

**ADDENDUM, BOARD OF SUPERVISORS' MEETING**

**BOARD OF SUPERVISORS' HEARING ROOM**

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

**JUNE 15, 2004 9:00 A.M.**

1. **PRESENTATION**

Presentation of a proclamation to the National Weather Service proclaiming the week of June 21 through June 25, 2004, to be:

Approved  
5/0

"THUNDERSTORM SAFETY AWARENESS WEEK"

**BOARD OF SUPERVISORS SITTING AS OTHER BOARDS**

... **FLOOD CONTROL DISTRICT BOARD**

Agreement Contract and/or Amendment

RESOLUTION NO. 2004 - FC 6, approving an Intergovernmental Agreement with the City of South Tucson, to provide for the funding of drainage maintenance activities for FY 03/04 and 04/05, Flood Control Tax Levy Fund, contract amount \$360,000.00 (01-04-S-134389-0703)

Approved  
5/0

... **KINO COMMUNITY HOSPITAL GOVERNING BOARD**

A. Transfer of Kino Community Hospital to University Physicians, Inc., staff recommends:

1. The commencement of the lease approved by the Board of Supervisors on April 27, 2004, becomes effective June 16, 2004.
2. The transfer of the total operating responsibility of Kino Community Hospital to University Physicians, Inc., becomes effective midnight on June 15, 2004.

Approved  
5/0

Approved  
5/0

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| <p>B. RESOLUTION NO. 2004 - <u>156</u>, authorizing the Chairperson of the Pima County Board of Supervisors to execute documents contemplated by or reasonably necessary and appropriate to effectuate the terms and conditions of the Kino Hospital lease between Pima County and University Physicians, Inc.</p> | <p>Approved<br/>5/0</p> |
| <p>C. <u>Agreements, Contracts and/or Amendments</u></p>   |                         |
| <p>1. The Helms Group, Inc., dba All Health Staffing, Amendment No. 3, to provide temporary traveling nurse services, PHCS Enterprise Fund, contract amount \$70,000.00 (18-06-H-133110-0903)</p>  | <p>Approved<br/>5/0</p> |
| <p>2. Access Nurses, Inc., Amendment No. 3, to provide temporary traveling nurse services, PHCS Enterprise Fund, contract amount \$70,000.00 (18-06-A-133113-0903)</p>   | <p>Approved<br/>5/0</p> |
| <p>3. StarMed Staffing Group, aka InteliStaf Healthcare, Amendment No. 1, to provide traveling preoperative technician staffing services and assign all rights, duties and obligations to InteliStaf Healthcare, Inc., no cost (18-06-S-134375-0903)</p>   | <p>Approved<br/>5/0</p> |
| <p>4. MidasPlus, Inc., Amendment No. 1, to provide software licensing, and assign all rights, duties and obligations and amend assignment language, no cost (12-06-M-118477-1293)</p>  | <p>Approved<br/>5/0</p> |
| <p>5. Arizona Physicians IPA (APIPA), Inc., Amendment No. 8, to provide health care services and amend contractual language to assign to UPI, PHCS Enterprise Fund, revenue based on services (18-06-A-129862-1000)</p>  | <p>Approved<br/>5/0</p> |
| <p>6. CODAC Behavioral Health Services of Pima County, Inc., to provide behavioral health services, contract is retroactive effective July 1, 2002 and shall</p>   | <p>Approved<br/>5/0</p> |

terminate on June 15, 2004, PHCS  
Enterprise Fund, contract amount  
\$150,000.00 revenue (07-06-C-134475-0702)

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|---|-------------------------|
| <p>7. University Physicians, Inc., to provide hospital services to Pima Health System (PHS) members, contract term is from June 16, 2004 through May 31, 2005, PHCS Enterprise Fund, contract ceiling amount not to exceed \$10,000,000.00 (18-15-U-134476-0604)</p>  | <p>Approved<br/>5/0</p> |
| <p>8. Pima County and University Physicians, Inc., Assignment/Assumption Agreement, to transfer to University Physicians, Inc., its rights, titles and interest in contracts originally entered into by the County via Kino Community Hospital, according to the list of contracts attached to the agreement effective June 16, 2004, to coincide with the transfer of the Kino Community Hospital license to University Physicians, Inc., and to allow for the uninterrupted operation of the hospital as the license changes hands. No cost (11-06-U-134479-0604)</p> | <p>Approved<br/>5/0</p> |
| <p>9. University Physicians, Inc., and the Department of Institutional Health (DIH), to provide psychiatric services, contract term is from June 16, 2004 through June 30, 2005, General Fund, contract reimbursement ceiling not to exceed \$4,650,000.00 (18-65-U-134480-0604)</p>  | <p>Approved<br/>5/0</p> |

**BOARD OF SUPERVISORS SITTING IN REGULAR SESSION**

2. BOARD OF SUPERVISORS

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| <p>A. Staff requests direction regarding the contingency fund request of Desert Waste Not Warehouse in the amount of \$38,000.00.</p> | <p>Approved<br/>5/0</p> |
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B. Staff requests direction regarding the contingency fund request of the Southern Arizona Center Against Sexual Assault in the amount of \$35,000.00.

Approved  
5/0

3. COUNTY ADMINISTRATOR

A. Acquisition of Sweetwater Preserve

Staff recommends that the Board of Supervisors ratify and approve all actions necessary to complete the acquisition of the Sweetwater Preserve.

Approved  
5/0

B. Acquisition of Bellota Ranch

A-7/Bellota Ranch request by City of Tucson to consider acquisition. Discussion/direction to staff.

Approved  
5/0

4. GENERAL OBLIGATION BONDS

RESOLUTION NO. 2004 - 157, providing for the issuance and sale of \$65,000,000.00 principal amount of Pima County, Arizona, General Obligations Bonds, Series 2004; providing for the annual levy of a tax for the payment of the bonds; providing terms, covenants and conditions concerning the bonds; accepting a bid for the purchase of the bonds; appointing an initial registrar and paying agent for the bonds; and declaring an emergency.

Approved  
5/0

5. PROCUREMENT

A. Agreements, Contracts and/or Amendments

1. RESOLUTION NO. 2004 - 158, approving an Intergovernmental Agreement with the Arizona Department of Health Services to provide mental health services, General Fund, contract amount \$3,064,936.00 (01-65-A-134446-0704) Institutional Health

Approved  
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| <p>2. RESOLUTION NO. 2004 - <u>159</u>, approving an Intergovernmental Agreement with Pima Community College for the operation and maintenance of the Community Performing Arts Center in Green Valley, General Fund, contract amount not to exceed \$100,000.00 per year or \$1,000,000.00 total over the ten year term (01-05-P-134482-0903) Natural Resources, Parks and Recreation</p> | <p>Approved<br/>5/0</p> |
| <p>3. RESOLUTION NO. 2004 - <u>160</u>, approving an Intergovernmental Agreement with the Mount Lemmon Fire District for the removal of standing and fallen burned trees and associated debris from Pima County lands within Mount Lemmon Fire District, Hurf Funds, contract amount not to exceed \$450,000.00 (01-04-M-134487-0404) Transportation</p>                                   | <p>Approved<br/>5/0</p> |
| <p>* * *</p>   |                         |
| <p>4. Juneteenth Festival Committee, Inc., to provide for the organization and production of the festival, Board of Supervisors Contingency Fund, contract amount \$2,700.00 (11-70-J-134431-0604) Community and Economic Development</p>  | <p>Approved<br/>5/0</p> |
| <p>5. Pima Council on Aging, to provide various services to the elderly, Board of Supervisors Contingency Fund, contract amount not to exceed \$4,999.00 (11-70-P-134436-0604) Community Development and Neighborhood Conservation Department</p>  | <p>Approved<br/>5/0</p> |
| <p>6. Project YES, Inc., Amendment No. 2, to provide workforce development services, extend contract term to 6/30/05 and amend scope of work, YO and WIA Grant Funds, contract amount \$48,131.00 (11-39-P-130836-0602) Employment and Training</p>  | <p>Approved<br/>5/0</p> |

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| 7.  | Chicanos Por La Causa, Inc., Amendment No. 3, to provide workforce development services, extend contract term to 6/30/05 and amend scope of work, YO, WIA and RYA Grant Funds, contract amount \$26,346.00 (11-39-C-130838-0602) Employment and Training   | Approved<br>5/0 |
| 8.  | COPE Behavioral Services, Inc., to sponsor the 2004 Arizona Women's Conference, Health Fund, contract amount not to exceed \$5,000.00 (11-01-C-134384-0604) Health Department  | Approved<br>5/0 |
| 9.  | Southern Arizona Center Against Sexual Assault, Amendment No. 1, to provide forensic services to victims of assault and extend contract term to 6/30/05, General Fund, contract amount \$274,400.00 (07-65-S-133212-0703) Institutional Health   | Approved<br>5/0 |
| 10. | Pima Community Access Program (PCAP), Amendment No. 2, to provide web based eligibility screening services and to extend contract term through June 30, 2005, General Fund, contract amount \$217,000.00 (11-06-P-132728-0703) Institutional Health  | Approved<br>5/0 |
| 11. | PCL Civil Constructors, Inc., Amendment No. 2, to provide for the Randolph Park Water Reclamation Project, extend contract term to 6/30/05 and amend contractual language, no cost (16-03-P-131234-0702) Wastewater Management   | Approved<br>5/0 |
| 12. | Westbound Investments, L.L.C., to provide sales agreement, special warranty deed and affidavit of disclosure for sale of surplus property on Thornydale Road, between Ina Road and Magee Road, Tax Parcel Nos. 225-40-1910; 225-40-1920; 225-40-1930; 225-40-1940; and 225-40-1950, contract amount \$2,500.00; and \$401,000.00 revenue (11-64-W-134411-0704) Real Property | Approved<br>5/0 |

B. Award of Contract

Financial and Management Audit of the Wastewater Management Department.

1. ~~The Procurement Department recommends: Harvey M. Rose Accountancy Corporation (Corporate Headquarters - San Francisco, CA) in an amount not to exceed \$250,000.00;~~

OR

2. The Deputy County Administrator for Public Works, with the concurrence of the County Administrator, recommends: Black & Veatch Corporation (Corporate Headquarters - Overland Park, KS) in an amount not to exceed \$250,000.00.

Approved  
4/1

C. RFP 81687

Paralegal (Office of Court Appointed Counsel/General Fund)  
A total of 14 paralegals are recommended for award in an aggregate amount not to exceed \$700,000.00 per year for one year with two renewals. Total amount of award is based on expenditures for these services in fiscal years 2002/03 and 2003/04. Individual contracts will be executed by the Procurement Director in amounts not to exceed \$100,000.00:

Approved  
5/0

Brydges Investigations and Paralegals  
Tucson Defense Support - Jeanine Hannon  
Tucson Defense Support - John Patton  
PLT Services  
Old Adobe Investigations  
Whitfield Paralegal  
Paralegal Support Services L.L.P.  
Burrows Legal Support Service  
Jacob Amaru  
Chuck Caramella  
Lynn E. Roberts  
Amy Smith Chapman  
Villareal-Orantez Paralegal Services  
Linda J. Lavis

D. RFP 81693 Mitigation Support Specialist (Office of Court Appointed Counsel/General Fund) A total of 6 Mitigation Specialist are recommended for award in an aggregate amount not to exceed \$300,000.00 per year for one year with two renewals. Total amount of award is based on expenditures for these services in fiscal years 2003/04 and on projected increases in the services for death penalty sentences remanded to Superior Court. Individual contracts will be executed by the Procurement Director in amounts not to exceed \$100,000.00:

Approved  
5/0

Mary Patricia Durand  
CRF Investigations  
Amy Smith Chapman  
Nora Shaw  
Kerri Logan  
Mitigation Support Services

E. RFP 81694 Investigators (Office of Court Apointed Counsel/General Fund) A total of 22 Investigators are recommended for award in an aggregate amount not to exceed \$1,000,000.00 per year for one year with two renewals. Total amount of award is based on expenditures for these services in fiscal years 2002/03 and 2003/04. Individual contracts will be executed by the Procurement Director in amounts not to exceed \$100,000.00:

Approved  
5/0

Arizona Business and Family Services  
Arizona Sunrise Investigations  
Barkman and Associates  
Bruce Clark Investigation  
Brydges Investigations  
Curtis L. Cessna  
Dagostino Private Investigations  
Desert Mecca, Inc.

DSI Investigators  
 Duffner and Associates  
 Hameltt Investigations  
 Harris Investigations  
 Henry Jacobs  
 Info Tracts L.L.C.  
 Interstate Investigations  
 Investigative Support Services  
 Joseph Godoy Investigations  
 MacIntire Associates  
 Metro Detective Agency  
 Murueta Investigations  
 Olivia Valenzuela Investigation  
 Pan Drake

6. BOARDS COMMISSIONS AND COMMITTEES

A. Pima County Animal Care Advisory Committee

Appointment of Lieutenant Rick Middleton, City of Tucson Police Department representative, to fill unexpired term of Lieutenant Steve Mesich. Term expiration: 3/31/06.  
 (Organizational recommendation)

Approved  
5/0

B. Pima County Employee Merit System Commission and Pima County Law Enforcement Council

Reappointment of Mike Hellon, Republican.  
 Term expiration: 6/30/08. (District 1)

Approved  
5/0

C. Voluntary Vehicle Repair and Retrofit Program Advisory Committee

Reappointment of Florentino Anguiano, State Department/Environmental Quality Representative; and Robert Townsend, Automobile Hobbyist Representative. Term expirations: 3/3/06. (Staff recommendations)

Approved  
5/0

7. OUTSIDE AGENCY FUNDING FOR FISCAL YEAR 2004/2005

Staff requests direction regarding Outside Agency Funding for Fiscal Year 2004/05:

Approved  
5/0

<u>Name of Agency</u>	<u>FY03/04</u> <u>FY02/03</u>	<u>Recommended</u> <u>FY-04/05</u> <u>FY03/04</u>
Arivaca Coordinating Council	18,000.00	17,640.00
Brewster Center (The)	122,000.00	119,560.00
Campfire USA Southern Az. Council	42,000.00	41,160.00
Catalina Community Services	57,000.00	55,860.00
Catholic Community Services	48,000.00	47,040.00
Chicanos Por La Causa	17,000.00	16,660.00
Child and Family Resources	163,000.00	159,740.00
Community Food Bank, Inc.	208,000.00	203,840.00
Desert Waste Not Warehouse	24,000.00	23,520.00
Family Counseling Agency	17,000.00	6,860.00
House of Neighborly Services	133,200.00	130,536.00
Inform. And Referral Services	66,000.00	54,880.00
New Beginnings for Women/Children	68,162.00	66,799.00
One-on-One	17,000.00	16,660.00
Our Town Family Center	152,000.00	148,960.00
Parents Anonymous of Arizona Inc.	43,000.00	42,140.00
Parent Connection, Inc	64,000.00	62,720.00
Pima County Cooperative Extension	14,000.00	13,720.00
Pima Prevention Partnership	15,000.00	14,700.00
Pima Youth Partnership	34,000.00	33,320.00
Pio Decimo Center	105,000.00	102,900.00
Primavera Services	38,000.00	37,240.00
Project P.P.E.P.	31,000.00	30,380.00
Project Yes, Inc.	83,000.00	81,340.00
*So. Az. Children's Advocacy Center		
*So. Az. Center Against Sexual Assault		
*So. Az. Center Against Sexual Assault Facility		
San Ignacio Yaqui Co., Inc.	75,000.00	73,500.00
Southern Arizona Legal Aid, Inc.	24,000.00	23,520.00
So. Az. Aids Foundation	135,000.00	132,300.00
Travelers Aid Society of Tucson	51,750.00	50,715.00
Tucson Center for Women/Children	30,000.00	29,400.00
Tucson Metropolitan Ministry	23,000.00	22,540.00
Tucson Urban League	134,000.00	131,320.00
Volunteer Center of Tucson	39,000.00	38,220.00
Wingspan Domestic Violence Project	43,000.00	42,140.00
Youth on Their Own	67,000.00	65,660.00
Y.W.C.A	10,000.00	9,800.00
<b>Sub - Total</b>	<u>2,575,112.00</u>	<u>2,147,290.00</u>
<b><u>Miscellaneous</u></b>		
Arizona Center/Economic Conversion	20,000.00	19,600.00
El Pueblo Clinic	250,000.00	245,000.00
Jewish Family and Children's Svcs	35,000.00	0.00
Metro Commission on Urban Native Am. Affairs	5,420.00	0.00
Metropolitan Education Commission	62,861.00	61,604.00
Pima Association of Governments	320,313.00	271,450.00
Pima County Cooperative Extension	45,000.00	44,100.00
Pima Council on Aging	250,000.00	245,000.00
Planned Parenthood	15,000.00	14,700.00

Pro Neighborhoods	100,000.00	98,000.00
Tucson Clean and Beautiful	50,000.00	49,000.00
Tucson/Pima County		
Historical Commission	10,000.00	9,800.00
Tucson Women's Commission	40,000.00	39,200.00
UofA Rural Health Mobile Clinic	56,375.00	55,248.00
<b>Sub - Total</b>	<u>1,259,969.00</u>	<u>1,152,702.00</u>
<b>Outside Agency Total</b>	<u>3,835,081.00</u>	<u>3,299,992.00</u>

**Pima County Department of Economic Development and Tourism**

	<u>FY 03/04</u>	Recommended
	<b>FY 02/03</b>	<u>FY 04-05</u>
		<b>FY 03/04</b>
Ajo District Chamber of Commerce	16,000.00	15,680.00
El Tour De Tucson	30,000.00	29,400.00
Greater Tucson Economic Council	500,000.00	490,000.00
Job Path	400,000.00	392,000.00
Metropolitan Tucson Convention and Visitors Bureau	1,500,000.00	1,300,000.00
So.AZ Institute of Advanced Technology	220,000.00	150,000.00
Southern Arizona Tech Council	303,800.00	223,500.00
Tucson Botanical Gardens	40,000.00	39,200.00
Tucson Children's Museum	39,875.00	39,078.00
Tucson Pima Arts Council	140,000.00	137,200.00
<b>Total</b>	<u>3,189,675.00</u>	<u>2,816,058.00</u>

Informational  
only

\* Transferred to the Department of Institutional Health

**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: 06/11/04

TIME POSTED: 4:30 P.M.