

## AGENDA SUMMARY

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

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

**May 19, 2009 9:00 a.m.**

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

#### **Call to the Public (for Executive Session items only)**

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

Pursuant to A.R.S. §38-431.03(A) (3) and (4), for legal advice and direction regarding T-Mobile v. Pima County, District Court Case No. 04:08-CV-00292-RCC in conjunction with Development Services Conditional Use Permit P21-07-027.

This item was informational only.

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

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5. **TENTATIVE BUDGET HEARINGS**

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

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

Review and adoption of Flood Control District Tentative Budget for Fiscal Year 2009/2010.

Motion carried to continue indefinitely (5/0)

**... IMPROVEMENT DISTRICT BOARD**

Review and adoption of the following County Improvement District Tentative Budgets for Fiscal Year 2009/2010:

<u>IMPROVEMENT DISTRICT</u>	<u>FY 2009/2010 LEVY INCOME</u>
<b>OTHER IMPROVEMENT DISTRICT</b>	
HAYHOOK RANCH	\$ 57,817.00
<b>STREET LIGHTING IMPROVEMENT DISTRICTS</b>	
DESERT STEPPES	\$ 2,982.00
HERMOSA HILLS ESTATES	\$ 2,559.00
LONGVIEW ESTATES NO. 1	\$ 5,287.00
LONGVIEW ESTATES NO. 2	\$ 6,185.00
ROLLING HILLS	\$ 10,090.00
MAÑANA GRANDE B	\$ 4,332.00
MAÑANA GRANDE C	\$ 7,113.00
CARRIAGE HILLS NO. 1	\$ 5,118.00
LAKESIDE NO. 1	\$ 4,060.00
CARRIAGE HILLS NO. 3	\$ 1,961.00
CARDINAL ESTATES	\$ 7,850.00
ORANGE GROVE VALLEY	\$ 4,380.00
PEPPERTREE	\$ 5,439.00
LITTLETOWN	\$ 16,255.00
MIDVALE PARK	\$ 7,291.00
PEACH VALLEY	\$ 2,554.00
OAKTREE NO. 1	\$ 13,103.00
OAKTREE NO. 2	\$ 10,286.00
OAKTREE NO. 3	\$ 13,749.00
SALIDA DEL SOL	\$ 8,384.00
MORTIMORE ADDITION	\$ 20,627.00

Motion carried to continue indefinitely (5/0)

**... LIBRARY DISTRICT BOARD**

Review and adoption of Library District Tentative Budget for Fiscal Year 2009/2010.

Motion carried to continue (5/0) item continued indefinitely

**... STADIUM DISTRICT BOARD**

Review and adoption of Stadium District Tentative Budget for Fiscal Year 2009/2010.

Motion carried to continue indefinitely (5/0)

**BOARD OF SUPERVISORS SITTING IN REGULAR SESSION**

**BOARD OF SUPERVISORS**

Review and adoption of Tentative County Budget for Fiscal Year 2009/2010.

Motion carried to continue indefinitely (5/0)

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**BOARD OF SUPERVISORS SITTING AS OTHER BOARDS**

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

UNFINISHED BUSINESS (RM 10/5/04, RM 11/2/04, RM 11/21/06 and RM 11/18/08)

**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. P04ZV00151, 1 and 2, Debra Morrow. The Board may also during the course of the hearing and upon motion, enter into executive session.

This item was informational only.

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

P04ZV00151-1 AND 2, Debra Morrow

In accordance with the Pima County Zoning Code Section 18.95.30.D, Debra Morrow appeals the decision of the Hearing Officer in Case Nos. P04ZV00151-1 and 2, regarding violations of Sections 18.19.010 and 18.18.020, business without a permit and Section 18.01.030.E, structures without permits, on property located at 2150 N. Rosser Road, Ajo, AZ. (District 3)

Motion carried to dismiss appeal (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)



Valencia West-DHFD Family Safety Program	\$22,000	\$	15,000	3
Valencia West-DHFD Fire Hydrants	\$36,000	\$	30,000	3
Why-Fire Protection Equipment	\$20,000	\$	10,000	3
Town of Marana – Administration	\$40,000	\$	30,000	1 & 3
Town of Marana – Housing Rehabilitation	\$100,000	\$	100,000	1 & 3
City of South Tucson – Administration	\$70,000	\$	70,000	2
City of South Tucson – Community Clean-Up	\$10,000	\$	10,000	2
City of South Tucson – Community Policing and Crime Prevention	\$96,000	\$	75,000	2
City of South Tucson - Demolition	\$60,000			2
City of South Tucson - Fire Safety Equipment	\$55,000	\$	55,000	2
City of South Tucson - Graffiti Abatement	\$12,000			2
City of South Tucson - Home Repair	\$100,000	\$	70,000	2
City of South Tucson –Youth & Family Assistance	\$ 133,725	\$	115,000	2
Pima County CDNC - Administration	\$ 400,000	\$	400,000	
Pima County CDNC – Home Repair	\$ 600,000	\$	600,000	All
Pima County CDNC – Septic Program	\$ 75,000	\$	75,000	All
Pima County CDNC - Contingency	\$ 100,000	\$	100,548	
Acorn	\$ 10,000			3
Administration of Resources and Choices	\$ 38,314	\$	15,000	All
American Red Cross	\$ 51,307			All
Arizona Children's Association	\$ 50,000	\$	50,000	All
Caridad-de Porres, Inc.	\$ 10,000			All
CPLC – Housing Counseling	\$ 40,000	\$	20,000	All
CPLC – Corazón De Aztlan	\$ 25,000	\$	15,000	All
Child Language Center, Inc.	\$ 25,000			All
CHRPA	\$ 105,000	\$	90,000	All
DIRECT	\$ 53,000	\$	50,000	All
EMERGE!	\$ 28,900	\$	29,000	All
Empowering Local Communities, Inc.	\$ 25,000	\$	10,000	All
Family Housing Resources	\$ 60,000			All
Hands of a Friend	\$ 45,372			4
Jewish Family and Children's Services – Facility Renovations	\$ 48,008			All
Jewish Family and Children's Services - Seniors Financial Literacy	\$ 39,898			All
LUZ Social	\$ 7,500			All
Pima Council on Aging	\$ 22,466			All
Pima Prevention Partnership – Community Health Ctr. Improvements	\$ 57,750			All
Pima Prevention Partnership – Teen Court	\$ 25,000	\$	10,000	All
PPEP	\$ 30,343			2, 3 & 5
Primavera	\$ 35,000			All

RISE	\$ 25,000	\$ 10,000	All
So. Arizona Legal Aid, Inc.	\$ 23,291	\$ 20,000	All
Southwest Fair Housing Council	\$ 25,000	\$ 25,000	All
Tucson Urban League – Emergency Home Repair	\$ 45,000	\$ 45,000	All
Tucson Urban League - Microenterprise Program	\$ 45,003		All
University of Arizona	\$ 10,000	\$ 10,000	All
<b>TOTAL</b>	<b>\$4,529,909</b>	<b>\$ 2,639,548</b>	

**HOME Program Funds**

<u>Purpose</u>	<u>Recommended</u>
Administration	\$ 81,797
Affordable Housing projects	\$ 729,022
<b>TOTAL</b>	<b>\$ 810,819</b>

**Emergency Shelter Grant**

<u>Agency</u>	<u>Recommended</u>
Caridad de Porras	\$ 5,000
New Beginnings for Women & Children	\$ 6,500
Open Inn, Inc	\$ 4,000
Our Family Services	\$ 6,500
Primavera Foundation, Inc – Casa Paloma	\$ 15,000
Primavera Foundation, Inc –Greyhound Family Emergency Shelter	\$ 12,000
Tucson Centers for Women and Children dba: Emerge! Center	\$ 20,000
Jackson Employment Center	\$ 14,004
Pima Co Community Action Agency	\$ 31,000
<b>TOTAL</b>	<b>\$ 114,004</b>

Motion carried to approve (5/0)

**8. PROCUREMENT**

**A. Appeal of Procurement Director’s Decision**

Pursuant to Pima County Code, Section 11.20.010(J), Bestway Electric Motor Service Co., Inc., appeals the decision of the Procurement Director regarding IFB No. 0901647, Rewind/Repair of Electric Pump Motors.

**B. Award**

Low Bid: Award of Contract, Requisition No. 0901647, in the amount of \$120,608.30 for repair/rewind of electric motors to Phoenix Pumps, Inc.

(Headquarters: Phoenix, AZ). The contract is for a one-year term and includes four one-year renewal periods. Funding Source: General Fund. Administering Departments: Facilities Management and Regional Wastewater Reclamation Department.

Motion carried to approve appeal and rebid (4/1)

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

RESOLUTION NO. 2009 - **94**, of the Pima County Board of Supervisors, approving the George Mehl Family Foothills Park Master Plan. (District 1)

Motion carried to approve (5/0)

**TRANSPORTATION**

UNFINISHED BUSINESS (RM 5/5/09)

**10. Acceptance of Projects/Roadways for Maintenance**

P1203-048, Public Offsite Improvements to serve Tierra Linda Nueva, Lots 1-190, Emigh Road, Station 22+00 to Station 52+21.50 and Via Socorro, Station 20+47.45 to Station 30+00.00. Developer: Robert P. Zammit. (District 3)

Motion carried to approve (5/0)

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

**FRANCHISES/LICENSES/PERMITS**

**Liquor License**

- 11. 09-04-8974, Tommy Dale Hinsen, Cow Palace Restaurant, 28802 S. Nogales Hwy., Amado, Series 6, Bar License, New License.

Motion carried to approve (5/0)

**Extension of Premises/Patio Permit**

- 12. Scott A. Busse, Territorial, 3727 S. Palo Verde Rd., Tucson, Temporary Extension of Premises for June 6, June 20, July 25, August 29, September 26 and October 31, 2009.

Motion carried to approve (5/0)

## DEVELOPMENT SERVICES

### Rezoning Time Extensions

13. Co9-01-20, KOIRIF – VALENCIA ROAD REZONING  
Request of Isaac & Maria Koirif, for a three-year time extension of a rezoning from GR-1 (Rural Residential) of approximately 0.59 acres to CB-2 (General Business) located on the south side of Valencia Road, approximately 1/4 mile east of Camino de Oeste, The subject site was rezoned in 2001 and expired in 2008. Staff recommends **APPROVAL OF A THREE-YEAR TIME EXTENSION WITH MODIFIED STANDARD AND SPECIAL CONDITIONS.** (District 5)

Motion carried to approve (5/0)

14. Co9-02-36, JOHNSON – SANTA RITA ROAD REZONING  
Request of Neil Johnson, represented by David Blair, for a five-year time extension for a rezoning of approximately 2.50 acres from GR-1 (Rural Residential) to approximately 2.0 acres of CI-2 (General Industrial) and approximately 0.50 acres to CB-2 (General Business) on property located on the east side of Santa Rita Road, approximately 650 feet south of Sahuarita Road. The subject property was rezoned in March 2004 and expired in March 2009. Staff recommends **APPROVAL OF A TWO-YEAR TIME EXTENSION WITH ADDITIONAL AND MODIFIED STANDARD AND SPECIAL CONDITIONS.** (District 2)

Motion carried to approve (5/0)

15. Co9-03-31, BACKUS – OLD SPANISH TRAIL REZONING  
Request of Peter G. Backus, for a five-year time extension of a rezoning from SR (Suburban Ranch) of approximately 3.10 acres to CB-1 (Local Business) for approximately 0.97 acres and SR® (Suburban Ranch Restricted) for approximately 2.07 acres located on the southwest corner of Old Spanish Trail and Camino del Garanon. The subject site was rezoned in 2004 and expired in 2009. Staff recommends **APPROVAL OF A FIVE-YEAR TIME EXTENSION WITH ADDITIONAL AND MODIFIED STANDARD AND SPECIAL CONDITIONS.** (District 4)

Motion carried to approve (4/1)

### Conditional Use Permit

16. P21-07-027, REAY – N. SANDARIO ROAD  
T-Mobile, applicant, on property at 6860 N. Sandario Road, in a GR-1 zone, requests a conditional use permit for a communication tower. Chapter 18.97, in accordance with Section 18.07.030(H)2.d of the Pima County Zoning Code, allows a communication tower as a Type III Conditional Use in the GR-1 zone. A conditional use permit for a communication tower at a different location on the same site was previously denied by the Board. This hearing is scheduled pursuant to a proposed settlement of a Federal

District Court Case Number CV 08-292-TUC-RCC (04:08-CV-00292-RCC). The Hearing Administrator recommends **APPROVAL SUBJECT TO STANDARD AND SPECIAL CONDITIONS.** (District 3)

Motion carried to approve as amended (5/0)

### **Rezoning Ordinances**

17. ORDINANCE NO. 2009 - **48**, Co9-71-178, Empire Acres Subdivision (Portion of Lot 5) Rezoning. Owner: Ronnie and Samone Breaux. (District 4)

Motion carried to approve (5/0)

18. ORDINANCE NO. 2009 - **49**, Co9-07-18, Vail UPRR North II, L.L.C. – Rocket Road Alignment Rezoning. Owner: Vail UPRR North II, L.L.C. (District 4)

Motion carried to approve (5/0)

19. ORDINANCE NO. 2009 - **50**, Co9-07-29, Vanderkolk TR – Montebella Road Rezoning. Owner: Jack & Josephine Vanderkolk TR. (District 1)

Motion carried to approve (5/0)

### **Rezoning Resolution**

20. RESOLUTION NO. 2009 - **95**, Co9-97-53, Ali, et. al. – Oracle Road Rezoning. Owners: Assunta Ali, et. al. (District 1)

Motion carried to approve (5/0)

21. **CALL TO THE PUBLIC**

22. **ADJOURNMENT**

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

DATE POSTED: 5/13/09

TIME POSTED: 5:00P.M.

## CONSENT CALENDAR, MAY 19, 2009

### 1. CONTRACTS AND AWARDS

#### A. Community Development and Neighborhood Conservation

1. RESOLUTION NO. 2009 - 89, approving an Intergovernmental Agreement with the City of Tucson, to provide for the Menlo Park Neighborhood Reinvestment Project, 2004 Bond Fund, contract amount \$498,975.00 (01-70-T-141950-0509)
2. Chicanos Por La Causa, Inc., Amendment No. 3, to provide off-site improvements and infrastructure in the public right-of-way for the Copper Vista II Project, extend contract term to 6/30/10 and amend contractual language, 1997 Bond Fund, no cost (11-70-C-137480-1005)
3. Chicanos Por La Causa, Inc., Amendment No. 2, to provide for off-site improvements and infrastructure in the public right-of-way for the Iowa Project, extend contract term to 6/30/10 and amend contractual language, 2004 Bond Fund, no cost (03-70-C-139275-0207)
4. Chicanos Por La Causa, Inc., Amendment No. 1, to provide for infrastructure improvements in the public right-of-way for the Westmoreland Project, extend contract term to 5/19/10 and amend contractual language, 2004 Bond Fund, no cost (03-70-C-140847-0508)
5. American Red Cross Southern Arizona Chapter, to provide safety training and emergency equipment, Pascua Yaqui Tribe Fund, contract amount \$100,000.00 (02-70-A-141943-0509)
6. Arizona Masonic Foundation for Children, to provide training and support to educators and staff to identify at-risk youth, Pascua Yaqui Tribe Fund, contract amount \$12,677.07 (02-70-A-141944-0509)

#### B. Community Services, Employment and Training

7. SER - Jobs for Progress of Southern AZ, Inc., to provide workforce development services to youth and adults, WIA Grant Fund, \$64,882.00; General Fund, \$3,400.00; contract amount \$68,282.00 (07-69-S-141934-0509)
8. Tucson Urban League, Inc., to provide workforce development services to youth and adults, WIA Grant Fund, \$65,510.00; General Fund, \$3,400.00; contract amount \$68,910.00 (07-69-T-141935-0509)

9. Tucson Youth Development, to provide workforce development services to youth and adults, WIA Grant Fund, \$129,764.00; General Fund, \$6,800.00; contract amount \$136,564.00 (07-69-T-141936-0509)
- C. County Attorney**
10. Howard Baldwin, Esq., Amendment No. 2, to provide legal representation relating to the Boards of Adjustment and amend contractual language, General Fund, contract amount \$25,000.00 (17-02-B-139388-0207)
- D. Environmental Quality**
11. Arizona Department of Environmental Quality, Amendment No. 1, to provide for the Voluntary Vehicle Repair and Retrofit Program, contract amount \$16,000.00 decrease (02-51-A-135268-1104)
- E. Health Department**
12. SharMoore Children's Productions, to provide for after school health and education activities for youth under the Stories that Soar Program, Health Fund (1% for Youth), contract amount \$4,800.00 (02-01-S-141929-0509)
- F. Natural Resources, Parks and Recreation**
13. American Bicycle Association Foundation, Amendment No. 1, to provide a lease-management agreement for the BMX Track at Winston Reynolds-Manzanita Park and extend contract term to 6/30/14, contract amount \$1,000.00 revenue (04-05-A-134995-0904)
- G. Pima Health System**
14. McLain Enterprises, Inc., d.b.a. Comfort Keepers, Amendment No. 9, to provide non-skilled homecare services and amend contractual language, PHCS Enterprise Fund, contract amount \$300,000.00 (11-15-M-134842-0804)
  15. Park Waverly Healthcare, L.L.C., d.b.a. Park Avenue Health and Rehabilitation, Amendment No. 5, to provide long term care and skilled nursing services and reflect name change, PHCS Enterprise Fund, no cost (18-15-P-137077-1005)
  16. LifeCare Solutions, Inc., Amendment No. 1, to provide durable medical equipment/supplies and amend contractual language, PHCS Enterprise Fund, contract amount \$200,000.00 (07-15-L-140580-0108)

17. Dependable Medical Equipment, Inc., Amendment No. 2, to provide durable medical equipment/supplies and amend contractual language, PHCS Enterprise Fund, contract amount \$500,000.00 (07-15-D-140581-0108)
18. Pima Council on Aging, Inc., Amendment No. 1, to provide home and community based services, extend contract term to 6/30/10 and amend contractual language, PHCS Enterprise Fund, no cost (07-15-P-141041-0708)
19. Reliable Nurses, L.L.C., Amendment No. 1, to provide homecare services and amend contractual language, PHCS Enterprise Fund, contract amount \$200,000.00 (07-15-R-141111-0708)

**H. Procurement**

**Award**

20. Amendment of Award: Oracle USA, Blanket Contract No. B504228, Revision 2, to provide software maintenance for SPL Synergen Series products, extend contract term to 6/30/10 and increase award in the amount of \$107,120.00. Funding Source: Various Departments. Administering Department: Information Technology.

**I. Regional Wastewater Reclamation**

21. RESOLUTION NO. 2009 - 90, approving an Intergovernmental Agreement with the Town of Marana, to exchange water use information to calculate billings to sewer users, RWRD Enterprise Fund, contract amount \$45,000.00 (01-03-M-141932-0509)

**J. Transportation**

22. RESOLUTION NO. 2009 - 91, approving an Intergovernmental Agreement with the Regional Transportation Authority, to provide planning, design and construction of improvements to Sunset Rd: Silverbell to I-10 to River Road, RTA Fund, contract amount \$350,000.00 revenue (01-04-R-141937-0509)
23. Regional Transportation Authority, Amendment No. 1, to provide design and construction to Tanque Verde Road: Catalina Highway to Houghton Road, RTA Fund, contract amount \$11,099,000.00 revenue (01-04-R-139737-0707)

- 24. Regional Transportation Authority, Amendment No. 1, to provide design and construction to La Cholla Blvd: Ruthrauff Road to River Road, RTA Fund, contract amount. \$11,963,376.00 revenue (01-04-R-139778-0906)
- 25. Regional Transportation Authority, Amendment No. 1, to provide for wireless communications systems at 98 existing signalized intersections, RTA Fund, contract amount \$30,000.00 revenue (01-04-R-140464-1207)
- 26. Regional Transportation Authority, Amendment No. 2, to provide miscellaneous intersection safety and capacity improvement and amend contractual language, RTA Fund, no cost (01-04-R-140922-0608)
- 27. Qwest, to provide replacement of conduit and manholes for the La Canada Drive Project, RTA Fund, contract amount \$401,153.33 (07-04-Q-141945-0509)

2. **DIVISION OF ELECTIONS**

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

<u>APPOINTMENTS</u>	<u>PRECINCT</u>	<u>PARTY</u>
DeConcini, Suzanne S.	155	DEM
Musgrove, Ellar B.	155	DEM
Hay, Marcia C.	219	REP
Henderson, Jill	219	REP
Walker, Candice M.	219	REP

3. **REAL PROPERTY**

RESOLUTION NO. 2009 - **92**, of the Pima County Board of Supervisors, authorizing the Pima County Attorney to condemn for real property or real property interests where necessary for the Sunrise Drive: Craycroft to Kolb Road Project in Sections 11, 12, 13 and 14 of T13S, R14E and Sections 7 and 18 of T13S, R15E, G&SRM. (District 1)

**ADDENDUM SUMMARY**

**Pima County Board of Supervisors' Meeting**

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

**May 19, 2009 9:00 a.m.**

**1. PRESENTATION/PROCLAMATION**

Proclaiming May 22, 2009, to be:

**“THE TENTH ANNIVERSARY OF JOBPATH’S SUCCESS”**

Motion carried to approve (5/0)

**2. BOARD OF SUPERVISORS**

Appointment of Sgt. James Ogden as Sergeant-at-Arms effective May 24, 2009.

Motion carried to approve (5/0)

**3. COUNTY ADMINISTRATOR**

**Rillito Regional Park**

Staff requests approval of a fee modification for a public 4th of July concert event at the Rillito Regional Park, authorizing the collection of a \$1,500.00 donation in lieu of the \$2.00 per ticket surcharge.

Motion carried to approve (5/0)

**4. COMMUNITY DEVELOPMENT AND NEIGHBORHOOD CONSERVATION**

RESOLUTION NO. 2009 - **96**, of the Board of Supervisors of Pima County, Arizona, amending the U.S. Department of Housing and Urban Development Annual Action Plan, 2008-2009, to receive an additional \$695,454.00 for the Community Development Block Grant Program under the American Recovery and Reinvestment Act of 2009.

Motion carried to approve (5/0)

5. **DEVELOPMENT SERVICES**

**Final Plat with Assurances**

P1205-076, Estates at San Joaquin, Lots 1-10 and Common Areas A and B. (District 1)

Motion carried to approve (5/0)

6. **ECONOMIC DEVELOPMENT AND TOURISM**

**Fee Increase at Colossal Cave Mountain Park**

Staff and the Parks and Recreation Commission request approval of the fee increase for Colossal Cave Mountain Park as follows:

<u>PARK ENTRANCE FEE</u>	<u>Park Hours</u>	<u>Camping Fee</u>
<u>Current Entrance Fee</u> \$5.00 per vehicle up to 6 people includes Overnight camping	<u>September 16 – March 15</u> 9:00 a.m. to 5:00 p.m.  <u>March 16 – September 15</u> 8:00 a.m. to 6:00 p.m.	No Charge for Park Use
<u>Proposed Entrance Fee</u> \$5.00 per vehicle up to 6 people day use	<u>September 16 – March 15</u> 9:00 a.m. to 5:00 p.m.  <u>March 16 – September 15</u> 8:00 a.m. to 6:00 p.m.	<u>Memorial Day – Labor Day</u> No hook-ups \$5.00  <u>Labor Day – Memorial Day</u> No hook ups \$3.00  <u>Horse Trailer Camping</u> No hook ups \$12.00 (including park use fee)
<u>COLOSSAL CAVE ENTRANCE FEE</u>	<u>ADULTS</u>	<u>CHILD</u>
<u>Current</u>	\$8.50	\$5.00 (6-12) Under (no charge)
<u>Proposed</u>	\$11.00	\$6.00 (5-12) Under (no charge)

Motion carried to approve (5/0)

7. **CONTRACTS AND AWARDS**

A. **County Administrator**

1. RESOLUTION NO. 2009 - 97, of the Pima County Board of Supervisors, approving an Intergovernmental Agreement with the City of Tucson for the conveyance of ownership of the Tumamoc landfill site to the City of Tucson, no cost (01-30-T-141988-0509)

Motion carried to approve (5/0)

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

2. RESOLUTION NO. 2009 - 98, approving an Intergovernmental Agreement with the Altar Valley School District, to provide work experience and academic instruction, General Fund, contract amount \$73,530.00 (01-69-A-141980-0509)

Motion carried to approve (5/0)

3. Catholic Community Services, d.b.a. Community Outreach for the Deaf Program, to provide work experience and summer opportunity services to youth, U.S. Department of Labor, Arizona Department of Economic Security and WIA Grant Funds, contract amount \$36,609.00 (07-69-C-141981-0509)

Motion carried to approve (5/0)

4. Catholic Community Services, d.b.a. Community Outreach for the Deaf Program, to provide work experience and summer opportunity services to youth, U.S. Department of Labor, Arizona Department of Economic Security and American Recovery and Reinvestment Act Grant Funds, contract amount \$36,609.00 (07-69-C-141982-0509)

Motion carried to approve (5/0)

5. Portable Practical Education Preparation, Inc., to provide basic education to youth, U.S. Department of Labor and Arizona Department of Economic Security Grant Funds, \$58,480.00; General Fund, to be determined by client eligibility (07-69-P-141991-0509)

Motion carried to approve (5/0)

6. SER – Jobs for Progress of Southern Arizona, Inc., to provide work experience and summer employment opportunities for youth, U.S. Department of Labor, Arizona Department of Economic Security and American Recovery and Reinvestment Act Grant Funds, contract amount \$387,332.00 (07-69-S-141983-0509)

Motion carried to approve (5/0)

7. SER – Jobs for Progress of Southern Arizona, Inc., to provide basic education to youth, U.S. Department of Labor and Arizona Department of Economic Security Grant Funds, \$107,716.00; General Fund, to be determined by client eligibility (07-69-S-141989-0509)

Motion carried to approve (5/0)

8. Tucson Youth Development, Inc., to provide work experience and summer employment opportunity to youth, U.S. Department of Labor, Arizona Department of Economic Security and American Recovery and Reinvestment Act Grant Funds, contract amount \$563,864.00 (07-69-T-141984-0509)

Motion carried to approve (5/0)

9. Tucson Urban League, Inc., to provide work experience in environmental green activities to youth, U.S. Department of Labor and Arizona Department of Economic Security Grant Funds, contract amount \$64,479.00 (07-69-T-141985-0509)

Motion carried to approve (5/0)

10. Tucson Urban League, Inc., to provide basic education to youth, U.S. Department of Labor and Arizona Department of Economic Security Grant Funds, \$82,716.00; General Fund, to be determined by client eligibility (07-69-T-141990-0509)

Motion carried to approve (5/0)

11. Tucson Youth Development, Inc., to provide work experience in the medical field to youth, U.S. Department of Labor, Arizona Department of Economic Security and WIA Grant Funds, contract amount \$29,960.00 (07-69-T-141986-0509)

Motion carried to approve (5/0)

**C. Real Property**

12. Roy H. Long Realty Company, Inc., d.b.a. Long Realty Company, Amendment No. 2, to provide realty services for sale of County property located at 7100 W. El Camino Del Cero and extend contract term to 10/14/09, contract amount \$50,000.00 revenue decrease (07-05-L-141361-1008)

Motion carried to approve (5/0)

**Awards**

**D. Regional Wastewater Reclamation Department**

13. Award of Contract, Requisition No. 0902053, in the not to exceed amount of \$2,000,000.00 to Sierra Southwest Cooperative Services, Inc., (Headquarters: Benson, AZ) to purchase approximately 260,000 MMBtu of

natural gas and a contract in the not-to-exceed amount of \$600,000.00 to Southwest Gas (Headquarters: Las Vegas, NV) to transport the gas to County Wastewater Reclamation Facilities. The agreements will be for a period of one (1) year from the contract effective date expected to be July 1, 2009. This request includes the authority to negotiate and execute the required contracts with Sierra Southwest and Southwest Gas. Funding Source: RWRD Operations and Maintenance Fund. Administering Department: Regional Wastewater Reclamation Department.

Motion carried to approve (5/0)

**E. Transportation**

14. Low Bid: Award of Contract, Requisition No. 0901770, in the amount of \$15,584,908.18 to the lowest responsive bidder, Borderland Construction Company, Inc., (Headquarters: Tucson, AZ) for the construction of I-19 East Frontage Road: Canoa Road to Continental Road Project (4INFRC). The contract term is forty-two months with the ability to extend the term for contract completion. Construction is to be complete within 375 working days from Notice to Proceed. The Department of Transportation request that the Procurement Director's Change Order authority be increased to up to \$500,000.00 per change order, not to exceed a cumulative total of \$1.5 million for the project. Funding Sources: 1997 Bond Fund, DOT-37 \$2,672,848.34; Impact Fees – Santa Cruz Valley, \$2,507,487.34; Urban HURF (2.6%) \$4,609,620.73; Urban HURF (12.6%) \$2,926,743.32; RTA Sales Tax Revenue, Roadway Improvement Element No. 35: \$2,868,208.45. Administering Department: Transportation Department.

Motion carried to approve (5/0)

**F. Institutional Health**

**Ratification of Emergency Contract**

15. Muhammad Saeed, M.D., to provide psychiatric consultation and oversight services to the Restoration to Competency Program at the Pima County Adult Detention Complex, General Fund, contract amount \$100,000.00 (07-65-S-141962-0509)

Motion carried to approve (5/0)

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

**A. State Board of Equalization**

Reappointment of Richard W. Lyons. Term expiration: 12/31/12. (District 5)

Motion carried to approve (5/0)

**B. Tucson-Pima County Bicycle Advisory Committee**

Reappointment of Karen Berchtold. Term expiration: 6/30/11. (Committee recommendation)

Motion carried to approve (5/0)

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

DATE POSTED: 5/15/09

TIME POSTED: 12:30 P.M.