AGENDA AND TAX LEVY HEARING SUMMARY

Pima County Board of Supervisors’ Meeting
130 W. Congress St., Hearing Room, 1st Fl.
AUGUST 20, 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 8/7/07)
Pursuant to A.R.S. §38-431.03(A) (3) and (4), regarding the Colossal Cave Management Agreement.

Without objection, continued to 9/11/07.

BOARD OF SUPERVISORS SITTING AS OTHER BOARD(S)

FLOOD CONTROL DISTRICT BOARD
Ratification of Quit Claim Deed with the U. S. Department of Agriculture for Rural Housing Service in conjunction with the donation of property by Larry and Sharon Malcolmson of approximately 72 acres (11-05-M-139777-0707) as approved by the Board of Supervisors on July 24, 2007. (District 3)

Motion carried to approve (5-0)

BOARD OF SUPERVISORS SITTING IN REGULAR SESSION

5. CONSENT CALENDAR: For consideration and approval
The Chairman inquired whether anyone wished to be heard on any Consent Calendar action item. No one appeared.

Motion carried to approve (5-0)

UNFINISHED BUSINESS (RM 8/7/07)

6. A. Resolution No. 2007-212, approving a Grant Agreement with the 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)

Motion carried to approve (4-0)
B. Resolution No. 2007-213, approving a Grant Agreement with the 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)

Motion carried to approve (4-0)

C. Resolution No. 2007-214, approving a Grant Agreement with the 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)

Motion carried to approve (4-0)

NEW BUSINESS

7. COUNTY ADMINISTRATOR
Classification and Compensation
A. The Pima County Attorney’s Office requests approval to create two new Position Control Numbers to be allocated as 3147/Criminal Investigator/Arizona Post Certified-CA. There will be no General Fund costs associated with the approval of the request.

Motion carried to approve (4-0)

B. The Department of Institutional Health requests approval to create three new Position Control Numbers to be allocated as 3290/Corrections Officer, 3293/Corrections Specialist and 1812/Administrative Specialist to support the jail-based Restoration of Competency Program. These positions will be funded through Budget Stabilization Fund.

Motion carried to approve (4-0)

8. INDUSTRIAL DEVELOPMENT AUTHORITY
Resolution No. 2007-215, of the Board of Supervisors of Pima County, Arizona, approving the proceedings of the Industrial Development Authority of the County of Pima regarding the issuance of its not to exceed $50,000,000.00 Education Revenue Bonds (Mosaica Schools Projects), Series 2007 and declaring an emergency.

Motion carried to approve (4-0)

9. DEVELOPMENT SERVICES
Final Plat without Assurances
P1207-013, Southpointe II, Lots 1-5 and Common Area B. (District 4)

Motion carried to approve (4-0)

10. WASTEWATER MANAGEMENT
Pretreatment Settlement Agreement

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

Mei-Hon Tsing Tao Restaurant, owned by Mei-Hong Tsing Tao, L.L.C., No. 2007-03. Proposed settlement amount is $1,748.92.

Motion carried to approve (4-0)

11. BOARD OF SUPERVISORS

Tax Levy

A. Adoption of Fiscal Year 2007/2008 Tax Rates and establishing Tax Levy Amounts.

If approved, pass and adopt:

Resolution No. 2007-216

Roll Call vote, 3-2

B. Resolution No. 2007-217, authorizing delivery of the tax statements and the Pima County Treasurer to collect the 2007 property taxes.

Roll Call vote. 5-0

FRANCHISES/LICENSES/PERMITS

Agent Change/Acquisition of Control/Restructure

*(Clerk’s Note: See Sheriff’s Report.)

*12. Kevin Arnold Kramber, Hampton Inn and Suites, 5950 N. Oracle Road, Tucson, Agent Change/Acquisition of Control License.

Motion carried to approve (4-0)

Extension of Premises/Patio Permits


Motion carried to continue to 9/4/07


Motion carried to approve (4-0)

Motion carried to approve (4-0)

FORENSIC SCIENCE CENTER

16. Fee Schedule

Ordinance No. 2007-62, of the Board of Supervisors of Pima County, Arizona, relating to forensic science, repealing the current fee schedules and establishing new fees for the provision of certain services.

Motion carried to approve (4-0)

DEVELOPMENT SERVICES

Rezoning Closure

17. Co9-97-18, HINKLE-AJO-GILA BEND HIGHWAY REZONING (CLOSURE)

Proposal to close Co9-97-18, Hinkle-Ajo-Gila Highway, a rezoning from SH (Suburban Homestead) to CB-1 (Local Business) of approximately 2 acres located on the northwest corner of the Ajo-Gila Bend Highway and Nelson Road. This rezoning was conditionally approved on July 15, 1997. A subsequent time extension was granted by the Board of Supervisors on July 2, 2002. The rezoning expired July 15, 2007. Staff recommends AGAINST CLOSURE. (District 3)

Motion carried to approve staff recommendation (4-0)

Rezoning Time Extension

18. Co9-01-34, HENNESSY TRUST–THORNYDALE ROAD REZONING

Request of Michael E. Hennessy Trust, represented by The Planning Center, for a five-year time extension for the above-referenced rezoning. The rezoning is from SH to TR of approximately 6 acres on the west side of Thornydale Road, approximately 600 feet north of Ina Road. The rezoning was conditionally approved on June 18, 2002. Ordinance No. 2002-113 was adopted on December 17, 2002. The rezoning expired June 18, 2007. Staff recommends APPROVAL WITH CONDITIONS. (District 1)

Motion carried to approve with conditions (4-0)

Modification (Substantial Change) of Rezoning Conditions

19. Co9-86-71, CUTLER–TURKEY LANE REZONING

Request of William Terrell and Mark and Keria Ritz, for a modification (substantial change) of Rezoning Condition Nos. 4, 10, 15 and 16. The property was rezoned in February 1987 from RH (Rural Homestead) to GR-1 (Rural Residential). The site consists of approximately 2 acres and it is located on the southwest corner of Turkey Lane and Sandra Road, approximately 1/4 mile west of El Camino de Mañana. On motion, the Planning and Zoning Commission voted 5-1 (Commissioner Poulous voted Nay, Commissioners Gungle, Cuyugan and Hirsch were absent) to recommend APPROVAL WITH CONDITIONS AND MODIFIED STANDARD AND SPECIAL REQUIREMENTS. Staff recommends DENIAL. (District 1)

Motion carried to approve with conditions (4-0)
Without objection recessed at 11:31 a.m.
Reconvened at 11:44 a.m.

**Modification (Non-Substantial Change) of Rezoning Conditions**

20. **Co23-00-01, RIVERSIDE CROSSING SPECIFIC PLAN**
Request of Stewart Title and Trust, TR 3073 (Riverside Crossing SE Joint Venture, L.L.C.), for a modification (non-substantial change) of Riverside Crossing Specific Plan (Rezoning) Condition No. 13C which states, “The specific plan site is restricted to a maximum of 515,000 square feet of floor area for all permitted uses with not more than 415,000 square feet of floor area in the RE-1 portion of the specific plan.” The Riverside Crossing Specific Plan is approximately 44.2 acres located on the east side of N. La Cholla Blvd., on the north and south sides of River Road, and north of Rillito Creek. The RE-1 portion of the specific plan site is 30 acres on the south side of River Road. The applicant requests an increase of 95,000 square feet of floor area (for a total of 610,000 square feet for the entire specific plan site) for permitted uses to apply to a seven-acre area on the west side of Casas Adobes Wash within the RE-1 portion. No new uses for the specific plan are requested. The Riverside Crossing Specific Plan was rezoned from TR (Transitional) and CB-1 (Local Business) to SP (Specific Plan) on November 21, 2000. Staff recommends APPROVAL WITH CONDITIONS. (District 1)

Motion carried to approve with conditions (4-0)

**HDZ Special Use Permit**

21. **Co24-07-01, DAVIS-CAMINO DE OESTE HILLSIDE DEVELOPMENT OVERLAY ZONE–SPECIAL USE PERMIT–PEAKS AND RIDGES (LEVEL 1)**
Request of Randall R. Davis, represented by Robert Gersten, for a Hillside Development Overlay Zone (HDZ) Special Use Permit to allow the construction of an access easement on an 8.27 acre parcel within a Level 1 designated protected peak and ridge area. The subject property is zoned SR (BZ) (Suburban Ranch)(Buffer Overlay Zone) and is located on the west side of Camino de Oeste, approximately 4,050 feet south of Gates Pass Road. Staff recommends DENIAL. (District 5)

Motion carried to deny (4-0)

**Conditional Use Permits**

22. **P21-06-022, MARY LEE SIMMONS–W. EMIGH ROAD**
Sharon Bonesteel, applicant, on property located at 13450 W. Emigh Road, in an RH zone, requests a three-month time extension of the Conditional Use Permit approval for a commercial kennel. Chapter 18.97 in accordance with Sections 18.13.030.B.27 of the Pima County Zoning Code allows a commercial kennel as a Type I Conditional Use in the RH zone. Staff and the Hearing Administrator have NO OBJECTION to this time extension request. (District 3)

Motion carried to approve (4-0)

23. **P21-07-016, STEVEN W. AND KATHRYN S. HUPP–W. LAMBERT LANE**
Louis A. Mindes, applicant, on property located at 17584 W. Lambert Lane, in an RH zone, requests a Conditional Use Permit for a water pumping and distribution
facility. Chapter 18.97 in accordance with Section 18.13.030.B.28 of the Pima County Zoning Code allows a water pumping and distribution facility as a Type II Conditional Use in the RH zone. The Hearing Administrator recommends APPROVAL. (District 3)

Motion carried to approve (4-0)

24. **P21-07-012, TUCSON SCHOOL DISTRICT NO. 1–N. BEAR CANYON ROAD**
T-Mobile, applicant, on property at 3900 N. Bear Canyon Road (Collier Elementary School), in an SR zone, requests a Conditional Use Permit for a communication tower. Chapter 18.97 in accordance with Section 18.07.030.H.2.d of the Pima County Zoning Code allows a communication tower as a Type III Conditional Use in the SR zone. The Planning and Zoning Commission and the Hearing Administrator recommend APPROVAL. (District 4)

Motion carried to approve with condition (4-0)

25. **Rezoning Ordinances**

A. **Ordinance No. 2007-63, Co9-06-36, Wick-Desert Oasis Rezoning.** Owner: Richard and Carol Wick. (District 3)

Motion carried to approve (4-0)

B. **Ordinance No. 2007-64, Co9-06-44, Carr-Pelston Street Rezoning.** Owner: Ann Carr. (District 5)

Motion carried to approve (4-0)

26. **Street Name Changes**

<table>
<thead>
<tr>
<th>Present</th>
<th>Proposed</th>
</tr>
</thead>
<tbody>
<tr>
<td>Co14-07-007, Unnamed Road Easement. (District 4)</td>
<td>Empire View</td>
</tr>
<tr>
<td>Co14-07-008, Unnamed Place Easement. (District 4)</td>
<td>Empire View</td>
</tr>
</tbody>
</table>

Motion carried to approve (4-0)

**Pima County Zoning Code Text Amendment**

27. **Co8-07-03, ADMINISTRATORS (CHAPTER 18.101)**
An ordinance of the Pima County Board of Supervisors relating to zoning; amending Pima County Zoning Code Title 18 by amending Chapter 18.101 (Administrators) to bring Chapter 18.101 up to date with current State Statutes. On motion, the Planning and Zoning Commission voted 6-0 (Commissioners Gungle, Cuyugan, and Hirsch were absent) to recommend APPROVAL. Staff recommends APPROVAL. (All Districts)

If approved, pass and adopt:

Ordinance No. 2007-65

Motion carried to approve (4-0)
ENVIRONMENTAL QUALITY

28. **Solid Waste Fee Schedule**

Ordinance No. 2007-66, of the Board of Supervisors, relating to solid waste; repealing the existing fee schedule for Pima County’s landfills and transfer stations and adopting a new fee schedule for Pima County’s landfills and transfer stations.

Motion carried to approve (4-0)

29. **Pima County Code Text Amendment**

Ordinance No. 2007-67, of the Board of Supervisors, relating to solid waste; amending the Pima County Code Title 13, Chapter 13.40 to amend the uncovered load fee.

Motion carried to approve (4-0)

TRANSPORTATION

30. **Traffic Ordinances**

Motion carried to approve Items A-I (4-0)

A. Ordinance No. 2007-68, of the Board of Supervisors, designating Upper Bluffs Drive as a through street in Pima County Arizona. Staff recommends APPROVAL. (District 1)

B. Ordinance No. 2007-69, of the Board of Supervisors, designating Treasure Mountain Drive as a through street in Pima County, Arizona. Staff recommends APPROVAL. (District 1)

C. Ordinance No. 2007-70, of the Board of Supervisors, designating Tortolita Bluffs Drive as a through street in Pima County, Arizona. Staff recommends APPROVAL. (District 1)

D. Ordinance No. 2007-71, the Board of Supervisors, designating Majestic Mountain Drive as a through street in Pima County, Arizona. Staff recommends APPROVAL. (District 1)

E. Ordinance No. 2007-72, of the Board of Supervisors, regulating parking on Camino Del Grijalva in Pima County, Arizona. Staff recommends APPROVAL. (District 1)

F. Ordinance No. 2007-73, of the Board of Supervisors, establishing a non-abutting school crosswalk on Rex Molly Road at the intersection of White Lightning Lane in Pima County, Arizona. Staff recommends APPROVAL. (District 4)

G. Ordinance No. 2007-74, of the Board of Supervisors, designating Rex Molly Road as a through street in Pima County, Arizona. Staff recommends APPROVAL. (District 4)
H. Ordinance No. 2007-75, of the Board of Supervisors, regulating parking on Rex Molly Road in Pima County, Arizona. Staff recommends APPROVAL. (District 4)

I. Ordinance No. 2007-76, of the Board of Supervisors, establishing prima facie speed limit on Rex Molly Road in Pima County, Arizona. Staff recommends APPROVAL. (District 4)

31. **CALL TO THE PUBLIC**

32. **ADJOURNMENT**

The meeting adjourned at 12:40 p.m.

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

DATE POSTED: 8/14/07
TIME POSTED: 5:00 P.M.

**CONSENT CALENDAR ITEMS ARE AS FOLLOWS:**

1. **CONTRACTS AND AWARDS**

   A. **County Attorney**

   1. Resolution No. 2007-201, approving a grant agreement with the Arizona Criminal Justice Commission, to provide for an attorney and paralegal assigned to Pima County/Tucson Metro Narcotics Alliance, H.I.D.T.A. Grant Fund, contract amount $151,989.00 revenue (02-02-A-139827-1006)

   2. Resolution No. 2007-202, approving a grant agreement with the Arizona Criminal Justice Commission, to provide for Obscenity Prosecution Program, ACJC Grant Fund, contract amount $102,158.00 revenue (02-02-A-139828-0707)

   3. Resolution No. 2007-203, approving a grant agreement with the Arizona Criminal Justice Commission, to provide for the Byrne/Justice Assistance Program, DOJ Grant Fund, $188,722.00 revenue; ACJC Grant Fund, $259,446.00 revenue; and RICO Funds, $110,045.00 local contribution (02-02-A-139829-0707)

   4. Resolution No. 2007-204, approving a grant agreement with the Arizona Criminal Justice Commission, to provide for the Crime Victim Compensation Program, ACJC Grant Fund, contract amount $413,627.00 revenue (02-02-A-139830-0707)

   5. Resolution No. 2007-205, approving a grant agreement with the Arizona Criminal Justice Commission, to provide for the Crime Victim Assistance Program, ACJC Grant Fund, contract amount $108,600.00 revenue; General Fund, $108,600.00 local match (02-02-A-139831-0707)
6. Resolution No. 2007-206, approving a grant agreement with the Oversight Council on Driving, to provide for the DUI Enforcement Program, ACJC Grant Fund, contract amount $9,540.00 revenue (02-02-O-139834-0707)

B. **Finance and Risk Management**


C. **Health Department**

8. Arizona Department of Health Services, Amendment No. 4, to provide for the Tuberculosis Control Program and extend contract term to 6/30/08, Federal Fund, contract amount $167,089.00 revenue (01-01-A-132768-0703)

9. Department of Health and Human Services-Substance Abuse and Mental Health Services Administration, Amendment No. 4, to provide intervention and prevention HIV services and extend contract term to 9/29/08, Federal Fund, contract amount $499,900.00 revenue (02-01-H-133398-0903)

10. Arizona Board of Regents, University of Arizona, Arizona Health Sciences Center, Amendment No. 1, to provide preparedness and response for Bio-Terrorism, Telehealth/ Telemedicine Program and extend contract term to 6/19/08, no cost (01-01-A-138087-0606)

D. **Information Technology**

11. Resolution No. 2007-207, approving an Intergovernmental Agreement with the Town of Marana, to provide for the inter-connection of mutual data-networks, no cost (01-14-M-139803-0807)

12. Time Warner Telecom of Arizona, L.L.C., Amendment No. 2, to provide a Consent to Assignment of License for fiber optic communication systems, General Fund, no cost (12-14-A-137672-0296)

E. **Pima Health System**

13. Old Pueblo Urology, L.L.P., Amendment No. 5, 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-O-132863-0803)

14. Sean McCafferty, M.D., P.C., Amendment No. 5, to provide ophthalmology services, extend contract term to 8/31/08 and amend contractual language, PHCS Enterprise Fund, contract amount $100,000.00 (18-15-M-133004-0903)
To provide dental services, extend contract term to 10/31/08 and amend contractual language, PHCS Enterprise Fund, for the following:

<table>
<thead>
<tr>
<th>Vendor</th>
<th>Contract No.</th>
<th>Amend. No.</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>General Dentistry 4 Kids Tucson, L.L.C.</td>
<td>07-15-G-133243-1103</td>
<td>7</td>
<td>$300,000.00</td>
</tr>
<tr>
<td>Michael T. Mayo, D.D.S., P.C.</td>
<td>18-15-M-135156-1104</td>
<td>2</td>
<td>$0.00</td>
</tr>
</tbody>
</table>

Carondelet Medical Group, Inc., Amendment No. 7, to provide primary care physician services, extend contract term to 3/31/09 and amend contractual language, PHCS Enterprise Fund, no cost (18-15-C-134001-0404)

Jelodon Corp., d.b.a. Health Core Nursing, Amendment No. 8, to provide homecare services and amend contractual language, PHCS Enterprise Fund, no cost (18-15-H-134380-0704)

Arizona Hematology Oncology, P.C., Amendment No. 4, to provide hematology and oncology services, extend contract term to 10/31/08 and amend contractual language, PHCS Enterprise Fund, no cost (18-15-A-134900-1104)

Annie Mae Corporation, d.b.a. Tiburon Diagnostic Laboratory, Amendment No. 3, to provide laboratory and mobile phlebotomy services, extend contract term to 8/31/08 and amend contractual language, PHCS Enterprise Fund, contract amount $100,000.00 (18-15-A-135226-1104)

To provide hospital services and amend contractual language, PHCS Enterprise Fund, no cost, for the following:

<table>
<thead>
<tr>
<th></th>
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</thead>
<tbody>
<tr>
<td>Northwest Hospital Medical Center</td>
<td>18-15-N-135763-0205</td>
<td>7</td>
</tr>
<tr>
<td>Northwest Medical Center at Oro Valley</td>
<td>18-15-O-135818-0105</td>
<td>6</td>
</tr>
</tbody>
</table>

Amendment No. 6, to provide rehabilitation hospital services and amend contractual language, PHCS Enterprise Fund, no cost, for the following:

<table>
<thead>
<tr>
<th>Vendor</th>
<th>Contract No.</th>
</tr>
</thead>
<tbody>
<tr>
<td>Healthsouth Rehabilitation Institute of Tucson, L.P.</td>
<td>18-15-H-135780-0305</td>
</tr>
<tr>
<td>HealthSouth Rehabilitation Hospital of So. AZ</td>
<td>18-15-S-135781-0305</td>
</tr>
</tbody>
</table>

Alfredo Guevara, Jr., M.D., FACS, Amendment No. 2, to provide urology services, extend contract term to 9/30/08 and amend contractual language, PHCS Enterprise Fund, no cost (18-15-G-136671-1005)

F. Procurement

Michael Marks, Amendment No. 4, to provide Hearing Officer/Administrator services, extend contract term to 9/15/08 and amend scope of work, Development Services Enterprise Fund, contract amount $15,000.00 (07-25-M-133365-0903) Development Services

Thomas Sayler-Brown, Amendment No. 4, to provide Hearing Officer/Administrator services, extend contract term to 9/15/08 and amend...
25. GLHN Architects and Engineers, Inc., Amendment No. 3, to provide a task order contract for architectural services for the Administration Building Demolition and Tenant Improvement Project and extend contract term to 9/14/08, no cost (15-13-G-135198-0904) Facilities Management

26. Engineering and Environmental Consultants, Inc., Amendment No. 7, to provide professional roadway engineering services for the Craycroft Road: River Road to Sunrise Drive Project, extend contract term to 7/31/08 and amend contractual language, 1997 Bond Fund, contract amount $274,985.10 (16-04-E-127730-0300) Transportation

27. Hunter Contracting Company, Amendment No. 6, to provide construction manager at risk-services for the Craycroft Road: River Road to Sunrise Drive Project, extend contract term to 12/31/09 and amend contractual language, 1997 HURF Fund, contract amount $1,307,086.79 (03-04-H-136246-0505)

Awards

28. Cooperative Procurement: Award of Contract, Requisition No. 0800362, in the amount of $3,000,000.00 to Corporate Express Office Products, Inc. (Headquarters: Broomfield, CO) for countywide office supplies and copier paper. Contract is for a one-year term and includes four one-year renewal periods. Funding Source: Various Funds. Administering Department: Procurement.

29. Rejection of All Bids for Requisition No. 0703012-Elevator Modernization: 97 East Congress Street and request a new solicitation be issued at a later date with revised specifications. Funding Source: General Fund. Administering Department: Facilities Management.

30. Low Bid: Award of Contracts, Requisition No. 0701836A, in the total amount of $1,552,000.00 to the contracts are for a one-year term and include four one-year renewal periods. Funding Source: General and Special Revenue Funds. Administering Departments: Transportation and Natural Resources Parks and Recreation.

<table>
<thead>
<tr>
<th>Vendor</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Cemex, Inc.</td>
<td>$ 852,000.00</td>
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<tr>
<td>Granite Construction Company,</td>
<td>$ 350,000.00</td>
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<tr>
<td>Bob's Material Supply, L.L.C.,</td>
<td>$ 350,000.00</td>
</tr>
</tbody>
</table>

31. Low Bid: Award of Contracts, Requisition No. 0701836L, in the annual amount of $608,000.00 for landscaping materials to the contracts are for a one-year term and include four one-year renewal periods. Funding Source: General and Special Revenue Funds. Administering Departments: Transportation and Natural Resources Parks and Recreation.
Vendor Amount
Bob’s Material Supply, L.L.C., $ 99,000.00
Granite Construction Company, $ 509,000.00

32. Award of Contracts for investigator services, Solicitation No. 0703337, each contract is for an initial amount of $225,000.00 for a three-year term and provides one renewal for an additional three-year period. Funding Source: General Fund. Administering Department: Office of Court Appointed Counsel.

Vendor Company
Melissa W. Brydges d.b.a. Brydges Investigations
Michael Raymond Souza d.b.a. Michael Souza Investigations
Andrew Sowards, Hector R. Rivera d.b.a. Taino Investigations, L.L.C.

33. Award of Contracts for paralegal services, Requisition No. 0703612, each contract is for an initial amount of $180,000.00 for a three-year term and provides one renewal for an additional three-year period. Funding Source: General Fund. Administering Department: Office of Court Appointed Counsel.

Vendor
Sylvia Hernandez-Garza
Amy Villarreal-Orantez

34. Cooperative Procurement: Award of Contract, Requisition No. 0702908, in the amount of $1,121,000.00 to American Cadastre, L.L.C. (Headquarters: Herndon, VA) for the Pima County Recorder’s Office Confidential Information Redaction. Contract is for a one-year term. Funding Source: Special Revenue Fund. Administering Department: Recorder.

35. Increase in Award, B501815 to Polydyne Incorporated for polyelectrolyte cationic dry polymer, as follows. Funding Source: WWM Enterprise Fund. Administering Department: Wastewater Management:

Amendment No. 3, increasing the award in the amount of $100,000.00.
Amendment No. 4, increasing the award in the amount of $350,000.00 and extending the contract term to 12/15/08.

Ratification

36. TUV SUV America, to provide ISO and OHSAS registration and certification of the wastewater conveyance system, WWM Enterprise Fund, contract amount $88,575.00 (07-03-T-139833-0807)

G. Transportation

37. Resolution No. 2007-208, approving an Intergovernmental Agreement with the Regional Transportation Authority of Pima County, to provide design and construction improvements to Valencia Road: Ajo Highway to Mark Road Project, RTA Fund, contract amount $3,000,000.00 revenue (01-04-R-139818-0807)

38. Resolution No. 2007-209, approving an Intergovernmental Agreement with the Regional Transportation Authority of Pima County, to provide design and construction of improvements to the Magee/Cortaro Farms
Road: La Canada to Thornydale; Magee Road: La Canada to Oracle Road Project, RTA Fund, contract amount $4,250,000.00 revenue (01-04-R-139819-0807)

39. Resolution No. 2007-210, approving an Intergovernmental Agreement with the Regional Transportation Authority of Pima County, to provide design and construction of improvements to I-19 Frontage Road: Canoa Road to Continental Road Project, RTA Fund, contract amount $1,137,800.00 revenue (01-04-R-139823-0807)

40. Tucson/Pima Arts Council, Amendment No. 2, to provide for the Pima County Public Art Program, extend contract term to 6/30/08 and amend contractual language, Capital Improvement Fund, contract amount $88,600.00 (07-04-T-135922-1204)

2. **DIVISION OF ELECTIONS**

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

<table>
<thead>
<tr>
<th>Appointments</th>
<th>Precinct</th>
<th>Party</th>
</tr>
</thead>
<tbody>
<tr>
<td>Ford, Deane</td>
<td>155</td>
<td>DEM</td>
</tr>
<tr>
<td>Slaughter, Carolyn D.</td>
<td>155</td>
<td>DEM</td>
</tr>
<tr>
<td>Reppucci, Timothy J.</td>
<td>231</td>
<td>DEM</td>
</tr>
<tr>
<td>Bennet-Alder, Evalyn C.</td>
<td>291</td>
<td>DEM</td>
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<tr>
<td>Reyes, Ruben H.</td>
<td>343</td>
<td>DEM</td>
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<tr>
<td>Romero, Regina</td>
<td>343</td>
<td>DEM</td>
</tr>
<tr>
<td>Carlson, Mary Kay</td>
<td>381</td>
<td>DEM</td>
</tr>
</tbody>
</table>


Pursuant to Pima County Code, Section 11.08.010, staff submits the quarterly report on contracts awarded from April 1 through June 30, 2007.

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


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

<table>
<thead>
<tr>
<th>Name on Assessor’s Record</th>
<th>Reference No.</th>
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Rojas, Raul H., Jr. 05011147664 2005
6. **REAL PROPERTY**: Public Utility Licenses

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

A. Avra Water Co-Op, Inc.
B. Lago del Oro Water Company
C. Mt. Lemmon Domestic Water Improvement District
D. Quail Creek Water Company

7. **REAL PROPERTY**: Sale of Tax Deed and Quit Claim Deed

A. Resolution No. 2007-211, of the Pima County Board of Supervisors, authorizing the sale of land held by the State of Arizona under Treasurer’s Deed Tax Parcel No. 116-19-181C located at Alameda Street and Melwood Avenue. (District 5)

B. Karen R. Starkey, to provide for sale of the Tax Deed Interest of Tax Parcel No. 116-19-181C and a Quit Claim Deed, contract amount $635.00 revenue (11-03-S-139816-0807)

8. **WASTEWATER MANAGEMENT**: 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(s) 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(s):


CONSENT CALENDAR ITEMS CONCLUDED

ADDENDUM SUMMARY
Pima County Board of Supervisors' Meeting
130 W. Congress St., Hearing Room, 1st Fl.
AUGUST 20, 2007 9:00 a.m.

1. PRESENTATION/PROCLAMATION
Presentation of a Proclamation to Ernie Webster, representing the Minority and Small Business Alliance of Southern Arizona, proclaiming the week of September 16–22, 2007 to be:

“MINORITY ENTERPRISE DEVELOPMENT WEEK”

Motion carried to approve (5-0)

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

Motion carried to convene to Executive Session at 10:15 a.m. (5-0)

RECONVENE
The meeting reconvened at 10:50 a.m.

Motion carried to continue to 9/4/07 with condition all parties meet and discuss (5-0)

BOARD OF SUPERVISORS SITTING IN REGULAR SESSION

2. BOARD OF SUPERVISORS

Motion carried to approve Items 2-5 (3-1)

Allocation in the amount of $12,000.00 from the Board of Supervisors’ Contingency Fund to provide for 300 students to participate in the Special Student Educational Presentation on Mariachi Music and Mexican Dance and the 2007 Harmonia Fiesta Concert to benefit the renovation and preservation of the St. Augustine Cathedral Placita and Hall Project. (District 5)
Motion carried to approve (3-1)
3. **COUNTY ATTORNEY**

Staff requests approval of the final Settlement Agreement in Old Vail Station, L.L.C. v. Pima County, Pima County Superior Court Case No. C2005-3210 for the impact fee credit in the amount of $43,000.00.

Motion carried to approve (3-1)

**HEALTH DEPARTMENT**

4. **Office of Emergency Management**

Resolution No. 2007-218, of the Pima County Board of Supervisors, to proclaim a flood emergency and ratify the August 10, 2007 Proclamation declaring a local emergency regarding economic loss to local businesses related to monsoon flooding; and,

Motion carried to approve (3-1)

Approval of a proclamation declaring the existence of a flooding emergency and requesting financial assistance for public infrastructure losses.

Motion carried to approve (3-1)

5. **CONTRACTS**

Motion carried to approve Items 5A-D (3-1)

A. **Community Services Employment and Training**

1. SER–Jobs for Progress of Southern Arizona, Inc., to provide staff to assist youth in Pima County Las Artes Basic Education Program, DES Fund, contract amount $421,275.00; General Fund, contract amount $46,000.00 (expenditure determined by client eligibility) (07-69-S-139876-0707)

2. Advanced Ceramic Research Foundation, Amendment No. 1, to provide workforce development programs and amend contractual language, no cost (11-69-A-138471-0906)

3. Cochise Private Industry Council, Amendment No. 1, to provide workforce development services, extend contract term to 6/30/08 and amend contractual language, Veterans Workforce Investment Program Fund, contract amount $225,114.00 (11-69-C-138580-0706)

B. **Health Department**

4. Resolution No. 2007-219, approving an Intergovernmental Agreement with the Arizona Department of Health Services, to provide for the Bio-terrorism Preparedness and Response Program, Federal Fund, contract amount $1,448,504.00 revenue (01-01-A-139836-0407)

C. **Transportation**

5. Regional Transportation Authority, Amendment No. 1, to provide for the reconstruction and widening of the intersection of La Cholla and
6. Regional Transportation Authority, Amendment No. 1, to provide for a new left turn lane on Tanque Verde Road and a new right turn lane on Soldier Trail and amend contractual language, RTA Fund, contract amount $70,000.00 revenue (01-04-R-138455-0706)

7. Regional Transportation Authority, Amendment No. 1, to provide transportation improvements for the La Canada Drive: Ina Road to Calle Concordia Project and amend contractual language, RTA Fund, contract amount $20,499,050.00 decrease (01-04-R-139065-0107)

8. Regional Transportation Authority, Amendment No. 2, to provide transportation improvements for the La Canada Drive: Ina Road to River Road Project and amend contractual language, RTA Fund, contract amount $2,000,000.00 revenue (01-04-R-139065-0107)

D. Wastewater Management

9. Resolution No. 2007-220, approving an Intergovernmental Agreement with the Arizona Board of Regents, University of Arizona, for Smart Control for Landscape Irrigation Project and membership in the Arizona Water Institute, WWM Enterprise Fund, contract amount $30,000.00 (01-03-A-139875-0207)

DEVELOPMENT SERVICES

6. Assurances Only

P1205-309, Diamond Bell Ranch Unit 14, Lots 237-381 and 383-404. (District 3)

Motion carried to approve (4-0)

7. Final Plats with Assurances

A. P1207-002, Thornydale Office Park Condominium Units, Units 1-24 and Common Areas A and B. (District 1)

Motion carried to approve (4-0)


Motion carried to approve (4-0)

POSTED: Levels A & B, 1st & 5th Floors, Pima County Administration Bldg.
DATE POSTED: 8/16/07
TIME POSTED: 11:00 A.M.