

## ADDENDUM, BOARD OF SUPERVISORS' MEETING

## BOARD OF SUPERVISORS' HEARING ROOM

130 W. CONGRESS, 1ST FLOOR

JUNE 7, 2005 9:00 A.M.

1. BOARD OF SUPERVISORS

Direction to the Planning Official of Development Services to draft amendments to the Zoning Code (Title 18 of the Pima County Code) dealing with adult activities facilities to conform to the verbiage used in Arizona Revised Statutes, Section 11-821, and to draft these amendments to be as restrictive as permitted by law. (District 1)

Approved  
5/02. COUNTY ADMINISTRATOR

A. RESOLUTION NO. 2005 - 124, in opposition to mining efforts in Pima County reserves and biologically valuable lands.

Approved  
5/0

B. RESOLUTION NO. 2005 - 125, naming the Marana Library the Wheeler Taft Abbett, Sr. Marana Library.

Approved  
5/03. COMMUNITY SERVICES, EMPLOYMENT AND TRAINING

Staff requests approval to grant \$35,332.00 from the State of Arizona Summer Youth Program funds to Desert Waste Not Warehouse for the operation of a six-week Summer Youth Basic Computer Hardware Training and Internship Program for 22 disadvantaged youth ages 14 to 21.

Approved  
5/0

4. CONTRACTS AND AWARDSA. COMMUNITY SERVICES, EMPLOYMENT AND TRAINING

1. RESOLUTION NO. 2005 - 126 ,  
 approving an Intergovernmental Agreement with the Arizona Department of Economic Security, to establish vocation rehabilitation collaboration services, ADES Grant Fund, contract amount \$1,374,765.00 revenue (01-69-A-136195-0405)
 

Approved  
5/0
2. RESOLUTION NO. 2005 - 127 ,  
 approving an Intergovernmental Agreement with the Arizona Department of Economic Security, to provide employment and training services, WIA Grant Fund, contract amount \$1,390,785.00 revenue (01-69-A-136196-0405)
 

Approved  
5/0
3. Arizona Department of Economic Security, Amendment No. 1, to provide workforce development services and extend contract term to 12/31/05, ADES JOBS Grant Fund, no cost (01-69-A-134977-0804)
 

Approved  
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4. Arizona Department of Economic Security, Amendment No. 2, to provide workforce development services and amend contractual language, WIA Grant Fund, no cost (01-39-A-134231-0404)
 

Approved  
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B. COUNTY ADMINISTRATOR

- Tucson Juneteenth Festival Committee, to provide for the 35th Annual Juneteenth Festival, Contingency Fund, contract amount not to exceed \$2,700.00 (11-30-J-136218-0605)
- Approved  
4/1

C. HUMAN RESOURCES

American Indian Association of Tucson,  
d.b.a. Tucson Indian Center, Amendment No.  
5, to provide recruitment and retention of  
Native Americans in the Pima County  
workforce and

Approved  
5/0

extend contract term to 6/30/06, General Fund, contract amount \$40,000.00 (07-43-A-127498-0700)

D. **PROCUREMENT**

1. PacifiCare of Arizona, Inc., Amendment No. 1, to provide medical health service benefits for employees, extend contract term to 6/30/06 and amend scope of work, General Fund, contract amount \$35,000,000.00 (11-43-134190-0604) Human Resources

Approved  
5/0

Award

2. Cancellation of RFP No. 49691, Health Insurance Benefits and rejection of all proposals. This RFP was conducted at the request of the Human Resources Department to provide Pima County employees with health insurance benefits. Funding Source: General Fund. Administering Department: Human Resources.

Approved  
5/0

E. **REAL PROPERTY**

1. River Elks, L.L.C., to provide an acquisition agreement for property needed for the River Road: Campbell Avenue to Alvernon Way Roadway Project and design modifications, contract amount \$50,000.00 revenue (11-64-R-136219-0605)
2. Arizona Open Land Trust, to provide for the acquisition of Madera Highlands, L.L.C., by providing an Assignment of Option to Purchase Agreement, and Notice of Intent to Close Escrow, for approximately 366 acres located in Section 26, T18S, R9E, 2004 Open Space Bond Fund, contract amount not to

Approved  
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Approved  
5/0

NOTES/ACTION

exceed \$385,000.00 (11-64-A-136210-0605)

3. Arizona Open Land Trust, to provide for the acquisition of land adjacent to the Tucson Mountain Park by providing an

Approved  
5/0

Assignment of Option to Purchase Agreement, Notice of Intent to Close Escrow, and Covenant Not to Develop, for approximately 72 acres of open space lying in the 36th Street Corridor, 2004 Open Space Bond Fund, contract amount \$640,910.00 (11-64-A-136211-0605)

**PUBLIC WORKS**

**DEVELOPMENT SERVICES**

5. **FINAL PLAT WITH ASSURANCES**

P1203-128, Sahuarita Highlands, Lots 1-153, Block 1 and Common Areas A, B and C. (District 2)

Approved  
5/0

\*(CLERK'S NOTE: This item may present a potential conflict of interest for Supervisor Day.)

\*6. **REAL PROPERTY**

**Abandonment and Quit Claim Deed**

A. RESOLUTION NO. 2005 - **128**, of the Pima County Board of Supervisors, providing for the abandonment of a portion of Grantham Drive, Grantham Street, Chatfield Street, public alleys, public drainageways and equestrian ways, lying within Section 23, T17S, R15E, Abandonment No. A-04-05. (District 4)

Approved  
4/0

B. Quit Claim Deed to New Tucson Unit 8 Homeowners Association, Inc., for a portion of Grantham Drive, Grantham Street, Chatfield Street, public alleys, public drainageways and equestrian ways. No revenue. (District 4)

Approved  
4/0

**WASTEWATER MANAGEMENT**

NOTES/ACTION

7. Wastewater Management Rate Study. Discussion/  
Direction to staff.
8. Wastewater Management 2005 Financial Plan.  
Discussion/Direction/Action

Approved  
5/0

9. BOARD, COMMISSION AND/OR COMMITTEE

Workforce Investment Board

Appointments of George Caria, Business, to fill unexpired term of Claudia Kaiser; Dr. Vicki Balentine, LEA/K-12 education, to fill unexpired term of Dr. Jane Pryne; and Rhonda Dean, Business, to fill unexpired term of Emily Jenkins. Term expirations: 9/30/06. (Committee recommendations)

Approved  
5/0

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

DATE POSTED: 6/3/05

TIME POSTED: 12:15 P.M.

NOTES/ACTION

ADD 6-7-05 (9)