

ADDENDUM, BOARD OF SUPERVISORS' MEETING

BOARD OF SUPERVISORS' HEARING ROOM

130 W. CONGRESS, 1ST FLOOR

JANUARY 11, 2005 9:00 A.M.

BOARD OF SUPERVISORS SITTING AS OTHER BOARDS

... LIBRARY DISTRICT BOARD

AGREEMENTS, CONTRACTS AND/OR AMENDMENTS

A. RESOLUTION NO. 2005-LD 1, approving an Intergovernmental Agreement with the Town of Oro Valley, for the provision of library services, Library District Fund, FY 2004/05, contract amount \$470,790.00; FY 2005/06, contract amount \$659,900.00; FY 2006/07, contract amount 50% of the budget eligible shared operating cost, offset by revenue (01-66-O-135568-0704)

Approved
5/0

B. RESOLUTION NO. 2005-LD 2, approving an Intergovernmental Agreement with Pima County and the Town of Oro Valley, to provide for the construction of the Oro Valley Library Expansion Project, Bond Fund, contract amount \$1,100,000.00 (01-66-O-135567-0105)

Approved
5/0

BOARD OF SUPERVISORS SITTING IN REGULAR SESSION

1. COUNTY ADMINISTRATOR

A. Pima County Justice Coordinating Council

Staff request direction to give notice and advertise a proposed County ordinance relating to Public Peace, Morals and Welfare; amending the Pima County Code by adding Chapter 9.60, Justice Coordinating Council, for public hearing and action by the Board of Supervisors in February, 2005.

Approved
5/0

B. Recommendation to Appoint Public Defender

Pursuant to A.R.S. §11-581, staff recommends Robert J. Hooker be appointed as the Pima County Public Defender.

Approved
5/0

C. Flowing Wells Irrigation District

Discussion/action regarding the request of the Flowing Wells Irrigation District for assistance related to the acquisition by Tucson Water including discussion with the Town of Marana officials regarding their request to acquire excess CAP allocations from Flowing Wells Irrigation District.

Approved
5/0

2. PROCUREMENT AGREEMENTS, CONTRACTS AND/OR AMENDMENTS

A. RESOLUTION NO. 2005 - 17, approving an Intergovernmental Agreement with Pima County Library District and the Town of Oro Valley, to provide for the construction of the Oro Valley Library Expansion Project, Bond Fund, contract amount \$1,100,000.00 (01-66-O-135567-0105)

Approved
5/0

B. United Way of Tucson and Southern Arizona, Inc., to provide assistance to low income working families to qualify for earned income tax credit, Board of Supervisors Contingency Fund, contract amount not to exceed \$10,000.00 (28-70-U-135545-1104) Community Development and Neighborhood Conservation

Approved
5/0

C. Arizona Department of Commerce/Commerce and Economic Development Commission, to provide for the restoration of the Curley School Historic Complex, ADOC Grant Fund, contract amount \$25,000.00 revenue (02-30-A-135569-0105) County Administrator

Approved
5/0

C-1. Arizona Department of Commerce/Commerce and Economic Development Commission, to provide for the following projects, Friends of Robles Ranch, \$5,000.00; United Community Health

Approved
5/0

Center, Inc., \$125,509.00; The Southern Arizona Center Against Sexual Assault, \$60,000.00; Chicanos Por La Causa, \$60,000.00; Pima Community College, \$39,783.28, ADOC Grant Fund, total contract amount \$290,292.28 revenue (02-30-A-135570-0105) County Administrator

3. BOARDS, COMMISSIONS AND/OR COMMITTEES

A. State Board of Equalization

Appointment of Victor C. Thornton to replace Jeff Teplitsky. Term expiration: 12/31/08. (District 5)

Approved
5/0

B. Pima County Fair Commission

Reappointment of Jim Grimes. Term expiration: 9/30/08. (District 2)

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: 1/7/05

TIME POSTED: 11:00 A.M.