

AGENDA SUMMARY

Pima County Board of Supervisors' Meeting

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

November 8, 2011 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 Barbara LaWall, Pima County Attorney, and the following Award-Winning Deputy Pima County Attorneys:

Chief Criminal Deputy County Attorney Kellie L. Johnson, recipient of the 2011 *Arizona Felony Prosecutor of the Year Award*;

Deputy County Attorney Frances M. Maffetone, recipient of the 2011 *David R. White Excellence in Victim Advocacy Award*;

Deputy County Attorney Beth A. Anderson, recipient of the 2011 *Michael C. Cudahy Criminal Justice Award*; and

Deputy County Attorney Thomas E. Dugal, recipient of the 2011 *Public Lawyer Career Achievement Award*.

Motion carried to approve (5/0)

... **EXECUTIVE SESSION**

(Clerk's Note: As of the posting date of 11/2/11, no executive session item has been placed on the regular agenda. However, this is subject to any addendum. Pursuant to A.R.S. §38-431.03(A)(3) the Board of Supervisors, or the Board sitting as other boards, may vote to go into executive session for the purpose of obtaining legal advice from its counsel with respect to any item listed on this agenda or any addendum thereto.)

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**

A. RESOLUTION NO. 2011 - **171**, of the Board of Supervisors, adopting a Pima County Legislative Program for 2012.

Motion carried to approve, as amended (5/0)

B. RESOLUTION NO. 2011 - **172**, of the Board of Supervisors, approving and authorizing the execution of an amended and restated Rocking K Specific Plan Development Agreement with Rocking K Development Co.

Motion carried to approve (5/0)

8. **COMMUNITY DEVELOPMENT AND NEIGHBORHOOD CONSERVATION**

RESOLUTION NO. 2011 - **173**, of the Pima County Board of Supervisors, approving an application for a grant from the U.S. Environmental Protection Agency to conduct Brownsfield Grant activities within Pima County through a Community-Wide Assessment Grant for petroleum products and/or a Community-Wide Assessment Grant for hazardous substances.

Motion carried to approve (5/0)

***** HEARINGS *****

9. **FORENSIC SCIENCE CENTER FEE SCHEDULE**

ORDINANCE NO. 2011 - **84**, of the Board of Supervisors, relating to Forensic Science, repealing the current fee schedule and adopting a new fee schedule.

Motion carried to approve (5/0)

HEALTH DEPARTMENT

10. Pima County Code Text Amendment

ORDINANCE NO. 2011 - 85, of the Board of Supervisors, relating to hand washing facilities; amending the Pima County Code, Title 8 Health and Safety, by adding Section 8.22.

Motion carried to deny (5/0)

DEVELOPMENT SERVICES

Comprehensive Plan Amendment

11. Co7-11-03, PIMA COUNTY – COMPREHENSIVE PLAN COST OF DEVELOPMENT ELEMENT AMENDMENT

Request of Pima County to amend the Cost of Development Element of the Pima County Comprehensive Plan, to clarify that the Pima County Regional Wastewater Reclamation Department assesses sewer connection fees on a regional basis while reimbursing developers who install sewer system improvements beyond those needed to serve their particular developments. On motion, the Planning and Zoning Commission voted 7-0, (Commissioners Matter, Spendiarian and Cox-Golder were absent) to recommend **APPROVAL**. Staff recommends **APPROVAL**. (All Districts)

Motion carried to approve (5/0)

12. Rezoning Resolution

RESOLUTION NO. 2011 - 174, Co9-05-16, Pulsifer Trust – Valencia Road Rezoning. Owner: Diamondback Properties and Investments, L.L.C. (District 3)

Motion carried to approve (5/0)

13. CALL TO THE PUBLIC

14. ADJOURNMENT

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

DATE POSTED: 11/2/11

TIME POSTED: 5:00 p.m.

CONSENT CALENDAR, NOVEMBER 8, 2011

1. CONTRACTS AND AWARDS

A. Community Development and Neighborhood Conservation

1. State of Arizona Governor's Office of Energy Policy, to provide assistance to low-income households for installation of energy efficient measures, U.S. Department of Energy Federal Fund, contract amount \$25,631.00 revenue (CTN-CD-12000198)
2. State of Arizona Governor's Office of Energy Policy, to provide assistance to low-income households for installation of energy efficient measures or upgrades, U.S. Department of Health and Human Services Federal Fund, contract amount \$132,152.00 revenue (CTN-CD-12000199)
3. State of Arizona Governor's Office of Energy Policy, to provide assistance to low-income households for installation of energy efficient measures, State and Southwest Gas Funds, contract amount \$11,509.00 revenue (CTN-CD-12000200)
4. Chicanos Por La Causa, Inc., Amendment No. 1, to provide for the NSP2 Consortium Funding Agreement and amend contractual language, Federal HUD Fund, contract amount \$425,000.00 decrease (CT-CD-12000506)
5. Southern Arizona Legal Aid, Amendment No. 2, to provide legal services through the Homeless Prevention and Rapid Re-Housing Tenant/Landlord Resolution Program and extend contract term to 5/30/12, no cost (CT-CD-12001019)
6. Salvation Army of Tucson, to provide homeless transitional services for the term 7/1/11 to 6/30/12, Federal HUD Fund, contract amount \$136,724.00 (CT-CD-12001583)

B. County Attorney

7. RESOLUTION NO. 2011 - 169, Arizona Automobile Theft Authority, to provide for funding under the vertical prosecution of auto theft cases submitted by the Arizona Vehicle Theft Task Force for the term 7/1/11 to 6/30/12, State Grant Fund, contract amount \$70,682.00 revenue (CTN-PCA-12000166)

C. Health Department

8. Arizona Department of Health Services, Amendment No. 6, to provide for provision of services under the Tuberculosis Control Program and amend

contractual language, Federal Fund, contract amount \$6,500.00 revenue (CTN-HD-CMS140692)

9. Arizona Department of Health Services, Amendment No. 1, to provide for the Emergency Preparedness Program and amend contractual language, no cost (CTN-HD-12000062)
10. Arizona Board of Regents, University of Arizona Sponsored Projects Services, Amendment No. 2, to provide oral health services to eligible children through the Mobile Health Program, extend contract term to 6/30/12 and amend contractual language, State Grant Fund, contract amount \$41,878.00 (CT-HD-12000811)

D. Procurement

Award

11. Amendment of Award: Custom Storage, MA No. B508540-BC, Version 2, to provide software, computer equipment, peripherals and related services, and increase contract amount by \$250,000.00. Funding Source: General Fund. Administering Department: Information Technology.

E. Sheriff

12. RESOLUTION NO. 2011 - 170, approving an Intergovernmental Agreement with the Department of Justice, Community Oriented Policing Services, to provide for the Child Sexual Predator Program, Federal Fund, contract amount \$496,910.00 revenue (CTN-SD-12000197)

2. ELECTIONS DEPARTMENT

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

<u>APPOINTMENTS</u>	<u>PRECINCT</u>	<u>PARTY</u>
Elizabeth A. Britton	212	DEM
Linda M. Higgins	142	REP
Eileen T. Evans	413	REP

3. BOARDS, COMMISSIONS AND/OR COMMITTEES

A. Canoa Ranch Community Trust/Oversight Committee

Appointment of David Yubeta as alternate for Thomas Sheridan. No term expiration. (District 3)

B. Flood Control District Advisory Committee

Ratification of appointments for Town of Oro Valley Representatives: Paul R. Jungen to replace Dave Parker; and Phil Trenary as alternate. No term expirations. (Town of Oro Valley recommendations)

FINANCE AND RISK MANAGEMENT

4. Duplicate Warrants – For Ratification

Bursey and Associates, P.C.	\$3,973.24
Rick L. Lougee	\$8,361.00
Jason Hawkins	\$ 538.79
Wingspan	\$ 649.35
Coca-Cola Refreshments	\$1,169.20

5. RATIFY AND/OR APPROVE

Minutes: September 13, 2011

ADDENDUM SUMMARY

Pima County Board of Supervisors' Meeting

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

November 8, 2011 9:00 a.m.

1. COUNTY ADMINISTRATOR

RESOLUTION NO. 2011 - 175, relating to the location of the United States Air Force MQ-9 Remote Split Operations Unit at Davis-Monthan Air Force Base in Tucson, Arizona; and authorization to send a letter of support.

Motion carried to approve (5/0)

2. CONTRACTS: NATURAL RESOURCES, PARKS AND RECREATION

A. Pinnacle Concessions, L.L.C., Amendment No. 2, to provide for the operation and administration of concessions at Mike Jacob Sports Park, amend contract term to 12/31/12 and amend contractual language, no cost (CTN-PR-CMS142667)

Motion carried to approve (5/0)

B. Pinnacle Concessions, L.L.C., Amendment No. 3, to provide for the operation and administration of concessions at Mike Jacob Sports Park and amend contractual language, no cost (CTN-PR-CMS142667)

Motion carried to approve (5/0)

C. Championship Sports, L.L.C., Amendment No. 3, to provide for the operation and administration of leagues and tournaments at Mike Jacob Sports Park, amend contract term to 12/31/12 and amend contractual language, no cost (CT-PR-12001596)

Motion carried to approve (5/0)

D. Championship Sports, L.L.C., Amendment No. 4, to provide for the operation and administration of leagues and tournaments at Mike Jacob Sports Park and amend contractual language, General Fund, contract amount \$6,960.00 (CT-PR-12001596)

Motion carried to approve (5/0)

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

Board of Adjustment, District 5

Reappointments of Lissa Gibbs and Victoria Khalidi. Term expirations: 8/31/15.

Motion carried to approve (5/0)

POSTED: Levels A & B, 1st & 5th Floors, Pima County Administration Bldg.
DATE POSTED: 11/4/11
TIME POSTED: 11:00 a.m.