

ADDENDUM, BOARD OF SUPERVISORS' MEETING

BOARD OF SUPERVISORS' HEARING ROOM

130 W. CONGRESS, 1ST FLOOR

OCTOBER 12, 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 the matter pending in Superior Court as Case No. C20043212, Ulan, et. al. v. Pima County Board of Supervisors, et. al.

Information only

B. Pursuant to A.R.S. §38-431.03 (A)(3) and (4), for legal advice and direction regarding the matter pending in Juvenile Court concerning the County's responsibility to pay bills associated with the medical and mental health care of juveniles under the jurisdiction of the Juvenile Court.

See Addendum II

BOARD OF SUPERVISORS SITTING IN REGULAR SESSION

1. **PROCUREMENT**

A. RESOLUTION NO. 2004 - 282, approving an Intergovernmental Agreement with the Altar Valley School District, to provide for the after school and summer elementary school based recreation programs, General Fund, contract amount \$25,000.00 (01-67-A-135178-0804) Community Resources

Approved
3/0

A-1. RESOLUTION NO. 2004 - 283, approving an Intergovernmental Agreement with the Sunnyside School District, to provide for the after school and summer elementary school based recreation programs, General

Approved
3/0

Fund, contract amount \$153,992.00 (01-67-S-135191-0804) Community Resources

- B. Arizona Department of Health Services, Amendment No. 4, to provide participation in the Dental Sealant Program, extend contract term to 12/31/04 and amend scope of work, ADHS Grant Fund, contract amount \$50.00 per child revenue (01-01-A-131909-1202) Health Department

Approved
3/0

WASTEWATER MANAGEMENT

2. **PRETREATMENT SETTLEMENT AGREEMENTS**

Staff recommends approval of the following proposed pretreatment settlement agreements, Wastewater Management Enterprise Fund:

- A. Safeway, Inc., a Delaware Corporation d.b.a. Safeway Food and Drug Stores, No. 2004-15. Proposed settlement amount of \$2,996.45.
- B. Golden Dragon Restaurant, an Arizona Partnership, No. 2004-16. Proposed settlement amount of \$998.23.
- C. Einstein and Noah Corp., a Delaware Corporation, d.b.a. Einstein Brothers Bagels, No. 2004-17. Proposed settlement amount of \$998.23.

Approved
3/0

Approved
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Approved
3/0

3. **PROCLAMATION**

Proclaiming Friday, October 15, 2004 to be:

"NATIONAL LATINO AIDS AWARENESS DAY IN PIMA COUNTY"

Approved
3/0

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.

NOTES/ACTION

POSTED: Levels A & B, 1st and 5th Floors, Pima County Administration Building.

DATE POSTED: 10/7/04

TIME POSTED: 11:00 A.M.