

ADDENDUM, BOARD OF SUPERVISORS' MEETING

BOARD OF SUPERVISORS HEARING ROOM

130 W. CONGRESS, 1ST FLOOR

APRIL 8, 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 to seek settlement approval of Superior Court Case No. C20005865, Awana v. Pima County, et. al.

Accept the County Attorney's recommendation
5/0

BOARD OF SUPERVISORS SITTING IN REGULAR SESSION

PUBLIC WORKS - WASTEWATER MANAGEMENT

1. PRETREATMENT SETTLEMENT AGREEMENT

Staff recommends approval of the following proposed pretreatment settlement agreement, Wastewater Management Enterprise Fund:

Guilin Restaurant, L.L.C., an Arizona Limited Liability Corporation, No. 2002-03. Proposed settlement amount is \$14,416.88.

Approved
5/0

*** * * HEARING * * ***

FRANCHISE/LICENSE/PERMIT

EXTENSION OF PREMISES/PATIO PERMIT

2. Alice J. Mazon, d.b.a. Papagayo Mexican Restaurant and Cantina, 4717 E. Sunrise Dr., Temporary Permit for May 3, 2003.

Approved
5/0

3. PROCLAMATION

Proclaiming the month of April 2003 to be:

"SEXUAL ASSAULT AWARENESS MONTH IN PIMA COUNTY"

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: 4/4/03

NOTES/ACTION

TIME POSTED: 11:00 A.M.

ADD I 4-8-03 (3)