

# COB - BOSAIR FORM

02/11/2026 10:39 AM (MST)



## BOARD OF SUPERVISORS AGENDA ITEM REPORT (BOSAIR)

\*All fields are required. Enter N/A if not applicable. For number fields, enter 0 if not applicable.\*

Award Type:	Agenda Item
Is a Board Meeting Date Requested?	Yes
Requested Board Meeting Date:	03/03/2026
Project Title / Description:	Executive Session Agenda Item Re: Settlement Recommendation in Post Acute Development 3, LLC v. Pima County (TX2025-000334).

## Agenda Item Report

Introduction / Background:	Pursuant to A.R.S. § 38-431.03(A)(3) and (4) and Board of Supervisors Policy 6.2, the Pima County Attorney's Office requests an Executive Session of the Board of Supervisors be placed on the agenda for the March 3, 2026 meeting to discuss potential legal options and a potential settlement for Pima County relating to Post Acute Development 3, LLC v. Pima County (TX2025-000334).
Discussion:	N/A
Conclusion:	N/A
Recommendation:	N/A
Fiscal Impact:	N/A
Support of Prosperity Initiative:	N/A
Provide information that explains how this activity supports the selected Prosperity Initiative	N/A
Board of Supervisor District:	<ul style="list-style-type: none"><li>• 1</li><li>• 2</li><li>• 3</li><li>• 4</li><li>• 5</li></ul>
Department:	PCAO - Civil Division
Name:	Stefanie Gillie

Telephone:

(520) 724-5700

Department Director Signature:  Date: 2/12/2026

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

County Administrator Signature: \_\_\_\_\_ Date: 2/12/24