

AGENDA, BOARD OF SUPERVISORS' MEETING

BOARD OF SUPERVISORS HEARING ROOM

130 W. CONGRESS, 1ST FLOOR

MAY 20, 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 5/14/03, 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. Pima County, to provide an agreement for a .082 acre sewer easement, located at Grant Road and the Santa Cruz River, Sections 2 and 3, T14S, R13E, Tax Parcel No. 115-16-023C, needed for the Santa Cruz Interceptor: Franklin Street to Prince Road Project, no cost (22-64-P-132321-0503) Real Property

Approved
5/0

B. Clara Vista Del Valle, Inc., to provide an acquisition agreement for a 4,472 square foot permanent drainage easement located in Common Area C of Clara Vista Del Valle, Section 15, T18S, R13E, Tax Parcel No. 304-25-8440, needed for the Continental Vistas Erosion Protection Project, Flood Control Bond Fund, contract

Approved
5/0

amount not to exceed \$3,780.00 including closing costs (22-64-C-132341-0503) Real Property

... KINO COMMUNITY HOSPITAL GOVERNING BOARD

A. AGREEMENTS, CONTRACTS AND/OR AMENDMENTS

- 1. Ellen Anne Nelson, Amendment No. 5, to provide occupational therapy services, PHCS Enterprise Fund, contract amount \$7,000.00 (07-06-N-124793-0798)
- 2. Kino Psychiatric Associates, L.L.C., Amendment No. 4, to provide psychiatric services and extend contract term to 6/30/05, PHCS Enterprise Fund, contract amount \$2,172,000.00 (18-06-K-128019-0700)
- 3. University Physicians, Inc., Amendment No. 16, to provide HIV professional services and amend scope of work, PHCS Enterprise Fund, contract amount \$7,500.00 (18-06-U-128408-0700)

Approved
5/0

Approved
5/0

Approved
5/0

B. IFB

IFB 68623 Milk and dairy products (Juvenile Court/General Fund; Posada del Sol/PHCS Enterprise Fund; **Kino Hospital/PHCS Enterprise Fund**; Sheriff/General Fund) Shamrock Foods, Co. (Corporate Headquarters: Phoenix, AZ) total contract amount \$520,000.00.

Without objection continued to 6/3/03

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. PROCUREMENT

A. Requisition No. 69095

Pursuant to Pima County Code Section 11.24.010, the Information Services Department requests approval to use Arizona State Contract No. AD000170-003 for installation of a 45mb DS3 Point-to-Point Infrastructure. Staff recommends Cox Communications, Inc., d.b.a. Cox Arizona Telcom, L.L.C. (Corporate Headquarters: Atlanta, GA) contract amount \$108,500.00 including sales tax, Special Revenue Fund.

Approved
5/0

B. Requisition No. 69896

Pursuant to Pima County Code Section 11.24.010, the Sheriff's Department requests approval to use Arizona State Contract No. AD000171-001 for temporary transcription services. Staff recommends Kelly Temporary Services (Corporate Headquarters: Pasadena, CA) contract amount \$218,400.00, General Fund.

Approved
5/0

C. Sole Source

Req. 69887 Tasers and associated accessories (Sheriff/RICO Fund) Davidson's Inc. (Corporate Headquarters: Prescott, AZ) contract amount \$158,863.59 including sales tax.

Without objection removed from the agenda

D. Cancellation of Contract

Staff requests cancellation of Contract No. 07-02-P-128909-0401, with Pima Prevention Partnership, to provide grant writer services.

Approved
5/0

E. Award of Contract - Wastewater Management

As-needed odor and hydrogen sulfide monitoring consultant. Staff recommends Lamb Technical Services, Inc., (Corporate Headquarters: Phoenix, AZ) contract amount not to exceed \$150,000.00, WWM Operating Fund. If staff is

Approved
5/0

unable to negotiate a successful contract with Lamb Technical Services, Inc., permission is requested to enter into negotiations with the second rated firm, Applied EnviroSolutions (Corporate Headquarters: Tempe, AZ).

*** * * HEARINGS * * ***

FRANCHISES/LICENSES/PERMITS

LIQUOR LICENSES

- 6. 03-15-8692, Horacio Cubillas, d.b.a. The Hut, 1820 N. Ajo-Gila Bend Highway, Ajo, Series 6, Bar License, Person Transfer.

Approved
5/0

*** (CLERKS NOTE:** Applicant must satisfy requirements of Chapter 18.97 in accordance with Section 18.43.030G3 of Pima County Code with a Type I Conditional Use Permit.)

- *7. 03-16-8693, Francisco Zapata-Padilla, Sr., d.b.a. El Presidente Family Restaurant, 2851 W. Valencia Road, Series 12, Restaurant License, New License.

Approved
5/0

PUBLIC WORKS

DEVELOPMENT SERVICES

UNFINISHED BUSINESS

REZONING

(RM 9/17/02, RM 11/12/02, RM 1/14/03, RM 2/18/03)

- 8. Co9-02-05, 1601 INA L.L.C. - INA ROAD REZONING Request of 1601 Ina L.L.C., represented by AMEC Infrastructure, for a rezoning of 6.83 acres from SR (Suburban Ranch) to TR (Transitional) located on the south side of Ina Road, approximately 1,200 feet west of La Canada Drive. The proposed rezoning conforms to the Pima County Comprehensive Plan Co7-00-20. On motion, the Planning and Zoning Commission voted 6-0 (Commissioners Hirsch, 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
6/17/03

REZONING

(RM 9/17/02, RM 11/12/02, RM 1/14/03, RM 2/18/03)

9. Co9-02-06, 1601 INA L.L.C. - INA ROAD NO. 2

REZONING

Request of 1601 Ina L.L.C., represented by AMEC Infrastructure, for a rezoning of 2.76 acres from SR (Suburban Ranch) to CR-1 (Single Residence), located on the south side of Ina Road approximately 1,100 feet west of La Canada Drive. The proposed rezoning conforms to 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 6/17/03

10. CALL TO THE PUBLIC

11. 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: 5/14/03

TIME POSTED: 5:00 P.M.

CONSENT CALENDAR, MAY 20, 2003

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

1. COUNTY ADMINISTRATOR - PROCUREMENT
AGREEMENT, CONTRACT AND/OR AMENDMENT

*A. COPE Behavioral Health Services, Inc.,
Amendment No. 1, to provide a lease agreement
for the Kino Eligibility Building and extend
contract term to 5/1/03, PHCS Enterprise Fund,
revenue (04-13-C-132116-0403) Facilities
Management

Approved
4/0

CONSENT CALENDAR, MAY 20, 2003

1. COUNTY ADMINISTRATOR - PROCUREMENT
AGREEMENTS, CONTRACTS AND/OR AMENDMENTS

- B. RESOLUTION NO. 2003 - 88 94, approving an Intergovernmental Agreement with the City of Tucson, to provide the Child Car Safety Program, Child Health Initiative Grant Fund, contract amount not to exceed \$6,000.00 (01-01-T-132343-0503) Health Department
- C. RESOLUTION NO. 2003 - 89, approving an Intergovernmental Agreement with the Office of National Drug Control Policy, to provide administration for the Southwest Border Alliance, H.I.D.T.A. XIII Grant Fund, contract amount \$9,606,780.00 revenue (01-11-O-132332-1002) Sheriff
- C-1. RESOLUTION NO. 2003 - 90, approving an Intergovernmental Agreement with the Arizona Board of Regents, University of Arizona, Veterinarian Diagnostic Labs, to provide animal necropsy services, General Fund, contract amount not to exceed \$5,000.00 (01-11-A-132333-0303) Sheriff
- C-2. RESOLUTION NO. 2003 - 91, approving an Intergovernmental Agreement with the Arizona Department of Public Safety, to provide administration for the Southwest Border Alliance, H.I.D.T.A. XIII Grant Fund, contract amount, \$1,584,193.00 (01-11-A-132334-1002) Sheriff
- C-3. RESOLUTION NO. 2003 - 92, approving an Intergovernmental Agreement with the Town of Marana, to provide incarceration of municipal prisoners, General Fund, contract amount \$155,000.00 revenue (01-11-M-132336-0703) Sheriff

- D. Frontier Towing, Inc., Amendment No. 1, to provide towing services for County owned vehicles, Internal Service Fund, contract amount \$30,000.00 (11-12-F-131085-0602) Automotive Services
- E. Town of Marana, Amendment No. 2, to provide work skills for youth and amend scope of work, YO, RYA, WIA Grant and General Funds, contract amount \$31,600.00 (01-39-M-131431-0802) Community Services
- E-1. Primavera Builders, Inc., Amendment No. 2, to provide for the Primavera Builders Hope 3 Project and extend contract term to 10/12/03, Hope 3 Grant Fund, no cost (11-39-P-128798-0401) Community Services
- E-2. Town of Marana, Amendment No. 1, to provide implementation and management of the Community Development Block Grant Program and extend contract term to 12/31/03, CDBG Grant Fund, contract amount \$24,077.00 (01-39-M-130164-1101) Community Services
- F. AAT Communications Corporation, Amendment No. 3, to provide a roof top antenna site management agreement, amend contractual language and extend contract term to 11/30/08, revenue - per schedule (07-13-A-125363-1198) Facilities Management
- G. Automated Presort Services, Inc., Amendment No. 3, to provide pre-sort first class mail services and extend contract term to 6/2/04, General Fund, contract amount \$100,000.00 (11-09-A-130792-0602) Finance
- H. Arizona Department of Health Services, Amendment No. 3, to provide services under the Health Start Program and amend contractual language, no cost (01-01-A-127635-0700) Health Department
- I. Coca Cola of Tucson, Amendment No. 1, to provide soft drinks, vending equipment and extend contract term to 4/3/04, no cost (11-05-C-130624-0402) Natural Resources, Parks and Recreation

- J. Desert Senita Community Health Center, Amendment No. 1, to provide primary care physician, laboratory and radiology services, PHCS Enterprise Fund, contract amount \$200,000.00 (18-15-D-129886-1101) Pima Health System
- J-1. Eye Associates, Ltd., Amendment No. 2, to provide ophthalmology services and amend contractual language, no cost (18-15-E-130298-0202) Pima Health System
- J-2. Southwest GD Dental Corporation, to provide dental services, PHCS Enterprise Fund, contract amount not to exceed \$300,000.00 (18-15-S-132338-0503) Pima Health System
- J-3. Leslie Morato, C.I.S.W., to provide behavioral health therapy services, PHCS Enterprise Fund, contract amount not to exceed \$150,000.00 (07-15-M-132339-0603) Pima Health System
- J-4. Rapid Sound, Inc., to provide portable ultrasound, doppler echocardiography, in-house x-ray and ultrasound services, PHCS Enterprise Fund, contract amount not to exceed \$250,000.00 (07-15-R-132340-0503) Pima Health System
- J-5. Geri-Pro, Inc., Amendment No. 5, to provide long term care billing, auditing, appeal and consultant services and amend contractual language, no cost (11-15-G-128543-1200) Pima Health System
- J-6. R.C.P. Partnership, Amendment No. 4, to provide a lease agreement for office space located at 5055 E. Broadway, PHCS Enterprise Fund, contract amount \$672,721.66 (04-15-R-118952-0794) Pima Health System
- K. William John and Marjorie Ruth Reddy, to provide an acquisition agreement for property located at 5041 N. Kolb Road, Tax Parcel No. 114-13-0720, Transportation Bond Fund, contract amount \$174,631.72 includes closing cost (22-64-R-132320-0503) Real Property

- K-1. Arizona Open Land Trust, to provide an assignment of option to purchase agreement for Tax Parcel Nos. 302-24-1290, 302-24-1280, 302-24-1230 and 302-28-012C adjacent to the Buenos Aires National Wildlife Refuge, Open Space Special Revenue Fund, contract amount \$254,000.00 including closing costs (22-64-A-132367-0203) Real Property
- L. Arizona Department of Public Safety, Amendment No. 2, to provide for participation in the Southwest Border Alliance Program, H.I.D.T.A. XII Grant Fund, contract amount \$70,373.00 (01-11-A-130616-1001) Sheriff
- L-1. Mohave County Sheriff's Department, Amendment No. 2, to provide for participation in the Southwest Border Alliance Program and extend contract term to 9/30/03, H.I.D.T.A. XII Grant Fund, no cost (01-11-M-130619-1001) Sheriff
- L-2. Arizona Attorney General's Office, Amendment No. 1, to provide for participation in the Southwest Border Alliance Program and extend contract term to 9/30/03, H.I.D.T.A. XII Grant Fund, no cost (01-11-A-130615-1001) Sheriff
- L-3. Tucson Aeroservice Center, Inc., Amendment No. 4, to provide airplane maintenance services and extend contract term to 6/30/04, General Fund, contract amount \$175,000.00 (11-11-T-128053-0700) Sheriff
- L-4. TransCor America, Inc., Amendment No. 4, to provide prisoner transport/extradition services and extend contract term to 6/7/04, General Fund, contract amount \$155,000.00 (11-11-T-127738-0600) Sheriff
- M. Baker, Peterson, Baker and Associates, Amendment No. 2, to provide as-needed right-of-way and whole property real estate appraisal services and extend contract term to 7/5/04, Capital Improvement Project Fund, contract amount \$50,000.00 (16-04-B-129351-0701) Transportation

- M-1. Baker, Peterson, Baker and Associates, Amendment No. 2, to provide as-needed floodprone properties real estate appraisal services and extend contract term to 7/5/04, Capital Improvement Project Fund, contract amount \$25,000.00 (16-04-B-129352-0701)
Transportation
- M-2. G.H. Garcia Consulting, Inc., Amendment No. 2, to provide as-needed right-of-way and whole property real estate appraisal services and extend contract term to 7/5/04, Capital Improvement Project Fund, contract amount \$50,000.00 (16-04-G-129356-0701)
Transportation
- M-3. Greg D. Lee and Associates, Amendment No. 2, to provide as-needed right-of-way and whole property real estate appraisal services and extend contract term to 7/5/04, Capital Improvement Project Fund, contract amount \$50,000.00 (16-04-G-129357-0701)
Transportation
- M-4. Sanders K. Solot and Associates, Inc., Amendment No. 2, to provide as-needed billboard real estate appraisal services and extend contract term to 7/5/04, Capital Improvement Project Fund, contract amount \$15,000.00 (16-04-S-129359-0701)
Transportation
- M-5. Sanders K. Solot and Associates, Inc., Amendment No. 2, to provide as-needed right-of-way and whole property real estate appraisal services and extend contract term to 7/5/04, Capital Improvement Project Fund, contract amount \$50,000.00 (16-04-S-129360-0701) Transportation
- M-6. Sanders K. Solot and Associates, Inc., Amendment No. 2, to provide as-needed floodprone properties real estate appraisal services and extend contract term to 7/5/04, Capital Improvement Project Fund, contract amount \$25,000.00 (16-04-S-129361-0701)
Transportation

- M-7. Southwest Appraisal Associates, Amendment No. 2, to provide as-needed one to four single residence real estate appraisal services and extend contract term to 7/5/04, Capital Improvement Project Fund, contract amount \$15,000.00 (16-04-S-129372-0701) Transportation
- M-8. Southwest Appraisal Associates, Amendment No. 2, to provide as-needed floodprone properties real estate appraisal services and extend contract term to 7/5/04, Capital Improvement Project Fund, contract amount \$25,000.00 (16-04-S-129373-0701) Transportation
- M-9. Tierra Right of Way Services, Inc., Amendment No. 1, to provide as-needed right-of-way acquisition services and extend contract term to 10/15/03, Capital Improvement Project Fund, no cost (07-04-T-130901-0402) Transportation
- M-10 SWCA Environmental Consultants, Amendment No. 1, to provide as-needed archeological and historical preservation services, extend contract term to 11/30/03 and amend scope of work, Capital Improvement Project Fund, no cost (07-04-S-131110-0602) Transportation

2. RATIFICATION OF CHANGE ORDER EXECUTED PURSUANT TO PIMA COUNTY CODE SECTION 11.16.010(C)(2)

Okland Construction, Inc., Change Order No. 5, to provide for the Pima County Jail Expansion Project and amend scope of work, Capital Improvement Bond Fund, contract amount \$39,125.00 (03-13-O-130733-0402) Facilities Management

3. PROCUREMENT

IFB 68623 Milk and dairy products (**Juvenile Court/General Fund; Posada del Sol/PHCS Enterprise Fund; Kino Hospital/PHCS Enterprise Fund; Sheriff/General Fund**) Shamrock Foods, Co. (Corporate Headquarters: Phoenix, AZ) total contract amount \$520,000.00.

4. DIVISION OF ELECTIONS

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

<u>RESIGNATIONS</u>	<u>PRECINCTS</u>	<u>PARTY</u>
Martin, Stephen A.	214	REP
Swartz, Norma	367	REP

<u>APPOINTMENTS</u>	<u>PRECINCTS</u>	<u>PARTY</u>
Nelson, Jerald R.	010	REP
Guerra Gilbert A.	027	DEM
Barnes, Diana C.	056	DEM
Blake Jr., Willie	066	DEM
McComiskey, Muriel M.	086	DEM
Norgard, Katherine	093	DEM
Lindblad, Zandra D.	153	DEM
Santos, David M.	158	DEM
Rogers, Jeffrey J.	170	DEM
Molina, Adrian L.	171	DEM
Swartz, Norma	171	REP
Morrison, Clara S.	177	REP
Zespy, Daniel A.	190	REP
Paton, Jonathan L.	194	REP
Chrismer, Catherine K.	209	REP
Marshall, Sherryn S.	219	DEM
Ybarra, Jesus H.	233	DEM
Dryden, Lauralee J.	243	REP
White Jr., John R.	286	DEM
Glenn, Rosada	297	DEM
Goshy, John J.	328	DEM
Marten, Stephen A.	328	REP

PUBLIC WORKS

5. REAL PROPERTY

Highway Easement Deed

Highway Easement Deed from the United States of America, Department of Transportation, Federal Highway Administration, for a reconstructed portion of the General Hitchcock Highway on Mount Lemmon. No cost. (District 4)

WASTEWATER MANAGEMENT DEPARTMENT6. BILLS OF SALE

- A. G-2002-004, Quail Creek Units 16, Lots 1-114.
Owner: Robson Ranch Quail Creek, L.L.C.
- B. G-2002-064 and G-2001-134, Silverbell
Road/Coachline Boulevard. Coachline Boulevard,
Phase 2B, Manhole No. 11. Owner: Pulte Home
Corporation, a Michigan Corporation.
- C. G-2002-048, Pantano Ridge, Lots 1-123. Owner:
KB Home Tucson, Inc.
- D. G-2002-006, Quail Creek, Unit 14, Lots 1-105.
Owner: Robson Ranch Quail Creek, L.L.C.
- E. G-2001-156, West University Court, Lots 1-7
and Blocks A and B. Owner: West University
Court, L.L.C.
- F. G-2000-108, Canyon Pass at Dove Mountain 4A,
Phase 1 and 2, Lots 182-227. Owner: Cottonwood
Properties.

7. RATIFY AND/OR APPROVE

Minutes: April 1, 2003