

ADDENDUM, BOARD OF SUPERVISORS' MEETING

BOARD OF SUPERVISORS HEARING ROOM

130 W. CONGRESS, 1ST FLOOR

MAY 20, 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 regarding approval of a settlement offer on delinquent taxes for 97 parcels in the area identified as Oracle Mine Ridge.
- B. Pursuant to A.R.S. §38-431.03 (A) (3) and (4), for legal advice and direction regarding approval to file a lawsuit in the matter of Casas Adobes Baptist Church, Tax Parcel No. 101-01-004C and GTC, L.L.C., Tax Parcel No. 107-06-023D.
- C. Pursuant to A.R.S. §38-431.03 (A) (3) and (4), for legal advice and direction regarding settlement of the pending claim filed by Sunrise Ridge Apartments.

Without objection continued to 6/3/03

Without objection continued to 6/3/03

Accept the County Attorney's recommendation 5/0

BOARD OF SUPERVISORS SITTING AS OTHER BOARDS

... KINO COMMUNITY HOSPITAL GOVERNING BOARD

AGREEMENT, CONTRACT AND/OR AMENDMENT

Arizona Department of Health Services, Amendment No. 6, to provide primary health care services under the Tobacco Tax Program and extend contract term to 6/30/04, PHCS Enterprise Fund, no cost (01-06-A-128226-0200)

Approved 5/0

BOARD OF SUPERVISORS SITTING IN REGULAR SESSION1. PROCUREMENTAGREEMENTS, CONTRACTS AND/OR AMENDMENTS

- | | |
|---|-------------------------|
| <p>A. Tucson Urban League, Amendment No. 1, to provide summer work experience and academic instruction for youth, extend contract term to 9/30/03 and amend scope of work, YO, RYA, WIA Grant and General Funds, contract amount \$432,961.00 (11-39-T-130699-0502) Community Services</p> | <p>Approved
5/0</p> |
| <p>B. SER Jobs for Progress of Southern Arizona, Inc., Amendment No. 1, to provide academic instruction for youth, extend contract term to 9/30/03 and amend scope of work, YO, RYA, WIA Grant and General Funds, contract amount \$495,330.00 (11-39-S-130698-0502) Community Services</p> | <p>Approved
5/0</p> |
| <p>C. Tucson Youth Development, Amendment No. 2, to provide work experience and academic instruction for youth, extend contract term to 9/30/03 and amend scope of work, YO, RYA, WIA Grant and General Funds, contract amount \$600,400.00 (11-39-T-130700-0502) Community Services</p> | <p>Approved
5/0</p> |
| <p>D. Metropolitan Education Commission, Inc., Amendment No. 1, to provide summer work experience and academic instruction for youth, extend contract term to 9/30/03 and amend scope of work, YO, RYA, WIA Grant and General Funds, contract amount \$50,961.00 (11-39-M-130701-0502) Community Services</p> | <p>Approved
5/0</p> |
| <p>E. Arizona Department of Economic Security/CSA, Amendment No. 7, to provide case management and emergency services and extend contract term to 6/30/04, State CSA Fund, contract amount \$2,002,206.00 revenue (01-39-A-129382-0701) Community Services</p> | <p>Approved
5/0</p> |

F. Intermountain Slurry Seal, Inc., Change Order No. 1, to provide micro surfacing services and amend scope of work, Transportation Operating Fund, contract amount \$244,221.00 (03-04-I-132282-0403) Transportation

Approved
5/0

2. COUNTY ATTORNEY

Pursuant to the settlement agreement with West Speedway Partners, L.L.C., deed from Pima County to Fidelity Title Agency, as Trustee under Trust No. 30073, to convey approximately 20,400.7 square feet of land in Section 6, T14S, R13E.

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: 5/16/03

TIME POSTED: 11:00 A.M.