

**ADDENDUM****Pima County Board of Supervisors' Meeting****130 W. Congress St., Hearing Room, 1st Fl.****June 7, 2011 9:00 a.m.****... EXECUTIVE SESSION****Call to the Public (for Executive Session item only)**

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) (4) and (7), for legal advice and direction regarding the sale of Posada Del Sol Health Care Center.

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

Tucson Trap and Skeet Club, Inc., to provide a Lease Agreement, contract amount \$60,000.00 revenue/25 year term (04-59-T-144047-0611) Real Property

**BOARD OF SUPERVISORS SITTING IN REGULAR SESSION****1. CONTRACTS****A. Community Development and Neighborhood Conservation**

1. Ha'asan Preparatory School, to provide operation and administration services, Indian Gaming Revenue Fund, contract amount \$50,000.00 pass through funds (02-70-H-144048-0611)

**B. Community Services, Employment and Training**

2. Arizona Department of Economic Security, Amendment No. 2, to provide homeless assistance/eviction prevention services and amend contractual language, ADES Fund, contract amount \$2,519,240.00 revenue (01-69-A-143044-0710)

3. Grace Temple Baptist Church of Tucson, Amendment No. 5, to provide workforce development services and amend contractual language, WIA Grant Fund, contract amount \$4,100.00 (11-69-G-141337-0708)

**C. Forensic Science**

4. Bode Technologies, to provide DNA analysis of unknown and missing individuals for the term 5/1/11 to 4/30/12, Paul Coverdell Forensic Grant Fund, contract amount \$250,000.00 (11-48-B-144034-0511)

**D. Procurement**

5. SunE P11E Holdings, L.L.C., Amendment No. 5, to provide for a correction of address on the third amendment for the Solar Services Agreement for the Abrams Building and second amendment for the Solar License Agreement for the Abrams Building, no cost (11-13-S-142732-0609) Facilities Management
6. CH2M Hill, Inc., Amendment No. 1, to provide for the Water Reclamation Facility Design-Build-Operate Project for the Regional Optimization Master Plan and amend contractual language, no cost (34-03-C-143624-1210) Regional Wastewater Reclamation

**2. OFFICE OF CONSERVATION SCIENCE**

**Memorandum of Understanding, Modification No. 1**

Staff requests approval of Modification No. 1 to the Memorandum of Understanding with the State of Arizona, Arizona Game and Fish Commission, to provide an additional ten year term to 12/31/21.

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

**A. Planning and Zoning Commission**

Reappointment of William Matter - Term expiration: 6/19/14; and Howard L. Richey - Term expiration: 6/19/15. (District 4)

**B. Tucson-Pima County Historical Commission**

Appointment of Albin Littell to fill unexpired term of Bettina Lyons. Term expiration: 12/31/12. (District 4)

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

DATE POSTED: 6/3/11

TIME POSTED: 11:00 a.m.