AGENDA, BOARD OF SUPERVISORS' MEETING

BOARD OF SUPERVISORS' HEARING ROOM

130 W. CONGRESS, 1ST FLOOR

FEBRUARY 14, 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 a tax appeal settlement recommendation in Wing and Lei, Co. 2, L.L.C., an Arizona Liability Company, Tax Parcel No. 112-06-009A, Arizona Tax Court Case No. ST2005-000079.

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

**BOARD OF SUPERVISORS SITTING AS OTHER BOARDS**

... **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 No. P05ZV00345-1, 3 and 5, John D. Dahl. The Board may also during the course of the hearing and upon motion, enter into executive session.

Accept County Attorney’s recommendation 5/0

Informational only
APPEAL OF HEARING OFFICER DECISION

B. P05ZV00345-1, 3 AND 5, JOHN D. DAHL

In accordance with Pima County Zoning Code Section 18.95.030.D, John D. Dahl appeals the decision of the Hearing Officer in Case No. P05ZV00345, Citation Nos. 1, 3 and 5, on property located at 14863 W. Parkin Lane. Citation No. 1 for a violation of Pima County Zoning Code Section 18.07.030C, open storage not permitted; Citation No. 3 for a violation of Pima County Zoning Code Sections 18.03.020J, 18.03.020 and 18.03.030, junkyard not a permitted use in the GR-1 zone; and Citation No. 5 for a violation of Pima County Zoning Code Section 18.03.030E1, two trailers without a permit. (District 3)

BOARD OF SUPERVISORS SITTING IN REGULAR SESSION

5. CONSENT CALENDAR: For consideration and approval

A. Call to the Public

B. Approval of Consent Calendar

6. COUNTY ADMINISTRATOR

The Sheriff’s Department requests approval to create new position control numbers for the following classifications. All costs associated with these new positions will be covered by provisions of the Arizona Division of Emergency Management as part of the Homeland Security Grant Program.

<table>
<thead>
<tr>
<th>Class Code</th>
<th>Class Title</th>
<th>Grade Code</th>
<th>EEO, O/T Code</th>
</tr>
</thead>
<tbody>
<tr>
<td>3221</td>
<td>Lieutenant</td>
<td>S3</td>
<td>E*</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>($88,440-$97,505)</td>
</tr>
<tr>
<td>3212</td>
<td>Sergeant</td>
<td>S2</td>
<td>NE**</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>($56,555-$65,458)</td>
</tr>
</tbody>
</table>

*E = Exempt, Not Paid Time
**NE = Not Exempt, Paid Time
7. **COMMUNITY DEVELOPMENT AND NEIGHBORHOOD CONSERVATION**

RESOLUTION NO. 2006 - 38, authorizing the Board of Supervisors of Pima County, Arizona, to sign a Subordination of any lienholders document for the Cross Access Agreement (Easement) associated with the Curley School Housing Partners – Curley School Project Phase 1 needed for the Arizona Department of Housing, State Housing Fund Loan. (District 3)

* * * HEARINGS * * *

**FRANCHISE/LICENSE/PERMIT**

**EXTENSION OF PREMISES/PATIO PERMIT**


**PUBLIC WORKS**

**DEVELOPMENT SERVICES**

**REZONING TIME EXTENSIONS**

9. Co9-98-29, PARRA – ORACLE ROAD REZONING Request of Elisandro and Sherry Parra, represented by Ron Asta of Asta Planning and Zoning Company, for a one-year time extension for the above referenced rezoning from GR-1 (Rural Residential) to CB-2 (General Business) for .92 acres. The subject site was rezoned in 1998. The rezoning expired on November 17, 2005. The site is located on the west side of Oracle Road, approximately 500 feet northwest of Lupine Place. Staff recommends APPROVAL. (District 1)

10. Co9-00-43, PARRA – ORACLE ROAD NO. 2 REZONING Request of Elisandro and Sherry Parra, represented by Ron Asta of Asta Planning and Zoning Company, for a one-year time extension for the above referenced rezoning from GR-1 (Rural Residential) to CB-2 (General Business) for 2.88 acres. The subject site was rezoned in 2001. The rezoning
expired on November 21, 2005. The site is located on the west side of Oracle Road, approximately 500 feet northwest of Lupine Place. Staff recommends **APPROVAL WITH CONDITIONS.** (District 1)

**MODIFICATION (NON-SUBSTANTIAL CHANGE) OF REZONING CONDITION**

11. **Co9-84-56, ROBINSON – CLOUD ROAD REZONING**
   Request of Barbara A. Robinson, for a modification (non-substantial change) of the rezoning condition, which reads “Adherence to the site plan as presented.” The applicant proposes to modify the original sketch plan to show a total of four (4) lots in place of the three (3) lots, which were originally proposed. The subject property is approximately 3.85 acres in size, was rezoned from SR (Suburban Ranch) to CR-1 (Single Residence), and is located at the intersection of Cloud Road and Webster Road. Staff recommends **APPROVAL WITH CONDITIONS.** (District 4)

12. **REZONING ORDINANCE – Unadvertised Hearing**

   ORDINANCE NO. 2006 - **8**, Co9-05-21, Durante, et. al. – Shannon Road Rezoning. Owner: James and Amy Sharp. (District 1)

13. **COMPREHENSIVE PLAN AMENDMENT RESOLUTION – Unadvertised Hearing**

   RESOLUTION NO. 2006 - **39**, Co7-03-12, Pima County – Regional Plan Policies Plan Amendment. Owner: Pima County. (All Districts)

14. **CALL TO THE PUBLIC**

15. **ADJOURNMENT**

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

  DATE POSTED: 2/8/06

  TIME POSTED: 5:00 P.M.
CONSENT CALENDAR, FEBRUARY 14, 2006

1. CONTRACTS AND AWARDS
   
   A. COMMUNITY DEVELOPMENT AND NEIGHBORHOOD CONSERVATION
      
      1. RESOLUTION NO. 2006 - 31, approving an Intergovernmental Agreement with the Avra Valley Fire District, to provide heart monitors/defibrillators, CDBG Grant Fund, contract amount not to exceed $25,000.00 (01-70-A-137611-0206)
      
      2. RESOLUTION NO. 2006 - 32, approving an Intergovernmental Agreement with the Northwest Fire District, to provide for the installation of smoke detectors in the Flowing Wells and Rillito areas, CDBG Grant Fund, contract amount not to exceed $5,000.00 (01-70-N-137612-0206)
      
      3. RESOLUTION NO. 2006 - 33, approving an Intergovernmental Agreement with the Three Points Fire District, to provide for installation of fire hydrants in the Three Points area, CDBG Grant Fund, contract amount not to exceed $48,000.00 (01-70-T-137613-0206)
      
      4. RESOLUTION NO. 2006 - 34, approving an Intergovernmental Agreement with the Golder Ranch Fire District, to provide for installation of (3) fire hydrants and 150 address sign posts in the Catalina area, CDBG Grant Fund, contract amount not to exceed $20,000.00 (01-70-G-137614-0206)
      
      5. RESOLUTION NO. 2006 - 35, approving an Intergovernmental Agreement with the Corona De Tucson Fire District, to provide for installation of (9) fire hydrants in the Corona De Tucson area, CDBG Grant Fund, contract amount not to exceed $50,000.00 (01-70-C-137615-0206)
B. **COMMUNITY SERVICES EMPLOYMENT AND TRAINING**

6. American Indian Association of Tucson, Inc., d.b.a. Tucson Indian Center, Amendment No. 4, to provide workforce development services and amend contractual language, YO Grant Fund, no cost (11-39-A-130844-0602)

C. **DIVISION OF ELECTIONS**

7. RESOLUTION NO. 2006 – 36, approving an Intergovernmental Agreement with the Regional Transportation Authority, to provide election services for the May 16, 2006 Special Election, General Fund, contract amount $1,300,000.00 revenue (01-23-R-137628-0206)

D. **ENVIRONMENTAL QUALITY**

8. Arizona Department of Environmental Quality, Amendment No. 8, to provide investigation and monitoring of private wells in the vicinity of Tucson International Airport and extend contract term to 6/30/07, ADEQ Fund, contract amount $2,000.00 revenue (01-51-A-123566-1097)

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

9. Tucson Botanical Gardens, Inc., Amendment No. 1, to operate a County owned nursery to grow and supply native plants for upcoming CIP Projects and amend scope of work, 1997 and 2004 Bond Funds, contract amount $50,000.00 (07-05-T-136698-0705)

F. **PROCUREMENT**

10. American Western of Arizona, L.L.C., Amendment No. 2, to provide weatherization services for mobile homes, extend contract term to 3/31/07
and amend contractual language, Special Revenue Grant Funds, contract amount $75,000.00 (11-70-A-135938-0405) Community Development and Neighborhood Conservation

11. Corey and Kime, P.C., Amendment No. 7, to provide legal representation for the Merit System Commission/Law Enforcement Merit System Council and extend contract term to 11/30/06, General Fund, contract amount $70,000.00 (17-43-C-130103-1201) Human Resources

12. SPL WorldGroup, Inc., Amendment No. 4, to provide a professional services agreement for the implementation and support of Synergen series base product software, Various Funds, contract amount $100,000.00 (07-14-S-134230-0504) Information Technology

13. Southern Arizona Paving and Construction Company, Amendment No. 2, to provide annual roadway maintenance services, extend contract term to 2/9/07 and amend contractual language, Transportation Operating Fund, contract amount $2,621,950.00 (03-04-S-133960-0204) Transportation

AWARD

14. Award of Contract for Requisition No. 87969 and authority to proceed to negotiations with Kennedy/Jenks Consultants (Headquarters: San Francisco, CA) for the electrical system improvement design of the Roger Road Wastewater Treatment Plant. The cost for this service is not expected to exceed $500,000.00. Funding Source: 2004 Bond Fund. Administering Department: Wastewater Management.
G. **REAL PROPERTY**

15. Cox Investment Group, L.L.C., to provide an Acquisition Agreement for the construction of the I-19 Southbound Frontage Road located at 171 W. Continental Road, on the southeast corner of Continental Road and Continental Plaza Intersection, 1997 Bond Fund, contract amount not to exceed $368,931.40 including closing costs (22-64-C-137624-0206)

**FINANCE AND INFORMATION SERVICES**

2. **DUPLICATE WARRANTS - FOR RATIFICATION**

   (Judge) James Angiulo $ 111.55  
   Cactus Counseling Associates $ 22,458.50  
   Casa Grande Village Apartments $  395.00  
   Computer Information Technology Corp. $ 75,947.50  
   Data Techniques, Inc. $  1,000.00  
   Empire Transport, L.L.C. $  3,385.09  
   Option One Mortgage Corp. $  773.89  
   Simoniz Wash DePot Holdings $  1,338.00  
   Table Top Telephone Co., Inc. $  1,962.90  
   Ticor Title Agency of Arizona $  580.00  
   Yoh Service, L.L.C. $  21,755.00  
   Gomez, Antonio $  53.61

3. **TREASURER’S OFFICE - Certificates of Clearance pursuant to A.R.S. §42-19118.**

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<th>NAME OF OWNER</th>
<th>REFERENCE NO.</th>
<th>TAX YEAR</th>
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<td>Atrium Door and Window</td>
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<td>Best Playground Equipment</td>
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<td>C &amp; T Oil</td>
<td>04012061715</td>
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<tr>
<td>Cendent Meeting Corp.</td>
<td>03012112518</td>
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<tr>
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<tr>
<td>Hi Five Mini Rainbows</td>
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<td>2004</td>
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<tr>
<td>La Casa Mexicana</td>
<td>04012165571</td>
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McCollisters Transportation 02032111724 2002
Menage A Trois Wine Bar 04012165368 2004
and Restaurant
Orange Express 03012120857 2003
Oscar Piel Leather and Clothing 04012166258 2004
Pierce Wireless 03012121512 2003
Prudential Insurance Co./America 02032010640 2002
Prudential Securities, Inc. 03012001527 2003
Prudential Securities, Inc. 04012001527 2004
Rainbow Gifts and More 04012170521 2004
Ramirez, Oscar 03011162071 2003
Ramirez, Oscar 04011162071 2004
Rehabilitation Engineering Tech 04012084878 2004
Savon Dental Plan 02032074948 2002
Savon Dental Plan 03012074948 2003
Savon Dental Plan 04012074948 2004
Select Fitness, L.L.C. 02032096770 2002
Select Fitness, L.L.C. 03012096770 2003
Super Go 04012166576 2004
Vals Tumble Bus 04012066915 2004

PUBLIC WORKS

4. DEVELOPMENT SERVICES

Public Non-Motorized Trail Easement

Public Non-Motorized Trail Easement with Dr. Neal F. Justin, for an easement 15-feet wide needed for the Eastern Pima County Trail System Master Plan for San Joaquin Trail No. 21, located parallel to the southern property boundary in Section 30, T14S, R12E, G&SRM. Pima County has the right to maintain, repair replace or reconstruct the trail and vegetation and erect signs within the easement area. (District 3)

5. REAL PROPERTY

Franchise for Use of Right-of-Way

RESOLUTION NO. 2006- 37, of the Board of Supervisors of Pima County, authorizing a franchise granted to Lyn-Lee Water Company, Inc., to provide a water distribution system using public right-of-way in Section 24, T11S, R10E, and Section 19, T11S, R11E. No revenue. (District 3)

Without objection continued to 2/21/06