

ADDITIONAL INFORMATION REQUIRED

☐ YES (SEE ATTACHED)

☒ NO

BOARD OF SUPERVISORS ADDENDUM AGENDA ITEM SUMMARY
Executive Session

COUNTY ADMINISTRATOR

DATE

ITEM SUMMARY, JUSTIFICATION and/or SPECIAL CONSIDERATIONS

Pursuant to A.R.S. 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 **April 15, 2014** meeting regarding settlement of the following cases in the Arizona Tax Court:

1. *HSL TI Building v. Pima County*
Arizona Tax Court Case No. TX2013-000679
Tax Parcel No. 140-42-048A for tax years 2013 and 2014.
2. *DQ Vanderbilt LLC v. Pima County*
Arizona Tax Court Case No. TX2011-000884
209 subdivided single family residential building lots for tax year 2011.

We anticipate that these matters will take approximately 5 minutes.

Public discussion and action may occur on this executive session listed above during the regularly scheduled meeting. Please contact this office if you have any questions.

STAFF RECOMMENDATION: N/A

TOTAL COST TO PIMA COUNTY: \$ None

FUNDING SOURCE: N/A

HAS FUNDING BEEN APPROVED IN THIS FISCAL YEAR'S BUDGET: YES NO
 UNKNOWN

ADVERTISED PUBLIC HEARING: YES NO

REQUEST FOR: Action Discussion x Discussion/Action

EFFECTIVE DATE: Unknown TERMINATION DATE: Unknown

BOARD OF SUPERVISOR DISTRICT 1 2 3 4 5 X All

IMPACT:

IF APPROVED:


n/a

IF DENIED:

n/a

AGENDA ITEM INITIATED BY: Christopher Straub, Chief Civil Deputy *CS.*

DEPARTMENT NAME: Pima County Attorney's Office

CONTACT PERSON: Paul Ylvisaker, Deputy County Attorney 

DATE AND TELEPHONE NUMBER: March 25, 2014 / 740-4026
