

AGENDA AND TAX LEVY HEARING SUMMARY

Pima County Board of Supervisors' Meeting
130 W. Congress St., Hearing Room, 1st Fl.
AUGUST 20, 2007 9:00 a.m.

1. **ROLL CALL**
2. **INVOCATION**
3. **PLEDGE OF ALLEGIANCE**
4. **PAUSE 4 PAWS**
- ... **EXECUTIVE SESSION**

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

UNFINISHED BUSINESS (RM 8/7/07)

Pursuant to A.R.S. §38-431.03(A) (3) and (4), regarding the Colossal Cave Management Agreement.

Without objection, continued to 9/11/07.

BOARD OF SUPERVISORS SITTING AS OTHER BOARD(S)

- ... **FLOOD CONTROL DISTRICT BOARD**

Ratification of Quit Claim Deed with the U. S. Department of Agriculture for Rural Housing Service in conjunction with the donation of property by Larry and Sharon Malcolmson of approximately 72 acres (11-05-M-139777-0707) as approved by the Board of Supervisors on July 24, 2007. (District 3)

Motion carried to approve (5-0)

BOARD OF SUPERVISORS SITTING IN REGULAR SESSION

5. **CONSENT CALENDAR:** For consideration and approval

The Chairman inquired whether anyone wished to be heard on any Consent Calendar action item. No one appeared.

Motion carried to approve (5-0)

UNFINISHED BUSINESS (RM 8/7/07)

6. A. Resolution No. 2007-212, approving a Grant Agreement with the Arizona Attorney General, to provide for six full time litigation support specialists plus limited operating expenses, State Grant Fund, contract amount \$234,700.00 revenue (02-02-A-139787-0707)

Motion carried to approve (4-0)

- B. Resolution No. 2007-213, approving a Grant Agreement with the Arizona Criminal Justice Commission, to provide for one full time attorney and one part time attorney for training and prosecuting offenses related to criminal street gangs, State Grant Fund, contract amount \$157,033.00 revenue (02-02-A-139790-0707)

Motion carried to approve (4-0)

- C. Resolution No. 2007-214, approving a Grant Agreement with the Arizona Criminal Justice Commission, to provide for one full time attorney, State Grant Fund, contract amount \$54,000.00 revenue (02-02-A-139791-0707)

Motion carried to approve (4-0)

NEW BUSINESS

7. **COUNTY ADMINISTRATOR**

Classification and Compensation

- A. The Pima County Attorney's Office requests approval to create two new Position Control Numbers to be allocated as 3147/Criminal Investigator/Arizona Post Certified-CA. There will be no General Fund costs associated with the approval of the request.

Motion carried to approve (4-0)

- B. The Department of Institutional Health requests approval to create three new Position Control Numbers to be allocated as 3290/Corrections Officer, 3293/Corrections Specialist and 1812/Administrative Specialist to support the jail-based Restoration of Competency Program. These positions will be funded through Budget Stabilization Fund.

Motion carried to approve (4-0)

8. **INDUSTRIAL DEVELOPMENT AUTHORITY**

Resolution No. 2007-215, 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 \$50,000,000.00 Education Revenue Bonds (Mosaica Schools Projects), Series 2007 and declaring an emergency.

Motion carried to approve (4-0)

9. **DEVELOPMENT SERVICES**

Final Plat without Assurances

P1207-013, Southpointe II, Lots 1-5 and Common Area B. (District 4)

Motion carried to approve (4-0)

10. **WASTEWATER MANAGEMENT**

Pretreatment Settlement Agreement

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

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

Motion carried to approve (4-0)

11. BOARD OF SUPERVISORS

Tax Levy

- A. Adoption of Fiscal Year 2007/2008 Tax Rates and establishing Tax Levy Amounts.

If approved, pass and adopt:

Resolution No. 2007-216

Roll Call vote, 3-2

- B. Resolution No. 2007-217, authorizing delivery of the tax statements and the Pima County Treasurer to collect the 2007 property taxes.

Roll Call vote. 5-0

FRANCHISES/LICENSES/PERMITS

Agent Change/Acquisition of Control/Restructure

*(Clerk's Note: See Sheriff's Report.)

- *12. Kevin Arnold Kramber, Hampton Inn and Suites, 5950 N. Oracle Road, Tucson, Agent Change/Acquisition of Control License.

Motion carried to approve (4-0)

Extension of Premises/Patio Permits

13. Ryan Michael Schoff, Level Lounge, 4280 N. Campbell Avenue, No. 37, Tucson, Permanent Extension of Premises.

Motion carried to continue to 9/4/07

14. Albert Sherman Hall, Jr., Acacia Restaurants of Tucson, L.L.C., 4340 N. Campbell Avenue, No. 103, Tucson, Temporary Extension of Premises for September 2, 16 and 30, and October 7 and 14, 2007.

Motion carried to approve (4-0)

15. Elizabeth Ann Montgomery, Montgomery's Grill and Saloon, 13190 E. Colossal Cave Road, Vail, Temporary Extension of Premises for September 1, 11, 16 and 29, 2007.

Motion carried to approve (4-0)

FORENSIC SCIENCE CENTER

16. Fee Schedule

Ordinance No. 2007-~~62~~, of the Board of Supervisors of Pima County, Arizona, relating to forensic science, repealing the current fee schedules and establishing new fees for the provision of certain services.

Motion carried to approve (4-0)

DEVELOPMENT SERVICES

Rezoning Closure

17. Co9-97-18, HINKLE-AJO-GILA BEND HIGHWAY REZONING (CLOSURE)

Proposal to close Co9-97-18, Hinkle-Ajo-Gila Highway, a rezoning from SH (Suburban Homestead) to CB-1 (Local Business) of approximately 2 acres located on the northwest corner of the Ajo-Gila Bend Highway and Nelson Road. This rezoning was conditionally approved on July 15, 1997. A subsequent time extension was granted by the Board of Supervisors on July 2, 2002. The rezoning expired July 15, 2007. Staff recommends AGAINST CLOSURE. (District 3)

Motion carried to approve staff recommendation (4-0)

Rezoning Time Extension

18. Co9-01-34, HENNESSY TRUST–THORNYDALE ROAD REZONING

Request of Michael E. Hennessy Trust, represented by The Planning Center, for a five-year time extension for the above-referenced rezoning. The rezoning is from SH to TR of approximately 6 acres on the west side of Thornydale Road, approximately 600 feet north of Ina Road. The rezoning was conditionally approved on June 18, 2002. Ordinance No. 2002-113 was adopted on December 17, 2002. The rezoning expired June 18, 2007. Staff recommends APPROVAL WITH CONDITIONS. (District 1)

Motion carried to approve with conditions (4-0)

Modification (Substantial Change) of Rezoning Conditions

19. Co9-86-71, CUTLER–TURKEY LANE REZONING

Request of William Terrell and Mark and Keria Ritz, for a modification (substantial change) of Rezoning Condition Nos. 4, 10, 15 and 16. The property was rezoned in February 1987 from RH (Rural Homestead) to GR-1 (Rural Residential). The site consists of approximately 2 acres and it is located on the southwest corner of Turkey Lane and Sandra Road, approximately 1/4 mile west of El Camino de Mañana. On motion, the Planning and Zoning Commission voted 5-1 (Commissioner Poulous voted Nay, Commissioners Gungle, Cuyugan and Hirsch were absent) to recommend APPROVAL WITH CONDITIONS AND MODIFIED STANDARD AND SPECIAL REQUIREMENTS. Staff recommends DENIAL. (District 1)

Motion carried to approve with conditions (4-0)

Without objection recessed at 11:31 a.m.
Reconvened at 11:44 a.m.

Modification (Non-Substantial Change) of Rezoning Conditions

20. Co23-00-01, RIVERSIDE CROSSING SPECIFIC PLAN
Request of Stewart Title and Trust, TR 3073 (Riverside Crossing SE Joint Venture, L.L.C.), for a modification (non-substantial change) of Riverside Crossing Specific Plan (Rezoning) Condition No. 13C which states, “The specific plan site is restricted to a maximum of 515,000 square feet of floor area for all permitted uses with not more than 415,000 square feet of floor area in the RE-1 portion of the specific plan.” The Riverside Crossing Specific Plan is approximately 44.2 acres located on the east side of N. La Cholla Blvd., on the north and south sides of River Road, and north of Rillito Creek. The RE-1 portion of the specific plan site is 30 acres on the south side of River Road. The applicant requests an increase of 95,000 square feet of floor area (for a total of 610,000 square feet for the entire specific plan site) for permitted uses to apply to a seven-acre area on the west side of Casas Adobes Wash within the RE-1 portion. No new uses for the specific plan are requested. The Riverside Crossing Specific Plan was rezoned from TR (Transitional) and CB-1 (Local Business) to SP (Specific Plan) on November 21, 2000. Staff recommends APPROVAL WITH CONDITIONS. (District 1)

Motion carried to approve with conditions (4-0)

HDZ Special Use Permit

21. Co24-07-01, DAVIS-CAMINO DE OESTE HILLSIDE DEVELOPMENT OVERLAY ZONE-SPECIAL USE PERMIT-PEAKS AND RIDGES (LEVEL 1)
Request of Randall R. Davis, represented by Robert Gersten, for a Hillside Development Overlay Zone (HDZ) Special Use Permit to allow the construction of an access easement on an 8.27 acre parcel within a Level 1 designated protected peak and ridge area. The subject property is zoned SR (BZ) (Suburban Ranch)(Buffer Overlay Zone) and is located on the west side of Camino de Oeste, approximately 4,050 feet south of Gates Pass Road. Staff recommends DENIAL. (District 5)

Motion carried to deny (4-0)

Conditional Use Permits

22. P21-06-022, MARY LEE SIMMONS-W. EMIGH ROAD
Sharon Bonesteel, applicant, on property located at 13450 W. Emigh Road, in an RH zone, requests a three-month time extension of the Conditional Use Permit approval for a commercial kennel. Chapter 18.97 in accordance with Sections 18.13.030.B.27 of the Pima County Zoning Code allows a commercial kennel as a Type I Conditional Use in the RH zone. Staff and the Hearing Administrator have NO OBJECTION to this time extension request. (District 3)

Motion carried to approve (4-0)

23. P21-07-016, STEVEN W. AND KATHRYN S. HUPP-W. LAMBERT LANE
Louis A. Mindes, applicant, on property located at 17584 W. Lambert Lane, in an RH zone, requests a Conditional Use Permit for a water pumping and distribution

facility. Chapter 18.97 in accordance with Section 18.13.030.B.28 of the Pima County Zoning Code allows a water pumping and distribution facility as a Type II Conditional Use in the RH zone. The Hearing Administrator recommends APPROVAL. (District 3)

Motion carried to approve (4-0)

24. P21-07-012, TUCSON SCHOOL DISTRICT NO. 1-N. BEAR CANYON ROAD T-Mobile, applicant, on property at 3900 N. Bear Canyon Road (Collier Elementary School), in an SR zone, requests a Conditional Use Permit for a communication tower. Chapter 18.97 in accordance with Section 18.07.030.H.2.d of the Pima County Zoning Code allows a communication tower as a Type III Conditional Use in the SR zone. The Planning and Zoning Commission and the Hearing Administrator recommend APPROVAL. (District 4)

Motion carried to approve with condition (4-0)

25. **Rezoning Ordinances**

- A. Ordinance No. 2007-63, Co9-06-36, Wick-Desert Oasis Rezoning. Owner: Richard and Carol Wick. (District 3)

Motion carried to approve (4-0)

- B. Ordinance No. 2007-64, Co9-06-44, Carr-Pelston Street Rezoning. Owner: Ann Carr. (District 5)

Motion carried to approve (4-0)

26. **Street Name Changes**

	Present	Proposed
A.	Co14-07-007, Unnamed Road Easement. (District 4)	Empire View
B.	Co14-07-008, Unnamed Place Easement. (District 4)	Empire View

Motion carried to approve (4-0)

Pima County Zoning Code Text Amendment

27. Co8-07-03, ADMINISTRATORS (CHAPTER 18.101)
An ordinance of the Pima County Board of Supervisors relating to zoning; amending Pima County Zoning Code Title 18 by amending Chapter 18.101 (Administrators) to bring Chapter 18.101 up to date with current State Statutes. On motion, the Planning and Zoning Commission voted 6-0 (Commissioners Gungle, Cuyugan, and Hirsch were absent) to recommend APPROVAL. Staff recommends APPROVAL. (All Districts)

If approved, pass and adopt:

Ordinance No. 2007-65

Motion carried to approve (4-0)

ENVIRONMENTAL QUALITY

28. Solid Waste Fee Schedule

Ordinance No. 2007-66, of the Board of Supervisors, relating to solid waste; repealing the existing fee schedule for Pima County's landfills and transfer stations and adopting a new fee schedule for Pima County's landfills and transfer stations.

Motion carried to approve (4-0)

29. Pima County Code Text Amendment

Ordinance No. 2007-67, of the Board of Supervisors, relating to solid waste; amending the Pima County Code Title 13, Chapter 13.40 to amend the uncovered load fee.

Motion carried to approve (4-0)

TRANSPORTATION

30. Traffic Ordinances

Motion carried to approve Items A-I (4-0)

- A. Ordinance No. 2007-68, of the Board of Supervisors, designating Upper Bluffs Drive as a through street in Pima County Arizona. Staff recommends APPROVAL. (District 1)
- B. Ordinance No. 2007-69, of the Board of Supervisors, designating Treasure Mountain Drive as a through street in Pima County, Arizona. Staff recommends APPROVAL. (District 1)
- C. Ordinance No. 2007-70, of the Board of Supervisors, designating Tortolita Bluffs Drive as a through street in Pima County, Arizona. Staff recommends APPROVAL. (District 1)
- D. Ordinance No. 2007-71, the Board of Supervisors, designating Majestic Mountain Drive as a through street in Pima County, Arizona. Staff recommends APPROVAL. (District 1)
- E. Ordinance No. 2007-72, of the Board of Supervisors, regulating parking on Camino Del Grijalva in Pima County, Arizona. Staff recommends APPROVAL. (District 1)
- F. Ordinance No. 2007-73, of the Board of Supervisors, establishing a non-abutting school crosswalk on Rex Molly Road at the intersection of White Lightning Lane in Pima County, Arizona. Staff recommends APPROVAL. (District 4)
- G. Ordinance No. 2007-74, of the Board of Supervisors, designating Rex Molly Road as a through street in Pima County, Arizona. Staff recommends APPROVAL. (District 4)

- H. Ordinance No. 2007-75, of the Board of Supervisors, regulating parking on Rex Molly Road in Pima County, Arizona. Staff recommends APPROVAL. (District 4)
- I. Ordinance No. 2007-76, of the Board of Supervisors, establishing prima facie speed limit on Rex Molly Road in Pima County, Arizona. Staff recommends APPROVAL. (District 4)

31. **CALL TO THE PUBLIC**

32. **ADJOURNMENT**

The meeting adjourned at 12:40 p.m.

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

DATE POSTED: 8/14/07

TIME POSTED: 5:00 P.M.

CONSENT CALENDAR ITEMS ARE AS FOLLOWS:

1. **CONTRACTS AND AWARDS**

A. **County Attorney**

- 1. Resolution No. 2007-201, approving a grant agreement with the Arizona Criminal Justice Commission, to provide for an attorney and paralegal assigned to Pima County/Tucson Metro Narcotics Alliance, H.I.D.T.A. Grant Fund, contract amount \$151,989.00 revenue (02-02-A-139827-1006)
- 2. Resolution No. 2007-202, approving a grant agreement with the Arizona Criminal Justice Commission, to provide for Obscenity Prosecution Program, ACJC Grant Fund, contract amount \$102,158.00 revenue (02-02-A-139828-0707)
- 3. Resolution No. 2007-203, approving a grant agreement with the Arizona Criminal Justice Commission, to provide for the Byrne/Justice Assistance Program, DOJ Grant Fund, \$188,722.00 revenue; ACJC Grant Fund, \$259,446.00 revenue; and RICO Funds, \$110,045.00 local contribution (02-02-A-139829-0707)
- 4. Resolution No. 2007-204, approving a grant agreement with the Arizona Criminal Justice Commission, to provide for the Crime Victim Compensation Program, ACJC Grant Fund, contract amount \$413,627.00 revenue (02-02-A-139830-0707)
- 5. Resolution No. 2007-205, approving a grant agreement with the Arizona Criminal Justice Commission, to provide for the Crime Victim Assistance Program, ACJC Grant Fund, contract amount \$108,600.00 revenue; General Fund, \$108,600.00 local match (02-02-A-139831-0707)

6. Resolution No. 2007-206, approving a grant agreement with the Oversight Council on Driving, to provide for the DUI Enforcement Program, ACJC Grant Fund, contract amount \$9,540.00 revenue (02-02-O-139834-0707)

B. Finance and Risk Management

7. Jones, Skelton and Hochuli, P.L.C., Amendment No. 3, to provide legal representation services in the matter of Daphne Stidham, et. al. v. Pima County, et. al. No. C20054392, Self-Insurance Trust Fund, contract amount \$300,000.00 (17-52-J-137138-0805) County Attorney

C. Health Department

8. Arizona Department of Health Services, Amendment No. 4, to provide for the Tuberculosis Control Program and extend contract term to 6/30/08, Federal Fund, contract amount \$167,089.00 revenue (01-01-A-132768-0703)
9. Department of Health and Human Services-Substance Abuse and Mental Health Services Administration, Amendment No. 4, to provide intervention and prevention HIV services and extend contract term to 9/29/08, Federal Fund, contract amount \$499,900.00 revenue (02-01-H-133398-0903)
10. Arizona Board of Regents, University of Arizona, Arizona Health Sciences Center, Amendment No. 1, to provide preparedness and response for Bio-Terrorism, Telehealth/ Telemedicine Program and extend contract term to 6/19/08, no cost (01-01-A-138087-0606)

D. Information Technology

11. Resolution No. 2007-207, approving an Intergovernmental Agreement with the Town of Marana, to provide for the inter-connection of mutual data-networks, no cost (01-14-M-139803-0807)
12. Time Warner Telecom of Arizona, L.L.C., Amendment No. 2, to provide a Consent to Assignment of License for fiber optic communication systems, General Fund, no cost (12-14-A-137672-0296)

E. Pima Health System

13. Old Pueblo Urology, L.L.P., Amendment No. 5, to provide urology services, extend contract term to 8/31/08 and amend contractual language, PHCS Enterprise Fund, contract amount \$100,000.00 (18-15-O-132863-0803)
14. Sean McCafferty, M.D., P.C., Amendment No. 5, to provide ophthalmology services, extend contract term to 8/31/08 and amend contractual language, PHCS Enterprise Fund, contract amount \$100,000.00 (18-15-M-133004-0903)

15. To provide dental services, extend contract term to 10/31/08 and amend contractual language, PHCS Enterprise Fund, for the following:

Vendor	Contract No.	Amend. No.	Amount
General Dentistry 4 Kids Tucson, L.L.C.	07-15-G-133243-1103	7	\$300,000.00
Michael T. Mayo, D.D.S., P.C.	18-15-M-135156-1104	2	\$ 0.00

16. Carondelet Medical Group, Inc., Amendment No. 7, to provide primary care physician services, extend contract term to 3/31/09 and amend contractual language, PHCS Enterprise Fund, no cost (18-15-C-134001-0404)

17. Jelodon Corp., d.b.a. Health Core Nursing, Amendment No. 8, to provide homecare services and amend contractual language, PHCS Enterprise Fund, no cost (18-15-H-134380-0704)

18. Arizona Hematology Oncology, P.C., Amendment No. 4, to provide hematology and oncology services, extend contract term to 10/31/08 and amend contractual language, PHCS Enterprise Fund, no cost (18-15-A-134900-1104)

19. Annie Mae Corporation, d.b.a. Tiburon Diagnostic Laboratory, Amendment No. 3, to provide laboratory and mobile phlebotomy services, extend contract term to 8/31/08 and amend contractual language, PHCS Enterprise Fund, contract amount \$100,000.00 (18-15-A-135226-1104)

20. To provide hospital services and amend contractual language, PHCS Enterprise Fund, no cost, for the following:

Vendor	Contract No.	Amend. No.
Northwest Hospital Medical Center	18-15-N-135763-0205	7
Northwest Medical Center at Oro Valley	18-15-O-135818-0105	6

21. Amendment No. 6, to provide rehabilitation hospital services and amend contractual language, PHCS Enterprise Fund, no cost, for the following:

Vendor	Contract No.
Healthsouth Rehabilitation Institute of Tucson, L.P.	18-15-H-135780-0305
HealthSouth Rehabilitation Hospital of So. AZ	18-15-S-135781-0305

22. Alfredo Guevara, Jr., M.D., FACS, Amendment No. 2, to provide urology services, extend contract term to 9/30/08 and amend contractual language, PHCS Enterprise Fund, no cost (18-15-G-136671-1005)

F. Procurement

23. Michael Marks, Amendment No. 4, to provide Hearing Officer/Administrator services, extend contract term to 9/15/08 and amend scope of work, Development Services Enterprise Fund, contract amount \$15,000.00 (07-25-M-133365-0903) Development Services

24. Thomas Saylor-Brown, Amendment No. 4, to provide Hearing Officer/Administrator services, extend contract term to 9/15/08 and amend

scope of work, Development Services Enterprise Fund, contract amount \$15,000.00 (07-25-S-133366-0903) Development Services

25. GLHN Architects and Engineers, Inc., Amendment No. 3, to provide a task order contract for architectural services for the Administration Building Demolition and Tenant Improvement Project and extend contract term to 9/14/08, no cost (15-13-G-135198-0904) Facilities Management
26. Engineering and Environmental Consultants, Inc., Amendment No. 7, to provide professional roadway engineering services for the Craycroft Road: River Road to Sunrise Drive Project, extend contract term to 7/31/08 and amend contractual language, 1997 Bond Fund, contract amount \$274,985.10 (16-04-E-127730-0300) Transportation
27. Hunter Contracting Company, Amendment No. 6, to provide construction manager at risk-services for the Craycroft Road: River Road to Sunrise Drive Project, extend contract term to 12/31/09 and amend contractual language, 1997 HURF Fund, contract amount \$1,307,086.79 (03-04-H-136246-0505)

Awards

28. Cooperative Procurement: Award of Contract, Requisition No. 0800362, in the amount of \$3,000,000.00 to Corporate Express Office Products, Inc. (Headquarters: Broomfield, CO) for countywide office supplies and copier paper. Contract is for a one-year term and includes four one-year renewal periods. Funding Source: Various Funds. Administering Department: Procurement.
29. Rejection of All Bids for Requisition No. 0703012-Elevator Modernization: 97 East Congress Street and request a new solicitation be issued at a later date with revised specifications. Funding Source: General Fund. Administering Department: Facilities Management.
30. Low Bid: Award of Contracts, Requisition No. 0701836A, in the total amount of \$1,552,000.00 to the contracts are for a one-year term and include four one-year renewal periods. Funding Source: General and Special Revenue Funds. Administering Departments: Transportation and Natural Resources Parks and Recreation.

Vendor	Amount
Cemex, Inc.	\$ 852,000.00
Granite Construction Company,	\$ 350,000.00
Bob's Material Supply, L.L.C.,	\$ 350,000.00

31. Low Bid: Award of Contracts, Requisition No. 0701836L, in the annual amount of \$608,000.00 for landscaping materials to the contracts are for a one-year term and include four one-year renewal periods. Funding Source: General and Special Revenue Funds. Administering Departments: Transportation and Natural Resources Parks and Recreation.

Vendor	Amount
Bob's Material Supply, L.L.C.,	\$ 99,000.00
Granite Construction Company,	\$ 509,000.00

32. Award of Contracts for investigator services, Solicitation No. 0703337, each contract is for an initial amount of \$225,000.00 for a three year term and provides one renewal for an additional three-year period. Funding Source: General Fund. Administering Department: Office of Court Appointed Counsel.

Vendor	Company
Melissa W. Brydges	d.b.a. Brydges Investigations
Michael Raymond Souza	d.b.a. Michael Souza Investigations
Andrew Sowards, Hector R. Rivera	d.b.a. Taino Investigations, L.L.C.

33. Award of Contracts for paralegal services, Requisition No. 0703612, each contract is for an initial amount of \$180,000.00 for a three-year term and provides one renewal for an additional three-year period. Funding Source: General Fund. Administering Department: Office of Court Appointed Counsel.

Vendor
Sylvia Hernandez-Garza
Amy Villarreal-Orantez

34. Cooperative Procurement: Award of Contract, Requisition No. 0702908, in the amount of \$1,121,000.00 to American Cadastre, L.L.C. (Headquarters: Herndon, VA) for the Pima County Recorder's Office Confidential Information Redaction. Contract is for a one-year term. Funding Source: Special Revenue Fund. Administering Department: Recorder.

35. Increase in Award, B501815 to Polydyne Incorporated for polyelectrolyte cationic dry polymer, as follows. Funding Source: WWM Enterprise Fund. Administering Department: Wastewater Management:

Amendment No. 3, increasing the award in the amount of \$100,000.00.

Amendment No. 4, increasing the award in the amount of \$350,000.00 and extending the contract term to 12/15/08.

Ratification

36. TUV SUV America, to provide ISO and OHSAS registration and certification of the wastewater conveyance system, WWM Enterprise Fund, contract amount \$88,575.00 (07-03-T-139833-0807)

G. Transportation

37. Resolution No. 2007-208, approving an Intergovernmental Agreement with the Regional Transportation Authority of Pima County, to provide design and construction improvements to Valencia Road: Ajo Highway to Mark Road Project, RTA Fund, contract amount \$3,000,000.00 revenue (01-04-R-139818-0807)

38. Resolution No. 2007-209, approving an Intergovernmental Agreement with the Regional Transportation Authority of Pima County, to provide design and construction of improvements to the Magee/Cortaro Farms

Road: La Canada to Thornydale; Magee Road: La Canada to Oracle Road Project, RTA Fund, contract amount \$4,250,000.00 revenue (01-04-R-139819-0807)

- 39. Resolution No. 2007-210, approving an Intergovernmental Agreement with the Regional Transportation Authority of Pima County, to provide design and construction of improvements to I-19 Frontage Road: Canoa Road to Continental Road Project, RTA Fund, contract amount \$1,137,800.00 revenue (01-04-R-139823-0807)
- 40. Tucson/Pima Arts Council, Amendment No. 2, to provide for the Pima County Public Art Program, extend contract term to 6/30/08 and amend contractual language, Capital Improvement Fund, contract amount \$88,600.00 (07-04-T-135922-1204)

2. **DIVISION OF ELECTIONS**

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

Appointments	Precinct	Party
Ford, Deane	155	DEM
Slaughter, Carolyn D.	155	DEM
Reppucci, Timothy J.	231	DEM
Bennet-Alder, Evalyn C.	291	DEM
Reyes, Ruben H.	343	DEM
Romero, Regina	343	DEM
Carlson, Mary Kay	381	DEM

3. **PROCUREMENT: Quarterly Contracts Report–2nd Quarter, 2007**

Pursuant to Pima County Code, Section 11.08.010, staff submits the quarterly report on contracts awarded from April 1 through June 30, 2007.

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

- A. James Frederick Ronstadt, Equestrian Order of the Holy Sepulchre of Jerusalem, La Paloma, 3800 E. Sunrise Drive, Tucson, October 6 and 7, 2007.
- B. Erin E. McIntire, Ronald McDonald House Charities of Southern Arizona, La Encantada, 2905 E. Skyline Drive, Tucson, September 28, 2007.

5. **TREASURER’S OFFICE: Certificates of Clearance pursuant to A.R.S. §42-19118.**

Name on Assessor's Record	Reference No.	Tax Year
ACS Career Preparation	01042104406	2001
All Tech Repair	02032104806	2002
All Tech Repair	04012104806	2004
American Residential Funding	05012177340	2005
Arvisu, Ernesto	03011150406	2003
Arvisu, Ernesto	04011150406	2004
Arvisu, Ernesto	05011150406	2005
Betos	96102002856	1996
Billboards in Action	05012176849	2005
Chacon, Jesus R.	05011125323	2005
Chacon, Jesus R.	04011173271	2004
Chacon, Jesus R.	05011173271	2005
Chacon, Jesus R.	03011127276	2003
Chacon, Jesus R.	04011127276	2004
Chacon, Jesus R.	05011127276	2005
Chacon, Jesus R.	03011127277	2003

Chacon, Jesus R.	04011127277	2004
Chacon, Jesus R.	05011127277	2005
Cortez, Kimie Oyadomari	03011153646	2003
Cortez, Kimie Oyadomari	04011153646	2004
Cortez, Kimie Oyadomari	05011153646	2005
Cruz, Daniel	04011129119	2004
Cruz, Daniel	05011129119	2005
De Santiago, Isidro	04011125635	2004
De Santiago, Isidro	05011125635	2005
De Santiago, Isidro	06011125635	2006
Diaz, Jesus or Irene	04011157360	2004
Diaz, Jesus or Irene	05011157360	2005
Double Zero	01042090814	2001
Estrada, Efren S.	04011161024	2004
Estrada, Efren S.	05011161024	2005
F K Auto	05012177540	2005
Fleming, Hershel H.	03011138753	2003
Fleming, Hershel H.	04011138753	2004
Fleming, Hershel H.	05011138753	2005
Flores, Enriqueta	04011131595	2004
Flores, Enriqueta	05011131595	2005
Fricchione, Micaela	05011162408	2005
Fuller Haven Adult Care Home	03012083415	2003
Fuller Haven Adult Care Home	04012083415	2004
Fuller Haven Adult Care Home	05012083415	2005
Gamez, Carlos J.	04011149265	2004
Gamez, Carlos J.	05011149265	2005
Go Wireless	02032112412	2002
Go Wireless	03012112412	2003
Goodwin, Heath	03011156175	2003
Goodwin, Heath	04011156175	2004
Goodwin, Heath	05011156175	2005
Goodwin, Heath	06011156175	2006
Green, Sonja	03011146856	2003
Green, Sonja	05011146856	2005
Green Valley Medical Center	02032074485	2002
Hinde, William E., Sr.	05011150480	2005
Hinde, William E., Sr.	06011150480	2006
Hinde, William E., Sr.	05011150905	2005
Hinde, William E., Sr.	06011150905	2006
Hinde, William E., Sr.	05011152335	2005
Hinde, William E., Sr.	06011152335	2006
Just for Feet, Inc.	99082000716	1999
KOK Properties, L.L.C.	06011172964	2006
KOK Properties, L.L.C.	05011155606	2005
KOK Properties, L.L.C.	06011155606	2006
Lions Pride Landscaping	03012054002	2003
Lions Pride Landscaping	04012054002	2004
Lizarraga, Eleazar Patricia	04011134086	2004
Lizarraga, Eleazar Patricia	05011134086	2005
Lydia's Kritter Kuts	02032111999	2002
Lydia's Kritter Kuts	03012111999	2003
Martinez, Guadalupe	03011130770	2003
Martinez, Guadalupe	04011130770	2004
Martinez, Guadalupe	05011130770	2005
Miller, David	03011136292	2003
Miller, David	04011136292	2004
Miller, David	05011136292	2005
Miller, David	06011136292	2006
Mitchell, Robert O. or Sherry J.	03011135772	2003
Mitchell, Robert O. or Sherry J.	04011135772	2004
Mitchell, Robert O. or Sherry J.	05011135772	2005
Orozco, Alexandro	03011160636	2003
Orozco, Alexandro	04011160636	2004
Orozco, Alexandro	05011160636	2005
Palacios, Pedro	03011137082	2003
Palacios, Pedro	04011137082	2004
Palacios, Pedro	05011137082	2005
Pich 1 Aviation	02032113509	2002
Prestige Auto Parts and Mch.	02032113507	2002
Prestige Auto Parts and Mch.	03012113507	2003
Prestige Auto Parts and Mch.	04012113507	2004
Prestige Auto parts and Mch.	05012113507	2005
Prestige Auto Parts and Mch.	06012113507	2006
Revello, J. C.	05011164270	2005
Robinson, Socorro	04011132138	2004
Robinson, Socorro	05011132138	2005
Rojas, Raul H., Jr.	03011147664	2003
Rojas, Raul H., Jr.	04011147664	2004
Rojas, Raul H., Jr.	05011147664	2005

Romero, Raul	03011163952	2003
Romero, Raul	04011163952	2004
Romero, Raul	05011163952	2005
Santos Senior Care Home, Inc.	01042073397	2001
Santos Senior Care Home, Inc.	02032073397	2002
Santos Senior Care Home, Inc.	03012073397	2003
Santos Senior Care Home, Inc.	04012073397	2004
Sonora Behavioral Health	02032085171	2002
Sonora Behavioral Health	03012085171	2003
Sonora Behavioral Health	04012085171	2004
Stone Ashley, L.L.C.	01042111478	2001
Stone Ashley, L.L.C.	02032111478	2002
Stone Ashley, L.L.C.	03012111478	2003
Stone Ashley, L.L.C.	04012111478	2004
Stone Ashley, L.L.C.	05012111478	2005
Sullivan, Aloysius J., III	06011160303	2006
Sunwest Aviation	02032097454	2002
Sunwest Aviation	03012097454	2003
Sunwest Aviation	04012097454	2004
Talents and Treasures of Tucson	03012086097	2003
Talents and Treasures of Tucson	04012086097	2004
Twin Obsession	02032113346	2002
Underdown, Betty	04011156589	2004
Underdown, Betty	05011156589	2005
V C I Bartending Schools	05012177658	2005
Williams, Paul R. or Jessie M.	03011134417	2003
Williams, Paul R. or Jessie M.	04011134417	2004
Williams, Paul R. or Jessie M.	05011134417	2005

6. **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. Avra Water Co-Op, Inc.
- B. Lago del Oro Water Company
- C. Mt. Lemmon Domestic Water Improvement District
- D. Quail Creek Water Company

7. **REAL PROPERTY: Sale of Tax Deed and Quit Claim Deed**

- A. Resolution No. 2007-211, of the Pima County Board of Supervisors, authorizing the sale of land held by the State of Arizona under Treasurer's Deed Tax Parcel No. 116-19-181C located at Alameda Street and Melwood Avenue. (District 5)
- B. Karen R. Starkey, to provide for sale of the Tax Deed Interest of Tax Parcel No. 116-19-181C and a Quit Claim Deed, contract amount \$635.00 revenue (11-03-S-139816-0807)

8. **WASTEWATER MANAGEMENT: 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(s) 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(s):

Peking Palace of Tucson, L.L.C., an Arizona Corporation, d.b.a. Peking Palace, No. 2007-05. Proposed settlement amount \$984.35.

CONSENT CALENDAR ITEMS CONCLUDED

ADDENDUM SUMMARY

Pima County Board of Supervisors' Meeting

130 W. Congress St., Hearing Room, 1st Fl.

AUGUST 20, 2007

9:00 a.m.

1. PRESENTATION/PROCLAMATION

Presentation of a Proclamation to Ernie Webster, representing the Minority and Small Business Alliance of Southern Arizona, proclaiming the week of September 16–22, 2007 to be:

“MINORITY ENTERPRISE DEVELOPMENT WEEK”

Motion carried to approve (5-0)

... EXECUTIVE SESSION

Pursuant to A.R.S. §38-431.03(A) (3) and (4), regarding Glenn, Thomas and Leigh Ann v. Pima County et. al., Superior Court Cause No. C20071047.

Motion carried to convene to Executive Session at 10:15 a.m. (5-0)

RECONVENE

The meeting reconvened at 10:50 a.m.

Motion carried to continue to 9/4/07 with condition all parties meet and discuss (5-0)

BOARD OF SUPERVISORS SITTING IN REGULAR SESSION

2. BOARD OF SUPERVISORS

Motion carried to approve Items 2-5 (3-1)

Allocation in the amount of \$12,000.00 from the Board of Supervisors' Contingency Fund to provide for 300 students to participate in the Special Student Educational Presentation on Mariachi Music and Mexican Dance and the 2007 Harmonia Fiesta Concert to benefit the renovation and preservation of the St. Augustine Cathedral Placita and Hall Project. (District 5)

Motion carried to approve (3-1)

3. **COUNTY ATTORNEY**

Staff requests approval of the final Settlement Agreement in Old Vail Station, L.L.C. v. Pima County, Pima County Superior Court Case No. C2005-3210 for the impact fee credit in the amount of \$43,000.00.

Motion carried to approve (3-1)

HEALTH DEPARTMENT

4. **Office of Emergency Management**

Resolution No. 2007-218, of the Pima County Board of Supervisors, to proclaim a flood emergency and ratify the August 10, 2007 Proclamation declaring a local emergency regarding economic loss to local businesses related to monsoon flooding; and,

Motion carried to approve (3-1)

Approval of a proclamation declaring the existence of a flooding emergency and requesting financial assistance for public infrastructure losses.

Motion carried to approve (3-1)

5. **CONTRACTS**

Motion carried to approve Items 5A-D (3-1)

A. **Community Services Employment and Training**

1. SER—Jobs for Progress of Southern Arizona, Inc., to provide staff to assist youth in Pima County Las Artes Basic Education Program, DES Fund, contract amount \$421,275.00; General Fund, contract amount \$46,000.00 (expenditure determined by client eligibility) (07-69-S-139876-0707)
2. Advanced Ceramic Research Foundation, Amendment No. 1, to provide workforce development programs and amend contractual language, no cost (11-69-A-138471-0906)
3. Cochise Private Industry Council, Amendment No. 1, to provide workforce development services, extend contract term to 6/30/08 and amend contractual language, Veterans Workforce Investment Program Fund, contract amount \$225,114.00 (11-69-C-138580-0706)

B. **Health Department**

4. Resolution No. 2007-219, approving an Intergovernmental Agreement with the Arizona Department of Health Services, to provide for the Bio-terrorism Preparedness and Response Program, Federal Fund, contract amount \$1,448,504.00 revenue (01-01-A-139836-0407)

C. **Transportation**

5. Regional Transportation Authority, Amendment No. 1, to provide for the reconstruction and widening of the intersection of La Cholla and

Overton Road Project and amend contractual language, RTA Fund, contract amount \$170,000.00 revenue (01-04-R-138453-0706)

6. Regional Transportation Authority, Amendment No. 1, to provide for a new left turn lane on Tanque Verde Road and a new right turn lane on Soldier Trail and amend contractual language, RTA Fund, contract amount \$70,000.00 revenue (01-04-R-138455-0706)
7. Regional Transportation Authority, Amendment No. 1, to provide transportation improvements for the La Canada Drive: Ina Road to Calle Concordia Project and amend contractual language, RTA Fund, contract amount \$20,499,050.00 decrease (01-04-R-139065-0107)
8. Regional Transportation Authority, Amendment No. 2, to provide transportation improvements for the La Canada Drive: Ina Road to River Road Project and amend contractual language, RTA Fund, contract amount \$2,000,000.00 revenue (01-04-R-139065-0107)

D. Wastewater Management

9. Resolution No. 2007-220, approving an Intergovernmental Agreement with the Arizona Board of Regents, University of Arizona, for Smart Control for Landscape Irrigation Project and membership in the Arizona Water Institute, WWM Enterprise Fund, contract amount \$30,000.00 (01-03-A-139875-0207)

DEVELOPMENT SERVICES

6. Assurances Only

P1205-309, Diamond Bell Ranch Unit 14, Lots 237-381 and 383-404. (District 3)

Motion carried to approve (4-0)

7 Final Plats with Assurances

- A. P1207-002, Thornydale Office Park Condominium Units, Units 1-24 and Common Areas A and B. (District 1)

Motion carried to approve (4-0)

- B. P1205-127, Riverwalk at Rancho del Lago, Lots 1-85, Wellsite and Common Areas A1-A5, B1-B2, C1-C4 and D1. (District 4)

Motion carried to approve (4-0)

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

DATE POSTED: 8/16/07

TIME POSTED: 11:00 A.M.