

AGENDA, BOARD OF SUPERVISORS' MEETING

BOARD OF SUPERVISORS' HEARING ROOM

130 W. CONGRESS, 1ST FLOOR

JUNE 5, 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 Martinez, et. al., v. Pima County, et. al., Pima County Superior Court Cause No. C20071928.
- B. Pursuant to A.R.S. §38-431.03(A)(3) and (4), for legal advice and direction regarding proposed adoption of amendments to Title 17, Chapters 4, 12 and 16 of the Pima County Code relating to the adoption of the Hazardous Air Pollutants Program established by the Arizona Department of Environmental Quality.
- C. Pursuant to A.R.S. §38-431.03(A)(3) and (4), for legal advice and direction regarding a request that Pima County waive a conflict of interest to allow Mesch, Clark and Rothschild to represent Roger and Melanie McCrone in a variance proceeding before the Pima County Board of Adjustment, District 2.

Approved
County
Attorney's
Office
Recommendation
5-0

Without
Objection,
Withdrawn

Approved
5-0

BOARD OF SUPERVISORS SITTING AS OTHER BOARDS

... **FLOOD CONTROL DISTRICT BOARD**

CONTRACT

Hunter Contracting Company, Amendment No. 1, to provide design-build services for the Canada Del Oro River Park Improvements: Omni Tucson National - Magee Road to La Cholla Boulevard Project, 2004 Bond Fund, contract amount \$32,218.74 (03-59-H-139219-0806)

Approved
5-0

... **IMPROVEMENT DISTRICT BOARD**

HEARING

HAYHOOK RANCH IMPROVEMENT DISTRICT

- A. Pursuant to A.R.S. §48-928, hold public hearing on protests to the assessment;
- B. Pass and adopt Resolution No. 5, of the Board of Directors of the Hayhook Ranch Improvement District of Pima County, Arizona, denying all objections filed, if any, and confirming and approving the assessment.

Approved
5-0

... **STADIUM DISTRICT BOARD**

CONTRACT

Southern Arizona Sports Foundation, Amendment No. 3, to provide volunteer and paid staff to support spring training operations and special events and amend scope of work, Stadium District Fund, contract amount \$140,500.00 (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
Except CC 1,
CC 2.J.48, and
CC 2.J.49

6. INDUSTRIAL DEVELOPMENT AUTHORITY

A. RESOLUTION NO. 2007 - 111 , 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 \$6,000,000.00 Education Revenue Bonds (The Edge School Project), Series 2007 and declaring an emergency.

Approved
5-0

B. RESOLUTION NO. 2007 - 112 , of the Board of Supervisors of Pima County, Arizona, approving the proceedings of the Industrial Development Authority of the County of Pima and the Joint Single Family Mortgage Revenue Bond Program of 2007B of the Industrial Development Authority of the County of Pima and the Industrial Development Authority of the City of Tucson, Arizona; approving standards and requirements related thereto; approving a general plan related thereto; approving program documents; and authorizing and approving the issuance of not to exceed \$33,000,000.00 of the Industrial Development Authorities of the County of Pima and the City of Tucson, Arizona, Joint Single Family Mortgage Revenue Bonds, Series 2007B in one or more series or issues; and declaring an emergency.

Approved
5-0

7. PROCUREMENT

UNFINISHED BUSINESS

(RM 5/1/07)

A. Cancellation of Award

Cancellation of Award and Rejection of All Bids for the San Pedro Chapel Historic Restoration Project. This project will be re-bid after resolution of legal matters regarding property ownership. Funding Source: 2004 Bond Fund. Administering Department: Cultural Resources Office.

Continued to
7/24/07
5-0

UNFINISHED BUSINESS

(RM 5/15/07)

B. Award

Award of Contract, Requisition No. 0702291 to PinnacleOne (Headquarters: Tempe, AZ) the highest-ranked respondent for Project Management-Construction Management Services Task Order Contract. This contract will provide professional project and construction management for County projects assigned to the consultant by task order. The contract is for not to exceed 8 million dollars for a term of three years, with options for two additional years. The contract has a total potential value in the \$12,000,000.00 - \$15,000,000.00 range depending upon the number of projects assigned and whether all contract extension options are exercised. In the event a fee agreement cannot be reached with the highest ranked firm, request authorization to negotiate with the next highest ranked firms in the following order: URS and Faithful and Gould, until a contract is executed or the final list is exhausted. Funding Source: 1997 Sewer Revenue Bond Fund (3%); 2004 Sewer Revenue Bond Fund (44%); RTA Fund (9%); and WWM System Development Fund (44%). Administering Department: Public Works.

Approved, as Amended
4-1

NEW BUSINESS

8. **HEALTH DEPARTMENT**

RESOLUTION NO. 2007 - 113 , of the Pima County Board of Supervisors, accepting an award in the amount of \$123,840.00 from the Arizona Division of Emergency Management for support of the Pima County Office of Emergency Management.

Approved
5-0

PUBLIC WORKS**9. FACILITIES MANAGEMENT**

Staff requests approval of the donation of a Generac Emergency Generator, Model Number SG 15-23-75, Serial Number 0788304, to the Why Fire District.

Approved
5-0

DEVELOPMENT SERVICES**10. FINAL PLATS WITH ASSURANCES**

A. P1206-110, Rancho Soldados, Lots 1-100 and Common Areas A and B. (District 4)

Approved
5-0

B. P1206-005, Soldier Trail Estates, Lots 1-6 and Common Areas A and B. (District 4)

Approved
5-0

TRANSPORTATION**11. ACCEPTANCE OF PROJECTS/ROADWAYS FOR MAINTENANCE**

A. P1203-014, Star Valley, Block 2, Lots 1-212. Developer: Standard Pacific Homes. (District 3)

Approved
5-0

B. P1202-068, Rancho Loma Alta, Lots 1-24. Developer: Canoa Homes. (District 4)

Approved
5-0

C. P1203-134, Sycamore Canyon, Block 15, Lots 187-305 and Common Areas A and B. Developer: Richmond American Homes. (District 4)

Approved
5-0

D. P1203-309, Madera Canyon Road, approximately 1,065 feet/2 lane roadway. Developer: Mike Kettenbach. (District 4)

Approved
5-0

E. P1203-310, New Tucson, Unit 4, Lots 136-143. Developer: Tradeco Investments, L.L.C. (District 4)

Approved
5-0

*** * * HEARINGS * * ***

FRANCHISES/LICENSES/PERMITS

AGENT CHANGE/ACQUISITION OF CONTROL/RESTRUCTURE

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

*12. 07-01-010, Scott A. Busse, Territorial, 3727 S. Palo Verde Road, Tucson, Agent Change/Acquisition of Control License.

Continued to
6/19/07
5-0

LIQUOR LICENSE

13. 07-09-8892, Jeovana Cambron de Herrera, Mayan Mexican Bistro, 512 E. Whitehouse Canyon Road, No. 180, Green Valley, Series 12, Restaurant License, New License.

Approved
5-0

FIREWORKS PERMIT

14. Michael G. Anderson and Skyline Country Club, Skyline Country Club, 5200 E. St. Andrews Drive, Tucson, June 16, 2007 at 8:30 p.m.

Approved
5-0

EXTENSION OF PREMISES/PATIO PERMIT

15. Elizabeth Ann Montgomery, Montgomery's Grill and Saloon, 13190 E. Colossal Cave Road, Vail, Temporary Extension for June 12, 24, and July 10, 2007.

Approved
5-0

PIMA COUNTY CODE TEXT AMENDMENT

16. **HEALTH DEPARTMENT**

ORDINANCE NO. 2007 - 47, an ordinance of the Pima County Board of Supervisors, relating to drought: amending the Pima County Code, Chapter 8.70, Drought Response Plan and Water Wasting Ordinance, Sections 8.70.010(C), Purpose; 8.70.020(A)(D)(E)(F)(G)(I), Definitions; 8.70.040 B(1)(3)(4)(5), C(1)(2)(3)(4) and D(1)(2(a)(b)(c), (3)(5), Drought Stages - Required Drought Conservation Measures; 8.70.050(A)(B), Declaration of Drought Stage; 8.70.060, Variances; and 8.70.080(B), Violation-Enforcement.

Approved as
Amended,
5-0

PUBLIC WORKS

PIMA COUNTY CODE TEXT AMENDMENT

17. **ENVIRONMENTAL QUALITY**

UNFINISHED BUSINESS

(RM 5/1/07 and RM 5/15/07)

- A. ORDINANCE NO. 2007 - 37 , of the Board of Supervisors, relating to the environment and air quality; amending the Pima County Code by amending Chapter 17.12, Permits and Permit Revisions, to allow the option for sources to obtain a single permit that authorizes multiple activities per project site, improve organization of the section and expand the exemption language to clarify permitting thresholds.

Approved
5-0

NEW BUSINESS

- B. Staff requests adoption of the Technical Support Document for Pima County Code, Title 17 Amendments, for the Multiple Activity Permit requirements dated June, 2007.

Approved
5-0

DEVELOPMENT SERVICES

UNFINISHED BUSINESS

REZONING TIME EXTENSION

(RM 5/1/07)

18. **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 a five-year time extension for 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 **APPROVAL WITH CONDITIONS.** (District 1)

Without
Objection,
Continued to
6/19/07

REZONING
(RM 5/15/07)

- 19. Co9-06-18, ROSE CANYON DEVELOPMENT, L.L.C. - SANDARIO ROAD REZONING
Request of Rose Canyon Development, L.L.C., represented by Don Laidlaw of Laidlaw Consulting, L.L.C., for a rezoning of approximately 6.45 acres from GR-1 (GZ) (Rural Residential)(Gateway Overlay Zone) to CB-2 (GZ) (General Business Zone) (Gateway Overlay Zone) (3.01 acres), CB-1 (GZ) (Local Business Zone)(Gateway Overlay Zone) (2.61 acres) and GR-1 ® (GZ) (Rural Residential) (Restricted) (Gateway Overlay Zone) (0.83 acres) on property located on the east side of Sandario Road, approximately 60 feet north of Picture Rocks Road. The proposed rezoning conforms to the Pima County Comprehensive Plan, Co7-00-20. On motion, the Planning and Zoning Commission voted 6-0 (Commissioners Membrila, Poulos, and Cuyugan were absent) to recommend **APPROVAL WITH AN ADDITIONAL CONDITION**, subject to standard and special requirements. Staff recommends **APPROVAL WITH AN ADDITIONAL CONDITION**, subject to standard and special requirements. (District 3)

Approved, as Amended
5-0

NEW BUSINESS

LOT SPLIT

- 20. Co9-75-40, SOUTHERN PACIFIC TRANSPORTATION COMPANY - DODGE BLVD. REZONING
Duffy Warehouses, L.L.C. and CL Warehouse, L.L.C., represented by Gary Duffy, request two retroactive lot splits for a development found in Duffy Warehouse Development Plan, Bk. 23, Pg. 80, dividing Tax Parcel No. 132-04-191C into Tax Parcel Nos. 132-04-191D and 132-04-191E. The applicant requests approval of the retroactive lot split, which split the approximately 1.11 acre parcel into an 18,140 square foot parcel and a 31,624 square foot parcel. The rezoning case Co9-75-40 states, "There shall be no further lot

Approved
5-0

splitting or subdividing without the written approval of the Board of Supervisors." The subject parcels are zoned CI-2 and are located on the west side of South Dodge Boulevard, approximately 350 feet south of the corner of South Dodge Boulevard and 44th Street. Staff recommends **APPROVAL WITH A CONDITION.** (District 2)

WAIVER OF PLATTING REQUIREMENT

- 21. PPW07-01, CAMINO DE LA TIERRA PLAZA DEVELOPMENT PLAN, BK.30 PG.72 (P1205-141)
Request of KAWR Investment Group, L.P., Tax Parcel No. 101-07-837D, represented by Keith Winnie, for a waiver of the subdivision plat requirements pursuant to Section 18.69.080 of the Pima County Zoning Code, which 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 request is comprised of a development to be found on the Camino de la Tierra Plaza - Development Plan (P1205-141) approved by Pima County Subdivision Coordination, September 12, 2006. The applicant intends to split the one story, 6000 square foot office building into 5 commercial condominiums with the remainder of the parcel (6th parcel) being held as common area by the condo association. The Camino de la Tierra Plaza Development Plan is approximately 23,345 square feet, zoned CB-1(R) and is located on the east side of Camino de la Tierra, approximately 250 feet south of the corner of Camino de la Tierra and West Orange Grove Road. Staff recommends **APPROVAL WITH CONDITIONS.** (District 1)

Approved
5-0

TRANSPORTATION

- 22. TRAFFIC ORDINANCES
 - A. ORDINANCE NO. 2007 - 48, of the Board of Supervisors, designating Via Entrada as a through street in Pima County, Arizona. Staff recommends **APPROVAL.** (District 1)

Approved
5-0

B. ORDINANCE NO. 2007 - 49 , of the Board of Supervisors, designating Montrose Drive as a through street in Pima County, Arizona. Staff recommends **APPROVAL**. (District 1)

Approved
5-0

C. ORDINANCE NO. 2007 - 50 , of the Board of Supervisors, designating Rio Verde Vista Drive as a through street in Pima County, Arizona. Staff recommends **APPROVAL**. (District 1)

Approved
5-0

23. TRAFFIC RESOLUTION

RESOLUTION NO. 2007 - 114 , of the Board of Supervisors, permanently closing a portion of Melpomene Way in Pima County, Arizona. Staff recommends **APPROVAL**. (District 4)

Approved
5-0

24. CALL TO THE PUBLIC

25. ADJOURNMENT

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

DATE POSTED: 5/30/07

TIME POSTED: 5:00 P.M.

CONSENT CALENDAR, JUNE 5, 2007

THE FOLLOWING ITEM MAY PRESENT A POTENTIAL CONFLICT OF INTEREST FOR SUPERVISOR VALADEZ:

PUBLIC WORKS

1. CONTRACT

TRANSPORTATION

Rural Metro Corporation, to provide for the installation, operation and maintenance of emergency vehicle preemption (EVP) equipment at signalized intersections on specified County-maintained traffic signals, no cost (12-04-R-139549-0607)

Approved
4-0

CONSENT CALENDAR, JUNE 5, 2007

2. CONTRACTS AND AWARDSA. COMMUNITY DEVELOPMENT AND NEIGHBORHOOD CONSERVATION

1. RESOLUTION NO. 2007 - 102 , approving an Intergovernmental Agreement with the City of Tucson, to provide for the Consortium of the Federal HOME Program relating to the provision of affordable housing, no cost (01-70-T-139554-1007)
2. City of South Tucson, Amendment No. 2, to provide management and implementation of CDBG Programs and extend contract term to 12/31/07, no cost (01-70-S-135385-1104)
3. Family Housing Resources, Inc., Amendment No. 1, to provide for the 2006 MRB Assistance Program, HUD Grant Fund, contract amount \$110,000.00 (11-70-F-138368-0806)
4. Arizona Board of Regents, University of Arizona, to provide assistance to the Steele Children's Research Center for diabetes prevention, Tohono O'odham Tribal Nation 12% Distribution Fund, contract amount \$190,000.00 (02-70-A-139564-0307)

B. COMMUNITY SERVICES, EMPLOYMENT AND TRAINING

5. Arizona Department of Economic Security, Amendment No. 6, to provide emergency assistance to low income residents, State Grant Fund, contract amount \$33,000.00 decrease (01-69-A-136291-0705)
6. Arizona Department of Economic Security,
RA 6-5-07 (12)

Amendment No. 7, to provide emergency assistance to low-income residents and extend contract term to 6/30/08, State Grant Fund, contract amount \$2,107,785.00 revenue (01-69-A-136291-0705)

7. City of Tucson, Amendment No. 1, to provide administration of an Emergency Assistance Program for customers of Tucson Water, City of Tucson Fund, contract amount \$305,000.00 revenue (01-69-T-138253-0706)
8. Arizona Community Action Association, Amendment No. 1, to provide utility assistance to Southwest Gas customers and amend contractual language, no cost (02-69-A-139221-0207)

C. **COUNTY ATTORNEY**

9. Gabroy, Rollman & Bosse, P.C., to provide legal advice and representation to Pima County, Pima County Administrator C. H. Huckelberry and former Director of Pima County Wastewater Management, Kathleen Chavez, in a Civil Rights lawsuit entitled Blank v. Pima County, et. al., Case Number CV78-TUC-CKJ, Self Insurance Trust Fund, contract amount \$45,000.00 (17-02-G-139558-0507)

D. **ENVIRONMENTAL SERVICES**

10. RESOLUTION NO. 2007 - **103**, approving an Intergovernmental Agreement with the State of Arizona, Arizona Department of Environmental Quality, to provide a Delegation Agreement for certain environmental functions, powers and duties, no cost (01-51-A-139542-0605)
11. Bernardo Velasco, Amendment No. 2, to provide review of air quality permit

applications and extend contract term to 6/30/08, Environmental Quality Special Revenue Fund, contract amount \$20,000.00 (07-51-V-136013-0705)

E. **FACILITIES MANAGEMENT**

12. Ajo Community Health Center, d.b.a. Desert Senita Community Health Center, Amendment No. 3, to provide a lease agreement for property located at 410 Malacate, Ajo, and extend contract term to 6/30/08, PHCS Enterprise Fund, contract amount \$4,776.00 (04-13-D-131681-0502)
13. Lohse Family YMCA, to provide a parking agreement, General Fund, contract amount \$144,000.00 revenue (11-13-L-139545-0607)

F. **HEALTH DEPARTMENT**

14. Arizona Department of Health Services, Amendment No. 8, to provide a local Tobacco Education Prevention Program and amend contractual language, Tobacco Education Prevention Program Grant Fund, contract amount \$2,019,571.00 revenue (01-01-A-132475-0703)
15. Governor's Office for Children, Youth and Families, Amendment No. 2, to provide an Anti-Meth Initiative and extend contract term to 3/31/08, Arizona State Grant Fund, contract amount \$30,000.00 revenue (01-01-G-137707-0106)
16. Arizona Department of Health Services, Amendment No. 1, to provide a HIV Prevention/Surveillance Program and amend contractual language, Federal Grant Fund, contract amount \$265,000.00 revenue (01-01-A-138127-0106)
17. Arizona Board of Regents, University of Arizona, Health Sciences Center, Amendment No. 1, to provide an

affiliation agreement for internship opportunities for Public Health students and extend contract term to 6/30/08, no cost (07-01-A-138323-0706)

G. **INFORMATION TECHNOLOGY**

18. GRUPO-SMS USA, L.L.C., to provide as-needed design and support for C#(C Sharp)/ASP.net programming and consulting services, General Fund, contract amount not to exceed \$150,000.00 (07-14-G-139553-0507)

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

19. RESOLUTION NO. 2007 - **104** , approving an Intergovernmental Agreement with the City of Tucson, to provide for the design, construction and maintenance of improvements to the Joaquin Murrieta Metro Park Ballfields, 2004 Bond Fund, contract amount \$150,000.00 (01-05-T-139569-0607)
20. RESOLUTION NO. 2007 - **105** , approving an Intergovernmental Agreement with the City of Tucson, to provide for the design, construction and maintenance of improvements to the Manuel Herrera Park, 2004 Bond Fund, contract amount \$150,000.00 (01-05-T-139570-0607)
21. RESOLUTION NO. 2007 - **106** , approving an Intergovernmental Agreement with the City of Tucson, to provide land acquisition, design and construction of the Arroyo Chico Wash Improvements, 2004 Bond Fund, contract amount \$1,000,000.00 (01-05-T-139571-0607)
22. RESOLUTION NO. 2007 - **107** , approving an Intergovernmental Agreement with the City of Tucson, to provide design, construction, maintenance and operation

of the Northside Recreation Center, 2004 Bond Fund, contract amount \$5,500,000.00 (01-05-T-139572-0607)

23. Tucson Botanical Gardens, to provide for the operation of the Pima County Nursery for native plants needed for upcoming projects, General Fund, contract amount \$150,000.00 (07-05-T-139556-0707)

I. **PIMA HEALTH SYSTEM**

24. Hanger Prosthetics & Orthotics West, Inc., Amendment No. 5, to provide orthotic/prosthetic services and amend contractual language, PHCS Enterprise Fund, contract amount \$600,000.00 (07-15-H-131902-1002)
25. Beacon Group, SW, Inc., Amendment No. 7, to provide sheltered employment agency services, extend contract term to 6/30/08 and amend contractual language, no cost (07-15-T-132675-0703)
26. Sylvain Sidi, M.D., P.C., Amendment No. 5, to provide gastroenterology services, extend contract term to 6/30/08 and amend contractual language, PHCS Enterprise Fund, contract amount \$100,000.00 (18-15-S-132847-0803)
27. Pima Council on Aging, Amendment No. 3, to provide home and community based services, extend contract term to 6/30/08 and amend contractual language, no cost (11-15-P-132875-0703)
28. Arizona Health Care Cost Containment System (AHCCCS), Amendment No. 15, to provide acute care medical services and amend contractual language, PHCS Enterprise Fund, revenue based on services (02-15-A-133235-1003)
29. Tucson Long-Term Care Medical Group, Inc., Amendment No. 8, to provide

- primary care physician services and amend contractual language, no cost (18-15-T-133289-1003)
30. Marco B. Saucedo, M.D., P.C., d.b.a. Women's Health and Surgery Center, Amendment No. 4, to provide primary care physician and OB/GYN services, extend contract term to 6/30/08 and amend contractual language, PHCS Enterprise Fund, contract amount \$100,000.00 (18-15-S-136840-0805)
 31. Mariposa Community Health Center, Inc., Amendment No. 4, to provide primary care physician, dental, radiology, OB/GYN, transportation and pharmacy services and amend contractual language, PHCS Enterprise Fund, contract amount \$2,000,000.00 (18-15-M-137143-1005)
 32. Department of Economic Security, Division of Aging and Adult Services, Amendment No. 6, to provide home and community based services to eligible elderly and physically disabled and extend contract term to 6/30/08, PHCS Enterprise Fund, revenue based on services (01-15-D-137491-0705)
 33. Tucson Orthopaedic Institute, P.C., Amendment No. 1, to provide orthopedic and MRI services and amend contractual language, no cost (18-15-T-138314-0806)
 34. Arizona Health Care Cost Containment System (AHCCCS), Amendment No. 2, to provide long term care services and amend contractual language, PHCS Enterprise Fund, revenue based on services (18-15-A-138594-1006)
 35. Neonatal Specialist, Ltd., to provide neonatology hospitalist rounding services, PHCS Enterprise Fund, contract amount \$1,000,000.00/2 year term (18-15-

N-139518-0407)

36. Tucson Heart Surgeons, P.C., to provide cardiothoracic surgery services, PHCS Enterprise Fund, contract amount \$500,000.00/2 year term (18-15-T-139560-0607)
37. Tucson Long-Term Care Medical Group, Inc., d.b.a. TLC Pain and Palliative Medicine Practice, Inc., to provide pain and palliative medicine services, PHCS Enterprise Fund, contract amount \$400,000.00/2 year term (18-15-T-139561-0607)

J. **PROCUREMENT**

38. Automated Presort Services, Inc., Amendment No. 7, to provide pre-sort first class mail services and extend contract term to 9/2/07, General Fund, no cost (11-09-A-130792-0602) Finance
39. Corporate Technology Solutions, Inc., Amendment No. 1, to provide station cabling at the Dr. Herbert Abrams Public Health Center, extend contract term to 7/15/07 and amend contractual language, 2004 Bond Fund, contract amount \$11,329.96 (03-14-C-138554-0806) Information Technology
40. Southern Arizona Center Against Sexual Assault, Inc., Amendment No. 3, to provide medical forensic examination and evidence collection services, extend contract term to 6/30/08 and amend contractual language, General Fund, contract amount \$474,030.00 (07-65-S-137348-0705) Institutional Health
41. Hunter Contracting Company, Amendment No. 3, to provide a job-order contract for paving services and amend contractual language, 1997 Bond Fund (68%); 2004 Bond Fund (20%); General

- Fund (11%); Special Revenue Fund (1%), contract amount \$250,000.00 (26-05-H-137524-1205) Natural Resources, Parks and Recreation
42. Granite Construction Company, Amendment No. 4, to provide a job-order contract for paving services and amend contractual language, 1997 Bond Fund (68%); 2004 Bond Fund (20%); General Fund (11%); Special Revenue Fund (1%), contract amount \$250,000.00 (26-05-G-137525-1205) Natural Resources, Parks and Recreation
43. Castro Engineering, Inc., Amendment No. 6, to provide roadway design engineering for the River Road: Campbell Avenue to Alvernon Way Project and extend contract term to 7/31/07, no cost (16-04-C-131556-1002) Transportation
44. Great American Sweeping, Inc., Amendment No. 5, to provide roadway sweeping services and amend contractual language, no cost (03-04-G-132265-0403) Transportation
45. Structural Concepts, Inc., Amendment No. 4, to provide design engineering services for the Alvernon Way Bridge at the Rillito River Project and extend contract term to 7/31/07, no cost (07-04-S-133260-0503) Transportation
46. Granite Construction Company, Amendment No. 2, to provide for the Valencia Road: Mark Road to Camino de la Tierra Project and extend contract term to 1/31/10, no cost (03-04-G-139103-1206) Transportation
47. Greeley and Hanson, Amendment No. 2, to provide wastewater treatment system

capacity management, nutrient removal, solids handling/treatment and development study and amend contractual language, no cost (16-03-G-137854-0206)
Wastewater Management

AWARDS

48. Low Bid: Award of Contract, Requisition No. 0703035, in the amount of \$480,200.00 to the lowest responsive bidder, Tucson Building and Remodeling, Inc., d.b.a. TBR Construction and Engineering (Headquarters: Tucson, AZ). This award is for the construction of the Public Works Building D.O.T. 4th Floor Remodel. Contract is for a nine-month period with the option to extend for project completion. Funding Source: 2004 Bond HURF Fund. Administering Department: Facilities Management.
49. Highest Scoring Proposal: Award of Contract, Requisition No. 0702783, in the amount of \$4,055,000.00 to the respondent submitting the highest scoring proposal, Arthur J. Gallagher Risk Management Services, Inc. (Headquarters: Itasca, IL) for insurance broker and risk management consultant services. Contract is for a one-year period with the option to extend for four additional one-year periods. Funding Source: Self-Insurance Trust Fund. Administering Department: Finance and Risk Management.
50. Increase in Annual Award: B502347 in the amount of \$86,000.00 to the American Lung Association for the Tobacco Use Prevention Program. Funding Source: State Block Grant Fund. Administering Department: Health Department.
51. Increase in Annual Award: B502356 in the amount of \$4,000.00 to the Vail School

Continued to
6/19/07
5-0

District for the Tobacco Use Prevention Program. Funding Source: State Block Grant Fund. Administering Department: Health Department.

52. Increase in Annual Award: B503054 in the amount of \$12,500.00 to the Flowing Wells School District for the Tobacco Use Prevention Program. Funding Source: State Block Grant Fund. Administering Department: Health Department.
53. Additional Award of Contract, Requisition No. 65314 in the annual amount of \$150,000.00 to Arizona Medical Transport, L.L.C. (Headquarters: Tucson, AZ) for non-emergent medical transportation service. The contractor will provide ambulatory van, wheelchair van, stretcher van and chronic treatment transportation services. Funding Source: PHCS Enterprise Fund. Administering Department: Pima Health System.
54. Award of Contract, Requisition No. 0701443, to Tetra Tech, Inc. (Headquarters: Pasadena, CA) the respondent submitting the highest scoring proposal for the revision of the Manual of Engineering Standards and Procedures Project. The total cost shall not exceed \$350,000.00. In the event that a fee agreement cannot be reached with the highest ranked firm, request authorization to negotiate with the next highest ranked firms in the following order: Project Engineering Consultants, Ltd. and Stantec Consulting. Funding Source: Wastewater Management Enterprise Fund. Administering Department: Wastewater Management.

K. **SHERIFF**

55. RESOLUTION NO. 2007 - **108** , approving an Intergovernmental Agreement with the

City of South Tucson, to provide for incarceration of municipal prisoners, General Fund, estimated contract amount \$180,000.00 revenue (01-11-S-139521-0707)

56. RESOLUTION NO. 2007 - 109 , approving an Intergovernmental Agreement with the Town of Oro Valley, to provide for incarceration of municipal prisoners, General Fund, estimated contract amount \$80,000.00 revenue (01-11-O-139533-0707)
57. Town of Oro Valley, Town of Marana, City of South Tucson, Town of Sahuarita, Pascua Yaqui Nation and Tucson Airport Authority, Amendment No. 2, to provide for the formation, implementation, deployment, equipping, governance and maintenance of a Regional Special Weapons and Tactics Team and extend contract term to 3/23/08, no cost (01-11-O-135808-0305)
58. Pima County Community College District, Amendment No. 3, to provide for a Law Enforcement Officer Educational Program/Reciprocal Agreement, extend contract term to 2/29/08 and amend contractual language, contract amount \$300,000.00 revenue; Special Revenue Fund, contract amount \$300,000.00 match (01-11-P-136072-0305)
59. Arizona Department of Public Safety, Amendment No. 2, to provide for the H.I.D.T.A. XV Program and amend contractual language, H.I.D.T.A. XV Grant Fund, contract amount \$89,688.00 (01-11-A-136214-1004)

L. PIMA COUNTY ACCOMMODATION DISTRICT

60. Arizona Supreme Court, Amendment No. 1, to provide for No Child Left Behind (NCLB) Educational Services for

Detainees at the Juvenile Detention Facility, AOC Fund, contract amount \$118,058.20 revenue (01-77-A-137847-0406)

M. **TRANSPORTATION**

- 61. RESOLUTION NO. 2007 - **110** , approving an Intergovernmental Agreement between Pima County, the Arizona Department of Transportation and the Drexel Heights Fire District, to provide for traffic signals, including an EVP System, at the intersection of Ajo Way and Camino Verde, ADOT State Fund, contract amount \$1,279,000.00 revenue (01-04-A-139550-0607)
- 62. Mount Lemmon Fire District, Amendment No. 5, to provide for the removal of standing and fallen burned trees and associated debris from County property and amend contractual language, HURF Fund, contract amount \$50,000.00 (01-04-M-134487-0404)
- 63. U.S. Department of Agriculture, Coronado National Forest Service, to provide for signage inside the Coronado National Forest, Forest Service Fund, contract amount \$4,000.00 revenue (23-04-C-139548-1006)

3. **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>
Hershberger, J. Peter	012	REP
Collazo, Debra	018	DEM
Bowler, William	280	REP
<u>APPOINTMENTS</u>	<u>PRECINCT</u>	<u>PARTY</u>
Gibbs, Phillip L.	012	DEM
Darras, Lou Ann	013	DEM
Bangert-Samples, John	034	REP

Pak, Paul	055	REP
Sistak, Michael J.	062	REP
Humphries, Trent R.	162	REP
Lundell, Arlis	205	REP
Lundell, Glenn	205	REP
Sherick, Steven P.	211	DEM
Baune, Ray E.	221	DEM
Kramme, Patrick M.	229	DEM
Montcalm, Judith	250	REP
Vogt, Jason T.	254	REP
Shaw, Harry	258	REP
Bigelow, Mary L.	314	DEM
Marchitelli, Guido F.	365	DEM

4. BOARDS, COMMISSIONS AND/OR COMMITTEES

A. Air Quality Hearing Board

Reappointment of Thomas W. Peterson,
Registered Professional Engineer
Representative. Term expiration: 6/30/10.
(Staff recommendation)

B. Library Advisory Board

Reappointment of Carla J. Stoffle. Term
Expiration: 6/30/09. (District 1)

C. Workforce Investment Board

Appointment of Gregg Johnson, representing
Higher Education, to fill unexpired term of
Kathy Alexander. Term expiration: 9/30/09.
(Staff recommendation)

5. RECORDER

Pursuant to Resolution No. 1993-200, ratification
of the Document Storage and Retrieval Fund for the
months of February and March, 2007.

6. SUPERINTENDENT OF SCHOOLS

Pursuant to the provisions of the
Intergovernmental Agreement with the Pima County
Community College District, annual confirmation of
support for the Pima College Adult Education
Program.

PUBLIC WORKS**7. REAL PROPERTY****Public Utility Licenses**

Public Utility Licenses granted to the following companies to provide a public water distribution system using all County public rights-of-way now existing or hereafter established and lying within the unincorporated areas of Pima County:

- A. Ray Water Company
- B. Rincon Ranch Estates Water Co., Inc.
- C. Saguaro Water Co.
- D. Spanish Trail Water Co.
- E. Ajo Improvement Company
- F. Community Water Company of Green Valley
- G. Lakewood Water Company
- H. Lynn Lee Water Company
- I. Mirabell Water Co., Inc.
- J. Janice E. Worden and Lawrence A. Worden

WASTEWATER MANAGEMENT DEPARTMENT**8. PUBLIC ANNOUNCEMENT**

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 case 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 Agreement:

Mei-Hon Tsing Tao Restaurant, owned by Mei-Hon Tsing Tao, L.L.C., No. 2007-03. Proposed settlement amount is \$1,748.92.

9. **RATIFY AND/OR APPROVE**

Minutes: April 10 and 17, 2007

Warrants: May, 2007