

AGENDA, BOARD OF SUPERVISORS' MEETING

BOARD OF SUPERVISORS HEARING ROOM

130 W. CONGRESS, 1ST FLOOR

FEBRUARY 10, 2004 9:00 A.M.

- 1. **ROLL CALL**
- 2. **INVOCATION**
- 3. **PLEDGE OF ALLEGIANCE**
- 4. **PAUSE 4 PAWS**
- 5. **PROCLAMATION/PRESENTATION**

Presentation of a proclamation to Thomas A. Vaclavek, State Chairman of the Arizona Elks Association, proclaiming the week of February 16 through 21, 2004 to be:

"NATIONAL PATRIOTISM WEEK"

Approved
5/0

... **EXECUTIVE SESSION**

(**CLERK'S NOTE**: As of the posting date of 2/4/04, 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

... **BOARD OF DEPOSIT**

BANK SERVICING AGREEMENT

Extension of existing Bank Servicing Agreement with Bank of America. Discussion/Direction/Action.

Approved
5/0

... FLOOD CONTROL DISTRICT BOARD

Agreement, Contract and/or Amendment

Robert L. and Merla Pintor, to provide an acquisition agreement for a 13.44 acre parcel improved with a 960 square foot residential structure, fencing and corrals, located at 15630 North Lago del Oro Parkway, Tax Parcel No. 222-32-009A, in accordance with the Catalina Emergency Floodplain Land Acquisition Program, Flood Control Acquisition Fund, contract amount not to exceed \$302,530.00 including closing costs (22-64-P-133810-0204)

Approved
5/0

... LIBRARY DISTRICT BOARD

Agreement, Contract and/or Amendment

Larry E. and Claire B. Klingler, Amendment No. 2, to provide a lease for Catalina Library, Library District Fund, contract amount \$30,500.00 (04-13-L-118829-0594)

Approved
5/0

BOARD OF SUPERVISORS SITTING IN REGULAR SESSION

6. CONSENT CALENDAR: For consideration and approval

- A. Call to the Public
- B. Approval of Consent Calendar

Approved
5/0

7. DIVISION OF ELECTIONS

Pursuant to A.R.S. §16-249(A), canvass of the election results for the February 3, 2004 Presidential Preference Election.

Approved
5/0

8. INDUSTRIAL DEVELOPMENT AUTHORITY

- A. RESOLUTION NO. 2004 - 24, 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 \$12,500,000.00 Multifamily Housing Revenue Refunding Bonds (Windsong Apartments Project) Series 2004 in the aggregate principal amount and declaring an emergency.

Continued
to 3/9/04
5/0

- B. RESOLUTION NO. 2004 - 25, 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 Education Revenue Bonds (Luz Academy of Tucson, Inc. Project) Series 2004 and declaring an emergency. Continued to 3/9/04 5/0
- C. RESOLUTION NO. 2004 - 26, 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 \$9,000,000.00 Education Revenue Bonds (Pointe Educational Services Project) Series 2004 and declaring an emergency. Continued to 3/9/04 5/0
- D. RESOLUTION NO. 2004 - 27, 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 Education Revenue Bonds (Heritage Elementary School Project) Series 2004 and declaring an emergency. Continued to 3/9/04 5/0
- E. RESOLUTION NO. 2004 - 28, 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 \$7,000,000.00 Education Revenue Bonds (Career Success Schools Project) Series 2004 and declaring an emergency. Continued to 3/9/04 5/0

9. PROCUREMENTUNFINISHED BUSINESS

(RM 1/13/04)

A. AGREEMENTS, CONTRACTS AND/OR AMENDMENTS

1. RESOLUTION NO. 2004 - 5, approving an Intergovernmental Agreement with the La Canada Fire District, to provide Approved 5/0

installation and maintenance of emergency vehicle preemption equipment at signalized intersections, no cost (01-04-L-133688-0104) Transportation

- 2. RESOLUTION NO. 2004 -__6__, approving an Intergovernmental Agreement with the North Ranch/Linda Vista Fire District, to provide installation and maintenance of emergency vehicle preemption equipment at signalized intersections, no cost (01-04-N-133689-0104) Transportation

Approved
5/0

- 3. RESOLUTION NO. 2004 -__7__, approving an Intergovernmental Agreement with the Heritage Hills Fire District, to provide installation and maintenance of emergency vehicle preemption equipment at signalized intersections, no cost (01-04-H-133690-0104) Transportation

Approved
5/0

NEW BUSINESS

- B. Rejection of Proposals/Cancellation of Award of Contract - Natural Resources Parks and Recreation

Staff requests rejection of all proposals for SFQ 70875, Tucson Mountain Park Master Management Plan and cancellation of the award of contract made to McGann and Associates.

Approved
5/0

- C. Award of Contract - Transportation

Annual Roadway Maintenance Project. Staff recommends Southern Arizona Paving and Construction Company (Corporate Headquarters: Tucson, AZ) in the amount of \$2,621,950.00, Transportation Operating Fund.

Approved
5/0

*** * * HEARINGS * * ***

FRANCHISES/LICENSES/PERMITS

LIQUOR LICENSES

- 10. 03-53-8730, Robert Grover Meadows, d.b.a. Stockmen's Lounge, 1368 W. Roger Road, Series 06, Bar License, Person Transfer.

Approved
5/0

- 11. 03-54-8731, Arnold Marc Panas, d.b.a. Livorano, 5931 N. Oracle Road, No. 117, Series 12, Restaurant License, New License.

Approved
5/0

PUBLIC WORKS

DEVELOPMENT SERVICES

REZONINGS

- 12. Co9-03-12, FIRST AMERICAN TITLE TR 4970 - SWAN ROAD REZONING

Approved
5/0

Request of First American Title TR 4970, represented by The Planning Center, for a rezoning of about 159 acres from CB-2 (General Business) and CR-3 (Single Residence) to CR-4 (Mixed Dwelling Type) located on the east side of Swan Road about 1/4 mile south of Valencia Road. The proposed rezoning conforms to the Pima County Comprehensive Plan, Co7-00-20. On motion, the Planning and Zoning Commission voted 6-0 (Commissioners Holdridge, RedDog, Spendiarian, and Staples were absent) to recommend **APPROVAL WITH CONDITIONS.** Staff recommends **APPROVAL WITH CONDITIONS** and standard and special requirements. (District 2)

- 13. Co9-03-15, JAGUAR LANE 620, L.L.C. - TRICO ROAD REZONING

Approved
5/0

Request of Jaguar Lane 620, L.L.C., represented by Frank Thomson and The WLB Group, for a rezoning of about 619.3 acres from RH (Rural Homestead) to CR-3 (Single Residence) located on the west side of Trico Road about one mile north of Avra Valley Road. The proposed rezoning conforms to the Pima County Comprehensive Plan, Co7-00-20. On motion, the Planning and Zoning Commission voted 6-0 (Commissioners Holdridge, RedDog, Spendiarian, and Staples were absent) to recommend **APPROVAL WITH CONDITIONS.** Staff recommends **APPROVAL WITH CONDITIONS** and standard and special requirements. (District 3)

14. Co9-03-25, CONRAD - RIVER ROAD REZONING

Request of John and Elizabeth Conrad, represented by The Planning Center, for a rezoning of about 34 acres from SH (Suburban Homestead) to CR-5 (Multiple Residence) Small Lot Option, located on the north side of River 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 3-3 (Commissioners Gungle, Hirsch, and Smith voted NAY; Commissioners Holdridge, RedDog, Spendiarian, and Staples were absent) and forwards **NO RECOMMENDATION**. Staff recommends **DENIAL**. (District 1)

Approved
4/1

15. COMPREHENSIVE PLAN AMENDMENT RESOLUTION (MINOR REVISION) - Unadvertised Hearing

RESOLUTION NO. 2004 - 29, Co7-03-22, Title Guaranty Agency of Arizona, Inc. Trust No. T1321 - Abrego Drive Plan Amendment (Minor Revision). Owner: Title Guaranty Agency of Arizona Trust No. T1321. (District 4)

Approved
5/0

16. STREET NAME CHANGES - Unadvertised Hearings

	<u>Present</u>	<u>Proposed</u>	
A.	Unnamed easement/road Co14-02-063 (District 3)	Sandario View Court	Approved 5/0
B.	Unnamed easement/road Co14-02-064 (District 3)	Sandario View Way	Approved 5/0
C.	Unnamed easement/road Co14-02-065 (District 3)	Sandario Ranch Trail	Approved 5/0

TRANSPORTATION

17. TEMPORARY ROAD CLOSURES

A. RESOLUTION NO. 2004 - 30, permitting the temporary closure of certain roadways on March 5, 2004 during the Tucson Bicycle Classic Time Trials in Pima County, Arizona. (District 5)

Approved
5/0

NOTES/ACTION

B. RESOLUTION NO. 2004 - 31, permitting the temporary closure of certain roadways on March 6, 2004 during the Tucson Bicycle Classic Event in Pima County, Arizona. (District 5)

Approved
5/0

C. RESOLUTION NO. 2004 - 32, permitting the temporary closure of certain roadways on March 6, 2004 during the "Sundown at the Pass" run/walk event in Pima County, Arizona. (District 5)

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: 2/4/04

TIME POSTED: 5:00 P.M.

CONSENT CALENDAR, FEBRUARY 10, 2004

1. PROCUREMENT

AGREEMENTS, CONTRACTS AND/OR AMENDMENTS

- A. Tucson Airport Authority, Amendment No. 1, to provide the TAA-PDEQ Southside Private Well Monitoring Program, extend contract term to 6/30/04 and amend scope of work, TAA Fund, contract amount \$20,083.00 revenue (07-51-T-131231-0802) Environmental Quality
- B. Burns and Wald-Hopkins Architects, Amendment No. 1, to provide architectural design services for the Midtown Library, Capital Improvement Bond Fund, contract amount \$20,290.00 (15-13-B-132725-0503) Facilities Management
- B-1. Service Resource Corporation, Amendment No. 3, to provide janitorial services at downtown facilities and extend contract term to 1/1/05, General Fund, contract amount \$904,000.00 (11-13-J-130293-0102) Facilities Management
- C. City of Tucson - Police Department, Amendment No. 1, to provide for the States Domestic Preparedness Equipment Program, extend contract term to 7/31/04 and amend scope of work, Department of Justice 2002 Grant Fund, contract amount \$3,500.00 (01-01-T-132738-0703) Health Department
- D. Pima Council On Aging, Amendment No. 1, to provide case management, personal care, housekeeping and respite services, Federal Fund, \$292,898.00 revenue (07-15-P-132704-0703) Pima Health System

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. 4, to provide for the Agua Caliente Park: Main House and Guest Cottage Rehabilitation Project and amend scope of work, Capital

Improvement Bond Fund, contract amount
\$2,601.00 (03-13-S-132211-0303) Facilities
Management

- A-1. Sellers and Oden, Joint Venture, Change Order No. 1, to provide for the Colossal Cave Park Service Office Rehabilitation Project and amend scope of work, Capital Improvement Bond Fund, contract amount \$2,462.00 (03-13-S-132897-0703) Facilities Management
- B. Sandpiper Construction Co., Inc., Change Order No. 2, to provide installation of play structures at Three Points District Park, extend contract term to 6/25/04 and amend scope of work, CDBG Grant Fund, contract amount \$4,128.00 (03-05-S-132864-0603) Natural Resources, Parks and Recreation
- B-1. INNOVA Environmental Engineering, L.L.C., Change Order No. 1, to provide a non-potable water line for Flowing Wells District Park and amend scope of work, Capital Improvement Bond Fund, contract amount \$2,245.72 (03-05-I-133592-1203) Natural Resources, Parks and Recreation

3. PROCUREMENT

- A. IFB 80722 Special Duty Trucks 2004 Models (Fleet Services/Internal Service Fund) Holmes Tuttle Ford (Corporate Headquarters: Tucson, AZ) contract amount \$110,724.70 including sales tax.

B. Quarterly Contracts Report - 4th Quarter, 2003

Pursuant to Pima County Code Section 11.08.010, staff submits the quarterly report on contracts awarded from October 1, 2003 through December 31, 2003.

4. DIVISION OF ELECTIONS

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

<u>APPOINTMENTS</u>	<u>PRECINCT</u>	<u>PARTY</u>
Trester, Eugene F.	011	DEM
Trester, Mary F.	011	DEM
Anderson, Richard D.	021	DEM
Houston, Sarah N.	042	DEM
Bradychok, John E.	102	DEM
Bradychok, Juli H.	102	DEM
Bergen, Franklyn J.	199	DEM
DuSold, Deborah E.	237	DEM
Ossipov, Michael H.	264	DEM
Keenan, Guy D.	267	DEM
Danell, Ann W.	276	DEM
Anderson, Arthur G.	321	DEM
Stratton, Linda E.	361	DEM
Dudley, Dan L.	387	DEM

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

- A. Leslie Anne Shultz-Crist, St. Thomas The Apostle Catholic Preschool, 5150 N. Valley View Road, Tucson, February 21, 2004.
- B. Pauline Urbano Hechler, St. Gregory College Preparatory School, 7000 N. Resort Drive, Tucson, March 26, 2004.

6. RECORDER

Pursuant to Resolution No. 1993-200, ratification of the Document Storage and Retrieval Fund for the month of October, 2003.

7. TREASURER'S OFFICE - Certificates of Clearance pursuant to A.R.S. §42-19118.

<u>NAME OF OWNER</u>	<u>REFERENCE NO.</u>	<u>TAX YEAR</u>
Camacho, Albert G. or Mercy R.	02011019732	2002
Camacho, Albert G. or Mercy R.	00011014017	2000
Capitain, Margaret	02011018830	2002
Capitain, Margaret	03011147847	2003
Carrillo, Silvia	02011003488	2002
Carrillo, Silvia	01011010562	2001
Carrillo, Silvia	00011019434	2000
Carrillo, Silvia	03011128149	2003
Cochran, David	02011029540	2002
Colica, Anthony	02011034166	2002

Corral, Cynthia or Garcia, Bertha	02011033318	2002
Corral, Cynthia or Garcia, Bertha	03011160615	2003
Crowley, Dennis Estate of	02011034855	2002
Crowley, Dennis Estate of	03011161901	2003
Gonzalez, Ramon	02011030653	2002
Gonzalez, Ramon	01011014023	2001
Gonzalez, Ramon	00011027142	2000
Gonzalez, Ramon	03011158335	2003
Green, Sonja	02011017748	2002
Green, Sonja	03011146857	2003
Haines, Frank	02011035348	2002
Haines, Frank	01011016610	2001
Haines, Frank 0	0011033081	2000
Haines, Frank 9	9011036483	1999
Huston, Delbert	02011036667	2002
Huston, Delbert	01011017315	2001
Huston, Delbert	03011163469	2003
Lara, Jose	02011038730	2002
Lara, Jose	01021021668	2001
Lara, Jose	00011037865	2000
Lara, Jose	03011165212	2003
McCarty, Johnny	02011026168	2002
McCarty, Johnny	01021014010	2001
McCarty, Johnny	00011021564	2000
McCarty, Johnny	99011023038	1999
McCarty, Johnny	03011154479	2003
McKenney, Betty	02011028027	2002
McKenney, Betty	01021015095	2001
McKenney, Betty	00011023901	2000
McKenney, Betty	03011156084	2003
Medina, Manuel	02011003389	2002
Medina, Manuel	03011128058	2003
Molina, Debrah	02011003752	2002
Molina, Debrah	03011128365	2003
Moore, John M.	02011014736	2002
Moore, John M.	03011136214	2003
Ochoa, Henry	02011024098	2002
Palomarez, Eddie	02011038180	2002
Palomarez, Eddie	03011164736	2003
Rodriguez, Francisco	02011027594	2002
Rodriguez, Francisco	01021014864	2001
Rodriguez, Francisco	00011023343	2000
Rodriguez, Francisco	99011024971	1999
Rodriguez, Francisco	98011027268	1998
Rodriguez, Francisco	97011030761	1997
Rodriguez, Francisco	03011155713	2003
Samaniego, Jose	02011003975	2002
Samaniego, Jose	01021002698	2001
Samaniego, Jose	03011128535	2003
Samaniego, Jose	01021002697	2001
Samaniego, Jose	03011128534	2003
Sandahl, Betty	02011032732	2002
Sandahl, Betty	01021018009	2001
Sigala, Pablo	02011019278	2002
Sigala, Pablo	01021010034	2001
Sigala, Pablo	00011013487	2000
Sigala, Pablo	99011014102	1999
Sigala, Pablo	03011148252	2003
Stone, Ana Leticia	02011030939	2002
Stone, Ana Leticia	01021016915	2001
Stone, Ana Leticia	02011027145	2002
Vega, Jacinto	01021014575	2001
Vega, Jacinto	00011022789	2000
Vega, Jacinto	99011024352	1999
Vega, Jacinto	98011026551	1998
Vega, Jacinto	03011155314	2003

PUBLIC WORKS

8. REAL PROPERTY

Easement and Agreement for the Placement
of a Sewer Line

Easement and Agreement for the placement of a sewer line from the City of Tucson to Pima County, to provide for sewer easements along the east bank of the Santa Cruz River; Franklin Street to Prince Road, for the purpose of the Santa Cruz River Interceptor Project, Tax Parcel Nos. 103-08-001H, 103-08-001G, 115-18-0380, 115-18-0390, 115-18-0400, 115-18-041F, 116-16-297A, 116-19-206A, 116-19-173C, 116-19-176F. No cost. (Districts 3 and 5)

9. RATIFY AND/OR APPROVE

Minutes: December 16, 2003