

AGENDA SUMMARY

Pima County Board of Supervisors' Meeting

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

December 16, 2008 9:00 a.m.

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

(Clerk's Note: As of the posting date of 12/10/08, 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**

A. Riparian Habitat Mitigation Plans

1. Staff requests approval of the Hydro/Meso Riparian Habitat Mitigation Plan for the Riverside Crossing Apartments, P1208-009, located at the intersection of La Cholla Boulevard and River Road. (District 1)

Motion carried to approve (5-0)

2. Staff requests approval of the Hydro/Meso Riparian Habitat Mitigation Plan to construct a single family residence on property located at 1978 N. Wentworth Road. (District 4)

Motion carried to approve (5-0)

B. Contract

Stantec Consulting, Inc., Amendment No. 2, to provide for the Lee Moore Wash Basin Management Study and extend contract term to 5/31/09, no cost (16-59-S-138098-0606)

Motion carried to approve (5-0)

BOARD OF SUPERVISORS SITTING IN REGULAR SESSION

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

A. **CALL TO THE PUBLIC**

B. **APPROVAL OF CONSENT CALENDAR**

Motion carried to approve, except 1.G.13 (5-0)

6. **COUNTY ADMINISTRATOR**

A. **Donation of Small Appliances**

Pursuant to A.R.S. §11-251(58) staff requests approval to donate surplus and unnecessary electrical appliances to Habitat for Humanity's HabiStore.

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 September 30, 2008 and approve the write-off request in the amount of \$16,947.00.

Motion carried to approve (5-0)

UNFINISHED BUSINESS (RM 12/2/08)

*(**Clerk's Note:** On 12/2/08, the Board of Supervisors continued these items to their meeting of 1/6/09. Staff requests these items be heard on 12/16/08.)

*7. **CONTRACTS**

A. **Procurement**

HDR Engineering, Inc., Amendment No. 5, to provide project management and roadway design engineering services for the La Canada Drive: Ina Road to Calle Concordia Project and amend scope of work, RTA Tax Revenue Fund, contract amount \$265,434.00 (16-04-H-139265-0207)

Motion carried to approve (5-0)

B. **Transportation**

Braaksma Design, Inc., to provide artist services for the La Canada Drive: Ina Road to Calle Concordia Roadway Project, ~~HURF Bond (16%)~~ **Impact Fees DIFO (13%)**, RTA (59%) and Urban HURF ~~(24%)~~ **(28%)** Funds, contract amount: \$250,000.00 (07-04-B-141556-1208)

Motion carried to approve (5-0)

***** HEARINGS *****

NEW BUSINESS

FRANCHISES/LICENSES/PERMITS

Liquor Licenses

8. 08-42-8964, Ricardo Quintela, Jr., Mad Cow Bar, 2660 W. Ruthrauff Road, Tucson, Series 6, Bar License, Person Transfer.

Motion carried to approve (5-0)

*(**Clerk's Note:** Zoning Inspector's Report requires applicant to satisfy the requirements of Section 18.43.030(G) of the Pima County Zoning Code which requires a Type I Conditional Use Permit.)

- *9. 08-42-8965, Jay Herbert Thorpe, Game On Sports Grille, 6453 N. Oracle Road, Tucson, Series 12, Restaurant License, New License.

Motion carried to approve (5-0)

Agent Change-Acquisition of Control-Restructure

10. 08-05-0020, Steven William Baldwin, Taste of Texas, 8310 N. Thornydale Road, Suite 180, Tucson, Agent Change and Acquisition of Control.

Motion carried to approve (5-0)

11. **ENVIRONMENTAL QUALITY**

Pima County Code Text Amendment

ORDINANCE NO. 2008-**117**, of the Board of Supervisors of Pima County, Arizona, relating to the removal of rubbish, trash, weeds, filth debris, and dilapidated buildings that constitute a hazard to public health and safety: amending the Pima County Code by amending Title 7, Chapter 33 to improve the clarity of the meaning of "weed" and the provisions and procedures for removal, abatement injunction and cost recovery.

Motion carried to continue to 2/17/09 (5-0)

DEVELOPMENT SERVICES

UNFINISHED BUSINESS: (RM 12/2/08)

Conditional Use Permit

12. P21-08-060, VALENCIA 13 L.L.C. – W. VALENCIA ROAD
Valencia 13 L.L.C., represented by Michael Marks, on property located at 3345 W. Valencia Road., in the GR-1 zone, requests a conditional use permit for a gasoline service station and convenience store. Chapter 18.97, in accordance with Sections 18.14.030.B.3 and 18.14.030.B.2 of the Pima County Zoning Code, allows a gasoline service station and convenience store as a Type II Conditional Use in the GR-1 zone. The Hearing Administrator recommends **APPROVAL SUBJECT TO STANDARD AND SPECIAL CONDITIONS.** (District 5)

Motion carried to approve (5-0)

NEW BUSINESS

*(**Clerk's Note:** Agenda Item Nos. 13, 14 and 15 should be heard together.)

Pima County Code Text Amendment

- *13 Co8-05-01, AIRPORT ENVIRONS AND FACILITIES (OVERLAY) ZONE REVISIONS
A proposed ordinance of the Board of Supervisors of Pima County, Arizona, amending Pima County Code Chapter 18.03, Section 18.03.020 by adding a definition for floor area ratio; amending Pima County Code Chapter 18.07, Section 18.07.040 by referencing Chapter 18.57 for exceptions to public utilities as permitted uses; amending Pima County Code Chapter 18.57, Sections 18.57.020 and 18.57.030 by deleting the Military Clear Zone (MCZ), the Accident Potential Zone One (APZ I), the Accident Potential Zone Two (APZ II), the Compatible Use Zone 3 (CUZ-3), and the Compatible Use Zone Four (CUZ-4) from Airport Land Use Overlay Zone 3 (Davis-Monthan Air Force Base); amending the definition for the day-night average sound level, and establishing definitions for Approach-Departure Corridor One (ADC-1), Approach-Departure Corridor Two (ADC-2), Approach-Departure Corridor Three (ADC-3), Noise Control Zone A (NCZ-A), and Noise Control Zone B (NCZ-B); amending Pima County Code Chapter 18.57 by amending Section 18.57.010 and establishing Section 18.57.031 to add five new Airport Environs Land Use Overlay Zones to Airport Land Use Overlay Zone 3 (Davis-Monthan Air Force Base) designated as Approach-Departure Corridor One (ADC-1), Approach-Departure Corridor Two (ADC-2), Approach-Departure Corridor Three (ADC-3), Noise Control Zone A (NCZ-A), and Noise Control Zone B (NCZ-B), and establishing permitted uses, prohibited uses, safety requirements or performance standards, exceptions, and applicability for each of the five new zones; amending Pima County Code Chapter 18.57, Section 18.57.030 by adding new review criteria for requests for special-use waivers and variances from requirements of the zones contained in Airport Land Use Overlay Zone 3 (Davis-Monthan Air Force Base) and adding new notice requirements for requests for special-use waivers, appeals of a decision or interpretation of the hearing administrator, and requests for variances for property located in any Airport Environs Height Overlay Zone or any Airport Environs Land Use Overlay Zone; amending Pima County Code Chapter 18.57, Section 18.57.060 by repealing existing Figure 18.57.060C2, Airport Land Use Overlay Zone 3 (Davis-Monthan Air Force Base) and replacing it with new Figure 18.57.060C2, Airport Land Use Overlay Zone 3 (Davis-Monthan Air Force Base); amending Pima County Code Chapter 18.93, Section 18.93.030 by adding new review criteria for requests for variances from requirements of the zones contained in Airport Land Use Overlay Zone 3 (Davis-Monthan Air Force Base) and adding new notice requirements for requests for variances or temporary use permits for property located in any Airport Environs Height Overlay Zone or any Airport Environs Land Use Overlay Zone. On motion, the Planning and Zoning Commission voted 8-0 (Commissioners Smith and Richey were absent) to recommend **APPROVAL**. Staff recommends **APPROVAL**. (All Districts)

If approved, pass and adopt:

ORDINANCE NO. 2008-**118**

Motion carried to approve (5-0)

Rezoning

- *14. Co8-05-01, AIRPORT ENVIRONS AND FACILITIES (OVERLAY) ZONE REVISIONS
Request of Pima County for a rezoning to expand the Airport Environs and Facilities (Overlay) Zone by approximately 2,366 acres from RH (Rural Homestead), GR-1 (Rural Residential), SR (Suburban Ranch), CR-3 (Single Residence), TH (Trailer Homesite), SP (Specific Plan), CB-1 (Local Business), CI-1 (Light Industrial/Warehousing), and CI-2 (General Industrial) to RH (AE) (Rural Homestead-Airport Environs), GR-1 (AE) (Rural Residential-Airport Environs), SR (AE) (Suburban Ranch-Airport Environs), CR-3 (AE) (Single Residence-Airport Environs), TH (AE) (Trailer Homesite-Airport Environs), SP (AE) (Specific Plan-Airport Environs), CB-1 (AE) (Local Business-Airport Environs), CI-1 (AE) (Light Industrial/Warehousing-Airport Environs), and CI-2 (AE) (General Industrial-Airport Environs), on properties in the vicinity of Davis-Monthan Air Force Base in unincorporated Pima County. Properties included in this request are more specifically located on the west side of Houghton Road on north and south sides of Brekke Road; on the south side of Old Vail Road, west of the Freeman Road alignment and north of Rocket Road; on the north and south sides of Old Vail Connection Road, east of Houghton Road; on the north side of Interstate 10, west of Rita Road and east of Kolb Road; on the east and west sides of Kolb Road, north of Valencia Road; on the north and south sides of Valencia Road, east of Kolb Road and west of Pantano Road; and on the east and west sides of Randolph Avenue, south of 44th Street, north of Columbia Street and east of Country Club Road. The proposed rezoning conforms to the Pima County Comprehensive Plan, Co7-00-20. On motion, the Planning and Zoning Commission voted 8-0. (Commissioners Smith and Richey were absent) to recommend **APPROVAL**. Staff recommends **APPROVAL**. (Districts 2 and 4)

Motion carried to approve (5-0)

Pima County Code Text Amendment

- *15. Co19-08-01, BUILDING AND CONSTRUCTION CODE TEXT AMENDMENTS
A proposed ordinance of the Board of Supervisors of Pima County, Arizona; relating to Building and Construction; amending Section 1 of Ordinance No. 2006-91, the 2006 International Building Code, to incorporate Noise Level Reduction Design and Construction Standards; and Readopting Section 6 of Ordinance No. 2006-91, the 2006 International Property Maintenance Code, to reference A.R.S. §11-268; and amending Chapter 15.04 of the Pima County Code to reflect the amendments adopted. On motion, the Planning and Zoning Commission voted 7-1 (Commissioner Holdridge voted Nay, Commissioners Smith and Richey were absent) to recommend **APPROVAL**. Staff recommends **APPROVAL**. (All Districts)

If approved, pass and adopt:

ORDINANCE NO. 2008-**119**

Motion carried to approve, as amended (5-0)

Conditional Use Permit

16. P21-08-075, EPIDAURUS – EAST TANQUE VERDE ROAD
Epidaurus, represented by Rick Engineering, on property located at 10500 E. Tanque Verde Rd., in the SR zone, requests a Conditional Use Permit for a community

service agency. Chapter 18.97, in accordance with Section 18.17.030C7 of the Pima County Zoning Code, allows a Community Service Agency as a Type II Conditional Use in the SR zone. The Hearing Administrator recommends **APPROVAL SUBJECT TO STANDARD AND SPECIAL CONDITIONS.** (District 4)

Motion carried to approve, as amended (5-0)

17 **Street Name Change**

Present

Proposed

Co14-08-010, Unnamed easement/roadway (District 4)

Prairie View Court

Motion carried to approve (5-0)

TRANSPORTATION

18. **Traffic Ordinances**

- A. ORDINANCE NO. 2008-**120**, of the Board of Supervisors, establishing prima facie reasonable speed limits for motor vehicles on Golder Ranch Drive in Pima County, Arizona. Staff recommends **APPROVAL.** (District 1)

Motion carried to approve (5-0)

- B. ORDINANCE NO. 2008-**121**, of the Board of Supervisors, designating Ajo Well No. 1 Road as a through street and correcting road name, in Pima County, Arizona. Staff recommends **APPROVAL.** (District 3)

Motion carried to approve (5-0)

- C. ORDINANCE NO. 2008-**122**, of the Board of Supervisors, establishing prima facie reasonable speed limits for motor vehicles on Mile Wide Road in Pima County, Arizona. Staff recommends **APPROVAL.** (District 3)

Motion carried to approve (5-0)

- D. ORDINANCE NO. 2008-**123**, of the Board of Supervisors, regulating parking on Sabino Canyon Park in Pima County, Arizona. Staff recommends **APPROVAL.** (District 4)

Motion carried to approve (5-0)

- E. ORDINANCE NO. 2008-**124**, of the Board of Supervisors, establishing pedestrian crosswalks on Sabino Canyon Park in Pima County, Arizona. Staff recommends **APPROVAL.** (District 4)

Motion carried to approve (5-0)

- F. ORDINANCE NO. 2008-**125**, of the Board of Supervisors, establishing a non-abutting school crosswalk for Old Vail Middle School on Mary Ann Cleveland Way at Driscoll Mountain Drive in Pima County, Arizona. Staff recommends **APPROVAL**. (District 4)

Motion carried to approve (5-0)

- G. ORDINANCE NO. 2008-**126**, of the Board of Supervisors, regulating parking on Mary Ann Cleveland Way in Pima County, Arizona. Staff recommends **APPROVAL**. (District 4)

Motion carried to approve (5-0)

- H. ORDINANCE NO. 2008-**127**, of the Board of Supervisors, establishing parking spaces for physically disabled persons on Sabino Canyon Park in Pima County, Arizona. Staff recommends **APPROVAL**. (District 4)

Motion carried to approve (5-0)

- I. ORDINANCE NO. 2008-**128**, of the Board of Supervisors, establishing prima facie reasonable speed limits for motor vehicles on Bear Canyon Road in Pima County, Arizona. Staff recommends **APPROVAL**. (District 4)

Motion carried to approve (5-0)

19. **CALL TO THE PUBLIC**

20. **ADJOURNMENT**

POSTED: Levels A & B, 1st & 5th Floors, Pima County Administration Bldg.
DATE POSTED: 12/10/08
TIME POSTED: 5:00 P.M.

CONSENT CALENDAR, DECEMBER 16, 2008

1. CONTRACTS AND AWARDS

A. Community Development & Neighborhood Conservation

1. RESOLUTION NO. 2008-**323**, approving an Intergovernmental Agreement with the Town of Marana, to provide for the management and implementation of the Community Development Block Grant Program, CDBG Grant Fund, contract amount \$155,000.00 (01-70-M-141622-1008)

B. Community Resources

2. Marana Unified School District, Amendment No. 1, to provide for an after-school elementary school based recreation program and extend contract term to 7/31/09, General Fund, contract amount \$80,000.00 (01-67-M-140444-0807)

C. Health

3. Marana Unified School District, Amendment No. 3, to provide administration of childhood immunization services and amend contractual language, no cost (01-01-M-138892-1206)
4. Arizona Department of Health Services, Amendment No. 1, to provide supplemental foods, nutrition education and client referrals to other health and social service agencies and extend contract term to 9/30/09, WIC Grant Fund, contract amount \$1,728,800.00 revenue (01-01-A-140164-1007)
5. Arizona Department of Health Services, Amendment No. 1, to provide for the Farmer's Market Nutrition Program, WIC Grant Fund, contract amount \$1,750.00 revenue (01-01-A-140662-0308)
6. Arizona Department of Health Services, Amendment No. 1, to provide for the County Prenatal Block Grant Program and amend contractual language, Prenatal Block Grant Fund, contract amount \$18,148.00 decrease (01-01-A-140836-0708)
7. Arizona Department of Health Services, Amendment No. 1, to provide sexually transmitted disease prevention services, extend contract term to 12/31/09 and amend contractual language, STD Services Grant Fund, contract amount \$181,225.00 revenue (01-01-A-140955-0108)
8. Southern Arizona AIDS Foundation, to provide HIV counseling and testing, STD screening, Hepatitis B and C testing, and bi-monthly immunization outreach clinics, Southern Arizona AIDS Foundation Grant Fund, contract amount \$26,774.00 revenue (02-01-S-141614-1008)

D. Human Resources

9. United Health Care, Amendment No. 4, to provide COBRA administration services, extend contract term to 12/31/09 and amend contractual

language, General Fund, contract amount \$20,000.00 (07-43-C-135422-0105)

E. Information Technology

10. Cox Com., Inc., Amendment No. 1, to provide a cable license agreement in unincorporated Pima County, extend contract term to 7/13/13 and amend contractual language, General Fund, contract amount \$2,250,000.00 revenue (12-14-C-141166-0798)

F. Pima Health System

11. VibrantCare Outpatient Rehabilitation West, Inc., Amendment No. 4, to provide physical, occupational and hand therapy services, extend contract term to 11/30/09 and amend contractual language, PHCS Enterprise Fund, no cost (18-15-N-135315-1204)
12. United Healthcare Insurance Company on behalf of Evercare, Amendment No. 2, to provide advanced and concurrent coordination of benefits for Medicare and Medicaid services, extend contract term to 12/31/09 and amend contractual language, PHCS Enterprise Fund, contract amount \$180,816.00 revenue (07-15-U-137383-1205)

G. Procurement

13. Low Bid: Award of Contract, Requisition No. 900800, in the amount of \$215,280.00 to the lowest responsive bidder, The Ashton Company, Inc., (Headquarters: Tucson, AZ), for the Rose Neighborhood pedestrian bridge over Rodeo Wash. The apparent low bidder, 4-L Construction, Inc. was deemed non-responsive for failure to meet the 1% MBE goal set for this project, and their submitted Request for Waiver was denied. The contract term is six months with the ability to extend the term for contract completion. Funding Source: 2004 Bond Fund. Administering Department: Transportation.

Without objection, continued to 1/6/09

14. Amendment of Award: West Valley Uniform, Inc., B500541, Amendment No. 4, to provide Monarch body armor, extend the contract term to 1/31/10, revise the scope of products and increase contract amount by \$246,062.40. Funding Source: General Fund (50%) and RICO Fund (50%). Administering Department: Sheriff.

2. BOARDS, COMMISSIONS AND/OR COMMITTEES

A. State Board of Equalization

Reappointment of Dan Swango. Term expiration: 12/31/12 (District 3)

B. Self-Insured Trust Fund Trustees

Reappointments: Tom Burke, Director of Finance and Risk Management, Pima County; Joyce Goedel, Environmental Health and Safety Administrator, Raytheon Missile Systems; Steve Holland, Director of Risk Management and

Safety, University of Arizona; George Ninow, Risk Manager, Tucson Electric Power Company (Retired); Michael Hannley, President and CEO, Bank of Tucson; Maria Luna, Interim Director of Risk Management, Tucson Unified School District; and Judy Patrick, Board of Directors, Arizona State Compensation Fund. Term expirations: 12/31/12. (Committee recommendations)

C. Pima County Wireless Integrated Network

Appointment of Fire Chief Patrick Kelly, Tucson Fire Department, to replace Chief Dan Newburn. No term expiration. (Committee recommendation)

3. **DIVISION OF ELECTIONS**

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

APPOINTMENTS	PRECINCT	PARTY
Parisi, Paul D.	013	REP
Ciscomani, Juan	049	REP
Ciscomani, Laura	049	REP
Hershman, Boyd	054	REP
Tobin, Thomas R.	061	GRN
Smalley, Kenneth L.	094	REP
Eppihimer, David W.	106	REP
Sanford, Edwin A.	182	REP
Junker, Leonard 203	REP	
Kahl, Robert G.	212	GRN
Chewning, Sarah S.	233	REP
Hancock, Carole	257	REP
Hancock, Robert L.	257	REP
Crawford, Virginia D.	262	REP
Feuerbach, Rachel C.	271	REP
Larson, Laura L. 279	REP	
Larson, Scott M. 279	REP	
Wagemaker, David I.	289	REP
Wagner, Karen	289	REP
Kelley, Jim	296	REP
Abbott, Jeffrey D.	308	REP
Ellquist, Claudia D.	320	GRN
Medler, Robert T.	330	REP
Lomax, Charles E.	417	REP

4. **RECORDER**

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

5. **RATIFY AND/OR APPROVE**

Minutes: October 21, 2008
November 4, 2008

ADDENDUM SUMMARY

Pima County Board of Supervisors' Meeting

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

December 16, 2008 9:00 a.m.

... 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 authorization to file an Amicus Curiae Brief in *Backus v. State of Arizona*, Arizona Supreme Court Case No. CV-08-02840-PR.

Motion carried to accept recommendation (5-0)

- B. Pursuant to A.R.S. §38-431.03(A) (3) and (4), for legal advice and direction regarding Amendment No. 3 to the University Physicians Healthcare – Kino Hospital Lease.

Informational item only

BOARD OF SUPERVISORS SITTING AS OTHER BOARDS

... FLOOD CONTROL DISTRICT BOARD

A. Executive Session

Pursuant to A.R.S. §38-431.03(A) (3), for legal advice regarding the Floodplain Use Permit issued to California Portland Cement for a roadway access across Davidson Canyon Wash.

Informational item only

B. Revocation of Floodplain Use Permit

Pursuant to Pima County Code Chapter 16.20.020, consideration of the revocation of the Pima County Floodplain Use Permit approved and issued on July 25, 2008 to the California Portland Cement Company for roadway access through Davidson Canyon Wash. (District 4)

Motion carried to approve (5-0)

BOARD OF SUPERVISORS SITTING IN REGULAR SESSION

1. BOARD OF SUPERVISORS

Rillito Race Track Fees Waiver

Miracles, Inc., of Arizona and Toys for Tots, non-profit organizations, request the Board of Supervisors approve a waiver of fees totaling \$550.00 and a deposit, for use of the Rillito Race Track on Sunday, December 20, 2008 for an all-day event (10:00

a.m. to 6:00 p.m.) in conjunction with the U.S. Marine Corps to distribute holiday toys for needy children. (District 5)

Motion carried to approve (5-0)

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

A. **Corrections Officers Retirement Board**

Appointment of Michael Escobar, Elected Representative, to replace Brooke Moore. Term expiration: 12/31/12. (Committee recommendation)

Motion carried to approve (5-0)

B. **Public Safety Retirement Board**

Reappointment of Sgt. Brad Foust, Elected Representative. Term expiration: 12/31/~~13~~ **12**. (Committee recommendation)

Motion carried to approve (5-0)

3. **CONTRACTS**

A. **County Attorney**

Snell and Wilmer, L.L.P., Amendment No. 1, to provide legal services relating to Superior Court Case No. C2007-4840, Seaboard Surety Co. v. Pima County, et. al., WWM Enterprise Fund, contract amount \$100,000.00 (17-02-S-140916-0208)

Motion carried to approve (5-0)

Award

B. **Facilities Management**

Amendment of Award: B505813, Solon America Corporation, (Headquarters: Tucson, AZ) in the amount of \$3,551,000.00 for the purchase of approximately 37,014,000 kilowatt hours of electricity over a twenty year period from a facility to be financed, constructed, owned and operated by Solon America Solar (Solon). The purchase of this electricity will replace that which would otherwise have been purchased from Tucson Electric Power Company (TEP). The facility will be built on County land at, and for the Roger Road Wastewater Reclamation Facility. This amendment of award request includes the authority to negotiate and execute the required Power Purchase Agreement and Solar License Agreement contracts with Solon. In the event that an agreement cannot be reached with Solon, request authorization to negotiate with the next highest ranked firm, Sun Edison. The agreements will be for a period of twenty (20) years. Funding Source: Existing Utility Expense Budget. Administering Department: Facilities Management.

Motion carried to approve (5-0)

C. Institutional Health

University Physicians Healthcare (UPH), Amendment No. 3, to provide for a change in the payment schedule for the lease of the Kino Community Hospital Campus, General Fund, contract amount \$199,998.00 decrease (04-65-U-134151-0604)

Motion carried to approve (3-2)

D. Real Property

Sands Properties, L.L.C., to provide the following for the acquisition of the Sands Ranch: Purchase Agreement; Restrictive Covenant; Right of First Offer; Deed; Exhibit Memorandum; and a Ranch Management Agreement with LS Cattle Company, L.L.C., 2004 Open Space Bond Fund, contract amount not to exceed \$21,024,000.00 including closing costs (22-64-S-141624-1208)

Motion carried to approve (5-0)

POSTED: Levels A & B, 1st & 5th Floors, Pima County Administration Bldg.
DATE POSTED: 12/12/08
TIME POSTED: 11:00 A.M.