

ADDENDUM, BOARD OF SUPERVISORS' MEETING

BOARD OF SUPERVISORS' HEARING ROOM

130 W. CONGRESS, 1ST FLOOR

MARCH 1, 2005 9:00 A.M.

1. COUNTY ADMINISTRATOR

RESOLUTION NO. 2005 - 56, of the Board of Supervisors of Pima County, Arizona, endorsing the vision statement developed by the Center for the Future of Arizona.

Approved
5/0

2. CONTRACTS AND AWARDS - County Administrator

A. Youth Corps of America, Inc., to provide for the Martial Arts Resiliency Skills Program, Contingency Fund, contract amount not to exceed \$7,500.00 (28-30-Y-135792-0305)

Approved
4/1

B. League of United Latin American Citizens, to provide for the 16th Annual Leadership Conference, Contingency Fund, contract amount not to exceed \$34,000.00 (28-30-L-135794-0305)

Approved
4/1

3. BOARD, COMMISSION AND/OR COMMITTEE

Trial Court Appointments Nominating Committee, District 5

Appointment of Jenny Neeley, Independent, to replace Deborah Hecht; Albert Lundquist, Democrat, to replace Carol Klamerus; and Sami Hamed, Democrat, to replace Hector Morales. No Term expirations. (District 5)

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: 2/25/05

TIME POSTED: 11:00 A.M.