

## AGENDA SUMMARY

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

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

**February 5, 2008 9:00 a.m.**

1. **ROLL CALL**
2. **INVOCATION**
3. **PLEDGE OF ALLEGIANCE**
4. **PAUSE 4 PAWS**
- ... **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 proposed settlement in Pima County v. St. Paul Fire and Marine Insurance Company, Pima County Superior Court Cause No. C20056608.

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

- B. Pursuant to A.R.S. §38-431.03(A)(3) and (4), for legal advice and direction regarding Dos Picos Land Limited Partnership et. al. v. Pima County, Pinal County Superior Court Cause No. CV 2005-00478.

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**

##### A. **Riparian Habitat Mitigation Plans**

1. Staff requests approval of the Riparian Habitat Mitigation Plan for Bajada Ranch, P1206-012, a proposed subdivision near Calle Rinconado and Andrada Roads. (District 4)

Motion carried to approve (5/0)

2. Staff requests approval of the Riparian Habitat Mitigation Plan for the construction of a single-family residence on property located at 2142 E. Desert Garden Drive, adjacent to Pima Canyon Wash. (District 1)

Motion carried to approve (5/0)

3. Staff requests approval of the Riparian Habitat Mitigation Plan for placement of a manufactured home on property located at 12682 N. Antelope Road. (District 3)

Motion carried to approve (5/0)

4. Staff requests approval of the Riparian Habitat Mitigation Plan for construction of a new water delivery pipeline to serve the community of Ajo. (District 3)

Motion carried to approve (5/0)

#### **B. Contracts**

1. RESOLUTION NO. 2008 - FC 1, approving an Intergovernmental Agreement with the City of Tucson, to provide for the Navajo Wash Drainage Improvement Project, Tax Levy Fund, contract amount \$400,000.00 (01-59-T-139442-0208)

Motion carried to approve (5/0)

2. Hunter Contracting Company, Amendment No. 2, to provide design-build services for the Canada del Oro River Park Improvements: Omni Tucson National - Magee Road to La Cholla Boulevard Project, extend contract term to 6/30/08 and amend contractual language, 2004 Bond Fund, contract amount \$21,380.40 (03-59-H-139219-0806)

Motion carried to approve (5/0)

3. Lawyers Title of Arizona, Inc., an Arizona Corporation, as Trustee under 7924-T, to provide an Acquisition Agreement for property located at the northwest corner of La Cholla Blvd. and Hardy Road Alignment, for access to the CDO Wash Linear Park segment through Omni Tucson National Resort, Tax Parcel No. 225-04-025J, 2004 Bond Fund, contract amount \$175,520.00 including closing costs (22-59-L-140595-0208)

Motion carried to approve (5/0)

4. Irvington Place Community Association, to provide a License Agreement to install and maintain landscaping and a wall within Julian Wash near Julian Park Drive in Section 32, T14S, R14E, contract amount \$11,250.00 revenue (12-59-I-140591-0208)

Motion carried to approve (5/0)

**C. Condemnation**

RESOLUTION NO. 2008 – FC 2, of the Pima County Board of Directors of the Pima County Flood Control District, authorizing the Pima County Attorney to acquire real property and real property interests by condemnation for the Arroyo Chico Detention Basin Project, in Section 18, T14S, R14E, G&SRM. (District 2)

Motion carried to approve (5/0)

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

**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. P07ZV00518, O’Neil Trust, Suzie M. O’Neil and Twyla M. Coleman. The Board may also during the course of the hearing and upon motion, enter into executive session.

Informational only, the Board took no action.

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

P07ZV00518 – O’Neil Trust

In accordance with the Pima County Code 18.95.030.D, Twyla M. Coleman, Trustee of the O’Neil Trust, appeals the decision of the Hearing Officer in Case Nos. P07ZV00518-1 and P07ZV00518-2, regarding violations of the Pima County Zoning Code, Sections 18.01.030 and 18.25.030E, structure not meeting setback requirements in the CR-3 zone and structure (fence) erected without a building permit, on property located at 1340 W. Sol Place. (District 3)

Motion carried to continue to 05-06-08 (4/0)

**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. BOARD OF SUPERVISORS**

RESOLUTION NO. 2008 - 27, of the Pima County Board of Supervisors urging the Hershey Company to remove the "Ice Breaker Pacs" product from the market and cease distribution. (District 3)

Motion carried to approve (5/0)

**7. COUNTY ADMINISTRATOR**

**A. Revision to Merit System Rules and Personnel Policy**

Personnel Policy 7-121.A.3

Adds clarity when defining anniversary date to conform to existing Board of Supervisors rules and policies and established County practice. Specifically, anniversary date is established by the date of appointment as a new hire. This is more clearly defined as the date of appointment to a regular appointment type without a break in service. This revision will further direct employees to refer to Merit System Rules 1.56 and 1.58 to determine the conditions for adjusting the anniversary date. This policy change was submitted to elected officials, appointing authorities, required employee groups and the Merit Commission for review and comment. No comments were received.

Motion carried to approve (5/0)

**B. Classification and Compensation**

The Department of Environmental Quality requests the creation of a new classification. There are no costs associated with the creation of this classification.

<u>CLASS CODE</u>	<u>CLASS TITLE</u>	<u>GRADE SALARY RANGE</u>	<u>EEO, O/T STATUS</u>
2108	Instrumentation & Control Specialist	35 (\$32,667 - \$47,363)	3, NE*

\*NE = Not Exempt (Paid Overtime)

Motion carried to approve (5/0)

**C. Public Works Administration**

Approval of the Second Supplement to the 1979 Sewer Transfer Agreement and associated license agreements, adopted by City of Tucson Resolution Nos. 10848 and 10849 and Pima County Resolution No. 1979-101, recorded by Pima County (No. 105183), relating to water and transportation and

establishing allocations of utility relocation costs for projects within City and County rights-of-way for a cost of \$1,284,541.00 and \$1,731,784.00 revenue. (All Districts)

Motion carried to approve (5/0)

8. **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>
Continental	Health Clinic	\$500,000.00
Northwest	Pedestrian enhancements	\$457,850.00
Pueblo Gardens	Supplemental Funding	\$100,000.00
		(1997 Funds)

Motion carried to approve (5/0)

9. **INDUSTRIAL DEVELOPMENT AUTHORITY**

A. RESOLUTION NO. 2008 - 28, of the Board of Supervisors of Pima County, Arizona, approving the proceeding of the Industrial Development Authority of the County of Pima regarding the issuance of its not to exceed \$6,000,000.00 Education Revenue Bonds (Eagle College Prep Project), Series 2008 and declaring an emergency.

Motion carried to approve (5/0)

B. RESOLUTION NO. 2008 - 29, of the Board of Supervisors of Pima County, Arizona, approving the proceeding of the Industrial Development Authority of the County of Pima regarding the issuance of its not to exceed \$10,000,000.00 Education Revenue Bonds (Valley Academy Project), Series 2008 and declaring an emergency.

Motion carried to approve (5/0)

C. RESOLUTION NO. 2008 - 30, of the Board of Supervisors of Pima County, Arizona, approving the proceeding of the Industrial Development Authority of the County of Pima regarding the issuance of its not to exceed \$5,000,000.00 Education Revenue Bonds (Calli Ollin Academy Charter School Project), Series 2008 and declaring an emergency.

Motion carried to approve (5/0)

## **DEVELOPMENT SERVICES**

### **10. Final Plats with Assurances**

A. P1204-060, Andrada Ranch, Lots 1-74 and Common Area A. (District 4)

Motion carried to approve (5/0)

B. P1205-133, The Estates at El Sereno, Lots 1-42 and Common Areas A and B. (District 4)

Motion carried to approve (5/0)

### **11. HEALTH DEPARTMENT**

RESOLUTION NO. 2008 - 31, of the Board of Supervisors of Pima County, Arizona, accepting the Arizona Companion Animal Spay/Neuter Committee Award of \$10,000.00 for the support of the Pima Animal Care Center.

Motion carried to approve (5/0)

## **\*\*\* HEARINGS \*\*\***

### **FRANCHISES/LICENSES/PERMITS**

#### **Extension of Premises**

12. Elizabeth Ann Montgomery, Montgomery Grill and Saloon, 13190 E. Colossal Cave Road, No. 190, Vail, Permanent Extension of Premises/Patio Permit.

Motion carried to approve (5/0)

#### **Fireworks Permit**

13. Stephanie Sanders, Loews Ventana Canyon Resort, 7000 N. Resort Road, Tucson, March 6, 2008 at 9:00 p.m.

Motion carried to approve (5/0)

#### **Liquor Licenses**

\*(**Clerk's Note**: See Sheriff's Report.)

\*14. 07-34-8918, Kevin Arnold Kramber, Westin La Paloma Hotel, 3800 E. Sunrise Drive, Tucson, Series 06, Bar License, Person Transfer.

Motion carried to approve (5/0)

- \*15. 07-35-8919, Kevin Arnold Kramber, La Paloma Country Club, 3660 E. Sunrise Drive, Tucson, Series 14, Private Club License, New License.

Motion carried to approve (5/0)

- \*16. 07-36-8920, Fouad Antoun Bitar, Super H, 2710 W. Ruthrauff Road, Tucson, Series 10, Beer and Wine Store License, New License.

Motion carried to approve (5/0)

- \*17. 07-37-8921, Fouad Antoun Bitar, Super H, 2710 W. Ruthrauff Road, Tucson, Series 9, Liquor Store License, New License.

Motion carried to approve (5/0)

## **DEVELOPMENT SERVICES**

### UNFINISHED BUSINESS (RM 1/15/08)

#### **Rezoning Time Extension**

18. Co9-87-20, EXECUTIVE PROPERTY DEVELOPMENT ET. AL. – LA CANADA DRIVE REZONING

Request of Malvern Investors Inc., represented by the Planning Center, for a five-year time extension for the above referenced rezoning from SH to CB-1 for 3.65 acres. The subject site was rezoned in 1987. The rezoning expired on August 4, 2001. The site is located on the northwest corner of La Canada Drive and River Road. (District 1)

Motion carried to approve as amended (5/0)

## **TRANSPORTATION**

### **9. Traffic Ordinances**

- A. ORDINANCE NO. 2008 - 7, of the Board of Supervisors, to regulate pedestrian crossing on Valencia Road in Pima County, Arizona. Staff recommends **APPROVAL**. (District 5)

Motion carried to approve (5/0)

- B. ORDINANCE NO. 2008 - 8, of the Board of Supervisors, establishing an abutting school crosswalk on River Road to Dodge Boulevard in Pima County, Arizona. Staff recommends **APPROVAL**. (District 1)

Motion carried to approve (5/0)

- C. ORDINANCE NO. 2008 - 9, of the Board of Supervisors, repealing an ordinance designating a 15 mile per hour School Crosswalk Zone on Sabino Canyon Road abutting Canyon View Elementary School in Pima County, Arizona. Staff recommends **APPROVAL**. (District 1)

Motion carried to approve (5/0)

20. **CALL TO THE PUBLIC**

21. **ADJOURNMENT**

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

DATE POSTED: 1/30/08

TIME POSTED: 5:00 P.M.

# CONSENT CALENDAR, FEBRUARY 5, 2008

## 1. CONTRACTS AND AWARDS

### A. Community Development and Neighborhood Conservation

1. RESOLUTION NO. 2008 - 19, approving an Intergovernmental Agreement with the Arizona Board of Regents, University of Arizona, to provide implementation of the social justice education program, General Fund, contract amount \$20,000.00 (01-70-A-140572-0707)
2. RESOLUTION NO. 2008 - 20, approving an Intergovernmental Agreement with the Arizona Board of Regents, University of Arizona, to provide a mobile health program, Outside Agency Fund, contract amount \$55,248.00 (01-70-A-140588-0707)
3. Arizona Department of Commerce Energy Office, Amendment No. 1, to provide for the weatherization assistance program, General Fund, contract amount \$28,610.28 revenue (01-70-A-139698-0707)

### B. Community Services, Employment and Training

4. Arizona Department of Economic Security, Amendment No. 7, to provide employment and training services to participants in the County's Workforce Investment Act Programs, WIA Grant Fund, contract amount \$20,000.00 revenue (01-69-A-136196-0405)
5. Arizona Department of Economic Security, Amendment No. 2, to provide employment and training services to eligible residents, WIA Grant Fund, contract amount \$66,554.00 revenue (01-69-A-139730-0407)

### C. County Administrator

6. University of Arizona - Center for Applied Spatial Analysis, to provide a spatial database for the International Open GIS Initiative for Missing and Deceased Migrants Project, Howard G. Buffet Foundation Grant Fund, contract amount \$54,960.00 (07-30-A-140596-0108)

**D. County Attorney**

7. RESOLUTION NO. 2008 - **21**, authorizing Pima County to enter into a Grant Agreement with the Oversight Council on Driving or Operating Under the Influence Abatement, to provide a DUI Enforcement Grant, contract amount \$10,080.00 revenue (02-02-O-140594-0108)

**E. Health Department**

8. RESOLUTION NO. 2008 - **22**, approving an Intergovernmental Agreement with the Arizona Department of Health Services, to provide a school based preventive dental program, Dental Sealant Grant, contract amount \$66,000.00 revenue (01-01-A-140559-1207)

**F. Pima Health System**

9. Ironwood OB/GYN, PC., Amendment No. 4, 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-I-133188-1003)
10. Select Physical Therapy Holdings, Inc., d.b.a. Select Physical Therapy, Amendment No. 4, to provide outpatient clinic services, extend contract term to 2/28/09 and amend contractual language, PHCS Enterprise Fund, no cost (18-15-H-135695-0305)
11. Northwest Hospital, L.L.C., d.b.a. Northwest Medical Center, Amendment No. 8, to provide hospital services, PHCS Enterprise Fund, contract amount \$5,000,000.00 (18-15-N-135763-0205)
12. Manor Care of Arizona, Inc., d.b.a. Manor Care Health Services (Tucson) No. 498, Amendment No. 5, to provide long term care services and reflect name change, PHCS Enterprise Fund, no cost (18-15-M-137016-1005)
13. Santa Rita Care Center, L.L.C., d.b.a. Santa Rita Nursing and Rehabilitation Center, Amendment No. 4, to provide nursing facility services and amend contractual language, PHCS Enterprise Fund, no cost (18-15-S-137035-1005)
14. Villa Maria Care Center, L.L.C., Amendment No. 4, to provide nursing facility services and amend contractual language, PHCS Enterprise Fund, no cost (18-15-V-137039-1005)

15. Avalon Care Center-Tucson, O.K., d.b.a. La Colina Health Care Center, Amendment No. 2, to provide nursing facility services, extend contract term to 10/31/08 and amend contractual language, PHCS Enterprise Fund, contract amount \$6,500,000.00 (18-15-A-137067-1005)

**G. Procurement**

16. Sellers and Sons, Inc., Amendment No. 3, to provide a job order contract for lighting services and extend contract term to 4/3/09, 10% General Fund, 40% 1997 Bond Fund and 50% 2004 Bond Fund, contract amount \$1,000,000.00 (26-05-S-137934-0406) Natural Resources, Parks and Recreation
17. PB Americas, Inc., Amendment No. 4, to provide roadway planning and design services for Vail and Colossal Cave Roads and amend scope of work, Development Impact Fee Fund, contract amount \$129,315.00 (16-04-P-134047-0204) Transportation
18. Quest Civil Constructors, Inc., Amendment No. 4, to provide a job order contract for Wastewater Plant Construction Services and extend contract term to 1/31/09, WWM Enterprise Fund, contract amount \$4,500,000.00 (26-03-Q-137603-0106) Regional Wastewater Reclamation

**Awards**

19. Low Bid: Award of Contract, Requisition No. 0801613, in the amount of \$411,300.16 to the lowest responsive bidder, Camwest Group, Inc., (Headquarters: Tucson, AZ). This award is for the construction of an addition of the St. Elizabeth's Health Center to the Flowing Wells Community Center for a nine-month period with the option to extend for project completion. Funding Source: 2004 Neighborhood Reinvestment Bond Fund. Administering Department: Facilities Management.
20. Low Bid: Award of Contract, Requisition No. 0801714, in the amount of \$929,527.18 to the lowest responsive bidder, Pueblo Mechanical and Controls, Inc., (Headquarters: Tucson, AZ) for the base bid plus all alternates for the installation of two (2) County pre-purchased chillers, replacement of the cooling tower with a contractor-furnished unit, and provision of new controls at 33 N. Stone Ave. The contract is for a six-month period and may be extended for project completion, if necessary. Funding Source: C.O.P.S. Fund. Administering Department: Facilities Management.

21. Amendment of Award: Goodmans, Inc., B500233 Rev 006, to provide system furniture reconfiguration and inventory management services, extend contract term to 03/14/08 and increase contract amount by \$500,000.00. Funding Source: Various Funds. Administering Department: Facilities Management.
22. Award of Contract for Requisition No. 0801125 to CH2M HILL (Headquarters: Englewood, CO), the highest-ranked respondent for design engineering services for the Ina Road WPCF Capacity and Effluent Quality Upgrade Project. This contract will provide for design engineering services and construction period services required for the capacity expansion and effluent quality improvements at the Ina Road facility as recommended by the Regional Optimization Master Plan (ROMP), in an amount not to exceed \$18,000,000.00. 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: Malcolm Pirnie, Inc., Carollo Engineers/Kennedy Jenks Consultants, until a contract is executed or the final list is exhausted. Funding Source: 2004 Bond Fund. Administering Department: Regional Wastewater Reclamation.

H. **Sheriff**

23. RESOLUTION NO. 2008 - **23**, approving an Intergovernmental Agreement with the Arizona Criminal Justice Commission, to provide overtime and ERE for the purpose of preventing DUI occurrences, State Grant Fund, contract amount \$40,000.00 revenue (01-11-A-140583-0108)
24. RESOLUTION NO. 2008 - **24**, approving an Intergovernmental Agreement with the Arizona Department of Public Safety, to provide reimbursement of travel expenses incurred by one Terrorism Liaison Officer traveling to and from the emergency incident, State Grant Fund, \$15,000.00 revenue (01-11-A-140584-0208)
25. RESOLUTION NO. 2008 - **25**, approving an Intergovernmental Agreement with the Department of Justice: Community Oriented Policing Services, to provide for the COPS Technology, Federal Grant Fund, contract amount \$369,991.00 revenue (01-11-J-140597-1204)
26. Tucson Metropolitan Counter Narcotics Alliance, Amendment No. 4, to coordinate drug enforcement and anti-terrorism efforts with

Pima County and extend contract term to 1/25/09, Federal Grant Fund, contract amount \$286,000.00 revenue (01-11-T-134148-0504)

I. **Regional Wastewater Reclamation**

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

2. **CORRECTION FOR THE RECORD**

A. **Community Services** (Revisions to Resolution)

RESOLUTION NO. 2008 - 26, to amend Resolution 2007-272, approving and authorizing execution of an Intergovernmental Agreement between Pima County and the Arizona Department of Commerce, to administer a U.S. Department of Labor Workforce Innovation in Regional Economic Development Grant Program.

B. **Transportation** (Funding Source Correction)

RESOLUTION NO. 2006-157, approving an Intergovernmental Agreement with the City of Tucson, to provide for a Regional Bicycle and Pedestrian Safety and Education Program, Federal Transportation Enhancement Grant **Pass-Through** Fund, contract amount \$453,840.00 ~~revenue~~ Transportation Operating Fund, contract amount \$87,595.00 (01-04-T-138151-0606)

3. **DIVISION OF ELECTIONS**

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

<u>RESIGNATIONS</u>	<u>PRECINCT</u>	<u>PARTY</u>
Callanan, Shawn E.	164	DEM
Hendricks, Nancy L.	188	DEM
Frazier Jr., Anthony	247	DEM
<u>APPOINTMENTS</u>	<u>PRECINCT</u>	<u>PARTY</u>
Getterman, Briana	021	REP
Getterman IV, Louis	021	REP
Huez, Martin	025	DEM
Neustrom, Lauri	029	REP

Jacobs, Kenneth W.	035	DEM
Romero, Ruben C.	037	DEM
Tobin, Thomas R.	061	GRN
Birk, Rebecca L.	090	DEM
Gallego, Vera B.	147	DEM
Chapman, Beverly J.	151	DEM
Swinford, Kaye B.	151	DEM
Underwood, Darius A.	166	REP
Conn, Ronald J.	181	REP
Ashley, Blake	226	REP
O'Hare, Mark	230	DEM
Tate, John	234	REP
Adams, John C.	238	DEM
Klever, Anita M.	241	DEM
Brown, Kitty R.	256	DEM
Hancock, Robert S.	257	REP
Stoppelbein, Joseph	271	REP
Larson, Laura L.	279	REP
Larson, Scott M.	279	REP
Nichols, Brian E.	296	DEM
Ellquist, Claudia D.	320	GRN
Kyle, Linda K.	354	REP
Breton, Josiane	381	DEM
Vera, Adolfo	395	REP
Mendibles, Araceli	405	REP

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

A. **Board of Adjustment No. 3**

Reappointments of Marsha Mendelsohn – Term expiration: 9/21/08; Eric Greeson – Term expiration: 11/17/08; and Keith Johnson – Term expiration: 10/5/10. (District 3)

B. **Community Action Agency Board**

Reappointment of John Vasquez Bedoy. Term expiration: 12/31/08. (District 3)

C. **Environmental Quality Advisory Council**

Appointment of Jeffrey G. Yockey, P.E., Mining Industry representative, to replace Antonio Gomez, Jr. Term expiration: 12/31/11. (Staff recommendation)

D. **Metropolitan Education Commission**

Appointment of Magdalena Barajas, representing Social Service Agencies Serving Children/Youth, to fill unexpired term of Diana Jimenez-Young. Term expiration: 12/31/08. (Chairman recommendation)

**E. Parks and Recreation Commission**

Appointment of Victor Rivera to fill unexpired term of Leroy Dyson. Term expiration: 6/30/13. (District 5)

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

Appointment of Kaitlin Meadows to replace Miriam Barnard. Term expiration: 12/31/08. (District 3)

**5. PROCUREMENT**

Pursuant to Pima County Code, Section 11.08.010, staff submits the quarterly report on contracts awarded from October 1 through December 31, 2007.

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

- A. Michelle Lynn Garmon, St. Thomas the Apostle Catholic Preschool, 5150 N Valley View Rd., Tucson, February 2, 2008.
- B. Clarence D. Klinefelter, VFW Post No. 3578, 1764 N. 2nd Avenue, Ajo, January 26, 2008.
- C. Marilyn Rae McClellan, Unity in the Valley, 77 E. Paseo de Golf, Green Valley, March 16, 2008.
- D. Andrew S. Heideman, Rotary Club of Green Valley, 1111 Via Arcoiris, Green Valley, February 27, 2008.
- E. David Hum, Tucson Chinese Cultural Center, 1288 W. River Road, Tucson, February 9, 2008.
- F. Ronald J. Gill, Knights of Columbus, 300 N. Tanque Verde Loop, Tucson, February 24, 2008.
- G. Kristine Joan Howard, Ara Parseghian Medical Research Foundation, 3660 E. Sunrise Drive, Tucson, April 25, 2008.
- H. Kristine Joan Howard, Ara Parseghian Medical Research Foundation, 3660 E. Sunrise Drive, Tucson, April 26, 2008.
- I. William D. Woodruff, Corpus Christi Catholic Church, 300 N. Tanque Verde Loop, Tucson, February 1, 2008.

J. William D. Woodruff, Corpus Christi Catholic Church, 300 N. Tanque Verde Loop, Tucson, March 7, 2008.

**7. RATIFY AND/OR APPROVE**

Minutes: December 11, 2007

Zoning Enforcement Board of Appeals Minutes  
January 15, 2008

Warrants: January, 2008

## **ADDENDUM SUMMARY**

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

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

**February 5, 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 mediation on the following:

Qwest v. ADOR and Pima County, et.al., Arizona Tax Court Case Nos., TX2002-000575, TX2004-000048, TX2004-001000, TX2006-000367, TX2006-050003 and TX2007-000597.

Informational only, the Board took no action.

- B. Pursuant to A.R.S. §38-431.03(A)(3) and (4), for legal advice and direction regarding Pima County v. Campbell, Pima County Superior Court Case No. C20066370.

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

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

##### **1. BOARD OF SUPERVISORS**

- A. Rehabilitation of Ghost Ranch Lodge Apartments. Discussion/Action. (District 3)

Motion carried to approve (5/0)

- B. RESOLUTION NO. 2008 - **33**, of the Board of Supervisors supporting the University of Arizona's Strategic Alternative Learning Techniques Center Project. (District 5)

Motion carried to approve (5/0)

##### **2. COMMUNITY DEVELOPMENT AND NEIGHBORHOOD CONSERVATION**

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

<u>Neighborhood</u>	<u>Project</u>	<u>Estimated Budget</u>
West University	Park Improvements	\$476,190.00

Motion carried to approve (5/0)

### 3. **CONTRACTS**

#### A. **Public Works Administration**

RESOLUTION NO. 2008 - 34, of the Board of Supervisors, authorizing execution of an Intergovernmental Agreement with Pinal County for the sharing of geographical information system data and information, General Fund, in-kind and professional services cost based on services rendered (01-30-P-140614-0208)

Motion carried to approve (5/0)

#### B. **Information Technology**

Alltel Corporation, General Partner of Alltel Communications of the Southwest Limited Partnership, Amendment No. 3, to provide a License Agreement to maintain and operate telecommunications equipment on Pima County's Mt. Lemmon radio tower and extend contract term to 12/31/12, General Fund, contract amount \$60,000.00 revenue (12-13-B-118992-0694)

Motion carried to approve (5/0)

### **HEALTH DEPARTMENT**

#### 4. **Office of Emergency Management - Ratification**

RESOLUTION NO. 2008 - 32, of the Board of Supervisors, proclaiming the existence of a Flood Emergency on Mt. Lemmon; and

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

Motion carried to approve (5/0)

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

DATE POSTED: 2/1/08

TIME POSTED: 11:00 A.M.

## ADDENDUM SUMMARY

**Pima County Board of Supervisors' Meeting**

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

**February 5, 2008 9:00 a.m.**

### BOARD OF SUPERVISORS SITTING IN REGULAR SESSION

1. **REGIONAL WASTEWATER RECLAMATION DEPARTMENT**

**Contract**

Amendment No. 1, to the Intergovernmental Agreement with the Town of Marana for the conversion of septic to sewer in the Honea Heights Neighborhood and a contract assignment that will transfer the Construction Contract and the Takeover Agreement with United Fire and Casualty to the Town of Marana. (01-03-M-135898-0405)

Motion carried to approve (5/0)

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

DATE POSTED: 2/1/08

TIME POSTED: 3:00 P.M.