AGENDA, BOARD OF SUPERVISORS' MEETING

BOARD OF SUPERVISORS' HEARING ROOM

130 W. CONGRESS, 1ST FLOOR

MARCH 13, 2007  9:00 A.M.

1. ROLL CALL
2. INVOCATION
3. PLEDGE OF ALLEGIANCE
4. PAUSE 4 PAWS

... 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 a proposed tax appeal settlement recommendation for Leftovers Dog, L.L.C., an Arizona limited liability company, Arizona Tax Court Case No. ST2006-000064, Tax Parcel No. 128-15-020E.

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

BOARD OF SUPERVISORS SITTING AS OTHER BOARDS

... FLOOD CONTROL DISTRICT BOARD

UNFINISHED BUSINESS
(RM 1/9/07, RM 2/6/07, RM 2/20/07 and RM 3/6/06)

Appeal of Chief Engineer’s Decision

Pursuant to Pima County Code, Section 16.56.050, Shirley Van Someren appeals the decision of the Chief Engineer regarding denial of a Floodplain Use Permit on property located at 11241 E. Shady Lane. (District 4)
... 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. P06BV00260, L. Hulbert. The Board may also during the course of the hearing and upon motion, enter into executive session.

APPEAL OF HEARING OFFICER'S DECISION

B. P06BV00260, L. Hulbert

In accordance with the Pima County Code 18.95.030.D, L. Hulbert appeals the decision of the Hearing Officer in Case No. P06BV00260, regarding the violations of the Uniform Administrative Code, Sections 301 and 305.4, construction without a permit and failure to comply with a correction notice and violation of the Pima County Outdoor Lighting Code on property located at 17562 W. Redrock Lane. (District 3)

BOARD OF SUPERVISORS SITTING IN REGULAR SESSION

5. CONSENT CALENDAR: For consideration and approval

A. Call to the Public

B. Approval of Consent Calendar

6. BOARD OF SUPERVISORS

Justice Precinct No. 5/Appointment

Appointment of Justice of the Peace, Precinct 5, made vacant by the resignation of Judge Jim Green.

Approved appointment of Keith Bee 5/0

RA 3-13-07 (2)
7. **COUNTY ADMINISTRATOR**

**Classification and Compensation**

The Treasurer’s Office requests approval to create the following classification. There is no budget impact.

<table>
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<tr>
<th>Class Code</th>
<th>Class Code</th>
<th>Grade Code</th>
<th>EEO, O/T Code</th>
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<tbody>
<tr>
<td>7826</td>
<td>Treasurer’s Investment Manager</td>
<td>U4</td>
<td>*E</td>
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*(Not Paid Overtime (Exempt)*

**PUBLIC WORKS**

**TRANSPORTATION**

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

A. P1204-122, Valstate II, Lots 1-136. Developer: Terramar Properties. (District 2)

B. P1203-134, Sycamore Canyon, Block 5, Lots 306-371 and Common Areas A and B. Developer: DR Horton Homes. (District 4)

C. P1203-134, Sycamore Canyon, Block 3, Lots 412-427 and Common Areas A and B. Developer: Canoa Builders, Inc. (District 4)

* * * **HEARINGS** * * *

**FRANCHISE/LICENSE/PERMIT**

**LIQUOR LICENSE**


Approved 5/0

Request of Sorrel 136, L.L.C., represented by Stantec, for a rezoning of approximately 136.00 acres from GR-1 (Rural Residential) to CR-2 (Single Residence) on approximately 67 acres and to CR-3 (Single Residence) on approximately 69 acres, on a property located east of Sorrel Lane and north of Hermans Road. The proposed rezoning conforms to the Pima County Comprehensive Plan, Co7-00-20. On motion, the Planning and Zoning Commission voted 7-0 (Commissioners Cuyugan and Membrila were absent) to recommend DENIAL. Staff recommends DENIAL. (District 5)

NEW BUSINESS

*(CLERK’S NOTE: Staff requests a continuance to the Board of Supervisors meeting of March 20, 2007 for Regular Agenda Item Nos. 11, 12 and 13 to ensure accurate public notice.)*

*11. Co9-06-33, COUNTRY CLUB OF GREEN VALLEY, INC. – PASEO DE GOLF REZONING
(District 4)*

(District 3)*

(District 3)
APPEAL OF HEARING ADMINISTRATOR’S DECISION

In accordance with Pima County Zoning Code Section 18.97.030F(6), Arthur W. Jackson, Jr., Eric and Anna Hartvigsen, Michael and Stephanie Brueggemann and James and Lori Hahn, appeal the decision of the Hearing Administrator in Case No. P21-06-033, to allow a Conditional Use Permit for a bed and breakfast establishment on property located at 2610 W. Bountiful Lane in an SR zone. Chapter 18.97, in accordance with Section 18.09.020L of the Pima County Zoning Code, allows a bed and breakfast establishment containing up to four guest bedrooms as a Type 1 Conditional Use. The Hearing Administrator recommends APPROVAL. (District 1)

CONDITIONAL USE PERMIT

15. P21-07-002, LA CASITA WATER COMPANY, INC. - S. OAK CANYON LANE
Request of Robert E. Bolt, applicant, on property located at 9965 S. Oak Canyon Lane, in GR-1 zone, for 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. (District 2)

16. REZONING ORDINANCE – Unadvertised Hearing
ORDINANCE NO. 2007 – 27, Co9-06-05, Lovitt Trust – Conestoga Avenue Rezoning. Owner: David M. Jr. and Gail A. Lovitt. (District 4)

17. REZONING RESOLUTION – Unadvertised Hearing
18. **COMPREHENSIVE PLAN RESOLUTIONS - Unadvertised Hearings**

   Approved 5/0

B. **RESOLUTION NO. 2007 - 53**, Co7-06-11, Oneida Associates – N. Thornydale Road Plan Amendment. Owner: Oneida Associates. (District 1)  
   Approved 5/0

C. **RESOLUTION NO. 2007 - 54**, Co7-06-13, Lee, et. al. – W. La Cresta Road Plan Amendment. Owner: Dennis and Janis Lee; Marshall and Nancy Capsuto. (District 1)  
   Approved 5/0

   Approved 5/0

   Approved 5/0

19. **TRANSPORTATION**

ORDINANCE NO. 2007 - 28, of the Board of Supervisors, regulating traffic at the intersection of Houghton Road and Sahuarita Road, in Pima County, Arizona. Staff recommends  
   APPROVAL. (District 4)  
   Approved 5/0
20. CALL TO THE PUBLIC

21. ADJOURNMENT
CONSENT CALENDAR, MARCH 13, 2007

1. **CONTRACTS AND AWARDS**

   **A. COMMUNITY DEVELOPMENT AND NEIGHBORHOOD CONSERVATION**

   1. Drachman Design-Build Coalition, Inc., to install off-site improvements and infrastructure in the public right-of-way for a 5 unit development known as The Lessons from Civano Project, 2004 Bond Fund, contract amount not to exceed $136,903.00 (03-70-D-139274-0307)

   2. Chicanos Por La Causa, Inc., to install off-site improvements and infrastructure in the public right-of-way for a 6 unit development known as the Iowa Project, 2004 Bond Fund, contract amount not to exceed $166,540.00 (03-70-C-139275-0207)

   3. Ajo Ambulance, Inc., to provide for the purchase of 2 new ambulances, Tohono O’odham Grant Fund, contract amount $200,000.00 (02-70-A-139276-0307)

   **B. COMMUNITY SERVICES EMPLOYMENT AND TRAINING**

   4. Tucson Youth Development, Inc., Amendment No. 5, to provide workforce development services, WIA Grant Fund, contract amount $45,408.00 (07-39-T-135271-0904)

   5. JEM Management, Inc., to provide consultation services for employer workforce needs, WIA Grant Fund $40,040.00; Vocational Rehabilitation Grant Fund, $8,008.00; and General Fund $32,032.00, contract amount not to exceed $80,080.00 (07-69-J-139263-0307)

   **C. COUNTY ADMINISTRATOR**

   6. United Way of Tucson and Southern Arizona, Inc., to provide for the Earned
Income Tax Credit Taskforce, Board of Supervisors Contingency Fund, contract amount not to exceed $25,000.00 (28-30-U-139285-0107)

D. COUNTY ATTORNEY

7. Quarles & Brady, Streich Lang, L.L.P., Amendment No. 7, to provide legal advice and representation services in ongoing litigation concerning the operations of Kino Hospital and extend contract term to 6/29/08, General Fund, contract amount $100,000.00 (17-02-Q-133092-0703)

E. HEALTH DEPARTMENT

8. Animal Welfare Alliance of Southern Arizona, Amendment No. 1, to provide spay and neuter services, extend contract term to 12/31/07 and amend contractual language, no cost (07-01-A-138284-0506)

F. NATURAL RESOURCES, PARKS AND RECREATION

9. RESOLUTION NO. 2007 - 48, approving an Intergovernmental Agreement with the City of Tucson, to provide for the Atterbury Wash Sanctuary Land Acquisition and Expansion Project, 2004 Bond Fund, contract amount $1,200,000.00 (01-05-T-139271-0307)

10. RESOLUTION NO. 2007 - 49, approving an Intergovernmental Agreement with the City of Tucson, to provide for the design, construction, ownership, operation and maintenance of the Rudy Garcia Park Scoreboards, 2004 Bond Fund, contract amount $64,200.00 (01-05-T-139272-0307)

11. City of Tucson, Amendment No. 1, to provide for the design, construction,
operation and maintenance of the Pantano River Park, 2004 Bond Fund, contract amount $800,000.00; City of Tucson, contract amount $65,000.00 revenue (01-05-T-138306-0806)

G. **PIMA HEALTH SYSTEM**

12. NurseCore Management Services, L.L.C., d.b.a. NurseCore, Amendment No. 7, to provide homecare services and amend contractual language, PHCS Enterprise Fund, no cost (11-15-C-134404-0704)

13. Wisdom Access, Inc., Amendment No. 4, to provide homecare services and amend contractual language, PHCS Enterprise Fund, no cost (11-15-W-134429-0704)


15. Dependable Home Health, Inc., Amendment No. 4, to provide homecare services and amend contractual language, PHCS Enterprise Fund, contract amount $500,000.00 (11-15-D-134563-0704)


17. Kindred Nursing Centers West, L.L.C., d.b.a. Valley Health Care and Rehabilitation Center, Amendment No. 3, to provide nursing facility services and amend contractual language, PHCS Enterprise Fund, no cost (18-15-K-137062-1005)

19. SLO Ridgecrest, L.L.C., d.b.a. Ridgecrest Healthcare, to provide skilled nursing services, PHCS Enterprise Fund, contract amount not to exceed $1,000,000.00 (18-15-S-139267-0307)

H. PROCUREMENT

20. Richard and Bauer Architects, L.L.C., Amendment No. 4, to provide architectural services needed for the Marana - Continental Ranch Library, extend contract term to 6/30/08 and amend contractual language, 2004 Bond Fund, contract amount $1,500.00 (07-13-R-135830-0105) Facilities Management

21. RS Engineering, Inc., Amendment No. 6, to provide roadway design engineering services for the Country Club: 36th Street to Irvington Road Project and amend contractual language, no cost (16-04-R-127842-0300) Transportation

AWARDS

22. Low Bid: Award of Contract, Requisition No. 0702218, in the amount of $315,576.00 to the lowest responsive bidder, Durazo Construction Corporation (Headquarters: Tucson, AZ). This award is for the construction of a new adobe and wood roof structured community building, site work and historic restoration work at San Pedro Chapel. Contract is for a nine-month period with the option to extend for project completion. Funding Source: 2004 Bond
23. Qualified Applicants: Recommendation for Appointment and Award of Contracts, Requisition No. 0700977, in the total amount of $36,000.00 to the 3 responsive and responsible applicants for Hearing Officer/Administrator. The award will be allocated as listed with four annual renewal options. (Headquarters: Tucson, AZ). Funding Source: Development Services Enterprise Fund. Administering Department: Development Services.

Recommended Award
Centerline Offset, Inc. $12,000.00
Grace L. Evans $12,000.00
Roger Paul Schneider $12,000.00

24. Amendment No. 1, Contract No. B502962, Favorite Healthcare Staffing, Inc., to provide temporary medical personnel, extend term to 6/30/08 and increase award in the amount of $26,000.00. Funding Source: PHCS Enterprise Fund. Administering Department: Posada Del Sol.

I. REAL PROPERTY

25. Golder Ranch Fire District, to provide an Acquisition Agreement for property located at 3535 E. Hawser Road, Catalina, Tax Parcel No. 222-21-0150, 2004 Bond Fund, contract amount $171,819.00 including closing costs (22-70-G-139197-0307) Community Development and Neighborhood Conservation

J. RECORDER

26. RESOLUTION NO. 2007 - 50, approving an Intergovernmental Agreement with the Town of Sahuarita, to provide election
related services, revenue based on services (01-31-S-139278-0207)

2. **DIVISION OF ELECTIONS**

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

   **RESIGNATION**
   
   Newsome, Samuel  
   Precinct: 189  
   Party: DEM

   **APPOINTMENTS**
   
   Segal, Robert (Bob)  
   Precinct: 042  
   Party: GRN

   Lewis, Roberta F.  
   Precinct: 056  
   Party: DEM

   Bhattacharya, Runa  
   Precinct: 073  
   Party: DEM

   Rosenblatt, Simon  
   Precinct: 073  
   Party: DEM

   Dittemore, Diane D.  
   Precinct: 079  
   Party: DEM

   Newsome, Samuel E.  
   Precinct: 097  
   Party: DEM

   Hunter, Salle E.S.  
   Precinct: 154  
   Party: GRN

   Harmon, Carmella S.  
   Precinct: 190  
   Party: DEM

   Canton, Anthony M.  
   Precinct: 205  
   Party: DEM

   Webb, Rosa M.  
   Precinct: 206  
   Party: DEM

   Mills, Melinda  
   Precinct: 258  
   Party: DEM

   Clancy, Dennis J.  
   Precinct: 266  
   Party: DEM

   Smith, Joyce T.  
   Precinct: 286  
   Party: DEM

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

   Workforce Investment Board

   Appointment of Marcia Ruttenberg, Business, to replace Irma Federico. Term expiration: 9/30/09.  
   (Staff recommendation)

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

   A. Clarence D. Klinefelter, VFW Post 3578, 1764 N. 2nd Avenue, Ajo, March 10, 2007.

5. **RATIFY AND/OR APPROVE**

Minutes:  January 16, 2007

Zoning Enforcement Board of Appeals
Minutes of February 13, 2007