

Board of Supervisors

Patrick G. Call
Chairman
District 1

Michael J. Ortega
County Administrator

Ann English
Vice-Chairman
District 2

James E. Vlahovich
Deputy County Administrator

Richard R. Searle
Supervisor
District 3

Katie A. Howard
Clerk



AGENDA FOR SPECIAL BOARD MEETING AND POSSIBLE EXECUTIVE SESSION

Tuesday, April 5, 2011 at 10:30 a.m.

BOARD OF SUPERVISORS EXECUTIVE CONFERENCE ROOM
1415 MELODY LANE, BUILDING G, BISBEE, AZ 85603

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the Cochise County Board of Supervisors and to the general public that the Board of Supervisors will hold a meeting open to the public for the purpose of deciding whether to go into executive session. If authorized by a majority vote of the Board, the executive session will be held immediately after the vote and will not be open to the public.

ANY ITEM ON THIS AGENDA IS OPEN FOR DISCUSSION AND POSSIBLE ACTION

ROLL CALL

Members of the Cochise County Board of Supervisors will attend either in person or by telephone, video or internet conferencing.

ACTION

Board of Supervisors

1. This executive session is authorized under A.R.S. § 38-431.03, Subsection (A), paragraph 3: Discussion or consultation for legal advice with the attorney or attorneys of the public body, and paragraph 4: Discussion or consultation with the attorneys of the public body in order to consider its position and instruct its attorneys regarding the public body's position regarding contracts that are the subject of negotiations, in pending or contemplated litigation or in settlement discussions conducted in order to avoid or resolve litigation in the matter of Vandivort v. Cochise County.

Pursuant to the Americans with Disabilities Act (ADA), Cochise County does not, by reason of a disability, exclude from participation in or deny benefits or services, programs or activities or discriminate against any qualified person with a disability. Inquiries regarding compliance with ADA provisions, accessibility or accommodations can be directed to Chris Mullinax, Safety/Loss Control Analyst at (520) 432-9720, FAX (520) 432-9716, TDD (520) 432-8360, 1415 Melody Lane, Building F, Bisbee, Arizona 85603.

"PUBLIC PROGRAMS, PERSONAL SERVICE"

AI-168

1.

Special / Executive Session Board of Supervisors Meeting

Date: 04/05/2011

Vandivort v. Cochise County

Submitted By: Katie Howard, Board of Supervisors

Department: Board of Supervisors

Presentation: No A/V Presentation

Document Signatures:

NAME of PRESENTER: Britt Hanson

Recommendation:

of ORIGINALS

Submitted for Signature:

TITLE of PRESENTER: Chief Deputy County Attorney

Mandated Function?:

Source of Mandate or Basis for Support?:

Agenda Item Text:

This executive session is authorized under A.R.S. § 38-431.03, Subsection (A), paragraph 3: Discussion or consultation for legal advice with the attorney or attorneys of the public body, and paragraph 4: Discussion or consultation with the attorneys of the public body in order to consider its position and instruct its attorneys regarding the public body's position regarding contracts that are the subject of negotiations, in pending or contemplated litigation or in settlement discussions conducted in order to avoid or resolve litigation in the matter of Vandivort v. Cochise County.

Background:

To be provided to the Board at the meeting in Executive Session.

Department's Next Steps (if approved):

tbd

Impact of NOT Approving/Alternatives:

tbd

To BOS Staff: Document Disposition/Follow-Up:

tbd
