

ADDENDUM, BOARD OF SUPERVISORS' MEETING

BOARD OF SUPERVISORS' HEARING ROOM

130 W. CONGRESS, 1ST FLOOR

FEBRUARY 1, 2005 9:00 A.M.

1. BOARD OF SUPERVISORS

Request for the Tucson Conquistadors to sell tickets for the Sidewinders Baseball game, June 14, 2005, with game receipts to benefit youth athletics throughout the Tucson Metropolitan Area.
(District 1)

Approved
5/0

2. PROCUREMENTAgreements, Contracts And/or Amendments

A. City of Tucson, Amendment No. 1, to provide assistance in payment of water and environmental services to low income customers and extend contract term to 6/30/06, City of Tucson Fund, contract amount \$471,580.00 revenue (01-69-T-134997-0704) Community Services

Approved
5/0

B. Chandler and Udall, L.L.P., Amendment No. 1, to provide legal advice and representation regarding Maricopa County Superior Court Case No. CV2003-015486, Ponce, et. al., v. Pima County, et. al. and CV2003-016710, Acosta, et. al. v. Pima County, et. al., Risk Management Tort Fund, contract amount \$95,000.00 (17-02-C-133950-0204) County Attorney

Approved
5/0

C. Arizona Department of Economic Security, Amendment No. 9, to provide home and community base services, Federal and State Grant Funds, contract amount \$131,034.00

Approved
5/0

NOTES/ACTION

decrease (01-15-A-129235-0701) Pima Health
System

3. BOARDS, COMMISSIONS AND/OR COMMITTEESA. Animal Care Advisory Committee

Appointment of Ruth Eskesen, Board of Health Representative, to fill unexpired term of Charles David Stopani. Term expiration: 3/31/06. (Board of Health recommendation)

Approved
5/0

B. State Board of Equalization

Reappointment of Dan Swango. Term expiration: 12/31/08. (District 3)

Approved
5/0

C. Housing Commission

Appointment of Ken Anderson and Frank Thomson, District 2; Steve Craddock and Scott Place, District 4. Term expirations to be determined.

Approved
5/0

D. Metropolitan Education Commission

Appointment of Rebecca Melland, Public Sector (Non-School) - Health Care Community, to replace Karen Martin. Term expiration: 12/31/08. (Chair appointment)

Approved
5/0

E. Neighborhood Reinvestment Oversight Committee

Appointment of Al Skorupski, District 1; Fernando Castro, District 2; Shel Coudray, District 3; and Corey Knox, District 4. Term expirations: 12/31/08.

Approved
5/0

F. Pima County/Tucson Women's Commission

Appointment of ~~Margo Verances~~ **Margot Veranes** to replace Montserrat Caballero. Term expiration: 12/31/08. (District 5)

Approved
5/0

G. Workforce Investment Board

Category Changes:

NOTES/ACTION

Robert Martinez from Business to Labor; and
Michael Proctor from Business to Higher
Education.

Approved
5/0

PUBLIC WORKS - DEVELOPMENT SERVICES

4. Final Plat with Assurances

P1204-006, Caddis Haley Estates, Lots 1-161,
Common Areas A and B. (District 3)

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.

NOTES/ACTION

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

DATE POSTED: 1/28/05

TIME POSTED: 11:00 A.M.