

ADDENDUM, BOARD OF SUPERVISORS' MEETING

BOARD OF SUPERVISORS HEARING ROOM

130 W. CONGRESS, 1ST FLOOR

MARCH 2, 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.

Pursuant to A.R.S. §38-431.03 (A)(3) and (4), for legal advice and direction regarding the proposed Consent Decree and Settlement Agreement with Clear Channel Outdoor, Inc., in Superior Court Case No. 20022918, Pima County and Pima County Board of Supervisors v. Clear Channel Outdoor, Inc., which would settle all pending and impending building, zoning and outdoor lighting code violation cases.

Continued
to 05/04
5/0

BOARD OF SUPERVISORS SITTING IN REGULAR SESSION

1. BOARD OF SUPERVISORS

Approval of Southern Arizona Center Against Sexual Assault as the designated charity recipient of the gate receipts of the Tucson Sidewinders baseball game at 7 p.m. on Wednesday, July 7, 2004. (District 5)

Approved
5/0

2. COUNTY ADMINISTRATOR

A. RESOLUTION NO. 2004 - 51, approving and recommending the Canoa Ranch, Robles Ranch House, Empirita Ranch and Agua Caliente Ranch for listing on the State and National Register of Historic Places.

Approved
5/0

B. RESOLUTION NO. 2004 - 52, approving and authorizing the application for Growing Smarter State Trust Land Acquisition Grant

Approved
5/0

Funds for the purchase of the Valencia
Archaeological Site.

C. RESOLUTION NO. 2004 - 53, approving and authorizing the application for Historic Preservation Heritage Funds to rehabilitate the J. De Villa Homestead at Empirita Ranch.

Approved
5/0

D. Housing Bond Oversight Advisory Committee

Staff and the Housing Bond Oversight Advisory Committee recommend the following:

Approved
5/0

Chicanos Por La Causa: \$435,000.00 in General Obligation Bond Funds for the development of 29 units of affordable housing. The units to be developed are located in the Copper Vista Subdivision as described in the 1997 General Obligation Bond Program for Affordable Housing Application on December 8, 2003.

Habitat for Humanity: \$821,000.00 in General Obligation Bond Funds for the development of 36 units of affordable housing. The units to be developed are located in the Balboa-Laguna Subdivision as described in the 1997 General Obligation Bond Program for Affordable Housing Application on December 11, 2003.

As part of the motion to approve the projects for recommendation, the Housing Bond Oversight Advisory Committee also added that the agencies consider using the higher standards as described in the "Enable 2000" (Universal Design Adaptation of Housing) dated February 2000 in one of 10 units constructed or consider using some recommended standards from "Enable 2000".

*(**CLERK'S NOTE:** This item should be taken in conjunction with the Executive Session.)

*3. COUNTY ATTORNEY

Clear Channel Outdoor, Inc. Settlement Agreement

Staff requests approval of the proposed Consent Decree and Settlement Agreement with Clear Channel Outdoor, Inc., to resolve all pending

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5/0

and impending litigation regarding illegal billboards, as well as billboards in condemnation.

4. PROCUREMENT

A. Award of Contract - Information Technologies

Air-blown Fiber Optic and CAT5E Cable Installation Services. Staff recommends Native Tele-Data Solutions, Inc., (Corporate Headquarters: Tucson, AZ) in the amount of \$291,262.06, General Fund.

Approved
5/0

B. Agreement, Contract and/or Amendment

RESOLUTION NO. 2004 - 54, approving an Intergovernmental Agreement with the State of Arizona, Division of Emergency Management, to provide the Arizona Division of Emergency Management Master Mutual Aid Agreement, no cost (01-01-A-133916-0304) Health Department

Approved
5/0

5. BOARD, COMMISSION AND/OR COMMITTEE

Wastewater Management Advisory Committee

Reappointment of Brad DeSpain. Term expiration 3/1/08. (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.

NOTES / ACTION

DATE POSTED: 2/27/04

TIME POSTED: 11:00 A.M.