

ADDENDUM**Pima County Board of Supervisors' Meeting****130 W. Congress St., Hearing Room, 1st Fl.****September 16, 2008 9:00 a.m.****1. PRESENTATION/PROCLAMATION**

Presentation of a proclamation to Pastor Larry Mungia proclaiming Saturday, September 27, 2008, to be:

“RECOVERY WALK DAY IN PIMA COUNTY”

. . . EXECUTIVE SESSION

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 settlement in Marana Apartments Ltd. Partnership, an Arizona Limited Partnership v. Pima County, a political subdivision of the State of Arizona, Tax Parcel No. 217-37-0630 for the following:

| | | |
|-----------------------------|-------------------|---------------|
| Arizona Tax Court Case Nos. | TX2005-050349 | Tax Year 2006 |
| | TX2006-000188 | Tax Year 2007 |
| | TX2007-000320 | Tax Year 2008 |
| | No suit filed yet | Tax Year 2009 |

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

MMLA Psomas, Inc., Amendment No. 2, to provide design engineering services for the Canada del Oro Linear Park: Thornydale Road to Magee Road and amend scope of work, 2004 Bond Fund, contract amount \$18,410.00 (16-59-M-140480-1107)

. . . LIBRARY DISTRICT BOARD**Contracts**

A. Arizona State Library, Archives and Public Records, to provide for GED programming and renovations at the Nanini

Library, ASLAPR Grant Fund, contract amount \$25,000.00 revenue (02-66-A-141263-0708)

- B. Arizona State Library, Archives and Public Records, to provide for the completion of renovations to the third floor of the Main Library, ASLAPR Grant Fund, contract amount \$26,430.00 revenue (02-66-A-141281-0708)

BOARD OF SUPERVISORS SITTING IN REGULAR SESSION

2. **BOARD OF SUPERVISORS**

RESOLUTION NO. 2008 - **257**, of the Pima County Board of Supervisors, against exploitative payday lending practices in Arizona and in opposition to efforts to extend these practices indefinitely. (District 5)

3. **CONTRACTS**

A. **County Attorney**

1. Baker, Peterson, Baker and Associates, Amendment No. 4, to provide expert appraisal services relating to Dos Picos v. Pima County, Case No. C20010173, Risk Management Tort Fund, contract amount \$50,000.00 (07-02-B-132988-0603)

B. **Facilities Management**

2. Arizona's Children Association, to provide a lease agreement for space at the Interagency Advocacy Center located at 2329 E. Ajo Way, General Fund, contract amount \$60,300.00 revenue/25 year term (04-13-A-141305-1008)
3. Tucson Center for Women and Children, to provide a lease agreement for space at the Interagency Advocacy Center located at 2329 E. Ajo Way, General Fund, contract amount \$62,100.00 revenue/25 year term (04-13-T-141304-1008)
4. Arizona Department of Economic Security, to provide a lease agreement for space at the Interagency Advocacy Center located at 2329 E. Ajo Way, General Fund, contract amount \$158,940.00 revenue/5 year term (04-13-A-141303-1008)

C. Institutional Health

5. University Physicians Healthcare, Amendment No. 2, to provide court ordered evaluation care coordination services, extend contract term to 6/30/09 and amend contractual language, General Fund, contract amount \$386,480.00 (07-65-U-139643-0707)
6. Arizona Board of Regents, University of Arizona, Amendment No. 1, to provide a Clinical Teaching Program and amend contractual language, Federal Fund, no cost (01-65-A-141113-0808)

DEVELOPMENT SERVICES**4. Final Plat with Assurances**

P1206-178, Vail Ridge Estates, Lots 1-30 and Common Area A. (District 4)

5. BOARDS, COMMISSIONS AND/OR COMMITTEES**A. Board of Adjustment, District No. 1**

Appointment of Charles Geoffrion to fill the unexpired term of Larry Kraus. Term expiration: 11/18/11. (District 1)

B. Pima County Employee Merit System Commission and Law Enforcement Council

Appointment of John M. Boyd, Republican, to replace Mike Hellon. Term expiration: 6/30/12. (District 1)

***** HEARING *******FRANCHISE/LICENSE/PERMIT****Extension of Premises/Patio Permit**

6. Michael Raymond Gill, Montgomery's Grill and Saloon, 13190 E. Colossal Cave Road, No. 190, Vail, Temporary Extension of Premises for October 14, November 11, and December 9, 2008.

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

DATE POSTED: 9/12/08

TIME POSTED: 11:45 A.M.