

**ADDENDUM, BOARD OF SUPERVISORS' MEETING**

**BOARD OF SUPERVISORS' HEARING ROOM**

**130 W. CONGRESS, 1ST FLOOR**

**OCTOBER 5, 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.

- |  |  |
|--|--|
| <p>A. Pursuant to A.R.S. §38-431.03 (A) (3) and (4), for legal advice and direction regarding a settlement in Superior Court Case No. C20026120, Bugen v. Pima County.</p>   | <p>Accept the County Attorney's recommendation<br/>3/0</p> |
| <p>B. Pursuant to A.R.S. §38-431.03 (A) (3) and (4), for legal advice and direction regarding a settlement in Superior Court Case No. C20032870, Bishop v. Pima County.</p>  | <p>Accept the County Attorney's recommendation<br/>3/0</p> |
| <p>C. Pursuant to A.R.S. §38-431.03 (A) (3) and (4), for legal advice and direction regarding a settlement in Superior Court Case No. C20041725, Gazda v. Kino Hospital.</p> | <p>Accept the County Attorney's recommendation<br/>3/0</p> |
| <p>D. Pursuant to A.R.S. §38-431.03 (A) (3) and (4), for legal advice and direction regarding the investigation of the impact of ballot measures.</p>                        | <p>No action taken</p>                                     |

**1. PRESENTATION/PROCLAMATION**

Presentation of a proclamation, proclaiming October 9, 2004 to be:

"LOS CHANGUITOS FEOS DE TUCSON DAY"

**BOARD OF SUPERVISORS SITTING IN REGULAR SESSION**

2. BOARD OF SUPERVISORS

Direction to staff to investigate the impacts on Pima County government of the November 2004 election ballot measure known as Proposition 200. (District 5)

Approved  
3/0

3. COUNTY ATTORNEY

Pursuant to A.R.S. § 11-604.01 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:

A. Marana Unified School District in the amount of \$4,000,000.00.

Approved  
3/0

B. Sahuarita Unified School District in the amount of \$2,500,000.00.

Approved  
3/0

C. Tanque Verde Unified School District in the amount of \$500,000.00.

Approved  
3/0

D. Picture Rocks Fire District in the amount of \$75,000.00.

Approved  
3/0

E. Drexel Heights Fire District, Amendment No. 2, in the amount of \$500,000.00.

Approved  
3/0

4. BOARD, COMMISSION AND/OR COMMITTEE

Pima County Housing Bond Advisory Committee

a Approval of the recommendations of the Pima County Housing Bond Advisory Committee for the expenditure of 1997 Bond Funds for the following projects:

Approved  
3/0

| <u>Project</u>   | <u>Amount</u> |
|--|---------------|
| Pima Fairland, Inc./We-Chu Estates                       | \$444,580.00  |
| Chicanos Por la Causa, Inc./<br>West Ochoa Project       | \$120,000.00  |
| Development Design Group, Inc./<br>Colonia Libre Project | \$273,984.00  |

5. FIRE DISTRICT

Golder Ranch Fire District - Proposed Copper Ridge II Annexation

Pursuant to A.R.S. §48-262(A)11, validation of the petitions presented for the proposed Copper Ridge II Annexation into the Golder Ranch Fire District. (District 1)

Approved  
3/0

6. PROCUREMENT

Agreements, Contracts and/or Amendments

A. RESOLUTION NO. 2004 - 273, approving an Intergovernmental Agreement with the Vail Unified School District, to provide for the After School and Summer Elementary School Based Recreation Programs, General Fund, contract amount \$37,500.00 (01-67-V-135162-0804) Community Resources

Approved  
3/0

B. RESOLUTION NO. 2004 - 274, approving an Intergovernmental Agreement with the Marana Unified School District, to provide for the After School and Summer Elementary School Based Recreation Programs, General Fund, contract amount \$122,775.00 (01-67-M-135169-0804) Community Resources

Approved  
3/0

C. RESOLUTION NO. 2004 - 275, approving an Intergovernmental Agreement with the Flowing Wells School District, to provide for the After School and Summer Elementary School Based Recreation Programs, General Fund, contract amount \$125,000.00 (01-67-F-135170-0804) Community Resources

Approved  
3/0

\* \* \*

D. Brewster Center, Domestic Violence Services, Amendment No. 2, to provide domestic violence prevention education and amend scope of work, General Fund, contract amount \$9,600.00 (11-39-B-133546-0703) Community Development and Neighborhood Conservation

Approved  
3/0

E. United States Department of Labor, Amendment No. 4, to provide for the Rewarding Youth Achievement Program and extend contract term to 6/30/05, RYA Grant Fund, no cost (01-39-U-129208-0501) Community Services Employment and Training

Approved  
3/0

F. To provide mental health evaluation services and extend contract term to 11/30/04, General Fund, no cost, for the following:

Approved  
3/0

| <u>Vendor</u>  | <u>Contract No.</u> | <u>Amendment</u> |
|--|---------------------|------------------|
| Sonora Behavioral Health Hospital                        | 07-46-S-129869-1001 | 4                |
| Carondelet Health Network                                | 07-46-C-129870-1001 | 4                |
| TMC HealthCare, d.b.a. Palo Verde Mental Health Services | 07-65-T-131406-1002 | 3                |

**PUBLIC WORKS**

7. REAL PROPERTY - Abandonment and Quit Claim Deeds

A. RESOLUTION NO. 2004 - **276**, providing for the vacation of a portion of Camino Dorotea and adjoining unnamed right-of-way, as Pima County Road Abandonment No. A-03-09, within Section 23, T15S, R16E, G&SRM, Pima County, Arizona. (District 4)

Approved  
3/0

B. Quit Claim Deed to Ronald A. Noseck, Denise Noseck and Raymond T. Noseck, the owners of the underlying fee simple estate to a portion of Camino Dorotea and the adjoining unnamed right-of-way, lying within Section 23, T15S, R16E, G&SRM, Pima County, Arizona.

Approved  
3/0

C. Quit Claim Deed to Jo Anne Sam, the owner of the underlying fee simple estate to a portion of Camino Dorotea and the adjoining unnamed right-of-way, lying within Section 23, T15S, R16E, G&SRM, Pima County, Arizona.

Approved  
3/0

- D. Quit Claim Deed to David M. Davis and Debra A. Davis, the owners of the underlying fee simple estate to a portion of Camino Dorotea and the adjoining unnamed right-of-way and original grantors as to the remaining 45 feet, lying within Section 23, T15S, R16E, G&SRM, Pima County, Arizona.

Approved  
3/0

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.

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

DATE POSTED: 10/1/04

TIME POSTED: 11:45 A.M.