

ADDENDUM, BOARD OF SUPERVISORS' MEETING

BOARD OF SUPERVISORS' HEARING ROOM

130 W. CONGRESS, 1ST FLOOR

MAY 1, 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 a request that Pima County waive a conflict of interest to allow Mesch, Clark and Rothschild to represent Thomas and Leigh Ann Glenn to pursue a Mandamus Special Action and judicial appeal from the decision of the Board of Adjustment, District 1.

Approved waiver of conflict.
5/0

BOARD OF SUPERVISORS SITTING AS OTHER BOARDS

... LIBRARY DISTRICT BOARD

The Pima County Public Library Advisory Board requests the name of the Columbus Branch Library be changed to the Dan Eckstrom-Columbus Branch Library.

Approved
5/0

BOARD OF SUPERVISORS SITTING IN REGULAR SESSION

1. COUNTY ADMINISTRATOR

RESOLUTION NO. 2007 - 84, of the Pima County Board of Supervisors, in support of new County Sustainability Initiatives.

Approved
5/0

2. CONTRACTS

A. Community Development and Neighborhood Conservation

RESOLUTION NO. 2007 - 85, of the Pima County Board of Supervisors, approving and authorizing an Intergovernmental Agreement with the City of South Tucson, for completion and installation of playground equipment and park amenities, 2004 Bond Fund, contract amount not to exceed \$500,000.00 (01-70-S-139492-0507)

Approved
5/0

B. Facilities Management

University Physicians Healthcare, Amendment No. 1, to provide a sublease to Hangar Prosthetics & Orthotics West, Inc., at the Kino Hospital Campus, no cost (04-65-U-134151-0604)

Approved
5/0

C. Sheriff

Boeing Corporation, to provide security for border towers currently under construction within Pima County, contract amount \$1,000,000.00 revenue (07-11-B-139495-0507)

Without objection,
removed.

PUBLIC WORKS

DEVELOPMENT SERVICES

3. FINAL PLATS WITH ASSURANCES

A. P1203-057, Belnor Vista II, Lots 1-260, Parcel 1 and Common Areas A, B and C. (District 5)

Approved
5/0

B. P1205-153, Arboles Viejos, Lots 1-1857, Common Areas A1-A112, B1-B2, C1, Block 1 and Blocks 2-5. (District 3)

Approved
5/0

NOTES/ACTION

C. P1206-003, Santa Rita Foothills Estates II,
Lots 41, 42, 120-122, 163-167, 193, 247-253,
287-291 and Common Areas A and C.
(District 4)

Approved
5/0

4. FINAL PLAT WITHOUT ASSURANCES

P1205-033, Miraval, Blocks 1-5. (District 1)

Approved
5/0

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

DATE POSTED: 04/27/07

TIME POSTED: 11:00 A.M.