

**ADDENDUM, BOARD OF SUPERVISORS' MEETING**

**BOARD OF SUPERVISORS HEARING ROOM**

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

**MARCH 9, 2004 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), or legal advice and direction regarding laws and regulations governing Sewer Improvement Bonds and legal issues regarding the 2002 SSO events and the subsequent State enforcement action.
- B. Pursuant to A.R.S. §38-431.03(A)(3) and (4), or legal advice and direction to discuss a settlement offer received from the plaintiff in *Bahnon v. Collier*, Pima County Superior Court Case Number C-309546.

Informational only no action required

Accept the County Attorney's recommendation to deny settlement offer  
5/0

**BOARD OF SUPERVISORS SITTING IN REGULAR SESSION**

**1. PROCUREMENT AGREEMENTS, CONTRACTS AND/OR AMENDMENTS**

- A. United Way of Tucson and Southern Arizona, Inc., d.b.a. PRO Neighborhoods, to provide for the Villages Improvement Project in Green Valley, Contingency Fund, contract amount not to exceed \$4,900.00 (11-39-U-133937-0304) Community Services
- B. Arizona-Sonora Desert Museum, to provide for the Annual Desert Gala, Contingency Fund, contract amount not to exceed \$1,800.00 (11-30-A-133940-0304) County Administrator

Approved  
5/0

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: 3/5/04  
TIME POSTED: 10:00 A.M.