

ADDENDUM, BOARD OF SUPERVISORS' MEETING

BOARD OF SUPERVISORS HEARING ROOM

130 W. CONGRESS, 1ST FLOOR

DECEMBER 9, 2003 9:00 A.M.

... EXECUTIVE SESSIONS

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

- A. Pursuant to A.R.S. §38-431.03 (A) (3) and (4), for legal advice and direction regarding the settlement of Pima County v. Mandarin Associates, Superior Court Case No. C20010055.
- B. Pursuant to A.R.S. §38-431.03 (A) (3) and (4), for legal advice and direction regarding the settlement of Pima County v. Pacific International, et. al., Superior Court Case No. C20010056.
- C. Pursuant to A.R.S. §38-431.03 (A) (3) and (4), for legal advice and direction regarding the settlement of Jones Outdoor Advertising, Inc. v. Pima County Board of Adjustment District 2, Pima County Superior Court Case No. C20030785.

Accept the County Attorney's recommendation
4/0

Accept the County Attorney's recommendation
4/0

Proceed with litigation
4/0

BOARD OF SUPERVISORS SITTING IN REGULAR SESSION

1. **BOARD OF SUPERVISORS**

RESOLUTION NO. 2003 - 284, supporting the fundamental rights of workers to form and join unions and supporting the December 10th International Human Rights Day of Action. (Districts 3 and 5)

Approved
3/1

2. PROCUREMENT

Agreement, Contract and/or Amendment

U.S. Department of Labor, Amendment No. 2, to provide workforce development services and extend contract term to 12/15/04, H-1B Technical Skills Training Grant Fund, no cost (02-39-U-130274-1201) Community Services

Approved
4/0

3. BOARD, COMMISSION AND/OR COMMITTEE

Voluntary Vehicle Repair and Retrofit Advisory Committee

Appointment of Dave Shinkel, Automobile Hobbyist representative, to fill unexpired term of Walter Haessner; and Tom Wacker, Aftermarket Products Industry representative, to replace Ron Edwards. Term expirations: 3/5/05. (Committee recommendations)

Approved
4/0

PUBLIC WORKS - WASTEWATER MANAGEMENT

4. PRETREATMENT SETTLEMENT AGREEMENT

Staff recommends approval of the following proposed pretreatment settlement agreement, Wastewater Management Enterprise Fund:

The Santa Rita Bottling Company, an Arizona Corporation d.b.a. Pepsi Cola Bottling Company of Tucson, No. 2003-10. Proposed settlement amount is \$750.00.

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.

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

DATE POSTED: 12/5/03

TIME POSTED: 11:00 A.M.