

AGENDA SUMMARY

Pima County Board of Supervisors' Meeting
130 W. Congress St., Hearing Room, 1st Fl.
January 24, 2012 9:00 a.m.

1. **ROLL CALL**

2. **INVOCATION**

To be offered by Pastor Jenny McBride, Open Heavens Fellowship.

3. **PLEDGE OF ALLEGIANCE**

4. **PAUSE 4 PAWS**

... **EXECUTIVE SESSION**

(Clerk's Note: As of the posting date of 1/18/12, 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 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, as amended (5/0)

***** HEARINGS *****

FRANCHISES/LICENSES/PERMITS

Liquor License

6. 11-36-9097, Mark Steven Russell, Oregano's Pizza Bistro, 100 W. Orange Grove Road, Tucson, Series 12, Restaurant, New License.

Motion carried to approve (5/0)

Extension of Premises/Patio Permit

- 7. Lori Lynn Blew, Holiday Inn Hotel and Suites, 4550 S. Palo Verde, Tucson, Permanent Extension of Premises.

Motion carried to approve (5/0)

TRANSPORTATION

- 8. **Traffic Resolution**

RESOLUTION NO. 2012 - 6, of the Pima County Board of Supervisors, permitting the temporary closure of Malacate Street in the Town of Ajo, Arizona, for a Community Health Fair on January 28, 2012. Staff recommends **APPROVAL**. (District 3)

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: 1/18/12

TIME POSTED: 5:00 p.m.

CONSENT CALENDAR, JANUARY 24, 2012

1. CONTRACTS AND AWARDS

A. Elections Department

1. Town of Oro Valley, to provide election related services under A.R.S. Titles 9, 11 and 16, contract amount \$60,000.00 revenue/5 year term (CTN-EL-12000450)

Without objection, this item was removed from agenda.

2. To provide election related services under A.R.S. Titles 9, 11 and 16, contract amount \$20,000.00 revenue/5 year term:

<u>Vendor</u>	<u>Contract No.</u>
City of South Tucson	CTN-EL-12000451
Town of Marana	CTN-EL-12000452
Town of Sahuarita	CTN-EL-12000453

Without objection, this item was removed from agenda.

B. Information Technology

3. Town of Sahuarita, Amendment No. 1, to provide radio communications service and equipment maintenance and extend contract term to 11/30/12, contract amount \$14,720.00 revenue (CTN-IT-12000292)

C. Institutional Health

4. Arizona Department of Health Services (ADHS), Amendment No. 3, to provide mental health services, extend contract term to 6/30/13 and amend contractual language, General Fund, contract amount \$3,064,936.00 (CT-IH-12000287)

D. Sheriff

5. Arizona Department of Homeland Security, Amendment No. 1, 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 \$44,702.91 revenue (CTN-SD-12000448)

2. **ECONOMIC DEVELOPMENT AND TOURISM**

Pursuant to the Agreement with the Pima Air and Space Museum (PASM), staff requests approval of the renovation project of the hanger currently belonging to the 390th Memorial Museum Foundation located on the grounds of the PASM.

3. **ELECTIONS DEPARTMENT**

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

<u>RESIGNATIONS</u>	<u>PRECINCT</u>	<u>PARTY</u>
Barbara A. Silverburg	063	DEM
Luke O. Knipe	348	DEM

<u>APPOINTMENTS</u>	<u>PRECINCT</u>	<u>PARTY</u>
Luke O. Knipe	172	DEM
Marjie L. Baker	191	DEM

B. Pursuant to A.R.S. §16-531, appointment of all election boards and tally boards recruited and on file in the Elections Department for the Presidential Preference Election, February 28, 2012.

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

Susan Lai-Chan, Tucson Chinese Association, Tucson Chinese Cultural Center, 1288 W. River Road, Tucson, February 4, 2012.

FINANCE AND RISK MANAGEMENT

5. **Duplicate Warrants – For Ratification**

DSI Investigations, L.L.C.	\$2,063.54
Tucson Move, L.L.C.	\$4,800.00
Richard L. Lougee	\$8,492.00
Shamrock Foods	\$1,467.90
Arizona Smoke School	\$ 775.00
Margarita Jacome	\$ 22.25
Praxis Consulting Inc.	\$4,764.46
Janet Hart	\$ 171.72
Tracy Jamieson	\$ 207.40
Lisa Marie McGill	\$ 116.10
BC Construction Co.	\$ 540.60
Tracy K. Johnston	\$ 34.00
Peter S. McLaughlin	\$ 38.24
BC Construction Co.	\$1,017.68
La Buena Mexican Foods	\$ 195.00

6. **REAL PROPERTY**

A. **Partial Revocation of Restrictions and Covenants Running with the Land**

Casas Adobes Plaza, L.L.C., to provide a partial Revocation of Restrictions, recorded in Docket 11599, Page 2988, Article 2, Subsection 2.2, to allow vehicular access to Via Ponte. (District 1)

B. **Quit Claim Deed**

Silverbell Properties Partnership, to provide a quit claim deed to convey all rights, title and interest of land located within Section 6, T12S, R13E, G&SRM. (District 1)

7. **RATIFY AND/OR APPROVE**

Minutes: December 20, 2011
 December 27, 2011

ADDENDUM SUMMARY

Pima County Board of Supervisors' Meeting

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

January 24, 2012 9:00 a.m.

1. BOARD OF SUPERVISORS

RESOLUTION NO. 2012 - 7, of the Pima County Board of Supervisors, relating to labor and employment; supporting the position of the attendant care workers employed by Pima Council on Aging For All, Inc. (PCOAFa), a for-profit arm of the Pima Council on Aging, in wage and benefit negotiations with PCOAFa, and recognizing the workers' understanding that when they transferred from the County's Pima Health Systems (PHS) to PCOAFa they would do so under terms no less favorable than those provided to them by Pima County.

Motion carried to approve, as amended (3/2)

2. COUNTY ADMINISTRATOR

Discussion and direction regarding the County Administrator's January 19, 2012 Economic Development Report and Recommendations.

Motion carried to approve (5/0)

3. BOARD, COMMISSION AND/OR COMMITTEE

Community Action Agency Board

Appointment of John Vasquez Bedoy to replace Doralina Skidmore. Term expiration: 10/31/12. (District 5)

Motion carried to approve (5/0)

4. CONTRACTS AND AWARDS

A. Community Services Employment and Training

1. U.S. Department of Labor, Veteran's Employment and Training Services, Amendment No. 2, to provide for the Veterans' Workforce Investment Program, extend contract term to 3/31/13 and amend contractual language, U.S. Department of Labor Fund, contract amount \$500,000.00 revenue (CTN-CS-12000468)

Motion carried to approve (5/0)

B. Procurement

2. AECOM Technical Services, Inc., Amendment No. 7, to provide architectural services for the Pima County Justice Court/Tucson City Court Complex, extend contract term to 12/31/13 and amend contractual language, 2004 Bond Fund, contract amount \$775,317.00 (CT-PO-11021149-P) Facilities Management

Motion carried to approve (5/0)

Award

3. Award of contract for Solicitation No. 5907 for the establishment of a shared Job Order Master Agreement in the amount of \$10,000,000.00 (initial term of one year, renewable for up to four additional one year periods) with the three top ranking firms for Wastewater Conveyance System and related facilities maintenance, repair, rehabilitation and construction services. Funding Source: RWRD Obligations Fund. Administering Department: Regional Wastewater Reclamation Department. The recommended firms are:

<u>Vendor</u>	<u>Headquarters</u>
Achen-Gardner Construction, Inc.	Chandler, AZ
B&F Contracting, Inc.	Phoenix, AZ
KE&G Construction, Inc.	Sierra Vista, AZ with Branch Offices in Tucson, AZ

Motion carried to approve (5/0)

C. Public Works Administration

4. City of Tucson, to provide for the establishment of the responsibilities for design, construction and maintenance of the Julian Wash and Harrison Greenways Multi-Use Path, no cost/25 year term (CT-PW-12001944)

Motion carried to approve (5/0)

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

DATE POSTED: 1/20/12

TIME POSTED: 11:00 a.m.