

**ADDENDUM****Pima County Board of Supervisors' Meeting****130 W. Congress St., Hearing Room, 1st Fl.****August 15, 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) and (4), for legal advice and direction regarding a request that Pima County waive a potential conflict of interest to allow the law firm of DeConcini, McDonald, Yetwin and Lacey to represent Catalina Foothills School District No. 16 regarding a Building Code violation and the applicability of Pima County's Building Codes to school property.

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

Master Agreement for Mutual Public Lands Management between the Pima County Board of Supervisors and the **Pima County Flood Control District**, to provide the terms and conditions for the exchanges of land.

**BOARD OF SUPERVISORS SITTING IN REGULAR SESSION****1. CONTRACTS****A. Community Services, Employment and Training**

1. The Salvation Army, Amendment No. 4, to provide emergency assistance services, extend contract term to 6/30/12 and amend contractual language, Emergency Services Network Grant Fund, contract amount \$16,887.00 (CT-CS-12000462)
2. The Salvation Army, to provide workforce development services for the term 7/1/11 to 6/30/12, HUD Grant Fund, contract amount \$128,643.00 (CT-CS-12001029)

**B. Facilities Management**

3. Country Fair White Elephant, Amendment No. 2, to provide for the operation, maintenance and repair of the facility, extend contract term to 11/30/26 and amend contractual language, contract amount \$40.00 revenue (CTN-FM-CMS140021)
4. Community Performing Arts Center Foundation, Inc., to provide an Equipment Purchase Agreement, no cost (CTN-FM-12000082)
5. Community Performing Arts Center Foundation, Inc., to provide a Bill of Sale for equipment purchase, General Fund, contract amount \$165,255.00 (CT-FM-12001034)

**C. Information Technology**

6. T.W. Telecom of Arizona, L.L.C., Amendment No. 1, to provide a Master Conduit Agreement, General Fund, \$82,692.40 revenue/14 year term (CTN-IT-12000041)
7. T.W. Telecom of Arizona, L.L.C., Amendment No. 1, to provide a Fiber License Agreement, Various Project Funds, contract amount not to exceed \$2,800,000.00/14 year term (CT-IT-12000806)

**D. Natural Resources, Parks and Recreation**

8. Arizona Superior Court on behalf of the Juvenile Court Center, Amendment No. 2, to provide for juvenile work crew services, extend contract term to 6/30/12 and amend contractual language, General Fund, contract amount \$100,000.00 (CT-PR-12001002)
9. Tucson Cactus and Succulent Society, Inc., to provide for the development, operation and maintenance of Pima Prickly Park, no cost (CTN-PR-12000063)

**E. Superintendent of Schools**

10. Pima County Recorder, Amendment No. 1, to provide for election services, extend contract term to 6/30/12 and amend contractual language, Various School District Funds, contract amount \$120,820.00 (CT-SS-12000951)

2. **REAL PROPERTY**

Master Agreement for Mutual Public Lands Management between the **Pima County Board of Supervisors** and the Pima County Flood Control District, to provide the terms and conditions for the exchanges of land.

3. **BOARD OF SUPERVISORS**

Discussion and action to appoint the Clerk of the Board. (District 2)

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

DATE POSTED: 8/11/11

TIME POSTED: 11:30 a.m.