

MINUTES, BOARD OF SUPERVISORS' SPECIAL MEETING

DECEMBER 27, 2011

The Pima County Board of Supervisors met in special session at the Pima County Administration Building, First Floor Conference Room, 130 West Congress Street, Tucson, Arizona, at 9:11 a.m. on Tuesday, December 27, 2011. Upon roll call, those present and absent were as follows:

Present: Richard Elías, Acting Chairman
 Ray Carroll, Member
 Ann Day, Member
 Sharon Bronson, Vice Chair (telephonic)
 Robin Brigode, Clerk

Absent: Ramón Valadez, Chairman

1. **PLEDGE OF ALLEGIANCE**

All present joined in the Pledge of Allegiance.

... **EXECUTIVE SESSION**

On consideration, it was moved by Supervisor Day, seconded by Supervisor Carroll and unanimously carried by a 4-0 vote, Chairman Valadez absent, that the Board convene to Executive Session at 9:12 a.m.

2. **RECONVENE**

The meeting reconvened at 9:22 a.m. Chairman Valadez was absent, all other members were present.

3. **LITIGATION**

Pursuant to A.R.S. §38-431.03(A) (3), (4) and (7), for legal advice and direction, regarding pending litigation in the matter of Moore v. Pima County, et. al., Superior Court Case No. C2011-8023, First Amendment to the Asset Purchase Agreement for the sale of Posada del Sol, Escrow Holdback Agreement, Unwinding Agreement, and other matters related to the sale of Posada del Sol Health Care Center.

Chris Straub, Chief Civil Deputy County Attorney, explained the County Attorney's Office requested authority to proceed as discussed in executive session and recommended approval of the First Amendment to the Asset Purchase Agreement for the sale of Posada del Sol, the Escrow Holdback Agreement, the Unwinding Agreement and the adoption of Resolution No. 2011-211.

On consideration, it was moved by Supervisor Day, seconded by Supervisor Carroll and carried by a 4-0 vote, Chairman Valadez absent, to proceed as discussed in Executive Session.

4. **REAL PROPERTY**

First Amendment to Asset Purchase Agreement with Foothills Real Estate, L.L.C., for the sale of Posada del Sol Health Care Center; Escrow Holdback Agreement; Unwinding Agreement; Resolution authorizing execution of documents in connection with sale of Posada del Sol Health Care Center and related direction to attorneys and staff.

If approved, pass and adopt:

RESOLUTION NO. 2011- 211

On motion, it was moved by Supervisor Day, seconded by Supervisor Carroll and upon roll call vote, carried by a vote of 3-1, Supervisor Elías voting "Nay" and Chairman Valadez absent, to adopt Resolution No. 2011-211.

5. **CONTRACT: Community Development and Neighborhood Conservation**

Tucson Center for Women and Children d.b.a. Emerge! Center Against Domestic Abuse, to provide for continuation of services, Board of Supervisors Contingency Fund, contract amount \$101,130.00 (CT-CED-12001849)

On consideration, it was moved by Supervisor Elías, seconded by Supervisor Carroll and carried by a 4-0 vote, Chairman Valadez absent, to approve the contract.

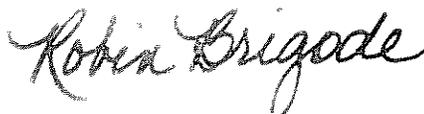
6. **ADJOURNMENT**

As there was no further business to come before the Board, the meeting was adjourned at 9:28 a.m.



CHAIRMAN

ATTEST:



CLERK