

**AGENDA, BOARD OF SUPERVISORS' MEETING**

**BOARD OF SUPERVISORS' HEARING ROOM**

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

**NOVEMBER 1, 2005 9:00 A.M.**

1. **ROLL CALL**

2. **INVOCATION**

3. **PLEDGE OF ALLEGIANCE**

4. **PAUSE 4 PAWS**

5. **PRESENTATION**

For the Achievement of Excellence in Procurement Award from the National Purchasing Institute to the Board of Supervisors and the County Administrator.

... **EXECUTIVE SESSION**

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

Pursuant to A.R.S. §38-431.03(A)(3) and (4), for legal advice and direction regarding the approval of a settlement proposal in the worker's compensation case before the Industrial Commission of Arizona, Patricia Shilling v. Pima County Risk Management, insurance carrier, ICA Claim No. 99236-000377.

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

Without objection, continued to 11/08

BOARD OF SUPERVISORS SITTING AS OTHER BOARDS

... FLOOD CONTROL DISTRICT BOARD

CONTRACT AND AWARD

A. Therapeutic Riding of Tucson, Inc., to provide a Lease Agreement for Pima County property located at 8920 and 9020 East Woodland Road, Tax Parcel No. 114-50-030A, contract amount \$50.00 revenue/5 year term (11-64-T-137245-1105) Real Property

Approved  
5/0

B. Low Bid: Award of Contract, Requisition No. 87387, in the amount of \$1,226,117.00 to the lowest responsive bidder, Meridian Engineering Company (Corporate Headquarters: Tucson, AZ) for the Ajo Detention Basin Piping Improvements: Phase 3. Construction is to be complete within 80 working days from Notice To Proceed. Funding Source: Capital Improvement Fund. Administering Department: Regional Flood Control District.

Without  
objection,  
continued to  
11/15

... ZONING ENFORCEMENT BOARD OF APPEALS

\*(CLERK'S NOTE: The applicant has requested a continuance until after January 2006.)

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.P04ZV00265-1, 2, 3, Doris Ellen Woods. The Board may also during the course of the hearing and upon motion, enter into executive session.

WITHOUT  
OBJECTION,  
CONTINUED

APPEAL OF HEARING OFFICER DECISION

\*B. P04ZV00265-1, 2, 3, DORIS ELLEN WOODS  
In accordance with Pima County Zoning Code Section 18.95.030.D, Doris Ellen Woods appeals the decision of the Hearing Officer

WITHOUT  
OBJECTION,  
CONTINUED

in Case Nos. P04ZV00265-1, 2 and 3. Citation No. 1 for a violation of Pima County Zoning Code Section 18.14.020.A.7, excessive number of livestock (20+) in the GR-1 zone, on December 21, 2004. Citation No. 2 for a violation of Pima County Zoning Code Section 18.14.020.A.7, excessive number of livestock (20+) in the GR-1 zone, on March 15, 2005. Citation No. 3 for a violation of Pima County Zoning Code Section 18.01.030.E, corrals and goat pens without a permit, on property located at 15480 N. Lago del Oro Parkway. (District 1)

**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  
5/0 except  
CC 1.D-7

7. **COUNTY ADMINISTRATOR**

**CLASSIFICATION AND COMPENSATION**

The Sheriff's Office requests creation of four new Position Control Numbers for 3530/Public Safety Support Specialist. Funding for these positions will be covered by the reallocation of four vacant 3291/Corrections Officer positions with any additional costs absorbed by the anticipated increases in the Corrections Officer pay plan.

Approved  
5/0

**JUSTICE AND LAW ENFORCEMENT**

8. **JUVENILE COURT**

- A. Staff requests approval to accept a Department of Justice grant in the amount of \$199,854.00 to develop a systematic response to juvenile domestic violence. The grant requires an in-kind match in the amount of \$27,770.00, General Fund; and,

Approved  
5/0

B. Creation of a Position Control Number for a grant funded Domestic Violence Coordinator position.

Approved  
5/0

9. **SHERIFF**

RESOLUTION NO. 2005 - **278** , authorizing acceptance of a Governor's Office of Highway Safety Grant in the amount of \$100,000.00 for equipment specifically dedicated to the reduction of traffic collisions through enforcement of traffic and alcohol laws and detection and apprehension of impaired drivers.

Approved  
5/0

**PUBLIC WORKS**

**UNFINISHED BUSINESS**

(RM 10/18/05)

10. **REAL PROPERTY**

Communication Facility Sharing Agreement Amendment

Amendment to the Communication Facility Sharing Agreement between Tucson Electric Power and Pima County, approved by the Board of Supervisors on July 5, 2005, to provide delegation of signature authority for site specific addendums and designate County Administrator as the authorized representative. (All Districts)

Approved  
5/0

\* \* \* **HEARINGS** \* \* \*

**FRANCHISES/LICENSES/PERMITS**

**EXTENSION OF PREMISES/PATIO PERMIT**

11. Massimo G. Tenino, Tavolino, 7090 N. Oracle Road, No. 148, Permanent Extension of Premises/Patio Permit.

Approved  
5/0

12. Michael Joseph Basha, AJ's No. 122, 2805 E. Skyline Drive, Temporary Extension of Premises/Patio Permit for October 30, 2005 (ratification).

Approved  
5/0

**LIQUOR LICENSES**

- 13. 05-30-8812, Nicholas Powell Heddings, Arizona Pizza Company, 4955 N. Sabino Canyon Road, No. 115, Series 12, Restaurant License, New License. Approved  
5/0
- 14. 05-31-8813, Clare Hollie Abel, Wal-Mart Neighborhood Market No. 3377, 2823 W. Valencia Road, Series 10, Beer and Wine Store License, New License. Approved  
5/0

**AGENT CHANGE-ACQUISITION OF CONTROL-RESTRUCTURE**

- 15. 05-01-001, Gui Cheng Zhuo, New China Super Buffet, 3000 West Ina Road, Tucson. Approved  
5/0
- 16. 05-02-002, Scott Robert Kilpatrick, Ra Sushi, 2905 East Skyline Drive, No. 289, Tucson. Approved  
5/0
- 17. 05-03-003, Leslie Alan Anderson, Arthur Pack Golf Club, 9101 North Thornydale Road, Tucson. Approved  
5/0

**PUBLIC WORKS**

**DEVELOPMENT SERVICES - REZONING CLOSURE**

- 18. Co9-88-18, STICKLER - LA CHOLLA BOULEVARD REZONING Proposal to close Co9-88-18, a rezoning from SR to TR and CR-5, of 17.05 acres located on the east side of La Cholla Boulevard and the north side of McCarty Road approximately 1/2 mile north of Magee Road. This rezoning was approved in 1988 and expired on August 2, 2000. Staff recommends **CLOSURE**. (District 1) Approved  
5/0

**TRANSPORTATION**

- 19. **TRAFFIC ORDINANCES**
  - A. ORDINANCE NO. 2005 - 96, an ordinance of the Board of Supervisors of Pima County, Arizona, regulating parking on Mona Lisa Road in Pima County, Arizona. Staff recommends **APPROVAL**. (District 1) Approved  
5/0

B. ORDINANCE NO. 2005 - 97 , an ordinance of the Board of Supervisors of Pima County, Arizona, for the installation of a traffic signal at the intersection of Hughes Access Road and Nogales Highway in Pima County, Arizona. Staff recommends **APPROVAL**.  
(District 2)

Approved  
5/0

20. CALL TO THE PUBLIC

21. ADJOURNMENT

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

DATE POSTED: 10/26/05

TIME POSTED: 5:00 P.M.

## CONSENT CALENDAR, NOVEMBER 1, 2005

1. **CONTRACTS AND AWARDS**A. **COMMUNITY DEVELOPMENT AND NEIGHBORHOOD CONSERVATION**

1. Southern Arizona AIDS Foundation, Inc., Amendment No. 1, to provide for renovation of four housing units of the Southern Arizona AIDS Foundation Apartments and extend contract term to 12/31/05, no cost (11-70-S-135388-1104)

B. **COMMUNITY SERVICES, EMPLOYMENT AND TRAINING**

2. The Tucson Urban League, Inc., Amendment No. 4, to provide emergency financial assistance to eligible low-income households and amend contractual language, FEMA Grant Fund, contract amount \$83,125.00 (07-39-T-133574-1003)
3. Tucson Youth Development, Inc., Amendment No. 3, to provide work experience for youth attending high school, extend contract term to 8/31/06 and amend contractual language, WIA and YO Grant Funds, contract amount \$426,288.00 (07-69-T-135271-0904)

C. **HEALTH DEPARTMENT**

4. Town of Sahuarita - Police Department, Amendment No. 1, to provide for the State Homeland Security Program, equipment purchase, planning, training and response exercise, AZDEM Grant Fund, contract amount \$4,000.00 (01-01-S-134621-0704)
5. Rincon Valley Fire District, Amendment No. 1, to provide preparedness and response for bio-terrorism, extend contract term to 11/30/05 and amend

contractual language, no cost (01-01-R-135755-0305)

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

6. RESOLUTION NO. 2005 - **272**, approving an Intergovernmental Agreement with the Amphitheater School District No. 10, to provide for the Amphi Middle School Handball Court Project, 1997 Bond Fund, contract amount \$150,000.00 (01-05-A-137275-1105)
7. RESOLUTION NO. 2005 - **273**, approving a Cooperative Agreement with the University of Arizona, to provide for buffelgrass eradication at the University of Arizona Desert Laboratory and within Tucson Mountain Park, Contingency Fund, contract amount \$25,000.00 (28-05-A-137251-0805)

Approved  
4/1

E. **PIMA HEALTH SYSTEM**

8. Accredo Health Group, Inc., Amendment No. 6, to provide pharmacy services, (dispensing of prescription Synagis) and extend contract term to 11/30/06, PHCS Enterprise Fund, no cost (18-15-N-130144-0102)
9. The Blake Foundation, Amendment No. 4, to provide behavioral health services, extend contract term to 1/31/07 and amend contractual language, PHCS Enterprise Fund, contract amount \$250,000.00 (18-15-B-131634-1202)
10. Children's Dental Clinic of Tucson, L.L.C., Amendment No. 5, to provide pediatric dental services, extend contract term to 12/31/06 and amend contractual language, PHCS Enterprise

Fund, contract amount \$1,250,000.00 (18-15-C-131813-0103)

11. Kindred Hospitals West, L.L.C., d.b.a. Kindred Hospital of Tucson, Amendment No. 2, to provide hospital services and amend contractual language, PHCS Enterprise Fund, no cost (18-15-K-133895-0304)
12. Sonora Behavioral Health Hospital, L.L.C., to provide psychiatric hospital services, PHCS Enterprise Fund, contract amount not to exceed \$350,000.00/two year contract (18-15-S-137218-0106)

F. **PROCUREMENT**

13. Environmental Strategies, Inc., Amendment No. 3, to provide a job order contract for remodeling and construction services and amend contractual language, no cost (26-13-E-134076-0404) Facilities Management
14. B.C. Construction, Inc., Amendment No. 3, to provide a job order contract for remodeling and construction services and amend contractual language, no cost (26-13-B-134117-0404) Facilities Management
15. Western Medical, Inc., Amendment No. 3, to provide non-customized durable medical equipment and amend contractual language, PHCS Enterprise Fund, contract amount \$254,400.00 (11-15-W-133602-1003) Pima Health System
16. Environmental Earthscapes, Inc., d.b.a. The Groundskeeper, Amendment No. 4, to provide vegetation management services and amend contractual language,

Transportation Operating Fund, contract amount \$50,000.00 (03-04-E-133089-0803)  
Transportation

17. Cooperative Procurement: Award to satisfy Requisition No. 87897 in the total amount of \$276,764.02 (not including taxes) for Cisco SmartNet maintenance support to Calence, Inc. (Corporate Headquarters: Tempe, AZ). Funding Source: Other Internal Service Fund. Administering Department: Information Technology.
18. Award of Contract for Requisition No. 86865 and authority to proceed to negotiations with KE&G Development, L.L.C. (Corporate Headquarters: Sierra Vista, AZ), for Construction Manager at-risk services for the Arthur Pack Reclaimed Water Line Project in an amount not to exceed \$600,000.00. Funding Source: Wastewater Management Enterprise Fund. Administering Department: Wastewater Management.

G. **REAL PROPERTY**

19. Tucson Cemetery Association, d.b.a. Evergreen Mortuary, to provide an acquisition agreement for 4,240 square feet of improved cemetery property, Tax Parcel No. 106-08-0050, for Pima County's Tucson Cemetery Project. General Fund, contract amount \$105,646.80 including closing costs (22-64-T-137263-1105)

H. **SHERIFF**

20. RESOLUTION NO. 2005 - **274**, approving an Intergovernmental Agreement with the Vail Unified School District, to provide

assignment of a Sheriff's Deputy to the District as a School Resource Officer, contract amount \$287,015.00 revenue/ five year term (01-11-V-137276-1105)

I. **SUPERIOR COURT**

21. RESOLUTION NO. 2005 - **275**, approving an Intergovernmental Agreement with the City of Tucson, to provide for the joint participation and pro-rata cost sharing by Superior Court, Justice Court and the City Court for initial appearance and/or misdemeanor arraignment proceedings, General Fund, contract amount \$148,000.00 (01-18-T-137278-0105)

J. **WASTEWATER MANAGEMENT**

22. RESOLUTION NO. 2005 - **276**, approving an Intergovernmental Agreement with the City of Tucson, to provide sewer billing and collection services on behalf of Pima County, Wastewater Management Enterprise Fund, contract amount \$10,626,680.00 (01-03-T-137246-0705)
23. Metropolitan Domestic Water Improvement District, Amendment No. 1, to provide for collection of customer water use and sewer user information and extend contract term to 6/30/06, Wastewater Management Enterprise Fund, contract amount \$111,600.00 (01-03-M-131408-0702)

2. **PROCUREMENT**

Quarterly Contracts Report - 3rd Quarter, 2005

Pursuant to Pima County Code Section 11.08.010, staff submits the quarterly report on contracts awarded from July 1, 2005 through September 30, 2005.

3. **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>
King, Anthony K.	089	DEM
Seat, Pete	143	REP

<u>APPOINTMENTS</u>	<u>PRECINCT</u>	<u>PARTY</u>
Lattomus, Larry	006	REP
Beasley, Leslie L.	034	REP
Huebner, Bruce	087	REP
Kroeger, Camarie	125	REP
Deguire, Adam C.	143	REP
Hawke, Francis E.	153	REP
Lucero Jr., Michael M.	161	REP
Maginnis, James	175	REP
Boykins, Clarence E.	181	DEM
Luff, Joy P.	188	REP
Johnson, Irene C.	264	REP
Monthofer, Suzanne	300	REP
Kane, Suzanne	305	REP
McIntosh, Roberta L.	335	DEM
Lehrer, Richard A.	370	REP

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

A. Cable Renewal Committee

Appointment of John R. Hall. Term expiration: 6/30/08. (District 5)

B. Workforce Investment Board

Appointment of Kathy Alexander, Higher Education, to fill unexpired term of Dr. Roy Flores; and Clarence Boykins, Tucson-Southern Arizona Black Chamber of Commerce, to fill unexpired term of Paula Stucht. Term expirations: 9/30/06. (Staff recommendations)

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

A. Sara Jane Peck, Women's Active 20/30 Club of Southern Arizona, La Encantada, 2905 East Skyline Drive, October 15, 2005.

- B. Margaret Larsen, Angel Charity for Children, Inc., La Encantada, 2905 East Skyline Drive, November 12, 2005.

**FINANCE AND INFORMATION SERVICES**

6. **DUPLICATE WARRANT - FOR RATIFICATION**

Arline or Alexander Rogers                      \$54.28

**PUBLIC WORKS**

7. **DEVELOPMENT SERVICES**

Public drainage and access easement from Desert Willow Plaza, L.L.C., for property located within the Desert Willow Plaza, L.L.C., Development Plan. Pima County has the right to construct and have access to enter upon the property for the purpose of maintaining the easement and any of its improvements for drainage purposes. (District 1)

8. **REAL PROPERTY**

Abandonment and Quit Claim Deed

A. RESOLUTION NO. 2005 - **277**, of the Pima County Board of Supervisors, providing for abandonment of a portion of public drainageway in North Point Terrace, Lots 1 thru 255, within Section 5, T13S, R13E, Pima County Abandonment No. A-03-04. (District 1)

B. Quit Claim Deed to Ali Ismail and Kifah Abdallah Fermawi, for a portion of public drainageway in North Point Terrace, Lots 1 thru 255, \$600.00 revenue. (District 1)

9. **RATIFY AND/OR APPROVE**

Minutes: September 6, 2005

Warrants: October, 2005