



BOARD OF SUPERVISORS AGENDA ITEM REPORT

Requested Board Meeting Date: October 17, 2017

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 **October 17, 2017** meeting regarding a request by Jennings, Strouss & Salmon, PLC that Pima County waive conflicts of interest with respect to the following specific, existing matters for which Christopher W. Kramer and Jennings Strouss are counsel of record: *City of Tucson v. Bowman, et al.*, C2015-3289; *City of Tucson v. El Mirador Partners, et al.*, C2016-4056; *City of Tucson v. Huffstetler, et al.*, C2017-0623; *City of Tucson v. Pythagoras, LLC, et al.*, C2017-0627; *City of Tucson v. Tanno, et al.*, C2015-1377; *Town of Oro Valley v. Lathrem, et al.*, C2016-1229; *Town of Oro Valley v. AZ District Council of the Assemblies of God, et al.*, C2016-2345; *Town of Oro Valley v. Sianis, et al.*, C2016-4246; *Town of Oro Valley v. Corona SW Associates I, LP, et al.*, C2016-4057; *Town of Marana v. TRP Twin Peaks, LLC, et al.*, C2016-3031; *Town of Marana v. Watson, et al.*, C2016-1543; *Town of Marana v. Silverbell Properties, et al.*, C2016-1566; *Town of Marana v. HB MM-East, LLC, et al.*, C2016-3035.

Jennings Strouss additionally requests a waiver of future conflicts with respect to any future matters where the purpose of including Pima County as a party-defendant will be limited to making a record of the County's interests and then requesting just compensation for those interests.

The requested waivers would not extend to any matter in which Jennings Strouss contests either the County's right to compensation or the amount of the County's claim.

Discussion:

Conclusion:

Recommendation:

Fiscal Impact:

Board of Supervisor District:

☐ 1 ☐ 2 ☐ 3 ☐ 4 ☐ 5 ☒ All

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Department Director Signature/Date:  **ANDREW FLAGG** 10/5/2017

Deputy County Administrator Signature/Date: _____

County Administrator Signature/Date: _____
