

**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.

Accept County Attorney's Office recommendation 5/0

**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.

Approved  
5/0

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.

Approved  
5/0

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)

Approved  
5/0

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

Approved  
5/0

C. Transportation

Parsons Brinckerhoff Quade and Douglas, Inc., Amendment No. 2, to provide roadway planning and design services for Vail Road/Colossal

Approved  
5/0

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)

Approved  
5/0

5. BOARDS, COMMISSIONS AND/OR COMMITTEES

A. Board of Adjustment No. 4

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

Approved  
5/0

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)

Approved  
5/0

C. Community Action Agency Board

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

Approved  
5/0

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)

Approved  
5/0

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**

7. Jim C. Counts, Nimbus Brewing Co., L.L.C., 3850 E. 44th Street, No. 138, Tucson, Temporary Extension of Premises/Patio Permit for November 3 and 4, 2006.

Approved  
5/0

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

DATE POSTED: 10/13/06

TIME POSTED: 11:00 A.M.