ADDENDUM, BOARD OF SUPERVISORS' MEETING

BOARD OF SUPERVISORS' HEARING ROOM

130 W. CONGRESS, 1ST FLOOR

MARCH 7, 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 personnel issues concerning legal representation of County departments.

B. Pursuant to A.R.S. §38-431.03(A)(3) and (4), for legal advice and direction regarding a proposed settlement in Pima County v. Matori, Pima County Superior Court Case No. C20042651.

BOARD OF SUPERVISORS SITTING IN REGULAR SESSION

1. COUNTY ADMINISTRATOR

Direction to staff to initiate Zoning Code Text Amendments to designate wildlife rehabilitation and holding facilities as an allowable use within specific zoning designations and to establish animal rescue/sanctuary operations as a Conditional Use. Discussion/Direction/Action. (All Districts)

Approved 4/0

2. COUNTY ATTORNEY

Presentation regarding the Victim Witness Program and the new victim advocate for the northwest area.

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

A. **Corrections Officer Retirement Board**

   Appointment of Keith Bagwell as the Chairman of the Board of Supervisors designee. Term expiration: 12/31/08. (Chairman appointment)

   **Approved 4/0**

B. **County Attorney Investigators Local Retirement Board**

   Appointment of Keith Bagwell as the Chairman of the Board of Supervisors designee. No term expiration. (Chairman appointment)

   **Approved 4/0**

C. **Public Safety Retirement Board**

   Appointment of Keith Bagwell as the Chairman of the Board of Supervisors designee. Term expiration: 12/31/08. (Chairman appointment)

   **Approved 4/0**

D. **Wastewater Management Advisory Committee**

   Appointment of Les Wolf. Term expiration: 3/1/09. (District 1)

   **Approved 4/0**

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

**DATE POSTED:** 3/3/06

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