

ADDENDUM

Pima County Board of Supervisors' Meeting

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

January 12, 2010 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 to discuss settlement in the matter of Mountain Vista Fire District v. Pima County Board of Supervisors, Pima County Superior Court Case No. C20098949.
- B. Pursuant to A.R.S. §38-431.03(A) (3) and (4), for legal advice and direction to discuss the appeal of the State Board of Equalization's decisions on improvements on real property (IPR's) owned by Raytheon - Identification Numbers: 9405674-0183782, 183785, 183787, 183789, 183790, 89136, 89140, 89142, 89144, 89146, 89148, 89150, 89152, 89154, 89155, 89158, 89160, 89163, 89162 which are located on Tax Parcel Number 140-43-013A belonging to the City of Tucson.
- C. Pursuant to A.R.S. §38-431.03(A) (3) and (4), for legal advice and direction regarding approval of the tax appeal settlement recommendations for the following:
 1. Begay v. Pima County
Tax Parcel No. 116-27-4100
Arizona Tax Court Case No. ST2009-000076
 2. Harris, et. al. v. Pima County
Tax Parcel No. 219-41-008G
Arizona Tax Court Case No. ST2009-000473

BOARD OF SUPERVISORS SITTING IN REGULAR SESSION**1. CONTRACTS****A. Assessor**

Pictometry International, Corp., Amendment No. 1, to provide aerial photography and extend contract term to 4/16/16, General Fund, contract amount \$1,186,725.00 (11-28-P-140811-0408)

B. Community Services, Employment and Training

JobPath, Inc., to provide workforce development services for the term 7/1/09 to 6/30/10, Board of Supervisors Contingency Fund, contract amount \$384,827.00 (07-69-J-142681-0709)

2. BOARD, COMMISSION AND/OR COMMITTEE**Pima County Housing Commission**

Appointment of Jessica Whyde, representing Southern Arizona Homebuilders Association, to replace Ed Taczanowsky. No term expiration. (County Administrator)

3. Community Development and Neighborhood Conservation

RESOLUTION NO. 2010-18, relating to the allocation of \$111,000.00 from the United States Department of Housing and Urban Development Home Investment Partnership Program for Casitas on Broadway, an affordable housing project, in the City of Tucson, Pima County, Arizona.

DEVELOPMENT SERVICES**UNFINISHED BUSINESS** (RM 1/5/10)**4. Final Plat without Assurances**

P1209-030, The Canoa Ranch Resort. (District 4)

***** HEARING *****UNFINISHED BUSINESS (RM 1/5/10)**Modification of Rezoning Conditions**

5. Co9-01-01, PIMA COUNTY – CANOA RANCH REZONING
Request of Fairfield Green Valley, Inc., represented by The WLB Group, Inc., for a modification of Rezoning Condition No. 16B, that restricts the rezoning to a maximum of 2,199 dwelling units to allow a total of 2,499 dwelling units with the 300 unit increase to be entirely within Blocks 8 and 29, east and west of the intersection of West Canoa Ranch Drive and Camino del Sol as shown on the Canoa Ranch Block Plat, recorded in Book 54, Maps and Plats Page 74; and a modification of Rezoning Condition No. 16G, that restricts the height of residential buildings to 24 feet to allow Buildings 5, 8 and 12 as shown on the P1207-031, Lodge at Canoa Development Plan, approved by the Pima County Subdivision and Development Review Committee on January 15, 2008, to be a maximum of 39 feet in height. The subject property is approximately 1,261 acres, was rezoned from RH (Rural Homestead) to CR-5 (Multiple Residence), CR-5 (GC) (Multiple Residence, Golf Course), CB-1 (Local Business Zone), CB-2 (General Business Zone), CB-2 (GC) (General Business Zone, Golf Course), and restricted RH (Rural Homestead). The subject property is located within the San Ignacio de la Canoa Land Grant on both sides of Interstate 19 and generally south of Demetrie Wash on Pima County Zoning Map Nos. 1141, 1280, 1281 and 1428. Staff recommends **APPROVAL**. (District 4)

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

DATE POSTED: 1/8/10

TIME POSTED: 1:00 P.M.