

**AGENDA, BOARD OF SUPERVISORS' MEETING**

**BOARD OF SUPERVISORS' HEARING ROOM**

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

**SEPTEMBER 13, 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) and (4), for legal advice and direction regarding approval of a tax appeal settlement for University Physicians, Inc., v. Pima County, et. al., Arizona Tax Court Case No. TX2001-000031.

Obtain  
Additional  
Information  
5/0

**BOARD OF SUPERVISORS SITTING AS OTHER BOARDS**

- ... **FLOOD CONTROL DISTRICT BOARD**

**CONTRACTS**

- A. RESOLUTION NO. 2005 - FC 14 approving an Intergovernmental Agreement with the Army Corps of Engineers and the City of Tucson, to provide for the El Rio Medio, Santa Cruz River, Grant Road to Fort Lowell Road Feasibility Study. Corps of Engineers Fund, contract amount \$1,623,500.00 revenue, City of Tucson contract amount \$811,750.00, Flood Control Operating Fund and Capital Improvement Project Fund contract amount \$811,750.00 (01-59-A-136989-0905)

Approved  
5/0

B. RESOLUTION NO. 2005 - FC 15 approving an Intergovernmental Agreement with the City of Tucson, to provide for participation in the El Rio Medio Feasibility Study, contract amount \$85,000.00 revenue (01-59-T-136990-0905)

Approved  
5/0

... **LIBRARY DISTRICT BOARD**

**CONTRACT**

Tucson Unified School District No. 1, Amendment No. 1, to provide a lease agreement for a branch library located at the Southwest Educational Center at 6855 S. Mark Road, Library District Fund, contract amount \$52,170.76 (11-13-T-129313-1101) Facilities Management

Approved  
5/0

**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

6. **BOARD OF SUPERVISORS**

Presentation by Gerald Perry from the Arizona Game and Fish Department. (District 3)

No action  
taken

7. **COUNTY ADMINISTRATOR**

A. Zero Based Budget Development for Fiscal Year 2006/2007.

Approved  
5/0

Staff recommends the following departments for Zero Based Budget Development:

- |                       |                            |
|-----------------------|----------------------------|
| Assessor              | Justice Court Green Valley |
| County Attorney       | Non-Departmental           |
| Environmental Quality | Recorder                   |
| Finance               | Sheriff                    |
| Indigent Defense      | Office of Court Appointed  |
| Justice Court Ajo     | Counsel                    |

B. Wastewater Management Department Report

- 1. Update on action items derived from the Wastewater Management Department Performance and Management Audit and direction from the Board.
- 2. Update on Water Resources Regional Management considerations and direction from the Board.

Accepted the Report  
5/0

8. PROCUREMENT

UNFINISHED BUSINESS

(RM 6/21/05 and RM 7/5/05)

A. Awards

- 1. Award of Contract, Requisition No. 85028, in the amount of \$3,000,000.00 to the sixty responsive and responsible applicants for Superior Court felony attorney panel. The award will be allocated to 60 contracts in the amount of \$50,000.00 each with four annual renewal options. (Headquarters: Tucson, AZ). Funding Source: General Fund. Administering Department: Office of Court Appointed Counsel.

Approved  
5/0:  
Altschuler  
DiCampli  
Roach  
Roads

Denied:  
Salomon-Lopez

Withdrawn:  
Skitzki

Janet Altschuler  
Nicki DiCampli\*  
Lourdes Salomon-Lopez  
Bradley Roach  
Lee Ann Roads\*  
Paul Skitzki\*

\*Execution of contract contingent upon receipt of current Letter of Good Standing within 10 days after approval of award.

- 2. Award of Contract, Requisition No. 85029, in the amount of \$1,400,000.00 to the twenty-eight responsive and responsible applicants for murder attorney panel. The award will be allocated to 28 contracts in the amount

Denied  
5/0

of \$50,000.00 each with four annual renewal options. (Headquarters: Tucson, AZ). Funding Source: General Fund. Administering Department: Office of Court Appointed Counsel.

Lourdes Lopez

3. Award of Contract, Requisition No. 85033, in the amount of \$525,000.00 to the twenty-one responsive and responsible applicants for appeals attorney panel. The award will be allocated to 21 contracts in the amount of \$25,000.00 each with four annual renewal options. (Headquarters: Tucson, AZ). Funding Source: General Fund. Administering Department: Office of Court Appointed Counsel.

Approved  
5/0

Bradley Roach

4. Award of Contract, Requisition No. 85034, in the amount of \$5,900,000.00 to the fifty-nine responsive and responsible applicants for juvenile attorney panel. The award will be allocated to 59 contracts in the amount of \$100,000.00 each with four annual renewal options. (Headquarters: Tucson, AZ). Funding Source: General Fund. Administering Department: Office of Court Appointed Counsel.

Approved  
5/0

Peggy Young

5. Award of Contract, Requisition No. 85035, in the amount of \$1,920,000.00 to the forty-eight responsive and responsible applicants for misdemeanor attorney panel. The award will be allocated to 48 contracts in the amount of \$40,000.00 each with four annual renewal options. (Headquarters: Tucson,

AZ). Funding Source: General Fund.  
Administering Department: Office of  
Court Appointed Counsel.

Janet Altschuler  
Nicki DiCampli\*  
Lourdes Lopez  
Bradley Roach  
Lee Ann Roads\*  
Paul Skitzki\*

\*Execution of contract contingent upon receipt of  
current Letter of Good Standing within 10 days after  
approval of award.

Approved  
5/0:  
Altschuler  
DiCampli  
Roach  
Roads

Denied:  
Lopez

Withdrawn:  
Skitzki

**NEW BUSINESS**

B. Appeal of Procurement Director's Decision

Pursuant to Pima County Code Section  
11.20.010(J), DSI Investigations, L.L.C.  
appeals the decision of the Procurement  
Director regarding RFP No. 85713, Mitigation  
Specialist.

Continued  
to 10/4

**\* \* \* HEARINGS \* \* \***

**FRANCHISES/LICENSES/PERMITS**

**LIQUOR LICENSE**

- 9. 05-26-8808, John Washington Cameron, Ajo Café at  
Hotel Cornelia, 300 La Mina, Ajo, Series 11,  
Hotel/Motel (with Restaurant) License, New License.

Approved  
5/0

**FIREWORKS PERMIT**

- 10. Rick Ellis, Mountain View High School, 3901 West  
Linda Vista Blvd., Tucson, September 30, 2005 at  
approximately 7:00 p.m.

Approved  
5/0

**PUBLIC WORKS**

**DEVELOPMENT SERVICES**

**REZONING**

11. Co9-05-01, WALDON/GALLOWAY - AJO HIGHWAY REZONING  
 Request of Mark and Holly Waldon and Phil Galloway, represented by Planning Resources, for a rezoning of approximately 2.48 acres from SR (Suburban Ranch) to CB-1 (Local Business) on property located at the southwest corner of Ajo Highway and Sunset Blvd. The proposed rezoning conforms to the Pima County Comprehensive Plan, Co7-00-20. On motion, the Planning and Zoning Commission voted 7-0 (Commissioners Cuyugan and Gungle were absent) to recommend **APPROVAL WITH CONDITIONS**. Staff recommends **DENIAL**. (District 3)

Denied  
5/0

**ZONING CODE TEXT AMENDMENT**

12. Co8-04-09, ZONING CODE AMENDMENT - OFF ROAD VEHICLE FACILITY STANDARDS  
 An ordinance of the Pima County Board of Supervisors, relating to zoning; amending Chapter 18.03 of the Pima County Zoning Code (Definitions) by adding definitions for off-road vehicle and off-road vehicle facility; amending Chapter 18.07 (General Regulations and Exceptions) by adding development standards for off-road vehicle facilities; amending Chapter 18.13 (RH Rural Homestead) and Chapter 18.14 (GR-1 Rural Residential) and Chapter 18.17 (SR Suburban Ranch) by listing off-road vehicle facilities as Type I Conditional Uses; amending Chapter 18.45 (CB-2 General Business) and less restrictive zones by listing off-road vehicle facilities as permitted uses. On motion, the Planning and Zoning Commission voted 7-0 (Commissioners Cuyugan and Gungle were absent) to recommend **APPROVAL**. Staff recommends **APPROVAL**. (All Districts)

Approved  
as amended  
5/0

If approved, pass and adopt

ORDINANCE NO. 2005 - 85 ,

13. REZONING ORDINANCE - Unadvertised Hearing

Approved  
5/0

ORDINANCE NO. 2005 - 86, Co9-03-04, Fidelity National Title Agency, Inc., Trust No. 10422 - Finisterra Rezoning. Owner: Fidelity National Title Agency, Inc., TR No. 10422. (District 1)

14. CALL TO THE PUBLIC

15. ADJOURNMENT

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

DATE POSTED: 9/7/05

TIME POSTED: 5:00 P.M.

## CONSENT CALENDAR, SEPTEMBER 13, 2005

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

1. U.S. Department of Labor, Amendment No. 2, to provide for the administration of the Homeless Veterans' Reintegration Project, extend contract term to 6/30/06 and amend contractual language, US DOL Homeless Employment and Training Service Grant Fund, contract amount \$200,000.00 revenue (02-39-U-132915-0703)
2. Tucson Urban League, Inc., Amendment No. 2, to provide school year work experience and employability training, extend contract term to 8/31/06 and amend scope of work, WIA and YO Grant Funds, contract amount \$61,310.00 (07-69-T-135235-0904)
3. Arizona Department of Economic Security, Amendment No. 1, to provide case management, supportive, general transportation and employment related services and amend contractual language, ADES Grant Fund, contract amount \$53,451.00 decrease (01-69-A-136291-0705)

B. HEALTH DEPARTMENT

4. RESOLUTION NO. 2005 - 234 , approving an Intergovernmental Agreement with the Tohono O'Odham Nation, to provide for the transfer of mosquito control materials provided by the Arizona Department of Health Services to the Tribe, no cost (01-01-T-136965-0905)
5. RESOLUTION NO. 2005 - 235 , approving an Intergovernmental Agreement with the Town of Oro Valley, to provide for the

Oro Valley Citizen Corps Council, AZDEM Grant Fund, contract amount not to exceed \$1,053.75 (01-01-O-136971-0905)

6. Tohono O'Odham Nation, Amendment No. 1, to provide for the review and update of the Emergency Operations Plan and extend contract term to 12/15/05, AZDEM Grant Fund, no cost (01-01-T-135310-1104)

C. **PIMA HEALTH SYSTEM**

7. Ajo Community Health Center, d.b.a. Desert Senita Community Health Center, Amendment No. 6, to provide primary care physician, dental, laboratory and radiology services, extend contract term to 10/31/06 and amend contractual language, PHCS Enterprise Fund, no cost (18-15-D-129886-1101)
8. Villa Maria Care Center, L.L.C., Amendment No. 1, to provide assisted living center services, extend contract term to 9/30/06 and amend contractual language, PHCS Enterprise Fund, no cost (18-15-V-134991-1004)
9. Arizona Oncology Associates, P.C., Amendment No. 2, to provide oncology (Radiation, Medic) and PET/CT scan services, PHCS Enterprise Fund, contract amount \$4,000,000.00 (18-15-A-135931-0405)

D. **PROCUREMENT**

10. Siemens Communication, Inc., Amendment No. 6, to provide Siemens products and services, General Fund, contract amount \$83,000.00 (11-13-S-128942-0401)  
Facilities Management

Award

11. Low Bid: Award of Contract, Requisition No. 85931, in the amount of \$986,325.00 to Corona Sierra, Inc., (Headquarters: Tucson, AZ) for the construction of the Juvenile Court Tenant Improvements. The award includes the base bid of \$897,761.00, plus Alternate 1 in the amount of \$64,767.00, for demolition of existing storefronts and construction of a new addition to Training Building M; and Alternate 2 in the amount of \$23,797.00, to construct a new operable petition inside Training Building M. Contract is for a nine month period with the option to extend for project completion. Funding Source: Capital Improvement Bond Fund. Administering Department: Facilities Management.

E. REAL PROPERTY

12. Oasis Santa Rita Homeowners Association, to provide a license for a bufferyard encroachment in the right-of-way of East Vista Monte Drive in Section 13, T17S, R15E, contract amount \$5,000.00 revenue (12-64-O-136962-0905)

F. SHERIFF

13. RESOLUTION NO. 2005 - 236, approving an Intergovernmental Agreement with the Town of Oro Valley, to provide for the incarceration of municipal prisoners, General Fund, contract amount \$65,000.00 revenue (01-11-O-136981-0705)

G. TRANSPORTATION

14. RESOLUTION NO. 2005 - 237, approving an Intergovernmental Agreement with the Arizona Department of Transportation, to provide construction and maintenance of

ADA compliant pedestrian sidewalks along State Route 85 in Ajo, AZ. and acceptance of the completed sidewalks into the County Maintenance system, no cost (01-04-A-136991-0905)

- 15. RESOLUTION NO. 2005 - 238 , approving an Intergovernmental Agreement with the Arizona Department of Transportation, to provide mass transit services throughout Pima County in the Marana, Ajo, Tucson Estates and San Xavier Service Areas, Transportation Operating Fund, contract amount \$345,973.00; and ADOT Fund, contract amount \$423,454.00 revenue (01-04-A-136994-0905)
- 16. Santa Rita Springs, L.L.C., Amendment No. 6, to provide for the addition of real property to the Santa Rita Springs, L.L.C. Development and amend contractual language, no cost (11-04-S-122320-1196)

H. WASTEWATER MANAGEMENT

- 17. Monterey Homes Construction, Inc., to provide for a connection fee flow-through sewer credit agreement for the cost of oversizing sewer lines, no cost (14-03-M-136970-0905)

2. DIVISION OF ELECTIONS

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

<u>RESIGNATIONS</u>	<u>PRECINCT</u>	<u>PARTY</u>
Ashley, Ralph	164	REP
Atzman, Patrick M.	202	DEM
<u>APPOINTMENTS</u>	<u>PRECINCT</u>	<u>PARTY</u>
Collazo, Debra P.	018	DEM
Clymer, Brian I.	029	DEM
Grijalva, Ramona F.	049	DEM
Rappaport, Edith M.	083	DEM

King, Anthony K.	089	DEM
Hastings Jr., Frank I.	124	DEM
Dunbar, Kathleen	164	REP
Grimsley, Esther N.	206	DEM
Mills, Helen H.	252	DEM
Ishmael, William J.	315	DEM

### 3. RECORDER

Pursuant to Resolution No. 1993-200, ratification of the Document Storage and Retrieval Fund for the month of July, 2005.

#### PUBLIC WORKS

#### WASTEWATER MANAGEMENT

### 4. BILLS OF SALE

- A. G-2004-149, Enchanted Hills, Phase 4 (ONLY), Lots 16-30 and 48-60. Owner: La Cholla Partners, L.L.C.
- B. G-2003-021, Starr Pass Heights Subdivision, Lots 1-114. Owner: KB Home, Tucson, Inc.
- C. G-2004-149, Enchanted Hills, Phase 2 (ONLY), Lots 31-47. Owner: La Cholla Partners, L.L.C.