

ADDENDUM, BOARD OF SUPERVISORS' MEETING**BOARD OF SUPERVISORS' HEARING ROOM****130 W. CONGRESS, 1ST FLOOR****MARCH 8, 2005 9:00 A.M.**1. COUNTY ADMINISTRATORClassification and Compensation

The Pima County Sheriff's Department requests approval to create the following classification and grade. There is no budget impact to create this classification:

<u>Class Code</u>	<u>Class Title</u>	<u>Grade Code</u>	<u>EEO, O/T CODE</u>
3537	Public Safety Transcription Technician	27 (\$24,190-\$36,909)	NE*

*NE = Not Exempt, Paid Time

Approved
4/0

2. CONTRACTS AND AWARDSA. Community Services

RESOLUTION NO. 2005 - 61, approving an Intergovernmental Agreement with the United States Department of Housing and Urban Development, to provide for housing assistance and supportive services for persons with HIV/AIDS, HOPWA Grant Fund, contract amount \$945,443.00 revenue (02-70-U-135817-0105)

Approved
4/0

B. Procurement

Gilbert Pump and Equipment Co., Inc., Amendment No. 3, to provide for well system maintenance and repair and extend contract term to 6/30/05, Capital Improvement Fund, no cost (03-05-G-130446-0102) Natural Resources, Parks and Recreation

Approved
4/0

3. BOARD, COMMISSION AND/OR COMMITTEE

Bond Advisory Committee

Appointment of Robert Davis to fill unexpired term of Alex Rodriguez. Term expiration: 4/30/10.
(District 4)

Approved
4/0

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: 3/4/05

TIME POSTED: 10:00 A.M.