BOARD OF SUPERVISORS AGENDA ITEM REPORT

Requested Board Meeting Date: July 2, 2019

Title: Executive Session Agenda Item - Rosemont Copper Company Clean Water Act Permit

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 and the Flood Control District Board of Directors be placed on the agenda for the July 2, 2019 meeting regarding a potential challenge to the U.S. Army Corps of Engineers' issuance of a Clean Water Act Section 404 permit to Rosemont Copper Company.

Discussion:

Conclusion:

Recommendation:

Fiscal Impact:

Board of Supervisor District:

☐ 1 ☐ 2 ☐ 3 ☐ 4 ☐ 5 ☒ All

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Contact: Chief Civil Deputy Andy Flagg Telephone: 520-724-5700

Department Director Signature/Date: ANDREW FLAGG 5/20/2019

Deputy County Administrator Signature/Date:

County Administrator Signature/Date: