

**ADDENDUM, BOARD OF SUPERVISORS' MEETING**

**BOARD OF SUPERVISORS HEARING ROOM**

**130 W. CONGRESS, 1ST FLOOR**

**JANUARY 14, 2003 9:00 A.M.**

**... EXECUTIVE SESSIONS**

Public discussion and action may occur on any of the executive session items listed below during the regularly scheduled meeting.

A. Pursuant to A.R.S. §38-431.03 (A)(3) and (4), for legal advice and direction regarding the waiver of the confidentiality of the settlement agreement in West Speedway Partners v. Pima County Board of Adjustment - District 3, C2001-2661.

Accept County Attorney recommendation 5/0

B. Pursuant to A.R.S. §38-431.03 (A)(3) and (4), for legal advice and direction regarding permission to proceed with the filing of a declaratory judgement action for a ruling on what is the proper method for accessing the cost of public records requested for a commercial purpose.

Accept County Attorney recommendation 5/0

C. Pursuant to A.R.S. §38-431.03 (A)(3) and (4), for legal advice and direction regarding the status of litigation against Clear Channel Outdoor and possible partial settlement with the Arizona Department of Transportation.

Continued to 1/21

**BOARD OF SUPERVISORS SITTING AS OTHER BOARDS**

**... KINO COMMUNITY HOSPITAL GOVERNING BOARD**

Agreements, Contracts and/or Amendments

NOTES/ACTION

A. United Medical Systems, Amendment No. 4, to provide radiology equipment maintenance service and extend contract term to 1/31/04, PHCS Enterprise Fund, contract amount \$32,500.00 (10-06-U-127606-0200)

Approved  
5/0

- B. Arizona Home and Healthcare, Amendment No. 3, to provide nursing supplemental staffing, PHCS Enterprise Fund (**Kino Hospital: \$220,000.00**; Posada Del Sol: \$100,000.00) total contract amount \$320,000.00 (07-06-A-129586-0701) Approved  
5/0
  
- C. Stericycle, Inc., Amendment No. 3, to provide bio-medical waste disposal services, extend contract term to 4/30/04, and amend scope of work, PHCS Enterprise Fund (**Kino Hospital: \$11,772.00**; Posada Del Sol: \$1,528.00) total contract amount \$13,300.00 (11-06-S-126192-0599) Approved  
5/0
  
- D. Gambro Healthcare, Amendment No. 2, to provide dialysis services and extend contract term to 6/30/03, PHCS Enterprise Fund, contract amount \$75,000.00 (18-06-G-129871-0701) Approved  
5/0
  
- E. Arizona Department of Public Safety, Aviation Section, Amendment No. 3, to provide emergency medical support services and extend contract term to 1/11/04, PHCS Enterprise Fund, no cost (11-06-A-127203-0101) Approved  
5/0
  
- F. Datex-Ohmeda, Inc., Amendment No. 2, to provide anesthesia equipment maintenance services and extend contract term to 9/30/03, PHCS Enterprise Fund, contract amount \$26,682.00(10-06-D-129793-1001) Approved  
5/0

**BOARD OF SUPERVISORS SITTING IN REGULAR SESSION**

1. COUNTY ADMINISTRATOR

Memorandum of Understanding with the City of Tucson and the Town of Oro Valley

Staff recommends approval of the Memorandum of Understanding with the City of Tucson and the Town of Oro Valley to establish programs for cooperative conservation planning.

Approved  
5/0

2. PROCUREMENT - Agreements, Contracts and/or Amendments
- A. RESOLUTION NO. 2003-10, authorizing an Intergovernmental Agreement with the University of Arizona to provide for the acquisition and preservation of Tummamoc Hill, Open Space Bond Acquisition Fund, contract amount \$1,400,000.00 (01-30-A-131863-0103) County Administrator
- Approved  
5/0
- B. RECON Consulting, Amendment No. 3, to provide biological consultant services for the Sonoran Desert Conservation Plan and extend contract term to 1/15/04, no cost (07-30-R-127183-0100) County Administrator
- Approved  
5/0
- C. Arizona Home and Healthcare, Amendment No. 3, to provide nursing supplemental staffing, PHCS Enterprise Fund (Kino Hospital: \$220,000.00; **Posada Del Sol \$100,000.00**) total contract amount \$320,000.00 (07-06-A-129586-0701) PHS
- Approved  
5/0
- D. Stericycle, Inc., Amendment No. 3, to provide bio-medical waste disposal services, extend contract term to 4/30/04, and amend scope of work, PHCS Enterprise Fund (Kino Hospital: \$11,772.00; **Posada Del Sol \$1,528.00**) total contract amount \$13,300.00 (11-06-S-126192-0599)
- Approved  
5/0
3. PIMA HEALTH SYSTEM - Award of RFP No. 004-02
- Actuarial consulting services for managed care system. Staff recommends Milliman USA (Corporate Headquarters: Minneapolis, MN) in an amount not to exceed \$86,682.00, PHCS Enterprise Fund.
- Approved  
5/0
- JUSTICE AND LAW ENFORCEMENT**
4. COUNTY ATTORNEY - Community Justice Board Program
- Staff request approval of a Sub-Grantee Agreement with Tucson Unified School District
- Approved  
5/0

for FY 2002-2003, grant amount not to exceed \$63,500.00 revenue.

\*(CLERK'S NOTE: Chair Bronson requests this item be heard at a time certain of 10:00 a.m.)

\*5. SUPERIOR COURT

Request from the Superior Court for Additional Funding

The Presiding Judge of the Superior Court requests immediate additional funding in the amount of \$412,451.00 to supplant lost State revenues which primarily affect Probation Services.

Continued to  
1/21

PUBLIC WORKS

WASTEWATER MANAGEMENT

6. PRETREATMENT SETTLEMENT AGREEMENT

Staff recommends approval of the following proposed Settlement Agreement, Wastewater Management Fund:

Approved  
5/0

Thomas and King, Inc., a South Carolina Corporation d.b.a. Applebee's No. 2002-07. Proposed settlement amount is \$3,000.00.

7. BOARD, COMMISSION AND/OR COMMITTEE

METROPOLITAN EDUCATION COMMISSION

Appointment of Rabbi Samuel M. Cohon, Religious Community Representative, to replace Dr. Miguel Palacios. Term expiration: 12/31/04. (Chair Recommendation)

Approved  
5/0

CLERK'S NOTE:

- A. Public discussion and action may occur on any executive or regular agenda item, and;
- B. Any backup material will be available for review twenty-four (24) hours before the meeting at the Clerk of the Board's Office.

POSTED: Levels A & B, 1st and 5th Floors, Pima County Administration Building.

NOTES/ACTION

DATE POSTED: 1/10/03

TIME POSTED: 11:00 A.M.