

ADDENDUM, BOARD OF SUPERVISORS' MEETING

BOARD OF SUPERVISORS' HEARING ROOM

130 W. CONGRESS, 1ST FLOOR

FEBRUARY 20, 2007 9:00 A.M.

BOARD OF SUPERVISORS SITTING AS OTHER BOARDS

... FLOOD CONTROL DISTRICT BOARD

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), for legal advice regarding the Shirley Von Someren appeal of the decision of the Chief Engineer regarding denial of a Floodplain Use Permit for property located at 11241 E. Shady Lane, Tucson, Arizona.

Informational only

... LIBRARY DISTRICT BOARD

Report and recommendations from the Pima County Library District Internet Policy Committee on a Library Internet Policy. Discussion/Direction/Action.

Approved
3/2

BOARD OF SUPERVISORS SITTING IN REGULAR SESSION

1. BOARD OF SUPERVISORS

Appointment of Randall G. Ledy, Sergeant-at-Arms.

Approved
5/0

2. COUNTY ADMINISTRATOR

Economic Development and Tourism

A. Staff requests approval of Board of Supervisors Policy No. D31.1, Special Events on County-Owned Recreational and Educational Facilities Managed by a Private Operator/Lessee.

Approved
5/0

B. RESOLUTION NO. 2007 - 33, of the Pima County Board of Supervisors, to withdraw areas from mining and mineral exploration.

Approved
5/0

3. CONTRACTS

Office of Court Appointed Counsel

A. Kenneth Dagostino, d.b.a. Dagostino Private Investigations, Amendment No. 3, to provide for investigative services, General Fund, contract amount \$25,000.00 (07-74-D-135105-0704)

Approved
5/0

B. Alegria Investigations, Amendment No. 2, to provide for investigative services, General Fund, contract amount \$40,000.00 (07-74-A-137124-0905)

Approved
5/0

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

DATE POSTED: 2/15/07

TIME POSTED: 11:00 A.M.