

ADDENDUM**Pima County Board of Supervisors' Meeting****130 W. Congress St., Hearing Room, 1st Fl.****November 4, 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 Dr. Russ J. Andaloro's appeal of the Hearing Administrator's decision in Case No. P21-08-024.
- B. Pursuant to A.R.S. §38-431.03(A) (3) and (4), for legal advice and direction regarding Friends of Madera Canyon v. Pima County Board of Adjustment No. 4, Pima County Superior Court No. C2008-4694.

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

R.S. Engineering, Inc., Amendment No. 1, to provide design engineering services for the Tanque Verde Road: Catalina Highway to Houghton Road Project, extend contract term to 5/31/09 and amend scope of work, 1997 HURF Revenue Bond Fund, contract amount \$99,381.00 (16-64-R-140497-1207)

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

DATE POSTED: 10/31/08

TIME POSTED: 9:30 A.M.