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 the initiation of a new case for Concord Equities, L.L.C., Tax Parcel No. 137-11-428V, a 248 room apartment complex known as Mission Antigua.

BOARD OF SUPERVISORS SITTING IN REGULAR SESSION

1. BOARD OF SUPERVISORS

   Proposed revisions to Gateway Ordinance. Discussion/Action. (District 3)

2. CONTRACTS

   A. COUNTY ADMINISTRATOR

      1. Tohono O’Odham Nation, approving a Grant-in-Aid Agreement to provide for the Rillito Vista Neighborhood Park Basketball Court, Bud Walker Community Center and Forrest Rickard Neighborhood Park ADA Accessible Restroom, contract amount $87,424.00 revenue (02-30-T-137303-1105)

      2. Tohono O’Odham Nation, approving a Grant-in-Aid Fiscal Agent Agreement for St. Elizabeth of Hungary Clinic Outreach Programs, contract amount $119,046.00 revenue (02-01-T-137304-1105)

Accept County Attorney's recommendation 5/0

Approved 5/0
3. Tohono O’Odham Nation, approving a Grant-in-Aid Fiscal Agent Agreement for the Southern Arizona AIDS Foundation, contract amount $56,580.00 revenue (02-01-T-137305-1105) Approved 5/0

4. Tohono O’Odham Nation, approving a Grant-in-Aid Fiscal Agent Agreement for the Arivaca Volunteer Fire Department, contract amount $25,000.00 revenue (02-01-T-137306-1105) Approved 5/0

B. ELECTIONS

5. RESOLUTION NO. 2005 - 279, approving an Intergovernmental Agreement with the Town of Oro Valley, to provide election services, contract amount $5,000.00 revenue (01-23-O-137292-1105) Approved 5/0

C. HEALTH DEPARTMENT

6. RESOLUTION NO. 2005 - 280, approving an Intergovernmental Agreement with the City of South Tucson Fire Department, to provide for a coordinator to assist with the preparedness and response for bio-terrorism, AZ Department of Health Services Preparedness and Response for Bio-Terrorism Grant Fund, contract amount not to exceed $50,000.00 (01-01-S-137300-1105) Approved 5/0

7. Tohono O’Odham Nation, Amendment No. 1, to provide for the development/enhancement of public preparedness and response for bio-terrorism and extend contract term to 11/30/05, Preparedness and Response for Bio-Terrorism Grant Fund, no cost (01-01-T-136943-0906) Approved 5/0
8. Golder Ranch Fire District, Amendment No. 1, to provide for the development/enhancement of public preparedness and response for bio-terrorism and extend contract term to 11/30/05, Preparedness and Response for Bio-Terrorism Grant Fund, no cost (01-01-G-135812-0305) 

D. NATURAL RESOURCES, PARKS AND RECREATION

9. RESOLUTION NO. 2005 - 281, of the Board of Supervisors to provide a grant agreement for the Brandi Fenton Memorial Park, Local, Regional and State Parks Heritage Fund, contract amount $699,821.00; local match Brandi Michelle Fenton Foundation Fund, contract amount $357,000.00; Bond Fund, contract amount $343,000.00 (02-05-A-137290-1105) 

PUBLIC WORKS - DEVELOPMENT SERVICES

3. FINAL PLAT WITH ASSURANCES

P1203-012, Star Valley, Block 13, Lots 1-203 and Common Areas A, B and C. (District 5) 

4. ASSURANCES ONLY

Co12-64-34, New Tucson Unit No. 21, Lots 1-44. (District 4) 

5. BOARD, COMMISSION AND/OR COMMITTEE

Wastewater Management Advisory Committee

Appointment of Sheila M. Bowen. Term expiration: 3/1/09. (District 2) 

POSTED: Levels A & B, 1st and 5th Floors, Pima County Administration Building.
DATE POSTED: 10/28/05
TIME POSTED: 11:00 A.M.