

**ADDENDUM, BOARD OF SUPERVISORS' MEETING**

**BOARD OF SUPERVISORS' HEARING ROOM**

**130 W. CONGRESS, 1ST FLOOR**

**SEPTEMBER 5, 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 a settlement in Pima County v. Islamic Center Tucson, Pima County Superior Court Cause No. C20051034.

Accept County Attorney's Office recommendation  
5/0

\*(**CLERK'S NOTE**): This item should be taken in conjunction with Addendum Item No. 4.)

- \*B. Pursuant to A.R.S. §38-431.03(A)(3) and (4), for legal advice and direction regarding the Tanque Verde Terrace Subdivision Plat as it relates to Desert American Builders Corporation v. Pima County and the Pima County Board of Supervisors, Pima County Superior Court Cause No. C20063999.

Accept County Attorney's Office recommendation  
5/0

**BOARD OF SUPERVISORS SITTING IN REGULAR SESSION**

**1. BOARD OF SUPERVISORS**

- A. Proclamation and Certificate of Recognition

- 1. Recognizing and honoring Fernando Castro for his diligent, faithful and dedicated service and proclaiming September 5, 2006 to be:

Approved  
5/0

**"Fernando Castro Day"**

2. Certificate from the Pima County Department of Community Development and Neighborhood Conservation recognizing and honoring Fernando Castro. (District 2)

Approved  
5/0

B. Resolution

RESOLUTION NO. 2006 - 245 in opposition to mining in the Rosemont Valley, Santa Rita Mountains. (District 4)

Report back  
on 10/3/06  
5/0

2. DIVISION OF ELECTIONS

A. RESOLUTION NO. 2006 - 246, of the Pima County Board of Supervisors, canceling the election for District Board Members of the Green Valley Domestic Water Improvement District and appointing Richard Newman, Curt Wagner and John L. Wilson to the Green Valley Domestic Water Improvement District Board of Directors.

Approved as  
amended  
5/0

B. RESOLUTION NO. 2006 - 247, of the Pima County Board of Supervisors, canceling the election for District Board Members of the Metropolitan Domestic Water Improvement District and appointing Laurretta Ovsewitz to the Metropolitan Domestic Water Improvement District Board of Directors.

Approved  
5/0

3. BOARD, COMMISSION AND/OR COMMITTEE

Parks and Recreation Commission

A. Appointment of Stephanie Maben to replace Yoram Levy. Term expiration: 6/30/12. (District 1)

Approved  
5/0

B. Reappointment of Gary Davidson. Term expiration: 6/30/12. (District 1)

Approved  
5/0

4. COUNTY ATTORNEY

Final Plat With Assurances

P1204-066, Co9-62-97, Tanque Verde Terrace, Lots 1-14 and Common Areas A and B. (District 4)

Denied per Addendum Executive Session Item B

5. CONTRACTS

A. County Administrator

1. Santa Cruz Valley Heritage Alliance, Inc., to provide assistance in obtaining congressional designation as a National Heritage Area, Contingency Fund, contract amount \$45,000.00/3 year term (28-30-S-138497-0706)

Approved  
5/0

2. Humane Borders, Inc., to provide water distribution services in the remote areas of Pima County, Contingency Fund, contract amount \$25,000.00 (28-30-H-138485-0706)

Without objection continued to 9/19/06

B. County Attorney

3. Arizona Criminal Justice Commission, Amendment No. 1, to provide for Project Safe Neighborhoods and extend contract term to 12/31/06, Juvenile Education and Prevention Grant Fund, no cost (02-02-A-137006-0705)

Approved  
5/0

C. Health Department

4. Coalition for African American Health and Wellness, to provide wellness services during the People of Color Festival, 1% for Youth Fund, contract amount \$5,000.00 (28-01-C-138528-0906)

Approved  
5/0

D. Transportation

5. Vail Valley Joint Venture, Amendment No. 1, to provide for realignment and construction of a section of Colossal Cave Road in Rancho Del Lago and amend contractual language, Impact Fee Fund, contract amount not to exceed \$5,700,000.00 (03-04-V-132991-1202)

Approved  
5/0

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

DATE POSTED: 8/31/06

TIME POSTED: 11:00 A.M.