

**ADDENDUM****Pima County Board of Supervisors' Meeting****130 W. Congress St., Hearing Room, 1st Fl.****March 17, 2009 9:00 a.m.****1. PRESENTATION/PROCLAMATION**

Presentation of a proclamation to Estella Ruiz, an alumnus of Project MORE, proclaiming the month of April 2009, to be:

“SEXUAL ASSAULT AWARENESS MONTH”

and the day of April 14, 2009, to be:

“TAKE BACK THE NIGHT TUCSON 2009”

**... 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.

- 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 Mesch, Clark and Rothschild to represent Electrical Design and Associates in the matter of Andrews v. Electrical Design and Associates, Pima County Superior Court Cause No. C20080309.
- B. Pursuant to A.R.S. §38-431.03(A) (3) and (4), for legal advice and direction regarding settlement approval in Pima County v. Guttuso, Pima County Superior Court Cause No. C20066602
- C. Pursuant to A.R.S. §38-431.03(A) (3) and (4), for legal advice and direction regarding the settlement agreement between the United States of America Department of Justice and Pima County in relation to Kino Community Hospital Pharmacy.
- D. Pursuant to A.R.S. §38-431.03(A) (3) and (4), for legal advice and direction regarding approval of a Tax Appeal Settlement with AEH Investors IV, L.L.C. v. Pima County Tax Parcel Nos. 225-51-3540 through 225-51-3820, Arizona Tax Court Case No. TX2008-000726.

- E. Pursuant to A.R.S. §38-431.03(A) (3) and (4), for legal advice and direction regarding a proposed Combined Property Acquisition, Claim Settlement and Mutual Release Agreement between **Pima County**, the Pima County Flood Control District, Birkdale Properties, L.L.C., Prestwick Properties, L.L.C., Kings Barn Properties, L.L.C., and the Ashton Company, Inc.

### **BOARD OF SUPERVISORS SITTING AS OTHER BOARDS**

#### **... FLOOD CONTROL DISTRICT BOARD**

#### **... EXECUTIVE SESSION**

Pursuant to A.R.S. §38-431.03(A) (3) and (4), for legal advice and direction regarding a proposed Combined Property Acquisition, Claim Settlement and Mutual Release Agreement between Pima County, the **Pima County Flood Control District**, Birkdale Properties, L.L.C., Prestwick Properties, L.L.C., Kings Barn Properties, L.L.C., and the Ashton Company, Inc.

### **BOARD OF SUPERVISORS SITTING IN REGULAR SESSION**

#### **2. DEVELOPMENT SERVICES**

##### **Text Amendment for Initiation**

Staff requests authorization to initiate a revision to the Pima County Zoning Code to provide a process to allow a property owner to apply for a plan amendment and rezoning concurrently for a small subset of cases that potentially will have minimal impacts.

#### **3. CONTRACTS**

##### **A. Facilities Management**

Green Valley Performing Arts Center Foundation, Inc., to provide a lease agreement to provide management, operation and maintenance to Phase II of the Green Valley Performing Arts Center, no cost (11-13-G-141820-0309)

##### **B. Procurement**

###### **Award**

Award of Contract, Requisition No. 0901666, in an amount not to exceed \$1,255,896.00 to RS Engineering, Inc.,

(Headquarters: Tucson, AZ) to complete engineering services for the Tanque Verde Road: Catalina Highway to Houghton Road Project. Contract term will be for a 24 month time period, of which six months is for completion of final design, the remainder for required post-design services during construction. Funding Source: RTA Fund. Administering Department: Public Works.

**C. Transportation**

HDR Engineering, Inc., Amendment No. 2, to provide roadway design engineering services for the La Cholla Boulevard: River Road to Ruthrauff Road Project and amend contractual language, HURF Fund, contract amount \$557,721.00 (16-04-H-139619-0607)

**4. BOARDS, COMMISSIONS AND/OR COMMITTEES**

**A. City/County Water and Wastewater Study Oversight Committee**

Ratification of City of Tucson appointments: Sean Sullivan, City of Tucson Water Advisory Committee, to replace Dan Sullivan. No term expiration; and Thomas Sayler-Brown, City of Tucson Planning Commission, to replace Sean Sullivan. No term expiration. (City of Tucson recommendations)

**B. Neighborhood Reinvestment Oversight Committee**

Reappointment of Corey Knox. Term expiration: 12/31/12. (District 4)

**C. Regional Wastewater Reclamation Advisory Committee**

1. Reappointment of Rob Kulakofsky. Term Expiration: 3/1/13. (District 5)
2. Ratification of appointment: Jim Barry, Citizens' Water Advisory Committee, to fill the unexpired term of John Carhuff. Term expiration: 3/1/10. (Organizational recommendation)

**5. PROCLAMATION**

Proclaiming the day of April 4, 2009, to be:

“BETWEEN THE TRACKS DAY”

**\*\*\* HEARING \*\*\***

**FRANCHISE/LICENSE/PERMIT**

**Extension of Premises/Patio Permit**

6. Patricia Ann Martin, Holiday Inn - Tucson, 4550 S. Palo Verde Road, Tucson, Temporary Extension of Premises for April 11, 2009.

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

DATE POSTED: 3/13/09

TIME POSTED: 12:30 p.m.