AGENDA, BOARD OF SUPERVISORS' MEETING

BOARD OF SUPERVISORS HEARING ROOM

130 W. CONGRESS, 1ST FLOOR

APRIL 8, 2003   9:00 A.M.

1. ROLL CALL

2. INVOCATION

3. PLEDGE OF ALLEGIANCE

... EXECUTIVE SESSIONS

Public discussion and action may occur on the executive session items listed below during the regularly scheduled meeting.

UNFINISHED BUSINESS
(RM 4/1/03)

A. Pursuant to A.R.S. §38-431.03(A)(3) and (4), for legal advice and direction on whether to appeal the decision in Nordbrock v. Pima County, Pima County Superior Court Case No. C2002-5474.

With no objection removed from the agenda

Approved 5/0

NEW BUSINESS


Without objection removed from the agenda

Approved 5/0

BOARD OF SUPERVISORS SITTING AS OTHER BOARDS

... KINO COMMUNITY HOSPITAL GOVERNING BOARD

A. Approval of Kino Community Hospital Advisory Board Minutes of February 20, 2003.
B. AGREEMENTS, CONTRACTS AND/OR AMENDMENTS

1. Arizona Home and Healthcare, Amendment No. 4, to provide nursing supplemental staffing agreement for Kino Hospital, ($920,000.00), and Posada Del Sol ($129,000.00) and extend contract term to 6/30/04, PHCS Enterprise Fund, total contract amount $1,040,000.00 (07-06-A-129586-0701)

2. Recall Secure Destruction Services, Amendment No. 1, to provide paper shredding services, PHCS Enterprise Fund, contract amount $5,000.00 (11-06-R-130366-0202)

3. First Correctional Medical-Tucson L.L.C., to provide hospital, laboratory and clinical services for inmates and detainees, PHCS Enterprise Fund, contract amount $100,000.00 revenue (18-06-F-132152-0303)

4. Arizona Department of Health Services, Amendment No. 5, to provide Arizona State Tobacco Tax Primary Care Program and amend contractual language, no cost (01-06-A-128226-0200)

C. RFP

1255-02 In-Patient Pharmacy Management Software (Kino Hospital/PHCS Enterprise Fund) Meta Pharmacy Systems (Corporate Headquarters: Floral Park, NY) amount not to exceed $169,410.00.

BOARD OF SUPERVISORS SITTING IN REGULAR SESSION

4. CONSENT CALENDAR: For consideration and approval

A. Call to the Public

Approved 5/0

Approved 5/0

Approved 5/0

Approved 5/0

Approved 5/0
B. Approval of Consent Calendar
5. COUNTY ADMINISTRATOR

Classification and Compensation

Staff requests approval to create a new classification of Administrative Support Specialist-Senior. There is no immediate budget impact.

<table>
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<tr>
<th>CLASS CODE</th>
<th>CLASS TITLE</th>
<th>GRADE</th>
<th>EEO, O/T CODE</th>
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<td>1168</td>
<td>Admin. Suppt. 30</td>
<td>E, NE*</td>
<td>Specialist-Senior ($25,599-$39,414)</td>
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</tbody>
</table>

*NE = Not Exempt, Paid Time

6. PROCUREMENT

A. Cancellation and Re-Award of Contract - Facilities Management

1. Cancellation of award made on February 11, 2003 to Twin Peaks Construction Inc., of Nevada for the Kino Community Hospital 5th Floor Improvement Project.

2. Award of contract for the Kino Community Hospital 4th Floor Improvements to the second low bidder Sellers and Sons, Inc. (Corporate Headquarters: Tucson, AZ) in the amount of $280,250.00 for the base bid plus Alternate 1. 1997 Bond Fund.

B. Award of Contract - Facilities Management

Health and Welfare Building Elevator Modernization. Staff recommends Amtech Elevator Services (Corporate Headquarters: Anaheim, CA) in the amount of $514,030.00 for the base bid plus Alternate 1. Bond Fund.

NOTES/ACTION

Approved 5/0
C. **Award of Contract – Transportation**

Asphaltic Concrete Overlay. Staff recommends Southern Arizona Paving and Construction Company, Inc., (Corporate Headquarters: Tucson, AZ) estimated contract amount $1,062,122.50. Transportation Operating Fund.

D. **Solicitation No. 68945**

1. **Appeal of Procurement Director’s Decision**

Pursuant to Pima County Code, Section 11.20.010(J), Spencer A. Smith, Attorney, representing Diggins and Sons Power Sweeping Inc., appeals the decision of the Procurement Director regarding Solicitation No. 68945, Road Sweeping.

2. **Award of Contract**

Roadway Sweeping. Staff recommends Great American Sweeping (Corporate Headquarters: Phoenix, AZ Henderson, CO) in the amount of $336,028.41.

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**INDUSTRIAL DEVELOPMENT AUTHORITY**

7. **RESOLUTION NO. 2003 - 67**, of the Board of Supervisors of Pima County, Arizona, approving the proceedings of the Industrial Development Authority of the County of Pima, regarding the issuance of its not to exceed $15,000,000.00 Education Revenue Bonds, Series 2003 (Bell Canyon and West Gilbert Schools Project) and declaring an emergency.

8. **RESOLUTION NO. 2003 - 68**, of the Board of Supervisors of Pima County, Arizona, approving the proceedings of the Industrial Development Authority of the County of Pima, regarding the issuance of its not to exceed $50,000,000.00
PUBLIC WORKS

TRANSPORTATION

9. ACCEPTANCE OF ROADWAYS FOR MAINTENANCE

A. Co12-86-86A, Mission West II, Phase II, Lots 446-506. Developer: Richmond American Homes. (District 3)  
   Approved

   Approved

C. P1299-085, Santa Rita Springs, Parcel E, Lots 1-35 and Common Areas A and B. Developer: Dorn Homes. (District 4)  
   Approved

* * * HEARINGS * * *

FRANCHISES/LICENSES/PERMITS

LIQUOR LICENSES

10. 03-08-8685, Melanie J. Crosby, d.b.a. Valley Mart, 16560 W. Avra Valley Road, Marana, Series 10, Beer and Wine Store License, New License.  
   Approved

11. 03-09-8686, Robert D. Mahlstede, d.b.a. Roadrunner Depot, 16455 N. Oracle Road, Catalina, Series 10, Beer and Wine Store License, New License.  
   Approved

FIREWORKS PERMITS

12. John Baker, d.b.a. Pima County Fairgrounds, 11300 S. Houghton Road, April 18, 2003 at approximately 9:00 p.m.  
   Approved

13. John Baker, d.b.a. Pima County Fairgrounds, 11300 S. Houghton Road, April 25, 2003 at approximately 9:00 p.m.  
   Approved

14. Troy Finley, d.b.a. Tucson Country Club, 2950 Camino Principal, May 3, 2003 at approximately 8:00 p.m.  
   Approved
15. Troy Finley, d.b.a. Tucson Country Club, 2950 Camino Principal, July 4, 2003 at approximately 8:00 p.m.

16. Troy Finley, d.b.a. Tucson Country Club, 2950 Camino Principal, July 5, 2003 at approximately 8:00 p.m.

17. Troy Finley, d.b.a. Tucson Country Club, 2950 Camino Principal, July 12, 2003 at approximately 8:00 p.m.

PUBLIC WORKS

DEVELOPMENT SERVICES

APPEAL OF HEARING OFFICER DECISIONS

18. **P02ZV00357-1 and 2, RALPH AND JUDITH SHARP**

In accordance with Pima County Zoning Code Section 18.95.030D, Ralph and Judith Sharp appeal the decision of the Hearing Officer in Case Nos. P02ZV00357, 1 and 2, on property located at 12595 E. Los Reales Road, regarding violations of Section 18.07.030C, open storage of junk and used materials; and Sections 18.21.010 and 18.21.020, auto repair not a permitted use. (District 4)

19. **P02ZV00394 and P02ZV00395, FRANCISCO AND ALMA OTHON**

In accordance with Pima County Zoning Code Section 18.95.030D, Francisco and Alma Othon appeal the decision of the Hearing Officer in Case Nos. P02ZV00394 and P02ZV00395, on property located at 3224 and 3228 E. Melton Milton Road, regarding violations of Section 18.01.030 E.1 with respect to structures without zoning permits. (District 2)
REZONING CLOSURES

20. **Co9-93-66, MADDEN - JUNIPER ROAD REZONING**
Request of Billie Jane Madden, et. al., to close Co9-93-66, a rezoning from SR (Suburban Ranch) to CB-1 (Local Business) of 3.40 acres located on the northeast corner of Juniper Road and Gilbert Street, approximately 1/4 mile north of Ina Road and 1/2 mile west of Thornydale Road. This rezoning was approved in 1994 and expired on March 1, 2002. Staff recommends CLOSURE.

(District 3)

21. **Co9-97-25, WANSLEE - LA CHOLLA BOULEVARD REZONING**
Proposal to close Co9-97-25, a rezoning from SR (Suburban Ranch) to TR (Transitional) of 4.55 acres located on the west side of La Cholla Boulevard, approximately 1/4 mile north of Oracle-Jaynes Station Road and 1/2 mile south of Orange Grove Road. The rezoning was approved in 1997 and expired on November 18, 2002. Staff recommends AGAINST CLOSURE. (District 1)

*(CLERK’S NOTE: Staff requests this item be withdrawn from the agenda.)*

**22. Co9-02-21, DANALEWICH FAMILY TRUST - NORTH DOUBLE TJ RANCH ROAD EASEMENT REZONING**
Request of James and Jacqueline Danalewich to close Co9-02-21, a rezoning from RH (Rural Homestead) to GR-1 (Rural Residential) of 4.98 acres located 2,200 feet west of Sandario Road and 1/4 mile south of San Joaquin Road. This rezoning was approved in 2002 and will expire on November 9, 2007.

(District 3)
PLAT NOTE MODIFICATION

23. P1297-087, SAGUARO CLIFFS (LOT 28)

Request of Robert and Donna Snyder, represented by Craig Morton, for a plat note modification of the one-foot access control easement depicted on the plat in order to allow an individual direct driveway access to the subject lot from Trails End Road. The subject lot is 2.10 acres, zoned SR [Suburban Ranch (Cluster)] and is located on the southwest corner of Trails End Road and Placita Tuberia, approximately one mile west of Camino de Oeste. Staff has NO OBJECTION, SUBJECT TO CONDITIONS. (District 5)

24. REZONING ORDINANCES - Unadvertised Hearings

A. ORDINANCE NO. 2003 - 37, Co9-00-62, Semper Investments, L.L.C. - Bowes Road Rezoning (Zoning Plan). Owner: Fidelity National Title TR 60044. (District 4)

B. ORDINANCE NO. 2003 - 38, Co9-02-24, Fidelity National Title Agency Trust No. 10,390, et. al. - Kolb Road Rezoning. Owner: Lewis Holdings, L.L.C. (District 4)


25. REZONING RESOLUTIONS

A. RESOLUTION NO. 2003 - 69, Co9-00-63, La Cholla Investments, L.L.C. - La Cholla Boulevard No. 2 Rezoning. Owner: La Cholla Investments, L.L.C. (District 1)

B. RESOLUTION NO. 2003 - 70, Co9-97-18, Hinkle - Ajo-Gila Bend Highway Rezoning. Owner: Table Top Telephone Company, Inc. (District 3)

NOTES/ACTION
Approved
5/0
TRANSPORTATION

PIMA COUNTY CODE TEXT AMENDMENT

26. ORDINANCE NO. 2003-40, of the Board of Supervisors of Pima County, Arizona, relating to Capital Improvements Funding and Development Fees; repealing Ordinances 1996-09, 1996-73 and 1997-23 in their entirety; repealing Chapters 19.01, 19.02 and 19.03 of the Pima County Code in their entirety; adopting new Chapters 19.01, 19.02 and 19.03 of the Pima County Code, establishing benefit areas and providing for the assessment of development fees to offset the capital costs for construction of streets and roadways in areas covered by the County’s Capital Improvement Plan and establishing the amount of such development fees. (All Districts)

27. CALL TO THE PUBLIC

28. 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.

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

DATE POSTED: 4/2/03

TIME POSTED: 5:00 P.M.
CONSENT CALENDAR, APRIL 8, 2003

1. PROCUREMENT
AGREEMENTS, CONTRACTS AND/OR AMENDMENTS

A. RESOLUTION NO. 2003 - 62, approving an Intergovernmental Agreement with the Arizona Department of Health Services, to provide for the Folic Acid Grant Program, Federal Fund, contract amount $81,780.00 revenue (01-01-A-132135-0403) Health Department

***

B. Catholic Community Services, d.b.a. Adelante Program, Amendment No. 2, to provide transportation services for the One Stop Career Center, YO and WIA Grant Funds, contract amount $10,000.00 (11-39-A-130567-0402) Community Services

C. Goodman's, Inc., Amendment No. 2, to provide as-needed system furniture re-configuration services, extend contract term to 4/30/04 and amend scope of work, Various Department Funds, contract amount $50,000.00 (11-13-G-128941-0501) Facilities Management

D. Ajo Ambulance, Inc., Amendment No. 2, to provide emergency and non-emergency ambulance transportation services, extend contract term to 5/31/04 and amend contractual language, PHCS Enterprise Fund, contract amount $180,000.00 (11-15-A-127344-0400) Pima Health System

D-1. Tucson Associates in Nephrology, Amendment No. 1, to provide nephrology services, extend contract term to 3/31/04 and amend contractual language, PHCS Enterprise Fund, contract amount $125,000.00 (07-15-T-128638-0201) Pima Health System

CC 4-8-03 (13)
D-2. El Rio Santa Cruz Neighborhood Health Center, Inc., Amendment No. 4, to provide dental, primary care physician, specialty and obstetrical care services, extend contract term to 3/31/04 and amend contractual language, PHCS Enterprise Fund, contract amount $1,350,000.00 (18-15-E-128368-1100) Pima Health System

D-3. Heartland Hospice, to provide hospice services, PHCS Enterprise Fund, contract amount not to exceed $100,000.00 (07-15-H-132119-0403) Pima Health System


D-6. Pima Heart Physicians, P.C., Amendment No. 4, to provide cardiology/cardiac rehabilitation services, extend contract term to 4/30/04 and amend contractual language, PHCS Enterprise Fund, contract amount $300,000.00 (18-15-P-127300-0400) Pima Health System

D-7. Jeffery A. Palen, D.O., Amendment No. 2, to provide obstetrical/gynecological services and extend contract term to 4/30/04, PHCS Enterprise Fund, contract amount $300,000.00 (18-15-P-129829-1001) Pima Health System

D-8. Old Pueblo Anesthesia, Amendment No. 3, to provide anesthesia services, extend contract term to 6/30/04 and amend contractual language, PHCS Enterprise Fund, contract...
amount $500,000.00 (07-15-O-127440-0500)
Pima Health System

D-10 Easter Seals Arizona, Inc., Amendment No. 5, to provide home health care services, PHCS Enterprise Fund, contract amount $100,000.00 (11-15-E-128175-0800) Pima Health System

D-11 Cholla Pediatrics, Amendment No. 3, to provide pediatric primary care physician services and extend contract term to 4/30/04, PHCS Enterprise Fund, contract amount $90,000.00 (18-15-C-129169-0601) Pima Health System

E. Arizona Home and Healthcare, Amendment No. 4, to provide nursing supplemental staffing agreement for Kino Hospital ($920,000.00) and Posada Del Sol ($129,000.00) and extend contract term to 6/30/04, PHCS Enterprise Fund, total contract amount $1,040,000.00 (07-06-A-129586-0701)

F. Engineering and Environmental Consultants, Inc., Amendment No. 1, to provide miscellaneous engineering and design services and extend contract term to 8/11/03 and amend scope of work, WWM Operating Fund, no cost (16-03-E-130611-0202) Wastewater Management

F-1. Synagro West, Inc., Amendment No. 4, to provide biosolid management services and extend contract term to 12/31/04, WWM Operating Fund, contract amount $1,549,160.31 (11-03-P-120811-1095) Wastewater Management

Denied 3/2
2. **PROCUREMENT**

A. **IFB 59400** Voluntary vehicle repair and retrofit program (Automotive Services/Special Revenue Fund) total amount to each zone $95,000.00 including tax, to the following:

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<tr>
<th>Zone</th>
<th>Vendor</th>
<th>Corporate Headquarters</th>
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<tbody>
<tr>
<td>1</td>
<td>Econo Lube and Tune Tucson, AZ</td>
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<tr>
<td>2</td>
<td>Auto Max Tucson, AZ</td>
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<td>4</td>
<td>Accurate Service Tucson, AZ</td>
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<td>5</td>
<td>Fletcher’s Tire Tucson, AZ</td>
<td>Tucson, AZ</td>
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B. **RFP 70052-02** Public Relation/Community Outreach and Education (Transportation/Transportation Special Revenue Fund) contract amount $100,000.00 each, to the following:

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<tr>
<th>Vendor</th>
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<td>Kaneen Adv./Pub. Relations Inc. Tucson, Az</td>
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<td>Gordley Design Group. Inc. Tucson, AZ</td>
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<tr>
<td>International Media Tucson, AZ</td>
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<td>Michael Bolchak Marketing Tucson, AZ</td>
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<tr>
<td>Lesher Comm. and Leavitt Comm. Fallbrook, CA</td>
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3. **DIVISION OF ELECTIONS**

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

**RESIGNATION**

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<thead>
<tr>
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<tr>
<td>Krug, Penny</td>
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<td>REP</td>
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**APPOINTMENTS**

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<td>Mawhinney, John</td>
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<td>REP</td>
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<tr>
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<tr>
<td>Dougherty, John M.</td>
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<td>Harris, Tyler J.</td>
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Seat, Peter 062 REP
Davies, Virginia A. 083 REP
Gaddy, Norma J. 093 REP
Harvey, Christine M. 096 REP
Burkes, Robert J. 101 DEM
Towle, Doris R. 128 REP
Schechter, J.D. 145 REP
French, Kasi R. 158 REP
Landikusic, Laura L. 162 DEM
Ashley, Ralph C. 164 REP
Quirk, Lydia I. 170 REP
Quirk, Winton 170 REP
Murchison, Bruce P. 177 REP
Kruppa, Victor D. 181 REP
Weller, Scott D. 185 REP
Legate, Jim W. 209 REP
Everett, Douglas D. 241 REP
Bosse, Steve 243 REP
Ballard, Daniel C. 253 REP
Longino, Jamie P. 253 REP
Baker, Tim H. 270 REP
Gomez, Ignacio G. 292 REP
Bradley, Patricia A. 297 REP
DeHaan, Donna E. 302 REP
Donges, Carolyn R. 327 REP
Marcus, Kenneth M. 329 REP
Thorne, Myrtle E. 341 DEM
McClure, Marian A. 367 REP
Nelson, Clint 369 REP
Scolpini, Calvin 372 REP
Kleving, Michael I. 382 REP
Grant, Jeffrey B. 386 REP
Krug, Penny 386 REP
Carey Jr., Robert E. 387 REP
Carey, Valerie M. 387 REP
4. **SPECIAL EVENT LIQUOR LICENSE APPROVED PURSUANT TO RESOLUTION NO. 2002-273**


**PUBLIC WORKS**

5. **REAL PROPERTY**

A. **Water Franchises**

1. **RESOLUTION NO. 2003-**63**, of the Board of Supervisors of Pima County, Arizona, authorizing a franchise granted to Diablo Village Water Company, to supply water in Sections 5, 6, 8, 9, 10, 16, 17, 18 and 21, T15S, R12E, G&SRM. No Revenue. (District 3)

2. **RESOLUTION NO. 2003-**64**, of the Board of Supervisors of Pima County, Arizona, authorizing a franchise granted to Thim Utility Company, to supply water in Sections 30, T14S, R12E, G&SRM, Sections 5 and 6, T16S, R14E, G&SRM, Section 7, T15S, R11E, G&SRM, Sections 20, 21, 26, 27, 28, 29, 32, 33, 34 and 35, T15S, R10E, G&SRM and Sections 3, 4, 9, 10, 11 and 24, T16S, R10E, G&SRM. No Revenue. (District 3)

3. **RESOLUTION NO. 2003-**65**, of the Board of Supervisors of Pima County, Arizona, authorizing a franchise granted to Thim Water Corporation, to supply water in Sections 3, 4, 9, 10 and 11, T16S, R10E, G&SRM. No Revenue. (District 3)

B. **Abandonment and Quit Claim Deed**

1. **RESOLUTION NO. 2003-**66**, of the Pima County Board of Supervisors providing for the vacation of a portion of Nubs Lake Drive, as Pima County Road
Abandonment No. A-02-19, in Section 9, T16S, R16E, G&SRM. (District 4)
2. Quit Claim Deed to Fidelity National Title Agency, Inc., as Trustee under Trust No. 10756, for a portion of Nubs Lake Drive in Section 9, T16S, R16E, G&SRM. No revenue. (District 4)

6. PROCLAMATIONS

A. Proclaiming the week of May 18 through May 24, 2003 to be:
   "NATIONAL ASSOCIATION OF INSURANCE WOMEN WEEK"

B. Proclaiming the week of April 27 through May 3, 2003 to be:
   "NATIONAL VOLUNTEER WEEK"

C. Proclaiming the day of April 11, 2003 to be:
   "PIMA COUNTY D.A.R.E. DAY"

7. RATIFY AND/OR APPROVE
   Minutes: February 11, 2003