

**ADDENDUM, BOARD OF SUPERVISORS' MEETING**

**BOARD OF SUPERVISORS HEARING ROOM**

**130 W. CONGRESS, 1ST FLOOR**

**APRIL 20, 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.

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| <p>A. Pursuant to A.R.S. §38-431.03 (A)(3)and(4), for legal advice and direction regarding a tax appeal settlement recommendation on Seneca Terrace, L.L.C., Parcel Number 133-08-004G.</p>      | <p>Accept County Attorney recommendation 5/0</p> |
| <p>B. Pursuant to A.R.S. §38-431.03 (A)(3)and(4), for legal advice and direction regarding settlement in the matter of Lance Hanson v. Pima County, Santa Cruz Superior Court No. CV-03-298.</p> | <p>Accept County Attorney recommendation 5/0</p> |
| <p>C. Pursuant to A.R.S. §38-431.03 (A)(3)and(4), for legal advice and direction regarding settlement of the claim of Randy Spontak.</p>   | <p>Accept County Attorney recommendation 5/0</p> |

**BOARD OF SUPERVISORS SITTING IN REGULAR SESSION**

**1. PRESENTATIONS/PROCLAMATIONS**

- |  |                     |
|--|---------------------|
| <p>A. Presentation of a proclamation congratulating Planned Parenthood of Southern Arizona for seventy years of public service to the citizens of Arizona/Pima County/Tucson.</p>              | <p>Approved 5/0</p> |
| <p>B. Presentation of a proclamation to Lori Woods, President-elect of the Arizona Chapter of American Society of Landscape Architects, proclaiming April 24 through April 30, 2004 to be:</p> | <p>Approved 5/0</p> |

"NATIONAL LANDSCAPE ARCHITECTURE WEEK"

2. BOARD OF SUPERVISORS

Proposal to allocate \$20,000.00 from Pima County General Contingency Fund to Animal Welfare Alliance of Southern Arizona to conduct five separate days of offering pet spaying and neutering in under-served **and** rural areas at no charge to the pets' owners; and to have involved Alliance staff members work with Pima County Health Department officials to develop baseline data on the effectiveness of the County's spay-neuter programs and of recent fee increases on reducing the number of unaltered dogs and increasing pet-owner compliance with dog licensing. (District 5)

Approved as amended  
5/0

3. PROCUREMENT - Agreement, Contract and/or Amendment

First Correctional Medical - Tucson, L.L.C., Amendment No. 4, to provide an additional registered nurse position to perform intake services, General Fund, contract amount \$24,252.00 (18-65-F-130315-0302) Institutional Health

Approved  
5/0

4. BOARDS, COMMISSIONS AND/OR COMMITTEES

A. Pima County Bond Advisory Committee

Appointment of Deborah Hecht to replace William G. Roe. Term expiration: 4/30/10. (District 3)

Approved  
5/0

B. Conservation Acquisition Commission

Appointment of William G. Roe. Term expiration: 4/30/12. (District 3)

Approved  
5/0

C. Flood Control District Advisory Committee

Ratification of appointments for Town of Oro Valley Representatives: Ralph Stein, and Jim

Approved  
5/0

Hossley: alternate. No term expiration.  
(Town of Oro Valley recommendations

NATURAL RESOURCES, PARKS AND RECREATION

5. Staff and the Parks and Recreation Commission request approval of the proposed Master Plan for the Brandi Fenton Memorial Park in the Binghampton Historic District.

Approved  
5/0

6. OFFICE OF REVENUE AND COLLECTIONS

Adjusted Baseline Court Collections

Pursuant to A.R.S. §12-116.04, staff requests approval of the adjusted baseline court collections for the third quarter 2003-04 as follows:

Approved  
5/0

	<u>Superior Court</u>			
	FY 2003/04 Quarterly <u>Amount</u>	FY 2002/03 Quarterly <u>Amount</u>	<u>Difference</u>	75% to State <u>Treasurer</u>
1st Quarter	\$1,456,244.18	\$1,433,371.88	\$ 22,872.30	\$ 17,154.23
2nd Quarter	\$1,329,663.22	\$1,254,521.52	\$ 75,141.70	\$ 56,356.28
3rd Quarter	\$1,504,047.69	\$1,431,203.19	\$ 72,844.50	\$ 54,633.62
<u>4th Quarter</u>	_____	<u>\$1,501,860.66</u>	_____	_____
Subtotal	\$4,289,955.09	\$5,620,957.25	\$ 170,858.50	\$ 128,144.13

	<u>Consolidated Justice Courts - Tucson</u>			
	FY 2003/04 Quarterly <u>Amount</u>	FY 2002/03 Quarterly <u>Amount</u>	<u>Difference</u>	75% to State <u>Treasurer</u>
1st Quarter	\$1,428,398.15	\$1,472,969.10	\$(44,570.95)	\$ -
2nd Quarter	\$1,494,528.72	\$1,356,795.50	\$137,733.22	\$ 103,299.92
3rd Quarter	\$1,831,875.98	\$1,786,449.30	\$ 45,426.68	\$ 34,070.01
<u>4th Quarter</u>	_____	<u>\$1,652,162.86</u>	_____	_____
Subtotal	\$4,754,802.85	\$6,268,376.76	\$138,588.95	\$ 137,369.93

	<u>Justice Precinct No. 7 - Green Valley</u>			
	FY 2003/04 Quarterly <u>Amount</u>	FY 2002/03 Quarterly <u>Amount</u>	<u>Difference</u>	75% to State <u>Treasurer</u>

NOTES/ACTION

1st Quarter	\$	84,195.00	\$	97,326.00	\$ (13,131.00)	\$	-
2nd Quarter	\$	78,051.00	\$	85,361.00	\$ (7,310.00)	\$	-
3rd Quarter	\$	100,542.00	\$	131,111.00	\$ (30,569.00)	\$	-
<u>4th Quarter</u>		<u>                    </u>	\$	<u>125,404.00</u>	<u>                    </u>	<u>                    </u>	
Subtotal	\$	262,788.00	\$	439,202.00	\$ (51,010.00)	\$	-

Justice Precinct No. 3 - Ajo

	FY 2003/04 Quarterly <u>Amount</u>	FY 2002/03 Quarterly <u>Amount</u>	<u>Difference</u>	75% to State <u>Treasurer</u>
1st Quarter	\$ 111,321.00	\$ 132,802.00	\$ (21,481.00)	\$ -
2nd Quarter	\$ 97,020.00	\$ 101,697.00	\$ (4,677.00)	\$ -
3rd Quarter	\$ 116,129.00	\$ 103,309.00	\$ 12,820.00	\$ 9,615.00
<u>4th Quarter</u>	<u>                    </u>	<u>\$ 135,271.00</u>	<u>                    </u>	<u>                    </u>
Subtotal	\$ 324,470.00	\$ 473,079.00	\$ (13,338.00)	\$ 9,615.00
<b>Third Quarter Total to State Treasurer</b>				<b><u>\$ 98,318.63</u></b>
<b>Year to Date Total To State Treasurer</b>				<b><u>\$ 275,129.06</u></b>

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: 4/16/04

NOTES/ACTION

TIME POSTED: 11:00 A.M.