

ADDENDUM, BOARD OF SUPERVISORS' MEETING

BOARD OF SUPERVISORS' HEARING ROOM

130 W. CONGRESS, 1ST FLOOR

AUGUST 1, 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.

Pursuant to A.R.S. §38-431.03(A)(3) and (4), for legal advice and direction regarding the Arizona Attorney General's representation of Pima County in an antitrust case entitled State of Arizona, et. al., v. Micron Technology, Inc., et. al., filed in the Federal District Court of the Northern District of California.

Accept County Attorney's recommendation
4/0

BOARD OF SUPERVISORS SITTING AS OTHER BOARDS

... FLOOD CONTROL DISTRICT BOARD

Boundary Line Adjustment Agreement

Boundary Line Adjustment Agreement with the Jewish Federation of Southern Arizona to correct errors in the legal description for completion of the River Road and Alvernon Way Road and Bridge Projects. No cost. (District 1)

Approved
4/0

... IMPROVEMENT DISTRICT BOARD

RESOLUTION NO. 4, of the Board of Directors of the Camino Ojo De Agua Improvement District of Pima County, Arizona, acknowledging notice that the District's work is substantially completed, acknowledging notice of the recording of the District's Assessment, setting the date for the hearing on the Assessment for August 21, 2006, and authorizing notification for the public hearing.

Approved
4/0

BOARD OF SUPERVISORS SITTING IN REGULAR SESSION

* * * HEARING * * *

UNFINISHED BUSINESS

(RM 6/20/06)

PIMA COUNTY CODE TEXT AMENDMENT

1. SHERIFF

ORDINANCE NO. 2006 - 44, of the Board of Supervisors of Pima County, Arizona, relating to Business Regulation: enacting a new Chapter 5.09 of the Pima County Code, Scrap Metal Dealers; defining reportable transactions, scrap metal, scrap metal dealer and scrap metal dealership; prohibiting certain scrap metal transactions; establishing record keeping and reporting requirements for scrap metal transactions; establishing licensing requirements and licensing fees for scrap metal dealers; and establishing civil and criminal penalties for violations.
(All Districts)

Approved
4/0

2. COUNTY ADMINISTRATOR

RESOLUTION NO. 2006 - 210, of the Pima County Board of Supervisors, approving and authorizing the application for revenue sharing grant funds from the Pasua Yaqui Tribe for the purpose of archaeological data recovery and site preservation at Honey Bee Village.

Approved
4/0

3. CONTRACTS AND AWARDS

A. Community Development and Neighborhood Conservation

Approved
4/0

1. Family Housing Resources, Inc., Amendment No. 3, to provide for the Homebuyer Assistance Program and extend contract term to 8/14/07, Federal HUD/ HOME Program Fund, contract amount

\$199,580.00 (07-39-F-133073-0803)

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|----|--|-----------------|
| 2. | Family Housing Resources, Inc., to provide low-income homebuyers down payment and closing cost assistance, Federal HUD/HOME Program Fund, contract amount \$110,000.00 (11-70-F-138368-0806) | Approved
4/0 |
| 3. | City of Tucson, Amendment No. 1, to provide for improvements to the Midtown Library and extend contract term to 6/30/07, City of Tucson CDBG Fund, contract amount \$20,000.00 revenue (01-67-T-135433-1204) | Approved
4/0 |

B. Community Services Employment and Training

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|----|---|-----------------|
| 4. | SER - Jobs for Progress, Amendment No. 4, to provide summer work experience and academic instruction and amend scope of work, WIA Grant Fund, contract amount not to exceed \$4,000.00 (07-39-S-134118-0504) | Approved
4/0 |
| 5. | SER - Jobs for Progress, to provide basic education to youth attending Las Artes or other vocational oriented programs, DOL, DES and General Funds, contract amount \$382,300.00 (11-67-S-138372-0706) | Approved
4/0 |
| 6. | Tucson Urban League, Inc., Amendment No. 3, to provide school year work experience and employability training, extend contract term to 8/31/07 and amend scope of work, WIA Grant Fund, contract amount \$63,712.00 (07-69-T-135235-0904) | Approved
4/0 |

C. County Attorney

- | | | |
|----|--|-----------------|
| 7. | Arizona Criminal Justice Commission, to provide services for victims of crime, Crime Victim Assistance Grant Fund, | Approved
4/0 |
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contract amount \$65,300.00 revenue;
General Fund, contract amount \$65,300.00
matching funds (02-02-A-138255-0706)

8. Arizona Criminal Justice Commission, to provide full-time attorney and training to prosecute criminal street gangs, Gang Prosecution Grant Fund, contract amount \$156,700.00 revenue (02-02-A-138370-0706)

Approved
4/0

9. Arizona Criminal Justice Commission, to provide full-time investigator for sexual exploitation of children, Sexual Exploitation of Children Investigation/ Prosecution Grant Fund, contract amount, \$194,000.00 revenue; General Fund, contract amount \$48,500.00 (02-02-A-138371-0706)

Approved
4/0

D. Health Department

10. RESOLUTION NO. 2006 - 211, approving an Intergovernmental Agreement with the Rincon Valley Fire District, to provide preparedness and response for bio-terrorism, ADHS Preparedness and Response for Bio-Terrorism Grant Fund, contract amount not to exceed \$2,500.00 (01-01-R-138352-0806)

Approved
4/0

E. Institutional Health

11. University Physicians Healthcare, Amendment No. 1, to provide healthcare services at the Pima County Juvenile Court Detention Center and extend contract term to 6/30/07, General Fund, contract amount \$2,729,656.08 (18-65-U-135773-0205)

Approved
4/0

F. Real Property

12. Jewish Federation of Southern Arizona, to provide for the purchase and exchange

Approved
4/0

of properties needed for the River Road:
Campbell Avenue to Alvernon Way Project,
1997 Bond Fund, contract amount
\$310,892.00 including closing costs (24-
04-J-138369-0806)

4. **PUBLIC WORKS - REAL PROPERTY**

A. Abandonments and Quit Claim Deeds

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| <p>1. RESOLUTION NO. 2006 - <u>212</u>, of the
Pima County Board of Supervisors,
providing for the vacation by exchange
of a portion of Via Alcalde, in Lots 55
and 86, Pima County Abandonment No. A-
05-04, within Section 17, T13S, R14E,
G&SRM. (District 1)</p> | <p>Approved
4/0</p> |
| <p>2. Quit Claim Deed to Rosalie L. Goldsmith,
for a portion of Via Alcalde on Lot 86.
No cost. (District 1)</p> | <p>Approved
4/0</p> |
| <p>3. Quit Claim Deed to Marilyn I. Heck, for
a portion of Via Alcalde on Lot 55. No
cost. (District 1)</p> | <p>Approved
4/0</p> |
| <p>4. RESOLUTION NO. 2006 - <u>213</u>, of the
Pima County Board of Supervisors,
providing for the vacation of portions
of Oasis Street and El Uno Minor, Pima
County Abandonment No. A-06-04, within
Section 17, T12S, R12E, G&SRM.
(District 3)</p> | <p>Approved
4/0</p> |
| <p>5. Quit Claim Deed to the Pima County Flood
Control District, for portions of Oasis
Street and El Uno Minor. No cost.
(District 3)</p> | <p>Approved
4/0</p> |

B. Special Warranty Deed and Agreement to
Donate-Waiver of Appraisal and Compensation

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|--|-------------------------|
| <p>1. Special Warranty Deed from Star Valley
Master Homeowners Association to Pima</p> | <p>Approved
4/0</p> |
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County for approximately 3 acres of park area within the Star Valley Subdivision. No cost. (District 3)

2. Agreement to Donate-Waiver of Appraisal and Compensation, with Star Valley Master Homeowners Association, for approximately 3 acres of park area within the Star Valley Subdivision. No cost. (District 3)

Approved
4/0

5. **PROCLAMATION**

Proclaiming September 25, 2006, to be:

Approved
4/0

"ARIZONA WOMEN'S CONFERENCE DAY"

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

DATE POSTED: 7/28/06

TIME POSTED: 11:00 A.M.