AGENDA, BOARD OF SUPERVISORS' MEETING

BOARD OF SUPERVISORS' HEARING ROOM

130 W. CONGRESS, 1ST FLOOR

APRIL 19, 2005   9:00 A.M.

1. ROLL CALL

2. INVOCATION

3. PLEDGE OF ALLEGIANCE

... EXECUTIVE SESSION

(CLERK’S NOTE: As of the posting date of 4/13/05, no executive session item has been placed on the regular agenda. However, this is subject to any addendum.)

BOARD OF SUPERVISORS SITTING AS OTHER BOARDS

... FLOOD CONTROL DISTRICT BOARD

Award

Low Bid: Award of Contract, Requisition No. 84709, in the amount of $22,903,000.00 to Lloyd Construction Company, Inc. (Headquarters at Tucson, Arizona) for the Kino Public Health Center. Contract is for a two-year period with the option to extend for project completion. The engineer’s estimate for this project was $23,300,000.00, including Alternate No. 1. Scope includes the base bid for the construction of a 187,000 square foot, 4 story administrative office building with related parking and site work including road and utility improvements to

Approved 5/0
Bentley Avenue and the extension of President Street to Country Club Road. The scope also includes Alternate No. 1 for the construction of an open drainage channel to divert water run-off around the building site, Alternate No. 2 for road improvements on the Kino Campus, and Alternate No. 3 for repair and resurfacing of existing parking lots on the Kino Campus. **Funding source:** 2004 General Obligation Bond, 1997 Regional Flood Control District General Obligation Bond and Non-General Fund Department Revenue. **Administering Department:** Facilities Management.

... **LIBRARY DISTRICT BOARD**

RESOLUTION NO. 2005-LD 3, approving an Intergovernmental Agreement with the City of Tucson, to provide for the day-to-day operation of all Libraries in the Tucson-Pima County Library System for Fiscal Year 2004-2005, Library District Fund, contract amount $8,770,552.00 (01-66-T-135941-0704)

**BOARD OF SUPERVISORS SITTING IN REGULAR SESSION**

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

   A. Call to the Public

   B. Approval of Consent Calendar

5. **COUNTY ADMINISTRATOR**

   **Wastewater Management Department Report**

   A. Update on action items derived from the Wastewater Management Department Performance and Management Audit and direction from the Board.
B. Update on Water Resource Regional Management considerations, including discussions with other jurisdictions and direction from the Board.

6. **FINANCE**

Staff requests approval of the Memorandum of Understanding with the City of Tucson to permit a joint application for the Department of Justice JAG Program Grant in the amount of $135,674.00 for the County Attorney prosecution programs and $186,439.00 for the Sheriff's Department law enforcement programs.

**PUBLIC WORKS**

**UNFINISHED BUSINESS**

(RM 4/12/05)

**NATURAL RESOURCES, PARKS AND RECREATION**

7. **CONTRACTS AND AWARDS**

Arizona Game and Fish Department, to provide for the Silver Bell Mountain Desert Bighorn Sheep Study, Contingency Fund, contract amount not to exceed $30,000.00 (07-05-A-135911-0105)

**NEW BUSINESS**

**TRANSPORTATION**

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

P1203-049, Rancho Del Lago, Block 44, Lots 1-104 and 161-176. Developer: Richmond American Homes. (District 4)

**WASTEWATER MANAGEMENT**

9. **PUBLIC ANNOUNCEMENTS**

**NOTES/ACTION**

Approved 5/0

Approved 5/0

Approved 5/0
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 or copies may be obtained for $.35 per page at the Public Works Building, Pima County Wastewater Department 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:


B. Coco's Restaurants, Inc., a California Corporation, Coco's Restaurant No. 176, No. 2005-02. Proposed settlement amount is $2,656.44.


F. Mohamed Taleb, d.b.a. Alibaba's Restaurant,
No. 2005-08. Proposed settlement amount is $320.12.

G. The Picture People, Inc., a California Corporation, d.b.a. The Picture People, Store No. 188, No. 2005-09. Proposed settlement amount is $1,500.00.


I. Main Street Restaurant Group, Inc., a Delaware Corporation, d.b.a. TGI Friday No. 1953, No. 2005-11. Proposed settlement amount is $724.79.

*** HEARINGS ***

FRANCHISES/LICENSES/PERMITS

LIQUOR LICENSES

10. 05-10-8792, Michael Ormond Kelly, Famous Sam’s No. 3, 2480 W. Ruthrauff Road, Series 06, Bar License, Location Transfer, Person Transfer.

*(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.)*

11. 05-11-8793, Russell Gene Owens, Pei Wei Asian Diner, 633 W. Ina Road, Series 12, Restaurant License, New License.

PUBLIC WORKS

DEVELOPMENT SERVICES

12. REZONING ORDINANCE - Unadvertised Hearing
ORDINANCE NO. 2005 – 42, Co9-68-56, Miller – Carol Avenue Rezoning. Owner: Jerry and Renelle Worrell. (District 3)

13. REZONING RESOLUTIONS – Unadvertised Hearings


DEPARTMENT OF ENVIRONMENTAL QUALITY

PIMA COUNTY CODE TEXT AMENDMENT

14. ORDINANCE NO. 2005 – 43, of the Board of Supervisors of Pima County, Arizona, relating to the Environment and Air Quality; amending Chapters 17.04, 17.12, 17.16 and 17.28 to conform with corresponding State and Federal air quality regulations.

15. CALL TO THE PUBLIC

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

DATE POSTED: 4/13/05
TIME POSTED: 5:00 P.M.
CONSENT CALENDAR, APRIL 19, 2005

CONTRACTS AND AWARDS

1. **COMMUNITY DEVELOPMENT AND NEIGHBORHOOD CONSERVATION**

   RESOLUTION NO. 2005 85, approving an Intergovernmental Agreement with the Sahuarita Unified School District, to provide funding to construct a sidewalk for the Sopori School, CDBG Grant Fund, contract amount not to exceed $6,000.00 (01-70-S-135942-0205)

2. **COUNTY ATTORNEY**

   RESOLUTION NO. 2005 86, approving an Intergovernmental Agreement with La Paz County, to provide for Title 36 Involuntary Commitment Hospitalization and Proceedings services, revenue based on services (01-02-L-135926-0704)

3. **FACILITIES MANAGEMENT**

   A. Ajo Community Health Center, d.b.a. Desert Senita Community Health Center, Amendment No. 1, to provide a lease agreement for property located at 410 Malacate, Ajo, PHCS Enterprise Fund, contract amount $4,500.00 (04-13-D-131681-0502)

   A-1. Reproductions, Inc., Amendment No. 2, to provide a lease agreement for space located at 18 E. Pennington Street, contract amount $77,394.00 revenue (04-13-A-132146-0503)

4. **PIMA HEALTH SYSTEM**

   A. Luz Rollins, d.b.a. The Rose, Amendment No. 5, to provide assisted living home services and assign all rights duties and obligations to Casa De Asistencia, L.L.C., d.b.a. The

A-2. Advanced Open MRI of Tucson, P.A., Amendment No. 2, to provide radiology and densitometry services, extend contract term to 6/30/06 and amend contractual language, PHCS Enterprise Fund, contract amount $100,000.00 (18-15-A-132083-0103)

A-3. Bernadette E. Roumbos, R.D., Amendment No. 1, to provide registered dietitian and certified diabetes educator services, extend contract term to 6/30/06 and amend contractual language, PHCS Enterprise Fund, no cost (07-15-R-132689-0703)

A-4. Birth and Women's Health Center, Inc., Amendment No. 3, to provide child birth and parenting class services, extend contract term to 6/30/06 and amend contractual language, PHCS Enterprise Fund, no cost (07-15-B-132834-0803)

A-5. Tucson Pathology Associates, P.C., Amendment No. 1, to provide pathology services, extend contract term to 5/31/06 and amend contractual language, PHCS Enterprise Fund, no cost (07-15-T-132984-0803)

A-6. Steven G. Vaughan, M.D., P.C., Amendment No. 1, to provide general surgery services and amend contractual language, PHCS Enterprise Fund, no cost (18-15-V-134344-0604)

A-7. Arizona Oncology Associates, P.C., to
provide oncology and PET/CT scan services, PHCS Enterprise Fund, contract amount not to exceed $1,000,000.00/two year contract (18-15-A-135931-0405)

A-8. Tucson Assisted Living Ltd., d.b.a. Carestone at River Centre, to provide assisted living center services, PHCS Enterprise Fund, contract amount not to exceed $164,500.00 (11-15-T-135932-0405)

A-9. Tucson Mountain Dental, P.C., to provide dental services, PHCS Enterprise Fund, contract amount not to exceed $105,000.00/two year contract (18-15-T-135933-0405)

5. PROCUREMENT

A. LexisNexis, a Division of Reed Elsevier, Inc., Amendment No. 4, to provide legal database research services and extend contract term to 3/31/06, General Fund, contract amount $60,000.00 (12-02-L-129224-0401) County Attorney

A-1. Specialty Loaders, L.L.C., Amendment No. 3, to provide transport of waste semi-truck tires and extend contract term to 7/9/06, General Fund, contract amount $140,000.00 (11-03-S-130896-0702) Environmental Quality

A-2. Amendment No. 2, to provide job order contracts for remodeling and construction services, extend contract term to 4/5/06 and amend contractual language, General Fund, contract amount $400,000.00 each, for the following: Facilities Management

<table>
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<tr>
<th>Vendor</th>
<th>Contract No.</th>
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<td>Environmental Strategies, Inc.</td>
<td>26-13-E-134076-0404</td>
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A-3. Moore Wallace North America, Inc., Amendment No. 4, to provide tax statement printing services and extend contract term to 7/7/06, General Fund, contract amount $115,000.00 (11-09-M-131499-0702) Finance

A-4. Castro Engineering Corporation, Amendment No. 8, to provide for the La Cholla Blvd.: River Road to Omar Drive Improvement Project and amend scope of work, Bond Fund, contract amount $15,000.00 (16-04-D-127620-0300) Transportation

A-5. Great American Sweeping, Inc., Amendment No. 2, to provide roadway sweeping services and extend contract term to 4/7/06, Transportation Operating Fund, contract amount $110,000.00 (03-04-G-132265-0403) Transportation

A-6. Southern Arizona Paving and Construction Company, Amendment No. 1, to provide for the construction of the Catalina Highway Paved Shoulders Improvement Project and extend contract term to 7/31/05, Capital Improvement Bond Fund, no cost (03-04-S-135757-0205) Transportation

Ratification

B. Miura Contracting, Inc., Change Order No. 1, to provide for the construction of the River Road and Pontatoc Intersection Improvement Project and amend scope of work, Capital Improvement Bond Fund, contract amount $43,853.00 (03-04-M-135279-1004) Transportation

Awards

C. Low Bid: Award of Contract, Requisition
No. 50648, in the amount of $122,217.00 for County paid base premium costs and $6,300,000.00 for employee paid supplemental premium costs to the lowest responsive bidder, Minnesota Life Insurance Company (Headquarters at St. Paul, MN) for life insurance benefits for eligible employees. 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-1. Low Bid: Award of Contract, Requisition No. 84709, in the amount of $22,903,000.00 to Lloyd Construction Company, Inc. (Headquarters at Tucson, Arizona) for the Kino Public Health Center. Contract is for a two-year period with the option to extend for project completion. The engineer’s estimate for this project was $23,300,000.00, including Alternate No. 1. Scope includes the base bid for the construction of a 187,000 square foot, 4 story administrative office building with related parking and site work including road and utility improvements to Bentley Avenue and the extension of President Street to Country Club Road. The scope also includes Alternate No. 1 for the construction of an open drainage channel to divert water runoff around the building site, Alternate No. 2 for road improvements on the Kino Campus, and Alternate No. 3 for repair and resurfacing of existing parking lots on the Kino Campus. Funding Source: 2004 General Obligation Bond, 1997 Regional Flood Control District General Obligation Bond and Non-General Fund Department Revenue. Administering Department: Facilities Management.

C-2. Low Bid: Award of Contract, Requisition No. 85056, in the amount of $1,007,006.00 to the lowest responsive bidder, Granite
Construction Company (Headquarters at Watsonville, CA), for the milling and paving of Swan Road: Rillito River to Sunrise Drive and Ruthrauff Road: Railroad Crossing to La Cholla Boulevard Project. Work is expected to be complete by June 30, 2005. Funding Source: Transportation Operating Fund. Administering Department: Department of Transportation.

6. **SUPERINTENDENT OF SCHOOLS**

Arizona Supreme Court, Amendment No. 1, to provide for juvenile detention education programs, Arizona Supreme Court Grant Fund, contract amount $108,938.82 revenue (01-38-A-133894-0703)

7. **DIVISION OF ELECTIONS**

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

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<td>Lumm, Margaret C.</td>
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8. **SPECIAL EVENT LIQUOR LICENSE APPROVED PURSUANT TO RESOLUTION NO. 2002-273**
Susan L. Wilson, Humane Society of Southern Arizona, Tucson Country Club, 2950 N. Camino Principal, Tucson, May 6, 2005

9. **TREASURER'S OFFICE** - Certificates of Clearance pursuant to A.R.S. '42-19118.

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McDowell, Patricia  03011155690  2003
Mead, William  03011162407  2003
Mendivil or Acosta  03011134829  2003
Moore, Sheridan  01881500138  2001
Moore, Sheridan  02881500012  2002
Moore, Sheridan  03011133112  2003
Moore, Sheridan  04011133112  2004
Mullaney, Kevin or Paul
Naked Steel Structures  97082002335  1997
Naked Steel Structures  03012074516  2003
Negron, Domingo  03011130398  2003
Noriega, Lazaro  02011031120  2002
Noriega, Lazaro  03011158733  2003
Old Kent Mortgage, Co.  00072001525  2000
c/o National Pacific Mortgage
Olivas, Ramon M.  00011019325  2000
Olivas, Ramon M.  01021012974  2001
Olivas, Ramon M.  02011024227  2002
Olivas, Ramon M.  03011152752  2003
Padilla, Manuel S.  03011143377  2003
Pancho's Mexican Buffet, Inc., No. 4, c/o Jerry W. Pricer
Peru, Blas or Sherry  03011161183  2003
Peru, Blas or Sherry  04011161183  2004
Postrzech, John  02011016301  2002
Postrzech, John  03011159041  2003
Quackenbush, Robert  03011138116  2003
Racer Rick’s  97102006908  1997
Ralph’s Hot Dogs  97082001986  1997
Attn: Bruce I. Gerowitz
Ramirez, Claudia  03011132419  2003
Ramirez, Nelle  03011131571  2003
Rauwald, William J.  03011133466  2003
Redswann Designs  00082003615  2000
Rentwise No. 30  02032111611  2002
c/o Burke and Nickel
Riddell, Melvin L. or Naomi E.
Roberts, June Bernice  03011144666  2003
Roberts, June Bernice  04011144666  2004
Roberts, June Bernice  03011144667  2003
Roberts, June Bernice  04011144667  2004
Robinson, Jimmie L.  03011160420  2003
or Nancy E.
Salazar, Richard  03011139349  2003
Samples, John W. 03011162718 2003
or Lee
Samples, John W. 03011145308 2003
or Lee
Saratoga Leasing 96106000707 1996
Saratoga Leasing 97086000133 1997
Saratoga Leasing 98096000359 1998
Saratoga Leasing 99086000289 1999
Saratoga Leasing 97086000631 1997
Saratoga Leasing 98096001698 1998
Saratoga Leasing 99086001169 1999
Saratoga Leasing 97086000631 1997
Saratoga Leasing 98096001698 1998
Saratoga Leasing 99086001169 1999
Saratoga Leasing 97086001698 1998
Saratoga Leasing 99086001169 1999
Scofield, Ken or 03011154233 2003
Betty
Sewing Room, The 96092003575 1996
c/o Clarissa Oliver
Smith Good FLPI 03011137202 2003
Smith, William S. 00011011957 2000
or Benkiser B.
Smith, William S. 01021009236 2001
or Benkiser B.
Smith William S. 03011147054 2003
or Benkiser B.
Southgate/Cabana Properties, L.L.C. 03011155722 2003
Southwestern Paint and Varnish
Stockberger, Jeffrey R. 90081000667 1990
Stone, Loverna M. 03011142409 2003
Swinerton and Walburg 03011125421 2003
Construction
Tino's Pizza 96102002394 1996
Treviso, Lily 02881500077 2002
Treviso, Lily 03011136770 2003
Trimble, Tom 00082002526 2000
Engineering
TSR Wireless 00072000497 2000
Ugalde, Jeanette 02011132686 2002
Ugalde, Jeanette 03011160072 2003
University Bicycles 00082003202 2000
c/o Todd Bocksman
Valdez, Rosa 03011126336 2003
Velasquez, Ana Liza 03011133243 2003
Walmart Equipment Leasing 95076000490 1995
Waters, Sparky 020111031548 2002
Waters, Sparky 020111036829 2002
Waters, Sparky 03011163598 2003
Weber, Maria 04011143618 2004
Whitt, Ben Richard 03011144858 2003
Whitt, Ben Richard 04011144858 2004
Wiertz, Peggy 03011136115 2003
Wizard Technologies 96092004255 1996
Woods, Alice, c/o Jimmy 03011153742 2003
Thoma
PUBLIC WORKS

10. **REAL PROPERTY**

Water Franchise Agreement

RESOLUTION NO. 2005-87, of the Board of Supervisors of Pima County, Arizona, authorizing a water franchise to Avra Valley Water Co-Op, Inc., in Sections 27, 28, and 33 through 36, of T12S, R11E; and in Sections 1 through 12, 15 through 21, and 29, of T13S, R11E, G&SRM. (District 3)

11. **PROCLAMATION**

Proclaiming September 30, 2005 to be:

“ARIZONA WOMEN’S CONFERENCE DAY”

12. **RATIFY AND/OR APPROVE**

Minutes: February 22, and March 1, 2005