

AGENDA, BOARD OF SUPERVISORS' MEETING

BOARD OF SUPERVISORS' HEARING ROOM

130 W. CONGRESS, 1ST FLOOR

MARCH 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 approval of tax appeal settlement recommendation for Green Valley Square, L.L.C. v. Pima County, Arizona Tax Court Case No. ST2005-000129.

Accept County Attorney's Office recommendation 5/0

BOARD OF SUPERVISORS SITTING AS OTHER BOARDS

- ... STADIUM DISTRICT BOARD

CONTRACTS

- A. Gary Armour, Amendment No. 3, to provide for the operation and management of parking for spring training, special events and extend contract term to 2/25/07, Stadium District Fund, contract amount \$10,000.00 (11-57-A-132421-0203)
- B. Southern Arizona Sports Foundation, Amendment No. 1, to provide for volunteer and paid staff to support spring training operations

Approved 5/0

Approved 5/0

and special events at the Kino Sports Complex and extend contract term to 12/31/06, contract amount \$95,000.00 (11-57-S-135624-0105)

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

PUBLIC WORKS

DEVELOPMENT SERVICES

6. **FINAL PLAT WITH ASSURANCES**

P1204-013, Rincon Valencia Industrial Park, Lots 1-37 and Common Area A. (District 4)

Approved
5/0

TRANSPORTATION

7. RESOLUTION NO. 2006 - **66**, affirming the Regional Transportation Authority's adopted policies for implementation of the twenty year Comprehensive Multimodal Regional Transportation Plan and directing the preparation of such rules and regulations as necessary for implementation of approved Regional Transportation Authority projects in accordation with those policies.

Approved
5/0

*** * * HEARINGS * * ***

PUBLIC WORKS

DEVELOPMENT SERVICES

***CLERK'S NOTE:** The following cases originally advertised to be heard on 3/14/06 have been re-advertised for the Board of Supervisors Meeting of 3/21/06.

***8. COMPREHENSIVE PLAN AMENDMENTS**

- A. Co7-05-17, Hook M Ranch, L.L.C. et. al.- East Andrada Road Alignment East Major Plan Amendment.
- B. Co7-05-18, Hook M Ranch, L.L.C. et. al. - East Andrada Road Alignment West Plan Amendment.
- C. Co7-05-19, Pima County - East Andrada Road/BLM Land Major Plan Amendment.

Items 8 A-C advertised for 03/21/06

CONDITIONAL USE PERMIT - TIME EXTENSION

9. P21-05-009, SUMMERHAVEN VILLAGE CENTER-MOUNT LEMMON

Robert T. Zimmerman, applicant, on property located in Summerhaven, Mount Lemmon, in an RVC zone, request a three month time extension of the Conditional Use Permit approval for a mixed-use village center. Chapter 18.97, in accordance with Sections 18.41.010A and 18-41.040A of the Pima County Zoning Code, allows a mixed-use village center as a Type II Conditional Use in an RVC zone. Staff and the Hearing Administrator have **NO OBJECTION**. (District 4)

Approved 5/0

REAL PROPERTY

UNFINISHED BUSINESS

(RM 10/18/05, RM 11/8/05, RM 2/7/06)

10. ESTABLISHMENT OF THE EL CAMINO DEL CERRO IMPROVEMENT DISTRICT

- A. Pursuant to A.R.S. §48-905 and §48-906, public hearing on the establishment of the El Camino del Cerro Improvement District.

Dismiss proceedings 5/0

* * *

- B. Upon finding that the petitions have met the statutory requirements for establishment of the district and that the public convenience,

The Board took no action

necessity or welfare will be promoted by the establishment of the district, pass and adopt:

~~RESOLUTION NO. 2005 - 266~~

RESOLUTION NO. 2006 - 30

11. CALL TO THE PUBLIC

12. ADJOURNMENT

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

DATE POSTED: 3/8/06

TIME POSTED: 5:00 P.M.

CONSENT CALENDAR, MARCH 14, 2006

1. CONTRACTS AND AWARDSA. FACILITIES MANAGEMENT

1. Holualoa Pioneer, L.L.C., Amendment No. 1, to provide a renewal of the Lease Agreement for Flood Control and Deputy County Administrator/Public Works Director Offices located at 100 N. Stone Avenue, and extend contract term to 7/31/09, Public Works Administration General Fund, contract amount \$136,590.40 (04-13-O-129056-0801)
2. United Community Health Center - Maria Auxiliadoro, Inc., to provide a Lease Agreement for property located at 110 E. Madera Canyon Rd., Green Valley, AZ., needed for health and dental services, Natural Resources Parks and Recreation Fund, contract amount \$250.00 revenue (04-13-U-137725-0306)

B. HEALTH DEPARTMENT

3. Arizona Department of Health Services, Amendment No. 5, to provide intervention services to reduce the prevalence and prevent the spread of sexually transmitted diseases and extend contract term to 12/31/06, STD Services Grant Fund, contract amount \$181,225.00 revenue (01-01-A-132267-0103)

C. PIMA HEALTH SYSTEM

4. Fred D. Miller, M.D., P.L.C., Amendment No. 6, to provide primary care physician services and amend contractual language, PHCS Enterprise Fund, no cost (18-15-M-131874-0203)

5. Ralph Green, D.D.S., P.C., Amendment No. 4, to provide mobile dental services, extend contract term to 5/31/07 and amend contractual language, PHCS Enterprise Fund, contract amount \$250,000.00 (18-15-H-132379-0603)
6. Santa Rita Care Center, L.L.C., d.b.a. Santa Rita Care Center, Amendment No. 1, to provide nursing facility services and amend contractual language, PHCS Enterprise Fund, contract amount \$4,000,000.00 (18-15-S-137035-1005)
7. Kindred Nursing Centers West, L.L.C., d.b.a. Desert Life Rehabilitation and Care Center, Amendment No. 2, to provide nursing facility services and amend contractual language, PHCS Enterprise Fund, no cost (18-15-K-137036-1005)
8. Kindred Nursing Centers West, L.L.C., d.b.a. Valley Health Care and Rehabilitation Center, Amendment No. 1, to provide nursing facility services and amend contractual language, PHCS Enterprise Fund, no cost (18-15-K-137062-1005)
9. Enza's Adult Care Home, Inc., d.b.a. Piazza Garden's Assisted Living, Amendment No. 1, to provide assisted living home services and amend contractual language, PHCS Enterprise Fund, contract amount \$190,000.00 (07-15-E-137164-0905)
10. Carondelet St. Mary's-Northwest, L.L.C., d.b.a. Carondelet Foothills Surgery Center, to provide ambulatory surgery center services, PHCS Enterprise Fund, contract amount not to exceed \$350,000.00/2 year term (18-15-C-137706-0206)

11. Palen and Decker, P.C., to provide OB/GYN services, PHCS Enterprise Fund, contract amount not to exceed \$500,000.00/2 year term (18-15-P-137722-0506)

D. **PROCUREMENT**

12. Sprayfoam Southwest, Inc., Amendment No. 4, to provide roofing repair services and extend contract term to 3/3/07, General Fund, contract amount \$200,000.00 (03-13-S-132248-0303) Facilities Management
13. Durazo Construction Corporation, Amendment No. 4, to provide a job order contract for remodeling and construction services and extend contract term to 4/5/07, General Fund, contract amount \$400,000.00 (26-13-D-134127-0404) Facilities Management
14. Hunter Contracting Company, Amendment No. 1, to provide construction manager-at-risk services for Marana Facilities Upgrade and Expansion Project and amend contractual language, Wastewater Management Enterprise Fund, contract amount \$877,590.54 (03-03-H-137442-1105) Wastewater Management

AWARD

15. Award of Contract for Requisition No. 88585 and authority to proceed to negotiations with MMLA Psomas, L.L.C., (Headquarters: Los Angeles, CA) for survey services of existing conditions of sludge force main easement and surroundings from Roger Road WWTF to Ina Road WPCF Project. The cost for this

service is not expected to exceed \$300,000.00. Funding Source: 2004 Sewer System Revenue Bond Fund. Administering Department: Wastewater Management.

E. **RECORDER**

16. RESOLUTION NO. 2006 - **63**, approving an Intergovernmental Agreement with the Pima County Regional Transportation Authority, to provide elections services for the May 16, 2006 Transportation Bond Election, revenue based on services (01-31-P-137719-0306)

F. **TRANSPORTATION**

17. RESOLUTION NO. 2006 - **64**, approving an Intergovernmental Agreement with the Green Valley Fire District, to provide installation, operation and maintenance of emergency vehicle preemption equipment at signalized intersections on specified County maintained traffic signals, no cost (01-04-G-137727-0306)

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

A. **Tucson-Pima County Historical Commission**

Appointment of Renee RedDog to replace Christine Ramirez. Term expiration: 12/31/08. (District 3)

B. **Metropolitan Education Commission**

Appointment of Xavier Manrique, At-Large Commission Appointee, to fill unexpired term of Andrea Kearns. Term expiration: 12/31/06. (Commission recommendation)

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

- A. Lia Kathleen Sansom, Tucson Audubon Society, 8751 North Thornydale Road, Tucson, March 11, 2006.
- B. Elizabeth Randon Hospodarsky, Tohono Chul Park, 7366 North Paseo del Norte, Tucson, April 2, 2006.
- C. Mark Allan Huntzinger, Friends of St. Michael's, Al-Marah Arabians, 4101 North Bear Canyon Road, Tucson, April 22, 2006.
- D. Margaret Carson Romano, Ara Parseghian Medical Research Foundation, La Encantada, 2905 East Skyline Drive, Tucson, May 19, 2006.

PUBLIC WORKS

4. **REAL PROPERTY**

Abandonment and Quit Claim Deed

- A. RESOLUTION NO. 2006 - **65**, of the Pima County Board of Supervisors providing for vacation of a portion of Safford Street, Pima County Road Abandonment No. A-04-16, within Section 31, T11S, R16E. (District 4)
- B. Quit Claim Deed to James L. and Janice L. Stevenson, co-Trustees of the James and Janice Stevenson Revocable Living Trust, for a portion of Safford Street. Revenue of \$11,000.00. (District 4)

5. **RATIFY AND/OR APPROVE**

Minutes: January 17, 2006