

**ADDENDUM, BOARD OF SUPERVISORS' MEETING**

**BOARD OF SUPERVISORS' HEARING ROOM**

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

**SEPTEMBER 20, 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 approval of a tax appeal settlement recommendation in Bill Staples and Pima County v. Starr Pass Resort Developments, L.L.C., Arizona Tax Court Case No. TX2005-000037.

Accept County Attorney's recommendation  
4/0

**BOARD OF SUPERVISORS SITTING IN REGULAR SESSION**

1. **COUNTY ADMINISTRATOR**

Staff requests the appropriation of \$10,000.00 from the Board of Supervisors Contingency Fund to finance continuing community dialogue through the U.S. Institute for Environmental Conflict Resolution regarding Davis-Monthan Air Force Base and neighborhood concerns over continuing Air Force activities, subject to equivalent contributions from the City of Tucson and the State of Arizona.

Approved as amended  
4/0

2. **CONTRACTS**

A. **NATURAL RESOURCES PARKS AND RECREATION**

1. Sellers and Sons, Inc., Amendment No. 4, to provide athletic field and park lighting services, Capital Improvement Bond Fund, contract amount \$150,000.00 (03-05-S-130333-0102)

Approved  
4/0

- |                          |  |                 |
|--------------------------|--|-----------------|
| 2.                       | Lloyd Construction Company, Inc., Amendment No. 3, to provide construction manager at-risk services for the Brandy Fenton Park and Binghampton Historic Building Renovation Projects and amend scope of work, Capital Improvement Fund, contract amount \$4,909,545.00 (03-05-L-135775-0105) | Approved<br>4/0 |
| B. <u>TRANSPORTATION</u> |  |                 |
| 3.                       | RESOLUTION NO. 2005 - <u>244</u> , approving a cooperative project agreement with the Coronado National Forest Service, to provide for informational signs on Madera Canyon and Redington Pass Roads, USFS Federal Fund, contract amount \$600.00 revenue (23-04-C-137042-0705)              | Approved<br>4/0 |
| 4.                       | RESOLUTION NO. 2005 - <u>245</u> , approving an intergovernmental agreement with Pinal County, to provide maintenance of certain highways within unincorporated Pima County, HURF Fund, contract amount \$120,000.00/five year contract (01-04-P-137043-0905)                                | Approved<br>4/0 |
| 5.                       | Castro Engineering, Corp., Amendment No. 9, to provide professional design services for the Catalina Highway: Tanque Verde Road to Houghton Road Improvement Project and amend contractual language, HURF Fund, no cost (16-04-D-125551-1298)  | Approved<br>4/0 |
| 6.                       | Hunter Contracting, Co., Amendment No. 2, to provide construction manager at-risk services for the Craycroft Road: River Road to Sunrise Drive Project and amend contractual language, Capital Improvement Bond Fund, contract amount \$4,836,150.94 (03-04-H-136246-0505)                   | Approved<br>4/0 |

- 7. HDR/Johnson Brittain, Amendment No. 1, to provide professional roadway engineering, planning and design services for the Alvernon Way: River Road to Fort Lowell Road Project and amend scope of work, HURF Fund, no cost (16-04-H-133304-1003)

Approved  
4/0

**PUBLIC WORKS - TRANSPORTATION**

**3. WAIVER OF DEVELOPMENT IMPACT FEES**

Pursuant to Pima County Code Section 19.03.070, the American Legion Post 109, located on South Houghton Road near Sahuarita Road, requests the waiver of impact fees associated with their expansion of an existing use.

Approved  
4/0

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

A. Tucson-Pima County Bicycle Advisory Committee

Appointment of Russell Clanagan, Town of Marana representative, to replace Michelle Fairfield. Term expiration: 12/31/07. (Jurisdictional recommendation)

Approved  
4/0

B. County Attorney Investigators Local Retirement Board

Reappointments of Kenneth R. Janes, Elected Representative; and Leo Duffner, Citizen. Term expirations: 10/01/09. (Committee recommendations)

Approved  
4/0

**5. PROCLAMATION**

Proclaiming the fourth Monday of September to be:

Approved  
4/0

"FAMILY DAY - A DAY TO EAT DINNER WITH YOUR CHILDREN"

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

DATE POSTED: 9/16/05  
TIME POSTED: 11:00 A.M.