ADDENDUM, BOARD OF SUPERVISORS' MEETING

BOARD OF SUPERVISORS HEARING ROOM

130 W. CONGRESS, 1ST FLOOR

FEBRUARY 3, 2004  9:00 A.M.

... EXECUTIVE SESSION

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

UNFINISHED BUSINESS
(RM 1/20/04)

Pursuant to A.R.S. §38-431.03 (A)(3)(4) and (7), for legal advice and direction regarding the service agreement and lease agreement for Kino Community Hospital.

BOARD OF SUPERVISORS SITTING AS OTHER BOARDS

NEW BUSINESS

... KINO COMMUNITY HOSPITAL GOVERNING BOARD

A. Consideration and possible approval of Services Agreement with University Physicians, Inc., (U.P.I.) for management services at Kino Community Hospital.

B. Consideration and possible approval of Material Terms of Lease of Kino Community Hospital and Publication of Notice (approval for publication).

BOARD OF SUPERVISORS SITTING IN REGULAR SESSION

1. PROCUREMENT

AGREEMENT, CONTRACT AND/OR AMENDMENT

Approved 5/0

Approved as amended 5/0
RESOLUTION NO. 2004 – 23, approving and authorizing the execution of a grant agreement with the State of Arizona, Department of Transportation - Aeronautics Division, for improvements to the Ajo Municipal Airport, ADOT and Federal Funds, contract amount $272,595.00 revenue; General Fund, contract amount $12,755.00 (02-04-A-133834-0204) Transportation

2. BOARDS, COMMISSIONS AND/OR COMMITTEES

A. Pima County Animal Control Center Advisory Committee

Appointment of Lieutenant Steve Mesich, City of Tucson Police Department representative, to fill unexpired term of Sergeant Carl Lewis. Term expiration: 3/31/06. (Organizational recommendation)

B. Pima County/Tucson Women’s Commission

Appointment of Raquel Ramirez, MC, CSAC, to replace Jacqueline Ann Callender. Term expiration: 1/21/08. (Committee recommendation)

C. Small Business Commission

Appointment of Barbara Cariño. Term expiration: 4/30/07. (District 2)

PUBLIC WORKS

3. FACILITIES MANAGEMENT

Staff requests permission to enter into lease negotiations for the lease contract of the space known as “The Old Walgreen’s Building.”

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: 1/30/04
TIME POSTED: 11:00 A.M.