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:

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

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)


   Motion carried to approve (3-2)

**FRANCHISE/LICENSE/PERMIT**

**Extension of Premises/Patio Permit**


   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**


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)


Motion carried to approve (5-0)

18. **Street Name Change**

<table>
<thead>
<tr>
<th>Present</th>
<th>Proposed</th>
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</thead>
<tbody>
<tr>
<td>Co14-08-002, Unnamed Easement/Roadway (District 4)</td>
<td>Cold Snap Place</td>
</tr>
</tbody>
</table>

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)


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)


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)


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:

<table>
<thead>
<tr>
<th>Vendor</th>
<th>Contract No.</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>AAA Cab Service, Inc.</td>
<td>11-15-A-134243-0504</td>
<td>$200,000.00</td>
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<tr>
<td>American Pony Express, Inc., d.b.a. All State Cab Co.</td>
<td>11-15-A-134245-0504</td>
<td>$250,000.00</td>
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<tr>
<td>Safe Ride Services, Inc.</td>
<td>11-15-S-134317-0504</td>
<td>$200,000.00</td>
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</tbody>
</table>

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

04-01-08 (10)
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.

<table>
<thead>
<tr>
<th>Name on Assessor's Record</th>
<th>Reference No.</th>
<th>Tax Year</th>
</tr>
</thead>
<tbody>
<tr>
<td>Alpha Omega Family Counseling</td>
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<tr>
<td>Appealing Curb Landscape</td>
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<td>ASA Tours</td>
<td>06012176555</td>
<td>2006</td>
</tr>
<tr>
<td>B J's Furniture</td>
<td>05012119657</td>
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<tr>
<td>Bair, Orville C. or Mary E.</td>
<td>06011139617</td>
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<td>Benefit Alliance Co</td>
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<td>Best Little Hair House In Amado</td>
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<td>Black, William</td>
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<td>Butterfield Pension Plan, Inc.</td>
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<tr>
<td>Butterfield Pension Plan, Inc.</td>
<td>05011150519</td>
<td>2005</td>
</tr>
</tbody>
</table>
Butterfield Pension Plan, Inc. 06011150519 2006
Caballero, Craig 06011126117 2006
Caravans II L.L.C. 03011144131 2003
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 0.5 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.

04-01-08 (15)
9. **RATIFY AND/OR APPROVE**
   - Minutes: February 12, 2008
   - Warrants: March, 2008
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.