

ADDENDUM, BOARD OF SUPERVISORS' MEETING

BOARD OF SUPERVISORS' HEARING ROOM

130 W. CONGRESS, 1ST FLOOR

JANUARY 4, 2005 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 settlement of the Notice of Claim by Spiniello Companies.

Accept County Attorney Recommendation 5/0

B. Pursuant to A.R.S. §38-431.03 (A)(3) and (4), for legal advice and direction regarding the following:

1. Whether or not to appeal the partial judgement of the Pima County Superior Court in Pima County, et. al. v. Clear Channel Outdoor, Inc., C2002-2918, entered on December 22, 2004; and

Accept County Attorney Recommendation 5/0

2. Authorization/designation of County staff to participate in the mediation between Pima County, Clear Channel Outdoor, Inc., and representatives of the Ad Hoc Citizens Billboard Review Committee currently scheduled for

Accept County Attorney Recommendation 5/0

January 5, 2005, and direction to
County staff regarding such mediation.

BOARD OF SUPERVISORS SITTING IN REGULAR SESSION

PUBLIC WORKS - REAL PROPERTY

1. Quit Claim Deed

Quit Claim Deed to John Michael Sarikas and Valla Merriman, co-trustees of the Robert C. Murphey Trust, for a portion of River Road needed for the River Road: Campbell Avenue to Alvernon Way Improvement Project, located in the southeast quarter of Section 20 and 21, T13S, R14E, G&SRM. No revenue. (District 1)

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: 12/30/04

TIME POSTED: 11:00 A.M.

NOTES/ACTION

ADD I 1-4-05 (4)