

**ADDENDUM, BOARD OF SUPERVISORS' MEETING**

**BOARD OF SUPERVISORS' HEARING ROOM**

**130 W. CONGRESS, 1ST FLOOR**

**APRIL 5, 2005 9:00 A.M.**

1. **PRESENTATIONS**

A. Presentation to the Board of Supervisors for the Marvin M. Black Excellence in Partnering Award 2005 and the AGC Build America Merit Award, from Sundt Construction Company, in recognition of the excellence in team partnering and construction.

B. Presentation by Bill Katzel on the "Platinum Challenge and the Conservation of Fantasy Island." Discussion/Action. (District 3)

**\* (CLERK'S NOTE:** Should be taken in conjunction with Regular Agenda Item No. 6.)

\*2. **COUNTY ADMINISTRATOR**

Widening of Interstate 10 between Prince Road and 29th Street by the Arizona Department of Transportation. Discussion/Direction/Action.

No Action Taken

3. **CONTRACTS AND AWARDS**

A. **COMMUNITY SERVICES, EMPLOYMENT AND TRAINING**

JEM Management, Inc., Amendment No. 3, to provide consultation and marketing services, WIA and US DOL-H1B Grant Funds, contract amount \$5,000.00 (07-39-J-132243-0403)

Approved  
4/0

B. **COUNTY ADMINISTRATOR**

Tucson Regional Economic Opportunity, Inc., to provide for economic development activities, Contingency Fund, contract amount \$118,708.00 (28-30-T-135920-0405)

Approved  
4/0

C. NATURAL RESOURCES, PARKS AND RECREATION

1. BRANDI FENTON MEMORIAL PARK

a. Brandi Michelle Fenton Foundation, Inc., to provide goods, services or cash contributions for the development, design and construction of the Brandi Fenton Memorial Park, contract amount not to exceed \$1,500,000.00 revenue (11-05-F-135912-0405)

Approved  
4/0

b. Declaration of Covenants, Conditions and Restrictions Running with the Land

Declaration to confirm the park will be named and referred to exclusively as either the "Brandi Fenton Memorial Park" or "Brandi Fenton Memorial Park at Binghampton Historic District."

Approved  
4/0

2. American Bicycle Association Foundation, to provide a lease agreement for the Winston Reynolds-Manzanita District Park to conduct and promote motocross bicycle racing for a five year period, contract amount \$1,000.00 revenue (04-05-A-~~234995-134995~~-0904)

Approved  
4/0

3. Tucson Audubon Society, to establish and operate a Nature Store within the premises of the main Administration Building at the Roy P. Drachman Agua Caliente Regional Park, contract amount \$4,800.00 revenue/two year contract (11-05-T-135921-0205)

Approved  
4/0

D. WASTEWATER MANAGEMENT

RESOLUTION NO. 2005 - 78 , for the following:

1. Approving an Intergovernmental Agreement

Approved  
4/0

with the Town of Marana, to provide for the funding and construction of a sanitary sewer system for the Honea Heights Colonia, contract amount \$188,240.00 revenue (01-03-M-~~134898~~ - **135898**-0405)

- 2. Approving a grant agreement with the United States Department of Agriculture, Rural Utilities Service, to provide for the construction of a sanitary sewer system for the Honea Heights Colonia, Water and Waste System Grant Fund, contract amount \$990,000.00 revenue (01-03-A-135899-0405)

Approved  
4/0

4. **FINANCE DEPARTMENT**

- A. RESOLUTION NO. 2005 - 79, of the Board of Supervisors of Pima County, Arizona, ordering the sale of not to exceed \$65,000,000.00 principal amount of Pima County, Arizona, General Obligation Bonds, Series 2005.
- B. RESOLUTION NO. 2005 - 80, of the Board of Supervisors of Pima County, Arizona, ordering the sale of not to exceed \$51,200,000.00 principal amount of Pima County, Arizona, Street and Highway Revenue Bonds, Series 2005.
- C. RESOLUTION NO. 2005 - 81, of the Board of Supervisors of Pima County, Arizona, providing for the financing of certain sewer system improvements and facilities through a loan agreement with the Water Infrastructure Finance Authority of Arizona; approving and directing the execution and delivery of an amendment to an existing loan agreement or a new loan agreement and the delivery of other documents and agreements in connection therewith; providing for other related matters; and declaring an emergency.

Approved  
4/0

Approved  
4/0

Approved  
4/0

5. **BOARDS, COMMISSIONS AND/OR COMMITTEES**

- A. Board of Adjustment

Approved  
4/0

Appointment of Rebecca McLean to fill unexpired term of Carol Klamerus. Term expiration: 8/31/05. (District 5)

B. State Board of Equalization

Reappointment of Andria K. Burke. Term expiration: 12/31/08. (District 1)

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.

NOTES/ACTION

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

DATE POSTED: 4/1/05

TIME POSTED: 1:00 P.M.