

**ADDENDUM, BOARD OF SUPERVISORS' MEETING**

**BOARD OF SUPERVISORS HEARING ROOM**

**130 W. CONGRESS, 1ST FLOOR**

**JULY 1, 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), (4) and (7), for legal advice and direction to consider the County's position and instruct the County Attorney regarding the lease for the Old Tucson property.

No action

**BOARD OF SUPERVISORS SITTING AS OTHER BOARDS**

**... FLOOD CONTROL DISTRICT BOARD**

**AGREEMENTS, CONTRACTS AND/OR AMENDMENTS**

A. RESOLUTION NO. 2003 - FC 4, authorizing the execution of an Intergovernmental Agreement between Pima County, the Pima County Flood Control District and the Town of Oro Valley, to provide for the design, construction and maintenance of the Canada Del Oro River Park and right-of-way/construction easements, Capital Improvement Bond Fund, contract amount not to exceed \$970,000.00 (01-59-P-132818-0703)

Approved  
5/0

B. Ana Rubi, personal representative of the estate of Pete Rubi, to provide an acquisition agreement for 2.24 acres (fee purchase) located on part of the north 140 feet of the northwest quarter of the southeast quarter of Section 34, T13S, R13E, G&SRM, Tax Parcel No. 107-03-1590, needed for the Santa Cruz River Bank Protection and

Approved  
5/0

Sewerline Project, Flood Control Capital  
Improvement Fund, contract amount \$7,400.00  
(22-02-R-132711-0703) Real Property

BOARD OF SUPERVISORS SITTING IN REGULAR SESSION

1. BOARD OF SUPERVISORS

Approval of the Board of Supervisors's Meeting Schedule for the period of September 2003 through December 2003.

Approved  
5/0

2. COUNTY ADMINISTRATOR

Aspen Fire - Summerhaven Recovery. Discussion/Direction/Action.

Accept County Administrator's recommendations  
5/0

3. FIRE DISTRICT - DREXEL HEIGHTS FIRE DISTRICT BONDS

RESOLUTION NO. 2003 - 159, of the Board of Supervisors of Pima County, Arizona, ordering the sale of \$2,110,000.00 principal amount of Drexel Heights Fire District of Pima County, Arizona, General Obligation Bonds; setting the date for receipt of bids; and ordering publication of the Notice of Sale of the bonds.

Approved  
5/0

4. PROCUREMENT - AGREEMENTS, CONTRACTS AND/OR AMENDMENTS

A. RESOLUTION NO. 2003 - 160, authorizing the execution of an Intergovernmental Agreement between Pima County, the Pima County Flood Control District and the Town of Oro Valley, to provide for the design, construction and maintenance of the Canada Del Oro River Park, Capital Improvement Bond Fund, contract amount not to exceed \$970,000.00 (01-59-P-132818-0703)

Approved  
5/0

B. RESOLUTION NO. 2003 - 161, authorizing the execution of an Intergovernmental Agreement with the Board of Regents, University of Arizona - PHASE Program, to provide for the County One-Stop Program, WIA Grant Fund, contract amount not to exceed \$122,232.00 (01-39-A-13280±2-0703) Community Services

Approved  
5/0

C. RESOLUTION NO. 2003 - 162, authorizing the execution of an Intergovernmental Agreement with Arizona Department of Health Services, to provide delegation of all duties related to food and general sanitation control, no cost (01-01-A-132786-0703) Health Department

Approved  
5/0

D. To provide workforce development and academic instruction services for youth and extend contract term to 6/30/04, YO and WIA Grant Funds, Community Services, for the following:

Approved  
5/0

<u>Vendor</u>	<u>Contract No.</u>	<u>Amendment</u>	<u>Amount</u>
Tucson Urban League	11-39-T-130843-0602	1	\$346,980.00
Family Counseling Agency	11-39-F-130839-0602	1	\$ 64,146.00
Open Inn, Inc.	11-39-O-130842-0602	2	\$112,765.00

E. SER-Jobs for Progress of Southern Arizona, Inc., Amendment No. 2, to provide additional academic instruction to youth attending Las Artes, extend contract term to 6/30/04 and amend scope of work, YO, RYA, WIA, City of Tucson Grant and General Funds, contract amount \$250,000.00 (11-39-S-131504-0702) Community Services

Approved  
5/0

F. To provide eviction prevention and emergency homeless housing assistance for low-income families, extend contract term to 9/30/03 and amend scope of work, Short Term Crisis Services/TANF, SSBG, FEMA and Emergency Food and Shelter National Board Program Funds, Community Services, for the following:

Approved  
5/0

<u>Vendor</u>	<u>Contract No.</u>	<u>Amendment</u>	<u>Amount</u>
Chicanos Por La Causa	07-39-C-131282-0702	1	\$25,750.00
Northwest Interfaith Center	07-39-N-131283-0702	2	\$37,450.00
Tucson Indian Center	07-39-T-131284-0702	2	\$24,250.00
Traveler's Aid	07-39-T-131281-0702	1	\$34,500.00
Tucson Urban League	07-39-T-131279-0702	1	\$33,250.00

G. Traveler's Aid Society of Tucson, Inc., to provide transitional housing assistance, case management and workforce development service to homeless individuals, HUS-SHP Grant Funds, contract amount not to exceed \$172,828.00 (07-39-T-132776-0703) Community Services

Approved  
5/0

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| H. | Dorothy Kret and Associations, Inc.,<br>Amendment No. 1, to provide computer and<br>office skills training for youth, amend<br>scope of work and extend contract term to<br>6/30/04, YO, WIA, Grant and General Funds,<br>contract amount \$73,000.00 (11-39-K-131351-<br>0702) Community Services | Approved<br>5/0 |
| I. | Tucson Urban League, Inc., to provide<br>workforce development services for adults<br>and dislocated workers, WIA Grant Fund,<br>contract amount not to exceed \$151,076.00<br>(07-39-T-132798-0703) Community Services  | Approved<br>5/0 |
| J. | SER-Jobs for Progress, to provide<br>development services for youth and adults at<br>Pima County One-Stop Center, WIA, YO, H-1B,<br>JOBS, CAIP, and High Tech/High Wage Grant<br>and General Funds, contract amount<br>\$1,541,530.00 (07-39-S-132799-0703)<br>Community Services                  | Approved<br>5/0 |
| K. | SER-Jobs for Progress, to provide workforce<br>development services for on-the-job<br>training, WIA and YO Grant Funds, contract<br>amount \$172,530.00 (07-39-S-132800-0703)<br>Community Services  | Approved<br>5/0 |
| L. | SER-Jobs for Progress, to provide workforce<br>development services at the Pima County One-<br>Stop Center, WIA Grant Fund, contract amount<br>\$353,972.00 (07-39-S-132801-0703) Community<br>Services  | Approved<br>5/0 |
| M. | Goodwill Industries of Arizona, to provide<br>staff for the Pima County One-Stop Center,<br>WIA and H-1B Grant Funds, contract amount<br>\$154,119.00 (07-39-G-132803-0703) Community<br>Services  | Approved<br>5/0 |
| N. | Project PPEP, to provide workforce<br>development services for rural participants,<br>WIA Grant Fund, contract amount not to<br>exceed \$200,000.00 (07-39-P-132816-0703)<br>Community Services  | Approved<br>5/0 |

## NOTES/ACTION

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|----|---|-----------------|
| O. | Kazal Fire Protections, Inc., Amendment No. 2, to provide fire protection equipment maintenance and support services and extend contract term to 6/30/04, General Fund, contract amount \$55,000.00 (10-13-K-129595-0701) Facilities Management | Approved<br>5/0 |
| P. | ARAG Group, Amendment No. 2, to provide an employee pre-paid legal services plan and extend contract term to 6/30/04, no cost (03-43-A-128653-0501) Human Resources   | Approved<br>5/0 |
| Q. | Sheakley Uniservice, Inc., Amendment No. 2, to provide flexible spending account administration services and extend contract term to 6/30/04, no cost, (11-43-S-128902-0703) Human Resources  | Approved<br>5/0 |
| R. | Copygraphix, Inc., Amendment No. 4, to provide a master maintenance contract for Minolta copiers and extend contract term to 6/30/04, Various Department Funds, contract amount \$180,000.00 (10-26-C-125827-0799) Procurement                  | Approved<br>5/0 |
| S. | Health-Care Purchasing Partners, Intl., L.L.C., Amendment No. 4, to provide group purchasing organization membership and mend contractual language, Various Department Funds, no cost (09-26-H-128716-1100) Procurement                         | Approved<br>5/0 |
| T. | Frontier Towing, Inc., Amendment No. 1, to provide towing services and extend contract term to 6/30/04, General Fund, contract amount \$17,535.50 (11-11-F-131109-0702) Sheriff   | Approved<br>5/0 |
| U. | Del Sur Enterprises, Inc., Amendment No. 1, to provide towing services and extend contract term to 6/30/04, General Fund, contract amount \$5,925.25 (11-11-D-131022-0702) Sheriff  | Approved<br>5/0 |
| V. | Canyon Fence Co., Amendment No. 3, to provide fencing installation and repair   | Approved<br>5/0 |

services and amend contractual language,  
Transportation Operating Fund, no cost (11-  
04-C-129320-0601) Transportation

W. Primavera Services, Inc., Amendment No. 1, to provide temporary unskilled staffing and transportation for clean-up at various Pima County landfills, amend payment schedule and extend contract term to 5/31/04, Solid Waste Enterprise Fund, contract amount \$29,175.00 (11-03-P-130737-0602) Wastewater Management

Approved  
5/0

PUBLIC WORKS

WASTEWATER MANAGEMENT

5. VALLE DE LAS ROSAS SANITARY SEWAGE COLLECTION SYSTEM

Approved  
5/0

RESOLUTION NO. 2003 - 163, of the Board of Supervisors of Pima County, Arizona, approving and authorizing an agreement between Pima County and the Water Infrastructure Finance authority of Arizona to receive grant funds for the purpose of financing connection fees for the Valle de Las Rosas Sanitary Sewage Collection System.

6. BOARDS, COMMISSIONS AND/OR COMMITTEES

A. 2004 County Bond Advisory Committee

Approved  
5/0

Appointment of Diana Barnes Freshwater and Lawrence M. Hecker, Jr. No term expiration dates. (District 3)

Appointment of Jesus Gomez and Carolyn Campbell. No term expiration dates. (District 5)

Appointment of Dan Sullivan, Town of Marana representative. No term expiration date. (Town of Marana recommendation)

B. Conservation Bond Advisory Committee

Approved  
5/0

Appointment of Christina McVie and Rob Marshall. No term expiration date. (District 3)

Appointment of Gayle Hartmann and Paula  
Chronister. No term expiration date.  
(District 5)

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|---|-------------------------|
| <p>C. <u>Neighborhood Reinvestment Bond Advisory Committee</u></p> <p>Appointment of Ellie Towne and Tracy Taft. No term expiration dates. (District 3)</p> <p>Appointment of Dan Garcia and Rosalva Bullock. No term expiration dates. (District 5)</p>  | <p>Approved<br/>5/0</p> |
| <p>D. <u>Flood Control District Advisory Committee</u></p> <p>Ratification of appointments for Town of Marana Representatives: Farhad Moghimi, Public Works Director, to replace Robert Condit; and Jennifer Christelman, Environmental Engineering Tech, as alternate. No term expiration date. (Town of Marana recommendations)</p> | <p>Approved<br/>5/0</p> |
| <p>E. <u>Metropolitan Tucson Commission on Urban Native American Affairs</u></p> <p>Appointment of Herminia Frias to replace Rose Johnson. Term expiration: 12/31/04. (District 3)</p>  | <p>Approved<br/>5/0</p> |

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.

NOTES/ACTION

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

DATE POSTED: 6/27/03

TIME POSTED: 2:30 P.M.