

AGENDA SUMMARY

Pima County Board of Supervisors' Meeting

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

February 12, 2008 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 of an abatement recommendation on George and Margo Foley, Parcel No. 210-19-023B, abatement amount \$862.36.

Motion carried to accept recommendation (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, except CC.1.B.3 (4-0)

6. **BOARD OF SUPERVISORS**
Board of Supervisors Policy Revision

Staff requests the adoption of the revision to Board of Supervisors Policy No. C 3.12, Electronic Mail.

Motion carried to approve (4-0)

7. **DIVISION OF ELECTIONS**

In accordance with A.R.S. §16-642, the Board of Supervisors shall canvass the Presidential Preference Election held on February 5, 2008.

Motion carried to approve (5-0)

8. FIRE DISTRICTS

A. 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 Canada Hills/La Cholla Annexation. (District 1)

Motion carried to approve (4-0)

B. Northwest Fire District

Pursuant to A.R.S. §48-262.A.12, validation of the petitions presented from the Northwest Fire District for the proposed Sonoran Preserve Annexation. (District 1)

Motion carried to approve (4-0)

DEVELOPMENT SERVICES

9. Final Plat with Assurances

P1205-126, Rancho Coronado, Lots 1-43 and Common Areas A-1 – A-2, B-1 – B-10, C-1 – C-4 and D-1 – D-2. (District 4)

Motion carried to approve (4-0)

TREASURER

10. 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. 400099 \$862.36
Tax Parcel No. 210-19-023B

Motion carried to approve (5-0)

***** HEARINGS *****

FRANCHISE/LICENSE/PERMIT

Liquor License

11. 07-38-8922, Kim Kenneth Kwiatkowski, Circle K Store No. 6470, 5365 N. La Cholla Boulevard, Tucson, Series 9, Liquor Store License, Person and Location Transfer License.

Motion carried to approve (4-0)

DEVELOPMENT SERVICES

12. Conditional Use Permit

P21-07-025, TRUJILLO – MARSH STATION ROAD, KIRK S. AND LUZ E. TRUJILLO

Roger Carter, applicant, on property located at 15700 E. Marsh Station Road in an RH zone, requests a conditional use permit for a water pumping and distribution station. Chapter 18.97, in accordance with Section 18.13.030.B28 of the Pima County Zoning Code, allows a water pumping and distribution station as a Type II Conditional Use in an RH zone. The Hearing Administrator recommends **APPROVAL, SUBJECT TO CONDITIONS.** (District 4)

Motion carried to approve (4-0)

Rezoning Ordinances

13. ORDINANCE NO. 2008 - **10**, Co9-07-11, Gugino – Esperero Vista Trail Easement Rezoning. Owner: Robert and Karolyn Gugino. (District 1)

Motion carried to approve (4-0)

14. ORDINANCE NO. 2008 - **11**, Co9-07-09, Moreno – Meadowlark Avenue Rezoning. Owner: Elizabeth Moreno. (District 5)

Motion carried to approve (4-0)

15. ORDINANCE NO. 2008 - **12**, Co9-07-12, Sagasta – Elvado Road Rezoning. Owner: Manuel & Ramona Sagasta. (District 5)

Motion carried to approve (4-0)

Rezoning Resolution

16. RESOLUTION NO. 2008 - **37**, Co23-00-01, Riverside Crossing Specific Plan Rezoning. Owner: Stewart Title and Trust, Trust 3073. (District 1)

Motion carried to approve (5-0)

17. Comprehensive Plan Amendment Resolutions

- A. RESOLUTION NO. 2008 - **38**, Co7-07-07, Kelley – E. Colossal Cave Road Plan Amendment. Owner: Jonathan Kelley and Patricia Kelley. (District 4)

Motion carried to approve (5-0)

- B. RESOLUTION NO. 2008 - **39**, Co7-07-10, Reay's Ranch Investors, et. al. – N. Sandario Road Plan Amendment. Owner: Reay's Ranch Investors, L.L.C., and Gordon and Lois Reay. (District 3)

Motion carried to approve (4-1)

- C. RESOLUTION NO. 2008 - **40**, Co7-07-11, Reay – N. Trico Road Plan Amendment. Owner: Gordon and Lois Reay. (District 3)

Motion carried to approve (5-0)

- D. RESOLUTION NO. 2008 - **41**, Co7-07-28, Fidelity National Title Agency, Inc., Trust No. 10,756 – E. Old Vail Road Plan Amendment. Owner: Fidelity National Title Agency, Inc., Trust No. 10,756. (District 4)

Motion carried to approve (5-0)

18. **CALL TO THE PUBLIC**

19. **ADJOURNMENT (RECESSED)**

POSTED: Levels A & B, 1st & 5th Floors, Pima County Administration Bldg.
DATE POSTED: 2/6/08
TIME POSTED: 5:00 P.M.

CONSENT CALENDAR, FEBRUARY 12, 2008

1. CONTRACTS AND AWARD

A. Community Development and Neighborhood Conservation

1. Drexel Heights Fire District, Amendment No. 1, to provide for the Family Safety Program and extend contract term to 2/28/08, no cost (01-70-D-138824-1006)

B. Health Department

2. RESOLUTION NO. 2008 - 35, approving an Intergovernmental Agreement with the Arizona Department of Health Services, to provide for the Teen Pregnancy Prevention Program, Federal Fund, contract amount \$125,000.00 revenue (01-01-A-140608-0108)
3. The Susan G. Komen Breast Cancer Foundation, to provide for Bridging the Gap Project - breast cancer screening and diagnostic services, Susan G. Komen Breast Cancer Foundation Fund, contract amount \$20,000.00 revenue (02-01-K-140609-1207)

Without objection, this item was removed

C. Procurement

Award

4. Award of Contract for Requisition No. 0801274 to Poster Frost Associates, Inc. (Headquarters: Tucson, AZ), the highest-ranked respondent for professional planning services for Historic Fort Lowell Park Master Plan and Restoration Plan. Services are estimated not to exceed \$300,000.00. 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: Burns Wald-Hopkins Architects, then Atkin Olshin Schade Architects, until a contract is executed or the final list is exhausted. Funding Source: 2004 Bond Fund. Administering Department: Cultural Resources.

D. Sheriff

5. RESOLUTION NO. 2008 - 36, approving an Intergovernmental Agreement with the Arizona Department of Homeland Security, to provide for the 2007 Homeland Security Grant, Arizona Department of Homeland Security Grant Fund, contract amount \$190,000.00 revenue (01-11-A-140618-0707)

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

A. **Design Review Committee**

Appointment of Wayne Swan, Architect, to replace George E. Holguin.
Term expiration: 2/28/11. (Staff recommendation)

B. **Pima County/Tucson Women's Commission**

Appointments of Mary Lee Wright, Youth Commissioner - Term expiration:
1/16/10; and Lucinda Hughes-Juan to replace Victoria W. Evans - Term
expiration: 1/16/12. (Commission recommendations)

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

A. Sharon P. Stringer, Tohono Chul Park, 7366 N. Paseo del Norte, Tucson,
April 6, 2008.

B. William J. Dawson, Sr., Boys and Girls Clubs of Tucson, La Encantada,
2905 E. Skyline Drive, Tucson, April 13, 2008.

4. **RATIFY AND/OR APPROVE**

Minutes: December 18, 2007

ADDENDUM SUMMARY

Pima County Board of Supervisors' Meeting

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

February 12, 2008 9:00 a.m.

... EXECUTIVE SESSIONS

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

- A. Pursuant to A.R.S. §38-431.03(A)(3) and (4), for legal advice and direction regarding a request that Pima County waive a potential conflict of interest to allow Gabroy, Rollman & Bossé, P.C. to represent Richard A. Sack and Roy H. Long Realty Co., Inc., in Valles et. al. vs. Pima County and Roy H. Long Realty Co., Inc., United States District Court Cause No. CV-08-00009-TUC.

Motion carried to approve (5-0)

- B. Pursuant to A.R.S. §38-431.03(A)(3) and (4), for legal advice and direction regarding Pima County v. Arizona State Land Department et. al., Maricopa County Superior Court Cause No. CV2007-009686.

Motion carried to approve (5-0)

BOARD OF SUPERVISORS SITTING IN REGULAR SESSION

1. COMMUNITY DEVELOPMENT AND NEIGHBORHOOD CONSERVATION

The Pima County Neighborhood Reinvestment Oversight Committee recommends approval of the following Neighborhood Reinvestment Projects and authorization for staff to negotiate future Intergovernmental Agreements:

| <u>Neighborhood</u> | <u>Project</u> | <u>Estimated Budget</u> |
|----------------------------|-------------------|-------------------------|
| Catalina Village Council | Health Clinic | \$250,000.00 |
| Kino Weed & Seed Coalition | Park Improvements | \$500,000.00 |

Motion carried to approve (5-0)

*(**CLERK'S NOTE:** These items should be heard after 10:15 a.m., after the final bid openings.)

2. FINANCE AND RISK MANAGEMENT

- *A. RESOLUTION NO. 2008 - **42**, of the Board of Supervisors of Pima County, Arizona, providing for the issuance and sale of \$100,000,000.00 principal amount of Pima County, Arizona, General Obligation Bonds,

Series 2008; providing for the annual levy of a tax for the payment of the bonds; providing terms, covenants and conditions concerning the bonds; accepting a bid for the purchase of the bonds; appointing an initial registrar and paying agent for the bonds; and declaring an emergency.

Motion carried to approve (5-0)

- *B. RESOLUTION NO. 2008 - 43, of the Board of Supervisors of Pima County, Arizona, providing for the issuance and sale of \$25,000,000.00 principal amount of Pima County, Arizona, Street and Highway Revenue Bonds, Series 2008; providing for the payment of the bonds; providing terms, covenants and conditions concerning the bonds; accepting a bid for the purchase of the bonds; appointing an initial registrar and paying agent for the bonds; and declaring an emergency.

Motion carried to approve (5-0)

3. **CONTRACT**

Community Services Employment and Training

RESOLUTION NO. 2008 - 44, of the Board of Supervisors approving and authorizing execution of an Intergovernmental Agreement with the Arizona Board of Regents on behalf of the Arizona State University to administer a workforce innovation in the Regional Economic Development Program, Arizona Grant Fund, contract amount \$50,000.00 (01-69-A-140656-0707)

Motion carried to approve (5-0)

4. **REAL PROPERTY**

Abandonment and Quit Claim Deed

- A. RESOLUTION NO. 2008 - 45, of the Pima County Board of Supervisors providing for the vacation of a portion of unnamed public road right-of-way within Section 18, T13S, R13E, G&SRM, Pima County Road Abandonment A-08-01. (District 3)

Motion carried to approve (5-0)

- B. Quit Claim Deed to William A. and Terrill L. Holland for vacation of a portion of unnamed public road right-of-way within Section 18, T13S, R13E, G&SRM. No revenue. (District 3)

Motion carried to approve (5-0)

POSTED: Levels A & B, 1st & 5th Floors, Pima County Administration Bldg.
DATE POSTED: 2/8/08
TIME POSTED: 11:00 A.M.