



## BOARD OF SUPERVISORS AGENDA ITEM REPORT

Requested Board Meeting Date: Sept. 1, 2020

**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 **September 1, 2020** meeting regarding a potential lawsuit against William Kellis, owner of property located at 5247 N. Mt. Lemmon Short Road, for violations of the floodplain ordinance.

### **Discussion:**

### **Conclusion:**

### **Recommendation:**

### **Fiscal Impact:**

### **Board of Supervisor District:**

☐ 1      ☐ 2      ☐ 3      ☐ 4      ☐ 5      ☒ All

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

Contact: Chief Civil Deputy Andrew L. Flagg Telephone: 520-724-5700

Department Director Signature/Date:  ANDREW FLAGG 8/27/20

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

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

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