

AGENDA SUMMARY

Pima County Board of Supervisors' Meeting

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

August 3, 2010 9:00 a.m.

1. ROLL CALL

2. INVOCATION

To be offered by Pastor La'Tresa M. Jester, Gideon Missionary Baptist Church.

3. PLEDGE OF ALLEGIANCE

4. PAUSE 4 PAWS

5. PRESENTATIONS/PROCLAMATIONS

- A. Presentation of a proclamation to Yomy Diaz from Safe Kids Tucson, and Tracy Koslowski from both Safe Kids Tucson and Drexel Heights Fire District, proclaiming the month of August 2010, to be:

“DROWNING IMPACT AWARENESS MONTH IN PIMA COUNTY”

Motion carried to approve (4-0)

- B. Presentation of a proclamation to Alfred Skorupski, Executive Director of Catalina Community Services, in recognition of his contributions and accomplishments. (District 1)

Motion carried to approve (4-0)

- C. Presentation of a proclamation to Marnie Green, Amy Alvillar, Taylor Griffin, Shane Adams, April Reinhold and Heather McRae, Catalina Community Pool Lifeguards, in recognition of their commitment to their jobs and the safety of the public.

Motion carried to approve (4-0)

- D. Presentation of a proclamation to Zachary Mullins, Corbin Webb, Andrew Enriquez, Daniel Shipley, Fabian Zazueta and Julianne Walker, Picture Rocks

Community Pool Lifeguards, in recognition of their commitment to their jobs and the safety of the public.

Motion carried to approve (4-0)

... **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 Mesch, Clark and Rothschild to represent Perin and Dee Mawhinney with respect to a claim against Pima County.

Motion carried to waive (4-0)

- B. Pursuant to A.R.S. §38-431.03(A) (3) and (4), for legal advice and direction regarding San Joaquin Land Investments, L.L.C.'s offer to compromise claim related to two 2007 Comprehensive Plan Amendments.

Motion carried to approve recommendation (4-0)

- C. Pursuant to A.R.S. §38-431.03(A) (3), for legal advice regarding the Subdivision Plat Waiver for PPW-10-01, Avery, et. al., - Old Sonoita Highway.

This item was Informational only.

- D. Pursuant to A.R.S. §38-431.03(A) (3) and (4), for legal advice and direction regarding a reinsurance claim against Arizona Health Care Cost Containment System (AHCCCS).

Motion carried to approve recommendation (4-0)

- 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. Sue Hill v. Pima County
Arizona Tax Court Case No. ST2009-001831, Tax Parcel No. 214-18-0940.

Motion carried to approve recommendation (4-0)

- 2. Danaco Properties, Inc. v. Pima County
Arizona Tax Court Case No. ST2009-001624, Tax Parcel No. 134-16-1970.

Motion carried to approve recommendation (4-0)

3. Jason and Lynsey Hanna v. Pima County
Arizona Tax Court Case No. ST2009-001281, Tax Parcel No. 134-05-0370.

Motion carried to approve recommendation (4-0)

4. Francisco Romo v. Pima County
Arizona Tax Court Case No. ST2009-001280, Tax Parcel No. 120-03-010B.

Motion carried to approve recommendation (4-0)

5. Thomas and Rose Veneklasen v. Pima County
Arizona Tax Court Case No. ST2009-001711, Tax Parcel No. 127-09-104B.

Motion carried to approve recommendation (4-0)

6. Jesus Estupinian v. Pima County
Arizona Tax Court Case No. TX2009-000720, Tax Parcel No. 140-20-024D.

Motion carried to approve recommendation (4-0)

7. Marshall and Reynolds v. Pima County
Arizona Tax Court Case No. TX2009-000336, 9 parcels beginning with Tax Parcel No. 216-23-070F, G, N, Q, R, S, U and V.

Motion carried to approve recommendation (4-0)

8. Mitchell Giddens, Jr. v. Pima County
Arizona Tax Court Case No. ST2010-000106

Motion carried to approve recommendation (4-0)

9. Willow Bridge, L.L.C., v. Pima County
Arizona Tax Court Case No. TX2009-001069, 157 parcels beginning with Tax Parcel No. 217-27-004B, 217-27-004C, 217-27-0150, 217-27-4960 through 5590, and 5630 through 6520.

Motion carried to approve recommendation (4-0)

10. Valencia L.L.C., v. Pima County
Arizona Tax Court Case No. ST2009-000609, Tax Parcel Nos. 140-42-0520, 0540, 0550 and 0570.

Motion carried to approve recommendation (4-0)

11. Valencia L.L.C., v. Pima County
Arizona Tax Court Case No. ST2009-000610, Tax Parcel Nos. 140-28-032B and 033B.

Motion carried to approve recommendation (4-0)

12. Valencia L.L.C., v. Pima County
Arizona Tax Court Case No. ST2009-000611, Tax Parcel No. 140-42-0420.

Motion carried to approve recommendation (4-0)

BOARD OF SUPERVISORS SITTING AS OTHER BOARDS

... LIBRARY DISTRICT BOARD

Contract

Arizona State Library, Archives and Public Records, to provide for the printing of the Southwest Books of the Year for the term 7/5/10 to 8/1/11, LSTA Grant Fund, contract amount \$4,000.00 revenue (02-66-A-143129-0710)

Motion carried to approve (4-0)

... STADIUM DISTRICT BOARD

Contract

Heinfeld, Meech and Co., P.C., Amendment No. 2, to provide for Stadium District audit services, extend contract term to 7/30/11 and amend contractual language, Stadium District Fund, contract amount \$19,500.00 (07-09-H-141161-0708)

Motion carried to approve (4-0)

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 as amended (4-0) except for item CC 1B2

7. **COUNTY ADMINISTRATOR**

- A. **Classification and Compensation**

1. The Sheriff's Department requests approval to create the following four Position Control Numbers (PCNs). There will be no General Fund costs associated with these positions.

<u>Class Code</u>	<u>Class Title</u>	<u>Grade</u>
7146	Program Specialist-Unclassified	U1

Motion carried to approve (4-0)

2. The County Attorney's Office requests approval to create the following three Position Control Numbers (PCNs). There will be no General Fund costs associated with these positions.

<u>Positions Requested</u>	<u>Class Code</u>	<u>Class Title</u>	<u>Grade</u>
2	3115	Attorney	R1
1	3145	Paralegal	P3

Motion carried to approve (4-0)

B. Mission Road Hennessy Parcels and Land Exchange Proposal

Staff recommends approval of the Hennessy Land Exchange Proposal and, if approved, declare the County property to be surplus to proceed with an exchange.

Motion carried to approve (4-0)

8. BOARD, COMMISSION AND/OR COMMITTEE

Small Business Commission

Presentation by Tom Ward, Chairman, regarding the Annual Report for Fiscal Year 2009/10.

Motion carried to accept report (4-0)

9. INDUSTRIAL DEVELOPMENT AUTHORITY

RESOLUTION NO. 2010 - **181**, 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 not to exceed \$20,000,000.00 Tax-Exempt and/or Taxable Refunding and Revenue Bonds (Providence Day School Project), Series 2010 and declaring an emergency.

Motion carried to approve (4-0)

10. **FIRE DISTRICT**

Hidden Valley Fire District

Pursuant to A.R.S. §48-262.A.12, validation of the petitions presented from the Hidden Valley Fire District for the proposed Rockcliff Annexation. (District 1)

Motion carried to approve (4-0)

DEVELOPMENT SERVICES

11. **Final Plats with Assurances**

A. P1205-156, Shannon Estates, Lots 1-55 and Common Areas A, B, and C. (District 1)

Motion carried to approve (4-0)

B. P1207-029, Vistas Del Sol, Lots 1-15. (District 1)

Motion carried to approve (4-0)

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

A. RESOLUTION NO. 2010 - **182**, of the Pima County Board of Supervisors, reaffirming and designating certain County lands as County parks.

Without objection this item was continued to 9/7/10.

B. RESOLUTION NO. 2010 - **183**, of the Pima County Board of Supervisors, establishing a County Parks Operation and Enhancement Fund and a County Parks Publication and Souvenir Revolving Fund.

Without objection this item was continued to 9/7/10.

TRANSPORTATION

13. A. **Acceptance of Projects/Roadways for Maintenance**

1. P1209-010, Chula Vista, Lots 1-7. Developer: HCR Investment, L.L.C. (District 1)

Motion carried to approve (4-0)

2. P1203-006, Canoa Ranch, Block 11, Lots 1-17 and Common Area A. Developer: WLB Group. (District 4)

Motion carried to approve (4-0)

B. Designation of Bikeway

RESOLUTION NO. 2010 - **184**, of the Pima County Board of Supervisors, approving and authorizing the designation of the Kolb Road bike lanes from Valencia Road to East Voyager Road as the "Roy Schoonover Bikeway." (District 4)

Motion carried to approve (4-0)

C. Applications for Enhancement Funds

1. RESOLUTION NO. 2010 - **185**, of the Pima County Board of Supervisors, approving and authorizing the application for Federal Transportation Enhancement Funds through the Arizona Department of Transportation in the amount of \$689,741.00 to implement the Pantano Riverpath Bicycle and Pedestrian Enhancement Project: Speedway Boulevard to 5th Street, required local match of \$44,692.00, RTA Fund. (District 4)

Motion carried to approve (4-0)

2. RESOLUTION NO. 2010 - **186**, of the Pima County Board of Supervisors, approving and authorizing the application for Federal Transportation Enhancement Funds through the Arizona Department of Transportation in the amount of \$750,000.00 to implement the Sabino High School - Harrison Road Bicycle Lane Project, required local match of \$52,844.00, RTA Fund. (District 4)

Motion carried to approve (4-0)

3. RESOLUTION NO. 2010 - **187**, of the Pima County Board of Supervisors, approving and authorizing the application for Federal Transportation Enhancement Funds through the Arizona Department of Transportation in the amount of \$750,000.00 to implement the Duval Mine Road Bicycle Safety Enhancement Project, required local match of \$350,292.00, RTA Fund. (District 4)

Motion carried to approve (4-0)

4. RESOLUTION NO. 2010 - **188**, of the Pima County Board of Supervisors, approving and authorizing the application for Federal

Transportation Enhancement Funds through the Arizona Department of Transportation in the amount of \$750,000.00 to implement the Rillito Riverpath and Camino de la Tierra Bicycle and Pedestrian Enhancement Project, required local match of \$543,860.00, RTA Fund. (Districts 1 and 3)

Motion carried to approve (4-0)

***** HEARINGS *****

FRANCHISES/LICENSES/PERMITS

Liquor Licenses

14. 10-15-9027, Yoram Shmuel Levy, Café Jasper, 6370 N. Campbell Avenue, Ste. 160, Tucson, Series 12, Restaurant, New License.

Motion carried to approve (4-0)

15. 10-16-9028, Thomas Robert Aguilera, Business Name To Be Determined, 16666 N. Oracle Road, Tucson, Series 6, Bar, New License.

Motion carried to approve (4-0)

*(**Clerk's Note:** Pursuant to Pima County Zoning Code, Section 18.13.030, the applicant must obtain a Type II Conditional Use Permit for a winery in the RH zone.)

- *16. 10-17-9029, Mark McDaniel Mabry, RanchoMaria Vineyards, 13490 S. Bell Road, Series 13, Domestic Farm Winery, New License.

Motion carried to approve (4-0)

17. **COUNTY ADMINISTRATOR**

ORDINANCE NO. 2010 - 42, of the Pima County Board of Supervisors, amending Title 2, Chapter 2.24 of the Pima County Code, Employee Merit System Commission.

Motion carried to approve (4-0)

DEVELOPMENT SERVICES

UNFINISHED BUSINESS (RM 6/1/10)

Subdivision Plat Waiver

18. PPW10-01, AVERY, ET. AL. – OLD SONOITA HIGHWAY
Request of Marcia Avery, et. al., for a subdivision plat waiver for Tax Parcel Nos. 306-15-0700, 0710, 0720, 073B, 073C, 073D, 0740, 0750, 076A, 076B, 0780, 0790, 0800

(well site), 0810 and 0820 pursuant to Section 18.69.080 of the Pima County Zoning Code which allows a waiver of any or all Code standards for a subdivision which has received or is not subject to an order of exemption from the public report requirements administered by the Arizona Department of Real Estate. Four of the applicants have accepted a Consent Order (File No. 08F-SD-060) before the Arizona Department of Real Estate in the matter of subdivision violations pertaining to the tax parcels referenced herein. The subject property is approximately 121.16 acres zoned RH and is located mostly east of Old Sonoita Highway and south of Empire View Drive. Staff recommends: (District 4)

- A. **APPROVAL** of the requested subdivision plat waiver subject to conditions; and
- B. **ACCEPTANCE AND EXECUTION** of 13 separate restrictive covenant documents with the following:

Walter and Charlotte Cook	Willard and Deborah Adams
James and Muriel Rosenfeld	Hank Cordaro
Mathew and Teresa Mullen	Christopher O'Neill
William and Darlene Ormsby	Norman & Jeannette Scheopner
Marcia and Richard Avery	Yvonne Clay Revocable Trust
Ryan Stam	Joseph Patterson and Kathleen McNaboe
Leroy and Cynthia Konen Living Trust	Kelesis Family Trust

Motion carried to approve, as amended (4-0)

NEW BUSINESS

Appeal of the Hearing Administrator's Decision

*(**Clerk's Note:** The appellant has requested a continuance to the Board of Supervisors Meeting of September 14, 2010.)

- *19. P21-09-036, PIMA COUNTY RIGHT-OF-WAY – W. SAGE ST.
In accordance with Pima County Zoning Code Section 18.97, New Cingular Wireless, represented by Lake and Cobb, P.L.C., appeal the decision of the Hearing Administrator in Case No. P21-09-036, for a Type I Conditional Use Permit for a communication tower/utility pole replacement in the right-of-way located at 1715 W. Sage St. in the SR zone. Chapter 18.97, in accordance with Section 18.07.030H.2.e.7 of the Pima County Zoning Code, allows a communication tower/utility pole replacement meeting certain conditions as a Type I Conditional Use in the SR zone. The Hearing Administrator **DENIED** the request for the proposed communication tower. (District 1)

Without objection this item was continued to 9/14/10.

Rezoning Time Extension

- 20. Co9-05-02, DALRYMPLE TRUST – ORACLE JAYNES STATION ROAD REZONING

Request of First American Title Insurance Company, TR 9202, represented by Baker and Associates Engineering, Inc., for a five-year time extension for the above referenced rezoning from SH (Suburban Homestead) to CR-4 (Mixed-Dwelling Type Small Lot Option). The subject site was rezoned in 2005. The rezoning will expire on August 15, 2010. The site is approximately 7.06 acres located on the south side of Oracle Jaynes Station Road, approximately 900 feet east of Shannon Road. Staff recommends **APPROVAL OF A FIVE-YEAR TIME EXTENSION WITH MODIFIED STANDARD AND SPECIAL CONDITIONS.** (District 1)

Motion carried to approve (4-0)

TRANSPORTATION

21. Traffic Ordinances

A. ORDINANCE NO. 2010 - **43**, of the Pima County Board of Supervisors, establishing prima facie reasonable speed limits for motor vehicles on Twin Peaks Road in Pima County, Arizona. Staff recommends **APPROVAL.** (District 3)

Motion carried to approve (4-0)

B. ORDINANCE NO. 2010 - **44**, of the Pima County Board of Supervisors, establishing prima facie reasonable speed limits for motor vehicles on Sumter Drive in Pima County, Arizona. Staff recommends **APPROVAL.** (District 1)

Motion carried to approve (4-0)

C. ORDINANCE NO. 2010 - **45**, of the Pima County Board of Supervisors, establishing prima facie reasonable speed limits for motor vehicles on Irvington Road in Pima County, Arizona. Staff recommends **APPROVAL.** (Districts 2, 3 and 5)

Motion carried to approve (4-0)

D. ORDINANCE NO. 2010 - **46**, of the Pima County Board of Supervisors, establishing prima facie reasonable speed limits for motor vehicles on El Camino Del Cerro in Pima County, Arizona. Staff recommends **APPROVAL.** (District 3)

Motion carried to approve (4-0)

E. ORDINANCE NO. 2010 - **47**, of the Pima County Board of Supervisors, establishing prima facie reasonable speed limits for motor vehicles on Sunset Road in Pima County, Arizona. Staff recommends **APPROVAL.** (Districts 1 and 3)

Motion carried to approve (4-0)

- F. ORDINANCE NO. 2010 - 48, of the Pima County Board of Supervisors, designating Finisterra Drive as a through street in Pima County, Arizona. Staff recommends **APPROVAL**. (District 1)

Motion carried to approve (4-0)

- G. ORDINANCE NO. 2010 - 49, of the Pima County Board of Supervisors, regulating parking of vehicles on Limberlost Road in Pima County, Arizona. Staff recommends **APPROVAL**. (District 4)

Motion carried to approve (4-0)

22. **CALL TO THE PUBLIC**

23. **ADJOURNMENT**

POSTED: Levels A & B, 1st & 5th Floors, Pima County Administration Bldg.
DATE POSTED: 7/28/10
TIME POSTED: 5:00p.m.

CONSENT CALENDAR, AUGUST 3, 2010

1. CONTRACTS AND AWARDS

A. Community Development & Neighborhood Conservation

1. Community Home Repair Projects of Arizona, Inc., Amendment No. 1, to provide for the Emergency Home Repair Program, extend contract term to 12/31/10 and amend contractual language, Federal Grant Fund, contract amount \$25,000.00 (32-70-C-142496-1009)

B. ~~Community Resources~~ Community Services, Employment and Training

2. Linda J. Schloss, Amendment No. 3, to provide consultant services for Pima Vocational High School, extend contract term to 6/30/11 and amend contractual language, General Fund (50%) and State Grant Fund (50%), contract amount \$8,000.00 (07-67-S-140634-0108)

C. Community Services, Employment and Training

3. RESOLUTION NO. 2010 - 172, approving an Intergovernmental Agreement with the Pima County Community College District, to provide workforce development services for youth and adults, WIA, Veterans, Rehabilitation Services, WIRED, Housing Funds; and General Fund, contract amount \$90,000.00 expenditure determined by client eligibility-total contract amount \$1,013,295.00 (01-69-P-143126-0710)
4. Arizona Department of Commerce, Amendment No. 1, to provide for the administration of the WIRED Program and amend contractual language, no cost (01-69-A-140259-0707)
5. SER-Jobs for Progress of Southern Arizona, Inc., Amendment No. 2, to provide workforce development services for youth and adults and amend contractual language, U.S. Department of Labor and WIA Grant Funds, contract amount \$37,000.00 (07-69-S-142162-0709)
6. U.S. Department of Labor, Veterans' Employment and Training Services, Amendment No. 1, to provide for the Homeless Veterans' Reintegration Project for the term 7/1/10 to 6/30/11, U. S. Department of Labor Fund, contract amount \$245,000.00 revenue (01-69-U-142254-0709)
7. U.S. Department of Labor, Veterans' Employment and Training Services, Amendment No. 1, to provide for the Veterans' Workforce Investment

Program for the term 7/1/10 to 6/30/11, U.S. Department of Labor Fund, contract amount \$500,000.00 revenue (01-69-U-142256-0709)

8. U.S. Department of Labor, Employment and Training Administration, Amendment No. 1, to provide for the Youth Offender Planning Grant Program for the term 6/30/10 to 9/30/10, no cost (01-69-U-142257-0709)
9. Arizona Department of Juvenile Corrections, Amendment No. 1, to provide for the YEARN Program for the term 6/30/10 to 9/30/10 and amend contractual language, U.S. Department of Labor Fund, no cost (01-69-A-142882-0709)

D. County Attorney

10. RESOLUTION NO. 2010 - **173**, approving a Grant Agreement with the Arizona Criminal Justice Commission, to provide for attorney and paralegal services, for the term 7/1/10 to 6/30/11, Federal Fund, contract amount \$128,206.00 revenue (02-02-A-143095-0710)
11. RESOLUTION NO. 2010 - **174**, approving a Grant Agreement with the Arizona Criminal Justice Commission, to provide compensation awards to victims of crime for the term 7/1/10 to 6/30/11, State Grant Fund, contract amount \$359,684.00 revenue (02-02-A-143102-0710)

E. Environmental Quality

12. Town of Sahuarita, Amendment No. 1, to provide for the waiver of the service fees paid to the Town and to accept biosolid waste from the Sahuarita Wastewater Treatment Facility for the term 7/1/10 to 6/30/11, no cost (01-03-S-133026-0803)

F. Finance and Risk Management

13. Hawkins, Delafield and Wood, L.L.P., Amendment No. 2, to provide for arbitrage rebate compliance services for the term 7/1/10 to 6/30/11 and amend contractual language, Bond Interest Fund, contract amount \$20,000.00 (07-09-H-141090-0708)

G. Health Department

14. RESOLUTION NO. 2010 - **175**, approving an Intergovernmental Agreement with the Town of Oro Valley, to provide animal control services for the term 7/1/10 to 6/30/12, Health Fund revenue based on services (01-01-O-143116-0710)

H. Institutional Health

15. RESOLUTION NO. 2010 - 176, approving an Intergovernmental Agreement with Santa Cruz County, to provide restoration to competency services for the term 8/3/10 to 8/2/15, RTC Program through General Fund, contract amount \$300,000.00 estimated revenue (01-65-S-143132-0810)

I. Natural Resources, Parks and Recreation

16. Championship Sports, L.L.C., Amendment No. 2, to provide for the adjustment of field rental rates at the Mike Jacob Sports Park and amend contractual language, no cost (11-05-C-142668-0110)

J. Pima Health System

17. American Associated Druggist, Inc., d.b.a. United Drugs, Amendment No. 5, to provide prescription pharmacy and medical supply services for the term 6/1/10 to 12/31/10 and amend contractual language, PHCS Enterprise Fund, no cost (18-15-A-135722-0405)
18. Specialists In Dermatology, P.L.L.C., Amendment No. 4, to provide dermatology services, extend contract term to 9/30/11 and amend contractual language, PHCS Enterprise Fund, no cost (18-15-S-138809-1006)
19. Critical Care Systems, Inc., Amendment No. 5, to provide home infusion therapy services for the term 8/1/10 to 7/31/11 and amend contractual language, PHCS Enterprise Fund, contract amount \$400,000.00 (18-15-C-140004-0807)
20. Dialysis Clinic, Inc., Amendment No. 6, to provide dialysis and laboratory services, extend contract term to 8/31/11 and amend contractual language, PHCS Enterprise Fund, contract amount \$250,000.00 (18-15-D-140018-1007)
21. Handmaker Jewish Services for the Aging, Amendment No. 2, to provide adult day health services for the term 7/1/10 to 6/30/11 and amend contractual language, PHCS Enterprise Fund, contract amount \$300,000.00 (07-15-H-140938-0708)
22. Neurological Associates of Tucson, P.C., d.b.a. Center for Neurosciences, Amendment No. 3, to provide neurology, neurosurgery, magnetic resonance imaging and digital x-ray and amend contractual language, PHCS Enterprise Fund, no cost (18-15-N-141104-0608)

23. Casa De La Luz, L.L.C., d.b.a. Casa De La Luz Hospice, Amendment No. 2, to provide hospice services, extend contract term to 9/30/11 and amend contractual language, PHCS Enterprise Fund, contract amount \$50,000.00 (18-15-C-141431-1008)
24. United States Department of Veterans Affairs (VA), Amendment No. 2, to provide for the coordination of skilled nursing facility services and amend contractual language, PHCS Enterprise Fund, no cost (18-15-U-141735-0209)
25. Amendment No. 4, to provide homecare (skilled/non-skilled) 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 Amount</u> | <u>Contract No.</u> |
|---------------------|------------------------|---------------------|
| Bayada Nurses, Inc. | \$900,000.00 | 07-15-B-142128-0709 |
| Bayada Nurses, Inc. | \$100,000.00 | 07-15-B-142129-0709 |
26. Maxim Healthcare Services, Inc., Amendment No. 4, to provide homecare services and amend contractual language, PHCS Enterprise Fund, no cost (07-15-M-142130-0709)
27. Maxim Healthcare Services, Inc., Amendment No. 5, to provide homecare services for the term 7/1/10 to 6/30/11 and amend contractual language, PHCS Enterprise Fund, contract amount \$1,200,000.00 (07-15-M-142130-0709)
28. Kindred Hospitals West, L.L.C., d.b.a. Kindred Hospital Arizona - Tucson, Amendment No. 1, to provide hospital services for the term 7/1/10 to 6/30/11 and amend contractual language, PHCS Enterprise Fund, contract amount \$400,000.00 (18-15-K-142146-0509)
29. Julie Bradshaw, D.D.S., P.C., Amendment No. 1, to provide dental services, extend contract term to 9/30/11 and amend contractual language, PHCS Enterprise Fund, no cost (18-15-B-142278-1009)
30. Pima Council on Aging, to provide case management, housekeeping/homemaker, personal care, reassurance, caregiver training, caregiver support groups, family consultation, care planning and respite services for the term 7/1/10 to 6/30/11, PHCS Enterprise Fund, contract amount \$1,700,855.00 revenue (18-15-P-143122-0710)
31. Old Pueblo Anesthesia, P.C., to provide anesthesia services for the term 7/1/10 to 6/30/12, PHCS Enterprise Fund, contract amount \$1,000,000.00 (18-15-O-143125-0710)

K. Procurement

32. Brown and Caldwell, Amendment No. 7, to provide for the El Camino del Cerro Landfill Groundwater Remedy Design Project, extend contract term to 8/4/12 and amend scope of work, 2004 Bond Fund, contract amount \$563,572.00 (16-51-B-138069-0306) Environmental Quality
33. Cannon Parkin, Inc., d.b.a. Cannon Design, Amendment No. 8, to provide architectural and engineering services for the new Psychiatric Hospital and Urgent Care Center and amend contractual language, 2004 and 2006 Bond Funds, contract amount \$26,645.00 (15-13-C-138445-0806) Facilities Management
34. DPR Construction, Inc., Amendment No. 8, to provide construction of the Psychiatric Hospital and Crisis Response Center and amend contractual language, 2004 and 2006 Bond Funds, contract amount \$1,280,792.00 (03-13-D-142271-0709) Facilities Management
35. Desert Archaeology, Inc., Amendment No. 7, to provide for Honey Bee Village archaeological data recovery services, extend contract term to 1/8/12 and amend contractual language, 2004 Bond Fund, contract amount \$310,000.00 (16-64-D-137600-0106) Public Works – Real Property
36. URS Corporation, Inc., Amendment No. 5, to provide engineering design services for the Mission View Wash Sewerline, extend contract term to 12/31/10 and amend contractual language, System Development Fund, contract amount \$7,744.25 (16-64-U-140707-0208) Public Works – Real Property
37. A & K Transportation, Inc., d.b.a. Handicar, Amendment No. 3, to provide transportation services for special needs passengers and amend contractual language, Transportation Fund (74%) and RTA Fund (26%), contract amount \$2,800,000.00 (11-04-A-141667-0209) Transportation
38. A & S Paving, Inc., Amendment No. 2, to provide for the Hohokam Middle School bicycle and pedestrian improvements, extend contract term to 10/31/11 and amend contractual language, American Recovery and Reinvestment Fund, contract amount \$52,891.83 (03-04-A-142545-1209) Transportation

Awards

39. Sole Source: Award of Contract, Requisition No. 1002489 in the amount of \$266,946.88 to Infor Global Solutions (Headquarters: Alpharetta, GA) for

the provision of Infor Software maintenance and support services for the Finance Department's data processing system. Contract is for a one year term with the option to renew for an additional one year period with an increase of no more than 6%. 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.

40. Sole Source: Award of Contract, Requisition No. 1002569, in the amount of \$436,530.00 to Arizona's Children Association (Headquarters: Tucson, AZ) for the provision of medical forensic examination and evidence collection for victims of sexual assault. Contract is for a one year term and includes four one year renewal periods. The contract effective date is retroactive to July 1, 2010. Funding Source: General Fund. Administering Department: Institutional Health.
41. Direct Demand: Request for authorization to enter into a contract with Tucson Electric Power Company in an amount not to exceed \$4,000,000.00 for the design and construction of a 46kV power line extension to service the Ina Road Water Reclamation Facility and support the Ina Road ROMP expansion. The preliminary estimated cost for the design and construction of this power line extension is \$2,638,233.00. Additionally, Regional Wastewater Reclamation Department anticipates that during construction of this project the County may incur costs related to archeological mitigation, easements or land acquisition, and force account. Funding Source: RWRD Obligation Fund. Administering Department: Regional Wastewater Reclamation Department.
42. Award of Contract, Requisition No. 1001860, EPS Group, Inc., (Corporate Headquarters: Mesa, AZ) the respondent receiving the highest combined score for design engineering services for the Magee Road: La Canada to Oracle Road Project. The contract shall be for a 24 month period in an amount not to exceed \$1,500,000.00. The contract may be extended as required for project completion. In the event a fee agreement cannot be reached with the highest ranked firm, staff requests authorization to negotiate with the next highest ranked firms in the following order: Kittelson and Associates, Inc., and Stantec Consulting, Inc., until a contract is executed or the list is exhausted. Funding Source: RTA Fund (86%) and 1997 HURF Fund (14%). Administering Department: Transportation.

L. Regional Wastewater Reclamation

43. Metropolitan Domestic Water Improvement District, Amendment No. 4, to provide billing and collection of sewer user fees, extend contract term to

6/30/11 and amend contractual language, RWRD Enterprise Fund, contract amount \$185,000.00 (01-03-M-138297-0706)

44. Town of Oro Valley, Amendment No. 3, to provide water consumption data and exchange proprietary water use information for the purpose of calculating billings to sewer users and extend contract term to 6/30/11, RWRD Enterprise Fund, no cost (01-03-O-139707-0707)

M. Sheriff

45. RESOLUTION NO. 2010 - 177, approving an Intergovernmental Agreement with the Northwest Fire Rescue District, to provide emergency medical support for the Pima County Sheriff's Department SWAT Team during tactical operations and training sessions for the term 5/1/10 to 4/30/11, no cost (01-11-N-143098-0610)
46. RESOLUTION NO. 2010 - 178, approving an Intergovernmental Agreement with the Arizona Department of Homeland Security, to provide for equipment under the Operation Stonegarden Grant Program (OSGP) for the term 7/1/10 to 6/30/11, Federal Grant Fund, contract amount \$12,370.00 revenue (01-11-A-143115-0710)
47. RESOLUTION NO. 2010 - 179, approving an Intergovernmental Agreement with the Town of Oro Valley, to provide incarceration of municipal prisoners for the term 7/1/10 to 6/30/11, General Fund, contract amount \$147,470.00 revenue (01-11-O-143123-0710)
48. Tucson Airport Authority, Amendment No. 6, to provide for the lease of office and hangar space, extend contract term to 8/31/11, Federal H.I.D.T.A. Grant Fund, contract amount \$452,059.00 (04-11-T-130503-0901)
49. Pima Community College District, Amendment No. 1, to provide implementation and administration of the Adult Basic Education Program at the Pima County Adult Detention Center for the term 7/1/10 to 6/30/11, Inmate Welfare Fund, contract amount \$139,100.00 (01-11-P-142275-0709)

N. Transportation

50. RESOLUTION NO. 2010 - 180, approving an Intergovernmental Agreement with the Regional Transportation Authority, to provide for

repairs to the Marsh Station Road Bridge at the Cienega Creek for the term 8/31/10 to 12/30/11, RTA Fund, contract amount \$250,000.00 revenue (01-04-R-143141-0810)

2. **PROCUREMENT**

Quarterly Contracts Report

Pursuant to Pima County Code, §11.08.010, staff submits the quarterly report on contracts awarded from January 1, 2010, through March 31, 2010.

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

A. **Design Review Committee**

Appointment of Clave Lilien, Neighborhood At-Large, to fill the vacancy of D'Laine Steinbrenner. Term Expiration: 8/31/13. (Staff recommendation)

B. **Pima County Fair Commission**

Reappointment of Dr. Marvin Selke. Term Expiration: 6/30/14. (District 1)

C. **Metropolitan Education Commission**

Appointment of Bill Ardern to fill the unexpired term of Abbie Stone. Term Expiration: 12/31/12. (Chairman Appointment)

D. **Pima County/Tucson Women's Commission**

Appointment of Mercy Valencia to fill the unexpired term of Nubia Chacon. Term Expiration: 12/31/12 (District 2)

E. **Pima County/Tucson Commission on Addiction, Prevention and Treatment**

Appointment of Sandra A. Fimbres to replace Christine E. Miller and Yolanda D. Herrera to replace Steve Nunez. Term Expirations: 6/30/12. (Commission recommendations)

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

1. Appointment of Scott Hurlburt to replace Evan Unger. Term Expiration: 8/2/12. (Staff recommendation)

2. Ratification of Town of Marana recommendation: Julie Prince to replace Russell Clanagan. Term Expiration: 3/16/11. (Jurisdictional recommendation)

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

- A. GinaMarie Slattery, Angel Charity for Children, Inc., La Paloma Resort and Spa, 3800 E. Sunrise Drive, Tucson, December 11, 2010.
- B. Shari Renee Ordog, American Liver Foundation, Loews Ventana Canyon Resort, 7000 N. Resort Drive, Tucson, September 23, 2010.

FINANCE AND RISK MANAGEMENT

5. **Duplicate Warrants – for ratification**

Celia Lopez	\$12.12
Lionel Ballesteros	\$12.12
Tamara Sargus	\$13.94

6. **REAL PROPERTY**

Public Utility License Agreement

Ajo Domestic Water Improvement District, to provide a public utility license for a water distribution system using all County public rights-of-way now existing or hereafter established and lying within the unincorporated areas of Pima County. (District 3)

7. **SUPERIOR COURT**

Judge Pro Tempore

Appointment of Jose Robles to serve as Judge Pro Tempore for the term 7/1/10 to 6/30/11.

8. **CORRECTION FOR THE RECORD**

Correction of Resolution No. approved by the Board of Supervisors on July 6, 2010:

Rezoning Resolution

RESOLUTION NO. 2010 - ~~457~~ **171**, Co7-09-05, Dominguez – S. Craycroft Road
Plan Amendment. Owners: Peggy Ann and Leonardo S. Dominguez. (District 2)

9. **RATIFY AND/OR APPROVE**

Minutes: June 15, 2010
Zoning Enforcement Board of Appeals Minutes: July 6, 2010

Warrants: July, 2010

ADDENDUM SUMMARY

Pima County Board of Supervisors' Meeting

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

August 3, 2010 9:00 a.m.

1. PRESENTATIONS/PROCLAMATIONS

- A. Presentation of a proclamation to Kathleen Nabours and Sharon Chadwick from the Tucson – Pima County Historical Commission, proclaiming the month of August and the day of August 20, 2010, to be:

“THE 235TH ANNIVERSARY OF THE CITY OF TUCSON”

Motion carried to approve (4-0)

- B. Presentation of a proclamation to Sheila Tobias from the Pima County - Tucson Women's Commission, proclaiming the day of August 26, 2010, to be:

“WOMEN'S EQUALITY DAY”

Motion carried to approve (4-0)

. . . EXECUTIVE SESSION

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.

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. Patrick and Mary Revocable Trust v. Pima County
Arizona Tax Court Case No. ST2009-001447
Tax Parcel No. 133-25-186J

Motion carried to approve recommendation (4-0)

2. Patrick and Mary Revocable Trust v. Pima County
Arizona Tax Court Case No. ST2009-001448
Tax Parcel No. 133-25-186H

Motion carried to approve recommendation (4-0)

BOARD OF SUPERVISORS SITTING IN REGULAR SESSION

2. COUNTY ADMINISTRATOR

Buffalo Soldier Electronic Test Range

Staff recommends direction be given to issue a letter of support for the Buffalo Soldier Electronic Test Range Proposal to the Arizona State Board on Geographic and Historic Names.

Motion carried to approve (4-0)

3. CONTRACTS AND AWARDS

A. Community Development and Neighborhood Conservation

1. RESOLUTION NO. 2010 - **189**, approving and authorizing an Intergovernmental Agreement with the City of Tucson, to establish the terms and conditions of the consortium for the Home Investment Partnership Program for the term 10/1/10 to 9/30/13, Federal Grant Fund, no cost (01-70-T-143160-1010)

Motion carried to approve (4-0)

B. Economic Development and Tourism

2. Pima County Parklands Foundation, Escabrosa, Inc., and Martha K. Maierhauser, to provide an Operation and Administration Agreement for Colossal Cave Mountain Park for the term 8/3/10 to 8/2/15 and a Declaration of Easement, contract amount not to exceed \$110,000.00 revenue (11-71-P-143150-0810)

Motion carried to approve (4-0)

C. Natural Resources, Parks and Recreation

3. Pinnacle Concessions, L.L.C., Amendment No. 1, to provide for the management of the concessions at Mike Jacob Sportspark and amend contractual language, no cost (11-05-P-142667-0110)

Motion carried to approve (4-0)

D. **Procurement**

4. Security Transport Services, Inc., Amendment No. 7, to provide prisoner transportation and extradition services and extend contract term to 11/9/10, no cost (11-11-W-136797-0805) Sheriff

Motion carried to approve (4-0)

E. **Transportation**

5. RESOLUTION NO. 2010 - **190**, of the Pima County Board of Supervisors, approving and authorizing the regionalization of County public transit and special needs transportation services and providing Maintenance of Effort Funding for the term 7/1/10 to 6/30/15, Transportation Fund, contract amount \$5,577,301.00 (01-04-R-143170-0710)

Motion carried to approve (3-1)

6. RESOLUTION NO. 2010 - **191**, approving and authorizing an Intergovernmental Agreement with the Regional Transportation Authority, to provide for design and construction of four Safe Routes to School Improvement Projects for the term 8/3/10 to 12/30/14, RTA Fund, contract amount \$485,000.00 revenue (01-04-R-143171-0810)

Motion carried to approve (4-0)

7. RESOLUTION NO. 2010 - **192**, approving and authorizing an Intergovernmental Agreement with the Regional Transportation Authority, to provide for the design of bike lanes along various roadway segments to improve safety for the term 8/3/10 to 12/30/14, RTA Fund, contract amount \$1,833,000.00 revenue (01-04-R-143172-0810)

Motion carried to approve (4-0)

POSTED: Levels A & B, 1st & 5th Floors, Pima County Administration Bldg.
DATE POSTED: 07/30/10
TIME POSTED: 11:00 A.M.