

**ADDENDUM****Pima County Board of Supervisors' Meeting****130 W. Congress St., Hearing Room, 1st Fl.****February 2, 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 regarding New Cingular Wireless PCS, L.L.C. vs. Pima County Board of Supervisors, U.S. District Court Case No. 10-CV-00028.
- B. Pursuant to A.R.S. §38-431.03(A) (3) and (4), for legal advice and direction regarding approval of tax appeal settlement recommendations on the following:
1. Bellon v. Pima County  
Tax Parcel No. 224-43-062D  
Arizona Tax Court Case No. ST2009-000754
  2. Carrigan v. Pima County  
Tax Parcel No. 222-02-089B  
Arizona Tax Court Case No. ST2009-000508
  3. Jurasek v. Pima County  
Tax Parcel No. 129-11-109B  
Arizona Tax Court Case No. ST2009-000477
- C. Pursuant to A.R.S. §38-431.03(A) (3), for legal advice regarding the following land use related items on the Regular Agenda:
1. Co14-09-01, Silverbell Road, Happy Valley Road and Santa Rita Road Major Streets and Scenic Routes Plan Amendment.
  2. P21-09-023, PC ROW – W. Ironwood Hill Dr., appeal of decision of Hearing Administrator of a Type I Conditional Use Permit.
  3. P21-09-033, Wosicki – E. Interstate 10; a Type III Conditional Use Permit.

**BOARD OF SUPERVISORS SITTING IN REGULAR SESSION****1. COUNTY ADMINISTRATOR****Bond Advisory Committee Request for Board of Supervisors Direction Regarding a Possible November 2010 Bond Election**

Staff requests that direction be provided to the Bond Advisory Committee regarding a future general obligation bond election date.

**2. CONTRACTS AND AWARDS****A. Community Development and Neighborhood Conservation**

1. GRL Apartments, L.P., to provide for the development of the Ghost Ranch Lodge Apartments, Phase I for the term 1/1/10 to 12/31/12, 2004 and execution of the Performance Deed of Trust, General Obligation Bond Fund, contract amount not to exceed \$1,100,000.00 (03-70-G-142717-0110)

**B. Community Services, Employment and Training**

2. Portable Practical Education Preparation, Inc., to provide basic education opportunities for the term 1/1/10 to 5/31/10, U.S. Department of Labor and Arizona Department of Economic Security Funds, contract amount \$36,312.00; General Fund, contract amount \$4,000.00 (07-69-P-142713-0110)
3. Cochise Private Industry Council, to provide workforce development services in green job industries for the term 7/1/09 to 6/30/10, U.S. Department of Labor Fund, contract amount \$68,726.00 (07-69-C-142723-0709)

**C. Procurement - Award**

4. Award of Contract, Requisition No. 1000882, to Jacobs Engineering Group, Inc., (Headquarters: Pasadena, CA) the respondent submitting the highest scoring proposal for the ROMP Water Reclamation Campus Central Laboratory Complex Site Civil Engineering Project. The total cost for this project shall not exceed \$1,000,000.00. In the event that a fee agreement cannot be reached with the highest ranked firm, request authorization to negotiate with the next highest ranked firms on the final-list in the following order: Stantec Consulting, Inc., Kimley-Horn and Associates,

Inc., until a contract is executed. Funding Source: Capital Fund Sewer Revenue Obligation. Administering Department: Regional Wastewater Reclamation.

3. **SHERIFF**

RESOLUTION NO. 2010 - 31, of the Board of Supervisors authorizing the Pima County Sheriff to require prisoners under his charge who are capable of hard labor to be employed on the public streets, highways or other public works where they will not compete with free labor.

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

**Outside Agency Citizens Review Committee**

Appointment of Rosalva Bullock to replace Doris Williams. No term expiration. (District 5)

5. **OFFICE OF EMERGENCY MANAGEMENT AND HOMELAND SECURITY**

**Ratification of Resolution**

RESOLUTION NO. 2010 - 30, of the Pima County Board of Supervisors, in support of the Emergency Declaration of the Tohono O'Odham Nation. (District 3)

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

DATE POSTED: 1/29/10

TIME POSTED: 11:30 A.M.