

ADDENDUM, BOARD OF SUPERVISORS' MEETING

BOARD OF SUPERVISORS HEARING ROOM

130 W. CONGRESS, 1ST FLOOR

FEBRUARY 10, 2004 9:00 A.M.

... EXECUTIVE SESSIONS

Public discussion and action may occur on the executive session items 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 of a tax appeal settlement recommendation with Marvin H. Goetz, et. al.
- B. Pursuant to A.R.S. §38-431.03 (A) (3) and (4), for legal advice and direction regarding approval of a tax appeal settlement recommendation with Foothills Mall, L.L.C., Tax Parcel Nos. 225-44-316A, 225-44-316B and 225-44-317B.

Accept the County Attorney's recommendation
5/0

Without objection removed from the agenda at staff's request.

BOARD OF SUPERVISORS SITTING IN REGULAR SESSION

1. BOARD OF SUPERVISORS

Given the recent regional cooperation to authorize PAG as the Regional Transportation Authority, and recognizing the great transportation needs and funding shortfalls in the City and County, this is a request for Board consideration to send a letter of support to the delegation for federal funding from the Federal Transportation Reauthorization TEA-LU (HR3550) and for the "Two Cents make Sense" proposal. Discussion/Action. (District 1)

Approved
5/0

2. PROCUREMENT

Agreement, Contract and/or Amendment

Child and Family Resources, Inc., to provide continuing youth services through the Adelante, Nuestro Futuro Conference, 1% for Youth Fund, contract not to exceed \$2,000.00 (11-01-C-133855-0104) Health Department

Approved
5/0

3. BOARDS, COMMISSIONS AND/OR COMMITTEES

A. Metropolitan Education Commission

Appointment of Brhy Henry, MEC Youth Advisory Council/Tucson Teen Congress Representative to replace Pauline Ekholt; Paul Lovelis, MEC Youth Advisory Council/Tucson Teen Congress Representative to replace Brandi Monique Felix; and Laura Tafoya, Business Community Representative (GTEC) to replace Lloyd J. Dennington. Term expirations: 12/31/06. (Committee Recommendations)

Approved
5/0

B. Pima County/Tucson Commission on Addiction, Treatment and Prevention

Appointment of Jan Blaser Upchurch to fill unexpired term of Neal Cash. Term expiration: 11/30/04. (Committee Recommendation)

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: 2/6/04

TIME POSTED: 11:00 A.M.