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)
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


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).


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.


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.


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:

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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.


**TREASURER**

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

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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


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)
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)