

AGENDA, BOARD OF SUPERVISORS' MEETING

BOARD OF SUPERVISORS' HEARING ROOM

130 W. CONGRESS, 1ST FLOOR

FEBRUARY 6, 2007 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 Board of Adjustment Decision Co10(4)06-40, Robinson - North Lynford Place.

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 settlement of Old Vail Station, L.L.C. v. Pima County, Pima County Superior Court Cause No. C20053210.

Accept County Attorney's Office recommendation
5/0

C. Pursuant to A.R.S. §38-431.03(A)(3)and(4), for legal advice and direction regarding Frank, Cindy and Lisa Donnes v. Pima County, Arizona Tax Court Case No. ST2006-000106.

Accept County Attorney's Office & Assessor's recommendation
5/0

D. Pursuant to A.R.S. §38-431.03(A)(3)and(4), for legal advice and direction regarding Pima County's appeal of the Arizona State Land Department's decision to grant mining leases on land located in the area of Davidson

Accept County Attorney's Office recommendation
5/0

Canyon to the California Portland Cement Company, State Land Commissioner's Order No. 134-2006/2007.

BOARD OF SUPERVISORS SITTING AS OTHER BOARDS

... **FLOOD CONTROL DISTRICT BOARD**

UNFINISHED BUSINESS

(RM 1/9/07)

A. **Appeal of Chief Engineer's Decision**

Pursuant to Pima County Code, Section 16.56.050, Shirley Von Someren appeals the decision of the Chief Engineer regarding denial of a Floodplain Use Permit on property located at 11241 E. Shady Lane. (District 4)

Without objection, continued to 2/20/07

B. **Contracts**

UNFINISHED BUSINESS

(RM 1/16/07)

- 1. Joseph D. Marco, IV, Trustee of L. Marco Investment Trust, to provide an Acquisition Agreement in accordance with the Floodprone Land Acquisition Program, Tax Parcel Nos. 114-19-010N and 114-18-007G, Flood Control Levy Fund, contract amount \$867,865.00 including closing costs (22-59-M-139088-0107)

Approved 5/0

NEW BUSINESS

- 2. K E and G Development, L.L.C., Amendment No. 1, to provide for a job order contract for flood control and drainage improvements, FEMA and 2004 Bond Funds, contract amount \$1,000,000.00 (26-59-K-138548-0806)

Approved 5/0

C. RATIFICATION OF CONTRACT - Expedited Procurement

Stantec Consulting, Inc., to provide for the completion of the Southwest Infrastructure Plan, **Flood Control Special Revenue**, WWM Enterprise and Transportation Special Revenue Funds, contract amount \$290,000.00 (16-64-S-139148-0107)

Approved
5/0

... STADIUM DISTRICT

Contract

Southern Arizona Sports Foundation, Amendment No. 2, to provide for volunteer and paid staff to support spring training operations and district special events at the Kino Sports Complex and extend contract term to 12/31/07, Stadium District Fund, contract amount \$95,000.00 (11-57-S-135624-0105)

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

Assignment of Sidewinders Charity Game

Assignment of the April 17, 2007, Sidewinders Charity Baseball Game, proceeds to benefit the USS Tucson 770 Club/DM-50. (District 4)

Approved
5/0

7. COUNTY ADMINISTRATOR

Revisions to Merit System Rules and Personnel Policies

Staff requests approval of the revisions to the following:

- A. Personnel Policy 7-105, Annual Leave
 Section D.6 requires exempt and non-exempt employees to be charged accrued sick and annual leave in order to receive pay for partial or full day absences while on Family and Medical Leave. Approved
5/0

- B. Personnel Policy 7-106, Sick Leave
 Section D.3.a. requires exempt and non-exempt employees to use all their accrued sick leave at the beginning of their intermittent or full time Family and Medical Leave before receiving donated time or going without pay. Approved
5/0
 Section D.3.b. adds that exempt and non-exempt employees will be charged from their accrued sick or annual leave banks to receive pay while they are on intermittent or full time Family and Medical Leave.
 Section D.3.c. adds daughter-in-law and son-in-law to the list of relatives that employees are granted the use of accrued sick leave for the purpose of bereavement.

- C. Personnel Policy 7-108, Leaves of Absence Without Pay
 Section G.1.b. requires the County to place eligible employees on Family and Medical Leave when they qualify for this leave. This section adds that the County shall designate any available sick leave and when exhausted, annual leave to compensate the employee while on full day or intermittent Family and Medical Leave. Approved
5/0
 Section G.5. adds the employees are required to use their accrued leave banks, when available, while they are on Family and Medical Leave before they go on unpaid status.
 Section G.7. adds that both exempt and non-exempt employees on intermittent Family and Medical Leave are required to use any accrued leave, when available, for hours not worked during the workday.

- D. Personnel Policy 7-117, Pay Plan
 Section 0.1 omits a duplicitous statement. Approved
5/0
 Section 0.2 omits a duplicitous statement.

8. PROCUREMENT

Staff requests approval of the revisions to the Board of Supervisors Policy No. D 29.4, Pima County Contracts Policy. Approved
5/0

PUBLIC WORKS

UNFINISHED BUSINESS

(RM 1/9/07)

9. UTILITY LICENSE FRANCHISE AGREEMENTS

RESOLUTION NO. 2007 - 8, of the Pima County Board of Supervisors, requiring all non-County utilities in County rights-of-way to acquire a County ~~license~~ franchise for such use.

Continued
to 2/13/07
5/0

NEW BUSINESS

DEVELOPMENT SERVICES

10. FINAL PLATS WITH ASSURANCES

A. P1206-004, Jade Estates, Lots 1-4 and Common Area A. (District 4)

Approved
5/0

B. P1205-040, Sycamore Canyon Block B, Lots 1-57 and Common Areas A1-A2 and B. (District 4)

Approved
5/0

TRANSPORTATION

11. ACCEPTANCE OF PROJECTS/ROADWAYS FOR MAINTENANCE

A. P1204-048, Paseo del Rio, Lots 1-215. Developer: Meritage Homes. (District 1)

Approved
5/0

B. P1204-055, Rancho del Lago, Block 45, Lots 1-106 and Common Areas A-B. Developer: K. Hovnanian Homes. (District 4)

Approved
5/0

C. P1203-134, Sycamore Canyon, Block 12, Lots 54-186. Developer: Meritage Homes. (District 4)

Approved
5/0

WASTEWATER MANAGEMENT

12. PRETREATMENT SETTLEMENT AGREEMENTS

Staff recommends approval of the following Pretreatment Settlement Agreements, Wastewater

Management Enterprise Fund:

- A. Metro Grill at Park Place owned by Metro Restaurants, an Arizona Corporation, No. 2006-35. Proposed settlement amount is \$2,209.12.
- B. Chad's Restaurant Inc., an Arizona Corporation, d.b.a. Chad's Steakhouse, No. 2006-13. Proposed settlement amount is \$1,000.00.

Approved
5/0

Approved
5/0

*** * * HEARINGS * * ***

PUBLIC WORKS

DEVELOPMENT SERVICES

UNFINISHED BUSINESS

COMPREHENSIVE PLAN AMENDMENT

(RM 12/5/06)

- 13. Co7-06-21, KLEIN DIVERSIFIED, L.L.C. - N. ORACLE ROAD PLAN AMENDMENT
Request of Klein Diversified, L.L.C., Britt and Cindy Klein, to amend the Comprehensive Plan from Low Intensity Urban 0.3 (LIU 0.3) to Medium Intensity Urban (MIU) for approximately 4.05 acres located at the southeast corner of N. Oracle Road and E. Mountaineer Drive in Section 21, T11S, R14E, in the Northwest Subregion. On motion, the Planning and Zoning Commission voted 3-2 (Commissioners Matter and Hirsch voted **NAY**) (Commissioners Cook, Cuyugan, Membrila and Smith were absent) to recommend **DENIAL**. Staff recommends **APPROVAL, SUBJECT TO REZONING POLICIES**. (District 1)

Approved as amended
5/0

REZONINGS

(RM 1/16/07)

- 14. Co9-05-30, STEWART TITLE AND TRUST NO. 1580 - KINNEY ROAD REZONING
Request of Stewart Title and Trust No. 1580, represented by MMLA Psomas, for a rezoning of approximately 143 acres from GR-1 and 3.1 acres from GR-1 (Buffer Overlay Zone) to CR-4

Without objection, continued to 3/6/07

(approximately 143 acres) and approximately 3.1 acres to CR-4 (Buffer Overlay Zone) on property located on the north side of Irvington Road and the east and west sides of Kinney Road. The proposed rezoning conforms to the Pima County Comprehensive Plan, Co7-00-20. On motion, the Planning and Zoning Commission voted 5-2 (Commissioners Smith and Membrila voted **NAY**, Commissioner Spendiarian abstained and Commissioner Gungle was absent) to recommend **DENIAL**. Staff recommends **DENIAL**. (District 3)

*(CLERK'S NOTE: Regular Agenda Item Nos. 15 and 16 should be considered together.)

- *15. Co9-06-27, PBH II, L.L.C. - VALENCIA ROAD REZONING
Request of PBH II, L.L.C., represented by Michael Owen of American Pacific Engineering, L.L.C., for a rezoning of approximately .9 acres from GR-1 (Rural Residential) to CB-2 (General Business), on property located on the southeast corner of Valencia Road and Camino de la Tierra. The proposed rezoning conforms to the Pima County Comprehensive Plan Co7-00-20. On motion, the Planning and Zoning Commission voted 8-0, (Commissioner Gungle was absent) to recommend **APPROVAL WITH CONDITIONS**. Staff recommends **DENIAL**. (District 5)

Approved as amended
5/0

MODIFICATION OF REZONING CONDITIONS
(SUBSTANTIAL CHANGE)
(RM 1/16/07)

- *16. Co9-00-30, ARAVAIPA PROPERTIES, L.L.C. - VALENCIA ROAD REZONING
Request of PBH II, L.L.C., represented by Michael Owen of American Pacific Engineering, L.L.C., for a modification (substantial change) of Rezoning Condition Nos. 11 and 12 for the above referenced rezoning from GR-1 (Rural Residential) to CB-1 (Local Business) for 3.0 acres and to CB-2 (General Business) for 12.0 acres. The subject site was granted a five-year time extension on March 21, 2006. The site is located on the south

Approved as amended
5/0

side of Valencia Road, approximately 1/4 mile west of Cardinal Avenue. The proposed request conforms to the Pima County Comprehensive Plan, Co7-00-20. On motion, the Planning and Zoning Commission voted 8-0 (Commissioner Gungle was absent) to recommend **APPROVAL WITH CONDITIONS**. Staff recommends **DENIAL**. (District 5)

NEW BUSINESS

17. Co9-90-29, BAILEY/SHEPARD - CATALINA HIGHWAY REZONING

A. **REZONING CLOSURE**

Proposal to close Co9-90-29, a rezoning from SR to CR-1 of approximately 3.9 acres located on the northwest side of Catalina Highway, approximately 1/2 mile east of Houghton Road and 1/2 mile south of Snyder Road. This rezoning was approved in 1990 and expired on October 10, 1998. Staff recommends **AGAINST CLOSURE**. (District 4)

Approved
5/0

B. **REZONING TIME EXTENSION**

Request of Montague and Diane Davis, R. Nathan and Carrie Bernal, for an indefinite time extension for the above referenced rezoning from SR (Suburban Ranch) to CR-1 (Single Residence), which was rezoned under the Agua Caliente Sabino Creek Zoning Plan (waiver of the platting requirements). The site was rezoned in 1990. The rezoning case expired on October 10, 1998. The subject size is approximately 3.9 acres and is located on the northwest side of Catalina Highway, approximately 1/2 mile east of Houghton Road and 1/2 mile south of Snyder Road. Staff recommends **APPROVAL WITH CONDITIONS**. (District 4)

Approved as amended
5/0

C. **MODIFICATION OF REZONING CONDITIONS**

Request of Montague and Diane Davis, R. Nathan and Carrie Bernal, for a modification (non-substantial change) of Rezoning Conditions No. 7a requiring sewer connections

Approved as amended
5/0

and No. 8d restricting the number of access points to Catalina Highway. The subject property is approximately 3.9 acres, was rezoned from SR (Suburban Ranch) to CR-1 (Single Residence) under the Agua Caliente Sabino Creek Zoning Plan (waiver of the platting requirements) and is located on the northwest side of Catalina Highway, approximately 1/2 mile east of Houghton Road and 1/2 mile south of Snyder Road. Staff recommends **APPROVAL WITH CONDITIONS**. (District 4)

REZONING TIME EXTENSION

18. Co9-01-20, KOIRIF - VALENCIA ROAD NO. 2 REZONING (TIME EXTENSION)

Request of Isaac and Maria Koirif, for a two-year time extension for the above referenced rezoning from GR-1 (Rural Residential) to CB-2 (General Business) for 0.59 acres. The subject site was rezoned in 2001. The rezoning expired on October 16, 2006. The site is located on the south side of Valencia Road, approximately 1/8 of a mile east of Camino De Oeste. Staff recommends **APPROVAL WITH REVISED CONDITIONS**. (District 5)

Approved
5/0

REZONING CLOSURE

19. Co9-99-15, GATZIONIS BROTHERS FAMILY PARTNERSHIP/ CAB PRODUCE COMPANY - ORANGE GROVE ROAD NO. 2 REZONING

Request of Constantino and Nelda Panousopoulos, represented by Planning Resources, for closure of the above referenced rezoning from SR (Suburban Ranch) to TR (Transitional) for 10.15 acres. The subject site was rezoned in 1999. The rezoning expired on November 9, 2004. The site is located on the southwest corner of Orange Grove Road and La Canada Drive. Staff recommends **AGAINST CLOSURE**. (District 1)

Approved
5/0

CONDITIONAL USE PERMITS

20. P21-06-024, VINCENT C. AND MAUREEN S. AQUILINA - W. VALENCIA ROAD
T-Mobile, applicant, on property at 4529 W. Valencia Road, in a GR-1 zone, requests a Conditional Use Permit for a communication tower. Chapter 18.97 in accordance with Section 18.07.030.H.2.d. of the Pima County Zoning Code allows a communication tower as a Type III Conditional Use in the GR-1 zone. On motion, the Planning and Zoning Commission voted 6-2 (Commissioners Cuyugan and Membrila voted **NAY** and Commissioner Gungle was absent) to recommend **APPROVAL**. The Hearing Administrator recommends **APPROVAL**. (District 5)
- Approved
5/0
21. P21-06-027, FIDELITY NATIONAL TITLE AGENCY, INC TRUST NO. 60,266 - N. SABINO CANYON PARKWAY
Rick Engineering Company, applicant, on property at 12889 N. Sabino Canyon Parkway, in an RVC zone, requests a Conditional Use Permit for an apartment project. Chapter 18.97 in accordance with Section 18.41.040.A.3. of the Pima County Zoning Code allows apartments as a Type II Conditional Use in the RVC zone. The Hearing Administrator recommends **APPROVAL SUBJECT TO CONDITIONS**. (District 4)
- Approved
5/0
22. P21-06-029, BABOQUIVARI, L.L.C. - S. SASABE ROAD
Wireless Facilities, Inc, applicant, on property at 41755 S. Sasabe Road, in an RH zone, requests a Conditional Use Permit for a communication tower. Chapter 18.97 in accordance with Section 18.07.030.H.2.d. of the Pima County Zoning Code allows a communication tower as a Type III Conditional Use in the RH zone. On motion, the Planning and Zoning Commission voted 8-0 (Commissioner Gungle was absent) to recommend **APPROVAL**. The Hearing Administrator recommends **APPROVAL SUBJECT TO STANDARD CONDITIONS**. (District 3)
- Approved
5/0

LOT SPLIT

23. P1203-033, SYCAMORE CANYON-BLOCK 7 - LOT SPLIT Request of Fidelity National Title Agency Inc., Trust No. 60,071 and Corona de Tucson Fire Department, represented by Rick Engineering, for a retroactive lot split of Block 7 in Sycamore Canyon Block Plat (Blocks 1-18 and Common Areas "A-1" to "A-10" and "B"), Book 58, Page 26, from Tax Parcel Nos. 305-22-4590 into 305-22-459A and 305-22-459B. The applicants request approval of a retroactive lot split to split approximately 1.26 acres from Block 7 for the construction of a fire station. Block 7 is approximately 5.2 acres, zoned SP and located within the Santa Rita Mountain Ranch Specific Plan. The block is located on the north side of East Sycamore Leaf Road, approximately one mile southwest of South Harrison Road. Staff recommends **APPROVAL WITH CONDITIONS.**
(District 4) Approved
5/0
24. REZONING ORDINANCES - Unadvertised Hearings
- A. ORDINANCE NO. 2007 - 8, Co9-05-13, Ackerman - Old Vail Road Rezoning. Owner: Robert Ackerman. (District 4) Approved
5/0
- B. ORDINANCE NO. 2007 - 9, Co9-06-14, Godfrey - Calle Entrada Easement No. 3 Rezoning. Owner: Kenneth Godfrey. (District 4) Approved
5/0
25. STREET NAME CHANGES - Unadvertised Hearings
- | | <u>Present</u> | <u>Proposed</u> | |
|----|--|--------------------|-----------------|
| A. | Co14-05-22, Unnamed easement/street
(District 3) | Lost Valley Loop | Approved
5/0 |
| B. | Co14-98-027, Unnamed easement/street
(District 3) | Rustic Desert Lane | Approved
5/0 |

TRANSPORTATION26. TRAFFIC ORDINANCES

- | | |
|---|-------------------------|
| <p>A. ORDINANCE NO. 2007 - <u>10</u>, of the Board of Supervisors, designating portions of Linda Vista Boulevard as a through street in Pima County, Arizona. Staff recommends APPROVAL. (District 1)</p> | <p>Approved
5/0</p> |
| <p>B. ORDINANCE NO. 2007 - <u>11</u>, of the Board of Supervisors, designating Crestone Drive as a through street in Pima County, Arizona. Staff recommends APPROVAL. (District 1)</p> | <p>Approved
5/0</p> |
| <p>C. ORDINANCE NO. 2007 - <u>12</u>, of the Board of Supervisors, designating Esperanza Avenue as a through street in Pima County, Arizona. Staff recommends APPROVAL. (District 3)</p> | <p>Approved
5/0</p> |
| <p>D. ORDINANCE NO. 2007 - <u>13</u>, of the Board of Supervisors, regulating traffic at the intersection of Malacate Street/Vananda Avenue and Esperanza Avenue/Lomita Avenue/Fundicion Street in Pima County, Arizona. Staff recommends APPROVAL. (District 3)</p> | <p>Approved
5/0</p> |
| <p>E. ORDINANCE NO. 2007 - <u>14</u>, of the Board of Supervisors, regulating parking on Sarasota Boulevard in Pima County, Arizona. Staff recommends APPROVAL. (District 3)</p> | <p>Approved
5/0</p> |
| <p>F. ORDINANCE NO. 2007 - <u>15</u>, of the Board of Supervisors, establishing an Abutting School Crosswalk on Tetakusim Road at the intersection of Settler Avenue in Pima County, Arizona. Staff recommends APPROVAL. (District 5)</p> | <p>Approved
5/0</p> |

27. CALL TO THE PUBLIC

28. ADJOURNMENT

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

DATE POSTED: 1/31/07

TIME POSTED: 5:00 P.M.

CONSENT CALENDAR, FEBRUARY 6, 2007

1. CONTRACTS AND AWARDSA. COMMUNITY DEVELOPMENT AND NEIGHBORHOOD
CONSERVATION

1. Arts Reach, to provide for development and administration of a Native American Literacy Program, Tohono O'odham Grant Fund, contract amount \$26,725.00 (02-70-A-139152-0107)
2. Sahuaro Girl Scout Council, Inc., to provide for development and administration of a new troop outreach program, Tohono O'odham Grant Fund, contract amount \$45,472.00 (02-70-S-139153-0107)

B. COMMUNITY SERVICES, EMPLOYMENT AND TRAINING

3. U.S. Department of Labor, Employment and Training Administration, Amendment No. 2, to provide for the Faith/Community Partners Initiative Program and change Federal Project Office, US Department of Labor Grant Fund, no cost (02-69-U-136699-0705)
4. U.S. Department of Labor, Employment and Training Administration, Amendment No. 3, to provide for the Faith/Community Partners Initiative Program and extend contract term to 6/30/07, US Department of Labor Grant Fund, no cost (02-69-U-136699-0705)

C. HEALTH DEPARTMENT

5. Arizona Department of Health Services, Amendment No. 4, to provide for the improved health of women, children and adolescents and extend contract term to 12/31/07, Early Childhood Services

- Grant, contract amount \$80,967.26
revenue (01-01-A-131704-0103)
6. Arizona Department of Health Services, Amendment No. 7, to provide for participation in the Dental Sealant Program, amend scope of work and extend contract term to 12/31/07, Federal Grant Fund, revenue based on services (01-01-A-131909-1202)
 7. Arizona Department of Health Services, Amendment No. 7, to provide for the Tobacco Education Prevention Program, amend scope of work and amend price sheet, AZ Tobacco Education Prevention Grant Fund, contract amount \$87,463.00 revenue (01-01-A-132475-0703)
 8. Arizona Department of Health Services, Amendment No. 3, to provide home visiting services for the Newborn Intensive Care Program and amend contractual language, Federal Community Health Nursing Grant Fund, no cost (02-01-A-134918-0704)
 9. Arizona Department of Health Services, Amendment No. 3, to provide for community oral health, amend scope of work and extend contract term to 8/31/07, Community Oral Health Systems Development Initiative Grant Fund, contract amount \$15,720.00 revenue (01-01-A-135904-0305)
 10. Pima Council on Aging, to provide for direct health services and supportive counseling, PCOA Grant Fund, contract amount \$72,077.00 revenue (02-01-P-139162-0207)
 11. Arizona Family Planning Council, to provide for family planning services, Title X Contact Grant Fund, contract

amount \$832,602.00 revenue (02-01-A-139165-0107)

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

12. Tucson Audubon Society, Amendment No. 1, to provide for operation of a nature shop at the Roy P. Drachman Agua Caliente Regional Park and extend contract term to 1/31/09, General Fund, contract amount \$4,800.00 revenue/two year contract (11-05-T-135921-0205)

E. **PIMA HEALTH SYSTEM**

13. Shawn A. Tassone, M.D., P.L.L.C., Amendment No. 6, to provide for OB/GYN services, extend contract term to 12/31/07 and amend contractual language, PHCS Enterprise Fund, contract amount \$100,000.00 (18-15-T-131811-0103)
14. Beacon Group, SW, Inc., Amendment No. 6, to provide for sheltered employment agency services and amend contractual language, PHCS Enterprise Fund, contract amount \$66,650.00 (07-15-T-132675-0703)
15. Charles A. Davis, D.D.S., M.S., P.C., Amendment No. 4, to provide for dental services and amend contractual language, PHCS Enterprise Fund, contract amount \$100,000.00 (18-15-D-133729-0104)
16. Arete Sleep, L.L.C., Amendment No. 5, to provide for sleep diagnostic center/lab services, extend contract term to 2/29/08 and amend contractual language, PHCS Enterprise Fund, no cost (07-15-A-133893-0304)
17. Soreo In Home Support Services, L.L.C., Amendment No. 4, to provide for homecare services and amend contractual language,

- PHCS Enterprise Fund, contract amount
\$1,200,000.00 (11-15-I-134426-0704)
18. Southern Arizona Regional Hospital, L.P.
d.b.a. HealthSouth Rehabilitation
Hospital of Southern Arizona, Amendment
No. 5, to provide for rehabilitation
hospital services, extend contract term
to 4/30/08 and amend contractual
language, PHCS Enterprise Fund, no cost
(18-15-S-135781-0305)
 19. Northwest Tucson Surgery Center, L.P.,
Amendment No. 1, to provide for
ambulatory surgery center services,
extend contract term to 2/29/08 and
amend contractual language, PHCS
Enterprise Fund, no cost (18-15-N-
136169-0605)
 20. El Dorado Surgery Center, L.P. d.b.a.
Tucson Surgery Center, Amendment No. 1,
to provide for ambulatory surgery center
services, extend contract term to
2/29/08 and amend contractual language,
PHCS Enterprise Fund, no cost (18-15-E-
136170-0605)
 21. Southwest Heart Group, L.L.C., Amendment
No. 1, to provide for cardiovascular
medicine services and amend contractual
language, PHCS Enterprise Fund, no cost
(18-15-S-137910-0406)
 22. US Bioservices Corp., Amendment No. 1,
to provide for dispensing prescription
Synagis services and amend contractual
language, PHCS Enterprise Fund, no cost
(18-15-U-138825-1106)
 23. Evercare Collaborative Solutions, Inc.,
to provide primary care physician
services, PHCS Enterprise Fund, contract
amount \$1,000,000.00/2 year term (18-15-
E-139161-0107)

F. PROCUREMENT

24. Tetra Tech, Inc., Amendment No. 3, to provide for plan review and associated services and extend contract term to 4/30/08, Development Services Enterprise Fund, contract amount \$100,000.00 (07-25-T-136133-0505) Development Services
25. Environmental Strategies, Inc., Amendment No. 5, to provide a job order contract for remodeling and construction services, General Fund, contract amount \$150,000.00 (26-13-E-134076-0404) Facilities Management
26. Brick P. Storts, III, Amendment No. 2, to provide for first degree murder attorney services, General Fund, contract amount \$75,000.00 (17-74-S-136414-0705) Office of Court Appointed Counsel
27. James S. Alexander, Amendment No. 2, to provide for Superior Court felony attorney services, General Fund, contract amount \$75,000.00 (17-74-A-136439-0705) Office of Court Appointed Counsel
28. David Alan Darby, Amendment No. 2, to provide for first degree murder attorney services, General Fund, contract amount \$100,000.00 (17-74-D-136451-0705) Office of Court Appointed Counsel
29. Cedric Martin Hopkins, Amendment No. 2, to provide for juvenile attorney services, General Fund, contract amount \$50,000.00 (17-74-H-136611-0705) Office of Court Appointed Counsel
30. Richard Parrish, Amendment No. 2, to provide for first degree murder attorney services, General Fund, contract amount

\$50,000.00 (17-74-P-136644-0705) Office of Court Appointed Counsel

31. Castro Engineering, Inc., Amendment No. 5, to provide roadway design engineering for the River Road: Campbell Avenue to Alvernon Way Project and amend scope of work, HURF and 1997 Bond Funds, contract amount \$50,000.00 (16-04-C-131556-1002) Transportation
32. Structural Concepts, Inc., Amendment No. 3, to provide design engineering services for the Alvernon Way Bridge at the Rillito River and amend scope of work, HURF and 1997 Bond Funds, contract amount \$2,500.00 (07-04-S-133260-0503) Transportation
33. The Ashton Company, Inc., Amendment No. 10, to provide construction services for the La Cholla Boulevard: River Road to Omar Drive Project and amend contractual language, HURF and 1997 Bond Funds, contract amount \$470,000.00 (03-04-A-133528-1103) Transportation
34. Barnett and Shore Contractors, L.L.C., Amendment No. 3, to provide a job order contract for demolition services, 1997 Bond and RTA Funds, contract amount \$200,000.00 (26-04-B-135161-0904) Transportation
35. The Ashton Company, Change Order No. 5, to provide construction services for the River Road: Campbell Avenue to Dodge Boulevard and Alvernon Way: Dodge Boulevard to Fort Lowell Road Project, amend contractual language and extend contract term to 12/31/08, HURF and 1997 Bond Funds, contract amount \$1,353,884.00 (03-04-A-136032-0405) Transportation

36. Urban Engineering, Inc., Amendment No. 1, to provide for construction surveying for the Alvernon: River Road to Ft. Lowell and River Road: Campbell to Alvernon Project and extend contract term to 8/31/07, HURF Fund, contract amount \$75,000.00 (16-04-U-137052-0805) Transportation

AWARDS

37. Rejection of all bids and direction to issue a new solicitation for Pima Motor Sports Park Building and Observation Tower Re-Roofing. In November 2006, Pima County issued an Invitation to Bid for the metal roof replacement at an existing building and observation tower at Pima Motor Sports Park. The Procurement Director awarded a contract to Sargent Enterprises, Inc., on December 7, 2006, and Sargent has failed to provide Payment and Performance Bonds pursuant to the requirements of A.R.S. §34-221, et. seq. Funding Source: Facilities Renewal Fund. Administering Department: Facilities Management.
38. Rejection of all bids and direction to issue a new solicitation for Public Works Building D.O.T. 4th Floor Remodel. In November 2006, Pima County issued an Invitation to Bid for the interior renovation to the 4th Floor of the Public Works Building. Two bids were received for this project, only one within the estimated costs. The apparent low bidder is, Arizona Builders, Inc. The Procurement Director has determined Arizona Builders to be a non-responsible bidder and it was determined that insufficient funds are available to award a contract to the second low bid.

Funding Source: 2004 Bond Fund.
Administering Department: Facilities Management.

39. Increase in Award: Synergen Blanket Contract No. B501808, with EF Johnson Company, to provide portable radios, mobile radios, radio system components and repair services to all County departments. Funding Source: General Fund. Administering Department: Information Technology.
40. Award of Contract for Requisition No. 0701297 to M. Anderson Construction Corp. (Headquarters: Tucson, AZ) for construction manager at-risk services for the Christopher Columbus Park Project. The estimated cost for these services, including both pre-construction design and construction, is approximately \$1,300,000.00. The initial contract for pre-construction services is not expected to exceed \$25,000.00. Funding Source: 1997 and 2004 Bond Funds. Administering Department: Natural Resources, Parks and Recreation.
41. SFQ: Award of three (3) job order contracts for park development services, Requisition No. 0701424, in the amount of \$830,000.00 each to the following firms: M. Anderson Construction Corp. (Headquarters: Tucson, AZ) for landscape services; Durazo Construction Corp. (Headquarters: Tucson, AZ) for hardscape services; and Hunter Contracting Company (Headquarters: Gilbert, AZ) for combined services at various locations. The initial term of the contracts is one year, with the option to extend for up to four additional one-year periods. Funding Source: 1997 and 2004 Bond and General Funds. Administering

Departments: Natural Resources, Parks and Recreation and Facilities Management.

G. **COUNTY RECORDER**

42. RESOLUTION NO. 2007 - **20**, approving an Intergovernmental Agreement with the Town of Marana, to provide election related services for the March Primary Election and the May General Election, General Fund, contract amount revenue based on services (01-31-M-139149-0207)

H. **SHERIFF**

43. City of Tucson, Amendment No. 3, to provide for the Pima County/Tucson Metropolitan Counter Narcotics Alliance Task Force and extend contract term to 1/25/08, Federal Fund, contract amount \$286,000.00 revenue (01-11-T-134148-0504)
44. Santa Cruz County Sheriff's Office, Amendment No. 2, to provide for participation in the Arizona Southwest Border Alliance and extend contract term to 6/30/07, H.I.D.T.A. XIV Grant Fund, no cost (01-11-S-134372-1003)
45. City of Coolidge Police Department, Amendment No. 1, to provide for participation in the Arizona Southwest Border Alliance and extend contract term to 6/30/07, H.I.D.T.A. XIV Grant Fund, no cost (01-11-C-134852-1003)
46. Department of Justice, Office of Justice Programs, National Institute of Justice, Amendment No. 2, to provide for assistance in solving cold cases and extend contract term to 6/30/07, Federal Fund, no cost (01-11-J-136432-0705)

47. Coolidge Police Department, Amendment No. 1, to provide for participation in the Arizona Southwest Border Alliance and extend contract term to 6/30/07, H.I.D.T.A. XV Grant Fund, no cost (01-11-C-137604-1004)
48. RESOLUTION NO. 2007 - 21, approving an Intergovernmental Agreement with the Arizona Criminal Justice Commission/Oversight Council on Driving or Operating Under the Influence, to provide overtime salary for the purpose of preventing and deterring DUI occurrences, Arizona State Grant Fund, contract amount \$30,120.00 revenue (02-11-A-139145-0107)

I. SUPERINTENDENT OF SCHOOLS

49. Pima Community College District, Amendment No. 1, to provide for Pima and Santa Cruz Tech Prep Consortium Activities and extend contract term to 9/30/07, State Grant Fund, no cost (01-38-P-138184-1005)

J. WASTEWATER MANAGEMENT

50. Pacific International L.L.P., Pacific International a General Partnership, Fidelity National Title Agency Trust No. 60,182 and No. 10,789, to provide a master sewer services agreement for improvements to the public sanitary sewerage system and provision of sanitary sewerage service for the Cascada Specific Plan, no cost (14-03-P-139111-0207)

2. RATIFICATION OF CONTRACT - EXPEDITED PROCUREMENT

Stantec Consulting, Inc., to provide for the completion of the Southwest Infrastructure Plan, Flood Control Special Revenue, **WWM Enterprise and Transportation Special Revenue Funds**, contract amount \$290,000.00 (16-64-S-139148-0107)

3. SPECIAL TAXING DISTRICT

Pursuant to A.R.S. §16-642(B), presentation of the certified copy of the official canvass for the November 14, 2006, Election conducted by the Avra Valley Irrigation and Drainage District.

4. 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>
Dymek, Christine M.	106	DEM
Caputo Sr., Michael	132	DEM
Leshner, Janet K.	246	DEM
Toth, James J.	260	DEM

<u>APPOINTMENTS</u>	<u>PRECINCT</u>	<u>PARTY</u>
Leshner, Janet K.	017	DEM
Cramer, Rebecca L.	061	DEM
Croteau, David H.	062	GRN
Tobias, Sheila	078	DEM
Leal, Maria Z.	084	DEM
Silva-Stump, Richard	090	DEM
Heller, Sonya	093	DEM
Wachter, Susan L.	093	DEM
Riegel, Lori A.	096	DEM
Davis, Stephen A.	100	DEM
Cappeller, Virginia J.	103	DEM
Valle, Georgette W.	141	DEM
Shroff, Homee F.	190	DEM
Cage, Cheryl A.	262	DEM
Ellam, June	266	DEM
Ellam, Patrick	266	DEM
Maloney, Pamela D.	270	DEM
Howard, Byron L.	289	DEM
Rodriguez, F. Ann	289	DEM
Felix, Paul M.	289	DEM
Yoakum, John M.	320	DEM
Davis, Ruth	351	DEM

5. BOARDS, COMMISSIONS AND/OR COMMITTEES**A. Public Art Committee of the Tucson-Pima Arts Council**

Appointment of Anna Harper to replace Manuel Ruiz. No Term expiration. (District 5)

B. Public Safety Retirement Board

Reappointment of Leo Duffner, Citizen. Term expiration: 12/31/11. (Committee recommendation)

C. Wastewater Management Advisory Committee

Ratification of Appointment:

Marcelino C. Flores, Environmental Planning Advisory Committee (EPAC), to replace Bill Carnes. Term Expiration: 3/1/11.

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

A. Louis Vern Brand, Ajo Elks Lodge, No. 1576, 350 Yermo Street, Ajo, January 12 and 13, 2007.

B. Louis Vern Brand, Ajo Elks Lodge, No. 1576, 350 Yermo Street, Ajo, January 19 and 20, 2007.

C. Clarence D. "Bud" Klinefelter, VFW Post 3578, 1764 N. 2nd Avenue, Ajo, January 27, 2007.

D. Lynn Anne Robbins, Strengthbuilding Partners, La Encantada, 2905 E. Skyline Drive, Tucson, February 3, 2007.

E. Herm M. Wille, Parish Family Festival, St. Elizabeth Ann Seton Catholic Church, 8650 N. Shannon Road, Tucson, February 17, 2007.

- F. Alison Sylvester, Tucson Museum of Art, 4880 E. Placita Provida, Tucson, March 9, 2007.
- G. Sarah Claire Stewart, Women's Active 20/30 Club of Southern Arizona, La Encantada, 2905 E. Skyline Drive, Tucson, April 14, 2007.

FINANCE AND INFORMATION SERVICES

7. DUPLICATE WARRANTS - FOR RATIFICATION

AEGERTER, JOHN	\$	30.00
A NEW CREATION WOMEN'S CENTER		813.52
BOGGS, GARY		140.00
BORGES, CAROL		75.00
COLLINS, MARY		140.00
GERRETY, CAROLYN		155.00
GRISANTI-MCNITT, JUNE		50.00
JAQUES, ERIC		110.58
MARTINEZ-LAVETTER, DAWN		823.37
MILLER, DARYL		140.00
MONTEJANO, SARA		251.79
REED, SUSANNE		603.13
THORPE, DANIEL		214.50
THRALL, GRETCHEN		140.00
SHUMWAY, CLARE		40.20
TUCSON MEDICAL CENTER		20.00
TUCSON MEDICAL CENTER		10.00

PUBLIC WORKS

8. DEVELOPMENT SERVICES

PUBLIC NON-MOTORIZED TRAIL EASEMENT

P1206-123-Development Plan, Valencia Airway Commerce Center. The Public Non-Motorized Trail Easement is a 50 foot wide easement located in the southeast quarter of Section 11, T15S, R14E, Pima County, Arizona. Pima County has the right to maintain, repair, replace or reconstruct the trail and vegetation and erect signs within the easement area. (District 2)

9. REAL PROPERTYA. Abandonment and Quit Claim Deed

RESOLUTION NO. 2007 - 22, of the Pima County Board of Supervisors, providing for the vacation by exchange of a portion of Illinois Street lying within Section 34, T14S, R14E, in exchange for a portion of the abutting property and the paving and curbing to improve the street turn around, Pima County Abandonment No. A-06-11. (District 2)

B. Quit Claim Deed to Roger and Melanie McCrone, as joint tenants with right of survivorship, for a portion of Illinois Street, with a copy of the Special Warranty Deed for the exchange property to be conveyed by the McCrones to Pima County. No revenue. (District 2)

10. CORRECTION FOR THE RECORD

On January 9, 2007, the Board of Supervisors approved the following:

Don Kelley Construction, Inc., d.b.a. Kell and Company, to provide for the Sabino Creek Sewer Crossing Repair, Wastewater Management Enterprise Fund, contract amount not to exceed ~~\$356,156.00~~ **\$386,155.00** (03-03-K-139060-1206) Wastewater Management

11. RATIFY AND/OR APPROVE

Minutes: December 12, 2006

Warrants: January, 2007