

ADDENDUM, BOARD OF SUPERVISORS' MEETING

BOARD OF SUPERVISORS' HEARING ROOM

130 W. CONGRESS, 1ST FLOOR

JUNE 6, 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 approval of a proposed settlement of Pima County's claims relating to the Local Government Investment Pool against the accountants and their affiliates of the former National Century Financial Enterprises, Inc., i.e. Price Waterhouse Coopers (formerly Coopers and Lybrand) in: City of Chandler, et. al., v. Bank One, N.A., et. al., in the United States District Court for the District of Arizona, Case No. CV03-1220-PHX, consolidated in Case No. 02:03-MD-1565-MRA, in re: National Century Financial Enterprises, Inc., in the United States District Court for the Southern District of Ohio, Eastern Division; and, to give legal advice and direction regarding appropriate instruction to Pima County's Board Member of the Arizona Public Entity NCFE Loss Recovery Coalition, Inc.

Accept County
Attorney's
Office
recommendation
5/0

BOARD OF SUPERVISORS SITTING AS OTHER BOARDS

... IMPROVEMENT DISTRICT

HAYHOOK RANCH IMPROVEMENT DISTRICT

RESOLUTION NO. - 2 , of the Board of Directors of Hayhook Ranch Improvement District of Pima County, Arizona, declaring its intention to acquire certain rights-of-way and improve a certain street; accepting the plans, specifications and cost estimate for the work;

Approved
5/0

providing for the maintenance of the work; approving assessment diagram; determining that Improvement District Bonds be issued to represent a portion of the costs and expenses thereof; and declaring the work or improvement to be of more than local or ordinary public benefit and that the costs of said work or improvement be assessed upon a certain assessment district.

... LIBRARY DISTRICT BOARD

Contract

RESOLUTION NO. 2006 - LD 3 , of the Board of Directors of the Pima County Free Library District, approving and authorizing execution of the Intergovernmental Agreement by and between Pima County and the **Pima County Free Library District**, to formalize the procedures and responsibilities for the County to provide administrative services to the District and to establish the process by which the District will reimburse the County for these services, no cost (01-30-P-138083-0606)

Approved
5/0

BOARD OF SUPERVISORS SITTING IN REGULAR SESSION

1. BOARD OF SUPERVISORS POLICIES

A. Staff requests adoption of Board of Supervisors Policy No. D 23.19, Multiple Positions.

Approved
5/0

B. Staff requests adoption of the revision to Board of Supervisors Policy No. D 22.7, Capitalization Policy for Fixed Assets.

Approved
5/0

2. CONTRACTS AND AWARDS

A. County Administrator

1. RESOLUTION NO. 2006 - 124 , of the Pima County Board of Supervisors,

Approved
5/0

approving and authorizing execution of the Intergovernmental Agreement by and between **Pima County** and the Pima County Free Library District to formalize the procedures and responsibilities for the County to provide administrative services to the District and to establish the process by which the District will reimburse the County for these services, no cost (01-30-P-138083-0606)

2. U.S. Fish and Wildlife Service, Amendment No. 5, to provide for the Sonoran Desert Conservation Plan, extend contract term to 9/30/06 and amend contractual language, no cost (01-30-U-127164-1099)
3. Juneteenth Festival Committee, Inc., to provide for the 36th Annual Juneteenth Festival, General Fund, contract amount not to exceed \$2,575.00 (28-30-J-138075-0606)

Approved
5/0

Approved
4/1

B. Community Services Employment And Training

4. RESOLUTION NO. 2006 - 125, of the Pima County Board of Supervisors, authorizing execution of an Intergovernmental Agreement with Gila County, to provide support and coordination of efforts in the provision of employment and training services required by the Workforce Investment Act Dislocated Workers and Rapid Response Programs, REPAC Grant Fund, contract amount \$100,000.00 revenue (01-69-G-138104-0705)
5. RESOLUTION NO. 2006 - 126, of the Pima County Board of Supervisors, authorizing execution of a Grant Agreement with the U.S. Department of

Approved
5/0

Approved
5/0

Housing and Urban Development, to administer the New Chance Project, HUD Grant Fund, contract amount \$382,508.00 revenue (02-69-U-138106-0606)

6. RESOLUTION NO. 2006 - 127, of the Pima County Board of Supervisors, authorizing execution of a Grant Agreement with the U.S. Department of Housing and Urban Development, to administer the La Casita Project, HUD Grant Fund, contract amount \$219,320.00 revenue (02-69-U-138107-0606) Approved
5/0
7. RESOLUTION NO. 2006 - 128, of the Pima County Board of Supervisors, authorizing execution of a Grant Agreement with the U.S. Department of Housing and Urban Development to administer the CASA Project, HUD Grant Fund, contract amount \$422,847.00 revenue (02-69-U-138108-0606) Approved
5/0
8. RESOLUTION NO. 2006 - 129, of the Pima County Board of Supervisors, authorizing execution of a Grant Agreement with the U.S. Department of Housing and Urban Development, to administer the Project Advent, HUD Grant Fund, contract amount \$454,348.00 revenue (02-69-U-138109-0606) Approved
5/0

C. Procurement

9. Desert Archaeology, Inc., Amendment No. 1, to provide for Phase II Fieldwork of the Honey Bee Village Archaeological Data Recovery and amend contractual language, 2004 Bond Fund, contract amount \$650,000.00 (16-64-D-137600-0106) Public Works Administration Approved
5/0

D. Sheriff

10. RESOLUTION NO. 2006 - 130 , of the Pima County Board of Supervisors, authorizing execution of an Intergovernmental Agreement with the Town of Sahuarita, to provide law enforcement dispatch and management of associated records, General Fund, contract amount \$65,148.00 revenue (01-11-S-138084-0606)

Approved
5/0

3. SPECIAL TAXING DISTRICT CANVASS

Pursuant to A.R.S.§16-642(B), presentation of the certified canvass by the Regional Transportation Authority of Questions 1 and 2 from the May 16, 2006 Special Election.

Approved
5/0

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

DATE POSTED: 6/2/06

TIME POSTED: 11:00 A.M.