ADDENDUM, BOARD OF SUPERVISORS' MEETING

BOARD OF SUPERVISORS' HEARING ROOM

130 W. CONGRESS, 1ST FLOOR

APRIL 4, 2006    9:00 A.M.

... EXECUTIVE SESSION

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


BOARD OF SUPERVISORS SITTING IN REGULAR SESSION

1. COUNTY ADMINISTRATOR

PIMA MOTORSPORTS PARK

A. Staff recommends the Board of Supervisors enter into a new Lease and Operating Agreement for Pima Motorsports Park to the firm recommended by staff and the proposal evaluation committee, provided the recommended proposer agrees with the lease draft and the liability insurance requirements for 206 acres of Pima County property adjacent to the Pima County Fairgrounds.

B. Establish a Pima Motorsports Park Operating and Safety Advisory Committee consisting of the following individuals:

Accept County Attorney's Office and Assessor's recommendation 5/0

Without objection, continued to 04/11/06

Without objection, continued to 04/11/06
Anita Kellman, Commissioner  
David Ridings, Commissioner  
Parks and Recreation Commission  

Jon Baker, Executive Director  
Pima County Fairgrounds  

Kent Nichols  
Southern Arizona Off-Road Coalition  

Kathleen Gamble  
Off Highway Vehicle Enthusiast  

Mark Russell, M.D.  

Steve Hollanger  
Cycles, Skis and ATVs  

Dan Bonham  
Sparks Cycles Supply  

C. Establish a Sport Shooting Advisory Committee consisting of the following individuals:  

Anita Kellman, Commissioner  
Parks and Recreation Commission  

Jon Baker, Executive Director  
Pima County Fairgrounds  

Lee Bachman, President  
Tucson Trap and Skeet Club  

Debbie Ferns  
Shooting Instructor and Author  

Bill Perkins  
NRA Range Technical Team Advisor  

John Whiteside, Project Director  
4-H Shooting Sports  

Anthony Chavez, Coordinator  
Shooting Sports Education Branch  
Arizona Game and Fish  

Larry Audsley  
Southern Arizona Sportsman’s Alliance  

Rick Holder, President  
Desert Archers Bow Club  

Without objection, continued to 04/11/06
2. **CONTRACT AND AWARDS**

A. **FACILITIES MANAGEMENT**

Pacific International Properties, L.L.P., Amendment No. 5, to provide a Lease Agreement for office space located at 5055 E. Broadway, and extend contract term to 6/30/07, PHCS Enterprise Fund, contract amount $942,846.42 (04-15-R-118952-0794)

B. **PROCUREMENT**

1. Award of Contract, Requisition No. 88108 in an estimated amount not to exceed $300,000.00 to Vanir Construction Management, Inc., (Headquarters: Sacramento, CA), for construction management services for the Pima County Justice/City Court Complex. Funding Source: 2004 Bond Fund. Administering Department: Facilities Management.

2. Direct Select: Award of Contract, Requisition No. 0601017, for architectural services for the Interagency Victims Advocacy Center to Merry Carnell Schlecht, Inc. (Headquarters: Tucson, AZ) in an amount not to exceed $400,000.00. Direct selection was authorized in accordance with Section 11.12.060 of the Procurement Code and A.R.S. §34-604, as this firm was competitively selected by the City of Tucson for the initial phases of this project and is intimately familiar with the needs of the Center and the multiple agencies and organizations that will occupy the facility. Funding Source: 2004 Bond Funds. Administering Department: Facilities Management.
3. Staff requests clarification of the action for the following:

A. Co7-05-15, Pima County – Canoa Ranch No. 3 Plan Amendment

Leave the current land use plan designation of Low Intensity Urban 3.0 (LIU-3.0) for this area unchanged, by withdrawing the requested land use change, and to further provide direction to staff consistent with the four items of agreement contained in the March 17, 2006 letter to Mr. David Williamson, President of Fairfield Homes.

B. Co7-05-17, Hook M Ranch L.L.C., Et Al. – East Andrada Road Alignment East Major Plan Amendment
Co7-05-18, Hook M Ranch L.L.C. Et Al.– East Andrada Road Alignment West Plan Amendment
Co7-05-19, Pima County – East Andrada Road Alignment/BLM Land Major Plan Amendment

Reaffirm the modified Rezoning Policies as adopted by the Board on December 13, 2005, including the January 10, 2006 Federal Land Exchange Policy clarification, with the reconciled version of the Rezoning Policies so that they are internally consistent with the Board’s December 13, 2005 action, rather than to adopt the February 26, 2006 Planning and Zoning Commission recommendation for the original policy language from October 26, 2005, modified only by inclusion of the one policy clarification.
4. **PROCLAMATION**

A. Proclaiming the week of May 7, 2006 through May 13, 2006 to be:

   "YOUTH WEEK IN PIMA COUNTY"

B. Ratification – Proclaiming the week of March 26, 2006 through April 1, 2006 to be:

   "WILD FIRE AWARENESS WEEK"

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

DATE POSTED: 3/31/06

TIME POSTED: 11:30 A.M.