

**ADDENDUM****Pima County Board of Supervisors' Meeting****130 W. Congress St., Hearing Room, 1st Fl.****October 7, 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 a tax appeal settlement recommendation in Wing and Lei Co-1, L.L.C. v. Pima County, Tax Parcel No. 133-30-090A, Arizona Tax Court Case No. TX2007-000467.
- B. Pursuant to A.R.S. §38-431.03(A) (3) and (4), for legal advice and direction regarding approval of a settlement recommendation in Asarco, L.L.C., Bankruptcy Case No. 05-21207 (S. Dist. TX).
- C. Pursuant to A.R.S. §38-431.03(A) (3) and (4), for legal advice and direction regarding a request that Pima County waive a concurrent conflict of interest to allow the Pima County Attorney's Office to represent the Pima County Board of Adjustment, District 4 in Friends of Madera Canyon v. Pima County Board of Adjustment, District 4, et. al., Superior Court Cause No. C20084694.

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

Direction to County Administrator to instruct appropriate Pima County staff members to conduct training for Public Works officials - administrative officials, department heads and their assistants - on the Sonoran Desert Conservation Plan and its relationship to the Clean Water Act, with emphasis on how the Clean Water Act applies to Santa Cruz River tributaries. (District 5)

**2. COUNTY ADMINISTRATOR**

RESOLUTION NO. 2008 - **267**, of the Pima County Board of Supervisors, authorizing submittal of four applications to the Arizona

State Land Department to purchase the remaining four lands reclassified for conservation under the Arizona Preserve Initiative at public auction.

3. **DIVISION OF ELECTIONS**

Pursuant to A.R.S. §16-241(C), notification of receipt and direction to staff to publish the Proclamation of the Governor of the State of Arizona proclaiming "General Election 2008."

4. **HEALTH DEPARTMENT**

RESOLUTION NO. 2008 - **268**, of the Pima County Board of Supervisors, accepting the State of Arizona Department of Homeland Security Awards in the amount of \$1,851,200.00 for the support of the Pima County Office of Emergency Management.

5. **CONTRACTS**

A. **Community Services**

1. Goodwill Industries of Southern Arizona, Amendment No. 2, to provide workforce development services, extend contract term to 10/31/08 and amend scope of work, U. S. Department of Labor and DES WIA Funds, contract amount \$1,500.00 (11-69-G-139644-0707)
2. City of South Tucson, Amendment No. 1, to provide youth work skill activities to maintain and repair worn public art work and amend contractual language, City of South Tucson Grant Fund, contract amount \$7,824.92 revenue (01-69-S-140917-0208)
3. SER Jobs for Progress, Inc., Amendment No. 1, to provide basic education to youth attending the Las Artes Program and amend contractual language, WIA Grant Fund, contract amount \$40,200.00 (07-69-S-141085-0708)
4. Cochise Private Industry Council, to provide employment and training services, U.S. Department of Labor and DES WIA Grant Funds, (expenditure determined by client eligibility); General Fund, contract amount \$5,000.00; total contract amount \$24,000.00 (07-69-C-141401-0908)

**B. Health Department**

5. RESOLUTION NO. 2008 - 269, approving an Intergovernmental Agreement with the Northwest Fire District, to provide for training, Federal and State Homeland Security Grant Funds, contract amount \$85,000.00 (01-01-N-141404-1008)

**6. BOARDS, COMMISSIONS AND/OR COMMITTEES****A. Board of Adjustment No. 4**

Appointment of Suzanne Blodgett, to replace Chet Davis.  
Term expiration: 10/31/12. (District 4)

**B. Board of Adjustment No. 5**

Appointment of Roger C. Wolf, to fill the unexpired term of Michael Addis. Term expiration: 8/31/09. (District 5)

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

DATE POSTED: 10/3/08

TIME POSTED: 11:00 A.M.