

AGENDA, BOARD OF SUPERVISORS' MEETING

BOARD OF SUPERVISORS' HEARING ROOM

130 W. CONGRESS, 1ST FLOOR

MAY 3, 2005 9:00 A.M.

1. **ROLL CALL**
2. **INVOCATION**
3. **PLEDGE OF ALLEGIANCE**
4. **PAUSE 4 PAWS**
5. **PRESENTATION/PROCLAMATION**

Presentation of a proclamation to Pam Anderson, Tucson Committee for the National Day of Prayer, proclaiming May 5, 2005 to be:

Approved
5/0

"NATIONAL DAY OF PRAYER"

... **EXECUTIVE SESSIONS**

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

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

- A. Pursuant to A.R.S. §38-431.03(A) (4) and (7), for legal advice and direction regarding:
 1. Possible acquisition at public auction to be held on Saturday, May 21, 2005, of certain real property owned by the Catholic Diocese of Tucson, Tax Parcel No. 226-03-03L.
 2. Set a maximum bid amount for purchase.

Accept the County Attorney's recommendation
5/0

3. Authorize staff to execute the appropriate documentation for the bidding/purchasing process.

B. Pursuant to A.R.S. §38-431.03(A)(3) and (4), for legal advice and direction regarding settlement of personal property taxes in Spiegel, Inc., Case No. 03-11540; Chapter 11 Bankruptcy in the U.S. Bankruptcy Court, Southern District of New York.

Accept the County Attorney's recommendation
5/0

BOARD OF SUPERVISORS SITTING AS OTHER BOARDS

... **FLOOD CONTROL DISTRICT BOARD**

HEARING

PIMA COUNTY CODE TEXT AMENDMENT

A. ORDINANCE NO. 2005 - FC 1, of the Board of Directors of the Pima County Flood Control District, relating to floodplain management; repealing the present Title 16 in its entirety; and codifying this Pima County Floodplain and Erosion Hazard Management Ordinance as Title 16 of the Pima County Code.

Continued to
6/7/05
5/0

* * *

B. RESOLUTION NO. 2005 - FC 6, of the Board of Directors of the Pima County Flood Control District, adopting updated Riparian Classification Maps for compliance with the Pima County Floodplain and Erosion Hazard Management Ordinance.

Continued to
6/7/05
5/0

C. RESOLUTION NO. 2005 - FC 7, of the Pima County Flood Control District Board of Directors, appointing the Pima County Flood Control District Chief Engineer.

Approved
5/0

D. **CONTRACTS AND AWARDS**

1. RESOLUTION NO. 2005 - FC 8, approving an Intergovernmental Agreement with the Arizona Department of Water Resources, to

Approved
5/0

provide for participation in the State Standards Committee for the Development of Management Studies for Flood Plain Areas, Flood Control District Fund, contract amount not to exceed \$50,000.00 (01-59-A-135982-0505)

- 2. RESOLUTION NO. 2005 - FC 9, approving an Intergovernmental Agreement between Pima County and the **Pima County Flood Control District**, to provide authorization for operation under the trade name of the Pima County Regional Flood Control District and reimbursement of shared services, adaptation of rules, policies, procedures to facilitate the management and operation, and appointment of officers and employees to perform functions and duties, no cost (01-59-P-135988-0505)

Approved
5/0

... **LIBRARY DISTRICT BOARD**

CONTRACT AND AWARD

City of South Tucson, Amendment No. 3, to provide a lease agreement for the Sam Lena Library located at 1607 S. 6th Ave, contract amount not to exceed \$987,888.00 (01-30-S-107961-0986) Facilities Management

Approved
5/0

... **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 Nos. P03BV00316, P03BV00317, P03BV00318, P03BV00319, P03BV00320 and P03BV00321, Clear Channel Outdoor, Inc. The Board may also during the course of the hearing and upon motion, enter into executive session.

No action
required.
Informational
Only

APPEAL OF HEARING OFFICER DECISION

- B. P03BV00316, P03BV00317, P03BV00318,
P03BV00319, P03BV00320, P03BV00321, CLEAR
CHANNEL OUTDOOR, INC.

In accordance with the Pima County Zoning Code Section 18.95.030.D, Clear Channel Outdoor, Inc., through its legal counsel Munger Chadwick, P.L.C., appeals the decisions of the Hearing Officer as issued in the various Building Code violation cases. The defendant, Clear Channel Outdoor, Inc., is appealing the rulings pertaining to six (6) individual billboards listed below: (Districts 2 and 3)

Uphold the Hearing Officer's decision and no objections to late filing.
5/0

Billboard No. 38 Per County Inventory — 4677 E. Interstate 10

P03BV00316 Construction without a building permit, and a violation of the Outdoor Lighting Code. \$6,000.00 fine with \$1,000.00 due immediately. The remaining \$5,000.00 is suspended for sixty days to allow the defendant to come into compliance.

Billboard No. 39 Per County Inventory — 4645 E. Interstate 10

P03BV00317 Construction without a building permit, and a violation of the Outdoor Lighting Code. \$6,000.00 fine with \$1,000.00 due immediately. The remaining \$5,000.00 is suspended for sixty days to allow the defendant to come into compliance.

Billboard No. 93 Per County Inventory — 9741 N. Casa Grande Highway

P03BV00318 Construction without a building permit, and a violation of the Outdoor Lighting Code. \$6,000.00 fine with \$1,000.00 due immediately. The remaining \$5,000.00 is suspended for sixty days to allow the defendant to come into compliance.

Billboard No. 95 Per County Inventory — 9595 N. Casa Grande Highway

P03BV00319 Construction without a building permit, and a violation of the Outdoor Lighting Code. \$6,000.00 fine with \$1,000.00 due immediately. The remaining \$5,000.00 is suspended for sixty days to allow the defendant to come into compliance.

Billboard No. 96 Per County Inventory — 9345 N. Casa Grande Highway

P03BV00320 Construction without a building permit, and a violation of the Outdoor Lighting Code. \$6,000.00 fine with \$1,000.00 due immediately. The remaining \$5,000.00 is suspended for sixty

days to allow the defendant to come into compliance.

Billboard No. 124 Per County Inventory — 665 E. Ajo Way

P03BV00321 Construction without a building permit. \$6,000.00 fine with \$1,000.00 due immediately. The remaining \$5,000.00 is suspended for sixty days to allow the defendant to come into compliance.

BOARD OF SUPERVISORS SITTING IN REGULAR SESSION

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

A. Call to the Public

Approved
5/0

B. Approval of Consent Calendar

JUSTICE AND LAW ENFORCEMENT

7. **SHERIFF**

RESOLUTION NO. 2005 - **94**, approving the grant application to the Governor's Office of Highway Safety in the amount of \$219,637.70 for speed enforcement devices, DUI enforcement equipment, car window tint meters, in car digital video cameras, automatic external defibrillators, speed awareness trailers and overtime funding for Southern Arizona DUI Task Force deployments.

Approved
5/0

*** * * HEARINGS * * ***

8. **COUNTY ADMINISTRATOR**

PIMA COUNTY CODE TEXT AMENDMENT

A. ORDINANCE NO. 2005 - **44**, of the Board of Supervisors of Pima County, Arizona, amending Pima County Code, Title 11, Chapter 11.04, General Provisions; Chapter 11.08, Procurement Organization, Chapter 11.12, Source Selection

Approved
4/1

Materials and Services; Chapter 11.16, Procurement for Construction; and Chapter 11.24, Cooperative Procurement Authorized.

- B. Staff requests approval of the revisions to the Board of Supervisors Policy Nos. D29.2, Pima County Procurement Policy; D29.3, Pima County Direct Demand Purchase Policy; D29.4, Pima County Contracts Policy, D29.6, Selection and Contracting of Professional Services (Excludes A.R.S. §34, Engineering/Architect Related Services); and D29.7, Selection and Contracting Medical and Health-Related Professional Services.

Approved
4/1

FRANCHISES/LICENSES/PERMITS

EXTENSION OF PREMISES/PATIO PERMITS

*(**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.)

- *9. Beom Youn Lee, d.b.a. Gusto's Restaurante, 6060 N. Oracle Road, Tucson, Permanent Extension of Premises/Patio Permit.

Approved
5/0

- 10. Alice J. Mazon, Papagayo Mexican Restaurant and Cantina, 4717 E. Sunrise Drive, Tucson, Temporary Extension of Premises/Patio Permit, May 5, 2005.

Approved
5/0

FIREWORKS PERMIT

- 11. June Lampson, Caterpillar, Inc., 5000 W. Caterpillar Trail, Green Valley, May 10, June 2 and June 13, 2005 at approximately 9:00 p.m.

Approved
5/0

HEALTH DEPARTMENT

PIMA COUNTY CODE TEXT AMENDMENT

- 12. ORDINANCE 2005 - **45**, of the Pima County Board of Supervisors, relating to animals: amending Pima County Code, Chapter 6.04 Animal Control Regulations, Section 6.04.040(A), (B) - Impoundment of Dogs; 6.04.060(D), (E), (I), (J), (K), (L), (M), (N), (O), (P), (Q), (R) (1) (2) (3), (S), (T), (U), (V), (W), (X), (Y), (Z), (AA), (BB), (CC), (DD) -

Continued
to 6/7/05
5/0

Pound Fees; 6.04.070 (A) (3) (4) (5) (6) (7) (8);
 6.04.090 (A) (1) (2) - Mandatory Spay/Neuter Program
 for Dogs and Cats; 6.04.120 (C) (2) - Vicious or
 Destructive Animals; 6.04.140 (E) (2) - Procedures
 to Remove and Forfeit Animals; Notice; Order to
 Show Cause Hearing; Appeal; 6.04.150
 (D) (5) (6), (E) (1), (G) (1) - Dangerous Animals.

PUBLIC WORKS

DEVELOPMENT SERVICES

UNFINISHED BUSINESS

(RM 4/5/05)

13. **REZONING ORDINANCE - Unadvertised Hearing**

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

Approved
 5/0

NEW BUSINESS

COMPREHENSIVE PLAN AMENDMENT

14. **Co7-03-12, PIMA COUNTY - REGIONAL PLAN
 POLICIES PLAN AMENDMENT**

Request of Pima County to review and amend the
 Pima County Comprehensive Plan Regional Plan
 Policies, Section 6B1, Environmental Element,
 Natural Resources, Conservation Lands System,
 and associated maps. On motion, the Planning
 and Zoning Commission voted 6-1 (Commissioner
 Membrilla voted **NAY**; Commissioners RedDog,
 Smith and Staples were absent) to recommend
APPROVAL. Staff recommends **APPROVAL WITH
 MODIFICATIONS**. (All Districts)

Referred
 back to the
 Planning and
 Zoning
 Commission
 5/0

PLAT NOTE WAIVER

15. **Co12-81-57, CANYON RANCH CASITAS SUBDIVISION PLAT,
 BK. 34, PG. 91**

Request of Daniel Moscot, et. al., represented
 by MMLA Psomas, to waive the plat note Common
 Area "A" on the Canyon Ranch Casitas Plat (Bk.
 34, Pg. 91) for minor changes to the lot lines
 between Lots 38 and 39, and between Lot 39 and

Approved
 5/0

Common Area "A," to accommodate a carport addition to Lot 39. This property was rezoned from SR (Suburban Ranch) to CR-5 (Multiple Residence Zone) in 1981 and is located approximately 1 mile south of the intersection of Snyder Road and Rockcliff Road. Staff recommends **APPROVAL**. (District 1)

CONDITIONAL USE PERMITS

16. P21-05-004, JEANNA HERNANDEZ - N. LA CHOLLA BOULEVARD
Request of FM Group Inc., applicant, on behalf of Jeanna Hernandez, owner, on property located at 9809 N. La Cholla Boulevard, in the SR (Suburban Ranch) zone, for a Conditional Use Permit for an antennae co-location on an existing communication tower. Chapter 18.97, in accordance with Section 18.07.030H.2.d of the Pima County Zoning Code, allows a non flush-mounted antennae to be co-located on an existing communication tower as a Type III Conditional Use in an SR zone. On motion, the Planning and Zoning Commission voted unanimously 9-0 to recommend **APPROVAL**. Staff recommends **APPROVAL** subject to standard and special requirements. (District 1)
17. P21-05-005, TUCSON UNIFIED SCHOOL DISTRICT NO. 1 - N. BOWES ROAD
Request of FM Group, Inc., applicant, on behalf of the Tucson Unified School District No. 1, owner, on Sabino High School property located at 5000 N. Bowes Road, in the SR (Suburban Ranch) zone, for a Conditional Use Permit for an antennae co-location on an existing communication tower. Chapter 18.97, in accordance with Section 18.07.030H.2.d of the Pima County Zoning Code, allows a non flush-mounted antennae to be co-located on an existing communication tower as a Type III Conditional Use in an SR zone. On motion, the Planning and Zoning Commission voted unanimously 9-0 to recommend **APPROVAL**. Staff recommends **APPROVAL** subject to standard and special requirements. (District 4)

Approved
5/0

Continued
to 6/7/05
5/0

18. P21-05-006, CROWN ATLANTIC CO. L.L.C. - E. SAINT JAMES ROAD
 Request of FM Group, Inc., applicant, on behalf of Crown Atlantic Co., L.L.C., owner, on property located at 11225 E. Saint James Road, in the SR (Suburban Ranch) zone, for a Conditional Use Permit for an antennae co-location on an existing communication tower. Chapter 18.97, in accordance with Section 18.07.030H.2.d of the Pima County Zoning Code, allows a non flush-mounted antennae to be co-located on an existing communication tower as a Type III Conditional Use in an SR zone. On motion, the Planning and Zoning Commission voted unanimously 9-0 to recommend **APPROVAL**. Staff recommends **APPROVAL** subject to standard and special requirements. (District 4)

Continued
 to 6/7/05
 5/0

NATURAL RESOURCES, PARKS AND RECREATION

PIMA COUNTY CODE TEXT AMENDMENT

19. ORDINANCE NO. 2005 - 46, of the Pima County Board of Supervisors, amending Pima County Code Section 9.50, Fingerprinting and Criminal History Records Check of Prospective and Current Employees, Contract Instructors or Volunteers of Pima County Natural Resources, Parks And Recreation Department.

Approved
 4/1

20. **CALL TO THE PUBLIC**

21. **ADJOURNMENT**

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

DATE POSTED: 4/27/05

TIME POSTED: 5:00 P.M.

CONSENT CALENDAR, MAY 3, 2005**CONTRACTS AND AWARDS****1. COMMUNITY DEVELOPMENT AND NEIGHBORHOOD CONSERVATION**

- A. United Community Health Center, Inc., to provide equipment for the newly formed pediatric dental practice and expand the health services capital campaign in Arivaca, Continental and Three Points, Contingency Fund, contract amount not to exceed \$125,509.00 (28-70-U-135953-0505)
- B. International Sonoran Desert Alliance, to provide restoration for the Curley School Historic Complex, Contingency Fund, contract amount not to exceed \$25,000.00 (28-70-I-135954-0505)
- C. Southern Arizona Center Against Sexual Assault, to provide for building renovations and expand service provisions, Contingency Fund, contract amount not to exceed \$60,000.00 (28-70-S-135955-0505)
- D. Chicanos Por LaCausa, to provide for programs assisting underrepresented minority families and children in Pima County, Contingency Fund, contract amount not to exceed \$60,000.00 (28-70-C-135956-0505)
- E. Volunteer Center of Southern Arizona, to provide for training to support mentoring and tutoring of school age children by older adults, Contingency Fund, contract amount not to exceed \$13,860.00 (28-70-V-135957-0505)

2. COUNTY ATTORNEY

- A. Katharina Richter, Amendment No. 1, to provide legal services and amend scope of work, General Fund, contract amount \$35,000.00 (17-02-R-135593-1204)
- B. Slutes, Sakrison and Hill, P.C., to provide legal representation services relating to Robert Smith v. Rodrigo Silva, et. al.,

Federal District Court Case No. CIV-04-094,
Risk Management/Tort Fund, contract amount not
to exceed \$50,000.00 (17-02-S-136000-0305)

- C. Mesch, Clark and Rothschild, P.C., to provide legal representation services relating to Robert Smith v. Rodrigo Silva, et. al., Federal District Court Case No. CIV-04-094 Risk Management/Tort Fund, contract amount not to exceed \$50,000.00 (17-02-M-136001-0305)
- D. Mesch, Clark and Rothschild, P.C., to provide legal representation services relating to notices of claims filed against the County by the family members of Emily Terrell, Risk Management/Tort Fund, contract amount not to exceed \$50,000.00 (17-02-M-136002-0105)
- E. Paul Larmour, to provide traffic reconstruction, expert litigation and witness services relating to the Talin Roger's claim, Risk Management/Tort Fund, contract amount not to exceed \$35,000.00 (29-02-L-136004-0305)

3. **ENVIRONMENTAL QUALITY**

Arizona Department of Environmental Quality, Amendment No. 7, to provide investigation and monitoring of private wells in the vicinity of Tucson International Airport and extend contract term to 6/30/06, ADEQ Fund, contract amount \$2,000.00 revenue (01-51-A-123566-1097)

4. **HEALTH DEPARTMENT**

- A. RESOLUTION NO. 2005 - 90, approving an Intergovernmental Agreement with the Pima County Community College District, to provide the use of campus facilities for Public Health Preparedness and Bio-Terrorism Response, no cost (01-01-P-135962-0502)
- B. Arizona Department of Health Services, Amendment No. 3, to provide intervention services to reduce the prevalence and prevent the spread of sexually transmitted diseases, and amend contractual language, STD Program Grant Fund, contract amount \$181,237.00 revenue (01-01-A-132267-0103)

- C. Arizona Department of Health Services, Amendment No. 4, to provide intervention services to reduce the prevalence and prevent the spread of sexually transmitted diseases and amend contractual language, no cost (01-01-A-132267-0103)
- D. Arizona Department of Health Services, Amendment No. 1, to provide community health nursing services for the Newborn Intensive Care Program, extend contract term to 6/30/06 and amend contractual language, ADHS Grant Fund, contract amount \$62,250.00 revenue (02-01-A-134918-0704)
- E. University Physicians, Inc., Amendment No. 1, to provide breast cancer radiology services and amend contractual language, Well Woman Healthcheck Program Grant Fund, no cost (18-01-U-135549-1004)
- F. Child and Family Resources, Inc., to provide health and educational enrichment programs for youth, Contingency Fund, contract amount not to exceed \$15,000.00 (28-01-C-135963-0505)
- G. CODAC Behavioral Health Services, to provide substance abuse and HIV/AIDS services, Eon Capacity Enhancement Grant Fund, contract amount \$103,879.00 (07-01-C-135976-0904)

5. **INSTITUTIONAL HEALTH**

RESOLUTION NO. 2005 - 91, approving an Intergovernmental Agreement with the Arizona Health Care Cost Containment System to provide for inpatient medical services provided to eligible inmates of the County Jail Detention Facilities, General Fund, contract amount \$300,000.00 (01-65-A-136012-1004)

6. **PIMA HEALTH SYSTEM**

- A. Neonatal Specialists, Ltd., Amendment No. 3, to provide neonatology and hospitalists rounding services, extend contract term to 3/31/06 and amend contractual language, PHCS Enterprise Fund, contract amount \$500,000.00 (18-15-N-130682-0602)

- B. Grace Maternity and Women's Health, P.L.C., Amendment No. 4, to provide OB/GYN services, extend contract term to 6/30/06 and amend contractual language, PHCS Enterprise Fund, contract amount \$100,000.00 (18-15-G-131397-1002)
- C. Barnet Dulaney Perkins Eye Center, P.L.L.C., Amendment No. 3, to provide ophthalmology services and extend contract term to 6/30/06, PHCS Enterprise Fund, no cost (18-15-P-132739-0703)
- D. Neurological Associates of Tucson, P.C., Amendment No. 2, to provide neurology and neurosurgery services, extend contract term to 5/31/06 and amend contractual language, PHCS Enterprise Fund, contract amount \$200,000.00 (18-15-N-132789-0603)
- E. Patrick J. Di Fonzo, M.D., P.L.L.C., Amendment No. 1, to provide primary care physician services and amend contractual language, PHCS Enterprise Fund, no cost (18-15-D-134024-0404)
- F. American Health Care, Inc., d.b.a. About Dentistry, to provide dental services, PHCS Enterprise Fund, contract amount not to exceed \$105,000.00/two year contract (18-15-A-135973-0503)
- G. Roberto Zamudio-Millan, M.D. to provide primary care physician and internal medicine services, PHCS Enterprise Fund, contract amount not to exceed \$120,000.00/two year contract (18-15-Z-135974-0505)
- H. Gambro Healthcare, Inc., to provide dialysis services, PHCS Enterprise Fund, contract amount not to exceed \$3,000,000.00 (18-15-G-135983-0505)
- I. Hospice Family Care, Inc., to provide hospice services, PHCS Enterprise Fund, contract amount not to exceed \$200,000.00/two year contract (18-15-H-135984-0405)
- J. Northwest Diabetes Lifeskills Center, Inc., to

provide dietician (registered and certified) diabetes educator services, PHCS Enterprise Fund, contract amount not to exceed \$105,000.00/two year contract (07-15-N-135985-0505)

7. **PROCUREMENT**

- A. Okland Construction Co., Inc., Change Order No. 21, to provide for the Pima County Jail Expansion Project and amend scope of work, Capital Improvement Bond Fund, contract amount \$108,368.00 (03-13-O-130733-0402) Facilities Management
- A-1. Smitthipong and Rosamond Associates, Inc., Amendment No. 2, to provide architectural services for the Forensic Science Center Expansion and amend contractual language, General Fund, contract amount \$14,378.00 (15-13-S-131982-0103) Facilities Management
- A-2. ARAG Group, Amendment No. 4, to provide employees pre-paid legal services and extend contract term to 6/30/06, Bond and General Funds, no cost (03-43-A-128653-0501) Human Resources
- A-3. Southern Arizona Paving and Construction Company, Amendment No. 3, to provide asphaltic concrete and chip seal maintenance services and extend contract term to 10/1/05, Bond and General Funds, no cost (03-05-S-130571-0302) Natural Resources, Parks and Recreation
- A-4. Lloyd Construction Company, Inc., Amendment No. 1, to provide construction management services for the Brandi Fenton Memorial Park and Binghampton Historic Building Renovation Projects and amend scope of work, Capital Improvement Bond Fund, no cost (03-05-L-135775-0105) Natural Resources, Parks and Recreation
- A-5. Southern Arizona Paving and Construction Company, Amendment No. 4, to provide as-needed hauling services and extend contract term to 8/19/06, Solid Waste Enterprise Fund, no cost (11-03-S-129834-0801) Environmental Quality

A-6. Envirotech Industries, International Inc., Amendment No. 3, to provide recycling of waste semi-truck tires and extend contract term to 7/9/06, Solid Waste Enterprise Fund, contract amount \$162,000.00 (11-03-E-131021-0702) Environmental Quality

Ratifications

B. Sellers and Oden, Joint Venture, Change Order No. 5, to provide for the Colossal Cave Park rehabilitation of structure and amend scope of work, Capital Improvement Bond Fund, contract amount \$4,299.00 (03-13-S-134898-0704) Facilities Management

B-1. Wilson Electric Services Corp., d.b.a. Netsian Technologies Group, Change Order No. 2, to provide for the building evacuation/public address system for the Superior Court Building and amend scope of work, General Fund, contract amount \$1,650.00 (03-13-N-135292-1004) Facilities Management

B-2. M. Anderson Construction Corp., Change Order No. 2, to provide construction services for the Picture Rocks District Park and amend scope of work, Bond Fund, contract amount \$31,079.75 (03-05-M-135401-1104) Natural Resources, Parks and Recreation

B-3. Granite Construction Company, Change Order No. 3, to provide for the South 12th Avenue Revitalization Project and reflect as build quantities, Capital Improvement Bond Fund, contract amount \$33,871.47 decrease (03-04-G-130812-0502) Transportation

Awards

C. Sole Source: Award to satisfy Requisition No. 85466, in the amount of \$209,825.00 to GEAC Enterprise Solutions (Headquarters: Tucson, AZ) to continue the provision of GEAC software maintenance and support services for the Finance Department's data processing system. Award is for a one-year period with the option to extend for four additional one-year periods and includes an 8% projected per annum

escalation cost factor. Funding Source:
 General Fund. Administering Department:
 Finance.

C-1. Sole Source: Award of Contract, Requisition No. 85339, in the amount of \$103,483.16 to Allen Instruments and Supplies (Headquarters: Scottsdale, AZ) for GPS Surveying Equipment. Funding Source: Transportation Operating Fund. Administering Department: Transportation.

C-2. Increase of Award, Requisition No. 70381: Bill Breck Dodge, Inc., in the amount of \$45,000.00 to \$135,000.00 to provide original equipment manufacturer replacement parts. Funding Source: Other Internal Service Fund. Administering Department: Fleet Services.

C-3. Award of Contract for Requisition No. 84612 to KE and G Development, L.L.C., (Headquarters: Tucson, AZ) for Construction Manager at Risk for Federal Bureau of Prisons Gravity Sewer. The estimated cost for these services, including construction, is approximately \$4,290,000.00. Funding Source: Wastewater Management Enterprise Fund. Administering Department: Wastewater Management.

8. PUBLIC WORKS

RESOLUTION NO. 2005 - 92, approving an Intergovernmental Agreement between **Pima County** and the Pima County Flood Control District, to provide authorization for operation under the trade name of the Pima County Regional Flood Control District and reimbursement of shared services, adaptation of rules, policies, procedures to facilitate the management and operation, and appointment of officers and employees to perform functions and duties, no cost (01-59-P-135988-0505)

9. TRANSPORTATION

Mount Lemmon Fire District, Amendment No. 2, to provide removal of standing and fallen burned trees and associated debris from county lands and extend contract term to 6/30/06, HURF Fund, contract

Without objection
 continued to
 5/17/05

amount \$320,000.00 (01-04-M-134487-0404)

10. **WASTEWATER MANAGEMENT**

Dove Mountain Resort Community Facilities District, to provide a Connection Fee Credit Agreement, no cost (14-03-D-135980-0503)

11. **COUNTY ADMINISTRATOR**

Quarterly Contracts Report - 1st Quarter, 2005

Pursuant to Pima County Code Section 11.08.010, staff submits the quarterly report on contracts awarded from January 1, 2005 through March 31, 2005.

12. **BOARDS, COMMISSIONS AND/OR COMMITTEES**

A. State Board of Equalization

Appointment of Charles Hale to replace Richard Anderson. Term expiration: 12/31/08.
(District 4)

B. Pima County/Tucson Commission on Addiction, Prevention and Treatment

Appointment of Dr. Ken Karrels to fill unexpired term of Joyce Morgan. Term expiration: 9/30/05.
(Committee recommendation)

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

A. Ciara L. Manson, Tu Nidito Children and Family Services, Westin La Paloma Resort and Spa, 3800 E. Sunrise Drive, Tucson, May 7, 2005.

B. Patrick S. West, St. Rita in the Desert Church, 11353 E. Colossal Cave Road, Vail, June 3 and 4, 2005.

C. Jennifer Lynn Horner, Ara Parseghian Medical Research Foundation, La Encantada, 2905 E. Skyline Drive, Tucson, May 13, 2005.

14. **FINANCE AND INFORMATION SERVICES**

- B. G-2002-018, Presidio Vista, Lots 1-36 and 118-181. Owner: D.R. Horton, Inc.
- C. G-2004-149, Enchanted Hills, Phase 1 (only), Lots 61-75. Owner: La Cholla Partners, L.L.C.
- D. G-2000-018, Canyon Pass III at Dove Mountain, Phase B, Lots 149 and 151-177. Owner: Cottonwood Properties, Inc.

18. **PROCLAMATION**

Proclaiming May 15 through May 21, 2005 as:

"NATIONAL INSURANCE WEEK"

19. **RATIFY AND/OR APPROVE**

Minutes: March 8, 2005

Warrants: April, 2005