

ADDENDUM, BOARD OF SUPERVISORS' MEETING

BOARD OF SUPERVISORS HEARING ROOM

130 W. CONGRESS, 1ST FLOOR

OCTOBER 21, 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. C20030126, Willock v. Pima County.

Accept County Attorney Recommendation 5/0

BOARD OF SUPERVISORS SITTING AS OTHER BOARDS

... FLOOD CONTROL DISTRICT BOARD

AGREEMENTS, CONTRACTS AND OR AMENDMENTS

A. William D. Browning and Zerilda S. Browning, Trustees of the William D. Browning and Zerilda S. Browning Family Trust, to provide an acquisition agreement for 3.48 acres (fee purchase) located at 14150 N. Lago del Oro Parkway, Tax Parcel No. 222-47-0190, needed for the Catalina Emergency Floodprone Land Acquisition Program, Flood Control Capital Improvements Fund, contract amount of \$425,000.00 plus estimated closing costs of \$7,404.00, for a total amount not to exceed \$432,404.00 (22-64-B-133347-1003)

Approved 5/0

B. Robert O. Branch and Janet S. Branch, to provide an acquisition agreement for 5.06 acres (fee purchase) located at 14050 N. Lago del Oro Parkway, Tax Parcel No. 222-47-0200, needed for the Catalina Emergency

Approved 5/0

Floodprone Land Acquisition Program, Flood Control Capital Improvements Fund, contract amount of \$300,000.00 plus estimated closing costs of \$8,076.00, for a total not to exceed \$308,076.00 (22-64-B-133353-1003)

BOARD OF SUPERVISORS SITTING IN REGULAR SESSION

1. **BOARD OF SUPERVISORS**

A. Request for a \$20,000.00 grant from the contingency fund for the Southern Arizona Aids Foundation's Eon Program, which serves lesbian, gay, bisexual and transgender youth in Pima County. Discussion/Direction/Action (District 3)

Approved
4/1

B. Kinder Morgan petroleum pipeline franchise agreement. Proposal to allow the franchisee to replace its pipeline in the next few months, in its existing route in the interest of public safety. But to further direct the company to relocate the pipeline along a safer route, based on sound scientific data and in concert with other jurisdictions in the County - away from homes, churches, schools and operating businesses - in order for the franchisee to have Pima County renew the franchise agreement upon its expiration in January 2014. And to further direct Pima County staff to prepare Zoning Code text amendments that will:

Approved
5/0

- 1) Keep the franchisee's new petroleum pipeline route, and other pipeline routes for hazardous substances, away from sensitive developed areas, environmentally significant areas and important cultural resources;
- 2) Keep future development away from the franchisee's new pipeline route and other routes for pipelines carrying hazardous substances.

Discussion/Direction/Action. (District 5)

2. **COMMUNITY SERVICES**

RESOLUTION NO. 2003 - 256, authorizing submission of an Enterprise Zone Application and negotiation of an Intergovernmental Agreement with the Cities of Tucson and South Tucson and Towns of Marana and Sahuarita to establish an Enterprise Zone Commission.

Approved
5/0

PUBLIC WORKS - DEVELOPMENT SERVICES

3. **FINAL PLAT WITH ASSURANCES**

A. P1202-120, Co9-01-33, La Cholla Corporate Center II, Lots 1-77 and Common Areas A, B-1 - B-4 and C. (District 1)

Approved
5/0

B. P1203-096, Sycamore Hills Estates, Lots 1-67 and Common Areas A-C. (District 4)

Approved
5/0

4. **BOARDS, COMMISSIONS AND/OR COMMITTEES**

A. Pima County Cooperative Extension Board

Appointment of Patrick Pacheco to fill unexpired term of Lyall Pacheco. Term expiration: 6/30/04. (Committee recommendation)

Approved
5/0

B. Pima County/Tucson Commission on Addiction, Prevention and Treatment

Appointment of Joyce Morgan to fill unexpired term of Gustaf Drews. Term expiration: 9/30/05. (Commission recommendation)

Approved
5/0

- 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: 10/17/03

TIME POSTED: 11:00 A.M.