



## BOARD OF SUPERVISORS AGENDA ITEM REPORT

Requested Board Meeting Date: August 6, 2019

Title: Executive Session Agenda Item - Raytheon Company Settlement

### 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 agenda for the August 6, 2019, meeting regarding a settlement offer in Raytheon Company v. Pima County and Bill Staples, Arizona Tax Court Case No. TX2018-001148.

### Discussion:

### Conclusion:

### Recommendation:

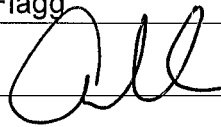
### Fiscal Impact:

### Board of Supervisor District:

☐ 1 ☐ 2 ☐ 3 ☐ 4 ☐ 5 ☒ All

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

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

Department Director Signature/Date:  ANDREW FLAGG 7/22/19

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

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

JUL 24 19 03 43 PCC KCF HP  
ARS