

AGENDA, BOARD OF SUPERVISORS' MEETING

BOARD OF SUPERVISORS' HEARING ROOM

130 W. CONGRESS, 1ST FLOOR

APRIL 5, 2005 9:00 A.M.

- 1. ROLL CALL
- 2. INVOCATION
- 3. PLEDGE OF ALLEGIANCE
- 4. PAUSE 4 PAWS
- ... EXECUTIVE SESSIONS

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

- | | |
|---|--|
| <p>A. Pursuant to A.R.S. §38-431.03 (A)(3) and (4), for legal advice and direction regarding possible legal action with respect to a contract dispute regarding the Procurement Department.</p> | <p>Without
Objection,
removed</p> |
| <p>B. Pursuant to A.R.S. §38-431.03 (A)(3) and (4), for legal advice and direction regarding possible settlement in U.S. Federal District Court, Case No. CIV04-103-TUC-DCB, Sewell v. Pima County.</p> | <p>Accept County
Attorney
Recommendation
5/0</p> |
| <p>C. Pursuant to A.R.S. §38-431.03 (A)(3), for legal advice and discussion regarding the Brandi Fenton Memorial Park Agreement and Declaration of Covenants, Conditions and Restrictions.</p> | <p>Informational
Only</p> |
| <p>D. Pursuant to A.R.S. §38-431.03 (A)(3) and (4), for legal advice and direction regarding potential settlement of the matter pending in the U.S. Bankruptcy Court, Southern District of California, Case No. 03-03470, Leap Wireless International, Inc., et. al., v. Pima County.</p> | <p>Accept County
Attorney and
Treasurer
Recommendation
5/0</p> |

E. Pursuant to A.R.S. §38-431.03 (A)(3) and (4), for legal advice and direction regarding potential settlement of the matter pending in the U.S. Bankruptcy Court, Southern District of New York, Case No. 02-13533, MCI Worldcom Network Services, Inc., v. Pima County.

Accept County Attorney Recommendation 5/0

F. Pursuant to A.R.S. §38-431.03 (A)(3) and (4), for legal advice and direction regarding potential settlement of the matter pending in the U.S. Bankruptcy Court, District of Delaware, Case No. 03-13711, Cable and Wireless USA, Inc., v. Pima County.

Without Objection, removed

(**CLERK'S NOTE:** See Zoning Enforcement Board of Appeals.)

BOARD OF SUPERVISORS SITTING AS OTHER BOARDS

... **BOARD OF DEPOSIT**

Highest Scoring Proposal: Award of Contract, Requisition No. 68303, in an amount not to exceed \$1,350,000.00, to Bank of America, National Association (Corporate Headquarters: Charlotte, NC), for banking services provided to Pima County as the County's "Servicing Bank." Contract is for an initial three year period with the option to renew for up to one additional two year period. Funding Source: Various Funds. Administering Department: Treasurer.

... **FLOOD CONTROL DISTRICT BOARD**

A. **CONSERVATION EASEMENT**

Conservation Easement between Pima County and the **Pima County Flood Control District**, for the acquisition of mitigation lands for Thornydale Road Improvements over Tax Parcel No. 224-46-0070. No Cost. (District 3)

B. **HYDRO/MESO RIPARIAN HABITAT MITIGATION PLANS**

- | | |
|---|-------------------------|
| <p>1. Staff requests approval of the Hydro/Meso Riparian Habitat Mitigation Plan to construct a single family residence on property located at 11330 E. Edison Street. (District 4)</p> | <p>Approved
5/0</p> |
| <p>2. Staff requests approval of the Hydro/Meso Riparian Habitat Mitigation Plan to construct a single family residence on property located at 11639 E. Limberlost Road. (District 4)</p> | <p>Approved
5/0</p> |
| <p>3. Staff requests approval of the Hydro/Meso Riparian Habitat Mitigation Plan to construct a pool and spa for the existing single family residence on property located at 10985 E. Tanque Verde Road. (District 4)</p> | <p>Approved
5/0</p> |
| <p>4. Staff requests approval of the Hydro/Meso Riparian Habitat Mitigation Plan to construct a pool and spa for the existing single family residence on property located at 11011 E. Ft. Lowell Road. (District 4)</p> | <p>Approved
5/0</p> |

C. CONTRACT AND/OR AWARD

Highest Scoring Proposal: Award of Contract, Requisition No. 83663, in the amount of \$1,500,000.00, to Hunter Contracting, Co. (Corporate Headquarters: Gilbert, AZ), for a Job Order Contract for Flood Control and Drainage Improvements. Contract is for a one year period with the option to extend for two additional one year periods. Funding Source: Flood Control Tax Levy Fund. Administering Department: Regional Flood Control District.

Approved
4/0

... ZONING ENFORCEMENT BOARD OF APPEALS

A. EXECUTIVE SESSION

Pursuant to A.R.S. '38-431.03(A)(3) and (4), for legal advice and direction regarding the appeal of the decision of the Hearing Officer in Case No. P04ZV00439, Larry C. Lowe and Roberta Schugmann Lowe. The Board may also during the course of the hearing and upon motion, enter into executive session.

Informational
1

APPEAL OF HEARING OFFICER'S DECISION

B. P04ZV00439, LARRY C. LOWE AND ROBERTA SCHUGMANN LOWE

In accordance with the Pima County Zoning Code Section 18.95.030(D), Larry C. Lowe and Roberta Schugmann Lowe, through their counsel Mark Rubin, Esq., hereby appeal the decision of the Hearing Officer in Case No. P04ZV00439, regarding a violation of Section 18.01.030(E) of the Pima County Zoning Code, structure (fence) without a permit, on property located at 11510 E. Camino Del Desierto. (District 4)

BOARD OF SUPERVISORS SITTING IN REGULAR SESSION

5. **CONSENT CALENDAR:** For consideration and approval

A. Call to the Public

B. Approval of Consent Calendar

Approved
4/0

6. **BOARD OF SUPERVISORS**

Presentation by Dennis Alvarez, District Engineer with the Arizona Department of Transportation, regarding the reconstruction project of I-10. (District 3)

No Action
Taken

7. **COUNTY ADMINISTRATOR**

A. Staff requests direction regarding priorities and policy considerations

Informational
only

relating to the development of the Fiscal Year 2005/2006 Recommended Budget.

- B. Discussion/direction to staff regarding the results of the Health Care Proposals and Negotiations for Plan Year 2005/2006.

Approved as Amended
5/0

8. **COUNTY ATTORNEY**

Settlement Agreement with the City of Tucson relating to occupancy of a City owned facility at 406 North Church Avenue, after expiration of a lease. The proposed settlement amount is \$12,750.00. Community Services Grant Fund.

Approved as Amended
4/0

9. **DIVISION OF ELECTIONS**

Canvass of the Metropolitan Domestic Water Improvement District Special Election of March 8, 2005.

Approved
4/0

10. **FIRE DISTRICT: NORTHWEST FIRE DISTRICT**

- A. Pursuant to A.R.S.§48-262.A.11, validation of the petitions presented for the proposed Northwest Fire District - Cortaro Ranch III Annexation. (District 1)

Approved
4/0

- B. Pursuant to A.R.S.§48-262.A.11, validation of the petitions presented for the proposed Northwest Fire District - North Thornydale Annexation. (District 1)

Approved
4/0

11. **INDUSTRIAL DEVELOPMENT AUTHORITY**

RESOLUTION NO. 2005 - 72, of the Board of Supervisors of Pima County, approving the proceedings of the Industrial Development Authority of the County of Pima, regarding the issuance of its not to exceed \$3,000,000.00 Education Revenue Bonds (Tucson Country Day School Project), Series 2005 and declaring an emergency.

Approved
3/1

UNFINISHED BUSINESS

(RM 3/15/05)

12. **CONTRACTS AND AWARDS - PROCUREMENT**

A. Low Bid: Award of County-wide Contract, Requisition No. 84935, in the amount of \$350,000.00 to the lowest responsive bidder, TNI Partners Agency for the Tucson Citizen (Headquarters: McLean, VA) for the Publication of Legal Notices for all County departments. Contract is for a one-year period, as restricted by State statute. Funding Source: Various Department Funds. Administering Department: Procurement.

Approved
4/0

B. Low Bid: Award of Contract, Requisition No. 83617, in the amount of \$16,216,153.56 to the lowest responsive bidder, The Ashton Company, Inc., Contractors and Engineers, (Headquarters: Tucson, AZ) for the River Road: Campbell to Dodge; Alvernon Way: Dodge to Fort Lowell Road Project. Construction is to be complete within 420 working days from Notice to Proceed. The Department of Transportation requests that the Procurement Director's Change Order authority be increased for this project. Funding Source: Capital Improvement Bond Fund. Administering Department: Department of Transportation.

Approved
3/1

NEW BUSINESS

PUBLIC WORKS

13. **NATURAL RESOURCES, PARKS AND RECREATION**

Staff requests approval of a fee increase for the Colossal Cave Mountain Park as follows:

	Present Entry Fee	Requested Entry Fee
Park Entrance Fee: (non groups)	\$3.00 up to 6 people	\$5.00 up to 6 people
	Colossal Cave Entrance Fee:	Colossal Cave Entrance Fee:
Under 6	Free	Free
7-12 years	\$4.00	\$5.00

Approved
4/0

Over 12	\$7.50	\$8.50
Park Entrance Fee: (School Groups)	Min. of 20 per school group - No Park Entrance Fee	Min. of 20 per school group - No Park Entrance Fee
	Colossal Cave Entrance Fee:	Colossal Cave Entrance Fee:
Under 6	Free	Free
7-12	\$2.50	\$3.00
Over 12	\$4.25	\$5.00
Park Entrance Fee: (Group tours)	Min. of 20 per group - No Park Entrance Fee	Min. of 20 per group - No Park Entrance Fee
	Colossal Cave Entrance Fee:	Colossal Cave Entrance Fee:
Under 6	Free	Free
7-12	\$3.25	\$4.00
Over 12	\$6.75	\$7.50

DEVELOPMENT SERVICES

14. **FINAL PLATS WITH ASSURANCES**

- A. P1202-077, Golder Ranch Commercial Center, Lots 1-5. (District 1) Approved
4/0
- B. P1201-149, Avra Vista, Lots 1-64. (District 3) Approved
4/0
- C. P1203-117, Oasis Santa Rita, Lots 1-298 and Common Areas A, B and C. (District 4) Approved
4/0
- D. P1203-123, Las Campanas Block L, Lots 1-67. (District 4) Approved
4/0
- E. P1204-041, Co9-02-35, Saguaro Crest, Lots 1-18 and Common Area A. (District 5) Approved
4/0

TRANSPORTATION

15. **ACCEPTANCE OF PROJECT/ROADWAY FOR MAINTENANCE**

RA 4-5-05 (7)

Approved
4/0

P1203-058, Sonoran Ranch Villages, Lots 1-110 and Common Areas A and B. Developer: Richmond American Homes. (District 3)

WASTEWATER MANAGEMENT

16. **PRETREATMENT SETTLEMENT AGREEMENT**

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

Approved
4/0

Jagdeep Dhillon, d.b.a. Dhillon Investments, L.L.C., a pending Arizona Limited Liability Company, d.b.a. Rodeway Inn, No. 2004-25. Proposed settlement amount is \$1,000.00.

* * * **HEARINGS** * * *

FRANCHISES/LICENSES/PERMITS

LIQUOR LICENSES

17. 05-04-8786, Jason Barclay Morris, CVS Pharmacy No. 7859, 6370 N. Campbell Avenue, No. 120, Series 10, Beer and Wine Store License, New License.

Approved
4/0

18. 05-05-8787, Ronald Wayne Brown, Val's Canyon Cafe, 4955 N. Sabino Canyon Road, No. 115, Series 12, Restaurant License, New License.

Approved
4/0

***(Clerk's Note:** Zoning Inspector's Report requires applicant to satisfy the requirements of Section 18.43.030(G) of the Pima County Zoning Code which requires a Type I Conditional Use Permit.)

*19. 05-07-8789, Lydia Diaz Sanchez, Madera Grill, 512 E. Whitehouse Canyon Road, Green Valley, Series 12, Restaurant License, New License.

Approved
4/0

20. 05-08-8790, Carlos Ortiz Gonzalez, Branding Iron North Bar and Grill, 2660 W. Ruthrauff Road, Series 06, Bar License, Interim Permit, Person Transfer.

Approved
4/0

PUBLIC WORKS

DEVELOPMENT SERVICES

UNFINISHED BUSINESS

(RM 3/15/05)

21. Co8-04-08, SUBDIVISION and DEVELOPMENT STREET STANDARDS MANUAL AND ASSOCIATED ZONING CODE TEXT AMENDMENTS TO CHAPTERS 18.69, 18.73, and 18.75

An ordinance of Pima County; relating to transportation and zoning; deleting the current Subdivision Street Standards Manual and adopting a New Subdivision and Development Street Standards Manual that includes, among other things, comprehensive street development design standards, parking lot design standards, and a modification process; amending Chapter 18.69 (Subdivision Standards) of the Pima County Code by, among other things incorporating by reference a New Subdivision and Development Street Standards Manual, deleting certain street development design standards from Chapter 18.69 and amending the review procedures in Section 18.69.060; amending Chapter 18.73, Landscaping, Buffering and Screening Standards by amending Section 18.73.040.C to prohibit the location of buffer yards on a residential lot, and to prohibit the location of a required buffer yard within an easement or right-of-way for a private or public street; amending Chapter 18.75, Off-street Parking and Loading Standards, by, among other things, deleting certain off-street parking development standards, modification provisions, and off-street loading requirements. On motion, the Planning and Zoning Commission voted 5-0 (Commissioners Cuyugan, Membrilla and Smith were absent) to recommend **APPROVAL WITH MODIFICATIONS**. Staff recommends **APPROVAL WITH MODIFICATIONS**. (All Districts)

Approved
5/0

Approved
4/0

If approved, pass and adopt:

NEW BUSINESSREZONING TIME EXTENSION

22. Co9-97-41, WESTERN CONTINENTAL LIMITED PARTNERSHIP/SHINER - ORACLE ROAD REZONING
Request of Western Continental Limited Partnership, represented by GD&A Southwest, L.L.C., for a seven-year time extension, to June 16, 2010, for the above-referenced rezoning. The subject property is 2.34 acres, conditionally rezoned from GR-1 (Rural Residential) to CB-2 (General Business), located on the west side of Oracle Road, approximately 1/4 mile north of Pinal Street. The rezoning expired June 16, 2003. Staff recommends APPROVAL WITH CONDITIONS. (District 1)

Approved
4/0

COMPREHENSIVE PLAN AMENDMENT

23. Co7-05-01, PIMA COUNTY - REGIONAL AFFORDABLE HOUSING POLICY PLAN AMENDMENT
 Proposal by Pima County, initiated for immediate review by the Pima County Board of Supervisors, to amend the Regional Plan Policies of the Pima County Comprehensive Plan to add and modify the provisions for affordable housing. On motion, the Planning and Zoning Commission voted 6-0 (Commissioners Smith and Membrila were absent) to recommend **APPROVAL**. Staff recommends **APPROVAL**. (All Districts)

Approved
4/0

24. REZONING ORDINANCE - Unadvertised Hearing

ORDINANCE NO. 2005 - 38, Co9-04-11, Sherman - Los Reales Road Rezoning. Owner: Donald and Geraldine Sherman. (District 2)

Continued
30 days
5/0

25. REZONING RESOLUTIONS - Unadvertised Hearings

NOTES/ACTION

A. RESOLUTION NO. 2005 - 73, Co9-01-38, Orta Fences, Inc. - Belvedere Avenue Rezoning. Owner: William and Nancy Orta. (District 2) Approved 4/0

B. RESOLUTION NO. 2005 - 74, Co9-89-08, Chuckly - Linda Vista Road Rezoning. Owner: Emery Chuckly. (District 1) Approved 4/0

26. COMPREHENSIVE PLAN AMENDMENT RESOLUTIONS

A. RESOLUTION NO. 2005 - 75, Co7-04-12, Cousemaker, et. al. - N. Trico Road. Owner: Janet Cousemaker and John and Dolores Tellez. (District 3) Approved 4/0

B. RESOLUTION NO. 2005 - 76, Co7-04-13, Avra Investments, L.L.C. - W. Lambert Lane Plan Amendment. Owners: Robert and David Cooper. (District 3) Approved 4/0

27. STREET NAME CHANGE - Unadvertised Hearing

Present

Proposed

Unnamed easement/road Ravens Ridge Place
Co14-05-004
(District 4)

Approved
4/0

TRANSPORTATION

28. TRAFFIC RESOLUTION

RESOLUTION NO. 2005 - 77, of the Board of Supervisors of Pima County, Arizona, for the temporary closure of Gates Pass Road in Pima County. Staff recommends **APPROVAL**. (District 5)

Approved
4/0

29. TRAFFIC ORDINANCES

A. ORDINANCE NO. 2005 - 39, of the Board of Supervisors of Pima County, Arizona, establishing a gross weight rating limit for the Houghton Road Bridge over the Union

Approved
4/0

Pacific Railroad in Pima County, Arizona.
Staff recommends **APPROVAL**. (District 4)

B. ORDINANCE NO. 2005 - 40, of the Board of Supervisors of Pima County, Arizona, designating Rudasill Road as a through street in Pima County, Arizona. Staff recommends **APPROVAL**. (District 1)

Approved
4/0

C. ORDINANCE NO. 2005 - 41, of the Board of Supervisors of Pima County, Arizona, prohibiting pedestrians from crossing other than at a marked crosswalk on Tetakusim Road in Pima County, Arizona. Staff recommends **APPROVAL**. (District 5)

Approved
4/0

30. CALL TO THE PUBLIC

31. ADJOURNMENT

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: 3/30/05

TIME POSTED: 5:00 P.M.

CONSENT CALENDAR, APRIL 5, 2005

CONTRACTS AND AWARDS

1. **COMMUNITY DEVELOPMENT AND NEIGHBORHOOD
CONSERVATION**

Chicanos Por La Causa, Tucson, Inc., Amendment No. 1, to provide infrastructure development in the public right-of-way for the Copper Vista I, 29 Unit Subdivision, extend contract term to 3/1/06 and reflect department name change, Bond Fund, no cost (11-39-C-134241-0304)

2. **COMMUNITY RESOURCES**

Altar Valley School District, Amendment No. 1, to provide for the after-school and summer elementary school-based recreation programs, General Fund, contract amount \$15,445.00 (01-67-A-135178-0804)

3. **COMMUNITY SERVICES EMPLOYMENT AND TRAINING**

A-1. SER Jobs for Progress of Southern Arizona, Inc., Amendment No. 2, to provide workforce development services for adults and dislocated workers, extend contract term to 6/30/05 and amend scope of work, WIA, YO Grant and DOL Homeless Veteran Reintegration Program Funds, contract amount \$30,000.00 (07-39-S-132800-0703)

A-2. SER Jobs for Progress of Southern Arizona, Inc., Amendment No. 1, to provide workforce development services at the One-Stop Centers, YO, WIA and H-1B Grant and General Funds, contract amount \$20,000.00 decrease (11-69-S-134547-0704)

A-3. The Salvation Army, Amendment No. 1, to provide transitional housing, employment and training assistance and other necessary supportive services for homeless, HUD and SHP Grant Funds, contract amount \$5,125.00

(07-69-S-134957-0704)

4. **COUNTY ADMINISTRATOR**

Arizona Heritage Alliance, Inc., to provide for protection, preservation of open space and wildlife and enhancement of the Arizona Heritage Fund, Contingency Fund, contract amount not to exceed \$5,000.00 (28-30-A-135886-0305)

5. **COUNTY ATTORNEY**

A-1. RESOLUTION NO. 2005 - 68 , approving an Intergovernmental Agreement with the City of Tucson, to provide for truancy enforcement, intervention and assistance for families, Special Revenue Fund, contract amount \$11,029.00 (01-02-T-135878-1003)

A-2. Gregory D. Stephens, Collision Research and Analysis, Inc., to provide expert litigation and witness services regarding Leuth, et. ux., v. Pima County, Case No. C20045832, Risk Management/Tort Fund, contract amount not to exceed \$35,000.00 (07-02-S-135840-1204)

A-3. Gregory D. Stephens, Collision Research and Analysis, Inc., to provide expert litigation and witness services related to Gabriella Grijalva/Codi Colvin Claim, Risk Management/Tort Fund, contract amount not to exceed \$35,000.00 (07-02-S-135870-0105)

6. **FACILITIES MANAGEMENT**

Margaret Kelley, to provide a license agreement for the location of air quality monitoring systems at 1016 W. Prince Road, DEQ Grant Fund, contract amount \$27,500.00 (12-13-K-135872-0505)

7. **FLEET SERVICES - Ratification**

Arizona Department of Corrections, Amendment No. 3, to provide fuel for the Southern Arizona Correctional Release Center and extend contract term to 1/31/07, contract amount \$5,000.00 revenue (01-12-A-122533-0297)

8. **HEALTH DEPARTMENT**

A. RESOLUTION NO. 2005 - 69, approving an Intergovernmental Agreement with the Three Points Fire District, to provide for the administration of prophylactic medications or immunizations, Preparedness and Response for Bio-Terrorism Grant Fund, contract amount not to exceed \$3,000.00 (01-01-T-135873-0405)

A-1. RESOLUTION NO. 2005 - 70, approving an Intergovernmental Agreement with the Mt. Lemmon Fire District, to provide for the administration of prophylactic medications or immunizations, Preparedness and Response for Bio-Terrorism Grant Fund, contract amount not to exceed \$5,500.00 (01-01-M-135893-0405)

A-2. Arizona Department of Health Services, Amendment No. 5, to provide for participation in the Dental Sealant Program and amend scope of work, ADHS Grant Fund, contract amount \$15,500.00 revenue (01-01-A-131909-1202)

9. **NATURAL RESOURCES, PARKS AND RECREATION**

Linwood Smith, Ph.D., of Environmental Planning Group, Amendment No. 3, to provide biological resources analysis and research services and extend contract term to 4/15/06, General Fund, contract amount \$50,000.00 (07-05-S-132229-0403)

10. **PIMA HEALTH SYSTEM**

A. Cholla Pediatrics, P.C., Amendment No. 5, to

provide pediatric primary care physician services, extend contract term to 4/30/06 and amend contractual language, PHCS Enterprise Fund, contract amount \$250,000.00 (18-15-C-129169-0601)

A-1. Tucson Orthopedic Institute, P.C., Amendment No. 5, to provide orthopedic services and amend contractual language, PHCS Enterprise Fund, no cost (18-15-T-129210-0701)

A-2. Mary Herron, Amendment No. 6, to provide adult foster care services and amend contractual language, PHCS Enterprise Fund, no cost (11-15-H-129401-0801)

A-3. Cahill, Inc., d.b.a. Riverside Park, Amendment No. 7, to provide assisted living home services and amend contractual language, PHCS Enterprise Fund, no cost (11-15-R-129472-0801)

A-4. La Frontera Center, Inc., Amendment No. 4, to provide outpatient and residential behavioral health services, extend contract term to 5/31/06 and amend contractual language, PHCS Enterprise Fund, no cost (07-15-L-130542-0502)

A-5. UMC Home Health Services, Amendment No. 5, to provide home infusion therapy services, extend contract term to 4/30/06 and amend contractual language, PHCS Enterprise Fund, contract amount \$2,000,000.00 (11-15-U-130599-0502)

A-6. Critical Care Systems, Inc., Amendment No. 4, to provide home infusion therapy services, extend contract term to 4/30/06 and amend contractual language, PHCS Enterprise Fund, no cost (07-15-I-130607-0502)

A-7. Alvernon Optical, Inc., Amendment No. 3, to

- provide vision care services, extend contract term to 6/30/06 and amend contractual language, PHCS Enterprise Fund, contract amount \$200,000.00 (18-15-A-131012-0702)
- A-8. Elizabeth Simoneau, M.D., P.L.L.C., Amendment No. 2, to provide gynecological services and amend contractual language, PHCS Enterprise Fund, no cost (18-15-S-131630-1202)
- A-9. Beverly Reed Agnew, D.D.S., P.C., Amendment No. 2, to provide dental services, extend contract term to 4/30/06 and amend contractual language, PHCS Enterprise Fund, no cost (18-15-A-132215-0503)
- A-10 Leslie Morato, C.I.S.W., P.L.L.C., Amendment No. 1, to provide behavioral health therapy services, extend contract term to 5/31/06 and amend contractual language, PHCS Enterprise Fund, no cost (07-15-M-132339-0603)
- A-11 Rapid Sound, Inc., Amendment No. 2, to provide in-house x-ray and ultrasound services, extend contract term to 5/31/06 and amend contractual language, PHCS Enterprise Fund, no cost (07-15-R-132340-0503)
- A-12 Deborah McKinney Doubrava, Psy. D., Amendment No. 1, to provide psychology services, extend contract term to 5/31/06 and amend contractual language, PHCS Enterprise Fund, no cost (18-15-D-132378-0603)
- A-13 Ralph Green, D.D.S., P.C., Amendment No. 3, to provide mobile dental services, extend contract term to 5/31/06 and amend contractual language, PHCS Enterprise Fund, no cost (18-15-H-132379-0603)

- A-14 Loren S. Wessel, D.P.M., P.C., d.b.a. Ajo Podiatry, Amendment No. 1, to provide podiatry services, extend contract term to 5/31/06 and amend contractual language, PHCS Enterprise Fund, no cost (07-15-W-132679-0603)
- A-15 Alfredo Guevara, Jr., M.D., FACS, Amendment No. 3, to provide urology services and amend contractual language, PHCS Enterprise Fund, no cost (18-15-G-132688-0703)
- A-16 Shawn G. Platt, D.O., P.L.L.C., d.b.a. Cornerstone Health and Family Practice, Amendment No. 2, to provide primary care physician services, extend contract term to 5/31/06 and amend contractual language, PHCS Enterprise Fund, contract amount \$75,000.00 (18-15-C-132703-0603)
- A-17 Westside Family Practice, P.C., Amendment No. 1, to provide primary care physician services, extend contract term to 5/31/06 and amend contractual language, PHCS Enterprise Fund, no cost (18-15-W-132775-0603)
- A-18 Our Town Family Center, Inc., Amendment No. 1, to provide behavioral health counseling services, extend contract term to 5/31/06 and amend contractual language, PHCS Enterprise Fund, no cost (07-15-O-133757-0104)
- A-19 To provide homecare services and amend contractual language, PHCS Enterprise Fund, no cost.

<u>Vendor</u>	<u>Contract No.</u>	<u>Amendment</u>
Nursing Service, Inc.	18-15-N-134378-0704	1
Community Provider of Enrichment Services, Inc.	18-15-C-134379-0704	2
Jelodon Corp., d.b.a. Health Core Nursing	18-15-H-134380-0704	1
Lutheran Social Ministry	18-15-L-134381-0704	1

of the Southwest		
Jewish Family and Children's	18-15-J-134382-0704	1
Services of Southern Arizona, Inc.		
Arizona Integrated Residential	11-15-A-134403-0704	1
and Educational Services, Inc.		
Creative Networks, L.L.C	11-15-C-134425-0704	2
Wisdom Access, Inc.	11-15-W-134429-0704	1
Arcadia Health Services, Inc.,	11-15-A-134430-0704	2
d.b.a. Arcadia Health Care		
AccentCare At Home, Inc.,	11-15-A-134438-0704	1
d.b.a., AccentCare		
Nursefinders, Inc.	11-15-N-134500-0704	1
University Medical Center Corp.,	11-15-U-134501-0704	1
d.b.a. UMC Home Health Services		
Gentiva Health Services (USA),	11-15-G-134502-0704	1
Inc. and Gentiva Certified		
Healthcare Corp., d.b.a.		
Gentiva Health Services		
McLain Enterprises, Inc.,	11-15-M-134842-0804	1
d.b.a. Comfort Keepers		
Dependable Nurses, Inc.	11-15-D-134886-0704	1
United Cerebral Palsy of	11-15-U-135098-1004	1
Southern Arizona, Inc.		

A-20 Soreo In Home Support Services, L.L.C., Amendment No. 1, to provide homecare services, amend contractual language and reflect vendor name change, PHCS Enterprise Fund, no cost (11-15-I-134426-0704)

A-21 Computerized Healthcare Management Services, L.L.C., d.b.a. Carestaf of Tucson, Amendment No. 1, to provide homecare services and amend contractual language, PHCS Enterprise Fund, contract amount \$200,000.00 (11-15-C-134404-0704)

A-22 Maxim Healthcare Services, Inc., Amendment No. 1, to provide homecare services and amend contractual language, PHCS Enterprise Fund, contract amount \$300,000.00 (11-15-M-134428-0704)

A-23 Bayada Nurses, Inc., Amendment No. 1, to provide homecare services and amend contractual language, PHCS Enterprise Fund, contract amount \$250,000.00 (11-15-B-134512-0704)

A-24 University Medical Center Corporation,

- d.b.a. University Healthcare, Amendment No. 1, to provide primary care physician services and amend contractual language, PHCS Enterprise Fund, no cost (18-15-U-134837-0904)
- A-25 Lantana Home and Community Services, Inc., d.b.a. Midvale House, Amendment No. 1, to provide assisted living home services and amend contractual language, PHCS Enterprise Fund, no cost (11-15-L-135204-1104)
- A-26 Pima Heart Physicians, P.C., to provide cardiology, cardiac rehabilitation and laboratory services, PHCS Enterprise Fund, contract amount not to exceed \$1,250,000.00/two year contract (18-15-P-135814-0505)
- A-27 Oro Valley Hospital, L.L.C., d.b.a. Northwest Medical Center Oro Valley, to provide hospital services, PHCS Enterprise Fund, contract amount not to exceed \$2,000,000.00 (18-15-O-135818-0105)
- A-28 Robert W. Snyder, M.D., Ph.D., P.C., to provide ophthalmology (cornea specialty) services, PHCS Enterprise Fund, contract amount not to exceed \$150,000.00/two year contract (18-15-S-135836-0405)
- A-29 Old Pueblo Plastic Surgery, P.C., to provide plastic surgery services, PHCS Enterprise Fund, contract amount not to exceed \$150,000.00/two year contract (18-15-O-135837-0505)
- A-30 Carondelet Health Network, to provide hospital services, PHCS Enterprise Fund, contract amount not to exceed \$25,000,000.00/two year contract (18-15-C-135843-0505)
- A-31 Casa De Luz, L.L.C., d.b.a. Casa De Luz Hospice, to provide hospice services, PHCS Enterprise Fund, contract amount not to

exceed \$110,000.00/two year contract (18-15-C-135864-0405)

- A-32 University Medical Center Corporation, to provide hospital services, PHCS Enterprise Fund, contract amount not to exceed \$30,300,000.00 (18-15-U-135865-0405)
- A-33 Sunalliance Healthcare Services, Inc., d.b.a. Pacific Mobile Diagnostics, to provide mobile radiology services, PHCS Enterprise Fund, contract amount not to exceed \$150,000.00/two year contract (18-15-S-135887-0505)
- A-34 Robert N. Hyland, M.D., to provide infectious disease services, PHCS Enterprise Fund, contract amount not to exceed \$150,000.00/two year contract (18-15-H-135888-0605)

Award

- B. Highest Scoring Proposal: Award of Contract, Requisition No. 001-2005, in the amount of \$300,000.00 to the highest scoring proposal and the lowest cost, American Associated Druggists/United Drugs (Corporate Headquarters: Phoenix, AZ) for pharmacy benefit management services. The contract term is from April 1, 2005 through March 31, 2007, with the option to extend for three additional one year periods or portions thereof. The contract reimbursement ceiling is set at \$300,000.00 based on current utilization for the two year period. Board of Supervisors Policy D29.7 and Arizona Revised Statute Section 11-291 allow for an initial term of two years. Funding Source: PHCS Enterprise Fund. Administering Department: Pima Health System.

11. PROCUREMENT

- A. Corporate Express Office Products, Inc., Amendment No. 1, to provide office supplies

services and extend contract term to 6/30/06, General Fund, contract amount \$2,000,000.00 (11-68-C-134826-0704) County-wide Contract

- A-1. Envirotech Industries, Int'l, Inc., Amendment No. 3, to provide loading, hauling and transport of waste passenger car tires to designated recycling centers, extend contract term to 6/9/06 and amend contractual language, Solid Waste Enterprise Fund, contract amount \$215,000.00 (11-03-E-131019-0602) Environmental Services
- A-2. Envirotech Industries, Int'l, Inc., Amendment No. 4, to provide recycling of waste passenger car tires and extend contract term to 6/9/06, Solid Waste Enterprise Fund, contract amount \$260,000.00 (11-03-E-131020-0702) Environmental Services
- A-3. Burns and Wald-Hopkins Architects, Inc., Amendment No. 5, to provide for the Community Performing Arts and Learning Center in Green Valley, extend contract term to 4/30/07 and amend scope of work, Capital Improvement Bond Fund, contract amount \$577,818.00 (16-13-B-125697-0299) Facilities Management
- A-4. Health Effects Group, Inc., Amendment No. 3, to provide industrial hygiene consulting services and extend contract term to 6/30/06, no cost (07-13-H-131024-0702) Facilities Management
- A-5. Mitchell L. Payes, d.b.a. Occupational and Environmental Hygiene Associates, Amendment No. 3, to provide industrial hygiene consulting services and extend contract term to 6/30/06, General Fund, contract amount \$10,000.00 (07-13-O-131025-0702) Facilities Management

- A-6. Sprayfoam Southwest, Inc., Amendment No. 2, to provide roofing repair services and extend contract term to 3/3/06, General Fund, contract amount \$100,000.00 (03-13-S-132248-0303) Facilities Management
- A-7. The Durrant Group, Inc., Amendment No. 1, to provide design, construction administration and commissioning services for the Kino Public Health Center and amend contractual language, Bond Fund, contract amount \$66,865.00 decrease (16-13-D-134354-0604) Facilities Management
- A-8. Dependable Medical Equipment, Inc., Amendment No. 1, to provide therapeutic beds, mattress replacement systems and other bariatric equipment and amend contractual language, PHCS Enterprise Fund, contract amount \$184,000.00 (11-15-D-134485-0504) Pima Health System
- A-9. RS Engineering, Inc., Amendment No. 4, to provide roadway design engineering services needed for the Country Club Road: 36th Street to Irvington Road Improvement Project, extend contract term to 12/31/08 and amend contractual language, Capital Improvement Bond Fund, contract amount \$75,000.00 (16-04-R-127842-0300) Transportation
- A-10 Southwest Hazard Control, Inc., Amendment No. 5, to provide hazardous waste removal and clean-up services and extend contract term to 8/19/06, Capital Improvement Fund, no cost (07-04-S-129872-0801) Transportation
- A-11 Tucson Electric Power Company, Amendment No. 1, to provide dusk to dawn lighting and amend scope of work, Special Revenue Fund, no cost (11-04-T-135060-0704) Transportation
- A-12 Dar-Hill Corporation, Amendment No. 2, to provide miscellaneous sanitary sewage conveyance system repair services, WWM

Enterprise Fund, contract amount \$250,000.00
(03-03-D-133246-0903) Wastewater Management

Ratifications

- B. Okland Construction Co., Inc., Change Order No. 20, to provide for the Pima County Jail Expansion Project and amend scope of work, Capital Improvement Bond Fund, contract amount \$111,943.00 (03-13-O-130733-0402) Facilities Management
- B-1. Corona Sierra, Inc., Change Order No. 2, to provide for the Kirk Bear Canyon Library Addition and Renovation and amend scope of work, Capital Improvement Bond Fund, contract amount \$8,394.00 (03-13-C-134882-0704) Facilities Management
- B-2. Desert Earth and Wood, L.L.C., Change Order No. 6, to provide for the Arivaca Health Clinic Office Expansion and amend scope of work, CDBG Grant Fund, contract amount \$394.54 (03-13-D-134958-0804) Facilities Management
- B-3. Barnett and Shore Contractors, L.L.C., Change Order No. 1, to provide for the demolition of the former Motor Vehicle Division site and amend scope of work, Capital Improvement Bond Fund, contract amount \$744.98 (03-13-B-135715-0205) Facilities Management

Awards

- C. Increase of Award, Requisition No. 67193: American Lung Association by the amount of \$18,000.00 to \$104,451.00 and Tucson Unified School District by the amount of \$5,000.00 to \$397,175.00 to expand the Tobacco Use Prevention Program. Funding Source: State Block Grant Fund. Administering Department: Health Department.

- C-1. Highest Scoring Proposal: Award of Contract as sole provider of these services, Requisition No. 50649, in the amount of \$715,036.00 to the respondent submitting the highest scoring proposal, Employers Dental Services (Headquarters: Tucson, AZ), for Group Pre-Paid Dental Plan Benefits to be offered to eligible County employees. The requested award of contract is for a one-year period and includes four annual renewals at the sole discretion of the County. Funding Source: General Fund. Administering Department: Human Resources.
- C-2. Highest Scoring Proposal: Award of Contract, Requisition No. 50650, in the amount of \$107,104.00, for the administration of claims for third party dental plan administration services, to the respondent submitting the highest scoring proposal, CompuSys, Inc. of Arizona (Corporate Headquarters: Phoenix, AZ). Contract is for a one-year period with the option to extend for four additional one-year periods. Funding Source: General Fund. Administering Department: Human Resources.
- C-3. Sole Source: Award of County-wide Contract, Requisition No. 85094, in the amount of \$450,000.00, to Tucson Newspapers, Inc. (Corporate Headquarters: Tucson, AZ) for as-needed non-legal advertising to be provided to all requesting County departments. Contract is for a one year period with the option to extend for four additional one year periods. Funding Source: Various Department Funds. Administering Department: Procurement.
- C-4. Sole Source: Award of Contract, Requisition No. 85063, in the amount of \$225,060.00, to Stewart and Stevenson Power, Inc. (Headquarters: Phoenix, AZ) for equipment, parts, freight and labor to furnish and install one (1) refurbished Waukesha Model L7042G natural gas engine. Funding Source:

WWM Operating Fund. Administering
Department: Wastewater Management.

12. SHERIFF

Arizona Board of Regents, University of Arizona, Amendment No. 2, to provide for reimbursement for linking the Sheriff's Department to the COPLINK System and extend contract term to 9/30/05, Federal Fund, no cost (11-11-A-132911-0703)

13. BOARD OF SUPERVISORS

Approval of the Board of Supervisors' Meeting Schedule for the period of May through August 2005.

14. DIVISION OF ELECTIONS

Pursuant to A.R.S. '16-821B, approval of Precinct Committeemen Appointments:

<u>APPOINTMENTS</u>	<u>PRECINCT</u>	<u>PARTY</u>
Euchner, David J.	016	LBT
Skroch, Matthew M.	019	DEM
Stupel, Sonja	029	DEM
Spangler, Sandra J.	030	DEM
Furrer, Jeremy S.	031	REP
Hunten, Leslie L.	038	DEM
Robinson, Marilyn E.	074	DEM
Rothschild, Jonathan	078	DEM
De La Torre, Laura E.	084	DEM
Plunkett, Timothy J.	095	REP
Maas, Dan	097	REP
Bramley, Vincent D.	107	DEM
Scott, Shirley C.	124	DEM
Berard, Michael E.	147	REP
Carlson, Leslie A.	154	DEM
Dunbar, Richard	164	REP
Dupray, Michelle M.	164	DEM
Bacal, Eva K.	170	DEM
Borth, Janie S.	176	DEM
Hatfield, Linda L.	178	DEM
Day, Jacqueline	185	DEM
Lovejoy, Holly K.	185	DEM

Blackwell, Jean Ann	194	DEM
Miller, Dean J.	194	DEM
Likness, David M.	202	DEM
Switzer, Carole S.	211	DEM
Collins, Sharon C.	221	REP
Tyler, Raymond L.	224	DEM
Essig, Arlene	243	DEM
Bridegroom, Blanca A.	257	REP
Parker, Deborah A.	260	REP
Aldrich, Thomas M.	270	DEM
Ely III, Robert V.	273	REP
Rhoades, David R.	289	REP
Huffman, Jon S.	310	REP
Pawlowski, Vincent M.	315	DEM
Elsner, Michael C.	319	DEM
Shacter, Francine	330	DEM
Bieniecki, Henry S.	331	DEM
Rigg, Patricia S.	332	DEM
Simpson, Amanda R.	346	DEM
Strang, Richard	346	REP
Steffens, Charles A.	392	DEM

15. BOARDS, COMMISSIONS AND/OR COMMITTEES

A. Board of Adjustment

Appointment of Jo Coudray to replace Joe Murray. Term Expiration: 4/30/09. (District 3)

B. Metropolitan Education Commission

Appointment of Nancy Young-Wright, School Board Member - Arizona School Board Association, to replace Margaret Hildebrand. Term expiration: 12/31/08. (Committee recommendation)

C. Neighborhood Reinvestment Oversight Committee

Appointment of Elvia Lopez. Term expiration: 12/31/08. (District 5)

D. Outside Agency Citizen Review Committee

Appointment of Yoram Levy, Ex-Officio to replace Elly Town. No Term expiration date. (County Administrator appointment)

16. SPECIAL EVENT LIQUOR LICENSES APPROVED PURSUANT TO RESOLUTION NO. 2002-273

- A. Anne Holland Brinkley, St. Philips in the Hills Episcopal Church Preservation and Endowment Foundation, 4440 N. Campbell Avenue, Tucson, April 16, 2005.
- B. Felipe Carlos Jácome, Alzheimer's Association-Desert S.W. Chapter, Hacienda del Sol Guest Ranch, 5601 N. Hacienda del Sol Road, Tucson, April 10, 2005.
- C. Scott Howard Gardner, Handi-Dogs, Inc., Tucson Expo Center, 3750 E. Irvington Road, Tucson, March 12, 2005.
- D. Andrew S. Heideman, Rotary Club of Green Valley, 1111 Via Alcoiris, Green Valley, March 23, 2005.
- E. Richard G. Rich, Congregation Bet Shalom, 3881 E. River Road, Tucson, April 2, 2005.
- F. James Lesley Lancaster, AMVETS Post 770, Tucson Estates Plaza, Lots 28, 29 and 30, 3015, 3017 and 3019 S. Kinney Road, Tucson, March 26, 2005.
- G. William Shields Brinkley, St. Philips Choir, St. Philips in the Hills Episcopal Church, 4440 N. Campbell Avenue, Tucson, May 1, 2005.
- H. Scott Howard Gardner, Handi-Dogs, Inc., Tucson Expo Center, 3750 E. Irvington Road, Tucson, March 18, 2005.
- I. Scott Howard Gardner, Handi-Dogs, Inc.,

Tucson Expo Center, 3750 E. Irvington Road,
Tucson, March 26, 2005.

- J. David S. Richter, American Parkinson Disease Association, Arizona Chapter, St. Philips Plaza, 4280 N. Campbell Avenue, Tucson, April 30, 2005.
- K. Martin Camacho, Catholic Foundation for the Diocese of Tucson, Westin La Paloma Resort and Spa, 3800 E. Sunrise Drive, Tucson, May 6, 2005.
- L. Ronald Joseph Gill, Corpus Christi Parish, Corpus Christi Catholic Church, 300 N. Tanque Verde Loop, Tucson, April 17, 2005.

FINANCE AND INFORMATION SERVICES

17. DUPLICATE WARRANTS - FOR RATIFICATION

Congdon, Sarah	\$	884.87
Dykstra, Roel	\$	1,482.83
Sawyer, Thomas or Colistia	\$	12.45

PUBLIC WORKS

18. REAL PROPERTY

A. Conservation Easement and Amendment No. 1 to the Memorandum of Agreement with United States Fish and Wildlife Services

- 1. Conservation Easement between **Pima County** and the Pima County Flood Control District, for the acquisition of mitigation lands for Thornydale Road Improvements over Tax Parcel No. 224-46-0070. No Cost. (District 3)
- 2. Amendment No. 1, to the Memorandum of

Agreement with United States Fish and Wildlife Services for the acquisition of mitigation lands for Thornydale Road improvements over Tax Parcel 224-46-0070, in Section 18, T12S, R13E. No Cost. (District 3)

B. Condemnation

RESOLUTION NO. 2005 - 71, of the Pima County Board of Supervisors authorizing the Pima County Attorney to condemn for real property and real property interests where necessary for Natural Resources, Parks and Recreation's expansion of Curtis Park, in Section 16, T13S, R13E. (District 3)

WASTEWATER MANAGEMENT DEPARTMENT

19. BILLS OF SALE

- A. G-2003-128, Rancho Vistoso Neighborhood 5, Parcel N, Lots 1-27. Owner: Sunterra at Vistoso, L.L.C.
- B. G-2003-058, Walnut Property, Lots 1-54. Owner: KB Home.
- C. G-2003-030, Heritage Highlands VII, Lots 1147-1298. Owner: US Home Corporation.
- D. G-2003-081, Star Valley Block 15, Phase 1 (only), Lots 1-277, 367-371, 375-392 and 428-484. Owner: US Home Corporation.
- E. G-2003-089, Star Valley, Block 10, Phase 2 (only), Lots 55-78, 135-142, 154-162, 174-182, 194-202 and 214-222. Owner: US Home Corporation.
- F. G-2002-104, Eagle Point Estates, off-site public sewer. Owner: Buddy Investments, L.L.C.
- G. G-2003-050, Tres Rios, Lots 1-50. Owner: F. Joseph Reilly II.

- H. G-2003-141, Rancho Vistoso, Neighborhood 11, Parcel AG, Lots 1-32. Owner: Pathway Developments, Inc.
- I. G-2004-016, Gladden Farms, Block 3, Lots 1-81. Owner: Gladden Forest, L.L.C.
- J. G-2003-098, Ina Corporate Center Condominiums, Units 1-64. Owner: Michael J. Hanson.
- K. G-2002-166, Westview Estates, Lots 1-14. Owner: Builders Land Holdings, L.L.C.

20. RATIFY AND/OR APPROVE

Minutes: February 8, 2005,
Zoning Enforcement Board of Appeals
Minutes of March 15, 2005

Warrants: March, 2005