

ADDENDUM, BOARD OF SUPERVISORS' MEETING

BOARD OF SUPERVISORS HEARING ROOM

130 W. CONGRESS, 1ST FLOOR

JANUARY 13, 2004 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), 4) and (7), or legal advice and direction regarding the grant of a utility easement within a portion of the County Linear Park adjacent to the Rillito River.

Accept the County Attorney's recommendation
5/0

BOARD OF SUPERVISORS SITTING AS OTHER BOARDS

... FLOOD CONTROL DISTRICT BOARD

Non-Exclusive Right-of-Way Easement

Tucson Electric Power Company, to provide a non-exclusive right-of-way easement within a portion of the County Linear Park adjacent to the Rillito River at Section 20, T13E, R14S. No cost.

Approved
5/0

BOARD OF SUPERVISORS SITTING IN REGULAR SESSION

1. COUNTY ATTORNEY

Non-Exclusive Right-of-Way Easement

Tucson Electric Power Company, to provide a non-exclusive right-of-way easement within a portion of the County Linear Park adjacent to the Rillito River at Section 20, T13E, R14S. No cost.

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: 1/9/04
TIME POSTED: 4:00 P.M.