



BOARD OF SUPERVISORS AGENDA ITEM REPORT

Requested Board Meeting Date: October 1, 2019

Title: Executive Session Addendum Item - Settlement Offer in AZ PAV West case

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 (addendum) agenda for the October 1, 2019, meeting regarding a settlement offer in AZ PAV West, LLC v. Pima County, Arizona Tax Court Case No. TX2019-000354.

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

9/24/2019

Deputy County Administrator Signature/Date: _____

County Administrator Signature/Date: _____
