



BOARD OF SUPERVISORS AGENDA ITEM REPORT

Requested Board Meeting Date: November 5, 2019

Title: Executive Session - Board of Supervisors - Acquisition of Tucson Small Animal Hospital

Introduction/Background:

Pursuant to ARS Section 38-431.03(A) (3) and (7), for legal advice and direction, we request that an executive session of the Board of Supervisors be placed on the agenda for the November 5, 2019 meeting regarding potential acquisition of the Tucson Small Animal Hospital at 22 S. Kolb Road for use as an eastside Pima Animal Care Center (PACC) facility.

Discussion:

Conclusion:

Recommendation:

Fiscal Impact:

None

Board of Supervisor District:

☐ 1 ☐ 2 ☐ 3 ☐ 4 ☐ 5 ☒ All

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

Department Director Signature/Date:  ANDREW FLAGG 10/21/2019

Deputy County Administrator Signature/Date: _____

County Administrator Signature/Date: _____
