

**ADDENDUM****Pima County Board of Supervisors' Meeting****130 W. Congress St., Hearing Room, 1st Fl.****March 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 a request that Pima County waive a concurrent conflict of interest to allow DeConcini McDonald Yetwin & Lacy to represent Denny Nolen, Corp., Denny Nolen and Terry Nolen in the matter of Pima County vs. Denny Nolen, Corp., et. al.

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

- A. Presentation by the Hope Fest Committee to the Board of Supervisors in appreciation of their support and efforts surrounding Hope Fest 2008. (District 2)
- B. RESOLUTION NO. 2009 - 34, of the Board of Supervisors requesting Arizona State University's Administration to retain the institution's School of Social Work Tucson Component. (District 5)

**2. BOARD COMMISSION AND/OR COMMITTEE****Metropolitan Education Commission**

Appointment of Chris Walden Jones, Arizona Education Association, Grades 5-9, to fill the unexpired term of Betina Martinez. Term expiration: 2/20/11; and Dr. Peri Jude Radecic, Disabled Community Representative, to replace Cathy Hunt. Term expiration: 12/31/11. (Commission recommendation)

**3. PROCLAMATION**

Proclaiming March 8, 2009 to be:

“JEWISH-MUSLIM PEACEWALK DAY IN PIMA COUNTY”

POSTED: Levels A & B, 1st & 5th Floors, Pima County Administration Bldg.  
 DATE POSTED: 2/27/09  
 TIME POSTED: 11:00 A.M.