

COB - BOSAIR FORM

01/12/2026 10:03 AM (MST)

Submitted by Stefanie.Gillie@pcao.pima.gov



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: 01/20/2026

Project Title / Description: Executive Session Addendum Agenda Item - Action Re: Proposed Settlement in Bustamante Claim, 16651220.

Agenda Item Report

Introduction / Background: Pursuant to A.R.S. Section 38-431.03(A)(3) and (4), for legal advice, direction, and action, the Pima County Attorney's Office requests that an Executive Session of the Board of Supervisors be placed on the addendum agenda for the January 20, 2026, meeting to discuss and approve potential settlement for the County relating to the Bustamante Claim, 16651220.

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:

- 1
- 2
- 3
- 4
- 5

Department: PCAO - Civil Division

Name: Stefanie Gillie

Telephone:

(520) 724 5700

Department Director Signature:  Date: 1/14/2026

Deputy County Administrator Signature:  Date: _____

County Administrator Signature: _____ Date: 1/14/2026