

**ADDENDUM, BOARD OF SUPERVISORS' MEETING**

**BOARD OF SUPERVISORS HEARING ROOM**

**130 W. CONGRESS, 1ST FLOOR**

**AUGUST 18, 2003 9:00 A.M.**

**... EXECUTIVE SESSIONS**

Public discussion and action may occur on the executive session items listed below during the regularly scheduled meeting.

**UNFINISHED BUSINESS**

(RM 8/11/03)

- A. Pursuant to A.R.S. §38-431.03 (A) (3) and (4), for legal advice and direction regarding the settlement of Nordbrock v. Pima County, Pima County Superior Court Case No. C2002-5474.

Without objection removed from agenda

**NEW BUSINESS**

- B. Pursuant to A.R.S. §38-431.03 (A) (3) and (4), for legal advice and direction regarding the appeal of the Superior Court decision in the case Sabino Springs Properties, L.L.C., an Arizona Limited Liability Company v. Pima County Board of Adjustment, District No. 4; Pima County Board of Supervisors, Superior Court Case Number C20030861.

Accept the County Attorney's recommendation. 5/0

**BOARD OF SUPERVISORS SITTING AS OTHER BOARDS**

**... FLOOD CONTROL DISTRICT BOARD**

**QUIT CLAIM DEED**

Quit Claim Deed from Lawyers Title of Arizona, Inc., as Trustee under Trust No. 7915-T, for three acres of floodprone land abutting the Canada del Oro Wash in Section 12, T12S, R13E, in an amount not to exceed \$5,000.00, Flood Control Levy Fund. (District 1)

Approved 5/0

... **KINO COMMUNITY HOSPITAL GOVERNING BOARD**

AGREEMENT, CONTRACT AND/OR AMENDMENT

Spinnaker Health Care, Amendment No. 2, to provide emergency department and urgent care services and amend scope of work, PHCS Enterprise Fund, contract amount \$1,216,880.00 (18-06-S-132526-0703)

Approved  
5/0

**BOARD OF SUPERVISORS SITTING IN REGULAR SESSION**

1. COUNTY ADMINISTRATOR

A. Authorization for Critical Staffing Needs at Kino Hospital

Authorization for the County Administrator to allow adjustments to current rules and policies for Kino Hospital personnel only to address salary, recruitment, hiring, compensation and other critical staffing needs in the Hospital. Any changes that directly impact a Board policy or rule will be communicated to the Board of Supervisors on a monthly basis for ratification.  
Direction/Action.

Approved  
5/0

B. Certification of Baseline Court Collections as directed by A.R.S. §12-116.04

Staff requests certification of the baseline court collections for 2002-03 as follows:

Approved  
5/0

Superior Court

1st Quarter	\$	1,161,484.69
2nd Quarter	\$	924,844.59
3rd Quarter	\$	1,109,561.25
4th Quarter	\$	1,201,529.81

Consolidated Justice Courts - Tucson

1st Quarter	\$	1,318,355.57
2nd Quarter	\$	1,237,303.43
3rd Quarter	\$	1,643,841.63
4th Quarter	\$	1,645,988.46

Justice Precinct No. 7 - Green Valley

1st Quarter	\$	83,221.14
2nd Quarter	\$	79,732.16
3rd Quarter	\$	122,098.94
4th Quarter	\$	117,475.58

Justice Precinct No. 3 - Ajo

1st Quarter	\$	84,447.00
2nd Quarter	\$	63,107.00
3rd Quarter	\$	58,434.00
4th Quarter	\$	95,838.00

2. PROCUREMENT

AGREEMENTS, CONTRACTS AND/OR AMENDMENTS

**UNFINISHED BUSINESS**

(RM 8/11/03)

A. RESOLUTION NO. 2003 - 180, approving an Intergovernmental Agreement with the Northwest Fire District, to provide for implementation of Tactical Emergency Medical Support, as part of the Sheriff's Department S.W.A.T. Team, no cost (01-11-N-132822-0803) Sheriff

Approved  
5/0

**NEW BUSINESS**

B. RESOLUTION NO. 2003 - 204, approving an Intergovernmental Agreement with the Town of Sahuarita, to provide for the development, operation closure and post-closure care of the expanded Sahuarita Landfill, Solid Waste Enterprise Fund, contract amount \$1,800,000.00 for a 10 year period (01-03-133026-0803) Wastewater Management

Approved  
5/0

C. Gordon, Zucarelli and Handley Insurance, Ltd., Amendment No. 4, to provide consulting services and extend contract term to 6/30/04, contract amount \$50,000.00 (12-43-G-127119-1299) Human Resources

Approved  
5/0

D. Palen and Palen, P.C., Amendment No. 3, to provide obstetrical/gynecological services and reflect vendor name change, PHCS Enterprise Fund, no cost (18-15-P-129829-1001) Pima Health System

Approved  
5/0

3. BOARD, COMMISSION AND/OR COMMITTEE

2004 County Bond Advisory Committee

Appointment of William Roe to replace Diana Barnes Freshwater. No term expiration. (District 3)

Approved  
5/0

**PUBLIC WORKS**

**DEVELOPMENT SERVICES**

**UNFINISHED BUSINESS**

(RM 6/17/03, RM 8/11/03)

**APPEAL OF DECISION BY HEARING OFFICER**

\*(**CLERK'S NOTE**): Petitioner requests a continuance to the Board of Supervisors meeting of September 9, 2003.)

- \*4. A. P02ZV00615- 1 AND 4, THE BIG DUMP TRUCK CO., L.L.C.

In accordance with the Pima County Zoning Code 18.95.030, The Big Dump Trucking Co., L.L.C., represented by Lloyd L. Rabb, III, appeals the decision of the Hearing Officer in Case Nos. P02ZV00615- 1 and 4, on property located at 6675 N. Casas Adobes Road, regarding violations to Sections 18.21.010 and 18.21.020 (contractors yard not a permitted use in CR-1). (District 1)

- B. P02ZV00615- 2 AND 3, THE BIG DUMP TRUCK CO., L.L.C.

In accordance with the Pima County Zoning Code 18.95.030, The Big Dump Trucking Co., L.L.C., represented by Lloyd L. Rabb, III, appeals the decision of the Hearing Officer in Case Nos. P02ZV00615- 2 and 3, on property located at 6675 N. Casas Adobes Road, regarding violations to Sections 18.21.010 and 18.21.020 (contractors yard not a permitted use in CR-1). (District 1)

**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: 8/14/03

TIME POSTED: 11:30 A.M.

Without objection continued to 9/9/03