

AGENDA, BOARD OF SUPERVISORS' MEETING

BOARD OF SUPERVISORS HEARING ROOM

130 W. CONGRESS, 1ST FLOOR

FEBRUARY 11, 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 2/5/03, 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

Hydro/Meso Riparian Habitat Mitigation Plan

Staff requests approval of the Hydro/Meso Riparian Habitat Mitigation Plan for the construction of a single family residence on property at 11051 E. Melpomene Place. (District 4)

Approved
5/0

BOARD OF SUPERVISORS SITTING IN REGULAR SESSION

- 4. **CONSENT CALENDAR**: For consideration and approval
 - A. Call to the Public
 - B. Approval of Consent Calendar

Approved
5/0

5. COUNTY ADMINISTRATOR

*(**CLERK'S NOTE**): Staff requests this item be continued to the Board of Supervisors meeting of March 18, 2003.)

UNFINISHED BUSINESS

(RM 1/14/03)

*Report on Kino Community Hospital and Related Health Issues. Discussion/Direction/Action.

Without objection continued to 3/18/03

PROCUREMENT

UNFINISHED BUSINESS

(RM 2/4/03)

6. Agreement, Contract and/or Amendment

Tetra Tech, Inc., to provide final settlement for design services for the Wetmore Road/Ruthrauff Road: La Cholla Blvd. to Fairview Road Improvement Project, 1997 HURF Bond Fund, contract amount ~~\$318,050.60~~ *\$130,000.00 (07-04-T-131886-0203) Transportation

*Approved as amended 5/0

NEW BUSINESS

7. Rejection/Cancellation of Bid - Wastewater Management

Staff requests cancellation and rejection of all bids received for Solicitation No. 69933, Roger Road Chlorination/Dechlorination System Improvements.

Approved 5/0

8. Award of Contracts

A. Facilities Management

Kino Community Hospital Fourth Floor Improvements. Staff recommends Twin Peaks Construction, Inc., of Nevada (Corporate Headquarters: Tucson, AZ) contract amount \$264,000.00, including Alternate No. 1, 1997 General Obligation Bond Fund.

Approved 5/0

B. Natural Resources, Parks and Recreation

Construction of the Amado Food Bank Water Storage Tank Project. Staff recommends Smyth Steel Manufacturing, Inc. (Corporate Headquarters: Phoenix, AZ) contract amount \$40,700.00, Capital Improvement Bond Fund.

Approved
5/0

PUBLIC WORKS

UNFINISHED BUSINESS

(RM 2/4/03)

NATURAL RESOURCES, PARKS AND RECREATION

9. Marana High School Swimming Pool

Staff requests the Marana High School Swimming Pool be named "Tiger Pool" in honor of the school's mascot.

Approved as amended
5/0

NEW BUSINESS

DEVELOPMENT SERVICES

10. FINAL PLAT WITH ASSURANCES

P1202-049, Magee Center, Lots 1-5, and Common Areas A and B. (District 3)

Approved
5/0

TRANSPORTATION

11. ACCEPTANCE OF ROADWAYS FOR MAINTENANCE

A. P1200-174, Alvernon Corners Industrial Center II, Lots 1-14. Developer: Nationwide Resources. (District 2)

Approved
5/0

B. P1200-026, Rancho Del Lago, Phase III, Blocks 39-41, Station 45+50, 92+18. Developer: Fidelity National Title. (District 4)

Approved
5/0

*** * * HEARINGS * * ***

FRANCHISES/LICENSES/PERMITS

LIQUOR LICENSES

- 12. 03-01-8678, Reyna Uribe-Leon, d.b.a. Reynalda Italiani's Restaurant, 5605 E. River Rd., No. 201, Series 12, Restaurant License, New License. Approved
5/0
- 13. 03-02-8679, Avtar Thandi, d.b.a. Three Points General Store, 16225 W. Ajo Way, Series 9, Liquor Store License, Person Transfer. Approved
5/0

EXTENSION OF PREMISES/PATIO PERMIT

- 14. George Collins, d.b.a. The Lariat Steakhouse and Saloon, 16666 N. Oracle Rd., Temporary Change for March 8, 2003 from 1:00 p.m to 4:00 p.m. Approved
5/0

JUSTICE AND LAW ENFORCEMENT

15. SUPERIOR COURT

ORDINANCE NO. 2003 - 10, of the Board of Supervisors of Pima County, Arizona, authorizing the Superior Court to establish a Court Automation and Technology Fee in the amount of \$40.00; authorizing the Presiding Judge of the Superior Court in Pima County to impose the fee on all civil filings; and authorizing the Clerk of the Superior Court to collect the fee and transmit all such monies collected to the County Treasurer for deposit in the Local Court Automation and Technology Fee Fund.

Approved
5/0

PUBLIC WORKS

DEVELOPMENT SERVICES

UNFINISHED BUSINESS

APPEAL OF HEARING OFFICER DECISION

(RM 2/4/03)

16. P02ZV00293-3, COMMNET WIRELESS, INC.

In accordance with Pima County Zoning Code Section 18.95.030-D, Commnet Wireless Inc. represented by Marc C. Connelly, appeals a portion of the decision of the Hearing Officer in Case No. P02ZV00293-3 on property located at 16800 West Arivaca Road. The portion of the decision under appeal is the order and judgement not covered under an oral stipulated agreement. Pursuant to Pima County Code, Section 18.07.030H, this property requires a Type II Conditional Use Permit for a communication tower in a Rural Homestead (RH) zone. (District 3)

Uphold the Hearing Officer's Decision
5/0

NEW BUSINESS

TRANSPORTATION

17. TRAFFIC ORDINANCES

A. ORDINANCE NO. 2003 - 11, of the Pima County Board of Supervisors, establishing an abutting school crosswalk for Richardson Elementary School on Camino de la Tierra and Horizon Hills Drive in Pima County, Arizona. (District 3)

Approved
5/0

B. ORDINANCE NO. 2003 - 12, of the Pima County Board of Supervisors, establishing an abutting school crosswalk for Davis Elementary School on Romero Road at Root Lane in Pima County, Arizona. (District 3)

Approved
5/0

- C. ORDINANCE NO. 2003 - 13, of the Pima County Board of Supervisors, establishing a non-abutting school crosswalk for Laguna Elementary School on Curtis Road at Shannon Road in Pima County, Arizona. (District 3)

- D. ORDINANCE NO. 2003 - 14, of the Pima County Board of Supervisors, establishing an abutting school crosswalk for Laguna Elementary School on Shannon Road north of Diamond Street in Pima County, Arizona. (District 3)

- E. ORDINANCE NO. 2003 - 15, of the Pima County Board of Supervisors, establishing an abutting school crosswalk for Flowing Wells Junior High School on La Cholla Boulevard north of Wetmore Road in Pima County, Arizona. (District 3)

Approved
5/0

Approved
5/0

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: 2/5/03

TIME POSTED: 5:00 P.M.

CONSENT CALENDAR, FEBRUARY 11, 2003

1. PROCUREMENT

AGREEMENTS, CONTRACTS AND/OR AMENDMENTS

A. RESOLUTION NO. 2003-36, approving an Intergovernmental Agreement with the City of South Tucson, to provide for the City of South Tucson's Homestead Program, Federal HOME Program Fund, contract amount not to exceed \$25,000.00 (01-39-S-131906-0103) Community Services

A-1. RESOLUTION NO. 2003-37, approving an Intergovernmental Agreement with the University of Arizona, to provide for the South Nogales Urban Garden Project, CDBG Grant Fund, contract amount \$5,000.00 (01-39-A-131916-1102) Community Services

A-2. Town of Marana, Amendment No. 1, to provide for the Construction Works! Project and amend contractual language, Federal HOME Program and General Funds, no cost (01-39-M-131431-0802) Community Services

A-3. SER Jobs for Progress of Southern Arizona, Inc., Amendment No. 1, to provide workforce development services and amend scope of work, YO and WIA Grant and Other Various Funds, contract amount \$69,467.00 (11-39-S-130834-0602) Community Services

B. Strategic Issues Management Group, Amendment No. 1, to provide facilitation services for the Sonoran Desert Conservation Plan Steering Committee and extend contract term to 12/31/03, Federal Fund, contract amount \$65,000.00 (07-30-S-130325-0102) County Administrator

- C. DMJMH+N, Inc., Amendment No. 6, to provide Architectural Design Services for the Maximum Security Detention Additions Project and amend scope of work, 1997 Bond Fund, contract amount \$35,926.00 (15-13-D-127193-0999) Facilities Management
- C-1. QWest Corporation, Amendment No. 1, to provide PBX dial tone services and amend scope of work, Various Department Funds, contract amount \$1,663,294.00 (11-13-Q-128156-0700) Facilities Management
- C-2. Weston Plaza Associates, Amendment No. 1, to provide a renewal of the lease agreement for the North Health Clinic, located at 3550 N. First Avenue and extend contract term to 12/31/05, Health Fund, contract amount \$193,353.06 (04-13-W-126554-0999) Facilities Management
- C-3. Merit Builders, Inc., Amendment No. 5, to provide for the Industrial Wastewater Control Sample Preparation Room Project and extend contract term to 3/31/03, WWM Enterprise Fund, contract amount \$6,000.00 (03-13-M-130129-1101) Facilities Management
- D. Smith's Food and Drug Stores, Inc., d.b.a. Fry's Food and Drug Stores, Amendment No. 2, to provide prescription pharmacy and medical supply services and extend contract term to 3/31/04, PHCS Enterprise Fund, contract amount \$5,900,000.00 (18-15-S-127773-0400) Pima Health System
- D-1. Mediq FST, Amendment No. 4, to provide therapy beds and mattress replacement services, extend contract term to 12/31/02 and amend contractual language, PHCS Enterprise Fund, contract amount \$40,000.00 (11-15-M-125257-0898) Pima Health System
- D-2. Carondelet Medical Group, Amendment No. 5, to provide primary care physician services, extend contract term to 3/31/04 and amend contractual language, PHCS Enterprise Fund, contract amount \$2,000,000.00 (07-15-C-127121-0200) Pima Health System

- D-3. American Associated Druggists, Inc., d.b.a. United Drugs, Amendment No. 5, to provide prescription pharmacy and medical supply services and extend contract term to 3/31/04, PHCS Enterprise Fund, contract amount \$12,300,000.00 (07-15-U-127414-0400) Pima Health System
- D-4. In Home Support Services, L.L.C., Amendment No. 4, to provide home health care services and amend contractual language, PHCS Enterprise Fund, contract amount \$1,434,880.00 (11-15-I-128178-0800) Pima Health System
- D-5. UMC Home Health Services, Amendment No. 1, to provide home infusion therapy services and amend contractual language, PHCS Enterprise Fund, contract amount \$686,843.00 (11-15-U-130599-0502) Pima Health System
- D-6. University Physicians, Inc., Amendment No. 6, to provide AHCCCS primary care services - pediatric primary care physician, OB/GYN and speciality care services, and amend contractual language, PHCS Enterprise Fund, contract amount \$2,000,000.00 (18-15-U-126372-0799) Pima Health System
- D-7. El Corral Supervisory Care, Inc., d.b.a. The Oasis at El Corral Assisted Living, Amendment No. 1, to provide assisted living center services and amend contractual language, PHCS Enterprise Fund, no cost (11-15-E-130373-0402) Pima Health System
- E. Maricopa County Attorney's Office, Amendment No. 1, to provide for participation in the Southwest Border Alliance Program, extend contract term to 6/30/03 and amend scope of work, HIDTA XII Grant Fund, no cost (01-11-M-131372-1001) Sheriff
- E-1. Phoenix Police Department, Amendment No. 1, to provide for participation in the Southwest Border Alliance Program and extend contract term to 6/30/03, H.I.D.T.A. XII Grant Fund, contract amount \$152,000.00 (01-11-P-131462-1001) Sheriff

- E-2. Yuma County Sheriff's Office, Amendment No. 1, to provide for participation in the Southwest Border Alliance Program and extend contract term to 6/30/03, HIDTA XII Grant Fund, no cost (01-11-Y-130623-1001) Sheriff

- F. Arizona Supreme Court, Amendment No. 2, to provide education programs and amend contractual language, AOC Grant Fund, contract amount \$10,983.33 revenue (01-38-A-130189-0101) Superintendent of Schools

- G. Environmental Earthscapes, Inc., d.b.a. The Groundskeeper, Amendment No. 1, to provide landscaping services and extend contract term to 6/30/03, Transportation Operating Fund, contract amount \$250,000.00 (03-04-E-130352-0202) Transportation

- G-1. Granite Construction Company, Change Order No. 1, to provide for the South 12th Avenue Revitalization Project and amend scope of work, Capital Improvement Bond Fund, contract amount \$401,000.00 (03-04-G-130812-0502) Transportation

2. DIVISION OF ELECTIONS

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

<u>APPOINTMENT</u>	<u>PRECINCT</u>	<u>PARTY</u>
Kececioglu, Lorene J.	029	DEM
Adams, Willa D.	107	DEM
Charnesky, James A.	157	DEM
Huffmen, Glen E.	162	DEM
Bahill, Larry	164	DEM
McCaffery, Stephen J.	166	DEM
Newton, Suzanne M.	181	DEM
Higgins Jr., Harold L.	189	DEM
Tardino Jr., Victor J.	210	DEM
Osterloh, Mark D.	211	DEM
Sowle, Anna	237	DEM
Pate, Louise C.	263	DEM

3. TREASURER'S OFFICE - Certificates of Clearance pursuant to A.R.S. §42-19118.

<u>NAME OF OWNER</u>	<u>REFERENCE NO.</u>	<u>TAX YEAR</u>
CIT Group	02011002202	2002
Coleman, Lois L.	02011018375	2002
Coleman, Lois L.	02011018379	2002
Denbo, John Howard	02011010203	2002
Denbo, John Howard	01011003064	2001
Denbo, John Howard	00011003151	2000
Giron, Oswald M.	02011036647	2002
Hamlin, Michael or Shea, Jane	01011011535	2001
Hamlin, Michael or Shea, Jane	00011021278	2000
Hamlin, Michael or Shea, Jane	99011022709	1999
Leonard, John Raymond	02011031354	2002
Libynski, John	02011023542	2002
Libynski, John	01021012533	2001
Libynski, John	00011018499	2000
Locsavo, Carole	02011005329	2002
Oakwood Homes 02011006277	2002	
Perez, Juanita	02011017899	2002
Perez, Juanita	01021009196	2001
Perez, Juanita	00011011885	2000
Perez, Juanita	99011012343	1999
Perez, Juanita	98011013107	1998
Perez, Juanita	97011014824	1997
Perez, Juanita	96011016111	1996
Perez, Juanita	95011016724	1995
Perez, Juanita	94011019145	1994
Rightmire, Randolph James	02011004919	2002
Uhlig Enterprises	01021015439	2001
Vystrcil, David J.	01021007422	2001
Wright, Bertha E. or Evellyn J.	01021000418	2001

4. RATIFY AND/OR APPROVE

Minutes: December 17, 2002