

ADDENDUM**Pima County Board of Supervisors' Meeting****130 W. Congress St., Hearing Room, 1st Fl.****March 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 item 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 a request that Pima County waive a potential conflict of interest to allow Squire, Sanders & Dempsey, L.L.P., to represent RBC Capital Markets Corporation on the pledged revenue obligation transaction while serving as the County's bond counsel for other types of financings.

- B. Pursuant to A.R.S. §38-431.03(A) (3) and (4), for legal advice and direction regarding possible filing of an Amicus Brief or request to de-publish the Court of Appeals opinion in Kadlec v. Dorsey, a case concerning dedication of public roadways.

- C. Pursuant to A.R.S. §38-431.03(A) (3) and (4), for legal advice and direction as to Pima County's position regarding its performance bond on the following matters:
 - 1. In Re: West Speedway Phase II, L.L.C., U.S. Bankruptcy Court Case No. 4:09-BK-15664-EWH
 - 2. In Re: West Speedway Partners, L.L.C., U.S. Bankruptcy Court Case No. 4:06-BK-01632-EWH
 - 3. Valles et. al., v. Pima County, U.S. District Court Case No. CV08-0009-TUC-FRZ (JCG)

BOARD OF SUPERVISORS SITTING IN REGULAR SESSION**1. BOARD OF SUPERVISORS****A. Marana Regional Landfill**

RESOLUTION NO. 2010 - **46**, concerning the proposed Marana Regional Landfill. (District 3)

B. Annual Vehicle Exemptions for the Pima County Sheriff

Pursuant to A.R.S. §28-2511 and §38-538.03, request that the Board of Supervisors authorize the annual vehicle exemptions for 2010.

2. CONTRACT AND AWARD**UNFINISHED BUSINESS (RM 2/16/10)****A. Procurement - Award**

Award of Contract, Requisition No. 1000829, to CPE Consultants, L.L.C. (Headquarters: Tucson, AZ), the respondent submitting the highest scoring proposal for Infrastructure Survey Program for growth and capacity planning in the amount not to exceed \$500,000.00. 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: PSOMAS, RBF Consulting, until a contract is executed. Funding Source: Wastewater Management Enterprise Fund. Administering Department: Regional Wastewater Reclamation Department.

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

Arizona Board of Regents, University of Arizona, to provide emergency assistance, case management, referral, and advocacy services to eligible low income households for the term 7/1/09 to 6/30/10, Community Services Block Grant Fund, contract amount \$50,000.00 (07-69-A-142786-0709)

POSTED: Levels A & B, 1st & 5th Floors, Pima County Administration Bldg.
 DATE POSTED: 2/26/10
 TIME POSTED: 11:00 a.m.