

AGENDA SUMMARY

Pima County Board of Supervisors' Meeting

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

December 15, 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 items 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), for legal advice regarding Co14-09-01, Silverbell Road, Happy Valley Road and Santa Rita Road Major Streets and Scenic Routes Plan Amendments.

This item was informational only

BOARD OF SUPERVISORS SITTING AS OTHER BOARDS

... FLOOD CONTROL DISTRICT BOARD

RESOLUTION NO. 2009 - FC **12**, authorizing the execution of restrictive covenants on district property set aside as mitigation for the U.S. Army Corps of Engineers Section 404 Permit issued for the Pantano Wash Bank Stabilization Project. (District 4)

Motion carried 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 carried to approve (5/0)

6. **REAL PROPERTY**

UNFINISHED BUSINESS (RM 10/6/09, RM 10/20/09 and RM 11/17/09)

Release of Public Ingress/Egress Easement

Leadstar, L.L.C., representing the Gates Pass Condominium Project, requests the release of an unneeded 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, Section 15, T15S, R13E, G&SRM. No revenue. (District 5)

Motion carried to continue to 2/2/10 (5/0)

NEW BUSINESS

7. **REGIONAL WASTEWATER RECLAMATION**

Pretreatment Settlement Agreement

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

Golden China Restaurant, L.L.C., No. 2009-13. Proposed settlement amount is \$391.65.

Motion carried to approve (5/0)

***** HEARINGS *****

FRANCHISES/LICENSES/PERMITS

Fireworks Permit

8. Alan Raso, Westward Look Resort, 245 E. Ina Road, Tucson, December 31, 2009 at Midnight.

Motion carried to approve (5/0)

Liquor License

9. 09-33-9004, Jessica Louise Rojas, Country Club of Green Valley, 77 E. Paseo De Golf, Green Valley, Series 14, Club, New License.

Motion carried to approve (5/0)

Agent Change/Acquisition of Control/Restructure

10. 09-31-9002, Avtar Singh Thandi, Three Points General Store, 16225 W. Ajo Way, Tucson, Acquisition of Control.

Motion carried to approve (5/0)

DEVELOPMENT SERVICES

Rezoning Time Extension

UNFINISHED BUSINESS (RM 11/17/09)

*(**Clerk's Note:** Applicant requests this item be continued to the Board of Supervisors Meeting of 1/19/10.)

- *11. Co9-04-06, FIDELITY NATIONAL TITLE, TRUST NO. 30226 – CAMINO VERDE REZONING

Request of Fidelity National Title, Trust No. 30226, for a five-year time extension of a rezoning from SR (Suburban Ranch) to CR-4 (Mixed Dwelling Type) Small Lot Option for approximately 29.09 acres located on the east side of Camino Verde approximately one half mile south of Ajo Highway. The subject site was rezoned in 2004 and expires in 2009. Staff recommends **APPROVAL OF A FIVE-YEAR TIME EXTENSION WITH ADDITIONAL AND MODIFIED STANDARD AND SPECIAL CONDITIONS.** (District 3)

Without objection, this item was continued to 1/19/10.

Comprehensive Plan Amendment

UNFINISHED BUSINESS (RM 11/17/09)

12. Co7-09-04, GATEWAY HACIENDA, L.L.C. - E. RIVER ROAD PLAN AMENDMENT
Request of Gateway Hacienda, L.L.C., represented by Tom Meehan, et. al., to amend the Pima County Comprehensive Plan from Low Intensity Urban 1.2 (LIU 1.2) to Neighborhood Activity Center (NAC) for approximately 7.24 acres located at the southeast corner of East River Road and Hacienda del Sol Road, in Section 20, T13S, R14E, in the Catalina Foothills Subregion. On motion, the Planning and Zoning Commission voted 7-3 (Commissioners Membrila, Spendiarian and Smith voted NAY) to recommend **DENIAL.** Staff recommends **APPROVAL SUBJECT TO REZONING POLICIES.** (District 1)

Motion carried to approve, as amended (5/0)

NEW BUSINESS

MAJOR STREETS AND SCENIC ROUTES PLAN AMENDMENT

13. Co14-09-01, SILVERBELL ROAD, HAPPY VALLEY ROAD and SANTA RITA ROAD MAJOR STREETS AND SCENIC ROUTES PLAN AMENDMENT
Request from Pima County to amend the Pima County Major Streets and Scenic Routes Plan to designate Scenic Routes the portion of Silverbell Road west of Trico Road in Sections 16, 17, 19, 20, 21, 22 and 27, T11S, R10E; Sections 18, 19, 20, 21, 24, 25, 26, 27 and 28, T11S, R09E; Sections 09, 10, 13, 14, 15, 16, 17, 20, 29, 31, 32 and 33, T11S, R8E; Sections 04, 05, 08, 09, 10, 13, 14 and 15, T12S, R8E; designate Scenic Routes the portion of Happy Valley Road west of the Pima/Cochise County Boundary in Sections 01, 02, 11, 14, 15, 22, 23, 25, 26 and 36, T15S, R18E; and Section 01, T16S, R18E; designate Scenic Routes the portion of Santa Rita Road south of Sahuarita Road in Sections 19, 20, 27, 28, 29, 34 and 35, T17S, R14E; Sections 01, 02 and 12, T18S, R14E; Sections 07, 17, 18, 20, 21 and 22, T18S, R15E. On motion, the Planning and Zoning Commission voted 5-3 (Commissioners Spendiarian, Smith and Membrila voted NAY; Commissioner Ritchey abstained; Commissioner Matter was absent) to recommend **APPROVAL WITH A MODIFICATION**. Staff recommends **APPROVAL WITH A MODIFICATION**. (Districts 2, 3 and 4)

If approved, pass and adopt:

ORDINANCE NO. 2009 - **117**

Motion carried to continue to 2/2/10 (5/0)

REZONING

*(**Clerk's Note**: Applicant requests this item be continued to the Board of Supervisors Meeting of 1/19/10.)

- *14. Co9-07-20, SAHUARITA CORNERS L.P./EQUIVEST PROPERTIES L.P. – KOLB ROAD REZONING
Request of Sahuarita Corners L.P. / Equivest Properties L.P., represented by The Planning Center, for a rezoning of approximately 149.7 acres from RH (Rural Homestead) to CR-1 (Rural Residential) on property located at the northwest corner of Sahuarita Road and the Kolb Road alignment. The proposed rezoning conforms to the Pima County Comprehensive Plan, Co20-00-20. On motion, the Planning and Zoning Commission voted 4-2 (Commissioners Spendiarian and Richey voting NAY) to recommend **DENIAL**. Staff recommends **APPROVAL WITH STANDARD AND SPECIAL CONDITIONS**. (District 4)

Without objection, this item was continued to 1/19/10.

COMPREHENSIVE PLAN AMENDMENTS

*(**Clerk's Note:** Applicant has withdrawn this request.)

- *15. Co7-09-02, LAWYERS TITLE OF ARIZONA TR 6549-T - E. INA ROAD PLAN AMENDMENT

Without objection, this item was withdrawn by applicant.

16. Co7-09-03, DAVIDSON - E. EDWIN ROAD PLAN AMENDMENT
Request of Christiaan Davidson, represented by Tim McCann Consulting, L.L.C., to amend the Pima County Comprehensive Plan from Low Intensity Urban 3.0 (LIU 3.0) to Community Activity Center (CAC) for approximately 1.38 acres located on the south side of E. Edwin Road, approximately 1,250 feet east of N. Oracle Road, in Section 4, Township 11 South, Range 14 East, in the Northwest Subregion. On motion, the Planning and Zoning Commission voted 6-0 (Commissioners Smith, Cook, Creasy-Klein, and Membrila were absent) to recommend **MODIFIED APPROVAL SUBJECT TO REZONING POLICIES**. Staff recommends **MODIFIED APPROVAL SUBJECT TO REZONING POLICIES**. (District 1)

Motion carried to approve (3/2)

17. Co7-09-06, TUCSON UNIFIED SCHOOL DISTRICT (TUSD) – N. SABINO CANYON ROAD PLAN AMENDMENT

Request of Tucson Unified School District (TUSD), represented by The Planning Center, to amend the Pima County Comprehensive Plan from Low Intensity Urban 1.2 (LIU-1.2) and Resource Transition (RT) to Low Intensity Urban 3.0 (LIU-3.0) for approximately 16.7 acres located on the northwest corner of N. Sabino Canyon Road and Old Sabino Canyon Road, in Section 29, Township 13 South, Range 15 East, in the Catalina Foothills Subregion. On motion, the Planning and Zoning Commission voted 6-0 (Commissioners Smith, Cook, Creasy-Klein and Membrila were absent) to recommend **APPROVAL SUBJECT TO REZONING POLICIES**. Staff recommends **APPROVAL SUBJECT TO REZONING POLICIES**. (District 1)

Motion carried to approve, as amended (5/0)

PLAT NOTE MODIFICATION

18. P1200-015, CANOA NORTHWEST SUBDIVISION
Request of Landmark Title Assurance Agency of Arizona, L.L.C., as Trustee under Trust No. 18349-T and Landmark Title Assurance Agency of Arizona, L.L.C., as Trustee under Trust No. 18354-T, WLB Group, Inc. applicant for modification of General Plat Note No. 5 of the Canoa Northwest Plat (Bk 53, Pg 81) to add Tax Parcel Nos. 304-68-003K and 304-68-003L to Common Area "B" and to remove Tax Parcel No. 304-68-763E from Common Area "B." Staff recommends **APPROVAL**. (District 4)

Motion carried to approve (5/0)

TRANSPORTATION

19. Traffic Ordinances

- A. ORDINANCE NO. 2009 - **118**, of the Board of Supervisors, regulating parking on the north side of Condor Drive from 735 feet to 765 feet west of Bald Eagle Avenue at the drainage/pedestrian/utility easement as "No Stopping, Standing or Parking" in Pima County, Arizona. Staff recommends **APPROVAL**. (District 1)

Motion carried to approve (5/0)

- B. ORDINANCE NO. 2009 - **119**, of the Board of Supervisors, regulating traffic at the intersection of Lake Echo Road and Sherbrooke Street in Pima County, Arizona. Staff recommends **APPROVAL**. (District 1)

Motion carried to approve (5/0)

- C. ORDINANCE NO. 2009 - **120**, of the Board of Supervisors, prohibiting all motor vehicles with a gross vehicle weight rating greater than 30,000 pounds from using Trico Marana Road over the Santa Cruz River Bridge (Structure No. 9552) in Pima County, Arizona. Staff recommends **APPROVAL**. (District 3)

Motion carried to approve (5/0)

- D. ORDINANCE NO. 2009 - **121**, of the Board of Supervisors, prohibiting all motor vehicles with a gross vehicle weight rating greater than 6,000 pounds from using Silverbell Road over the Blanco Wash Bridge (Structure No. 8259) in Pima County, Arizona. Staff recommends **APPROVAL**. (District 3)

Motion carried to approve (5/0)

- E. ORDINANCE NO. 2009 - **122**, of the Board of Supervisors, prohibiting all motor vehicles with a gross vehicle weight rating greater than 10,000 pounds from using Mile Wide Road over the East Branch Brawley Wash Bridge (Structure No. 8474) and the West Branch Brawley Wash Bridge (Structure No. 8475) in Pima County, Arizona. Staff recommends **APPROVAL**. (District 3)

Motion carried to approve (5/0)

- F. ORDINANCE NO. 2009 - **123**, of the Board of Supervisors, prohibiting all motor vehicles with a gross vehicle weight rating greater than 30,000 pounds from using Trico Road over the Santa Cruz River Bridge (Structure No. 8262) in Pima County, Arizona. Staff recommends **APPROVAL**. (District 3)

Motion carried to approve (5/0)

G. ORDINANCE NO. 2009 - 124, of the Board of Supervisors, establishing prima facie reasonable speed limits for motor vehicles on McGee Ranch Road in Pima County, Arizona. Staff recommends **APPROVAL**. (District 3)

Motion carried to approve (5/0)

H. ORDINANCE NO. 2009 - 125, of the Board of Supervisors, prohibiting all motor vehicles with a gross vehicle weight rating greater than 36,000 pounds from using Houghton Road over the Southern Pacific Rail Road Bridge (Structure No. 9563) in Pima County, Arizona. Staff recommends **APPROVAL**. (District 4)

Motion carried to approve (5/0)

20. **Traffic Resolution**

RESOLUTION NO. 2009 - 324, of the Board of Supervisors, permitting the temporary closure of Esperanza Avenue, Lomita Avenue, and Plaza Street in the Town of Ajo, for the Ajo Rotary Club Christmas Eve Street Parade on December 24, 2009. Staff recommends **APPROVAL**. (District 3)

Motion carried to approve (5/0)

21. **CALL TO THE PUBLIC**

22. **ADJOURNMENT**

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

DATE POSTED: 12/9/09

TIME POSTED: 5:00 P.M.

CONSENT CALENDAR, DECEMBER 15, 2009

1. CONTRACTS AND AWARDS

A. Community Development and Neighborhood Conservation

1. RESOLUTION NO. 2009 - 319, approving an Intergovernmental Agreement with the U.S. Department of Housing and Urban Development, to provide for the administration of the Casa for Families Project, contract term 7/1/09 - 6/30/10, HUD Grant Fund, contract amount \$434,713.00 revenue (01-70-U-142559-0709)
2. RESOLUTION NO. 2009 - 320, approving an Intergovernmental Agreement with the Golder Ranch Fire District, to provide for the installation of five (5) fire hydrants in the Catalina area, contract term 10/1/09 - 9/30/10, CDBG Grant Fund, contract amount \$30,000.00 (01-70-G-142565-1009)

B. Health Department

3. RESOLUTION NO. 2009 - 321, approving an Intergovernmental Agreement with the Tucson Unified School District, to provide administration of childhood immunization services, no cost (01-01-T-142558-1209)
4. Arizona Family Planning Council, Amendment No. 1, to provide services under the Family Planning Title X Grant Project and amend contractual language, contract amount \$6,388.00 revenue (02-01-A-141806-0109)

C. Information Technology

5. Sprint Spectrum L.P., Amendment No. 3, to provide a Non-Exclusive Right-of-Way Use License for wireless communications facilities and amend contractual language, contract term 5/26/09 - 5/25/10, General Fund, contract amount \$12,000.00 revenue decrease (12-14-S-142320-0500)

D. Pima Health System

6. Devon Gables Health Care Center, Amendment No. 7, to provide nursing facility services and amend contractual language, PHCS Enterprise Fund, no cost (18-15-D-137015-1005)

7. Kindred Nursing Centers West, L.L.C., d.b.a. Desert Life Rehabilitation and Care Center, Amendment No. 9, to provide nursing facility services, extend contract term from 11/1/09 to 10/31/10 and amend contractual language, PHCS Enterprise Fund, contract amount \$5,000,000.00 (18-15-K-137036-1005)
8. Juanita and Paul Hernandez, d.b.a. Ridgecrest I, Amendment No. 4, to provide assisted living home services, PHCS Enterprise Fund, contract amount \$100,000.00 (07-15-H-140262-0907)
9. Paul and Juanita Hernandez, d.b.a. Ridgecrest II, Amendment No. 4, to provide assisted living home services, PHCS Enterprise Fund, contract amount \$150,000.00 (07-15-H-140263-0907)
10. Fox Infusion, Inc., Amendment No. 2, to provide home infusion therapy services, extend contract term from 12/1/09 to 11/30/10 and amend contractual language, PHCS Enterprise Fund, contract amount \$50,000.00 (18-15-F-140460-1107)
11. The Oasis Assisted Living Center, L.L.C., d.b.a. The Oasis at El Corral Assisted Living Center, Amendment No. 4, to provide assisted living center services, PHCS Enterprise Fund, contract amount \$250,000.00 (18-15-O-140515-1007)
12. NSI-Nursing Services, Inc., Amendment No. 3, to provide homecare services, PHCS Enterprise Fund, contract amount \$500,000.00 (18-15-N-142082-0709)

E. Procurement

Award

13. Cooperative Procurement: Award of contract, Requisition No. 1000445, in the amount of \$420,000.00 for hardware, software and maintenance services for Spillman server upgrade awarded to IBM (Headquarters: Phoenix, AZ). The initial term is one three-year period. An annual award amount of \$60,000.00 for maintenance fees is required for the two one-year renewal periods. Funding Source: JAG Grant Fund. Administering Department: Sheriff Department.

F. Sheriff

14. RESOLUTION NO. 2009 - 322, approving an Intergovernmental Agreement with the Bureau of Land Management, to provide law enforcement assistance through special patrols, contract term 10/2/08 - 9/30/09, Federal Fund, contract amount \$10,000.00 revenue (01-11-B-142562-1008)

15. RESOLUTION NO. 2009 - 323, approving an Intergovernmental Agreement with the Town of Sahuarita, to provide video-court hearing of municipal prisoners, contract term 12/1/09- 11/30/10, General Fund, contract amount \$10,000.00 estimated revenue (01-11-S-142578-1209)

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>
Hormel, Peter	019	DEM
Durham, Paul W.	075	DEM
Sandberg, Robert J.	209	DEM
Hammann, Jack A.	387	DEM
Hammann, Margaret	387	DEM
Gabaldon, Rosanna	414	DEM

<u>APPOINTMENTS</u>	<u>PRECINCT</u>	<u>PARTY</u>
Gebrekidane, Ezekiel A.	064	DEM
Katz, Rebecca E.	080	DEM
Gundersen, Dianne M.	130	DEM
Lewis, Barbara M.	145	DEM
Krino, Gregory J.	189	REP
Durham, Paul W.	212	DEM
Rowe, Kathleen	225	REP
Dorgan, Patricia A.	254	DEM
Lenhard, Robert E.	267	REP
Rimer, Janice L.	270	REP
Rimer, John M.	270	REP
Ruhl, Frank G.	286	REP
Ruhl, Rebecca L.	286	REP
Orr, Michael J.	370	REP
Wilford, Michael A.	370	REP

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

Linda E. Jallad, Tohono Chul Park, 7366 N. Paseo del Norte, Tucson, December 13, 2009.

4. REAL PROPERTY

Ratification of Utility Easements Serving Pima County Facilities

Resolution No. 1979-48 of the Pima County Board of Supervisors authorizes the Pima County Administrative Officer or designee to execute utility easements and licenses to utility companies to service Pima County properties, subject to ratification by the Pima County Board of Supervisors. (All Districts)

Easement Type/ EASE #	Utility Company/ Grantee	County Facility Served	Recording Date	Docket /Page
Electric/08-02	Trico Electric Cooperative, Inc.	Avra Valley WWTF	5/23/08	13313/4264
Electric/08-06	Trico Electric Cooperative, Inc.	Marana WWTF	5/23/08	13313/4240
Water/08-08	City of Tucson Water	Children's Advocacy Center	5/23/08	13313/3870
Electric/08-12	Trico Electric Cooperative, Inc.	Avra Valley WWTF	1/26/09	13481/3337
Electric/08-17	Tucson Electric Power	Paradise Falls Park	11/17/08	13435/76
Water/08-20	Community Water Co. of Green Valley	G.V. Performing Arts Center	3/24/09	13521/946
Electric/09-09	Tucson Electric Power	Brandi Fenton Park	7/1/09	13591/713
Electric/09-11	Tucson Electric Power	Water Treatment Plant	7/1/09	13591/705
1' No Access 09- 17 (Declaration)	Pima County	Canoa Ranch Drive	11/3/09	13677/54

5. RATIFY AND/OR APPROVE

Minutes: October 20, 2009
 November 3, 2009

ADDENDUM SUMMARY

Pima County Board of Supervisors' Meeting

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

December 15, 2009 9:00 a.m.

... EXECUTIVE SESSIONS

Public discussion and action may occur on the executive session items listed below during the regularly scheduled meeting.

- A. Pursuant to A.R.S. §38-431.03 (A) (3) and (4), for legal advice and direction regarding Mountain Vista Fire District v Pima County Board of Supervisors, Case No. C2009 8949.

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 regarding the waiver of the attorney client privilege with respect to legal advice from the County Attorney to the County Administrator regarding the Merit System Commission and the Law Enforcement Merit System Council.

Motion carried to approve waiver (5/0)

BOARD OF SUPERVISORS SITTING AS OTHER BOARDS

... FLOOD CONTROL DISTRICT BOARD

Contract

Title Security Agency of Arizona, as Trustee under Trust Nos. 813 and 912, Amendment No. 1, to provide an Acquisition Agreement for the purchase of 852 acres located in the Ryan Ranch and Snyder Hill areas of the Black Wash watercourse in Section 31, T14S, R12E and Sections 5 and 6, T15S, R12E, Tax Parcel Nos. 210-13-002A, 210-12-009A, 210-13-004A, 210-13-0010, 212-38-1950 and 212-38-1960, needed for the Floodprone Land Acquisition Program, total acreage reduced from 852 acres to approximately 813 acres, Tax Levy Fund, contract amount \$161,492.87 decrease (11-59-T-142326-0909) Real Property

Motion carried to approve (5/0)

BOARD OF SUPERVISORS SITTING IN REGULAR SESSION

1. BOARD OF SUPERVISORS

Request to initiate an emergency plan amendment to the Pima County Comprehensive Plan from Medium Intensity Urban (MIU) to Heavy Industrial (HI), and direct staff to proceed with advertising an amendment for immediate review for the next available Board of Supervisors' agenda. The subject property is zoned SP and is located within Section 12 of the Swan Southlands Specific Plan, on the west side of Wilmot Road, one mile south of E. Old Vail Connection Road and approximately four miles south of Interstate 10. (District 2)

Motion carried to approve, as amended (5/0)

2. DEVELOPMENT SERVICES

A. Approval of Written Decisions

1. Written decision of P21-09-021, Cottonwood De Tucson – W. Sweetwater Drive, denied by the Board of Supervisors on 12/1/09.

Motion carried to approve (5/0)

2. Written decision of P21-09-022, PC ROW – W. Speedway Boulevard, denied by the Board of Supervisors on 12/1/09.

Motion carried to approve (5/0)

B. Final Plat with Assurances

P1209-049, The Estates at Canoa Ranch. Lots 1-26 and Common Areas A and B. (District 4)

Motion carried to approve (5/0)

C. Final Plat without Assurances

P1208-014, Montanas De Paz II, Lots 1 and 2. (District 1)

Motion carried to approve (5/0)

D. Canoa Ranch Development Agreement

Fairfield Canoa Ranch, L.L.C., Amendment No. 2, to provide a five year time limit on the Tentative Plat approval of Canoa Ranch South Blocks 1-5, upon payment of applicable extension fees of \$68,756.00 revenue. (District 4)

Motion carried to approve, as amended (5/0)

3. **CONTRACTS**

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

1. Arizona Department of Economic Security, Amendment No. 15, to provide homeless assistance/eviction prevention services and amend contractual language, Arizona Department of Economic Security Grant Fund, contract amount \$248,252.00 revenue-decrease (01-69-A-136291-0705)

Motion carried to approve (5/0)

2. Life Directions USA – Tucson, to provide emergency assistance for low income households experiencing a temporary financial crisis, contract term 7/1/09–6/30/10, American Recovery and Reinvestment Act Grant Fund, contract amount \$18,326.00 (07-69-L-142596-0709)

Motion carried to approve (5/0)

B. **Forensic Science Center**

3. Arizona Criminal Justice Commission, to provide for DNA testing computer equipment and scanners, ACJC Grant Fund, contract amount \$250,000.00 revenue (02-48-A-142593-1009)

Motion carried to approve (5/0)

4. Arizona Criminal Justice Commission, to provide for computer equipment and scanners to reduce DNA sample turn around time, ACJC Grant Fund, contract amount \$19,047.00 revenue (02-48-A-142594-1009)

Motion carried to approve (5/0)

C. **Institutional Health**

5. RESOLUTION NO. 2009 - 325, approving an Intergovernmental Agreement with Yavapai County to provide the Restoration to Competency services, General Fund, contract amount \$250,000.00 revenue-depending on utilization (01-65-Y-142605-1209)

Motion carried to approve (5/0)

D. **Procurement Regional Wastewater Reclamation**

6. MWH Constructors, Inc., Amendment No. 4, to provide construction manager at-risk services needed for the Ina Road Water Pollution Control Facility Capacity and Effluent Quality Upgrade Project, extend contract term from 12/15/09 to 12/31/14 and amend contractual language, 2004

Sewer Revenue Bond Fund, contract amount \$998,496.62 (03-03-M-140959-0408) Regional Wastewater Reclamation

Motion carried to approve (5/0)

7. CH2M Hill, Inc., Amendment No. 5, to provide design engineering services needed for the Ina Road Water Pollution Control Facility Capacity and Effluent Quality Upgrade Project, extend contract term from 9/1/09 to 2/4/10 and amend contractual language, 2004 Bond Fund and future bond issues, contract amount \$599,499.00 (16-03-C-140877-0208) Regional Wastewater Reclamation

Motion carried to approve (5/0)

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

A. **Outside Agency Review Committee**

Appointment of Nubia Bertsch to replace Carlos Salaz. No term expiration. (District 2)

Motion carried to approve (5/0)

B. **Parks and Recreation Commission**

Appointment of Lisa Uhler to fill the unexpired term of Teresa Pulido. Term expiration: 6/30/13. (District 2)

Motion carried to approve (5/0)

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

DATE POSTED: 12/11/09

TIME POSTED: 12:00 Noon