

AGENDA, BOARD OF SUPERVISORS' MEETING

AND TAX LEVY HEARING

BOARD OF SUPERVISORS' HEARING ROOM

130 W. CONGRESS, 1ST FLOOR

AUGUST 21, 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 proposed settlements for the following:

- 1. Ventana Canyon Alliance, L.L.C., an Arizona Limited Liability Company, Arizona Tax Court Case No. TX2005-050309.
- 2. Oracle Office Park Associates, L.L.C., an Arizona Limited Liability Company, Arizona Tax Court Case No. TX2005-050231.
- 3. Nola Development Limited Partnership, Arizona Tax Court Case No. TX2005-050286.
- 4. Camarillo Springs, L.L.C., a California Limited Liability Company and Medina Business Park, L.L.C., a California Limited Liability Company, Arizona Tax Court Case No. TX2005-050196.

B. Pursuant to A.R.S. §38-431.03(A)(3) and (4), for legal advice and direction regarding the requests of Justices of the Peace Paul Simon and Jim Green for separate court facilities

Accept County Attorney's Office and Assessor's recommendation
5/0

Ratify County Administrator's recommendation
5/0

to be located within their respective Justice Court precincts.

(**CLERK'S NOTE**: See Zoning Enforcement Board of Appeals.)

BOARD OF SUPERVISORS SITTING AS OTHER BOARDS

... **FLOOD CONTROL DISTRICT BOARD**

A. Riparian Habitat Mitigation Plan Proposal

Approved
5/0

Staff requests approval of the Mitigation Banking Proposal for Pepper Viner's development of 10.1 acres in the Riverwalk Subdivision in Rancho del Lago in the amount of \$67,672.00. (District 4)

B. Contract and Awards

1. Greg L. Wilson, Terry R. Wilson and William P. Cromer, to provide an Acquisition Agreement for property located south of Esperanza Avenue and Orilla Street, Ajo, Tax Parcel Nos. 401-22-0010, 401-55-472F and 401-55-472G, 2004 Bond Fund, contract amount \$171,500.00 including closing costs (22-59-W-138387-0806)

Approved
5/0

Awards

2. Highest Scoring Proposal: Award of Contract, Requisition No. 89646 to K E & G Development L.L.C., (Headquarters: Sierra Vista, AZ) for Job Order Contract: Flood Control and Drainage Improvements. Contract is for a period of one year with the option to extend for two additional one year periods. The estimated cost for these services is approximately \$2,500,000.00 for the first term of the contract. The total contract amount will be determined by subsequent renewals. Funding Source: Various Funds. Administering Department: Regional Flood Control District.

Approved
5/0

- 3. Award of Contract for Requisition No. 0602506 to Hunter Contracting Company, (Headquarters: Gilbert, AZ) for Design Build Services for Canada Del Oro River Park Improvements. The estimated cost for these services, including both pre-construction design phase services and construction phase services, is approximately \$1,980,000.00. Funding Source: 2004 Bond Fund. Administering Department: Regional Flood Control District.

Approved
5/0

... IMPROVEMENT DISTRICT BOARD

HEARING

Camino Ojo de Agua

Staff recommends the Board of Directors of the Camino Ojo De Agua Improvement District hold the public hearing on the Assessment pursuant to A.R.S. §48-928; and pass and adopt Resolution No. 5 approving the Assessment. (District 4)

Approved
5/0

... LIBRARY DISTRICT BOARD

UNFINISHED BUSINESS

(RM 8/1/06)

A. Pima County Library Advisory Board
Appointments:

Wendell H. Niemann, DVM. Term expiration:
12/15/06.

Joel D. Valdez and Carla J. Stoffle. Term
expirations: 9/12/08.

Sofia H. Abrams. Term expiration: 11/4/09.

Barbara O'Brien. Term expiration: 2/13/10.
(Staff recommendations)

Item A
Removed
Without
objection

NEW BUSINESS

B. Pima County Library Advisory Board

1. Establishment of a Library Advisory Board and appointment of all current members to serve until June 30, 2007. By-laws will be developed to reflect County practices.

Approved
5/0

2. Membership criteria will consist of the Board of Supervisors appointing two members to serve staggered terms commencing July 1, 2007: one member to serve a two year term and one member to serve a four year term.

Approved
5/0

3. Appointments:

District 1: Marjorie Gerdes and Dr. Carla Stoffle;

Approved
5/0

District 2: Dan Eckstrom and Sophia Abrams;

District 3: Patricia Peterson and Wendell Niemann;

District 4: Jack Kuhn and Barbara O'Brien;

District 5: Obdulia Gonzales and Joel Valdez.

Term expirations: 6/30/07.

... **ZONING ENFORCEMENT BOARD OF APPEALS**

A. **EXECUTIVE SESSION**

Pursuant to A.R.S. §38-431.03(A)(3) and (4), for legal advice and direction regarding the appeal of the decision of the Hearing Officer in Case No. P06ZV00035, Thomas E. Black. The Board may also during the course of the hearing and upon motion, enter into executive session.

Infomational
only

APPEAL OF HEARING OFFICER DECISION

- B. P06ZV00035, THOMAS E. BLACK
 In accordance with the Pima County Zoning Code Section 18.95.030.D, Thomas E. Black, III, represented by Kerry Fuller, hereby appeals the decision of the Hearing Officer in Case No. P06ZV00035, regarding a violation of Section 18.01.030.E.1, nursery, plants, etc. without a permit on property located at 9835 E. Morning Star Drive. (District 4)

Refer to the Board of Adjustment 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

6. **BOARD OF SUPERVISORS**

Presentation by the Social Justice Education Project, a youth-driven endeavor committed to creating greater critical awareness of the social and cultural environments of Latino youths in Tucson, regarding research on the media's impact on Latino youths. (District 5)

7. **COUNTY ADMINISTRATOR**

- A. Classification/Compensation
 The Sheriff's Department requests approval to create two new Position Control Numbers to be allocated as Class Code 3527, Sheriff's 9-1-1 Dispatcher.
- B. Revisions to Merit System Rules and Personnel Policies
 Staff requests approval of the revisions to the following Merit System Rules and Personnel Policies:

Approved 5/0

Without objection continued to 9/19/06

1. Merit System Rule 1 (Definitions)
Includes a definition of resignation in lieu of dismissal to clearly distinguish this action from the conditions and procedures for a constructive discharge.
2. Merit System Rule 2 (General Provisions)
Deletes reprisal for whistleblower cases and returns the venue for hearing these claims to the Arizona State Personnel Board.
3. Merit System Rule 11 (Terminations)
Deletes the statement that an employee need not file an appeal to proceed with a constructive discharge.
4. Merit System Rule 13 (Grievance System)
Includes Workplace Violence as a condition when mediation is not required.
5. Merit System Rule 14 (Merit System Commission Appeals)
Returns whistleblower claims to the Arizona State Personnel Board.
6. Personnel Policy 7-105 (Annual Leave)
Clarifies that both exempt and nonexempt employees may use leave banks for Family Medical Leave Act.
7. Personnel Policy 7-106 (Sick Leave)
Clarifies that both exempt and nonexempt employees may use leave banks for Family Medical Leave Act. Corrects pay period reporting and renames the Finance and Risk Management Department.
8. Personnel Policy 7-108 (Leave of Absence Without Pay)
Refers to the Family and Medical Leave Act re-certification requirements.
9. Personnel Policy 7-113 (Workers' Compensation)
Corrects the pay period used to determine holiday benefit pay.

- 10. Personnel Policy 7-114 (Medical Evaluation Program)
Deletes reference to a specific procedure to conform to normal standards.
- 11. Personnel Policy 7-117 (Pay Plan)
Allows for return of step plan for the Sheriff's Department and defines open range.
- 12. Personnel Policy 7-118 (Personnel Records)
Renames the Finance and Risk Management Department and requires the Hepatitis B Vaccination Consent/ Declination Form and Risk of Exposure Notification to be placed in department medical file.
- 13. Personnel Policy 7-123 (Termination)
Conforms to Federal Law regarding limitations for withholding pay.

8. **BOARD OF SUPERVISORS POLICY**

Staff requests approval of the following amendments:

- A. Policy No. D29.2, Pima County Procurement Policy;
- B. Policy No. D29.3, Direct Demand Policy; and
- C. Policy No. D29.4, Pima County Direct Contracts Policy.

Approved
3/2

9. **COUNTY ATTORNEY**

UNFINISHED BUSINESS

(RM 7/11/06)

Ratification of the final form of the Settlement Agreement between Clear Channel Outdoor, Inc., and Pima County relating to billboards owned and operated by Clear Channel Outdoor, Inc., in unincorporated Pima County and the final resolution of Pima County Superior Court Case Nos. C2002-2918, C2005-1087 and C2003-4310 and Court of Appeals Case Nos. CV2005-0025, CV2006-0091 and

Approved
5/0

CV2006-0096, as previously approved and as directed by the Board of Supervisors at their July 11, 2006 meeting.

NEW BUSINESS

10. **COMMUNITY DEVELOPMENT AND NEIGHBORHOOD CONSERVATION**

Approved
5/0

The Pima County Neighborhood Reinvestment Oversight Committee recommends approval of the following Neighborhood Reinvestment Project:

<u>Neighborhood</u>	<u>Project</u>	<u>Estimated Budget</u>
Rincon Heights	Public Safety Improvements	\$500,000.00

11. **JUVENILE COURT**

Staff requests approval to accept grant funds awarded to Pima County Juvenile Court Center from the Arizona State Administrative Office of the Courts in the amount of \$109,589.00 revenue and to establish two new Position Control Numbers to allow the Juvenile Court Center to hire a Drug Court Coordinator and administrative support staff for these grant funded positions.

Approved as amended
5/0

12. **NATURAL RESOURCES, PARKS AND RECREATION**

UNFINISHED BUSINESS

(RM 8/1/06)

A. Presentation by Dr. Julio Betancourt of the U.S. Geological Survey and Travis Bean of the University of Arizona on management of Buffelgrass in Pima County.

NEW BUSINESS

B. Staff requests approval of the Memorandum of Understanding with the Bureau of Reclamation which defines the relationship between Pima County and the Bureau of Reclamation with respect to long-term management of Rancho del Cielo. No cost.

Approved
5/0

PUBLIC WORKS

DEVELOPMENT SERVICES

13. **ASSURANCE AGREEMENTS**

A. Co12-72-78, Hunter Subdivision No. 2,
Lots 122-190. (District 3)

Approved
5/0

B. Co12-72-78, Hunter Subdivision No. 2,
Lots 191-228. (District 3)

Approved
5/0

TRANSPORTATION

14. **ACCEPTANCE OF PROJECTS/ROADWAYS FOR MAINTENANCE**

*(**CLERK'S NOTE**: These items may present a potential conflict of interest for Supervisor Ann Day.)

A. Co00-95-13 and Co12-72-27B, Rancho del Sol Lindo, Lots 315-326 and 375-436. Developer: Gus W. Chonis and Associates. (District 3)

Approved
5/0

B. P1201-148, Spanish Trail Estates, Lots 1-119. Developer: Richmond American Homes. (District 4)

Approved
5/0

C. P1203-134, Sycamore Canyon, Block 4, Lots 372-411 and Common Areas A and B. Developer: D. R. Horton Homes. (District 4)

Approved
5/0

*D. Co12-61-32H, New Tucson, Units 26 and 28, Unit 26, Block 7: Lots 12-19; Unit 28, Block 15: Lots 1-9, Block 16: Lots 1, 2, 3, 5, 8-11, 13, 14, 15, 17, 18, 20-23, 31, 35-38; Block 17: Lots 1, 2, 4-10, 12-15, 17, 18, 21, 24, 26, 27, 28, 32, 33, 35, 36, 37, 41-43 and 45; Block 18: Lots 1, 2, 4-6 and 10. Developer: Ron Amiran. (District 4)

Approved
4/0

*E. Co12-61-32K, New Tucson, Unit 29, Block 20: Lots 1, 16-20 and Block 21: Lots 6-8 and 12-14. Developer: Urban Engineering. (District 4)

Approved
4/0

*F. Col2-61-32K, New Tucson, Unit 30, Blocks 22-27. Developer: Urban Engineering. (District 4)

Approved
4/0

WASTEWATER MANAGEMENT

15. **PRETREATMENT SETTLEMENT AGREEMENTS**

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

A. Air System Components, L.P., an Arizona Limited Partnership, No. 2005-53. Proposed settlement amount is \$3,736.00.

Approved
5/0

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

Approved
5/0

*** * * HEARINGS * * ***

16. **BOARD OF SUPERVISORS**

TAX LEVY

A. Adoption of Fiscal Year 2006/2007 Tax Rates and establishing Tax Levy Amounts.

Approved
5/0

If approved, pass and adopt:

RESOLUTION NO. 2006 - 225

* * *

B. RESOLUTION NO. 2006 - 226, authorizing delivery of the tax statements and the Pima County Treasurer to collect the 2006 property taxes.

Approved
5/0

17. **DIVISION OF ELECTIONS**

ORDINANCE NO. 2006 - 56, of the Board of Supervisors of Pima County, Arizona, establishing fees for election-related services provided by the Pima County Division of Elections.

Approved
5/0

PIMA COUNTY CODE TEXT AMENDMENTS

18. HEALTH DEPARTMENT

A. ORDINANCE NO. 2006 - 57 , of the Board of Supervisors of Pima County, Arizona, relating to animals, amending Chapter 6.04; and adding Chapter 6.05 of the Pima County Code by defining Canine-Wild Animal Hybrid; requiring a permit for any canine-wild animal hybrid; establishing fees to obtain a permit for any canine-wild animal hybrid unless a permit has been obtained; making the canine-wild animal hybrid permits non-transferable; requiring owners of canine-wild animal hybrids to comply with all other requirements of Title 6 of the Pima County Code; providing for civil penalties; establishing procedures for the impoundment and forfeiture of canine-wild animal hybrids for non-compliance with the Code.

Approved
5/0

B. ORDINANCE NO. 2006 - 58 , of the Board of Supervisors of Pima County, Arizona, relating to health, amending Pima County Code, Section 8.14.030(B), to increase fees for certain services.

Approved
5/0

FRANCHISES/LICENSES/PERMITS

LIQUOR LICENSES

19. 06-29-8852, Jason Barclay Morris, CVS/Pharmacy No. 9211, 6484 N. Oracle Road, Tucson, Series 9, Liquor Store License, Person Transfer.

Approved
5/0

20. 06-30-8853, Jason Barclay Morris, CVS/Pharmacy No. 9232, 4748 E. Sunrise Drive, Tucson, Series 9, Liquor Store License, Person Transfer.

Approved
5/0

21. 06-31-8854, Jason Barclay Morris, CVS/Pharmacy No. 9277, 6895 E. Sunrise Drive, Tucson, Series 9, Liquor Store License, Person Transfer.

Approved
5/0

22. 06-32-8855, Kenneth Thomas Lisowski, Wine Brothers, 635 W. Ina Road, Tucson, Series 7, Beer and Wine Bar License, Person and Location Transfer. Approved
5/0

*(**CLERK'S NOTE:** The Zoning Inspector's Report recommends approval subject to the applicant obtaining a Type I Conditional Use Permit.)

*23. 06-33-8856, Joseph Stanley Cunningham, J'Aime Le Café, 13190 E. Colossal Cave Road, No. 160, Vail, Series 12, Restaurant License, New License. Approved
5/0

24. 06-34-8857, Stephen Dave Torrey, Tucson International Airport, 7250 S. Tucson Boulevard, Tucson, Series 6, Bar License, Person Transfer. Approved
5/0

PUBLIC WORKS

DEVELOPMENT SERVICES

REZONING TIME EXTENSION

UNFINISHED BUSINESS

(RM 7/11/06)

25. Co9-00-06, GOLDER - ORACLE ROAD NO. 3 REZONING Request of Treehouse Realty Group, L.L.C. represented by Planning Resources, for a five-year time extension for the above referenced rezoning from GR-1 (Single Residence) to TR (Transitional) for 5.23 acres. The subject site was rezoned in 2001. The rezoning expired on May 8, 2006. The site is located on the east side of Oracle Road, approximately 1/4 mile south of Rollins Road. Staff recommends **APPROVAL WITH CONDITIONS.** (District 1) Without objection
continued to
9/5/06

NEW BUSINESS

CONDITIONAL USE PERMIT TIME EXTENSION

26. P21-05-012, COTTONWOOD DE TUCSON - W. SWEETWATER DRIVE Engineering and Environmental Consultants, Inc., applicant, on property located at 4210 W. Sweetwater Drive, in an SR zone, request a three- Approved as
amended
5/0

month time extension of the Conditional Use Permit approval for a residential substance abuse diagnostic and treatment facility including equine therapy facilities. Chapter 18.97 in accordance with Section 18.17.030.D.2 of the Pima County Zoning Code allows a residential treatment facility as a Type III Conditional Use in an SR zone. Staff and the Hearing Administrator have **NO OBJECTION**. (District 3)

CONDITIONAL USE PERMITS

27. P21-06-006, AVRA WATER CO-OP, INC. - W. ORANGE GROVE ROAD

Avra Water Co-op, Inc., applicant, on property located at 13987 W. Orange Grove Road, in an RH zone, request a Conditional Use Permit for a water pumping and distribution station. Chapter 18.97 in accordance with Section 18.13.030.B.28 of the Pima County Zoning Code allows a water pumping and distribution station as a Type II Conditional Use in the RH zone. The Hearing Administrator recommends **APPROVAL** subject to standard conditions. (District 3)

Approved
5/0

28. P21-06-007, AVRA WATER CO-OP, INC. - W. ORANGE GROVE ROAD

Avra Water Co-op, Inc., applicant, on property located at 13576 W. Orange Grove Road, in an RH zone, request a Conditional Use Permit for a water storage and distribution facility. Chapter 18.97 in accordance with Section 18.13.030.B.28 of the Pima County Zoning Code allows a water storage and distribution facility as a Type II Conditional Use in the RH zone. The Hearing Administrator recommends **APPROVAL** subject to standard conditions. (District 3)

Approved
5/0

*(**CLERK'S NOTE**: Applicant has withdrawn request for Conditional Use Permit.)

- *29. P21-06-008, AMERICAN LEGION POST 109, INC. - S. HOUGHTON ROAD

Mountain Union Telecom, L.L.C., applicant, on property located at 15921 S. Houghton Road, in a GR-1 zone, request a Conditional Use Permit for a

Without
objection,
withdrawn by
applicant

communication tower and associated on-the-ground equipment area. Chapter 18.97 in accordance with Section 18.07.030.H.2d of the Pima County Zoning Code allows a communication tower as a Type III Conditional Use in the GR-1 zone. On motion, the Planning and Zoning Commission voted 5-2 (Commissioners Spendiarian and Membrilla voted **NAY**, Commissioners Cuyugan and Matter were absent) to recommend **DENIAL**. The Hearing Administrator recommends **APPROVAL** subject to standard and special requirements. (District 4)

- 30. P21-06-010, ELIZABETH S. CHANG - E. SUMMIT STREET Margaret Cid, applicant, on property located at 1644 E. Summit Street, in a GR-1 zone, requests a Conditional Use Permit for a convenience store. Chapter 18.97 in accordance with Section 18.14.030.B.2 of the Pima County Zoning Code allows a convenience store as a Type II Conditional Use in a GR-1 zone. The Hearing Administrator recommends **APPROVAL** subject to standard and special requirements. (District 2)

Approved as amended
5/0
- 31. P21-06-012, JAMES M. WEBB - E. FIRE DANCER ROAD Elizabeth Buchroeder, applicant, on property located at 13750 E. Fire Dancer Road, in a GR-1 zone, requests a Conditional Use Permit for a water pumping and distribution facility. Chapter 18.97 in accordance with Section 18.14.030.B.15 of the Pima County Zoning Code allows a water pumping and distribution facility as a Type II Conditional Use in the GR-1 zone. The Hearing Administrator recommends **APPROVAL** subject to standard and special conditions. (District 4)

Approved
5/0
- 32. COMPREHENSIVE PLAN AMENDMENT RESOLUTION- Unadvertised Hearing

RESOLUTION NO. 2006 - 227 , Co7-04-15, Pima County, N. Rosser Road Plan Amendment. Owner: Debra Morrow. (District 3)

Approved
5/0

33. STREET NAME CHANGES - Unadvertised Hearings

- | | <u>Present</u> | <u>Proposed</u> | |
|----|--|----------------------|-----------------|
| A. | Unnamed easement/road
Co14-06-005
(District 1) | Hidden Vista Place | Approved
5/0 |
| B. | Unnamed easement/road
Co14-06-006
(District 1) | Talante Canyon Place | Approved
5/0 |

TRANSPORTATION

34. TRAFFIC ORDINANCES

- | | | |
|----|--|-----------------|
| A. | ORDINANCE NO. 2006 - <u>59</u> , of the Board of Supervisors, prohibiting eastbound traffic from turning right on red at the intersection of Sunrise Drive and Swan Road in Pima County, Arizona. Staff recommends APPROVAL .
(District 1) | Approved
5/0 |
| B. | ORDINANCE NO. 2006 - <u>60</u> , of the Board of Supervisors, prohibiting parking of traffic on Dodge Boulevard in Pima County, Arizona. Staff recommends APPROVAL . (District 2) | Approved
5/0 |
| C. | ORDINANCE NO. 2006 - <u>61</u> , of the Board of Supervisors, prohibiting southbound traffic to turn right on red at the intersection of Palo Verde Road and Ajo Way in Pima County, Arizona. Staff recommends APPROVAL .
(District 2) | Approved
5/0 |
| D. | ORDINANCE NO. 2006 - <u>62</u> , of the Board of Supervisors, regulating traffic at the intersection of J. Niles Puckett Avenue and Vista Monte Drive in Pima County, Arizona. Staff recommends APPROVAL . (District 4) | Approved
5/0 |

35. CALL TO THE PUBLIC

36. ADJOURNMENT

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

DATE POSTED: 08/15/06

TIME POSTED: 5:00 P.M.

CONSENT CALENDAR, AUGUST 21, 2006

1. CONTRACTS AND AWARDSA. COMMUNITY DEVELOPMENT AND NEIGHBORHOOD CONSERVATION

1. RESOLUTION NO. 2006 - 215 , approving an Intergovernmental Agreement with the City of Tucson, to provide design and construction for park improvements in the Miles Neighborhood, 2004 Bond Fund, contract amount \$500,000.00 (01-70-T-138411-0806)
2. RESOLUTION NO. 2006 - 216 , approving an Intergovernmental Agreement with the City of Tucson, to provide installation of speed humps in the Alvernon Heights Neighborhood, 2004 Bond Fund, contract amount \$38,000.00 (01-70-T-138412-0806)
3. RESOLUTION NO. 2006 - 217 , approving an Intergovernmental Agreement with the City of Tucson, to provide installation of street lights on two streets in the Midvale Park Neighborhood, 2004 Bond Fund, contract amount \$396,107.50 (01-70-T-138413-0806)

B. COUNTY ATTORNEY

4. Arizona Attorney General, to provide for the 2007 Victims' Rights Program, State Grant Fund, contract amount \$243,000.00 revenue (02-02-A-138374-0706)
5. RESOLUTION NO. 2006 - 218 , approving an Intergovernmental Agreement with the Arizona Criminal Justice Commission, to provide for the Drug Control & System Improvement Program, Federal and State Grant Funds, contract amount \$558,000.00 revenue (02-02-A-138375-0706)

6. RESOLUTION NO. 2006 - 219 , approving an Intergovernmental Agreement with the Arizona Criminal Justice Commission, to provide for the Aggravated Domestic Violence Prosecution Program, Federal and State Grant Funds, contract amount \$54,000.00 revenue (02-02-A-138376-0706)
7. Arizona Department of Public Safety, to provide for the Victim of Crime Act - Victims Assistance Program, Federal Grant Fund, contract amount \$132,590.00 revenue; General Fund, contract amount \$33,148.00 in-kind match (02-02-A-138395-0706)

C. HEALTH DEPARTMENT

8. RESOLUTION NO. 2006 - 220 , approving an Intergovernmental Agreement with the City of South Tucson, to provide for animal control services, contract amount based on services (01-01-S-138353-0806)
9. Arizona Department of Health Services, Amendment No. 7, to provide breast and cervical cancer screening services, extend contract term to 6/30/07 and amend contractual language, Well Woman Health Check Grant Fund, contract amount revenue based on services (01-01-A-131795-0103)
10. Arizona Department of Health Services, Amendment No. 3, to provide for the Tuberculosis Control Program and extend contract term to 6/30/07, Federal Fund, contract amount \$122,822.00 revenue (01-01-A-132768-0703)
11. Arizona Department of Health Services, Amendment No. 2, to provide community oral health services and amend contractual language, Community Oral Health Systems Development Initiative

Grant Fund, contract amount \$14,999.50
revenue (01-01-A-135904-0305)

12. Voices: Community Stories Past and Present, Inc., to provide for the 110 Degree After School Magazine Program, Health Fund and 1% for Youth, contract amount not to exceed \$20,000.00 (11-01-V-138394-0906)

D. **NATURAL RESOURCES, PARKS AND RECREATION**

13. Superior Court of the State of Arizona, Juvenile Court Center, Amendment No. 3, to provide juvenile work crews for maintenance and repair of park property and extend contract term to 6/30/07, General Fund, contract amount \$35,000.00 (07-05-S-133382-0703)

E. **PIMA HEALTH SYSTEM**

14. GeriPro, Inc., Amendment No. 3, to provide long term care billing, auditing, appeal and consulting services for Posada del Sol Health Care Center and extend contract term to 8/31/07, PHCS Enterprise Fund, no cost (07-15-G-133712-0903)

F. **PROCUREMENT**

15. Richard & Bauer Architects, L.L.C., Amendment No. 3, to provide architectural services needed for the Marana - Continental Ranch Library and amend contractual language, 2004 Bond Fund, contract amount \$65,510.00 (07-13-R-135830-0105) Facilities Management
16. Desert Archaeology, Inc., Amendment No. 3, to provide cultural resources investigation at Columbus Park and extend contract term to 9/1/07, 1997 Bond Fund, no cost (07-05-D-135157-0904) Natural Resources, Parks and Recreation

17. Hunter Contracting Company, Amendment No. 1, to provide job order contracting for park development services and amend contractual language, Various Funds, contract amount \$500,000.00 (03-05-H-137498-1105) Natural Resources, Parks and Recreation
18. Hunter Contracting Company, Amendment No. 1, to provide job order contracting for paving services, Various Funds, contract amount \$250,000.00 (03-05-H-137524-1205) Natural Resources, Parks and Recreation
19. M. Anderson Construction Corp., Amendment No. 1, to provide job order contract for park development services and amend contractual language, Various Funds, contract amount \$500,000.00 (26-05-M-137526-1105) Natural Resources, Parks and Recreation
20. Stearns, Conrad and Schmidt Consulting Engineers, Inc., d.b.a. SCS Engineers, Amendment No. 3, to provide engineering and design services for the Sahuarita Landfill Expansion Project and amend scope of work, 1997 Bond Fund, contract amount \$75,105.00 (07-61-S-134115-0404) Environmental Quality
21. Castro Engineering Corporation, Amendment No. 10, to provide design services for the La Cholla Boulevard: River Road to Omar Drive Roadway Project and extend contract term to 12/31/06, 1997 HURF Revenue Bond Fund, no cost (16-04-D-127620-0300) Transportation
22. Grimm, Inc., Amendment No. 2, to provide for the construction of the Honea Heights Colonia Sanitary Sewage Conveyance System and extend contract term to 10/3/06, no cost (03-03-G-136660-0605) Wastewater Management

23. Peoria Pest Control, Amendment No. 1, to provide manhole treatment services and extend contract term to 10/31/06, Wastewater Management Enterprise Fund, contract amount \$50,000.00 (11-03-P-137279-1105) Wastewater Management

AWARDS

24. Low Bid: Award of Contract, Requisition No. 0603025, in the amount of \$293,000.00 to the lowest responsive bidder, Mechanical Systems, Inc., (Headquarters: Tucson, AZ) for the Pima County Juvenile Court HVAC Upgrade, Kitchen Equipment and Chiller Addition. Contract is for a one-year period with the option to extend for project completion. Funding Source: 2004 Bond Fund. Administering Department: Facilities Management.
25. Low Bid: Award of Contract, Requisition No. 0602298, in the amount of \$303,916.60 to the lowest responsive bidder, Corporate Technology Solutions, Inc., (Headquarters: Tempe, AZ) for horizontal and vertical station cabling at Kino Public Health Center. Contract is for a six-month period with the option to extend for project completion. Funding Source: 2004 Bond Fund. Administering Department: Information Technology.
26. Low Bid: Award of Contract, Requisition No. 0602990, in the amount of \$2,200,000.00 to the lowest responsive bidder, Environmental Earthscapes, Inc., d.b.a. The Groundskeeper, (Headquarters: Tucson, AZ) for annual vegetation management. Contract is for a one-year period with the option to renew. Award amount reflects anticipated budget for the first year of the contract. Total contract amount will be determined by

subsequent renewals and available budget. Funding Source: Transportation Special Revenue Fund. Administering Department: Transportation.

G. **REAL PROPERTY**

27. James Clayton Olson Revocable Trust, to provide an Acquisition Agreement for 6920 E. Broadway, Tax Parcel No. 134-21-080E, needed for office space, operating transfer from the Recorder's Document Storage and Retrieval Fund to the Capital Projects Fund, to be repaid with General Fund rent revenues, contract amount \$1,447,106.00 including closing costs (22-13-0-138389-0806) Facilities Management
28. Butterfield Owners Association II, to provide a License Agreement for right-of-way encroachment for 6 existing monument signs, walls, landscape and irrigation at Butterfield Business Park on Palo Verde and Irvington, contract amount \$3,900.00 revenue (12-04-B-138397-0806) Transportation
29. Global Development Group, L.L.C., to provide a License Agreement for right-of-way encroachment for a basin outlet pipe into the public storm system at 1784 W. Ruthrauff, contract amount \$3,750.00 revenue (12-04-G-138398-0806) Transportation

H. **WASTEWATER MANAGEMENT**

30. Brown & Caldwell, to provide a Settlement Agreement for resolution to System Design and Equipment Integration Issues on the Randolph Park WWRF Project, no cost (07-03-B-138399-0806)
31. Titan Works Holdings Limited, to provide a Settlement Agreement for resolution to

System Design and Equipment Integration
Issues on the Randolph Park WWRF
Project, no cost (07-03-T-138400-0806)

32. City of Tucson, Amendment No. 1, to provide for the Household Hazardous Waste Collection Program, WWM Enterprise Fund, contract amount \$345,000.00 (01-51-T-135701-0205)

2. **COUNTY ATTORNEY**

- A. RESOLUTION NO. 2006 - **221**, of the Board of Supervisors, authorizing Pima County to enter into the Arizona Criminal Justice Commission Sexual Exploitation of Children Investigation/Prosecution Grant Agreement, ACJC Grant Number CSE-07-216, to receive grant funds under the Sexual Exploitation of Children Investigation/ Prosecution Program.
- B. RESOLUTION NO. 2006 - **222**, of the Board of Supervisors, authorizing Pima County to enter into the Arizona Criminal Justice Commission Gang Prosecution Grant Agreement, ACJC Grant Number GP-07-093, to receive grant funds under the Gang Prosecution Program.
- C. RESOLUTION NO. 2006 - **223**, of the Board of Supervisors, authorizing Pima County to enter into the Arizona Criminal Justice Commission Crime Victim Assistance Program Grant Agreement, ACJC Grant Number VA-07-027, to receive grant funds under the Crime Victim Assistance Program.

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

State Board of Equalization

Appointment of Gene D. Cox. Term: 9/21/06 - 12/31/08. (District 1)

Appointment of Charlene Castillo. Term: 9/21/06 - 12/31/08. (District 5)

4. DIVISION OF ELECTIONS

Staff requests approval of the following Poll Worker and Audit Board pay rates to be effective for the September 12, 2006, Primary and all future elections:

- A. Poll Worker Compensation

Inspector	\$185.00
Judge of the Opposite Party as the Inspector	\$155.00
Judge of the Same Party as the Inspector	\$140.00
Marshall	\$140.00
Clerk	\$140.00
- B. Special training compensation of \$50.00
- C. Audit Board member compensation of \$75.00

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

- A. Clarence D. Klinefelter, VFW Post 3578, 1764 N. 2nd Avenue, Ajo, August 19, 2006.
- B. Kelly J. Sollenberger, Catalina Foothills School District Foundation, St. Philips Plaza, 4380 N. Campbell Avenue, Tucson, September 14, 2006.
- C. Erin E. McIntire, Ronald McDonald House Charities of Southern Arizona, La Encantada Shopping Center, 2905 E. Skyline Drive, Suite 279, Tucson, September 29, 2006.
- D. Robin Rodgers Dolezal, The Active 20/30 Club of Tucson, Forty Niner Country Club, 12000 E. Tanque Verde Road, Tucson, September 9, 2006.

PUBLIC WORKS

6. REAL PROPERTY- Condemnation

RESOLUTION NO. 2006 - 224 , of the Pima County Board of Supervisors, authorizing the Pima County Attorney to condemn for real property or real

property interests where necessary for the Valencia Road: Mark Road to Camino de la Tierra Project, in Sections 12 and 13, T15S, R12E, and Sections 7, 8, 17 and 18, T15S, R13E, G&SRM. (Districts 3 and 5)

WASTEWATER MANAGEMENT DEPARTMENT

7. 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(s) 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 Agreements:

- A. Ventana Canyon Car Wash, an Arizona Corporation, No. 2006-09. Proposed settlement amount is \$400.00.
- B. Lasertel, Inc., an Arizona Corporation, No. 2006-14. Proposed settlement amount is \$750.00.
- C. East Scan, Inc., an Arizona Corporation, d.b.a. Seri Melaka, No. 2006-15. Proposed settlement amount is \$600.00.

8. RATIFICATION

Ratification of Emergency Resolution and Proclamation from the Board of Supervisors Meeting of August 1, 2006:

- A. RESOLUTION NO. 2006 - 214, of the Pima County Board of Supervisors, proclaiming the existence of a Flooding Emergency; and,

- B. Proclamation
Proclaiming the existence of a Flooding
Emergency within Pima County.