... EXECUTIVE SESSIONS

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

A. Pursuant to A.R.S. §38-431.03 (A)(3) and (4), for legal advice and direction regarding a settlement offer in the U.S. Federal Court for District of Arizona, Case No. CIV-01-569-TUC-WDB, Horn v. Pima County.

Accept County Attorney’s recommendation 5/0

B. Pursuant to A.R.S. §38-431.03 (A)(3) and (4), for legal advice and direction regarding the settlement of a Notice of Claim by Spiniello Companies.

Accept County Attorney’s recommendation 5/0

C. Pursuant to A.R.S. §38-431.03 (A)(3) and (4), for legal advice and direction regarding a proposed settlement agreement concerning a sewer line claim by Mission Linen.

Accept County Attorney’s recommendation 5/0

D. Pursuant to A.R.S. §38-431.03 (A)(3) and (4), for legal advice and direction regarding approval of the Business Loan Agreements for revolving lines of credit for fiscal year beginning July 1, 2004 and ending June 30, 2005, to meet the short-term borrowing needs of Pima County for the following political subdivisions pursuant to A.R.S. §11-604.01:

1. Northwest Fire District in the amount of $2,500,000.00.

Accept County Attorney’s recommendation 5/0
2. Green Valley Fire District in the amount of $225,000.00.
3. Rincon Valley Fire District in the amount of $175,000.00.

4. Sabino Vista Fire District in the amount of $35,000.00.

BOARD OF SUPERVISORS SITTING IN REGULAR SESSION

1. BOARD OF SUPERVISORS

Formation of task force and/or other action to implement recommendations of the Report on Underage Drinking, prepared by the Tucson/Pima County Commission on Addiction, Treatment and Prevention. Discussion/Action. (District 3)

2. PROCUREMENT

Agreement, Contract and/or Amendment

Arizona Print Copy, Amendment No. 1, to provide a lease agreement for space located at 18 E. Pennington Street and assignment of all rights, title and interest to Reproductions, Inc., no cost (04-13-A-132146-0503) Facilities Management

PUBLIC WORKS

DEVELOPMENT SERVICES

3. FINAL PLAT WITH ASSURANCES

P1203-118, Shadow Mountain Ranch, Lots 1-115 and Common Areas A and B. (District 3)

4. REAL PROPERTY - Condemnation

RESOLUTION NO. 2004-256, of the Pima County Board of Supervisors, authorizing the Pima County Attorney to condemn for real property interests, where necessary, for the Pima County Justice Court/City of Tucson Municipal Court Complex improvements near the intersection of Stone Avenue and Alameda Avenue, Tax Parcel No.
117-16-0260, in Section 12, T14S, R13E, G&SRM. (District 5)
WASTEWATER MANAGEMENT

5. PRETREATMENT SETTLEMENT AGREEMENTS

Staff recommends approval of the following proposed pretreatment settlement agreements, Wastewater Management Enterprise Fund:


B. University Medical Center Corporation, a nonprofit corporation of the State of Arizona, d.b.a. University Medical Center, No. 2004-07. Proposed settlement amount is $1,000.00.


D. American Retail Corporation, a Delaware Corporation, d.b.a. Grant Stone Chevron, No. 2004-10. Proposed settlement amount is $2,900.00.

6. BOARD, COMMISSION AND/OR COMMITTEE

Small Business Commission

Appointment of Britton Dornquast to fill unexpired term of Luis Bayardo. Term Expiration: 4/30/07. (District 3)
POSTED: Levels A & B, 1st and 5th Floors, Pima County Administration Building.

DATE POSTED: 9/10/04
TIME POSTED: 11:00 A.M.