

AGENDA SUMMARY

Pima County Board of Supervisors' Regular and Special Final Budget Adoption Meeting

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

June 17, 2008 9:00 a.m.

1. **ROLL CALL**
2. **INVOCATION**
3. **PLEDGE OF ALLEGIANCE**
4. **PAUSE 4 PAWS**
- ... **EXECUTIVE SESSION**

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

5. **FINAL BUDGET ADOPTION HEARINGS**

BOARD OF SUPERVISORS SITTING AS OTHER BOARDS

- ... **FLOOD CONTROL DISTRICT BOARD**

Adopt Flood Control District Final Budget for Fiscal Year 2008-2009. If approved pass and adopt:

RESOLUTION NO. 2008 - FC **5**

Motion carried to approve (3/2)

- ... **IMPROVEMENT DISTRICT BOARDS**

Adopt Improvement District Final Budgets for Fiscal Year 2008-2009 as follows:

- A. Resolution No. 2 in the amount of \$53,963.00 for the Hayhook Ranch Improvement District.

Motion carried to approve (5/0)

B. Resolution No. 12 in the amount of \$32,204.00 for the Mortimore Addition.

Motion carried to approve (5/0)

C. Resolution No. 15 in the amounts shown below for each of the following Districts:

DESERT STEPPES	\$ 4,544.00
HERMOSA HILLS ESTATES	\$ 3,867.00
LONGVIEW ESTATES NO. 1	\$ 8,310.00
LONGVIEW ESTATES NO. 2	\$ 9,527.00
ROLLING HILLS	\$15,463.00
MANANA GRANDE B	\$ 6,590.00
MANANA GRANDE C	\$10,856.00
CARRIAGE HILLS NO. 1	\$ 7,776.00
LAKESIDE NO. 1	\$ 6,070.00
CARRIAGE HILLS NO. 3	\$ 3,376.00
CARDINAL ESTATES	\$10,324.00
ORANGE GROVE VALLEY	\$ 6,420.00
PEPPERTREE	\$ 7,162.00
LITTLETOWN	\$18,923.00
MIDVALE PARK	\$ 9,733.00
PEACH VALLEY	\$ 3,698.00
OAKTREE NO. 1	\$16,538.00
OAKTREE NO. 2	\$13,788.00
OAKTREE NO. 3	\$18,268.00
SALIDA DEL SOL	\$10,970.00

Motion carried to approve (5/0)

... **LIBRARY DISTRICT BOARD**

Adopt Library District Final Budget for Fiscal Year 2008-2009. If approved, pass and adopt:

RESOLUTION NO. 2008 - LD 3

Motion carried to approve (5/0)

... **STADIUM DISTRICT BOARD**

Adopt Stadium District Final Budget for Fiscal Year 2008-2009. If approved, pass and adopt:

RESOLUTION NO. 2008 - SD 1

Motion carried to approve (3/2)

BOARD OF SUPERVISORS SITTING IN REGULAR SESSION

FINAL BUDGET ADOPTION HEARING

A. Adopt Final Budget for Fiscal Year 2008-2009. If approved, pass and adopt:

RESOLUTION NO. 2008 - **148**

Motion carried to approve (3/2)

B. Adopt Debt Service Final Budget for Fiscal Year 2008-2009.

Motion carried to approve (3/2)

BOARD OF SUPERVISORS SITTING AS OTHER BOARDS

... STADIUM DISTRICT BOARD

Contract

Southern Arizona Sports Foundation, Amendment No. 5, to provide volunteer and paid staff to support spring training operations and special events and amend contractual language, Stadium District Fund, contract amount \$50,000.00 (11-57-S-135624-0105)

Motion carried to approve (5/0)

... ZONING ENFORCEMENT BOARD OF APPEALS

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. P07ZV00758 - 2, 3, 4, 5 and 6, Robert and Teresa Kern. The Board may also during the course of the hearing and upon motion, enter into executive session.

Without objection, continued to March, 2009

B. Appeal of Hearing Officer's Decision

P07ZV00758 – 2, 3, 4, 5 and 6, ROBERT AND TERESA KERN

In accordance with the Pima County Zoning Code Section 18.95.030D, Robert and Teresa Kern appeals the decision of the Hearing Officer in Case No. P07ZV00758 – 2, 3, 4, 5 and 6, regarding violations of the following sections of the Pima County Zoning Code: 18.14.020 and 18.14.030, stored vehicles not allowed in GR-1 Zone; 18.79.100A, banner sign not allowed in

GR-1 Zone; 18.01.030E.1, structure without permit – hay barn; 18.01.030E.1, structure without permit – metal shed; and 18.01.030D, non-adherence to a development plan. The property is located at 3302 E. Edwin Road. (District 1)

Without objection, continued to March, 2009

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 (4/0) except Items CC1 I-47 and CC1 I-50

7. **COUNTY ADMINISTRATOR**

A. **Classification and Compensation**

1. The Pima County Public Defender's Office requests the creation of three (3) new Position Control Numbers to be allocated to the classifications of 3115/Attorney and 3143/Legal Secretary. These positions will cost approximately \$198,000.00 for a full year. The Office of Court Appointed Counsel will transfer \$200,000.00 to the Public Defender to fund the positions and utility costs at Court provided space.

Motion carried to approve (5/0)

2. The Division of Elections requests the creation of Fifteen (15) new Position Control Numbers to be allocated to the classification of 1595/Election Aide (Grade 16). Funding for these positions will be from the existing department budget.

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 March 31, 2008, and approve the write-off request in the amount of \$2,439.00.

Motion carried to approve (5/0)

8. **OUTSIDE AGENCY ADVISORY COMMITTEE FUNDING**
RECOMMENDATIONS FOR FY 2008/2009

CATEGORY: COMMUNITY SERVICES

<u>Applicant</u>	<u>Program</u>	<u>08-09 Requested</u>	<u>2008-2009 Recommend</u>
Catholic Community Services dba Community Outreach Program for the Deaf	Community Support for Persons with a Hearing Loss	30,000	20,500
Interfaith Coalition for the Homeless	Implementation Coordinator for the Plan to End Homelessness	35,000	18,600
Interfaith Coalition for the Homeless	Transportation to Succeed	16,500	15,000
Our Family Services	Community Mediation	39,104	19,000
Southern AZ Association for the Visually Impaired	Adjustment to Blindness	37,000	30,000
Southern AZ Legal Aid, Inc.	The Pima County Homeowner and Tenant Protection Program	55,391	29,300
Pima Computer Recycling/RISE Inc.	Pima Computer Recycling	50,000	19,600
Total			\$152,000

CATEGORY: EMERGENCY FOOD & CLOTHING

<u>Applicant</u>	<u>Program</u>	<u>08-09 Requested</u>	<u>2008-2009 Recommend</u>
Arivaca Coordinating Council/Human Resource Group, Inc.	Emergency Food and Clothing	39,663	31,600
Caridad-de Porres, Inc.	Caridad Feeding and Training Program	15,000	15,000
Catalina Community Services	Clothing Bank	35,000	31,000
Catalina Community Services	Emergency Food Bank	35,000	30,000
Catholic Community Services dba Pio Decimo Center	Emergency Food and Clothing	25,905	19,000
Community Food Bank, Inc.	Rural Branch Banks	61,500	
Community Food Bank, Inc.	Food Assistance	250,000	
Community Food Bank, Inc.	Food Plus	50,000	298,500
Community Food Bank, Inc.	Child Hunger and Nutrition Program	50,000	

TMM Family Services, Inc.	Community Closet	46,000	21,200
Young Women's Christian Association of Tucson	Your Sister's Closet	15,000	0
Total			\$446,300

CATEGORY: PARENTING AND FAMILY SUPPORT

<u>Applicant</u>	<u>Program</u>	<u>08-09 Requested</u>	<u>2008-2009 Recommend</u>
AZ Children's Association dba The Parent Connection	Parents as Teachers	24,412	20,850
AZ Children's Association dba The Parent Connection	First Steps	25,114	0
Casa de los Ninos	Great Beginnings	47,430	23,750
Catholic Community Services dba Pio Decimo Center	Child Care for the Working Poor	17,000	16,500
Child and Family Resources, Inc.	Father to Father	19,250	15,000
Child and Family Resources, Inc.	Tucson Center for Adolescent Parents (TCAP)	70,216	65,000
Chicanos por la Causa Parenting Arizona	Parent Education and Life Skills Program	40,000	22,500
Pima Prevention Partnership	Pima County Teen's Court Family Support Project	15,000	0
Tucson Urban League, Inc.	Parenting Skill Building Program "Parent to Parent"	68,384	15,000
United Way of Tucson and Southern AZ	Early Childhood Partnership of Southern AZ	55,220	0
Total			\$178,600

CATEGORY: SENIOR SUPPORT

<u>Applicant</u>	<u>Program</u>	<u>08-09 Requested</u>	<u>2008-2009 Recommend</u>
Administration of Resources and Choices	Elder Shelter Program	55,982	45,000
Alzheimer's Association Desert Southwest	Dementia Caregiver Support and Training Programs	20,000	15,000
House of Neighborly Service	Senior Programs	44,126	25,500

Interfaith Community Services	Transportation Services for At-Risk Seniors	17,500	15,000
Interfaith Community Services	Special Diet Meals for At-Risk Seniors	22,000	16,500
Jewish Family and Children's Services	Serving Our Seniors	20,000	0
Marshall Home for Men	Marshall Home for Men	20,000	15,000
Mobile Meals of Tucson, Inc.	Mobile Meals of Tucson	25,000	0
Our Family Services	Senior Companion Program	16,329	15,000
PPEP, Inc.	Elderly Service Program	33,451	23,600
San Ignacio Yaqui Council, Inc.	Old Pascua Senior Nutrition and Socialization Program	42,650	25,900
St. Luke's Home	Senior Resident Dietary Program	50,000	18,800
Tucson Urban League, Inc.	Senior's Breakfast and Transportation Services	55,054	30,000
Volunteer Center of Southern AZ	Experience Corps	30,360	25,000
Wingspan	Senior Pride	27,501	0
Total			\$270,300

CATEGORY: SUPPORT SERVICES, SHELTER AND DOMESTIC VIOLENCE

<u>Applicant</u>	<u>Program</u>	<u>08-09 Requested</u>	<u>2008-2009 Recommend</u>
Brewster Center for Domestic Violence	Emergency Domestic Violence Shelter Services	118,622	100,000
Casa de los Ninos	Family Respite Care	31,126	28,000
Green Valley Assistance Services, Inc.	Emergency, Temporary Monetary Assistance	45,000	20,000
Hands of a Friend (Manos Amigas), Inc.	Hands of a Friend (Manos Amigas)	104,000	0
Hope of Glory Center, Inc.	Identification Documentation	20,000	0
Literacy Volunteers of Tucson	Literate Worker Initiative	30,000	0
Lutheran Social Services of the Southwest	JobNet	25,078	0
New Beginnings for Women and Children	Roof, Job and Beyond	42,500	31,700
New Beginnings for Women and Children	Aftercare/Homeless Prevention	15,000	0

Our Family Services	Common Unity Program	23,423	19,300
Primavera Foundation, Inc.	Relief and Referral	57,500	29,000
Primavera Foundation, Inc.	Catalina's Men's House	45,667	40,000
Primavera Foundation, Inc.	Casa Paloma Drop-In Center and Transitional Shelter	28,750	22,500
San Ignacio Yaqui Council, Inc.	Emergency, Employment and Social Service Program	51,574	37,500
Southern AZ AIDS Foundation	HIV/AIDS Services, Support and Volunteer Enhancement	127,000	105,000
TMM Family Services, Inc.	Emergency Housing Assistance Program	20,000	15,000
Tucson Center for Women and Children	Domestic Violence Services	31,154	26,000
Tucson Urban League, Inc.	Case Management Emergency Assistance Services	93,556	40,000
Wingspan	Anti-Violence Project	39,500	19,000
Young Women's Christian Association of Tucson	Women's Counseling Network	15,000	15,000
Total Program			\$548,000
Homeless Prevention			42,274
Total			\$590,274

CATEGORY: MORTGAGE DEFAULT PREVENTION *

<u>Applicant</u>	<u>Program</u>	<u>08-09 Requested</u>	<u>2008-2009 Recommendation</u>
Administration of Resources and Choices	Mortgage Default and Foreclosure Assistance	26,715	18,500
Catholic Community Services dba Pio Decimo Center	Mortgage Default and Foreclosure Assistance	32,815	22,500
Chicanos por la Causa	Foreclosure Intervention and Default Counseling	60,000	40,000
Family Housing Resources, Inc.	Mortgage Delinquency Counseling	50,000	32,500
Old Pueblo Community Foundation	Foreclosure Prevention Program	25,000	0
Primavera Foundation, Inc.	HomeOwnership	34,500	0
Southwest Fair Housing Council	Don't Borrow Trouble-Pima County	30,000	15,800
TMM Family Services, Inc.	Foreclosure Prevention Program	40,000	0
Total			\$129,300

* This category is a sub set of Support Services, Shelter and Domestic Violence

CATEGORY: YOUTH AND YOUNG ADULT

<u>Applicant</u>	<u>Program</u>	<u>08-09 Requested</u>	<u>2008-2009 Recommend</u>
Altar Valley School District 51	CSAAC Community	17,200	15,000
American Red Cross	Kids Safe Alone	43,972	0
Arizona Children's Association	Las Familias Angel Center for the Treatment of Childhood Sexual Abuse	30,000	25,000
Arizona Youth Partnership	Rural Middle After School Program	36,000	35,000
Arts for All, Inc.	Arts for All, Inc; Out of School Time Scholarships	50,000	0
Catholic Community Services dba Pio Decimo Center	Youth Education and Enrichment	61,611	48,300
Chicanos por la Causa	Corazon de Aztlan	15,333	15,000
Child and Family Resources, Inc.	Pre-Adolescent Diversion Program	22,028	16,200
Compass Health Care, Inc.	Children First	63,938	0
House of Neighborly Service	After School Education and Prevention Program	97,132	55,600
House of Neighborly Service	Alternative Youth Leadership Through Self-Es-Team	38,574	15,000
House of Neighborly Service	Second Chance	26,757	20,000
International Sonoran Desert Alliance	Ajo las Artes (22,190)	54,329	42,000
Lutheran Social Services of the Southwest	ASPIRE Program	25,765	0
New Beginnings for Women and Children	Homeless Kids/Children's Program	24,000	22,700
One on One Partners	Mentoring Services for At-Risk Youth	25,000	15,000
Open Inn, Inc.	Truancy Outreach Program	95,335	35,000
Our Family Services	School-Based Prevention	76,025	30,000
Our Family Services	Skrappy's Youth Center	34,682	15,000
Pima Prevention Partnership	Pima County Teen Court Expansion Project	18,500	15,000
Sahuaro Girl Scout Council, Inc.	Community Girl Scouting for Underserved Girls	40,000	15,000
Southern AZ AIDS Foundation	Voz Youth Prevention Program	60,000	0
Southern AZ Association for the Visually Impaired	Youth Adaptive Sports Program	41,560	20,000

Tu Nidito Children and Family Services	Children to Children, Grief Support Program	33,070	15,000
Tu Nidito Children and Family Services	Pathways	15,050	15,000
Tucson Center for Women and Children	Child Advocate	21,165	15,000
Tucson Urban League, Inc.	New Horizons After School Program	28,134	0
Tucson Urban League, Inc.	Tutoring and Mentoring Program	41,756	22,700
Tucson Urban League, Inc.	Tucson Urban League Intel Computer Clubhouse/SaYes2Poetry Program	101,606	0
Tucson Urban League, Inc.	Jump Out! Prevention and Intervention Program	42,590	17,500
Tucson Youth Development, Inc.	Rural Summer Middle School Enrichment/Transition Program	45,000	0
University of Arizona Pima County Cooperative Extension	4-H Challenge: Youth Leadership Development	24,000	15,000
University of Arizona Social Justice Education Project	Social Justice Education Project	25,000	0
VOICES: Community Stories Past and Present, Inc.	The 110 Afterschool Magazine Project	22,700	0
Volunteer Center of Southern AZ	Youth Now Collaboration	43,000	30,000
Wingspan	Eon Youth Program	39,371	20,000
Young Women's Christian Association of Tucson	TECHGyrls	15,000	0
Youth Empowerment Services Network	Capacity Building for Youth Services Agencies	75,000	0
Youth On Their Own	Monthly Stipend Program	75,000	65,000
Total			\$670,000
Total of all Categories			\$2,436,774

Motion carried to approve as amended (3/2)

9. **OUTSIDE AGENCY GENERAL SERVICES AND ECONOMIC DEVELOPMENT FUNDING RECOMMENDATIONS FOR FY 2008/2009**

CATEGORY: GENERAL SERVICES

<u>Applicant</u>	<u>Program</u>	<u>08-09 Requested</u>	<u>County Admin Recommended with 2.33% reduction</u>
Arizona Women's Conference	Arizona Women's Conference	7,500	7,328
Catholic Community Services of Southern Arizona	Working Poor	49,920	45,958
Child and Family Resources	Healthy Families	53,900	47,873
Community Food Bank	Ajo Summer Meals	25,000	24,425
El Rio - Santa Cruz Neighborhood Health Center, Inc for El Pueblo Health Center	TCE Program	214,044	194,912
Jewish Family and Children's Services	Tucson Loan Chest	48,000	46,896
Metropolitan Education Commission	Metropolitan Education Commission	99,604	60,187
Metropolitan Education Commission	Regional College Access Center	38,000	0
Pima Association of Governments	\$27,145 added to base (\$26,412 reduced)	320,310	291,727
Pima Council on Aging	Neighbors Care	70,000	68,390
Pima Council on Aging	Retired Senior Volunteer Corps	37,500	36,882
Pima Council on Aging	Family Caregiver Support	20,500	21,983
Pima Council on Aging	Elder Rights Benefits	175,750	172,685
Pima Council on Aging	Home Delivered Meals	15,000	12,701
Pima Prevention Partnership	Tucson Commission on Addiction, Prevention and Treatment	15,000	
Planned Parenthood	Protection Connection	30,000	21,201
Social Serve.Com	Pima County Affordable Housing Web Site	20,500	20,029
Tucson Clean & Beautiful	Tucson Clean & Beautiful	51,450	47,873
Tucson Pima Historical Commission	Tucson Pima Historical Commission	9,800	9,575
Tucson Women's Commission	Tucson Women's Commission	43,120	38,298
United Way of Southern Arizona	Earned Income Tax Program	20,000	19,540

United Way of Southern Arizona	PRO Neighborhoods	106,000	95,746
University of Arizona	Pima County Cooperative Extension	48,500	43,086
University of Arizona	UA, FCM Mobile Health Program	86,751	53,977
Total		\$1,606,149	\$1,381,270

CATEGORY: ECONOMIC DEVELOPMENT

<u>Applicant</u>	<u>Program</u>	<u>08-09 Requested</u>	<u>County Admin Recommend with reduction</u>
Ajo Chamber of Commerce	Business and Tourism Development	30,000	23,750
El Tour De Tucson (Perimeter Bicycle)	Health and Wellness Support; Economic Development	30,000	28,500
MEC-College Access (Moved to General Services Category)	College Prep	38,000	0
MTCVB		4,374,791	4,374,791
Tucson Botanical Gardens	Economic Development; Water Conservation	45,000	42,750
Tucson Children's Museum	Economic Development; Children Education	45,000	42,750
Tucson Pima Arts Council	Youth and Rural Arts Programming	165,000	130,340
Tucson Regional Economic Development	Administration - Economic Development	490,000	490,000
Tucson Regional Economic Development	Outside Agencies/Workforce Development	649,600	363,813
TREO/Job Path * Supplemental	Workforce Development	60,000	57,000
TREO WIRED (Federal)	One Stop Regional Workforce/ED		90,000
Total		\$5,927,391	\$5,643,694

Motion carried to approve as amended (3/2)

10. COMMUNITY DEVELOPMENT AND NEIGHBORHOOD CONSERVATION

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

<u>Neighborhood</u>	<u>Project</u>	<u>Estimated Budget</u>
Barrio San Antonio	Public Safety & Park Improvements	\$486,244.00
Avondale	Street Lighting	\$295,600.00
Menlo Park	Public Safety & Park Improvements	\$498,975.00

Motion carried to approve (5/0)

11. **FINANCE AND RISK MANAGEMENT**

A. **June 2008 Operating Transfers Report**

Pursuant to Board of Supervisors Policy D 22.8, staff recommends acceptance of June 2008 Operating Transfer Report.

Motion carried to accept (5/0)

B. **Operating Transfers**

Pursuant to Board of Supervisors Policy D 22.8, staff requests approval of the following operating transfers:

1. Transfer \$2,641,074.00 from Capital Projects Fund back to the Development Services Enterprise Fund. The initial transfer, approved in the 2008 Budget, was to fund the remodeling of space for Development Services. Due to the downturn in revenues for this department, a decision was made to postpone the remodeling project.

Motion carried to approve (5/0)

2. Transfer \$519,829.00 from the Inmate Welfare Fund to the Capital Projects Fund. This transfer is intended to supplement construction costs that were not covered by other funding sources for the Sheriff Maximum Security Detention Project.

Motion carried to approve (5/0)

12. **DEVELOPMENT SERVICES**

RESOLUTION NO. 2008 - **149**, authorizing Pima County to become the first government provider of LEED Certification Services to the United States Green Building Council.

Motion carried to approve (5/0)

13. **FLEET SERVICES**

Staff requests approval of the sale of a 1988 International Dump Truck VIN No. 1HTLDZ2R1JH614658 (PN No. 69248) to the City of South Tucson for a nominal fee of \$10.00.

Motion carried to approve (5/0)

***** HEARINGS *****

FRANCHISES/LICENSES/PERMITS

Extension of Premises/Patio Permit

14. Randy D. Nations, Fox and Hound Smokehouse and Tavern, 7625 N. La Cholla Boulevard, Tucson, Temporary Extension, June 20, 21 and 22, 2008.

Motion carried to approve (4/0)

Fireworks Permits

15. Mike Harrelson, Citadel Broadcasting, Pima County Fairgrounds, 11300 S. Houghton Road, Tucson, June 28, 2008 at 10:30 p.m.

Motion carried to approve (4/0)

16. Troy Finley, Tucson Country Club, 2950 N. Camino Principal, Tucson, July 4, 2008 at 9:00 p.m.

Motion carried to approve (4/0)

17. Dan LaRouere, La Paloma Country Club, 3660 E. Sunrise Drive, Tucson, July 4, 2008 at 8:30 p.m.

Motion carried to approve (4/0)

18. Claudia Vecchio, Old Tucson Studios, 201 S. Kinney Road, Tucson, July 5, 2008 at 9:00 p.m.

Motion carried to approve (4/0)

Liquor Licenses

*(**Clerk's Note**: See Sheriff's Report.)

- *19. 08-19-8941, John S. Rahe III, Water Hole, 16540 W. Avra Valley Road, Marana, Series 6, Bar License, Probate/Will Assignment.

Motion carried to approve (4/0)

20. 08-16-8938, James Christopher Counts, Nimbus Brewing Co., L.L.C., 3850 E. 44th Street, Tucson, Series 7, Beer and Wine Bar, person and location transfer.

Motion carried to approve (4/0)

21. 08-17-8939, Randy D. Nations, ~~Gameworks~~ **World Sports Grill**, 2290 W. Ina Road, Tucson, Series 6, Bar License, person and location transfer.

Motion carried to approve (4/0)

22. 08-18-8940, Terry W. Nilson, "C" Note Lounge, 1302 W. Roger Road, Tucson, Series 6, Bar License, person transfer.

Motion carried to approve (4/0)

DEVELOPMENT SERVICES

Lot Split

23. P1200-184, STAR VALLEY – MASTER BLOCK PLAT BLOCKS 1 THRU 30, (BLOCK 14) – (BK. 56 PG. 55)
Title Guaranty Agency of AZ TR T-1330 represented by PSOMAS requests a lot split of Block 14 (tax parcel 210-42-0290) of Star Valley Master Block Plat - Blocks 1 thru 30 (BK. 56 PG. 55) into three parcels. The applicant's request to split Block 14 which is approximately 13.57 acres into 3 parcels approximately 1.73 acres, 5.98 acres and 5.86 acres in size. One of the parcels will be used for a fire station while the other two are expected to be used for a charter school and a public or private recreation facility. Ordinance No. 1987-212 approved on December 1, 1987, by the Board of Supervisors required the owner record a covenant that there will be no further subdividing or lot splitting without the written approval of the Pima County Board of Supervisors'. The subject property was rezoned to SP with the adoption of the Star Valley Specific Plan in 1987. The parcel is located approximately one mile south of the intersection of South Wade Road and West Valencia, and 3 1/2 miles east of Interstate Highway 10. Staff recommends **APPROVAL WITH CONDITIONS**. (District 3)

Motion carried to approve as amended (4/0)

TRANSPORTATION

UNFINISHED BUSINESS (RM 4/15/08 and RM 5/13/08)

24. **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 approve conditional resolution dated 6/17/08 (5/0)

NEW BUSINESS

25. **Waiver of Development Impact Fee**

Pursuant to Pima County Code Section 19.03.070B, Gary Murphy requests a waiver of the roadway development impact fee for property located at 4420 W. Camino Del Paloma, Sahuarita, Arizona. (District 3)

Motion carried as amended (4/0)

26. **Environmental Assessment and Mitigation Report**

Staff recommends approval of the Environmental Assessment and Mitigation Report for RTA Project I-19 East Frontage Road: Canoa Road to Continental Road. (District 4)

Motion carried to approve (4/0)

27. **Traffic Ordinances**

A. ORDINANCE NO. 2008 - 60, of the Board of Supervisors, regulating traffic at the intersection of Dodge Boulevard and 37th Street in Pima County, Arizona. Staff recommends **APPROVAL**. (District 2)

Motion carried to approve (4/0)

B. ORDINANCE NO. 2008 - 61, of the Board of Supervisors, regulating traffic on Sorrel Lane in Pima County, Arizona. Staff recommends **APPROVAL**. (District 5)

Motion carried to approve (4/0)

28. **CALL TO THE PUBLIC**

29. **ADJOURNMENT**

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

DATE POSTED: 6/11/08

TIME POSTED: 5:00 P.M.

CONSENT CALENDAR, JUNE 17, 2008

1. CONTRACTS AND AWARDS

A. Community Development and Neighborhood Conservation

1. Sylvester Drive, L.L.C., Amendment No. 3, to provide for the Sylvester Drive Estates off-site improvements in the public right-of-way for a 13-unit low-income subdivision, extend contract term to 6/30/09 and amend contractual language, 2004 Bond Fund, no cost (11-70-S-137556-1005)

B. Community Resources

2. Herman K. Warrior, Amendment No. 2, to provide agency developmental services and extend contract term to 6/30/09, General Fund, \$7,500.00; Federal Fund \$7,500.00 and State Fund, \$15,000.00; total contract amount \$30,000.00 (07-67-W-138466-0706)

C. COMMUNITY SERVICES

Award

3. Pima County Community Economic Development Department requests approval and allocation of funding for Technical Assistance Consultant List developed in response to County Solicitation RFP No. DES-04-30-07-TA-RFP. County requires services from qualified vendors to assist in grant writing, evaluation, planning, research, environmental assessment, fiscal monitoring, community development/facilitation, and program development. Funding determined by program.

D. Community Services, Employment and Training

4. RESOLUTION NO. 2008 - 143, approving an Intergovernmental Agreement with the U.S. Department of Labor, Employment and Training Administration, to provide employment and training, contract amount \$2,000,000.00 revenue (01-69-U-140921-0408)
5. W.K. Kellogg Foundation, Amendment No. 1, to provide development and administration of a "New Options Initiative" program through the Las Artes Youth Vocational Arts and GED Program, and extend contract term to 8/31/08, no cost (02-69-W-138813-0906)

6. Open Inn, Inc., to provide workforce development services for youth and adults in Pima County, U.S. Dept. of Labor Fund, contract amount \$98,824.00 (07-69-O-140919-0508)
7. Primavera Foundation, Inc., to provide workforce development and support services to youth and adults of Pima County, U.S. Dept. of Labor Fund, contract amount \$105,542.00 (07-69-P-140920-0508)

E. County Attorney

8. Moeller Law Office, Amendment No. 5, to provide legal representation in worker's compensation litigation and extend contract term to 5/29/09, Risk Management Tort Fund, contract amount \$50,000.00 (17-02-M-135232-0604)
9. Goering, Roberts, Rubin, Brogna, Enos and Treadwell-Rubin, P.C., Amendment No. 6, to provide legal services related to the defense of the worker's compensation claims and extend contract term to 5/29/09, Risk Management Tort Fund, contract amount \$50,000.00 (17-02-G-135233-0604)
10. Hawkins, Delafield and Wood, L.L.P., to provide Legal Services to represent Pima County Wastewater Management Department in the Implementation of the Regional Optimization Master Plan for its wastewater treatment system, System Development Fund, contract amount \$250,000.00 (17-02-H-140915-0308)

F. Health Department

11. RESOLUTION NO. 2008 - 144, approving an Intergovernmental Agreement with Santa Cruz County, to provide emergency care and housing of domestic animals, Health Fund, no cost (01-01-S-140904-0608)
12. Arizona Board of Regents, University of Arizona, Arizona Health Sciences Center, Amendment No. 2, to provide for continued participation in the Telehealth/Telemedicine Program, ADHS Grant Fund, contract amount \$5,000.00 (01-01-A-138087-0606)
13. Pima Prevention Partnership, Inc., to provide Sexual Health Education to reduce second pregnancies and sexually transmitted infections among teens, ADHS Grant Fund, contract amount \$100,000.00 (07-01-P-140903-0408)
14. Catholic Community Services of Southern Arizona, Inc., to provide youth services at the John Valenzuela Youth Center for after school

and evening youth programs, 1% for Youth Fund, contract amount not to exceed \$14,500.00 (28-01-C-140924-0608)

G. Information Technology

15. Verizon Wireless L.L.C., to provide a Non-exclusive Right-of-Way Use License for wireless communications facilities located at 3415 E. Golder Ranch Drive, General Fund, contract amount \$60,000.00 revenue/5 year term (12-14-V-140929-0608)

H. Pima Health System

16. NSI - Nursing Service, Inc., Amendment No. 10, to provide homecare services, extend contract term to 6/30/09 and amend contractual language, PHCS Enterprise Fund, contract amount \$100,000.00 (18-15-N-134378-0704)
17. Jelodon Corp., d.b.a. Health Core Nursing, Amendment No. 10, to provide homecare services, extend contract term to 6/30/09 and amend contractual language, PHCS Enterprise Fund, no cost (18-15-H-134380-0704)
18. Lutheran Social Services of the Southwest, Amendment No. 10, to provide homecare (non-skilled) services, extend contract term to 6/30/09 and amend contractual language, PHCS Enterprise Fund, contract amount \$3,500,000.00 (18-15-L-134381-0704)
19. Jewish Family & Children's Services of Southern Arizona, Inc., Amendment No. 7, to provide homecare services, extend contract term to 6/30/09 and amend contractual language, PHCS Enterprise Fund, no cost (18-15-J-134382-0704)
20. Interim Healthcare, Inc., Amendment No. 9, to provide homecare services, extend contract term to 6/30/09 and amend contractual language, PHCS Enterprise Fund, no cost (18-15-I-134383-0704)
21. Arizona Integrated Residential and Educational Services, Inc., Amendment No. 7, to provide homecare services, extend contract term to 6/30/09 and amend contractual language, PHCS Enterprise Fund, no cost (11-15-A-134403-0704)
22. AIRES, L.L.C., Amendment No. 8, to provide homecare services and reflect the name change from Arizona Integrated Residential and Educational Services, Inc., PHCS Enterprise Fund, no cost (11-15-A-134403-0704)
23. NurseCore Management Services, L.L.C., d.b.a. NurseCore, Amendment No. 10, to provide homecare services, extend contract

term to 6/30/09 and amend contractual language, PHCS Enterprise Fund, no cost (11-15-C-134404-0704)

24. My House, L.L.C., Amendment No. 10, to provide homecare services, extend contract term to 6/30/09 and amend contractual language, PHCS Enterprise Fund, contract amount \$750,000.00 (11-15-E-134424-0704)
25. Creative Networks, L.L.C., d.b.a. ResCare HomeCare, Amendment No. 9, to provide homecare services, extend contract term to 6/30/09 and amend contractual language, PHCS Enterprise Fund, no cost (11-15-C-134425-0704)
26. Soreo in Home Support Services, L.L.C., Amendment No. 8, to provide homecare services, extend contract term to 6/30/09 and amend contractual language, PHCS Enterprise Fund, contract amount \$2,500,000.00 (11-15-I-134426-0704)
27. Sunrise Senior Living Management, Inc., d.b.a. Sunrise Home Care, Amendment No. 11, to provide homecare services, extend contract term to 6/30/09 and amend contractual language, PHCS Enterprise Fund, no cost (11-15-F-134427-0704)
28. Wisdom Access, Inc., Amendment No. 7, to provide homecare services, extend contract term to 6/30/09 and amend contractual language, PHCS Enterprise Fund, no cost (11-15-W-134429-0704)
29. Arcadia Health Services, Inc., d.b.a. Arcadia Health Care, Amendment No. 10, to provide homecare services, extend contract term to 6/30/09 and amend contractual language, PHCS Enterprise Fund, no cost (11-15-A-134430-0704)
30. AccentCare at Home, Inc., d.b.a. AccentCare, Amendment No. 9, to provide homecare services, extend contract term to 6/30/09 and amend contractual language, PHCS Enterprise Fund, contract amount \$200,000.00 (11-15-A-134438-0704)
31. Nursefinders, Inc., Amendment No. 8, to provide homecare services, extend contract term to 6/30/09 and amend contractual language, PHCS Enterprise Fund, no cost (11-15-N-134500-0704)
32. Gentiva Health Services (USA), Inc., and Gentiva Certified Healthcare Corp., d.b.a. Gentiva Health Service, Amendment No. 7, to provide homecare services, extend contract term to 6/30/09 and amend contractual language, PHCS Enterprise Fund, no cost (11-15-G-134502-0704)

33. Dependable Home Health, Inc., Amendment No. 7, to provide homecare services, extend contract term to 6/30/09 and amend contractual language, PHCS Enterprise Fund, contract amount \$400,000.00 (11-15-D-134563-0704)
34. Dependable Nurses, Inc., Amendment No. 10, to provide homecare services, extend contract term to 6/30/09 and amend contractual language, PHCS Enterprise Fund, contract amount \$600,000.00 (11-15-D-134886-0704)
35. My House, L.L.C., Amendment No. 7, to provide group respite and recreation program services, extend contract term to 6/30/09 and amend contractual language, PHCS Enterprise Fund, contract amount \$75,000.00 (07-15-E-134987-0904)
36. United Cerebral Palsy of Southern Arizona, Inc., Amendment No. 9, to provide homecare services, extend contract term to 6/30/09 and amend contractual language, PHCS Enterprise Fund, no cost (11-15-U-135098-1004)
37. Direct Center for Independence, Inc., Amendment No. 6, to provide homecare services, extend contract term to 6/30/09 and amend contractual language, PHCS Enterprise Fund, no cost (11-15-D-135739-0305)
38. MGA Home Healthcare, L.L.C., Amendment No. 4, to provide homecare services, extend contract term to 6/30/09 and amend contractual language, PHCS Enterprise Fund, no cost (11-15-M-138918-1206)
39. Southern Arizona Family Services, Inc., Amendment No. 3, to provide homecare services, extend contract term to 6/30/09 and amend contractual language, PHCS Enterprise Fund, contract amount \$700,000.00 (11-15-S-139254-0306)
40. Arizona Consumer Direct Personal Care, L.L.C., Amendment No. 4, to provide homecare services, extend contract term to 6/30/09 and amend contractual language, PHCS Enterprise Fund, contract amount \$1,000,000.00 (07-15-A-139487-0407)
41. Milliman, Inc., d.b.a. Milliman, Amendment No. 1, to provide actuarial consultant services and amend scope of work, PHCS Enterprise Fund, contract amount \$100,000.00 (07-15-M-140599-0108)

I. Procurement

42. Burns and Wald-Hopkins Architects, Inc., Amendment No. 12, to provide master planning and architectural design services for the

Green Valley Performing Arts and Education Center and amend scope of work, 2004 Bond Fund, contract amount \$6,598.00 (16-13-B-125697-0299) Facilities Management

43. Cannon Parkin, Inc., d.b.a. Cannon Design, Amendment No. 4, to provide architectural and engineering services for new psychiatric hospital and urgent care center, 2004 Bond Fund (25%) and 2006 Bond Fund (75%), contract amount \$189,885.00 (15-13-C-138445-0806) Facilities Management
44. Gilbane Building Company, Amendment No. 1, to provide construction management services for new psychiatric hospital and crisis recovery center, extend contract term to 10/31/10, 2004 Bond Fund (25%) and 2006 Bond Fund(75%), contract amount \$1,402,653.00 (16-13-G-139259-0107) Facilities Management
45. Vanir Construction Management, Inc., Amendment No. 5, to provide for the CIP Benchmarking Study, extend contract term to 6/30/09 and amend scope of work, Transportation Special Revenue Fund, contract amount \$100,000.00 (07-64-V-136323-0605) Public Works
46. Northland Research, Inc., Amendment No. 1, to provide interconnect archeological data recovery services to Roger Road WWTP to Ina Road RWRP Plant and amend contractual language, 2004 Sewer System Revenue Bond Fund, contract amount \$150,000.00 (07-73-N-140834-0408) Public Works, Cultural Resources Office
47. Arthur J. Gallagher Risk Management Services, Inc., Amendment No. 1, to provide insurance broker/risk management consultant services and extend contract term to 6/30/09, contract amount \$3,555,000.00 (07-52-A-139751-0707) Finance and Risk Management

Without objection, continued to 7/1/08

48. Engineering and Environmental Consultants, Inc., Amendment No. 8, to provide professional roadway engineering services for Craycroft Road: River Road to Sunrise Drive and extend contract term to 7/31/09, 1997 Bond Fund, no cost (16-04-E-127730-0300) Transportation
49. A & K Transportation, Inc., Amendment No. 6, to provide special needs transportation services and amend contractual language, Transportation Operating Fund, no cost (11-04-A-133875-0204) Transportation
50. MMLA Psomas, Inc., Amendment No. 1, to provide project management and roadway design engineering services for Cortaro Farms Road: Camino de Oeste to Thornydale Road and amend scope

of work, HURF Bond Fund, contract amount \$412,056.75 (16-04-M-140432-1007) Transportation

Without objection, removed from Consent Calendar by staff

Award

51. Cooperative Procurement: Award of Contracts, Requisition No. 0802647, in the annual amount of \$475,000.00 to GCR Tire Center and \$200,000.00 to Am-Pac Tire Dist. Inc. to provide passenger, light truck, medium and heavy duty tires. Contract is for a one-year term and includes four one-year renewal periods. The award includes the authority for the Procurement Department to reallocate the award amounts among the contracts considering actual usage and anticipated requirements without further action by the Board of Supervisors provided that the sum of the revised contract amounts does not exceed the sum of the contract award amounts. Funding Source: Internal Service Fund. Administering Department: Fleet Services.

J. Sheriff

52. Phoenix Police Department, Amendment No. 2, to provide for the H.I.D.T.A. XV program and extend contract term to 6/30/09, H.I.D.T.A. XV Grant Fund, contract amount \$90,000.00 (01-11-P-136431-1004)

K. Superintendent of Schools

53. RESOLUTION NO. 2008 - **145**, approving an Intergovernmental Agreement with the Tombstone Unified School District, to provide rental of classroom and office space for the Statewide Instruction Technology Special Project Division Program, Federal Fund, contract amount \$4,200.00 (01-38-T-140927-1007)

L. Transportation

54. RESOLUTION NO. 2008 - **146**, approving an Intergovernmental Agreement with the Regional Transportation Authority, to provide Environmental and Economic Vitality Element Plan - Designing and Constructing of certain intersection safety and capacity improvements at six separate locations, RTA Fund, contract amount \$6,800,000.00 revenue (01-04-R-140922-0608)
55. RESOLUTION NO. 2008 - **147**, approving an Intergovernmental Agreement with the City of Tucson, to provide for the North Dodge Neighborhood Reinvestment Sidewalk and Lighting Project on Dodge Blvd. between Ft. Lowell Road and Glenn Street, Neighborhood

Reinvestment Fund, contract amount \$50,000.00 revenue (01-04-T-140923-0608)

56. Regional Transportation Authority, Amendment No. 1, to provide installation of traffic signal battery back-up systems at 25 existing signalized intersections, extend contract term to 12/31/08 and amend scope of work, no cost (01-04-R-140465-1207)

2. **DIVISION OF ELECTIONS**

- A. Pursuant to A.R.S. §16-411B, staff requests the Board of Supervisors review and take possible action on the designation of polling places for the 2008 primary and general elections. Upon approval by the Board, any new or changed polling places will be submitted for pre-clearance to the United States Department of Justice, Voting Rights Section.
- B. Pursuant to A.R.S. §16-821B, approval of Precinct Committeemen resignations and appointments:

<u>RESIGNATIONS</u>	<u>PRECINCT</u>	<u>PARTY</u>
Riegel, Lori A.	096	DEM
Wolf, Sharon E.	109	DEM
Helm, Susan W.	141	DEM
Hammann, Margaret T.	262	DEM
Bradley, Curtis M.	320	DEM
Kelly, Diane M.	359	DEM
Greenman, Nancy	385	DEM

<u>APPOINTMENTS</u>	<u>PRECINCT</u>	<u>PARTY</u>
Bordner-Beaver, Jocelyn M.	034	DEM
Grizzard, R. Philip	081	DEM
Moreno, Aaron M.	083	DEM
Riegel, Lori A.	109	DEM
Bender, Ruth M.	141	DEM
Martin, Clifford P.	231	DEM
Pound, Patricia A.	262	DEM
Pamenter, Elizabeth S.	351	DEM
Decker, Randolph K.	353	DEM
Westerhaus, Kathleen M.	359	DEM
Diamond, Jerome H.	385	DEM
Hammann, Margaret T.	387	DEM
Mixon, Andre P.	393	DEM

3. **BOARDS, COMMISSIONS AND/OR COMMITTEES**

A. **Planning and Zoning Commission**

1. Appointment of Randall Holdridge. Term expiration: 6/19/12. (District 2)
2. Reappointment of Armando Membrilla. Term expiration: 6/19/12. (District 2)

B. Pima County Wireless Integrated Network Committee

Appointment of Chief Terry Tiometich, Marana Police Department, to replace Chief Richard Vidaurri. No term expiration. (Jurisdictional recommendation)

C. Pima Vocational High School

1. Appointment of Thad Dugan to fill the unexpired term of Linda Schloss. Term expiration: 7/31/10. (Committee recommendation)
2. Reappointment of Albert Garcia and Arnold Palacios. Term expirations: 7/31/11 (Committee recommendations)

D. Workforce Investment Board

1. Appointment of Alan L. Storm, Education representative to fill the unexpired term of Vicki Balentine. Term expiration: 9/30/09. (Staff recommendation)
2. Category Changes

John Brown from Business to Economic Development and Noreen Nelson from Business to Other. (Staff recommendations)

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

Clarence D. Klinefelter, VFW Post 3578, 1764 N. 2nd Avenue, Ajo, July 4, 2008.

ADDENDUM SUMMARY

Pima County Board of Supervisors' Meeting

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

June 17, 2008 9:00 a.m.

1. COUNTY ADMINISTRATOR

A. Bureau of Reclamation Mitigation Land

RESOLUTION NO. 2008 - **150**, of the Board of Supervisors adding Bureau of Reclamation Mitigation Land to official County maps and calling for the distribution of maps of conservation areas in Pima County.

Motion carried to approve (5/0)

B. Draft Sustainable Action Plan for County Operations

Staff recommends the Board direct the County Administrator to solicit comments on the Draft Sustainable Action Plan for County Operations from the public, interested organizations, and other jurisdictions. After comments are received, the plan will be amended as necessary and finalized for adoption in August via an appropriate resolution of the Board.

Motion carried to approve (4/0)

2. COMMUNITY SERVICES

Staff requests approval of the Memorandum of Understanding regarding Workforce Investment Act mandated partners, known as Workforce Partner Organizations:

- A. PPEP, Inc.
- B. Arizona Department of Economic Security, Division of Aging and Adult Services
- C. City of Tucson, Community Services Department
- D. Tucson Indian Center
- E. Pima County Community College District
- F. Community Services, Employment and Training
- G. Arizona Department of Economic Security, WIA Veterans Workforce Programs, Wagner-Peyser, Rehabilitation, TAA/NAFTA, Veterans Chapter 41
- H. Fred G. Acosta Job Corps.

Motion carried to approve (4/0)

3. **CONTRACTS AND AWARDS**

A. **Facilities Management**

1. Granite Construction Company, Amendment No. 3, to provide for the installation of underground utility conduit for the Joint Courts Complex and extend contract term to 9/30/08, 2004 Bond Fund, no cost, 03-13-G-140648-0108)

Motion carried to approve (4/0)

B. **Health**

2. RESOLUTION NO. 2008 - 151, approving an Intergovernmental Agreement with the Arizona Department of Health Services to provide for sexually transmitted disease prevention services, Federal Grant Fund, contract amount \$181,225.00 revenue (01-01-A-140955-0108)

Motion carried to approve (4/0)

3. Arizona Early Childhood Development and Health Board, to provide social and emotional health training improvements for the Child Health Care Consultants model and state continuing education, AZECDH Grant Fund, contract amount \$32,000.00 revenue (02-01-A-140934-0208)

Motion carried to approve (4/0)

4. City of Tucson, to provide for the Midnight Hoops Basketball Program at the El Rio Neighborhood Center, 1% for Youth Health Fund, contract amount \$3,000.00 (11-01-T-140953-0608)

Motion carried to approve (4/0)

5. Tucson Mountain Little League, to provide youth the experience to learn baseball and softball fundamentals, 1% for Youth Health Fund, contract amount \$1,500.00 (32-01-T-140954-0608)

Motion carried to approve (4/0)

6. Calli Ollin Academy, to provide 14 students the opportunity to travel and learn cultural, historical and social aspects of Mexico City, 1% for Youth Health Fund, contract amount \$5,000.00 (32-01-C-140944-0608).

Motion carried to approve (4/0)

C. Institutional Health

7. Arizona Board of Regents, University of Arizona, Amendment No. 2, to provide for the continued participation in the Telemedicine Network and extend contract term to 6/30/09, General Fund, no cost (01-65-A-132717-0703)

Motion carried to approve (4/0)

D. Procurement

Awards

8. SFQ: Award of two (2) Job Order Contracts, Requisition No. 0802202, in the amount of \$200,000.00 to each of the following top-ranked firms, Reed Enterprises, Inc., dba Roof Wizard (Headquarters: Tucson, AZ) and Sprayfoam Southwest, Inc., (Headquarters: Tempe, AZ) for roofing services at various locations throughout Pima County. Contracts are for a one-year term with the option to extend for up to four additional one-year periods. Funding Source: General Fund. Administering Department: Facilities Management.

Motion carried to approve (4/0)

9. Award of Contract: Requisition No. 0802744, in the annual amount of \$34,101,589.00 to the lowest bid and most qualified respondent, Pacific Life Assurance Company (Headquarters: Minnetonka, MN) for full service health insurance benefits. Contract is for a one-year term and includes four one-year renewal periods. Funding Source: General Fund. Administering Department: Human Resources.

Motion carried to approve (4/0)

10. Sole Source: Award of Contract, Requisition No. 0802484, in the annual amount of \$900,000.00 to Archaio, L.L.C., (Headquarters: New York, NY) for digital Blueprinting Technology Software, maintenance, training and implementation. Contract is for a three-year term and includes one three-year renewal period to provide as required maintenance services. The award includes the authority for the Procurement Director or his designee to execute a Synergen blanket contract and renewal without further action by the Board of Supervisors, provided that the value of the renewal does not exceed the original contract award amount. Funding Source: DOJ Grant. Administering Department: Sheriff.

Motion carried to approve (4/0)

E. Real Property

11. Lawyers Title of Arizona, Inc., as Trustee Under Trust No. 7756-T, to provide an Acquisition Agreement for approximately 81 acres, located at the Northeast corner of West 36th Street and S. La Cholla Boulevard, Tax Parcel No. 118-07-0590 through 2360 and 118-07-2390 (Common Area "A" parcels), as part of the Open Space Acquisition, 2004 Open Space Bond Fund, contract amount not to exceed \$1,007,500.00 including closing cost (22-64-L-140957-0608)

Motion carried to approve (4/0)

12. Agreement for Open Space Acquisition with the City of Tucson for approximately 81 acres, located at the Northeast corner of West 36th Street and S. La Cholla Boulevard, Tax Parcel No. 118-07-0590 through 2360 and 118-07-2390 (Common Area "A" parcels), 2004 Open Space Bond Fund, contract amount \$100,000.00 revenue (22-64-L-140958-0608)

Motion carried to approve (4/0)

F. Transportation

13. RESOLUTION NO. 2008 - 152, approving an Intergovernmental Agreement with the Town of Marana and the Regional Transportation Authority for the development and implementation of a coordinating traffic signal corridor along West Ina Road between Oracle Road and Silverbell Road. RTA Fund, contract amount \$225,000.00 revenue (01-04-R-140989-0708)

Motion carried to approve (4/0)

14. RESOLUTION NO. 2008 - 153, approving an Intergovernmental Agreement with the Regional Transportation Authority for the design and construction of transit improvements along the Palo Verde Corridor, RTA Fund, contract amount \$257,000.00 revenue (01-04-R-140990-0708)

Motion carried to approve (4/0)

4. DEVELOPMENT SERVICES

Transfer/Sale of Surplus Computer Equipment

Staff requests approval for the transfer/sale of surplus computer equipment from Development Services Department to the Animal Care Center and Regional Flood Control District.

Motion carried to approve (4/0)

5. **FINANCE AND RISK MANAGEMENT**

Certificates of Participation, Series 2008

RESOLUTION NO. 2008 - **154**, of the Board of Supervisors of Pima County, Arizona, relating to the sale, lease and lease-purchase back of certain real and personal property of the county in order to finance capital projects for the county; authorizing the execution and delivery of deeds, ground leases, lease-purchase agreements and trust agreements or amendments thereto and other necessary agreements, instruments and documents; approving the execution and delivery of Certificates of Participation to provide the necessary financing therefor; authorizing other actions and matters in connection therewith; and declaring an emergency.

Motion carried to approve (4/0)

6. **JUSTICE AND LAW ENFORCEMENT**

Consolidated Justice Court: Judges Pro Tempore

Thomas A. Benavidez	Tom Johnson
John Casey	Paul Julien
Angelo Daniels	Joe Machado
Ben E. Davis	Paul McCullar
Hortencia Delgadillo	Frank Moore
Russ Dillow	William Scott
David Dingeldine	Lora Terrill
Roger Duncan	Anne Ward
Martin Green	Walter Weber

Motion carried to approve (4/0)

Consolidated Justice Court: Small Claims Hearing Officers

Gary A. Bartick	Carol Larson
William Beards	Marie Leal
Vera Biel-Adasmin	Deborah MacDonald
Morton Caplan	Craig Molloy
Carolyn A. Classen	Leslie Potts
Ben E. Davis	James Anthony Rendon
Barbara J. Duell	Alfonso G. Ramirez
Michael Figueroa	Bryan Schwartz
Norman Fisk	Karen Shields
John H. P. Hall	William B. Shope, Jr.
Sami Y. Hamed	Allison Shulman

Michael Hellon
David Kryder

Allan Zolota

Motion carried to approve (4/0)

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

Board of Adjustment, District No. 1

Appointment of Peter Schlegel to fill the unexpired term of Wagner Van Vlack. Term expiration: 8/31/09. (District 1)

Motion carried to approve (4/0)

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

DATE POSTED: 6/13/08

TIME POSTED: 2:00 P.M.

AD 6-17-08 (6)