

ADDENDUM**Pima County Board of Supervisors' Meeting****130 W. Congress St., Hearing Room, 1st Fl.****May 6, 2008 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 settlement of the lease dispute between Triple Net Properties, L.L.C. and Pima County.

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

Discussion/Direction/Action regarding the selection process for the appointment of Constable, Precinct 2. (District 2)

2. COUNTY ADMINISTRATOR

RESOLUTION NO. 2008 – **106**, of the Board of Supervisors, providing for the acceptance of a grant from the Arizona Department of Commerce in the amount of \$30,000.00 for a study of the economic impact of a year-round national youth baseball tournament at Tucson Electric Park.

3. BOARDS, COMMISSIONS AND/OR COMMITTEES**A. Pima County Bond Advisory Committee**

Appointment of Harry George to fill the unexpired term of Rick Meyers. Term expiration: 2/28/13. (County Administrator)

B. Flood Control District Advisory Committee

Ratification of appointments for Town of Oro Valley Representatives: David Parker to replace Ralph Stein and Phil Trenary (alternate) to replace Rich Hawkinson. No term expiration. (Town of Oro Valley recommendations)

C. Industrial Development Authority

Appointment of Virginia Yrun, to fill unexpired term of Mario Yrun. Term expiration: 9/5/10. (Authority recommendation)

HEALTH DEPARTMENT**4. Office of Emergency Management**

RESOLUTION NO. 2008 - **107**, of the Pima County Board of Supervisors, to proclaim the existence of a public health emergency; and ratification of the May 1, 2008, proclamation declaring a local emergency regarding a measles outbreak.

5. CONTRACTS**Information Technology**

A. Arizona Department of Homeland Security, to provide for microwave communications link between the Pima County Sheriff's Department Ajo District Office and Childs Mountain, Federal Grant Fund, contract amount \$85,000.00 revenue (02-14-A-140822-0507)

B. U.S. Department of Interior, Fish and Wildlife Service, to provide a 10 year right-of-way lease to maintain an electronic radio communications site on Childs Mountain, no cost (12-14-U-140838-0408)

6. ECONOMIC DEVELOPMENT AND TOURISM

RESOLUTION NO. 2008 - **108**, of the Board of Supervisors, approving the application for an Arizona State Parks FY 2008 Recreational Trails Program (Motorized Portion) Grant in the amount of \$280,000.00.

TRANSPORTATION**7. Roadway Development Impact Fees Notice of Intent**

RESOLUTION NO. 2008 - **109**, of the Pima County Board of Supervisors, providing Notice of Intent to amend the Pima County Roadway Development Impact Fee Ordinance, Title 19 of the Pima County Code. (All Districts)

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

DATE POSTED: 5/2/08

TIME POSTED: 11:00 A.M.