

Agenda and Tax Levy Hearing Summary
Pima County Board of Supervisors' Meeting
130 W. Congress St., Hearing Room, 1st Fl.
August 17, 2009 9:00 a.m.

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

Call to the Public (for Executive Session item only)

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 Mesquite Grove Chapel v. Pima County Board of Adjustment, Pima County Superior Court Cause No. C20095271.

Motion to approve County Attorney's recommendation (5-0).

BOARD OF SUPERVISORS SITTING AS OTHER BOARDS

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

Contracts

- A. KE&G Development, L.L.C., Amendment No. 4, to provide a job order contract for flood control and drainage improvements and extend contract term to 11/27/09, no cost (26-59-K-138548-0806)

Motion to approve (5-0).

- B. Arnulfo Verdugo and Carmen Verdugo, to provide an Acquisition Agreement for floodprone and riparian land located at 18999 W. Ajo Way, Tax Parcel No. 301-

19-005C, 2004 Bond Fund, contract amount \$312,000.00 including closing costs (22-59-V-142251-0809) Real Property

Motion to approve (5-0).

BOARD OF SUPERVISORS SITTING IN REGULAR SESSION

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

A. **CALL TO THE PUBLIC**

B. **APPROVAL OF CONSENT CALENDAR**

Motion to approve (5-0).

6. **COUNTY ADMINISTRATOR**

Report on buffelgrass public meetings. Discussion, direction and action.

Motion to approve (4-1).

7. **INFORMATION TECHNOLOGY**

RESOLUTION NO. 2009 - **211**, of the Board of Supervisors, ratifying Pima County's Non-Exclusive Right-of-Way Use License issued to Sprint Spectrum, L.P., dated May 26, 2000, for the purpose of installing and maintaining cellular communication facilities and related structures; and ratifying subsequent License Amendment 1, effective May 6, 2003; and License Amendment 2, effective May 26, 2005.

Motion to approve (5-0).

***** HEARINGS *****

8. **BOARD OF SUPERVISORS**

Tax Levy

A. Adoption of the Fiscal Year 2009/2010 Tax Rates and establishing Tax Levy amounts.

If approved, pass and adopt:

RESOLUTION NO. 2009 - **212**

Motion to approve (3-2).

- B. RESOLUTION NO. 2009 - **213**, authorizing delivery of the tax statement and the Pima County Treasurer to collect the 2009 property taxes.

Motion to approve (3-2).

FRANCHISES/LICENSES/PERMITS

Liquor Licenses

9. 09-14-8984, Monty P. Blankier, El Saguarito Mexican Restaurant, 6875 E. Sunrise Drive No. 101, Tucson, Series 12, Restaurant License, New License.

Motion to approve (5-0).

*(**Clerk's Note**: The Zoning Inspector reports the property is zoned CR-1. This is not a permitted use or accessory use to a museum.)

- *10. 09-15-8985, Albert Sherman Hall, Tohono Chul Tea Room, 7366 N. Paseo del Norte, Tucson, Series 12, Restaurant License, New License.

Motion to approve (5-0).

11. 09-16-8986, Randy D. Nations, Lee Lee Oriental Supermarket, 1990 W. Orange Grove Rd., Tucson, Series 9, Liquor Store License, Person Transfer, Location Transfer.

Motion to approve (5-0).

*(**Clerk's Note**: The Zoning Inspector reports the property is zoned RH and requires the applicant to obtain a conditional use permit; or Pima County as property owner can claim a governmental exemption.)

- *12. 09-17-8987, James Andrew Mack, Community Performing Arts Center, 1250 W. Continental Rd., Green Valley, Series 7, Beer and Wine Bar, New License.

Motion to approve (5-0).

Extension of Premises/Patio Permit

13. Albert S. Hall, Jr., Acacia at St. Phillips, 4340 N. Campbell Ave., Suite 103, Tucson, Temporary Extension for September 13, 20; October 4, 11, 15 and 18, 2009.

Motion to approve (5-0).

DEVELOPMENT SERVICES

Rezoning

14. Co9-08-23, CANOA NORTHWEST HOMEOWNERS ASSOCIATION – CAMINO DEL SOL REZONING
Request of CNSI Holdings, L.L.C., represented by The WLB Group, for a rezoning of approximately 25.5 acres from RH (Rural Homestead) to CR-1 (Single Residence), on property located at the intersection of Atascosa Peak and Bassett Peak Drives, approximately 2,000 feet west of Camino del Sol. The proposed rezoning conforms to the Pima County Comprehensive Plan, Co7-00-20. On motion, the Planning and Zoning Commission voted 6-2 (Commissioners Membrila and Richey voted NAY; Commissioners Spendiarian and Smith were absent) to recommend **APPROVAL OF OPTION A, WITH STANDARD AND SPECIAL CONDITIONS**. Staff recommends **APPROVAL WITH STANDARD AND SPECIAL CONDITIONS**. (District 4)

Motion to approve as amended (5-0).

TRANSPORTATION

15. **Traffic Ordinance**

ORDINANCE NO. 2009 – **82**, of the Board of Supervisors, establishing prima facie speed limits on La Cholla Boulevard in Pima County, Arizona. Staff recommends **APPROVAL**. (Districts 1 and 3)

Motion to approve (5-0).

16. **CALL TO THE PUBLIC**

17. **ADJOURNMENT**

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

DATE POSTED: 08/11/09

TIME POSTED: 5:00 P.M.

CONSENT CALENDAR, AUGUST 17, 2009

1. CONTRACTS AND AWARDS

A. Community Development & Neighborhood Conservation

1. City of Tucson, Amendment No. 2, to provide for the Home Investment Partnership Program and Subrecipient Agreement and amend contractual language, Federal HOME Fund, contract amount \$1,007,273.00 revenue (01-70-T-139573-0707)
2. City of Tucson, Amendment No. 1, to provide for the Amphi Neighborhood Reinvestment Project by adding four additional streetlights, 2004 Bond Fund, no cost (01-70-T-140165-1007)

B. Community Services, Employment and Training

3. RESOLUTION NO. 2009 - 203, approving an Intergovernmental Agreement with the U.S. Department of Labor, Veterans' Employment and Training Services, to provide for the Homeless Veterans' Reintegration Project, U.S. Department of Labor Fund, contract amount \$245,000.00 revenue (01-69-U-142254-0709)
4. RESOLUTION NO. 2009 - 204, approving an Intergovernmental Agreement with the Arizona Department of Economic Security, Rehabilitation Services Administration, to provide a Collaborative Agreement under Title V Vocational Rehabilitation to establish a Disability Program Navigator at the Pima County One Stop Career Center, Arizona Department of Economic Security Fund, contract amount \$4,520.00 (01-69-A-142255-0709)
5. RESOLUTION NO. 2009 - 205, approving an Intergovernmental Agreement with the U.S. Department of Labor, Veterans' Employment and Training Services, to provide a Veterans' Workforce Investment Program, U.S. Department of Labor Fund, contract amount \$500,000.00 revenue (01-69-U-142256-0709)
6. RESOLUTION NO. 2009 - 206, approving an Intergovernmental Agreement with the U.S. Department of Labor, Employment and Training Administration, to provide for the Youth Offender Planning Grant Program, U.S. Department of Labor Fund, contract amount \$300,000.00 revenue (01-69-U-142257-0709)
7. Yuma Private Industry Council, Amendment No. 3, to provide for the administration of the WIRED Program in Yuma County and amend

contractual language, Arizona Department of Commerce-WIRED Fund, no cost (11-69-Y-140339-0707)

8. Cochise Private Industry Council, Amendment No. 3, to provide for the administration of the WIRED Program in Cochise County and amend contractual language, Arizona Department of Commerce-WIRED Fund, no cost (11-69-C-140340-0707)

C. County Attorney

9. Hawkins, Delafield & Wood, L.L.P., Amendment No. 1, to provide legal representation in the implementation of the Regional Optimization Master Plan and amend contractual language, RWRD System Development Fund, contract amount \$300,000.00 (17-02-H-140915-0308)

D. Facilities Management

10. Redyns Development, L.L.C., Amendment No. 1, to provide a Lease Agreement for the Superior Court Adult Probation Division, extend contract term to 8/31/16 and amend contractual language, General Fund, contract amount \$1,340,528.03 (04-18-R-131101-0902) Superior Court
11. Goldberg & Osborne, Amendment No. 1, to provide a Lease Agreement at the Bank of America Plaza, extend contract term to 7/31/14 and amend contractual language, contract amount \$1,180,957.14 revenue (04-13-G-139865-0804)
12. United Community Health Center - Maria Auxiliadora, Inc., and Compass Bank, Amendment No. 1, to provide for a Construction Agreement for the expansion of the Continental Family Medical Clinic and amend contractual language, United Community Health Clinic Contribution Fund, no cost (02-13-U-140883-0508)

E. Finance and Risk Management

13. Beach, Fleischman & Co., P.C., Amendment No. 4, to provide Development Services audit services, extend contract term to 6/9/10 and amend contractual language, Development Services Enterprise Fund, contract amount \$13,000.00 (07-09-B-136258-0605)

F. Office of Court Appointed Counsel

Awards

14. Award of Contract, Requisition No. 0901254, in the total amount of \$600,000.00 to Eric S. Manch and Shalanda M.L. Gates, 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 for one renewal for an additional three-year period. Funding Source: General Fund.

15. Award of Contract for the Juvenile Attorney Panel, court-appointed Spanish-speaking representation to Edwin E. Aguilar, in the amount of \$200,000.00. Funding Source: General Fund.
16. Increase in Award in the amount of \$200,000.00 to Domingo Star DeGrazia, for B501717, Amendment No. 3, to provide legal services and extend contract term to 9/30/10. Funding Source: General Fund.
17. Increase in Award in the amount of \$125,000.00 to Frederick Kabotie Lomayesva, for B502757, Amendment No. 3, to provide legal services and extend contract term to 9/30/10. Funding Source: General Fund.
18. Increase in Award in the amount of \$200,000.00 to Susan Kettlewell, for B501719, Amendment No. 3, to provide legal services and extend contract term to 9/30/10. Funding Source: General Fund.

G. Pima Health System

19. Retina Associates SW, P.C., Amendment No. 5, to provide ophthalmology services and amend contractual language, PHCS Enterprise Fund, contract amount \$100,000.00 (18-15-R-135210-1104)
20. Old Pueblo Anesthesia, P.C., Amendment No. 4, to provide anesthesia services, extend contract term to 6/30/10 and amend contractual language, PHCS Enterprise Fund, no cost (18-15-O-135901-0705)
21. Albert S. Callie, M.D., P.C., Amendment No. 4, to provide primary care physician services, extend contract term to 8/31/10 and amend contractual language, PHCS Enterprise Fund, contract amount \$100,000.00 (18-15-C-136171-0905)
22. Life Care Centers of America, Inc., d.b.a. La Canada Care Center, Amendment No. 4, to provide nursing facility services and amend contractual language, PHCS Enterprise Fund, contract amount \$500,000.00 (18-15-L-137033-1005)
23. Santa Rita Care Center, L.L.C., d.b.a. Santa Rita Nursing and Rehabilitation Center, Amendment No. 6, to provide nursing facility services and amend contractual language, PHCS Enterprise Fund, contract amount \$500,000.00 (18-15-S-137035-1005)

24. SRCV-Rosa, L.L.C., d.b.a. Santa Rosa Care Center, Amendment No. 9, to provide nursing facility services and amend contractual language, PHCS Enterprise Fund, contract amount \$1,000,000.00 (18-15-S-137045-1005)
25. Kindred Nursing Centers West, L.L.C., d.b.a. Valley Health Care & Rehabilitation Center, Amendment No. 6, to provide nursing facility services and amend contractual language, PHCS Enterprise Fund, contract amount \$1,000,000.00 (18-15-K-137062-1005)
26. Arizona Kidney Disease and Hypertension Center, Amendment No. 5, to provide nephrology services and amend contractual language, PHCS Enterprise Fund, contract amount \$125,000.00 (18-15-T-137424-0406)
27. Tucson Vascular Surgery, Ltd., Amendment No. 2, to provide vascular surgery services, extend contract term to 8/31/10 and amend contractual language, PHCS Enterprise Fund, no cost (18-15-T-138462-0906)
28. Arizona Medical Services, P.C., Amendment No. 2, to provide primary care physician services and amend contractual language, PHCS Enterprise Fund, contract amount \$100,000.00 (18-15-A-139594-0207)
29. Critical Care Systems, Inc., Amendment No. 1, to provide home infusion therapy services, extend contract term to 7/31/10 and amend contractual language, PHCS Enterprise Fund, no cost (18-15-C-140004-0807)
30. Dialysis Clinic, Inc., Amendment No. 2, to provide dialysis and laboratory services, extend contract term to 8/31/10 and amend contractual language, PHCS Enterprise Fund, contract amount \$100,000.00 (18-15-D-140018-1007)
31. Amendment No. 2, to provide assisted living home services, extend contract term to 8/31/10 and amend contractual language, PHCS Enterprise Fund, for the following:

| <u>VENDOR</u> | <u>CONTRACT NO.</u> | <u>AMOUNT</u> |
|---|----------------------------|----------------------|
| Casa De Dios, Inc. | 07-15-C-140094-0907 | \$100,000.00 |
| Four Star Enterprises, Inc., d.b.a. Crossroads Adult Care Home II | 07-15-F-140096-0907 | \$ 50,000.00 |
| Four Star Enterprises, Inc., d.b.a. Crossroads Adult Care Home | 07-15-F-140097-0907 | \$ 50,000.00 |
| Emmanuel Care Home, Inc., d.b.a. Emmanuel Care Home II | 07-15-E-140099-0907 | \$ 50,000.00 |

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|--|-------------------------|--------------|
| Emmanuel Care Home, Inc., d.b.a. Emmanuel Care Home | 07-15-E-140100- 0907 | \$100,000.00 |
| Ubalдина R. Trejo d.b.a. Care Haven | 07-15-T-140102- 0907 | \$ 50,000.00 |
| Leonor Arroyo d.b.a. Autumn House | 07-15-A-140107- 0907 | \$100,000.00 |
| Angela's Assisted Living, L.L.C. | 07-15-A-140108- 0907 | \$ 50,000.00 |
| Sher-Lan, L.L.C., d.b.a. Elder Care & More | 07-15-S-140112- 0907 | \$100,000.00 |
| A Blissful Care Home, L.L.C., d.b.a. A Blissful Care Home | 07-15-A-140119- 0907 | \$100,000.00 |
| Emmanuel Care Home, Inc., d.b.a. Emmanuel Care Home III | 07-15-E-140120- 0907 | \$ 50,000.00 |

32. Melissa G. Grijalva Vazquez, d.b.a. Betania Care Home, Amendment No. 3, to provide assisted living home services, extend contract term to 8/31/10 and amend contractual language, PHCS Enterprise Fund, contract amount \$50,000.00 (07-15-R-140105-0907)
33. Northwest Allied Physicians, L.L.C., Amendment No. 2, to provide primary care physician and specialty services, extend contract term to 8/31/10 and amend contractual language, PHCS Enterprise Fund, no cost (18-15-N-140176-1007)
34. Dependable Medical Equipment, Inc., Amendment No. 3, to provide durable medical equipment/ supplies and amend contractual language, PHCS Enterprise Fund, contract amount \$1,000,000.00 (07-15-D-140581-0108)
35. Lobos Acquisition of Arizona, Inc., d.b.a. Danny's SunScript Pharmacy, Amendment No. 1, to provide medical supplies, administrative support services and amend contractual language, PHCS Enterprise Fund, contract amount \$150,000.00 (18-15-L-140705-0108)
36. Ralph Green D.D.S., P.C., Amendment No. 2, to provide dental services and amend contractual language, PHCS Enterprise Fund, contract amount \$100,000.00 (18-15-G-140801-0608)
37. Handmaker Jewish Services for the Aging, Amendment No. 1, to provide adult day health services and amend contractual language, PHCS Enterprise Fund, contract amount \$100,000.00 (07-15-H-140938-0708)

38. Casa De La Luz Hospice, L.L.C., d.b.a. Casa De La Luz Hospice, Amendment No. 1, to provide hospice services and amend contractual language, PHCS Enterprise Fund, contract amount \$225,000.00 (18-15-C-141431-1008)
39. Pima Council on Aging, to provide case management, housekeeping/homemaker, personal care, reassurance, caregiver training/support groups, family consultation/care planning and respite services, PHCS Enterprise Fund, contract amount \$1,656,911.00 revenue (07-15-P-142230-0709)
40. Urological Associates of Southern Arizona, P.C., to provide urology services, PHCS Enterprise Fund, contract amount \$300,000.00 (18-15-U-142266-0909)

H. **Procurement**

41. Tucson Flooring Concepts, d.b.a. Aztec Flooring, Amendment No. 4, to provide a job order contract for flooring services, extend contract term to 8/14/10 and amend contractual language, General Fund, contract amount \$150,000.00 (26-13-T-138486-0806) Facilities Management
42. Sturgeon Electric Company, Inc., Amendment No. 2, to provide a job order contract for electrical services, extend contract term to 9/10/10 and amend contractual language, General Fund, contract amount \$50,000.00 (26-13-S-140255-0907) Facilities Management
43. Sabino Electric, Inc., Amendment No. 2, to provide a job order contract for electrical services, extend contract term to 9/10/10 and amend contractual language, General Fund, no cost (26-13-S-140267-0907) Facilities Management
44. Gilbert Electric Company, Inc., Amendment No. 2, to provide a job order contract for electrical services, extend contract term to 9/10/10 and amend contractual language, General Fund, contract amount \$20,000.00 (26-13-G-140327-0907) Facilities Management
45. Southwest Hazard Control, Inc., Amendment No. 2, to provide a job order contract for asbestos abatement and mold remediation services and amend contractual language, General Fund, contract amount \$450,000.00 (26-13-S-140881-0608) Facilities Management
46. MMLA Psomas, Inc., Amendment No. 6, to provide roadway design engineering services for the I-19 East Frontage Road: Canoa Road to

Continental Road Project and amend scope of work, HURF Fund, contract amount \$250,000.00 (16-04-M-139041-1106) Transportation

Awards

47. Cooperative Procurement, award to satisfy Requisition No. 1000093 in the total amount of \$500,000.00 (not including taxes) for Cisco Network Equipment to Insight Public Sector, Inc. (Headquarters: Tempe, AZ). Award is for a one-year term and includes four one-year renewal periods. This award includes the authority for the Procurement Director to execute future remaining renewals and add funding, if necessary, provided that the annual amount of each term does not exceed the initial annual award amount and the renewal does not change the existing scope of the contract. Funding Source: Other Internal Service Funds. Administering Department: Information Technology.
48. Sole Source, Award of Contract, Requisition No. 1000101, in the annual amount of \$92,320.00 to Southern Arizona Children's Advocacy (Headquarters: Tucson, AZ) for medical forensic examination and evidence collection for victims of sexual assault. Contract is for a one-year term and includes four one-year renewal periods. The initial contract is retroactive to 7/1/09. Funding Source: General Fund. Administering Department: Institutional Health.
49. Low Bid, Award of Contract, Requisition No. 0901812, in the annual amount of \$314,000.00 for funeral goods and services to Adair Funeral Homes, Inc., (Headquarters: Tucson, AZ). Contract is for a one-year term and includes four one-year renewal periods. Funding Source: General Fund. Administering Department: Public Fiduciary.

I. Regional Wastewater Reclamation

50. Metropolitan Domestic Water Improvement District, Amendment No. 3, to provide billing and collection of sewer user fees, extend contract term to 6/30/10 and amend contractual language, no cost (01-03-M-138297-0706)

J. Sheriff

51. RESOLUTION NO. 2009 - 207, approving an Intergovernmental Agreement with the City of South Tucson, to provide for the incarceration of municipal prisoners, General Fund, contract amount \$267,904.00 revenue (01-11-S-142243-0709)
52. Arizona Department of Homeland Security, Amendment No. 1, to provide for the Special Operations Unit Projects and amend contractual language,

Federal Grant Fund, contract amount \$12,153.83 revenue (01-11-A-139003-0706)

K. Superintendent of Schools

53. RESOLUTION NO. 2009 - 208, approving an Intergovernmental Agreement with the Pima County Fleet Services Department, to provide for the fuel and maintenance of the Zimmerman Accommodation School District vehicles, State Grant Fund, contract amount \$100,000.00 (01-38-P-142269-0809)

L. Transportation

54. RESOLUTION NO. 2009 - 209, approving an Intergovernmental Agreement with the City of Tucson, to provide for fixed route bus service, ADA paratransit services and ADA paratransit certification, fare certification and voucher sales for designated areas of unincorporated Pima County, Transportation Operating Fund, contract amount \$4,104,300.00 (01-04-T-142258-0709)
55. Regional Transportation Authority, Amendment No. 1, to provide for the design and construction of bus pull-outs on Valencia Road between Mark Road and Camino de la Tierra, extend contract term to 12/31/10 and amend contractual language, RTA Fund, contract amount \$134,000.00 revenue (01-04-R-139625-0607)

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> |
|---------------------|-----------------|--------------|
| Ekstrom, Kevin | 124 | REP |
| Faust, Paul L. | 262 | REP |
| Papcun, Alice | 320 | DEM |
| Zitkus, Kristi S. | 366 | REP |

| <u>APPOINTMENTS</u> | <u>PRECINCT</u> | <u>PARTY</u> |
|-------------------------|-----------------|--------------|
| Abrams, Amy S. | 005 | REP |
| Allison, Tracy L. | 030 | REP |
| Hamilton, Mary M. | 039 | REP |
| Leal, Kresta K. | 045 | DEM |
| Leal, Sandra | 045 | DEM |
| Parent, Christopher O. | 062 | DEM |
| Uhrlaub, James D. | 126 | REP |
| Spellmeyer, Brad A. | 150 | REP |
| Spellmeyer, Margaret M. | 150 | REP |
| Niwa, Debra K. | 193 | REP |

| | | |
|-------------------------|-----|-----|
| Hopkins, Donald J. | 209 | GRN |
| Asta, Ron | 212 | REP |
| Poule, Mike | 222 | REP |
| Talkington, Lauren R. | 226 | DEM |
| Torgerson, Kerry G. | 229 | REP |
| Pope, Georgia N. | 265 | DEM |
| Schaedler, Jacen A. | 281 | REP |
| Collins, Kevin M. | 291 | REP |
| Nystedt, Kendal K. | 320 | DEM |
| Borger, Robert J. | 356 | REP |
| Burkholder, John D. | 362 | REP |
| Pederson, Matthew S. | 362 | REP |
| Rollinson, Keith E. | 362 | REP |
| Glade, Carolyn A. | 364 | REP |
| Zitkus, Kristi S. | 366 | REP |
| Paholski, Karin G. | 370 | REP |
| LaGuardia, Adam C. | 389 | REP |
| Ekstrom, Kevin M. | 391 | REP |
| Crawford, Daniel M. | 393 | REP |
| Reeves, Michaela C. | 393 | REP |
| Atha, David S. | 394 | REP |
| Atha, Helene S. | 394 | REP |
| Buller, Peter D. | 394 | REP |
| Holman, David A. | 394 | REP |
| Novillo, Diane C. | 396 | REP |
| Kemsley, Christopher J. | 408 | REP |
| Richards, Bradley W. | 408 | REP |
| Rafacz, John C. | 417 | REP |

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

A. **Animal Care Advisory Board**

Bradley Brumm, D.D.S., to replace Dr. Paul Horowitz. Term expiration: 3/31/11.
(Board of Health recommendation)

B. **Pima County Wireless Integrated Network Committee**

Appointments of Assistant Fire Chief Dave Ridings, 1st Alternate, Tucson Fire Department and Assistant Chief Terry Rozema, 1st Alternate, Tucson Police Department. No term expirations. (Jurisdictional recommendations)

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

A. Aaron Stremick, Pantano Rotary Club, Chinese Cultural Center, 1288 W. River Road, Tucson, September 25, 2009.

B. Carol Ann Fierling, Santa Catalina Roman Catholic Parish, 14380 N. Oracle Road, Tucson, October 10, 2009.

- C. Shari Ordog, American Liver Foundation, Loews Ventana Canyon Resort & Spa, 7000 N. Resort Drive, Tucson, September 10, 2009.
- D. Diana Sheldon, Ronald McDonald House, La Encantada, 2905 E. Skyline Drive, Tucson, September 25, 2009.
- E. Brooke McDonald, TMC Foundation, La Encantada, 2905 E. Skyline Drive, Tucson, October 10, 2009.

5. **ECONOMIC DEVELOPMENT AND TOURISM**

Pursuant to provisions of the Lease Agreement, staff requests approval for construction of a permanent movie set at Old Tucson Studios. No cost.

6. **PROCUREMENT**

Quarterly Contracts Report-2nd Quarter, 2009

Pursuant to Pima County Code, Section 11.08.010, staff submits the quarterly report on contracts awarded from April 1, 2009 through June 30, 2009.

7. **REAL PROPERTY**

Abandonment and Quit Claim Deed

- A. RESOLUTION NO. 2009 - **210**, of the Pima County Board of Supervisors, providing for the vacation and abandonment by exchange, of several perpetual easements, in Rincon Valley Ranches, Lots 1-9, in exchange for rights-of-way to be created through the proposed new subdivision of Bluff Creek, in Section 24, T15S, R16E, G&SRM, Abandonment No. A-06-10. (District 4)
- B. Quit Claim Deed to First American Title Insurance Company, as Trustee under Trust No. 9200, for the abandonment of the rights-of-way. No revenue. (District 4)

ADDENDUM SUMMARY

Pima County Board of Supervisors' Meeting

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

August 17, 2009 9:00 a.m.

1. COMMUNITY SERVICES, EMPLOYMENT AND TRAINING

Workforce Investment Act

RESOLUTION NO. 2009 - 214, of the Board of Supervisors, approving and authorizing the development and implementation of the American Recovery and Reinvestment Act, Workforce Investment Act, Local Plan Modification Program Year 2009 to operate a One-Stop Career Center System to provide assistance to County residents with employment and educational training.

Motion to approve (5-0).

2. CONTRACTS AND AWARD

A. Community Services, Employment and Training

1. Comin' Home, Inc., to provide outreach activities to homeless veterans, U.S. Department. of Labor-HVRP Grant Fund, contract amount \$67,291.00 (07-69-C-142281-0709)

Motion to approve (5-0).

B. Facilities Management

2. Cannon Parkin, Inc., d.b.a. Cannon Design, Amendment No. 6, to provide architectural and engineering services for the new Psychiatric Hospital and Urgent Care Center and amend contractual language, 2004 and 2006 Bond Funds, contract amount \$61,275.00 (15-13-C-138445-0806)

Motion to approve (5-0).

3. The Architecture Company, Amendment No. 6, to provide architectural and engineering services for the Animal Care Center Renovation/Addition Project and amend contractual language, 2004 Bond Fund, contract amount \$9,507.00 (15-13-A-137872-0306)

Motion to approve (5-0).

C. **Procurement**

Award

4. Low Bid Award of Contract, Requisition No. 1000032, in the amount of \$990,929.87 to the lowest responsive bidder, Eagle Rock Excavating, Inc., (Headquarters: Tucson, AZ) for the construction of the Camino Loma Alta: Via Rancho Del Lago to Via Sedan Project. The contract term is twenty-four months with the option to extend the term for contract completion. Construction is to be complete within 110 working days from the Notice to Proceed. Funding Source: Development Impact Fees (Rincon Valley). Administering Department: Transportation.

Motion to approve (5-0).

D. **Sheriff**

5. RESOLUTION NO. 2009 - **215**, approving an Intergovernmental Agreement with the Pima County Community College District, to provide the implementation and administration of the Adult Basic Education Program at the Adult Detention Center, Inmate Welfare Fund, contract amount \$133,390.95 (01-11-P-142275-0709)

Motion to approve (5-0).

POSTED: Levels A & B, 1st & 5th Floors, Pima County Administration Bldg.
DATE POSTED: 08/13/09
TIME POSTED: 11:00 A.M.