

AGENDA SUMMARY

Pima County Board of Supervisors' Meeting

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

March 11, 2008 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.

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 matter:

Robinson v. Pima County
Tax Parcel No. 132-05-003E
Arizona Tax Court Case No. ST2007-000248

Motion carried to accept County Attorney's Office recommendation (5/0)

BOARD OF SUPERVISORS SITTING AS OTHER BOARDS

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

Contracts

1. Dolores Augusta Roberts-Lusby, to provide an Acquisition Agreement in accordance with the Floodprone Land and Riparian Acquisition Program, located southeast of Arivaca Road, west of Interstate 19 and east of the Buenos Aires Wildlife Refuge, Tax Parcel No. 302-56-003M, 2004 Bond Fund, contract amount \$199,200.00 including closing costs (22-59-L-140690-0308)

Motion carried to approve (5/0)

2. Pima Association of Governments, Amendment No. 1, to provide regional planning services and amend scope of work, Regional Flood Control District Fund, contract amount \$34,000.00 (02-70-P-140281-0707)

Motion carried to approve (5/0)

... **LIBRARY DISTRICT BOARD**

Award

Cooperative Procurement: Award of Contract, Requisition No. 0700376 (BC B503390), in the annual amount of \$350,000.00 for audio and video books to Recorded Books, L.L.C., (Headquarters: Prince Frederick, MD). Contract is for a one-year term and includes three one-year renewal periods. Prior to this request the Procurement Director approved \$115,000.00 per year per Procurement Code Policy D29.2. Increase to original Procurement Director award required to meet demands generated by the opening of 3 new library locations. Funding Source: Library District Fund. Administering Department: Pima County Public Library.

Refer to Addendum Item

BOARD OF SUPERVISORS SITTING IN REGULAR SESSION

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

A. **CALL TO THE PUBLIC**

B. **APPROVAL OF CONSENT CALENDAR**

Motion carried to approve (5/0)

6. **COMMUNITY DEVELOPMENT AND NEIGHBORHOOD CONSERVATION**

The Pima County Neighborhood Reinvestment Oversight Committee recommends approval of the following Neighborhood Reinvestment Project and authorization for staff to negotiate future Intergovernmental Agreements:

<u>Neighborhood</u>	<u>Project</u>	<u>Estimated Budget</u>
Hedrick Acres	Pedestrian Safety Enhancements	\$ 20,490.00

Motion carried to approve (5/0)

7. **ENVIRONMENTAL QUALITY**

A. Staff requests direction to provide written notice to ADEQ to terminate delegation of the Drinking Water, the Hazardous Waste Management, and Pool Plan Review Programs only, effective June 30, 2008; and

- B. Staff requests direction to take any and all necessary actions to implement this change in the current delegation agreement and applicable Pima County Code Titles.

Motion carried to approve direction to staff (5/0)

***** HEARINGS *****

FRANCHISES/LICENSES/PERMITS

Agent Change/Acquisition of Control/Restructure

8. Michael Raymond Gill, Montgomery's Grill and Saloon, 13190 E. Colossal Cave Road, No. 190, Vail, Agent Change/Acquisition of Control.

Motion carried to approve (5/0)

Fireworks Permit

9. Troy Finley, Tucson Country Club, 2950 N. Camino Principal, Tucson, April 5, 2008 at 8:00 p.m.

Motion carried to approve (5/0)

Extension of Premises/Patio Permit

10. Timothy Richard Lindblad, Palo Verde Bar and Grill, 5801 S. Palo Verde Road, Tucson, Permanent Extension of Premises/Patio Permit.

Motion carried to approve (5/0)

DEVELOPMENT SERVICES

UNFINISHED BUSINESS (RM 11/20/07 and RM 12/18/07)

Rezoning

*(**Clerk's Note**: The applicant has withdrawn this request.)

- *11. Co9-07-17, WICK – CAMINO DESIERTO REZONING
Request of Brian Wick, represented by GRS Landscaping Architects, for a rezoning of 2.18 acres from SR (Suburban Ranch) to CR-1 (Single Residence), on property located on the south side of Camino Desierto, approximately 1,900 feet south of Magee Road and approximately 900 feet west of Paseo del Norte. The proposed rezoning conforms to the Pima County Comprehensive Plan, Co7-00-20. On motion, the Planning and Zoning Commission voted 4-2 (Commissioners Cook and Membrilla voted **NAY**, Commissioners Cuyugan, Hirsh

and Poulos were absent) to recommend **DENIAL**. Staff recommends **APPROVAL WITH CONDITIONS AND SPECIAL AND STANDARD REQUIREMENTS**. (District 1)

Without objection, the application was withdrawn.

NEW BUSINESS

Rezoning

12. Co9-07-15, BOWERS TRUST – LA CHOLLA BOULEVARD REZONING
Request of the Bowers Trust, represented by the Planning Center, for a rezoning of 11.93 acres from SR (suburban ranch) to CR-4 (mixed dwelling type) and CR-1 (single residence), on property located on the southeast corner of La Cholla Boulevard and McCarty Road, approximately 1,300 feet north of Magee Road. The proposed rezoning conforms to the Pima County Comprehensive Plan, Co7-00-20. On motion, the Planning and Zoning Commission voted 8-0 (Commissioner Membrila was absent) to recommend **APPROVAL WITH CONDITIONS**. Staff recommends **APPROVAL WITH CONDITIONS**. (District 1)

Motion carried to approve (5/0)

13. Co9-07-22, SAM VENTURES L.L.C. – MICHIGAN STREET NO. 2 REZONING
Request of Sam Ventures L.L.C., represented by Sheila Meyers Moore, for a rezoning of 4.35 acres from SR (suburban ranch) to SH (suburban homestead), on property located on the north side of Michigan Street, approximately 450 feet west of Camino Verde and approximately 1/2 mile south of Bopp 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 and Spendiarian were absent) to recommend **DENIAL**. Staff recommends **APPROVAL WITH CONDITIONS**. (District 3)

Without objection, continued to 4/1/08.

Conditional Use Permit

14. P21-07-022, AMERICAN TOWER – W. MCGEE RANCH ROAD Commscapes, applicant, on property located at 5365 W. McGee Ranch Road, in an RH zone, requests a conditional use permit for a communication tower. Chapter 18.97 in accordance with Section 18.07.030H2d of the Pima County Zoning Code allows a communication tower as a Type III conditional use in the RH zone. On motion, the Planning and Zoning Commission voted 7-0 (Commissioners Membrila and Richey were absent) to recommend **APPROVAL SUBJECT TO STANDARD CONDITIONS**. The Hearing Administrator recommends **APPROVAL SUBJECT TO STANDARD CONDITIONS**. (District-4 District 3)

Motion carried to approve (5/0)

Waiver of Platting Requirement

15. PPW 07-03, RIVERSIDE CROSSING BLOCK PLAT (A PORTION OF BLOCK 4 AND 5)

Request of Riverside Crossing SE Joint Ventures L.L.C., represented by William Kelley, for Tax Parcel No. 104-01-379L (a portion of Block 4 and 5) for a waiver of the subdivision plat requirements pursuant to Section 18.69.080 of the Pima County Zoning Code which allows a waiver of any or all code standards for a subdivision which has received or is not subject to an order of exemption from the public report requirements administered by the Arizona Department of Real Estate. The current parcel size and configuration was approved as a lot split by the Board of Supervisors on July 14, 2006. The proposed division will further divide Block 4 and 5 of the Riverside Block Plat (P1298-120) approved by the Board of Supervisors on October 5, 1999, into a total of nine parcels. The proposed division will result in 6 parcels (approximately 0.527 acres, 2.124 acres, 1.711 acres, 1.243 acres, 1.002 acres and 0.987 acres) which will be offered for sale. Tax Parcel No. 104-01-379L is approximately 7 acres and is located within the Riverside Crossing Specific Plan, on the southeast corner of North La Cholla Blvd. and North River Road. Staff recommends **APPROVAL WITH CONDITIONS**. (District 1)

Motion carried to approve (5/0)

Comprehensive Plan Amendment Resolutions

16. RESOLUTION NO. 2008 - 64, Co7-07-06, Obrzut – N. Spirit Dancer Trail Plan Amendment. Owners: John E. and Laura M. Obrzut. (District 4)

Motion carried to approve (5/0)

17. RESOLUTION NO. 2008 - 65, Co7-07-12, Beecroft – E. Noyes Street Plan Amendment. Owners: Jay C. and Ann L. Beecroft. (District 4)

Motion carried to approve (5/0)

18. RESOLUTION NO. 2008 - 66, Co7-07-14, Hinkle – N. Clayton Road Plan Amendment. Owner: Jerrol Jay Hinkle. (District 3)

Motion carried to approve (5/0)

TRANSPORTATION

19. **Traffic Ordinance**

ORDINANCE NO. 2008 - **16**, of the Board of Supervisors, regulating traffic at Atlanta Drive and Nashville Avenue in Pima County, Arizona. Staff recommends **APPROVAL**. (District 4)

Motion carried to approve (5/0)

20. **CALL TO THE PUBLIC**

21. **ADJOURNMENT**

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

DATE POSTED: 3/5/08

TIME POSTED: 5:00 P.M.

CONSENT CALENDAR, MARCH 11, 2008

1. CONTRACTS AND AWARDS

A. Community Development and Neighborhood Conservation

1. Drachman Design-Build Coalition, Inc., Amendment No. 1, to provide installation of off-site improvements and infrastructure in the public right-of-way for a 5 unit development known as The Lessons from Civano Project, extend contract term to 6/30/09 and amend scope of work, 2004 Bond Fund, contract amount \$21,890.00 (03-70-D-139274-0307)
2. Pima Association of Governments, Amendment No. 1, to provide regional planning services and amend scope of work, Regional Flood Control District Fund, contract amount \$34,000.00 (02-70-P-140281-0707)

B. Health Department

3. RESOLUTION NO. 2008 - 63, approving an Intergovernmental Agreement with the Arizona Department of Health Services, to provide for the Tuberculosis Control Program, Federal Grant Fund, contract amount \$72,649.00 revenue (01-01-A-140692-0108)

C. Information Technology

4. Federal Bureau of Investigation, Phoenix Division, to provide a License Agreement for wireless communications facilities on the Tumamoc Hill radio tower, General Fund, no cost (12-14-F-140694-1207)

D. Pima Health System

5. Supported Living Systems, Inc., to provide behavioral health services, PHCS Enterprise Fund, contract amount not to exceed \$2,000,000.00/2 year term (18-15-S-140688-0408)
6. COPE Community Services, Inc., to provide residential and outpatient behavioral health services, PHCS Enterprise Fund, contract amount not to exceed \$2,000,000.00/2 year term (07-15-C-140689-0208)

E. Procurement

7. TNI Partners, d.b.a. Tucson Newspapers, Amendment No. 4, to provide Countywide as-needed classified/retail advertising services and extend contract term to 4/5/09, Various Department Funds, contract amount \$700,000.00 (11-26-P-136120-0405)

Awards

8. Award of Contract for Requisition No. 0801913 to Northland Research, Inc. (Headquarters: Flagstaff, AZ), the highest-ranked respondent for Archaeological Data Recovery Services for Roger Road WWTP to Ina Road RWRP Plant Interconnect which will be conducted in two phases: Phase I Data Testing and Phase II Data Recovery. Both phases will be undertaken throughout the Plant Interconnect area including the pipeline corridor, construction access, temporary roads, stockpiling and/or borrow areas, equipment staging and parking areas. Phase I services are estimated not to exceed \$500,000.00. The Phase II scope and services are dependent upon the outcome of Phase I services and will be negotiated and incorporated into the contract via Board approved amendment and are expected not to exceed \$1,500,000.00. 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: SWCA Environmental Consultants, Statistical Research, Inc., Tierra Right of Way, until a contract is executed or the final list is exhausted. Funding Source: 2004 Sewer System Revenue Bond Fund. Administering Department: Cultural Resources.
9. Highest Scoring Proposal: Award of Contract, Requisition No. 0801151, PinnacleOne Inc., (Headquarters: Tempe, AZ) for value engineering of projects for performance and delivery. The awarded consultant will review, validate and/or suggest improvements to key components (project scheduling/cost estimating, constructability, and design standards), which affect a project's overall scope, cost, and timeliness of delivery, to achieve the best overall project value for the dollars that are available. The contract term will be for a period of eighteen months and the estimated total cost for services shall not exceed \$500,000.00. 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: DMJM + Harris, Inc., and Willdan, Inc., until a contract is executed or the list is exhausted. Funding Sources: RTA Tax Revenue (52%); Impact Fees (25%); HURF Bonds (23%). Administering Department: Transportation.

F. Real Property

10. Dorothy M. Pellegrino, Trustee for the Anthony J. Pellegrino Trust B and Dorothy M. Pellegrino Trust A, to provide an Acquisition Agreement for 5.86 acres at the northwest corner of Old Pelligrino Road and North Harrison Road, Tax Parcel No.114-27-413A needed for the North Harrison Road right-of-way widening project; and Quit Claim Deed to correct a title error and releasing Pima County's interest, General Fund, contract amount \$13,900.00 including closing costs (22-04-P-140691-0308)

G. Transportation

11. Regional Transportation Authority, Amendment No. 1, to provide intersection improvements at Valencia and Wilmot Roads and extend contract term to 4/30/08, RTA Fund, contract amount \$16,623.00 revenue (01-04-R-138456-0706)

H. Regional Wastewater Reclamation

12. Rocking K Development Company, to provide a Master Sewer Service Agreement for the construction of improvements to the public sewerage system, no cost (14-03-R-140660-0308)

2. BOARDS, COMMISSIONS AND/OR COMMITTEES

A. Building Code Board of Appeals

Reappointment of Sean Purdy. Term expiration: 5/1/12. (Staff recommendation)

B. Design Review Committee

Appointment of Stacey Weaks, Landscape Architect, to replace Larry Zukowski. Term expiration: 3/31/11. (Staff recommendation)

C. Mechanical/Plumbing Code Committee

1. Appointment of Jay Casey to replace Edward J. Sanaghan, Jr. Term: 5/1/08 – 5/1/12.
2. Reappointment of Brett Wright. Term expiration: 5/1/12. (Staff recommendations)

D. Parks and Recreation Commission

Reappointment of Jan Johnson. Term expiration: 6/30/13. (District 3)

E. Technical Review Committee

Appointment of Stacey Weaks, Landscape Architect, to replace Larry Zukowski. Term expiration: 3/31/11. (Staff recommendation)

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

- A. Gary G. Richelson, Congregation Bet Shalom, 3881 E. River Road, Tucson, March 29, 2008.
- B. David Richter, American Parkinson Disease Association, 4280 N. Campbell Avenue, Tucson, March 29, 2008.
- C. Richard A. Souza, Our Lady of Fatima, 1950 W. Irvington Place, Tucson, April 19 and 20, 2008.

FINANCE AND RISK MANAGEMENT

4. Duplicate Warrants – For Ratification

ARTISTIC BEAUTY COLLEGE	\$	7,658.83
CHILD & FAMILY SERVICES	\$	5,735.81
CITY OF TUCSON	\$	7,003.43
CONTRERAS BLDG & MGMT	\$	4,929.11
DECONCINI, MCDONALD, YETWIN & LACY	\$	1,920.00
DEUEL, THERESA	\$	177.45
ELIAS, NICK	\$	34.92
ELLIS, ALAN L. PHD	\$	2,113.15
GEBREMARIAM, YOSAN	\$	100.00
GONZALEZ, IRMA Y.	\$	234.26
JE FULLER HYDROLOGY	\$	105.00
LEXICON	\$	22.00
LOVIO, ROXANNA C.	\$	57.36
MANN, SOCORRO	\$	98.46
MICRO DIRECT INTERNATIONAL	\$	3,206.70
MICRO DIRECT INTERNATIONAL	\$	2,137.80
NAUMANN HOBBS MATERIAL HANDLING	\$	310.21
NEXTEL COMMUNICATIONS	\$	513.29
PERSONALLY DELIVERED L.L.C.	\$	1,135.00
PROJECT ENGINEERING CONSULTANTS	\$	23,654.75

SANDERS, JENNIFER	\$	4,000.00
SIMONIZ	\$	1,452.00
SOUTHERN ARIZONA RESCUE ASSOC.	\$	100.65
SUN SOUTHWEST CONTRACTING INC.	\$	10,580.20
TRIPLETT, FREDRICK M.	\$	153.12
TRIPLETT, FREDRICK M.	\$	153.12
TRIPLETT, FREDRICK M.	\$	153.12
USA INTERPRETER INC.	\$	190.00

5. TREASURER'S OFFICE

Certificates of Clearance pursuant to A.R.S. § 42-19118.

Name on Assessor's Record	Reference No.	Tax Year
A T C Office Systems, Inc.	04012123702	2004
Acosta, Roberto Castro	06011129960	2006
Act X Ray of Arizona	05012083835	2005
AEX Inc.	03012073950	2003
Amick, Elbert	06011156022	2006
Arrioga, Maria	06011149780	2006
Barrow, Bruce A.	06011181919	2006
Barton, Clyde	05011153511	2005
Barton, Clyde	06011153511	2006
Baugh, Trevor Craig	03012075737	2003
Black, Annie Marie	06011150435	2006
Buerckley, Cleo or Mary	04011145920	2004
Buerckley, Cleo or Mary	05011145920	2005
Buerckley, Cleo or Mary	06011145920	2006
Catalina Credit Corporation	06011171703	2006
Center for Homeless Children	03012121236	2003
Center for Homeless Children	04012121236	2004
Center for Homeless Children	05012121236	2005
Cheetah Systems Incorporated	03012060599	2003
Cheetah Systems Incorporated	04012060599	2004
Colorcraft Incorporated	03012008279	2003
Colorcraft Incorporated	04012008279	2004
De Pew, Dean C.	04011149429	2004
De Pew, Dean C.	05011149429	2005
De Pew, Dean C.	06011149429	2006
De Santiago, Tsidro Trejo or	04011136868	2004
De Santiago, Tsidro Trejo or	05011136868	2005
De Santiago, Tsidro Trejo or	06011136868	2006
Desert Willow MH Estates	06011190584	2006
Dittbenner, Jinnelle	05011133733	2005
Dittbenner, Jinnelle	06011133733	2006
Dunn, William A.	94103000108	1994

Dunn, William A.	95103000381	1995
Dunn, William A.	96103000289	1996
Dunn, William A., Jr.	93083000372	1993
Dunn, William A., Jr.	94103000123	1994
Dunn, William A., Jr.	95103000446	1995
Dunn, William A., Jr.	96103000340	1996
DVI Receivables XIX L.L.C.	03016091930	2003
Embee Tile Company	03012036393	2003
Embee Tile Company	05012036393	2005
Embee Tile Company	06012036393	2006
Enriquez, Sergio	06011127685	2006
Enterprise Communications Group	03012112686	2003
Epitaph Tattoo	03012121239	2003
Epitaph Tattoo	04012121239	2004
Epitaph Tattoo	05012121239	2005
Epitaph Tattoo	06012121239	2006
Escandalo Night Club	02032112687	2002
Escandalo Night Club	03012112687	2003
Escandalo Night Club	04012112687	2004
Fast Automotive	01042104433	2001
Fast Automotive	03012104433	2003
Fit RX	03012104173	2003
Fit RX	04012104173	2004
Fit RX	05012104173	2005
Forever Summer Tanning Salon	05012176762	2005
Forever Summer Tanning Salon	06012176762	2006
Garcia, Maria C.	01011007995	2001
Garcia, Maria C.	02011019664	2002
Garcia, Maria C.	03011148612	2003
Gonzales, Larry or Jim	05011130250	2005
Gonzales, Larry or Jim	06011130250	2006
Gonzalez, Ramón	03011158335	2003
Gonzales, Ramón	06011131425	2006
Grand Slam Auto, Inc.	05012170814	2005
Grand Slam Auto, Inc.	06012170814	2006
Howard, Steven	06011135762	2006
I R C O	00082003730	2000
Ice International	06012185339	2006
Integrated Digital Tech	05012174756	2005
Kex Motorsports	04012170286	2004
Kleinholz, Gerd	04011140096	2004
Kleinholz, Gerd	05011140096	2005
Kleinholz, Gerd	06011140096	2006
Kocis, John R. or Estrellita C.	06011133185	2006
L and M Distributing	05012175332	2005
L and M Distributing	06012175332	2006
Laws, Raymond D. Sr.	05011138730	2005
Laws, Raymond D. Sr.	06011138730	2006
Lopez, Ramon C. or Holman	06011153753	2006
Lopez, Ramon C. or Holman	04011153751	2004

Lopez, Ramon C. or Holman	05011153751	2005
Lopez, Ramon C. or Holman	06011153751	2006
Lopez, Ramon C. or Holman	04011153757	2004
Lopez, Ramon C. or Holman	05011153757	2005
Lopez, Ramon C. or Holman	06011153757	2006
M R O Southwest, Inc.	05012094563	2005
Maggard, Karin J.	06011155456	2006
Martin, Mindy	04011128647	2004
Martin, Mindy	05011128647	2005
Martin, Mindy	06011128647	2006
Meronek, Brenda J.	06011137665	2006
National Locator Service, Inc.	05012028854	2005
National Locator Service, Inc.	06012028854	2006
Navarro, Irene	06011137059	2006
Ng, Danny Foon	06011134888	2006
Office Keepers, Inc.	04012059754	2004
Orta, Jessie	01021015262	2001
Orta, Jessie	02011028302	2002
Orta, Jessie	03011156317	2003
Orta, Jessie	04011156317	2004
Orta, Jessie	05011156317	2005
Orta, Jessie	06011156317	2006
Orta, Jessie	01021015263	2001
Orta, Jessie	02011028303	2002
Orta, Jessie	03011156318	2003
Orta, Jessie	04011156318	2004
Orta, Jessie	05011156318	2005
Orta, Jessie	06011156318	2006
Palm Harbor Village	06011152206	2006
Pena, Victoria C.	06011132825	2006
Readers Oasis	05012120230	2005
Saguaro Restorations	06012184022	2006
Salazar, Johnny or Charlene	06011141459	2006
Salcedo, Maria	04011134268	2004
Salcedo, Maria	06011134268	2006
Sanchez, Maricela Duran	04011172067	2004
Sanchez, Maricela Duran	05011172067	2005
Sanchez, Maricela Duran	06011172067	2006
Smith, Chris	06011154443	2006
Smith, Chris	06011149647	2006
Smith, Chris	06011149645	2006
Things for Thinkers	03012010295	2003
Things for Thinkers	04012010295	2004
U S Mattress Manufacturing Co.	03012006072	2003
U S Mattress Manufacturing Co.	04012006072	2004
Ulan, Leon	05011182434	2005
Ulan, Leon	06011182434	2006
Unfit Shoes	04012165984	2004
Vista Optical	02032113636	2002
Vista Optical	03012113636	2003

Vista Optical	04012113636	2004
Waters, Sparky or Sonya	03011163598	2003
Waters, Sparky or Sonya	04011163598	2004
Waters, Sparky or Sonya	03011163596	2003
Waters, Sparky or Sonya	04011163596	2004
Waters, Sparky or Sonya	05011163596	2005
Waters, Sparky or Sonya	03011163600	2003
Waters, Sparky or Sonya	04011163600	2004
Waters, Sparky or Sonya	05011163600	2005
Waters, Sparky or Sonya	03011163597	2003
Waters, Sparky or Sonya	04011163597	2004
Waters, Sparky or Sonya	05011163597	2005
Whair Else Cosmetology Salon	04012055840	2004
Whair Else Cosmetology Salon	05012055840	2005
White, Debra M.	06011150485	2006

6. CERTIFICATE OF REMOVAL AND ABATEMENT

Pursuant to A.R.S. §42-18353, staff requests approval of a Certificate of Removal and Abatement for the following:

Real Property Abatement No. 400100	
Tax Parcel No. 132-19-001Q	29,508.55
Real Property Abatement No. 400101	
Tax Parcel No. 140-43-004B	31.15
Real Property Abatement No. 400102	
Tax Parcel No. 306-21-021C	216.56
Real Property Abatement No. 400103	
Tax Parcel No. 306-21-021D	439.39
TOTAL	<u>\$30,195.65</u>

ADDENDUM SUMMARY

Pima County Board of Supervisors' Meeting

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

March 11, 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 regarding a proposed settlement in Pima County v. Garcia, Pima County Superior Court Cause No. C20070248.

Motion carried to accept County Attorney's Office recommendation (5/0)

- B. Pursuant to A.R.S §38-431.03(A) (3) and (4), for legal advice and direction to seek approval of a Centrally Assessed Tax Appeal offer of settlement on the following matter:

Qwest v. ADOR and Pima County, et. al.

Arizona Tax Court Case Nos.	TX2002-000575
	TX2004-000048
	TX2004-001000
	TX2006-000367
	TX2006-050003
	TX2007-000597

Motion carried to proceed as directed in Executive Session (5/0)

BOARD OF SUPERVISORS SITTING AS OTHER BOARDS

... LIBRARY DISTRICT BOARD

*(**Clerk's Note**): This item replaces the Library District Award on the Regular Agenda.)

***Amendment of Award**

Amendment of Award to Recorded Books, L.L.C., B503390, Revision No. 2, to provide audio and video books to the Pima County Public Library and increase annual award in the amount of \$185,000.00. The award includes the authority for the Procurement Director or his designee to renew the contract without further action by the Board of Supervisors provided that the sum of the revised contract

amounts do not exceed the sum of the approved award amounts. Funding Source: Library District Fund. Administering Department: Pima County Public Library.

Motion carried to approve (5/0)

BOARD OF SUPERVISORS SITTING IN REGULAR SESSION

1. COUNTY ADMINISTRATOR

Pima County/Fairfield Development Agreement - Amendment One

RESOLUTION NO. 2008 - **67**, approving and authorizing the execution of Amendment One to the Canoa Ranch Traffic Development Agreement between Pima County and Fairfield Canoa Ranch, L.L.C., Roadway Development Fee Fund - Santa Cruz Benefit Area, contract amount \$4,000,000.00 (11-04-C-134019-0404)

Motion carried to approve (5/0)

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

***2. INSTITUTIONAL HEALTH**

Pursuant to the terms of the Lease Agreement, University Physicians Healthcare (UPH) requests approval of a Sublease Agreement for a modular building located to the west of the main hospital building on the Kino Campus to SW General, Inc., (Southwest Ambulance) for a five year term.

Motion carried to approve (4/0)

3. CONTRACT

Community Services Employment and Training

SER Jobs for Progress, Inc., to provide for the Math in the Workplace Program, ACR Grant Fund, contract amount \$91,323.00 (07-69-S-140717-0707)

Motion carried to approve (5/0)

4. REGIONAL WASTEWATER RECLAMATION

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:

Rodolfo Pinal, d.b.a. Rodolfo's Taco Shop, No. 2008-02. Proposed settlement amount \$500.00.

Motion carried to approve (5/0)

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

DATE POSTED: 3/7/08

TIME POSTED: 11:30 A.M.