

## **AGENDA SUMMARY**

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

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

**January 17, 2012 9:00 a.m.**

1. **ROLL CALL**

2. **INVOCATION**

To be offered by Pastor Ken Cosentino, Calvary Assembly of God.

3. **PLEDGE OF ALLEGIANCE**

4. **PAUSE 4 PAWS**

... **EXECUTIVE SESSION**

**(Clerk's Note:** As of the posting date of 1/10/12, 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**

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)

### **\*\*\* HEARINGS \*\*\***

#### **DEVELOPMENT SERVICES**

##### **Rezoning**

6. **Co9-11-04, HENNESSY TR – MISSION ROAD REZONING**

Request of Hennessy TR, represented by CPE Consultants, for a rezoning of approximately 6.10 acres from SH (Suburban Homestead) BZ (Buffer Overlay Zone) to CB-1 (Local Business) BZ (Buffer Overlay Zone), on property located on the west side of Mission Road, approximately 2,000 feet south of Ajo Way. The proposed rezoning

conforms to the Pima County Comprehensive Plan, Co7-00-20. On motion, the Planning and Zoning Commission voted 7-0 (Commissioners Poulos and Neeley were absent) to recommend **APPROVAL WITH STANDARD AND SPECIAL CONDITIONS**. Staff recommends **APPROVAL WITH STANDARD AND SPECIAL CONDITIONS**. (District 5)

Motion carried to approve (5-0)

**7. Rezoning Ordinances**

- A. ORDINANCE NO. 2012 - **2**, Co9-11-06, Sprei – Indian Trail Rezoning (Catalina Foothills Zoning Plan). Owner: Stanley Sprei (District 1)
  
- B. ORDINANCE NO. 2012 - **3**, Co9-11-01, Ajouz – Ina Road Rezoning. Owners: Toufic and Katherine Ajouz (~~District 2~~) (District 1)

Motion carried to approve (5-0)

**8. CALL TO THE PUBLIC**

No one appeared.

**9. ADJOURNMENT**

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

DATE POSTED: 1/10/12

TIME POSTED: 5:00 p.m.

## **CONSENT CALENDAR, JANUARY 17, 2012**

### **1. CONTRACTS AND AWARDS**

#### **Procurement/Award**

Amendment of Award: Insight Public Sector, Inc., MA-PO-B507524-BC, Amendment No. 2, to provide SmartNet Maintenance Service, increase award by \$137,441.69 annually to change the contract term to a three year term. Funding Source: General Fund. Administering Department: Information Technology.

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

#### **Parks and Recreation Commission**

Appointment of Enrique Serna to replace Maiola Coleman. Term expiration: 1/31/18; and Michael Lundin to fill the unexpired term of Lisa Uhler. Term expiration: 6/30/13. (District 2)

### **3. SPECIAL TAXING DISTRICT**

Pursuant to A.R.S. §16-642(B), presentation of the certified copy of the official canvass for the November 15, 2011 Election conducted by the Avra Valley Irrigation and Drainage District Election.

### **4. RATIFY AND/OR APPROVE**

Minutes:       December 6, 2011  
                  December 13, 2011

## ADDENDUM SUMMARY

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

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

**January 17, 2012 9:00 a.m.**

#### **... EXECUTIVE SESSION**

##### **Call to the Public (for Executive Session item only)**

Pursuant to A.R.S. §38-431.03(A) (3) and (4), for legal advice and direction regarding a request by the law firm of Mesch, Clark & Rothschild, that Pima County waive a concurrent conflict of interest to allow the firm's representation of Alta Vista Communities OG, L.L.C., with respect to an amendment of an existing Development Agreement between Alta Vista and Pima County concerning a residential development off of Orange Grove Road.

Motion carried to accept recommendation (5-0)

#### **BOARD OF SUPERVISORS SITTING AS OTHER BOARDS**

#### **... FLOOD CONTROL DISTRICT BOARD**

##### **Real Property**

Title Security Agency of Arizona, an Arizona Corporation as Trustee under Trust No. 912, to provide a Release of Option Agreement to convey all rights, title and interest in the property located within the Black Wash Water Course, Section 31, T14S, R12E, and Sections 5 and 6, T15S, R12E, G&SRM, Tax Parcel Nos. 210-13-004C and 210-12-009C. (District 3)

Motion carried to approve (5-0)

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

#### **1. DEVELOPMENT SERVICES**

##### **Appointment of Chief Zoning Inspector and Deputy Chief Zoning Inspector**

Appointment of Carmine DeBonis Jr., as Chief Zoning Inspector and Thomas Drzazgowski as Deputy Chief Zoning Inspector, in accordance with A.R.S. §11-815 and §38-462, effective December 28, 2011.

Motion carried to approve (5-0)

## 2. **CONTRACTS AND AWARDS**

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

Primavera Foundation, to provide an Agreement to Donate Real Property, Performance Deed of Trust and Special Warranty Deed with Use and Transfer Restrictions, for a multifamily affordable housing project, Tax Parcel Nos. 118-18-0850, 118-18-0860, 118-18-0870 and 118-18-0880, no cost (CTN-CD 12000460)

Motion carried to approve (5-0)

### B. **Procurement /Award**

Direct Selection: Award of Contract, Requisition No. 32405, in the amount of \$156,000.00 to Bufford Goff & Associates, Inc., (Headquarters: Columbia, SC) for Pima County Wireless Integrated Network Governance Development. Contract period from 1/17/12 to 9/30/12. Funding Source: USDHS Grant Fund. Administering Department: Office of Strategic Planning.

Without objection removed from Agenda.

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

DATE POSTED: 1/12/12

TIME POSTED: 11:30 a.m.