

AGENDA SUMMARY

Pima County Board of Supervisors' Meeting

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

April 8, 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 to seek approval of a tax appeal settlement regarding FCR Investments Block 8/29, L.L.C., v. Pima County, Tax Parcel Nos. 304-69-4350-4440, 4460, 4490 and 304-69-4520-4850 (42 parcels), Arizona Tax Court Case No. TX2006-000391.

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

- B. Pursuant to A.R.S. §38-431.03(A)(3) and (4), for legal advice and direction to seek approval to file a lawsuit for the following:

Bill Staples, Pima County Assessor; and Pima County, a body politic and Subdivision of the State of Arizona v. FCR Investments Blocks 8/29, L.L.C., Tax Parcel Nos. 304-69-4350, 304-69-4360, 304-69-4370, 304-69-4380, 304-69-4400, 304-69-4500, 304-69-4520, 304-69-4530, 304-69-4540, 304-69-4550, 304-69-4560, 304-69-4570, 304-69-4580, 304-69-4590, 304-69-4610, 304-69-4620, 304-69-4640, 304-69-4680, 304-69-4690, 304-69-4700, 304-69-4720, 304-69-4730, 304-69-4740, 304-69-4750, 304-69-4780, 304-69-4790, 304-69-4810, 304-69-4820, 304-69-4840, and 304-69-4850; Cody B. Ritchie and Patricia A. Ritchie, husband and wife, Tax Parcel No. 304-69-4460; Rebecca Lynn Hennig, an unmarried woman, Tax Parcel No. 304-69-4830; and The WLB Group, Inc., an Arizona Corporation, Tax Parcel No. 304-69-4710, Arizona Tax Court Case No. TX2008-000046.

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

- C. Pursuant to A.R.S. §38-431.03(A)(3) and (4), for legal advice and direction to seek approval of a tax appeal settlement regarding Arizona Territorial Lands, L.L.C., v. Pima County, Arizona Tax Court Case No. ST2007-000106.

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

- D. Pursuant to A.R.S. §38-431.03(A)(3) and (4), for legal advice and direction to seek approval of a tax appeal settlement regarding the Garold C. Brown Family Limited Partnership, a California Limited Liability Partnership v. Pima County, a political subdivision of the State of Arizona, Arizona Tax Court Case No. TX2007-000465, Tax Parcel No. 141-24-048B; and Arizona Tax Court Case No. TX2007-000466, Tax Parcel No. 131-04-399J.

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

BOARD OF SUPERVISORS SITTING AS OTHER BOARDS

... LIBRARY DISTRICT BOARD

Contract

Town of Marana, Amendment No. 3, to provide a corrected Warranty Deed for additional property for the Wheeler Taft Abbett Library, 2004 Bond and **Library District Funds**, contract amount \$1,000.00 closing costs (01-13-M-134903-0804) Facilities Management

Motion carried to approve (5/0)

BOARD OF SUPERVISORS SITTING IN REGULAR SESSION

- 5. **CONSENT CALENDAR:** For consideration and approval

- A. **CALL TO THE PUBLIC**

- B. **APPROVAL OF CONSENT CALENDAR**

Motion carried to approve (5/0)

6. **COUNTY ADMINISTRATOR**

A. **Classification and Compensation**

The Pima County Attorney's Office requests the creation of two (2) new Position Control Numbers to be allocated to the classifications of 3115/Attorney and 3145/Paralegal-CA. These positions will be funded by an Intergovernmental Agreement with the State of Arizona, Department of Public Safety for the County Attorney's Gang Vertical Prosecution Program. There are no General Fund costs associated with these two positions.

Motion carried to approve (5/0)

B. **Quarterly Management Report on Collections**

Staff recommends the Board accept the Quarterly Management Report on Collections for the period ending December 31, 2007, and approve the write-off request in the amount of \$2,150.00.

Motion carried to approve (5/0)

7. **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 Lambert Annexation. (District 1)

Motion carried to approve (5/0)

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

A. **Grant Application**

RESOLUTION NO. 2008 - 78, of the Pima County Board of Supervisors, approving an application for various trail maintenance projects under the Recreational Trails Program with a required 10% matching fund commitment.

Motion carried to approve (5/0)

B. Donation of Surplus Equipment

Staff requests approval to donate the surplus 1977 Toro Sand Pro, Serial No. 60104-60157 and the 1986 Yamaha Moto 4 ATV, Serial No. JY41NU006GC008088 to Flowing Wells High School.

Motion carried to approve (5/0)

***** HEARINGS *****

FRANCHISES/LICENSES/PERMITS

Liquor Licenses

*(**Clerk's Note:** The Zoning Inspector recommends approval subject to the applicant obtaining a Multi Use [30 day notification] Permit.)

- *9. 08-06-8928, Clare Hollie Abel, Wal-Mart Neighborhood Market No. 4473, 2175 W. Ruthrauff Road, Tucson, Series 10, Beer and Wine Store License, New License.

Motion carried to approve (5/0)

- 10. 08-07-8929, Rodney Scott Herbert, Super Stop, 15841 W. El Tiro Road, Marana, Series 10, Beer and Wine Store License, New License.

Motion carried to approve (5/0)

DEVELOPMENT SERVICES

Rezoning

- 11. Co9-07-29, VANDERKOLK TR. – MONTEBELLA ROAD REZONING
Request of Jack and Josephine Vanderkolk TR., represented by Tim McCann Consulting, L.L.C., for a rezoning of approximately 4.89 acres from SR (Suburban Ranch) to TR (Transitional), on property located on the south side of the Hospital Drive alignment at the southern terminus of Montebella Road, and approximately 600 feet north of Rudasill 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 Gungle, Smith and Matter were absent) to recommend **APPROVAL WITH CONDITIONS**. Staff recommends **APPROVAL WITH CONDITIONS**. (District 1)

Without objection, continued to 5/6/08

- 12. Co9-06-38, AMADO CROSSROADS - ARIVACA ROAD REZONING
Request of Amado Crossroads, L.L.C., represented by The Planning Center, for a rezoning of approximately 10.0 acres from RH (Rural Homestead) to CB-2 (General Business), on property located on the northeast corner of Arivaca Road and Nogales Highway. The proposed rezoning conforms to the Pima County Comprehensive Plan, Co7-00-20. On motion, the Planning and Zoning Commission voted 6-0 (Commissioners Gungle, Smith and Matter were absent) to recommend **APPROVAL WITH CONDITIONS**. Staff recommends **APPROVAL WITH CONDITIONS**. (District 3)

Motion carried to approve as amended (5/0)

- 13. Co9-07-34, OBRZUT – SPIRIT DANCER TRAIL REZONING
Request of Laura and John Obrzut for a rezoning of 3.34 acres from SR (Suburban Ranch) to SR-2 (Suburban Ranch Estates) on property located on the east side of Spirit Dancer Trail Easement, approximately 1/2 mile south of Fort Lowell Road and approximately 1/4 mile west of Wentworth 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 Gungle, Smith and Matter were absent) to recommend **APPROVAL WITH CONDITIONS**. Staff recommends **APPROVAL WITH CONDITIONS**. (District 4)

Motion carried to approve as amended (5/0)

Zoning Code Text Amendment

- 14. Co8-07-04, CLUSTER SUBDIVISION PROCEDURES
An ordinance of the Board of Supervisors of Pima County, Arizona; relating to zoning; amending the Pima County Code by adding to Section 18.09.040 for proposed cluster subdivisions, a revised process to appeal Design Review Committee cluster decisions; revised notice procedures; and revised review procedures and timeframes. On motion, the Planning and Zoning Commission voted 6-1 (Commissioner Membrila voted **NAY**, Commissioners Smith and Matter were absent) to recommend **APPROVAL WITH MODIFICATIONS**. Staff recommends **APPROVAL**. (All Districts)

If approved, pass and adopt:

ORDINANCE NO. 2008 - **38**

Motion carried to refer back to the Planning and Zoning Commission (5/0)

Conditional Use Permit

15. P21-07-027, REAY – N. SANDARIO ROAD
T-Mobile, applicant, on property at 6860 N. Sandario Road, in a GR-1 zone, requests a Conditional Use Permit for a communication tower. Chapter 18.97, in accordance with Section 18.07.030H2d of the Pima County Zoning Code, allows a communication tower as a Type III Conditional Use in the GR-1 zone. On motion, the Planning and Zoning Commission voted 4-2 (Commissioners Poulos and Hewitt voting **NAY**, Commissioners Gungle, Smith and Matter were absent) to recommend **APPROVAL SUBJECT TO STANDARD AND SPECIAL CONDITIONS**. Staff recommends **APPROVAL SUBJECT TO STANDARD AND SPECIAL CONDITIONS**. (District 3)

Motion carried to deny (5/0)

Lot Split

16. Co12-93-28, RIVERSIDE HEIGHTS ESTATES, LOTS 1 THRU 12 AND 14 THRU 37 (BK. 45 PG. 39)
Matthew and Terri Pupach, Frank and Tamara Hundley and Chad Dike represented by Matthew Pupach, requests a Lot Split and combination involving three parcels in the Riverside Heights Estates Lots 1 thru 12 and 14 thru 37 Subdivision (BK. 45 PG. 39) (Tax Parcel Nos. 114-16-6400, 114-16-6410, 114-16-6420). The applicant's request to split Lot 20 (114-16-6410) which is approximately 105,957 square feet into 2 approximately equal portions and combine those 2 portions into the adjoining Lots 19 and 21. Therefore, Lot 19 would increase into an approximate 3.02 acre parcel (131,551 square feet) and Lot 21 into an approximate 3.79 acre parcel (165,092 square feet). Restrictive Note No. 1 on the Subdivision Plat states, "The owner covenants that there will be no further subdividing or lot splitting without the written approval of the Pima County Board of Supervisors." The subject properties were rezoned from SR to CR-1 under the Catalina Foothills Zoning Plan in 1993 and are located on the north side of Lindstrom Place, approximately 100 feet north of the corner of North Lindstrom Place and North River Heights Place, approximately 1,500 feet north of North River Hills Drive, and approximately 1,700 feet north of the corner of North River Hills Drive and East River Road. Staff recommends **APPROVAL** subject to a condition. (District 1)

Motion carried to approve (5/0)

TRANSPORTATION

17. Traffic Ordinances

- A. ORDINANCE NO. 2008 - 39, of the Board of Supervisors, regulating traffic on Vahalla Road in Pima County, Arizona. Staff recommends **APPROVAL**. (District 3)

Motion carried to approve (5/0)

- B. ORDINANCE NO. 2008 - 40, of the Board of Supervisors, regulating traffic on Broadway Boulevard in Pima County, Arizona. Staff recommends **APPROVAL**. (District 4)

Motion carried to approve (5/0)

18. CALL TO THE PUBLIC

19. ADJOURNMENT

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

DATE POSTED: 4/2/08

TIME POSTED: 5:00 P.M.

CONSENT CALENDAR, APRIL 8, 2008

1. CONTRACTS AND AWARDS

A. Community Development and Neighborhood Conservation

1. RESOLUTION NO. 2008 - 76, approving an Intergovernmental Agreement with the City of Tucson, Joint Housing Program, to provide for rental assistance to HIV positive households, HOPWA Grant Fund, contract amount \$839,800.00 (01-70-T-140745-0108)

B. County Attorney

2. RESOLUTION NO. 2008 - 77, approving an Intergovernmental Agreement with the State of Arizona - Department of Public Safety, to provide for one full-time attorney and one paralegal to prosecute gang related cases, DPS GIITEM Fund, contract amount \$150,000.00 revenue (01-02-A-140743-0707)

C. Pima Health System

3. Carondelet St. Mary's-Northwest, L.L.C., d.b.a. Carondelet Foothills Surgery Center, Amendment No. 1, to provide for ambulatory surgery center services, extend contract term to 1/31/09 and amend contractual language, PHCS Enterprise Fund, no cost (18-15-C-137706-0206)
4. Pima Council on Aging, Amendment No. 2, to provide case management, housekeeping/homemaker, personal care, reassurance, caregiver training, caregiver support groups, family consultation, care planning, and respite services, lifespan respite and lifespan respite case management and amend contractual language, PHCS Enterprise Fund, contract amount \$52,500.00 revenue (07-15-P-139623-0707)

D. Procurement

5. A and K Transportation, Inc., Amendment No. 5, to provide for non-emergent medical transportation services, extend contract term to 4/30/09 and amend contractual language, PHCS Enterprise Fund, contract amount \$150,000.00 (11-15-A-134244-0504) Pima Health System
6. Kord's Metro Service, Inc., Amendment No. 5, to provide for non-emergent medical transportation services, extend contract term to 4/30/09 and amend contractual language, PHCS Enterprise Fund,

contract amount \$230,000.00 (11-15-K-134247-0504) Pima Health System

7. Trax International, Inc., d.b.a. Trax Transportation, Amendment No. 5, to provide for non-emergent medical transportation services, extend contract term to 4/30/09 and amend contractual language, PHCS Enterprise Fund, contract amount \$100,000.00 (11-15-T-135481-1204) Pima Health System
8. Granite Construction Company, Change Order No. 8, to provide for the Valencia Road: Mark Road to Camino De La Tierra Project and amend contractual language, 1997 HURF Fund, contract amount \$382,678.36 (03-04-G-139103-1206) Transportation

Award

9. Cooperative Procurement: Award of Contract, Requisition No. 0802500, in the annual amount of \$1,500,000.00 for wireless communication devices to SmartWave Technologies (Headquarters: Buford, GA). Contract is for a one-year term and includes four one-year renewal periods. Funding Source: RTA and Transportation Bond Funds. Administering Department: Transportation.

E. Real Property

10. Town of Marana, Amendment No. 3, to provide a corrected Warranty Deed for additional property for the Wheeler Taft Abbett Library, **2004 Bond** and Library District Funds, contract amount \$1,000.00 closing costs (01-13-M-134903-0804) Facilities Management
11. Phelps Dodge Sierrita, Inc., Amendment No. 1, to provide License for Right-of-Way Encroachment for underground waterlines across Duval Mine Road and installation of underground waterlines across Mission Road, extend license term to 6/6/31 and amend contractual language, contract amount \$3,565.00 revenue (12-04-P-138059-0606) Transportation

2. 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>
Heinz, Matthew	049	DEM
Galford Jr., James F.	209	DEM
St. Angelo, Lynne W.	216	REP
Schneider, Ann N.	382	DEM

Bernstein, Evelyn	385	DEM
<u>APPOINTMENTS</u>	<u>PRECINCT</u>	<u>PARTY</u>
Klinefelter, Kord M.	001	DEM
Langer, Cheryl A.	001	DEM
Yokum, Carol A.	001	DEM
Weeks, Stephen M.	006	DEM
Dempsey, Robert J.	045	REP
Heinz, Matt	045	DEM
Willson, Scott A.	104	REP
Schuster, Susan B.	162	DEM
Roach, Bradley K.	165	REP
Patchin, Cheryl	177	REP
Conn, Sharon J.	181	REP
Sanford, Ed A.	182	REP
Thomas, Carol E.	184	DEM
Sandberg, Robert J.	209	DEM
Mills, JoJene E.	211	DEM
Shaffer, Benjamin N.	258	DEM
Kreutzmann, Anne M.	265	DEM
Larson, Brian J.	280	REP
Johnson, Emery	301	REP
White, Gaylene	318	REP
Schultheis, Thomas	321	REP
Pereira, Silvania F.	326	REP
Humpherys, Sean L.	342	REP
Swiencicki, Marjorie	342	DEM
Kret, Donald B.	357	DEM
Roberts, Vince J.	359	REP
McKelvey, Katherine E.	360	REP
McKelvey, John J.	360	REP
St. Angelo, Lynne W.	360	REP
St. Angelo, Michael D.	360	REP
Simler, Shellie K.	373	REP
Davidson, Patti E.	379	REP
Keim, Carol A.	382	REP
Pierce, Jana	390	REP
Hurley, Scott D.	393	REP
Taoua, Phyllis S.	396	DEM

3. BOARD, COMMISSION AND/OR COMMITTEE

Metropolitan Education Commission

Appointment of Martin Falkowski, Business Community/TREO, to replace Dr. Robert Breault. Term expiration: 2/19/11. (Staff recommendation)

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

Jamie Lee Aiken, Special Olympics Arizona, Players Pub, 16024 N. Oracle Road, Tucson, April 19, 2008.

5. **RECORDER**

Pursuant to Resolution No. 1993-200, ratification of the Document Storage and Retrieval Fund for the month of January, 2008.

6. **TREASURER'S OFFICE**

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

Name on Assessor's Record	Reference No.	Tax Year
3 M Financial Services	06012184836	2006
Abbott, Jeffrey or Brenda	06011164718	2006
Abendroth, Harry J.	06011142898	2006
Advantage Titles Etc.	05012175502	2005
Advantage Titles Etc.	06012175502	2006
Alex's Transportation	04012166059	2004
Amanda's Flowers and Gifts	05012090730	2005
Amezquita, Jesse	06011130660	2006
Anderson, Jesus	03011131726	2003
Anderson, Rose K.	06011159118	2006
Arizona Diamond M H Sales	06011189874	2006
Arlington Investments Inc.	06011134267	2006
Arndt, Barbara J.	04011125351	2004
Arndt, Barbara J.	05011125351	2005
Arndt, Barbara J.	06011125351	2006
Arvizu, Josue	03011164264	2003
Arvizu, Josue	04011164264	2004
Arvizu, Josue	05011164264	2005
Arvizu, Josue	06011164264	2006
Balcezak, Gregory J. or Samantha	06011189808	2006
Baldazo, John	05011164529	2005
Baldazo, John	06011164529	2006
Becker, Marvin L.	06011164665	2006
Bellinder, Dustin	06011126915	2006
Bermudez, Luz Imelda	06011131155	2006
Blue Frog Window Tint	05012173647	2005
Bonaime, Wayne	04011156044	2004
Bonaime, Wayne	05011156044	2005
Bonaime, Wayne	06011156044	2006
Browning, Victor	06011153580	2006
C and C Title Service	05012175915	2005
Cactus Heating and Cooling Inc.	05012175765	2005
Catalina Credit Corporation	06011130284	2006
Catalina Credit Corporation	06011131289	2006
Catalina Credit Corporation	06011172333	2006
Cole Management Inc.	05012070810	2005
Copy Boy Corporation	03012058440	2003
Copy Boy Corporation	04012058440	2004
Coronado Custom Wood L.L.C.	05012177206	2005
Cottman Transmission	06012182586	2006
Cross Trainers Unlimited	03012063011	2003

Cross Trainers Unlimited	04012063011	2004
Danny's Gift Shop	04012166046	2004
Danny's Gift Shop	05012166046	2005
Diamond Pizza	04012165825	2004
Discount Taxicab Co.	02012113303	2002
Discount Taxicab Co.	03032113303	2003
Discount Taxicab Co.	04012113303	2004
DJ Automotive	05012174077	2005
Dominguez, Sal	06011134503	2006
Duncan, John or Joan	05011148490	2005
Duncan, John or Joan	06011148490	2006
Eddies Car Wash	05012175923	2005
Eddies Car Wash	06012175923	2006
El Molino Mobile Community L.L.C.	05011162979	2005
El Molino Mobile Community L.L.C.	06011162979	2006
Electronics Med Records Group Inc.	06012184838	2006
Estopellan, Martin	06011181680	2006
Estrella, Carlos A.	05011131243	2005
Estrella, Carlos A.	06011131243	2006
F and G Auto Specialist	03012119528	2003
F and G Auto Specialist	04012119528	2004
F and G Auto Specialist	05012119528	2005
F and G Auto Specialist	06012119528	2006
Falling Waters	04012165414	2004
Fink, Murray	06011190698	2006
Finneran, Dennis	05011126667	2005
Finneran, Dennis	06011126667	2006
Fitzgerald, Daniel J.	05012177286	2005
Forsythe Tile	06012188071	2006
Fusion Asian Imports	05012174388	2005
Galaxy Computers and Technology	05012173119	2005
Garcia, Jennifer L.	06011157253	2006
Green Valley Video	05012170020	2005
Green Valley Video	06012170020	2006
Green Valley Vision World	05012035180	2005
Green Valley Vision World	06012035180	2006
Haubrich, Verna	06011127683	2006
Hausner, Cindy L.	05011128729	2005
Hausner, Cindy L.	06011128729	2006
Heidemeyer, III, Hugo	06011164719	2006
Hicks, John Braden	06011190500	2006
Hurlbut, Margaret J.	06011148768	2006
I C T Environmental L.L.C.	05012119614	2005
I C T Environmental L.L.C.	06012119614	2006
J and P Auto Sales	05012112707	2005
Jasmines	04012165567	2004
Kern, Lori G.	05011138385	2005
Kern, Lori G.	06011138385	2006
Kids 4 Life	05012119429	2005
Kids 4 Life	06012119429	2006
King, Brian	06011136719	2006
Kiwi's	05012175943	2005
Lam, David	06011164410	2006

Lampkins, Debra	03011129743	2003
Larabee, Carolyn	03011162706	2003
Larabee, Carolyn	04011162706	2004
Larabee, Carolyn	05011162706	2005
Larabee, Carolyn	06011162706	2006
Liberty Properties and Assoc.	06012185408	2006
Linden, Eric E.	06011132798	2006
Little Hawk Designs	05012175103	2005
Little Hawk Designs	06012175103	2006
Lopez, Josefina G.	04011172695	2004
Lopez, Josefina G.	05011172695	2005
Lopez, Josefina G.	06011172695	2006
Lowe, Jessie	06011125634	2006
Lucky Star Restaurant	03012008634	2003
Lucky Star Restaurant	04012008634	2004
Luna D J Sounds	05012175733	2005
Markham, Dennis	03011162659	2003
Markham, Dennis	05011162659	2005
Markham, Dennis	06011162659	2006
Martinez, Francisco	06011131553	2006
Martinez, Rodolfo	03011131096	2003
Martinez, Rodolfo	04011131096	2004
Mendola, Tom	05011157072	2005
Mendola, Tom	06011157072	2006
Mestiza, Cinthia	05011150747	2005
Mileage Plus Inc.	01042058680	2001
Miller, Robert L. or Mary R.	06011137816	2006
Moffit, Suzy	03011128248	2003
Moffit, Suzy	04011128248	2004
Moffit, Suzy	05011128248	2005
Moffit, Suzy	06011128248	2006
Morgan, Isabel	06011148590	2006
Morrison, Hugh	06011147566	2006
Northwest Tire and Auto Center	05012043387	2005
Northwest Tire and Auto Center	06012043387	2006
Ochoa, Jose L.	05011143299	2005
Ochoa, Jose L.	06011143299	2006
Othon, Francisco L.	06011156011	2006
Pack, William Clinton	06011161483	2006
Pallanes, Arnold or Lupita	06011157649	2006
Pantoja, Juan Flores	05011128077	2005
Pantoja, Juan Flores	06011128077	2006
Phillips, Kristina E.	05011129648	2005
Phillips, Kristina E.	06011129648	2006
Pisarsky, Edward J. or Wilma L.	06011131890	2006
Pisciotta, Michael or Angelo	04011162386	2004
Pisciotta, Michael or Angelo	05011162386	2005
Pisciotta, Michael or Angelo	06011162386	2006
Porte, Rena Elaine	04011158206	2004
Porte, Rena Elaine	05011158206	2005
Porte, Rena Elaine	06011158206	2006
Price-Rite Furniture	03012077997	2003
Price-Rite Furniture	04012077997	2004
Price-Rite Furniture	05012077997	2005
Rembrandt Furniture Inter	06012170308	2006

Robles, Adolfo or Oscar	06011156109	2006
Robles, Rosalva	06011189577	2006
Robles, Victor	06011159946	2006
Romar Products	03012068037	2003
Romar Products	04012068037	2004
Rose Garden Florist	04012019210	2004
Samaniego, Virginia	03011126228	2003
Samaniego, Virginia	04011126228	2004
Sanchez, Lenore	05011128065	2005
Sanchez, Lenore	06011128065	2006
Saunders, Carl E.	05011136312	2005
Schlotsky's Deli	04012069241	2004
Scott, Robert	03011146130	2003
Seniors Only Financial	02012113409	2002
Seniors Only Financial	03032113409	2003
Simply Shutters Inc.	04012074322	2004
Simply Shutters Inc.	05012074322	2005
Sleepy Hollow Trailer Ranch	06011137072	2006
Sleepy Hollow Trailer Ranch	06011144038	2006
Smith, Shawna	03011129049	2003
Smith, Shawna	04011129049	2004
Smith, Shawna	05011129049	2005
Smith, Shawna	06011129049	2006
Smoothie Café	06012182957	2006
Soccer Appeal	06012184873	2006
Sparks, Amber N. or Pulido, Edwin H.	06011136542	2006
Spencer, Robert R. Jr.	03011150936	2003
Star Automotive and Machine	03012017881	2003
Star Automotive and Machine	04012017881	2004
Sturgill, Gerald W. Jr.	06011133253	2006
Tana's Café	06012185371	2006
Taylor, Gloria A.	06011133514	2006
The Extra Mile Inc.	04012091342	2004
The Extra Mile Inc.	05012091342	2005
The Praise Center	06011146821	2006
Thrifty Car Rental	01042097464	2001
Titan Transport	05012175677	2005
Titan Transport	06012175677	2006
Tompkins, Robbie	00011003350	2000
Triebnig, Kevin F.	03011132662	2003
Triebnig, Kevin F.	06011132662	2006
Trivitt, Charles L. or Roberta D.	06011190375	2006
Tucson Outlet L.L.C.	05012174555	2005
Turley, Ron or Cyndi	04011157863	2004
Turley, Ron or Cyndi	05011157863	2005
Turley, Ron or Cyndi	06011157863	2006
Valencia, Luis Antonio	05011133648	2005
Valencia, Luis Antonio	06011133648	2006
Velez Kenpo Karate	03012121501	2003
Velez Kenpo Karate	04012121501	2004
Vera, Yolanda	06011139381	2006
Veracious L.L.C.	05012175214	2005
Waddell, Keith C.	06011139655	2006
Western Contractors Supply	06012185608	2006
Worldwide Express	06012184881	2006

Ziegler, Bryon J.
Zulema's Salon

06011144226
06012183048

2006
2006

7. **PROCLAMATION**

Proclaiming the week of May 4 through May 10, 2008 to be:

“YOUTH WEEK IN PIMA COUNTY”

8. **RATIFY AND/OR APPROVE**

Minutes: February 19, 2008

ADDENDUM SUMMARY

Pima County Board of Supervisors' Meeting

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

April 8, 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 direction regarding Gibbs, et. al. v. Pima County, et. al. and TDB Tucson Group, Pima County Superior Court Cause No. C2007-7041, regarding Co8-07-04, Cluster Subdivision Procedures.

Motion to continue to 4/15/08 (5/0)

BOARD OF SUPERVISORS SITTING IN REGULAR SESSION

1. COMMUNITY DEVELOPMENT AND NEIGHBORHOOD CONSERVATION

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

<u>Neighborhood</u>	<u>Project</u>	<u>Estimated Budget</u>
El Cortez Heights	Playground Shade Covers	\$110,000.00

Motion carried to approve (4/0)

2. CONTRACTS/AWARD

A. Community Services, Employment and Training

1. Altar Valley School District, Amendment No. 1, to provide work experience and summer youth opportunities, extend contract term to 5/27/09 and amend contractual language, General Fund, contract amount \$75,540.00 (01-69-A-139510-057)

Motion carried to approve (5/0)

B. Development Services

2. RESOLUTION NO. 2008 - 79, approving an Intergovernmental Agreement with the Arizona Department of Real Estate, to provide for

the standards of development to establish and maintain investigative resources for determining compliance with State subdivision laws, no cost (01-25-A-140778-0408)

Motion carried to approve (5/0)

C. Natural Resources, Parks and Recreation

3. M. Anderson Construction Corporation, Amendment No. 1, to provide construction manager at-risk services for the Christopher Columbus Park Project, extend contract term to 6/30/09 and amend scope of work, 1997 Bond Fund, \$1,038,534.00 and 2004 Bond Fund, \$197,889.00; contract amount \$1,236,423.00 (03-05-M-139474-0207)

Motion carried to approve (5/0)

D. Procurement

4. Amendment of Award: EF Johnson Company, B501808, Revision 007, increase contract amount by \$300,000.00 to provide portable radios, mobile radios, radio system components and repair services required to maintain and enhance the County's radio system. Funding Source: Various Funds. Administering Department: Information Technology.

Motion carried to approve (5/0)

UNFINISHED BUSINESS (RM 3/11/08)

3. ENVIRONMENTAL QUALITY

- A. Staff requests direction to provide written notice to ADEQ to terminate delegation of the Drinking Water, the Hazardous Waste Management, and Pool Plan Review Programs only, effective June 30, 2008; and
- B. Staff requests direction to take any and all necessary actions to implement this change in the current delegation agreement and applicable Pima County Code Titles.

Motion carried to approve as amended (5/0)

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

DATE POSTED: 4/4/08

TIME POSTED: 11:30 A.M.