

**ADDENDUM, BOARD OF SUPERVISORS' MEETING**

**BOARD OF SUPERVISORS' HEARING ROOM**

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

**APRIL 19, 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 a proposed settlement of Superior Court Case No. C20045873, Community Behavioral Health Property of Southern Arizona L.L.P. v. Rick Lyons, et. al.

Accept the recommendation of the County Attorney and Assessor  
5/0

**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"

Approved  
5/0

**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)

Approved  
5/0

**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)

Approved  
5/0Approved  
5/0Approved  
5/0**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)

Approved  
5/05. **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.