

## **AGENDA SUMMARY**

### **Pima County Board of Supervisors' Regular and Special Final Budget Adoption Meeting**

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

**June 15, 2010 9:00 a.m.**

**1. ROLL CALL**

**2. INVOCATION**

To be offered by Pastor Mike Simpson, First Church of God.

**3. PLEDGE OF ALLEGIANCE**

**4. PAUSE 4 PAWS**

**5. PRESENTATIONS/PROCLAMATIONS**

A. Presentation of a proclamation to Dr. Jay C. St. John, Superintendent of the Sahuarita School District, in recognition of his contributions and accomplishments. (District 3)

Motion carried to approve (5/0)

B. Presentation of a proclamation to Elizabeth Sparks, Pima County Cooperative Extension, in support of the 4-H Adventure Leader and Portable Challenge Program. (District 3)

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) and (4), for legal advice and direction regarding a request that Pima County waive a potential conflict of interest to allow Greenberg Traurig to represent Labor Ready Southwest, Inc., with respect to Monica R. Minchew vs. Labor Ready Southwest, Inc.; Pima County, et. al., Pima County Superior Court Cause No. C20100950.

Motion carried to waive conflict of interest (5/0)

- B. Pursuant to A.R.S. §38-431.03(A) (3) and (4), for legal advice and direction regarding Desert American Builders Corp., v. Pima County, U.S. District Court Case No. CIV-07-347-TUC-FRZ.

Motion carried to accept recommendation (5/0)

- C. Pursuant to A.R.S. §38-431.03(A) (3) and (4), for legal advice and direction regarding bankruptcy plan approval and Superior Court case resolution in the following:

- 1. Pima County v. Denny Nolen Corp., Dennis E. Nolen and Terry J. Nolen, Pima County Superior Court Case No. C20090875;

Motion carried to accept recommendation (5/0)

- 2. In re: Denny Nolen Corp., U.S. Bankruptcy Court Case No. 4:09-bk-26768-JMM; and

Motion carried to accept recommendation (5/0)

- 3. In re: Dennis Earl Nolen and Terry J. Nolen: U.S. Bankruptcy Court Case No. 4:09-bk-26766-JMM.

Motion carried to accept recommendation (5/0)

- D. Pursuant to A.R.S. §38-431.03(A) (3) and (4), for legal advice and direction regarding the following:

- 1. A proposed intergovernmental agreement between Pima County, the Arizona Board of Regents, and a new corporation to be formed by the Arizona Board of Regents, concerning the University of Arizona College of Medicine's operation of a hospital on the Kino Campus as part of a two-hospital Graduate Medical Education System;

This item was informational only.

- 2. An amendment to the existing lease between the County and University Physician's Healthcare with respect to the Kino Campus.

This item was informational only.

- E. Pursuant to A.R.S. §38-431.03(A) (3) and (4), for legal advice and direction regarding tax appeal settlement recommendations for the following:

1. Civano I v. Pima County  
Arizona Tax Court Case No. ST2009-001557, Tax Parcel No. 141-01-8980.

Motion carried to accept recommendation (5/0)

2. Mehranfar v. Pima County  
Arizona Tax Court Case No. ST2009-001738, Tax Parcel No. 134-21-088A.

Motion carried to accept recommendation (5/0)

3. M. Anderson Corp. v. Pima County  
Arizona Tax Court Case No. ST2009-001282, Tax Parcel No. 216-33-096F and 216-33-096M.

Motion carried to accept recommendation (5/0)

4. Saguaro Corners v. Pima County  
Arizona Tax Court Case No. TX2009-000832, Tax Parcel No. 205-62-159C.

Motion carried to accept recommendation (5/0)

5. CCS Arizona 1 L.L.C. v. Pima County  
Arizona Tax Court Case No. TX2009-000830, 98 parcels beginning with Tax Parcel No.108-24-1020 thru 108-24-3160.

Motion carried to accept recommendation (5/0)

6. Parhikhteh v. Pima County  
Arizona Tax Court Case No. ST2009-001279, Tax Parcel No. 114-16-001H.

Motion carried to accept recommendation (5/0)

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## 6. **FINAL BUDGET ADOPTION HEARINGS**

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

#### **... FLOOD CONTROL DISTRICT BOARD**

Adopt Flood Control District Final Budget for Fiscal Year 2010-2011.  
If approved, pass and adopt:

RESOLUTION NO 2010 - FC 7

Motion carried to approve (5/0)

... **IMPROVEMENT DISTRICT BOARD**

Adopt Improvement District Final Budgets for Fiscal Year 2010-2011 as follows:

A. Resolution No. 9, in the amount of \$41,503.00 for Hayhook Ranch.

Motion carried to approve (5/0)

B. Resolution No. 14, in the amount of \$16,717.00 for Mortimore Addition.

Motion carried to approve (5/0)

C. Resolution No. 17, in the amounts shown below for each of the following districts:

Desert Steppes	\$ 2,505.00
Hermosa Hills Estates	\$ 2,147.00
Longview Estates No. 1	\$ 4,442.00
Longview Estates No. 2	\$ 5,195.00
Rolling Hills	\$ 8,501.00
Mañana Grande B	\$ 3,654.00
Mañana Grande C	\$ 5,968.00
Carriage Hills No. 1	\$ 4,308.00
Lakeside No. 1	\$ 3,411.00
Carriage Hills No. 3	\$ 1,417.00
Cardinal Estates	\$ 7,825.00
Orange Grove Valley	\$ 3,809.00
Peppertree	\$ 5,434.00
Littletown	\$ 9,845.00
Midvale Park	\$ 7,467.00
Peach Valley	\$ 2,085.00
Oaktree No. 1	\$13,378.00
Oaktree No. 2	\$10,498.00
Oaktree No. 3	\$14,067.00
Salida Del Sol	\$ 8,355.00

Motion carried to approve (5/0)

... **LIBRARY DISTRICT BOARD**

Adopt Library District Final Budget for Fiscal Year 2010-2011.

If approved, pass and adopt:

RESOLUTION NO. 2010 - LD 1

Motion carried to approve (3/2)

... **STADIUM DISTRICT BOARD**

Adopt Stadium District Final Budget for Fiscal Year 2010-2011.  
If approved, pass and adopt:

RESOLUTION NO. 2010 - SD 1

Motion carried to approve (3/2)

**BOARD OF SUPERVISORS SITTING IN REGULAR SESSION**

A. Adopt Final Budget for Fiscal Year 2010-2011.  
If approved, pass and adopt:

RESOLUTION NO. 2010 - 126

Motion carried to approve (3/2)

B. Adopt Debt Service Final Budget for Fiscal Year 2010-2011.

Motion carried to approve (3/2)

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**BOARD OF SUPERVISORS SITTING AS OTHER BOARDS**

... **FLOOD CONTROL DISTRICT BOARD**

**Contracts**

A. U.S. Department of the Interior, to provide a License Agreement for the Lower Santa Cruz River Managed Recharge Project, Phase II, no cost (12-59-U-142981-0610)

Motion carried to approve (5/0)

B. City of Tucson, to provide a License Agreement for the construction, operation and maintenance of a shared use trail along the Julian Wash, no cost (12-59-T-142999-0610)

Motion carried to approve (5/0)

**BOARD OF SUPERVISORS SITTING IN REGULAR SESSION**

7. **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)

8. **COUNTY ADMINISTRATOR**

**Revision to Merit System Rules and Personnel Policies**

Staff requests approval of the proposed revision to Personnel Policy 8-102.F(2), regarding clarification on exempt employees receiving their regular salary for a pay period in which a holiday falls, effective June 15, 2010.

Motion carried to approve (5/0)

9. **HEALTH DEPARTMENT**

RESOLUTION NO. 2010 – **127**, of the Board of Supervisors of Pima County, Arizona, accepting the Arizona Early Childhood Development and Health Board Award for the support of the Pima County Health Department, Public Health Nursing Program, in the amount of \$238,182.00.

Motion carried to approve (5/0)

10. **INDUSTRIAL DEVELOPMENT AUTHORITY**

RESOLUTION NO. 2010 – **128**, of the Board of Supervisors of Pima County, Arizona, approving the proceedings of the Industrial Development Authority of the County of Pima regarding the issuance of its Educational Facility Revenue Bonds (New Plan Learning, Inc. Project), Series 2010 in an aggregate principal amount not to exceed \$90,000,000.00 and declaring an emergency.

Motion carried to approve (5/0)

11. **JUVENILE COURT**

RESOLUTION NO. 2010 – **129**, of the Pima County Board of Supervisors, electing participation in the Family Counseling Programs for fiscal year 2010-2011 and providing \$20,927.00 in budgeted matching funds.

Motion carried to approve (5/0)

12. **REGIONAL WASTEWATER RECLAMATION**

**Pretreatment Settlement Agreement**

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

Marco Crane and Rigging Company. Proposed settlement amount of \$1,500.00.

Motion carried to approve (5/0)

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

**FRANCHISES/LICENSES/PERMITS**

**Extension of Premises/Patio Permit**

13. Albert Sherman Hall, Jr., Acacia Restaurant, 4340 N. Campbell Ave., Suite 103, Tucson, Permanent Extension of Premises.

Motion carried to approve (5/0)

**Fireworks Permits**

14. Lonnie Lister, Skyline Country Club, 5200 E. St. Andrew Drive, Tucson, June 26, 2010, at approximately 8:30 p.m.

Motion carried to approve (5/0)

15. Lonnie Lister, Skyline Country Club, 5200 E. St. Andrew Drive, Tucson, July 4, 2010, at approximately 8:30 p.m.

Motion carried to approve (5/0)

16. Dan LaRouere, La Paloma Country Club, 3660 E. Sunrise Drive, Tucson, July 4, 2010, at approximately 8:30 p.m.

Motion carried to approve (5/0)

17. Kevin Montgomery, United Sports Arizona Race Track, 4300 E. Los Reales Road, Tucson, July 3, 2010, at approximately 8:30 p.m.

Motion carried to approve (5/0)

18. Steve Groesbeck, Arizona Lotus Group, Pima County Fairgrounds, 11300 S. Houghton Road, Tucson, July 4, 2010, at approximately 10:00 p.m.

Motion carried to approve (5/0)

19. Chief David Tibbitt, Ajo/Gibson Fire Department, Freeport McMoron/Phelps Dodge Slag Dump, Ajo, July 4, 2010, at approximately 7:30 p.m.

Motion carried to approve (5/0)

### **Liquor Licenses**

\* (**Clerk's Note**: See Sheriff Reports.)

- \*20. 10-12-9024, Gary Ray Sneva, The Bone In Steakhouse, 5400 S. Old Spanish Trail, Tucson, Series 12, Restaurant, New License.

Motion carried to approve (5/0)

- \*21. 10-13-9025, Lauren Kay Merrett, My Big Fat Greek Restaurant, 7265 N. La Cholla Boulevard, Tucson, Series 12, Restaurant, New License.

Motion carried to approve (5/0)

### **DEVELOPMENT SERVICES**

#### **Conditional Use Permits**

22. P21-09-028, AMPHITHEATER SCHOOL DISTRICT NO. 10 – W. WETMORE RD.  
Request of Amphitheater School District No. 10, represented by Clearwire, on property located at 701 W. Wetmore Rd., in the SH Zone, for a conditional use permit for a communication tower. Chapter 18.97, in accordance with Section 18.07.030.H.2e of the Pima County Zoning Code, allows a communication tower as a Type III Conditional Use in the SH Zone. On motion, the Planning and Zoning Commission voted 6-1 (Commissioner Holdridge voted Nay, Commissioners Cook, Gungle and Smith were absent) to recommend **APPROVAL SUBJECT TO STANDARD AND SPECIAL CONDITIONS**. Staff recommends **APPROVAL SUBJECT TO STANDARD AND SPECIAL CONDITIONS**. (District 3)

Without objection, this item was continued to 7/6/10.

23. P21-10-006, WILEY – S. WILTBANK RD.  
Request of Barbara L. and Raymond Wiley, represented by Bodie Robbins, on properties located at 9375 and 9385 S. Wiltbank Rd., in the GR-1 Zone, for a conditional use permit for a winery. Chapter 18.97, in accordance with 18.14.030.B.22, allows a winery as an other conditional use which is similar in type, scale and intensity to other listed conditional uses. A winery is a Type II Conditional Use in GR-1. The

Hearing Administrator recommends **APPROVAL SUBJECT TO STANDARD AND SPECIAL CONDITIONS.** (District 3)

Motion carried to approve (5/0)

24. P21-10-004, NORTH VIA SOCORRO AND N. VIA CIELO VISTA  
Request of Anthony L. and Linda Colica, represented by Baker and Associates Engineering, Inc., on properties located at 8435 and 8439 N. Via Socorro and 8420 N. Via Cielo Vista (Tax Parcel Nos. 215-29-022C, 215-29-022D, 215-29-023A and 215-29-2470), in the SH Zone, for a conditional use permit for a commercial stable and riding school. Chapter 18.97, in accordance with Sections 18.19.020.A.1 and 18.17.030.C.1, allows a commercial stable and riding school as a Type II Conditional Use in the SH Zone. The Hearing Administrator recommends **APPROVAL SUBJECT TO STANDARD AND SPECIAL CONDITIONS.** (District 3)

Motion carried to approve (5/0)

25. P21-10-002, SCHER/HARMONY AND HEALTH FOUNDATION – W. SACRED EARTH PLACE  
Request of Bruce Scher and Harmony and Health Foundation, on properties located at 13535, 13551, 13554 and 13636 W. Sacred Earth Pl., in the RH Zone, for a conditional use permit for minor resort and agricultural processing facility, and health and education facility. Chapter 18.97, in accordance with Section 18.13.030.B.35, allows a minor resort and agricultural processing facility, and health and education facility, as an other conditional use which is similar in type, scale and intensity to other listed conditional uses. Minor resort and agricultural processing facility, and health and education facility is a Type II Conditional Use in the RH Zone. The Hearing Administrator recommends **APPROVAL SUBJECT TO STANDARD AND SPECIAL CONDITIONS.** (District 3)

Motion carried to approve (5/0)

### **Modification (Substantial Change) of Specific Plan Rezoning**

26. Co23-04-01, SWAN SOUTHLANDS SPECIFIC PLAN  
Request of South Wilmot Land Investors L.L.C., represented by Corrections Corporation of America, for a modification (substantial change) of the Swan Southlands Specific Plan (Rezoning) for 391 acres in the northeastern section of the 3,200 acre specific plan site. The 391 acres is located on the west side of Wilmot Road, one mile south of E. Old Vail Connection Road and approximately four miles south of Interstate 10.

The modification request involves the following:

- A. Modifications to Text and Exhibits:
1. Add industrial uses including correctional facilities;
  2. Delete residential use and dwelling unit counts;
  3. Reconfigure the preliminary development plan;

4. Delete the requirements for bufferyards, streetscape/landscape themes, design guidelines, and pedestrian/bicycle linkages and trails;
  5. Delete the definition of conservation washes, increase the proposed floodplain encroachment, and add a floodplain diversion channel.
- B. Waive or modify Specific Plan rezoning conditions of Ordinance 2005-02:
1. No. 4 (requires development related assurances);
  2. No. 6 (requires written approval of the Board of Supervisors for subdividing or lot splitting);
  3. No. 12A (requires approval of a block subdivision plat);
  4. No. 12B (requires applicable studies, reports, and information upon submittal of the first block subdivision plat);
  5. No. 14A (requires an approved Traffic Impact Analysis);
  6. No. 14C (requires dedication of 75 feet half right-of-way for Swan Road and Wilmot Road within or adjacent to the specific plan site);
  7. Nos. 16B, 16C, 16E, 16F, 16G (all of which address the provision of sewerage infrastructure);
  8. No. 18A (requires the provision of recreation infrastructure including trails);
  9. No. 18B (requires the provision of parkland based on residential densities);
  10. Nos. 24A, 24B, 24C (regarding the provision of a Pima pineapple cactus study and follow up).

On motion, the Planning and Zoning Commission voted 7-1 (Commissioner Poulos voted Nay, Commissioners Cook and Steinbrenner were absent) to recommend **MODIFIED APPROVAL AS SPECIFIED IN THE STAFF REPORT AND SUBJECT TO THE REVISED STANDARD AND SPECIAL CONDITIONS AS CORRECTED.** Staff recommends **MODIFIED APPROVAL AS SPECIFIED IN THE STAFF REPORT AND SUBJECT TO THE REVISED STANDARD AND SPECIAL CONDITIONS AS CORRECTED.** (District 2)

Motion carried to approve (4/1)

### **Modification (Substantial Change) of Rezoning Conditions**

27. Co9-00-35, SOUTHWEST FOOD SYSTEMS, INC. – ORACLE ROAD NO. 2 REZONING

Co9-93-08, SOUTHWEST FOOD SYSTEMS, INC. – ORACLE ROAD REZONING

Co9-83-08, SPEER – ORANGE GROVE ROAD REZONING

Request of John Mallo, represented by The WLB Group, Inc., for a modification (substantial change) of the following rezoning conditions:

- No. 9 (Co9-00-35), No. 11 (Co9-93-8), and No. 15 (Co9-83-8) which state: “Uses are restricted to the sale, rental and display of automobiles. Car washing shall be limited to vehicles that are for sale or rent on the site only and shall not be conducted outdoors. Car wash doors shall open only to the east. No outdoor storage of auto parts, maintenance equipment, or other materials. All waste oils and other fluids are subject to all applicable requirements for disposal.” The applicant requests to waive these conditions and proposes to allow uses permitted in the CB-2 (General Business) zone excluding ambulance service; amusement or recreational enterprises (outdoor); auction: public, auditorium or assembly hall; billboard; boats: storage or rental; cemetery or crematory; drive-in theater; fair, carnival or tent show; kennels; large scale retail establishment; lumberyard: retail; truck trailer repair; sale, rental or display of airplanes or parts, farm equipment or machinery; machinery: commercial and industrial; and manufactured or mobile homes; light manufacturing or assembling incidental to retail sales; wholesaling of products permitted in Section 18.45.030.C; building materials sales yard; contractor’s equipment sales yard or plant; rental of equipment commonly used by

contractors; retail lumberyard; feed yard; public utility service yard; storage of operable automobiles, boats, motorcycles, recreational vehicles, and trucks, and inhabitable manufactured or mobile homes, not intended for salvage; and all conditional uses.

- No. 10 (Co9-00-35), No. 8 (Co9-93-8), and No. 19 (Co9-83-8) which require adherence to the preliminary development plan as approved at public hearing. The applicant requests to waive these conditions.
- No. 14 (Co9-00-35), No. 13 (Co9-93-8), and No. 23 (Co9-83-8) which limit the maximum building height to 15 feet excluding the parapet. The applicant requests to waive these conditions to allow for a maximum building height of 39 feet as permitted in the CB-2 (General Business Zone).
- No. 15 (Co9-00-35), No. 14 (Co9-93-8), and No. 24 (Co9-83-8) which limit car wash operations to between 7:30 a.m. and 6:00 p.m. and automobile sales and rental operations to between 8:00 a.m. and 9:00 p.m. The applicant requests to waive these conditions.
- No. 16 (Co9-00-35), No. 15 (Co9-93-8), and No. 25 (Co9-83-8) which require that the grade and elevation of the site not change. The applicant requests to waive these conditions.

The subject site is 1.67 acres zoned CB-2 and is located at the southwest corner of the intersection of Oracle Road and Orange Grove Road. On motion, the Planning and Zoning Commission voted 8-0 (Commissioners Cook and Steinbrenner were absent) to recommend **MODIFIED APPROVAL**. Staff recommends **MODIFIED APPROVAL**. (District 1)

Motion carried to approve (5/0)

### **Rezoning Closure/ Rezoning Time Extension**

#### **28. Co9-99-22, MCGARRY/BAUM/EIDAL, ET. AL. – VALENCIA ROAD REZONING**

- A. Proposal to close a rezoning of approximately 11.50 acres from CR-3 (Single Residence) to CB-2 (General Business) and approximately 4.32 acres from CB-2 to CB-2 ® (Restricted) located on the northwest corner of the intersection of Valencia Road and Benson Highway. This rezoning was conditionally approved on March 21, 2000 and received a five-year time extension in 2005. The rezoning expired March 21, 2010. Staff recommends **AGAINST CLOSURE**. (District 2)
- B. Request of McGarry/Baum/Eidal, et. al. represented by Stantec Consulting, Inc. for a five-year time extension for the above-referenced rezoning. The rezoning is approximately 11.50 acres from CR-3 (Single Residence) to CB-2 (General Business) and approximately 4.32 acres from CB-2 to CB-2 ® (Restricted) located on the northwest corner of the intersection of Valencia Road and Benson Highway. This rezoning was conditionally approved on March 21, 2000 and received a five-year time extension in 2005. The rezoning expired March 21, 2010. Staff recommends **APPROVAL OF THE FIVE-YEAR TIME EXTENSION REQUEST WITH MODIFIED STANDARD AND SPECIAL CONDITIONS**. (District 2)

Motion carried to approve (5/0)

29. **Rezoning Resolutions**

- A. RESOLUTION NO. 2010 – **130**, Co7-10-01, South Wilmot Land Investors, L.L.C. – S. Wilmot Road Plan Amendment. Owner: South Wilmot Land Investors, L.L.C. (District 2)

Motion carried to approve (5/0)

- B. RESOLUTION NO. 2010 – **131**, Co7-09-06, Tucson Unified School District – N. Sabino Canyon Road Plan Amendment. Owner: J. DeGrazia Company, L.L.C. (District 1)

Motion carried to approve (5/0)

- C. RESOLUTION NO. 2010 – **132**, Co7-09-07, HSL Rio Cancion Properties, L.L.C. – N. La Cholla Blvd. Plan Amendment. Owner: HSL Rio Cancion Properties, L.L.C. (District 1)

Motion carried to approve (5/0)

30. **Traffic Resolutions**

- A. RESOLUTION NO. 2010 – **133**, of the Pima County Board of Supervisors, permitting the temporary closure of segments of Hoover Street and West Plaza Street in Ajo, Arizona, for the Fourth of July Parade. Staff recommends **APPROVAL**. (District 3)

Motion carried to approve (5/0)

- B. RESOLUTION NO. 2010 – **134**, of the Pima County Board of Supervisors, permitting the temporary closure of segments of Arivaca Road in Arivaca, Arizona, for the Fourth of July Parade. Staff recommends **APPROVAL**. (District 3)

Motion carried to approve (5/0)

31. **CALL TO THE PUBLIC**

32. **ADJOURNMENT**

POSTED: Levels A and B, 1st and 5th Floors, Pima County Administration Bldg.  
DATE POSTED: 6/9/10  
TIME POSTED: 5:00 P.M.

# CONSENT CALENDAR, JUNE 15, 2010

## 1. CONTRACTS AND AWARDS

### A. Community Development and Neighborhood Conservation

1. RESOLUTION NO. 2010 – 121, approving a Grant Renewal Agreement with the U.S. Department of Housing and Urban Development, to provide for the Casa for Families II Project, HUD Fund, contract amount \$434,713.00 revenue (01-70-U-143000-0710)
2. Chicanos Por La Causa, Inc., Amendment No. 3, to provide infrastructure improvements in the public right-of-way for the Iowa Project and amend contractual language, for the term 7/1/10 to 6/30/11, 2004 Bond Fund, no cost (03-70-C-139275-0207)
3. Allwyn Priorities, L.L.C., Amendment No. 1, to provide for the Pima County Brownfields Program for the term 6/1/10 to 5/31/11, no cost (07-70-A-142025-0609)

### B. Community Services, Employment and Training

4. Amendment No. 2, to provide emergency financial assistance, case management, referrals, advocacy services and extend contract term to 6/30/11, Federal and State Social Services Grant Funds:

<u>VENDOR</u>	<u>CONTRACT NUMBER</u>	<u>AMOUNT</u>
Chicanos Por La Causa, Inc.	07-69-C-141759-0708	\$ 53,500.00
Arizona Housing and Prevention, Inc.	07-69-A-141757-0708	\$ 54,000.00
Portable Practical Educational Preparation, Inc.	07-69-P-141761-0708	\$ 42,000.00
Tucson Urban League, Inc.	07-69-T-141762-0708	\$ 41,000.00
American Indian Association of Tucson, Inc.	07-69-A-141763-0708	\$ 47,000.00

5. Portable Practical Education Preparation, Inc., Amendment No. 3, to provide workforce development services and amend contractual language, U. S. Department of Labor and Arizona Department of Economic Security Grant Funds, contract amount \$25,000.00 (07-69-P-142040-0709)
6. Tucson Urban League, Inc., to provide workforce development services to youth and adults, U. S. Department of Labor (45%), Arizona Department of Economic Security (45%) and General Fund (10%), contract amount \$203,329.00 (07-69-T-143001-0710)
7. Tucson Youth Development, Inc., to provide workforce development services to youth and adults, U. S. Department of Labor (45%), Arizona

Department of Economic Security (45%) and General Fund (10%), contract amount \$346,453.00 (07-69-T-143002-0710)

8. SER Jobs for Progress, Inc., to provide workforce development services to youth and adults, U. S. Department of Labor (45%), Arizona Department of Economic Security (45%) and General Fund (10%), contract amount \$278,003.00 (07-69-S-143003-0710)
9. Portable Practical Education Preparation, to provide workforce development services to youth and adults, U. S. Department of Labor (45%), Arizona Department of Economic Security (45%) and General Fund (10%), contract amount \$396,550.00 (07-69-P-143004-0710)
10. Goodwill Industries of Southern Arizona, Inc., to provide workforce development services to youth and adults, U. S. Department of Labor (45%), Arizona Department of Economic Security (45%) and General Fund (10%), contract amount \$62,481.00 (07-69-G-143008-0710)

**C. County Attorney**

11. RESOLUTION NO. 2010 – **122**, approving a Grant Agreement with the Arizona Department of Public Safety, to provide for the Victim Assistance Program, Federal Fund, contract amount \$125,116.00 revenue, required match (Volunteer Hours), contract amount \$31,279.00 (02-02-A-142987-0710)

**D. Economic Development and Tourism**

12. Arizona Aerospace Foundation, Inc., Amendment No. 2, to provide a SubLease Agreement for the operation and maintenance of the Titan Missile Museum for the term 6/30/02 to 4/30/11, no cost (04-71-T-115721-0786)

**E. Facilities Management**

13. Kittelson & Associates, Inc., Amendment No. 1, to provide an office lease agreement in the Bank of America Building and extend contract term from 8/1/10 to 7/31/13, contract amount \$304,622.57 revenue (04-13-K-139866-0805)

**F. Forensic Science**

14. Humane Borders, Amendment No. 2, to provide for the International Open GIS Initiative for Missing and Deceased Migrants Project and extend contract term to 12/31/10, Howard G. Buffett Grant Fund, contract amount \$22,192.50 (02-30-H-140862-0108)

**G. Office of Court Appointed Council**

**Awards**

15. Award of Contracts in the total amount of \$8,400,000.00 to the following twenty-eight (28) applicants for court appointed attorney services on the Superior Court First Degree Murder Panel. The awards will be for a three year period in the amount of \$300,000.00 each. The contracts provide one renewal for an additional three year period. Funding Source: General Fund. Administering Department: Office of Court Appointed Counsel.

David Basham	Eric Larsen
Bobbi Berry	Harriette Levitt
Richard Bock	Larry Lingeman
Stephanie Bond	Richard Lougee
Leslie Bowman	Ray Panzarella
Dan Cooper	Richard Parrish
Nicki DiCampi	Natalie Prince
Nicole Farnum	Bradley Roach
James Fullin	Carla Ryan
Harold Higgins	Natman Schaye
Thomas Hippert	Brick Storts, III
Chris Kimminau	Jill Thorpe
Harley Kurlander	Laura Udall
Jack Lansdale	Steven West

16. Award of contracts in the total amount of \$11,400,000.00 to the following thirty-eight (38) applicants for court appointed attorney services on the Superior Court Felony Panel. The awards will be for a three year period in the amount of \$300,000.00 each. The contracts provide one renewal for an additional three year period. Funding Source: General Fund. Administering Department: Office of Court Appointed Counsel.

Janet Altschuler	Patrick Doyle	Eric Manch
David Basham	James Fullin	Albert Morrison
Paul Bates	S. Marie Gates	Nanette Morrow
Bobbi Berry	Lawrence Gee	Vanessa Moss
Stephanie Bond	Christie Green	Natalie Prince
Michelle Carson	Harold Higgins	Mark Resnick
Barbara Catrillo	Andrew Higgins	Larry Rosenthal
Darlene Chavira- Chavez	Cornelia Hochar	Rubin Salter, Jr.
Elizabeth Cirillo	Kimberly Hunley	Brick Storts, III
Maria Davilla	Thomas Jacobs	Douglas Taylor
Wanda Day	Chris Kimminau	Jill Thorpe
Anna Dennis	Jack Lansdale	Steven West
Nicki DiCampi	Eric Larsen	

**H. Office of Emergency Management & Homeland Security**

- 17. Arizona Department of Homeland Security, Amendment No. 1, to provide for the Emergency Operations Center Computers Project, Arizona Homeland Security Grant Fund, contract amount \$13,514.41 revenue (02-79-A-142880-0310)

**I. Pima Health System**

- 18. Devon Gables Health Care Center, Amendment No. 9, to provide nursing facility services and amend contractual language, PHCS Enterprise Fund, contract amount \$8,000,000.00 (18-15-D-137015-1005)
- 19. Life Care Centers of America, Inc., d.b.a. La Canada Care Center, Amendment No. 7, to provide nursing facility services and amend contractual language, PHCS Enterprise Fund, contract amount \$2,000,000.00 (18-15-L-137033-1005)
- 20. COPE Community Services, Inc., Amendment No. 2, to provide residential and outpatient behavioral health services and amend contractual language, PHCS Enterprise Fund, no cost (07-15-C-140689-0208)
- 21. Our Family Services, Inc., Amendment No. 3, to provide case management services for the term 7/1/10 to 6/30/11 and amend contractual language, PHCS Enterprise Fund, contract amount \$360,037.00 (07-15-O-141132-0708)
- 22. Jewish Family and Children's Service of Southern Arizona, Inc., Amendment No. 3, to provide case management services for the term 7/1/10 to 6/30/11 and amend contractual language, PHCS Enterprise Fund, contract amount \$650,000.00 (07-15-J-141133-0708)
- 23. Dependable Nurses, Inc., Amendment No. 3, to provide homecare services for the term 6/1/10 to 5/31/11 and amend contractual language, PHCS Enterprise Fund, contract amount \$2,600,000.00 (07-15-D-142064-0709)
- 24. To provide homecare services for the term 7/1/10 to 6/30/11 and amend contractual language, PHCS Enterprise Fund, for the following:

<u>Vendor</u>	<u>Contract No.</u>	<u>Amend. No.</u>	<u>Amount</u>
United Cerebral Palsy of Southern Arizona, Inc.	07-15-U-142061-0709	4	\$ 1,300,000.00
Dependable Home Health, Inc.	07-15-D-142063-0709)	5	\$ 3,000,000.00
Arcadia Health Services, Inc., d.b.a. Arcadia Health Care	07-15-A-142069-0709	3	\$ 250,000.00
My House, L.L.C.	07-15-M-142070-0709	4	\$ 3,000,000.00
Reliable Nurses, L.L.C.	18-15-R-142078-0709	4	\$ 1,900,000.00
MGA Home Healthcare, L.L.C.	18-15-M-142080-0709	2	\$ 100,000.00

Southern Arizona Family Services, Inc.	18-15-S-142081-0709	3	\$ 450,000.00
NSI - Nursing Services, Inc.	18-15-N-142082-0709	4	\$ 1,500,000.00
Accentcare at Home, Inc., d.b.a. Accentcare	07-15-A-142109-0709	2	\$ 1,900,000.00
McLain Enterprises, Inc., d.b.a. Comfort Keepers	07-15-M-142110-0709	4	\$ 2,200,000.00
Lutheran Social Services of the Southwest	07-15-L-142111-0709	4	\$3,200,000.00
Wisdom Access, Inc	07-15-W-142115-0709	3	\$ 200,000.00
Caregiver Connection of Arizona, L.L.C., d.b.a. Aristocare Home Health Services	07-15-C-142116-0709	3	\$2,500,000.00
Soreo In Home Support Services, L.L.C.,	07-15-S-142117-0709)	4	\$9,500,000.00
Aires, L.L.C.	07-15-A-142118-0709	4	\$ 450,000.00
Caregiver Connection of Arizona, L.L.C., d.b.a. Aristocare Home Health Services	07-15-C-142120-0709	2	\$ 0.00

## J. Procurement

25. Olsson Associates, Amendment No. 3, to provide engineering design services for the Pantano River Park Project, extend contract term to 3/31/11 and amend contractual language, 2004 Bond Fund (73%), RTA Fund (25%) and City of Tucson Fund (2%), contract amount \$82,184.00 (16-64-O-141839-0309) Real Property
26. PSOMAS, Amendment No. 9, to provide roadway design engineering services for the I-19 East Frontage Road: Canoa Road to Continental Road Project and amend scope of work, Urban HURF Fund, contract amount \$77,700.00 (16-04-M-139041-1106) Transportation
27. AECOM USA, Inc., Amendment No. 3, to provide roadway design engineering services for the Magee Road/Cortaro Road: Thornydale Road to Oracle Road Project and amend contractual language, Urban Hurf Fund (51.7%), RTA Fund (38.1%) and CDO Impact Fee Fund (10.2%), contract amount \$2,855,402.00 (16-04-D-139958-0807)
28. PSOMAS, Inc., Amendment No. 1, to provide for the Homer Davis Elementary School Pedestrian Enhancement Project and amend contractual language, Capital Projects Fund, contract amount \$28,250.00 (16-04-P-142718-0110)

## Award

29. Amendment of Award: ASAP/Dell, Blanket Contract No. B506252, to provide various software products and related items, extend contract term to 12/31/10 and increase contract amount by \$500,000.00. Funding Source: General Fund. Administering Department: Information Technology.

K. **Sheriff**

30. RESOLUTION NO. 2010 – **123**, approving an Intergovernmental Agreement with the Arizona Department of Homeland Security, to provide for Rapid Response Team Sustainment-Equipment, Federal Grant Fund, contract amount \$10,902.79 revenue (01-11-A-142986-0410)

L. **Transportation**

31. RESOLUTION NO. 2010 – **124**, approving an Intergovernmental Agreement with the Regional Transportation Authority, to provide the Mainstreet Small Business Assistance Program to businesses located at the intersection of Sunrise Drive and Kolb Road, 1997 Bond Fund, contract amount \$25,000.00 (01-04-R-142993-0510)
32. Regional Transportation Authority, Amendment No. 1, to provide for planning and design for the La Cholla Boulevard: Magee Road to Tangerine Road Project and amend scope of work, RTA Fund, contract amount \$18,800,000.00 revenue (01-04-R-141134-0808)

2. **RATIFICATION OF EMERGENCY CONTRACT**

**Public Works, Cultural Resources Office**

Statistical Research, Inc., Amendment No. 5, to provide for Pima County Justice Court/Tucson City Court Complex Archaeological Data Recovery Services, extend contract term to 12/31/10 and amend scope of work, 2004 Bond Fund, no cost (07-73-S-138479-0806)

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

A. **Air Quality Hearing Board**

Reappointment of James A. Mather. Term expiration: 5/31/13. (Staff recommendation)

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

Reappointment of Norman Land. Term expiration: 6/30/12. (District 1)

C. **Metropolitan Education Commission**

Appointment of Teri Bohr, representing Teachers, Grades K-6 (AZ Education Association) to replace Mark DeWeerd. Term expiration: 4/20/13; and Jonathan Peck, representing African American Community to replace Nicole Haan. Term expiration: 5/18/13. (Commission recommendations)

**D. Pima Vocational High School**

Reappointment of Thad Dugan and Brissia Perez. Term expirations: 7/31/13.  
(Committee recommendations)

**4. DIVISION OF ELECTIONS**

Pursuant to A.R.S. §16-411B, the Board of Supervisors may review and take possible action on the designation of polling places for the 2010 primary and general elections. Upon approval by the Board, any new or changed polling places will be submitted for pre-clearance to the United States Department of Justice, Voting Rights Section.

**FINANCE AND RISK MANAGEMENT**

**5. Duplicate Warrant – For Ratification**

University Physicians Hospital     \$ 6,677.82

**6. REAL PROPERTY**

**A. Condemnation**

RESOLUTION NO. 2010 – 125, of the Pima County Board of Supervisors, to condemn for real property and real property interests where necessary for the La Cholla Boulevard: Magee Road to Tangerine Road Project, in Sections 21, 22, 27 and 28, T12S, R13E, G&SRM. (District 1)

**B. Release of Public Ingress/Egress Easement**

Town of Oro Valley Municipal Property Corporation, to provide access to three well site properties, Tax Parcel Nos. 219-20-9180, 220-04-006G and 220-04-007C, in Section 32, T11S, R14E and Section 5, T12S, R14E. No revenue. (District 1)

**7. SPECIAL EVENT LIQUOR LICENSE APPROVED PURSUANT TO RESOLUTION NO. 2002-273**

Gregory Bryan Blow, American Legion Post 10, Ajo Plaza at Plaza Street and Highway 85, Ajo, July 3, 2010.

**8. SUPERIOR COURT**

**Judges Pro Tempore**

Pima County Superior Court requests the appointment of the following applicants to serve as Judges Pro Tempore for the period from 7/1/10 to 6/30/11.

Aaron, Michael	Aboud, John	Abrams, Lisa
Adam, Karen	Afek, Dina	Akmajian, Peter
Alexander, Arthur	Altfeld, Clifford	Assini, John
Bacal, Susan	Baldwin, Howard	Barker, Emery
Benavidez, Elisabeth	Bergin, Jeffrey	Bevans, Elaine
Bibbens, Lisa	Bolt, John	Brady, John
Brearccliffe, Sean	Brei, Suzanne	Brew, Lindsay
Broom, Patrick	Cahan, Eric	Centuori, Steven
Christensen, Mark	Christoffel, Dean	Cohen, Gary
Cohen, Melvin	Collins, Peter	Connors, Julia
Contreras, Roger	Corey, Barry	Corsaro, Kimberly
Cramer, Amelia	Crawford, Michael	Cuneo, Suzanne
Cunningham, Marjorie	Daniels, Earl	Dardis, Fred
Dawley, Francis	Dolny, Carmen	Douglas, Sharon
Duncan, Roger	Economidis, Peter	Egbert, James
Elkins, C. Joy	Everlove, Annette	Felix, Maria
Fell, Howard	Gibson, Scott	Gingo, Biagio
Glicksman, Elliott	Godoy, Teresa	Goldman, Peter
Goncharsky, Abbe	Grant, Phillip	Green, Patricia
Griffin, Brenden	Hall, Phil	Henry, Richard
Haralambie, Ann	Heurlin, Bruce	Hochuli, Peter
Hubbell, Amy	Hunter, James	Jackson, Todd
Johnson, Michael	Jones, Lori	Julien, Paul
Jurkowitz, Daniel	Jurkowitz, Harvey	Karl, Karen
Karp, Leonard	Kimminau, Brian	Kinghorn, Kevin
Lammers, Mark	Leshner, Stephen	Liberty, Pamela
Lieberthal, David	Liwski, Danelle	MacDonald, Bruce
Maltz, Gerald	Manzi, Jennifer	Masunas, Annalisa
Mauet, Thomas	Maxwell, Margaret	McCarthy, Kathleen
McNeilus, Eric	McNorton, Lisa	Minker, Jeffrey
Mitchell, Douglas	Nygaard, Karen	O'Neill, Nancy
Ostapuk, David	Pennington, Alyce	Perez-Medrano, Juan
Piccaretta, Carl	Pollins, Karen	Pratte, Deborah
Quigley, Kathleen	Riojas, Jr., Antonio	Roads, Lee
Rolfe, Annie	Rothschild, Lowell	Rubin, Stephen
Ryan, Patrice	Sakrison, James	Samet, Dee-Dee
Sattler, Barbara	Schauf, Susan	Schwanbeck, Victor
Segal, Anne	Sethi, Dev	Simon, Paul
Singer, Keith	Slutes, Tom	Smith, E. Hardy
Sommer, Ronald	Stanford, Kenneth	Strickland, Heather
Stroud, James	Strum, Edina	Tedlock, Sandra
Traynor, William	Treadwell-Rubin, Pamela	Tsakanikas, Lenore
Wagener, Joan	Ward, Deborah	Weinstein, Steven
Willman, Paul	Wright, Sarah	Yehling, Wayne
Zirkle, Raymond		

## 9. CORRECTION FOR THE RECORD

On May 11, 2010, the Board of Supervisors approved Community Development Block Grant Funding. The following dollar amount was incorrectly listed:

Agency	Requested	Recommended	District
City of South Tucson - Youth and Family Assistance	\$133,725	<del>\$ 15,000.00</del> <b>\$115,000.00</b>	2

10. **RATIFY AND/OR APPROVE**

Minutes: April 20, 2010  
May 4, 2010  
Zoning Enforcement Board of Appeals, June 1, 2010

## ADDENDUM SUMMARY

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

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

**June 15, 2010 9:00 a.m.**

#### **... EXECUTIVE SESSION**

##### **Call to the Public (for Executive Session item 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), for legal advice regarding the Town of Marana's proposed settlement in the matter of Town of Marana v. Pima County, Maricopa County Superior Court No. CV2008-001131.

Motion carried to accept recommendation (5/0)

#### **BOARD OF SUPERVISORS SITTING IN REGULAR SESSION**

##### **1. BOARD OF SUPERVISORS**

A. Barrio Hollywood Neighborhood Association was awarded \$4,000.00 from the City of Tucson Police Department to help pay for its 2010 Midnight Hoops Program which is operated out of the City's El Rio Neighborhood Center. It is requested that \$3,100.00 from Pima County Board of Supervisors Contingency Fund be allocated to complete the funding need for this program. (District 5)

Motion carried to approve (4/1)

B. The Juneteenth Festival Committee is requesting \$2,000.00 from the Pima County Board of Supervisors Contingency Fund to help defray the costs of the three day 2010 Festival that is taking place this weekend. (Districts 2 and 5)

Motion carried to approve (4/1)

##### **2. COUNTY ADMINISTRATOR**

A. **Memorandum of Understanding between Pima County and Service Employees International Union (SEIU)**

Staff requests the existing Memorandum of Understanding between Pima County and SEIU continue in effect through September 15, 2010, in order to provide adequate time for the Meet and Confer Committee to properly review, discuss and reach a recommendation.

Motion carried to approve (5/0)

**B. Transmittal of Quarterly Management Report on Collections**

Staff recommends acceptance of the Quarterly Management Report on Collections for the period ending March 31, 2010, and approval of the write-off request in the amount of \$24,649.00.

Motion carried to approve (5/0)

**C. Revision to Board of Supervisors Policy**

Staff requests approval of the proposed revision to Board of Supervisors Policy No. D29.1, Selection and Contracting of Architectural and Engineering Related Professional Services and Alternative Project Delivery Methods, under A.R.S. Title 34.

Motion carried to approve (5/0)

**D. Large Scale Solar Facilities**

RESOLUTION NO. 2010 – **135**, of the Board of Supervisors, supporting the implementation of aggregated net metering and the development of large scale solar facilities on environmentally suitable lands.

Motion carried to approve (5/0)

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

**Library Advisory Board**

Appointment of Shirley Geile to fill the unexpired term of Frank R. Antenori. Term expiration: 6/30/11. (District 4)

Motion carried to approve (5/0)

**4. CONTRACTS AND AWARDS**

**A. County Administrator**

1. Humane Borders, Inc., to provide water distribution services in remote areas of Pima County, General Fund, contract amount \$22,500.00 (11-30-H-143025-0710)

Motion carried to approve (4/1)

2. United Way of Tucson and Southern Arizona, Inc., to provide professional services in organizing and operating the 2009 Employee Combined Appeal Program Campaign for the term 7/1/09 to 12/31/10, General Fund, contract amount \$70,244.29 (07-71-U-143024-0709)

Motion carried to approve (5/0)

**B. Fleet Services**

3. RESOLUTION NO. 2010 – 136, of the Board of Supervisors approving an Intergovernmental Agreement with the Arizona Department of Transportation, to provide motor vehicle fuel, State Fund, contract amount \$20,000.00 revenue (01-75-A-143014-0610)

Motion carried to approve (5/0)

**C. Health Department**

4. Community Food Bank, to provide for the expansion of local food production and distribution for the term 3/19/10 to 3/18/11, Federal Fund, contract amount \$811,553.00 (07-01-C-143029-0310)

Motion carried to approve (5/0)

5. YMCA of Southern Arizona, to provide for worksite wellness and team coordination for the term 3/19/10 to 3/18/11, Federal Fund, contract amount \$743,729.00 (07-01-Y-143030-0310)

Motion carried to approve (5/0)

6. United Way of Tucson and Southern Arizona, Inc., d.b.a. PRO Neighborhoods, to provide for neighborhood wellness initiatives for the term 3/19/10 to 3/18/11, Federal Fund, contract amount \$1,404,951.00 (07-01-U-143031-0310)

Motion carried to approve (5/0)

**D. Information Technology**

7. Cricket Communications, Inc., Amendment No. 1, to provide for the use of the communication tower at Pima Nanini Government Center and to upgrade, replace and install new equipment at the site, no cost (12-14-C-143019-0401)

Motion carried to approve (5/0)

8. Sprint Spectrum, L.P., Amendment No. 3, to provide a Non-Exclusive Right-of-Way Use License Agreement for wireless communication facilities and amend contractual language, General Fund, contract amount \$198,922.73 revenue/5 year term (12-14-U-140045-0600)

Motion carried to approve (5/0)

**E. Institutional Health**

- 9 RESOLUTION NO. 2010 – 137, of the Board of Supervisors approving an Intergovernmental Agreement with the Arizona Board of Regents on behalf of the University of Arizona and a new corporation being formed that will be associated with the University of Arizona College of Medicine, to provide for the operation and funding of a hospital on the Kino Campus as part of the University of Arizona College of Medicine Graduate Medical Education Program, for the term 6/15/10 to 6/15/29, General Fund, contract amount \$43,416,672.00 (01-65-A-143027-0610)

Motion carried to approve (3/2)

10. University Physicians Healthcare, Amendment No. 6, to provide a Lease Agreement and add a parcel of land to be used as a heliport on the Kino Campus, for the term 6/15/10 to 6/15/29, no cost (04-65-U-134151-0604)

Motion carried to approve (3/2)

**F. Natural Resources Parks and Recreation**

11. Championship Sports, L.L.C., Amendment 1, to provide for the operation and administration of leagues and tournaments at Mike Jacobs Sports Park and amend scope of work, no cost (11-05-C-142668-0110)

Motion carried to approve (5/0)

**G. Procurement**

**Awards**

12. Direct Select, Award of Contract for Requisition No. 1002188, to Sebesta Blomberg and Associates, Inc., (Headquarters: Roseville, MN) for retrocommissioning/ engineering services to design and manage the upgrade of the central plant hot water/chilled water delivery system to the downtown County Governmental Complex in an amount not to exceed \$261,152.00. The contract will be for a 17 1/2 month period to be extended as required for project completion. Funding Source: Energy Efficiency and Conservation Block Grant – 2009 American Recovery and Reinvestment Act Fund. Administering Department: Facilities Management.

Motion carried to approve (5/0)

13. Award of three job order contracts for Requisition No. 1001837, to the following companies for site development services for the Pima County Wireless Integrated Network Land Mobile Radio System in the amount of \$2,000,000.00 each for a five year term with no renewal options. Funding Source: 2004 Bond Fund. Administering Department: Office of Strategic Technology Planning.
- | <u>Contractor</u>          | <u>Headquarters</u> |
|----------------------------|---------------------|
| Global Tower Service, Inc. | Woodland,WA         |
| International Towers, Inc. | Tucson, AZ          |
| Patriot Towers, Inc.       | Scottsdale, AZ      |

Motion carried to approve (5/0)

#### H. **Regional Wastewater Reclamation Department**

14. MWH Constructors, Inc., Amendment No. 7, to provide construction manager-at-risk services for the Ina Road Water Pollution Control Facility Capacity and Effluent Quality Upgrade and amend contractual language, RWRD Obligations, contract amount \$13,325,037.00. (03-03-M-141162-0808)

Motion carried to approve (5/0)

15. Greeley and Hansen, L.L.C., Amendment No. 7, to provide program management services for Regional Optimization Master Plan (ROMP) implementation and amend contractual language, RWRD Obligations, contract amount \$130,410.00 (07-03-G-140586-0108)

Motion carried to approve (5/0)

16. Greeley and Hansen, L.L.C., Amendment No. 8, to provide program management services for Regional Optimization Master Plan (ROMP) implementation and extend contract term to 6/30/13, RWRD Obligations, contract amount \$4,500,000.00 (07-03-G-140586-0108)

Motion carried to approve (5/0)

17. CH2M Hill, Inc., Amendment No. 7, to provide design engineering services for the Ina Road Water Pollution Control Facility Capacity and Effluent Quality Upgrade Project and amend contractual language, RWRD Obligations, contract amount \$703,571.00 (16-03-C-140877-0208)

Motion carried to approve (5/0)

I. **Sheriff's Department**

18. Southern Arizona Rescue Association, Inc., to provide a location for storage of equipment used by the Pima County Sheriff in search and rescue activities, Federal Fund, contract amount \$25,000.00 (11-11-S-143032-0610)

Motion carried to approve (5/0)

5. **DIVISION OF ELECTIONS**

- A. Pursuant to A.R.S. §16-464B, drawing for the ballot position of candidate names for the following contested positions of Republican Precinct Committeeman for Precincts 199, 203, 301, 302, 367 and 385 and Green Precinct Committeeman for Precincts 044, 045 and 320:

<u>PARTY</u>	<u>PRECINCT</u>	<u>BALLOT NAME</u>
REP	199	BILLHEIMER, STEVEN J.
REP	199	COX, GARLAND D.
REP	199	MILLER, JAY K.
REP	199	MILLER, MARGARET A.
REP	199	MOFFETT, CHUCK
REP	199	MOFFETT, SALLY
REP	199	PATON, JOHN D.
REP	203	JUNKER, LAWRENCE A.
REP	203	JUNKER, LEONARD
REP	203	MARCANTEL, JERRY
REP	203	MARKHART, WILLIAM T.
REP	301	EVANS, FRANK W.
REP	301	EVANS, NANCY V.
REP	301	JOHNSON, EMERY PETER
REP	301	MUNGER, JOHN F.
REP	301	PARKER, OPHELIA S.
REP	302	CLODFELTER, KARLA K.
REP	302	CLODFELTER, TODD A.
REP	302	DOUGLAS, SAM J.
REP	302	LOCKWOOD, BEVERLY A.
REP	302	LOCKWOOD, RICHARD L.
REP	302	MULLIGAN, KEVIN M.
REP	367	BUBANY, CHRIS K.
REP	367	GREENLEE, NANCY L.
REP	367	HERRON, GREG R.
REP	367	McCLURE, MARIAN A.
REP	367	SCHNEIDER, MICHAEL M.
REP	367	SCHNEIDER, PARRALEE M.

REP	385	ANTLIFF, JOHN C.
REP	385	CAMP, PATRICIA L.
REP	385	FRIEDERICY, JOYCE J.
REP	385	MONDELLO, ALBERT P.
REP	385	MONDELLO, LEONA R.
REP	385	OTTOBONI-GILMORE, GERI M.
REP	385	REGO, MARILYN M.
REP	385	SMITH, GEORGE D.
GRN	044	CROTEAU, DAVE
GRN	044	STEWART, DAVID E.
GRN	045	PIASECKI, BARBARA M.
GRN	045	WOLOSHIN, JIM
GRN	320	ELLQUIST, CLAUDIA
GRN	320	SPARKS, DEANIE A.

Motion carried to approve (5/0)

- B. Staff requests cancellation of those uncontested elections for Precinct Committeeman on the August 24, 2010, Primary Election ballot and appointment of those who filed nomination petitions or write-in nomination papers as listed in the back-up material.

Motion carried to approve (5/0)

## **TRANSPORTATION**

### **6. Traffic Resolution**

RESOLUTION NO. 2010 – **138**, of the Pima County Board of Supervisors, permitting the temporary closure of the General Hitchcock Highway and Sabino Canyon Park in Pima County, Arizona, for the 4th of July Parade on Mt. Lemmon. Staff recommends **APPROVAL**. (District 4)

Motion carried to approve (5/0)

### **7. PROCLAMATION**

Proclaiming June 19, 2010 to be:

“NATIONAL REUNIFICATION DAY IN PIMA COUNTY”

Motion carried to approve (5/0)

**8. OUTSIDE AGENCY ADVISORY COMMITTEE FUNDING RECOMMENDATIONS  
FISCAL YEAR 2010-2011**

**Community Services**

<b>Applicant</b>	<b>Program</b>	<b>Recommended Amount</b>
Catholic Community Services dba Community Outreach Program for the Deaf (COPD)	Support Services for the Deaf, Deaf-Blind, and Hard of Hearing	24,000
Interfaith Coalition for the Homeless	Plan to end homelessness coordinator	19,000
Interfaith Coalition for the Homeless	Transportation to succeed	15,000
Our Family Services, Inc.	Community Mediation RISE Equipment Recycling Center	15,000
Rise L.L.C.		18,000
Southern Arizona Association for the Visually Impaired	Adjustment to Blindness	24,000
Southern Arizona Legal Aid, Inc. (SALA)	Homeowner and Tenant Protection Program	30,000
Arts for All, Inc.	Arts for All, Inc.	-
Community Information & Referral DIRECT Center for Independence, Inc.	2-1-1 Arizona	-
	Independent Living Services	-
Volunteer Center of Southern Arizona	Community Involvement	-
	<b>Total</b>	<b>145,000</b>

**Emergency Food & Clothing**

<b>Applicant</b>	<b>Program</b>	<b>Recommended Amount</b>
Arivaca Coordinating Council/Human Resource Group, Inc.	Emergency Food and Clothing	48,000
Caridad-de-Porres, Inc.	Caridad Feeding and Training Program	15,000
Catalina Community Services	Catalina Community Services Emergency Food Bank	31,000
Catalina Community Services	Clothing Bank	31,500
Catholic Community Services of Southern Arizona, Inc. dba Pio Decimo Center	Emergency Food and Clothing	27,000
Community Food Bank, Inc.	Food Assistance	323,000
Community Food Bank, Inc.	Rural Branch Banks Food, Nutrition and Basic Needs Services for Low- income People with HIV/AIDS	60,000
Southern Arizona AIDS Foundation		101,500
TMM Family Services, Inc.	Community Closet	19,500
Interfaith Community Services (ICS)	Emergency Food Bank	-
	<b>Total</b>	<b>656,500</b>

## Senior Support

Applicant	Program	Recommended Amount
Administration of Resources & Choices	Elder Shelter Project	44,000
Interfaith Community Services (ICS)	Special-Diet meals for at-risk Seniors	20,000
Interfaith Community Services (ICS)	Transportation Services for at-risk Seniors	19,000
Luke's in the Desert, Inc. dba St. Luke's Home	Senior Resident Dietary Program	24,000
Mobile Meals of Tucson, Inc.	Mobile Meals	20,000
Our Family Services, Inc.	House of Neighborly Service Senior Programs	28,500
Our Family Services, Inc.	Senior Companion Program (SCP)	15,000
Portable Practical Educational Preparation, Inc.	Elderly Service Program	21,500
San Ignacio Yaqui Council Inc.	Old Pascua Senior Nutrition & Socialization Program	25,000
Tucson Urban League, Inc.	Seniors' Breakfast and Transportation Services	27,000
Green Valley Assistance Services, Inc.	Care Management for Seniors	-
	<b>Total</b>	<b>244,000</b>

## Support Services, Shelter, Domestic Violence

Applicant	Program	Recommended Amount
Administration of Resources & Choices	Mortgage Default & Foreclosure Assistance	16,500
Casa de los Ninos	Family Respite Care	24,000
Catholic Community Services of Southern Arizona, Inc. dba Pio Decimo	Mortgage Default & Foreclosure Assistance	18,500
Chicanos Por la Causa Inc.	Mortgage Default & Foreclosure Assistance	31,500
Emerge! Center Against Domestic Abuse	Comprehensive Domestic Abuse Program	125,000
Family Housing Resources, Inc.	Mortgage Default & Foreclosure Assistance	27,000
Green Valley Assistance Services, Inc.	Temporary Monetary Assistance	16,500
New Beginnings for Women & Children	Roof, Job & Beyond	40,000
Our Family Services, Inc.	Common Unity Program	19,000
Primavera Foundation	Casa Paloma Drop-In Center and Transitional Shelter	25,000
Primavera Foundation	Catalina Men's House	35,500
Primavera Foundation	Relief & Referral (R&R)	26,000

San Ignacio Yaqui Council Inc.	Emergency, Employment & Social Service Program	37,000
Southwest Fair Housing Council	Don't Borrow Trouble	25,000
TMM Family Services, Inc.	Emergency Housing Assistance Program	15,000
	Case Management	
	Emergency Assistance	
Tucson Urban League, Inc.	Service	34,000
Wingspan	Anti-Violence Programs	17,000
Young Women's Christian Association of Tucson	Women's Counseling Network	15,000
	Eastside Emergency	
Interfaith Community Services (ICS)	Financial Assistance	15,000
La Paloma Family Services, Inc.	Amparo de los Angeles	-
	<b>Total</b>	<b>562,500</b>

**Youth, Young Adult & Parenting Support**

<b>Applicant</b>	<b>Program</b>	<b>Recommended Amount</b>
Alta Valley School District #5	Community Schools Action Advisory Council (CSAAC) Community Coordinator	15,000
Arizona Center for the Study of Children and Families	Caring Community Rural After School Program	28,500
Arizona Youth Partnership	Las Familias-Children's Sexual Abuse Treatment Program	37,000
Arizona's Children Association dba Las Familias	First Steps (Parents as Teachers)	24,000
Arizona's Children Association dba The Parent Connection	Great Beginnings	22,000
Casa de los Ninos	Child Care for the Working Poor	21,000
Catholic Community Services dba Pio Decimo Center	Youth Education and Enrichment	28,500
Catholic Community Services dba Pio Decimo Center	Corazon De Aztlan Wellness Program	42,000
Chicanos Por la Causa Inc.	Parenting Arizona Parent Education and Life Skills	15,000
Chicanos Por La Causa, Inc. dba Parenting Arizona	Pre-Adolescent Diversion Program (PADP)	21,500
Child & Family Resources, Inc.	Ajo Las Artes GED and Jobs Program	15,000
International Sonoran Desert Alliance (ISDA)	Homeless Kids	47,000
New Beginnings for Women & Children	Truancy Outreach Program	20,000
Open Inn, Inc.	Peer Mediation Program	24,500
Our Family Services, Inc.		23,000

Our Family Services, Inc.	La Escuelita After School Education & Prevention	69,000
Pima Prevention Partnership	Pima County Teen Court	16,500
Sahuaro Girl Scout Council, Inc. (SGSC)	Adelante Jovencitas (AJ)	21,500
Southern Arizona Association for the Visually Impaired	Ready Set Go Youth	26,500
Tu Nidito Children and Family Services	Children to Children Grief Support	15,000
Tu Nidito Children and Family Services	Pathways, support for Seriously-ill Children Prevention and	15,000
Tucson Urban League, Inc.	Intervention Program	17,000
Tucson Urban League, Inc.	Tutoring and Mentoring Program	22,000
Tucson Youth Collective/Fiscal Agent		
Old Pueblo Children's Academy	Skrappy's Youth Center Social Justice Education Project	22,000
University of Arizona		15,000
University of Arizona Pima County Cooperative Extension	4-H Challenge Program	19,000
Volunteer Center of Southern Arizona	Youth Now! Collaboration	32,000
Wingspan	Eon Youth Program	17,500
	Amado Youth Alliance: BeFreePima Prevention and Mentoring	-
Compass Health Care, Inc.		-
Easter Seals Blake Foundation	Campo Urbano	-
	<b>Total</b>	<b>692,000</b>

### General Services Programs

Applicant	Program	Recommended Amount
Catholic Community Services dba Pio Decimo Center	Case Management for Homeless Families	39,858
Child and Family Resources, Inc.	Healthy Families	41,519
City of Tucson	Tucson/Pima County Historical Commission	8,304
COPE	Women's Conference	0
Community Food Bank, Inc.	Ajo Summer Meals	21,183
El Rio Santa Cruz Neighborhood Health Center, Inc. for El Pueblo Health Center	TCE Program	169,041
Jewish Family and Children's Services	Tucson Loan Chest	40,672
Metropolitan Education Commission	Operating Costs	52,199
Metropolitan Education Commission	College Access	32,956
Non-Profit Industries	Pima Housing	17,665
Pima Association of Governments	Regional Planning	291,767
Pima Council on Aging	Home Delivered Meals	11,015
Pima Council on Aging	Elder Rights and Benefits	149,764
Pima Council on Aging	Family Caregiver Support	19,065

Pima Council on Aging	Retired & Senior Volunteer Program	31,986
Pima Council on Aging	Neighbors Care	59,313
Pima County/Tucson Women's Commission	Operating Costs	0
Planned Parenthood Arizona	Protection Connection	27,060
Southern Arizona Buffelgrass Coordination Center, Inc.	Buffelgrass Coordination Efforts	49,000
Southern Arizona Children's Advocacy Center	Forensic Interview Services	57,330
Tucson Clean and Beautiful, Inc.	Operating Costs	41,519
United Way of Tucson and Southern AZ	Tax Credit Program	16,947
United Way of Tucson and Southern AZ dba PRO Neighborhoods	PRO Neighborhoods	83,037
University of Arizona, Pima County Cooperative Extension	Pima County Cooperative Extension	37,367
University of Arizona, Board of Regents	FCM Mobile Health Program	46,813
	<b>Total</b>	<b>1,345,381</b>

**Economic Development and Tourism Programs**

<b>Applicant</b>	<b>Program</b>	<b>Recommended Amount</b>
Tucson Botanical Garden	Operating Costs	37,706
El Tour (Perimeter Bicycling)	Operating Costs	26,460
Ajo Chamber of Commerce	Operating Costs	20,948
Tucson Pima Arts Council	Operating Costs	114,960
Tucson Children's Museum	Operating Costs	37,706
JobPath	Operating Costs	377,130
TREO	Operating Costs	215,399
	<b>Total</b>	<b>830,309</b>

Motion carried to approve (5/0)

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