

ADDENDUM, BOARD OF SUPERVISORS' MEETING

BOARD OF SUPERVISORS HEARING ROOM

130 W. CONGRESS, 1ST FLOOR

APRIL 13, 2004 9:00 A.M.

BOARD OF SUPERVISORS SITTING IN REGULAR SESSION

1. PRESENTATION

Presentation of the Pride Award to the Board of Supervisors by John Carlson of the Sundt Construction Company and Nanette Pageau of Kaneen Advertising and Public Relations, in recognition of the public education and outreach efforts for the Skyline Design-Build Improvement Project.

No
action
required

2. COMMUNITY SERVICES

RESOLUTION NO. 2004 - 80, of the Board of Supervisors of Pima County Arizona designating and recommending the South Nogales Highway Area Community as the Initial Model Colonia Community for the U.S. Department of Housing and Urban Development (HUD) Model Colonia Initiative.

Approved
5/0

3. PROCUREMENT

AGREEMENT, CONTRACT AND/OR AMENDMENT

Family Advocacy Resource and Wellness Centers, Inc., d.b.a. Rose Family Resource and Wellness Center, to provide tuition for students enrolled in the neighborhood coordinator training through Pima Community College, Board of Supervisors Contingency Fund, contract amount \$7,676.00 (11-39-F-134072-0404) Community Services

Approved
5/0

4. BOARDS, COMMISSIONS AND/OR COMMITTEES

A. Pima County Bond Advisory Committee

Appointment of Achim Marriotti, Town of Sahuarita, to replace Stacey Lemos. Term expiration: 4/30/10. (Town of Sahuarita recommendation)

Approved
5/0

B. Metropolitan Education Commission

Appointment of Brhy Henry, MEC Youth Advisory Council/Tucson Teen Congress Representative, to replace Pauline Ekholt. Term expiration: 12/31/06. (Committee recommendation)

Approved
5/0

Reappointment of Judith Bartley, Teacher - Grades 9-12 (AZ Education Association); Noelia Vela, Ph.D., Pima Community College; Elaine Upham, Teacher - Grades K-6 (AZ Education Association); Jo Riester, At-Large Commission Appointee; Les M. Gin, Minority Group Representative (Asian American Community); and Richard Fimbres, Minority Group Representative (AZ Hispanic Community Forum). Term expirations: 12/31/06. (Committee recommendations)

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: 4/9/04

TIME POSTED: 11:00 A.M.