

ADDENDUM, BOARD OF SUPERVISORS' MEETING

BOARD OF SUPERVISORS' HEARING ROOM

130 W. CONGRESS, 1ST FLOOR

MAY 2, 2006 9:00 A.M.

... **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 a proposed settlement agreement in Pima County Superior Court Case No. C20054142, Pima County v. Rasmussen, et. al., a condemnation case.

Accept County Attorney's Office recommendation 5/0

BOARD OF SUPERVISORS SITTING IN REGULAR SESSION

1. **PRESENTATION OF PROCLAMATION**

Presentation of a proclamation to representatives from the National Day of Prayer, Tucson Chapter, proclaiming May 4, 2006, to be:

Approved 5/0

"NATIONAL DAY OF PRAYER"

2. **BOARD OF SUPERVISORS**

Presentation of the "Bicycle Friendly Regional Award" by Bill Katzel. (District 3)

No Board action taken

3. **CONTRACTS**

A. **County Administrator**

United Way of Tucson and Southern Arizona, Inc., to provide organizational and operational Employee Combined Appeal Program (ECAP) for the 2005-2006 fiscal year, Contingency Fund, contract amount not to exceed \$60,945.39 (07-30-U-137975-0705)

Approved 5/0

B. County Attorney

Clinton R. Stinson, Amendment No. 2, to provide Green Valley prosecutorial legal services and amend contractual language, General Fund, no cost (17-02-S-135975-0405-02)

Approved
5/0

C. Community Services, Employment and Training

1. Catholic Community Services of Southern Arizona, Inc., dba Community Outreach for the Deaf, Amendment No. 3, to provide summer work experience and instruction, extend contract term to 6/30/07 and amend contractual language, WIA Grant Fund, contract amount \$30,973.00; General Fund, contract amount \$1,600.00 (07-39-C-134133-0504)

Approved
5/0

2. SER Jobs for Progress of Southern Arizona, Inc., Amendment No. 3, to provide summer work experience and instruction, extend contract term to 6/30/07 and amend contractual language, WIA Grant Fund, contract amount \$392,740.00; General Fund, contract amount \$20,700.00 (07-39-S-134118-0504)

Approved
5/0

3. Altar Valley School District, Amendment No. 4, to provide work experience and academic instruction, extend contract term to 4/30/07 and amend contractual language, General Fund, contract amount \$98,004.00 (01-39-A-134226-0504)

Approved
5/0

4. Tucson Urban League, Inc., Amendment No. 2, to provide summer work experience and instruction, extend contract term to 6/30/07 and amend contractual language, WIA Grant Fund, contract amount \$389,180.00; General Fund, contract amount \$20,500.00 (07-39-T-134119-0504)

Approved
5/0

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| <p>5. Tucson Youth Development, Inc., Amendment No. 3, to provide summer work experience and instruction, extend contract term to 6/30/07 and amend contractual language, WIA Grant Fund, contract amount \$452,480.00; General Fund, contract amount \$23,800.00 (07-39-T-134120-0504)</p> | <p>Approved
5/0</p> |
| <p>D. <u>Procurement</u></p> | |
| <p>6. CompuSys, Inc. of Arizona, Amendment No. 1, to provide third party dental plan administration services and extend contract term to 6/23/07, General Fund, contract amount \$1,857,104.00 (07-43-C-136096-0605) Human Resources</p> | <p>Approved
5/0</p> |
| <p>7. Employers Dental Services, Amendment No. 1, to provide group pre-paid dental benefits and extend contract term to 6/23/07, General Fund, contract amount \$800,000.00 (07-43-E-136083-0605) Human Resources</p> | <p>Approved
5/0</p> |
| <p>8. Minnesota Life Insurance Company, Amendment No. 1, to provide life insurance benefits and extend contract term to 6/23/07, General Fund, no cost (07-43-M-136138-0605) Human Resources</p> | <p>Approved
5/0</p> |
| <p>E. <u>Real Property</u></p> | |
| <p>9. Carlos M. Nunez and Enedina T. Nunez, to provide an Acquisition Agreement for 20 acres in the Cienega Corridor Project area, Section 17, T18S, R17E, 2004 Open Space Bond Fund, contract amount not to exceed \$71,194.00 including closing costs (22-05-N-137973-0502)</p> | <p>Approved
5/0</p> |
| <p>10. Fred Raymond Cates, to provide an Acquisition Agreement for 40 acres in</p> | <p>Approved
5/0</p> |

the Cienega Corridor Project area,
Section 18, T16S, R17E, 2004 Open Space
Bond Fund, contract amount not to exceed
\$139,000.00 including closing costs (22-
05-C-137974-0502)

F. Superintendent of Schools

RESOLUTION NO. 2006 - 107 , approving an
Intergovernmental Agreement with the State of
Arizona Governor's Office for Children, Youth
and Families, to provide for the
administration of a professional development
program for persons currently working in
early childhood education, State Grant Fund,
contract amount \$20,000.00 revenue (01-38-G-
137952-1205)

Approved
5/0

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

DATE POSTED: 4/28/06

TIME POSTED: 11:00 A.M.