

**ADDENDUM, BOARD OF SUPERVISORS' MEETING**

**BOARD OF SUPERVISORS' HEARING ROOM**

**130 W. CONGRESS, 1ST FLOOR**

**DECEMBER 12, 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)(3) and (4), for legal advice and direction regarding filing an appeal from the Court of Appeals to the Arizona Supreme Court in the matter of Volunteer Center v. Staples, Ford and Pima County, Pima County Superior Court Cause No. C2005-5184, Court of Appeals Cause No. 2 CA-CV 2006-0084, involving Tax Parcel No. 126-06-3560.

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

**BOARD OF SUPERVISORS SITTING AS OTHER BOARDS**

**... FLOOD CONTROL DISTRICT BOARD**

**RIPARIAN RESTORATION PLAN AGREEMENT**

Rancho Vistoso Planned Area Development Neighborhood 4 Restoration Agreement, between Vistoso Partners, L.L.C., Pima County, and the **Pima County Flood Control District**, regarding restoration by Vistoso Partners of 77 acres of the "Big Wash" adjacent to the Oro Valley Marketplace Development.

Approved  
5/0

**BOARD OF SUPERVISORS SITTING IN REGULAR SESSION**

**1. BOARD OF SUPERVISORS**

Assignment of the May 8, 2007 Sidewinders Charity Baseball Game proceeds to the benefit of the

Approved  
5/0

Reading Seed Children's Literacy Program of the Tucson Rotary Club. (District 5)

2. COUNTY ADMINISTRATOR

RIPARIAN RESTORATION PLAN AGREEMENT

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Approved  
5/0

3. CONTRACTS AND AWARDS

A. Environmental Quality

Arizona Department of Environmental Quality, Amendment No. 3, to provide a delegation agreement and extend contract term to 3/31/07, no cost (01-51-A-128607-0201)

Approved  
5/0

B. Institutional Health

1. Pima Prevention Partnership, Amendment No. 2, to provide for the Success by Design Intensive Day Treatment Program and extend contract term to 9/29/07, Substance Abuse and Mental Health Services Grant Fund, contract amount \$255,779.79 (11-65-P-136125-0904)

Approved  
5/0

2. Providence Service Corporation, Amendment No. 2, to provide for the Success by Design Intensive Day Treatment Program and extend contract term to 9/29/07, Substance Abuse and Mental Health Services Grant Fund, contract amount \$33,100.69 (11-65-P-136126-0904)

Approved  
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C. Procurement

- |   |                 |
|---|-----------------|
| 3. RESOLUTION NO. 2006 - <u>333</u> , approving an Intergovernmental Agreement with the City of Tucson, to provide for the cooperative procurement and funding of the Third Minority and Woman-Owned Enterprise Program Disparity Study and extension of the current Pima County MWBE Program, referenced by Pima County Code, Title 20, to May 21, 2008, no cost (01-26-T-139013-1206) | Approved<br>5/0 |
| 4. Advanced Controls Corporation, Amendment No. 12, to provide for energy management and temperature control systems and extend contract term to 2/5/07, General Fund, contract amount \$75,000.00 (10-13-A-130147-1101) Facilities Management  | Approved<br>5/0 |
| 5. Southern Arizona Paving and Construction Company, Amendment No. 1, to provide a job order contract for roadway paving and surface treatment and amend contractual language, Transportation Special Revenue Fund, contract amount \$1,850,000.00 (25-04-S-138088-0506) Transportation   | Approved<br>5/0 |
| 6. Engineering and Environmental Consultants, Amendment No. 4, to provide roadway design engineering services for the Valencia Road: CAP to Camino de la Tierra Project, amend scope of work and extend contract term to 7/31/08, 1997 HURF and Impact Fee Funds, contract amount \$248,000.00 (16-04-E-128404-1200) Transportation   | Approved<br>5/0 |
| 7. Kittleson and Associates, Inc., <b>Amendment No. 4</b> , to provide professional engineering design for the Sunrise Drive: Craycroft Road to Kolb Road Project, amend scope of work and extend contract term to 12/31/08,  | Approved<br>5/0 |

1997 HURF Fund, contract amount  
\$625,633.00 (07-04-C-133698-1203)  
Transportation

8. Hunter Contracting Co., Amendment No. 4, to provide construction manager at-risk services for the Craycroft Road: River Road to Sunrise Drive Project, amend scope of work and extend contract term to 12/31/07, 1997 HURF Fund, contract amount \$39,746.08 (03-04-H-136246-0505) Transportation

Approved  
5/0

#### Awards

9. Low Bid: Award of Contract, Requisition No. 0701255, in the amount of \$12,992,992.00 to the lowest responsive bidder, Granite Construction Company (Headquarters: Watsonville, CA) for construction of Valencia Road: Mark Road to Camino de la Tierra. Contract is for three years, with the option to extend for project completion. Funding Source: 1997 HURF and Impact Fee Funds. Administering Department: Transportation.

Approved  
5/0

10. Award of two contracts for Requisition No. 0602895, for the establishment of job order contracts for a wastewater conveyance system and related facilities maintenance repair, rehabilitation and construction services both with KE&G Development, L.L.C. (Headquarters: Sierra Vista, AZ) contract amounts \$5,000,000.00 and \$1,500,000.00 respectively for indefinite quantity, indefinite delivery of sanitary sewer related conveyance facilities maintenance, repair, rehabilitation and construction projects. Funding Source: Wastewater Management Enterprise Fund. Administering Department: Wastewater Management.

Approved  
5/0

4. BOARD, COMMISSION AND/OR COMMITTEE

Pima County Bond Advisory Committee

Appointment of Terri Hutts to fill unexpired term of Deborah Hecht. Term expiration: 4/30/10. (District 3); and

Appointments of Gary Davidson (District 1); and Greg Wexler (District 3). Term Expirations: 12/31/12.

Approved  
5/0

PUBLIC WORKS

DEVELOPMENT SERVICES

UNFINISHED BUSINESS

(RM 12/5/06)

5. FINAL PLAT WITH ASSURANCES

P1205-093, Star Valley Block 4, Lots 1-572, Blocks 1, 2 and 3 and Common Areas A, B and C. (District 3)

Approved  
5/0

NEW BUSINESS

TRANSPORTATION

6. GRAFFITI ABATEMENT PROGRAM

Staff recommends approval of the funding request in the amount of \$250,000.00 from the Board Contingency Fund to develop a Graffiti Abatement Program.

Approved  
5/0

7. REAL PROPERTY

\*(CLERK'S NOTE: The following item may present a potential Conflict Of Interest for Supervisor Day.)

\*A. RESOLUTION NO. 2006 - 334 , of the Pima County Board of Supervisors, providing for vacation of those certain access easements, alleys, drainageways, equestrian ways, utility easements, anchor easements and aerial overhead easements as Pima County Abandonment No. A-06-01, within Sections 14 and 23, T17S, R15E, G&SRM, Pima County, Arizona.

Approved  
4/0

\*B. Execution of Quit Claim Deeds to:

New Tucson Unit No. 2 Homeowners Association, Inc.

New Tucson Unit No. 5 Homeowners Association, Inc.

New Tucson Unit No. 7 Homeowners Association, Inc.

New Tucson Unit No. 8 Homeowners Association, Inc.

New Tucson Unit No. 9 Homeowners Association, Inc.

New Tucson Unit No. 10 North Homeowners Association, Inc.

New Tucson Unit No. 10 South Homeowners Association, Inc.

Approved  
4/0

**\* \* \* HEARINGS \* \* \***

8. REQUEST FOR RECONSIDERATION

On December 5, 2006, the Board of Supervisors took the following action:

On consideration, it was moved by Supervisor Day, seconded by Supervisor Bronson, to close the public hearing and forward "no recommendation" to the State Liquor Control Board. A roll call vote was requested. Upon the roll call vote being taken, the motion carried by a three to two vote,

Approved  
5/0

Supervisor Carroll and Chairman Elías voting "Nay."

\* \* \*

If motion to reconsider requested by Supervisor Day is approved, proceed with the reconsideration of the following:

**FRANCHISE/LICENSE/PERMIT**

**LIQUOR LICENSE**

\*(**CLERK'S NOTE**: See Sheriff's Report.)

\*06-46-8869, Eric Anthony Lopez, Putneys Sports Saloon, 6090 N. Oracle, Tucson, Series 6, Bar License, Person Transfer.

Approved  
5/0

**PUBLIC WORKS**

**DEVELOPMENT SERVICES**

**WAIVER OF PLATTING REQUIREMENT**

- 9. PPW06-03, CANOA RANCH A PORTION OF BLOCK 8 AND A PORTION OF BLOCK 7, (P1201-035)  
Request of Lawyers Title of AZ 7789 T; Bourn Property Advisors No. 5, L.L.C. (50%) and FCR Investments Blocks 8/29, L.L.C. 50%; Canoa Ranch Resort Hotel Condominium and FCR Investments Blocks 8/29, L.L.C., Tax Parcel Nos. 304-69-017a, 304-69-018c, 304-69-4910 and 304-69-4920,  
represented by The WLB Group, for a waiver of the subdivision plat requirements pursuant to Section 18.69.080 of the Pima County Zoning Code which allows a waiver of any or all code standards for a subdivision which has received or is not subject to an order of exemption from the public report requirements administered by the Arizona Department of Real Estate. The subject request includes two portions of Block 8 (Phase 4 of the Lodge at Canoa Ranch and the future site of the Green Valley Recreation Center) and a portion of Block 7 (the pool site) of the (P1201-035) Canoa

Approved  
5/0

Ranch, Block 1 thru 45 Block Plat (Bk. 54, Pg. 74-1). Subject Portion A of Block 8 is approximately 178,000 square feet, zoned CB-2 (General Business) and is located at the southeast corner of Canoa Ranch Road and South Camino Del Sol. Subject Portion B of Block 8 is approximately 155,000 square feet, zoned CB-2 (General Business) and is located south of Canoa Ranch Road and the corner of South Turquoise Canyon Drive adjacent to and north of Canoa Ranch Block 28, Subdivision P1203-032. The subject portion of Block 7 is approximately 14,382 square feet in size, zoned CR-5 GC (Golf Course) and is located in the section that is adjacent to and south of Block 8, west of Block 28. The Canoa Ranch Development is located in the San Ignacio de la Canoa Land Grant, in Green Valley, south of the Town of Sahuarita by approximately three 1/2 miles on the east and west side of Interstate Highway 19. Staff recommends **APPROVAL, SUBJECT TO CONDITIONS.** (District 4)

10. **PROCLAMATION**

Proclaiming the week of January 2 through January 9, 2007 to be:

**"CHILDHOOD CANCER AWARENESS WEEK IN PIMA COUNTY"**

Approved  
5/0

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

DATE POSTED: 12/8/06

TIME POSTED: 12:00 P.M.