

ADDENDUM, BOARD OF SUPERVISORS' MEETING

BOARD OF SUPERVISORS' HEARING ROOM

130 W. CONGRESS, 1ST FLOOR

NOVEMBER 9, 2004 9:00 A.M.

1. PRESENTATION

Globe Award presentation to the Board of Supervisors from John Carlson, Sundt Construction Company and members of the Skyline Design-Build Project Team.

2. BOARD OF SUPERVISORS

Renaming of Cardinal Neighborhood Park

Renaming of the Cardinal Neighborhood Park to the "Eboney **Marie** Moody Neighborhood Park." (District 5)

Approved  
as corrected  
5/0

3. COUNTY ADMINISTRATOR

A. State Legislative Agenda for 2005

RESOLUTION NO. 2004 - 306, of the Board of Supervisors of Pima County, Arizona, adopting a Pima County Legislative Program for 2005.

Approved  
as amended  
5/0

B. Community Services System Funding

RESOLUTION NO. 2004 - 307, of the Board of Supervisors of Pima County, Arizona, providing for the financing of the Community Services System to ensure continual home and

Approved  
as amended  
5/0

community based service provision to  
eligible County residents.

4. PROCUREMENTAgreements, Contracts And/or Amendments

- |   |  |
|---|--|
| <p>A. RESOLUTION NO. 2004 - <u>308</u>, approving an Intergovernmental Agreement with the Tohono O'Odham Nation, to provide for the review and update of the Emergency Operations Plan, Emergency Management Assistance Grant Fund, contract amount not to exceed \$10,000.00 (01-01-T-135310-1104) Health Department</p> | <p>Approved<br/>5/0</p>                |
| * * *   |  |
| <p>B. Tucson Youth Development, to provide school year work experience for youth, General Fund, contract amount not to exceed \$16,854.30; YO and WIA Grant Funds, contract amount not to exceed \$337,086.00 (07-69-T-135271-0904) Community Services Employment and Training</p>  | <p>Approved<br/>5/0</p>                |
| <p>C. Primavera Foundation, Inc., to provide case management and construction instructor staff for the Youthbuild/Tucson Program, U.S. Department of Housing and Urban Development Grant Fund, contract amount not to exceed \$144,730.00 (07-69-P-135306-0804) Community Services Employment and Training</p>            | <p>Approved<br/>5/0</p>                |
| <p>D. Catholic Community Services of Southern Arizona, Inc., Amendment No. 3, to provide workforce development services and amend scope of work, WIA Grant Fund, contract amount \$11,233.00 (07-39-C-132972-0703) Community Services Employment and Training</p>   | <p>Approved<br/>5/0</p>                |
| <p>E. Munger Chadwick, P.L.C., to provide State Legislative representation services, General Fund, contract amount not to exceed \$250,000.00 for a 2 year term (07-30-C-135313-1104) County Administrator</p>  | <p>Approved<br/>as amended<br/>5/0</p> |
| <p>F. Arthur A. Chapa, to provide State Legislative representation services, General</p>  | <p>Approved<br/>5/0</p>                |

NOTES/ACTION

Fund, contract amount not to exceed  
\$190,000.00 for a 2 year term (07-30-C-  
135314-1104) County Administrator

- |  |                         |
|--|-------------------------|
| <p>G. Arizona Criminal Justice Commission, to provide for the purchase of computers and software, National Forensic Sciences Formula III Grant Fund, contract amount \$12,000.00 revenue (02-48-A-135287-1004) Medical Examiner</p>  | <p>Approved<br/>5/0</p> |
| <p>H. Patricia A. Pezzullo, to provide an acquisition agreement for 43,996 sq. ft. of vacant land, located on the north side of River Road, east of Hacienda del Sol, Tax Parcel No. 108-22-053E, needed for the River Road: Campbell Avenue to Alvernon Way Improvement Project, Transportation Bond Fund, contract amount not to exceed \$124,317.00 including closing costs (22-64-P-135312-1104) Real Property</p> | <p>Approved<br/>5/0</p> |
| <p>I. Cortaro-Marana Irrigation District, Amendment No. 1, to provide a water high plains effluent recharge agreement and extend contract term to 6/30/07, no cost (01-03-C-122791-0497) Wastewater Management</p>   | <p>Approved<br/>5/0</p> |

**PUBLIC WORKS**

**DEVELOPMENT SERVICES**

5. Final Plat with Assurances

<p>P1203-043, Villa Milano at Rancho Sin Vacas, Lots 1-74 and Common Areas A-E. (District 1)</p>	<p>Approved 5/0</p>
--	-------------------------

**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: 11/5/04

TIME POSTED: 11:00 A.M.