

**ADDENDUM, BOARD OF SUPERVISORS' MEETING**

**BOARD OF SUPERVISORS HEARING ROOM**

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

**DECEMBER 16, 2003 9:00 A.M.**

**... 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.

Accept County Attorney recommendation 5/0

Accept County Attorney recommendation 5/0

**BOARD OF SUPERVISORS SITTING AS OTHER BOARDS**

**... FLOOD CONTROL DISTRICT BOARD**

**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

Approved 5/0

amount not to exceed \$306,829.00 including  
closing costs (22-64-S-133596-1203)

NOTES/ACTION

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)

Approved  
5/0

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)

Approved  
5/0

... **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)

Approved  
5/0

... **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)

Withdrawn  
from agenda

**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.

Approved  
5/0

2. PROCUREMENTA. 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.

Approved  
5/0

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

Approved  
5/0

<u>Name</u>	<u>Contract Number</u>	<u>Amount</u>
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

**PUBLIC WORKS - DEVELOPMENT SERVICES**3. FINAL PLATS WITH ASSURANCES

A. P1203-034, Co9-73-27, Sonoran Ranch Estates, Lots 1-209 and Common Area A. (District 3)

Approved  
5/0

B. P1203-058, Co9-73-27, Sonoran Ranch Villages, Lots 1-110 and Common Areas A and B. (District 3)

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: 12/12/03

TIME POSTED: 11:00 A.M.