

**ADDENDUM, BOARD OF SUPERVISORS' MEETING**

**BOARD OF SUPERVISORS HEARING ROOM**

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

**NOVEMBER 4, 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 regarding settlement of Pima County Superior Court Case No. C20016000, Lindberg v. Pima County.

Accept the County Attorney's recommendation  
5/0

**BOARD OF SUPERVISORS SITTING AS OTHER BOARDS**

**... FLOOD CONTROL DISTRICT BOARD**

**AGREEMENT, CONTRACT AND/OR AMENDMENT**

Arizona Game and Fish Commission, to provide a Federal Grant Award for acquisition of Lord's Ranch, United States Department of the Interior, Recovery Land Acquisition Grant Fund, contract amount \$521,736.00 revenue; and Open Space Acquisition Matching Funds, contract amount \$521,736.00 (11-64-A-133403-1103)

Approved  
5/0

**BOARD OF SUPERVISORS SITTING IN REGULAR SESSION**

**1. COUNTY ADMINISTRATOR**

**A. Resolution Supporting Continued Hunting and Fishing**

RESOLUTION NO. 2003 - **264**, to support continued hunting and fishing in Pima County.

Approved  
5/0

B. Oracle Ridge Mine Tax Abatement and Acquisition

Staff recommends the following action:

- 1. Waive interest on delinquent property taxes for Oracle Ridge Mine.
- 2. Acquire Parcels B, C and E of Oracle Ridge Mine, totaling 1,192 acres for an amount of \$689,230.00.
- 3. Oracle Ridge Mine is required to pay principal back taxes in the amount of \$689,230.00 and to complete environmental remediation on Parcels A and D as required by the Arizona Department of Environmental Quality or State Land Inspector.
- 4. Pima County will lease and allow use of the well and reasonable water on Parcel E, now owned by Oracle Ridge Mine, for the purpose of grazing, provided the recipient of the water and access to the well-site provides appropriate security and management of County-acquired property.

Approved  
5/0

**PUBLIC WORKS - WASTEWATER MANAGEMENT**

2. PRETREATMENT SETTLEMENT AGREEMENT

Staff recommends approval of the following proposed pretreatment settlement agreement, Wastewater Management Enterprise Fund:

Approved  
5/0

The Kroger Corporation, an Arizona Corporation d.b.a. Fry's Food and Drug Stores, No. 2003-8. Proposed settlement amount is \$400.00.

**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: 10/31/03

TIME POSTED: 11:00 A.M.