

## AGENDA SUMMARY

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

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

**May 20, 2008 9:00 a.m.**

1. **ROLL CALL**
2. **INVOCATION**
3. **PLEDGE OF ALLEGIANCE**
4. **PRESENTATIONS**
  - A. Presentation on the American Affordable Communities Initiative and the related National Call to Action by A. Bryant Applegate, National Director for the Initiative for the U.S. Department of Housing and Urban Development. (District 5)
  - B. Presentation to the Board of Supervisors, from TUV SUD AMERICA, INC., of three distinguished certifications awarded to the Pima County Regional Wastewater Reclamation Department, Conveyance Division:
    - ISO 9001, Business Management Systems
    - ISO 14001, Environmental Management Systems
    - OHSAS Certification 18001, Health and Safety

#### **... EXECUTIVE SESSION**

**(Clerk's Note:** As of the posting date of 5/14/08, no executive session item has been placed on the regular agenda. However, this is subject to any addendum.)

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#### **5. DEPARTMENTAL BUDGET HEARINGS**

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### **BOARD OF SUPERVISORS SITTING AS OTHER BOARDS**

#### **TENTATIVE BUDGET HEARINGS**

... **FLOOD CONTROL DISTRICT BOARD**

Review and adoption of Flood Control District Tentative Budget for Fiscal Year 2008/2009.

Motion carried to approve (3/2)

... **IMPROVEMENT DISTRICT BOARD**

Review and adoption of the following County Improvement District Tentative Budgets for Fiscal Year 2008/2009:

<u>IMPROVEMENT DISTRICT</u>	<u>FY 2008/09 LEVY INCOME</u>
<b>OTHER IMPROVEMENT DISTRICT</b>	
HAYHOOK RANCH	\$ 53,963.00
<b>STREET LIGHTING IMPROVEMENT DISTRICT</b>	
DESERT STEPPES	\$ 4,544.00
HERMOSA HILLS ESTATES	\$ 3,867.00
LONGVIEW ESTATES NO. 1	\$ 8,310.00
LONGVIEW ESTATES NO. 2	\$ 9,527.00
ROLLING HILLS	\$ 15,463.00
MANANA GRANDE B	\$ 6,590.00
MANANA GRANDE C	\$ 10,856.00
CARRIAGE HILLS NO. 1	\$ 7,776.00
LAKESIDE NO. 1	\$ 6,070.00
CARRIAGE HILLS NO. 3	\$ 3,376.00
CARDINAL ESTATES	\$ 10,324.00
ORANGE GROVE VALLEY	\$ 6,420.00
PEPPERTREE	\$ 7,162.00
LITTLETOWN	\$ 18,923.00
MIDVALE PARK	\$ 9,733.00
PEACH VALLEY	\$ 3,698.00
OAKTREE NO. 1	\$ 16,538.00
OAKTREE NO. 2	\$ 13,788.00
OAKTREE NO. 3	\$ 18,268.00
SALIDA DEL SOL	\$ 10,970.00
MORTIMORE ADDITION	\$ 32,204.00

Motion carried to approve (5/0)

... **LIBRARY DISTRICT BOARD**

Review and adoption of Library District Tentative Budget for Fiscal Year 2008/2009.

Motion carried to approve (5/0)

**... STADIUM DISTRICT BOARD**

Review and adoption of Stadium District Tentative Budget for Fiscal Year 2008/2009.

Motion carried to approve (5/0)

**BOARD OF SUPERVISORS SITTING IN REGULAR SESSION**

**6. BOARD OF SUPERVISORS**

Review and adoption of Tentative County Budget for Fiscal Year 2008/2009.

Motion carried to approve (3/2)

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**BOARD OF SUPERVISORS SITTING AS OTHER BOARD**

**... FLOOD CONTROL DISTRICT BOARD**

**Contract**

The Ashton Company, Inc., Amendment No. 1, to provide construction manager at-risk services for the Rillito River Linear Park: Alvernon Way to Craycroft Road Improvement Project, 2004 Bond Fund, \$3,000,000.00; Flood Control District Fund, \$354,469.97, contract amount \$3,354,469.97 (03-59-A-140400-1007)

Motion carried to approve (4/0)

**BOARD OF SUPERVISORS SITTING IN REGULAR SESSION**

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

**A. CALL TO THE PUBLIC**

**B. APPROVAL OF CONSENT CALENDAR**

Motion carried to approve (5/0)

8. **BOARD OF SUPERVISORS**

Appointment of Constable, Precinct 2. (District 2)

Motion carried to appoint Frank Fontes (5/0)

9. **COUNTY ADMINISTRATOR**

**Classification and Compensation**

The Finance and Risk Management Department requests the creation of two new classifications. There are no costs associated with the creation of these classifications.

<u>CLASS CODE</u>	<u>CLASS TITLE</u>	<u>GRADE RANGE</u>	<u>EEO, O/T CODE</u>
1355	Financial Operations Technician - Central Finance	33 (\$31,356 - \$45,207)	6, NE*
1388	Financial Operations Specialist - Central Finance	50 (\$45,697 - \$66,668)	2, N**

\*NE = Not Exempt (Paid Overtime)

\*\*E = Exempt (Not Paid Overtime)

Motion carried to approve (5/0)

**DEVELOPMENT SERVICES**

10. **Final Plat with Assurances**

P1207-009, Montanas del Sol, Lots 1-48 and Common Areas A and B. (District 3)

Motion carried to approve (5/0)

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

**FRANCHISES/LICENSES/PERMITS**

\*(**Clerk's Note**): The Zoning Inspector recommends approval subject to the applicant obtaining an approved Development Plan and a Certificate of Occupancy for a new building.)

**Liquor License**

\*11. 08-15-8937, Timothy Lee Holeman, Valero Corner Store No. 1657, 4545 E. Valencia Road, Tucson, Series 10, Beer and Wine Store License, New License.

Motion carried to approve (5/0)

### **Fireworks Permit**

12. Lonnie Lister, Skyline Country Club, 5200 East St. Andrews Drive, Tucson, July 4, 2008 at 8:30 p.m.

Motion carried to approve (5/0)

### **DEVELOPMENT SERVICES**

#### **Rezoning**

13. Co9-08-03, FIDELITY NATIONAL TITLE TRUST 30218 – VENTANA HEIGHTS PLACE REZONING  
Request of Fidelity National Title TR 30218, represented by Albert Moussa, for a rezoning of 6.6 acres from SR (BZ) (Suburban Ranch, Buffer Overlay) to SR(R) (BZ) (Suburban Ranch, restricted, Buffer Overlay) and CR-1(BZ) (Single Residence, Buffer Overlay), on property located on the terminus of Ventana Heights Place, approximately 1/4 mile north of the southeast terminus of Craycroft Road and Kolb Road. The proposed rezoning conforms to the Pima County Comprehensive Plan, Co7-00-20. On motion, the Planning and Zoning Commission voted 7-0 (Commissioner Membrila and Commissioner Smith were absent) to recommend **APPROVAL WITH STANDARD AND SPECIAL CONDITIONS**. Staff recommends **APPROVAL WITH STANDARD AND SPECIAL CONDITIONS**. (District 1)

Motion carried to approve (5/0)

#### **Rezoning Closure**

14. Co9-99-31, JOHNSON - ORACLE ROAD REZONING  
Request of Jorge and Beatriz Rivas, represented by Ed Ornelas of Arquitecto E.J. Ornelas and Associates, for closure of a rezoning from TR (GZ) (Transitional) (Gateway Overlay Zone) to CB-1 (GZ) (Local Business) (Gateway Overlay Zone) of 0.40 acres located on the east side of Oracle Road, approximately 600 feet south of Pinto Lane in Catalina. This rezoning was approved in 2000 and expired in 2004. Staff recommends **AGAINST CLOSURE**. (District 1)

Motion carried against closure (5/0)

## Rezoning Time Extension

15. Co9-99-31, JOHNSON - ORACLE ROAD REZONING  
Request of Jorge and Beatriz Rivas, represented by Ed Ornelas of Arquitecto E.J. Ornelas & Associates, for a five-year time extension for a rezoning from TR (GZ) (Transitional) (Gateway Overlay Zone) to CB-1 (GZ) (Local Business) (Gateway Overlay Zone) of 0.40 acres located on the east side of Oracle Road, approximately 600 feet south of Pinto Lane in Catalina. The rezoning was approved in 1999 and expired in 2004. Staff recommends **APPROVAL WITH ADDITIONAL AND MODIFIED STANDARD AND SPECIAL CONDITIONS**. (District 1)

Motion carried to approve (5/0)

16. **Street Name Change**

Present

Proposed

Co14-08-003, Unnamed Easement/  
Roadway (District 4)

Witter Piano Mountain Place

Motion carried to approve (5/0)

## TRANSPORTATION

17. **Traffic Ordinances**

- A. ORDINANCE NO. 2008 - 56, of the Board of Supervisors regulating parking on Freer Drive in Pima County, Arizona. Staff recommends **APPROVAL**. (District 1)

Without objection, removed from agenda by staff

- B. ORDINANCE NO. 2008 - 57, of the Board of Supervisors regulating traffic at the intersection of Camino de la Tierra and Freer Drive in Pima County, Arizona. Staff recommends **APPROVAL**. (District 1)

Without objection, removed from agenda by staff

- C. ORDINANCE NO. 2008 - 58, of the Board of Supervisors regulating parking on Magnetite Lane in Pima County, Arizona. Staff recommends **APPROVAL**. (District 3)

Motion carried to approve (5/0)

- D. ORDINANCE NO. 2008 - 59, of the Board of Supervisors establishing the prima facie reasonable speed limit on Continental Road in Pima County, Arizona. Staff recommends **APPROVAL**.  
(District 4)

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: 5/14/08

TIME POSTED: 5:00 P.M.

# CONSENT CALENDAR, MAY 20, 2008

## 1. CONTRACTS AND AWARDS

### A. Community Development and Neighborhood Conservation

1. Chicanos por la Causa, Inc., to provide for infrastructure improvements in the public right-of-way to serve an 11 unit low-income housing development known as Westmoreland Project, 2004 Bond Fund, contract amount \$407,000.00 (03-70-C-140847-0508)

### B. Procurement

2. CompuSys, Inc., of Arizona, Amendment No. 3, to provide third-party dental plan administration services, extend contract term to 6/30/09 and amend contractual language, General Fund, contract amount \$1,949,959.00 (07-43-C-136096-0605) Human Resources
3. Kittelson and Associates, Inc., Amendment No. 5, to provide professional engineering design for the Sunrise Drive: Craycroft Road to Kolb Road Project, extend contract term to 12/31/10 and amend contractual language, 1997 HURF Fund, contract amount \$903,462.00 (07-04-C-133698-1203) Transportation
4. Westland Resources, Inc., Amendment No. 2, to provide sanitary sewer construction inspection services, RWRD Operations and Maintenance Fund, contract amount \$210,000.00 (07-03-W-138426-0806) Regional Wastewater Reclamation
5. Gantry Constructors, Inc., Amendment No. 1, to provide for the Marana Wastewater Treatment Facility Package One – SE Pump Station, UV Disinfection and Filtration Construction Project and amend contractual language, 2004 Bond Fund, contract amount \$180,000.00 (03-03-G-140554-1207) Regional Wastewater Reclamation

### Awards

6. Amendment of Award: Requisition 0701448, (BC B503769) RDO Equipment Company, to provide repairs to heavy equipment utilized at the landfills and increase annual award amount by \$250,000.00 from \$250,000.00 to \$500,000.00. Funding Source: Special Revenue Fund. Administering Department: Environmental Quality.

7. Low Bid: Award of Contracts, Requisition No. 0802319, in the annual amount of \$753,000.00 for pump parts to the contractors listed below. Contract is for a one-year term and includes four one-year renewal periods. The awards are based on the low bid for each pump model listed in the IFB. The award includes the authority for the Procurement Department to reallocate the award amounts among the contracts considering actual usage and anticipated requirements without further action by the Board of Supervisors provided that the sum of the revised contract amounts does not exceed the sum of the contract award amounts. Funding Source: Enterprise Fund (Regional Wastewater Reclamation) 97.75%, General Fund (Natural Resources, Parks And Recreation) 2% and General Fund (Facilities Management) .25%. Administering Departments: Regional Wastewater Reclamation, Facilities Management and Natural Resources, Parks and Recreation.

<u>Contractor (HQ Location)</u>	<u>Line Items Awarded</u>	<u>Annual Amount</u>
Hennesy Mechanical Sales L.L.C., Phoenix, AZ	8, 15, 21, 22 & 23	\$231,000.00
Phoenix Pumps, Inc., Phoenix, AZ	3, 4, 6, 7, 11, 12, 13, 16, 17, 18, 19 & 26	\$221,000.00
James Cooke & Hobson, Inc., Phoenix, AZ	2, 10 & 17	\$150,000.00
Wastecorp, Inc., Glenn Rock, NJ	5 & 14	\$ 90,000.00
Pump Systems	20	\$ 31,000.00
Quadna, Inc., Phoenix, AZ	1	\$ 30,000.00

8. Award of Contract for Requisition No. 0802042 to CH2M Hill, Inc. (Headquarters: Englewood, CO), the highest-ranked respondent for the Security Master Plan. The services to be provided under this contract 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: Kimley Horn and Associates, Inc., and Durrant Security, until a contract is executed or the final list is exhausted. Funding Source: Wastewater Management Enterprise Funds. Administering Department: Regional Wastewater Reclamation Department.

**C. Sheriff**

9. United States Department of Agriculture, Forest Service, Coronado National Forest, Amendment No. 4, to provide law enforcement services, Federal Fund, contract amount \$31,300.00 revenue (01-11-U-136728-0805)

**D. Regional Wastewater Reclamation**

- 10. William and Rogers Company, Inc., to provide a Connection Fee Credit Agreement (as referenced in contract no. 14-03-S-137012-0905) WWM Enterprise Fund, no cost (14-03-W-140856-0508)

**2. DIVISION OF ELECTIONS**

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

<u>RESIGNATION</u>	<u>PRECINCT</u>	<u>PARTY</u>
Gerdes, John H.	384	DEM
<u>APPOINTMENTS</u>	<u>PRECINCT</u>	<u>PARTY</u>
Larkin, Sharon M.	041	DEM
Jensen, Caitlin P.	045	DEM
Burns IV, William P.	166	DEM
Karches, Carol A.	371	DEM
Jones, Thomas D.	384	DEM
Pelzl, Sharleen M.	385	DEM

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

**Pima County Wireless Integrated Network Committee**

Appointment of Kermit Miller, Acting Chief, Tucson Police Department to replace Richard Miranda; and Kathleen Robinson, Assistant Chief, Tucson Police Department, 1st Alternate to replace Kermit Miller. No term expirations. (Jurisdictional recommendations)

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

- A. Lance Richard Hurst, American Legion Post 109, 15921 S. Houghton Road, Vail, May 26, 2008.
- B. Lance Richard Hurst, American Legion Post 109, 15921 S. Houghton Road, Vail, June 14, 2008.

**5. RECORDER**

Pursuant to Resolution No. 1993-200, ratification of the Document Storage and Retrieval Fund for the month of March, 2008.

**6. REAL PROPERTY**

Public Utility License Agreement

Public Utility License granted to Red Rock Utilities, L.L.C., 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.  
(All Districts)

7. **PROCLAMATION**

Proclaiming the week of May 18 – 24, 2008, to be:

“PUBLIC WORKS WEEK”

8. **RATIFY AND/OR APPROVE**

Minutes:      April 1, 2008  
                    April 8, 2008

## **ADDENDUM SUMMARY**

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

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

**May 20, 2008 9:00 a.m.**

#### **BOARD OF SUPERVISORS SITTING AS OTHER BOARD**

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

###### **AWARD**

Low Bid: Award of Contract, Requisition No. 0802828, in the amount of \$2,418,138.00 to the lowest responsive bidder, Falcone Brothers and Associates, Inc., (Headquarters: Tucson, AZ) for the construction of the Canada Del Oro River Park: Magee Road to Hardy Road Project. Award amount includes base bid of \$2,323,863.00 plus Alternate No. 1 in the amount of \$94,275.00 for decorative rebar fence. Contract shall be for a two year period of cover construction time of 175 working days and an additional 12 months for landscape establishment. Funding Source: 2004 Bond Fund. Administering Department: Regional Flood Control District.

Motion carried to approve (5/0)

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

##### **1. COUNTY ADMINISTRATOR**

###### **Pima County Justice Coordinating Council**

State Methamphetamine Appropriation

Staff requests approval of the recommendation from the Justice Coordinating Council for the remaining \$50,018.00 of the State Methamphetamine Appropriation for methamphetamine interdiction efforts to the Juvenile Drug Court for treatment of children at risk of abuse of methamphetamine and other dangerous drugs.

Motion carried to approve (5/0)

##### **2. ECONOMIC DEVELOPMENT AND TOURISM**

Pursuant to the provisions of the Lease Agreement, Old Tucson Studios requests approval of an improvement project for Structure Number 803 (Stage II Ramada) in an estimated amount of \$60,000.00.

Motion carried to approve (5/0)

3. **CONTRACTS**

A. **Facilities Management**

United Community Health Center – Maria Auxiliadora, Inc., to provide a construction agreement and a performance Deed of Trust for the Continental Family Medical Center, 2004 Bond Fund, contract amount \$500,000.00 (02-13-U-140883-0508)

Motion carried to approve (5/0)

B. **Finance and Risk Management**

Mayer, Hoffman, McCann, P.C., Amendment No. 2, to provide audit services for Pima Health System and extend contract term to 5/14/09, PHCS Enterprise Fund, contract amount \$56,000.00 (07-09-M-138002-0506)

Motion carried to approve (5/0)

C. **Natural Resources, Parks and Recreation**

Wald Inc., an Arizona non-profit corporation, to provide a Cooperative Management Agreement to manage, maintain and improve the Ajo Roping Arena, General Fund, contract amount \$100.00 revenue/10 year term (11-05-W-140871-0508)

Motion carried to approve (5/0)

D. **Real Property**

HSL Revocable Trust, to provide an Acquisition Agreement for approximately 290 acres in the Cochise Canyon area west of Tortolita Mountain Park, 2004 Open Space Bond Fund, contract amount \$2,905,000.00 including closing costs (22-64-H-140868-0508)

Motion carried to approve (5/0)

E. **Transportation**

Vail Valley Joint Venture, Amendment No. 2, to provide for realignment and construction of a section of Colossal Cave Road in Rancho Del Lago and amend scope of work, Impact Fee Fund, contract amount \$1,700,000.00 (03-04-V-132991-1202)

Motion carried to approve (5/0)

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

A. **Bicycle Advisory Committee**

Appointment of Larry Robinson to replace Henry Rowe. Term expiration: 6/30/10. (District 1)

Motion carried to approve (5/0)

B. **Flood Control District Advisory Committee**

Ratification of appointment for the Town of Sahuarita: Farhad Moghimi to replace Robert J. Welch. No term expiration. (Town of Sahuarita recommendation)

Motion carried to approve (5/0)

C. **Metropolitan Education Commission**

Appointment of Paul Kohn, Ph.D., University of Arizona Representative, to fill the unexpired term of Toni Griego-Jones. Term expiration: 12/31/08. (Commission recommendation)

Motion carried to approve (5/0)

D. **Regional Water Study Oversight Committee**

Staff requests approval of the official committee name change to the City/County Water and Wastewater Study Oversight Committee.

Motion carried to approve (5/0)

E. **Small Business Commission**

Appointment of James Leader Jr. to fill the unexpired term of Melanie Larson. Term expiration: 4/30/11. (District 1)

Motion carried to approve (5/0)

Appointment of Greg Geile to fill the unexpired term of Frank Hamilton. Term expiration: 4/30/11. (District 4)

Motion carried to approve (5/0)

**F. Wastewater Management Advisory Committee**

Appointment of Corey Smith to replace Steve Halverson. Term expiration:  
3/1/12. (District 1)

Motion carried to approve (5/0)

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

DATE POSTED: 5/16/08

TIME POSTED: 11:00 A.M.