

ADDENDUM, BOARD OF SUPERVISORS' MEETING

BOARD OF SUPERVISORS HEARING ROOM

130 W. CONGRESS, 1ST FLOOR

MARCH 18, 2003 9:00 A.M.

... EXECUTIVE SESSION

Public discussion and action may occur on the executive session item 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 Pima County Superior Court Case No. C20030861, Sabino Springs Properties, L.L.C., an Arizona Limited Liability Company, v. Pima County Board of Adjustment, District No. 4 and the Pima County Board of Supervisors.

Accept County Attorney recommendation 5/0

BOARD OF SUPERVISORS SITTING AS OTHER BOARDS

... KINO COMMUNITY HOSPITAL GOVERNING BOARD

AGREEMENT, CONTRACT AND/OR AMENDMENT

Iron Mountain, Amendment No. 3, to provide document storage and retrieval services and extend contract term to 4/30/03, PHCS Enterprise Fund, contract amount \$7,000.00 (07-06-D-127103-1299)

Approved 4/0

BOARD OF SUPERVISORS SITTING IN REGULAR SESSION

1. BOARD OF SUPERVISORS

A. Charity Baseball Games

- 1. Request for Tucson Conquistadors to sell tickets for Sidewinders Baseball to benefit youth athletics throughout Tucson Metropolitan Area. Discussion/Action. (District 1)

Approved 5/0

2. Designation of Planned Parenthood of Southern Arizona as recipient of a Tucson Sidewinders charity baseball game. Discussion/Action. (District 3)

Approved
5/0

3. Designation of USS Tucson 770 Club as recipients of a Sidewinders charity baseball game. Discussion/Action. (District 4)

Approved
5/0

B. RESOLUTION NO. 2003 - 52, relating to Pima County Boards, Commissions or Committees; establishing the Pima County Small Business Commission. (District 3)

Approved
4/1

2. PROCUREMENT

A. IFB 69122 Automotive Vehicles 2003 models (Automotive Services/Various Department Funds) total amount \$3,139,709.14 including tax, to the following:

Approved
4/0

<u>Vendor</u>	<u>Corporate Headquarters</u>	<u>Amount</u>
Five Star Ford	Scottsdale, AZ	\$1,204,814.80
O'Reilly Chevrolet	Tucson, AZ	\$ 734,604.78
Ken Garff Automotive Group	Salt Lake City, UT	\$ 491,158.55
Don Mackey	Tucson, AZ	\$ 297,338.86
Ed Moses Dodge	Scottsdale, AZ	\$ 272,267.75
Pioneer Ford	Phoenix, AZ	\$ 70,605.52
Holmes Tuttle	Tucson, AZ	\$ 68,918.88

B. Award of Contract - Wastewater Management

Randolph Park Water Reclamation Facility construction management. Staff recommends M3 Engineering and Technology Corp., (Corporate Headquarters: Tucson, AZ) estimated contract amount \$1,300,000.00. WWM Operating Fund. If staff is unable to negotiate a successful contract with the recommended firm, permission is requested to enter into

Approved
4/0

contract negotiations with the second ranked firm, Brown and Caldwell (Corporate Headquarters: Tucson, AZ).

C. Agreements, Contracts and/or Amendments

1. RESOLUTION NO. 2003 - 53, approving an Intergovernmental Agreement with the Arizona Department of Education, to participate in the Food Program Service at the Adult Detention Center, Federal Fund, no cost (01-11-A-132079-0702) Sheriff

Approved
4/0

2. HealthCare Purchasing Partners, Intl., L.L.C., Amendment No. 3, to provide a group purchasing organization membership, Various Department Funds, contract amount \$750,000.00 (09-26-H-128716-1100) Health Department

Approved
4/0

3. COUNTY ATTORNEY

A. RESOLUTION NO. 2003 - 54, of the Board of Supervisors of Pima County, Arizona, declaring that the County is a "Hybrid Entity" for purposes of compliance with the Health Insurance Portability and Accountability Act of 1996 (HIPAA), establishing a "Health Care Component" and designating departments, programs and functions that comprise the membership of the health care component, and;

Approved
4/0

B. Adopt Board of Supervisors Policy No. C 3.7, HIPAA Privacy Policy.

Approved
4/0

PUBLIC WORKS

DEVELOPMENT SERVICES

4. FINAL PLAT WITH ASSURANCES

P1201-069, Co9-31-24, Pima Canyon Estates, Lots 324-330 and Common Areas A and B. (District 1)

Approved
5/0

*** * * HEARINGS * * ***

FRANCHISES/LICENSES/PERMITS

EXTENSION OF PREMISES/PATIO PERMIT

- | | |
|--|-----------------|
| 5. James C. Counts, d.b.a. Nimbus Brewing Co., 3850 E. 44th Street, Temporary Extension of Premises Permit for March 22, 2003. | Approved
5/0 |
| 6. James C. Counts, d.b.a. Nimbus Brewing Co., 3850 E. 44th Street, Temporary Extension of Premises Permit for March 29, 2003. | Approved
5/0 |

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.

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

NOTES/ACTION

DATE POSTED: 3/14/03

TIME POSTED: 11:00 A.M.