AGENDA SUMMARY

Pima County Board of Supervisors’ Meeting
130 W. Congress St., Hearing Room, 1st Fl.
September 13, 2011  9:00 a.m.

1. ROLL CALL

2. INVOCATION

   To be offered by Pastor Raven Gaston, Catalina United Methodist Church.

3. PLEDGE OF ALLEGIANCE

4. PAUSE 4 PAWS

   . . . EXECUTIVE SESSION

   (Clerk’s Note: As of the posting date of 9/7/11, no executive session item has been placed on the regular agenda. However, this is subject to any addendum.)

   BOARD OF SUPERVISORS SITTING AS OTHER BOARDS

   . . . FLOOD CONTROL DISTRICT BOARD

   Riparian Habitat Mitigation Plan

   Staff requests approval of a Riparian Habitat Mitigation Plan on property located at 1954 E. Old Vail Connection Road, located within important riparian area with Class H Habitat. (District 2)

   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 (5/0)
6. **COUNTY ADMINISTRATOR**

A. **Emergency Policy Revision for Military Leave**

RESOLUTION NO. 2011 - 149, of the Board of Supervisors, to extend military leave to, and create benefits options for employees who are reservists and/or are called to active duty in support of Operation Enduring Freedom.

Motion carried to approve (5/0)

B. **Redistricting Boundaries of Pima County Supervisorial Districts**

Approval of the redistricting of the boundaries of all Pima County Supervisorial Districts.

Motion carried to approve (4/1)

*** HEARINGS ***

**FRANCHISE/LICENSE/PERMIT**

Liquor License

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

7. 11-23-9084, Myron Charles Seulean, Jr., Magee Road Liquors, 6074 N. Oracle Road, Tucson, Series 9, Liquor Store, Location Transfer.

Motion carried to approve (5/0)

**TRANSPORTATION**

8. **Traffic Ordinances**

A. ORDINANCE NO. 2011 - 55, of the Board of Supervisors, regulating stopping, standing or parking on Valley View Road in Pima County, Arizona. Staff recommends APPROVAL. (District 1)

Motion carried to approve (5/0)

RA 9-13-11 (2)
B. ORDINANCE NO. 2011 - 56, of the Board of Supervisors, regulating the parking of vehicles on Rasmussen Avenue in Pima County, Arizona. Staff recommends APPROVAL. (District 1)

Motion carried to approve (5/0)

C. ORDINANCE NO. 2011 - 57, of the Board of Supervisors, regulating traffic at the Intersection of Rudasill Road and Sundown Road in Pima County, Arizona. Staff recommends APPROVAL. (District 3)

Motion carried to approve (5/0)

D. ORDINANCE NO. 2011 - 58, of the Board of Supervisors, establishing prima facie reasonable speed limits for motor vehicles on Soldier Trail in Pima County, Arizona. Staff recommends APPROVAL. (District 4)

Motion carried to approve (5/0)

9. CALL TO THE PUBLIC

10. ADJOURNMENT
CONSENT CALENDAR, SEPTEMBER 13, 2011

1. CONTRACTS AND AWARDS

A. Pima Health System
   1. Dialysis Clinic, Inc., Amendment No. 7, to provide dialysis and laboratory services, amend contractual language and extend contract to 9/30/11, no cost (CT-PH-CMS140018)

B. Procurement
   2. Hoffman Southwest Corp., d.b.a. Professional Pipe Services, Amendment No. 2, to provide collection system closed circuit television inspection services, RWRD Enterprise Fund, contract amount $1,200,000.00 (CT-WW-10043789-NP)

Award
   3. Low Bid: Award of Contract, Requisition No. 1103482, in the amount of $2,699,310.00 to the lowest responsive bidder, American Eurocopter Corp. (Headquarters: Grand Prairie, TX) for a single engine turbine-powered helicopter. The contract is for a term of twelve (12) months and does not include any renewal options. This award includes the authorization for the Procurement Director or designee to issue a PimaCore Master Agreement/Offer Agreement consistent with the award. Funding Source: RICO, Grant and Insurance Funds. Administering Department: Sheriff.

C. Recorder
   4. City of Tucson, to provide an Intergovernmental Agreement for election related services in support of the Primary and General Elections of 2011, contract amount $70,000.00 estimated revenue (CTN-RE-12-000120)

D. Sheriff
   5. RESOLUTION NO. 2011 - 148, approving an Intergovernmental Agreement with the City of Tucson, to provide for the incarceration of municipal prisoners for the term 7/1/11 to 6/30/12, contract amount $6,626,261.00 estimated revenue (CTN-SD-12-000117)
E. Transportation

6. Regional Transportation Authority, to provide an Intergovernmental Agreement for the design and construction of improvements to 22nd Street: I-10 to Tucson Boulevard/Barraza-Aviation Parkway 1997 HURF Bond Fund, contract amount $8,500,000.00 (CT-TR-12-001227)

FINANCE AND RISK MANAGEMENT

2. Duplicate Warrants – For Ratification

<table>
<thead>
<tr>
<th>Name</th>
<th>Amount</th>
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<tbody>
<tr>
<td>Harley Kurlander</td>
<td>$11,890.00</td>
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<tr>
<td>David Theel</td>
<td>$273.00</td>
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<tr>
<td>Hunter Contracting Co.</td>
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<td>DVA Renal Healthcare, Inc.</td>
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<td>Lago Del Oro Valley Water Company</td>
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<td>Inter-Metro Industries Corporation</td>
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<td>Staples Advantage</td>
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<td>Arizona Juvenile Detention</td>
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<td>Administrator’s Assoc.</td>
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<td>Jim Doyle</td>
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<td>Anne Smith</td>
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<td>Southern Arizona Neuropsychology</td>
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<td>Three Points Fire District</td>
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3. RECORDER


4. TREASURER’S OFFICE

Duplicate Warrants – For Ratification

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<tr>
<td>William I. Podolsky</td>
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<tr>
<td>Hector Antonio Cruz, Jr.</td>
<td>$947.36</td>
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5. CORRECTION FOR THE RECORD

On September 6, 2011, the Board of Supervisors approved the following. Staff requests a correction to the funding source, as indicated below:

Regional Wastewater Reclamation Department of Environmental Quality
RESOLUTION NO. 2011 - 147, of the Board of Supervisors, approving an Intergovernmental Agreement with the City of Tucson, to provide for the Household Hazardous Waste Collection and Education Program for the term 7/1/11 to 6/30/16, RWRD Enterprise Fund Various Funds - funding based on a cost sharing formula (CT-WW-12-001229)
1. CONTRACTS AND AWARDS

A. Community Development and Neighborhood Conservation

1. Pima Association of Governments, Amendment No. 1, to provide regional planning, extend contract term to 6/30/12 and amend contractual language, Outside Agency Fund (approved by the Board of Supervisors on June 21, 2011), $291,767.00; General Fund, $6,233.00; total contract amount $298,000.00 (CT-CD-12000465)

Motion carried to approve (5/0)

B. Community Services, Employment and Training

2. Arizona Department of Economic Security, Amendment No. 4, to provide employment and training services, ADES/WIA Funds, contract amount $490,052.00 revenue (CTN-CS-CMS143255)

Motion carried to approve (5/0)

3. City of Tucson, to provide for employment and training services for the Bridges/SHP Program, HUD/SHP Funds, contract amount $84,111.00 revenue (CTN-CS-12000134)

Motion carried to approve (5/0)

C. Health Department

4. Arizona Department of Health Services, Amendment No. 7, to provide breast and cervical cancer screening services and extend contract term to 6/30/12, Federal and State Grant Funds, revenue based on services (CTN-HD-12000052)

Motion carried to approve (5/0)
D. **Procurement**

5. Award of contract, Requisition No. 1100759, to transfer due to acquisition from M3T, L.L.C., to Westover Corporation (Headquarters: Denver, CO) for construction of the Avra Valley Water Reclamation Facility Security Improvements Project, in the amount of $403,328.00. **Funding Source:** RWRD Obligation Fund. **Administering Department:** Regional Wastewater Reclamation.

Without objection, this item was removed.

E. **Superintendent of Schools**

6. Arizona Supreme Court, Amendment No. 2, to provide juvenile detention education services and amend contractual language, Federal Fund, contract amount $24,830.80 revenue (CTN-SS-CMS142845)

Motion carried to approve (5/0)