

## **AGENDA SUMMARY**

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

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

**August 5, 2008 9:00 a.m.**

1. **ROLL CALL**
2. **INVOCATION**
3. **PLEDGE OF ALLEGIANCE**
4. **PAUSE 4 PAWS**
5. **PRESENTATIONS**

Presentation to the following organizations recognizing their participation in SNIP (Spay/Neuter Intervention Project):

Animal Birth Control of Tucson East  
Arizona Spay and Neuter Clinic  
Companion Animal Clinic  
Eastside Spay and Neuter Pet Clinic  
Guadalupe Vet Clinic  
Humane Society of Southern Arizona Clinic  
Sahuaro Vista Veterinary Clinic  
San Cayentano Veterinary Hospital  
Strickland Veterinary Clinic  
Valley Animal Hospital

### **... 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 for Oro Valley Shopping Center, L.L.C. v. Pima County, Tax Parcel No. 224-25-2250, Arizona Tax Court Case No. TX2007-000509.

Motion carried to accept Assessor and 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 tax appeal settlement recommendation for John B. Knight and Sandra J. Knight, husband and wife v. Pima County, a political subdivision of the State of Arizona, Tax Parcel No. 102-20-004C, Arizona Tax Court Case No. TX2007-000433.

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

- C. Pursuant to A.R.S. §38-431.03(A)(3) and (4), for legal advice and direction regarding Dos Picos Land Limited Partnership et. al. v. Pima County, Pinal County Superior Court Cause No. CV 200500478.

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

- D. Pursuant to A.R.S. §38-431.03(A)(3) and (4), for legal advice and direction regarding applications for the redemption of the waiver of tax exemption.

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

**(Clerk's Note:** See Zoning Enforcement Board of Appeals.)

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

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

##### **A. Development Agreement**

RESOLUTION NO. 2008 - FC 7, of the Pima County Flood Control District Board, to provide a Development Agreement with Scotia Joint Venture L.L.P., for reimbursement of the drainage improvements at Riverside Crossing III, Tax Levy Fund, contract amount not to exceed \$300,000.00 (33-59-S-141102-0808)

Motion carried to approve (5/0)

##### **B. Riparian Habitat Mitigation Plans**

1. Staff requests approval of the Riparian Habitat Mitigation Plan which includes a financial contribution in the amount of \$218,816.00 to a Mitigation Bank for Century Park Research Center, Phase II, P1208-035. (Districts 2 and 4)

Motion carried to approve (5/0)

2. Staff requests approval of the Riparian Habitat Mitigation Plan which includes a financial contribution in the amount of \$10,109.00 to a Mitigation Bank for Grupo Rio Office Development Plan, P1208-019. (District 1)

Motion carried to approve (5/0)

**C. Acquisition Agreement**

Town of Marana, to provide an Acquisition Agreement, Temporary Construction Easement, Public Ingress-Egress and Utility Easement and a Special Warranty Deed for property needed for I-10 Traffic Interchange at Twin Peaks Road, Tax Parcel Nos. 226-15-002B, 226-15-002C and 226-15-020D, contract amount not to exceed \$102,780.00 revenue (22-59-M-141092-0808)

Motion carried to approve (5/0)

**... LIBRARY DISTRICT BOARD**

**Contracts**

- A. Arizona State Library, Archives and Public Records, to provide for the Library Services and Technology Act Grant for health related programming, contract amount \$12,282.00 revenue (02-66-A-141096-0708)

Motion carried to approve (5/0)

- B. Arizona State Library, Archives and Public Records, to provide for the Library Services and Technology Act Grant for printing and distributing Southwest Books of the Year, contract amount \$4,000.00 revenue (02-66-A-141097-0708)

Motion carried to approve (5/0)

- C. Triumph Builders SW, L.L.C., Amendment No. 9, to provide for the construction of the Wheeler Taft Abbett, Sr., Public Library and extend contract term to 12/31/08, 2004 Bond and Library District Funds, no cost (03-66-T-139339-0307)

Motion carried to approve (5/0)

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

UNFINISHED BUSINESS

(RM 7/24/07, RM 10/16/07, RM 12/11/07 and RM 4/15/08)

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. P06ZV00362-1 and 2, Sandra K. Rogers. The Board may also during the course of the hearing and upon motion, enter into executive session.

The Board took no action on this item.

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

P06ZV00362-1 and 2, Sandra K. Rogers

In accordance with the Pima County Zoning and Building Code Enforcement Rules of Administrative Procedure, Chapter 4, Section 403, Sandra K. Rogers appeals the decision of the Hearing Officer in Case No. P06ZV00362-1 and 2 regarding the violations of the Pima County Zoning Code, Section 18.45.030.F, business; self storage facility, without a permit or approved Development Plan; and Section 18.01.030.E.1, structures, cargo containers, without permit, on property located at 230 S. Sonoyta Way. (District 3)

Motion carried to close case (5/0)

**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 (5/0) except CC 12A

7. **BOARD OF SUPERVISORS**

RESOLUTION NO. 2008 - 199, of the Pima County Board of Supervisors, concerning State mandated changes to English Language Learner Programs. (District 5)

Motion carried to approve (5/0)

8. **ASSESSOR**

**Request for Redemption of Waivers of Tax Exemptions**

Pursuant to A.R.S. §42-11153(B), the Pima County Assessor has received 446 applications for Redemption of the Waivers of Tax Exemptions for the year 2008. The Assessor has determined that all of the applications qualify for exemption under the applicable statutes and requests the Board of Supervisors redeem the Waivers of Tax Exemptions.

Motion carried to approve (5/0)

9. **COMMUNITY DEVELOPMENT AND NEIGHBORHOOD CONSERVATION**

RESOLUTION NO. 2008 - **200**, authorizing Pima County to support the Santa Cruz Valley Heritage Alliance's application for a grant from the 12% local revenue-sharing contribution of the Pascua Yaqui Tribe in the amount of \$20,000.00 to promote the continued cultivation and use of heritage foods in Southern Arizona and in the event that the funding is awarded, enter into an intergovernmental agreement to distribute the award.

Motion carried to approve (5/0)

**DEVELOPMENT SERVICES**

10. **Final Plats with Assurances**

A. P1205-148, Ironwood Ridge Estates, Lots 1-8 and Common Areas A and B. (District 1)

Motion carried to approve (5/0)

B. P1207-056, Swan Industrial Park, Lots 1-14 and Blocks 1 and 2. (District 2)

Motion carried to approve (5/0)

11. **FINANCE/RISK MANAGEMENT**

RESOLUTION NO. 2008 - **201**, of the Pima County Board of Supervisors, requesting exemption from posting of security for Pima County's Self-Insured Workers' Compensation Program.

Motion carried to approve (5/0)

## TRANSPORTATION

### 12. **Acceptance of Projects/Roadways for Maintenance**

- A. P1205-032, Mariposa Trail, Block A, Lots 1-117. Developer: KB Homes. (District 1)

Motion carried to approve (5/0)

- B. P1205-120, Estates at Old Spanish Trail Replat. Lots 1, 5-9, 19-21, 32-39, 40-54 and 55-56. Developer: Brad Foote. (District 4)

Motion carried to approve (5/0)

- C. P1205-012, Rancho del Lago, Blocks 37 and 38. Lots 1-181 and Common Areas A and B. Developer: A.F. Sterling Homes. (District 4)

Motion carried to approve (5/0)

### 13. **Grant Applications**

- A. RESOLUTION NO. 2008 - **202**, of the Pima County Board of Supervisors, approving and authorizing the application for \$500,000.00 in Federal Transportation Enhancement Funds through the Arizona Department of Transportation to implement the Ajo Train Depot Historic Rehabilitation Project. Estimated county contribution in the amount of \$46,023.00, General Fund.

Motion carried to approve (5/0)

- B. RESOLUTION NO. 2008 - **203**, of the Pima County Board of Supervisors, approving and authorizing the application for \$500,000.00 in Federal Transportation Enhancement Funds through the Arizona Department of Transportation to implement the Centennial Elementary/Flowing Wells Junior High Safe Routes to School Enhancement Project. Estimated county contribution in the amount of \$118,543.00, HURF Fund.

Motion carried to approve (5/0)

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

**FRANCHISES/LICENSES/PERMITS**

**Extension of Premises/Patio Permit**

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

Motion carried to approve (5/0)

**Liquor Licenses**

15. 08-21-8943, Robert Brian McMahon, Torres Blancas Golf Club, 3233 S. Abrego Drive, Green Valley, Series 7, Beer and Wine Bar, person and location transfer.

Motion carried to approve (5/0)

16. 08-22-8944, Robert Brian McMahon, Torres Blancas Golf Club, 3233 S. Abrego Drive, Green Valley, Series 12, Restaurant License, New License.

Motion carried to approve (5/0)

17. 08-24-8946, Claire Hollie Abel, WalMart Store No. 5799-4684, 2175 W. Ruthrauff Road, Tucson, Series 9, Liquor Store, New License.

Motion carried to approve (5/0)

18. 08-25-8947, Donald Sigurd Olsen, Olsen's Marketplace, IGA, 1961 Ajo Gila Bend Hwy., Ajo, Series 9, Liquor Store License, Person Transfer, Location Transfer.

Motion carried to approve (5/0)

19. 08-26-8948, Justine Marie Polzin, The Academy Village Homeowners Association, Inc., 13701 E. Old Spanish Trail, Tucson, Series 14, Private Club License, New License.

Motion carried to approve (5/0)

20. 08-27-8449, Magdaleno Andrade Zamora, Los Nopales Restaurant, 3051 S. Kinney Road, Tucson, Series 7, Beer and Wine Bar, Person Transfer.

Motion carried to approve (5/0)

21. **HEALTH DEPARTMENT**

ORDINANCE NO. 2008 - 68, of the Board of Supervisors of Pima County, establishing fees for Birth and Death Certificates provided by the Pima County Health Department Vital Records Division.

Motion carried to approve (5/0)

22. **JUSTICE COURTS**

ORDINANCE NO. 2008 - 69, of the Board of Supervisors of Pima County, amending Pima County Ordinance No. 2007-40 by increasing the Default Processing Cost Recovery Fee from \$20.00 to \$50.00 and increasing the Court Automation Service Fee from \$5.00 to \$10.00.

Motion carried to approve (5/0)

**DEVELOPMENT SERVICES**

UNFINISHED BUSINESS (RM 7/1/08)

**Rezoning**

23. Co23-07-01, AVRA VALLEY GATEWAY SPECIFIC PLAN

Request of I-10 Avra Valley Mining and Development L.L.C. and Lewis Holdings L.L.C., represented by Carl Winters and Associates, Inc., to rezone approximately 101.5 acres from RH (Rural Homestead) to SP (Specific Plans, Avra Valley Gateway Specific Plan) located west of Interstate 10 and south of Avra Valley Road. The request lies within and conforms to the Pima County Comprehensive Plan, Co7-00-20. On motion, the Planning and Zoning Commission voted 6-0 (Commissioners Gungle, Matter and Smith were absent) to recommend **APPROVAL PER THE STAFF RECOMMENDATION AS REVISED AT PUBLIC HEARING WITH STANDARD AND SPECIAL CONDITIONS**. Staff recommends **MODIFIED APPROVAL** of the Specific Plan **WITH STANDARD AND SPECIAL CONDITIONS**. (District 3)

Motion carried to approve as amended (5/0)

UNFINISHED BUSINESS (RM 7/1/08)

\*(**Clerk's Note:** Staff requests Items 24 and 25 be removed from the agenda, and resubmitted at a later date.)

**Plat Note Waiver/Modification**

- \*24. Co12-85-84, NEW CORNELIA ADDITION SUBDIVISION  
(A PORTION OF PARCEL D) – (BK. 39 PG. 57)  
(District 3)

Without objection, this item was removed from the agenda

### **Lot Split**

- \*25. Co12-85-84, NEW CORNELIA ADDITION SUBDIVISION  
(A PORTION OF PARCEL D) – (BK. 39 PG. 57)  
(District 3)

Without objection, this item was removed from the agenda

### NEW BUSINESS

### **Rezoning**

26. Co9-08-02, HINKLE – CLAYTON ROAD REZONING  
Request of Jerrold Jay Hinkle, represented by Pat Hinkle, for a rezoning of 3.66 acres from RH (Rural Homestead) to GR-1 (Rural Residential), on property located on the west side of Clayton Road, approximately 1,300 feet north of Twin Peaks Road and 1/2 mile west of Sanders Road. The proposed rezoning conforms to the Pima County Comprehensive Plan, Co7-00-20. On motion, the Planning and Zoning Commission voted 9-0 (all commissioners were present) to recommend **APPROVAL WITH CONDITIONS**. Staff recommends **APPROVAL WITH STANDARD AND SPECIAL CONDITIONS**. (District 3)

Motion carried to approve as amended (5/0)

27. Co9-08-06, BEECROFT – NOYES STREET EASEMENT REZONING  
Request of Jay and Ann Beecroft, for a rezoning of 5 acres from RH (Rural Homestead) to GR-1 (Rural Residential), on property located on the south side of Noyes Street easement, approximately 900 feet west of the south Kolb Road alignment and approximately 3,200 feet North of Sahuarita Road. The proposed rezoning conforms to the Pima County Comprehensive Plan, Co7-00-20. On motion, the Planning and Zoning Commission voted 9-0 (all commissioners were present) to recommend **APPROVAL WITH CONDITIONS**. Staff recommends **APPROVAL WITH STANDARD AND SPECIAL CONDITIONS**. (District 4)

Motion carried to approve (5/0)

\*(Clerk's Note: Staff requests Items 28 and 29 be heard together.)

## Rezoning Closure

- \*28. Co9-92-26, COLLINS - COLOSSAL CAVE ROAD NO. 2 REZONING  
Request of Circle K Stores and TNS, L.L.C., represented by David Cisiewski, PLLC, for closure of a rezoning from RH (Rural Homestead) to CB-1 (Local Business) of 3.25 acres located on the west side of Colossal Cave Road, directly south of the Southern Pacific Railroad Tracks. This rezoning was approved in 1992 and expired in 2008. Staff recommends **AGAINST CLOSURE.** (District 4)

Motion carried against closure (5/0)

## Rezoning Time Extension

- \*29. Co9-92-26, COLLINS - COLOSSAL CAVE ROAD NO. 2 REZONING  
Request of Circle K Stores and TNS, L.L.C., represented by David Cisiewski, for a five-year time extension for a rezoning from RH (Rural Homestead) to CB-1 (Local Business) of 3.25 acres located on the west side of Colossal Cave Road, directly south of the Southern Pacific Railroad Tracks. The rezoning was approved in 1992 and expired in 2008. Staff recommends **APPROVAL FOR AN 18-MONTH TIME EXTENSION WITH ADDITIONAL AND MODIFIED STANDARD AND SPECIAL CONDITIONS.** (District 4)

Motion carried to approve (5/0)

## Zoning Code Text Amendment

30. Co8-08-01, CARGO CONTAINERS, WALL HEIGHTS, TEMPORARY KITCHENS, AND EXPANSION OF MODIFICATION SETBACK REQUIREMENTS TO INCLUDE ACCESSORY STRUCTURE LOT COVERAGE TEXT AMENDMENT  
An Ordinance of the Pima County Board of Supervisors relating to zoning; amending the Pima County Zoning Code Title 18 by amending Chapter 18.03 (general definitions) to add defined terms “cargo container” and “vehicular entry architectural feature;” modifying Section 18.07.030 (land use regulations) to permit cargo containers in zones, only in conjunction with a permitted commercial development plan; modifying Section 18.07.050 (development standards exceptions) to add walls up to 8 feet in height and vehicular entry architectural features as exceptions from required yard setbacks in lots one acre or larger; modifying Section 18.07.060 by deleting the word “barn” in the title of the section; modifying Section 18.07.070 (modification of setback requirements) to allow the Chief Zoning Inspector to modify lot coverage limits on accessory structures and accessory buildings under limited circumstances; and modifying Section 18.09.020 (general requirements and exceptions) to

permit temporary kitchens in single family dwellings subject to conditions. Staff recommends **APPROVAL**. (All Districts)

If approved, pass and adopt:

ORDINANCE NO. 2008 - 70

Motion carried to approve (5/0)

**Conditional Use Permit**

31. P21-08-011, PORTER – N. MUSKET RD.  
Don and Dian Porter (Physical Resource Engineering, Inc., applicant), on property located at 11425 N. Musket Rd., in the GR-1 zone, requests a Conditional Use Permit for a roping arena with amplification and commercial stable. Chapter 18.97, in accordance with 18.14.030.B.22, allows a roping arena with amplification and commercial stable as an other conditional use which is similar in type, scale and intensity to other listed conditional uses. A roping arena with amplification and commercial stable is a Type II Conditional Use in GR-1. Staff recommends **APPROVAL WITH CONDITIONS**. (District 3)

Motion carried to approve (5/0)

**Subdivision Plat Waiver**

32. PPW08-01, HERITAGE HILLS II BLOCK PLAT; BLOCKS 1 THROUGH 4 (BLOCK 1); BK 34 PG 29  
Request of Ina Business Center, L.L.C., represented by Craig Courtney, for Tax Parcel No. 225-41-0020 (Block 1) 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 request is comprised of the Ina Road Service Center Development Plan (P1207-78) approved by Pima County Subdivision Coordination on February 20, 2008. The applicant intends to split the one story office building into commercial condominiums, completely within the building footprint, with the parking and landscape areas to be held as common area by the condo association. The Ina Road Service Center Development Plan is approximately 3.02 acres, zoned TR and is located on the northwest corner of Ina Road and Camino De La Tierra. Staff recommends **APPROVAL WITH CONDITIONS**. (District 1)

Motion carried to approve as amended (5/0)

33. **Comprehensive Plan Amendment Resolutions**

- A. RESOLUTION NO. 2008 - **204**, Co7-07-09, Duarte – N. La Cañada Drive Plan Amendment. Owner: David Modisett. (District 1)

Motion carried to approve (5/0)

- B. RESOLUTION NO. 2008 - **205**, Co7-07-18, Elkins Revocable TR–N. Oracle Road Plan Amendment. Owners: Michael J. and Charlotte A. Harris TR. (District 1)

Motion carried to approve (5/0)

- C. RESOLUTION NO. 2008 - **206**, Co7-06-06, Pima County – Avra Valley Road/Interstate 10 Plan Amendment. Owners: Lewis Holdings, L.L.C. and I-10 Avra Valley Mining and Development L.L.C. (District 3)

Motion carried to approve (5/0)

- D. RESOLUTION NO. 2008 - **207**, Co7-06-21, Klein Diversified, L.L.C. – N. Oracle Road Plan Amendment. Owners: Klein Diversified, L.L.C. (District 1)

Motion carried to approve (5/0)

**REGIONAL WASTEWATER RECLAMATION DEPARTMENT**

34. ORDINANCE NO. 2008 - **71**, of the Board of Supervisors of Pima County, Arizona, amending Ordinance Nos. 1986-130, 1989-157, 2003-31 and 2005-60, to rename the Wastewater Management Advisory Committee to the Regional Wastewater Reclamation Advisory Committee and establish term limits and a chain of succession for committee officers.

Motion carried to approve (5/0)

**TRANSPORTATION**

**Pima County Code Text Amendment**

35. ORDINANCE NO. 2008 - **72**, of the Pima County Board of Supervisors, establishing regulations for the use of the Public Right-of-Way within the unincorporated areas of Pima County, Arizona, by adding chapter 10.50.

Without objection, this item was continued to 9/9/08

36. **Traffic Ordinances**

- A. ORDINANCE NO. 2008 - **73**, of the Pima County Board of Supervisors, regulating traffic at the intersection of Coyote Lane and Turkey Lane in Pima County, Arizona. Staff recommends **APPROVAL**. (District 1)

Motion carried to approve (5/0)

- B. ORDINANCE NO. 2008 - **74**, of the Pima County Board of Supervisors, regulating the turning of vehicles on La Cholla Boulevard in Pima County, Arizona. Staff recommends **APPROVAL**. (District 1)

Motion carried to approve (5/0)

- C. ORDINANCE NO. 2008 - **75**, of the Pima County Board of Supervisors, regulating the parking on Pontatoc Road in Pima County, Arizona. Staff recommends **APPROVAL**. (District 1)

Motion carried to approve (5/0)

- D. ORDINANCE NO. 2008 - **76**, of the Pima County 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)

Motion carried to approve (5/0)

- E. ORDINANCE NO. 2008 - **77**, of the Pima County 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

- F. ORDINANCE NO. 2008 - **78**, of the Pima County Board of Supervisors, establishing prima facie speed limits on River Road in Pima County, Arizona. Staff recommends **APPROVAL**. (District 1 and 4)

Motion carried to approve (5/0)

- G. ORDINANCE NO. 2008 - 79, of the Pima County Board of Supervisors, establishing prima facie speed limits on Sandario Road in Pima County, Arizona. Staff recommends **APPROVAL**.  
(District 3)

Motion carried to approve (5/0)

37. **CALL TO THE PUBLIC**

38. **ADJOURNMENT**

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

DATE POSTED: 7/30/08

TIME POSTED: 5:00 P.M.

## **CONSENT CALENDAR, AUGUST 5, 2008**

### **1. CONTRACTS AND AWARDS**

#### **A. Community Development & Neighborhood Conservation**

1. RESOLUTION NO. 2008 – 178, approving an Intergovernmental Agreement with the Pascua Yaqui Tribe, to provide for the VOICES 110 Degree after school magazine project, Pascua Yaqui Tribe Fund, contract amount \$40,000.00 revenue (01-70-P-141075-0808)

#### **B. Community Development & Neighborhood Reinvestment**

2. Trustee for Arivaca School Townsite, Presiding Superior Court Judge Jan Kearney, to provide for design and construction of park improvements on the Townsite, 2004 Bond Fund, contract amount \$251,300.00.

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

3. Santa Cruz County, Amendment No. 2, to provide for the Veteran's Workforce Investment Program, and extend contract term to 6/30/09, U.S. Department of Labor Fund, contract amount \$37,529.00 (01-69-S-139352-0706)
4. Tucson Unified School District, Amendment No. 1, to provide career exploration and entry level vocational and technological education to youth, and extend contract term to 8/31/08, WIA Grant Fund, contract amount \$10,657.00 (01-69-T-139579-0707)
5. El Rio Santa Cruz Neighborhood Health Center, Inc., Amendment No. 1, to provide prescription medications and/or medical supplies to residents enrolled as patients of El Rio and extend contract term to 6/30/09, CSBG Grant Fund, contract amount \$50,000.00 (07-69-E-139968-0707)
6. Greater Littleton Human Resources Group, Inc., Amendment No. 1, to provide emergency food boxes and limited financial assistance to low-income residents in the Greater Littleton area and extend contract term to 6/30/09, CSBG Grant Fund, contract amount \$50,000.00 (07-69-G-140090-0707)
7. Wingspan, Amendment No. 1, to provide maintenance and operation of Eon Youth Center and extend contract term to 6/30/09, CSBG Grant Fund, contract amount \$35,511.00 (07-69-W-140163-0707)
8. Catholic Community Services of Southern Arizona, Inc., Amendment No. 1, to provide maintenance and operation of a food

- bank in the Robles Junction area and extend contract term to 6/30/09, CSBG Grant Fund, contract amount \$30,030.00 (07-69-C-140589-0707)
9. Community Outreach for the Deaf, Inc., to provide for workforce development services, U.S. Department of Labor, Arizona Department of Economic Security and other workforce funds obtained by Pima County (expenditure determined by client eligibility) and General Fund \$6,958.00, total contract amount \$69,580.00 (07-69-C-141010-0708)
  10. Portable Practical Education Preparation, Inc., to provide workforce development service, U.S. Department of Labor, Arizona Department of Economic Security and other workforce funds obtained by Pima County (expenditure determined by client eligibility) and General Fund \$38,203.00, total contract amount \$382,033.00 (07-69-P-141011-0708)
  11. The Salvation Army, to provide workforce development services to homeless, HUD/SHP Fund, contract amount \$125,104.00 (07-69-S-141083-0708)
  12. Primavera Foundation, Inc., to provide workforce development and support services to homeless, HUD/SHP Fund, contract amount \$77,831.00 (07-69-P-141084-0708)
  13. SER Jobs for Progress, Inc., to provide basic education for youth at Las Artes, U.S. Department of Labor, Arizona Department of Economic Security (expenditure dependent upon youth program eligibility) and General Fund \$20,000.00, total contract amount \$201,000.00 (07-69-S-141085-0708)
  14. Primavera Foundation, Inc., to provide workforce development and support services to homeless, U.S. Housing and Urban Development, contract amount \$134,265.00 (07-69-P-141086-0708)

**D. County Administrator**

15. The Nordensson Group, L.L.C., Amendment No. 2, to provide consulting services to assist in creation of a structure for consistent Pima County media communications and public awareness and extend contract term to 4/30/09, Contingency Fund, contract amount \$100,001.00 (07-30-N-137923-0506)

E. **County Attorney**

16. Yuma County, Amendment No. 3, to provide Title 36 involuntary commitment proceedings services and extend contract term to 6/30/09, revenue based on services (01-02-Y-137574-0705)
17. RESOLUTION NO. 2008 - **179**, 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-141047-0708)
18. RESOLUTION NO. 2008 - **180**, approving a Grant Agreement with the Arizona Criminal Justice Commission, to provide for two full time attorneys training and prosecuting offences related to criminal street gangs, ACJC Grant Fund, contract amount \$157,033.00 revenue (02-02-A-141048-0708)
19. RESOLUTION NO. 2008 - **181**, approving a Grant Agreement with the Arizona Criminal Justice Commission, to provide for one full time attorney training and prosecuting aggravated domestic violence offenses, ACJC Grant Fund, contract amount \$75,000.00 revenue (02-02-A-141049-0708)
20. RESOLUTION NO. 2008 - **182**, approving a Grant Agreement with the Arizona Criminal Justice Commission, to provide for Obscenity Prosecution Program, ACJC Grant Fund, contract amount \$27,500.00 revenue (02-02-A-141050-0708)
21. RESOLUTION NO. 2008 - **183**, 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 \$239,000.00 revenue (02-02-A-141063-0708)
22. RESOLUTION NO. 2008 - **184**, approving a Grant Agreement with the Arizona Automobile Theft Authority, to provide for the Vertical Prosecution of Auto Theft cases submitted by the Arizona Vehicle Theft Task Force, State Grant Fund, contract amount \$163,457.00 revenue (02-02-A-141076-0708)
23. RESOLUTION NO. 2008 - **185**, approving a Grant Agreement with the Arizona Criminal Justice Commission, to provide for the Byrne Justice Assistance Program, DOJ Grant Fund, \$119,709.00 revenue; ACJC Grant Fund \$320,095.00 revenue; RICO Funds, \$118,459.00 local contribution (02-02-A-141077-0708)

24. RESOLUTION NO. 2008 - **186**, approving a Grant Agreement with the Arizona Criminal Justice Commission, to provide Crime Victim Compensation Certified Assurances, ACJC Grant Fund, contract amount \$410,852.00 revenue (02-02-A-141087-0708)
25. Arizona Department of Public Safety, to provide for Victims of Crime Act – Victim Assistance Grant Program, Federal Fund \$118,319.00 revenue; in-kind services amount \$29,580.00 (02-02-A-141089-0708)

**F. Court Appointed Counsel**

**Award**

26. Award of Contract, for Juvenile Attorney Panel, court-appointed Spanish-speaking representation to Sarah Michele Martin, in the amount of \$200,000.00. Contract is for a three-year term. Funding Source: General Fund. Administering Department: Office of Court Appointed Counsel.
27. Award of Contracts, Requisition No. 0802175, in the total amount of \$600,000.00 for the two (2) responsive and responsible applicants, John William Lovell, P.C., and Law Office of Richard Luff P.L.L.C., for court appointed attorney services on the Post Conviction Relief Panel (Headquarters: Tucson, AZ). Each contract is for an initial amount of \$300,000.00 for a three year period and provides one renewal for an additional three-year period. Funding Source: General Fund. Administering Department: Office of Court Appointed Counsel.

**G. Environmental Quality**

28. Arizona Department of Environmental Quality, Amendment No. 3, to provide for the Voluntary No-Drive Day Program and extend contract term to 6/30/09, ADEQ Fund, contract amount \$268,250.00 revenue (02-51-A-136398-0805)
29. Arizona Department of Environmental Quality, Amendment No. 3, to provide for a Tucson Urban Haze Study in Pima County and extend contract term to 6/30/09, no cost (02-51-A-140249-0704)

**H. Facilities Management**

30. Southern Arizona Children's Advocacy Center, to provide a real property lease agreement for property located on the north side of Ajo Way near Kino Parkway, 2004 Bond Fund, contract amount \$2,944,910.00 revenue/25 year lease agreement (04-13-S-141091-0908)

I. **Health**

31. RESOLUTION NO. 2008 - **187**, approving an Intergovernmental Agreement with the Arizona Board of Regents, to provide for the development and further enhancement of Public Health Preparedness and Response for Bio-Terrorism in Pima County through Strategic National Stockpile assets, no cost (01-01-A-141019-0508)
32. Arizona Department of Health Services, Amendment No. 10, to provide a local Tobacco Education Prevention Program, extend contract term to 6/30/09 and amend contractual language, Tobacco Education Prevention Program Grant Fund, contract amount \$699,834.00 revenue (01-01-A-132475-0703)
33. Arizona Department of Health Services, Amendment No. 5, to provide home visiting services for the Newborn Intensive Care Program and extend contract term to 6/30/09, Federal Community Health Nursing Grant Fund, no cost (02-01-A-134918-0704)
34. Golder Ranch Fire District, Amendment No. 3, to provide administration of childhood immunizations and extend contract term to 8/1/09, no cost (01-01-G-136434-0805)
35. Town of Marana, Amendment No. 1, to provide animal control services and extend contract term to 6/30/10, revenue per fee schedule (01-01-M-138307-0806)
36. Arizona Board of Regents, University of Arizona, Health Sciences Center, Amendment No. 3, to provide internship opportunities for Public Health students, extend contract term to 6/30/09 and amend contractual language, no cost (07-01-A-138323-0706)
37. City of South Tucson, Amendment No. 1, to provide animal control services and extend contract term to 6/30/10, revenue per fee schedule (01-01-S-138353-0806)
38. Town of Oro Valley, Amendment No. 1, to provide animal control services and extend contract term to 6/30/10, revenue per fee schedule (01-01-O-138562-1006)
39. Arizona Department of Health Services, Amendment No. 1, to provide for services under Proposition 201 Smoke Free Arizona Act and extend contract term to 6/30/09, Federal Fund, contract amount \$371,250.00 revenue (01-01-A-139453-0507)

40. Arizona Board of Regents, Amendment No. 1, to provide care services to women, newborns, and infants up to the age of two years, extend contract term to 6/30/09 and amend contractual language, State Grant Fund, contract amount \$20,000.00 (01-01-A-139770-0707)
41. Arizona Department of Health Services, Amendment No. 1, to provide a Folic Acid Program and amend scope of work, no cost (01-01-A-140325-1007)
42. Grand Canyon University, Amendment No. 1, to provide internship opportunities for public health students in undergraduate or graduate programs, and extend contract term to 6/30/09, no cost (18-01-G-140381-1107)
43. Arizona Department of Health Services, Amendment No. 1, to provide supplemental nutritious foods donated by the Department of Agriculture to eligible participants, Federal Fund, contract amount \$14,344.88 revenue (01-01-A-140409-1007)
44. United Way of Tucson and Southern Arizona, Inc., to provide oral health services for children, Diamond Challenge Fund, contract amount \$35,000.00 revenue (02-01-U-141020-0708)
45. United Way of Tucson and Southern Arizona, Inc., to provide child care nurse consultant services, Diamond Challenge Fund, contract amount \$85,000.00 revenue (02-01-U-141021-0708)
46. Pima Council on Aging (Nursing Care for the Elderly), to provide direct health services, Pima Council on Aging Fund, contract amount \$96,128.00 revenue (02-01-P-141073-0708)

**J. Information Technology**

47. Alltel Corporation, General Partner of Alltel Communications of the Southwest Limited Partnership, Amendment No. 4, to provide a License Agreement to maintain and operate telecommunications equipment on Mt. Lemmon and amend contractual language, General Fund, contract amount \$60,000.00 revenue (12-13-B-118992-0694)
48. Arizona Department of Homeland Security, Amendment No. 1, to provide for microwave communications link between the Pima County Sheriff's Department Ajo District Office and Childs Mountain, Federal Grant Fund, contract amount \$10,899.00 revenue (02-14-A-140822-0507)

**K. Institutional Health**

49. RESOLUTION NO. 2008 - **188**, approving an Intergovernmental Agreement with the Arizona Board of Regents, University of Arizona, to provide for a Clinical Teaching Program, Federal Fund, contract amount \$1,827,838.00 revenue (01-65-A-141113-0808)
50. University Physicians Healthcare, Amendment No. 3, to provide a lease agreement for the Kino Campus and to redirect payment for the Clinical Teaching Program, contract amount \$1,827,838.00 decrease (04-65-U-134151-0604)
51. RESOLUTION NO. 2008 - **189**, approving an Intergovernmental Agreement with the Arizona Health Care Cost Containment System (AHCCCS), to provide matching funds to secure New Federal Funding for the Graduate Medical Education in Pima County, General Fund, contract amount \$3,655,676.00 (01-65-A-141114-0708)

**L. Pima Health System**

52. University Medical Center Corporation, Amendment No. 8, to provide homecare services, extend contract term to 6/30/09 and amend contractual language, no cost (11-15-U-134501-0704)
53. Bayada Nurses, Inc., Amendment No. 10, to provide homecare services, extend contract term to 6/30/09 and amend contractual language, PHCS Enterprise Fund, contract amount 200,000.00 (11-15-B-134512-0704)
54. University Medical Center Corporation, Amendment No. 6, to provide primary care physician services, extend contract term to 8/31/09 and amend contractual language, no cost (18-15-U-134837-0904)
55. Tucson 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 \$10,000,000.00 (18-15-T-136017-0505)
56. Albert S. Callie, M.D., P.C., Amendment No. 3, to provide primary care physician (pediatric) services, extend contract term to 8/31/09 and amend contractual language, no cost (18-15-C-136171-0905)
57. Marco B. Saucedo, M.D., P.C., d.b.a. Women's Health and Surgery Center, Amendment No. 5, to provide primary care physician and OB/GYN services, extend contract term to 7/31/09 and amend

- contractual language, PHCS Enterprise Fund, contract amount \$100,000.00 (18-15-S-136840-0805)
58. Bayada Nurses, Inc., Amendment No. 6, to provide homecare (non-skilled) services, extend contract term to 6/30/09 and amend contractual language, PHCS Enterprise Fund, contract amount \$100,000.00 (11-15-B-137666-0306)
  59. Tucson Vascular Surgery, Ltd., Amendment No. 1, to provide vascular surgery services, extend contract term to 8/31/09 and amend contractual language, no cost (18-15-T-138462-0906)
  60. Tucson Heart Hospital-Carondelet, L.L.C., d.b.a. Tucson Heart Hospital, Amendment No. 3, to provide hospital services and amend contractual language, PHCS Enterprise Fund, contract amount \$500,000.00 (18-15-M-138814-1106)
  61. Palo Verde Homecare, L.L.C., d.b.a. Tucson House Calls, Amendment No. 2, to provide primary care physician services and reflect name change, no cost (18-15-T-138998-0207)
  62. Genesis OB/GYN, P.C., Amendment No. 2, to provide OB/GYN services and amend contractual language, no cost (18-15-A-139253-1206)
  63. Valley ENT., P.C., Amendment No. 1, to provide ear, nose and throat services and reflect name change, no cost (18-15-S-139385-0107)
  64. Dialysis Clinic, Inc., Amendment No. 1, to provide dialysis and laboratory services, extend contract term to 8/31/09 and amend contractual language, no cost (18-15-D-140018-1007)
  65. Pima Council on Aging, Inc., to provide home and community based services, PHCS Enterprise Fund, contract amount \$600,000.00 (07-15-P-141041-0708)
  66. Neurological Associates of Tucson, P.C., d.b.a. Center for Neurosciences, to provide neurology, neurosurgery, magnetic resonance imaging (MRI), and digital x-ray, PHCS Enterprise Fund contract amount \$500,000.00 (18-15-N-141104-0608)

**M. Procurement**

67. Brown and Caldwell, Amendment No. 3, to provide for the El Camino Del Cerro Landfill Groundwater Remedy Design Project, extend contract term to 6/31/09 and amend scope of work, 2004

- Bond Fund, contract amount \$450,030.00 (16-51-B-138069-0306)  
Environmental Quality
68. Burns and Wald-Hopkins Architects, Inc., Amendment No. 13, to provide master planning and architectural design services for the Green Valley Community Performing Arts and Learning Center and amend contractual language, 2004 Bond Fund, contract amount \$3,680.00 (16-13-B-125697-0299) Facilities Management
  69. GLHN Architects and Engineers, Inc., Amendment No. 4, to provide a task order contract for architectural services for the Administration Building Demolition and Tenant Improvements and extend contract term to 9/14/09, no cost (15-13-G-135198-0904) Facilities Management
  70. Vanir Construction Management, Inc., Amendment No. 1, to provide construction management services for the Pima County Justice Court/Tucson City Court Complex and extend contract term to 8/14/10, no cost (07-13-V-138112-0506) Facilities Management
  71. Environmental Strategies, Inc., Amendment No. 2, to provide a job order contract for remodeling and construction services and amend contractual language, General Fund, contract amount \$500,000.00 (26-13-E-139687-0507) Facilities Management
  72. Sturgeon Electric Company, Inc., Amendment No. 1, to provide a job order contract for electrical contracting services, extend contract term to 9/10/09 and amend contractual language, General Fund, contract amount \$200,000.00 (26-13-S-140255-0907) Facilities Management
  73. Sabino Electric, Inc., Amendment No. 1, to provide a job order contract for electrical contracting services, extend contract term to 9/10/09 and amend contractual language, General Fund, contract amount \$75,000.00 (26-13-S-140267-0907) Facilities Management
  74. Gilbert Electric Company, Inc., Amendment No. 1, to provide a job order contract for electrical contracting services, extend contract term to 9/10/09 and amend contractual language, General Fund, contract amount \$75,000.00 (26-13-G-140327-0907) Facilities Management
  75. Sakellar Associates, Amendment No. 1, to provide architectural design services for the Wilmot Branch Library and amend contractual language, 2004 Bond Fund, contract amount \$443,894.00 (15-13-S-140579-0108) Facilities Management

76. Infor Global Solutions, Inc., Amendment No. 2, to provide software maintenance and support services for the GEAC (Payroll) Accounting System, extend contract term to 6/30/09 and amend contractual language, General Fund, contract amount \$285,304.00 (27-14-E-137951-0406) Information Technology
77. Nursefinders, Inc., Amendment No. 1, to provide temporary medical personnel services, extend contract term to 9/30/09 and amend contractual language, PHCS Enterprise Fund, contract amount \$220,000.00 (18-55-N-140274-1007) Posada del sol Health Care Center
78. Favorite Healthcare Staffing, Inc., Amendment No. 1, to provide temporary medical personnel services, extend contract term to 9/30/09 and amend contractual language, PHCS Enterprise Fund, contract amount \$90,000.00 (18-55-F-140283-1007) Posada Del Sol Health Care Center
79. Engineering and Environmental Consultants, Amendment No. 7, to provide for the Valencia Road: CAP to Camino de la Tierra Project and extend contract term to 5/31/09, no cost (16-04-E-128404-1200) Transportation
80. Hunter Contracting Company, Change Order No. 6, to provide for the Mt. Lemmon/Summerhaven Public Works Improvements Project for Sabino Canyon Parkway Improvements and amend contractual language, 1997 HURF Bond Fund, contract amount \$212,572.21; Flood Control Special Revenue Fund, contract amount \$38,000.00; total contract amount \$250,672.21 (03-04-H-137051-0905) Transportation
81. Stantec Consulting, Inc., Amendment No. 8, to provide professional roadway engineering services for the Valencia Road: Mission Road to I-19 Project and amend contractual language, 1997 HURF Bond Fund, (50%) and Impact Fee Fund, (50%), total contract amount \$40,000.00 (16-04-S-137391-1105) Transportation
82. HDR Engineering, Inc., Amendment No. 3, to provide project management and roadway design engineering services for the La Canada: River Road to Ina Road Project, extend contract term to 6/30/09 and amend contractual language, RTA Tax Revenue Fund, contract amount \$253,234.00 (16-04-H-139002-1106) Transportation

**Award**

83. Qualified Applicants: Recommendation for Appointment and Award of Contracts, Requisition No. 0802948 for Hearing

Officer/Administrator Services, in the amount of \$39,000.00 to the three (3) responsive and responsible applicants. (Headquarters: Tucson, AZ). The award will be allocated to one (1) contract in the annual amount of \$15,000.00 and two (2) contracts in the annual amount of \$12,000.00 each with four annual renewal periods. Funding Source: Development Services Enterprise Fund. Administering Department: Development Services

<u>Applicant</u>	<u>Amount</u>
James V. Portner	\$15,000.00
Thomas Saylor-Brown	\$12,000.00
Michael J. Marks	\$12,000.00

**N. Public Works, Cultural Resources Office**

- 84. Arizona State Parks Board, to provide for the preservation of the historic Immaculate Conception Church in Ajo, Arizona Heritage Grant Fund, contract amount \$59,730.00; contract amount \$59,730.00 revenue (02-73-A-141095-0805)
- 85. RESOLUTION NO. 2008 - **190**, approving an Intergovernmental Agreement with the Town of Marana, to provide for License of Rights-of-Way within the unincorporated areas of Pima County, no cost (01-76-M-141112-0808)

**O. Real Property**

- 86. City of Tucson, Amendment No. 1, to provide rehabilitation, restoration and management of the Adkins Steel Parcel at Historic Fort Lowell, extend contract term to 6/30/10 and amend contractual language, no cost (01-73-T-139256-0307) Public Works, Cultural Resources Office
- 87. Wal-Mart Stores, Inc., to provide License for Right-of-Way Encroachment to install and maintain a private storm sewer within the right-of-way of Ruthrauff Road, Transportation Operating Fund, contract amount \$3,625.00 revenue/25 year term (12-04-W-141051-0808) Transportation
- 88. William J. and Carol S. Thomas, to provide a License for Right-of-Way Encroachment to allow and maintain existing walls and mailbox at 4251 E. Placita Baja, Transportation Operating Fund, contract amount \$5,000.00 revenue (12-04-T-141052-0808) Transportation
- 89. MedianGreen, Inc., to provide a Right-of-Way License Agreement to plant and maintain landscaping and install water cisterns within various approved medians located in Green Valley, no cost (12-04-M-141093-0808) Transportation

P. **Regional Wastewater Reclamation**

90. Arizona Board of Regents, University of Arizona, Amendment No. 1, to provide for the development and implementation of the Toilet Distribution and Plumbing Fixture Water Conservation Program, extend contract term to 12/31/08 and amend scope of work, WWM Enterprise Fund, no cost (01-03-A-138296-0806)
91. Metropolitan Domestic Water Improvement District, Amendment No. 2, to provide billing and collection of sewer user fees, extend contract term to 6/30/09 and amend contractual language, WWM Enterprise Fund, contract amount \$260,000.00 (01-03-M-138297-0706)
92. Town of Oro Valley, Amendment No. 1, to provide water consumption data and exchange proprietary water use information for the purpose of calculating billings to sewer users and extend contract term to 6/30/09, WWM Enterprise Fund, no cost (01-03-O-139707-0707) (District 5)
93. Arizona Board of Regents, University of Arizona, Amendment No. 1, to provide for the Smart Control for Landscape Irrigation Project and membership in the Arizona Water Institute and extend contract term to 8/28/09, WWM Enterprise Fund, contract amount \$15,000.00 (01-03-A-139875-0207)

Q. **Sheriff**

94. RESOLUTION NO. 2008 - **191**, approving an Intergovernmental Agreement with the Arizona Automobile Theft Authority, to provide for overtime, supplies, and services for the purpose of promoting vehicle theft prevention, AATA Grant Fund, contract amount \$5,900.00 revenue (01-11-A-141013-0708)
95. RESOLUTION NO. 2008 - **192**, approving an Intergovernmental Agreement with the Arizona Criminal Justice Commission, to provide for overtime, operating expenses, and equipment for deterring, investigating and prosecuting the sexual exploitation of children, ACJC Grant Fund, contract amount \$37,500.00 revenue (01-11-A-141017-0708)
96. RESOLUTION NO. 2008 - **193**, approving an Intergovernmental Agreement with the City of Tucson, to provide incarceration of municipal prisoners, General Fund, contract amount \$7,004,529.00 revenue (01-11-T-141026-0708)

97. RESOLUTION NO. 2008 - **194**, approving an Intergovernmental Agreement with the Arizona Department of Homeland Security, to provide for the Pima County Wireless Integrated Network Project, 2004 Bond Fund, contract amount \$830,915.00 and Federal Grant Fund, contract amount \$3,323,658.00 revenue (01-11-A-141066-1007)
98. RESOLUTION NO. 2008 - **195**, approving an Intergovernmental Agreement with the Arizona Attorney General's Office/Victims' Rights Program, to provide for operational objectives, Victims' Rights Grant Fund, contract amount \$55,200.00 revenue (01-11-A-141074-0708)
99. RESOLUTION NO. 2008 - **196**, approving an Intergovernmental Agreement with the State of Arizona, Department of Public Safety, Arizona Counter Terrorism Information Center, to provide for the travel expenses incurred by one (1) Terrorism Liaison Officer, DPS Grant Fund, contract amount \$15,000.00 revenue (01-11-D-141101-0808)
100. City of Tucson, Amendment No. 1, to provide for the use of the Tucson Public Safety Training Academy and extend contract term to 8/31/09, no cost (01-11-T-139838-0907)
101. Sheriff's Auxiliary Volunteers of Pima County, Inc., to provide property loss protection for vehicles during performance of voluntary duties, Self-Insurance Trust Fund, contract amount \$60,000.00 (12-11-S-141025-0708)

R. **Transportation**

102. RESOLUTION NO. 2008 - **197**, approving an Intergovernmental Agreement with the Northwest Fire District, to provide installation, operation and maintenance of emergency vehicle preemption equipment at signalized intersections on specified County maintained traffic signals, no cost (01-04-N-141099-0808)

2. **CONTRACT RATIFICATION**

**Institutional Health**

Conmed Healthcare Management, Inc., to provide for correctional health services, General Fund, contract amount \$220,000.00 (18-65-C-141069-0708)

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

**Trial Court Appointments Nominating Committee, District 5**

Appointment of Bill Moeller, Green Party, to replace Mary Catherine Bolger. No term expiration. (District 5)

4. **CONSOLIDATED JUSTICE COURT**

Appointments of Judges Pro Tempore for the period July 1, 2008 through June 30, 2009:

Auger, Richard	Blake, Sallie	Keefe, Richard
Klein, Fred	Monroe, Cecilia	Ramirez, Alfonzo
Solares, Greg		

5. **DIVISION OF ELECTIONS**

A. **Precinct Committeemen**

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

<u>RESIGNATION</u>	<u>PRECINCT</u>	<u>PARTY</u>
Read, John J.	286	DEM

  

<u>APPOINTMENTS</u>	<u>PRECINCT</u>	<u>PARTY</u>
Hormel, Peter	019	DEM
Navarro, Jesse F.	073	DEM
Wheeler, Bruce	079	DEM
Ramirez, Celina D.	089	DEM
Hall, Catalina C.	261	DEM
Hammann, Jack A.	387	DEM

B. **Appointment of Elections Boards and Tally Boards**

Pursuant to A.R.S. 16-531, appointment of Elections Boards and Tally Boards recruited and on file in the Division of Elections Office for the Primary Election, September 2, 2008 and the General Election, November 4, 2008.

**FINANCE AND RISK MANAGEMENT**

6. **Duplicate Warrants – for Ratification**

Alltel	\$	5,669.73
Anacomp	\$	430.49
Boyer, Jean	\$	84.88
City of Tucson	\$	2,009.70

City of Tucson	\$	207.90
Corin, Lucy	\$	600.00
Correia, Ivare	\$	95.00
Cortez, Roseanne	\$	73.23
Cox Communication	\$	1,334.33
Ellis, Timothy	\$	40.20
Galarza, Yolanda	\$	30.00
Kell and Company	\$	528,545.63
Kell and Company	\$	996,691.28
Law Office of Henry Jacobs	\$	4,032.50
M. Lee Smith Publishers, L.L.C.	\$	297.00
Paguaga, Libby	\$	140.00
Paguaga, Stephen	\$	185.00
Rafacz, Shirley A./petty cash	\$	178.86
Sahuaro Girl Scout Council	\$	1,000.00
Secretary of State	\$	18.00
SGE Incorporated	\$	1,533.45
Shirley, Jeanne	\$	1,760.00
Simpson, Paul W.	\$	1,415.00
Staffmark Investments, Inc.	\$	486.38
Tucson Occupational Medicine	\$	451.80
Tucson Occupational Medicine	\$	56.70
Tucson Occupational Medicine	\$	95.40
Tucson Occupational Medicine	\$	135.90
US Career Institute	\$	585.00
Welsh, John	\$	125.00
Yazzie, Roldan	\$	189.38

**7. PROCUREMENT**

**Quarterly Contract Report**

Pursuant to Pima County Code, §11.08.010, staff submits the quarterly report on contracts awarded from April 1, 2008 through June 30, 2008.

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

- A. Lance Richard Hurst, American Legion Post 109, 15921 S. Houghton Road, Vail, July 12, 2008.
- B. Daniel Craig Jacob, Ducks Unlimited, Inc., 3200 E. Irvington Road, Tucson, September 19, 2008.
- C. Joseph Jay McCall, Foothills Rotary Club, Chinese Cultural Center, 1288 W. River Road, Tucson, September 19, 2008.

9. **REAL PROPERTY**

A. **Assignment of License for Right-of-Way Encroachment**

Assignment of License for Right-of-Way Encroachment from Ambassador I, L.P., formerly known as Prime MFP Limited Partnership, to Holualoa Quail Ridge, L.L.C., for a sign and walls that encroach on Sunrise Drive west of La Casita Drive. (District 1)

B. **Abandonment and Quit Claim Deed**

1. RESOLUTION NO. 2008 - **198**, of the Pima County Board of Supervisors, providing for the vacation and abandonment by exchange of portions of Woodland Avenue and Woodland Road, Pima County Abandonment No. A-08-03, located within Section 33, T13S, R15E, G&SRM. (District 4)
2. Quit Claim Deed to the City of Tucson for portions of Woodland Avenue and Woodland Road located within Section 33, T13S, R15E, G&SRM. (District 4)

10. **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 cases will be made available for public review or copies may be obtained for \$.35 per page at the Public Works Building, Pima County Regional Wastewater Reclamation 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 Agreements:

- A. Macayo Restaurants L.L.C., d.b.a. Macayo's Del Norte. Proposed settlement amount is \$508.06.
- B. Catalina Restaurant Group, d.b.a. Coco's Bakery Restaurant No. 176 2008-05. Proposed settlement amount is \$508.06.

11. **TREASURER'S OFFICE**

**Certificates of Removal and Abatement**

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

Real Property	\$495,423.22
Abatement Nos. 400104 through 400152	
Personal Property	<u>\$ 71,314.07</u>
Abatement Nos. 500111 through 500312	
TOTAL	<u><u>\$566,737.29</u></u>

12. **PROCLAMATIONS**

A. Proclaiming August 20, 2008, to be:

“The 233rd Anniversary of the City of Tucson”

Motion carried to approve (5/)

B. Proclaiming every fourth Monday of September to be:

“Family Day – A Day to Eat Dinner with Your Children”

13. **RATIFY AND/OR APPROVE**

Minutes: June 17, 2008, Special Meeting  
July 1, 2008, Zoning Enforcement Board of Appeals

Warrants: July,

2008

## ADDENDUM SUMMARY

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

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

**August 5, 2008 9:00 a.m.**

#### **... EXECUTIVE SESSIONS**

Public discussion and action may occur on the executive session item 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 Beth Ford v. Pima County et. al., Pima County Superior Court Case No. C2008-5016.

Motion carried to accept recommendation as discussed in executive session (5/0)

- B. Pursuant to A.R.S. §38-431.03(A)(3), for legal advice regarding amendments to Chapter 2.20 of the Pima County Code – “County Meet and Confer Process.”

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

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

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

**\*(Clerk’s Note:** The Flood Control District Item and Addendum Item 1-A, must be considered and approved prior to approval of Regular Agenda Item No. 23.)

##### **\*Development Agreement**

RESOLUTION NO. 2008 - FC 8, approving and authorizing the execution of a Development Agreement between Pima County, the Pima County Flood Control District and I-10 Avra Valley Mining and Development, L.L.C., regarding the development of land near the intersection of West Avra Valley Road and the east-bound frontage road to Interstate 10.

Motion carried to approve (5/0)

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

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

- \*A. Development Agreement**

RESOLUTION NO. 2008 - 208, approving and authorizing the execution of a Development Agreement between Pima County, the Pima County Flood Control District, and I-10 Avra Valley Mining and Development, L.L.C., regarding the development of land near the intersection of West Avra Valley Road and the east-bound frontage road to Interstate 10.

Motion carried to approve (5/0)

**B. Clean Water Act**

RESOLUTION NO. 2008 - 209, of the Pima County Board of Supervisors, affirming Pima County's commitment to the Clean Water Act.

Motion carried to continue to 8/18/08 (5/0)

**2. COUNTY ATTORNEY**

Discussion and direction to staff regarding amendments to Chapter 2.20 of the Pima County Code – "County Meet and Confer Process."

Motion carried to approve (4/0)

**3. SUPERIOR COURT**

Pursuant to the Court's Salary Administration Manual, salary adjustments of \$26,9586 for the following Court Reporter positions:

<u>PCN</u>	<u>Effective Date</u>
003075	May 11, 2008
003102	June 8, 2008
850618	June 22, 2008
003110	September 30, 2008

Motion carried to approve (4/0)

**4. CONTRACTS**

**A. Community Development and Neighborhood Conservation**

1. RESOLUTION NO. 2008 - 210, approving the Assignment and Assumption Agreement with Consent with Information and Referral Services, Inc., a non-profit organization, to provide administration of the HUD HMIS Grant, HUD Grant Fund, contract amount \$181,089.00 revenue (01-70-I-141121-0408)

Motion carried to approve (4/0)

**B. Health Department**

2. COPE Community Services, Inc., to provide health and educational enrichment workshops for the 2008 Arizona Women's Conference, General Fund, contract amount \$17,500.00 (11-01-C-141122-0808)

Motion carried to approve (4/0)

**C. Information Technology**

3. Arizona Department of Homeland Security, Amendment No. 1, to provide for a microwave communication link from Oatman Mountain in Yuma County to Childs Mountain in Pima County and extend contract term to 8/30/08, no cost (02-14-A-140527-0707)

Motion carried to approve (4/0)

4. RESOLUTION NO. 2008 - 211, authorizing an Intergovernmental Agreement with the U.S. Department of Homeland Security, Customs and Border Protection, Secure Border Initiative, to provide permission to enter upon, and to construct, install, operate and maintain certain equipment on specific County property, no cost (01-14-U-141123-0808)

Motion carried to approve (4/0)

**D. Institutional Health**

5. Aida Franco, M.D., to provide psychiatric consulting and oversight services related to the Restoration to Competency Program housed at the Pima County Adult Detention Complex, General Fund, contract amount \$100,000.00 (07-65-F-141125-0808)

Motion carried to approve (4/0)

6. Conmed Healthcare Management, Inc., to provide for correctional health services at the Pima County Adult Detention Complex, General Fund, contract amount \$19,272,930.00 (07-65-C-141126-0808)

Motion carried to approve (4/0)

7. Correctional Medical Services, Inc., Amendment No. 4, to provide terms for final payment process for correctional health services, General Fund, contract amount to be determined through negotiations (18-65-C-137985-0406)

Motion carried to approve (4/0)

**E. Real Property**

8. Larry and Sharon Malcolmson, Amendment No. 1 , to provide a Donation Agreement for property located near the terminus of W. El Camino del Cerro, amend contractual language and provide an Amended and Restated Special Warranty Deed, no cost (11-05-M-139777-0707)

Motion carried to approve (4/0)

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

**Pima County Sports and Tourism Authority**

Appointment of Rick Grinnell, restaurant representative, to replace Carlotta Flores. Term expiration: 3/31/10. (Staff recommendation)

Motion carried to approve (5/0)

**PUBLIC WORKS**

**6. REAL PROPERTY**

**Sale of Surplus Property**

- A. Authorization to sell surplus property located at 7100 West El Camino del Cerro, Tax Parcel No. 214-38-001A, located in Section 21, T13S, R12E, G&SRM. (District 3)

Motion carried to approve (5/0)

- B. Authorization to sell surplus property located at 7131 North Via Pointe, Tax Parcel No. 102-04-0760, located at Ina Road and Oracle Road. (District 1)

Motion carried to approve (4/0)

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

DATE POSTED: 8/1/08

TIME POSTED: 11:30 A.M.