EXECUTIVE SESSIONS

Public discussion and action may occur on the executive session item 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 the acceptance of a gift to Pima County Animal Control.

B. Pursuant to A.R.S. §38-431.03 (A)(3) and (4), for legal advice and direction regarding settlement in Ballesteros v. Pima County, Superior Court Case No. C2001-5137.

C. Pursuant to A.R.S. §38-431.03 (A)(3) and (4), for legal advice and direction regarding recommended Tax Appeal Settlements for the following:

1. Self Storage Complexes:
   b. Tax Parcel No. 136-15-0330; NSS-Pima County (Nat. Self Storage)
   c. Tax Parcel No. 222-21-059A; Larry E. and Claire B. Klinger.
   d. Tax Parcel No. 132-18-171N; Thunderbolt Storage L.L.C.
   e. Tax Parcel No. 133-29-009A; National Self Storage.
2. Tax Parcel No. 126-19-188Z; Palm Court Inn
BOARD OF SUPERVISORS SITTING AS OTHER BOARDS

KINO COMMUNITY HOSPITAL GOVERNING BOARD

AGREEMENTS, CONTRACTS AND/OR AMENDMENTS

A. OSI, Amendment No. 3, to provide bad debt collection services and extend contract term to 8/3/03, PHCS Enterprise Fund, no cost (11-06-O-126541-0899)  

B. Tucson Hospitals Medical Education Program, Amendment No. 4, to provide medical education training services and extend contract term to 6/30/03, PHCS Enterprise Fund, contract amount $443,000.00 (07-06-T-125878-0799)

C. University of Arizona, College of Medicine, Amendment No. 1, to provide clinical training services, extend contract term to 6/30/03 and amend scope of work, PHCS Enterprise Fund, contract amount $809,955.00 (18-06-A-129713-0701)

BOARD OF SUPERVISORS SITTING IN REGULAR SESSION

1. BOARD OF SUPERVISORS - PRESENTATION/PROCLAMATION

Presentation of the proclamation to Tom Swanson for serving the community and residents of Pima County for over 30 years and proclaiming February 4, 2003 to be: 

“Tom Swanson Day”

2. PROCUREMENT

Agreements, Contracts and/or Amendments

A. RESOLUTION NO. 2003-34, approving an Intergovernmental Agreement with the Arizona Department of Health Services, to provide for the Dental Sealant Program, Federal Grant Fund, contract amount $15,000.00 revenue (01-01-A-131909-1202) Health Department

B. Sundt Construction, Inc., Amendment No. 6, to provide design/build services for the

ADD I 2-4-03 (3)
Skyline Drive Widening Project, extend contract term to 10/4/04 and amend scope of work, Capital Improvement Bond Fund, contract amount $10,620,885.00 (03-04-S-130716-0602) Transportation
3. **BOARDS, COMMISSIONS AND/OR COMMITTEES**

   A. **Community Action Agency Board**

      Appointment of Doralina Luna to replace Leo R. Vidal. Term expiration: 6/30/04. (District 5)

   B. **Trial Court Appointments Nominating Committee, District No. 5**

      Appointments:

      Carolyn Campbell, Registered Green Party;
      Deborah Hecht, Registered Independent;
      Katherine Bolger, Registered Independent;
      Hector Morales, Registered Democrat;
      Diana Jimenez-Young, Registered Democrat;
      Steven Valencia, Registered Democrat;
      Carol Klamerus, Registered Democrat.

      No Term Expiration. (District 5)

   **** HEARINGS ****

4. **FRANCHISE/LICENSE/PERMIT**

   **EXTENSION OF PREMISES/PATIO PERMIT**

   4. Luis Fernando Elizalde, Adobe Wine Deli/Menáge a Trois, 4280 N. Campbell, Permanent Change.

   **PUBLIC WORKS – TRANSPORTATION**

   5. **ESTABLISHMENT OF A PUBLIC ROADWAY**

      RESOLUTION NO. 2003-**35**, of the Board of Supervisors of Pima County, Arizona, providing for the establishment of a County Highway within the incorporated limits of the Town of Oro Valley.

   **CLERK’S NOTE:**

   A. Public discussion and action may occur on any executive or regular agenda item, and;

   B. Any backup material will be available for review twenty-four (24) hours before the meeting at the Clerk of the Board’s Office.
POSTED: Levels A & B, 1st and 5th Floors, Pima County Administration Building.

DATE POSTED: 1/31/03
TIME POSTED: 11:00 A.M.