ADDENDUM, BOARD OF SUPERVISORS' MEETING

BOARD OF SUPERVISORS' HEARING ROOM

130 W. CONGRESS, 1ST FLOOR

OCTOBER 17, 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. Maucci, Pima County Superior Court Cause No. C20051457.

Accept County Attorney's Office recommendation 5/0

B. Pursuant to A.R.S. §38-431.03(A)(3) and (4), for legal advice and direction regarding Dufour v. Pima County et. al., Pima County Superior Court Cause No. 20056484.

BOARD OF SUPERVISORS SITTING IN REGULAR SESSION

1. BOARD OF SUPERVISORS

Approval of the Board of Supervisors' Meeting Schedule for the period of January through May, 2007.

Approved 5/0

2. FINANCE AND RISK MANAGEMENT

A. RESOLUTION NO. 2006 - 277, ordering the sale of not to exceed $25,000,000.00 principal amount of Pima County, Arizona, Street and Highway Revenue Bonds.

Approved 5/0

B. RESOLUTION NO. 2006 - 278, ordering the sale of not to exceed $50,000,000.00 principal amount of Pima County, Arizona, Sewer Revenue Bonds.

Approved 5/0
C. RESOLUTION NO. 2006 - 279, ordering the sale of not to exceed $100,000,000.00 principal amount of Pima County, Arizona, General Obligation Bonds.

3. **INDUSTRIAL DEVELOPMENT AUTHORITY**

RESOLUTION NO. 2006 - 280, of the Board of Supervisors of Pima County, Arizona, approving the proceedings of the Industrial Development Authority of the County of Pima, regarding the issuance of its not to exceed $8,000,000.00 Educational Facility Revenue Bonds (Success and Superior Schools Project), Series 2006 and declaring an emergency.

4. **CONTRACTS**

A. **Community Services, Employment and Training**

   Arizona Department of Economic Security/Community Services Administration, Amendment No. 4, to provide emergency assistance to low income residents, State Grant Fund, contract amount $257,360.00 revenue (01-69-A-136291-0705)

B. **Procurement**

   United Fire and Casualty Company, to provide a Takeover Agreement for the completion of the Honea Heights Colonia Sanitary Sewage Conveyance System, Department of Agriculture Grant Fund, contract amount $990,000.00; Town of Marana, contract amount $370,625.00 (03-03-U-138761-1006) Wastewater Management

C. **Transportation**

   Parsons Brinckerhoff Quade and Douglas, Inc., Amendment No. 2, to provide roadway planning and design services for Vail Road/Colossal
Cave Road Project and amend scope of work, Development Impact Fee Fund, contract amount $53,567.95 (16-04-P-134047-0204)

D. Wastewater Management

Vail Valley Joint Venture, to provide a Connection Fee Credit Agreement, no cost (11-03-V-138721-1006)

5. BOARDS, COMMISSIONS AND/OR COMMITTEES

A. Board of Adjustment No. 4

Appointmen of Chet Davis to replace John Moore. Term expiration: 10/17/08. (District 4)

B. Tucson-Pima County Bicycle Advisory Committee

Appointment of John C. Thaxton, Davis-Monthan Air Force Base Representative, to replace David Beirne. Term expiration: 12/31/08. (Jurisdictional recommendation)

C. Community Action Agency Board

Reappointment of Doralina Skidmore. Term expiration: 10/31/07. (District 5)

D. Pima County/Tucson Women’s Commission

Appointment of Diana Jimenez-Young to fill unexpired term of Margot Veranes. Term expiration: 12/31/08. (District 5)

6. PROCLAMATION

Proclaiming the evening of Sunday, October 29, 2006, to be:

“UNA NOCHE DE ALEGRIA - 60 YEARS OF PIO DECIMO CENTER”

Approved 5/0
* * * HEARING * * *

FRANCHISE/LICENSE/PERMIT

EXTENSION OF PREMISES/PATIO PERMIT


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

DATE POSTED: 10/13/06
TIME POSTED: 11:00 A.M.