

ADDENDUM, BOARD OF SUPERVISORS' MEETING

BOARD OF SUPERVISORS HEARING ROOM

130 W. CONGRESS, 1ST FLOOR

FEBRUARY 17, 2004 9:00 A.M.

1. BOARD OF SUPERVISORS

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|--|-------------------------|
| <p>A. Request for Tucson Conquistadors to sell tickets from Sidewinders Baseball Charity Night at Tucson Electric Park on Tuesday, May 11, 2004 to benefit youth athletics throughout Tucson Metropolitan Area. Discussion/Action. (District 1)</p> | <p>Approved 4/0</p> |
| <p>B. Designation of Planned Parenthood of Southern Arizona as recipient of a Tucson Sidewinder's charity baseball game. Designated game date will be June 23, 2004. Discussion/Action. (District 3)</p> | <p>Approved 4/0</p> |
| <p>C. Approval of a \$5,000.00 grant from the Board of Supervisors Contingency Fund to the United Way of Tucson and Southern Arizona for its earned income tax credit initiative. County staff is directed to prepare this grant in accordance with the Procurement Code. (District 5)</p> | <p>Approved 4/0</p> |

2. PROCUREMENT

Agreements, Contracts and/or Amendments

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|---|-------------------------|
| <p>A. Wingspan, to provide support for the annual Dia-V activities, Health Fund, contract amount not to exceed \$3,000.00 (11-01-W-133865-0204) Health Department</p> | <p>Approved 4/0</p> |
| <p>B. Arizona Open Land Trust, to provide an "Assignment of Option to Purchase" for Tax</p> | <p>Approved 4/0</p> |

NOTES/ACTION

Parcel Nos. 118-03-335A, 118-03-3360, 118-03-3370 and 118-03-3380 near Tucson Mountain

Park, Open Space Special Revenue Fund/
Contingency Fund, contract amount not to
exceed \$631,428.00 including closing costs
(22-64-A-133864-0204) Real Property

B-1. The Trust for Public Land, to provide
an acquisition agreement for property
located north of Sweetwater Drive and
west of Camino de Oeste, Tax Parcel
Nos. 214-40-0210, 214-40-0320 and 214-
49-034K, Open Space Bond Fund, contract
amount not to exceed \$12,100,000.00
including closing costs (22-64-T-
133874-0204) Real Property

Approved
5/0

3. BOARD, COMMISSION AND/OR COMMITTEE

Pima County Animal Control Center Advisory
Committee

Appointment of Michael Seamans, Foundation for
Animals In Risk representative, to replace
Jacque Thompson. Term expiration: 3/31/06.
(Organizational recommendation)

Approved
4/0

PUBLIC WORKS

DEVELOPMENT SERVICES

4. Final Plat with Assurances

P1201-148, Spanish Trail Estates, Lots 1-119,
Block 1 and Common Area A and B. (District 4)

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.

NOTES/ACTION

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

DATE POSTED: 2/12/04

TIME POSTED: 11:00 A.M.