

AGENDA, BOARD OF SUPERVISORS' MEETING

BOARD OF SUPERVISORS HEARING ROOM

130 W. CONGRESS, 1ST FLOOR

JANUARY 21, 2003 9:00 A.M.

- 1. **ROLL CALL**
- 2. **INVOCATION**
- 3. **PLEDGE OF ALLEGIANCE**

... EXECUTIVE SESSION

(CLERK'S NOTE: As of the posting date of 1/14/03, no executive session item has been placed on the regular agenda. However, this is subject to any addendum.)

BOARD OF SUPERVISORS SITTING AS OTHER BOARDS

... FLOOD CONTROL DISTRICT BOARD

Agreements, Contracts and/or Amendments

- A. Bob Thompson, Amendment No. 1, to provide artist services - Green Valley Drainageway No. 9 and extend contract term to 6/30/03, Flood Control District Fund, no cost (16-04-T-129502-0701)
- B. State of Arizona, Water Protection Fund Commission, Amendment No. 1, to provide restoration of 80 acres of riparian habitat along the Santa Cruz River and extend contract term to 6/30/04, Arizona Water Protection Grant Fund, no cost (01-04-A-127519-0500)

Approved
5/0

Approved
5/0

BOARD OF SUPERVISORS SITTING IN REGULAR SESSION

4. CONSENT CALENDAR: For consideration and approval

A. Call to the Public

Approved
5/0

B. Approval of Consent Calendar

5. COUNTY ADMINISTRATOR

Classification and Compensation

The Department of Pima County Environmental Quality requests approval to create three new position control numbers to be allocated as Environmental Enforcement Officers, Class Code 4615. Future costs will be covered by activity permit fee increases approved by the Board of Supervisors.

Approved
5/0

6. FIRE DISTRICT

NORTHWEST FIRE DISTRICT - Proposed Sandra Road Annexation

Pursuant to A.R.S. §48-262.A.11, validation of the petitions presented for the proposed Sandra Road Annexation into the Northwest Fire District.

Approved
5/0

7. PROCUREMENT - Award of Contracts

A. Facilities Management

1. Pima County downtown cooling tower replacement. Staff recommends R.E. Lee Mechanical Contracting, Inc. (Corporate Headquarters: Tucson, AZ) in the amount of \$224,000.00, Capital Improvement Fund.

Approved
5/0

2. Pima County downtown cooling tower acquisition. Staff recommends Technology International, Inc., (Corporate Headquarters: Oviedo, FL) in the amount of \$132,815.00, Capital Improvement Fund.

Approved
5/0

B. Transportation

Nogales Highway (B-19); Junction I-19 to Los Reales Road. Staff recommends The Ashton Co. (Corporate Headquarters: Tucson, AZ) in the amount of \$2,319,781.76, Capital Improvement and FHWA Funds.

Approved
5/0

PUBLIC WORKS

DEVELOPMENT SERVICES

8. FINAL PLAT WITH ASSURANCES

P1201-127, Estates at La Cienega Creek Preserve, Lots 1-67 and Common Areas A-C. (District 4)

Approved
5/0

*** * * HEARINGS * * ***

9. COUNTY ADMINISTRATOR

PIMA COUNTY CODE TEXT AMENDMENT

A. ORDINANCE NO. 2003-3, relating to procurement of services for the County; Amending Chapter 11.38 of the Pima County Code by amending Section 11.38.020.

Approved
4/1

B. Amendment to Board of Supervisors Policy D29.7

Staff requests approval of the amendment to the Board of Supervisors Policy D29.7, Selection and Contracting Medical and Health-related Professional Services.

Approved
4/1

FRANCHISES/LICENSES/PERMITS

EXTENSION OF PREMISES/PATIO PERMITS

10. Amy Wilcox, d.b.a. Holiday Inn Palo Verde, 4550 S. Palo Verde Road, temporary change from February 6, 2003 to February 15, 2003.

Approved
5/0

11. Kathleen O’Rielly, d.b.a. Pima County Stadium District, 2500 E. Ajo Way, temporary change from January 31, 2003 to February 17, 2003.

Approved
5/0

PUBLIC WORKS

DEVELOPMENT SERVICES

UNFINISHED BUSINESS

WAIVER OF PLATTING REQUIREMENT

(RM 8/6/02, RM 9/17/02, RM 10/15/02, RM 11/19/02)

12. Co9-02-14, DOMINO - RUDASILL ROAD REZONING (ZONING PLAN)

Request of George and Valerie Domino, represented by Vinny Yackanin, for a rezoning of 7.59 acres from SR (Suburban Ranch) to CR-1 (Single Residence) located on the south side of Rudasill Road, approximately 1,000 feet west of Sabino Canyon Road. The proposed rezoning conforms to the Catalina Foothills Zoning Plan, Co13-59-4 and the Pima County Comprehensive Plan, Co7-00-20. On motion, the Planning and Zoning Commission voted 6-0 (Commissioners Membrila, Poulos and Williams were absent) to recommend **APPROVAL WITH CONDITIONS**. Staff recommends **APPROVAL WITH CONDITIONS** and standard and special requirements. (District 1)

Without objection continued to 2/4

COMPREHENSIVE PLAN AMENDMENT

(RM 12/17/02)

13. Co7-02-09, COMMERCIAL LAND INVESTORS III - N. THORNYDALE ROAD (Initiated by the Planning and Zoning Commission on January 30, 2002)

Request of Commercial Land Investors III, represented by Doug Wright, to amend the Pima County Comprehensive Plan from Low Intensity Urban 0.3 (LIU 0.3) to Community Activity Center (CAC). The subject property is approximately 4.4 acres and is located on the east side of N. Thornydale Road, approximately 600 feet north of Cortaro Farms Road in the Northwest Subregion. On motion, the Planning and Zoning Commission voted 5-2 (Commissioners Smith and Spendiarian voted NAY; Commissioners Membrila and RedDog were absent) to recommend **DENIAL**. Staff recommends **DENIAL**. (District 3)

Without objection continued to 2/18

If approved, pass and adopt:

RESOLUTION NO. 2002- 354

NEW BUSINESS

APPEALS OF HEARING OFFICER DECISIONS

- 14. P02BV00295, JESUS L. GOMEZ

In accordance with Pima County Zoning Code Section 18.95.030-D, Jesus L. Gomez, residing at 5601 S. Viviana Road, Tucson, appeals the decision of the Hearing Officer in Case No. P02BV00295, regarding violations to Section 301, construction without a permit and Section 305.4, failure to comply with a correction notice of the Uniform Administrative Code. (District 3)

Continued
for 9 months
5/0

- 15. P01ZV00281 1-4, STEWART TITLE AND TRUST NO. 1580 AND WEST AJO FEED, INC.

In accordance with Pima County Zoning Code Section 18.95.030-D, Monte Seymour on behalf of Stewart Title and Trust No. 1580 and Robert C. Rowland on behalf of West Ajo Feed, Inc., appeal the decision of the Hearing Officer in Case No. P01ZV00281 - 1 through 4 regarding violations of Section 18.43.020A, failure to meet CB-1 zoning standards and Section 18.01.030E.1, structures without required permits. (District 5)

Forgive the
fine;
Applicant to
comply within
90 days
5/0

DEVELOPMENT IMPACT FEE APPEAL

- 16. PARCEL NO. 304-18-953N, REBECCA PARTON

In accordance with Pima County Code, Title 19, Rebecca Parton, on property located at 220 W. Silver Sky Place, Green Valley, appeals the decision of the Development Impact Fee Appeals Panel regarding the Santa Cruz Valley Benefit Area. (District 4)

Denied
5/0

- 17. STREET NAME CHANGES - Unadvertised Hearings

<u>Present</u>	<u>Proposed</u>
A. Unnamed easement/road Co14-02-008 (District 4)	Oldoos Place

Approved
5/0

B. Horse Ferry Road Corte Lindo Cielo
Co14-02-007
(District 5)

Approved
5/0

18. CALL TO THE PUBLIC

19. ADJOURNMENT

CLERK'S NOTE:

- A. Public discussion and action may occur on any executive or regular agenda item; and,
- B. Any backup material will be available for review twenty-four (24) hours before the meeting at the Clerk of the Board's Office.

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

DATE POSTED: 1/14/03

TIME POSTED: 5:00 P.M.

CONSENT CALENDAR, JANUARY 21, 2003

THE FOLLOWING ITEM MAY PRESENT A POTENTIAL CONFLICT OF INTEREST FOR SUPERVISOR ECKSTROM

1. AGREEMENT, CONTRACT AND/OR AMENDMENT

- A. COPE Behavioral Services, Inc., to provide for the Community Academy Program of Substance Abuse Enhancement, Community Academy Program of Substance Abuse Enhancement Grant, contract amount \$412,541.00 (11-01-C-131823-0902) Health Department

Approved
4/0

CONSENT CALENDAR, JANUARY 21, 2003

1. PROCUREMENTAGREEMENTS, CONTRACTS AND/OR AMENDMENTS

- B. RESOLUTION NO. 2003-11, approving an Intergovernmental Agreement with the City of Tucson, to provide administration of the employment in the Continuum of Care Services, City of Tucson Funds, contract amount \$51,000.00 revenue (01-39-T-131825-0103) Community Services
- B-1. RESOLUTION NO. 2003-12, approving an Intergovernmental Agreement with the Town of Marana, to provide management and implementation of the Community Development Block Grant Program, CDBG Grant Fund, contract amount \$188,000.00 (01-39-M-131845-1002) Community Services
- C. RESOLUTION NO. 2003-13, approving an Intergovernmental Agreement with the City of Tucson, to provide animal control services, City of Tucson Funds, contract amount \$1,677,740.00 revenue (01-01-T-131824-0702) Health Department
- ***
- D. Deborah Berkson. Litigation Resources, Inc., to provide expert litigation services in the case regarding Workman v. T.U.S.D., No. CIV-02-198-TUC-CRP., Risk Management/Tort Fund, contract amount not to exceed \$35,000.00 (07-02-B-131819-1102) County Attorney
- E. Burns and Wald-Hopkins Architects, Inc., Amendment No. 4, to provide architectural and design services for the Green Valley Community Performing Arts and Learning Center in Green Valley, extend contract term to 12-31-03 and amend fee schedule, Capital Improvement Bond Fund, contract amount \$13,750.00 (16-13-B-125697-0299) Facilities Management

E-1. State of Arizona, Department of Transportation, to provide a lease agreement for the Community Resources and Service Department located at 406 N. Church Ave., CDBG, YO and SSBG Funds, contract amount \$33,075.00 including 2% rental tax (04-13-A-131846-0203) Facilities Management

F. Amendment No. 1, to provide Juvenile Court representation services Option "A", General Fund, Indigent Legal Services:

<u>Vendor</u>	<u>Contract</u>	<u>Amount</u>
David Arambula	17-49-A-130746-0702	\$ 20,000.00
Belinda BreMiller	17-49-B-130747-0702	\$ 20,000.00
Joan Spurney Caplan	17-49-C-130748-0702	\$ 25,000.00
George H. Curtis	17-49-C-130749-0702	\$ 20,000.00
Terry J. Dalke	17-49-D-130750-0702	\$ 20,000.00
Cynthia D. Ettinger	17-49-E-130751-0702	\$ 20,000.00
John C. Gilmore	17-49-G-130752-0702	\$ 20,000.00
Karen M. Hayden	17-49-H-130753-0702	\$ 20,000.00
Phillip H. Larriva, P.C	17-49-L-130754-0702	\$ 10,000.00
Suzanne Laursen	17-49-L-130755-0702	\$ 20,000.00
David J. Polan	17-49-P-130756-0702	\$ 20,000.00
Doris M. Reed	17-49-R-130757-0702	\$ 25,000.00
Jacqueline Rohr	17-49-R-130758-0702	\$ 25,000.00
Scott Schlievert	17-49-S-130760-0702	\$ 20,000.00
Leslie Turner	17-49-T-130761-0702	\$ 25,000.00

G. Albert S. and Albert A. Callie, M.D., Amendment No. 3, to provide pediatric primary care physician services and amend scope of work, PHCS Enterprise Fund, contract amount \$100,000.00 (18-15-C-127956-0700) Pima Health System

G-1. Deborah Garcia, Ph.D., Amendment No. 4, to provide bilingual psychology and behavioral health therapy services and amend scope of work, PHCS Enterprise Fund, contract amount \$75,100.00 (07-15-G-128639-0201) Pima Health System

- G-2. Michael Grossman, D.D.S., Amendment No. 1, to provide children's dental services, extend contract term to 10/31/03 and amend scope of work, PHCS Enterprise Fund, contract amount \$75,000.00 (18-15-G-128452-1200) Pima Health System
- G-3. Portable Practical Educational Preparation, Inc., to provide behavioral health services, PHCS Enterprise Fund, contract amount not to exceed \$25,000.00 (07-15-P-131830-0203) Pima Health System
- G-4. Tucson Clinica Medica Familiar, to provide primary care physician services, PHCS Enterprise Fund, contract amount not to exceed \$125,000.00 (18-15-T-131831-0103) Pima Health System
- G-5. Rebecca A. Natrajan, M.D., to provide gastroenterology services, PHCS Enterprise Fund, contract amount not to exceed \$125,000.00 (18-15-N-131832-0103) Pima Health System
- G-6. Marana Community Health Center, Amendment No. 1, to provide primary care physician and radiology services and amend scope of work, PHCS Enterprise Fund, contract amount \$115,000.00 (18-15-M-130059-1201) Pima Health System
- G-7. Lee Robinson Chutkow, M.D., to provide psychiatry services, PHCS Enterprise Fund, contract amount not to exceed \$150,000.00 (18-15-C-131835-0203) Pima Health System
- H. Hunter Contracting Company, Change Order No. 4, to provide for the Thornydale Road: Ina Road to Cortaro Farms Road Project, extend contract term an additional 25 days and amend scope of work, Capital Improvement Bond Fund, contract amount \$565,255.72 (03-04-H-128324-1000) Transportation

I. Danis Environmental Industries, Inc., Change Order No. 5, to provide for the Ina Rd. Water Pollution Control Facility, Process Change and Expansion Project and amend scope of work, 1997 Bond Fund, contract amount \$571,433.00 (03-03-D-127223-0100) Wastewater Management

Approved
5/0

I-1. Malcolm Pirnie, Inc., Amendment No. 4, to provide for the Roger Road Odor Control Improvement Project, extend contract term to 12/31/03 and amend scope of work, Wastewater Sewer Revenue Bond Fund, contract amount \$133,500.00 (07-03-M-124889-0898) Wastewater Management

Approved
5/0

I-2. Dogan Construction Company, Inc., as incorporated into the takeover agreement with St. Paul Fire and Marine Insurance Co., Amendment No. 6, to provide for the Green Valley WWTF Upgrade and BNROD Project and extend contract term to 8/31/03, Capital Improvement Bond Fund, no cost (03-03-D-127099-1299) Wastewater Management

2. RATIFICATION OF AGREEMENTS EXECUTED PURSUANT TO ORDINANCE NO. 2000-76

A. Smith/Woods Contracting, L.L.C., Change Order No. 5, to provide for the Kino Public Health Center Site Project and amend scope of work, General Obligation and 2002 HURF Bond Funds, contract amount \$16,411.00 (03-13-S-130447-0202) Facilities Management

B. Southern Arizona Paving, Change Order No. 2, to provide for the Ajo Way: Country Club Road to Alvernon Way Project, to extend contract term an additional 20 days and amend scope of work, Transportation Bond Fund, contract amount \$70,730.87 (03-04-S-130216-1201) Transportation

3. COUNTY ADMINISTRATOR

DIVISION OF ELECTIONS

Pursuant to A.R.S. §16-821B, approval of Precinct Committeemen Resignations:

<u>RESIGNATION</u>	<u>PRECINCT</u>	<u>PARTY</u>
Allen, Amalia E.	129	DEM
Chatalas, George M.	202	DEM
Westermann, Edward	354	DEM

4. BOARD, COMMISSION AND/OR COMMITTEEEnvironmental Quality Advisory Council

Reappointment of William R. Reilly,
Transportation Planning Representative. Term
expiration: 11/09/05. (Staff Recommendation)

5. SPECIAL EVENT LIQUOR LICENSE APPROVED PURSUANT TO RESOLUTION 2002-273

Anndrea Blackshear, Rotary Club of Green
Valley, 111 Via Arco Iris, Green Valley,
February 10, 2003.

PUBLIC WORKS6. REAL PROPERTYA. Abandonment and Quit Claim Deed

1. RESOLUTION NO. 2003-14, of the Pima County Board of Supervisors providing for the vacation by exchange of a portion of the north 30 feet of the southwest quarter of the northwest quarter of Section 11, T16S, R16E, G&SRM, except the west 75 feet, Pima County Roadway Abandonment No. A-00-19. (District 4)
2. Quit Claim Deed to American Title Agency of Pima County, Inc., for a portion of the north 30 feet of the southwest quarter of the northwest quarter of Section 11, T16S, R16E, G&SRM, except the West 75 feet. No revenue. (District 4)

B. Abandonment and Quit Claim Deed

1. RESOLUTION NO. 2003-15, of the Pima County Board of Supervisors providing for the vacation and sale of a portion of Cortaro Ridge drainageway within Section 30, T12S, R13E, G&SRM, Tax Parcel No. 225-34-8550. Pima County Abandonment No. A-01-18. (District 3)

2. Quit Claim Deed to Aaron M. and Kellie D. Tatro for a portion of Cortaro Ridge drainageway within Section 30, T12S, R13E, G&SRM, Tax Parcel No. 225-34-8550. Revenue of \$380.00. (District 3)

7. RATIFY AND/OR APPROVE

Minutes: December 3 and 27, 2002