

AGENDA SUMMARY

Pima County Board of Supervisors' Meeting

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

October 14, 2008 9:00 a.m.

1. **ROLL CALL**
2. **INVOCATION**
3. **PLEDGE OF ALLEGIANCE**
4. **PAUSE 4 PAWS**
5. **PRESENTATION/PROCLAMATION**

Presentation of a proclamation to Rafael M. Vega and Verónica Soto, Co-chairs of the Tucson Committee proclaiming October 15, 2008, to be:

“National Latino AIDS Awareness Day”

Motion carried to approve (5-0)

... **EXECUTIVE SESSION**

(**Clerk's Note:** As of the posting date of 10/7/08, no executive session item has been placed on the regular agenda. However, this is subject to any addendum.)

BOARD OF SUPERVISORS SITTING AS OTHER BOARDS

... **FLOOD CONTROL DISTRICT BOARD**

UNFINISHED BUSINESS (RM 9/16/08)

Appeal of Chief Engineer's Decision

Pursuant to Pima County Code, Section 16.56.050, Jeff and Allyson Miller appeal the decision of the Chief Engineer regarding the Floodplain Use Permit No. 07-051RP for property located at 9987 N. Camino de Oeste. (District 1)

Motion carried to continue indefinitely; Hearing not closed. (5-0)

... **LIBRARY DISTRICT BOARD**

Warranty Deed

Warranty Deed from Pima County to the **Pima County Library District**, to convey Tax Parcel Nos. 226-27-0200 and 226-27-019J for the Continental Ranch Library. (District 3)

Motion carried to approve (5-0)

BOARD OF SUPERVISORS SITTING IN REGULAR SESSION

6. **CONSENT CALENDAR:** For consideration and approval

A. **CALL TO THE PUBLIC**

B. **APPROVAL OF CONSENT CALENDAR**

Motion carried to approve, except CC 1-D-13 (5-0)

7. **COMMUNITY DEVELOPMENT AND NEIGHBORHOOD CONSERVATION**

RESOLUTION NO. 2008 - **271**, authorizing Pima County to support Planned Parenthood Arizona's application for a grant from the 12% local revenue-sharing contribution of the Pascua Yaqui Tribe in the amount of \$30,000.00 to administer the Generation S.E.E. (Sexuality Education for Everyone) Program, an abstinence-based, community-based, medically accurate sexuality education curriculum for students ages nine to eighteen.

Motion carried to approve (5-0)

***** HEARINGS *****

UNFINISHED BUSINESS (RM 9/9/08)

DEVELOPMENT SERVICES

Appeal of Hearing Administrator's Decision

8. **P21-08-026, PC ROW – 1301 E. ORANGE GROVE RD.**

In accordance with Pima County Zoning Code Section 18.97.030F(6), Ernest and Marsha Cohen appeal the decision of the Hearing Administrator in Case No. P21-08-026, to allow a Type I Conditional Use Permit for an antenna co-location and equipment area in the right-of-way at 1301 E. Orange Grove Rd. in the CR-1 zone. Chapter 18.97, in accordance with Sections 18.07.030H(2)d.4 of the Pima County Zoning Code, allows an antenna co-location and equipment area as a Type I Conditional Use in the CR-1 zone. The Hearing Administrator recommends **APPROVAL**. (District 1)

Motion carried to uphold Hearing Administrator's decision. (5-0)

9. **CALL TO THE PUBLIC**

10. **ADJOURNMENT**

POSTED: Levels A & B, 1st & 5th Floors, Pima County Administration Bldg.
DATE POSTED: 10/7/08
TIME POSTED: 5:00 P.M.

Consent Calendar, October 14, 2008

1. CONTRACTS AND AWARDS

A. Community Development and Neighborhood Conservation

1. Ajo Ambulance, Inc., to provide for the completion of a new ambulance building, CDBG Grant Fund, contract amount \$48,750.39 (32-70-A-141387-1008)

B. Office of Court Appointed Counsel

Awards

2. Award of Contracts, for representation of indigent persons in guardianship proceedings under A.R.S. Title 14, Chapter 5. The contracts will be for a three-year period for the amounts listed below. Total contract amount is \$55,000.00. Funding Source: General Fund.

No.	Attorney	Amount
0900873	Jeremy V. Wisot	\$ 5,000.00
0900877	James P. F. Egbert	\$50,000.00

3. Award of Contract, Requisition No. 0900878, in the total amount of \$180,000.00 to Corey Kline (Headquarters: Tucson, AZ) for paralegal services. This contract is for a three-year period and provides for one renewal for an additional three-year period. Funding Source: General Fund.

C. Pima Health System

4. Arizona Health Care Cost Containment System (AHCCCS), Amendment No. 8, to provide long term care services and amend contractual language, PHCS Enterprise Fund, contract amount revenue based on services (18-15-A-138594-1006)
5. Specialist in Dermatology, P.L.L.C., Amendment No. 1, to provide dermatology services, extend contract term to 9/30/09 and amend contractual language, PHCS Enterprise Fund, contract amount \$150,000.00 (18-15-S-138809-1006)
6. La Paloma Home for the Aging, L.L.C., d.b.a. La Paloma Home for the Aging, Amendment No. 2, to provide assisted living home services and amend contractual language, no cost (07-15-L-140212-0907)
7. Catalina Village Assisted Living, L.P., Amendment No. 2, to provide assisted living center services, extend contract term to 9/30/09 and amend contractual language, PHCS Enterprise Fund, contract amount \$1,300,000.00 (18-15-C-140510-1007)
8. Devon Gables Health Care Center, Inc., Amendment No. 1, to provide assisted living center services, extend contract term to

9/30/09 and amend contractual language, PHCS Enterprise Fund, contract amount \$250,000.00 (18-15-D-140511-1007)

9. The Oasis Assisted Living Center, L.L.C., d.b.a. The Oasis at El Corral Assisted Living Center, Amendment No. 1, to provide assisted living center services, extend contract term to 9/30/09 and amend contractual language, PHCS Enterprise Fund, contract amount \$350,000.00 (18-15-O-140515-1007)
10. Villa Maria Care Center, L.L.C., Amendment No. 1, to provide assisted living center services, extend contract term to 9/30/09 and amend contractual language, PHCS Enterprise Fund, contract amount \$400,000.00 (18-15-V-140516-1007)

D. Procurement

11. HDR Engineering, Inc., Amendment No. 4, to provide project management and roadway design engineering services for the La Canada: River Road to Ina Road Project and amend contractual language, RTA Fund, contract amount \$51,777.00 (16-04-H-139002-1106) Transportation
12. HDR Engineering, Inc., Amendment No. 4, to provide project management and roadway design engineering services for the La Canada Drive: Ina Road to Calle Concordia Project and amend contractual language, RTA Fund, contract amount \$137,912.00 (16-04-H-139265-0207) Transportation

Awards

13. Award of Contract, Requisition No. 0803131 to EMA, Inc. (Headquarters: St. Paul, MN), the highest-ranked respondent for the SCADA System design, programming and integration services for the Regional Optimization Master Plan in an amount not to exceed \$14,000,000.00. In the event a fee agreement cannot be reached with the highest ranked firm, request authorization to negotiate with the next highest ranked firms in the following order: Red Oak Consulting and CH2M Hill, Inc. Funding Source: 2004 Bond - 0.04%; SDF (anticipated) - 12.01%; and Future Bond Issues (anticipated) - 87.95% Funds. Administering Department: Regional Wastewater Reclamation Department.

Without objection, removed from the agenda.

14. Highest Scoring Proposals: Award of Contracts, Requisition No. 0803206, in the combined total amount of \$1,575,000.00 to the highest ranked/ most qualified respondents, for as-needed refuse and recycling collection management services for Pima County facilities as follows: Friedman Recycling (Headquarters: Phoenix, AZ) for recycling collection in the amount of \$180,000.00 and City of Tucson Environmental Services (Headquarters: Tucson, AZ) for

refuse collection in the amount of \$1,395,000.00. Contracts will be for a three year period, with the option to renew for two one-year periods. The award includes the authority for the Procurement Department to reallocate the award amounts between the two contracts considering actual usage and anticipated requirements without further action by the Board of Supervisors provided that the revised sum of the two contracts does not exceed the original combined total award amount. Funding Source: General Fund. Administering Department: Facilities Management.

E. Real Property

15. Long Realty Company, to provide a six-month exclusive right to sell agreement for surplus property located at 7100 W. El Camino del Cerro, a portion of Tax Parcel No. 214-38-001A, (07-05-L-141361-1008) Natural Resources, Parks and Recreation

F. Sheriff

16. Phoenix Police Department, Amendment No. 3, to provide for participation in the Arizona Southwest Border Alliance, H.I.D.T.A. XV Grant Fund, contract amount \$320.43 (01-11-P-136431-1004)

G. Transportation

17. RESOLUTION NO. 2008 - 270, approving an Intergovernmental Agreement with the Arizona Department of Transportation, to provide a break in access control and encroachment permit for a roadway project at the westside I-19 and Canoa Ranch Interchange and clarify long term maintenance responsibilities, no cost (01-04-A-140992-1008)

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

- A. Erika Grasse, TMC Foundation, La Encantada, 2905 E. Skyline, Tucson, October 11, 2008.
- B. Jill Rodriguez, El Rio Foundation, La Paloma Resort, 3800 E. Sunrise, Tucson, October 29, 2008.
- C. James Andrew Mack, Community Performing Arts Center Foundation, 1250 W. Continental Rd., Green Valley, November 1, 2008.
- D. Louis N. Buckelew, VFW Post 10254 Ladies Auxiliary, Buckelew Farms, 17000 W. Ajo Way, Tucson, October 23, 2008.
- E. Louis N. Buckelew, VFW Post 10254 Ladies Auxiliary, Buckelew Farms, 17000 W. Ajo Way, Tucson, October 31, 2008.
- F. Sylvia D. Bracamonte, Big Brothers Big Sisters of Tucson, Beaudry RV Resort, 3200 E. Irvington Rd., Tucson, October 11 and 12, 2008.

3. **REAL PROPERTY**

A. **Partial Release of Bill of Sale and Right-of-Way Agreement for Sewer Facilities**

Partial Release of Bill of Sale and Right-of-Way Agreement for sewer facilities to the DeConcini Family Trust for a portion of a sewer easement in Tax Parcel No. 119-01-065B, recorded in Docket 3460 at Page 299. No cost. (District 2)

B. **Warranty Deed**

Warranty Deed from **Pima County** to the Pima County Library District to convey Tax Parcel Nos. 226-27-0200 and 226-27-019J for the Continental Ranch Library. (District 3)

ADDENDUM SUMMARY

Pima County Board of Supervisors' Meeting

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

October 14, 2008 9:00 a.m.

BOARD OF SUPERVISORS SITTING AS OTHER BOARDS

... FLOOD CONTROL DISTRICT BOARD

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), for legal advice regarding the appeal by Jeff and Allyson Miller of the Chief Engineer's decision regarding the Floodplain Use Permit No. 07-051RP for property located at 9987 N. Camino de Oeste.

Informational item only

BOARD OF SUPERVISORS SITTING IN REGULAR SESSION

DEVELOPMENT SERVICES

1. Final Plat with Assurances

P1204-009, Brown/Ajo Industrial, Lots 1-12. (District 2)

Motion carried to approve (5-0)

2. HEALTH DEPARTMENT

RESOLUTION NO. 2008-272, of the Pima County Board of Supervisors, accepting the State of Arizona, Department of Homeland Security grants totaling \$57,077.00 for the support of the Pima County Office of Emergency Management.

Motion carried to approve (5-0)

***** HEARING *****

FRANCHISE/LICENSE/PERMIT

3. Fireworks Permit

Troy Finley, Tucson Country Club, 2950 N. Camino Principal, Tucson, October 19, 2008 at 8:00 p.m.

Motion carried to approve (5-0)

4. **ASSIGNMENT OF RESOLUTION NUMBER**

On October 7, 2008, the Board of Supervisors' approved the following contract:

RESOLUTION NO. 2008-**273**, authorizing acceptance of the grant from the Arizona Criminal Justice Commission, to provide for staff assigned to the Pima County/Tucson Metro Narcotics Alliance, H.I.D.T.A. Grant Fund, contract amount \$160,767.00 revenue (02-02-A-141331-1007) County Attorney

Motion carried to approve (5-0)

POSTED: Levels A & B, 1st & 5th Floors, Pima County Administration Bldg.
DATE POSTED: 10/9/08
TIME POSTED: 11:00 A.M.