

ADDENDUM, BOARD OF SUPERVISORS' MEETING

BOARD OF SUPERVISORS HEARING ROOM

130 W. CONGRESS, 1ST FLOOR

FEBRUARY 4, 2003 9:00 A.M.

... EXECUTIVE SESSIONS

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

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| <p>A. Pursuant to A.R.S. §38-431.03 (A)(3) and (4), for legal advice and direction regarding the acceptance of a gift to Pima County Animal Control.</p> | <p>Accept County Attorney's recommendation
4/0</p> |
| <p>B. Pursuant to A.R.S. §38-431.03 (A)(3) and (4), for legal advice and direction regarding settlement in Ballesteros v. Pima County, Superior Court Case No. C2001-5137.</p> | <p>Accept County Attorney's recommendation
4/0</p> |
| <p>C. Pursuant to A.R.S. §38-431.03 (A)(3) and (4), for legal advice and direction regarding recommended Tax Appeal Settlements for the following:</p> <p>1. Self Storage Complexes:</p> <p style="padding-left: 20px;">a. Tax Parcel No. 134-14-018K; Nat. Self Storage of Tucson 10, 11 and 12.</p> <p style="padding-left: 20px;">b. Tax Parcel No. 136-15-0330; NSS-Pima County (Nat. Self Storage)</p> <p style="padding-left: 20px;">c. Tax Parcel No. 222-21-059A; Larry E. and Claire B. Klinger.</p> <p style="padding-left: 20px;">d. Tax Parcel No. 132-18-171N; Thunderbolt Storage L.L.C.</p> <p style="padding-left: 20px;">e. Tax Parcel No. 133-29-009A; National Self Storage.</p> | <p>Accept County Attorney's recommendation
4/0 for 1a thru 1e</p> <p>Accept County Attorney's recommendation
4/0 for No. 2</p> |

Inn

2. Tax Parcel No. 126-19-188Z; Palm Court

BOARD OF SUPERVISORS SITTING AS OTHER BOARDS

... KINO COMMUNITY HOSPITAL GOVERNING BOARD

AGREEMENTS, CONTRACTS AND/OR AMENDMENTS

- A. OSI, Amendment No. 3, to provide bad debt collection services and extend contract term to 8/3/03, PHCS Enterprise Fund, no cost (11-06-O-126541-0899) Approved
4/0

- B. Tucson Hospitals Medical Education Program, Amendment No. 4, to provide medical education training services and extend contract term to 6/30/03, PHCS Enterprise Fund, contract amount \$443,000.00 (07-06-T-125878-0799) Approved
4/0

- C. University of Arizona, College of Medicine, Amendment No. 1, to provide clinical training services, extend contract term to 6/30/03 and amend scope of work, PHCS Enterprise Fund, contract amount \$809,955.00 (18-06-A-129713-0701) Approved
4/0

BOARD OF SUPERVISORS SITTING IN REGULAR SESSION

1. BOARD OF SUPERVISORS - PRESENTATION/PROCLAMATION

Presentation of the proclamation to Tom Swanson for serving the community and residents of Pima County for over 30 years and proclaiming February 4, 2003 to be: Approved
4/0

"Tom Swanson Day"

2. PROCUREMENT

Agreements, Contracts and/or Amendments

- A. RESOLUTION NO. 2003-34, approving an Intergovernmental Agreement with the Arizona Department of Health Services, to provide for the Dental Sealant Program, Federal Grant Fund, contract amount \$15,000.00 revenue (01-01-A-131909-1202) Health Department Approved
4/0

- B. Sundt Construction, Inc., Amendment No. 6, to provide design/build services for the Approved
4/0

Skyline Drive Widening Project, extend contract term to 10/4/04 and amend scope of work, Capital Improvement Bond Fund, contract amount \$10,620,885.00 (03-04-S-130716-0602) Transportation

3. BOARDS, COMMISSIONS AND/OR COMMITTEES

A. Community Action Agency Board

Appointment of Doralina Luna to replace Leo R. Vidal. Term expiration: 6/30/04.
(District 5)

Approved
4/0

B. Trial Court Appointments Nominating Committee, District No. 5

Approved
4/0

Appointments:

Carolyn Campbell, Registered Green Party;
Deborah Hecht, Registered Independent;
Katherine Bolger, Registered Independent;
Hector Morales, Registered Democrat;
Diana Jimenez-Young, Registered Democrat;
Steven Valencia, Registered Democrat;
Carol Klamerus, Registered Democrat.

No Term Expiration. (District 5)

* * * HEARINGS * * *

FRANCHISE/LICENSE/PERMIT

EXTENSION OF PREMISES/PATIO PERMIT

4. Luis Fernando Elizalde, Adobe Wine Deli/Menage a Trois, 4280 N. Campbell, Permanent Change.

Approved
4/0

PUBLIC WORKS - TRANSPORTATION

5. ESTABLISHMENT OF A PUBLIC ROADWAY

RESOLUTION NO. 2003-35, of the Board of Supervisors of Pima County, Arizona, providing for the establishment of a County Highway within the incorporated limits of the Town of Oro Valley.

Approved
4/0

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.

NOTES/ACTION

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

DATE POSTED: 1/31/03

TIME POSTED: 11:00 A.M.