

ADDENDUM, BOARD OF SUPERVISORS' MEETING

BOARD OF SUPERVISORS HEARING ROOM

130 W. CONGRESS, 1ST FLOOR

JUNE 3, 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 the settlement discussion of Maria P. Ellis et. al. v. Crittenden, et. al., Superior Court Case No. C20012067.

Accept County Attorney recommendation
5/0

BOARD OF SUPERVISORS SITTING AS OTHER BOARDS

... KINO COMMUNITY HOSPITAL GOVERNING BOARD

A. Update report on Kino Community Hospital status and transitional actions related to University Physicians Inc. and El Rio.

Approve
5/0

B. Award of Contract, under RFP K-135, for emergency, urgent care, and behavioral health triage services at Kino Community Hospital.

Approve
5/0

C. Agreement, Contract And/or Amendment

City of South Tucson, d.b.a. South Tucson Fire Department, Amendment No. 1, to provide EMT support services and extend contract term to 6/30/03, PHCS Enterprise Fund, no cost (11-06-S-131853-0502)

Approve
5/0

BOARD OF SUPERVISORS SITTING IN REGULAR SESSION

1. BOARD OF SUPERVISORS

Pima County Employees Health Insurance Benefits Package for FY 2004/2005. Discussion/Direction. (District 3)

Approve
5/0

2. PROCUREMENT

A. Agreement, Contract and/or Amendment

RESOLUTION NO. 2003 - 113, authorizing the execution of an Intergovernmental Agreement with the U.S. Department of Transportation - Federal Highway Administration, to provide road improvements on Forest Highway 39 from Engineer's Station 18+230 to 25+720, FHWA Fund, contract amount \$10,700,000.00 revenue; Surface Transportation Program Fund, \$4,300,000.00; and County HURF Fund, \$245,100.00 (01-04-F-132505-0603) Transportation

Approve
5/0

B. RFP 67633 Occupational medical services, (Risk Management, Self-Insurance Trust Fund), contract amount \$400,000.00 each, to the following:

Continued to
6/17/03

<u>Vendor</u>	<u>Corporate Headquarters</u>
Tucson Occupational Medicine	Tucson, AZ
MBI Occupational Healthcare	Tucson, AZ

3. COMMUNITY SERVICES

A. RESOLUTION NO. 2003 - 114, of the Pima County Board of Supervisors, approving submission to the U.S. Department of Housing and Urban Development (HUD), the Annual Action Plan 2003-2004, for Community Development Block Grant Program Funding Allocation, Emergency Shelter Grant Program Funding Allocation and Home Program Funding Allocation as follows:

Approve
5/0

Community Development Block Grant Program (CDBG):	\$3,067,000
Home Program:	\$ 808,374
Emergency Shelter Grant Program	\$ 105,000

**COMMUNITY DEVELOPMENT BLOCK GRANT
PROGRAM FUNDING ALLOCATION
FEDERAL YEAR 2003 PROPOSAL LIST**

	REQUESTED	RECOMMEND	DIS
AJO-PARK RESTROOM	125,000		3
AJO-CURLEY SCHOOL HOUSING PROJECT	116,000	20,000	3
AJO-2ND AVENUE BRIDGE	no cost submitted		3
AJO-FIRE PROTECTION ASSISTANCE PROGRAM	34,000	25,000	3
AMADO-SIDEWALK	6,000	6,000	3
AMADO-WATER TANK	125,000	120,000	3
ARIVACA-ADULT CARE HOME PORCHES	63,000		3
ARIVACA-ADULT CARE HOME COURTYARD	50,000		3
ARIVACA-OLD SCHOOLHOUSE IMPROVEMENTS	47,000		3
ARIVACA-HEALTH CLINIC ADDITION	74,000	74,000	3
ARIVACA-WATER SYSTEM IMPROVEMENTS	49,000		3
ARIVACA-HUMAN RESOURCE BUILDING ROOF	17,000		3
AVRA VALLEY-MDWID WATER METER REPLACEMENT	110,000	50,000	3
AVRA VALLEY-POWER STATION DEMOLITION	50,000	50,000	3
AVRA VALLEY-PARK IMPROVEMENTS	75,000		3
CATALINA-REBUILDING TOGETHER HOME REPAIR	15,000		3
CATALINA-NEWSPAPER PUBLICATION	4,000		ps 3
ELEPHANT HEAD-FIRE EQUIPMENT	3,000	3,000	3
FLOWING WELLS-COMMUNITY CENTER	250,000	250,000	3
FLOWING WELLS-REBUILDING TOGETHER HOME REPAIR	15,000		3
FLOWING WELLS-CHRPA HOME REPAIR	30,000		3
FLOWING WELLS-ZONING CODE INSP.	37,000		ps 3
FLOWING WELLS- FIRE HYDRANTS	68,000		3
FLOWING WELLS-PLUM AVENUE SEWER MAIN	106,000		3
FLOWING WELLS-SCHOOL SHADE STRUCTURES	23,000		3
FLOWING WELLS-REVITALIZATION OFFICER	20,000	20,000	ps 3
FLOWING WELLS-PALMDALE STREET LIGHTS	11,000	11,000	ps 3

FLOWING WELLS-HELEN AREA STREET LIGHTS	50,000		ps	3
HELMET PEAK-FIRE STATION/WATER COMPANY OFFICE	70,000			3
RILLITO-ABANDONED TRAILER REMOVAL	27,000			3
RILLITO-WATER SYSTEM IMPROVEMENTS	4,000	4,000		3
ROBLES JUNCTION-COMM CENTER PARKING LOT LIGHTING	48,000	10,000		3
ROBLES JUNCTION-CLOTHING BANK HVAC	10,000	10,000		3
ROBLES JUNCTION-HEALTH CLINIC ADDITION	150,000			3
ROBLES JUNCTION-FIRE HYDRANTS	135,000	35,000		3
ROBLES JUNCTION-EMERGENCY RESPONSE PROGRAM	23,000			3
SOUTH NOGALES AREA-URBAN GARDENS	25,000		ps	2
SOUTH NOGALES AREA-EPPERSON SPEED HUMPS	4,000			2
SOUTH NOGALES AREA-SUMMIT POINT DR. IMPROVEMENTS	5,000			2
SOUTH NOGALES AREA-STREET LIGHTING	10,000		ps	2
SOUTH TUCSON-CENTRO DEL SUR IMPROVEMENTS	45,000			2
VALENCIA WEST-FAMILY RESOURCE CENTER PLAYGROUND	91,000	50,000		3
VALENCIA WEST-CARDINAL WALKING PATH	50,000			3
VALENCIA WEST-BRANDING IRON BASKETBALL COURT	54,000			3
VALENCIA WEST-VALHALLA ROAD AREA WATER	498,000			3
VALENCIA WEST-DHFD FAMILY SAFETY PROGRAM	77,000	25,000	ps	3
VALENCIA WEST-FIRE HYDRANTS	75,000	50,000		3
ADMINISTRATION	400,000	400,000		
COUNTYWIDE HOUSING REHABILITATION	300,000	300,000		
COUNTYWIDE SEPTIC SYSTEM PROGRAM	75,000	70,000		
CONTINGENCY	142,000	142,000		
SOUTH TUCSON-ADMINISTRATION	70,000	70,000		2
SOUTH TUCSON-COMMUNITY CLEANUP	10,000	10,000	ps	2
SOUTH TUCSON-CRIME/GANG PREVENTION	87,000	87,000	ps	2
SOUTH TUCSON-DEMOLITION	50,000	50,000		2
SOUTH TUCSON-EMERGENCY HOME REPAIR	100,000	100,000		2
SOUTH TUCSON-FIRE SAFETY EQUIPMENT	50,000	50,000		2
SOUTH TUCSON-GRAFFITI ABATEMENT	12,000	12,000	ps	2
SOUTH TUCSON-YOUTH PROGRAMS	100,000	100,000	ps	2

SOUTH TUCSON-LA ESCUELITA KITCHEN IMPROVEMENTS	14,000			2
SOUTH TUCSON-PROJECT YES	15,000		ps	2
MARANA-ADMINISTRATION	30,000	30,000		3
MARANA-AFFORDABLE HOUSING LAND ACQUISITION	30,000	30,000		3
MARANA-HOUSING REHABILITATION	50,000	50,000		3
MARANA-SANTA CRUZ MULTI USE TRAIL	300,000	150,000		3
MARANA-MARANA APARTMENTS PLAYGROUND	20,000			3
MARANA-HEALTH CENTER REHABILITATION	100,000			3
ALTERNATIVE IN HOUSING-NEEDS ASSESSMENT	10,000		ps	all
AZ AEROSPACE FOUNDATION-CHALLENGER PROGRAM	50,000		ps	all
AZ CHILDREN ASSOCIATION-FAMILY PRESERVATION	50,000		ps	all
ARTS FOR ALL-OUTSIDE CLASSROOM	72,000			all
ARTS FOR ALL-AFTER SCHOOL PROGRAM	70,000		ps	all
BIG BROTHERS-1 TO 1 MENTORING	18,000		ps	all
BREWSTER-SOUTHSIDE SHELTER EXPANSION	44,000	40,000		5
CHRPCA-HOME REPAIR	100,000	75,000		all
CPLC-HOUSING COUNSELING/EMERG ASSISTANCE	50,000	25,000	ps	all
CPLC-COMPUTER TECHNOLOGY PROGRAM	39,000		ps	all
CPLC-DOWN PAYMENT/CLOSING COST PROGRAM	57,000	*		all
CPLC-SCHOOL BASED DRUG/HIV PRETENSION	40,000		ps	all
CPLC-BUSINESS LOAN PROGRAM	132,000			all
CHILD & FAMILY RES.-MIDDLE SCHOOL PROGRAM	46,000		ps	2,3, 4
COMMUNITY FOOD BANK-DELIVERY TRUCK	53,000		ps	all
COMMUNITY FOOD BANK-BUILDING IMPROVEMENTS	36,000			all
COMPASS HEALTH-DRUG RECOVERY PROGRAM	46,000		ps	3
DE PORRES-HOT MEALS PROGRAM	43,000		ps	2,3
DE PORRES-HOT MEALS PROGRAM	27,000		ps	2,3
DESERT WASTE NOT-COMPUTER RECYCLING	40,000	40,000	ps	all
DIRECT-HOME ACCESS PROGRAM	55,000	50,000		all
DUNBAR COALITION-CULTURAL CENTER IMPROVEMENTS	209,000	50,000		5
EL PUEBLO HEALTH-SOUTH TUCSON OUTREACH	13,000		ps	2
ENGLISH SERVICES-HOUSING NEEDS ASSESSMENT	28,000	28,000		2,5

FHR-DOWN PAYMENT/CLOSING COST PROGRAM	50,000	*		all
I & R-LOW COST HOUSING LIST	18,000	15,000	ps	all
JEWISH FAMILY SERVICES-SENIOR HOME RESPITE	20,000		ps	all
JUMPING SCENE-JUMP ROPE PROGRAM	33,000		ps	all
LA PALOMA-BUILDING ACQUISITION	150,000			all
LA PALOMA-GROUP HOME/COMM CENTER STAFF	24,000		ps	all
LEGAL AID-TENANT/HOMEOWNER ASSISTANCE	25,000	25,000	ps	all
MARSHALL HOME-INTERIOR/EXTERIOR PAINTING	29,000	25,000		5
METRO HOUSING CORP-APARTMENT REHAB DESIGN	126,000			5
NEW BEGINNINGS-EMERGENCY SHELTER SERVICES	30,000		ps	all
OUR TOWN-HOMELESS YOUTH SHELTER IMPROVEMENTS	9,000			all
OUR TOWN-HOMELESS PARENT FOOD AND CHILD CARE	5,000		ps	all
PIMA COUNTY SHERIFF-HOME SECURITY	30,000			all
PIMA COUNTY WOMEN'S COMM-BUILDING IMPROVEMENTS	169,000			all
PIO DECIMO-TRANSITIONAL HOUSING IMPROVEMENTS	59,000			2
PRIMAVERA-WOMEN'S SHELTER PROGRAM	12,000	10,000	ps	all
PPEP-SMALL BUSINESS PROGRAM SALARY EXPENSES	50,000			all
RANCHO CHUK SHON-CULTURAL CENTER DESIGN	150,000	65,000		5
REVERSE MORTGAGE PROGRAM-LOANS	29,000	20,000	ps	all
SALVATION ARMY-AFTER SCHOOL TEEN PROGRAM	10,000		ps	all
SO AZ SEXUAL ASSAULT-BUILDING ACQUISITION	200,000	50,000		all
SO AZ CHILD ADVOCACY-FORENSIC INTERVIEW/ADVOCATE	59,000		ps	all
SO AZ HOUSING CENTER-FAIR HOUSING EDUCATION	30,000	25,000		all
SO AZ HOUSING CENTER-TENANT ASSISTANCE PROGRAM	20,000		ps	all
SO AZ HOUSING CENTER-PREDATORY LENDING RESEARCH	12,000	10,000		all
TMM-DREXEL VISTAS AFFORDABLE HOUSING	151,000			5
TRAVELERS AID-FAMILY SHELTER ACQUISITION	110,000			2
TRAVELERS AID-TRANSITIONAL HOUSING (DISABILITIES)	20,000		ps	all
TUCSON ASSOC FOR THE BLIND-RECREATION PROGRAM	30,000		ps	all
TCWC-EMERGENCY SHELTER EXPANSION	146,000			all

TUCSON NURSERY-AFTER SCHOOL PROGRAM	15,000		ps	all
TUCSON NURSERY-PRESCHOOL SCHOLARSHIPS	35,000		ps	all
TUL-HOME REPAIR PROGRAM	95,000	45,000		all
TUL-SMALL BUSINESS SKILL PROGRAM	51,000		ps	all
17 N. LINDA AVENUE-STRUCTURAL ANALYSIS	5,000	5,000		5
TOTAL	8,264,000	3,067,000		

PROPOSALS SUBMITTED: 126

ps: DENOTES PROJECTS WHICH FALL UNDER THE 15% PUBLIC SERVICE CAP

* Will be recommended for HOME funding

PUBLIC WORKS

DEVELOPMENT SERVICES

4. FINAL PLAT WITH ASSURANCES

P1202-029, Black Horse, Block A, Lots 1-411 and Common Areas A-C. (District 3)

Approve
5/0

5. REAL PROPERTY - Public Street, Slope and Public Utility Easement

Grant of Private Street, Slope and Public Utility Easement within the Pima Canyon Trail to Lawyers Title of Arizona, Trustee under Trust No. 6549-T. (District 1)

Approve
5/0

WASTEWATER MANAGEMENT

6. PUBLIC ANNOUNCEMENTS

Pursuant to A.R.S. §49-391(C), a public comment period of 30 days must occur before any Pretreatment Consent Decree or Negotiated Settlement Agreement is made final. The Public Information Enforcement File for the following cases will be made available for public review or copies may be obtained for \$.35 per page at the Public Works Building, Pima County Wastewater Department's reception desk, 201 North Stone, 8th Floor, Tucson, Arizona, 85701. Comments will be taken for the next thirty days and written comments

may be sent to Industrial Wastewater Control, 5025 W. Ina Road, Tucson, Arizona, 85743. If sufficient interest is expressed, a public hearing may be held by the Board of Supervisors. After the comment period, the Board of Supervisors will vote on acceptance of the following Settlement Agreements:

- A. City of South Tucson, No. 2003-1. Proposed settlement amount is \$500.00.
- B. Dragon's View Corporation, No. 2003-2. Proposed settlement amount is \$2,938.00
- C. Valley Rentals, a Division of Rental Service Corporation, No. 2003-3. Proposed settlement amount is \$2,400.00
- D. Souper Salad, Inc., No. 2003-4. Proposed settlement amount is \$3,000.00.
- E. Wal-Mart Stores, Inc., No. 2003-5. Proposed settlement amount is \$33,500.00.

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: 5/30/03

TIME POSTED: 11:30 A.M.