

ADDENDUM, BOARD OF SUPERVISORS' MEETING

BOARD OF SUPERVISORS HEARING ROOM

130 W. CONGRESS, 1ST FLOOR

MARCH 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.

See Addendum II

Pursuant to A.R.S. §38.431.03(A)(3) and (4), for legal advice and direction to consider the County's position and instruct the County Attorney regarding enforcing the lease with Old Tucson Company.

BOARD OF SUPERVISORS SITTING AS OTHER BOARDS

... KINO COMMUNITY HOSPITAL GOVERNING BOARD

AGREEMENT, CONTRACT AND/OR AMENDMENT

Leonard J. Ditmanson, M.D., Amendment No. 1, to provide internal medicine services, PHCS Enterprise Fund, contract amount \$105,000.00 (18-06-D-131488-0902)

Approved
5/0

BOARD OF SUPERVISORS SITTING IN REGULAR SESSION

1. BOARDS, COMMISSIONS AND/OR COMMITTEES

A. MERIT SYSTEM COMMISSION AND LAW ENFORCEMENT COUNCIL

Appointment of Manuel Medina, Democrat, to fill unexpired term of Rosemary Marquez. Term expiration: 12/31/04. (District 5)

Approved
5/0

B. PUBLIC ART COMMITTEE OF THE TUCSON-PIMA ARTS COUNCIL

Appointment of Don Luria to replace Sandra Maxfield. No Term Expiration. (District 1)

Approved
5/0

C. Trial Court Appointments Nominating Committee, District No. 1

Appointment of Lyra Done, Registered Republican, to replace James Angiulo. No Term Expiration. (District 1)

Approved
5/0

PUBLIC WORKS

DEVELOPMENT SERVICES

2. FINAL PLAT WITHOUT ASSURANCES

P1202-085, Co9-60-112, Fairway Terrace, Lots 1-30 and Common Areas A-D. (District 3)

Approved
5/0

WASTEWATER MANAGEMENT

3. PRETREATMENT SETTLEMENT AGREEMENTS

Staff recommends approval of the following proposed pretreatment settlement agreements, Wastewater Management Enterprise Fund.

A. Grant/Stone Chevron, No. 2002-04. Proposed settlement amount is \$500.00.

Approved
5/0

B. University of Arizona, No. 2002-05. Proposed settlement amount is \$3,500.00.

Approved
5/0

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: 3/7/03

TIME POSTED: 11:00 A.M.