... 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 in Superior Court Case No. C20026120, Bugen v. Pima County.

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.

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.

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.

1. PRESENTATION/PROCLAMATION

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

"LOS CHANGUITOS FEOS DE TUCSON DAY"

Accept the County Attorney’s recommendation 3/0

Accept the County Attorney’s recommendation 3/0

Accept the County Attorney’s recommendation 3/0

No action taken
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)

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.

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

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

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

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

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:

<table>
<thead>
<tr>
<th>Project</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Pima Fairland, Inc./We-Chu Estates</td>
<td>$444,580.00</td>
</tr>
<tr>
<td>Chicanos Por la Causa, Inc./West Ochoa Project</td>
<td>$120,000.00</td>
</tr>
<tr>
<td>Development Design Group, Inc./Colonia Libre Project</td>
<td>$273,984.00</td>
</tr>
</tbody>
</table>

Approved 3/0
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)

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

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

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

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

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Approved 3/0

Approved 3/0

Approved 3/0

Approved 3/0

**ADD I 10-5-04 (3)**
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.

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

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

**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)

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.

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.

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.