

AGENDA SUMMARY

Pima County Board of Supervisors' Meeting

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

April 15, 2008 9:00 a.m.

1. ROLL CALL
2. INVOCATION
3. PLEDGE OF ALLEGIANCE
- ... EXECUTIVE SESSION

(Clerk's Note: As of the posting date of 4/9/08, no executive session item has been placed on the regular agenda. However, this is subject to any addendum.)

(Clerk's Note: See Zoning Enforcement Board of Appeals.)

BOARD OF SUPERVISORS SITTING AS OTHER BOARDS

... LIBRARY DISTRICT BOARD

Contract

RESOLUTION NO. 2008-LD 1, approving an Intergovernmental Agreement with the Town of Sahuarita, to provide library services, no cost (01-66-S-140763-0408)

Motion carried to approve (5-0)

... ZONING ENFORCEMENT BOARD OF APPEALS

UNFINISHED BUSINESS

(RM 7/24/07, RM 10/16/07 and RM 12/11/07)

A. **Executive Session**

Pursuant to A.R.S. §38-431.03(A)(3) and (4), for legal advice and direction regarding the appeal of the decision of the Hearing Officer in Case No. P06ZV00362-1 and 2, Sandra K. Rogers. The Board may also during the course of the hearing and upon motion, enter into executive session.

Without objection, continued to 8/5/08

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

P06ZV00362-1 and 2, Sandra K. Rogers

In accordance with the Pima County Zoning and Building Code Enforcement Rules of Administrative Procedure, Chapter 4, Section 403, Sandra K. Rogers appeals the decision of the Hearing Officer in Case No.

P06ZV00362-1 and 2 regarding the violations of the Pima County Zoning Code, Section 18.45.030.F, business; self storage facility, without a permit or approved Development Plan; and Section 18.01.030.E.1, structures, cargo containers, without permit, on property located at 230 S. Sonoyta Way. (District 3)

Without objection, continued to 8/5/08

UNFINISHED BUSINESS

(RM 7/24/07, RM 10/16/07 and RM 1/15/08)

C. Executive Session

Pursuant to A.R.S. §38-431.03(A)(3) and (4), for legal advice and direction regarding the appeal of the decision of the Hearing Officer in Case No. P06ZV00383-1, 2 and 3, Daniel Erdman, formerly Picture Rocks, Ltd. The Board may also during the course of the hearing and upon motion, enter into executive session.

Informational item only

D. Appeal of Hearing Officer's Decision

P06ZV00383-1, 2, and 3, Daniel Erdman (formerly Picture Rocks, Ltd.)

In accordance with the Pima County Code 18.95.030.D, Daniel Erdman appeals the decision of the Hearing Officer in Case No. P06ZV00383-1, 2 and 3, regarding the violations of the Pima County Zoning Code Section 18.07.030.C, open storage; Sections 18.14.020 and 18.14.030, junkyard not a permitted use in the GR-1 zone; and Section 18.01.030.E.1; structure, second mobile home, without a permit on property located at 7342 N. Sandario Rd. (District 3)

Motion carried to continue to 7/1/08 (5-0)

BOARD OF SUPERVISORS SITTING IN REGULAR SESSION

4. CONSENT CALENDAR: For consideration and approval

A. CALL TO THE PUBLIC

B. APPROVAL OF CONSENT CALENDAR

Motion carried to approve (5-0)

5. BOARD OF SUPERVISORS

Staff requests the approval of the revision to Board of Supervisors Policy No. D 29.2, Pima County Procurement Policy.

Motion carried to approve (5-0)

6. COUNTY ADMINISTRATOR

Classification and Compensation

The Community Development and Neighborhood Conservation Department requests the creation of two (2) new classifications for the Affordable Housing Program. There are no costs associated with the creation of these classifications.

CLASS CODE	CLASS TITLE	GRADE/RANGE	EEO, O/T CODE
1709	Community Development Housing Planner I	48(\$43,610-\$63,560)	2, NE*
1710	Community Development Housing Planner II	50(\$45,697-\$66,668)	2, NE*

*NE = Exempt (Not Paid Overtime)

Motion carried to approve (5-0)

7. DEVELOPMENT SERVICES

Final Plat with Assurances

P1206-019, Co9-04-025, La Luna, Blocks 1-8 and Common Area A. (District 3)

Motion carried to approve (5-0)

8. NATURAL RESOURCES, PARKS AND RECREATION

Staff requests that the Board of Supervisors formally endorse the County application pending before the Arizona State Board on Geographic and Historic Names to name the documented spring on the Bar V Ranch as Becky's Spring. (District 4)

Motion carried to approve (5-0)

9. TRANSPORTATION

Acceptance of Projects/Roadways for Maintenance

A. P1204-080, Swan Road extension to serve Rancho Valencia, Lots 1-583. Developer: KB Homes. (District 2)

B. Co12-73-10 and Co12-72-146, Colonia de los Alamos, Block 16, Lots 1-18; Block 17, Lots 1-25; Block 18, Lots 1-12; Block 19, Lots 21-31; Block 20, Lots 1-25, 26-32 and 36-60; Block 21, Lots 1-9; Block 22, Lots 1-2; Block 24, Lots 1-7; Block 25, Lots 1-14; Block 26, Lots 1-14; Block 27, Lots 1-14; Block 28, Lots 1-5; Block 33 and Common Area. Developer: DR Horton Homes. (District 4)

Motion carried to approve (5-0)

***** HEARINGS *****

FRANCHISES/LICENSES/PERMITS

Extension of Premises

10. Randy D. Nations, Fox and Hound Smokehouse and Tavern, 7625 N. La Cholla Boulevard, Tucson, Permanent Extension of Premises/Patio Permit.

Motion carried to approve (5-0)

11. James C. Counts, Nimbus Brewing Co., L.L.C., 3850 E. 44th Street, No. 138, Tucson, Temporary Extension of Premises/Patio Permit for April 25 and 26, 2008.

Motion carried to approve (5-0)

Fireworks Permits

12. Julie Martin, Sabino High School, 5000 N. Bowes Rd., Tucson, May 22, 2008 at 9:00 p.m.

Motion carried to approve (5-0)

13. Troy Finley, Tucson Country Club, 2950 N. Camino Principal, Tucson, May 25, 2008 at 8:00 p.m.

Motion carried to approve (5-0)

Liquor Licenses

*(**Clerk's Note**: The Zoning Inspector recommends approval subject to the applicant obtaining a Type I Conditional Use Permit.)

- *14. 08-11-8933, Nicholas Lee Pavloff, Bayou Café, 5819 N. Oracle Road, Tucson, Series 12, Restaurant License, New License.

Motion carried to approve (5-0)

- *15. 08-12-8934, Elisabeth Kay Ferrendelli, Café Jasper, Inc., 6370 N. Campbell Ave., No. 160, Tucson, Series 12, Restaurant License, New License.

Motion carried to approve (5-0)

16. 08-08-8930, Randy D. Nations, Voyager Market, 8701 S. Kolb Road, Tucson, Series 10, Beer and Wine Store License, New License.

Motion carried to approve (5-0)

17. 08-09-8931, Randy D. Nations, Voyager RV Resort Restaurant and Lounge, 8701 S. Kolb Road, Tucson, Series 12, Restaurant License, New License.

Motion carried to approve (5-0)

18. 08-10-8932, Randy D. Nations, Voyager Restaurant, 8701 S. Kolb Road, No. C, Tucson, Series 7, Beer and Wine Bar License, Person Transfer.

Motion carried to approve (5-0)

DEVELOPMENT SERVICES

UNFINISHED BUSINESS (RM 2/19/08)

Rezoning Time Extension

19. Co9-02-07, TITLE SECURITY OF ARIZONA T-212–RIVER ROAD REZONING
Request of Title Security Agency of Arizona T-212, represented by Joseph R. Cesare, for a five-year time extension for the above referenced rezoning from SR (Suburban Ranch) to CB-1 (Local Business) for approximately 6 acres. The subject site was rezoned in 2002. The rezoning expired on October 6, 2007. The site is located on the southeast corner of River Road and Craycroft Road. Staff recommends **APPROVAL WITH CONDITIONS**. (District 4)

Motion carried to approve (5-0)

NEW BUSINESS

*(**Clerk's Note**: Staff requests Item Nos. 20 and 21 be heard together.)

Rezoning Closure

- *20. Co9-88-25, WETMORE NO. 2 7198–FAIRVIEW AVENUE REZONING
Request of Dobbs Motors of Arizona, represented by The Planning Center, for closure for the above-referenced rezoning. The Rezoning is from CR-5 (Multiple Residence Zone) and MU (Multiple Use Zone) to CB-2 (General Business Zone) of approximately 6 acres located on the east side of Fairview Avenue and the south side of Wetmore Road. This rezoning was conditionally approved on July 19, 1988. After a series of time extensions, the rezoning expired September 1, 2007. Staff recommends **AGAINST CLOSURE**. (District 3)

Motion carried to approve recommendation against closure (5-0)

Rezoning Time Extension

- *21. Co9-88-25, WETMORE NO. 2 7198–FAIRVIEW AVENUE REZONING
Request of Dobbs Motors of Arizona, represented by The Planning Center, for a five-year time extension for the above-referenced rezoning. The rezoning is from CR-5 (Multiple Residence Zone) and MU (Multiple Use Zone) to CB-2 (General Business Zone) of approximately 6 acres located on the east side of Fairview Avenue and the south side of Wetmore Road. This rezoning was conditionally approved on July 19, 1988. After a series of time extensions, the rezoning expired September 1, 2007. Staff recommends **APPROVAL WITH CONDITIONS**. (District 3)

Motion carried to approve (5-0)

Rezoning Ordinances

22. A. ORDINANCE NO. 2008-41, Co14-07-02, Rocking K Specific Plan Major Streets and Scenic Routes Amendment. Owner: Rocking K Development Company, et. al. (District 4)
- Motion carried to approve (5-0)
- B. ORDINANCE NO. 2008-42, Co9-06-31, Jaynes Station Ranch, L.L.C.,— Oracle Jaynes Station Road Rezoning. Owner: Jaynes Station Ranch, L.L.C. (District 1)
- Motion carried to approve (5-0)
- C. ORDINANCE NO. 2008-43, Co9-06-37, Ravitz Trustees—Alvernon Way Rezoning. Owner: Alan and Evonne Ravitz, Trustees. (District 2)
- Motion carried to approve (5-0)

Rezoning Resolution

23. RESOLUTION NO. 2008-82, Co9-98-11, Huebner—Mars Street Rezoning. Owner: Benjamin Neider. (District 1)
- Motion carried to approve (5-0)

24. Comprehensive Plan Resolutions

- A. RESOLUTION NO. 2008-83, Co7-07-19, McClean—W. Overton Road Plan Amendment. Owners: John and Maria McClean. (District 1)
- Motion carried to approve (5-0)
- B. RESOLUTION NO. 2008-84, Co7-07-27, Tucson Full Gospel Church—W. Ina Road Plan Amendment. Owners: Tucson Full Gospel Church. (District 1)
- Motion carried to approve (5-0)
- C. RESOLUTION NO. 2008-85, Co7-07-15, Weisbrod—W. Irvington Road Plan Amendment. Owners: Maynard and Martha Weisbrod TR. (District 5)
- Motion carried to approve (5-0)
- D. RESOLUTION NO. 2008-86, Co7-07-16, Swindell—W. Velo Road Plan Amendment. Owner: Larry Swindell. (District 3)
- Motion carried to approve (5-0)

- E. RESOLUTION NO. 2008-87, Co7-07-17, Swindell–W. Los Reales Road Plan Amendment. Owner: Larry Swindell. (District 5)

Motion carried to approve (5-0)

- F. RESOLUTION NO. 2008-88, Co7-07-26, Daignault/ Tilley–W. Violet Avenue Plan Amendment. Owners: Daniel Daignault and Scott Tilley. (District 3)

Motion carried to approve (5-0)

TRANSPORTATION

25. Road Establishment

RESOLUTION NO. 2008-89, of the Board of Supervisors of Pima County, Arizona, providing for the establishment of a County highway to be known as X9 Ranch Road, lying within Section 36 and 25, T15S, R16E, and Sections 30, 20, 19 and 17, T15S, R17E, Pima County, Arizona, Proceeding No. 3000. (District 4)

Motion carried to continue to 5/13/08 (4-1)

26. CALL TO THE PUBLIC

27. ADJOURNMENT

POSTED: Levels A & B, 1st & 5th Floors, Pima County Administration Bldg.
DATE POSTED: 4/9/08
TIME POSTED: 5:00 P.M.

CONSENT CALENDAR, APRIL 15, 2008

1. CONTRACTS AND AWARDS

A. Community Services, Employment and Training

1. Arizona Department of Economic Security, Amendment No. 10, to provide case management, community and emergency services to low-income residents, extend contract term to 6/30/09 and amend scope of work, State Grant Fund, contract amount \$2,065,669.00 revenue (01-69-A-136291-0705)
2. SER-Jobs for Progress of Southern Arizona, Inc., Amendment No. 1, to provide basic education to youth in the Workforce Program, extend contract term to 5/27/09 and amend contractual language, WIA Grant Fund, (expenditures dependent on client status) and General Fund, (\$35,730.00), total contract amount \$357,300.00 (07-69-S-139467-0507)
3. Tucson Urban League, Inc. Amendment No. 1, to provide basic education to youth in the Workforce Program, extend contract term to 5/27/09 and amend contractual language, U.S. Department of Labor and DES Funds (expenditures dependent on client status) and General Fund, (\$14,460.00), total contract amount \$144,600.00 (07-69-T-139468-0507)
4. SER-Jobs for Progress of Southern Arizona, Inc, Amendment No. 2, to provide workforce development services for work experience and summer opportunities to youth in Pima County, extend contract term to 5/27/09 and amend contractual language, WIA Grant Fund (expenditures dependent on client status) and General Fund, (\$13,567.00), total contract amount \$135,670.00 (07-69-S-139497-0507)
5. Principal Tutoring and Consulting Services, L.L.C., Amendment No. 1, to provide workforce development services for AIMS basic education to youth, extend contract term to 5/27/09 and amend contractual language, U.S. Department of Labor and DES Grant Funds (expenditures dependent on client status) and General Fund, (\$4,800.00), total contract amount \$48,180.00 (07-69-P-139498-0507)
6. Tucson Urban League, Amendment No. 1, to provide workforce development services and summer opportunities to youth, extend contract term to 5/27/09 and amend contractual language, WIA Grant Fund (expenditures dependent on client status) and General Fund, (\$26,383.00), total contract amount \$263,830.00 (07-69-T-139499-0507)
7. Tucson Youth Development, Amendment No. 1, to provide workforce development services, summer work experience and academic

- instruction to youth, extend contract term to 5/27/09 and amend contractual language, WIA Grant Fund, (expenditures dependent on client status), General Fund, (\$55,510.00), total contract amount \$555,100.00 (07-69-T-139500-0507)
8. Portable Practical Education Preparation, Inc., Amendment No. 1, to provide workforce development services to youth and adults and summer opportunities, extend contract term to 5/27/09 and amend contractual language, U.S. Department of Labor and DES Grant Funds (expenditures dependent on client status) and General Fund, (\$7,132.00), total contract amount \$71,320.00 (07-69-P-139503-0507)
 9. Tucson Youth Development, Inc., Amendment No. 1, to provide Learn, Earn and Prosper (LEAP) for summer work experience, extend contract term to 5/27/09 and amend contractual language, WIA Grant Fund (expenditures dependent on client status), and General Fund, (\$5,168.00), total contract amount \$51,680.00 (07-69-T-139504-0507)
 10. Tucson Urban League, Inc., Amendment No. 1, to provide for the Middle School Enrichment Program, extend contract term to 5/27/09 and amend contractual language, U.S. Department of Labor and DES Grant Funds (expenditures dependent on client status) and General Fund (\$5,000.00), total contract amount \$50,000.00 (07-69-T-139505-0507)
 11. Tucson Urban League, Inc., Amendment No. 1, to provide Workforce Development Services-Work Experience for Youth in the Environmental Field, extend contract term to 5/27/09 and amend contractual language, U.S. Department of Labor and DES Grant Funds (expenditures dependent on client status) and General Fund (\$6,100.00), total contract amount \$61,800.00 (07-69-T-139506-0507)
 12. Catholic Community Services of Southern Arizona, Inc., d.b.a. Community Outreach for the Deaf Program, Amendment No. 2, to provide work experience and summer opportunities for youth with disabilities, extend contract term to 5/27/09 and amend contractual language, WIA and DES Grant Funds (expenditures dependent on client status) and General Fund (\$4,096.00), total contract amount \$40,960.00 (07-69-C-139514-0507)
 13. SER-Jobs for Progress of Southern Arizona, Inc., Amendment No. 1, to provide the Middle School Enrichment Program, extend contract term to 5/27/09 and amend contractual language, WIA Grant Fund (expenditures dependent on client status) and General Fund (\$5,000.00), total contract amount \$50,000.00 (07-69-S-139515-0507)

14. Portable Practical Education Preparation, Inc., Amendment No. 2, to provide workforce development services, extend contract term to 5/27/09 and amend contractual language, U. S. Department of Labor and DES Grant Funds (expenditures dependent on client status) and General Fund (\$11,199.00), total contract amount \$111,990.00 (07-69-P-139541-0507)

B. Health Department

15. Arizona Board of Regents, University of Arizona, Health Sciences Center, Amendment No. 2, to provide an affiliation agreement for internship opportunities for Public Health students and addition of special provisions for post-graduate medical training of Family Medicine residents, no cost (07-01-A-138323-0706)

C. Information Technology

16. GRUPO-SMS USA, L.L.C., Amendment No. 2, to provide as-needed design and support for C# (C Sharp)/ASP.net programming and consulting services and extend contract term to 8/31/08, General Fund, contract amount \$150,000.00 (07-14-G-139553-0507)

D. Natural Resources, Parks and Recreation

17. Hooker and Associates Limited Partnership, Amendment No. 2, to provide a Ranch Management Agreement and extend contract term to 3/31/30, no cost (11-64-A-135761-0205)
18. Hooker and Associates Limited Partnership, Amendment No. 3, to provide a Ranch Management Agreement and amend Exhibit A removing certain properties, no cost (11-64-A-135761-0205)
19. Rancho Seco, L.L.C., to provide a Ranch Management Agreement for a separate ranching operation within Rancho Seco boundaries, no cost (11-05-R-140737-0408)

E. Pima Health System

20. Tucson Musculoskeletal, L.L.C., d.b.a. Tucson Orthopaedic Surgery Center, Amendment No. 7, to provide ambulatory surgery center services and amend contractual language, no cost (18-15-T-132693-0703)
21. University Medical Center Corporation, Amendment No. 9, to provide hospital services and amend contractual language, PHCS Enterprise Fund, contract amount \$5,000,000.00 (18-15-U-135865-0405)
22. John R. Klein, M.D., P.C., Amendment No. 3, to provide orthopaedic surgery services, extend contract term to 5/31/09 and amend contractual language, no cost (18-15-K-136026-0505)

F. Procurement

23. Oracle USA, Inc., Amendment No. 3, to provide a Synergen Series Software Enterprise License and reflect vendor name change, no cost (12-14-S-134229-0504) Information Technology
24. Stat-Med, Inc., Amendment No. 5, to provide therapeutic beds, mattress replacement systems and other bariatric equipment, extend contract term to 5/4/09 and amend contractual language, PHCS Enterprise Fund, contract amount \$150,000.00 (11-15-S-134483-0504) Pima Health System
25. Dependable Medical Equipment, Inc., Amendment No. 4, to provide therapeutic beds, mattress replacement systems and other bariatric equipment, extend contract term to 5/4/09 and amend contractual language, PHCS Enterprise Fund, contract amount \$150,000.00 (11-15-D-134485-0504) Pima Health System
26. KCI USA, Inc., Amendment No. 4, to provide therapeutic beds, mattress replacement systems and other bariatric equipment, extend contract term to 5/4/09 and amend contractual language, PHCS Enterprise Fund, contract amount \$150,000.00 (11-15-K-134921-0504) Pima Health System
27. Stantec Consulting, Inc., Amendment No. 4, to provide professional engineering services for the Marana WWTF BNROD Expansion Design Project and amend contractual language, 2004 Bond Fund, contract amount \$390,500.00 (16-03-S-137487-1205) Regional Wastewater Reclamation

Awards

28. Increase in Award of Contract, Requisition No. 0801274, to Poster Frost Associates, Inc., (Headquarters: Tucson, AZ), for professional planning services for Historic Fort Lowell Park Master and Restoration Plans, in the amount of \$33,318.00. Funding Source: 2004 Bond Fund. Administering Department: Cultural Resources.
29. Cancellation of Solicitation, Requisition No. 0800293, for plan review and associated services. The slowdown in construction have reduced the need for supplementary consultant plan review services. Award and the services are no longer required. Administering Department: Development Services.
30. SFQ: Award of two (2) Job Order Contracts, Requisition No. 0802050, in the amount of \$1,000,000.00 to the following top ranked firms; Environmental Strategies, Inc. (Headquarters: Tucson, AZ) and Southwest Hazard Control, Inc. (Headquarters: Tucson, AZ), for asbestos abatement and mold remediation services at various locations. Contracts are for a one year term with the option to extend

for up to four (4) additional one-year periods. Funding Source: General Fund. Administering Department: Facilities Management.

31. Sole Source: Award of Contract, Requisition No. 0802531, in the annual amount of \$280,000.00 to Spillman Technologies Inc., (Headquarters: Salt Lake City, UT) for Spillman Software Maintenance. Contract is for a one-year term and includes four one-year renewal periods. This award includes the authority for the Procurement Department to renew the award without further action by the Board of Supervisors provided that the renewed annual contract amount does not exceed the original annual contract award amount. Funding Source: General Fund. Administering Department: Sheriff.

G. Public Works-Real Property

32. River Center Canada, L.L.C., to provide a license for right-of-way encroachment needed for existing landscaping and drainage and a new sign at the northeast corner of Craycroft Road and River Road, contract amount \$10,000.00 revenue (12-04-R-140761-0408) Transportation

H. Sheriff

33. RESOLUTION NO. 2008-80, approving an Intergovernmental Agreement with the Arizona Board of Regents, UA Veterinarian Diagnostic Labs, to provide animal necropsy and expert testimony, General Fund, contract amount \$15,000.00 (01-11-A-140767-0308)
34. RESOLUTION NO. 2008-81, approving an Intergovernmental Agreement with the Town of Oro Valley, Town of Marana, City of South Tucson, Town of Sahuarita, Pascua Yaqui Nation, Golder Ranch Fire District and Tucson Airport Authority, to provide for a Regional Special Weapons and Tactics Team and Tactical Emergency Medical Support, Arizona State Grant Fund, \$100,000.00; General Fund, \$50,000.00; total contract amount \$150,000.00 annually for a 5 year term; State Homeland Security Fund, contract amount \$100,000.00 revenue reimbursement annually for a 5 year term (01-11-O-140770-0408)
35. Arizona Department of Public Safety, Amendment No. 3, to provide for the H.I.D.T.A. XIV Grant Program and extend contract term to 9/30/08, no cost (01-11-A-134195-1003)

I. Transportation

36. Tucson Electric Power Company, to provide a Utility Relocation Agreement for facilities within the Craycroft Road, Sunrise Drive to River Road Project, contract amount \$1,087,713.00 revenue (03-04-T-140754-0408)

2. **DIVISION OF ELECTIONS**

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

RESIGNATIONS	PRECINCT	PARTY
Silva-Stump, Richard	090	DEM
Manzi, Ronald R.	161	DEM
APPOINTMENT	PRECINCT	PARTY
Salvaggio, Janet M.	019	DEM

3. **BOARD, COMMISSION AND/OR COMMITTEE**

Pima Vocational High School

Appointment of Brissia Perez to fill unexpired term of Dr. Lamond Preston. Term expiration: 7/31/10. (Committee recommendation)

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

- A. Ronald J. Gill, Knights of Columbus, Corpus Christi Catholic Church, 300 N. Tanque Verde Loop Road, Tucson, April 6, 2008.
- B. Ronald J. Gill, Knights of Columbus, Corpus Christi Catholic Church, 300 N. Tanque Verde Loop Road, Tucson, April 19, 2008.
- C. Jerry L. Zillman, Tee Up For Tots, Inc., Windmill Inn, 4250 N. Campbell Avenue, Tucson, May 8, 2008.
- D. Meredith E. Moore, The Humane Society of Southern Arizona, Tucson Country Club, 2950 N. Camino Principal, Tucson, April 25, 2008

5. **RECORDER**

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

6. **RATIFY AND/OR APPROVE**

Minutes: March 4, 2008
April 4, 2008 Special Meeting

ADDENDUM SUMMARY

Pima County Board of Supervisors' Meeting

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

April 15, 2008 9:00 a.m.

1. PRESENTATION/PROCLAMATION

Presentation of a proclamation to representatives from the National Day of Prayer Committee, proclaiming May 1, 2008 to be:

“NATIONAL DAY OF PRAYER”

Motion carried to approve (5-0)

... EXECUTIVE SESSIONS

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

UNFINISHED BUSINESS (RM 4/8/08)

A. 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 carried to accept recommendation (5-0)

NEW BUSINESS

B. Pursuant to A.R.S. §38-431.03(A) (3) and (4), for legal advice and direction regarding a proposed settlement of a claim involving Keith Kehl.

Motion carried to accept recommendation (5-0)

C. Pursuant to A.R.S. §38-431.03(A) (3) and (4), for legal advice and direction regarding a settlement of amounts owed to the County pursuant to a lease of the Tucson Sportspark, which was terminated by the County on or about October 1, 2007, as a result of a default under the terms of the lease.

Motion carried to accept recommendation (5-0)

2. COUNTY ADMINISTRATOR

RESOLUTION NO. 2008-**90**, of the Pima County Board of Supervisors, approving and authorizing the extension of the current Pima County Minority and Women Owned-Business Enterprise Program, Pima County Code Title 20, to December 31, 2008.

Motion carried to approve (5-0)

3. **CONTRACTS/AWARD**

A. **Community Services, Employment and Training**

1. Amendment No. 1, to provide workforce development services for the Coalition Assisting Self-Sufficiency Attainment Program and amend scope of work, WIA Grant Fund, no cost, for the following:

Vendor	Contract Number
The Salvation Army	07-69-S-139657-0507
Open Inn, Inc.	02-69-O-139447-0507
The Salvation Army	07-69-S-139804-0707
Open Inn, Inc.	07-69-O-139661-0707

Motion carried to approve (5-0)

B. **County Administrator**

2. United Way of Tucson and Southern Arizona, to provide the organization and operation of the County Annual Employee Combined Appeal Program, General Fund, contract amount \$71,473.00 (07-30-U-140791-0707)

Motion carried to approve (5-0)

C. **Facilities Management**

3. B.C. Construction, Inc., Amendment No. 1, to provide remodeling and construction services and extend contract term to 5/24/09, General Fund, contract amount \$508,500.00 (26-13-B-139686-0507)

Motion carried to approve (5-0)

D. **Procurement**

4. Low Bid: Award of Contract, Requisition No. 0802211, in the amount of \$952,575.00 to the lowest responsive bidder, Niche Contractors, Inc. (Headquarters: Gilbert, AZ) for tenant improvements to the building located at 3355 N. Dodge Blvd. as part of the Richey Road Master Implementation Plan. The Contract is for a twelve-month period and may be extended for project completion. Funding Source: Wastewater Management Enterprise Fund. Administering Department: Facilities Management.

Motion carried to approve (5-0)

E. **Health Department**

5. Tucson High Magnet School M.E.Ch.A, to provide for the Tucson High Magnet School M.E.Ch.A Unity Festival, 1% for Youth Fund, contract amount \$1,500.00 (11-01-T-140792-0408)

Motion carried to approve (5-0)

4. **REAL PROPERTY**

A. **Partial Release of Bill of Sale and Right-of-Way Easement**

The Pueblo Congregation of Jehovah's Witnesses, Inc., to provide partial release of a sewer easement located in Tax Parcel No. 132-16-6420, and recorded in Docket 4704 at Page 377. No cost. (District 2)

Motion carried to approve (5-0)

B. **Abandonment and Quit Claim Deed**

1. RESOLUTION NO. 2008-**91**, of the Pima County Board of Supervisors, providing for the vacation by exchange of a portion of Colossal Cave Road lying within Sections 9 and 10, T16S, R16E, G&SRM. (District 4)

2. Quit Claim Deed to Old Lobos Del Lago, L.L.C., for a portion of Colossal Cave Road. No cost. (District 4)

Motion carried to approve (5-0)

5. **PROCLAMATION**

Proclaiming May 4 through May 10, 2008 to be:

“CORRECTIONAL OFFICERS WEEK”

Motion carried to approve (5-0)

POSTED: Levels A & B, 1st & 5th Floors, Pima County Administration Bldg.
DATE POSTED: 4/11/08
TIME POSTED: 11:45 A.M.

ADDENDUM SUMMARY

**Pima County Board of Supervisors' Meeting
130 W. Congress St., Hearing Room, 1st Fl.
April 15, 2008 9:00 a.m.**

1. **COUNTY ADMINISTRATOR**

Ratification of the appointment of Robert Hirsh as Public Defender.

Motion carried to approve (5-0)

2. **PROCLAMATION**

Proclaiming April 30, 2008 to be:

“SHERIFF CLARENCE W. DUPNIK DAY”

Motion carried to approve (4-0)

POSTED: Levels A & B, 1st & 5th Floors, Pima County Administration Bldg.
DATE POSTED: 4/14/08
TIME POSTED: 9:30 A.M.