

ADDENDUM, BOARD OF SUPERVISORS' MEETING

BOARD OF SUPERVISORS HEARING ROOM

130 W. CONGRESS, 1ST FLOOR

MAY 4, 2004 9:00 A.M.

BOARD OF SUPERVISORS SITTING AS OTHER BOARDS

... KINO COMMUNITY HOSPITAL GOVERNING BOARD

Agreements, Contracts and/or Amendments

A. El Rio Santa Cruz Neighborhood Health Center, Inc., Amendment No. 1, Pima County releases its option to expand and assigns all rights and obligations as landlord to University Physicians, Inc. (04-06-E-132726-0703)

Approved
5/0

B. University Physicians, Inc., Amendment No. 1, this agreement for the lease of clinic space is terminated due to the execution of the Master Lease (04-06-U-132727-0703)

Approved
5/0

BOARD OF SUPERVISORS SITTING IN REGULAR SESSION

1. PROCUREMENT

Agreements, Contracts and/or Amendments

A. RESOLUTION NO. 2004 - 97, approving an Intergovernmental Agreement with the Altar Valley School District, to provide summer elementary school based recreation programs for youth, General Fund, contract amount \$13,859.00 (01-67-A-134168-0504) Community Services

Approved
5/0

B. RESOLUTION NO. 2004 - 98, approving an Intergovernmental Agreement with the Amphitheater School District, to provide summer elementary school based recreation programs for youth, General Fund, contract

Approved
5/0

amount \$18,268.00 (01-67-A-134169-0504)
Community Services

NOTES/ACTION

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| <p>C. RESOLUTION NO. 2004 - <u>99</u>, approving an Intergovernmental Agreement with the Vail School District, to provide summer elementary school based recreation programs for youth, General Fund, contract amount \$18,716.00 (01-67-V-134170-0504) Community Services</p> | <p>Approved
5/0</p> |
| <p>D. RESOLUTION NO. 2004 - <u>100</u>, approving an Intergovernmental Agreement with the Marana Unified School District, to provide summer elementary school based recreation programs for youth, General Fund, contract amount \$38,915.00 (01-67-M-134171-0504) Community Services</p> | <p>Approved
5/0</p> |
| <p>E. RESOLUTION NO. 2004 - <u>101</u>, approving an Intergovernmental Agreement with the Sunnyside School District, to provide summer elementary school based recreation programs for youth, General Fund, contract amount \$50,000.00 (01-67-S-134172-0504) Community Services</p> | <p>Approved
5/0</p> |
| <p>F. RESOLUTION NO. 2004 - <u>102</u>, approving an Intergovernmental Agreement with the Flowing Wells School District, to provide summer elementary school based recreation programs for youth, General Fund, contract amount \$33,808.00 (01-67-F-134173-0504) Community Services</p> | <p>Approved
5/0</p> |
| <p>G. RESOLUTION NO. 2004 - <u>103</u>, approving an Intergovernmental Agreement with the Tucson Unified School District, to provide summer elementary school based recreation programs for youth, General Fund, contract amount \$24,145.00 (01-67-T-134174-0504) Community Services</p> | <p>Approved
5/0</p> |
| <p>H. RESOLUTION NO. 2004 - <u>104</u>, approving an Intergovernmental Agreement with the City of Tucson, to provide for the Jefferson Park Neighborhood Reinvestment Project, Capital Improvement Bond Fund, contract</p> | <p>Approved
5/0</p> |

NOTES/ACTION

amount \$150,000.00 (01-30-T-134160-0504)
Office of Youth, Families and Neighborhood
Conservation

2. BOARDS, COMMISSIONS AND/OR COMMITTEES

A. Air Quality Hearing Board

Reappointment of James A. Mather, Licensed Attorney representative. Term expiration: 5/31/07. (Staff recommendation)

Approved
5/0

B. Animal Care Advisory Committee

Appointment of Maureen Hickey, Foundation for Animals in Risk Representative, to fill unexpired term of Michael Seamans. Term expiration: 3/31/06. (Organizational recommendation)

Approved
5/0

3. PROCLAMATION

Proclaiming May 5, 2004, to be:

Approved
5/0

"COLEEN ROWLEY DAY"

* * * HEARING * * *

PUBLIC WORKS

NATURAL RESOURCES, PARKS AND RECREATION

4. Parks and Recreation Fee Adjustments

ORDINANCE NO. 2004-28, of the Pima County Board of Supervisors, Pima County, Arizona, relating to Natural Resources, Parks and Recreation, establishing fees for the provision of certain services and amending Ordinance No. 2003-54.

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.

NOTES/ACTION

DATE POSTED: 4/30/04
TIME POSTED: 11:00 A.M.