

ADDENDUM, BOARD OF SUPERVISORS' MEETING

BOARD OF SUPERVISORS' HEARING ROOM

130 W. CONGRESS, 1ST FLOOR

JUNE 1, 2004 9:00 A.M.

... EXECUTIVE SESSIONS

Public discussion and action may occur on the executive session item listed below during the regularly scheduled meeting.

*(**CLERK'S NOTE**: This item should be taken in conjunction with Addendum Item No. 7.)

- *A. Pursuant to A.R.S. §38-431.03 (A)(3) and (4), for legal advice and direction regarding the Arthur Pack Golf Course Agreement.

Approved
5/0

BOARD OF SUPERVISORS SITTING AS OTHER BOARDS

... FLOOD CONTROL DISTRICT BOARD

- B. Pursuant to A.R.S. §38-431.03 (A)(3)(4) and (7), for legal advice and direction regarding Diablo Village Flood Control Land Acquisition and back tax issues.

Without
objection
continued
to 6/15

... KINO COMMUNITY HOSPITAL GOVERNING BOARD

Agreements, Contracts and/or Amendments

- A. Superstat, Inc., Amendment No. 6, to provide courier services and assign all rights, duties and obligations to Canyon State Courier, Inc., PHCS Enterprise Fund, no cost (11-06-S-126542-0899)
- B. Canyon State Courier, Inc., Amendment No. 7, to provide courier services and amend

Approved
5/0

Approved
5/0

contractual language, PHCS Enterprise Fund,
no cost (11-06-S-126542-0899)

BOARD OF SUPERVISORS SITTING IN REGULAR SESSION1. PRESENTATION

Presentation of a proclamation to Carla J. Keegan, President of the Board of Directors for the Community Food Bank, proclaiming June 3, 2004 to be:

"NATIONAL HUNGER AWARENESS DAY"

Approved
5/0

2. COUNTY ADMINISTRATORQuarterly Management Report on Collections

Staff recommends acceptance of the Quarterly Management Report on collections for the period ending March 31, 2004 and approval of the write-off requests in the amount of \$286,637.00.

Approved
5/0

3. INFORMATION TECHNOLOGY

Staff requests approval of the amendment to the Board of Supervisor's Policy, C 3.9, Information Technology Software and Hardware Resources.

Approved
5/0

4. PROCUREMENT - Agreements, Contracts and/or Amendments

A. RESOLUTION NO. 2004 - 145, approving an Intergovernmental Agreement with the Sunnyside School District, to provide for design and construction improvements on Valencia Road at the entrance to Desert View High School, Capital Improvement Bond Fund, contract estimate \$390,000.00 (01-04-S-134352-0604) Transportation

Approved
5/0

B. The Arizona Department of Economic Security, Community Service Administration, Amendment No. 9, to provide assistance to clients to become economically self-sufficient, extend contract term to 6/30/05 and amend scope of work, DES Fund, contract amount

Approved
5/0

\$1,992,295.00 revenue (01-39-A-129382-0701)
Community Services, Employment and Training
Department

C. Eugene Walden, Trustee of the Eugene Walden Family Trust, to provide an acquisition agreement for approximately 399.95 acres of ranch land located 1/2 mile north of I-10 and 1 mile east of Marsh Station Road, within Section 31, T16S, R18E, Tax Parcel No. 306-10-017A, Open Space Special Preservation Fund, contract amount not to exceed \$1,405,000.00 including closing costs (22-64-W-134334-0604) Real Property

Approved
5/0

PUBLIC WORKS

5. **REAL PROPERTY**

Staff requests authorization to bid on a on a 15 foot wide perpetual right-of-way from the Arizona State Land Department for the Arizona Trail and establishing a bidding range from \$114,759.00 to \$135,000.00.

Approved
5/0

WASTEWATER MANAGEMENT

6. **PUBLIC ANNOUNCEMENT**

Pursuant to A.R.S. §49-391(C), a public comment period of 30 days must occur before any Pretreatment Consent Decree or Negotiated Settlement Agreement is made final. The Public Information Enforcement File for the following cases will be made available for public review or copies may be obtained for \$.35 per page at the Public Works Building, Pima County Wastewater Department's reception desk, 201 North Stone, 8th Floor, Tucson, Arizona, 85701. Comments will be taken for the next thirty days and written comments may be sent to Industrial Wastewater Control, 5025 W. Ina Road, Tucson, Arizona, 85743. If sufficient interest is expressed, a public hearing may be held by the Board of Supervisors. After the comment period, the Board of Supervisors will vote on acceptance of the following Settlement Agreements:

Approved
5/0

A. Arizona Board of Regents of the University of Arizona, a body corporate on the State of Arizona, No. 2004-08. Proposed settlement amount \$3,400.00.

Approved
5/0

B. Thomas and King, Inc., a South Carolina Corporation, d.b.a. Applebee's, No. 2004-06. Proposed settlement amount \$1,500.00.

Approved
5/0

NATURAL RESOURCES, PARKS AND RECREATION

7. AWARD OF RFQ

Staff recommends award of the RFQ for the Management of the Arthur Pack Desert Golf Course to Wildcat Golf Partners, L.L.C.

Approved
5/0

* * * HEARING * * *

PIMA COUNTY CODE TEXT AMENDMENT

8. ORDINANCE NO. 2004 - 39, of the Board of Supervisors of Pima County, Arizona relating to Pima County Natural Resources, Parks and Recreation's authority to obtain criminal history record information on prospective and current department personnel, contract instructors and volunteers who work directly with children under the age of eighteen and amending Pima County Code, Title 9 by adding Chapter 9.50, Fingerprinting and Criminal History Records Check of prospective and current employees, contract instructors or volunteers of Pima County Natural Resources, Parks and Recreation Department.

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.

NOTES/ACTION

POSTED: Levels A & B, 1st and 5th Floors, Pima County Administration Building.

DATE POSTED: 5/27/04

TIME POSTED: 11:00 A.M.