

ADDENDUM, BOARD OF SUPERVISORS' MEETING

BOARD OF SUPERVISORS' HEARING ROOM

130 W. CONGRESS, 1ST FLOOR

SEPTEMBER 6, 2005 9:00 A.M.

BOARD OF SUPERVISORS SITTING AS OTHER BOARDS

... FLOOD CONTROL DISTRICT BOARD

Staff requests confirmation of the final language for Ordinance No. 2005-FC_2, adopted by the Board of Supervisors on August 2, 2005.

Approved
5/0

BOARD OF SUPERVISORS SITTING IN REGULAR SESSION

1. CONTRACT - ECONOMIC DEVELOPMENT AND TOURISM

Metropolitan Tucson Convention and Visitors Bureau, to provide the development and implementation of a comprehensive marketing and sales plan for tourism, General Fund, contract amount \$1,600,000.00 (11-71-M-136983-0705)

Approved
5/0

2. HEALTH DEPARTMENT

A. BORDER SECURITY EMERGENCY

RESOLUTION NO. 2005 - 233, of the Pima County Board of Supervisors to proclaim the existence of an Arizona - Mexico International Border Security Emergency affecting Pima County.

Approved
5/0

B. Proclamation proclaiming the existence of an Arizona - Mexico International Border Security Emergency affecting Pima County and requesting emergency funding from Federal and State Governments.

Approved
5/0

3. BOARDS, COMMISSIONS AND/OR COMMITTEES

A. Canoa Ranch Community Trust/Oversight Committee

The Natural Resources, Parks and Recreation Department requests approval to increase the membership of the Canoa Ranch Community Trust/Oversight Committee to include the appointment of alternate members.

Approved
5/0

B. Rillito Regional Park Advisory Committee

Establishment of the Rillito Regional Park Advisory Committee and approval of membership:

Approved
as amended
5/0

Equestrian Sports Representatives

Patti Shirley, Vice Chair
Pima County Horsemen's Association

Pat White, Director of Racing
Rillito Racetrack

Ed Moore, Representative

Steve Brody, Chair
Pima County Fair Horse Racing Commission

Carol Whittaker
HUHA - American Quarter Horse Association

Mark White, Horse Owner and Breeder

Youth Sports Representatives

Lisa Balcer, President
Calcio Soccer Club

Justin Lane, Youth Sports Representative

Ebbie Aldaghi, President
Tucson Soccer Academy

Gary Davidson, Commissioner
Pima County Parks and Recreation Commission

Zeno Pfau, President
AYSO 206

Jon Baker, Executive Director
Pima County Fairgrounds

Other Representatives

Fred Gray, Director
Tucson Parks and Recreation

Rafael Payan, Director
Pima County Natural Resources, Parks and
Recreation

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

DATE POSTED: 9/1/05

TIME POSTED: 11:00 A.M.