

## **AGENDA SUMMARY**

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

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

**May 17, 2011 10:00 a.m.**

1. **ROLL CALL**

2. **PAUSE 4 PAWS**

... **EXECUTIVE SESSION**

(**Clerk's Note**: As of the posting date of 5/11/11, no executive session item has been placed on the regular agenda. However, this is subject to any addendum.)

... **BOARD OF SUPERVISORS ALSO SITTING AS THE STADIUM DISTRICT BOARD**

\*(**Clerk's Note**: This item will be presented at 11:00 a.m.)

#### **\*PRESENTATION**

Presentation to the Community Foundation for the Southern Arizona/Christina Taylor-Green Memorial Fund of proceeds from the Pima County, March 7, 2011, Charity Baseball Game at the Kino Sports Complex.

#### **BOARD OF SUPERVISORS SITTING AS OTHER BOARDS**

... **LIBRARY DISTRICT BOARD**

#### **CONTRACT AND AWARD**

A. RESOLUTION NO. 2011 - LD 1, approving and authorizing the execution of an Intergovernmental Agreement with the Arizona Board of Regents on behalf of the University of Arizona, to provide for placement of Library Science Graduate Assistants in Pima County Libraries, Library District Fund, contract amount \$800,000.00/5 year term (01-66-A-143972-0511)

Motion carried to approve (5-0)

B. Low Bid: Award of Contract, Requisition No. 1101628 to Baker & Taylor, Inc., (Headquarters: Charlotte, NC) to provide library materials and related services in the amount of \$4,000,000.00. Contract is for a one year term and includes

four one year renewal periods. Funding Source: Library District Fund.  
Administering Department: Library District.

Motion carried to approve (5-0)

### **BOARD OF SUPERVISORS SITTING IN REGULAR SESSION**

3. **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)

4. **COUNTY ADMINISTRATOR**

#### **Revisions to Merit System Rules and Personnel Policies**

Staff requests approval of the following Personnel Policy revisions:

Personnel Policy 8-105 – Annual Leave: Personnel Policy 8-105.A.3 clarifies in policy that once a temporary employee becomes eligible for accruals, as already stated in this policy, the use of annual leave begins the pay period following the six months of continuous and extended employment. In other words, there can be no break in service. This is consistent with what occurs with regular employees for use of annual leave. Again, this is the current practice and is only being placed in this policy for clarification and for programming purposes.

Personnel Policy 8-105.D.2 is added for clarification purposes and based on the current practice where accruals earned at the end of the pay period are not available for use until the following pay period. Subsequent re-numbering of policies follows.

Personnel Policy 8-106 – Sick Leave: Personnel Policy 8-106.A.2 clarifies in policy that once a temporary employee becomes eligible for accruals, as already stated in this policy, the use of sick leave begins the pay period following the six months of continuous and extended employment since the accruals do not even occur before that time. As stated above, this too is the current practice and is for clarification and programming purposes only.

Personnel Policy 8-106.D.2 is added for clarification purposes and is based on current practice where accruals earned at the end of the pay period are not available for use until the following pay period. Subsequent re-numbering of policies follows.

Personnel Policy 8-106.D.7, as renumbered, was overlooked in a prior revision and changes the use of the terminology from “per cent” to “percent.”

Personnel Policy 8-123 – Termination: Personnel Policy 8-123.B.1.d allows those who retire to have annual leave hours in excess of two hundred forty hours automatically converted to sick leave for payout purposes using the conversion table in Personnel Policy 8-106.H. This is in the best interest of the County so that the retiring employee can assist with the transition of assignments and knowledge and completion of projects without having to exhaust any leave over 240 hours.

Motion carried to approve (5-0)

5. **FIRE DISTRICT**

**Golder Ranch Fire District**

Pursuant to A.R.S. §48-262.A.12, validation of the petitions presented from the Golder Ranch Fire District for the proposed La Cholla Annexation. (District 1)

Motion carried to approve (4-0)

6. **TRANSPORTATION**

**Acceptance of Project/Roadway for Maintenance**

P1205-066, Mirasol, Lots 1-72 and Common Areas A and B. Developer: T&T Engineering. (District 4)

Motion carried to approve (5-0)

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

**FRANCHISES/LICENSES/PERMITS**

**Liquor License**

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

- \*7. 11-12-9073, Jason Robert Elhard, China View Restaurant, 101 S. La Canada No. 19, Green Valley, Series 7, Beer and Wine Bar, Person Transfer.

Motion carried to approve (5-0)

**Fireworks Permits**

8. Lynn Cote, Mountain View High School, Crooked Tree Golf Course, 9101 N. Thornydale Road, Tucson, May 26, 2011, at approximately 9:30 p.m.

Motion carried to approve (5-0)

## DEVELOPMENT SERVICES

### Conditional Use Permits

9. P21-10-024, MABRY – S. BELL ROAD

Request of Mark and Mary Mabry, on property located at 13490 S. Bell Road (Tax Parcel Nos. 306-10-016D, 306-10-016L, 306-10-016M, 306-10-016N, 306-10-016Q and 306-10-016P), in the RH zone, for a conditional use permit for a winery. Chapter 18.97, in accordance with 18.13.030.B.1 of the Pima County Zoning Code, allows a winery as a Type II Conditional Use in the RH Zone. The Hearing Administrator recommends **APPROVAL SUBJECT TO STANDARD AND SPECIAL CONDITIONS**. (District 4)

Motion carried to approve (5-0)

10. P21-11-005, CHRIST THE KING EPISCOPAL CHURCH, INC. – W. INA ROAD

Request of Christ the King Episcopal Church, Inc., represented by The Architecture Company (Chris Anderson), on property located at 2820 W. Ina Rd., in the SR Zone, for a conditional use permit for a community service agency (food bank). Chapter 18.97, in accordance with Section 18.17.030.C.7 of the Pima County Zoning Code, allows a community service agency as a Type II Conditional Use in the SR Zone. The Hearing Administrator recommends **APPROVAL SUBJECT TO STANDARD CONDITIONS**. (District 1)

Motion carried to approve (5-0)

### TRANSPORTATION

11. **Traffic Ordinances**

A. ORDINANCE NO. 2011 - 35, of the Board of Supervisors, regulating stopping, standing or parking of vehicles on Lodge Road in Pima County, Arizona. Staff recommends **APPROVAL**. (District 1)

Motion carried to approve (5-0)

B. ORDINANCE NO. 2011 - 36, of the Board of Supervisors, establishing a pedestrian crosswalk on Lodge Road in Pima County, Arizona. Staff recommends **APPROVAL**. (District 1)

Motion carried to approve (5-0)

12. **Traffic Resolution**

RESOLUTION NO. 2011 - 73, of the Board of Supervisors, permitting the temporary closure of Kinney Road for the “Everyone Runs” Annual 5-Mile Run and Walk Event on July 10, 2011, in Pima County, Arizona. Staff recommends **APPROVAL**. (District 3)

Motion carried to approve (5-0)

13. **CALL TO THE PUBLIC**

14. **ADJOURNMENT**

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

DATE POSTED: 5/11/11

TIME POSTED: 5:00 p.m.

## **CONSENT CALENDAR, MAY 17, 2011**

### **1. CONTRACTS AND AWARDS**

#### **A. Community Development and Neighborhood Conservation**

1. U.S. Department of Housing and Urban Development, Amendment No. 1, to provide comprehensive housing services to low income residents with HIV/AIDS and amend contractual language, no cost (02-70-U-143587-0111)
2. Arizona Early Childhood Development and Health Board (a.k.a. First Things First) and the South Pima Regional Partnership Council, to provide for the development of a plan to assess the need and feasibility of providing child care in Ajo, Arizona, contract term 10/1/10 to 6/30/11, State Grant Fund, contract amount \$77,153.00 revenue (02-70-A-143964-1010)

#### **B. Environmental Quality**

3. State of Arizona, Arizona Department of Environmental Quality, Amendment No. 1, to provide a Delegation Agreement for certain functions, powers and duties to the Pima County Department of Environmental Quality, amend contractual language and extend contract term to 6/30/12, no cost (01-51-A-139542-0607)

#### **C. Health Department**

4. Arizona Department of Health Services, Amendment No. 2, to provide breast feeding and counseling services and amend contractual language, WIC Services, Breastfeeding Peer Counseling Services and Farmer's Market Nutrition Program Services Grant Funds, contract amount \$44,382.00 decrease (01-01-A-143105-1010)

#### **D. Institutional Health**

5. Muhammad Saeed, M.D., Amendment No. 2, to provide psychiatric consultation and oversight services related to the Jail Based Restoration to Competency (RTC) Program, amend contractual language and extend contract term to 5/18/12, General Fund, contract amount \$50,000.00 (07-65-S-141962-0509)

#### **E. Procurement**

6. Motorola Solutions, Inc., Amendment No. 2, to provide services and software for the Pima County Wireless Network's (PCWIN) Voice Radio

System and amend contractual language, no cost (11-14-M-142376-0909) Strategic Planning Office

7. Network Infrastructure Corporation (NIC), Amendment No. 3, to provide services for the Pima County Wireless Integrated Network (PCWIN) Microwave Connectivity Network System and amend scope of work, 2004 Bond, Federal Grant and User Fee Funds, contract amount \$164,108.07 (11-14-C-142612-0110) Strategic Planning Office

#### **Award**

8. Sole Source: Award of Contract, Requisition No. 1103109, in the amount of \$375,000.00 for the odor control chemicals ERI and FERI, to Biocope (Headquarters: Canyon, TX). Contract is for a one year term and includes four one year renewal periods. Funding Source: Enterprise Fund. Administering Department: Regional Wastewater Reclamation Department.

#### **F. Real Property**

9. State of Arizona, Department of Transportation, to provide a Joint Project Agreement for the Pavement Preservation of Runway 12-30 and Taxiway A of the Eric Marcus Municipal Airport, State Grant Fund, contract amount \$333,000.00; General Fund, contract amount \$33,300.00 (11-04-A-143957-0511) Transportation

#### **G. Regional Wastewater Reclamation**

10. Town of Oro Valley, Amendment No. 4, to provide water consumption data and exchange proprietary water use information for the purpose of calculating billings to sewer users and extend contract term to 6/30/12, no cost (01-03-O-139707-0707)
11. Town of Marana, Amendment No. 2, to provide water consumption data and exchange proprietary water use information for the purpose of calculating billings to sewer users and extend contract term to 5/18/12, no cost (01-03-M-141932-0509)

#### **H. Sheriff**

12. RESOLUTION NO. 2011-72, approving an Intergovernmental Agreement with the Office of National Drug Control Policy, to provide for the High Intensity Drug Trafficking Area Program (HIDTA 21), HIDTA Grant Fund, contract amount \$872,544.00 revenue (01-11-O-143958-0111)

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

William Dean Woodruff, Corpus Christi Catholic Church, 300 N. Tanque Verde Loop Road, Tucson, May 20, 2011.

3. **RATIFY AND/OR APPROVE**

Minutes: April 5, 2011

## ADDENDUM SUMMARY

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

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

**May 17, 2011 10:00 a.m.**

#### **1. PRESENTATIONS/PROCLAMATIONS**

- A. Presentation of a proclamation to Pastor Larry Munguia, proclaiming the week of June 4, 2011 through June 11, 2011, to be:

“CROSSOVER COMMUNITY ARTS FESTIVAL WEEK”

Motion carried to approve (5-0)

- B. Presentation by Andy Clarke, President/Executive Director for the League of American Bicyclists (LAB), Washington, D.C., recognizing the Pima County Board of Supervisors for their support of a bicycle-friendly community.

No Board action taken.

#### **... EXECUTIVE SESSION**

##### **Call to the Public (for Executive Session item only)**

Pursuant to A.R.S. §38-431.03(A) (3) and (4), for legal advice and direction regarding the recent decision in Town of Marana v. Pima County, Maricopa Superior Court Case No. CV2008-001131, and regarding Arizona Session Law, Ch. 146 (SB 1171).

Motion carried to approve (5-0)

#### **BOARD OF SUPERVISORS SITTING IN REGULAR SESSION**

#### **2. COUNTY ADMINISTRATOR**

- A. **Davis-Monthan Air Force Base Connection Fees**

RESOLUTION NO. 2011 - 74, of the Board of Supervisors, in support of efforts to ensure that Federal agencies pay their fair share of local wastewater fees.

Motion carried to approve (5-0)

**B. Consolidation of the 601st and 612th Air and Space Operation Centers**

RESOLUTION NO. 2011 - 75, of the Board of Supervisors, relating to the consolidation of the 601st Air and Space Operations Center (AOC) at Tyndall Air Force Base and the 612th AOC at Davis-Monthan Air Force Base, and supporting the consolidation of the two AOCs at Davis-Monthan Air Force Base in Tucson, Arizona.

Motion carried to approve (5-0)

**C. Classification and Compensation**

The County Attorney's Office requests approval to create 6 new Position Control Numbers (PCNs). There will be no associated General Fund costs.

<u>Positions Requested</u>	<u>Classification Code/Title</u>	<u>Salary Grade</u>
3	3146/Victim Witness Advocate- County Attorney	P4
2	3161/Administrative Services Support – County Attorney	P2
1	3162/Administrative Services Specialist – County Attorney	P4

Motion carried to approve (5-0)

**3. FINANCE AND RISK MANAGEMENT DEPARTMENT**

**Proposed Ajo Street Lighting Improvement District**

Pursuant to A.R.S. §48-905 (A), set June 7, 2011, as the date to conduct a public hearing regarding the establishment of the Ajo Street Lighting Improvement District. (District 3)

Motion carried to approve (5-0)

**4. CONTRACTS AND AWARDS**

**A. County Administrator**

1. U.S. Department of Fish and Wildlife Service, Amendment No. 8, to provide for the review and finalization of the Draft Multi-Species Conservation Plan documents, amend contractual language and extend contract term to 6/30/11, no cost (01-30-U-127164-1099)

Motion carried to approve (5-0)

**B. Community Services, Employment and Training**

2. To provide youth activities, academic instruction or work services to eligible youth, General, DOL, DES, and WIA Grant Funds (determined by client eligibility) for the following:

<u>Contractor/Vendor</u>	<u>Contract No.</u>	<u>Contract Amount</u>
Portable Practical Education Preparation	07-69-P-143995-0511	\$89,847.00
Portable Practical Education Preparation	07-69-P-144002-0511	\$61,407.60
SER Jobs for Progress, Inc.	07-69-S-143996-0511	\$35,991.57
SER Jobs for Progress, Inc.	07-69-S-143997-0511	\$234,052.00
Tucson Youth Development, Inc.	07-69-T-143998-0511	\$152,624.60
Tucson Urban League, Inc.	07-69-T-143999-0511	\$142,242.40
Tucson Youth Development, Inc.	07-69-T-144000-0511	\$50,099.00
Tucson Urban League, Inc.	07-69-T-144001-0511	\$90,296.00

Motion carried to approve (5-0)

**C. Office of Emergency Management and Homeland Security**

3. RESOLUTION NO. 2011 - 76, approving an Intergovernmental Agreement with the City of South Tucson for the Tucson Urban Area Securities Initiative (UASI), to provide for the acquisition of equipment to enhance firefighting capabilities, State Grant Fund, contract amount \$42,720.00 (01-79-S-143979-0511)

Motion carried to approve (5-0)

4. RESOLUTION NO. 2011 - 77, approving an Intergovernmental Agreement with the Arivaca Fire District for the Tucson Urban Area Securities Initiative (UASI), to provide for the acquisition of equipment to enhance firefighting capabilities, State Grant Fund, contract amount \$11,730.00 (01-79-A-143980-0511)

Motion carried to approve (5-0)

5. RESOLUTION NO. 2011 - 78, approving an Intergovernmental Agreement with the Why Fire District for the Tucson Urban Area Securities Initiative (UASI), to provide for the acquisition of equipment to enhance firefighting capabilities, State Grant Fund, contract amount \$7,820.00 (01-79-W-143981-0511)

Motion carried to approve (5-0)

6. RESOLUTION NO. 2011 - 79, approving an Intergovernmental Agreement with the Three Points Fire District for the Tucson Urban Area Securities Initiative (UASI), to provide for the acquisition of equipment to enhance firefighting capabilities, State Grant Fund, contract amount \$33,096.00 (01-79-T-143982-0511)

Motion carried to approve (5-0)

7. RESOLUTION NO. 2011 - 80, approving an Intergovernmental Agreement with the Picture Rocks Fire District for the Tucson Urban Area Securities Initiative (UASI), to provide for the acquisition of equipment to enhance firefighting capabilities, State Grant Fund, contract amount \$23,096.00 (01-79-P-143983-0511)

Motion carried to approve (5-0)

8. RESOLUTION NO. 2011 - 81, approving an Intergovernmental Agreement with the Mt. Lemmon Fire District for the Tucson Urban Area Securities Initiative (UASI), to provide for the acquisition of equipment to enhance firefighting capabilities, State Grant Fund, contract amount \$45,788.00 (01-79-M-143984-0511)

Motion carried to approve (5-0)

9. RESOLUTION NO. 2011 - 82, approving an Intergovernmental Agreement with the Golder Ranch Fire District for the Tucson Urban Area Securities Initiative (UASI), to provide for the acquisition of equipment to enhance firefighting capabilities, State Grant Fund, contract amount \$10,000.00 (01-79-G-143985-0511)

Motion carried to approve (5-0)

10. RESOLUTION NO. 2011 - 83, approving an Intergovernmental Agreement with the Avra Valley Fire District for the Tucson Urban Area Securities Initiative (UASI), to provide for the acquisition of equipment to enhance firefighting capabilities, State Grant Fund, contract amount \$10,000.00 (01-79-A-143986-0511)

Motion carried to approve (5-0)

**D. Procurement**

11. SunE P11E Holdings, L.L.C., Amendment No. 4, to provide assignment from SunEd Origination, d.b.a. Sun Edison Government Solutions, the Consent and Agreement for the Abrams Building, the Consent and

Agreement for Ina Road, first and second amendment to the Solar Service Agreement for the Abrams Building, and second amendment to the Solar License Agreement for Ina Road, no cost (11-13-S-142732-0609) Facilities Management Department

Motion carried to approve (5-0)

12. Stantec Consulting Services, Inc., Amendment No. 1, to provide for the ROMP Water Reclamation Campus Central Laboratory Complex Site civil engineering services, amend scope of work and extend contract term to 12/31/12, Sewer Revenue Obligation Fund, contract amount \$439,111.00 (16-03-S-142963-0210) Regional Wastewater Reclamation Department

Motion carried to approve (5-0)

13. MWH Constructors, Inc., Amendment No. 5, to provide construction manager at-risk services for the Ina Road WPCF Capacity and Effluent Quality Upgrade Project and amend contractual language, 2004 Sewer Revenue Bond Fund, contract amount \$200,480.00 (03-03-M-140959-0408) Regional Wastewater Reclamation Department

Motion carried to approve (5-0)

14. MWH Constructors, Inc., Amendment No. 12, to provide construction manager at-risk services for the Ina Road WPCF Capacity and Effluent Quality Upgrade Project and amend contractual language, no cost (03-03-M-141162-0808) Regional Wastewater Reclamation Department

Motion carried to approve (5-0)

**E. Real Property**

15. RESOLUTION NO. 2011 - 84, of the Board of Supervisors, Amendment No. 1, approving and authorizing the execution of a site-specific supplemental agreement with the City of Tucson for the Thomas Price Service Center Communications site, no cost (01-80-T-143961-0511)

Motion carried to approve (5-0)

POSTED: Levels A & B, 1st & 5th Floors, Pima County Administration Bldg.  
DATE POSTED: 5/13/11  
TIME POSTED: 1:00 p.m.