

ADDENDUM**Pima County Board of Supervisors' Meeting****130 W. Congress St., Hearing Room, 1st Fl.****April 21, 2009 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.

- A. Pursuant to A.R.S. §38-431.03(A) (3) and (4), for legal advice and direction regarding Dos Picos et. al. v. Pima County, Pinal County Superior Court Case No. CV2005-00478.
- B. Pursuant to A.R.S. §38-431.03(A) (3) and (4), for legal advice and direction regarding legal defense options related to the Broadway-Pantano Landfill.

BOARD OF SUPERVISORS SITTING AS OTHER BOARDS**... LIBRARY DISTRICT BOARD****EXECUTIVE SESSION**

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 Snell & Wilmer to represent K-GAM in negotiations with the Pima County Library District for a lease on K-GAM's property located on Wilmot Road.

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

Renaming of the Hidden Canyon Trail in Tucson Mountain Park to the Lorraine Lee Hidden Canyon Trail. (District 5)

2. COUNTY ADMINISTRATOR

A. Proposed Revisions to Board of Supervisors' Policies

Staff requests approval of the following amendments:

1. Policy No. D 21.1, Equal Employment Opportunity and Affirmative Action Policy;
2. Policy No. D 21.2, Prevention of Sexual Harassment;
3. Policy No. D 21.3, Prevention of Workplace Harassment;
4. Policy No. D 21.4, Native American Employment Policy; and
5. Policy No. D 23.11, Preventing Workplace Violence.

B. Notice of Action Requiring Bond Ordinance Amendment

1. Pursuant to Pima County Code Section 3.06.07(C), Board direction on Executive Session Item No. A may cause the need for a Bond Ordinance Amendment during the next amendment cycle to reallocate funding remaining from the Tumamoc Hill acquisition (1997 Bond Project SD-10) and funds remaining from the Los Morteros acquisition (1997 Bond Project SD-4) to the Tucson Mountain Park acquisition project that includes Dos Picos (1997 Bond Project SD-1).
2. This notice is to be provided in conjunction with the Executive Session item for legal advice and direction regarding Dos Picos et. al. v. Pima County, Pinal County Superior Court Case No. CV2005-0047.

3. COMMUNITY DEVELOPMENT AND NEIGHBORHOOD CONSERVATION

The Pima County Neighborhood Reinvestment Oversight Committee recommends denial of the additional request as follows:

<u>Neighborhood</u>	<u>Project</u>	<u>Estimated Budget</u>
North Dodge	Neighborhood Sidewalks	\$136,665.50

4. **CONTRACTS**

A. **Community Services Employment and Training**

RESOLUTION NO. 2009 - 72, approving an Intergovernmental Agreement with the Arizona Department of Economic Security, to enhance education and workforce services, Arizona Department of Economic Security Grant Fund, contract amount \$5,648,277.00 revenue (01-69-A-141894-0209)

B. **Procurement**

Arizona Department of Transportation, to provide for the implementation of the Disadvantaged Business Enterprise Race Neutral Program, no cost (11-26-A-141899-0409)

C. **Real Property**

RESOLUTION NO. 2009 - 73, of the Board of Supervisors of Pima County, Arizona, approving and authorizing the execution of the following with SCCREI Ranch, L.L.C.; BCCREI, L.L.C.; RCCREI, L.L.C.; CFCREI Ranch, L.L.C.; SMC MCC HOLDINGS, L.L.C.; BDMCMCC Holdings, L.L.C.; RKCMCC Holdings, L.L.C.; CCFMCC Holdings, L.L.C.; KEMF-MCC, L.L.C.; and Marley Cattle Company, L.L.P., (22-64-S-141898-0409):

- 1 Purchase and Option Agreement, 2004 Bond Fund, contract amount \$20,020,000.00 including closing costs.
- 2 Phase II Option Agreement, no cost.
- 3 Phase III Option Agreement, no cost.
- 4 Ranch Management Agreement, no cost.

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

A. **Metropolitan Education Commission**

Reappointment of Laura Shaw, Business/TREO. Term expiration: 3/21/12. (Commission recommendation)

B. Pima County/Tucson Commission on Addiction, Prevention and Treatment

Appointment of Tanya Valladares to fill the vacancy created by Joseph Bass. Term expiration: 11/30/10. (Commission recommendation)

C. Pima County/Tucson Women's Commission

Appointment of Desiree Gonzales to fill the vacancy created by Isabella Soto. Term expiration: 10/22/10. (Commission recommendation)

D. Small Business Commission

Appointment of Joy Soler to replace Edmund Marquez. Term expiration: 4/30/13. (District 5)

E. Workforce Investment Board

Appointments of Tere LeBarron, Business, to fill the unexpired term of Alicia Moises; Jason Ott, Business, to fill the unexpired term of Roy Sasiadek; and Dr. Nicholas Clement, Other, to fill the unexpired term of Manuel Isquierdo. Term expirations: 9/30/09. (Staff recommendations)

***** HEARINGS *****

6. COUNTY ADMINISTRATOR

Bond Ordinance Amendments

- A. ORDINANCE NO. 2009 - **39**, of the Board of Supervisors of Pima County, Arizona, relating to Highway User Revenue Fund Revenue Bond Projects, amending Ordinance No. 1997-80 (as amended September 22, 1998 by Ordinance No. 1998-59 and August 20, 2001 by Ordinance No. 2001-112 and December 14, 2004 by Ordinance No. 2004-118 and October 11, 2005 by Ordinance No. 2005-90 and April 4, 2006 by Ordinance No. 2006-20 and October 17, 2006 by Ordinance No. 2006-83 and November 6, 2007 by Ordinance No. 2007-93) Bond Implementation Plan, November 4, 1997 Special Election, to amend project scopes and implementation period schedules for selected projects; amending bond sales schedules.

- B. ORDINANCE NO. 2009 - **40**, of the Board of Supervisors of Pima County, Arizona, relating to General Obligation and Sewer Revenue Bond Projects, amending Ordinance No. 2004-18 Bond Implementation Plan, May 18, 2004 Special Election (as amended October 11, 2005 by Ordinance No. 2005-92 and April 4, 2006 by Ordinance No. 2006-21 and October 17, 2006 by Ordinance No. 2006-84 and April 10, 2007 by Ordinance No. 2007-33 and November 6, 2007 by Ordinance No. 2007-95 and April 1, 2008 by Ordinance No. 2008-25 and November 18, 2008 by Ordinance No. 2008-106) for the purpose of amending the scope of certain projects, amending implementation periods for certain bond projects, and authorizing the use of additional other funds to finance certain projects.

7. **PROCLAMATIONS**

- A. Proclaiming April 26, 2009, to be:

“CARONDELET NEUROLOGICAL INSTITUTE DAY”

- B. Proclaiming the week of May 1 to May 7, 2009, to be:

“YOUTH WEEK IN PIMA COUNTY”

POSTED: Levels A & B, 1st & 5th Floors, Pima County Administration Bldg.
DATE POSTED: 4/17/09
TIME POSTED: 12:30 P.M.