

**ADDENDUM****Pima County Board of Supervisors' Meeting****130 W. Congress St., Hearing Room, 1st Fl.****December 1, 2009 9:00 a.m.****... EXECUTIVE SESSIONS****Call to the Public (for Executive Session Items only)**

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 the authorization to extend the agreement to toll the statute of limitations with respect to the claims of San Joaquin Investments, L.L.C., against Pima County that were originally approved by the Board of Supervisors on December 9, 2008.
- B. Pursuant to A.R.S. §38-431.03(A) (3) and (4), for legal advice and direction regarding approval of the tax appeal settlement recommendation for Bunch v. Pima County, Tax Parcel No. 219-27-004K, Arizona Tax Court Case No. ST2009-000293.
- C. Pursuant to A.R.S. §38-431.03(A) (3) and (4), for legal advice and direction regarding the Honea Heights sewer rehabilitation settlement.

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

RESOLUTION NO. 2009 - **314**, of the Board of Supervisors, recognizing the passing of Father Leo McCarthy, whose contributions to Salpointe Catholic High School and the lives of its students, as a past principal and in other capacities were significant, meaningful and appreciated. (District 5)

**2. COUNTY ADMINISTRATOR****A. Purchase of the Coronado Hotel**

Discussion/direction/action regarding the purchase of the Coronado Hotel for use as affordable housing for low-income elderly and disabled individuals in the Downtown area.

**B. Naming of the Forensic Anthropology Laboratory**

Staff requests approval to name the Pima County Forensic Science Center Anthropology Laboratory as the "Walter H. Birkby Forensic Anthropology Laboratory."

**3. CONTRACT****Institutional Health**

Arizona Health Care Cost Containment System, Amendment No. 5, to provide for the payment of claims for inpatient hospital services to inmates and extend contract term from 10/1/09 to 9/30/10, General Fund, contract amount \$250,000.00 (01-65-A-136012-1004)

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

DATE POSTED: 11/27/09

TIME POSTED: 11:00 A.M.