

AGENDA, BOARD OF SUPERVISORS' MEETING

BOARD OF SUPERVISORS' HEARING ROOM

130 W. CONGRESS, 1ST FLOOR

FEBRUARY 20, 2007 9:00 A.M.

1. **ROLL CALL**

2. **INVOCATION**

3. **PLEDGE OF ALLEGIANCE**

4. **PRESENTATION**

Presentation to the Drexel Heights Fire District of the National Award of Merit from the National Association of Housing and Redevelopment Officials for their Family Safety Program. (District 3)

Approved
5/0

... **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 an approval of an amendment to judgment for TMC Foundation, an Arizona Non-profit Corporation v. Pima County, Arizona Tax Court Case No. TX2005-050197.

Accept County Attorney and Assessor recommendation
5/0

BOARD OF SUPERVISORS SITTING AS OTHER BOARDS

... **FLOOD CONTROL DISTRICT BOARD**

UNFINISHED BUSINESS

(RM 1/9/07 and RM 2/6/07)

A. **Appeal of Chief Engineer's Decision**

Pursuant to Pima County Code, Section 16.56.050, Shirley Von Someren appeals the

Continued to
3/6/07
5/0

decision of the Chief Engineer regarding denial of a Floodplain Use Permit on property located at 11241 E. Shady Lane. (District 4)

NEW BUSINESS

B. Riparian Habitat Mitigation Plan

Staff requests approval of the Riparian Habitat Mitigation Plan to construct the following: a single family residence on property located at 9044 W. Snyder Hill Road; and a future single family residence on property located at 9048 W. Snyder Hill Road. (District 3)

Approved
5/0

C. Real Property Egress Easement

Egress Easement to Carden of Tucson, Inc., for a 12-foot egress easement across a parking lot owned by Pima County Flood Control District for use as an exit from Carden School. No cost. (District 3)

Approved
5/0

D. Award

Highest Scoring Proposals: Award of Contracts, Requisition No. 0701794, in an amount not to exceed \$500,000.00 each to the respondents submitting the three highest scoring proposals, HDR Construction Control Corp. (Headquarters: Omaha, NE), PB Americas, Inc. (Headquarters: New York, NY), and URS Corporation (Headquarters: San Francisco, CA), for the provision of as-needed construction surveillance services. In the event a contract may not be successfully negotiated with all three of the highest ranked firms, staff requests authorization to negotiate with the fourth-ranked firm, Consultant Engineering, Inc. Contracts are for a one year period with the option to extend for up to two one-year periods.
Funding Sources: RTA, HURF, 1997 and 2004

Approved
5/0

Bond and **Flood Control Tax Levy** Funds.
Administering Departments: Transportation and
Regional Flood Control District.

... **LIBRARY DISTRICT BOARD**

Award

Low Bid: Award of Contract, Requisition No. 0701899, in the amount of \$4,956,000.00 to the lowest responsive bidder, Triumph Builders SW, L.L.C., (Headquarters: Tucson, AZ). This award includes the Base Bid and Alternate No. Two (expansion for children's area) plus Alternate No. Four (entrance drive) for the construction of the Wheeler Taft Abbett, Sr. Public Library. Contract is for a twelve-month period with the option to extend for project completion. Funding Sources: 2004 Bond and **Library District Funds.**
Administering Department: Facilities Management.

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 except
CC-1/F-14
5/0

6. **BOARD OF SUPERVISORS**

Direct staff to initiate a plan amendment outside the regularly scheduled plan amendment process. The request will be to amend the Comprehensive Plan from Medium High Intensity Urban (MHIU) to ~~Neighborhood Activity Center (NAC)~~ Community Activity Center (CAC) planned land use designation on approximately four (4) acres in the township of Ajo. Discussion/Action. (District 3)

Approved
5/0

7. **COUNTY ADMINISTRATOR**

Amendments to Major Streets and Scenic Routes Plan

Staff recommends the Board of Supervisors authorize and initiate revisions to the Pima County Major Streets and Scenic Routes Plan, Chapter 18.77, Roadway Frontage Standards, of the Pima County Zoning Code.

Approved
5/0

8. **FINANCE AND RISK MANAGEMENT**

Pursuant to A.R.S. §42-17106(B), staff recommends Board approval for a transfer of \$3,000,000.00 from the General Fund to the Department of Transportation to offset the excess cost of operating transit and para-transit services.

Approved
5/0

9. **FLEET SERVICES**

Annual Vehicle Exemptions

Pursuant to A.R.S. §38-538.03, staff requests the Board of Supervisors authorize the Annual Vehicle Exemptions for 2007.

Approved
5/0

10. **INDUSTRIAL DEVELOPMENT AUTHORITY**

RESOLUTION NO. 2007 - 32, of the Board of Supervisors of Pima County, amending Resolution No. 2006-330, for the approval of the issuance of the Industrial Development Authority of the County of Pima, Education Revenue Bonds (Basis School, Inc., Project) Series 2007 and declaring an emergency.

Approved
5/0

PUBLIC WORKS

TRANSPORTATION

11. **ACCEPTANCE OF PROJECT/ROADWAY FOR MAINTENANCE**

P1203-004, Riverside Crossing, Block 3, Lots 1-87. Developer: AF Sterling Homes. (District 1)

Approved
5/0

*** * * HEARINGS * * ***

FRANCHISES/LICENSES/PERMITS

FIREWORKS PERMITS

- 12. Skyline Country Club and Simona Donato, Skyline Country Club, 5200 E. Saint Andrews Drive, Tucson, March 3, 2007, at ~~8:00~~ 7:00 p.m. Approved
5/0
- 13. Bobby Retz, Destination and Conference Services, Rancho De Los Cerros, 13500 N. Oracle Road, Tucson, March 6, 2007, at 9:45 p.m. Approved
5/0
- 14. Bobby Retz, Destination and Conference Services, La Paloma Country Club, 3800 E. Sunrise Drive, Tucson, March 16, 2007, at 9:00 p.m. Approved
5/0
- 15. James Bell, Bell Boys Horse and Cattle Co., Old Tucson, 201 S. Kinney Road, Tucson, March 3, 10, 17, 21 and 31, 2007, at 6:45 p.m. Without objection,
item withdrawn
- 16. James Bell, Bell Boys Horse and Cattle Co., Old Tucson, 201 S. Kinney Road, Tucson, April 7, 14, 21 and 28, 2007, at 6:45 p.m. Without objection,
item withdrawn

PUBLIC WORKS

DEVELOPMENT SERVICES

*(**CLERK'S NOTE**: Regular Agenda Item Nos. 17 and 18 should be considered together.)

MODIFICATION OF REZONING CONDITION
(NON-SUBSTANTIAL CHANGE)

- *17. Co23-97-01, VAIL VALLEY RANCH SPECIFIC PLAN
Request of First American Title TR 9113,
represented by Rick Engineering Company, for a
modification (non-substantial change) of the Vail
Valley Ranch Specific Plan to reduce the front
setbacks for architectural projections, porches
and livable space of residences to ten feet on
Lots 1-25, 29, 31-32, 34-40, 43-106 of the Rancho Approved
5/0

Del Lago Block 45 Subdivision (Book 59, Page 72). The request, if approved, would not reduce the required front setback for garages. The Rancho Del Lago Block 45 Subdivision is designated Medium Density Residential (MDR) by the Vail Valley Ranch Specific Plan. The MDR designation requires a minimum front building setback of 20 feet or 10 feet with side or rear entry driveways. The Rancho Del Lago Block 45 Subdivision is approximately 27 acres and is located at the far northwest corner of the Vail Valley Ranch Specific Plan, commonly referred to as "Rancho del Lago." Vail Valley Ranch Specific Plan, which in its entirety is approximately 1,638 acres in size, was rezoned from RH (Rural Homestead), GR-1 (Rural Residential) and CB-2 (General Business) to SP (Specific Plan) on September 12, 1989, and is located approximately 1 1/4 miles north of Interstate 10 and Colossal Cave Road, on the north and south sides of Colossal Cave Road and on the north and south sides of Mary Ann Cleveland Way, north of Union Pacific Railroad. Staff recommends **APPROVAL**. (District 4)

PLAT NOTE MODIFICATION

- *18. P1204-55, RANCHO DEL LAGO BLOCK 45 SUBDIVISION
 Request of First American Title TR 9113,
represented by Rick Engineering Company, for a plat note modification to reduce the front setbacks for architectural projections, porches and livable space of residences to ten feet for Lots 1-25, 29, 31-32, 34-40, 43-106 of the Rancho Del Lago Block 45 Subdivision (Book 59, Page 72). Subdivision Plat Permitting Note 2 requires a minimum individual lot setback of 20 feet. The Rancho Del Lago Block 45 Subdivision is approximately 27 acres and is located at the far northwest corner of the Vail Valley Ranch Specific Plan, commonly referred to as "Rancho del Lago," northwest of Colossal Cave Road and on the west side of Mary Ann Cleveland Way. Staff recommends **APPROVAL**. (District 4)

Approved
5/0

CONDITIONAL USE PERMIT

19. P21-06-036, AVRA VALLEY WATER CO-OP, INC. - N. RIVER ROCK LANE
 Request of the Avra Valley Water Co-op, Inc., applicant, on property located at 5891 N. River Rock Lane, in an RH zone, for a Conditional Use Permit for a water pumping and distribution facility. 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**. (District 3)

Approved
5/0

TRANSPORTATION

20. TRAFFIC ORDINANCES

- A. ORDINANCE NO. 2007 - 18, of the Board of Supervisors, establishing prima facie speed limit on First Avenue in Pima County, Arizona. Staff recommends **APPROVAL**. (District 1)
- B. ORDINANCE NO. 2007 - 19, of the Board of Supervisors, regulating parking on Mona Lisa Road in Pima County, Arizona. Staff recommends **APPROVAL**. (District 1)
- C. ORDINANCE NO. 2007 - 20, of the Board of Supervisors, regulating parking on Magee Road in Pima County, Arizona. Staff recommends **APPROVAL**. (District 1)
- D. ORDINANCE NO. 2007 - 21, of the Board of Supervisors, designating Snyder Road as a through street in Pima County, Arizona. Staff recommends **APPROVAL**. (Districts 1 and 4)
- E. ORDINANCE NO. 2007 - 22, of the Board of Supervisors, regulating parking on Lead Flower Avenue in Pima County, Arizona. Staff recommends **APPROVAL**. (District 3)

Approved
5/0

Approved
5/0

Approved
5/0

Approved
5/0

Approved
5/0

- F. ORDINANCE NO. 2007 - 23, of the Board of Supervisors, regulating parking in an alleyway located east of Kain Avenue and 500 feet north of Kimberley Place in Pima County, Arizona. Staff recommends **APPROVAL**. (District 3) Approved
5/0

- G. ORDINANCE NO. 2007 - 24, of the Board of Supervisors, regulating traffic at the intersection of Catalina Highway and Snyder Road in Pima County, Arizona. Staff recommends **APPROVAL**. (District 4) Approved
5/0

- H. ORDINANCE NO. 2007 - 25, of the Board of Supervisors, designating Catalina Highway as a through street in Pima County, Arizona. Staff recommends **APPROVAL**. (District 4) Approved
5/0

- I. ORDINANCE NO. 2007 - 26, of the Board of Supervisors, regulating traffic at the intersection of Sallee Place and Sallee Road in Pima County, Arizona. Staff recommends **APPROVAL**. (District 5) Approved
5/0

21. CALL TO THE PUBLIC

22. ADJOURNMENT

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

DATE POSTED: 2/13/07

TIME POSTED: 5:00 P.M.

CONSENT CALENDAR, FEBRUARY 20, 2007**1. CONTRACTS AND AWARDS****A. COMMUNITY DEVELOPMENT AND NEIGHBORHOOD CONSERVATION**

1. RESOLUTION NO. 2007 - 30, approving an Intergovernmental Agreement with the City of South Tucson, to provide for management and implementation of the Community Development Block Grant Program for community clean up, demolition, emergency home repair and graffiti abatement, CDBG Grant Fund, contract amount \$59,843.24 (01-70-S-139222-0107)

B. COMMUNITY SERVICES, EMPLOYMENT AND TRAINING

2. Arizona Community Action Association, to provide for utility assistance to Southwest Gas Customers, Arizona LIEC Bill Assistance Fund, contract amount \$10,000.00 revenue (02-69-A-139221-0207)

C. COUNTY ADMINISTRATOR

3. James T. Barry, Amendment No. 3, to provide professional services for the implementation of the County Bond Program, General Fund, contract amount \$4,800.00 (07-30-B-135698-0205)

D. PIMA HEALTH SYSTEM

4. American Associated Druggists, d.b.a. United Drugs, Amendment No. 1, to provide for prescription pharmacy and medical supply services, extend contract term to 3/31/08 and amend contractual language, PHCS Enterprise Fund, contract amount \$10,000,000.00 (18-15-A-135722-0405)

5. Tomar L.L.C., d.b.a. Tom's Pharmacy, Amendment No. 1, to provide for prescription pharmacy and medical supply services, extend contract term to 3/31/08 and amend contractual language, PHCS Enterprise Fund, no cost (18-15-T-135723-0405)
6. Northwest Hospital, L.L.C., d.b.a. Northwest Medical Center, Amendment No. 6, to provide for hospital services, extend contract term to 4/30/08 and amend contractual language, PHCS Enterprise Fund, contract amount \$5,000,000.00 (18-15-N-135763-0205)
7. Healthsouth Rehabilitation Institute of Tucson, L.P., d.b.a. HealthSouth Rehabilitation Institute of Tucson, Amendment No. 5, to provide for rehabilitation hospital services, extend contract term to 4/30/08 and amend contractual language, PHCS Enterprise Fund, no cost (18-15-H-135780-0305)
8. Oro Valley Hospital, L.L.C., d.b.a. Northwest Medical Center Oro Valley, Amendment No. 5, to provide for hospital services, extend contract term to 4/30/08 and amend contractual language, PHCS Enterprise Fund, no cost (18-15-O-135818-0105)
9. Carondelet Health Network, Amendment No. 4, to provide for hospital services, extend contract term to 4/30/08 and amend contractual language, PHCS Enterprise Fund, no cost (18-15-C-135843-0505)

E. **PROCUREMENT**

10. The Durrant Group, Inc., Amendment No. 8, to provide for design, construction administration and

commissioning services for the Dr. Herbert K. Abrams Public Health Center and amend contractual language, 2004 Bond Fund, contract amount \$2,500.00 (16-13-D-134354-0604) Facilities Management

11. Dan W. Mahoney, Inc., Amendment No. 2, to provide for as-needed real property appraisal services and extend contract term to 6/30/07, 2004 Bond and Capital Improvement Project Funds, contract amount \$45,000.00 (07-64-D-134740-0704) Public Works

AWARDS

12. Low Bid: Award of Contract, Requisition No. 0701899, in the amount of \$4,956,000.00 to the lowest responsive bidder, Triumph Builders SW, L.L.C., (Headquarters: Tucson, AZ). This award includes the Base Bid plus Alternate No. Two (expansion for children's area) and Alternate No. Four (entrance drive) for the construction of the Wheeler Taft Abbett, Sr. Public Library. Contract is for a twelve-month period with the option to extend for project completion. Funding Source: 2004 Bond and Library District Funds. Administering Department: Facilities Management.
13. Highest Scoring Proposals: Award of Contracts, Requisition No. 0701794, in an amount not to exceed \$500,000.00 each to the respondents submitting the three highest scoring proposals, HDR Construction Control Corp. (Headquarters: Omaha, NE), PB Americas, Inc. (Headquarters: New York, NY), and URS Corporation (Headquarters: San Francisco, CA), for the provision of as-needed construction surveillance services. In the event a contract may

not be successfully negotiated with all three of the highest ranked firms, staff requests authorization to negotiate with the fourth-ranked firm, Consultant Engineering, Inc. Contracts are for a one year period with the option to extend for up to two one-year periods. Funding Source: RTA, HURF, 1997 and 2004 Bond and Flood Control District Tax Levy Funds. Administering Departments: Transportation and Regional Flood Control District.

F. **REAL PROPERTY**

14. Golder Ranch Volunteer Fire District, to provide an Acquisition Agreement for property located at 3535 E. Hawser Road, Catalina, Tax Parcel No. 222-21-0150, CDBG Grant Fund, contract amount \$182,519.00 including closing costs (22-70-G-139197-0207) Community Development and Neighborhood Conservation
15. La Paloma Property Owners Association, Inc., to provide a license for landscaping maintenance and sign encroachment on Hacienda del Sol Road and Sunrise Drive, Pontatoc Drive to Swan Road, General Fund, contract amount \$207,728.41 (12-04-L-139199-1206) Transportation
16. William Matthews as Trustee under Family Trust, to provide a Sales Agreement and Warranty Deed for property located at 16001 N. Oracle Road, Tax Parcel No. 222-12-0670, contract amount \$135,000.00 revenue (11-03-M-139198-0207) Wastewater Management

Without objection,
item removed

G. TRANSPORTATION

17. RESOLUTION NO. 2007 - 31 , approving an Intergovernmental Agreement with the Arizona Department of Transportation, to provide an Airport Development Reimbursable Grant Agreement for the master plan for the Eric Marcus Municipal Airport, General Fund, contract amount \$15,000.00; Arizona State DOT Aeronautics Division Grant Fund, contract amount \$135,000.00 revenue (02-04-A-139226-0207)

2. DIVISION OF ELECTIONS

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

<u>RESIGNATION</u>	<u>PRECINCT</u>	<u>PARTY</u>
Leon, Jesus	017	DEM
<u>APPOINTMENTS</u>	<u>PRECINCT</u>	<u>PARTY</u>
Brakey, John R.	053	DEM
Browning, Anna	054	DEM
De La Torre, Laura	084	DEM
Christopher, James E.	085	DEM
Carrillo, Gladys E.	120	DEM
Diaz, Paul	134	DEM
Diaz, Patricia C.	134	DEM
Badilla, Eddie Fass	134	REP
DeLange, Mary	141	DEM
Haney, Claudette I.	142	DEM
Newton, Joy	202	DEM
Jay, DeeDee D.	258	DEM
Cox, Susan J.	297	DEM
Gillett, Kimberly H.	308	DEM
Benedict, Ruth	345	DEM
Goebel, Suzette G.	358	DEM
North, Florence L.	388	DEM
Irby, Barbara H.	388	DEM
Tartalino, Pamela A.	392	DEM

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

- A. Andrew S. Heideman, Rotary Club of Green Valley, 1111 Via Arcoiris, Green Valley, February 28, 2007.
- B. Earle W. Ruhnke, St. Odilia Catholic Church, 7570 N. Paseo Del Norte, Tucson, February 17, 2007.

4. **RECORDER**

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

PUBLIC WORKS

5. **REAL PROPERTY**

A. **Arizona State Land Department Right-of-Way**

Acceptance of Right-of-Way from the Arizona State Land Department. Authorization was received from the Board of Supervisors on November 14, 2006, and staff purchased the property for \$690,074.00 at an Arizona State Land Department auction. (District 4)

B. **Easement and Maintenance Agreement**

Easement and Maintenance Agreement with Fidelity National Title Agency, Inc., as Trustee under Trust No. 60,218, for the purpose of granting to Pima County the right to access and maintain a public drainageway dedicated to Pima County by the subdivision plat of Belnor Vista II. (District 5)