

**ADDENDUM, BOARD OF SUPERVISORS' MEETING**

**BOARD OF SUPERVISORS' HEARING ROOM**

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

**MAY 3, 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), for legal advice and direction regarding Co7-03-12, Pima County's request to review and amend the Pima County Comprehensive Plan, Regional Plan Policies, Section 6B1, Environmental Element, Natural Resources, Conservation Lands System, and associated maps.

No action required. Informational Only

**BOARD OF SUPERVISORS SITTING IN REGULAR SESSION**

**1. PRESENTATION/PROCLAMATION**

Presentation of a proclamation to Ray Figueroa, AFSCME Senior Field Representative, and Linda Bohlke, AFSCME Field Representative, proclaiming April 28, 2005 to be:

Approved  
5/0

"WORKERS MEMORIAL DAY IN PIMA COUNTY"

**PUBLIC WORKS**

**DEVELOPMENT SERVICES**

**2. FINAL PLATS WITH ASSURANCES**

A. P1204-051, Co9-77-55, Countryside Village, Lots 1-80 and Common Areas A, B and C. (District 1)

Approved  
5/0

B. P1203-041, Tucson Avra West III, Lots 1-71 and Block A. (District 3)

Approved  
5/0

- C. P1204-055, Rancho Del Lago, Block 45, Lots 1-106 and Common Areas A-1 through A-5 and B. (District 4) Approved  
5/0
- D. P1204-068, Co9-79-138 and Co9-83-121, Presidio Ridge, Lots 1-99 and Common Areas A, B and C. (District 5) Approved  
5/0

3. **BOARDS, COMMISSIONS AND/OR COMMITTEES**

- A. Flood Control District Advisory Committee  
Appointment of Scott Altherr to replace Mary Horvath. No term expiration. (District 3) Approved  
5/0
- B. Pima County/Tucson Women's Commission  
Reappointment of Barbara Clarihew. Term expiration: 12/31/08. (District 1) Approved  
5/0

4. **PROCLAMATIONS**

- A. Proclaiming April 25, 2005 to be:  
"NATIONAL RED HAT DAY IN PIMA COUNTY, ARIZONA" Approved  
5/0
- B. Proclaiming the week of May 1, 2005 to be:  
"CORRECTIONAL OFFICERS WEEK" Approved  
5/0

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

DATE POSTED: 4/29/05

TIME POSTED: 10:15 A.M.