

## AGENDA SUMMARY

### **Pima County Board of Supervisors' Meeting**

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

**February 19, 2008 9:00 a.m.**

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

**(Clerk's Note:** As of the posting date of 2/12/08, no executive session item has been placed on the regular agenda. However, this is subject to any addendum.)

### BOARD OF SUPERVISORS SITTING AS OTHER BOARDS

#### ... **FLOOD CONTROL DISTRICT BOARD**

##### **Contracts**

- A. RESOLUTION NO. 2008 -FC 3, approving an Intergovernmental Agreement with the City of Tucson, to provide for design and construction of the Columbus Wash Drainage Relief, Phase 2 Project, **Flood Control District Tax Levy Fund \$2,000,000.00**; 2004 Bond Fund \$4,400,000.00; and City of Tucson \$4,300,000.00, total contract amount \$10,700,000.00 (01-59-T-140635-0208)

Motion carried to approve (5/0)

- B. URS Corporation, Amendment No. 3, to provide for design engineering services for Mission View Wash Drainage Improvements, extend the contract term to 2/28/09 and amend scope of work, 1997 Bond Fund, contract amount \$58,709.00 (16-59-U-136010-0405)

Motion carried to approve (5/0)

**BOARD OF SUPERVISORS SITTING IN REGULAR SESSION**

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

A. **CALL TO THE PUBLIC**

B. **APPROVAL OF CONSENT CALENDAR**

Motion carried to approve (5/0)

5. **INDUSTRIAL DEVELOPMENT AUTHORITY**

- A. RESOLUTION NO. 2008 - **49**, approving the proceedings of the Industrial Development Authority of the County of Pima, regarding the issuance of its not to exceed \$80,410,000.00 aggregate principal amount of Pollution Control Revenue Bonds (Tucson Electric Power Company San Juan Project), 2008 Series A, and declaring an emergency.

Motion carried to approve (5/0)

- B. RESOLUTION NO. 2008 - **50**, approving the proceedings of the Industrial Development Authority of the County of Pima, regarding the issuance of its not to exceed \$220,745,000.00 aggregate principal amount of Industrial Development Revenue Bonds (Tucson Electric Power Company Project) in one or more series and declaring an emergency.

Motion carried to approve (5/0)

**TRANSPORTATION**

6. **Acceptance of Projects/Roadways into the Pima County Maintenance System**

- A. P1204-132, Offsite Improvements on Indian Trail to serve Ventana Reserve, Lots 1-17. Developer: A. F. Sterling. (District 1)

Motion carried to approve (5/0)

- B. Exhibit B, Agua Dulce Subdivision, new road conversion: Willemite Drive and Magnetite Lane. Developer: Agua Dulce Subdivision HOA. (District 3)

Motion carried to approve (5/0)

- C. Co12-76-39, Tucson Mountain Village II, Lots 237-491. Developer: KB Homes. (District 3)

Motion carried to approve (5/0)

- D. P1201-127, The Estates at Cienega Creek Preserve, Lots 1-67 and Common Areas A-C. Developer: Canoa Builders. (District 4)

Motion carried to approve (5/0)

- E. Co12-79-150B, Mission Ridge and Sorrel Lane offsite improvements, Lots 731-744. Developer: Presidio Hills, L.L.C. (District 5)

Motion carried to approve (5/0)

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

**FRANCHISES/LICENSES/PERMITS**

**Extension of Premises**

7. Robert B. McMahon, Old Pueblo Grille, 7401 N. La Cholla Boulevard, No. 111, Tucson, Permanent Extension of Premises/ Patio Permit.

Motion carried to approve (5/0)

8. Albert Sherman Hall, Acacia at St. Philips, 4340 N. Campbell Avenue, No. 103, Tucson, Permanent Extension of Premises/Patio Permit.

Motion carried to approve (5/0)

9. James C. Counts, Nimbus Brewing Co., L.L.C., 3850 E. 44th Street, No. 138, Tucson, Temporary Extension of Premises/Patio Permit for February 22, 2008.

Motion carried to approve (5/0)

**Fireworks Permits**

10. Katie Titcomb, Westin La Paloma Resort, 3800 E. Sunrise Drive, Tucson, February 25, 2008 at 8:00 p.m.

Motion carried to approve (5/0)

11. Lonnie Lister, Skyline Country Club, 5200 E. St. Andrews Drive, Tucson, April 12, 2008 at 8:30 p.m.

Motion carried to approve (5/0)

## **DEVELOPMENT SERVICES**

### UNFINISHED BUSINESS (RM 1/15/08)

#### **Modification (Substantial Change) of Rezoning Conditions**

12. Co9-03-30, MARTINEZ – LA CAÑADA DRIVE REZONING  
Request of John W. and Dena Hesser, represented by the Planning Center, for a modification of Rezoning Condition No. 11, adherence to the preliminary development plan as approved at the public hearing. The applicants request to modify Condition No. 11 which originally proposed three commercial buildings for specialty retail (a home and garden center or a fountain retail center). The current request is to allow for a vehicle sales center. The site consists of three parcels for a total of 1.99 acres in size. On motion, the Planning and Zoning Commission voted 7-0 (Commissioners Gungle and Cuyugan were absent) to recommend **APPROVAL WITH CONDITIONS**. Staff recommends **APPROVAL WITH CONDITIONS** and special and standard requirements. (District 1)

Motion carried to approve as amended (5/0)

### NEW BUSINESS

#### **Rezoning Time Extensions**

13. Co9-02-07, TITLE SECURITY OF ARIZONA T-212 – RIVER ROAD REZONING  
Request of Title Security Agency of Arizona T-212, represented by Joseph R. Cesare, for a five-year time extension for the above referenced rezoning from SR (Suburban Ranch) to CB-1 (Local Business) for approximately 6 acres. The subject site was rezoned in 2002. The rezoning expired on October 6, 2007. The site is located on the southeast corner of River Road and Craycroft Road. Staff recommends **APPROVAL WITH CONDITIONS**. (District 4)

Without objection, this item was continued to 4/15/08.

14. Co9-02-24, FIDELITY NATIONAL TITLE AGENCY TRUST 10,930, ET. AL. – KOLB ROAD REZONING  
Request of Lewis I-10/Kolb, L.L.C., represented by MJM Consulting, Inc., for a five-year time extension for the above referenced rezoning from GR-1 (Rural Residential) to CB-2 (General Business) for 1.38 acres. The subject site was rezoned in 2003. The rezoning expired on January 14, 2008. The site is located

at the northeast corner of Kolb Road and the I-10 frontage road, south of I-10. Staff recommends **APPROVAL WITH CONDITIONS**. (District 4)

Motion carried to approve (5/0)

### **Lot Split**

15. P1299-006, Rancho Del Lago Blocks 1-20 (Bk. 53 Pg. 91) - Lot Split  
Del Lago Golf, L.L.C., represented by Rick Engineering requests a lot split in the Rancho Del Lago Blocks 1-20 – Blocks 13 and 14 (Bk. 53 Pg. 91) (Tax Parcel Nos. 305-04-100B/305-04-1010). The applicant requests to split an approximately 6,706 square feet from Block 13 and 14 to be sold to Vail Water Company. The existing Vail Water Company office was erroneously built across the property line separating Block 13 and 14. Block 13 is a portion of an approved development plan (Golf Course Development Plan for Del Lago Golf Course – Bk. 24 Pg. 57) approved April 1, 2002. Block 14 has a development plan (Del Lago Golf Course Clubhouse – Bk. 22 Pg. 45) approved on January 19, 2001. The clubhouse development plan included the water company office. Permitting Note No. 2 on the Block Plat states: “There will be no further subdividing or lot splitting without the written approval of the Pima County Board of Supervisors.” The subject property was rezoned to SP (Vail Valley Ranch Specific Plan ) in 1998 and is located on the corner of Via Rancho Del Lago and East Colossal Cave Road. Staff recommends **APPROVAL**. (District 4).

Motion carried to approve (5/0)

### **Rezoning Ordinance**

16. ORDINANCE NO. 2008 - 13, Co9-06-25, De La Ossa – Bear Canyon Rezoning (Agua Caliente – Sabino Creek Zoning Plan Plat). Owner: Stewart Title and Trust TR 3653. (District 4)

Motion carried to approve (5/0)

### **TRANSPORTATION**

17. **Traffic Ordinances**

- A. ORDINANCE NO. 2008 - 14, of the Board of Supervisors, prohibiting vehicles with a gross vehicle weight rating greater than 12,000 pounds on the Dodge Boulevard Bridge over the Rillito River in Pima County, Arizona. Staff recommends **APPROVAL**. (Districts 1 and 3)

Without objection, this item was removed from the Agenda.

- B. ORDINANCE NO. 2008 - 15, of the Board of Supervisors, regulating traffic at the intersection of Albert Road and Leonard Avenue in Pima County, Arizona. Staff recommends **APPROVAL**. (District 3)

Motion carried to approve (5/0)

18. **CALL TO THE PUBLIC**
19. **ADJOURNMENT**

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

DATE POSTED: 2/12/08

TIME POSTED: 5:00 P.M.

## **CONSENT CALENDAR, FEBRUARY 19, 2008**

### **1. CONTRACTS**

#### **A. Community Services, Employment and Training**

1. Pima Community College District, Amendment No. 1, to provide workforce development services for youth and adults, WIA, YO and General Funds, no cost (01-69-P-139580-0707)
2. Arizona Board of Regents, University of Arizona, Amendment No. 1, to provide administration of the Workforce Innovation in Regional Economic Development (WIRED) Program, extend contract term to 6/30/08 and amend contractual language, AZ Department of Commerce WIRED Grant Fund, no cost (01-69-A-140408-0707)

#### **B. Pima Health System**

3. Lutheran Social Services of the Southwest, Amendment No. 9, to provide homecare (non-skilled) services and amend contractual language, PHCS Enterprise Fund, contract amount \$300,000.00 (18-15-L-134381-0704)
4. Arizona Oncology Associates, P.C., Amendment No. 4, to provide Oncology (Radiation, Medic) and PET/CT Scan services, extend contract term to 2/28/09 and amend contractual language, PHCS Enterprise Fund, contract amount \$500,000.00 (18-15-A-135931-0405)
5. Arizona Pediatric Surgery, Ltd., Amendment No. 1, to provide Surgery (Pediatric) services, extend contract term to 3/31/09 and amend contractual language, PHCS Enterprise Fund, no cost (18-15-A-138007-0406)
6. Tucson House Calls, P.L.L.C., Amendment No. 1, to provide primary care physician services and amend contractual language, PHCS Enterprise Fund, no cost (18-15-T-138998-0207)
7. Easter Seals Blake Foundation, Amendment No. 1, to provide habilitative residential services, behavioral health management and counseling services, reflect name change, extend contract term to 1/31/09 and amend contractual language, PHCS Enterprise Fund, no cost (18-15-B-139072-0207)

C. **Procurement**

8. URS Corporation, Amendment No. 2, to provide for environmental site assessment services, extend contract term to 4/14/09 and amend contractual language, 1997 Bond and RTA Tax Revenue Funds, contract amount \$50,000.00 (16-04-U-138014-0506)  
Transportation
9. Southern Arizona Paving and Construction Company, Amendment No. 1, to provide for annual geographic roadway and drainageway maintenance services, extend contract term to 2/28/09 and amend contractual language, Transportation Special Revenue Fund, contract amount \$3,377,200.00 (03-04-S-139289-0307)  
Transportation

D. **Public Works**

10. RESOLUTION NO. 2008 - 46, approving an Intergovernmental Agreement with the City of Tucson, to provide for design and construction of the Columbus Wash Drainage Relief, Phase 2 Project, Flood Control District Tax Levy Fund \$2,000,000.00; **2004 Bond Fund \$4,400,000.00; and City of Tucson \$4,300,000.00**, total contract amount \$10,700,000.00 (01-59-T-140635-0208)

E. **Recorder**

11. RESOLUTION NO. 2008 - 47, approving an Intergovernmental Agreement with the Town of Oro Valley, to provide for election related services: for the Primary Election on March 11, 2008 and the General Election on May 18, 2008, General Fund, contract amount revenue based on services rendered (01-31-O-140619-0208)

F. **Regional Wastewater Reclamation**

12. TRICO Electric Cooperative, Inc., to provide Commercial Electric Services Agreement, 2004 Bond Fund, contract amount \$158,457.06; revenue from contract in the form of reimbursement to the County by a 20% billing credit on utility service fees in excess of a \$1,000.00/month minimum service fee (11-03-T-140651-0108)

2. **RATIFICATION OF CONTRACTS - EXPEDITED PROCUREMENT**

- A. Durazo Construction Corporation, Amendment No. 1, to provide Job Order Contract for remodeling and construction services, General Fund, contract amount \$25,000.00 (26-13-D-139617-0507) Facilities Management
- B. Granite Construction Company, to provide Joint Courts Complex underground utility conduit installation services, 2004 Bond Fund, contract amount \$652,652.00 (03-13-G-140648-0108) Facilities Management

3. **BOARD, COMMISSION AND/OR COMMITTEE**

**Pima County Wireless Integrated Network Committee**

Appointment of Jayme Kahle, Northwest Fire District, 2nd Alternate, to replace Randy Karrer. No term expiration. (Jurisdictional recommendation)

4. **REAL PROPERTY**

A. **Abandonment and Quit Claim Deed**

- 1. RESOLUTION NO. 2008 - 48, of the Pima County Board of Supervisors providing for the vacation and abandonment of Bent Saguaro Court, Bent Saguaro Lane, and Moonlit Saguaro Court in Section 31, T14S, R13E, G&SRM, Pima County Abandonment A-07-06. (District 5)
- 2. Quit Claim Deed to Saguaro Crest Homeowners Association, Inc., for the abandonment of Bent Saguaro Court, Bent Saguaro Lane, and Moonlit Saguaro Court. No revenue. (District 5)

B. **Sale of Surplus Property**

Staff requests approval for the sale of surplus property, Tax Parcel No. 303-10-4000, located in a portion of Lot 4, Section 5, T16S, R14E, G&SRM. Minimum bid will start at \$138,200.00. (District 2)

5. **RATIFY AND/OR APPROVE**

Minutes: January 8, 2008

## **ADDENDUM SUMMARY**

**Pima County Board of Supervisors' Meeting  
130 W. Congress St., Hearing Room, 1st Fl.  
February 19, 2008 9:00 a.m.**

**... 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 to seek approval of a tax appeal settlement recommendation on the following:

Mario R. and Ligia B. Lluria v. Pima County  
Arizona Tax Court Case No. ST2007-000065

Accept County Attorney's Office and Assessor recommendation (5/0)

- B. Pursuant to A.R.S. §38-431.03(A)(3) and (4), for legal advice and direction regarding settlement of Pima County v. Campbell, Pima County Superior Court Case No. C20066370.

Accept County Attorney's Office recommendation (5/0)

### **BOARD OF SUPERVISORS SITTING IN REGULAR SESSION**

**1. BOARD OF SUPERVISORS**

Assignment of the May 6, 2008, Sidewinders Charity Baseball Game proceeds to benefit Angel Charity for Children. Discussion/Action. (District 3)

Motion carried to approve (5/0)

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

**A. Pima County Bond Advisory Committee**

Appointment of Pat Benchik to fill unexpired term of Anne Doris. Term expiration: 2/28/13. (District 2)

Motion carried to approve (5/0)

**B. Metropolitan Education Commission**

Appointment of Betina Martinez, Representing Teachers Grades 5-9 (Arizona Education Association), to replace Norma Ballesteros. Term expiration: 2/20/11. (Commission recommendation)

Motion carried to approve (5/0)

**3. DEVELOPMENT SERVICES- Request for Clarification**

Clarification that the motion from December 11, 2007, Co7-07-31, did include the following policy:

“At a minimum, the majority of infrastructure and transportation costs shall be self-funded by the developer.”

Motion carried to approve (5/0)

**4. ECONOMIC DEVELOPMENT AND TOURISM**

**A. Fee Increase at Arizona Sonoran Desert Museum**

Staff requests approval of the fee increase for the Arizona-Sonoran Desert Museum as follows:

<u>Current</u>	<u>High Season (Sept.-May)</u>	<u>Low Season (June-August)</u>
Adult	\$12.00	\$9.00
Child (6-12)	4.00	2.00
<u>Proposed</u>		
Adult	\$13.00	\$9.50
Child (6-12)	4.25	2.25

Motion carried to approve (5/0)

**B. Contract**

Southern Arizona Kart Club, Inc., Amendment No. 2, to provide a development, operation and lease agreement for a go-kart facility and amend contractual language, no cost (04-05-S-127657-0600)

Motion carried to approve (5/0)

5. **AWARD**

Award of contract for Requisition No. 0801647 to Sellers and Sons, Inc. (Headquarters: Tucson, AZ) the highest scoring proposal for design-build services for sports lighting of the Pima County Sports Park Facility. The contract term will be for a period of one year. Pre-construction services is estimated not to exceed \$300,000.00 with total pre-construction and construction services expected not to exceed \$1,375,000.00. 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: Ashton Contractors and Engineers and M. Anderson Construction Corp., until a contract is executed or the list is exhausted. Funding Source: 2004 Bond Fund. Administering Department: Natural Resources Parks and Recreation.

Without objection, this item was removed from the Agenda.

6. **PROCLAMATION**

Proclamation proclaiming March 2, 2008 to be:

“MUSLIM-JEWISH PEACE WALK DAY IN PIMA COUNTY”

Motion carried to approve (5/0)

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

DATE POSTED: 2/14/08

TIME POSTED: 10:15 A.M.