

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.

Approved
4/0

*(**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.

Approved
4/0

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

Approved
 4/0

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)

Approved
4/0

C. Metropolitan Education Commission

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

Approved
4/0

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)

Approved
4/0

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

DATE POSTED: 11/17/06

TIME POSTED: 11:00 A.M.