

## **AGENDA SUMMARY**

### **Pima County Board of Supervisors' Meeting**

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

**May 5, 2009 9:00 a.m.**

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

#### **Call to the Public (for Executive Session items only)**

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 child care standards, legal issues, and Arizona Department of Health Services action pertaining to after school programs administered or offered by Pima County.

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

- B. Pursuant to A.R.S. §38-431.03(A) (3) and (4), for legal advice and direction regarding Beth Ford vs. Democratic Party of Pima County et. al., Pima County Superior Court Cause No. C20085016, and Democratic Party of Pima County vs. Beth Ford and Pima County Board of Supervisors, Pima County Superior Court Cause No. C20088876 and any matters related thereto.

Motion carried to accept County Attorney's Office recommendation as discussed in Executive Session (5/0)

#### **BOARD OF SUPERVISORS SITTING AS OTHER BOARDS**

- ... **FLOOD CONTROL DISTRICT BOARD**
- A. **Riparian Habitat Mitigation Plan**

Staff requests approval of the Riparian Habitat Mitigation Plan for the proposed installation of two manufactured homes on property located at 12075 N. Musket Road. (District 3)

Motion carried to approve (5/0)

**B. Road Easement**

**Pima County Flood Control District** grants Pima County a road easement over a portion of Tax Parcel No. 101-13-015M in Section 16, T13S, R13E, G&SRM, for the La Cholla Boulevard: River Road to Ruthrauff Road Project. (District 3)

Motion carried to approve (5/0)

**... LIBRARY DISTRICT BOARD**

**Refugee Career Enhancement Training Project**

RESOLUTION NO. 2009-LD 1, of the Pima County Public Library Board of Directors approving and authorizing the application for funding in the amount of \$53,725.00 from the Arizona Department of Library, Archives and Public Records-Library Services and Technology Act Fund, for the provision of career enhancement training to refugees in Pima County.

Motion carried to approve (5/0)

**... STADIUM DISTRICT BOARD**

UNFINISHED BUSINESS (RM 4/21/09)

**Contract**

Pima County, **Pima County Stadium District** and the Pima County Sports and Tourism Authority, to provide for Authority activities and approve the FY 09/10 Budget, Stadium District Fund, contract amount \$300,000.00; and Authority contribution, contract amount \$50,000.00 annually (\$100,000.00 for FY 08/09 and FY 09/10) (11-71-P-141887-0708)

Without objection, this item was removed from agenda

**BOARD OF SUPERVISORS SITTING IN REGULAR SESSION**

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

A. **CALL TO THE PUBLIC**

B. **APPROVAL OF CONSENT CALENDAR**

Motion carried to approve (5/0)

6. **BOARD OF SUPERVISORS**

A. Dedicate and name Field No. 3 at Arthur Pack Regional Park in honor of Richard Blau. (District 1)

Motion carried to approve (5/0)

B. RESOLUTION NO. 2009 - 74, of the Pima County Board of Supervisors, supporting the application by Hope Network, Inc., to the ~~Paseau~~ **Pascua** Yaqui Tribe for a portion of the Tribe's annual contribution to cities, towns and counties. (District 3)

Motion carried to approve (5/0)

7. **COUNTY ADMINISTRATOR**

**Classification/Compensation**

The Public Fiduciary requests the creation of a new classification to be allocated as follows: There are no costs associated with the creation of this classification.

<u>CLASS CODE</u>	<u>CLASS TITLE</u>	<u>GRADE/RANGE</u>	<u>EEO, O/T CODE</u>
5348	Public Fiduciary Entitlements Specialist	30 (\$29,568-\$42,173)	6, NE*

\*NE = Non-Exempt, Paid Overtime

Motion carried to approve (5/0)

8. **COMMUNITY DEVELOPMENT AND NEIGHBORHOOD CONSERVATION**

RESOLUTION NO. 2009 - 75, requesting Pima County support the Community Home Repair Projects of Arizona's application for a \$100,000.00 grant for the Emergency Home Repair Program from the 12% local revenue-sharing contribution of the Pascua Yaqui Tribe.

Motion carried to approve (4/0)

9. **ECONOMIC DEVELOPMENT AND TOURISM**

UNFINISHED BUSINESS (RM 4/21/09)

**Pima County**, Pima County Stadium District and the **Pima County Sports and Tourism Authority**, to provide for Authority activities and approve the FY 09/10 Budget, Stadium District Fund, contract amount \$300,000.00; and Authority contribution, contract amount \$50,000.00 annually (\$100,000.00 for FY 08/09 and FY 09/10) (11-71-P-141887-0708)

Without objection, this item was removed from agenda

NEW BUSINESS

10. **INDUSTRIAL DEVELOPMENT AUTHORITY**

RESOLUTION NO. 2009 - 76, of the Board of Supervisors of Pima County, Arizona, approving the proceeding of the Industrial Development Authority of the County of Pima regarding the issuance of its not-to-exceed \$3,000,000.00 Revenue Bond (Catholic Community Services of Southern Arizona Project), Series 2008 and declaring an emergency.

Motion carried to approve (5/0)

**TRANSPORTATION**

11. **Acceptance of Projects/Roadways for Maintenance**

A. Co12-860-86 and Co12-860-86A, Mission West II, Phase II, Lots 203-269, 271-316, 319-330, 390-403 and 507-516. Developer: Marty Hill. (District 3)

Motion carried to approve (5/0)

B. P1203-048, Public Offsite Improvements to serve Tierra Linda Nueva, Lots 1-190, Emigh Road, Station 22+00 to Station 52+21.50 and Via Socorro, Station 20+47.45 to Station 30+00.00. Developer: Robert P. Zammit. (District 3)

Motion carried to continue to 5/19/09 (5/0)

**\*\*\* HEARINGS \*\*\***

## FRANCHISE/LICENSE/PERMIT

### Bingo License

12. Martha J. Conklin, Arivaca Volunteer Fire Department, Arivaca, Bingo Class A License.

Motion carried to approve (5/0)

13. **COUNTY ADMINISTRATOR**

### UNFINISHED BUSINESS (RM 4/21/09)

ORDINANCE NO. 2009 – 38, of the Pima County Board of Supervisors, Pima County, Arizona; amending Ordinance No. 2004-89 and establishing fees for the use of various County parks and recreational facilities and for services provided therein.

Motion carried to rescind action taken on 4/21/09 (5/0)

## DEVELOPMENT SERVICES

### UNFINISHED BUSINESS (RM 4/7/09)

### Conditional Use Permit

14. P21-09-005, UNISOURCE ENERGY CORPORATION – NORTH REBECCA AVENUE

Commscapes, applicant, on property at 2550 N. Rebecca Avenue in a SR zone, requests a conditional use permit for a communication tower. Chapter 18.97, in accordance with Section 18.07.030H2d of the Pima County Zoning Code, allows a communication tower as a Type III Conditional Use in the SR zone. On motion, the Planning and Zoning Commission voted 8-0 (Commissioners Spendiarian and Smith were absent) to recommend **APPROVAL SUBJECT TO STANDARD AND SPECIAL CONDITIONS**. The Hearing Administrator recommends **APPROVAL SUBJECT TO STANDARD AND SPECIAL CONDITIONS**. (District 4)

Motion carried to approve (5/0)

### NEW BUSINESS

### Rezoning

15. Co9-07-13, CIRCLE K STORES, INC. – VALENCIA ROAD NO. 2 REZONING  
Request of Circle K Stores, Inc., represented by David Cisiewski, for a rezoning of approximately 4.36 acres from CB-2© (General Business - Conditional) and GR-1 (Rural Residential) to CB-2 (General Business), on property located on the

northeast corner of Valencia Road and Camino De La Tierra. The proposed rezoning conforms to the Pima County Comprehensive Plan, Co7-00-20. On motion, the Planning and Zoning Commission voted 6-2 (Commissioners Gungle and Poulos voted NAY; and Commissioner Smith was absent) to recommend **APPROVAL WITH STANDARD AND SPECIAL CONDITIONS**. Staff recommends **APPROVAL WITH STANDARD AND SPECIAL CONDITIONS**. (District 5)

Motion carried to approve (5/0)

16. Co9-07-21, STEWART TITLE AND TRUST TR. NO. 3652 – NORTH COMO DRIVE REZONING

Request of Stewart Title and Trust Tr. No. 3652, represented by The Planning Center, for a rezoning of approximately 59.91 acres from RH (Rural Homestead) to SR-2 (Suburban Ranch Estate), on property located approximately 2,500 feet west of North Como Drive, approximately one half mile northwest of the intersection of Moore Road and La Cholla Boulevard. The proposed rezoning conforms to the Pima County Comprehensive Plan, Co7-00-20. On motion, the Planning and Zoning Commission voted 8-0 (Commissioner Smith was absent) to recommend **APPROVAL WITH STANDARD AND SPECIAL CONDITIONS**. Staff recommends **APPROVAL WITH STANDARD AND SPECIAL CONDITIONS**. (District 1)

Motion carried to approve (5/0)

17. Co9-08-12, FIDELITY NATIONAL TITLE TR. 10756 – OLD VAIL ROAD REZONING

Request of Fidelity National Title Trust 10756, represented by Rick Engineering, for a rezoning of approximately 21.30 acres from RH (Rural Homestead) to CI-1 (Light Industrial/Warehousing), on property located on the north and south sides of Old Vail Road, approximately 2,500 feet northwest of Colossal Cave Road, between two Union Pacific railroad tracks. The proposed rezoning conforms to the Pima County Comprehensive Plan. On motion, the Planning and Zoning Commission voted 8-0 (Commissioner Smith was absent) to recommend **APPROVAL WITH STANDARD AND SPECIAL CONDITIONS**. Staff recommends **APPROVAL WITH STANDARD AND SPECIAL CONDITIONS**. (District 4)

Motion carried to approve (5/0)

**Conditional Use Permits**

18. P21-08-004, MEGNA CORPORATION – E. LORI RD.

Commscapes, applicant, on property at 25255 E. Lori Rd., in the RH zone, requests a conditional use permit for a communication tower. Chapter 18.97, in accordance with Section 18.07.030H2d of the Pima County Zoning Code, allows a communication tower as a Type III Conditional Use in the RH zone. On motion, the Planning and Zoning Commission voted 8-0 (Commissioner Smith was absent) to recommend **APPROVAL WITH STANDARD AND SPECIAL CONDITIONS**. The

Hearing Administrator recommends **APPROVAL SUBJECT TO STANDARD CONDITIONS.** (District 4)

Motion carried to approve (5/0)

19. P21-09-008, AVILA & ARAIZA – S. SASABE RD.  
Commnet of Arizona, L.L.C., applicant, on property at 41400 S. Sasabe Road, in the IR zone, requests a conditional use permit for a communication tower. Chapter 18.97, in accordance with Section 18.07.030H2d of the Pima County Zoning Code, allows a communication tower as a Type III Conditional Use in the IR zone. On motion, the Planning and Zoning Commission voted 5-3 (Commissioner Smith was absent Commissioners Cook, Membrila and Spendiarian voted NAY) to recommend **DENIAL.** The Hearing Administrator recommends **APPROVAL SUBJECT TO STANDARD CONDITIONS.** (District 3)

Motion carried to approve (3/1)

### **Rezoning Ordinance**

20. ORDINANCE NO. 2009 - **41**, Co23-08-02, Pomegranate Farms Specific Plan. Owners: Pomegranate Farms Commercial A, L.L.C. and Pomegranate Farms I, L.L.C. (District 3)

Motion carried to approve (5/0)

### **Rezoning Resolutions**

21. RESOLUTION NO. 2009 - **77**, Co7-07-13, Miramax Trust, et. al. - W. Valencia Road Plan Amendment. Owners: Title Security of Arizona Trust 707 and Miramax Trust. (District 3)

Motion carried to approve (5/0)

22. RESOLUTION NO. 2009 - **78**, Co7-07-33, Pima County - W. Valencia Road Plan Amendment. Owners: Evergreen-Mark and Valencia NEC, et. al. L.L.C. (District 3)

Motion carried to approve (5/0)

23. **ENVIRONMENTAL QUALITY**

UNFINISHED BUSINESS (RM 4/7/09)

### **Solid Waste Fee Schedule**

ORDINANCE NO. 2009 - 30, an ordinance of the Pima County Board of Supervisors, relating to solid waste; repealing the existing fee schedule for Pima County's landfills and transfer stations, revoking existing fee waivers, and adopting a new fee schedule for Pima County's landfills and transfer stations.

Motion carried to approve as amended (3/2)

## NEW BUSINESS

### **TRANSPORTATION**

#### 24. **Road Establishment**

RESOLUTION NO. 2009 - 79, of the Board of Supervisors of Pima County, Arizona, providing for the establishment of a County highway lying within portions of River Road, Alvernon Way, and East River Road, within the incorporated limits of the City of Tucson Sections 20, 21 and 28, T13S, R14E, Pima County, Arizona, Proceeding No. 3003. (Districts 1 and 3)

Motion carried to approve (5/0)

#### **Traffic Ordinances**

25. ORDINANCE NO. 2009 - 42, of the Pima County Board of Supervisors, establishing prima facie speed limits on Cortaro Farms Road in Pima County, Arizona. Staff recommends **APPROVAL**. (District 1)

Motion carried to approve (5/0)

26. ORDINANCE NO. 2009 - 43, of the Pima County Board of Supervisors, regulating the turning of vehicles on La Canada Drive in Pima County, Arizona. Staff recommends **APPROVAL**. (District 1)

Motion carried to approve (5/0)

27. ORDINANCE NO. 2009 - 44, of the Pima County Board of Supervisors, establishing prima facie speed limits on Hilltop Road in Pima County, Arizona. Staff recommends **APPROVAL**. (District 3)

Motion carried to approve (5/0)

28. ORDINANCE NO. 2009 - 45, of the Pima County Board of Supervisors, establishing prima facie speed limits on Highway Drive in Pima County, Arizona. Staff recommends **APPROVAL**. (District 3)

Motion carried to approve (5/0)

29. ORDINANCE NO. 2009 - **46**, of the Pima County Board of Supervisors, repealing the turn restriction on Sunray Drive in Pima County, Arizona. Staff recommends **APPROVAL**. (District 3)

Motion carried to approve (5/0)

30. **CALL TO THE PUBLIC**

31. **ADJOURNMENT**

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

DATE POSTED: 4/29/09

TIME POSTED: 5:00 P.M.

## **CONSENT CALENDAR, MAY 5, 2009**

### **1. CONTRACTS AND AWARDS**

#### **A. Health Department**

1. Arizona Department of Health Services, Amendment No. 12, to provide for a local Tobacco Education Prevention Program and amend contractual language, Tobacco Education Prevention Program Grant Fund, no cost (01-01-A-132475-0703)
2. Arizona Department of Health Services, Amendment No. 4, to provide early pregnancy prenatal care, education and referral services and extend contract term to 6/30/10, State Fund, revenue based on services (02-01-A-137315-1005)
3. Arizona Department of Health Services, Amendment No. 2, to provide for services under Proposition 201 Smoke Free Arizona Act, and amend contractual language, Federal Grant Fund, no cost (01-01-A-139453-0507)
4. Arizona Department of Health Services, Amendment No. 2, to provide for Farmer's Market Nutrition Program, WIC Grant Fund, contract amount \$625.00 revenue (01-01-A-140662-0308)
5. Arizona Department of Health Services, Amendment No. 1, to provide for the Public Health Physical Activity Program, Federal Fund, contract amount \$9,246.94 revenue (01-01-A-140820-0408)
6. Arizona Department of Health Services, Amendment No. 2, to provide for the County Prenatal Block Grant Program and amend contractual language, Prenatal Block Grant Fund, contract amount \$39,505.00 decrease (01-01-A-140836-0708)

#### **B. Procurement**

7. Kennedy/Jenks Consultants, Amendment No. 3, to provide for the Avra Valley Wastewater Treatment Biological-Nutrient Removal and Oxidation Ditch Facility Upgrade and Expansion Project coordination consultant services, extend contract term to 12/31/09 and amend scope of work, RWRD System Development Fund, contract amount \$154,340.00 (07-03-K-132129-0303) Regional Wastewater Reclamation

#### **Awards**

8. Amendment of Award: Cardinal Health Inc., B501722, Amendment No. 6, to provide pharmaceuticals, extend contract term to 10/31/09 with retro

effective date of 5/1/09. Funding Source: Health Fund. Administering Department: Health Department.

9. Award of Contracts, Requisition No. 0901536, in the total annual amount of \$2,200,000.00 to the following qualified respondents for non-emergent medical transportation. Contract is for a one-year term and includes four one-year renewal periods. Funding Source: PHCS Enterprise Fund. Administering Department: Pima Health System.

<u>Contractor (HQ Location)</u>	<u>Annual Amount</u>
AAA Cab Service, Inc. (Phoenix, AZ)	\$285,000.00
A&K Transportation, Inc. (Tucson, AZ)	\$314,000.00
American Pony Express, Inc. (Tucson, AZ)	\$360,000.00
Arizona Medical Transit (Tucson, AZ)	\$305,000.00
Crane Transportation Co., L.L.C. (Cochise, AZ)	\$208,500.00
Kord's Metro Service, Inc. (Tucson, AZ)	\$212,500.00
Safe Ride Services, Inc. (Phoenix, AZ)	\$200,000.00
Total Transit, Inc. (Glendale, AZ)	\$115,000.00
Trax International, Inc. (Tucson, AZ)	\$200,000.00

## 2. DIVISION OF ELECTIONS

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

<u>RESIGNATIONS</u>	<u>PRECINCT</u>	<u>PARTY</u>
Burgess, Patricia H.	010	DEM
Edmunds, James B.	091	REP
Kinsey, Adam D.	103	DEM
Benedict, Ruth L.	345	DEM
Kennedy, Michael M.	395	REP

<u>APPOINTMENTS</u>	<u>PRECINCT</u>	<u>PARTY</u>
Schmugge, Peter H.	005	REP
Wilcox, Brook E.	005	REP
Wishnick, Yale	008	REP
Hamed, Sami Y.	019	DEM
Kinsey, Adam D.	045	DEM
Fimbres, Mary L.	064	DEM
Fimbres, Richard G.	064	DEM
Davis, Vicki	088	REP
Tumpes, Sandra S.	088	REP
Curtis, George H.	091	REP
Sutton, Katherine L.	100	GRN
Venne, Marilyn R.	100	REP
Martin, Marjory	108	REP
Watts, Michael A.	118	REP
Hutchison, Joyce A.	141	REP
Lowe, Doug	163	REP
Lowe, Penny	163	REP
Donatelli, Esther	171	REP
Donatelli, Jeff	171	REP
Wagner, James R.	188	REP
Pine, Dan L.	193	REP
Nevins, Donald L.	202	REP
Markhart, William T.	203	REP

Holden, Phyliss A.	205	REP
Lee, Linda P.	206	REP
Perry, Glenn M.	214	REP
Perry, Marjorie S.	214	REP
Yee, Marilyn A.	214	REP
Summers, Bret W.	223	REP
Summers, Fabiola A.	223	REP
Fields, Tom W.	224	REP
Scheller, Pat A.	224	REP
Herrell, Emily J.	231	DEM
Strasburg, Jack E.	236	GRN
McLaughlin, Jeff A.	242	REP
Buino, Terrence M.	246	REP
Kelly, Aubrey Y.	261	REP
Peyton, Laura	261	REP
Bengds, Erik E.	269	REP
McDonald, Steven J.	280	REP
Butler, Seth A.	281	REP
Origer, Mara L.	290	DEM
Langione Hillwig, Denise N.	310	REP
Reynolds, Merton D.	318	REP
Blanchard, Jean P.	328	REP
Blanchard, Mark	328	REP
MacInnes, Darlene R.	328	REP
Romanowski, Jolanta	328	REP
Ferrell, Denise A.	359	REP
Hagge, Ruth L.	359	REP
Leslie, Jennifer I.	359	REP
Flowers, Judith A.	376	REP
Flowers, Odis E.	376	REP
Thomas, Steve N.	385	REP
Pickett, Christopher H.	391	REP
Egbert, Kara S.	392	REP
Matthews, Rachel M.	392	REP
Walton, Cade A.	392	REP
Walton, Michelle M.	392	REP
Hann, Gina R.	393	REP
Botsko, Joseph A.	415	REP
Tanberg, Mary E.	417	REP

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

**A. Pima County-Tucson Commission on Addiction Prevention and Treatment**

Appointment of Rob Druckenbrod to fill unexpired term of Antonio Estrada. Term expiration: 11/30/09. (Commission recommendation)

**B. Public Art Committee of the Tucson Pima Arts Council**

Appointment of Elizabeth Albert to replace Anna Harper. No term expiration. (District 5)

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

A. Jamie Lee Aiken, Special Olympics Arizona, 16024 N. Oracle Rd., Tucson, April 25, 2009.

- B. Mark Astill, Three Points Fire Local 3504, 17000 W. Ajo Way, Tucson, May 9, 2009.
- C. Elizabeth McLeod Rose, St. Philip's in the Hills Episcopal Church, 4440 N. Campbell Ave., Tucson, May 3, 2009.
- D. Deborah Jassem, Tohono Chul Park, 7366 N. Paseo del Norte, Tucson, April 30, 2009.

5. **TREASURER'S OFFICE**

Certificates of Clearance pursuant to A.R.S. §42-19118.

<b>Name on Assessor's Record</b>	<b>Reference No.</b>	<b>Tax Year</b>
1 Stop Apparel, L.L.C.	07012190890	2007
901, L.L.C.	07012190916	2007
A Center for Counseling	06012176578	2006
ASAP Student Loans	04012058028	2004
Abbis, Ms. Marilyn R..	05012176022	2005
ABC Medical Solutions	07012190936	2007
Alamo Communications	05012175133	2005
Alphagraphics	05012022598	2005
Alphagraphics	06012022598	2006
Amtek/Applied Magnetics	07012028847	2007
Anderson-Ortiz, Dian	05011160374	2005
Anderson-Ortiz, Dian	06011160374	2006
Arizona Thermal Massage	07012197723	2007
AZ Interco	05012176262	2005
Bank One Arizona	98011037055	1998
Bank One Arizona	99011033245	1999
Bank One Arizona	00011030478	2000
Bank One Arizona	01011015413	2001
Bank One Arizona	02011033274	2002
Bank One Arizona	03011160577	2003
Bank One Arizona	04011160577	2004
Bank One Arizona	05011160577	2005
Bank One Arizona	06011160577	2006
Bank One Arizona	07011160577	2007
Barber Shop	03012119736	2003
Barber Shop	04012119736	2004
Bauerelen, Robert or Eleanor	06011142884	2006
Bauerelen, Robert or Eleanor	07011142884	2007
Betancourt, Jorge Gonzalez	02011017261	2002
Betancourt, Jorge Gonzalez	03011134022	2003
Betancourt, Jorge Gonzalez	04011134022	2004
Betancourt, Jorge Gonzalez	05011134022	2005
Betancourt, Jorge Gonzalez	06011134022	2006
Betancourt, Jorge Gonzalez	07011134022	2007
Bid Financial & Investment Svcs	07012193930	2007

Blanton, Mary Holloway	02011032891	2002
Blanton, Mary Holloway	03011160246	2003
Blanton, Mary Holloway	04011160246	2004
Blanton, Mary Holloway	05011160246	2005
Blanton, Mary Holloway	06011160246	2006
Blanton, Mary Holloway	07011160246	2007
Bonilla, Alejandrina	06011163046	2006
Bonilla, Alejandrina	07011163046	2007
Campa, Fernando or Maria Ofelia	05011150312	2005
Cano Woodworks	06012182544	2006
Carrasco, Josefina	06011125793	2006
Carrasco, Josefina	07011125793	2007
Cazares, Roy M.	07011149612	2007
Cecena, Jesse	06011131774	2006
Cecena, Jesse	07011131774	2007
Cell Phone City	07012169703	2007
Centro Naturista Y Herbario	05012175936	2005
Chino's Auto Care	06012185513	2006
Chukut-Kuk Enterprises	99011037117	1999
Chukut-Kuk Enterprises	00011033582	2000
Cielo Casket & Urn, Inc.	04012165429	2004
Conlisk, Matthew A.	07011131091	2007
Cota, Mario	07011153087	2007
The Coventry Group	04012121194	2004
Davis Education Center	06012096926	2006
De Lopez Oil Paintings & Mexican Crafts	04012170332	2004
Desert Rose Steel Guitars	05012175264	2005
Desert Star Design & Construction/Visser Builders	06012183679	2006
Desert Terrace Dance Club	04012002236	2004
Dial Resale	06012185718	2006
Dicochea's Fashion & Cuadra Levi's	05012175922	2005
Dish Network-Starband	03012119375	2003
Dish Network-Starband	04012119375	2004
Donahue, Bruce or Teresa F.	00011037603	2000
Donahue, Bruce or Teresa F.	01011018403	2001
Donahue, Bruce or Teresa F.	02011038536	2002
Earth's Creations Nursery	06012184459	2006
Edge Up Barber Shoppe	07012185323	2007
Elite Professional Service, Inc.	05012174119	2005
Espinoza, Roxanne	06011156968	2006
Espinoza, Roxanne	07011156968	2007
Flory, Richard	07011190222	2007
Freedom Park Barber Shop	04012007455	2004
Fry, Larry Edward	00011015490	2000
Fry, Larry Edward	01011007691	2001
Fry, Larry Edward	02011020975	2002
Fry, Larry Edward	03011149788	2003
Fry, Larry Edward	03011148042	2003
Fry Larry Edward	04011148042	2004
Fry, Larry Edward	04011149788	2004
Fry Larry Edward	05011148042	2005

Fry, Larry Edward	05011149788	2005
Fry, Larry Edward	06011149788	2006
Fry Larry Edward	06011148042	2006
Fry, Larry Edward	07011149788	2007
Fry Larry Edward	07011148042	2007
Gold Mine	03012032087	2003
Gold Mine	04012032087	2004
Golston, Jack R. & Betty C.	01042050997	2001
Golston, Jack R. & Betty C.	02032050997	2002
Golston, Jack R. & Betty C.	03012050997	2003
Golston, Jack R. & Betty C.	04012050997	2004
Got Scrubs	05012173353	2005
Hamilton, Tony	01011009299	2001
Hamilton, Tony	02011022020	2002
Hamilton, Tony	03011150719	2003
Hamilton, Tony	04011150719	2004
Hamilton, Tony	05011150719	2005
Hamilton, Tony	06011150719	2006
Hamilton, Tony	07011150719	2007
Hang Up	06012182697	2006
Hang Up	07012182697	2007
Helping Hands Hauling	07012192984	2007
Hopkins'	05012007968	2005
Hopkins'	06012007968	2006
Hopkins'	07012007968	2007
Hot Trax Productions	05012175091	2005
Hot Trax Productions	06012175091	2006
Hunter, Ronald E. or Carolyn K.	03011146556	2003
Hunter, Ronald E. or Carolyn K.	04011146556	2004
Hunter, Ronald E. or Carolyn K.	05011146556	2005
Hunter, Ronald E. or Carolyn K.	06011146556	2006
Hunter, Ronald E. or Carolyn K.	07011146556	2007
In & Out Mini Market, L.L.C.	06012182715	2006
Intertec Southwest, L.L.C.	07012084892	2007
Itek Corporation	04012165982	2004
Johnson, Jeffrey	05012174092	2005
Johnson, Jeffrey	06012174092	2006
Johnson, Jeffrey	07012174092	2007
K F Auto Shop	04012166729	2004
K F Auto Shop	05012166729	2005
Kennedy, Kelly	03012112716	2003
Kern, Richard or Aber Betty	07011156211	2007
LMMS Partnership	05012033628	2005
Liberty Income Tax & Service	06012186152	2006
Long Realty Casa Nueva	05012166014	2005
M & M Tips N Toes	05012175498	2005
Manthie, Larry	05011147358	2005
Manthie, Larry	06011147358	2006
Manthie, Larry	07011147358	2007
Medina, Antonia	04011137119	2004

Medina, Antonia	05011137119	2005
Medina, Antonia	06011137119	2006
Medina, Antonia	07011137119	2007
Melendez, Elizama Lopes	07011152785	2007
Moe Auto Sales	07012198065	2007
Mossie, Mark C.	06011143711	2006
Mossie, Mark C.	07011143711	2007
Old Pueblo Ironworks, Inc.	03012017159	2003
P & A Sheet Metal	04012165907	2004
P & A Sheet Metal	05012165907	2005
PC Games	04012166085	2004
PC Games	05012166085	2005
Papa Chino's Frescas	05012175933	2005
Paul Elia Sinatra Stylist	06012184721	2006
Posey, Carl N. or Geraldine	01021018067	2001
Posey, Carl N. or Geraldine	02011032832	2002
Posey, Carl N. or Geraldine	03011160197	2003
Posey, Carl N. or Geraldine	04011160197	2004
Posey, Carl N. or Geraldine	05011160197	2005
Pro Recovery	04012166243	2004
Proactive Performance Institute	07012195978	2007
Purofirst of Tucson	06012012889	2006
RGA Homes	07012184681	2007
Rite Way Auto	03012104352	2003
Rite Way Auto	04012104352	2004
Roberts, Delores	00011019835	2000
Roberts, Delores	02011024633	2002
Roberts, Delores	03011153115	2003
Roberts, Delores	04011153115	2004
Roberts, Delores	05011153115	2005
Roberts, Delores	06011153115	2006
Rodriguez, Arnold C.	06011130342	2006
Rodriguez, Arnold C.	07011130342	2007
Runion, Ronald	07011153722	2007
SCS Distributing	05012171124	2005
SCS Distributing	06012171124	2006
SS Computers	05012175657	2005
SS Computers	06012175657	2006
Sanchez, Raudel	02011007647	2002
Sanchez, Raudel	03011131270	2003
Sanchez, Raudel	04011131270	2004
Sanchez, Raudel	05011131270	2005
Sanchez, Raudel	06011131270	2006
Sanchez, Raudel	07011131270	2007
Sinai	03012120827	2003
Sinai	04012120827	2004
Sonoran Health Center	07012197261	2007
Sterling, Widmark	99011031605	1999
Sterling, Widmark	00011034124	2000
Sterling, Widmark	01021020069	2001
Sterling, Widmark	02011036139	2002

Stewart, Donald L.	04011130753	2004
Stewart, Donald L.	05011130753	2005
Stewart, Donald L.	06011130753	2006
Stewart, Donald L.	07011130753	2007
Sunset Cleaning Service	07012059751	2007
Super Star Shuttle	06012182991	2006
SW Natures Own	03012069171	2003
SW Natures Own	04012069171	2004
Tatham, Bradford A.	06011143045	2006
Tatham, Bradford A.	07011143045	2007
Taxpros	06012176809	2006
Thunder Quest	06012113146	2006
Thunder Quest	07012113146	2007
Tom Lopez Designs	04012170478	2004
Tom Lopez Designs	05012170478	2005
Tom Lopez Designs	06012170478	2006
Tucson Classics, Incorporated	03012034461	2003
Tucson Classics, Incorporated	04012034461	2004
Tucson Classics, Incorporated	05012034461	2005
Tucson Dispensing Equipment	06012175378	2006
Tucson Dispensing Equipment	07012175378	2007
Tucson Roofing, L.L.C.	07012183247	2007
United Satellite Group	07012195354	2007
Velasco, Richard	02011036981	2002
Velasco, Richard	03011133108	2003
Velasco, Richard	04011133108	2004
Velasco, Richard	05011133108	2005
Velasco, Richard	06011133108	2006
Velasco, Richard	07011133108	2007
Williams, Harold or Michael	99011024306	1999
Williams, Harold or Michael	00011022748	2000
Williams, Harold or Michael	01021001340	2001
Williams, Harold or Michael	02011005978	2002
Williams, Harold or Michael	03011130104	2003
Williams, Harold or Michael	04011130104	2004
Williams, Harold or Michael	05011130104	2005
Williams, Harold or Michael	06011130104	2006
Williams, Harold or Michael	07011130104	2007
Ystad, Keith	06011153253	2006
Ystad, Keith	07011153253	2007
Zulema Salon	04012078057	2004

## 6. REAL PROPERTY

### A. Road Easement

Pima County Flood Control District grants **Pima County** a road easement over a portion of Tax Parcel No. 101-13-015M in Section 16, T13S, R13E, G&SRM, for the La Cholla Boulevard: River Road to Ruthrauff Road Project. (District 3)

**B. Quit Claim Deeds**

1. Quit Claim Deed from Pima County, to split Tax Parcel No. 101-13-016C in Section 16, T13S, R13E, G&SRM, for the creation of road way parcels for the La Cholla Boulevard: River Road to Ruthrauff Road Project. (District 3)
2. Quit Claim Deed from Pima County, to split a portion of Section 15, T13S, R13E, G&SRM, for the creation of road way parcels for the La Cholla Boulevard: River Road to Ruthrauff Road Project. (District 3)

**7. CORRECTION FOR THE RECORD**

**REGIONAL WASTEWATER RECLAMATION: PRETREATMENT SETTLEMENT AGREEMENT (Approved by the Board of Supervisors on April 7, 2009.)**

Staff recommends approval of the following proposed Pretreatment Settlement Agreement, RWRD Enterprise Fund:

Texas Roadhouse Marana No. 204, Case No.: ~~2008-13~~ **2008-14**. Proposed settlement amount is \$2,229.35.

**8. RATIFY AND/OR APPROVE**

Minutes:        March 10, 2009  
                      March 17, 2009

Warrants:        April, 2009

## ADDENDUM

### **Pima County Board of Supervisors' Meeting**

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

**May 5, 2009 9:00 a.m.**

#### **... EXECUTIVE SESSIONS**

##### **Call to the Public (for Executive Session items only)**

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 T-Mobile v. Pima County, District Court Case No. 04:08-CV-00292-RCC.

Motion carried to accept County Attorney's Office recommendation and direct staff to bring back on 5/12/09 (5/0)

- B. Pursuant to A.R.S. §38-431.03(A) (3) and (4), for legal advice and direction regarding a request by Snell & Wilmer L.L.P., that Pima County waive a potential conflict of interest to allow the firm to represent Farmers Investment Co., with respect to certain real estate transactions related to the Calle Valle Verde Road abandonment and the related conveyance of certain abandoned railroad spurs.

Motion carried to waive conflict (5/0)

- C. Pursuant to A.R.S. §38-431.03(A) (3), for legal advice and direction regarding proposed Type III Conditional Use Permits for communication towers in Case Number P21-09-005 (Regular Agenda Item No. 14), Case Number P21-08-004 (Regular Agenda Item No. 18) and Case Number P21-09-008 (Regular Agenda Item No. 19).

This item was informational only

#### **BOARD OF SUPERVISORS SITTING AS OTHER BOARDS**

#### **... STADIUM DISTRICT BOARD**

##### **Contract**

RESOLUTION NO. 2009-SD 1, approving an Intergovernmental Agreement between the **Pima County Stadium District**, Pima County and the Pima County Sports

and Tourism Authority, to provide for Authority activities and approve the FY 09/10 Budget, Stadium District Fund, contract amount \$300,000.00; Authority contribution, contract amount \$50,000.00 annually (\$100,000.00 for FY 08/09 and FY 09/10) (01-71-P-141887-0708)

Motion carried to approve (5/0)

### **BOARD OF SUPERVISORS SITTING IN REGULAR SESSION**

#### **1. COUNTY ADMINISTRATOR**

##### **A. Joint City/County Water and Wastewater Study**

Staff recommends acceptance of the Phase 1 Infrastructure, Supply and Planning Study Report from the Joint City/County Water and Wastewater Study Oversight Committee.

Motion carried to approve (5/0)

##### **B. Natural Resources, Parks and Recreation Fees**

Discussion and direction to staff regarding Natural Resources, Parks and Recreation Fees proposed for Fiscal Year 2009/10. In addition, discussion and direction regarding after-school and summer youth programming in light of Arizona Department of Health Services Division of Licensing Services Office of Childcare Licensing notice of violation at the Robles Ranch Community Center.

Motion carried to approve County Administrator's recommendation (4/1)

#### **2. CONTRACTS**

##### **A. Community Development and Neighborhood Conservation**

1. StrengthBuilding Partners, Inc., to provide a mentoring education summer program for youth at Johnson Primary and Lawrence Intermediate Schools, Pascua Yaqui Tribe Grant Fund, contract amount \$80,000.00 revenue (02-70-S-141933-0509)

Motion carried to approve (5/0)

##### **B. Economic Development and Tourism**

2. RESOLUTION NO. 2009- 80, approving an Intergovernmental Agreement between the Pima County Stadium District, **Pima County** and the Pima County Sports and Tourism Authority, to provide for Authority activities and approve the FY 09/10 Budget, Stadium District Fund, contract amount \$300,000.00; Authority contribution, contract amount

\$50,000.00 annually (\$100,000.00 for FY 08/09 and FY 09/10) (01-71-P-141887-0708)

Motion carried to approve (5/0)

**C. Health Department**

3. Arizona Early Childhood Development and Health Board (First Things First) Program, to provide social and emotional health training to implement a trained Child Care Health Consultation System workforce, AZECDH Grant Fund, contract amount \$196,870.00 revenue (02-02-A-141918-0309)

Motion carried to approve (5/0)

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

**A. Small Business Commission**

Appointment of Lea Marquez-Peterson to replace Lisa Lovello. Term expiration: 4/30/13. (Commission recommendation)

Motion carried to approve (5/0)

**B. Metropolitan Education Commission**

**Correction for the Record:** (Previously approved by the Board of Supervisors on April 7, 2009.)

Appointment of Bill Holmes, ~~at-large~~, City of Tucson – Mayoral appointment, to replace Pat Wiedhopf. Term expiration: 12/31/09 (~~Commission recommendation~~)

Motion carried to approve (5/0)

**4. PROCLAMATION**

Proclaiming May 10 through May 16, 2009, to be:

**“CORRECTIONAL OFFICERS WEEK”**

Motion carried to approve (5/0)

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

DATE POSTED: 5/1/09

TIME POSTED: 11:00 A.M.