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.


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**


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.LC., 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'Neil  
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


C. RESOLUTION NO. 2010 – 117, Co9-09-37, 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**

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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**


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)


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)

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)


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:

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

<table>
<thead>
<tr>
<th>Fund</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Neighborhood Conservation</td>
<td>$429,630.00</td>
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<tr>
<td>Indigent Defense Fill the Gap</td>
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<td>Solid Waste Tire Fund</td>
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<td>County Attorney Employer Sanctions</td>
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<td>Sheriff Inmate Welfare Fund</td>
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<td>Recorder Document Storage and Retrieval</td>
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<td>Justice Courts Tucson Photo Enforcement</td>
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<td>Pima Vocational High School</td>
<td>$31,408.00</td>
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<tr>
<td>Justice Court Ajo FARE</td>
<td>$10,572.00</td>
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<tr>
<td>-----------------------------------------</td>
<td>------------</td>
</tr>
<tr>
<td>Total</td>
<td>$2,164,859.00</td>
</tr>
</tbody>
</table>

Motion carried to approve (5-0)
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)