

**ADDENDUM, BOARD OF SUPERVISORS' MEETING**

**BOARD OF SUPERVISORS' HEARING ROOM**

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

**DECEMBER 14, 2004 9:00 A.M.**

1. PRESENTATION/PROCLAMATION

Presentation of a proclamation honoring Richard Jervis for his many hours and years of volunteerism with the Sheriff Department's Auxiliary.

Approved  
5/0

**BOARD OF SUPERVISORS SITTING AS OTHER BOARDS**

... **FLOOD CONTROL DISTRICT BOARD**

DEVELOPMENT AGREEMENT

RESOLUTION NO. 2004 - FC 13, of the Board of Directors of the Pima County Flood Control District approving and authorizing the execution of a Development Agreement between Pima County, the Pima County Flood Control District and Origin Properties, L.L.C., a Nevada Limited Liability Company, setting forth responsibilities for development, design and construction of infrastructure improvements on approximately 226 acres of land near the intersection of Valencia and Valhalla Roads.

Approved  
5/0

**BOARD OF SUPERVISORS SITTING IN REGULAR SESSION**

2. BOARD OF SUPERVISORS

County Administrator Employment Contract. Discussion/Action. (District 3)

Approved  
4/1

3. PROCUREMENT AGREEMENTS, CONTRACTS AND/OR AMENDMENTS

A. RESOLUTION NO. 2004 - 343, of the Board of Supervisors of Pima County approving an Intergovernmental Agreement with the City of Tucson, to provide for roadway improvements on

Approved  
4/1

Broadway Boulevard from Euclid Avenue to Campbell Avenue, Bond and HURF Funds, contract amount \$25,000,000.00 (01-04-T-135470-1204) Transportation

A-1. RESOLUTION NO. 2004 - 344, of the Board of Supervisors of Pima County approving an Intergovernmental Agreement with the City of Tucson, to provide for design and construction of improvements to River Road from Campbell Avenue to Alvernon Way, Bond and HURF Funds, contract amount \$21,097,660.00 (01-04-T-135471-1204) Transportation

Approved  
4/1

A-2. RESOLUTION NO. 2004 - 345, of the Board of Supervisors of Pima County approving an Intergovernmental Agreement with the City of Tucson, to provide for roadway and structural improvements to the Kino Parkway Overpass at 22nd Street, Bond and HURF Funds, contract amount \$15,000,000.00 (01-04-T-135472-1204) Transportation

Approved  
4/1

A-3. RESOLUTION NO. 2004 - 346, of the Board of Supervisors of Pima County approving an Intergovernmental Agreement with the City of Tucson, to provide for design and construction of improvements to Alvernon Way from River Road to Fort Lowell Road, Bond and HURF Funds, contract amount \$12,000,000.00 (01-04-T-135473-1204) Transportation

Approved  
4/1

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B. Catholic Community Services of Southern Arizona, Inc., d.b.a. COPD and Adelante, Amendment No. 4, to provide workforce development services and amend scope of work, WIA Grant Fund, contract amount \$25,788.00 (07-39-C-132972-0703) Community Services

Approved  
5/0

B-1. Goodwill Industries of Southern Arizona, Inc., Amendment No. 2, to provide workforce development services and amend contractual language, WIA, Technical Skills Training Grant and Arizona DES Funds, no cost (07-39-G-132803-0703) Community Services

Approved  
5/0

4. BOARDS, COMMISSIONS AND/OR COMMITTEES

A. Pima County Housing Commission

Appointment of Kathleen Longnecker and David Greenberg. Term expiration to be determined. (District 1)

Approved  
5.0

B. Corrections Officer Retirement Board

Appointment of Frederick C. Dillon, Elected Representative, to replace Daniel M. Brown. Term: 1/1/05 - 12/31/08. (Committee recommendation)

Approved  
5/0

C. Public Safety Retirement Board

Appointment of Frederick C. Dillon, Elected Representative, to replace Sgt. Thomas Thompson. Term: 1/1/05 - 12/31/08. (Committee recommendation)

Approved  
5/0

PUBLIC WORKS

DEVELOPMENT SERVICES

5. PUBLIC NOTICE ON ZONING CODE TEXT AMENDMENT

Direction to initiate a Zoning Code Text Amendment for a new Subdivision and Development Street Standards Manual and related text amendments to Chapter 18.69 (Subdivision Standards), Chapter 18.73 (Landscaping, Buffering and Screening Standards) and Chapter 18.75 (Off-Street Parking and Loading Standards). Staff recommends an eighth of a page display ad for public notice. Discussion/Direction/Action. (All Districts)

Approved  
5/0

6. REAL PROPERTY

RESOLUTION NO. 2004 - 347, of the Board of Supervisors of Pima County authorizing the Pima County Attorney to condemn real property and/or for real property interest where necessary for transportation improvements on Tax Parcel No. 225-04-003D, needed for the La Cholla/Overton Intersection Improvement Project.

Approved  
5/0

**TRANSPORTATION**

7. DEVELOPMENT AGREEMENT

RESOLUTION NO. 2004 - 348, of the Board of Supervisors of Pima County approving and authorizing the execution of a Development Agreement between Pima County, the Pima County Flood Control District and Origin Properties L.L.C., a Nevada Limited Liability Company, setting forth responsibilities for development, design and construction of infrastructure improvements on approximately 226 acres of land near the intersection of Valencia and Valhalla Roads.

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.

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

DATE POSTED: 12/10/04

TIME POSTED: 12:30 P.M.