

ADDENDUM, BOARD OF SUPERVISORS' MEETING

BOARD OF SUPERVISORS' HEARING ROOM

130 W. CONGRESS, 1ST FLOOR

MARCH 6, 2007 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 Botanical Gardens, Inc., an Arizona nonprofit corporation v. Pima County, Arizona Tax Court Case No. TX2005-050401.
- B. Pursuant to A.R.S. §38-431.03(A) (3) and (4), for legal advice and direction regarding the worker's compensation settlement on Justin Weigel, Pima County Claim No 20010109LE.

Accept County Attorney's Office and Assessor's recommendation
5/0

Accept County Attorney's Office and Risk Management Director's recommendation
5/0

1. BOARD OF SUPERVISORS

- A. RESOLUTION NO. 2007 - 46, in support of U.S. House Resolution 764, the "Saguaro National Park Expansion and Study Act of 2007." (District 5)
- B. Justice Precinct No. 5/Resignation

Acceptance of Judge Jim Green's written letter of resignation, due to retirement, as Justice of the Peace for Precinct 5. (District 4)
- C. Justice Precinct No. 5/Appointment

Appointment of Keith Bee, the replacement for the office of Justice of the Peace for Precinct 5 made vacant by the resignation of Judge Jim Green. (District 4)

Approved
5/0

Approved
5/0

Continued to
3/13/07
5/0

2. BOARDS, COMMISSIONS AND/OR COMMITTEES

A. Canoa Ranch Community Trust/Oversight Committee

Ratification of appointments for Tohono O'odham Nation Representatives: Felicia Nunez to replace Daniel Preston; and Wavalene Romero, Alternate. No term expiration dates. (Tohono O'odham Nation recommendations)

Approved
4/0

B. Small Business Commission

Reappointment of Rigoberto Lopez. Term: 5/1/07 - 4/30/11. (District 2)

Approved
4/0

Reappointment of Ken Goodman. Term: 5/1/07 - 4/30/11. (District 5)

C. Wastewater Management Advisory Committee

Reappointment of Armando Membrila. Term expiration: 3/1/11. (District 2)

Approved
4/0

PUBLIC WORKS

DEVELOPMENT SERVICES

3. FINAL PLAT WITH ASSURANCES

P1203-045, Oeste Lomas, Lots 1-30 and Common Areas A and B. (District 1)

Approved
4/0

TRANSPORTATION

4. TEMPORARY ROAD CLOSURE

RESOLUTION NO. 2007 - 47, of the Board of Supervisors of Pima County, Arizona, for the temporary closing of Calle de Las Tiendas, Green Valley, Arizona. Staff recommends **APPROVAL**. (District 4)

Approved
4/0

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

DATE POSTED: 03/02/07

TIME POSTED: 11:00 A.M.