

ADDENDUM, BOARD OF SUPERVISORS' MEETING

BOARD OF SUPERVISORS' HEARING ROOM

130 W. CONGRESS, 1ST FLOOR

OCTOBER 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 the setting of a hearing for the formation of an Improvement District.

Informational only

B. Pursuant to A.R.S. §38-431.03(A)(3) and (4), for legal advice and direction regarding entering into a contract for economic development services with Tucson Regional Economic Opportunities, Inc.

Informational only

BOARD OF SUPERVISORS SITTING AS OTHER BOARDS

... FLOOD CONTROL DISTRICT BOARD

RESOLUTION NO. 2005 - FC 18, of the Board of Directors of Pima County Flood Control District, for the endorsement of the Paseo De Las Iglesias Project for the environmental restoration of the Santa Cruz River from the Los Reales Road alignment to Congress Street. (Districts 3 and 5)

Approved
3/0

BOARD OF SUPERVISORS SITTING IN REGULAR SESSION

1. COUNTY ADMINISTRATOR

Staff requests appropriation of \$5,000.00 from the Board of Supervisors Contingency Fund to finance the Binational Migration Institute Study regarding undocumented migrant deaths in the Tucson Sector.

Approved
3/0

2. COMMUNITY AND ECONOMIC DEVELOPMENT

CONTRACT

Tucson Regional Economic Opportunities, Inc., to provide coordination of business development organizations to promote economic growth, General Fund, contract amount \$1,436,800.00 (11-71-T-137167-0705)

Approved
5/0

3. BOARDS, COMMISSIONS AND/OR COMMITTEES

A. Board Of Adjustment No. 5

Appointment of Michael Addis to replace Debbie Hecht. Term expiration: 8/31/09. (District 5)

Approved
3/0

B. Wastewater Management Advisory Committee

Appointment of Rob Kulakofsky. Term expiration: 3/1/09. (District 5)

Approved
3/0

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

DATE POSTED: 9/30/05

TIME POSTED: 11:00 A.M.