

ADDENDUM, BOARD OF SUPERVISORS' STUDY SESSION

BOARD OF SUPERVISORS HEARING ROOM

130 W. CONGRESS, 1ST FLOOR

JANUARY 28, 2003 9:00 A.M.

BOARD OF SUPERVISORS SITTING IN REGULAR SESSION

1. COUNTY ADMINISTRATOR

- A. Special Board Action regarding Richard Fimbres, Director of the Governor's Office of Highway Safety

Approved
5/0

Staff requests approval to place Mr. Richard Fimbres on an extended leave of absence without pay in accordance with Pima County Merit Rules and Personnel Policies, with the exception of Personnel Policy 7-108.I.5, and for a period of more than one year.

- B. Consent to Development and Easement Agreement

RESOLUTION NO. 2003 - 20, consenting to a Development and Easement Agreement between Northwest Hospital, L.L.C., Vistoso Partners, L.L.C., and Vistoso Holdings, L.L.C., for the design and construction of additional levee improvement along the Big Wash near Tangerine Road affecting portions of a Conservation Easement.

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: 1/24/03

TIME POSTED: 11:00 A.M.