

ADDENDUM**Pima County Board of Supervisors' Meeting****130 W. Congress St., Hearing Room, 1st Fl.****January 6, 2009 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), for legal advice regarding the validation of the petitions presented from the Mountain Vista Fire District for the proposed Lambert Lane Annexation.
- B. Pursuant to A.R.S. §38-431.03(A) (3), for legal advice regarding Case No. P21-08-044, appeal of Hearing Administrator's decision to allow a Type I Conditional Use Permit for an antenna co-location and equipment area in the right-of-way located at 4798 N. Pontatoc Road.

BOARD OF SUPERVISORS SITTING IN REGULAR SESSION**1. BOARD OF SUPERVISORS**

- A. County Administrator Employment Contract. (07-30-H-141673-0109) Discussion/Action. (District 2)
- B. **Davidson Canyon**
 - 1. RESOLUTION NO. 2009 - **10**, of the Pima County Board of Supervisors relating to the environment and natural resources, calling on the U.S. Army Corps of Engineers to refuse to issue a Clean Water Act Section 404 Permit to California Portland Cement Company for a road across Davidson Canyon in the absence of a complete project-wide Environmental Impact Statement; and requesting that the U.S. Bureau of Land Management require a complete project-wide Environmental Impact Statement prior to the issuance of any mineral lease in or adjacent to Davidson Canyon. (District 5)

2. RESOLUTION NO. 2009 - 11, of the Pima County Board of Supervisors relating to the environment and natural resources, calling on the Director of the Arizona Department of Environmental Quality to not issue a Stormwater Discharge Permit for mining operations in or immediately adjacent to Davidson Canyon, unless and until he has considered the results of a complete project-wide Environmental Impact Statement. (District 5)

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

DATE POSTED: 1/2/09

TIME POSTED: 11:00 A.M.