

## MINUTES, FLOOD CONTROL DISTRICT BOARD

NOVEMBER 2, 2010

The Pima County Flood Control District Board met in its regular session at the regular meeting place of the Pima County Board of Supervisors (Hearing Room), 130 West Congress Street, Tucson, Arizona, at 9:00 a.m. on Tuesday, November 2, 2010. Upon roll call, those present and absent were as follows:

All Present:            Ramón Valadez, Chairman  
                             Sharon Bronson, Vice Chair  
                             Ray Carroll, Member  
                             Ann Day, Member  
                             Richard Elías, Member  
                             Lori Godoshian, Clerk

### ... EXECUTIVE SESSION

On consideration, it was moved by Supervisor Elías, seconded by Supervisor Bronson and unanimously carried by a 5-0 vote, that the Board convene to Executive Session at 9:10 a.m.

#### 1. RECONVENE

The meeting reconvened at 9:25 a.m. All members were present.

#### 2. CALL TO THE PUBLIC (for Executive Session items only)

The Chairman inquired whether anyone wished to be heard on any item listed under Executive Session. No one appeared.

#### 3. LITIGATION

Pursuant to A.R.S. §38-431.03(A) (3) and (4), for legal advice and direction regarding the proposed Southgate Shopping Center Settlement Agreement.

Chris Straub, Chief Civil Deputy County Attorney, advised that this item concerned a proposed settlement agreement between the Pima County Flood Control District (District) and Red Mountain Asset Fund 1, L.L.C., the owner of Southgate Shopping Center. Red Mountain recently completed improvements to the Southgate Shopping Center which inadvertently encroached on the adjacent linear park and bike path owned by the District. Under the proposed settlement agreement, Red Mountain would reconstruct, expand and improve the linear park and bike path in exchange for the District's conveyance of ownership to Red Mountain for the portion of the encroached property.

The Regional Flood Control District, Natural Resources, Parks and Recreation Department, and the Pima County Attorney's Office recommended approval of the proposed settlement.

On consideration, it was moved by Supervisor Bronson, seconded by Supervisor Elías, and unanimously carried by a 5-0 vote, to approve the recommendation.

4. **ADJOURNMENT**

As there was no further business to come before the Board, the meeting was adjourned at 9:45 a.m.

MINUTES, BOARD OF SUPERVISORS' MEETING

NOVEMBER 2, 2010

The Pima County Board of Supervisors met in its regular session at the regular meeting place of the Pima County Board of Supervisors (Hearing Room), 130 West Congress Street, Tucson, Arizona, at 9:00 a.m. on Tuesday, November 2, 2010. Upon roll call, those present and absent were as follows:

All Present:            Ramón Valadez, Chairman  
                             Sharon Bronson, Vice Chair  
                             Ray Carroll, Member  
                             Ann Day, Member  
                             Richard Elías, Member  
                             Lori Godoshian, Clerk

1.    **INVOCATION**

The invocation was given by Father Earl Cantos, St. Demetrios Greek Orthodox Church.

2.    **PLEDGE OF ALLEGIANCE**

All present joined in the Pledge of Allegiance.

3.    **PAUSE 4 PAWS**

The Pima County Animal Care Center showcased an animal available for adoption.

...    **EXECUTIVE SESSION**

On consideration, it was moved by Supervisor Elías, seconded by Supervisor Bronson and unanimously carried by a 5-0 vote, that the Board convene to Executive Session at 9:10 a.m.

4.    **RECONVENE**

The meeting reconvened at 9:25 a.m. All members were present.

5.    **PERSONAL POINT OF PRIVILEGE**

Supervisor Elías acknowledged Patti Comerford, Town of Marana Council Member, in the audience. He also reminded everyone to go out and vote.

6. **CALL TO THE PUBLIC (for Executive Session items only)**

The Chairman inquired whether anyone wished to be heard on any item listed under Executive Session. No one appeared.

7. **LITIGATION**

- A. Pursuant to A.R.S. §38-431.03(A) (3) and (4), for legal advice and direction regarding a settlement agreement between Stantec Consulting Service, Inc., and Pima County resolving issues related to Stantec's design of aeration blowers at the Roger Road Wastewater Reclamation Facility.

Chris Straub, Chief Civil Deputy County Attorney, stated that this case related to inadequate sizing of the blowers for the Roger Road Treatment Plant's aeration system. Under the proposed settlement, Stantec had agreed to pay Pima County the amount they had set aside to cover the cost of repairs which would offset the increased operational costs to the County. The Regional Wastewater Reclamation Department and the Pima County Attorney's Office recommended approval of the proposed settlement.

On consideration, it was moved by Supervisor Bronson, seconded by Supervisor Elías and unanimously carried by a 5-0 vote, to approve the recommendation.

- B. Pursuant to A.R.S. §38-431.03(A) (3) and (4), for legal advice and direction regarding settlement of Link, Gregory Allan and Carri L. v. Pima County, ST2010-000167 in the Arizona Tax Court, Tax Parcel No. 219-30-008J.

Chris Straub, Chief Civil Deputy County Attorney, conveyed that this case involved the valuation of vacant land for the tax years 2010 and 2011. The Pima County Attorney's Office and the Assessor recommended a decrease in the Full Cash Value (FCV) from \$650,000.00 to \$200,000.00 for the tax year 2010; and a FCV reduction from \$650,000.00 to \$175,000.00 for tax year 2011. The valuation would not roll over to 2012.

On consideration, it was moved by Supervisor Bronson, seconded by Supervisor Elías and unanimously carried by a 5-0 vote, to approve the recommendation.

8. **CONSENT CALENDAR**

A. **CALL TO THE PUBLIC**

The Chairman inquired whether anyone wished to be heard on any item listed for action on the Consent Calendar. No one appeared.

**B. APPROVAL OF CONSENT CALENDAR**

**PULLED FOR SEPARATE ACTION BY SUPERVISOR CARROLL**

**1. CONTRACTS AND AWARDS**

**C. Economic Development and Tourism**

4. Metropolitan Tucson Convention and Visitors Bureau, to provide for the promotion of tourism, business travel, film production, youth, amateur, semi-professional and professional sports development and marketing for the term 7/1/10 to 6/30/11, General Fund, contract amount \$2,565,463.00 (11-71-M-143410-0710)

Supervisor Carroll asked if the Board or the Legislature would be responsible for addressing any questions related to dollars spent or to conduct an audit.

Chairman Valadez questioned if performance standards had been attached to this contract.

Martin Willett, Chief Deputy County Administrator, advised that staff would bring a report back to the Board to answer these questions.

On consideration, it was moved by Supervisor Elías, seconded by Supervisor Bronson and unanimously carried by a 5-0 vote, to continue this item to the Board of Supervisors' Meeting of November 9, 2010, and approve the remainder of the Consent Calendar.

**CONSENT CALENDAR ITEMS ARE AS FOLLOWS:**

**1. CONTRACTS AND AWARDS**

**A. Community Development and Neighborhood Conservation**

1. Allwyn Priorities, L.L.C., to provide qualified environmental professional services for eligible brownfields activities in Ajo, Why and Lukeville, Federal EPA Community-Wide Brownfields Assessment Grant Fund, contract amount \$356,400.00 (07-70-A-143413-0910)

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

2. U.S. Department of Labor, Employment and Training Administration, Amendment No. 1, to provide employment and training services for the Youth Offender Planning Program and amend contractual language, U.S. Department of Labor Grant Fund, no cost (01-69-U-142257-0709)

3. U.S. Department of Labor, Employment and Training Administration, Amendment No. 3, to provide employment and training services for the Youth Offender Planning Program for the term 9/30/10 to 11/30/10, no cost (01-69-U-142257-0709)

**C. Economic Development and Tourism**

4. Award of Contract to the Metropolitan Tucson Convention and Visitors Bureau, contract (11-71-M-143410-0710) (PULLED FOR SEPARATE ACTION)

**D. Health Department**

5. Arizona Department of Health Services, Amendment No. 6, to provide the Well Woman Healthcheck Program for the term 7/1/10 to 6/30/11 and amend contractual language, Well Woman HealthCheck Grant Fund, contract amount \$882,500.00 revenue (01-01-A-139726-0707)
6. Arizona Department of Health Services, Amendment No. 5, to provide sexually transmitted disease prevention services and extend contract term to 12/31/11, STD Services Grant Fund, contract amount \$173,354.00 revenue (01-01-A-140955-0108)
7. Governor's Office of Highway Safety, to provide for the purchase of 200 child passenger seats to promote and enhance safety, Federal Grant Fund, contract amount \$5,000.00 revenue (02-01-G-143393-1010)

**E. Kino Sports Complex**

8. Flowing Wells School District, Amendment No. 3, to provide after-school and summer elementary school based recreation programs and amend contractual language for the term 8/1/10 to 7/31/11, General Fund, contract amount \$43,000.00 (01-57-F-140177-0807)
9. Sahuarita Unified School District, Amendment No. 3, to provide after-school and summer elementary school based recreation programs and amend contractual language for the term 8/1/10 to 7/31/11, General Fund, contract amount \$47,000.00 (01-57-S-140376-0807)

**F. Pima Health System**

10. Arizona Children's Health Care Corporation, d.b.a. Los Niños Home Medical Services, Amendment No. 5, to provide patient ventilator lease and supply services, extend contract term to

11/14/11 and amend contractual language, PHCS Enterprise Fund, no cost (18-15-A-139095-1106)

11. Genesis OB/GYN, P.C., Amendment No. 6, to provide OB/GYN services, extend contract term to 11/30/11 and amend contractual language, PHCS Enterprise Fund, no cost (18-15-A-139253-1206)
12. To provide skilled/non-skilled homecare services and amend contractual language, PHCS Enterprise Fund, no cost, for the following:

<u>Vendor</u>	<u>Amend. No.</u>	<u>Contract No.</u>
United Cerebral Palsy of Southern Arizona, Inc.	5	07-15-U-142061-0709
Creative Networks, L.L.C., d.b.a. Rescare Homecare	4	07-15-C-142062-0709
Dependable Home Health, Inc.	7	07-15-D-142063-0709
Dependable Nurses, Inc.	5	07-15-D-142064-0709
NSI - Nursing Service, Inc.	6	07-15-N-142065-0709
Arcadia Health Services, Inc., d.b.a. Arcadia Health Care	4	07-15-A-142069-0709
My House, L.L.C.	5	07-15-M-142070-0709
Reliable Nurses, L.L.C.	5	18-15-R-142078-0709
MGA Home Healthcare, L.L.C.	4	18-15-M-142080-0709
Southern Arizona Family Services, Inc.	4	18-15-S-142081-0709
NSI-Nursing Services, Inc.	5	18-15-N-142082-0709
MGA Assisted Care Home, L.L.C.	5	18-15-M-142084-0709
Accentcare at Home, Inc., d.b.a. Accentcare	3	07-15-A-142109-0709
McLain Enterprises, Inc., d.b.a. Comfort Keepers	5	07-15-M-142110-0709
Lutheran Social Services of the Southwest	5	07-15-L-142111-0709
Jelodon Corp., d.b.a. Health Core Nursing	6	07-15-J-142112-0709
Sunrise Senior Living Management, Inc., d.b.a. Sunrise Home Care	6	07-15-S-142114-0709
Wisdom Access, Inc.	4	07-15-W-142115-0709

Soreo In Home Support Services, L.L.C.	5	07-15-S-142117-0709
Aires, L.L.C.	5	07-15-A-142118-0709

13. SLO Ridgecrest, L.L.C., d.b.a. Ridgecrest Healthcare, Amendment No. 8, to provide nursing facility services, extend contract term to 10/31/11 and amend contractual language, PHCS Enterprise Fund, contract amount \$1,200,000.00 (18-15-S-139267-0307)
14. Suncrest Healthcare Center, L.L.C., Amendment No. 3, to provide nursing facility services, extend contract term to 10/31/11 and amend contractual language, PHCS Enterprise Fund, no cost (18-15-S-142327-0809)
15. To provide nursing facility services, PHCS Enterprise Fund:

<u>Vendor</u>	<u>Amount</u>	<u>Contract No.</u>
Santa Rita Care Center, L.L.C., d.b.a. Santa Rita Nursing and Rehabilitation	\$3,500,000.00	18-15-S-143358-1110
Kindred Nursing Centers West, L.L.C., d.b.a. Desert Life Rehabilitation and Care	\$7,000,000.00	18-15-K-143395-1110
Kindred Nursing Centers West, L.L.C., d.b.a. Villa Campana Health Care	\$3,500,000.00	18-15-K-143396-1110
Park Waverly Healthcare, L.L.C., d.b.a. Park Avenue Health and Rehabilitation	\$4,000,000.00	18-15-P-143397-1110

**G. Procurement**

16. KCI USA, Inc., Amendment No. 1, to provide specialized durable medical equipment, extend contract term to 1/31/12 and amend contractual language, PHCS Enterprise Fund, contract amount \$200,000.00 (18-15-K-142782-0210) Pima Health System
17. Granite Construction Company, Inc., Amendment No. 2, to provide a job order contract for traffic signal, roadway intersection, paving and drainage improvements for the term 9/22/10 to 9/21/11, 2004 and 2007 Bond and Capital Improvement Funds, contract amount \$69,963.00 (26-04-G-141362-0908) Transportation

## **Award**

18. Low Bid: Award of Contract, Requisition No. 1100096, in the amount of \$579,479.45 to SQP Construction, L.L.C., (Headquarters: Tucson, AZ) for the Picture Rocks and Desert Winds Transportation Enhancement Project. The contract term is nine months with the ability to extend the term for contract completion. Construction is to be complete within 65 working days from Notice to Proceed. Funding Source: Transportation Enhancement Grant Fund. Administering Department: Transportation.

## **H. Real Property**

19. Webster R. and Elizabeth F. Read, to provide a license for encroachment to access and maintain an existing parking lot and landscaping in Tax Parcel No. 304-25-138E, Section 22, T18S, R13E, contract amount \$8,750.00 revenue (12-04-R-143355-1110)
20. Territorial Sign Co., to provide a license for right-of-way encroachment for subdivision directional sign installation in Vail, near Colossal Cave Road and Via Rancho del Lago, and in northwest Tucson near Thornydale and the Cortaro Farms area, contract amount \$51,750.00 revenue (12-04-T-143362-1110) Transportation

## **I. Regional Wastewater Reclamation**

21. RESOLUTION NO. 2010 - 259, approving an Intergovernmental Agreement with the Arizona Board of Regents, University of Arizona, to provide sanitary sewer service for the construction of the Bioscience Park, no cost (01-03-A-143426-1110)

## **J. Sheriff**

22. RESOLUTION NO. 2010 - 260, approving an Intergovernmental Agreement with the Arizona Department of Homeland Security, to provide for Pima County Wireless Integrated Network Governance Support and Operational Procedures, Federal Grant Fund, contract amount \$156,000.00 revenue (01-11-A-143398-1010)
23. RESOLUTION NO. 2010 - 261, approving an Intergovernmental Agreement with the Drexel Heights Fire District, to provide for the acquisition of radio equipment for the Pima County Wireless Integration Network Project, 2004 Bond Fund, contract amount \$206,890.00 (01-11-D-143424-1110)

K. **Transportation**

- 24. Box Studio, L.L.C., to provide artist services for the Magee Road/Cortaro Farms Road: Mona Lisa to La Cañada Drive Project, RTA, HURF and Impact Fee Funds, contract amount \$200,000.00 (07-04-B-143394-1110)

2. **PROCUREMENT**

**Quarterly Contracts Report – 3rd Quarter, 2010**

Pursuant to Pima County Code, Section 11.08.010, staff submits the quarterly report on contracts awarded from July 1, 2010 through September 30, 2010.

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

**Workforce Investment Board**

Appointment of Jack Scott, Business, to replace Tony Benavidez. Term expiration: 9/30/12.

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

- A. Deborah L. Jassem, Tohono Chul Park, 7366 N. Paseo Del Norte, Tucson, November 5, 2010.
- B. John S. Brell, Santa Catalina Catholic Church, 14380 N. Oracle Road, Tucson, October 29, 2010.

5. **FINANCE AND RISK MANAGEMENT: Duplicate Warrant – For Ratification**

Abdirahman Abdi \$ 200.00

6. **RECORDER**

Pursuant to Resolution No. 1993-200, ratification of the Document Storage and Retrieval Fund for the month of July, 2010.

7. **REAL PROPERTY**

A. **Ratification of Utility Easements serving Pima County Facilities**

<u>Easement Type/ EASE No.</u>	<u>Utility Company/ Grantee</u>	<u>County Facility Served</u>	<u>Recording Date</u>	<u>Docket/ Page</u>
Electric/08-18	Tucson Electric Power	Jackson Employment Center	2/6/09	13490/2604

Water/09-10	City of Tucson	Kino Psychiatric Hospital	8/7/09	13617/3708
Electric/09-14	Tucson Electric Power	Thomas Jay Littletown Park	11/10/09	13682/225
Water/09-13	City of Tucson	Thomas Jay Littletown Park	11/19/09	13688/1217
Electric/09-21	Tucson Electric Power	Brandi Fenton Park	12/23/09	13711/327
Gas/09-04	Southwest Gas Corp.	Ina Road WWTP	2/23/10	13751/1389
Gas/10-01	Southwest Gas Corp.	Ina Road WWTP	3/12/10	13764/504
Electric/10-02	Tucson Electric Power	Pima Air & Space Museum	3/31/10	13777/4904
Electric/10-06	Tucson Electric Power	Mehl Park	5/19/10	13812/3033
Electric/10-10	Tucson Electric Power	Wilmot Library	6/23/10	13836/2842

**B. Sale of Land Under Treasurer's Deed**

**1. Tax Parcel No. 123-02-0300**

- A. RESOLUTION NO. 2010 - 262, of the Pima County Board of Supervisors, authorizing the sale of land held by the State under a Treasurer's Deed to John and Kathleen Warde, highest bidders, for a portion of Lot 1, Block 2 of Section 5, T14S, R14E, G&SRM. Sale price, \$160.00; administrative fee \$500; total \$660.00 revenue. (District 5)
- B. Quit Claim Deed to John and Kathleen Warde to convey all rights and title of a portion of Section 5, T14S, R14E, G&SRM. (District 5)

**2. Tax Parcel No. 116-19-181D**

- A. RESOLUTION NO. 2010 - 263, of the Pima County Board of Supervisors, authorizing the sale of land held by the State under a Treasurer's Deed to QIP Tucson Office 1, L.L.C., A Delaware Limited Liability Company, highest bidder, for a portion of Lot 38 of Section 11, T14S, R13E, G&SRM. Sale price, \$650.00; administrative fee, \$500.00; total \$1,150.00 revenue. (District 5)
- B. Quit Claim Deed to QIP Tucson Office 1, L.L.C., A Delaware Limited Liability Company to convey all rights and title of a portion of Lot 38 of Section 11, T14S, R13E, G&SRM. (District 5)

3. **Tax Parcel No. 116-19-181E**

- A. RESOLUTION NO. 2010 - 264, of the Pima County Board of Supervisors, authorizing sale of land held by the State under a Treasurer's Deed to QIP Tucson Office 1, L.L.C., A Delaware Limited Liability Company, highest bidder, for a portion of Lot 38 of Section 11, T14S, R13E, G&SRM. Sale price, \$750.00; administrative fee, \$500.00; total \$1,250.00 revenue. (District 5)
- B. Quit Claim Deed to QIP Tucson Office 1, L.L.C., A Delaware Limited Liability Company to convey all rights and title of a portion of Lot 38 of Section 11, T14S, R13E, G&SRM. (District 5)

C. **Abandonments by Exchange and Quit Claim Deeds**

- 1. RESOLUTION NO. 2010 - 265, of the Pima County Board of Supervisors, providing for the vacation and abandonment by exchange of a portion of E. Carter Canyon Road formerly known as Douglas Ave., a public right-of-way located in Section 31, T11S, R16E, G&SRM, Abandonment File No. A-10-04. (District 4)
- 2. Quit Claim Deed from The Arizona Board of Regents, University of Arizona, all rights and title for a portion of Block 39 of Section 31, T11S, R16E, G&SRM. (District 4)
- 3. Quit Claim Deed to Arizona Board of Regents, University of Arizona, all rights and title for a portion of Block 39 of Section 31, T11S, R16E, G&SRM. (District 4)
- 4. RESOLUTION NO. 2010 - 266, of the Pima County Board of Supervisors, providing for the vacation and abandonment by exchange of a portion of Pantano Road, a public right-of-way, as Pima County Abandonment No. A-09-08, located in Section 17, T15S, R15E, G&SRM. (District 2)
- 5. Quit Claim Deed to The Three B's Properties, an Arizona Limited Liability Company, all rights and title for a portion of Pantano Road, located in Section 17, T15S, R15E, G&SRM. (District 2)

D. **Revocation of Restrictions and Covenants Running with the Land**

- 1. RESOLUTION NO. 2010 - 267, of the Pima County Board of Supervisors, providing for the revocation of certain deed

restrictions encumbering property owned by Pierce Hardy Limited Partnership, located within Section 34, T14S, R14E, G&SRM. (District 2)

2. Revocation of Declaration of Restrictions and Covenants Running with the Land, recorded in Docket 6398 at Page 884 on November 3, 1980 and Restrictions running with the Land (Development Plan) recorded in Docket 10427 at Page 1325 on November 22, 1996. (District 2)

**8. RATIFY AND/OR APPROVE**

Minutes: September 7, 2010

Warrants: October, 2010

**REGULAR AGENDA/ADDENDUM ITEMS**

**9. BOARD OF SUPERVISORS**

Appointment of Arizona State Senator, District 27, Democrat.

Lori Godoshian, Clerk of the Board, read the following names submitted by the Arizona Democratic Party into the record: Maria De La Luz Garcia, Robert Gilby, and Sammy Hamed.

On consideration, it was moved by Supervisor Bronson, seconded by Supervisor Elías and unanimously carried by a 5-0 vote, to approve the appointment of Maria De La Luz Garcia as Arizona State Senator for District 27.

Ms. Garcia expressed her appreciation for the Board's support.

**10. DEVELOPMENT SERVICES: Final Plat with Assurances**

P1208-073, Jaynes Station Ranch, Lots 1-12 and Common Areas A and B. (District 1)

On consideration, it was moved by Supervisor Bronson, seconded by Supervisor Elías and unanimously carried by a 5-0 vote, to approve the final plat with assurances.

**11. TRANSPORTATION: Acceptance of Project/Roadway for Maintenance**

Kinney Road Improvements, Kinney Road, Station 0+13.12 to Station 6+16.19. (District 3)

On consideration, it was moved by Supervisor Bronson, seconded by Supervisor Elías and unanimously carried by a 5-0 vote, to accept the project/roadway for maintenance.

12. **FRANCHISE/LICENSE/PERMIT: Agent Change/Acquisition of Control/Restructure**

10-35-9047, Nicholas Carl Guttilla, Miraval, 5000 E. Via Estancia Miraval, Tucson, Acquisition of Control.

The Chairman inquired whether anyone wished to be heard. No one appeared. It was thereupon moved by Supervisor Bronson, seconded by Supervisor Elías and unanimously carried by a 5-0 vote, to close the public hearing, approve the agent change/acquisition of control/restructure and forward the recommendation to the Arizona State Liquor Licenses and Control.

13. **FRANCHISE/LICENSE/PERMIT: Liquor License**

10-30-9042, Kim Kenneth Kwiatkowski, Circle K Store No. 0843, 6750 S. Craycroft Road, Tucson, Series 9, Liquor Store, New License.

The Chairman inquired whether anyone wished to be heard. No one appeared. It was thereupon moved by Supervisor Bronson, seconded by Supervisor Elías and unanimously carried by a 5-0 vote, to close the public hearing, approve the license and forward the recommendation to the Arizona State Liquor Licenses and Control.

14. **FRANCHISE/LICENSE/PERMIT: Extension of Premises/Patio Permit**

Holly Elaine Bristol, River's Edge Lounge, 4635 N. Flowing Wells Road, Tucson, November 21, 2010, Temporary Extension.

The Chairman inquired whether anyone wished to be heard. No one appeared. It was thereupon moved by Supervisor Bronson, seconded by Supervisor Elías, and unanimously carried by a 5-0 vote, to close the public hearing, approve the permit and forward the recommendation to the Arizona State Liquor Licenses and Control.

15. **FRANCHISE/LICENSE/PERMIT: Sampling Privilege**

10-19-9031, Janice Louise Martin, Safeway Store No. 2044, 260 W. Continental, Green Valley, Series 9S License.

The Chairman inquired whether anyone wished to be heard. No one appeared. It was thereupon moved by Supervisor Bronson, seconded by Supervisor Elías and unanimously carried by a 5-0 vote, to close the public hearing, approve the sampling privilege and forward the recommendation to the Arizona State Liquor Licenses and Control.

16. **TRANSPORTATION: Traffic Ordinances**

A. ORDINANCE NO. 2010 - 67, of the Pima County Board of Supervisors, establishing prima facie reasonable speed limits on San Xavier Road. Staff recommends APPROVAL. (Districts 3 and 5)

- B. ORDINANCE NO. 2010 - 68, of the Pima County Board of Supervisors, establishing prima facie reasonable speed limits on Mission Road. Staff recommends APPROVAL. (Districts 3, 4 and 5)

On consideration, it was moved by Supervisor Elías, seconded by Supervisor Bronson, and unanimously carried by a 5-0 vote, to close the public hearings and to adopt Ordinance Nos. 2010 - 67 and 68.

## 17. **CONTRACTS**

### A. **Health Department**

1. RESOLUTION NO. 2010 - 268, approving an Intergovernmental Agreement with the Town of Marana, to provide animal control services for the term 7/1/10 to 6/30/12, Town of Marana Fund, revenue based on services (01-01-M-143437-0710)
2. RESOLUTION NO. 2010 - 269, approving an Intergovernmental Agreement with the City of Tucson, to provide animal control services for the term 7/1/10 to 6/30/11, City of Tucson Fund, revenue based on services (01-01-T-143471-0710)

### B. **Pima Health System**

3. HFS Consultants, to provide a business valuation of PHS operations, PHCS Enterprise Fund, contract amount \$85,000.00 (07-15-H-143481-1110)

### C. **Procurement**

4. Sun Edison Government Solutions, Amendment No. 1, to provide solar services and consolidate facility installation locations at Ina Road Wastewater Reclamation Facility and the Kino Health Services/Abrams Building, and amend contractual language, Utility Expense Budget, contract amount \$132,624.57 decrease (11-13-S-142732-0609) Facilities Management

### D. **Real Property**

5. RESOLUTION NO. 2010 - 270, approving and authorizing an Exchange Agreement and Special Warranty Deed with Michael E. Hennessy, as Trustee of Trust B under Agreement dated April 15, 1982, and with Edward F. Hennessy and Marion Hennessy as Settlers, to exchange Tax Parcel No. 119-41-284G (approximately .96 acres), and a portion of Tax Parcel No. 119-41-2740 (approximately .12 acres), for a strip of County owned land (approximately .87 acres), no cost (11-05-H-143464-1110)

On consideration, it was moved by Supervisor Bronson, seconded by Supervisor Elías and unanimously carried by a 5-0 vote, to approve the contracts and adopt Resolution Nos. 2010-268, 269 and 270.

18. **BOARD, COMMISSION AND/OR COMMITTEE: Board of Adjustment, District 5**

Reappointments of Susan Adler and Rebecca McLean. Term expirations: 8/31/13.

On consideration, it was moved by Supervisor Bronson, seconded by Supervisor Elías and unanimously carried by a 5-0 vote, to approve the reappointments.

19. **CALL TO THE PUBLIC**

The Chairman inquired whether anyone wished to be heard.

Mariana L. Parker, volunteer at the Pima County Animal Care Center, submitted a letter to the Board regarding serious veterinarian issues and urged the Board to investigate.

Michael Toney spoke about global warming, the resulting decrease in water levels that will impact Central Arizona Project allocations and hydro-electric power.

20. **ADJOURNMENT**

As there was no further business to come before the Board, the meeting was adjourned at 9:45 a.m.