

ADDENDUM**Pima County Board of Supervisors' Meeting****130 W. Congress St., Hearing Room, 1st Fl.****August 18, 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 approval of a tax appeal settlement recommendation for Foothills Business Ventures, L.L.C., an Arizona Limited Liability Company; Chaparral Investments, Inc., a Colorado Corporation; Billabong Properties, L.L.C., an Arizona Limited Liability Company; Frank J. Sinton, a married man as his sole and separate property; Gary Emerson and Laurene E. Goll, husband and wife, as community property with the right of survivorship; Tesoro Enterprises, L.L.C., an Arizona Limited Liability Company v. Pima County, a political subdivision of the State of Arizona, Arizona Tax Court Case No. TX2007-000588, Tax Parcel No. 106-05-005E.
- B. Pursuant to A.R.S. §38-431.03(A)(3) and (4), for legal advice and direction regarding the appeal of the Procurement Officer's denial of Pima County's protest of the Arizona Health Care Cost Containment System contract bid award.
- C. Pursuant to A.R.S. §38-431.03(A)(3) and (4), for legal advice and direction regarding University Medical Center vs. John Doe, Pima County Superior Court Cause No. C200083581.

BOARD OF SUPERVISORS SITTING IN REGULAR SESSION**1. COUNTY ADMINISTRATOR****A. Financial Participation Agreement**

Staff recommends approval of the Financial Participation Agreement with the Southern Arizona Community Sports, Inc. to jointly develop a community recreational facility at the Curtis Park site. (11-30-S-141185-0808)

B. Sustainable Action Plan

RESOLUTION NO. 2008 - 234, of the Board of Supervisors, adopting the Sustainable Action Plan for County operations.

2. CONTRACTS**A. Community Services, Employment and Training**

1. Yuma Private Industry Council, Amendment No. 2, to provide administration of the Workforce Innovation in Regional Economic Development Program, extend contract term to 6/30/10 and amend contractual language, AZ Department of Commerce WIRED Grant Fund, contract amount \$1,560,621.00 (11-69-Y-140339-0707)
2. Cochise Private Industry Council, Amendment No. 2, to provide administration of the Workforce Innovation in Regional Economic Development Program, extend contract term to 6/30/10 and amend contractual language, AZ Department of Commerce WIRED Grant Fund, contract amount \$1,263,102.00 (11-69-C-140340-0707)
3. Tucson Regional Economic Opportunities, Amendment No. 2, to provide administration of the Workforce Innovation in Regional Economic Development Program, extend contract term to 6/30/10 and amend contractual language, AZ Department of Commerce WIRED Grant Fund, contract amount \$240,000.00 (11-69-T-140341-0707)

B. Facilities Management

4. Granite Construction Company, Change Order No. 4, to provide for the installation of underground utility conduit for the Joint Courts Complex and amend scope of work, 2004 Bond Fund, contract amount \$403,877.41 (03-13-G-140648-0108)

C. Health Department

5. Coalition for African American Health and Wellness, to provide for the People of Color Festival on September 13,

2008, 1% for Youth Fund, contract amount \$5,000.00 (32-01-C-141172-0808)

6. Luz Social Services, to provide for an information and resource fair, HIV counseling and testing services at the 6th Annual National Latino AIDS Awareness Day on October 15, 2008, 1% for Youth Fund, contract amount \$2,000.00 (32-01-L-141165-0808)

D. Information and Technology

7. Grupo SMS USA, L.L.C., Amendment No. 3, to provide as-needed design and support for C# (C Sharp)/ASP.net programming and consulting services, extend contract term to 6/30/09 and amend contractual language, General Fund, contract amount \$150,000.00 (07-14-G-139553-0507)

E. Transportation

8. MMLA Psomas, Inc., Amendment No. 5, to provide roadway design engineering services for I-19 East Frontage Road: Canoa Road to Continental Road Project, extend contract term to 5/30/10 and amend contractual language, 2008 HURF (33.33%), Impact Fees (33.33%) and RTA (33.33%) Funds, contract amount \$2,350,000.00 (16-04-M-139041-1106)

3. BOARDS, COMMISSIONS AND/OR COMMITTEES

A. City/County Water and Wastewater Study Oversight Committee

Ratification of appointment: Vince Vasquez, City of Tucson Water Advisory Committee representative, to replace Carol Zimmerman. No term expiration. (City of Tucson recommendation)

B. Pima County Election Integrity Commission

Appointment of Charles Geoffrion. (District 1)

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

DATE POSTED: 8/14/08

TIME POSTED: 11:00 A.M.