

ADDENDUM, BOARD OF SUPERVISORS' MEETING

BOARD OF SUPERVISORS' HEARING ROOM

130 W. CONGRESS, 1ST FLOOR

MAY 25, 2004 9:00 A.M.

BOARD OF SUPERVISORS SITTING AS OTHER BOARDS

... KINO COMMUNITY HOSPITAL GOVERNING BOARD

Agreement, Contract and/or Amendment

On Assignment Staffing Services, Inc., d.b.a. On Assignment Healthcare Staffing, to provide temporary traveling health care staff, PHCS Enterprise Fund, contract amount not to exceed \$150,000.00 (18-06-O-134199-0504)

Approved
5/0

... LIBRARY DISTRICT BOARD

Agreement, Contract and/or Amendment

RESOLUTION NO. 2004 - LD 3, approving an Intergovernmental Agreement with the City of Tucson, to provide library services for FY 2003/2004, Library District Fund, contract amount \$9,098,017.00 (01-67-T-134325-0703)

Approved
5/0

BOARD OF SUPERVISORS SITTING IN REGULAR SESSION

1. COUNTY ADMINISTRATOR

RESOLUTION NO. 2004 - 126, of the Board of Supervisors ordering the sale of not to exceed \$65,000,000.00 principal amount of Pima County, Arizona, General Obligation Bonds, Series 2004.

Approved
5/0

2. DIVISION OF ELECTIONS

New Voting Precinct Boundaries

Staff recommends approval of the conditional establishment of new voting precinct boundary lines effective for the 2004 Primary and General Elections only if the Arizona Independent Redistricting Commission 2004 Legislative District Lines are precleared by the United States Department of Justice and used in the 2004 elections.

Approved
5/0

3. BOARDS, COMMISSIONS AND/OR COMMITTEES

A. Conservation Acquisition Commission

Appointment of Charles M. Pettis. Term expiration: 4/30/12. (District 4)

Approved
5/0

B. Tucson-Pima Library Board

Appointment of Dan Eckstrom to fill unexpired term of Clarissa Barcelo. Term expiration: 5/31/07. (District 2)

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.

DATE POSTED: 5/21/04

TIME POSTED: 11:00 A.M.