

ADDENDUM, BOARD OF SUPERVISORS' MEETING

BOARD OF SUPERVISORS' HEARING ROOM

130 W. CONGRESS, 1ST FLOOR

OCTOBER 3, 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 Pima County v. Burton, Pima County Superior Court Cause No. C20046804.

Accept County Attorney's Office recommendation 4/0

B. Pursuant to A.R.S. §38-431.03(A) (3) and (4), for legal advice and direction regarding settlement on the claim of Larry and Michelle Frye.

Accept County Attorney's Office recommendation 4/0

1. PRESENTATION

Presentation by the U.S. Geological Survey regarding the July 27 - July 31, 2006, flood events and report from Regional Flood Control District.

No Board action taken

BOARD OF SUPERVISORS SITTING AS OTHER BOARDS

... FLOOD CONTROL DISTRICT BOARD

A. Condemnation

RESOLUTION NO. 2006 - FC 10, of the Board of Directors of the Pima County Flood Control District, approving and authorizing the Pima County Attorney to condemn for real property and real property interests where necessary for the Santa Cruz River Erosion Protection

Approved 4/0

Project in the vicinity of Continental Ranch (Ina Road to Cortaro Farms Road) in Section 35 of T12S, R12E, G&SRM. (District 3)

B. Land Exchange Agreement and Quit Claim Deed

RESOLUTION NO. 2006 - FC 11 , approving an equal value exchange of real property by and between the **Pima County Regional Flood Control District** and Pima County, and authorizing execution of the Quit Claim Deed needed for the River Road and Alvernon Way Bridge Project.

Approved
4/0

BOARD OF SUPERVISORS SITTING IN REGULAR SESSION

2. COUNTY ADMINISTRATOR

A. Zoning Code Text Amendments Initiation

Staff requests formal initiation of the following two text amendments and direction to bring them forward to the Planning and Zoning Commission for hearing at their October meeting:

- 1. Co8-06-12, Golf Course Zone Text Amendment (Chapter 18.59) and Specific Plan Text Amendment (Chapter 18.90)
- 2. Co8-06-14, Landscape, Bufferyard and Screening Standards Amendments (Chapter 18.73)

Approved
4/0

B. Jewish Family and Children's Services

Staff recommends funding for the Jewish Family and Children's Services Loan Chest Program through the Outside Agency Program, and allocation for FY 2006/2007 of \$48,000.00 from the Board Contingency Fund.

Approved
4/0

3. BOARD, COMMISSION AND/OR COMMITTEE

Flood Control District Advisory Committee

Ratification of Appointments for the Town of Sahuarita: Bradley J. Hamilton to replace Martin Rousch; and Jesus Valdez, Alternate, to replace Bradley J. Hamilton. No term expiration date. (Town of Sahuarita recommendations)

Approved
4/0

4. CONTRACTS

A. Institutional Health

1. Arizona Department of Health Services, Amendment No. 2, to provide mental health services and extend contract term to 6/30/07, General Fund, contract amount \$3,064,936.00 (01-65-A-134446-0704)

Approved
4/0

2. Arizona Health Care Cost Containment System (AHCCCS), Amendment No. 1, to provide inpatient medical services to eligible inmates, extend contract term to 9/30/07 and amend contractual language, no cost (01-65-A-136012-1004)

Approved
4/0

B. PROCUREMENT

Award

Cooperative Procurement: Award of Contract, Requisition No. 0700815, in the amount of \$452,560.75 to Calence, L.L.C. (Headquarters: Tempe, AZ) to provide network components for the Kino Health Building. Funding Source: 2004 Bond Fund. Administering Department: Information Technology.

Approved
4/0

PUBLIC WORKS

5. REAL PROPERTY

Land Exchange Agreement and Quit Claim Deed

RESOLUTION NO. 2006 - 265 , approving an equal value exchange of real property by and between the Pima County Regional Flood Control District and **Pima County**, and authorizing execution of the Quit Claim Deed needed for the River Road and Alvernon Way Bridge Project.

Approved
4/0

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

DATE POSTED: 9/29/06

TIME POSTED: 11:00 A.M.