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.

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.

BOARD OF SUPERVISORS SITTING IN REGULAR SESSION

1. COUNTY ADMINISTRATOR

A. Purchase of Department Issued Weapons Upon Retirement

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

   Approve
   Settlement Agreement
   5/0

   Accept County Attorney's recommendation
   5/0

   Approved
   5/0

ADD I  9-13-05 (1)
and Procedures to allow eligible, retiring commissioned officers to purchase one weapon for $1.00.

B. Bed Tax Levy Increase

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

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.

3. BOARDS, COMMISSIONS AND/OR COMMITTEES

A. Tucson-Pima County Historical Commission

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

B. Rillito Regional Park Advisory Committee

Appointments of Geronimo Ramirez, Jr., Equestrian Sports Representative, to replace Mark White, Horse Owner and Breeder; and Amy Chellevold Hildebrand, Youth Sports Representative, to replace Justin Lanee. Term expiration dates to be determined.
C. Wastewater Management Advisory Committee

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

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)