

AGENDA, BOARD OF SUPERVISORS' MEETING

BOARD OF SUPERVISORS HEARING ROOM

130 W. CONGRESS, 1ST FLOOR

OCTOBER 14, 2003 9:00 A.M.

1. **ROLL CALL**
2. **INVOCATION**
3. **PLEDGE OF ALLEGIANCE**
4. **PAUSE 4 PAWS**
- ... **EXECUTIVE SESSION**

(**CLERK'S NOTE**: As of the posting date of 10/7/03, 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**

UNFINISHED BUSINESS

(RM 8/18/03)

- A. **APPEAL OF COUNTY ENGINEER'S DECISION**

Pursuant to Pima County Code Section 16.64.010 and 16.64.020, appeal of Gene and JoAnn Lichty on the decision of the County Engineer for a Floodplain Use Permit No. 03-237E to replace a damaged mobile home on property located at 16696 W. Quinlin Trail. (District 3)

Continued
to 11/4/03
5/0

NEW BUSINESS

B. AWARD OF CONTRACT

Continental Vista Erosion Protection Project. Staff recommends Granite Construction Company (Corporate Headquarters: Watsonville, CA) in the amount of \$340,983.50, Capital Improvement Bond and Flood Control Tax Levy Funds.

Approved
5/0

C. HYDRO/MESO RIPARIAN HABITAT MITIGATION PLAN

Staff requests approval of the Hydro/Meso Riparian Habitat Mitigation Plan to construct a horse barn and corrals on property located at 10888 E. Grass Shack Place, Santa Paula, Lot No. 7. (District 4)

Approved
5/0

D. AGREEMENT, CONTRACT AND/OR AMENDMENT

State of Arizona, Water Protection Fund Commission, Amendment No. 2, to provide for the restoration of 80 acres of riparian habitat along the Santa Cruz River, extend contract term to 9/30/06 and amend scope of work, Arizona Water Protection Grant Fund, no cost (01-04-A-127519-0500)

Approved
5/0

... **KINO COMMUNITY HOSPITAL GOVERNING BOARD**

Increase in Award Amount

Staff requests an increase in the amount of \$135,000.00 awarded by IFB No. 800-02, Bread and Bakery Products, to the Earthgrains Company, Inc., General and **PHCS Enterprise** Funds.

Approved
5/0

BOARD OF SUPERVISORS SITTING IN REGULAR SESSION

5. CONSENT CALENDAR: For consideration and approval

A. Call to the Public

Approved
5/0

B. Approval of Consent Calendar

6. COMMUNITY SERVICES

RESOLUTION NO. 2003 - 247, consenting, as Junior Lender, to a modification agreement amending loan documents relating to construction of affordable rental housing in Marana made to TMM Family Services, Inc., and authorizing the Board Chair to execute the Consent of Junior Lender.

Approved
5/0

7. PROCUREMENT

A. Rejection/Cancellation of Bids - Facilities Management

Staff requests cancellation and rejection of all bids received for the Colossal Cave Park Rehabilitation of Structures Project and authorization to rebid with revised specifications.

Approved
5/0

B. Increase in Award Amount

Staff requests an increase in the amount of \$135,000.00 awarded by IFB No. 800-02, Bread and Bakery Products, to the Earthgrains Company, Inc., **General** and PHCS Enterprise Funds.

Approved
5/0

C. Award of Contract - Facilities Management

Ina Road WWTP Powerhouse Fire Suppression/Fire Alarm Upgrades. Staff recommends American Fire Equipment Sales and Service Corporation (Corporate Headquarters: Phoenix, AZ) in the amount of \$43,328.00, WWM Enterprise Fund.

Approved
5/0

D. Award of Contract - Natural Resources, Parks and Recreation

Southeast Regional Park Shooting Range - Phase 1A. Staff recommends Ardavin Builders, Inc., (Corporate Headquarters: Tempe, AZ) in the amount of \$652,800.00, Capital Improvement Bond Fund.

Approved
5/0

E. Award of Contract - Transportation

Engineering Services needed for Roadway Planning and Design Engineering Services for Vail/Colossal Cave Roads. Staff recommends Parsons, Brinckerhoff, Quade and Douglas, Inc. (Corporate Headquarters: New York, NY) in the amount of \$450,000.00, Development Impact Fee Fund.

Approved
5/0

PUBLIC WORKS

DEVELOPMENT SERVICES

8. DIRECTION FOR PUBLIC NOTICE

Staff requests direction to prepare a Zoning Code Text Amendment to Chapter 18.71, Development Plan Standards that requires the Design Review Committee's review of RVC zone development to be re-reviewed by the Planning and Zoning Commission at a public hearing and preparation of an eighth of a page display ad. Discussion/Direction/Action.

Approved
5/0

NATURAL RESOURCES, PARKS AND RECREATION

9. GRANT AWARD

RESOLUTION NO. 2003 - 248, approving the application for the Reimbursement Program of the TEA-21 Round 11 - Transportation Enhancement Program for the Rillito River Linear Park: Campbell Avenue to Alvernon Way, \$498,700.00 revenue and \$1,654,680.00 County matching funds, 1997 Bond Fund.

Approved
5/0

REAL PROPERTY

10. HAYHOOK RANCH IMPROVEMENT DISTRICT

Pursuant to A.R.S. §48-905 and §48-906, staff requests the Board of Supervisors set November 18, 2003 as the date to hold the public hearing on the establishment of the proposed Hayhook Ranch Improvement District.

Approved
5/0

*** * * HEARINGS * * ***

FRANCHISES/LICENSES/PERMITS

LIQUOR LICENSES

11. 03-34-8711, Karissa Gail Nava, d.b.a. Amado Mini Market, Highway 89, Amado, Series 10, Beer and Wine Store License, New License. Approved
5/0

*** (CLERK'S NOTE:** Applicant must satisfy Pima County Zoning Code Section 18.43.030 (G) (3) requiring an approved Type I Conditional Use Permit.)

*12. 03-27-8704, Lauren Kay Merrett, d.b.a. Firebirds Rocky Mountain Grill, 2985 E. Skyline Drive, Series 12, Restaurant License, New License. Approved
5/0

**** (CLERK'S NOTE:** Applicant must satisfy Pima County Zoning Code Section 18.43.030 (G) (3) requiring an approved Type I Conditional Use Permit.)

**13 03-35-8712, Daniel Robert Sronkoski, d.b.a. Bluepoint, 2905 E. Skyline Drive, Series 12, Restaurant License, New License. Approved
5/0

14. 03-36-8713, Joseph George Maierhauser, d.b.a. Colossal Cave Mountain Park/Parklands Foundation, 16721 E. Old Spanish Trail, Vail, Series 7, Beer and Wine License, Person Transfer. Approved
5/0

PUBLIC WORKS

DEVELOPMENT SERVICES

UNFINISHED BUSINESS - REZONING

(RM 6/17/03)

15. Co9-01-18, LAWYERS TITLE TRUST OF ARIZONA, INC., NO. 7863-T - HUGHES ACCESS ROAD REZONING
Request of Lawyers Title Trust of Arizona, Inc., No. 7863-T, represented by Tetra Tech, Inc., for a rezoning of 224.61 acres from CI-2 (General Industrial) to CR-5 (Multiple Residence, small lot option, about 190 acres) and CI-2 (General Industrial, restricted, about 34 acres), located on the south side of Hughes Access Road, approximately 660 feet east of Nogales Highway. The proposed rezoning conforms to the Pima County Comprehensive Withdrawn
from the
agenda

Plan, Co7-89-2. On motion, the Planning and Zoning Commission voted 7-1 (Commissioner Membrila voted NAY; Commissioner Smith was absent) to recommend **DENIAL**. Staff recommends **APPROVAL WITH CONDITIONS** and standard and special requirements. (District 2)

NEW BUSINESS

CONDITIONAL USE PERMIT

16. P21-03-007, VICTOR G. AND DELBERTA A. LAMB - S. SANTA RITA ROAD
 Request of Victor G. and Delberta A. Lamb (property owners) and Mike Marks of MJM Consulting (applicant, on behalf of owners), on property located at 16455 S. Santa Rita Road, which is zoned GR-1, for a conditional use permit for a contractor's yard and diesel fuel tank. Chapter 18.97 in accordance with Sections 18.14.030.B.12 and 18.14.030.B.20 of the Pima County Zoning Code allows this use in the GR-1 zone, subject to a Type II Conditional Use Permit. The Hearing Administrator recommends **APPROVAL**, subject to standard conditions. (District 2)

Approved
5/0

TRANSPORTATION

17. TEMPORARY ROAD CLOSURE
 RESOLUTION NO. 2003 - **249**, permitting the temporary closure of a section of Palo Verde Road - Veterans Memorial Overpass, Pima County, Arizona. (District 2)

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: 10/7/03

TIME POSTED: 5:00 P.M.

CONSENT CALENDAR, OCTOBER 14, 2003

1. PROCUREMENT

AGREEMENTS, CONTRACTS AND/OR AMENDMENTS

A. RESOLUTION NO. 2003 - 243, approving an Intergovernmental Agreement with the Drexel Heights Fire District, to install fire hydrants in the Valencia west target area, CDBG Grant Fund, contract amount not to exceed \$50,000.00 (01-39-D-133272-1003) Community Services

A-1. RESOLUTION NO. 2003 - 244, approving an Intergovernmental Agreement with the Drexel Heights Fire District, to provide a Family Safety Program in the Valencia west target area, CDBG Grant Fund, contract amount not to exceed \$25,000.00 (01-39-D-133273-1003) Community Services

B. RESOLUTION NO. 2003 - 245, approving an Intergovernmental Agreement with the Town of Oro Valley Police Department, to provide for participation in the Southwest Border Alliance, H.I.D.T.A. XIII Grant Fund, contract amount \$163,283.00 (01-11-O-133261-1002) Sheriff

C. RESOLUTION NO. 2003 - 246, approving an Intergovernmental Agreement with the Arizona Board of Regents, University of Arizona, to provide for membership in the Water Conservation Alliance of Southern Arizona, WWM Enterprise Fund, contract amount \$11,500.00 (01-03-A-133241-1003) Wastewater Management

* * *

D. Durazo Construction Corporation, Amendment No. 2, to provide as-needed remodeling and construction services and extend contract term to 4/8/04, Various Department Funds, no cost (03-13-D-130033-1001) Facilities Management

- D-1. B.C. Construction, Inc., Amendment No. 2, to provide as-needed remodeling and construction services and extend contract term to 4/8/04, Various Department Funds, contract amount \$150,000.00 (03-13-B-130065-1001) Facilities Management
- D-2. Sandpiper Construction, Inc., Amendment No. 2, to provide as-needed remodeling and construction services and extend contract term to 4/8/04, Various Department Funds, no cost (03-13-S-130095-1001) Facilities Management
- E. Luz Social Services, Inc., to provide sponsorship for the 19th Annual Hispanic Sports and Academic Enrichment Program Awards Ceremony, Health Fund, contract amount not to exceed \$7,000.00 (11-01-L-133255-0503) Health Department
- F. Grimm Eye Clinic, Amendment No. 3, to provide ophthalmology services and assign all rights, duties and obligations to Hodges Eye Care and Surgical Center, Inc., d.b.a. Grimm Eye Clinic, no cost (18-15-G-128385-1100) Pima Health System
- F-1. Smile Reflections, Amendment No. 3, to provide pediatric dental services, extend contract term to 8/31/04 and amend contractual language, PHCS Enterprise Fund, contract amount \$150,000.00 (18-15-S-129307-0701) Pima Health System
- F-2. Brian A. Mayernick, M.D., to provide hospitalist services, PHCS Enterprise Fund, contract amount not to exceed \$200,000.00 (18-15-M-133242-1103) Pima Health System
- F-3. General Dentistry 4 Kids, L.L.C., to provide dental services, PHCS Enterprise Fund, contract amount not to exceed \$100,000.00 (07-15-G-133243-1103) Pima Health System

- F-4. David N. Flieger, M.D., P.C., to provide dermatology services, PHCS Enterprise Fund, contract amount not to exceed \$100,000.00 (18-15-F-133244-1103) Pima Health System
- F-5. Southeastern Arizona Behavioral Health Services, Amendment No. 2, to provide behavioral health services, extend contract term to 9/30/04 and amend contractual language, PHCS Enterprise Fund, contract amount \$50,000.00 (11-15-S-129831-1001) Pima Health System
- F-6. Safe Ride Services, Inc., Amendment No. 2, to provide transportation services in rural geographic service area, amend contractual language and extend contract term to 9/30/04, PHCS Enterprise Fund, contract amount \$175,000.00 (11-15-S-130290-1001) Pima Health System
- G. Family Service Group, Phoenix L.L.C. d.b.a. Mountain Shadows Funeral Home, Amendment No. 1, to provide mortuary services and extend contract term to 9/2/04, General Fund, contract amount \$132,697.20 (07-29-F-131650-0902) Public Fiduciary
- H. Castro Engineering, Inc., Amendment No. 1, to provide roadway design engineering for the River Road: Campbell Avenue to Alvernon Way Project and amend scope of work, Capital Improvement Bond Fund, contract amount \$513,578.00 (16-04-C-131556-1002) Transportation
2. RATIFICATION OF CHANGE ORDER EXECUTED PURSUANT TO PIMA COUNTY CODE SECTION 11.16.010(C) (2)
- Hunter Contracting, Co., Change Order No. 1, to provide concrete crushing services associated with the Aspen Fire recovery and amend pricing, Self Insured/Risk Management Fund, contract amount \$27,000.00 (11-04-H-133007-0803) Transportation

3. DIVISION OF ELECTIONS

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

<u>APPOINTMENT</u>	<u>PRECINCT</u>	<u>PARTY</u>
Burris, Timothy T.	190	DEM
Conley, Robert A.	237	DEM
Nitka, Angela M.	313	DEM
Hilber, David J.	319	DEM
Parsons Sr., Leslie J.	343	DEM
Comella, Joseph R.	364	DEM

4. SPECIAL EVENT LIQUOR LICENSES APPROVED PURSUANT TO RESOLUTION NO. 2002-273

- A. Brenda J. Goldsmith, Boys and Girls Clubs of Tucson, Westin La Paloma Resort and Spa, 3800 E. Sunrise Drive, Tucson, November 29, 2003.
- B. Karen K. Telewski, Tucson Celtic Festival Association, Rillito Park Raceway, 4502 N. First Avenue, Tucson, November 1, 2003.

5. RECORDER

Pursuant to Resolution No. 1993-200, ratification of the Document Storage and Retrieval Fund for the months of June and July, 2003.

PUBLIC WORKS**DEVELOPMENT SERVICES**6. APPOINTMENT OF HEARING OFFICER/ADMINISTRATOR

Pursuant to the provisions of Pima Code Sections 15.04.050, 18.95.030B and 18.97 as well as A.R.S. §11-808, §11-866 and §11-810, et. seq., appointment of Jim Portner as Hearing Officer and Hearing Administrator.

7. REAL PROPERTYA. Deed

Deed from Michael S. Dorn, David W. Grounds, Paul G. Warthen and Edwardo A. Leon to Pima County for the donation of 29.24 acres of vacant land within the San Ignacio de la Canoa Land Grant, adjacent to the west side of the Santa Cruz River along the alignment of the De Anza Trail, Tax Parcel Nos. 304-18-934C and 304-24-569A. No cost. (District 4)

B. Maintenance Agreement

Maintenance Agreement with Fidelity National Agency, Inc., as Trustee under Trust No. 60,061, for the dedication and maintenance of a drainageway in the Sonoran Ranch Estates, Lots 1-209. (District 3)

8. RATIFY AND/OR APPROVE

Minutes: August 18, 2003