

ADDENDUM, BOARD OF SUPERVISORS' MEETING

BOARD OF SUPERVISORS HEARING ROOM

130 W. CONGRESS, 1ST FLOOR

APRIL 6, 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 ratification of:

1. a waiver of unpaid interest and penalties against the Arizona Historical Society for Tax Parcel No. 117-13-0320; and
2. approval of a personal property tax settlement proposal regarding SW Laundries of Tucson, L.L.C.

Accept County Attorney's recommendation
5/0

Accept County Attorney's recommendation
5/0

B. Pursuant to A.R.S. §38-431.03 (A)(3) and (4), for legal advice and direction regarding a settlement offer in Pima County Superior Court Case No. C20034358, Pima County v. Levin.

Accept County Attorney's recommendation
5/0

C. Pursuant to A.R.S. §38-431.03 (A)(3) and (4), for legal advice and direction regarding approval of a settlement agreement regarding Indigent Emergency Healthcare Claims.

Accept County Attorney's recommendation
5/0

1. **PRESENTATION/PROCLAMATION**

Presentation of a proclamation to Kim Ball, Metro Networks, and Joe Herrick, Tucson Utility

Approved
5/0

Contractors Association, proclaiming the week of
April 4 through April 10, 2004 to be:

"ARIZONA WORK ZONE SAFETY AWARENESS WEEK"

BOARD OF SUPERVISORS SITTING AS OTHER BOARDS

... KINO COMMUNITY HOSPITAL GOVERNING BOARD

Approval of the Kino Community Hospital Bylaws, Credentialing Manual, Organizational Manual and Rules and Regulations.

Approved
5/0

BOARD OF SUPERVISORS SITTING IN REGULAR SESSION

2. COUNTY ATTORNEY

Staff requests approval of the following:

- A. Waiver of unpaid interest and penalties against the Arizona Historical Society for Tax Parcel No. 117-13-0320; and
- B. Personal property tax settlement proposal regarding SW Laundries of Tucson, L.L.C.

Accept County Attorney's recommendation
5/0

Accept County Attorney's recommendation
5/0

3. PROCUREMENT

A. Award of Contract - Facilities Management

As-needed electronics services. Staff recommends award to the following, Primary Vendor: Netsian Technologies Group (Corporate Headquarters: Tempe, AZ) in the amount of \$100,000.00; Secondary Vendor: AV Innovations Inc. (Corporate Headquarters: Tucson, AZ) in the amount of \$75,000.00, General Fund.

Approved
5/0

B. Requisition No. 56048

Pursuant to Pima County Code Section 11.24.010, Institutional Health will utilize the Healthcare Purchasing Cooperative Procurement Partners International for Requisition No. 56048, Radiology Equipment (Institutional Health/General Fund) Fujifilm

Approved
5/0

Medical Systems USA, (Corporate
Headquarters: Stamford, CT) in the amount of
~~\$198,523.98~~ **\$221,149.68.**

C. Agreements, Contracts and/or Amendments

- | | |
|--|-------------------------|
| <p>1. City of Tucson, Amendment No. 1, to provide for the design and construction of improvements at Freedom Park Center, extend contract term to 12/31/04 and amend scope of work, Bond Fund, contract amount \$240,000.00 (01-30-T-129497-0801) County Administrator</p> | <p>Approved
5/0</p> |
| <p>2. Tucson Commercial Carpet, Inc., Amendment No. 2, to provide floor covering and installation services, General Fund, contract amount \$250,000.00 (11-13-T-131847-1202) Facilities Management</p> | <p>Approved
5/0</p> |

PUBLIC WORKS4. REAL PROPERTYAbandonment and Quit Claim Deed

- | | |
|--|-------------------------|
| <p>A. RESOLUTION NO. 2004 - <u>73</u>, of the Pima County Board of Supervisors providing for the vacation of a portion of Vail-Helvetia Road, within Sections 22 and 27, T17S, R15E, G&SRM, Pima County Road Abandonment No. A-03-12. (District 4)</p> | <p>Approved
5/0</p> |
| <p>B. Quit Claim Deed to Fidelity National Title Agency for a portion of Vail-Helvetia Road. No revenue. (District 4)</p> | <p>Approved
5/0</p> |

5. BOARDS, COMMISSIONS AND/OR COMMITTEESA. Open Space Acquisition Review Committee

- | | |
|--|-------------------------|
| <p>Report from the Chair of the Open Space Acquisition Review Committee on the accomplishments of and recommendations for further action on the 1997 Open Space Bond</p> | <p>Approved
5/0</p> |
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Program and recommendation for
discontinuance of the Open Space Acquisition
Review Committee.

B. Conservation Acquisition Commission

Appointment of the following:

Leslie Corey, Land Conservation Organization
Rob Marshall, Land Conservation Organization
Tom Sheridan, Ranching Community
William Arnold, Board of Realtors

Approved
5/0

Term expirations: 4/30/12. (Organizational recommendations)

C. Workforce Investment Board

Approval of category changes for the following: City Representation to General Education; and Other Category to Higher Education, Community College.

Approved
5/0

6. PROCLAMATION

Proclamation recognizing and commending the following Drachman Elementary School Students for meeting their goal of reading over 1,000 books: (District 2)

Approved
5/0

Maria Fernanda Durband
Laurissa Portillo
Maya Portillo

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: 4/2/04

NOTES / ACTION

TIME POSTED: 11:30 A.M.