

**ADDENDUM****Pima County Board of Supervisors' Meeting****130 W. Congress St., Hearing Room, 1st Fl.****May 5, 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 T-Mobile v. Pima County, District Court Case No. 04:08-CV-00292-RCC.
- B. Pursuant to A.R.S. §38-431.03(A) (3) and (4), for legal advice and direction regarding a request by Snell & Wilmer L.L.P., that Pima County waive a potential conflict of interest to allow the firm to represent Farmers Investment Co., with respect to certain real estate transactions related to the Calle Valle Verde Road abandonment and the related conveyance of certain abandoned railroad spurs.
- C. Pursuant to A.R.S. §38-431.03(A) (3), for legal advice and direction regarding proposed Type III Conditional Use Permits for communication towers in Case Number P21-09-005 (Regular Agenda Item No. 14), Case Number P21-08-004 (Regular Agenda Item No. 18) and Case Number P21-09-008 (Regular Agenda Item No. 19).

**BOARD OF SUPERVISORS SITTING AS OTHER BOARDS****... STADIUM DISTRICT BOARD****Contract**

RESOLUTION NO. 2009-SD 1, approving an Intergovernmental Agreement between the **Pima County Stadium District**, Pima County and the Pima County Sports and Tourism Authority, to provide for Authority activities and approve the FY 09/10 Budget, Stadium District Fund, contract amount \$300,000.00; Authority

contribution, contract amount \$50,000.00 annually (\$100,000.00 for FY 08/09 and FY 09/10) (01-71-P-141887-0708)

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

### 1. **COUNTY ADMINISTRATOR**

#### A. **Joint City/County Water and Wastewater Study**

Staff recommends acceptance of the Phase 1 Infrastructure, Supply and Planning Study Report from the Joint City/County Water and Wastewater Study Oversight Committee.

#### B. **Natural Resources, Parks and Recreation Fees**

Discussion and direction to staff regarding Natural Resources, Parks and Recreation Fees proposed for Fiscal Year 2009/10. In addition, discussion and direction regarding after-school and summer youth programming in light of Arizona Department of Health Services Division of Licensing Services Office of Childcare Licensing notice of violation at the Robles Ranch Community Center.

### 2. **CONTRACTS**

#### A. **Community Development and Neighborhood Conservation**

1. StrengthBuilding Partners, Inc., to provide a mentoring education summer program for youth at Johnson Primary and Lawrence Intermediate Schools, Pascua Yaqui Tribe Grant Fund, contract amount \$80,000.00 revenue (02-70-S-141933-0509)

#### B. **Economic Development and Tourism**

2. RESOLUTION NO. 2009- 80, approving an Intergovernmental Agreement between the Pima County Stadium District, **Pima County** and the Pima County Sports and Tourism Authority, to provide for Authority activities and approve the FY 09/10 Budget, Stadium District Fund, contract amount \$300,000.00; Authority contribution, contract amount \$50,000.00 annually (\$100,000.00 for FY 08/09 and FY 09/10) (01-71-P-141887-0708)

C. **Health Department**

3. Arizona Early Childhood Development and Health Board (First Things First) Program, to provide social and emotional health training to implement a trained Child Care Health Consultation System workforce, AZECDH Grant Fund, contract amount \$196,870.00 revenue (02-02-A-141918-0309)

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

A. **Small Business Commission**

Appointment of Lea Marquez-Peterson to replace Lisa Lovello. Term expiration: 4/30/13. (Commission recommendation)

B. **Metropolitan Education Commission**

**Correction for the Record:** (Previously approved by the Board of Supervisors on April 7, 2009.)

Appointment of Bill Holmes, ~~at large~~, City of Tucson – Mayoral appointment, to replace Pat Wiedhopf. Term expiration: 12/31/09 (~~Commission recommendation~~)

4. **PROCLAMATION**

Proclaiming May 10 through May 16, 2009, to be:

**“CORRECTIONAL OFFICERS WEEK”**

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

DATE POSTED: 5/1/09

TIME POSTED: 11:00 A.M.