

ADDENDUM**Pima County Board of Supervisors' Meeting****130 W. Congress St., Hearing Room, 1st Fl.****February 9, 2010 9:00 a.m.****... EXECUTIVE SESSION****Call to the Public (for Executive Session item only)**

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 a request that Pima County waive a conflict of interest to allow Snell & Wilmer to represent EPCOR and PCL Construction Co. on the Roger Road Wastewater Treatment Plant matter.

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

RESOLUTION NO. 2010 – **34**, of the Pima County Board of Supervisors, in support of U.S. House Resolution 715, the "Saguaro National Park Boundary Expansion and Study Act of 2009." (Districts 3 and 5)

2. BOARD, COMMISSION AND OR COMMITTEE**Regional Wastewater Reclamation Advisory Committee**

Appointment of John Lynch to fill unexpired term of Adam R. Bliven. Term expiration: 3/1/13. (District 3)

3. DEVELOPMENT SERVICES**Final Plat with Assurances**

P1209-021, Tanuri Valley, Lots 1 through 10. (District 1)

4. **PROCUREMENT**UNFINISHED BUSINESS (RM 2/2/10)**Award**

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.

***** HEARING *****

DEVELOPMENT SERVICESUNFINISHED BUSINESS (RM 2/2/10)**Conditional Use Permit**

5. P21-09-033, WOSICKI – E. INTERSTATE - 10
 Request of T-Mobile, (c/o Declan Murphy, applicant), on behalf of David Wosicki (property owner), on property at 22700 E. Interstate - 10, in the RH zone, for a Conditional Use Permit for a communication tower and associated on-the-ground equipment area. The property in question is a former Titan Missile installation site that has since been physically removed and the property accordingly cleared. The proposed tower height is one hundred ninety feet (190') and is of "lattice" construction. Chapter 18.97, of the Pima County Zoning Code, allows this use in the RH zone, subject to a Type III Conditional Use Permit. On motion, the Planning and Zoning Commission voted 7-0 (Commissioners Matter, Creasy-Klein and Cook were absent) to recommend **APPROVAL SUBJECT TO STANDARD AND SPECIAL CONDITIONS**. The Hearing Administrator recommends **APPROVAL SUBJECT TO STANDARD AND SPECIAL CONDITIONS**. (District 4)

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

Ratification of Resolution

RESOLUTION NO. 2010 - 33, of the Pima County Board of Supervisors, to proclaim the existence of an emergency due to heavy rain, wind and storm damage.

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

DATE POSTED: 2/5/10

TIME POSTED: 11:00 A.M.