

AGENDA SUMMARY

Pima County Board of Supervisors' Meeting

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

March 1, 2011 9:00 a.m.

1. **ROLL CALL**

2. **INVOCATION**

To be offered by Reverend Robin Hoover.

3. **PLEDGE OF ALLEGIANCE**

4. **PAUSE 4 PAWS**

... **EXECUTIVE SESSION**

(Clerk's Note: As of the posting date of 2/23/11, 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 (4-0)

6. **BOARD OF SUPERVISORS**

RESOLUTION NO. 2011 - **33**, of the Pima County Board of Supervisors relating to clean and efficient transportation; supporting the improvement of Amtrak's Sunset Limited-Texas Eagle Service through Tucson for daily stops at better times in each direction, a significant step toward increased intercity passenger rail service in Arizona. (District 5)

Motion carried to approve (4-0)

7. **COUNTY ADMINISTRATOR**

Quarterly Management Report on Collections

Staff recommends acceptance of the Quarterly Management Report on Collections for the period ending December 31, 2010 and approval of the write-off requests in the amount of \$64,682.46.

Motion carried to approve (4-0)

8. **INDUSTRIAL DEVELOPMENT AUTHORITY**

RESOLUTION NO. 2011 - 34, of the Board of Supervisors of Pima County, Arizona, amending Resolution No. 2010-223 regarding the approval of the issuance of its not to exceed \$17,000,000.00 Industrial Development Authority of the County of Pima, Education Facility Revenue Bonds (American Leadership Academy Project), Series 2010 and declaring an emergency.

Motion carried to approve (4-0)

9. **OFFICE OF CONSERVATION SCIENCE AND ENVIRONMENTAL POLICY**

RESOLUTION NO. 2011 - 35, of the Pima County Board of Supervisors, approving an application for a grant from the National Park Service to support a project designed to further Lowland Leopard Frog Conservation in the Rincon and Catalina Mountains in the amount of \$14,527.00 with an in-kind match of \$7,461.00.

Motion carried to approve (4-0)

10. **OFFICE OF EMERGENCY MANAGEMENT & HOMELAND SECURITY**

RESOLUTION NO. 2011 - 36, of the Pima County Board of Supervisors designating the State of Arizona-Counties Communication Network (SACCCNet) as a County-wide strategic initiative and establishing SACCCNet as a County Emergency Services Project in Pima County, Arizona.

Motion carried to approve (4-0)

11. **REGIONAL WASTEWATER RECLAMATION**

Pretreatment Settlement Agreements

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

- A. Trench Shore Rentals, a subsidiary of Woudenberg Industries, Inc., No. C2010-07. Proposed settlement amount of \$1,200.00.

Motion carried to approve (4-0)

- B. Scot and Barbara Shuman, d.b.a. Bumsted's, No. C2009-22. Proposed settlement amount of \$1,009.42.

Motion carried to approve (4-0)

***** HEARINGS *****

FRANCHISES/LICENSES/PERMITS

Fireworks Permit

12. Lonnie Lister, Skyline Country Club, 5200 E. Saint Andrews Drive, Tucson, March 12, 2011, at approximately 9:00 p.m.

Motion carried to approve (4-0)

Liquor License

***(Clerk's Note: See Sheriff's Report.)**

- *13. 11-02-9063, Albert Sherman Hall Jr., Acacia, 3001 E. Skyline Drive, Tucson, Series 12, Restaurant, New License.

Motion carried to approve (4-0)

14. **PROCUREMENT**

Pima County Code Text Amendments and Board of Supervisors Policy Revisions

- A. ORDINANCE NO. 2011 - 14, of the Board of Supervisors of Pima County, Arizona, relating to the procurement of goods and services; amending the Pima County Code, Title 11, Pima County Procurement Code.

Motion carried to approve (4-0)

- B. ORDINANCE NO. 2011 - 15, of the Board of Supervisors of Pima County, Arizona, amending the Pima County Code, Title 20, Minority-Owned Business Enterprise, Woman-Owned Business Enterprise and Small Business Enterprise Code.

Motion carried to approve (4-0)

- C. Revisions to the following Board of Supervisors Policies:

1. D29.1 - Selection and Contracting of Architectural and Engineering Related Professional Services and Alternative Project Delivery Methods Under A.R.S. Title 34

2. D29.2 - Pima County Procurement Policy
3. D29.4 – Pima County Contracts Policy
4. D29.6 – Selection and Contracting of Professional Services (excludes A.R.S. §34 Engineering/Architect Related Services)
5. D29.7 – Selection and Contracting Medical and Health-Related Professional Services
6. D29.8 – Pima County ~~MAW~~/SBE Policy
7. D29.9 – Pima County Department Purchase Responsibility

Motion carried to approve (4-0)

DEVELOPMENT SERVICES

15. Rezoning Ordinance

ORDINANCE NO. 2011 - **16**, Co9-10-05, Pima County – Tiffany Loop Rezoning. Owner: Pima County. (District 3)

Motion carried to approve (4-0)

16. Rezoning Resolutions

- A. RESOLUTION NO. 2011 - **37**, Co9-99-22, McGarry/Baum/Eidal, et al. – Valencia Road Rezoning. Owner: McGarry/Baum/Eidal, et al. (District 2)
- B. RESOLUTION NO. 2011 - **38**, Co23-04-01, Swan Southlands Specific Plan Modification (Substantial Change). Owner: South Wilmot Land Investors. (District 2)

Motion carried to approve (3-1)

TRANSPORTATION

17. Traffic Resolution

RESOLUTION NO. 2011 - **39**, of the Pima County Board of Supervisors permitting the temporary closure of McCain Loop in the Tucson Mountain Park, Pima County, Arizona, for the Tucson Bicycle Classic on Friday, March 18, 2011. Staff recommends **APPROVAL**. (District 3)

Motion carried to approve (4-0)

18. **CALL TO THE PUBLIC**

19. **ADJOURNMENT**

POSTED: Levels A & B, 1st & 5th Floors, Pima County Administration Bldg.
DATE POSTED: 2/23/11
TIME POSTED: 5:00 p.m.

CONSENT CALENDAR, MARCH 1, 2011

1. CONTRACTS AND AWARDS

A. Community Development and Neighborhood Conservation

1. Primavera Foundation, Inc., Amendment No. 3, to provide for the South Tucson Revitalization Project, amend contractual language and extend contract term to 12/17/11, no cost (02-70-P-140483-1207)

B. Community Services, Employment and Training

2. Loyola Associates, Amendment No. 6, to provide consultant services in grant writing, evaluation, research and facilitation for workforce needs, amend contractual language and extend contract term to 1/31/12, U.S. DOL, ADES, WIA and ARRA, Community Based Job Training Grant Funds, General Fund and other Workforce Funds, total contract amount \$40,000.00; General Fund, contract amount \$4,000.00 (07-69-L-140774-0208)
3. Chicanos Por La Causa, Inc., Amendment No. 4, to provide emergency financial assistance and case management services and amend contractual language, CSBG Fund, contract amount \$15,730.00 (07-69-C-141759-0708)
4. American Indian Association of Tucson, Inc., d.b.a. Tucson Indian Center, Amendment No. 4, to provide emergency financial assistance, case management, referral and advocacy services and amend contractual language, CSBG Fund, contract amount \$11,780.00 (07-69-A-141763-0708)
5. Yuma Private Industry Council, Amendment No. 1, to provide workforce development services and assistance for veterans in obtaining employment and/or training in Green Jobs Industries and amend scope of work, no cost (07-69-Y-142870-0110)

C. Facilities Management

6. Bridgeway Health Solutions of Arizona, to provide a Lease Agreement to operate the Behavioral Health Clinic at Posada del Sol, contract amount \$6,993.00 plus phone/internet and copier charges, revenue (04-13-B-143783-0311)

D. Health Department

7. Arizona Board of Regents, University of Arizona, Amendment No. 4, to provide HIV/STD testing and counseling under the DAP Project, amend contractual language and extend contract term to 9/29/11, Federal Fund (SAMHSA), contract amount \$50,000.00 revenue (02-01-A-139181-0906)
8. Arizona Board of Regents, University of Arizona, Amendment No. 3, to provide testing, treatment and referral services in coordination with the Haven and Primavera Foundation's HerStory Health Project, amend contractual language and extend contract term to 9/29/11, University of Arizona Fund, contract amount \$36,073.98 revenue (02-01-A-140708-0907)
9. Southern Arizona AIDS Foundation, Amendment No. 1, to provide for a Communicable Disease Investigator for the SAAF Alternative Project, amend contractual language and extend contract term to 12/31/11, ADHS Grant Fund, contract amount \$4,593.00 revenue (02-01-S-143492-0810)

E. Pima Health System

10. Catalina Ear, Nose, and Throat, P.C., Amendment No. 3, to provide ear, nose, throat, dermatology, and dermatopathology services, amend contractual language and extend contract term to 1/31/12, no cost (18-15-C-138978-0207)
11. Intermountain Centers for Human Development, Inc., Amendment No. 7, to provide behavioral health residential and outpatient services, amend contractual language and extend contract term to 1/31/12, PHCS Enterprise Fund, contract amount \$750,000.00 (18-15-I-139040-0207)
12. Easter Seals Blake Foundation, Amendment No. 7, to provide habilitative residential services, behavioral health management and counseling, amend contractual language and extend contract term to 1/31/12, PHCS Enterprise Fund, contract amount \$900,000.00 (18-15-B-139072-0207)
13. Arizona Medical Services, P.C., Amendment No. 4, to provide primary care physician services, amend contractual language and extend contract term to 1/31/12, no cost (18-15-A-139594-0207)
14. Founders Healthcare, L.L.C., d.b.a., Preferred Homecare, Amendment No. 3, to provide durable medical equipment, medical supplies and administrative supportive services, amend contractual language and extend contract term to 12/31/11, PHCS Enterprise Fund, contract amount \$250,000.00 (07-15-F-140592-0108)

15. Hanger Prosthetics and Orthotics West, Inc., Amendment No. 4, to provide durable medical equipment, orthotics and prosthetics, amend contractual language and extend contract term to 12/31/11, no cost (18-15-H-140679-0108)
16. Apria Healthcare, Inc., Amendment No. 4, to provide durable medical equipment and administrative supportive services, amend contractual language and extend contract term to 12/31/11, PHCS Enterprise Fund, contract amount \$250,000.00 (07-15-A-141138-0808)
17. Arizona Health Care Cost Containment System (AHCCCS), Amendment No. 11, to provide acute care medical services and amend capitation rates, no cost (02-15-A-141668-1008)
18. Arizona Health Care Cost Containment System (AHCCCS), Amendment No. 12, to provide acute care medical services and amend capitation rates, no cost (02-15-A-141668-1008)
19. Sonora Quest Laboratories, L.L.C., Amendment No. 2, to provide laboratory services, amend contractual language and extend contract term to 1/31/12, no cost (18-15-S-141676-1208)
20. University Medical Center Corporation, Amendment No. 3, to provide hospital services, amend contractual language and extend contract term to 4/30/12, no cost (18-15-U-142058-0509)
21. Holy Cross Hospital, Inc., to provide nursing facility services for the term 11/1/10 to 10/31/11, PHCS Enterprise Fund, contract amount \$4,000,000.00 (18-15-H-143761-1110)

F. Procurement

Awards

22. Amendment of Award: Contract No. 11-03-S-142227-0809, (BC B506672) to Sierra Southwest Cooperative Services, Inc., (Headquarters: Benson, AZ), for an additional one year period, effective August 1, 2011, and increase the award in the not to exceed amount of \$2,000,000.00. This amendment will supply the County with additional MMBtu of natural gas and a new firm fixed price and index price based on actual market prices at the time of purchase. This request includes the authority to negotiate and execute the required contract amendments with Sierra Southwest and Southwest Gas. Funding Source: RWRD Operations and Maintenance Fund. Administering Department: Regional Wastewater Reclamation.
23. Amendment of Award: Time Warner Management Company (Headquarters: Dover, DE), No. BC B504588, to provide voice and data

carrier services, increase award in the not to exceed amount of \$492,000.00, and extend contract term to July 31, 2013. Funding Source: General Fund. Administering Department: Sheriff's Department.

G. Real Property

24. RESOLUTION NO. 2011 - **32**, approving and authorizing the execution of a Purchase Agreement with First American Title Trust Company, a California Corporation, in its capacity as Trustee under Trust No. 9295, for approximately 187 acres of undeveloped property located at the southern terminus of Tortolita Road and adjacent to the County's 700 acre Sweetwater Preserve in the Tucson Mountains, Starr Pass Environmental Enhancement Fund, contract amount \$1,605,000.00 (11-05-F-143792-0311) Natural Resources, Parks and Recreation
25. Villa Del Rio Association, Amendment No. 1, to provide the renewal of a License for Right-of-Way Encroachment at Sabino Canyon Road and Camino Del Rio with existing landscaping and lighting, and extend contract term to 2/28/36, contract amount \$4,000.00 revenue (12-04-V-143756-0485) Transportation

H. Sheriff

26. Arizona Board of Regents, University of Arizona Veterinarian Diagnostic Labs, Amendment No. 3, to provide animal necropsy and expert testimony services in the investigation of felony animal cruelty cases, amend contractual language and extend contract term to 2/28/12, no cost (01-11-A-140767-0308)

2. DIVISION OF ELECTIONS

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

<u>APPOINTMENTS</u>	<u>PRECINCT</u>	<u>PARTY</u>
Crujido, Caitlin A.	042	DEM
David W. Sanders	042	DEM
Misevch, Lee A.	045	DEM
Robbins, Kate E.	063	DEM
Barrios, John J.	066	DEM
Patrick, Brandon C.	090	DEM
Morales, David A.	101	DEM
Hale, Patricia R.	149	DEM
Dent, Laura J.	168	DEM
Draper, Stephanie A.	238	DEM
Hamed, Sami	290	DEM
McManus, Shasta M.	353	DEM
Nation, Mary	415	DEM
Woodruff, Raymond P.	205	REP
Hawkins, Shelby J.	239	REP
Keefe, Hugh T.	274	REP

Apodaca, Maria M.	389	REP
Woolley, Donald T.	392	REP

3. **BOARDS, COMMISSIONS AND/OR COMMITTEES**

A. **Pima County Design Review Committee**

Reappointments: Gary Best – term expiration: 1/31/14; Wayne Swan – term expiration: 2/28/14; and Stacey Weaks – term expiration: 3/31/14. (Staff Recommendations)

B. **Technical Review Committee**

Reappointment of Stacey Weaks. Term expiration: 3/31/14. (Staff Recommendation)

4. **RECORDER**

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

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

A. Louis Emmett Abney, Knights of Columbus Council No. 14230, 13260 E. Colossal Cave Road, Vail, March 4, 2011.

B. Spencer Edward McAllister, Knights of Columbus, 4th Degree, Assembly No. 2308, 8650 N. Shannon Road, Tucson, February 26, 2011.

C. Gary G. Richelson, Congregation Bet Shalom, 3881 E. River Road, Tucson, March 5, 2011.

D. Donald Richard Pelfree, Roland G. Moody VFW Post 3578, 1764 N. 2nd, Ajo, March 5, 2011.

6. **PROCLAMATION**

Proclaiming March 6, 2011, to be:

“JEWISH-MUSLIM PEACE WALK DAY IN PIMA COUNTY”

7. **RATIFY AND/OR APPROVE**

Minutes: January 4, 2011

Warrants: February, 2011

ADDENDUM SUMMARY

Pima County Board of Supervisors' Meeting

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

March 1, 2011 9:00 a.m.

1. PRESENTATION

Certificate of Congratulations to Cecil Jordan and Steve Marshall for the Marana Broncos Pee Wee Orange Crush Football Team. (District 3)

Motion carried to approve (4-0)

2. BOARD, COMMISSION AND/OR COMMITTEE

Pima County/Tucson Women's Commission

Appointment of Shirley Muney to fill unexpired term of Jennifer Cabrera. Term expiration: 12/31/12. (District 3)

Motion carried to approve (4-0)

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

DATE POSTED: 2/25/11
TIME POSTED: 11:00 a.m.