

AGENDA, BOARD OF SUPERVISORS' MEETING

BOARD OF SUPERVISORS' HEARING ROOM

130 W. CONGRESS, 1ST FLOOR

APRIL 10, 2007 9:00 A.M.

1. ROLL CALL

2. INVOCATION

3. PLEDGE OF ALLEGIANCE

4. PAUSE 4 PAWS

... EXECUTIVE SESSION

(CLERK'S NOTE: As of the posting date of 4/4/06, 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

... IMPROVEMENT DISTRICT BOARDS

A. CIMARRON FOOTHILLS

Resolution No. 6 of the Cimarron Foothills Improvement District, Pima County, Arizona, ordering and authorizing the disposition of the District Bond Fund and dissolution of the District, pursuant to A.R.S. §48-958 and §48-959.

Approved
5/0

B. COUNTRY CLUB ESTATES

Resolution No. 15 of the Country Club Estates Improvement District, Contract No. 2, Pima County, Arizona, ordering and authorizing the

Approved
5/0

disposition of the District Bond Fund and dissolution of the District, pursuant to A.R.S. §48-958 and §48-959.

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
5/0

6. **BOARD OF SUPERVISORS**

RESOLUTION NO. 2007- 78 , of the Pima County Board of Supervisors, supporting the use of National Forest Service's Land and Water Conservation Funds for acquisition of critical habitat in Pima County. (District 3)

Approved
5/0

7. **COUNTY ADMINISTRATOR**

Quarterly Management Report on Collections

Staff requests acceptance of the Quarterly Management Report on Collections for the period ending December 31, 2006.

Approved
5/0

*** * * HEARINGS * * ***

BOND ORDINANCE AMENDMENTS

8. **COUNTY ADMINISTRATOR**

A. ORDINANCE NO. 2007 - 32 , of the Board of Supervisors of Pima County, Arizona, relating to General Obligation and Sewer Revenue Bond Projects, amending Ordinance No. 1997-35 Bond Implementation Plan, May 20, 1997 Special Election (as amended September 22, 1998 by Ordinance No. 1998-58; August 20, 2001 by Ordinance No. 2001-111; March 9, 2004 by Ordinance No. 2004-15; October 11, 2005 by Ordinance No. 2005-91; April 4, 2006 by

Approved
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Ordinance No. 2006-19; and October 17, 2006 by Ordinance No. 2006-82.) The purpose of the ordinance is to reallocate bond funds, amend the scope of certain projects, amend implementation periods for certain bond projects, and authorize the use of additional other funds to finance certain projects.

- B. ORDINANCE NO. 2007 - 33, of the Board of Supervisors of Pima County, Arizona, relating to General Obligation and Sewer Revenue Bond Projects, amending Ordinance No. 2004-18 Bond Implementation Plan, May 18, 2004 Special Election (as amended October 11, 2005 by Ordinance No. 2005-92; April 4, 2006 by Ordinance No. 2006-21; and October 17, 2006 by Ordinance No. 2006-84.) The purpose of this ordinance is to reallocate bond funds, amend the scope of certain projects, amend implementation periods for certain bond projects, and authorize the use of additional other funds to finance certain projects.

Approved
5/0

FRANCHISES/LICENSES/PERMITS

LIQUOR LICENSE

- 9. 07-06-8889, Vito E. Adragna, Southwestern International Raceway, L.L.C., 12000 South Houghton Road, Tucson, Series 12, Restaurant License, New License.

Approved
5/0

EXTENSION OF PREMISES/PATIO PERMIT

- 10. Ryan Michael Schoff, 58 Degrees Bar and Bistro, 4280 N. Campbell Avenue, No. 55, Tucson, Permanent Extension of Premises/Patio Permit.

Approved
5/0

PUBLIC WORKS

DEVELOPMENT SERVICES

REZONING

- 11. Co9-06-45, VOYAGER RV RESORT L.L.C. - KOLB ROAD REZONING
 Request of Voyager RV Resort L.L.C., represented by MJM Consulting, for a rezoning of 0.63 acres from CMH-2 (County Manufactured and Mobile Home) to TR (Transitional), on property located approximately 3/4 of a mile east of Kolb Road, and approximately 1,000 feet south of Benson Highway. The proposed rezoning conforms to the Pima County Comprehensive Plan, Co7-00-20. On motion, the Planning and Zoning Commission voted 6-0 (Commissioners Smith, Matter, and Membrila were absent) to recommend **APPROVAL WITH CONDITIONS**. Staff recommends **APPROVAL WITH CONDITIONS**. (District 4)

Approved
5/0

COMPREHENSIVE PLAN AMENDMENT

- 12. Co7-06-22, TITLE SECURITY AGENCY OF AZ. TR. 509A - W. BRIAR ROSE LANE NO. 2 PLAN AMENDMENT
 Request of Title Security Agency of AZ. TR. 509A, represented by Craig Courtney, to amend the Comprehensive Plan from Low Intensity Urban 0.3 (LIU-0.3) and Resource Transition (RT) to Medium Intensity Urban (MIU) for approximately 10 acres located at the terminus of Briar Rose Lane via Crestone Drive, approximately 1,200 feet east of N. Thornydale Road and 400 feet south of W. Linda Vista Blvd. in Section 20, T12S, R13E, in the Northwest Subregion. On motion, the Planning and Zoning Commission voted 7-0 (Commissioners Cuyugan and Membrila were absent) to recommend **DENIAL**. Staff recommends **MODIFIED APPROVAL, SUBJECT TO REZONING POLICIES**. (District 1)

Without objection
continued to
6/19/07

ZONING CODE TEXT AMENDMENT

- 13. Co8-06-11, ADMINISTRATORS (CHAPTER 18.101)
 An ordinance of the Pima County Board of Supervisors, relating to zoning; amending Pima County Zoning Code Title 18 by amending Chapter 18.101 (Administrators) to bring Chapter 18.101 up to date with current state statutes. On motion, the Planning and Zoning Commission voted 6-0 (Commissioners Smith, Matter, and Membrila were absent) to recommend **APPROVAL**. Staff recommends **APPROVAL**. (All Districts)

Approved
5/0

If approved, pass and adopt:

ORDINANCE NO. 2007 - 34

- 14. CALL TO THE PUBLIC

- 15. ADJOURNMENT

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

DATE POSTED: 4/04/07

TIME POSTED: 5:00 P.M.

CONSENT CALENDAR, APRIL 10, 2007

1. CONTRACTS AND AWARDSA. FACILITIES MANAGEMENT

1. La Ceramica, L.L.C., to provide public art to be designed, fabricated and installed at the new Interagency Advocacy Center, 2004 Bond Fund, contract amount \$54,000.00 (07-13-L-139382-0407)

B. FINANCE

2. RBC Dain Rauscher, to provide financial advisor services, General Obligation Bond Fund, \$142,500.00; Sewer Revenue Bond Fund, \$75,000.00; and HURF Bond Fund, \$32,500.00, total contract amount \$250,000.00 (07-09-R-139372-0906)

C. PIMA HEALTH SYSTEM

3. Four Star Enterprises, Inc., d.b.a. Crossroads Adult Care Home II, Amendment No. 2, to provide assisted living home services, PHCS Enterprise Fund, contract amount \$200,000.00 (07-15-F-136826-0905)
4. SRCV-Rosa, L.L.C., d.b.a. Santa Rosa Care Center, Amendment No. 3, to provide nursing facility services, PHCS Enterprise Fund, contract amount \$1,000,000.00 (18-15-S-137045-1005)
5. Tucson Pulmonology, P.C., to provide pulmonology services, PHCS Enterprise Fund, contract amount \$350,000.00/2 year term (18-15-T-139375-0507)
6. Southern Arizona Ear, Nose and Throat, P.C., to provide ear, nose and throat services, PHCS Enterprise Fund, contract amount not to exceed \$600,000.00 (18-15-S-139385-0107)

D. **PROCUREMENT**

7. Castro Engineering Corporation, Amendment No. 3, to provide plan review and associated services and extend contract term to 4/30/08, Development Services Enterprise Fund, contract amount \$100,000.00 (07-25-C-136134-0505) Development Services
8. Jorgensen Healthcare Associates, Inc., d.b.a. Jorgensen/Brooks Group, Amendment No. 3, to provide professional counseling services for employees and extend contract term to 6/21/08, General Fund, contract amount \$86,950.00 (11-43-J-134689-0604) Human Resources
9. ARAG Insurance Company, Amendment No. 1, to provide pre-paid legal services for employees and extend contract term to 6/21/08, no cost (11-43-A-137846-0706) Human Resources
10. Adair Funeral Home, Inc., Amendment No. 4, to provide funeral goods and services and extend contract term to 6/30/08, contract amount \$50,000.00 (11-29-A-135600-1204) Public Fiduciary
11. Southern Arizona Paving and Construction Co., Amendment No. 2, to provide Job Order Contracting: Roadway Paving and Surface Treatments and extend contract term to 5/23/08, Transportation Special Revenue Fund, contract amount \$3,500,000.00 (26-04-S-138088-0506) Transportation

E. **TRANSPORTATION**

12. RESOLUTION NO. 2007- 76 , approving an Intergovernmental Agreement with the United States Army Corps of Engineers, to provide a Memorandum of Agreement for staffing resources from the Corps of

Engineers for facilitating and expediting review of County-submitted permits under Section 214 of the Water Resources Development Act, 1997 Bond Fund, \$5,000.00; RTA Fund, \$45,845.00; and HURF Fund, \$22,500.00, total contract amount \$73,345.00 (01-04-U-139374-0407)

2. RATIFICATION OF CONTRACT - EXPEDITED PROCUREMENT

URS Corporation, Requisition No. 0702572, to provide Prince Road and I-10 ADOT sewer modifications, Wastewater Management Enterprise Fund, contract amount \$303,910.00 (16-03-U-139380-0307) Wastewater Management

3. 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>
Phillips, Jean	205	DEM

<u>APPOINTMENTS</u>	<u>PRECINCTS</u>	<u>PARTY</u>
Waites, Susan	033	DEM
Reynolds, Sandra L.	081	DEM
Upchurch, Jan M.	125	REP
Sader, Susan D.	139	REP
Higgins, Linda M.	142	REP
Manohar, Veena M.	163	DEM
Warren, Barbara H.	164	DEM
Hendricks, Nancy Lee	188	DEM
Canale, Mary	194	REP
Lewelling, James D.	206	REP
Heller, Russell M.	207	REP
Heller, Betty Jean	207	REP
Wilson, Mary E.	224	DEM
Rice, Joyce E.	227	DEM
Pedersen, Curt A.	247	REP
Frazier Jr., Anthony	247	DEM
Mahal, Michele K.	268	DEM
Applebaugh, Steve R.	279	DEM
Winger, Elodie V.	280	DEM
Larkin, Kenny E.	282	DEM
Cacchione, Paul E.	284	DEM
Amstrup, Carl R.	297	REP
Amstrup, Dorothy P.	297	REP
Feld, Jason K.	352	DEM
Sato, Lisa A.	359	REP

Pesquiera, Charlene	359	DEM
Geiger, John O.	372	DEM
Chandler, Harold B.	374	REP
Wold, Shari J.	384	DEM
Greenman, Nancy L.	385	DEM
Ferriell, Carol H.	395	REP
Collins, Sharon	395	REP
Trosper, Mary Jean	407	REP

PUBLIC WORKS

4. **REAL PROPERTY**

Condemnation

RESOLUTION NO. 2007 - **77**, 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 Dodge Boulevard: Pedestrian and Bike Lane Improvements, in Section 28, T13S, R14E, G&SRM. (District 3)

5. **RATIFY AND/OR APPROVE**

Minutes: February 13, 2007