

ADDENDUM**Pima County Board of Supervisors' Meeting****130 W. Congress St., Hearing Room, 1st Fl.****December 2, 2008 9:00 a.m.****... 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 of P21-08-028, Islamic Center Tucson – E. River Road.

BOARD OF SUPERVISORS SITTING AS OTHER BOARDS**... STADIUM DISTRICT BOARD**

Final Agreement with the Chicago White Sox

Staff recommends:

- A. Approve the Sports Facilities Use Agreement with the Chicago White Sox, which allows the White Sox to terminate spring training early in consideration of a cash payment and a number of Club Covenants, including a penalty clause and financial payment to the County and District should the Arizona Diamondbacks fail to complete their facility use agreement term at Tucson Electric Park. (12-57-C-141616-1108)
- B. Pledge that there be no modifications for a 180-day period, nor any proposed activities associated with any sports venue that would conflict with the ability of the Pima County Sports and Tourism Authority to attract an additional professional sports venue to substitute for the Chicago White Sox during major league baseball spring training.
- C. Direct that staff plan and develop a youth tournament, softball and baseball complex on the Kino Sportspark property, using the proceeds from the White Sox settlement to construct said facilities.
- D. Appoint a youth and amateur Sports Tournament Facility Advisory Committee consisting of five members of the Pima County Sports and Tourism Authority appointed by the Chair of the Authority and five members of the community with interest in development and advancement of youth amateur sports in the areas of baseball and softball.

- E. Allocate up to \$300,000.00 of the White Sox settlement funds to the Pima County Sports and Tourism Authority over a two-year period, with funds to be budgeted with specific expenditures identified and submitted to the Board of Supervisors for budget approval, subject to at least a \$50,000.00 match to said funds from other sources.
- F. Ensure that all spring training facilities at Tucson Electric Park or Kino Sports Complex are made available, to the maximum extent possible when spring training activities do not conflict, to youth and amateur sports activities related to baseball and softball.
- G. Direct the County Administrator to give notice to the Chicago White Sox of our desire to exercise the Club Payment Option in the Agreement.

BOARD OF SUPERVISORS SITTING IN REGULAR SESSION

1. BOARD OF SUPERVISORS

- A. RESOLUTION NO. 2008 - **310**, of the Pima County Board of Supervisors, in support of Congressman Raúl M. Grijalva's nomination for United States Secretary of the Department of the Interior. (Districts 2 and 3)
- B. Rillito Race Track Fees Waiver.

Miracles, Inc., of Arizona and Toys for Tots, non-profit organizations, request Board of Supervisors' approval of a waiver of fees totaling \$550.00 for use of the Rillito Race Track on Sunday, December 7, for an all-day event (10:00 a.m. to 6:00 p.m.) in conjunction with the U.S. Marine Corps to collect holiday toys for needy children. (District 5)

2. COUNTY ADMINISTRATOR

- A. Staff requests the adoption of the revision to Board of Supervisors Policy No. C 3.17, Protection of Cultural Resources.
- B. Final Agreement with the Chicago White Sox

Staff recommends:

- 1. Approve the Sports Facilities Use Agreement with the Chicago White Sox, which allows the White Sox to terminate spring training early in consideration of a cash payment and a number of Club Covenants, including a penalty clause and financial payment to the County and District should the Arizona Diamondbacks fail to complete their facility use agreement term at Tucson Electric Park. (12-57-C-141616-1108)

2. Pledge that there be no modifications for a 180-day period, nor any proposed activities associated with any sports venue that would conflict with the ability of the Pima County Sports and Tourism Authority to attract an additional professional sports venue to substitute for the Chicago White Sox during major league baseball spring training.
3. Direct that staff plan and develop a youth tournament, softball and baseball complex on the Kino Sportspark property, using the proceeds from the White Sox settlement to construct said facilities.
4. Appoint a youth and amateur Sports Tournament Facility Advisory Committee consisting of five members of the Pima County Sports and Tourism Authority appointed by the Chair of the Authority and five members of the community with interest in development and advancement of youth amateur sports in the areas of baseball and softball.
5. Allocate up to \$300,000.00 of the White Sox settlement funds to the Pima County Sports and Tourism Authority over a two-year period, with funds to be budgeted with specific expenditures identified and submitted to the Board of Supervisors for budget approval, subject to at least a \$50,000.00 match to said funds from other sources.
6. Ensure that all spring training facilities at Tucson Electric Park or Kino Sports Complex are made available, to the maximum extent possible when spring training activities do not conflict, to youth and amateur sports activities related to baseball and softball.
7. Direct the County Administrator to give notice to the Chicago White Sox of our desire to exercise the Club Payment Option in the Agreement.

DEVELOPMENT SERVICES

3. Substitute Assurance Agreements

- A. P1200-184, Star Valley, Blocks 1, 3, 9, 19, 21 and 25. (District 3)
- B. P1200-184, Star Valley, Blocks 5 and 6. (District 3)
- C. P1200-184, Star Valley, Blocks 11, 12 16 and 17. (District 3)

BOARDS COMMISSIONS AND/OR COMMITTEES**4. Pima County/Tucson Women's Commission**

Ratification of Appointment

Malia Uhatafe to replace Samantha Paz. Term expiration: 11/19/10.
(Commission recommendation)

5. Contracts**Real Property**

Amendment No. 1, to provide title and escrow services, extend contract term to 12/1/09 and amend contractual language, General Fund, contract amount \$50,000.00 each, for the following:

<u>Vender</u>	<u>Contract Number</u>
Lawyers Title Agency of Arizona, L.L.C.	07-64-L-140413-1207
Fidelity National Title Agency, Inc.	07-64-F-140411-1207
Stewart Title and Trust of Tucson	07-64-S-140414-1207

***** HEARING *******FRANCHISE/LICENSE/PERMIT****6. Wine Festival License/Wine Fair License**

Robert K. Johnson, d.b.a. Colibri Vineyard and Winery, St. Phillips Plaza, L.L.C., 4280 N. Campbell Avenue, Tucson, Sunday, December 7, 14 and 21, 2008, from 10:00 am to 1:00 p.m.

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

DATE POSTED: 11/28/08

TIME POSTED: 11:30 A.M.