

AGENDA SUMMARY

Pima County Board of Supervisors' Meeting

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

January 12, 2010 9:00 a.m.

1. **ROLL CALL**

2. **INVOCATION**

To be offered by Pastor Phil Kruis, Rincon Mountain Presbyterian Church.

3. **PLEDGE OF ALLEGIANCE**

4. **PAUSE 4 PAWS**

*(**Clerk's Note**: Items will be heard jointly with the City of Tucson Mayor and Council.)

5. **CITY/COUNTY WATER AND WASTEWATER STUDY FINAL REPORT**

A. Comments from Oversight Committee

B. Staff presentation of Phase II Report

C. Call to the Public (for this item only)

D. Adoption of RESOLUTION NO. 2010 - 16, of the Pima County Board of Supervisors, supporting the implementation of the City/County Water and Wastewater Study Phase 2 Report.

Motion carried to approve (4/1)

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... **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) and (4), for legal advice and direction regarding the tax appeal settlement recommendation for Stone v. Pima County, Tax Parcel No. 114-18-3070, Arizona Tax Court Case No. ST2009-000347.

Motion carried (5/0)

BOARD OF SUPERVISORS SITTING AS OTHER BOARDS

... FLOOD CONTROL DISTRICT BOARD

Contracts

- A. RESOLUTION NO. 2010 – FC **1**, approving an Intergovernmental Agreement with the City of South Tucson, to provide for drainage administration and maintenance for FY 2007/2008, 2008/2009 and 2009/2010, District Levy Fund, contract amount \$480,000.00 (01-59-S-142631-0110)
- B. RESOLUTION NO. 2010 – FC **2**, approving an Intergovernmental Agreement with the U.S. Department of the Interior, U.S. Geological Survey, to provide for water resources investigation and methodologies to predict the magnitude and frequency of floods for the term October 1, 2009 to September 30, 2012, District Levy Fund, contract amount \$70,000.00 (01-59-U-142663-0110)
- C. U.S. Department of the Interior, U.S. Geological Survey, Amendment No. 1, to provide for the collection and analysis of flood and stream flow data and amend contractual language, no cost (01-59-U-139935-1007)

Motion carried to approve (4/1)

BOARD OF SUPERVISORS SITTING IN REGULAR SESSION

6. CONSENT CALENDAR: For consideration and approval

- A. **CALL TO THE PUBLIC (for Consent Calendar items only)**
- B. **APPROVAL OF CONSENT CALENDAR**

Motion carried to approve (5/0)

7. FINANCE AND RISK MANAGEMENT

Operating Transfers

Staff requests approval of the following operating transfers:

- A. \$255,801.00 from Pima Health System and Services to the General Fund for the Community Services System portion of Pima Health System.
- B. \$1,000,000.00 from Pima Health System and Services to the General Fund.

Motion carried to approve (5/0)

8. INFORMATION TECHNOLOGY

RESOLUTION NO. 2010 - 17, of the Board of Supervisors, ratifying Pima County's Non-Exclusive Right-of-Way Use License issued to AT&T Wireless, P.C.S., Inc., dated September 24, 2000, for the purpose of installing and maintaining cellular communication facilities and related structures, and ratifying subsequent License Amendment No. 1, issued to Cingular Wireless, P.C.S., L.L.C., Successor in Interest to AT&T Wireless, P.C.S., Inc., effective September 24, 2005.

Motion carried to approve (5/0)

9. CALL TO THE PUBLIC

10. ADJOURNMENT

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

DATE POSTED: 1/6/10

TIME POSTED: 5:00 P.M.

CONSENT CALENDAR, JANUARY 12, 2010

1. CONTRACTS AND AWARDS

A. Pima Health System

1. Arizona Community Physicians, P.C., Amendment No. 7, to provide physician services, flu vaccine administration, sleep studies and amend contractual language, PHCS Enterprise Fund, no cost (18-15-A-135580-0405)
2. Albert S. Callie, M.D., P.C., Amendment No. 5, to provide pediatric physician services and amend contractual language, PHCS Enterprise Fund, no cost (18-15-C-136171-0905)
3. Manor Care of Tucson, L.L.C., d.b.a. Manorcare Health Services No. 498, Amendment No. 8, to provide nursing facility services and amend contractual language, PHCS Enterprise Fund, no cost (18-15-M-137016-1005)
4. Handmaker Jewish Services for the Aging, Amendment No. 6, to provide skilled nursing facility services and amend contractual language, PHCS Enterprise Fund, no cost (18-15-H-137063-1005)
5. Cholla Pediatrics, P.C., Amendment No. 3, to provide pediatric physician services and amend contractual language, PHCS Enterprise Fund, no cost (18-15-C-137763-0506)
6. La Paloma Home for the Aging, L.L.C., Amendment No. 5, to provide assisted living home services, PHCS Enterprise Fund, contract amount not to exceed \$250,000.00 (07-15-L-140212-0907)
7. Javier R. Rios, M.D., A Medical Professional Corporation, d.b.a. Tucson Clinica Medica Familiar, Amendment No. 1, to provide primary care physician, radiology, transportation services, extend contract term from 1/1/10 to 12/31/10 and amend contractual language, PHCS Enterprise Fund, contract amount not to exceed \$150,000.00 (18-15-R-140509-0108)
8. East Tucson IM & Geriatric, Inc., Amendment No. 1, to provide internal medicine physician services and amend contractual language, PHCS Enterprise Fund, no cost (18-15-E-141905-0709)
9. Pima Council on Aging, Amendment No. 1, to provide case management, housekeeping, personal care and caregiver support services, contract amount \$184,060.00 revenue (07-15-P-142230-0709)

10. Oro Valley Hospital, L.L.C., to provide hospital services for the term 5/1/09 to 4/30/11, PHCS Enterprise Fund, contract amount \$800,000.00 (18-15-O-142664-0509)

B. Procurement

11. Sun-Western Contractors for Industry, Inc., Amendment No. 2, to provide site improvements at the Pima County Wastewater Management Field Office Phase II Project, amend contractual language and extend contract term to 5/18/10, no cost (03-13-S-142298-0809) Facilities Management

Awards

12. Low Bid: Award of Contract, Requisition No. 1000919, in the amount of \$767,000.00 to Norquay Construction, Inc. (Headquarters: Tempe, AZ), the lowest responsive bidder for the replacement of the roof and heating, ventilating and air-conditioning (HVAC) units at the West Unit of the Pima County Adult Detention Center. The contract is for a seven month period and may be extended for project completion. Funding Sources: 2004 Bond Fund, \$234,128.00; Criminal Justice Enhancement Fund, \$266,436.00; and Facilities Renewal Fund, \$266,436.00. Administering Department: Facilities Management.
13. Most Qualified: Award of Contract, Requisition No. 0901706, in the total amount of \$23,318,595.00 (\$3,142,341.00 for software acquisition; \$6,569,537.00 for maintenance/support for 10 years; \$12,606,717.00 for professional services; and \$1,000,000.00 for Contingency) to the highest ranked/most qualified respondent, CGI Technologies and Solutions, Inc. (Headquarters: Fairfax, VA) for software and implementation services for an Enterprise Resource Planning (ERP) System. Professional service contract term is for three years with two, one year renewal options. Maintenance and support will be paid annually. The award includes the authority for the Procurement Department, pursuant to approval by the PimaCore Steering Committee, to reallocate the contingency award amount 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 total award amount. Funding Source: 2010 Certificates of Participation. Administering Department Information Technology.
14. Low Bid: Award of Contract, Requisition No. 1000425, in the amount of \$819,946.66 to the lowest responsive bidder, SQP Construction, L.L.C. (Headquarters: Tucson, AZ) for construction of the Ina Road Water Reclamation Facility Enclosed Transfer Station for Dewatering Project. Funding Source: Wastewater Management System Development Fund. Administering Department: Regional Wastewater Reclamation Department.

C. Sheriff

15. RESOLUTION NO. 2010 - 14, approving an Intergovernmental Agreement with the Arizona Department of Homeland Security, to provide microwave connectivity for the Pima County Wireless Integrated Network (PCWIN), for the term 11/16/09 – 5/31/10, Federal Grant Fund, contract amount \$6,197.76 revenue (01-11-A-142665-1109)

16. RESOLUTION NO. 2010-15, approving an Intergovernmental Agreement with the Arizona Department of Homeland Security, to provide microwave connectivity for the Pima County Wireless Integrated Network (PCWIN), Federal Grant Fund, for the term 12/1/09 – 11/30/10, contract amount \$39,090.79 revenue (01-11-A-142666-1209)

2. **RATIFY AND/OR APPROVE**

Minutes: November 17, 2009

ADDENDUM SUMMARY

Pima County Board of Supervisors' Meeting

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

January 12, 2010 9:00 a.m.

... EXECUTIVE SESSIONS

Call to the Public (for Executive Session Items only)

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

- A. Pursuant to A.R.S. §38-431.03(A) (3) and (4), for legal advice and direction to discuss settlement in the matter of Mountain Vista Fire District v. Pima County Board of Supervisors, Pima County Superior Court Case No. C20098949.

Motion carried (5/0)

- B. Pursuant to A.R.S. §38-431.03(A) (3) and (4), for legal advice and direction to discuss the appeal of the State Board of Equalization's decisions on improvements on real property (IPR's) owned by Raytheon - Identification Numbers: 9405674-0183782, 183785, 183787, 183789, 183790, 89136, 89140, 89142, 89144, 89146, 89148, 89150, 89152, 89154, 89155, 89158, 89160, 89163, 89162 which are located on Tax Parcel Number 140-43-013A belonging to the City of Tucson.

Motion carried (5/0)

- C. Pursuant to A.R.S. §38-431.03(A) (3) and (4), for legal advice and direction regarding approval of the tax appeal settlement recommendations for the following:

1. Begay v. Pima County
Tax Parcel No. 116-27-4100
Arizona Tax Court Case No. ST2009-000076

Motion carried (5/0)

2. Harris, et. al. v. Pima County
Tax Parcel No. 219-41-008G
Arizona Tax Court Case No. ST2009-000473

Motion carried (5/0)

BOARD OF SUPERVISORS SITTING IN REGULAR SESSION

1. CONTRACTS

A. Assessor

Pictometry International, Corp., Amendment No. 1, to provide aerial photography and extend contract term to 4/16/16, General Fund, contract amount \$1,186,725.00 (11-28-P-140811-0408)

Motion carried to approve (5/0)

B. Community Services, Employment and Training

JobPath, Inc., to provide workforce development services for the term 7/1/09 to 6/30/10, Board of Supervisors Contingency **and Outside Agency Funds**, contract amount \$384,827.00 (07-69-J-142681-0709)

Motion carried to approve as corrected (5/0)

2. BOARD, COMMISSION AND/OR COMMITTEE

Pima County Housing Commission

Appointment of Jessica Whyde, representing Southern Arizona Homebuilders Association, to replace Ed Taczanowsky. No term expiration. (County Administrator)

Motion carried to approve (5/0)

3. Community Development and Neighborhood Conservation

RESOLUTION NO. 2010- **18**, relating to the allocation of \$111,000.00 from the United States Department of Housing and Urban Development Home Investment Partnership Program for Casitas on Broadway, an affordable housing project, in the City of Tucson, Pima County, Arizona.

Motion carried to approve (5/0)

DEVELOPMENT SERVICES

UNFINISHED BUSINESS (RM 1/5/10)

4. Final Plat without Assurances

P1209-030, The Canoa Ranch Resort. (District 4)

Motion carried to approve as amended (5/0)

***** HEARING *****

UNFINISHED BUSINESS (RM 1/5/10)

Modification of Rezoning Conditions

5. Co9-01-01, PIMA COUNTY – CANOA RANCH REZONING

Request of Fairfield Green Valley, Inc., represented by The WLB Group, Inc., for a modification of Rezoning Condition No. 16B, that restricts the rezoning to a maximum of 2,199 dwelling units to allow a total of 2,499 dwelling units with the 300 unit increase to be entirely within Blocks 8 and 29, east and west of the intersection of West Canoa Ranch Drive and Camino del Sol as shown on the Canoa Ranch Block Plat, recorded in Book 54, Maps and Plats Page 74; and a modification of Rezoning Condition No. 16G, that restricts the height of residential buildings to 24 feet to allow Buildings 5, 8 and 12 as shown on the P1207-031, Lodge at Canoa Development Plan, approved by the Pima County Subdivision and Development Review Committee on January 15, 2008, to be a maximum of 39 feet in height. The subject property is approximately 1,261 acres, was rezoned from RH (Rural Homestead) to CR-5 (Multiple Residence), CR-5 (GC) (Multiple Residence, Golf Course), CB-1 (Local Business Zone), CB-2 (General Business Zone), CB-2 (GC) (General Business Zone, Golf Course), and restricted RH (Rural Homestead). The subject property is located within the San Ignacio de la Canoa Land Grant on both sides of Interstate 19 and generally south of Demetrie Wash on Pima County Zoning Map Nos. 1141, 1280, 1281 and 1428. Staff recommends **APPROVAL**. (District 4)

Motion carried to approve as amended (5/0)

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

DATE POSTED: 1/8/10

TIME POSTED: 1:00 P.M.