

**ADDENDUM****Pima County Board of Supervisors' Meeting****130 W. Congress St., Hearing Room, 1st Fl.****October 14, 2008 9:00 a.m.****BOARD OF SUPERVISORS SITTING AS OTHER BOARDS****... FLOOD CONTROL DISTRICT BOARD****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), for legal advice regarding the appeal by Jeff and Allyson Miller of the Chief Engineer's decision regarding the Floodplain Use Permit No. 07-051RP for property located at 9987 N. Camino de Oeste.

**BOARD OF SUPERVISORS SITTING IN REGULAR SESSION****DEVELOPMENT SERVICES****1. Final Plat with Assurances**

P1204-009, Brown/Ajo Industrial, Lots 1-12. (District 2)

**2. HEALTH DEPARTMENT**

RESOLUTION NO. 2008 - **272**, of the Pima County Board of Supervisors, accepting the State of Arizona, Department of Homeland Security grants totaling \$57,077.00 for the support of the Pima County Office of Emergency Management.

**\*\*\* HEARING \*\*\*****FRANCHISE/LICENSE/PERMIT****3. Fireworks Permit**

Troy Finley, Tucson Country Club, 2950 N. Camino Principal, Tucson, October 19, 2008 at 8:00 p.m.

**4. ASSIGNMENT OF RESOLUTION NUMBER**

On October 7, 2008, the Board of Supervisors' approved the following contract:

RESOLUTION NO. 2008 - **273**, authorizing acceptance of the grant from the Arizona Criminal Justice Commission, to provide for staff assigned to the Pima County/Tucson Metro Narcotics Alliance, H.I.D.T.A. Grant Fund, contract amount \$160,767.00 revenue (02-02-A-141331-1007) County Attorney

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

DATE POSTED: 10/9/08

TIME POSTED: 11:00 A.M.