

ADDENDUM**Pima County Board of Supervisors' Meeting****130 W. Congress St., Hearing Room, 1st Fl.****February 16, 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.

UNFINISHED BUSINESS (RM 2/9/10)

- A. 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.~~ **United Water Services Projects, L.L.C.** on the Roger Road Wastewater Treatment Plant matter.

NEW BUSINESS

- B. 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 matters:
1. Shega et. al., v. Pima County
Tax Parcel No. 114-30-0210, Arizona Tax Court Case No. ST2009-000774
 2. Knox v. Pima County
Tax Parcel Nos. 219-31-001A and 219-31-001B, Arizona Tax Court Case No. ST2009-000634
 3. Civano Shipley, L.L.C., v. Pima County
Tax Parcel No. 141-01-8940, Arizona Tax Court Case No. ST2009-001789
 4. Civano Shipley, L.L.C., v. Pima County
Tax Parcel No. 141-01-8970, Arizona Tax Court Case No. ST2009-001795
 5. Civano Shipley, L.L.C., v. Pima County
Tax Parcel No. 141-01-8950, Arizona Tax Court Case No. ST2009-001750

6. Civano Shipley, L.L.C., v. Pima County
Tax Parcel No. 141-01-8960, Arizona Tax Court Case
No. ST2009-001798
7. Frey v. Pima County
Tax Parcel No. 205-92-0040, Arizona Tax Court Case
No. ST2009-000669
8. Woody v. Pima County
Tax Parcel No. 209-24-009F, Arizona Tax Court Case
No. ST2009-000818

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... **BOARD OF SUPERVISORS/STADIUM DISTRICT BOARD**

Request for Reconsideration (District 4)

- A. On January 5, 2010, the Board of Supervisors and the Stadium District Board approved the following item:

Staff and the Pima County Sports and Tourism Authority recommend acceptance of the payment in the amount of \$50,000.00 from the Chicago White Sox in lieu of the 2010 Chicago White Sox – Arizona Diamondbacks Charity Baseball Game and authorization to execute the Letter of Agreement.

“Supervisor Elías suggested that the \$50,000.00 payment be added to the Outside Agency Fund next fiscal year.

Supervisor Day disagreed and stated that she felt the \$50,000.00 payment should be given to the Southern Arizona Sports Foundation.

On consideration, it was moved by Supervisor Elías, seconded by Supervisor Bronson and carried by a 4-1 vote, Supervisor Day voting “Nay,” to approve the acceptance of payment and add it to the Outside Agency Fund for next fiscal year.”

- B. Request to reconsider and suspend the Board of Supervisors’ (a.k.a. the Stadium District Board) Rules and Regulations, Rule H. (1) and (2).
- C. If request to reconsider and suspend the Board of Supervisors’ (a.k.a. Stadium District Board) Rules and Regulations are approved, proceed with reconsideration on the following item:

Staff and the Pima County Sports and Tourism Authority recommend acceptance of the payment in the amount of \$50,000.00 from the Chicago White Sox in lieu of the 2010 Chicago White Sox – Arizona Diamondbacks Charity Baseball Game and authorization to execute the Letter of Agreement.

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

DATE POSTED: 2/11/10

TIME POSTED: 11:00 A.M.