

ADDENDUM, BOARD OF SUPERVISORS' MEETING

BOARD OF SUPERVISORS' HEARING ROOM

130 W. CONGRESS, 1ST FLOOR

FEBRUARY 14, 2006 9:00 A.M.

1. BOARD OF SUPERVISORS

Tucson Sidewinders Charity Baseball Games

- A. Request for the Tucson Conquistadors to sell tickets for the Sidewinders Charity Baseball Game, June 6, 2006, with game receipts to benefit youth athletics throughout the Tucson Metropolitan Area. (District 1) Approved
5/0
- B. Request that gate receipts from the July 18, 2006 Tucson Sidewinders Game go to the League of Mexican American Women, a non-profit organization. (District 2) Approved
5/0

2. COUNTY ADMINISTRATOR

- A. Justice Coordinating Council

Review and direction to advertise the following proposed Ordinance: Approved
5/0

An Ordinance of the Board of Supervisors of Pima County, Arizona, relating to administration and personnel; amending the Pima County Code by amending Section 2.12.080.
- B. Classification and Compensation

Staff requests the creation of new classifications needed to transition Library employees from the City of Tucson to Pima County, as follows: Approved
5/0

<u>CLASS CODE/TITLE</u>	<u>GRADE</u>	<u>SALARY RANGE</u>	<u>OVERTIME</u>	<u>STATUS</u>
6101/Library Technical Assistant	30	(\$25,599-\$39,414)	Non	Exempt*
6103/Library Program Instructor	32	(\$26,614-\$41,279)	Non	Exempt*
6105/Library Associate	35	(\$28,283-\$44,265)	Non	Exempt*
6110/Library Technical Assistant Supervisor	35	(\$28,283-\$44,265)	Non	Exempt*
6115/Library Public Information Specialist	37	(\$29,475 -\$46,381)	Non	Exempt*
6120/Librarian I	48	(\$37,758 -\$59,402)	Exempt**	
6123/Librarian II	54	(\$42,909 -\$68,560)	Exempt**	
6124/Librarian III	58	(\$47,196 -\$74,801)	Exempt**	
6127/Library Services Manager	64	(\$54,464 -\$86,488)	Exempt**	
7589/Library Director (UC)	U5	(\$73,896 -\$142,786)	Exempt**	

*Paid Overtime

**Not Paid Overtime

3. **CONTRACTS**

A. **COUNTY ADMINISTRATOR**

League of United Latin American Citizens, to provide for the 17th Annual Leadership Conference, Contingency Fund, contract amount not to exceed \$34,000.00 (28-30-L-137658-0306)

Approved
4/1

B. **HEALTH DEPARTMENT**

RESOLUTION NO. 2006 - 40, approving an Intergovernmental Agreement with the Arizona Division of Emergency Management, to provide for the purchase of equipment needed for the development of domestic preparedness, Federal Grant Fund, contract amount \$531,408.00 revenue (01-01-A-137657-1004)

Approved
5/0

C. **REAL PROPERTY**

*(**CLERK'S NOTE**: This contract was approved by the Board of Supervisors on January 17, 2006. This contract is being resubmitted for approval due to changes requested by the Town of Oro Valley and Canada Vistas, L.L.C.)

Approved
5/0

Canada Vistas Town Center, L.L.C., to provide for a Land Donation Agreement with a conservation easement for 87 acres in Section 25, T11S, R13E, needed for Honey Bee Village and commitment to perform archeological recovery field work, 2004 Bond Fund, contract amount \$1,030,000.00 including closing costs (11-64-C-137558-0106)

D. **WASTEWATER MANAGEMENT**

Black and Veatch Corporation, Amendment No. 2, to provide assistance in preparation and presentation for the Wastewater Management Department 2006 Financial Plan, extend contract term to 2/14/07 and amend scope of work, WWM Operating Fund, contract amount \$50,000.00 (07-03-B-135800-0205)

Approved
5/0

PUBLIC WORKS

DEVELOPMENT SERVICES

4. **FINAL PLAT WITHOUT ASSURANCES**

P1205-130, Veranda at Ventana Condominium, Units 1101-1104, 1201-1204, 2101-2104, 2201-2204, 3101-3104, 3201-3204, 4101-4104, 4201-4204, 5101-5108, 5201-5208, 6101-6104, 6201-6204, 7101-7108, 7201-7208, 8101-8104, 8201-8204, 9101-9108, 9201-9208, 10101-10104, 10201-10204, 11101-11104, 11201-11204, 12101-12104, 12201-12204, 13101-13104, 13201-13204, 14101-14104, 14201-14204, 15101-15104, 15201-15204, 16101-16104, 16201-16204, 17101-17104, 17201-17204, 18101-18104, 18201-18204, 19101-19108, 19201-19208, 20101-20104, 20201-20204, 21101-21108, 21201-21208, 22101-22104, 22201-22204, 23101-23108, 23201-23208, 24101-24104, 24201-24204, 25101-25104, 25201-25204, 26101-26104, 26201-26204, 27101-27104, 27201-27204, 28101-28104, 28201-28204, 29101-29104, 29201-29204, 30101-30108, 30201-30208, 31101-31104, 31201-31204, 32101-32104, 33101-

Approved
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33108, 33201-33208, 34101-34104, 34201-34204, 35101-35104, 35201-35204, 36101-36104, 36201-36204, 37101-37104, 37201-37204, 38101-38104, 38201-38204, 39101-39104, 39201-39204, 40101-40108, 40201-40208, 41101-41104, 41201-41204, 42101-42104 and 42201-42204, Limited Common Elements C100-C507 (Private Parking), B (Balconies), P (Patios) and S (Storage); and Common Element "A" (Common Element "A" includes private driveways, general parking spaces, recreation and landscape areas). (District 1)

5. **FINAL PLATS WITH ASSURANCES**

- A. P1201-104, Shamrock Center, Block 1, Lots 1-16 and Common Areas A and B. (District 3)
- B. P1205-036, DeAnza Links II, Lots 1-17 and Common Areas A and B. (District 4)

Approved
5/0

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

DATE POSTED: 2/10/06

TIME POSTED: 11:00 A.M.