

ADDENDUM, BOARD OF SUPERVISORS' MEETING

BOARD OF SUPERVISORS' HEARING ROOM

130 W. CONGRESS, 1ST FLOOR

MARCH 15, 2005 9:00 A.M.

... 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 tax appeal settlement recommendations in the following cases:

Concord Equities, L.L.C., an Arizona Limited Liability Company
Tax Parcel No. 137-11-428V
Arizona Tax Court Case No. TX 2004-000899

Accept County Attorney & Assessor recommendation
5/0

Wright and Case Holdings, L.L.C., an Arizona Limited Liability Company
Tax Parcel No. 115-20-005P
Arizona Tax Court Case No. TX 2004-000919

Accept County Attorney & Assessor recommendation
5/0

Rancho del Mar Apartments, L.P.
Tax Parcel No. 140-22-003J
Arizona Tax Court Case No. TX 2002-000597

Accept County Attorney & Assessor recommendation
5/0

BOARD OF SUPERVISORS SITTING IN REGULAR SESSION

1. BOARD OF SUPERVISORS

Direct the County Administrator to prepare policies for the Board of Supervisors action to reimburse administrative, management and inspection costs associated with Neighborhood Reinvestment Projects under the County's 1997 and 2004 bond issues. The policy for the 1997 bond issue will allow staff negotiations to arrive at appropriate reimbursement for each project. The policy for the 2004 bond issue will produce appropriate administrative fee schedules

Approved
5/0

for application to all its projects. (District
5)

2. CONTRACTS AND AWARDSA. Community Services, Employment and Training

Arizona Department of Economic Security, Amendment No. 5, to provide for the Workforce Investment Act Program, WIA Grant Fund, contract amount \$244,350.00 revenue (01-39-A-131072-0402)

Approved
5/0

B. Procurement

Territorial Newspaper, Inc., Amendment No. 1, to provide County-wide publication of legal notices and extend contract term to 4/30/05, Various Department Funds, contract amount \$10,000.00 (11-37-T-134035-0404)

Approved
5/0

C. Transportation

1. RESOLUTION NO. 2005 - 65, approving an Intergovernmental Agreement with the Town of Marana, to provide public transit services, Town of Marana Fund, contract amount \$67,954.83 revenue (01-04-M-135815-0305)

Approved
5/0

2. RESOLUTION NO. 2005 - 66, approving an Intergovernmental Agreement with the Arizona Department of Transportation, Maricopa County and the Regional Public Transportation Authority, to provide a fixed route transit service from Ajo to Gila Bend, ADOT Grant Fund, contract amount \$300,000.00/3 year contract; RPTA Grant Fund, contract amount \$695,000.00 revenue/3 year contract (01-04-A-135849-0305)

Approved
5/0

3. RESOLUTION NO. 2005 - 67, approving an Intergovernmental Agreement with the Arizona Department of Transportation, to provide a fixed route transit service from Ajo to Gila Bend, RPTA Grant Fund, contract amount \$205,078.00; ADOT Grant Fund, contract

Approved
5/0

amount \$91,892.00 revenue (01-04-
A-135850-0305)

PUBLIC WORKS - DEVELOPMENT SERVICES

3. FINAL PLATS WITH ASSURANCES

- A. P1203-114, Sonoita Ranch, Lots 1-50 and Common Area A. (District 4) Approved
5/0

- B. Co12-73-10, Colonia de Los Alamos, Lots 1-25, Block 17; Lots 1-12, Block 18; Lots 22-31, Block 19; Lots 1-60, Block 20; Lots 1-9, Block 21; Lots 1-2, Block 22; Lots 1-7, Block 24; Lots 1-14, Block 25; Lots 1-14, Block 26; Lots 1-14, Block 27; and Lots 1-5, Block 28. (District 4) Approved
5/0

4. BOARDS, COMMISSIONS AND/OR COMMITTEES

- A. Flood Control Advisory Committee

Appointment of Bradley J. Hamilton, P.E., Alternate for Martin Rousch. No term expiration. (Town of Sahuarita recommendation) Approved
5/0

- B. Metropolitan Education Commission

Appointment of Diana Jimenez-Young, Social Service Agencies Serving Children/Youth, to replace Regina Romero. Term expiration: 12/31/08. (Chair appointment) Approved
5/0

5. PROCLAMATION

Recognizing the achievement of the Greater Southern Arizona Chapter of the Buffalo Soldiers and celebrating their official "10" Year Anniversary. Approved
5/0

6. RATIFY AND/OR APPROVE

Minutes: February 1, 2005 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: 3/11/05

TIME POSTED: 11:00 A.M.