

ADDENDUM, BOARD OF SUPERVISORS' MEETING

BOARD OF SUPERVISORS' HEARING ROOM

130 W. CONGRESS, 1ST FLOOR

NOVEMBER 1, 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)(3) and (4), for legal advice and direction regarding approval of the initiation of a new case for Concord Equities, L.L.C., Tax Parcel No. 137-11-428V, a 248 room apartment complex known as Mission Antigua.

Accept County Attorney's recommendation
5/0

BOARD OF SUPERVISORS SITTING IN REGULAR SESSION

1. BOARD OF SUPERVISORS

Proposed revisions to Gateway Ordinance. Discussion/Action. (District 3)

Approved
5/0

2. CONTRACTS

A. COUNTY ADMINISTRATOR

1. Tohono O'Odham Nation, approving a Grant-in-Aid Agreement to provide for the Rillito Vista Neighborhood Park Basketball Court, Bud Walker Community Center and Forrest Rickard Neighborhood Park ADA Accessible Restroom, contract amount \$87,424.00 revenue (02-30-T-137303-1105)

Approved
5/0

2. Tohono O'Odham Nation, approving a Grant-in-Aid Fiscal Agent Agreement for St. Elizabeth of Hungary Clinic Outreach Programs, contract amount \$119,046.00 revenue (02-01-T-137304-1105)

Approved
5/0

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|---|-------------------------|
| <p>3. Tohono O'Odham Nation, approving a Grant-in-Aid Fiscal Agent Agreement for the Southern Arizona AIDS Foundation, contract amount \$56,580.00 revenue (02-01-T-137305-1105)</p> | <p>Approved
5/0</p> |
| <p>4. Tohono O'Odham Nation, approving a Grant-in-Aid Fiscal Agent Agreement for the Arivaca Volunteer Fire Department, contract amount \$25,000.00 revenue (02-01-T-137306-1105)</p> | <p>Approved
5/0</p> |
| <p>B. <u>ELECTIONS</u></p> | |
| <p>5. RESOLUTION NO. 2005 - <u>279</u>, approving an Intergovernmental Agreement with the Town of Oro Valley, to provide election services, contract amount \$5,000.00 revenue (01-23-O-137292-1105)</p> | <p>Approved
5/0</p> |
| <p>C. <u>HEALTH DEPARTMENT</u></p> | |
| <p>6. RESOLUTION NO. 2005 - <u>280</u>, approving an Intergovernmental Agreement with the City of South Tucson Fire Department, to provide for a coordinator to assist with the preparedness and response for bio-terrorism, AZ Department of Health Services Preparedness and Response for Bio-Terrorism Grant Fund, contract amount not to exceed \$50,000.00 (01-01-S-137300-1105)</p> | <p>Approved
5/0</p> |
| <p>7. Tohono O'Odham Nation, Amendment No. 1, to provide for the development/enhancement of public preparedness and response for bio-terrorism and extend contract term to 11/30/05, Preparedness and Response for Bio-Terrorism Grant Fund, no cost (01-01-T-136943-0906)</p> | <p>Approved
5/0</p> |

8. Golder Ranch Fire District, Amendment No. 1, to provide for the development/enhancement of public preparedness and response for bio-terrorism and extend contract term to 11/30/05, Preparedness and Response for Bio-Terrorism Grant Fund, no cost (01-01-G-135812-0305)

Approved
5/0

D. NATURAL RESOURCES, PARKS AND RECREATION

9. RESOLUTION NO. 2005 - 281, of the Board of Supervisors to provide a grant agreement for the Brandi Fenton Memorial Park, Local, Regional and State Parks Heritage Fund, contract amount \$699,821.00; local match Brandi Michelle Fenton Foundation Fund, contract amount \$357,000.00; Bond Fund, contract amount \$343,000.00 (02-05-A-137290-1105)

Approved
5/0

PUBLIC WORKS - DEVELOPMENT SERVICES

3. FINAL PLAT WITH ASSURANCES

P1203-012, Star Valley, Block 13, Lots 1-203 and Common Areas A, B and C. (District 5)

Approved
5/0

4. ASSURANCES ONLY

Col2-64-34, New Tucson Unit No. 21, Lots 1-44. (District 4)

Approved
5/0

5. BOARD, COMMISSION AND/OR COMMITTEE

Wastewater Management Advisory Committee

Appointment of Sheila M. Bowen. Term expiration: 3/1/09. (District 2)

Approved
5/0

POSTED: Levels A & B, 1st and 5th Floors, Pima County Administration Building.
DATE POSTED: 10/28/05
TIME POSTED: 11:00 A.M.