



BOARD OF SUPERVISORS AGENDA ITEM REPORT

Requested Board Meeting Date: March 6, 2018

Title: Executive Session Agenda Item

Introduction/Background:

Pursuant to ARS Section 38-431.03(A) (3) and (4), for legal advice and direction, we request that an executive session of the Board of Supervisors be placed on the agenda for the **March 6, 2018** meeting regarding a claim with the Hartford related to the County's former operations at the El Camino del Cerro landfill.

Discussion:

Conclusion:

Recommendation:

Fiscal Impact:

Board of Supervisor District:

- 1
- 2
- 3
- 4
- 5
- All

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Contact: Michael LeBlanc, Deputy County Attorney Telephone: 520-724-5700

Department Director Signature/Date:  ANDREW FLAGG 2/22/18

Deputy County Administrator Signature/Date: _____

County Administrator Signature/Date: _____