

ADDENDUM, BOARD OF SUPERVISORS' MEETING

BOARD OF SUPERVISORS HEARING ROOM

130 W. CONGRESS, 1ST FLOOR

APRIL 15, 2003 9:00 A.M.

1. PRESENTATION/PROCLAMATION

Presentation to the representative of the Arizona Chapter of the American Society of Landscape Architects proclaiming the week of April 19 through April 27, 2003 to be:

"NATIONAL LANDSCAPE ARCHITECTURE WEEK"

Approved
5/0

2. COUNTY ADMINISTRATOR

Health Benefits - Premium Sharing Proposal. Discussion/Direction/Action.

Implement plan for sole provider and investigate premium sharing options 5/0

3. PROCUREMENT - Agreement, Contract and/or Amendment

RESOLUTION NO. 2003 - 76, approving an Intergovernmental Agreement with the State of Arizona, Department of Transportation, authorizing the construction of Wetmore and Ruthrauff Roads from La Cholla Boulevard to Fairview Avenue and acquisition of Federal reimbursement funds for the project, Bond and Impact Fee Fund, estimated contract amount \$4,250,856.00; Federal Highway Administration Fund, contract amount \$11,610,000.00 revenue (01-04-A-132241-0403) Transportation

Approved
5/0

4. BOARD, COMMISSION AND/OR COMMITTEE

Metropolitan Tucson Commission on Urban Native American Affairs

Appointment of Francis R. Beeman to replace Janet Alaine Vargas. Term expiration: 12/31/04. (District 4)

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: 4/11/03

TIME POSTED: 11:00 A.M.