

ADDENDUM**Pima County Board of Supervisors' Meeting****130 W. Congress St., Hearing Room, 1st Fl.****September 9, 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), for legal advice regarding the appeal of the Hearing Administrator in Case No. P21-08-026, regarding a Type I Conditional Use Permit for an antenna co-location and equipment area in the right-of-way at 1301 E. Orange Grove Road in the CR-1 zone.
- B. Pursuant to A.R.S. §38-431.03(A) (3), for legal advice regarding proposed 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**

- C. Pursuant to A.R.S. §38-431.03(A)(3) and (4), for legal advice and direction regarding a request that Pima County Regional Flood Control District waive a potential conflict of interest to allow Mesch, Clark and Rothschild to represent Jeffrey and Allyson Miller in an appeal to the District Board concerning the Chief Engineer's written decisions for the Kitty Wayne property.

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

RESOLUTION NO. 2008 - **248**, of the Pima County Board of Supervisors, supporting the application of the Arizona Masonic Foundation for Children for a portion of the Pascua Yaqui Tribe's annual contribution to cities, towns and counties. (District 3)

2. COUNTY ADMINISTRATOR

A. Memorandum of Understanding

Staff requests approval of the M.O.U. with the U.S.D.A. Forest Service, Region 3, to provide a framework for a cooperative relationship with regard to the Forest Service's Land and Resource Management Plan.

B. Zero Based Budgets

Staff requests approval of the following departments for zero based budget development for Fiscal Year 2009/2010:

- Community and Economic Development Administration
- Community Development and Neighborhood Conservation
- Community Resources/Pima Vocational High School
- Community Services, Employment and Training
- Constables
- County Free Library
- Development Services
- Economic Development and Tourism
- Human Resources
- Natural Resources, Parks and Recreation
- Public Fiduciary
- Regional Wastewater Reclamation
- Risk Management
- Stadium District
- Superintendent of Schools

C. Non-Profit Skating Organizations

Staff requests direction regarding a proposal from Tucson Stampede Hockey Club and Tucson Figure Skating regarding a management agreement for the design, construction and operation of an ice rink on County-owned land.

3. DIVISION OF ELECTIONS

Pursuant to A.R.S. §16-642, canvass of the September 2, 2008 Primary Election.

4. BOARDS, COMMISSIONS AND/OR COMMITTEES**A. City/County Water and Wastewater Study Oversight Committee**

Submission of Progress Report No. 2 from the Oversight Commission.

B. Pima County Election Integrity Commission

Appointment of retired Honorable Judge Gilbert Veliz. Term expiration: 9/30/10. (District 5)

C. Pima County Wireless Integrated Network

Appointment of Chief Joseph Delgado, Tohono O'Odham Police Department, to replace Chief Richard Saunders; and Lieutenant Charles Hangartner, first alternate, to replace Chief Joseph Delgado. (Jurisdictional recommendations)

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

1. Santa Cruz County, Amendment No. 2, to provide collaborative administration of the WIRED Program and extend contract term to 6/30/10, ADOC WIRED Grant Fund, contract amount \$389,090.00 (01-69-S-140387-0707)

B. Institutional Health

2. RESOLUTION NO. 2008 - **249**, of the Pima County Board of Supervisors, approving an Intergovernmental Agreement with the Arizona Department of Health Services for the provision of mental health services, General Fund, contract amount \$3,064,936.00 (01-65-A-141252-0708)
3. University Physicians Healthcare, Amendment No. 4, to provide healthcare and behavioral health services at the Juvenile Detention Center, extend contract term 6/30/09 and amend contractual language, General Fund, contract amount \$2,069,156.22 (18-65-U-135773-0205)

***** HEARING *****

6. **FRANCHISE/LICENSE/PERMIT**

Extension of Premises/Patio Permit

Jim C. Counts, Nimbus Brewing Co., L.L.C., 3850 E. 44th Street, No. 138,
Tucson, Temporary Extension of Premises, September 20, 2008.

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

DATE POSTED: 9/5/08

TIME POSTED: 12:00 P.M.