ADDENDUM, BOARD OF SUPERVISORS' MEETING

BOARD OF SUPERVISORS' HEARING ROOM

130 W. CONGRESS, 1ST FLOOR

JANUARY 10, 2006    9:00 A.M.

1. **PRESENTATION/PROCLAMATION**

   Presentation of a proclamation to Asa S. Bushnell on the occasion of his retirement.

   **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 Receiver's recommendation regarding American Bonding Company, Maricopa County Superior Court, Case No. CV95-01684.

2. **COUNTY ADMINISTRATOR**

   **Clarification of Hook M. Ranch Comprehensive Plan Amendment Policy Revision**

   Staff recommends that the condition of Comprehensive Plan approval be clarified by adding the following to Condition No. 5: “or the balance of Empirita Ranch in Pima County is conserved.”

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

   A. **Tucson-Pima County Bicycle Advisory Committee**

   Appointment of Donna Aversa, Town of Oro Valley Representative, to fill unexpired term of John Nowak. Term expiration: 12/31/06. (Jurisdictional recommendation)
B.  **Pima County Fair Commission**

Reappointment of Steve Hopkins. Term expiration: 9/30/09. (District 4)

4.  **BOARD OF SUPERVISORS**

Selection of Chair, Vice-Chair and Acting Chair for 2006. (District 3)