

ADDENDUM, BOARD OF SUPERVISORS' STUDY SESSION AND

SPECIAL DEPARTMENTAL BUDGET HEARINGS

BOARD OF SUPERVISORS HEARING ROOM

130 W. CONGRESS, 1ST FLOOR

APRIL 22, 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.

Pursuant to A.R.S. §38-431.03 (A) (3) and (4), for legal advice and direction to seek settlement approval of Superior Court Case No. C20014532, Robert Inman v. Pima County.

Accept the outside attorney's recommendation
5/0

1. BOARD OF SUPERVISORS

A. Request for Reconsideration

On April 15, 2003, the Board of Supervisors took the following action:

5 / 0 to reconsider

On consideration, it was moved by Supervisor Eckstrom, seconded by Supervisor Elias, and unanimously carried by a five to zero vote, to implement the health plan for a sole provider and leave open premium sharing and investigate premium sharing options; furthermore, direct the County Administrator to explore other governments regarding the amounts their employees pay for families and children.

If motion to reconsider requested by Chair Bronson and Supervisor Day is approved, proceed with reconsideration on the following item:

Approve sole source provider with no premium sharing and have the Pima County departments absorb the costs
5/0

COUNTY ADMINISTRATOR: HEALTH BENEFITS

Health Benefits - Premium Sharing Proposal. Discussion/Direction/Action.

- B. RESOLUTION NO. 2003 - 77, of the Pima County Board of Supervisors, to support improved management of the Goldwater Range. (District 3)

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: 4/18/03

TIME POSTED: 11:00 A.M.