

ADDENDUM, BOARD OF SUPERVISORS' MEETING**BOARD OF SUPERVISORS' HEARING ROOM**

130 W. CONGRESS, 1ST FLOOR

SEPTEMBER 21, 2004 9:00 A.M.

... EXECUTIVE SESSIONS

Public discussion and action may occur on the executive session items listed below during the regularly scheduled meeting.

- A. Pursuant to A.R.S. §38-431.03 (A) (3) and (4), for legal advice and direction regarding a settlement offer in Pima County Superior Court Case No. C20021336, Taber v. Pima County.
- B. Pursuant to A.R.S. §38-431.03 (A) (3) and (4), for legal advice and direction regarding
1. Revisions to the proposed Consent Decree and Settlement Agreement with Clear Channel Outdoor, Inc., in Superior Court Case No. C20022918, Pima County and Pima County Board of Supervisors v. Clear Channel Outdoor, Inc., which would settle all pending and impending building, zoning and outdoor lighting code violation cases; and,
 2. A stipulation to delay legal and administrative proceedings to pursue settlement.

Accept the County Attorney's recommendation
5/0

Continued to after 12/7/04
4/1

Continued to 12/7/04
4/1

BOARD OF SUPERVISORS SITTING IN REGULAR SESSION1. COUNTY ADMINISTRATORAppointment of Public Defender

Staff recommends that the Board of Supervisors close the period to apply for the position of Pima County Public Defender at 5:00 p.m. on October 1, 2004, and approve the process for appointment.

Approved
5/0

2. PROCUREMENT - Agreements, Contracts and/or Amendments

- A. Community Extension Program, Inc., to provide after school and summer programs for youth in

Approved
4/0

the Amphitheater School District, General Fund, contract amount \$100,000.00 (11-67-C-135075-0804) Community Resources

- B. Arizona Open Land Trust, Inc., to provide an assignment of option to purchase approximately 155 acres in the Agua Verde Creak Area, Tax Parcel No. 306-03-0040, Open Space Bond Fund, contract amount \$232,615.00 including closing costs (11-64-A-135065-0904) Real Property

Approved
4/0

3. COUNTY ATTORNEY

Approval of the Business Loan Agreement for a revolving line of credit for the Vail Unified School District No. 20, in the amount of \$5,000,000.00

Approved
4/0

4. COUNTY ATTORNEY/DEVELOPMENT SERVICES

Clear Channel Outdoor, Inc., Settlement Agreement

Report on the status of recent billboard research efforts and meetings with Clear Channel Outdoor, Inc., representatives to renegotiate staff's previously proposed Settlement Agreement to resolve all pending and impending litigation regarding illegal billboards. Discussion/direction/action. (All Districts)

Continued to
12/7/04
4/1

PUBLIC WORKS - DEVELOPMENT SERVICES

- 5. RESOLUTION NO. 2004 - 269, relating to the endorsement of the Mt. Lemon Wildland-Urban Interface Plan to fulfill Section 405 of the International Urban-Wildlife Interface Code and meet the Healthy Forests Restoration Act requirements.

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: 9/17/04
TIME POSTED: 11:00 A.M.