

March 1, 2024

Support for Closed Session item No. 1 on March 5, 2024

I request that you conduct a closed session on March 5, 2024, continued from closed session on February 27, 2024, to discuss significant exposure to litigation. Based on existing facts and circumstances, there is a significant exposure to litigation and a threat of litigation has been made against the County. Specifically, the County received an oral threat of litigation from DEMA threatening legal recourse against both the County and its independent outside auditor, Pisenti & Brinker. Coupled with prior threats from DEMA to sue the County, including the threat of litigation via email from Michelle Patino dated November 17, 2023, the Board finds the threat credible and a sufficient basis to hold closed session.

A handwritten signature in black ink, appearing to be 'R. Pittman', with a long horizontal line extending to the right.

Robert Pittman, County Counsel