1. **PRESENTATION**

Presentation of Grant Awards to Pima County Outside Agencies. (All Districts)

2. **COUNTY ADMINISTRATOR**

   A. **Zero Based Budget Development for Fiscal Year 2005/2006**

   Staff recommends the following departments for Zero Based Budget Development:
   - Community and Economic Development Administration
   - Community Resources (includes Pima Vocational High Charter School)
   - Community Services (includes Employment and Training)
   - County Free Library
   - Elections
   - Forensic Science Center
   - Graphic Services
   - Juvenile Court
   - Public Health
   - Stadium District
   - Superintendent of Schools

   B. **Economic Development Corporation**

   RESOLUTION 2004 - **244**, of the Pima County Board of Supervisors, expressing support for development of a new Economic Development Corporation supported and funded by Pima County in cooperation with the City of Tucson.
C. **Recommended Economic Development and Tourism Agency Funding**

Approval of Economic Development and Tourism Agency funding as recommended by the Economic Development and Tourism Advisory Committee for the following:

<table>
<thead>
<tr>
<th>AGENCY NAME</th>
<th>ACTUAL</th>
<th>RECOMMENDED</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>FY 2003/04</td>
<td>FY 2004/05</td>
</tr>
<tr>
<td>Ajo District Chamber of Commerce</td>
<td>15,680.00</td>
<td>25,000.00</td>
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<tr>
<td>DM-50</td>
<td>0.00</td>
<td>20,000.00</td>
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<tr>
<td>El Tour de Tucson Perimeter Bicycle</td>
<td>29,400.00</td>
<td>30,000.00</td>
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<tr>
<td>Greater Tucson Economic Council for Advanced Training</td>
<td>490,000.00</td>
<td>200,000.00</td>
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<tr>
<td>Southern Arizona Institute for Advanced Training</td>
<td>150,000.00</td>
<td>200,000.00</td>
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<td>Southern Arizona Tech Council</td>
<td>223,500.00</td>
<td>135,000.00</td>
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<tr>
<td>Job Path</td>
<td>392,000.00</td>
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<tr>
<td>Tucson Botanical Gardens</td>
<td>39,200.00</td>
<td>50,000.00</td>
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<tr>
<td>Tucson Children’s Museum</td>
<td>39,078.00</td>
<td>47,000.00</td>
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<tr>
<td>Tucson Pima Arts Council</td>
<td>137,200.00</td>
<td>137,200.00</td>
</tr>
</tbody>
</table>

Subtotal (General Fund Agencies) **1,516,058.00** **1,236,200.00**  
* Metropolitan Tucson Convention & Visitors Bureau  

**TOTAL** **$2,851,058.00** **$2,596,200.00**  
* Metropolitan Tucson Convention & Visitors Bureau is funded from special transient tax.

3. **BOARDS, COMMISSIONS AND/OR COMMITTEES**

A. **Metropolitan Education Commission**

Appointment of Sam Giangardella, Building Principal (AZ School Administrators) to replace Richard Carranza; and Louis Albert, Ph.D., Pima Community College Representative, to replace Noelia Vela, Ph.D. Term expirations: 12/31/06. (Commission recommendations)

B. **Pima County/Tucson Women’s Commission**

Appointment of Barbara J. Epperson to fill vacancy created by Elizabeth “Liz” Kinsworthy. Term expiration: 12/31/04. (District 4)
C. **Trial Court Appointments Nominating Committee, District 1**

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

4. **PROCUREMENT**

A. RESOLUTION NO. 2004 - 245, approving an Intergovernmental Agreement with the National Park Service, to provide certification of the Juan Bautista de Anza National Historic Trail, no cost (01-73-N-135005-0904) Cultural Resources and Historic Preservation Office

B. RESOLUTION NO. 2004 - 246, approving an Intergovernmental Agreement with the State of Arizona, Department of Transportation, to provide for Rural Transportation Programs, Federal Fund, contract amount $323,103.00 revenue; Transportation Operating Fund, contract amount $215,653.00 match/in-kind service (01-04-A-135009-0904) Transportation

C. Governor's Community Policy Office, Youth and Families Division for Women, Amendment No. 2, to provide for the prevention of family violence and extend contract term to 10/31/04, Rural Domestic Violence and Child Victimization State Grant Fund, contract amount $9,600.00 revenue (02-39-G-131806-1002) Community Development and Neighborhood Conservation Department

D. COPE Behavioral Services, Inc., to provide educational enrichment workshops for the 2004 Arizona Women's Conference, Health Fund, contract amount not to exceed $2,500.00 (11-01-C-134998-0904) Pima Health Systems

Approved 5/0
E. CRW Holdings, L.P., to provide an acquisition/exchange agreement and special warranty deed for property on Tax Parcel Number 304-26-025L, needed for the right-of-way for the re-alignment of the I-19 Southbound Frontage Road, 1997 Bond Fund, contract amount not to exceed $146,858.00 including closing costs (22-64-C-134988-0904) Transportation

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: 9/2/04

TIME POSTED: 11:00 A.M.