

AGENDA, BOARD OF SUPERVISORS' MEETING

BOARD OF SUPERVISORS' HEARING ROOM

130 W. CONGRESS, 1ST FLOOR

DECEMBER 6, 2005 9:00 A.M.

1. ROLL CALL

2. INVOCATION

3. PLEDGE OF ALLEGIANCE

4. PAUSE 4 PAWS

... EXECUTIVE SESSIONS

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

A. Pursuant to A.R.S. §38-431.03 (A)(3) and (4), for legal advice and direction regarding applications for the redemption of the Waivers of Tax Exemptions.

Accept County Attorney's recommendation 5/0

B. Pursuant to A.R.S. §38-431.03(A)(3) and (4), for legal advice and direction regarding the initiation of new cases on the following:

Accept County Attorney's recommendation for Item Nos. B1-6 5/0

1. Tortolita Golf Club, L.L.C., Tax Parcel No. 218-34-002M, The Gallery Golf Course;

2. Stone Canyon Golf, L.L.C., Tax Parcel Nos. 219-05-010D, 011B, 011D, 011G; 219-06-013N, 013P, 013R, 015B; and 219-19-002N 196E, 196N, 196P, 196Q, Stone Canyon Golf Course;

3. Ventana Canyon Alliance, L.L.C., Tax Parcel Nos. 114-03-1960, 353D, 361B; 114-04-6650, 675A, 6760, 6770, 679A, 6870, 6880, 6960, 7010; and 114-05-4990, 5000, Ventana Canyon Golf Course;

- 4. Vistoso Golf Partners, L.L.C. Tax Parcel Nos. 219-19-1950 and 219-22-4100, Vistoso Golf Course;
- 5. Starr Pass Resort Developments, L.L.C., Tax Parcel Nos. 116-27-7880 and 116-27-7910, Starr Pass Golf Course;
- 6. Heritage Highlands at Redhawk Master Association, Tax Parcel Nos. 218-40-008L, 0750, 0820; and 218-43-395B, 5250, 5320, 5360, 541D, Heritage Highlands Golf Course.

(**CLERK'S NOTE:** See Zoning Enforcement Board of Appeals.)

BOARD OF SUPERVISORS SITTING AS OTHER BOARDS

... **FLOOD CONTROL DISTRICT BOARD**

CONTRACT AND AWARD

- A. City of South Tucson, Amendment No. 1, to provide design, construction and maintenance of the South Tucson Sam Lena Library 26th Street Storm Drain and the Pelican Canopy Crossing at 26th Street and 6th Avenue and amend contractual language, HURF Grant Fund, no cost; **Flood Control District Tax Levy Fund, contract amount \$220,000.00** (01-59-S-135253-1104)
- B. Low Bid: Award of Contract, Requisition No. 86993, in the amount of \$1,471,111.00 to the lowest responsive bidder, Falcone Bros. and Associates, Inc., (Headquarters: Tucson, AZ) for the Earp Wash Detention Basin Project. Construction is to be complete within 110 working days from notice to proceed. Funding Source: Capital Improvement Bond Fund. Administering Department: Regional Flood Control District.

Approved
5/0

Approved
5/0

... IMPROVEMENT DISTRICT BOARD

CAMINO OJO DE AGUA IMPROVEMENT DISTRICT

RESOLUTION NO. 3, of the Board of Directors of Camino Ojo de Agua Improvement District of Pima County, Arizona, overruling protests and ordering the improvement as described in the District's Resolution of Intention dated October 18, 2005.

Approved
5/0

... ZONING ENFORCEMENT BOARD OF APPEALS

UNFINISHED BUSINESS

(RM 11/15/05)

A. EXECUTIVE SESSION

Pursuant to A.R.S. §38-431.03(A)(3) and (4), for legal advice and direction regarding the appeal of the decision of the Hearing Officer in Case No. P05ZV00185-1 and 2, Gary L. Holtz. The Board may also during the course of the hearing and upon motion, enter into executive session.

Informational
only

B. APPEAL OF HEARING OFFICER DECISION

P05ZV00185-1, 2, GARY L. HOLTZ

In accordance with the Pima County Zoning Code, Section 18.95.030.C, Gary L. Holtz appeals the decision of the Hearing Officer in Case No. P05ZV00185-1 and 2 regarding violations of Section 18.07.030.C, open storage of junk, used materials, etc., and Sections 18.14.020 and 18.14.030, junkyard not permitted in the GR-1 zone of the Pima County Zoning Code, on property located at 12100 W. Ranchettes Drive. (District 3)

Suspend fines to
end of March
2006 for
appellant to
reach compliance
5/0

BOARD OF SUPERVISORS SITTING IN REGULAR SESSION

5. CONSENT CALENDAR: For consideration and approval

Approved 5/0
except CC 1D-27
and CC 1D-31

A. Call to the Public

B. Approval of Consent Calendar

UNFINISHED BUSINESS

(RM 11/15/05)

6. **BOARD OF SUPERVISORS**

Presentation by Kathy Oestreich, CEO, UPH Health Plans, regarding the Small Business Healthcare Coverage in Pima County. Discussion. (District 3)

Without objection, this item was withdrawn

NEW BUSINESS

7. **COUNTY ADMINISTRATOR**

A. Classification and Compensation

1. The Pima County Medical Examiner requests approval to create the following classification. There is no budget impact to create this classification.

Approved
5/0

<u>Class Code</u>	<u>Class Title</u>	<u>Grade Code</u>	<u>EEO, O/T CODE</u>
4448	Forensic Anthropologist	63	2/E* (\$53,178-\$84,420)

**E = Exempt, not Paid Time

2. The Pima County Consolidated Justice Court requests approval to create two new position control numbers for the following classification. All costs associated with these new positions will be covered by the Judicial Collection Enhancement Fund.

Approved
5/0

<u>Class Code</u>	<u>Class Title</u>	<u>Grade Code</u>	<u>EEO, O/T CODE</u>
3273	Justice Court Security Officer	29	NE* (\$25,118-\$38,541)

*NE = Not Exempt, Paid Time

3. The Pima County Consolidated Justice Court requests approval to create a new position control number for the following classification. All costs

Approved
5/0

associated with this new position will be covered by the Justice Court Fill-the-Gap Fund.

<u>Class Code</u>	<u>Class Title</u>	<u>Grade Code</u>	<u>EEO, O/T CODE</u>
5693	Litigation Support Level 2 - Courts	L2 (\$16,893-\$42,930)	NE*

*NE = Not Exempt, Paid Time

B. Revisions to Merit System Rules and Personnel Policies

Staff requests approval of revisions to the following Merit System Rules and Personnel Policies to conform to Federal Law:

Approved
5/0

1. Merit System Rule 1, Definitions;
2. Merit System Rule 3, Merit System Commission;
3. Merit System Rule 13, Grievance System;
4. Personnel Policy 7-108, Leaves of Absence without Pay; and,
5. Personnel Policy 7-115, Mediation Program.

8. ASSESSOR - REQUEST FOR REDEMPTION OF WAIVER OF EXEMPTIONS

Pursuant to A.R.S. §42-11153(B), the Assessor has received 783 applications for redemption of the Waivers of Tax Exemptions for the Year 2005. The Assessor has determined that all of the applications qualify for exemption under the applicable statutes. Staff requests the Board of Supervisors redeem the Waivers of Tax Exemptions as recommended by the Assessor.

Approved
5/0

UNFINISHED BUSINESS

(RM 11/15/05)

9. **DIVISION OF ELECTIONS**

Voting Precincts For 2006

Review and adopt changes in boundaries of selected 2004 voting precincts to establish voting precincts for the 2006 election cycle.

Approved
5/0

NEW BUSINESS

10. **HEALTH DEPARTMENT**

Donation of Vehicles

Staff requests permission to donate two surplus animal control pickup trucks equipped with cages to Cananea, Sonora, Mexico.

Approved
5/0

11. **INDUSTRIAL DEVELOPMENT AUTHORITY**

RESOLUTION NO. 2005 - 296 , 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 \$30,000,000.00 Education Facility Revenue Bonds (Paradise Education Center Project), Series 2006 and declaring an emergency.

Approved
5/0

PUBLIC WORKS

DEVELOPMENT SERVICES

12. **FINAL PLATS WITH ASSURANCES**

A. P1202-111, Vail Vista Estates, Lots 1-58, Block 1 and Common Area A. (District 4)

Approved
5/0

B. P1204-103, Hacienda de Tanque Verde, Lots 1-12 and Common Area A. (District 4)

Approved
5/0

TRANSPORTATION

13. RESOLUTION NO. 2005 - 297 , of the Board of Supervisors, authorizing the Pima County Congressional Delegation to seek Federal Funding in the amount of \$800,000.00, for a new public road to the Hayhook Ranch Development Area. (District 3)

Approved
5/0

14. **ACCEPTANCE OF PROJECTS/ROADWAYS FOR MAINTENANCE**

A. Co12-94-69, Hardydale II, Lots 1-32. Developer: Canoa Development, Inc. (District 1)

Approved
5/0

B. Co12-94-84, Wonderland, Lots 51-109 and 114-115. Developer: Wonderland Development. (District 3)

Approved
5/0

C. P1203-11, Star Valley, Block 15, Lots 1-484. Developer: U.S. Home Corporation. (District 3)

Approved
5/0

WASTEWATER MANAGEMENT

15. **PUBLIC ANNOUNCEMENTS**

Pursuant to A.R.S. §49-391(C), a public comment period of 30 days must occur before any Pretreatment Consent Decree or Negotiated Settlement Agreement is made final. The Public Information Enforcement File for the following cases will be made available for public review or copies may be obtained for \$.35 per page at the Public Works Building, Pima County Wastewater Department's reception desk, 201 North Stone, 8th Floor, Tucson, Arizona, 85701. Comments will be taken for the next thirty days and written comments may be sent to Industrial Wastewater Control, 5025 W. Ina Road, Tucson, Arizona, 85743. If sufficient interest is expressed, a public hearing may be held by the Board of Supervisors. After the comment period, the Board of Supervisors will vote on acceptance of the following Settlement Agreements:

Approved
A-F
5/0

- A. Beta Delta Building Corporation, an Arizona Non-Profit Corporation, d.b.a. Kappa Alpha Theta, No. 2005-19. Proposed settlement amount is \$555.28.
- B. Drivetime Car Sales, Inc., an Arizona Corporation, d.b.a. Drivetime, No. 2005-28. Proposed settlement amount is \$500.00.
- C. Fuddruckers, Inc., a Texas Corporation, No. 2005-32. Proposed settlement amount is \$1,500.00.
- D. Empire Southwest, L.L.C., a Delaware Corporation, d.b.a. Empire Machinery Company, No. 2005-39. Proposed settlement amount is \$500.00.
- E. W. W. Williams Southwest, Inc., a Ohio Corporation, d.b.a. W. W. Williams, No. 2005-40. Proposed settlement amount is \$500.00.
- F. Chi Omega House Corporation, Zeta Beta Chapter, an Arizona Non-Profit Corporation, d.b.a. Chi Omega House, No. 2005-41. Proposed settlement amount is \$555.28.

*** * * HEARINGS * * ***

UNFINISHED BUSINESS

(RM 3/1/05, RM 6/7/05)

16. **COUNTY ADMINISTRATOR**

PIMA COUNTY CODE TEXT AMENDMENT

ORDINANCE NO. 2005 - 25 , of the Board of Supervisors of Pima County, Arizona, relating to Public Peace, Morals and Welfare; amending the Pima County Code by adding Chapter 9.70, Justice Coordinating Council.

Continued
to 01/17/06
5/0

NEW BUSINESS

FRANCHISES/LICENSES/PERMITS

LIQUOR LICENSE

*(CLERK'S NOTE: See Sheriff's Report)

- *17. 05-36-8818, Teena Rachelle Connor, Palo Verde Bar and Grill, 5801 S. Palo Verde Road, Series 6, Bar License, Person Transfer. Approved
5/0

AGENT CHANGE-ACQUISITION OF CONTROL-RESTRUCTURE

- 18. 05-04-004, Jesse Kenton Thorpe, Skyline Country Club, Bar License, 5200 East St. Andrews Drive, Tucson. Approved
5/0
- 19. 05-05-005, Jesse Kenton Thorpe, Skyline Country Club, Private Club License, 5200 East St. Andrews Drive, Tucson. Approved
5/0
- 20. 05-06-006, John Andrew Kiernan, Desert Hills Golf Club of Green Valley, Inc., 2500 S. Circulo De Las Lomas, Green Valley. Approved
5/0

PUBLIC WORKS

DEVELOPMENT SERVICES

UNFINISHED BUSINESS

(RM 11/15/05)

COMPREHENSIVE PLAN AMENDMENT

- 21. Co7-05-24, DEMPSEY - N. LA CAÑADA DRIVE PLAN AMENDMENT
Request of Jack Dempsey, represented by Jack Cook, to amend the Pima County Comprehensive Plan from Low Intensity Urban 1.2 (LIU 1.2) to Medium Intensity Urban (MIU). The subject property is approximately 1.05 acres and is located on the northeast corner of W. Hardy Road and N. La Cañada Drive in Section 23, T12S, R13E, in the Northwest Subregion. On motion, the Planning and Zoning Without
objection,
continued to
01/10/06

Commission voted 6-0 (Commissioners Cuyugan, Matter and Poulos were absent) to recommend **DENIAL**. Staff recommends **DENIAL**. (District 1)

NEW BUSINESS

REZONINGS

22. Co9-05-13, ACKERMAN - OLD VAIL ROAD REZONING
Request of Robert Ackerman, represented by Planning Resources, for a rezoning of approximately 10.74 acres from RH (Rural Homestead) to CI-1 (Light Industrial/Warehousing), on property located on the north and south sides of Old Vail Road, approximately 850 feet west of Colossal Cave Road. The proposed rezoning conforms to the Pima County Comprehensive Plan, Co7-00-20. On motion, the Planning and Zoning Commission voted 7-0 (Commissioners Cook and Membrila were absent) to recommend **APPROVAL WITH CONDITIONS**. Staff recommends **APPROVAL WITH CONDITIONS** and standard and special requirements. (District 4)
- Approved
5/0
23. Co9-05-21, DURANTE, ET. AL. - SHANNON ROAD REZONING
Request of James and Amy Sharp, for a rezoning of approximately 4.95 acres from SR (Suburban Ranch) to SR-2 (Suburban Ranch Estate), on property located on the east side of Shannon Road just south of Oasis Road. The proposed rezoning conforms to the Pima County Comprehensive Plan, Co7-00-20. On motion, the Planning and Zoning Commission voted 7-0 (Commissioners Cook and Membrila were absent) to recommend **APPROVAL WITH CONDITIONS**. Staff recommends **APPROVAL WITH CONDITIONS** and standard and special requirements. (District 1)
- Approved
as amended
5/0
24. Co9-05-22, SCHAD - EL CAMINO DEL CERRO REZONING
Request of Richard and Arlys Schad, represented by Julio Diaz, for a rezoning of 3.30 acres from SR (Suburban Ranch Zone) to CR-1 (Single Residence Zone) on property located approximately 600 feet north of El Camino Del Cerro and approximately
- Denied
5/0

2,700 feet west of Silverbell Road. The proposed rezoning conforms to the Pima County Comprehensive Plan, Co7-00-20. The Planning and Zoning Commission forwards **NO RECOMMENDATION**. Staff recommends **APPROVAL WITH CONDITIONS** and standard and special requirements. (District 3)

REZONING TIME EXTENSION

25. Co9-99-43, RIVROAD ASSOCIATES, L.L.C. - RIVER ROAD REZONING

Request of Gary Underdown, et. al., represented by Michael Marks, of MJM Consulting, for a five-year time extension for the above-referenced rezoning. The rezoning is from SH to TR of approximately 2.2 acres located on the north side of River Road approximately 1/4 mile east of La Canada. This rezoning was conditionally approved on October 17, 2000. Ordinance No. 2001-27 was adopted on February 20, 2001. The rezoning expired October 17, 2005. Staff recommends **DENIAL**. (District 1)

Approved
as amended
5/0

MODIFICATION (SUBSTANTIAL CHANGE) OF REZONING CONDITION

26. Co9-71-171, HACKER - SHERIDAN ROAD REZONING

Request of Jerome Anderson, Martha Serrano, et. al., to modify the rezoning condition that states the property will not be further subdivided nor will lots or parcels be sold without written approval of the Pima County Board of Supervisors. The applicant requests to have the condition that restricts further subdivision modified to allow the split of 4 lots. This property is approximately 4 acres and was rezoned from SR (Suburban Ranch) to CR-1 (Single Residence Zone). It is located on the west side of Sunset Boulevard and approximately 650 feet north of the intersection of Sunset Boulevard and Drexel Road. On motion, the Planning and Zoning Commission voted 5-2 (Commissioners Cuyugan and Spendiarian voted NAY; Commissioners Cook and Membrila were absent) to recommend **APPROVAL WITH CONDITIONS**. Staff recommends **APPROVAL WITH CONDITIONS**. (District 3)

Denied
5/0

27. Co9-92-26, COLLINS - COLOSSAL CAVE ROAD NO. 2 REZONING
 Request of TNS, L.L.C., represented by Cloud L. Cray of TNS, L.L.C., for a modification (substantial change) of rezoning Condition No. 10, which requires adherence to the preliminary development plan for a restaurant/retail store as approved at public hearing. The applicant proposes to develop a portion of the site with retail gas sales. The subject property is approximately 3.25 acres, was rezoned from RH (Rural Homestead) to CB-1 (Local Business) in 1992, and is located on the west side of Colossal Cave Road, directly south of the Southern Pacific Railroad tracks. On motion, the Planning and Zoning Commission voted 7-0 (Commissioners Membrila and Cook were absent) to recommend **APPROVAL WITH REVISED AND ADDITIONAL CONDITIONS**. Staff recommends **APPROVAL WITH REVISED AND ADDITIONAL CONDITIONS**. (District 4)

Approved
5/0

28. Co9-90-27, A.Z. MEDICI, INC. - MAGEE ROAD REZONING
 Request of La Cholla Magee Investments, L.L.C., represented by Projects International, Inc., for a modification (substantial change) of the following rezoning Conditions: No. 11.b which reads "the 8.0 acres at the southeast corner of Magee Road and the Como Drive alignment shall adhere to the revised preliminary Development Plan dated July 16, 1999," and No. 17.c pertaining to bufferyard requirements. The applicant is further asking for modifications (minor change) to the following rezoning Conditions: No. 8 a, b, c, d and e, pertaining to transportation, No. 13 which references building height, and No. 15 which references a preservation study. The applicant requests the deletion of the following conditions: No. 18 which references the formation of a neighborhood design committee; No. 19 which references committee approval of design guidelines; No. 20 which references open space requirements; and No. 21 which requires a single certificate of rezoning compliance for the site. The applicant proposes to modify the approved preliminary sketch plan to show twelve office

Approved
as amended
5/0

buildings replacing the assisted living facility shown on the approved preliminary development plan. The subject property is approximately 8.0 acres, was rezoned from SR (Suburban Ranch) to TR (Transitional), and is located on the south side of Magee Road between La Cholla Boulevard and Mona Lisa Road. On motion, the Planning and Zoning Commission voted 7-0 (Commissioners Cook and Membrila were absent) to recommend **APPROVAL WITH CONDITIONS**. Staff recommends **APPROVAL WITH CONDITIONS**. (District 1)

ZONING CODE TEXT AMENDMENT

29. Co8-05-07, NON-CHARTERED FINANCIAL INSTITUTIONS

An ordinance of the Pima County Board of Supervisors; relating to zoning; amending the Pima County Zoning Code (Title 18) by adding a definition for non-chartered financial institutions to Chapter 18.03 (General Definitions), amending Chapters 18.13, 18.14, 18.41, 18.43, 18.49 and 18.51, and creating standards for non-chartered financial institutions in Chapter 18.45 (CB-2 General Business Zone). On motion, the Planning and Zoning Commission voted 7-0 (Commissioners Cook and Membrila were absent) to recommend **APPROVAL**. Staff recommends **APPROVAL**. (All Districts)

Approved
5/0

If approved, pass and adopt:

ORDINANCE NO. 2005 - 105

SUBDIVISION PLAT WAIVERS

30. PPW05-04, THE GREENS CONDOMINIUMS - WEST
Request of Ventana 20/20, L.P., represented by Rick Engineering Company, to waive the requirements of a subdivision plat in accordance with Section 18.69.080 of the Pima County Zoning Code which allows a waiver of any or all code standards for a subdivision which is not subject to or which has received an order of exemption

Approved
as amended
5/0

from the public report requirements administered by the Arizona Department of Real Estate. The subject property is approximately 12.3 acres, conditionally approved rezoning from SR (Suburban Ranch Zone) to CR-4 (Mixed-Dwelling Type) and TR (Transitional Zone) in 2001 (Co9-83-94). This development consists of an apartment complex to be converted to condominiums. The proposal is located in Ventana Canyon, one third of a mile north of the intersection of E. Sunrise Drive and N. Kolb Road, on the west side of N. Kolb Road. Staff has **NO OBJECTION WITH CONDITIONS**. (District 1)

31. PPW05-06, THE GREENS CONDOMINIUMS - EAST
 Request of Ventana 20/20, L.P., represented by Rick Engineering Company, to waive the requirements of a subdivision plat in accordance with Section 18.69.080 of the Pima County Zoning Code which allows a waiver of any or all code standards for a subdivision which is not subject to or which has received an order of exemption from the public report requirements administered by the Arizona Department of Real Estate. The subject property is approximately 11.42 acres, conditionally approved rezoning from SR (Suburban Ranch Zone) to TR (Transitional Zone) in 2001 (Co9-83-94). This development consists of an apartment complex to be converted to condominiums. The proposal is located in Ventana Canyon, one third of a mile north of the intersection of E. Sunrise Drive and N. Kolb Road, on the east side of N. Kolb Road. Staff has **NO OBJECTION WITH CONDITIONS**. (District 1)

Approved
 as amended
 5/0

LOT SPLIT

32. Co9-92-26, COLLINS - COLOSSAL CAVE ROAD NO. 2 REZONING
 Request of TNS, L.L.C., represented by Cloud L. Cray, for a lot split for parcel 305-13-0540. The applicant requests to split a 3.25-acre parcel in two lots of 1.64 and 1.61 acres. Rezoning Condition No. 5 requires that there be no further subdividing or lot splitting without the written

Approved
 5/0

approval of the Board of Supervisors. The subject site is zoned CB-1 (Local Business) and is located on the west side of Colossal Cave Road, south of the Southern Pacific Railroad tracks. Staff recommends **APPROVAL**. (District 4)

33. REZONING ORDINANCES - Unadvertised Hearings

- A. ORDINANCE NO. 2005 - 106, Co9-05-14, St. Phillips Plaza, L.L.C. - Campbell Avenue Rezoning. Owner: St. Phillips Plaza, L.L.C. (District 1) Approved
5/0
- B. ORDINANCE NO. 2005 - 107, Co9-04-23, Pairman - Old Vail Road Rezoning. Owner: Gordon and Sharon Pairman. (District 4) Approved
5/0

34. COMPREHENSIVE PLAN RESOLUTIONS - Unadvertised Hearings

- A. RESOLUTION NO. 2005 - 298, Co7-05-10, Tucson Electric Power Company - S. Wilmot Road Plan Amendment. Owner: Tucson Electric Power Company. (District 2) Approved
5/0
- B. RESOLUTION NO. 2005 - 299, Co7-05-04, Pima County - N. Ajo-Gila Bend Highway (Ajo) Plan Amendment. Owner: Multiple (37 parcels). (District 3) Approved
5/0
- C. RESOLUTION NO. 2005 - 300, Co7-05-06, Vandervort - W. Cranbrook Street Plan Amendment. Owner: Jerry and Gay Vandervort. (District 5) Approved
5/0
- D. RESOLUTION NO. 2005 - 301, Co7-05-21, Roadrunner Associates - W. Irvington Road Plan Amendment. Owner: Roadrunner Associates. (District 5) Approved
5/0

35. STREET NAME CHANGES - Unadvertised Hearings

	<u>Present</u>	<u>Proposed</u>	
A.	Unnamed easement/road Co14-05-025 (District 1)	Desert Falcon Lane	Approved 5/0
B.	Unnamed easement/road Co14-05-014 (District 3)	Ghost Ranch Trail	Approved 5/0
C.	Unnamed easement/road Co14-05-013 (District 3)	Stallion Ranch Lane	Approved 5/0

TRANSPORTATION

36. TRAFFIC ORDINANCES

A.	ORDINANCE NO. 2005 - <u>108</u> , an ordinance of the Board of Supervisors, designating Camino Verde as a through street in Pima County, Arizona. Staff recommends APPROVAL . (District 3)		Approved 5/0
B.	ORDINANCE NO. 2005 - <u>109</u> , an ordinance of the Board of Supervisors, regulating traffic at the intersection of Calle Tres and Camino Del Sol in Pima County, Arizona. Staff recommends APPROVAL . (District 4)		Approved 5/0
C.	ORDINANCE NO. 2005 - <u>110</u> , an ordinance of the Board of Supervisors, designating Calle Tres as a through street in Pima County, Arizona. Staff recommends APPROVAL . (District 4)		Approved 5/0
D.	ORDINANCE NO. 2005 - <u>111</u> , an ordinance of the Board of Supervisors, regulating traffic on Camino Del Sol in Pima County, Arizona. Staff recommends APPROVAL . (District 4)		Approved 5/0

WASTEWATER MANAGEMENT

PIMA COUNTY CODE TEXT AMENDMENT

37. An ordinance of the Board of Supervisors of Pima County, Arizona; amending the Pima County Code, Title 13, Chapter 20, Sanitary Sewer Construction, Connections and Fees, eliminating the non-participating and participating fee structure and instituting a connection fee discount to allow developers to recover the cost of constructing certain off-site qualifying public sewer improvements.

Approved
5/0

If approved, pass and adopt:

ORDINANCE NO. 2005 - 112

38. CALL TO THE PUBLIC

39. ADJOURNMENT

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

DATE POSTED: 11/30/05

TIME POSTED: 5:00 P.M.

CONSENT CALENDAR, DECEMBER 6, 2005

1. CONTRACTS AND AWARDSA. COMMUNITY DEVELOPMENT AND NEIGHBORHOOD
CONSERVATION

1. RESOLUTION NO. 2005 - 294 , approving an Intergovernmental Agreement with the City of Tucson, to provide the design and installation of a swimming pool slide for the Quincie Douglas Community Center in the South Park Neighborhood Improvement Project, Bond Fund, contract amount \$180,000.00 (01-70-T-136751-1205)
2. RESOLUTION NO. 2005 - 295 , approving an Intergovernmental Agreement with the City of Tucson, to provide the design and installation of a universally accessible playground for Milagro Park in the Miracle Manor Improvement Project, Bond Fund, contract amount \$209,009.00 (01-70-T-136752-1205)
3. City of South Tucson, Amendment No. 2, to provide administration, youth programs, crime and gang prevention, fire safety equipment, emergency home repair, demolition, community cleanup and graffiti abatement and extend contract term to 12/31/06, CDBG Grant Fund, no cost (01-70-S-133219-1003)
4. City of South Tucson, Amendment No. 1, to provide management and implementation of the graffiti abatement and Yaqui Park Improvement Project and extend contract term to 12/31/06, CDBG Grant Fund, no cost (01-70-S-135383-0105)
5. City of South Tucson, Amendment No. 1, to provide for the management and implementation of the Community Clean-Up, Demolition, Emergency Home Repair and Graffiti Abatement Project and

extend contract term to 12/31/06, CDBG Grant Fund, no cost (01-70-S-135384-0105)

6. City of South Tucson, Amendment No. 1, to provide management and implementation of administration, youth programs, crime and gang prevention, fire safety equipment, emergency home repair, demolition, community clean-up and graffiti abatement, CDBG Grant Fund, no cost (01-70-S-135385-1104)

B. **COMMUNITY SERVICES**

7. The Salvation Army, Amendment No. 4, to provide emergency financial assistance and case management, referral and advocacy services and amend contractual language, Emergency Food and Shelter Program and FEMA Grant Funds, contract amount \$101,000.00 (07-39-S-133796-1003)

C. **PIMA HEALTH SYSTEM**

8. UMC Home Health Services, Amendment No. 6, to provide home infusion therapy services and amend contractual language, PHCS Enterprise Fund, no cost (11-15-U-130599-0502)
9. Intermountain Centers for Human Development, Inc., Amendment No. 6, to provide behavioral health services and amend contractual language, PHCS Enterprise Fund, no cost (18-15-I-131633-1102)
10. Milliman U.S.A., Amendment No. 3, to provide actuarial consulting services, extend contract term to 12/31/06 and amend contractual language, PHCS Enterprise Fund, contract amount \$250,000.00 (07-15-M-132010-0103)

11. Neurological Associates of Tucson, P.C., Amendment No. 3, to provide neurology and neurosurgery services and amend contractual language, PHCS Enterprise Fund, contract amount \$150,000.00 (18-15-N-132789-0603)
12. Stephen J. Ruffenach, D.O., Amendment No. 3, to provide hospitalists rounding services and amend contractual language, PHCS Enterprise Fund, no cost (07-15-R-133076-0903)
13. HealthSouth Rehabilitation Institute of Tucson, L.P., d.b.a. HealthSouth Rehabilitation Institute of Tucson, Amendment No. 2, to provide hospital services and amend contractual language, PHCS Enterprise Fund, no cost (18-15-H-135780-0305)
14. Southern Arizona Regional Hospital, L.P., d.b.a. HealthSouth Rehabilitation Hospital of Southern Arizona, Amendment No. 2, to provide hospital services and amend contractual language, PHCS Enterprise Fund, no cost (18-15-S-135781-0305)
15. Manor Care of Arizona, Inc., d.b.a. Manor Care Health Services (Tucson) No. 498, Amendment No. 1, to provide nursing facility services, reflect vendor name change and amend contractual language, PHCS Enterprise Fund, no cost (18-15-M-137016-1005)
16. Kindred Nursing Centers West, L.L.C., d.b.a. Villa Campana Health Care Center, Amendment No. 1, to provide nursing facility services, reflect vendor name change and amend contractual language, PHCS Enterprise Fund, no cost (18-15-K-137034-1005)

17. United Healthcare Insurance Company on behalf of Evercare, to provide advanced and concurrent coordination of benefits for Medicare and Medicaid services, PHCS Enterprise Fund, contract amount \$138,000.00 revenue/two year term (07-15-U-137383-1205)

D. **PROCUREMENT**

18. Tetra Tech, Inc., Amendment No. 1, to provide plan review and associated services and amend contractual language, Development Services Enterprise Fund, contract amount \$50,000.00 (07-25-T-136133-0505) Development Services
19. Castro Engineering Corporation, Amendment No. 1, to provide plan review and associated services, Development Services Enterprise Fund, contract amount \$100,000.00 (07-25-C-136134-0505) Development Services
20. Service Performance Corp., Amendment No. 5, to provide janitorial services at outlying "A" facilities and extend contract term to 1/1/07, General Fund, contract amount \$565,000.00 (11-13-R-130353-0102) Facilities Management
21. Wheat Scharf Associates, Inc., Amendment No. 1, to provide design and construction services needed for the Curtis Park - Flowing Wells Improvement Project, extend contract term to 11/08/06 and amend scope of work, Bond Fund, contract amount \$24,750.00 (07-05-W-135685-1104) Natural Resources, Parks and Recreation
22. Ikon Office Solutions, Inc., Amendment No. 7, to provide master copier maintenance services for Cannon, Ricoh and Savin Models and extend contract

term to 6/15/06, Various Department Funds, contract amount \$85,000.00 (10-26-I-128568-1200) Procurement

23. Haydon Building Corporation, Amendment No. 16, to provide construction of the Ruthrauff Road: Wetmore Road to La Cholla Boulevard to Fairview Avenue Project, extend contract term to 12/31/06 and amend contractual language, HURF and FHWA Grant Funds, contract amount \$61,852.05 (03-04-H-133280-0903) Transportation

AWARDS

24. Award of Contract for Requisition No. 87272 to CSW Contractors Inc. (Headquarters: Phoenix, AZ) for construction manager-at-risk services for the Sahuarita Landfill Expansion Project. The estimated cost for these services, including both pre-construction design phase services and construction phase services, is approximately \$4.3 million. The initial contract for pre-construction services is expected not to exceed \$140,000.00. Funding Source: Capital Improvement Bond Fund. Administering Department: Department of Environmental Quality, Solid Waste Management Division.
25. SFQ: Award of two Job Order Contracts, Requisition No. 85047, in the amount of \$350,000.00 each to the two top-ranked firms: WDC Exploration and Wells (Headquarters: Phoenix, AZ) and Gilbert Pump and Equipment Co. (Headquarters: Tucson, AZ) for well drilling, development and maintenance services, including residential and industrial at various locations throughout Pima County. The contracts will be for a term of one year with the option to extend for up to four additional one-year

periods. Funding Source: Capital Improvement Bond, General and Other Miscellaneous Funds. Administering Department: Natural Resources, Parks and Recreation.

26. SFQ: Award of two Job Order Contracts, Requisition No. 85485, in the amount of \$250,000.00 each to the two top-ranked firms: Granite Construction Company (Headquarters: Watsonville, CA) and Hunter Contracting Company (Headquarters: Gilbert, AZ) for paving and concrete services at various locations throughout Pima County. The contracts will be for a term of one year with the option to extend for up to four additional one-year periods. Funding Source: Capital Improvement Bond, General and Other Miscellaneous Funds. Administering Departments: Natural Resources, Parks and Recreation and Facilities Management.
27. Proposal: Award of Contract, Requisition No. 86534 in an amount not to exceed \$100,000.00 to HDR Engineering, Inc. (Headquarters: Omaha, NE) for a preliminary (Phase I) feasibility study for a Mt. Lemmon Aerial Tram. Contract is for a one year period with the option to extend for purposes of project completion. If negotiations are unsuccessful, staff requests permission to negotiate with the second ranked firm, Parametrix (Headquarters: Denver, CO). Funding Source: Capital Improvement Bond Fund. Administering Department: Natural Resources, Parks and Recreation.
28. Low Bid: Award of Contract, Requisition No. 87651, in the amount of \$843,117.00 to the lowest responsive bidder, Meridian Engineering Company (Headquarters: Tucson, AZ) for the Feliz Paseos Universal Accessibility Park.

Denied
4/1

Contract is for a one year period with the option to extend for purposes of project completion. Funding Source: Capital Improvement Bond Fund. Administering Department: Natural Resources, Parks and Recreation.

- 29. Award of Contract for Requisition No. 87816 to Desert Archaeology, Inc. (Headquarters: Tucson, AZ) for Honey Bee Village archaeological data recovery. Total cost for Phase I services are expected not to exceed \$250,000.00. If negotiations are unsuccessful, staff requests permission to negotiate with the second ranked firm, Northland Research, Inc. (Headquarters: Flagstaff, AZ). Funding Source: Capital Improvement Bond Fund. Administering Department: Public Works Administration

- 30. Award of four contracts, Requisition No. 87729, in the total amount of \$1,000,000.00 to the respondents submitting the highest scoring proposals for quality and constructability review services for plans, specifications, and construction cost estimates for Capital Improvement Projects. The Contracts will be in the amounts stated below. Contracts are for a one year period with the option to renew for two additional one year periods. Funding Source: Transportation Special Revenue Fund. Administering Department: Department of Transportation.

<u>Vendor</u>	<u>Headquarters</u>	<u>Amount</u>
HDR Engineering, Inc.	Omaha, NE	\$300,000.00
URS Corporation	San Francisco, CA	\$300,000.00
MMLA Psomas, Inc.	Los Angeles, CA	\$200,000.00
Vanir Construction Management, Inc.	Sacramento CA	\$200,000.00

- 31. Low Bid: Award of Contract, Requisition No. 87228, in the amount of \$3,427,863.47 to the lowest responsive

Without objection, continued to 12/13

bidder, Western Slope Utilities, Inc., (Headquarters: Breckenridge, CO) for the Carrillo Neighborhood Sewer Rehabilitation Project. Construction is to be complete within 180 calendar days from Notice To Proceed. Funding Source: Wastewater Management Enterprise Fund. Administering Department: Wastewater Management.

E. REAL PROPERTY

32. South Wilmot Land Investors, L.L.C., to provide an exchange agreement for 640 acres of land located in Section 15, T16S, R14E for 1,689 acres of land in the Cienega Corridor east of the Cienega Preserve and 43 acres of land along Gates Pass, adjacent to Tucson Mountain Park, General Fund, contract amount not to exceed \$10,000.00 (~~24-64-S-137396-1205~~)

F. TRANSPORTATION

33. City of South Tucson, Amendment No. 1, to provide design, construction and maintenance of the South Tucson Sam Lena Library 26th Street Storm Drain and the Pelican Canopy Crossing at 26th Street and 6th Avenue and amend contractual language, **HURF Grant Fund, no cost;** Flood Control District Tax Levy Fund, contract amount \$220,000.00 (01-59-S-135253-1104) (~~24-64-S-137396-1205~~)

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>
Davis, Edna	010	REP
Davis, Larry	010	REP
Hubble, David	181	REP
Miller, Margaret	199	REP
Paulson, James	230	REP
Gallagher, Cynthia	318	REP

Gallagher, Mark	318	REP
Nelson, Edward	318	REP
Nelson, Frances	318	REP
Lehrer, Richard	370	REP

<u>APPOINTMENTS</u>	<u>PRECINCT</u>	<u>PARTY</u>
Felix, Debra S.	056	DEM
Ferguson, Matt W.	062	DEM
Hilts, Paul	090	DEM
Keith, John W.	096	DEM
MacDonald, Maureen	180	REP
Williams, Neal	194	REP
Marcantonio, Jason P.	198	DEM
Cox, Carolyn	199	REP
Decker, Randolph K.	212	DEM
Moreno, Martin A.	257	REP
Kaler, David B.	330	DEM
Aguirre, Barbara F.	331	DEM
Murphy, Tanya E.	332	REP
Crane, Virginia L.	351	DEM
Miller, Naomi	384	DEM
Osofsky, Audrey J.	385	DEM
Olden, Ty H.	395	REP

3. BOARDS, COMMISSIONS AND/OR COMMITTEES

A. Board of Adjustment, District 3

Appointment of Keith Johnson to fill unexpired term of Kevin McHugh. Term expiration: 10/5/07. (District 3)

B. Animal Care Advisory Committee

Appointment of Paul Horwitz, M.D., Board of Health Representative, to fill unexpired term of Ruth Eskesen. Term expiration: 3/31/06. (Board of Health recommendation)

C. Environmental Quality Advisory Council

Reappointment of William R. Reilly, P.E., Transportation Planning. Term expiration: 11/30/08. (Staff recommendation)

D. Flood Control District Advisory Committee

Ratification of Appointment for Town of Oro Valley: Richard O. Hawkinson, Alternate, to replace Jim Hossley. No term expiration date. (Town of Oro Valley recommendation)

Campbell Design Associates	97072000633	1997
Campbell Design Associates	98092002974	1998
Campbell Design Associates	03012016189	2003
Campbell Design Associates	04012016189	2004
Carrows Restaurant	01042094529	2001
Carrows Restaurant	02032094529	2002
Carrows Restaurant	03012094529	2003
Cigarettes Cheaper	04012083535	2004
CMH Homes, Inc.	03011148675	2003
CMH Homes, Inc.	04011148675	2004
Common Grounds Espresso Co.	97072001777	1997
Complete Supplements Of A	02032113483	2002
Complete Supplements Of A	03012113483	2003
Complete Supplements Of A	04012113483	2004
Computer Access	97106000040	1997
De La Luz, Martin G.	03011160269	2003
De La Luz, Martin G.	04011160269	2004
Dennison, Richard R. or Windy G.	03011148170	2003
Dennison, Richard R. or Windy G.	04011148170	2004
Desert Haven MH Park	03011131690	2003
Desert Haven MH Park	04011131690	2004
DeSollar, Tom and Assoc.	88082001579	1988
Dish Network	02032113587	2002
Dural, Julie	02032112248	2002
Dural, Julie	03012112248	2003
Escobar, Patricia	03011134248	2003
Escobar, Patricia	04011134248	2004
Fabe Litho, Ltd.	99062000062	1999
Fabe Litho, Ltd.	01042004366	2001
Fabe Litho, Ltd.	02032004366	2002
Gartinn, Wayne	04011134352	2004
GE Capital Corp.	94076000989	1994
GE Capital Corp.	98882500003	1998
Glows Beauty Salon	97092001360	1997
Golden Thai China Restaurant	01042096557	2001
Hamilton, Peg	01011006349	2001
Hamilton, Peg	02011016390	2002
Hamilton, Peg	03011145603	2003
Hamilton, Peg	04011145603	2004
Hart, Susan	00011023932	2000
Hart, Susan	01011012686	2001
Hart, Susan	02011028055	2002
Hart, Susan	03011156107	2003
Hart, Susan	04011156107	2004
HSL Properties, Ltd.	89082003269	1989
Imaging Financial Services, Inc.	95076000435	1995
Jani-King of Tucson	97082002252	1997
Keane, Inc.	03012080992	2003
Keane, Inc.	04012080992	2004
Kueffer, Robert	03011148501	2003
Kueffer, Robert	04011148501	2004
La Buena Tortilla Factory	98092005957	1998
Leverpool Hair Studio	97082002343	1997
Litvin, Larry A.	03011156354	2003
Litvin, Larry A.	04011156354	2004
Logo Wear	02032085371	2002
Logo Wear	03012085371	2003
Markley Salon	98092007110	1998

Martin, Ken	03011151298	2003
Martin, Ken	04011151298	2004
Martinez, Miguel	04011162917	2004
Michas Vending	03012124370	2003
Michas Vending	04012124370	2004
Midas Machine Company	99092001243	1999
Misener, Lorraine	02011034162	2002
Misener, Lorraine	03011161321	2003
Misener, Lorraine	04011161321	2004
Molina, Angel	03011135186	2003
Molina, Angel	04011135186	2004
Molina, Francisca	01021021317	2001
Molina, Francisca	03011135189	2003
Molina, Francisca	04011135189	2004
Paloma Art Latin	03012097819	2003
Inspired Object		
Paloma Art Latin	04012097819	2004
Inspired Object		
Postrzech, John	03011159039	2003
Postrzech, John	04011159039	2004
Qlink Golf	04012119601	2004
R.H. Dagen, L.L.C.	01042104265	2001
Ramirez, N.	04011163554	2004
Rincon Landscaping, Inc.	00082002367	2000
Rivas, Miguel	03011161718	2003
Rivas, Miguel	04011161718	2004
Sabino Canyon Horsemanship	94072002530	1994
Smart, John or Mary	03011139671	2003
Smart, John or Mary	04011139671	2004
Stellar, Co., The	04012112941	2004
Stone, Luz or Carmen	03011135808	2003
Stone, Luz or Carmen	04011135808	2004
Telenet Comm.	97102007381	1997
Tollybeano Grill	04012170475	2004
Treat Shop	98092000982	1998
Treat Shop	98092000893	1998
Treat Shop	02032004964	2002
Treat Shop	03012004964	2003
Treat Shop	03012004973	2003
Treat Shop	04012004973	2004
Warehouse Vitamins	03012097411	2003
Westin La Paloma Florist	96102001104	1996
Wilkison, Allen	03011153369	2003
Wilkison, Allen	04011153369	2004
Wolfswinkel, Calvin D. et. al.	90063000709	1990
Wolfswinkel, Calvin D. et. al.	90063000710	1990
Wolfswinkel, Calvin D. et. al.	90063000712	1990
Zappia, Joe A.	03011160821	2003

6. **PROCLAMATION**

Proclamation honoring Deputy County Attorney Phil Perkins for 20 years of service on his retirement from Pima County.

7. **RATIFY AND/OR APPROVE**

Minutes: October 11, 2005

Warrants: November, 2005