



NOTICE OF PUBLIC MEETING AND EXECUTIVE SESSION
PINAL COUNTY BOARD OF SUPERVISORS
SUMMARY OF AGENDA FOR REGULAR SESSION
Wednesday, December 10, 2008

9:30 AM - CALL TO ORDER

ADMINISTRATION BUILDING A
FLORENCE, ARIZONA
SUPPLEMENTAL AGENDA

- (18) Discussion/approval/disapproval of an amended Resolution No. 121008-GADA setting a public hearing on an application to the Greater Arizona Development Authority for Financial Assistance for projects including: (1) construction or renovation of office space in Apache Junction, renovation/construction of court facilities in Eloy and Maricopa, expansion of the Adult Detention Facility, the build-out of the Superior Court building, expansion of the Housing Division office, modification of the Adult Detention and Court Security system facility, relocation and renovation of the Information Technology computer room and systems, and Justice Complex Water Storage & Filtration Systems; and (2) expansion and improvements along Hunt Highway. (Joe Albo)
- (19) **Executive Session** of the Pinal County Board of Supervisors for discussion or consultation for legal advice with the attorneys for the County, and to consider its position and instruct the attorneys regarding the County's position, in accordance with the provisions of ARS Section 38-431.03(A)(3)(4) concerning Salt River Project Agricultural Improvement and Power District v. Pinal County, et al., CV2008-02204. (Chris Roll)