

AGENDA SUMMARY

Pima County Board of Supervisors' Meeting

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

May 4, 2010 9:00 a.m.

1. ROLL CALL

2. INVOCATION

To be offered by Pastor Jenny McBride, Open Heavens Fellowship.

3. PLEDGE OF ALLEGIANCE

4. PAUSE 4 PAWS

5. PROCLAMATIONS/PRESENTATIONS

A. Presentation of a proclamation to Council Member Richard Fimbres, City of Tucson and Captain Greg Gearhart, Operations Manager for the Pima County Jail, proclaiming May 2, through May 10, 2010, to be:

“CORRECTIONAL OFFICERS WEEK”

Motion carried to approve (5-0)

B. Presentation of a proclamation to Beth Gorman, Pima County Department of Environmental Quality and Donna Bryson, American Lung Association, proclaiming May 3, through May 7, 2010, to be:

“PIMA COUNTY AIR QUALITY AWARENESS WEEK”

Motion carried to approve (5-0)

C. Presentation of a proclamation to Dale Barkley, National Day of Prayer Committee, proclaiming May 6, 2010, to be:

“NATIONAL DAY OF PRAYER”

Motion carried to approve (5-0)

... **EXECUTIVE SESSION**

(**Clerk's Note:** As of the posting date of 4/28/10, no executive session item has been placed on the regular agenda. However, this is subject to any addendum.)

BOARD OF SUPERVISORS SITTING AS OTHER BOARDS

... **FLOOD CONTROL DISTRICT BOARD**

A. **Riparian Habitat Mitigation Plan**

Staff requests approval of the Riparian Habitat Mitigation Plan for property located at 10540 W. Bopp Road, located within a sheet flood area that is a tributary to the East Branch Brawley Wash. (District 3)

Motion carried to approve (5-0)

***** HEARING *****

B. **Pima County Code Text Amendment**

ORDINANCE NO. 2010 – **FC 5**, of the Board of Directors of the Pima County Flood Control District, relating to Floodplain Management; revising the Pima County Floodplain and Erosion Hazard Management Ordinance and amending Title 16 of the Pima County Code.

Motion carried to approve (5-0)

BOARD OF SUPERVISORS SITTING IN REGULAR SESSION

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

A. **CALL TO THE PUBLIC (for Consent Calendar items only)**

B. **APPROVAL OF CONSENT CALENDAR**

Motion carried to approve (5-0)

7. **COUNTY ADMINISTRATOR**

Presentation of The EV Project: a public/private partnership to install electrical charging infrastructure and deploy electric vehicles in five pilot markets, including Tucson, Arizona.

Introduction: ~~John Bernal, Deputy County Administrator for Public Works.~~
Ursula Kramer, Department of Environmental Quality Director.

Presenters: Colleen Crowninshield, Clean Cities Manager (Clean Fuels), Pima Association of Governments; and, Marc Sobelman, Area Manager-Arizona, eTec.

This item was informational only.

8. **DEVELOPMENT SERVICES**

Final Plats with Assurances

A. P1209-002, Valencia/Kolb Property, Blocks 1-3. (District 4)

B. P1206-008, Sahuarita Acres, Lots 1-71 and Common Area A. (District 2)

Motion carried to approve (5-0)

UNFINISHED BUSINESS (RM 4/13/10)

9. **REAL PROPERTY**

Right-of-Way Easement

Sale and conveyance of a Right-of-Way Easement to Tucson Electric Power, for placement of electrical facilities, Tax Parcel Nos. 140-02-015A and 140-02-019A, Section 3, T15S, R14E, G&SRM, \$3,400.00 revenue. (District 2)

Without objection this item was continued to 6/1/10.

NEW BUSINESS

TRANSPORTATION

10. **Acceptance of Project/Roadway for Maintenance**

P1203-082, Estates at Old Spanish Trail, Lots 68-79. Developer: Pomegranate Development. (District 4)

Motion carried to approve (5-0)

***** HEARINGS *****

FRANCHISE/LICENSE/PERMIT

Extension of Premises/Patio Permit

11. Eric Anthony Lopez, Putney's Sports Bar and Grill, 6090 N. Oracle Road, Tucson, Permanent Extension of Premises.

Motion carried to approve (5-0)

DEVELOPMENT SERVICES

12. Street Name Changes

	<u>Present</u>	<u>Proposed</u>
A.	Unnamed Easement Co14-10-011 (District 3)	Shaky Rock Trail
B.	Unnamed Easement/in alignment with existing street name Co14-10-014 (District 3)	Ghost Ranch Trail
C.	Unnamed Easement/in alignment with existing street name Co14-10-015 (District 3)	Maggies Farm Lane

Motion carried to approve (5-0)

TRANSPORTATION

13. Traffic Ordinances

- A. ORDINANCE NO. 2010 - **28**, of the Board of Supervisors, establishing prima facie speed limits on Snyder Road in Pima County, Arizona. Staff recommends **APPROVAL**. (Districts 1 and 4)
- B. ORDINANCE NO. 2010 - **29**, of the Board of Supervisors, establishing prima facie speed limits on Soldier Trail in Pima County, Arizona. Staff recommends **APPROVAL**. (District 4)
- C. ORDINANCE NO. 2010 - **30**, of the Board of Supervisors, establishing prima facie speed limits on Skyline Drive in Pima County, Arizona. Staff recommends **APPROVAL**. (District 1)
- D. ORDINANCE NO. 2010 - **31**, of the Board of Supervisors, establishing prima facie speed limits on River Road in Pima County, Arizona. Staff recommends **APPROVAL**. (Districts 1 and 4)
- E. ORDINANCE NO. 2010 - **32**, of the Board of Supervisors, regulating traffic at the intersection of Alvernon Way and Los Reales Road in Pima County, Arizona. Staff recommends **APPROVAL**. (District 2)

- F. ORDINANCE NO. 2010 - **33**, of the Board of Supervisors, regulating traffic at the intersection of Camino Verde and Valencia Road in Pima County, Arizona. Staff recommends **APPROVAL**. (District 3)

- G. ORDINANCE NO. 2010 - **34**, of the Board of Supervisors, prohibiting all motor vehicles with a gross vehicle weight greater than 40,000 pounds from using Dodge Boulevard over the Rillito River Bridge (Structure No. 8273) in Pima County, Arizona. Staff recommends **APPROVAL**. (Districts 1 and 3)

Motion carried to approve (5-0)

14. **CALL TO THE PUBLIC**

15. **ADJOURNMENT**

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

DATE POSTED: 04/28/10

TIME POSTED: 5:00 P.M.

CONSENT CALENDAR, MAY 4, 2010

1. CONTRACTS AND AWARDS

A. Community Development & Neighborhood Conservation

1. State of Arizona, Department of Commerce - Energy Office, Amendment No. 1, to provide a residential Weatherization Assistance Program and amend contractual language, State Grant Fund, contract amount \$5,000.00 revenue (02-70-A-142178-0709)
2. RESOLUTION NO. 2010 - 87, approving a Supportive Housing Program Renewal Grant Agreement with the U.S. Department of Housing and Urban Development, to provide for the administration of the Homeless Management Information System, HUD Fund, contract amount \$181,089.00 revenue (02-70-U-142902-0510)

B. Community Services, Employment and Training

3. RESOLUTION NO. 2010 - 88, approving an Intergovernmental Agreement with the Arizona Department of Juvenile Corrections, to provide for effective collaborations and preparations of a comprehensive blueprint for serving both juvenile and young adult offenders for the term 7/1/09 to 6/30/10, U.S. Department of Labor - YEARN Fund, contract amount \$39,021.00 (01-69-A-142882-0709)
4. RESOLUTION NO. 2010 - 89, approving an Intergovernmental Agreement with the Altar Valley School District, to provide workforce development services, General Fund, contract amount \$73,530.00 (01-69-A-142901-0510)
5. Rise, L.L.C., d.b.a. Rise Equipment Recycling Center, Amendment No. 3, to provide workforce development services to youth and adults for the term 6/30/09 to 6/30/10 and amend contractual language, U.S. Department of Labor and Arizona Department of Economic Security – WIA Grant Funds, contract amount \$15,450.00 (11-69-P-141079-0708)
6. Goodwill Industries of Southern Arizona, Inc., Amendment No. 5, to provide workforce development services to youth and adults and amend contractual language, U.S. Department of Labor and Arizona Department of Economic Security – WIA Grant Funds, contract amount \$38,000.00 (11-69-G-141103-0908)

7. Arizona Department of Corrections, to provide transitional support to juvenile and young adult offenders being released from correctional facilities for the term 7/1/09 to 6/30/10, U.S. Department of Labor - YEARN Fund, contract amount \$39,021.00 (07-69-A-142883-0709)
8. Portable Practical Education Preparation (PPEP), Inc., to provide basic education services to youth for the term 5/24/10 to 5/23/11, U.S. Department of Labor and Arizona Department of Economic Security Funds, contract amount \$56,400.00; General Fund, contract amount \$6,000.00; total contract amount \$62,400.00 (07-69-P-142897-0510)
9. To provide subsidized work experience and/or academic instruction to youth enrolled in the Youth Summer Program for the term 5/24/10 to 5/23/11, U.S. Department of Labor and Arizona Department of Economic Security - WIA Grant Funds:

<u>Vendor</u>	<u>Contract Amount</u>	<u>Contract No.</u>
SER – Jobs for Progress of Southern Arizona, Inc.	\$199,588.00	07-69-S-142903-0510
Catholic Community Services, d.b.a. Community Outreach for the Deaf Program (COPD)	\$ 36,609.00 (\$4,000.00–General Fund)	07-69-C-142904-0510
Tucson Youth Development, Inc.	\$481,546.00 (\$50,000.00–General Fund)	07-69-T-142905-0510
Portable Practical Education Preparation (PPEP)	\$ 68,350.00 (\$6,000.00-General Fund)	07-69-P-142906-0510

C. County Attorney

10. RESOLUTION NO. 2010 - 90, approving an Intergovernmental Agreement with the City of Tucson, City of South Tucson, Town of Sahuarita, Town of Oro Valley and Town of Marana, to provide for the Edward Byrne Memorial Justice Assistance Grant (JAG) Program for the term 3/1/09 to 2/28/13, Federal Fund, contract amount \$1,323,724.50 revenue (01-02-T-142908-0309)
11. Demand Construction Services, Inc., Amendment No. 4, to provide expert witness services in the matter of Seaboard Surety Co. v. Pima County, et. al., and amend contractual language, RWRD Enterprise Fund, contract amount \$50,000.00 (31-02-D-141537-0708)

12. City of Tucson, Amendment No. 1, to provide for the operations of the 88-Crime Program and amend contractual language, State Fund, contract amount \$7,566.00 decrease (01-02-T-142241-0709)

D. Economic Development and Tourism

13. U.S. Air Force, Amendment No. 3, to provide a Lease Agreement for the Titan Missile Museum for the term 4/30/11 to 4/30/36, no cost (04-71-A-142914-0586)

E. Health

14. RESOLUTION NO. 2010 - **91**, approving an Intergovernmental Agreement with the Northwest Fire District, to provide for childhood immunization services for the term 5/4/10 to 5/3/11, no cost (01-01-N-142896-0510)
15. Arizona Department of Homeland Security, to provide for the Emergency Operations Centers Computers Project for the term 3/1/10 to 5/31/10, State Homeland Security Grant Program Fund, contract amount \$17,643.36 revenue (02-01-A-142880-0310)

F. Information Technology

16. Sprint Spectrum, L.P., Amendment No. 4, to provide a Non-Exclusive Right-of-Way Use License for wireless communication facilities for the term 5/26/10 to 5/25/15 and amend contractual language, General Fund, contract amount \$99,461.36 revenue (12-14-S-142320-0500)

G. Institutional Health

17. Muhammad Saeed, M.D., Amendment No. 1, to provide psychiatric consultation and oversight services for the term 5/18/10 to 5/18/11 and amend contractual language, General Fund, contract amount \$50,000.00 (07-69-S-141962-0509)

H. Office of Court Appointed Counsel

18. Amendment No. 3, to provide court appointed attorney services on the Juvenile Attorney Panel and amend contractual language, General Fund:

<u>Vendor</u>	<u>Contract Amount</u>	<u>Contract No.</u>
Jennifer J. Sanders	\$35,000.00	17-74-S-136621-0705
Margo Donaldson	\$50,000.00	17-74-D-136952-0705

I. **Pima Health System**

19. Haven Behavioral Services of Tucson, L.L.C., d.b.a. Sonora Behavioral Health Hospital, Amendment No. 8, to provide psychiatric hospital services and amend contractual language, PHCS Enterprise Fund, no cost (18-15-S-137218-0106)
20. AKDHC L.L.C., d.b.a. Arizona Kidney Disease and Hypertension Center, Amendment No. 7, to provide nephrology services for the term 4/1/10 to 3/31/11 and amend contractual language, PHCS Enterprise Fund, contract amount \$300,000.00 (18-15-T-137424-0406)
21. Hospitalists of Arizona, Inc., Amendment No. 5, to provide hospital rounding, primary care physician, pain and palliative medicine services for the term 6/1/10 to 5/31/11 and amend contractual language, PHCS Enterprise Fund, no cost (18-15-H-137848-0606)
22. Intermountain Centers for Human Development, Inc., Amendment No. 6, to provide behavioral health residential and outpatient services and amend contractual language, PHCS Enterprise Fund, contract amount \$700,000.00 (18-15-I-139040-0207)
23. Arizona's Children Association, Amendment No. 6, to provide therapeutic/counseling services and amend contractual language, PHCS Enterprise Fund, no cost (18-15-A-139082-0207)
24. LifeCare Solutions, Inc., Amendment No. 4, to provide durable medical equipment/supplies and amend contractual language, PHCS Enterprise Fund, no cost (07-15-L-140580-0108)
25. Ralph Green, D.D.S., P.C., Amendment No. 3, to provide dental services for the term 6/1/10 to 5/31/11 and amend contractual language, PHCS Enterprise Fund, no cost (18-15-G-140801-0608)
26. MGA Assisted Care Home, L.L.C., Amendment No. 3, to provide homecare services and amend contractual language, PHCS Enterprise Fund, contract amount \$300,000.00 (18-15-M-142084-0709)
27. Tucson Medical Center, Amendment No. 1, to provide hospital services and amend contractual language, PHCS Enterprise Fund, no cost (18-15-T-142766-0509)
28. Arizona Community Physicians, P.C., to provide primary care physician, specialty, OB/GYN, flu vaccine administration and sleep study services for the term 4/1/10 to 5/31/11, PHCS Enterprise Fund, contract amount \$2,000,000.00 (18-15-A-142895-0410)

J. Procurement

29. Southwest Hazard Control, Inc., Amendment No. 3, to provide a job order contract for asbestos abatement and mold remediation services for the term 6/18/10 to 6/17/11 and amend contractual language, General Fund, contract amount \$300,000.00 (26-13-S-140881-0608) Facilities Management

Awards

30. Cooperative Procurement: Award of Contract, Requisition No. 1001822, in an annual award amount of \$400,000.00 for computer equipment, peripherals and related services, to IBM (Headquarters: San Diego, CA). Contract is for a one year term and includes four one year renewal periods. The award includes the authority for the Procurement Director to approve future amendments/renewals without further action by the Board of Supervisors for reasons other than increases in funding. Funding Source: General Fund. Administering Department: Information Technology.
31. Low Bid: Award of Contract, Requisition No. 1000295 in the amount of \$9,975,240.00 to the lowest responsive bidder, Don Kelly Construction, Inc., d.b.a., Kell and Company (Headquarters: Bozeman, MT) for the Santa Cruz Interceptor – Phase 3 Franklin Street to Prince Road Project. Funding Source: RWRD Obligations. Administering Department: Regional Wastewater Reclamation Department.

K. Real Property

32. RESOLUTION NO. 2010 - 92, of the Pima County Board of Supervisors, approving and authorizing:
- A. Acceptance of a donation from the Lazy C Ranch Estates, L.L.C., of approximately 3.3 acres of open space in the Tucson Mountains, Tax Parcel No. 214-54-0130, Starr Pass Environmental Enhancement Fund, contract amount not to exceed \$2,500.00 for closing costs/escrow fees (11-64-L-142898-0510)
- B. An agreement with Lazy C Ranch Estates, L.L.C., for the maintenance of the Canfield Family Monument on the donated parcel, no cost (11-64-L-142899-0510)
33. James Lynn and Sheralyn F. McElhiney, to provide for an Acquisition Agreement for Tax Parcel No. 104-01-0500 needed for the La Canada: River Road to Ina Road Project and relocation costs, RTA Fund, contract

amount \$369,610.00 including closing costs (22-04-M-142909-0504)
Transportation

L. Sheriff

34. RESOLUTION NO. 2010 - 93, approving an Intergovernmental Agreement with the Governor's Office of Highway Safety, to provide overtime and employee related expenses to enhance the DUI Enforcement Program/Southern Arizona DUI Task Force, Federal Grant Fund, contract amount \$20,000.00 revenue (01-11-G-142881-1009)

M. Superintendent of Schools

35. RESOLUTION NO. 2010 - 94, authorizing and approving an agreement between Pima County - Division of Elections and the Pima County Superintendent of School, to provide local school district election services for the term 7/1/10 to 6/30/11, contract amount \$130,000.00 (07-38-P-142900-0710)
36. RESOLUTION NO. 2010 - 95, authorizing and approving an agreement between the Pima County Board of Supervisors, Pima County Recorder and Pima County Superintendent of Schools, to provide local school district election services for the term 7/1/10 to 6/30/11, contract amount \$130,000.00 (07-38-P-142907-0710)

N. Transportation

37. RESOLUTION NO. 2010 - 96, approving and authorizing the execution of a Joint Project Agreement with the Arizona Department of Transportation, to provide design and construction to the South Bank of the Rillito River between Mountain Avenue and First Avenue, 1997 Bond Fund, contract amount \$203,798.00; FHWA Fund, contract amount \$444,263.00 revenue (02-04-A-142912-0510)

2. BOARDS, COMMISSIONS AND/OR COMMITTEES

A. Corrections Officer Retirement Board

Appointment of Benny Gomez, Chairman of the Board of Supervisors designee.
No term expiration. (Chairman appointment)

B. County Attorney Investigators Local Retirement Board

Appointment of Benny Gomez, Chairman of the Board of Supervisors designee.
No term expiration. (Chairman appointment)

C. **Pima County Wireless Integrated Network**

Appointments of Chief Anthony Daykin, University of Arizona Police Department; Commander Bob Summerfeld, 1st Alternate; and Commander Kevin Haywood, 2nd Alternate. No term expirations. (Jurisdictional recommendations)

D. **Public Safety Retirement Board**

Appointment of Benny Gomez, Chairman of the Board of Supervisors designee. No term expiration. (Chairman appointment)

E. **Workforce Investment Board (Pima County)**

Appointment of Liz Russo-Clyde, Business, to replace Sarah Martinez. Term expiration: 9/30/12. (Staff recommendation)

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

- A. Alan E. Foster, V.F.W. Post No. 5990, 15850 W. El Tiro Road, Marana, April 17, 2010.
- B. Kathleen Marie Campbell, The Ponderosa Homeowners Association, 12901 N. Sabino Canyon Parkway, Mount Lemmon, May 30, June 6, 13, 20, 27, July 4, 11, 18, 25 and August 1, 2010.
- C. Donald R. Pelfree, Roland Moody V.F.W. Post No. 3578, 1764 N. 2nd, Ajo, April 30, 2010.
- D. Elizabeth McLeod Rose, St. Philip's in the Hills Episcopal Church Choir, St. Philip's in the Hills Episcopal Church, 4440 N. Campbell Avenue, Tucson, May 2, 2010.

4. **REAL PROPERTY**

A. **Condemnation**

RESOLUTION NO. 2010 - **97**, 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 Julian Wash Linear Park Project, in Sections 27 and 28, T15S, R15E, G&SRM. (District 4)

B. Right-of-Way Easement

Sale and conveyance of a Right-of-Way Easement to Southwest Gas, for the placement of natural gas facilities, Tax Parcel No. 304-69-0440, Section 9, T19S, R13E, G&SRM, \$250.00 revenue. (District 4)

5. RECORDER

Pursuant to Resolution No. 1993-200, ratification of the Document Storage and Retrieval Fund for the month of October, 2009.

6. PROCLAMATION

Proclaiming May 1 through May 7, 2010, to be:

“YOUTH WEEK IN PIMA COUNTY”

7. RATIFY AND/OR APPROVE

Minutes: March 9, 2010

Warrants: April, 2010

ADDENDUM SUMMARY

Pima County Board of Supervisors' Meeting

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

May 4, 2010 9:00 a.m.

1. **BOARD OF SUPERVISORS**

- A. Recognition of Cameron Carver for the creation of Cheetah Kids, a Tucson based non-profit organization, for education and fundraising to benefit endangered species specifically Cheetahs. (District 4)

Motion carried to approve (5-0)

- B. Discussion and possible action to ask the City of Tucson to not annex the Painted Hills, 287 acres of rocky, saguaro-studded terrain west of the city between West Anklam Road and West Speedway, as the property owners have requested. Development of this land under Pima County jurisdiction already has been processed, requiring development to protect the many and significant peaks and ridges therein, to comply with Hillside Development Zone restrictions, and to comply with our Cluster Development Option after consideration of the Design Review Committee. The City of Tucson has no experience with development around peaks and ridges and no cluster option equivalent requiring public committee consideration. Discussion/direction/action. (District 5)

Motion carried to provide direction to staff. (4-0)

2. **CONTRACTS**

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

1. To provide subsidized work experience and/or academic instruction to youth enrolled in the Youth Summer Program for the term 5/24/10 to 5/23/11, U.S. Department of Labor and Arizona Department of Economic Security – WIA Grant Funds:

<u>Vendor</u>	<u>Contract Amount</u>	<u>Contract No.</u>
Tucson Urban League, Inc.	\$288,779.00	07-69-T-142929-0510
Tucson Urban League, Inc.	\$ 64,999.92 (\$6,000.00–General Fund)	07-69-T-142930-0510
Portable Practical Education Preparation, Inc. (PPEP)	\$ 68,350.00 (\$6,000.00–General Fund)	07-69-P-142931-0510
SER – Jobs for Progress of Southern Arizona, Inc.	\$ 69,273.20	07-69-S-142932-0510

Tucson Youth Development, Inc.	\$ 68,301.20 (\$6,000.00–General Fund)	07-69-T-142933-0510
Tucson Urban League, Inc.	\$ 86,050.00	07-69-T-142939-0510

2. SER – Jobs for Progress of Southern Arizona, Inc., to provide workforce development services to youth and adults for the term 5/24/10 to 5/24/11, U.S. Department of Labor and Arizona Department of Economic Security Funds, contract amount \$186,020.00; General Fund, contract amount \$20,000.00; total contract amount \$206,020.00 (07-69-S-142947-0510)
3. Tucson Indian Center, to provide cultural awareness workshops and life skill sessions to Native American students enrolled at Pima Vocational High School for the term 4/1/10 to 3/31/11, State Grant Fund, contract amount \$4,511.00 (11-69-T-142927-0410)
4. Tucson Indian Center, to provide cultural awareness workshops to staff at Pima Vocational High School for the term 4/1/10 to 3/31/11, State Grant Fund, contract amount \$2,500.00 (11-69-T-142928-0410)

Motion carried to approve (5-0)

B. NATURAL RESOURCES, PARKS AND RECREATION

5. Aztlan Youth Program, Inc., to provide for the operation and administration of a portion of the Centro del Sur Community Center and Boxing Gym for the term 5/4/10 to 5/3/15, no cost (11-05-A-142942-0510)

Motion carried to approve (5-0)

C. PROCUREMENT

6. DPR Construction, Inc., Change Order No. 5, to provide construction of the Psychiatric Hospital and Crisis Response Center and amend scope of work, 2004 and 2006 Bond Funds, contract amount \$1,203,863.00 (03-13-D-142271-0709) Facilities Management

Motion carried to approve (5-0)

3. BOARD, COMMISSION AND/OR COMMITTEE

Pima County Bond Advisory Committee

Reappointment of Kelly Gomez. Term expiration: 5/4/16. (Pascua Yaqui Tribe)

Motion carried to approve (5-0)

POSTED: Levels A & B, 1st & 5th Floors, Pima County Administration Bldg.
DATE POSTED: 04/30/10
TIME POSTED: 11:00 A.M.