

**ADDENDUM****Pima County Board of Supervisors' Meeting****130 W. Congress St., Hearing Room, 1st Fl.****August 5, 2008 9:00 a.m.****... EXECUTIVE SESSIONS**

Public discussion and action may occur on the executive session item 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 Beth Ford v. Pima County et. al., Pima County Superior Court Case No. C2008-5016.
- B. Pursuant to A.R.S. §38-431.03(A)(3), for legal advice regarding amendments to Chapter 2.20 of the Pima County Code – “County Meet and Confer Process.”

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

\*(**Clerk's Note:** The Flood Control District Item and Addendum Item 1-A, must be considered and approved prior to approval of Regular Agenda Item No. 23.)

**\*Development Agreement**

RESOLUTION NO. 2008 - FC 8, approving and authorizing the execution of a Development Agreement between Pima County, the Pima County Flood Control District and I-10 Avra Valley Mining and Development, L.L.C., regarding the development of land near the intersection of West Avra Valley Road and the east-bound frontage road to Interstate 10.

**BOARD OF SUPERVISORS SITTING IN REGULAR SESSION****1. COUNTY ADMINISTRATOR****\*A. Development Agreement**

RESOLUTION NO. 2008 - 208, approving and authorizing the execution of a Development Agreement between Pima County, the Pima County Flood Control

District, and I-10 Avra Valley Mining and Development, L.L.C., regarding the development of land near the intersection of West Avra Valley Road and the east-bound frontage road to Interstate 10.

**B. Clean Water Act**

RESOLUTION NO. 2008 - 209, of the Pima County Board of Supervisors, affirming Pima County's commitment to the Clean Water Act.

**2. COUNTY ATTORNEY**

Discussion and direction to staff regarding amendments to Chapter 2.20 of the Pima County Code – "County Meet and Confer Process."

**3. SUPERIOR COURT**

Pursuant to the Court's Salary Administration Manual, salary adjustments of \$26.9586 for the following Court Reporter positions:

<u>PCN</u>	<u>Effective Date</u>
003075	May 11, 2008
003102	June 8, 2008
850618	June 22, 2008
003110	September 30, 2008

**4. CONTRACTS**

**A. Community Development and Neighborhood Conservation**

1. RESOLUTION NO. 2008 - 210, approving the Assignment and Assumption Agreement with Consent with Information and Referral Services, Inc., a non-profit organization, to provide administration of the HUD HMIS Grant, HUD Grant Fund, contract amount \$181,089.00 revenue (01-70-I-141121-0408)

**B. Health Department**

2. COPE Community Services, Inc., to provide health and educational enrichment workshops for the 2008 Arizona Women's Conference, General Fund, contract amount \$17,500.00 (11-01-C-141122-0808)

**C. Information Technology**

3. Arizona Department of Homeland Security, Amendment No. 1, to provide for a microwave communication link from Oatman Mountain in Yuma County to Childs Mountain in Pima County and extend contract term to 8/30/08, no cost (02-14-A-140527-0707)
4. RESOLUTION NO. 2008 - 211, authorizing an Intergovernmental Agreement with the U.S. Department of Homeland Security, Customs and Border Protection, Secure Border Initiative, to provide permission to enter upon, and to construct, install, operate and maintain certain equipment on specific County property, no cost (01-14-U-141123-0808)

**D. Institutional Health**

5. Aida Franco, M.D., to provide psychiatric consulting and oversight services related to the Restoration to Competency Program housed at the Pima County Adult Detention Complex, General Fund, contract amount \$100,000.00 (07-65-F-141125-0808)
6. Conmed Healthcare Management, Inc., to provide for correctional health services at the Pima County Adult Detention Complex, General Fund, contract amount \$19,272,930.00 (07-65-C-141126-0808)
- 7.. Correctional Medical Services, Inc., Amendment No. 4, to provide terms for final payment process for correctional health services, General Fund, contract amount to be determined through negotiations (18-65-C-137985-0406)

**E. Real Property**

8. Larry and Sharon Malcolmson, Amendment No. 1 , to provide a Donation Agreement for property located near the terminus of W. El Camino del Cerro, amend contractual language and provide an Amended and Restated Special Warranty Deed, no cost (11-05-M-139777-0707)

**5. BOARDS COMMISSIONS AND/OR COMMITTEES****Pima County Sports and Tourism Authority**

Appointment of Rick Grinnell, restaurant representative, to replace Carlotta Flores. Term expiration: 3/31/10. (Staff recommendation)

**PUBLIC WORKS****6. REAL PROPERTY****Sale of Surplus Property**

- A. Authorization to sell surplus property located at 7100 West El Camino del Cerro, Tax Parcel No. 214-38-001A, located in Section 21, T13S, R12E, G&SRM. (District 3)
- B. Authorization to sell surplus property located at 7131 North Via Pointe, Tax Parcel No. 102-04-0760, located at Ina Road and Oracle Road. (District 1)

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

DATE POSTED: 8/1/08

TIME POSTED: 11:30 A.M.