



## **BOARD OF SUPERVISORS AGENDA ITEM REPORT**

Requested Board Meeting Date: 8/2/16

**Title:** Executive Session Agenda Item

### **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 **August 2, 2016** meeting regarding regarding a proposed settlement in *Pima County v. Union Pacific Railroad Co. et al.*, Maricopa County Superior Court case no. CV2015-010983.

### **Discussion:**

### **Conclusion:**

### **Recommendation:**

### **Fiscal Impact:**

None

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

☐ 1      ☐ 2      ☐ 3      ☐ 4      ☐ 5      ☒ All

---

Department: PCAO/Andrew Flagg, Deputy County Attorney Telephone: (520) 740-5750

Department Director Signature/Date: **TOM WEAVER** 

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

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

---