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 a proposed settlement of Superior Court Case No. C20045873, Community Behavioral Health Property of Southern Arizona L.L.P. v. Rick Lyons, et. al.

BOARD OF SUPERVISORS SITTING IN REGULAR SESSION

1. PRESENTATION/PROCLAMATION

Presentation of a proclamation to Montserrat Caballero, Director of the Su Voz Vale Program for the Southern Arizona Center Against Sexual Assault, proclaiming the Month of April, 2005 to be:

"SEXUAL VIOLENCE AWARENESS AND PREVENTION MONTH"

2. CONTRACT AND AWARD

HEALTH DEPARTMENT

Arizona Division of Emergency Management, Amendment No. 1, to provide for equipment, staff, training and exercises for homeland security, extend contract term to 11/30/05 and amend contractual language, Federal Fund, contract amount $456,600.00 revenue (01-01-A-133418-0403)
PUBLIC WORKS

DEVELOPMENT SERVICES

3. FINAL PLATS WITH ASSURANCES

A. P1204-039, Las Campanas, Block B, Lots 1-118 and Common Areas A and B. (District 2)

B. P1204-058, Co9-96-64, Solar del Viejo, Lots 1-81 and Common Areas A and B. (District 4)

C. P1203-090, Santa Rita Ranch II, Lots 1-301 and Common Areas A-Q. (District 4)

NATURAL RESOURCES, PARKS AND RECREATION

4. LAND EXCHANGE AGREEMENT

Exchange Agreement with Haven Golf Course in Green Valley to provide Pima County additional right-of-way for 21.14 acres of trail easement on the Anza Trail that crosses the golf course property to fulfill the Heritage Fund Grant requirements and to construct a bridge. In exchange, grant Haven Golf Course right-of-way encroachment on Pima County property for bridal trail, public utility easements, drainageway, installation of fence along trail and provide a license for landscape maintenance. No cost or revenue. (District 4)

5. PROCLAMATION

Proclaiming the week of May 1, 2005 to be:

"YOUTH WEEK"

Approved 5/0
NOTES/ACTION

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

DATE POSTED: 4/15/05

TIME POSTED: 11:00 A.M.