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.

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)

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

RA 1-10-06 (1)
NOTES/ACTION

RA 1-10-06 (2)

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)

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

... 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.

... 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)

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

Approved 5/0

No Board action taken

Approved 5/0

Approved 5/0

RA 1-10-06 (2)
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.

**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.

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
Neighborhood Reinvestment Oversight Committee:

<table>
<thead>
<tr>
<th>Project</th>
<th>Neighborhood</th>
<th>District</th>
<th>Estimated Budget</th>
</tr>
</thead>
<tbody>
<tr>
<td>Street Lights</td>
<td>Midvale Park</td>
<td>5</td>
<td>$398,000.00</td>
</tr>
<tr>
<td>Pedestrian Bridge</td>
<td>Rose</td>
<td>5</td>
<td>$303,000.00</td>
</tr>
</tbody>
</table>

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.

* * * 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)

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
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**


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

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

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)


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 AWARDS

A. 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:

<table>
<thead>
<tr>
<th>RESIGNATIONS</th>
<th>PRECINCT</th>
<th>PARTY</th>
</tr>
</thead>
<tbody>
<tr>
<td>Somers, Matthew</td>
<td>166</td>
<td>DEM</td>
</tr>
<tr>
<td>Spivey, Timothy</td>
<td>195</td>
<td>REP</td>
</tr>
<tr>
<td>Cox, Carolyn</td>
<td>199</td>
<td>REP</td>
</tr>
<tr>
<td>Axelrod, Patricia C.</td>
<td>239</td>
<td>DEM</td>
</tr>
<tr>
<td>Youngblood, Sharon A.</td>
<td>244</td>
<td>DEM</td>
</tr>
</tbody>
</table>

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

3. **RECORDER**


4. **RATIFY AND/OR APPROVE**

Minutes: November 15, 2005

Zoning Enforcement Board of Appeals
Minutes of December 6, 2005