

## AGENDA SUMMARY

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

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

**October 4, 2011 9:00 a.m.**

1. **ROLL CALL**

2. **INVOCATION**

To be offered by Pastor Jon Farmer, Foothills Community Church.

3. **PLEDGE OF ALLEGIANCE**

4. **PAUSE 4 PAWS**

5. **PRESENTATION**

Presentation by Todd Emery, Arizona Department of Transportation District 2 Engineer, regarding the I-10 Ruthrauff Road to Prince Road Project.

No Board action required

... **EXECUTIVE SESSION**

(**Clerk's Note:** As of the posting date of 09/28/11, 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**

A. **Contract**

El Paso Natural Gas Company, to provide a license for right-of-way encroachment, to operate and maintain an existing pig receiver on Tax Parcel No. 305-17-006B, contract amount \$8,000.00 revenue (CTN-PW-12000138)

Motion carried to approve (4/0)

**B. Award**

Low Bid: Award of Contract, Requisition No. 1103883, in the amount of \$3,116,991.70 to the lowest responsive bidder, NAC Construction, (Headquarters: Marana, AZ), for construction of Pantano Wash Permanent Bank Stabilization, Phase II. The contract term is 30 months with the ability to extend for project completion. Construction is to be complete within 200 working days from Notice to Proceed. Funding Source: Flood Control Tax Levy. Administering Department: Regional Flood Control District.

Motion carried to approve (4/0)

**... LIBRARY DISTRICT BOARD**

**A. Contracts**

1. The Art Institute of Tucson, Amendment No. 1, to provide work study program opportunities for students through the America Reads Program and extend contract to 6/30/12, no cost (CT-LIB-12001259)

Motion carried to approve (4/0)

2. Carrington College Group, Inc. (formerly known as Apollo College), to provide work study program opportunities to work in library branches, no cost (CTN-LIB-12000136)

Motion carried to approve (4/0)

3. Arizona State Library, Archives and Public Records, to provide sponsorship of several Library programs, contract amount \$25,000.00 revenue (CTN-LIB-12000173)

Motion carried to approve (4/0)

4. Arizona State Library, Archives and Public Records, to provide for the subscription fee for the Skills Tutor Software, contract amount \$26,764.00 revenue (CTN-LIB-12000174)

Motion carried to approve (4/0)

**B. Board of Supervisor Policies**

1. Staff requests approval of the revisions to the Board of Supervisors Policy No. D 32.8, Pima County Library – Fines and Fees Schedule Policy.

Motion carried to approve (4/0)

2. Staff requests approval of the Board of Supervisors Policy No. D 32.2, Pima County Library – Circulation Policy.

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 (4/0)

7. **COUNTY ADMINISTRATOR**

A. **Classification and Compensation Matters**

1. The Sheriff's Department requests approval to create a new Position Control Number (PCN):

| <u>Positions Requested</u> | <u>Classification Code/Title</u> | <u>Salary/Grade</u> |
|----------------------------|----------------------------------|---------------------|
| 1                          | 3221/Lieutenant                  | S3                  |

Motion carried to approve (4/0)

Any associated costs incurred with the creation of this new PCN will be borne by the HIDTA grant funding.

2. The Office of Court Appointed Counsel requests approval to create eight new Position Control Numbers (PCNs):

| <u>Positions Requested</u> | <u>Classification Code/Title</u>          | <u>Salary/Grade</u> |
|----------------------------|---|---------------------|
| 4                          | 7660-Attorney-Unclassified                | U3                  |
| 3                          | 0030/Office Support Level III             | 23                  |
| 1                          | 7136/Program Specialist –<br>Unclassified | U1                  |

Any associated costs incurred with the creation of these new PCNs will be borne by the Office of Court Appointed Counsel from within its current budget.

Motion carried to approve (4/0)

**B. Quarterly Management Report on Collections**

Staff recommends acceptance of the Quarterly Management Report on Collections for the period ending June 30, 2011, and approval of the write-off request in the amount of \$678,508.00.

Motion carried to approve (4/0)

**8. FINANCE AND RISK MANAGEMENT**

RESOLUTION NO. 2011 - 156, authorizing the Chairman of the Board of Supervisors, the County Administrator and the Finance Director to cause the sale and execution and delivery pursuant to a Series 2011 Obligation Indenture of Sewer System Revenue Obligations, Series 2011B, in an aggregate principal amount not in excess of \$215,000,000.00, evidencing proportionate interests of the holders thereof in installment payments of the purchase price to be paid by Pima County, Arizona, pursuant to a Series 2011B purchase agreement; authorizing the completion, execution and delivery with respect thereto of all agreements necessary or appropriate as part of purchasing property to be part of the sewer system of the County and payment of related financing costs including the delegation to the Chairman of the Board of Supervisors, the County Administrator and the Finance Director of certain authority with respect thereto; authorizing the preparation and delivery of an official statement with respect to such Series 2011B Obligations and ordering the sale of such Series 2011B Obligations; authorizing the execution and delivery of a continuing disclosure undertaking with respect to such Series 2011B Obligations; and authorizing the Finance Director to expend all necessary funds therefor.

Motion carried to approve (3/1)

**9. DEVELOPMENT SERVICES**

**Final Plat with Assurances**

P1211-005, Ventana Reserve II, Lots 1- 31 and Common Area A. (District 1)

Motion carried to approve (4/0)

**10. REGIONAL WASTEWATER RECLAMATION**

**Pretreatment Settlement Agreement**

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

Chipotle Mexican Grill, Inc., No. C2011-05. Proposed settlement amount is \$699.97 plus completion of a supplemental environmental project.

Motion carried to approve (4/0)

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

**FRANCHISES/LICENSES/PERMITS**

**Liquor License**

11. 11-20-9081, Anastasios D. Georgelos, Three Points Restaurant, 9470 S. Sasabe Road, Tucson, Series 6, Bar, Person Transfer and Location Transfer.

Motion carried to approve (4/0)

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

- \*12. 11-26-9087, Steven Alex Dunn, Game On Sports Grille, 6453 N. Oracle Road, Tucson, Series 12, Restaurant, New License.

Motion carried to approve (4/0)

13. 11-28-9089, Troy Charles DeVos, QuikTrip No. 1479, 3636 N. Craycroft Road, Tucson, Series 10, Beer and Wine Store, New License.

Motion carried to approve (4/0)

14. **HEALTH DEPARTMENT**

- A. ORDINANCE NO. 2011 - **68**, of the Board of Supervisors, relating to animals; amending the Pima County Code by amending Chapter 6.04, Section 6.04.060 Fees.

Motion carried to continue to 10-11-11 (4/0)

- B. ORDINANCE NO. 2011 - **69**, of the Board of Supervisors, relating to animals; amending the Pima County Code by amending Chapter 6.04 amending Section 6.04.070 to limit discounted licenses per household, add a late fee for kennel permit holders, update and increase the postage fee to a processing fee.

Motion carried to continue to 10-11-11 (4/0)

**DEVELOPMENT SERVICES**

**Rezoning**

15. Co9-10-03, MOORE TR – ORACLE JAYNES STATION ROAD REZONING  
Request of MGM Family, L.L.C., represented by T and T Engineering, L.L.C., for a rezoning of approximately 11.55 acres from SR (Suburban Ranch) to TR (Transitional)

on property located on the southeast corner of La Cholla Boulevard and Fountains Avenue. The proposed rezoning conforms to the Pima County Comprehensive Plan, Co7-00-20. On motion, the Planning and Zoning Commission voted 10-0 to recommend **APPROVAL WITH STANDARD AND SPECIAL CONDITIONS**. Staff recommends **APPROVAL WITH STANDARD AND SPECIAL CONDITIONS**. (District 1)

Motion carried to approve (4/0)

16. Co9-11-05, SONORAN SOLUTIONS, L.L.C. – HOMESTEAD AVENUE REZONING  
Request of Sonoran Solutions, L.L.C., represented by William Schumacher, for a rezoning of approximately 2.34 acres from SR (Suburban Ranch) to SR-2 (Suburban Ranch Estate), on property located on the southeast corner of Homestead Avenue and Prospect Lane. The proposed rezoning conforms to the Pima County Comprehensive Plan, Co7-00-20. On motion, the Planning and Zoning Commission voted 7-0 (Commissioners Cook, Cox-Golder, and Neeley were absent) to recommend **APPROVAL WITH STANDARD AND SPECIAL CONDITIONS**. Staff recommends **APPROVAL WITH STANDARD AND SPECIAL CONDITIONS**. (District 4)

Motion carried to approve (4/0)

17. **CALL TO THE PUBLIC**

18. **ADJOURNMENT**

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

DATE POSTED: 9/28/11

TIME POSTED: 5:00 p.m.

## **CONSENT CALENDAR, OCTOBER 4, 2011**

### **1. CONTRACTS**

#### **A. Community Development and Neighborhood Conservation**

1. Primavera Foundation, Inc., Amendment No. 1, to provide for the City of South Tucson Redevelopment Project and amend scope of work, no cost (CT-CD-12001292)

#### **B. Community Services, Employment and Training**

2. Cochise Private Industry Council, to provide workforce development services for veterans to assist in obtaining employment and/or training in green jobs industries, U. S. Department of Labor Fund, contract amount \$68,726.00 (CT-CS-12001352)
3. Job Path, Inc., to provide job training assistance, General Fund, contract amount, \$371,473.00 (CT-ED-12001366)
4. Arizona Department of Economic Security, Amendment No. 5, to provide employment and training services for Pima County's Workforce Programs and amend contractual language, no cost (CTN-CS-CMS143255)

#### **C. Health Department**

5. Arizona Department of Health Services, Amendment No. 3, to provide for the Women, Infants and Children Program, Breastfeeding Peer Counseling Program and Farmer's Market Nutrition Program, Federal Funds, contract amount \$2,027,485.00 revenue (CTN-HD-CMS143105)
6. Arizona Family Planning Council, Amendment No. 1, to provide services under the Family Planning Title X Grant, Federal Funds, contract amount \$56,474.00 revenue (CTN-HD-CMS143713)

#### **D. Information Technology**

7. U.S. Department of Agriculture Forest Service, to provide a lease for use of the Mount Lemmon GATR Communication Facility, no cost/30 year term (CTN-IT-12000135)

#### **E. Institutional Health**

8. CONMED, Inc., Amendment No. 5, to provide correctional health services to adults and remanded juveniles and amended scope of work, no cost (CT-IH-12000397)

**F. Pima Health System**

9. Carondelet Heart and Vascular Institute, Amendment No. 8, to provide hospital services and extend contract term to 9/30/11, no cost (CT-PH-CMS138814)
10. Carondelet Health Network, d.b.a. Carondelet St. Mary's Hospice, Amendment No. 2, to provide hospice services and amend contractual language, no cost (CT-PH-CMS141561)
11. Holy Cross Hospital, Inc., Amendment No. 1, to provide nursing facility services and change contract term to 9/30/11, no cost (CT-PH-CMS143761)
12. Carondelet Medical Group, Inc., Amendment No. 3, to provide primary care physician services and extend contract term to 9/30/11, no cost (CT-PH-12001399)
13. Carondelet Health Network, Amendment No. 2, to provide hospital services and extend contract term to 9/30/11, no cost (CT-PH-12001404)

**G. Procurement**

14. Cannon Parkin, Inc., d.b.a. Cannon Design, Amendment No. 12, to provide architectural and engineering services for the new psychiatric hospital and urgent care center and amend scope of work, 2004 and 2006 Bond Funds, contract amount \$133,340.00 (CT-FM-07007268-P) Facilities Management

**H. Real Property**

15. HSL Skyline Gateway Properties, L.L.C., to provide a license for right-of-way encroachment to retain and maintain existing landscaping and wall located at Skyline Drive and Swan Road, contract amount \$18,000.00 revenue (CTN-PW-12000137)
16. City of Tucson, to provide a license for drainageway encroachment for a groundwater extraction line as a part of the City's Monitor Well Water Testing Project, contract amount \$1,625.00 revenue (CTN-PW-12000141)
17. Star Valley Master Homeowners Association, to provide a license and maintenance agreement to encroach on medians and rights-of-way in the vicinity of Wade Road/Los Reales Road and Camino Verde Yedra Road with existing landscaping and irrigation improvements, contract amount \$17,000.00 revenue (CTN-PW-12000142)

- 18. Jalyn Leasing, L.L.C., to provide a license for bufferyard encroachment in right-of way of Canada Street with existing landscaping, contract amount \$1,625.00 revenue (CTN-PW-12000144)

**I. Sheriff**

- 19. Arizona Department of Homeland Security, Amendment No. 1, to provide for overtime and mileage under the Operation Stonegarden Project, contract amount \$270.00 revenue decrease (CTN-SD-12000131)
- 20. RESOLUTION NO. 2011 - 151, approving an Intergovernmental Agreement with the Governor’s Office of Highway Safety, to provide for overtime and employee related expenses for the Enhance DUI Enforcement Program, contract amount \$70,000.00 revenue (CTN-SD-12000153)
- 21. RESOLUTION NO. 2011 - 152, approving an Intergovernmental Agreement with the Governor’s Office of Highway Safety, to provide for overtime and employee related expenses for the Enhance School/Bus Zone Enforcement and Education Program, contract amount \$20,000.00 revenue (CTN-SD-12000154)
- 22. RESOLUTION NO. 2011 - 153, approving an Intergovernmental Agreement with the Governor’s Office of Highway Safety, to provide for overtime and employee related expenses for the Promote and Enhance Child Passenger Safety Program, contract amount \$15,000.00 revenue (CTN-SD-12000155)
- 23. RESOLUTION NO. 2011 - 154, approving an Intergovernmental Agreement with the Town of Sahuarita, to provide for the incarceration of municipal prisoners, contract amount \$164,212.00 revenue (CTN-SD-12000163)

**2. ELECTIONS DEPARTMENT**

Pursuant to A.R.S. §16-821B, approval of Precinct Committeemen resignations and appointments:

| <u>RESIGNATIONS</u> | <u>PRECINCT</u> | <u>PARTY</u> |
|---------------------|-----------------|--------------|
| Shaun E. McClusky   | 053             | REP          |
| Robert I. Compton   | 146             | REP          |
| <br>                |                 |              |
| <u>APPOINTMENTS</u> | <u>PRECINCT</u> | <u>PARTY</u> |
| Robert E. Peak      | 326             | DEM          |
| Barbara L. Wherry   | 346             | DEM          |

|                      |     |     |
|----------------------|-----|-----|
| Kurt A. Ohlrich      | 370 | DEM |
| Danielle L. Rushford | 395 | DEM |
| Ray C. Brown         | 010 | REP |
| Brieanna Peipelman   | 011 | REP |
| Randall J. Graf      | 209 | REP |
| Diane M. Woodrow     | 220 | REP |
| Robert I. Compton    | 233 | REP |
| Mark C. Spear        | 241 | REP |
| Cody E. Whitaker     | 254 | REP |
| Kathleen A. Blotkamp | 269 | REP |
| Kenneth J. Biehl     | 289 | REP |
| Virginia B. Hoyne    | 329 | REP |
| Andrea D. Hurley     | 393 | REP |

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

**A. Pima County Workforce Investment Board**

Appointment of Rose Capono, Business, to replace Liz Russo-Clyde. Term expiration: 9/30/12. (Committee recommendation)

**B. Pima County Sports and Tourism Authority**

Appointment of Jim Arnold to fill existing vacancy. Term expiration: 4/6/12. (Commission recommendation)

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

- A. William Woodruff, Corpus Christi Catholic Church, 300 N. Tanque Verde Loop Road, Tucson, October 7, 2011.
- B. Bob Day, Missing in America Project, Veterans Recovery Program, 6090 N. Oracle Road, Tucson, November 12, 2011.
- C. Brenda J. Goldsmith, El Rio Health Center Foundation, Westin La Paloma, 3800 E. Sunrise Drive, Tucson, October 28, 2011.
- D. Scott Arthur Anderson, American Legion Madera Post 131, 249 W. Esperanza Boulevard, Green Valley, October 28 and 29, 2011.
- E. Laurie S. Buckelew, VFW Post 10254 Ladies Auxiliary, 17000 W. Ajo Way, Tucson, October 7, 8 and 9, 2011.
- F. Laurie S. Buckelew, VFW Post 10254 Ladies Auxiliary, 17000 W. Ajo Way, Tucson, October 13, 14, 15 and 16, 2011.
- G. Laurie S. Buckelew, Three Points Fire Local 3504, 17000 W. Ajo Way, Tucson, October 19, 20, 21, 22 and 23, 2011.

- H. Laurie S. Buckelew, Three Points Fire Local 3504, 17000 W. Ajo Way, Tucson, October 27, 28, 29 and 30, 2011.
- I. Pattie Lynn Feder, Angel Charity for Children, Inc., Westin La Paloma, 3800 E. Sunrise Drive, Tucson, December 10, 2011.

5. **TREASURER'S OFFICE**

Duplicate Warrant – For Ratification

Eleanor Crafton Lewis      \$15.20

6. **REAL PROPERTY**

A. **Abandonment, Quit Claim Deed and Warranty Deed**

- 1. RESOLUTION NO. 2011 - 155, of the Pima County Board of Supervisors, providing for the vacation by exchange of a portion of Drexel Road, Pima County Abandonment A-11-02, located within Section 6, T15S, R15E, G&SRM. No revenue. (District 4)
- 2. Quit Claim Deed to HVF West, L.L.C., a Michigan Limited Liability Company, all its rights, title and interest for a portion of Mann Ave. No revenue. (District 4)
- 3. Warranty Deed from HVF West, L.L.C., a Michigan Limited Liability Company, in exchange for a portion of tax parcel No. 141-03-0010, located within Section 6, T15S, R15E, G&SRM. No revenue. (District 4)

B. **Quit Claim Deed**

Quit Claim Deed to the Town of Sahuarita, all rights, title and interest to property located within Section 13, T17S, R13E, G&SRM (Sahuarita Bridge). No revenue. (District 2)

7. **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:

Tucson Tallow Company, Inc., Case No. C2011-16. The proposed settlement amount of \$1,500.00.

**8. CORRECTION FOR THE RECORD**

On September 13, 2011, the Board of Supervisors approved the following. Staff requests a correction to the contract number as indicated below:

Arizona Department of Health Services, Amendment No. 7, to provide breast and cervical cancer screening services and extend contract term to 6/30/12, Federal and State Grant Funds, revenue based on services (CTN-HD-420000521**2000057**)

**9. RATIFY AND/OR APPROVE**

Minutes: August 15, 2011

Warrants: September, 2011

## ADDENDUM SUMMARY

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

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

**October 4, 2011 9:00 a.m.**

#### **1. PRESENTATION/PROCLAMATION**

Presentation of a proclamation to Nancy Ledebor, President of the Board of Directors for Literacy Connects and Betty Stauffer, Executive Director of Literacy Connects, proclaiming the month of October 2011 to be:

“GET CONNECTED THROUGH LITERACY MONTH”

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.

Pursuant to A.R.S. §38-431.03(A) (3) and (4), for legal advice and direction regarding settlement of the following cases in the Arizona Tax Court:

- A. AR Silver Bell, Inc. v. Pima County and ADOR  
Arizona Tax Court Case No. TX2007-000596 and TX2010-000958 (Silver Bell Mine, Tax ID 51-901)

Motion carried to accept recommendation (4/0)

- B. Marana 670 Holdings, L.L.C. v. Pima County  
Arizona Tax Court Case No. TX2010-001120  
Tax Parcel Nos. 216-40-003 thru 662 and 215-13-005K for a total of 571 parcels

Motion carried to accept recommendation (4/0)

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

### **2. COUNTY ADMINISTRATOR**

#### **A. Appointment of Public Fiduciary**

Staff recommends the appointment of Phillip Grant to the position of Pima County Public Fiduciary effective October 30, 2011.

Motion carried to approve (4/0)

#### **B. The Julian Wash and Harrison Greenways**

1. Staff recommends approval and/or advancement of the following Greenway Projects at a cost of \$9.83 million, funding for which will come from bonds previously approved for these purposes:

##### Julian Wash Greenway

- Project 1: Kolb Road Underpass
- Project 2: La Estancia (Kolb Road to Wilmot Road)
- Project 3: Wilmot Road to Van Buren Avenue
- Project 4: Van Buren Avenue to Valencia Road
- Project 5: Valencia Road to Drexel Road
- Project 6: Drexel Road to Country Club Road to the Kino Environmental Restoration Project (KERP)
- Project 7: KERP to Aviation Highway
- Project 8: Park Avenue to Sixth Avenue

##### Harrison Greenway

- Phase I: Julian Wash to Valencia Road
- Phase II: Irvington Road to Sellarole Road
- Phase III: Valencia Road to Irvington Road

2. Staff requests direction/authorization for the following:
  - a. Direct staff to begin implementation of the following projects using DOT-41, District 2 Transportation Improvement Bonds:
    - i. Wilmot Road to Van Buren Avenue \$60,000.00
    - ii. Van Buren Avenue to Valencia Road \$720,000.00
    - iii. Valencia Road to Drexel Road \$700,000.00
    - iv. Park Avenue to Sixth Avenue \$1,000,000.00
  - b. Authorize the use of DOT-41, District 2 Transportation Improvement Bonds for the following two projects pending approval by the Pima County Bond Advisory Committee (BAC) for an ordinance amendment to include these segments:

- i. La Estancia (Wilmot Road to Kolb Road) \$650,000.00
  - ii. Harrison Greenway \$850,000.00
- c. Authorize the use of DOT-11, Drexel Road-Alvernon to Tucson Boulevard monies to fund the on-street bike lanes from the terminus of the Julian Wash Greenway at Interstate 10 to Country Club Road, extending north to the KERP, and including the segment on the Tucson Diversion Channel to the Aviation Bike Path subject to the approval of the expanded scope by the BAC.

Motion carried to approve (4/0)

**C. Budget Transfer Authorizations**

Staff recommends approval to transfer \$1,289,510.00 from the Pima Health System Transition Fund to other appropriate Funds for the following:

|  |              |
|--|--------------|
| Kino Community Center Capital Improvements | \$500,000.00 |
| Pima Vocational High School Relocation     | \$175,000.00 |
| Continental Ranch River Park Bridges       | \$114,510.00 |
| Small River Park Projects                  | \$500,000.00 |

Motion carried to approve (4/0)

**D. River Park Bridges at Continental Ranch**

Town of Marana, approving an Intergovernmental Agreement to define the responsibilities for the design, construction, maintenance and operation of the River Park Bridges Project, 2004 Bond and Capital Improvement Project Fund, contract amount not to exceed \$200,000.00 (CT-CA-12001430)

Motion carried to approve (4/0)

**E. Selection of Philabaum Glass Studio and Gallery for Public Art in the County Administration Building**

Staff recommends approval of Philabaum Glass Studio and Gallery to provide glass panel public art for the renovations associated with the Administration and Administration West Buildings to be placed in the lobby of the Administration Building in an amount not to exceed \$70,000.00.

Motion carried to approve (4/0)

**F. Contingency Fund Allocation for Downtown Tucson Partnership**

Staff recommends approval of an allocation from the Board Contingency Fund in the amount of \$49,294.85 for the Downtown Tucson Partnership for the County's Voluntary Business Improvement District contribution for Fiscal Year 2011/2012.

Motion carried to approve (4/0)

**G. Funding Request from Emerge! Center Against Domestic Abuse**

Staff recommends approval of an allocation from the Board Contingency Fund in the amount of \$101,130.00 for Emerge! Center Against Domestic Abuse and to direct staff to develop a supplemental agreement with Emerge!.

Motion carried to approve (4/0)

**3. DEVELOPMENT SERVICES**

**Final Plat with Assurances**

P1206-132, Del Webb at Rancho Del Lago Phase II, Lots 321 – 530 and Common Areas A-1 – A-3, B-1 – B-3, C, D-1 – D-13, E-1 – E-2 and F-1 – F-2 Common Area A, B, C, D, E & F. (District 4)

Motion carried to approve (4/0)

**4. CONTRACTS**

**Community Services, Employment and Training**

A. RESOLUTION NO. 2011 - 157, authorizing the execution of an Intergovernmental Agreement with the Pima Community College District to provide workforce development services for youth and adults, WIA, Veterans and Housing Grant Funds, contract amount \$924,075.00; General Fund, contract amount \$90,000.00; total contract amount not to exceed \$1,014,075.00 (MA-CS-12000150)

Motion carried to approve (4/0)

B. Goodwill Industries of Southern Arizona, Inc., Amendment No. 5, to provide workforce development services, extend contract term to 8/31/12 and amend contractual language, United States Department of Labor, Arizona Department of Economic Security Vocational Rehabilitation and other Workforce Funds, contract amount \$62,481.20 (MA-CS-12000152)

Motion carried to approve (4/0)

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

DATE POSTED: 9/30/11

TIME POSTED: 11:00 a.m.