

AGENDA, BOARD OF SUPERVISORS' MEETING

BOARD OF SUPERVISORS HEARING ROOM

130 W. CONGRESS, 1ST FLOOR

OCTOBER 21, 2003 9:00 A.M.

1. **ROLL CALL**

2. **INVOCATION**

3. **PLEDGE OF ALLEGIANCE**

... **EXECUTIVE SESSION**

Public discussion and action may occur on the executive session item 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 recommendations for the following tax parcels:

Roath Properties: Parcels 128-01-0310, 128-01-0380, 128-01-0400, 128-01-041B, 128-01-0420, 128-01-0430

Joesler Village: Parcels 108-18-003B, 108-18-7150, 108-18-716A

Amado, Carlos: Parcels 124-16-028L, 124-16-028K, 124-16-028J, 124-16-028M

OPAC: Parcel 134-23-4230

Patel, Ramesh: Parcels 107-05-1140, 107-05-1150, 107-05-1160, 107-05-1210

B. Pursuant to A.R.S. §38-431.03 (A) (3) and (4), for legal advice and direction regarding approval of a settlement offer on

Accept County Attorney's Recommendation for settlements 5/0

No Action taken

delinquent taxes for 97 parcels in the area identified as Oracle **Ridge** Mine ~~Ridge~~.

BOARD OF SUPERVISORS SITTING AS OTHER BOARDS

... **FLOOD CONTROL DISTRICT BOARD**

License for Encroachment

License for Encroachment to Metropolitan Domestic Water Improvement District for the operation, maintenance and monitoring of three piezometer wells at 1800 W. Overton Road, Tax Parcel No. 225-06-0240; 1821 W. Overton Road, Tax Parcel No. 225-06-0280; and, 1900 W. Overton Road, Tax Parcel No. 225-06-0210, Section 22, T12S, R13E. No revenue. (Districts 1 and 3)

Approved
5/0

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

No Action
Taken

A. Monthly status report - Kino Community Hospital Advisory Board.

B. AGREEMENTS, CONTRACTS AND/OR AMENDMENTS

1. StarMed Staffing Group, Inc., Amendment No. 2, to provide traveling nurses staffing services and extend contract term to 12/11/04, PHCS Enterprise Fund, contract amount \$125,000.00 (07-06-S-131937-1202)

Approved
5/0

2. University Physicians, Inc., Amendment No. 19, to provide infection control consulting services and amend contractual language, PHCS Enterprise Fund, no cost (18-06-U-128408-0700)

Approved
5/0

3. State Compensation Fund of Arizona, Amendment No. 3, to provide State Compensation Fund patients services and extend the contract term to 10/31/04, no cost (11-06-S-129661-1100)

Approved
5/0

C. Approval of the Kino Community Hospital Advisory Board Minutes of September 12 and 18, 2003.

Approved
5/0

BOARD OF SUPERVISORS SITTING IN REGULAR SESSION

4. CONSENT CALENDAR: For consideration and approval

Approved
5/0

A. Call to the Public

B. Approval of Consent Calendar

5. COUNTY ADMINISTRATOR

Classification and Compensation

The Pima County Sheriff's Department request approval to create thirty-four new position control numbers to be used to ensure appropriate staffing levels in the new Pima County Jail. It is further requested that the Board authorize the transfer of the \$645,662.00 in budget authority from the Budget Stabilization Fund to the Sheriff's Department.

Approved
5/0

<u>No. of Positions</u>	<u>Class Code</u>	<u>Class Title</u>
16	3291	Corrections Officer
4	1186	Intake Support Specialist I
4	1212	Senior Supply Technician
3	4369	Senior Corrections Custodian
2	2171	Custodian
5	3294	Corrections Sergeant

6. PROCUREMENT

Award of Contract - Natural Resources, Parks and Recreation

~~Pegler Wash District Park~~ **Dan Felix Memorial Park** purchase and installation of a pre-manufactured restroom. Staff recommends Pima Paving, Inc. (Corporate Headquarters: Tucson, AZ) in the amount of \$117,600.00, State Parks Grant 48% and Capital Improvement Bond 52%.

Approved
5/0

7. INDUSTRIAL DEVELOPMENT AUTHORITY

A. RESOLUTION NO. 2003 - 252, of the Board of Supervisors of Pima County, Arizona, approving the proceedings of the Industrial Development Authority of the County of Pima regarding the issuance of its not to exceed \$6,000,000.00

Approved
5/0

Education Facility Revenue Bonds (Skyline Technical High School Project) Series 2003 and declaring an emergency.

- B. RESOLUTION NO. 2003 - 253, of the Board of Supervisors of Pima County, Arizona, approving the proceedings of the Industrial Development Authority of the County of Pima regarding the issuance of its not to exceed \$40,000,000.00 Series 2003 Education Revenue Bonds (Arizona Charter Schools Project) Series 2003I and J and declaring an emergency.

Approved
5/0

NATURAL RESOURCES, PARKS AND RECREATION

- 8. RESOLUTION NO. 2003 - 254, approving the filing of recreation and public purposes applications encompassing BLM lands designated for disposal in Sections 3, 10, 11, 14, 15 and 23 of T17S, R12E; Sections 5, 7 and 8 of T17S, R15E; Section 20 of T15S, R12E; Section 4 of T16S, R11E and Section 35 of T16S, R11E for the purpose of leasing and eventually acquiring the property for future Pima County Parks, Natural Preserves and/or Conservation Areas. Total cost to Pima County \$500.00, General Fund.

Approved
5/0

PUBLIC WORKS

TRANSPORTATION

9. **ACCEPTANCE OF PROJECT/ROADWAY FOR MAINTENANCE**

- A. C012-80-023, Tierra Del Parasio, offsite improvements to Club Drive between Cortaro Farms Road and Hop Down Avenue. Developer: KB Homes (District 3)
- B. P1200-208, Las Campanas, Block F, Lots 1-93 and Common Areas A and B. Developer: Monterey Homes (District 4)

Approved
5/0

Approved
5/0

* * * HEARINGS * * *

FRANCHISES/LICENSES/PERMITS

LIQUOR LICENSES

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

Approved
5/0

10. *03-33-8710, Clare H. Abel, d.b.a. Romano's Macaroni Grill, 2265 W. Ina Road, Tucson, Series 12, Restaurant License, New License.

11. 03-38-8715, Richard Bruce Howland, II, d.b.a Ra Sushi, 2905 E. Skyline Drive, Suite 289, Tucson, Series 12, Restaurant License, New License.

Approved
5/0

12. 03-37-8714, H. J. Lewkowitz, d.b.a. Chipotle Mexican Grill No. 2157, 7555 N. LaCholla Blvd., Tucson, Series 12, Restaurant License, New License.

Approved
5/0

13. ELECTIONS

Reprecincting to Establish Justice of the Peace Precincts 9 and 10

Staff request that the Board hold a public hearing, consider public comment and approve the proposed Reprecincting Plan.

Approved
5/0 as
amended

PUBLIC WORKS

DEVELOPMENT SERVICES

UNFINISHED BUSINESS

(RM 1/21/03)

APPEAL OF DECISION BY HEARING OFFICER

14. P02BV00295, JESUS L. GOMEZ

NOTES/ACTION

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

No Action taken

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)

UNFINISHED BUSINESS

(RM 9/23/03)

- 15. Co8-01-03, TUCSON MOUNTAINS PROTECTED PEAKS AND RIDGES (AREAS 2, 3, AND 4 PROPOSED PEAKS)
 Proposal to amend Chapter 18.61, Hillside Development Overlay Zone, of the Pima County Zoning Code, in order to designate as protected certain peaks and ridges that are located within an area bounded by Avra Valley Road on the north; City of Tucson and Town of Marana on the east; Tucson Mountain Park on the south; and Tucson Mountain Park and Saguaro National Park on the west. On motion, the Planning and Zoning Commission recommends **MODIFIED APPROVAL**. Staff recommends **MODIFIED APPROVAL**, for the following:
 (All Districts)

Approved
5/0
as modified

LEVEL 1 PROTECTION

Review of the following peak identification numbers:

56 58 59 62 95 100 137

If approved, pass and adopt:

ORDINANCE NO. 2003 - 99

NEW BUSINESS

COMPREHENSIVE PLAN AMENDMENTS

- 16. Co7-03-17, GRIJALVA - E. SAHUARITA ROAD PLAN AMENDMENT
 Request of Elsa Grijalva, to amend the Pima County Comprehensive Plan from Low Intensity

Without
objection
Continued
to 11/18

Rural (LIR) to Medium Intensity Rural (MIR).
The subject property is approximately 5.02 acres
and is located

northeast of Sahuarita Road and Wilmot Road in the Rincon Southeast/Santa Rita Subregion. On motion, the Planning and Zoning Commission voted 8-0, (Commissioner RedDog was absent) to recommend **DENIAL**). Staff recommends **DENIAL**. (District 4)

17. Co7-03-18, ARIAS, ET AL. - W. ZORRO ROAD PLAN AMENDMENT

Request of Jose Arias, et al., to amend the Pima County Comprehensive Plan from Low Intensity Rural (LIR) to Medium Intensity Rural (MIR). The subject property is approximately 4.77 acres and is located northeast of Vahalla Road and W. Zorro Road, 1.75 miles south of Valencia Road in the Southwest Subregion. On motion, the Planning and Zoning Commission voted 7-0, (Commissioners RedDog and Spendiarian were absent) to recommend **DENIAL**. Staff recommends **DENIAL**. (District 3)

Continued
to 11/18
5/0

18. REZONING RESOLUTION - Unadvertised Hearing

RESOLUTION NO. 2003 - 255, Co9-87-46, Wessex Development Company - Flowing Wells Road Rezoning. Owner: River Corner Pad Investments, L.L.C. (District 1)

Approved
5/0

19. STREET NAME CHANGES - Unadvertised Hearings

	<u>Present</u>	<u>Proposed</u>	
A.	Unnamed easement/road Co14-02-028 (District 4)	Tumbleweed Springs Court	Approved 5/0
B.	Unnamed easement/road Co14-02-051 (District 4)	Candy Lane	Approved 5/0
C.	Unnamed easement/road Co14-02-052 (District 5)	Sallee Place	Approved 5/0

20. CALL TO THE PUBLIC

21. 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: 10/15/03

TIME POSTED: 5:00 P.M.

CONSENT CALENDAR, OCTOBER 21, 2003

1. PROCUREMENT
AGREEMENTS, CONTRACTS AND/OR AMENDMENTS

A. RESOLUTION NO. 2003 - 250, approving an Intergovernmental Agreement with the City of Tucson, to provide for the Bridges/Supportive Housing Program, City of Tucson Fund, contract amount \$168,221.00 revenue (01-39-T-133303-1003) Community Services

A-1. RESOLUTION NO. 2003 - 251, approving an Intergovernmental Agreement with the Town of Marana, to provide for the Construction Works! Project, YO, RYA, WIA Grant and General Funds, contract amount not to exceed \$104,400.00 (01-39-M-133290-0803) Community Services

* * *

B. SER Jobs for Progress of Southern Arizona, Inc., Amendment No. 3, to provide academic instruction for youth attending Las Artes and amend scope of work, YO, RYA, WIA, City of Tucson Grant and General Funds, contract amount \$93,100.00 (11-39-S-131504-0702) Community Services

B-1. Arizona Department of Economic Security, Amendment No. 1, to provide for workforce development services, WIA Grant Fund, contract amount \$257,384.00 revenue (01-39-A-132887-0403) Community Services

B-2. U.S. Department of Labor-Employment and Training Administration, Amendment No. 6, to

provide workforce development services for youth and extend contract term to 9/30/04, YO Grant Fund, no cost (01-39-U-127477-0300) Community Services

- B-3. City of Tucson, Amendment No. 1, to provide for the administration of employment in the Continuum of Care Services and extend contract term to 6/30/04, YO, RYA, WIA Grant and General Funds, contract amount \$51,000.00 revenue (01-39-T-131825-0103) Community Services
- C. Pima County Community College District, Amendment No. 2, to provide educational programs for community development and extend contract term to 6/30/04, no cost (01-02-P-130550-0701) County Attorney
- D. General Air Control Inc., Amendment No. 1, to provide as-needed HVAC air balancing services and extend contract term to 9/5/04, Various Funds, contract amount \$50,000.00 (07-13-G-131522-0902) Facilities Management
- D-1. Systems Commissioning and Testing, Inc., Amendment No. 1, to provide as-needed HVAC air balancing services and extend contract term to 9/5/04, Various Funds, contract amount \$50,000.00 (11-13-S-131614-0902) Facilities Management
- D-2. Smitthipong and Rosamond Associates, Amendment No. 1, to provide architectural services needed for the Forensic Science Center Expansion Project and amend scope of work, General Fund, contract amount \$13,661.00 (15-13-S-131982-0103) Facilities Management
- E. Arizona Department of Health Services, Amendment No. 1, to provide for WIC Services and amend pricing, WIC Grant Fund, contract amount \$1,858,092.00 revenue (01-01-A-131403-1002) Health Department
- E-1. Arizona Family Planning Council, Amendment No. 2, to provide family planning services and amend contractual language, Title X

Grant Fund, contract amount \$11,045.00
decrease in revenue amount (11-01-A-132218-
0103) Health Department

- F. Arizona Board of Regents, University of Arizona Health Sciences Center, to provide clinical pathology training for medical students, no cost (23-48-A-133308-0103) Medical Examiner
- G. Jon Ostrowski, M.D., P.C., Amendment No. 2, to provide physiatry and rehabilitation medicine services, extend contract term to 9/30/04 and amend contractual language, PHCS Enterprise Fund, contract amount \$50,000.00 (18-15-O-129576-0801) Pima Health System
- G-1. University Health Care, Amendment No. 4, to provide primary care physicians, specialty and OB services, extend contract term to 8/31/04 and amend contractual language, PHCS Enterprise Fund, no cost (07-15-U-126659-1099) Pima Health System
- G-2. Tucson Long-Term Care Medical Group, Inc., to provide primary care physician services, PHCS Enterprise Fund, contract amount not to exceed \$400,000.00 (18-15-T-133289-1003) Pima Health System
- G-3. Northwest Hospital, L.L.C., Amendment No. 4, to provide hospital services, extend contract term to 1/31/05 and amend contractual language, PHCS Enterprise Fund, contract amount \$3,500,000.00 (18-15-N-128622-0201) Pima Health System
- H. Arch Wireless, Inc., Amendment No. 4, to provide pager rental and services, and extend contract term to 10/31/04, Various Department Funds, contract amount \$130,000.00 (11-26-A-128328-1100) Procurement
- I. A.B. Dick Products Co. of Tucson, Amendment No. 4, to provide copier rental management program and extend contract term to 10/31/04, General Fund, no cost (11-11-A-128272-1100) Sheriff

J. Second Generation, Inc., Amendment No. 6, to provide rural public transportation services, extend contract term to 10/31/04 and amend rates, Transportation Special Revenue Fund, contract amount \$200,000.00 (11-04-A-126882-1199) Transportation

J-1. A and K Transportation, Inc., d.b.a. Handi-Car, Amendment No. 3, to provide rural public transportation services and extend contract term to 10/31/04, Transportation Special Revenue Fund, contract amount \$240,000.00 (11-04-A-126857-1199) Transportation

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

A. Sellers and Oden, Joint Venture, Change Order No. 2, to provide for the Agua Caliente Park: Main House and Guest Cottage Rehabilitation and amend scope of work, Capital Improvement Bond Fund, contract amount \$13,009.00 (03-13-S-132211-0303) Facilities Management

A-1. Corona Sierra, Inc., Change Order No. 5, to provide for the Superior Court Improvements, First and Second Floors Project, 1997 General Obligation Bond Fund, contract amount \$61,108.00 (03-13-C-130690-0402) Facilities Management

3. PROCUREMENT

Quarterly Contracts Report - 3rd Quarter, 2003

Pursuant to Pima County Code Section 11.08.010, staff submits the quarterly report on contracts awarded from July 1, 2003 through September 30, 2003.

4. DIVISION OF ELECTIONS

Pursuant to A.R.S. §16-248, staff recommends approval of the voting areas and polling places for the Presidential Preference Election to be held on February 3, 2004.

5. RATIFY AND/OR APPROVE

Minutes: September 2, 2003