

ADDENDUM**Pima County Board of Supervisors' Meeting****130 W. Congress St., Hearing Room, 1st Fl.****February 3, 2009 9:00 a.m.****... 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 approval of a tax appeal settlement recommendation on Hart v. Pima County Parcel No. 303-35-1460 Arizona Tax Court Case No. ST2008-000909.

BOARD OF SUPERVISORS SITTING IN REGULAR SESSION**1. HEALTH DEPARTMENT****Contract**

COPE Behavioral Services, Inc., to provide for the African American Disparities Alliance Prevention Education Program, 1% for Youth Fund, contract amount \$1,500.000 (32-01-C-141731-0209)

2. BOARDS, COMMISSIONS AND/OR COMMITTEES**A. Election Integrity Commission**

Appointment of James March, Libertarian Party representative.
Term expiration: 1/31/10. (Party recommendation)

B. State Board of Equalization

Reappointment of Douglas John. Term expiration: 12/31/12.
(District 1)

C. Tucson-Pima County Historical Commission

Reappointment of Joseph Joaquin. Term expiration: 12/31/12.
(District 3)

D. Metropolitan Education Commission

Appointment of Connie Greenberg, Minority Group Representative (Native American Community), replacing Ned Norris, Jr. Term expiration: 12/31/11. (Commission recommendation)

E. Housing Commission

Reappointment of Kathleen Hewitt (Longnecker) and David Greenberg. Term expirations: 12/31/12. (District 1)

F. Pima County Merit System Commission and Law Enforcement Council

Appointment of Jerry T. Estruth, Democrat, to replace Patricia L. DeConcini. Term expiration: 12/31/12. (District 3)

G. Pima County Wireless Integrated Network

Appointment of Bill Glasner, 2nd Alternate, Office of Emergency Management and Homeland Security, to replace Kerry Reeve. No term expiration. (Jurisdictional recommendation)

3. PROCLAMATION

Proclaiming the week of February 8 through 14, 2009 to be:

“PARTNER UP, ARIZONA WEEK”

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

DATE POSTED: 1/30/09

TIME POSTED: 11:00 A.M.