ADDENDUM, BOARD OF SUPERVISORS' MEETING

BOARD OF SUPERVISORS' HEARING ROOM

130 W. CONGRESS, 1ST FLOOR

AUGUST 16, 2004   9:00 A.M.

BOARD OF SUPERVISORS SITTING AS OTHER BOARDS

... LIBRARY DISTRICT BOARD

Agreement, Contract and/or Amendment

RESOLUTION NO. 2004 - LD 6, approving an Intergovernmental Agreement with the Town of Marana, setting forth responsibilities for funding, design, construction, operation, maintenance and ownership of a library at Continental Ranch, Bond Fund, contract amount not to exceed $4,500,000.00 (01-13- M-134903-0804) Facilities Management

BOARD OF SUPERVISORS SITTING IN REGULAR SESSION

1. PROCUREMENT

Agreements, Contracts and/or Amendments

A. RESOLUTION NO. 2004 - 233, approving an Intergovernmental Agreement with the Town of Marana, setting forth responsibilities for funding, design, construction, operation, maintenance and ownership of a library at Continental Ranch, Bond Fund, contract amount not to exceed $4,500,000.00 (01-13-M-134903-0804) Facilities Management

B. RESOLUTION NO. 2004 - 236, approving an Intergovernmental Agreement with the Town of
Marana, for the construction of improvements to Cortaro Road from the Union Pacific
railroad crossing to Camino de Oeste, 1997 Bond Fund, contract amount not to exceed $7,000,000.00 (01-04-M-134925-0804) Transportation

C. Center for Desert Archeology, to provide for research on the Santa Cruz Valley Nation Heritage Area, Contingency Fund, contract amount not to exceed $10,000.00 (28-30-C-134922-0604) County Administrator

D. Voices: Community Stories Past and Present, Inc., to provide for youth participation in the 110N After School Magazine Program, Contingency Fund Health Fund (1% for Youth), contract amount not to exceed $15,000.00 (28-02-01-V-134919-0904) Health Department

E. Arizona Health Care Cost Containment System, Amendment No. 9, to provide long term care services, extend contract term to 9/30/05 and amend contractual language, PHCS Enterprise Fund, revenue based on services (18-15-A-129516-1001) Pima Health System

F. Arizona Health Care Cost Containment System, Amendment No. 6, to provide acute care medical services and amend contractual language, PHCS Enterprise Fund, revenue based on services (02-15-A-133235-1003) Pima Health System

G. FNBC Properties, Inc., to provide an acquisition agreement needed for the I-19 South Bound Frontage Road Project, Tax Parcel No. 304-26-025W, 1997 Bond Fund, contract amount not to exceed $214,800.00 including closing costs (22-64-F-134923-0804) Real Property

2. SUPERINTENDENT OF SCHOOLS

appointment of those candidates who submitted nomination petitions.
3. BOARD, COMMISSION AND/OR COMMITTEE

Trial Court Appointments Nominating Committee, District 1

Appointment of Melinda Carrell, registered Republican, to replace Geoff Swett. No term expiration. (District 1)

PUBLIC WORKS

4. REAL PROPERTY

Limited Access Easement and Conservation Easement

Limited Access Easement over Tax Parcel No. 212-06-075A and Conservation Easement over Tax Parcel No. 212-06-079B to Pima County from Luke Cusack as settlement for administrative claims for protection of peaks and ridges and slope ordinances, in Section 3, T14S, R12E, G&SRM. No cost. (District 5)

5. PROCLAMATION

Proclaiming September 27, 2004 to be:

“FAMILY DAY – A DAY TO EAT DINNER WITH YOUR CHILDREN”

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: 8/12/04

TIME POSTED: 11:00 A.M.