

AGENDA, BOARD OF SUPERVISORS' MEETING

BOARD OF SUPERVISORS' HEARING ROOM

130 W. CONGRESS, 1ST FLOOR

APRIL 12, 2005 9:00 A.M.

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

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

Pursuant to A.R.S. §38-431.03(A) (3), (4) and (7), for legal advice and direction regarding the purchase of the Santa Lucia/Rancho Seco Ranches.

No
action
taken

BOARD OF SUPERVISORS SITTING AS OTHER BOARDS

... **FLOOD CONTROL DISTRICT BOARD**

A. **Underground Drainage Easement**

Underground Drainage Easement to Frontier Management Equities, L.L.C., to provide drainage for the adjacent Two Seasons Development Project, 4430 North First Avenue, in Section 19, T13S, R14E, G&SRM. \$175.00 revenue. (District 3)

Approve
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B. **Award**

Increase in the not to exceed award amount for Solicitation No. 84016 from \$100,000.00 to \$121,569.00. Initial award was made by the

Approve
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Board of Supervisors on March 1, 2005 to JE Fuller Hydrology and Geomorphology, Inc., (Headquarters at Tempe, Arizona), for Ventana Wash and Esperero Wash Letter of Map Revision for the Regional Flood Control District. Contract is for a one year period; all work is to be completed within eight months from Notice to Proceed. Funding source: Capital Improvement Bond Fund. Administering Department: Regional Flood Control District.

BOARD OF SUPERVISORS SITTING IN REGULAR SESSION

- 5. **CONSENT CALENDAR**: For consideration and approval
 - A. Call to the Public
 - B. Approval of Consent Calendar

Approved
5/0
Except
CC-3

*** * * HEARINGS * * ***

FRANCHISES/LICENSES/PERMITS

LIQUOR LICENSES

- 6. 05-06-8788, Justin Michael Kern, Prime Distributors, 4363 E. Illinois Street, No. 7, Series 04, Wholesaler's License, New License.
- 7. 05-09-8791, Joelle Christine Kahn, Cactus Jacks Smokehouse Grill and Cantina, 5200 S. Palo Verde Road, Series 06, Bar License, Location Transfer, Person Transfer.

Approve
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Approve
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FIREWORKS PERMITS

- 8. June Lampson, Caterpillar, Inc., 5000 W. Caterpillar Trail, Green Valley, April 26 and 28, 2005 at approximately 9:00 p.m.
- 9. Troy Finley, Tucson Country Club, 2950 N. Camino Principal, Tucson, May 21, 2005 at approximately 8:00 p.m.
- 10. Troy Finley, Tucson Country Club, 2950 N. Camino Principal, Tucson, May 29, 2005 at approximately 8:00 p.m.

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Approve
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Approve
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- 11. Troy Finley, Tucson Country Club, 2950 N. Camino Principal, Tucson, June 4, 2005 at approximately 8:00 p.m.

Approve
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5/0

PUBLIC WORKS

DEVELOPMENT SERVICES

UNFINISHED BUSINESS

(RM 2/8/05)

REZONING TIME EXTENSION

- 12. Co9-97-25, WANSLEE - LA CHOLLA BOULEVARD REZONING
Request of Arizona Medical Buildings, L.L.C.,
represented by Danny Quihuis of Architectural
Design Group, for a five-year time extension for
the above referenced rezoning from SR (Suburban
Ranch) to TR (Transitional) of 4.55 acres located
on the west side of La Cholla Boulevard,
approximately 1/4 mile north of Oracle-Jaynes
Station Road and 1/2 mile south of Orange Grove
Road. The subject site was conditionally rezoned in
1997. The rezoning expired on November 18, 2002.
Staff recommends **DENIAL**. (District 1)

Approve
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NEW BUSINESS

CONDITIONAL USE PERMIT

- 13. P21-05-001, DENNIS MCMILLAN, S. PISTOL HILL ROAD
Request of Dennis McMillan, property owner and Evan
Eglin, applicant, on behalf of the owner, on
property located at 8007 S. Pistol Hill Road, which
is zoned RH (Rural Homestead), for a Conditional
Use Permit for an artisan's workshop. Chapter
18.97, in accordance with Section 18.13.030.B.30 of
the Pima County Zoning Code allows this use in the
RH district, subject to a Type II Conditional Use
Permit. The Hearing Administrator recommends
APPROVAL with Conditions. (District 4)

Approve
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5/0

14. **STREET NAME CHANGE - Unadvertised Hearing**

Present

Proposed

Unnamed easement/road
Co14-05-006
(District 3)

Charles Lindbergh
Place

Approved
5/0

15. **CALL TO THE PUBLIC**

16. **ADJOURNMENT**

POSTED: Levels A & B, 1st and 5th Floors, Pima County Administration Building.

DATE POSTED: 4/6/05

TIME POSTED: 5:00 P.M.

CONSENT CALENDAR, APRIL 12, 2005

CONTRACTS AND AWARDS

1. **HEALTH DEPARTMENT**

- A. RESOLUTION NO. 2005 - **82**, approving an Intergovernmental Agreement with the Arizona Department of Health Services, to provide for community oral health services, Community Oral Health Systems Development Initiative Grant Fund, contract amount \$20,004.00 revenue (01-01-A-135904-0305)
- A-1. RESOLUTION NO. 2005 - **83**, approving an Intergovernmental Agreement with the Tohono O'odham Nation Fire Department, to provide for the State Homeland Security Program - equipment purchases, planning, training and response exercise, State Homeland Security Grant Fund, contract amount not to exceed \$19,734.00 (01-01-T-135905-0405)
- A-2. Arizona Board of Regents, University of Arizona, Arizona Health Sciences Center, Amendment No. 5, to provide internship opportunities for students and extend contract term to 6/30/06, no cost (18-01-A-129942-0701)
- A-3. Arizona Department of Health Services, Amendment No. 2, to provide HIV services, extend contract term to 12/31/07, amend scope of work and contractual language, HIV Services Grant Fund, contract amount \$152,012.00 revenue (01-01-A-132185-0103)
- A-4. University Physicians, Inc., Amendment No. 5, to provide breast and cervical cancer screening services and amend payment schedule, Well Woman Healthcheck Grant Fund, contract amount \$5,000.00 (11-01-U-132938-0103)

2. **INDIGENT LEGAL SERVICES**

Amendment No. 1, to provide representation services for juveniles and indigent adults, General Fund, for the following:

<u>Vendor</u>	<u>Contract Number</u>	<u>Amount</u>
George H. Curtis	17-49-C-134553-0704	\$20,000.00
Phillip H. Larriva, P.C.	17-49-L-134557-0704	\$20,000.00
Suzanne M. Laursen	17-49-L-134558-0704	\$30,000.00
Scott Schlievert	17-49-S-134561-0704	\$20,000.00
Leslie Turner	17-49-T-134562-0704	\$20,000.00
Terry Dalke	17-49-D-134633-0704	\$20,000.00
Randi Alexander	17-49-A-134692-0704	\$20,000.00
Margo Donaldson	17-49-D-134698-0704	\$30,000.00
Thea Gilbert	17-49-G-134700-0704	\$30,000.00
Linda Herzog	17-49-H-134701-0704	\$30,000.00
Charles Lagattuta	17-49-L-134705-0704	\$20,000.00
Jeanne Shirly	17-49-S-134717-0704	\$20,000.00

3. **NATURAL RESOURCES, PARKS AND RECREATION**

Arizona Game and Fish Department, to provide for the Silver Bell Mountain Desert Bighorn Sheep Study, Contingency Fund, contract amount not to exceed \$30,000.00 (07-05-A-135911-0105)

Without
objection
continued to
4/19/05

4. **PIMA HEALTH SYSTEM**

A. Marana Health Center, Inc., Amendment No. 7, to provide primary care physician, dental, radiology and OB/GYN services and amend contractual language, PHCS Enterprise Fund, contract amount \$100,000.00 (18-15-M-130059-1201)

A-1. Tucson Pulmonology, P.C., Amendment No. 2, to provide pulmonology services, extend contract term to 4/30/06 and amend contractual

language, PHCS Enterprise Fund, contract amount \$150,000.00 (18-15-T-130251-0202)

- A-2. Shawn A. Tassone, M.D., P.L.L.C., Amendment No. 3, to provide OB/GYN services and amend contractual language, PHCS Enterprise Fund, contract amount \$150,000.00 (18-15-T-131811-0103)
- A-3. Catholic Community Services of Southern Arizona, d.b.a. St. Elizabeth of Hungary Clinic, Amendment No. 1, to provide dental services, extend contract term to 4/30/06, reflect vendor name change and amend contractual language, PHCS Enterprise Fund, no cost (18-15-S-132174-0503)
- A-4. Santa Cruz Anesthesia Associates, Amendment No. 1, to provide anesthesia services, extend contract term to 6/30/06 and amend contractual language, PHCS Enterprise Fund, contract amount \$150,000.00 (07-15-S-132676-0703)
- A-5. Tucson Musculoskeletal, L.L.C., d.b.a. Tucson Orthopaedic Surgery Center, Amendment No. 2, to provide ambulatory surgery center services, extend contract term to 4/30/06, reflect vendor name change and amend contractual language, PHCS Enterprise Fund, contract amount \$100,000.00 (18-15-T-132693-0703)
- A-6. Sylvain Sidi, M.D., P.C., Amendment No. 2, to provide gastroenterology services, extend contract term to 6/30/06 and amend contractual language, PHCS Enterprise Fund, contract amount \$50,000.00 (18-15-S-132847-0803)
- A-7. Planned Parenthood of Southern Arizona, Inc., Amendment No. 1, to provide family planning and reproductive health care services, extend contract term to 4/30/06 and amend contractual language, PHCS Enterprise Fund, no cost (07-15-P-133053-0903)
- A-8. Julia V. Salmon, M.D., Amendment No. 3, to provide infectious disease services and amend contractual language, PHCS Enterprise Fund, no

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cost (18-15-S-133108-1003)

- A-9. Tucson Long-Term Care Medical Group, Inc., Amendment No. 3, to provide primary care physician services and amend contractual language, PHCS Enterprise Fund, no cost (18-15-T-133289-1003)
- A-10 Direct Center for Independence, Inc., Amendment No. 1, to provide homecare services and amend contractual language, PHCS Enterprise Fund, no cost (11-15-D-135739-0305)
- A-11 Old Pueblo Anesthesia, P.C., to provide anesthesia services, PHCS Enterprise Fund, contract amount not to exceed \$2,000,000.00/ two year contract (18-15-O-135901-0705)
- A-12 Gregory Robertson, M.D., P.C., to provide surgery services, PHCS Enterprise Fund, contract amount not to exceed \$125,000.00/two year contract (18-15-R-135902-0505)

5. **PROCUREMENT**

- A. Calabro Reporting Services, L.L.C., Amendment No. 4, to provide real-time closed captioning services and extend contract term to 6/30/06, General Fund, no cost (11-37-C-130121-1201) Clerk of the Board of Supervisors
- A-1. Kazal Fire Protection, Inc., Amendment No. 4, to provide fire protection equipment maintenance and support services and extend contract term to 6/30/06, General Fund, no cost (10-13-K-129595-0701) Facilities Management

Ratifications

- B. Corona Sierra, Inc., Change Order No. 1, to provide for the Forensic Science Center Addition Project and amend scope of work, Capital Improvement Fund, contract amount \$14,188.00 (03-13-C-133863-1203) Facilities Management

- B-1. Corona Sierra, Inc., Change Order No. 2, to provide for the Forensic Science Center Addition Project and amend scope of work, Capital Improvement Fund, contract amount \$18,750.00 (03-13-C-133863-1203) Facilities Management
- B-2. Haydon Building Corporation, Change Order No. 13, to provide for the Ruthrauff Road: Wetmore Road to La Cholla Boulevard to Fairview Avenue Improvement Project and amend scope of work, HURF and FHWA Grant Funds, contract amount \$150,508.00 (03-04-H-133280-0903) Transportation

Awards

- C. Low Bid: Award of Contracts, Requisition No. 84330, in the total amount of \$154,500.00 to the lowest responsive bidders as outlined below for supported employment and training services for the County Attorney's Office, Transportation Department and Development Services Department. Funding Sources: General, Transportation Special Revenue and Development Services Enterprise Funds. Administering Departments: County Attorney's Office, Transportation, Development Services.

<u>Group</u>	<u>Department</u>	<u>Amount</u>	<u>Bidder</u>	<u>Headquarters</u>
A	County Attorney	\$44,500.00	Dorothy Kret and Associates, Inc.	Tucson, AZ
B	Transportation	\$60,000.00	Dorothy Kret and Associates, Inc.	Tucson, AZ
C	Transportation	\$30,000.00	The Handlers of Tucson, Inc.	Tucson, AZ
D	Development Svcs.	\$20,000.00	Achivexpress	Tucson, AZ

- C-1. Direct Select: Award of Contract, Requisition No. 85167, in an amount not to exceed \$150,000.00 to Bryan A. Stirrat and Associates, Inc. (Headquarters in Phoenix, AZ), for the Tangerine Landfill expansion design and permitting services. Contract is for a one year period with the option to extend for project completion. Funding source: General Fund. Administering Department: Department of Environmental Quality, Division

of Solid Waste.

C-2. Low Bid: Award of Contract, Requisition No. 84784, in the amount of \$428,000.00 to the lowest responsive bidder, Sundance Design and Construction, Inc., (Headquarters in Tucson, AZ) for the University Physicians Hospital at Kino Behavioral Health Services Clinic Remodel. Contract is for a 1 year period with the option to extend for purpose of project completion. Funding source: 1997 General Obligation Bonds. Administering Department: Facilities Management.

6. **TRANSPORTATION**

Tucson/Pima Arts Council, to provide administration of the Pima County Public Art Program, Capital Improvement Bond Fund, contract amount not to exceed \$146,795.00 (07-04-T-135922-1204)

7. **WASTEWATER MANAGEMENT**

A. Mesquite Ranch Real Estate Development Company, to provide a connection fee flow-through sewer credit agreement, no cost (14-03-M-135906-0405)

A-1. Lawyers Title of Arizona, Inc., to provide sewer service agreement for Madera Highlands, Villages 11-14 and 16-23, no cost (14-03-L-135919-0405)

8. **SPECIAL EVENT LIQUOR LICENSE APPROVED PURSUANT TO RESOLUTION NO. 2002-273**

Diane E. Tober, St. Elizabeth Ann Seton School, 8650 N. Shannon Road, Tucson, April 2, 2005.

PUBLIC WORKS

9. **DEVELOPMENT SERVICES**

Public Non-Motorized Trail Easement

Public Non-Motorized Trail Easement with Greater Arizona Auto Auction, Inc., d.b.a. Manheim's Tucson Auto Auction, for the south 20 feet of that property described as Parcel 2 in Book 29, Page 97, being a portion of the east half of Section 14, T15S, R14E. No cost. (District 2)

10. **REAL PROPERTY**

Grant of Easement

Grant of Easement to United States of America, Air Force for use by the Air National Guard, on a portion of Airport Wash, Tax Parcel No. 140-43-005C, for storm channel improvements, ongoing maintenance, a security fence, and a monitor well. EASE-05-03. No Revenue. (District 2)

11. **RATIFY AND/OR APPROVE**

Minutes: February 15, 2005