

ADDENDUM, BOARD OF SUPERVISORS' MEETING

BOARD OF SUPERVISORS' HEARING ROOM

130 W. CONGRESS, 1ST FLOOR

SEPTEMBER 13, 2005 9:00 A.M.

... EXECUTIVE SESSIONS

Public discussion and action may occur on the executive session items listed below during the regularly scheduled meeting.

UNFINISHED BUSINESS

(RM 9/6/05)

- A. Pursuant to A.R.S. §38-431.03(A) (3) and (4), for legal advice and direction regarding approval of a settlement agreement with Camp, Dresser, and McKee regarding the Ina Road Wastewater Pollution Control Facility Expansion Project.

Approve
Settlement
Agreement
5/0

NEW BUSINESS

- B. Pursuant to A.R.S. §38-431.03(A) (3) and (4), for legal advice and direction regarding participation in a mass settlement of potential actions related to brokerage services with Marsh and McLennan Companies, Inc., which has acted as an insurance broker for the County.

Accept County
Attorney's
recommendation
5/0

BOARD OF SUPERVISORS SITTING IN REGULAR SESSION

1. COUNTY ADMINISTRATOR

- A. Purchase of Department Issued Weapons Upon Retirement

Approved
5/0

Staff requests approval to amend the current Sheriff's Department Administrative Policies

and Procedures to allow eligible, retiring commissioned officers to purchase one weapon for \$1.00.

B. Bed Tax Levy Increase

Approved
5/0

RESOLUTION NO. 2005 - 239, of the Board of Supervisors of Pima County, increasing the tax levy on transient lodging in the unincorporated area of Pima County from 2% to 6% effective January 1, 2006, pursuant to A.R.S. §42-6108.

2. HEALTH DEPARTMENT

HURRICANE KATRINA EMERGENCY

Approved
4/0

A. RESOLUTION NO. 2005 - 240, of the Board of Supervisors of Pima County, declaring a state of emergency affecting Pima County resulting from Hurricane Katrina.

B. Proclamation proclaiming the existence of an emergency affecting Pima County resulting from Hurricane Katrina and requesting emergency funding from Federal and State Governments.

Approved
4/0

3. BOARDS, COMMISSIONS AND/OR COMMITTEES

A. Tucson-Pima County Historical Commission

Approved
5/0

Appointment of Bettina Lyons to replace Boyd Drachman. Term expiration: 12/31/08.
(District 4)

B. Rillito Regional Park Advisory Committee

Approved
5/0

Appointments of Geronimo Ramirez, Jr., Equestrian Sports Representative, to replace Mark White, Horse Owner and Breeder; and Amy Chellevoid Hildebrand, Youth Sports Representative, to replace Justin Lane. Term expiration dates to be determined.

C. Wastewater Management Advisory Committee

Appointment of William Thornton. Term
expiration: 3/1/09. (District 4)

Approved
5/0

PUBLIC WORKS

DEVELOPMENT SERVICES

4. **FINAL PLAT WITH ASSURANCES**

P1203-104, Rincon Foothills Estates, Lots 1-14 and
Common Areas A and B. (District 4)

Approved
5/0

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

DATE POSTED: 9/9/05

TIME POSTED: 11:00 A.M.