

AGENDA, BOARD OF SUPERVISORS' MEETING

BOARD OF SUPERVISORS' HEARING ROOM

130 W. CONGRESS, 1ST FLOOR

JANUARY 10, 2006 9:00 A.M.

1. ROLL CALL

2. INVOCATION

3. PLEDGE OF ALLEGIANCE

4. PAUSE 4 PAWS

... 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 labor law issues.

Informational only

BOARD OF SUPERVISORS SITTING AS OTHER BOARDS

... FLOOD CONTROL DISTRICT BOARD

A. UNDERGROUND DRAINAGE EASEMENT

Underground Drainage Easement to Evergreen-Steam Pump, L.L.C., to construct and maintain an underground storm water sewer located in the Canada del Oro Wash in Section 7, T12S, R14E. (District 1)

Approved 5/0

B. CONTRACTS

1. RESOLUTION NO. 2006 - FC 1, approving a Project Cooperation Agreement with the U.S. Army Corps of Engineers, to provide for construction of the Tucson Drainage Area Flood Control Ecosystem Restoration and Recreation Project, Flood Control

Without objection continued to 01-17-06

District Tax Levy Fund, contract amount \$1,993,900.00 (01-59-U-137473-0106)

- 2. U.S. Army Corps of Engineers, Amendment No. 1, to provide for the modification of the Rillito River Riparian and Wetland Development Project, Flood Control District Tax Levy Fund, contract amount \$800,000.00 (01-59-U-135692-0205)

Approved
5/0

- 3. Ronald D. and Ellen L. Moody, to provide an Acquisition Agreement for 5.99 acres of property located at 14401 West Imogene Place, Tax Parcel Nos. 208-14-016A and 016B, Floodprone Land Acquisition Fund, contract amount not to exceed \$147,893.45 including closing cost (22-64-M-137477-0106) Real Property

Approved
5/0

... **IMPROVEMENT DISTRICT BOARD**

Camino Ojo de Agua Improvement District

Pursuant to A.R.S. §48-922(B), sealed bids for Solicitation No. 88431, Camino Ojo de Agua Improvement District, will be opened, examined, and publicly declared by the Board of Directors.

No Board action taken

... **STADIUM DISTRICT BOARD**

CONTRACT

Southern Arizona Paving and Construction Company, Amendment No. 5, to provide asphaltic concrete and chip seal maintenance services and extend contract term to 3/31/06, **Stadium District Special Revenue**, 1997 Bond and General Funds, no cost (03-05-S-130571-0302)

Approved
5/0

BOARD OF SUPERVISORS SITTING IN REGULAR SESSION

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

- A. Call to the Public
- B. Approval of Consent Calendar

Approved
5/0

6. COUNTY ADMINISTRATOR

UNFINISHED BUSINESS

(RM 12/13/05)

A. Water Conservation Code Text Amendments

Staff requests direction regarding the following:

1. Development of Water Conservation Ordinances;
2. Initiation of Code text amendments to Title 15, Buildings and Construction; Title 18, Zoning; Title 8 Health and Safety; and Title 9, Public Peace, Morals and Welfare; and,
3. Solicitation of public input from the community in the development of these Ordinances.

Approved as amended
5/0

NEW BUSINESS

B. Special Bond Election

RESOLUTION NO. 2006 - 5, ordering and calling a Special Bond Election to be held in and for Pima County, Arizona, on May 16, 2006, to submit to the qualified electors thereof questions on authorizing the issuance and sale of \$54,000,000.00 principal amount of General Obligation Bonds of Pima County, Arizona, for Psychiatric Care Facilities; providing for and giving notice of the Special Bond Election, and declaring an emergency.

Approved
5/0

7. COMMUNITY DEVELOPMENT AND NEIGHBORHOOD CONSERVATION

Staff requests approval and authorization to negotiate Intergovernmental Agreements for each of the following projects as recommended by the

Approved
5/0

Neighborhood Reinvestment Oversight Committee:

<u>Project</u>	<u>Neighborhood</u>	<u>District</u>	<u>Estimated Budget</u>
Street Lights	Midvale Park	5	\$398,000.00
Pedestrian Bridge	Rose	5	\$303,000.00

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

RESOLUTION NO. 2006 - 6, to accept a grant from the U.S. Environmental Protection Agency in the amount of \$85,163.00 with a local contribution of \$49,982.00 for the Green Careers Program at Pima Vocational High School.

Approved
5/0

* * * HEARINGS * * *

PUBLIC WORKS - DEVELOPMENT SERVICES

UNFINISHED BUSINESS

(RM 11/15/05, RM 12/06/05)

COMPREHENSIVE PLAN AMENDMENT

9. **Co7-05-24, DEMPSEY - N. LA CAÑADA DRIVE PLAN AMENDMENT**

Request of Jack Dempsey, represented by Jack Cook, to amend the Pima County Comprehensive Plan from Low Intensity Urban 1.2 (LIU 1.2) to Medium Intensity Urban (MIU). The subject property is approximately 1.05 acres and is located on the northeast corner of W. Hardy Road and N. La Cañada Drive in Section 23, T12S, R13E, in the Northwest Subregion. On motion, the Planning and Zoning Commission voted 6-0 (Commissioners Cuyugan, Matter and Poulos were absent) to recommend **DENIAL**. Staff recommends **DENIAL**. (District 1)

Approved as amended
5/0

NEW BUSINESS

ZONING PLAN AMENDMENT

10. **Co13-61-13, AGUA CALIENTE - SABINO CREEK ZONING PLAN**

Proposal to amend the Agua Caliente - Sabino Creek Zoning Plan by adding the following additional

Approved
5/0

conditions to the Plan: 1) all subdivision plats currently required to implement conditional zoning under the Plan must be submitted within six months from approval of this amendment by the Board of Supervisors, and the approved final subdivision plat must be recorded within eighteen months from adoption of this amendment; 2) in the event that a subdivision plat is not submitted and recorded within required timeframes, the conditional zoning approved by the Plan shall expire; and 3) any development shall conform to the Conservation Lands System component of the Pima County Comprehensive Plan. The Plan was adopted April 2, 1963 and comprises of approximately 20,075 acres. The Plan is bounded generally as follows: The northern boundary commences at the intersection of Sabino Canyon Road and the boundary of the Coronado National Forest and proceeds east along the Forest boundary for approximately 6 1/2 miles; south along the boundary of the Coronado National Forest for approximately 2 1/2 miles; east along the boundary of the Coronado National Forest for approximately one mile; south approximately 2 1/2 miles to Speedway Blvd.; west approximately 4 1/2 miles to the incorporated limits of the City of Tucson; north along the jurisdictional boundary for the City of Tucson for approximately 1 1/2 miles, then generally northwest along the jurisdictional boundary until its intersection with Sabino Canyon Road; then east approximately 1 1/2 miles along a line approximately one-quarter of a mile south of Cloud Road; north approximately three-quarters of mile; west approximately 1 1/4 miles to Sabino Canyon Road; then north to the Coronado National Forest. The Plan provides conditional zoning of CR-1 and SR zoning districts; it also establishes a 1000-foot buffer either side of three major watercourses in which rezonings may be approved under certain conditions. The existing underlying zoning within the Plan area is: SR, SR-2, CR-1, CR-2, CR-5, TR, CB-1, CB-2, RVC, and SP zoning. On motion, the Planning and Zoning Commission voted 7-1 (Commissioner Membrila voted **NAY**; Commissioner Cuyugan was absent) to recommend **APPROVAL WITH CONDITIONS**. Staff recommends **APPROVAL WITH CONDITIONS**. (Districts 1 and 4)

11. REZONING ORDINANCES - Unadvertised Hearings

A. ORDINANCE NO. 2006 - 3, Co9-04-19,
Shannon Business Park, L.L.C., et. al. -
Shannon Road Rezoning. Owner: Stewart Title
and Trust, Trust No. 3580 and Shannon
Business Park, L.L.C. (District 1)

Approved
4/0

B. ORDINANCE NO. 2006 - 4, Co9-04-20,
Andersen - Pinto Lane Rezoning. Owner: Chris
and Sheri Andersen. (District 1)

Approved
4/0

C. ORDINANCE NO. 2006 - 5, Co9-04-31,
Osborne - Camino de Oeste Road Rezoning.
Owner: Linda Osborne. (District 3)

Approved
4/0

12. COMPREHENSIVE PLAN AMENDMENT RESOLUTIONS

A. RESOLUTION NO. 2006 - 7, Co7-05-20,
Fidelity National Title, Trust No. 60,050 -
W. Valencia Road Plan Amendment. Owner:
Fidelity National Title, Trust No. 60,050.
(District 5)

Approved
4/0

B. RESOLUTION NO. 2006 - 8, Co7-05-22,
Sabol - W. Lobo Road Plan Amendment. Owner:
Dennis and Karen Sabol. (District 1)

Approved
4/0

13. CALL TO THE PUBLIC

14. ADJOURNMENT

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

DATE POSTED: 1/4/06

TIME POSTED: 5:00 P.M.

CONSENT CALENDAR, JANUARY 10, 2006

1. CONTRACTS AND AWARDSA. COMMUNITY DEVELOPMENT AND NEIGHBORHOOD CONSERVATION

1. Town of Marana, Amendment No. 1, to provide management and implementation of the Community Development Block Grant Program and Santa Cruz Multi-Use Trail Facilities Project and extend contract term to 12/31/06, CDBG Grant Fund, no cost (01-70-M-135462-1104)
2. Town of Marana, Amendment No. 2, to provide management and implementation of the Community Development Block Grant Program and Santa Cruz Multi-Use Trail Facilities Project and extend contract term to 12/31/06, CDBG Grant Fund, no cost (01-39-M-133380-1003)
3. Development Design Group, Inc., to provide for off-site improvements and infrastructure at Casa Bonita III, IV, and V, 2004 Bond Fund, contract amount \$184,611.00 (11-69-D-137479-1005)
4. Chicanos Por La Causa, Tucson, Inc., to provide for off-site improvements and infrastructure at Copper Vista II, 1997 Bond Fund, contract amount \$595,467.00 (11-69-C-137480-1005)
5. Habitat For Humanity, Tucson, to provide for development of off-site improvements at Corazon Del Pueblo, 2004 Bond Fund, contract amount \$400,000.00 (11-69-H-137481-1005)

B. COMMUNITY SERVICES, EMPLOYMENT AND TRAINING

6. SER-Jobs for Progress of Southern Arizona, Inc., Amendment No. 1, to provide workforce development services

and amend scope of work, DES, TANF and
YO Grant Funds, contract amount
\$25,000.00 (07-69-S-136502-0705)

7. Tucson Urban League, Inc., Amendment
No. 1, to provide workforce development
services and amend contractual language,
YO Grant Fund, contract amount
\$25,000.00 (07-69-T-136942-0705)

C. **ENVIRONMENTAL SERVICES**

8. RESOLUTION NO. 2006 - 3, approving
an Intergovernmental Agreement with the
Arizona Department of Environmental
Quality, to develop a program to
effectively reduce waste accumulation at
undocumented workers' lay-up sites, ADEQ
Grant Fund, contract amount \$40,000.00
revenue (01-51-A-137478-0106)

D. **HEALTH DEPARTMENT**

9. Pascua Yaqui Tribe, Amendment No. 1, to
provide for the use of the Mobile
Dental/Command Center and amend
contractual language, no cost (01-01-P-
136933-0405)

E. **PIMA HEALTH SYSTEM**

10. RESOLUTION NO. 2006 - 4, approving
an Intergovernmental Agreement with the
Department of Economic Security, to
provide for home and community based
services to eligible elderly and
physically disabled individuals, State
Supplemental Payment Program and State
Funds, contract amount \$2,936,539.00
revenue (01-15-D-137491-0705)
11. Tucson House Calls, P.L.L.C., Amendment
No. 8, to provide primary care physician
services and reflect vendor name change,
PHCS Enterprise Fund, no cost (18-15-B-
130235-0102)

12. Neonatal Specialists, Ltd., Amendment No. 4, to provide neonatology and hospitalists rounding services, extend contract term to 3/31/07 and amend contractual language, PHCS Enterprise Fund, contract amount \$250,000.00 (18-15-N-130682-0602)
13. Arizona Orthopaedics and Joint Replacement Center, L.L.C., Amendment No. 2, to provide orthopaedic surgery services, extend contract term to 3/31/07 and amend contractual language, PHCS Enterprise Fund, contract amount \$150,000.00 (18-15-A-132290-0403)

F. **PROCUREMENT**

14. Southern Arizona Paving and Construction Company, Amendment No. 5, to provide asphaltic concrete and chip seal maintenance services and extend contract term to 3/31/06, Stadium District Special Revenue, **1997 Bond and General Funds**, no cost (03-05-S-130571-0302)
15. Southern Arizona Paving and Construction Co., Amendment No. 2, to provide as-needed manhole and cleanout reconstruction, adjustment and repair, extend contract term to 12/7/06 and amend contractual language, WWM Enterprise Fund, no cost (03-03-S-135529-1204) Wastewater Management

AWARD

16. Highest Scoring Proposal: Award of Contract, Requisition No. 87650, Pima County Wireless Integrated Network Consultant Services in the total award amount of \$1,236,215.00 to the respondent submitting the highest scoring and the lowest cost proposal,

CTA Communications, Inc. (Headquarters: Roanoke, VA). Contract is for a two year period with the option to renew for three additional one year periods.
Funding Source: Capital Improvement Bond Fund. Administering Department: Sheriff.

2. **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>
Somers, Matthew	166	DEM
Spivey, Timothy	195	REP
Cox, Carolyn	199	REP
Axelrod, Patricia C.	239	DEM
Youngblood, Sharon A.	244	DEM

<u>APPOINTMENTS</u>	<u>PRECINCT</u>	<u>PARTY</u>
Crothers, Cheri A.	065	DEM
Spivey, Tomothy	116	REP
Eisenhauer, Edward P.	139	REP
Rochlin, Neal E.	173	DEM
Peate, Wayne	179	REP
Miller, Margaret	199	REP
Othic, Cathy	254	REP
Perri, Matt	290	DEM
OSSIPOV, Michael H.	292	DEM
Nolan, David F.	354	LBT
Junggren, Priscilla J.	357	REP
Sedano, Judith	357	REP
Dunn, Thomas	360	REP
Keene, Louise	387	REP

3. **RECORDER**

Pursuant to Resolution No. 1993-200, ratification of the Document Storage and Retrieval Fund for the month of October, 2005.

4. **RATIFY AND/OR APPROVE**

Minutes: November 15, 2005

Zoning Enforcement Board of Appeals
 Minutes of December 6, 2005