

ADDENDUM, BOARD OF SUPERVISORS' MEETING

BOARD OF SUPERVISORS HEARING ROOM

130 W. CONGRESS, 1ST FLOOR

APRIL 1, 2003 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 on whether to appeal the decision in Nordbrock v. Pima County, Pima County Superior Court Case No. C2002-5474.
- B. Pursuant to A.R.S. §38-431.03(A) (3) and (4), for legal advice and direction on whether to appeal the decision in Waterfall, Economidis, et. al., v. Pima County, Pima County Superior Court Case No. C2002-1867.

Continued to 04/08

**AMENDED**  
**Accept outside attorney's recommendation.**  
Accept County Attorney's recommendation  
5/0

BOARD OF SUPERVISORS SITTING IN REGULAR SESSION

1. BOARD OF SUPERVISORS

RESOLUTION NO. 2003 - 60, of the Pima County Board of Supervisors, in support of a \$15 million annual State appropriation for University of Arizona research space construction. (District 5)

Approved 4/1

2. COUNTY ADMINISTRATOR

Staff requests direction for a one-eighth page display ad for a public notice on a Zoning Code Text Amendment regarding two-story residential buffer areas.

Approved 5/0

3. AVRA VALLEY FIRE DISTRICT

RESOLUTION NO. 2003 - 61, of the Pima County Board of Supervisors, amending Resolution No. 2003-51, regarding the sale of \$600,000.00 principal amount of Avra Valley Fire District of Pima County, Arizona, General Obligation Bonds, Series 2003.

Approved 5/0

4. PROCUREMENTA. Award of Contract - Transportation

Phoenix Avenue Roadway Repair, Summerhaven (Mt. Lemmon). Staff recommends The Ashton Company (Corporate Headquarters: Tucson, AZ) in the amount of \$531,450.00, HURF Fund (03-04-A-132149-0403)

Approved  
5/0

B. Agreement, Contract And/or Amendment

Arizona Board of Regents, University of Arizona College of Public Health, to provide a cost reimbursable subgrant for violence related injury prevention research, Federal Grant Fund, contract amount \$23,015.00 revenue (02-02-A-132151-0303) County Attorney

Approved  
5/0

5. BOARDS, COMMISSIONS AND/OR COMMITTEESA. Pima County/Tucson Women's Commission

Appointment of Betty Liggins to fill unexpired term of Shandra Sanchez. Term expiration: 12/31/04. (District 4)

Approved  
5/0

B. Trial Court Appointments Nominating Committee - District 1

Appointments: Geoff Swett, registered Republican, to replace Karen Leone; Katherine Jacobson, registered Democrat, to replace Stephanie Sklar; Laura J. Penny, registered Democrat, to replace Carolyn Emerine. No Term Expiration. (District 1)

Approved  
5/0

## 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: 3/28/03

TIME POSTED: 11:00 A.M.