

ADDENDUM**Pima County Board of Supervisors' Meeting****130 W. Congress St., Hearing Room, 1st Fl.****June 3, 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 an appeal of the decision of the Arizona Court of Appeals, Tucson Botanical Gardens, Inc., an Arizona non-profit corporation, v. Pima County, a County in the State of Arizona and a political subdivision of the State of Arizona, Arizona Tax Court Case No. TX2005-050401, Court of Appeals Case No. 1 CA-TX 07-007.
- B. Pursuant to A.R.S. §38-431.03(A)(3) and (4), for legal advice and direction regarding an appeal of the State Board of Equalization decision regarding El Dorado Hospital, Tax Parcel No. 133-14-227C.
- C. Pursuant to A.R.S. §38-431.03(A)(3) and (4), for legal advice and direction requesting Pima County waive a potential conflict of interest to allow DeConcini McDonald Yetwin & Lacy to represent the plaintiffs in Owens v. Pima County et. al., Pima County Superior Court Cause No. C20074876.
- D. Pursuant to A.R.S. §38-431.03(A)(3) and (4), for legal advice and direction regarding the Democratic Party of Pima County v. Pima County Board of Supervisors, Pima County Superior Court Cause No. C20072073.

BOARD OF SUPERVISORS SITTING AS OTHER BOARDS**... LIBRARY DISTRICT BOARD**

- A. RESOLUTION NO. 2008-LD 2, approving an Intergovernmental Agreement with the Arizona Board of Regents on behalf of the University of Arizona, for placement of Library Science Graduate Assistants in Pima County Public Libraries, Library District Fund, contract amount \$300,000.00/3 yr term (01-66-A-140905-0608)

- B. City of Tucson, Amendment No. 1, to provide for the transfer of title for the Lewis C. Murphy Memorial Wilmot Branch Library, no cost (01-66-T-137673-0705)
- C. Fidelity National Title Agency, Inc., Trust Number 30,007, to provide a lease agreement for a temporary building for library services to residents of Sahuarita, Library District Fund, contract amount \$3.00 (04-13-S-140899-0608)

BOARD OF SUPERVISORS SITTING IN REGULAR SESSION

1. CONTRACTS

A. Community Services, Employment and Training

- 1. RESOLUTION NO. 2008 - **140**, approving an Intergovernmental Agreement with the City of South Tucson, to provide youth work skills to maintain and repair damaged public artwork, contract amount \$25,000.00 revenue (01-69-S-140917-0208)
- 2. RESOLUTION NO. 2008 - **141**, approving an Intergovernmental Agreement with the City of South Tucson to provide youth work skills in creation of public artwork, contract amount \$50,000.00 revenue (01-69-S-140918-0208)

B. Health Department

- 3. RESOLUTION NO. 2008 - **142**, approving an Intergovernmental Agreement with Arizona Department of Health Services, to provide immunizations for measles and other outbreaks of life threatening diseases, Federal Grant Fund, cost reimbursement (01-01-A-140912-0508)
- 4. COPE Behavioral Services, Inc., to provide for the African-American Disparities Alliance Prevention Education Program, Health Fund (1% for Youth), contract amount \$5,000.00 (32-01-C-140914-0608)
- 5. Challenger Little League World Series Program, to provide after school health and education activities, Health Fund (1% for Youth), contract amount \$3,000.00 (32-01-C-140913-0608)

C. Institutional Health

6. University Physicians Healthcare, Amendment No. 1, to provide court ordered evaluation care coordination services and extend contract term to 8/31/08, General Fund, contract amount \$77,296.00 (07-65-U-139643-0707)
7. University Physicians Healthcare, Amendment No. 3, to provide health services at the Juvenile Detention Center and extend contract term to 8/31/08, General Fund, contract amount \$506,063.58 (18-65-U-135773-0205)
8. Correctional Medical Services, Amendment No. 2, to provide health services and amend contractual language, no cost (18-65-C-137985-0406)

D. Library

9. City of Tucson, Amendment No. 1, to provide for the transfer of title for the Lewis C. Murphy Memorial Wilmot Branch Library, no cost (01-66-T-137673-0705)

E. Transportation

10. Arizona Department of Transportation, Amendment No. 1, to provide for widening and reconstruction of Ajo Highway at Kinney Road, ADOT Fund, contract amount \$3,000,000.00 (01-04-A-139608-0607)

2. BOARD, COMMISSION AND/OR COMMITTEE**Budget Review Committee**

Appointment of Corey Smith to replace Georgia Sailor. No term expiration. (District 1)

Reappointment of Kenneth Marcus and Franklin Sax. No term expirations. (District 4)

3. PROCLAMATION

Proclaiming Pima County's intention to form with Mazatlan, Sinaloa, Mexico:

"A SISTER REGION"

*****HEARING*****

FRANCHISE/LICENSE/PERMIT

Fireworks Permit

4. Chief David Tibbitt, Ajo Fire Department, Phelps Dodge Slag Dump, Ajo, July 4, 2008 at 9:00 p.m.

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

DATE POSTED: 5/30/08

TIME POSTED: 11:00 A.M.