ADDENDUM, BOARD OF SUPERVISORS' MEETING

BOARD OF SUPERVISORS HEARING ROOM

130 W. CONGRESS, 1ST FLOOR

FEBRUARY 11, 2003    9:00 A.M.

... 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)and (4), for legal advice and direction regarding settlement of Pima County v. Leonidas E. Carter, et. ux. et. al. Superior Court Case No. C20022621.

BOARD OF SUPERVISORS SITTING AS OTHER BOARDS

... KINO COMMUNITY HOSPITAL GOVERNING BOARD

AGREEMENTS, CONTRACTS AND/OR AMENDMENTS

1. StarMed Staffing Group, Inc., to provide traveling health-care nurses, PHCS Enterprise Fund, contract amount $98,500.00 (07-06-S-131937-1202)

2. Arizona Physicians IPA, Inc., Amendment No. 3, to provide managed care program services and amend contractual language, PHCS Enterprise Fund, no cost (18-06-A-129862-1000)

3. Arizona Physicians, IPA, Inc., Amendment No. 4, to provide managed care program services and reflect the termination of Khaled Hadeli, M.D., PHCS Enterprise Fund, no cost (18-06-A-129862-1000)

Accept the County Attorney's recommendation 5/0

Approved 5/0

Approved 5/0

Approved 5/0
4. Integrated Practice Solutions, Inc., to provide billing, collection and consulting services for the dental clinic, PHCS Enterprise Fund, contract amount not to exceed $300,000.00 (07-06-I-131967-0103)

BOARD OF SUPERVISORS SITTING IN REGULAR SESSION

1. BOARD OF SUPERVISORS

A. Appointment of replacement for the vacated position of Representative, District 29, Arizona House of Representatives. Discussion/Action. (District 3)

B. Designated Charity Game

Designating Wednesday, May 28, 2003, as the Tucson Sidewinder’s Designated Charity Games/2003 to benefit Southern Arizona Center Against Sexual Assault (SACASA), a non-profit agency. (District 5)

2. BOARDS, COMMISSIONS AND/OR COMMITTEES

A. BOARD OF ADJUSTMENT, DISTRICT NO. 3

Appointment of Kevin McHugh to replace Jim W. Gaw, Jr. Term expiration: 10/5/07. (District 3)

B. MERIT SYSTEM COMMISSION AND LAW ENFORCEMENT COUNCIL

Appointment of James E. Watson to fill unexpired term of Herschella Horton. Term expiration: 12/31/04. (District 3)

FRANCHISE/LICENSE/PERMIT

EXTENSION OF PREMISES/PATIO PERMIT

3. Patti S. Counts, d.b.a. Nimbus Brewing Company, 3840 E. 44th St., February 11, 2003, from 5:00 p.m. - 1:00 a.m. and February 16, 2003, from 12:00 p.m. - 9:00 p.m., Temporary Permit.
4. **PROCLAMATION**

Proclaiming the week of February 17 - 22, 2003, to be:

"**NATIONAL PATRIOTISM WEEK**"

**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:** 2/7/03

**TIME POSTED:** 11:00 A.M.