

ADDENDUM, BOARD OF SUPERVISORS' MEETING

BOARD OF SUPERVISORS' HEARING ROOM

130 W. CONGRESS, 1ST FLOOR

MARCH 21, 2006 9:00 A.M.

1. **COUNTY ADMINISTRATOR**

Roadway Development Impact Fees - Increase In Non-Residential Impact Fees

Staff recommends the report be accepted and requests direction to return to the Board on April 11, 2006 for the adoption of the recommended increased non-residential and residential Roadway Development Impact Fees, change the fee escalator to the Engineering News Record-Construction Cost Index and specifically define contributions eligible for impact fee credits.

Accept report
and direction
to proceed
5/0

UNFINISHED BUSINESS

(RM 3/14/06)

2. **PROCUREMENT - AWARD**

Highest Scoring Proposal: Award of Contract, Requisition No. 0600342, in the amount of \$18,537,940.00 to the respondent submitting the highest scoring and lowest cost proposal, Correctional Medical Services, Inc., (Headquarters: St. Louis, MO) for the provision of correctional health services for detainees in the custody of the Pima County Sheriff's Department (Part 1) and for the provision of psychological evaluation services (Part 3). The initial term includes a transition period. The contract will have the option to extend for three additional one-year periods to be exercised at the sole

Without
objection,
continued to
04/04/06

discretion of the County. Funding Source: General Fund. Administering Departments: Institutional Health and Sheriff.

NEW BUSINESS

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

A. Corrections Officer Retirement Board

Appointment of Sean Stewart, Elected Representative, to fill unexpired term of Mark T. Boyce. Term expiration: 12/31/06. (Committee recommendation)

Approved
5/0

B. Outside Agency Citizen Review Committee

Appointment of Maiola Coleman to replace Penelope Jacks. No term expiration. (District 5)

Without
objection,
item removed

PUBLIC WORKS

WASTEWATER MANAGEMENT

4. **PRETREATMENT SETTLEMENT AGREEMENTS**

Staff recommends approval of the following proposed Pretreatment Settlement Agreements, Wastewater Management Enterprise Fund:

Approve
Items A-C
5/0

A. Cendant Car Rental Group, Inc., an Arizona Corporation, d.b.a. Budget Rent-A-Car. No. 2005-30. Proposed settlement amount is \$1,300.00.

B. Dar-Hill Corporation, an Arizona Corporation, No. 2005-33. Proposed settlement amount is \$500.00.

C. Brake Masters Systems, Inc., an Arizona Corporation, No. 2005-45. Proposed settlement amount is \$700.00.

*** * * HEARING * * ***

FRANCHISE/LICENSE/PERMIT

EXTENSION OF PREMISES/PATIO PERMIT

5. Sarah Elizabeth Jacobs, Lariat Steakhouse and Saloon, 16666 North Oracle Road, Tucson, Temporary Extension of Premises/Patio Permit for March 25, 2006.

Approved
5/0

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

DATE POSTED: 3/17/06

TIME POSTED: 11:00 A.M.