

ADDENDUM**Pima County Board of Supervisors' Meeting****130 W. Congress St., Hearing Room, 1st Fl.****May 12, 2009 9:00 a.m.****1. BOARD OF SUPERVISORS**

RESOLUTION NO. 2009 - **87**, of the Pima County Board of Supervisors, supporting the application by the Altar Valley School District to the Pascua Yaqui Tribe for a portion of the Tribe's annual contribution to cities, towns and counties. (District 3)

2. COUNTY ADMINISTRATOR**Revision to Pima County Zoning Code Related to Communication Towers**

Staff requests direction to initiate a text amendment to the Pima County Zoning Code and direct Planning and Zoning staff in the Development Services Department, working with the County Attorney's Office, to bring forward modifications to the conditional use permit process for communication towers to more directly address community necessity and the effect of property values to the extent allowed by Federal and State law.

3. COMMUNITY DEVELOPMENT AND NEIGHBORHOOD CONSERVATION

A. RESOLUTION NO. 2009 - **88**, of the Board of Supervisors of Pima County, Arizona, amending the U.S. Department of Housing and Urban Development Annual Action Plan, 2008-2009 in order to receive an additional \$1,063,430.00 for the Homeless Prevention and Rapid Re-Housing Program under the American Recovery and Reinvestment Act of 2009.

B. The Pima County Neighborhood Reinvestment Oversight Committee recommends approval of the following Neighborhood Reinvestment Projects and authorization for staff to negotiate future intergovernmental agreements, if applicable:

<u>Neighborhood</u>	<u>Project</u>	<u>Estimated Budget</u>
Barrio Centro	Street Lighting and Water Harvesting	\$463,690.00
Wakefield	Skate Park	\$500,000.00
Amphi	Street Lighting	\$108,648.00

4. **REGIONAL WASTEWATER RECLAMATION**

Pretreatment Settlement Agreement

Staff recommends approval of the following proposed Pretreatment Settlement Agreement, RWRD Enterprise Fund.

Cracker Barrel Old Country Store, Inc., d.b.a. Cracker Barrel Old Country Store No. 344, 2008-13. Proposed settlement amount is \$1,229.35.

5. **CONTRACTS**

A. Community Development and Neighborhood Conservation

1. Animals Facilitating Adolescents and Children, to provide for therapeutic animal training services, Pascua Yaqui Tribe Grant Fund, contract amount \$95,000.00 (32-70-A-141949-0509)

B. Community Services, Employment And Training

2. Portable Practical Education Preparation, Inc., to provide work experience and basic education services, U.S. Department of Labor and Arizona Department of Economic Security Grant Funds, contract amount \$136,564.00 (07-69-P-141953-0509)
3. Tucson Urban League, to provide work experience and basic education services, U.S. Department of Labor and Arizona Department of Economic Security Grant Funds, contract amount not to exceed \$318,830.00 (07-69-T-141954-0509)

C. Regional Wastewater Reclamation

4. Sundt/Kiewit Joint Venture, Amendment No. 1, to provide construction manager at-risk services for the Roger Road Wastewater Treatment Plant to Ina Road Water Pollution Control Facility Plant Interconnect, correct contract term to 12/31/10 and amend contractual language, 60% 2004 Bond and 40% WIFA/ARRA Funds, contract amount \$55,369.00 (03-03-S-141878-0309)

6. **BOARD, COMMISSION AND/OR COMMITTEE**

State Board of Equalization

Reappointment of Victor C. Thornton. Term expiration: 12/31/12.
(District 5)

7. **PROCLAMATION**

Proclaiming May 17, 2009, to be:

“INTERNATIONAL AIDS CANDLELIGHT MEMORIAL DAY”

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

DATE POSTED: 5/8/09

TIME POSTED: 11:45 A.M.