

ADDENDUM, BOARD OF SUPERVISORS' MEETING

BOARD OF SUPERVISORS' HEARING ROOM

130 W. CONGRESS, 1ST FLOOR

NOVEMBER 15, 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 a proposed settlement in Leuth v. Pima County, Pima County Superior Court Case No. C20045832.

Accept County Attorney Recommendation 5/0

1. COUNTY ADMINISTRATOR

Regional Transportation Authority Excise Tax Expenditure Plan

Staff recommends acceptance of the RTA Transportation Excise Tax Expenditure Plan and support placement of the plan before the voters in May, 2006.

Approved as amended 5/0

2. CONTRACTS AND AWARDS

A. FINANCE

- 1. RESOLUTION NO. 2005 - 293, approving an Intergovernmental Agreement with the City of Tucson, to provide for the Edward Byrne Memorial Justice Grant Program, contract amount \$322,113.00 revenue plus interest (01-09-T-137349-1004)

Approved 5/0

B. HEALTH DEPARTMENT

- 2. Three Points Fire District, Amendment No. 1, to provide for the development/enhancement of public preparedness and

Approved 5/0

response for bio-terrorism, extend contract term to 11/30/05 and amend scope of work, Preparedness and Response for Bio-Terrorism Grant Fund, no cost (01-01-T-135873-0405)

C. INSTITUTIONAL HEALTH - AWARD

3. Sole Source: Award of contract, Requisition No. 0600171 in the amount of \$318,000.00 to Southern Arizona Center Against Sexual Assault, Inc., (Headquarters: Tucson, AZ) for forensic examinations to victims of sexual assault. Contract is for a one-year period with the option to extend for four additional one-year periods. Funding Source: General Fund. Administering Department: Department of Institutional Health.

Approved
5/0

3. BOARDS, COMMISSIONS AND/OR COMMITTEES

A. Pima County, Arizona Municipal Property Corporation

Reappointments of Mario A. Yrún; Stanley Lehman; Frank Y. Valenzuela; Bernhardt Wm. Collins; and Cecilia Cruz. Term expirations: 11/19/06. (Corporation recommendations)

Approved
5/0

B. Tucson-Pima County Historical Commission

Reappointment of Gerald Juliani. Term expiration: 12/31/08. (District 4)

Approved
5/0

C. Pima County/Tucson Commission on Addiction, Prevention and Treatment

Appointments of Diane L. Katz, Ph.D., to fill unexpired term of Rose Chaboya-Balboa; and Robert L. Smith to fill unexpired term of Raj Kohli. Term expirations: 11/30/06. (Committee recommendations)

Approved
5/0

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