

ADDENDUM, BOARD OF SUPERVISORS' MEETING

BOARD OF SUPERVISORS HEARING ROOM

130 W. CONGRESS, 1ST FLOOR

MAY 6, 2003 9:00 A.M.

BOARD OF SUPERVISORS SITTING IN REGULAR SESSION

1. PRESENTATION/PROCLAMATION

A. Presentation to Bureau Chief, Martha Cramer, proclaiming the week of May 4 through May 10, 2003, to be:

Approved
4/0

"CORRECTIONAL OFFICERS WEEK"

B. PROCLAMATIONS

1. Proclaiming the week of May 4 through May 10, 2003, to be:

Approved
5/0

"CORRECTIONS OFFICER WEEK"

2. Commending the Pima County Attorney's Office for their continued exemplary service:

Approved
5/0

"PIMA COUNTY ATTORNEY'S OFFICE BAD CHECK PROGRAM"

2. BOARD OF SUPERVISORS

A. Request for Reconsideration

Approved
4/1

On April 22, 2003, the Board of Supervisors took the following action:

On consideration, it was moved by Supervisor Eckstrom, seconded by Supervisor Elias, and unanimously carried by a five to zero vote, to implement the health plan for a sole source provider without any premium sharing from

employees; to work with employee groups, organizations and department heads to develop a comprehensive strategy on how to improve the situation of keeping the medical loss ratios down. Further, to explore and compare amounts that other governments pay for employee coverage as well as coverage for families, spouses and children; and, for Pima County to take an active role on educating their employees on good health.

If motion to reconsider requested by Chair Bronson and Supervisor Elias is approved, proceed with reconsideration on the following item:

COUNTY ADMINISTRATOR: HEALTH BENEFITS

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

Approved
3/2

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B. Amendment of Public Art Ordinance. Discussion/Action. (District 4)

No action

3. PROCUREMENT - Agreements, Contracts and/or Amendments

A. Salvation Army, Amendment No. 1, to provide emergency financial assistance, extend contract term to 9/30/03 and amend scope of work, Federal, State and General Funds, contract amount not to exceed \$60,000.00 (07-39-S-131416-0702) Community Services

Approved
5/0

B. Northwest Interfaith Center, Amendment No. 1, to provide emergency financial assistance and amend scope of work, Federal, State and General Funds, contract amount not to exceed \$40,000.00 (07-39-N-131283-0702) Community Services

Approved
5/0

C. Tucson Indian Center, Amendment No. 1, to provide emergency financial assistance and amend scope of work, Federal, State and General Funds, contract amount not to exceed \$40,000.00 (07-39-T-131284-0702) Community Services

Approved
5/0

D. PacificCare of Arizona, Amendment No. 6, to provide health benefit services and extend contract term to 6/26/04 (Employees) and 6/30/04 (Retirees and COBRA) and amend scope of work, General Fund and Employee Payroll Deductions, contract amount not to exceed \$32,500,000.00 (12-43-P-126881-0599) Human Resources

Approved
5/0

PUBLIC WORKS

DEVELOPMENT SERVICES

4. FINAL PLATS WITH ASSURANCES

A. P1202-056, Rancho Del Lago, Lots 1031-1133 and Common Areas A-C. (District 4)

Approved
5/0

B. P1202-060, Whisper Ranch, Lots 1-46. (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: 5/2/03

TIME POSTED: 11:00 A.M.