

AGENDA SUMMARY

Pima County Board of Supervisors' Meeting

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

June 1, 2010 9:00 a.m.

1. **ROLL CALL**

2. **INVOCATION**

To be offered by Pastor Michelle Magee, San Juan Bautista Lutheran Church.

3. **PLEDGE OF ALLEGIANCE**

4. **PAUSE 4 PAWS**

5. **PRESENTATION**

Presentation of Certificates of Appreciation to the Pima County Employees Combined Appeal Program (ECAP) Steering Committee for their service and outstanding efforts during the 2009-2010 Campaign.

Shelley Rose, Committee Chair
Chris Campbell, Co-Vice Chair
Lorraine Simon, Co-Vice Chair
Lisa-Kay Caswell, Secretary
Audrey Rogers
Angelita Flores

Eileen Priest
Rick Lintner
Rachel Affield
Debra Rodriguez
Margo Chavez

The Certificates of Appreciation were presented.

... **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 the Subdivision Plat Waiver for PPW-10-01, Avery, et. al. - Old Sonoita Highway.

This item was informational only

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

BOARD OF SUPERVISORS SITTING AS OTHER BOARDS

... FLOOD CONTROL DISTRICT BOARD

A. Management Study

RESOLUTION NO. 2010 – FC 6, of the Pima County Flood Control District Board of Directors, adopting the Lee Moore Wash Basin Management Study. (Districts 2 and 4)

Motion carried to approve (5-0)

B. Award

Direct Select Award of Contract, Requisition No. 1001891 in an amount not to exceed \$227,833.00 to PSOMAS, (Headquarters: Los Angeles, CA) for engineering services on Phase 2 of the Pantano Wash Permanent Bank Stabilization Project: Speedway Boulevard to Tanque Verde Road. Funding Source: Flood Control District Tax Levy Fund Administering Department: Regional Flood Control District.

Motion carried to approve (5-0)

... ZONING ENFORCEMENT BOARD OF APPEALS

*(**Clerk's Note**: Appellant has requested a continuation to the July 6, 2010, Board of Supervisors Meeting.)

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. P010CV00021, Via Celeste Investments, L.L.C. - Steven Fenton. 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**

P010CV00021, Via Celeste Investments, L.L.C. - Steven Fenton

In accordance with the Pima County Zoning Code, Section 18.95.030C, Steven Fenton appeals the decision of the Hearing Officer in Case No. P010CV00021, for a violation of the Zoning Code, Sections 18.21.010 and 18.21.020, assisted living center not a permitted or conditional use in CR1. This citation affects

activities on the property under the defendants ownership and located at 5320 N. Via Celeste. (District 1)

Motion carried to deny the request for continuance and uphold the Hearing Officer's decision (5-0)

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) except for Item No. CC 1

7. **COMMUNITY DEVELOPMENT AND NEIGHBORHOOD CONSERVATION**

A. RESOLUTION NO. 2010 - **112**, of the Board of Supervisors, amending the Community Development Block Grant 2008-2009 Annual Action Plan, to reallocate as follows:

Reduce: South Tucson Fire Safety Equipment \$34,500.00

Add: South Tucson PRIDE Program \$34,500.00

Motion carried to approve (5-0)

B. RESOLUTION NO. 2010 - **113**, of the Board of Supervisors of Pima County, to approve the application of the Community Home Repair Projects of Arizona for a grant for the Emergency Home Repair Program from the 12% Local Revenue-Sharing Contribution of the Pascua Yaqui Tribe in the amount of \$75,000.00.

Motion carried to approve (5-0)

UNFINISHED BUSINESS (RM 4/13/10 and RM 5/4/10)

8. **REAL PROPERTY**

Right-of-Way Easement

Sale and conveyance of a Right-of-Way Easement to Tucson Electric Power, for placement of electrical facilities, Tax Parcel Nos. 140-02-015A, and 140-02-019A, **AND 140-02-019B**, Section 3, T15S, R14E, G&SRM, \$3,400.00 revenue. (District 2)

Motion carried to deny (5-0)

NEW BUSINESS

9. **FINANCE AND RISK MANAGEMENT**

RESOLUTION NO. 2010 – **114**, of the Board of Supervisors requesting exemption from posting of security for Pima County's Self Insured Workers' Compensation Program.

Motion carried to approve (5-0)

10. **PROCUREMENT**

Cancellation of Contract Approval

Staff requests the cancellation of the contract for AECOM Services, Inc., d.b.a., AECOM Design, Amendment No. 5, approved by the Board on May 19, 2010. (15-13-D-137105-0805)

Motion carried to approve (5-0)

11. **TRANSPORTATION**

Acceptance of Projects/Roadways for Maintenance

*(**Clerk's Note**: This item may cause a potential conflict of interest for Supervisor Day.)

*A. P1204-310, New Tucson, Unit 8, Phase 2 Offsite Improvements, Harrison Road, Station 0+00 to Station 9+00 and Frontage Road, Station 0+00 to Station 7+00, Lots 312-324 and 430-454. Developer: Western Associates Development. (District 4)

Motion carried to approve (4-0)

B. P1203-012, Star Valley, Block 13, Lots 1-302 and Common Areas A-C. Developer: USH/SVA, L.L.C., c/o Broadway Realty and Trust. (District 3)

Motion carried to approve (5-0)

C. P1203-015, Star Valley, Block 18, Lots 1-286 and Common Areas A-C. Developer: Standard Pacific Homes. (District 3)

Motion carried to approve (5-0)

12. **REGIONAL WASTEWATER RECLAMATION**

Pretreatment Settlement Agreements

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

- A. Best of Everything, d.b.a., Delectables Restaurant and Catering. Proposed settlement amount of \$1,009.42.
- B. McDonalds, No. 1996. Proposed settlement amount of \$3,531.86.
- C. Walgreens Company, No. 5532. Proposed settlement amount of \$10,000.00.

Motion carried to approve (5-0)

***** HEARINGS *****

FRANCHISES/LICENSES/PERMITS

Fireworks Permit

13. Troy Finley, Tucson Country Club, 2950 N. Camino Principal, Tucson, July 4, 2010, at 9:00 p.m.

Motion carried to approve subject to fire conditions (5-0)

Extension of Premises/Patio Permits

14. Daniel D. Scordato, Vivace Restaurant, 4310 N. Campbell Avenue, Tucson, Temporary Extension of Premises for June 26, 2010.

Motion carried to approve (5-0)

15. Lance Richard Hurst, American Legion Post No. 109, 15921 S. Houghton Road, Vail, Permanent Extension of Premises.

Motion carried to approve (5-0)

DEVELOPMENT SERVICES

Rezoning

*(**Clerk's Note**: Staff requests a continuance to the Board of Supervisors Meeting of July 6, 2010.)

*16. Co9-09-05, BEAUFORT COMPANY, L.L.C. AND NNK, L.L.C. – CRAYCROFT ROAD REZONING

Request of The Beaufort Company, L.L.C. and NNK, L.L.C., represented by MJM Consulting, for a rezoning of approximately 13.27 acres from CR-3 (Single Residence) to CB-2 (General Business) on property located south of Elvira Road, approximately 275 feet east of Craycroft Road and approximately 340 feet north of the I-10 Frontage Road. The proposed rezoning conforms to the Pima County Comprehensive Plan, Co7-00-20. (District 2)

Without objection this item was continued to 7/6/10.

Rezoning Time Extension

17. Co9-04-19, SHANNON BUSINESS PARK, L.L.C., ET. AL. - SHANNON ROAD REZONING

Request of First American Title, TR 9072, represented by Baker & Associates Engineering, for a five-year time extension for the above referenced rezoning from CPI (Campus Park Industrial) to CR-4 (Mixed Dwelling Type) for 68,575 square feet. The subject site was rezoned in 2005 and expired on February 15, 2010. The site is located on the southeast corner of Rudasill Road and Dartwhite Drive. Staff recommends **APPROVAL OF A FIVE-YEAR REZONING TIME EXTENSION TO FEBRUARY 15, 2015, SUBJECT TO ORIGINAL APPROVED CONDITIONS AND ADDITIONAL STANDARD CONDITIONS.** (District 3)

Motion carried to approve (5-0)

Subdivision Plat Waiver

18. PPW10-01, AVERY, ET. AL. – OLD SONOITA HIGHWAY

Request of Marcia Avery, et. al., for a subdivision plat waiver for Tax Parcel Nos. 306-15-0700, 0710, 0720, 073B, 073C, 073D, 0740, 0750, 076A, 076B, 0780, 0790, 0800 (well site), 0810 and 0820 pursuant to Section 18.69.080 of the Pima County Zoning Code which allows a waiver of any or all Code standards for a subdivision which has received or is not subject to an order of exemption from the public report requirements administered by the Arizona Department of Real Estate. Four of the applicants have accepted a Consent Order (File No. 08F-SD-060) before the Arizona Department of Real Estate in the matter of subdivision violations pertaining to the tax parcels referenced herein. The subject property is approximately 121.16 acres zoned RH and is located mostly east of Old Sonoita Highway and south of Empire View Drive. Staff recommends: (District 4)

A. **APPROVAL** of the requested subdivision plat waiver subject to conditions; and

B. **ACCEPTANCE AND EXECUTION** of 13 separate restrictive covenant documents with the following:

Walter and Charlotte Cook
James and Muriel Rosenfeld
Mathew and Teresa Mullen
William and Darlene Ormsby
Marcia and Richard Avery
Ryan Stam
Leroy and Cynthia Konen Living Trust

Willard and Deborah Adams
Hank Cordaro
Christopher O'Neill
Norman & Jeannette Scheopner
Yvonne Clay Revocable Trust
Joseph Patterson and Kathleen McNaboe
Kelesis Family Trust

Without objection this item was continued to 8/3/10.

19. **Rezoning Resolutions**

- A. RESOLUTION NO. 2010 – **115**, Co9-99-17, Ali, et. al. – Oracle Road Rezoning. Owner: CAPT Properties, L.L.C. (District 1)
- B. RESOLUTION NO. 2010 – **116**, Co9-99-18, Ali – Oracle Road Rezoning. Owner: CAPT Properties, L.L.C. (District 1)
- C. RESOLUTION NO. 2010 – **117**, Co9-03-37, St. Mary's Second Century Foundation – La Canada Drive Rezoning. Owner: Carondelet Foundation, Inc. (District 1)
- D. RESOLUTION NO. 2010 – **118**, Co7-09-04, Gateway Hacienda, L.L.C. – E. River Road Plan Amendment. Owner: Gateway Hacienda, L.L.C. (District 1)
- E. RESOLUTION NO. 2010 – **119**, Co7-09-03, Davidson – E. Edwin Road Plan Amendment. Owner: Christiaan Davidson. (District 1)

Motion carried to approve (5-0)

ENVIRONMENTAL QUALITY

20. **Solid Waste Fee Schedule**

ORDINANCE NO. 2010 - **41**, of the Pima County Board of Supervisors, relating to solid waste; repealing the existing fee schedule for Pima County's landfills and transfer stations and adopting a new fee schedule for Pima County's landfills and transfer stations.

Motion carried to approve (5-0)

TRANSPORTATION

21. Environmental Assessment and Mitigation Report

Staff recommends approval of the Environmental Assessment and Mitigation Report for La Cholla Boulevard: Magee Road to Lambert Lane and approval to proceed with Phase 1 Design for La Cholla Boulevard: Magee Road to Overton Road. (District 1)

Motion carried to approve (5-0)

22. CALL TO THE PUBLIC

23. ADJOURNMENT

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

DATE POSTED: 5/25/10

TIME POSTED: 5:00 P.M.

CONSENT CALENDAR, June 1, 2010

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

1. CONSOLIDATED JUSTICE COURTS

Judge Pro Tempore

The Pima County Consolidated Justice Court requests the appointment of the following as Judge Pro Tempore for the period July 1, 2010 through June 30, 2011:

Adam Watters

Motion carried to approve (4-0)

CONSENT CALENDAR, June 1, 2010

2. CONTRACTS AND AWARDS

A. Assessor

1. Marshall and Swift, Amendment No. 7, to provide software to calculate replacement cost for new individual construction components and amend contractual language, General Fund, contract amount \$52,500.00 (07-28-M-139032-0107)

B. Community Services, Employment and Training

2. Chris Nybakken, d.b.a. The Nybakken Group, L.L.C., Amendment No. 2, to provide consultant services for special needs participants, extend contract term to 3/31/11 and amend contractual language, State Grant Fund, contract amount \$40,000.00 (07-67-N-140798-0408)
3. Heinfeld, Meech and Co., P.C., Amendment No. 3, to provide financial accounting and reporting services for Pima Vocational High School, extend contract term to 5/30/11 and amend contractual language, State Grant Fund, contract amount \$40,000.00 (07-67-H-140971-0608)

C. Community Services

4. Arizona Department of Economic Security, Rehabilitation Services Administration, Amendment No. 1, to provide for Disability Program Navigators at the Pima County One Stop Career Center and amend contract term to 6/30/10, no cost (01-69-A-142255-0709)
5. Open Inn, Inc., to provide workforce development and support services to homeless for the term 5/1/10 to 4/30/11, HUD Grant Fund, contract amount \$98,824.00 (07-69-O-142974-0510)

D. Health Department

6. Arizona Department of Health Services, Amendment No. 1, to provide for the Arizona Dental Sealant Program and amend contractual language, Federal Grant Fund, revenue based on services (01-01-A-141683-1208)

E. Human Resources

7. American Indian Association, d.b.a. Tucson Indian Center, Amendment No. 3, to provide recruitment and retention services for Native American employment and extend contract term to 6/30/11, General Fund, contract amount \$20,000.00 (07-43-A-140857-0708)

F. Information Technology

8. New Cingular Wireless, PCS, L.L.C., Amendment No. 2, to provide a Non-Exclusive Right-of-Way Use License Agreement for wireless communication facilities, services and amend contractual language for the term 9/24/10 to 9/23/15, General Fund, contract amount \$66,307.58 revenue/5 year term (12-14-A-142715-0900)
9. Verizon Wireless, L.L.C., to provide a Non-Exclusive Right-of-Way Use License for wireless communication facilities on property located at 6420 North Craycroft Road, General Fund, contract amount \$33,153.79 revenue/5 year term (12-14-V-142983-0610)
10. SSI Group, Inc., Amendment No. 1, to provide electronic data interchange services, amend contractual language and extend contract term to 6/30/11, General Fund, no cost (07-15-S-141536-0708)

G. Office of Emergency Management and Homeland Security

11. RESOLUTION NO. 2010 – **110**, an agreement with the Arizona Department of Homeland Security, to provide for the TUSAI Regional Planning Cooperative Project, contract amount \$100,000.00 revenue (02-79-A-142978-1009)

H. Pima Health System

12. Kindred Nursing Centers West, L.L.C., d.b.a. Desert Life Rehabilitation and Care Center, Amendment No. 11, to provide nursing facility services and amend contractual language, PHCS Enterprise Fund, contract amount \$2,000,000.00 (18-15-K-137036-1005)
13. SLO Ridgecrest, L.L.C., d.b.a. Ridgecrest Healthcare, Amendment No. 6, to provide nursing facility services and amend contractual language, PHCS Enterprise Fund, no cost (18-15-S-139267-0307)
14. Alvernon Optical, Inc., Amendment No. 3, to provide vision care services, extend contract term to 6/30/11 and amend contractual language, PHCS Enterprise Fund, no cost (18-15-A-139632-0707)
15. Sher-Lan, L.L.C., d.b.a. Elder Care and More II, Amendment No. 4, to provide assisted living home services and amend contractual language, PHCS Enterprise Fund, contract amount \$75,000.00 (07-15-S-140111-0907)

16. Northwest Allied Physicians, L.L.C., Amendment No. 3, to provide primary care physician and specialty services and amend contractual language, PHCS Enterprise Fund, no cost (18-15-N-140176-1007)
17. Pima Council on Aging, Inc., Amendment No. 2, to provide home and community based services, extend contract term to 6/30/11 and amend contractual language, PHCS Enterprise Fund, contract amount \$300,000.00 (07-15-P-141041-0708)
18. Neurological Associates of Tucson, P.C., d.b.a. Center for Neurosciences, Amendment No. 2, to provide neurology, neurosurgery, magnetic resonance imaging and digital x-ray, extend contract term to 5/31/11 and amend contractual language, PHCS Enterprise Fund, no cost (18-15-N-141104-0608)
19. Catholic Community Services of Southern Arizona, Inc., d.b.a. Catholic Social Services, Amendment No. 2, to provide case management services, extend contract term to 6/30/11 and amend contractual language, PHCS Enterprise Fund, contract amount \$650,000.00 (07-15-C-141131-0708)
20. Lutheran Social Services of the Southwest, Amendment No. 3, to provide homecare services and amend contractual language, PHCS Enterprise Fund, contract amount \$1,000,000.00 (07-15-L-142111-0709)
21. Arizona Consumer Direct Personal Care, L.L.C., Amendment No. 3, to provide homecare services and amend contractual language, PHCS Enterprise Fund, contract amount \$3,000,000.00 (07-15-A-142119-0709)
22. Northwest Hospital, L.L.C., d.b.a. Northwest Medical Center, Amendment No. 1, to provide hospital services and amend contractual language, PHCS Enterprise Fund, no cost (18-15-N-142645-0509)
23. Oro Valley Hospital, L.L.C., Amendment No. 1, to provide hospital services and amend contractual language, PHCS Enterprise Fund, no cost (18-15-O-142664-0509)

I. Procurement

24. KE&G Construction, Inc., Amendment No. 4, to provide a job order contract for wastewater conveyance repair, rehabilitation and construction services-small pipe contract and extend contract term to 6/30/11, System Development Fund, contract amount \$1,500,000.00 (26-03-K-139133-0107) Regional Wastewater Reclamation
25. KE&G Construction, Inc., Amendment No. 4, to provide a job order contract for wastewater conveyance repair, rehabilitation and construction

services-large pipe contract and extend contract term to 6/30/11, RWRD Obligations, contract amount \$5,000,000.00 (26-03-K-139134-0107) Regional Wastewater Reclamation

Award

26. Cooperative Procurement: Award of Contract, Requisition No. 1001926, in the amount of \$405,000.00 for Cisco SmartNet maintenance service to Insight (Headquarters: Tempe, AZ). Contract is for a one year term and includes four one year renewal periods. The Award includes the authority for the Procurement Director to approve future amendments without further action by the Board of Supervisors for reasons other than increases in funding. Funding Source: General Fund. Administering Department: Information Technology.

J. Sheriff

27. RESOLUTION NO. 2010 – 111, approving an Intergovernmental Agreement with the Governor's Office of Highway Safety, to provide for personnel services (overtime) and related expenses to conduct educational and enforcement activities targeting minors, Federal Grant Fund, contract amount \$15,050.00 revenue (01-11-G-142966-0610)

3. BOARDS, COMMISSIONS AND/OR COMMITTEES

A. Animal Care Advisory Committee (Pima County)

Appointment of Jaymie Jacobs, Public Educator to replace Judith Pishva, Term expiration: 3/31/11. (Organizational recommendation)

B. Tucson-Pima County Bicycle Advisory Committee

Reappointment of Larry Robinson. Term expiration: 6/30/12. (District 1)

C. State Board of Equalization

Appointment of Jyl C. Maratea. Term expiration: 12/31/12. (District 2)

D. Joint County/City Mechanical/Plumbing Code Committee

Appointment of Robert Dinius to fill unexpired term of Jay Casey. Term expiration: 5/1/12. (Staff recommendation)

E. Planning and Zoning Commission

Appointment of Jenny Neeley to replace Bruce Gungle. Term: 8/2/10 – 6/19/14.
(District 5)

4. CLERK OF THE BOARD

Staff requests approval of the revised Fireworks notification process.

5. CONSOLIDATED JUSTICE COURTS

Judge Pro Tempore

The Pima County Consolidated Justice Court requests the appointment of the following as Judges Pro Tempore for the period July 1, 2010 through June 30, 2011:

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

6. DIVISION OF ELECTIONS

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

<u>APPOINTMENTS</u>	<u>PRECINCT</u>	<u>PARTY</u>
Herran, Peter B.	052	DEM
Hunter, Cecilia Aros	097	DEM
Tucker, Michael D.	109	DEM
Bergen, Patricia C.	199	DEM
Mathis, Christopher H.	237	DEM
Knepp, Elizabeth A.	249	DEM
McBride, Dewaine R.	362	REP

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

- A. Kathleen Marie Campbell, Orchards Homeowners Association, 12901 N. Sabino Canyon Parkway, Mount Lemmon, August 8, 15, 22, 29 and September 5, 2010.
- B. Lance Richard Hurst, American Legion Post No. 109, 15921 S. Houghton Road, Vail, June 12, 2010.

8. **FINANCE AND RISK MANAGEMENT**

Duplicate Warrants – For Ratification

Linda Erian	\$17.80
Pablo Guerrero	\$14.08

9. **REAL PROPERTY**

Abandonment and Transfer of Sewer Facilities

Abandonment of sewer facilities and transfer to Unisource Energy Corporation of a 46 foot segment of public sewer line located on East Broadway Blvd. RUE-10-05. No revenue. (District 2)

10. **RATIFY AND/OR APPROVE**

Minutes: April 6, 2010
April 13, 2010

Warrants: May, 2010

ADDENDUM SUMMARY

Pima County Board of Supervisors' Meeting

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

June 1, 2010 9:00 a.m.

BOARD OF SUPERVISORS SITTING AS OTHER BOARDS

... **LIBRARY DISTRICT BOARD**

Pursuant to Board of Supervisors Policy No. D 22.8, staff requests approval for the operating transfer from the Library District Fund to the Capital Projects Fund in the amount of \$475,000.00 for the Green Valley Library roofing and HVAC replacement.

Motion carried to approve (5-0)

BOARD OF SUPERVISORS SITTING IN REGULAR SESSION

1. **BOARD OF SUPERVISORS**

The Pima County Meet and Confer Ordinance sets a June 1 annual deadline for the Board of Supervisors to consider amendments to the Memorandum of Understanding the Board has with Service Employees International Union. The Union reports that its Meet and Confer process with County Administration has not reached agreement on amendments and needs until June 15 to do so. (District 5) Discussion/Action.

Motion carried to approve (5-0)

2. **FINANCE AND RISK MANAGEMENT**

A. Pursuant to Board of Supervisors Policy No. D 22.8, staff requests approval of the following:

1. Operating transfers from the following Special Revenue Funds to the General Fund totaling \$2,164,859.00 to help offset the \$2,985,000.00 required payment to the State of Arizona:

Neighborhood Conservation	\$ 429,630.00
Indigent Defense Fill the Gap	410,000.00
Solid Waste Tire Fund	400,000.00
County Attorney Employer Sanctions	356,897.00
Sheriff Inmate Welfare Fund	300,000.00
Recorder Document Storage and Retrieval	150,000.00
Justice Courts Tucson Photo Enforcement	76,352.00
Pima Vocational High School	31,408.00
Justice Court Ajo FARE	<u>10,572.00</u>
	\$2,164,859.00

2. Operating transfer from the Capital Projects Fund to the Stadium District Fund in the amount of \$850,000.00 after completion of the Lighting/Landscaping Project.
3. Operating transfer from the Facilities Renewal Fund to the Capital Projects Fund in the amount of \$1,475,431.00 for various projects.
4. Operating transfer from the General Fund to the Capital Projects Fund in the amount of \$4,173,378.00 for the PimaCore Project.
5. Operating transfers from the General Fund in the amount of \$3,800,000.00 for reimbursement of the purchase of the new Elections building to the following:

Garage Enterprise Fund	\$1,300,000.00
Facilities Renewal Fund	2,500,000.00
6. Operating transfer of a 10% reduction from the General Fund to the Transportation Fund from \$3,200,000.00 to \$2,880,000.00.

Motion carried to approve (4-1)

- B. Report on Operating Transfers for Fiscal Year 2009-2010 in the amount of \$451,554.67.

Motion carried to approve (4-1)

3. **CONTRACTS**

Health Department

- A. State of Arizona Department of Corrections, to provide increased inmate labor to Pima County Animal Care Center under Blanket Contract No. B506819, Health Fund, contract amount \$9,000.00. (11-01-A-142292-0908)

Institutional Health

- B. RESOLUTION NO. 2010 – **120**, of the Board of Supervisors approving the Intergovernmental Agreement with Graham County to provide for the Restoration to Competency Program for the term 6/1/10 to 5/31/15, General Fund, contract amount \$300,000.00 revenue (01-65-G-142998-0610)

Motion carried to approve (5-0)

POSTED: Levels A & B, 1st & 5th Floors, Pima County Administration Bldg.
DATE POSTED: 5/27/10
TIME POSTED: 12 noon