

AGENDA SUMMARY

Pima County Board of Supervisors' Meeting

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

July 7, 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 Pima County Deputy Sheriff's Association v. Huckelberry, Pima County Superior Court Cause No. C20093732 and amendments to the County's Meet and Confer Ordinance, Chapter 2.20 of the Pima County Code.

Motion carried to proceed as discussed in Executive Session (5/0)

- B. 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 on Sanders v. Pima County, Tax Parcel No. 114-28-0830, Arizona Tax Court Case No. ST2009-000026.

Motion carried to accept recommendation (5/0)

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5. **TENTATIVE BUDGET HEARINGS**

BOARD OF SUPERVISORS SITTING AS OTHER BOARDS

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

Review and adoption of Flood Control District Tentative Budget for Fiscal Year 2009/2010.

Motion carried to approve (5-0)

... **IMPROVEMENT DISTRICT BOARD**

Review and adoption of the following County Improvement District Tentative Budgets for Fiscal Year 2009/2010:

<u>IMPROVEMENT DISTRICT</u>	<u>FY 2009/2010 LEVY INCOME</u>
OTHER IMPROVEMENT DISTRICT	
HAYHOOK RANCH	\$ 57,817.00
STREET LIGHTING IMPROVEMENT DISTRICTS	
DESERT STEPPES	\$ 2,982.00
HERMOSA HILLS ESTATES	\$ 2,559.00
LONGVIEW ESTATES NO. 1	\$ 5,287.00
LONGVIEW ESTATES NO. 2	\$ 6,185.00
ROLLING HILLS	\$ 10,090.00
MAÑANA GRANDE B	\$ 4,332.00
MAÑANA GRANDE C	\$ 7,113.00
CARRIAGE HILLS NO. 1	\$ 5,118.00
LAKESIDE NO. 1	\$ 4,060.00
CARRIAGE HILLS NO. 3	\$ 1,961.00
CARDINAL ESTATES	\$ 7,850.00
ORANGE GROVE VALLEY	\$ 4,380.00
PEPPERTREE	\$ 5,439.00
LITTLETOWN	\$ 16,255.00
MIDVALE PARK	\$ 7,291.00
PEACH VALLEY	\$ 2,554.00
OAKTREE NO. 1	\$ 13,103.00
OAKTREE NO. 2	\$ 10,286.00
OAKTREE NO. 3	\$ 13,749.00
SALIDA DEL SOL	\$ 8,384.00
MORTIMORE ADDITION	\$ 20,627.00

Motion carried to approve (5-0)

... **LIBRARY DISTRICT BOARD**

Review and adoption of Library District Tentative Budget for Fiscal Year 2009/2010.

Motion carried to approve (5/0)

... **STADIUM DISTRICT BOARD**

Review and adoption of Stadium District Tentative Budget for Fiscal Year 2009/2010.

Motion carried to approve (3/2)

BOARD OF SUPERVISORS SITTING IN REGULAR SESSION

BOARD OF SUPERVISORS

Review and adoption of Tentative County Budget for Fiscal Year 2009/2010.

Motion carried to approve (3/2)

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BOARD OF SUPERVISORS SITTING AS OTHER BOARDS

... FLOOD CONTROL DISTRICT BOARD

Riparian Habitat Mitigation Plans

- A. Staff requests approval of the Riparian Habitat Mitigation Plan for Kenneth Eich for a proposed single family residence on property located at 1762 N. Sahuaro Blossom Place, in-lieu fee in the amount of \$4,390.00. (District 1)

Motion carried to approve (5/0)

- B. Staff requests approval of the off-site mitigation proposal for Granite Construction for habitat enhancement within the Kolb Road Detention Basin located within mapped Xeroriparian Class C Habitat. (Districts 2 and 4)

Motion carried to approve (5/0)

... LIBRARY DISTRICT BOARD

A. Board of Supervisors Policy Revisions

Staff requests approval of the revisions to the following Board of Supervisors Policies:

- D.32.2, Circulation Policy; and
- D.32.8, Fines and Fees Schedule Policy

Motion carried to approve (5/0)

B. Contracts

- 1. Larry E. and Clair B. Klingler, Amendment No. 1, to provide a lease for the Catalina Library, Library District Fund, contract amount ~~\$30,500.00~~ **\$150,000.00** (04-13-K-134340-0504)

Motion carried to approve (5/0)

- 2. Arizona State Library, Archives and Public Records, to provide for printing and distributing Southwest Books of the Year, Library Services and Technology Act Grant Fund, contract amount \$4,000.00 revenue (02-66-A-142124-0708)

Motion carried to approve (5/0)

C. **Strategic Plan**

Staff recommends adoption of the Library District Strategic Plan 2010-2013.

Motion carried to approve (5/0)

... **STADIUM DISTRICT BOARD**

Contract

Pima County Sports and Tourism Authority, Amendment No. 1, to provide support for PCSTA activities and amend contractual language, no cost (11-71-P-141887-0708)

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 Item CC 1.; and Item CC 9. (4/1)

7. **COUNTY ADMINISTRATOR**

A. **Tanque Verde Unified School District**

Staff recommends the following:

1. Terminate the Intergovernmental Agreement, Contract No. 01-05-T-123235-0797, without cause and relieve the Tanque Verde Unified School District No. 13 from reimbursing Pima County \$312,000.00 for previous site and facility improvements, effective September 5, 2009; and

Motion carried to approve (5/0)

2. Direct staff to prepare an agreement with the Tanque Verde Unified School District No. 13 to lease Natural Resources, Parks and Recreation's art and leisure class equipment for a nominal fee.

Motion carried to approve (5/0)

B. **Board of Supervisors Policy Revisions**

Staff requests approval of the proposed revisions to the following Personnel Administration Policies:

1. D.23.1 Pay-For-Results System This policy has not been used in many years and is no longer relevant to Pima County. It is strongly recommended that if such a system is needed in the future that a new policy be developed to ensure that it addresses current practices. D.23.1 is recommended for deletion.
2. D.23.2 Personnel Administration-Unclassified Service (Selection/ Appointment) This policy is updated to correct the fact that unclassified positions do not contain minimum qualifications, but preferred qualifications, as identified in the County's classification specifications for unclassified positions. It further deletes reference to essential functions. For Pima County, essential functions are developed mainly at the point that an employee needs an Americans with Disabilities Act (ADA) accommodation or requests Family and Medical Leave Act (FMLA) leave.

Next, the five-day requirement for advertising for unclassified positions has been clarified to read five (5) business days. Resumes have been included as acceptable when a person applies for an unclassified position. Especially for high-level executive positions, the market accepts resumes as a primary source for hiring review. The panel has been revised to correspond to other recruitment requirements by ensuring that the panel consists of at least two members and that the members are either internal, external or both.

With the downturn of the economy, it becomes harder to get those from the outside to commit to this activity for many of our lower level, unclassified positions. For direct reports to the County Administrator and other positions that he deems necessary, it is recommended that the panel continue to be designated by the County Administrator. Items 5 through 7 have been added to ensure a) that the County is able to render employment decisions when there are hard-to-fill specialized positions, b) that management receives input from the County Administrator, when necessary, and c) that there is proper documentation of the recruitment process on file by requiring requests for certification to be submitted to the Human Resources Department.

3. D.23.3 Personnel Administration-Classified Service This policy has been revised to delete the sunset provision that states "This policy will be reviewed for continuance by 12-31-93."
4. D-23-4 Personnel Administration-Classified Service (Competitive Selection) This revision deletes the sunset provision that states "This policy will be reviewed for continuance by 12-31-93."
5. D.23.5 Personnel Administration-Classified Service (Equitable and Adequate Pay) The County's classification system and methods changed considerably many years ago as well as the methods for external organizations used for comparison purposes. This policy is changed to reflect the actual method of application. This revision also deletes the sunset provision that states "This policy will be reviewed for continuance by 12-31-93."
6. D.23.6 Personnel Administration-Classified Services (Essential Training) The main change is to delete obsolete programs such as the Upward Mobility Program and to redefine others such as in-house training to conform to actual up-to-date practices. This revision deletes references to 1989 and 1990, to name a few, and mention of other obsolete training successes. This revision also deletes the sunset provision that states "This policy will be reviewed for continuance by 12-31-93."
7. D.23.7 Personnel Administration-Classified Service (Performance Based Retention) The revision adds the statement "or is so egregious that such discipline is warranted" and deletes the sunset policy that states "This policy will be reviewed for continuance by 12-31-93."

8. D.23.8 Personnel Administration-Classified Service (Fair Treatment) This policy retains the historical data regarding the establishment of the County's formalized Merit System and deletes the sunset provision that states "This policy will be reviewed for continuance by 12-31-93."
9. D.23.9 Personnel Administration Classified Service/Unclassified Service (Political Affiliation) This policy has been revised to delete the sunset provision that states "This policy will be reviewed for continuance by 12-31-93."
10. D.23.10 Position Management System This proposal requires the appointing authority to consider available options for approval by the County Administrator or his designee(s) prior to initiating a request to fill a vacant position. This has been a very successful process over the past years of implementation. It also deletes the sunset provision that states "This policy was approved by the Board of Supervisors on 10-16-90 and will be reviewed for continuance by 10-31-91."

Motion carried to approve (4/1)

- C. Staff requests approval of the proposed revisions to the following Equal Employment Opportunity Policies:
1. D.21.1, Equal Employment Opportunity and Affirmative Action Policy; and
 2. D.21.3, Prevention of Workplace Harassment

Motion carried to approve (4/1)

D. Quarterly Management Report on Collections

Staff recommends the Board accept the Quarterly Management Report on Collections for the period ending March 31, 2009, and approve the write-off request in the amount of \$7,018.00.

Motion carried to approve (5/0)

E. Growing Smarter State Trust Land Acquisition Program Grant

RESOLUTION NO. 2009 - 151, approving the application for Growing Smarter State Trust Land Acquisition Grant Funds for the purchase of 67 acres of State trust land known as the Valencia Archaeological Site at Public Auction.

Motion carried to approve (5/0)

8. Community Development and Neighborhood Conservation

The Pima County Neighborhood Reinvestment Oversight Committee recommends approval of the following Neighborhood Reinvestment Project and authorization for staff to negotiate a future Intergovernmental Agreement, if applicable:

<u>Neighborhood</u>	<u>Project</u>	<u>Estimated Budget</u>
Toumey Park Neighborhood	Traffic Control, Sidewalk and Park Improvements	\$488,000.00

Motion carried to approve (5/0)

9. **JUVENILE COURT**

RESOLUTION NO. 2009– **153**, of the Board of Supervisors of Pima County, electing participation in the Family Counseling Programs and approving \$20,995.00 of matching funds from the existing Court budget.

Motion carried to approve (5/0)

10. **PROCUREMENT**

UNFINISHED BUSINESS (RM 5/12/09)

A. **Pima County Code Text Amendment**

ORDINANCE NO. 2009- 47, of the Board of Supervisors, amending the Pima County Code, Title 20, Minority and Woman Owned Business Enterprise Code.

Motion carried to approve (5/0)

B. **Board of Supervisors Policy Revision**

Staff requests approval of the revision to Board of Supervisors Policy No. D 29.8, Minority/Woman and Small Business Enterprise.

Motion carried to approve (5/0)

NEW BUSINESS

C. **Board of Supervisors Policy**

Staff requests approval of Board of Supervisors Policy No. D.29.10, Disadvantaged Business Enterprise (DBE) Policy.

Motion carried to approve (5/0)

11. **NATURAL RESOURCES, PARKS AND RECREATION**

A. Staff requests approval to name the proposed BMX Bicycle Park within the Flowing Wells District Park as Kory Laos Memorial Bike Park.

Motion carried to approve (5/0)

- B. Staff requests approval to rename the Pima County Sportspark as the Pima County Mike Jacob Sportspark.

Motion carried to approve (5/0)

12. **DEVELOPMENT SERVICES**

Final Plat with Assurances

P1208-056, Avra Verde, Lots 1-8. (District 3)

Motion carried to approve (5/0)

13. **TRANSPORTATION**

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

Corona de Tucson No. 1, Holcomb Place, Subdivision No. 244, Street and Sewer Improvements. Developer: Corona de Tucson, Inc. (District 4)

Motion carried to approve (5/0)

B. **Amendment to Development Agreement**

TNR&S, Inc., and Stewart Title and Trust Nos. 3526 and 3527, Amendment No. 2, regarding the development of rezoned land adjacent to the Tucson National Resort and Spa, and establishing responsibilities for buffer landscaping and access control gates and to provide a drainage easement, 2004 Bond Fund, in the amount of \$136,000.00.

Motion carried to approve (5/0)

***** HEARINGS *****

14. **FINANCE AND RISK MANAGEMENT**

- A. Pursuant to A.R.S. §48-906, hold a public hearing on the establishment of the proposed Why Domestic Water Improvement District and upon a finding that the petition is sufficient;

- B. Pass and adopt:

RESOLUTION NO. 2009 - 152, of the Board of Supervisors establishing the Why Domestic Water Improvement District of Pima County, Arizona.

Motion carried to approve (5/0)

FRANCHISES/LICENSES/PERMITS

Liquor License

15. 09-10-8980, Helio P. Cervantes, Los Agaves Restaurant, 1451 S. La Canada, Green Valley, Series 12, Restaurant License, New License.

Motion carried to approve (5/0)

Extension of Premises/Patio Permit

16. Scott A. Busse, Territorial, 3727 S. Palo Verde Rd., Tucson, Temporary Extension of Premises/Patio Permit for July 11, 2009.

Motion carried to approve (5/0)

Fireworks Permit

17. Tim Powers, Old Tucson Studios, 201 S. Kinney Rd, Tucson, July 25 31, 2009 at 9:30 p.m.

Motion carried to approve as amended (5/0)

DEVELOPMENT SERVICES

18. **Proposed Initiation of Emergency Comprehensive Plan Amendment**

Request of Forte Equities and the Flowing Wells Neighborhood Association/Community Coalition to initiate an emergency plan amendment to the Pima County Comprehensive Plan from Medium High Intensity Urban (MIHU) to Urban Industrial (I) for property zoned Multiple Use (MU) and Suburban Homestead (RH) (Tax Parcel Nos. 101-16-117A and 101-16-116E), located at the southwest corner of W. Curtis Road and N. La Cholla Boulevard in Tucson, Arizona. The subject property is approximately 32.6 acres. Staff recommends **APPROVAL**. (All Districts)

Motion carried to approve (5/0)

Rezoning Ordinance

19. ORDINANCE NO. 2009 - **63**, Co9-08-07, Crisantes Investments L.L.C. – Oracle Road No. 2 Rezoning. Owner: Crisantes Investments L.L.C. (District 1)

Motion carried to approve (5/0)

Rezoning Resolutions

20. RESOLUTION NO. 2009 - 154, Co9-82-52, Muscarella – Las Lomas Road Rezoning. Owners: ABBA Apts, L.L.C. (District 1)

Motion carried to approve (5/0)

21. RESOLUTION NO. 2009 - 155, Co9-90-29, Bailey/Shepard – Catalina Highway Rezoning. Owners: Montague and Diane Davis and Nathan and Carrie Bernal. (District 4)

Motion carried to approve (5/0)

22. RESOLUTION NO. 2009 - 156, Co9-99-22, McGarry/Baum/Eidal, et. al. – Valencia Road Rezoning. Owners: McGarry, Baum, Eidal, Adamson, Anderson, Diamond Shamrock, et al. (District 2)

Motion carried to approve (5/0)

23. **Street Name Change**

Present

Proposed

Unnamed easement/road
Co14-09-005
(District 3)

Sacred Earth Place

Motion carried to approve (5/0)

24. **NATURAL RESOURCES, PARKS AND RECREATION**

Fee Schedule

ORDINANCE NO. 2009 - 64, amending and establishing fees for the use of various County parks and recreational facilities and for services provided therein and amending Ordinance No. 2004-89.

Motion carried to approve (4/1)

TRANSPORTATION

25. **Environmental Assessment and Mitigation Report**

Staff recommends approval of the Environmental Assessment and Mitigation Report for the La Canada Drive: River Road to Ina Road Improvement Project. (District 1)

Motion carried to approve (4/1)

Traffic Ordinances

26. ORDINANCE NO. 2009 - 65, establishing prima facie speed limits on Camino Real in Pima County, Arizona. Staff recommends **APPROVAL**. (District 1)

Motion carried to approve (5/0)

27. ORDINANCE NO. 2009 - 66, prohibiting motor vehicles with a gross vehicle weight greater than 40,000 pounds from using River Road over the Ventana Wash Bridge in Pima County, Arizona. Staff recommends **APPROVAL**. (Districts 1 and 4)

Motion carried to approve (5/0)

28. ORDINANCE NO. 2009 - 67, regulating traffic at the intersection of Rau River Road and Wilhelm Way in Pima County, Arizona. Staff recommends **APPROVAL**. (District 3)

Motion carried to approve (5/0)

29. ORDINANCE NO. 2009 - 68, regulating traffic at the intersection of Chris Oliver Way and Wilhelm Way in Pima County, Arizona. Staff recommends **APPROVAL**. (District 3)

Motion carried to approve (5/0)

Abandonment

30. RESOLUTION NO. 2009 - 157, of the Board of Supervisors of Pima County, Arizona, abandoning to the City of Tucson all portions of Country Club Road from 36th Street to Milber Street lying within Sections 28, 29, 32 and 33, T14S, R14E, of the Incorporated limits of the City of Tucson. (District 2)

Motion carried to approve (5/0)

31. **CALL TO THE PUBLIC**

32. **ADJOURNMENT**

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

DATE POSTED: 6/30/09

TIME POSTED: 5:00 P.M.

CONSENT CALENDAR, JULY 7, 2009

THE FOLLOWING ITEM MAY PRESENT A POTENTIAL CONFLICT OF INTEREST FOR SUPERVISOR DAY:

1. JUSTICE AND LAW ENFORCEMENT

Consolidated Justice Court

Appointment of Adam Watters as Judge Pro Tempore of the Consolidated Justice Court for the period of July 7, 2009 through June 30, 2010.

Motion carried to approve (4/0)

CONSENT CALENDAR, JULY 7, 2009

2. CONTRACTS AND AWARDS

A. Community Services, Employment and Training

1. University Physicians Healthcare, Amendment No. 3, to provide adolescent health care services at the Kino Teen Center, extend contract term to 6/30/10 and amend contractual language, General Fund, contract amount \$84,000.00 (02-67-U-137393-1105)
2. Cochise Private Industry Council, Amendment No. 1, to provide assistance with employer outreach services and amend scope of work, no cost (07-69-C-141401-0908)
3. Comin' Home, Inc., to provide traditional housing and support services, HUD/SHP Grant Funds, contract amount \$134,793.00 (07-69-C-142097-0709)
4. Arizona Housing and Prevention Services, Inc., to provide transitional housing and support services, HUD/SHP Grant Funds, contract amount \$149,028.00 (07-69-A-142098-0709)

B. County Attorney

5. Moeller Law Office, Amendment No. 6, to provide legal representation in workers' compensation litigation, extend contract term to 5/28/11 and amend contractual language, Risk Management Tort Fund, contract amount \$200,000.00 (17-02-M-135232-0604)
6. RESOLUTION NO. 2009 - **143**, approving a grant agreement with the Arizona Criminal Justice Commission, to provide for three Victim Witness personnel, ACJC Grant Fund, contract amount \$115,000.00 revenue; General Fund, contract amount \$115,000.00 matching funds (02-02-A-142108-0709)

C. Elections

7. RESOLUTION NO. 2009 - **144**, approving an Intergovernmental Agreement with the City of Tucson, to provide election services for the City of Tucson Primary and General Elections of 2009, General Fund, contract amount \$90,000.00 revenue (01-23-T-142139-0707)

D. Health Department

8. RESOLUTION NO. 2009 - 145, approving an Intergovernmental Agreement with the City of Tucson - Police Department, to provide for digital video downlink equipment to be mounted on Tucson Police Department aviation assets, Department of Homeland Security Fund, contract amount \$850,000.00 (01-01-T-142132-0709)
9. RESOLUTION NO. 2009 - 146, approving an Intergovernmental Agreement with the State of Arizona, Department of Emergency and Military Affairs, to provide for the Arizona Mutual Aid Compact and define emergency management terms and procedures, no cost (01-01-A-142134-0709)
10. Arizona Department of Health Services, Amendment No. 1, to provide immunization services and amend contractual language, ADHS Grant Fund, reimbursement based on services (01-01-A-140731-0108)
11. United Way of Tucson and Southern Arizona, Inc., Amendment No. 1, to provide for oral health services and amend contractual language, Diamond Challenge Fund, contract amount \$9,300.00 revenue (02-01-U-141020-0708)

E Natural Resources, Parks and Recreation

12. RESOLUTION NO. 2009 – 147. approving an Intergovernmental Agreement with the City of Tucson and the Tucson Unified School District, to provide for the construction and joint use of the soccer field facilities at Menlo Park Elementary School, 1997 Bond Fund, contract amount not to exceed \$850,000.00 (01-05-T-142135-0709)

F. Pima Health System

13. Marco B. Saucedo M.D., P.C., d.b.a. Women's Health and Surgery Center, Amendment No. 6, to provide primary care physician and OB/GYN services, extend contract term to 7/31/10 and amend contractual language, PHCS Enterprise Fund, contract amount \$50,000.00 (18-15-S-136840-0805)
14. Haven Behavioral Services of Tucson, L.L.C., d.b.a. Sonora Behavioral Health Hospital, Amendment No. 6, to provide psychiatric hospital services and amend contractual language, PHCS Enterprise Fund, no cost (18-15-S-137218-0106)

15. Intermountain Centers for Human Development, Inc., Amendment No. 3, to provide behavioral health residential and outpatient services and amend contractual language, PHCS Enterprise Fund, no cost (18-15-I-139040-0207)
16. University Medical Center Corporation, to provide hospital services, PHCS Enterprise Fund, contract amount not to exceed \$25,000,000.00/2 year term (18-15-U-142058-0509)
17. Pima Heart Physicians, P.C., to provide physician and laboratory services, PHCS Enterprise Fund, contract amount not to exceed \$500,000.00/2 year term (18-15-P-142059-0509)
18. To provide skilled and non-skilled home care services, PHCS Enterprise Fund, not to exceed the amounts listed:

<u>Vendor</u>	<u>Amount</u>	<u>Contract</u>
United Cerebral Palsy of Southern Arizona, Inc.	\$ 275,000.00	07-15-U-142061-0709
Creative Networks, L.L.C.	\$ 1,000,000.00	07-15-C-142062-0709
Dependable Home Health, Inc.	\$ 1,550,000.00	07-15-D-142063-0709
Dependable Nurses, Inc.	\$ 1,700,000.00	07-15-D-142064-0709
NSI - Nursing Service, Inc.	\$ 1,000,000.00	07-15-N-142065-0709
Arcadia Health Services, Inc.	\$ 1,320,000.00	07-15-A-142069-0709
My House, L.L.C.	\$ 1,100,000.00	07-15-M-142070-0709
Accentcare At Home, Inc.	\$ 1,250,000.00	07-15-A-142109-0709
McLain Enterprises, Inc. d.b.a. Comfort Keepers,	\$ 750,000.00	07-15-M-142110-0709
Lutheran Social Services of the Southwest	\$ 2,100,000.00	07-15-L-142111-0709
Jelodon Corp., d.b.a. Health Core Nursing	\$ 650,000.00	07-15-J-142112-0709
Nursecore Management Services, L.L.C.	\$ 300,000.00	07-15-N-142113-0709
Sunrise Senior Living Management Inc., d.b.a. Sunrise Home Care	\$ 750,000.00	07-15-S-142114-0709
Wisdom Access, Inc.	\$ 275,000.00	07-15-W-142115-0709
Caregiver Connection of Arizona, L.L.C., d.b.a. Aristocare Home Health Services	\$ 1,400,000.00	07-15-C-142116-0709
Soreo In Home Support Services, L.L.C.	\$ 3,000,000.00	07-15-S-142117-0709
Aries, L.L.C	\$ 210,000.00	07-15-A-142118-0709
Arizona Consumer Direct Personal Care, L.L.C.	\$ 8,000,000.00	07-15-A-142119-0709
Caregiver Connection of Arizona, L.L.C., d.b.a. Aristocare Home Health Services	\$ 260,000.00	07-15-C-142120-0709
Bayada Nurses, Inc.	\$ 450,000.00	07-15-B-142128-0709
Bayada Nurses, Inc.	\$ 750,000.00	07-15-B-142129-0709
Maxim Healthcare Services, Inc.	\$ 750,000.00	07-15-M-142130-0709

19. HealthSouth Rehabilitation Institute of Tucson, L.P., to provide rehabilitation hospital services, PHCS Enterprise Fund, contract amount not to exceed \$1,500,000.00/2 year term (18-15-H-142066-0509)
20. Southern Arizona Regional Hospital, L.P., d.b.a. Healthsouth Rehabilitation Hospital of Southern Arizona, to provide rehabilitation hospital services, PHCS Enterprise Fund, contract amount not to exceed \$1,500,000.00/2 year term (18-15-S-142067-0509)

G. Procurement

21. Consultant Engineering, Inc., Amendment No. 2, to provide as-needed real estate appraisal services for right-of-way/whole property, extend contract term to 7/23/10 and amend contractual language, no cost (07-64-C-139918-0707) Real Property

Awards

22. Low Bid: Award of Contract, Requisition No. 0900589, in the amount of \$32,144,227.00 to DPR Construction, Inc. (Headquarters: Redwood City, CA), for the base bid and all alternates for the construction of a Psychiatric Hospital addition at 2800 E. Ajo Way and a New Crisis Response Center at 2802 E. District, Tucson, AZ. The contract is for a twenty-eight month period and may be extended for project completion. The Facilities Management Department requests that the Procurement Director's Change Order authority be increased for this project in an amount not to exceed \$500,000.00 per individual change order and not to exceed a cumulative total of \$1,650,000.00 for the contract. Funding Source: 2004 Bond Fund, \$4,454,225.00; and 2006 Bond Fund, \$27,690,002.00. Administering Department: Facilities Management.
23. Low Bid: Award of Contracts, Requisition No. 0901979, in the amount of \$423,000.00 for electrical supplies to the vendors listed below. Contracts are for a one-year term and include four one-year renewal periods. The award includes the authority for the Procurement Department to reallocate the award amounts among the contracts considering actual usage and anticipated requirements without further action by the Board of Supervisors provided that the sum of the revised contract amounts does not exceed the annual award amount of \$423,000.00. Funding Source: General Fund. Administering Department: Facilities Management and Regional Wastewater Reclamation Department.

<u>VENDOR</u>	<u>AMOUNT</u>
Consolidated Electrical Distributors, d.b.a. Hussar Electric Supply (Headquarters: Westlake Village, CA)	\$263,000.00
H.D. Supply (Headquarters: Orlando, FL)	\$105,000.00

D S & J Enterprises Inc., \$ 55,000.00
 d.b.a. Arizona Commercial Lighting & Supply
 (Headquarters: Tucson, AZ)

24. Low Bid: Award of Contracts, Requisition No. 0902190, in the amount of \$383,000.00 for medical laboratory services to the vendors listed below. Contract is for a one-year term and includes four one-year renewal periods. Funding Source: Health Fund. Administering Department: Health.

<u>Contractor</u>	<u>Group Awarded</u>	<u>Annual Amount</u>
Sonora Qwest Laboratory (Headquarters: Tempe, AZ)	Group A	\$12,600.00
	Blood Draw/Phlebotomy Services Group F Therapeutic Drug Level Tests	
Center for Disease Detention, L.L.C. (Headquarters: San Antonio, TX)	Group B	\$370,400.00
	Diagnostic Tests	
	Group C	
	Epidemiological Tests	
	Group D Pap Tests Group E Sexually Transmitted Infection Tests	

H. **Real Property**

25. Drexel Heights Volunteer Fire Company, to provide a license for right-of-way encroachment for the installation and maintenance of storm sewer pipe on West Mossman Road, contract amount \$1,500.00 revenue (12-04-D-142074-0707)

I. **Regional Wastewater Reclamation**

26. Sonoran Ranch Estates II, L.L.C., to provide a Connection Fee Credit Agreement for sewer facilities, RWRD Enterprise Fund, credit in the amount of \$120,681.31 (14-03-S-142137-0709)

J. **Sheriff**

27. RESOLUTION NO. 2009 – 148, approving an Intergovernmental Agreement with the Town of Marana, to provide for the incarceration of municipal prisoners, contract amount \$326,868.00 revenue (01-11-M-142092-0709)
28. RESOLUTION NO. 2009 – 149, approving an Intergovernmental Agreement with the Arizona Automobile Authority, to provide overtime salary for vehicle theft enforcement, Arizona Automobile Theft Authority Grant Fund, contract amount \$5,000.00 revenue (01-11-A-142104-0709)

29. RESOLUTION NO. 2009 - 150, approving an Intergovernmental Agreement with the Arizona Automobile Authority, to provide overtime salary for the Promoting Vehicle Theft Prevention Program, Arizona Automobile Theft Authority Grant Fund, contract amount \$3,885.00 revenue (01-11-A-142105-0709)
30. Town of Sahuarita, Amendment No. 3, to provide dispatch services and associated records and logs and extend contract term to 6/12/10, Federal Fund, contract amount \$65,148.00 revenue (01-11-S-138084-0606)
31. Arizona Department of Homeland Security, Amendment No. 1, to provide for the reallocation of overtime salaries to equipment, Stonegarden Grant Fund, contract amount \$21,593.00 decrease (01-11-A-141636-1108)
32. Arizona Department of Homeland Security, Amendment No. 1, to provide for the reallocation of equipment funding to overtime and mileage, Stonegarden Grant Fund, contract amount \$21,593.00 revenue (01-11-A-141637-1108)

3. BOARD OF SUPERVISORS

Approval of the Board of Supervisors' Meeting Schedule for the period of September through December, 2009.

4. 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>
Jacobs, Kenneth W.	035	DEM
Heinz, Matthew	045	DEM
Rhoades, Diana K.	290	DEM
Schultz, Geoffrey	316	REP
Barnes, Joyce L.	365	DEM

<u>APPOINTMENTS</u>	<u>PRECINCT</u>	<u>PARTY</u>
Storm, Priscilla	006	REP
Pfeiffer, John R.	035	REP
Heinz, Matthew G.	046	DEM
Jacobs, Kenneth W.	046	DEM
Rhoades, Diana K.	046	DEM
Guerra, Gilbert A.	053	DEM
McClusky, Shaun E.	053	REP
Klaus, Carl	078	REP
Phibbs, Brendan P.	088	DEM
Walters, Gregory S.	101	REP

Yappel, Lisa M.	103	REP
Leonard, Phyllis L.	108	REP
Kaufman, David I.	115	REP
Kopec, Matthew A.	132	DEM
Mercer, Edwin W.	153	REP
Mercer, Gabriela S.	153	REP
Smith, Matthew E.	153	DEM
Hays, Ciria D.	160	DEM
Zepeda, Fernando	164	REP
Preble, Mary T.	171	REP
Goebel, Christina M.	175	REP
Altherr, Lois J.	181	REP
Altherr, Ronald L.	181	REP
Cooper, Nancy L.	188	REP
Sierra, Leon D.	196	DEM
Koski, Brenda L.	200	REP
Townsend, Kathryn D.	216	REP
Graf, Carolyn M.	218	REP
Adams, John C.	238	DEM
Nagle, Robert A.	239	DEM
Pierce, Rachael E.	252	REP
Toney, Ernest L.	284	DEM
Plunkett, Walter M.	326	REP
Schultz, Geoffrey	330	REP
Altfeld, Clifford B.	352	DEM
Gallagher, Patrick F.	355	REP
Flint, Pamela K.	365	REP
Marshall, Virginia M.	365	REP
Cooper, Stephen R.	369	REP
Steffens, Randall J.	379	REP
Camp, Patricia L.	385	REP
Rego, Marilyn M.	385	REP
Olsen, Eric J.	388	REP
Willis, Robin M.	391	REP
Vera, Adolfo	395	REP
Kessler, John E.	396	REP
Cozad, Julie K.	406	REP
Castler, Glen C.	411	REP

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

Small Business Commission

Appointment of Edie Lake to fill the vacancy created by Greg Geile. Term expiration: 4/30/11. (District 4)

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

A. Lance Richard Hurst, American Legion Post 109, 15921 S. Houghton Rd., Vail, June 20, 2009.

- B. Bonnie J. Vining, Live Acoustic Venue Association, 12901 N. Sabino Canyon Parkway, Mount Lemmon, June 28, July 5, July 12, July 19 and July 26, 2009.
- C. Joseph E. Martinez, VFW Post 3578, 1764 N. 2nd Avenue, Ajo, July 4, 2009.

7. JUSTICE AND LAW ENFORCEMENT

Consolidated Justice Court

Appointment of the following as Judge Pro Tempore of the Consolidated Justice Court and Small Claims Hearing Officers for the period of July 7, 2009 through June 30, 2010:

Judges Pro Tempore

Thomas Benavidez	John Casey	Hortencia Delgadillo
Russ Dillow	David Dingedine	Tom Johnson
Paul Julian	Fred Klein	Joe Machado
Paul McCullar	William Scott	Anne Ward
Walt Weber	Richard Augur	Angelo Daniels
Ben E. Davis	Cecilia Monroe	Alfonso Ramirez
Sallie Blake	Richard Keefe	Greg Solares
Martin Green	Roger Duncan	

Small Claims Hearing Officers

Gary Bartick	Bill Beards	Vera Beil
Morton Caplan	Carolyn Aiko Classen	Ben E. Davis
Barbara J. Duell	Michael Figueroa	Norman Fisk, MD
John H. P. Hall	Sami Y. Hamed	Michael Hellon
David Kryder	Carol Larson	Marie Leal
Deborah MacDonald	Craig Molloy	Lesley Potts
James Anthony Rendon	Alfonso G. Ramirez	Bryan Schwartz
Karen Shields	William B. Shope, Jr.	Allison Shulman
Allan Zoloto		

8. RECORDER

Pursuant to Resolution No. 1993-200, ratification of the Document Storage and Retrieval Fund for the months of April and May, 2009.

9. REAL PROPERTY

Partial Release of Easement

Release of a 45 ~~25~~-foot public ingress/egress easement as reserved in Docket 8450 at Page 1623 and dedicated in Docket 8516 at Page 591 and Docket 9233 at Page 676. The easement is located adjacent to Tax Parcel Nos. 116-08-013N, 0650 through 0690 and 0960 in Section 15, T15S, R13E, G&SRM. (District 5)

Without objection, this item was removed from agenda

ADDENDUM SUMMARY

Pima County Board of Supervisors' Meeting

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

July 7, 2009 9:00 a.m.

... 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 seeking approval of a tax appeal settlement recommendation on the following matters:

- A. Wing and Lei Co-1 v. Pima County
Parcel No. 133-30-090A
Arizona Tax Court Case No. TX2008-000538

Motion carried to accept recommendation (5/0)

- B. The Plaza at Williams Center L.L.C. v. Pima County
Parcel Nos. 128-10-0810 and 128-10-0828
Arizona Tax Court Case No. TX2008-000537

Motion carried to accept recommendation (5/0)

1. COMMUNITY DEVELOPMENT AND NEIGHBORHOOD CONSERVATION

- A. RESOLUTION NO. 2009 - **158**, authorizing the Community Development and Neighborhood Conservation Department to apply for \$22,165,000.00 of grant funds for the Neighborhood Stabilization Program 2 under the American Recovery and Reinvestment Act of 2009.

Motion carried to approve (5/0)

- B. RESOLUTION NO. 2009 - **159**, authorizing the Community Development and Neighborhood Conservation Department to apply for between \$15,000,000.00 to \$20,000,000.00 of grant funds for the Neighborhood Stabilization Program 2 under the American Recovery and Reinvestment Act of 2009.

Without objection, this item was removed from agenda

2. **DEVELOPMENT SERVICES**

Final Plat with Assurances

P1206-118, Sweetwater Canyon, Lots 1-46 and Common Areas A and B. (District 3)

Motion carried to approve (5/0)

3. **ECONOMIC DEVELOPMENT AND TOURISM**

Staff requests review and approval of the proposed 20,000 square foot addition to Hangar No. 1 for the Air Space Museum, solely funded by private donations.

Motion carried to approve (5/0)

4. **CONTRACTS AND AWARDS**

A. **Community Services, Employment and Training**

- 1. Linda Schloss, Amendment No. 2, to provide consultant services for Pima Vocational High School and extend contract term to 6/30/10, General Fund, contract amount \$ 26,000.00 (07-67-S-140634-0108)

Motion carried to approve (5/0)

- 2. Amendment No. 1, to provide emergency financial assistance, case management, referral and advocacy services and extend contract term to 9/30/10, Federal and State Social Service Grant Funds:

<u>VENDOR</u>	<u>CONTRACT NUMBER</u>	<u>AMOUNT</u>
Chicanos Por La Causa, Inc.	07-69-C-141759-0708	\$ 98,000.00
Primavera Foundation	07-69-P-141758-0708	\$116,000.00
Arizona Housing and Prevention, Inc	07-69-A-141757-0708	\$101,000.00
Portable Practical Educational Preparation, Inc.	07-69-P-141761-0708	\$ 78,000.00
Tucson Urban League, Inc.	07-69-T-141762-0708	\$ 80,000.00
American Indian Association of Tucson, Inc.	07-69-A-141763-0708	\$ 81,000.00

Motion carried to approve (5/0)

- 3. Arizona Community Action Agency, to provide for the administration of energy programs, weatherization, utility repair/replacement and bill assistance, HUD/SHP Grant Funds, contract amount \$164,865.00 revenue (02-69-A-142169-0709)

Motion carried to approve (5/0)

4. To provide workforce development and support services, HUD/SHP Grant Funds, not to exceed the amounts listed:

<u>VENDOR</u>	<u>CONTRACT NUMBER</u>	<u>AMOUNT</u>
Primavera Foundation, Inc.	07-69-P-142164-0709	\$112,415.00
Primavera Foundation, Inc., New Chance Program	07-69-P-142165-0709	\$ 52,206.00
Old Pueblo Community Services, Inc.	07-69-O-142163-0709	\$113,582.00
Salvation Army, CASA Program	07-69-S-142166-0509	\$ 93,920.00
Salvation Army, Project Advent	07-69-S-142167-0709	\$128,643.00

Motion carried to approve (5/0)

5. Interfaith Community Services, Inc., Amendment No. 2, to provide emergency financial assistance, case management, referral and advocacy services and extend contract term to 9/30/10, Federal and State Social Service Grant Funds, contract amount \$143,000.00 (07-69-I-141764-0708)

Motion carried to approve (5/0)

6. Tucson Urban League, Inc., Amendment No. 1, to provide work experience and summer work opportunities, extend contract term to 8/31/09 and amend contractual language, no cost (07-69-T-141985-0509)

Motion carried to approve (5/0)

7. Tucson Urban League, Inc., Amendment No. 1, to provide work experience and summer work opportunities and amend contractual language, U.S. Department of Labor, Arizona Department of Economic Security Grant Funds (expenditure determined by client eligibility), contract amount \$19, 272.00 (07-69-T-141935-0509)

Motion carried to approve (5/0)

8. Tucson Youth Development, Inc., Amendment No. 1, to provide work experience and summer work opportunities and amend contractual language, WIA Grant Fund, contract amount \$13,751.00 decrease (07-69-T-141986-0509)

Motion carried to approve (5/0)

9. Portable Practical Education Preparation, Inc., to provide workforce development services for the One Stop Program, U.S. Department of Labor and Arizona Department of Economic Security Grant Funds (expenditure determined by client eligibility), contract amount not to exceed \$30,000.00; General Fund, contract amount \$3,000.00 (07-69-P-142157-0709)

Motion carried to approve (5/0)

10. SER Jobs for Progress of Southern Arizona, Inc., to provide workforce development services at the Jackson Employment Center, Various Grant Funds (expenditure determined by client eligibility), contract amount not to exceed \$374,565.00; General Fund, contract amount \$37,000.00 (07-69-S-142158-0709)

Motion carried to approve (5/0)

11. SER Jobs for Progress of Southern Arizona, Inc., to provide workforce development services for the One Stop Program, U.S. Department of Labor, Arizona Department of Economic Security Grant Funds (expenditure determined by client eligibility), contract amount not to exceed \$894,000.00; General Fund, contract amount \$89,400.00 (07-69-S-142159-0709)

Motion carried to approve (5/0)

12. SER Jobs for Progress of Southern Arizona, Inc., to provide workforce development services for the Las Artes Center, U.S. Department of Labor, Arizona Department of Economic Security Grant Funds (expenditure determined by client eligibility), contract amount not to exceed \$473,875.00; General Fund, contract amount \$47,000.00 (07-69-S-142160-0709)

Motion carried to approve (5/0)

13. SER Jobs for Progress of Southern Arizona, Inc., to provide basic education services for the Las Artes Center, U.S. Department of Labor, Arizona Department of Economic Security Grant Funds (expenditure determined by client eligibility), contract amount not to exceed \$241,200.00; General Fund, contract amount \$24,000.00 (07-69-S-142161-0709)

Motion carried to approve (5/0)

14. SER Jobs for Progress of Southern Arizona, Inc., to provide basic education and English as a second language services, Arizona Department of Economic Security Grant Funds (expenditure determined by client eligibility), contract amount not to exceed \$240,000.00; General Fund, contract amount \$24,000.00 (07-69-S-142162-0709)

Motion carried to approve (5/0)

15. Goodwill Industries of Southern Arizona, Inc., Amendment No. 2, to provide workforce development services and extend contract term to 8/31/10 and amend contractual language, U.S. Department of Labor, Arizona Department of Economic Security and WIA Grant Funds, contract amount \$18,750.00 (11-69-G-141103-0908)

Motion carried to approve (5/0)

16. Cochise Private Industry Council, Amendment No. 3, to provide workforce development services for veterans, and amend contractual language, no cost (11-69-C-138580-0706)

Motion carried to approve (5/0)

B. Community Development and Neighborhood Conservation

17. RESOLUTION NO. 2009 - **160**, approving an Intergovernmental Agreement with the State of Arizona, Department of Commerce Energy Office to provide funds for a Residential Weatherization Assistance Program, State Grant Fund, contract amount \$11,509.00 revenue (02-70-A-142178-0709)

Motion carried to approve (5/0)

18. RESOLUTION NO. 2009 - **161**, approving an Intergovernmental Agreement with the State of Arizona, Department of Commerce Energy Office to provide a Residential Weatherization Assistance Agreement, State Grant Fund, contract amount \$49,281.00 revenue (02-70-A-142180-0709)

Motion carried to approve (5/0)

19. RESOLUTION NO. 2009 - **162**, approving an Intergovernmental Agreement with the U.S. Department of Housing and Urban Development to provide the Homeless Management Information System for the Supportive Housing Program, HUD Grant Fund, contract amount \$181,089.00 revenue (01-70-U-142179-0709)

Motion carried to approve (5/0)

20. City of Tucson, Amendment No. 1, to provide for the North Dodge Improvement Project and amend scope of work, 2004 Neighborhood Reinvestment Bond Fund, no cost (01-70-T-140786-0508)

Motion carried to approve (5/0)

21. Primavera Foundation, Inc., to provide for the acquisition, development and rehabilitation of vacant lots and foreclosed properties into affordable housing opportunities in South Tucson, HUD Neighborhood Stabilization Grant Fund, contract amount \$375,000.00 (11-70-P-142183-0709)

Motion carried to approve (5/0)

C. Economic Development and Tourism

22. Arizona Aerospace Foundation, Inc., Amendment No. 2, to provide an operating agreement for the Pima Air and Space Museum and amend contractual language, no cost (04-71-T-121545-0578)

Motion carried to approve (5/0)

D. Facilities Management

23. Cannon Parkin, Inc., d.b.a. Cannon Design, Amendment No. 5, to provide architectural and engineering services for the new Psychiatric Hospital and Urgent Care Center, extend contract term to 12/31/11 and amend contractual language, 2004 and 2006 Bond Funds, contract amount \$229,000.00 (15-13-C-138445-0806)

Motion carried to approve (5/0)

E. Forensic Science

24. Arizona Board of Regents, University of Arizona, Center for Applied Spatial Analysis, Amendment No. 1, to provide database updates for the International Open GIS Initiative for Missing and Deceased Migrants, extend contract term to 12/31/09 and amend contractual language, Howard Buffet Grant Fund, contract amount \$60,000.00 (07-30-A-140596-0108)

Motion carried to approve (5/0)

F. Health Department

25. Southwest Fair Housing Council, to provide Health and Educational Outreach Programs through the Promotora Project, 1% for Youth Fund, contract amount not to exceed \$9,500.00 (32-01-S-142149-0709)

Motion carried to approve (5/0)

G. Institutional Health

26. RESOLUTION NO. 2009 - **163**, approving an Intergovernmental Agreement with the Arizona Department of Health Services relating to A.R.S. §11-297(A)(2), General Fund, contract amount not to exceed \$3,064,936.00 (01-65-A-142181-0709)

Motion carried to approve (5/0)

27. RESOLUTION NO. 2009 - **164**, approving an Intergovernmental Agreement with the Arizona Board of Regents to provide matching funds to secure Federal funding for preservation and maintenance of graduate medical education in Pima County, contract amount \$2,933,880.18 revenue (01-65-A-142186-0709)

Motion carried to approve (5/0)

28. RESOLUTION NO. 2009 - **165**, approving an Intergovernmental Agreement with the Arizona Health Care Cost Containment System to provide matching funds to secure Federal funding for preservation and maintenance of graduate medical education in Pima County, General Fund, contract amount \$5,867,760.36 (01-65-A-142187-0709)

Motion carried to approve (5/0)

29. University Physicians Healthcare (UPH), Amendment No. 5, to provide for a change in the payment schedule for the lease of the Kino Community Hospital Campus and amend contractual language, no cost (04-65-U-134151-0604)

Motion carried to approve (5/0)

H. Procurement

30. Sundt/Kiewit Joint Venture, Amendment No. 2, to provide construction manager-at-risk services for the Roger Road Wastewater Treatment Plant to Ina Road Water Pollution Control Facility Plant interconnect and amend contractual language, no cost (03-03-S-141878-0309) Regional Wastewater Reclamation

Motion carried to approve (5/0)

Award

31. Highest Scoring Proposal: Award of Contract, Requisition No. 0901034 Kimley-Horn and Associates, Inc., (Headquarters: Raleigh, NC), the

respondent submitting the highest scoring proposal for design engineering services for Valencia Road: Kolb Road to Railroad Spur Project. The contract shall be for a 60-month period not to exceed \$450,000.00. The contract may be extended as required for project completion. 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: EPS Group, Inc., and Amec Infrastructure, Inc., until the contract is executed or the list is exhausted. Funding Source: RTA Sales Tax Revenue. Administering Department: Transportation.

Motion carried to approve (5/0)

I. **Transportation**

32. RESOLUTION NO. 2009 - **166**, of the Pima County Board of Supervisors, approving and authorizing the receipt of Federal American Recovery and Reinvestment Funds through the Arizona Department of Transportation, to provide for the Pavement Preservation Project located on Tohono O'Odham Nation roadways, Federal Fund, contract amount \$2,500,000.00 revenue (01-04-A-142176-0709)

Motion carried to approve (5/0)

33. RESOLUTION NO. 2009 - **167**, of the Pima County Board of Supervisors, approving and authorizing the receipt of Federal American Recovery and Reinvestment Funds through the Arizona Department of Transportation, to provide for the Pavement Preservation Project, Federal Fund, contract amount \$7,469,000.00 revenue (01-04-A-142175-0709)

Motion carried to approve (5/0)

34. RESOLUTION NO. 2009 - **168**, of the Pima County Board of Supervisors, approving and authorizing the receipt of Federal American Recovery and Reinvestment Funds through the Arizona Department of Transportation, to provide for the Hohokam Middle School Bicycle and Pedestrian Project, Federal Fund, contract amount \$575,000.00 revenue; HURF Fund, contract amount \$190,000.00 (01-04-A-142174-0709)

Motion carried to approve (5/0)

35. RESOLUTION NO. 2009 - **169**, of the Pima County Board of Supervisors, approving and authorizing the receipt of Federal American Recovery and Reinvestment Funds through the Arizona Department of Transportation, to provide for the Sabino Canyon Road Bridge Deck Rehabilitation at the Tanque Verde Creek, Federal Fund, contract amount \$600,000.00 revenue (01-04-A-142177-0709)

Motion carried to approve (5/0)

J. **Office of Court Appointed Counsel**

Award

36. Award of Contracts, Requisition No. 0901254, in the total amount of \$600,000.00 for the two (2) responsive and responsible applicants, Albert J. Morrison and Vanessa C. Moss (Headquarters at Tucson, Arizona) for court appointed attorney services on the Superior Court Felony Panel. Each contract is for an initial amount of \$300,000.00 for a three-year period and provides one renewal for an additional three-year period. Funding Source: General Funds. Administering Department: Office of Court Appointed Counsel.

Motion carried to approve (5/0)

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

A. **City/County Water and Wastewater Study Oversight Committee**

Ratification of City of Tucson appointments: Christopher J. Brooks, City of Tucson Water Advisory Committee, to replace Sean Sullivan. No term expiration; and Joseph Maher, Jr., City of Tucson Planning Commission, to replace James Watson. No term expiration. (City of Tucson recommendations)

Motion carried to approve (5/0)

B. **Library Advisory Board**

Reappointment of Miley Clark. Term expiration: 6/30/13. (District 3)

Motion carried to approve (5/0)

FRANCHISE/LICENSE/PERMIT

Fireworks Permit - Ratification

6. Stephen Fox, USA Raceway, USA 4th of July Shows, 4300 E. Los Reales Road, Tucson, July 3 and 4, 2009. (District 2)

Motion carried to approve (5/0)

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

DATE POSTED: 7/2/09

TIME POSTED: 3:30 P.M.