

**ADDENDUM, BOARD OF SUPERVISORS' MEETING**

**BOARD OF SUPERVISORS HEARING ROOM**

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

**FEBRUARY 3, 2004 9:00 A.M.**

**... EXECUTIVE SESSION**

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

**UNFINISHED BUSINESS**

(RM 1/20/04)

Pursuant to A.R.S. §38-431.03 (A)(3)(4) and (7), for legal advice and direction regarding the service agreement and lease agreement for Kino Community Hospital.

Informational only

**BOARD OF SUPERVISORS SITTING AS OTHER BOARDS**

**NEW BUSINESS**

**... KINO COMMUNITY HOSPITAL GOVERNING BOARD**

A. Consideration and possible approval of Services Agreement with University Physicians, Inc., (U.P.I.) for management services at Kino Community Hospital.

Approved as amended 5/0

B. Consideration and possible approval of Material Terms of Lease of Kino Community Hospital and Publication of Notice (approval for publication).

Approved as amended 5/0

**BOARD OF SUPERVISORS SITTING IN REGULAR SESSION**

**1. PROCUREMENT**

**AGREEMENT, CONTRACT AND/OR AMENDMENT**

Approved 5/0

RESOLUTION NO. 2004 - 23, approving and authorizing the execution of a grant agreement with the State of Arizona, Department of Transportation - Aeronautics Division, for improvements to the Ajo Municipal Airport, ADOT and Federal Funds, contract amount \$272,595.00 revenue; General Fund, contract amount \$12,755.00 (02-04-A-133834-0204) Transportation

2. BOARDS, COMMISSIONS AND/OR COMMITTEES

A. Pima County Animal Control Center Advisory Committee

Appointment of Lieutenant Steve Mesich, City of Tucson Police Department representative, to fill unexpired term of Sergeant Carl Lewis. Term expiration: 3/31/06. (Organizational recommendation)

Approved  
5/0

B. Pima County/Tucson Women's Commission

Appointment of Raquel Ramirez, MC, CSAC, to replace Jacqueline Ann Callender. Term expiration: 1/21/08. (Committee recommendation)

Approved  
5/0

C. Small Business Commission

Appointment of Barbara Cariño. Term expiration: 4/30/07. (District 2)

Approved  
5/0

PUBLIC WORKS

3. FACILITIES MANAGEMENT

Staff requests permission to enter into lease negotiations for the lease contract of the space known as "The Old Walgreen's Building."

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: 1/30/04

TIME POSTED: 11:00 A.M.