



## BOARD OF SUPERVISORS AGENDA ITEM REPORT

Requested Board Meeting Date: 10/18/16

**Title:** Executive Session - Board of Supervisors

### **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 18, 2016** meeting regarding Pima County's lawsuit to recover sewer repair costs associated with soil subsidence occurring within The Pines neighborhood, *Town of Marana and Pima County vs. Terracon Consultants, Inc., et al*, Pima County Superior Court Case No. C20163948, and an associated conflict-of-interest waiver for the firm of Mesch, Clark and Rothschild to represent Pima County along with the Town of Marana in this matter.

### **Discussion:**

### **Conclusion:**

### **Recommendation:**

### **Fiscal Impact:**

None

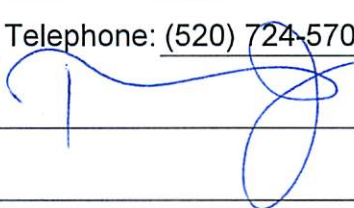
### **Board of Supervisor District:**

1       2       3       4       5       All

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Department: PCAO/Deputy County Attorney C. Wesselhoff Telephone: (520) 724-5700

Department Director Signature/Date: TOM WEAVER

 10/5/16

Deputy County Administrator Signature/Date: \_\_\_\_\_

County Administrator Signature/Date: \_\_\_\_\_

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