1. BOARD OF SUPERVISORS

A. Request for Tucson Conquistadors to sell tickets from Sidewinders Baseball Charity Night at Tucson Electric Park on Tuesday, May 11, 2004 to benefit youth athletics throughout Tucson Metropolitan Area. Discussion/Action. (District 1)

B. Designation of Planned Parenthood of Southern Arizona as recipient of a Tucson Sidewinder’s charity baseball game. Designated game date will be June 23, 2004. Discussion/Action. (District 3)

C. Approval of a $5,000.00 grant from the Board of Supervisors Contingency Fund to the United Way of Tucson and Southern Arizona for its earned income tax credit initiative. County staff is directed to prepare this grant in accordance with the Procurement Code. (District 5)

2. PROCUREMENT

Agreements, Contracts and/or Amendments

A. Wingspan, to provide support for the annual Dia-V activities, Health Fund, contract amount not to exceed $3,000.00 (11-01-W-133865-0204) Health Department

B. Arizona Open Land Trust, to provide an “Assignment of Option to Purchase” for Tax

Approved 4/0

Approved 4/0

Approved 4/0
Parcel Nos. 118-03-335A, 118-03-3360, 118-03-3370 and 118-03-3380 near Tucson Mountain
Park, Open Space Special Revenue Fund/Contingency Fund, contract amount not to exceed $631,428.00 including closing costs (22-64-A-133864-0204) Real Property

B-1. The Trust for Public Land, to provide an acquisition agreement for property located north of Sweetwater Drive and west of Camino de Oeste, Tax Parcel Nos. 214-40-0210, 214-40-0320 and 214-49-034K, Open Space Bond Fund, contract amount not to exceed $12,100,000.00 including closing costs (22-64-T-133874-0204) Real Property

3. BOARD, COMMISSION AND/OR COMMITTEE

Pima County Animal Control Center Advisory Committee

Appointment of Michael Seamans, Foundation for Animals In Risk representative, to replace Jacque Thompson. Term expiration: 3/31/06.
(Organizational recommendation)

PUBLIC WORKS

DEVELOPMENT SERVICES

4. Final Plat with Assurances

P1201-148, Spanish Trail Estates, Lots 1-119, Block 1 and Common Area A and B. (District 4)

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: 2/12/04

TIME POSTED: 11:00 A.M.