

**ADDENDUM, BOARD OF SUPERVISORS' MEETING**

**BOARD OF SUPERVISORS HEARING ROOM**

**130 W. CONGRESS, 1ST FLOOR**

**MAY 13, 2003 9:00 A.M.**

**... EXECUTIVE SESSIONS**

Public discussion and action may occur on the executive session items listed below during the regularly scheduled meeting.

A. Pursuant to A.R.S. §38-431.03(A)(3) and (4), for legal advice and direction on the status of pending litigation regarding Pima County and Pima County Board of Supervisors v. Clear Channel Outdoor, Inc., Superior Court Case No. C20022918.

Accept County Attorney's recommendation  
5/0

B. Pursuant to A.R.S. §38-431.03(A)(3),(4) and (7), for legal advice and direction to consider the County's position and provide direction regarding the proposed lease of Kino Hospital property and facilities.

Information only

**BOARD OF SUPERVISORS SITTING IN REGULAR SESSION**

1. COUNTY ADMINISTRATOR

Proposed Santa Cruz Valley Heritage Area

RESOLUTION NO. 2003 - 88, relating to support for the application and designation of the Santa Cruz Valley National Heritage Area, and to support the procurement of grant funds for the preparation of a feasibility study and application to the National Park Service for the designation of the Santa Cruz Valley National Heritage Area by the United States Congress.

Approved  
5/0

2. PROCUREMENT - Agreement, Contract and/or Amendment

Arizona Department of Health Services, Amendment No. 1, to provide for the HIV Health Education and Risk Reduction Grant Program and amend fee schedule, contract amount \$51,000.00 revenue (01-01-A-128593-0101) Health Department

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.

NOTES/ACTION

DATE POSTED: 5/9/03

TIME POSTED: 11:00 A.M.