



BOARD OF SUPERVISORS AGENDA ITEM REPORT

Requested Board Meeting Date: February 2, 2016

Title: Executive Session Addendum Agenda Item - Red Mountain Group, Inc. Notice of Claim

Introduction/Background:

Pursuant to A.R.S. § 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 addendum agenda for the **February 2, 2016**, meeting regarding entering into a Tolling Agreement regarding the Notice of Claim filed by Red Mountain Group Inc.

Discussion:

We anticipate this matter will take approximately 5 minutes.

Conclusion:

Recommendation:

Fiscal Impact:

Board of Supervisor District:

☐ 1 ☐ 2 ☐ 3 ☐ 4 ☐ 5 ☒ All

Department: PCAO/Nancy J. Davis, Deputy CA ^{TOP} Telephone: 740-5750

TOM WEAVER

Department Director Signature/Date: [Signature] 1/28/16

Deputy County Administrator Signature/Date: _____

County Administrator Signature/Date: _____