

**ADDENDUM, BOARD OF SUPERVISORS' MEETING**

**BOARD OF SUPERVISORS' HEARING ROOM**

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

**MARCH 7, 2006 9:00 A.M.**

**... EXECUTIVE SESSIONS**

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

- A. Pursuant to A.R.S. §38-431.03(A)(3) and (4), for legal advice and direction regarding personnel issues concerning legal representation of County departments.
  
- B. Pursuant to A.R.S. §38-431.03(A)(3) and (4), for legal advice and direction regarding a proposed settlement in Pima County v. Matori, Pima County Superior Court Case No. C20042651.

Informational only

Accept County Attorney's Office recommendation  
4/0

**BOARD OF SUPERVISORS SITTING IN REGULAR SESSION**

**1. COUNTY ADMINISTRATOR**

Direction to staff to initiate Zoning Code Text Amendments to designate wildlife rehabilitation and holding facilities as an allowable use within specific zoning designations and to establish animal rescue/sanctuary operations as a Conditional Use. Discussion/Direction/Action. (All Districts)

Approved  
4/0

**2. COUNTY ATTORNEY**

Presentation regarding the Victim Witness Program and the new victim advocate for the northwest area.

Informational only

3. BOARDS, COMMISSIONS AND/OR COMMITTEES

A. Corrections Officer Retirement Board

Appointment of Keith Bagwell as the Chairman of the Board of Supervisors designee. Term expiration: 12/31/08. (Chairman appointment)

Approved  
4/0

B. County Attorney Investigators Local Retirement Board

Appointment of Keith Bagwell as the Chairman of the Board of Supervisors designee. No term expiration. (Chairman appointment)

Approved  
4/0

C. Public Safety Retirement Board

Appointment of Keith Bagwell as the Chairman of the Board of Supervisors designee. Term expiration: 12/31/08. (Chairman appointment)

Approved  
4/0

D. Wastewater Management Advisory Committee

Appointment of Les Wolf. Term expiration: 3/1/09. (District 1)

Approved  
4/0

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

DATE POSTED: 3/3/06

TIME POSTED: 11:00 A.M.