

ADDENDUM**Pima County Board of Supervisors' Meeting****130 W. Congress St., Hearing Room, 1st Fl.****December 9, 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 request that Pima County waive a potential conflict of interest to allow Snell & Wilmer to represent SOLON America Corporation with respect to the review and negotiation of a power purchase agreement with Pima County.
- B. Pursuant to A.R.S. § 38-431.03(A) (3) and (4), for legal advice and direction regarding authorization to enter into an agreement to toll the statute of limitations with respect to the claims of San Joaquin Investments, L.L.C., against Pima County.

BOARD OF SUPERVISORS SITTING AS OTHER BOARDS**... FLOOD CONTROL DISTRICT BOARD****I-10 Avra Valley Mining and Development, L.L.C., Development Agreement**

RESOLUTION NO. 2008 FC - **11**, of the Board of Directors of the Pima County Flood Control District relating to the closing of certain conveyances pursuant to the Development Agreement between Pima County, the **Pima County Flood Control District** and I-10 Avra Valley Mining and Development, L.L.C.

BOARD OF SUPERVISORS SITTING IN REGULAR SESSION**1. COUNTY ADMINISTRATOR****I-10 Avra Valley Mining and Development, L.L.C., Development Agreement**

RESOLUTION NO. 2008 - **322**, of the Pima County Board of Supervisors relating to the closing of certain conveyances pursuant

to the Development Agreement between **Pima County**, the Pima County Flood Control District and I-10 Avra Valley Mining and Development, L.L.C.

2. **COMMUNITY SERVICES EMPLOYMENT AND TRAINING**

Contract

Tucson Youth Development, Inc., Amendment No. 1, to provide workforce development services and amend scope of work, no cost (07-69-T-140977-0708)

3. **BOARDS, COMMISSIONS AND/OR COMMITTEES**

A. **Corrections Officer Retirement Board**

Reappointment of Keith Bagwell. Term expiration: 12/31/12. (District 5)

B. **County Attorney Investigators Local Retirement Board**

Reappointment of Keith Bagwell. Term expiration: 12/31/12. (District 5)

C. **Housing Commission**

Reappointments of Ken Anderson and Frank Thomson. Term expirations: 12/31/12. (District 2)

D. **Pima County/Tucson Women's Commission**

Appointment of Pam Moseley to replace Kaitlin Meadows. Term expiration: 12/31/12. (District 3)

E. **Public Safety Retirement Board**

Reappointment of Keith Bagwell. Term expiration: 12/31/12. (District 5)

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

DATE POSTED: 12/5/08

TIME POSTED: 11:00 A.M.