

AGENDA SUMMARY

Pima County Board of Supervisors' Meeting

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

May 6, 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 regarding approval of a tax appeal settlement recommendation on the following:

Gegenheimer Properties, L.L.L.P., an Arizona Limited Liability Partnership; Wells Fargo Bank, NA, as Trustee under the Will of Betty S. Gegenheimer; Albert F. Gegenheimer, as Trustee for Gegenheimer Family Trust, v. Pima County, a political subdivision of the State of Arizona, Arizona Tax Court Case No. TX2007-000450, Parcel No. 133-37-017B and 133-37-017D.

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

- B. Pursuant to A.R.S. §38-431.03(A) (3) and (4), for legal advice and direction regarding approval of a tax appeal settlement recommendation on the following:

Gordon Reay and Lois Reay, as Community Property with the Right of Survivorship v. Pima County, a political subdivision of the State of Arizona, Arizona Tax Court Case No. TX2007-000659, Parcel No. 205-47-012P.

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

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

BOARD OF SUPERVISORS SITTING AS OTHER BOARDS

... LIBRARY DISTRICT BOARD

A. Contracts

1. Baker and Taylor, Inc., Amendment No. 3, to provide for library materials and related services, Library District Fund, \$2,951,500.00; LSTA Grant, \$25,000.00; Stocker Foundation, \$8,500.00; Abbett Private Donation, \$1,000,000.00; Friends of Library, \$15,000.00; total contract amount \$4,000,000.00 (11-66-B-138215-0706)

Motion carried to approve (5/0)

2. Triumph Builders SW, L.L.C., Amendment No. 7, to provide for the construction of the Wheeler Taft Abbett, Sr., Public Library and extend contract term to 6/30/08, 2004 Bond and Library District Funds, no cost (03-66-T-139339-0307)

Motion carried to approve (5/0)

B. Award

3. Amendment of Award: EBSCO Information Services, Blanket Contract No. B503224, Revision 2, to provide subscription services for periodicals and related items and increase contract amount by \$70,000.00. Funding Source: Library District Fund. Administering Department: Library District.

Motion carried to approve (5/0)

... ZONING ENFORCEMENT BOARD OF APPEALS

UNFINISHED BUSINESS (RM 2/5/08)

*(**Clerk's Note**: Applicant has requested a continuance to June 3, 2008.)

***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. P07ZV00518, O'Neil Trust, Suzie M. O'Neil and Twyla M. Coleman. The Board may also during the course of the hearing and upon motion, enter into executive session.

Without objection, continued to 6/3/08

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

P07ZV00518 – O’Neil Trust

In accordance with the Pima County Code 18.95.030.D, Twyla M. Coleman, Trustee of the O’Neil Trust, appeals the decision of the Hearing Officer in Case Nos. P07ZV00518-1 and P07ZV00518-2, regarding violations of the Pima County Zoning Code, Sections 18.01.030 and 18.25.030E, structure not meeting setback requirements in the CR-3 zone and structure (fence) erected without a building permit, on property located at 1340 W. Sol Place. (District 3)

Without objection, continued to 6/3/08

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. **BOARD OF SUPERVISORS**

Inclusive Home Design

Direction to staff to prepare a Board of Supervisors agenda item for Pima County to adopt the City of Tucson’s Inclusive Home Design Building Code, which is a codified and updated version of the County’s Ordinance. (District 5)

Without objection, continued to 6/3/08

7. **COUNTY ADMINISTRATOR**

A. **Classification and Compensation**

The Regional Wastewater Reclamation Department requests to change the Fair Labor Standards Act (FLSA) Code for the following:

<u>CLASS CODE</u>	<u>CLASS TITLE</u>	<u>CURRENT FLSA CODE</u>	<u>PROPOSED FLSA CODE</u>
2742	Wastewater Laboratory Chemist	E*	NE**

*E = Exempt (Not Paid for Overtime)
**NE = Not Exempt (Paid for Overtime)

Cost: The estimated overtime costs for approval of this request are as follows: FY 07/08: \$4,096.00 FY 08/09: \$35,515.00

Motion carried to approve (5/0)

B. State Trust Land Acquisition Program

RESOLUTION NO. 2008 - **101**, approving the application for the Growing Smarter State Trust Land Acquisition Grant for the purchase of 320 acres of State Trust Land on Tumamoc Hill at public auction.

Motion carried to approve (5/0)

8. FIRE DISTRICT

Northwest Fire District

Pursuant to A.R.S. §48-262.A.12, validation of the petitions presented from the Northwest Fire District for the proposed Gallery Villas at Solana Annexation. (District 1)

Motion carried to approve (5/0)

9. NATURAL RESOURCES, PARKS AND RECREATION

RESOLUTION NO. 2008 - **102**, approving an application for acquisition, assessment and stabilization of the Historic Curley School Gymnasium under the Arizona State Parks Historic Preservation Heritage Fund Grant Program.

Motion carried to approve (5/0)

10. SHERIFF

RESOLUTION NO. 2008 - **103**, approving and authorizing a grant proposal submission to the Governor's Office of Highway Safety for DUI enforcement and equipment in the amount of \$153,387.00.

Motion carried to approve (5/0)

***** HEARINGS *****

FRANCHISE/LICENSE/PERMIT

Liquor License

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

- *11. 08-13-8935, Myrtle Estelle Bryant, Ranch House Restaurant, 663 N. 2nd Avenue, Ajo, Series 12, Restaurant License, New License.

Motion carried to approve (5/0)

DEVELOPMENT SERVICES

UNFINISHED BUSINESS (RM 3/11/08 and RM 4/1/08)

Rezoning

- 12. 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 deny (5/0)

UNFINISHED BUSINESS (RM 4/8/08)

Rezoning

- 13. 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)

Motion carried to approve (5/0)

NEW BUSINESS

Rezoning Time Extension

14. Co9-02-17, SAHUARITA 118 – SAHUARITA ROAD REZONING
Request of Stewart Title & Trust TR 3644, represented by William A. Estes III of Tierra Sahuarita, L.L.C., for a five-year time extension for a rezoning from RH (Rural Homestead) to GR-1 (Rural Residential) of 87.3 acres located on the north side of Sahuarita Road, approximately 8,000 feet east of Nogales Highway. The rezoning was approved in 2003. Staff recommends **APPROVAL SUBJECT TO ADDITIONAL AND MODIFIED STANDARD AND SPECIAL CONDITIONS.** (District 2)

Motion carried to approve as amended (5/0)

Conditional Use Permits

15. P21-08-007, TREEHOUSE REALTY GROUP, L.L.C. – N. ORACLE ROAD
Treehouse Realty Group, L.L.C., (The Planning Center, applicant), on the property located at 14395 N. Oracle Rd., in the GR-1 zone, requests a conditional use permit for a self storage facility. Chapter 18.97, in accordance with Section 18.14.030B22 of the Pima County Zoning Code, allows a self storage facility as an other conditional use which is similar in type, scale and intensity to other listed conditional uses. A self storage facility is a Type II Conditional Use in GR-1. The Hearing Administrator recommends **APPROVAL SUBJECT TO STANDARD AND SPECIAL CONDITIONS.** (District 1)

Motion carried to continue to 6/3/08 (5/0)

16. P21-08-003, COMO VENTURES – N. COMO DRIVE
Como Ventures, Chris Papoutsis, applicant, on property located at 13230 N. Como Drive, in the RH zone, requests a conditional use permit for a water pumping and distribution station. Chapter 18.97, in accordance with Section 18.13.030B28 of the Pima County Zoning Code, allows a water pumping and distribution station as a Type II Conditional Use in the RH zone. The Hearing Administrator recommends **APPROVAL SUBJECT TO STANDARD AND SPECIAL CONDITIONS.** (District 1)

Motion carried to approve (5/0)

17. P21-08-005, BAVOQUIVARI, L.L.C. – S. SASABE HWY
Bavoquivari, L.L.C., Domingo Pesqueira, applicant, on property located at 41770 S. Sasabe Hwy, in the RH zone, requests a conditional use permit for a water pumping and distribution station. Chapter 18.97, in accordance with Section 18.13.030B28 of the Pima County Zoning Code, allows a water pumping and distribution station as a Type II Conditional Use in the RH zone. The Hearing Administrator recommends **APPROVAL SUBJECT TO STANDARD AND SPECIAL CONDITIONS.** (District 3)

Motion carried to continue to 6/3/08 (5/0)

Rezoning Ordinances

18. ORDINANCE NO. 2008 - **44**, Co9-06-23, Jones – Drexel Road Rezoning. Owner: John and Dorothy Jones. (District 4)

Motion carried to approve (5/0)

19. ORDINANCE NO. 2008 - **45**, Co9-07-14, Anderson - McCarthy Road No. 2 Rezoning. Owner: Stephen and Anne Bell Anderson. (District 1)

Motion carried to approve (5/0)

Rezoning Resolutions

20. RESOLUTION NO. 2008 - **104**, Co9-92-26, Collins – Colossal Cave Road No. 2 Rezoning. Owner: TNS, L.L.C. and Circle K Stores, Inc. (District 4)

Motion carried to approve (5/0)

21. RESOLUTION NO. 2008 - **105**, Co9-01-20, Koirif – Valencia Road No. 2 Rezoning. Owner: Isaac and Maria Koirif. (District 5)

Motion carried to approve (5/0)

TRANSPORTATION

22. Traffic Ordinances

- A. ORDINANCE NO. 2008 - **46**, of the Board of Supervisors, establishing the prima facie reasonable speed limit on Thornydale Road in Pima County, Arizona. Staff recommends **APPROVAL**. (District 1)

Motion carried to approve (5/0)

- B. ORDINANCE NO. 2008 - **47**, of the Board of Supervisors, prohibiting parking on Country Club Road in Pima County, Arizona. Staff recommends **APPROVAL**. (District 2)

Motion carried to approve (5/0)

- C. ORDINANCE NO. 2008 - 48, of the Board of Supervisors, establishing the prima facie speed limits on Drexel Road in Pima County, Arizona. Staff recommends **APPROVAL**. (Districts 2, 3 and 5)

Motion carried to approve (5/0)

- D. ORDINANCE NO. 2008 - 49, of the Board of Supervisors, establishing the prima facie speed limits on San Joaquin Road in Pima County, Arizona. Staff recommends **APPROVAL**. (District 3)

Motion carried to approve (5/0)

- E. ORDINANCE NO. 2008 - 50, of the Board of Supervisors, establishing the prima facie speed limits on Picture Rocks Road in Pima County, Arizona. Staff recommends **APPROVAL**. (District 3)

Motion carried to approve (5/0)

- F. ORDINANCE NO. 2008 - 51, of the Board of Supervisors, establishing the prima facie speed limits on Ajo Well No. 1 Road in Pima County, Arizona. Staff recommends **APPROVAL**. (District 3)

Motion carried to approve (5/0)

- G. ORDINANCE NO. 2008 - 52, of the Board of Supervisors, establishing the prima facie speed limits on Duval Mine Road in Pima County, Arizona. Staff recommends **APPROVAL**. (Districts 3 and 4)

Motion carried to approve (5/0)

- H. ORDINANCE NO. 2008 - 53, of the Board of Supervisors, establishing the prima facie speed limits on Esperanza Boulevard in Pima County, Arizona. Staff recommends **APPROVAL**. (District 4)

Motion carried to approve (5/0)

- I. ORDINANCE NO. 2008 - 54, of the Board of Supervisors, establishing the prima facie speed limits on Houghton Road in Pima County, Arizona. Staff recommends **APPROVAL**. (District 4)

Motion carried to approve (5/0)

23. **CALL TO THE PUBLIC**

24. **ADJOURNMENT**

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

DATE POSTED: 4/30/08

TIME POSTED: 5:00 P.M.

CONSENT CALENDAR, MAY 6, 2008

1. CONTRACTS AND AWARDS

A. Community Development and Neighborhood Conservation

1. RESOLUTION NO. 2008 - **92**, approving an Intergovernmental Agreement with the Altar Valley School District, to provide for the construction of a bus shelter for students in the Taylor Lane Community, CDBG Grant Fund, contract amount not to exceed \$30,000.00 (01-70-A-140783-0408)
2. RESOLUTION NO. 2008 - **93**, approving an Intergovernmental Agreement with the City of Tucson, to provide for the North Dodge Improvement Project, 2004 Neighborhood Reinvestment Bond Fund, contract amount \$266,600.00 (01-70-T-140786-0508)
3. RESOLUTION NO. 2008 - **94**, approving an Intergovernmental Agreement with the U.S. Department of Housing and Urban Development, to provide administration of the Supportive Services Housing Program, HUD Grant Fund, contract amount \$429,503.00 revenue (02-70-U-140776-0508)

B. Community Services, Employment and Training

4. RESOLUTION NO. 2008 - **95**, approving an Intergovernmental Agreement with the U.S. Department of Housing and Urban Development, to provide administration of the La Casita Project, HUD Grant Fund, \$219,320.00 revenue (01-69-U-140793-0508)
5. RESOLUTION NO. 2008 - **96**, approving an Intergovernmental Agreement with the U.S. Department of Housing and Urban Development, to provide administration of the Project Advent Program, HUD Grant Fund, \$454,347.00 revenue (01-69-U-140794-0508)
6. RESOLUTION NO. 2008 - **97**, approving an Intergovernmental Agreement with the U.S. Department of Housing and Urban Development, to provide administration of the CASA TH Project, HUD Grant Fund \$422,846.00 revenue (01-69-U-140795-0508)
7. RESOLUTION NO. 2008 - **98**, approving an Intergovernmental Agreement with the U.S. Department of Housing and Urban Development, to provide administration of the New Chance Project,

HUD Grant Fund, contract amount \$382,508.00 revenue (01-69-U-140796-0508)

C. Environmental Quality

8. Arizona Department of Environmental Quality, Amendment No. 10, to provide for the investigation and monitoring of private wells in the vicinity of Tucson International Airport and extend the contract term to 6/30/09, ADEQ Fund, contract amount \$2,000.00 revenue (01-51-A-123566-1097)

D. Health Department

9. Arizona Department of Health Services, Amendment No. 2, to provide for the Well Woman Healthcheck Program - Breast and Cervical Cancer Screening Services, extend contract term to 6/30/09 and amend contractual language, Federal Grant Fund, no cost (01-01-A-139726-0707)
10. Arizona Department of Health Services, to provide for the telephone system upgrade at the WIC East Office, Federal WIC Grant Fund, contract amount \$7,667.00 revenue (02-01-A-140784-0108)
11. Arizona Department of Health Services, Amendment No. 1, to provide for the telephone system upgrade at the WIC East Office and amend contractual language, WIC Grant Fund, no cost (02-01-A-140784-0108)

E. Information Technology

12. U.S. Department of Agriculture - Forest Service, Amendment No. 2, to provide a lease for the Mount Lemmon radio site and amend contractual language, Communications Fund, contract amount \$34,000.00 (12-14-U-140806-0193)

F. Office of Court Appointed Counsel

13. Sean Bruner, to provide legal representation in first degree murder cases, General Fund, contract amount \$200,000.00 (17-74-B-140785-0507)

G. Pima Health System

14. Al Shaafi Medical, P.C., d.b.a. Children's Medical Center of Tucson, Amendment No. 5, to provide primary care physician and allergy services, extend contract term to 5/31/09 and amend contractual

- language, PHCS Enterprise Fund, contract amount \$250,000.00 (18-15-C-134009-0604)
15. East Tucson IM & Geriatrics, Inc., Amendment No. 5, to provide internal medicine services, extend contract term to 6/30/09 and amend contractual language, PHCS Enterprise Fund, contract amount \$50,000.00 (18-15-E-134477-0704)
 16. Carondelet Health Network, Amendment No. 6, to provide hospital services, PHCS Enterprise Fund, contract amount \$7,900,000.00 (18-15-C-135843-0505)
 17. Old Pueblo Anesthesia, P.C., Amendment No. 3, to provide anesthesia services, extend contract term to 6/30/09 and amend contractual language, PHCS Enterprise Fund, no cost (18-15-O-135901-0705)
 18. Avalon Care Center-Tucson, L.L.C., d.b.a. La Colina Health Care Center, Amendment No. 3, to provide nursing facility services and amend contractual language, PHCS Enterprise Fund, contract amount: \$3,500,000.00 (18-15-A-137067-1005)
 19. Southwest Heart Group, L.L.C., Amendment No. 2, to provide cardiovascular medicine services, extend contract term to 3/31/09 and amend contractual language, PHCS Enterprise Fund, no cost (18-15-S-137910-0406)

H. **Procurement**

20. Burns and Wald-Hopkins Architects, Inc., Amendment No. 11, to provide master planning and architectural design services for the Green Valley Performing Arts Community Center and amend scope of work, 2004 Bond Fund, contract amount \$1,021.00 (16-13-B-125697-0299) Facilities Management
21. Cannon Parkin, Inc., d.b.a. Cannon Design, Amendment No. 3, to provide architectural and engineering services for the new Psychiatric Hospital and Urgent Care Center and amend scope of work, 2004 and 2006 Bond Funds, contract amount \$154,765.00 (15-13-C-138445-0806) Facilities Management
22. Durazo Construction Corporation, Amendment No. 2, to provide a job order contract for remodeling and construction services and extend contract term to 5/24/09, General Fund, contract amount \$475,000.00 (26-13-D-139617-0507) Facilities Management

23. Employers Dental Services, Amendment No. 3, to provide group pre-paid dental plan benefits and extend contract term to 6/30/09, General Fund, contract amount \$715,036.00 (07-43-E-136083-0605) Human Resources
24. SA Technologies, Inc., Amendment No. 2, to provide information technology consulting services and extend contract term to 6/18/09, General Fund, contract amount \$250,000.00 (07-14-S-139814-0607) Information Technology

Awards

25. Rejection of all bids for Requisition No. 0802293 - 97 East Congress Elevator Modernization. In March 2008, Pima County issued an Invitation to Bid for the modernization of the passenger and freight elevators at 97 East Congress Street. The estimated cost for the project was \$200,000.00. Two non-responsive bids were received. Staff recommends rejection of all bids and permission to issue a new solicitation at a later date. Funding Source: General Fund. Administering Department: Facilities Management.
26. Low Bid: Award of Contract, Requisition No. 0802560, in the amount of \$583,525.00 to the lowest responsive bidder, BFL Construction Co., Inc. (Headquarters: Tucson, AZ) for tenant improvements to the 8th floor of the Pima County Administration Building. The contract is for a nine-month period and may be extended for project completion. Funding Source: Capital Improvement Fund. Administering Department: Facilities Management.
27. Qualified Applicant: Award of Contracts, Requisition No. 0802175, in the amount of \$600,000.00 to the two responsive and responsible applicants, Richard Parrish (Headquarters: Tucson, AZ) and Nicole T. Farnum (Headquarters: Tempe, AZ) for post conviction relief attorney panel services. Each contract is for an initial amount of \$300,000.00 for a three year period and provides one renewal for an additional three year period. Funding Source: General Fund. Administering Department: Office of Court Appointed Counsel.

I. Public Works Administration

28. RESOLUTION NO. 2008 - 99, approving an Intergovernmental Agreement with the Town of Marana, to provide for a License of Rights-of-Way Use within the Town of Marana, no cost (01-76-M-140813-0508)

J. Real Property

- 29. Dunbar School Coalition, Inc., to provide a Grant of Preservation Easement for the historic Dunbar School, 2004 Bond Fund, contract amount not to exceed \$7,000.00 including closing costs (11-64-D-140817-0506)
- 30. Kazolt, L.L.C. and Swan Industrial, L.L.C., to provide a License for Right-of-Way Encroachment near Swan Road and Los Reales Road for polypavement sidewalks, Special Revenue Fund, contract amount \$8,000.00 revenue (12-04-K-140787-0508)
- 31. Frederick T. & Lynette S. Sakuta, to provide an Acquisition Agreement needed for the Orange Grove Road and Silverbell Road Intersection Improvements, Tax Parcel No. 214-01-023U, 2007 HURF Bond Fund, contract amount \$131,166.00 including closing costs (22-04-S-140788-0508)

K. Transportation

- 32. Regional Transportation Authority, Amendment No. 1, to provide for the expansion of paratransit services, RTA Bond Fund, contract amount \$130,000.00 revenue (01-04-R-139607-0607)
- 33. Regional Transportation Authority, Amendment No. 1, to provide improvements at the intersection of Houghton Road and Sahuarita Road and amend contractual language, no cost (01-04-R-139744-0707)

L. Regional Wastewater Reclamation

- 34. RESOLUTION NO. 2008 - **100**, approving an Intergovernmental Agreement with the Arizona Agencies with Water and Wastewater Utilities, to provide for an Agency Response Network (AZWARN) no cost (01-03-A-140814-0508)

2. DIVISION OF ELECTIONS

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

<u>RESIGNATION</u> Sikora, Victoria	<u>PRECINCT</u> 297	<u>PARTY</u> DEM
<u>APPOINTMENTS</u> Martin, Aaron	<u>PRECINCT</u> 078	<u>PARTY</u> REP

Lim, Elaine T.	093	DEM
Moffitt, Kevin C.	096	REP
McCormick, Sharon A.	182	DEM
Lomax, Charles	374	REP

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

- A. Patrick S. West, St. Rita in the Desert Roman Catholic Church, 11351 Colossal Cave Road, Vail, April 25 and 26, 2008.
- B. Lia K. Sansom, Tucson Audubon Society, 3835 W. Hardy Road, Tucson, May 10, 2008.
- C. Robert Keith Ethridge, United Pima Fire Fighters Local 3504 Benevolent Association, Inc., 17000 West Ajo Way, Tucson, May 10, 2008.
- D. Elizabeth McLeod Rose, St. Philip's Episcopal Church, 4444 N. Campbell Avenue, Tucson, May 4, 2008.

FINANCE AND RISK MANAGEMENT

4. Duplicate Warrants – For Ratification

A&S PLUMBING SPECIALISTS	\$	502.04
ACEDO, SHERI	\$	49.35
AMERICAN WESTERN OF AZ, L.L.C.	\$	6,786.99
BOYKIN, RICHARD	\$	57.24
BROWN, DEBBIE	\$	15.00
BERRY, BOBBI	\$	1,027.50
CAMPMOR, INC.	\$	78.93
CITY OF TUCSON, PARKWISE	\$	6,853.45
COCHISE COUNTY SUPERIOR COURT	\$	1,100.00
COPYGRAPHICS	\$	504.95
CORNELUIS, DANA R.	\$	212.78
KRASSOW, DANIELLE	\$	3,55.00
LA HACIENDA	\$	618.23
LANTZ, CONNIE	\$	119.69
LAW OFFICE OF DAVID GERSON	\$	1,600.00
MCCULLAR, PAUL	\$	1,622.96
MCCLEAN FRANCIS ANN LIVING TRUST	\$	526.00
LEATHERMAN, LINDA	\$	40.58
MILLER, BARBARA	\$	103.79
NUNEZ, MIKE JR.	\$	140.00
POLYDYNE, INC.	\$	4,674.24
PORTER, GENEVIEVE	\$	140.00
PORTER, GENEVIEVE	\$	55.29

RIGNEY, SYDNEY	\$	140.00
SANITORS SERVICES TUCSON	\$	99,137.96
SARMIENTO-MONTOYA, YOLANDA	\$	5.82
SOUTHWEST GAS CORP.	\$	120.06
STONECHECK, TOBI	\$	67.60
WASTEMANAGEMENT OF TUCSON	\$	187.76
YOURGULEZ, NICK	\$	218.84
ZUFELT, NANCY	\$	10.02

5. PROCUREMENT

Quarterly Contracts Report – 1st Quarter, 2008

Pursuant to Pima County Code, Section 11.08.010, staff submits the quarterly report on contracts awarded from January 1, 2008 through March 31, 2008.

6. PROCLAMATION

Proclaiming May 18, 2008, to be:

“THE 25TH ANNIVERSARY OF THE ANNUAL INTERNATIONAL
AIDS CANDLELIGHT MEMORIAL DAY”

7. RATIFY AND/OR APPROVE

Minutes: March 11, 2008

Warrants: April 2008

ADDENDUM SUMMARY

Pima County Board of Supervisors' Meeting

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

May 6, 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 settlement of the lease dispute between Triple Net Properties, L.L.C. and Pima County.

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

BOARD OF SUPERVISORS SITTING IN REGULAR SESSION

1. BOARD OF SUPERVISORS

Discussion/Direction/Action regarding the selection process for the appointment of Constable, Precinct 2. (District 2)

Motion carried to approve (5/0)

2. COUNTY ADMINISTRATOR

RESOLUTION NO. 2008 – **106**, of the Board of Supervisors, providing for the acceptance of a grant from the Arizona Department of Commerce in the amount of \$30,000.00 for a study of the economic impact of a year-round national youth baseball tournament at Tucson Electric Park.

Motion carried to approve (5/0)

3. BOARDS, COMMISSIONS AND/OR COMMITTEES

A. Pima County Bond Advisory Committee

Appointment of Harry George to fill the unexpired term of Rick Meyers.
Term expiration: 2/28/13. (County Administrator)

Motion carried to approve (5/0)

B. Flood Control District Advisory Committee

Ratification of appointments for Town of Oro Valley Representatives: David Parker to replace Ralph Stein and Phil Trenary (alternate) to replace Rich Hawkinson. No term expiration. (Town of Oro Valley recommendations)

Motion carried to approve (5/0)

C. Industrial Development Authority

Appointment of Virginia Yrun, to fill unexpired term of Mario Yrun. Term expiration: 9/5/10. (Authority recommendation)

Motion carried to approve (5/0)

HEALTH DEPARTMENT

4. Office of Emergency Management

RESOLUTION NO. 2008 - **107**, of the Pima County Board of Supervisors, to proclaim the existence of a public health emergency; and ratification of the May 1, 2008, proclamation declaring a local emergency regarding a measles outbreak.

Motion carried to approve (5/0)

5. CONTRACTS

Information Technology

A. Arizona Department of Homeland Security, to provide for microwave communications link between the Pima County Sheriff's Department Ajo District Office and Childs Mountain, Federal Grant Fund, contract amount \$85,000.00 revenue (02-14-A-140822-0507)

Motion carried to approve (5/0)

B. U.S. Department of Interior, Fish and Wildlife Service, to provide a 10 year right-of-way lease to maintain an electronic radio communications site on Childs Mountain, no cost (12-14-U-140838-0408)

Motion carried to approve (5/0)

6. **ECONOMIC DEVELOPMENT AND TOURISM**

RESOLUTION NO. 2008 - 108, of the Board of Supervisors, approving the application for an Arizona State Parks FY 2008 Recreational Trails Program (Motorized Portion) Grant in the amount of \$280,000.00.

Motion carried to approve (5/0)

TRANSPORTATION

7. **Roadway Development Impact Fees Notice of Intent**

RESOLUTION NO. 2008 - 109, of the Pima County Board of Supervisors, providing Notice of Intent to amend the Pima County Roadway Development Impact Fee Ordinance, Title 19 of the Pima County Code. (All Districts)

Motion carried to approve (5/0)

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

DATE POSTED: 5/2/08

TIME POSTED: 11:00 A.M.