

ADDENDUM, BOARD OF SUPERVISORS' MEETING

BOARD OF SUPERVISORS' HEARING ROOM

130 W. CONGRESS, 1ST FLOOR

AUGUST 16, 2004 9:00 A.M.

BOARD OF SUPERVISORS SITTING AS OTHER BOARDS

... LIBRARY DISTRICT BOARD

Agreement, Contract and/or Amendment

RESOLUTION NO. 2004 - LD 6, approving an Intergovernmental Agreement with the Town of Marana, setting forth responsibilities for funding, design, construction, operation, maintenance and ownership of a library at Continental Ranch, Bond Fund, contract amount not to exceed \$4,500,000.00 (01-13- M-134903-0804) Facilities Management

Approved
5/0

BOARD OF SUPERVISORS SITTING IN REGULAR SESSION

1. PROCUREMENT

Agreements, Contracts and/or Amendments

A. RESOLUTION NO. 2004 - 233, approving an Intergovernmental Agreement with the Town of Marana, setting forth responsibilities for funding, design, construction, operation, maintenance and ownership of a library at Continental Ranch, Bond Fund, contract amount not to exceed \$4,500,000.00 (01-13- M-134903-0804) Facilities Management

Approved
5/0

B. RESOLUTION NO. 2004 - 236, approving an Intergovernmental Agreement with the Town of

Approved
5/0

Marana, for the construction of improvements
to Cortaro Road from the Union Pacific

railroad crossing to Camino de Oeste, 1997
Bond Fund, contract amount not to exceed
\$7,000,000.00 (01-04-M-134925-0804)
Transportation

- | | | |
|----|--|-----------------|
| C. | Center for Desert Archeology, to provide for research on the Santa Cruz Valley Nation Heritage Area, Contingency Fund, contract amount not to exceed \$10,000.00 (28-30-C-134922-0604) County Administrator | Approved
5/0 |
| D. | Voices: Community Stories Past and Present, Inc., to provide for youth participation in the 110N After School Magazine Program, Contingency Fund Health Fund (1% for Youth) , contract amount not to exceed \$15,000.00 (28 02-01-V-134919-0904) Health Department | Approved
5/0 |
| E. | Arizona Health Care Cost Containment System, Amendment No. 9, to provide long term care services, extend contract term to 9/30/05 and amend contractual language, PHCS Enterprise Fund, revenue based on services (18-15-A-129516-1001) Pima Health System | Approved
5/0 |
| F. | Arizona Health Care Cost Containment System, Amendment No. 6, to provide acute care medical services and amend contractual language, PHCS Enterprise Fund, revenue based on services (02-15-A-133235-1003) Pima Health System | Approved
5/0 |
| G. | FNBC Properties, Inc., to provide an acquisition agreement needed for the I-19 South Bound Frontage Road Project, Tax Parcel No. 304-26-025W, 1997 Bond Fund, contract amount not to exceed \$214,800.00 including closing costs (22-64-F-134923-0804) Real Property | Approved
5/0 |

2. SUPERINTENDENT OF SCHOOLS

- | | |
|--|-----------------|
| Pursuant to A.R.S. §15-424.D, cancellation of the Governing Board Elections for Flowing Wells and Redington School Districts and the | Approved
5/0 |
|--|-----------------|

appointment of those candidates who submitted nomination petitions.

3. BOARD, COMMISSION AND/OR COMMITTEE

Trial Court Appointments Nominating Committee,
District 1

Appointment of Melinda Carrell, registered Republican, to replace Geoff Swett. No term expiration. (District 1)

Without objection continued to 9/7

PUBLIC WORKS

4. REAL PROPERTY

Limited Access Easement and Conservation Easement

Limited Access Easement over Tax Parcel No. 212-06-075A and Conservation Easement over Tax Parcel No. 212-06-079B to Pima County from Luke Cusack as settlement for administrative claims for protection of peaks and ridges and slope ordinances, in Section 3, T14S, R12E, G&SRM. No cost. (District 5)

Approved 5/0

5. PROCLAMATION

Proclaiming September 27, 2004 to be:

Approved 5/0

"FAMILY DAY - A DAY TO EAT DINNER WITH YOUR CHILDREN"

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.

NOTES/ACTION

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

DATE POSTED: 8/12/04

TIME POSTED: 11:00 A.M.