



BOARD OF SUPERVISORS AGENDA ITEM REPORT

Requested Board Meeting Date: January 19, 2021

Title: Executive Session Agenda Item - PCBOS v. Staples, TX2019-000118

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 be placed on the agenda for the **January 19, 2021** meeting regarding *Pima County Board of Supervisors v. Bill Staples*, Arizona Tax Court case no. TX2019-000118, and the processing of petitions for redemption of waiver under A.R.S. § 42-11153.

Discussion:

Conclusion:

Recommendation:

Fiscal Impact:

Board of Supervisor District:

☐ 1 ☐ 2 ☐ 3 ☐ 4 ☐ 5 ☒ All

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Department Director Signature/Date: Andrew L. Flagg 1/12/2021

Deputy County Administrator Signature/Date: _____

County Administrator Signature/Date: _____
