

ADDENDUM, BOARD OF SUPERVISORS' MEETING

BOARD OF SUPERVISORS' HEARING ROOM

130 W. CONGRESS, 1ST FLOOR

FEBRUARY 21, 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 regarding approval of tax appeal settlement recommendations for the following cases:

DND Neffson Co., a corporation and Sears Roebuck & Company, a corporation, Parcel No. 105-11-061A and 105-11-061B, Arizona Tax Court Case No. TX2004-000742.

Sears Roebuck & Company, a corporation, Parcel No. 128-01-0040, Arizona Tax Court Case No. TX2004-000743.

B. Pursuant to A.R.S. §38-431.03(A)(3) and (4), for legal advice and direction regarding approval of tax appeal settlement recommendation for H&D Enterprises, Inc., Arizona Tax Court Case No. ST2005-000064.

C. Pursuant to A.R.S. §38-431.03(A)(3) and (4), for legal advice and direction regarding approval of a Joint Defense Agreement between Malcolm Pirnie and the County pertaining to the counterclaim filed by the surety, St. Paul, in the matter of Pima County v. St. Paul Fire and Marine, Pima County Superior Court Case No. C2005-6608.

Accept County Attorney's Office recommendation 5/0

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BOARD OF SUPERVISORS SITTING IN REGULAR SESSION

1. **BOARD OF SUPERVISORS**

Approval to grant \$24,900.00 from the Board of Supervisors Contingency Fund to the United Way of Tucson and Southern Arizona to provide funding for it's Earned Income Tax Initiative, which provides outreach and assistance to Pima County residents to help them obtain an Earned Income Tax Credit for which they are qualified on their Federal Income Tax return, Contract No. 28-30-U-137700-0206. (District 5)

Approved
3/2

2. **CONTRACT AND AWARD**

Award of Contract for Requisition No. 87274 and authority to proceed with negotiations with Greeley & Hansen, L.L.C., (Headquarters: Chicago, IL) for consulting services for the Pima County Metropolitan Wastewater Treatment System Capacity Management, Nutrient Removal, Solids Handling/Treatment, and Capital Improvement Development Study. The cost for this service is not to exceed \$2,000,000.00. Funding Source: Wastewater Management Enterprise Fund. Administering Department: Wastewater Management.

Approved
5/0

PUBLIC WORKS

UNFINISHED BUSINESS

(RM 2/14/06)

3. **REAL PROPERTY**

Franchise for Use of Right-of-Way

RESOLUTION NO. 2006 - 37 , of the Board of Supervisors of Pima County, authorizing a franchise granted to Lyn-Lee Water Company, Inc., to provide a water distribution system using public right-of-way in Section 24, T11S, R10E, and Section 19, T11S, R11E. No revenue. (District 3)

Approved
5/0

NEW BUSINESS

4. FINAL PLAT WITH ASSURANCES

P1204-081, Cortina Terrace, Lots 1-18, Common Areas A, B and C. (District 1)

Approved
5/0

5. PROCLAMATION

Proclamation proclaiming March 5, 2006 to be:

"MUSLIM-JEWISH PEACE WALK DAY IN PIMA COUNTY"

Approved
5/0

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

DATE POSTED: 02/16/06

TIME POSTED: 11:00 A.M.