ADDENDUM, BOARD OF SUPERVISORS' MEETING

BOARD OF SUPERVISORS' HEARING ROOM

130 W. CONGRESS, 1ST FLOOR

OCTOBER 12, 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 the matter pending in Superior Court as Case No. C20043212, Ulan, et. al. v. Pima County Board of Supervisors, et. al.

B. Pursuant to A.R.S. §38-431.03 (A)(3) and (4), for legal advice and direction regarding the matter pending in Juvenile Court concerning the County's responsibility to pay bills associated with the medical and mental health care of juveniles under the jurisdiction of the Juvenile Court.

BOARD OF SUPERVISORS SITTING IN REGULAR SESSION

1. PROCUREMENT

A. RESOLUTION NO. 2004 - 282, approving an Intergovernmental Agreement with the Altar Valley School District, to provide for the after school and summer elementary school based recreation programs, General Fund, contract amount $25,000.00 (01-67-A-135178-0804) Community Resources

A-1. RESOLUTION NO. 2004 - 283, approving an Intergovernmental Agreement with the Sunnyside School District, to provide for the after school and summer elementary school based recreation programs, General
Fund, contract amount $153,992.00 (01-67-S-135191-0804) Community Resources
B. Arizona Department of Health Services, Amendment No. 4, to provide participation in the Dental Sealant Program, extend contract term to 12/31/04 and amend scope of work, ADHS Grant Fund, contract amount $50.00 per child revenue (01-01-A-131909-1202) Health Department

WASTEWATER MANAGEMENT

2. PRETREATMENT SETTLEMENT AGREEMENTS

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


3. PROCLAMATION

Proclaiming Friday, October 15, 2004 to be:

“NATIONAL LATINO AIDS AWARENESS DAY IN PIMA COUNTY”

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: 10/7/04

TIME POSTED: 11:00 A.M.