AGENDA, BOARD OF SUPERVISORS' MEETING

BOARD OF SUPERVISORS HEARING ROOM

130 W. CONGRESS, 1ST FLOOR

FEBRUARY 18, 2003   9:00 A.M.

1. ROLL CALL

2. INVOCATION

3. PLEDGE OF ALLEGIANCE

EXECUTIVE SESSION

(CLERK'S NOTE: As of the posting date of 2/11/03, no executive session item has been placed on the regular agenda. However, this is subject to any addendum.)

4. PRESENTATIONS/PROCLAMATIONS

A. Presentation of a proclamation to the Southern Arizona Chapter of Returned Peace Corps Volunteer Association proclaiming February 28, 2003 to be:

   “Peace Corps Day”

B. Presentation of a proclamation to the Tucson Chapter of the National Association of Women in Construction proclaiming the week of March 2 - 8, 2003 to be:

   “Women in Construction Week”

   and March 3, 2003 to be:

RA 2-18-03 (1)
"Take a Girl to Construction Day"
BOARD OF SUPERVISORS SITTING AS OTHER BOARDS

... KINO COMMUNITY HOSPITAL GOVERNING BOARD

IFB’S

A. IFB 68732-02 Dental Supplies (Kino Hospital/ PHCS Enterprise Fund) Group A: Primary Vendor, Becker Parkin (Corporate Headquarters: New York, NY) $98,000.00; Secondary Vendor, Dentserv (Corporate Headquarters: New City, NY) $28,000.00; Group B: Ultradent Products, Inc., (Corporate Headquarters: South Jordan, UT) $3,500.00; Group C: Tulsa Dental (Corporate Headquarters: Tulsa, OK) $54,000.00. Total amount $183,500.00 estimated annual expenditure.

B. IFB 1257-02 Reference Laboratory Services (Kino Hospital/PHCS Enterprise Fund) Specialty Laboratories (Corporate Headquarters: Santa Monica, CA) in the amount of $140,000.00 estimated annual expenditure.

Approved 5/0

BOARD OF SUPERVISORS SITTING IN REGULAR SESSION

5. CONSENT CALENDAR: For consideration and approval

A. Call to the Public

B. Approval of Consent Calendar

6. AUTOMOTIVE SERVICES – Annual Vehicle Exemptions

Approved 5/0
Pursuant to A.R.S. §38-538.03, staff requests the Board of Supervisors authorize the annual vehicle exemptions for 2003.

Approved
5/0
7. **PROCUREMENT - Sole Source**

   Req. 69678  Econolite traffic signal controller cabinet equipment
   (Transportation/ Capital Improvement Bond Fund) Econolite Control Products, Inc. (Corporate Headquarters: Anaheim, CA)
   $200,000.00.

* * * HEARINGS * * *

**FRANCHISES/LICENSES/PERMITS**

**FIREWORKS PERMIT**

8. Rosemary McCain, d.b.a. Vail School District, 11300 S. Houghton Road, February 28, 2003, at approximately 9:00 p.m.

**EXTENSION OF PREMISES/PATIO PERMIT**


**PUBLIC WORKS**

**DEVELOPMENT SERVICES**

**UNFINISHED BUSINESS**

**WAIVER OF PLATTING REQUIREMENT**

   (RM 8/6/02, RM 9/17/02, RM 10/15/02, RM 11/19/02, RM 1/21/03, RM 2/4/03)

10. **Co9-02-14, DOMINO – RUDASILL ROAD REZONING (ZONING PLAN)**
    Request of George and Valerie Domino, represented by Vinny Yackanin, for a rezoning of 7.59 acres from SR (Suburban Ranch) to CR-1 (Single Residence) located on the south side of Rudasill Road, approximately 1,000 feet west of Sabino Canyon Road. The proposed rezoning conforms to the Catalina Foothills Zoning Plan, Co13-59-4 and the Pima County Comprehensive Plan, Co7-00-20. On

**RA 2-18-03 (5)**
motion, the Planning and Zoning Commission voted 6-0 (Commissioners Membrila, Poulos and Williams were
NOTES/ACTION

(absent) to recommend APPROVAL WITH CONDITIONS.
Staff recommends APPROVAL WITH CONDITIONS and
standard and special requirements. (District 1)

REZONING
(RM 9/17/02, RM 11/12/02, RM 1/14/03)

11. Co9-02-05, 1601 INA L.L.C. - INA ROAD REZONING
Request of 1601 Ina L.L.C., represented by AMEC
Infrastructure, for a rezoning of 6.83 acres from
SR (Suburban Ranch) to TR (Transitional) located
on the south side of Ina Road, approximately
1,200 feet west of La Canada Drive. The proposed
rezoning conforms to the Pima County
Comprehensive Plan Co7-00-20. On motion, the
Planning and Zoning Commission voted 6-0
(Commissioners Hirsch, Poulos and Williams were
absent) to recommend APPROVAL WITH CONDITIONS.
Staff recommends APPROVAL WITH CONDITIONS and
standard and special requirements. (District 1)

REZONING
(RM 9/17/02, RM 11/12/02, RM 1/14/03)

12. Co9-02-06, 1601 INA L.L.C. - INA ROAD NO. 2
REZONING
Request of 1601 Ina L.L.C., represented by AMEC
Infrastructure, for a rezoning of 2.76 acres from
SR (Suburban Ranch) to CR-1 (Single Residence),
located on the south side of Ina Road
approximately 1,100 feet west of La Canada Drive.
The proposed rezoning conforms to the Pima County
Comprehensive Plan Co7-00-20. On motion, the
Planning and Zoning Commission voted 6-0
(Commissioners Membrila, Poulos and Williams were
absent) to recommend APPROVAL WITH CONDITIONS.
Staff recommends APPROVAL WITH CONDITIONS and
standard and special requirements. (District 1)

COMPREHENSIVE PLAN AMENDMENT
(RM 12/17/02, RM 1/21/03)

13. Co7-02-09, COMMERCIAL LAND INVESTORS III - N.
THORNYDALE ROAD (Initiated by the Planning and
Zoning Commission on January 30, 2002)
Request of Commercial Land Investors III,
represented by Doug Wright, to amend the Pima
County Comprehensive Plan from Low Intensity
Urban 0.3 (LIU 0.3) to Community Activity Center
(CAC).
The subject property is approximately 4.4 acres and is located on the east side of N. Thornydale Road, approximately 600 feet north of Cortaro Farms Road in the Northwest Subregion. On motion, the Planning and Zoning Commission voted 5-2 (Commissioners Smith and Spendiarian voted NAY; Commissioners Membrila and RedDog were absent) to recommend DENIAL. Staff recommends DENIAL. (District 3)

**NEW BUSINESS**

**REZONING**

14. **Co9-02-29, ANAYA - OKLAHOMA STREET REZONING**
Request of Greg Anaya, for rezoning of approximately 4.1 acres from SR (Suburban Ranch) to SH (Suburban Homestead) located on the north side of Oklahoma Street approximately 300 feet west of Tucson Estates Parkway. The proposed rezoning conforms to the Pima County Comprehensive Plan, Co7-00-20. On motion, the Planning and Zoning Commission voted 8-0 (Commissioner Membrila was absent) to recommend APPROVAL WITH CONDITIONS. Staff recommends APPROVAL WITH CONDITIONS and standard and special requirements. (District 3)

15. **Co8-02-04, RECREATION AREA IN SUBDIVISION**

An ordinance of the Board of Supervisors of Pima County, Arizona, relating to zoning; amending the Pima County Code (Title 18) by establishing standards for residential recreation areas in subdivisions (Chapter 18.69 Subdivision Standards). On motion, the Planning and Zoning Commission voted 7-0 (Commissioners Membrila and RedDog were absent) to recommend APPROVAL WITH CONDITIONS. Staff recommends APPROVAL WITH CONDITIONS. (All Districts)

If approved, pass and adopt:

ORDINANCE NO. 2003 - 16
16. **Co8-02-07, PROTECTED PEAKS AND RIDGES STANDARDS (CHAPTER 18.61, 18.99, ORD. 1997-46)**

An ordinance of the Board of Supervisors of Pima County, Arizona, relating to zoning; amending the Pima County Code (Title 18) by amending definitions; establishing applicability and standards for level two peaks and ridges; clarifying grading requirements (Chapter 18.61 Hillside Development Overlay Zone); establishing peaks and ridges review committee (Chapter 18.99); amending the Fee Schedule for the Development Services Department. On motion, the Planning and Zoning Commission voted 5-2 ( Commissioners Hirsch and Membrila voted NAY, Commissioners RedDog and Smith were absent) to recommend **APPROVAL. Staff recommends APPROVAL OF COMMISSIONS VERSION.** (All Districts)

If approved, pass and adopt:

**ORDINANCE NO. 2003 - 17**

17. **REZONING ORDINANCES – Unadvertised Hearings**


TRANSPORTATION

18. TRAFFIC RESOLUTION

RESOLUTION NO. 2003-\textbf{39}, of the Pima County Board of Supervisors, permitting the temporary closure of certain roadways during the “Sundown at the Pass Walk Event” in Pima County, Arizona. (District 5)

19. TRAFFIC ORDINANCES

A. ORDINANCE NO. 2003-\textbf{22}, of the Pima County Board of Supervisors, establishing Camino De La Joya as a through street in Pima County, Arizona. (District 1)

B. ORDINANCE NO. 2003-\textbf{23}, of the Pima County Board of Supervisors, establishing an abutting school crosswalk for Cross Junior High School on Chapala Drive in Pima County, Arizona. (District 1)

C. ORDINANCE NO. 2003-\textbf{24}, of the Pima County Board of Supervisors, establishing an abutting school crosswalk for Immaculate Heart Elementary School on Magee Road in Pima County, Arizona. (District 1)

D. ORDINANCE NO. 2003-\textbf{25}, of the Pima County Board of Supervisors, establishing an abutting school crosswalk for Harelson Elementary School on Magee Road at Paseo Del Norte in Pima County, Arizona. (District 1)

E. ORDINANCE NO. 2003-\textbf{26}, of the Pima County Board of Supervisors, regulating the turning of vehicles at Swan Road and Sunrise Drive in Pima County, Arizona. (District 1)

20. CALL TO THE PUBLIC

21. ADJOURNMENT

CLERK’S NOTE:

A. Public discussion and action may occur on any executive or regular agenda item; and,

B. Any backup material will be available for review twenty-four (24) hours before the meeting at the Clerk of the Board’s Office.

Approved 5/0

RA 2-18-03 (10)
POSTED: Levels A & B, 1st and 5th Floors, Pima County Administration Building.

DATE POSTED: 2/11/03
TIME POSTED: 5:00 P.M.
CONSENT CALENDAR, FEBRUARY 18, 2003

1. PROCUREMENT
AGREEMENTS, CONTRACTS AND/OR AMENDMENTS

A. RESOLUTION NO. 2003-38, approving an
  Intergovernmental Agreement with the Flowing Wells
  Unified School District, to provide for the Flowing
  Wells Family Resource and Community Outreach
  Coordinator, CDBG Grant Fund, contract amount not to exceed
  $21,000.00 (01-39-F-131925-1202) Community Services

* * *

A-1. Southern Arizona Center Against Sexual
  Assault, Amendment No. 2, to provide sexual
  assault programs and modify scope of work,
  General Fund, no cost (11-39-S-129804-0701) Community Services

B. Greeley and Hanson, L.L.C., Amendment No. 2,
  to provide expert litigation services
  regarding the SSO on Speedway Boulevard,
  Risk Management Tort/Litigation Fund,
  contract amount $50,000.00 (07-02-G-131433-0902) County Attorney

C. U.S. Fish and Wildlife Services, Amendment
  No. 3, to provide for the Sonoran Desert
  Conservation Plan and extend contract term
  to 9/30/04, Federal Fund, no cost (01-02-U-127164-1099) County Administrator

D. Amtech Elevator Services, Amendment No. 4,
  to provide for the Legal Services Building
  Elevator Upgrade Project and amend pricing,

D-1. Development Builders Management Company,
  Inc., d.b.a. BMC Development, Change Order
  No. 1, to provide for the Kino Community
  Hospital 5th Floor Improvement Project and
  amend scope of work, 1997 General Obligation
  Bond Fund, contract amount $199,910.00 (03-13-D-131744-1002) Facilities Management
E. To provide Juvenile Court Representation Services, Option B, General Fund, contract amounts not to exceed amounts listed for the following, Indigent Defense:

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<td>Peter Schmerl</td>
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<td>Keith Singer</td>
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F. Arizona Community Physicians, Amendment No. 3, to provide primary care physician services and amend contractual language, PHCS Enterprise Fund, contract amount $550,000.00 (18-15-A-127342-0400) Pima Health System

F-1. AAA Full Transportation, Amendment No. 3, to provide taxi transportation services and request an assignment of all rights, duties and obligations from Yellow Cab of Tucson to AAA Full Transportation, PHCS Enterprise Fund, no cost (11-15-Y-125494-1298) Pima Health System

F-2. Kinetic Concepts, Inc., Amendment No. 3, to provide therapy bed and mattress replacement services, extend contract term to 5/31/03 and amend contractual language, PHCS Enterprise Fund, no cost (07-15-K-126572-0898) Pima Health System

F-3. Dependable Medical Equipment, Amendment No. 2, to provide durable medical equipment services and amend contractual language, PHCS Enterprise Fund, contract amount $65,000.00 (07-15-D-130675-0502) Pima Health System

F-4. Tucson Endocrine Associates, to provide specialty endocrinology services, PHCS Enterprise Fund, contract amount not to exceed $100,000.00 (18-15-T-131924-0203) Pima Health System

F-5. Caring Hands, L.L.C., d.b.a. Lakeside Elder Care, Amendment No. 2, to provide assisted
living home services and amend contractual language, PHCS Enterprise Fund, contract amount $125,000.00 (11-15-L-129463-0801)
Pima Health System
F-6. Tucson Orthopedic Institute, Amendment No. 2, to provide orthopedic services and amend contractual language, PHCS Enterprise Fund, contract amount $300,000.00 (18-15-T-129210-0701) Pima Health System

F-7. Wisdom In Home Care, Amendment No. 4, to provide home health care services, PHCS Enterprise Fund, contract amount $100,000.00 (11-15-W-128255-0800) Pima Health System

F-8. Arcadia Health Care, Amendment No. 4, to provide home health care services, PHCS Enterprise Fund, contract amount $136,132.00 (11-15-A-128169-0800) Pima Health System

F-9. Marvin Dobkin, D.P.M., Amendment No. 2, to provide podiatry services, extend contract term to 4/30/04 and amend contractual language, PHCS Enterprise Fund, contract amount $40,000.00 (18-15-M-127303-0300) Pima Health System

G. Associated Pathologists Laboratories, Amendment No. 4, to provide hair analysis/random drug testing services and extend contract term to 12/31/02, General Fund, contract amount $10,000.00 (07-11-A-126047-0499) Sheriff

H. Southwest Hazard Control, Inc., Amendment No. 2, to provide as-needed hazardous waste removal/clean-up services, Transportation Capital Improvement Fund, contract amount $150,000.00 (07-04-S-129872-0801) Transportation

I. Fidelity National Title Agency, to provide sanitary sewerage system at the applicants own expense for the Gladden Farms Development within the Town of Marana, no cost (14-03-F-131952-0203) Wastewater Management
2. **Ratification of Agreement Executed Pursuant to Ordinance No. 2000-76**

TRS Air Conditioning Services and Construction, Change Order No. 1, to provide for the Kino Hospital Boiler Feedwater Replacement Project, Capital Improvement Bond Fund, contract amount $8,330.17 (03-13-T-130813-0502) Facilities Management

3. **Procurement**

IFB 68074 Video Detection Equipment (Transportation/Capital Improvement Bond Fund) Econolite Control Products (Corporate Headquarters: Anaheim, CA) $241,507.72 including sales tax.

4. **Division of Elections**

Pursuant to A.R.S. §16-821B, approval of Precinct Committeemen Resignation/Appointments:

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<th>Appointments</th>
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<td>Hodges, James</td>
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5. **Board, Commission and/or Committee**

**Workforce Investment Board**

Appointment of Beverly Price, Business Representative, to fill unexpired term of Martha Preston; Emily Jenkins, Business Representative, to fill unexpired term of Scott Floden; Linda
Aguilar, Business Representative, to fill unexpired term of
Tom Goulet; Maria Ramirez-Trillo, Title V Representative, to fill unexpired term of Lorraine Lee; and Wayne Lundeberg, Business Representative, to fill unexpired term of Katie Dow. Term expirations: September 30, 2003. (Staff Recommendations)

6. SPECIAL EVENT LIQUOR LICENSE APPROVED PURSUANT TO RESOLUTION 2002-273

Deborah Colwell, St. Gregory College Preparatory School, Loew’s Ventana Canyon Resort, 7000 N. Resort Drive, March 12, 2003.

7. RECORDER


8. TREASURER’S OFFICE - Certificates of Clearance pursuant to A.R.S. §42-19118.

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