

ADDITIONAL INFORMATION REQUIRED

☐ YES (SEE ATTACHED)

☒ NO

BOARD OF SUPERVISORS AGENDA ITEM SUMMARY
Executive Session

COUNTY ADMINISTRATOR

DATE

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 Board of Directors for the Pima County Flood Control District be placed on the agenda for the **May 19, 2015** meeting to advise on a potential County appeal of the Arizona Department of Environmental Quality's refusal to consider the County's challenge to issuance of a Clean Water Act Section 401 Water Quality Certification 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.

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: Thomas Weaver, Chief Civil Deputy

DEPARTMENT NAME: Pima County Attorney's Office

CONTACT PERSON: Charles Wesselhoft, Deputy County Attorney

DATE AND TELEPHONE NUMBER: May 6, 2015 / 740-5750
