

ADDENDUM, BOARD OF SUPERVISORS' MEETING

BOARD OF SUPERVISORS HEARING ROOM

130 W. CONGRESS, 1ST FLOOR

FEBRUARY 18, 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 authorization to extinguish remaining tax liens on Tax Parcel No. 107-03-110D.

Accept County Attorney's recommendation 5/0

BOARD OF SUPERVISORS SITTING AS OTHER BOARDS

... KINO COMMUNITY HOSPITAL GOVERNING BOARD

AGREEMENTS, CONTRACTS AND/OR AMENDMENTS

A. University Physicians, Inc., Amendment No. 14, to provide infection control, PHCS Enterprise Fund, contract amount \$10,800.00 (18-06-U-128408-0700)

Approved 5/0

B. University Physicians, Inc., Amendment No. 15, to provide gastroenterology services and amend scope of work, PHCS Enterprise Fund, contract amount \$83,333.50 (18-06-U-128408-0700)

Approved 5/0

BOARD OF SUPERVISORS SITTING IN REGULAR SESSION

1. COUNTY ADMINISTRATOR - Public Notice on Zoning Code Text Amendment

Direction on public notice for Zoning Code text amendment for quasi-governmental use in the IR

Approved 5/0

zone. Staff recommends an eighth of a page display ad. Discussion/Action.

2. PROCUREMENT - Agreement, Contract and/or Amendment

Mountain States Administrative Services, Amendment No. 3, to provide for dental plan administrative services, General and Internal Services Funds, contract amount \$585,000.00 (07-43-M-127761-0700) Human Resources

Approved
4/0

3. BOARD, COMMISSION AND/OR COMMITTEE

BOARD OF ADJUSTMENT, DISTRICT NO. 1

A. Appointment of Rod Sovereign to fill unexpired term of Sally Fernandez. Term expiration: 7/30/05. (District 1)

Approved
5/0

B. Reappointment of Angela Weir. Term expiration: 11/18/07. (District 1)

Approved
5/0

PUBLIC WORKS

TRANSPORTATION

4. SUNRISE DRIVE: SWAN ROAD TO CRAYCROFT ROAD - ADDITIONAL LANDSCAPE MITIGATION PLAN

Staff requests approval of the Additional Landscape Mitigation Plan for Sunrise Drive: Swan Road to Craycroft Road. (District 1)

Continued
to 3/18
3/2

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.

NOTES/ACTION

DATE POSTED: 2/13/03

TIME POSTED: 11:00 A.M.