

ADDENDUM, BOARD OF SUPERVISORS' MEETING

BOARD OF SUPERVISORS HEARING ROOM

130 W. CONGRESS, 1ST FLOOR

DECEMBER 2, 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 regarding settlement of Ellis v. Crittenden, et. al., Superior Court Case No. C20012067.

Accept County Attorney's recommendation
5-0

BOARD OF SUPERVISORS SITTING AS OTHER BOARDS

... FLOOD CONTROL DISTRICT BOARD

Agreements, Contracts and/or Amendments

A. Eddy W. and Susan E. South, to provide an acquisition agreement on property located at 15620 N. Lago del Oro Parkway, Tax Parcel No. 222-28-0820, Capital Improvement Fund, contract amount not to exceed \$230,732.00 including closing costs (22-64-S-133551-1203)

Approved
5-0

B. Eddy W. and Susan E. South, Amendment No. 1, to provide for a relocation payment, Floodprone Land Acquisition Fund, contract amount not to exceed \$32,087.95 (22-64-S-133551-1203)

Approved
5-0

BOARD OF SUPERVISORS SITTING IN REGULAR SESSION

1. PROCUREMENT

A. Award of IFB 70951 - Natural Resources, Parks and Recreation

Non-potable water line for Flowing Wells District Park. Staff recommends INNOVA

Approved
5-0

Environmental Engineering, L.L.C. (Corporate
Headquarters: Tucson, AZ) in the amount of
\$117,800.00, Capital Improvement Bond Fund.

B. Agreements, Contracts And/or Amendments

Donald H. Stevens as Trustee, under that certain Survivors Trust created under Trust Agreement, to provide an acquisition agreement for property located at 4444 W. Linda Vista Boulevard, Tax Parcel No. 224-46-0070, Open Space Fund, contract amount not to exceed \$1,477,766.00 including closing costs (22-64-S-133550-1203) Real Property

Approved
5-0

PUBLIC WORKS

DEVELOPMENT SERVICES

2. Final Plats with Assurances

A. P1203-011, Star Valley, Blocks 15 and 15A, Lots 1-484 and Common Areas A-C. (District 3)

Approved
5-0

B. P1203-013, Star Valley, Block 10, Lots 1-228 and Common Areas A-D. (District 3)

Approved
5-0

C. P1203-014, Star Valley, Block 2, Lots 1-212 and Common Areas A-C. (District 3)

Approved
5-0

D. P1203-015, Star Valley, Block 18, Lots 1-286 and Common Areas A-C. (District 3)

Approved
5-0

3. REAL PROPERTY - Condemnation

RESOLUTION NO. 2003- 281, of the Pima County Board of Supervisors authorizing the Pima County Attorney to condemn real property interests where necessary for roadway improvements on River Road: Campbell Avenue to Alvernon Way, in Section 28, T13S, R14E, G&SRM, Pima County, Arizona. (District 1)

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.

NOTES/ACTION

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

DATE POSTED: 11/28/03

TIME POSTED: 11:00 A.M.