

AGENDA SUMMARY

Pima County Board of Supervisors' Meeting

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

November 17, 2009 9:00 a.m.

1. **ROLL CALL**
2. **INVOCATION**
3. **PLEDGE OF ALLEGIANCE**
4. **PAUSE 4 PAWS**
- ... **EXECUTIVE SESSION**

Call to the Public (for Executive Session items only)

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) (4) and (7), for legal advice and direction regarding bidding at a public auction of the property known as the Valencia Archaeological Site scheduled for November 24, 2009.

Motion carried to proceed as discussed in Executive Session (5/0)

BOARD OF SUPERVISORS SITTING AS OTHER BOARDS

- ... **FLOOD CONTROL DISTRICT BOARD**

Contracts and Awards

- A. RESOLUTION NO. 2009 – FC **9**, of the Board of Directors of the Pima County Regional Flood Control District, authorizing additional funding in the amount of \$100,000.00 for the Tres Rios del Norte Santa Cruz River Ecosystem Restoration Project Feasibility Phase Study, Tax Levy Fund.

Motion carried to approve (5/0)

- B. RESOLUTION NO. 2009 – FC **10**, approving an Intergovernmental Agreement with the Town of Oro Valley, to provide for the Lomas de Oro Wash

Channelization Project and the Oro Valley Estates Drainage Improvement Project, Phase II, Flood Control Tax Levy Fund, contract amount \$485,000.00 (01-59-O-142465-1109)

Motion carried to approve (5/0)

- C. RESOLUTION NO. 2009 – FC **11**, approving an Intergovernmental Agreement with the City of Tucson, to provide for repairs to damaged sections of the Pantano Wash, Flood Control Tax Levy Fund, contract amount \$4,000,000.00 (01-59-T-142466-1109)

Motion carried to approve (5/0)

- D. Town of Marana, to provide an Acquisition Agreement and Special Warranty Deed for the sale of 2.999 acres for the I-10 traffic interchange at Twin Peaks, Flood Control Tax Levy Fund, contract amount not to exceed \$182,371.00 revenue (22-59-M-142467-1109)

Motion carried to approve (5/0)

Award

- E. Low Bid: Award of Contract, Requisition No. 1000352, in the amount of \$2,979,929.25 to the lowest responsive bidder, The Ashton Company, Inc., (Headquarters: Tucson, AZ), for construction of soil cement bank protection along a segment of the Pantano Wash between Speedway Boulevard and Tanque Verde Road. The contract term is thirty-six months with the ability to extend the term for contract completion. Construction is to be complete within 175 working days from Notice to Proceed. Funding Source: Flood Control Tax Levy Fund. Administering Department: Regional Flood Control District.

Motion carried to approve (5/0)

BOARD OF SUPERVISORS SITTING IN REGULAR SESSION

5. **CONSENT CALENDAR:** For consideration and approval

A. **CALL TO THE PUBLIC**

B. **APPROVAL OF CONSENT CALENDAR**

Motion carried to approve, as amended (5/0)

6. **COUNTY ADMINISTRATOR**

RESOLUTION NO. 2009 – **114 301**, of the Board of Supervisors, adopting the Pima County Legislative Program for 2010.

Motion carried to approve, as amended (5/0)

7. **COMMUNITY DEVELOPMENT AND NEIGHBORHOOD CONSERVATION**

The Pima County Neighborhood Reinvestment Oversight Committee recommends approval of the following Neighborhood Reinvestment Project and authorization for staff to negotiate a future Intergovernmental Agreement, if applicable:

<u>District</u>	<u>Community Group</u>	<u>Project</u>	<u>Estimated Budget</u>
D2	South Tucson Youth	Recreational Improvements	\$425,000.00

Motion carried to approve (5/0)

8. **CULTURAL RESOURCES AND HISTORIC PRESERVATION**

Fort Lowell Master Plan and Preservation Plan

Staff recommends approval of the historic Fort Lowell Master Plan and Preservation Plan for the Adkins Parcel at Fort Lowell Park. (District 4)

Motion carried to approve (5/0)

*(**Clerk's Note**: This item should be heard after 10:00 a.m., after the final bid opening.)

*9. **FINANCE AND RISK MANAGEMENT**

A. RESOLUTION NO. 2009 – **115 302**, providing for the issuance and sale of Pima County, Arizona, Street and Highway Revenue Bonds, Series 2009; providing for the payment of the bonds; providing terms, covenants and conditions concerning the bonds; accepting a bid for the purchase of the bonds; authorizing and directing the refunding of certain outstanding bonds and the execution and delivery of documents and further actions relating to the issuance of the bonds; appointing an initial bond registrar and paying agent for the bonds; and declaring an emergency.

Motion carried to approve, as amended (5/0)

B. RESOLUTION NO. 2009 – **116 303**, providing for issuance and sale of Pima County, Arizona, General Obligation Bonds, Series 2009A; providing for the annual levy of a tax for the payment of the bonds; providing terms, covenants and conditions concerning the bonds and the refunding of certain outstanding

bonds of the County; accepting a bid for the purchase of the bonds; appointing an initial registrar and paying agent for the bonds; and declaring an emergency.

Motion carried to approve, as amended (5/0)

10. **FIRE DISTRICT**

Mountain Vista Fire District

Pursuant to A.R.S. §48-262.A.12, validation of the petitions presented from the Mountain Vista Fire District for the proposed Suffolk Hills Annexation. (District 1)

Motion carried to approve (5/0)

11. **PROCUREMENT**

UNFINISHED BUSINESS (RM 11/3/09)

Award

Highest Scoring Proposals: Award of Contracts, Requisition No. 1000133, Urban Engineering, (Headquarters: Tucson, AZ), Ashby Surveying & Drafting, Inc. (Headquarters: Tucson, AZ), Precision Land Surveying, Inc. (Headquarters: Tucson, AZ), Stantec Consulting, Inc. (Headquarters: Phoenix, AZ), Amerson Surveying, Inc. (Headquarters: Tucson, AZ) and PSOMAS (Headquarters: Los Angeles, CA) for construction survey services for transportation capital improvement projects. The estimated total cost shall not exceed \$2,000,000.00 for each contract. The term of each contract shall be three years. Funding Source: Transportation Special Revenue Fund. Administering Department: Transportation.

Motion carried to approve (4/1)

12. **REAL PROPERTY**

UNFINISHED BUSINESS (RM 10/6/09 and RM 10/20/09)

Release of Public Ingress/Egress Easement

Leadstar, L.L.C., representing the Gates Pass Condominium Project, requests the release of an unneeded 25-foot public ingress/egress easement as reserved in Docket 8450 at Page 1623 and dedicated in Docket 8516 at Page 591 and Docket 9233 at Page 676, Section 15, T15S, R13E, G&SRM. No revenue. (District 5)

Motion carried to continue to 12/15/09 (5/0)

*** HEARINGS ***

FRANCHISES/LICENSES/PERMITS

Fireworks Permits

13. Benji Lyons, USA Raceway, 4300 E. Los Reales, Tucson, November 21 and 28, 2009 at approximately 8:30 p.m.

Motion carried to approve (5/0)

14. Lori McGee, Caterpillar Inc., 5000 W. Caterpillar Trail, Green Valley, November 18, 2009 at approximately 8:00 p.m.

Motion carried to approve (5/0)

DEVELOPMENT SERVICES

Rezoning

15. Co9-08-16, KELLEY – COLOSSAL CAVE ROAD REZONING
Request of Patricia and Jonathan Kelley, represented by MJM Consulting, for a rezoning of approximately 4.85 acres from RH (Rural Homestead) to CB-2 (General Business) on property located at the southwest corner of the intersection of Colossal Cave and Old Vail Roads. The proposed rezoning conforms to the Pima County Comprehensive Plan, Co20-00-20. On motion, the Planning and Zoning Commission voted 10-0 to recommend **APPROVAL WITH STANDARD AND SPECIAL CONDITIONS**. Staff recommends **APPROVAL WITH STANDARD AND SPECIAL CONDITIONS**. (District 4)

Motion carried to approve (5/0)

Rezoning Time Extension

16. Co9-04-06, FIDELITY NATIONAL TITLE, TRUST NO. 30226 – CAMINO VERDE REZONING
Request of Fidelity National Title, Trust No. 30226, for a five-year time extension of a rezoning from SR (Suburban Ranch) to CR-4 (Mixed Dwelling Type) Small Lot Option for approximately 29.09 acres located on the east side of Camino Verde approximately one half mile south of Ajo Highway. The subject site was rezoned in 2004 and expires in 2009. Staff recommends **APPROVAL OF A FIVE-YEAR TIME EXTENSION WITH ADDITIONAL AND MODIFIED STANDARD AND SPECIAL CONDITIONS**. (District 3)

Without objection, this item was continued to 12/15/09.

Comprehensive Plan Amendments

17. Co7-09-04, GATEWAY HACIENDA, L.L.C. - E. RIVER ROAD PLAN AMENDMENT
Request of Gateway Hacienda, L.L.C., represented by Tom Meehan, et. al., to amend the Pima County Comprehensive Plan from Low Intensity Urban 1.2 (LIU 1.2) to Neighborhood Activity Center (NAC) for approximately 7.24 acres located at the southeast corner of East River Road and Hacienda del Sol Road, in Section 20, T13S, R14E, in the Catalina Foothills Subregion. On motion, the Planning and Zoning Commission voted 7-3 (Commissioners Membrila, Spendiarian and Smith voted NAY) to recommend **DENIAL**. Staff recommends **APPROVAL SUBJECT TO REZONING POLICIES**. (District 1)

Without objection, this item was continued to 12/15/09.

18. Co7-09-05, DOMINGUEZ – S. CRAYCROFT ROAD PLAN AMENDMENT
Request of Leonardo and Peggy Dominguez to amend the Pima County Comprehensive Plan from Medium Intensity Urban (MIU) to Multifunctional Corridor (MFC) for approximately 0.5 acres located on the northeast corner of South Craycroft Road and Rex Stravenue in Section 13, T15S, R14E, in the Rincon Southeast/Santa Rita Subregion. On motion, the Planning and Zoning Commission voted 7-3 (Commissioners Holdridge, Spendiarian and Richey voted NAY) to recommend **DENIAL**. Staff recommends **MODIFIED APPROVAL SUBJECT TO REZONING POLICIES**. (District 2)

Motion carried to approve (5/0)

*(**Clerk's Note**: The applicant has withdrawn this request.)

- *19. Co7-09-01, 4341 W. AJO, L.L.C. - W. AJO HIGHWAY PLAN AMENDMENT
Request of 4341 W. Ajo, L.L.C., represented by The Planning Center, to amend the Pima County Comprehensive Plan from Medium Intensity Urban (MIU) to Regional Activity Center (REAC) for approximately 2.54 acres located on the south side of West Ajo Highway, approximately 1,320 feet east of S. Camino de Oeste, in Section 31, T14S, R13E, in the Southwest Subregion. (District 5)

Without objection, this item was withdrawn.

(Clerk's Note**: Staff requests this item be removed and will be readvertised for a later date.)

- **20. Co7-09-07, HSL RIO CANCION PROPERTIES, L.L.C. – N. LA CHOLLA BLVD PLAN AMENDMENT
Request of HSL Rio Cancion Properties, L.L.C., represented by The Planning Center, to amend the Pima County Comprehensive Plan from Medium Intensity Urban (MIU) to Neighborhood Activity Center (NAC) for approximately 17.92 acres located on the west side of La Cholla Blvd. south of the Hardy Road alignment in Section 28, T12S, R13E, in the Northwest Subregion. (District 1)

Without objection, this item was removed from the agenda.

21. **CALL TO THE PUBLIC**

22. **ADJOURNMENT**

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

DATE POSTED: 11/10/09

TIME POSTED: 5:00 P.M.

CONSENT CALENDAR, NOVEMBER 17, 2009

1. CONTRACTS AND AWARDS

A. Community Resources

1. Sunnyside School District, Amendment No. 2, to provide before/after school and summer recreation program for elementary school-age children, amend contractual language and extend contract term from 8/1/09 to 7/31/10, General Fund, contract amount \$71,250.00 (01-67-S-140424-0807)

B. Community Services, Employment and Training

2. Rise, L.L.C., d.b.a. Rise Equipment Recycling Center, Amendment No. 2, to provide computer skill training workshops for the One Stop Program, amend scope of work and extend contract term from 7/1/09 to 6/30/10, DOL, DES and WIA Grant Funds, contract amount \$30,900.00 (11-69-P-141079-0708)
3. Amendment No. 1, to provide staff assistance and workforce development services for the One Stop Program, amend scope of work and extend contract term from 1/1/09 to 6/30/10, DOL, DES and WIA Grant Funds:

<u>Vendor</u>	<u>Contract No.</u>	<u>Contract Amount</u>
Tucson Youth Development, Inc.	07-69-T-141721-0109	\$21,153.00
SER - Jobs for Progress of Southern Arizona, Inc.	07-69-S-141722-0109	\$25,857.00
Portable Practical Education Preparation, Inc.	07-69-P-141723-0109	\$21,278.00
Catholic Community Services	07-69-C-141724-0109	\$25,295.00
Tucson Urban League, Inc.	07-69-T-141725-0109	\$25,413.00

C. Facilities Management

4. Daveck Properties, L.L.C., to provide a Lease Agreement for Adult Probation Westside as landlord, General Fund, contract amount not to exceed \$700,000.00/7 year term (04-13-D-142477-1109)

D. Health Department

5. Marana Unified School District, Amendment No. 4, to provide childhood immunization services and extend contract term to 12/4/10, no cost (01-01-M-138892-1206)

6. Southern Arizona AIDS Foundation, to provide medical services for the Points of Health Project, SAAF Grant Fund, contract amount \$20,080.00 revenue (02-01-S-142476-1009)

E. Justice Courts

7. Arizona Superior Court, Pima County Consolidated Justice Court and City of Tucson Court, Amendment No. 2, to provide for the provision of twice-a-day initial appearances and extend contract term from 7/1/09 to 6/30/10, contract amount \$148,000.00 (01-18-T-140195-0707)

F. Natural Resources, Parks and Recreation

8. RESOLUTION NO. 2009 - **111 298**, approving an Intergovernmental Agreement with the Arizona Superior Court, Juvenile Court Center, to provide for juvenile work crew services for the term 6/30/09 to 6/30/10, General Fund, contract amount \$100,000.00 (01-05-A-142479-0609)

G. Office of Court Appointed Counsel

9. Brick P. Storts, III, Amendment No. 4, to provide first degree murder panel attorney services, General Fund, contract amount \$200,000.00 (17-74-S-136414-0705)

H. Pima Health System

10. Cornerstone Hospital of Southeast Arizona, L.L.C., to provide hospital services to Pima Health System members for the term 10/1/09 to 8/31/11, PHCS Enterprise Fund, contract amount not to exceed \$10,000,000.00 (18-15-C-142485-1009)

I. Procurement

11. Hunter Contracting Company, Amendment No. 7, to provide Construction Manager-at-Risk services for the Craycroft Road/River Road to Sunrise Drive Project, 1997 HURF Revenue Bond Fund, contract amount \$380,687.41 (03-04-H-136246-0505) Transportation

J. Real Property

12. Town of Marana, to provide an Acquisition Agreement and Special Warranty Deed for the sale of 2.999 acres for the I-10 traffic interchange at Twin Peaks, contract amount not to exceed \$23,493.00 revenue (22-59-M-142468-1109)

13. RESOLUTION NO. 2009 – ~~112~~ **299**, of the Board of Supervisors, authorizing the execution of an Acquisition Agreement for the Terra Rancho Grande property of approximately 72.3 acres at the intersection of Speedway Blvd. and Houghton Road, 2004 Open Space Bond Fund, contract amount \$1,380,000.00 (22-64-T-142469-1109)
14. To provide title and escrow services, General Fund, contract amount \$250,000.00 each:

<u>Vendor</u>	<u>Contract Number</u>
Landmark Title Assurance Agency	07-64-L-142470-1209
Fidelity National Title Agency	07-64-F-142471-1209
Stewart Title and Trust of Tucson	07-64-S-142472-1209

K. Sheriff

15. RESOLUTION NO. 2009 – ~~113~~ **300**, approving an Intergovernmental Agreement with the Arizona Attorney General's Office, to provide for implementation of the Victims' Rights Program, State Grant Fund for the term 7/1/09 to 6/30/10, contract amount \$54,375.00 revenue (01-11-A-142464-0709)
16. Arizona Department of Homeland Security, Amendment No. 2, to provide for equipment under the Operation Stonegarden Grant Program, amend contractual language and extend contract term from 11/1/09 to 10/31/10, Federal Grant Fund, contract amount \$43,000.00 revenue (01-11-A-141637-1108)
17. Arizona Department of Homeland Security, Amendment No. 1, to provide for the Urban Area Security Initiative Grant Program and extend contract term from 10/1/09 to 9/30/10, no cost (01-11-A-141638-1008)

2. TREASURER'S OFFICE

Annual Certification: Fill-The-Gap

Staff requests approval of the annual certification, as directed by A.R.S. §41-2421, that the five (5) percent set-aside "Fill-the-Gap" Funds in the amount of \$1,176,768.74 be transferred to the Local Courts Assistance Fund for supplemental aid to the Superior Court and Justice Court for processing of criminal cases.

3. DIVISION OF ELECTIONS

Pursuant to A.R.S. §16-821B, approval of Precinct Committeemen resignations and appointments:

<u>RESIGNATIONS</u>	<u>PRECINCT</u>	<u>PARTY</u>
Macinnes, Darlene R.	109	REP
Ekstrom, Kevin M.	391	REP
<u>APPOINTMENTS</u>	<u>PRECINCT</u>	<u>PARTY</u>
Abrams, Pegge	175	REP
Lawson, Donovan	333	REP
King, Tracey D.	340	REP
McGlocklin, Judy M.	355	REP
McGlocklin, Richard J.	355	REP
Burtzloff, Sue E.	383	REP
Chamberlain, Debra	407	REP

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

A. **Arizona Municipal Property Corporation**

Reappointments of Bernhardt Wm. Collins, Cecilia Cruz, Frank Y. Valenzuela, Stanley Lehman and Virginia L. Yrun. Term expiration: 11/19/10. (Corporation recommendations)

B. **Metropolitan Education Commission**

1. Appointment of Jay St. John, Ed.D, School Superintendents Representative. Term expiration: 6/30/10. (Commission recommendation)
2. Reappointments of Louis Albert, Ph.D., Pima Community College Representative; Joe Riester and Patricia Wiedhopf, At-Large Commission Appointees. Term expiration: 12/31/12. (Commission recommendations)

5. **SPECIAL EVENT LIQUOR LICENSES APPROVED PURSUANT TO RESOLUTION NO. 2002-273**

- A. Linda E. Jallad, Tohono Chul Park, 7366 N. Paseo del Norte, Tucson, November 5, 2009.
- B. Jodi Lynn Hubbard, Sun Riders M/C Inc., 3200 E. Irvington, Tucson, December 13, 2009.

ADDENDUM SUMMARY

Pima County Board of Supervisors' Meeting

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

November 17, 2009 9:00 a.m.

. . . EXECUTIVE SESSIONS

Call to the Public (for Executive Session Items only)

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 the settlement with SK Baseball, owner of the former Tucson Sidewinders.

Motion carried to accept settlement (5/0)

- B. Pursuant to A.R.S §38-431.03(A) (3) and (4), for legal advice and direction regarding the amendment of the contract for the expert witness supporting the County's position in Seaboard Surety v. Pima County, Maricopa County Superior Court Case No. CV2008-009136.

Motion carried to accept recommendation (5/0)

- C. Pursuant to A.R.S §38-431.03(A) (3) and (4), for legal advice and direction regarding approval of tax appeal settlement recommendations for the following:

1. Turner v. Pima County
Tax Parcel No. 219-41-008D
Arizona Tax Court Case No. ST2009-000273

Motion carried to accept recommendation (5/0)

2. Drake v. Pima County
Tax Parcel No. 213-14-008G
Arizona Tax Court Case No. ST2009-000328

Motion carried to accept recommendation (5/0)

BOARD OF SUPERVISORS SITTING IN REGULAR SESSION

1. **DIVISION OF ELECTIONS**

UNFINISHED BUSINESS (RM 11/10/09)

Pursuant to A.R.S. §16-642 and §15-493, canvass of the election results for the November 3, 2009, Election for Tucson Unified School District 1, Amphitheater Unified School District 10, Tanque Verde Unified School District 13, Catalina Foothills Unified School District 16, Vail Unified School District 20, Sahuarita Unified School District 30, and Indian Oasis-Baboquivari Unified School District 40 Elections.

Motion carried to approve (5/0)

2. **CONTRACTS AND AWARDS**

A. **Institutional Health**

Conmed, Inc., Amendment No. 3, to provide healthcare services to inmates at the Pima County Adult Detention Complex, psychological evaluation services to the Sheriff's Department, amend contractual language and extend contract term from 6/30/10 to 6/30/12, General Fund, contract amount not to exceed \$19,110,979.00 (07-65-C-141126-0808)

Motion carried to approve (5/0)

B. **Regional Wastewater Reclamation**

1. MWH Constructors, Inc., Amendment No. 5, to provide construction manager-at-risk services for the Ina Road Water Pollution Control Facility Capacity and Effluent Quality Upgrade Project and amend contractual language, 2004 Sewer Revenue Bond Fund, no cost (03-03-M-141162-0808)

Motion carried to approve (5/0)

2. MWH Constructors, Inc., Amendment No. 6, to provide construction manager-at-risk services for the Ina Road Water Pollution Control Facility Capacity and Effluent Quality Upgrade Project and construction of the Interim Biosolids Digester Facility, System Development Fund, contract amount \$20,406,428.00 (03-03-M-141162-0808)

Motion carried to approve (5/0)

C. **Procurement-Awards**

UNFINISHED BUSINESS (RM 11/10/09)

1. Low Bid: Award of Contract, Requisition No. 1000245, in the annual amount of \$310,000.00 for pump repair and service to Phoenix Pumps, Inc. (Headquarters: Phoenix, AZ). Contract is for a one-year term and includes four one-year renewal periods. Funding Source: Enterprise Fund. Administering Department: PCRWRD.

Motion carried to approve (5/0)

NEW BUSINESS

2. Award of Contract, Requisition No. 0902199R, in the total revenue amount of \$320,833.37 to the highest ranked/most qualified respondents; Championship Sports, L.L.C. (Headquarters: Tucson, AZ) for League and Tournament Coordinator Services, \$183,333.37 revenue; Pinnacle Concessions (Headquarters: Tucson, AZ) for Concession Coordinator Services, \$137,500.00 revenue. Each contract is for a one-year term and includes four one-year term renewal periods. Funding Source: Revenue. Administering Department: Natural Resources, Parks and Recreation.

Motion carried to approve (5/0)

3. **REAL PROPERTY**

RESOLUTION NO. 2009 – **117 304**, of the Board of Supervisors, approving the Notice of Intent to Exercise Option and amended closing date for acquisition of Phase II of the Clyne Ranch Property.

Motion carried to approve, as amended (5/0)

4. **SUPERIOR COURT**

Appointment of Jose Robles as a permanent Judge Pro Tempore of Superior Court to replace Frank Dawley.

Motion carried to approve (5/0)

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

A. **State Board of Equalization**

Appointment of Matthew E. Smith to fill unexpired term of Victor Thornton. Term expiration: 12/31/12. (District 5)

Motion carried to approve (5/0)

B. Planning and Zoning Commission

Appointment of D'Laine Steinbrenner to fill unexpired term of Christine Creasy-Klein. Term expiration: 6/19/12. (District 3)

Motion carried to approve (5/0)

*****HEARING*****

FRANCHISE/LICENSE/PERMIT

6. Extension of Premises/Patio Permit

Scott A. Busse, Territorial, 3727 S. Palo Verde Road, Tucson, Temporary Extension for November 21, 2009 and December 13, 2009.

Motion carried to approve (5/0)

POSTED: Levels A & B, 1st & 5th Floors, Pima County Administration Bldg.
DATE POSTED: 11/13/09
TIME POSTED: 11:45 A.M.

ADDENDUM SUMMARY

**Pima County Board of Supervisors' Meeting
130 W. Congress St., Hearing Room, 1st Fl.
November 17, 2009 9:00 a.m.**

BOARD OF SUPERVISORS SITTING AS OTHER BOARDS

... **STADIUM DISTRICT BOARD**

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 the settlement with SK Baseball, owner of the former Tucson Sidewinders.

Motion carried to accept settlement (5/0)

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

DATE POSTED: 11/17/09

TIME POSTED: 2:15 P.M.