

## AGENDA SUMMARY

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

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

**February 7, 2012 9:00 a.m.**

1. **ROLL CALL**

2. **INVOCATION**

To be offered by Bishop Ollie Wills, Sunshine Ministries.

3. **PLEDGE OF ALLEGIANCE**

4. **PAUSE 4 PAWS**

... **EXECUTIVE SESSION**

**(Clerk's Note:** As of the posting date of 02/01/12, 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. **Memorandum of Agreement**

U. S. Corps of Engineers (USACOE) and Regional Transportation Authority, to provide a Memorandum of Agreement to fund a dedicated regulatory position with the Arizona Branch of the USACOE, to process Clean Water Act Section 404 Permits and related regulatory documents, Flood Control District Levy Fund, contract amount \$161,509.21/4 year term (CT-FC-12001947)

Motion carried to approve 5-0

B. **Riparian Habitat Mitigation Proposal**

Staff requests approval of a Riparian Habitat Mitigation Plan and In-Lieu Fee Proposal in the amount of \$2,126.00 for property located at 1572 E. Sahuaro Blossom Place within important riparian area with underlying Xeroriparian Class B Habitat. (District 1)

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**

**Classification and Compensation**

The Sheriff's Department requests approval to create two new position control numbers (PCNs). All costs associated for the new PCNs will be paid as follows: PCN 7136, HIDTA Grant Fund, and PCN 3211, State of Arizona Governor's Office for Children, Youth and Families STOP Grant Fund.

<u>Position Requested</u>	<u>Classification Code/Title</u>	<u>Salary/Grade</u>
1	7136/Program Specialist	U2
1	3211/Deputy Sheriff	S1

Motion carried to approve 5-0

7. **FLEET SERVICES**

Pursuant to A.R.S. §38-538.03, staff requests the Board of Supervisors authorize the annual vehicle exemptions for 2012.

Motion carried to approve 5-0

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

**FRANCHISE/LICENSE/PERMIT**

**Extension of Premises/Patio Permit**

8. Steven Alex Dunn, The Parish, 6453 N. Oracle Road, Tucson, Temporary Extension of Premises for February 21, 2012.

Motion carried to approve 5-0

## DEVELOPMENT SERVICES

### Rezoning Closure

9. Co9-05-28, SORREL 136 – SORREL LANE REZONING  
Proposal to close Co9-05-28, a rezoning from GR-1, Rural Residential, to CR-2, Single Residence (67 acres) and CR-3, Single Residence (69 acres), located on the northeast corner of Sorrel Lane and Hermans Road. The rezoning was conditionally approved in 2007 and will expire on March 13, 2012. Staff recommends **CLOSURE**. (District 5)

Motion carried to approve 5-0

### Rezoning Ordinance

10. ORDINANCE NO. 2012 - 4, Co9-11-05, Sonoran Solutions, L.L.C. – Homestead Avenue Rezoning. Owner: Sonoran Solutions, L.L.C., William Schumacher. (District 4)

Motion carried to approve 5-0

## TRANSPORTATION

### 11. Traffic Ordinances

- A. ORDINANCE NO. 2012 - 5, of the Pima County Board of Supervisors, establishing prima facie reasonable speed limits for motor vehicles on Palo Verde Road in Pima County, Arizona. Staff recommends **APPROVAL**. (District 2)

Motion carried to approve 5-0

- B. ORDINANCE NO. 2012 - 6, of the Pima County Board of Supervisors, regulating traffic at the intersection of Kolb Road and Mountain Shadows Place and Ventana Canyon Drive. Staff recommends **APPROVAL**. (District 1)

Motion carried to approve 5-0

### 12. CALL TO THE PUBLIC

### 13. ADJOURNMENT

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

DATE POSTED: 2/1/12

TIME POSTED: 5:00 p.m.

## CONSENT CALENDAR, FEBRUARY 7, 2012

### 1. CONTRACTS AND AWARDS

#### A. Community and Economic Development

1. League of United Latin American Citizens (LULAC), to provide for the 23rd Annual Youth Leadership Conference, General Fund, contract amount \$12,500.00 (CT-CED-12001927)

#### B. Community Development and Neighborhood Conservation

2. Governor's Office of Energy Policy, Amendment No. 1, to provide assistance to low-income households to install energy efficient measures, State and Federal Department of Energy Fund, contract amount \$91,617.59 revenue (CTN-CD-12000198)
3. Governor's Office of Energy Policy, Amendment No. 1, to provide assistance to low-income households to install energy efficient measures or upgrades, State and Federal Health and Human Services Fund, contract amount \$16,987.26 revenue (CTN-CD-12000199)

#### C. Information Technology

4. U.S. Department of Agriculture, Forest Service, to provide a Communication Use Lease Agreement, General Fund, contract amount \$200,000.00/20 year term (CT-IT-12001719)

#### D. Institutional Health

5. Old Pueblo Community Services, Inside Out Recovery Partnership, to provide comprehensive assessment, treatment and transition services to inmates with mental health and/or substance abuse disorders, Federal Fund, contract amount \$562,382.00 (CT-IH-12001945)

#### E. Procurement

6. RS Engineering, Inc., Amendment No. 1, to provide design engineering services for Camino De Oeste: Los Reales Road to Valencia Road, and amend contractual language, Urban HURF (12.6%) Fund, contract amount \$7,000.00 (CT-TR-11034574-P) Transportation.

#### Awards

7. Low Bid: Award of Contract, Requisition No. 12000116 IFB No. 14913, in the amount of \$1,229,200.00, to National Environmental Solutions, L.L.C. (Headquarters: Peoria, AZ), for Vector Manhole Cockroach Treatment. The contract is for a four-year term. Funding Source: General Fund. Administering Department: Regional Wastewater Reclamation.

8. Sole Source: Award of Contract, Requisition No. 12000232, in the annual amount of \$2,000,000.00, to Waukesha Pearce Industries, Inc. (Headquarters: Houston, TX), for engine replacement parts and service. The contract is for a one year term and includes four one-year renewal periods. Funding Source: Enterprise Fund. Administering Department: Regional Wastewater Reclamation.
9. Amendment of Award: William L. Eastman d.b.a. Eastman Distributing, Master Agreement No. B507400-BC, Amendment No. 1, to provide milk and dairy products and increase contract amount by \$100,000.00. Funding Source: General Fund. Administering Department: Sheriff.
10. Amendment of Award: Rod Robertson Enterprises, Master Agreement No. 12000054, to provide privately owned vehicle towing, storage and auction services and increase contract amount by \$950,000.00. Funding Source: Other Internal Service Funds. Administering Department: Sheriff.
11. Low Bid: Award of Contract, Requisition No. 17940, in the amount of \$18,750,777.34 to the lowest responsive bidder, Select Development and Construction, Inc., (Headquarters: Tucson, AZ), for the construction of the La Canada: River Road to Ina Road Project. The contract term is for forty eight months with the ability to extend for contract completion. Construction is to be complete within 480 working days from Notice to Proceed. The Department of Transportation requests that the Procurement Director's Change Order authority be increased up to \$500,000.00 per change order, not to exceed a cumulative total of \$1.5 million for this project. Funding Source: Federal STP (80%) and RTA Funds (20%). Administering Department: Transportation.
12. Low Bid: Award of Contract, Requisition No. 24811, in the amount of \$1,147,690.82 to the lowest responsive bidder, Select Development and Construction, Inc., (Headquarters: Tucson, AZ), for the construction of Valencia Road Street Lighting and Sidewalk Improvements: Cardinal Avenue to Westover Avenue Project. The contract term is twenty four months with the ability to extend for contract completion. Construction is to be complete within 200 working days from Notice to Proceed. Funding Sources: Federal HSIP (67%) and RTA Funds (33%). Administering Department: Transportation.

**F. Real Property**

13. Joseph S. Dominguez and Maryann Hedrick, Trustee, to provide an Acquisition Agreement for Tax Parcel No. 225-51-2380 needed for the Ina/Oracle Intersection Improvement Project, RTA Fund, contract amount \$269,000.00 including closing costs. (CT-PW-12001949)

G. **Sheriff**

14. City of Phoenix, Police Department, to provide for the Arizona Internet Crimes Against Children Task Force, no cost (CTN-SD-12000470)

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>
Phyliss R. Golden	070	DEM
Stacey Collins	064	REP
Cody E. Whitaker	254	REP
Allyson J. Miller	379	REP

<u>APPOINTMENTS</u>	<u>PRECINCT</u>	<u>PARTY</u>
Alexander Vernon	275	DEM
David L. Williams	355	DEM
William G. L. Beard	033	REP
Stacey Collins	044	REP
Cynthia A. Coleman	124	REP
Tiana L. Smith	305	REP
Mary M. Bartley	312	REP
Amanda M. Sipes	342	REP
Cody E. Whitaker	364	REP
Edward G. Wagner	392	REP
John M. Lesko	396	REP

3. **BOARDS, COMMISSIONS AND COMMITTEES**

A. **Election Integrity Commission**

Reappointment of Andrew Spencer. Term expiration: 2/28/14. (Green Party Recommendation)

B. **Pima County Minority and Woman Business Enterprise Commission**

Staff requests that the inactive Minority and Woman Business Enterprise Commission be disbanded.

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

- A. Mary J. Redden, Tucson Roller Derby, 5120 S. Julian Drive, Tucson, January 21, February 18, March 24, April 13, 14, 15 and May 12, 2012.
- B. Michael Wayne Bradford, Tucson Troop Support, 5120 S. Julian Drive, Tucson, February 10 and 11, 2012.

- C. Andrew S. Heideman, Rotary Club of Green Valley, 1111 Via Arcoiris, Green Valley, February 29, 2012.
- D. Michael Wayne Bradford, Tucson Troop Support, 5120 S. Julian Drive, Tucson, February 24, 2012.
- E. William Dean Woodruff, Corpus Christi Catholic Church, 300 N. Tanque Verde Loop Road, Tucson, February 10, 2012.
- F. Pedro Pacheco, Knights of Columbus, Council No. 8077, 8650 N. Shannon Road, Tucson, February 11, 2012.
- G. Harvey Michael Yoos, Jr., Roland Moody VFW Post No. 3578, 1764 N. 2nd Avenue, Ajo, January 28, 2012.
- H. Michelle Lynn Garmon, St. Thomas the Apostle Preschool, 5150 N. Valley View Road, Tucson, February 4, 2012.

**5. FINANCE AND RISK MANAGEMENT**

**Duplicate Warrants – For Ratification**

Tiphonie A. Roberts	\$	1,098.33
Watermark At Home	\$	963.92
Kathleen Carroll	\$	4,580.00
Lorraine A. Dorame	\$	68.04
Holmes Tuttle Ford	\$	566.02
Dagmar Harrison	\$	260.00
Air Express Int'l USA	\$	200.00
Roger Packard	\$	29.34
Simona Damon	\$	54.68
Colin Hill	\$	304.72

**6. RATIFY AND/OR APPROVE**

Minutes: January 10, 2012

Warrants: January, 2012

## ADDENDUM SUMMARY

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

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

**February 7, 2012 9:00 a.m.**

#### **... EXECUTIVE SESSIONS**

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

- A. Pursuant to A.R.S. §38-431.03(A) (3) and (4), for legal advice and direction regarding a possible settlement in Edwin R. Moore v. Pima County, et al., Cochise County Superior Court Case No. CV2011-01171.

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 Pima Health System v. AHCCCS, LC2010-000946-001 DT.

Motion carried to accept recommendation 5-0

- C. Pursuant to A.R.S. §38-431.03(A) (3) and (4), for legal advice and direction regarding McKesson Governmental Entities Average Wholesale Price Litigation, Case No. 1:08-CV-10843-PBS.

Motion carried to accept recommendation 5-0

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

##### **1. BOARD OF SUPERVISORS**

- A. Pursuant to A.R.S. §16-223(C), the Board of Supervisors shall meet upon receipt of the Governor's election proclamation which is calling a Special Primary and General Election to fill the vacancy in Arizona's Eighth Congressional District, and direct that the election proclamation be published according to the statutory requirements. (All Districts)

Motion carried to approve 5-0

- B. Development Services Fee Schedule. Discussion/Action. (District 3)

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



2. **COUNTY ADMINISTRATOR**

A. **Appointment of Pima County Public Defender**

Appointment of Lori J. Lefferts to the position of Pima County Public Defender effective March 3, 2012.

Motion carried to approve 5-0

B. **Revision to Board of Supervisors' Policy**

Staff requests approval of the revision to the Board of Supervisors' Policy No. D29.3, Pima County Small Purchase Policy.

Motion carried to approve 5-0

3. **CONTRACTS AND AWARDS**

A. **Procurement**

**Award**

Amendment of Award: Technology Providers, Inc., B503746-BC, Version No. 1, to provide audio/visual equipment and services, and retroactively extend the contract term from 1/17/12 to 5/30/12. No incremental funding or change in scope. Funding Source: General Fund. Administering Department: Facilities Management

Motion carried to approve 5-0

B. **Real Property**

Verizon Wireless, L.L.C., to provide for the demolition of the Verizon Wireless owned shelter at Tumamoc Hill, contract amount \$75,000.00 revenue (CTN-PW-12000480)

Motion carried to approve 5-0

C. **Superintendent of Schools**

Arizona Supreme Court, to provide an Intergovernmental Agreement for the Pima Accommodation School District, Federal Elementary and Secondary Education Act Funds, contract amount \$126,661.17 revenue (CTN-SS-12000479)

Motion carried to approve 5-0

POSTED: Levels A & B, 1st & 5th Floors, Pima County Administration Bldg.  
DATE POSTED: 2/3/12  
TIME POSTED: 11:00 a.m.