

AGENDA SUMMARY

Pima County Board of Supervisors' Meeting

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

September 14, 2010 9:00 a.m.

1. **ROLL CALL**

Supervisor Carroll not present.

2. **INVOCATION**

To be offered by Pastor Robert T. Allen, Desert Stream Bible Church.

3. **PLEDGE OF ALLEGIANCE**

4. **PAUSE 4 PAWS**

... **EXECUTIVE SESSION**

(Clerk's Note: As of the posting date of 9/8/10, no executive session item has been placed on the regular agenda. However, this is subject to any addendum.)

BOARD OF SUPERVISORS SITTING IN REGULAR SESSION

5. **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 as amended (4/0)

6. **COUNTY ADMINISTRATOR**

Classification and Compensation

A. The Juvenile Court Center requests approval to create the following four new Position Control Numbers (PCNs). There will be no General Fund costs associated with these positions.

<u>Positions Requested</u>	<u>Classification Code/Title</u>	<u>Salary Grade</u>
2	8535/Family Drug Court Support Specialist	WJ
1	8017/Research and Evaluation Specialist – Courts	XD

B. The Public Fiduciary requests approval to create the following new classification for research, verification and coordination for indigent funerals/burials. All associated costs will be absorbed in the current department budget.

<u>Class Code</u>	<u>Class Title</u>	<u>Grade Range</u>	<u>EEO, O/TCode</u>
5340	Public Fiduciary Indigent Burial Coordinator	30 (\$29,568 - \$42,173)	6, NE*

*NE = Nonexempt (paid overtime)

Motion carried to approve (4/0)

7. **ASSESSOR**

Request for Redemption of Waiver of Exemption

Pursuant to A.R.S. §42-11153(B), the Pima County Assessor has determined that all the applications for Redemption of the Waivers of Tax Exemptions for the year 2010 qualify for exemption under the applicable statutes and requests the Board of Supervisors redeem the waivers.

Motion carried to approve (4/0)

8. **INDUSTRIAL DEVELOPMENT AUTHORITY**

RESOLUTION NO. 2010 - **223** , of the Board of Supervisors of Pima County, Arizona, approving the proceedings of the Industrial Development Authority of the County of Pima, regarding the issuance of its Education Facility Revenue Bonds (American Leadership Academy Project) Series 2010, in an aggregate principal amount not to exceed \$17,000,00.00 and declaring an emergency.

Motion carried to approve (4/0)

***** HEARINGS *****

DEVELOPMENT SERVICES

UNFINISHED BUSINESS (RM 8/3/10)

*(**Clerk's Note**: The Appellant's representative has requested a 60 day continuance - Board of Supervisors Meeting of November 9, 2010.)

Appeal of the Hearing Administrator's Decision

*9. P21-09-036, PIMA COUNTY RIGHT-OF-WAY – W. SAGE ST.

In accordance with Pima County Zoning Code Section 18.97, New Cingular Wireless, represented by Lake and Cobb, P.L.C., appeal the decision of the Hearing Administrator in Case No. P21-09-036, for a Type I Conditional Use Permit for a communication tower/utility pole replacement in the right-of-way located at 1715 W. Sage St. in the SR zone. Chapter 18.97, in accordance with Section 18.07.030H.2.e.7 of the Pima County Zoning Code, allows a communication tower/utility pole replacement meeting certain conditions as a Type I Conditional Use in the SR zone. The Hearing Administrator **DENIED** the request for the proposed communication tower. (District 1)

Without objection, continued to 11/9/10

NEW BUSINESS

Conditional Use Permit

10. P21-10-010, UNISOURCE ENERGY CORPORATION – E. WOODPECKER LANE
Request of Unisource Energy Corporation, represented by FM Group for AT&T, on property located at 4725 E. Woodpecker Lane, in the GR-1 zone, for a Conditional Use Permit for a communication tower. Chapter 18.97, in accordance with Section 18.07.030H.2.e of the Pima County Zoning Code, allows a communication tower as a Type III Conditional Use in the GR-1 zone. On motion, the Planning and Zoning Commission voted 7-0 (Commissioners Cook, Matter, and Smith were absent) to recommend **APPROVAL SUBJECT TO STANDARD AND SPECIAL CONDITIONS**. The Hearing Administrator recommends **APPROVAL SUBJECT TO STANDARD AND SPECIAL CONDITIONS**. (District 1)

Motion carried to approve (4/0)

Modification of Rezoning Conditions

11. Co9-87-46, WESSEX DEVELOPMENT COMPANY – FLOWING WELLS REZONING
Request of River Crossing Veterinary Investments, L.L.C., represented by Fluoresco Lighting and Signs, for a modification of Rezoning Condition No. 21 that restricts the rezoning site to a maximum of one free standing identification site per roadway frontage. The subject property is approximately 8.85 acres. It was rezoned from SH (Suburban Homestead) to CB-1 (Local Business) in 1988. The subject property is located at the southwest intersection of River Road and La Canada Drive. Staff recommends **APPROVAL WITH MODIFIED AND ADDITIONAL CONDITIONS**. (District 1)

Motion carried to approve (4/0)

12. Co9-81-94, PIONEER TRUST OF ARIZONA NO. 11,326 – CAMINO CASA VERDE REZONING
Request of Garold C. Brown Family Limited Partnership, represented by Jeffery Stanley, P.E., for a waiver of Rezoning Condition No. 10 which states, "Recording of a

covenant to the effect that there will be no further subdividing or lot splitting without the written approval of the Board of Supervisors.” The subject site is 9.4 acres of the original 40 acre rezoning to CB-2 and is located on the north side terminus of Ward Lane, approximately 630 feet west of Bessett Avenue and 600 feet north of Camino Casa Verde. Staff recommends **DENIAL OF THE WAIVER AND APPROVAL OF LOT SPLITS WITH CONDITIONS.** (District 4)

Without objection, continued to 10/19/10

13. **Rezoning Resolution**

RESOLUTION NO. 2010 - **224**, Co9-01-01, Pima County – Canoa Ranch Rezoning.
Owner: Fairfield Green Valley, Inc. (Districts 3 and 4)

Motion carried to approve (4/0)

14. **CALL TO THE PUBLIC**

15. **ADJOURNMENT**

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

DATE POSTED: 9/8/10

TIME POSTED: 5:00 p.m.

CONSENT CALENDAR, SEPTEMBER 14, 2010

1. CONTRACTS AND AWARDS

A. Community Services, Employment and Training

1. Community Food Bank, Inc., Amendment No. 2, to provide emergency assistance to eligible low-income households and amend contractual language, ~~CDBG~~ **CSBG** Grant Fund, contract amount \$17,200.00 (07-69-C-142505-0709)
2. El Rio Santa Cruz Neighborhood Health Center, Inc., Amendment No. 2, to provide emergency assistance to eligible low-income households and amend contractual language, ~~CDBG~~ **CSBG** Grant Fund, contract amount \$25,000.00 (07-69-E-142507-0709)
3. Comin' Home, Inc., to provide workforce development and support services for the Homeless Veterans Reintegration Project, U.S. Department of Labor Fund, contract amount \$67,291.00 (07-69-C-143233-0710)
4. Job Path, Inc., to provide workforce development services and job training assistance to residents to obtain employment or to advance in their current job, various funding sources, contract amount \$377,130.00 (07-69-J-143241-0710)

B. County Attorney

5. RESOLUTION NO. 2010 - 221, approving an Intergovernmental Agreement with the City of Tucson, to provide for the Pima County Victim Witness Program, State Fund, contract amount \$27,420.00 revenue (01-02-T-143236-0710)

C. Pima Health System

6. Renal Care Associates, P.C., Amendment No. 4, to provide nephrology services, extend contract term to 10/31/11 and amend contractual language, PHCS Enterprise Fund, contract amount \$100,000.00 (18-15-R-138511-1106)
7. Corpuz Holdings, L.L.C., d.b.a. Amorosa Assisted Living, Amendment No. 5, to provide assisted living home services, extend contract term to 8/31/11 and amend contractual language, PHCS Enterprise Fund, contract amount \$25,000.00 (07-15-A-140225-0907)

D. Procurement

8. Cannon Parkin, Inc., d.b.a. Cannon Design, Amendment No. 9, to provide architectural and engineering services for the new psychiatric hospital and urgent care center and amend contractual language, 2004 and 2006 Bond Funds, contract amount \$160,900.00 (15-13-C-138445-0806) Facilities Management
9. URS Corporation, Amendment No. 2, to provide roadway planning and design engineering services for the La Cholla Boulevard: Magee Road to Tangerine Road Improvement Project and amend contractual language, RTA (80%) and Impact Fee (20%) Funds, contract amount \$2,403,125.00 (16-04-U-141897-0409) Transportation

E. Real Property

10. RESOLUTION NO. 2010 - 222, approving an Intergovernmental Agreement with the Golder Ranch Fire District, to provide a Site Specific Supplemental Agreement for the implementation of the Pima County Wireless Integrated Network, no cost (01-80-G-143231-0910) Office of Strategic Technology Planning

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

- A. Laura Beth Brumbelow, Rincon Institute, 12500 E. Old Spanish Trail, Tucson, September 18, 2010.
- B. Priscilla M. Altuna, Mobile Meals of Tucson, Inc., St. Philips Plaza, 4280 N. Campbell Avenue, Tucson, October 24, 2010.
- C. Sylvia D. Bracamonte, Big Brothers Big Sisters of Tucson, La Paloma, 3660 E. Sunrise Drive, Tucson, October 1, 2010.
- D. William D. Woodruff, Corpus Christi Catholic Church, 300 N. Tanque Verde Loop Road, Tucson, October 1, 2010.
- E. Brooke I. McDonald, TMC Foundation, La Encantada, 2905 E. Skyline Dr., Suite 279, Tucson, October 16, 2010.

3. RECORDER

Pursuant to Resolution No. 1993-200, ratification of the Document Storage and Retrieval Fund for the month of January, 2010.

4. **RATIFY AND/OR APPROVE**

Minutes: August 3, 2010
August 16, 2010
August 31, 2010

ADDENDUM SUMMARY

Pima County Board of Supervisors' Meeting

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

September 14, 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.

Pursuant to A.R.S. §38-431.03(A) (3) and (4), for legal advice and direction regarding settlement of the following cases in the Arizona Tax Court:

A. Johnson and Ruelas v. Pima County, ST2010-000116, Tax Parcel No. 224-36-3100.

Motion carried to approve (4/0)

B. Zucarelli v. Pima County, ST2010-000110, Tax Parcel No. 218-40-1920.

Motion carried to approve (4/0)

C. Ramirez and Romero v. Pima County, ST2010-000142, Tax Parcel No. 130-10-0210.

Motion carried to approve (4/0)

BOARD OF SUPERVISORS SITTING IN REGULAR SESSION

1. COUNTY ATTORNEY

RESOLUTION NO. 2010 - **225**, of the Pima County Board of Supervisors, authorizing Pima County to enter into the Arizona Automobile Theft Authority Grant for the Vertical Prosecution Program, in the amount of \$79,950.00.

Motion carried to approve (4/0)

DIVISION OF ELECTIONS

2. Uncontested Elections

Cancellation of uncontested elections for Avra Valley Fire District and Pima Community College District, District 2, scheduled for the November 2, 2010 General Election, and appointment of the following candidates who filed nomination petitions:

Avra Valley Fire District Candidates (Vote for 3)

Michael T. Garcia
Aleyna L. Lassen
Billie M. Villa

Pima Community College District 2 Candidates (Vote for 1)

David Longoria

Motion carried to approve (4/0)

3. CONTRACTS AND AWARDS

Procurement

Amendment of Award: AT&T Mobility, L.L.C., (Headquarters: Atlanta, GA), B507983, Revision 1, (Reference No. 11-11-A-140577-0707), to provide wireless products and services, extend contract term to 6/30/11 and increase the award in the amount of \$664,000.00. Funding Source: General Fund. Administering Department: Information Technology.

Motion carried to approve (4/0)

BOARD, COMMISSION AND/OR COMMITTEE

4. Pima County Employee Merit System Commission and Law Enforcement Council

Appointment of John L. Fink, Republican, to replace John M. Boyd. Term expiration: 12/31/12. (District 1)

Motion carried to approve (4/0)

***** HEARING *****

FRANCHISE/LICENSE/PERMIT

5. Extension of Premises/Patio Permit

Heidi Marietta Rogers, Firelite Lounge and Cafe, 2413 W. Wetmore Road, Tucson,
Temporary Extension of Premises for September 23, 2010.

Motion carried to approve (4/0)

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

DATE POSTED: 9/10/10

TIME POSTED: 11:00 a.m.