

**ADDENDUM, BOARD OF SUPERVISORS' MEETING**

**BOARD OF SUPERVISORS' HEARING ROOM**

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

**APRIL 10, 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 a request that Pima County waive a conflict of interest to allow Mesch, Clark and Rothschild to represent Oasis at Wild Horse Ranch and to oversee the implementation of the settlement agreement between Oasis at Wild Horse Ranch and Pima County.
  
- B. Pursuant to A.R.S. §38-431.03(A)(3) and (4), for legal advice and direction regarding a request that Pima County waive a conflict of interest to allow of Mesch, Clark and Rothschild to represent the Jacob Family Trust in petitioning for an amendment under the Sabino Springs Specific Plan.

Approve waiver of conflict.  
5/0

Approve waiver of conflict.  
5/0

**BOARD OF SUPERVISORS SITTING AS OTHER BOARDS**

**... FLOOD CONTROL DISTRICT BOARD**

**CONTRACT**

Billie R. and Jacqueline M. Decker, to provide an Acquisition Agreement in accordance with the Floodprone Land Acquisition Program, Tax Parcel No. 205-81-0260, Flood Control Levy Fund, contract amount \$475,668.00 including closing costs (22-59-D-139417-0407)

Approved  
5/0

BOARD OF SUPERVISORS SITTING IN REGULAR SESSION

1. BOARDS, COMMISSIONS AND/OR COMMITTEES

A. State Board of Equalization

Approved  
5/0

Appointment of Douglas John to replace Gene D. Cox. Term expiration: 12/31/08.  
(District 1)

B. Tucson-Pima County Bicycle Advisory Committee

Approved  
5/0

Appointment of Anthony J. Crosby to replace Stephen D. Cohen. Term Expiration: 6/30/07.  
(District 4)

C. Small Business Commission

Approved  
5/0

Reappointments of Thomas E. Ward and Frank Hamilton. Term expirations: 4/30/11.  
(District 4)

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

DATE POSTED: 4/6/07

TIME POSTED: 11:00 A.M.