

ADDENDUM, BOARD OF SUPERVISORS' MEETING

BOARD OF SUPERVISORS HEARING ROOM

130 W. CONGRESS, 1ST FLOOR

OCTOBER 7, 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 as to whether or not to appeal the Superior Court Decision in Pima County Superior Court Case No. C20030861, Sabino Springs Properties, L.L.C., and Arizona Limited Liability Company v. Pima County Board of Adjustment, District No. 4; Pima County Board of Supervisors.

Accept the
County
Attorney's
recommendation
not to appeal
5/0

BOARD OF SUPERVISORS SITTING AS OTHER BOARDS

... FLOOD CONTROL DISTRICT BOARD

Acquisition of Floodprone Land

RESOLUTION NO. 2003-FC 7, authorizing acquisition of floodprone land in areas along the Canada del Oro Wash in T11S, R14E, in Sections 1, 2, 10, 11, 15 and 22 under the 2003 Emergency Floodprone Land Acquisition Program; authorizing payment of relocation benefits to persons displaced by acquisitions under the 2003 Emergency Floodprone Property Acquisition Program; and authorizing Floodprone Property Acquisition Agreements for \$200,000.00 or less to be signed by the Pima County Procurement Director on behalf of the Pima County Flood Control District Board of Directors.

Approved
5/0

... KINO COMMUNITY HOSPITAL GOVERNING BOARD

Agreement, Contract and/or Amendment

Datex-Ohmeda, Inc., Amendment No. 3, to provide anesthesia equipment maintenance, amend scope of work and extend contract term to 9/30/04, PHCS Enterprise Fund, contract amount \$23,280.00 (10-06-D-129793-1001)

Approved
5/0

BOARD OF SUPERVISORS SITTING IN REGULAR SESSION

1. BOARD OF SUPERVISORS

RESOLUTION NO. 2003 - 239, relating to the Patriot Act; affirming Pima County's commitment to preservation of the rights guaranteed by the United States Constitution; expressing concern that the USA Patriot Act infringes on constitutionally protected rights; and calling upon Arizona's Congressional delegation to monitor the implementation of the Patriot Act and advocate the rights guaranteed by the Constitution. (District 3)

Approved
4/1

2. COUNTY ADMINISTRATOR

Approval of the Attorney Compensation Proposal and direction to the Human Resources Department to implement the proposal effective November 2, 2003, consistent with the terms and conditions set forth in the back-up material including that no attorney is compensated less than \$49,105.00 annually and no attorney with 14 or more years experience and a satisfactory performance evaluation is compensated less than \$70,012.00 annually. Discussion/Direction/Action.

Without
objection
continued to
10/14/03

3. BOARD, COMMISSION AND/OR COMMITTEE

Small Business Commission

Appointment of Arleen Boyuls. Term expiration: 4/30/07. (District 4)

Approved
5/0

4. PROCUREMENTAgreements, Contracts and/or Amendments

- | | |
|---|-------------------------|
| <p>A. RESOLUTION NO. 2003 - <u>240</u> approving an Intergovernmental Agreement with the Governor's Office for Children, Youth and Families, to provide youth development activities, AZ Positive Youth Development Initiative Grant Fund, contract amount \$14,705.00 revenue (01-39-A-133236-0903) Community Services</p> | <p>Approved
5/0</p> |
| <p>B. RESOLUTION NO. 2003 - <u>241</u>, approving an Intergovernmental Agreement with the Arizona Department of Economic Security, to provide vocational transition services for students with disabilities to local educational agencies, DES/RSA Grant Fund, contract amount \$4,645.00 revenue; matching funds from participating school districts in the amount of \$4,645.00 (01-38-A-133291-0703) Superintendent of Schools</p> | <p>Approved
5/0</p> |
| <p>C. RESOLUTION NO. 2003 - <u>242</u>, approving an Intergovernmental Agreement with the Arizona Department of Transportation, to provide rural transportation programs, FTA Grant Fund, contract amount \$343,539.00 revenue; Transportation Operating Fund for local grant match in the amount of \$202,769.00 (01-04-A-133245-1003) Transportation</p> | <p>Approved
5/0</p> |
| <p>C-1. A and K Transportation, Inc., to provide door-to-door transportation services to residents with disabilities, Transportation Special Revenue Fund, contract amount not to exceed \$600,000.00 (11-04-A-133298-1003) Transportation</p> | <p>Approved
5/0</p> |
| <p>C-2. Engineering and Environmental Consultants, Inc., Amendment No. 2, to provide design engineering for the Craycroft Road: River Road to Sunrise Drive Project, amend scope of work and extend contract term to 12/31/04, Capital Improvement Bond Fund, contract amount</p> | <p>Approved
5/0</p> |

\$531,526.00 (16-04-E-127730-0300)
Transportation

PUBLIC WORKS

5. REAL PROPERTY

Deed from Fidelity National Title Agency, a California Corporation, as Trustee under Trust No. 30,073, to Pima County for dedication of additional right-of-way for Speedway Boulevard under Pima County Subdivision Plat Case No. P1200-125, The Enclave at Gates Pass, Tax Parcel No. 116-07-1350. No cost. (District 5)

Approved
5/0

6. PROCLAMATION

Proclaiming the week of October 6 through 12, 2003 to be:

Approved
5/0

"LATINO CULTURAL COMPETENCE IN EDUCATION WEEK"

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: 10/3/03

TIME POSTED: 11:30 A.M.