

ADDENDUM, BOARD OF SUPERVISORS' MEETING

BOARD OF SUPERVISORS HEARING ROOM

130 W. CONGRESS, 1ST FLOOR

JUNE 17, 2003 9:00 A.M.

... EXECUTIVE SESSIONS

Public discussion and action may occur on the executive session items listed below during the regularly scheduled meeting.

- A. Pursuant to A.R.S. §38-431.03 (A) (3) and (4), for legal advice and direction regarding settlement in Pima County Superior Court Case No. C20033281, John Kaur v. Pima County.
- B. Pursuant to A.R.S. §38-431.03 (A) (3), (4) and (7), for legal advice and direction regarding the grant of a utility easement within a portion of the County Linear Park adjacent to the Rillito River.
- C. Pursuant to A.R.S. §38-431.03 (A) (3), (4) and (7), for legal advice and direction to consider the County's position and instruct the County Attorney regarding the lease for the Old Tucson property.

Accept the County Attorney's recommendation for settlement, 5/0

Deny the request 5/0

Continue with the lawsuit and pursue lease negotiations 4/1

BOARD OF SUPERVISORS SITTING AS OTHER BOARDS

... KINO COMMUNITY HOSPITAL GOVERNING BOARD

Agreements, Contracts And/or Amendments

- A. Gregory D. Rolling, M.D., Amendment No. 2, to provide anesthesiology services, extend contract term to 6/30/04 and amend scope of work, PHCS Enterprise Fund, contract amount \$900,000.00 (18-06-R-127850-0700)
- B. Presidio Surgical Group, Amendment No. 1, to provide medical/surgical services, extend contract term to 6/30/04 and amend scope of work, PHCS Enterprise Fund, contract amount \$60,000.00 (18-06-P-132170-0303)

Approved 5/0

Approved 5/0

C. El Rio Santa Cruz Neighborhood Health Center, Inc., to lease clinic space within clinic building located at the Kino Community Hospital Complex for 30 months with an option to renew for 30 months for dental clinic space and an option to expand for family practice, PHCS Enterprise Fund, contract amount \$45,993.35 revenue annually (04-06-E-132726-0703)

Approved
5/0

D. University Physicians, Inc., to lease clinic space within the clinic building located at the Kino Community Hospital Complex for 30 months with an option to renew for 30 months, for primary and specialty clinic space, PHCS Enterprise Fund, contract amount \$204,642.10 revenue annually; and \$3,033,100.00 cost over 2 years (04-06-U-132727-0703)

Approved
5/0

E. Pima Community Access Program, to provide eligibility equipment and screening services at Kino Community Hospital/Clinics and at the Pima County Juvenile Detention Center, PHCS Enterprise Fund, contract amount \$325,000.00 (11-06-P-132728-0703)

Approved
5/0

F. University Physicians, Inc., Amendment No. 17, to provide infection control, pathology and radiology services, extend contract term to 6/30/04 and amend scope of work, PHCS Enterprise Fund, contract amount \$145,266.48 (18-06-U-128408-0700)

Approved
5/0

G. University Physicians, Inc., Amendment No. 18, to provide gastroenterology services, extend contract term to 6/30/04 and amend contractual language, PHCS Enterprise Fund, contract amount \$200,000.40 (18-06-U-128408-0700)

Approved
5/0

... **STADIUM DISTRICT BOARD**

Agreement, Contract and/or Amendment

RESOLUTION NO. 2003 -SD 1, approving an Intergovernmental Agreement with Pima County, to provide personnel and services, Stadium District Fund, reimbursement for services (01-57-P-132729-0603)

Approved
5/0

BOARD OF SUPERVISORS SITTING IN REGULAR SESSION

1. BOARD OF SUPERVISORS

A. Open Space Bond Election. Discussion/Action.
(District 3)

Approved May
2004 Election
4/1

B. RESOLUTION NO. 2003 - 137, of the Board of
Supervisors, establishing the Kino Community
Hospital Citizens Committee for planning the
future of Pima County's Kino Community
Hospital. (District 5)

Approved as
amended
4/1

2. COUNTY ADMINISTRATOR

Accept report and recommendations from the Sonoran
Desert Conservation Plan Steering Committee.
Discussion/Direction/Action.

Accept the
report and
habitat map
5/0

3. COUNTY ATTORNEY - Quit Claim Deeds

A. Quit Claim Deed to Peter and Tammy Minot, for
a 1,158 square foot portion of land located at
3725 - 3731 E. 37th Street in Section 28,
T14S, R14E, G&SRM. Tax Parcel Nos. 132-04-
0280, 132-04-0300 and 132-04-027B. No revenue.
(District 2)

Approved
5/0

B. Quit Claim Deed to Peter and Tammy Minot, for
a 649 square foot portion of land located at
3725 - 3731 E. 37th Street in Section 28,
T14S, R14E, G&SRM. Tax Parcel Nos. 132-04-
0280, 132-04-0300 and 132-04-027B. No revenue.
(District 2)

Approved
5/0

4. PROCUREMENT

*(**CLERK'S NOTE**: Addendum Item No. 4A, should be
taken prior to action on Regular Agenda Item No.
8A.)

*A. Appeal of Procurement Director's Decision

Pursuant to Pima County Code 11.20.10(J),
Concentra Medical Centers appeals the decision
of the Procurement Director regarding RFP No.
67633 - Occupational Medical Services.

Denied
5/0

B. Agreements, Contracts and/or Amendments

1.	RESOLUTION NO. 2003 - <u>138</u> , approving an Intergovernmental Agreement with the Pima County Stadium District, to provide personnel and services, Stadium District Fund, reimbursement for services (01-57-P-132729-0603) Stadium District	Approved 5/0
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2.	RESOLUTION NO. 2003 - <u>139</u> , approving an Intergovernmental Agreement with the University of Arizona Health Sciences Center, to provide the Arizona Telemedicine Program, General Fund, contract amount \$37,000.00 (01-65-A-132717-0703) Institutional Health	Approved 5/0
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3.	RESOLUTION NO. 2003 - <u>140</u> , approving an Intergovernmental Agreement with the Arizona Department of Education-State Board of Education, to provide a regional support center for Pima County School Districts, State Grant Fund, contract amount \$195,000.00 revenue (01-38-A-132707-0603) Superintendent of Schools	Approved 5/0
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4.	El Rio Santa Cruz Neighborhood Health Center, Inc., to lease clinic space within clinic building located at the Kino Community Hospital Complex for 30 months with an option to renew for 30 months, for dental clinic space and an option to expand for family practice, PHCS Enterprise Fund, contract amount \$45,993.35 revenue annually (04-06-E-132726-0703)	Approved 5/0
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5.	University Physicians, Inc., to lease clinic space within the clinic building located at the Kino Community Hospital Complex for 30 months with an option to renew for 30 months for primary and specialty clinic space, PHCS Enterprise Fund, contract amount \$204,642.10 revenue annually; and \$3,033,100.00 cost over 2 years (04-06-U-132727-0703)	Approved 5/0
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6. Arizona Department of Economic Security, Amendment No. 5, to provide home community based services, Federal Grant, State Supplemental Payment Program and State Funds, contract amount \$23,692.00 decrease (01-15-A-129235-0701) Pima Health System

Approved
5/0

7. University Physicians, Inc., to provide primary care physician, OB/GYN and specialty services, PHCS Enterprise Fund, contract amount not to exceed \$3,000,000.00 (18-15-U-132715-0603) Pima Health System

Approved
5/0

C. Sole Source Award - Sheriff

Req. No. 70011 Tasers and accessories. Staff recommends Davidson's, Inc., (Corporate Headquarters: Prescott, AZ) in the amount of \$279,629.63, RICO Fund.

Approved
5/0

PUBLIC WORKS

5. REAL PROPERTY - Condemnation

RESOLUTION NO. 2003 - 141, of the Pima County Board of Supervisors, authorizing the Pima County Attorney to condemn for real property interests where necessary for transportation improvements needed for the Veterans Memorial Overpass Bridge Replacement Project located in Sections 21 and 28, T14S, R14E, G&SRM. (District 2)

Approved
5/0

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: 6/13/03

TIME POSTED: 1:00 P.M.