

**ADDENDUM, BOARD OF SUPERVISORS' MEETING**

**BOARD OF SUPERVISORS' HEARING ROOM**

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

**APRIL 12, 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 whether the County wishes to file a lawsuit relating to Pima County Purchase Order No. 49242, issued September 28, 2004 to Weizel and Associates, Inc., under which Pima County alleges the contractor breached its obligation to provide mattresses to the new wing of the Detention Center.

Authorize the County Attorney's Office to file a lawsuit if case is not resolved.  
5/0

**BOARD OF SUPERVISORS SITTING AS OTHER BOARDS**

**... FLOOD CONTROL DISTRICT BOARD**

Rejection of all bids for Requisition No. 85082, for the Massingale Retention Basin Spillway Repairs and permission to immediately re-bid the project.  
Funding Source: Capital Improvement Fund.  
Administering Department: Regional Flood Control District.

Approved  
5/0

**BOARD OF SUPERVISORS SITTING IN REGULAR SESSION**

**1. BOARD OF SUPERVISORS**

RESOLUTION NO. 2005 - 84, in support of the Federal Social Security Insurance Program and against efforts to privatize it. (District 5)

Approved  
3/2

2. CONTRACTS AND AWARDS

A. COUNTY ADMINISTRATOR

Arizona Sonora Desert Museum, to provide for the 12th Annual Arizona Sonora Desert Museum Gala, Contingency Fund, contract amount not to exceed \$1,800.00 (28-30-A-135934-0405)

Approved  
4/1

B. REAL PROPERTY SERVICES

RANCHO SECO ACQUISITION

Staff requests approval of the following:

1. Delivery of the Notice of Intent to Close Escrow.

Approved  
5/0

2. Hooker and Associates Limited Partnership, Amendment No. 1, to provide an addendum to the Assignment of Option to Purchase for open space and the conservation easement known as Rancho Seco and Santa Lucia Ranches, Open Space Bond Fund, contract amount \$10,000.00 (11-64-A-135761-0205) Real Property

Approved  
5/0

3. Authorization for the Chair to sign various closing documents associated with this acquisition.

Approved  
5/0

3. BOARDS, COMMISSIONS AND/OR COMMITTEES

A. Pima County Housing Commission

Appointment of Ed Taczanowsky, President of the Southern Arizona Homebuilders Association. Term expiration: 12/31/08. (County Administrator appointment)

Approved  
5/0

B. Metropolitan Education Commission

Appointment of Raul Nido, Building Principal (AZ School Administrators), to fill unexpired term of Sam Giangardella. Term expiration: 12/31/06. (Committee recommendation)

Approved  
5/0

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

DATE POSTED: 4/8/05

TIME POSTED: 11:00 A.M.

NOTES/ACTION

ADD 4-12-05 (3)