

ADDENDUM, BOARD OF SUPERVISORS' MEETING

BOARD OF SUPERVISORS' HEARING ROOM

130 W. CONGRESS, 1ST FLOOR

OCTOBER 10, 2006 9:00 A.M.

1. PRESENTATION/PROCLAMATION

Presentation to representatives from a coalition of local agencies proclaiming Sunday, October 15, 2006, to be:

Approved
5/0

"NATIONAL LATINO AIDS AWARENESS DAY"

BOARD OF SUPERVISORS SITTING AS OTHER BOARDS

... FLOOD CONTROL DISTRICT BOARD

CONTRACT

James Dale Mires, Jr., and Sherry M. Mires (deceased), to provide an Acquisition Agreement for property located at 6815 S. Avenida de La Potranca needed for the Floodprone Land Acquisition Program, Tax Parcel No. 205-81-0270, Flood Control Levy Fund, contract amount \$430,067.00 including closing costs/relocation costs not to exceed \$27,000.00 (22-59-M-138709-1006)

Approved
5/0

BOARD OF SUPERVISORS SITTING IN REGULAR SESSION

2. COUNTY ADMINISTRATOR

Classification/Compensation

The Pima County Attorney's Office requests approval to create a new Position Control Number, to be allocated as Class Code 3115, Attorney. No General Fund impact.

Approved
5/0

3. CONTRACTS

A. COUNTY ATTORNEY

RESOLUTION NO. 2006- 271 , approving an Intergovernmental Agreement with the Vail Unified School District, to provide for the School Multi-Agency Response Team Program, Federal Grant Fund, contract amount \$180,000.00 revenue/3 year term (01-02-V-138714-1005)

Approved
5/0

B. HEALTH DEPARTMENT

New Life Church of God, Inc., to provide for the 7th Annual Community Festival 2006, 1% for Youth Fund, contract amount not to exceed \$2,000.00 (28-01-N-138708-1006)

Approved
5/0

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

DATE POSTED: 10/05/06

TIME POSTED: 11:00 A.M.