



BOARD OF SUPERVISORS AGENDA ITEM REPORT

Requested Board Meeting Date: October 17, 2017

Title: Executive Session - Board of Supervisors sitting as the Flood Control District Board of Directors

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 Directors be placed on the agenda for the **October 17, 2017** meeting regarding a potential lawsuit against Kenneth Tibbs, owner of property located at 16770 N. San Pedro River Road, for violations of the floodplain ordinance. We anticipate this matter will take approximately 5 minutes.

Discussion:

Conclusion:

Recommendation:

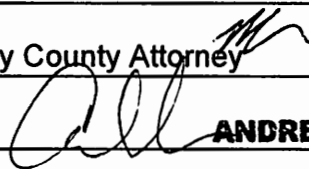
Fiscal Impact:

Board of Supervisor District:

☐ 1 ☐ 2 ☐ 3 ☐ 4 ☐ 5 ☒ All

Department: Pima County Attorney's Office Telephone: 520-724-5700

Contact: Michael LeBlanc, Deputy County Attorney Telephone: 520-724-5700

Department Director Signature/Date:  **ANDREW FLAGG** 10/5/2017

Deputy County Administrator Signature/Date: _____

County Administrator Signature/Date: _____
