

ADDENDUM, BOARD OF SUPERVISORS' MEETING

BOARD OF SUPERVISORS' HEARING ROOM

130 W. CONGRESS, 1ST FLOOR

SEPTEMBER 14, 2004 9:00 A.M.

... 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:

Accept County Attorney's recommendation
5/0

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

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)

Approved
5/0

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

Approved
5/0

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)

Approved
5/0

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.

Approved
5/0

117-16-0260, in Section 12, T14S, R13E, G&SRM.
(District 5)

WASTEWATER MANAGEMENT5. PRETREATMENT SETTLEMENT AGREEMENTS

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

Approved
5/0

- A. Old Pueblo Septic and Drain Service, Inc., an Arizona Corporation, No. 2004-05. Proposed settlement amount is \$65,807.88.
- 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.
- C. Costco Wholesale Corporation, a Washington Corporation, d.b.a. Costco Wholesale, No. 2004-09. Proposed settlement amount is \$400.00.
- 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 COMMITTEESmall Business Commission

Appointment of Britton Dornquast to fill unexpired term of Luis Bayardo. Term Expiration: 4/30/07. (District 3)

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: 9/10/04

TIME POSTED: 11:00 A.M.