

## AGENDA SUMMARY

### **Pima County Board of Supervisors' Meeting**

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

**January 11, 2011 9:00 a.m.**

1. **ROLL CALL**

All were present

2. **INVOCATION**

To be offered by Pastor Steve Van Kley, Canyon Del Oro Baptist Church.

3. **PLEDGE OF ALLEGIANCE**

4. **PAUSE 4 PAWS**

... **EXECUTIVE SESSIONS**

(**Clerk's Note:** As of the posting date of 1/5/11, 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 (5/0)

6. **PROCUREMENT**

**UNFINISHED BUSINESS** (RM 12/14/10)

#### **Appeal of Procurement Director's Decision**

Pursuant to Pima County Code Section 11.20.010(J), EPCOR United Water, L.L.C., represented by Warner Angle Hallam Jackson and Formanek P.L.C., appeals the decision of the Procurement Director regarding Solicitation No. 0901346, Water Reclamation Facility Design-Build-Operate Project.

Without objection, this item was continued to 1/18/11.

**\*\*\* HEARINGS \*\*\***

**DEVELOPMENT SERVICES**

UNFINISHED BUSINESS (RM 8/3/10, 9/14/10, and 11/9/10)

**Appeal of the Hearing Administrator's Decision**

7. 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, this item was continued to 5/10/11.

NEW BUSINESS

**Pima County Zoning Code Text Amendment**

8. Co8-10-06, TRAIL SYSTEM MASTER PLAN AND CONFORMING CODE AMENDMENT  
Proposal to adopt by Ordinance of the Pima County Board of Supervisors the Pima County Regional Trail System Master Plan Map, replacing the Eastern Pima County Trail System Master Plan Map, and to adopt an Ordinance of the Pima County Board of Supervisors relating to zoning; amending the Pima County Zoning Code Title 18 by amending Chapters 18.67 (Buffer Overlay Zone), 18.69 (Subdivision Standards), 18.71 (Development Plan Standards) and 18.91 (Rezoning Procedures) to replace references to the "Eastern Pima County Trail System(s) Master Plan" with the "Pima County Regional Trail System Master Plan Map or Successor." On motion, the Planning and Zoning Commission voted 8-0 (Commissioners Holdridge and Smith were absent) to recommend **APPROVAL**. Staff recommends **APPROVAL**. (All Districts)

If approved, pass and adopt:

ORDINANCE NO. 2011 - 1

Motion carried to adopt (5/0)

## **Pima County Regional Trail System Master Plan Manual**

9. Co8-10-06, TRAIL SYSTEM MASTER PLAN AND CONFORMING CODE AMENDMENT

Proposal to adopt by resolution of the Pima County Board of Supervisors, the Pima County Regional Trail System Master Plan Manual replacing the Eastern Pima County Trail System Master Plan. Natural Resources, Parks and Recreation and Development Services Planning staff recommend **APPROVAL**. (All Districts)

If approved, pass and adopt:

RESOLUTION NO. 2011 - **13**

Motion carried to adopt (5/0)

### **Plat Note Waiver**

10. Co12-72 – 112, RANCHO DEL SOL LINDO (LOT 263) PLAT NOTE WAIVER

Request of John and Florence Koch, represented by Douglas Koch, for a **waiver** of Plat Note No.15 for Lot 263 of the Rancho del Sol Lindo Subdivision, Lots 123 thru 438 (Bk. 25, Pg. 47) which states, "Density will be no more than one mobile home per lot until public sewers are available." The applicant requests to place a second dwelling on the lot which is approximately 1.07 acres zoned SH (Suburban Homestead) and is located north of Jaguar Lane via a cul-de-sac on the east side of Paseo Alejandro, approximately 485 feet north of Calle Cristobal and 800 feet south of Calle Carmela. Staff recommends **APPROVAL WITH CONDITIONS**. (District 3)

Motion carried to approve (4/0)

11. **CALL TO THE PUBLIC**

12. **ADJOURNMENT**

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

DATE POSTED: 1/05/11

TIME POSTED: 5:00 p.m.

# CONSENT CALENDAR, JANUARY 11, 2011

## 1. CONTRACTS AND AWARDS

### A. Community Development and Neighborhood Conservation

1. RESOLUTION NO. 2011 - 9, approving an Intergovernmental Agreement with the Flowing Wells Unified School District, to provide for the Family Resource Center, HUD Grant Fund, contract amount \$15,000.00 (01-70-F-143641-1010)

### B. Community Services, Employment and Training

2. Arizona Housing and Prevention Services, Inc., Amendment No. 1, to provide for the New Chance Collaboration Project and amend scope of work, HUD-SHP Grant Funds, contract amount \$16,400.00 (07-69-A-143053-0710)

### C. County Attorney

3. Hawkins, Delafield & Wood, L.L.P., Amendment No. 3, to provide legal services relating to the Regional Optimization Master Plan (ROMP) and extend contract term to 3/16/16, Sewer Obligation and System Development Funds, contract amount \$200,000.00 (17-02-H-140915-0308)

### D. Health Department

4. Arizona Department of Health Services, Amendment No. 3, to provide for the Tuberculosis Control Program and amend contractual language for the term ~~1/1/11 to 12/31/10~~ **1/1/10 to 12/31/10**, Federal Grant Fund, contract amount ~~\$112,909.00~~ **\$25,000.00** revenue (01-01-A-140692-0108)
5. The Susan G. Komen Breast Cancer Foundation, to provide for the Bridging the Gap Project, Foundation Fund, contract amount \$40,000.00 revenue (02-01-S-143657-1210)

### E. Procurement

#### Awards

6. Low Bid: Award of Contract, Requisition No. 1100930, to Mountain Power Electrical Contractor, Inc. (Headquarters: Tucson, AZ) in the amount of \$275,390.00 for the Administration Parking Garage Levels A and B Lighting Improvement Project. This contract is for a twelve 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.

7. Award of Direct Select Contract, Requisition No. 1101428 to Michael Gritzuk, P.E., L.L.C., in an amount not to exceed \$85,000.00 for consulting services related to various Regional Wastewater Reclamation Department (RWRD) Projects and to provide assistance in transitioning to the new Director of RWRD. Funding Source: Sewer Obligation and Enterprise Funds. Administering Department: Regional Wastewater Reclamation Department.

**F. Real Property**

8. RESOLUTION NO. 2011 - 10, approving an Agreement to Donate Real Property with Canoa Preserve Development Partners, L.L.C., to preserve the conservation values in perpetuity for approximately 53 acres within the San Ignacio de la Canoa Land Grant, Tax Parcel No. 304-18-9410, Special Project Fund, contract amount not to exceed \$5,000.00 for closing costs (11-64-C-143654-0111) Natural Resources, Parks and Recreation

**G. Transportation**

9. RESOLUTION NO. 2011 - 11, approving an Intergovernmental Agreement with the San Xavier District of the Tohono O'Odham Nation, to provide for the operation, management and maintenance of public roads within the District, HURF Fund, contract amount \$2,092,750.00/25 year term (01-04-S-143655-0111)
10. RESOLUTION NO. 2011 - 12, approving an Intergovernmental Agreement with the Regional Transportation Authority, to provide for the design and construction of Intersection Safety and Capacity Improvement Projects, RTA Fund, contract amount \$1,550,000.00 revenue (01-04-R-143656-0111)

**2. FINANCE AND RISK MANAGEMENT**

**Duplicate Warrant – For Ratification**

Celia Garcia            \$100.00

**3. RATIFY AND/OR APPROVE**

Minutes:            November 16, 2010

## ADDENDUM SUMMARY

### **Pima County Board of Supervisors' Meeting**

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

**January 11, 2011 9:00 a.m.**

#### **1. PROCUREMENT**

\*(**Clerk's Note**: Consideration of this item is to be consolidated with Regular Agenda Item No. 6.)

##### **\*A. Appeal of the Procurement Director's Decision**

Pursuant to Pima County Code Section 11.20.010(J), EPCOR United Water, L.L.C. (EPCOR), represented by Warner Angle Hallam Jackson and Formanek, P.L.C., appeals the decision of the Procurement Director to deny EPCOR's December 17, 2010 protest of the award to CH2M-Hill of the contract for the Water Reclamation Campus Design-Build-Operate Project, Solicitation 0901346, Pima County Contract No. 34-03-C-143624-1210.

Without objection, this item was continued to 1/18/11.

#### **B. Contracts**

##### **1. Community Services, Employment and Training**

A. RESOLUTION NO. 2011- 14, approving an Intergovernmental Agreement with the Pima County Community College District, to provide for the Health Professions Opportunity Grant, HPOG Grant Fund, contract amount \$571,925.00 revenue (01-69-P-143679-1010)

B. RESOLUTION NO. 2011- 15, approving an Intergovernmental Agreement with the City of Tucson, to provide for the Bridges/Supportive Housing Program, contract amount \$84,111.00 revenue (01-69-T-143680-0710)

##### **2. Facilities Management**

C. DPR Construction, Inc., Change Order No. 14, to provide for the construction of the Psychiatric Hospital and Crisis Response Center and amend scope of work, 2004 and 2006 Bond Funds, contract amount \$712,634.00 (03-13-D-142271-0709)

3. **Pima Health System**

- D. PCOA for All, Amendment No. 1, to provide home care services to PHS members and amend contractual language, no cost (07-15-P-143622-1210)
- E. Bridgeway Health Solutions of Arizona, L.L.C., Amendment No. 1, to provide for the management of PHS business operations and amend contractual language adding a clause to acknowledge Pima County's relationship with SEIU and Bridgeway's Commitment to continue the relationship, no cost (07-15-B-143623-0111)
- F. Bridgeway Health Solutions of Arizona, L.L.C., Amendment No. 2, to provide for the management of PHS business operations and amend contractual language as requested by AHCCCS and amend the monthly administration fee, no cost (07-15-B-143623-0111)
- G. Healthcare Financial Solutions, to provide assistance with the transition and integration of PHS to Bridgeway Health Solutions, PHCS Enterprise Fund, contract amount \$165,000.00 (07-15-H-143681-0111)

Motion carried to approve (5/0)

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

DATE POSTED: 1/7/11

TIME POSTED: 11:00 a.m.