

AGENDA, BOARD OF SUPERVISORS' MEETING

BOARD OF SUPERVISORS HEARING ROOM

130 W. CONGRESS, 1ST FLOOR

FEBRUARY 18, 2003 9:00 A.M.

1. ROLL CALL

2. INVOCATION

3. PLEDGE OF ALLEGIANCE

... EXECUTIVE SESSION

(CLERK'S NOTE: As of the posting date of 2/11/03, no executive session item has been placed on the regular agenda. However, this is subject to any addendum.)

4. PRESENTATIONS/PROCLAMATIONS

A. Presentation of a proclamation to the Southern Arizona Chapter of Returned Peace Corps Volunteer Association proclaiming February 28, 2003 to be:

"Peace Corps Day"

B. Presentation of a proclamation to the Tucson Chapter of the National Association of Women in Construction proclaiming the week of March 2 - 8, 2003 to be:

"Women in Construction Week"

and March 3, 2003 to be:

Approved
5/0

Continued
to 03/04

"Take a Girl to Construction Day"

BOARD OF SUPERVISORS SITTING AS OTHER BOARDS... **KINO COMMUNITY HOSPITAL GOVERNING BOARD****IFB'S**

- | | |
|---|-------------------------|
| <p>A. IFB 68732-02 Dental Supplies(Kino Hospital/PHCS Enterprise Fund) Group A: Primary Vendor, Becker Parkin (Corporate Headquarters: New York, NY) \$98,000.00; Secondary Vendor, Dentserv (Corporate Headquarters: New City, NY) \$28,000.00; Group B: Ultradent Products, Inc., (Corporate Headquarters: South Jordan, UT) \$3,500.00; Group C: Tulsa Dental (Corporate Headquarters: Tulsa, OK) \$54,000.00. Total amount \$183,500.00 estimated annual expenditure.</p> | <p>Approved
5/0</p> |
| <p>B. IFB 1257-02 Reference Laboratory Services (Kino Hospital/PHCS Enterprise Fund) Specialty Laboratories (Corporate Headquarters: Santa Monica, CA) in the amount of \$140,000.00 estimated annual expenditure.</p> | <p>Approved
5/0</p> |

BOARD OF SUPERVISORS SITTING IN REGULAR SESSION

- | | |
|--|-------------------------|
| <p>5. <u>CONSENT CALENDAR:</u> For consideration and approval</p> <p>A. Call to the Public</p> <p>B. Approval of Consent Calendar</p> | <p>Approved
5/0</p> |
| <p>6. <u>AUTOMOTIVE SERVICES - Annual Vehicle Exemptions</u></p> | |

Pursuant to A.R.S. §38-538.03, staff requests the Board of Supervisors authorize the annual vehicle exemptions for 2003.

NOTES/ACTION

Approved
5/0

7. PROCUREMENT - Sole Source

Req. 69678 Econolite traffic signal controller cabinet equipment (Transportation/ Capital Improvement Bond Fund) Econolite Control Products, Inc. (Corporate Headquarters: Anaheim, CA) \$200,000.00.

Approved
5/0

*** * * HEARINGS * * ***

FRANCHISES/LICENSES/PERMITS

FIREWORKS PERMIT

8. Rosemary McCain, d.b.a. Vail School District, 11300 S. Houghton Road, February 28, 2003, at approximately 9:00 p.m.

Approved
5/0

EXTENSION OF PREMISES/PATIO PERMIT

9. Kathleen O'Rielly, Pima County Stadium District, 2500 E. Ajo Way, February 27, 2003 - March 28, 2003, Temporary Permit.

Approved
5/0

PUBLIC WORKS

DEVELOPMENT SERVICES

UNFINISHED BUSINESS

WAIVER OF PLATTING REQUIREMENT

(RM 8/6/02, RM 9/17/02, RM 10/15/02, RM 11/19/02, RM 1/21/03, RM 2/4/03)

10. Co9-02-14, DOMINO - RUDASILL ROAD REZONING (ZONING PLAN)

Request of George and Valerie Domino, represented by Vinny Yackanin, for a rezoning of 7.59 acres from SR (Suburban Ranch) to CR-1 (Single Residence) located on the south side of Rudasill Road, approximately 1,000 feet west of Sabino Canyon Road. The proposed rezoning conforms to the Catalina Foothills Zoning Plan, Co13-59-4 and the Pima County Comprehensive Plan, Co7-00-20. On

Continued
to 03/11

motion, the Planning and Zoning Commission voted 6-0 (Commissioners Membrila, Poulos and Williams were

(absent) to recommend **APPROVAL WITH CONDITIONS**. Staff recommends **APPROVAL WITH CONDITIONS** and standard and special requirements. (District 1)

REZONING

(RM 9/17/02, RM 11/12/02, RM 1/14/03)

11. Co9-02-05, 1601 INA L.L.C. - INA ROAD REZONING
Request of 1601 Ina L.L.C., represented by AMEC Infrastructure, for a rezoning of 6.83 acres from SR (Suburban Ranch) to TR (Transitional) located on the south side of Ina Road, approximately 1,200 feet west of La Canada Drive. The proposed rezoning conforms to the Pima County Comprehensive Plan Co7-00-20. On motion, the Planning and Zoning Commission voted 6-0 (Commissioners Hirsch, Poulos and Williams were absent) to recommend **APPROVAL WITH CONDITIONS**. Staff recommends **APPROVAL WITH CONDITIONS** and standard and special requirements. (District 1)

Continued to 05/20

REZONING

(RM 9/17/02, RM 11/12/02, RM 1/14/03)

12. Co9-02-06, 1601 INA L.L.C. - INA ROAD NO. 2 REZONING
Request of 1601 Ina L.L.C., represented by AMEC Infrastructure, for a rezoning of 2.76 acres from SR (Suburban Ranch) to CR-1 (Single Residence), located on the south side of Ina Road approximately 1,100 feet west of La Canada Drive. The proposed rezoning conforms to the Pima County Comprehensive Plan Co7-00-20. On motion, the Planning and Zoning Commission voted 6-0 (Commissioners Membrila, Poulos and Williams were absent) to recommend **APPROVAL WITH CONDITIONS**. Staff recommends **APPROVAL WITH CONDITIONS** and standard and special requirements. (District 1)

Continued to 05/20

COMPREHENSIVE PLAN AMENDMENT

(RM 12/17/02, RM 1/21/03)

13. Co7-02-09, COMMERCIAL LAND INVESTORS III - N. THORNYDALE ROAD (Initiated by the Planning and Zoning Commission on January 30, 2002)
Request of Commercial Land Investors III, represented by Doug Wright, to amend the Pima County Comprehensive Plan from Low Intensity Urban 0.3 (LIU 0.3) to Community Activity Center (CAC).

Continued to 04/15

The subject property is approximately 4.4 acres and is located on the east side of N. Thornydale Road, approximately 600 feet north of Cortaro Farms Road in the Northwest Subregion. On motion, the Planning and Zoning Commission voted 5-2 (Commissioners Smith and Spendiarian voted NAY; Commissioners Membrila and RedDog were absent) to recommend **DENIAL**. Staff recommends **DENIAL**. (District 3)

NEW BUSINESS

REZONING

14. Co9-02-29, ANAYA - OKLAHOMA STREET REZONING
 Request of Greg Anaya, for rezoning of approximately 4.1 acres from SR (Suburban Ranch) to SH (Suburban Homestead) located on the north side of Oklahoma Street approximately 300 feet west of Tucson Estates Parkway. The proposed rezoning conforms to the Pima County Comprehensive Plan, Co7-00-20. On motion, the Planning and Zoning Commission voted 8-0 (Commissioner Membrila was absent) to recommend **APPROVAL WITH CONDITIONS**. Staff recommends **APPROVAL WITH CONDITIONS** and standard and special requirements. (District 3)

Approved
5/0

ZONING CODE TEXT AMENDMENTS

15. Co8-02-04, RECREATION AREA IN SUBDIVISION
 An ordinance of the Board of Supervisors of Pima County, Arizona, relating to zoning; amending the Pima County Code (Title 18) by establishing standards for residential recreation areas in subdivisions (Chapter 18.69 Subdivision Standards). On motion, the Planning and Zoning Commission voted 7-0 (Commissioners Membrila and RedDog were absent) to recommend **APPROVAL WITH CONDITIONS**. Staff recommends **APPROVAL WITH CONDITIONS**. (All Districts)

Continued
to 04/15

If approved, pass and adopt:

ORDINANCE NO. 2003 - 16

16. Co8-02-07, PROTECTED PEAKS AND RIDGES STANDARDS
(CHAPTER 18.61, 18.99, ORD. 1997-46)

An ordinance of the Board of Supervisors of Pima County, Arizona, relating to zoning; amending the Pima County Code (Title 18) by amending definitions; establishing applicability and standards for level two peaks and ridges; clarifying grading requirements (Chapter 18.61 Hillside Development Overlay Zone); establishing peaks and ridges review committee (Chapter 18.99); amending the Fee Schedule for the Development Services Department. On motion, the Planning and Zoning Commission voted 5-2 (Commissioners Hirsch and Membrila voted NAY, Commissioners RedDog and Smith were absent) to recommend **APPROVAL**. Staff recommends **APPROVAL OF COMMISSIONS VERSION**. (All Districts)

If approved, pass and adopt:

ORDINANCE NO. 2003 - 17

Continued
to 07/01

17. REZONING ORDINANCES - Unadvertised Hearings

- A. ORDINANCE NO. 2003-18, Co9-02-19, La Naranja Commercial Center, L.L.C. - Orange Grove Road No. 2 Rezoning. Owner: La Naranja Commercial Center, L.L.C. (District 1)
- B. ORDINANCE NO. 2003-19, Co9-01-23, Edgewood Investors, L.L.C. - Curtis Road Rezoning. Owner: Edgewood Investors, L.L.C. (District 3)
- C. ORDINANCE NO. 2003-20, Co9-01-36, Heartwood Homes, L.L.C. - Camino Del Fierro No. 3 Rezoning. Owner: Heartwood Homes, L.L.C. (District 3)
- D. ORDINANCE NO. 2003-21, Co9-57-65, Kissinger, et. al. Rezoning. Owner: John S. and Sharon L. Boenzi. (District 3)

Approved
5/0

Approved
5/0

Approved
5/0

Approved
5/0

TRANSPORTATION

18. TRAFFIC RESOLUTION

RESOLUTION NO. 2003-39, of the Pima County Board of Supervisors, permitting the temporary closure of certain roadways during the "Sundown at the Pass Walk Event" in Pima County, Arizona. (District 5)

Approved
5/0

19. TRAFFIC ORDINANCES

A. ORDINANCE NO. 2003-22, of the Pima County Board of Supervisors, establishing Camino De La Joya as a through street in Pima County, Arizona. (District 1)

Approved
5/0

B. ORDINANCE NO. 2003-23, of the Pima County Board of Supervisors, establishing an abutting school crosswalk for Cross Junior High School on Chapala Drive in Pima County, Arizona. (District 1)

Approved
5/0

C. ORDINANCE NO. 2003-24, of the Pima County Board of Supervisors, establishing an abutting school crosswalk for Immaculate Heart Elementary School on Magee Road in Pima County, Arizona. (District 1)

Approved
5/0

D. ORDINANCE NO. 2003-25, of the Pima County Board of Supervisors, establishing an abutting school crosswalk for Harelson Elementary School on Magee Road at Paseo Del Norte in Pima County, Arizona. (District 1)

Approved
5/0

E. ORDINANCE NO. 2003-26, of the Pima County Board of Supervisors, regulating the turning of vehicles at Swan Road and Sunrise Drive in Pima County, Arizona. (District 1)

Approved
5/0

20. CALL TO THE PUBLIC

21. ADJOURNMENT

CLERK'S NOTE:

- A. Public discussion and action may occur on any executive or regular agenda item; and,
- B. Any backup material will be available for review twenty-four (24) hours before the meeting at the Clerk of the Board's Office.

POSTED: Levels A & B, 1st and 5th Floors, Pima County Administration
Building.
DATE POSTED: 2/11/03
TIME POSTED: 5:00 P.M.

NOTES/ACTION

CONSENT CALENDAR, FEBRUARY 18, 2003

1. PROCUREMENTAGREEMENTS, CONTRACTS AND/OR AMENDMENTS

A. RESOLUTION NO. 2003 - 38, approving an Intergovernmental Agreement with the Flowing Wells Unified School District, to provide for the Flowing Wells Family Resource and Community Outreach Coordinator, CDBG Grant Fund, contract amount not to exceed \$21,000.00 (01-39-F-131925-1202) Community Services

* * *

- A-1. Southern Arizona Center Against Sexual Assault, Amendment No. 2, to provide sexual assault programs and modify scope of work, General Fund, no cost (11-39-S-129804-0701) Community Services
- B. Greeley and Hanson, L.L.C., Amendment No. 2, to provide expert litigation services regarding the SSO on Speedway Boulevard, Risk Management Tort/Litigation Fund, contract amount \$50,000.00 (07-02-G-131433-0902) County Attorney
- C. U.S. Fish and Wildlife Services, Amendment No. 3, to provide for the Sonoran Desert Conservation Plan and extend contract term to 9/30/04, Federal Fund, no cost (01-02-U-127164-1099) County Administrator
- D. Amtech Elevator Services, Amendment No. 4, to provide for the Legal Services Building Elevator Upgrade Project and amend pricing, General Fund, no cost (03-13-A-127437-0400) Facilities Management
- D-1. Development Builders Management Company, Inc., d.b.a. BMC Development, Change Order No. 1, to provide for the Kino Community Hospital 5th Floor Improvement Project and amend scope of work, 1997 General Obligation Bond Fund, contract amount \$199,910.00 (03-13-D-131744-1002) Facilities Management

- E. To provide Juvenile Court Representation Services, Option B, General Fund, contract amounts not to exceed amounts listed for the following, Indigent Defense:

<u>Vendor</u>	<u>Contract</u>	<u>Amount</u>
Charles Lagattuta	(17-49-L-131953-0203)	\$40,000.00
Bernice K. Little	(17-49-L-131954-0203)	\$25,000.00
Peter Schmerl	(17-49-S-131955-0203)	\$25,000.00
Keith Singer	(17-49-S-131956-0203)	\$25,000.00

- F. Arizona Community Physicians, Amendment No. 3, to provide primary care physician services and amend contractual language, PHCS Enterprise Fund, contract amount \$550,000.00 (18-15-A-127342-0400) Pima Health System
- F-1. AAA Full Transportation, Amendment No. 3, to provide taxi transportation services and request an assignment of all rights, duties and obligations from Yellow Cab of Tucson to AAA Full Transportation, PHCS Enterprise Fund, no cost (11-15-Y-125494-1298) Pima Health System
- F-2. Kinetic Concepts, Inc., Amendment No. 3, to provide therapy bed and mattress replacement services, extend contract term to 5/31/03 and amend contractual language, PHCS Enterprise Fund, no cost (07-15-K-126572-0898) Pima Health System
- F-3. Dependable Medical Equipment, Amendment No. 2, to provide durable medical equipment services and amend contractual language, PHCS Enterprise Fund, contract amount \$65,000.00 (07-15-D-130675-0502) Pima Health System
- F-4. Tucson Endocrine Associates, to provide specialty endocrinology services, PHCS Enterprise Fund, contract amount not to exceed \$100,000.00 (18-15-T-131924-0203) Pima Health System
- F-5. Caring Hands, L.L.C., d.b.a. Lakeside Elder Care, Amendment No. 2, to provide assisted

living home services and amend contractual
language, PHCS Enterprise Fund, contract
amount \$125,000.00 (11-15-L-129463-0801)
Pima Health System

- F-6. Tucson Orthopedic Institute, Amendment No. 2, to provide orthopedic services and amend contractual language, PHCS Enterprise Fund, contract amount \$300,000.00 (18-15-T-129210-0701) Pima Health System
- F-7. Wisdom In Home Care, Amendment No. 4, to provide home health care services, PHCS Enterprise Fund, contract amount \$100,000.00 (11-15-W-128255-0800) Pima Health System
- F-8. Arcadia Health Care, Amendment No. 4, to provide home health care services, PHCS Enterprise Fund, contract amount \$136,132.00 (11-15-A-128169-0800) Pima Health System
- F-9. Marvin Dobkin, D.P.M., Amendment No. 2, to provide podiatry services, extend contract term to 4/30/04 and amend contractual language, PHCS Enterprise Fund, contract amount \$40,000.00 (18-15-M-127303-0300) Pima Health System
- G. Associated Pathologists Laboratories, Amendment No. 4, to provide hair analysis/random drug testing services and extend contract term to 12/31/02, General Fund, contract amount \$10,000.00 (07-11-A-126047-0499) Sheriff
- H. Southwest Hazard Control, Inc., Amendment No. 2, to provide as-needed hazardous waste removal/clean-up services, Transportation Capital Improvement Fund, contract amount \$150,000.00 (07-04-S-129872-0801) Transportation
- I. Fidelity National Title Agency, to provide sanitary sewerage system at the applicants own expense for the Gladden Farms Development within the Town of Marana, no cost (14-03-F-131952-0203) Wastewater Management

2. RATIFICATION OF AGREEMENT EXECUTED PURSUANT TO ORDINANCE NO. 2000-76

TRS Air Conditioning Services and Construction, Change Order No. 1, to provide for the Kino Hospital Boiler Feedwater Replacement Project, Capital Improvement Bond Fund, contract amount \$8,330.17 (03-13-T-130813-0502) Facilities Management

3. PROCUREMENT

IFB 68074 Video Detection Equipment (Transportation/Capital Improvement Bond Fund) Econolite Control Products (Corporate Headquarters: Anaheim, CA) \$241,507.72 including sales tax.

4. DIVISION OF ELECTIONS

Pursuant to A.R.S. §16-821B, approval of Precinct Committeemen Resignation/Appointments:

<u>RESIGNATION</u>	<u>PRECINCT</u>	<u>PARTY</u>
Hodges, James	209	DEM
<u>APPOINTMENTS</u>	<u>PRECINCT</u>	<u>PARTY</u>
Cummings, Eldon J.	013	DEM
Tinajero, Victoria P.	127	DEM
Hodges, James	206	DEM
Williams, R. Carrolene	216	DEM
Rosman, Irwin B.	239	DEM
Leshner, Janet K.	246	DEM
Robertson, Ian R.	258	DEM
Schroeder, Nancy R.	341	DEM
Bernstein, Evelyn	385	DEM

5. BOARD, COMMISSION AND/OR COMMITTEE

Workforce Investment Board

Appointment of Beverly Price, Business Representative, to fill unexpired term of Martha Preston; Emily Jenkins, Business Representative, to fill unexpired term of Scott Floden; Linda

Aguilar, Business Representative, to fill
unexpired term of

Tom Goulet; Maria Ramirez-Trillo, Title V Representative, to fill unexpired term of Lorraine Lee; and Wayne Lundeberg, Business Representative, to fill unexpired term of Katie Dow. Term expirations: September 30, 2003.
(Staff Recommendations)

6. SPECIAL EVENT LIQUOR LICENSE APPROVED PURSUANT TO RESOLUTION 2002-273

Deborah Colwell, St. Gregory College Preparatory School, Loew's Ventana Canyon Resort, 7000 N. Resort Drive, March 12, 2003.

7. RECORDER

Pursuant to Resolution No. 1993-200, ratification of the Document Storage and Retrieval Fund for the Months of October, November and December, 2002.

8. TREASURER'S OFFICE - Certificates of Clearance pursuant to A.R.S. §42-19118.

<u>NAME OF OWNER</u>	<u>REFERENCE NO.</u>	<u>TAX YEAR</u>
Azzarello, Ronald T.	02011007935	2002
Azzarello, Ronald T.	01011001951	2001
Azzarello, Ronald T.	00011000624	2000
Azzarello, Ronald T.	99011000111	1999
Berkhouse, Stanley E.	02011017408	2002
Berkhouse, Stanley E.	01011006881	2001
Berkhouse, Stanley E.	00011011327	2000
Black and Decker	00082002506	2000
Bracamonte, Jose A. or Annette O.	02011029416	2002
Bracamonte, Jose A. or Annette O.	01011013346	2001
Bracamonte, Jose A. or Annette O.	00011025600	2000
Bracamonte, Jose A. or Annette O.	99011027571	1999
Bracamonte, Jose A. or Annette O.	98011030266	1998
Caballero, Manuel Z. or Marylou	02011016554	2002
Caballero, Manuel Z. or Marylou	01011006430	2001
Caballero, Manuel Z. or Marylou	00011010344	2000
Casillas, Raymond	02011032783	2002
Casillas, Raymond	01011015143	2001

NOTES/ACTION

Casillas, Raymond	00011029833	2000
Casillas, Raymond	99011032506	1999
Crispy's	01042078096	2001
Crispy's	00082002208	2000
Crispy's	99092000925	1999
Firehouse Pizzeria	00082003694	2000
Frankie's Grill	00082003503	2000

NOTES/ACTION

Landis, John	02011009172	2002
Landis, John	01021003499	2001
Landis, John	00011001938	2000
Landis ,John	99011001543	1999
Langley Family Trust	00082003654	2000
Mack, Jo Ann, Living Trust	01021004015	2001
Marquez, Elisa	02011024863	2002
Marquez, Elisa	01021013317	2001
Marquez, Elisa	00011020112	2000
Marquez, Elisa	99011021564	1999
Oyer, Mary Carole	01021015265	2001
Robert Pearre Fine Art	0082004002	2000
Servicemaster	00082002695	2000
Southerland Custom Ornamental Iron	00082003713	2000
Torres, Bryan A.	02011037464	2002
Torres, Bryan A.	01021020916	2001
Torres, Bryan A.	00011036012	2000
Watchdog Licensing	00082002714	2000