

AGENDA, BOARD OF SUPERVISORS' MEETING

BOARD OF SUPERVISORS' HEARING ROOM

130 W. CONGRESS, 1ST FLOOR

MAY 2, 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 a tax appeal settlement recommendation for Southwest Gas Corporation, Arizona Tax Court Case No. TX2001-000473.

Accept County Attorney's Office recommendation
5/0

BOARD OF SUPERVISORS SITTING AS OTHER BOARDS

... FLOOD CONTROL DISTRICT BOARD

A. Hydro/Meso Riparian Habitat Mitigation Plan

Staff requests approval of the Hydro/Meso Riparian Habitat Mitigation Plan to construct a single family residence and barn on property located at 3149 N. Elena Maria. (District 1)

Approved
5/0

B. Contracts

- 1. RESOLUTION NO. 2006 - FC 5, approving an Intergovernmental Agreement between Pima County Flood Control District and

Approved
5/0

Pima County, to provide construction of drainage improvements and associated utility relocations, Mount Lemmon/Summerhaven Public Works Improvement Project, 1997 Bond Fund, contract amount \$1,870,700.00; and **Flood Control Levy Fund, contract amount \$1,020,596.00** (01-59-P-137908-0506)

- 2. Plaza Antigua, L.L.C., to provide a Settlement Agreement for property located at the northwest corner of Limberlost Drive and Campbell Avenue, Tax Parcel No. 108-21-018U, Floodprone Land Acquisition Fund, contract amount \$5,000.00 (11-59-P-137906-0506)

Approved
5/0

- 3. Joseph C. and Elizabeth G. Eppel, Trustees of the Eppel Family Revocable Trust, to provide an Acquisition Agreement for property located at 14665 N. Desert Sage Lane, Tax Parcel No. 222-38-0290, Floodprone Land Acquisition Fund, contract amount \$145,500.00 including closing costs (22-59-E-137907-0506)

Approved
5/0

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
Except CC 1F
19; and CC 1F
23

JUSTICE AND LAW ENFORCEMENT

- 6. **SHERIFF-GRANT APPLICATION**

RESOLUTION NO. 2006 - 105 , of the Board of Supervisors of the County of Pima, State of Arizona, pertaining to the submission of projects for consideration in Arizona's 2007 Highway Safety Plan in the amount of \$193,750.00.

Approved
5/0

PUBLIC WORKS

DEVELOPMENT SERVICES

7. FINAL PLAT WITH ASSURANCES

P1204-129, Saguaro Monument Estates, Lots 1-21 and Common Area A. (District 4)

Approved
5/0

REAL PROPERTY

UNFINISHED BUSINESS

(RM 1/17/06, RM 2/7/06 and RM 4/4/06)

8. ABANDONMENT AND QUIT CLAIM DEED

A. RESOLUTION NO. 2006 - 13, of the Board of Supervisors, providing for the vacation of a public roadway easement as Pima County Road Abandonment No. A-04-04, within Section 6, T15S, R13E, G&SRM, Pima County, Arizona. (District 3 5)

Approved 5/0
Items A & B

B. Quit Claim Deed to James Fowler and Rebecca Fowler, all rights, title and interest for vacation and sale of public right-of-way, no cost. (District 3 5)

TRANSPORTATION

9. GRANT APPLICATION

RESOLUTION NO. 2006 - 106, of the Pima County Board of Supervisors, approving applications for reimbursement from the Transportation Enhancement Program Round 14 for the Santa Cruz River Park and the Rillito River Park in an amount not to exceed \$500,000.00 per project. (District 3)

Approved
5/0

*** * * HEARINGS * * *****FRANCHISES/LICENSES/PERMITS****LIQUOR LICENSES**

*(**CLERK'S NOTE:** The Zoning Inspector recommends approval subject to the applicant obtaining a Certificate of Compliance for Rezoning Case No. Co9-05-014.)

*10. 06-04-8827, Ryan Michael Schoff, Level Lounge, 4280 North Campbell Avenue, No. 37, Tucson, Series 6, Bar License, Person and Location Transfer.

Approved 5/0
subject to
Clerk's Note

11. 06-05-8828, Michael Kevin Reynolds, Brooklyn's, 3790 East Irvington Road, Tucson, Series 12, Restaurant License.

Approved
5/0

12. 06-06-8829, Nicholas Simon Gold, Miraval, 5000 East Via Estancia Miraval, Tucson, Series 11, Hotel/Motel (with Restaurant) License.

Approved
5/0

13. 06-07-8830, Malayuanh Worajitti, Thai China Siam Restaurant, 5849 North Oracle Road, Tucson, Series 7, Beer and Wine Bar License, Person Transfer.

Approved
5/0

EXTENSION OF PREMISES/PATIO PERMIT

14. Teena Rachelle Connor, Palo Verde Bar and Grill, 5801 South Palo Verde Road, Tucson, Temporary Extension of Premises/Patio Permit for July 1 and 2, 2006.

Approved
5/0

FIREWORKS PERMITS

15. Alan Raso, Westward Look Resort, 245 East Ina Road, Tucson, May 28, 2006 at 8:30 p.m.

Approved
5/0

16. Jennifer Townsend, Caterpillar, Inc., Tinaja Hills Proving Grounds, 5000 West Caterpillar Trail, Green Valley, May 2, 2006 at 9:00 p.m.

Approved
5/0

17. Jennifer Townsend, Caterpillar, Inc., Tinaja Hills Proving Grounds, 5000 West Caterpillar Trail, Green Valley, May 31, 2006 at 9:00 p.m. Approved 5/0

18. Jennifer Townsend, Caterpillar, Inc., Tinaja Hills Proving Grounds, 5000 West Caterpillar Trail, Green Valley, June 1, 2006 at 9:00 p.m. Approved 5/0

PUBLIC WORKS- DEVELOPMENT SERVICES

COMPREHENSIVE PLAN AMENDMENT

19. Co7-04-15, PIMA COUNTY - N. ROSSER ROAD (AJO) PLAN AMENDMENT Approved 5/0

Direction to staff to initiate an amendment for immediate review to the Pima County Comprehensive Plan from Medium Intensity Urban (MIU) to Medium Intensity Rural (MIR) for Tax Parcel Nos. 401-07-0310 and 0430, consisting of 6.53 acres located on the east side of N. Rosser Road, approximately 1/4 mile east of N. Ajo-Gila Bend Highway, 1/3 mile north of W. Rasmussen Road, and 330 feet south of W. Briggs Road in Section 10, T 12 S, R 6 W, in the Western Pima County Subregion. If approved, direction to staff to initiate a rezoning of the subject 6.53 acres from SH Suburban Homestead to GR-1 Rural Residential. Staff recommends **APPROVAL**. (District 3)

20. REZONING ORDINANCE - Unadvertised Hearing

ORDINANCE NO. 2006 - 37 , Co9-04-16, St. Phillips Foothills, L.L.C. - Campbell Avenue Rezoning. Owner: Rillito Hills, L.L.C. (District 1)

Approved 5/0

21. CALL TO THE PUBLIC

22. ADJOURNMENT

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

DATE POSTED: 4/26/06

TIME POSTED: 5:00 P.M.

CONSENT CALENDAR, MAY 2, 2006

1. CONTRACTS AND AWARDSA. COUNTY ADMINISTRATOR

1. Arizona Heritage Alliance, Inc., to provide for the protection, preservation and enhancement of the Arizona Heritage Fund, Contingency Fund, contract amount not to exceed \$5,000.00 (28-30-A-137924-0306)

B. FACILITIES MANAGEMENT

2. James C. Olson, Trustee of the James Clayton Olson Trust, Amendment No. 6, to provide a Lease Agreement for the Broadway Professional Building, 6920 E. Broadway Boulevard, and extend contract term to 6/30/08, General Fund, contract amount \$58,481.00 (04-13-C-119103-0794)
3. James C. Olson, as the Trustee of the James Clayton Olson Revocable Trust, Amendment No. 8, to provide a Lease Agreement for the Broadway Professional Building, 6920 E. Broadway Boulevard, and extend contract term to 6/30/08, General Fund, contract amount \$362,397.00 (04-13-C-119104-0794)

C. FINANCE

4. Moore Wallace North America, Inc., Amendment No. 5, to provide printing and mailing of tax statements, extend contract term to 7/7/07 and amend scope of work, General Fund, contract amount \$119,000.00 (11-09-M-131499-0702)

D. HEALTH DEPARTMENT

5. Arizona Department of Health Services, Amendment No. 1, to provide community oral health services, extend contract term to 8/31/07 and amend contractual

language, Community Oral Health Systems Development Initiative Grant Fund, contract amount \$20,004.00 revenue (01-01-A-135904-0305)

6. Northwest Fire District, Amendment No. 1, to provide administration of childhood immunizations and extend contract term to 5/16/07, no cost (01-01-N-136059-0505)

E. **PIMA HEALTH SYSTEM**

7. UMC Home Health Services, Amendment No. 8, to provide home infusion therapy services, extend contract term to 4/30/07 and amend contractual language, PHCS Enterprise Fund, contract amount \$3,000,000.00 (11-15-U-130599-0502)
8. Advanced Open MRI of Tucson, P.A., Amendment No. 3, to provide radiology and densitometry services, extend contract term to 6/30/07 and amend contractual language, PHCS Enterprise Fund, contract amount \$100,000.00 (18-15-A-132083-0103)
9. Our Family Services, Inc., Amendment No. 3, to provide shopper services, extend contract term to 6/30/07 and amend contractual language, PHCS Enterprise Fund, no cost (07-15-F-132678-0703)
10. Handmaker Jewish Services for the Aging, Amendment No. 3, to provide adult day health care services, extend contract term to 6/30/07 and amend contractual language, PHCS Enterprise Fund, no cost (07-15-H-132749-0703)
11. Arizona Health Care Cost Containment System, Amendment No. 12, to provide acute care medical services and amend

- contractual language, PHCS Enterprise Fund, revenue based on services (02-15-A-133235-1003)
12. Bayada Nurses, Inc., Amendment No. 5, to provide homecare services and amend contractual language, PHCS Enterprise Fund, no cost (11-15-B-134512-0704)
 13. Caregiver Connection of Arizona, L.L.C., d.b.a. AristoCare Home Health Services, Amendment No. 3, to provide homecare services and amend contractual language, PHCS Enterprise Fund, no cost (11-15-C-134885-0904)
 14. KCI USA, Inc., Amendment No. 2, to provide therapeutic beds, mattress replacement systems and other bariatric equipment, extend contract term to 5/4/07 and amend contractual language, PHCS Enterprise Fund, contract amount \$300,000.00 (11-15-K-134921-0504)
 15. Devon Gables Health Care Center, Amendment No. 1, to provide long term care services including a skilled nursing facility and amend contractual language, PHCS Enterprise Fund, no cost (18-15-D-137015-1005)
 16. Southwest Heart, P.C., to provide cardiovascular medicine services, PHCS Enterprise Fund, contract amount not to exceed \$350,000.00/two year term (18-15-S-137910-0406)

F. **PROCUREMENT**

17. Richard and Bauer Architects, L.L.C., Amendment No. 2, to provide architectural services needed for the Marana - Continental Ranch Library and amend contractual language, 2004 Bond Fund, contract amount \$2,300.00 (07-13-R-135830-0105) Facilities Management

18. Great American Sweeping, Inc., Amendment No. 3, to provide roadway sweeping services, extend contract term to 4/7/07 and amend contractual language, Transportation Operating Fund, contract amount \$278,131.47 (03-04-G-132265-0403) Transportation

AWARDS

19. Cooperative Award: Requisition No. 0602061, in the amount of \$2,128,789.37, to Diebold Election Systems, Inc., (Headquarters: McKinney, TX) for accessible voting equipment. Funding Source: General Fund. Administering Department: Division of Elections.
20. Cooperative Procurement: Retroactive Award of Contract, in the amount of \$592,453.84, to Runbeck Election Services (Headquarters: Tempe, AZ) for custom ballots, pamphlets, envelopes postcards, signs and distribution services required to conduct the Regional Transportation Authority and Psychiatric Special Bond election. Funding Source: General Fund. Administering Department: Division of Elections.
21. Low Bid: Award of Contract, Requisition No. 0600827, in the amount of \$660,000.00, to the lowest responsive bidder, Granite Construction Company (Headquarters: Watsonville, CA) for asphaltic concrete. Contract is for a one year period with the option to extend for four additional one year periods. Funding Source: Transportation Special Revenue Fund. Administering Department: Transportation.

Continued
to 5/16/06
5/0

22. Award of Contract: Requisition No. 88535 and authority to enter into negotiations with Malcolm Pirnie, Inc., (Headquarters: White Plains, NY) for construction management and inspection services for the expansion of the Marana WWTF facility. The estimated cost for this service is not expected to exceed \$1,000,000.00. Funding Source: 2004 Bond Fund. Administering Department: Wastewater Management.

23. Cooperative Award: Requisition No. 0601859, in the amount of \$523,741.00, to Cues, Incorporated (Headquarters: Orlando, FL) for closed circuit television sewer inspection vans. Funding Source: Wastewater Management Enterprise Fund. Administering Department: Wastewater Management.

Removed at Staff's request

G. PUBLIC WORKS

24. RESOLUTION NO. 2006 - 101 , approving an Intergovernmental Agreement between Pima County Flood Control District and Pima County, to provide construction of drainage improvements and associated utility relocations, Mount Lemmon/ Summerhaven Public Works Improvement Project, **1997 Bond Fund, contract amount \$1,870,700.00**; and Flood Control Levy Fund, contract amount \$1,020,596.00 (01-59-P-137908-0506)

H. SHERIFF

25. RESOLUTION NO. 2006 - 102 , approving an Intergovernmental Agreement with the Arizona Criminal Justice Commission, to provide for the Project Safe Neighborhoods Program, ACJC Grant Fund, contract amount \$8,000.00 revenue (01-11-A-137895-0106)

2. **PROCUREMENT**

Quarterly Contracts Report - 1st Quarter, 2006

Pursuant to Pima County Code, Section 11.08.010, staff submits the quarterly report on contracts awarded from January 1, 2006 through March 31, 2006.

3. **DIVISION OF ELECTIONS**

Pursuant to A.R.S. §16-821B, approval of Precinct Committeemen Resignations/Appointments:

<u>RESIGNATION</u>	<u>PRECINCT</u>	<u>PARTY</u>
Haley, Karen L.	141	DEM
Tardino Jr., Victor J.	210	DEM
Howarth, Marian D.	244	DEM

<u>APPOINTMENTS</u>	<u>PRECINCT</u>	<u>PARTY</u>
Garcia, Carlos J.	045	DEM
Dippold, Nancy L.	194	DEM
Porter, Jenise	210	DEM

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

- A. Alice Jeanne Mazon, Alzheimers Association Desert South West Chapter, Papagayo Restaurant, 4717 East Sunrise Drive, Tucson, May 5, 2006.
- B. Patrick S. West, St. Rita in the Desert Catholic Church, 11351 Colossal Cave Road, Vail, May 19 and 20, 2006.
- C. Susan L. Wilson, The Humane Society of Southern Arizona, Tucson Country Club, 2950 North Camino Principal, Tucson, May 12, 2006.
- D. Clarence D. Klinefelter, VFW Post 3578, 1764 North 2nd Avenue, Ajo, May 27, 2006.

FINANCE AND INFORMATION SERVICES

5. **DUPLICATE WARRANTS - FOR RATIFICATION**

Abrasives and Eqpt. of Arizona	\$	314.88
American Bar Assn.	\$	39.94
Arizona Health Sciences Library	\$	60.00
Ballard Medical Products	\$	1,023.85
Bushey, Michael	\$	130.83
Cornelius, Donna L.	\$	166.33
Cox, Robert	\$	131.17
Creative Networks, L.L.C.	\$	16,715.60
Harlan, Annita	\$	6.75
Hernandez, Martha	\$	59.88
Jem Management	\$	1,430.00
Jove, Lorence	\$	1,200.00
Medina, Carlos	\$	500.00
Seneca Village	\$	172.00

6. **RECORDER**

Pursuant to Resolution No. 1993-200, ratification of the Document Storage and Retrieval Fund for the month of February, 2006.

7. **BOARD, COMMISSION AND/OR COMMITTEE**

Outside Agency Citizen Review Committee

Appointment of Cazlin Robbins to replace Carlos Podesta. No term expiration. (District 3)

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

<u>NAME OF OWNER</u>	<u>REFERENCE NO.</u>	<u>TAX YEAR</u>
Adobe Sign Center	04012170198	2004
Altieri, James	99011021872	1999
Altieri, James	02011025089	2002
Altieri, James	03011153504	2003
Altieri, James	04011153504	2004
Aztech Publishing Services	03012112654	2003
Aztech Publishing Services	04012112654	2004
Baker, Brian	03011133943	2003
Baker, Brian	04011133943	2004
Barrera, Leonard	03011138772	2003
Barrera, Leonard	04011138772	2004
By Design	03011133666	2003
By Design	04011133666	2004
Carondelet Medical Group, P.C.	04012165623	2004
Chavez, Blanca	04011158960	2004
Cordova, Casmir	03011161533	2003
Cordova, Casmir	04011161533	2004

Cuppuccino's Coffee House	03012101698	2003
Dial, Barbara	04011172533	2004
Dish Network	02032096524	2002
Dish Network	03012096524	2003
Elegant Embellishments	03012104045	2003
Elegant Embellishments	04012104045	2004
Ellis, Larry	03011162286	2003
Ellis, Larry	04011162286	2004
Flynn, Loretta	03011140964	2003
Flynn, Loretta	04011140964	2004
Garcia, Carlos S.	04011162465	2004
Gourmet Of China	03012119986	2003
Grandma's Attic	02032084077	2002
Grandma's Attic	03012084077	2003
Grandma's Attic	04012084077	2004
Green, Michael Jay, Atty.	03012063200	2003
Green, Michael Jay, Atty.	04012063200	2004
Green Point Credit	02011005232	2002
Green Point Credit	03011129520	2003
Green Point Credit	04011129520	2004
Hall, Robert	04011143716	2004
Herman, Maurice	99011011531	1999
Herman, Maurice	00011011145	2000
Herman, Maurice	01021008770	2001
Herman, Maurice	02011007085	2002
Herman, Maurice	03011130864	2003
Hunan Chinese Restaurant	02032018900	2002
Hunan Chinese Restaurant	03012018900	2003
Insurance Testing, Corp.	04012058041	2004
L.L. & M.	04012121521	2004
Lippman, Cynthia	03011154465	2003
Lukso, Scott	03011160159	2003
M. Revak and Co.	03012097621	2003
M. Revak and Co.	04012097621	2004
McReynolds' Manufacturing	02032069797	2002
McReynolds' Manufacturing	03012069797	2003
Milburg, Barbara	03011154114	2003
Milburg, Barbara	04011154114	2004
Perry, Robert N.	03011139172	2003
Perry, Robert N.	04011139172	2004
Pima Frame Shop	03012113280	2003
Pima Frame Shop	04012113280	2004
Pyramid Janitorial Services	03012067779	2003
Pyramid Janitorial Services	04012067779	2004
Rojas, Martha	03011145775	2003
Rojas, Martha	04011145775	2004
Schaus, Samuel T. or Amy C.	99081000034	1999
Schaus, Samuel T. or Amy C.	01021020170	2001
Schaus, Samuel T. or Amy C.	02011036308	2002
Seaman, Bud or Beula	04011150528	2004
Seven Stars Trust	04011161486	2004
Seven Stars Trust	04011161488	2004
Sharp, Wayne E.	99011012087	1999
Sharp, Wayne E.	00011011647	2000
Sharp, Wayne E.	01021009078	2001
Sharp, Wayne E.	02011017695	2002
Strivens, James or Rogers, Mary E.	01021020532	2001
Strivens, James or Rogers, Mary E.	02011036891	2002
Strivens, James or Rogers, Mary E.	03011163658	2003

Strivens, James or Rogers, Mary E.	04011163658	2004
Terrell, Chris	03011158217	2003
Terrell, Chris	04011158217	2004
Tomocs Gallery	04012166235	2004
Ulan, Leon	03011163007	2003
Ulan, Leon	04011163007	2004
Vargas, Lydia	04011172321	2004
Waters, Albert or Rosetta M.	04011172989	2004
Willoughby, Stephen	03011146833	2003
Willoughby, Stephen	04011146833	2004

PUBLIC WORKS

9. **REAL PROPERTY**

ABANDONMENTS AND QUIT CLAIM DEEDS

- A. RESOLUTION NO. 2006 - 103 , of the Pima County Board of Supervisors, providing for vacation of a portion of Camino Encanto, Pima County Road Abandonment No. A-06-05, within Sections 27 and 34, T18S, R13E, G&SRM. (District 4)
- B. Quit Claim Deed to Title Guaranty Agency of Arizona, Inc., Trust No. T-1316, for a portion of Camino Encanto, within Sections 27 and 34, T18S, R13E, G&SRM. No revenue. (District 4)
- C. RESOLUTION NO. 2006 - 104 , of the Pima County Board of Supervisors, providing for vacation by exchange of Pugley Lake Drive, Pima County Road Abandonment No. A-05-08, within Section 4, T16S, R16E, G&SRM. (District 4)
- D. Quit Claim Deed to Stewart Title and Trust of Tucson, Trust No. 3633, for vacation by exchange of Pugley Lake Drive, lying within Section 4, T16S, R16E, G&SRM. No revenue. (District 4)
- E. Quit Claim Deed to Fidelity National Title Agency, Inc., Trust No. 10756, for vacation by exchange of Pugley Lake Drive, lying within Section 4, T16S, R16E, G&SRM. No revenue. (District 4)

F. Quit Claim Deed to First American Title Insurance Company, Trust No. 9154, for vacation by exchange of Pugley Lake Drive, lying within Section 4, T16S, R16E, G&SRM. No revenue. (District 4)

TRANSPORTATION

10. **PERMISSION TO ADVERTISE**

Establishment of Virgil Place May 16, 2006
P. 2987, for Dust Control.
(District 3)

11. **COMMENDATION**

Recognizing Monsignor Arsenio S. Carrillo, for his lifetime of service and contributions to the people of Southern Arizona. (District 5)

12. **RATIFY AND/OR APPROVE**

Minutes: March 7, 2006

Warrants: April, 2006