

ADDENDUM

Pima County Board of Supervisors' Meeting

130 W. Congress St., Hearing Room, 1st Fl.

September 1, 2009 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 Gardella et. al. v. Pima County et. al., Pima County Superior Court Cause No. C20070967.

- B. Pursuant to A.R.S. §38-431.03(A) (3) and (4), for legal advice and direction regarding settlement of Pima County v. Pekny, Pima County Superior Court Cause No. C20080387.

- C. Pursuant to A.R.S. §38-431.03(A) (3) and (4), for legal advice and direction regarding the appeal of Dos Picos v. Pima County, Pinal County Superior Court Cause No. CV2005-00478.

- D. Pursuant to A.R.S. §38-431.03(A) (3) and (4), for legal advice and direction regarding approval of tax appeal settlement recommendations on the following:
 - 1. Pima County v. CLPF-MMIC-DASCO-Tucson Mob
Tax Parcel No. 133-14-227C
Arizona Tax Court Case No. TX2008-000254

 - 2. CLPF-MMIC-DASCO-Tucson Mob v. Pima County
Tax Parcel No. 133-14-227C
Arizona Tax Court Case No. TX2008-000659

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

Oro Valley request to the League of Cities and Towns for legislation allowing the Town to create a separate Library Taxing District and the request of the Town for full funding of the Oro Valley Affiliate Library. Discussion/Direction/Action.

BOARD OF SUPERVISORS SITTING IN REGULAR SESSION**1. BOARD OF SUPERVISORS**

RESOLUTION NO. 2009 - **223**, of the Board of Supervisors of Pima County, supporting the grant application of Carivaca Estates, Inc., to the Pascua Yaqui Tribe for a portion of the Tribe's annual contribution to Cities, Towns and Counties, in the amount of \$6,000.00. (District 3)

2. COUNTY ADMINISTRATOR

Staff recommends endorsement of the comments to the U.S. Army Corps of Engineers regarding the CalPortland Cement Application for a 404 Permit for open pit limestone mining activities in Davidson Canyon.

3. CONTRACTS AND AWARDS**A. Community Services, Employment and Training**

1. Arizona Board of Regents, University of Arizona, Amendment No. 3, to provide administration of the Workforce Innovation in Regional Economic Development (WIRED) Program and amend contractual language, U.S. Dept. of Labor/WIRED Grant Fund, contract amount \$131,145.00 (01-69-A-140408-0707)
2. The Salvation Army, Amendment No. 1, to provide emergency financial assistance services, extend contract term to 9/30/10 and amend contractual language, Federal and State Grant Funds, contract amount \$28,000.00 (07-69-S-142050-0708)

B. Procurement - Award

3. Low Bid, Award of Contract, Requisition No. 0902368, in the amount of \$7,385,569.50 to the lowest responsive bidder, The Ashton Company, Inc., Contractors and Engineers (Headquarters: Tucson, AZ), for the construction of the Sunrise Drive: Craycroft Road to Kolb Road Project. The contract term is thirty-six months with the ability to extend for contract completion. Construction is to be complete within 325 working days from Notice to Proceed. The department requests that the Procurement Director's Change Order authority be increased to up to \$500,000.00 per change order, not to exceed a cumulative total of \$1.0 million.
Funding Source: 1997 HURF Bond Fund.
Administering Department: Transportation.

C. Sheriff

4. Tucson Airport Authority, Amendment No. 5, to provide for the lease of office and hangar space, extend contract term to 8/31/10 and amend contractual language, Federal H.I.D.T.A. Grant Fund, contract amount \$453,725.90 (04-11-T-130503-0901)

D. Superintendent of Schools

5. RESOLUTION NO. 2009 – 224, approving the agreement between the Pima County Recorder and the Pima County School Superintendent, to provide elections services for local school districts, various District Funds, contract amount \$120,820.00 (07-38-P-142301-0709)

E. Transportation

6. RESOLUTION NO. 2009 – 225, approving an Intergovernmental Agreement with the Town of Marana, to provide public transit services, Town of Marana Transit Fund, contract amount \$11,258.20 revenue (01-04-M-142312-0909)

4. BOARDS, COMMISSIONS AND/OR COMMITTEES**A. Public Art Committee of the Tucson Pima Arts Council**

Appointment of Donald Luria to replace Sandra Maxfield. No term expiration. (District 1)

B. Board of Adjustment, District 1

Appointment of James R. Snedden to replace Peter Schlegel. Term expiration: 8/31/13. (District 1)

C. Pima County Bond Advisory Committee

Ratification of the Town of Oro Valley appointment of Kit Thomas Donley to replace John Neis. Term expiration: 9/30/15. (Jurisdictional recommendation)

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

DATE POSTED: 8/28/09

TIME POSTED: 12:00 P.M.