

ADDENDUM, BOARD OF SUPERVISORS' MEETING

BOARD OF SUPERVISORS' HEARING ROOM

130 W. CONGRESS, 1ST FLOOR

APRIL 17, 2007 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 appealing the decision of the Arizona Tax Court to the Court of Appeals of Bill Staples, Pima County Assessor; and Pima County, a body politic and subdivision of the State of Arizona v. Concord Equities, L.L.C., Arizona Tax Court Case No. TX2005-050275

- B. Pursuant to A.R.S. §38-431.03(A)(3) and (4), for legal advice and direction regarding authorization for Robert Hooker, Public Defender, to retain outside legal counsel for the purpose of obtaining legal opinions regarding the following:
 - 1. Whether the Public Defenders Office can legally represent individuals prior to official appointment at the initial appearance; and

 - 2. Whether the Public Defender has the legal authority to retain outside counsel to institute and prosecute civil actions involving systemic issues that affect the Public Defender's clients and the Public Defender's Office's representation.

Accept County
Attorney and
Assessor
Recommendation
5/0

Without
objection,
removed

BOARD OF SUPERVISORS SITTING IN REGULAR SESSION

1. BOARD, COMMISSION AND/OR COMMITTEE

Metropolitan Education Commission

Appointment of Ashley Applebee, Youth Advisory Council/Tucson Teen Congress Representative, to replace Vanessa Pham. Term expiration: 10/18/09. (Committee recommendation)

Approved
5/0

PUBLIC WORKS

DEVELOPMENT SERVICES

2. FINAL PLAT WITH ASSURANCES

A. P1205-103, Star Valley, Block 8, Lots 1-239 and Common Areas A, B and C. (District 3)

Approved
5/0

B. P1206-075, Star Valley, Block 7, Lots 240-507 and Common Areas A, B and C. (District 3)

Approved
5/0

3. PROCLAMATIONS

A. Presentation of a proclamation proclaiming April 20 and 21, 2007, to be:

Approved
5/0

"NOCHE DE LAS ESTRELLAS DAYS"

B. Proclaiming the week of May 6 through May 12, 2007, to be:

Approved
5/0

"CORRECTIONAL OFFICERS WEEK"

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

DATE POSTED: 4/13/07

TIME POSTED: 11:00 A.M.