

AGENDA, BOARD OF SUPERVISORS' MEETING

BOARD OF SUPERVISORS HEARING ROOM

130 W. CONGRESS, 1ST FLOOR

MAY 13, 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 5/7/03, no executive session item has been placed on the regular agenda. However, this is subject to any addendum.)

4. **PRESENTATION/PROCLAMATION**

Presentation of the proclamation to Jan Stash, Arizona Small Business Association; Frank Ballesteros, Project PPEP; Jill A. Hearn, Inside Tucson Business; and, Glenn Fournie, Pima County MWBE Program Coordinator, proclaiming the week of May 11, 2003 through May 17, 2003 to be:

"SMALL BUSINESS WEEK"

Approved
5/0

BOARD OF SUPERVISORS SITTING AS OTHER BOARDS

... **FLOOD CONTROL DISTRICT BOARD**

A. **HYDRO/MESO RIPARIAN HABITAT MITIGATION PLAN**

Staff requests approval of the Hydro Meso Riparian Habitat Plan for 3049 N. Elena

Approved
5/0

NOTES/ACTION

Maria, La Cienega Lot No. 20, to construct a single family residence. (District 4)

B. AGREEMENT, CONTRACT AND/OR AMENDMENT

Albert and Helen Clark, Trustee of the Albert and Helen Clark Revocable Trust, to provide an acquisition agreement for real property located at 923 West Placita Llovizna, Portilla Ridge Subdivision, 0.75 miles west of Interstate 19 and 0.5 miles north of Continental Rd., needed for the Continental Vistas Erosion Protection Project, Flood Control Bond Fund, contract amount \$2,030.00 including closing costs (22-64-C-132288-0503) Real Property

Approved
5/0

... KINO COMMUNITY HOSPITAL GOVERNING BOARD

AGREEMENTS, CONTRACTS AND/OR AMENDMENTS

*(**CLERK'S NOTE:** The following item may present a potential conflict of interest for Supervisor Eckstrom.)

*1. COPE Behavioral Services, Inc., to provide inpatient behavioral health services, PHCS Enterprise Fund, contract amount \$100,000.00 revenue (07-06-C-132304-0702)

Approved
4/0

2. HumanaDental Insurance Co., to provide dental care services, PHCS Enterprise Fund, contract amount \$100,000.00 revenue (18-06-H-132305-0503)

Approved
4/0

BOARD OF SUPERVISORS SITTING IN REGULAR SESSION

5. CONSENT CALENDAR: For consideration and approval

A. Call to the Public

Approved
5/0

B. Approval of Consent Calendar

*(CLERK'S NOTE: Chair Bronson has requested this item be heard at 10:00 a.m.)

*6. BOARD OF SUPERVISORS

Alternative access options for Pima County residents affected by closure of Coleman Road. Discussion/Direction. (District 3)

Approved
5/0

7. COUNTY ADMINISTRATOR

Classification and Compensation

The Sheriff's Department requests approval to create a new position control number to be allocated to the following classification. HIDTA Grant Fund.

Approved
5/0

<u>Class Code</u>	<u>Class Title</u>	<u>Grade Code</u>
7130	Program Coordinator	U3
	Sheriff (Unclassified)	(\$45,474 - \$95,749)

8. FIRE DISTRICT

Pursuant to A.R.S. §48-262.A.11, validation of the petitions presented for the proposed Sabino Vista Fire District - Hacienda del Joven Area Annexation.

Approved
5/0

9. PROCUREMENT

Increase in Award Amount

Staff requests an increase in the amount of \$20,000.00, for RFP No. 1205-01, Patient Ventilators and Related Licensed Respiratory Therapist Services for Posada Del Sol with Arizona Children's Health Care Corporation, PHCS Enterprise Fund.

Approved
5/0

PUBLIC WORKS

DEVELOPMENT SERVICES

10. FINAL PLAT WITH ASSURANCES

NOTES/ACTION

P1202-122, Co9-74-98, Tucson Estates No. 2, Lots
561-564 and Common Area A. (District 3)

Approved
5/0

* * * HEARINGS * * *

FRANCHISE/LICENSE/PERMIT
FIREWORKS PERMIT

11. Pam Carnes, d.b.a. Loew's Ventana Canyon Resort, 6200 N. Clubhouse Lane, May 17, 2003 at approximately 10:00 p.m.

Approved
5/0

PUBLIC WORKS

DEVELOPMENT SERVICES

REZONINGS

12. Co9-02-25, DURANTE CONSTRUCTION CO., INC., ET. AL.- SHANNON ROAD REZONING
Request of Durante Construction Co., Inc., et. al., represented by Planning Resources, for a rezoning of 8.9 acres from SR (Suburban Ranch) to CR-2 (Single Residence) located on the southeast corner of Shannon Road and Oasis Road. The proposed rezoning conforms to the Pima County Comprehensive Plan, Co7-00-20. On motion, the Planning and Zoning Commission voted 6-2 (Commissioners Membrila and Spendiarian voted NAY; Commissioner RedDog was absent) to recommend **DENIAL**. Staff recommends **APPROVAL WITH CONDITIONS** and standard and special requirements. (District 3)

Denied
3/2

13. Co9-02-32, LAWYERS TITLE OF ARIZONA, INC., TRUST NO. 8012, ET. AL. - OLD SPANISH TRAIL REZONING
Request of Lawyers Title of Arizona, Inc. Trust No. 8012, et. al., represented by The Planning Center, for a rezoning of approximately 166 acres from RH (Rural Homestead) to CR-1 (Single Residence) located at the northeast and southeast corners of the intersection of Old Spanish Trail and Camino Loma Alta. The proposed rezoning conforms to the Pima County Comprehensive Plan, Co7-00-20. On motion, the Planning and Zoning Commission voted 7-1 (Commissioner Staples voted NAY; Commissioner

Approved
5/0 as amended

RedDog was absent) to recommend **APPROVAL WITH CONDITIONS**. Staff recommends **APPROVAL WITH CONDITIONS** and standard and special requirements. (District 4)

PLAT NOTE MODIFICATIONS

14. P1298-146, RANCHO AGUA DULCE (LOT 502)
Request of Roxanne De La Rosa, for a plat note modification of Permitting Note No. 2 which lists minimum required (building) setbacks. The applicant requests to reduce the rear yard setback from the required minimum 15 feet to 10 feet for a residential addition. The lot is 8,681 square feet, rezoned to CR-3 (Single Residence Zone) in 1986 and is located on the west side of Fork River Court, approximately 1/3 mile west of the intersection of Tellurite Drive and El Moraga Drive. Staff recommends **APPROVAL**. (District 5)

Approved
5/0

- *(CLERK'S NOTE: Staff requests that this item be continued to the Board of Supervisors meeting of June 3, 2003.)

- *15. Co12-86-85, AGUA DULCE (LOT 42)
Request of Paul and Cecilia D'Alessio, for a plat note modification to allow the use of designated natural open space as part of the buildable area of the lot. The owner proposes to exchange undisturbed natural open space within the existing buildable area of the lot. The subject lot is 2.09 acres, zoned CR-1 (Single Residence) and is located at the northwestern terminus of Geode Court, approximately 500 feet west of El Moraga Drive and 1/2 mile south of Sweetwater Drive. At this time, staff has **NO RECOMMENDATION**. (District 5)

Continued
to 06/03

PLAT NOTE WAIVER

16. Co12-71-60A, OSHRIN PARK SUBDIVISION (LOT 64)
Request of Cheyenne B. Curry, for a waiver of subdivision Plat Note No. 8, which states, "...all lots will be limited to one dwelling unit per gross acre until sewers are available." The applicant requests a second dwelling unit on Lot 64. The subject lot is approximately one acre, zoned SH (Suburban Homestead) and is located on the northeast

Approved
5/0

corner of Calle Appaloosa and Calle Paint,
approximately 500 feet north of Pima Farms Road.
Staff recommends **APPROVAL WITH CONDITIONS**.
(District 3)

LOT SPLIT

17. Co9-61-94, SHARP AND OTHERS REZONING

Request of George and Janice Turner for a lot split. The applicants request retroactive approval to split the original approximate 28,155 square foot parcel into two parcels of 14,700 square feet (Tax Parcel No. 137-11-437D) and 13,415 square feet (Tax Parcel No. 137-11-437E). A rezoning covenant states that there will be no further lot splitting without the written approval of the Board of Supervisors. The subject property was rezoned to CB-2 (General Business Zone) in 1964 and is located approximately 250 feet southwest of the intersection of Irvington Place and Mission Road. Staff recommends **DENIAL**. (District 3)

Continued
to 06/17
5/0

18. REZONING ORDINANCES - Unadvertised Hearings

A. ORDINANCE NO. 2003 - 52, Co9-02-11, Wilson - Camino del Emperador Rezoning. Owner: James and Beatrice Wilson. (District 4)

Approved
5/0

B. ORDINANCE NO. 2003 - 53, Co9-01-17, Roberts/Neffson - Golder Ranch Drive Rezoning. Owner: Lawyers Title of Arizona, TR 8020-T/ Black Horse Advisors, L.L.C. (District 3)

Approved
5/0

19. CALL TO THE PUBLIC20. ADJOURNMENTCLERK'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.

NOTES/ACTION

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

DATE POSTED: 5/7/03

TIME POSTED: 5:00 P.M.

CONSENT CALENDAR, MAY 13, 2003

1. PROCUREMENT
AGREEMENTS, CONTRACTS AND/OR AMENDMENTS

A. RESOLUTION NO. 2003 - 87, approving an Intergovernmental Agreement with the United States Department of Housing and Urban Development, to provide for transitional housing and supportive services for homeless residents, HUD Grant Fund, contract amount \$438,640.00 revenue (02-39-U-132308-0503) Community Services

* * *

A-1. Southern Arizona Housing Center, Inc., Amendment No. 1, to provide the Fair Housing and Equal Opportunity Project, amend payment schedule and scope of work, CDBG Grant Fund, contract amount \$5,000.00 (07-39-S-131562-1102) Community Services

A-2. Altar Valley School District, Amendment No. 1, to provide work experience services, extend contract term to 9/30/03 and amend scope of work, General Fund, contract amount \$86,905.00 (01-39-A-130705-0502) Community Services

A-3. SER Jobs for Progress of Southern Arizona, Inc., Amendment No. 1, to provide academic instruction for youth and amend contractual language, WIA, RYA and YO Grant and General Funds, no cost (11-39-S-131504-0702) Community Services

A-4. Arizona Department of Economic Security, Amendment No. 5, to provide workforce development services, WIA Grant Fund, contract amount \$124,392.00 revenue (01-39-A-129348-0401) Community Services

B. Arizona Department of Emergency Management, to provide emergency management outreach

training and development, FEMA Grant Fund,
contract amount \$232,978.00 revenue (02-01-
A-132311-1202) Health Department

- C. Sonora Behavioral Health Hospital, Amendment No. 2, to provide mental health services, PHCS Enterprise Fund, contract amount not to exceed \$700,000.00 (07-46-S-129869-1001) Institutional Health
- D. Arizona Orthopaedics and Joint Replacement Center, L.L.C., to provide orthopaedic surgery services, PHCS Enterprise Fund, contract amount not to exceed \$100,000.00 (18-15-A-132290-0403) Pima Health System
- D-1. Simon P. Paul, M.D., to provide primary care physician services, PHCS Enterprise Fund, contract amount not to exceed \$75,000.00 (18-15-P-132324-0503) Pima Health System
- E. Qwest, Amendment No. 3, to provide an inmate telephone system and extend contract term to 5/31/04, no cost (11-11-U-127739-0600) Sheriff
- F. G.H. Garcia Consulting, Inc., Amendment No. 1, to provide as-needed right-of-way acquisition services and extend contract term to 10/15/03, Various Capital Improvement Funds, no cost (07-04-G-130899-0402) Transportation
- G. CDM Engineers and Constructors, Inc., Amendment No. 6, to provide headworks and odor control improvements within the Roger Road Wastewater Treatment Plant, extend contract term to 5/31/03 and close out contract, 1997 Bond and Wastewater Management Operating Funds, contract amount \$181,850.82 (03-03-C-127069-1199) Wastewater Management
- G-1. Beacon Foundation, Inc., Amendment No. 1, to provide landscape services and extend contract term to 5/20/04, Solid Waste Enterprise Fund, contract amount \$50,000.00 (11-03-B-131018-0502) Wastewater Management

G-2. Tetra Tech, Inc., Amendment No. 3, to provide design services for the Santa Cruz Interceptor Project - Franklin Street to Prince Road, extend contract term to 12/31/03 and amend scope of work, WWM Bond Improvement Plan Fund, contract amount \$145,967.00 (16-03-C-125826-0399) Wastewater Management

2. RATIFICATION OF CHANGE ORDERS EXECUTED PURSUANT TO PIMA COUNTY CODE SECTION 11.16.010(C)(2)

- A. R.E. Lee Mechanical Contracting, Inc., Change Order No. 1, to provide the Pima County downtown cooling tower replacement and amend scope of work, Capital Improvement Fund, contract amount \$14,508.00 (03-13-R-131981-0103) Facilities Management

- B. Kennedy/Jenks Consultants, Change Order No. 1, to provide coordination consultant services for the Avra Valley Wastewater Treatment BNRD Facility Upgrade and Expansion Project and amend scope of work, WWM System Development Fund, no cost (07-03-K-132129-0303) Wastewater Management

3. COUNTY ADMINISTRATOR - DIVISION OF ELECTIONS

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

<u>APPOINTMENT</u>	<u>PRECINCT</u>	<u>PARTY</u>
Reuter, Roger R.	016	DEM
Zamora, Ophelia L.	017	DEM
Bohlke, Linda M.	018	DEM
Garcia, Henry R.	040	DEM
Soltero, Mary H.	047	DEM
Soltero, Roman J.	047	DEM
Garcia, Carmen G.	049	DEM
Miller, William F.	063	DEM
Ray, Linda	076	DEM
Leaf, Arlene C.	086	DEM
Itule, Norma	103	DEM
Cook, Richard C.	123	DEM
Witt, Joshua R.	128	DEM
Joe-Tanbal, Linda	145	DEM
Cybulski, Alicia N.	164	DEM
Jordan, Cynthia K.	185	DEM
Magirl, Cynthia A.	185	DEM
Rosenstock, Lucille	189	DEM
Gomez, Jesus L.	203	DEM
Martinez, Robert M.	203	DEM
Bengtson, Peter Y.	260	DEM
Altamirano, Andrea M.	401	DEM

4. 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>
Butterfield Pension Plan Inc.	02011021812	2002
	01011009203	2001
Miguel Clemenes	02011005091	2002
Daniel Cuadra	02011036413	2002
	01011017162	2001
	00011034572	2000
Octavio or Monica Fimbres	02011028635	2002
	01011012954	2001
Maria Hernandez	02011004209	2002
	01021002835	2001
Frank or Irma Murrietta	02011032572	2002
	01021017923	2001
	00011029562	2000
	99011032188	1999
Jim Paulson	02011026700	2002
	01021014288	2001
	00011022244	2000
	99011023715	1999
	98011025827	1998
	96011032259	1996
Taylor Demolition Co.	02011003739	2002
	01021016958	2001
Millard or Betty Childers	02011029920	2002
R.D. Tennyson c/o Sonja Green	02011014952	2002
	02011014953	2002

PUBLIC WORKS

5. REAL PROPERTY

RATIFICATION OF EASEMENTS UNDER RESOLUTION NO. 1979-48

<u>Easement Type</u>	<u>Utility Company</u>	<u>County Served</u>	<u>Facility Date</u>	<u>Signature Page</u>	<u>Docket/</u>
Electric	TEP	3605 N. Swan Rd.		7/13/00	11339/ 2750
Electric	Trico Electric Cooperative, Inc.	Desert Museum	9/26/00		11391/ 115
Electric	TEP	Copper Ridge I		12/15/00	11446/ 990
Gas	Southwest Gas	Ina Road Wastewater Treatment Facility		2/1/01	11477/ 82

NOTES/ACTION

Water	City of Tucson	Pima Air and Space Museum	3/26/01 850	11513/
Utility	Public Utility Easement	Parks and Recreation Headquarters	7/24/01	11597/ 1241

Electric Water, Gas	Trico Electric City of Tucson Southwest Gas	TUSD Elementary School	8/21/01 1394	11617/
Tele- communications	Qwest	Marana Wastewater Package Plant	8/24/01 1060	11620/
Utility	City of South Tucson	Julian Wash at 10th Avenue	10/9/01 583	11650/
Utility Easement	Public	Northwest Governmental Center	01/16/02	11717/ 1256
Electric	TEP	Sheriff's Evidence and Storage Facility	02/14/02 5	11737/
Electric	Trico Electric Cooperative, Inc.	Green Valley Performing Arts Center	02/11/03	11985/ 992

6. PROCLAMATION

Proclaiming the week of May 18 through May 24,
2003, to be:

"NATIONAL PUBLIC WORKS WEEK"

7. RATIFY AND/OR APPROVE

Minutes: March 18, 2003