

**ADDENDUM, BOARD OF SUPERVISORS' MEETING**

**BOARD OF SUPERVISORS' HEARING ROOM**

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

**DECEMBER 7, 2004 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 a possible settlement in United States District Court Case Centuori v. Experian Information Solutions, et. al., Case No. CIV04-013-TUC-CKJ.

Accept  
recommendation  
of outside  
counsel  
4/0

**BOARD OF SUPERVISORS SITTING AS OTHER BOARDS**

**... FLOOD CONTROL DISTRICT BOARD**

Maintenance Agreement

Maintenance agreement with USH/SVA Star Valley, L.L.C., to provide for the responsibilities of the maintenance for the Star Valley public drainageways. (District 3)

Approved  
4/0

**BOARD OF SUPERVISORS SITTING IN REGULAR SESSION**

**1. COUNTY ADMINISTRATOR**

**A. Ina Road Water Pollution Control Facility Expansion Project**

Staff requests authorization to proceed with an agreement to facilitate a take over agreement between the Surety and the contractor; and, approval to begin using qualifications-based contractor selection

Approved  
4/0

processes for wastewater treatment facility  
development, expansion or construction.

B. Metropolitan Education Commission Ad Hoc Committee Recommendation

Staff recommends adoption of the policy proposals developed by the Ad Hoc Committee on Infrastructure Near School Sites. Discussion/Action.

Approved  
as amended  
4/0

**HEARING**

C. Bond Implementation Plan Ordinance

ORDINANCE NO. 2004 - 118, of the Board of Supervisors of Pima County, Arizona, relating to Highway User Revenue Fund Bond Projects; amending Ordinance No. 1997-80 (as amended September 22, 1998 by Ordinance No. 1998-59 and August 20, 2001 by Ordinance No. 2001-112), Bond Implementation Plan, November 4, 1997 Special Election; amending project scopes and implementation period schedules for selected projects; and, amending bond sales schedules.

Without  
objection,  
continued to  
12/14

2. BOARDS, COMMISSIONS AND/OR COMMITTEES

A. Pima County Housing Commission

Appointment of Henry Boice. Term expiration to be determined. (District 3)

Approved  
4/0

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

Appointment of Mike Mincheff, Democrat, to replace James Watson. Term expiration: 12/31/08. (District 3)

Approved  
4/0

C. Metropolitan Education Commission

Approved  
4/0

Reappointment of George Favela, Public  
Sector (Non-School) - Parent. Term  
expiration: 12/31/08. (Chair recommendation)

3. PROCUREMENTA. Agreements, Contracts and/or Amendments

- |  |                 |
|--|-----------------|
| 1. RESOLUTION NO. 2004 - <u>337</u> , approving an Intergovernmental Agreement with the City of Tucson, to provide for park lighting improvements in the Bravo Park Neighborhood, Bond Fund, contract amount \$25,000.00 (01-70-T-135450-1204) Community Development and Neighborhood Conservation   | Approved<br>4/0 |
| 2. Sonora Behavioral Health Hospital, Amendment No. 5, to provide mandated Title 36 hospital and physician services, extend contract term to 11/30/05 and amend scope of work, General Fund, contract amount \$425,000.00 (07-46-S-129869-1001) Institutional Health   | Approved<br>4/0 |
| 3. Carondelet Health Network - St. Mary's Hospital, Amendment No. 5, to provide mandated Title 36 hospital and physician services, extend contract term to 11/30/05 and amend scope of work, General Fund, contract amount \$650,000.00 (07-46-C-129870-1001) Institutional Health   | Approved<br>4/0 |
| 4. Fidelity National Title Agency, Inc., Trust No. 10,802, to provide an acquisition agreement for 21 acres of vacant land, west of Houghton Road, along the Agua Caliente Wash, Tax Parcel No. 133-03-3320, Open Space Acquisition Fund, contract amount not to exceed \$580,000.00 including closing costs (22-64-F-135441-1204) Real Property | Approved<br>4/0 |
| 5. Scott McCuistion, successor trustee for the Elizabeth McCuistion Trust, to provide an acquisition agreement for .39 acres of vacant land needed for the   | Approved<br>4/0 |

Pima County Justice Court/City of  
Tucson

Municipal Court Complex, Tax Parcel No. 117-16-0260, 2004 Bond Fund, contract amount not to exceed \$467,075.00 including closing costs (22-64-M-135424-1207) Real Property

- 6. James Clayton Olson Revocable Trust, to provide an acquisition agreement for a 43,835 square foot building at 97 E. Congress St. and 29,127 square foot parking lot at 57 S. Scott Avenue and 30 S. 6th Avenue, Tax Parcel Nos. 117-12-121C, 117-15-0060 and 117-15-0080, Capital Projects Fund, contract amount not to exceed \$4,840,000.00 including closing costs (22-64-O-135423-1204) Real Property

Approved  
4/0

B. Award of Contract - Natural Resources, Parks and Recreation

Low Bid: Award of Contract, Requisition No. 83705, in an amount not to exceed \$250,000.00 to the lowest responsive bidder, SunWestern Contractors (Corporate Headquarters: Tucson, AZ) for construction of the Anza Trail Bridge at the Haven Golf Course. The contract is for a one year period with the option to renew for project completion. Funding Source: Bond and State Heritage Grant Funds. Administering Department: Natural Resources, Parks and Recreation.

Approved  
4/0

**PUBLIC WORKS**

**WASTEWATER MANAGEMENT**

4. 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

Approved  
4/0

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. Elsa Rodriguez, d.b.a. Los Betos Mexican Food Restaurant, No. 2004-33. Proposed settlement amount is \$500.00.
- B. Fox Restaurant Concepts, L.L.C., an Arizona Limited Liability Corporation, d.b.a. North Modern Italian Restaurant, No. 2004-24. Proposed settlement amount \$500.00
- C. Arturo Carreon, d.b.a. Nico's Taco Shop, No. 2004-27. Proposed settlement amount \$250.00.
- D. Leslie White, franchisee of Subway Sandwich and Salad, No. 2004-28. Proposed settlement amount \$1,998.23.
- E. D.T. Young, Inc., d.b.a. South 12th Avenue Car Wash, No. 2004-35. Proposed settlement amount \$200.00.

**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.

NOTES/ACTION

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

DATE POSTED: 12/03/04

TIME POSTED: 11:30 A.M.