

AGENDA, BOARD OF SUPERVISORS' MEETING

BOARD OF SUPERVISORS' HEARING ROOM

130 W. CONGRESS, 1ST FLOOR

MARCH 20, 2007, 9:00 A.M.

1. ROLL CALL

2. INVOCATION

3. PLEDGE OF ALLEGIANCE

... EXECUTIVE SESSION

(**CLERK'S NOTE:** As of the posting date of 3/14/06, no executive session item has been placed on the regular agenda. However, this is subject to any addendum.)

BOARD OF SUPERVISORS SITTING AS OTHER BOARDS

... FLOOD CONTROL DISTRICT BOARD

CONTRACTS

A. RESOLUTION NO. 2007 - FC 4, approving an Intergovernmental Agreement with Pima County, **Pima County Flood Control District** and the Town of Oro Valley, to provide restoration of Big Wash and the installation and maintenance of a linear park, no cost (01-59-0-139303-0307)

Approved
5/0

B. Falcone Bros. and Associates, Inc., Change Order No. 7, to provide for the Ajo Detention Basin Phase 3: Piping Modifications Rebid Project and amend scope of work, Capital Improvement Project Fund, contract amount \$264,100.00 (03-59-F-138393-0706)

Approved
5/0

BOARD OF SUPERVISORS SITTING IN REGULAR SESSION

- 4. **CONSENT CALENDAR:** For consideration and approval
 - A. Call to the Public
 - B. Approval of Consent Calendar

Approved
5/0

5. **COMMUNITY DEVELOPMENT AND NEIGHBORHOOD CONSERVATION**

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

Approved
5/0

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

6. **PROCUREMENT**

UNFINISHED BUSINESS
(RM 2/13/07 and RM 3/6/07)

AWARD

Award of Contract for Requisition No. 0701835 to PinnacleOne (Headquarters: Tempe, AZ), the highest-ranked respondent for project management services for the Marana Wastewater Treatment Facility BNROD Expansion. Services are estimated not to exceed \$1,000,000.00. In the event a fee agreement cannot be reached with the highest ranked firm, request authorization to negotiate with the next highest ranked firms in the following order: Kennedy/Jenks Consultants and Vanir Construction Management, Inc., until a contract is executed or the final list is exhausted. Funding Source: Wastewater Management Enterprise Fund. Administering Department: Wastewater Management.

Approved
5/0

NEW BUSINESS

7. **DIVISION OF ELECTIONS**

Pursuant to A.R.S. §16-642, canvass of the election results for the March 13, 2007 Flowing Wells

Approved
5/0

Unified School District Maintenance and Budget Override Election.

8. ECONOMIC DEVELOPMENT AND TOURISM

Pursuant to the Lease Management Agreement, the Southwest Fair Commission, Inc., requests approval of the Management Agreement with Southwestern International Raceway, L.L.C., for operation and management of Southwestern International Raceway.

Approved
5/0

PUBLIC WORKS

DEVELOPMENT SERVICES

9. FINAL PLAT WITH ASSURANCES

P1205-053, San Joaquin Vistas, Lots 1-21. (District 3)

Approved
5/0

WASTEWATER MANAGEMENT

10. PRETREATMENT SETTLEMENT AGREEMENTS

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

Approved
5/0

A. Metro Grill at Park Place, owned by Metro Restaurants, an Arizona Corporation, No. 2006-35. Proposed settlement amount is \$2,209.12.

B. Chad's Restaurant Inc., an Arizona Corporation, d.b.a. Chad's Steakhouse, No. 2006-13. Proposed settlement amount is \$1,000.00.

* * *

11. APPLICATION FOR OFF-TRACK FACILITIES FOR DOG AND HORSE WAGERING

Request of location site for Putney's Sports Bar, 6090 N. Oracle Road, to conduct off-track betting with Tucson Greyhound Park.

Approved
5/0

*** * * HEARINGS * * ***

FRANCHISES/LICENSES/PERMITS

LIQUOR LICENSE

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

- *12. 07-05-8888, Marcus Raymond Foster, Mijo's Mexican Food, 15318 N. Oracle Road, No. 180, Tucson, Series 12, Restaurant License, New License. Approved
5/0

EXTENSION OF PREMISES/PATIO PERMITS

(CLERK'S NOTE**: The Zoning Inspector recommends that this expansion will require approval of a revised Development Plan and compliance with the current Zoning Code.)

- **13. Robert Earl Updike, Jr., Catalina Mountain Elks Lodge, No. 2815, 16045 N. Oracle Road, Catalina, Permanent Extension of Premises/Patio Permit. Without objection,
removed from the
agenda
- 14. Albert Sherman Hall, Acacia Restaurant, 4340 N. Campbell Avenue, No. 103, Tucson, Temporary Extension of Premises/Patio Permit for April 8, 15, 22 and 29, and May 6 and 13, 2007. Approved
5/0
- 15. Stephen C. Johnson, Macayo's Del Norte, 7360 N. Oracle Road, Tucson, May 5, 2007. Approved
5/0
- 16. Elizabeth A. Montgomery, Montgomery's Grill and Saloon, 13190 E. Colossal Cave Road, Vail, April 10 and 22, and May 6 and 8, 2007. Approved
5/0
- 17. James Counts, Nimbus Brewing Co., L.L.C., 3850 E. 44th Street, No. 138, Tucson, March 31, 2007. Approved
5/0

FIREWORKS PERMIT

- 18. Lynne Coté, Mountain View High School, 3901 W. Linda Vista Blvd., Tucson, May 23, 2007 at 9:00 p.m. Approved
5/0

PUBLIC WORKS

DEVELOPMENT SERVICES

UNFINISHED BUSINESS

(RM 3/13/07)

REZONINGS

- 19. Co9-06-33, COUNTRY CLUB OF GREEN VALLEY, INC., - PASEO DE GOLF REZONING
 Request of Country Club of Green Valley, Inc., represented by MMLA Psomas, for a rezoning of 2.66 acres from RH (Rural Homestead) to CR-4 (Mixed Dwelling Type), on property located in Green Valley Country Club Estates on the south side of Paseo De Golf and on the east and west sides of Abrego Drive. The rezoning conforms to the Pima County Comprehensive Plan, Co7-00-20. On motion, the Planning and Zoning Commission voted 7-0 (Commissioners Membrila and Cuyugan were absent) to recommend **APPROVAL WITH CONDITIONS**. Staff recommends **APPROVAL WITH CONDITIONS**. (District 4)

Approved
3/0
- 20. Co9-06-36, WICK - DESERT OASIS TRAIL REZONING
 Request of Richard and Carol Wick, for a rezoning of approximately 5.25 acres from RH (Rural Homestead) to GR-1 (Rural Residential) on property located on the northwest corner of Sandario Road and Desert Oasis Trail, approximately 1/4 mile south of the intersection of Sandario and San Joaquin Roads. 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 **APPROVAL WITH CONDITIONS**. Staff recommends **APPROVAL WITH CONDITIONS**. (District 3)

Approved
5/0
- 21. Co9-06-43, OLIVEREZ/VELASCO - VELO ROAD REZONING
 Request of Saul Oliverez and Felipe Velasco, for a rezoning of 4.77 acres from RH (Rural Homestead) to GR-1 (Rural Residential) on property located on the north side of Velo Road, approximately

Approved
5/0

1 1/4 miles south of Valencia Road and approximately 1,300 feet east of Vahalla Road. The 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 **APPROVAL WITH CONDITIONS**. Staff recommends **DENIAL**. (District 3)

NEW BUSINESS

REZONING TIME EXTENSION

- 22. Co9-01-39, HARDIN ET. AL. - ORACLE ROAD REZONING
Request of Oracle Road Auto Plaza, L.L.C., represented by Irwin J. Sattinger, for a five-year time extension for the above referenced rezoning from CB-1 to CB-2 for 1.11 acres. The subject site was rezoned in 2002. The rezoning expired on February 5, 2007. The site is located on the west side of Oracle Road, at the intersection of Oracle Road and Pinal Street. Staff recommends **APPROVAL WITH CONDITIONS**. (District 1)

Continued
to 4/3/07
5/0

INITIATION OF COMPREHENSIVE PLAN AMENDMENT

- 23. Co7-07-03, PIMA COUNTY - W. HOSPITAL ROAD (AJO) PLAN AMENDMENT
Direction to staff to initiate an amendment for immediate review to the Pima County Comprehensive Plan from Medium High Intensity Urban (MHIU) to Community Activity Center (CAC), for Tax Parcel No. 401-55-3020 consisting of approximately four acres, located on the south side of W. Hospital Road, west of W. La Mina Avenue and north of W. Indian Village Road in Ajo, in Section 22, Township 12 South, Range 6 West, in the Western Pima County Subregion. If approved, direction to staff to initiate a rezoning of the subject four acres from TR Transitional to CB-2 General Business. (District 3)

Approved
5/0

24. REZONING ORDINANCE - Unadvertised Hearing

ORDINANCE NO. 2007 - 29 , Co9-06-03, Bossert Trust - Sanctuary Place Rezoning, Agua Caliente-Sabino Creek Zoning Plan Plat. Owner: Stewart Title and Trust No. 3641. (District 4)

Approved
5/0

25. SPECIFIC PLAN RESOLUTION - Unadvertised Hearing

RESOLUTION NO. 2007 - 68 , Co23-87-03, Santa Rita Ranch Specific Plan. Owner: Multiple. (District 4)

Approved
5/0

26. STREET NAME CHANGE - Unadvertised Hearing

Present

Proposed

Co14-07-001, a portion
of Ramon Road (District 3)

Reata Boulevard

Approved
5/0

TRANSPORTATION

27. GRAFFITI ABATEMENT PROGRAM

A. ORDINANCE NO. 2007 - 30 , of the Pima County Board of Supervisors, establishing a Graffiti Abatement Assistance Program; adopting a policy for the program; and authorizing the establishment of program procedures. (All Districts)

Approved
5/0

B. Approval of Board of Supervisors Policy F54.8, Graffiti Abatement Program entitled Taking Action Against Graffiti (TAAG).

Approved
5/0

28. **CALL TO THE PUBLIC**

29. **ADJOURNMENT**

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

DATE POSTED: 3/14/07

TIME POSTED: 5:00 P.M.

CONSENT CALENDAR, MARCH 20, 2007

1. CONTRACTS AND AWARDSA. COMMUNITY DEVELOPMENT AND NEIGHBORHOOD
CONSERVATION

1. RESOLUTION NO. 2007 - 57, approving an Intergovernmental Agreement with the City of Tucson, to provide street lights throughout the Julia Keen Neighborhood, 2004 Bond Fund, contract amount \$500,000.00 (01-70-T-139290-0307)
2. RESOLUTION NO. 2007 - 58, approving an Intergovernmental Agreement with the City of Tucson, to provide a steel basketball court cover for the Barrio Anita Neighborhood Reinvestment Project, 2004 Bond Fund, contract amount \$395,000.00 (01-70-T-139291-0307)
3. RESOLUTION NO. 2007 - 59, approving an Intergovernmental Agreement with the City of Tucson, to provide sidewalks, driveway aprons, ADA accessible ramps and four traffic circles at intersections for the Jefferson Park Neighborhood, 2004 Bond Fund, contract amount \$402,240.00 (01-70-T-139292-0307)
4. RESOLUTION NO. 2007 - 60, approving an Intergovernmental Agreement with the City of Tucson, to provide landscape modification and materials for the 20/30 Park South Riparian Area for the Highland Vista/Cinco Via's Neighborhood Association, 2004 Bond Fund, contract amount \$75,000.00 (01-70-T-139293-0307)
5. Habitat for Humanity Tucson, Inc., Amendment No. 3, to provide infrastructure development in the public

right-of-way for the Balboa/Laguna 36 Unit Subdivision and extend contract term to 3/1/08, 1997 Bond Fund, no cost (11-39-H-134242-0304)

B. **COMMUNITY SERVICES EMPLOYMENT AND TRAINING**

6. Tucson Urban League, Inc., Amendment No. 4, to provide school year work experience and employability training, WIA Grant Fund, contract amount \$3,200.00 (07-69-T-135235-0904)
7. Arizona Department of Economic Security, Amendment No. 5, to provide emergency assistance to low income residents, State Grant Fund, contract amount \$302,101.00 revenue (01-69-A-136291-0705)

C. **COUNTY ADMINISTRATOR**

8. United Way of Tucson and Southern Arizona, to provide for organizing and operating the Annual County Employee Combined Appeal Program for the 2006-2007 year, General Fund, contract amount \$64,353.88 (07-30-U-139297-0706)

D. **DIVISION OF ELECTIONS**

9. RESOLUTION NO. 2007 - **61**, approving an Intergovernmental Agreement with the City of South Tucson, to provide election services, General Fund, contract amount \$10,000.00 revenue (01-23-S-139300-0107)
10. RESOLUTION NO. 2007 - **62**, approving an Intergovernmental Agreement with the Town of Sahuarita, to provide election services, General Fund, contract amount \$10,000.00 revenue (01-23-S-139301-0107)

11. RESOLUTION NO. 2007 - 63, approving an Intergovernmental Agreement with the Town of Marana, to provide election services, General Fund, contract amount \$10,000.00 revenue (01-23-M-139302-0107)

E. **HEALTH DEPARTMENT**

12. Tucson Unified School District, Amendment No. 2, to provide nursing services for childhood immunizations and extend contract term to 12/6/07, no cost (01-01-T-135365-1204)

F. **HUMAN RESOURCES**

13. American Indian Association of Tucson, d.b.a. Tucson Indian Center, Amendment No. 7, to provide for recruitment and retention of Native Americans in Pima County workforce and extend contract term to 6/30/08, General Fund, \$40,000.00 (07-43-A-127498-0700)

G. **PIMA HEALTH SYSTEM**

14. Tucson Musculoskeletal, L.L.C., d.b.a. Tucson Orthopaedic Surgery Center, Amendment No. 6, to provide ambulatory surgery center services, extend contract term to 4/30/08 and amend contractual language, PHCS Enterprise Fund, no cost (18-15-T-132693-0703)
15. Jelodon Corp., d.b.a. Health Core Nursing, Amendment No. 6, to provide homecare services and amend contractual language, PHCS Enterprise Fund, no cost (18-15-H-134380-0704)
16. Soreo In Home Support Services, L.L.C., Amendment No. 5, to provide homecare services and amend contractual language,

- PHCS Enterprise Fund, contract amount \$500,000.00 (11-15-I-134426-0704)
17. AccentCare At Home, Inc., d.b.a. AccentCare, Amendment No. 5, to provide homecare services and amend contractual language, PHCS Enterprise Fund, contract amount \$500,000.00 (11-15-A-134438-0704)
 18. Nursefinders, Inc., Amendment No. 5, to provide homecare services and amend contractual language, PHCS Enterprise Fund, no cost (11-15-N-134500-0704)
 19. University Medical Center Corp., d.b.a. UMC Home Health Services, Amendment No. 4, to provide homecare services and amend contractual language, PHCS Enterprise Fund, no cost (11-15-U-134501-0704)
 20. Bayada Nurses, Inc., Amendment No. 7, to provide homecare services and amend contractual language, PHCS Enterprise Fund, contract amount \$500,000.00 (11-15-B-134512-0704)
 21. Smith's Food and Drug Centers, Inc., d.b.a. Fry's Food and Drug Stores, Amendment No. 1, to provide prescription pharmacy and medical supply services, extend contract term to 3/31/08 and amend contractual language, PHCS Enterprise Fund, no cost (18-15-S-135704-0405)
 22. MGA Home Healthcare, L.L.C., Amendment No. 1, to provide homecare services and amend contractual language, PHCS Enterprise Fund, no cost (11-15-M-138918-1206)
 23. RESOLUTION NO. 2007 - 64, approving an Intergovernmental Agreement with

Arizona Health Care Cost Containment System, to provide prescription medications during Medicare Part D implementation, AHCCCS Fund, contract amount \$2,500.00 revenue (01-15-A-139336-0106)

H. **PROCUREMENT**

24. Tetra Tech, Inc., Amendment No. 4, to provide for plan review and associated services and amend contractual language, Development Services Enterprise Fund, no cost (07-25-T-136133-0505) Development Services
25. Fujifilm Medical Systems, USA, Inc., Amendment No. 1, to provide a radiology equipment lease agreement, extend contract term to 10/25/07 and amend contractual language, General Fund, no cost (05-65-F-135242-1104) Institutional Health
26. Blindheim Southwest, Inc., d.b.a. Earth Reinforcement Specialists, Amendment No. 2, to provide emergency soil nailing for the Mount Lemmon retaining wall collapse and slope failure, extend contract term to 5/31/07 and amend contractual language, Transportation Special Revenue Fund, contract amount \$50,000.00 (03-04-B-138720-0806) Transportation
27. Avra Gro Systems, Inc., Amendment No. 3, to provide the Biosolids Management Program and extend contract term to 6/30/09, WWM Operating Fund, contract amount \$2,659,222.62 (11-03-A-132995-0703) Wastewater Management
28. Hunter Contracting Company, Amendment No. 3, to provide construction manager at-risk services for the Marana

Wastewater Treatment Facility Expansion Project and 1.5 MGD Expansion Project and extend contract term to 2/25/09, WWM Enterprise Fund, contract amount \$1,357,706.58 (03-03-H-137442-1105) Wastewater Management

29. Amendment No. 1, Contract No. B503747, YOH Service, L.L.C., to provide programming services and increase award in the amount of \$30,000.00. Funding Source: General Fund. Administering Department: Information Technology.

AWARD

30. Highest Scoring Proposal: Award of Contract, Requisition No. 0701221, in the amount of \$36,326,771.00 to the respondent submitting the highest scoring proposal, CIGNA HealthCare, (Headquarters: Phoenix, AZ) for health insurance benefits (Group A: Fully Insured) to be provided to County employees. Funding Source: General Fund. Administering Department: Human Resources.

I. PUBLIC WORKS

31. RESOLUTION NO. 2007 - 65, approving an Intergovernmental Agreement with **Pima County**, Pima County Flood Control District and the Town of Oro Valley, to provide restoration of Big Wash and the installation and maintenance of a linear park, no cost (01-59-0-139303-0307)

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

- A. Ronald J. Gill, Knights of Columbus, Corpus Christi Parish, 300 N. Tanque Verde Loop, Tucson, March 23, 2007.

- B. Robert J. Urbsis, Knights of Columbus, Corpus Christi Parish, 300 N. Tanque Verde Loop, Tucson, April 29, 2007.
- C. Margaret C. Romano, Ara Parseghian Medical Research Foundation, La Encantada, 2905 E. Skyline Drive, Tucson, May 18, 2007.
- D. Felicia D. Granillo, Arizona Youth Partnership, Settler's West Gallery, 6360 N. Campbell Ave, No. 110, Tucson, April 12, 2007.
- E. Earle W. Ruhnke, St. Odilia Catholic Church, 7570 N. Paseo Del Norte, Tucson, March 17, 2007.

FINANCE AND RISK MANAGEMENT

3. **DUPLICATE WARRANTS - FOR RATIFICATION**

American Amenities	\$ 3,330.00
Arizona Sonora Desert Museum	90,157.00
Bartelt and Kenyon	201.35
Bonlender, Lance	10.13
Computer Business Solutions	370.29
Ecom America, Ltd.	108.14
Hometown Mesa Ridge, L.L.C.	14.00
Long, Diane	140.00
Petrie-Hodges Family Trust	1,500.00
Rillito River Estates, d.b.a. Vista Del Norte	14.00
Rudin, Norah	5,000.00
Saber Solutions	2,142.00

PUBLIC WORKS

4. **REAL PROPERTY**

A. **Abandonment and Quit Claim Deed**

- 1. RESOLUTION NO. 2007 - **66**, of the Pima County Board of Supervisors, providing

for the vacation of a portion of an unnamed alley, Tax Parcel Nos. 205-52-006H and 205-52-006J, Pima County Road Abandonment No. A-05-14, within Section 6, T14S, R16E, G&SRM.
(District 4)

2. Quit Claim Deed to Albert Lucero, for a portion of an unnamed alley, within Section 6, T14S, R16E. No revenue.
(District 4)

B. Revocation of Restrictions and Covenants Running with the Land

Revocation of Restrictions and Covenants Running with the Land on Lots 1501, 1502 and 1503 of Casas Adobes Country Club Estates, recorded in 1982 in Docket 6807 at Page 710.
(District 1)

C. Condemnation

RESOLUTION NO. 2007 - 67, 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 Kinney Road: Ajo Way to Bopp Road Project, in Sections 25 and 36, T14S, R12E, G&SRM. (Districts 3 and 5)