

AGENDA SUMMARY

Pima County Board of Supervisors' Meeting

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

April 1, 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 Jeff Carver, honoring him during "National Organ Donor Month," April 2008, celebrating the tremendous generosity of those who saved lives by becoming organ donors. (District 1)

Motion carried to approve (5-0)

... **EXECUTIVE SESSION**

(Clerk's Note: As of the posting date of 3/26/08, 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**

A. **Exchange Agreement**

RESOLUTION NO.2008-FC **4**, of the Pima County Flood Control District Board of Directors, approving and authorizing an Exchange Agreement with the City of Tucson, the execution of a Quit Claim Deed conveying property to the City of Tucson and the execution of a Quit Claim Deed accepting Property from the City of Tucson located in the area of North Columbus Boulevard, south of the Rillito River. (District 3)

Motion carried to approve (5-0)

B. **Riparian Habitat Mitigation Plans**

1. Staff requests approval of the Riparian Habitat Mitigation Plan to construct a single family residence on property located at 2283 E. Sentry Ridge Court. (District 1)

Motion carried to approve (5-0)

2. Staff requests approval of the Riparian Habitat Mitigation Plan to construct a single family residence on property located at 7974 N. Pima Village Court. (District 1)

Motion carried to approve (5-0)

C. Slope Easement

Staff requests approval of a Slope Easement being conveyed by the District to Pima County, located at the intersection of Orange Grove Road and Silverbell Road in Section 1, T13S, R12E, G&SRM. (District 3)

Motion carried to approve (5-0)

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 (5-0)

7. **COUNTY ADMINISTRATOR**

Revision to Merit System Rules and Personnel Policies

Staff requests approval of the following revisions:

A. Personnel Policy 7-108.A and 7-108.G.11

On January 28, 2008, President George Bush signed into law the National Defense Authorization Act. Included in this law was an expansion of FMLA protected leave from twelve (12) weeks to six months to care for loved ones of service members. This amendment allows the immediate family of military personnel to use Family Medical Leave Act time for issues directly arising from the deployment and extended deployments and applies only to those otherwise eligible for Family and Medical Act time. This law also allows for 26 weeks of leave to care for injured family members who are covered service members. The Federal regulations are in the draft stages, but the Federal government strongly recommends that employers include these changes in policy and allow such leave to be taken in good faith, especially since the law became effective January 28, 2008.

Motion carried to approve (5-0)

B. Personnel Policy 7-112.A and B.

The conditions under which an employee must contribute to the Arizona State Retirement System (ASRS) are defined in the ASRS' Rules of Eligibility. It is important that our policy mirrors these requirements so that employees are properly informed

Motion carried to approve (5-0)

8. **DEVELOPMENT SERVICES**

Final Plat with Assurances

P1205-085, Co9-60-112A, Villas on Shannon Ridge, Condominium Units 1-500 and Common Areas A and B. (District 1)

Motion carried to approve, as amended (5-0)

9. **HEALTH DEPARTMENT**

A. **Grant Award**

RESOLUTION NO. 2008-70, accepting the Arizona Emergency Response Commission Awards for the support of the Pima County Office of Emergency Management in the amount of \$21,311.08.

Motion carried to approve (5-0)

B. **Donation**

Staff requests approval to donate an 18 cubic foot refrigerator to the Ajo-Gibson Volunteer Fire Department.

Motion carried to approve (5-0)

10. **SUPERIOR COURT**

Approval of the appointment of Peter W. Hochuli as Pima County Juvenile Court Commissioner.

Motion carried to approve (5-0)

11. **NATURAL RESOURCES, PARKS AND RECREATION**

RESOLUTION NO. 2008-71, approving an application for acquisition of the historic Curley School Gymnasium under the U.S.D.A. Rural Development Community Facilities Grant Program.

Motion carried to approve (5-0)

12. **TRANSPORTATION**

Acceptance of Projects/Roadways for Maintenance

A. P1200-306, Public improvement for Bountiful Lane, Station 0+00 to 4+40 to serve Howells Development. Developer: Dan Howells. (District 1)

Motion carried to approve (5-0)

- B. P98RW02109, Offsite Improvements on Camino del Fierro, Station 0+00 to 10+50 and Oasis Road, 9+98 to 13+63 to serve Camino del Fierro, Lots 1-8. Developer: Jim Luckow. (District 1)

Motion carried to approve (5-0)

- C. P1203-117, Oasis Santa Rita, Lots 1-264. Developer: Standard Pacific Homes. (District 4)

Motion carried to approve (5-0)

- D. P1203-117, Offsite Improvements on Vista Monte Drive, Station 5+74 to 23+96, Charleston Avenue, Station 23+96 to 26+50 and Camino del Toro east of Houghton Road, Station 10+47 to 35+07 to serve Oasis Santa Rita. Developer: Standard Pacific Homes. (District 5)

Motion carried to approve (5-0)

***** HEARINGS *****

13. COUNTY ADMINISTRATOR

A. Pima County Sports and Tourism Authority

- 1. RESOLUTION NO. 2008-**61**, of the Board of Supervisors of Pima County, Arizona, establishing the Pima County Sports and Tourism Authority.

Motion carried to approve (5-0)

- 2. Staff recommends appointment of the following:

Name	Affiliation	Term
Jim Arnold	Media	2
Tom Tracy	Lodging Industry	4
Jack Camper	Chamber of Commerce	4
Edgar Soto	Pima Community College-Collegiate Athletics	2
Mike Feder	Professional Baseball	4
Rocky LaRose	UA-Collegiate Athletics	2
Kendall Bert	Regional Economic Development	2
Rick Vaughan	Tourism Industry	4
David Sitton	Youth Sports	4
Carlotta Flores	Restaurants	2
Dr. Sheila Baize	High School Athletics	2
David J. Cohen	Private Sector-CPA, Finance/Accounting	4
Linda McNulty	Private Sector-Attorney	4
George Favela	Private Sector-Communication Industry	2
Justin Lanne	Youth and Amateur Sports	2

Motion carried to approve (5-0)

B. Bond Ordinance Amendments

1. ORDINANCE NO. 2008-**24**, of the Board of Supervisors of Pima County, Arizona, relating to General Obligation and Sewer Revenue Bond Projects amending Ordinance No. 2004-18, Bond Implementation Plan, May 18, 2004 Special Election (as amended October 11, 2005 by Ordinance No. 2005-92; April 4, 2006 by Ordinance No. 2006-21; October 17, 2006 by Ordinance No. 2006-84; April 10, 2007 by Ordinance No. 2007-33 and November 6, 2007 by Ordinance No. 2007-95) for the purpose of reallocating bond funds, amending the scope of certain projects, amending implementation periods for certain bond projects, and authorizing the use of additional other funds to finance certain projects.

Motion carried to approve (3-2)

2. ORDINANCE NO. 2008-**25**, of the Board of Supervisors of Pima County, Arizona, relating to General Obligation and Sewer Revenue Bond Projects, amending Ordinance No. 1997-35 Bond Implementation Plan, May 20, 1997 Special Election (as amended September 22, 1998 by Ordinance No. 1998-58; August 20, 2001 by Ordinance No. 2001-111; March 9, 2004 by Ordinance No. 2004-15; October 11, 2005 by Ordinance No. 2005-91; April 4, 2006 by Ordinance No. 2006-19; October 17, 2006 by Ordinance No. 2006-82; April 10, 2007 by Ordinance No. 2007-32; and November 6, 2007 by Ordinance No. 2007-94) for the purpose of reallocating bond funds, amending the scope of certain projects, amending implementation periods for certain bond projects, and authorizing the use of additional other funds to finance certain projects.

Motion carried to approve (3-2)

FRANCHISE/LICENSE/PERMIT

Extension of Premises/Patio Permit

14. Albert Sherman Hall, Acacia at St. Philips, 4340 N. Campbell Avenue, No. 103, Tucson, Temporary Extension of Premises/Patio Permit for April 6, 13 and 27, 2008 and May 18, 2008.

Motion carried to approve (5-0)

DEVELOPMENT SERVICES

UNFINISHED BUSINESS (RM 3/11/08)

Rezoning

15. Co9-07-22, SAM VENTURES L.L.C.–MICHIGAN STREET NO. 2 REZONING
Request of Sam Ventures L.L.C., represented by Sheila Meyers Moore, for a rezoning of 4.35 acres from SR (suburban ranch) to SH (suburban homestead), on property located on the north side of Michigan Street, approximately 450 feet west

of Camino Verde and approximately 1/2 mile south of Bopp Road. The proposed rezoning conforms to the Pima County Comprehensive Plan, Co7-00-20. On motion, the Planning and Zoning Commission voted 6-0 (Commissioners Membrila and Spendiarian were absent) to recommend **DENIAL**. Staff recommends **APPROVAL WITH CONDITIONS**. (District 3)

Motion carried to continue to 5/6/08 (5-0)

NEW BUSINESS

16. **Rezoning Ordinance**

ORDINANCE NO. 2008-26, Co9-06-18, Rose Canyon Development L.L.C.-Sandario Road Rezoning. Owner: Rose Canyon Development L.L.C. (District 3)

Motion carried to approve (5-0)

17. **Comprehensive Plan Resolutions**

A. RESOLUTION NO. 2008-72, Co7-07-04, Pima County–Regional Comprehensive Plan Policy Major Plan Amendment. Owner: Pima County. (All Districts)

Motion carried to approve (5-0)

B. RESOLUTION NO. 2008-73, Co7-07-05, Pima County–Regional Comprehensive Plan Policy Major Plan Amendment. Owner: Pima County. (All Districts)

Motion carried to approve (5-0)

C. RESOLUTION NO. 2008-74, Co7-07-30, Title Guaranty Agency of Arizona Trust T-1068–Canoa (South) Major Plan Amendment. Owner: Title Guaranty Agency of Arizona Trust T-1068. (Districts 3 and 4)

Motion carried to approve (5-0)

18. **Street Name Change**

Present

Co14-08-002, Unnamed Easement/ Roadway (District 4)

Proposed

Cold Snap Place

Motion carried to approve (5-0)

TRANSPORTATION

19. Traffic Ordinances

- A. ORDINANCE NO. 2008-27, of the Pima County Board of Supervisors, regulating traffic at the intersection of Lindenthal Lane and Wild Eagle Avenue in Pima County, Arizona. Staff recommends **APPROVAL**. (District 1)

Motion carried to approve (5-0)

- B. ORDINANCE NO. 2008-28, of the Pima County Board of Supervisors, regulating traffic at the intersection of Calatrava Lane and Lindenthal Lane in Pima County, Arizona. Staff recommends **APPROVAL**. (District 1)

Motion carried to approve (5-0)

- C. ORDINANCE NO. 2008-29, of the Pima County Board of Supervisors, regulating traffic at the intersection of Calatrava Lane and Roebling Drive in Pima County, Arizona. Staff recommends **APPROVAL**. (District 1)

Motion carried to approve (5-0)

- D. ORDINANCE NO. 2008-30, of the Pima County Board of Supervisors, regulating parking on Camino la Zorrela in Pima County, Arizona. Staff recommends **APPROVAL**. (District 1)

Motion carried to approve (5-0)

- E. ORDINANCE NO. 2008-31, of the Pima County Board of Supervisors, regulating traffic at the intersection of Lindenthal Lane and Roebling Drive in Pima County, Arizona. Staff recommends **APPROVAL**. (District 1)

Motion carried to approve (5-0)

- F. ORDINANCE NO. 2008-32, of the Pima County Board of Supervisors, regulating parking on Orange Grove Road in Pima County, Arizona. Staff recommends **APPROVAL**. (District 1)

Motion carried to approve (5-0)

- G. ORDINANCE NO. 2008-33, of the Pima County Board of Supervisors, establishing prima facie reasonable speed limits on Camino de la Tierra in Pima County, Arizona. Staff recommends **APPROVAL**. (Districts 1 and 5)

Motion carried to approve (5-0)

- H. ORDINANCE NO. 2008-**34**, of the Pima County Board of Supervisors, establishing prima facie reasonable speed limits on Valencia Road in Pima County, Arizona. Staff recommends **APPROVAL**. (Districts 2, 3, 4 and 5)

Motion carried to approve (5-0)

- I. ORDINANCE NO. 2008-**35**, of the Pima County Board of Supervisors, establishing prima facie reasonable speed limits on Anthony Drive in Pima County, Arizona. Staff recommends **APPROVAL**. (District 3)

Motion carried to approve (5-0)

- J. ORDINANCE NO. 2008-**36**, of the Pima County Board of Supervisors establishing prima facie reasonable speed limits on Speedway Boulevard in Pima County, Arizona. Staff recommends **APPROVAL**. (Districts 4 and 5)

Motion carried to approve (5-0)

- K. ORDINANCE NO. 2008-**37**, of the Pima County Board of Supervisors, establishing prima facie speed limits on Cardinal Avenue in Pima County, Arizona. Staff recommends **APPROVAL**. (District 5)

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: 3/26/08
TIME POSTED: 5:00 P.M.

CONSENT CALENDAR, APRIL 1, 2008

1. CONTRACTS AND AWARDS

A. Community Development and Neighborhood Conservation

1. Drexel Heights Fire District, Amendment No. 1, to provide for the installation of five (5) fire hydrants in the Valencia West Area and amend contractual language, CDBG Grant Fund, contract amount \$5,825.00 (01-70-D-140359-1007)

B. Community Services, Employment and Training

2. Portable Practical Education Preparation (PPEP), Inc., Amendment No. 5, to provide workforce development services and amend contractual language, WIA Grant Fund, contract amount \$30,000.00 (11-69-P-138268-0706)

C. Health

3. RESOLUTION NO. 2008-**69**, approving an Intergovernmental Agreement with the Arizona Department of Health Services, to provide for Immunization Services Grant Program, Federal Immunization Grant Fund, contract amount not to exceed \$25,000.00 revenue (01-01-A-140731-0108)
4. Southern Arizona AIDS Foundation, Amendment No. 1, to provide medical services for the Points of Health Project and amend contractual language, no cost (18-01-S-140382-1007)
5. Southern Arizona Affiliate of the Susan G. Komen Race for the Cure, Inc., to provide for the Bridging the Gap Project for breast cancer screening and diagnostic services, contract amount \$40,000.00 revenue (02-01-K-140730-1207)

D. Pima Health System

6. Arete Sleep, L.L.C., Amendment No. 6, to provide sleep diagnostic center/lab services, extend contract term to 2/28/09 and amend contractual language, PHCS Enterprise Fund, no cost (07-15-A-133893-0304)
7. Arizona Community Physicians, P.C., Amendment No. 3, to provide primary care physician and specialty services, extend contract term to 3/31/09 and amend contractual language, PHCS Enterprise Fund, no cost (18-15-A-135580-0405)
8. American Associated Druggists, Inc., d.b.a. United Drugs, Amendment No. 2, to provide prescription pharmacy and medical supply services, extend contract term to 3/31/09 and amend contractual language, PHCS Enterprise Fund, contract amount \$1,000,000.00 (18-15-A-135722-0405)

9. Pima Heart Physicians, P.C., Amendment No. 5, to provide cardiology, cardiac rehabilitation, primary care physician and laboratory services, extend contract term to 4/30/09 and amend contractual language, PHCS Enterprise Fund, contract amount \$200,000.00 (18-15-P-135814-0505)
10. Tucson Medical Center, Amendment No. 8, to provide hospital services, PHCS Enterprise Fund, contract amount \$10,000,000.00 (18-15-T-136017-0505)
11. Ajo Ambulance, Inc., Amendment No. 3, to provide transportation (ambulance) services, extend contract term to 3/31/09 and amend contractual language, PHCS Enterprise Fund, no cost (11-15-A-136124-0605)
12. El Dorado Surgery Center, L.P., d.b.a. Tucson Surgery Center, 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-E-136170-0605)
13. SRVC-Rosa, L.L.C., d.b.a. Santa Rosa Care Center, Amendment No. 7, to provide long term care services and amend contractual language, PHCS Enterprise Fund, no cost (18-15-S-137045-1005)
14. Southwestern Eye Center, Ltd., Amendment No. 3, to provide ophthalmology, optometry and surgicenter services, extend contract term to 3/31/09 and amend contractual language, PHCS Enterprise Fund, no cost (18-15-S-137384-0406)
15. Tucson Heart Group, P.L.C., Amendment No. 3, to provide cardiology services, extend contract term to 3/31/09 and amend contractual language, PHCS Enterprise Fund, no cost (18-15-T-137416-0406)
16. Hospitalists of Arizona, Inc., Amendment No. 1, to provide hospitalist rounding services, extend contract term to 5/31/09 and amend contractual language, PHCS Enterprise Fund, no cost (18-15-H-137848-0606)

E. Procurement

17. Amendment No. 5, to provide non-emergent medical transportation services, extend contract term to 4/30/09 and amend contractual language, PHCS Enterprise Fund, for the following:

Vendor	Contract No.	Amount
AAA Cab Service, Inc.	11-15-A-134243-0504	\$200,000.00
American Pony Express, Inc., d.b.a. All State Cab Co.	11-15-A-134245-0504	\$250,000.00
Safe Ride Services, Inc.	11-15-S-134317-0504	\$200,000.00

18. Arizona Medical Transport, L.L.C., d.b.a. Arizona Medical Transit, Amendment No. 1, to provide non-emergent medical transportation services, extend contract term to 4/30/09 and amend contractual

language, PHCS Enterprise Fund, contract amount \$300,000.00 (11-15-A-139712-0607) Pima Health System

19. Securitas Security Services USA, Inc., Amendment No. 4, to provide uniformed security guard services and extend contract term to 8/31/08, General Fund, contract amount \$800,000.00 (11-11-S-137001-0905) Sheriff
20. Engineering and Environmental Consultants, Inc., Amendment No. 6, to provide design engineering services needed for the Valencia Road: CAP to Camino de la Tierra Project and extend contract term to 12/31/08, 1997 HURF Bond Fund, contract amount \$25,000.00 (16-04-E-128404-1200) Transportation
21. Malcolm Pirnie, Inc., Amendment No. 7, to provide Ina Road WPCF process change and expansion construction management and extend contract term to 12/31/08, WWM Enterprise System Development Fund, no cost (16-03-M-125816-0399) Regional Wastewater Reclamation

Awards

22. Low Bid: Award of Contract, Requisition No. 0802326, in the amount of \$487,720.00 to the lowest responsive bidder, B.F.L. Construction Co., Inc. (Headquarters: Tucson, AZ) for tenant improvements to the second floor of the Abrams Public Health Building at 3950 S. Country Club Road. The contract is for a nine-month period and may be extended for project completion. Funding Source: Capital Improvement Fund. Administering Department: Facilities Management.
23. Award of Contract: Highest Scoring Proposal, Solicitation No. 0801728, in the amount of \$280,000.00 to the respondent submitting the highest scoring proposal, R. H. Donnelly Co. (Headquarters: Phoenix, AZ) for the printing and mailing of Pima County Property Tax and Information Statements for the Treasurer's Department. Funding Source: General Fund. Administering Department: Finance and Risk Management.
24. Award of Contract for Requisition No. 0801606 and authority to proceed to negotiations with MWH Constructors (Headquarters: Broomfield, CO) the respondent submitting the highest scoring proposal for construction manager at-risk services for the Ina Road WPCF Capacity and Effluent Quality Upgrade Project in an amount not to exceed \$2,000,000.00 for pre-construction services (including support of anticipated Cultural Resources field work at the Ina Road site). The total cost for this project, including pre-construction services and construction phase services, is estimated not to exceed \$150,000,000.00. Construction is to be completed no later than July 2013 to meet regulatory requirements. 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: PCL Construction, Inc., the Joint Venture of McCarthy Building Companies, Inc. and Sundt Construction, Inc., until a contract is executed. Funding Source: 2004 Sewer Revenue Bond

Fund. Administering Department: Regional Wastewater Reclamation Department.

25. Low Bid: Award of Contract, Requisition No. 0802023, in the amount of \$361,022.44 (Base Bid and Alternate No. 1) to the lowest responsive bidder, Young and Sons Contracting, Inc. (Headquarters: Tucson, AZ) for construction of the Arcadia Sewer Project. Contract is for a one year period. Funding Source: Wastewater Management Enterprise Fund. Administering Department: Regional Wastewater Reclamation Department.

F. Real Property

26. The Garold C. Brown Family Limited Partnership, to provide an Acquisition Agreement for approximately 100 acres needed for urban open spaces to prevent encroachment on Davis-Monthan Air Force Base, 2004 Bond Fund, contract amount \$1,394,692.00 including closing costs (22-05-B-140710-0408) Natural Resources, Parks and Recreation

G. Sheriff

27. Pima County Community College District, Amendment No. 4, to provide for the Law Enforcement Officer Educational Program/ Reciprocal Agreement, extend contract term to 2/28/09 and amend contractual language, contract amount \$300,000.00 revenue; Special Revenue Fund, contract amount \$300,000.00 match (01-11-P-136072-0305)
28. Arizona Attorney General's Office/City of Tucson, Amendment No. 1, to provide for the Elder Abuse Task Force and extend contract term to 2/22/09, General Fund, no cost (01-11-A-138911-1206)

H. Regional Wastewater Reclamation

29. S.R.S.A., L.L.C., Amendment No. 3, to provide a Sewer Facilities Development Agreement for the construction of sewage treatment facility improvements at the Corona de Tucson Wastewater Treatment Facility and amend contractual language, Wastewater System Development Fund, contract amount \$192,000.00 (14-03-S-134690-0704)

2. BOARD OF SUPERVISORS

Approval of the Board of Supervisors Meeting Schedule for the period May through August, 2008.

3. BOARDS, COMMISSIONS AND/OR COMMITTEES

A. Wastewater Management Advisory Committee

Reappointment of Brad DeSpain. Term expiration: 3/1/12. (District 3)

B. Workforce Investment Board

Appointment of Lee Smith, Economic Development, to fill the unexpired term of Kendall Bert. Term expiration: 9/30/09. (Staff recommendation)

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

- A. Clarence D. Klinefelter, VFW Post No. 3578, 1764 N. 2nd Avenue, Ajo, March 22, 2008.
- B. Mary Jo Spring, The Hermitage Cat Shelter, La Encantada, 2905 E. Skyline Drive, Tucson, April 18, 2008.
- C. Pamela Clark-Raines, Strengthbuilding Partners, St. Philips Plaza, 4280 N. Campbell Avenue, Tucson, April 18, 2008.
- D. Margaret Carson Romano, Ara Parseghian Medical Research Foundation, La Encantada, 2905 E. Skyline Drive, Tucson, May 9, 2008.

5. REAL PROPERTY

Consent to Assignment of a Public Utility License

Consent to Assignment of existing Public Utility License from Rancho Sahuarita Water Company, L.L.C., to Sahuarita Water Company, L.L.C.

6. TRANSPORTATION

Permission to Advertise

Establishment of X9 Road April 15, 2008
Establishment No. 3000 (District 4)

7. TREASURER'S OFFICE

Certificates of Clearance pursuant to A.R.S. § 42-19118.

Name on Assessor's Record	Reference No.	Tax Year
Alpha Omega Family Counseling	06012173643	2006
Appealing Curb Landscape	05012175511	2005
ASA Tours	06012176555	2006
B J's Furniture	05012119657	2005
Bair, Orville C. or Mary E.	06011139617	2006
Benefit Alliance Co	04012121604	2004
Benefit Alliance Co	05012121604	2005
Besser, Kathleen P.	06011127305	2006
Best Little Hair House In Amado	05012018925	2005
Black, William	05011154584	2005
Black, William	06011154584	2006
Brown, Paul D.	03012073997	2003
Brown, Paul D.	04012073997	2004
Brown, Paul D.	05012073997	2005
Butterfield Pension Plan, Inc.	03011150519	2003
Butterfield Pension Plan, Inc.	04011150519	2004
Butterfield Pension Plan, Inc.	05011150519	2005

Butterfield Pension Plan, Inc.	06011150519	2006
Caballero, Craig	06011126117	2006
Caravans II L.L.C.	03011144131	2003
Chadwick, Mitchell or	05011164609	2005
Chadwick, Mitchell or	06011164609	2006
Cox, Michael P. or Kim A.	03011129214	2003
Cox, Michael P. or Kim A.	04011129214	2004
Cox, Michael P. or Kim A.	05011129214	2005
Cox, Michael P. or Kim A.	06011129214	2006
Davis, David W.	06011172301	2006
Davis, Patricia	06011160043	2006
Desert Shores MH Park	05011156744	2005
Devlin, Gary P.	02032114977	2002
Digital Graphix	01042097269	2001
Digital Graphix	02032097269	2002
DJ Automotive	05012174077	2005
Eastside Quality Thrift Shop	06012182628	2006
Ehlers, Curtis	04011149498	2004
Equihua, Honorio E.	06011152258	2006
Escobedo, Ricardo or Michelle	03011158885	2003
Escobedo, Ricardo or Michelle	04011158885	2004
Escobedo, Ricardo or Michelle	05011158885	2005
Escobedo, Ricardo or Michelle	06011158885	2006
Full Bore Custom Choppers	04012166329	2004
Full Bore Custom Choppers	05012166329	2005
Gallus, Ronald J. or Jacobs, Sarah	06011168987	2006
Gallus, Ronald J. or Jacobs, Sarah	06011131975	2006
Garcia, Beatrice M.	05011163127	2005
Garcia, Beatrice M.	06011163127	2006
Glass Tatts	05012174547	2005
Heirlooms In Yarn	05012175090	2005
Holguin, Jose or Josefa Tr.	06011126420	2006
Holguin, Jose or Josefa Tr.	06011126421	2006
Holguin, Jose or Josefa Tr.	06011126430	2006
Home Elements	05012173818	2005
Invisible Shutters L.L.C.	05012175602	2005
Invisible Shutters L.L.C.	06012175602	2006
Irlbeck Automotive	04012165949	2004
J'aime Le Café	06012184475	2006
Jencsok Law Office	06012184847	2006
Lambda Computer Services, Inc.	03012067248	2003
Lambda Computer Services, Inc.	04012067248	2004
Latter Day Saints Church	03011164326	2003
Latter Day Saints Church	04011164326	2004
Latter Day Saints Church	05011164326	2005
Latter Day Saints Church	06011164326	2006
Luigi's Pizza	04012166494	2004
Lupita's Garbage Service, Inc.	05012169921	2005
Marble, Mylan Asr	06011164300	2006
Montoya, Larry	06011145728	2006
Nieves, Sara K.	04011172503	2004
Nieves, Sara K.	05011172503	2005
Nieves, Sara K.	06011172503	2006

Oasis Restaurant and Lounge	04012165737	2004
Oasis Restaurant and Lounge	05012165737	2005
Orozco, Rafael Castro	03011144123	2003
Orozco, Rafael Castro	04011144123	2004
Packrat Paradise	05012173741	2005
Pain Management Myotherapy Assoc.	03012069240	2003
Pain Management Myotherapy Assoc.	04012069240	2004
Paul Gaudette Books	03012123756	2003
Peace of Tucson Massage Therapies	06012184393	2006
PFS Insurance Services	02012112761	2002
PFS Insurance Services	03032112761	2003
PFS Insurance Services	04012112761	2004
PFS Insurance Services	05012112761	2005
Pro Auto Window Tint	05012174160	2005
Rim Rock Auto Brokers L.L.C.	06012182902	2006
Romero Laundry	06012001768	2006
Rosequist Galleries	04012005247	2004
Rosequist Galleries	05012005247	2005
Sanchez and Maas L.L.C.	05012174835	2005
Santa Rita Realty	03012076034	2003
Santa Rita Realty	04012076034	2004
Serendipity's Antiques	05012173751	2005
Shoemaker, Richard	06011162844	2006
Slimmer Body	05012176689	2005
Sonora Tourist Center	05012174529	2005
Sonora Tourist Center	06012174529	2006
Stagmo Investments L.L.C.	04011126417	2004
Stagmo Investments L.L.C.	05011126417	2005
Stagmo Investments L.L.C.	06011126417	2006
Sygall, David	06011139506	2006
Turner, Adrian J.	04011133396	2004
United Capoeira and Cultural Ctr.	04012120931	2004
United Capoeira and Cultural Ctr.	05012120931	2005
Vanessa's Café	05012175684	2005
Vanessa's Café	06012175684	2006
Wactor, Edwin L.	05011149738	2005
Wactor, Edwin L.	06011149738	2006
Yogi's Performance Tire and Wheels	06012183608	2006
Zacarias, Perfecto Urena	05011182026	2005
Zacarias, Perfecto Urena	06011182026	2006

8. **CORRECTION FOR THE RECORD**

Staff requests that the minutes of December 11, 2007, motion for item Co7-07-25, be corrected as follows:

On consideration, it was moved by Supervisor Bronson, seconded by Supervisor Valadez and carried by a 4-1 vote, Chairman Elias voting "Nay," to close the public hearing and approve Co7-07-25, for modified approval to LIU 0-3 3.0 subject to rezoning policies, ~~with the caveat that AND TO REFER to the Avis Acres Preservation Coalition Neighborhood Agreement be approved and that the implementation of the agreement be incorporated into~~ TO THE PLANNING AND ZONING COMMISSION FOR CONSIDERATION DURING the rezoning process.

9. **RATIFY AND/OR APPROVE**

Minutes: February 12, 2008

Warrants: March, 2008

ADDENDUM SUMMARY

Pima County Board of Supervisors' Meeting

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

April 1, 2008 9:00 a.m.

... EXECUTIVE SESSION

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

Pursuant to A.R.S. § 38-431.03(A) (3) and (4), for legal advice and discussion about 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
TX2007-000597

Motion carried to accept recommendation (5-0)

BOARD OF SUPERVISORS SITTING IN REGULAR SESSION

1. BOARD OF SUPERVISORS

Tucson Sidewinders Charity Baseball Game

Request for the Tucson Conquistadors to sell tickets for the Sidewinders baseball game, May 27, 2008, with game receipts to benefit youth athletics throughout Pima County and Tucson. (District 1)

Motion carried to approve (5-0)

2. CONTRACTS

A. Cultural Resources and Historic Preservation

1. Arizona State Parks Board, Amendment No. 1, to provide for the Josefa de Villa Homestead Rehabilitation Project at Empirita Ranch and extend contract term to 3/1/09, Arizona Heritage Grant Fund, contract amount \$100,000.00 revenue (02-73-A-135622-0205)

Motion carried to approve (5-0)

B. Health Department

2. RESOLUTION NO. 2008-75, approving an Intergovernmental Agreement with the Tohono O'odham Nation, to provide for communicable disease investigation services, Tohono O'odham Nation Funds, contract amount \$39,813.81 revenue (01-01-T-140759-0408)

Motion carried to approve (5-0)

C. Procurement

3. Sprayfoam Southwest, Inc., Amendment No. 6, to provide roofing repair services, extend contract term to 6/3/08, General Fund, no cost (03-13-S-132248-0303) Facilities Management

Motion carried to approve (5-0)

3. SOUTHWESTERN FAIR COMMISSION, INC.

Pursuant to the provisions of the Lease and Management Agreement, Southwest Fair Commission requests approval of an improvement project which will provide a 110'X110' steel ramada, estimated project cost \$200,000.00.

Motion carried to approve (5-0)

4. BOARD COMMISSION AND/OR COMMITTEE

Regional Water Study Oversight Committee

Appointments – No term expiration. (Staff recommendations)

Pima County Wastewater Management Advisory Committee:

John Carlson
Marcelino C. Flores
Mark R. Stratton
Rob Kulakofsky (Alternate)

City of Tucson Water Advisory Committee:

Tina Lee
Carol Zimmerman
Daniel J. Sullivan

Pima County Planning and Zoning Commission:

Bruce Gungle
Bonnie Poulos
Bob Cook (alternate)

City of Tucson Planning Commission:

James Watson
Sean Sullivan

City Manager and County Administrator Chairman Appointment:
James T. Barry

Motion carried to approve, as amended (4-1)

POSTED: Levels A & B, 1st & 5th Floors, Pima County Administration Bldg.
DATE POSTED: 3/28/08
TIME POSTED: 11:00 A.M.