

AGENDA, BOARD OF SUPERVISORS' REGULAR AND

SPECIAL FINAL BUDGET ADOPTION MEETING

BOARD OF SUPERVISORS' HEARING ROOM

130 W. CONGRESS, 1ST FLOOR

JUNE 21, 2005 9:00 A.M.

1. **ROLL CALL**

2. **INVOCATION**

3. **PLEDGE OF ALLEGIANCE**

... **EXECUTIVE SESSIONS**

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

A. Pursuant to A.R.S. §38-431.03 (A) (3) and (4), for legal advice and direction regarding Co7-03-12, Pima County - Regional Plan Policies Plan Amendment which would amend the Pima County Comprehensive Plan Regional Plan Policies, Section 6B1, Environmental Element, Natural Resources, Conservation Lands System and associated maps.

Informational only no action taken.

B. Pursuant to A.R.S. §38-431.03 (A) (3) and (4), for legal advice and direction regarding an update on the status of litigation and strategies in Ponce v. Pima County, Maricopa County Case No. CV2003-015486 and Acosta v. Pima County, Maricopa County Case No. CV2003-016710.

Informational only no action taken.

4. **BOARD OF SUPERVISORS**

HEARING - TRUTH IN TAXATION

Pursuant to A.R.S. §42-17107, public hearing regarding Pima County's intent to raise the primary property taxes over last year's level.

Renoticed for
7/5/05

5. **FINAL BUDGET HEARINGS**

A. Adopt Final Budget for Fiscal Year 2005-2006. If approved, pass and adopt:

Renoticed for
7/5/05

RESOLUTION NO. 2005 - 139

B. Adopt Debt Service Final Budget for Fiscal Year 2005-2006.

Approved
5/0

LIBRARY DISTRICT

C. Adopt Library District Final Budget for Fiscal Year 2005-2006. If approved, pass and adopt:

Approved
5/0

RESOLUTION NO. 2005 - LD 4

IMPROVEMENT DISTRICT BOARDS

D. Staff requests that the Board of Supervisors sitting as the Board of Directors of the County Street Lighting Improvement Districts hold public hearings on the statements and estimates for the County Street Lighting Improvement Districts' FY 2005-2006 budgets;

Approved
5/0

If approved, pass and adopt Resolution No. 9 in the amount of \$28,604.00 for Mortimore Addition and Resolution No. 12 in the amounts shown below for each of the following Districts.

Desert Steppes	\$ 4,180.00
Hermosa Hills Estates	\$ 3,583.00
Longview Estates No. 1	\$ 7,564.00
Longview Estates No. 2	\$ 8,760.00
Rolling Hills	\$14,335.00
Manana Grande "B"	\$ 5,973.00

Manana Grande "C"	\$10,305.00
Lakeside No. 1	\$ 5,355.00
Carriage Hills Est. No. 1	\$ 6,968.00
Carriage Hills Est. No. 3	\$ 3,137.00
Cardinal Estates	\$ 9,032.00
Orange Grove Valley	\$ 5,752.00
Peppertree Ranch Bus. Park	\$ 6,749.00
Littleton	\$16,225.00
Midvale Park	\$ 8,917.00
Peach Valley	\$ 3,444.00
Oaktree No. 1	\$15,160.00
Oaktree No. 2	\$11,853.00
Oaktree No. 3	\$15,549.00
Salida del Sol	\$10,108.00

FLOOD CONTROL DISTRICT

- E. Adopt Flood Control District Final Budget for Fiscal Year 2005-2006. If approved, pass and adopt: Approved
5/0

RESOLUTION NO. 2005 - FC 11

STADIUM DISTRICT

- F. Adopt Stadium District Final Budget for Fiscal Year 2005-2006. If approved, pass and adopt: Approved
5/0

RESOLUTION NO. 2005 - SD 1

* * *

BOARD OF SUPERVISORS SITTING AS OTHER BOARDS

... FLOOD CONTROL DISTRICT BOARD

- A. Staff requests approval of the Hydro/Meso Riparian Habitat Mitigation Plan to construct a single family residence on property located at 13113 E. Speedway. (District 4) Approved
5/0
- B. Staff requests approval of the Hydro/Meso Riparian Habitat Mitigation Plan to construct a single family residence on property located at 13123 E. Speedway. (District 4) Approved
5/0
- C. Staff requests approval of the Hydro/Meso Riparian Habitat Mitigation Banking Proposal for a contribution in lieu of an on-site Mitigation Plan for Blocks 37 and 38 of Rancho Approved
5/0

del Lago. (District 4)

D. **CONTRACT**

Walter A. and Mary C. Bruckmeir, to provide a temporary construction easement needed for the Arroyo Chico Detention Basin Project, Tax Parcel No. 129-03-0150, Flood Control Capital Improvement Fund, contract amount \$750.00 (11-64-B-136190-0505)

Approved
5/0

E. **CONTRACT/RATIFICATION**

Granite Construction Company, Change Order No. 1, to provide for the Casas Adobes Wash Pedestrian Ramp and reflect as-built quantities, Flood Control Levy Fund, contract amount \$6,969.50 decrease (03-59-G-134881-0704)

Approved
5/0

BOARD OF SUPERVISORS SITTING IN REGULAR SESSION

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

A. Call to the Public

B. Approval of Consent Calendar

Approved as amended except for 10C-3, 10C-4, 10C-5, 10C-6, 10C-7, 10C-8 AND 10C-9

7. **BOARD OF SUPERVISORS**

Request for Initiation of Comprehensive Plan Amendment

To amend the Pima County Comprehensive Plan from Medium Intensity Urban (MIU) to Multifunctional Corridor (MFC) for portions of properties totaling approximately 81.3 acres located on both sides of N. Ajo-Gila Bend Highway from W. Solana Avenue to W. Briggs Road in the Town of Ajo.
Discussion/Action. (District 3)

Approved
5/0

8. **COUNTY ADMINISTRATOR**

A. Federal Lobbying Program

Staff recommends approval of the following:

1. RESOLUTION NO. 2005 - 140 , adopting a Pima County Federal Program for Fiscal Years 2005/06 and 2006/07.
2. To provide public lobbying services for a two year contract term, various department funds, in amounts not to exceed the following:

Approved
5/0

Approved
5/0

<u>Vendor</u>	<u>Amount</u>	<u>Contract</u>
Arthur Chapa	\$300,000.00	07-30-C-136234-0605
Racy Associates, Inc.	\$150,000.00	07-30-R-136235-0605

B. Quarterly Management Report on Collections

Staff recommends the Board accept the Quarterly Management Report on Collections for the two quarters ending March 31, 2005 and approve the write-off request in the amount of approximately \$907,874.00

Without
objection
continued to
7/5/05

C. Wastewater Management Department Report

1. Update on action items derived from the Wastewater Management Department Performance and Management Audit and direction from the Board.
2. Update on Water Resources Regional Management considerations and direction from the Board.

No action

no action

9. FINANCE/RISK MANAGEMENT

RESOLUTION NO. 2005 - 141 , requesting exemption from posting of security for Pima County's Self-Insured Workers' Compensation Program and requesting release of previously posted security.

Approved
5/0

10. FIRE DISTRICT - Drexel Heights Fire District

RESOLUTION NO. 2005 - 142 , of the Board of Supervisors of Pima County, Arizona, ordering the sale of \$1,590,000.00 principal amount of Drexel Heights Fire District of Pima County, Arizona,

Without
objection
removed from
the agenda

General Obligation Bonds; setting August 2, 2005 as the date for receipt of bids; and ordering publication of the notice of sale of the bonds.

PUBLIC WORKS

11. **DEVELOPMENT SERVICES**

Final Plat with Assurances

P1204-083, Co9-97-20, Kinney Village, Lots 1-112 and Common Areas A, B and C. (District 3)

Approved
5/0

12. **TRANSPORTATION**

RESOLUTION NO. 2005 - 143, of the Pima County Board of Supervisors, approving and authorizing the execution of a License Agreement between Pima County and the City of Tucson, which agreement allows Pima County staff to access the City of Tucson's GIS internet portal which is hosted by the City of Tucson's Contractor, Integrated Digital Technologies.

Approved
5/0

WASTEWATER MANAGEMENT

13. RESOLUTION NO. 2005 - 144, of the Board of Supervisors of Pima County, Arizona, consent to a twelve month extension for adoption of a Recovery of Effluent Plan for in-channel recharge of effluent in the Santa Cruz River Channel, pursuant to the provisions of the intergovernmental agreement.

Approved
5/0

14. **PRETREATMENT SETTLEMENT AGREEMENTS**

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

A. El Molinito, Inc., an Arizona Corporation, d.b.a. El Molinito Mexican Restaurant, No. 2005-04. Proposed settlement amount of \$491.27.

Approved
5/0

Approved
5/0

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

*** * * HEARINGS * * ***

FRANCHISES/LICENSES/PERMITS

LIQUOR LICENSES

- | | | |
|-----|--|-----------------|
| 15. | 05-20-8802, Michael Kevin Reynolds, Canal Street Pizzeria, 5655 E. River Road, Tucson, Series 12, Restaurant License, New License. | Approved
5/0 |
| 16. | 05-21-8803, Adam Perez, Grubstake Saloon, 16777 W. Arivaca Road, Arivaca, Series 06, Bar License, Person Transfer. | Approved
5/0 |

FIREWORKS PERMITS

- | | | |
|-----|--|-----------------|
| 17. | Pat Robley, United Sports Arizona L.L.C., 4300 E. Los Reales Road, Tucson, July 2, 2005 at approximately 9:00 p.m. | Approved
5/0 |
| 18. | Melinda Andrews, Victory Assembly of God, 2561 W. Ruthrauff Road, Tucson, July 3, 2005 at approximately 9:00 p.m. | Approved
5/0 |
| 19. | David Deery, Tucson Raceway Park, 12500 S. Houghton Road, Tucson, July 2, 2005 at approximately 9:00 p.m. | Approved
5/0 |
| 20. | Dan LaRouere, La Paloma Country Club, 3660 E. Sunrise Drive, Tucson, July 4, 2005 at approximately 9:00 p.m. | Approved
5/0 |
| 21. | Jim Sims, Del Lago Golf Course, 14155 E. Via Rancho del Lago Boulevard, Vail, July 4, 2005 at approximately 9:00 p.m. | Approved
5/0 |
| 22. | Kiri Gragg, Cal Productions, Pima County Fair Grounds, 11300 S. Houghton Road, Tucson, July 2, 2005 at approximately 9:00 p.m. | Approved
5/0 |
| 23. | Silvia Howard, Ajo District Chamber of Commerce, Phelps Dodge Slag Dump, Ajo, July 4, 2005 at approximately 8:00 p.m. | Approved
5/0 |
| 24. | Troy Finley, Tucson Country Club, 2950 N. Camino Principal, Tucson, June 25, 2005 at approximately | Approved
5/0 |

8:00 p.m.

- 25. Troy Finley, Tucson Country Club, 2950 N. Camino Principal, Tucson, July 4, 2005 at approximately 9:00 p.m. Approved
5/0
- 26. Troy Finley, Tucson Country Club, 2950 N. Camino Principal, Tucson, July 10, 2005 at approximately 8:00 p.m. Approved
5/0

PUBLIC WORKS

DEVELOPMENT SERVICES

REZONING CASE FOR CLOSURE

- 27. Co9-96-65, FIDELITY NATIONAL TITLE AGENCY TRUST NO. 10589 - LOS REALES ROAD REZONING Approved
5/0
Request of Donald and Geraldine Sherman, represented by Tierra Right of Way Services, to close Co9-96-65, a rezoning from CI-1 (Light Industrial/Warehousing) to CI-2 (General Industrial) of 2.0 acres located on the north side of Los Reales Road, approximately 3/4 mile west of Craycroft Road. This rezoning was approved in 1997 and expired on May 20, 2002, Staff recommends **CLOSURE OF ONE ACRE (LOT 1) AND AGAINST CLOSURE OF ONE ACRE (LOT 2).** (District 2)

MODIFICATION OF REZONING CONDITIONS

- 28. Co9-83-139, ELAN DEVELOPMENT - MAGEE ROAD REZONING Approved
3/0
Request of Title Security Agency, TR T-530, represented by Stantec Consulting, Inc., to modify Rezoning Condition No. 16 which limits the site for office uses and Condition No. 17 adherence to development plan as presented. The applicant requests modification of rezoning conditions to use this property as a parking lot for the adjacent Lutheran Church of the Ascension and for a water booster station instead of a subdivision to locate offices. This property was rezoned from SR (Suburban Ranch) to TR (Transitional Zone) in 1987 and is located at the intersection of Magee Road and Leonardo Da Vinci Way, on the north side of Magee Road. Staff recommends **DENIAL.** (District 1)

COMPREHENSIVE PLAN AMENDMENT

29. 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 7-1 (Commissioner Membrila voted NAY, Chair Matter was absent) to recommend **APPROVAL WITH MODIFICATIONS**. Staff recommends **APPROVAL**. (All Districts)

Approved
5/0

PLAT NOTE MODIFICATION

*** (CLERK'S NOTE:** Staff has requested a continuance to the Board of Supervisors meeting of August 2, 2005.)

*30. P1298-163, COYOTE CREEK PLAT MODIFICATION, BK. 53 PG. 50

Request of Stewart Title & Trust No. 3602 et al., represented by MMLA PSOMAS, of a plat note modification for P1298-163, Coyote Creek, Bk. 55, Pg. 50. The applicant requests to remove the portions of private Natural Open Space easement along South Triangle F Road on the west side of lots 282 to 287 to change the access to these lots from Triangle R Ranch Place to Triangle F Ranch Road. Coyote Creek is a 979-acre subdivision that was rezoned in 1999. This property was rezoned from RH (Rural Homestead) to CR-1 (Single Residence Zone) and is located on the north side of Old Spanish Trail, 1/2 mile east of Camino Loma Alta. Staff recommends **APPROVAL OF THE PLAT NOTE MODIFICATION**. (District 4)

Without
objection
continued to
8/2/05

31. REZONING ORDINANCE - Unadvertised Hearing

ORDINANCE NO. 2005 - 58, Co9-04-10, Church Development Fund, Inc. - Gas Road Rezoning. Owner: PBH, L.L.C.

Approved
5/0

TRANSPORTATION

32. ORDINANCE NO. 2005 - 59, an ordinance of the Board of Supervisors of Pima County, Arizona, prohibiting vehicles over 12,000 pounds GVWR from traveling on Gates Pass Road in Pima County, Arizona. Staff recommends **APPROVAL**. (District 5)

Approved
5/0

WASTEWATER MANAGEMENT

33. ORDINANCE NO. 2005 - 60, of the Board of Supervisors of Pima County, Arizona; relating to the Wastewater Management Advisory Committee; Amending Ordinance No. 1986-130, as amended by Ordinance No. 1989-57 and No. 2003-31, to amend composition by increasing the number of members and designating affiliate organizations.

Approved
5/0

34. **PIMA COUNTY CODE TEXT AMENDMENTS**

A. ORDINANCE NO. 2005 - 61, of the Board of Supervisors of Pima County, Arizona; relating to Wastewater; amending various provisions of the Pima County Code, Title 13, Chapter 20, Sanitary Sewer Construction, Connections and Fees.

Approved
3/2

B. ORDINANCE NO. 2005 - 62, of the Board of Supervisors of Pima County, Arizona; relating to Wastewater; amending Pima County Code, Title 13, Chapter 24, Sanitary Sewer User Fees; Revising Ordinance Definitions; Amending Fee Calculation; Amending Rate Schedule; and Amending Rate Schedule Table.

Approved
3/2

35. **CALL TO THE PUBLIC**

36. **ADJOURNMENT**

NOTES/ACTION

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

DATE POSTED: 6/15/05

TIME POSTED: 5:00 P.M.

CONSENT CALENDAR, JUNE 21, 2005

*THE FOLLOWING ITEM MAY PRESENT A POTENTIAL CONFLICT OF INTEREST FOR SUPERVISOR VALADEZ

CONTRACTS AND AWARDS

*1. HEALTH DEPARTMENT

Rural Metro Corporation, Amendment No. 1, to provide State Homeland Security Program Phase I and II, equipment purchase, training, planning and response exercise needs, extend contract term to 8/30/05 and amend contractual language, Homeland Security Grant Fund, no cost (11-01-R-134397-0704)

Approved
4/0

CONSENT CALENDAR, JUNE 21, 2005**CONTRACTS AND AWARDS****2. COMMUNITY DEVELOPMENT AND NEIGHBORHOOD CONSERVATION**

- A. Community Home Repair Projects of Arizona, Inc., Amendment No. 1, to provide for the Home Repair Program, extend contract term to 12/31/05 and amend scope of work, CDBG Grant Fund, contract amount \$20,000.00; General Fund/Faith Based, contract amount \$3,000.00 (11-70-C-135323-1104)
- A-1. Ajo/Gibson Volunteer Fire Department, Inc., to provide for fire detection and suppression equipment, CDBG Grant Fund, contract amount \$25,000.00 (11-70-A-136011-0405)
- A-2. Southern Arizona AIDS Foundation, to provide housing and supportive services for low-income people with HIV/AIDS and their families, Federal HOPWA Grant Fund, contract amount \$399,389.00 (11-70-S-136199-0105)
- A-3. Pima Association of Governments, Amendment No. 2, to provide for improvement and preservation of environmental conditions, support transportation systems and encouragement of orderly and efficient land use and amend scope of work, Various Funds, contract amount \$50,000.00 (11-39-P-133710-0703)

3. COUNTY ADMINISTRATOR

City of Tucson, Amendment No. 2, to provide for the Freedom Park Center Improvement Project and extend contract term to 6/30/06, Bond Fund, no cost (01-30-T-129497-0801)

4. COUNTY ATTORNEY

- A. Gabroy, Rollman and Bosse, P.C., Amendment No. 1, to provide legal representation services, Risk Management/Tort Fund, contract amount \$25,000.00 (17-02-G-133722-1103)

A-1. Howard Baldwin, Esq., Amendment No. 1, to provide legal services regarding Pima County v. Clear Channel Outdoor, Inc., General Fund, contract amount \$5,000.00 (17-02-B-135594-1104)

5. **ECONOMIC DEVELOPMENT AND TOURISM**

Arizona Aerospace Foundation of Pima County, to provide for the Hangar 1 Expansion Project, Bond Fund, contract amount \$1,000,000.00 (11-71-A-136240-0605)

6. **HEALTH DEPARTMENT**

A. RESOLUTION NO. 2005 - **129**, approving an Intergovernmental Agreement with the Arizona Board of Regents, University of Arizona, Police Department, to provide for weapons of mass destruction preparedness and response exercise costs, 2003 State Homeland Security Grant Fund, contract amount not to exceed \$6,000.00 (01-01-A-136226-0904)

A-1. City of South Tucson, Amendment No. 2, to provide animal control services, extend contract term to 6/30/06 and amend contractual language, contract amount \$10,000.00 revenue (01-01-S-131779-0103)

A-2. Arizona Department of Health Services, Amendment No. 3, to provide a Local Tobacco Education Prevention Program and amend scope of work, Local Tobacco Education Prevention Program Grant Fund, contract amount \$1,341,501.00 revenue (01-01-A-132475-0703)

7. **INDIGENT LEGAL SERVICES**

Amendment No. 2, to provide first degree murder representation services, General Fund, contract amount \$30,000.00 each, for the following:

<u>Vendor</u>	<u>Contract Number</u>
David Darby	17-49-D-134452-0704
Brick P. Storts	17-49-S-134468-0704

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

RESOLUTION NO. 2005 - 130, approving an Intergovernmental Agreement with the Amphitheater Unified School District, to provide design and construction services for Canyon Del Oro High School football field lighting, Bond Fund, contract amount \$242,500.00 (01-05-A-136221-0605)

9. **PIMA HEALTH SYSTEM**

A. Roberta J. Hindenlang, D.O., P.C., Amendment No. 3, to provide primary care physician services, extend contract term to 7/31/06 and amend contractual language, PHCS Enterprise Fund, no cost (18-15-H-132377-0803)

A-1. Family Counseling Agency of Tucson, Inc., Amendment No. 1, to provide shopper services, extend contract term to 6/30/06 and amend contractual language, PHCS Enterprise Fund, contract amount \$190,000.00 (07-15-F-132678-0703)

A-2. Casa De Esperanza, Inc., Amendment No. 2, to provide adult day health care services, extend contract term to 6/30/06 and amend contractual language, PHCS Enterprise Fund, contract amount \$92,000.00 (07-15-C-132750-0703)

A-3. Old Pueblo Urology, L.L.P., Amendment No. 2, to provide urology services, extend contract term to 8/31/06 and amend contractual language, PHCS Enterprise Fund, contract amount \$50,000.00 (18-15-O-132863-0803)

A-4. Sean Flynn, Ph.D., P.C., Amendment No. 2, to provide psychology services, extend contract term to 8/17/06 and amend contractual language, PHCS Enterprise Fund, no cost (07-15-F-133054-0803)

A-5. To provide homecare services and amend contractual language, PHCS Enterprise Fund, no cost, for the following:

<u>Vendor</u>	<u>Contract</u>	<u>Amendment</u>
Arizona Integrated Residential and Educational Services, Inc.	11-15-A-134403-0704	2
Creative Networks, L.L.C.	11-15-C-134425-0704	3
Soreo In Home Support Services, L.L.C.	11-15-I-134426-0704	2
Maxim Healthcare Services, Inc.	11-15-M-134428-0704	2
Arcadia Health Services, Inc., d.b.a. Arcadia Health Care	11-15-A-134430-0704	3

- A-6. Physicians Physical Therapy Service Southwest, to provide physical therapy services, PHCS Enterprise Fund, contract amount not to exceed \$110,000.00/two year contract (18-15-P-136166-0605)
- A-7. Polaris Physical Therapy, P.C., to provide physical therapy services, PHCS Enterprise Fund, contract amount not to exceed \$110,000.00/two year contract (18-15-P-136167-0605)
- A-8. Southwestern Surgery Associates, Ltd., to provide surgery services, PHCS Enterprise Fund, contract amount not to exceed \$500,000.00/two year contract (18-15-S-136168-0605)
- A-9. Northwest Tucson Surgery Center, L.P., to provide ambulatory surgery center services, PHCS Enterprise Fund, contract amount not to exceed \$350,000.00/two year contract (18-15-N-136169-0605)
- A-10 El Dorado Surgery Center, L.P., d.b.a. El Dorado Surgicenter, to provide ambulatory surgery center services, PHCS Enterprise Fund, contract amount not to exceed \$350,000.00/two year contract (18-15-E-136170-0605)
- A-11 Albert S. Callie, M.D., P.C., to provide pediatric primary care physician services, PHCS Enterprise Fund, contract amount not to exceed \$300,000.00/two year contract (18-15-C-136171-0905)

A-12 Don H. Carlson, D.O., P.C., to provide primary care physician services, PHCS Enterprise Fund, contract amount not to exceed \$105,000.00/two year contract (18-15-C-136204-0905)

10. **PROCUREMENT**

A. Okland Construction Co., Inc., Change Order No. 22, to provide for the Pima County Jail Expansion Project and amend scope of work, Capital Improvement Bond Fund, contract amount \$27,554.00 (03-13-O-130733-0402) Facilities Management

A-1. Poster Frost Associates, Inc., Amendment No. 2, to provide architectural design services for the Flowing Wells Community Center Project and amend scope of work, Capital Improvement Bond Fund, contract amount \$4,256.00 (15-13-P-133045-0803) Facilities Management

A-2. Welman Sperides Mickelberg Architects, Amendment No. 1, to provide a task order contract for architectural services for the Legal Services Building Demolition and Tenant Improvement Project and reflect vendor information changes, Capital Improvement Bond Fund, no cost (07-13-W-135216-0904) Facilities Management

A-3. Ulius Aycok, d.b.a., We Go Welding, Amendment No. 1, to provide welding services and extend contract term to 10/27/06, General Fund, contract amount \$35,000.00 (11-13-A-135274-1004) Facilities Management

A-4. Corey and Kime, P.C., Amendment No. 6, to provide legal representation for the Merit System Commission/Law Enforcement Merit System Council and extend contract term to 6/30/06, General Fund, contract amount \$85,000.00 (17-43-C-130103-1201) Human Resources

A-5. Gilbert Pump and Equipment Company, Amendment No. 4, to provide well system maintenance and

Approved
5/0

repair services and extend contract term to 9/30/05, Capital Improvement Bond Fund, no cost (03-05-G-130446-0102) Natural Resources, Parks and Recreation

A-6. Desert Archaeology, Inc., Amendment No. 2, to provide cultural resources investigation at Columbus Park and extend contract term to 9/1/06, Capital Improvement Bond Fund, no cost (07-05-D-135157-0904) Natural Resources, Parks and Recreation

A-7. To provide temporary health care staffing services and extend contract term to 6/30/06, no cost, for the following: Posada Del Sol

<u>Vendor</u>	<u>Contract</u>	<u>Amendment</u>
Dependable Nurses, Inc.	07-06-D-129583-0701	7
Maxim Healthcare Services, Inc.	07-06-M-129584-0701	6
PC Healthcare Enterprises, Inc., d.b.a. Health Temp	07-06-H-129588-0701	5
Computerized Healthcare Management Services, L.L.C., d.b.a. CareStaf of Tucson	07-06-Q-129616-0701	7

A-8. Arizona Home and Healthcare, Amendment No. 8, to provide temporary health care staffing services, extend contract term to 6/30/06, assign all rights duties and obligations to the Crdentia Corporation and amend contractual language, PHCS Enterprise Fund, no cost (07-06-A-129586-0701) Posada Del Sol

A-9. Brown and Caldwell, Amendment No. 2, to provide for the Metropolitan Area Facility Plan and extend contract term to 9/30/05, WWM System Development Fund, no cost (16-03-B-131354-0902) Wastewater Management

A-10 Lamb Technical Services, Inc., Amendment No. 3, to provide odor and hydrogen sulfide monitoring services and extend contract term to 12/31/05, WWM Enterprise Fund, no cost (16-03-L-132874-0703) Wastewater Management

RATIFICATIONS

- B. Premier Construction Corporation, Change Order No. 1, to provide for the University Physician Hospital at Kino: Fourth Floor Northeast Wing Improvement Project and amend scope of work, Capital Improvement Bond Fund, contract amount \$2,934.24 (03-13-P-135917-0305) Facilities Management
- B-1. Lehr Arizona Asphalt Paving, Inc., Change Order No. 2, to provide path paving for the Sahuarita District Park and amend scope of work, CDBG Grant Fund, contract amount \$3,350.00 (03-05-L-136006-0405) Natural Resources, Parks and Recreation

AWARDS

- C. Award of Contract for Requisition No. 84760 to Poster Frost Associates, Inc. (Headquarters: Tucson, Arizona) in association with Sage Landscape Architecture (Headquarters: Tucson, Arizona) for professional planning services for the Pima County Canoa Ranch Master Plan. If negotiations are unsuccessful, staff requests permission to negotiate with the next ranked firms on the short list, The Architecture Company (Headquarters: Tucson, Arizona) then Westland Resources, Inc., (Headquarters: Tucson, AZ). Total cost for services is estimated not to exceed \$250,000.00. Funding Source: Capital Improvement Bond Fund. Administering Department: Cultural Resources Office.
- C-1. Not Low Bid: Award of Contract, Requisition No. 85688, in the amount of \$149,594.00 to Weber Group, L.C., (Headquarters: Chandler, Arizona) for the downtown station fuel tank replacement. Contract is for a nine month period with the option to extend for project completion. Funding Source: Other Internal Service Fund. Administering Department: Facilities Management.

C-2. Cooperative Procurement: Award of Contract, Requisition No. 86285 in the amount of \$279,588.00 to Phase 2 Consulting (Headquarters: Salt Lake City, UT) for consulting services to support the Healthcare Improvements Project that is intended to identify and implement improvements in the delivery of healthcare services to inmates of

the Adult and Juvenile Detention Facilities.
Funding Source: General Fund. Administering
Department: Department of Institutional
 Health.

C-3. Award of Contract, Requisition No. 85028, in
 the amount of \$3,000,000.00 to the sixty
 responsive and responsible applicants for
 Superior Court felony attorney panel. The
 award will be allocated to 60 contracts in the
 amount of \$50,000.00 each with four annual
 renewal options. (Headquarters: Tucson, AZ).
Funding Source: General Fund. Administering
Department: Office of Court Appointed Counsel.

Without
 objection
 continued to
 7/5/05

James Alexander	Janet Altschuler	Jacob Amaru*
Elaine deBrito	Bradley Armstrong	David Basham
Paul Bates*	Bobbi Berry	Adam Bleier
Stephanie Bond	Jeffrey Buchella	Darlene Chavira-Chavez
Elizabeth Cirillo	Patrick Coppen	David Darby
Maria Davila	Wanda Day	Anna Dennis
Nicki DiCamplici*	Andrew Diodati	James Fullin
Paul Gattone	Matthew Green	David Gerson
Harold Higgins	Cornelia Honchar	Thomas Jacobs
Jeffrey Jacobson	Christian Kimminau	Eric Larsen
Andrew Klausner	Reagen Kulseth	Jack Landsdale
Raymond Lamb	Nathan Leonardo	Lourdes Salomon-Lopez
Joe Machado*	Peter Matiatos	Stephanie Meade
Raymond Panzarella	Richard Parrish	Leo Plowman
Lisa Posada	Natalie Prince	Mark Resnik*
Bradley Roach	Lee Ann Roads*	Larry Rosenthal
Rubin Salter	Stephanie Stoltzman	Paul Skitzki*
Steven Sonenberg	Vincent Sottosanti	Brick Storts
Douglas Taylor	Jill Thorpe	Cari Dangerfield-Waters
Steven West*	Sidney Wolitzky	Arthur Zaragoza

*Execution of contract contingent upon receipt of current
 Letter of Good Standing within 10 days after approval of
 award.

C-4. Award of Contract, Requisition No. 85029, in
 the amount of \$1,400,000.00 to the twenty-
 eight responsive and responsible applicants
 for murder attorney panel. The award will be
 allocated to 28 contracts in the amount of
 \$50,000.00 each with four annual renewal
 options. (Headquarters: Tucson, AZ). Funding
Source: General Fund. Administering
Department: Office of Court Appointed Counsel.

Without
 objection
 continued to
 7/5/05

David Basham	Bobbi Berry	Leslie Bowman
Jeffery Buchella	Dan Copper	David Darby
Wanda Day	Ralph Ellinwood	Harold Higgins
Thomas Hippert	Christian Kimminau	Andrew Kalusner
Harley Kurlander	Jack Lansdale	Eric Larsen

Harriette Levitt	Lourdes Lopez	Richard Bock
Larry Lingeman	Richard Lougee	Richard Parrish
Natalie Prince	Carla Ryan*	Brick Storts
Jill Thorpe	Laura Udall	Steven West*
S. Jonathan Young		

*Execution of contract contingent upon receipt of current Letter of Good Standing within 10 days after approval of award.

- C-5. Award of Contract, Requisition No. 85031, in the amount of \$400,000.00 to the sixteen responsive and responsible applicants for post conviction attorney panel. The award will be allocated to 16 contracts in the amount of \$25,000.00 each with four annual renewal options. (Headquarters: Tucson, AZ). Funding Source: General Fund. Administering Department: Office of Court Appointed Counsel.

Without objection continued to 7/5/05

Patrick Coppen	R. Lamar Couser	Emily Danies
Wanda Day	Anne Elsberry	Vincent Frey
Harold Higgins	Cedric Hopkins	Stephanie Meade
Natalie Prince	Jacqueline Rohr	Brick Storts
Douglas Taylor	Jill Thorpe	Roger Weissman
Thomas Jacobs*		

*Execution of contract contingent upon receipt of current Letter of Good Standing within 10 days after approval of award.

- C-6. Award of Contract, Requisition No. 85032, in the amount of \$360,000.00 to the nine responsive and responsible applicants for Title 36, mental health attorney panel. The award will be allocated to 9 contracts in the amount of \$40,000.00 each with four annual renewal options. (Headquarters: Tucson, AZ). Funding Source: General Fund. Administering Department: Office of Court Appointed Counsel.

Without objection continued to 7/5/05

David Arambula	Ann Bowmen	Terry Dalke*
Cynthia Ettinger	Manuel Garcia	Glenn Johnson
Joe Margartten	Phillip Tor	Jacqueline Rohr

*Execution of contract contingent upon receipt of current Letter of Good Standing within 10 days after approval of award.

- C-7. Award of Contract, Requisition No. 85033, in the amount of \$525,000.00 to the twenty-one responsive and responsible applicants for appeals attorney panel. The award will be allocated to 21 contracts in the amount of \$25,000.00 each with four annual renewal

Without objection continued to 7/5/05

options. (Headquarters: Tucson, AZ). Funding Source: General Fund. Administering Department: Office of Court Appointed Counsel.

James Amaru*	Jeffrey Buchella	Patrick Coppen
R. Lamar Couser	Emily Danies	David Darby
Wanda Day	Anne Elsberry	Paul Gattone
Harold Higgins	Thomas Jacobs	Jeffrey Jacobson
Jack Lansdale	Nathan Leonardo	Harriette Levitt
Meredith Little	Gail Natale	Natalie Prince
Bradley Roach	Jacqueline Rohr	Brick Storts

*Execution of contract contingent upon receipt of current Letter of Good Standing within 10 days after approval of award.

C-8. Award of Contract, Requisition No. 85034, in the amount of \$5,900,000.00 to the fifty-nine responsive and responsible applicants for juvenile attorney panel. The award will be allocated to 59 contracts in the amount of \$100,000.00 each with four annual renewal options. (Headquarters: Tucson, AZ). Funding Source: General Fund. Administering Department: Office of Court Appointed Counsel.

Without objection continued to 7/5/05

Randi Alexander	Jacob Amaru*	David Arambula
Richard Bacal	Child Advocacy Clinic	Nicholas Bishcoff
John Biggers	Adam Bleier	Belinda BreMiller
Henry Cabrera	Joan Caplan	Patrick Coppen
Kathleen Coughlin	Edith Croxen	George Curtis
Terry Dalke*	Andrew Diodati	Margo Donalds
Cynthia Ettinger	Emily Danies	James Fullin
Bob Gary	Thea Gilbert	John Gilmore
Linda Herzog	Cedric Hopkins	James Hunter
Fredrick Klein*	David Kovalik	Charles Lagattuta
Phillip Larriva	Suzanne Laursen	Bernice Little
Barbara Magee*	Stephanie Meade	Kymberley Moffett
Salvatore Nuccio	Robert O'Leary	Judith Palmer
David Polan	Karen Pollins	Doris Reed
Jacqueline Rohr	Stephanie Stoltman	Jennifer Sanders
Mary Schaffer	Scott Schlievert	Peter Schmerl
Jeanne Shirly	Keith Singer	Robert Sweeny*
Douglas Taylor	Lesley Turner	Joseph Valenti
John Von Alsburg	David Waterman	Adam Weisman
Peggy Young	Michael Vaughn	

*Execution of contract contingent upon receipt of current Letter of Good Standing within 10 days after approval of award.

C-9. Award of Contract, Requisition No. 85035, in the amount of \$1,920,000.00 to the forty-eight responsive and responsible applicants for misdemeanor attorney panel. The award will be allocated to 48 contracts in the amount of \$40,000.00 each with four annual renewal

Without objection continued to 7/5/05

options. (Headquarters: Tucson, AZ). Funding Source: General Fund. Administering Department: Office of Court Appointed Counsel.

James Amaru*	Janet Altschuler	Frank Anjakos
Adam Bleier	Stephanie Bond	Ricardo Bracamonte
Elizabeth Brunner	Elizabeth Cirillo	Patrick Coppen
David Darby	Anna Dennis	Nicki DiCampli*
Andrew Diodati	Anne Elsberry	James Fullin
Paul Gattone	Mathew Green	Henry Jacobs*
Jeffrey Jacobson	Alec Hanus	Andrew Higgins
Cedric Hopkins	Megan Kerton	Andrew Klausner
Reagen Kulseth	Jack Lansdale	Nathan Leonardo
Arlene Leoni	Lourdes Lopez	Joel Margartten
Patrick Moran	Vanessa Moss	Peter Matiatos
Thomas Norton	Lisa Posada	Natalie Prince
Marx Resnick	Bradley Roach	Lee Ann Roads*
Larry Rosenthal	Paul Skitzki*	Vincent Sottosanti
Tiffany Spiers	Douglas Taylor	David Valdez
Joseph Valenti	Sidney Wolitsky	Arthur Zaragosa

*Execution of contract contingent upon receipt of current Letter of Good Standing within 10 days after approval of award.

11. REAL PROPERTY

Philip M. and Shirley M. Budinger, to provide an acquisition agreement for 74,731 square feet of property with a single family residence and vacant land located at 343 W. 41st Street, Tax Parcel Nos. 119-01-0520, 119-01-0530, 119-03-1950, 119-03-196A, 119-03-196D, 119-03-196C, 119-03-203A, 119-03-2020 needed for the Yaqui Park Project, Bond Fund, contract amount not to exceed \$288,428.87 including closing costs (22-64-B-136223-0605)

12. SHERIFF

A. RESOLUTION NO. 2005 - 131, approving an Intergovernmental Agreement with the Yuma County Sheriff's Office, to provide for participation in the Southwest Border Alliance, H.I.D.T.A. XV Grant Fund, contract amount \$124,933.00 (01-11-Y-136165-1004)

A-1. RESOLUTION NO. 2005 - 132, approving an Intergovernmental Agreement with the City of South Tucson, to provide incarceration of municipal prisoners, General Fund, estimated contract amount \$105,000.00 revenue (01-11-S-

136197-0705)

- A-2. RESOLUTION NO. 2005 - 133 , approving an Intergovernmental Agreement with the Youngtown Police Department, to provide for participation in the Southwest Border Alliance, H.I.D.T.A. XV Grant Fund, contract amount \$49,786.00 (01-11-Y-136213-1004)
- A-3. RESOLUTION NO. 2005 - 134 , approving an Intergovernmental Agreement with the Arizona Department of Public Safety, to provide for participation in the Southwest Border Alliance, H.I.D.T.A. XV Grant Fund, contract amount \$1,709,682.00 (01-11-A-136214-1004)
- A-4. RESOLUTION NO. 2005 - 135 , approving an Intergovernmental Agreement with the La Paz County Sheriff's Office, to provide for participation in the Southwest Border Alliance, H.I.D.T.A. XV Grant Fund, contract amount \$100,000.00 (01-11-L-136215-1004)
- A-5. RESOLUTION NO. 2005 - 136 , approving an Intergovernmental Agreement with the Cochise County Sheriff's Office, to provide for participation in the Southwest Border Alliance, H.I.D.T.A. XV Grant Fund, contract amount \$694,607.00 (01-11-C-136216-1004)
- A-6. RESOLUTION NO. 2005 - 137 , approving an Intergovernmental Agreement with the Santa Cruz County Sheriff's Office, to provide for participation in the Southwest Border Alliance, H.I.D.T.A. XV Grant Fund, contract amount \$383,499.00 (01-11-S-136217-1004)
- A-7. Spillman Technologies, Inc., Amendment No. 2, to provide the license and support of the Spillman Public Safety Software Systems and extend contract to 6/30/06, General Fund, contract amount \$230,609.00 (12-11-S-132444-0703)

A-8. Phoenix Police Department, Amendment No. 1, to provide for participation in the Southwest Border Alliance, H.I.D.T.A. XIV Grant Fund contract amount \$10,085.00 (01-11-P-134481-1003)

13. **BOARD OF SUPERVISORS**

Approval of the Board of Supervisors' Meeting Schedule for the period of September through December 2005.

14. **DIVISION OF ELECTIONS**

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

<u>RESIGNATIONS</u>	<u>PRECINCT</u>	<u>PARTY</u>
Espinoza-Herold, Mariela	086	DEM
Roads, Patricia W.	191	DEM
Rice, Joyce E.	227	DEM
West, Carol W.	366	DEM
West, Neil R.	366	DEM

<u>APPOINTMENTS</u>	<u>PRECINCT</u>	<u>PARTY</u>
Cameron, Elezabeth	145	DEM
Wooldridge, Martha E.	271	DEM
Cole, Lance E.	291	DEM

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

A. Joint City/County Electrical Code Committee

1. Ratification of Appointments/Terms
(City of Tucson recommendations)

Sam J. Rugel, Utilities Representative.
Appointment to be ratified: 4/21/03-12/31/05.

Charles "Chuck" Snell, Registered Electrical Contractor. Appointment to be ratified: 3/1/05-2/28/09.

2. Ratification of Reappointments/Terms
(City of Tucson recommendations)

Logan T. White, Registered Electrical Engineer. Reappointment to be ratified:

1/11/05-12/31/08.

Dennis W. Coon, Licensed Electrical Engineer. Reappointment to be ratified: 1/11/05-12/31/08.

John F. Kostyo, Licensed Electrical Contractor. Reappointment to be ratified: 1/11/05-12/31/08.

Douglas C. Jones, Licensed Electrical Contractor. Reappointment to be ratified: 1/11/05-12/31/08.

Ray D. Mason, Public At-Large Contractor. Reappointment to be ratified: 8/6/04-12/31/07.

Jerry Duffy, Management Association Representative. Reappointment to be ratified: 8/6/04-12/31/07.

B. Board of Health

1. Appointment of Vincent A. Fulginiti, M.D., to replace Ruth Eskesen. Term expiration: 6/30/09. (District 1)
2. Reappointment of Carolyn Trowbridge. Term expiration: 6/30/09. (District 5)

C. Joint City/County Outdoor Lighting Code Committee

1. Ratification of Appointments/Terms
(City of Tucson recommendations)

Joyce J. Kelly, Lighting Design Representative. Appointment to be ratified: 6/7/04-6/6/08.

Dennis Coon, Electrical Engineer Representative. Appointment to be ratified: 6/7/04-6/6/08.

Andrew J. Meyer, Utility Company Representative. Appointment to be ratified: 6/7/04-6/6/08.

Buell T. Jannuzi, Astronomy Representative. Appointment to be

ratified: 4/19/05-4/18/09.

Sharon Bonesteel, General Business Representative. Appointment to be ratified: 9/8/03-12/31/05.

2. Ratification of Reappointment/Term
(City of Tucson recommendation)

James R. Singleton, Engineer Consultant Representative. Reappointment to be ratified: 4/7/03-12/31/05.

- D. Pima County Wireless Integrated Network Committee

Appointment of Randy Karrer, 2nd Alternate, Northwest Fire District. No term expiration. (Jurisdictional recommendation)

- E. Planning and Zoning Commission

Reappointment of Bob Cook. Term expiration: 6/19/09. (District 5)

PUBLIC WORKS

16. DEVELOPMENT SERVICES

Public Non-Motorized Trail Easement

Public Non-Motorized Trail Easement with M3/Kappler L.L.C., for the easterly 16.00 feet of Block 1 Block Plat for Riverside Crossing, as recorded in Book 52 of Maps and Plats at Page 93, Section 15, T13S, R13E. Pima County has the right to maintain, repair, replace or reconstruct the trail and vegetation and erect signs within the easement area. No cost. (District 1)

17. REAL PROPERTY

A. Ingress and Egress Easements

1. Grant a 3,256 square foot ingress and egress easement to Laurel A. McGill for access to River Road across and upon Tax Parcel No. 108-26-017C, Section 21, T13S, R14E. No revenue. (District 1)

2. Grant a 2,663 square foot ingress and egress easement to Lane and Wanda Larson for access to River Road across and upon Tax Parcel No. 111-02-0180, Section 28, T13S, R14E. No revenue. (District 1)
3. Grant a 3,256 square foot ingress and egress easement to Ronald and Kathryn Starcher for access to River Road across and upon Tax Parcel No. 108-26-0340, Section 21, T13S, R14E. No revenue. (District 1)

B. Condemnation

RESOLUTION NO. 2005 - 138, authorizing Pima County Attorney to acquire real property and real property interests by condemnation for construction of the new Pima County Justice Court/City of Tucson Municipal Court Complex, located on the southeast and southwest corners of Council Street and Grossetta Avenue, Section 12, T14S, R13E, Capital Improvement Bond Fund, contract amount \$508,700.00 (District 5)

18. RATIFY AND/OR APPROVE

Minutes: May 3 and 10, 2005

Zoning Enforcement Board of Appeals
Minutes of May 17, 2005