

AGENDA SUMMARY

Pima County Board of Supervisors' Meeting

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

November 10, 2009 9:00 a.m.

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

(**Clerk's Note:** As of the posting date of 11/4/09, no executive session item has been placed on the regular agenda. However, this is subject to any addendum.)

(**Clerk's Note:** See Zoning Enforcement Board of Appeals.)

BOARD OF SUPERVISORS SITTING AS OTHER BOARDS

... ZONING ENFORCEMENT BOARD OF APPEALS

UNFINISHED BUSINESS (RM 10/13/09)

A. Executive Session

Pursuant to A.R.S. §38-431.03(A) (3) and (4), for legal advice and direction regarding the appeal of the decision of the Hearing Officer in Case No. P08ZV00676, Michelle and Morgan Bakarich. The Board may also during the course of the hearing and upon motion, enter into executive session.

This item was informational only

B. Appeal of Hearing Officer's Decision

P08ZV00676 – Michelle and Morgan Bakarich In accordance with the Pima County Zoning Code Section 18.95.030C, Michelle and Morgan Bakarich appeal the decision of the Hearing Officer in Case No. P08ZV00676, regarding violation

of the Zoning Code, Section 18.01.030.E.1, structure/ accessory building without a permit, on property located at 2331 N. Tanque Verde Place, Tucson, AZ.
(District 4)

Motion carried to accept the appeal and reverse the Hearing Officer's decision. (4/1)

BOARD OF SUPERVISORS SITTING IN REGULAR SESSION

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

A. **CALL TO THE PUBLIC**

B. **APPROVAL OF CONSENT CALENDAR**

Motion carried to approve, except CC 1 E14 (5/0)

6. **COUNTY ADMINISTRATOR**

Classification and Compensation

The Pima County Sheriff's Department requests approval to create twenty new Position Control Numbers (PCNs) to be allocated as follows. General Fund, \$1,154,777.00.

<u>PCN'S</u>	<u>Class Code</u>	<u>Grade</u>	<u>Title</u>	
1	3294	G3 (\$48,464.00 - \$60,632.00)	Corrections Sergeant	PT*
19	3291	G1 (\$35,381.00 - \$45,156.00)	Corrections Officer	PT*

*Paid Overtime (Non-Exempt)

Motion carried to approve (5/0)

7. **DIVISION OF ELECTIONS**

Pursuant to A.R.S. §16-642 and §15-493, canvass of the election results for the November 3, 2009, Election for Tucson Unified School District 1, Amphitheater Unified School District 10, Tanque Verde Unified School District 13, Catalina Foothills Unified School District 16, Vail Unified School District 20, Sahuarita Unified School District 30, and Indian Oasis-Baboquivari Unified School District 40 Elections.

Without objection, this item was continued to 11-17-09

8. **PUBLIC WORKS ADMINISTRATION**

Public Art Waiver

Staff requests a waiver of the provisions of Board of Supervisors Policy No. C3.3 and Administrative Procedure No. 3-16 relating to the implementation of the Pima County Public Art Program for the Southeast Regional Park Shooting Range Project. (District 4)

Motion carried to approve (5/0)

***** HEARINGS *****

FRANCHISES/LICENSES/PERMITS

Liquor Licenses

9. 09-25-8995, Ariy Baban, Ari's, 15920 N. Oracle Road No. 128, Catalina, Series 10, Beer and Wine Store, New License.

Motion carried to approve (5/0)

10. 09-26-8996, Michael Kevin Reynolds, Brooklyn's Beer & Burgers, L.L.C., 3790 E. Irvington Road, Tucson, Series 12, Restaurant, New License.

Motion carried to approve (5/0)

11. 09-27-8997, Etelberto G. Vega, M7M Mariscos 7 Mares, 512 E. White House Canyon Road, Suite 180, Green Valley, Series 12, Restaurant, New License.

Motion carried to approve (5/0)

TRANSPORTATION

12. **Traffic Ordinances**

ORDINANCE NO. 2009 - **109**, of the Board of Supervisors, regulating parking on both sides of a portion of Sunset Road from 275 feet west of Mona Lisa Road to San Joaquin Avenue in Pima County, Arizona. Staff recommends **APPROVAL**. (District 1)

Motion carried to approve (5/0)

13. ORDINANCE NO. 2009 - **110**, of the Board of Supervisors, regulating parking of vehicles on the south side of a portion of Sunset Road from San Joaquin Avenue to La Cholla Boulevard in Pima County, Arizona. Staff recommends **APPROVAL**. (District 1)

Motion carried to approve (5/0)

14. **CALL TO THE PUBLIC**

15 **ADJOURNMENT**

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

DATE POSTED: 11/4/09

TIME POSTED: 5:00 P.M.

CONSENT CALENDAR, NOVEMBER 10, 2009

1. CONTRACTS AND AWARDS

A. Community Development and Neighborhood Conservation

1. RESOLUTION NO. 2009 - **282**, approving an Intergovernmental Agreement with Why Fire District, to provide for the purchase of fire safety equipment, CDBG Fund, contract amount \$10,000.00 (01-70-W-142461-1009)

B. County Attorney

2. RESOLUTION NO. 2009 - **283**, authorizing the State of Arizona, Office of the Attorney General, to provide for six legal processing support staff and limited operating expenses for the Victims' Rights Program, State Grant Fund, contract amount \$235,300.00 revenue (02-02-A-142439-0709)

C. Health Department

3. RESOLUTION NO. 2009 - **284**, approving an Intergovernmental Agreement with the State of Arizona Forestry Division, to provide mutual emergency assistance and cooperation for fire and emergency protection, no cost (01-01-A-142462-1109)
4. Arizona Board of Regents, University of Arizona, Amendment No. 3, to provide for HIV/STD testing and counseling for youth and extend contract term to 9/29/10, SAMHSA Fund, contract amount \$50,000.00 revenue (02-01-A-139181-0906)

D. Pima Health System

5. To provide nursing facility services, amend contractual language and extend contract term to 10/31/10, PHCS Enterprise Fund:

<u>Vendor</u>	<u>Amd.No.</u>	<u>Contract No.</u>	<u>Contract Amount</u>
Holy Cross Hospital, Inc.	4	18-15-H-137075-1005	\$1,900,000.00
Senior Living Options, L.L.C., d.b.a., Palm Valley Rehabilitation and Care Center	1	18-15-S-142277-0809	\$0.00

6. Arizona Department of Economic Security, Amendment No. 14, to provide home and community based services to eligible elderly and physically disabled individuals, PHCS Enterprise Fund, contract amount \$1,243,687.00 revenue (01-15-D-137491-0705)
7. Tucson Heart Hospital-Carondelet, L.L.C., d.b.a. Tucson Heart Hospital, Amendment No. 5, to provide hospital services, amend contractual language and extend contract term to 11/30/10, PHCS Enterprise Fund, contract amount \$500,000.00 (18-15-M-138814-1106)
8. Carondelet Medical Group, Inc., Amendment No. 1, to provide primary care physician services and amend contractual language, PHCS Enterprise Fund, no cost (18-15-C-141874-0409)
9. Wisdom Access, Inc., Amendment No. 2, to provide homecare services and amend contractual language, PHCS Enterprise Fund, no cost (07-15-W-142115-0709)
10. STAT-MED, Inc., Amendment No. 1, to provide specialized durable medical equipment and medical supplies, PHCS Enterprise Fund, contract amount \$221,000.00 (11-15-S-141993-0509)

E. Procurement

11. Engineering and Environmental Consultants, Inc., Amendment No. 9, to provide professional roadway engineering services for the Craycroft Road: River Road to Sunrise Drive Project and extend contract term to 12/31/09, no cost (16-04-E-127730-0300) Transportation.
12. HDR Engineering, Inc., Amendment No. 7, to provide project management and roadway design engineering services for La Canada Drive: Ina Road to Calle Concordia and amend contractual language, RTA Tax Revenue Fund (\$228,750.00); CDO Impact Fees (\$76,250.00), contract amount \$305,000.00 (16-04-H-139265-0207)

Awards

13. Amendment of Award: El Pueblo Roofing Company, B504949 Rev. 003, to provide conventional roofing services, extend contract term to 1/8/11 and increase contract amount by \$275,000.00. Funding Source: Community Development Block Grant Fund. Administering Department: Community Development and Neighborhood Conservation.

14. Low Bid: Award of Contract, Requisition No. 1000245, in the annual amount of \$310,000.00 for pump repair and service to Phoenix Pumps, Inc. (Headquarters: Phoenix, AZ). Contract is for a one-year term and includes four one-year renewal periods. Funding Source: Enterprise Fund. Administering Department: PCRWRD.

Without objection, this item was continued to 11-17-09

F. Real Property

15. City of Tucson, to provide a License Agreement for the purpose of operating, maintaining and accessing existing monitor wells and a new monitor well site on Pima County property located at 839 W. Congress Street, contract amount \$6,000.00 revenue (12-04-T-142438-1109)

G. Sheriff

16. RESOLUTION NO. 2009 - **285**, approving an Intergovernmental Agreement with the Arizona Department of Homeland Security, to provide for IED and CBRNE detection, prevention and removal abilities of the Pima County Sheriff Department Bomb Squad, Federal Grant Fund, contract amount \$164,560.00 revenue (01-11-A-142429-1009)
17. RESOLUTION NO. 2009 - **286**, approving an Intergovernmental Agreement with the Arizona Department of Homeland Security, to provide for CBRNE training and exercise under the Urban Area Security Initiative, Federal Grant Fund, contract amount \$25,000.00 revenue (01-11-A-142430-1009)
18. RESOLUTION NO. 2009 - **287**, approving an Intergovernmental Agreement with the Arizona Department of Homeland Security, to provide for CBRNE equipment under the Urban Area Security Initiative, Federal Grant Fund, contract amount \$25,000.00 revenue (01-11-A-142431-1009)
19. RESOLUTION NO. 2009 - **288**, approving an Intergovernmental Agreement with the Arizona Department of Homeland Security, to provide for equipment under the Operation Stonegarden Grant Program, Federal Grant Fund, contract amount \$585,719.00 revenue (01-11-A-142432-1009)
20. RESOLUTION NO. 2009 - **289**, approving an Intergovernmental Agreement with the U.S. Department of Agriculture, Forest Service, and Coronado National Forest, to provide a cooperative agreement for law

enforcement services on U.S. Forest Service land, Federal Fund, contract amount \$156,500.00/5 year term, revenue (01-11-U-142436-1109)

21. RESOLUTION NO. 2009 - **290**, approving an Intergovernmental Agreement with the Arizona Department of Homeland Security, to provide for overtime and mileage reimbursement under the Operation Stonegarden Grant Program, Federal Grant Fund, contract amount \$95,760.00 revenue (01-11-A-142443-1009)
22. RESOLUTION NO. 2009 - **291**, approving an Intergovernmental Agreement with the Arizona Department of Homeland Security, to provide for equipment under the supplemental Operation Stonegarden Grant Program, Federal Grant Fund, contract amount \$576,235.00 revenue (01-11-A-142444-1009)
23. RESOLUTION NO. 2009 - **292**, approving an Intergovernmental Agreement with the Arizona Department of Homeland Security, to provide for the Pima County Wireless Integrated Network Interoperable Communications, Federal Grant Fund, contract amount \$1,720,000.00 revenue (01-11-A-142445-1009)
24. RESOLUTION NO. 2009 - **293**, approving an Intergovernmental Agreement with the Arizona Department of Homeland Security, to provide for the TUASI Regional Planning Cooperative, Federal Grant Fund, contract amount \$100,000.00 revenue (01-11-A-142446-1009)
25. RESOLUTION NO. 2009 - **294**, approving an Intergovernmental Agreement with the Arizona Department of Homeland Security, to provide for overtime and mileage reimbursement under the Operation Stonegarden Grant Program, Federal Grant Fund, contract amount \$538,298.00 revenue (01-11-A-142447-1009)
26. RESOLUTION NO. 2009 - **295**, approving an Intergovernmental Agreement with the Arizona Department of Homeland Security, to provide for microwave connectivity for the Pima County Wireless Integrated Network, Federal Grant Fund, contract amount \$385,971.00 revenue (01-11-A-142448-1009)
27. RESOLUTION NO. 2009 - **296**, approving an Intergovernmental Agreement with the Arizona Department of Homeland Security, to provide for overtime and mileage reimbursement under the Operation Stonegarden Grant Program, Federal Grant Fund, contract amount \$134,950.00 revenue (01-11-A-142449-1009)

- 28. Arizona Department of Homeland Security, Amendment No. 1, to provide for the Law Enforcement Terrorism Prevention Program and extend contract term to 12/31/09, Federal Grant Fund, no cost (01-11-A-141497-1008)
- 29. Arizona Department of Homeland Security, Amendment No. 1, to provide for the Rapid Response Team Enhancement Project and to extend contract term to 12/31/09, Federal Grant Fund, no cost (01-11-A-141603-1008)

H. Transportation

- 30. RESOLUTION NO. 2009 - **297**, approving an Intergovernmental Agreement with the Arizona State Department of Transportation for the Safe Routes to School Program, contract amount \$41,000.00 revenue (01-04-A-142441-1209)

2. DIVISION OF ELECTIONS

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

<u>RESIGNATION</u>	<u>PRECINCT</u>	<u>PARTY</u>
Riegel, Lori A.	109	DEM
<u>APPOINTMENTS</u>	<u>PRECINCT</u>	<u>PARTY</u>
Riegel, Lori A.	120	DEM
Romero, Regina	343	DEM
Hernandez, George J.	392	DEM

3. REAL PROPERTY

Sale of Surplus Property

Authorization for the sale of surplus property of Lots 3, 5, and a portion of Broadway Boulevard, Block 248 of the City of Tucson containing 28,780 square feet, recorded in Book 3 of Maps at Page 70, Tax Parcel Nos. 117-15-0060 and 117-15-0080. Minimum bid is \$905,000.00. (District 5)

4. RATIFY AND/OR APPROVE

Minutes: September 15, 2009

ADDENDUM SUMMARY

**Pima County Board of Supervisors' Meeting
130 W. Congress St., Hearing Room, 1st Fl.
November 10, 2009 9:00 a.m.**

1. COUNTY ADMINISTRATOR

Classification and Compensation

Staff requests the following grant funded PCN be established for the Office of Emergency Management and Homeland Security.

<u>PCN</u>	<u>Class Code</u>	<u>Grade/Range</u>	<u>Title</u>
1	3332	39 (\$35,525-\$51,305)	Emergency Management Coordinator

Motion carried to approve (5/0)

2. CONTRACTS

A. Community Services, Employment and Training

Arizona Department of Economic Security, Amendment No. 1, to provide employment and training services, and amend contractual language, ADES-ARRA Fund, contract amount \$325,291.00 revenue (01-69-A-141894-0209)

Motion carried to approve (5/0)

B. Economic Development and Tourism

Sonoran Arthropod Studies, Inc., Amendment No. 1, to provide a Lease Agreement, amend contractual language and extend contract term to 6/30/12, contract amount \$150.00 revenue (04-71-S-134994-0904)

Motion carried to approve (5/0)

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

DATE POSTED: 11/6/09

TIME POSTED: 11:30 A.M.