

ADDENDUM, BOARD OF SUPERVISORS' MEETING

BOARD OF SUPERVISORS' HEARING ROOM

130 W. CONGRESS, 1ST FLOOR

DECEMBER 5, 2006 9:00 A.M.

... 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) and (4), for legal advice and direction regarding the possible termination of a lease amendment (Pima County Contract No. 04-13-Q-127369-0800-02) that would have expanded the Assessor's leased space at 25 East Congress, for the landlord's failure to timely construct the required tenant improvements, as permitted by Section 4 of said amendment.

Accept County Attorney recommendation
5/0

BOARD OF SUPERVISORS SITTING AS OTHER BOARDS

... STADIUM DISTRICT BOARD

RESOLUTION NO. 2006 - SD 2, of the Board of Directors of the Pima County Stadium District, regarding continuation of Major League Baseball Spring Training by the Chicago White Sox at Tucson Electric Park.

Approved as amended
5/0

BOARD OF SUPERVISORS SITTING IN REGULAR SESSION

1. BOARD OF SUPERVISORS

*(CLERK'S NOTE: This item is to be considered in conjunction with Regular Agenda Item No. 7.)

*A. RESOLUTION NO. 2006 - 321, regarding concerns over mining operations in Davidson Canyon.

Approved
5/0

B. RESOLUTION NO. 2006 - 322 , of the Pima County Board of Supervisors, regarding continuation of Major League Baseball Spring Training by the Chicago White Sox at Tucson Electric Park.

Approved
as amended
5/0

2. COUNTY ADMINISTRATOR

A. Arizona Historical Society and Dunbar Project

Staff recommends approval of the request from the Arizona Historical Society for \$25,000.00 for each of the next two years from the Board of Supervisors Contingency Fund to create an intern/training program to develop a museum certifiable component for the Dunbar Project.

Approved
5/0

B. Affordable Housing Strategy

Staff requests direction to initiate a text amendment to allow Multisectional Manufactured Housing within Rural and Residential Zoning Districts and assemble a Stakeholder Committee.

Approved with
Option 3
4/1

3. CONTRACTS

A. Community Development and Neighborhood Conservation

1. City of South Tucson, Amendment No. 1, to provide for the design and construction of a basketball court and recreational facility and extend contract term to 12/31/08, 1997 Bond Fund, no cost (01-30-S-132120-0403)

Approved
5/0

2. City of Tucson, Amendment No. 1, to provide for the design and construction of a skate park and extend contract term to 12/31/09, 1997 Bond Fund, no cost (01-30-T-132105-0403)

Approved
5/0

B. County Administrator

Fairfield Canoa Ranch, L.L.C., Amendment No. 1, to provide for the purchase of Block 34, Fairfield Canoa Ranch Phase II, and correct original purchase price to include closing costs, 2004 Bond Fund, contract amount ~~\$4,226,000.00~~ \$4,252,000.00 (11-64-F-136695-0805)

Approved
5/0

C. Institutional Health

RESOLUTION NO. 2006 - 323, of the Board of Supervisors approving and authorizing execution of an Intergovernmental Agreement with Maricopa County, to provide technical assistance and consulting services in establishing restoration to competency treatment services, General Fund, contract amount \$125,000.00/2 year term (01-65-M-138934-0906)

Approved
5/0

D. Procurement

1. Jan-Co Janitorial, Amendment No. 8, to provide janitorial services for Outlying "B" Facilities and extend contract term to 1/31/07, General Fund, no cost (11-13-J-130292-0102) Facilities Management

Approved
5/0

2. Sanitors Services, Inc., Amendment No. 9, to provide janitorial services for Downtown Facilities and extend contract term to 1/31/07, General Fund, no cost (11-13-J-130293-0102) Facilities Management

Approved
5/0

3. Jan-Co Janitorial, Amendment No. 8, to provide janitorial services for Ajo Facilities and extend contract term to 1/31/07, General Fund, no cost (11-13-J-130294-0102) Facilities Management

Approved
5/0

4. Service Performance Corporation, Amendment No. 8, to provide janitorial services for Outlying "A" Facilities and extend contract term to 1/31/07, General Fund, no cost (11-13-R-130353-0102) Facilities Management

Approved
5/0

E. Wastewater Management

RESOLUTION NO. 2006 - 324, of the Pima County Board of Supervisors relating to land use planning and development; approving and authorizing the execution of Amendment No. 1 to a Sewer Development Agreement between Pima County and Sonoran Ranch Estates II, L.L.C.; Pomegranate Farms I, L.L.C.; KB Home Tucson, Inc.; Diablo Village Estates, L.L.C.; Title Security Agency of Arizona Trust No. 813; Title Security Agency of Arizona Trust No. 913; Title Security Agency of Arizona Trust No. 817; Fidelity National Title Agency Trust No. 60,296; Fidelity National Title Agency Trust No. 60,040; and Fidelity National Title Agency Trust No. 30,226, regarding the sewer treatment system development for Sonoran Ranch Estates II, Pomegranate Farms, Desert Meadows, Desert Meadows West, Diablo Village Estates, Diablo Village Town Homes, Winchester Ranch, Tucson Mountain Ranch, Snyder Hill Estates, Camino Verde III, Camino Verde Village, Westview Pointe, Kinney Village and Starr Ridge, no cost (14-03-S-137012-0905)

Approved
5/0

4. PROCLAMATION

Proclaiming December 8, 2006, to be:

"Annie Shellberg, Rillito Post Master
Appreciation Day"

Approved
5/0

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

DATE POSTED: 12/1/06

TIME POSTED: 11:30 A.M.