

ADDENDUM, BOARD OF SUPERVISORS' MEETING

BOARD OF SUPERVISORS' HEARING ROOM

130 W. CONGRESS, 1ST FLOOR

NOVEMBER 8, 2005 9:00 A.M.

1. **PRESENTATION**

Presentation of a proclamation to Bonnie Kampa, Executive Director of Interfaith Community Services, proclaiming November 10, 2005 to be:

"Interfaith Community Services Day"

Approved
5/0

... **EXECUTIVE SESSIONS**

Public discussion and action may occur on the executive session items listed below during the regularly scheduled meeting.

UNFINISHED BUSINESS

(RM 11/1/05)

- A. Pursuant to A.R.S. §38-431.03(A)(3) and (4), for legal advice and direction regarding the approval of a settlement proposal in the worker's compensation case before the Industrial Commission of Arizona, Patricia Shilling v. Pima County Risk Management, insurance carrier, ICA Claim No. 99236-000377.

Accept the
County
Attorney's
recommendation
5/0

NEW BUSINESS

- B. Pursuant to A.R.S. §38-431.03(A)(3) and (4), for legal advice and direction regarding a proposed waiver of conflict of interest to Peter Collins of Gust Rosenfeld to represent Granite Construction Company in a claim Pima County filed against the company.

Accept the
County
Attorney's
recommendation
5/0

BOARD OF SUPERVISORS SITTING IN REGULAR SESSION**2. BOARD OF SUPERVISORS**

Renaming of the Ajo Airport to the Eric Marcus Municipal Airport. Discussion/Action. (District 3)

Approved
5/0

3. COUNTY ADMINISTRATOR

A. Wastewater Management Department Action Plan update for November, 2005.

No Board
action
taken

B. RESOLUTION NO. 2005 - 287, authorizing submittal of a response to the Arizona Department of Economic Security, Solicitation Number E-Jobs-06001 for privatization of the Temporary Assistance for Needy Families-Jobs Program.

Approved
5/0

4. CONTRACTS AND AWARDS

Northwest Fire District, Amendment No. 1, to provide public health preparedness and response for bio-terrorism and extend contract term to 11/30/05, Federal Grant Fund, no cost (01-01-N-135680-0205) Health Department

Approved
5/0

5. BOARD, COMMISSION AND/OR COMMITTEE

Pima County/Tucson Commission on Addiction, Prevention and Treatment

Reappointment of Ricardo Jasso. Term expiration: 11/30/06.

Approved
5/0

Reappointments of Mollie A. Hunter; Sue Krahe; Christine E. Miller; Elizabeth Edwards; Lorraine Stockdale; Joan McNamara; Dr. Ken Karrels; Nina Trasoff; and Koreen Johannessen. Term expirations: 9/30/07. (Committee recommendations)

Approved
5/0

PUBLIC WORKS

6. DEVELOPMENT SERVICES

Final Plat with Assurances

P1204-086, Sonoran Ranch Estates II, Lots 1-572
and Common Areas A and B. (District 3)

Approved
5/0

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

DATE POSTED: 11/4/05

TIME POSTED: 11:00 A.M.