

AGENDA, BOARD OF SUPERVISORS' MEETING

BOARD OF SUPERVISORS' HEARING ROOM

130 W. CONGRESS, 1ST FLOOR

MAY 1, 2007 9:00 A.M.

- 1. ROLL CALL
- 2. INVOCATION
- 3. PLEDGE OF ALLEGIANCE
- 4. PAUSE 4 PAWS
- 5. PRESENTATION OF PROCLAMATION

Presentation of a proclamation to Suzette Howe and Deborah Carey from the National Day of Prayer, Tucson Chapter, proclaiming May 3, 2007, to be:

"NATIONAL DAY OF PRAYER"

Approved
5/0

... EXECUTIVE SESSION

(CLERK'S NOTE: As of the posting date of 4/25/07, 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

CONTRACT

RESOLUTION NO. 2007-FC 5, approving an Intergovernmental Agreement with the City of Tucson, to provide for the Navajo Wash Drainage Improvement Project, Flood Control District Tax Levy Fund, contract amount \$400,000.00 (01-59-T-139442-0507)

Without objection,
removed.

BOARD OF SUPERVISORS SITTING IN REGULAR SESSION

6. **CONSENT CALENDAR**: For consideration and approval

A. Call to the Public

B. Approval of Consent Calendar

Approved 5/0
Except CC1.F.32

7. **COUNTY ADMINISTRATOR**

Classification and Compensation

A. The Sheriff's Department requests approval to create two new Position Control Numbers (PCNs) to be allocated as 1186/Intake Support Specialist and 1357/Finance Accountant Senior. There is no General Fund impact.

Approved
5/0

B. The Sheriff's Department requests approval to create a new Position Control Number (PCN) to be allocated as 3291/Corrections Officer and assigned to the Gang and Immigration Intelligence Team Enforcement Mission as a Detention Liaison Officer (DLO). G.I.I.T.E.M. reimburses 85% of the DLO salary and 15% will be paid by current department funds.

Approved
5/0

8. **INDUSTRIAL DEVELOPMENT AUTHORITY**

RESOLUTION NO. 2007 - 82, of the Board of Supervisors of Pima County, Arizona, authorizing the proceedings of the Industrial Development Authority of the County of Pima, regarding the issuance of its not to exceed \$16,000,000.00 Health Care Facilities Replacement Revenue Bonds (Handmaker Jewish Services for the Aging Project) Series 2007 A, B and C and declaring an emergency.

Approved
5/0

JUSTICE AND LAW ENFORCEMENT

9. **JUVENILE COURT**

RESOLUTION NO. 2007 - 83, of the Board of Supervisors of Pima County, Arizona, authorizing the acceptance of a grant from the State of

Approved
5/0

Arizona, Governor's Office for Children, Youth and Families, in the amount of \$104,616.00 with no requirement for matching funds or in-kind services, for the purpose of providing a Domestic Violence Reception Center for juveniles.

PUBLIC WORKS

CULTURAL RESOURCES AND HISTORIC PRESERVATION

10. Canoa Ranch Master Plan

Presentation by Poster-Frost Associates of the Final Canoa Ranch Master Plan and request acceptance of the Plan by the Board of Supervisors.

Approved
5/0

*** * * HEARINGS * * ***

FRANCHISES/LICENSES/PERMITS

LIQUOR LICENSE

*(**CLERK'S NOTE**: The Zoning Inspector recommends approval for permitted use subject to approval of Development Plan.)

*11. 07-07-8890, Kim Kenneth Kwiatkowski, Circle K Store No. GAS, South West Corner of Gas Road and Palo Verde Road, Tucson, Series 10, Beer and Wine Store License, New License.

Approved
5/0

EXTENSION OF PREMISES/PATIO PERMITS

12. Carole Lynn Spencer, Circle S Saloon, L.L.C., 16021 W. El Tiro, Marana, Permanent Extension of Premises/Patio Permit.

Approved
5/0

13. Alice J. Mazon, Papagayo Sunrise, 4717 E. Sunrise Drive, Tucson, Temporary Extension of Premises for May 4 and 5, 2007.

Approved
5/0

14. Jim C. Counts, Nimbus Brewing Co., L.L.C., 3850 E. 44th Street, No. 138, Tucson, Temporary Extension of Premises for May 12, 2007.

Approved
5/0

PUBLIC WORKS

DEVELOPMENT SERVICES

UNFINISHED BUSINESS

(RM 4/17/07)

15. REZONING ORDINANCE - Unadvertised Hearing

ORDINANCE NO. 2007 - 35, Co9-06-43,
Olivarez/Velasco - Velo Road Rezoning. Owners:
Saul Olivarez and Felipe Velasco. (District 3)

Approved
5/0

NEW BUSINESS

REZONING TIME EXTENSION

16. Co9-99-15, GATZIONIS BROTHERS FAMILY PARTNERSHIP/
CAB PRODUCE COMPANY - ORANGE GROVE ROAD NO. 2
REZONING

Request of Constantino and Nelda Panousopoulos,
represented by Planning Resources, for a five-year
time extension for the above referenced rezoning
from SR (Suburban Ranch) to TR (Transitional) for
10.15 acres. The subject site was rezoned in 1999.
The rezoning expired on November 9, 2004. The site
is located on the southwest corner of Orange Grove
Road and La Canada Drive. Staff recommends
APPROVAL WITH CONDITIONS. (District 1)

Without objection
continued to 6/5/07

LOT SPLIT

17. P1202-048, CASAS COMMERCE CENTER (BOOK 25, PAGE 26)
Casa Adobes Baptist Church and Sierra Bravo
Properties, represented by Gordon Stone of Stantec
Consulting, Inc., requests five retroactive lot
splits found in the Casas Commerce Center
Development Plan, Bk. 25, Pg. 26, Tax Parcel No.
101-01-0048 into Tax Parcel Nos. 101-01-004F, 101-
01-004H, 101-01-004K, 101-01-004E and 101-01-004M.
The approximately 13.18 acre parcel will be split
into a 2.15 acre, 1.05 acre, 1.52 acre, 1.55 acre,
and 6.91 acre parcels. Co9-01-45, Casas Adobes
Baptist Church Rezoning, Condition No. 7A states,
"There shall be no further lot splitting or

Approved as
amended.
5/0

subdividing without the written approval of the Board of Supervisors." The subject parcel is zoned TR (7.24 acres) and CB-1 (5.94 acres) and is located on the southwest corner of West Ina Road and La Cholla Boulevard. Staff recommends **APPROVAL SUBJECT TO CONDITIONS**. (District 1).

18. STREET NAME CHANGES - Unadvertised Hearings

	<u>Present</u>	<u>Proposed</u>	
A.	Co14-07-002, Unnamed easement/ roadway (District 1)	Wild Desert Lane	Approved 5/0
B.	Co14-07-004, Unnamed easement/ roadway (District 4)	Old Dusty Place	Approved 5/0
C.	Co14-07-005, Unnamed easement/ roadway (District 4)	Dusty Springs Place	Approved 5/0

ENVIRONMENTAL QUALITY

19. SOLID WASTE FEE SCHEDULE

ORDINANCE NO. 2007 - 36, of the Pima County Board of Supervisors, relating to Solid Waste, repealing the existing fee schedule for Pima County's landfills and transfer stations and adopting a new fee schedule.

Approved as amended.
5/0

***(CLERK'S NOTE:** Staff requests this item be continued to the Board of Supervisor's Meeting of May 15, 2007.)

*20. PIMA COUNTY CODE TEXT AMENDMENT

ORDINANCE NO. 2007 - 37, of the Board of Supervisors, relating to the environment and air quality; amending the Pima County Code by amending

Without objection,
continued to
5/15/07

Chapter 17.12, Permits and Permit Revisions, to allow the option for sources to obtain a single permit that authorizes multiple activities per project site, improve organization of the section and expand the exemption language to clarify permitting thresholds.

TRANSPORTATION

21. **TRAFFIC ORDINANCE**

ORDINANCE NO. 2007 - **38**, of the Board of Supervisors, regulating traffic at the intersection of La Cholla Boulevard and Overton Road in Pima County, Arizona. Staff recommends **APPROVAL**. (District 1)

Approved
5/0

PIMA COUNTY CODE TEXT AMENDMENT

WASTEWATER MANAGEMENT

22. ORDINANCE NO. 2007 - **39**, of the Board of Supervisors of Pima County, Arizona, relating to wastewater; amending various provisions of the Pima County Code, Title 13, Chapter 24, Sanitary Sewer User Fees, and adding Section 13.24.185, Residential Rates.

Approved
5/0

23. **CALL TO THE PUBLIC**

24. **ADJOURNMENT**

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

DATE POSTED: 4/25/07

TIME POSTED: 5:00 P.M.

CONSENT CALENDAR, MAY 1, 2007

1. CONTRACTS AND AWARDSA. COMMUNITY DEVELOPMENT AND NEIGHBORHOOD CONSERVATION

1. RESOLUTION NO. 2007 - 80 , approving an Intergovernmental Agreement with the City of Tucson, to provide for design and construction services for traffic mitigation devises in the Barrio Hollywood Neighborhood, 2004 Bond Fund, contract amount \$497,080.00 (01-70-T-139440-0507)
2. RESOLUTION NO. 2007 - 81 , approving an Intergovernmental Agreement with the City of Tucson, to provide for the Myers Neighborhood Improvement Project, 2004 Bond Fund, contract amount \$350,000.00 (01-70-T-139441-0507)
3. International Sonoran Desert Alliance, Amendment No. 1, to provide for the Art Matters Program and amend scope of work, General Fund, contract amount \$17,550.00 (11-70-I-138697-0706)
4. Tucson Youth Development, Inc., Amendment No. 1, to provide youth enrichment, work experience and amend scope of work, General Fund, contract amount \$15,017.00 (11-70-T-138851-0706)

B. COMMUNITY SERVICES, EMPLOYMENT AND TRAINING

5. Open Inn, Inc., to provide workforce development services, HUD-SHP Grant Fund, contract amount \$98,824.00 (02-69-O-139447-0501)
6. Travelers Aid Society of Tucson, Arizona, Inc., to provide workforce

development services, HUD-SHP Grant Fund, contract amount \$105,542.00 (02-69-T-139448-0507)

C. **FACILITIES MANAGEMENT**

7. Arizona Department of Transportation, Amendment No. 3, to provide for a lease agreement for space at the Nanini Governmental Center, ADOT Fund, contract amount \$153,075.00 revenue (04-13-A-110233-0788)

D. **NATURAL RESOURCES, PARKS AND RECREATION**

8. Community Food Bank, Inc., Amendment No. 1, to provide a lease agreement for the occupancy of the Amado Food Bank, no cost (04-05-C-138616-1006)

E. **PIMA HEALTH SYSTEM**

9. Ralph Green D.D.S., P.C., Amendment No. 5, to provide mobile dental services, extend contract term to 5/31/08 and amend contractual language, PHCS Enterprise Fund, contract amount \$100,000.00 (18-15-H-132379-0603)
10. Santa Cruz Anesthesia Associates, Amendment No. 4, to provide anesthesia services, extend contract term to 6/30/08 and amend contractual language, PHCS Enterprise Fund, contract amount \$100,000.00 (07-15-S-132676-0703)
11. University Physicians Healthcare, Amendment No. 10, to provide primary care physician, specialty services and amend contractual language, PHCS Enterprise Fund, no cost (18-15-U-132715-0603)
12. General Dentistry 4 Kids Tucson, L.L.C., Amendment No. 6, to provide dental

- services and amend contractual language, PHCS Enterprise Fund, contract amount \$200,000.00 (07-15-G-133243-1103)
13. Nursing Service, Inc., Amendment No. 7, to provide homecare services and amend contractual language, PHCS Enterprise Fund, no cost (18-15-N-134378-0704)
 14. Catalina Village Assisted Living, L.P., Amendment No. 4, to provide assisted living center services and amend contractual language, PHCS Enterprise Fund, no cost (18-15-C-134989-1004)
 15. Odyssey Healthcare Operating A, L.P., d.b.a. Odyssey Healthcare of Tucson, Amendment No. 1, to provide hospice services, extend contract term to 3/31/08 and amend contractual language, PHCS Enterprise Fund, contract amount \$50,000.00 (18-15-O-135782-0405)
 16. Pima Heart Physicians, P.C., Amendment No. 4, to provide cardiology, cardiac rehabilitation, primary care physician and laboratory services, extend contract term to 4/30/08 and amend contractual language, PHCS Enterprise Fund, no cost (18-15-P-135814-0505)
 17. Old Pueblo Anesthesia, P.C., Amendment No. 2, to provide anesthesia services, extend contract term to 6/30/08 and amend contractual language, PHCS Enterprise Fund, no cost (18-15-O-135901-0705)
 18. DVA Renal Healthcare, Inc., Amendment No. 2, to provide dialysis services, extend contract term to 3/31/08 and amend contractual language, PHCS Enterprise Fund, no cost (18-15-G-135983-0505)

19. Tucson Medical Center, Amendment No. 5, to provide hospital services, extend contract term to 4/30/08 and amend contractual language, PHCS Enterprise Fund, contract amount \$10,000,000.00 (18-15-T-136017-0505)
20. John R. Klein, M.D., P.C., Amendment No. 2, to provide orthopaedic surgery services, extend contract term to 5/31/08 and amend contractual language, PHCS Enterprise Fund, contract amount \$100,000.00 (18-15-K-136026-0505)
21. Ajo Ambulance, Inc., Amendment No. 2, to provide ambulance transportation services, extend contract term to 5/31/08 and amend contractual language, PHCS Enterprise Fund, no cost (11-15-A-136124-0605)
22. La Paloma Home for the Aging, L.L.C., d.b.a. La Paloma Home for the Aging, Amendment No. 2, to provide assisted living home services and amend contractual language, PHCS Enterprise Fund, contract amount \$100,000.00 (07-15-L-136843-0905)
23. Haven Behavioral Services of Tucson, L.L.C., d.b.a. Sonora Behavioral Health Hospital, Amendment No. 2, to provide psychiatric hospital services and amend contractual language, PHCS Enterprise Fund, contract amount \$250,000.00 (18-15-S-137218-0106)
24. Department of Economic Security, Amendment No. 5, to provide for home and community based services to elderly and physically disabled individuals and extend contract term to 6/30/08, PHCS Enterprise Fund, revenue based on services (01-15-D-137491-0705)

F. PROCUREMENT

25. Division II Construction Company, Inc., Amendment No. 7, to provide for the Administration Building 6th Floor Tenant Improvements and extend contract term to 6/30/07, no cost (03-13-D-137810-0306) Facilities Management
26. Qualified Mechanical Contractors, Inc., Amendment No. 2, to provide for the Sheriff's Administration Building air handlers and VAV boxes and extend contract term to 6/30/07, no cost (03-13-Q-138110-0406) Facilities Management
27. Minnesota Life Insurance Company, Amendment No. 2, to provide the Life Insurance Benefits Program and extend contract term to 6/21/08, General Fund, contract amount \$1,123,242.00 (07-43-M-136138-0605) Human Resources
28. Vanir Construction Management, Inc., Amendment No. 3, to provide for the CIP Benchmarking Study, extend contract term to 12/31/07 and amend scope of work, Transportation Operating Fund, contract amount \$100,000.00 (07-64-V-136323-0605) Transportation
29. RS Engineering, Inc., Amendment No. 7, to provide roadway design engineering services for the Country Club Road: 36th Street to Irvington Road Project and amend scope of work, 1997 HURF Bond Fund, contract amount \$50,000.00 (16-04-R-127842-0300) Transportation
30. URS Corporation, Amendment No. 1, to provide environmental site assessment services and extend contract term to 4/14/08, 1997 Bond and RTA Tax Revenue Funds (as needed for projects), contract amount \$100,000.00 (16-04-U-138014-0506) Transportation

Awards

31. Award of Contract, Requisition No. 0701630, to Brown and Caldwell, (Headquarters: Walnut Creek, CA), the respondent submitting the highest scoring proposal for the closed circuit television inspection services of sanitary sewers less than 15 inches. The total cost shall not exceed \$500,000.00 per year. Contract extensions and additions to contract funding will be upon Board of Supervisors approval. In the event that 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: Carollo Engineering and Project Engineering Consultants, Ltd., until a contract is executed. Funding Source: Wastewater Management Enterprise Fund. Administering Department: Wastewater Management.
32. Cancellation of Award and Rejection of All Bids for the San Pedro Chapel Historic Restoration Project. This project will be re-bid after resolution of legal matters regarding property ownership. Funding Source: 2004 Bond Fund. Administering Department: Cultural Resources Office.

Continued to
June 5, 2007
5/0

G. REAL PROPERTY

33. Tucson Electric Power Company, to provide Option to Purchase Easement; Memorandum of Option; Grant of Right of Way Easement; Release of Option to Purchase Easement; and Agreement to Underground Certain Electrical Facilities for an electrical substation at the northern boundary of Canoa Ranch, revenue to be determined (11-73-T-139452-0507) Cultural Resources

H. SUPERIOR COURT

34. Pascua Yaqui Tribe, Amendment No. 5, to provide incarceration of juveniles, contract amount \$430,700.00 revenue (01-18-P-130088-1201)

2. RATIFICATION OF CONTRACT - EXPEDITED PROCUREMENT

Arizona Department of Corrections, Amendment No. 4, to provide fuel services to the Southern Arizona Correctional Release Center, contract amount \$5,000.00 revenue (01-12-A-122533-0297) Fleet Services

3. PROCUREMENT

Quarterly Contracts Report - 1st Quarter, 2007

Pursuant to Pima County Code, Section 11.08.010, staff submits the quarterly report on contracts awarded from January 1, 2007 through March 31, 2007.

4. 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>
Preble, Mary	132	REP

<u>APPOINTMENTS</u>	<u>PRECINCT</u>	<u>PARTY</u>
Funk, Roger L.	012	DEM
Zonge, Kenneth E.	070	DEM
Powers, Pamela J.	077	DEM
Grant, Jennifer M.	078	DEM
Ollason, Eric	079	DEM
Nowlan, Brenda K.	109	DEM
Scott, Shirley C.	124	DEM
Bullock, Jill B.	167	DEM
Catlin, Casey C.	187	DEM
Irvin, Charles W.	245	GRN
McLaughlin, Mickey J.	298	GRN
Wiedhopf, Patricia A.	331	DEM
Krambeal, Leo Leslie	344	DEM
Shaheen, Kathleen R.	359	DEM

Patt-Smith, Teresa A.	381	DEM
Daviss, Barbara B.	381	DEM
Washer, Constance C.	384	DEM

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

- A. Victor Wong, Tucson Chinese Association, Tucson Chinese Cultural Center, 1288 W. River Road, Tucson, April 21, 2007.
- B. Camerone Elise Parker, Strengthbuilding Partners, St. Philips Plaza, 4280 N. Campbell Avenue, Tucson, April 27, 2007.
- C. Robert Keith Ethridge, Three Points Fire Local No. 3504, Buckelew Farms, 17000 W. Ajo Way, Tucson, May 12, 2007.
- D. Jaime Lee Aiken, Special Olympics Arizona, The Players Pub, 16024 N. Oracle Road, Catalina, April 21, 2007.
- E. Janice Marie Acorn, Catalina Foothills School District Foundation, 2905 E. Manzanita Avenue, Tucson, April 20, 2007.
- F. Charles W. Van Auken, AMVETS Post 770, 3057 S. Kinney Road, Tucson, April 28, 2007.
- G. Lia K. Sansom, Tucson Audubon Society, 8751 N. Thornydale Road, Tucson, April 28, 2007.

FINANCE AND RISK MANAGEMENT

6. **DUPLICATE WARRANTS - FOR RATIFICATION**

Balanis, Keith	\$ 22.25
Bartelt and Kenyon	\$ 315.65
Batteries Plus	\$ 7,270.69
Bilsten, Steven	\$ 62.70
Correctional Medical Services	\$ 2,500.44
Foster, Dolniece	\$ 349.63
Hamilton, Lisa Marie	\$ 100.00
Letson, Clayton	\$ 300.00
Rola-Trac North America	\$ 4,999.45

Servigas	\$ 300.00
Trico Electric	\$ 300.00
Trico Electric	\$ 87.93
Valenzuela, Kristina	\$ 643.50
Wells Fargo Home Mortgage	\$ 1,339.63

7. **RECORDER'S OFFICE**

MEMORANDUM OF UNDERSTANDING, AMENDMENT NO. 1

Staff requests approval of Amendment No. 1 to the Memorandum of Understanding Contract for the Help America Vote Act (HAVA) which extends the MOU to the end of the Federal Fiscal Year 2010.

PUBLIC WORKS

8. **REAL PROPERTY**

Public Utility Licenses

Staff requests approval of the Public Utility Licenses to provide public water distribution systems for the following:

- A. Los Cerros Water Company, Inc.
- B. Diablo Village Water Company
- C. Thim Utility Co.
- D. Thim Water Corporation
- E. Nordic Corporation
- F. Rincon Creek Water Company
- G. Rancho del Conejo Community Water Co-Op, Inc.
- H. La Casita Water Company, Inc.

9. **RATIFY AND/OR APPROVE**

Minutes: March 6 and 13, 2007

Warrants: April 2007