

ADDENDUM, BOARD OF SUPERVISORS' MEETING

BOARD OF SUPERVISORS' HEARING ROOM

130 W. CONGRESS, 1ST FLOOR

JANUARY 18, 2005 9:00 A.M.

1. COUNTY ADMINISTRATORQuarterly Management Report on Collections

Staff recommends the Board accept the Quarterly Management Report on Collections for the period ending June 30, 2004 and approve the write-off request in the amount of \$113,116.00.

Approved
5/0

2. PROCUREMENTAgreements, Contracts and/or Amendments

A. Chandler and Udall, L.L.P., Amendment No. 1, to provide legal representation services regarding Maricopa County Superior Court Case No. CV2003-015486, Ponce, et. al., v. Pima County, et. al. and CV2003-016710, Acosta, et. al., v. Pima County, et. al., Risk Management/ Tort Fund, contract amount not to exceed \$60,000.00 (17-02-C-133950-0204) County Attorney

Without
objection,
removed

B. Picture Rocks Fire District, Amendment No. 1, to provide for the State Domestic Preparedness Equipment Program and extend contract term to 1/31/05, DOJ 2002 Grant Fund, no cost (01-01-P-132456-0603) Health Department

Approved
5/0

C. Flowing Wells Irrigation District, Amendment No. 1, to provide for the State Domestic Preparedness Equipment Program and extend contract term to 1/31/05, DOJ 2002 Grant

Approved
5/0

NOTES/ACTION

Fund, no cost (01-01-F-132483-0603) Health
Department

D. Green Valley Fire District, Amendment No. 2, to provide for the State Domestic Preparedness Equipment Program and extend contract term to 1/31/05, DOJ 2002 Grant Fund, no cost (01-01-G-132687-0703) Health Department

Approved
5/0

E. Mt. Lemmon Fire District, Amendment No. 1, to provide for the State Domestic Preparedness Equipment Program and extend contract term to 1/31/05, DOJ 2002 Grant Fund, no cost (01-01-M-133197-1003) Health Department

Approved
5/0

JUSTICE AND LAW ENFORCEMENT

3. **SUPERIOR COURT - GRANT APPLICATION**

Grant application to the U.S. Department of Justice, Office on Violence Against Women, to provide for an Adult Probation Program for domestic violence offenders.

Approved
5/0

PUBLIC WORKS

DEVELOPMENT SERVICES

PUBLIC NOTICE ON ZONING CODE TEXT AMENDMENT

4. **Co8-04-09, OFF-ROAD VEHICLE FACILITY STANDARDS**

Direction to initiate a Zoning Code text amendment to the Pima County Zoning Code by adding definitions for off-road vehicle and off-road vehicle facility to Chapter 18.03 (Definitions) and adding development standards for off-road vehicle facilities to Chapter 18.07 (General Regulations and Exceptions) and listing off-road vehicle facilities as a Type I Conditional Use in Chapter 18.13 (Rural Homestead), Chapter 18.14 (Rural Residential) and Chapter 18.17 (Suburban Ranch); and as a permitted use in Chapter 18.45 (General

Approved
5/0

Business) and less restrictive zones. Staff recommends an eighth of a page display advertisement for public notice.
Discussion/Action/ Direction. (All Districts)

5. FINAL PLAT WITH ASSURANCES

P1203-050, Jacaranda Villages at Tewa Trail,
Lots 1-36 and Common Area A. (District 4)

Approved
5/0

6. REAL PROPERTY - QUIT CLAIM DEED

Quit Claim Deed to Storek Investment Trust, for
excess right-of-way needed for the River Road:
Campbell Avenue to Alvernon Way Project pursuant
to the Exchange Agreement, located in Section
21, T13S, R14E, G&SRM. No revenue. (District 1)

Approved
5/0

7. BOARDS, COMMISSIONS AND/OR COMMITTEES

A. Public Art Committee of the Tucson-Pima Arts
Council

Appointment of Manuel Ruiz to replace Andrea
Altamirano. No Term expiration. (District 5)

Approved
5/0

B. Metropolitan Education Commission

Reappointment of Rabbi Samuel M. Cohon,
Religious Community; and
Sharon Bronson, Public Sector (Non-School) -
Board of Supervisors Member. Term
expirations: 12/31/08. (Chair appointments)

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.

NOTES/ACTION

DATE POSTED: 1/13/05

TIME POSTED: 11:00 A.M.