ADDENDUM, BOARD OF SUPERVISORS’ MEETING

BOARD OF SUPERVISORS HEARING ROOM

130 W. CONGRESS, 1ST FLOOR

JANUARY 13, 2004   9:00 A.M.

1. COUNTY ADMINISTRATOR

Proposal to establish the Pima Association of Governments as the Regional Transportation Authority in Pima County. Discussion/Direction/Action.

2. PROCUREMENT

Agreements, Contracts and/or Amendments

A. Recon, Amendment No. 4, to provide biological consulting services, extend contract term to 1/15/05 and amend scope of work, Federal Funds, contract amount $250,000.00 (07-30-R-127183-0100) County Administrator

B. Tucson Urban League, Inc., to host the annual Martin Luther King, Jr. Celebration, Outside Agency Contingency Fund, contract amount not to exceed $1,700.00 (02-30-T-133774-0104) County Administrator

C. Amendment No. 1, to provide Juvenile Court representation for juveniles and indigent adults, Option A, General Fund, for the following: Indigent Defense

<table>
<thead>
<tr>
<th>Vendor</th>
<th>Contract No.</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Belinda BreMiller</td>
<td>17-49-B-132431-0703</td>
<td>$35,000.00</td>
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<tr>
<td>Kathleen Coughlin</td>
<td>17-49-C-132433-0703</td>
<td>$47,500.00</td>
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<tr>
<td>George H. Curtis</td>
<td>a.k.a. Kasey Cullinan</td>
<td>17-49-C-132434-0703</td>
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<tr>
<td>Phillip H. Larriva</td>
<td>17-49-L-132451-0703</td>
<td>$55,000.00</td>
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</tbody>
</table>
3. **BOARD, COMMISSION AND/OR COMMITTEE**

   Pima County/Tucson Women’s Commission

   Reappointment of Montserrat Caballero. Term expiration: 12/31/04. (District 5)

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**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:** 1/9/04

**TIME POSTED:** 11:00 A.M.