

AGENDA, BOARD OF SUPERVISORS' MEETING

BOARD OF SUPERVISORS' HEARING ROOM

130 W. CONGRESS, 1ST FLOOR

SEPTEMBER 19, 2006 9:00 A.M.

1. **ROLL CALL**

2. **INVOCATION**

3. **PLEDGE OF ALLEGIANCE**

4. **PAUSE 4 PAWS**

5. **PRESENTATION**

Presentation of a proclamation to members of the Minority and Small Business Alliance of Southern Arizona, proclaiming the week of September 17, through September 23, 2006 to be:

"Minority Enterprise Development Week"

Approved
4/0

... **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 an offer of settlement from Print With Inc., d.b.a. Insty Prints, United States Bankruptcy Court Case No. 04-BV-05906-EWH.

Accept County
Attorney's
Office
recommendation
5/0

B. Pursuant to A.R.S. §38-431.03(A)(3) and (4), for legal advice and direction regarding a tax appeal settlement recommendation in University Physicians, Inc., d.b.a. University Physicians Healthcare, an Arizona non-profit corporation, Arizona Tax Court Case Nos. TX2001-000031 and TX2005-050119.

Accept County
Attorney's
Office
recommendation
5/0

BOARD OF SUPERVISORS SITTING AS OTHER BOARDS

... FLOOD CONTROL DISTRICT BOARD

A. Riparian Habitat Mitigation Plan

Staff requests approval of the Riparian Habitat Mitigation Plan to construct a single family residence on property located at 10520 N. Blue Bonnet Road. (District 3)

Approved
5/0

B. Gift Deed and Agreement to Donate Waiver of Appraisal and Compensation

1. Gift Deed from First American Title Insurance Company, as Trustee under Trust No. 4794, to Pima County and **Pima County Flood Control District**, for Lot 43 of Caddis Halley Estates, for developer to meet U.S. Army Corp of Engineers jurisdictional requirements. No cost. (District 3)

Approved
5/0

2. Agreement to Donate Waiver of Appraisal and Compensation from First American Title Insurance Company, Trustee under Trust No. 4794, to Pima County for Lot 43 of Caddis Halley Estates, for developer to meet U.S. Army Corp of Engineers jurisdictional requirements. No cost. (District 3)

Approved
5/0

C. Contracts

1. United States Bureau of Reclamation, Amendment No. 1, to provide for the San Xavier Rehabilitation, San Xavier District - Los Reales South Flood Channel, Los Reales West Flood Channel, Mission Wash Flood Channel, Panhandle Flood Channel and San Xavier Road Box Culvert as components of the Rehabilitation, Flood Control Levy Fund, contract amount \$500,000.00 (01-59-U-137438-1205)

Approved
5/0

2. Eric Sredzinski and Linda Facinelli, to provide an Acquisition Agreement for property located at 5030 E. Calle Chueca, needed for the Rillito River Linear Park Project, Tax Parcel No. 109-24-035A, 2004 Bond Fund, contract amount \$31,300.00 including closing costs (22-59-S-138544-0906)

Approved
5/0

3. Colin R. and Sharon F. Bamford, to provide an Acquisition Agreement for property located at 3635 N. Plaza de las Lomas, needed for the Rillito River Linear Park Project, Tax Parcel No. 109-24-032B, 2004 Bond Fund, contract amount \$81,000.00 including closing costs (22-59-B-138545-0906)

Approved
5/0

... **LIBRARY DISTRICT BOARD**

Low Bid: Award of Contract, Requisition No. 0603142, in the amount of \$266,435.00 to the lowest responsive bidder, Durazo Construction Corporation (Headquarters: Tucson, AZ) for the Wilmot and Himmel Libraries' roofing repairs and mechanical replacement. Contract is for a one year period with the option to extend for purposes of project completion. Funding Source: Library District Fund. Administering Department: Facilities Management.

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. COUNTY ADMINISTRATOR

UNFINISHED BUSINESS

(RM 8/21/06)

A. Revisions to Merit System Rules and Personnel Policies

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

1. Merit System Rule 1 (Definitions)
Includes a definition of resignation in lieu of dismissal to clearly distinguish this action from the conditions and procedures for a constructive discharge.
2. Merit System Rule 2 (General Provisions)
~~Deletes reprisal for whistleblower cases and returns the venue for hearing these claims to the Arizona State Personnel Board.~~
Staff recommends that instead of deleting Rule 2.3. Reprisals, that specific information is included in the rules to inform the employee of his or her rights to file with the Arizona State Personnel Board.
3. Merit System Rule 11 (Terminations)
Deletes the statement that an employee need not file an appeal to proceed with a constructive discharge.
4. Merit System Rule 13 (Grievance System)
Includes Workplace Violence as a condition when mediation is not required.
5. Merit System Rule 14 (Merit System Commission Appeals)
~~Returns whistleblower claims to the Arizona State Personnel Board.~~
The rule for whistleblower is properly

Approved
5/0

Approved
5/0

Approved
5/0

Approved
5/0

Approved
5/0

- located in Merit System Rule 2.3 and matters which may be appealed to the Commission are clarified.
6. Personnel Policy 7-105 (Annual Leave)
Clarifies that both exempt and nonexempt employees may use leave banks for Family Medical Leave Act. Approved
5/0
 7. Personnel Policy 7-106 (Sick Leave)
Clarifies that both exempt and nonexempt employees may use leave banks for Family Medical Leave Act. Corrects pay period reporting and renames the Finance and Risk Management Department. Approved
5/0
 8. Personnel Policy 7-108 (Leave of Absence Without Pay)
Refers to the Family and Medical Leave Act re-certification requirements. Approved
5/0
 9. Personnel Policy 7-113 (Workers' Compensation)
Corrects the pay period used to determine holiday benefit pay. Approved
5/0
 10. Personnel Policy 7-114 (Medical Evaluation Program)
Deletes reference to a specific procedure to conform to normal standards. Approved
5/0
 11. Personnel Policy 7-117 (Pay Plan)
Allows for return of step plan for the Sheriff's Department and defines open range. Approved
5/0
 12. Personnel Policy 7-118 (Personnel Records)
Renames the Finance and Risk Management Department and requires the Hepatitis B Vaccination Consent/Declination Form and Risk of Exposure Notification to be placed in department medical file. Approved
5/0

- 13. Personnel Policy 7-123 (Termination)
Conforms to Federal Law regarding
limitations for withholding pay.

Approved
5/0

NEW BUSINESS

B. Classification/Compensation

The Sheriff's Department requests approval to create four new Position Control Numbers, two PCN's to be allocated as Class Code 3530, Public Safety Support Specialist and two PCN's to be Class Code 0030, Office Support Level III. No General Fund impact.

Approved
5/0

8. **COMMUNITY DEVELOPMENT AND NEIGHBORHOOD CONSERVATION**

Staff requests approval and authorization to negotiate Intergovernmental Agreements for each of the following projects as recommended by the Pima County Neighborhood Reinvestment Oversight Committee.

Approved
5/0

<u>Neighborhood</u>	<u>Project</u>	<u>Estimated Budget</u>
Marana Vista	Street lighting and sidewalks	\$463,829.00
Robles Junction	Recreation field and amenities	\$500,000.00
Jefferson Park	Traffic mitigation and sidewalks	\$402,240.00

9. **DIVISION OF ELECTIONS: ELECTION CANVASS**

In accordance with A.R.S. §16-642, the Board of Supervisors shall canvass the September 12, 2006 Primary Election results.

Approved
4/0

10. **FIRE DISTRICT**

Pursuant to A.R.S. §48-262.A.11, validation of the petitions presented from the Green Valley Fire District for the proposed Sahuarita Annexation. (District 4)

Approved
5/0

UNFINISHED BUSINESS

(RM 9/5/06)

11. **Contract-County Administrator**

Humane Borders, Inc., to provide water distribution services in the remote areas of Pima County, Contingency Fund, contract amount \$25,000.00 (28-30-H-138485-0706)

Approved
4/1

NEW BUSINESS

12. **PROCUREMENT**

APPEAL OF PROCUREMENT DIRECTOR'S DECISION

Pursuant to Pima County Code Section 11.20.010(J), Service Performance Corporation appeals the decision of the Procurement Director regarding Solicitation No. 0700077, Janitorial Services.

To grant
appeal
5/0

PUBLIC WORKS - DEVELOPMENT SERVICES

13. **FINAL PLAT WITH ASSURANCES**

P1205-066, Mirasol, Lots 1-72, Common Area A, Functional Open Space and Drainage; and Common Area B, Undisturbed Conservation Area. (District 4)

Approved
5/0

TRANSPORTATION

14. **GRANT APPLICATION**

RESOLUTION NO. 2006 - **250**, of the Pima County Board of Supervisors, authorizing the Pima County Department of Transportation to apply to the Arizona Department of Transportation for a Transportation Enhancement Grant in the amount of \$500,000.00 for the Picture Rocks and Desert Winds Safe Routes School Project. (District 3)

Approved
5/0

15. ACCEPTANCE OF PROJECTS/ROADWAYS FOR MAINTENANCE

- A. P1203-037, Sonoran Ranch Estates, Lots 1-209.
Developer: Richmond American Homes.
(District 3) Approved
5/0
- B. P1204-041, Saguaro Crest, Lots 1-18 and
Common Area A. Developer: Redpoint
Development. (District 3) Approved
5/0
- C. P1206-004, Sunset View Estates, Lots 1-50.
Developer: Sombra Homes. (District 3) Approved
5/0
- D. P1200-094, Rincon Trails, Lots 211-505.
Developer: PB Trading Company. (District 4) Approved
5/0

WASTEWATER MANAGEMENT

16. PRETREATMENT SETTLEMENT AGREEMENT

Staff recommends approval of the following proposed Pretreatment Settlement Agreement, Wastewater Management Enterprise Fund:

Bianchi's Pizza, L.L.C., an Arizona Limited Liability Corporation, No. 2006-07. Proposed settlement amount is \$1,407.26. Approved
5/0

*** * * HEARINGS * * ***

FRANCHISE/LICENSE/PERMIT

LIQUOR LICENSE

- 17. 06-36-8859, Joyce Ann Ruth, Tucson Raceway Park, 11955 S. Harrison Road, Tucson, Series 7, Beer and Wine Bar License, Person Transfer. Approved
5/0

PUBLIC WORKS

DEVELOPMENT SERVICES

MODIFICATION OF REZONING CONDITIONS

18. Co9-94-46, OLSON – DESERT RIDGE DRIVE REZONING
Request of JT Investment, represented by John L. Lupo of Castro Engineering Corp., for a modification of Rezoning Condition No. 7, which requires the property owner(s) to connect to the public sewer system at the location and in the manner specified by Wastewater Management at the time of review of the tentative plat, development plan or request of building permit. The applicant requests to use on-site sewage disposal. The subject site is 4.98 acres and was rezoned from RH (Rural Homestead) to CR-2 (Single Residence Zone) in 1999 and is located on Desert Ridge Drive, north of Camino Encanto and west of the Interstate 19 frontage road. Staff recommends **APPROVAL WITH CONDITIONS**. (District 4)

Approved
5/0

CONDITIONAL USE PERMITS

19. P21-06-013, GORDON AND LOIS REAY – W. EL TIRO ROAD
Planning Resources, applicant, on property at 15841 W. El Tiro Road, in a GR-1 zone, requests a Conditional Use Permit for a convenience store and gasoline service station. Chapter 18.97 in accordance with Section 18.14.030.B.2 and 18.14.030.B.3 of the Pima County Zoning Code allows a convenience store and gasoline service station as Type II Conditional Uses in the GR-1 zone. The Hearing Administrator recommends **APPROVAL** of the Conditional Use Permit, subject to standard and special requirements. (District 3)
20. P21-06-014, JERRY W. AND EULAINÉ TURNER – N. SANDARIO ROAD
The Architecture Company, applicant, on property at 6275 N. Sandario Road, in a GR-1 zone, requests a Conditional Use Permit for a retail shop. Chapter 18.97 in accordance with Section 18.14.030.B.5 of the Pima County Zoning Code

Approved
5/0

Approved
5/0

allows a retail shop as a Type II Conditional Use in the GR-1 zone. The Hearing Administrator recommends **APPROVAL** of the Conditional Use Permit, subject to the standard requirements. (District 3)

PLAT NOTE MODIFICATION

- 21. P1298-163, COYOTE CREEK PLAT MODIFICATION LOTS 1-395; BOOK 53, PAGE 50 (Lot 24)
Request of Salvatore J. and Angelina M. Chirco represented by MMLA, PSOMAS, for a plat note modification for Lot 24 of P1298-163, Coyote Creek Book 55, Page 50. The applicant requests to change the location of the driveway access stipulated on the plat. The proposed driveway access would cross Common Area "B" open space, a public easement and a one-foot no access easement. The applicant specifically requests:

Approved
as amended
3/1

Common Area B to allow a 12-foot wide driveway access;

Key Note No. 1 10' public utility, slope, drainage, maintenance, pedestrian and equestrian access easement dedicated by this plat to allow a 12-foot wide driveway access;

Key Note No. 2 1' no access easement dedicated by this plat to allow a 12-foot wide driveway to access Lot 24,

Coyote Creek is a 979-acre subdivision that was rezoned in 1999. This property was rezoned from RH (Rural Homestead) to CR-1 (Single Residence Zone) and is located on the north side of Old Spanish Trail, 1/2 mile east of Camino Loma Alta. Staff recommends **DENIAL**. (District 4)

PLAT NOTE WAIVER

- 22. P1200-167, CRITTERLAND (LOTS 1, 18, 19)
Request of Guy and Joanne Knutt, et. al., for a plat note waiver of Key Note No. 8 on the Critterland I, Lots 1-19 Subdivision Plat, Book 55, Page 33 which plats the "Major Street Building Setback Line." The applicants request to remove the Major Street Building Setback Line shown on the plat, allowing the removal of the setback restriction that affects Lots 1, 18, and 19. The parcels range from approximately 48,500 to 51,500

Approved
4/0

square feet, are zoned SH and are located off of South Iguana Road, at the corner of East Hermans Road, approximately 1/2 mile west of South Wilmot Road. Staff recommends **APPROVAL WITH A CONDITION.** (District 2)

WAIVER OF PLATTING REQUIREMENT

- 23. PPW06-01, INA MEDICAL AND DENTAL CENTER
Request of Amigo Properties, L.L.C. and CeeCo Investments, Inc., represented by The WLB Group, for a waiver of the subdivision plat requirements on Tax Parcel Nos. 102-10-002T and 102-10-002U. Section 18.69.080 of the Pima County Zoning Code allows a waiver of any or all code standards for a subdivision which has received or is not subject to an order of exemption from the public report requirements administered by the Arizona Department of Real Estate. The subject property is 9.64 acres, zoned TR (Transitional) and is located on the south side of West Ina Road, 3/4 of a mile east of North La Cholla Boulevard. Staff recommends **APPROVAL WITH CONDITIONS.** (District 1)

Approved
as amended
4/0

LOT SPLIT

- 24. Co12-79-58, BRIDLEWOOD WEST
Request of James T. Walsh, for a lot split of Lot 84 of the Bridlewood West Subdivision, Lots 42 thru 102, BOOK 31, PAGE 75, Tax Parcel No. 214-05-0900. The applicant requests to split the parcel into 2 parcels. The parcel is approximately 83,228 square feet, zoned CR-1 and is located on the east side of West Bridle Way, approximately 1,200 feet east of North Broom Tail Drive and 1,100 feet west of North Silverbell Road on West Ina Road. Staff recommends **APPROVAL WITH CONDITIONS.** (District 3)

Approved
as amended
5/0

TRANSPORTATION

- 25. TRAFFIC ORDINANCES
 - A. ORDINANCE NO. 2006 - 67, of the Board of Supervisors, regulating traffic at the intersection of Camino De La Joya and

Approved
4/0

- Camino Del Plata in Pima County, Arizona.
Staff recommends **APPROVAL.** (District 1)
- B. ORDINANCE NO. 2006 - 68, of the Board of Supervisors, establishing prima facie speed limit on Paseo Del Norte in Pima County, Arizona. Staff recommends **APPROVAL.** (District 1) Approved
4/0
- C. ORDINANCE NO. 2006 - 69, of the Board of Supervisors, regulating westbound left turns from Quasar Street to southbound Thornydale Road in Pima County, Arizona. Staff recommends **APPROVAL.** (District 1) Approved
4/0
- D. ORDINANCE NO. 2006 - 70, of the Board of Supervisors, designating Sumter Drive as a through street in Pima County, Arizona. Staff recommends **APPROVAL.** (District 1) Approved
4/0
- E. ORDINANCE NO. 2006 - 71, of the Board of Supervisors, regulating left turns from a driveway opening on Thornydale Road south of Magee Road in Pima County, Arizona. Staff recommends **APPROVAL.** (District 1) Approved
4/0
- F. ORDINANCE NO. 2006 - 72, of the Board of Supervisors, regulating turns at a median opening south of Magee Road on Thornydale Road in Pima County, Arizona. Staff recommends **APPROVAL.** (District 1) Approved
4/0
- G. ORDINANCE NO. 2006 - 73, of the Board of Supervisors, regulating parking on the Aviation Highway Westbound Entrance Ramp in Pima County, Arizona. Staff recommends **APPROVAL.** (District 2) Approved
4/0
- H. ORDINANCE NO. 2006 - 74, of the Board of Supervisors, regulating parking on Michigan Street in Pima County, Arizona. Staff recommends **APPROVAL.** (District 2) Approved
4/0

I. ORDINANCE NO. 2006 - 75, of the Board of Supervisors, establishing prima facie speed limit for Nogales Highway in Pima County, Arizona. Staff recommends **APPROVAL**. (District 2)

Approved
4/0

J. ORDINANCE NO. 2006 - 76, of the Board of Supervisors, prohibiting traffic on the Silverbell Road Bridge over the Blanco Wash, Pima County, Arizona. Staff recommends **APPROVAL**. (District 3)

Approved
4/0

K. ORDINANCE NO. 2006 - 77, of the Board of Supervisors, regulating traffic at the intersection of Calle de Coronado and Calle del Valle in Pima County, Arizona. Staff recommends **APPROVAL**. (District 4)

Approved
4/0

L. ORDINANCE NO. 2006 - 78, of the Board of Supervisors, regulating parking on Mary Ann Cleveland Way in Pima County, Arizona. Staff recommends **APPROVAL**. (District 4)

Approved
4/0

M. ORDINANCE NO. 2006 - 79, of the Board of Supervisors, establishing prima facie traffic reasonable speeds on Camino del Sol in Pima County, Arizona. Staff recommends **APPROVAL**. (District 4)

Approved
4/0

N. ORDINANCE NO. 2006 - 80, of the Board of Supervisors, designating Indian Ruins Road as a through street in Pima County, Arizona. Staff recommends **APPROVAL**. (District 4)

Approved
4/0

26. CALL TO THE PUBLIC

27. ADJOURNMENT

Without objection, meeting to be reconvened on 9/22/06 at 10:00 a.m.

POSTED: Levels A & B, 1st and 5th Floors, Pima County Administration Building.
DATE POSTED: 9/13/06
TIME POSTED: 5:00 P.M.

CONSENT CALENDAR, SEPTEMBER 19, 2006

1. CONTRACTS AND AWARDSA. COMMUNITY SERVICES EMPLOYMENT AND TRAINING

1. Arizona Housing and Prevention Services, Inc., Amendment No. 3, to provide emergency financial assistance and extend contract term to 6/30/07, Arizona Department of Housing Grant Fund, contract amount \$107,000.00; General Fund, contract amount \$8,000.00 (07-39-A-133573-1003)
2. Chicanos Por La Causa, Inc., Amendment No. 5, to provide emergency financial assistance and extend contract term to 6/30/07, Arizona Department of Housing Grant Fund, contract amount \$70,000.00; General Fund, contract amount \$8,000.00 (07-39-C-133575-1003)
3. Travelers Aid Society of Tucson, Arizona, Amendment No. 5, to provide emergency financial assistance and extend contract term to 6/30/07, Arizona Department of Housing Grant Fund, contract amount \$108,000.00; General Fund, contract amount \$10,000.00 (07-39-T-133576-1003)
4. Interfaith Community Services (a.k.a. Northwest Interfaith Center), Amendment No. 5, to provide emergency financial assistance and extend contract term to 6/30/07, Arizona Department of Housing Grant Fund, contract amount \$185,000.00; General Fund, contract amount \$10,000.00 (11-39-N-133658-1003)
5. American Indian Association of Tucson, Inc., d.b.a. Tucson Indian Center, Amendment No. 5, to provide emergency financial assistance and extend contract

term to 6/30/07, Arizona Department of Housing Grant Fund, contract amount \$80,000.00; General Fund, contract amount \$8,000.00 (07-39-A-133794-1003)

B. **COUNTY ATTORNEY**

6. Arizona Criminal Justice Commission, Amendment No. 1, to provide for the Criminal Justice Records Improvement Program and extend contract term to 6/30/07, Gerald Hardt Memorial Criminal Justice Records Improvement Program (CJRIP X) Grant Fund, no cost (02-02-A-136953-0705)

C. **HEALTH DEPARTMENT**

7. Arizona Department of Health Services, Amendment No. 5, to provide WIC Grant Services and amend contractual language, WIC Grant Fund, contract amount \$1,720,898.00 revenue (01-01-A-131403-1002)
8. Arizona Department of Health Services, Amendment No. 6, to provide for the local Tobacco Education Prevention Program and amend contractual language, Arizona Tobacco Education Prevention Grant Fund, no cost (01-01-A-132475-0703)
9. Arizona Department of Health Services, Amendment No. 3, to provide prenatal services and extend contract term to 6/30/08, Prenatal Block Grant Fund, no cost (01-01-A-132975-0703)
10. Pascua Yaqui Tribe, Amendment No. 2, to provide for the use of the Mobile Dental/Command Center for scheduled clinics and extend contract term to 9/30/07, Pascua Yaqui Fund, contract

amount \$12,000.00 revenue (01-01-P-136933-0405)

D. **NATURAL RESOURCES, PARKS & RECREATION**

11. RESOLUTION NO. 2006 - **248** , approving an Intergovernmental Agreement with the City of Tucson, to provide development, management and utilization of the Starr Pass Trailhead, 1997 Bond Fund, contract amount \$64,537.00 (01-05-T-138509-0906)

E. **PIMA HEALTH SYSTEM**

12. Hanger Prosthetics and Orthotics West, Inc., Amendment No. 4, to provide orthotic/prosthetic services, extend contract term to 9/30/07 and amend contractual language, PHCS Enterprise Fund, contract amount \$200,000.00 (07-15-H-131902-1002)
13. Ironwood OB/GYN, P.C., Amendment No. 3, to provide OB/GYN services, extend contract term to 9/30/07 and amend contractual language, PHCS Enterprise Fund, contract amount \$100,000.00 (18-15-I-133188-1003)
14. Tucson Long-Term Care Medical Group, Inc., Amendment No. 7, to provide primary care physician services, extend contract term to 9/30/07 and amend contractual language, PHCS Enterprise Fund, contract amount \$500,000.00 (18-15-T-133289-1003)
15. Scott Matthew Bolhack, M.D., P.C., Amendment No. 4, to provide primary care physician services, extend contract term to 9/30/07 and amend contractual language, PHCS Enterprise Fund, contract amount \$300,000.00 (18-15-B-134063-1003)

16. Villa Maria Care Center, L.L.C., Amendment No. 2, to provide assisted living center services, extend contract term to 9/30/07 and amend contractual language, PHCS Enterprise Fund, contract amount \$500,000.00 (18-15-V-134991-1004)
17. Jose I. Duran, M.D., P.C., d.b.a. The Women's Center, Amendment No. 1, to provide primary care physician and OB/GYN services, extend contract term to 9/30/07 and amend contractual language, PHCS Enterprise Fund, contract amount \$200,000.00 (18-15-D-135246-1104)
18. Arizona Community Physicians, P.C., Amendment No. 1, to provide primary care and specialty services and amend contractual language, PHCS Enterprise Fund, no cost (18-15-A-135580-0405)

F. **PROCUREMENT**

19. Advanced Controls Corporation, Amendment No. 11, to provide energy management and temperature control system services and extend contract term to 2/05/07, General Fund, contract amount \$50,000.00 (10-13-A-130147-1101) Facilities Management
20. Sanitors Services, Inc., Amendment No. 8, to provide janitorial services at downtown facilities and extend contract term to 12/15/06, General Fund, contract amount \$290,000.00 (11-13-J-130293-0102) Facilities Management
21. Gilbert Electric Co., Inc., Amendment No. 2, to provide a job order contract for electrical contracting services and extend contract term to 10/31/07, General Fund, contract amount \$71,113.41 (26-13-G-135300-1104) Facilities Management

22. Sturgeon Electric Company, Inc., Amendment No. 2, to provide job order contract for electrical contracting services and extend contract term to 10/31/07, General Fund, contract amount \$183,167.68 (26-13-S-135324-1104) Facilities Management
23. Stantec Consulting, Inc., Amendment No. 2, to provide for the Marana WWTF BNROD Expansion Design Project, amend scope of work and extend contract term to 12/31/07, 2004 Sewer Revenue Bond and WWM Development Funds, contract amount \$688,450.00 (16-03-S-137487-1205) Wastewater Management

AWARDS

24. Cooperative Procurement: Award of Contract, Requisition No. 0700581, in the amount of \$300,000.00 to Educational Furnishings of Arizona, d.b.a. Arizona School Furnishings (Headquarters: Glendale, AZ) for office furniture for countywide use. Funding Source: General Fund. Administering Department: Facilities Management.
25. Cooperative Procurement: Award of Contract, Requisition No. 0700591, in the amount of \$500,000.00 to Corporate Express Office Products, Inc. (Headquarters: Broomfield, CO) for office furniture for countywide use. Funding Source: General Fund. Administering Department: Facilities Management.
26. Cooperative Procurement: Award of Contract, Requisition No. 0700595, in the amount of \$6,000,000.00 to Goodmans Interior Structures (Headquarters: Phoenix, AZ) for office furniture for countywide use. Funding Source: General

Fund. Administering Department:
Facilities Management.

27. Cooperative Procurement: Award of Contract, Requisition No. 0700599, in the amount of \$1,000,000.00 to Walsh Bros Office Environments (Headquarters: Phoenix, AZ) for office furniture for countywide use. Funding Source: General Fund. Administering Department: Facilities Management.
28. Increase in Award: IFB No. 72341, Fleet Trucks and Cars, in the amount of \$3,732,478.00, to satisfy requirements for County vehicles for CY 2007 to the following:

<u>Vendor</u>	<u>2007 Amount</u>
Five Star Ford (Scottsdale, AZ)	\$2,336,789.00
Tucson Dodge (Tucson, AZ)	\$ 361,791.00
O'Rielly Chevrolet (Tucson, AZ)	\$ 50,642.00
Midway Chevrolet (Phoenix, AZ)	\$ 539,847.00
Lou Grubb Ford (Phoenix, AZ)	\$ 00.00
Courtesy Chevrolet (Phoenix, AZ)	\$ 443,409.00

Funding Source: Various Funds.
Administering Department: Fleet Services.

29. Highest Scoring Proposal: Award of Contract, Requisition No. 0700081, in an amount not to exceed \$415,000.00 to the respondent submitting the highest scoring proposal, Castro Engineering, Corp. (Headquarters: Tucson, AZ), for the Southeast Regional Park/Shooting Range Phase II Improvement Project. Contract is for a three year period with the option to extend for purposes of project completion. Funding Source: 1997 Bond Fund. Administering Department: Natural Resources, Parks and Recreation.

30. Cooperative Procurement: Award of Contract, Requisition No. 0700258, in the amount of \$350,000.00 to the Arizona Counter Drug Procurement Program (Headquarters: Phoenix, AZ) for Mobile Data Computer (MDC) mounting supply parts and installation services for patrol vehicles. Funding Source: General Fund. Administering Department: Sheriff.
31. Direct Award of Contract under Requisition No. 0700414 to HDR/Johnson Brittain (Headquarters: Tucson, AZ) to complete engineering services for the La Canada: Ina Road to Calle Concordia Project, in an amount not to exceed \$600,000.00. Because HDR/Johnson Brittain previously completed 100 percent of the plans for this project and the County would lose a significant portion of the investment made in that design and incur delays if a new firm were contracted to complete the project, it was determined under the provisions of A.R.S. § 34-604 that it would be contrary to the public interest to compete for a new consultant to complete the work. Funding Source: 1997 Transportation Bond, HURF and RTA Funds. Administering Department: Transportation.

G. **SHERIFF**

32. Pima County Community College District, Amendment No. 4, to provide for an adult education program at the Adult Detention Center and extend contract term to 6/30/07, Inmate Welfare Fund, contract amount \$119,444.00 (01-11-P-130828-0702)
33. Northwest Fire District, Amendment No. 3, to provide implementation of a Tactical Emergency Medical Support (TEMS) as part of Sheriff's Department

S.W.A.T. Team and extend contract term to 7/31/07, no cost (01-11-N-132822-0803)

34. Arizona Department of Public Safety, Amendment No. 1, to provide use of the Crime Lab for forensic science services and extend contract term to 6/30/07, General Fund, contract amount \$223,560.00 (01-11-A-136966-0705)

H. **TRANSPORTATION**

35. RESOLUTION NO. 2006 - **249**, approving an Intergovernmental Agreement with the U.S. Department of Agriculture, Forest Service, Coronado National Forest Service, to provide a Cooperative Project Agreement for fabrication and installation of informational signs on Madera Canyon Road, U.S. Forest Service Fund, contract amount \$550.00 revenue (01-04-U-138534-0706)
36. Town of Marana, Amendment No. 1, to provide reconstruction and widening of Cortaro Road from the Union Pacific Railroad Crossing to Camino De Oeste and amend scope of work, 1997 Bond Fund, contract amount \$16,000.00 (01-04-M-134925-0804)

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

A. **Tucson-Pima County Metropolitan Energy Commission**

Reappointments of Nader V. Chalfoun; Megan Hartman; Hyman Kaplan; Melissa M. Miller; Bruce Mero Plenk; Erika Roush; and Joel V. Wagner. Term expirations: 9/30/08. (Committee recommendations)

B. Workforce Investment Board

Appointments

Ramon Valadez, Other representation, to replace Carla Blackwell;

Alicia Moises, Business, to replace Bob Hagen;

Mark Trommer, Business, to replace Troy Little;

Roger Forrester, Title V Older Worker Programs, to replace Linda Pierce;

James Zarling, Business, to replace Frank Thomson.

Term expirations: 9/30/09. (Committee recommendations)

PUBLIC WORKS

3. REAL PROPERTY

Gift Deed and Agreement to Donate Waiver of Appraisal and Compensation

A. Gift Deed from First American Title Insurance Company, as Trustee under Trust No. 4794, to **Pima County** and Pima County Flood Control District, for Lot 43 of Caddis Halley Estates, for developer to meet U.S. Army Corp of Engineers jurisdictional requirements. No cost. (District 3)

B. Agreement to Donate Waiver of Appraisal and Compensation from First American Title Insurance Company, Trustee under Trust No. 4794, to Pima County for Lot 43 of Caddis Halley Estates, for developer to meet U.S. Army Corp of Engineers jurisdictional requirements. No cost. (District 3)

4. **RATIFICATION OF QUIT CLAIM DEED**

Ratification of a Quit Claim Deed to S&B Investments pursuant to the provisions of the Exchange Agreement, Contract No. 11-04-S-138280-0706, approved by the Board of Supervisors on July 11, 2006.

5. **RATIFY AND/OR APPROVE**

Minutes: August 1, 2006 and
August 4, 2006 Special Meeting

Zoning Enforcement Board of Appeals
Minutes of August 21, 2006