

AGENDA SUMMARY

Pima County Board of Supervisors' Meeting

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

January 6, 2009 9:00 a.m.

1. **ROLL CALL**
2. **INVOCATION**
3. **PLEDGE OF ALLEGIANCE**
4. **PAUSE 4 PAWS**
5. **OATH OF OFFICE** to be provided by the Honorable Jan Kearney, Presiding Judge of the Superior Court, for elected officials of Pima County:

BOARD OF SUPERVISORS

Ann Day, District 1
Ramón O. Valadez, District 2
Sharon Bronson, District 3
Raymond Carroll, District 4
Richard Elías, District 5

ASSESSOR

Bill Staples

COUNTY ATTORNEY

Barbara LaWall

COUNTY RECORDER

F. Ann Rodriguez

SCHOOL SUPERINTENDENT

Linda Arzoumanian

SHERIFF

Clarence W. Dupnik

TREASURER

Elizabeth Ford

JUSTICES OF THE PEACE

Anne Fisher Segal, Precinct No. 1
Jose Luis Castillo, Jr, Precinct No. 2
Carmen Maria Dolny, Precinct No. 4
Keith A. Bee, Precinct No. 5
Paul Simon, Precinct No. 6
Maria Lilia Felix, Precinct No. 9
Jack C. Peyton, Precinct No. 10

CONSTABLES

David Lester, Precinct No. 1
Frank Fontes, Precinct No. 2
Jim Driscoll, Precinct No. 4
Robert W. Cox, Precinct No. 6
Ray C. Brown, Precinct No. 7
Mary C. Dorgan, Precinct No. 8
Colette Philip, Precinct No. 9
Vince J. Roberts, Precinct No. 10

6. BOARD OF SUPERVISORS PROCEDURAL ORGANIZATION

A. Appointment of the Clerk of the Board.

Motion carried to appoint Lori Godoshian (5/0)

B. Appointment of the Sergeant-at-Arms.

Motion carried to appoint Randy Leddy (5/0)

C. Adoption of operating Rules and Regulations.

Motion carried to approve (5/0)

7. PRESENTATION

Presentation of a proclamation to Alan Storm, Superintendent of the Pima County Joint Technical Education District, proclaiming February, 2009, to be:

“Career and Technical Education Month in Pima County”

Motion carried to approve (5/0)

... 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 approval of a tax appeal settlement recommendation for Bootjack Co. v. Pima County, Parcel Nos. 137-04-155A, 137-04-1540 and 137-04-1530, Arizona Tax Court Case No. ST2008-000181.

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

BOARD OF SUPERVISORS SITTING AS OTHER BOARDS

... FLOOD CONTROL DISTRICT BOARD

A. Mitigation Plan

Staff requests approval of the Riparian Habitat Mitigation Plan for Circle Tree Ranch, P1208-043, for a proposed expansion of an existing residential treatment facility located at the intersection of Tanque Verde and Houghton Roads, adjacent to the Agua Caliente Wash. (District 4)

Motion carried to approve (5/0)

B. Contracts

1. Arizona Game and Fish Commission, Amendment No. 1, to provide a Multi-Species Conservation Plan for all Pima County and amend contractual language, no cost (01-59-A-139957-1007)
2. URS Corporation, Amendment No. 4, to provide design engineering services for Mission View Wash Drainage Improvements, extend contract term to 2/28/10 and amend scope of work, Flood Control District Tax Levy Fund, contract amount \$17,036.00 (16-59-U-136010-0405)

Motion carried to approve (5/0)

BOARD OF SUPERVISORS SITTING IN REGULAR SESSION

8. CONSENT CALENDAR: For consideration and approval

A. CALL TO THE PUBLIC

B. APPROVAL OF CONSENT CALENDAR

Motion carried to approve as amended except CC 1 I-36 (5/0)

9. **COUNTY ADMINISTRATOR**

Classification and Compensation

- A. The Sheriff's Department requests the creation of one (1) new Position Control Number to be allocated to the 3530/Public Safety Support Specialist classification. No cost.
- B. The Sheriff's Department requests the creation of two (2) new Position Control Numbers to be allocated as follows:

| <u>CLASS CODE</u> | <u>CLASS TITLE</u> | <u>GRADE/RANGE</u> | <u>EEO, O/T CODE</u> |
|-------------------|--|-----------------------|----------------------|
| 7101 | Project Manager Unclassified | U2(\$39,392-\$96,724) | NP* |
| 1168 | Administrative Support Specialist-Senior | 33(\$31,356-\$45,207) | PT** |

*NP = (Not Paid Overtime) Exempt
**PT = (Paid Overtime) Non Exempt

Motion carried to approve (5/0)

10. **COMMUNITY SERVICES, EMPLOYMENT AND TRAINING**

RESOLUTION NO. 2009 - 9, authorizing Pima County to accept the first year of funding of a five-year grant from the U.S. Department of Education for the 2009 21st Century Community Learning Centers Project on behalf of the Pima Vocational High School.

Motion carried to approve (5/0)

DEVELOPMENT SERVICES

11. **Final Plats with Assurances**

- A. P1206-125, Fagan Ranch, Lots 1-242, Reservoir Site, Blocks 1-5 and Common Areas A-1 thru A-11, B-1 thru B-6, C-1 thru C-5, D, E-1 thru E-3, F-1 thru F-10, G-1 thru G-5. (District 4)

Motion carried to approve (5/0)

- B. P1207-088, Rio Antigua Condominium Units 1101-1104, 2101-2104, 3101-3104, 4101-4106, 5101-5104, 6101-6104, 7101-7104, 8101-8103, 9101, 9102, 10101-10103, 11101-11104, 12101-12104, 13101-13104, 14101-14104, 15101-15103 and 16101-16104, Common Elements A (Streets, Parking, Landscaping and Open Spaces), Pool Area B, Private Drainage

Basin C and Limited Common Elements D-Z, AA-ZZ and AAA-LLL (Courtyards, Storage and Allocated Parking Spaces). (District 3)

Motion carried to approve (5/0)

12. **FIRE DISTRICT: MOUNTAIN VISTA FIRE DISTRICT**

Pursuant to A.R.S. §48-262.A.12, validation of the petitions presented from the Mountain Vista Fire District for the proposed Lambert Lane Annexation. (District 1)

Motion carried to approve (5/0)

13. **PROCUREMENT**

A. **Appeal of Procurement Director's Decision**

Pursuant to Pima County Code Section 11.20.010(J), 4-L Construction, Inc., appeals the decision of the Procurement Director regarding Solicitation No. 0900800, Rose Neighborhood Pedestrian Bridge over the Rodeo Wash.

Without objection, this item was continued to 1/13/09

UNFINISHED BUSINESS (RM 12/16/08)

B. 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, this item was continued to 1/13/09

14. **REAL PROPERTY**

UNFINISHED BUSINESS (RM 12/2/08)

Condemnation

RESOLUTION NO. 2008-305, of the Pima County Board of Supervisors, authorizing the Pima County Attorney to condemn for real property or real property interests where necessary for the La Canada: Ina Road to Calle Concordia Project in Sections 22, 23, 26, 27, 34 and 35 of T12S, R13E and Sections 2 and 3, T13S, R13E, G&SRM. (District 1)

Motion carried to approve (5/0)

NEW BUSINESS

TRANSPORTATION

15. **Acceptance of Project/Roadway for Maintenance**

P1203-108, Rancho del Lago, Blocks 43 and 49 Public Road Improvements; Mary Ann Cleveland Way, Station 358+50 to Station 378+36.55, Colossal Cave Road, Station 378+36.55 to Station 392+25, Colossal Cave Road, Station 17+07.55 to Station 31+43.41. Developer: Vail Valley Joint Venture, c/o The Estes Company. (District 4)

Motion carried to approve (5/0)

***** HEARINGS *****

FRANCHISES/LICENSES/PERMITS

Liquor Licenses

16. 08-43-8966, Richard Alexander Coomer, Picture Rocks Horseshoe Steakhouse and Saloon, 6575 N. Sandario Road, Tucson, Series 12, Restaurant License, New License.

Motion carried to approve (5/0)

17. 08-44-8967, Matthew Angus McKinnon, Sur Real Latin American Cuisine, 3001 E. Skyline Drive, Tucson, Series 12, Restaurant License, New License.

Motion carried to approve (5/0)

Wine Festival License/Wine Fair License

18. Robert K. Johnson, d.b.a., Colibri Vineyard and Winery, St. Phillips Plaza, L.L.C., 4280 N. Campbell Avenue, Tucson, January 11 and 25, and February 1 and 15, 2009, from 10:00 a.m. to 1:00 p.m.

Motion carried to approve (5/0)

DEVELOPMENT SERVICES

UNFINISHED BUSINESS (RM 11/18/08)

Appeal of Hearing Administrator's Decision

19. P21-08-044, PC ROW – 4798 N. PONTATOC ROAD

In accordance with Pima County Zoning Code Section 18.97.030.F.(6), Austin Lee appeals the decision of the Hearing Administrator in Case No. P21-08-044, to allow a Type I Conditional Use Permit for an antenna co-location and equipment area in the right-of-way located at 4798 N. Pontatoc Rd. in the CR-1 zone. Chapter 18.97, in accordance with Sections 18.07.030H2d4 of the Pima County Zoning Code, allows an antenna co-location and Equipment Area as a Type I Condition Use in the CR-1 zone. The Hearing Administrator recommends **APPROVAL**.

Without objection, this appeal is moot, application was withdrawn

NEW BUSINESS

Specific Plan Ordinance

20. ORDINANCE NO. 2009 - 1, Co23-08-01, South Kolb Road Specific Plan (First Amendment). Owners: Lucky Levin Railroad, L.L.C. and Valencia Kolb Properties, L.L.C. (District 4)

Motion carried to approve (5/0)

TRANSPORTATION

Roadway Development Impact Fee Projects

21. ORDINANCE NO. 2009 - 2, of the Board of Supervisors of Pima County, Arizona, relating to capital improvement funding within the established benefit areas; identifying specific projects by benefit area with associated cost per project. (All Districts)

Motion carried to approve (5/0)

22. **CALL TO THE PUBLIC**

23. **ADJOURNMENT**

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

DATE POSTED: 12/30/08

TIME POSTED: 5:00P.M.

CONSENT CALENDAR, JANUARY 6, 2009

1. CONTRACTS AND AWARDS

A. Community Development and Neighborhood Conservation

1. Town of Marana, Amendment No. 2, to provide management and implementation of the Community Development Block Grant Program and extend contract term to 12/31/09, CDBG Grant Fund, no cost (01-70-M-138937-1006)
2. Town of Marana, Amendment No. 1, to provide management and implementation of the Community Development Block Grant Program and extend contract term to 12/31/09, CDBG Grant Fund, no cost (01-70-M-140524-1007)

B. Community Services, Employment and Training

3. Arizona Department of Housing, Amendment No. 2, to provide administration of an eviction prevention/emergency and homeless housing assistance program and extend contract term to 6/30/10, Arizona Department of Housing Grant Fund, contract amount \$160,000.00 revenue (01-69-A-140968-0708)
4. Goodwill Industries of Southern Arizona, Inc., Amendment No. 1, to provide workforce development services to youth and adults, DOL and WIA Grant Funds, contract amount \$16,250.00 (11-69-G-141103-0908)
5. Goodwill Industries of Southern Arizona, Inc., to provide workforce development services for youth and adults, DOL and WIA Grant Funds, contract amount \$50,983.00 (07-69-G-141647-0908)

C. Constables Office

6. State of Arizona Constable Ethics, Standard and Training Board, to provide a training grant for 6 constables and 1 deputy constable, State Grant Fund, contract amount \$1,116.08 revenue (02-78-A-141646-0109)

D. County Attorney

7. RESOLUTION NO. 2009 - 1, approving an Intergovernmental Agreement with the City of Tucson, to provide for the Edward Byrne Memorial Justice Assistance Grant Fund, contract amount \$101,643.00 revenue (01-02-T-141644-1007)

E. Facilities Management

8. American Indian Association of Tucson, Inc., d.b.a. Tucson Indian Center, to provide a Lease Agreement at 97 E. Congress, Suite 100, contract amount \$996,981.75 revenue (04-13-A-141651-0109)

F. Fleet Services

9. RESOLUTION NO. 2009 - 2, approving an Intergovernmental Agreement with the City of Tucson, to provide alternative fuels at the City of Tucson fueling stations, Internal Service Fund, estimated contract amount \$50,000.00 (01-75-T-141629-1208)

G. Health Department

10. Arizona Board of Regents, Amendment No. 4 **2**, to provide services to women, newborns and infants up to the age of two years and amend contractual language, State Fund, contract amount \$2,000.00 decrease (01-01-A-139770-0707)
11. Arizona Department of Health Services, Amendment No. 1, to provide for the Teen Pregnancy Prevention Program and extend contract term to 12/31/09, Federal Fund, no cost (01-01-A-140608-0108)
12. Animal Welfare Alliance of Southern Arizona, Inc., Amendment No. 3, to provide spay and neuter clinics, extend contract term to 12/13/09 and amend contractual language, Health Fund, no cost (07-01-A-140625-1207)
13. Arizona Department of Health Services, Amendment No. 1, to provide for the Tuberculosis Control Program and extend contract term to 12/31/09, State Fund, contract amount \$72,649.00 revenue (01-01-A-140692-0108)
14. Arizona Board of Regents, University of Arizona, Amendment No. 1, to provide for the administration of the HerStory Health Project and extend contract term to 9/29/09, University of Arizona Grant Fund, contract amount \$33,510.01 revenue (02-01-A-140708-0907)

H. Pima Health System

15. Southwest Dental Anesthesia Services, Amendment No. 4, to provide general anesthesia services, extend contract term to 1/31/10 and amend contractual language, PHCS Enterprise Fund, no cost (18-15-S-135316-0205)

16. Kindred Nursing Centers West, L.L.C., d.b.a. Desert Life Rehabilitation and Care Center, Amendment No. 8, to provide nursing facility services and amend contractual language, PHCS Enterprise Fund, no cost (18-15-K-137036-1005)
17. Raul Sora, M.D., L.L.C., Amendment No. 3, to provide behavioral health-bilingual psychiatry diagnosis and treatment services, extend contract term to 10/31/09 and amend contractual language, PHCS Enterprise Fund, contract amount \$100,000.00 (18-15-S-137092-1105)
18. Oscar Rojas, M.D., Amendment No. 2, to provide primary care physician pediatric services, extend contract term to 12/31/09 and amend contractual language, PHCS Enterprise Fund, no cost (18-15-R-137205-0106)
19. Haven Behavioral Services of Tucson, L.L.C., d.b.a. Sonora Behavioral Health Hospital, Amendment No. 5, to provide psychiatric hospital services, extend contract term to 12/31/09 and amend contractual language, PHCS Enterprise Fund, contract amount \$600,000.00 (18-15-S-137218-0106)
20. Southwest Orthopedic Surgery Specialists, P.L.C., Amendment No. 3, to provide orthopedic services, extend contract term to 9/30/09 and amend contractual language, PHCS Enterprise Fund, no cost (18-15-S-137289-1005)
21. Marana Health Center, Inc., Amendment No. 2, to provide specialty care services, extend contract term to 12/31/09 and amend contractual language, PHCS Enterprise Fund, contract amount \$100,000.00 (18-15-M-138942-0107)
22. Newborn Intensive Care Group, P.C., Amendment No. 1, to provide Neonatology/newborn services, extend contract term to 1/31/10 and amend contractual language, PHCS Enterprise Fund, no cost (18-15-N-138976-0207)
23. Catalina Ear, Nose, and Throat, P.C., Amendment No. 1, to provide ear, nose, throat and dermatology, and dermatopathology services, extend contract term to 1/31/10 and amend contractual language, PHCS Enterprise Fund, no cost (18-15-C-138978-0207)
24. Intermountain Centers for Human Development, Inc., Amendment No. 2, to provide behavioral health services, extend contract term to 1/31/10 and amend contractual language, PHCS Enterprise Fund, no cost (18-15-I-139040-0207)

25. Easter Seals Blake Foundation, Amendment No. 2, to provide habilitative residential services, behavioral health management and counseling services, extend contract term to 1/31/10 and amend contractual language, PHCS Enterprise Fund, no cost (18-15-B-139072-0207)
26. Agave Surgical Associates, P.C., Amendment No. 1, to provide surgery services, extend contract term to 1/31/10 and amend contractual language, PHCS Enterprise Fund, no cost (18-15-A-139074-0207)

I. Procurement

27. Kathryn Kellner d.b.a. Kellner Studio, Amendment No. 3, to provide presentation and communication strategies consulting services and extend contract term to 11/17/09, General Fund, contract amount \$7,500.00 (07-02-K-137405-1105) County Attorney
28. AECOM Services, Inc., d.b.a. AECOM Design, Amendment No. 3, to provide architectural services for the Pima County Justice Court/Tucson City Court Complex and amend contractual language, 2004 Bond Fund, contract amount \$84,600.00 (15-13-D-137105-0805) Facilities Management
29. Qwest Corporation, Amendment No. 2, to provide PBX dial tone voice and other data communication related services, Various Department Funds, contract amount \$750,000.00 (11-14-Q-137139-0805) Information Technology
30. Malcolm Pirnie, Inc., Amendment No. 8, to provide for the Ina Road WPCF Process Change and Expansion Construction Management Project and extend contract term to 9/1/09, no cost (16-03-M-125816-0399) Regional Wastewater Reclamation
31. Stantec Consulting, Inc., Amendment No. 5, to provide for the Marana WWTF BNROD Expansion Design Project and extend contract term to 6/30/09, no cost (16-03-S-137487-1205) Regional Wastewater Reclamation
32. Greeley and Hanson, Amendment No. 7, to provide for the Pima County Metropolitan Wastewater Treatment System Capacity Management, Nutrient Removal, Solids Handling/Treatment and CIP Development Study and amend contractual language, WWM Enterprise Fund, contract amount \$197,334.00 (16-03-G-137854-0206) Regional Wastewater Reclamation
33. AECOM Design Services, d.b.a. AECOM Design, Amendment No. 2, to provide consultant services, extend contract term to 1/31/10 and amend

contractual language, Federal RICO Fund, contract amount \$990,000.00 (07-11-C-137637-0206) Sheriff

Awards

34. Low Bid: Award of Contract, Requisition No. 0900648, in the amount of \$1,100,000.00 for Sodium Bisulfite to Thatcher Company of Arizona (Headquarters: Buckeye, AZ). Contract is for a one-year term and includes four one-year renewal options. Funding Source: Wastewater Management Enterprise Fund. Administering Department: Regional Wastewater Reclamation.
35. Low Bid: Award of Contracts, Requisition No. 0900797, in the cumulative award amount of \$515,000.00 for de-icing, dust control & soil stabilization; \$325,000.00 to Desert Mountain Corporation (Headquarters: Kirtland, NM) and \$190,000.00 to Soilworks, L.L.C. (Headquarters: Gilbert, AZ). Contracts are for an initial one-year term and include four one-year renewal options. 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 do not exceed the annual award amount of \$515,000.00. Funding Source: General Fund. Administering Department: Transportation.
36. Cooperative Procurement: Award of Contract, Requisition No. 0901135, in the estimated annual revenue amount of \$1,500,000.00 for a Photo Traffic Enforcement Program to American Traffic Solutions, Inc. (Headquarters: Scottsdale, AZ). Contract is for a one-year term and includes four one-year renewal options. Funding Source: General Fund. Administering Department: Sheriff.

Motion carried to approve (3/2)

37. Low Bid: Award of Contract, Requisition No. 0901160, in the amount of \$303,445.00 to the lowest responsive bidder, Weber Group, L.C. (Headquarters: Chandler, AZ) for removal and disposal of the existing underground fuel tanks and replacement with a new above ground tank and all associated work located at 12600 N. Sanders Rd., Marana, AZ for Fleet Services. The contract is for an eight-month period and may be extended for project completion. Funding Source: Internal Service Fund. Administering Department: Facilities Management.

J. Public Works Administration

38. RESOLUTION NO. 2009 - 3, approving an Intergovernmental Agreement with the Metropolitan Domestic Water Improvement District,

to provide for the use of public rights-of-way, no cost (01-76-M-141661-0109)

K. Sheriff

39. RESOLUTION NO. 2009 - 4, approving an Intergovernmental Agreement with the Arizona Department of Homeland Security, to provide for overtime and mileage reimbursement under the Operation Stonegarden Grant Program, Federal Grant Fund, contract amount \$504,000.00 revenue (01-11-A-141636-1108)
40. RESOLUTION NO. 2009 - 5, approving an Intergovernmental Agreement with the Arizona Department of Homeland Security, to provide for equipment under the Operation Stonegarden Grant Program, Federal Grant Fund, contract amount \$400,000.00 revenue (01-11-A-141637-1108)
41. RESOLUTION NO. 2009 - 6, approving an Intergovernmental Agreement with the Arizona Department of Homeland Security, to provide for strengthening the border through deterrence, prevention and protection capabilities, Urban Area Security Initiative Grant Fund, contract amount \$229,000.00 revenue (01-11-A-141638-1008)
42. RESOLUTION NO. 2009 - 7, approving an Intergovernmental Agreement with the Town of Sahuarita, to provide video-court hearings of municipal prisoners, General Fund, contract amount \$10,000.00 revenue (01-11-S-141660-1208)
43. Arizona Department of Public Safety, Amendment No. 6, to provide for the H.I.D.T.A. XV Program, H.I.D.T.A. Grant Fund, contract amount \$42,852.97 (01-11-A-136214-1004)

2. SPECIAL TAXING DISTRICT

Pursuant to A.R.S. §16-642(B), presentation of the certified copy of the official canvass for the November 11, 2008 Election conducted by the Avra Valley Irrigation and Drainage District.

3. BOARDS, COMMISSIONS AND/OR COMMITTEES

A. Tucson/Pima County Historical Commission

Reappointment of Gerald B. Juliani. Term expiration: 12/31/12. (District 4)

B. Housing Commission

Reappointment of Frank Moreno and Jon Miles. Term expirations: 12/31/12.
(District 5)

C. Pima County Employee Merit System Commission and Law Enforcement Council

Reappointment of Manuel Medina, Democrat. Term expiration: 12/31/12.
(District 5)

D. Pima County/Tucson Women's Commission

Appointment of Carol Dow to replace Gypsy Lyle. Term expiration: 12/19/12.
(Commission recommendation)

4. DIVISION OF ELECTIONS

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

| <u>APPOINTMENTS</u> | <u>PRECINCT</u> | <u>PARTY</u> |
|------------------------|-----------------|--------------|
| Stump-Green, Jane B. | 012 | REP |
| Segal, Robert J. | 042 | GRN |
| Andersen, Marie A. | 055 | REP |
| Andersen, Mark E. | 055 | REP |
| Beach, Ana R. | 055 | REP |
| Spencer, Andrew J. | 057 | GRN |
| Freeman, Max | 181 | REP |
| Pribanic, Joe | 181 | REP |
| Zielbauer, Patricia M. | 189 | REP |
| Leroy, Curtiss E. | 226 | REP |
| Leroy, Maxine J. | 226 | REP |
| Heald, Jack M. | 237 | REP |
| LaMear, Rebecca B. | 237 | REP |
| Rigoli, Julio A. | 237 | REP |
| Wroldsen, Virginia K. | 237 | REP |
| Brown, Barbara A. | 310 | REP |
| Woods, Lawrence P. | 310 | REP |
| Woods, Sandra T. | 310 | REP |
| Flynn, Barbara Z. | 359 | REP |
| Peace, Cecilia | 382 | REP |
| Peace, Robert | 382 | REP |
| Biggs, Sherri | 393 | REP |

FINANCE AND RISK MANAGEMENT

5. Duplicate Warrants – For Ratification

| | | |
|--------------------------|----|----------|
| ERRINGER, CHRISTOPHER T. | \$ | 508.56 |
| AIR EVAC SERVICES, INC. | \$ | 2,315.74 |

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

- A. Kiri Gragg, Heaven's Gate I, 3200 E. Irvington Rd., Tucson, December 13 and 14, 2008.
- B. Michelle Lynn Garmon, St. Thomas the Apostle Preschool, 5151 N. Valley View Rd., Tucson, February 7, 2009.

7. **REAL PROPERTY**

Abandonment and Quit Claim Deed

- A. RESOLUTION NO. 2009 - 8, of the Pima County Board of Supervisors, providing for the vacation and abandonment by exchange of a portion of Belvedere Avenue, located between Houghton Road and Melpomene Way, in Section 34, T14S, R14E, Abandonment No. A-07-09. (District 2)
- B. Quit Claim Deed to Tennessee Penguins, L.L.C., for a portion of Belvedere Avenue. No revenue. (District 2)

8. **FOR THE RECORD**

On December 2, 2008, the Board of Supervisors continued the following contracts to this date. These matters were heard and approved on December 16, 2008.

- A. HDR Engineering, Inc. (139265)
- B. Braaksma Design, Inc. (141556)

9. **RATIFY AND/OR APPROVE**

Minutes: November 18, 2008
December 2, 2008, Zoning Enforcement Board of Appeals

Warrants: December, 2008

ADDENDUM SUMMARY

Pima County Board of Supervisors' Meeting

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

January 6, 2009 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), for legal advice regarding the validation of the petitions presented from the Mountain Vista Fire District for the proposed Lambert Lane Annexation.

This item was informational only.

- B. Pursuant to A.R.S. §38-431.03(A) (3), for legal advice regarding Case No. P21-08-044, appeal of Hearing Administrator's decision to allow a Type I Conditional Use Permit for an antenna co-location and equipment area in the right-of-way located at 4798 N. Pontatoc Road.

This item is moot, appeal was withdrawn.

BOARD OF SUPERVISORS SITTING IN REGULAR SESSION

1. BOARD OF SUPERVISORS

- A. County Administrator Employment Contract. (07-30-H-141673-0109) Discussion/Action. (District 2)

Motion carried to approve (4/1)

B. Davidson Canyon

1. RESOLUTION NO. 2009 - **10**, of the Pima County Board of Supervisors relating to the environment and natural resources, calling on the U.S. Army Corps of Engineers to refuse to issue a Clean Water Act Section 404 Permit to California Portland Cement Company for a road across Davidson Canyon in the absence of a complete project-wide Environmental Impact Statement; and requesting that the U.S. Bureau

of Land Management require a complete project-wide Environmental Impact Statement prior to the issuance of any mineral lease in or adjacent to Davidson Canyon. (District 5)

Motion carried to approve (5/0)

2. RESOLUTION NO. 2009 - **11**, of the Pima County Board of Supervisors relating to the environment and natural resources, calling on the Director of the Arizona Department of Environmental Quality to not issue a Stormwater Discharge Permit for mining operations in or immediately adjacent to Davidson Canyon, unless and until he has considered the results of a complete project-wide Environmental Impact Statement. (District 5)

Motion carried to approve (5/0)

POSTED: Levels A & B, 1st & 5th Floors, Pima County Administration Bldg.
DATE POSTED: 1/2/09
TIME POSTED: 11:00 A.M.