

ADDENDUM**Pima County Board of Supervisors' Meeting****130 W. Congress St., Hearing Room, 1st Fl.****May 13, 2008 9:00 a.m.****... EXECUTIVE SESSIONS**

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 Lowe, et. al. v. Pima County, Arizona, Court of Appeals Case No. 2CA-CV 2006-0212 and Resolution No. 2008 - 111.
- B. Pursuant to A.R.S. §38-431.03(A) (3) for legal advice regarding the written decision denying T-Mobile Type III Conditional Use Permit Application P21-07-027 to locate a Communications Tower at 6860 N. Sandario Road.
- C. Pursuant to A.R.S. §38-431.03(A) (3) and (4), for legal advice and direction regarding request that Pima County waive a potential conflict of interest to allow Snell & Wilmer to represent Pima County in Seaboard Surety Company v. Pima County, Pima County Superior Court Case No. C20074840, while continuing to represent affiliates of Seaboard in unrelated matters.

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

RESOLUTION NO. 2008 - 110, of the Pima County Board of Supervisors supporting the application by Animals Facilitating Adolescents and Children to the Pascua Yaqui Tribe for a portion of the Tribe's annual contribution to Cities, Towns and Counties. (District 3)

2. COUNTY ADMINISTRATOR**Conditional Use Permit Decision**

Approval of written decision denying T-Mobile Type III Conditional Use Permit Application P21-07-027 to locate a Communications Tower at 6860 N. Sandario Road.

3. COUNTY ATTORNEY

RESOLUTION NO. 2008 - 111, of the Pima County Board of Supervisors, to authorize acceptance or rejection of offered property and execution of a Disclaimer Deed.

*(**CLERK'S NOTE**: This item should be heard after 10:00 a.m., after the final bid opening.)

***4. FINANCE AND RISK MANAGEMENT**

RESOLUTION NO. 2008 - 112, of the Board of Supervisors of Pima County, Arizona, providing for the issuance and sale of Pima County, Arizona Sewer Revenue Bonds, series 2008; providing for the payment of the bonds; providing terms, covenants and conditions concerning the bonds; accepting a bid for the purchase of the bonds; authorizing and directing the execution and delivery of documents and further actions relating to the issuance of bonds; appointing an initial bond registrar and paying agent for the bonds; and declaring an emergency.

5. PROCUREMENT - Award

Amendment of Award: American Cadastre, L.L.C., Requisition No. 0702908, Purchase Order No. 08008835, to provide confidential information redaction services and increase award amount by \$55,000.00. Funding Source: Other Special Revenue Funds. Administering Department: Recorder's Office.

PUBLIC WORKS**6. Amendment to Development Agreement**

TNR&S, Inc., and Stewart Title and Trust Nos. 3526 and 3527, Amendment No. 1, regarding the development of rezoned land adjacent to the Tucson National Resort and Spa.

7. BOARDS , COMMISSIONS AND/OR COMMITTEES**A. Pima County, Arizona Municipal Property Corporation**

Appointment of Virginia Yrun to fill an existing vacancy. Term expiration date 11/19/08. (Corporation recommendation)

B. Tucson-Pima County Bicycle Advisory Committee

Appointment of Evan Unger to replace Bill Adamson. Term: 7/1/08 - 6/30/10. (District 4)

C. Pima County Bond Advisory Committee

Appointment of Rebecca Manoleas to fill the unexpired term of Robert Davis. Term expiration: 4/30/10. (District 4)

D. Flood Control District Advisory Committee

Appointment of Janice Hughes to replace Paul W. Cella. No term expiration. (District 4)

E. Planning and Zoning Commission

Reappointment of William Matter. Term expiration: 6/19/10. (District 4)

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

DATE POSTED: 5/9/08

TIME POSTED: 11:00 A.M.