

**ADDENDUM, BOARD OF SUPERVISORS' MEETING**

**BOARD OF SUPERVISORS HEARING ROOM**

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

**JANUARY 21, 2003 9:00 A.M.**

**... EXECUTIVE SESSION**

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

**UNFINISHED BUSINESS**

(RM 1-14-03)

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.

Accept the County Attorney's recommendation  
5/0

**NEW BUSINESS**

**BOARD OF SUPERVISORS SITTING AS OTHER BOARDS**

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

Agreements, Contracts and/or Amendments

- A. State Compensation Fund of Arizona, Amendment No. 2, to provide hospital inpatient and outpatient services, extend contract term to 10/31/03 and amend rate schedule, PHCS Enterprise Fund, no cost (11-06-S-129661-1100)
- B. Southeastern Arizona Behavioral Health Services, Inc., to provide inpatient and outpatient behavioral health services, PHCS Enterprise Fund, no cost (07-06-S-131876-0701)

Approved  
5/0

Approved  
5/0

**BOARD OF SUPERVISORS SITTING IN REGULAR SESSION**

**JUSTICE AND LAW ENFORCEMENT**

**UNFINISHED BUSINESS**

(RM 1/14/03)

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

**\*1. SUPERIOR COURT**

Request from the Superior Court for Additional Funding

Approved  
5/0

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.

**NEW BUSINESS**

**2. COUNTY ADMINISTRATOR**

A. Policy Direction for Development of the Fiscal Year 2003/2004 Budget. Direction/Action

Direction given to County Administrator

B. Discussion of the five-year fiscal forecast related to the County General Fund.

No action taken

**3. FINANCE**

A. RESOLUTION NO. 2003- **16** , providing for the issuance and sale of \$50,000,000.00 principal amount of Pima County, Arizona, General Obligation Bonds, Series 2003, providing for the annual levy of a tax for the payment of the bonds; providing terms, covenants and conditions concerning the bonds; accepting a bid for the purchase of the bonds; appointing an initial registrar and paying agent for the bonds; and declaring an emergency.

Approved  
5/0

B. RESOLUTION NO. 2003-17, providing for the issuance and sale of \$35,000,000.00 principal amount of Pima County, Arizona, Street and Highway Revenue Bonds, Series 2003; providing for the payment of the bonds; providing terms, covenants and conditions concerning the bonds; accepting a bid for the purchase of the bonds; appointing an initial registrar and paying agent for the bonds; and declaring an emergency.

Approved  
5/0

4. PROCUREMENT

**UNFINISHED BUSINESS**

(RM 1/14/03)

A. IFB

IFB 67398            Airless truck mounted roadway paint striper (Transportation Operating Fund) TMT Pathway, L.L.C. (Corporate Headquarters: Salem, OR) \$274,613.85  
(includes 5.6% sales tax.)

Approved  
5/0

**NEW BUSINESS**

B. Agreements, Contracts and/or Amendments

1. RESOLUTION NO. 2003-18, approving an Intergovernmental Agreement with the Town or Oro Valley for improvements to La Canada Drive from Calle Concordia to Lambert Lane, HURF Bond Fund, contract amount \$4,220,500.00 (01-04-O-131877-0103) Transportation

Approved  
5/0

2. RESOLUTION NO. 2003-19, approving a Transportation Financing Agreement with Santa Rita Bel Air Hills, L.L.C., to provide for the Del Toro Transportation Project, Voluntary Impact Fee, contract amount per fee schedule (11-04-S-131870-0103) Transportation

Approved  
5/0

3. Gabroy, Rollman and Bosse, P.C., to provide legal services regarding Superior Court No. C20025674, Harvey v. Pima County, et. al., Risk Management/Tort Fund, contract amount not to exceed \$50,000.00 (17-02-G-131878-1202) County Attorney

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.

DATE POSTED: 1/16/03

TIME POSTED: 11:00 A.M.