

**ADDENDUM, BOARD OF SUPERVISORS' MEETING**

**BOARD OF SUPERVISORS HEARING ROOM**

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

**NOVEMBER 18, 2003 9:00 A.M.**

1. PROCUREMENT - Agreements, Contracts and/or Amendments

A. RESOLUTION NO. 2003 - 273, approving an Intergovernmental Agreement with the City of Tucson, to provide animal control services, Municipal Fund, contract amount \$1,761,630.00 revenue (01-01-T-133455-1103) Health Department

Approved  
5/0

B. Union Pacific Railroad Company, to provide for the acquisition of two temporary construction easements, a permanent overhead easement, payment of a withdrawal fee to the railroad for loss of two billboard sign sites and other work to be performed, Federal Demonstration Project and HURF Revenue Funds, contract amount \$189,182.82 (03-04-U-133457-1103) Transportation

Approved  
5/0

2. BOARD, COMMISSION AND/OR COMMITTEE

Kino Community Hospital Citizens Committee  
Appointment of Dr. Francisco Garcia. No Term expiration. (District 2)

Approved  
5/0

**PUBLIC WORKS - DEVELOPMENT SERVICES**

3. FINAL PLAT WITH ASSURANCES

P1200-125, The Enclave at Gates Pass, Lots 1-21 and Common Areas A and B. (District 5)

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: 11/14/03  
TIME POSTED: 11:00 A.M.