

# AGENDA SUMMARY

PIMA COUNTY BOARD OF SUPERVISORS' MEETING

130 W. CONGRESS, HEARING ROOM, 1ST FLOOR

JULY 24, 2007 9:00 A.M.

1. ROLL CALL
2. INVOCATION
3. PLEDGE OF ALLEGIANCE
4. PAUSE 4 PAWS
5. PRESENTATION

Presentation of a report regarding I-10 Corridor traffic issues by Pima County Department of Transportation, Arizona Department of Transportation, the City of Tucson and Pima Association of Governments.

## ... 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 the approval of tax appeal settlement recommendations for the following:

1. Fairmont Enterprises, L.L.C., v. Pima County, Tax Parcel No. 107-09-070C, Arizona Tax Court Case No. TX2006-000203.

Accept County Attorney's Office & Assessor's Recommendation (5-0)

2. Fleming Companies, Inc., Delaware Chapter 11, Case No. 03-10945.

Accept County Attorney's Office Recommendation (5-0)

3. Tapestry Properties III, L.L.C., v. Pima County, Tax Parcel Nos. 219-33-0010, 219-33-0020, 219-33-003B, 219-33-0040, 219-33-0050, 219-33-0060 and 219-33-0070, Arizona Tax Court Case No. TX2006-000390.

Accept County Attorney's Office Recommendation (5-0)

4. Qwest v. ADOR and Pima County, et al., Arizona Tax Court Case Nos. TX2002-000575, TX2004-000048, TX2004-001000, TX2006-050003 and TX2006-000367.

Accept County Attorney's Office & Assessor's Recommendation  
(5-0)

**\*(CLERK'S NOTE:** This item should be taken in conjunction with Regular Agenda Item No. 8-C.)

- \*B. Pursuant to A.R.S. §38-431.03(A)(3), for legal advice and direction regarding legal issues relating to a proposed Intergovernmental Agreement between the Town of Sahuarita and the County for wastewater service.

Informational Only

- C. Pursuant to A.R.S. §38-431.03(A)(3) and (4), for legal advice and direction regarding the approval of a tax appeal settlement recommendation for Bill Staples, Pima County Assessor; and, Pima County, a body politic and subdivision of the State of Arizona, v. Vistoso Golf Partners, L.L.C., an Arizona limited liability company, Arizona Tax Court Case No. TX2006-000345.

Accept County Attorney's Office Recommendation (5-0)

- D. Pursuant to A.R.S. §38-431.03(A)(3) and (4), for legal advice and direction regarding Roberta and Larry Lowe v. Pima County; Arizona Court of Appeals, Division Two, Case No. 2 CA-CV 2006-0212-S, Pima County Superior Court Case Cause No. C-20052465.

Without Objection, Removed

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

**BOARD OF SUPERVISORS SITTING AS OTHER BOARDS**

... **FLOOD CONTROL DISTRICT BOARD**

A. **Contracts and Award**

**UNFINISHED BUSINESS** (RM 6/19/07)

1. RESOLUTION NO. 2007 - FC 7, of the Board of Directors, approving and authorizing an Easement and Mitigation Agreement, a Temporary Workspace Agreement and a Grant of Right-of-Way Easement between Pima County, **Pima County Flood Control District**, and SFPP, Limited Partnership, to

construct, install, operate and maintain pipelines, contract amount \$538,050.00 revenue (11-25-S-139612-0607) Real Property

Without Objection, Removed; Refer to Addendum

**NEW BUSINESS**

2. Pima County and Pima County Regional Flood Control District, Amendment No. 2, to provide a water supply for the High Plains Effluent Recharge Project and extend contract term to 6/30/17, no cost (01-59-P-122792-0497)

Motion Carried To Approve (5-0)

**Award**

3. Highest Scoring Proposal: award of contract, Requisition No. 0703533, MMLA Psomas, Inc., (Headquarters: Los Angeles, CA) for design engineering services for the Canada Del Oro Linear Park: Thornydale Road to Magee Road. The contract term will be for a period of three years and the estimated total cost for all potential design engineering services shall not exceed \$300,000.00. 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: Principle Engineering Group, Inc., and Wood, Patel and Associates, Inc., until a contract is executed or the list is exhausted. Funding Source: 2004 Bond Fund. Administering Department: Regional Flood Control District.

Motion Carried To Approve (5-0)

B. **Riparian Habitat Mitigation Plan**

Staff requests approval of the Riparian Habitat Mitigation Plan regarding a septic system on property located at 13105 E. Placita Las Avenas. (District 4)

Motion Carried To Approve (4-1)

... **IMPROVEMENT DISTRICT BOARD**

**HAYHOOK RANCH IMPROVEMENT DISTRICT**

Pass and adopt Resolution No. 6, of the Board of Directors of the Hayhook Ranch Improvement District of Pima County, Arizona, providing for the issuance of the District's Bonds

in the aggregate principle amount of \$1,005,670.99 and authorizing the required operating transfers.

Motion Carried To Approve (5-0)

... **ZONING ENFORCEMENT BOARD OF APPEALS**

A. **EXECUTIVE SESSIONS**

**UNFINISHED BUSINESS** (RM 3/13/07)

1. Pursuant to A.R.S. §38-431.03(A)(3) and (4), for legal advice and direction regarding the appeal of the decision of the Hearing Officer in Case No. P06BV00260, L. Hulbert. The Board may also during the course of the hearing and upon motion, enter into executive session.

Informational Only

**NEW BUSINESS**

2. Pursuant to A.R.S. §38-431.03(A)(3) and (4), for legal advice and direction regarding the appeal of the decision of the Hearing Officer in Case No. P06ZV00383 - 1, 2 and 3, Daniel Erdman, formerly Picture Rocks, Ltd. The Board may also during the course of the hearing and upon motion, enter into executive session.

Without Objection, Continued to 10-16-07

3. Pursuant to A.R.S. §38-431.03(A)(3) and (4), for legal advice and direction regarding the appeal of the decision of the Hearing Officer in Case No. P06ZV00362-1 and 2, Sandra K. Rogers. The Board may also during the course of the hearing and upon motion, enter into executive session.

Informational Only

B. **APPEAL OF HEARING OFFICER'S DECISION**

**UNFINISHED BUSINESS** (RM 3/13/07)

1. P06BV00260, L. Hulbert

In accordance with the Pima County Code 18.95.030.D, L. Hulbert appeals the decision of the Hearing Officer in Case No. P06BV00260, regarding the violations of the Uniform Administrative Code, Sections 301 and 305.4, construction without a permit and failure to comply with a correction notice and violation of the Pima County Outdoor

Lighting Code on property located at 17562 W.  
Redrock Lane. (District 3)

Motion Carried to Uphold Decision (5-0)

**NEW BUSINESS**

2. P06ZV00383 - 1, 2, and 3, Daniel Erdman  
(formerly Picture Rocks, Ltd.)

In accordance with the Pima County Code  
18.95.030.D, Daniel Erdman appeals the decision of  
the Hearing Officer in Case No. P06ZV00383 - 1, 2  
and 3, regarding the violations of the Pima County  
Zoning Code Section 18.07.030.C, open storage;  
Sections 18.14.020 and 18.14.030, junkyard not a  
permitted use in the GR-1 zone; and Section  
18.01.030.E.1; structure, second mobile home,  
without a permit on property located at 7342 N.  
Sandario Rd. (District 3)

Without Objection, Continued to 10-16-07

3. P06ZV00362-1 and 2, Sandra K. Rogers

In accordance with the Pima County Zoning and  
Building Code Enforcement Rules of Administrative  
Procedure, Chapter 4, Section 403, Sandra K. Rogers  
appeals the decision of the Hearing Officer in Case  
No. P06ZV00362-1 and 2 regarding the violations of  
the Pima County Zoning Code, Section 18.45.030.F,  
business; self storage facility, without a permit  
or approved Development Plan; and Section  
18.01.030.E.1, structures, cargo containers,  
without permit, on property located at 230 S.  
Sonoyta Way. (District 3)

Motion Carried to Continue to 10-16-07 (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

Motion Carried To Approve (4-0)

7. **BOARD OF SUPERVISORS**

Direction to staff to revisit Ordinance No. 2007-36,  
regarding landfill and transfer station fees at Ryan Field  
Transfer Station. Discussion/Direction/Action. (District 3)

Motion Carried To Approve As Amended (5-0)

8. **COUNTY ADMINISTRATOR**

A. **Board of Supervisors Policy**

Staff requests adoption of Board of Supervisors Policy No. F 54.9, Water Rights Acquisition, Protection and Management.

Motion Carried To Approve (5-0)

B. **Classification and Compensation**

The Pima County Attorney's Office requests approval to create a new position control number to be allocated as 3115/Attorney. There will be no General Fund costs associated with the approval of this request.

Motion Carried To Approve (5-0)

C. Discussion/Direction/Action relating to a proposed Intergovernmental Agreement with the Town of Sahuarita for wastewater service.

Motion Carried to Continue to 8/7/07 (5-0)

**UNFINISHED BUSINESS**

9. **PROCUREMENT**

A. **Cancellation of Award** - (RM 5/1/07; RM 6/5/07)

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.

Without Objection, Removed

B. **Award of Contract** - (RM 6/19/07)

Requisition No. 0703911, in the amount of \$700,000.00 to Pinnacle Risk Management Services, Inc., (Headquarters: Portland, OR) for third party administration of workers' compensation claims. Contract is for a two-year, six-month period with the option to extend for three additional one-year periods. Funding Source: Self-Insurance Trust Fund. Administering Department: Finance and Risk Management.

Motion Carried To Approve (4-1)

10. **CONTRACT-REAL PROPERTY** - (RM 6/19/07)

RESOLUTION NO. 2007 - 119, of the Board of Supervisors approving and authorizing an Easement and Mitigation Agreement, a Temporary Workspace Agreement and a Grant of Right-of-Way Easement between **Pima County**, Pima County Flood Control District, and SFPP, Limited Partnership, to construct, install, operate and maintain pipelines contract amount \$538,050.00 revenue (11-25-S-139612-0607) Real Property

Without Objection, Removed

**NEW BUSINESS**

11. **CULTURAL RESOURCES**

Staff recommends acceptance of the Deed of Conservation Easement and Grant of Access Easement from Wal-Mart Stores for the archeological and historical protection of Hohokam settlements located between the Santa Cruz and Rillito Rivers.

Motion Carried To Approve (5-0)

12. **HEALTH DEPARTMENT - OFFICE OF EMERGENCY MANAGEMENT AND HOMELAND SECURITY**

**Community Wildfire Protection Plan**

Staff requests approval of the Arivaca and Sasabe Community Wildfire Protection Plan.

Motion Carried To Approve (5-0)

13. **INFORMATION TECHNOLOGY**

Staff requests approval of the amendments to Board of Supervisors Policy No. C 3.10, Computer Use and No. C 3.12, Electronic Mail.

Motion Carried To Approve (5-0)

**JUSTICE AND LAW ENFORCEMENT**

14. RESOLUTION NO. 2007 - 170, of the Board of Supervisors of Pima County, electing participation by Juvenile Court in the Family Counseling Programs and providing \$21,253.00 of funding.

Motion Carried To Approve (5-0)

15. RESOLUTION NO. 2007 - 171, of the Board of Supervisors, designating a Chief Financial Officer for Pima County Superior and Juvenile Courts.

Motion Carried To Approve (5-0)

16. ENVIRONMENTAL QUALITY

Staff requests approval to donate surplus air quality monitoring equipment to the Texas Commission on Environmental Quality, Region 6, in El Paso, Texas.

Motion Carried To Approve (5-0)

DEVELOPMENT SERVICES

17. FINAL PLATS WITH ASSURANCES

- A. P1206-092, Ghost River Ranch, Lots 1-17. (District 4)

Motion Carried To Approve AS MODIFIED (5-0)

- B. P1206-015, Harrington Sterling Estates, Lots 1-6 and Common Area A. (District 4)

Motion Carried To Approve (5-0)

- C. P1206-109, Tanque Verde Village, Lots 1-10 and Block A and B. (District 4)

Motion Carried To Approve (5-0)

- D. P1205-154, Brockhuis Subdivision, Lots 1-5 and Common Area A. (District 4)

Motion Carried To Approve (5-0)

- E. P1206-115, De la Ossa Estates, Lots 1-3 and Common Areas A and B. (District 4)

Motion Carried To Approve (5-0)

18. FINAL PLAT WITHOUT ASSURANCES

P1206-177, Ventana Vista Estate, Lot 1.  
(District 1)

Motion Carried To Approve (5-0)

19. NATURAL RESOURCES, PARKS AND RECREATION

- A. RESOLUTION NO. 2007 - 172, of the Pima County Board of Supervisors, designating an area in Northwest Pima County as the Anza Park. (District 3)

Without Objection, Removed; Refer to Addendum

- B. Staff requests approval of the Memorandum of Understanding regarding the Altar Valley Fire Management Plan.

Motion Carried To Approve (5-0)

#### TRANSPORTATION

#### 20. ACCEPTANCE OF PROJECTS/ROADWAYS FOR MAINTENANCE

- A. P1297-208, New Tucson, Unit 27, Vail View Road from Wetstones Road to Fairhaven Drive. Developer: Solaris Homes. (District 4)

Motion Carried To Approve (5-0)

- B. P1204-080, Rancho Valencia, Block A, Lots 1-583. Developer: KB Homes. (District 2)

Motion Carried To Approve (5-0)

- C. PRV-03-094, Offsite Improvements for Sombar del Tecolote, Lots: Camino de Oeste, Station 10+50 to 16+42(+). Developer: David and Maxine Jacobs. (District 1)

Motion Carried To Approve (5-0)

- D. P1204-132, Ventana Reserve, Lots 1-17. Developer: A. F. Sterling Homes. (District 1)

Motion Carried To Approve (5-0)

- E. P1203-121, Public Roadway Improvements for Valerie Road. Valerie Road, Station 11+00 to 15+00(+). (District 3)

Motion Carried To Approve (5-0)

- F. Co12-77-084, Mountain Village Estates, No. II, Lots 1-150. Developer: DR Horton Homes. (District 5)

Motion Carried To Approve (5-0)

\* \* \* HEARINGS \* \* \*

FRANCHISES/LICENSES/PERMITS

**LIQUOR LICENSES**

21. 07-15-8898, John Warren Lueth, Mercado Del Sol, 3000 S. Camino Del Sol, Green Valley, Series 7, Beer and Wine Bar License, Person Transfer.

Motion Carried To Approve (5-0)

22. 07-16-8899, David James Williamson, Canoa Ranch Resort, 5775 S. Camino Del Sol, Green Valley, Series 6, Bar License, New License.

Motion Carried To Approve (5-0)

23. 07-17-8900, Vito E. Adragna, d.b.a. Southwestern International Raceway, L.L.C., 12000 S. Houghton Road, Tucson, Series 7, Beer and Wine Bar License, New License.

Motion Carried To Approve (5-0)

**EXTENSION OF PREMISES/PATIO PERMIT**

24. Michael Joseph Basha, AJ's No. 122, 2805 East Skyline Drive, Tucson, Temporary Extension of Premises/Patio Permit for August 10, 2007.

Motion Carried To Approve (5-0)

**PUBLIC WORKS**

**DEVELOPMENT SERVICES**

**REZONING**

25. Co9-07-08, LEE/CAPSUTO - LA CRESTA ROAD REZONING  
Request of Dennis and Janis Lee; and Marshall and Nancy Capsuto, for a rezoning from SR (Suburban Ranch) to CR-1 (Single Residence) for 3.11 acres for three proposed residential lots. The subject site is located on the southeast corner of Camino De Plaza and La Cresta Road, approximately 400 feet north of Overton 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, Smith, and Hirsch were absent) to recommend **APPROVAL WITH CONDITIONS**. Staff recommends **APPROVAL WITH CONDITIONS** and standard and special requirements.  
(District 1)

Motion Carried To Approve As Amended (5-0)

**REZONING CLOSURE**

26. Co9-01-23, EDGEWOOD INVESTORS, L.L.C. - CURTIS ROAD REZONING  
Request of Pima County Flood Control District, to close a

portion of Co9-01-23, a rezoning from MU (Multiple Use) and SH (Suburban Homestead) to CR-5 (Multiple Residence-Small Lot Option) on 45.7 acres located on the north side of Curtis Road, between the La Cholla Boulevard and Kain Avenue alignment. This rezoning was approved in 2002 and expired May 21, 2007. Staff recommends **CLOSURE**. (District 3)

Motion Carried To Approve (5-0)

**MODIFICATION OF REZONING CONDITIONS**  
**(SUBSTANTIAL CHANGE)**

27. Co9-01-45, CASAS ADOBES BAPTIST CHURCH - LA CHOLLA BOULEVARD REZONING

Request of Sierra Bravo Properties and Casas Adobes Baptist Church, represented by Stantec Consulting Inc., for a modification (substantial change) of the following Rezoning Conditions: Condition No. 11 requiring adherence to the preliminary development plan as approved by the Pima County Board of Supervisors; Condition No. 14 pertaining to the number and location of buildings; Condition No. 28 pertaining to the location of trash dumpsters; Condition No. 32 requesting to change the architectural style for a proposed medical office complex; and Condition No. 36 to include medical and dental office uses and outpatient clinics. The subject property is approximately 13.2 acres, was rezoned from SR (Suburban Ranch) to TR (Transitional) and CB-1 (Local Business), and is located on the southwest corner of Ina Road and La Cholla Boulevard. On motion, the Planning and Zoning Commission voted 6-0 (Commissioners Membrila, Hirsh, and Smith were absent) to recommend **APPROVAL WITH CONDITIONS**. Staff recommends **APPROVAL WITH CONDITIONS**. (District 1)

Motion Carried To Approve As Amended (5-0)

**COMPREHENSIVE PLAN AMENDMENTS**

28. Co7-07-01, PABST, ET. AL. - E. OLD VAIL ROAD PLAN AMENDMENT (MINOR REVISION)

Request of Alfred Pabst, Rodolfo Joffroy and Roger Weissman, to amend the Pima County Comprehensive Plan from Low Intensity Rural (LIR) to Medium Intensity Urban (MIU). The subject property is approximately 2.66 acres and is located west of E. Old Vail Road, north of Colossal Cave Road, south of E. Rocket Road and adjacent to the Union Pacific Railroad, in Section 8, T16S, R16E, in the Rincon Southeast/Santa Rita (North) Subregion. On motion, the Planning and Zoning Commission voted 6-0 (Commissioners Hirsch, Membrila and Smith were absent) to recommend **APPROVAL**. Staff recommends **APPROVAL**. (District 4)

Motion Carried To Approve As Amended (5-0)

29. Co7-07-02, PIMA COUNTY - POLICY S-8 TUCSON MOUNTAINS NORTH (TM/AV) PLAN AMENDMENT (MINOR REVISION)

Request of Pima County, to amend the Pima County Comprehensive Plan Special Area Policy S-8 (B) Tucson Mountains North (TM/AV) [5-01], to rectify a text error pertaining to open space dedication. The policy covers the northern portion of the Tucson Mountains/Avra Valley Subregion, portions of T13S, R12E; T13S, R13E; T14S, R12E and T14S, R13E. On motion, the Planning and Zoning Commission voted 6-0 (Commissioners Hirsch, Membrila and Smith were absent) to recommend **APPROVAL**. Staff recommends **APPROVAL**. (Districts 3 and 5)

Motion Carried To Approve (3-0)

CONDITIONAL USE PERMIT - TIME EXTENSION

30. P21-06-013, GORDON AND LOIS REAY - W. EL TIRO ROAD

Planning Resources, applicant, on property located at 15841 W. El Tiro Road, in a GR-1 zone, requests a three month time extension of the Conditional Use Permit approval for a convenience store and gasoline service station. Chapter 18.97 in accordance with Sections 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 a Type II Conditional Use in the GR-1 zone. The Hearing Administrator has no objection. (District 3)

Motion Carried To Approve (4-1)

31. REZONING ORDINANCE - Unadvertised Hearing

ORDINANCE NO. 2007 - 53, Co9-06-22, Gurvine - Rudasill Road Rezoning. Owner: Richard Joel and Kaissa Gurvine. (District 3)

Motion Carried To Approve (5-0)

PIMA COUNTY CODE TEXT AMENDMENT

32. ENVIRONMENTAL QUALITY

ORDINANCE NO. 2007 - 54, of the Board of Supervisors, relating to air quality; amending the Pima County Code by amending Title 17, Chapters 4, 12 and 16, to adopt the Hazardous Air Pollutants Program established by the Arizona Department of Environmental Quality.

Motion Carried To Approve (5-0)

TRANSPORTATION

33. TRAFFIC ORDINANCES

- A. ORDINANCE NO. 2007 - 55 , of the Board of Supervisors, regulating traffic on Swan Road in Pima County, Arizona. Staff recommends **APPROVAL**. (District 2)

Motion Carried To Approve (5-0)

- B. ORDINANCE NO. 2007 - 56 , of the Board of Supervisors, designating Success Drive as a through street in Pima County, Arizona. Staff recommends **APPROVAL**. (District 4)

Motion Carried To Approve (5-0)

- C. ORDINANCE NO. 2007 - 57 , of the Board of Supervisors, establishing the prima facie speed limit on Success Drive in Pima County, Arizona. Staff recommends **APPROVAL**. (District 4)

Motion Carried To Approve (5-0)

34. TRAFFIC RESOLUTION

RESOLUTION NO. 2007 - 173 , of the Board of Supervisors, temporarily closing a portion of Kinney Road on September 9, 2007 for the Everyone Runs 10K. Staff recommends **APPROVAL**. (District 3)

Motion Carried To Approve (5-0)

35. CALL TO THE PUBLIC

36. ADJOURNMENT

Without Objection, Adjourned

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

DATE POSTED: 7/18/07

TIME POSTED: 5:00 P.M.

CONSENT CALENDAR, JULY 24, 2007

1. CONTRACTS AND AWARDS

A. COMMUNITY DEVELOPMENT AND NEIGHBORHOOD CONSERVATION

1. RESOLUTION NO. 2007 - 150, approving an Intergovernmental Agreement with the Arizona Department of Commerce Energy Office, to provide for a Weatherization Assistance Program, SW Gas Corporation Fund, contract amount \$11,509.00 revenue (01-70-A-139697-0707)
2. RESOLUTION NO. 2007 - 151, approving an Intergovernmental Agreement with the Arizona Department of Commerce Energy Office, to provide for a Weatherization Assistance Program, DOE and LIHEAP Funds, contract amount \$70,116.09 revenue (01-70-A-139698-0707)
3. RESOLUTION NO. 2007 - 152, approving an Intergovernmental Agreement with the U.S. Department of Housing and Urban Development, to provide for a supportive housing program: Casa for Families II, HUD Fund, contract amount \$429,503.00 revenue (01-70-U-139724-0707)

B. COMMUNITY RESOURCES

4. Herman K. Warrior, Amendment No. 1, to provide agency developmental services and extend contract term to 6/30/08, General Fund, \$20,000.00; Federal Fund, \$15,000.00 and State Fund, \$15,000.00; total contract amount \$50,000.00, (07-67-W-138466-0706)

C. COMMUNITY SERVICES EMPLOYMENT AND TRAINING

5. RESOLUTION NO. 2007 - 153, approving an Intergovernmental Agreement with the State of Arizona, Department of Housing, to provide administration of an Eviction Prevention/Emergency and Homeless Housing Assistance Program, State Grant Fund, contract amount \$160,000.00 revenue (01-69-A-139714-0707)
6. RESOLUTION NO. 2007 - 154, approving an Intergovernmental Agreement with the Arizona Department of Economic Security, to provide employment services, State Fund, contract amount \$1,021,933.00 revenue (01-69-A-139730-0407)
7. SER Jobs for Progress, Amendment

- No. 1, to provide workforce development services and extend contract term to 6/30/08, General Fund, \$45,000.00; U.S. Dept of Labor, DES and WIA Grant Funds, \$849,000.00 (expenditure determined by client eligibility) total contract amount \$894,000.00 (11-69-S-138269-0706)
8. U.S. Dept. of Housing and Urban Development, Amendment No. 1, to provide administration of a Homeless Veterans Reintegration Project with employment, training and supportive services, HUD Fund, contract amount \$245,000.00 revenue (01-69-U-138312-0706)
  9. U.S. Department of Labor, Amendment No. 1, to provide administration of a Veterans Workforce Investment Program, HUD Fund, contract amount \$700,000.00 revenue (01-69-U-138313-0706)
  10. SER Jobs for Progress of Southern Arizona, Inc, Amendment No. 1, to provide workforce development services and amend contractual language, General Fund, \$1,000.00; U.S. Dept of Labor and AZ DES Funds, \$13,224.00 (expenditure determined by client eligibility), total contract amount \$14,224.00 (07-69-S-139497-0507)
  11. Catholic Community Services of Southern Arizona., Inc., d.b.a. Community Outreach for the Deaf Program, Amendment No. 1, to provide work experience and summer opportunities for youth with disabilities and amend contractual language, WIA and DES Funds, \$21,090.00; General Fund, \$2,500.00 (expenditure determined by client eligibility), total contract amount \$23,590.00 (07-69-C-139514-0507)
  12. Goodwill Industries of Southern Arizona, Inc., to provide workforce development services to persons with disabilities, AZ DES Fund, contract amount \$55,000.00 (07-69-G-139731-0707)
  13. Catholic Community Services of Southern Arizona, Inc., d.b.a. Pio Decimo, to provide workforce development services for Pima County One Stop participants, U.S. Dept of Labor, DES and WIA Funds, \$121,326.00; General Fund, \$13,000.00 (expenditure determined by client eligibility), total contract amount \$134,326.00 (07-69-C-139732-0707)

14. Catholic Community Services of Southern Arizona, Inc., d.b.a. Community Outreach Program for the Deaf, to provide workforce development services to persons with disabilities, DES - Vocational Rehabilitation Fund, contract amount \$75,000.00 (07-69-C-139733-0707)
15. SER Jobs for Progress of Southern Arizona, Inc., to provide basic education to youth in Pima County's Las Artes Program, U.S. Dept of Labor and DES Funds, \$181,000.00; General Fund, \$20,000.00 (expenditure determined by client eligibility), total contract amount \$201,000.00 (07-69-S-139741-0707)

D. **COUNTY ADMINISTRATOR**

16. COPE Behavioral Services, Inc., to provide sponsorship of the Fifth Annual Arizona Women's Conference, BOS Contingency Fund, contract amount \$7,500.00 (28-30-C-139616-0607)

E. **COUNTY ATTORNEY**

17. Mesch, Clark and Rothschild, P.C., Amendment No. 6, to provide legal advice and representation services regarding Green Valley Wastewater Treatment Facility Upgrade and Expansion and extend contract term to 8/16/08, Wastewater Management Operating Fund, contract amount \$100,000.00 (17-02-M-131248-0802)
18. Arizona Automobile Theft Authority, Amendment No. 1, to provide for the Vertical Prosecution Program, 2006/2007 Grant funds to be carried through 12/31/07 (02-02-A-138158-0706)

F. **ENVIRONMENTAL QUALITY**

19. Arizona Dept. of Environmental Quality, Amendment No. 9, to provide investigation and monitoring of private wells in the vicinity of Tucson International Airport and extend contract term to 6/30/08, ADEQ Fund, contract amount \$2,000.00 revenue (01-51-A-123566-1097)

G. **FACILITIES MANAGEMENT**

20. William W. Welsh, to provide an operation agreement for the Snack Shop at the Old Courthouse Building, no cost (07-13-W-139688-0707)

21. A6 Consultants, to provide for lease termination for space at 33 N. Stone Ave., no cost (04-13-A-139702-0507)
22. Ashton-Ashton Partnership, to provide a lease agreement at 3137 E. 36th Street for the Pima County Health Services Division, Bioterrorism Preparedness Program trucks and equipment, Arizona Department of Health Services, Emergency Preparedness and Response Fund, contract amount \$125,000.00 (04-13-A-139750-0707)

H. **HEALTH DEPARTMENT**

23. RESOLUTION NO. 2007 - 155, approving an Intergovernmental Agreement with the City of Tucson, to provide for participation in the Emergency Management Seminar and functional exercise, contract amount \$27,282.50 revenue (01-01-T-139621-0707)
24. RESOLUTION NO. 2007 - 156, approving an Intergovernmental Agreement with the City of South Tucson Fire Department, to further develop and enhance the State of Arizona Public Health Preparedness and Response for Bio-Terrorism in Pima County, State Grant Fund, contract amount \$50,000.00 (01-01-S-139695-0707)
25. RESOLUTION NO. 2007 - 157, approving an Intergovernmental Agreement with the Arizona Department of Health Services, to provide the Well Woman Healthcheck Program, Federal Grant Fund, contract amount \$357,272.00 revenue (01-01-A-139726-0707)
26. RESOLUTION NO. 2007 - 158, approving an Intergovernmental Agreement with the City of Tucson, to further develop and enhance the State of Arizona, Public Health Preparedness and Response for Bio-Terrorism in Pima County, State Grant Fund, contract amount \$5,000.00 (01-01-T-139753-0707)
27. Arizona Department of Health Services, Amendment No. 4, to provide home visiting services for the Newborn Intensive Care Program and extend contract term to 6/30/08, Federal Community Health Nursing Grant Fund, no cost (02-01-A-134918-0704)

- 28. Arizona Department of Health Services, Amendment No. 4, to provide for community oral health and extend contract term to 8/31/07, Community Oral Health Systems Development Initiative Grant Fund, contract amount \$17,039.00 revenue (01-01-A-135904-0305)
- 29. Golder Ranch Fire District, Amendment No. 2, to provide administration of childhood immunizations and extend contract term to 8/1/08, no cost (01-01-G-136434-0805)
- 30. Catholic Community Services - John Valenzuela Youth Center, to provide health education services to youth, BOS Contingency Fund, contract amount \$15,000.00 (28-01-C-139620-0707)
- 31. Pima Council on Aging, to provide direct health services and supportive counseling, contract amount \$72,985.00 revenue (02-01-P-139696-0707)

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

- 32. Arizona Board of Regents, University of Arizona, Amendment No. 1, to provide an invasive plant management, education and eradication coordination project and extend contract term to 7/31/08, Star Pass Environmental Enhancement Fund, contract amount \$50,000.00 (07-05-A-138448-0806)

**J. PIMA HEALTH SYSTEM**

- 33. Our Family Services, Inc., Amendment No. 4, to provide shopper services, extend contract term to 6/30/08 and amend contractual language, PHCS Enterprise Fund, no cost (07-15-F-132678-0703)
- 34. To provide case management services, extend contract term to 6/30/08 and amend contractual language for the following, PHCS Enterprise Fund:

<u>Vendor</u>	<u>Contract No.</u>	<u>Amend.</u>	<u>Amount</u>
Catholic Community Services of Southern Arizona, Inc. d.b.a. Catholic Social Services	07-15-C-132674-0703	3	\$930,786.00
Our Family Services, Inc.	07-15-F-132714-0703	4	883,828.00
Jewish Family and Children's Services of Southern Arizona, Inc.	07-15-J-132785-0703	3	642,690.00

- 35. To provide adult day care services, extend contract term to 6/30/08 and amend contractual language for the following, PHCS Enterprise Fund:

<u>Vendor</u>	<u>Contract No.</u>	<u>Amend</u>	<u>Amount</u>
Handmaker Jewish Services for the Aging	07-15-H-132749-0703	4	\$100,000.00
Casa de Esperanza, Inc.	07-15-C-132750-0703	4	26,000.00
Lutheran Social Ministry of the Southwest, d.b.a. Daybreak Adult Daycare	07-15-D-133149-1003	5	26,000.00

36. To provide homecare services (skilled and non-skilled), extend contract term to 9/30/07 and amend contractual language for the following, PHCS Enterprise Fund:

<u>Vendor</u>	<u>Contract No.</u>	<u>Amend</u>	<u>Amount</u>
Lutheran Social Ministry of the Southwest	18-15-L-134381-0704	5	\$1,000,000.00
Bayada Nurses, Inc.	11-15-B-134512-0704	8	1,000,000.00
University Medical Center Corporation	11-15-U-134501-0704	5	200,000.00
Bayada Nurses, Inc.	11-15-B-137666-0306	4	500,000.00

37. To provide hospital services and amend contractual language for the following, PHCS Enterprise Fund:

<u>Vendor</u>	<u>Contract No.</u>	<u>Amend.</u>	<u>Amount</u>
Carondelet Health Network	18-15-C-135843-0505	5	\$500,000.00
Cornerstone Hospital of Tucson, L.L.C., d.b.a. Cornerstone Hospital of Southeast Arizona	18-15-C-137320-1005	2	0.00

38. Tucson Heart Hospital-Carondelet, L.L.C., d.b.a. Tucson Heart Hospital, Amendment No. 1, to provide hospital services and reflect a name change, PHCS Enterprise Fund, no cost (18-15-M-138814-1106)
39. Tucson Heart Hospital-Carondelet, L.L.C. d.b.a. Tucson Heart Hospital, Amendment No. 2, to provide hospital services and amend contractual language, PHCS Enterprise Fund, no cost (18-15-M-138814-1106)
40. University Physicians Healthcare, Amendment No. 9, to provide hospital services and amend contractual language, PHCS Enterprise Fund, no cost (18-15-U-134476-0604)
41. University Medical Center Corporation, Amendment No. 4, to provide primary care physician services, extend contract term to 8/31/08 and amend contractual language, PHCS Enterprise Fund, contract amount \$600,000.00 (18-15-U-134837-0904)
42. El Rio Health Center, Inc., Amendment No. 5, to provide primary care physician, specialty, OB, Birthing Center, LCSW and dental services and amend

- contractual language, PHCS Enterprise Fund,  
contract amount \$100,000.00 (18-15-E-135703-0405)
43. Cahill Inc., d.b.a. Our Place - 10th Street,  
Amendment No. 4, to provide assisted living home  
services and amend contractual language, PHCS  
Enterprise Fund, no cost (07-15-C-136910-0905)
  44. SRCV-Rosa, L.L.C., d.b.a. Santa Rosa Care Center,  
Amendment No. 4, to provide assisted living skilled  
nursing facility services, PHCS Enterprise Fund,  
contract amount \$1,000,000.00 (18-15-S-137045-1005)
  45. Mariposa Community Health Center, Inc., Amendment  
No. 5, to provide primary care physician, dental,  
radiology, OB/GYN, transportation and pharmacy  
services and extend contract term to 9/30/08, PHCS  
Enterprise Fund contract amount \$3,000,000.00 (18-  
15-M-137143-1005)
  46. Haven Behavioral Services of Tucson, L.L.C., d.b.a.  
Sonora Behavioral Health Hospital, Amendment No. 3,  
to provide psychiatric hospital services and amend  
contractual language, PHCS Enterprise Fund,  
contract amount \$500,000.00 (18-15-S-137218-0106)
  47. Department of Economic Security Division of Aging  
and Adult Services, Amendment No. 7, to provide  
home and community based services to eligible  
elderly and physically disabled and to amend  
contractual language, PHCS Enterprise Fund,  
contract amount \$3,137,902.00 revenue (01-15-D-  
137491-0705)
  48. United Healthcare Insurance Company on behalf of  
Evercare, Amendment No. 1, to provide advanced and  
concurrent coordination of benefits for Medicare  
and Medicaid services and amend contractual  
language, PHCS Enterprise Fund, contract amount  
\$21,000.00 revenue (07-15-U-137383-1205)
  49. Bayada Nurses, Inc., Amendment No. 3, to provide  
non-skilled homecare services, PHCS Enterprise  
Fund, contract amount \$400,000.00 (11-15-B-137666-  
0306)
  50. Pima Council on Aging, to provide case management,  
and various care and support services, PHCS  
Enterprise Fund, contract amount \$1,511,761.00  
revenue (07-15-P-139623-0707)

K. **PROCUREMENT**

51. Tetra Tech, Inc., Amendment No. 5, to provide plan review and associated services, Development Services Enterprise Fund, contract amount \$75,000.00 (07-25-T-136133-0505) Development Services
52. Castro Engineering Corporation, Amendment No. 4, to provide plan review and associated services, Development Services Enterprise Fund, contract amount \$75,000.00 (07-25-C-136134-0505) Development Services
53. Burns and Wald-Hopkins Architects, Inc., Amendment No. 9, to provide master planning and architectural design services for Community Performing Arts and Education Center in Green Valley and amend scope of work, 2004 Bond Fund, contract amount \$16,140.00 (16-13-B-125697-0299) Facilities Management
54. HDR/Johnson Brittain, Amendment No. 4, to provide roadway engineering planning and design services for the Alvernon Way: River Road to Fort Lowell Road Project, 1997 HURF Bond Fund, contract amount \$10,000.00 (16-04-H-133304-1003) Transportation
55. Stantec Consulting, Inc., Amendment No. 5, to provide post design services for Valencia Road: Mission Road to I-19 Project and amend scope of work, 1997 HURF Bond Fund, contract amount \$90,000.00 (16-04-S-137391-1105) Transportation
56. Environmental Earthscapes, Inc., d.b.a. The Groundskeeper, Amendment No. 1, to provide annual vegetation management, extend contract term to 8/31/08 and amend scope of work, Special Revenue Fund, contract amount \$2,200,000.00 (07-04-E-138614-0906) Transportation
57. Stantec Consulting, Inc., Amendment No. 3, to provide professional engineering services for the Marana WWTF BNROD Expansion Design Project, extend contract term to 12/31/08 and amend scope of work, 2004 Sewer Revenue Bond Fund, contract amount \$150,000.00 (16-03-S-137487-1205) Wastewater Management
58. Quest Civil Constructors, Inc., Amendment No. 4, to provide construction for the Roger Road Stormwater Retention Basin and Pump Station and Existing

Stormwater Basin Rehabilitation Project and extend contract term to 6/30/08, 2004 Bond Fund, no cost (03-03-Q-138366-0706) Wastewater Management

59. Westland Resources, Inc., Amendment No. 1, to provide sanitary sewer construction inspection services and extend contract term to 7/31/08, Wastewater Management System Development Fund, contract amount \$500,000.00 (07-03-W-138426-0806) Wastewater Management

#### AWARDS

60. Award of Contract for Requisition No. 0703182 to Engineering Economics, Inc. (Headquarters: Golden, CO) the highest-ranked respondent for Systems Commissioning Services for New Psychiatric Hospital and Crisis Recovery Center. Services are estimated not to exceed \$350,000.00. 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: Total Building Commissioning and Kitchell CEM until a contract is executed or the final list is exhausted. Funding Source: 2004 and 2006 Bond Funds. Administering Department: Facilities Management.
61. Low Bid: Award of Contract, Requisition No. 0702695, in the amount of \$526,900.00 to Earhart Equipment Corporation (Headquarters: Tucson, AZ) for wheel loaders. Contract is for an initial one-year term and includes four one-year renewal periods. Funding Source: Internal Service Fund. Administering Department: Fleet Services.
62. Award of Contracts for Requisition No. 0702318 for real estate appraisal services. These contracts provide for appraisal services within four (4) different specialty categories; multiple awards were allowed to the highest-ranking firms within each category in order to provide for alternates when there was a conflict of interest, or when a firm could not respond to the time deadlines needed by the department. Contracts are recommended for an initial term of one year, with up to four one-year renewal options. Funding source: 1997 and 2004 Bond, Capital Improvement Project and Operating Funds. Administering Department: Real Property.

<u>Right-Of-Way/Whole Property:</u>	<u>Amount</u>
Baker, Peterson, Baker & Associates, Inc.	\$75,000

Consultant Engineering, Inc.	\$75,000
G.H. Garcia Consulting, Inc.	\$75,000
Paul Hendricks Real Estate Appraisal & Counseling	\$75,000
Dan Mahoney, Inc.	\$75,000
Singleton & Lee	\$75,000
Southwest Appraisal Associates	\$75,000
Burke Weissenborn, L.L.C.	\$75,000

Floodprone:

Baker, Peterson, Baker & Associates, Inc.	\$60,000
Paul Hendricks Real Estate Appraisal & Counseling	\$60,000
Southwest Appraisal Associates	\$60,000
Burke Weissenborn, L.L.C.	\$60,000

Ranch and Farm Land:

Baker, Peterson, Baker & Associates, Inc.	\$60,000
Fowler Appraisal	\$60,000
Headquarters West Ltd.	\$60,000
Paul Hendricks Real Estate Appraisal & Counseling	\$60,000

1 - 4 Family:

Baker, Peterson, Baker & Associates, Inc.	\$30,000
Paul Hendricks Real Estate Appraisal & Counseling	\$30,000

63. Highest Scoring Proposal: Award of Contract for Requisition No. 0702558, in the amount of \$3,500,000.00 for the first annual term to Southern Arizona Paving and Construction Co. (Headquarters: Tucson, AZ) for a job order contract for roadway, intersection, and drainage improvements. The contract will be for an initial one-year period with an option to renew for two additional one-year terms. The total contract amount will be determined by modifications to the available budget and subsequent renewals. Funding Source: Transportation Special Revenue Fund. Administering Department: Transportation.

64. Low Bid: Award of Contracts, Requisition No. 0703151, in an annual amount of \$348,500.00 to the responsive and responsible bidders that submitted the low bids, for chemicals for wastewater treatment. Contracts are for a one-year term and include four one-year renewal periods. The solicitation language specified the bid would be evaluated and awards would be made on a line item by line item basis. Funding Source: WWM Enterprise Fund. Administering Department: Wastewater Management.

<u>VENDOR</u>	<u>AMOUNT</u>
Next Generation Industries, Inc. d.b.a. Nexgen Lines 16, 21, 22, 30	\$ 138,000.00
BioCope, Inc. Line 15	\$ 85,000.00
Brenntag Pacific Lines 1, 2, 3, 23, 31	\$ 50,000.00
Thatcher Company of Arizona Lines 6, 8, 10, 11, 13, 14, 26, 27	\$ 40,000.00

Hill Brothers Chemical Co.	\$ 34,000.00
Lines 4, 5, 21, 29	
Kendall and Sons, L.L.C.	\$ 1,500.00
Line 18	

65. Sole Source: Award of Contract, Requisition No. 0703552, in an annual amount of \$2,500,000.00 to Stewart and Stevenson (Headquarters: Phoenix, AZ) for replacement parts, technical assistance and labor to repair, rebuild and install Waukesha equipment. Contract is for a one-year term and includes four one-year renewal periods. Funding Source: WWM Enterprise Fund. Administering Department: Wastewater Management.

L. **REAL PROPERTY**

66. RESOLUTION NO. 2007 - 159, approving an Intergovernmental Agreement with the Town of Sahuarita, to provide the selection, acquisition and management of property for Open Space in the Santa Cruz River Floodplain, no cost (01-64-S-139694-0707)
67. Town of Marana, Amendment No. 2, to provide acceptance of a deed from the City of Tucson for the Marana Continental Ranch Library, 2004 Bond Fund, contract amount \$1,692.00 closing costs (01-13-M-134903-0804) Facilities Management

M. **SHERIFF**

68. RESOLUTION NO. 2007 - 160, approving an Intergovernmental Agreement with the Arizona Automobile Theft Authority, to provide for overtime and bait vehicle maintenance to support vehicle theft enforcement, State Grant Fund, contract amount \$10,000.00 revenue (01-11-A-139691-0707)
69. RESOLUTION NO. 2007 - 161, approving an Intergovernmental Agreement with the Arizona Automobile Theft Authority, to provide for overtime, supplies, and services for the purpose of promoting vehicle theft prevention, State Grant Fund, contract amount \$5,398.00 revenue (01-11-A-139703-0707)
70. RESOLUTION NO. 2007 - 162, approving an Intergovernmental Agreement with the Arizona Criminal Justice Commission, to provide for overtime to prevent and deter DUI occurrences.

State Grant Fund, contract amount \$61,759.00  
revenue (01-11-A-139739-0707)

71. Arizona Department of Public Safety, Amendment No. 2, to provide for the H.I.D.T.A. XIV Grant Program and extend contract term to 12/31/07, H.I.D.T.A. XIV Grant Fund, no cost (01-11-A-134195-1003)
72. Arizona Department of Public Safety, Amendment No. 3, to provide for the H.I.D.T.A. XV Program and extend contract term to 6/30/08, H.I.D.T.A. XV Grant Fund, no cost (01-11-A-136214-1004)
73. Cochise County Sheriff's Office, Amendment No. 3, to provide for the H.I.D.T.A. XV Program and extend contract term to 6/30/08, H.I.D.T.A. XV Grant Fund, no cost (01-11-C-136216-1004)
74. Maricopa County Sheriff's Office, Amendment No. 2, to provide for the H.I.D.T.A. XV Program and extend contract term to 6/30/08, H.I.D.T.A. XV Grant Fund, no cost (01-11-M-136285-1004)
75. Tucson Police Department, Amendment No. 2, to provide for the H.I.D.T.A. XV Program and extend contract term to 6/30/08, H.I.D.T.A. XV Grant Fund, no cost (01-11-T-136289-1004)
76. Nogales Police Department, Amendment No. 2, to provide for the H.I.D.T.A. XV Program and extend contract term to 6/30/08, H.I.D.T.A. XV Grant Fund, no cost (01-11-N-136313-1004)
77. Coolidge Police Department, Amendment No. 2, to provide for the H.I.D.T.A. XV Program and extend contract term to 6/30/08, H.I.D.T.A. XV Grant Fund, no cost (01-11-C-137604-1004)
78. Town of Sahuarita, Amendment No. 1, to provide public safety dispatch services and management of dispatch logs and extend contract term to 6/12/08, contract amount \$65,148.00 revenue (01-11-S-138084-0606)

N. **TRANSPORTATION**

79. RESOLUTION NO. 2007 - 163, approving an Intergovernmental Agreement with the Regional Transportation Authority, to provide two additional days per week of fixed route rural transportation service between Ajo and Tucson, RTA Fund, contract

amount \$197,855.00 estimated revenue (01-04-R-139735-0707)

80. RESOLUTION NO. 2007 - 164 , approving an Intergovernmental Agreement with the Town of Marana, to provide cooperative roadway maintenance within the parties respective jurisdictions, no cost (01-04-M-139736-0707)
81. RESOLUTION NO. 2007 - 165 , approving an Intergovernmental Agreement with the Regional Transportation Authority, to provide design and construction of improvements to Tanque Verde Road: Catalina Highway to Houghton Road, RTA Fund, contract amount \$1,734,000.00 revenue (01-04-R-139737-0707)
82. RESOLUTION NO. 2007 - 166 , approving an Intergovernmental Agreement with the Regional Transportation Authority, to provide improvements at the intersection of Houghton Road and Sahuarita Road, RTA Fund, \$2,500,000.000 revenue; Impact Fee Fund, \$2,000,000.00, total contract amount \$4,500,000.00 (01-04-R-139744-0707)

O. PUBLIC WORKS

83. Pima County and Pima County Regional Flood Control District, Amendment No. 2, to provide a water supply for the High Plains Effluent Recharge Project and extend contract term to 6/30/17, no cost (01-59-P-122792-0497)

P. WASTEWATER MANAGEMENT

84. RESOLUTION NO. 2007 - 167 , approving an Intergovernmental Agreement with the Arizona Board of Regents, University of Arizona, Water Quality Center, to provide Industry/University Cooperative Research Center Membership Agreement relating to the research on biosolids reuse on mine tailings and agricultural farms, Wastewater Management Operating Fund, contract amount \$75,965.00 (01-03-A-139664-0707)
85. RESOLUTION NO. 2007 - 168 , approving an Intergovernmental Agreement with the Town of Oro Valley, to provide water consumption data and exchange proprietary water use information for the purpose of calculating billings to sewer users,

Wastewater Management Enterprise Fund, contract amount \$150,000.00 (01-03-0-139707-0707)

86. Lawyer's Title Agency of Arizona, L.L.C., under Trust No. 18125-T, to provide for the Capstan Lift Station replacement sewer, Wastewater Management System Development Fund, no cost (14-03-L-139752-0707)

2. **BOARD OF SUPERVISORS**

Approval of the Board of Supervisors' Meeting Schedule for the period of September through December, 2007.

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

A. Flood Control District Advisory Committee

Ratification of appointments for the Town of Sahuarita: Robert J. Welch to replace Bradley J. Hamilton; and David Pfordt, Alternate, to replace Jesus Valdez. No term expirations. (Town of Sahuarita recommendations)

B. Library Advisory Board

Reappointment of Patricia Jo Anne Peterson. Term Expiration: 6/30/11. (District 3)

C. Pima County/Tucson Women's Commission

Appointment of Victoria W. Evans to replace Kay S. White. Term expiration: 6/16/11. (Commission recommendation)

D. Public Safety Retirement Board

Appointment of Sgt. Brad Foust, Elected Representative, to fill unexpired term of Sgt. Thomas Thompson. Term expiration: 12/31/08. (Committee recommendation)

4. **DIVISION OF ELECTIONS**

Pursuant to A.R.S. §16-821B, approval of Precinct Committeemen resignations/appointments:

<u>RESIGNATION</u>	<u>PRECINCT</u>	<u>PARTY</u>
Louie, David	016	DEM
Douglas, Rosalie G.	057	DEM
Dailey, Diane D.	124	DEM
Cannon, Mark W.	227	DEM

<u>APPOINTMENT</u>	<u>PRECINCT</u>	<u>PARTY</u>
Holmes, Michael	011	REP
Krause, Duane E.	021	REP
Blackwell, Bonnie	030	REP
Foiles, Janice L.	037	DEM

Brill, Scott M.	060	GRN
Bacon, Faye	141	REP
Garvin, Robert M.	178	REP
Bryant, Jane	205	REP
Lusby, David	206	REP
Montcalm, Michelle	250	REP
Parker, Ed W.	252	REP
Hotton, Georgia A.	339	DEM
Kelly, Diane M.	359	DEM
Hurwitz, Mark W.	365	DEM

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

- A. James Sims, Cienega High School Football Boosters, Del Lago Golf Club, 14155 E. Via Rancho del Lago, Vail, July 4, 2007.
- B. Clarence D. Klinefelter, VFW Post No. 3578, 1764 N. 2nd Avenue, Ajo, July 4, 2007.
- C. Susan W. Hawk, TMC Foundation, La Encantada, 2905 E. Skyline Dr., Ste. 279, Tucson, October 13, 2007.

**FINANCE AND RISK MANAGEMENT**

6. **DUPLICATE WARRANTS - FOR RATIFICATION**

A.G.T.S.	\$	105.00
Bohnert, Barbara	\$	735.57
Chavez, Sharon	\$	96.80
Earth Reinforcement Specialists	\$	109,405.00
Flowing Wells Neighborhood	\$	1,242.38
Fry's Food and Drug	\$	28.15
Kratochvil, Diane	\$	89.40
Kruger, Inc.	\$	3,383.41
Logan Simpson Design	\$	2,900.75
MMLA Psoma, Inc	\$	1,560.00
Marlin, Michael	\$	84.39
Nixon, Leslie	\$	953.00
Orta Fence	\$	8,180.26
RBC Dain Rauscher	\$	162,879.40
Servi-Gas	\$	214.77
Testpath, Inc.	\$	270.00
Thorpe, Jill	\$	14,952.91
Trico Electric	\$	302.68
Trico Electric	\$	1,579.90
W.E.S.T.	\$	1,249.94

7. **RECORDER**

Pursuant to Resolution No. 1993-200, ratification of the Document Storage and Retrieval Fund for the month of May, 2007.

8. **TREASURER'S OFFICE** - Certificates of Clearance pursuant to A.R.S. §42-19118.

<u>NAME ON ASSESSOR'S RECORD</u>	<u>REFERENCE NO.</u>	<u>TAX YEAR</u>
3-D c/o Vaaco Distributors	05012174578	2005
Advanced Physical Rehabilitation Clinic	05012175974	2005
AKKA Karate USA	05012121664	2005
Alexandra's Caffe	05012175787	2005
Alpha Precision Tools, L.L.C.	04012165439	2004
Alpha Precision Tools, L.L.C.	05012165439	2005
Anderson, Eric Peter	05011136830	2005
Anderson, Julius W. or Phyllis M.	99011007468	1999
Andrade-Martinez, Ramiro	04011158617	2004
Andrade-Martinez, Ramiro	05011158617	2005
Arlington Investments, Inc.	05011133391	2005
Arlington Investments, Inc.	03011143825	2003
Arlington Investments, Inc.	04011143825	2004
Armenta, Manuel	03011131977	2003
Armenta, Manuel	04011131977	2004
Armenta, Manuel	05011131977	2005
B and B Ent.	05012176712	2005
Bill Cox Plastering, Inc.	98092002990	1998
Bischoff, Nicholas R.	05011127415	2005
Blanca Martinez-Gold Coast	05012176863	2005
Bowling, Michael Allen	04011143174	2004
Bowling, Michael Allen	05011143174	2005
Brown, Corrine Anne	03011133412	2003
Brown, Corrine Anne	04011133412	2004
Brown, Corrine Anne	05011133412	2005
Brown, Mark	05011161948	2005
Buffet Partners, L.P.	02032018673	2002
Buffet Partners, L.P.	02032016406	2002
California Fence	03012105454	2003
California Fence	02032105454	2002
California Fence	01042105454	2001
Canez, David L.	03011159615	2003
Canez, David L.	04011159615	2004
Canez, David L.	05011159615	2005
Carbajal, Teresa	05011155418	2005
Castro, Erika	04011160551	2004
Castro, Erika	05011160551	2005
Chacon, Jesus Orlando	05011158844	2005
CIT Group, The/Equipt. Financing	00882500046	2000
Comcast Cablevision of Arizona	01021012333	2001
Comcast Cablevision of Arizona	02011023152	2002
Comcast Cablevision of Arizona	03011151773	2003
Comcast Cablevision of Arizona	04011151773	2004
Comcast Cablevision of Arizona	05011151773	2005
Computer Access	97106000041	1997

Consumer First Funding	05012176633	2005
Darrah, Barbara Ann	05011162871	2005
Desert Restoration	03012120217	2003
Desert Restoration	04012120217	2004
Desert Restoration	05012120217	2005
Estrella, Carlos A.	04011131243	2004
Farmers Insurance	00082003403	2000
Farmers Insurance	02032096541	2002
Ford, Toni B.	98062000496	1998
Forever Summer Tanning Salon	05012176762	2005
Garcia, Nancy G.	03011134935	2003
Garcia, Nancy G.	04011134935	2004
Grijalva, Eugenia	05011151506	2005
Grijalva, Marcos	03011135098	2003
Grijalva, Marcos	04011135098	2004
Grijalva, Marcos	05011135098	2005
Guerrero, Joaquin R. or Lorenza C.	05011144698	2005
Hannon, Robert F. or Marian F.	05011138471	2005
Hanson, David Alan	03011153678	2003
Hill, Frank or Cheri	04011161542	2004
Hill, Frank or Cheri	05011161542	2005
Johnson, Kathern L.	05011145708	2005
Kountz, Sandra	02011029874	2002
Kountz, Sandra	03011157669	2003
Kountz, Sandra	04011157669	2004
Kountz, Sandra	05011157669	2005
Lara, Jose Angel	00011037495	2000
Lara, Jose Angel	01021021517	2001
Lara, Jose Angel	02011038471	2002
Lara, Jose Angel	03011164994	2003
Lara, Jose Angel	04011164994	2004
Lara, Jose Angel	05011164994	2005
Loera, Yfrain G. or Blanca	03011149294	2003
Loera, Yfrain G. or Blanca	04011149294	2004
Loera, Yfrain G. or Blanca	05011149294	2005
Lopez, Gustavo A. or Gloria	01021011400	2001
Lopez, Gustavo A. or Gloria	02011021650	2002
Lopez, Gustavo A. or Gloria	03011150395	2003
Lopez, Gustavo A. or Gloria	04011150395	2004
Lopez, Gustavo A. or Gloria	05011150395	2005
Los Amigos Restaurant	99092000657	1999
Los Amigos Restaurant	00082001636	2000
Los Amigos Restaurant	01042062797	2001
Manuel, Silva	00082002233	2000
Manuel, Silva	03012078357	2003
Manuel, Silva	04012078357	2004
Martinez, Jesus or Jose or Alicia	03011146567	2003
Martinez, Jesus or Jose or Alicia	04011146567	2004
Martinez, Jesus or Jose or Alicia	05011146567	2005
Martinez, Martin G.	03011131304	2003
Martinez, Martin G.	04011131304	2004
Martinez, Martin G.	05011131304	2005
McQueen, Sammy	03011160867	2003
McQueen, Sammy	04011160867	2004

McQueen, Sammy	05011160867	2005
Morin, Lynne P.	05011164955	2005
Munoz, Jaime	04011172005	2004
Munoz, Jaime	05011172005	2005
Neriz, Eliseo	04011149817	2004
Neriz, Eliseo	05011149817	2005
Nucleus, Zeke	05011147792	2005
O'Brian, Tim	04011134697	2004
O'Brian, Tim	05011134697	2005
Ochoa, Henry	03011152644	2003
Open Wheel Motor Sports	05012174779	2005
Oracle Plaza Cleaners	04012165240	2004
Oracle Plaza Cleaners	05012165240	2005
Othon, Alma R.	05011162903	2005
Palomares, Marco A. or Guadalupe	03011160827	2003
Palomares, Marco A. or Guadalupe	04011160827	2004
Palomares, Marco A. or Guadalupe	05011160827	2005
Pattham, Dennis	02011024893	2002
Perez, Anna D.	02011032032	2002
Perez, Anna D.	03011159528	2003
Perez, Anna D.	04011159528	2004
Perez, Anna D.	05011159528	2005
Perez, Daniel	04011143703	2004
Perez, Daniel	05011143703	2005
Perlin, Jack H. and Flower M.	99092000870	1999
Perlin, Jack H. and Flower M.	00082002069	2000
Perlin, Jack H. and Flower M.	01042074026	2001
Perlin, Jack H. and Flower M.	02032074026	2002
Pima County Flood Control	05011140888	2005
Plymale, George E.	03011159247	2003
Psinet, Inc.	01046106340	2001
Ramirez, Alfonso or Julissa	04011134111	2004
Ramirez, Alfonso or Julissa	05011134111	2005
Rascon, Carmen	04011156300	2004
Rascon, Carmen	05011156300	2005
Rascon, Carmen	04011156299	2004
Rascon, Carmen	05011156299	2005
Rodriguez, Francisco R.	03011155713	2003
Rodriguez, Francisco R.	04011155713	2004
Rodriguez, Francisco R.	05011155713	2005
Rodriguez, Sylvia	03011148985	2003
Rodriguez, Sylvia	04011148985	2004
Rodriguez, Sylvia	05011148985	2005
Rolando's Nails	97082001851	1997
Ruiz, Olivia Azucena	04011134780	2004
Ruiz, Olivia Azucena	05011134780	2005
Sabori, Jesus	02011035226	2002
Sabori, Jesus	03011162225	2003
Sabori, Jesus	04011162225	2004
Sabori, Jesus	05011162225	2005
Sanchez, Louis O.	05011143389	2005
Sansone, Joe	05011151882	2005
Santos Senior Care Home, Inc.	02032073398	2002
Santos Senior Care Home, Inc.	01042073398	2001

Smith, Steve W.	05011160742	2005
Stidham, Paul	03011154625	2003
Stidham, Paul	05011154625	2005
Sullivan, Sonny or Teresa	02011002223	2002
Sullivan, Sonny or Teresa	03011127131	2003
Sullivan, Sonny or Teresa	04011127131	2004
Sullivan, Sonny or Teresa	05011127131	2005
Sun Valley Waterbeds Inc.	01042067324	2001
Titan Custom Pools and Spas, Inc.	05012175873	2005
Torres, Inez	03011132792	2003
Uptown Kids, L.L.C.	05012175383	2005
Vacquero Livestock and Feed, Inc.	99093000162	1999
Vacquero Livestock and Feed, Inc.	00083000152	2000
Vasquez, Olga	04011159769	2004
Vasquez, Olga	05011159769	2005
Vega, Jacinto	03011155314	2003
Vega, Jacinto	04011155314	2004
Vega, Jacinto	05011155314	2005
Velasquez, Olga S.	01021013394	2001
Velasquez, Olga S.	02011024930	2002
Velasquez, Olga S.	03011153366	2003
Velasquez, Olga S.	04011153366	2004
Velasquez, Olga S.	05011153366	2005
Velez, Hector	04011130795	2004
Velez, Hector	05011130795	2005
White, Barry R. or Joanne S.	05011151262	2005
White, Michael	03011130012	2003
White, Michael	04011130012	2004
White, Michael	05011130012	2005
Zarate, Paz Ramiro	04011163017	2004
Zarate, Paz Ramiro	05011163017	2005

## PUBLIC WORKS

### 9. REAL PROPERTY

#### A. 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:

1. Francesca Water Company, Inc.
2. Why Utility Company, Inc.

#### B. Condemnation

RESOLUTION NO. 2007 - 169, of the Pima County Board of Supervisors, authorizing the Pima County Attorney to condemn for real property or real property interests where necessary for the Orange Grove Road and Silverbell Road Intersection Improvement Project, in Sections 1 and 12, T13S, R12E, G&SRM. (District 3)

**WASTEWATER MANAGEMENT DEPARTMENT**

10. **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 Agreements

- A. Perma Clean, L.L.C., an Arizona Limited Liability Corporation, No. 2007-02. Proposed settlement amount is \$200.00.
  
- B. Palo Verde High School, TUSD School District No. 1, No. 2007-04. Proposed settlement amount is \$984.35.

11. **RATIFY AND/OR APPROVE**

Minutes: June 5, 2007

Warrants: June 2007

## ADDENDUM SUMMARY

PIMA COUNTY BOARD OF SUPERVISORS' MEETING

130 W. CONGRESS, HEARING ROOM, 1ST FLOOR

JULY 24, 2007 9:00 A.M.

### 1. PRESENTATIONS/PROCLAMATIONS

- A. Presentation of a proclamation recognizing and honoring Enrique G. Serna for his outstanding public service and community leadership and declaring Tuesday, July 24, 2007 to be:

Motion Carried to Approve (5-0)

- B. Presentation by Frank Ballesteros, PPEP Chief Administrative Officer, regarding Project PPEP'S 40 years of service to the community and approval of the proclamation proclaiming the week of August 20 - 24, 2007 to be:

"PPEP WEEK"

Motion Carried to Approve (5-0)

### ... EXECUTIVE SESSIONS

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

- A. Pursuant to A.R.S. §38-431.03(A)(3) and (4), for legal advice and direction regarding a request that Pima County waive a conflict of interest to allow Mesch, Clark and Rothschild to represent T.F. Robertson Companies regarding an expired building permit.

Accept County Attorney's Office Recommendation to Approve Waiver (5-0)

- B. Pursuant to A.R.S. §38-431.03(A)(3) and (4), for legal advice and direction regarding approval of a tax appeal settlement for Sonterra Condominiums, L.P., an Arizona Limited Partnership; Fidelity National Title Agency, Inc., an Arizona Corp., as Trustee under Trust No. 60,256, Arizona Tax Court Case No. TX2006-000389.

Accept County Attorney's Office Recommendation 5-0)

\*(CLERK'S NOTE: This item should be taken in conjunction with Addendum Item No. 3B.)

\*C. Pursuant to A.R.S. §38-431.03(A)(3) and (4), for legal advice and direction regarding:

1. The proposed Anza Park:
2. Termination of the 1979 Intergovernmental Agreement between Pima County and the Town of Marana regarding sewer service; and
3. The Town of Marana's proposed acquisition of the Marana Wastewater Treatment Facility.

Informational Only

**BOARD OF SUPERVISORS SITTING AS OTHER BOARDS**

... **FLOOD CONTROL DISTRICT BOARD**

\* (**CLERK'S NOTE**: This item replaces Regular Agenda Item No. Flood Control A-1.)

- \*1. RESOLUTION NO. 2007 - FC 7, of the Board of Directors, approving and authorizing an Easement and Mitigation Agreement, a Temporary Workspace Agreement and a Grant of Right-of-Way Easement between Pima County, **Pima County Flood Control District**, and SFPP, Limited Partnership, to construct, install, operate and maintain pipelines, contract amount \$768,050.00 revenue (11-25-S-139612-0607) Real Property

Motion Carried to Approve (5-0)

2. United States Department of Agriculture, Rural Development Farm Service Agency, to provide an Acquisition Agreement for property

Motion Carried to Approve (5-0)

**BOARD OF SUPERVISORS SITTING IN REGULAR SESSION**

2. **BOARD OF SUPERVISORS**

Direction to staff to revisit policy/operational change, regarding Green Waste Collection at the Catalina Transfer Station. (District 1)

Motion Carried to Approve as Amended (5-0)

3. **COUNTY ADMINISTRATOR**

- A. **Increase in Retirement Contribution**

RESOLUTION NO. 2007 - 174, of the Board of Supervisors, establishing the contribution rate for Pima County Attorney's Office Criminal Investigators enrolled in the Public Safety Personnel Retirement System.

Motion Carried to Approve (5-0)

B. Marana Wastewater Treatment Facility

\*(CLERK'S NOTE: This item replaces Regular Agenda Item No. 19-A.)

- \*1. Establishment of Anza Park in the vicinity of the Marana Wastewater Treatment Facility and Santa Cruz River. Declaring Marana Wastewater Treatment Facility and surrounding adjacent properties, the Anza Park, with a primary park emphasis related to riparian restoration of the Santa Cruz River, as well as establishment of appropriate wetlands for recharge of treated effluent and other passive recreational uses, including the De Anza National Trail and Trailhead.  
If approved, pass and adopt:

RESOLUTION NO. 2007 - 175

Motion Carried to Approve as Amended (5-0)

2. Marana Wastewater Intergovernmental Agreement Cancellation. Discussion/Action/Direction.

Motion Carried to Approve (5-0)

4. COMMUNITY DEVELOPMENT AND NEIGHBORHOOD CONSERVATION

The Pima County Neighborhood Reinvestment Oversight Committee recommends approval of the following Neighborhood Reinvestment projects and authorize staff to negotiate future intergovernmental agreements:

<u>Neighborhood</u>	<u>Project</u>	<u>Estimated Budget</u>
Miracle Manor	Park Improvements	\$203,331.00
Barrio Viejo	Supplemental Funding	15,000.00

Motion Carried to Approve (5-0)

5. CONTRACTS AND AWARDS

A. Community Services Employment and Training

1. SER Jobs for Progress, Inc. Amendment No. 1, to provide workforce services and extend contract term

to 6/30/08, WIA Fund, contract amount \$340,712.00  
(11-69-S-138278-0706)

Motion Carried to Approve (5-0)

2. Primavera Foundation, Inc., to provide workforce development and support services to Pima County homeless, General Fund, \$25,763.00; HUD and Department of Labor Funds \$171,752.00; total contract amount \$197,515.00 (07-69-P-139767-0707)

Motion Carried to Approve (5-0)

3. Tucson Youth Development, Inc., Amendment No. 1, to provide workforce development services and extend contract term to 6/30/08, WIA Fund, contract amount \$336,884.00 (11-69-T-138267-0706)

Motion Carried to Approve (5-0)

4. RESOLUTION NO. 2007 - 176, approving an Intergovernmental Agreement with the City of Tucson, to provide supportive housing and services to the homeless, City of Tucson Fund, contract amount \$84,111.00 revenue (01-69-T-139781-0707)

Motion Carried to Approve (5-0)

5. Goodwill Industries of Southern Arizona, Inc., Amendment No. 1, to provide workforce development services, extend contract term to 6/30/08 and amend contractual language, Department of Labor and WIA Funds, \$80,905.00; and General Fund, \$9,000.00 (expenditure determined by client eligibility), total contract amount \$89,905.00 (11-69-G-138275-0706)

Motion Carried to Approve (5-0)

B. County Administrator

6. Portable Practical Education Preparation, to provide sponsorship for the First International Business Trade Show, BOS Contingency Fund, contract amount \$2,500.00 (28-30-P-139769-0707)

Motion Carried to Approve (4-1)

C. Facilities Management

7. City of Tucson, to provide a lease agreement for space at the Public Works Building, contract amount \$2,500,000.00 revenue (04-13-T-139762-0707)

Motion Carried to Approve (5-0)

8. Xspedius/Time Warner Telecom, Amendment No. 7, to provide a lease for the 12th Floor at 33 N. Stone, and amend square footage, contract amount \$600,000.00 revenue (04-13-X-139772-1095)

Motion Carried to Approve (5-0)

9. Gilbert Electric Co., Inc. Amendment No. 3, to provide a job-order contract for electrical services, General Fund, contract amount \$75,000.00 (26-13-G-135300-1104)

Motion Carried to Approve (5-0)

D. Information Technology

10. Extensity, Inc., Amendment No. 1, to provide software maintenance and support services for the mainframe and extend contract term to 6/30/08, General Fund, contract amount \$264,837.00 (27-14-E-137951-0406)

Motion Carried to Approve (5-0)

E. Institutional Health

11. Arizona Department of Health Services, Amendment No. 3, to provide mental health services and extend contract term to 6/30/08, General Fund, contract amount \$3,064,936.00 (01-65-A-134446-0704)

Motion Carried to Approve (5-0)

F. Natural Resources, Parks and Recreation

12. U.S. Bureau of Reclamation, Amendment No. 2, to develop public recreational use of a portion of the Tucson Aqueduct of the Central AZ Project and amend contractual language, 1997 Bond Fund, contract amount \$572,500.00; Federal Grant Fund, contract amount \$472,500 revenue (01-05-U-107050-0396)

Motion Carried to Approve (5-0)

G. Procurement - Award

13. Award of Contract for Requisition No. 0702721, in the amount of \$523,731.80 to Thin Client Computing (Headquarters: Scottsdale, AZ) for an integrated virtual application delivery and data storage solution. Contract for a one year term and includes four one-year renewal periods. Funding Source: Special Revenue Fund. Administering Department: Recorder's Office.

Motion Carried to Approve (5-0)

H. Real Property

**\* (CLERK'S NOTE:** This item replaces Regular Agenda Item No. 10.)

- \*14 RESOLUTION NO. 2007 - 119 , of the Board of Directors, approving and authorizing an Easement and Mitigation Agreement, a Temporary Workspace Agreement and a Grant of Right-of-Way Easement between **Pima County**, Pima County Flood Control District, and SFPP, Limited Partnership, to construct, install, operate and maintain pipelines, contract amount \$768,050.00 revenue (11-25-S-139612-0607) Real Property

Motion Carried to Approve (5-0)

15. Larry and Sharon Malcolmson, to provide a Donation Agreement and Special Warranty Deed for approximately 72 acres located at 7100 E. El Camino del Cerro Road, Tax Parcel No. 214-38-001A, Star Pass Environmental Enhancement Fund, contract amount not to exceed \$11,195.00 (11-05-M- 139777-0707)

Motion Carried to Approve (5-0)

I. Transportation

16. Tetra Tech, Inc., Amendment No. 4, to provide for professional roadway engineering design services for South 12th Ave.; Valencia to Los Reales Road Project, extend contract term to 8/8/07 and amend scope of work, 1997 HURF Bond Fund, contract amount \$38,818.96 (16-04-C-127621-0300)

Motion Carried to Approve (5-0)

J. Wastewater Management

17. Federal Bureau of Prisons, Amendment No. 2, to provide sewer service for the new South Wilmot Road

Federal Prison Facility and amend connection charge,  
Federal Fund, contract amount \$1,504,953.00 revenue  
(14-03-U-134020-0204)

Motion Carried to Approve (5-0)

6. BOARD, COMMISSION AND/OR COMMITTEE

Library Advisory Board

Appointment of Annabelle Nunez to replace Joel Valdez. Term  
Expiration: 6/30/09. (District 5)

Motion Carried to Approve (5-0)

7. REAL PROPERTY

Sale of Sewer Easement

Sale of a Sewer Easement to V10 Partners, L.L.C., to provide  
a sewer connection for the proposed development known as the  
Valencia Airway Commerce Center (P-1206-123) located east of  
Valencia Road and north of the Julian Wash, Sections 11 and  
12, T15S, R14E. General Fund, \$7,500.00 revenue. (District 2)

Motion Carried to Approve (4-0)

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

DATE POSTED: 7/20/07

TIME POSTED: 1:00 P.M.

## ADDENDUM II SUMMARY

PIMA COUNTY BOARD OF SUPERVISORS' MEETING

130 W. CONGRESS, HEARING ROOM, 1ST FLOOR

JULY 24, 2007 9:00 A.M.

1. PROCLAMATION

Proclamation of the Pima County Board of Supervisors declaring the existence of an emergency within Pima County on the Tohono O'odham Nation. (District 3)

Motion Carried to Approve (5-0)

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

DATE POSTED: 07/23/07

TIME POSTED: 11:15 A.M.