

ADDENDUM, BOARD OF SUPERVISORS' MEETING

BOARD OF SUPERVISORS' HEARING ROOM

130 W. CONGRESS, 1ST FLOOR

FEBRUARY 8, 2005 9:00 A.M.

*** (CLERK'S NOTE:** This Item should be heard immediately following Regular Agenda Item No. 4, Pause 4 Paws.)

***1. PRESENTATION**

Retirement of Officer Tom Dermody's badge and its presentation to his family, in honor of his 18 years of service as park ranger for the Department of Natural Resources, Parks and Recreation.

No action taken

... EXECUTIVE SESSION

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

Pursuant to A.R.S. §38-431.03 (A) (3) and (4), for legal advice and direction regarding Rick Lyons v. State Board of Equalization, 1 CA-TX04-0004.

No action taken

BOARD OF SUPERVISORS SITTING AS OTHER BOARDS

... FLOOD CONTROL DISTRICT BOARD

Agreement, Contract and/or Amendment

RESOLUTION NO. 2005 -FC 5, providing for a Project Cooperation Agreement with the United States Army Corps of Engineers for modifications of the Rillito River Riparian and Wetland Development Project, Flood Control District Tax Levy Fund, contract amount \$689,750.00; Army Corps of Engineers Grant Fund, \$2,759,000.00 revenue (01-59-U-135692-0205)

Approved
5/0

BOARD OF SUPERVISORS SITTING IN REGULAR SESSION

2. BOARD OF SUPERVISORS

Approval of the Sidewinders Charity Game. Gate receipts from the June 14, 2005 game at Tucson Electric Park to go to the nonprofit Pima County Junior Soccer league. (District 2)

Approved
5/0

3. PROCUREMENT

Agreements, Contracts and/or Amendments

A. Borderlands Theater, Inc., to provide for assistance for the production of the play, "Living Out", General Fund, contract amount not to exceed \$2,000.00 (02-30-B-135694-0205) County Administrator

Approved
3/1

B. First Correctional Medical-Tucson, L.L.C., Amendment No. 6, to provide health, management and staffing services, General Fund, contract amount \$500,000.00 (18-65-F-130315-0302) Institutional Health

Approved
4/0

4. BOARDS, COMMISSIONS AND/OR COMMITTEES

A. Tucson-Pima County Historical Commission

Reappointment of Sybil Needham and Norma Niblett. Term expirations: 12/31/08. (District 1)

Approved
5/0

B. Neighborhood Reinvestment Community Projects Advisory Committee

Pursuant to Ordinance No. 2004-18, change the name of the committee to the Neighborhood Reinvestment Oversight Committee and change membership criteria to consist of five members, one representative from each District, appointed by the Board members. The term of the appointment shall coincide with that of the appointing Supervisor.

Approved
5/0

C. Pima County Wireless Integrated Network Committee

Appointment of Roberto Villasenor, First Alternate, Tucson Police Department to replace Kermit Miller. No term expiration. (Jurisdictional recommendation)

Approved
5/0

D. Wastewater Management Advisory Committee

Reappointment of Ann Marie Wolf. Term expiration: 3/1/09. (District 5)

Approved
5/0

PUBLIC WORKS

5. Real Property

Management Agreement for Bar-V Ranch

Ranch Management Agreement with the Martin Cattle Co., an Arizona Corporation, to provide for the preservation and protection of the Bar-V Ranch. (District 4)

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: 2/4/05

TIME POSTED: 12:30 p.m.