

AGENDA SUMMARY

Pima County Board of Supervisors' Meeting

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

December 7, 2010 *1:00 p.m.

1. ROLL CALL

2. INVOCATION

To be offered by Reverend Canon Richard von Menshengen, Holy Family Catholic Church.

3. PLEDGE OF ALLEGIANCE

4. PAUSE 4 PAWS

... EXECUTIVE SESSION

Call to the Public (for Executive Session item 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)(2) and (3), for legal advice and discussion or consideration of County staff's confidential recommendation memorandum for award of the new County Water Reclamation Facility Design/Build/Operate (DBO) contract to the highest scoring respondent. Staff's recommendation memorandum must remain confidential until award and execution of the contract pursuant to A.R.S. §34-603(G).

This item was informational only.

BOARD OF SUPERVISORS SITTING AS OTHER BOARDS

... FLOOD CONTROL DISTRICT BOARD

A. Riparian Habitat Mitigation Plan

Staff requests approval of a Mitigation Plan and In-lieu Fee Proposal in the amount of \$13,519.00 for property located at 1456 E. Canyon Springs Court

within important riparian area with underlying Xeroriparian Class B Habitat.
(District 4)

Motion carried to approve (5/0)

B. Contract

The Ashton Company, Inc., Amendment No. 1, to provide a job order contract for flood control and drainage improvements, amend contractual language and extend contract term to 12/14/11, Flood Control Tax Levy Fund, contract amount \$1,013,154.90 (26-59-A-142649-1209)

Motion carried to approve (5/0)

... **LIBRARY DISTRICT BOARD**

Contract

Tucson Unified School District No. 1, Amendment No. 2, to provide a lease agreement for a branch library located at the Southwest Educational Center at 6855 S. Mark Road and extend contract term to 7/31/15, Library District Fund, contract amount \$56,471.88 (11-13-T-129313-1101) Facilities Management

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 (for Consent Calendar items only)**

B. **APPROVAL OF CONSENT CALENDAR**

Motion carried to approve as amended (5/0)

6. **COUNTY ADMINISTRATOR**

A. **Renovation of the El Banco Building**

Staff requests approval of the Pima County Housing Commission's recommendation to allocate \$600,000.00 in Housing Bond Funds for the renovation of the El Banco Building for a Comprehensive One Stop Housing Assistance Center.

Motion carried to approve (3/2)

B. Classification and Compensation

- The County Administrator’s Office requests approval to create two new classifications and four new Position Control Numbers (PCNs). Any associated costs will be paid from the current department budget.

<u>Class Code</u>	<u>Class Title</u>	<u>Grade/Range</u>	<u>EEO, O/T Code</u>
7070	Communications Coordinator	U2 (\$39,392-\$96,724)	2, E*
7575	New Media Editor	U2 (\$39,392-\$96,724)	2, E*

*E = Exempt, Not Paid Overtime

<u>Positions Requested</u>	<u>Classification Code/Title</u>	<u>Salary Grade</u>
3	7070/Communications Coordinator	U2
1	7075/New Media Editor	U2

- The Office of Court Appointed Counsel requests approval to create four Position Control Numbers (PCNs). Any associated costs will be paid from the current department budget.

<u>Positions Requested</u>	<u>Classification Code/Title</u>	<u>Salary Grade</u>
2	7660/Attorney-Unclassified	U3
1	5233/Social Worker	M2
1	0030/Office Support Level III	23

Motion carried to approve (3/2)

C. Revisions to Merit System Rules and Personnel Policies

Staff requests approval of the following Personnel Policy revisions effective December 7, 2010:

Personnel Policy 8-104.C.3 is revised to conform with a recent revision to the Fair Labor Standards Act (FLSA) requiring employers to provide reasonable break time for an employee to express milk for her nursing child.

Personnel Policy 8-122.B.3 is revised to conform to Board of Supervisors action on October 5, 2010, to allow employees who have children who have not attained age 26 to remain on our plans until the adult child attains age 26, regardless of child’s student or marital status or the availability of other employer-based coverage for that child. Based on new Federal legislation, “mental retardation” is replaced with “intellectual disability”.

Personnel Policy 8-122.E.1.j consolidates dependent coverage with spousal and domestic partner coverage and deletes item k in the current policy. This requires re-lettering of the subsequent policies.

Personnel Policy 8-122.E.1.l is re-lettered to k.

Personnel Policy 8-122.E.1.m is re-lettered to l and defines dependent child pursuant to the change noted in PP 8-122.B.3 above allowing health coverage until the child attains age 26.

Personnel Policy 8-122.E.2 deletes the requirement that changes be made on the appropriate forms since changes are now made in our on-line enrollment system.

Personnel Policy 8-122.H is revised to reflect the legal requirements for a retirement benefits program by State law.

Motion carried to approve (3/2)

D. Quarterly Management Report on Collections

Staff recommends acceptance of the Quarterly Management Report on collections for the period ending September 30, 2010, and approval of the write-off requests in the amount of \$664,654.00.

Motion carried to approve (5/0)

7. HEALTH DEPARTMENT

RESOLUTION NO. 2010 - **297**, of the Pima County Board of Supervisors, approving the offer and acceptance from the Arizona Department of Health Services for provision of services under the Health Start Program Grant in the amount of \$181,567.00.

Motion carried to approve (5/0)

8. INDUSTRIAL DEVELOPMENT AUTHORITY

RESOLUTION NO. 2010 - **298**, 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 not to exceed \$170,000,000.00 revenue bonds (Tucson Medical Center) in one or more series from time to time and declaring an emergency.

Motion carried to approve (5/0)

9. **OFFICE OF EMERGENCY MANAGEMENT AND HOMELAND SECURITY**

RESOLUTION NO. 2010 - **299**, of the Pima County Board of Supervisors accepting the State of Arizona Department of Emergency and Military Affairs, Arizona Division of Emergency Management Award for the support of the Pima County Office of Emergency Management in the amount of \$340,571.00.

Motion carried to approve (5/0)

10. **PROCUREMENT**

Award

Award of Contract, Requisition No. 0901346, to the respondent submitting the overall highest scoring proposal for the Water Reclamation Facility Design/Build/Operate Project. In accordance with A.R.S. §34-603(G), the details of the recommendation are in a confidential memorandum to be discussed in Executive Session. The contract will have an initial design/build period that will run through January 31, 2015, and a 15 year operation period thereafter with a County option to renew the operation period for one additional five year period. Funding Source for the design/build cost: Regional Wastewater Reclamation Department (RWRD) Obligation. Funding Source for operations over the 15 – 20 year service contract period: Annual RWRD Operation and Maintenance Budget. Administering Department: Regional Wastewater Reclamation Department.

Motion carried to approve (3/2)

DEVELOPMENT SERVICES

11. **Final Plat with Assurances**

P1209-055, Quail Call Estates, Lots 1 – 8 and Common Areas A and B. (District 4)

Motion carried to approve (5/0)

12. **Acceptance and Execution of Restrictive Covenant Documents**

PPW10-01, AVERY, ET AL. – OLD SONOITA HIGHWAY SUBDIVISION PLAT WAIVER

Acceptance and execution of restrictive covenant documents pertaining to Condition No. 9 of the Subdivision Plat Waiver approved by the Board of Supervisors on August 3, 2010, with the following: (District 4)

Marcia and Richard Avery
Willard and Deborah Adams

Hank Cordaro
Joseph Patterson and Kathleen McNaboe

Motion carried to approve (5/0)

TRANSPORTATION

13. Acceptance of Project/Roadway for Maintenance

Co12-72-78, Hunter Subdivision No. 2, Lots 191-221. Developer: MW2 Development. (District 3)

Without objection, this item was removed from the agenda.

14. COUNTY ADMINISTRATOR

Amendments to Pima County Bond Ordinance

ORDINANCE NO. 2010 - **70**, an Ordinance of the Board of Supervisors of Pima County, Arizona, relating to General Obligation and Sewer Revenue Bond Projects, amending Ordinance No. 2004-18, as amended by Ordinance No. 2005-92, Ordinance No. 2006-21, Ordinance No. 2006-84, Ordinance No. 2007-33, Ordinance No. 2007-95, Ordinance No. 2008-25, Ordinance No. 2008-106, Ordinance No. 2009-40, Ordinance No. 2009-92, Ordinance No. 2010-24, and Ordinance No. 2010-63, for the purpose of amending Project 4.46 – Wilmot Library.

Motion carried to approve (5/0)

FRANCHISES/LICENSES/PERMITS

Liquor Licenses

15. 10-36-9048, Andrew Thomas Sisk, Oasis Cafe, 28 Plaza Street, Ajo, Series 12, Restaurant, New License.

Motion carried to approve (5/0)

16. 10-37-9049, Robert Emmett Smith, Alliance Beverage Distributing Co., L.L.C., 3535 E. Columbia Street, Tucson, Series 4, Wholesaler, New License.

Motion carried to approve (5/0)

Extension of Premises/Patio Permit

17. Scott A. Busse, Territorial, 3727 S. Palo Verde Road, Tucson, January 15, 22, 29, February 5, 12, 19, 26, March 5, 12, 19, 26, April 2, 9, 16, 23 and 30, 2011.

Motion carried to approve (5/0)

DEVELOPMENT SERVICES

*(**Clerk's Note:** Staff requests the following two cases be heard together.)

Rezoning

*18. Co9-10-05, PIMA COUNTY – TIFFANY LOOP REZONING

Request of Pima County, for a rezoning of approximately 6.9 acres from RH (Rural Homestead) to CB-2 (General Business) on property located on the east side of Tiffany Loop, approximately 400 feet south of the intersection of Linda Vista Boulevard and Tiffany Loop and approximately 500 feet west of Interstate 10. The proposed rezoning conforms to the Pima County Comprehensive Plan, Co7-00-20. On motion, the Planning and Zoning Commission voted 8-0 (Commissioners Smith and Holdridge were absent) to recommend **APPROVAL WITH CONDITIONS**. Staff recommends **APPROVAL WITH CONDITIONS**. (District 3)

Motion carried to approve (5/0)

Modification (Substantial Change) of Rezoning Conditions

*19. Co9-72-198, COOK – LINDA VISTA ROAD REZONING

Request of Pima County, for a waiver of Rezoning Condition Nos. 1 through 7. The modification of Condition No. 1 is classified as a substantial change. Condition No. 1 restricts use of the rezoning site to outdoor recreational uses; Condition No. 2 requires provisions for hooding outdoor lighting to prevent the light sources from being seen from adjacent properties; Condition No. 3 requires provision of necessary rights-of-way for roads and drainage; Condition No. 4 requires completion of requirements for a zoning ordinance within two years of the date of rezoning approval (February 20, 1973) by the Board of Supervisors; Condition No. 5 requires a suitable arrangement for sanitary facilities; Condition No. 6 requires recording of a covenant holding Pima County harmless in the event of flooding; and Condition No. 7 requires submittal of a development plan. The subject property is approximately 2.25 acres zoned CB-2 (General Business) and is located on the east and west sides of Tiffany Loop, south of the intersection of Linda Vista Boulevard and Tiffany Loop and approximately 500 feet west of Interstate 10. On motion, the Planning and Zoning Commission voted 8-0 (Commissioners Smith and Holdridge were absent) to recommend **APPROVAL WITH CONDITIONS**. Staff recommends **APPROVAL WITH CONDITIONS**. (District 3)

Motion carried to approve (5/0)

Rezoning Time Extension

20. Co9-04-07, STARBOUND TUCSON HOTEL, L.L.C. – PALO VERDE ROAD REZONING

Request of Palo Verde Property, L.L.C. and Starbound Gateway, Inc., for a five year time extension for the above referenced rezoning from CI-1 (Light Industrial/Warehousing) and CI-1 (AE) (Light Industrial/Warehousing) (Airport Environs

RA 12-7-10 (7)

and Facilities) to CB-2 (General Business) and CB-2 (AE) (General Business) (Airport Environs and Facilities). The subject site was rezoned in 2005. The rezoning expired on November 15, 2010. The site is approximately 5.82 acres located on the west side of Palo Verde Road, approximately 1/4 mile south of Interstate 10. Staff recommends **APPROVAL OF A FIVE YEAR TIME EXTENSION WITH MODIFIED STANDARD AND SPECIAL CONDITIONS.** (District 2)

Motion carried to approve (5/0)

Conditional Use Permits

21. P21-10-013, HERNANDEZ – N. LA CHOLLA BLVD.
Jenna Hernandez, represented by Stubbs & Schubart, on properties located at 9811, 9813 and 9815 N. La Cholla Blvd., in the SR zone, requests a Conditional Use Permit for a commercial riding stable and school. Chapter 18.97, in accordance with Section 18.17.030.C1 of the Pima County Zoning Code, allows a commercial riding stable and school as a Type II Conditional Use in the SR zone. The Hearing Administrator recommends **APPROVAL SUBJECT TO STANDARD AND SPECIAL CONDITIONS.** (District 1)

Motion carried to approve (5/0)

22. P21-10-016, MID AMERICAN ASSN. FOR AUTISTIC TRAINING AND RESEARCH – S. HELVETIA ROAD
Mid American Association For Autistic Training and Research, represented by Baker & Associates Engineering Inc., on property located at 22411 S. Helvetia Road, in the RH zone, requests a Conditional Use Permit for a Community Service Agency. Chapter 18.97, in accordance with 18.13.030.B35 of the Pima County Zoning Code, allows a Community Service Agency as an other conditional use which is similar in type, scale and intensity to other listed conditional uses. A Community Service Agency is a Type II Conditional Use in RH. The Hearing Administrator recommends **APPROVAL SUBJECT TO STANDARD AND SPECIAL CONDITIONS.** (District 4)

Motion carried to approve (5/0)

23. P21-10-012, PICTURE ROCKS VOLUNTEER FIRE DISTRICT – N. SANDARIO ROAD
Request of Picture Rocks Volunteer Fire District, represented by FM Group, on property located at 7341 N. Sandario Rd., in the GR-1 Zone, for a Conditional Use Permit for a communication tower. Chapter 18.97, in accordance with Section 18.07.030.H2e 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 3)

Motion carried to approve (5/0)

24. P21-10-014, PIMA COUNTY – S. WESTOVER AVENUE
Request of AT&T Mobility represented by FM Group, on property located at 5200 S. Westover Avenue, in the SH Zone, for a Conditional Use Permit for a communication tower. Chapter 18.97, in accordance with Section 18.07.030.H2e of the Pima County Zoning Code, allows a communication tower as a Type III Conditional Use in the SH 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 5)

Without objection this item was continued to 2/8/11.

25. **Rezoning Ordinances**

- A. ORDINANCE NO. 2010 - 71, Co9-09-07, Pima County - Center Street (Ajo) Rezoning. Owner: Ajo Lions Club. (District 3)

Motion carried to approve (5/0)

- B. ORDINANCE NO. 2010 - 72, Co9-09-08, Pima County - Cameron Avenue (Ajo) Rezoning. Owner: Jose and Margarita Martinez. (District 3)

Motion carried to approve (5/0)

TRANSPORTATION

26. **Traffic Ordinance**

ORDINANCE NO. 2010 - 73, of the Pima County Board of Supervisors, establishing prima facie reasonable speed limits on Bowes Road. Staff recommends **APPROVAL**. (District 4)

Motion carried to approve (5/0)

27. **CALL TO THE PUBLIC**

28. **ADJOURNMENT**

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

DATE POSTED: 12/1/10

TIME POSTED: 5:00 p.m.

CONSENT CALENDAR, DECEMBER 7, 2010

1. CONTRACTS AND AWARDS

A. Community Development and Neighborhood Conservation

1. RESOLUTION NO. 2010 - 286, approving an Intergovernmental Agreement with the Arizona Board of Regents/University of Arizona, to provide operational services for the Social Justice Education Project (SJEP) CDBG Fund, contract amount \$10,000.00 (01-70-A-143494-1010)
2. RESOLUTION NO. 2010 - 287, approving an Intergovernmental Agreement with the City of South Tucson, to provide management and implementation of the Community Development Block Grant Program, CDBG Fund, contract amount \$395,000.00 (01-70-S-143547-1010)
3. City of South Tucson, Amendment No. 2, to provide management and implementation of the Community Development Block Program, extend contract term to 12/31/11 and amend contractual language, CDBG Fund, contract amount \$6,377.00 (01-70-S-141607-1008)
4. State of Arizona, Department of Commerce - Energy Office, Amendment No. 3, to provide weatherization assistance to eligible low-income residents and amend contractual language, Federal Fund, contract amount \$26,457.00 revenue (02-70-A-142212-0809)

B. Community Services, Employment and Training

5. RESOLUTION NO. 2010 - 288, approving an Intergovernmental Agreement with Santa Cruz County, to administer a State Energy Sector Partnership for the term 7/1/10 to 1/15/13, U.S. Department of Labor Fund, contract amount \$130,206.00 (01-69-S-143568-0710)
6. RESOLUTION NO. 2010 - 289, approving an Intergovernmental Agreement with the City of South Tucson, to provide for the Las Artes Program for the term 7/1/10 to 6/30/11, contract amount \$38,318.00 revenue (01-69-S-143570-0710)
7. To provide emergency financial and case management services to eligible low-income residents and amend contractual language, Community Services Block Grant Fund (CSBG):

<u>Vendor</u>	<u>Amend No.</u>	<u>Amount</u>	<u>Contract No.</u>
Arizona Housing and Prevention Services, Inc.	3	\$ 26,770.00	07-69-A-141757-0708

Portable Practical Educational Preparation, Inc.	3	\$ 20,000.00 20,120.00	07-69-P-141761-0708
Tucson Urban League, Inc.	3	\$ 4,820.00	07-69-T-141762-0708
American Indian Association of Tucson, Inc. d.b.a. Tucson Indian Center	3	\$18,720.00	07-69-A-141763-0708
Interfaith Community Services	4	\$40,020.00	07-69-I-141764-0708

8. Arizona Department of Economic Security, Amendment No. 1, to provide employment and training services to eligible program participants and amend contractual language, no cost (01-69-A-143255-0410)
9. SER Jobs for Progress of Southern Arizona, Inc., to provide after school youth activities for the term 8/1/10 thru 5/31/11, U.S. Department of Labor, Arizona Department of Economic Security, and Workforce Investment Act (WIA) Grant Funds, contract amount \$69,364.00 (07-69-S-143535-0810)
10. SER Jobs for Progress of Southern Arizona, Inc., to provide workforce development services for the term 7/1/10 to 6/30/11, U.S. Department of Labor and Arizona Department of Economic Security Grant Funds; contract amount \$146,500.00; General Fund, contract amount \$16,000.00; total contract amount \$162,500.00 (07-69-S-143569-0710)

C. County Attorney

11. Arizona Board of Regents - University of Arizona - Southwest Institute for Research on Women (SIROW), Amendment No. 2, to provide consulting services for the Vertical Domestic Violence Prosecution Unit, extend contract term to 7/31/12 and amend contractual language, Federal Fund, contract amount \$25,000.00 (07-02-A-140643-0208)
12. Snell & Wilmer, L.L.P., Amendment No. 5, to provide legal advice and representation regarding Court Case No. CV2008-9136, Seaboard Surety Company, et al., amend contractual language and extend contract term to 2/24/12, RWRD Management Enterprise Fund, contract amount \$200,000.00 (17-02-S-140916-0208)

D. Facilities Management

13. University of Arizona, to provide a Lease Agreement for 44 N. Stone Avenue and 10 E. Pennington Street, General Fund, contract amount \$570,000.00; \$5.00 revenue (11-13-U-143574-1210)

Motion carried to approve (4/1)

E. Health Department

14. Rincon Valley Fire District, Amendment No. 3, to provide childhood immunization services, extend contract term to 11/12/11 and amend contractual language, no cost (01-01-R-140372-1107)
15. Pascua Yaqui Tribe, Amendment No. 1, to provide for the rental and use of the Pima County Mobile Dental Unit, and extend contract term to 9/30/11, contract amount \$12,000.00 revenue (01-01-P-142347-1009)
16. Southern Arizona AIDS Foundation (SAAF), to provide for the SAAF Alternatives Program, State Fund, contract amount \$2,297.00 revenue (02-01-S-143492-0810)

F. Institutional Health

17. RESOLUTION NO. 2010 - 290, approving an Intergovernmental Agreement with Greenlee County, to provide Restoration to Competency (RTC) Services, General Fund, contract amount \$300,000.00 revenue/5 year term (01-65-G-143552-1210)

G. Office of Emergency Management and Homeland Security

18. RESOLUTION NO. 2010 - 291, accepting the State of Arizona Department of Homeland Security Award for the support of the Pima County Office of Emergency Management - Tucson Urban Area Security Initiative (TUASI) Incident Management Team Program, Federal and State Funds, contract amount \$100,000.00 revenue (02-79-A-143556-1010)
19. Arizona Department of Homeland Security, to provide public safety support services for the TUASI Regional Planning Cooperative, Federal and State Funds, contract amount \$90,000.00 revenue (02-79-A-143557-1010)
20. Arizona Department of Homeland Security, to provide public safety training for TUASI Training and Exercise Programs, Federal and State Funds, contract amount \$350,000.00 revenue (02-79-A-143558-1010)
21. Arizona Department of Homeland Security, to provide emergency preparedness services for the Citizen Corps – Pima Safe Program, Federal and State Funds, contract amount \$30,000.00 revenue (02-79-A-143559-1010)

22. Arizona Department of Homeland Security, to provide emergency preparedness for the Citizen Corps – Pima Safe Program, Federal and State Funds, contract amount \$13,614.00 revenue (02-79-A-143560-1010)
23. Arizona Department of Homeland Security, to provide emergency preparedness for the Planning and Outreach Program, Federal and State Funds, contract amount \$187,500.00 revenue (02-79-A-143561-1010)

H. **Pima Health System**

24. L. Hunter Nash, D.D.S., P.C., Amendment No. 5, to provide dental services and amend contractual language, no cost (18-15-N-138661-1106)
25. Ajo Community Health Center, d.b.a. Desert Senita Community Health Center, Amendment No. 7, to provide dental, medical and behavioral health services and amend contractual language, no cost (18-15-A-138810-1106)
26. Charles A. Davis, D.D.S., M.S., P.C., Amendment No. 3, to provide dental services and amend contractual language, no cost (18-15-D-140329-1107)
27. Arizona Health Care Cost Containment System (AHCCCS), Amendment No. 10, to provide acute care medical services and amend contractual language, no cost (02-15-A-141668-1008)
28. Karl Gathof, M.D., P.C., Amendment No. 2, to provide psychiatry services and amend contractual language, PHCS Enterprise Fund, contract amount \$80,000.00 (18-15-G-142022-0509)
29. Julie Bradshaw, D.D.S., P.C., Amendment No. 2, to provide dental services and amend contractual language, no cost (18-15-B-142278-1009)
30. El Rio Health Center, Inc., Amendment No. 1, to provide primary and specialty physician and care services and amend contractual language, no cost (18-15-E-142842-0410)
31. Life Care Centers of America, Inc., d.b.a. Mountain View Care Center, to provide nursing facility services, PHCS Enterprise Fund, contract amount not to exceed \$4,500,000.00 (18-15-L-143542-1110)
32. Life Care Centers of America, Inc., d.b.a. La Canada Care Center, to provide nursing facility services, PHCS Enterprise Fund, contract amount not to exceed \$4,000,000.00 (18-15-L-143543-1110)

33. Life Care Centers of America, Inc., d.b.a. Life Care Center of Tucson, to provide nursing facility services, PHCS Enterprise Fund, contract amount not to exceed \$4,500,000.00 (18-15-L-143544-1110)

I. **Procurement**

Awards

34. Low Bid: Award of Contract, Requisition No. 1100432, to Urban Energy Solutions, Inc. (Headquarters: Tempe, AZ) in the amount of \$423,000.00 for the Downtown Relamping Project. The contract is for a nine and a half month period and may be extended for project completion. Funding Source: Energy Efficiency and Conservation Block Grant-American Recovery and Reinvestment Act Funds. Administering Department: Facilities Management.

Motion carried (5/0) to continue to 12/14/10

35. Sole Source: Award of Contract, Requisition No. 1100620, to Goodman's Interior Structures (Headquarters: Phoenix, AZ) in the amount of \$1,000,000.00 for Nemschoff furniture and installation. Contract term is for one year and includes four one year renewal options. Funding Source: General Funds. Administering Department: Facilities Management.
36. Award of Contract, Requisition No. 1101091, to GE Medical Systems Information Technologies, Inc. (Headquarters: Milwaukee, WI) in the amount of \$536,218.83 for the purchase, installation and training of a new GE Physio Monitoring System for patient monitoring at the new psychiatric hospital. Funding Source: 2006 Bond Fund. Administering Department: Facilities Management.
37. Low Bid: Award of Contracts, Requisition No. 1100699, in the cumulative annual amount of \$5,500,000.00 for light duty vehicles and trucks. Contracts are for a one year term which includes four one year renewal options. The award includes the authority for the Procurement Department to reallocate the amounts 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 sum of the contract award amounts. Administering Department: Fleet Services.

<u>Funding Sources</u> :	Internal Service Fund	\$3,799,510.00
	Special Revenue Fund	\$1,430,000.00
	General Fund	\$ 88,490.00
	Grant Funds	\$ 23,000.00

Enterprise Funds \$ 159,000.00
 Total: \$5,500,000.00

<u>Group</u>	<u>Manufacturer</u>	<u>Contractor</u> <u>(HQ Location)</u>	<u>Annual</u> <u>Amount</u>
A	Chevrolet	Courtesy Chevrolet (Phoenix, AZ)	\$2,500,000.00
B	FORD	Berge Ford (Phoenix, AZ)	\$1,400,000.00
C	Dodge/Chrysler	Tucson Dodge (Tucson, AZ)	\$ 750,000.00
D	Toyota	RP Automotive (West Covina, CA)	\$ 500,000.00
E	Hyundai	RP Automotive (West Covina, CA)	\$ 250,000.00
F	Nissan	RP Automotive (West Covina, CA)	\$ 100,000.00
Total:			\$5,500,000.00

38. Low Bid: Award of Contract, Requisition No. 1100177, to Southern Arizona Paving & Construction Co., (Headquarters: Tucson, AZ), in the amount of \$379,694.50 for pavement preservation and re-striping on Mission Road within the San Xavier District of the Tohono O'odham Nation. The contract term is six months with the ability to extend for contract completion. Construction is to be completed within 60 working days from Notice to Proceed. Funding Source: American Recovery and Reinvestment Act Fund. Administering Department: Transportation.
39. Low Bid: Award of Contract, Requisition No. 1100217, to CS Construction, Inc., (Headquarters: Phoenix, AZ), in the amount of \$1,170,697.00 for countywide signal components, detection cameras, striping and sign panel replacement at various locations. The contract term is twelve months with the ability to extend for contract completion. Construction is to be completed within 180 working days from Notice to Proceed. Funding Source: American Recovery and Reinvestment Act Fund. Administering Department: Transportation.

J. Real Property

40. Town of Oro Valley, Amendment No. 1, to provide implementation of the Pima County Wireless Integrated Network and amend the Site Specific Supplemental Agreement, no cost (01-14-O-143059-0710) Office of Strategic Technology Planning
41. RESOLUTION NO. 2010 - 292, approving an Intergovernmental Agreement with the Rincon Valley Fire District, to provide implementation of the Pima County Wireless Integrated Network and a Site Specific

Supplemental Agreement, no cost (01-80-R-143592-1210) Office of Strategic Technology Planning

K. Sheriff

42. RESOLUTION NO. 2010 – **293**, approving an Intergovernmental Agreement with the Town of Sahuarita, to provide video court hearings of municipal prisoners, General Fund, contract amount \$10,000.00 revenue (01-11-S-143555-1210)
43. RESOLUTION NO. 2010 - **294**, approving an Intergovernmental Agreement with the Arizona Department of Homeland Security, to provide for overtime and mileage reimbursement under Operation Stonegarden Program, Federal Grant Fund, contract amount \$652,326.00 revenue (01-11-A-143562-1010)
44. RESOLUTION NO. 2010 - **295**, approving an Intergovernmental Agreement with the Arizona Department of Homeland Security, to provide for equipment under the Operation Stonegarden Program, Federal Grant Fund, contract amount \$941,035.00 revenue (01-11-A-143563-1010)
45. Arizona Department of Homeland Security, Amendment No. 2, to provide for the Urban Area Security Initiative Grant Program (UASI) and extend contract term to 8/31/11, no cost (01-11-A-141638-1008)
46. Arizona Department of Homeland Security, Amendment No. 1, to provide for detection, prevention and removal abilities of the Pima County Bomb Squad, and extend contract term to 12/31/10, no cost (01-11-A-142429-1009)
47. Arizona Department of Homeland Security, Amendment No. 1, to provide training and exercise under the Urban Area Security Initiative, and extend contract term to 12/31/10, no cost (01-11-A-142430-1009)
48. Arizona Department of Homeland Security, Amendment No. 1, to provide equipment under the Urban Area Security Initiative and extend contract term to 12/30/10, no cost (01-11-A-142431-1009)
49. Arizona Department of Homeland Security, Amendment No. 1, to provide for the Pima County Wireless Integrated Network (PCWIN) and extend contract term to 9/30/11, no cost (01-11-A-142445-1009)

2. BOARDS, COMMISSIONS AND/OR COMMITTEES

A. Elections Integrity Commission

1. Reappointment of Michael Duniho. Term expiration: 12/7/12 (District 4)
2. Reappointment of Benny White. Term expiration: 12/7/12. (Republican Party Recommendation)
3. Reappointment of Donna Branch-Gilby. Term expiration: 12/7/12. (Democratic Party Recommendation)

B. Workforce Investment Board

Appointment of Jo Anne Westerman, Business, to replace Jason Ott; and Vaughn Croft, Education, to replace Mike Proctor. Term expirations: 9/30/12 (Committee Recommendations)

C. Pima County Wireless Integrated Network

Appointment of Assistant Chief Mike Brandt, Northwest Fire District (2nd Alternate), to replace Assistant Chief Jayme Kahle. No term expiration. (Committee Recommendation)

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

- A. Deborah L. Jassem, Tohono Chul Park, 7366 N. Paseo Del Norte, Tucson, November 26, 27, December 3 and 4, 2010.
- B. Sherie Steele, Santa Lucia Ranch, 11801 W. Arivaca Road, Amado, December 5, 2010.
- C. William D. Woodruff, Knights of Columbus, Council No. 12696, 300 N. Tanque Verde Loop Road, Tucson, December 31, 2010.

4. DIVISION OF ELECTIONS

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

<u>RESIGNATION</u>	<u>PRECINCT</u>	<u>PARTY</u>
Waldron, Jack T.	166	GRN

5. FINANCE AND RISK MANAGEMENT

Duplicate Warrants – For Ratification

James Doyle	\$344.06

James Doyle

\$344.06

6. **SPECIAL TAXING DISTRICT**

Pursuant to A.R.S. §16-642(B), presentation of the certified copy of the official canvass for the November 9, 2010 election conducted by the Cortaro-Marana Irrigation District.

7. **RECORDER**

Pursuant to Resolution No. 1993-200, ratification of the Document Storage and Retrieval Fund for the months of August and September, 2010.

8. **REAL PROPERTY**

Condemnation

RESOLUTION NO. 2010 - **296**, of the Pima County Board of Supervisors, to condemn for real property or real property interests where necessary for the Magee/Cortaro Farms Road: Thornydale to Shannon Road Project, in Sections 28, 29, 32 and 33, T12S, R13E, G&SRM. (District 1)

9. **RATIFY AND/OR APPROVE**

Minutes: October 12, 2010
 Zoning Enforcement Board of Appeals -
 November 16, 2010

Warrants: November, 2010

ADDENDUM SUMMARY

Pima County Board of Supervisors' Meeting

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

December 7, 2010 *1:00 p.m.

*(**Clerk's Note**): The Board of Supervisors' Meeting has been postponed until 1:00 p.m.)

1. **COUNTY ADMINISTRATOR**

Pioneer Hotel Fire 40th Anniversary Documentary Film Showing

Request of the Northwest Fire District for funding support for the December 19, 2010 public showing of the Pioneer Hotel Fire Documentary in the amount of \$2,360.00.

Motion carried to approve (5/0)

2. **CONTRACTS**

A. **Pima Health System**

Pima Council on Aging, Amendment No. 1, to provide case management services, caregiver training, caregiver support and respite services, PHCS Enterprise Fund, contract amount \$335,508.00 revenue (18-15-P-143122-0710)

Motion carried to approve (5/0)

*(**Clerk's Note**): Consent Calendar Item No.1-J.41 must be approved prior to action on this item.)

*B. **Real Property**

New Cingular Wireless PCS, L.L.C., to provide a Structure Co-Location Agreement to share space at the Rincon Valley Fire Station No. 1, communication site, located at 8850 S. Camino Loma Alta, Vail, contract amount \$2,000.00 a month revenue/25 year term (11-80-N-143609-1210)

Motion carried to approve (5/0)

3. **BOARD, COMMISSION AND/OR COMMITTEE**

Election Integrity Commission

Appointment of Andrew Spencer to fill the unexpired term of Mary DeCamp. Term Expiration: 9/30/11. (Green Party Recommendation)

Motion carried to continue to 1/4/11 (5/0)

POSTED: Levels A & B, 1st & 5th Floors, Pima County Administration Bldg.
DATE POSTED: 12/3/10
TIME POSTED: 11:00 a.m.