AGENDA, BOARD OF SUPERVISORS' MEETING

BOARD OF SUPERVISORS' HEARING ROOM

130 W. CONGRESS, 1ST FLOOR

MARCH 7, 2006   9:00 A.M.

1. ROLL CALL

2. INVOCATION

3. PLEDGE OF ALLEGIANCE

4. PAUSE 4 PAWS

... 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 a proposed settlement in Scarbrough (Colvin) v. Pima County, Pima County Superior Court Case No. C20051614.

B. Pursuant to A.R.S. §38-431.03(A)(3) and (4), for legal advice and direction regarding the Tanque Verde Terrace Subdivision Plat.

BOARD OF SUPERVISORS SITTING AS OTHER BOARDS

... FLOOD CONTROL DISTRICT BOARD

CONTRACTS

A. RESOLUTION NO. 2006 - FC 3, approving an Intergovernmental Agreement with the City of South Tucson, to provide improvements to alleviate flooding and ponding problems, 2004 Bond Fund, contract amount $1,719,000.00 (01-59-S-137694-0306)

Accept County Attorney's Office recommendation 4/0

Informational only

Approved 4/0
B. William R. and Marilynn Peterson, to provide an Acquisition Agreement for 1.30 acres of residential property located at 14420 W. Scotland Street, Tax Parcel Nos. 301-74-141F and 141H, needed for the Floodprone and Riparian Land Acquisition Program, Flood Control Tax Levy Fund, contract amount not to exceed $106,250.00 including closing costs (22-64-P-137703-0306)

AWARD

C. Highest Scoring Proposal: Award of Contract, Requisition No. 0600153, in an amount not to exceed $1,100,000.00 to Stantec Consulting Incorporated (Headquarters: Edmonton, Alberta, Canada) for the Lee Moore Wash Basin Management Study. Contract shall be for a 30-month period with the option to extend for project completion. Funding Source: Flood Control Special Revenue Fund. Administering Department: Regional Flood Control District.

... LIBRARY DISTRICT BOARD

CONTRACT

Pima Council on Aging, Inc., to provide a sublease at the Sam Lena Library for a three year term, no cost (04-13-P-137668-0206)

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. COMMUNITY DEVELOPMENT AND NEIGHBORHOOD CONSERVATION

RESOLUTION NO. 2006 - 55, of the Board of Supervisors of Pima County, amending the CDBG...
Annual Action Plan 2005-2006 to re-allocate funding as follows:

Reduce: CDBG Unprogrammed Funds $20,000
Add: Planning and Administration-Arizona Arivaca/Sasabe Wildfire Protection Plan $20,000

7. JUVENILE COURT

Staff requests approval to accept a $5,000.00 grant awarded from the Governor’s Office for Children, Youth and Families to perform a community service project to commemorate Martin Luther King Day.

8. PIMA HEALTH SYSTEM

Donation of Hospital Beds

Staff requests approval to donate twenty-three manual hospital beds to the Jordan Ministry Team.

9. PROCUREMENT

Appeal of Procurement Director’s Decision

Pursuant to Pima County Code Section 11.20.010(J), Financial Independence Corporation of America, appeals the decision of the Procurement Director regarding RFP No. 0600056, Short Term Disability Insurance.

10. FINAL PLAT WITH ASSURANCES

P1204-066, Co9-62-97, Tanque Verde Terrace, Lots 1-14 and Common Areas A, B and C. (District 4)
NEW BUSINESS

TRANSPORTATION

11. ACCEPTANCE OF PROJECTS/ROADWAYS FOR MAINTENANCE

A. P1200-161, Santa Rita Estates, Lots 1-52. Developer: Sierra Pacific Company. (District 4)

B. P1201-149, Avra Vista, Lots 1-64. Developer: American Pacific Engineering. (District 3)

C. P1203-024, Valencia Reserve, Lots 1-326 and Common Area B. Developer: Meritage Homes. (District 2)


E. P1203-114, Sonoita Ranch, Lots 1-50 and Common Area A. Developer: Pomegranate Development. (District 4)

* * * HEARINGS * * *

FRANCHISE/LICENSE/PERMIT

EXTENSION OF PREMISES/PATIO PERMIT

13. **Co7-05-26, TITLE SECURITY AGENCY OF ARIZONA, TRUST NO. 509 – W. BRIAR ROSE LANE PLAN AMENDMENT**

Request of Title Security Agency of Arizona, Trust No. 509, represented by Craig Courtney, to amend the Pima County Comprehensive Plan from Low Intensity Urban 0.3 (LIU 0.3) and Resource Transition (RT) to Medium Intensity Urban (MIU). The subject property is approximately 10 acres and is located at the terminus of Briar Rose Lane via Crestone Drive, approximately 1,200 feet east of Thornydale Road and 400 feet south of Linda Vista Blvd. in Section 20, T12S, R13E, in the Northwest Subregion. On motion, the Planning and Zoning Commission voted 5-1 (Commissioner Membrila voted NAY; Commissioners Cuyugan, Matter and Poulos were absent) to recommend **MODIFIED APPROVAL SUBJECT TO REZONING POLICIES WITH A REVISION TO REZONING POLICY NO. 1.** Staff recommends **MODIFIED APPROVAL SUBJECT TO REZONING POLICIES.** (District 1)

14. **Co7-05-15, PIMA COUNTY – CANOA RANCH NO. 3 PLAN AMENDMENT**

Request of Pima County, to amend the Pima County Comprehensive Plan from Low Intensity Urban 3.0 (LIU-3.0) to Community Activity Center (CAC). The subject property is approximately two acres consisting of portions of Blocks 12 and 14 of Canoa Ranch and is located at the northeast corner of Camino del Sol and Canoa Ranch Road, within the Ranch Section of the Canoa Land Grant, in the Upper Santa Cruz Subregion. On motion, the Planning and Zoning Commission voted 8-0 **Continued to 03/21/06**
(Commissioner Cook was absent) to recommend APPROVAL. Staff recommends APPROVAL. (District 4)

**NEW BUSINESS**

15. **REZONING ORDINANCE – Unadvertised Hearing**

ORDINANCE NO. 2006 - 11, Co9-64-48, Piovera – Magee Road Rezoning. Owner: First American Title Trust No. 9141. (District 1)

16. **COMPREHENSIVE PLAN RESOLUTIONS – Unadvertised Hearings**


B. RESOLUTION NO. 2006 - 57, Co7-05-07, Stewart Title and Trust No. 3602 – E. Old Spanish Trail Plan Amendment. Owners: Stewart Title and Trust No. 3602 and Old Spanish Trail Estates, L.L.C. (District 4)

C. RESOLUTION NO. 2006 - 58, Co7-05-08, Innovative Excavating, Inc. – E. Mary Ann Cleveland Way Plan Amendment. Owner: Innovative Excavating, Inc. (District 4)


E. RESOLUTION NO. 2006 - 60, Co7-05-15, Pima County – Canoa Ranch No. 3 Plan Amendment. Owners: Lawyers Title of Arizona, Trust No. 7789T and Fairfield Homes. (Districts 3 and 4)
F. RESOLUTION NO. 2006 - 61, Co7-05-24, Dempsey - N. La Cañada Drive Plan Amendment. Owner: Jack Dempsey. (District 1)

G. RESOLUTION NO. 2006 - 62, Co7-05-25, Grant Road Lumber Company, Inc. Profit Sharing Plan and Trust - E. Rocket Road Alignment Plan Amendment. Owner: Grant Road Lumber Company, Inc., and Profit Sharing Plan and Trust. (District 4)

17. STREET NAME CHANGE - Unadvertised Hearing

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<tr>
<th>Present</th>
<th>Proposed</th>
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<tbody>
<tr>
<td>Unnamed easement in alignment with existing street name Co14-98-80 (District 3)</td>
<td></td>
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<tr>
<td>Indian Head Lane</td>
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18. TRAFFIC ORDINANCES

A. ORDINANCE NO. 2006 - 12, an ordinance of the Board of Supervisors, establishing the prima facie speed limit on Camino Verde in Pima County, Arizona. Staff recommends APPROVAL. (District 3)

B. ORDINANCE NO. 2006 - 13, an ordinance of the Board of Supervisors, establishing an abutting school crosswalk on Camino de Oeste in Pima County, Arizona. Staff recommends APPROVAL. (Districts 3 and 5)

C. ORDINANCE NO. 2006 - 14, an ordinance of the Board of Supervisors, establishing the prima facie speed limit on Lambert Lane in Pima County, Arizona. Staff recommends APPROVAL. (Districts 1 and 3)
D. ORDINANCE NO. 2006 - 15, an ordinance of the Board of Supervisors, regulating traffic at the intersection of Camino de la Tierra and Lobo Road in Pima County, Arizona. Staff recommends APPROVAL. (District 1)

E. ORDINANCE NO. 2006 - 16, an ordinance of the Board of Supervisors, regulating parking on Star Grass Drive in Pima County, Arizona. Staff recommends APPROVAL. (District 1)

19. CALL TO THE PUBLIC

20. ADJOURNMENT

NOTES/ACTION

Approved
4/0

Approved
4/0
CONSENT CALENDAR, MARCH 7, 2006

1. CONTRACTS AND AWARDS

A. CLERK OF THE BOARD

1. RESOLUTION NO. 2006 - 48, approving an Intergovernmental Agreement with the City of Sierra Vista, to provide micrographic services, revenue based on services provided (01-37-S-137696-0306)

B. COMMUNITY DEVELOPMENT AND NEIGHBORHOOD CONSERVATION

2. RESOLUTION NO. 2006 - 49, approving an Intergovernmental Agreement with the City of Tucson, to provide for the Feldman's Neighborhood Association Sidewalk Project, 2004 Bond Fund, contract amount $500,000.00 (01-70-T-137669-0306)

3. RESOLUTION NO. 2006 - 50, approving an Intergovernmental Agreement with Why Fire District, to provide for the purchase of firefighter safety equipment, CDBG Grant Fund, contract amount not to exceed $15,000.00 (01-70-W-137682-0306)

4. RESOLUTION NO. 2006 - 51, approving an Intergovernmental Agreement with the City of Tucson, to provide for the A Mountain Neighborhood Improvement Sidewalk Project, 2004 Bond Fund, contract amount $356,681.00 (01-70-T-137699-0306)

5. RESOLUTION NO. 2006 - 52, approving an Intergovernmental Agreement with Marana Domestic Water Improvement District, to provide for the purchase and installation of electrical upgrades for the Derringer and Culver Well Sites
CDBG Grant Fund, contract amount not to exceed $20,000.00 (01-71-M-137683-0306)

6. Chicanos Por La Causa, Tucson, Inc., Amendment No. 2, to provide infrastructure development in the public right-of-way for the Copper Vista I, 29 Unit Subdivision and extend contract term to 3/1/07, 1997 Bond Fund, no cost (11-39-C-134241-0304)


C. ENVIRONMENTAL QUALITY

8. Tucson Airport Authority, Amendment No. 2, to provide for the TAA-PDEQ South Side Private Well Monitoring Program and extend contract term to 6/30/07, Tucson Airport Authority Fund, contract amount $17,513.00 revenue (11-51-T-135171-1004)

9. Gila River Indian Community, Economic Development Department, to provide for the Undocumented Individuals Trail Cleanup Project, Gila River Indian Community Grant Fund, contract amount $40,000.00 revenue; PDEQ Wildcat Dumping Program Fund, $46,000.00 in-kind cost (02-51-G-137656-0106)

D. HEALTH DEPARTMENT

10. Arizona Department of Health Services, Amendment No. 8, to provide immunization services and amend contractual language, Federal Grant Fund, revenue based on services (01-01-A-131778-0103)

11. Arizona Department of Health Services, Amendment No. 6, to provide breast and cervical cancer screening services and
amend contractual language, Well Woman Health Check Grant Fund, no cost (01-01-A-131795-0103)

12. Arizona Family Planning Council, to provide family planning services, Title X Family Planning Grant Fund, contract amount $840,801.00 revenue (02-01-A-137665-0106)

E. INFORMATION TECHNOLOGY

13. Xspedius Management Company of Pima County, L.L.C., d.b.a. Xspedius Communications, Amendment No. 1, to provide a nonexclusive right-of-way use license for fiber optic communication systems, extend contract term to 2/20/11 and amend contractual language, General Fund, contract amount $100,000.00 revenue/5 year term (12-14-A-137672-0296)

F. JUVENILE COURT

14. RESOLUTION NO. 2006 - 53, approving an Intergovernmental Agreement with the Governor's Office for Children, Youth and Families, to provide for Juvenile Accountability Programs at Pima County Juvenile Court Center, Juvenile Accountability Block Grant Fund, contract amount $60,281.00 revenue (01-08-G-137695-1005)

G. PIMA HEALTH SYSTEM

15. Tucson Pulmonology, P.C., Amendment No. 5, to provide pulmonology services and extend contract term to 4/30/07, PHCS Enterprise Fund, no cost (18-15-T-130251-0202)

16. Neurological Associates of Tucson, P.C., d.b.a. Center for Neurosciences, Amendment No. 4, to provide neurology and neurosurgery services, reflect
vendor name change and amend contractual language, PHCS Enterprise Fund, no cost (18-15-N-132789-0603)

17. Adobe OB/GYN Associates, P.C., Amendment No. 3, to provide OB/GYN services, reflect vendor name change and amend contractual language, PHCS Enterprise Fund, no cost (18-15-R-133131-1003)

18. General Dentistry 4 Kids Tucson, L.L.C., Amendment No. 4, to provide dental services and amend contractual language, PHCS Enterprise Fund, contract amount $600,000.00 (07-15-G-133243-1103)

19. Bayada Nurses, Inc., Amendment No. 4, to provide homecare services and amend contractual language, PHCS Enterprise Fund, no cost (11-15-B-134512-0704)

20. Quality Care Solutions, Inc., Amendment No. 2, to provide software license and maintenance services and amend contractual language, PHCS Enterprise Fund, no cost (27-15-Q-135228-1104)

21. Northwest Hospital, L.L.C., d.b.a. Northwest Medical Center, Amendment No. 4, to provide hospital services, extend contract term to 4/30/07 and amend scope of work, PHCS Enterprise Fund, contract amount $4,000,000.00 (18-15-N-135763-0205)

22. Oro Valley Hospital, L.L.C., d.b.a. Northwest Medical Center Oro Valley, Amendment No. 3, to provide hospital services and extend contract term to 4/30/07, PHCS Enterprise Fund, no cost (18-15-O-135818-0105)

23. Emmanuel Care Home, Inc., d.b.a. Emmanuel Care Home, Amendment No. 1, to provide assisted living home services
and amend contractual language, PHCS Enterprise Fund, contract amount $190,000.00 (07-15-E-136869-0905)

24. Kindred Nursing Centers West, L.L.C., d.b.a. Villa Campana Health Care Center, Amendment No. 2, to provide long term care provider services and amend contractual language, PHCS Enterprise Fund, no cost (18-15-K-137034-1005)

25. Bayada Nurses, Inc., to provide non-skilled homecare services, PHCS Enterprise Fund, contract amount not to exceed $500,000.00/2 year term (11-15-B-137666-0306)

H. PROCUREMENT

26. Tucson Commercial Carpet, Inc., Amendment No. 5, to provide floor covering and installation services and extend contract term to 5/31/06, General Fund, contract amount $50,000.00 (11-13-T-131847-1202) Facilities Management

27. The Durrant Group, Inc., Amendment No. 4, to provide design, construction administration and commissioning services for the Kino Public Health Center and amend contractual language, 2004 Bond Fund, contract amount $7,800.00 (16-13-D-134354-0604) Facilities Management

28. Gilbane Building Company, Amendment No. 2, to provide construction management services for the Kino Public Health Center, extend contract term to 6/30/07 and amend scope of work, 2004 Bond Fund, contract amount $199,970.00 (03-13-G-135408-1004) Facilities Management
29. Southern Arizona Paving and Construction Co., Amendment No. 3, to provide as-needed manhole and cleanout reconstruction, adjustment and repair services, WWM System Development Fund, contract amount $350,000.00 (03-03-S-135529-1204) Wastewater Management

AWARDS

30. Award of Contract, Requisition No. 600255 in an amount not to exceed $600,000.00 to the respondent with the highest first place rankings, Brown and Caldwell (Headquarters: Walnut Creek, CA), for planning, design and construction administration for the El Camino Del Cerro Landfill Groundwater Remedy Design Project. Contract is for a 2 year period, with the option to extend for purposes of project completion. Funding Source: 2004 Bond Fund. Administering Department: Environmental Quality.

31. Cooperative Procurement: Award of Contract, Requisition Nos. 0600790 and 0600683, in the amount of $880,000.00 to Nextel Communications (Headquarters: Overland Park, KS) for wireless communication services and equipment. Contract is for a one-year period with the option to extend for four additional one-year periods. Funding Source: General Fund. Administering Departments: Telecommunications and Sheriff’s Departments.

32. Qualified Respondents: Award of Contracts, Requisition No. 600823, in the annual amount of $125,000.00 to be shared by multiple respondents submitting qualification certifications for Spot Market Food Items. The initial user will be the Sheriff’s Department. Other County Departments will be allowed
to use this solicitation if they adopt internal procedures approved by Procurement. Contract is for a one-year period with the option to extend for four additional one-year periods. Funding Source: General Fund. Administering Department: Sheriff’s Department.

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<tr>
<th>CURRENT RESPONDENTS</th>
<th>HEADQUARTERS</th>
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<td>21st Century Foods, Ltd.</td>
<td>San Antonio, TX</td>
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<td>Malone Meat and Poultry, Inc.</td>
<td>Tucson, AZ</td>
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<td>Merit Foods, L.L.C., d.b.a. Merit Foods of Arizona</td>
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<td>Pal'misano Brothers Produce Co. Inc., d.b.a. Peddler’s Son Produce</td>
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<td>Preview Trading, Inc.</td>
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<td>Shamrock Foods Company</td>
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<td>Somerset Industries, Inc.</td>
<td>Lovelock, NV</td>
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<td>Tucson Fruit and Produce, Inc.</td>
<td>Tucson, AZ</td>
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<td>U.S. Foodservice, Inc.</td>
<td>Columbia, MD</td>
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34. Low Bid: Award of Contract, Requisition No. 600691, in the amount of $594,854.00 to the lowest responsive bidder, Division II Construction Company, Inc., (Headquarters: Tucson, AZ) for the construction of the Pima County Administration Building 6th Floor Tenant Improvements. Contract is for a nine-month period with the option to extend for project completion. Funding Source: 1997 Bond Fund. Administering Department: Facilities Management.
I. **REAL PROPERTY**

35. City of Tucson, to provide a Maintenance Agreement for a lighting system for the Tenth Street Alley south of the Legal Services Building Parking Garage, no cost (10-64-T-137697-0306)

J. **TRANSPORTATION**

36. RESOLUTION NO. 2006 - 54, approving an Intergovernmental Agreement with the Arizona Department of Transportation, to provide for fixed route transit services between Green Valley and Tucson, State Grant Fund, contract amount $300,000.00 revenue/3 year contract (01-04-A-137679-0306)

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

A. **Cable Renewal Committee**

   Appointment of Donald Weaver. Term expiration: 6/30/08. (District 4)

B. **Pima County Wireless Integrated Network Committee**

   Appointment of Lieutenant Paul Ashcraft, 1st Alternate, Marana Police Department, to replace Lieutenant Joe Carrasco. No term expiration. (Jurisdictional recommendation)

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

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<td>Butterbrodt, Paul R.</td>
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NOTES/ACTION

2 Callahan, Justin E. 03011127901 2003
2 Callahan, Justin E. 04011127901 2004
Caravans II, L.L.C. 04011132605 2004
Castro, Melinda 04011129548 2004
Colburn, George or Phyllis 04011146885 2004
or Michelle
Derr, Rick 04011134284 2004
Fischer, Glenda 04011159797 2004
Golder, Lloyd W. III 03011156477 2003
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Hayter, Frances Kipfer 02011000490 2002
Hayter, Frances Kipfer 03011125696 2003
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Holloway, Sheri or Gary 04011144153 2004
Jackson, Brad A. or
Davis, Cathy S.
Johns Auto Service 03011161886 2003
Johns Auto Service 04011161886 2004
Karch, Gaynel D. or
Gwendolyn M.
Malloy, Glynnis A. 03011134601 2003
McGill, Jimmy 03011163616 2003
Miller, Kristine 03011128432 2003
Millanes, Alma 04011158069 2004
Molinar, Edmund 03011129688 2003
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Parker, Marie 03011141627 2003
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Peterson, Orville C. or
Rebecca A.
Raikes, Robert 03011157838 2003
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Romero, Susan 04011126562 2004
Samples, John W. or Lee 04011158068 2004
Sandoval-Ornelas, Maribel 04011172394 2004
Sarff, Michael or Brandon 04011161148 2004
Seydel, Lynne 04011154394 2004
Wildey, Walter 04011159823 2004
Workman, Rebekah 04011139356 2004

4. PROCLAMATION

Proclaiming the Month of April, 2006 to be:

“FAIR HOUSING MONTH”

5. RATIFY AND/OR APPROVE

Minutes: January 10, 2006

Zoning Enforcement Board of Appeals
Minutes of February 14, 2006

Warrants: February, 2006