

ADDENDUM, BOARD OF SUPERVISORS' MEETING

BOARD OF SUPERVISORS' HEARING ROOM

130 W. CONGRESS, 1ST FLOOR

JANUARY 17, 2006 9:00 A.M.

... **EXECUTIVE SESSIONS**

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

- A. Pursuant to A.R.S. §38-431.03(A)(3) and (4), for legal advice and direction to seek approval of Attorney General to defend the County in the following centrally accessed property tax appeal cases:

Level 3 Comm., L.L.C., v. ADOR, Pima County, Case No. TX 2005-050383;

Southwest Gas Corporation v. Pima County, Case Nos. TX 2005-050417 and TAX06-0016; and

Time Warner Telecom, Inc., v. Pima County, Case Nos. TX2005-050416 and TAX06-0017.

- B. Pursuant to A.R.S. §38-431.03(A)(3) and (4), for legal advice and direction regarding a request for waiver of conflict of interest on the part of Mesch, Clark and Rothschild, P.C. to represent Western Slope Utilities, Inc., in a lawsuit against Pima County.

- C. Pursuant to A.R.S. §38-431.03(A)(3) and (4), for legal advice and direction regarding the litigation of a fourth billboard that is the subject of Count III of Pima County's condemnation action matter between Pima County and Clear Channel Outdoor, Inc., in Superior Court Case No. C20033410.

Accept County
Attorney
recommendation
5/0

Deny waiver
of conflict
of interest
5/0

Accept County
Attorney
recommendation
5/0

BOARD OF SUPERVISORS SITTING AS OTHER BOARDS

... **FLOOD CONTROL DISTRICT BOARD**

UNFINISHED BUSINESS

(RM 1/10/06)

CONTRACT

RESOLUTION NO. 2006 - FC 1 , approving a Project Cooperation Agreement with the U.S. Army Corps of Engineers, to provide for construction of the Tucson Drainage Area Flood Control Ecosystem Restoration and Recreation Project, Flood Control District Tax Levy Fund, contract amount \$1,993,900.00 (01-59-U-137473-0106)

Approved
4/0

NEW BUSINESS

... **IMPROVEMENT DISTRICT BOARD**

CAMINO OJO DE AGUA IMPROVEMENT DISTRICT

Staff requests approval of the revised Exhibit A to Resolution 3 of the Camino Ojo de Agua Improvement District, which sets February 7, 2006 as the date to open the bids.

Approved
4/0

BOARD OF SUPERVISORS SITTING IN REGULAR SESSION

1. **BOARD OF SUPERVISORS**

A. Approval to grant \$2,000.00 from the Board of Supervisors Contingency Fund for the Adelante, Nuestro Futuro Conference. The Conference serves middle and high school girls and their mothers to promote health education and awareness and to increase the number of young women entering into secondary and/or post secondary education. (28-00-C-137559-0106) District 5

Approved
3/1

B. RESOLUTION NO. 2006 - 12, of the Board of Supervisors of Pima County, Arizona, proclaiming the week of January 16 to 20, 2006 to be:

Approved
4/0

"HOMES FOR ARIZONANS WEEK"

2. COUNTY ADMINISTRATOR

WASTEWATER MANAGEMENT DEPARTMENT REPORT

Update on action items derived from the Wastewater Management Department Performance and Management Audit and direction from the Board.

Approved
4/0

3. CONTRACTS

A. REAL PROPERTY

Canada Vistas Town Center, L.L.C., to provide for a Land Donation Agreement with a conservation easement for 87 acres in Section 25, T11S, R13E, needed for Honey Bee Village and commitment to perform archeological recovery field work, 2004 Bond Fund, contract amount \$1,030,000.00 including closing costs (11-64-C-137558-0106)

Approved
4/0

B. TRANSPORTATION

Hunter Contracting Co., Amendment No. 1, to provide for the Mt. Lemmon/Summerhaven Public Works Improvement Project, construction manager at-risk for Sabino Canyon Parkway Improvements, extend contract term to 6/30/07 and amend contractual language, Capital Improvement, 1997 Bond and DOT-54 Mt. Lemmon Shuttle Funds, contract amount \$2,098,962.38 (03-04-H-137051-0905)

Approved
4/0

C. WASTEWATER MANAGEMENT

W.S.U., Inc., Amendment No. 4, to provide as-needed CIPP and pipe bursting conveyance system rehabilitation and amend scope of

Approved
4/0

work, WWM System Development and 2004 Bond Funds, contract amount \$1,380,000.00 (13-03-W-132860-0703)

PUBLIC WORKS

DEVELOPMENT SERVICES

4. **FINAL PLAT WITH ASSURANCES**

P1204-122, Co9-04-08, Valstate II, Lots 1-136 and Common Areas A and B. (District 2)

Approved
4/0

5. **REAL PROPERTY**

Abandonment and Quit Claim Deed

A. RESOLUTION NO. 2006 - **13**, of the Board of Supervisors, providing for the vacation of a public roadway easement as Pima County Road Abandonment No. A-04-04, within Section 6, T15S, R13E, G&SRM, Pima County, Arizona. (District ~~3~~ 5)

Without objection, continued to 02/07

B. Quit Claim Deed to James Fowler and Rebecca Fowler, all rights, title and interest for vacation and sale of public right-of-way, no cost. (District ~~3~~ 5)

Without objection, continued to 02/07

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

A. Tucson-Pima County Metropolitan Energy Commission

Appointment of Melissa M. Miller P.E., to fill unexpired term of Bahman Gharib. Term expiration: 09/30/06. (Staff recommendation)

Approved
4/0

B. Wastewater Management Advisory Committee

Appointment of Adam R. Bliven. Term expiration: 3/1/09. (District 3)

Approved
4/0

* * * HEARING * * *

PUBLIC WORKS - TRANSPORTATION

7. ENVIRONMENTAL ASSESSMENT AND MITIGATION REPORT

Staff requests approval of the Environmental Assessment and Mitigation Report for the Colossal Cave Road: Acacia Elementary School to Old Vail Middle School Improvement Project. (District 4)

Approved
4/0

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

DATE POSTED: 1/12/06

TIME POSTED: 11:30 A.M.