

**ADDENDUM****Pima County Board of Supervisors' Meeting****130 W. Congress St., Hearing Room, 1st Fl.****January 13, 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), (4) and (7), for legal advice, direction and negotiations regarding the possible purchase of real property known as Tumamoc Hill at public auction, Public Auction Number 53-112516, currently scheduled for February 23, 2009.
- B. Pursuant to A.R.S. §38-431.03(A) (3) and (4), for legal advice and direction regarding appealing the State Board of Equalization's decisions dated December 4, 2008 for personal property (billboards) valuation for tax year 2008. The value at issue is approximately \$4.2 million.
- C. Pursuant to A.R.S. §38-431.03(A) (3) and (4), for legal advice and direction, regarding appealing the State Board of Equalization's decision dated December 18, 2008 regarding classification of real property, Parcel No. 133-37-07B.
- D. Pursuant to A.R.S. §38-431.03(A) (3) and (4), for legal advice and direction, regarding approval of a tax appeal settlement recommendation on the following matters:

Kaye and Emilie Neal

Parcel No. 304-82-4480

Arizona Tax Court Case No. ST2008-000466

Ismael and Kathern Villalobos

Parcel No. 221-27-0310

Arizona Tax Court Case No. ST2008-000393

Bruce and Earlene Dewey

Parcel No. 208-20-0390

Arizona Tax Court Case No. ST2008-000905

James Shiner  
Parcel No. 109-04-2470  
Arizona Tax Court Case No. ST2008-000405

Fitch v. Pima County  
Parcel No. 304-69-4690  
Arizona Tax Court Case No. ST2008-000432

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

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

Expansion of electronic transmission of office and public documents and communication and reduction of paper copies of same to promote conservation and reduce costs. Discussion/Action.  
(District 3)

### **2. COUNTY ADMINISTRATOR**

#### **A. Pima County Housing Commission Recommendation**

Staff recommends approval of the following Pima County Housing Commission recommendations and authorization to prepare project contracts for the following:

1. Ghost Ranch Lodge Apartments Phase 1 (District 3): Approval of an additional \$623,636.00 for a total of \$1,100,000.00 in County Affordable Housing Bond Funds.
2. Esperanza en Escalante Housing for Veterans (District 2): Approval of \$1,178,000.00 in County Affordable Housing Bond Funds.
3. Honea Heights Redevelopment Project (District 3): Approval of \$600,000.00 in County Affordable Housing Bond Funds.
4. Pima County Foreclosure Prevention Program: Approval of \$1,500,000.00 in County Affordable Housing Bond Funds to leverage Federal and private contributions.
5. Sunnyside Pointe Phase I (District 2): Approval of \$1,464,218.00 in County Affordable Housing Bond Funds.

6. Given that one or more of the project areas may be in an area subject to flooding, it would be appropriate to require that the receiving entity certify to the County that the property is not in any local, national or federal floodprone area as may be officially recognized by the Federal Emergency Management Agency or any other floodplain authority.

**B. Election Integrity Commission**

Request from the Election Integrity Commission regarding requested modification of the Pima County Legislative Agenda related to various election statutes.

**3. 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>Neighborhood</u>        | <u>Project</u>                            | <u>Estimated Budget</u>             |
|----------------------------|---|-------------------------------------|
| Dunbar Spring Neighborhood | Traffic Improvements and Water Harvesting | \$489,291.00<br>(less mobilization) |

**4. PROCUREMENT**

UNFINISHED BUSINESS (RM 1/6/09)

**A. Appeal of Procurement Director's Decision**

Pursuant to Pima County Code Section 11.20.010(J), 4-L Construction, Inc., appeals the decision of the Procurement Director regarding Solicitation No. 0900800, Rose Neighborhood Pedestrian Bridge over the Rodeo Wash.

UNFINISHED BUSINESS (RM 12/16/08 and RM 1/6/09)

- B. Low Bid: Award of Contract, Requisition No. 900800, in the amount of \$215,280.00 to the lowest responsive bidder, The Ashton Company, Inc., (Headquarters: Tucson, AZ), for the Rose Neighborhood pedestrian bridge over Rodeo Wash. The apparent low bidder, 4-L Construction, Inc. was deemed non-responsive for failure to meet the 1% MBE goal set for this project, and their submitted Request for Waiver was denied. The contract term is six months with the ability to extend the

term for contract completion. Funding Source: 2004 Bond Fund. Administering Department: Transportation.

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

A. **Tucson-Pima County Historical Commission**

1. Reappointment of Sybil Needham and Norma Niblett. Term expirations: 12/31/12. (District 1)
2. Reappointment of Kathleen Neighbors and Sandee Brooke. Term expirations: 12/31/12. (District 5)

B. **Pima County Employee Merit System Commission and Law Enforcement Council**

Reappointment of Georgia Brousseau, Democrat. Term expiration: 12/31/12. (District 2)

C. **Neighborhood Reinvestment Oversight Committee**

1. Reappointment of Al Skorupski. Term expiration: 12/31/12. (District 1)
2. Reappointment of Felipe Lundin. Term expiration: 12/31/12. (District 2)
3. Reappointment of Elvia Lopez. Term expiration: 12/31/12. (District 5)

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

DATE POSTED: 1/9/09

TIME POSTED: 12:30 P.M.