

ADDENDUM, BOARD OF SUPERVISORS' MEETING

BOARD OF SUPERVISORS HEARING ROOM

130 W. CONGRESS, 1ST FLOOR

MAY 18, 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 the Flood Control District item.)

*Pursuant to A.R.S. §38-431.03 (A)(3),(4) and (7), for legal advice and direction regarding Diablo Village flood control land acquisition and back tax issues.

Without objection, continued to 6/1

1. PRESENTATIONS

A. Presentation of a proclamation to Clarence Boykins, N.A.A.C.P., proclaiming the week of May 17 through May 23, 2004 to be:

Approved 5/0

"BROWN V. BOARD OF EDUCATION EQUALITY WEEK"

B. Presentation from the American Public Works Association, Arizona Chapter and Southern Arizona Branch, in recognition of the 50th Anniversary of the American Public Works Association in Arizona.

Approved 5/0

C. Presentation to Jim Mazzocco for his many years of dedicated service to Pima County as Planning Official.

Approved 5/0

BOARD OF SUPERVISORS SITTING AS OTHER BOARDS

... FLOOD CONTROL DISTRICT BOARD

Without objection, continued to 6/1

Discussion/direction/action regarding the Diablo Village flood control land acquisition and back tax issues.

... KINO COMMUNITY HOSPITAL GOVERNING BOARD

Agreement, Contract and/or Amendment

U.S. Security Associates, Inc., d.b.a. Advance Security Guards, Amendment No. 5, to provide security officer orientation services and amend contractual language, PHCS Enterprise Fund, no cost (11-06-U-128931-0701)

Approved
5/0

BOARD OF SUPERVISORS SITTING IN REGULAR SESSION

2. COUNTY ADMINISTRATOR

Revisions to Personnel Policies

Staff requests approval of the following revisions to the Pima County Personnel Policies retroactive to May 16, 2004:

Continued
to 6/1
5/0

- A. 7-102, Premium Pay
- B. 7-105, Annual Leave
- C. 7-106, Sick Leave
- D. 7-107, Leaves of Absence Without Pay

3. INFORMATION TECHNOLOGY

Staff requests approval of the following Board of Supervisor's Policies:

Approved
5/0

- A. C 3.10, Computer Use
- B. C 3.11, Computer Network Security
- C. C 3.12, Electronic Mail (E-Mail)
- D. C 3.13, Pima County Web Sites
- E. C 3.14, Telephone Equipment,
Telecommunication Services and
Voice/Data Lines
- F. C 3.15, Internet Access and Use

4. PROCUREMENT - Agreements, Contracts and/or Amendments

- A. RESOLUTION NO. 2004 - 123, approving an Intergovernmental Agreement with the Altar Valley School District, to provide work experience and academic instruction for

Approved
5/0

youth, YO and WIA Grant and General Funds, contract amount not to exceed \$73,880.00 (01-39-A-134226-0504) Community Development and Neighborhood Conservation

- B. RESOLUTION NO. 2004 - 124, approving an Intergovernmental Agreement with the Pascua Yaqui Tribe, to provide necessary domestic preparedness equipment, D.O.J. 2002 State Domestic Preparedness Program Grant, contract amount \$20,415.00 (01-01-P-134219-0504) Health Department

Approved
5/0

PUBLIC WORKS

DEVELOPMENT SERVICES

5. FINAL PLATS WITH ASSURANCES

- A. P1203-023, Mission Heights, Lots 1-14. (District 3)
- B. P1202-007, Eagle Point Estates II, Lots 213-274 and Common Area A. (District 3)

Without objection, continued to 6/1

Approved
5/0

6. REAL PROPERTY

Abandonment and Partial Release of Easement

- A. RESOLUTION NO. 2004 - 125, of the Pima County Board of Supervisors, providing for the vacation of an easement for ingress and egress of a 10 foot wide portion of a 40 foot wide easement within Section 15, T15S, R14E, G&SRM, recorded in Docket 7187, Page 271, Pima County Road Abandonment No. A-03-14. (District 2)
- B. Partial Release of an Easement for Ingress and Egress of a 10 foot wide portion of a 40 foot wide easement needed to coincide with a required landscape buffer yard and trail within Section 15, T15S, R14E, G&SRM. No revenue. (District 2)

Approved
5/0

Approved
5/0

WASTEWATER MANAGEMENT

7. PRETREATMENT SETTLEMENT AGREEMENT

Staff recommends approval of the following proposed pretreatment settlement agreement, Wastewater Management Enterprise Fund:
El Dorado Medical Center, L.L.C., a Delaware Limited Liability Company, d.b.a. El Dorado Hospital, No. 2003-11. Proposed settlement amount is \$750.00.

Approved
5/0

8. BOARDS, COMMISSIONS AND/OR COMMITTEESA. Conservation Acquisition Commission

Appointment of Trevor Hare. Term expiration: 4/30/12. (District 2)

Approved
5/0

B. Metropolitan Education Commission

Reappointment of William E. Ardern, Metropolitan Chamber of Commerce Representative; and Margaret Hildebrand, School Board Member (AZ School Board Association). Term expirations: 12/31/06. (Committee recommendations)

Approved
5/0

9. PROCLAMATIONS

A. Proclamation recognizing and commending the following Drachman Elementary School Students for meeting their goal of reading over 1000 books: (District 2)

Approved
5/0

Eliseo German
Jesiree Valencia
Roberto Carrillo

B. Proclaiming the week of May 17 through May 23, 2004 to be:

Approved
5/0

"CORRECTIONS OFFICER WEEK"

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: 5/14/04

TIME POSTED: 11:00 A.M.