

AGENDA, BOARD OF SUPERVISORS' MEETING

BOARD OF SUPERVISORS' HEARING ROOM

130 W. CONGRESS, 1ST FLOOR

JANUARY 3, 2006 9:00 A.M.

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

Presentation of a proclamation to Mary Smith on the occasion of her retirement.

Approved
5/0

... 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 Arizona Open Meeting Law.
- B. Pursuant to A.R.S. §38-431.03(A)(3) and (4), for legal advice and direction regarding the claim filed by First Correctional Medical, L.L.C., alleging breach of contract against the County.
- C. Pursuant to A.R.S. §38-431.03(A)(3) and (4), for legal advice and direction regarding a request for waiver of conflict of interest on the part of Gabroy, Rolman and Bosse to represent the Tucson Botanical Gardens in a property tax appeal in Pima County.

Informational
only

Accept County
Attorney's
Recommendation
5/0

Grant waiver of
conflict of
interest
5/0

D. Pursuant to A.R.S. §38-431.03(A)(3) and (4), for legal advice and direction regarding approval of a tax appeal settlement recommendation in Kolb Road Self-Storage, L.L.C., an Arizona Limited Liability Company, Tax Parcel No. 135-10-150V, Arizona Tax Court Case No. TX2003-000129.

Accept County Attorney's Recommendation
5/0

BOARD OF SUPERVISORS SITTING AS OTHER BOARDS

... **FLOOD CONTROL DISTRICT BOARD**

CONTRACT

Leo and Joyce O'Campo, to provide an acquisition agreement for 17.67 acres of residential and agricultural property located at 12391 and 12345 N. Musket Road, Tax Parcel Nos. 208-18-215C and 215D, needed for the Floodprone Acquisition Program, Flood Control Tax Levy Fund, contract amount not to exceed \$168,758.71 including closing costs (22-64-0-137440-0106) Real Property

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. **BOARD OF SUPERVISORS**

Appointment of District 28 Arizona State Senate Seat.

Approved
5/0

8. **COUNTY ADMINISTRATOR**

A. **Water Infrastructure Financing Authority**

RESOLUTION NO. 2006 - 1, of the Pima County Board of Supervisors, encouraging continued support for increased funding for the Water Infrastructure Finance Authority of Arizona.

Approved
5/0

B. Classification and Compensation

1. The Sheriff's Department requests approval to create a new position control number for the following classification to be used for a School Resource Officer. The position will be grant funded by the Department of Education.

Approved
5/0

<u>Class Code</u>	<u>Class Title</u>	<u>Grade Code</u>	<u>EEO, O/T Code</u>
3211	Deputy Sheriff	S1 (\$38,272-\$53,851)	NE*

*Non-Exempt/
Paid overtime

2. Wastewater Management requests approval to create the following classification:

Approved
5/0

<u>Class Code</u>	<u>Class Title</u>	<u>Grade Code</u>	<u>EEO, O/T Code</u>
2358	Permit and Regulatory Compliance Specialist	44 (\$34,399-\$54,000)	NE*

*Non-Exempt

C. Quarterly Management Report On Collections

Staff recommends the Board accept the Quarterly Management Report on Collections for the period ending September 30, 2005 and approve the write-off request in the amount of \$987.00.

Approved
5/0

9. DIVISION OF ELECTIONS

Call for Pro/Con Arguments for the May 16, 2006 Regional Transportation Special Election

Any person may file with the Pima County Division of Elections an argument, not more than three hundred words in length, advocating or opposing any of the ballot questions related to the Regional Transportation Plan and authorization of a transportation excise tax, by 5:00 p.m., Friday, January 13, 2006 at Pima County Division of Elections, 130 West Congress, 8th Floor, Tucson,

See Addendum
Item No. 1

AZ 85701. A person filing an argument shall deposit with the Pima County Division of Elections, at the time of filing, a fee of \$100.00 for the purpose of offsetting a portion of the proportionate cost of the paper and printing of the argument. If the person filing an argument requests that the argument appear in connection with more than one ballot question, a deposit shall be made for each placement requested. Checks shall be made payable to the Pima County Division of Elections. Discussion/Direction/Action.

10. PROCUREMENT

A. Appeal Of Procurement Director's Decision

Pursuant to Pima County Code Section 11.20.010(J), Insituform Technologies, Inc., appeals the decision of the Procurement Director regarding RFP No. 87228, Carrillo Neighborhood Sewer Rehabilitation Project.

Approve appeal and award to Insituform
5/0

UNFINISHED BUSINESS

(RM 12/6/05, RM 12/13/05)

B. Award

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

No Board action taken on this item

NEW BUSINESS

PUBLIC WORKS

CULTURAL RESOURCES AND HISTORIC PRESERVATION OFFICE

11. RESOLUTION NO. 2006 - 2, of the Pima County Board of Supervisors, accepting the grant award

Approved
5/0

and authorizing the expenditure of Federal Transportation Enhancement Funds, in the amount of \$500,000.00, for the purpose of constructing the Canoa segment of the Juan Bautista De Anza National Historic Trail. (Districts 3 and 4)

*** * * HEARINGS * * ***

FRANCHISES/LICENSES/PERMITS

LIQUOR LICENSE

- 12. 05-38-8820, Scott Robert Kilpatrick, Benihana, 6091 N. Oracle Road, Series 06, Bar License, Person Transfer.

Approved
5/0

AGENT CHANGE-ACQUISITION OF CONTROL-RESTRUCTURE

- 13. 05-07-007, Marsha Kay Deimerly, M & M's Saloon, 3364 E. Benson Highway, Tucson.

Approved
5/0

PUBLIC WORKS - TRANSPORTATION

14. **TRAFFIC ORDINANCES**

- A. ORDINANCE NO. 2006 - 1, an ordinance of the Board of Supervisors, regulating parking on Camino De La Tierra in Pima County, Arizona. Staff recommends **APPROVAL**. (District 1)

Approved
5/0

- B. ORDINANCE NO. 2006 - 2, an ordinance of the Board of Supervisors, regulating parking on Camino Del Sol in Pima County, Arizona. Staff recommends **APPROVAL**. (District 4)

Approved
5/0

15. **CALL TO THE PUBLIC**

16. **ADJOURNMENT**

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

DATE POSTED: 12/27/05

TIME POSTED: 5:00 P.M

CONSENT CALENDAR, JANUARY 3, 2006

1. CONTRACTS AND AWARDSA. ENVIRONMENTAL QUALITY

1. Gila River Indian Community, to provide equipment to test vehicle gas cap emission and replacement gas caps, Gila River Indian Community Economic Development Grant Fund, contract amount \$27,000.00 revenue (02-51-G-137422-0405)

B. FACILITIES MANAGEMENT

2. Weston Plaza Associates, Amendment No. 2, to provide a renewal of the lease agreement for the North Health Clinic located at 3550 N. First Ave. and extend contract term to 12/31/07, Health Fund, contract amount \$208,739.50 (04-13-W-126554-0999)

C. HEALTH DEPARTMENT

3. Arizona Department of Health Services, Amendment No. 3, to provide support education for child care providers and extend contract term to 12/31/06, Early Childhood Services Grant Fund, contract amount \$80,967.26 revenue (01-01-A-131704-0103)

D. INFORMATION TECHNOLOGY

4. Yoh Services, L.L.C., Amendment No. 1, to provide as-needed CSharpe Tax Assemble consulting services, General Fund, contract amount \$75,001.00 (07-14-Y-137041-0905)

E. PIMA HEALTH SYSTEM

5. Radiology Ltd., P.L.C., Amendment No. 9, to provide radiology services and amend contractual language, PHCS Enterprise Fund, no cost (18-15-R-129515-0801)

6. Family Practice Outreach, Inc., Amendment No. 7, to provide primary care physician services, extend contract term to 1/31/07 and amend contractual language, PHCS Enterprise Fund, contract amount \$500,000.00 (18-15-B-130235-0102)
7. Critical Care Systems, Inc., Amendment No. 5, to provide home infusion therapy services and amend contractual language, PHCS Enterprise Fund, no cost (07-15-I-130607-0502)
8. In Home Health, Inc., d.b.a. Heartland Home Health and Hospice, Amendment No. 4, to provide hospice services, extend contract term to 1/31/07 and amend contractual language, PHCS Enterprise Fund, no cost (07-15-H-132119-0403)
9. University Physicians Healthcare, Amendment No. 7, to provide primary care physician, OB/GYN and internal medicine services, reflect vendor name change and amend contractual language, PHCS Enterprise Fund, contract amount \$10,000,000.00 (18-15-U-132715-0603)
10. University Physicians Healthcare, Amendment No. 4, to provide hospital services, reflect vendor name change, and amend contractual language, PHCS Enterprise Fund, no cost (18-15-U-134476-0604)
11. El Dorado Hospital, Amendment No. 2, to provide hospital services and amend contractual language, PHCS Enterprise Fund, no cost (18-15-E-135699-0205)
12. Carondelet Health Network, Amendment No. 2, to provide hospital services and amend contractual language, PHCS Enterprise Fund, no cost (18-15-C-135843-0505)

13. Tucson Medical Center, Amendment No. 2, to provide hospital services and amend contractual language, PHCS Enterprise Fund, no cost (18-15-T-136017-0505)
14. Bes Care Inc., d.b.a. Su Casa Nursing Home, Amendment No. 1, to provide long term care services and amend contractual language, PHCS Enterprise Fund, no cost (18-15-B-137079-1005)
15. Tucson Heart Group, P.L.C., to provide cardiology services, PHCS Enterprise Fund, contract amount not to exceed \$400,000.00/2 year term (18-15-T-137416-0406)
16. Tucson Associates in Nephrology and Hypertension, P.C., to provide nephrology services, PHCS Enterprise Fund, contract amount not to exceed \$600,000.00/2 year term (18-15-T-137424-0406)
17. Urgent Care Associates, P.C., to provide primary care physician and urgent care services, PHCS Enterprise Fund, contract amount not to exceed \$500,000.00/2 year term (18-15-U-137458-0406)

F. **PROCUREMENT**

18. G & K Services, Inc., Amendment No. 1, to provide uniform, laundry and linen rental services and extend contract term to 3/1/08, Various Department Funds, contract amount \$415,000.00 (11-68-G-134036-0304)
19. Tucson Commercial Carpet, Inc., Amendment No. 4, to provide floor covering and installation services and extend contract term to 3/31/06, General Fund, no cost (11-13-T-131847-1202)
Facilities Management

20. Richard and Bauer Architects, L.L.C., Amendment No. 1, to provide architectural services for Marana - Continental Ranch New Library, 2004 Bond Fund, contract amount \$5,760.00 (07-13-R-135830-0105) Facilities Management
21. Castro Engineering Corporation, Amendment No. 9, to provide design services for the La Cholla Blvd.: River Road to Omar Drive Roadway and extend contract term to 6/30/06, 1997 HURF Revenue Bond Fund, no cost (16-04-D-127620-0300) Transportation

AWARDS

22. Award of four contracts, Requisition No. 88026, in the total amount of \$824,000.00 to the respondents submitting the highest scoring proposals for Building Codes Plan Review and Inspection Services. 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: Development Services Enterprise Fund. Administering Department: Development Services.

Willdan, Inc., (Headquarters: Anaheim, CA) \$268,500.00

Stantec Consulting, Inc., (Headquarters: Edmonton, Alberta, Canada) \$218,500.00

Linhart Petersen Powers Associates (Headquarters: Pleasanton, CA) \$168,500.00

Sunrise Engineering, Inc., (Corporate Headquarters: Fillmore, UT) \$168,500.00
23. Highest Scoring Proposal: Award of Contract, Requisition No. 87751, Worker's Compensation Medical Bill Auditing Services, in the total award amount of \$400,000.00 to the respondents submitting the highest scoring proposal

by group. Advantage WorkComp Services (Headquarters: Phoenix, AZ) for Hospital and Pharmacy Claims in the amount of \$200,000.00 and CorVel Corporation (Headquarters: Phoenix, AZ) for Outpatient Claims and Physical Therapy Claims in the amount of \$200,000.00. The award is for an initial one year period and includes four, one year renewals to be exercised at the sole discretion of the County. Funding Source: Self Insurance Trust Fund. Administering Department: Risk Management.

24. Cooperative Procurement: Award of Purchase Order, Requisition No. 0600380, in the amount of \$256,634.00 to Five Star Ford (Headquarters: Scottsdale, AZ) for 2 Ford, F-750 trucks equipped with asphalt patching units. Funding Source: Transportation Special Revenue Fund. Administering Department: Transportation.
25. Award of two contracts for Requisition No. 88154, for the establishment of job order contracts for Wastewater Plant Improvements in the amount of \$2,500,000.00 each to Quest Civil Constructors, Inc. (Headquarters: Phoenix, AZ) and Sun Western Contractors (Headquarters: Tucson, AZ) for indefinite quantity, indefinite delivery construction projects at the Roger Road Wastewater Treatment Plant and the Ina Road Water Pollution Control Facility. Funding Source: Wastewater Management Enterprise Fund. Administering Department: Wastewater Management.

RATIFICATION

26. Hunter Contracting Company, Change Order No. 1, to provide for the Roger Road WWTP Thickener No. 1 and No. 2 emergency repair and amend scope of work,

Wastewater Management Enterprise Fund,
contract amount \$76,565.00 (03-03-H-
137197-1005) Wastewater Management

G. **SHERIFF**

27. Arizona Department of Public Safety, Amendment No. 3, to provide for participation in the Southwest Border Alliance and extend contract term 12/30/05, H.I.D.T.A. XIII Grant Fund, no cost (01-11-A-132334-1002)
28. United States Department of Agriculture, Forest Service, Coronado National Forest, Amendment No. 1, to provide law enforcement services on U.S. Forest Service Land, Federal Fund, contract amount \$6,300.00 revenue (01-11-U-136728-0805)

2. **NOTICE OF ACTION REQUIRING BOND ORDINANCE AMENDMENTS**

- A. Pursuant to Pima County Code, Section 3.06.070.C, the following contract, 03-05-L-135775-0105, approved on September 20, 2005 with Lloyd Construction Inc., for construction manager at-risk services on Brandi Fenton Memorial Park and Binghampton Historic Building Renovation Project, will require a Bond Ordinance amendment during the next amendment cycle to transfer \$1,000,000.00 from 2004 Bond Project PR 4.22, Catalina Community Park Improvement to PR 4.24, Brandi Fenton Memorial Park.
- B. Pursuant to Pima County Code, Section 3.06.070.C, the following contract, 03-04-H-136246-0505, approved on December 6, 2005 with Hunter Contracting for construction manager at-risk services on the Craycroft Road: River Road to Sunrise Drive Project, will require a Bond Ordinance amendment during the next amendment cycle to reflect an increase in project costs greater than 25%.

3. **COUNTY ATTORNEY**

Staff requests approval of the Business Loan Agreement for a revolving line of credit for the Green Valley Fire District, in the amount of \$450,000.00.

4. **BOARDS, COMMISSIONS AND/OR COMMITTEES**

A. Trial Court Appointments Nominating Committee, District No. 5

Reappointments:

Carolyn Campbell, Green Party;
Mary Catharine Bolger, Independent;
Jenny Neeley; Independent;
Albert Lundquist, Democrat;
Camiliano Juarez, Democrat;
Diana Jimenez-Young, Democrat;
Sami Hamed, Democrat.

No term expirations. (District 5)

B. Workforce Investment Board

1. Re-certification of the Local Workforce Investment Board for February 2006 to February 2008.
2. Category Change for Hank Atha to include HUD/Housing category representation.

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

- A. Kristine Joan Howard, Ara Parseghian Medical Research Foundation, La Paloma Country Club, 3660 East Sunrise Drive, Tucson, May 5, 2006.
- B. Kristine Joan Howard, Ara Parseghian Medical Research Foundation, La Paloma Resort and Spa, 3800 East Sunrise Drive, Tucson, May 6, 2006.

C. Charles E. Bodden, Tucson Museum of Art, La Encantada, 2905 East Skyline Drive, Tucson, January 14, 2006.

PUBLIC WORKS

6. **REAL PROPERTY**

A. Ratification Of Utility Easements

The following easements were granted to utility companies to serve County-owned property in accordance with Resolution 1979-48:

<u>Easement Type</u>	<u>Utility Company</u>	<u>County Facility Served</u>	<u>Recording Date</u>	<u>Docket/Page</u>
Electric	Tucson Electric Power	Roy Drachman Agua Caliente Park	06/07/04	12317/490
Electric	Tucson Electric Power	Sahuarita Regional Park	08/19/04	12369/62
Electric	Tucson Electric Power	Amado Food Bank/ Recreation Center	01/13/05	12468/995
Electric	Tucson Electric Power	Amado Food Bank/ Recreation Center (Revised)	07/19/05	12597/577
Electric	Tucson Electric Power	Pima County Forensic Center	02/15/05	12490/370
Electric	Tucson Electric Power	Brandi Fenton Memorial Park	02/17/05	12492/231
Electric	Tucson Electric Power	Rillito Park	10/25/05	12666/22

B. Sale of Surplus Property

Pursuant to A.R.S. §11-251.9, authorization to sell at public auction surplus property, located in Section 28, T14S, R14E, Tax Parcel No. 132-04-0310, acquired for the construction of the Tucson Diversion Channel and bridge ramps for Dodge Boulevard and Palo Verde Road. (District 2)

7. **RATIFY AND/OR APPROVE**

Minutes: November 8, 2005

Warrants: December, 2005