

## AGENDA SUMMARY

### **Pima County Board of Supervisors' Meeting**

**130 W. Congress St., Hearing Room, 1st Fl.**

**March 18, 2008 9:00 a.m.**

1. **ROLL CALL**
2. **INVOCATION**
3. **PLEDGE OF ALLEGIANCE**

#### **... EXECUTIVE SESSION**

**(Clerk's Note:** As of the posting date of 3/12/08, no executive session item has been placed on the regular agenda. However, this is subject to any addendum.)

#### **BOARD OF SUPERVISORS SITTING AS OTHER BOARDS**

#### **... FLOOD CONTROL DISTRICT BOARD**

##### **Contracts**

- A. URS Corporation, Amendment No. 3, to provide quality and constructability review services for plans, specifications and construction cost estimates for capital improvement projects, extend contract term to 12/31/08 and amend contractual language, **Flood Control District**, Transportation Special Revenue, Transportation Program, HURF, 2004 Bond and RTA Funds, no cost (16-04-U-137640-1205) Transportation

Motion carried to approve (5-0)

- B. URS Corporation, Amendment No. 1, to provide construction surveillance services, extend contract term to 2/19/09 and amend contractual language, RTA, 1997 and 2004 Bond and **Flood Control District Tax Levy Funds**, no cost (16-04-U-139502-0207)

Motion carried to approve (5-0)

#### **BOARD OF SUPERVISORS SITTING IN REGULAR SESSION**

4. **CONSENT CALENDAR:** For consideration and approval
  - A. **CALL TO THE PUBLIC**
  - B. **APPROVAL OF CONSENT CALENDAR**

Motion carried to approve (5-0)

5. **COUNTY ADMINISTRATOR**

**Classification and Compensation**

The Sheriff's Department requests creation of a new classification that will provide emergency medical support as a member of the Special Weapons and Tactics Team as follows:

<u>Class Code</u>	<u>Class Title</u>	<u>Grade/Range</u>	<u>EEO, O/T Code</u>
3268	Tactical Medic-Sheriff's Department	M1(\$25,210-\$55,010)	3, NE*

\*NE = Not Exempt (Paid Overtime)

There are no costs associated with the creation of this classification.

Motion carried to approve (5-0)

6. **NATURAL RESOURCES, PARKS AND RECREATION**

Staff requests approval of the Master Plan for the Pima County Anza Park (Juan Bautista de Anza Avian Preserve) pursuant to the provisions of Resolution No. 2007-175.

Motion carried to approve (5-0)

7. **SHERIFF**

Staff requests authorization to return three Kawasaki police motorcycles to the Governor's Office of Highway Safety for allocation to the Cochise County Sheriff's Department.

Motion carried to approve (5-0)

**DEVELOPMENT SERVICES**

8. **Final Plat with Assurances**

P1205-078, Las Rocas Conservation Subdivision, Lots 1-20 and Common Areas A, B and C. (District 3)

Motion carried to approve (5-0)

9. **Final Plat without Assurances**

P1206-155, Oasis in the Catalinas, Units 101-116, 201-212 and Common Element A. (District 1)

Motion carried to approve (5-0)

## **TRANSPORTATION**

### **10. Acceptance of Projects/Roadways for Maintenance**

- A. P1200-150, Tucson Mountain Sanctuary, Lots 248-297 and 341-345. Developer: First American Title. (District 3)

Motion carried to approve (5-0)

- B. P1200-150, Tucson Mountain Sanctuary, Lots 346-426. Developer: Fidelity National Title. (District 3)

Motion carried to approve (5-0)

## **\*\*\* HEARINGS \*\*\***

### **11. BOARD OF SUPERVISORS**

#### **Proposed Arivaca Fire District Impact Statement**

- A. Pursuant to A.R.S. §48-261.A.4, hold a public hearing on the Impact Statement for the proposed Arivaca Fire District.
- B. If the Board of Supervisors determines that the public health, comfort, convenience, necessity or welfare will be promoted, it shall approve the District Impact Statement and authorize the persons proposing the district to circulate petitions.

Motion carried to approve (5-0)

## **FRANCHISES/LICENSES/PERMITS**

### **Fireworks Permit**

12. Jennifer Townsend, Caterpillar, Inc., Tinaja Hills Training Facility, 5000 W. Caterpillar Trail, Green Valley, April 1, 2008 at 8:00 p.m.

Motion carried to approve (5-0)

### **Liquor Licenses**

\*(**Clerk's Note:** The Zoning Inspector recommends approval subject to the applicant obtaining a Type I Conditional Use Permit.)

- \*13. 08-04-8926, Yong Ho Kim, Mercado Del Sol, 3000 S. Camino Del Sol, Green Valley, Series 7, Beer and Wine Store License, Person Transfer.

Motion carried to approve (5-0)

14. 08-05-8927, Hermes Murrieta Amaya, Mercado Y Carniceria Los Primos, 9895 S. Old Nogales Highway, Tucson, Series 10, Beer and Wine Store License, New License.

Motion carried to approve (5-0)

### **DEVELOPMENT SERVICES**

15. **Street Name Change**

**Present**

**Proposed**

Co14-08-001 Unnamed Easement/roadway (District 4)

Markou Ranch Place

Motion carried to approve (5-0)

### **TRANSPORTATION**

16. **Traffic Ordinances**

- A. ORDINANCE NO. 2008- **17**, of the Board of Supervisors, amending Ordinance Nos. 1990-122 and 2003-2 to reflect a street name change from Oldfather Road to Oldfather Drive, in Pima County, Arizona. Staff recommends **APPROVAL**. (District 1)

Motion carried to approve (5-0)

- B. ORDINANCE NO. 2008- **18**, of the Board of Supervisors, establishing prima facie speed limits on Oldfather Drive in Pima County, Arizona. Staff recommends **APPROVAL**. (District 1)

Motion carried to approve (5-0)

- C. ORDINANCE NO. 2008- **19**, of the Board of Supervisors, prohibiting traffic over 30,000 gross vehicle weight rating on the Trico Road Bridge over the Santa Cruz River in Pima County, Arizona. Staff recommends **APPROVAL**. (District 3)

Motion carried to approve (5-0)

- D. ORDINANCE NO. 2008- **20**, of the Board of Supervisors, prohibiting traffic over 30,000 gross vehicle weight rating on the Trico-Marana Road Bridge over the Santa Cruz River in Pima County, Arizona. Staff recommends **APPROVAL**. (District 3)

Motion carried to approve (5-0)

- E. ORDINANCE NO. 2008- **21**, of the Board of Supervisors, prohibiting traffic over 10,000 gross vehicle weight rating on the Mile Wide Road Bridges over the Brawley Wash in Pima County, Arizona. Staff recommends **APPROVAL**. (District 3)

Motion carried to approve (5-0)

- F. ORDINANCE NO. 2008- **22**, of the Board of Supervisors, establishing prima facie speed limits on Anway Road in Pima County, Arizona. Staff recommends **APPROVAL**. (District 3)

Motion carried to approve (5-0)

- G. ORDINANCE NO. 2008- **23**, of the Board of Supervisors, establishing prima facie speed limits on Avra Valley Road in Pima County, Arizona. Staff recommends **APPROVAL**. (District 3)

Motion carried to approve (5-0)

17. **CALL TO THE PUBLIC**

18. **ADJOURNMENT**

POSTED: Levels A & B, 1st & 5th Floors, Pima County Administration Bldg.  
DATE POSTED: 3/12/08  
TIME POSTED: 5:00 P.M.

# CONSENT CALENDAR, MARCH 18, 2008

## 1. CONTRACTS AND AWARDS

### A. Facilities Management

1. Bank of America N.A., Amendment No. 5, to provide a Lease Agreement for the Bank of America Plaza, located at 33 N. Stone, Suite 100 and extend contract term to 9/30/16, General Fund, contract amount \$1,992,940.00 revenue/10 year term (04-13-T-140702-1076)

### B. Health

2. Arizona Board of Regents, University of Arizona, to provide administration of the Haven and Primavera Foundation's HerStory Health Project, University of Arizona Grant Fund, contract amount \$60,235.00 revenue (02-01-A-140708-0907)

### C. Natural Resources, Parks and Recreation

3. RESOLUTION NO. 2008-68, approving an Intergovernmental Agreement with the City of Tucson, to provide an entry license for the design, construction, operation and maintenance of the Santa Cruz River Park within Tucson City limits, no cost (01-05-T-140703-0308)

### D. Pima Health System

4. Tucson Long-Term Care Medical Group, Inc., Amendment No. 10, to provide primary care physician services (skilled nursing facility, assisted living centers and in-office) and amend contractual language, PHCS Enterprise Fund, no cost (18-15-T-133289-1003)
5. United Community Health Center-Maria Auxiliadora, Inc., Amendment No. 5, to provide primary care physician, dental, LCSW, and LPC services, extend contract term to 2/28/09 and amend contractual language, PHCS Enterprise Fund, contract amount \$200,000.00 (18-15-U-135696-0305)
6. Arizona Department of Economic Security, Amendment No. 9, to provide home and community based services to eligible elderly and physically disabled individuals, extend contract term to 6/30/09 and amend contractual language, PHCS Enterprise Fund, no cost (01-15-D-137491-0705)
7. Radiology LTD., P.L.C., Amendment No. 1, to provide radiology services and amend contractual language, PHCS Enterprise Fund, contract amount \$500,000.00 (18-15-R-138584-1006)
8. Catalina Village Assisted Living, L.P., Amendment No. 1, to provide assisted living center services and amend contractual language,

PHCS Enterprise Fund, contract amount \$1,500,000.00 (18-15-C-140510-1007)

**E. Procurement**

9. Hunter Contracting Company, Amendment No. 4, to provide Mt. Lemmon/Summerhaven Public Works Improvements-Construction Manager at Risk for the Sabino Canyon Parkway Improvement Project and extend contract term to 6/30/08, no cost (03-04-H-137051-0905) Transportation
10. URS Corporation, Amendment No. 3, to provide quality and constructability review services for plans, specifications and construction cost estimates for capital improvement projects, extend contract term to 12/31/08 and amend contractual language, Flood Control District, **Transportation Special Revenue, Surface Transportation Program, HURF, 2004 Bond and RTA Funds**, no cost (16-04-U-137640-1205) Transportation
11. HDR Engineering, Inc., Amendment No. 3, to provide project management and roadway design engineering services: La Canada Drive: Ina Road to Calle Concordia and amend contractual language, RTA Tax Revenue Fund, contract amount \$108,131.00 (16-04-H-139265-0207) Transportation
12. URS Corporation, Amendment No. 1, to provide construction surveillance services, extend contract term to 2/19/09 and amend contractual language, **RTA, 1997 and 2004 Bond** and Flood Control District Tax Levy Funds, no cost (16-04-U-139502-0207)

**Awards**

13. Award of Contract for Requisition No. 0801908 to Desert Archaeology, Inc. (Headquarters: Tucson, AZ), the highest-ranked respondent for Archaeological Data Recovery Services for the Ina Road RWRP Expansion and Upgrades Project which will be conducted in two phases: Phase I-Data Testing and Phase II-Data Recovery. Phase I services are estimated not to exceed \$2,000,000.00. The Phase II scope and services are dependent upon the outcome of Phase I and will be negotiated and incorporated into the contract via Board-approved amendment and are expected not to exceed \$3,000,000.00. In the event a fee agreement cannot be reached with the highest ranked firm, request authorization to negotiate with the next highest ranked firms in the following order: SWCA Environmental Consultants, then Statistical Research, Inc., until a contract is executed or the final list is exhausted. Funding Source: 2004 Sewer System Revenue Bond Fund. Administering Department: Cultural Resources.
14. Amendment of Award: Requisition No. 87897, Calence, Inc. Blanket Contract (B500657) to provide Cisco SmartNet maintenance

support. Increase annual award amount by \$223,235.98 from \$276,764.08 to \$500,000.00. Funding Source: Other Internal Service Funds. Administering Department: Information Technology.

15. Sole Source: Award of Contract, Requisition No. 0802145, in the amount of \$399,963.00 to Computer Associates (Headquarters: Islandia, NY) to provide mainframe software product licenses and maintenance support. Contract is for a three (3) year term with annual payments and includes one (1) three-year renewal period. Funding Source: General Fund. Administering Department: Information Technology.
16. Rejection of All Proposals for Requisition No. 0801647 – Design-Build Services for Sports Lighting of the Pima County Sports Park Facility. In January 2008, Pima County issued a Solicitation for Qualifications. A review of the funding limits of the project with Natural Resources, Parks and Recreation Department resulted in a determination that insufficient funds are available to construct the project. The project is now expected to be designed and bid with the Brandi Fenton Memorial Park Lighting Project in the near future to take advantage of that project’s budget and an economy of scale when bidding the two projects simultaneously. Recommend that the proposals be rejected and a new solicitation issued at a later date with revised specifications. Funding Source: 2004 Bond Fund. Administering Department: Natural Resources, Parks and Recreation.

**F. Public Works Administration**

17. Clearscapes International, Inc., Thomas Sayre, to provide artist services and artwork for the Tanque Verde Roadway Improvement Project, 1997 HURF (18%); RTA (67%); Catalina Foothills Impact Fees (5%); and HURF (10%) Funds, contract amount \$170,000.00 (07-76-C-140686-0308)

**G. Transportation**

18. La Ceramica, Nina Borgia Aberle, to provide artist services and artwork for the Cortaro Farms Road Improvement Project, HURF (1%) Fund, contract amount \$180,000.00 (07-04-A-140685-0308)

**2. RECORDER**

Pursuant to Resolution No. 1993-200, ratification of the Document Storage and Retrieval Fund for the months of November and December, 2007.

**3. TREASURER’S OFFICE**

Certificates of Clearance pursuant to A.R.S. § 42-19118.

<b>Name on Assessor's Record</b>	<b>Reference No.</b>	<b>Tax Year</b>
A and R Motorsports	05012175786	2005

ABT Upholstery and Sales	05012175150	2005
Air Structures	05012176186	2005
Air Structures	06012176186	2006
Alcon Pools and Spas	03012000095	2003
Alcon Pools and Spas	04012000095	2004
Almanza-Gilliam, Maria	06011131797	2006
Alpha Precision Tool L.L.C.	04012165439	2004
Alpha Precision Tool L.L.C.	05012165439	2005
Alpha Precision Tool L.L.C.	06012165439	2006
Amezquita, Jesse	06011158006	2006
Arizona Leadership Institute	05012176052	2005
Arizona Window Cleaning	05012176566	2005
Burke, Joan C.	06011181687	2006
Burrue! Temp Controls	03012079931	2003
Burrue! Temp Controls	04012079931	2004
Champine Performance	05012165430	2005
Chika Linda Boutique	05012175946	2005
Clayton Homes CMH Homes Inc.	05011181959	2005
Clayton Homes CMH Homes Inc.	06011181959	2006
Conway, Ann S.	06011159080	2006
D A C S Communication Svcs.	03012096815	2003
D A C S Communication Svcs.	04012096815	2004
Davis, David W.	06011127852	2006
Demented Psychos	05012175710	2005
Derrick, Edie R.	06011190400	2006
Desert Engine and Sales	05012090144	2005
Desert Engine and Sales	06012090144	2006
Duarte, Mario	06011133111	2006
Dunkin Donuts	06012171462	2006
Embassy Tire and Wheel	06012175547	2006
Factory 2-U Stores, Inc.	04012049724	2004
Family Wellness Center, Inc.	03012067678	2003
Family Wellness Center, Inc.	04012067678	2004
Farm Management	06011129680	2006
Figueroa, Benjamin or Marcella	03011129788	2003
Gallus, Ronald J. or Jacobs, Sarah	06011131739	2006
Grant Caf�	03012120632	2003
Grant Caf�	04012120632	2004
Haig, Michael J.	06011159459	2006
Hansen, Robert L. and Associates	04012113225	2004
Hansen, Robert L. and Associates	05012113225	2005
Hansen, Robert L. and Associates	06012113225	2006
Holguin, Jose or Josefa Tr.	06011126423	2006
Holguin, Jose or Josefa Tr.	06011126429	2006
International Merchants, Inc.	03012054957	2003
International Merchants, Inc.	04012054957	2004
International Merchants, Inc.	05012054957	2005
Jasmine's Fashion and Bridal	03012122002	2003
Jasmine's Fashion and Bridal	04012122002	2004
Johnson, John	05011141320	2005
Johnson, John	06011141320	2006
Johnson, John	06011189605	2006
Kelly's Mobile Home Sales	05011131664	2005
Kelly's Mobile Home Sales	06011131664	2006
Kevin J. Davidson Insurance Agent	05012008362	2005
Kevin J. Davidson Insurance Agent	06012008362	2006

Kingston International, Inc.	05012175328	2005
Knudson, Donald J.	06011172683	2006
Mackey, John	06011160614	2006
Manners, Lewis V. or Loretta	04011161468	2004
Manners, Lewis V. or Loretta	05011161468	2005
Manners, Lewis V. or Loretta	06011161468	2006
Manners, Lewis V. or Loretta	04011161467	2004
Manners, Lewis V. or Loretta	05011161467	2005
Manners, Lewis V. or Loretta	06011161467	2006
McMahon, Mary M.	03011152637	2003
McMahon, Mary M.	04011152637	2004
Mejia, Lourdes or Manuel	06011157145	2006
Miller, Karen A. Ms.	03012066170	2003
Morales, Jose A. Villagomez	06011126410	2006
Moreno, Arnold A.	04011143562	2004
Namco Cybertainment	06012188714	2006
Obregon Market	03012121029	2003
Obregon Market	04012121029	2004
P and A System	06012180083	2006
Pat's Shoe Repair	03012096743	2003
Pat's Shoe Repair	04012096743	2004
Pat's Shoe Repair	05012096743	2005
Pat's Shoe Repair	06012096743	2006
Pesqueira, Maria G.	03011135344	2003
Pesqueira, Maria G.	04011135344	2004
Popular Outdoor Outfitters	05012074401	2005
Popular Outdoor Outfitters	05012058619	2005
Popular Outdoor Outfitters	05012058620	2005
Press Kore	05012067716	2005
Redondo Law Offices P.C.	05012055081	2005
Rent-A-Techie Inc.	05012169664	2005
Rico, Ramon	03011164135	2003
Rob's Archery Center of Tucson	05012175145	2005
Rodeo Express	05012175738	2005
Rodeo Express	06012175738	2006
Rodeo Express	05012175739	2005
Schlueter, Tonya A.	06011136235	2006
Sierra Auto Lease	05012174544	2005
Skyline Window Cleaning	05012174064	2005
Sonora Behavioral Health Network	02012069457	2002
Sonora Behavioral Health Network	03032069457	2003
Sonora Behavioral Health Network	04012069457	2004
Southwest Notary Agency L.L.C.	05012174539	2005
Speedway Auto Ventures	04012166534	2004
Stone Ashley L.L.C.	01012111478	2001
Stone Ashley L.L.C.	02032111478	2002
Stone Ashley L.L.C.	03042111478	2003
Tanque Verde Partners	03012090714	2003
Tanque Verde Partners	04012090714	2004
The Armory	03012096818	2003
The Armory	04012096818	2004
Thrifty Cleaners	02012113134	2002
Thrifty Cleaners	03032113134	2003
Thrifty Cleaners	04012113134	2004
Tooleys Café	05012054289	2005
Tooleys Café	06012054289	2006

Transamerica Occidental Life	04012063956	2004
Valenzuela, Nicholas	06011161222	2006
Velazquez, Ana	06011131821	2006
Ventana, Pintar	05012174925	2005
Ventana, Pintar	06012174925	2006
Ventana, Pintar	06012174904	2006
Vortex	02012112368	2002
Vortex	03032112368	2003
Vortex	04012112368	2004
Walker Mission Verde L.L.C.	02012118430	2002
Walker Mission Verde L.L.C.	03032118430	2003
Walker Mission Verde L.L.C.	04012118430	2004
Whittenburg, Norbert	06011125884	2006
Wolfe, David Insurance	05012174056	2005
Wright, Peter	03011156146	2003

4. **PROCLAMATION**

Proclamation proclaiming March 20, 2008, to be:

“NATIONAL NATIVE AMERICAN AIDS AWARENESS DAY”

5. **RATIFY AND/OR APPROVE**

Minutes: February 5, 2008

## ADDENDUM SUMMARY

### **Pima County Board of Supervisors' Meeting**

**130 W. Congress St., Hearing Room, 1st Fl.**

**March 18, 2008 9:00 a.m.**

#### **... EXECUTIVE SESSIONS**

Public discussion and action may occur on the executive sessions 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 Dos Picos Land Limited Partnership et. al., v. Pima County, Pinal County Superior Court Cause No. CV2005-00478.

Motion carried to accept County Attorney's Office recommendation (5-0)

- B. Pursuant to A.R.S §38-431.03(A) (3) and (4), for legal advice and direction to seek approval of a Tax Appeal settlement on the following matter:

GGP Tucson Mall, L.L.C. and Sears v. Pima County

Arizona Tax Court Case No. TX2007-000629

Tax Parcel Nos. 105-11-061A

105-11-061B

128-01-0040

Motion carried to accept County Assessor and Attorney's Office recommendation (5-0)

- C. Pursuant to A.R.S. §38-431.03(A)(3) and (4), for legal advice and direction regarding a proposed settlement in Pima County v. Christine Peet, Industrial Commission of Arizona, Claim No. 20030580144.

Motion carried to accept County Attorney's Office recommendation (5-0)

#### **BOARD OF SUPERVISORS SITTING IN REGULAR SESSION**

\*THE FOLLOWING ITEM MAY PRESENT A POTENTIAL CONFLICT OF INTEREST FOR SUPERVISOR DAY.

##### **1. BOARD OF SUPERVISORS**

###### **\*Justice of the Peace**

- A. Acceptance of Honorable Judge James P. Angiulo's written letter of resignation as Justice of the Peace, Precinct No. 1, effective March 31, 2008.

Motion carried to approve (4-0)

- B. Determine selection process to appoint a replacement for Judge Angiulo as Justice of the Peace, Precinct No. 1.

Motion carried to approve (4-0)

## 2. COUNTY ADMINISTRATOR

### **Water Infrastructure Supply and Planning Study**

Staff recommends:

- A. Consider and provide direction regarding actions of the City Council related to the Joint City Manager/County Administrator recommendations regarding water planning.
- B. Consider appointing members of the Wastewater Management Advisory Committee and the Planning and Zoning Commission to the Joint City/County Water, Study and Policy Committee.
- C. Request that the Committee hold a number of public meetings throughout the community for the purpose of receiving comment and consideration regarding the study process, and how to incorporate and accommodate the organizations that have expressed concern over the process; specifically, to invite oral and written comments on the proposed study processes and phases, including time lines and study results.
- D. Request, through the Pima Association of Governments, that other jurisdictions and water providers conduct a Phase I Facility Inventory and Resource Assessment similar to the Phase I study to be undertaken by City and County staff, hopefully concurrently with the City/County Phase I study process. The results of these studies shall be concurrently compiled by the Pima Association of Governments and integrated with the City/County study to achieve a regional view of facility inventory and assessment, legally available water supplies, and the sustainable population that can be supported by these supplies.
- E. Request that the joint CWAC, WMAC and Planning Committee report back in 60 days regarding their recommendations and plan of action for larger regional involvement of this process as suggested by the Mayor and Council.

Motion carried to approve (4-1)

## 3. REAL PROPERTY

### **Contract**

Billy Choy and Ellie Choy, to provide an Acquisition Agreement for expansion of the Marana Wastewater Treatment Facility, located north of and adjacent to 14393 N. Lockett Road, Tax Parcel Nos. 208-12-002A and 208-12-002D, 1997

Bond Fund, contract amount \$342,489.97 including closing costs (22-03-C-140738-0308)

Motion carried to approve (5-0)

4. **BOARD, COMMISSION AND/OR COMMITTEE**

**Pima County Self-Insured Trust Fund Committee**

Appointment of Joyce Goedel to fill the unexpired term of Lauren G. Eib. Term expiration 12/31/08. (Committee Recommendation)

Motion carried to approve (5-0)

POSTED: Levels A & B, 1st & 5th Floors, Pima County Administration Bldg.  
DATE POSTED: 3/14/08  
TIME POSTED: 11:00 A.M.

## **ADDENDUM SUMMARY**

### **Pima County Board of Supervisors' Meeting**

**130 W. Congress St., Hearing Room, 1st Fl.**

**March 18, 2008 9:00 a.m.**

**1. BOARD OF SUPERVISORS**

Status report for SEIU Meet and Confer process.  
Discussion/Direction/Action. (District 3)

Motion carried to approve (5-0)

POSTED: Levels A & B, 1st & 5th Floors, Pima County Administration Bldg.  
DATE POSTED: 3/14/08  
TIME POSTED: 4:30 P.M.

## ADDENDUM SUMMARY

### **Pima County Board of Supervisors' Meeting**

**130 W. Congress St., Hearing Room, 1st Fl.**

**March 18, 2008 9:00 a.m.**

1. **BOARD OF SUPERVISORS**

Relocation of the Greyhound Bus Terminal by the City of Tucson. Discussion/  
Action. (District 3)

Motion carried to approve (5-0)

POSTED: Levels A & B, 1st & 5th Floors, Pima County Administration Bldg.  
DATE POSTED: 3/17/08  
TIME POSTED: 10:15 A.M.