

AGENDA, BOARD OF SUPERVISORS' REGULAR AND

SPECIAL FINAL BUDGET ADOPTION MEETING

BOARD OF SUPERVISORS' HEARING ROOM

130 W. CONGRESS, 1ST FLOOR

JUNE 19, 2007 9:00 A.M.

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

Presentation of a proclamation to Tom Evans from the National Weather Service, proclaiming the week of June 25-29, 2007 to be:

"THUNDERSTORM SAFETY AWARENESS WEEK"

Approved
5/0

... EXECUTIVE SESSIONS

Public discussion and action may occur on the executive session items 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 settlement offers for the following:

- A. Cooper v. Pima County, et. al., Pima County Superior Court Cause No. C20054257.
- B. Hyman v. Pima County, et. al., Pima County Superior Court Cause No. C20054307.

Accept County Attorney & Risk Management recommendation for settlement
5/0
Accept County Attorney & Risk Management recommendation for settlement
5/0

*****HEARINGS*****

6. **FINAL BUDGET ADOPTION HEARINGS**

FLOOD CONTROL DISTRICT BOARD

A. Adopt Flood Control District Final Budget for Fiscal Year 2007-2008. If approved, pass and adopt:

Approved
5/0

RESOLUTION NO. 2007 - FC 6

IMPROVEMENT DISTRICT BOARD

B. Adopt Improvement District Final Budgets for Fiscal Year 2007-2008 as follows:

Approved
5/0

Resolution No. 1 in the amount of \$45,000.00 for the Hayhook Ranch Improvement District.

Approved
5/0

Resolution No. 11 in the amount of \$28,771.00 for Mortimore Addition.

Approved
5/0

Resolution No. 14 in the amounts shown below for each of the following Districts:

Approved
5/0

Desert Steppes	\$ 4,205.00
Hermosa Hills Estates	\$ 3,605.00
Longview Estates No. 1	\$ 7,609.00
Longview Estates No. 2	\$ 8,811.00
Rolling Hills	\$14,417.00
Mañana Grande "B"	\$ 6,007.00
Mañana Grande "C"	\$ 9,812.00
Lakeside No. 1	\$ 5,607.00
Carriage Hills Est. No. 1	\$ 7,008.00
Carriage Hills Est. No. 3	\$ 3,156.00
Cardinal Estates	\$ 9,085.00
Orange Grove Valley	\$ 5,781.00
Peppertree Ranch Bus. Park	\$ 6,793.00
Littleton	\$16,320.00
Midvale Park	\$ 8,981.00
Peach Valley	\$ 3,463.00
Oaktree No. 1	\$15,289.00
Oaktree No. 2	\$11,948.00
Oaktree No. 3	\$15,677.00
Salida del Sol	\$10,171.00

LIBRARY DISTRICT BOARD

C. Adopt Library District Final Budget for Fiscal Year 2007-2008. If approved, pass and adopt:

Approved
5/0

RESOLUTION NO. 2007 - LD 1

STADIUM DISTRICT BOARD

D. Adopt Stadium District Final Budget for Fiscal Year 2007-2008. If approved, pass and adopt:

Approved
5/0

RESOLUTION NO. 2007 - SD 1

* * *

E. Adopt Final Budget for Fiscal Year 2007-2008. If approved, pass and adopt:

Approved as amended
3/2

RESOLUTION NO. 2007 - 128

F. Adopt Debt Service Final Budget for Fiscal Year 2007-2008.

Approved
5/0

BOARD OF SUPERVISORS SITTING AS OTHER BOARDS

... FLOOD CONTROL DISTRICT BOARD

Contract

RESOLUTION NO. 2007 - FC 7 , of the Board of Directors, approving and authorizing an Easement and Mitigation Agreement, a Temporary Workspace Agreement and a Grant of Right-of-Way Easement between Pima County, **Pima County Flood Control District**, and SFPP, Limited Partnership, to construct, install, operate and maintain pipelines, contract amount \$538,050.00 revenue (11-25-S-139612-0607) Real Property

Continued to
07/24/07
5/0

BOARD OF SUPERVISORS SITTING IN REGULAR SESSION

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

- A. Call to the Public
- B. Approval of Consent Calendar

Approved
except
CC 1H-34 and
CC 1I-43
5/0

8. **COUNTY ADMINISTRATOR**

A. Classification and Compensation

The Pima County Assessor requests approval to create the following new classification. No cost.

Approved
5/0

CLASS CODE	CLASS TITLE	GRADE RANGE	EEO, O/T CODE
2529	Property Technician	44(\$37,839-\$54,000)	6, NE*

*NE = Not Exempt (Paid for Overtime)

B. Quarterly Management Report on Collections

Staff recommends the Board accept the Quarterly Management Report on Collections for the period ending March 31, 2007 and approve the write-off request in the amount of \$29,063.00.

Approved
5/0

9. **INDUSTRIAL DEVELOPMENT AUTHORITY**

A. RESOLUTION NO. 2007 - 129 , of the Board of Supervisors of Pima County, approving the proceedings of the Industrial Development Authority of the County of Pima, regarding the issuance of its one or more tax-exempt and/or taxable series of not to exceed \$12,000,000.00, Education Revenue Bonds (Legacy Schools Project) Series 2007 and declaring an emergency.

Approved
5/0

B. RESOLUTION NO. 2007 - 130 , of the Board of Supervisors of Pima County, approving the proceedings of the Industrial Development

Approved
5/0

Authority of the County of Pima and the Joint Single Family Mortgage Revenue Bond Program of 2007B of the Industrial Development Authority of the County of Pima and the Arizona Housing Finance Authority; approving standards and requirements related thereto; approving a general plan related thereto; approving program documents; and authorizing and approving the issuance of not to exceed \$45,000,000.00 principal amount of Arizona Housing Finance Authority and the Industrial Development Authority of the County of Pima Single Family Mortgage Revenue Bonds (Mortgage-backed Securities Program), Series 2007B; and declaring an emergency. (23-00-A-139639-0607)

UNFINISHED BUSINESS

(RM 6/5/07)

10. **PROCUREMENT - Award**

Highest Scoring Proposal: Award of Contract, Requisition No. 0702783, in the amount of \$4,055,000.00 to the respondent submitting the highest scoring proposal, Arthur J. Gallagher Risk Management Services, Inc. (Headquarters: Itasca, IL) for insurance broker and risk management consultant services. Contract is for a one-year period with the option to extend for four additional one-year periods. Funding Source: Self-Insurance Trust Fund. Administering Department: Finance and Risk Management.

Approved
5/0

NEW BUSINESS

11. **FIRE DISTRICT - GOLDER RANCH FIRE DISTRICT**

Pursuant to A.R.S. §48-262.A.12, validation of the petitions presented from the Golder Ranch Fire District for the proposed Monte del Oro Annexation. (District 1)

Approved
5/0

12. **FINANCE/RISK MANAGEMENT**

A. RESOLUTION NO. 2007 - **131** , requesting exemption from posting of security for Pima County's Self-Insured Workers' Compensation Program.

Approved
5/0

B. Pursuant to Board of Supervisors Policy No. D. 22.8, staff requests the Board of Supervisors authorization for the transfer of the remaining Transportation (HURF) Funds in the Revolving Fund back into the Department of Transportation Operating Fund in the amount of \$2,865,699.49.

Approved
5/0

13. **HEALTH DEPARTMENT**

A. RESOLUTION NO. 2007 - **132** , of the Board of Supervisors of Pima County, Arizona, accepting an Arizona Emergency Response Commission award in the amount of \$6,818.38 for the support of the Pima County Office of Emergency Management.

Approved
5/0

B. RESOLUTION NO. 2007 - **133** , of the Board of Supervisors of Pima County, Arizona, accepting an Arizona Department of Homeland Security award in the amount of \$25,538.00 for the support of the Pima County Office of Emergency Management.

Approved
5/0

14. **SUPERIOR COURT**

The Pima County Juvenile Court Center requests approval for two new position control numbers to be allocated as one full-time and one part-time 8114, Probation Officer. The positions are grant funded by the Governor's Office for Children, Youth, and Families.

Approved
5/0

PUBLIC WORKS

15. **FLEET SERVICES**

Staff requests approval of the donation of Pima County Equipment No. 90773, a 1998 Chevrolet Tahoe 4X4, VIN No. 1GNEK13R5WJ372489, to the City of South Tucson.

Approved
5/0

*** * * HEARINGS * * ***

FRANCHISES/LICENSES/PERMITS

UNFINISHED BUSINESS

(RM 6/5/07)

AGENT CHANGE/ACQUISITION OF CONTROL/RESTRUCTURE

*(**CLERK'S NOTE**: See Sheriff's Report.)

*16. 07-01-010, Scott A. Busse, Territorial, 3727 S. Palo Verde Road, Tucson, Agent Change/Acquisition of Control License.

Approved
5/0

NEW BUSINESS

LIQUOR LICENSES

17. 07-10-8893, Randy D. Nations, El Paso Bar-B-Que, 7265 N. La Cholla Boulevard, Series 12, Restaurant License, New License.

Approved
5/0

18. 07-11-8894, Kim Kenneth Kwiatkowski, Circle K Store No. 2922, Northeast Corner of W. Valencia Road and Camino de la Tierra, Tucson, Series 9, Liquor Store License.

Approved
5/0

19. 07-12-8895, Fern Robinson, La Gitana Cantina, 1702 W. Fifth Street, Arivaca, Series 6, Bar License.

Approved
5/0

20. 07-13-8896, Bruce Lindsay Barnhill, Northwest Airlines, 7250 S. Tucson Boulevard, Tucson, Series 8, Conveyance License.

Approved
5/0

- 21. 07-14-8897, Megan Marie Cunningham, ExpressJet Airlines, 7250 S. Tucson Boulevard, Tucson, Series 8, Conveyance License.

Approved
5/0

FIREWORKS PERMITS

- 22. Mike Harrelson, Citadel Broadcasting, Pima County Fairgrounds, 11300 S. Houghton Road, Tucson, June 30, 2007 at 8:30 p.m.

Approved
5/0

- 23. Pat Robley, United Sports of Arizona Race Park, 4300 E. Los Reales Road, Tucson, June 30, 2007 at 8:30 p.m.

Approved
5/0

- 24. Dan LaRouere, La Paloma County Club, 3660 E. Sunrise Drive, Tucson, July 4, 2007 at 8:30 p.m.

Approved
5/0

- 25. Jesse Thorpe, Skyline Country Club, 5200 E. St. Andrews Drive, Tucson, July 4, 2007 at 8:30 p.m.

Approved
5/0

- 26. Troy Finley, Tucson Country Club, 2950 N. Camino Principal, Tucson, July 4, 2007 at 9:00 p.m.

Approved
5/0

- 27. Jim Sims, Del Lago Golf Club, 14155 E. Via Rancho Del Lago Blvd., Vail, July 4, 2007 at 8:30 p.m.

Approved
5/0

- 28. Capt. David Tibbitt, Ajo Fire Department, Phelps Dodge Slag Dump, Ajo, July 4, 2007 at 8:00 p.m.

Approved
5/0

EXTENSION OF PREMISES/PATIO PERMIT

- 29. Susan E. Compton, Rusty Nail Tavern, 4415 N. Flowing Wells, Tucson, Permanent Extension of Premises/Patio Permit.

Approved
5/0

PUBLIC WORKS

DEVELOPMENT SERVICES

UNFINISHED BUSINESS

COMPREHENSIVE PLAN AMENDMENT

(RM 4/10/07)

- 30. 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

Without
Objection,
continued to
08/07/07

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)

REZONING TIME EXTENSION
(RM 5/1/07 and RM 6/5/07)

31. 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)

Approved as amended
5/0

NEW BUSINESS

REZONINGS

32. Co9-06-12, GRANT ROAD LUMBER CO., INC., PROFIT SHARING PLAN AND TR. - ROCKET ROAD ALIGNMENT REZONING
Request of Grant Road Lumber Co., Inc., Profit Sharing Plan and TR., represented by the Planning Center, for a rezoning of approximately 30.9 acres from RH (Rural Homestead) to CR-5 (Multiple Residence), on property located on the south side of Rocket Road Alignment, north of the Union Pacific Railroad tracks, approximately 1/4 mile west of Mary Ann Cleveland Way. The proposed rezoning conforms to the Pima County Comprehensive Plan, Co7-00-20. On motion, the Planning and

Approved as amended
5/0

Zoning Commission voted 4-2 (Commissioners Gungle and Smith voted **NAY**; Commissioners Cook, Cuyugan and Membrila were absent) to recommend **APPROVAL WITH CONDITIONS**. Staff recommends **APPROVAL WITH CONDITIONS**. (District 4)

33. Co9-06-23, JONES - DREXEL ROAD REZONING

Request of John Jones, for a rezoning of 3.54 acres from SR (AE) (Suburban Ranch, Airport Environs) to CI-2 (AE) (General Industrial, Airport Environs), on property located on the western boundary of Davis Monthan Air Force Base, approximately 1,500 feet south of the Drexel Road terminus and approximately 600 feet west of Kolb Road. The proposed rezoning conforms to the Pima County Comprehensive Plan, Co7-00-20. On motion, the Planning and Zoning Commission voted 5-1 (Commissioner Cook voted **NAY**, Commissioners Membrila, Poulos and Cuyugan were absent,) to recommend **APPROVAL WITH CONDITIONS**. Staff recommends **DENIAL**. (District 4)

Approved
5/0

MODIFICATION OF REZONING CONDITIONS
(SUBSTANTIAL CHANGE)

34. Co9-00-42, LEVI-SOPHIA, L.L.C. - ORACLE ROAD REZONING

Request of Arber, L.L.C., represented by Stanley Engineering and Drainage, Inc., for a modification (Substantial Change) of Rezoning Condition No. 7A pertaining to vehicular access and Condition No. 13 requiring the applicant to adhere to the Preliminary Development Plan. The applicant proposes to modify the use to self-storage. The subject property is approximately 3 acres, was rezoned from GR-1 (Rural Residential) to CB-1 (Local Business), and is located on the northeast corner of Oracle Road and Lupine Place, approximately 3/4 of a mile north of Golder Ranch Road. On motion, the Planning and Zoning Commission voted 6-0 (Commissioners Membrila, Paulos, and Cuyugan were absent) to recommend **APPROVAL WITH CONDITIONS**. Staff recommends **APPROVAL WITH CONDITIONS**. (District 1)

Approved
4/0

TRANSPORTATION35. ROAD ESTABLISHMENT AND INTERGOVERNMENTAL AGREEMENTSunset Villas Neighborhood

A. RESOLUTION NO. 2007 - 134 , of the Board of Supervisors of Pima County, Arizona, providing for the establishment of certain roads within portions of Sections 25 and 26, T14S, R13E, G&SRM, Pima County, Arizona. All of those roads within said Sections 25 and 26 which are within the Sunset Villas Neighborhood and within the incorporated limits of the City of Tucson and the City of South Tucson as a County Highway for the purposes of the 1997 Bond Improvement Project, Proceeding No. 2997.

Approved
4/0

B. RESOLUTION NO. 2007 - 135 , approving an Intergovernmental Agreement with the City of Tucson, to provide for the design and construction of improvements to Sunset Villa Neighborhood streets, Federal Transportation Enhancement Fund, contract amount \$496,600.00; Neighborhood Reinvestment Fund, contract amount \$150,000.00; and HURF Fund, contract amount \$205,400.00 (01-04-T-139631-0607)

Approved
4/0

36. ROAD ESTABLISHMENT

RESOLUTION NO. 2007 - 136 , of the Board of Supervisors of Pima County, Arizona, providing for the establishment of a portion of Mountain Avenue between 35th Street and 34th Street within the incorporated limits of the City of Tucson as a County Highway for the purposes of the 1997 Bond Improvement Project, Proceeding No. 2996.

Approved
4/0

37. TRAFFIC ORDINANCES

A. ORDINANCE NO. 2007 - 51 , of the Board of Supervisors, regulating traffic at the

Approved
4/0

intersection of Little River Lane and Silver Stream Way in Pima County, Arizona. Staff recommends **APPROVAL**. (District 1)

B. ORDINANCE NO. 2007 - 52 , of the Board of Supervisors, regulating traffic at the intersection of Alder Grove Drive and Bramble Brook Lane in Pima County, Arizona. Staff recommends **APPROVAL**. (District 1)

Approved
4/0

38. TRAFFIC RESOLUTION

RESOLUTION NO. 2007 - 137 , of the Board of Supervisors, permitting the temporary closure of street segments on Hoover Street and West Plaza Road in Ajo, Arizona. Staff recommends **APPROVAL**. (District 3)

Approved
4/0

39. CALL TO THE PUBLIC

40. ADJOURNMENT

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

DATE POSTED: 6/13/07

TIME POSTED: 5:00 P.M.

CONSENT CALENDAR, JUNE 19, 2007

1. CONTRACTS AND AWARDSA. COMMUNITY DEVELOPMENT AND NEIGHBORHOOD
CONSERVATION

1. RESOLUTION NO. 2007 - 116 , approving an Intergovernmental Agreement with the City of Tucson, to provide for the Home Investment Partnership Program and Subrecipient Agreement, Federal HOME Fund, contract amount \$752,554.00 revenue (01-70-T-139573-0707)
2. Chicanos Por La Causa Tucson, Inc., Amendment No. 2, to provide off-site improvements in the public right-of-way for the West Ochoa Project, extend contract term to 6/30/08 and amend scope of work, 1997 Bond Fund, no cost (02-70-C-135453-1004)
3. Family Housing Resources, Inc., Amendment No. 3, to provide for the Homeownership Assistance Program, extend contract term to 9/30/07 and amend contractual language, HUD Grant Fund, contract amount \$216,500.00 (11-70-F-135492-0105)
4. Chicanos Por La Causa, Tucson, Inc., Amendment No. 1, to provide off-site improvements in the public right-of-way for the Copper Vista II Project, extend contract term to 6/30/08 and amend scope of work, 1997 Bond Fund, no cost (11-70-C-137480-1005)
5. Sylvester Drive, L.L.C., Amendment No. 1, to provide for off-site improvements in the public right-of-way for the Sylvester Drive Estates Project, extend contract term to 6/30/08 and amend scope of work, 2004 Bond Fund, no cost (11-70-S-137556-1005)

B. COMMUNITY SERVICES

6. Family Housing Resources, Inc., Amendment No. 4, to provide for the Homebuyer Assistance Project, extend contract term to 9/30/07 and amend contractual language, HUD Home Grant Fund, contract amount \$180,000.00 (07-39-F-133073-0803)

C. COMMUNITY SERVICES, EMPLOYMENT AND TRAINING

7. RESOLUTION NO. 2007 - 117 , approving an Intergovernmental Agreement with the Tucson Unified School District, to provide career exploration and entry level vocational and technological education to youth, WIA Grant and various other Funds (expenditures dependent upon client status), contract amount \$75,613.00 (01-69-T-139579-0707)
8. RESOLUTION NO. 2007 - 118 , approving an Intergovernmental Agreement with the Pima County Community College District, to provide workforce development services for youth and adults, WIA Grant and various other Funds (expenditures dependent upon client status), contract amount \$751,300.00 (01-69-P-139580-0707)
9. Arizona Department of Economic Security, Amendment No. 5, to provide employment and training services and amend contractual language, WIA Grant Fund, no cost (01-69-A-136196-0405)

D. COUNTY ADMINISTRATOR

10. Arthur Chapa, Amendment No. 1, to provide lobbyist services and extend contract term to 6/30/09, Various Department Funds, contract amount \$300,000.00 (07-30-C-136234-0605)

11. Racy Associates, Inc., Amendment No. 1, to provide lobbyist services and extend contract term to 6/30/09, Various Department Funds, contract amount \$150,000.00 (07-30-R-136235-0605)
12. COPE Behavioral Services, Inc., to provide sponsorship of the Fifth Annual Arizona Women's Conference, One Percent for Youth Fund, contract amount \$7,500.00 (28-30-C-139576-0607)

E. **COUNTY ATTORNEY**

13. Mesch, Clark and Rothschild, P.C., Amendment No. 2, to provide legal advice and representation for on-going litigation regarding the claim against Pima County/Posada Del Sol, Risk Management Tort Fund, contract amount \$75,000.00 (17-02-M-136023-0305)
14. Perkins, Coie, Brown and Bain, P.A., to provide legal advice and representation services for Bryan Crane, Pima County Division of Elections, Risk Management Tort Fund, contract amount \$35,000.00 (17-02-P-139627-0607)
15. Arizona Criminal Justice Commission, Amendment No. 2, to provide staffing for the Pima County/Tucson Metro Narcotics Alliance, Federal Grant Fund, contract amount \$2,599.66 revenue (02-02-A-138257-1005)
16. Oversight Council on Driving, Amendment No. 1, to provide DUI Enforcement and extend contract term to 12/31/07, State Grant Fund, no cost (02-02-O-139100-0107)

F. **FINANCE**

17. Heinfeld, Meech and Co., P.C., Amendment No. 2, to provide Wastewater Management

audit services and extend contract term to 6/9/08, WWM Enterprise Fund, contract amount \$28,900.00 (07-09-H-136257-0605)

G. **PIMA HEALTH SYSTEM**

18. Neurological Associates of Tucson, P.C., d.b.a. Center for Neurosciences, Amendment No. 7, to provide neurology/neurosurgery services, extend contract term to 5/31/08 and amend contractual language, PHCS Enterprise Fund, no cost (18-15-N-132789-0603)

19. To provide homecare services, extend contract term to 9/30/07 and amendment contractual language for the following, PHCS Enterprise Fund:

<u>Vendor</u>	<u>Contract No.</u>	<u>Amend.</u>	<u>Amount</u>
NSI Nursing Services	18-15-N-134378-0704	8	\$1,000,000.00
Jelodon Corp.	18-15-H-134380-0704	7	500,000.00
Jewish Family and Childrens Svcs.	18-15-J-134382-0704	5	0.00
Interim Healthcare, Inc.	18-15-I-134383-0704	7	0.00
AZ Integrated Residential and Educational Svcs.	11-15-A-134403-0704	5	0.00
NurseCore Management Services	11-15-C-134404-0704	8	500,000.00
Life, Inc.	11-15-E-134424-0704	7	500,000.00
Creative Networks, L.L.C.	11-15-C-134425-0704	6	1,000,000.00
Soreo In Home Support Svcs., Inc.	11-15-I-134426-0704	6	3,000,000.00
Sunrise Senior Living Mgt, Inc.	11-15-F-134427-0704	9	500,000.00
Maxim Healthcare Svcs.	11-15-M-134428-0704	8	500,000.00
Wisdom Access, Inc.	11-15-W-134429-0704	5	500,000.00
Arcadia Health Svcs., Inc.	11-15-A-134430-0704	8	1,000,000.00
AccentCare At Home, Inc.	11-15-A-134438-0704	6	1,000,000.00
Nursefinders, Inc.	11-15-N-134500-0704	6	500,000.00
Gentiva Health Svcs., Inc.	11-15-G-134502-0704	5	500,000.00
Dependable Home Health	11-15-D-134563-0704	5	1,000,000.00
McClain Enterprises, Inc. d.b.a. Comfort Keepers	11-15-M-134842-0804	6	500,000.00
Caregiver Connection of AZ/AristoCare	11-15-C-134885-0904	7	500,000.00

Dependable Nurses, Inc.	11-15-D-134886-0704	7	\$1,000,000.00
United Cerebral Palsy	11-15-U-135098-1004	7	200,000.00
Direct Center for Independence, Inc.	11-15-D-135739-0305	4	100,000.00
MGA Home Healthcare	11-15-M-138918-1206	2	0.00
Caregiver Connection of AZ/Aristocare	11-15-C-138943-1206	2	200,000.00
So. AZ Family Svc. Inc.	11-15-S-139254-0306	1	0.00

20. University Physicians Healthcare, Amendment No. 8, to provide hospital services and amend contractual language, PHCS Enterprise Fund, contract amount \$4,000,000.00 (18-15-U-134476-0604)
21. Arizona Oral and Maxillofacial Surgeons, Amendment No. 3, to provide dental and oral surgery services and reflect vendor name change, PHCS Enterprise Fund, no cost (18-15-A-135072-1004)
22. Jose I. Duran, M.D., P.C., d.b.a. The Women's Center, Amendment No. 2, to provide primary care physician and OB/GYN services, extend contract term to 9/30/08 and amend contractual language, PHCS Enterprise Fund, no cost (18-15-D-135246-1104)
23. Manor Care of Arizona, Inc., d.b.a. Manor Care Health Services (Tucson) No. 498, Amendment No. 3, to provide long term care services and amend contractual language, PHCS Enterprise Fund, contract amount \$1,000,000.00 (18-15-M-137016-1005)
24. Arizona Medical Services, P.C., to provide primary care physician services, PHCS Enterprise Fund, contract amount \$300,000.00/2 year term (18-15-A-139594-0207)

H. **PROCUREMENT**

25. Frontier Towing, Inc., Amendment No. 5, to provide towing services for County owned vehicles and extend contract term

to 8/31/07, Internal Service Fund, no cost (11-12-F-131085-0602) Fleet Services

26. CBIZ Gordon, Zucarelli and Handley Benefits and Insurance Services, Inc., Amendment No. 3, to provide consulting for employee benefits on an as-needed basis and extend contract term to 12/15/08, General Fund, contract amount \$50,000.00 (07-43-C-135513-1204) Human Resources
27. Arizona Jet-Mail Services, L.L.C., Amendment No. 4, to provide bulk mailing services, extend contract term to 10/31/08 and amend contractual language, General Fund, contract amount \$230,000.00 (11-26-A-133577-1103) Procurement
28. Sellers and Sons, Inc., Amendment No. 3, to provide for the Canoa Ranch Buildings 103 and 105 Rehabilitation Project and extend contract term to 12/19/07, 1997 Bond Fund, no cost (03-73-S-138345-0606) Public Works, Cultural Resources
29. Greeley and Hanson, Amendment No. 3, to provide for the Pima County Metropolitan Wastewater Treatment System Capacity Management, Nutrient Removal, Solids Handling/Treatment and CIP Development Study (ROMP) and amend scope of work, WWM Enterprise Fund, contract amount \$195,600.00 (16-03-G-137854-0206) Wastewater Management

AWARDS

30. Increase in Award, Amendment No. 2, to B500343, Dell Marketing LP; B500327 IBM Corporation; B500341 Gateway 2000; and B500338 Hewlett-Packard Company to provide computers and related technology equipment in the amount of ~~\$4,350,000.00~~
\$4,300,000.00

and extend term to 6/30/08. Staff requests authorization to reallocate funds between vendors based on usage. Funding Source: General Fund. Administering Department: Information Technology.

31. Increase in Award: Amendment No. 1, to B503578, Oracle USA, Inc., to provide software maintenance for SPL Synergen Series products in the amount of \$104,000.00 and extend term to 6/30/08. Funding Source: Various Department Funds. Administering Department: Information Technology.
32. Increase in Award: Amendment No. 1, to B504086, Wire One Communications, Inc., to provide video conferencing equipment and related services in the amount of \$150,000.00 and extend term to 5/23/08. Funding Source: General Fund. Administering Department: Information Technology.
33. Direct Selection: Award of Contract, Requisition No. 0702432, in the amount of \$80,362.63 to the Arizona Board of Regents, University of Arizona School of Natural Resources (Headquarters: Tucson, AZ) to perform and report on a study of mountain lions and bobcats in the Tucson Mountains. Funding Source: Starr Pass Environmental Enhancement Fund. Administering Department: Natural Resources, Parks and Recreation.
34. Award of Contracts, Requisition No. 0703337, in the amount of \$3,375,000.00 to fifteen applicants for Investigator Services. The award will be allocated in the amount of \$225,000.00 each with a three-year period and the option to extend for one additional three-year period to the following vendors. Funding Source: General Fund. Administering

Approved
3/2

Department: Office of Court Appointed
Counsel.

Weaver James Barkman, Jr., d.b.a. Barkman and
Associates
Duffner and Associates, Inc.
Diane Salvestrini, d.b.a. DSI Investigations, L.L.C.
Christine McGarvey, d.b.a. Investigative Support
Services
Anthony Carl Miller, d.b.a. T. Miller and Associates
Charles Otto Caramella, d.b.a. The Information
Connection
Randy Downer, Jr., d.b.a. Inter-State Investigative
Services, Inc.
Curtis L. Cessna, d.b.a. CL Cessna Investigations
Marvin T. Harris, d.b.a. Harris Investigative Services
Olivia Valenzuela, d.b.a. Olivia Valenzuela
Investigations
Margaret M. DiFrank, d.b.a. Info-Tracts, L.L.C.
Kelmar and Associates, Inc.
Gilbert Duron, d.b.a. LaJoya Investigations
Albert Ortiz, d.b.a. Individual Protective and
Defensive Instincts
Michael J. Moser, d.b.a. IPS Consultants

35. Award of Contracts, Requisition No.
0703612, in the amount of \$1,440,000.00
to eight applicants for Paralegal
Services. The award will be allocated in
the amount of \$180,000.00 each with a
three-year period and the option to
extend for one additional three-year
period, to the following vendors.
Funding Source: General Fund.
Administering Department: Office of
Court Appointed Counsel.

Susan M. Way, d.b.a. Rincon Paralegal Svcs., L.L.C.
Christine McGarvey, d.b.a. Paralegal Support Services
Deborah L. Gaynes
Jeannie M. L. Hannon, d.b.a. Tucson Defense Support,
L.L.C.
Charles Otto Caramella, d.b.a. The Information
Connection
Lynn E. Roberts
Nancy J. Moser, d.b.a. Old Adobe Investigations,
L.L.C.
Patricia A. Flores, d.b.a. Patricia A. Flores, L.L.C.

36. Award of Contract, Requisition
No. 0703614 in the amount of \$225,000.00
to CRF Investigations, Inc., d.b.a.
Cheryl R. Fisher (Headquarters: Tucson,
AZ), for mitigation specialist services.
Contract is for a three-year period with
the option to extend for one additional

three-year period. Funding Source:
General Fund. Administering Department:
Office of Court Appointed Counsel.

37. Low Bid: Award of Contract, Requisition No. 0702645, in the amount of \$255,000.00 to the low responsive bidder, Aviatech Limited (Headquarters: Taupo, New Zealand) for a Rolls-Royce Allison Aircraft Powerplant Assembly for the Sheriff Department's Helio Courier Patrol aircraft. Funding Source: Special Revenue Fund. Administering Department: Sheriff.
38. Award of Contract, Requisition No. 0702435, to Brown and Caldwell (Headquarters: Walnut Creek, CA) the respondent submitting the highest scoring proposal for the Roger Road WWTP to the Ina Road WPCF Plant Interconnect Gravity Sewer Design Project. The total cost shall not exceed \$2,500,000.00. 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: RBF Consulting and Carollo Engineers, P.C., until a contract is executed. Funding Source: WWM Enterprise Fund. Administering Department: Wastewater Management.

I. **REAL PROPERTY**

39. Dos Perros Development, L.L.C., an Arizona Limited Liability Company, to provide an Acquisition Agreement for 19.75 acres on the Davis-Monthan Air Force Base Approach and Departure Corridor Area 3, Tax Parcel No. 305-02-001A, 2004 Bond Fund, contract amount \$467,000.00 including closing costs (22-05-D-139587-0607)

40. Thomas Millane, Victor and Eileen Rendon and Nachita Rendon, to provide an Acquisition Agreement for 2.12 acres on the Davis-Monthan Air Force Base Approach and Departure Corridor Area 2, Tax Parcel No. 141-03-0310, 2004 Bond Fund, contract amount \$47,400.00 including closing costs (22-05-M-139588-0607)
41. R. Harley Morrison, Declaration of Trust and Mary F. M. Shaffer Real Estate Trust U/A, to provide an Acquisition Agreement for 29.52 acres on the Davis-Monthan Air Force Base Approach and Departure Corridor Area 3, Tax Parcel No. 305-09-011C, 2004 Bond Fund, contract amount \$204,359.00 including closing costs (22-05-M-139609-0607)
42. Curtis J. and Caroline M. Kaufman, to provide an Acquisition Agreement for 4.22 acres on the Davis-Monthan Air Force Base Approach and Departure Corridor Area 2, Tax Parcel No. 141-03-0520, 2004 Bond Fund, contract amount \$298,500.00 including closing costs (22-05-K-139610-0607)
43. RESOLUTION NO. 2007 - 119, of the Board of Supervisors approving and authorizing an Easement and Mitigation Agreement, a Temporary Workspace Agreement and a Grant of Right-of-Way Easement between **Pima County**, Pima County Flood Control District, and SFPP, Limited Partnership, to construct, install, operate and maintain pipelines contract amount \$538,050.00 revenue (11-25-S-139612-0607) Real Property

Continued
to 07/24/07
5/0

J. SHERIFF

44. RESOLUTION NO. 2007 - 120, approving an Intergovernmental Agreement with the Town of Sahuarita, to provide for

incarceration of municipal prisoners,
General Fund, contract amount \$90,000.00
revenue (01-11-S-139613-0707)

45. RESOLUTION NO. 2007 - 121 , approving an Intergovernmental Agreement with the Governor's Office of Highway Safety, to provide for out-of-state travel expenses for six Pima County Sheriff's Department employees to attend the 13th IACP DRE Training Conference on Drugs, Alcohol and Impaired Driving, Federal Grant Fund, contract amount \$2,070.00 revenue (01-11-G-139614-0707)
46. Spillman Technologies, Inc., Amendment No. 4, to provide license/support of Spillman Public Safety Software Systems and extend contract term to 6/30/08, General Fund, contract amount \$259,111.00 (12-11-S-132444-0703)

K. TRANSPORTATION

47. RESOLUTION NO. 2007 - 122 , approving an Intergovernmental Agreement with the Regional Transportation Authority, to provide for the expansion of paratransit services for additional service trips and allow existing ADA eligible clients access to destinations within the newly expanded area, RTA Bond Fund, contract amount estimated \$431,156.00 revenue (01-04-R-139607-0607)

2. RATIFICATION OF EMERGENCY PROCUREMENT

Stantec Consulting, Inc., Amendment No. 1, to provide for the Southwest Infrastructure Plan and amend scope of work, Regional Flood District Special Revenue, Wastewater Management Enterprise and Transportation Special Revenue Funds, contract amount \$98,425.00 (16-64-S-139148-0107)

3. **BOARDS, COMMISSIONS AND/OR COMMITTEES**A. Board of Adjustment, District 2

1. Appointment of Daniel Patterson to replace Donna Greer. Term expiration: 6/30/10
2. Reappointments of Homer E. Hammack and Alex Garcia. Term expirations: 6/30/09; and Santiago (Jimmy) Acedo. Term expiration: 6/30/10.

B. Workforce Investment Board

Appointment of Perry Shazier, II, Business, to fill unexpired term of Jim Herzfeld. Term expiration: 9/30/09. (Staff recommendation)

4. **RECORDER**

Pursuant to Resolution No. 1993-200, ratification of the Document Storage and Retrieval Fund for the month of April, 2007.

5. **TREASURER'S OFFICE** - Certificates of Clearance pursuant to A.R.S. §42-19118.

<u>NAME OF OWNER</u>	<u>REFERENCE NO.</u>	<u>TAX YEAR</u>
Tablewear, Inc.	87082002331	1987
Bagel Hearth	88062002935	1988
Ayers, Anthony	97062000500	1997
Montgomery Ward and Co., Inc.	97072000170	1997
Via Del Rio Apts	02032104139	2002
Samurai Sam's	04012097055	2004
Moore, Patricia	02011011593	2002
Flores, Edgard	05011126212	2005
Ng, Danny Foon	05011130761	2005
Viramontes, Fidel	05011149530	2005
Ng, Danny Foon	05011182258	2005
Desert Willow MH Estates	04011156574	2004
Desert Willow MH Estates	05011156574	2005
Ng, Danny Foon	03011144814	2003
Ng, Danny Foon	05011144814	2005
Chapparel Holdings, L.L.C.	03011127355	2003
Chapparel Holdings, L.L.C.	04011127355	2004
Chapparel Holdings, L.L.C.	05011127355	2005

Erickson, Leif F.	01021016216	2001
Erickson, Leif F.	04011130286	2004
Erickson, Leif F.	05011130286	2005
McKevett, Chuck Arthur	02011003589	2002
McKevett, Chuck Arthur	03011128239	2003
McKevett, Chuck Arthur	04011128239	2004
McKevett, Chuck Arthur	05011128239	2005
Parra, Angie L.	03011131206	2003
Parra, Angie L.	05011131206	2005
E W Tire	03012090076	2003
E W Tire	02032090076	2002
E W Tire	04012090076	2004
E W Tire	05012090076	2005
Wittig, Robin	03011134879	2003
Wittig, Robin	04011134879	2004
Wittig, Robin	05011134879	2005
Velazquez, Lupe	05011126979	2005
Advantage Health Care	05012176077	2005
Meza, Nydia Ismeralda	05011137903	2005
Cooley Corp.	05012097443	2005
Honea, Martin L.	04011138260	2004
Commercial Equipment Services	05012175241	2005
Maya, Bella	05012174819	2005
Cisco's Martini Bar	05012174073	2005
Buyer's Edge Realty	05012173684	2005
Hillybilly Motorsports	05012173816	2005
Memory Lane Muscle Cars	05012173738	2005
Image Printing	05012174772	2005
Pisciotta, Michael or Angelo	05011142440	2005
Prinzing, Stephanie A.	05011161566	2005
Doneson, Robert T.	04011162758	2004
Doneson, Robert T.	05011162758	2005
Brown, Jacob or Donna	03011152378	2003
Brown, Jacob or Donna	04011152378	2004
Brown, Jacob or Donna	05011152378	2005
Brown, Jacob or Donna	03011152379	2003
Brown, Jacob or Donna	04011152379	2004
Brown, Jacob or Donna	05011152379	2005
Pike, Dorothy	04011153732	2004
Pike, Dorothy	05011153732	2005
Catlin, Larry or Maxvil, Susan	05011163925	2005
Ulan, Leon or Sylvia	05011143279	2005
Tucson Laser Medispa	05012171369	2005
Jump For Joy	05012175326	2005
Trans America Carriers	05012166562	2005
Millenium Digital Solutions	05012173201	2005
Mattausch, Bruce	04011138923	2004
Mattausch, Bruce	05011138923	2005
Young, Elan	03011164599	2003
Young, Elan	05011164599	2005
Keva Juice	04012165738	2004

Keva Juice	05012165738	2005
Edmiston, Mitchell A.	05011134338	2005
Pima County Flood Control	05011156174	2005
Bain, Vicky Sue	05011182227	2005
Fuentes, Francisco or Rita	05011126381	2005
Millenium Fashions	02032112742	2002
Fraijo, Ana N.	05011137415	2005
Reckers, Jimmy	05011131327	2005
Franklin, Norman	03011130817	2003
Franklin, Norman	04011130817	2004
Franklin, Norman	05011130817	2005
Meijer, Johan	87011027851	1987
Meijer, Johan	88021024508	1988
Meijer, Johan	89011021719	1989
Meijer, Johan	90081002915	1990
Goodys Famous BBQ	03012124147	2003
Goodys Famous BBQ	04012124147	2004
Goodys Famous BBQ	05012124147	2005
Gutierrez, Luis	04011143893	2004
Gutierrez, Luis	05011143893	2005
Zenk, Marianela	04011152645	2004
Zenk, Marianela	05011152645	2005
Horst Home, Inc.	01042041144	2001
Horst Home, Inc.	02032041144	2002
Horst Home, Inc.	03012041144	2003
Horst Home, Inc.	04012041144	2004
King, Kurt	04011125311	2004
King, Kurt	05011125311	2005
Agarwal, Rajiv	05012176244	2005
Mirror Image Spa	05012175806	2005
Figueroa, Maria C.	05011172707	2005
Block, Marcia or Adam	03011133579	2003
Pamperin, Bryan C.	05011145972	2005
Quiroz, Josye	05011156437	2005
Dillenback, Rose M.	03011155136	2003
Dillenback, Rose M.	04011155136	2004
Dillenback, Rose M.	05011155136	2005
Carrasquillo, Saturnino	04011154354	2004
Carrasquillo, Saturnino	05011154354	2005
Young, Brenda	04011130079	2004
Young, Brenda	05011130079	2005
Scott, Linda	03011156657	2003
Scott, Linda	04011156657	2004
Scott, Linda	05011156657	2005
Gonzales-Hernandez, Luis	04011130111	2004
Gonzales-Hernandez, Luis	05011130111	2005
Old Kent Leasing Services Corp.	01046079044	2001
Old Kent Leasing Services Corp.	01046093189	2001
Old Kent Leasing Services Corp.	01046101886	2001
Old Kent Leasing Services Corp.	01046101885	2001
Old Kent Leasing Services Corp.	01046079039	2001

Old Kent Leasing Services Corp.	01046079033	2001
Old Kent Leasing Services Corp.	01046079034	2001
Old Kent Leasing Services Corp.	01046079035	2001
Old Kent Leasing Services Corp.	01046079041	2001
Graybar Financial Services, L.L.C.	99076000741	1999
Graybar Financial Services, L.L.C.	99076000739	1999
CIT Technology Financing Svc.	98086000151	1998
Elar Management Corporation	97072001054	1997
Citibank Arizona	96092004162	1996
Bush, Charles	90084000146	1990
Delta Continental Company	90072002037	1990
Martinez, Pedro	03011150163	2003
Martinez, Pedro	04011150163	2004
Martinez, Pedro	05011150163	2005
Sheibley, Barbara	05011140445	2005
Ferrales, Rodolfo	02011007326	2002
Ferrales, Rodolfo	03011131032	2003
Ferrales, Rodolfo	04011131032	2004
Ferrales, Rodolfo	05011131032	2005
Campbell, David	88021005178	1988
Gonzalez, Enrique M.	02011030151	2002
Gonzalez, Enrique M.	03011157907	2003
Gonzalez, Enrique M.	04011157907	2004
Gonzalez, Enrique M.	05011157907	2005
Burney, Sheryl L.	04011163079	2004
Burney, Sheryl L.	05011163079	2005

PUBLIC WORKS

6. REAL PROPERTY

A. Sale of Tax Deed and Quit Claim Deed

1. RESOLUTION NO. 2007 - 123, of the Pima County Board of Supervisors, authorizing sale of land held by the State of Arizona under a Treasurer's Deed for Tax Parcel No. 122-13-221A. (District 5)
2. Michael Van Hall, Trustee of the Pima Center Trust, to provide for sale of the Tax Deed Interest of Tax Parcel No. 122-13-221A and a Quit Claim Deed, General Fund, contract amount \$2,850.00 revenue (11-22-H-139592-0607) Treasurer's Office

B. Public Utility Licenses

Approval of the Public Utility Licenses to the following companies to provide a public water distribution system using all County public rights-of-way now existing or hereafter established and lying within the unincorporated areas of Pima County:

1. Anway Manville, L.L.C.
2. Lazy C Water Service
3. Marana Domestic Water Improvement District
4. Samalayuca Improvement Association
5. Sandario Water Company, Inc.

C. Abandonments and Quit Claim Deeds

1. RESOLUTION NO. 2007 - 124 , of the Pima County Board of Supervisors, providing for the vacation of a portion of El Camino del Cerro (also known as Broken Springs Trail), Pima County Road Abandonment No. A-03-20, within Section 22, T13S, R12E, G&SRM. (District 3)
2. Quit Claim Deed to Peter Holmes and Abigail Gumbiner for a portion of El Camino del Cerro (also known as Broken Springs Trail). No revenue. (District 3)
3. RESOLUTION NO. 2007 - 125 , of the Pima County Board of Supervisors, providing for the vacation of a portion of Via Socorro, Pima County Road Abandonment No. A-06-03, within Section 29, T12S, R11E, G&SRM. (District 3)
4. Quit Claim Deed to Anthony and Linda Colica for a portion of Via Socorro, \$15,900.00 revenue, General Fund. (District 3)

D. Condemnation

RESOLUTION NO. 2007 - 126 , 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 La Canada: Ina Road to Calle Concordia Project, in Sections 22, 23, 26, 27, 34 and 35, T12S, R13E, and Sections 2 and 3, T13S, R13E, G&SRM. (District 1)

WASTEWATER MANAGEMENT7. **PUBLIC ANNOUNCEMENT**

Pursuant to A.R.S. §49-391(C), a public comment period of 30 days must occur before any Pretreatment Consent Decree or Negotiated Settlement Agreement is made final. The Public Information Enforcement File for the following case will be made available for public review or copies may be obtained for \$.35 per page at the Public Works Building, Pima County Wastewater Department's reception desk, 201 North Stone, 8th Floor, Tucson, Arizona, 85701. Comments will be taken for the next thirty days and written comments may be sent to Industrial Wastewater Control, 5025 W. Ina Road, Tucson, Arizona, 85743. If sufficient interest is expressed, a public hearing may be held by the Board of Supervisors. After the comment period, the Board of Supervisors will vote on acceptance of the following Settlement Agreement:

Bill Garrity, d.b.a. Chem Dry of Tucson, No. 2007-01. Proposed settlement amount is \$200.00.

8. **ASSIGNMENT OF RESOLUTION NUMBER**

On June 5, 2007, the Board of Supervisors approved the following contract:

RESOLUTION NO. 2007 - 127 , approving a Cooperative Project Agreement with the U.S.

Department of Agriculture, Coronado National Forest Service, to provide for signage inside the Coronado National Forest, Forest Service Fund, contract amount \$4,000.00 revenue (23-04-C-139548-1006)

9. **RATIFY AND/OR APPROVE**

Minutes: May 1, 15 and 22, 2007