

**ADDENDUM, BOARD OF SUPERVISORS' MEETING**

**BOARD OF SUPERVISORS' HEARING ROOM**

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

**AUGUST 2, 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 the proposed settlement of claims against Pima County and Wastewater Management alleged by Elizabeth McDaniel in her Notice of Claim dated February 8, 2005.

Accept the County Attorney's recommendations  
5/0

**BOARD OF SUPERVISORS SITTING AS OTHER BOARDS**

**... FLOOD CONTROL DISTRICT BOARD**

**Contract and Award**

Fairfield Canoa Ranch, L.L.C., through its Trustee Lawyers Title of Arizona, Inc., an Arizona Corporation, as Trustee under Trust No. 7789-T, to provide a purchase agreement for approximately 133 acres adjacent to the Historic Canoa Ranch property, Tax Parcel Nos. 304-69-0420, 304-69-0430 and 304-69-0450, Open Space Bond and **Floodprone Land Acquisition Funds**, contract amount \$4,226,000.00 (11-64-F-136695-0805) Real Property

Approved  
5/0

**BOARD OF SUPERVISORS SITTING IN REGULAR SESSION**

1. **COUNTY ADMINISTRATOR**

A. University Physicians Healthcare Hospital at Kino Campus

Presentation by Norm Botsford, President and CEO of University Physicians Healthcare Hospital at Kino, regarding the Kino Campus Master Plan.

Approved the report and recommendations  
5/0

B. Del Lago Golf Club - Small Billboard Advertising

Discussion/direction/action regarding the application of Del Lago Golf Club to the State Land Department to erect a small billboard type sign near Interstate 10 and Milepost 278.

Denied  
5/0

2. **CONTRACTS AND AWARDS**

A. **COMMUNITY SERVICES EMPLOYMENT AND TRAINING**

1. Tucson Unified School District, Amendment No. 2, to provide case management and educational programs to youth, extend contract term to 6/30/06 and amend scope of work, YO Grant Fund contract amount \$90,181.00; General Fund contract amount \$10,400.00 (01-39-T-134167-0104)

Approved  
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B. **INSTITUTIONAL HEALTH**

2. AZ Department of Health Services, Amendment No. 1, to provide mental health services and extend contract term to 6/30/06, General Fund, contract amount not to exceed \$3,064,936.00 (01-65-A-134446-0704)

Approved  
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C. **REAL PROPERTY**

3. Fairfield Canoa Ranch, L.L.C., through its Trustee Lawyers Title of Arizona, Inc., an Arizona Corporation, as Trustee under Trust No. 7789-T, to provide a purchase agreement for approximately 133 acres adjacent to the Historic Canoa Ranch property, Tax Parcel Nos. 304-69-0420, 304-69-0430 and 304-69-0450, **Open Space Bond** and Floodprone Land Acquisition Funds, contract amount \$4,226,000.00 (11-64-F-136695-0805)

Approved  
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4. Madera Highlands, L.L.C., Amendment No. 1, to provide an acquisition agreement for the Madera Highlands Open Space Project and amend contractual language to correct the purchase price, Open Space Bond Fund, contract ~~\$2,000.00~~ **\$15,000.00** (11-64-A-136210-0605)

Approved  
5/0

**JUSTICE AND LAW ENFORCEMENT**

3. **SUPERIOR COURT**

RESOLUTION NO. 2005 - 199, of the Pima County Board of Supervisors, to petition the Governor of the State of Arizona, the Honorable Janet Napolitano, to establish and create the Twenty-Ninth and Thirtieth Divisions of the Pima County Superior Court, and to approve suitable persons as Judges in said divisions.

Approved  
5/0

**PUBLIC WORKS**

**DEVELOPMENT SERVICES**

4. **REQUEST FOR ZONING CODE TEXT AMENDMENT INITIATION**

Staff requests approval to initiate a Zoning Code Text Amendment to modify Chapter 18.07, General Regulations and Exceptions, to provide an

Approved  
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exception for accessory use structures for rural lots, including barns, stables or private aircraft hangars.

5. **FINAL PLAT AND ASSURANCES**

P1204-126, Co9-90-01, Friendship Villas, Lots 1-6 and Common Area A. (District 1)

Approved  
5/0

6. **NATURAL RESOURCES, PARKS AND RECREATION**

Staff requests approval to rename the Ajo Shooting Range as the Virgil Ellis Shooting Range in honor of Mr. Ellis' many hours of volunteer labor.

Approved  
5/0

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

DATE POSTED: 7/29/05

TIME POSTED: 11:00 A.M.