

## **AGENDA SUMMARY**

### **Pima County Board of Supervisors' Meeting**

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

**December 11, 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.

Pursuant to A.R.S. §38-431.03(A)(3) and (4), for legal advice and direction regarding approval to file a lawsuit on the following:

Roath Properties, L.L.C.

Tax Parcel Nos. 128-01-0310 and 128-01-0380.

Motion carried to accept County Attorney's Office recommendation (5/0)

(CLERK'S NOTE: See Zoning Enforcement Board of Appeals.)

### **BOARD OF SUPERVISORS SITTING AS OTHER BOARDS**

- ... **FLOOD CONTROL DISTRICT BOARD**

#### **Corrected Deed**

Staff requests approval of a Quit Claim Deed to the City of Tucson to convey Parcel No. 118-09-037C inadvertently included in previous deed recorded on September 21, 2004.

Motion carried to approve (5/0)

... **ZONING ENFORCEMENT BOARD OF APPEALS**

UNFINISHED BUSINESS (RM 7/24/07 and RM 10/16/07)

A. **Executive Session**

Pursuant to A.R.S. §38-431.03(A)(3) and (4), for legal advice and direction regarding the appeal of the decision of the Hearing Officer in Case No. P06ZV00362-1 and 2, Sandra K. Rogers. The Board may also during the course of the hearing and upon motion, enter into executive session.

Without objection, continued to 04/15/08

B. **Appeal of Hearing Officer's Decision**

P06ZV00362-1 and 2, Sandra K. Rogers

In accordance with the Pima County Zoning and Building Code Enforcement Rules of Administrative Procedure, Chapter 4, Section 403, Sandra K. Rogers appeals the decision of the Hearing Officer in Case No. P06ZV00362-1 and 2 regarding the violations of the Pima County Zoning Code, Section 18.45.030.F, business; self storage facility, without a permit or approved Development Plan; and Section 18.01.030.E.1, structures, cargo containers, without permit, on property located at 230 S. Sonoyta Way. (District 3)

Without objection, continued to 04/15/08

**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) except CC 1G-15

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

UNFINISHED BUSINESS (RM 10/16/07)

**Pima County Code Text Amendment**

6. Co19-07-01, BUILDING AND CONSTRUCTION CODES

An ordinance of Pima County, Arizona; relating to Building and Construction, adopting by reference the 2006 International Plumbing Code with local amendments, repealing the 1994 Uniform Plumbing Code with previously adopted local amendments and amending Chapters 15.04 and 15.20 of the Pima County Code to reflect the amendments adopted. (All Districts).

If approved, pass and adopt:

ORDINANCE NO. 2007 - 106

Motion carried to approve (5/0)

**DEVELOPMENT SERVICES**

UNFINISHED BUSINESS (RM 11/13/07)

**Comprehensive Plan Amendment**

7. Co7-07-25, WILMOT AND KOLB, L.L.C., – S. WILMOT ROAD PLAN AMENDMENT

Request of Wilmot and Kolb, L.L.C., to amend the Pima County Comprehensive Plan from Low Intensity Urban 0.3 (LIU 0.3) to Medium Intensity Urban (MIU). The subject property is approximately 185.64 acres and is located on the east side of S. Wilmot Road, approximately 2,400 feet south of E. Andrada Road in Section 6, T17S, R15E, in the Rincon Southeast/Santa Rita Subregion. On motion, the Planning and Zoning Commission voted 5-2 (Commissioners Gungle and Poulos voted **NAY**, Commissioners Hirsch and Cuyugan were absent) to recommend **MODIFIED APPROVAL TO LIU 3.0 SUBJECT TO REZONING POLICIES**. Staff recommends **APPROVAL SUBJECT TO REZONING POLICIES**. (District 4)

Motion carried to approve as amended (4/1)

UNFINISHED BUSINESS (RM 11/20/07)

**Major Streets and Scenic Routes Plan**

8. Co14-07-02, ROCKING K SPECIFIC PLAN MAJOR STREETS AND SCENIC ROUTES PLAN AMENDMENT

Request of Rocking K Development Company, et. al., represented by PSOMAS, to amend the Pima County Major Streets and Scenic Routes Plan by amending the alignment of the eastern portion of Valencia Road west of Old Spanish Trail,

located in Sections 17 and 18, T15S, R16E, to align with the City of Tucson's Major Streets and Routes Plan. To delete the Major Street designation for the east one mile of Voyager Road west of Camino Loma Alta located in Sections 27 and 34, T15S, R16E. To delete the major street designation from the unnamed curved roadway between Wentworth Road and Camino Loma Alta located in Sections 27 and 28, T15S, R16E. On motion, the Planning and Zoning Commission voted 6-0 (Commissioners Cuyugan, Poulos and Hirsch were absent) to recommend **APPROVAL**. Staff recommends **APPROVAL**. (District 4)

Motion carried to approve (5/0)

## NEW BUSINESS

### **Comprehensive Plan Amendments**

#### 9. SOUTHWEST SUBREGION

##### A. Co7-07-31, PIMA COUNTY – SOUTHWEST SUBREGION SPECIAL AREA POLICY MAJOR PLAN AMENDMENT

Request of Pima County, to amend the Pima County Comprehensive Plan Regional, Rezoning and Special Area Policies to establish policies which reference the Southwest Infrastructure Plan to both guide the planning, provision and financing for infrastructure required for development in the subject area and guide the provisions for sustainable development and to establish a policy which prohibits residential uses within the portion of any proposed rezonings or specific plans which are located within one-half mile of the Tucson Trap and Skeet Club. The subject property is approximately 44,565 acres and is generally bounded by Tucson Mountain Park on the north, Mission Road on the east, the Tohono O'odham Nation - San Xavier District on the south, and Sandario Road on the west, in Sections 22, 23, 24, 25, 26, 27, 34, 35 and 36 of T14S, R11E, Sections 1, 2, 3, 10, 11, 12, 13, 14, 15, 22, 23 and 24 of T15S, R11E, Sections 23, 25, 26, 27, 28, 29, 30, 31, 32, 33, 34, 35 and 36 of T14S, R12E, Sections 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 20, 21, 22, 23 and 24 of T15S, R12E, Sections 30, 31, 32, 33 and 34 of T14S, R13E, and Sections 3, 4, 5, 6, 7, 8, 9, 16, 17, 18, 19, 20 and 21 of T15S, R13E in the Southwest Subregion. On motion, the Planning and Zoning Commission voted 6-0 (Commissioner Membrilla abstained; Commissioner Cuyugan was absent) to recommend **APPROVAL**. Staff recommends **APPROVAL**. (Districts 3 and 5)

Motion carried to approve as amended (5/0)

B. Co7-07-32, PIMA COUNTY – SOUTHWEST SUBREGION MAJOR PLAN AMENDMENT

Request of Pima County, to amend the Pima County Comprehensive Plan from Resource Transition (RT), Low Intensity Rural (LIR), Low Intensity Urban 0.3 (LIU 0.3), Low Intensity Urban 0.5 (LIU 0.5), Low Intensity Urban 3.0 (LIU 3.0), Medium Intensity Urban (MIU), and Urban Industrial (I) to Resource Transition (RT), Low Intensity Rural (LIR), Low Intensity Urban 0.3 (LIU 0.3), Medium Intensity Urban (MIU), Community Activity Center (CAC), and Urban Industrial (I). The subject property is approximately 6,415 acres located north and south of Ajo Highway, west of Spencer Avenue, and east of Sandario Road, in Sections 12, 14, 15, 22, 23 and 24 of T15S, R11E, Sections 3, 4, 5, 7, 8, 9, 17, 19 and 20 of T15S, R12E, and Section 35 of T14S, R12E in the Southwest Subregion. On motion, the Planning and Zoning Commission voted 6-0 (Commissioner Membrila abstained; Commissioner Cuyugan was absent) to recommend **APPROVAL SUBJECT TO REZONING POLICIES**. Staff recommends **APPROVAL SUBJECT TO REZONING POLICIES**. (District 3)

Motion carried to approve as amended (5/0)

C. Co7-06-12, ARBOREAL AGRICULTURAL RESOURCES, L.L.C. AND POMEGRANATE FARMS I, L.L.C. – W. VALENCIA ROAD MAJOR PLAN AMENDMENT

Request of Pomegranate Farms I, L.L.C. and Pomegranate Farms Commercial A, L.L.C., to amend the Pima County Comprehensive Plan from Low Intensity Urban 0.3 (LIU 0.3) to Medium Intensity Urban (MIU) and Community Activity Center (CAC). The subject property is approximately 644.93 acres and is located on the south side of Valencia Road, approximately 2,000 feet east of the intersection of Valencia Road and Ajo Highway, in Section 18, T15S, R12E, in the Southwest Subregion. On motion, the Planning and Zoning Commission voted 6-1 (Commissioner Smith voted **NAY**, Commissioner Cuyugan was absent) to recommend **MODIFIED APPROVAL SUBJECT TO REZONING POLICIES**. Staff recommends **MODIFIED APPROVAL SUBJECT TO REZONING POLICIES**. (District 3)

Motion carried to approve as amended (5/0)

D. Co7-06-14, ARIZONA BOARD OF REGENTS/TUCSON 738, L.L.C. – W. AJO HIGHWAY MAJOR PLAN AMENDMENT

Request of Tucson 738, L.L.C., to amend the Pima County Comprehensive Plan from Low Intensity Urban 0.3 (LIU 0.3) to Medium Intensity Urban (MIU) and Community Activity Center (CAC). The subject property is approximately 837 acres and is located on the south side of Ajo Highway, east of the Postvale Road alignment and south of the

intersection of Ajo Highway and Valencia Road, in Sections 13 and 14, T15S, R11E, in the Southwest Subregion. On motion, the Planning and Zoning Commission voted 5-1 (Commissioner Smith voted **NAY**, Commissioner Membrila abstained; and Commissioner Cuyugan was absent) to recommend **MODIFIED APPROVAL SUBJECT TO REZONING POLICIES**. Staff recommends **MODIFIED APPROVAL SUBJECT TO REZONING POLICIES**. (District 3)

Motion carried to approve as amended (5/0)

E. Co7-06-16, ECONOMIC DEVELOPMENT AUTHORITY OF THE TOHONO O'ODHAM NATION – W. OLD AJO HIGHWAY PLAN AMENDMENT

Request of the Title Security Agency of Arizona, Trust 1006, represented by the Planning Center, to amend the Comprehensive Plan from Low Intensity Urban 0.5 (LIU 0.5) and Resource Transition (RT) to Medium Intensity Urban (MIU) and Resource Transition (RT), for approximately 106.05 acres and is located on the south side of W. Snyder Hill Road and the north and south side of W. Old Ajo Highway, approximately 1,300 feet southwest of the W. Old Ajo Highway and S. San Joaquin Road intersection, in Section 4 of T15S, R12E, in the Southwest Subregion. Staff recommends amendment of the subject property to Urban Industrial (I) and Resource Transition (RT). On motion, the Planning and Zoning Commission voted 5-1 (Commissioner Smith voted **NAY**, Commissioner Membrila abstained; and Commissioner Cuyugan was absent) to recommend **MODIFIED APPROVAL SUBJECT TO REZONING POLICIES**. Staff recommends **MODIFIED APPROVAL SUBJECT TO REZONING POLICIES**. (District 3)

Motion carried to approve as amended (5/0)

10. Co7-07-04, PIMA COUNTY – REGIONAL COMPREHENSIVE PLAN POLICY MAJOR PLAN AMENDMENT

Request of Pima County, to review and amend the Pima County Comprehensive Plan Regional Plan Policies, Section 3, Water Resources Element, for all Subregions. On motion, the Planning and Zoning Commission voted 6-1 (Commissioner Membrila voted **NAY**, Commissioners Cuyugan and Gungle were absent) to recommend **APPROVAL WITH MODIFICATIONS AND WITHOUT THE PROPOSED GREEN VALLEY SPECIAL AREA POLICY**. On motion, the Planning and Zoning Commission forwarded **NO RECOMMENDATION** on the Green Valley special area policy, and suggest the Board of Supervisors continue this policy for additional discussion with stakeholders. Staff recommends **APPROVAL**. (All Districts)

Motion carried to approve as amended (5/0)

11. Co7-07-05, PIMA COUNTY – REGIONAL COMPREHENSIVE PLAN POLICY MAJOR PLAN AMENDMENT

Request of Pima County, to review and amend the Pima County Comprehensive Plan Regional Plan Policies, Section 1, Land Use Element, for all Subregions. On motion, the Planning and Zoning Commission voted 6-0 (Commissioners Cook and Cuyugan were absent) to recommend **APPROVAL**. Staff recommends **APPROVAL**. (All Districts)

Motion carried to approve (5/0)

12. Co7-07-30, TITLE GUARANTY AGENCY OF ARIZONA TR T-1068 CANOA (SOUTH) MAJOR PLAN AMENDMENT

Request of Title Guaranty Agency of Arizona, represented by Frank Thomson and Associates, L.L.C., to amend the Comprehensive Plan from Low Intensity Urban 0.5 (LIU 0.5) to Medium Intensity Rural (MIR) and Low Intensity Urban 3.0 (LIU 3.0), for approximately 545 acres located west of Interstate 19, south of Canoa Ranch and north of W. Elephant Head Road in Sections 19, 20, 29 and 30 of T19S, R13E, in the Upper Santa Cruz Subregion. On motion, the Planning and Zoning Commission voted 6-0 (Commissioners Cook and Cuyugan were absent), to recommend **APPROVAL OF THE PLAN AMENDMENT WITH TEN (10) REZONING POLICIES, ONE (1) SPECIAL AREA POLICY, AND FOUR (4) ADDITIONAL POLICIES PRESENTED BY THE COALITION FOR SONORAN DESERT PROTECTION, AS CORRECTED**. Staff recommends **APPROVAL OF THE PLAN AMENDMENT WITH TEN (10) REZONING POLICIES AND ONE (1) SPECIAL AREA POLICY**. (District 3)

Motion carried to approve as amended (5/0)

\*(**CLERK'S NOTE**: The applicant has withdrawn the plan amendments.)

\*13. Co7-07-23, MISSION PEAKS 4000, L.L.C. AND RUBY STAR RANCH – S. MISSION ROAD/MISSION PEAKS 1 MAJOR PLAN AMENDMENT

Without objection, this item withdrawn by applicant

\*14. Co7-07-24, ARIZONA STATE LAND DEPARTMENT – W. HELMET PEAK ROAD/MISSION PEAKS 2 MAJOR PLAN AMENDMENT

Without objection, this item withdrawn by applicant

**Comprehensive Plan Amendment Resolutions**

15. RESOLUTION NO. 2007 - **324**, Co7-07-01, Pabst, et. al., - E. Old Vail Road Plan Amendment (Minor Revision). Owner: Alfred Pabst, Rodolfo Joffroy and Roger Weissman. (District 4)

Motion carried to approve (5/0)

16. RESOLUTION NO. 2007 - **325**, Co7-07-02, Pima County – Policy S-8 Tucson Mountains North (TM/AV) Plan Amendment (Minor Revision). Owner: Pima County. (Districts 3 and 5)

Motion carried to approve (5/0)

### **Rezoning Resolution**

17. RESOLUTION NO. 2007 - **326**, Co9-01-34, Hennessy Trust – Thornydale Road Rezoning. Owner: Michael E. Hennessy. (District 1)

Motion carried to approve (5/0)

### **TRANSPORTATION**

#### **18. Traffic Ordinances**

- A. ORDINANCE NO. 2007 - **107**, of the Board of Supervisors, regulating the turning of vehicles on Thornydale Road in Pima County, Arizona. Staff recommends **APPROVAL**. (District 1)

Motion carried to approve (5/0)

- B. ORDINANCE NO. 2007 - **108**, of the Board of Supervisors, regulating the turning of vehicles onto Thornydale Road in Pima County, Arizona. Staff recommends **APPROVAL**. (District 1)

Motion carried to approve (5/0)

#### **19. REGIONAL WASTEWATER RECLAMATION DEPARTMENT**

##### **A. 2007/2008 Financial Plan**

1. Discussion/action/direction regarding the recommendations of the 2007/2008 Financial Plan.

Motion carried to accept recommendations (4/1)

2. Pima County Code Text Amendments

- a. ORDINANCE NO. 2007 - 109, of the Board of Supervisors of Pima County, Arizona; relating to Wastewater; amending Pima County Code, Title 13, Chapter 24, Sanitary Sewer User Fees.

Motion carried to approve (4/1)

- b. ORDINANCE NO. 2007 - 110, of the Board of Supervisors of Pima County, Arizona; relating to Wastewater; amending Pima County Code, Title 13, Chapter 20, Section 045, Connection Fees.

Motion carried to approve (4/1)

**B. Odor Control Plan**

1. Presentation of Staff Report.

Informational only, no Board action taken

2. Presentation of the Citizens Involvement Committee Report.

Informational only, no Board action taken

20. **CALL TO THE PUBLIC**

21. **ADJOURNMENT**

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

DATE POSTED: 12/5/07

TIME POSTED: 5:00 P.M.

# CONSENT CALENDAR, DECEMBER 11, 2007

## 1. CONTRACTS AND AWARDS

### A. Community Development and Neighborhood Conservation

1. Sylvester Drive, L.L.C., Amendment No. 2, to provide for the Sylvester Drive Estates off-site improvements in the public right-of-way for a 13-unit low-income subdivision and amend scope of work, 2004 Bond Fund, contract amount \$205,000.00 (11-70-S-137556-1005)

### B. Community Resources

2. RESOLUTION NO. 2007 - 323, approving an Intergovernmental Agreement with the Marana Unified School District, to provide for an after-school elementary school-based recreation program, General Fund, contract amount \$170,000.00 (01-67-M-140444-0807)

### C. Community Services, Employment and Training

3. State of Arizona, Department of Housing, Amendment No. 1, to provide for administration of an Eviction Prevention/Emergency and Homeless Housing Assistance Program and amend contractual language, State Grant Fund, contract amount \$85,000.00 revenue (01-69-A-139714-0707)
4. Arizona Community Action Association, to provide for financial utility assistance to Pima County residents who meet the Federal Guidelines, Arizona State Fuel Settlement Fund, contract amount \$40,583.11 revenue (02-69-A-140459-1207)

### D. Facilities Management

5. University Physicians Healthcare (UPH), Amendment No. 2, to provide consent to allow UPH to sublease space to Arizona Physical Therapy P.C. at the Kino campus for a five (5) year term, no cost (04-65-U-134151-0406) Institutional Health

### E. Pima Health System

6. Pima Council on Aging, Amendment No. 4, to provide home and community based services and amend contractual language, PHCS Enterprise Fund, contract amount \$1,000,000.00 (11-15-P-132875-0703)

7. Al Shaafi Medical, P.C., d.b.a. Children's Medical Center of Tucson, Amendment No. 4, to provide primary care physician and allergy services, extend contract term to 5/31/08 and amend contractual language, PHCS Enterprise Fund, no cost (18-15-C-134009-0604)
8. Gentiva Health Services (USA), Inc. and Gentiva Certified Healthcare Corp., d.b.a. Gentiva Health Service, Amendment No. 6, to provide for homecare services, extend contract term to 6/30/08 and amend contractual language, PHCS Enterprise Fund, no cost (11-15-G-134502-0704)
9. Manor Care of Arizona, Inc., d.b.a. Manor Care Health Services (Tucson) No. 498, Amendment No. 4, to provide long term care services, extend contract term to 10/31/08 and amend contractual language, PHCS Enterprise Fund, contract amount \$3,500,000.00 (18-15-M-137016-1005)
10. Oscar Rojas, M.D., Amendment No. 1, to provide primary care physician services, extend contract term to 12/31/08 and amend contractual language, PHCS Enterprise Fund, contract amount \$200,000.00 (18-15-R-137205-0106)
11. Aspen Obstetrics and Gynecology, P.C., Amendment No. 1, to provide obstetrical/gynecological services, reflect vendor name change and amend contractual language, PHCS Enterprise Fund, no cost (18-15-P-137722-0506)
12. Children's Dental Clinic of Tucson, L.L.C., to provide dental services, PHCS Enterprise Fund, contract amount \$2,000,000.00/two year term (18-15-C-140441-0108)

**F. Procurement**

13. Greeley and Hanson, Amendment No. 4, to provide for the Pima County Metropolitan Wastewater Treatment System Capacity Management, Nutrient Removal, Solids Handling/Treatment and CIP Development Study and extend contract term to 6/30/08, WWM Enterprise Fund, contract amount \$300,000.00 (16-03-G-137854-0206) Wastewater
14. Greeley and Hansen, L.L.C., Amendment No. 2, to provide the Roger Road Odor Improvements Project, extend contract term to 8/31/08 and amend contractual language, WWM Enterprise Fund, contract amount \$150,000.00 (16-03-G-139239-0207) Wastewater

**G. Regional Wastewater Reclamation Department**

- 15. Arizona Board of Regents, University of Arizona, Water Quality Center, Amendment No. 1, to provide for an Industry/University Cooperative Research Center Membership Agreement relating to the research on biosolids reuse on mine tailings and agricultural farms, extend contract term to 12/31/08 and amend contractual language, WWM Enterprise Fund, contract amount \$65,687.44 (01-03-A-139664-0707)

Without objection, removed by County Administrator

**2. SPECIAL TAXING DISTRICT**

Pursuant to A.R.S. §16-642(B), presentation of the certified copy of the official canvass for the November 13, 2007 election conducted by the Cortaro-Marana Irrigation District.

**3. DIVISION OF ELECTIONS**

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

<u>APPOINTMENTS</u>	<u>PRECINCT</u>	<u>PARTY</u>
Peterson, Jordan	032	REP
Reilly, Susan L. H.	131	DEM
Knight, Tawnie L.	151	DEM
Schwemmer, Michel	254	REP
Collins, Beverly	269	REP
Munshower, Robert	279	REP
Rebling, Blake	320	REP
Hatheway, Roselyn	336	REP
Ezzell, Claude	374	REP

**4. BOARD, COMMISSION AND/OR COMMITTEE**

**Metropolitan Education Commission**

Appointment of Laura Shaw, Commerce, Business or Industry Representative (Tucson Regional Economic Opportunities, Inc.) to fill unexpired term of Nancy Smith. (Term expiration: 3/21/09 and Rebecca Kopec, MEC Youth Advisory Council/Tucson Teen Congress Representative, to replace Katie Dreeland. Term expiration: 1/16/11. (Commission recommendations)

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

Ronald J. Gill, Knights of Columbus, Corpus Christi Parish, 300 N. Tanque Verde Loop, Tucson, December 14, 2007.

6. **RATIFY AND/OR APPROVE**

Minutes:       October 16, 2007

## **ADDENDUM SUMMARY**

### **Pima County Board of Supervisors' Meeting**

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

**December 11, 2007 9:00 a.m.**

#### **... 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 a proposed settlement in Pima County v. Shiha, Pima County Superior Court Cause No. C20066062.

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

#### **BOARD OF SUPERVISORS SITTING AS OTHER BOARDS**

##### **... FLOOD CONTROL DISTRICT BOARD**

###### **Contract**

The Ashton Company, Inc., Amendment No. 1, to provide for Mission View Wash construction manager-at-risk services, extend contract term to 3/14/09 and amend contractual language, 1997 Bond Fund, contract amount \$996,070.00 (03-59-A-139392-0307)

Motion carried to approve (5/0)

#### **BOARD OF SUPERVISORS SITTING IN REGULAR SESSION**

\*(**CLERK'S NOTE**: This item should be taken in conjunction with Regular Agenda Item No. 9.)

##### **\*1. COUNTY ADMINISTRATOR**

**Southwest Infrastructure Plan and Pima County Infrastructure Planning Policy Guidance**

Acceptance of Southwest Infrastructure Plan and approval of County Administrator's recommendations in the December 11, 2007 memorandum to the Board of Supervisors.

Motion carried to accept plan and recommendations (5/0)

2. **DEPARTMENT OF ENVIRONMENTAL QUALITY**

Stage Two Vapor Recovery Report. Discussion/Direction/Action.

Without objection, continued to 12/18/07

**CONTRACTS**

3. **Regional Wastewater Reclamation**

A. RESOLUTION NO. 2007 - **327**, approving and authorizing the execution of an Intergovernmental Agreement with the Town of Sahuarita for wastewater services, contract amount based on services (01-03-S-140484-1207)

Motion carried to approve (5/0)

B. RESOLUTION NO. 2007 - **328**, approving and authorizing the execution of an Intergovernmental Agreement with the Town of Sahuarita for biosolids services, contract amount based on services (01-03-S-140485-1207)

Motion carried to approve (5/0)

4. **REAL PROPERTY**

**Conservation Easement**

Conservation Easement from Miraval Resort Tucson, L.L.C., as a Pima County rezoning requirement for the approval of the Miraval Specific Plan, Co23-96-01. (District 1)

Motion carried to approve (5/0)

5. **ASSIGNMENT OF RESOLUTION NUMBER**

On December 4, 2007, the Board of Supervisors approved the following contract which requires a Resolution No.:

**County Attorney**

RESOLUTION NO. 2007 - **329**, Arizona Criminal Justice Commission, to provide for professional and outside/consultant and contractual services related to gang prevention, education and community outreach and operating expenses, ACJC Grant Fund, contract amount \$32,600.00 revenue (02-02-A-140423-0707)

Motion carried to approve (5-0)

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

DATE POSTED: 12/7/07

TIME POSTED: 11:00 A.M.