

MINUTES, BOARD OF SUPERVISORS' SPECIAL MEETING

JANUARY 21, 2011

The Pima County Board of Supervisors met in special session in its regular meeting place at Pima County Administration Building (Hearing Room), 130 West Congress Street, Tucson, Arizona, at 10:00 a.m. on Friday, January 21, 2011. Upon roll call, those present and absent were as follows:

Present: Ramón Valadez, Chairman
 Sharon Bronson, Vice Chair
 Richard Elías, Member
 Lori Godoshian, Clerk

Absent: Ray Carroll, Member
 Ann Day, Member

1. **PLEDGE OF ALLEGIANCE**

All present joined in the Pledge of Allegiance.

. . . **EXECUTIVE SESSION**

On consideration, it was moved by Supervisor Elías, seconded by Supervisor Bronson and carried by a 3-0 vote, that the Board convene to Executive Session at 10:05 a.m.

2. **RECONVENE**

The meeting reconvened at 10:17 a.m.

3. **CALL TO THE PUBLIC (for Executive Session items only)**

The Chairman inquired whether anyone wished to be heard on any item listed under Executive Session. No one appeared.

4. **LITIGATION**

Pursuant to A.R.S. §38-431.03(A) (3) and (4), for legal advice and direction regarding EPCOR United Water v. Pima County et al., Pima County Superior Court Case No. C20110362.

Chris Straub, Chief Civil Deputy County Attorney, requested permission to proceed as discussed in Executive Session.

On consideration, it was moved by Supervisor Bronson, seconded by Supervisor Elías and carried by a 3-0 vote, to proceed as discussed in Executive Session.

5. **LITIGATION**

Pursuant to A.R.S. §38-431.03(A) (3) and (4), for legal advice and direction regarding a request that Pima County waive a concurrent conflict of interest to allow Mesch, Clark and Rothschild to represent Pima County in the matter of EPCOR United Water v. Pima County et al., Pima County Superior Court Case No. C20110362.

Chris Straub, Chief Civil Deputy County Attorney, stated the waiver was at the discretion of the Board.

On consideration, it was moved by Supervisor Bronson, seconded by Supervisor Elías and carried by a 3-0 vote, to waive the potential conflict of interest.

6. **ADJOURNMENT**

As there was no further business to come before the Board, the meeting was adjourned at 10:20 a.m.



CHAIRMAN

ATTEST:



CLERK