

## AGENDA SUMMARY

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

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

**June 7, 2011 9:00 a.m.**

1. **ROLL CALL**

2. **INVOCATION**

To be offered by Pastor Otis Brown, Jr., Siloam Free Will Church.

3. **PLEDGE OF ALLEGIANCE**

4. **PAUSE 4 PAWS**

5. **PRESENTATION/PROCLAMATION**

Presentation of a proclamation to Ken Drozd, National Weather Service and Nicolas Siemsen, Pima County Office of Emergency Management, proclaiming June 5 - 10, 2011, to be:

"MONSOON SAFETY AWARENESS WEEK"

Motion carried to approve (5/0)

... **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.

A. Pursuant to A.R.S. §38-431.03(A) (3) and (4), for legal advice and direction regarding the potential settlement with Wells Fargo Bank with respect to a construction retention formerly owned by Dogan Construction Company, Inc.

Motion carried to accept recommendation (5/0)

B. Pursuant to A.R.S. §38-431.03(A) (3) and (4), for legal advice and direction regarding approval of tax appeal settlement recommendations for the following:

1. National Bank of Arizona, et al. v. Pima County  
Tax Parcel No. 219-10-0500  
Arizona Tax Court Case No. ST2010-000674

Motion carried to accept recommendation (5/0)

2. Buchan, et al. v. Pima County  
Tax Parcel Nos. 219-10-1070 and 219-10-1080  
Arizona Tax Court Case No. ST2010-000666

Motion carried to accept recommendation (5/0)

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

### **... FLOOD CONTROL DISTRICT BOARD**

#### **A. Riparian Habitat Mitigation Plans**

1. Staff requests approval of the Riparian Habitat Mitigation Plan for Canoa Preserve, P1206-149, Subdivision Plat located within mapped important riparian areas with Underlying Xeroriparian Class B and Class C Habitat and Xeroriparian Class C Habitat. (District 4)

Motion carried to approve (5/0)

2. Staff requests approval of the Riparian Habitat Mitigation Plan for 15964 W. Sandy Street and acceptance of fee in-lieu of onsite mitigation located within important riparian area with Underlying Xeroriparian Class C Habitat. (District 3)

Motion carried to approve (5/0)

#### **B. Contracts**

1. RESOLUTION NO. 2011 - FC 3, approving an Intergovernmental Agreement with the Arizona Department of Water Resources, to provide for participation in the State Standard Work Group, Flood Control Tax Levy Fund, contract amount \$5,000.00 (01-59-A-144018-0611)

Motion carried to approve (5/0)

2. The Ashton Company, Inc., Amendment No. 2, to provide a job order contract for flood control and drainage improvements, Flood Control Tax Levy Fund, contract amount \$1,500,000.00 (26-59-A-142649-1209)

Motion carried to approve (5/0)

3. Delia S. Gastelum, as Trustee under the Delia S. Gastelum Family Living Trust, and Ace Sand and Gravel, Inc., to provide an Acquisition Agreement for 4.22 acres with a 1,701 sq. ft. detached single family home located at 1011 W. Silverlake Road, Tax Parcel Nos. 118-10-002G and 002F, needed for the Santa Cruz: Ajo to Silverlake Project, 1997 Bond Fund, contract amount \$299,194.00 including closing costs (22-59-G-144024-0611)

Motion carried to approve (5/0)

**BOARD OF SUPERVISORS SITTING IN REGULAR SESSION**

6. **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)

7. **COUNTY ADMINISTRATOR**

A. **Classification and Compensation**

1. The Legal Defender's Office requests approval to create three new Position Control Numbers (PCNs) as follows. There will be no General Fund impact.

<u>Positions Requested</u>	<u>Classification Code/Title</u>	<u>Salary Grade</u>
2	7660 - Attorney-Unclassified	U3
1	3143 - Legal Secretary	P2

Motion carried to approve (5/0)

2. The Medical Examiner's Office requests approval to create eight new Position Control Numbers (PCNs) as follows. There will be no General Fund impact.

<u>Positions Requested</u>	<u>Classification Code/Title</u>	<u>Salary Grade</u>
7	4443 - Forensic Medical Investigator	43
1	7428 - Forensic Anthropologist-Unclassified	U3

Motion carried to approve (5/0)

**B. The Youth Corps of America, Inc., Martial Arts Resiliency Skills Program**

Staff recommends approval of an allocation from the Board of Supervisors Contingency Fund in the amount of \$6,000.00 to The Youth Corps of America, Inc., for the Martial Arts Resiliency Skills Program.

Motion carried to approve (5/0)

**8. ECONOMIC DEVELOPMENT AND TOURISM**

Pursuant to the Lease Agreement, Old Tucson Company requests approval of the proposed alterations titled Heritage Square at Old Tucson Studios.

Motion carried to approve (5/0)

**9. FINANCE AND RISK MANAGEMENT**

RESOLUTION NO. 2011 - 88, of the Board of Supervisors requesting exemption from posting of security for Pima County's Self-Insured Workers' Compensation Program.

Motion carried to approve (5/0)

**10. COMMUNITY DEVELOPMENT AND NEIGHBORHOOD CONSERVATION DEPARTMENT**

**Annual Action Plan Funding Recommendations**

RESOLUTION NO. 2011 - 89, of the Board of Supervisors of Pima County, Arizona, approving submission to the U.S. Department of Housing and Urban Development of the Annual Action Plan for FY 2011-2012, to the following agencies:

**Community Development Block Grant Funds (CDBG)**

<u>Applicant</u>	<u>Requested</u>	<u>Recommended</u>	<u>District</u>
Ajo - Food Bank Freezer	\$58,500		3
Ajo - Community Health Center Electrical/HVAC	\$76,044		3
Ajo - ISDA-Home Repair Program	\$109,210		3
Ajo - Curley School Gym Stabilization	\$100,000	\$89,671	3
Ajo - Arizona Youth Partnership After School Program	\$19,092		3
Arivaca - Fire District-Emergency Generator	\$25,000		3
Arivaca - PPEP-Community Garden Greenhouse	\$18,000		3
Arivaca - Old Schoolhouse Park Exterior Lighting	\$20,000	\$20,000	3

Catalina - CCS - Senior Meals Construction & Expansion	\$100,000	\$25,000	1
Catalina - CCS - Senior Meals Rent & Utilities	\$25,000		1
Catalina - Golder Ranch Fire Dept- Fire Hydrants	\$50,000	\$30,000	1
Continental - UCHC - Continental Clinic Medical Equipment	\$96,257		4
Continental - Casa de Esperanza- Facility Improvements	\$96,241	\$90,000	4
Flowing Wells - Flowing Wells Schools - Family Resource Center	\$30,000	\$13,000	3
Flowing Wells - FWNACC - Operating Funds	\$5,000	\$5,000	3
Flowing Wells - Sahuaro Girl Scout Leadership Program	\$30,000		3
Picture Rocks - PRCC - Food, Diaper & Clothing Assistance	\$16,914		3
Picture Rocks - CFPR -Community Center Improvements	\$96,250		3
Picture Rocks - CFPR -Community Center Computers	\$16,900	\$10,000	3
Picture Rocks - Avra Water-Water Tank Mixing System	\$28,000		3
Picture Rocks - Avra Water-Water Meter Replacement	\$35,000		3
Robles Junction - Robles Ranch Community Center Basketball Courts	\$100,000	\$90,000	3
Robles Junction - High Chaparral Water Co-op Improvements	\$80,000		3
Robles Junction - Three Points Health Clinic Improvements	\$32,572		3
Robles Junction - 3 Points Fire Department-Cardiac Monitor	\$29,450		3
Valencia West - Drexel Heights Fire Dept-Family Safety Program	\$23,060	\$10,000	3, 5
Valencia West - Drexel Heights Fire Dept-Fire Hydrants	\$36,000	\$20,000	3, 5
Vail - Rincon View Estates Fire Hydrant & Water Lines	\$450,000		4
Pima County CDNC Dept - Administration	\$400,000	\$384,000	all
Pima County CDNC Dept - Home Repair Program	\$665,000	\$667,000	all
Pima County CDNC Dept - Septic Program	\$100,000	\$100,000	all
Town of Marana - Administration	\$40,000	\$15,000	1, 3
Town of Marana - Housing Rehabilitation	\$150,000	\$85,000	1, 3
Town of Marana - Heritage Park Bike/Walking Path (ADA)	\$175,000		1, 3
Town of Marana - Honea Heights	\$300,000		1, 3

Park Improvements

City of South Tucson - Administration	\$70,000	\$58,800	2
City of South Tucson - Community Cleanup	\$10,000	\$8,400	2
City of South Tucson - Community Policing & Crime Prevention	\$96,000	\$63,000	2
City of South Tucson - Demolition	\$60,000		2
City of South Tucson - Fire Safety Equipment	\$55,000	\$46,200	2
City of South Tucson - Home Repair Program	\$100,000	\$58,800	2
City of South Tucson - Graffiti Abatement Program	\$12,000	\$1,275	2
City of South Tucson - South Tucson Youth Programs & Family Assistance	\$133,725	\$115,325	2
Alzheimer's Association - Rural Family Caregiver Support & Services Program	\$28,000		all
Amity Foundation - Housing Program Staff	\$80,000		all
Admin of Resources & Choices - Reverse Mortgage Program	\$38,512	\$10,000	all
AZ Rural Human Services - Operating Funds	\$5,000	\$5,000	all
Arizona Children's Alliance - Open Arms Preschool Tuition Assistance	\$50,000		1
Arizona Children's Alliance - Little Ranch Preschool Tuition Assistance	\$50,000		3
Arizona Children's Alliance - Old Spanish Trail Christian Day School Tuition	\$25,000		4
Arizona Children's Alliance - Open Arms Preschool Facility Improvements	\$91,000		1
Arizona Children's Alliance - Open Arms Preschool Equipment Purchase	\$35,000		1
CareGiver Training Institute - Tuition Assistance	\$30,000		all
Child Language Center - Preschool Replacement of A/C system	\$32,000	\$32,000	all
CHRPA - Emergency Home Repair Program	\$100,000	\$80,000	all
Comin' Home, Inc. - Street Outreach	\$47,848	\$25,000	all
Comin' Home, Inc. - Transitional Housing Rehabilitation	\$209,565		5
Community Food Bank - Caridad Operating Costs	\$10,000		all

Community Food Bank - Agency Freezers	\$84,577		all
Compass Health Care - 51 Homes Navigator Personnel	\$55,349		all
Compass Health Care - Amado Youth Center Rehabilitation	\$22,596		3
Compass Affordable Housing - Land Acquisition for Housing	\$150,000		all
Chicanos Por La Causa - Corazon De Aztlan Wellness Program	\$25,000	\$15,000	all
Chicanos Por La Causa - Foreclosure Intervention and Default Counseling	\$40,000		all
Chicanos Por La Causa - Housing Counseling	\$34,000	\$15,000	all
DIRECT Center - Home Access Program	\$53,000	\$50,000	all
Dunbar Coalition - Dunbar Community Center Renovation	\$270,000		all
Emerge! - Childcare Scholarships	\$25,000		all
Emerge! - Emergency Shelter Renovations	\$130,000		all
Family Housing Resources - Elderly Housing Offsite Utilities	\$205,678		5
Empowering Local Communities - Housing Rehabilitation	\$12,000		all
Interfaith Community Services - Food Bank Construction	\$93,000	\$90,000	all
Mobile Health Program-U of A - Primary Health Care	\$46,000		2, 5
New Beginnings - Transitional Housing HVAC Improvements	\$115,000		all
New Beginnings - Transitional Housing Irrigation System	\$9,500		all
Old Pueblo Community Services - Mortgage Crisis Program	\$30,000		all
Our Family Services - Emergency Housing for Teens	\$33,759		all
Pima Council on Aging - Computer Network Upgrading	\$32,289		all
Pima Prevention Partnership - Pima County Teen Court	\$25,000	\$25,000	all
Primavera Foundation - Greyhound Emergency Family Shelter Renovations	\$202,650		all
Pio Decimo Center - After School Program Operating Expenses	\$22,501		2
Pio Decimo Center - Preschool Scholarships	\$19,440		2
Reach Community Services - Housing Counseling	\$40,000		all
RISE - Computer Recycling Center	\$20,000		all
Southern Arizona Legal Aid - Homeowner and Tenant Protection Program	\$41,847	\$20,000	all

Southwest Fair Housing - Fair Housing Outreach, Education & Compliance	\$30,000	\$24,000	all
La Frontera Center - Sonora House Meals Program	\$36,525		all
Tucson Urban League - Service Center HVAC Improvements	\$63,500		all
Tucson Urban League - PAT Youth Program	\$45,530		all
Tucson Urban League - Emergency Home Repair Program	\$45,000		all
TMM Family Services - Homebuyer Education Program	\$20,000		all
TMM Family Services - Emergency Housing Assistance	\$30,000		all
TMM Family Services - Community Closet	\$30,000		all
Social Justice Education-U of A - Social Justice Education Project	\$15,000	\$15,000	all
<b>Total</b>	<b>\$7,154,881</b>	<b>\$2,411,471</b>	

#### **Emergency Solutions Grant (ESG) Program Funds**

Catholic Community Services dba Pio Decimo - Transitional Shelter for Homeless Families	\$8,000	
La Paloma Family Services - Amparo de Los Angeles	\$3,500	
New Beginnings for Women and Children - Roof, Job, and Beyond	\$6,500	
Open Inn - Emergency Housing for LGBT Youth	\$3,000	
Our Family Services - Teens in Transition	\$6,000	
Primavera Foundation - Greyhound Family Emergency Shelter	\$12,000	
Primavera Foundation - Casa Paloma Women's Center	\$12,000	
Tucson Center for Women and Children, dba Emerge - Domestic Violence Shelter	\$19,000	
Jackson Employment Center - Operating	\$11,952	
CFB-Caridad de Porres – Operating	\$5,000	
Pima County CAA - Homeless Prevention	\$29,000	
<b>Total</b>	<b>\$115,952</b>	

#### **HOME Program Funds**

Administration	\$71,677	
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Affordable Housing Projects	\$641,923
<b>Total</b>	<b>\$713,600</b>

Motion carried to approve (5/0)

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

**11. BOARD OF SUPERVISORS**

**Establishment of Ajo Street Lighting Improvement District**

RESOLUTION NO. 2011 - 90, of the Board of Supervisors, establishing the Ajo Street Lighting Improvement District of Pima County, Arizona.

Motion carried to deny (5/0)

**FRANCHISES/LICENSES/PERMITS**

**Fireworks Permit**

12. Stephen Fox, USA Raceway, 4300 E. Los Reales Road, Tucson, July 3, 2011, at approximately 8:30 p.m.

Motion carried to approve (5/0)

**Bingo License**

13. 11-01-8023, Partners Management and Consultants, 101 S. La Canada Drive, Green Valley, Small Game.

Motion carried to approve (5/0)

**DEVELOPMENT SERVICES**

UNFINISHED BUSINESS (RM 4/19/11)

**Rezoning Time Extension**

14. Co9-04-17, LEE PLAZA, L.L.C. - VALENCIA ROAD REZONING  
Request of Mark Road L.L.C., represented by Presidio Engineering, Inc., for a five year time extension for a rezoning of approximately 44.2 acres from GR-1 (Rural Residential) to CR-4 (Mixed Dwelling Type Zone) and approximately 51.2 acres from GR-1 to GR-1 ® (Restricted), on property located on the west side of Mark Road, approximately 600

feet north of Valencia Road. The subject property was rezoned in March 2006 and expired in March 2011. The proposed rezoning conforms to the Pima County Comprehensive Plan, Co7-00-20. Staff recommends **APPROVAL SUBJECT TO MODIFIED STANDARD AND SPECIAL CONDITIONS**. (District 3)

Without objection, this item was continued to 7/12/11.

## NEW BUSINESS

### **Modification (Non-Substantial Change) of Rezoning Conditions**

15. Co9-10-02, FAITH COMMUNITY CHURCH, INC. - ORANGE GROVE ROAD REZONING

Request of Pima County for a change in Rezoning Condition No. 7F which states, in part, that, "the development agreement will also provide that Pima County advance funds in an amount not to exceed \$300,000 to pay for the design effort, subject to such funds being reimbursed from roadway development impact fees to be collected from this development project." The applicant requests that the not-to-exceed cost be increased to \$375,000. The rezoning, approved by the Board of Supervisors on March 15, 2011, comprises approximately 15.70 acres rezoned from SR (Suburban Ranch) to CR-5 (Multiple Residence Zone) and approximately 7.60 acres rezoned from SR to SR®, on property located on the south side of Orange Grove Road approximately 1/2 mile east of Shannon Road. Staff recommends **APPROVAL**. (District 1)

Motion carried to approve (4/1)

### **Appeal of the Conditions of Approval of the Hearing Administrator**

16. P21-11-002, BRUNO - W. MARS ROAD

In accordance with Pima County Zoning Code Section 18.97, John G. and Adrian L. Bruno, represented by G. Lawrence Schubart, appeal the conditions of approval of the Hearing Administrator in Case No. P21-11-002, for an Animal Rescue and Sanctuary Facility located at 10905 W. Mars Rd., in the GR-1 Zone. Chapter 18.97, allows an appeal to the Board of Supervisors of the decision or conditions imposed by the Hearing Administrator. Chapter 18.97, in accordance with Section 18.14.030B.21 of the Pima County Zoning Code, allows an animal rescue and sanctuary facility as a Type I Conditional Use in the GR-1 zone. The Hearing Administrator **APPROVED** the request for an Animal Rescue and Sanctuary Facility subject to **STANDARD AND SPECIAL CONDITIONS**. (District 3)

Motion carried to approve, as amended (5/0)

17. **Rezoning Ordinance**

ORDINANCE NO. 2011 - 37, Co9-10-07, Steele - Sartillion Avenue (Ajo) Rezoning.  
Owner: M. A. and Judy Steele. (District 3)

Motion carried to approve (5/0)

**TRANSPORTATION**

18. **Traffic Resolution**

RESOLUTION NO. 2011 - 91, of the Board of Supervisors providing for a three year time extension for the establishment of a County Highway, X9 Ranch Road, lying within Sections 36 and 25, T15S, R16E, and Sections 30, 20, 19 and 17 of T15S, R17E, Pima County, Arizona. (District 4)

Motion carried to approve (5/0)

19. **CALL TO THE PUBLIC**

20. **ADJOURNMENT**

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

DATE POSTED: 6/1/11

TIME POSTED: 5:00 p.m.

## CONSENT CALENDAR, JUNE 7, 2011

### 1. CONTRACTS AND AWARDS

#### A. Community and Economic Development

1. CODAC Behavioral Health Services, Inc., to provide temporary and transitional housing and supportive services to homeless military veterans for the term 4/1/11 to 6/30/11, General Fund, contract amount \$40,000.00 (32-82-C-144032-0411)

#### B. Community Development and Neighborhood Conservation

2. RESOLUTION NO. 2011 - 85, approving an Intergovernmental Agreement with the City of Tucson, to provide for the operation of a rental assistance program for HIV-Positive persons, Federal Grant Fund, contract amount \$918,866.00 (01-70-T-144003-0111)
3. Allwyn Priorities, L.L.C., Amendment No. 2, to conduct eligible brownfields activities and extend contract term to 5/31/12, U.S. EPA Grant Fund, no cost (07-70-A-142025-0609)
4. Open Inn, Inc., Amendment No. 1, to provide emergency housing for LGBT Youth and amend scope of work, Federal HUD Fund, contract amount \$2,400.00 (02-70-O-143532-1010)
5. U.S. Department of Housing and Urban Development, Amendment No. 2, to provide housing and supportive services for low-income people with HIV/AIDS and amend contractual language, no cost (02-70-U-143587-0111)
6. Southern Arizona AIDS Foundation, to provide housing for low-income people with HIV/AIDS and their households, Federal Grant Fund, contract amount \$359,128.00 (11-70-S-144004-0111)

#### C. Community Services, Employment and Training

7. Heinfeld, Meech and Co., P.C., Amendment No. 4, to provide financial accounting and reporting services for Pima Vocational High School, extend contract term to 5/31/12 and amend contractual language, no cost (07-67-H-140971-0608)

**D. County Administrator**

8. Racy Associates, Inc., Amendment No. 3, to provide lobbyist services, extend contract term to 7/1/13 and amend contractual language, Various Funds, contract amount \$75,000.00/2 year term (07-30-R-136235-0605)

**E. County Attorney**

9. Hawkins, Delafield and Wood, L.L.P., Amendment No. 4, to provide legal services relating to the Regional Optimization Master Plan (ROMP) and amend contractual language, no cost (17-02-H-140915-0308)

**F. Finance and Risk Management**

10. PrevCom International, L.L.C., Amendment No. 1, to provide safety and health consulting services, amend scope of work and amend contractual language, General Fund, contract amount \$95,000.00 (07-52-P-143760-0211)

**G. Health Department**

11. Amendment No. 1, to provide paramedic services for childhood immunizations and extend contract term to 8/1/12, no cost:

<u>Vendor</u>	<u>Contract No.</u>
City of South Tucson	01-01-S-143087-0810
Golder Ranch Fire District	01-01-G-143093-0810

**H. Human Resources**

12. American Indian Association, d.b.a. Tucson Indian Center, Amendment No. 4, to provide recruitment and retention services for Native American employment, extend contract term to 6/30/12 and amend contractual language, General Fund, contract amount \$20,000.00 (07-43-A-140857-0708)

**I. Information Technology**

13. RESOLUTION NO. 2011 - 86, approving an Intergovernmental Agreement with the Town of Oro Valley, to provide for the Inter-Connection of Data Networks, no cost (01-14-O-144005-0611)
14. American Towers, Inc., to provide a License Agreement for the communications facility at 7120 West Hidden Canyon Drive for the term 1/1/11 to 12/31/13, General Fund, contract amount \$398,048.04 (12-14-A-144025-0111)

**J. Natural Resources, Parks and Recreation**

15. Metropolitan Domestic Water Improvement District, to provide a Lease Agreement for the Lattimore North Well, General Fund, contract amount \$597,322.86 (04-05-M-144012-0611)

**K. Pima Health System**

16. Nardy-Tossou, L.L.C., d.b.a. Adobe Adult Care Home, Amendment No. 5, to provide assisted living home services and amend contractual language, no cost (07-15-A-140116-0907)
17. To provide homecare (skilled/non-skilled) services, extend contract term to 9/30/11 and amend contractual language, no cost:

<u>Vendor</u>	<u>Amendment No.</u>	<u>Contract No.</u>
United Cerebral Palsy of Southern Arizona, Inc.	6	07-15-U-142061-0709
NSI - Nursing Service, Inc.	7	07-15-N-142065-0709
NSI - Nursing Service, Inc.	6	18-15-N-142082-0709
McLain Enterprises, Inc., d.b.a. Comfort Keepers	6	07-15-M-142110-0709
Caregiver Connection of Arizona, L.L.C., d.b.a. Aristocare Home Health Services	5	07-15-C-142116-0709
Caregiver Connection of Arizona, L.L.C., d.b.a. Aristocare Home Health Services	4	07-15-C-142120-0709

18. Reliable Nurses, L.L.C., Amendment No. 6, to provide homecare services, extend contract term to 9/30/11 and amend contractual language, PHCS Enterprise Fund, contract amount \$650,000.00 (18-15-R-142078-0709)
19. University Physicians Healthcare, Amendment No. 2, to provide hospital services, extend contract term to 4/30/12 and amend contractual language, no cost (18-15-U-142586-0509)

**L. Procurement**

20. Avra Gro Systems, Inc., Amendment No. 6, to provide for the Biosolids Management Program, extend contract term to 12/31/13 and amend contractual language, RWRD Operating Fund, contract amount \$3,000,000.00 (11-03-A-132995-0703) Regional Wastewater Reclamation Department

## Awards

21. Award of Contracts for Requisition No. 1101776 to Concord General Contracting (Headquarters: Mesa, AZ), Durazo Construction Corp. (Headquarters: Tucson, AZ) and Sellers and Sons, Inc. (Headquarters: Buckeye, AZ) in the amount of \$1,000,000.00 each for as-needed historic preservation services at various locations. The term of the contracts is one year with the option to extend for up to four additional one year periods. Funding Source: Various Funds. Administering Department: Facilities Management.
22. Cooperative Procurement: Award of Contracts, in the cumulative annual amount of \$1,850,000.00 for as required wireless services, equipment, products and accessories for a five year term. The awards include the authority for the Procurement Department to execute and issue blanket contracts consistent with this item summary and to reallocate the award 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. Funding Source: General Fund. Administering Department: Information Technology/Sheriff.

<u>Vendor</u>	<u>Contract Amount</u>
AT&T Mobility, L.L.C. (Headquarters: Atlanta, GA)	\$ 250,000.00
Sprint Solutions, Inc. (Headquarters: Kansas City, MO)	\$ 250,000.00
Verizon Wireless (VAW), L.L.C. (Headquarters: Basking Ridge, NJ)	\$5,000,000.00
AT&T Mobility, L.L.C. (Headquarters: Atlanta, GA)	\$2,500,000.00
Sprint Solutions, Inc. (Headquarters: Kansas City, MO)	\$1,250,000.00

23. Cooperative Procurement: Retroactive Award of Contracts, No. 11034439 to Specialized Industries, d.b.a. Super Products (Headquarters: San Antonio, TX) in the amount of \$397,743.00; and No. 11034441 to Santex Truck Centers (Headquarters: New Berlin, WI) in the amount of \$198,160.00 for the purchase of two (2) sewer vactor trucks. Contracts are for one time purchases effective March 7, 2011. Funding Source: Enterprise Fund. Administering Department: Regional Wastewater Reclamation.
24. Low Bid: Award of Contract, Requisition No. 1100759, in the total amount of \$403,328.00 to the lowest responsive bidder, M3T, L.L.C., (Headquarters: Phoenix, AZ) for construction of the Avra Valley Water

Reclamation Facility Security Improvements Project. Funding Source: RWRD Obligation Fund. Administering Department: Regional Wastewater Reclamation.

25. Low Bid: Award of Contract, Requisition No. 1103176, in the amount of \$1,854,733.81 to the lowest responsive bidder, Borderland Construction Company, Inc., (Headquarters: Tucson, AZ) for the construction of the Alvernon Way/Valencia Road Intersection Improvement Project. The contract term is twenty-four months with the ability to extend for project completion. Construction is to be completed within 125 working days from Notice to Proceed. Funding Sources: RTA (98%) and HURF (2%) Funds. Administering Department: Transportation.

**M. Regional Wastewater Reclamation**

26. Town of Sahuarita, Amendment No. 2, to provide road maintenance, litter control and police services at the Sahuarita Landfill, extend contract term to 6/30/12 and amend contractual language, no cost (01-03-S-133026-0803)

**N. Sheriff**

27. RESOLUTION NO. 2011 - 87, approving an Intergovernmental Agreement with the Arizona Department of Homeland Security, to provide a Subgrantee Agreement for the Intelligence Analyst under Urban Area Security Initiative, Federal Grant Fund, contract amount \$4,000.00 revenue (01-11-A-144013-0511)
28. Arizona Department of Homeland Security, Amendment No. 1, to provide for IED and CBRNE detection, prevention and removal abilities of the Pima County Bomb Squad and extend contract term to 3/31/11, no cost (01-11-A-142429-1009)
29. Northwest Fire Rescue District, Amendment No. 1, to provide emergency medical support for the Pima County SWAT Team during tactical operations and training sessions and extend contract term to 4/30/12, no cost (01-11-N-143098-0610)

**O. Transportation**

30. Regional Transportation Authority, Amendment No. 1, to provide for the design and construction of the Safe Routes to School Improvement Projects, extend contract term to 12/30/15 and amend contractual language, RTA Fund, contract amount \$678,000.00 revenue (01-04-R-143171-0810)

31. Regional Transportation Authority, Amendment No. 1, to provide for the design of bike lanes along various roadway segments to improve safety, extend contract term to 12/30/15 and amend contractual language, RTA Fund, contract amount \$2,331,101.00 revenue (01-04-R-143172-0810)

**2. RATIFICATION OF EMERGENCY PROCUREMENT**

Tucson Building and Remodeling, Inc. and M3 Engineering and Technology Corp., to provide a settlement and resolution of construction issues related to the Catalina Community Services Facility, no cost. (Facilities Management)

**3. DIVISION OF ELECTIONS**

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

<u>RESIGNATIONS</u>	<u>PRECINCT</u>	<u>PARTY</u>
Miller, Jay K.	199	REP
Rice, Jervis A.	237	REP
Rice, Carl	237	REP
Anderson, John G.	269	REP
Sweeney, Joseph	320	REP

<u>APPOINTMENTS</u>	<u>PRECINCT</u>	<u>PARTY</u>
Teran, Priscilla G.	051	DEM
Hockett, Traci D.	065	DEM
Cunningham, Larry	155	DEM
Turner, Daniel J.	225	DEM
Romero, Regina	270	DEM
Maki, William S.	314	DEM
Adjovu, Dorothy M.	320	DEM
Spencer, James W.	396	DEM
Spencer, Louise R.	396	DEM
Mitchell, Fariba A.	039	REP
Moroyoqui, Arthur J.	103	REP
Mellor, Julia H.	122	REP
Hague, Bryan	125	REP
Westholm, Wil T.	130	REP
Preble, Lou-Ann M.	132	REP
Allen, Lisa D.	142	REP
Allen, Wayne E.	142	REP
Anderson, Leiann	142	REP
VanBorssum, Lesley	170	REP
Danielson, Daniel T.	205	REP
Fennig, Ralph J.	205	REP
Anderson, John D.	215	REP
Henderson, Ashley N.	219	REP
Spann, Donald K.	220	REP
Buino, Michael T.	246	REP
Phillips, Barbara J.	265	REP
Rossmann, Michael J.	265	REP
Pall, Vern J.	269	REP

Knurr, Kurt W.	276	REP
McAnally, Adam C.	279	REP
Kwasman, Della M.	283	REP
Kwasman, Donald L.	283	REP
Connors, Edward A.	321	REP
Sansom, Donald G.	336	REP
Proud, Terri L.	342	REP
Penny, Jamie E.	344	REP
Woodworth, Robert L.	344	REP
Newman, Nancy G.	365	REP
Sawyer, John B.	371	REP
Fitzgerald, Stephen M.	377	REP
Reeves, Erica J.	388	REP
Hammond, David G.	411	REP
Allen, Eloise A.	414	REP

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

**A. Metropolitan Education Commission**

Appointment of Vicky Mullins to replace Connie Greenberg. Term Expiration: 5/17/14. (Commission recommendation)

**B. Tucson - Pima County Bicycle Advisory Committee**

Appointment of Collin Forbes to replace Diana Tolton. Term Expiration: 6/30/13. (Commission recommendation)

**C. Election Integrity Commission**

Reappointment of James March. Term Expiration: 6/7/13. (Pima County Libertarian Party recommendation)

**5. SUPERIOR COURT**

**Judges Pro Tempore**

The Pima County Superior Court requests the appointment of the following as Judges Pro Tempore for the period July 1, 2011 through June 30, 2012:

Aaron, Michael	Fein, Jim	Minker, Jeffrey
Aboud, John	Felix, Maria	Mitchell, Douglas
Aboud, Michael	Fell, Howard	Mizelle, Carroll
Abrams, Lisa	Ferlan, Geoffrey	Nygaard, Karen
Afek, Dina	Ferrier, Robert	O'Neill, Nancy
Akmajian, Peter	Gibson, Scott	Ostapuk, David
Alexander, Arthur	Gingo, Biagio	Pennington, Alyce
Allen, Ronald	Glicksman, Elliott	Perez-Medrano, Juan
Altfeld, Clifford	Godoy, Teresa	Piccaretta, Carl
Assini, John	Goldman, Peter	Pollins, Karen
Bacal, Susan	Goncharsky, Abbe	Pratte, Deborah

Baldwin, Howard  
Barker, Emery  
Barrasso, Robert  
Belleau, Laura  
Bergin, Jeffrey  
Bibbens, Lisa  
Bolt, John  
Brei, Suzanne  
Brew, Lindsay  
Broom, Patrick  
Cahan, Eric  
Castillo, Jose  
Centuori, Steven  
Christoffel, Dean  
Cohen, Gary  
Cohen, Melvin  
Collins, Peter  
Conn, Deanna  
Connors, Julia  
Contreras, Roger  
Corey, Barry  
Corsaro, Kimberly  
Cramer, Amelia  
Crawford, Michael  
Cuneo, Suzanne  
Cunningham, Marjorie  
Daniels, Earl  
Dardis, Fred  
Dolny, Carmen  
Douglas, Sharon  
Duncan, Roger  
Economidis, Peter  
Egbert, James  
Elkins, C. Joy  
Elsberry, Anne  
Errico, Melissa  
Everlove, Annette

Green, Patricia  
Griffin, Brenden  
Hall, Phil  
Haralambe, Ann  
Hardin, Elaine  
Henry, Richard  
Heurlin, Bruce  
Hochuli, Peter  
Hubbell, Amy  
Hunter, James  
Jackson, Gary  
Jackson, Terrence  
Jaszewski, Samuel  
Jesairian, Sarah  
Johnson, Michael  
Johnson, Thomas  
Jones, Lori  
Jurkowitz, Daniel  
Jurkowitz, Harvey  
Karp, Leonard  
Kastner, John  
Kettlewell, Susan  
Khalidi, Thabet  
Krone, Russell  
Laboy, Melanie  
Leshner, Stephen  
Liberty, Pamela  
Liwski, Danelle  
Macdonald, Bruce  
Maltz, Gerald  
Manzi, Jennifer  
Masunas, Annalisa  
Maxwell, Margaret  
McCarthy, Kathleen  
McNeilus, Eric  
Miller, Kim

Quigley, Kathleen  
Riojas, Jr., Antonio  
Roads, Lee  
Robles, Jose  
Rolfe, Annie  
Rothschild, Lowell  
Rubin, Stephen  
Ryan, Patrice  
Sakrison, James  
Samet, Dee-Dee  
Sattler, Barbara  
Schauf, Susan  
Schwanbeck, Victor  
Segal, Anne  
Sethi, Dev  
Simon, Paul  
Singer, Keith  
Slutes, Tom  
Sommer, Ronald  
Stanford, Kenneth  
Strum, Edina  
Tedlock, Sandra  
Thompson, Evan  
Tilton, Thomas  
Traynor, W. Patrick  
Tsakanikas, Lenore  
Turchik, Merle  
Wagener, Joan  
Warner, Nanette  
Weinstein, Steven  
Willman, Paul  
Woolridge, Angela  
Wright, Sarah  
Wyland, Sarah  
Yehling, Wayne  
Zirkle, Raymond

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

- A. Alan E. Foster, V.F.W. Post No. 5990, 15850 W. El Tiro Road, Marana, May 14, 2011.
- B. Harvey M. Yoos, Jr., Roland Moody V.F.W. Post No. 3578, 1764 N. 2nd Avenue, Ajo, May 30, 2011.
- C. Pedro Pacheco, Knights of Columbus, Council 8077, Saint Elizabeth Ann Seton Church, 8650 N. Shannon Road, Tucson, ~~May 21, 2011~~ June 25, 2011.
- D. Harvey M. Yoos, Jr., Roland Moody V.F.W. Post No. 3578, 1764 N. 2nd Avenue, Ajo, June 4, 2011.

- E. Susan L. Kaster, V.F.W. Post No. 10254, 10111 S. Sasabe Hwy, Tucson, June 18, 2011.
- F. Harvey M. Yoos, Jr., Roland Moody V.F.W. Post No. 3578, 1764 N. 2nd Avenue, Ajo, June 19, 2011.
- G. Alan E. Foster, V.F.W. Post No. 5990, 15850 W. El Tiro Road, Marana, May 28 and 29, 2011.

**FINANCE AND RISK MANAGEMENT**

**7. Duplicate Warrants – For Ratification**

Trico Electric Cooperative, Inc.	\$ 364.99
Tucson Electric Power Co.	\$ 221.57
El Pueblo Health Center	\$ 6,417.01
G's Academy of Tonsorial Arts	\$ 2,000.00
Fidelity National Title Agency	\$ 481.00
Next Step Counseling	\$ 3,095.00
Cambiare, L.L.C.	\$31,060.93
Rafaela De Loera	\$ 334.40
Catalina Vista, L.L.C.	\$ 9.00
Catalina Vista, L.L.C.	\$ 9.00
Casey Promotions, Inc.	\$12,863.44
West A Thomson Reuters Business	\$ 1,483.11
CIP Planner Corporation	\$ 795.00
UCLA Neurological Group Practice	\$ 515.00
Roy Sharmila	\$ 3,517.50
Sabitra Khatiwada	\$ 90.00
Teresa Fernandez	\$ 60.00
Goodmans, Inc.	\$ 354.71
Daniel Meinke	\$ 250.00
Premier Aviation	\$ 188.89
Fowler Appraisal	\$ 3,600.00
Kalil Bottling Company	\$ 850.00
Desert Health Imaging Tech, L.L.C.	\$ 37.91
Anne Smith	\$ 762.50
RMDM Solutions	\$ 1,280.00
Teresa Fernandez	\$ 60.00

**8. TRANSPORTATION**

**Permission to Advertise**

Spica Drive  
 Road Establishment No. 3008  
 (District 3) July 12, 2011

9. **REAL PROPERTY**

**Public Utility License Agreement**

Voyager Water Company, to provide a public water distribution system using County public rights-of-way now existing or hereafter established and lying within the unincorporated areas of Pima County. (All Districts)

10. **REGIONAL WASTEWATER RECLAMATION**

**Public Announcement**

Pursuant to A.R.S. §49-391(C), a public comment period of 30 days must occur before any Pretreatment Consent Decree or Negotiated Settlement Agreement is made final. The Public Information Enforcement File for the following case(s) will be made available for public review or copies may be obtained for \$.35 per page at the Public Works Building, Regional Wastewater Reclamation Department's reception desk, 201 North Stone, 8th Floor, Tucson, Arizona, 85701. Comments will be taken for the next thirty days and written comments may be sent to Industrial Wastewater Control, 5025 W. Ina Road, Tucson, Arizona, 85743. If sufficient interest is expressed, a public hearing may be held by the Board of Supervisors. After the comment period, the Board of Supervisors will vote on acceptance of the following Settlement Agreement:

Fox Restaurant Concepts, L.L.C., d.b.a. Zinburger, Case No. C2011-11. Proposed settlement is performance of a Supplemental Environmental Project by installing a 1,000 gallon hydromechanical grease interceptor within six months of the execution of this Agreement, to defer a financial penalty of ~~\$6,000.00~~ **\$6,000.00**.

11. **RATIFY AND/OR APPROVE**

Minutes: April 12, 2011  
April 19, 2011

Warrants: May, 2011

## ADDENDUM SUMMARY

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

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

**June 7, 2011 9:00 a.m.**

#### **... 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) (3) (4) and (7), for legal advice and direction regarding the sale of Posada Del Sol Health Care Center.

Motion carried to approve (5/0)

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

#### **... FLOOD CONTROL DISTRICT BOARD**

##### **CONTRACT**

Tucson Trap and Skeet Club, Inc., to provide a Lease Agreement, contract amount \$60,000.00 revenue/25 year term (04-59-T-144047-0611) Real Property

Motion carried to approve (5/0)

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

#### **1. CONTRACTS**

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

1. Ha'asan Preparatory School, to provide operation and administration services, Indian Gaming Revenue Fund, contract amount \$50,000.00 pass through funds (02-70-H-144048-0611)

Motion carried to approve (5/0)

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

2. Arizona Department of Economic Security, Amendment No. 2, to provide homeless assistance/eviction prevention services and amend contractual language, ADES Fund, contract amount \$2,519,240.00 revenue (01-69-A-143044-0710)

Motion carried to approve (5/0)

3. Grace Temple Baptist Church of Tucson, Amendment No. 5, to provide workforce development services and amend contractual language, WIA Grant Fund, contract amount \$4,100.00 (11-69-G-141337-0708)

Motion carried to approve (5/0)

**C. Forensic Science**

4. Bode Technologies, to provide DNA analysis of unknown and missing individuals for the term 5/1/11 to 4/30/12, Paul Coverdell Forensic Grant Fund, contract amount \$250,000.00 (11-48-B-144034-0511)

Motion carried to approve (5/0)

**D. Procurement**

5. SunE P11E Holdings, L.L.C., Amendment No. 5, to provide for a correction of address on the third amendment for the Solar Services Agreement for the Abrams Building and second amendment for the Solar License Agreement for the Abrams Building, no cost (11-13-S-142732-0609) Facilities Management

Motion carried to approve (5/0)

6. CH2M Hill, Inc., Amendment No. 1, to provide for the Water Reclamation Facility Design-Build-Operate Project for the Regional Optimization Master Plan and amend contractual language, no cost (34-03-C-143624-1210) Regional Wastewater Reclamation

Motion carried to approve (5/0)

**2. OFFICE OF CONSERVATION SCIENCE**

**Memorandum of Understanding, Modification No. 1**

Staff requests approval of Modification No. 1 to the Memorandum of Understanding with the State of Arizona, Arizona Game and Fish Commission, to provide an additional ten year term to 12/31/21.

Motion carried to approve (5/0)

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

A. **Planning and Zoning Commission**

Reappointment of William Matter - Term expiration: 6/19/14; and Howard L. Richey - Term expiration: 6/19/15. (District 4)

Motion carried to approve (5/0)

B. **Tucson-Pima County Historical Commission**

Appointment of Albin Littell to fill unexpired term of Bettina Lyons. Term expiration: 12/31/12. (District 4)

Motion carried to approve (5/0)

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

DATE POSTED: 6/3/11

TIME POSTED: 11:00 a.m.

## ADDENDUM SUMMARY

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

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

**June 7, 2011 9:00 a.m.**

#### **1. OFFICE OF EMERGENCY MANAGEMENT AND HOMELAND SECURITY**

\*RESOLUTION NO. 2011 - **92**, of the Pima County Board of Supervisors declaring a State of Emergency on and around the Mount Lemmon Highway.

\*(Pursuant to A.R.S. §38-431.02(D), the Board of Supervisors will conduct an Emergency Session.)

Motion carried to approve (5/0)

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

DATE POSTED: 6/6/11

TIME POSTED: 4:30 p.m.