

**ADDENDUM, BOARD OF SUPERVISORS' MEETING**

**BOARD OF SUPERVISORS HEARING ROOM**

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

**SEPTEMBER 16, 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) and (4), for legal advice and direction regarding the possible legal action against Clear Channel Outdoor relating to two billboards located on Pima County property at 3180 West Diamond Street.
  
- B. Pursuant to A.R.S. §38-431.03 (A) (3) and (4), for legal advice and direction regarding an Ordinance amending Pima County Code Title 18, amending Adult Care Home, Group Foster Home and Special Group Foster Home definitions and requirements for Group Foster Home (Chapter 18.09.020E and Adult Care Home (Chapter 18.09.020I).

Without objection continued to 10/7/03

Informational only no action required.

**BOARD OF SUPERVISORS SITTING AS OTHER BOARDS**

**... KINO COMMUNITY HOSPITAL GOVERNING BOARD**

- A. El Rio Health Center Family Practice Clinic  
  
Staff requests approval of a Health Services Grant to El Rio Health Center in the amount of \$350,000.00 for the purpose of establishing a Family Practice Clinic at Kino Community Hospital, PHCS Enterprise Fund.
  
- B. Approval of the following minutes:
  - 1. Kino Community Hospital Advisory Board Special Meeting, July 23, 2003.

Approved 5/0

Approved 5/0

- 2. Kino Community Hospital Advisory Board Executive Committee, August 29, 2003.
- 3. Kino Community Hospital Advisory Board Finance Committee, August 21, 2003.
- 4. Kino Community Hospital Advisory Board Quality Assurance Committee, August 21, 2003.

Approved  
5/0

Approved  
5/0

Approved  
5/0

**BOARD OF SUPERVISORS SITTING IN REGULAR SESSION**

1. COUNTY ADMINISTRATOR

A. Old Tucson Renegotiated Lease

Staff requests approval of the renegotiated lease with Old Tucson Company, Inc.

Approved  
as amended  
4/1

B. Recommendations from the Neighborhood Reinvestment Community Projects Advisory Committee

The Committee recommends approval of the following seven Neighborhood Reinvestment Grants:

<u>Project</u>	<u>Recommendation</u>
West Ochoa	\$ 150,000.00
Bravo Park	\$ 25,000.00
Pueblo Gardens - Western Hills II	\$ 32,750.00
Julian Wash	\$ 5,000.00
Jefferson Park	\$ 150,000.00
Menlo Park	\$ 150,000.00
Sunset Villa	\$ 150,000.00
 Total Grants	 \$ <u>662,750.00</u>

Approved  
5/0

2. FINANCIAL OPERATIONS

RESOLUTION NO. 2003 - 226, of the Board of Supervisors of Pima County, Arizona, relating to the issuance and sale of Certificates of Participation pursuant to that certain trust agreement dated February 1, 1997, as supplemented;

Approved  
5/0

providing for the payment of certain outstanding Certificates of Participation; appointing an initial registrar and paying agent and a depository trustee for the Certificates of Participation; and authorizing the execution and delivery of documents and other actions and matters in connection therewith and declaring an emergency.

3. PROCUREMENT - AGREEMENTS, CONTRACTS AND/OR AMENDMENTS

A. Valley Transportation Group, d.b.a. Valley North American, Amendment No. 2, to provide as-needed moving services and extend contract term to 10/31/03, Various Department Funds, contract amount \$50,000.00 (11-13-V-131387-0802) Facilities Management

Approved  
5/0

B. Arizona State Land Department, to provide a lease agreement for the Arivaca Solid Waste Transfer Station, WWM Operating Fund, contract amount \$15,000.00 for a 10 year term (04-64-A-133179-0702) Real Property

Approved  
5/0

C. Intermountain Slurry Seal, Inc., Amendment No. 2, to provide micro surfacing services and extend contract term to 11/1/03, Transportation Operating Fund, contract amount \$40,000.00 (03-04-I-132282-0403) Transportation

Approved  
5/0

PUBLIC WORKS

DEVELOPMENT SERVICES

4. FINAL PLAT WITH ASSURANCES

P1200-161, Co9-62-57, Santa Rita Estates, Lots 1-52, and Common Areas A and B. (District 4)

Approved  
5/0

5. REAL PROPERTY - Abandonment and Quit Claim Deed

A. RESOLUTION NO. 2003-227, of the Pima County Board of Supervisors providing for vacation of all publicly dedicated rights-of-way, including all streets, alleys and drainageways, as shown in Old Tucson Estates No. 1, Lots 1-37, 90-95, 113-119, 127-130, as recorded in Book 18 of Maps and Plats at Page

Approved  
5/0

8, records of Pima County, Arizona, as Pima County Road Abandonment No. A-02-07, within Section 25, T14S, R12E, G&SRM, Pima County, Arizona. (District 5)

- B. Quit Claim Deed to Starr Ridge Homeowners Association, Inc., for vacation of all publicly dedicated rights-of-way, including all streets, alleys and drainageways, as shown in Old Tucson Estates No. 1, Lots 1-37, 90-95, 113-119, 127-130. No revenue. (District 5)

Approved  
5/0

**WASTEWATER MANAGEMENT**

6. PRETREATMENT SETTLEMENT AGREEMENTS

Staff recommends approval of the following proposed pretreatment settlement agreements, Wastewater Management Enterprise Fund.

- A. Ansar Syed, franchisee of Kentucky Fried Chicken, No. 2003-06. Proposed settlement amount is \$500.00.
- B. International Restaurants, Inc., d.b.a. La Parrilla Suiza Restaurant, No. 2003-07. Proposed settlement amount is \$1,463.38.
- C. Jack L. Shettlesworth, franchisee of Kentucky Fried Chicken, No. 2003-9. Proposed Settlement amount is \$2,294.34.

Approved  
5/0

Approved  
5/0

Approved  
5/0

7. BOARD, COMMISSION AND/OR COMMITTEE

Kino Community Hospital Citizens Committee

Appointment of Herbert Abrams, M.D., Kino Community Hospital Advisory Board Representative, to replace Lew Weldon. No term expiration. (Advisory Board recommendation)

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: 9/12/03

TIME POSTED: 11:30 A.M.