1. PROCUREMENT – Agreements, Contracts and/or Amendments

A. RESOLUTION NO. 2003 - 273, approving an Intergovernmental Agreement with the City of Tucson, to provide animal control services, Municipal Fund, contract amount $1,761,630.00 revenue (01-01-T-133455-1103) Health Department

B. Union Pacific Railroad Company, to provide for the acquisition of two temporary construction easements, a permanent overhead easement, payment of a withdrawal fee to the railroad for loss of two billboard sign sites and other work to be performed, Federal Demonstration Project and HURF Revenue Funds, contract amount $189,182.82 (03-04-U-133457-1103) Transportation

2. BOARD, COMMISSION AND/OR COMMITTEE

Kino Community Hospital Citizens Committee
Appointment of Dr. Francisco Garcia. No Term expiration. (District 2)

3. FINAL PLAT WITH ASSURANCES

P1200-125, The Enclave at Gates Pass, Lots 1-21 and Common Areas A and B. (District 5)

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.