

ADDENDUM, BOARD OF SUPERVISORS' MEETING

BOARD OF SUPERVISORS' HEARING ROOM

130 W. CONGRESS, 1ST FLOOR

JANUARY 10, 2006 9:00 A.M.

1. **PRESENTATION/PROCLAMATION**

Presentation of a proclamation to Asa S. Bushnell on the occasion of his retirement.

Approved
5/0

... **EXECUTIVE SESSION**

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

Pursuant to A.R.S. §38-431.03(A)(3) and (4), for legal advice and direction regarding approval of a Receiver's recommendation regarding American Bonding Company, Maricopa County Superior Court, Case No. CV95-01684.

Accept the County Assessor's and the County Attorney's recommendation
5/0

BOARD OF SUPERVISORS SITTING IN REGULAR SESSION

2. **COUNTY ADMINISTRATOR**

Clarification of Hook M. Ranch Comprehensive Plan Amendment Policy Revision

Staff recommends that the condition of Comprehensive Plan approval be clarified by adding the following to Condition No. 5: "or the balance of Empirita Ranch in Pima County is conserved."

Approved as amended
5/0

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

A. **Tucson-Pima County Bicycle Advisory Committee**

Appointment of Donna Aversa, Town of Oro Valley Representative, to fill unexpired term of John Nowak. Term expiration: 12/31/06. (Jurisdictional recommendation)

Approved
4/0

B. Pima County Fair Commission

Reappointment of Steve Hopkins. Term
expiration: 9/30/09. (District 4)

Approved
4/0

4. BOARD OF SUPERVISORS

Selection of Chair, Vice-Chair and Acting Chair
for 2006. (District 3)

Approved
5/0

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

DATE POSTED: 1/6/06

TIME POSTED: 11:00 A.M.