

ADDENDUM, BOARD OF SUPERVISORS' MEETING

BOARD OF SUPERVISORS HEARING ROOM

130 W. CONGRESS, 1ST FLOOR

MARCH 16, 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.

*(CLERK'S NOTE: This item should be taken in conjunction with Regular Agenda Item No. 29.)

- * Pursuant to A.R.S. §38-431.03 (A)(3), (4) and (7), for legal advice and direction regarding a Petition to Establish a Roadway, dated October 28, 2003, which was received from certain citizens, some of whom were litigants against Pima County in Dos Picos Land Limited Partnership v. Pima County, Pinal County Superior Court Case No. CV200200016.

Accept
County
Attorney
recommendation
5/0

BOARD OF SUPERVISORS SITTING IN REGULAR SESSION

1. PRESENTATION

Presentation to the family of Paul Sullivan recognizing him for the many years of invaluable service he provided to Pima County. (District 5)

2. PROCUREMENT - Agreements, Contracts and/or Amendments

- A. RCD Cleaning Service, Inc., Amendment No. 4, to provide janitorial services for Posada del Sol, extend contract term to 12/31/04 and assign all rights, duties and

Approved
5/0

obligations to Service Performance
Corporation, PHCS Enterprise Fund, contract
amount \$414,400.00 (11-13-R-128601-0101)
Facilities Management

- | | |
|--|-------------------------|
| <p>B. RCD Cleaning Service, Inc., Amendment No. 3, to provide janitorial services for outlying "A" facilities, extend contract term to 1/1/05 and assign all rights, duties and obligations to Service Performance Corporation, Various Department Funds, contract amount \$548,000.00 (11-13-R-130353-0102) Facilities Management</p> | <p>Approved
5/0</p> |
| <p>C. League of United Latin American Citizens, to provide for the 2004 LULAC Youth Leadership Conference and Educators Banquet, Tobacco Prevention Education Grant Fund, contract amount not to exceed \$5,000.00 (11-01-L-133964-0304) Health Department</p> | <p>Approved
5/0</p> |
| <p>D. Oracle Ridge Mine Partners, to provide an acquisition agreement for 1,200 acres of open space located in the Catalina Mountains, Sections 9, 10, 15, 16, 21 and 22, T11S, R16E; and Section 1, T11S, R17E, Tax Parcel Nos. 205-04-0010, 0030; 205-06-0050, 0060, 0070, 0080, 0090; 0110, 0120, 0130, 0140, 0150, 0160, 0170, 0180, 0190; 0200, 0210, 0220, 0230; 205-07-0030, 0040, 0050; 205-12-0020, 0060, 0070, 0080, 0090, 0100, 0110; 205-16-001 A, B and C, Open Space Preservation Fund, contract amount not to exceed \$699,230.00 including closing costs (22-64-0-133958-0304) Real Property</p> | <p>Approved
5/0</p> |

PUBLIC WORKS

NATURAL RESOURCES PARKS AND RECREATION

3. **MEMORANDUM OF UNDERSTANDING WITH THE ARIZONA STATE PARKS DEPARTMENT**

Staff requests approval of a Memorandum of Understanding with the Arizona State Parks for technical advice and assistance in speleology (cave science), cave conservation and management for Pima County Natural Resources Parks and

Approved
5/0

Recreation for the protection of caves within
Pima County. No cost. (District 4)

4. BOARDS, COMMISSIONS AND/OR COMMITTEES

A. Pima County/Tucson Women's Commission

Appointment of Felicia Granillo to replace Julia Browning. Term expiration: 12/31/04. (District 2)

Approved
5/0

B. Voluntary Vehicle Repair and Retrofit Advisory Committee

Appointment of Beverly Chenausky, State Department of Transportation Representative, to fill unexpired term of Pat Cupell. Term expiration: 3/3/05. (Committee Recommendation)

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: 3/12/04

NOTES/ACTION

TIME POSTED: 11:00 A.M.

ADD I 3-16-04 (6)