

## AGENDA SUMMARY

Pima County Board of Supervisors' MEETING

130 W. Congress St., Hearing Room, 1<sup>st</sup> Fl.

August 7, 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 8/1/07, no executive session item has been placed on the regular agenda. However, this is subject to any addendum.)**

### BOARD OF SUPERVISORS SITTING AS OTHER BOARD(S)

#### ... FLOOD CONTROL DISTRICT BOARD

##### A. Riparian Habitat Mitigation Plans

1. **Staff requests approval of the Riparian Habitat Mitigation Plan for a guesthouse and perimeter fence on property located at 13410 E. Camino La Cebadilla. (District 4)**

**Motion carried to approve (5/0)**

2. **Staff requests approval of the Riparian Habitat Mitigation Plan for an apartment development on property located at the southwest corner of the intersection of Linda Vista Blvd. and Camino de Oeste Road. (District 1)**

**Motion carried to approve (5/0)**

##### B. Contracts

1. **K E & G Development, L.L.C., Amendment No. 2, to provide a job-order contract for flood control and drainage improvements and extend contract term to 8/27/08, Bond and Flood Control**

District Funds, contract amount \$3,500,000.00 (26-59-K-138548-0806)

Motion carried to approve (5/0)

2. Continental Ranch Development, L.L.C., to provide a License and Maintenance Agreement for a parking lot, public utilities, storm drain, drainage channel and safety railing on the property located on the east bank of the Santa Cruz River south of Cortaro Road, no cost (12-04-C-139757-0807)

Motion carried to approve (5/0)

BOARD OF SUPERVISORS SITTING IN REGULAR SESSION

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

Motion carried to approve (3/2) EXCEPT CC 1B7; 1B10 and 1B11

6. COUNTY ADMINISTRATOR  
UNFINISHED BUSINESS (RM 7/24/07)

Discussion/Direction/Action relating to a proposed Intergovernmental Agreement with the Town of Sahuarita for wastewater service.

Motion carried to approve (5/0); refer to Addendum 6A1

NEW BUSINESS

7. COMMUNITY SERVICES EMPLOYMENT AND TRAINING  
RESOLUTION NO. 2007 - 188, approving and authorizing an amendment to the Two Year Strategic Plan to increase the lower living income standard level for incumbent worker eligibility to 130% for adult and dislocated worker programs.

Motion carried to approve (5/0)

8. TRANSPORTATION
  - A. RESOLUTION NO. 2007 - 189, of the Pima County Board of Supervisors, approving and authorizing acceptance of Federal

**Transportation Enhancement Funds in the amount of \$500,000.00 to implement the Picture Rocks and Desert Winds Safe Routes to School Project. (District 3)**

**Motion carried to approve (5/0)**

- B. RESOLUTION NO. 2007 - 190, of the Pima County Board of Supervisors, approving and authorizing the acceptance of Federal Transportation Enhancement Funds in the amount of \$500,000.00 to implement the Pima Region Middle School Bicycle and Pedestrian Education Program. (All Districts)**

**Motion carried to approve (5/0)**

- C. RESOLUTION NO. 2007 - 191, of the Pima County Board of Supervisors, approving and authorizing acceptance of Federal Transportation Enhancement Funds in the amount of \$500,000.00 to implement the Hohokam Middle School Bicycle and Pedestrian Education Project. (District 5)**

**Motion carried to approve (5/0)**

- D. RESOLUTION NO. 2007 - 192, of the Pima County Board of Supervisors, approving and authorizing acceptance of Federal Transportation Enhancement Funds in the amount of \$497,700.00 to implement the Dodge Boulevard Sidewalk, Landscaping and Bike Lanes Project. (Districts 1 and 3)**

**Motion carried to approve (5/0)**

- E. RESOLUTION NO. 2007 - 193, of the Pima County Board of Supervisors, approving and authorizing acceptance of Federal Transportation Enhancement Funds in the amount of \$436,971.00 to implement the Homer Davis Elementary School Bicycle and Pedestrian Enhancement Project. (District 3)**

**Motion carried to approve (5/0)**

- F. RESOLUTION NO. 2007 - 194, of the Pima County Board of Supervisors, approving and authorizing acceptance of Federal Transportation Enhancement Funds in the amount of \$496,610.00 to implement the Sunset Villa Pedestrian Enhancement Project. (Districts 2 and 5)**

**Motion carried to approve (5/0)**

**G. RESOLUTION NO. 2007 - 195, of the Pima County Board of Supervisors, approving and authorizing the acceptance of Federal Transportation Enhancement Funds in the amount of \$457,453.00 to implement the Laguna Elementary School Pedestrian Enhancement Project. (District 3)**

**Motion carried to approve (5/0)**

**H. RESOLUTION NO. 2007 - 196, of the Pima County Board of Supervisors, approving and authorizing the acceptance of Federal Transportation Enhancement Funds in the amount of \$445,850.00 to implement the Continental Elementary and Middle School Safe Routes to School Project. (District 4)**

**Motion carried to approve (5/0)**

**9. WASTEWATER MANAGEMENT**

Pretreatment Settlement Agreement

**Staff recommends approval of the following proposed Pretreatment Settlement Agreement, Wastewater Management Enterprise Fund:**

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

**Motion carried to approve (5/0)**

**\* \* \* HEARINGS \* \* \***

**FRANCHISES/LICENSES/PERMITS**

Liquor License

**\*(Clerk's Note: See Sheriff's Report.)**

**\*10. 07-18-8901, Richard Dean Franks, AMVETS Post 770, 3015 S. Kinney Road, Tucson, Series 14, Private Club License, New License. Fireworks Permit**

**Motion carried to approve (5/0)**

11. **Troy Finley, Tucson Country Club, 2950 N. Camino Principal, Tucson, August 18, 2007 at 8:00 p.m.**

**Motion carried to approve (5/0)**

DEVELOPMENT SERVICES

**UNFINISHED BUSINESS (RM 4/10/07 and RM 6/19/07)**

12. **Comprehensive Plan Amendment**  
**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)**

**Motion carried to deny (5/0)**

**NEW BUSINESS**

**\*(Clerk's Note: Agenda Item Nos. 13 and 14 should be heard together.)**

Rezoning

- \*13. **Co9-07-09, MORENO – MEADOWLARK AVENUE REZONING**  
**Request of Elizabeth Moreno, for a rezoning of one acre from GR-1 (H) Rural Residential (Historic Zone) to SH (H) Suburban Homestead (Historic Zone) on property located on the southeast corner of Meadowlark Avenue and Pelston Street, approximately 1,600 feet east of Cardinal Avenue. The proposed rezoning conforms to the Pima County Comprehensive Plan, Co7-00-20. On motion, the Planning and Zoning Commission voted 6-0 (Commissioners Gungle, Cuyugan, and Hirsch were absent) to recommend APPROVAL WITH CONDITIONS. Staff recommends APPROVAL WITH CONDITIONS AND STANDARD AND SPECIAL REQUIREMENTS. (District 5)**  
Plat Note Waiver

**Motion carried to approve (5/0)**

- \*14. **Co12-72-45, MISSION VALLEY SUBDIVISION LOT 100**  
Request of Elizabeth Moreno, for a plat note waiver of note No. 16 on lot 100 in the Mission Valley Subdivision, Lots 1 thru 155 Subdivision Plat (Bk. 24, Pg. 89) which states “no more than one dwelling unit will be placed on each lot.” The applicant proposes to allow an existing second dwelling unit on a GR-1(H) zoned property (proposed rezoning to SH(H). The parcel is approximately 49,000 square feet and is located on the south side of West Pelston Street, approximately 200 feet west of S. Westover Avenue and 700 feet south of West Los Reales Road. Staff recommends APPROVAL WITH CONDITIONS. (District 5)

**Motion carried to approve (5/0)**

Modification (Substantial Change) of Rezoning Conditions

15. **Co9-00-06, GOLDER – ORACLE ROAD NO.3 REZONING**  
Request of Treehouse Realty Group, L.L.C., represented by The Planning Center, for a modification (substantial change) of the following rezoning conditions. No. 9 requiring the development to connect to the public sewer system, No.11 modifying the layout of the site, No. 12 requiring the natural area to be one contiguous parcel, No. 13 pertaining to building heights and location of multi-story buildings, and No.16 requiring the natural area set-aside to comprise of no less than 50% of the 5.23 acre site. The subject property is approximately 5.2 acres, was rezoned from GR-1 (Single Residence) to TR (Transitional) and is located on the east side of Oracle Road, approximately 1/4 mile south of Rollins Road. On motion, the Planning and Zoning Commission voted 4-0 (Commissioners Membrilla and Spendiarian abstained, Commissioners Gungle, Hirsh and Matter were absent) to recommend APPROVAL WITH CONDITIONS. Staff recommends APPROVAL WITH CONDITIONS. (District 1)

**Motion carried to approve as amended (5/0)**

Modification (Non-Substantial Change) of Rezoning Condition

16. **Co9-05-17, MAGEE ROAD PARTNERSHIP-MAGEE ROAD REZONING**  
Request of Fidelity National Title Trust No. 60301, represented by Wocky Redsar, for a modification (non-substantial change) of rezoning condition No.15 requiring Magee Road improvements be under construction before building permits can be issued for the proposed residential subdivision. The subject property is approximately 16.5 acres, was rezoned from SR (Suburban Ranch) to CR-5 (Multiple Residence) and is located north of Magee Road and 1,100 feet east of La Cholla Boulevard. Staff recommends APPROVAL WITH CONDITIONS. (District 1)

**Motion carried to approve as amended (5/0)**

Rezoning Time Extensions

17. **Co9-00-43, PARRA – ORACLE ROAD NO. 2 REZONING**  
**Request of Elisandro and Sherry Parra, represented by The Planning Center Company, for a five-year time extension for the above referenced rezoning from GR-1 (Rural Residential) to CB-2 (General Business) for 2.88 acres. The subject site was rezoned in 2001. The rezoning expired on November 21, 2006. The site is located on the west side of Oracle Road, approximately 500 feet northwest of Lupine Place. Staff recommends APPROVAL WITH CONDITIONS. (District 1)**

**Motion carried to approve as amended (5/0)**

18. **Co9-98-29, PARRA – ORACLE ROAD REZONING**  
**Request of Elisandro and Sherry Parra, represented by The Planning Center Company, for a five-year time extension for the above referenced rezoning from GR-1 (Rural Residential) to CB-2 (General Business) for .92 acres. The subject site was rezoned in 1998. The rezoning expired on November 17, 2006. The site is located on the west side of Oracle Road, approximately 500 feet northwest of Lupine Place. Staff recommends APPROVAL WITH CONDITIONS. (District 1)**

**Motion carried to approve as amended (5/0)**

Plat Note Modification

19. **P1299-138, SAN JOAQUIN RANCH ESTATES LOTS 17 AND 20**  
**Request of Tubac Rio Cruz L.L.C., represented by David Hollar, for a plat note modification to allow platted natural open space to be evenly exchanged for natural open space in a different area of each respective lot. Lot 17 (212-40-1790) is approximately 36,002 square feet, and Lot 20 (212-40-1820) is approximately 36,069 square feet. The above action, will allow the applicant to change the physical location of the Natural Open Space. The parcels are zoned GR-1 and located at 7353/7354 West Cholla Ranch Lane, approximately 200 feet west of West Aldon Road, approximately 3/4 of a mile south of West Bopp Road and approximately 1 1/4 miles east of South San Joaquin Road. Staff recommends APPROVAL WITH CONDITIONS. (District 3)**

**Motion carried to approve as amended (5/0)**

Lot Split

**20. Co12-78-116, GREEN VALLEY DESERT HILLS NO. 3 SUBDIVISION PLAT PORTION OF BLOCK A**

**Green Valley Recreation Inc, represented by Jerry Reis, requests a retroactive lot split for Lot A (304-63-754G) located in Block A of the Green Valley Desert Hills No. 3 Subdivision Plat (Bk. 31, Pg. 25). General Note No.15 of the subdivision plat states, "No further subdividing will be done, nor any lot splits without the written approval of the Pima County Board of Supervisors." The subject property is located on the west side of the intersection of Camino del Sol and Camino Encanto. Staff recommends APPROVAL WITH CONDITIONS. (District 4)**

**Motion carried to approve (5/0)**

Rezoning Ordinance

**21. ORDINANCE NO. 2007 - 58 , Co9-05-28, Sorrel 136, L.L.C. - Sorrel Lane Rezoning. Owner: Sorrel 136, L.L.C. (District 5)**

**Motion carried to approve (5/0)**

TRANSPORTATION

**22. Traffic Ordinances**

**A. ORDINANCE NO. 2007 - 59 , of the Board of Supervisors, designating Littletown Road as a through street in Pima County, Arizona. Staff recommends APPROVAL. (District 2)**

**Motion carried to approve (5/0)**

**B. ORDINANCE NO. 2007 - 60 , of the Board of Supervisors, establishing the prima facie speed limit on Littletown Road in Pima County, Arizona. Staff recommends APPROVAL. (District 2)**

**Motion carried to approve (5/0)**

**C. ORDINANCE NO. 2007 - 61 , of the Board of Supervisors, regulating the parking of vehicles on both sides of Skyline Drive in Pima County, Arizona. Staff recommends APPROVAL. (District 1)**

**Motion carried to approve (5/0)**

**23. CALL TO THE PUBLIC**

**24. ADJOURNMENT**

**Without objection, adjourned**

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

**DATE POSTED: 8/1/07**

**TIME POSTED: 5:00 P.M.**

# CONSENT CALENDAR, AUGUST 7, 2007

## 1. CONTRACTS AND AWARDS

### A. Community Services, Employment And Training

1. **Arizona Housing and Prevention Services, Inc., Amendment No. 5, to provide case management and emergency financial assistance services, extend contract term to 6/30/08 and amend contractual language, STCS/TANF, ADOH and EEIP Funds, \$102,000.00; General Fund, \$6,000.00; total contract amount \$108,000.00 (07-39-A-133573-1003)**
2. **The Tucson Urban League, Inc., Amendment No. 6, to provide case management and emergency financial assistance services, extend contract term to 6/30/08 and amend contractual language, STCS/TANF, ADOH and EEIP Funds, \$90,000.00; General Fund, \$7,000.00; total contract amount \$97,000.00 (07-39-T-133574-1003)**
3. **Chicanos Por La Causa, Inc., Amendment No. 6, to provide case management and emergency financial assistance services, extend contract term to 6/30/08 and amend contractual language, STCS/TANF, ADOH and EEIP Funds, \$75,000.00; General Fund, \$7,000.00; total contract amount \$82,000.00 (07-39-C-133575-1003)**
4. **Interfaith Community Services, Amendment No. 7, to provide case management and emergency financial assistance services, extend contract term to 6/30/08 and amend contractual language, STCS/TANF, ADOH and EEIP Funds, \$175,000.00; General Fund \$8,000.00; total contract amount \$183,000.00 (11-39-N-133658-1003)**
5. **American Indian Association of Tucson, Inc., d.b.a. Tucson Indian Center, Amendment No. 6, to provide case management and emergency financial assistance services, extend contract term to 6/30/08 and amend contractual language, STCS/TANF, ADOH and EEIP Funds, \$75,000.00; General Fund, \$6,000.00; total contract amount \$81,000.00 (07-39-A-133794-1003)**
6. **Portable Practical Educational Preparation, Inc., Amendment No. 6, to provide case management and emergency financial assistance services, extend contract term to 6/30/08 and amend contractual language, STCS/TANF, ADOH and EEIP Funds, \$64,000.00; General Fund, \$6,000.00; total contract amount \$70,000.00 (07-39-P-133795-1003)**

### B. County Attorney

7. **Arizona Attorney General, to provide for six full time litigation support specialists, plus limited operating expenses, State Grant Fund, contract amount \$234,700.00 revenue (02-02-A-139787-0707)**

Without objection, continued to 08-20-07

8. **RESOLUTION NO. 2007 - 177 , approving an Intergovernmental Agreement with the Arizona Criminal Justice Commission, to provide for staff assigned to the Pima County HIDTA Investigative Task Force, HIDTA Grant Fund, contract amount \$64,023.00 revenue (02-02-A-139788-1006)**
9. **Arizona Department of Public Safety, to provide services to victims of crimes, Federal Victims Assistance Grant Fund, contract amount \$131,465.00 revenue (02-02-A-139789-0707)**
10. **Arizona Criminal Justice Commission, to provide for one full time attorney and one part time attorney for training and prosecuting offenses related to criminal street gangs, State Grant Fund, contract amount \$157,033.00 revenue (02-02-A-139790-0707)**

Without objection, continued to 08/20/07

11. **Arizona Criminal Justice Commission, to provide for one full time attorney, State Grant Fund, contract amount \$54,000.00 revenue (02-02-A-139791-0707)**

Without objection, continued to 08-20-07

**C. Division of Elections**

12. **RESOLUTION NO. 2007 - 178 , approving an Intergovernmental Agreement with the City of Tucson, to provide election services, General Fund, contract amount \$90,000.00 revenue (01-23-T-139799-0807)**

**D. Health Department**

13. **RESOLUTION NO. 2007 - 179 , approving an Intergovernmental Agreement with the Arizona Board of Regents, to provide care services to women and infants up to the age of two years, State Grant Fund, contract amount \$20,000.00 (01-01-A-139770-0707)**
14. **Arizona Department of Health Services, Amendment No. 1, to provide a delegation agreement related to food and general sanitation control services, no cost (01-01-A-132786-0703)**
15. **City of South Tucson - Fire Department, Amendment No. 2, to provide administration of childhood immunizations and extend contract term to 8/1/08, no cost (01-01-S-136548-0805)**

16. **Arizona Department of Health Services, Amendment No. 2, to provide early pregnancy prenatal care, education and referral services, extend contract term to 6/30/08 and amend contractual language, State Fund, contract amount \$100,000.00 revenue (02-01-A-137315-1005)**
- E. Information Technology**
17. **Citadel Broadcasting Company, Amendment No. 4, to provide a license and settlement agreement to construct, install, maintain and operate a communication tower and related appurtenances and extend contract term to 10/15/26, contract amount \$90,000.00 revenue (12-14-M-139057-1096)**
- F. Natural Resources, Parks and Recreation**
18. **RESOLUTION NO. 2007 - 180 , approving an Intergovernmental Agreement with the City of Tucson, to provide renovations to the Tucson Children's Museum, 2004 Bond Fund, contract amount \$233,200.00 (01-05-T-139763-0807)**
  19. **RESOLUTION NO. 2007 - 181 , approving an Intergovernmental Agreement with the City of Tucson, to provide improvements to Grijalva Park, 1997 Bond Fund, contract amount \$150,000.00 (01-05-T-139764-0807)**
- G. Pima Health System**
20. **Adobe OB/GYN Associates, P.C., Amendment No. 6, to provide OB/GYN services, extend contract term to 9/30/08, and amend contractual language, no cost (18-15-R-133131-1003)**
  21. **Scott Matthew Bolhack, M.D., P.C., Amendment No. 5, to provide primary care physician services, extend contract term to 9/30/08 and amend contractual language, no cost (18-15-B-134063-1003)**
  22. **Urological Associates of Southern Arizona, P.C., Amendment No. 4, to provide urology services, extend contract term to 8/31/08 and amend contractual language, PHCS Enterprise Fund, contract amount \$100,000.00 (18-15-U-134983-0904)**
  23. **Desert State Dental Anesthesia, L.L.C., Amendment No. 3, to provide dental anesthesia services, extend contract term to 9/30/08 and amend contractual language, PHCS Enterprise Fund, contract amount \$100,000.00 (18-15-D-135211-1104)**
  24. **Palo Verde Surgical Associates, P.C., Amendment No. 3, to provide general surgery services, extend contract term to 9/30/08 and amend contractual language, no cost, (18-15-P-135247-1104)**

25. **Albert S. Callie, M.D., P.C., Amendment No. 2, to provide pediatric primary care physician services, extend contract term to 8/31/08 and amend contractual language, no cost (18-15-C-136171-0905)**
26. **Leonor Arroyo, d.b.a. Autumn House, Amendment No. 2, to provide assisted living home services and amend contractual language, PHCS Enterprise Fund, contract amount \$100,000.00 (07-15-A-136814-0905)**
27. **Emmanuel Care Home, Inc., d.b.a. Emmanuel Care Home, Amendment No. 3, to provide assisted living home services and amend contractual language, PHCS Enterprise Fund, contract amount \$100,000.00 (07-15-E-136869-0905)**
28. **Devon Gables Health Care Center, Amendment No. 3, to provide long term care services, PHCS Enterprise Fund, contract amount \$5,000,000.00 (18-15-D-137015-1005)**
29. **Kindred Nursing Centers West, L.L.C., d.b.a. Desert Life Rehabilitation and Care Center, Amendment No. 5, to provide long term care services, PHCS Enterprise Fund, contract amount \$5,000,000.00 (18-15-K-137036-1005)**
30. **Southwest Orthopaedic Surgery Specialists, P.L.C., Amendment No. 2, to provide orthopedic services, extend contract term to 9/30/08 and amend contractual language, PHCS Enterprise Fund, contract amount \$100,000.00 (18-15-S-137289-1005)**
31. **Cornerstone Hospital of Southeast Arizona, L.L.C., Amendment No. 3, to provide hospital services and reflect a name change, no cost (18-15-C-137320-1005)**
32. **General Dentistry for Kids, L.L.C., to provide dental services, PHCS Enterprise Fund, contract amount \$500,000.00, 2 year term (18-15-G-139783-1107)**

**H. Procurement**

33. **Kathryn Kellner, d.b.a. Kellner Studio, Amendment No. 2, to provide presentation skills and communications strategies consulting services and extend contract term to 11/17/08, General Fund, contract amount \$12,500.00 (07-02-K-137405-1105) County Attorney**
34. **Oracle USA, Inc., Amendment No. 6, to provide professional services agreement - implementation and support services for Synergen series base product software and extend contract term to 4/30/08, General Fund, contract amount \$150,000.00 (07-14-S-134230-0504) Information Technology**

35. To provide mitigation specialist services and extend contract term to 8/31/10, General Fund, Office of Court Appointed Counsel, for the following:

Name	Contract No.	Amendment No.	Amount
DSI Investigatons, L.L.C.	07-74-D-137237-0905	2	\$150,000.00
Deborah L. Gaynes	07-74-G-136997-0905	2	\$ 50,000.00
Alan L. Ellis, Ph.D.	07-74-E-137117-0905	2	\$150,000.00

36. To provide investigator services and extend contract term to 9/21/10, General Fund, Office of Court Appointed Counsel, for the following:

Name	Contract No.	Amendment No.	Amount
Alegria Investigations	07-74-A-137124-0905	3	\$240,000.00
Charles W. Taylor d.b.a., Charlie's Investigations	07-74-C-137125-0905	2	\$240,000.00
Kenneth P. Dagostino d.b.a. Dagostino Private Investigations	07-74-D-137126-0905	2	\$240,000.00
Erik Godtlibsen Investigations	07-74-G-137127-0905	2	\$ 50,000.00
D.A. Lundquist Surveillance and Private Investigations, L.L.C.	07-74-L-137128-0905	2	\$120,000.00
Metro Detective Agency	07-74-M-137129-0905	2	\$ 50,000.00
Thomas P. Grove, Jr. d.b.a. Arizona Private Investigation Services, L.L.C.	07-74-G-137131-0905	2	\$ 50,000.00

37. To provide paralegal services and extend contract term to 8/31/10, General Fund, Office of Court Appointed Counsel, for the following:

Name	Contract No.	Amendment No.	Amount
Topaz Paralegal Services, L.L.C.	17-74-T-136999-0905	2	\$ 50,000.00
Kenneth J. Peasley	17-74-P-136998-0905	2	\$120,000.00
Erwin Whitfield	17-74-W-137008-0905	2	\$ 50,000.00

38. Lifeline Systems, Inc., Amendment No. 5, to provide emergency alert system and monitoring services, extend contract term to 8/31/08 and amend contractual language, PHCS Enterprise Fund, contract amount \$100,000.00 (11-15-L-133388-0903) Pima Health System

39. Desert Archaeology, Inc., Amendment No. 3, to provide Honey Bee Village Archaeological Data Recovery Services and amend scope of work, 2004 Bond Fund, contract amount \$30,000.00 (16-64-D-137600-0106) Real Property

40. Kennedy/Jenks Consultants, Amendment No. 1, to provide electrical system improvement design for Roger Road WWTP, extend contract

**term to 12/31/07 and amend scope of work, no cost (16-03-K-138152-0606) Wastewater Management**

41. Greeley and Hansen, L.L.C., Amendment No. 1, to provide for Roger Road odor improvements, no cost (16-03-G-139239-0207) Wastewater Management

Awards

42. **Low Bid: Award of Contracts, Requisition No. 0703343, in the cumulative annual amount of \$600,000.00 for heavy equipment rental allocated as defined below: Contracts are for a one-year term and include four one-year renewal periods. Funding Source: Internal Service Fund. Administering Department: Fleet Services.**

<u>Vendor</u>	<u>Award Amount</u>
Tucson Tractor Co. Primary Vendor for Line Item Nos. 1, 2, 4, 5, 6, 7, 8, 11, 12, 14, 25, 27, 29, 30, 31, 32, 41 & 42	\$300,000.00
Neff, Rental Inc. Primary Vendor for Line Item Nos. 3, 9, 17, 21, 22, 24, 34, 39, & 40	\$61,000.00
RDO Equipment Company Primary Vendor for Line Item Nos. 10, 26, 33, & 38	\$41,000.00
Road Machinery, L.L.C. Primary Vendor for Line Item Nos. 13, 15, & 16	\$78,000.00
Empire Southwest, L.L.C. Primary Vendor for Line Item Nos. 18, 23, 28, & 37	\$104,000.00
RSC Equipment Rental Primary Vendor for Line Item Nos. 19 & 20	\$16,000.00

43. **Increase in award, Amendment No. 1, in the amount of \$100,000.00 each for juvenile attorney services and extend contract terms to 9/30/11 for the following: Funding Source: General Fund. Administering Department: Office of Court Appointed Counsel.**

B503469 Tom F. Norton  
B503804 Jane H. Jacobs Walton  
B503682 Richard Luff  
B503470 Ian Tomlison

44. **Low Bid: Award of Contract, Requisition No. 0703839, in the amount of \$819,300.00 to the lowest responsive bidder, The Ashton**

**Company, Inc., Contractors and Engineers (Headquarters: Tucson, AZ), for the Valencia Road: Alvernon Way to Craycroft Road Mill and Overlay. Funding Source: Transportation Special Revenue Fund. Administering Department: Transportation.**

**I. Real Property**

- 45. J & S Sidd Properties, L.L.C., to provide a license for the construction of a parking lot and landscaping on Tax Parcel No. 304-25-138E, adjacent to 360 W. Vista Hermosa Drive, located in T18S, R13E, Section 22, contract amount \$3,625.00 revenue (12-04-J-139776-0807)**

**J. Sheriff**

- 46. RESOLUTION NO. 2007 - 182 , approving an Intergovernmental Agreement with the Arizona Criminal Justice Commission, to provide for overtime, operating expenses, and equipment for the purpose of investigating and prosecuting the sexual exploitation of children, State Grant Fund, contract amount \$37,500.00 revenue (01-11-A-139754-0707)**
- 47. RESOLUTION NO. 2007 - 183 , approving an Intergovernmental Agreement with the City of Tucson, to provide for incarceration of municipal prisoners, General Fund, contract amount \$6,000,000.00 revenue (01-11-T-139768-0707)**
- 48. Pima County Community College District, Amendment No. 5, to provide instructional services for an adult education program at the Adult Detention Center and extend contract term to 6/30/08, Inmate Welfare Fund, contract amount \$126,265.00 (01-11-P-130828-0702)**

**K. Transportation**

- 49. RESOLUTION NO. 2007 - 184 , approving an Intergovernmental Agreement with the Regional Transportation Authority, to provide design and construction improvements to La Cholla Blvd from Ruthrauff Road to River Road, RTA Fund, contract amount \$2,796,624.00 revenue (01-04-R-139778-0906)**
- 50. RESOLUTION NO. 2007 - 185 , approving an Intergovernmental Agreement with the Town of Marana, to provide public transit services, contract amount \$971,599.13 revenue (01-04-M-139779-0706)**

51. State of Arizona, Department of Transportation, Amendment No. 1, to provide for rural transportation services, Transportation Operating Fund, contract amount \$282,577.00; Federal Section 5311 Fund, contract amount \$563,375.00 revenue (01-04-A-138593-0906)
52. RESOLUTION NO. 2007 - 186 , approving and authorizing a cooperative project agreement with the U.S. Forest Service - Coronado National Forest, for design and construction of a new crosswalk within the Coronado National Forest, USFS Federal Fund, contract amount \$21,573.00 revenue (23-04-U-139780-0807)

L. Wastewater Management

53. Metropolitan Domestic Water Improvement District, Amendment No. 1, to provide billing and collection of sewer user fees and extend contract term to 6/30/08, WWM Enterprise Fund, contract amount \$213,000.00 (01-03-M-138297-0706)

2. DIVISION OF ELECTIONS

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

<u>RESIGNATIONS</u>	<u>PRECINCT</u>	<u>PARTY</u>
Cramer, Rebecca	061	DEM
Sistak, Michael	062	REP
Sader, Susan D.	139	REP
Bowen, Thomas	198	REP
Jaster, Christine F.	217	DEM
Jaster, Jim R.	217	DEM
Cox, Susan J.	297	DEM

<u>APPOINTMENTS</u>	<u>PRECINCT</u>	<u>PARTY</u>
Holloway, Murdock E.	019	DEM
Rosenbaum, Brent	039	REP
Guthrie, David	064	REP
Sistak, Michael	079	REP
Jaster, Christine F.	117	DEM
Jaster, Jim R.	117	DEM
Lopez, Linda J.	159	DEM
Rallis, Thomas	163	REP
Cramer, Rebecca L.	167	DEM
Kilburn, Victoria	198	REP
Hosea, David L.	297	DEM
Ruiz, Samuel E.	330	REP
Dalby, Julia	367	REP

3. BOARDS, COMMISSIONS AND/OR COMMITTEES

A. Tucson-Pima County Bicycle Advisory Committee

Appointment of Karen Berchtold to replace Rosemary Carmody. Term expiration: 6/30/09. (Committee recommendation)

Reappointment of Martha Lemen; Eric Post; David Bachman-Williams; and Zach MacDonald. Term expiration: 6/30/09. (Committee recommendations)

**B. Library Advisory Board**

Appointment of Miley Clark to replace Wendell H. Niemann. Term expiration: 6/30/09. (District 3)

**C. Planning and Zoning Commission**

Reappointment of Bonnie Poulos. Term expiration: 6/19/11. (District 3)

**FINANCE AND RISK MANAGEMENT**

**4. Duplicate Warrants – For Ratification**

Bob's Barricades	\$	846.68
Briefings Publishing Group	\$	166.50
Corporate Express	\$	54.09
Curiel, Kenny	\$	384.02
El Gorrion Restaurant	\$	648.60
Heritage West	\$	425.00
Hood, Karen	\$	133.38
Labuda, Cynthia	\$	333.50
Lee, Joshua K.	\$	293.84
Lenox, David T. III	\$	260.00
Nat'l . Assn. for Business E.C.	\$	240.00
Navarro-Duarte, Imelda	\$	921.11
Regis Corporation	\$	1,000.00
Southwest Gas Corporation	\$	1,006.80
S.R.S.A., L.L.C.	\$	508,964.22
Sun Southwest Contracting, Inc.	\$	9,869.50
Tucson Unified School District	\$	10,611.00
Wrex, Robin	\$	222.13

**REAL PROPERTY**

**5. Abandonment and Quit Claim Deed**

**A. RESOLUTION NO. 2007 - 187 , of the Pima County Board of Supervisors, providing for the vacation of a portion of Skyline Drive, in Section 2, T13S, R14E, G&SRM, Pima County Abandonment No. A-07-01. (District 1)**

**B. Quit Claim Deed to Hamid Saadatmanesh and Mehrnoosh Zarkoob for a portion of Skyline Drive, in Section 2, T13S, R14E. No cost (District 1)**

**WASTEWATER MANAGEMENT DEPARTMENT**

**6. 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:

The Kroger Corporation, an Arizona Limited Liability Corporation, d.b.a. Fry's Food and Drug, No. 2007-06. Proposed settlement amount \$2,385.48.

7. BOARD OF SUPERVISOR'S POLICIES

Staff request the following policies be abolished:

- E 39.1 – Liver Transplants
- E 39.2 – Lung Transplants
- E 39.3 – Heart Transplants

8. PROCLAMATION

Proclamation renaming the Pima County Library's Arizona Collection to be:

**“THE CELE PETERSON ARIZONA COLLECTION”**

9. RATIFY AND/OR APPROVE

Minutes: June 19, 2007

Zoning Enforcement Board of Appeals Minutes of  
July 24, 2007

Warrants: July, 2007

ADDENDUM SUMMARY

**Pima County Board of Supervisors' Meeting**

**130 W. Congress St., Hearing Room, 1<sup>st</sup> Fl.**

**August 7, 2007 9:00 a.m.**

**1. PRESENTATION**

**Presentation of a Proclamation to Susan Sharon Chadwick, representing the Tucson-Pima Historical Commission, proclaiming the month of August and the day of August 20, 2007 to be:**

**“232nd ANNIVERSARY OF THE CITY OF TUCSON”**

**Motion carried to approve (5/0)**

**... EXECUTIVE SESSIONS**

Public discussion and action may occur on the executive session items listed below during the regularly scheduled meeting.

**A. Pursuant to A.R.S. §38-431.03(A) (3) and (4), for legal advice and direction regarding the Colossal Cave Management Agreement.**

**Motion carried to continue to 08-20-07 (5/0)**

**B. Pursuant to A.R.S. §38-431.03(A) (3) and (4), for legal advice and direction regarding termination of and other matters related to the Sports Park Lease.**

**Accept County Attorney's Office recommendation (5/0)**

**C. Pursuant to A.R.S. §38-431.03(A) (3) and (4), for legal advice and direction regarding settlement of Brian Blank v. Pima County et. al., District Court Cause No. 06-CV-00078-CKJ.**

**Accept County Attorney's Office recommendation (5/0)**

BOARD OF SUPERVISORS SITTING AS OTHER BOARD(S)

**... FLOOD CONTROL DISTRICT BOARD**

Contract

**RESOLUTION NO. 2007 – FC 8 , approving and authorizing the execution of an amendment to the Development Agreement between Pima County, Pima County Flood Control District and Origin Properties, L.L.C., for Diablo Village Estates, Flood Control Tax Levy Fund, contract amount \$1,465,673.65 (11-59-O-139820-0807)**

**Motion carried to approve (5/0)**

... **LIBRARY DISTRICT BOARD**

**Staff requests adoption of the following policies for the Pima County Public Library:**

- D 32.1, Bulletin Board and Handout Policy**
- D 32.2, Circulation of Library Materials Policy**
- D 32.3, Collection Development Policy**
- D 32.4, Computer and WiFi Use Policy**
- D 32.5, Confidentiality Policy**
- D 32.6, Customer Code of Conduct Policy**
- D 32.7, Displays and Display Case Policy**
- D 32.8, Fines and Fee Schedule Policy**
- D 32.9, Gift Policy**
- D 32.10, Meeting Room Use Policy**
- D 32.11, Petition Passing Policy**
- D 32.12, Unattended Children Policy**

**Motion carried to approve (3/2)**

**BOARD OF SUPERVISORS SITTING IN REGULAR SESSION**

**2. COUNTY ADMINISTRATOR**

**Discussion of bridge conditions under Pima County jurisdiction.**

**Motion carried to accept report (5/0)**

**3. COMMUNITY DEVELOPMENT AND NEIGHBORHOOD CONSERVATION**

**The Pima County Neighborhood Reinvestment Oversight Committee recommends approval of the following Neighborhood Reinvestment Projects and authorization to staff to negotiate future intergovernmental agreements:**

<b><u>Neighborhood</u></b>	<b><u>Project</u></b>	<b><u>Estimated Budget</u></b>
North Dodge	Street Lighting/Sidewalks	\$403,920.00
Flowing Wells	Health Clinic	\$500,000.00
Midtown	Sidewalks	\$455,500.00
Palo Verde	Pedestrian Lighting	\$318,650.00

**Motion carried to approve (5/0)**

4. COUNTY ATTORNEY

**RESOLUTION NO. 2007 - 197**, of the Pima County Board of Supervisors, authorizing the Pima County Attorney to file a petition to amend the order issued in Pima County Superior Court Case No. C20064380, to authorize the disinterment/reinterment of human remains from the County/City Joint Courts Complex and adjacent property.

**Motion carried to approve (5/0)**

5. BOARD, COMMISSION AND/OR COMMITTEE

**Pima Animal Care Advisory Committee**

**Appointments:**

**Dr. Sharon Dial, Southern Arizona Veterinary Medical Association, to replace Dr. Carlos Reggiardo; and Sgt. Joe Puglia, City of Tucson Police Department, to replace Lt. Rick Middleton. Term expirations: 3/31/11. (Organizational recommendations)**

**Reappointments:**

**Mary George, Disabled Community;  
Nancy Emptage, Animal Welfare Coalition;  
Pat Hubbard, Humane Society of Southern Arizona;  
Dr. Sophia Kaluzniacki, Society for the Prevention of Cruelty to Animals;  
Jane Schwerin, People for Animals in the Prevention of Cruelty and Neglect;  
Cynthia Taylor, Animal Defense League;  
Margaret Watson, Tucson Kennel Club;  
Maureen Hickey, Foundation for Animals in Risk.**

**Term expirations: 3/31/11. (Organizational recommendations)**

**Motion carried to approve (5/0)**

6. CONTRACTS

A. County Administrator

**\*(Clerk's Note: This item should be taken in conjunction with Regular Agenda Item No. 7)**

- \*1. RESOLUTION NO. 2007 - 198**, approving and authorizing the execution of an Intergovernmental Agreement between Pima County

and the Town of Sahuarita for Wastewater Services, revenue per fee schedule (01-30-S-139822-0807)

**Motion carried to approve as amended (5/0)**

2. **The Nordensson Group, L.L.C. , Amendment No. 1, to provide development and production services for the State of the County Presentation and extend contract term to 11/30/08, Board Contingency Fund, contract amount \$150,000.00 (07-09-N-139406-1206)**

**Motion carried to approve (5/0)**

**B. Community Services, Employment And Training**

3. **Comin' Home, Inc., to provide outreach services to homeless veterans in Pima County, U.S. Dept. of Labor Grant Fund, contract amount \$57,995.00 (07-69-C-139802-0707)**

**Motion carried to approve (5/0)**

4. **The Salvation Army, to provide employment, training and supportive services to homeless, U.S. HUD Grant Fund, contract amount \$125,104.00 (07-69-S-139804-0707)**

**Motion carried to approve (5/0)**

5. **Portable Practical Education Preparation (PPEP), Inc., Amendment No. 1, to provide basic education services and amend scope of work, WIA Grant Fund, contract amount \$745.00 decrease (07-69-P-139541-0507)**

**Motion carried to approve (5/0)**

6. **Tucson Urban League, Amendment No. 1, to provide employment and training services and extend contract term to 6/30/08, General Fund, \$17,000.00; U.S. Dept. of Labor and AZ DES Grant Funds, \$161,272.00; (expenditure determined by client eligibility), total contract amount \$178,272.00 (11-69-T-138273-0706)**

**Motion carried to approve (5/0)**

7. **Catholic Community Services of Southern Arizona, Inc., d.b.a. Community Outreach for the Deaf, Amendment No. 1, to provide workforce development services, extend contract term to 6/30/08 and amend contractual language, General Fund, \$6,000.00; U.S. Dept. of Labor and AZ DES Funds, \$60,386.00; (expenditure determined by client eligibility), total contract amount \$66,386.00 (11-69-C-138330-0706)**

**Motion carried to approve (5/0)**

**C. Facilities Management**

- 8. BP La Placita Investors, L.L.C., to provide a lease for space at La Placita Village for Justice Courts, General Fund, contract amount \$1,900,000.00/5 year term (04-13-B-139821-0807)**

**Motion carried to approve (5/0)**

**D. Real Property**

- 9. RESOLUTION NO. 2007 – 199 , approving and authorizing the execution of an amendment to the Development Agreement between Pima County, Pima County Flood Control District and Origin Properties, L.L.C., for Diablo Village Estates, Flood Control Tax Levy Fund, contract amount \$1,465,673.65 (11-59-O-139820-0807)**

**Motion carried to approve (5/0)**

**E. Sheriff**

- 10. Northwest Fire District, Amendment No. 4, to provide implementation of a Tactical Emergency Medical Support (TEMS) as part of Sheriff's Department S.W.A.T. Team and extend contract term to 10/31/07, no cost (01-11-N-132822-0803)**

**Motion carried to approve (5/0)**

**DEVELOPMENT SERVICES**

**7. Final Plats with Assurances**

- A. P1206-129, Mead Acres, Lots 1-5 and Common Area A. (District 4)**

**Motion carried to approve (5/0)**

- B. P1207-007, Bear Canyon Vista, Lots 1-4 and Common Area A. (District 4)**

**Motion carried to approve (5/0)**

- C. P1205-125, Sycamore Canyon II, Lots 1-431, Blocks C, D, E, F and G and Common Areas A1-A56, B1-B30, C1-C3 and D1-D2. (District 4)**

**Motion carried to approve (5/0)**

- D. P1206-011, Edison Acres, Lots 1-5 and Common Area A. (District 4)**

**Motion carried to approve (5/0)**

**E. P1206-097, Tres Adobes, Lots 1-3 and Common Areas A and B. (District 4)**

**Motion carried to approve (5/0)**

**F. P1206-126, Bear Canyon Overlook, Lots 1-15 and Common Areas A and B. (District 4)**

**Motion carried to approve (5/0)**

**G. P1205-045, The Reserve at Saguaro Park, Lots 1-15 and Common Areas A and B. (District 3)**

**Motion carried to approve (5/0)**

**H. P1206-034, The Hills at Tucson National, Lots 1-20 and Common Areas A and B. (District 1)**

**Motion carried to approve (5/0)**

**8. REAL PROPERTY**

Abandonment and Quit Claim Deeds

**A. RESOLUTION NO. 2007 - 200, providing for the vacation by exchange of Audie Treu Drive, lying within Section 3, T16S, R16E, G&SRM, Pima County Abandonment No. A-05-15. (District 4)**

**Motion carried to approve (5/0)**

**B. Quit Claim Deed to Fidelity National Title Agency, Inc., Trustee under Trust No. 60,273, for Audie Treu Drive. No revenue. (District 4)**

**Motion carried to approve (5/0)**

**C. Quit Claim Deed to Fidelity National Title Agency, Inc., Trustee under Trust No. 10,756, for the Audie Treu Drive. No revenue. (District 4)**

**Motion carried to approve (5/0)**

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

**DATE POSTED: 8/3/07**

**TIME POSTED: 12:15 P.M.**