



BOARD OF SUPERVISORS AGENDA ITEM REPORT

Requested Board Meeting Date: 1/17/17

Title: Executive Session - Board of Supervisors

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 **January 17, 2017** meeting regarding settlement options in Select Development v. Pima County, Maricopa Superior Court No. CV2016-005345.

Discussion:

Conclusion:

Recommendation:

Fiscal Impact:

None

Board of Supervisor District:

☐ 1 ☐ 2 ☐ 3 ☐ 4 ☐ 5 ☒ All

Department: PCAO/Deputy County Attorney C. Wesselhoff Telephone: (520) 724-5700

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

Deputy County Administrator Signature/Date: _____

County Administrator Signature/Date: _____
