

AGENDA SUMMARY

Pima County Board of Supervisors' Meeting

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

May 11, 2010 9:00 a.m.

1. **ROLL CALL**

2. **INVOCATION**

To be offered by Father Abran Tadeo, St. Christopher Parish.

3. **PLEDGE OF ALLEGIANCE**

4. **PAUSE 4 PAWS**

5. **PRESENTATIONS/PROCLAMATIONS**

- A. Presentation of a proclamation to Les Pierce and Sat Bir Kaur Khalsa, members of the Event Planning Committee, proclaiming May 16, 2010, to be:

“INTERNATIONAL AIDS CANDLELIGHT MEMORIAL DAY”

Motion carried to approve (5/0)

- B. Presentation of a proclamation to Ken Drozd, Warning Coordination Meteorologist, National Weather Service; Chad Kahler, Hydrologist, National Weather Service; and Jeff Guthrie, Office of Emergency Management and Homeland Security proclaiming the week of June 7 to June 11, 2010, to be:

“MONSOON SAFETY AWARENESS WEEK”

Motion carried to approve (5/0)

... **EXECUTIVE SESSIONS**

Call to the Public (for Executive Session items only)

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 following matters:

RA 5-11-10 (1)

1. Pima County v. Hon. Stephen F. McCarville et. al., Arizona Court of Appeals, Case No. 2 CA-SA 2010-0008

This item was informational only.

2. Dos Picos Land Limited Partnership v. Pima County, Arizona Court of Appeals, Case No. 2 CA-CV 2009-0186.

This item was informational only.

- B. Pursuant to A.R.S. §38-431.03(A) (3) and (4), for legal advice and direction regarding Pima County's position on a notice of claim filed by Dos Picos Land Limited Partnership on March 1, 2010, relating to the designation of Level One Peaks and Ridges Protection in Ordinance No. 2005-63.

Motion carried to deny claim (5/0)

BOARD OF SUPERVISORS SITTING AS OTHER BOARDS

... STADIUM DISTRICT BOARD

Contract

Pima County Sports and Tourism Authority, Amendment No. 2, to provide support for PCSTA activities, amend contractual language and extend contract term to 9/30/11, no cost (11-71-P-141887-0708) Economic Development and Tourism

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. **COMMUNITY DEVELOPMENT AND NEIGHBORHOOD CONSERVATION DEPARTMENT**

Annual Action Plan Funding Recommendations

RESOLUTION NO. 2010 - **102**, of the Board of Supervisors of Pima County, Arizona, approving submission to the U.S. Department of Housing and Urban Development of the Annual Action Plan for FY 2010-2011, and the Five Year Consolidated Plan for FY 2010-2014, identifying funding for the following purposes and to the following agencies:

Community Development Block Grant Program (CDBG): \$2,860,697.00
HOME Program (HOME): \$ 896,520.00
Emergency Shelter Grant Program (ESG): \$ 115,952.00

Community Development Block Grant Funds (CDBG)

<u>Agency</u>	<u>Requested</u>	<u>Recommended</u>	<u>District</u>
Ajo -Ambulance EMT Training Program	\$ 2,150	\$2,000	3
Ajo -Food Bank Feasibility Study	\$10,400	\$10,000	3
Ajo -ISDA- Kitchen & Public Restroom	\$125,860	\$75,000	3
Ajo -WALD-Roping Arena Revitalization	\$34,777		3
Ajo -WPCCC Operations	\$5,000		3
Amado -UCHC Health Clinic	\$57,349	\$57,000	3
Arivaca -HR- Vehicle Purchase	\$37,340	\$22,000	3
Arivaca -AVFD Land Acquisition	\$37,000		3
Arivaca -Water Line Replacement	\$5,000	\$5,000	3
Arivaca -AVFD 9-1-1	\$21,000		3
Catalina -Com Svc Bldg Phase 2 Design	\$50,000	\$5,000	1
Catalina -CCS Senior Meals Program	\$22,000	\$5,000	1
Catalina -GRFD-Fire Hydrants	\$50,000	\$30,000	1
Continental -UCHC Health Clinic	\$58,708	\$50,000	2,3,4
Flowing Wells - Com Coalition Operating	\$5,000	\$5,000	3
Flowing Wells -Street Lights for Flowing Wells and Rillito	\$29,000	\$29,000	3
Flowing Wells -Com Coalition Revitalization Coor.	\$10,000	\$10,000	3
Flowing Wells -FWSD-Family Resource Center Operations	\$20,000	\$15,000	3
Flowing Wells - NWFD Fire Extinguisher Training Program	\$20,372		3
Green Valley - Food Bank Improvements	\$50,700	\$50,000	4
Picture Rocks - Avra Water-Meter Replacement (2)	\$41,000		3
Picture Rocks - Avra Water-Tank Mixing System (3)	\$28,000		3
Picture Rocks - Avra Water- Infrastructure Security System (1)	\$35,728	\$36,000	3
Robles Junction - AVSD Soccer Field Bleacher Project	\$13,477	\$14,000	3
Robles Junction - Robles Ranch Comm. Center Rehabilitation	\$104,000	\$89,000	3
Robles Junction - TPFD Fire Protection Equipment	\$42,000		3
Rillito - Water System Improvements	\$85,000	\$85,000	3
Sahuarita - SUSD-Swetland Child Care Center	\$300,000		2,3,4
Valencia West - DHFD Family Safety Prgm	\$22,000	\$20,000	3,5
Valencia West - DHFD Fire Hydrants	\$36,000	\$30,000	3,5
Vail -Rincon Estates Hydrant & Water Lines	\$450,000		4
Why - Water Operation and Maintenance Building	\$75,000		3
Why - WFD Fire Protection Equipment	\$25,000	\$10,000	3

Town of Marana -Administration	\$40,000	\$25,000	1,3
Town of Marana - Housing Rehabilitation	\$120,000	\$90,000	1,3
City of South Tucson - Administration	\$70,000	\$70,000	2
City of South Tucson - Community Cleanup	\$10,000	\$10,000	2
City of South Tucson - Community Policing & Crime Prevention	\$96,000	\$75,000	2
City of South Tucson - Demolition Program	\$60,000		2
City of South Tucson - Fire Equipment	\$55,000	\$55,000	2
City of South Tucson - Graffiti Abatement	\$12,000		2
City of South Tucson - Home Repair	\$70,000	\$70,000	2
City of South Tucson - Youth & Family Assistance	\$133,725	\$15,000	2
Pima County CDNC Department - Administration	\$475,000	\$452,000	all
Pima County CDNC Department Home Repair Program	\$525,000	\$525,697	all
Pima County CDNC Department Septic Program	\$75,000	\$75,000	all
Pima County CDNC Department Unprogrammed Funds	\$40,000	\$40,000	all
Administration of Resources & Choices Mortgage Default & Foreclosure Asst	\$26,715		all
Administration of Resources & Choices Reverse Mortgage Program	\$38,512	\$25,000	all
Arizona's Children Association SACASA ADA Improvements	\$6,500	\$7,000	all
Arizona Rural Human Services Network Operating Costs	\$5,000	\$5,000	all
Arts for All - Building Improvements	\$49,314		all
Community Investment Corporation Small Business Micro Loan Program	\$150,000	\$150,000	all
Catholic Community Services - Pio Decimo Child Care Center Utility Payments	\$5,312	\$6,000	2
Chicanos Por la Causa - Corazon De Aztlan Wellness Program	\$15,000	\$15,000	all
Chicanos Por la Causa - Housing Counseling	\$34,400	\$20,000	all
Community Home Repair Projects of AZ - Emergency Home Repair Program	\$110,000	\$90,000	all
DIRECT Center for Independence - Home Access Program	\$53,000	\$50,000	all
Dunbar Coalition - School Renovations	\$270,000	\$50,000	all
Emerge! Center Against Domestic Abuse Shelter & Headquarters Rehabilitation	\$106,200		all
Interfaith Community Services - Food Bank Expansion Design	\$49,000	\$35,000	1
La Frontera Center - Apartment Buildings Rehabilitation	\$540,000		all
La Paloma Family Services - Group Home Fire Sprinkler System	\$17,975		all
New Beginnings for Women & Children - Headquarters Roof Replacement	\$15,000	\$15,000	all
Open Inn - Service Center Roof Replacement	\$38,000		all
Pima Prevention Partnership - Pima County Teen Court	\$15,000	\$15,000	all

PPEP - Arivaca Community Canning Kitchen	\$75,000		3
Primavera Foundation - Land Acquisition for Kinship Family Housing	\$75,000	\$25,000	2
Rise - Equipment Recycling Center	\$30,000		all
St. Luke's Home - Senior Resident Meals	\$10,000		all
Sonoran Center for Leadership Dev. - Leadership Center Construction	\$741,052		all
Southern Arizona AIDS Foundation - Housing Security Improvements	\$5,750	\$6,000	all
Southern Arizona Legal Aid - Homeowner and Tenant Protection	\$21,623	\$25,000	all
Southwest Fair Housing Council - Fair Housing Outreach, Education & Compliance	\$30,000	\$25,000	all
Tucson Urban League - Emergency Home Repair	\$45,000	\$25,000	all
Tucson Urban League - Mortgage and Delinquency and Default	\$16,710		all
University of Arizona Mobile Health Program - Group Prenatal Care Program	\$19,182	\$5,000	all
University of Arizona - Social Justice Education Project	\$10,000	\$10,000	all
TOTAL	\$6,314,831	\$2,860,697	

HOME Program Funds

<u>Purpose</u>	<u>Recommended</u>
Administration	\$89,654
Affordable Housing Projects	<u>\$806,866</u>
TOTAL	\$896,520

Emergency Shelter Grant

<u>Agency</u>	<u>Recommendation</u>
Caridad de Porres - Caridad Training Program	\$ 5,000
Catholic Community Services d.b.a. Pio Decimo Center - Transitional Shelter for Homeless	\$8,000
La Paloma Family Services - Amparo de los Angeles	\$3,500
New Beginnings for Women and Children - Emergency Shelter	\$6,500
Open Inn - Emergency Housing for LGBT Youth	\$3,000
Our Family Services - Teens In Transition	\$6,000
Primavera Foundation Inc. - Casa Paloma Women's Shelter	\$12,000
Primavera Foundation Inc.- Greyhound Family Emergency Shelter	\$12,000
Tucson Centers for Women and Children d.b.a. Emerge! – Domestic Violence Shelter	\$19,000
Jackson Employment Center - Motel Vouchers	\$11,952
Pima Co Community Action Agency – Homeless Prevention	\$29,000
Totals	\$115,952

Motion carried to approve (5/0)

TRANSPORTATION

8. Waiver of Development Impact Fees

Pursuant to Pima County Code Section 19.03.070, Robin and Adele Roberts request a waiver of the Roadway Development Impact Fee for the placement of a residential dwelling unit (manufactured home) on their property located at 16500 S. Hohokam Trail, Pima County Tax Parcel No. 306-20-2970, in the Mountain View Impact Fee Benefit Area. (District 4)

Motion carried to accept recommendation (3/2)

***** HEARINGS *****

FRANCHISES/LICENSES/PERMITS

Liquor License

9. 10-10-9022, Randy Allen Guse, Walgreens No. 06645, 5525 E. River Road, Tucson, Series 10, Beer and Wine, New License.

Motion carried to approve (5/0)

Fireworks Permit

10. Troy Finley, Tucson Country Club, 2950 N. Camino Principal, Tucson, May 16, 2010 at approximately 8:00 p.m.

Motion carried to approve (5/0)

Extension of Premises/Patio Permits

11. Heidi Marietta Rogers, Firelite Lounge and Café, 2413 W. Wetmore Road, Tucson, Temporary Extension of Premises for May 15 and 16, 2010.

Motion carried to approve (5/0)

12. Heidi Marietta Rogers, Firelite Lounge and Café, 2413 W. Wetmore Road, Tucson, Temporary Extension of Premises for June 19, 2010.

Motion carried to approve (5/0)

DEVELOPMENT SERVICES

UNFINISHED BUSINESS (RM 2/16/10 and RM 3/16/10)

Rezoning Closure/Rezoning Time Extension

13. Co9-92-26, COLLINS – COLOSSAL CAVE ROAD NO. 2 REZONING

- A. Proposal to close a rezoning from RH (Rural Homestead) to CB-1 (Local Business) of approximately 3.25 acres located on the west side of Colossal Cave Road, immediately south of the Union Pacific Railroad tracks. The rezoning was first approved in January 1993, received four time extensions and expired in September 2009. Staff recommends ~~AGAINST CLOSURE~~. **STAFF RECOMMENDS CLOSURE UNLESS THE COLOSSAL CAVE ROAD RIGHT-OF-WAY DEDICATION OCCURS WITHIN 90 DAYS OF THE BOARD OF SUPERVISORS CLOSURE HEARING.** (District 4)

Motion carried to approve (5/0)

*(**Clerk's Note:** Staff requests a 90 day continuance to the Board of Supervisors Meeting of August 16, 2010.)

- B. Request of Circle K Stores and TNS, L.L.C., represented by David Cisiewski, for a five year time extension for a rezoning of approximately 3.25 acres from RH (Rural Homestead) to CB-1 (Local Business) located on the west side of Colossal Cave Road, immediately south of the Union Pacific Railroad tracks. The rezoning was first approved in January 1993, received four time extensions and expired in September 2009. The proposed rezoning does not conform to the Pima County Comprehensive Plan, Co7-00-20. Staff recommends ~~APPROVAL OF A THREE YEAR TIME EXTENSION WITH MODIFIED STANDARD AND SPECIAL CONDITIONS~~. **STAFF RECOMMENDS A 90 DAY CONTINUANCE TO THE BOARD OF SUPERVISORS MEETING OF AUGUST 16, 2010.** (District 4)

Without objection, this item was continued to 8/16/10.

NEW BUSINESS

Fee Ordinance

14. Co8-10-04, DEVELOPMENT SERVICES FEE AMENDMENT

an ordinance of Pima County, Arizona; relating to fees for planning, subdivision, building and zoning services provided by the Development Services Department; amending Ordinance No. 2003-27, Section 2 and Exhibit A; amending Ordinance No. 2005-34, Section 3; and amending Ordinance No. 2009-60, Section 1 and Exhibit A. On motion, the Planning and Zoning Commission voted 7-0 (Commissioners Smith, Gungle and Cook were absent) to recommend **APPROVAL AS RECOMMENDED BY STAFF**. Staff recommends **APPROVAL**. (All Districts)

If approved, pass and adopt:

ORDINANCE NO. 2010 - **35**

Motion carried to approve (3/2)

15. **Street Name Changes**

Present

Proposed

A. Unnamed Easement
Co14-10-013
(District 1)

Placita Posada Real

Motion carried to approve (5/0)

B. Unnamed Easement
Co14-10-016
(District 4)

Placita Loma Alta

Motion carried to approve (5/0)

C. Unnamed Easement
Co14-10-019
(District 1)

Substation Road

Motion carried to approve (5/0)

TRANSPORTATION

16. **Traffic Ordinances**

A. ORDINANCE NO. 2010 - **36**, of the Pima County Board of Supervisors, establishing prima facie reasonable speed limits for motor vehicles on Pima Mine Road in Pima County, Arizona. Staff recommends **APPROVAL**. (District 3)

Motion carried to approve (5/0)

B. ORDINANCE NO. 2010 - **37**, of the Pima County Board of Supervisors, establishing a pedestrian crosswalk on Ski Run Road in Pima County, Arizona. Staff recommends **APPROVAL**. (District 4)

Motion carried to approve (5/0)

- C. ORDINANCE NO. 2010 – 38, of the Pima County Board of Supervisors, establishing a pedestrian crosswalk on General Hitchcock Highway in Pima County, Arizona. Staff recommends **APPROVAL**. (District 4)

Motion carried to approve (5/0)

17. **CALL TO THE PUBLIC**
18. **ADJOURNMENT**

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

DATE POSTED: 5/5/10

TIME POSTED: 5:00 P.M.

CONSENT CALENDAR, MAY 11, 2010

1. CONTRACTS AND AWARDS

A. Constable Office

1. Constable Ethics Standards and Training Board, Amendment No. 1, to provide Spanish language immersion classes for Constables Vince Roberts (Pima County JP10), Phil Hazlett (Maricopa County-North Valley) and John Nozar (Yuma County JP1), amend contractual language and extend term from 6/30/10 to 11/30/10, no cost (02-78-C-142657-0110)

B. Economic Development and Tourism

2. Pima County Sports and Tourism Authority, Amendment No. 2, to provide support for PCSTA activities, amend contractual language and extend contract term to 9/30/11, no cost (11-71-P-141887-0708)

C. Health Department

3. Arizona Board of Regents, University of Arizona Health Sciences Center, Amendment No. 6, to provide internship opportunities for public health students and the addition of special provisions for post-graduate medical training of family medicine residents and amend contractual language for the term 7/1/10 to 6/30/11, no cost (07-01-A-138323-0706)

D. Information Technology

4. T-Mobile West Corporation, Amendment No. 2, to extend a Non-Exclusive Right-of-Way Use License for wireless communications facilities and amend contractual language for the term 8/29/10 to 8/28/15, General Fund, contract amount \$331,537.88 revenue/5 year term (12-14-V-136982-0805)
5. T-Mobile West Corporation, Amendment No. 2, to extend a Non-Exclusive Right-of-Way Use License for cellular communication facilities and amend contractual language for the term 11/3/10 to 11/2/15, General Fund, contract amount \$165,768.94 revenue/5 year term (12-14-V-140046-1100)
6. Arizona Department of Administration (ADOA), Information Services Division, to provide mainframe processing and mainframe disaster recovery services for the term 5/11/10 to 6/30/13, General Fund, contract amount not to exceed \$1,500,000.00/3 year term (07-14-A-142936-0510)

E. Institutional Health

7. RESOLUTION NO. 2010 - 98, approving an Intergovernmental Agreement with the Arizona Health Care Cost Containment System (AHCCCS), to implement a system to track individuals incarcerated at the Pima County Adult Detention Complex providing for suspension of services during their incarceration and immediate reinstatement of services upon release for the term 5/11/10 to 6/30/11, no cost (01-65-A-142940-0510)

F. Pima Health System

8. Arizona Health Care Cost Containment System (AHCCCS), Amendment No. 11, to provide long term care services and amend contractual language, no cost, revenue based on services (18-15-A-138594-1006)
9. Pima Council on Aging, Amendment No. 3, to provide case management, personal care, reassurance, housekeeping/homemaker, caregiver training, caregiver support groups, family consultation, care planning and respite services and amend contractual language, PHCS Enterprise Fund, contract amount \$8,832.00 revenue (07-15-P-142230-0709)

G. Transportation

10. RESOLUTION NO. 2010 - 99, approving an Intergovernmental Agreement with the Regional Transportation Authority, to provide design and construction of improvements to Wilmot Road north of Sahuarita Road, RTA Fund, contract amount \$9,800,000.00 revenue (01-04-R-142922-0510)
11. Regional Transportation Authority, Amendment No. 4, to provide design and construction of improvements to La Canada Drive: Ina Road to River Road, amend scope of work and extend contract term to 6/30/13, RTA Fund, contract amount \$3,065,000.00 revenue (01-04-R-139065-0107)
12. Regional Transportation Authority, Amendment No. 1, to provide design and construction of improvements to Magee/Cortaro Farms Road: La Canada to Thornydale Road and La Canada to Oracle Road, amend scope of work and extend contract term to 12/30/14, RTA Fund, contract amount \$31,170,000.00 revenue (01-04-R-139819-0807)
13. Regional Transportation Authority, Amendment No. 1, to provide bike lanes throughout Pima County, amend scope of work and extend contract term to 6/30/14, RTA Fund, contract amount \$1,250,000.00 revenue (01-04-R-140876-0608)

14. Curtis Lueck & Associates, Amendment No. 1, to provide consulting services for the Americans with Disabilities Act (ADA) Transition Plan Update Phase 2 for the term 8/1/10 to 6/30/11, Project Development Activity Fund, contract amount \$43,972.00 revenue (07-04-C-142233-0809)

2. **CONSOLIDATED JUSTICE COURTS**

Small Claims Hearing Officers

The Pima County Consolidated Justice Court requests the appointment of the following as Small Claims Hearing Officers for the period July 1, 2010 through June 30, 2011:

Gary Bartick	David Kryder
Vera Beil	Carol Larson
Morton Caplan	Deborah MacDonald
Carolyn A. Classen	Craig Molloy
Ben E. Davis	Lesley Potts
Barbara J. Duell	James A. Rendon
Michael Figueroa	Bryan Schwartz
Norman Fisk	Karen Shields
John H.P. Hall	William B. Shope
Sami Y. Hamed	Allison Shulman
Michael Hellon	Allan Zoloto

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

- A. Jonas Wes Hunter, Greater Oro Valley Arts Council, d.b.a. The Southern Arizona Arts and Cultural Alliance, La Encantada, 2995 E. Skyline Drive, Tucson, June 5, 2010.
- B. Lance Richard Hurst, American Legion Post No. 109, 15921 S. Houghton Road, Vail, May 8, 2010.

4. **FINANCE AND RISK MANAGEMENT**

Duplicate Warrant – For Ratification

Angelica Walker \$36.36

5. **REAL PROPERTY**

A. **Access Easement**

RESOLUTION NO. 2010 - **100**, of the Pima County Board of Supervisors, approving the acceptance and execution of an Access Easement from the Town of Oro Valley through Steam Pump Village Retail Center, no cost. (District 1)

B. **Abandonment and Quit Claim Deed**

1. RESOLUTION NO. 2010 - **101**, of the Pima County Board of Supervisors, providing for the vacation and abandonment of a portion of Welcome Street, Ajo Heights, a public right-of-way, Abandonment No. A-10-02, in Section 15, T12S, R6W, G&SRM. (District 3)

2. Quit Claim Deed to Earl L. Carie and Jayne C. Carie, for a portion of Welcome Street, \$2,800.00 revenue. (District 3)

6. **PROCLAMATION**

Proclaiming the week of May 16 – 22, 2010, to be:

“PUBLIC WORKS WEEK”

7. **RATIFY AND/OR APPROVE**

Minutes: March 16, 2010

Zoning Enforcement Board of Appeals, April 6, 2010

ADDENDUM SUMMARY

Pima County Board of Supervisors' Meeting

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

May 11, 2010 9:00 a.m.

1. BOARD OF SUPERVISORS

Recognizing Kwang Chun An, Mr. An, for 37 years of service in the Tucson community in the capacity of philanthropy, the Korean Community (both locally and internationally), the Board of Health, and as an esteemed leader in the business community on his 70th Birthday, May 17, 2010. (District 4)

Motion carried to approve (5/0)

2. BOARD, COMMISSION AND/OR COMMITTEE

Bond Advisory Committee

Appointment of Donald Chatfield, Town of Oro Valley, to replace Kit Donley. Term expiration: 5/11/16. (Jurisdictional Appointment)

Motion carried to approve (5/0)

3. CONTRACTS

A. Community Services, Employment and Training

1. Arizona Department of Economic Security, Amendment No. 1, to provide employment and training services to eligible participants and amend contractual language, Arizona Department of Economic Security-WIA Grant Fund, contract amount \$26,865.00 revenue (01-69-A-142223-0809)

Motion carried to approve (5/0)

2. RESOLUTION NO. 2010 - **103**, approving and authorizing execution of a Grant Agreement with the U.S. Department of Housing and Urban Development (HUD), to provide for the administration of the CASA – Coalition Assisting Self-Sufficiency Attainment Project, HUD Fund, contract amount \$428,470.00 revenue (02-69-U-142962-0510)

Motion carried to approve (5/0)

3. RESOLUTION NO. 2010 - **104**, approving and authorizing execution of an Intergovernmental Agreement with the Arizona Superior Court in Pima County, on behalf of the Juvenile Court Center, to provide transitional support services 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 Program Fund, contract amount \$39,021.00 (01-69-A-142961-0709)

Motion carried to approve (5/0)

4. SER Jobs for Progress of Southern Arizona, Inc., Amendment No. 1, to provide workforce development services to youth and adults, amend contractual language, and extend contract term to 6/30/10, U.S. Department of Labor and Arizona Department of Economic Security-WIA Grant Funds, contract amount \$10,965.75 (07-69-S-142755-1209)

Motion carried to approve (5/0)

5. Portable Practical Education Preparation (PPEP), Inc., Amendment No. 2, to provide workforce development services to youth and adults and amend contractual language, Arizona Department of Economic Security-WIA Grant Fund, contract amount \$30,000.00 (07-69-P-142040-0709)

Motion carried to approve (5/0)

B. Forensic Science Center

6. RESOLUTION NO. 2010 - 105, approving and authorizing execution of an Intergovernmental Agreement with the Arizona Board of Regents, to establish the Arizona Violent Death Reporting System (AVDRS), no cost (01-48-A-142965-0510)

Motion carried to approve (5/0)

4. TRANSPORTATION

Waiver of Development Impact Fees

Pursuant to Pima County Code Section 19.03.070, Daniel S. Nielsen requests a waiver of the Roadway Development Impact Fee for the construction of a residential dwelling unit on property located at 300 W. Rio Santa Cruz, Green Valley, Tax Parcel No. 304-57-0680, in the Santa Cruz Benefit Area. (District 4)

Motion carried to accept recommendation (2/3)

POSTED: Levels A & B, 1st & 5th Floors, Pima County Administration Bldg.
DATE POSTED: 05/7/10
TIME POSTED: 11:30 A.M.