

AGENDA, BOARD OF SUPERVISORS' REGULAR AND
SPECIAL FINAL BUDGET ADOPTION MEETING

BOARD OF SUPERVISORS' HEARING ROOM

130 W. CONGRESS, 1ST FLOOR

JUNE 20, 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 approval of a centrally assessed tax appeal settlement recommendation for Citizens Telecommunications Company, Arizona Tax Court Case No. TX1998-00716/Consolidated.
- B. Pursuant to A.R.S. §38-431.03(A)(3) and (4), for legal advice and direction regarding approval of a centrally assessed tax appeal settlement recommendation for Southwest Gas Corporation, Arizona Tax Court Case No. TX2001-000473.

Accept County
Attorney's
Office
recommendation
5/0

Accept County
Attorney's
Office
recommendation
5/0

*****HEARINGS*****

5. **FINAL BUDGET HEARINGS**

- A. Adopt Final Budget for Fiscal Year 2006-2007.
If approved, pass and adopt:

Approved
5/0

RESOLUTION NO. 2006 - 138

- B. Adopt Debt Service Final Budget for Fiscal Year 2006-2007.

Approved
5/0

LIBRARY DISTRICT

- C. Adopt Library District Final Budget for Fiscal Year 2006-2007. If approved, pass and adopt:

Approved
5/0

RESOLUTION NO. 2006 - LD 4

IMPROVEMENT DISTRICT BOARDS

- D. Staff requests that the Board of Supervisors sitting as the Board of Directors of the County Street Lighting Improvement Districts hold public hearings on the statements and estimates for the County Street Lighting Improvement Districts' FY 2006-2007 budgets;

Approved
5/0

If approved, pass and adopt Resolution No. 10 in the amount of \$28,635.00 for Mortimore Addition and Resolution No. 13 in the amounts shown below for each of the following Districts:

Desert Steppes	\$ 4,186.00
Hermosa Hills Estates	\$ 3,588.00
Longview Estates No. 1	\$ 7,574.00
Longview Estates No. 2	\$ 8,770.00
Rolling Hills	\$14,351.00
Mañana Grande "B"	\$ 5,980.00
Mañana Grande "C"	\$ 9,767.00
Lakeside No. 1	\$ 5,581.00
Carriage Hills Est. No. 1	\$ 6,976.00
Carriage Hills Est. No. 3	\$ 3,142.00
Cardinal Estates	\$ 9,045.00
Orange Grove Valley	\$ 5,755.00

Peppertree Ranch Bus. Park	\$ 6,791.00
Littletown	\$16,243.00
Midvale Park	\$ 8,954.00
Peach Valley	\$ 3,449.00
Oaktree No. 1	\$15,235.00
Oaktree No. 2	\$11,907.00
Oaktree No. 3	\$15,623.00
Salida del Sol	\$10,126.00

FLOOD CONTROL DISTRICT

- E. Adopt Flood Control District Final Budget for Fiscal Year 2006-2007. If approved, pass and adopt:

Approved
5/0

RESOLUTION NO. 2006 - FC 7

STADIUM DISTRICT

- F. Adopt Stadium District Final Budget for Fiscal Year 2006-2007. If approved, pass and adopt:

Approved
5/0

RESOLUTION NO. 2006 - SD 1

* * *

BOARD OF SUPERVISORS SITTING AS OTHER BOARDS

... **FLOOD CONTROL DISTRICT BOARD**

- A. Hydro/Meso Riparian Habitat Mitigation Plan

Approved
5/0

Staff requests approval of the Hydro/Meso Riparian Habitat Mitigation Plan, to construct a single family residence on property located at 3069 N. Elena Maria, Lot 21 of La Cienega. (District 1)

- B. Contracts

- 1. RESOLUTION NO. 2006 - FC 8 , approving an Intergovernmental Agreement with the Pima County Regional Flood Control District, Pima County and the Town of Marana, to provide for the

Approved
5/0

design and construction of the Santa Cruz River Bank Protection, River Park and Rattlesnake Park, 2004 Bond, 1997 Bond and **Flood Control District Tax Levy** Funds, contract amount \$4,857,000.00 (01-59-M-138118-0606)

- 2. Arizona Board of Regents, University of Arizona, Amendment No. 1, to provide for membership in the Water Conservation Alliance of Southern Arizona and extend contract term to 6/30/07, contract amount \$15,000.00: Wastewater Management Enterprise, \$5,000.00; **Flood Control District Tax Levy, \$5,000.00** and Development Service Enterprise, \$5,000.00 (01-59-A-136290-0705)

Approved
5/0

- 3. Sprint Communications Company, L.P., Amendment No. 1, to provide a license for fiber optic cable encroachment and extend contract term to 4/16/16, General Fund, contract amount \$12,229.90 revenue (12-14-S-138114-0496)

Approved
5/0

... **LIBRARY DISTRICT BOARD**

Award of Contract

Award of Contract: Requisition No. 0602475, in the amount of \$3,000,000.00 to Baker and Taylor, Inc. (Headquarters: Charlotte, NC) for library books and related items for the Pima County Free Library District. Contract is for an initial one (1) year period with the option to extend for four (4) additional one (1) year periods. Funding Source: Library District Fund. Administering Department: Library District

Approved
5/0

BOARD OF SUPERVISORS SITTING IN REGULAR SESSION

- 6. **CONSENT CALENDAR:** For consideration and approval
 - A. Call to the Public
 - B. Approval of Consent Calendar

Approved
5/0

7. COUNTY ADMINISTRATOR

Personnel Policies

Staff requests approval of the revision to Personnel Policy 7-102.G.2. to reflect the Board of Supervisors approval of an increase in shift differential pay.

Approved
5/0

8. BOARD OF SUPERVISORS POLICY

Staff requests approval of the amendment to Board of Supervisors Policy No. C3.10, Computer Use.

Approved
5/0

9. FIRE DISTRICT - RINCON VALLEY FIRE DISTRICT

Pursuant to A.R.S. §48-262.A.11, validation of the petitions presented from the Rincon Valley Fire District for the proposed Vail Village Annexation. (District 4)

Approved
5/0

10. COMMUNITY DEVELOPMENT AND NEIGHBORHOOD CONSERVATION

Outside Agency Funding Recommendations for FY2006/2007

Continued
to 7/11/06
5/0

Service Category: Youth and Young Adults

Agency	Committee Recommendation	Supplemental Request
Altar Valley School Dist.	\$15,000	
Arizona Youth Partnership	\$35,600	
Bear Essential Educational Services Foundation, Inc.	\$0	\$10,000
Catholic Community Services d.b.a. Pio Decimo Center	\$34,600	
Catholic Community Services d.b.a. Pio Decimo Center	\$24,600	
Chicanos Por La Causa	\$0	\$14,600
House of Neighborly Service	\$9,600	
House of Neighborly Service	\$67,600	
House of Neighborly Service	\$0	\$19,600
International Sonoran Desert Alliance	\$0	\$12,500
New Beginnings for Women and Children	\$21,000	
One-on-One Partners, Inc.	\$26,900	

Agency	Committee Recommendation	Supplemental Request
Open-Inn	\$33,600	
Our Family Services, Inc.	\$34,400	
Our Family Services, Inc.	\$35,800	
Our Family Services, Inc.	\$9,400	
Pima Prevention Partnership	\$14,800	
Sahuaro Girl Scout Council	\$0	
Tucson Urban League, Inc.	\$36,600	
Tucson Urban League, Inc.	\$17,400	
Tucson Urban League, Inc.	\$30,200	
Tucson Youth Development	\$81,000	
University of Arizona, Pima County Cooperative Ext.	\$0	\$13,800
Volunteer Center of S.A.	\$30,600	
Wingspan	\$18,900	
Youth on Their Own	\$67,000	
YWCA	\$0	\$9,600
TOTAL	\$644,600	\$80,100

Service Category: Senior Support

Agency	Committee Recommendation	Supplemental Request
House of Neighborly Svc	\$20,600	
Interfaith Community Services (formerly Northwest Interfaith Center)	\$13,500	
Jewish Family & Children's Services	\$9,000	
Our Family Services, Inc.	\$13,000	
Portable Practical Educational; Preparation, Inc. (PPEP)	\$27,200	
Rehobeth Anchor Programs	\$13,600	
San Ignacio Yaqui Council	\$19,800	
Tucson Urban League, Inc.	\$33,000	
Volunteer Center of S.A.	\$0	\$28,000
Wingspan	\$0	\$16,400
Total	\$149,700	\$44,400

Service Category: Parenting and Family Support

Agency	Committee Recommendation	Supplemental Request
Arizona Children's Alliance d.b.a. Parent Connection	\$24,000	
Arizona Children's Alliance d.b.a. Parent Connection	\$28,600	
Casa de los Ninos	\$28,000	
Catholic Community Services d.b.a. Pio Decimo Center	\$16,000	

Agency	Committee Recommendation	Supplemental Request
Chicanos Por La Causa d.b.a. Parenting Arizona	\$34,000	
Child and Family Resources, Inc.	\$59,400	
Child and Family Resources, Inc.	\$0	\$17,300
Child and Family Resources, Inc.	\$18,400	
Compass Health Care, Inc.	\$0	\$12,000
Family Advocacy, Resource/ Wellness Centers, Inc.	\$0	\$60,000
New Parents Network	\$0	\$5,000
Tucson Urban League, Inc.	\$27,800	
(United Way fiscal agent for) Early Childhood Partnership of Southern Pima County	\$0	\$30,600
Total	<u>\$236,200</u>	<u>\$124,900</u>

Service Category: Support, Shelter, and Domestic Violence Services

Agency	Committee Recommendation	Supplemental Request
Brewster Center Domestic Violence Services, Inc.	\$121,000	
Catholic Community Services d.b.a. Pio Decimo Center	\$17,000	
Interfaith Coalition for the Homeless	\$0	
New Beginnings for Women and Children	\$36,400	
Our Family Services, Inc.	\$22,300	
Primavera Foundation, Inc.	\$14,600	
Primavera Foundation, Inc.	\$19,400	
Southern Arizona AIDS Foundation	\$113,800	
TMM Family Services, Inc.	\$10,000	
Travelers Aid Society of Tucson, Inc.	\$41,600	
Tucson Centers for Women and Children	\$17,200	
Tucson Centers for Women and Children	\$16,200	
Tucson Urban League, Inc.	\$40,000	
Wingspan	\$19,000	
YWCA	\$9,760	
Total	\$360,260 <u>\$489,260</u>	<u>\$0</u>

Service Category: Community Support

Agency	Committee Recommendation	Supplemental Request
Desert Waste Not Warehouse	\$0	\$22,400

Agency	Committee Recommendation	Supplemental Request
Our Family Services, Inc.	\$27,400	
Southern Arizona Association for the Visually Impaired	\$37,000	
Southern Arizona Legal Aide, Inc.	\$27,800	
Total	\$156,200	\$22,400

Service Category: Emergency Food and Clothing

Agency	Committee Recommendation	Supplemental Request
American Red Cross Southern Arizona Chapter	\$0	
Arivaca Coordinating Council/Human Resource Group, Inc.	\$21,200	
Catalina Community Services	\$30,000	
Catalina Community Services	\$30,000	
Community Food Bank	\$28,520	
Community Food Bank	\$157,810	
San Ignacio Yaqui Council	\$37,000	
TMM Family Services, Inc.	\$20,600	
Total	\$325,130	\$0
Grand Total	\$2,010,090	\$271,800

11. **FINANCE/RISK MANAGEMENT**

RESOLUTION NO. 2006 - 139 , requesting exemption from posting of security for Pima County's Self-Insured Workers' Compensation Program.

Approved
5/0

PUBLIC WORKS

12. **TRANSPORTATION**

A. RESOLUTION NO. 2006 - 140 , of the Pima County Board of Supervisors appointing the Pima County Engineer and the Pima County Superintendent of Streets. (All Districts)

Approved
5/0

B. License Agreement

Amendment No. 1, extending the license from the City of Tucson for access to the City's Geographic Information Systems Internet Portal for an additional year.
(All Districts)

Approved
5/0

*** * * HEARINGS * * ***

FRANCHISES/LICENSES/PERMITS

LIQUOR LICENSES

- | | | |
|-----|---|-----------------|
| 13. | 06-17-8840, Kim Kenneth Kwiatkowski, Circle K Store No. 1140, 9810 South Nogales Highway, Tucson, Series 9, Liquor Store License, Person and Location Transfer. | Approved
5/0 |
|-----|---|-----------------|

FIREWORKS PERMITS

- | | | |
|-----|--|-----------------|
| 14. | David Deery, Tucson Raceway Park, 12500 S. Houghton Road, Tucson, July 1, 2006 at 9:00 p.m. | Approved
5/0 |
| 15. | Melinda Andrews, Victory Assembly of God Church, 2561 W. Ruthrauff Road, Tucson, July 2, 2006 at 9:00 p.m. | Approved
5/0 |
| 16. | Pat Robley, United Sports Arizona, 4300 E. Los Reales Road, Tucson, July 2, 2006 at 9:00 p.m. | Approved
5/0 |
| 17. | Dan LaRouere, La Paloma Country Club, 3660 E. Sunrise Drive, Tucson, July 3, 2006 at 9:00 p.m. | Approved
5/0 |
| 18. | Sylvia Howard, Ajo District Chamber of Commerce, Phelps Dodge Slag Dump, Ajo, July 4, 2006 at 8:00 p.m. | Approved
5/0 |
| 19. | Jesse K. Thorpe, Skyline Country Club, 5200 E. St. Andrews Drive, Tucson, July 4, 2006 at 8:30 p.m. | Approved
5/0 |
| 20. | Troy Finley, Tucson Country Club, 2950 N. Camino Principal, Tucson, July 4, 2006 at 9:00 p.m. | Approved
5/0 |

PIMA COUNTY CODE TEXT AMENDMENT

- | | | |
|-----|---|-----------------|
| 21. | <u>HEALTH DEPARTMENT</u>

ORDINANCE NO. 2006 - <u>43</u> , of the Board of Supervisors of Pima County, Arizona, enacting Chapter 8.70 of the Pima County Code: Drought | Approved
5/0 |
|-----|---|-----------------|

Response Plan and Water Wasting; declaring drought stages and the authority to declare and enforce drought restrictions and to prohibit water wasting; and enacting civil penalties for violations of the Chapter. (All Districts)

PIMA COUNTY CODE TEXT AMENDMENT

22. **SHERIFF**

ORDINANCE NO. 2006 - 44, of the Board of Supervisors of Pima County, Arizona; enacting Chapter 5.09 of the Pima County Code: Scrap Metal Dealers; declaring definitions of business type and reportable transactions and the authority to enforce regulations and enact inspections; and enacting civil and criminal penalties for violations of this Chapter. (All Districts)

Continued
5/0

PUBLIC WORKS

DEVELOPMENT SERVICES

COMPREHENSIVE PLAN AMENDMENT

23. **Co7-04-15, PIMA COUNTY - N. ROSSER ROAD (AJO) PLAN AMENDMENT**

Request of Pima County, to amend the Pima County Comprehensive Plan from Medium Intensity Urban (MIU) to Medium Intensity Rural (MIR). The subject property is 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, T12S, R6W, in the Western Pima County Subregion. On motion, the Planning and Zoning Commission voted 7-0 (Commissioner Matter and Cuyugan were absent) to recommend **MODIFIED APPROVAL SUBJECT TO REZONING POLICIES**. Staff recommends **MODIFIED APPROVAL SUBJECT TO REZONING POLICIES**. (District 3)

Approved
5/0

CONDITIONAL USE PERMITS

24. P21-06-003, MARANA UNIFIED SCHOOL DISTRICT NO. 6 - W. RUDASILL ROAD

Request of Infranext, applicant, on property located at 12675 W. Rudasill Road, zoned RH, for a Conditional Use Permit for a communication tower and associated on the ground equipment area. Chapter 18.97 in accordance with Section 18.07.030.H.2.d of the Pima County Zoning Code allows a communication tower as a Type III Conditional Use in the RH zone. On motion, the Planning and Zoning Commission voted 4-3 (Commissioners Spendiarian, Smith and Matter voted **NAY**. Commissioners Membrila and Hirsch were absent) to recommend **DENIAL**. The Hearing Administrator recommends **APPROVAL** subject to standard requirements. (District 3)

Approved
5/0

25. P21-06-004, TUCSON SCHOOL DISTRICT NO. 1 - W. IRVINGTON ROAD

Request of T-Mobile, applicant, on property located at 4400 W. Irvington Road, zoned SR, for a Conditional Use Permit for a communication tower and associated on the ground equipment area. Chapter 18.97 in accordance with Section 18.07.030.H.2.d of the Pima County Zoning Code allows a communication tower as a Type III Conditional Use in the SR zone. On motion, the Planning and Zoning Commission voted 7-0 (Commissioners Membrila and Hirsch were absent) to recommend **APPROVAL** subject to standard requirements. The Hearing Administrator recommends **APPROVAL** subject to standard requirements. (District 5)

Continued
to 7/11/06

PLAT NOTE WAIVER

26. Co12-72-112, RANCHO DEL SOL LINDO (LOT 209)
Request of Debra Shelton for a plat note waiver of Plat Note No. 15 of Rancho del Sol Lindo Subdivision Plat, Book 25, Page 47 which states, "Density will be no more than one mobile home per lot until public sewers are available." The

Approved
4/0

applicant requests a waiver of Note No. 15 for Lot 209 to allow a second mobile home on the lot. The parcel is approximately one acre, zoned SH and is located on the east side of North Paseo Anastasia cul de sac approximately 600 feet north of West Calle Carmela and one mile west of North Trico Road. Staff recommends **APPROVAL WITH CONDITIONS**. (District 3)

REZONING

- 27. Co9-06-10, DIAZ - EL CAMINO DEL CERRO REZONING
Request of Julio Diaz, for a rezoning of 3.40 acres from SR (Suburban Ranch) to SR-2 (Suburban Ranch Estates) on property located approximately 600 feet north of El Camino del Cerro and approximately 2,700 feet west of Silverbell Road. The proposed rezoning conforms to the Pima County Comprehensive Plan, Co7-00-20. On motion, the Planning and Zoning Commission voted 6-1 (Commissioner Gungle voted **NAY**, Commissioners Membrila and Hirsch were absent) to recommend **APPROVAL WITH CONDITIONS**. Staff recommends **APPROVAL WITH CONDITIONS** and standard and special requirements. (District 3)

Approved
4/0

REZONING CLOSURE

- 28. Co9-94-56, MARCHESANO - AJO/GILA BEND HIGHWAY REZONING
Proposal to close Co9-94-56, a rezoning from SH to CB-2 of one (1) acre located on the Ajo/Gila Bend Highway, approximately 1/2 mile south of Snyder Road in Ajo, Arizona. This rezoning was approved in 1995 and expired on December 5, 2003. Staff recommends **AGAINST CLOSURE**. (District 3)

Approved
4/0

PIMA COUNTY CODE TEXT AMENDMENT

- 29. Co8-05-10, MIXED USE OPTION
An ordinance of the Pima County Board of Supervisors relating to zoning; amending Chapter 18.51 (CI-1 Light Industrial/Warehousing Zone) by adding Section 18.51.07, Mixed Use Option; and

Approved
4/0

amending Section 18.99.030 (Design Review Committee) by adding Section 18.99.030A.5 Mixed-Use Option Review. On motion, the Planning and Zoning Commission voted 8-0 (Commissioner Membrila was absent) to recommend **APPROVAL**. Staff recommends **APPROVAL**. (All Districts)

If approved, pass and adopt:

ORDINANCE NO. 2006 - 45 ,

-AND-

Co8-05-10, MIXED USE OPTION DESIGN GUIDELINES

A resolution of the Pima County Board of Supervisors relating to planning; adopting Mixed Use Option Design Guidelines for use in connection with implementing the requirements of the Pima County Zoning Code; Chapter 18.52, CI-1 Zone.

If approved, pass and adopt:

RESOLUTION NO. 2006 - 141 ,

DEVELOPMENT AGREEMENT

- 30. Co9-04-03, SONORAN RANCH ESTATES II, L.L.C. - VALENCIA ROAD REZONING

RESOLUTION NO. 2006 - 142 , of the Pima County Board of Supervisors, relating to land use planning and development, approving and authorizing the execution of a Development Agreement between Pima County and Sonoran Ranch Estates II L.L.C., regarding the development of rezoned land.

Approved
3/0

- 31. REZONING ORDINANCE - Unadvertised Hearing

ORDINANCE NO. 2006 - 46 , Co9-05-05, Scotia Joint Ventures, L.L.P. - Sunrise Drive Rezoning (Catalina Foothills Zoning Plan Plat). Owner: First American Title, Trust 9035. (District 1)

Approved
4/0

TRANSPORTATION

32. ROAD ESTABLISHMENTS AND INTERGOVERNMENTAL AGREEMENTS

A. Country Club Road: Milber Street to 36th Street

1. RESOLUTION NO. 2006 - 143 , of the Board of Supervisors of Pima County, Arizona, providing for the establishment of a portion of Country Club Road from Milber Street to 36th Street within the incorporated limits of the City of Tucson as a County Highway for the purposes of the 1997 Bond Improvement Project (District 2)

Approved
4/0

2. RESOLUTION NO. 2006 - 144 , approving an Intergovernmental Agreement with the City of Tucson, to provide for design and construction of improvements to Country Club Road: Ajo Way to Milber Street and from Ajo Way to 36th Street, 1997 Bond Fund, no cost (01-04-T-138120-0606)

Approved
4/0

B. Valencia Road: Mission Road to I-19

1. RESOLUTION NO. 2006 - 145 , of the Board of Supervisors of Pima County, Arizona, providing for the establishment of a portion of Valencia Road from Mission Road to Interstate 19 within the incorporated limits of the City of Tucson as a County Highway for the purposes of the 1997 Bond Improvement Project. (Districts 3 and 5)

Approved
4/0

2. RESOLUTION NO. 2006 - 146 , approving an Intergovernmental Agreement with the City of Tucson, to provide for design

Approved
4/0

and construction of improvements to
Valencia Road: Mission Road to
Interstate I-19, 1997 Bond Fund, no cost
(01-04-T-138119-0606)

33. TRAFFIC RESOLUTIONS

A. RESOLUTION NO. 2006 - 147 , of the Pima
County Board of Supervisors supporting a
community event by providing for the temporary
closure of segment roads (including the
intersection) on Malacate Street, Lomita
Avenue, Vananda Avenue, Fundicion Street, and
Esperanza Avenue on June 22, 2006 in the
unincorporated Town of Ajo in Pima County,
Arizona. Staff recommends **APPROVAL**.
(District 3)

Approved
4/0

B. RESOLUTION NO. 2006 - 148 , of the Pima
County Board of Supervisors supporting a
community event by providing for the temporary
closure of portions of Malacate Street, Cedar
Street and 5th Street on July 4, 2006 in the
unincorporated Town of Ajo in Pima County,
Arizona. Staff recommends **APPROVAL**.
(District 3)

Replaced on
addendum

34. CALL TO THE PUBLIC

35. ADJOURNMENT

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

DATE POSTED: 6/14/06

TIME POSTED: 5:00 P.M.

CONSENT CALENDAR, JUNE 20, 2006

1. CONTRACTS AND AWARDSA. COMMUNITY DEVELOPMENT AND NEIGHBORHOOD CONSERVATION

1. Chicanos Por La Causa, Amendment No. 1, to provide for the West Ochoa Project and extend contract term to 6/30/07, 1997 Bond Fund, no cost (02-70-C-135453-1004)

B. HEALTH DEPARTMENT

2. RESOLUTION NO. 2006 - 131 , approving an Intergovernmental Agreement with the Arizona Board of Regents, University of Arizona, Arizona Health Sciences Center, to provide membership and participation in the Telehealth/Telemedicine Program for preparedness and response for bio-terrorism, ADHS Grant Fund, contract amount \$5,000.00 (01-01-A-138087-0606)
3. RESOLUTION NO. 2006 - 132 , approving an Intergovernmental Agreement with the Picture Rocks Fire District, to provide preparedness and response for bio-terrorism, ADHS Preparedness and Response for Bio-Terrorism Grant Fund, contract amount not to exceed \$2,500.00 (01-01-P-138095-0606)
4. RESOLUTION NO. 2006 - 133 , approving an Intergovernmental Agreement with the City of South Tucson, Fire Department, to provide preparedness and response for bio-terrorism, ADHS Preparedness and Response for Bio-Terrorism Grant Fund, contract amount not to exceed \$2,500.00 (01-01-S-138096-0606)
5. RESOLUTION NO. 2006 - 134 , approving an Intergovernmental Agreement with the Northwest Fire District, to provide

preparedness and response for bio-
terrorism, ADHS Preparedness and
Response for Bio-Terrorism Grant Fund,
contract amount not to exceed \$5,680.00
(01-01-N-138097-0606)

6. RESOLUTION NO. 2006 - 135 , approving
an Intergovernmental Agreement with the
Avra Valley Fire District, to provide
preparedness and response for bio-
terrorism, ADHS Preparedness and
Response for Bio-Terrorism Grant Fund,
contract amount not to exceed \$4,000.00
(01-01-A-138117-0606)
7. RESOLUTION NO. 2006 - 136 , approving
an Intergovernmental Agreement with the
Arizona Department of Health Services,
to provide for the Southern Arizona
Partner Counseling and Referral Services
Project, ADHS Grant Fund, contract
amount \$46,129.00 revenue (01-01-A-
138122-1205)
8. Arizona Department of Health Services,
Amendment No. 4, to provide for the
Public Health Physical Activity Plan
Program and amend scope of work, Federal
Fund, contract amount \$13,318.53 revenue
(01-01-A-131770-0103)
9. Arizona Department of Health Services,
Amendment No. 5, to provide school
education and community prevention
services and amend scope of work, Local
Tobacco Education Prevention Program
Grant Fund, contract amount
\$1,844,645.00 revenue (01-01-A-132475-
0703)

C. PIMA HEALTH SYSTEM

10. Kino Dental Group, d.b.a. Frontier
Dental Group, Amendment No. 4, to
provide dental services, extend contract
term to 7/31/07 and amend contractual
language, PHCS Enterprise Fund, no cost

(18-15-K-130922-0702)

11. Hector L. Garcia, M.D., P.C., Amendment No. 6, to provide primary care physician and cardiology services, extend contract term to 8/31/07 and amend contractual language, PHCS Enterprise Fund, contract amount \$50,000.00 (18-15-G-131235-0802)
12. Soreo In Home Support Services, L.L.C., Amendment No. 3, to provide homecare services, extend contract term to 6/30/07 and amend contractual language, PHCS Enterprise Fund, contract amount \$100,000.00 (11-15-I-134426-0704)
13. Accentcare At Home, Inc., d.b.a. Accentcare, Amendment No. 3, to provide homecare services, extend contract term to 6/20/07 and amend contractual language, contract amount \$100,000.00 (11-15-A-134438-0704)

D. **PROCUREMENT**

14. Jim Portner, Amendment No. 3, to provide Hearing Officer and Hearing Administrator services and extend contract term to 9/15/07, Development Services Enterprise Fund, contract amount \$19,000.00 (11-25-P-133420-0903)
Development Services
15. Southern Arizona Center Against Sexual Assault, Inc., Amendment No. 1, to provide medical forensic examination and evidence collection for victims of sexual assault, extend contract term to 6/30/07, reflect vendor contractor change and amend scope of work, contract amount \$474,030.00 (07-65-S-137348-0705)
Institutional Health
16. Marsh USA, Inc., Amendment No. 7, to provide insurance broker/risk management consultant services, extend contract term to 8/5/07 and amend contractual

language, Self Insurance Trust Fund,
 contract amount \$3,285,742.00 (07-52-M-
 131378-0802) Finance/Risk Management

AWARDS

- 17. Increase in Award: Amendment No. 1, Contract No. 17-74-M-136405-0705, in the amount of \$40,000.00 to Vanessa C. Moss, to provide misdemeanor attorney services and extend contract term to 6/30/07.
Funding Source: General Fund.
Administering Department: Office of Court Appointed Counsel.

- 18. Highest Scoring Proposals: Award of Contracts, pursuant to Requisition-Solicitation No. 0601967, to the following respondents submitting the highest scoring proposals for temporary medical personnel. Funding Source: PHCS Enterprise Fund. Administering Department: Posada Del Sol.

<u>COMPANY</u>	<u>HEADQUARTERS</u>	<u>AWARD AMOUNT</u>
Maxim Staffing Solutions, Inc.	Columbia, MD	\$250,000.00
NurseCore Nursefinders, Inc.	Arlington, TX Arlington, TX	\$125,000.00 \$125,000.00
Favorite Healthcare Staffing, Inc.	Overland Park, KS	\$40,000.00
Concentric Healthcare Solutions	Scottsdale, AZ	\$25,000.00
InteliStaf Healthcare, Inc.	Oakbrook Terrace, IL	\$20,000.00
Sacred Heart Nursing Services, Inc.	Phoenix, AZ	\$15,000.00

- 19. Award of Contract for Requisition No. 89536 to Statistical Research, Inc. (Headquarters: Tucson, AZ) for Pima County Justice Court/Tucson City Court Complex Archaeological Data Recovery. Total cost for services are expected not to exceed \$4,000,000.00. In the event a fee agreement cannot be reached with the

highest ranked firm, staff requests authorization to negotiate with the next highest ranked firm, Tierra Right of Way Services, Ltd., (Headquarters: Tucson, AZ). Funding Source: 2004 Bond Fund. Administering Department: Public Works Administration.

20. Low Bid: Award of Contract, Requisition No. 89730, in an amount not to exceed \$432,120.00 to the lowest responsive bidder, Sellers and Sons, Inc., (Headquarters: Tucson, AZ) for Canoa Ranch Buildings 103 and 105 Rehabilitation Project. Contract is for a one year period with the option to extend for project completion. Funding Source: 1997 Bond Fund. Administering Department: Cultural Resources.
21. Low Bid: Award of Contract, Requisition No. 89538, in the amount of \$1,069,069.00 to Quest Civil Constructors, Inc., (Headquarters: Phoenix, AZ) for the Roger Road WWTP Sludge Line and Manhole Rehabilitation with Flow Management Bypass Project. Funding Source: Wastewater Management Enterprise Fund. Administering Department: Wastewater Management.

E. PUBLIC WORKS

22. RESOLUTION NO. 2006 - 137, approving an Intergovernmental Agreement with the Pima County Regional Flood Control District, Pima County and the Town of Marana, to provide for the design and construction of the Santa Cruz River Bank Protection, River Park and Rattlesnake Park, **2004 Bond, 1997 Bond** and Flood Control District Tax Levy Funds, contract amount \$4,857,000.00 (01-59-M-138118-0606)

- 23. Arizona Board of Regents, University of Arizona, Amendment No. 1, to provide for membership in the Water Conservation Alliance of Southern Arizona and extend contract term to 6/30/07, contract amount \$15,000.00: **Wastewater Management Enterprise, \$5,000.00**; Flood Control District Tax Levy, \$5,000.00 and **Development Service Enterprise, \$5,000.00** (01-59-A-136290-0705)

2. **DIVISION OF ELECTIONS**

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

<u>RESIGNATIONS</u>	<u>PRECINCT</u>	<u>PARTY</u>
Kimmich, Erlend H.	060	DEM
Cable, Jon	209	REP
Howard, Byron L.	230	DEM
Rodriguez, F. Ann	230	DEM

<u>APPOINTMENTS</u>	<u>PRECINCT</u>	<u>PARTY</u>
McConnell Jr., Thomas R.	014	DEM
Ma, Ana M.	215	DEM
Frazier Jr., Anthony	247	DEM
Howard, Byron L.	289	DEM
Rodriguez, F. Ann	289	DEM
Pecoraro, Patrick G.	334	DEM
Karlowitz, Paul S.	355	DEM

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

A. Cooperative Extension Board

Reappointments of Barbara Stockwell, Alternate; Micaela K. McGibbon; Marie Hirsch, Alternate; Patrick Pacheco; and Lloyd Gabriel. Term expirations: 6/30/08.
(Committee recommendations)

B. Workforce Investment Board

Appointment of Doug Jones, Business, to fill unexpired term of John Kostyo; and Rob Daniels, Other, to fill unexpired term of William Woodward. Term expirations: 9/30/06.
(Staff recommendations)

4. RECORDER

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

PUBLIC WORKS**WASTEWATER MANAGEMENT****5. PUBLIC ANNOUNCEMENT**

Pursuant to A.R.S. §49-391(C), a public comment period of 30 days must occur before any Pretreatment Consent Decree or Negotiated Settlement Agreement is made final. The Public Information Enforcement File for the following case will be made available for public review or copies may be obtained for \$.35 per page at the Public Works Building, Pima County Wastewater Department's reception desk, 201 North Stone, 8th Floor, Tucson, Arizona, 85701. Comments will be taken for the next thirty days and written comments may be sent to Industrial Wastewater Control, 5025 W. Ina Road, Tucson, Arizona, 85743. If sufficient interest is expressed, a public hearing may be held by the Board of Supervisors. After the comment period, the Board of Supervisors will vote on acceptance of the following Settlement Agreement:

City of South Tucson Fire Station, a Political Subdivision, No. 2005-56. Proposed settlement amount is \$500.00.

6. RATIFY AND/OR APPROVE

Minutes: May 2, 2006
May 9, 2006