

**ADDENDUM, BOARD OF SUPERVISORS' MEETING REGULAR AND
SPECIAL FINAL BUDGET ADOPTION MEETING**

BOARD OF SUPERVISORS HEARING ROOM

130 W. CONGRESS, 1ST FLOOR

AUGUST 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.

Pursuant to A.R.S. §38-431.03(A) (3) and (4), for legal advice and direction regarding settlement of Torrey v. Pima County, Pima County Superior Court Case No. C2002-0725.

Accept the
C o u n t y
A t t o r n e y ' s
O f f i c e
recommendation
4/0

BOARD OF SUPERVISORS SITTING AS OTHER BOARDS

... STADIUM DISTRICT BOARD

AGREEMENT, CONTRACT AND/OR AMENDMENT

Beach, Fleischman and Co., P.C., to provide financial auditing services, Stadium District Fund, contract amount not to exceed \$14,500.00 (07-09-B-132994-0703)

Approved
4/0

BOARD OF SUPERVISORS SITTING IN REGULAR SESSION

1. BOARD OF SUPERVISORS

A. Expression of support by the Pima County Board of Supervisors of the White House Faith-Based and Community Initiatives that seeks to eliminate obstacles which might inhibit the participation of the faith-based community in federal, state and local grant programs. Instruct the County Administrator to prepare a Resolution that embraces those actions and

Approved
4/0

measures addressed in Executive Order 13198. Further, to notify all county departments and agencies involved with the funding of local grants of this local support by Pima County. In addition, establish a local central repository of pertinent information that can assist county departments and agencies in providing information for interested local faith-based and community organizations. Discussion/Direction/Action. (District 2)

B. Kino Community Hospital

1. Report from staff on the accidental death of the Kino Community Hospital psychiatric patient.
2. Formation of a committee to review current policies, practices, and procedures relating to Kino Community Hospital's care of psychiatric patients and, if needed, to recommend revisions to said policies, practices, and procedures. The committee shall include representatives appointed by each Supervisor, and members appointed by organizations like La Frontera Center, Codac Behavioral Health, COPE Behavioral Services, Alliance for the Mentally Ill of Southern Arizona, Arizona Center for Disability Law, and any other appropriate organizations or appointees designated by the Board. Discussion/Direction. (District 3)

No Action

Kino Advisory Board to bring back recommendations 4/0

2. PROCUREMENT - Agreement, Contract and/or Amendment

Arizona Department of Health Services, Amendment No. 2, to provide mandated mental health services, amend contractual language and extend contract term to 6/30/04, General Fund, contract amount \$3,064,936.00 (01-46-A-129889-1001) Institutional Health

Approved 4/0

3. BOARDS, COMMISSIONS AND/OR COMMITTEES

A. Conservation Bond Advisory Committee

Appointment of Jenny Neely. No term expiration. (District 2)

Approved
4/0

B. Kino Community Hospital Citizens Committee

Appointment of Robert M. Martinez and Margo Cowan. (District 5)

Approved
4/0

Appointment of Rodney Frable and Cecilia Amador to represent Kino Hospital employees/AFSME.

Appointment of Lew Weldon and Cindy Resnick to represent Kino Community Hospital Advisory Board. (Advisory Board recommendations)

Appointment of Paul Horwitz and Carolyn Trowbridge to represent the Pima County Board of Health. (Board of Health recommendations)

No term expirations.

4. OUTSIDE AGENCY FUNDING FOR FISCAL YEAR 2003/2004

Staff requests direction regarding Outside Agency Funding for Fiscal Year 2003/04:

Approved 2%
cuts
4/0

	FY 03 Funding	FY 04 Committee	2% Cut from FY03
Greater Tucson Economic Council	\$500,000	\$400,000	\$490,000
Pima Association of Governments	320,313	320,313	313,907
Job Path (Contractor: Comm Foundation of So AZ)	250,000	70,000	245,000
El Pueblo Clinic, Inc.	250,000	200,000	245,000
Community Food Bank	208,000	255,190	203,840
Pima Council on Aging	200,000	194,000	196,000
General Economic Development			
Industry Clusters	174,000 C	248,000	170,520
Child and Family Resources	163,000	105,000	159,740
Our Town Family Center	152,000	91,400	148,960
Job Path Community Human Capital Development	150,000 C	0	147,000
Southern AZ Center Against Sexual Assault (New Facility)	150,000 C	105,937 (1)	147,000
Tucson Pima Arts Council	140,000	95,000	137,200
Technology Clusters	136,000 C	0	133,280
Southern Arizona Aids Foundation	135,000	97,600	132,300

ADD I 8-11-03 (3)

NOTES/ACTION

Tucson Urban League	134,000	116,300	131,320
House of Neighborly Service	133,200	111,000	130,536
Southern AZ Center Against Sexual Assault	130,000	94,000	(1) 127,400
Brewster Center	122,000	122,000	119,560
Pio Decimo Center (Contractor: Catholic Comm. Services)	105,000	94,000	102,900
Pro Neighborhoods (Contractor: United Way)	100,000	80,000	98,000
Southern AZ Children's Advocacy Center	84,000	84,000	(2) 82,320
Project YES	83,000	56,600	81,340
San Ignacio Yaqui Council, Inc.	75,000	75,000	73,500
New Beginnings (formerly Tucson Shalom House)	68,162	62,250	66,799
Pima County Homeless Teen Student Project	67,000	59,100	65,660
Information and Referral Services	66,000	41,700	64,680
Parent Connection	64,000	32,200	62,720
Metropolitan Education Commission	62,861	50,289	61,604
Pima County Cooperative Extension	59,000	40,200	57,820
University of Arizona Rural Health Office	56,375	45,100	55,248
Traveler's Aid	51,750	51,750	50,715
Pima Council on Aging (Federal Grant Match)	50,000	C 0	49,000
Tucson Clean and Beautiful	50,000	40,000	49,000
Catholic Community Services Wingspan	48,000	C 38,400	47,040
Parents Anonymous of AZ, Inc.	43,000	36,400	42,140
Southern Arizona Council of Campfire	43,000	24,000	42,140
Tucson Women's Commission	42,000	12,800	41,160
Tucson Botanical Gardens	40,000	32,000	39,200
Tucson Children's Museum	40,000	32,000	39,200
Tucson Children's Museum	39,875	24,800	39,078
Volunteer Center of Tucson	39,000	19,000	38,220
Primavera Services	38,000	33,800	37,240
Jewish Family and Children's Services	35,000	0	34,300
Pima Youth Partnership	34,000	25,600	33,320
Catalina Helping Hands	32,000	32,000	31,360
Project PEPP	31,000	31,000	30,380
Tucson Center for Women and Children	30,000	30,000	29,400
El Tour De Tucson (Contractor: Perimeter Bicycle)	30,000	24,000	29,400
Greater Catalina Golder Ranch	25,000	25,000	24,500
Desert Waste Not Warehouse	24,000	16,400	23,520
Southern Arizona People's Law Center Arizona Legal Aid	24,000	0	23,520
Tucson Metropolitan Ministry	23,000	16,900	22,540
Arizona Center for Economic Conversion	20,000	16,000	19,600
Casa de Esperanza	20,000	C 0	19,600
United Way ECAP Program Administration (fee for prgm)	0	20,000	0
Arivaca Coordinating Council	18,000	19,800	17,640
Chicanos Por La Causa	17,000	13,000	16,660
Family Counseling Agency	17,000	7,000	16,660

One on One	17,000	13,200	16,660
Ajo District Chamber of Commerce	16,000	12,800	15,680
Planned Parenthood	15,000	12,000	14,700
Pima Prevention Project	15,000	9,800	14,700
Tucson/Pima County Historical Commission	10,000	8,000	9,800
YWCA of Tucson	10,000	6,800	9,800
Metro Tucson Commission Urban Native American Affairs	5,420	4,336	5,312
Total	<u>\$5,330,956</u>	<u>\$4,034,765</u>	<u>\$5,224,337</u>

Note: Those amounts indicated by "C" were funded in Contingency in FY03.

(1) SACASA - \$280,000 funding transferred to the Department of Institutional Health on 7/15/03.

(2) Southern Arizona Children's Advocacy Center - \$84,000 funding transferred to the Department of Institutional Health on 7/15/03.

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 and B, 1st and 5th Floors, Pima County Administration Building.

DATE POSTED: 8/7/03

TIME POSTED: 11:45 A.M.