

ADDENDUM, BOARD OF SUPERVISORS' MEETING**BOARD OF SUPERVISORS' HEARING ROOM****130 W. CONGRESS, 1ST FLOOR****MAY 10, 2005 9:00 A.M.****... EXECUTIVE SESSION**

Public discussion and action may occur on the executive session item listed below during the regularly scheduled meeting.

Pursuant to A.R.S. §38-431.03 (A) (4) and (7), for legal advice and direction regarding the following:

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|---|---------------|
| 1. Possible acquisition at a public auction to be held on Saturday, May 21, 2005, of certain real property owned by the Catholic Diocese of Tucson, Tax Parcel No. 114-26-3410. | Failed
5/0 |
| 2. If acquisition is authorized, set the maximum bid amount for purchase. | Failed
5/0 |
| 3. If acquisition is authorized, direction to staff to execute the appropriate documentation for the bidding/purchase process. | Failed
5/0 |

BOARD OF SUPERVISORS SITTING IN REGULAR SESSION**1. BOARD OF SUPERVISORS**

Establishment of an interdepartmental task force to deal with distressed and dangerous properties and slums in unincorporated Pima County by, among other things, enhancement and coordination of existing enforcement procedures, reviewing

Approved
5/0

existing ordinances and making recommendations regarding the development of new ordinances and procedures. Discussion/Action. (District 3)

2. COUNTY ADMINISTRATOR

A. Approval of a Concept Plan for future Canoa Ranch acquisitions. Discussion/Direction.

Approved
5/0

B. Correction for the Record

(CLERK=S NOTE: This item should be taken in conjunction with Regular Agenda Item No. 6B.)

Revisions to Merit System Rules and Personnel Policies

7. Personnel Policy 7-102 (Premium Pay) changes policy so that eligible employees receive ~~1 1/2~~ **1 1/2** times their regular rate of pay for working either an actual or an observed holiday for consistency.

Approved
4/1

3. FINANCE

(CLERK=S NOTE: Due to bid submittals, this item should be heard after 10:00 a.m.)

A. RESOLUTION NO. 2005 - **93**, providing for the issuance and sale of \$65,000,000.00 principal amount of Pima County, Arizona, General Obligations Bonds, Series 2005; providing for the annual levy of a tax for the payment of the bonds; providing terms, covenants and conditions concerning the bonds; accepting a bid for the purchase of the bonds; appointing an initial registrar and paying agent for the bonds; and declaring an emergency.

Approved
5/0

B. RESOLUTION NO. 2005 - **94**, providing for

Approved
5/0

the issuance and sale of \$51,200,000.00 principal amount of Pima County, Arizona, Street and Highway Revenue Bonds, Series 2005; providing for the payment of the bonds; providing terms, covenants and conditions concerning the bonds; accepting a bid for the purchase of the bonds; appointing an initial registrar and paying agent for the bonds; and declaring an emergency.

4. **INSTITUTIONAL HEALTH**

RESOLUTION NO. 2005 - 95, of the Board of Supervisors of Pima County, Arizona, approving and authorizing the donation of surplus dental equipment to Catholic Community Services of Southern Arizona, Inc.

Approved
5/0

5. **CONTRACTS AND AWARDS**

COMMUNITY SERVICES, EMPLOYMENT AND TRAINING

A. Arizona Department of Economic Security, Community Service Administration, Amendment No. 10, to provide additional assistance to clients to become economically self-sufficient, DES Fund, contract amount \$295,607.00 revenue (01-39-A-129382-0701)

Approved
5/0

A-1. Metropolitan Education Commission, Amendment No. 2, to provide coordinated activities to target at-risk students to succeed academically, General Fund, contract amount \$1,500.00 (11-39-M-133445-0703)

Approved
5/0

PUBLIC WORKS

6. **DEVELOPMENT SERVICES**

Co23-97-1, VAIL VALLEY RANCH SPECIFIC PLAN

Approved
5/0

Staff requests direction to initiate a Substantial Change to the Vail Valley Ranch Specific Plan and forward for the next Planning and Zoning Commission Meeting.

7. **WASTEWATER MANAGEMENT**

- | | |
|--|---|
| <p>A. Report on the Wastewater Management Department's current year finances, proposed FY 2005-06 budgeted expenses and ongoing Rate Study; and direction regarding the following:</p> <ol style="list-style-type: none"> 1. Analysis of Capital Projects: Increased Capacity vs. Rehabilitation of the Conveyance and Treatment System. 2. Analysis of Cost of Service: Administrative Fees vs. Variable Fee Based on Usage. 3. Analysis of Winter Averaging: Residential vs. Commercial/Industrial Rates. | <p>No action taken by Board</p> <p>No action taken by Board</p> <p>No action taken by Board</p> |
| <p>B. <u>Wastewater Management Advisory Committee</u></p> <p>Staff recommends expansion of the membership of the Wastewater Management Advisory Committee by adding a representative from each of the following organizations:</p> <ol style="list-style-type: none"> 1. American Public Works Association - Southern Arizona Chapter; 2. Southern Arizona Home Builders Association; 3. Sierra Club. | <p>Continued to 05/17 5/0</p> |

NOTES/ACTION

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

DATE POSTED: 5/6/05

TIME POSTED: 11:00 A.M.