

AGENDA SUMMARY

Pima County Board of Supervisors' Meeting

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

October 12, 2010 9:00 a.m.

1. **ROLL CALL**

2. **INVOCATION**

To be offered by Pastor Ted Soderholm, Catalina Church of Midtown.

3. **PLEDGE OF ALLEGIANCE**

4. **PAUSE 4 PAWS**

5. **PRESENTATION/PROCLAMATION**

Presentation of a proclamation to Celeste Canchola, Co-Chairperson of the National Latino AIDS Awareness Day Committee, proclaiming Friday, October 15, 2010, to be:

"NATIONAL LATINO AIDS AWARENESS DAY"

Motion carried to approve (5/0)

... **EXECUTIVE SESSION**

(Clerk's Note: As of the posting date of 10/5/10, no executive session item has been placed on the regular agenda. However, this is subject to any addendum.)

BOARD OF SUPERVISORS SITTING AS OTHER BOARDS

... **FLOOD CONTROL DISTRICT BOARD**

Award

Award of Contract, Requisition No. 1002439, PSOMAS, (Headquarters: Los Angeles, CA), the respondent receiving the highest combined score for design engineering services for Paseo de las Iglesias Phase 1: Santa Cruz River Bank Protection, Ecosystem Restoration and Linear Parkway for Ajo Way to Silverlake Road. The contract shall be for a 36 month period in an amount not to exceed \$1,200,000.00. The contract may be extended 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: AECOM and Stantec Consulting, Inc., until a contract is executed or the list is exhausted. Funding Source: 2004 Bond Fund. Administering Department: Regional Flood Control District.

Motion carried to approve (4/1)

BOARD OF SUPERVISORS SITTING IN REGULAR SESSION

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

- A. **CALL TO THE PUBLIC (for Consent Calendar items only)**
- B. **APPROVAL OF CONSENT CALENDAR**

Motion carried to approve (5/0)

7. **COUNTY ADMINISTRATOR**

Classification and Compensation

- A. The Pima Health System requests a new classification to more accurately describe the duties and responsibilities of positions within the Contracts and Providers Quality Assurance Section. Any associated costs will be paid from the current department budget.

<u>Class Code</u>	<u>Class Title</u>	<u>Grade/Range</u>	<u>EEO, O/TCode</u>
1102	Contracts & Medical Claims Systems Analyst - PHS	41(\$37,096-\$53,801)	2, E*

*E = Exempt (Not Paid Overtime)

Motion carried to approve (5/0)

- B. The Pima County Sheriff requests a new classification to more accurately describe the duties and responsibilities of a position providing administrative support to the executive level administrators of the Sheriff's Department. Any associated costs will be paid from the current department budget.

<u>Class Code</u>	<u>Class Title</u>	<u>Grade/Range</u>	<u>EEO, O/TCode</u>
1160	Executive Coordinator – Sheriff	49(\$44,642-\$65,095)	2, E*

*E = Exempt (Not Paid Overtime)

Motion carried to approve (5/0)

***** HEARINGS *****

FRANCHISES/LICENSES/PERMITS

Liquor Licenses

8. 10-21-9033, Thomas Robert Aguilera, Tavolino, 2890 E. Skyline Drive, Suite 100, Tucson, Series 7, Beer and Wine Bar License, Person and Location Transfer.

Motion carried to approve (5/0)

9. 10-22-9034, Kevin Long Huynh, Saigon, 7332 N. Oracle Road, Tucson, Series 12, Restaurant, New License.

Motion carried to approve (5/0)

Extension of Premises/Patio Permit

10. Richard J. Mascolino, Branding Iron North Bar and Grill, 2660 W. Ruthrauff Road, Tucson, Temporary Extension of Premises for October 16 and 30; November 2 and 20; and December 7 and 18, 2010.

Motion carried to approve (5/0)

Sampling Privileges

11. 10-23-9035, Michael Joseph Basha, Bashas' Store No. 52, 15310 N. Oracle Road, Tucson, Series 9S License.

Motion carried to approve (5/0)

12. 10-24-9036, Michael Joseph Basha, Bashas' Store No. 71, 6900 E. Sunrise Drive, Tucson, Series 9S License.

Motion carried to approve (5/0)

13. 10-25-9037, Janice Louise Martin, Safeway Food and Drug No. 1985, 9705 N. Thornydale, Ste. 100, Tucson, Series 9S License.

Motion carried to approve (5/0)

14. 10-26-9038, Janice Louise Martin, Safeway Store No. 1255, 7110 N. Oracle Road, Tucson, Series 9S License.

Motion carried to approve (5/0)

15. 10-27-9039, Janice Louise Martin, Safeway Store No. 250, 4752 E. Sunrise Drive, Tucson, Series 9S License.

Motion carried to approve (5/0)

16. 10-28-9040, Janice Louise Martin, Safeway Food and Drug No. 267, 2940 W. Valencia, Tucson, Series 9S License.

Motion carried to approve (5/0)

17. **CALL TO THE PUBLIC**

18. **ADJOURNMENT**

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

DATE POSTED: 10/5/10

TIME POSTED: 5:00 p.m.

CONSENT CALENDAR, OCTOBER 12, 2010

1. CONTRACTS AND AWARDS

A. Community Services, Employment and Training

1. Catholic Community Services, Inc., d.b.a. Catholic Social Services, Amendment No. 2, to provide emergency assistance to eligible households and amend contractual language, CSBG Grant Fund, contract amount \$21,665.00 (07-69-C-142641-0709)

B. County Attorney

2. Deconcini, McDonald, Yetwin, and Lacey, P.C., Amendment No. 4, to provide legal representation services regarding the obligations of the Treasurer with respect to retention or destruction of ballots from the May 16, 2006 Special Election and extend contract term to 7/6/12, General Fund, contract amount \$15,000.00 (17-02-D-141119-0708)
3. RESOLUTION NO. 2010 – 238, approving a Grant Agreement with the Arizona Department of Public Safety, to provide services authorized by the Victims of Crime Act, Federal Grant Fund, contract amount \$41,053.00 revenue; in-kind services-contract amount \$10,263.00 (02-02-A-143308-1010)

C. Division of Elections

4. RESOLUTION NO. 2010 – 239, approving an Intergovernmental Agreement with the City of Tucson, to provide election services for the November 2, 2010 Special Election, contract amount \$167,855.00 revenue (01-23-T-143324-1010)
5. RESOLUTION NO. 2010 – 240, approving an Intergovernmental Agreement with the Mount Lemmon Fire District, to provide election services for the November 2, 2010 Election, revenue based on services (01-23-M-143325-1010)

D. Pima Health System

6. Dependable Nurses, Inc., Amendment No. 4, to provide homecare services for the term 7/1/10 to 6/30/11 and amend scope of work, no cost (07-15-D-142064-0709)

7. Catholic Community Services of Southern Arizona, Inc., d.b.a. Community Outreach Program for the Deaf, to provide interpreter services, PHCS Enterprise Fund, contract amount \$100,000.00/2 year term (07-15-C-143323-1110)

E. Procurement

8. Hunter Contracting Company, Amendment No. 6, to provide a job order contract for park development services and amend contractual language, no cost (26-05-H-139365-0207) Natural Resources, Parks & Recreation
9. Southern Arizona Paving and Construction Co., Amendment No. 2, to provide a job order contract for traffic signal, roadway intersection, paving, drainage improvements and extend contract term to 9/21/11, Various Capitol Project Funds, contract amount \$767,320.23 (26-04-S-141360-0908) Transportation

Award

10. Sole Source: Award of Contract, Requisition No. 1100249, in the amount of \$350,000.00 to Polydyne, Inc. (Headquarters: Atlanta, GA) for the Clarifloc WE-443 and C-3272 polymers. Contract is for a one year term and includes four one year renewal periods. Funding Source: RWRD Enterprise Fund. Administering Department: Regional Wastewater Reclamation Department.

F. Real Property

11. Dakota Hills Condominiums HOA, Inc., to provide a License for Right-of-Way Encroachment on Camino Esplendor and a 20' Public Alley for existing patio walls, retaining walls and a drainage pipe, contract amount \$4,000.00 revenue (12-04-D-143309-1010)

G. Recorder

12. RESOLUTION NO. 2010 – 241, approving an Intergovernmental Agreement with the Town of Sahuarita, to provide election related services for Primary and General Elections, revenue based on services (01-31-S-143300-0211)
13. RESOLUTION NO. 2010 – 242, approving an Intergovernmental Agreement with the City of Tucson, to provide election related services for the City of Tucson in support of their Special Election on November 2, 2010, revenue based on services (01-31-T-143311-1010)

H. Sheriff

14. RESOLUTION NO. 2010 – 243, approving an Intergovernmental Agreement with the City of Tucson, to provide for the incarceration of municipal prisoners, General Fund, contract amount \$7,469,849.00 revenue (01-11-T-143304-0710)
15. RESOLUTION NO. 2010 – 244, approving an Intergovernmental Agreement with the Governor's Office of Highway Safety, to provide for overtime, employee related expenses and equipment to promote and enhance the Child Passenger Safety Program, Federal Grant Fund, contract amount \$16,400.00 revenue (01-11-G-143305-1010)
16. RESOLUTION NO. 2010 – 245, approving an Intergovernmental Agreement with the Governor's Office of Highway Safety, to provide capital equipment to enhance the DUI Task Force Enforcement Program, Federal Grant Fund, contract amount \$12,500.00 revenue (01-11-G-143306-1010)
17. RESOLUTION NO. 2010 – 246, approving an Intergovernmental Agreement with the Governor's Office of Highway Safety, to provide for overtime and employee related expenses to enhance the DUI Enforcement Program, Federal Grant Fund, contract amount \$133,440.00 revenue (01-11-G-143307-1010)
18. Arizona Department of Homeland Security, Amendment No. 1, to provide a Subgrantee Agreement for equipment under the Operation Stonegarden Grant Program and extend contract term to 9/30/11, no cost (01-11-A-142432-1009)
19. Arizona Department of Homeland Security, Amendment No. 1, to provide a Subgrantee Agreement for equipment under the supplemental Operation Stonegarden Grant Program and extend contract term to 3/31/11, no cost (01-11-A-142444-1009)

I. Transportation

20. RESOLUTION NO. 2010 – 247, approving an Intergovernmental Agreement with the Arizona Department of Transportation, to provide for the Pima County Middle School Bicycle and Pedestrian Training Program, Federal American Recovery and Reinvestment Act Fund, contract amount \$850,000.00 revenue (01-04-A-143303-1010)

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

Animal Care Advisory Committee

Appointment of Lt. Gregory N. Mammana, City of Tucson Police Department. Term expiration: 3/31/11.

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

- A. Lori Jean Malangone, Arizona Youth Partnership, La Encantada, 2905 E. Skyline Drive, Tucson, March 25, 2011.
- B. Kelly Wiehe, Southern Arizona AIDS Foundation, Tucson Chinese Cultural Center, 1288 W. River Road, Tucson, November 20, 2010.

4. **FINANCE AND RISK MANAGEMENT**

Duplicate Warrants – For Ratification

Jennifer Torchia	\$ 95.58
Diana Myles	\$ 120.00

5. **TREASURER**

A. **Certificates of Removal and Abatement**

Pursuant to A.R.S. §42-18353, staff requests approval of the Certificates of Removal and Abatement for the following:

Real Property	\$ 24,968.46
Abatement Nos.	400249-400251

Personal Property	\$ 276,830.11
Abatement Nos.	500576-500597

TOTAL	<u>\$301,798.57</u>
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B. **Certificates of Clearance**

Pursuant to A.R.S. §42-19118, staff requests approval of the following:

Unsecured Mobile Homes	\$ 8,745.94
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Business Personal Property	\$64,986.29
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TOTAL Unsecured Personal Property	<u>\$73,732.23</u>
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ADDENDUM SUMMARY

Pima County Board of Supervisors' Meeting

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

October 12, 2010 9:00 a.m.

1. PIMA COUNTY WIRELESS INTEGRATED NETWORK

Presentation of a status report regarding the Pima County Wireless Integrated Network Project and the proposed Tumamoc Hill Consolidation Plan and approval to transmit a letter of support on behalf of Pima County to the University of Arizona.

Motion carried for staff to bring back item (5/0)

2. CONTRACTS

A. Community Development and Neighborhood Conservation

1. American Western of Arizona, L.L.C., Amendment No. 2, to provide weatherization services, amend contractual language and extend contract term to 10/21/11, American Recovery and Reinvestment Act Fund, contract amount \$450,000.00 (26-70-A-142482-1009)

Motion carried to approve (5/0)

B. Economic Development and Tourism

2. Arizona-Sonora Desert Museum, Amendment No. 1, to provide a cooperative management agreement and amend contractual language, no cost (23-71-A-135188-1003)

Motion carried to continue item to 10/19/10 (5/0)

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

DATE POSTED: 10/7/10

TIME POSTED: 11:00 a.m.