

**ADDENDUM****Pima County Board of Supervisors' Meeting****130 W. Congress St., Hearing Room, 1st Fl.****June 2, 2009 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 Pima County v. Pima County Board of Adjustment, District 4, Arizona Court of Appeals Case No. 2 CA-CV 2008-0176.

**BOARD OF SUPERVISORS SITTING AS OTHER BOARDS****... FLOOD CONTROL DISTRICT BOARD****Contract**

Ashton Company, Inc., Contractors and Engineers, Amendment No. 3, to provide construction manager at-risk services for the Mission View Wash Project and amend contractual language, RWRD System Development Fund, contract amount \$5,321,419.00 (03-59-A-139392-0307)

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

RESOLUTION NO. 2009 - **114**, of the Pima County Board of Supervisors, supporting the University of Arizona Department of Family and Community Medicine's Grant application to the Pascua Yaqui Tribe for a portion of the Tribe's annual contribution to cities, towns, and counties, in the amount of \$32,984.00. (District 3)

2. **COUNTY ADMINISTRATOR**

**Cooperating Agency Memorandum of Understanding**

Staff requests approval of a Cooperating Agency Memorandum of Understanding with Coronado National Forest regarding the proposed Rosemont Mine National Environmental Protection Act process.

3. **HEALTH DEPARTMENT**

A. **Grant Application**

RESOLUTION NO. 2009 - **115**, of the Pima County Board of Supervisors, approving the submittal of a proposal to the State of Arizona Governor's Office of Highway Safety for the provision of car seats under the Occupant Protection Program.

B. **Contract**

Barrio Hollywood Neighborhood Association, to provide for the Midnight Hoops Basketball Program at the El Rio Neighborhood Center, 1% for Youth Health Fund, contract amount not to exceed \$3,000.00 (32-01-B-142009-0609)

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

A. **Tucson-Pima County Bicycle Advisory Committee**

Appointment of Jean Gorman to replace Zach McDonald. Term expiration: 6/30/11. (Committee recommendation)

Reappointment of Eric Post. Term expiration: 6/30/11. (Committee recommendation)

B. **Library Advisory Board**

Appointments:

Maureen Lueck to replace Dan Eckstrom. Term expiration: 6/30/11. (District 2)

Marty Moreno to replace Sofia H. Abrams. Term expiration: 6/30/13. (District 2)

**C. Trial Court Appointments Nominating Committee, District 4**

Appointments: No term expiration

Jani Greenwald, Democrat,

Brian Abbott, Republican

Jeff Abbott, Republican

Reappointments: No term expiration

Peter Davis, Democrat

Jane Singer, Democrat

Boyd Drachman, Republican

Mike Hennesy, Democrat

(District 4)

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

DATE POSTED: 5/29/09

TIME POSTED: 11:00 A.M.