

ADDENDUM, BOARD OF SUPERVISORS' MEETING

BOARD OF SUPERVISORS HEARING ROOM

130 W. CONGRESS, 1ST FLOOR

OCTOBER 14, 2003 9:00 A.M.

1. COUNTY ADMINISTRATOR

UNFINISHED BUSINESS

(RM 10/7/03)

- A. 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.

Approved
5/0

NEW BUSINESS

B. Adjusted Baseline Court Collections

Pursuant to A.R.S. §12-116.04, staff requests approval of the adjusted baseline court collections for FY 2002/2003 as follows:

Approved
5/0

<u>Superior Court</u>	<u>Certified Amount</u>	<u>Revised Amount</u>
1st Quarter	\$ 1,161,484.69	\$1,433,371.88
2nd Quarter	\$ 924,844.59	\$1,254,521.52
3rd Quarter	\$ 1,109,561.25	\$1,431,203.19
4th Quarter	\$ 1,201,529.81	\$1,501,860.66
<u>Consolidated Justice Courts - Tucson</u>		
1st Quarter	\$ 1,318,355.57	\$1,324,456.66
2nd Quarter	\$ 1,237,303.43	\$1,241,301.52
3rd Quarter	\$ 1,643,841.63	\$1,650,073.30
4th Quarter	\$ 1,645,988.46	\$1,652,162.86
<u>Justice Precinct No. 7 - Green Valley</u>		
1st Quarter	\$ 83,221.14	\$ 97,326.00
2nd Quarter	\$ 79,732.16	\$ 85,361.00
3rd Quarter	\$ 122,098.94	\$ 131,111.00
4th Quarter	\$ 117,475.58	\$ 125,404.00

Justice Precinct No. 3 - Ajo

1st Quarter	\$	84,447.00	\$	132,802.00
2nd Quarter	\$	63,107.00	\$	101,697.00
3rd Quarter	\$	58,434.00	\$	103,309.00
4th Quarter	\$	95,838.00	\$	135,271.00

C. Certification of Baseline Court Collections

Pursuant to A.R.S. §12-116.04, staff requests certification of the baseline court collections for the first quarter of 2003/2004 as follows:

Approved
5/0

Superior Court	\$	1,456,244.18
Consolidated Justice Courts - Tucson	\$	1,263,981.59
Justice Precinct No. 7 - Green Valley	\$	84,195.00
Justice Precinct No. 3 - Ajo	\$	111,321.00

2. BOARDS, COMMISSIONS AND/OR COMMITTEES

A. Tucson-Pima County Historical Commission

Appointment of Kathleen Nabours to fill the unexpired term of Paul Smith. Term expiration: 12/31/04. (District 5)

Approved
5/0

B. Planning and Zoning Commission

Reappointment of Armando Membrila. Term expiration: 6/19/07. (District 2)

Approved
5/0

C. Wastewater Management Advisory Committee

Reappointment of Armando Membrila. Term expiration: 3/1/07. (District 2)

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: 10/9/03

TIME POSTED: 11:00 A.M.