

ADDENDUM, BOARD OF SUPERVISORS' MEETING

BOARD OF SUPERVISORS' HEARING ROOM

130 W. CONGRESS, 1ST FLOOR

JANUARY 16, 2007 9:00 A.M.

BOARD OF SUPERVISORS SITTING IN REGULAR SESSION

1. BOARD OF SUPERVISORS

Assignment of Sidewinders Charity Game

Assignment of the June 12, 2007, Sidewinders Charity Baseball Game, proceeds to benefit the Tucson Conquistadors. (District 1)

Approved
5/0

2. COUNTY ADMINISTRATOR

*(CLERK'S NOTE: This item should be heard in conjunction with Regular Agenda Item No. 6)

*A. Rosemont Mine

RESOLUTION NO. 2007 - 15, of the Pima County Board of Supervisors opposing the proposed Rosemont Mine.

Approved as
amended 5/0

B. Non-Profit Land Lease within the Master Plan for the Brandi Fenton Memorial Park

Staff requests approval of the concept of locating Native Seeds/SEARCH at the Brandi Fenton Memorial Park and direction to staff to develop a long-term, non-profit real property lease between Pima County and Native Seeds/SEARCH with the understanding that the headquarters and gift shop will be

Approved
5/0

constructed on the leased property within a reasonable time.

3. **BOARDS, COMMISSIONS AND COMMITTEES**

A. Pima County Bond Advisory Committee

Approved
5/0

Appointment of Ted Prezelski. Term expiration: 1/31/13. (District 5)

B. Corrections Officer Retirement Board

Approved
5/0

Reappointment of Leo Duffner, Citizen. Term expiration: 12/31/11. (Committee recommendation)

C. Public Safety Retirement Board

Approved
5/0

Reappointment of Sgt. Paul Leonardi, Elected Representative. Term expiration: 12/31/11. (Committee recommendation)

*(**CLERK'S NOTE**: These items to should be heard after 10:45 a.m., after the final bid openings.)

4. **FINANCE AND RISK MANAGEMENT**

*A. RESOLUTION NO. 2007 - 16, providing for the issuance and sale of \$21,000,000.00 principal amount of Pima County, Arizona, Street and Highway Revenue Bonds; Series 2007; providing for the payment of the bonds; providing terms, covenants and conditions concerning the bonds; accepting a bid for the purchase of the bonds; appointing an initial registrar and paying agent for the bonds; and declaring an emergency.

Approved
5/0

*B. RESOLUTION NO. 2007 - 17, providing for the issuance and sale of \$50,000,000.00 aggregate principal amount of Pima County, Arizona, Sewer Revenue Bonds, Series 2007; providing for the payment of the bonds;

Approved
5/0

providing terms, covenants and conditions concerning the bonds; accepting a bid for the purchase of the bonds; authorizing and directing the execution and delivery of documents and further actions relating to the issuance of the bonds; appointing an initial registrar and paying agent for the bonds; and declaring an emergency.

- *C. RESOLUTION NO. 2007 - 18 , providing for the issuance and sale of \$95,000,000.00 principal amount of Pima County, Arizona, General Obligation Bonds, Series 2007; providing for the annual levy of a tax for the payment of the bonds; providing terms, covenants and conditions concerning the bonds; accepting a bid for the purchase of the bonds; appointing an initial registrar and paying agent for the bonds; and declaring an emergency.

Approved
5/0

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- D. RESOLUTION NO. 2007 - 19 , of the Board of Supervisors of Pima County, Arizona, relating to the acquisition, construction, improvement and equipping certain real and personal property of the County and the lease-purchase financing of such property; authorizing the execution and delivery of ground leases, lease-purchase agreements and trust agreements or amendments thereto and other necessary agreements, instruments and documents; approving the execution and delivery of certificates of participation to provide the necessary financing, therefore; authorizing other actions and matters in connection therewith; and declaring an emergency.

Approved
5/0

PUBLIC WORKS

5. DEVELOPMENT SERVICES

Final Plat with Assurances

P1205-135, Riverside Crossing III, Lots 1-122,
Blocks 1-4 and Common Areas A, B, C and D.
(District 1)

Approved
5/0

6. REAL PROPERTY

License for Right-of-Way Encroachment Amendment

License Amendment to current License Agreement for
Right-of-Way Encroachment with the Tucson Jewish
Community Center, a.k.a. Tucson Jewish Community
Council, Inc., to add two signs in the roundabout
traffic circles on Dodge Boulevard to identify the
entrance to the Tucson Jewish Community Center.
(District 1)

Approved
5/0

7. WASTEWATER MANAGEMENT

Contracts

A. Sun-Western Contractors for Industry, Inc.,
Amendment No. 3, to provide a job order
contract for the Wastewater Plant
Construction Services and extend contract
term to 1/31/08, Wastewater Management
Enterprise Fund, contract amount
\$2,500,000.00 (26-03-S-137599-0106)

Approved
5/0

B. Quest Civil Constructors, Inc., Amendment No.
2, to provide a job order contract for the
Wastewater Plant Construction Services and
extend contract term to 1/31/08, Wastewater
Management Enterprise Fund, contract amount
\$2,500,000.00 (26-03-Q-137603-0106)

Approved
5/0

*** * * HEARINGS * * ***

PUBLIC WORKS - DEVELOPMENT SERVICES

UNFINISHED BUSINESS

(RM 1/9/07)

PLAT NOTE MODIFICATION

- 8. Co12-81-57, CANYON RANCH CASITAS UNITS 1 THRU 56, COMMON AREA A AND COMMON AREA B SUBDIVISION PLAT - PLAT NOTE MODIFICATION (LOT 31 AND COMMON AREA A) BK. 34 PG. 91

Request of Merle Pinkwater Cahan Trust and Canyon Ranch Casitas Homeowners Association, represented by Psomas, for a plat note modification to allow an approximate 317 square foot portion of Common Area A (common property) between Lots 31 and 30, to be removed as common area and be incorporated into Lot 31 which is under private ownership. Lot 31 is approximately 2,720 square feet, zoned CR-5 and is located on the west side of Flower Hill Drive, off of North Elm Ridge Circle, approximately 150 feet northwest of North Canyon Ranch Drive and 1/3 mile south of East Rockcliff Road. Staff recommends **APPROVAL WITH A CONDITION.** (District 1)

Approved
5/0

UNFINISHED BUSINESS

(RM 1/9/07)

- 9. **REZONING ORDINANCE - Unadvertised Hearing**

ORDINANCE NO. 2007 - 4, Co9-05-17, Magee Road Partnership - Magee Road Rezoning. Owner: Ducati Development Group, L.L.C. (District 1)

Approved
5/0

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

DATE POSTED: 01/11/07

TIME POSTED: 12:00 Noon