

AGENDA SUMMARY

Pima County Board of Supervisors' Meeting

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

January 10, 2012 9:00 a.m.

1. **ROLL CALL**
2. **INVOCATION**
3. **PLEDGE OF ALLEGIANCE**
4. **PAUSE 4 PAWS**
- ... **EXECUTIVE SESSION**

(Clerk's Note: As of the posting date of 1/4/12, no executive session item has been placed on the regular agenda. However, this is subject to any addendum. Pursuant to A.R.S. §38-431.03(A)(3) the Board of Supervisors, or the Board sitting as other boards, may vote to go into executive session for the purpose of obtaining legal advice from its counsel with respect to any item listed on this agenda or any addendum thereto.)

BOARD OF SUPERVISORS SITTING AS OTHER BOARDS

... **FLOOD CONTROL DISTRICT BOARD**

A. **Contract**

Granite Construction Company, Inc., to provide a Land Use License to allow encroachment and usage of real property, Tax Parcel Nos. 141-10-005E and 141-10-005D, located in T15S, R14E, Section 20, no cost (CTN-PW-12000419)

Motion carried to approve (5-0)

B. **Riparian Habitat Mitigation Plan**

Staff requests approval of a Riparian Habitat Mitigation Plan for NRG Solar Avra Valley, L.L.C., (P1211-040), for a new solar facility located within mapped important riparian areas with underlying Xeroriparian Class C Habitat. (District 3)

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. **COMMUNITY DEVELOPMENT AND NEIGHBORHOOD CONSERVATION**

A. RESOLUTION NO. 2012 - **3**, of the Board of Supervisors, authorizing certain staff to serve as the Certifying Officer and the Environmental Officer to execute federally required environmental review records for the County's Community Development, Affordable Housing and Homeless/Special Needs Populations Programs.

Motion carried to approve (5-0)

B. RESOLUTION NO. 2012 - **4**, of the Board of Supervisors, authorizing the County Administrator or designee to execute documents, including, but not limited to, Subordination Agreements and/or Deeds of Release and Reconveyance, related to restrictive covenants on affordable housing and community development transactions financed by or through Pima County.

Motion carried to approve (5-0)

***** HEARINGS *****

FRANCHISE/LICENSE/PERMIT

Liquor License

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

7. 11-35-9096, Maria Tereza Garcia, Little Store, 6225 W. Wrangler, Sahuarita, Series 10, Beer and Wine Store, New License.

Motion carried to approve (5-0)

TRANSPORTATION

8. Traffic Ordinance

ORDINANCE NO. 2012 - **1**, of the Board of Supervisors, establishing Alvernon Way as a through street in Pima County, Arizona. Staff recommends **APPROVAL**. (Districts 1 and 2)

Motion carried to approve (5-0)

9. CALL TO THE PUBLIC

10. ADJOURNMENT

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

DATE POSTED: 1/4/12

TIME POSTED: 5:00 p.m.

CONSENT CALENDAR, JANUARY 10, 2012

1. CONTRACTS AND AWARDS

A. Community Development and Neighborhood Conservation

1. U.S. Environmental Protection Agency, Amendment No. 1, to provide the Brownfields Assessment Cooperative Agreement to conduct community wide assessments at potential Brownfields sites and extend contract term to 11/30/12, no cost (CTN-CD-12000446)

B. Community Services, Employment and Training

2. Cochise Private Industry Council, Amendment No. 1, to provide education and training services in the field of green technology and amend contractual language, AZ DES SESP Grant Fund, contract amount \$45,000.00 (CT-CS-12001208)

C. Constable's Office

3. Constable Ethics, Standards and Training Board, to provide for the upgrade of two constable vehicles, State Grant Fund, contract amount \$10,454.00 revenue (CTN-CO-12000443)

D. Health Department

4. RESOLUTION NO. 2012 - 1, approving an Intergovernmental Agreement with the State of Arizona Governor's Office of Highway Safety, to provide for the provision of car seats under the Occupant Protection Project for the term 10/1/11 to 9/30/12, Federal Fund, contract amount \$5,200.00 revenue (CTN-HD-12000164)
5. Arizona Department of Health Services, Amendment No. 2, to provide emergency preparedness and response for a bioterrorism event, infectious disease outbreak or public health emergency, extend contract term to 8/30/16 and amend contractual language, Federal Fund, contract amount \$47,962.47 revenue (CTN-HD-12000062)
6. VitalChek Network, Inc., Amendment No. 4, to provide remote ordering services for vital records, extend contract term to 1/31/13 and amend contractual language, no cost (CTN-HD-12000096)
7. Arizona Family Health Partnership, to provide services under the Family Planning Title X Grant, Federal Fund, contract amount \$823,836.00 revenue (CTN-HD-12000444)

8. Kaneen Advertising and Public Relations, Inc., Amendment No. 1, to provide for the Communities Putting Prevention to Work (CPPW) Program and amend contractual language, HHS/CDC and ARRA 2009 Funds, contract amount \$25,000.00 (CT-HD-12000773)

E. Information Technology

9. Queue Corporation, Amendment No. 2, to provide voter registration/database consulting services and amend contractual language, Recorder's Document Storage and Retrieval Fund, contract amount \$95,000.00 (CT-RE-12000283)

F. Procurement

10. Desert Archaeology, Inc., Amendment No. 2, to provide for the Ina Road RWRP Expansion and Upgrade Project Archeological Data Recovery, extend contract term to 12/31/14 and amend contractual language, 2004 Bond Fund, contract amount \$539,608.00 (CT-PW-08050259-P)

G. Regional Wastewater Reclamation

11. Fidelity National Title Agency Trust No. 60296, to provide a Connection Fee Credit Agreement, no cost (CTN-WW-12000414)

H. Sheriff

12. Arizona Department of Homeland Security, Amendment No. 2, to provide for overtime and mileage under the Operation Stonegarden Grant Program, extend contract term to 12/31/11 and amend contractual language, Federal Grant Fund, contract amount \$3,805.69 revenue (CTN-SD-CMS142432)
13. Arizona Department of Homeland Security, Amendment No. 2, to provide for overtime and mileage under the Operation Stonegarden Grant Program, extend contract term to 12/31/11 and amend contractual language, Federal Grant Fund, contract amount \$176.57 revenue (CTN-SD-12000017)

I. Transportation

14. Arizona Department of Transportation, to provide for the Pavement Preservation Project, ARRA Fund, contract amount \$525,000.00 revenue (CTN-TR-12000412)

15. Pendulum Studios, L.L.C., to provide artist services for the Valencia Road Improvement Project, RTA, Urban HURF and Impact Fee Funds, contract amount \$126,000.00 (CT-TR-12001811)

2. ELECTIONS DEPARTMENT

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

<u>RESIGNATIONS</u>	<u>PRECINCT</u>	<u>PARTY</u>
Murdock E. Holloway	019	DEM
Donna E. Wangler	067	DEM
Deyanira Nevarez	145	DEM
Mary H. DeCamp	059	GRN

<u>APPOINTMENTS</u>	<u>PRECINCT</u>	<u>PARTY</u>
Kristel A. Foster	093	DEM
Clare M. Velonis	382	DEM
Shaun E. McClusky	053	REP
David J. Hohman	068	REP
Patrick B. Gebel	092	REP
Homer F. Parker	129	REP
William W. Yeniscavich	144	REP
Joanne K. Diggins	217	REP
Samuel E. Diggins	217	REP
Kevin E. Miniati	260	REP
Ethan R. Orr	266	REP
Keith D. Azlin	344	REP

3. BOARDS, COMMISSIONS AND/OR COMMITTEES

A. Environmental Quality Advisory Council

1. Appointment of Linda Hansen, Consumer Protection, Public/Environmental Interest, to replace Allan H. McDonald. Term expiration: 1/10/15. (Staff recommendation)
2. Reappointment of Eric Betterton, Ph.D., Environmental Planning/Law Health/Education; Jeffrey Yockey, Mining Industry or Utilities; Mark Witten, Ph.D., Health/Education; and Peter Livingston, P.E., Water Resources. Term expirations: 1/10/15. (Staff recommendations)

B. Tucson-Pima County Metropolitan Energy Commission

Appointment of Hank J. Krzysik to fill the unexpired term of Tina E. Cook. Term expiration: 11/30/12. (Committee recommendation)

C. Regional Wastewater Reclamation Advisory Committee

Reappointment of Ann Marie Wolf. Term: 3/1/12 – 3/1/16. (District 5)

FINANCE AND RISK MANAGEMENT

4. Duplicate Warrants – For Ratification

Grenier Engineering, Inc.	\$ 33.80
Securitas Security Service	\$2,045.86
The Arboretum Properties	\$ 559.00
Harris Investigative Services	\$2,597.00
Carol Trejo	\$1,230.70
Lisa Marie Gill	\$ 116.10
Rona Newton	\$ 195.21
William Self Associates, Inc.	\$6,966.50
Paul DeGeorge	\$ 400.00
State of Arizona	\$1,200.00
William Ponder	\$ 71.16
Northwest Medical Center	\$4,658.96

5. REAL PROPERTY

A. Condemnation

RESOLUTION NO. 2012 - 2, of the Pima County Board of Supervisors, authorizing the Pima County Attorney to condemn real property interests where necessary for Magee Road/Cortaro Farms Road: La Canada to Oracle Road Improvements in Sections 25, 26, 35 and 36 of T12S, R13E, G&SRM. (District 1)

B. Revocation of Restriction and Covenants Running with the Land

Release and revocation of restrictions executed by John W. Mallo, recorded May 7, 2004, in Docket 12297, Page 3778, Tax Parcel No. 102-20-122A. (District 1)

6. RATIFY AND/OR APPROVE

Minutes: November 15, 2011

Warrants: December, 2011

ADDENDUM SUMMARY

Pima County Board of Supervisors' Meeting

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

January 10, 2012 9:00 a.m.

... 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 current litigation against the Town of Marana; potential future litigation against the Town of Marana and the Arizona Department of Environmental Quality; and regarding issues related to the Town's takeover of the Marana Wastewater Reclamation Facility.

Motion carried to accept recommendation (5-0)

BOARD OF SUPERVISORS SITTING IN REGULAR SESSION

1. COUNTY ADMINISTRATOR

RESOLUTION NO. 2012 – 5, of the Board of Supervisors in Pima County, Arizona, in opposition of the United States Postal Services' proposed closure of the Tucson Processing and Distribution Center at 1501 S. Cherrybell Stravenue, Tucson.

Motion carried to approve as amended (5-0)

2. CONTRACTS AND AWARDS

A. County Attorney

1. Pinal County, to provide an Intergovernmental Agreement for legal representation services regarding the Arizona Department of Transportation-La Cholla Road Widening Project, Capital Improvement Project Fund, contract amount \$5,000.00 (CT-TR-12001898)

Motion carried to approve (5-0)

B. Real Property

2. Landmark Title Assurance Agency of Arizona, L.L.C., to provide a Purchase Agreement for land located at Rita Ranch Commerce Center, north of Old Vail Road and .5 miles east of South Rita Road, Tax Parcel

Nos. 141-18-5570 thru 5630, and 5770 thru 5800 (11 parcels), 2004 Bond Fund, amount \$700,700.00 including closing costs (CT-PW-12001913)

Motion carried to approve (5-0)

C. Procurement

Award

3. Low Bid: Award of Contract, CT-FM-12001845, (Solicitation No. 24262), in the amount of \$1,720,200.00 for the Base Bid, Allowance No. 1, and Alternate No. 1 only, to the lowest responsive bidder, United Builders, L.L.C., (Headquarters: Tucson, AZ) for the UPH Family Practice and Diabetes Clinics. The contract is for a 9 month period and may be extended for project completion. Funding Source: 2006 Bond Fund. Administering Department: Facilities Management.

Motion carried to approve (5-0)

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

DATE POSTED: 1/6/12

TIME POSTED: 11:30 a.m.