

ADDENDUM, BOARD OF SUPERVISORS' MEETING

BOARD OF SUPERVISORS' HEARING ROOM

130 W. CONGRESS, 1ST FLOOR

OCTOBER 12, 2004 9:00 A.M.

... EXECUTIVE SESSION

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

*(Clerk's Note: This item should be taken in conjunction with Addendum I, Executive Item B.)

*Pursuant to A.R.S. §38-431.03 (A)(3) and (4), for legal advice and direction regarding the matter **currently** pending in the 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 **and financial responsibility for inmates in County facilities.**

Accept County Attorney's recommendation as amended
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.

NOTES/ACTION

DATE POSTED: 10/7/04

TIME POSTED: 4:45 P.M.