

**ADDENDUM, BOARD OF SUPERVISORS' MEETING**

**BOARD OF SUPERVISORS' HEARING ROOM**

**130 W. CONGRESS, 1ST FLOOR**

**FEBRUARY 7, 2006 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 Western Slope Technologies Inc., requesting the Board of Supervisors reconsider its' January 3, 2006 award of the Carrillo Neighborhood Sewer Rehabilitation Project to Insituform, Inc.

Accept County Attorney's recommendation  
5/0

B. Pursuant to A.R.S. §38-431.03(A)(3) and (4), for legal advice and direction regarding the claim filed by First Correctional Medical, L.L.C., regarding breach of contract claims against the County.

Accept County Attorney's recommendation  
5/0

**1. BOARD OF SUPERVISORS**

A. Approval of the Sidewinders Charity Game. Gate receipts from the May 9, 2006 game at Tucson Electric Park to go to the Reading Seed Program a non-profit Rotary Club of Tucson. (District 5)

Approved  
5/0

B. Approval of the Sidewinders Charity Game. Gate receipts from the May 16, 2006 game at Tucson Electric Park to go to the ~~Tucson YWCA~~ **Flowing Wells High School**. (District 3)

Approved  
5/0

2. COUNTY ADMINISTRATOR

JUSTICE COORDINATING COUNCIL ORDINANCE NO. 2005-25

- A. Staff recommends the Board of Supervisors reconsider and rescind Ordinance 2005-25; and, Approved  
5/0
- B. Direct the County Administrator to draft a new ordinance and return it back to the Board of Supervisors at the earliest possible date. Approved  
5/0

3. INSTITUTIONAL HEALTH

A. CONTRACT

First Correctional Medical-Tucson, L.L.C., Amendment No. 9, to provide healthcare services at the Adult Detention Center, extend contract term to 4/30/06 and amend contractual language, General Fund, contract amount \$1,217,198.38 (18-65-F-130315-0302) Approved  
5/0

B. SETTLEMENT AND RELEASE OF CLAIM

Settlement and Release of Claim with First Correctional Medical-Tucson, L.L.C., relating to a claim filed against Pima County on December 15, 2005. The total amount of the Settlement and Release of Claim is \$150,000.00, and its effectiveness is contingent upon Board approval of the above contract with First Correctional Medical-Tucson, L.L.C. Approved  
5/0

\* \* \* HEARINGS \* \* \*

PUBLIC WORKS

DEVELOPMENT SERVICES

LOT SPLIT

- 4. Col2-74-37, Green Valley Community Complex Plat. Book 27, Page 37-22 Approved  
5/0  
Request of Green Valley Recreation, represented by Jeff Ziegler, for a lot split. The applicant

requests retroactive approval for division of Lot 1 into two parcels. General Note No. 18 of the Green Valley Community Complex requires lot splits to be approved by the Board of Supervisors. Lot 1 of the Green Valley Community Complex is a 5.7-acre parcel, is zoned CB-1 (Local Business) and is located on the north side of Continental Road, adjacent to and east of La Canada Drive. Staff recommends **APPROVAL WITH CONDITIONS**. District 4)

**REAL PROPERTY**

5. Ranch Management Agreement and Access Easement

A. Ranch Management Agreement with John F. King and Sons, Inc., to provide for the management of the King 98 Ranch and the Old Hayhook Ranch. (District 3)

Approved  
5/0

B. Access Easement from John F. King and Sons, Inc., to Pima County to grant access to Old Hayhook Ranch. (District 3)

Approved  
5/0

6.. **PROCLAMATION**

Proclamation on behalf of the Benevolent and Protective Order of Elks proclaiming the week of February 20 to 26, 2006, to be:

Approved  
5/0

**"Patriotism Week"**

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

DATE POSTED: 2/3/06

TIME POSTED: 12:00 Noon