

**ADDENDUM, BOARD OF SUPERVISORS' MEETING**

**BOARD OF SUPERVISORS HEARING ROOM**

**130 W. CONGRESS, 1ST FLOOR**

**JANUARY 20, 2004 9:00 A.M.**

**... EXECUTIVE SESSIONS**

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

- A. Pursuant to A.R.S. §38-431.03 (A)(3)(4) and (7), for legal advice and direction regarding the service agreement and lease agreement for Kino Community Hospital.
- B. Pursuant to A.R.S. §38-431.03 (A)(3) and (4), for legal advice and direction regarding settlement authority on a pending bankruptcy matter regarding Furr's Cafeteria.

Continued to 2-3-04

Accept County Attorney's recommendation 5/0

**BOARD OF SUPERVISORS SITTING AS OTHER BOARDS**

**UNFINISHED BUSINESS**

(RM 1/13/04)

**... FLOOD CONTROL DISTRICT BOARD**

Award of Contract

Ajo Detention Basin Safety Improvement Project. Staff recommends Falcone Brothers and Associates, Inc., (Corporate Headquarters: Tucson, AZ) in the amount of \$418,653.00, Flood Control District Levy Fund.

Approved 5/0

**NEW BUSINESS**

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

A. Update regarding University Physicians, Inc. Approved  
transition at Kino Hospital. Discussion/ Direction 570

B. Agreements, Contracts and/or Amendments

1. Dependable Nurses, Amendment No. 5, to provide temporary medical staffing, PHCS Enterprise Fund, contract amount not to exceed \$100,000.00 (07-06-D-129583-0701)

Approved  
5/0

2. Arizona Home and Healthcare, Amendment No. 6, to provide temporary medical staffing, PHCS Enterprise Fund, contract amount not to exceed \$100,000.00 (07-06-A-129586-0701)

Approved  
5/0

... LIBRARY DISTRICT BOARD

RESOLUTION NO. 2004-LD 1, of the Board of Supervisors of Pima County, Arizona, acting as the Board of Directors of the Pima County Free Library District, extending through December 31, 2003, Pima County Contract No. 01-66-T-130930-0702, an Intergovernmental Agreement recorded in the office of the Pima County Recorder on September 20, 2002, in Docket 11889 at Page 495, between the Pima County Free Library District and the Town of Oro Valley and authorizing payment for services rendered during that period on the terms, conditions, standards and practices used in Fiscal Year 2002-2003.

Approved  
5/0

... STADIUM DISTRICT BOARD

Agreement, Contract and/or Amendment

Southern Arizona Sports Foundation, to provide a qualified nonprofit organization to support spring training activities, Stadium District Fund/ \$150,000.00; Charity Games revenues/\$270,000.00, total contract amount not to exceed \$420,000.00 (11-57-S-133799-0203)

Approved  
5/0

BOARD OF SUPERVISORS SITTING IN REGULAR SESSION

1. COUNTY ADMINISTRATOR

A. Davis Monthan Air Force Base

RESOLUTION NO. 2004 - 17, related to land use policies and regulations in the vicinity of Davis-Monthan Air Force Base, affirming the

Continued  
to 2-17-04

recommendations of the January 2004 Davis-Monthan Air Force Base Joint Land Use Study. To protect the health, safety and welfare of citizens in the Tucson area and maintain a strong collaborative partnership with Davis-Monthan Air Force Base to maintain the operational viability of the base.

B. Call for a May 18, 2004 Special Bond Election

1. Report from the County Administrator regarding the resolution for ordering and calling a May 18, 2004 Special Bond Election. Discussion/Action.

Approved  
5/0

2. RESOLUTION NO. 2004 - 18, ordering and calling a Special Bond Election to be held in and for Pima County, Arizona, on May 18, 2004, to submit to the qualified electors thereof questions on authorizing the issuance and sale of \$556,600,000.00 principal amount of General Obligation Bonds of Pima County, Arizona, and \$150,000,000.00 principal amount of Sewer Revenue Bonds of Pima County, Arizona; providing for and giving notice of the Special Bond Election, and declaring an emergency.

Approved  
as amended  
4/1

2. PROCUREMENT

A. RFP No. 49688

Health Benefits. Staff recommends PacifiCare of Arizona, Inc. (Corporate Headquarters: Tucson, AZ), Various Department Funds, County contribution \$25,000,000.00; Employee contribution \$6,000,000.00; Total contract amount not to exceed \$31,000,000.00.

Approved  
as amended  
5/0

B. Agreements, Contracts and/or Amendments

NOTES/ACTION

1. RESOLUTION NO. 2004 - 19, authorizing Pima County to enter into the Arizona Criminal Justice Commission Project Safe Neighborhoods Grant Agreement, to provide

Approved  
5/0

education to juveniles on gun violence, Federal Fund, \$25,000.00 revenue (02-02-A-133785-1003) County Attorney

- 2. Barrio Viejo Elderly Housing, Inc., to provide low income affordable housing units and support services, Contingency Fund, contract amount not to exceed \$15,000.00 (11-39-B-133797-0104) Community Services

Approved  
5/0

- 3. Desert Survivors, Inc., to provide for the final construction and operation of a native plant nursery, Contingency and General Funds, contract amount not to exceed \$75,000.00 (11-39-D-133798-0703) Community Services

Approved  
5/0

3. BOARDS, COMMISSIONS AND/OR COMMITTEES

A. Board of Adjustment, District 4

Appointment of Robert Fee to replace Ken Marcus. Term expiration: 4/30/06. (District 4)

Approved  
5/0

B. Small Business Commission

- 1. Appointment of Rigoberto Lopez. Term expiration: 4/30/07. (District 2)

Approved  
5/0

- 2. Appointment of Frank Hamilton. Term expiration: 4/30/07. (District 4)

Approved  
5/0

PUBLIC WORKS

DEVELOPMENT SERVICES

4. PUBLIC NOTICE ON ZONING CODE TEXT AMENDMENT

Direction for public notice for ML Zone Zoning Code Text Amendment - Exemptions to Sections 18.61.054.G.4, for structural perimeter and parts of Section 18.61.070.C dealing with 15%

Approved  
5/0

slopes and building permit application and related sections. Staff recommends the use of an eighth of a page display ad.  
Discussion/Direction/Action.

**WASTEWATER MANAGEMENT**

5. RESOLUTION NO. 2004 - 20, authorizing the Director of the Pima County Department of Wastewater Management to engage in negotiations with the United States Department of Justice, Federal Bureau of Prisons (FBOP), for the purpose of preparing a proposal under which Pima County will provide sewer services to the FBOP's new South Wilmot Road Federal Prison Facility and design and construct off-site sanitary sewer improvements necessary to connect the new Federal Prison Facility to the Pima County Public Sanitary Sewer System.

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: 1/15/04

TIME POSTED: 11:00 A.M.