

ADDENDUM, BOARD OF SUPERVISORS' MEETING

BOARD OF SUPERVISORS' HEARING ROOM

130 W. CONGRESS, 1ST FLOOR

JULY 6, 2004 9:00 A.M.

... EXECUTIVE SESSIONS

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

A. Pursuant to A.R.S. §38-431.03 (A)(3) and (4), for legal advice and direction regarding the settlement agreement proposed in TMC Healthcare, d.b.a. Tucson Medical Center, Pima County Superior Court Case Nos. C20025892 and C20030728 consolidated.

Without objection, continued to 08/03

B. Pursuant to A.R.S. §38-431.03 (A)(3) and (4), for legal advice and direction regarding the settlement of Adams v. Pima County, Superior Court Case No. C20034732.

Accept County Attorney's recommendation 5/0

BOARD OF SUPERVISORS SITTING IN REGULAR SESSION

1. COUNTY ADMINISTRATOR

A. PROJECT DEVELOPMENT AGREEMENT AND RESTRICTIONS

Approval of the Project Development Agreement and Restrictions, southeast corner of Skyline Drive and Campbell Avenue.

Approved 5/0

If approved, pass and adopt:

RESOLUTION NO. 2004 - 187

B. ACQUISITION OF BELLOTA RANCH

NOTES/ACTION

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

Approved as
amended
5/0

2. PROCUREMENTA. AGREEMENTS, CONTRACTS AND/OR AMENDMENTS

- | | |
|---|-----------------|
| 1. RESOLUTION NO. 2004 - <u>188</u> , approving an Intergovernmental Agreement with Yuma County for the provision of Title 36, to provide Commitment Hearing legal services, Yuma County Funds, revenue based on services (01-02-Y-134679-0704) County Attorney | Approved
5/0 |
| 2. RESOLUTION NO. 2004 - <u>189</u> , approving an Intergovernmental Agreement with the City of South Tucson Fire Department, to provide State Homeland Security Program Phase I and II - equipment purchase, training, planning and response exercise needs of local public safety agencies, Homeland Security Federal Fund, contract amount not to exceed \$21,863.00 (01-01-S-134641-0704) Health Department | Approved
5/0 |
| 3. RESOLUTION NO. 2004 - <u>190</u> , approving an Intergovernmental Agreement with the Drexel Heights Fire District, to provide State Homeland Security Program Phase I and II - equipment purchase, training, planning and response exercise needs of local public safety agencies, Homeland Security Federal Fund, contract amount not to exceed \$204,476.00 (01-01-D-134676-0704) Health Department | Approved
5/0 |
| 4. RESOLUTION NO. 2004 - <u>191</u> , approving an Intergovernmental Agreement with the Mount Lemmon Fire District authorizing the Mount Lemmon Fire District to conduct inspections under the 2003 International Urban-Wildlands Interface Code for residential and commercial | Approved
5/0 |

construction located within the Mount
Lemmon Fire District, no cost (01-25-
M-134688-0404) Development Services

- | | | |
|-------|--|-----------------|
| 5. | RESOLUTION NO. 2004 - <u>192</u> , approving an Intergovernmental Agreement with the City of Tucson relating to improvements in the South Park Neighborhood which sets forth responsibilities for implementation of the Neighborhood Reinvestment Grant, 1997 General Bond Fund, contract amount \$150,000.00 (01-63-T-134677-0704) Office of Youth, Families and Neighborhood Conservation | Approved
5/0 |
| 6. | RESOLUTION NO. 2004 - <u>193</u> , approving an Intergovernmental Agreement with the City of Tucson relating to improvements in the Pueblo Gardens Neighborhood which sets forth responsibilities for implementation of the Neighborhood Reinvestment Grant, 1997 General Bond Fund, contract amount \$55,000.00 (01-63-T-134678-0704) Office of Youth, Families and Neighborhood Conservation | Approved
5/0 |
| * * * | | |
| 7. | Chicanos por la Causa, Amendment No. 3, to provide Hope 3 housing acquisition and rehabilitation, extend contract term to 6/5/05 and amend contractual language, HUD HOPE 3 Grant Fund, no cost (11-39-C-129310-0701) Community Development and Neighborhood Conservation | Approved
5/0 |
| 8. | Chicanos por la Causa, to provide for the 24th Annual Anniversary Fund Raising Dinner, Contingency Fund, contract amount \$1,500.00 (02-30-C-134680-0604) Community Development and Neighborhood Conservation | Approved
5/0 |
| 9. | Arizona Criminal Justice Commission, to provide for obscenity prosecution, ASJC Obscenity Prosecution Grant, contract amount \$42,221.00 revenue (02-02-A-134672-0704) County Attorney | Approved
5/0 |

NOTES/ACTION

- | | |
|--|-------------------------|
| <p>10. Arizona Criminal Justice Commission, to provide for drug, gang and/or violent crime control, Special Revenue and ASJC Drug Control and System Improvement Grant Funds, contract amount \$123,420.00 in-kind match, \$409,514.00 revenue (02-02-A-134673-0704) County Attorney</p> | <p>Approved
5/0</p> |
| <p>11. Arizona Criminal Justice Commission, to provide for efforts to deter, investigate and prosecute sexual exploitation of children, ASJC Sexual Exploitation of Children Investigation/Prosecution Grant Fund, contract amount \$169,543.00 in-kind match, \$37,500.00 revenue (02-02-A-134674-0704) County Attorney</p> | <p>Approved
5/0</p> |
| <p>12. Arizona Criminal Justice Commission, to provide prosecution of aggravated domestic violence offenders, ASJC Aggravated Domestic Violence Prosecution Grant Fund, contract amount \$10,750.00 revenue (02-02-A-134675-0704) County Attorney</p> | <p>Approved
5/0</p> |
| <p>13. Arizona Department of Emergency and Military Affairs, to provide for the development of a Multi-Hazard Mitigation Plan for Pima County, FEMA Grant Fund, contract amount \$93,750.00 revenue (02-01-F-134665-0404) Health Department</p> | <p>Approved
5/0</p> |
| <p>14. Town of Oro Valley, Amendment No. 1, to provide for the State Domestic Preparedness Equipment Program and amend scope of work, Department of Justice 2002 Grant Fund, contract amount \$1,500.00 (01-01-O-133223-1003) Health Department</p> | <p>Approved
5/0</p> |
| <p>15. Quality Care Solutions, Inc., Amendment No. 4, to provide out source information system services and amend contractual language, PHCS Enterprise Fund, contract amount \$1,009,787.00</p> | <p>Approved
5/0</p> |

NOTES/ACTION

(11-15-D-121149-0196) Pima Health System

16. W.S.U., Inc., Amendment No. 1, to provide as-needed CIPP and pipe bursting conveyance system rehabilitation and extend contract term to 7/7/05, WWM Enterprise Fund, no cost (03-03-W-132860-0703) Wastewater Management

Approved
5/0

B. RATIFICATION - PURSUANT TO BOARD OF SUPERVISORS POLICY NO. D 29.4

State of Arizona Department of Housing, Amendment No. 2, to provide assistance to low-income households, extend contract term to 7/31/04 and amend contractual language, Arizona Department of Housing Grant Fund, no cost (01-39-A-131051-0702) Community Development and Neighborhood Conservation

Approved
5/0

C. REVISED AWARD OF IFB NO. 81746

Staff is recommending that IFB No. 81746 for the sale of Kino Hospital accounts receivable, previously awarded to Premium Asset Recovery Group, be cancelled due to unsuccessful contract negotiations and that an award be made to the second ~~low~~ **high** bidder, Endeavor Financial (Corporate Headquarters: Alpharetta, GA) in the amount of \$964,101.00.

Approve second
high
bidder
5/0

PUBLIC WORKS

DEVELOPMENT SERVICES

3. FINAL PLAT WITH ASSURANCES

P1203-076, Rancho Del Lago, Block 42, Lots 1-72 and Common Areas A-1 to A-5, B-1 to B-2, C and D-1 to D-2. (District 4)

Approved
5/0

4. REAL PROPERTY - Abandonment and Quit Claim Deed

A. RESOLUTION NO. 2004 - 194, of the Pima County Board of Supervisors, providing for the vacation of certain streets and extinguishment of portions of utility easements dedicated by the subdivision plat of La Puerta del Norte, according to Book 15 of Maps and Plats, at page 76, as Pima County Road Abandonment No. A-96-24, within Section 17, T12S, R12E, G&SRM, Pima County, Arizona. (District 3)

Approved
5/0

- B. Quit Claim Deed to the Pima County Flood Control District, for a portion of La Puerta del Norte, lying within Section 17, T12S, R12E, G&SRM, Pima County, Arizona. No revenue. (District 3)

Approved
5/0

WASTEWATER MANAGEMENT

5. PRETREATMENT SETTLEMENT AGREEMENTS

Staff recommends approval of the following proposed pretreatment settlement agreements, Wastewater Management Enterprise Fund:

Approved
5/0

- A. Shell Oil Products Company, a Delaware Corporation, d.b.a. Texaco Carwash and Texaco Starmart/Popeye's Chicken, No. 2004-04. Proposed settlement amount is \$3,600.00.

Approved
5/0

- B. The Arizona Board of Regents of the University of Arizona, a body corporate or the State of Arizona, No. 2004-08. Proposed settlement amount is \$3,400.00.

Approved
5/0

- C. Thomas and King, Inc., a South Carolina Corporation, d.b.a. Applebee's. No. 2004-06. Proposed settlement amount is \$1,500.00.

Approved
5/0

- D. Huck International, Inc., a Delaware Corporation, d.b.a. Huck Fasteners, No. 2004-02. Proposed Settlement amount is \$1,500.00.

Approved
5/0

6. DONATION OF SURPLUS PERSONAL PROPERTY

Staff requests approval to donate two, 20L Worthington Comminutors with various spare equipment parts to the City of Douglas, Arizona.

Approved
5/0

7. SEWER FACILITIES DEVELOPMENT AGREEMENT

Staff requests approval of a sewer facilities Development Agreement with S.R.S.A., L.L.C., providing for the construction of the Corona de

Approved
5/0

Tucson Sewage Treatment Facility, no cost. (14-03-S-134690-0704)

If approved, pass and adopt:

RESOLUTION NO. 2004 - 195

8. RATIFICATION - PROCLAMATION

Proclaiming June 30, 2004, to be:

"PIMA COUNTY TRAFFIC SAFETY DAY"

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.

DATE POSTED: 7/1/04

TIME POSTED: 4:30 P.M.