

AGENDA SUMMARY

Pima County Board of Supervisors' Meeting

130 W. Congress St., Hearing Room, 1st Fl.

September 4, 2007 9:00 a.m.

1. **ROLL CALL**
2. **INVOCATION**
3. **PLEDGE OF ALLEGIANCE**
4. **PAUSE 4 PAWS**
- ... **EXECUTIVE SESSION**

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

UNFINISHED BUSINESS (RM 8/20/07)

Pursuant to A.R.S. §38-431.03(A) (3) and (4), for legal advice and direction regarding Glenn, Thomas and Leigh Ann v. Pima County et. al., Pima County Superior Court Cause No. C20071047.

Motion to continue to 10/02/07 (5/0)

NEW BUSINESS

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 to include a financial contribution in the amount of \$38,734.84 to a Mitigation Bank for Villa Toscana Center, P1206-078. (District 1)

Without objection, continued to 09/18/07

2. Staff requests approval of the Riparian Habitat Mitigation Plan to include a financial contribution in the amount of \$30,964.00 to a Mitigation Bank for Sonoran Business Park, Phase I, P1207-061. (District 2)

Motion carried to approve (5/0)

3. Staff requests approval of the Riparian Habitat Mitigation Plan to include a financial contribution in the amount of \$28,280.00 to a Mitigation Bank for Rancho Del Lago, Block 40, P1207-035. (District 4)

Motion carried to approve (5/0)

B. Contract

RESOLUTION NO. 2007 - FC 9, approving an Intergovernmental Agreement with the Cortaro-Marana Irrigation District, to provide for the purchase of Environmental Class Water for the Cortaro Mesquite Bosque Restoration Project, Tax Levy Fund, contract amount \$75,000.00 (01-59-C-139914-0907)

Motion carried to approve (5/0)

C. Award

Highest Scoring Proposal: Award of Contract, Requisition No. 0703773, PSOMAS (Headquarters: Los Angeles, CA) for consulting services for the Pantano Wash/Kolb Road Permanent Soil Cement Bank Protection Basis of Design Report. The contract term will be for a period of one year and the estimated total cost is not to exceed \$350,000.00. In the event a fee agreement cannot be reached with the highest ranked firm, request authorization to negotiate with the next highest ranked firms in the following order: Pacific Advanced Civil Engineering, Inc. and Castro Engineering Corp., until a contract is executed or the list is exhausted. Funding Source: Tax Levy Fund. Administering Department: Regional Flood Control District.

Motion carried to approve (5/0)

... **LIBRARY DISTRICT BOARD**

Award

Low Bid: Award of Contract, Requisition No. 0704011, in the amount of \$1,295,712.00 to 4-L Construction, Inc., (Headquarters: Tucson, AZ) to include base bid plus allowance, two internally lit monument signs; Alternate No. 1, boulders; and Alternate No. 2, pad preparation, for the construction of the Flowing Wells Public Library. Contract is for a twelve-month period with the option to extend for project completion. Funding Source: Library District Fund. Administering Department: Facilities Management.

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 (5/0)

6. **COUNTY ADMINISTRATOR**

Zero Based Budgets

Staff requests approval of the following departments for zero based budget development for Fiscal Year 2008/2009:

Board of Supervisors
Clerk of the Board
Clerk of the Superior Court
County Administrator
Fleet Services
Institutional Health
Pima Health System and Services
Solid Waste Management
Superior Court

Motion carried to approve (5/0)

7. **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 Tangerine Annexation. (District 1)

Motion carried to approve (5/0)

8. **INDUSTRIAL DEVELOPMENT AUTHORITY**

RESOLUTION NO. 2007 - 231 , of the Board of Supervisors approving the proceedings of the Industrial Development Authority of the County of Pima and the Joint Single Family Mortgage Revenue Bond Program of 2007C of the Industrial Development Authority of the County of Pima and the Industrial Development Authority of the City of Tucson, Arizona; 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 \$20,000,000.00 of the Industrial Development Authorities of the County of Pima and the City of Tucson, Arizona, Joint Single Family Mortgage Revenue Bonds, Series 2007C in one or more series or issues; and declaring an emergency.

Motion carried to approve (5/0)

DEVELOPMENT SERVICES

9. Final Plat with Assurances

P1206-104, Magee Corporate Center, Condominium Units 1-38, Limited Common Elements 1-37 and Common Element A. (District 1)

Motion carried to approve (5/0)

*** * * HEARINGS * * ***

FRANCHISES/LICENSES/PERMITS

Extension Of Premises/Patio Permits

UNFINISHED BUSINESS (RM 8/20/07)

10. Ryan Michael Schoff, Level Lounge, 4280 N. Campbell Avenue, No. 37, Tucson, Permanent Extension of Premise

Motion carried to approve (5/0)

NEW BUSINESS

11. Eric Anthony Lopez, Putney's, 6090 N. Oracle Road, Tucson, Permanent Extension of Premises.

Motion carried to approve (5/0)

Liquor Licenses

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

- *12. 07-19-8902, Kim Chun, Sushi Garden, 7401 N. La Cholla Boulevard, Suite 312, Tucson, Series 12, Restaurant License, New License.

Motion carried to approve (5/0)

13. 07-20-8903, Michael John Cotsones, Pappoules Opa Restaurant, 7475 N. La Cholla Boulevard, No. 400, Tucson, Series 7, Beer and Wine Bar, Person Transfer License.

Motion carried to approve (5/0)

TRANSPORTATION

14. Traffic Resolution

RESOLUTION NO. 2007 - **232** , of the Pima County Board of Supervisors, permitting the temporary closure of street segments, on Well Road, Taladro Street, Lomita Avenue, Plaza Street, Fundicion Street and La Mina Avenue in the Town of Ajo, Pima County, Arizona, on September 21, 2007 for the Fourth Annual Ajo International Day of Peace Celebration.

Motion carried to approve (5/0)

15. CALL TO THE PUBLIC

16. ADJOURNMENT

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

DATE POSTED: 8/28/07

TIME POSTED: 5:00 P.M.

CONSENT CALENDAR, SEPTEMBER 4, 2007

*THE FOLLOWING ITEMS MAY PRESENT A POTENTIAL CONFLICT OF INTEREST FOR SUPERVISOR VALADEZ:

1. CONTRACTS

A. Pima Health System

- *1. Southwest Ambulance of Tucson, Inc., d.b.a. Kord's Southwest, to provide non-emergency transportation services, PHCS Enterprise Fund, contract amount \$3,500,000.00/2 year term (07-15-S-139911-0907)
- *2. Rural/Metro Corporation, to provide non-emergency transportation services, PHCS Enterprise Fund, contract amount: \$750,000.00/2 year term (07-15-R-139916-0907)

Motion to approve (4/0)

2. CONTRACTS AND AWARDS

A. Community Development And Neighborhood Conservation

- 1. Arizona Board of Regents, University of Arizona on behalf of the Steele Children's Research Center, Inc., Amendment No. 1, to provide for the Diabetes Research Program, extend contract term to 12/31/08 and amend contractual language, Tohono O'odham Tribal Nation Grant Fund, no cost (02-70-A-139564-0307)

B. County Administrator

- 2. U.S. Fish and Wildlife Services, Amendment No. 6, to provide biological analyses for the Sonoran Desert Conservation Plan and extend contract term to 12/31/09, no cost (01-30-U-127164-1099)

C. County Attorney

- 3. Gabroy, Rollman & Bosse, P.C., Amendment No. 1, to provide legal representation in Case No. CV06-126 TUC-CKJ, Jose S. Antrobus v. Pima County, et. al., Self Insurance Trust Fund, contract amount \$50,000.00 (17-02-G-138080-0306)

D. Facilities Management

4. RESOLUTION NO. 2007 - 221 , approving an Intergovernmental Agreement with the Arizona Department of Economic Security, to provide for participation in the Business Enterprise Program, no cost (01-13-A-139906-0707)

E. Health Department

5. Pascua Yaqui Tribe, Amendment No. 3, to provide for the use of the Mobile Dental Command Center for scheduled clinics and extend contract term to 9/30/08, Pascua Yaqui Fund, contract amount \$12,000.00 revenue (01-01-P-136933-0405)
6. COPE Behavioral Services, Inc., to provide health and educational enrichment workshops for the 2007 Arizona Women's Conference, One Percent for Youth Fund, contract amount \$10,000.00 (28-01-C-139905-0707)
7. Coalition for African American Health & Wellness, to provide wellness services during the People of Color Festival, One Percent for Youth Fund, contract amount \$5,000.00 (11-01-C-139915-0907)

F. Human Resources

8. Hay Group, Amendment No. 1, to provide for a Countywide Compensation Study, Contingency Fund, contract amount \$20,000.00 (07-43-H-139205-0207)

G. Pima Health System

9. Generations Healthcare for Women, P.L.L.C., Amendment No. 6, to provide OB/GYN services, extend contract term to 9/30/08 and amend contractual language, PHCS Enterprise Fund, contract amount \$100,000.00 (18-15-G-133132-1003)
10. Lutheran Social Services of the Southwest, d.b.a. Daybreak Adult Day Care, Amendment No. 6, to provide adult day health care services, reflect name change and amend contractual language, PHCS Enterprise Fund, no cost (07-15-D-133149-1003)
11. Tucson Long-Term Care Medical Group, Inc., Amendment No. 9, to provide primary care physician services and extend contract term to 9/30/08, PHCS Enterprise Fund, no cost (18-15-T-133289-1003)

12. University Medical Center Corporation, Amendment No. 6, to provide hospital services and amend contractual language, PHCS Enterprise Fund, no cost (18-15-U-135865-0405).
13. University Medical Center Corporation, Amendment No. 7, to provide hospital services, PHCS Enterprise Fund, contract amount \$7,600,000.00 (18-15-U-135865-0405)
14. Raul Sora, M.D., L.L.C., Amendment No. 2, to provide behavioral health psychiatry diagnosis and treatment services and extend contract term to 10/31/08, PHCS Enterprise Fund, no cost (18-15-S-137092-1105)

H. Procurement

15. Tucson Flooring Concepts, d.b.a. Aztec Flooring, Amendment No. 1, to provide a job-order contract for flooring services and extend contract term to 8/14/08, General Fund, contract amount \$250,000.00 (26-13-T-138486-0806) Facilities Management
16. Ironwood General Contractors, Inc., Change Order No. 3, to provide for the Centro Del Sur Gym roof replacement and selected ADA upgrades, Facilities Renewal Fund, contract amount \$10,135.00 (03-13-I-139393-0307) Facilities Management
17. Trax International Inc., d.b.a. Trax Transportation, Amendment No. 4, to provide non-emergent medical transportation services, PHCS Enterprise Fund, contract amount \$200,000.00 (11-15-T-135481-1204) Pima Health System
18. Hunter Contracting Company, Amendment No. 3, to provide for the Mt. Lemmon/Summerhaven Public Works Improvement Project, construction manager at-risk for Sabino Canyon Parkway Improvements and extend contract term to 12/31/07, 1997 Bond Fund, no cost (03-04-H-137051-0905) Transportation
19. KE&G Construction, Inc., Amendment No. 1, to provide a job-order contract for wastewater conveyance repair, rehabilitation and construction services - small pipe contract, 2004 Bond Fund, contract amount \$250,000.00; ~~Wastewater Management System Development Fund~~ **2004 Bond Fund**; contract amount \$1,250,000.00, total contract amount \$1,500,000.00 (26-03-K-139133-0107) Wastewater Management

Awards

20. Low Bid: Award of Contract, Requisition No. 0800036, in the amount of \$611,452.00, Durazo Construction Corporation, (Headquarters: Tucson, AZ) for the construction of the Pima County Administration Building 7th Floor Tenant Improvements for a nine-month period with the option to extend for project completion. Funding Source: Facilities Renewal Fund. Administering Department: Facilities Management.
21. Amendment of Award: EF Johnson Company, Contract B501808, Revision 5, to provide portable radios, mobile radios, radio system components and repair services, extend contract to 10/03/08, increase award in the amount of \$372,000.00. Funding source: Various Funds. Administering Department: Information Technology.
22. Increase in Award: Contract B501335, Revision 1, in the amount of \$50,000.00 to Alltel Communications for wireless communication services and approval of Revision 2, extending the contract term to 10/14/09 in the amount of \$360,000.00. Funding Source: General Fund. Administering Department: Sheriff.

I. Recorder

23. RESOLUTION NO. 2007 - 222 , approving an Intergovernmental Agreement with the Picture Rocks Fire District, to provide election related services for the District Special Bond Election on November 6, 2007, revenue based on services (01-31-P-139890-0707)

J. Sheriff

24. RESOLUTION NO. 2007 - 223 , approving an Intergovernmental Agreement with the City of Tucson, to utilize the Tucson Public Safety Training Academy, General Fund, contract amount \$25,000.00 (01-11-T-139838-0907)
25. RESOLUTION NO. 2007 - 224 , approving an Intergovernmental Agreement with the Arizona Criminal Justice Commission, to provide for the HIDTA Tucson Financial Task Force, Federal Grant Fund, contract amount \$159,262.00 revenue (01-11-A-139893-1006)
26. RESOLUTION NO. 2007 - 225 , approving an Intergovernmental Agreement with the Arizona Criminal Justice Commission, to provide for HIDTA Enforcement Agencies Task Force, Federal

- Grant Fund, contract amount \$16,400.00 revenue (01-11-A-139894-1006)
27. RESOLUTION NO. 2007 - 226 , approving an Intergovernmental Agreement with the Arizona Criminal Justice Commission, to provide for Pima County/Tucson Metro Counter Narcotics Alliance, Federal Grant Fund, contract amount \$93,265.00 revenue (01-11-A-139895-1006)
 28. RESOLUTION NO. 2007 - 227 , approving an Intergovernmental Agreement with the Arizona Criminal Justice Commission, to provide for the Border Anti-Narcotics Network, Federal Grant Fund, contract amount \$40,800.00 revenue (01-11-A-139896-1006)
 29. RESOLUTION NO. 2007 - 228 , approving an Intergovernmental Agreement with the Arizona Criminal Justice Commission, to provide for Pima County HIDTA Investigative Task Force, Federal Grant Fund, contract amount \$78,807.00 revenue (01-11-A-139897-1006)
 30. RESOLUTION NO. 2007 - 229 , approving an Intergovernmental Agreement with the Arizona Criminal Justice Commission, to provide for the Demand Reduction Office, Federal Grant Fund, contract amount \$50,000.00 revenue (01-11-A-139898-1006)
 31. Maricopa County Sheriff's Office, Amendment No. 2, to provide overtime costs incurred during clandestine methamphetamine lab investigations and extend contract term to 12/31/07, Federal Fund, no cost (01-11-M-136045-0305)
 32. Yuma County Sheriff's Office, Amendment No. 3, to provide for participation in the H.I.D.T.A. XV Program and extend contract term to 6/30/08, Federal Fund, no cost (01-11-Y-136165-1004)
 33. Maricopa County Probation Office, Amendment No. 3, to provide for participation in the H.I.D.T.A. XV Program and extend contract term to 6/30/08, Federal Fund, no cost (01-11-M-136284-1004)

K. Transportation

34. RESOLUTION NO. 2007 - 230 , approving an Intergovernmental Agreement with the Regional Transportation Authority (RTA), to provide for one additional day of Dial-a-Ride public transit continuation of service in Ajo and for the Section 5311 Fixed Route Service between Ajo and Gila Bend, RTA Fund, contract amount \$45,111.00 revenue (01-04-R-139892-0907)

3. **DIVISION OF ELECTIONS**

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

Resignations	Precinct	Party
Foiles, Janice L.	037	DEM
Porter, Jenise	210	DEM
Daviss, Barbara B.	381	DEM
Bee, Grace	389	REP
Bee, Tim	389	REP

Appointments	Precinct	Party
Holmes, William	019	REP
Yappel, Lisa M.	103	REP
Charles, Ann	126	REP
Myers, Andrew A.	145	DEM
Compton, Robert I.	146	REP
McCabe, Mike	162	REP
Wilson, John M.	162	DEM
Eiland, Doris A.	171	DEM
Sutter, James F.	178	REP
Bathen, Tim	191	REP
Burns, Janay	219	REP
Burns, Jennifer	219	REP
Burns, John	219	REP
Kenski, Margaret	227	REP
Skitzki, Paul J.	227	REP
Butler, James P.	260	DEM
Rios, Armando	289	REP
Rios, Hermenia	289	REP
Rathner, Todd	319	REP
Parish, Terry B.	341	REP
Kerns, Dianne	346	REP
Dunn, Jane C.	379	REP
Bee, Grace	393	REP
Bee, Tim	393	REP
Demorest, Kathryn B.	406	DEM

4. **BOARDS, COMMISSIONS AND/OR COMMITTEES**

A. **Public Art Committee of the Tucson-Pima Arts Council**

Appointment of Wendy Hernandez to replace Jane Hallett. No Term Expiration. (District 4)

B. Library Advisory Board

Appointment of Thomas E. Ward to replace Barbara O'Brien. Term expiration: 6/30/09. (District 4)

C. Metropolitan Education Commission

Appointment of Kent Paul Barrabee, Ph.D., to fill unexpired term of Nancy Young Wright. Term expiration: 12/31/08.

D. Parks and Recreation Commission

Appointment of Theresa Pulido, to replace Amalia Allen. Term expiration: 6/30/13. (District 2)

E. Pima Vocational High School

Reappointment of Linda Schloss, Celina Somoza and Lamond Preston. Term expirations: 7/31/10 (Committee recommendations)

F. Workforce Investment Board

Appointment of Kelly Langford, Community Based Organization, to replace Ray Clarke; John Brown, Business, to replace Don Martin; and Anthony Mulligan, Business, to replace Wayne Lundeberg. Term expirations: 9/30/09. (Staff recommendations)

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

A. Joel Andrew Black, Men's Active 20-30 Club of Tucson No. 82, Forty Niner Country Club, 12000 E. Tanque Verde Road, Tucson, September 15, 2007.

B. Janel Sobeck, Cause Four Paws, La Encantada, 2905 E. Skyline Drive, Tucson, October 26, 2007.

TREASURER

6. CERTIFICATES OF CLEARANCE PURSUANT TO A.R.S. § 42-19118.

Name on Assessor's Record	Reference No.	Tax Year
A E R Corporation	03012011346	2003
A E R Corporation	04012011346	2004
Advanced Computer Application	03012059787	2003
Alesco	03012120482	2003

Americall, Inc.	02032090391	2002
Americall, Inc.	03012090391	2003
Arimetco, Incorporated	03012043141	2003
Arizona Truck Service	03012011135	2003
Arizona Truck Service	04012011135	2004
Aztec Moulding Company	03012019133	2003
Aztec Moulding Company	04012019133	2004
Aztec Moulding Company	05012019133	2005
B I Acquisitions, L.L.C.	03016125137	2003
Badilla, Luis	05011137475	2005
Badilla, Luis	06011137475	2006
Banc One Mortgage Corporation	02032073470	2002
Basis Prologic	04012165842	2004
BLA Worldwide	02032113472	2002
Blue Sahuaro Steak House	03012005422	2003
Bombardier Capital, Inc.	00056002156	2000
Campus Travel	03012034871	2003
Campus Travel	04012034871	2004
Carrizosa Roofing Company	03012012068	2003
Casa De Muebles	03012008294	2003
Clark, Donald A. or Mary S.	05011142624	2005
Clark, Donald A. or Mary S.	06011142624	2006
Cocteleria El Rey De Los Mariscos	03012043299	2003
Cocteleria El Rey De Los Mariscos	04012043299	2004
Cocteleria El Rey De Los Mariscos	05012043299	2005
Copper Kettle Restaurant	00082001844	2000
Creative Capital Leasing Group	02882500016	2002
Duva, Paul	06011153652	2006
Ethridge, Randy	03011128088	2003
Ethridge, Randy	04011128088	2004
Ethridge, Randy	05011128088	2005
Ethridge, Randy	06011128088	2006
Firebird Fuel	02032004957	2002
Florez, Andy	04011160616	2004
Florez, Andy	05011160616	2005
Florez, Andy	06011160616	2006
Forrest Financial Corporation	98096000930	1998
Gameworks Studio	04012084498	2004
Gomez, Frank, M.D. PC.	02032098632	2002
Gomez, Frank, M.D. PC.	03012098632	2003
Goodyear Tire and Rubber Company	02032043104	2002
Hal Mitchell Insurance Services	03012058389	2003
Hal Mitchell Insurance Services	04012058389	2004
Hal Mitchell Insurance Services	05012058389	2005
Hal Mitchell Insurance Services	06012058389	2006
Hector, Melvin G., M.D., A.B.F.P.	03012047471	2003
Hector, Melvin G., M.D., A.B.F.P.	04012047471	2004
Hector, Melvin G., M.D., A.B.F.P.	05012047471	2005
Hobson, Roger Keith	04011172998	2004
Hobson, Roger Keith	05011172998	2005

Hobson, Roger Keith	06011172998	2006
Imaging Financial Services, Inc.	95076000434	1995
John Lane Enterprises	03011163085	2003
John Lane Enterprises	04011163085	2004
John Lane Enterprises	05011163085	2005
John Lane Enterprises	06011163085	2006
Kelley, Gerald E. or Hazel L.	05011138190	2005
Kelley, Gerald E. or Hazel L.	06011138190	2006
Kino Auto Repair	03012020627	2003
La Parrillita De Saldivar	03012051482	2003
Larrabee, Maria V. Villalobos	05011132641	2005
Larrabee, Maria V. Villalobos	06011132641	2006
Lucero, Albert Loya	04011141403	2004
Lucero, Albert Loya	05011141403	2005
Lucero, Albert Loya	06011141403	2006
Martinez, Rigoberto Padilla	05011181885	2005
Martinez, Rigoberto Padilla	06011181885	2006
Merritt, Richard, Attorney	03012059752	2003
Montierth, Jeremy or Cherie	04011164893	2004
Mr. Mike's Paint and Body	03012013582	2003
Mr. Mike's Paint and Body	04012013582	2004
Mr. Mike's Paint and Body	05012013582	2005
Nanotek, Inc.	03012120226	2003
Nanotek, Inc.	04012120226	2004
National Business Management, Inc.	03012035155	2003
National Business Management, Inc.	04012035155	2004
National Business Management, Inc.	05012035155	2005
National Music Service	01046022672	2001
Northwest Auto Repair	03012015958	2003
Northwest Auto Repair	04012015958	2004
Northwest Auto Repair	05012015958	2005
O'Neal, Stephen A.	03011163092	2003
O'Neal, Stephen A.	04011163092	2004
O'Neal, Stephen A.	05011163092	2005
O'Neal, Stephen A.	06011163092	2006
Pacheco, Chris	05011164150	2005
Pacheco, Chris	06011164150	2006
Paper Warehouse	03012085385	2003
Paper Warehouse	03012041916	2003
Paper Warehouse	03012073510	2003
Pat and Jerry's Auto Repair	03012016535	2003
Pat and Jerry's Auto Repair	04012016535	2004
Pat and Jerry's Auto Repair	05012016535	2005
Quiroga, Francisco G., Dr.	03012003515	2003
Railey and Associates, L.L.C.	05012113250	2005
RCS Financial Advisors, L.L.C.	02032112960	2002
Reville, Abraham	05011134388	2005
Reville, Abraham	06011134388	2006
Rillito River Estates	06011141327	2006
Saguaro Public Adjusters	03012056883	2003

Saguaro Public Adjusters	04012056883	2004
Saguaro Public Adjusters	05012056883	2005
Sammy's Title Services	03012120062	2003
Sammy's Title Services	04012120062	2004
Showtime Creations	03012047804	2003
Showtime Creations	04012047804	2004
Showtime Creations	05012047804	2005
Southern Arizona Water Conditioning, Inc.	03012042159	2003
Terry, Matt	04011157909	2004
Terry, Matt	05011157909	2005
Terry, Matt	06011157909	2006
Terry, Matt	03011137015	2003
Terry, Matt	04011137015	2004
Terry, Matt	05011137015	2005
Terry, Matt	06011137015	2006
Travel Unlimited	03012011467	2003
Ultimate Smoothies	02032111864	2002
Valencia, Olga	04011172645	2004
Valencia, Olga	05011172645	2005
Valencia, Olga	06011172645	2006
Vector Marketing	03012124142	2003
Vector Marketing	04012124142	2004
Wherehouse Entertainment, Inc., The	02032046496	2002
Wherehouse Entertainment, Inc., The	03012046496	2003
Wherehouse Entertainment, Inc., The	03012014466	2003

7. **CERTIFICATE OF REMOVAL AND ABATEMENT**

Pursuant to A.R.S. §42-18353, staff requests approval of a Certificate of Removal and Abatement for the following:

Real Property Abatement No. 400098 \$3,941.12
Tax Parcel No. 212-48-056A

8. **PROCLAMATION**

Proclamation of the Pima County Board of Supervisors proclaiming September 2007, to be:

"Emergency Preparedness Month"

9. **RATIFY AND/OR APPROVE**

Warrants: August, 2007

ADDENDUM SUMMARY

Pima County Board of Supervisors' Meeting

130 W. Congress St., Hearing Room, 1st Fl.

September 4, 2007 9:00 a.m.

1. PRESENTATION

Presentation of a proclamation to Pastor Larry Mungia, proclaiming Saturday, September 8, 2007, to be:

“RECOVERY WALK DAY IN PIMA COUNTY”

Motion carried to approve (4/0)

... EXECUTIVE SESSION

Public discussion and action may occur on the executive session item 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 Desert American Builders, Inc. v. Pima County, et. al., Pima County Superior Court Cause No. C20063999; and Desert American Builders, Corp. v. Pima County, United States District Court Cause No. 07-CV-347-TUC.

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

BOARD OF SUPERVISORS SITTING AS OTHER BOARD(S)

... FLOOD CONTROL DISTRICT BOARD

Award

Highest Scoring Proposal: Award of Contract, Requisition No. 0704048, in the amount of \$1,000,000.00 to Barnett and Shore Contractors, L.L.C. (Headquarters: Tucson, AZ) for a job order contract for demolition services. Contract is for a one-year period with option to extend for two additional one-year periods. Total contract amount to be determined by available budget and subsequent renewals. If an equitable unit price book cannot be reached with the highest ranked firm, request authorization to negotiate with the next highest ranked firms in the following order: Quest Ventures Southwest, Inc. (Headquarters: Phoenix, AZ) or Catclaw Contractors (Headquarters: Tucson,

AZ). Funding Source: Various Funds. Administering Department: Regional Flood Control District.

Motion carried to approve (5/0)

. . . **STADIUM DISTRICT BOARD**

Contract

Tucson Baseball, L.L.C., **Amendment No. 2**, to provide for transfer and assign its rights under the Assignment and Assumption of Sports Facilities Use Agreement and Consent dated April 4, 2000, to SK Baseball, L.L.C., effective September 4, 2007, no cost (12-57-P-123830-1197)

Motion carried to approve (5/0)

BOARD OF SUPERVISORS SITTING IN REGULAR SESSION

2. **PROCUREMENT**

Award

Amendment of Award: No. 2, B503250, Keefe Supply Group, to provide commissary services and extend contract term to 12/27/07, no cost. Funding Source: Inmate Trust Fund. Administering Department: Sheriff.

Motion carried to approve (5/0)

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

DATE POSTED: 8/30/07

TIME POSTED: 11:00 A.M.

ADDENDUM SUMMARY

Pima County Board of Supervisors' Meeting
130 W. Congress St., Hearing Room, 1st Fl.
September 4, 2007 9:00 a.m.

1. Board of Supervisors

Direction to Development Services Department staff to initiate a Zoning Code Text Amendment to revise Section 18.09.040 I6 - Design Review Committee in such manner as to allow affected neighbors around sites where applicants are using the code's "Cluster Design Option" to appeal decisions of the Design Review Committee to the County Planning and Zoning Commission. (District 5)

Motion carried to approve (5/0)

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

DATE POSTED: 8/31/07

TIME POSTED: 3:10 P.M.