

AGENDA SUMMARY

Pima County Board of Supervisors' Meeting

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

September 9, 2008 9:00 a.m.

1. **ROLL CALL**
2. **INVOCATION**
3. **PLEDGE OF ALLEGIANCE**
4. **PAUSE 4 PAWS**
5. **PRESENTATION/PROCLAMATION**

Presentation of a proclamation to Community Response Team (CERT) members proclaiming the month of September 2008, to be:

“EMERGENCY PREPAREDNESS MONTH IN PIMA COUNTY”

Motion carried to approve (5/0)

... EXECUTIVE SESSIONS

Public discussion and action may occur on the executive session items listed below during the regularly scheduled meeting.

UNFINISHED BUSINESS (RM 8/18/08)

- 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 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 accept County Attorney's Office and Assessor recommendation (5/0)

NEW BUSINESS

- B. Pursuant to A.R.S. §38-431.03(A)(3) and (4), for legal advice and direction regarding a request that Pima County waive a potential conflict of interest to allow Mesch, Clark and Rothschild to represent Jeffrey and Allyson Miller in

an appeal of a decision of the Board of Adjustment which granted variances to their neighbor Kitty Wayne and to represent the Millers' in related matters.

Motion carried to waive conflict (5/0)

- C. Pursuant to A.R.S. §38-431.03(A) (3) and (4), for legal advice and direction regarding the appeal filed by Pima County Board of Adjustment, District 4, in Pima County v. Pima County Board of Adjustment, District 4, Ricky Z. Robinson and Janice Robinson, husband and wife, Case No. C2007-0660.

Motion carried to defend appeal (5/0)

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

BOARD OF SUPERVISORS SITTING AS OTHER BOARDS

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

UNFINISHED BUSINESS (RM 12/4/07, RM 12/18/07 and RM 1/15/08)

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. P07ZV00234, Anthony A. Fuentes. The Board may also during the course of the hearing and upon motion, enter into executive session.

Without objection, continued to 12/2/08

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

P07ZV00234 – Anthony A. Fuentes

In accordance with the Pima County Code 18.95.030.D, Anthony A. Fuentes, through his legal counsel, William Wissler, hereby appeals the decision of the Hearing Officer in Case No. P07ZV00234, regarding violations of the Pima County Zoning Code Section 18.01.030.E, pertaining to a cargo container not in conformance with permit requirements and not a permitted accessory use in the SR Zone on property located at 10000 E. Catalina Highway. (District 4)

Without objection, continued to 12/2/08

BOARD OF SUPERVISORS SITTING IN REGULAR SESSION

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

A. **CALL TO THE PUBLIC**

B. APPROVAL OF CONSENT CALENDAR

Motion carried to approve (5/0)

7. BOARD OF SUPERVISORS

RESOLUTION NO. 2008 - 242, of the Pima County Board of Supervisors, supporting policy changes by the United States Bureau of Prisons to provide safer working conditions for its Correctional Officers. (District 5)

Motion carried to approve (5/0)

8. COUNTY ADMINISTRATOR

Revisions to Merit System Rules and Personnel Policies

Staff requests approval of the revisions to the following Merit System Rules and Personnel Policies:

- A. Personnel Policy 7-105.A.3 (Annual Leave)
This policy is corrected from temporary employee to temporary employees.

Motion carried to approve (5/0)

- B. Personnel Policy 7-105.B.5 (Annual Leave)
Pursuant to the Meet and Confer Agreement, this policy is amended to provide prorated accruals for eligible part-time or variable time employees rather than the existing tiered accruals for such leave.

Motion carried to approve (5/0)

- C. Personnel Policy 7-106.B.2 (Sick Leave)
Pursuant to the Meet and Confer Agreement, this policy is amended to provide prorated accruals for eligible part-time or variable time employees rather than the existing tiered accruals for such leave.

Motion carried to approve (5/0)

- D. Personnel Policy 7-106.D.3.d (Sick Leave)
Pursuant to the Meet and Confer Agreement, this policy deletes the use of sick leave for the death of eligible family members and is replaced with bereavement leave (a special leave of absence) under 7-107.E. Other items under 7-106.D.3 are re-numbered based on this deletion.

Motion carried to approve (5/0)

- E. Personnel Policy 7-107.E
Pursuant to the Meet and Confer Agreement, a bereavement leave policy will be established as a result of this amendment and will replace PP 7-106.D.3.d above. Further, the Meet and Confer Agreement states that the definition of eligible family members would mirror the relationships defined in the current Personnel Policy 7-106.D.3.d that is proposed for deletion in these amendments.

Motion carried to approve (5/0)

- F. Personnel Policy 7-108.F (Humanitarian/Personal Reasons)
Pursuant to the Meet and Confer Agreement, this amendment provides for supplemental bereavement leave as stated under 7-107.E for bereavement leave purposes.

Motion carried to approve (5/0)

- G. Personnel Policy 7-122.B.3 and 7-122.E.2 (Group Insurance)
Personnel Policy 7-122.B.3 is recommended for revision to fully conform to the language and requirements set forth for health and other benefits coverage in the benefits handbook. We further recommend that the effective date for premium changes be contained in Personnel Policy 7-122.E.2 for easy access.

Motion carried to approve (5/0)

9. **COMMUNITY RESOURCES**

RESOLUTION NO. 2008 - 243, of the Pima County Board of Supervisors, accepting a Federal grant in the amount of \$28,681.88 with a local contribution of \$3,186.86 for telephone, computer and internet services at Pima Vocational High School.

Motion carried to approve (5/0)

10. **DIVISION OF ELECTIONS**

Uncontested Elections

- A. Cancellation of the uncontested Governing Board elections for Special Districts (Fire and School) to be reflected on the 2008 General Election ballot and appointment of those persons who filed nominating petitions.

Without objection, this item was removed from the agenda.

- B. Cancellation of the uncontested Board of Director elections for the Green Valley Domestic Water Improvement and the Metropolitan Domestic Water Improvement Districts to be reflected on the 2008 General Election ballot and appointment of those persons who filed nominating petitions.

Without objection, this item was removed from the agenda.

11. **HEALTH DEPARTMENT**

Catalina Community Wildfire Protection Plan

Staff requests approval of the Catalina Community Wildfire Protection Plan.

Motion carried to approve (5/0)

12. **NATURAL RESOURCES, PARKS AND RECREATION**

A. **Renaming of the Starr Pass East Trailhead**

RESOLUTION NO. 2008 - 244, of the Board of Supervisors of Pima County, authorizing the renaming of the Starr Pass East Trailhead as the Richard E. Genser Starr Pass Trailhead.

Motion carried to approve (5/0)

B. **Approval to Sell NRPR Logo**

Requests to approve the sale of the Beat Cancer Boot Camp logo, which was developed by NRPR, for the ownership and use by the Beat Cancer Boot Camp in accordance with the provisions of A.R.S. §11-251(57).

Motion carried to approve as amended (5/0)

13. **REGIONAL WASTEWATER RECLAMATION**

Pretreatment Settlement Agreement

Staff recommends approval of the following proposed Pretreatment Settlement Agreement, RWRD System Development Fund.

Sunbelt Rentals, a North Carolina Corporation, d.b.a. Nations Rent, No. 2008-01. Proposed settlement amount is \$500.00.

Motion carried to approve (5/0)

***** HEARINGS *****

Pima County Code Text Amendment

14. **BOARD OF SUPERVISORS**

ORDINANCE NO. 2008 - 83, of the Pima County Board of Supervisors, relating to personnel and employee matters, amending Chapter 2.20 of the Pima County Code to provide for additional procedures applicable to the Meet and Confer process; and to provide for an authorized representative and a Meet and Confer process for County certified law enforcement officers.

Motion carried to approve as amended (5/0)

FRANCHISES/LICENSES/PERMITS

Extension of Premises/Patio Permit

15. Pamela Lynn Headley, Brats Bar and Grill, 5975 W. Western Way Circle, No. 106, Tucson, Temporary Extension of Premises, October 18, 2008.

Motion carried to approve (5/0)

Liquor Licenses

16. 08-28-8950, Patrick C. Bush, Rosati's Pizza, 2944 W. Ina Road, Tucson, Series 7, Beer and Wine Bar License, Person Transfer.

Motion carried to approve (5/0)

17. 08-29-8951, Sandy Ford Metzger, Jax Kitchen, 7286 N. Oracle Road, Tucson, Series 12, Restaurant License, New License.

Motion carried to approve (5/0)

18. 08-30-8952, Liz Linh Dao, China Sunrise Restaurant, 6878 E. Sunrise Drive, Ste. 120, Tucson, Series 12, Restaurant License, New License.

Motion carried to approve (5/0)

19. 08-31-8953, Rodney Scott Herbert, Super Stop, 11200 S. Sierrita Mountain Road, Tucson, Series 10, Beer and Wine Store License, New License.

Motion carried to approve (5/0)

DEVELOPMENT SERVICES

Rezoning

20. Co9-07-23, KLEIN – ORACLE ROAD REZONING
Request of Britt and Cindy Klein, represented by Stantec, Inc., for a rezoning of approximately 4.01 acres from GR-1 (GZ) (BZ) (Rural Residential), (Gateway Zone) (Buffer Overlay Zone) to TR (GZ) (BZ) (Transitional), (Gateway Zone) (Buffer Overlay Zone), on property located on the southeast corner of Oracle Road and Mountaineer Drive Easement, approximately 1 1/4 miles north of Rancho Vistoso Boulevard. The proposed rezoning conforms to the Pima County Comprehensive Plan, Co7-00-20. On motion, the Planning and Zoning Commission voted 8-0 (Commissioners Gungle and Matter were absent) to recommend **APPROVAL WITH STANDARD AND SPECIAL CONDITIONS**. Staff recommends **APPROVAL WITH STANDARD AND SPECIAL CONDITIONS**. (District 1)

Motion carried to approve (5/0)

*(**Clerk's Note:** Staff requests a continuance to the Board of Supervisors' Meeting of October 7, 2008.)

Power Substation Permit

- *21. Co18-08-01, TUCSON ELECTRIC POWER CANOA RANCH 138KV SUBSTATION
Request of Tucson Electric Power Company represented by The Planning Center, for a 138kV power substation permit and a waiver from Section 18.070.040(B)(5)(a) and (b) (setback and screening requirements) on a 3 acre site zoned RH (Rural Homestead). The site is located on the southeast corner of the intersection of the alignment of West Duval Mine Waterline Road and I-19, on portions of parcels: 304-69-0460 and 304-69-0530. Staff recommends **APPROVAL WITH STANDARD AND SPECIAL CONDITIONS.** (District 4)

Without objection, continued to 10/7/08

Conditional Use Permits

22. P21-08-027, LEONETTI – S. GARRISON HILLS DR.
John and Susan Leonetti (Physical Resource Engineering, Inc., applicant) on the property located at 19000 S. Garrison Hills Dr., in the RH zone, requests a Conditional Use Permit for Auto Storage. Chapter 18.97, in accordance with 18.13.030B35 of the Pima County Zoning Code, allows Auto Storage as an other conditional use which is similar in type, scale and intensity to other listed conditional uses. Auto Storage is a Type II Conditional Use in RH. The Hearing Administrator recommends **APPROVAL WITH STANDARD AND SPECIAL CONDITIONS.** (District 3)

Motion carried to continue to 11/4/08 (5/0)

23. P21-08-020, MOORE – N. BLANCO WASH TR.
Carol Moore, represented by Terry Borrer, on property located at 6755 N. Blanco Wash Tr., in the RH zone, requests a Conditional Use Permit for a water pumping and distribution station. Chapter 18.97, in accordance with Sections 18.13.030B28 of the Pima County Zoning Code, allows a water pumping and distribution station as a Type II Conditional Use in the RH zone. The Hearing Administrator recommends **APPROVAL WITH STANDARD AND SPECIAL CONDITIONS.** (District 3)

Motion carried to approve (5/0)

Appeal of Hearing Administrator's Decision

24. P21-08-026, PC ROW – 1301 E. ORANGE GROVE RD.

In accordance with Pima County Zoning Code Section 18.97.030F(6), Ernest and Marsha Cohen appeal the decision of the Hearing Administrator in Case No. P21-08-026, to allow a Type I Conditional Use Permit for an antenna co-location and equipment area in the right-of-way at 1301 E. Orange Grove Rd. in the CR-1 zone. Chapter 18.97, in accordance with Sections 18.07.030H(2)d.4 of the Pima County Zoning Code, allows an antenna co-location and equipment area as a Type I Conditional Use in the CR-1 zone. The Hearing Administrator recommends **APPROVAL**. (District 1)

Motion carried to continue to 10/14/08 (5/0)

Plat Note Modification

25. P1299-138, SAN JOAQUIN RANCH ESTATES, PLAT BK. 54, PG. 57, PLAT NOTE MODIFICATION FOR LOT 32

Request of Thomas and Liliana Stevens for a plat note modification to allow the exchange of 2,040 square feet of designated natural open space, which has been disturbed, with 3,060 square feet of new revegetated natural open space on another area of Lot 32. The property is 41,011 square feet, zoned GR-1 (Rural Residence) and is located approximately 2,000 feet east of the intersection of Agave Ranch Drive and San Joaquin Road on the north side of Citrus Ranch Place. Staff recommends **APPROVAL WITH STANDARD AND SPECIAL CONDITIONS**. (District 3)

Motion carried to approve (4/0)

26. **Rezoning Ordinance**

ORDINANCE NO. 2008 - **84**, Co9-06-07, Harvest Properties, Inc. – Limberlost Road Rezoning. Owner: Fidelity National Trust 60357. (District 4)

Motion carried to approve (5/0)

27. **Rezoning Resolution**

RESOLUTION NO. 2008 - **245**, Co9-94-56, Marchesano – Ajo/Gila Bend Highway Rezoning. Owner: Casa de Jose, L.L.C. (District 3)

Motion carried to approve (5/0)

TRANSPORTATION

UNFINISHED BUSINESS (RM 8/5/08)

Pima County Code Text Amendment

28. 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, continued to 11/4/08

NEW BUSINESS

29. **Road Establishment and Intergovernmental Agreement**

- A. RESOLUTION NO. 2008 - 246, of the Pima County Board of Supervisors, establishing a County highway within the incorporated limits of the City of Tucson for the Rose Neighborhood Association Bridge Project. (District 5)

Motion carried to approve (5/0)

- B. RESOLUTION NO. 2008 - 247, approving an Intergovernmental Agreement with the City of Tucson, to provide for the design and construction of improvements to the Rose Neighborhood pedestrian bridge at the Rodeo Wash, Neighborhood Reinvestment Fund, contract amount \$303,000.00; HURF Fund, contract amount \$150,000.00, total contract amount \$453,000.00 (01-04-T-141231-0908)

Motion carried to approve (5/0)

30. **CALL TO THE PUBLIC**

31. **ADJOURNMENT**

Meeting recessed to Friday, September 12, 2008 at 9:00 a.m.

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

DATE POSTED: 9/3/08

TIME POSTED: 5:00 P.M.

CONSENT CALENDAR, SEPTEMBER 9, 2008

1. CONTRACTS AND AWARDS

A. Assessor

1. Marshall and Swift, Amendment No. 3, to provide a software to calculate replacement cost for new individual construction components, General Fund, contract amount \$20,833.00 (07-28-M-139032-0107)

B. Community Development and Neighborhood Conservation

2. RESOLUTION NO. 2008 - 235, approving an Intergovernmental Agreement with the City of Tucson, to provide for the Hedrick Acres Neighborhood Reinvestment Project, 2004 Bond Fund, contract amount \$20,490.00 (01-70-T-141155-0808)
3. Habitat for Humanity Tucson, Inc., to provide installation of off-site improvements and infrastructure in the public right-of-way for Corazon del Pueblo III, a 20 unit homeownership development, 2004 Bond Fund, contract amount \$385,000.00 (03-70-H-141190-0908)

C. Community Services, Employment and Training

4. SER - Jobs for Progress of Southern Arizona, Inc., Amendment No. 3, to provide basic education to youth in Pima County's Workforce Program and amend scope of work, WIA Grant Fund, contract amount \$3,562.00 (07-69-S-139497-0507)
5. Comin' Home, Inc., Amendment No. 1, to provide supportive housing services for the Homeless Veterans' Reintegration Project and extend contract term to 6/30/09, HUD Fund, contract amount \$57,995.00 (07-69-C-139802-0707)
6. Youth On Their Own, Amendment No. 1, to provide emergency financial assistance to homeless youth, extend contract term to 6/30/09 and amend scope of work, CSBG Grant Fund, contract amount \$50,000.00 (07-69-Y-140442-0707)
7. San Ignacio Yaqui Council, Amendment No. 1, to provide for emergency financial assistance to low-income residents and implement a year-round life skills and education youth program,

- extend contract term to 6/30/09 and amend contractual language, CSBG Grant Fund, contract amount \$43,864.00 (07-69-S-140443-0707)
8. Arizona Board of Regents/University of Arizona, Amendment No. 1, to provide resources and support services to grandparents raising their grandchildren, extend contract term to 6/30/09 and amend contractual language, CSBG Grant Fund, contract amount \$44,998.00 (07-69-A-140561-0707)
 9. Arizona Board of Regents/Arizona State University, Amendment No. 1, to provide for a Regional Economic Development Program, extend contract term to 3/1/10 and amend contractual language, Arizona Department of Commerce Grant Fund, contract amount \$54,200.00 (01-69-A-140656-0707)
 10. Arizona Housing and Prevention Services, Inc., Amendment No. 1, to provide emergency financial assistance services, extend contract term to 6/30/09 and amend contractual language, CSBG Grant Fund, contract amount \$25,000.00 (07-69-A-140861-1207)
 11. Arizona Community Action Association, to provide utility assistance to low-income residents, Home Energy Assistance, URRD and Southwest Gas Funds, contract amount \$161,578.00 revenue (02-69-A-141191-0708)
 12. Portable Practical Education Preparation (PPEP), Inc., to provide workforce development services to youth and adults and after school basic education, U.S. Department of Labor and DES Funds (expenditure determined by client eligibility); General Fund, \$5,000.00; total contract amount \$47,800.00 (07-69-P-141224-0908)
 13. SER-Jobs For Progress, Inc., to provide workforce development services to youth and adults and after school basic education, U.S. Department of Labor and DES Funds (expenditure determined by client eligibility); General Fund, \$7,000.00; total contract amount \$69,190.00 (07-69-S-141225-0808)
 14. A Road to Learning, L.L.C., to provide workforce development services to youth and adults and after school basic education, U.S. Department of Labor and DES Funds (expenditure determined by client eligibility); General Fund, \$3,000.00; total contract amount \$23,600.00 (07-69-A-141226-0908)

D. **County Attorney**

15. DeConcini, McDonald, Yetwin and Lacy, P.C., Amendment No. 3, to provide legal advice and representation for Superior Court Case No. C20046106, Robson Ranch Quail Creek, L.L.C. v. Pima County, RWRD User Fees Fund, contract amount \$250,000.00 (17-02-D-136260-0405)
16. Gabroy, Rollman and Bosse, P.C., Amendment No. 1, to provide legal advice and representation in the matter of Town of Marana v. Pima County, et al., No. C20076038 RWRD User Fees Fund, contract amount \$100,000.00 (17-02-G-140477-1007)

E. **Fleet Services**

17. Arizona Department of Corrections, Amendment No. 5, to provide Southern Arizona Correctional Release Center with fuel services and extend contract term to 1/31/11, contract amount \$5,000.00 revenue (01-12-A-122533-0297)

F. **Health Department**

18. RESOLUTION NO. 2008 - 236, approving an Intergovernmental Agreement with the City of Tucson, to provide animal care and enforcement services, City of Tucson Fund, contract amount \$1,315,890.00 revenue (01-01-T-141233-0708)
19. Drexel Heights Fire District, Amendment No. 3, to provide administration of childhood immunization services and extend contract term to 9/5/09, no cost (01-01-D-136935-0905)
20. Amphitheater Unified School District, Amendment No. 1, to provide administration of childhood immunization services and extend contract term to 9/10/09, no cost (01-01-A-139924-0907)
21. RESOLUTION NO. 2008 - 237, accepting the Emergency Management Performance Grant from the Arizona Division of Emergency and Military Affairs for personnel, equipment, training and exercise costs, Federal and State EMPG Grant Funds, contract amount \$297,643.00 revenue (02-01-A-141183-1007)
22. Borderlands Theater, Inc., to provide for local elementary and secondary students to attend culturally appropriate theater presentations and to assist students to develop plays, 1% For Youth Fund, contract amount \$10,000.00 (32-01-B-141232-0908)

G. Pima Health System

23. Jose I. Duran, M.D., P.C., d.b.a. The Women's Center, Amendment No. 3, to provide primary care physician and OB/GYN services, extend contract term to 9/30/09 and amend contractual language, PHCS Enterprise Fund, contract amount \$100,000.00 (18-15-D-135246-1104)
24. Radiology LTD., P.L.C., Amendment No. 2, to provide radiology services, extend contract term to 9/30/09 and amend contractual language, PHCS Enterprise Fund, contract amount \$1,000,000.00 (18-15-R-138584-1006)

H. Procurement

25. M and O Agencies, Inc., d.b.a. The Mahoney Group, Amendment No. 3, to provide insurance broker/consultant services and extend contract term to 9/30/09, Self-Insurance Trust Fund, contract amount \$100,000.00 (07-52-M-136875-1005) Risk Management
26. Securitas Security Services USA, Inc., Amendment No. 5, to provide uniformed security guard services, extend contract term to 8/31/09 and amend contractual language, General Fund, contract amount \$2,869,000.00 (11-11-S-137001-0905) Sheriff

Awards

27. Award of Contract for Requisition No. 0803007 to the highest ranked firm, the Durrant Group, Inc. (Headquarters: Dubuque, IA) for architectural and engineering design services for wireless integrated network communication facilities. The Pima County Wireless Integrated Network Executive Management Committee approved this recommendation. Total cost for all services not to exceed \$1,843,660.00. The contract will be for a 24-month period to be extended as required for project completion. In the event a fee agreement cannot be reached with the highest ranked firm, request authorization to negotiate with the next highest ranked firms in the following order: Burns Wald-Hopkins Shambach Architects, Inc. (Headquarters: Tucson, AZ), and KGA Architects (Headquarters: Las Vegas, NV), until a contract is executed. Funding Source: Externally Funded Capital Projects - 2004 Bond Fund. Administering Department: Facilities Management.
28. Low Bid: Award of Contract, Requisition No. 0803345, in the amount of \$1,050,225.00 to the lowest responsive bidder, 4-L Construction, Inc. (Headquarters: Tucson, AZ) for the base bid and Alternate No.

- 1, for complete construction of the Jackson Employment Center located at 400 E. 26th Street. The contract is for a fifteen-month period and may be extended for project completion. Funding Source: Certificates of Participation. Administering Department: Facilities Management.
29. Limited Competition: Award of Contract for Requisition No. 0900019, to Thomas Carle, d.b.a. Recreational Services, to provide league and tournament coordinator services. Contract is for a one year term and includes a one-year renewal period. Funding Source: No cost contract. Administering Department: Natural Resources, Parks and Recreation (07-05-C-141227-0909)
30. Sole Source: Award of Contract, Requisition No. 0900436, in the amount of \$602,138.00 to Medical Data Express (Headquarters: Mesa, AZ) to provide Express Encounter Pro software support and maintenance to Pima Health Systems. Contract is for a five year term. Funding Source: Pima Health Care System Fund. Administering Department: Pima Health Systems.
31. Low Bid: Award of Contracts, Requisition No. 0803372, in the amount of \$430,000.00 for produce (food) to the three vendors listed below. Contract is for a one-year term and includes four one-year renewal periods. The three vendors will be issued a solicitation (quote sheets) on a monthly basis and the vendor with the lowest quote will supply the produce needed by the Sheriff's Department and Posada del Sol for that month. The award includes the authority for the Procurement Director to reallocate the award amount among the three contracts if, through the monthly competitive process, any of the vendors are more competitive and capture a majority of the business. This authority will consider the actual usage and anticipated requirements and will occur without further action by the Board of Supervisors provided that the sum of the revised contract amounts do not exceed the sum of this original award amount. Funding Source: General Fund (Sheriff) and Pima Health Care System (Posada del Sol). Administering Departments: Sheriff and Posada del Sol.

<u>CONTRACTOR</u>	<u>LOCATION</u>	<u>AMOUNT</u>
Shamrock Foods Company	(Phoenix, AZ)	\$180,000.00
Palmisano Brothers, Inc., d.b.a. Peddler's Son Produce	(Phoenix, AZ)	\$180,000.00
Ron's Produce Co., Inc., d.b.a. Ron's Produce	(Tucson, AZ)	\$ 70,000.00

32. Amendment of Award: Norment Security Group, (Headquarters: Montgomery, AL) Blanket Contract No. B504609 Revision 01, in

the amount of \$75,000.00 to the current contract year to pay for critically required camera upgrades for the Adult Detention Center; and Revision 02, to extend the contract for an additional one-year term and increase contract amount \$345,000.00. Funding Source: Inmate Enhancement Fund. Administering Department: Sheriff.

- 33. Amendment of Award: Spillman Technologies, Inc., Blanket Contract No. B505241, Revision 01, to provide maintenance and support for the Spillman software and increase the award in the amount of \$20,000.00. Funding Source: General Fund. Administering Department: Sheriff.
- 34. Award of Contracts, Requisition No. 0802966, to the highest ranked/most qualified respondents as identified below for job order contract: traffic signal, roadway intersection, paving and drainage improvements. Contracts are for a one-year term and include two one-year renewal periods. Award action includes the authority for the Procurement Department to reallocate the contract amounts considering actual usage and anticipated requirements without further action by the Board of Supervisors. Funding Sources: RTA Tax Revenue (70%); County HURF (20%) and 1997 HURF (10%) Bond Funds. Administering Department: Transportation.

<u>CONTRACTOR</u>	<u>LOCATION</u>	<u>AMOUNT</u>
K E and G Construction, Inc.	(Sierra Vista, AZ)	\$2,500,000.00
Ashton, Inc., Contractors and Engineers	(Tucson, AZ)	\$2,500,000.00
Southern Arizona Paving and Construction, Co.	(Tucson, AZ)	\$2,500,000.00
Granite Construction Company	(Watsonville, CA)	\$2,500,000.00

I. Real Property

- 35. Broadbent Square, L.L.C., to provide an Acquisition Agreement for Tax Parcel No. 115-16-023B, Section 3, T14S, R13E, south of Grant Road, west of I-10 for the Santa Cruz Interceptor Phase II, 2004 Bond Fund, contract amount \$252,636.00 including closing cost (22-03-B-141197-0908) Regional Wastewater Reclamation

J. Regional Wastewater Reclamation

- 36. TRICO Electric Cooperative, Inc., to provide the installation of a 2000 AMP three-phase transformer for the Avra Valley WRF, System Development Fund, total amount \$85,983.74; \$6,742.37 nonrefundable deposit; \$79,241.37 refundable deposit dispersed against monthly service; plus cost of monthly electric services. (07-03-T-141184-0908)

K. **Sheriff**

37. RESOLUTION NO. 2008 - **238**, approving an Intergovernmental Agreement with the Governor's Office of Highway Safety, to provide for overtime, employee related expenses and capital equipment to conduct Selective Traffic Enforcement Programs, Federal Grant Fund, contract amount \$65,000.00 revenue (01-11-G-141235-0508)
38. Maricopa County Sheriff's Office, Amendment No. 1, to provide for participation in the Southwest Border Alliance and extend contract term to 12/31/08, H.I.D.T.A. XIV Grant Fund, contract amount \$5,455.80 (01-11-M-134371-1003)
39. Maricopa County Sheriff's Office, Amendment No. 3, to provide for participation in the Southwest Border Alliance and extend contract term to 6/30/09, H.I.D.T.A. XV Grant Fund, contract amount \$14,544.20 (01-11-M-136285-1004)

L. **Transportation**

40. RESOLUTION NO. 2008 - **239**, approving an Intergovernmental Agreement with the Regional Transportation Authority, to provide design and construction of certain safe routes to school improvements at three separate locations: Curtis/Shannon HAWK, Homer Davis Elementary School, Picture Rocks and Desert Winds Elementary Schools, RTA Fund, contract amount \$989,000.00 revenue (01-04-R-141228-0908)
41. RESOLUTION NO. 2008 - **240**, approving an Intergovernmental Agreement with the Arizona Game and Fish Commission, to provide for two Critical Wildlife Linkages Plan studies, RTA Fund, contract amount \$487,000.00 (01-04-A-141230-0908)
42. RESOLUTION NO. 2008 - **241**, approving an Intergovernmental Agreement with the Regional Transportation Authority, to provide funding for part of the Critical Wildlife Linkages Plan, RTA Fund, contract amount \$487,000.00 revenue (01-04-R-141229-0908)

2. **RATIFICATION**

Forensic Science Center

Approving a Grant Agreement with the Arizona Criminal Justice Commission, to provide forensic crime laboratory services, ACJC Grant Fund, contract amount \$3,614.00 revenue.

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

A. **Davis-Monthan Open Space Advisory Committee**

Appointment of Rob Morton, Arizona Department of Commerce, to replace Frank Felix. No term expiration. (Jurisdictional recommendation)

B. **Environmental Quality Advisory Council**

Appointment of Curt Lueck, P.E., Transportation and Land Use Planning representative, to replace William Reilly. Term: 9/9/08 - 11/30/11. (Staff recommendation)

C. **Pima County Election Integrity Commission**

Appointment of Patrick Pecoraro. Term expiration: 9/30/10. (District 2)

D. **Pima County Fair Commission**

Reappointment of James Grimes. Term expiration: 9/30/12. (District 2)

E. **Pima Vocational High School**

Appointment of Mary Fellows to replace Paul Guerrero. Term expiration: 7/31/11. (Staff recommendation)

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

A. Patricia Geraghty Deely, Greater Oro Valley Arts Council, La Encantada, 2905 E. Skyline Drive, Tucson, August 23, 2008.

B. Patricia Geraghty Deely, Greater Oro Valley Arts Council, La Encantada, 2905 E. Skyline Drive, Tucson, October 18 and 19, 2008.

C. Ciara Lindsey Meyer, Tu Nidito Children and Family Services, 3800 E. Sunrise Drive, Tucson, September 20, 2008.

- D. Lance Richard Hurst, American Legion Post 109, 15921 S. Houghton Road, Vail, September 13, 2008.
- E. Lance Richard Hurst, American Legion Post 109, 15921 S. Houghton Road, Vail, October 18, 2008.
- F. Erin E. McIntire, Ronald McDonald House Charities of Southern Arizona, La Encantada, 2905 E. Skyline Drive, Tucson, September 26, 2008.
- G. Raymond Carl Zucker, Green Valley Elks Lodge No. 2592, 2951 S. Camino Mercado, Green Valley, October 12, 2008.
- H. Kristen Guynn Culliney, Sahuaro Girl Scout Council, 3101 N. Sabino Canyon Road, Tucson, September 26, 2008.
- I. Kathy Ann Good, Catalina Foothills School District Foundation, Plaza Colonial, 2870 E. Skyline Drive, Tucson, October 2, 2008.

FINANCE AND RISK MANAGEMENT

5. Duplicate Warrants – For Ratification

Guaranty Title Agency	\$ 61.21
Arizona Supreme Court	\$ 4,125.00
Munzlinger, Valeri J.	\$ 76.00

6. TREASURER’S OFFICE

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

Name on Assessor's Record	Reference No.	Tax Year
5 Star RV Rentals	05012175828	2005
Advantage Homes, Inc.	03012040957	2003
Advantage Homes, Inc.	04012040957	2004
Airbrush Tanning of Flori	05012176320	2005
All American Buy and Sell	05012176707	2005
All American Pawn Company	05012176242	2005
Andrea's Vac Shack	05012176130	2005
Andrea's Vac Shack	06012176130	2006
Andrea's Vac Shack	07012176130	2007
Armenta, Carlos or Byrd, Michael	03011164862	2003
Armenta, Carlos or Byrd, Michael	04011164862	2004
Armenta, Carlos or Byrd, Michael	05011164862	2005
Armenta, Carlos or Byrd, Michael	06011164862	2006
Armenta, Carlos or Byrd, Michael	07011164862	2007
Back 2 Basics IT Training	05012166547	2005
Back 2 Basics IT Training	06012166547	2006
Back 2 Basics IT Training	07012166547	2007
Badilla, Jose or Melissa	03011159645	2003

Badilla, Jose or Melissa	04011159645	2004
Bailey, Robert E. or Mikuta, Jeannine	04011160592	2004
Bailey, Robert E. or Mikuta, Jeannine	05011160592	2005
Bailey, Robert E. or Mikuta, Jeannine	06011160592	2006
Barnett, Henry F.	06011126379	2006
Bates, Connie	04011128573	2004
Bates, Connie	05011128573	2005
Bates, Connie	06011128573	2006
Bear Sherry Bald Eagle	04011162461	2004
Bear Sherry Bald Eagle	05011162461	2005
Bear Sherry Bald Eagle	06011162461	2006
Biblio	04012119136	2004
Biblio	05012119136	2005
Blasjo, Darrell W.	03011162042	2003
Blasjo, Darrell W.	04011162042	2004
Blasjo, Darrell W.	05011162042	2005
Blasjo, Darrell W.	06011162042	2006
Boals, Byron B. or Gladys Ann	05011148887	2005
Boals, Byron B. or Gladys Ann	06011148887	2006
Bowman, Kenneth R. or Delma L.	07011153454	2007
Bray, Marta Leticia	06011125412	2006
Bray, Marta Leticia	07011125412	2007
Brown, William D. or Claudine	07011144605	2007
By Georgi, L.L.C.	05012176688	2005
Cano, Manuel or Del, Carmen	03011162278	2003
Canyon State Couriers, Inc.	05012173904	2005
Canyon State Couriers, Inc.	05012031124	2005
Car Wash Specialists	05012175767	2005
Catalina Spas and Pools, Inc.	04012015206	2004
Catalina Spas and Pools, Inc.	05012015206	2005
Cat's Fun School	07012192315	2007
Ceja, Juan	05011132655	2005
Ceja, Juan	06011132655	2006
Certified Pawnbrokers and Jewelers	06012166487	2006
Certified Pawnbrokers and Jewelers	07012166487	2007
Chemical Bank	03011154676	2003
Chemical Bank	04011154676	2004
Chemical Bank	05011154676	2005
Chemical Bank	06011154676	2006
Chemical Bank	07011154676	2007
Community Sales, Inc.	07011131727	2007
Continental Café and Grill	03012120173	2003
Continental Café and Grill	04012120173	2004
Cooper, Dale W.	05011127345	2005
Cooper, Dale W.	06011127345	2006
Corless, M. G.	04011128455	2004
Corless, M. G.	05011128455	2005
Corral Computing	05012176362	2005
Coyote's Deli	04012166034	2004
Crystals Fashion Boutique	06012183387	2006
Crystals Fashion Boutique	07012183387	2007
D'aniello, Joseph, DMD	04012165987	2004
D'aniello, Joseph, DMD	04012165978	2004
Data Management Service	05012174816	2005
Data Management Service	06012174816	2006
De La Rocha Movers, L.L.C.	05011139464	2005
De La Rocha Movers, L.L.C.	06011139464	2006
De La Rocha Movers, L.L.C.	07011139464	2007
Desert Flower MHP, Inc.	06011147244	2006
Desert Sun MH Park, L.L.C.	06011141167	2006
Discount Furniture	05012068975	2005
Discount Furniture	06012068975	2006

Eclipse Interiors	05012119764	2005
Ellis, Larry	00083000671	2000
Ellis, Larry	01043103730	2001
Ellis, Larry	00083000672	2000
Ellis, Larry	01043103731	2001
Encompass Mortgage, L.L.C.	06012184579	2006
Enriquez, Sylvia	06011126494	2006
Esparza, Esther	06011189820	2006
Esquina Ventures, L.L.C.	06012183115	2006
Esquivel, Raymundo	03011143939	2003
Esquivel, Raymundo	04011143939	2004
Esquivel, Raymundo	05011143939	2005
Esquivel, Raymundo	06011143939	2006
F R M Construction Co.	05012175895	2005
First Cornerstone Development	06011137109	2006
Frankenfield, Thomas	07011203413	2007
Frayjo, Oscar	06011137706	2006
Frayjo, Oscar	07011137706	2007
Garcia, Rafael or Rascon, Michelle	01011017773	2001
Garcia, Rafael or Rascon, Michelle	00011036138	2000
Garcia, Rafael or Rascon, Michelle	02011037543	2002
Garcia, Rafael or Rascon, Michelle	03011164211	2003
Garcia, Rafael or Rascon, Michelle	04011164211	2004
Garcia, Rafael or Rascon, Michelle	05011164211	2005
Garcia, Rafael or Rascon, Michelle	06011164211	2006
Garcia-Simental, Raul or Maria	06011190419	2006
Gatlin, Evelyn	06011162301	2006
Geojovil Filipino Variety	03012078361	2003
Geojovil Filipino Variety	04012078361	2004
Glory To Behold A	04012083567	2004
Gonzalez, Maria	03011136335	2003
Gonzalez, Maria	04011136335	2004
Gonzalez, Maria	05011136335	2005
Gonzalez, Maria	06011136335	2006
Gonzalez, Pedrito	06011155029	2006
Gonzalez, Temo	05011164193	2005
Goswitz and Associates	05012062977	2005
Goswitz and Associates	06012062977	2006
Haztech Enviro-Systems, Inc.	04012120492	2004
Healing Now Massage Therapy	05012175088	2005
Higgins, Percell	07011189590	2007
Hollahan, Sandra	05011141710	2005
Hollahan, Sandra	06011141710	2006
Hunt, Victor James or Amber Lynn	06011159084	2006
Hurrell, Larry	05011165191	2005
Hurrell, Larry	06011165191	2006
Independence Motorcycle	05012166061	2005
Independence Motorcycle	06012166061	2006
Internet Convenience Store	04012119539	2004
Internet Convenience Store	05012119539	2005
Itek Corporation	07012165982	2007
J and M Complete Auto Repair	06012184657	2006
J P T Carpet Bargains	05012090307	2005
Kirch, Anthony	07011138716	2007
La Furniture	06012068722	2006
Lamadrid, Luis	05011163985	2005
Lamadrid, Luis	06011163985	2006
Landon Asset Management, L.L.C.	06011136215	2006
Leading Edge Distributors, L.L.C.	05012175389	2005
Leading Edge Distributors, L.L.C.	06012175389	2006
Lease Finance Capital Corp.	99086001138	1999
Lee Myles Transmissions	06012185008	2006

Lee Myles Transmissions	06012112724	2006
Leyva, Jesus E. or Veronica	04011133330	2004
Leyva, Jesus E. or Veronica	05011133330	2005
Leyva, Jesus E. or Veronica	06011133330	2006
Lindsay, Gerald	06011172598	2006
Lindsay, Gerald	06011160130	2006
Lona, Estanislao	06011158557	2006
Longfellow, L. W.	03011139073	2003
Longfellow, L. W.	03011139074	2003
Longfellow, L. W.	04011139074	2004
Longfellow, L. W.	05011139074	2005
Longfellow, L. W.	03011139072	2003
Longfellow, L. W.	04011139072	2004
Longfellow, L. W.	05011139072	2005
Longfellow, L. W.	06011139072	2006
Lopez, Jorge Roberto	04011171652	2004
Lopez, Jorge Roberto	05011171652	2005
Lopez, Jorge Roberto	06011171652	2006
Manzo, Suzana	04011130887	2004
Manzo, Suzana	05011130887	2005
Manzo, Suzana	06011130887	2006
Market Hispanic	06012178106	2006
Marquez, Maria Y. or Lugo, Ivan A.	03011127483	2003
Marquez, Maria Y. or Lugo, Ivan A.	04011127483	2004
Marquez, Maria Y. or Lugo, Ivan A.	05011127483	2005
Marquez, Maria Y. or Lugo, Ivan A.	06011127483	2006
Martinez, Loretta	03011149762	2003
McCoy, Judith	07011172831	2007
McDonald, Michael R.	94011021316	1994
McDonald, Michael R.	95011018566	1995
McDonald, Michael R.	93011023972	1993
McDonald, Michael R.	96011017779	1996
McDowell, Roger W. or Christe	07011145278	2007
Mehay, Frank	04011159639	2004
Mehay, Frank	05011159639	2005
Mehay, Frank	06011159639	2006
Mehay, Frank	07011159639	2007
Mejia, Jesus	05011182149	2005
Mejia, Jesus	06011182149	2006
Mejico Maxico Imports	05012175633	2005
Mejico Maxico Imports	06012175633	2006
Messing, John H., P.C.	04012012969	2004
Metcalf, Roy Luther Jr.	06011138142	2006
Metcalf, Roy Luther Jr.	07011138142	2007
MGJ Rentals	07011164556	2007
MGJ Rentals	07011164557	2007
MGJ Rentals	07011164559	2007
MGJ Rentals	07011164558	2007
MGJ Rentals	07011164560	2007
Mills, Andrew G.	06011145270	2006
Mitchell, Linda	07011156833	2007
Mobile Repo, Inc.	04011126283	2004
Mobile Repo, Inc.	05011126283	2005
Mobile Repo, Inc.	06011126283	2006
Molina, Susan	06011190132	2006
Molina, Susan	07011190132	2007
Moon, Darrel or Betty	05011159090	2005
Moon, Darrel or Betty	06011159090	2006
Moon, Darrel or Betty	05011159089	2005
Moon ,Darrel or Betty	06011159089	2006
Moore, Jeff or Rosemary	04011127610	2004
Moore, Jeff or Rosemary	05011127610	2005

Moore, Jeff or Rosemary	06011127610	2006
Moore, Jeff or Rosemary	07011127610	2007
Moreno, Manuel	07011156594	2007
Mungia, Martin or Sylvia	04011153474	2004
Mungia, Martin or Sylvia	05011153474	2005
Mungia, Martin or Sylvia	06011153474	2006
Mungia, Martin or Sylvia	07011153474	2007
Murrieta, Dedico	06011137821	2006
Murrieta, Dedico	07011137821	2007
National Tax Consulting	06012183867	2006
Ng, Danny Foon	06011129489	2006
Ng, Danny Foon	07011137068	2007
Night Owl Sweeping	07011146351	2007
Ordaz, Reyna	06011158559	2006
Ossa Enterprises	06012173325	2006
Osuna, Severo	05011181493	2005
Osuna, Severo	06011181493	2006
Osuna, Severo	07011181493	2007
Osuna, Severo	06011135423	2006
Osuna, Severo	07011135423	2007
P M H Office Partners, L.P.	05011150975	2005
P M H Office Partners, L.P.	06011150975	2006
P M H Office Partners, L.P.	07011150975	2007
Paz ,Bernie	06011163911	2006
Paz, Bernie	07011163911	2007
Paz, Ramiro	04011155650	2004
Paz, Ramiro	05011155650	2005
Paz, Ramiro	06011155650	2006
Paz, Ramiro	07011155650	2007
Pederson, Monna	07011163676	2007
Pepe's Cahuamanta	05012175647	2005
Pepe's Cahuamanta	06012175647	2006
Peppiatt, Kenneth or Patricia	04011148043	2004
Peppiatt, Kenneth or Patricia	05011148043	2005
Perez, Bernardo	06011147538	2006
Perez, Bernardo or Ortencia	06011155417	2006
Pinon, Alejandro	03011134950	2003
Pinon, Alejandro	04011134950	2004
Pinon, Alejandro	05011134950	2005
Pinon, Alejandro	06011134950	2006
Pischiotta, Angelo	07011165169	2007
Pischiotta, Michael or Angelo	06011161495	2006
Pollack, Joe	06011133255	2006
Pund, Michael	07011136288	2007
Ramos, Emilio or Sandra	06011190047	2006
Ramsey, Patrick J. or Marjorie E.	06011153486	2006
Ray, Frank	06011133575	2006
Rayco Landscaping	05012175449	2005
Retrac Funding Group, L.L.C.	05011181971	2005
Robles, Francisco M.	06011172636	2006
Rodriguez, Rosario	06011171896	2006
Saelon, Bianca	05012175457	2005
Saguaro Trucking, Inc.	07011149247	2007
Saguaro Trucking, Inc.	07011147450	2007
Samaniego, Jose	06011172659	2006
Saxe, Paul D.	04011139991	2004
Saxe, Paul D.	05011139991	2005
Saxe, Paul D.	04011139987	2004
Saxe, Paul D.	05011139987	2005
Saxe, Paul D.	04011139990	2004
Saxe, Paul D.	05011139990	2005
Senior Purocominc	06012182938	2006

Senior Purocominc	07012182938	2007
Shin Bones Eatery	07012191121	2007
Sithins Mining Co.	02033092602	2002
Sithins Mining Co.	01043092602	2001
Sithins Mining Co.	03013092602	2003
Sithins Mining Co.	04013092602	2004
Sithins Mining Co.	02033092605	2002
Sithins Mining Co.	01043092605	2001
Sithins Mining Co.	03013092605	2003
Sithins Mining Co.	04013092605	2004
Sithins Mining Co.	02033092604	2002
Sithins Mining Co.	01043092604	2001
Sithins Mining Co.	03013092604	2003
Sithins Mining Co.	04013092604	2004
Smith, Teresita	06011165000	2006
Solar Shield of Arizona	07012198175	2007
Sun First Industries	03012073977	2003
Sun First Industries	04012073977	2004
Sun First Industries	05012073977	2005
Techline of Tucson	05012174570	2005
Touchdown Communications, L.L.C.	05012173409	2005
Trujillo, Karina or Rodriguez M.	06011133673	2006
Trujillo, Karina or Rodriguez M.	07011133673	2007
Trujillo, Laura I.	04011163233	2004
Trujillo, Laura I.	05011163233	2005
Trujillo, Laura I.	06011163233	2006
Tucson Fleet Service	04012120584	2004
Tucson Fleet Service	05012120584	2005
Tucson Flooring	05012173093	2005
Tucson Flooring	06012173093	2006
Twin Peaks Construction, Inc.	05012177915	2005
Twin Peaks Construction, Inc.	06012177915	2006
Tyo, Betty	03011127970	2003
Tyo, Betty	04011127970	2004
Univest, Inc.	05011163065	2005
Univest, Inc.	06011163065	2006
Univest, Inc.	07011163065	2007
Velez, Laura	02011005124	2002
Velez, Laura	03011129437	2003
Velez, Laura	04011129437	2004
Velez, Laura	05011129437	2005
Velez, Laura	06011129437	2006
Velez, Laura	07011129437	2007
Whittaker, William or Macedo	03011162519	2003
Wolfswinkel, Calvin D. et. al.	90103000006	1990
Wolfswinkel, Calvin D. et. al.	90063000711	1990
Wolfswinkel, Calvin D. et. al.	90063000713	1990
World Financial Group	03012119624	2003
World Financial Group	04012119684	2004
World Financial Group	06012188365	2006
Xanadu Salon and Mini Spa	03012060586	2003
Yalova	07012189130	2007
Zappia, Joe A.	05011164248	2005
Zappia, Joe A.	06011164248	2006
Zwiers, Patrick L. or Yvonne L.	06011160988	2006
Zwiers, Patrick L. or Yvonne L.	07011160988	2007

7. **REAL PROPERTY**

Arizona State Land Department Right-of-Way Agreement

Right-of-Way Agreement with the Arizona State Land Department for the construction and operation of a 15-inch underground sewer line, located in Sections 16 and 22, T16S, R16E, G&SRM, between East Dawn Drive and Interstate 10. No cost. (District 4)

8. **CORRECTION FOR THE RECORD**

On August 5, 2008, the Board of Supervisors approved Resolution No. 2008-211/Contract No. 01-14-U-141123-0808 with the U. S. Department of Homeland Security which voids Resolution No. 2008-177/Contract No. 01-14-U-141027-0708 previously approved on July 1, 2008.

9. **RATIFY AND/OR APPROVE**

Minutes: July 18, 2008 Special Meeting

Warrants: August
2008

ADDENDUM SUMMARY

Pima County Board of Supervisors' Meeting

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

September 9, 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), for legal advice regarding the appeal of the Hearing Administrator in Case No. P21-08-026, regarding a Type I Conditional Use Permit for an antenna co-location and equipment area in the right-of-way at 1301 E. Orange Grove Road in the CR-1 zone.

Informational only, the Board took no action on this item.

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

Information only, the Board took no action on this item.

BOARD OF SUPERVISORS SITTING AS OTHER BOARDS

... FLOOD CONTROL DISTRICT BOARD

- C. Pursuant to A.R.S. §38-431.03(A)(3) and (4), for legal advice and direction regarding a request that Pima County Regional Flood Control District waive a potential conflict of interest to allow Mesch, Clark and Rothschild to represent Jeffrey and Allyson Miller in an appeal to the District Board concerning the Chief Engineer's written decisions for the Kitty Wayne property.

Motion carried to waive conflict (5/0)

BOARD OF SUPERVISORS SITTING IN REGULAR SESSION

1. BOARD OF SUPERVISORS

RESOLUTION NO. 2008 - **248**, of the Pima County Board of Supervisors, supporting the application of the Arizona Masonic Foundation for Children for a portion of the Pascua Yaqui Tribe's annual contribution to cities, towns and counties. (District 3)

Motion carried to approve (5/0)

2. **COUNTY ADMINISTRATOR**

A. **Memorandum of Understanding**

Staff requests approval of the M.O.U. with the U.S.D.A. Forest Service, Region 3, to provide a framework for a cooperative relationship with regard to the Forest Service's Land and Resource Management Plan.

Motion carried to approve (5/0)

B. **Zero Based Budgets**

Staff requests approval of the following departments for zero based budget development for Fiscal Year 2009/2010:

- Community and Economic Development Administration
- Community Development and Neighborhood Conservation
- Community Resources/Pima Vocational High School
- Community Services, Employment and Training
- Constables
- County Free Library
- Development Services
- Economic Development and Tourism
- Human Resources
- Natural Resources, Parks and Recreation
- Public Fiduciary
- Regional Wastewater Reclamation
- Risk Management
- Stadium District
- Superintendent of Schools

Motion carried to approve (5/0)

C. **Non-Profit Skating Organizations**

Staff requests direction regarding a proposal from Tucson Stampede Hockey Club and Tucson Figure Skating regarding a management agreement for the design, construction and operation of an ice rink on County-owned land.

Motion carried to approve (5/0)

3. **DIVISION OF ELECTIONS**

Pursuant to A.R.S. §16-642, canvass of the September 2, 2008 Primary Election.

Without objection, continued to 9/12/08

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

A. **City/County Water and Wastewater Study Oversight Committee**

Submission of Progress Report No. 2 from the Oversight Commission.

Motion carried to approve (5/0)

B. **Pima County Election Integrity Commission**

Appointment of retired Honorable Judge Gilbert Veliz. Term expiration: 9/30/10. (District 5)

Motion carried to approve (5/0)

C. **Pima County Wireless Integrated Network**

Appointment of Chief Joseph Delgado, Tohono O'Odham Police Department, to replace Chief Richard Saunders; and Lieutenant Charles Hangartner, first alternate, to replace Chief Joseph Delgado. (Jurisdictional recommendations)

Motion carried to approve (5/0)

5. **CONTRACTS**

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

1. Santa Cruz County, Amendment No. 2, to provide collaborative administration of the WIRED Program and extend contract term to 6/30/10, ADOC WIRED Grant Fund, contract amount \$389,090.00 (01-69-S-140387-0707)

Motion carried to approve (5/0)

B. **Institutional Health**

2. RESOLUTION NO. 2008 - **249**, of the Pima County Board of Supervisors, approving an Intergovernmental Agreement with the Arizona Department of Health Services for the provision of mental health services, General Fund, contract amount \$3,064,936.00 (01-65-A-141252-0708)

Motion carried to approve (5/0)

3. University Physicians Healthcare, Amendment No. 4, to provide healthcare and behavioral health services at the Juvenile Detention Center, extend contract term 6/30/09 and amend contractual

language, General Fund, contract amount \$2,069,156.22 (18-65-U-135773-0205)

Motion carried to approve (5/0)

***** HEARING *****

6. FRANCHISE/LICENSE/PERMIT

Extension of Premises/Patio Permit

Jim C. Counts, Nimbus Brewing Co., L.L.C., 3850 E. 44th Street, No. 138, Tucson, Temporary Extension of Premises, September 20, 2008.

Motion carried to approve (5/0)

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

DATE POSTED: 9/5/08

TIME POSTED: 12:00 P.M.