EXECUTIVE SESSIONS

Public discussion and action may occur on the executive session item listed below during the regularly scheduled meeting.

A. Pursuant to A.R.S. §38-431.03 (A)(3) and (4), for legal advice and direction regarding approval to file lawsuits on the following:

Sonterra, L.L.C.
Tax Parcel Nos. 128-10-0700, 128-10-0720, 128-10-0730 and 128-10-0740, 344 unit apartment complex known as Sonterra at Williams Center.

Evenchik Properties, L.L.C.
Tax Parcel No. 134-09-013B, Apartment/Hotel known as Sonata Apartments.

Saint Thomas Properties, L.L.C.
Tax Parcel No. 225-44-3250, 336 unit apartment complex known as Catalina Canyon Apartments.

B. Pursuant to A.R.S. §38-431.03 (A)(3) and (4), for legal advice and direction regarding a tax appeal settlement recommendation for Rimrock Properties, L.L.C., Tax Parcel No. 133-23-087B.

BOARD OF SUPERVISORS SITTING AS OTHER BOARDS

AGREEMENTS, CONTRACTS AND/OR AMENDMENTS

A. Alicia Saul, to provide an acquisition agreement on property located at 14090 N. Lago del Oro Parkway, Tax Parcel No. 222-47-0280, Capital Improvement Fund, contract

Accept County Attorney recommendation 5/0

Approved 5/0
amount not to exceed $306,829.00 including closing costs (22-64-S-133596-1203)
B. Alicia Saul, Amendment No. 1, to provide a relocation payment in accordance with the Emergency Catalina F.L.A.P. Project, Capital Improvement Project Fund, estimated contract amount $30,704.95 (22-64-S-133596-1203)

C. Robert O. and Janet S. Branch, Amendment No. 1, to provide a relocation payment in accordance with the Emergency Catalina F.L.A.P. Project, Capital Improvement Project Fund, estimated contract amount $20,723.00 (22-64-B-133353-1003)

... KINO COMMUNITY HOSPITAL GOVERNING BOARD

Agreement, Contract and/or Amendment

Keane, Inc., HSD Healthcare Solutions Division, Amendment No. 4, to provide a software license, extend contract term to 9/29/04 and amend scope of work and contractual language, PHCS Enterprise Fund, contract amount $1,450.00 (12-30-K-128244-0900)

... LIBRARY DISTRICT BOARD

Agreement, Contract and/or Amendment

RESOLUTION NO. 2003 - LD 2, approving an Intergovernmental Agreement with the Town of Oro Valley for provision and payment of library services for Fiscal Year 2003/2004, Library District Fund, contract amount not to exceed $435,212.00 (01-66-O-133662-0703)

BOARD OF SUPERVISORS SITTING IN REGULAR SESSION

1. BOARD OF SUPERVISORS

Appointment of James T. Kirmse, to replace Dick Kohlman, Sergeant-at-Arms, term expiration 12/31/04.
2. **PROCUREMENT**

   A. **Sole Source**

      Req. 80815 Wireless Communication Services and equipment
      (Sheriff and Other Various Departments/ General Fund)
      Nextel Communications, Inc., (Corporate Headquarters: Reston, VA) contract amount not to exceed $650,000.00.

   B. **Agreements, Contracts and/or Amendments**

      Amendment No. 1, to provide representation of juveniles and indigent adults appearing in Juvenile Court for dependency, severance, delinquency, mental health and GAL cases, Option "B", General Fund, contract amounts not to exceed amounts listed below: Indigent Defense

      | Name                  | Contract Number | Amount  |
      |-----------------------|-----------------|---------|
      | Davida Arambula       | 17-49-A-132430-0703 | $ 40,000.00 |
      | Joan Spurney Caplan   | 17-49-C-132432-0703 | $ 40,000.00 |
      | Terry J. Dalke        | 17-49-D-132435-0703 | $ 62,500.00 |
      | Cynthia D. Ettinger   | 17-49-E-132436-0703 | $ 45,000.00 |
      | John C. Gilmore Jr.   | 17-49-G-132437-0703 | $ 55,000.00 |
      | Karen M. Hayden       | 17-49-H-132438-0703 | $ 52,500.00 |
      | Suzanne Laursen       | 17-49-L-132439-0703 | $ 50,000.00 |
      | David J. Polan        | 17-49-P-132440-0703 | $ 47,500.00 |
      | Doris M. Reed         | 17-49-R-132441-0703 | $ 52,500.00 |
      | Scott Schlievert      | 17-49-S-132442-0703 | $ 47,500.00 |
      | Leslie Turner         | 17-49-T-132443-0703 | $ 55,000.00 |

3. **FINAL PLATS WITH ASSURANCES**


   B. P1203-058, Co9-73-27, Sonoran Ranch Villages, Lots 1-110 and Common Areas A and B. (District 3)
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: 12/12/03
TIME POSTED: 11:00 A.M.