ADDENDUM, BOARD OF SUPERVISORS' MEETING

BOARD OF SUPERVISORS' HEARING ROOM

130 W. CONGRESS, 1ST FLOOR

NOVEMBER 21, 2006  9:00 A.M.

BOARD OF SUPERVISORS SITTING IN REGULAR SESSION

1. COUNTY ADMINISTRATOR

Staff requests approval to grant $7,000.00 to Borderlands Theater’s youth program from the One Percent for Youth Fund.

*(CLERK’S NOTE: The following item may present a potential conflict of interest for Supervisor Day and should be taken in conjunction with Consent Calendar Item No. 4.)*

2. SUPERIOR COURT

Judges Pro Tempore

Appointment of Judge Pro Tempore for Pima County Superior Court for the period January 1, through December 31, 2007: Watters, Adam W.

3. CONTRACTS AND AWARDS

A. Community and Economic Development

Arizona Department of Commerce, to provide for funding of Tohono O’odham Tribal Nation 12% Distribution to the following grantees: Arts Reach, $26,725.00; Sahuaro Girl Scout, $45,472.00; U of A, $42,322.00; Tohono O’odham Tribal Nation 12% Distribution Fund, contract amount $114,519.00 (02-71-A-138920-1206)

Approved 4/0
B. **Procurement**

Computer Learning Centers of Utah, L.L.C., d.b.a. New Horizons Computer Learning Center, Amendment No. 1, to provide touch screen poll worker training, General Fund, contract amount $37,136.00 (11-23-C-138469-0806) Elections

C. **Real Property**

1. Lawyers Title of Arizona, Amendment No. 4, to provide title and escrow services and extend contract term to 11/30/07, General Fund, contract amount $75,000.00 (07-64-L-131719-1202) Approved 4/0

2. Title Guaranty Agency of Arizona, Amendment No. 4, to provide title and escrow services and extend contract term to 11/30/07, General Fund, contract amount $75,000.00 (07-64-T-131887-1202) Approved 4/0

3. Fidelity National Title, Amendment No. 4, to provide title and escrow services and extend contract term to 11/30/07, General Fund, contract amount $75,000.00 (07-64-F-131888-1202) Approved 4/0

4. TICOR Title Agency of Arizona, Amendment No. 3, to provide title and escrow services and extend contract term to 11/30/07, General Fund, contract amount $75,000.00 (07-64-T-134824-0704) Approved 4/0

4. **BOARDS, COMMISSIONS AND/OR COMMITTEES**

A. **Pima County Bond Advisory Committee**

Appointment of Thomas Six. Term Expiration: 11/30/12. (District 4) Approved 4/0
B. Conservation Acquisition Commission

Appointment of James B. Marian, Board of Realtors, to fill unexpired term of William Arnold. Term expiration: 4/30/12. (Organizational recommendation)

C. Metropolitan Education Commission

Appointment of Betty Elasowich, Educational Foundations Representative, to replace David Baker. Term expiration: 11/15/09. (Committee recommendation)

D. Pima County/Tucson Commission on Addiction, Prevention and Treatment

Reappointments of Donald Jorgensen and W. Mark Clark. Term expirations: 11/30/08. (Committee recommendation)