

ADDENDUM, BOARD OF SUPERVISORS' MEETING

BOARD OF SUPERVISORS' HEARING ROOM

130 W. CONGRESS, 1ST FLOOR

FEBRUARY 6, 2007 9:00 A.M.

... EXECUTIVE SESSION

Public discussion and action may occur on the executive session item listed below during the regularly scheduled meeting.

Pursuant to A.R.S. §38-431.03(A)(3) and (4), for legal advice and direction regarding litigation strategies in the case of Dos Picos Land Limited Partnership v. Pima County, Pinal County Superior Court Cause No. CV200500478.

Accept County Attorney's Office recommendation
5/0

BOARD OF SUPERVISORS SITTING IN REGULAR SESSION

1. BOARD OF SUPERVISORS

RESOLUTION NO. 2007 - 23, of the Board of Supervisors, relating to payday loan operations, supporting legislation to repeal the law allowing payday lending, or in the alternative to set a maximum payday-loan interest rate that protects borrowers from exploitation.

Approved
5/0

2. FINANCE AND RISK MANAGEMENT

RESOLUTION NO. 2007 - 24, of the Board of Supervisors of Pima County, Arizona, relating to the acquisition, construction, improvement and equipping certain real and personal property of the County and the lease-purchase financing of such property; authorizing the execution and delivery of ground leases, lease-purchase agreements and trust agreements or amendments thereto and other necessary agreements, instruments and documents; approving the execution

Approved
5/0

and delivery of certificates of participation to provide the necessary financing, therefore; authorizing other actions and matters in connection therewith; repealing Resolution No. 2007-19; and declaring an emergency.

3. **PROCUREMENT**

CONTRACT

Southwestern Fair Commission, Inc., to provide a Management Agreement to manage, maintain and improve the fairgrounds, General Fund, contract amount \$250.00/25 year term (11-71-S-139178-0206)

Approved
5/0

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

A. Pima County Bond Advisory Committee

1. Appointment of Anne Doris to replace Jan Leshner. Term expiration: 2/29/13.
(District 2)

Approved
5/0

2. Appointment of Rick Myers. Term expiration: 2/29/13. (County Administrator)

Approved
5/0

B. Building Codes Board of Appeals

Reappointment of Alex Jacome, Citizen. Term: 5/2/07 - 5/1/11. (Staff recommendation)

Approved
5/0

C. Corrections Officer Retirement Board

Appointment of Dale Peet, Elected Representative, to replace Sean Stewart. Term expiration: 12/31/11. (Committee recommendation)

Approved
5/0

D. Mechanical/Plumbing Code Committee

Appointment of Kenneth M. Cawthorne, Citizen, to replace Todd C. Scholer. Term: 5/2/07 - 5/1/11. (Staff recommendation)

Approved
5/0

E. Metropolitan Education Commission

Appointment of Mark DeWeerd, representing Teachers, Grades K-6 (AZ Education Association) to replace Elaine Upham. Term expiration: 1/16/10. (Committee recommendation)

Approved
5/0

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

DATE POSTED: 2/02/07

TIME POSTED: 11:00 A.M.