

ADDITIONAL INFORMATION REQUIRED

☐ YES (SEE ATTACHED)

☒ NO

**BOARD OF SUPERVISORS ADDENDUM AGENDA ITEM SUMMARY**  
**Executive Session**

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COUNTY ADMINISTRATOR

DATE

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**ITEM SUMMARY, JUSTIFICATION &/or SPECIAL CONSIDERATIONS**

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 sitting as the Flood Control District Board of Directors be placed on the addendum agenda for the **March 3, 2015** meeting regarding potential Flood Control District appeal of the Clean Water Act Section 401 Water Quality Certification issued by the Arizona Department of Environmental Quality for the Rosemont Copper Project.

We anticipate this matter 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.

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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

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IMPACT:

**IF APPROVED:**

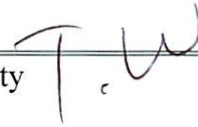
n/a

**IF DENIED:**

n/a

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AGENDA ITEM INITIATED BY: Thomas Weaver, Chief Civil Deputy



DEPARTMENT NAME: Pima County Attorney's Office

CONTACT PERSON: Charles Wesselhoft, Deputy County Attorney



DATE AND TELEPHONE NUMBER: February 25, 2015 / 740-5750

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