ADDENDUM, BOARD OF SUPERVISORS' MEETING

BOARD OF SUPERVISORS HEARING ROOM

130 W. CONGRESS, 1ST FLOOR

MARCH 9, 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), or legal advice and direction regarding laws and regulations governing Sewer Improvement Bonds and legal issues regarding the 2002 SSO events and the subsequent State enforcement action.

B. Pursuant to A.R.S. §38-431.03(A)(3) and (4), or legal advice and direction to discuss a settlement offer received from the plaintiff in Bahnson v. Collier, Pima County Superior Court Case Number C-309546.

BOARD OF SUPERVISORS SITTING IN REGULAR SESSION

1. PROCUREMENT AGREEMENTS, CONTRACTS AND/OR AMENDMENTS

A. United Way of Tucson and Southern Arizona, Inc., d.b.a. PRO Neighborhoods, to provide for the Villages Improvement Project in Green Valley, Contingency Fund, contract amount not to exceed $4,900.00 (11-39-U-133937-0304) Community Services

B. Arizona-Sonora Desert Museum, to provide for the Annual Desert Gala, Contingency Fund, contract amount not to exceed $1,800.00 (11-30-A-133940-0304) County Administrator

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: 3/5/04
TIME POSTED: 10:00 A.M.