

ADDENDUM**Pima County Board of Supervisors' Meeting****130 W. Congress St., Hearing Room, 1st Fl.****October 6, 2009 9:00 a.m.****1. PRESENTATION/PROCLAMATION**

Presentation of a proclamation to Joan Lionetti, Executive Director of Tucson Clean & Beautiful and Founder of the Trees for Tucson Program; Sally Gestautas, President of Tucson Clean & Beautiful; Sharon Foltz, Community Relations Director for Tucson Electric Power Company; and, Harold Hummer, Utility Arborist for Tucson Electric Power Company, proclaiming the month of October 2009, to be:

"TREES FOR TUCSON MONTH"

... 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 a proposed settlement in Gonzalez v. Pima County, et. al., Pima County Superior Court Case No. C20090812.
- B. Pursuant to A.R.S. §38-431.03(A) (3) and (4), for legal advice and direction to seek approval of a tax appeal settlement recommendation on the following matter:

R & M Real Estate v. Pima County

Tax Parcel Nos. 117-10-050A, 117-10-049A and 112-06-0160, Arizona Tax Court Case No. ST2008-000498.

BOARD OF SUPERVISORS SITTING IN REGULAR SESSION**2. COUNTY ADMINISTRATOR****Soccer Field Lighting for Brandi Fenton Memorial Park**

Staff requests direction regarding funding and a source of funds to allow the soccer fields to be used in the evening under lighted conditions.

3. CONTRACTS

A. Health Department

1. Coalition for African American Health and Wellness, to provide health education and awareness activities, 1% for Youth Fund, contract amount \$2,500.00 (11-01-C-142380-0909)
2. RESOLUTION NO. 2009 - **256**, of the Pima County Board of Supervisors, approving an Intergovernmental Agreement with the City of Tucson, to provide for animal care enforcement services, contract amount \$1,315,890.00 revenue (01-01-T-142364-0709)

B. Regional Wastewater Reclamation

3. Sundt/Kiewit Joint Venture, Amendment No. 3, to provide construction manager at-risk services for the Roger Road Wastewater Treatment Plant to the Ina Road Water Pollution Control Facility Plant Interconnect, 2004 Sewer Revenue Bond (60%); Water Infrastructure and Finance Authority of Arizona/American Recovery and Reinvestment Act Funds (40%), contract amount \$384,175.00 decrease (03-03-S-141878-0309)

C. Real Property

4. RESOLUTION NO. 2009 - **257**, approving and authorizing the execution of the following documents with Susan S. Clyne, a widow; Susan S. Clyne, Trustee, or her successors in Trust, under the Susan S. Clyne Living Trust, dated February 19, 2007, and any amendments thereto; Janet Anderson, an unmarried woman; and Meade S. Clyne, a married man, as his sole and separate property for the purchase of Clyne Ranch:
 - A. Assignment and Assumption
(11-64-C-142253-0809, Amendment 1)
 - B.. Option Agreement
(11-64-C-142283-1009)
 - C. Restrictive Covenants (2)
(11-64-C-142253-0809)
 - D. Declarations of Easement (3)
(11-64-C-142253-0809)

E. Right of First Refusal
(11-64-C-142253-0809)

4. **BOARD, COMMISSION AND/OR COMMITTEE**

Community Action Agency Board

Reappointment of John Vasquez Bedoy. Term expiration: 12/31/12.
(District 3)

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

DATE POSTED: 10/2/09

TIME POSTED: 11:00 A.M.