

## AGENDA SUMMARY

### Pima County Board of Supervisors' Meeting

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

June 3, 2008 9:00 a.m.

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

(**Clerk's Note:** As of the posting date of 5/28/08, no executive session item has been placed on the regular agenda. However, this is subject to any addendum.)

5. **PRESENTATION/PROCLAMATION**

Presentation of a proclamation to Glen Sampson and Chad Kahler of the National Weather Service proclaiming the week of June 23-27, 2008, to be:

"THUNDERSTORM SAFETY AWARENESS WEEK"

Motion carried to approve (5-0)

### BOARD OF SUPERVISORS SITTING AS OTHER BOARDS

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

- A. **Contract**

The Ashton Company, Inc., Amendment No. 2, to provide for Mission View Wash Construction Manager At-Risk services, extend contract term to 3/14/10 and amend scope of work, 1997 Bond Fund, \$1,000,000.00 and **Flood Control Tax Levy Fund, \$5,202,005.55**, total contract amount \$6,202,005.55 (03-59-A-139392-0307)

Motion carried to approve (5-0)

- B. **Sale of Right-of-Way Easement**

Sale and conveyance of a Right-of-Way Easement to Tucson Electric Power Company for relocating electrical facilities within Pima County Flood Control-owned land, Tax Parcel No. 305-17-006B, in Section 24, T16S, R16E, G&SRM, \$900.00 revenue.

Motion carried to approve (5-0)

... **LIBRARY DISTRICT BOARD**

**Classification and Compensation**

The Pima County Library requests the creation of one new Position Control Number to be allocated to 6103/Program Instructor. The position will be funded by an Arizona State Library Grant. There are no General Fund costs associated with approval of this request.

Motion carried to approve (5-0)

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

UNFINISHED BUSINESS (RM 2/5/08 and RM 5/6/08)

A. **Executive Session**

Pursuant to A.R.S. §38-431.03(A)(3) and (4), for legal advice and direction regarding the appeal of the decision of the Hearing Officer in Case No. P07ZV00518, O'Neil Trust, Suzie M. O'Neil and Twyla M. Coleman. The Board may also during the course of the hearing and upon motion, enter into executive session.

Without objection, continued to 12/2/08

B. **Appeal of Hearing Officer's Decision**

P07ZV00518– O'Neil Trust

In accordance with the Pima County Code 18.95.030.D, Twyla M. Coleman, Trustee of the O'Neil Trust, appeals the decision of the Hearing Officer in Case Nos. P07ZV00518-1 and P07ZV00518-2, regarding violations of the Pima County Zoning Code, Sections 18.01.030 and 18.25.030E, structure not meeting setback requirements in the CR-3 zone and structure (fence) erected without a building permit, on property located at 1340 W. Sol Place. (District 3)

Without objection, continued to 12/2/08

**BOARD OF SUPERVISORS SITTING IN REGULAR SESSION**

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

A. **CALL TO THE PUBLIC**

B. **APPROVAL OF CONSENT CALENDAR**

Motion carried to approve, except CC.5.B (5-0)

UNFINISHED BUSINESS (RM 5/6/08)

7. **BOARD OF SUPERVISORS**

**Inclusive Home Design**

Direction to staff to prepare a Board of Supervisors agenda item for Pima County to adopt the City of Tucson's Inclusive Home Design Building Code, which is a codified and updated version of the County's Ordinance. (District 5)

Without objection, this item was removed.

NEW BUSINESS

**DEVELOPMENT SERVICES**

8. **Final Plat with Assurances**

P1205-022, Pars Ranch Estates, Lots 1-39. (District 3)

Motion carried to approve (5-0)

**FIRE DISTRICT**

9. **Northwest Fire District**

Pursuant to A.R.S. §48-262.A.12, validation of the petitions presented from the Northwest Fire District for the proposed Gallery Ridge at Solana Parcel 4-A Annexation. (District 1)

Motion carried to approve (5-0)

10. **REGIONAL WASTEWATER RECLAMATION**

**Pretreatment Settlement Agreement**

Staff recommends approval of the following proposed pretreatment settlement agreement:

Catalina Restaurant Group d.b.a Coco's Bakery Restaurant No. 176. Proposed settlement amount is \$508.06.

Motion carried to approve (5-0)

11. **TRANSPORTATION**

**Acceptance of Projects/Roadways for Maintenance**

A. P1297-138, Public Offsite Improvements to serve JD Ranch, Lots 1-110, Mokes Mile Trail, Station 0+52.02 to Station 6+77.94 and Davidson Road, Station 0+00.00 to Station 3+27.96. Developer: JD Properties. (District 54)

Motion carried to approve (5-0)

- B. P1205-019, Vail Elementary School, South Access Road, Address Road, Station 14+11.25 to Station 28+11.23. Developer: Vail School District No. 20. (District 4)

Motion carried to approve (5-0)

- C. P1205-019, Vail Elementary School, North Access Road, White Lightning Lane, Station 10+00.00 to Station 16+89.16 and Rex Molly Road, Station 9+85.00 to 12+39.62. Developer: Vail School District No. 20. (District 4)

Motion carried to approve (5-0)

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

**FRANCHISE/LICENSE/PERMIT**

**Extension of Premises/Patio Permit**

12. Michael Raymond Gill, Montgomery's Grill and Saloon, 13190 E. Colossal Cave Road, No. 190, Vail, Temporary Extension, July 21, August 12; and September 9, 2008.

Motion carried to approve (5-0)

**DEVELOPMENT SERVICES**

UNFINISHED BUSINESS (RM 5/6/08)

**Conditional Use Permit**

13. P21-08-007, TREEHOUSE REALTY GROUP, L.L.C.– N. ORACLE ROAD  
Treehouse Realty Group, L.L.C., (The Planning Center, applicant), on the property located at 14395 N. Oracle Rd., in the GR-1 zone, requests a conditional use permit for a self storage facility. Chapter 18.97, in accordance with Section 18.14.030B22 of the Pima County Zoning Code, allows a self storage facility as another conditional use which is similar in type, scale and intensity to other listed conditional uses. A self storage facility is a Type II Conditional Use in GR-1. The Hearing Administrator recommends **APPROVAL SUBJECT TO STANDARD AND SPECIAL CONDITIONS**. (District 1)

Motion carried to approve, as amended (5-0)

UNFINISHED BUSINESS (RM 5/6/08)

**Conditional Use Permit**

14. P21-08-005, BAVOQUIVARI, L.L.C.– S. SASABE HWY  
Bavoquivari, L.L.C., Domingo Pesqueira, applicant, on property located at 41770 S. Sasabe Hwy, in the RH zone, requests a conditional use permit for a water pumping and distribution station. Chapter 18.97, in accordance with Section 18.13.030B28 of the Pima County Zoning Code, allows a water pumping and distribution station as a Type II Conditional Use in the RH zone. The Hearing

Administrator recommends **APPROVAL SUBJECT TO STANDARD AND SPECIAL CONDITIONS.** (District 3)

Motion carried to approve (5-0)

UNFINISHED BUSINESS (RM 5/13/08)

**Rezoning**

15. Co9-07-25, RENOVO VENTURES, L.L.C.– JUNIPER ROAD REZONING

Request of Renovo Ventures, L.L.C., represented by Tim Murray, for a rezoning of 3.4 acres from SR (Suburban Ranch) to CR-2 (Single Residence) and SH (Suburban Homestead) on a property located on the east side of Juniper Road, approximately 1/2 mile west of Thornydale 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)

Without objection, continued to 7/1/08

16. **CALL TO THE PUBLIC**

17. **ADJOURNMENT**

POSTED: Levels A & B, 1st & 5th Floors, Pima County Administration Bldg.  
DATE POSTED: 05/28/08  
TIME POSTED: 5:00 P.M.

# CONSENT CALENDAR, JUNE 3, 2008

## 1. CONTRACTS AND AWARDS

### A. Community Development and Neighborhood Conservation

1. Chicanos Por La Causa, Tucson, Inc., Amendment No. 3, to provide for off-site improvements in the public right-of-way for the West Ochoa Project and extend contract term to 6/30/09, 1997 Bond Fund, no cost (02-70-C-135453-1004)
2. Chicanos Por La Causa, Tucson, Inc., Amendment No. 2, to provide for off-site improvements and infrastructure in the public right-of-way for the Copper Vista II Project and extend contract term to 6/30/09, 1997 Bond Fund, no cost (11-70-C-137480-1005)
3. Chicanos Por La Causa, Tucson, Inc., Amendment No. 1, to provide for off-site improvements and infrastructure in the public right-of-way for the Iowa Project and extend contract term to 6/30/09, 2004 Bond Fund, no cost (03-70-C-139275-0207)
4. City of Tucson, Amendment No. 1, to provide for the Home Investment Partnership Program and Subrecipient Agreement and amend contractual language, Federal HOME Fund, contract amount \$753,942.00 revenue (01-70-T-139573-0707)

### B. Community Services, Employment and Training

5. Chicanos Por La Causa, Inc., Amendment No. 7, to implement a Foreclosure Assistance and Prevention Program and amend contractual language, Arizona Department of Housing Fund, contract amount \$85,000.00 (07-39-C-133575-1003)
6. City of Tucson, Amendment No. 2, to provide emergency assistance for customers of Tucson Water and extend contract term to 6/30/09, City of Tucson Fund, contract amount \$480,000.00 revenue (01-69-T-138253-0706)

### C. County Attorney

7. RESOLUTION NO. 2008-120, approving an Intergovernmental Agreement with the Arizona Criminal Justice Commission, to provide for Pima County Investigative Task Force, HIDTA Grant Fund, contract amount \$75,140.00 revenue (02-02-A-140866-1007)

### D. Division of Elections

8. RESOLUTION NO. 2008-121, approving an Intergovernmental Agreement with the Pascua Yaqui Tribal Nation, to provide general election services, General Fund, contract amount revenue per fee schedule (01-23-P-140895-0608)

**E. Environmental Quality**

9. Tucson Airport Authority, to provide for the TAA-PDEQ South Side Private Well Monitoring Program, Tucson Airport Authority Fund, contract amount \$16,898.00 revenue (11-51-T-140865-0707)

**F. Health Department**

10. RESOLUTION NO. 2008–**122**, approving an Intergovernmental Agreement with the National Oceanic and Atmospheric Administration, to provide for installation and operation of direct audio access equipment to broadcast non-weather emergency messages, no cost (01-01-N-140864-0608)
11. Northwest Fire District, Amendment No. 3, to provide administration of childhood immunizations and extend contract term to 5/16/09, no cost (01-01-N-136059-0505)
12. Arizona Department of Health Services, Amendment No. 3, to provide early pregnancy prenatal care, education and referral services and extend contract term to 6/30/09, State Fund, contract amount \$160,976.00 revenue (02-01-A-137315-1005)

**G. Information Technology**

13. Sprint Spectrum, L.P., Amendment No. 2, to provide a cellular communication facilities lease agreement and amend contractual language, contract amount \$24,000.00 decrease (12-14-U-140045-0600)

**H. Institutional Health**

14. RESOLUTION NO. 2008–**123**, approving an Intergovernmental Agreement with the Arizona Superior Court, to provide joint administration and oversight of healthcare contracts for the provision of healthcare services to juveniles at Pima County Juvenile Detention Center, no cost (01-65-A-140878-0707)

**I. Pima County Accommodation District**

15. RESOLUTION NO. 2008–**124**, approving an Intergovernmental Agreement with the Arizona Supreme Court, to provide for No Child Left Behind Educational Services for detainees at the Juvenile Detention Facility, AOC Fund, contract amount \$118,058.20 revenue (01-38-A-140897-0608)

**J. Pima Health System**

16. Ironwood OB/GYN P.C., Amendment No. 5, to provide for OB/GYN services and amend contractual language, PHCS Enterprise Fund, contract amount \$50,000.00 (18-15-I-133188-1003)

17. Arizona Health Care Cost Containment System, Amendment No. 17, to provide acute care medical services and amend contractual language, PHCS Enterprise Fund, revenue based on services (02-15-A-133235-1003)
18. General Dentistry 4 Kids Tucson, L.L.C., Amendment No. 8, to provide dental services and amend contractual language, PHCS Enterprise Fund, contract amount \$150,000.00 (07-15-G-133243-1103)
19. Northwest Hospital, L.L.C., d.b.a. Northwest Medical Center, Amendment No. 9, to provide hospital services, extend contract term to 4/30/09 and amend contractual language, PHCS Enterprise Fund, contract amount \$15,000,000.00 (18-15-N-135763-0205)
20. Healthsouth Rehabilitation Institute of Tucson, L.P. d.b.a. HealthSouth Rehabilitation Institute of Tucson, Amendment No. 7, to provide rehabilitation hospital services, extend contract term to 4/30/09 and amend contractual language, PHCS Enterprise Fund, no cost (18-15-H-135780-0305)
21. Southern Arizona Regional Hospital, L.P. d.b.a. HealthSouth Rehabilitation Hospital of Southern Arizona, Amendment No. 7, to provide rehabilitation hospital services, extend contract term to 4/30/09 and amend contractual language, PHCS Enterprise Fund, no cost (18-15-S-135781-0305)
22. Oro Valley Hospital, L.L.C., d.b.a. Northwest Medical Center Oro Valley, Amendment No. 7, to provide hospital services, extend contract term to 4/30/09 and amend contractual language, PHCS Enterprise Fund, contract amount \$5,000,000.00 (18-15-O-135818-0105)
23. Carondelet Health Network, Amendment No. 7, to provide hospital services, extend contract term to 4/30/09 and amend contractual language, PHCS Enterprise Fund, contract amount \$5,000,000.00 (18-15-C-135843-0505)
24. University Medical Center Corporation, Amendment No. 10, to provide hospital services, extend contract term to 4/30/09 and amend contractual language, PHCS Enterprise Fund, contract amount \$25,000,000.00 (18-15-U-135865-0405)
25. Arizona Department of Economic Security, Amendment No. 10, to provide home and community based services and amend contractual language, PHCS Enterprise Fund, contract amount \$3,137,902.00 revenue (01-15-D-137491-0705)

26. Arizona Health Care Cost Containment System, Amendment No. 6, to provide long term care services and amend contractual language, no cost (18-15-A-138594-1006)

**K. Procurement**

27. Southern Arizona Center Against Sexual Assault, Inc., Amendment No. 4, to provide medical forensic examination and evidence collection services, extend contract term to 6/30/09 and amend contractual language, General Fund, contract amount \$474,030.00 (07-65-S-137348-0705) Institutional Health
28. Pima Community Access Program, Amendment No. 4, to provide healthcare eligibility and enrollment assistance services and extend contract term to 6/30/09, General Fund, contract amount \$260,140.00 (18-65-P-137888-0705) Institutional Health
29. Arizona Jet-Mail Services, L.L.C., Amendment No. 5, to provide letter shop services, General Fund, contract amount \$165,000.00, (11-26-A-133577-1103) Assessor, Recorder and Health

**Award**

30. SFQ: Award of three (3) Job Order Contracts, Requisition No. 0802540, in the amount of \$250,000.00 to each of the top ranked firms, Granite Construction Company (Headquarters: Watsonville, CA), Southern Arizona Paving & Construction Co. (Headquarters: Tucson, AZ) and Tucson Asphalt Contractors, Inc. (Headquarters: Tucson, AZ) for paving and parking lot maintenance services at various locations throughout Pima County. Contracts are for a one year term with the option to extend for up to four additional one-year periods. Funding Source: General Fund. Administering Department: Facilities Management.

**L. Public Works**

31. The Ashton Company, Inc., Amendment No. 2, to provide for Mission View Wash Construction Manager At-Risk services, extend contract term to 3/14/10 and amend scope of work, **1997 Bond Fund, \$1,000,000.00** and Flood Control Tax Levy Fund, \$5,202,005.55, total contract amount \$6,202,005.55 (03-59-A-139392-0307)

**M. Real Property**

32. RESOLUTION NO. 2008-**125**, with the Town of Oro Valley, to provide for the approval of a Deed of Preservation Easement on the historic Steam Pump Ranch, 2004 Bond Fund, contract amount \$9,000.00 including closing costs (11-73-O-140870-0608)

N. **Sheriff**

33. RESOLUTION NO. 2008–**126**, approving an Intergovernmental Agreement with the Town of Marana, to provide for the incarceration of municipal prisoners, General Fund, contract amount \$334,553.00 revenue (01-11-M-140867-0708)
34. RESOLUTION NO. 2008–**127**, approving an Intergovernmental Agreement with the Arizona Criminal Justice Commission, to provide for the Arizona HIDTA Regional Training Center, Federal Grant Fund, contract amount \$162,794.00 revenue (01-11-A-140886-1007)
35. RESOLUTION NO. 2008–**128**, approving an Intergovernmental Agreement with the Arizona Criminal Justice Commission, to provide for the operational objectives of the Border Anti-Narcotics Network, Federal Grant Fund, contract amount \$44,150.00 revenue (01-11-A-140887-1007)
36. RESOLUTION NO. 2008–**129**, approving an Intergovernmental Agreement with the Arizona Criminal Justice Commission, to provide for the HIDTA Enforcement Agencies Task Force, Federal Grant Fund, contract amount \$32,200.00 revenue (01-11-A-140888-1007)
37. RESOLUTION NO. 2008–**130**, approving an Intergovernmental Agreement with the Arizona Criminal Justice Commission, to provide for the Investigative Support Center, Federal Grant Fund, contract amount \$891,465.00 revenue (01-11-A-140889-1007)
38. RESOLUTION NO. 2008–**131**, approving an Intergovernmental Agreement with the Arizona Criminal Justice Commission, to provide for the operational objectives of Southern Arizona Border Initiative, Federal Grant Fund, contract amount \$121,679.00 revenue (01-11-A-140890-1007)
39. RESOLUTION NO. 2008–**132**, approving an Intergovernmental Agreement with the Arizona Criminal Justice Commission, to provide for the Tucson Financial Task Force, Federal Grant Fund, contract amount \$112,430.00 revenue (01-11-A-140891-1007)
40. RESOLUTION NO. 2008–**133**, approving an Intergovernmental Agreement with the Arizona Criminal Justice Commission, to provide for the Pima County HIDTA Investigative Task Force, Federal Grant Fund, contract amount \$92,754.00 revenue (01-11-A-140892-1007)
41. RESOLUTION NO. 2008–**134**, approving an Intergovernmental Agreement with the Arizona Criminal Justice Commission, to provide for the Multi-Agency Surveillance Team, Federal Grant Fund, contract amount \$149,509.00 revenue (01-11-A-140893-1007)

42. RESOLUTION NO. 2008–**135**, approving an Intergovernmental Agreement with the Arizona Criminal Justice Commission, to provide for the Pima County/ Tucson Metro Counter Narcotics Alliance, Federal Grant Fund, contract amount \$96,647.00 revenue (01-11-A-140894-1007)
43. Arizona Department of Public Safety, Amendment No. 5, to provide for the HIDTA XV Program and extend contract term to 6/30/09, HIDTA Grant Fund, no cost (01-11-A-136214-1004)

**O. Transportation**

44. RESOLUTION NO. 2008–**136**, approving an Intergovernmental Agreement with the Regional Transportation Authority, to expand the existing fixed route rural public transportation service between Ajo and Tucson, RTA Fund, contract amount \$15,265.00 revenue (01-04-R-140874-0608)
45. RESOLUTION NO. 2008–**137**, approving an Intergovernmental Agreement with the Regional Transportation Authority, to expand paratransit service area boundaries within the special needs programs for additional service trips, RTA Fund, contract amount \$960,897.00 revenue (01-04-R-140875-0608)
46. RESOLUTION NO. 2008–**138**, approving an Intergovernmental Agreement with the Regional Transportation Authority, for design of bike lanes along various roadway segments, RTA Fund, \$131,000.00 revenue (01-04-R-140876-0608)
47. Regional Transportation Authority, Amendment No. 1, to provide for the installation of concrete pathways on both sides of Cloud Road from Sabino Canyon Road to North Larrea Lane and extend contract term to 9/30/08, RTA Fund, contract amount \$54,696.00 revenue (01-04-R-138457-0706)
48. Regional Transportation Authority, Amendment No. 1, to provide for a HAWK Flasher Signal at the intersection of Camino de Oeste and Tetakusim Roads and extend contract term to 9/30/08, RTA Fund, \$46,003.00 revenue (01-04-R-139520-0507)

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

**Outside Agency Community Advisory Committee**

Appointment of Colin Zimmerman to replace Anne Mehochko. No term expiration.  
(County Administrator appointment)

3. **DIVISION OF ELECTIONS**

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

<u>RESIGNATIONS</u>	<u>PRECINCT</u>	<u>PARTY</u>
Epperson, Barbara J.	297	DEM
Bigelow, Mary Louise L.	314	DEM

<u>APPOINTMENTS</u>	<u>PRECINCT</u>	<u>PARTY</u>
Ducic, Richard W.	001	DEM
Weeks, Lori Althoff	006	DEM
Forrer, Janet M.	116	DEM
Nelson, Terry A.	140	DEM
Pawlowski, Vincent M.	143	DEM
Schwindt, Mary M.	148	DEM
Romero, Dora E.	151	DEM
Steinman, James F.	191	DEM
Gullen, Kathryn D.	207	DEM
Abernathy, Isadore B.	264	DEM
Trumbo, Michael C.	264	DEM
Griffiths, Richard L.	297	DEM
Trent, James F.	314	DEM
McManus, Shasta M.	353	DEM
Conley, Joseph A.	383	DEM
Woods, Laura L.	383	DEM
Ramirez, Michael A.	392	DEM

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

- A. Jennifer Jo Spencer, One-on-One Partners, Inc., 12000 E. Tanque Verde Road, Tucson, June 1, 2008.
- B. Lance Richard Hurst, American Legion Post 109, 15921 S. Houghton Road, Vail, June 14, 2008.

5. **REAL PROPERTY**

A. Arizona State Land Department Right-of-Way Agreement

Right-of-Way Agreement with the Arizona State Land Department, for the construction and operation of an 8-inch underground sewer line, located in Section 5, T16S, R16E, between Old Vail Road and Mary Ann Cleveland Way. No cost. (District 4)

B. Condemnation

RESOLUTION NO. 2008-**139**, of the Pima County Board of Supervisors, authorizing the Pima County Attorney to condemn real property interests where necessary for the Cortaro Farms: Camino de Oeste to Thornydale Road Project, in Section 25, T12S, R12E, and Section 30, T12S, R13E, G&SRM. (District 1)

Without objection, this item was removed

C. Sale of Surplus Property

Oralia D. Bacahui, to provide a Sales Agreement, Warranty Deed and Affidavit of Disclosure for property located at 2156 E. Old Vail Connection Road, a portion of Lot 4, in Section 5, T16S, R14E, G&SRM, Tax Parcel No. 303-10-4000. Revenue of \$138,200.00. (District 2)

D. Developer Agreement

Fidelity National Title Agency, Inc., as Trustee under Trust No. 60,303, to provide a Developer Agreement for the Acquisition of Right-of-Way across Government Lands on Spencer Avenue and Viviana Road in La Luna Nueva Subdivision, in Section 11, T15S, R12E, G&SRM. No cost. (District 3)

E. Sale of Right-of-Way Easements

Tucson Electric Power Company, to provide for the sale and conveyance of two electrical easements for electrical service at the Irvington Place Subdivision, EASE-07-24, in Section 32, T14S, R14E, G&SRM. Revenue of \$817.00. (District 2)

F. Right-of-Way Easements

1. Granite Construction Company, to provide a Right-of-Way Easement in exchange for releasing an existing Right-of-Way Easement across Pima County property, EASE-08-05 located at 10220 West Tangerine Road, in Section 2, T12S, R11E, G&SRM. No cost. (District 3)
2. Tucson Electric Power, to provide a Right-of-Way Easement in exchange and relocation of an existing easement by Granite Construction Company as set forth in EASE-08-05, located at 10220 West Tangerine Road, in Section 2, T12S, R11E, G&SRM. No cost. (District 3)

6. **RATIFY AND/OR APPROVE**

Minutes: April 15, 2008

Warrants: May, 2008

## **ADDENDUM SUMMARY**

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

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

**June 3, 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 an appeal of the decision of the Arizona Court of Appeals, Tucson Botanical Gardens, Inc., an Arizona non-profit corporation, v. Pima County, a County in the State of Arizona and a political subdivision of the State of Arizona, Arizona Tax Court Case No. TX2005-050401, Court of Appeals Case No. 1 CA-TX 07-007.

Motion carried to accept recommendation (5-0)

- B. Pursuant to A.R.S. §38-431.03(A)(3) and (4), for legal advice and direction regarding an appeal of the State Board of Equalization decision regarding El Dorado Hospital, Tax Parcel No. 133-14-227C.

Motion carried to accept recommendation (5-0)

- C. Pursuant to A.R.S. §38-431.03(A)(3) and (4), for legal advice and direction requesting Pima County waive a potential conflict of interest to allow DeConcini McDonald Yetwin & Lacy to represent the plaintiffs in Owens v. Pima County et. al., Pima County Superior Court Cause No. C20074876.

Motion carried to accept recommendation (5-0)

- D. Pursuant to A.R.S. §38-431.03(A)(3) and (4), for legal advice and direction regarding the Democratic Party of Pima County v. Pima County Board of Supervisors, Pima County Superior Court Cause No. C20072073.

Motion carried to accept recommendation (5-0)

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

#### **... LIBRARY DISTRICT BOARD**

- A. RESOLUTION NO. 2008-LD-2, approving an Intergovernmental Agreement with the Arizona Board of Regents on behalf of the University of Arizona, for placement of Library Science Graduate Assistants in Pima County Public Libraries, Library District Fund, contract amount \$300,000.00/3 yr term (01-66-A-140905-0608)

Motion carried to approve (5-0)

- B. City of Tucson, Amendment No. 1, to provide for the transfer of title for the Lewis C. Murphy Memorial Wilmot Branch Library, no cost (01-66-T-137673-0705)

Motion carried to approve (5-0)

- C. Fidelity National Title Agency, Inc., Trust Number 30,007, to provide a lease agreement for a temporary building for library services to residents of Sahuarita, Library District Fund, contract amount \$3.00 (04-13-S-140899-0608)

Motion carried to approve (5-0)

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

#### **1. CONTRACTS**

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

1. RESOLUTION NO. 2008–**140**, approving an Intergovernmental Agreement with the City of South Tucson, to provide youth work skills to maintain and repair damaged public artwork, contract amount \$25,000.00 revenue (01-69-S-140917-0208)

Motion carried to approve (5-0)

2. RESOLUTION NO. 2008–**141**, approving an Intergovernmental Agreement with the City of South Tucson to provide youth work skills in creation of public artwork, contract amount \$50,000.00 revenue (01-69-S-140918-0208)

Motion carried to approve (5-0)

##### **B. Health Department**

3. RESOLUTION NO. 2008–**142**, approving an Intergovernmental Agreement with Arizona Department of Health Services, to provide immunizations for measles and other outbreaks of life threatening diseases, Federal Grant Fund, cost reimbursement (01-01-A-140912-0508)

Motion carried to approve (5-0)

4. COPE Behavioral Services, Inc., to provide for the African-American Disparities Alliance Prevention Education Program, Health Fund (1% for Youth), contract amount \$5,000.00 (32-01-C-140914-0608)

Motion carried to approve (5-0)

5. Challenger Little League World Series Program, to provide after school health and education activities, Health Fund (1% for Youth), contract amount \$3,000.00 (32-01-C-140913-0608)

Motion carried to approve (5-0)

**C. Institutional Health**

6. University Physicians Healthcare, Amendment No. 1, to provide court ordered evaluation care coordination services and extend contract term to 8/31/08, General Fund, contract amount \$77,296.00 (07-65-U-139643-0707)

Motion carried to approve (5-0)

7. University Physicians Healthcare, Amendment No. 3, to provide health services at the Juvenile Detention Center and extend contract term to 8/31/08, General Fund, contract amount \$506,063.58 (18-65-U-135773-0205)

Motion carried to approve (5-0)

8. Correctional Medical Services, Amendment No. 2, to provide health services and amend contractual language, no cost (18-65-C-137985-0406)

Motion carried to approve (5-0)

**D. Library**

9. City of Tucson, Amendment No. 1, to provide for the transfer of title for the Lewis C. Murphy Memorial Wilmot Branch Library, no cost (01-66-T-137673-0705)

Motion carried to approve (5-0)

**E. Transportation**

10. Arizona Department of Transportation, Amendment No. 1, to provide for widening and reconstruction of Ajo Highway at Kinney Road, ADOT Fund, contract amount \$3,000,000.00 (01-04-A-139608-0607)

Motion carried to approve (5-0)

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

**Budget Review Committee**

Appointment of Corey Smith to replace Georgia Sailor. No term expiration. (District 1)

Reappointment of Kenneth Marcus and Franklin Sax. No term expirations. (District 4)

Motion carried to approve (5-0)

3. **PROCLAMATION**

Proclaiming Pima County's intention to form with Mazatlan, Sinaloa, Mexico:

"A SISTER REGION"

Motion carried to approve (5-0)

**\*\*\*HEARING\*\*\***

**FRANCHISE/LICENSE/PERMIT**

**Fireworks Permit**

4. Chief David Tibbitt, Ajo Fire Department, Phelps Dodge Slag Dump, Ajo, July 4, 2008 at 9:00 p.m.

Motion carried to approve (5-0)

POSTED: Levels A & B, 1st & 5th Floors, Pima County Administration Bldg.  
DATE POSTED: 5/30/08  
TIME POSTED: 11:00 A.M.