

## AGENDA SUMMARY

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

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

**March 4, 2008 9:00 a.m.**

1. **ROLL CALL**
2. **INVOCATION**
3. **PLEDGE OF ALLEGIANCE**
4. **PAUSE 4 PAWS**
5. **PRESENTATION/PROCLAMATION**

Presentation of a Proclamation to representatives of community health partners and agencies declaring, March 4, 2008 to be:

“PRESCRIPTION MEDICATION DISCOUNT CARD DAY”

Motion carried to approve (4-0)

#### **... EXECUTIVE SESSION**

**(Clerk's Note:** As of the posting date of 02/27/08, no executive session item has been placed on the regular agenda. However, this is subject to any addendum.)

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

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

##### **Contract**

Apostolic Assembly of the Faith in Christ Jesus, Inc., to provide a license for the installation of drainage structures on property located at 1650 W. Irvington Road, Flood Control District Fund, contract amount \$2,250.00 revenue (12-59-A-140644-0308)

Motion carried to approve (4-0)

**BOARD OF SUPERVISORS SITTING IN REGULAR SESSION**

6. **CONSENT CALENDAR:** For consideration and approval

A. **CALL TO THE PUBLIC**

B. **APPROVAL OF CONSENT CALENDAR**

Motion carried to approve (4-0)

7. **BOARD OF SUPERVISORS**

Assignment of the June 10, 2008 Sidewinders Charity Baseball Game proceeds to benefit the Arizona Women’s Conference. Discussion/Action. (District 2)

Motion carried to approve (4-0)

8. **COUNTY ADMINISTRATOR**

**Classification and Compensation**

Pima County Superior Court requests the creation of two (2) new position control numbers to expand and continue Juvenile Court’s On Line Tracking System and Model Delinquency Court Initiatives to be allocated as follows.

<u>CLASS CODE</u>	<u>CLASS TITLE</u>	<u>GRADE SALARY RANGE</u>	<u>O/T STATUS</u>	<u>PCNs</u>
8420	Programmer/Analyst-Courts *(Not Paid Overtime)	XD(\$40,641-\$60,961)	Exempt*	(1)
8175	Research Analyst-Courts **(Paid Overtime)	WP(\$28,762-\$43,144)	Non-Exempt**	(1)

These positions will be entirely grant funded and will have no effect on the General Fund.

Motion carried to approve (4-0)

9. **FIRE DISTRICT**

**Golder Ranch Fire District**

Pursuant to A.R.S. §48-262.A.12, validation of the petitions presented from the Golder Ranch Fire District for the proposed Pusch View Annexation. (District 1)

Motion carried to approve (4-0)

10. **INDUSTRIAL DEVELOPMENT AUTHORITY**

- A. RESOLUTION NO. 2008 - 57, approving the proceedings of the Industrial Development Authority of the County of Pima, regarding the issuance of its not to exceed \$4,000,000.00 Revenue Bonds (Family Life Broadcasting, Inc. Project), Series 2008 and declaring an emergency.

Motion carried to approve (4-0)

- B. RESOLUTION NO. 2008 - 58, approving the proceedings of the Industrial Development Authority of the County of Pima, regarding the issuance of its not to exceed \$40,000,000.00 Education Revenue Bonds (Paradise Education Center Project) Series 2008 and declaring an emergency.

Motion carried to approve (4-0)

11. **FLEET SERVICES**

**Annual Vehicle Exemptions**

Pursuant to A.R.S. §38-538.03, staff requests the Board of Supervisors authorize the annual vehicle exemptions for 2008.

Motion carried to approve (4-0)

**DEVELOPMENT SERVICES**

12. **Final Plat with Assurances**

P1205-077, Vista Del Sol, Lots 1 through 15 and Common Area "A". (District 3)

Motion carried to approve (4-0)

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

**FRANCHISES/LICENSES/PERMITS**

**Liquor Licenses**

13. 08-01-8923, Shahid Mahmood Anwar Rana, Zainab 76 Union, 6401 N. Oracle Road, Tucson, Series 10, Beer and Wine License, New License.

Motion carried to approve (4-0)

14. 08-02-8924, Heidi Marietta Rogers, Firelite Lounge and Café, 2413 W. Wetmore Road, Tucson, Series 6, Bar License, Person Transfer.

Motion carried to approve (4-0)

15. 08-03-8925, Holly Elaine Bristol, River's Edge Lounge, 4635 N. Flowing Wells Road, Tucson, Series 6, Bar License, Person Transfer.

Motion carried to approve (4-0)

#### **Extension of Premises/Patio Permit**

16. Michael Raymond Gill, Montgomery's Grill and Saloon, 13190 E. Colossal Cave Road, No. 190, Vail, Temporary Extension of Premises/Patio Permit for March 11 and April 8, 20 and 27, 2008.

Motion carried to approve (4-0)

#### **TRANSPORTATION**

##### **17. Traffic Resolutions**

- A. RESOLUTION NO. 2008 - 59, of the Board of Supervisors, temporarily closing a portion of McCain Loop Road in Pima County, Arizona, for the Tucson Bicycle Classic on March 28, 2008. Staff recommends **APPROVAL**. (District 3)

Motion carried to approve (4-0)

- B. RESOLUTION NO. 2008 - 60, of the Board of Supervisors, repealing Resolution 2007-144 and re-opening a portion of Melpomene Way in Pima County, Arizona. Staff recommends **APPROVAL**. (District 4)

Motion carried to approve (4-0)

##### **18. CALL TO THE PUBLIC**

##### **19. ADJOURNMENT**

POSTED: Levels A & B, 1st & 5th Floors, Pima County Administration Bldg.  
DATE POSTED: 2/27/08  
TIME POSTED: 5:00 P.M.

## CONSENT CALENDAR, MARCH 4, 2008

### 1. CONTRACTS AND AWARDS

#### A. Community Development and Neighborhood Conservation

1. RESOLUTION NO. 2008 - 51, approving an Intergovernmental Agreement with the University of Arizona, to provide for the social justice education project, CDBG Grant Fund, contract amount \$15,000.00 (01-70-A-140655-0108)
2. RESOLUTION NO. 2008 - 52, approving an Intergovernmental Agreement with the City of Tucson, to provide for promotion of public knowledge of community history, Outside Agency Fund, contract amount \$9,800.00 (01-70-T-140680-0707)
3. Southern Arizona AIDS Foundation, to provide housing and supportive services for low-income people with HIV/AIDS and their families, HOPWA Grant Fund, contract amount \$394,438.00 (11-70-S-140665-0108)

#### B. Community Services, Employment And Training

4. Arizona Department of Economic Security (DES), Amendment No. 9, to provide emergency assistance to low-income residents and extend contract term to 6/30/09, no cost (01-69-A-136291-0705)
5. JEM Management, Inc., Amendment No. 1, to provide consultation services for employer workforce needs and extend contract term to 3/11/09, WIA Grant Fund, contract amount \$80,080.00 (07-69-J-139263-0307)
6. Tucson Youth Development, Inc., Amendment No. 1, to provide after school work experience for youth attending high school and amend scope of work, WIA Grant Fund, no cost (07-69-T-140313-0907)
7. Santa Cruz County, Amendment No. 1, to provide collaborative administration of the WIRED program to provide assistance in employment and training to area residents, extend contract term to 6/30/08 and amend contractual language, no cost (01-69-S-140387-0707)

**C. Facilities Management**

8. Arizona Aviation Associates, L.L.C. and Tucson Airport Authority, Amendment No. 1, to provide for the lease of hangar space and a Non-Disturbance and Attornment Agreement and additional Subordination, Non-Disturbance and Attornment Agreement between the Lessee and the Bank of America, no cost (04-13-A-139345-0407)
9. Pima Prevention Partnership, Teen Court, to provide a Lease Agreement for property located at 97 E. Congress, General Fund, contract amount \$13,085.00 revenue (04-13-P-140668-0308)

**D. Finance and Risk Management**

10. RBC Dain Rauscher, Amendment No. 1, to provide financial advisor services and extend contract term to 8/31/08, General Obligation Bond Fund, \$100,000.00; Sewer Revenue Bond Fund, \$75,000.00 and HURF Bond Fund, \$25,000.00, contract amount \$200,000.00 (07-09-R-139372-0906)

**E. Health Department**

11. RESOLUTION NO. 2008 - **53**, approving an Intergovernmental Agreement with the Arizona Department of Health Services, to provide Farmer's Market Nutrition Program, Federal Grant Fund, contract amount \$2,625.00 revenue (01-01-A-140662-0308)
12. RESOLUTION NO. 2008 - **54**, approving an Intergovernmental Agreement with the Arizona Department of Health Services, to provide early childhood education services, Federal Grant Fund, contract amount \$80,967.26 revenue (01-01-A-140663-0108)
13. City of South Tucson Fire Department, Amendment No. 1, to provide for the State of Arizona Public Health Preparedness and Response for Bio-Terrorism in Pima County and extend contract term to 6/30/08, no cost (01-01-S-139695-0707)
14. Arizona Family Planning Council, to provide family planning services, Title X Grant Fund, contract amount \$983,994.00 revenue (02-01-A-140664-0108)

**F. Pima Health System**

15. Creative Networks, L.L.C., d.b.a. ResCare HomeCare, Amendment No. 8, to provide non-skilled homecare services and reflect the name change, PHCS Enterprise Fund, no cost (11-15-C-134425-0704)
16. El Rio Health Center, Inc., Amendment No. 7, to provide Primary Care Physician, Specialty, OB, Birthing Center, LCSW and Dental Services, extend contract term to 3/31/09 and amend contractual language, PHCS Enterprise Fund, contract amount \$500,000.00 (18-15-E-135703-0405)
17. Smith's Food & Drug Centers, Inc., d.b.a. Fry's Food & Drug Stores, Amendment No. 2, to provide prescription pharmacy and medical supplies services, extend contract term to 3/31/09 and amend contractual language, PHCS Enterprise Fund, no cost (18-15-S-135704-0405)
18. Premier Surgery Center of Tucson, L.P., d.b.a. Premier Surgery Center of Tucson, Amendment No. 3, to provide surgery services and extend contract term to 2/28/09, PHCS Enterprise Fund, contract amount \$100,000.00 (18-15-H-135710-0305)
19. Tomar L.L.C., d.b.a. Tom's Pharmacy, Amendment No. 2, to provide prescription pharmacy and medical supplies services, extend contract term to 3/31/09 and amend contractual language, PHCS Enterprise Fund, contract amount \$50,000.00 (18-15-T-135723-0405)
20. Presidio Surgical Group, P.C., Amendment No. 4, to provide surgery services, extend contract term to 3/31/09 and amend contractual language, PHCS Enterprise Fund, no cost (18-15-P-135766-0405)
21. American Associated Druggists, d.b.a. United Drugs, Amendment No. 2, to provide pharmacy benefit management services, extend contract term to 3/31/09 and amend contractual language, PHCS Enterprise Fund, no cost (07-15-A-136077-0405)
22. Northwest Tucson Surgery Center, L.P., Amendment No. 2, to provide ambulatory surgery center services, extend contract term to 2/28/09 and amend contractual language, PHCS Enterprise Fund, no cost (18-15-N-136169-0605)

23. AKDHC L.L.C., d.b.a. Arizona Kidney Disease and Hypertension Center, Amendment No. 3, to provide Nephrology Services, extend contract term to 3/31/09 and amend contractual language, PHCS Enterprise Fund, no cost (18-15-T-137424-0406)
24. Urgent Care Associates, P.C., Amendment No. 2, to provide primary care physician and urgent care services, extend contract term to 3/31/09 and amend contractual language, PHCS Enterprise Fund, no cost (18-15-U-137458-0406)
25. Aspen Obstetrics and Gynecology, P.C., Amendment No. 2, to provide OB/GYN services, extend contract term to 4/30/09 and amend contractual language, PHCS Enterprise Fund, contract amount \$100,000.00 (18-15-P-137722-0506)
26. Cholla Pediatrics, P.C., Amendment No. 1, to provide primary care pediatric physician services, extend contract term to 4/30/09 and amend contractual language, PHCS Enterprise Fund, no cost (18-15-C-137763-0506)
27. Arizona Consumer Direct Personal Care, L.L.C., Amendment No. 3, to provide non-skilled home care services, PHCS Enterprise Fund, contract amount \$700,000.00 (07-15-A-139487-0407)

**G. Procurement**

28. The Architecture Company, Amendment No. 3, to provide architectural and engineering services for Pima County Animal Care Center renovation and addition, 2004 General Obligation Bond Fund, contract amount \$38,583.00 (15-13-A-137872-0306) Facilities Management
29. SA Technologies, Inc., Amendment No. 1, to provide information technology consulting services, General Fund, contract amount \$125,000.00 (07-14-S-139814-0607) Information Technology
30. Desert Archaeology, Inc., Amendment No. 4, to provide Honey Bee Village Archaeological Data Recovery Services and extend contract term to 1/8/09, 2004 Bond Fund, contract amount \$340,000.00 (16-64-D-137600-0106) Real Property

**Awards**

31. Amendment of Award: Requisition No. 0703343, Tucson Tractor Co. (BC B50000), Neff Rental, Inc. (BC B50000), RDO Equipment



Co. (BC B50000), Road Machinery (BC B500000), RSC Equipment Rental (BC B500000) and Empire Southwest L.L.C. (BC B50000) to provide Heavy Equipment Rentals, increase original cumulative annual award amount by \$300,000.00 from \$600,000.00 to \$900,000.00. Funding Source: General Fund. Administering Department: Fleet Services.

32. Amendment of Award: Cardinal Health, Inc., B501722, to provide pharmaceuticals, extend contract term to 4/30/09, revise scope of products and increase contract amount by \$673,000.00. Funding Source: Public Health Fund. Administering Department: Health Department.

#### H. **Real Property**

33. City of South Tucson, to provide Acquisition Agreement for eight contiguous parcels located at the south side of 26th Street, between 2nd and 3rd Avenues for the development of the Jackson Employment Center in exchange for the reduction of the City of South Tucson's debt to the Pima County Sheriff's Department. COPS Program Fund, contract amount \$5,000.00 closing cost (22-13-S-140672-0308) Facilities Management

#### I. **Sheriff**

34. RESOLUTION NO. 2008 - 55, approving an Intergovernmental Agreement with the Arizona Department of Homeland Security, to provide for the purchase of CBRNE aviation equipment, Homeland Security Grant Fund, contract amount \$1,600,000.00 revenue (01-11-A-140667-0707)

### 2. **BOARD, COMMISSION AND/OR COMMITTEE**

#### **Tucson-Pima County Metropolitan Energy Commission**

Appointment of Tina E. Cook, to fill unexpired term of Richard Rushforth. Term expiration: 9/30/08. (Committee recommendation)

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

- A. Michael A. Galvin, St. Odilia Catholic Church, 7570 N. Paseo del Norte, Tucson, February 16, 2008.

- B. Clarence D. Klinefelter, VFW Post No. 3578, 1764 N. 2nd Avenue, Ajo, February 23, 2008.
- C. Veronica E. Smith, American Citizens Social Club, 811 N. Second Avenue, Ajo, March 1, 2008.

4. **REAL PROPERTY**

**Rejection of Dedicated Easement**

RESOLUTION NO. 2008 - 56, ejection of dedicated easement by Jack and Charlotte Turner recorded in Docket 1 at Page 253, located in Section 7, T16S, R14E, G&SRM. (District 2)

5. **PROCLAMATION**

Proclamation declaring the month of April 2008 to be:

“FAIR HOUSING MONTH”

6. **RATIFY AND/OR APPROVE**

Minutes: January 15, 2008

Zoning Enforcement Board of Appeals Minutes  
February 5, 2008

Warrants: February, 2008

## **ADDENDUM SUMMARY**

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

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

**March 4, 2008 9:00 a.m.**

#### **1. PRESENTATIONS/PROCLAMATIONS**

- A. Presentation honoring those individuals who rescued Deputy Palomino from a burning Sheriff's patrol vehicle involved in an accident at La Cholla Boulevard and Ajo Way on February 6, 2008.

Paul Madewell	Raul Rojas
Felipe Sandoval	Eileen Sykora
Doug McFarland	Gilbert Fimbres
Ron Ballou	Benjamin Melendez
Adam Welch	Rob Tobin
Micah Boivin	Mark J. Soza

- B. Presentation of a Proclamation to team representatives thanking the Arizona Diamondbacks, Chicago White Sox and the Colorado Rockies for conducting their spring training in Pima County and Tucson.

Motion carried to approve (4-0)

#### **... EXECUTIVE SESSION**

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

Pursuant to A.R.S. §38-431.03(A) (3) and (4), for legal advice and direction regarding a request that Pima County waive a potential conflict of interest to allow Howard Baldwin to represent M. L. Parkhurst Construction, L.L.C. in Valles et. al. v. Pima County and Roy H. Long Realty Co., Inc., U.S. District Court Cause No. CV-08-00009-TUC.

Motion carried to approve (4-0)

2. **COUNTY ADMINISTRATOR**

**Pima County Sports and Tourism Authority**

RESOLUTION NO. 2008 - 61, establish April 1, 2008, as the date for the hearing for consideration and adoption of a Resolution establishing the Pima County Sports and Tourism Authority.

Motion carried to approve (4-0)

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

A. **Community Action Agency Board**

Reappointment of Doralina Skidmore. Term expiration: 10/31/11.  
(District 5)

Motion carried to approve (4-0)

B. **Stage II Vapor Recovery Committee**

Appointment of Jesse Lugo. No term expiration. (District 3)

Motion carried to approve (4-0)

C. **Wastewater Management Advisory Committee**

Reappointment of John Carlson. Term expiration: 3/1/12 (District 4)

Motion carried to approve (4-0)

4. **COMMUNITY SERVICES, EMPLOYMENT AND TRAINING**

**Workforce Investment Act Two-Year Strategic Plan**

RESOLUTION NO. 2008 - 62, approving and authorizing the development and implementation of the Workforce Investment Act Two-Year Strategic Plan for 2008/2009 to operate the County One-Stop(s) to provide assistance to County residents with employment and educational training and Local Workforce Investment Board Recertification.

Motion carried to approve (4-0)

5. **CONTRACT**

**Economic Development and Tourism**

Conquistadores Youth Golf Fund, to provide for the First Tee of Tucson Learning Center at the Trini Alvarez El Rio Municipal Golf Course, General Fund, contract amount not to exceed \$100,000.00 (28-30-C-140695-0108)

Motion carried to approve (4-0)

**DEVELOPMENT SERVICES**

6. **Final Plat with Assurances**

P1206-135, Rancho Salado Estates, Lots 1–47 and Common Areas A, B, C and D. (District 4)

Motion carried to approve (4-0)

7. **PROCLAMATIONS**

A. Proclamation proclaiming March 6, 2008, to be:

“TEEN CHALLENGE OF ARIZONA DAY IN PIMA COUNTY”

Motion carried to approve (4-0)

B. Proclamation proclaiming March 8, 2008 to be:

“INTERNATIONAL WOMEN’S DAY”

and

WOMEN'S HISTORY MONTH

Motion carried to approve (4-0)

POSTED: Levels A & B, 1st & 5th Floors, Pima County Administration Bldg.  
DATE POSTED: 2/29/08  
TIME POSTED: 11:45 A.M.

## **ADDENDUM SUMMARY**

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

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

**March 4, 2008 9:00 a.m.**

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

Designation of USS Tucson 770 Club/DM-50 as a recipient of a Tucson Sidewinders Charity Baseball Game April 8, 2008. Discussion/Action. (District 4)

Motion carried to approve (4-0)

POSTED: Levels A & B, 1st & 5th Floors, Pima County Administration Bldg.  
DATE POSTED: 2/29/08  
TIME POSTED: 4:00 P.M.