

AGENDA SUMMARY

Pima County Board of Supervisors' Meeting

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

September 21, 2010 9:00 a.m.

1. **ROLL CALL**

2. **INVOCATION**

To be offered by Pastor Peter Kraft, Eastside Assembly of God.

3. **PLEDGE OF ALLEGIANCE**

4. **PAUSE 4 PAWS**

... **EXECUTIVE SESSION**

Call to the Public (for Executive Session items 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) and (4), for legal advice and direction regarding a proposed settlement in Margaret and Richard Bland v. Pima County, et. al., Pima County Superior Court Case No. C20097813.

Motion carried to deny settlement (5-0)

BOARD OF SUPERVISORS SITTING IN REGULAR SESSION

5. **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)

6. **INDUSTRIAL DEVELOPMENT AUTHORITY**

A. RESOLUTION NO. 2010 - **227**, 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 (Riverbend Prep Project), Series 2010 in an aggregate principal amount not to exceed \$5,000,000.00 and declaring an emergency.

Motion carried to approve (5-0)

- B. RESOLUTION NO. 2010 - **228**, 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 \$18,000,000.00 Tax-Exempt Charter School Revenue Bonds (Imagine at Surprise and Camelback Project), Series 2010A and declaring an emergency.

Motion carried to approve (5-0)

- C. RESOLUTION NO. 2010 - **229**, of the Board of Supervisors of Pima County, Arizona, approving the proceedings of the Industrial Development Authority of the County of Pima regarding the approval of a plan of financing in connection with certain Industrial Development Revenue Bonds to be issued in one or more series for the benefit of Tucson Electric Power Company, including the issuance of not to exceed \$100,000,000.00 aggregate principal amount of the Industrial Development Authority of the County of Pima Industrial Development Revenue Bonds, 2010 Series A (Tucson Electric Power Company Project), and declaring an emergency.

Motion carried to approve (5-0)

7. **PROCUREMENT**

Appeal of the Procurement Director's Decision

Pursuant to Pima County Code Section 11.20.010(J), EAS West Contracting, L.P., appeals the decision of the Procurement Director regarding Solicitation No. 1002446, for the A7 Ranch Residential Scale Photovoltaic System.

Motion carried to deny (5/0)

***** HEARINGS *****

FRANCHISES/LICENSES/PERMITS

Fireworks Permits

8. Troy Finley, Tucson Country Club, 2950 N. Camino Principal, Tucson, October 2, 2010, at approximately 8:00 p.m.

Motion carried to approve (5-0)

9. Lori McGee, Caterpillar Inc., Tinaja Hills Training Facility, 5000 W. Caterpillar Trail, Green Valley, November 11, 2010, at approximately 8:00 p.m.

Motion carried to approve (5-0)

Extension of Premises/Patio Permits

10. Daniel Dominic Scordato, Vivace Restaurant, 4310 N. Campbell Avenue, Tucson, Temporary Extension of Premises for November 13, 2010.

Motion carried to approve (5-0)

11. Heidi Marietta Rogers, Firelite Lounge and Café, 2413 W. Wetmore Road, Tucson, Temporary Extension of Premises for October 16, 28 and November 20, 2010.

Motion carried to approve (5-0)

DEVELOPMENT SERVICES

12. Rezoning Ordinances

- A. ORDINANCE NO. 2010 - **55**, Co9-07-21, Stewart Title and Trust No. 3652 – North Como Drive Rezoning. Owner: Stewart Title and Trust TR 3652. (District 1)

Motion carried to approve (5-0)

- B. ORDINANCE NO. 2010 - **56**, Co9-08-22, Reay, et. al. – Sandario Road Rezoning. Owner: Gordon and Lois Reay. (District 3)

Motion carried to approve (5-0)

TRANSPORTATION

13. Traffic Ordinance

ORDINANCE NO. 2010 - **57**, of the Pima County Board of Supervisors, regulating parking of vehicles on the south side of Skyline Drive in Pima County, Arizona. Staff recommends **APPROVAL**. (District 1)

Motion carried to approve (5-0)

14. CALL TO THE PUBLIC

15. ADJOURNMENT

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

DATE POSTED: 9/15/10

TIME POSTED: 5:00 p.m.

CONSENT CALENDAR, SEPTEMBER 21, 2010

1. CONTRACTS AND AWARDS

A. Community Development and Neighborhood Conservation

1. RESOLUTION NO. 2010 - 226, approving a Cooperative Agreement with the U.S. Environmental Protection Agency, to provide the Brownsfields Community-wide Assessment for the term 6/30/10 to 7/1/13, Federal EPA Funds, contract amount \$400,000.00 revenue (01-70-U-143263-0610)

B. Community Services, Employment and Training

2. Amendment No. 2, to provide emergency assistance services to eligible low-income households and amend contractual language, Community Services Block Grant Fund, contract amount \$25,000.00, for the following:

<u>Vendor</u>	<u>Contract No.</u>
Greater Littletown Human Resource Group, Inc.	07-69-G-142399-0709
Arivaca Coordinating Council/Human Resource Group, Inc.	07-69-A-142400-0709
Catholic Community Services, Inc., d.b.a. St. Elizabeth's Clinic	07-69-C-142509-0709

3. Tucson Youth Development, Inc., to provide workforce development services for the term 7/1/10 to 6/30/11, U.S. Department of Labor and Arizona Department of Economic Security Funds; and General Fund, \$5,000.00, expenditure determined by client eligibility-total contract amount \$51,588.00 (07-69-T-143258-0710)

C. Pima Health System

4. Portable X-Ray of Arizona, L.L.C., Amendment No. 4, to provide mobile radiology/mobile electrocardiogram services, extend contract term to 10/31/11 and amend contractual language, PHCS Enterprise Fund, no cost (18-15-P-138587-1106)
5. Ajo Community Health Center d.b.a. Desert Senita Community Health Center, Amendment No. 6, to provide dental, family planning extension, primary care physician, laboratory, radiology, behavioral health, licensed professional counselor and licensed clinical social worker services, extend contract term to 10/31/11 and amend contractual language, PHCS Enterprise Fund, no cost (18-15-A-138810-1106)

6. Charles A. Davis, D.D.S., M.S., P.C., Amendment No. 2, to provide dental services, extend contract term to 10/31/11 and amend contractual language, PHCS Enterprise Fund, no cost (18-15-D-140329-1107)
7. Loren S. Wessel, D.P.M., P.C., Amendment No. 6, to provide podiatry services, PHCS Enterprise Fund, contract amount \$100,000.00 (18-15-W-140755-0608)
8. United HealthCare Insurance Company, to provide behavioral health services, PHCS Enterprise Fund, revenue based on services, no cost/5 year term (07-15-U-143260-0910)

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

Susan L. Kaster, VFW No. 10254, 10111 S. Sasabe Highway, Tucson, November 13, 2010.

3. **RECORDER**

Pursuant to Resolution No. 1993-200, ratification of the Document Storage and Retrieval Fund for the months of February through April 2010.

4. **REGIONAL WASTEWATER RECLAMATION**

Public Announcement

Pursuant to A.R.S. §49-391(C), a public comment period of 30 days must occur before any Pretreatment Consent Decree or Negotiated Settlement Agreement is made final. The Public Information Enforcement File for the following case will be made available for public review or copies may be obtained for \$.35 per page at the Public Works Building, Regional Wastewater Reclamation Department's reception desk, 201 North Stone, 8th Floor, Tucson, Arizona, 85701. Comments will be taken for the next thirty days and written comments may be sent to Industrial Wastewater Control, 5025 W. Ina Road, Tucson, Arizona, 85743. If sufficient interest is expressed, a public hearing may be held by the Board of Supervisors. After the comment period, the Board of Supervisors will vote on acceptance of the following Settlement Agreement:

Kalil Bottling Co., No. 2010-06. Proposed settlement amount is \$4,057.04.

ADDENDUM SUMMARY

Pima County Board of Supervisors' Meeting

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

September 21, 2010 9:00 a.m.

... 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 Aviation Auto Salvage and Recycling, Inc., et. al. v. Pima County, et. al., Pima County Superior Court Case No. C20107208.

Motion carried to approve recommendation (5-0)

- B. Pursuant to A.R.S. §38-431.03(A) (3) and (4), for legal advice and direction regarding George B. and Kathleen M. Simons v. Stuart A. and Joan M. Brodsky, et. al., Pima County Superior Court Case No. C20092455.

Motion carried to approve recommendation (5-0)

BOARD OF SUPERVISORS SITTING IN REGULAR SESSION

1. COUNTY ADMINISTRATOR

- A. **Status Report regarding the Transition of the Former Kino Community Hospital Campus**

Presentation by Dr. William Crist, Vice President for Health Affairs at the University of Arizona, regarding the status and vision of a two-hospital Academic Medical Teaching System affiliated with the University of Arizona College of Medicine.

This item was informational only.

- B. **Corazon de los Tres Rios del Norte**

Direction to staff to begin planning and discussion to evaluate opportunities for development of recreation, recharge and environmental restoration along the Santa Cruz River at the confluence of the Rillito River and Canada del Oro Wash, with the following stakeholders:

Pima County Bond Advisory Committee
Pima County Parks Commission
US Army Corps of Engineers
Bureau of Reclamation

Regional Transportation Authority
City of Tucson
Town of Marana
Other interested stakeholders

Motion carried to approve (5-0)

2. **CONTRACTS AND AWARDS**

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

1. To provide workforce development services for the term 7/1/10 to 1/15/13, U.S. Department of Labor Fund, for the following:

<u>Vendor</u>	<u>Contract No.</u>	<u>Amount</u>
Cochise County Workforce Development, Inc., d.b.a. Cochise Private Industry Council	07-69-C-143280-0710	\$260,411.00
Yuma Private Industry Council	07-69-Y-143281-0710	\$216,141.00

Motion carried to approve (5-0)

B. **Procurement**

2. SunE M5C Holdings, L.L.C., Amendment No. 5, to provide a Consent to Merger and amend contractual language, Utility Expense Budget Fund, no cost (11-13-S-142106-0609) Facilities Management

Motion carried to approve (5-0)

3. Amendment of Award: Verizon Wireless (VAW) L.L.C., (Headquarters: Basking Ridge, NJ) B507011, Revision No. 1, to provide wireless products and services, extend contract term to 10/14/11 and increase the award in the amount of \$750,000.00. Funding Source: General Fund. Administering Department: Information Technology.

Motion carried to approve (5-0)

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

Regional Wastewater Reclamation Advisory Committee

Appointment of Robert J. Iannarino to replace Corey Smith. Term expiration: 3/1/12. (District 1)

Motion carried to approve (5-0)

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

DATE POSTED: 09/17/10

TIME POSTED: 11:00 a.m.