

AGENDA AND TAX LEVY HEARING SUMMARY

Pima County Board of Supervisors' Meeting

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

August 18, 2008 9:00 a.m.

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

... 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 (7), for legal advice and direction regarding the purchase of an easement for a wastewater treatment facility buffer from the State, at a public auction to be held on October 1, 2008, and to instruct staff with respect to the bidding.

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 approval of a tax appeal settlement recommendation for Mission Village Properties, L.L.C., an Arizona limited liability company, v. Pima County, a political subdivision of the State of Arizona. Arizona Tax Court Case No. TX2007-000508, Parcel Nos. 114-46-206B and 114-46-208B.

Motion carried to accept recommendations (5-0)

- C. Pursuant to A.R.S. §38-431.03(A)(3) and (4), for legal advice and direction regarding approval of a tax appeal settlement recommendation for Agro Land and Cattle Co., Inc. v. Pima County, Arizona Tax Court Case No. TX2007-000507, Parcel Nos. 133-16-0070, 133-16-008B, 133-16-020V, 133-16-027P and 133-16-027Q.

Motion carried to continue to 9/9/08 (5-0)

- D. Pursuant to A.R.S. §38-431.03(A)(3) and (4), for legal advice and direction for approval of a tax appeal settlement recommendation regarding Bill Staples, Pima County Assessor; and Pima County, a body politic and subdivision of the State of Arizona v. Roath Properties, L.L.C., an Arizona limited liability company. Arizona Tax Court Case No. TX2008-000032, Parcel Nos. 128-01-0310 and 128-01-0380.

Motion carried to accept recommendations (5-0)

BOARD OF SUPERVISORS SITTING AS OTHER BOARDS

... FLOOD CONTROL DISTRICT BOARD

Contract

KE&G Development, L.L.C., Amendment No. 3, to provide for a job order contract for flood control and drainage improvements, extend contract term to 8/27/09 and amend contractual language, Flood Control District Tax Levy Fund, contract amount \$3,005,000.00 (26-59-K-138548-0806)

Motion carried to approve (5-0)

... STADIUM DISTRICT BOARD

Rejection of All Bids

Rejection of all bids for Requisition No. 0803207–Tucson Electric Park Stadium Exterior Re-Painting. In June 2008, Pima County issued an Invitation to Bid for re-painting of the Tucson Electric Park Stadium. The estimated cost for the project was \$275,000.00. Five bids were received all of which were deemed non-responsive for failure to meet mandatory requirements of the bid. Recommend rejection of all bids and issuance of a new solicitation immediately for this project. Funding Source: Stadium District Fund. Administering Department: Facilities Management.

Motion carried to approve (4-1)

BOARD OF SUPERVISORS SITTING IN REGULAR SESSION

5. CONSENT CALENDAR: For consideration and approval

A. CALL TO THE PUBLIC

B. APPROVAL OF CONSENT CALENDAR

Motion carried to approve, except CC.1.1.30 (5-0)

6. BOARD OF SUPERVISORS

Memorandum of Understanding

Memorandum of Understanding with the U. S. Department of Agriculture Forest Service, Region 3, Coronado National Forest to provide a framework for a mutually beneficial, cooperative and productive intergovernmental relationship with the Forest Service with regard to the development and implementation of the Forest Service's Land and Resource Management Plan for the Coronado National Forest, and amendments to such. This Memorandum of Understanding is intended to define the respective roles and responsibilities of the Forest Service and the County as they relate to both Forest Service and the County planning processes. (District 5)

Without objection, removed

7. **COUNTY ADMINISTRATOR**

UNFINISHED BUSINESS (RM 8/5/08)

A. **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 approve (5-0)

UNFINISHED BUSINESS (RM 8/5/08)

B. 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 (4-1)

NEW BUSINESS

C. **Classification and Compensation**

Natural Resources, Parks and Recreation requests the creation of the following new classification. There are no costs associated with this position.

Class Code	Class Title	Grade/Range	EEO, O/T Code
2843	Parks Operations/Maintenance Assistant Manager	56(\$51,975- \$76,957)	2, E*

*E = Exempt (Not Paid Overtime)

Motion carried to approve (5-0)

8. **INDUSTRIAL DEVELOPMENT AUTHORITY**

RESOLUTION NO. 2008-220, of the Board of Supervisors of Pima County, Arizona, approving the proceedings of the Industrial Development Authority of the County of Pima regarding the issuance of its one or more series of tax-exempt and/or taxable not to exceed \$8,000,000.00 Education Revenue Bonds (Montessori Elementary School Project), Series 2008 and declaring an emergency.

Motion carried to approve (5-0)

9. **COMMUNITY DEVELOPMENT AND NEIGHBORHOOD CONSERVATION**

A. RESOLUTION NO. 2008-221, of the Board of Supervisors of Pima County, Arizona, amending the Annual Action Plan, 2003-2004 to reallocate \$37,000.00 from Rancho Chuk Shon to Verdugo Park Improvements. Community Development Block Grant Fund.

Motion carried to approve (5-0)

- B. RESOLUTION NO. 2008-222, of the Board of Supervisors of Pima County, Arizona, amending the Annual Action Plan, 2004-2005 to reallocate \$25,000.00 from Rancho Chuk Shon to Verdugo Park Improvements. Community Development Block Grant Fund.

Motion carried to approve (5-0)

10. **FINANCE AND RISK MANAGEMENT**

RESOLUTION NO. 2008-223, authorizing the execution and delivery of separate Revolving Line of Credit Agreements (I) between the Board of Supervisors of Pima County and Bank of America, N.A., and (II) among the Board of Supervisors of Pima County, Bank of America, N.A., and each political subdivision of Pima County pursuant to Arizona Revised Statutes §11-604.01 and authorizing related documents and actions.

Motion carried to approve (5-0)

***** HEARINGS *****

11. **BOARD OF SUPERVISORS**

Tax Levy

- A. Adoption of Fiscal Year 2008/2009 Tax Rates and establishing Tax Levy Amounts.

If approved, pass and adopt:

RESOLUTION NO. 2008-224

Motion carried to approve (3-2)

* * *

- B. RESOLUTION NO. 2008-225, authorizing delivery of the tax statements and the Pima County Treasurer to collect the 2008 property taxes.

Motion carried to approve (5-0)

FRANCHISES/LICENSES/PERMITS

Extension of Premises/Patio Permit

12. Albert S. Hall, Acacia at St. Philips, 4340 N. Campbell Avenue, No. 103, Tucson, Temporary Extension of Premises, September 14, 21, and 28, 2008; November 15, 2008; December 31, 2008 and January 1, 2009.

Motion carried to approve (5-0)

Liquor License

13. 08-23-8945, Kim Kenneth Kwiatkowski, Circle K Store No. 3387, SWC Gas Road and S. Palo Verde Road, Tucson, Series 9, Liquor Store License, New License.

Motion carried to approve (5-0)

Pima County Code Text Amendment

14. INSTITUTIONAL HEALTH

ORDINANCE NO. 2008-80, of the Pima County Board of Supervisors relating to indigent health care; amending the Pima County Code by repealing Title 4: Indigent Health Care in its entirety.

Motion to approve failed (2-3)

DEVELOPMENT SERVICES

Rezoning

15. Co9-07-02, PARK COMPANY OF ARIZONA, INC.–DUVAL MINE ROAD REZONING
Request of Park Company of Arizona, Inc., represented by Tierra Planning Services, for a rezoning of 53.00 acres from RH (Rural Homestead) to CR-4 (Mixed Dwelling Type), on property located on the south side of Duval Mine Road and on north side of the Camino Casa Verde alignment in Green Valley. 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 STANDARD AND SPECIAL CONDITIONS**. Staff recommends **APPROVAL WITH STANDARD AND SPECIAL CONDITIONS**. (District 4)

Motion carried to continue to 9/16/08 (5-0)

16. Co9-05-24, CATALANO, ET. AL.–MONA LISA ROAD REZONING
Request of Vincent and Donna Catalano and Stephen and Jennifer Nunn, represented by The Planning Center, for a rezoning of approximately 9.90 acres from SR (Suburban Ranch) to CR-1 (Single Residence), on property located on the west side of Mona Lisa Road north of Oracle Jaynes Station Road. The proposed rezoning conforms to the Pima County Comprehensive Plan, Co7-00-20. On motion, the Planning and Zoning Commission voted 6-2 (Commissioners Gungle and Matter voting **NAY**, Commissioner Membrila was absent) to recommend **APPROVAL WITH STANDARD AND SPECIAL CONDITIONS**. Staff recommends **DENIAL**. (District 1)

Motion carried to approve, as amended (4-1)

17. Co9-07-27, NOSECK/DAVIS–CAMINO DOROTEA REZONING
Request of Ronald, Denise and Raymond Noseck and Michael Davis, represented by Psomas, for a rezoning of approximately 38.46 acres from RH (Rural Homestead) and approximately 12.6 acres from RH (BZ) (Rural Homestead) (Buffer Overlay Zone) to approximately 38.46 acres SR-2 (Suburban Ranch Estate) and approximately 12.6 acres SR-2 (BZ) (Suburban Ranch Estate) (Buffer Overlay Zone), on property located on the north side of the Camino Dorotea alignment and at the southern terminus of Coyote Creek Trail Easement, approximately 1,300 feet east of Camino Loma Alta. 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**

STANDARD AND SPECIAL CONDITIONS. Staff recommends **APPROVAL WITH STANDARD AND SPECIAL CONDITIONS.** (District 4)

Motion carried to approve (5-0)

18. Co9-07-33, 4D PROPERTIES–ORANGE GROVE ROAD REZONING
Request of 4D Properties, represented by Tim McCann Consulting, L.L.C., for a rezoning of approximately 3.60 acres from CR-5 (Multiple Residence) and approximately 0.75 acres from CB-1 (Local Business) to CB-2 (General Business), on property located on the south side of the Orange Grove Road, approximately 600 feet east of Oracle 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 Membrilla was absent) to recommend **APPROVAL WITH STANDARD AND SPECIAL CONDITIONS.** Staff recommends **APPROVAL WITH STANDARD AND SPECIAL CONDITIONS.** (District 1)

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

Modification (Substantial Change) of Rezoning Conditions

19. Co9-78-91, HALL–BEAR CANYON ROAD REZONING
Request of David and Judith De La Ossa, for modification (substantial change) to the following Rezoning Conditions: No. 1 “Create no more than three (3) parcels” and No. 2 “Each parcel must contain a minimum of 43,560 square feet, exclusive of easements, rights-of-way, etc., if septic system is used.” The rezoning was approved for 3 lots. The applicants propose to split one of the lots for a total of 4 lots and to make one of the lots less than 43,560 square feet. The site comprises 2.22 acres, is zoned CR-1 (Single Residence) and is located on the west side of Bear Canyon Road, approximately 750 feet north of Tolani Place. On motion, the Planning and Zoning Commission voted 8-0 (Commissioner Membrilla was absent) to recommend **APPROVAL OF THE MODIFICATION OF CONDITION NO. 1 WITH STANDARD AND SPECIAL CONDITIONS AND DENIAL OF THE MODIFICATION OF CONDITION NO. 2.** Staff recommends **APPROVAL OF THE MODIFICATION OF CONDITION NO. 1 WITH STANDARD AND SPECIAL CONDITIONS AND DENIAL OF THE MODIFICATION OF CONDITION NO. 2.** (District 4)

Motion carried to approve (5-0)

Rezoning Ordinances

20. ORDINANCE NO. 2008-**81**, Co9-08-01, Elkins Revocable Trust–Oracle Road Rezoning. Owner: Michael J. Harris. (District 1)

Motion carried to approve (5-0)

21. ORDINANCE NO. 2008-**82**, Co9-07-34, Obrzut—Spirit Dancer Easement Rezoning. Owners: Laura and John Obrzut. (District 4)

Motion carried to approve (5-0)

22. **Rezoning Resolutions**

- A. RESOLUTION NO. 2008-**226**, Co9-99-31, Johnson–Oracle Road Rezoning. Owners: Jorge and Beatriz Rivas. (District 1)

Motion carried to approve (5-0)

- B. RESOLUTION NO. 2008-**227**, Co9-98-29, Parra–Oracle Road Rezoning. Owners: Elisandro and Sherry Parra. (District 1)

Motion carried to approve (5-0)

- C. RESOLUTION NO. 2008-**228**, Co9-00-43, Parra–Oracle Road No. 2 Rezoning. Owners: Elisandro and Sherry Parra. (District 1)

Motion carried to approve (5-0)

- D. RESOLUTION NO. 2008-**229**, Co9-03-30, Martinez–La Cañada Drive Rezoning. Owners: John and Dena Hesser. (District 1)

Motion carried to approve (5-0)

- E. RESOLUTION NO. 2008-**230**, Co9-05-17, Magee Road Partnership–Magee Road Rezoning. Owner: Fidelity National Title TR 60301. (District 1)

Motion carried to approve (5-0)

- F. RESOLUTION NO. 2008-**231**, Co9-02-17, Sahuarita 118–Sahuarita Road Rezoning. Owner: Stewart Title and Trust TR 3644. (District 2)

Motion carried to approve (5-0)

- G. RESOLUTION NO. 2008-**232**, Co9-88-25, Wetmore No. 2 7198–Fairview Avenue Rezoning. Owner: Dobbs Motors of Arizona, Inc. (District 3)

Motion carried to approve (5-0)

23. **Street Name Change**

Present

Co14-08-004, Unnamed easement/access roadway. (District 1)

Proposed

Rusty Iron Trail

Motion carried to approve (5-0)

TRANSPORTATION

24. **Traffic Resolution**

RESOLUTION NO. 2008-**233**, of the Board of Supervisors, temporarily closing a portion of Silverbell Road during bridge work from September 8 through 19, 2008, in Pima County, Arizona. Staff recommends **APPROVAL**. (District 3)

Motion carried to approve (5-0)

25. **CALL TO THE PUBLIC**

26. **ADJOURNMENT**

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

DATE POSTED: 8/12/08

TIME POSTED: 5:00 P.M.

CONSENT CALENDAR, AUGUST 18, 2008

1. CONTRACTS AND AWARDS

A. Community Development and Neighborhood Conservation

1. State of Arizona, Department of Commerce, Amendment No. 1, to provide for the Weatherization Assistance Program and amend contractual language, Department of Energy Fund, contract amount \$35,698.00 revenue (01-70-A-140969-0708)
2. ESI Corporation, Amendment No. 2, to provide for technical assistance in grant writing, planning, evaluation and research, extend contract term to 8/31/09 and amend contractual language, Various Department Funds, contract amount \$40,000.00 (07-71-E-139000-0906)

B. Community Services, Employment and Training

3. RESOLUTION NO. 2008-212, approving an Intergovernmental Agreement with the City of Tucson, to provide administration of the Bridges/SHP Program, City of Tucson Fund, contract amount \$84,111.00 revenue (01-69-T-141116-0708)
4. U.S. Department of Housing and Urban Development (HUD), Amendment No. 2, to provide administration of a Homeless Veterans Reintegration Project with employment, training and supportive services, extend contract term to 3/31/10 and amend contractual language, HUD Grant Fund, contract amount \$245,000.00 revenue (01-69-U-138312-0706)
5. U.S. Department of Labor, Amendment No. 2, to provide administration of a Veterans Workforce Investment Program with employment, training and supportive services, extend contract term to 3/31/10 and amend contractual language, HUD Grant Fund, contract amount \$700,000.00 revenue (01-69-U-138313-0706)
6. Catholic Community Services, Inc., d.b.a. Saint Elizabeth Health Center, Amendment No. 1, to provide for prescription medications/medical supplies to low-income residents, extend contract term to 6/30/09 and amend contractual language, CSBG Grant Fund, contract amount \$50,000.00 (07-69-C-140181-0707)
7. Catholic Community Services, Inc., d.b.a. Pio Decimo, to provide for One Stop staff workforce development services, Department of Labor, DES and WIA Grant Funds, contract amount \$95,458.00; General Fund, contract amount \$10,000.00 (07-69-C-141129-0708)

C. County Administrator

8. Pima Association of Governments, to provide for the Sustainability and Energy Expo on March 6 and 7, 2009, General Fund, contract amount \$1,000.00 (32-30-P-141130-0808)

D. County Attorney

9. Gabroy, Rollman and Bosse, P.C., Amendment No. 2, to provide for legal representation in the case McMahan v. Pima County, et. al., No. C20051418 and amend contractual language, Self Insurance Trust Fund, contract amount \$30,000.00 (17-02-G-138020-0406)

E. Finance

10. RBC Dain Rauscher, Inc., Amendment No. 2, to provide for financial advisor services and extend contract term to 8/31/09, General Obligation Bond Fund, \$100,000.00; Sewer Revenue Bond Fund, \$75,000.00; HURF Bond Fund, \$25,000.00; total contract amount \$200,000.00 (07-09-R-139372-0906)

F. Health

11. RESOLUTION NO. 2008-213, approving an Intergovernmental Agreement with the Arizona Department of Health Services, to provide administration of the Tuberculosis Control Program, AZDHS Grant Fund, contract amount \$167,089.00 revenue (01-01-A-141124-0708)

G. Natural Resources, Parks and Recreation

12. RESOLUTION NO. 2008-214, approving an Intergovernmental Agreement with the Altar Valley School District, to provide for the design and construction of the Robles Community Park, 2004 Bond Fund, contract amount \$500,000.00 (01-05-A-141153-0808)
13. RESOLUTION NO. 2008-215, approving an Intergovernmental Agreement with the Altar Valley School District, to provide for the operation and maintenance of the Robles Community Park, no cost (01-05-A-141154-0808)

H. Pima Health System

14. Annie Mae Corporation, d.b.a. Tiburon Diagnostic Laboratory, Amendment No. 4, to provide for laboratory and mobile phlebotomy services, extend contract term to 8/31/09 and amend contractual language, PHCS Enterprise Fund, contract amount \$50,000.00 (18-15-A-135226-1104)
15. El Rio Health Center, Inc., Amendment No. 8, to provide for primary care physician, specialty, OB and dental services and amend contractual language, no cost (18-15-E-135703-0405)
16. Mariposa Community Health Center, Inc., Amendment No. 7, to provide for primary care physician, dental, radiology, OB/GYN, transportation and pharmacy services, extend contract term to 9/30/09 and amend contractual language, no cost (18-15-M-137143-1005)

17. ABC Dental Centers, P.C., Amendment No. 2, to provide dental services, extend contract term to 9/30/09 and amend contractual language, no cost (18-15-A-138585-1006)
18. Arizona Health Care Cost Containment System, Amendment No. 7, to provide long term care services and amend contractual language, no cost (18-15-A-138594-1006)
19. Ajo Community Health Center d.b.a. Desert Senita Community Health Center, Amendment No. 2, to provide dental, family planning and primary care physician services, extend contract term to 10/31/09 and amend contractual language, no cost (18-15-A-138810-1106)
20. Palo Verde Homecare, L.L.C., d.b.a. Tucson House Calls, Amendment No. 3, to provide primary care physician services and amend contractual language, no cost (18-15-T-138998-0207)
21. Dependable Medical Equipment, Inc., Amendment No. 1, to provide durable medical equipment and medical supplies and amend contractual language, PHCS Enterprise Fund, contract amount \$500,000.00 (07-15-D-140581-0108)
22. Catholic Community Services of Southern Arizona, Inc., d.b.a. Catholic Social Services, to provide case management services, PHCS Enterprise Fund, contract amount \$500,000.00 (07-15-C-141131-0708)
23. Our Family Services, Inc., to provide case management services, PHCS Enterprise Fund, contract amount \$500,000.00 (07-15-O-141132-0708)
24. Jewish Family and Children's Service of Southern Arizona, Inc., to provide case management services, PHCS Enterprise Fund, contract amount \$350,000.00 (17-15-J-141133-0708)

I. Procurement

25. Malcolm Pirnie, Inc., Amendment No. 3, to provide for completion of design for the Avra Valley Wastewater Treatment Biological Nutrient Removal Oxidation Ditch Facility Project and amend contractual language, WWM Enterprise Fund, contract amount \$685,282.00 (16-03-M-138574-0706) Regional Wastewater Reclamation
26. Second Generation, Inc., d.b.a. Ajo Transportation, Amendment No. 5, to provide for rural public transportation services, extend contract term to 10/31/09 and amend contractual language, RTA and Transportation Operating Funds, contract amount \$525,000.00 (11-04-S-135206-1104) Transportation
27. Environmental Earthscapes, Inc., d.b.a. The Groundskeeper, Amendment No. 2, to provide for annual vegetation management, extend contract term to 8/31/09 and amend contractual language,

Transportation Special Revenue Fund, contract amount \$1,000,000.00 (07-04-E-138614-0906) Transportation

28. MWH Constructors, Inc., Amendment No. 2, to provide for construction manager at-risk services for the Ina Road WPCF Capacity and Effluent Quality Upgrades Project and amend scope of work, 2004 Sewer Revenue Bond Fund, contract amount \$2,400,000.00 decrease (03-03-M-140959-0408) Regional Wastewater Reclamation

Awards

29. Award of contract for construction manager at-risk services in an amount not to exceed \$2,400,000.00 to MWH Constructors (Headquarters: Broomfield, CO) for the Ina Road WPCF Capacity and Effluent Quality Upgrade Project. Funding Source: 2004 Sewer Revenue Bond Fund. Administering Department: Regional Wastewater Reclamation Department.
30. Low Bid: Award of Contract, Requisition No. 0803163, in the amount of \$3,006,500.00 to the lowest responsive bidder, Triumph Builders Southwest, L.L.C. (Headquarters: Tucson, AZ) for the base bid and all alternates for remodeling and construction of an addition to the Pima Animal Care Center. The contract is for an eighteen-month period and may be extended for project completion. Funding Source: 2004 General Obligation Bond-70%; General Obligation Bond Interest-9%; Space Acquisition Fund-21%. Administering Department: Facilities Management.

Motion carried to continue to 9/16/08 (5-0)

31. Low Bid: Award of Contract, Requisition No. 0803239, in the amount of \$1,027,325.00 to the lowest responsive bidder, ThyssenKrupp Elevator Corporation (Headquarters: Atlanta, GA) for the base bid and all alternates for complete modernization of elevators at 33 North Stone Avenue. The contract is for a twenty-four month period and may be extended for project completion. Funding Source: 2007 Certificates of Participation. Administering Department: Facilities Management.
32. Sole Source: Award of Contract, Requisition No. 0803112, in the annual amount of \$55,205.00 to CS Stars, L.L.C. (Headquarters: Los Angeles, CA), for Risk Management software and support services. Contract is for a one-year term and includes four one-year renewal periods. Funding Source: Self Insurance Trust Fund. Administering Department: Finance and Risk Management.
33. Award of Direct Select Contract, Requisition No. 0900202, in an amount not to exceed \$500,000.00 to Tetra Tech, Inc. (Headquarters: Pasadena, CA) for update to the design of the Santa Cruz Interceptor Phase III Project. Funding Source: 2004 Bond Fund. Administering Department: Regional Wastewater Reclamation Department.

J. Regional Wastewater Reclamation

34. WPI Kolb and I-10, L.L.C., to provide a connection fee credit in the amount of \$359,182.50 for building an oversized sewer for their development, WWM Enterprise Fund, no cost (11-03-W-141137-0808)

K. Sheriff

35. Tucson Airport Authority, Amendment No. 4, to provide for the lease of office and hangar space, extend contract term to 8/31/09 and amend contractual language, H. I. D. T .A. Grant Fund, contract amount \$434,129.99 (04-11-T-130503-0901)
36. Pima County Community College District, Amendment No. 6, to provide instructional services for an adult education program at the Adult Detention Center, extend contract term to 6/30/09 and amend contractual language, Inmate Welfare Fund, contract amount \$131,364.00 (01-11-P-130828-0702)
37. Ajo Justice Court, Green Valley Justice Court, Sahuarita Municipal Court, South Tucson Municipal Court, Oro Valley Magistrate Court, Marana Municipal Court, Tucson City Court, Pima County Consolidated Justice Court, Amendment No. 1, to provide for the establishment of a centralized bail bond acceptance service, extend contract term to 6/30/09 and amend contractual language, General Fund, contract amount \$74,796.26 revenue (01-11-A-140395-1107)

L. Transportation

38. RESOLUTION NO. 2008-216, approving an Intergovernmental Agreement with the Regional Transportation Authority, to provide for design and construction of improvements to La Cholla Boulevard between Magee Road and Lambert Road, RTA Fund, contract amount \$4,600,000.00 revenue (01-04-R-141134-0808)
39. RESOLUTION NO. 2008-217, approving an Intergovernmental Agreement with the Regional Transportation Authority, to provide for design and construction of roadway improvements on West Valencia Road extending from Westover Avenue to Cardinal Avenue, RTA Fund, \$717,000.00; HES Grant Fund, \$302,000.00; total contract amount \$1,019,000.00 revenue (01-04-R-141135-0808)
40. RESOLUTION NO. 2008-218, approving an Intergovernmental Agreement with the Regional Transportation Authority, to provide for Ajo Dial-A-Ride services in Ajo, RTA Fund, contract amount \$47,622.00 revenue (01-04-R-141136-0808)
41. Regional Transportation Authority, Amendment No. 1, to provide an Environmental Vitality Element Plan for designing and constructing intersection safety and capacity improvements and adding four (4) new

intersection locations to the project and amend contractual language, RTA Fund, contract amount \$4,000,000.00 revenue (01-04-R-140922-0608)

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

A. **Cable Renewal Committee**

Appointment of Vernon Woods to replace Larry Sayers. Term expiration: 12/31/08. (District 3)

B. **Industrial Development Authority**

Reappointment of Frank Y. Valenzuela. Term expiration: 9/5/14. (Authority recommendation)

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

Appointment of Anna Harper, Democrat, to replace Albert Lundquist. No term expiration. (District 5)

D. **Workforce Investment Board**

Appointments of Harold Ruttenberg, Business, to replace Ellie Patterson and Manuel L. Isquierdo, Other, to replace Terry Jensen. Term expirations: 9/30/09. (Staff recommendations)

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

A. Jennifer Turner, Boys and Girls Clubs of Tucson, Westin La Paloma, 3660 East Sunrise Drive, Tucson, November 22, 2008.

B. Shari R. Ordog, American Liver Foundation, Loew's Ventana Canyon Resort, 7000 North Resort Drive, Tucson, September 21, 2008.

4. **REAL PROPERTY**

Condemnation

RESOLUTION NO. 2008-**219**, of the Pima County Board of Supervisors, authorizing the Pima County Attorney to acquire real property and real property interests by condemnation for the Roger Road Wastewater Reclamation Facility to Ina Road Wastewater Reclamation Facility Plant Interconnect Improvements, located adjacent to East I-10 Frontage Road in Sections 6, 7, 8 and 17 of T13S, R13E, GSR&M. (District 3)

5. **RATIFY AND/OR APPROVE**

Minutes: July 1, 2008

ADDENDUM I SUMMARY

Pima County Board of Supervisors' Meeting

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

August 18, 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 approval of a tax appeal settlement recommendation for Foothills Business Ventures, L.L.C., an Arizona Limited Liability Company; Chaparral Investments, Inc., a Colorado Corporation; Billabong Properties, L.L.C., an Arizona Limited Liability Company; Frank J. Sinton, a married man as his sole and separate property; Gary Emerson and Laurene E. Goll, husband and wife, as community property with the right of survivorship; Tesoro Enterprises, L.L.C., an Arizona Limited Liability Company v. Pima County, a political subdivision of the State of Arizona, Arizona Tax Court Case No. TX2007-000588, Tax Parcel No. 106-05-005E.

Motion carried to accept recommendations (5-0)

- B. Pursuant to A.R.S. §38-431.03(A)(3) and (4), for legal advice and direction regarding the appeal of the Procurement Officer's denial of Pima County's protest of the Arizona Health Care Cost Containment System contract bid award.

Motion carried not to appeal (5-0)

- C. Pursuant to A.R.S. §38-431.03(A)(3) and (4), for legal advice and direction regarding University Medical Center vs. John Doe, Pima County Superior Court Cause No. C200083581.

Motion carried to proceed as discussed in Executive Session (4-1)

BOARD OF SUPERVISORS SITTING IN REGULAR SESSION

1. COUNTY ADMINISTRATOR

A. Financial Participation Agreement

Staff recommends approval of the Financial Participation Agreement with the Southern Arizona Community Sports, Inc. to jointly develop a community recreational facility at the Curtis Park site. (11-30-S-141185-0808)

Motion carried to approve (5-0)

B. Sustainable Action Plan

RESOLUTION NO. 2008-234, of the Board of Supervisors, adopting the Sustainable Action Plan for County operations.

Motion carried to approve (5-0)

2. CONTRACTS

A. Community Services, Employment and Training

1. Yuma Private Industry Council, Amendment No. 2, to provide administration of the Workforce Innovation in Regional Economic Development Program, extend contract term to 6/30/10 and amend contractual language, AZ Department of Commerce WIRED Grant Fund, contract amount \$1,560,621.00 (11-69-Y-140339-0707)

Motion carried to approve (5-0)

2. Cochise Private Industry Council, Amendment No. 2, to provide administration of the Workforce Innovation in Regional Economic Development Program, extend contract term to 6/30/10 and amend contractual language, AZ Department of Commerce WIRED Grant Fund, contract amount \$1,263,102.00 (11-69-C-140340-0707)

Motion carried to approve (5-0)

3. Tucson Regional Economic Opportunities, Amendment No. 2, to provide administration of the Workforce Innovation in Regional Economic Development Program, extend contract term to 6/30/10 and amend contractual language, AZ Department of Commerce WIRED Grant Fund, contract amount \$240,000.00 (11-69-T-140341-0707)

Motion carried to approve (5-0)

B. Facilities Management

4. Granite Construction Company, Change Order No. 4, to provide for the installation of underground utility conduit for the Joint Courts Complex and amend scope of work, 2004 Bond Fund, contract amount \$403,877.41 (03-13-G-140648-0108)

Motion carried to approve (5-0)

C. Health Department

5. Coalition for African American Health and Wellness, to provide for the People of Color Festival on September 13, 2008, 1% for Youth Fund, contract amount \$5,000.00 (32-01-C-141172-0808)

Motion carried to approve (5-0)

6. Luz Social Services, to provide for an information and resource fair, HIV counseling and testing services at the 6th Annual National Latino AIDS

Awareness Day on October 15, 2008, 1% for Youth Fund, contract amount \$2,000.00 (32-01-L-141165-0808)

Motion carried to approve (5-0)

D. Information and Technology

7. Grupo SMS USA, L.L.C., Amendment No. 3, to provide as-needed design and support for C# (C Sharp)/ASP.net programming and consulting services, extend contract term to 6/30/09 and amend contractual language, General Fund, contract amount \$150,000.00 (07-14-G-139553-0507)

Motion carried to approve (5-0)

E. Transportation

8. MMLA Psomas, Inc., Amendment No. 5, to provide roadway design engineering services for I-19 East Frontage Road: Canoa Road to Continental Road Project, extend contract term to 5/30/10 and amend contractual language, 2008 HURF (33.33%), Impact Fees (33.33%) and RTA (33.33%) Funds, contract amount \$2,350,000.00 (16-04-M-139041-1106)

Motion carried to approve (5-0)

3. BOARDS, COMMISSIONS AND/OR COMMITTEES

A. City/County Water and Wastewater Study Oversight Committee

Ratification of appointment: Vince Vasquez, City of Tucson Water Advisory Committee representative, to replace Carol Zimmerman. No term expiration. (City of Tucson recommendation)

Motion carried to approve (5-0)

B. Pima County Election Integrity Commission

Appointment of Charles Geoffrion. (District 1)

Motion carried to approve (5-0)

POSTED: Levels A & B, 1st & 5th Floors, Pima County Administration Bldg.
DATE POSTED: 8/14/08
TIME POSTED: 11:00 A.M.

ADDENDUM II SUMMARY

**Pima County Board of Supervisors' Meeting
130 W. Congress St., Hearing Room, 1st Fl.
August 18, 2008 9:00 a.m.**

JUSTICE AND LAW ENFORCEMENT

1. Superior Court: Commissioner Pro Tempore

Appointment of Teresa A. Godoy as Commissioner Pro Tempore of the Superior Court.

Motion carried to approve (5-0)

POSTED: Levels A & B, 1st & 5th Floors, Pima County Administration Bldg.
DATE POSTED: 8/15/08
TIME POSTED: 3:00 P.M.