

**ADDENDUM, BOARD OF SUPERVISORS' MEETING**

**BOARD OF SUPERVISORS HEARING ROOM**

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

**SEPTEMBER 2, 2003 9:00 A.M.**

**... EXECUTIVE SESSIONS**

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

- A. Pursuant to A.R.S. §38-431.03 (A) (3) (4) and (7), for legal advice and direction regarding the County's position on the lease for the Old Tucson property.
- B. Pursuant to A.R.S. §38-431.03 (A) (3) and (4), for legal advice and direction regarding the status and a request by Clear Channel to resume settlement negotiations in Pima County and the Pima County Board of Supervisors v. Clear Channel Outdoor, Inc., Pima County Superior Court Case No. C20022918.

Accept County Attorney recommendation  
4/1

Take no action  
5/0

**BOARD OF SUPERVISORS SITTING IN REGULAR SESSION**

**1. COUNTY ADMINISTRATOR**

**A. Classification and Compensation**

The Pima County Attorney's Office requests approval to create one new position control number to be allocated to the following classification. All costs for this position will be absorbed by the County Attorney's Budget.

Approved  
4/0

Class  
Code

Class  
Title

3143

Legal Secretary - County Attorney

B. Amateur Radio Towers Text Amendment

Staff requests direction regarding the preparation of a public notice for a Zoning Code Text Amendment before the Planning and Zoning Commission regarding amateur radio towers and direction to prepare an eighth of a page display ad. Discussion/Action.

Approved  
5/0

2. BOARDS, COMMISSIONS AND/OR COMMITTEES

A. 2004 County Bond Advisory Committee

Appointment of Dr. Greg Saxe, Tohono O'Odham Nation Representative. No term expiration. (Tohono O'Odham Nation recommendation)

Approved  
5/0

B. Kino Community Hospital Citizens Committee

Appointment of David E. Strebe and Lew Weldon. No term expirations. (District 4)

Approved  
5/0

C. Open Space Acquisition Review Committee

1. Appointments:

Roseann Hanson, Rincon Sonoran Institute, to replace Jan Gingold;  
 Diana Barnes Freshwater, Trust for Public Land, to replace Patty McCleary;  
 Ellie Kurtz, Buffers Committee, to replace Wendy Marcus;  
 Larry Marshall, Friends of the Santa Cruz River, to replace Donovan C. Wilkin, M.D.  
 Jan Johnson, Town of Catalina, to replace Dolores Kazantzis (Parks and Recreation Commission)  
 Sue Clark, Pima Trails Association, to replace Diana Barnes Freshwater;  
 Gene Wendt, Pima County Parklands Foundation, to replace Tom Monohan;  
 Sonya Macys, Tucson Audubon Society, to replace R. William Mannan;

Approved  
5/0

Debbie Hecht, Tucson Mountain Association, to replace Carol Klamerus; Reed Sanderson, Green Valley Coordinating Council, to replace Ed Bieber; Sperry Van Lengeveld, Tanque Verde Valley Association, to replace Sheila Oppezzi.

No term expirations. (Organizational appointments)

2. Reappointments:

Rob Kulakofsky, Center for Wildlife Connections  
Kate Hiller, Friends of the Sonoran Desert  
Jerry Sweeney, International Right-of-Way Association  
Susan Scherrer, Pima County Assessor  
Gayle Hartmann, Rincon Chapter of Sierra Club  
Neale Allen, Northwest Coalition for Responsible Development

Approved  
5/0

No term expirations. (Organizational appointments)

D. Pima County Workforce Investment Board

Reappointments:

Melissa Roadman, Business  
Wayne Lundeberg, Business  
Beverly Price, Business  
Emily Jenkins, Business  
Carol Somers, Business  
George Miller, Other Category  
Dr. Johnson Bia, Postsecondary/Vocational Education  
Lea Marquez-Peterson, Business  
Jill Pearson, Business  
Ellie Patterson, Business  
Michael Lupien, Business  
Mark Nechita, Business  
Bob Hagen, Business  
Susie Huhn, Business  
Steven Juliver, Business  
Maria Alday, Business

Approved  
5/0

Duane Bock, Business  
Suzanne Lawder, Business

Term expirations: 9/30/06. (Staff  
recommendations)

3. COUNTY ATTORNEY

Staff requests approval of the negotiated settlement agreement with Biff Baker Fence Company for work performed for the Natural Resources, Parks and Recreation Department.

Approved  
5/0

4. PROCUREMENT

AGREEMENTS, CONTRACTS AND/OR AMENDMENTS

A. RESOLUTION NO. 2003 - 211, approving an Intergovernmental Agreement with the City of Tucson, to provide for the School Plus Jobs Project, City of Tucson/School Plus Jobs Project Fund, contract amount \$65,000.00 revenue (01-39-T-133067-0703) Community Services

Approved  
5/0

B. RESOLUTION NO. 2003 - 212, approving an Intergovernmental Agreement with the City of Tucson, to provide for the In-School Training and Employment Program Project, City of Tucson/In-Step Fund, contract amount \$29,000.00 revenue (01-39-T-133068-0703) Community Services

Approved  
5/0

C. RESOLUTION NO. 2003 - 213, approving an Intergovernmental Agreement with the City of Tucson, to provide for the Jobs for Today's Students Project, City of Tucson/Jobs for Today's Students Fund, contract amount \$33,000.00 revenue (01-39-T-133069-0703) Community Services

Approved  
5/0

D. RESOLUTION NO. 2003 - 214, approving an Intergovernmental Agreement with the City of Tucson, to provide for the Summer Middle School Enrichment Program Project, City of Tucson Funds, contract amount \$25,000.00 revenue (01-39-T-133070-0703) Community Services

Approved  
5/0

- E. RESOLUTION NO. 2003 - 215, approving an Intergovernmental Agreement with the City of Tucson to provide for the Summer Youth Program Project, City of Tucson Funds, contract amount \$33,000.00 revenue (01-39-T-133071-0703) Community Services Approved  
5/0
  
- F. Salvation Army, Amendment No. 2, to provide emergency financial assistance services, extend contract term to 9/30/03 and amend scope of work, Short Term Crisis Services/TANF and SSBG Grant Funds, contract amount \$23,000.00 (07-39-S-131416-0702) Community Services Approved  
5/0
  
- G. Sheriff's Auxiliary Volunteers of Pima County, Inc., Amendment No. 1, to provide property loss protection for SAV vehicles and add an additional vehicle, Self Insurance Trust Fund, no cost (12-11-S-132418-0703) Sheriff Approved  
5/0

**PUBLIC WORKS**

**TRANSPORTATION**

5. **RESOLUTIONS FOR GRANT APPLICATIONS**

- A. RESOLUTION NO. 2003 - 216, approving and authorizing the application for Federal Transportation Enhancement Funds through the Arizona Department of Transportation, for the Speedway Boulevard Amphibian Crossing Project, Federal Fund, \$500,000.00 revenue; matching County HURF Fund, \$120,972.00. Approved  
5/0
  
- B. RESOLUTION NO. 2003 - 217, approving and authorizing the application for Federal Transportation Enhancement Funds through the Arizona Department of Transportation, to implement the Kolb Road Bicycle Lanes Restriping Project, Federal Fund, \$92,660.00 revenue; matching Transportation Operating Fund, \$66,774.00. Approved  
5/0

C. RESOLUTION NO. 2003 - 218, approving and authorizing the application for Federal Transportation Enhancement Funds through the Arizona Department of Transportation, to implement the Bicycle and Pedestrian Safety and Education Program, Federal Fund, \$453,840.00 revenue; matching Transportation Operating Fund, \$87,595.00.

Approved  
5/0

D. RESOLUTION NO. 2003 - 219, approving and authorizing the application for Federal Transportation Enhancement Funds through the Arizona Department of Transportation, to implement the Sunset Villa Pedestrian Enhancement Project, Federal Fund, \$496,610.00 revenue; matching Neighborhood Reinvestment Bond Fund, \$92,637.00.

Approved  
5/0

6. PROCLAMATION

Proclaiming the month of September, 2003 to be:

Approved  
5/0

"EMPLOYEE COMBINED APPEAL PROGRAM CAMPAIGN MONTH"

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: 8/28/03

TIME POSTED: 11:30 A.M.