ADDENDUM, BOARD OF SUPERVISORS' MEETING

BOARD OF SUPERVISORS' HEARING ROOM

130 W. CONGRESS, 1ST FLOOR

NOVEMBER 8, 2005   9:00 A.M.

1. PRESENTATION

Presentation of a proclamation to Bonnie Kampa, Executive Director of Interfaith Community Services, proclaiming November 10, 2005 to be:

"Interfaith Community Services Day"

... EXECUTIVE SESSIONS

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

UNFINISHED BUSINESS

(RM 11/1/05)

A. Pursuant to A.R.S. §38-431.03(A)(3) and (4), for legal advice and direction regarding the approval of a settlement proposal in the worker’s compensation case before the Industrial Commission of Arizona, Patricia Shilling v. Pima County Risk Management, insurance carrier, ICA Claim No. 99236-000377.

NEW BUSINESS

B. Pursuant to A.R.S. §38-431.03(A)(3) and (4), for legal advice and direction regarding a proposed waiver of conflict of interest to Peter Collins of Gust Rosenfeld to represent Granite Construction Company in a claim Pima County filed against the company.

Approved 5/0

Accept the County Attorney’s recommendation 5/0
BOARD OF SUPERVISORS SITTING IN REGULAR SESSION

2. **BOARD OF SUPERVISORS**

Renaming of the Ajo Airport to the Eric Marcus Municipal Airport. Discussion/Action. (District 3)  

Approved 5/0

3. **COUNTY ADMINISTRATOR**


No Board action taken


Approved 5/0

4. **CONTRACTS AND AWARDS**

Northwest Fire District, Amendment No. 1, to provide public health preparedness and response for bio-terrorism and extend contract term to 11/30/05, Federal Grant Fund, no cost (01-01-N-135680-0205) Health Department  

Approved 5/0

5. **BOARD, COMMISSION AND/OR COMMITTEE**

Pima County/Tucson Commission on Addiction, Prevention and Treatment  

Reappointment of Ricardo Jasso. Term expiration: 11/30/06.  

Approved 5/0

Reappointments of Mollie A. Hunter; Sue Krahe; Christine E. Miller; Elizabeth Edwards; Lorraine Stockdale; Joan McNamara; Dr. Ken Karrels; Nina Trasoff; and Koreen Johannessen. Term expirations: 9/30/07. (Committee recommendations)  

Approved 5/0
6. **DEVELOPMENT SERVICES**

   **Final Plat with Assurances**

   P1204-086, Sonoran Ranch Estates II, Lots 1-572 and Common Areas A and B. (District 3)

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

   **DATE POSTED:** 11/4/05

   **TIME POSTED:** 11:00 A.M.

   **Approved** 5/0

   **ADD I 11-8-05 (3)**