

**REVISED**

**Pima County Bond Advisory Committee  
Meeting**

**Manning House  
450 West Paseo Redondo  
Friday February 1, 2008  
8:00 a.m.**

**SUMMARY OF MEETING**

The following is a summary of the February 1, 2008 meeting.

**Committee Members Present**

Larry Hecker, Chair  
Carolyn Campbell, Vice Chair  
Peter Backus  
Pete Delgado  
Gary Davidson  
Paul Diaz  
Rene Gastelum  
Jesus Gomez  
Kelly Gomez  
Byron Howard  
Terri Hutts  
Wade McLean  
Rick Myers  
Ted Prezelski  
Thomas Six  
Dan Sullivan  
Greg Wexler  
Tom Warne  
John Neis  
David Lyons

**Committee Members Absent**

Robert Davis  
A.C. Marriotti  
Patty Richardson  
Chris Sheafe

1. Welcome

Meeting began at 8:08 a.m. with a quorum.

2. Approval of Meeting Summary

The meeting summary from the January 18, 2008 meeting was approved 18-0.

3. Future Bond Election: Presentations

Note that most presentations will be available on the County's bond web site at [www.bonds.pima.gov/future](http://www.bonds.pima.gov/future).

A. Kino Campus Health Projects

County Administrator Chuck Huckelberry provided a summary of the two memorandums previously provided to the Committee, regarding critical need for healthcare workforce training, advantages to investing in such at the Kino Campus, and the opportunity to leverage significant funding for Graduate Medical Education. Mr. Huckelberry also announced that the Governor recently signed an executive order to increase the number of healthcare workers in Arizona and charged the Department of Commerce with undertaking a study regarding this. Specifically, four projects have been proposed for bond funding totaling \$173.8 million, in order of priority:

- Pima County Community College Health Education Campus at \$45 million
- Primary and Secondary Physician Care Site Expansion, UPH Hospital at Kino at \$45 million
- Remodel and expand existing UPH Hospital at Kino Emergency Department at \$15 million
- Replace County nursing home and add adult daycare and partial hospitalization at \$68.8 million

Note that these projects were forwarded to the Bond Advisory Committee by the Public Facilities sub-committee without a recommendation.

The following representatives attended the meeting, discussed the need for these projects, and responded to questions: (STILL FILLING IN AFFILIATIONS)

Dr. Robert Shelton, President, University of Arizona

Roy Flores, Chancellor, Pima Community College

Norm Botsford, CEO, UPH

Dr. Steve Goldschmid, Chairman of UPH Board, Clinical Chair for Dept. of Medicine UA

Dr. Bruce Coull, Clinical Head, Dept. of Neurology UA

Dr. Tammy Bassford, Clinical Head, Dept. of Family Practice UA

Dr. John Misiasek, Clinical Head, Dept. of Psychiatry UA

Dr. Keith Joyner, Vice Provost of Medical Affairs, Dean College of Medicine UA

Dr. Harvey Mison, Clinical Head, Department of Emergency Management UA

Dr. Alan Storm, Superintendent/CEO JTED

Dennis Douglas, Pima County

There was discussion by the Committee on whether a portion of these projects could be bond funded at a future bond election, and the remainder funded at a later bond election; if additional steps are needed to make sure that if we train more physicians that they don't leave the State; how to balance these requests against open space, parks and recreation requests; other communities that publically fund healthcare functions; that additional capital investment in the UPH Hospital at Kino will reduce the long term financial strain on the County because it will assist the UPH in developing a financially stable hospital; the possibility for a foundation to support UPH Hospital at

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Kino after it can show several years of successes; whether the Committee should support a small bond election in 2008; and the pros and cons of establishing a health district.

B. Theresa Lee & Tuberculosis Clinic Relocation

Brad McKinney, Manager of the County's Theresa Lee Clinic, and Anne Davis, Manager of the County's Tuberculosis Clinic, described the need to replace these outdated facilities. There are a few locations being discussed, but the Menlo Park Neighborhood is in support of keeping the clinics in the neighborhood. The bond proposal is for \$7,792,000 million, with an additional \$4.24 million of other funding. The Committee discussed the condition of the facilities, the location, and the number of patients from other countries.

C. Pima Animal Care Center

Kim Janes, Manager, Mark Hammond, Field Officer, and Eva Lopes, Field Officer, described the need for a larger, safer, and healthier Animal Care Center, as well as additional satellite centers on the Southeast side and in Ajo. In response to questions, County staff and Mr. Huckelberry reported that over 35,000 animals come through Pima Animal Care and the Humane Society annually; there could be an opportunity to partner with the Humane Society to provide them with land in return for them building an operating a satellite facility on the east side thereby reducing the amount of bond funds needed and therefore the costs to taxpayers; if programmatic changes need to be made also to reduce the number of animals euthanized; the fact that it is a regional facility serving all of the jurisdictions in Pima County; and the potential to increase licensing fees. Several members of the public spoke: Nina Jo Learner, Terry Parish (Sheriff's Office), Katie Powers, Jessica Shuman, Marsh Myers (Humane Society). The proposal totals \$15 million in bond funds.

D. Emergency Operations Center and 311 Center

Kerry Reeve, Director of Emergency Operations and Homeland Security for Pima County, presented the bond proposal for the Emergency Operations Center and 311 Center, totaling \$12 million.

E. Marana Health Center

Clarence Vatne, CEO for the Marana Health Center, described the need for the facility to be built across from the new Marana Town Hall and the services provided across eastern Pima County. The request is for \$4 million in bond funds with the remaining \$18 million coming from other funding sources. Two speakers spoke in support for the project: Pam Mosely and Miley Clark.

F. Catholic Community Services

Nancy Johnson, Executive Director for St. Elizabeth Health Center, described the types of services the organization provides across Pima County through small facilities, small number of paid staff, and a large number of volunteers. Three facilities are being proposed for bond funding at \$700,000 each. Two speakers spoke in support: Rebecca Manoleos and Elizabeth Webb.

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4. Call to the Audience

No one in the audience spoke at this time.

5. Meeting Adjourned

Meeting Adjourned at 11:40 am.