

ADDENDUM, BOARD OF SUPERVISORS' MEETING

BOARD OF SUPERVISORS' HEARING ROOM

130 W. CONGRESS, 1ST FLOOR

SEPTEMBER 7, 2004 9:00 A.M.

1. PRESENTATION

Presentation of Grant Awards to Pima County Outside Agencies. (All Districts)

No action required

2. COUNTY ADMINISTRATOR

A. Zero Based Budget Development for Fiscal Year 2005/2006

Approved
5/0

Staff recommends the following departments for Zero Based Budget Development:

- Community and Economic Development Administration
- Community Resources (includes Pima Vocational High Charter School)
- Community Services (includes Employment and Training)
- County Free Library
- Elections
- Forensic Science Center
- Graphic Services
- Juvenile Court
- Public Health
- Stadium District
- Superintendent of Schools

B. Economic Development Corporation

RESOLUTION 2004 - 244, of the Pima County Board of Supervisors, expressing support for development of a new Economic Development Corporation supported and funded by Pima County in cooperation with the City of Tucson.

Approved
5/0

C. Recommended Economic Development and Tourism Agency Funding

Approval of Economic Development and Tourism Agency funding as recommended by the Economic Development and Tourism Advisory Committee for the following:

Approved
5/0

<u>AGENCY NAME</u>	<u>ACTUAL FY 2003/04</u>	<u>RECOMMENDED FY 2004/05</u>
Ajo District Chamber of Commerce	15,680.00	25,000.00
DM-50	0.00	20,000.00
El Tour de Tucson Perimeter Bicycle	29,400.00	30,000.00
Greater Tucson Economic Council	490,000.00	200,000.00
Southern Arizona Institute for Advanced Training	150,000.00	200,000.00
Southern Arizona Tech Council	223,500.00	135,000.00
Job Path	392,000.00	392,000.00
Tucson Botanical Gardens	39,200.00	50,000.00
Tucson Children's Museum	39,078.00	47,000.00
Tucson Pima Arts Council	<u>137,200.00</u>	<u>137,200.00</u>
Subtotal (General Fund Agencies)	1,516,058.00	1,236,200.00
* Metropolitan Tucson Convention & Visitors Bureau	1,335,000.00	1,360,000.00
TOTAL	<u>\$2,851,058.00</u>	<u>\$2,596,200.00</u>

* Metropolitan Tucson Convention & Visitors Bureau is funded from special transient tax.

3. BOARDS, COMMISSIONS AND/OR COMMITTEES

A. Metropolitan Education Commission

Appointment of Sam Giangardella, Building Principal (AZ School Administrators) to replace Richard Carranza; and Louis Albert, Ph.D., Pima Community College Representative, to replace Noelia Vela, Ph.D. Term expirations: 12/31/06. (Commission recommendations)

Approved
5/0

B. Pima County/Tucson Women's Commission

Appointment of Barbara J. Epperson to fill vacancy created by Elizabeth "Liz" Kinsworthy. Term expiration: 12/31/04. (District 4)

Approved
5/0

C. Trial Court Appointments Nominating Committee, District 1

Appointment of Jane Holbrook, registered Republican, to replace Geoff Swett. No term expiration. (District 1)

Approved
5/0

4. PROCUREMENT

Agreements, Contracts and/or Amendments

A. RESOLUTION NO. 2004 - 245, approving an Intergovernmental Agreement with the National Park Service, to provide certification of the Juan Bautista de Anza National Historic Trail, no cost (01-73-N-135005-0904) Cultural Resources and Historic Preservation Office

Approved
5/0

B. RESOLUTION NO. 2004 - 246, approving an Intergovernmental Agreement with the State of Arizona, Department of Transportation, to provide for Rural Transportation Programs, Federal Fund, contract amount \$323,103.00 revenue; Transportation Operating Fund, contract amount \$215,653.00 match/in-kind service (01-04-A-135009-0904) Transportation

Approved
5/0

C. Governor's Community Policy Office, Youth and Families Division for Women, Amendment No. 2, to provide for the prevention of family violence and extend contract term to 10/31/04, Rural Domestic Violence and Child Victimization State Grant Fund, contract amount \$9,600.00 revenue (02-39-G-131806-1002) Community Development and Neighborhood Conservation Department

Approved
5/0

D. COPE Behavioral Services, Inc., to provide educational enrichment workshops for the 2004 Arizona Women's Conference, Health Fund, contract amount not to exceed \$2,500.00 (11-01-C-134998-0904) Pima Health Systems

Approved
5/0

- E. CRW Holdings, L.P., to provide an acquisition/exchange agreement and special warranty deed for property on Tax Parcel Number 304-26-025L, needed for the right-of-way for the re-alignment of the I-19 Southbound Frontage Road, 1997 Bond Fund, contract amount not to exceed \$146,858.00 including closing costs (22-64-C-134988-0904) Transportation

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: 9/2/04

TIME POSTED: 11:00 A.M.