

**ADDENDUM, BOARD OF SUPERVISORS' MEETING**

**BOARD OF SUPERVISORS HEARING ROOM**

**130 W. CONGRESS, 1ST FLOOR**

**FEBRUARY 11, 2003 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) and (4), for legal advice and direction regarding settlement of *Pima County v. Leonidas E. Carter, et. ux. et. al.* Superior Court Case No. C20022621.

Accept the County Attorney's recommendation  
5/0

**BOARD OF SUPERVISORS SITTING AS OTHER BOARDS**

**... KINO COMMUNITY HOSPITAL GOVERNING BOARD**

**AGREEMENTS, CONTRACTS AND/OR AMENDMENTS**

1. StarMed Staffing Group, Inc., to provide traveling health-care nurses, PHCS Enterprise Fund, contract amount \$98,500.00 (07-06-S-131937-1202)
2. Arizona Physicians IPA, Inc., Amendment No. 3, to provide managed care program services and amend contractual language, PHCS Enterprise Fund, no cost (18-06-A-129862-1000)
3. Arizona Physicians, IPA, Inc., Amendment No. 4, to provide managed care program services and reflect the termination of Khaled Hadeli, M.D., PHCS Enterprise Fund, no cost (18-06-A-129862-1000)

Approved  
5/0

Approved  
5/0

Approved  
5/0

- 4. Integrated Practice Solutions, Inc., to provide billing, collection and consulting services for the dental clinic, PHCS Enterprise Fund, contract amount not to exceed \$300,000.00 (07-06-I-131967-0103)

Approved  
5/0

**BOARD OF SUPERVISORS SITTING IN REGULAR SESSION**

1. BOARD OF SUPERVISORS

- A. Appointment of replacement for the vacated position of Representative, District 29, Arizona House of Representatives. Discussion/Action. (District 3)

Approved the appointment of Tom Prezelski  
4/1

B. Designated Charity Game

Designating Wednesday, May 28, 2003, as the Tucson Sidewinder's Designated Charity Games/2003 to benefit Southern Arizona Center Against Sexual Assault (SACASA), a non-profit agency. (District 5)

Approved  
5/0

2. BOARDS, COMMISSIONS AND/OR COMMITTEES

A. BOARD OF ADJUSTMENT, DISTRICT NO. 3

Appointment of Kevin McHugh to replace Jim W. Gaw, Jr. Term expiration: 10/5/07. (District 3)

Approved  
5/0

B. MERIT SYSTEM COMMISSION AND LAW ENFORCEMENT COUNCIL

Appointment of James E. Watson to fill unexpired term of Herschella Horton. Term expiration: 12/31/04. (District 3)

Approved  
5/0

**FRANCHISE/LICENSE/PERMIT**

**EXTENSION OF PREMISES/PATIO PERMIT**

- 3. Patti S. Counts, d.b.a. Nimbus Brewing Company, 3840 E. 44th St., February 11, 2003, from 5:00 p.m. - 1:00 a.m. and February 16, 2003, from 12:00 p.m. - 9:00 p.m., Temporary Permit.

Approved  
5/0

4. PROCLAMATION

Proclaiming the week of February 17 - 22, 2003, to be:

Approved  
5/0

**"NATIONAL PATRIOTISM WEEK"**

**CLERK'S NOTE:**

- A. Public discussion and action may occur on any executive or regular agenda item, and;
- B. Any backup material will be available for review twenty-four (24) hours before the meeting at the Clerk of the Board's Office.

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

DATE POSTED: 2/7/03

TIME POSTED: 11:00 A.M.