

AGENDA, BOARD OF SUPERVISORS' MEETING

BOARD OF SUPERVISORS HEARING ROOM

130 W. CONGRESS, 1ST FLOOR

MAY 11, 2004 9:00 A.M.

1. **ROLL CALL**
2. **INVOCATION**
3. **PLEDGE OF ALLEGIANCE**
4. **PAUSE 4 PAWS**

... EXECUTIVE SESSION

(**CLERK'S NOTE**: As of the posting date of 5/5/04, no executive session item has been placed on the regular agenda. However, this is subject to any addendum.)

BOARD OF SUPERVISORS SITTING AS OTHER BOARDS

... FLOOD CONTROL DISTRICT BOARD

Agreement, Contract and/or Amendment

RESOLUTION NO. 2004-FC 3, authorizing execution of an Intergovernmental Agreement with the Arizona Department of Water Resources, to provide for participation in the State Standards Committee for the development of management studies for flood plain areas, Flood Control District Fund, contract amount not to exceed \$10,000.00 (01-59-A-134142-0504)

Without
objection
removed

... KINO COMMUNITY HOSPITAL GOVERNING BOARDAgreements, Contracts and/or Amendments

- | | | |
|----|--|-----------------|
| A. | Gregory D. Rolling, M.D., Ltd., Amendment No. 3, to provide anesthesiology services and amend contractual language, PHCS Enterprise Fund, no cost (18-06-R-127850-0700) | Approved
4/0 |
| B. | Kino Psychiatric Associates, L.L.C., Amendment No. 5, to provide psychiatric services and amend contractual language, PHCS Enterprise Fund, no cost (18-06-K-128019-0700) | Approved
4/0 |
| C. | Arizona Diasonic, Amendment No. 5, to provide mobile diagnostic ultrasound imaging services and amend contractual language, PHCS Enterprise Fund, no cost (07-06-A-128693-0201) | Approved
4/0 |
| D. | Immucor, Inc., Amendment No. 2, to provide blood bank equipment and reagents and amend contractual language, PHCS Enterprise Fund, no cost (10-06-I-129687-1101) | Approved
4/0 |
| E. | Medistaff, Inc., a.k.a. Onward Healthcare, Inc., Amendment No. 4, to provide temporary nursing staff services and re-assign all rights, duties and obligations to Onward Healthcare, Inc., PHCS Enterprise Fund, no cost (07-06-M-131934-1202) | Approved
4/0 |
| F. | Onward Healthcare, Inc., Amendment No. 5, to provide temporary traveling nurse services and amend contractual language, PHCS Enterprise Fund, no cost (07-06-M-131934-1202) | Approved
4/0 |
| G. | The Helms Group Inc., d.b.a. All Health Staffing, Amendment No. 2, to provide temporary traveling nurse services and amend contractual language, PHCS Enterprise Fund, contract amount \$20,000.00 (18-06-H-133110-0903) | Approved
4/0 |
| H. | Mobile Medical Staffing, L.L.C., Amendment No. 2, to provide temporary traveling nurse services and amend contractual language, PHCS Enterprise Fund, no cost (18-06-M-133111-0903) | Approved
4/0 |

- I. Access Nurses, Inc., Amendment No. 2, to provide temporary traveling nurse services and amend contractual language, PHCS Enterprise Fund, contract amount \$60,000.00 (18-06-A-133113-0903) Approved
4/0

- J. Health Care Financial Solutions, Amendment No. 1, to provide consultant services for medicare conditions and amend contractual language, PHCS Enterprise Fund, no cost (07-06-H-133121-0903) Approved
4/0

- K. Health Care Financial Solutions, Amendment No. 1, to provide technical assistance with contract negotiations, plan affiliation and vendor liaison and amend contractual language, PHCS Enterprise Fund, no cost (07-06-H-133850-1203) Approved
4/0

- L. Community Outreach Program for the Deaf, Amendment No. 6, to provide sign language interpretation and amend contractual language, PHCS Enterprise Fund, no cost (07-15-C-126808-1099) Approved
4/0

BOARD OF SUPERVISORS SITTING IN REGULAR SESSION

- 5. CONSENT CALENDAR: For consideration and approval Approved
4/0
 - A. Call to the Public
 - B. Approval of Consent Calendar

- 6. PROCUREMENT Approved
4/0
 - A. Award of Contracts - Natural Resources, Parks and Recreation
 - 1. Sahuarita District Park Improvements Project. Staff recommends Corona Sierra, Inc., (Corporate Headquarters: Tucson, AZ) in the amount of \$559,480.00, Capital Improvement Bond Fund.

2. Prefabricated and Preassembled Comfort Station for the Tucson Mountain Park Gilbert Ray Campground. Staff recommends Modular Building Construction, Inc., (Corporate Headquarters: Phoenix, AZ) in the amount of \$103,570.47, Capital Improvement Bond Fund.

Approved
4/0

B. Award of Contract - Transportation

Job Order Contract - Road, Traffic Signal, Intersection and Drainage Improvements. Staff recommends KE&G Development, L.L.C., (Corporate Headquarters: Sierra Vista, AZ) in the amount of \$1,500,000.00, Capital Improvement Bond and DOT 57 Safety Funds.

Approved
4/0

C. Increase in Award Amount - Information Technology

Staff requests an increase in the amount of \$658,904.40, for RFP 1265-02, purchase and installation of an enterprise wide license for the "Synergen Series" Asset Management System, awarded to Synergen, Inc., General and Internal Service Funds.

Approved
4/0

PUBLIC WORKS

DEVELOPMENT SERVICES

7. FINAL PLAT WITH ASSURANCES

P1202-098, Co9-66-07, Forty Niners Country Club Estates III, Lots 1-7 and Common Area A. (District 4)

Approved
4/0

TRANSPORTATION

8. ACCEPTANCE OF PROJECT/ROADWAY FOR MAINTENANCE

P1202-061, St. Johns Property, Lots 1-35. Developer: First American Title. (District 1)

Approved
4/0

*** * * HEARINGS * * ***

FRANCHISE/LICENSE/PERMIT

EXTENSION OF PREMISES/PATIO PERMIT

UNFINISHED BUSINESS

(RM 5/3 4/04)

*(**CLERK'S NOTE**): See Pima County Zoning Inspector's Report.)

- *9. Vernon Rockwell, d.b.a. Roland G. Moody, V.F.W. Post No. 3578, 1764 N. Second, Ajo, Permanent Extension of Premises Permit.

Approved
4/0

PUBLIC WORKS

DEVELOPMENT SERVICES

ZONING CODE TEXT AMENDMENT

(RM 9/23/03 and RM 1/13/04)

*(**CLERK'S NOTE**): Staff requests a continuance to the Board of Supervisors Meeting of June 15, 2004.)

- *10. Co8-01-03, TUCSON MOUNTAINS PROTECTED PEAKS AND RIDGES (AREA 2, 3, AND 4 PROPOSED PEAKS) PEAK NO. 52
Proposal to amend Chapter 18.61, Hillside Development Overlay Zone, of the Pima County Zoning Code, in order to designate as protected certain peaks and ridges that are located within an area bounded by Avra Valley Road on the north; City of Tucson and Town of Marana on the east; Tucson Mountain Park on the south; and Tucson Mountain Park and Saguaro National Park on the west. On motion, the Planning and Zoning Commission recommends **MODIFIED APPROVAL**. Staff recommends **MODIFIED APPROVAL**. (All Districts

Without
objection
continued to
6/15/04

NEW BUSINESS

REZONINGS

11. Co9-03-22, OTIS - IRVINGTON ROAD NO. 2 REZONING
 Request of Michelle Vermuele, represented by Sheila Myers, for a rezoning of approximately 3.3 acres from SR (Suburban Ranch) to CR-1 (Single Residence) located on the south side of Irvington Road, approximately 1,200 feet east of the intersection of the Ajo Highway and Irvington Road. The proposed rezoning conforms to the Pima County Comprehensive Plan, Co7-00-20. On motion, the Planning and Zoning Commission voted 7-0 (Commissioner Membrila was absent) to recommend **DENIAL**. Staff recommends **DENIAL**. (District 3)

Without objection continued to 6/15/04

12. Co9-03-36, ARIAS, ET. AL. - ZORRO ROAD NO. 2 REZONING
 Request of Jose Arias, et. al., for a rezoning of approximately 4.77 acres from RH (Rural Homestead) to GR-1 (Rural Residential) located on the north side of Zorro Road, about 900 feet west of Victor Drive. The proposed rezoning conforms to the Pima County Comprehensive Plan, Co7-00-20. On motion, the Planning and Zoning Commission voted 7-0 (Commissioner Membrila was absent) to recommend **DENIAL**. Staff recommends **APPROVAL WITH CONDITIONS** and standard and special requirements. (District 3)

Approved 4/0

ZONING CODE TEXT AMENDMENT

13. Co8-04-02, MOUNT LEMMON ZONE AND RURAL VILLAGE CENTER ZONE HILLSIDE DEVELOPMENT ZONE REVISIONS
 An ordinance of the Board of Supervisors of Pima County, Arizona; relating to zoning; amending the Pima County Code (Title 18) by providing exceptions related to the Hillside Development Overlay Zone in Chapter 18.15 (Mount Lemmon Zone) and Chapter 18.41 (Rural Village Center Zone). On motion, the Planning and Zoning Commission voted 6-0 (Commissioners Membrila and Gungle were absent) to recommend **APPROVAL**. Staff recommends **APPROVAL**. (All Districts)

Approved 4/0

If approved, pass and adopt:

14. STREET NAME CHANGES - Unadvertised Hearings

	<u>Present</u>	<u>Proposed</u>	
A.	Unnamed easement/road Co14-02-049 (District 4)	Via Loma Del Venado	Approved 4/0
B.	Unnamed easement/road Co14-95-088 (District 4)	Via El Caballo Prieto	Approved 4/0
C.	Unnamed easement/road Co14-02-055 (District 4)	Camino Rancho Del Valle	Approved 4/0
D.	Unnamed easement/road Co14-97-073 (District 4)	Via Del Minero	Approved 4/0
E.	Unnamed easement/road Co14-02-050 (District 4)	Placita Asombrosa	Approved 4/0

TRANSPORTATION

15. TRAFFIC ORDINANCES

A.	ORDINANCE NO. 2004 - <u>30</u> , regulating traffic at the intersection of River Road and Hacienda Del Sol in Pima County, Arizona. (District 1)	Approved 4/0
B.	ORDINANCE NO. 2004 - <u>31</u> , regulating traffic at the intersection of Valencia Road and the entrance to Desert View High School in Pima County, Arizona. (District 2)	Approved 4/0
C.	ORDINANCE NO. 2004 - <u>32</u> , regulating the parking of vehicles on Thornydale Road in Pima County, Arizona. (District 3)	Approved 4/0
D.	ORDINANCE NO. 2004 - <u>33</u> , establishing Rex Molly Road as a through street in Pima County, Arizona. (District 4)	Approved 4/0

- E. ORDINANCE NO. 2004 - 34, establishing Tallahassee Drive as a through street in Pima County, Arizona. (District 4)

Approved
4/0

16. CALL TO THE PUBLIC

17. 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: 5/5/04

TIME POSTED: 5:00 P.M.

CONSENT CALENDAR, MAY 11, 2004

1. PROCUREMENT

AGREEMENTS, CONTRACTS AND/OR AMENDMENTS

- A. RESOLUTION NO. 2004 - 105, approving an Intergovernmental Agreement with the City of South Tucson, to provide for the Weed and Seed Program activities, General Fund, contract amount \$9,882.00 (01-30-S-134156-0504) County Administrator
- B. RESOLUTION NO. 2004 - 106, approving an Intergovernmental Agreement with the Arizona Criminal Justice Commission, to provide for juvenile education in gun violence prevention, Project Safe Neighborhoods Grant Fund, contract amount \$25,000.00 revenue (02-02-A-134155-0404) County Attorney
- C. RESOLUTION NO. 2004 - 107, approving an Intergovernmental Agreement with the Drexel Heights Fire District, to provide for the development/enhancement of public health preparedness and response for bio-terrorism, Public Health Preparedness and Response for Bio-Terrorism Grant Fund, contract amount not to exceed \$25,000.00 (01-01-D-134143-0903) Health Department
- C-1. RESOLUTION NO. 2004 - 108, approving an Intergovernmental Agreement with the Golder Ranch Fire District, to provide for the development/enhancement of public health preparedness and response for bio-terrorism, Public Health Preparedness and Response for Bio-Terrorism Grant Fund, contract amount not to exceed \$25,000.00 (01-01-G-134144-0903) Health Department
- C-2. RESOLUTION NO. 2004 - 109, approving an Intergovernmental Agreement with the Rincon Valley Fire District, to provide for the development/enhancement of public health

preparedness and response for bio-terrorism,
Public Health Preparedness and Response for
Bio-Terrorism Grant Fund, contract amount not
to exceed \$5,000.00 (01-01-R-134145-0903)
Health Department

- D. RESOLUTION NO. 2004 - 110, approving an Intergovernmental Agreement with the Arizona Department of Safety, Scientific Analysis Bureau, to provide forensic science services, General Fund, contract amount \$223,560.00 (01-11-A-134138-0704) Sheriff
- D-1. RESOLUTION NO. 2004 - 111, approving an Intergovernmental Agreement with the City of Tucson, to provide for the Pima County/Tucson Metropolitan Counter Narcotics Alliance, Federal Grant Fund, estimated contract amount \$286,000.00 revenue (01-11-T-134148-0504) Sheriff
- D-2. RESOLUTION NO. 2004 - 112, approving an Intergovernmental Agreement with the Yuma County Sheriff's Office, to provide for participation in the Southwest Border Alliance, H.I.D.T.A. XIV Grant Fund, contract amount \$122,302.00 (01-11-Y-134152-1003) Sheriff
- D-3. RESOLUTION NO. 2004 - 113, approving an Intergovernmental Agreement with the La Paz County Sheriff's Department, to provide for participation in the Southwest Border Alliance, H.I.D.T.A. XIV Grant Fund, contract amount \$100,000.00 (01-11-L-134153-1003) Sheriff
- * * *
- E. Arizona Criminal Justice Commission, Amendment No. 1, to provide for prosecution of gang related offences, Gang Prosecution Grant Fund, contract amount \$6,756.00 revenue (02-02-A-133051-0703) County Attorney

- E-1. Martha Fay, to provide expert litigation and witness services in Superior Court Case No. C20033542, Sokal v. Life Care Centers of America, Risk Management/Tort Fund, contract amount not to exceed \$35,000.00 (07-02-F-134107-0304) County Attorney
- F. Northcott, Bellow and Associates, Inc., d.b.a. Palo Verde Landscape and Maintenance, Amendment No. 1, to provide landscape maintenance services, extend contract term to 4/30/05 and amend scope of work, Various Department Funds, contract amount \$137,250.00 (11-13-P-132469-0503) Facilities Management
- G. Arizona Department of Health Services, Amendment No. 1, to provide services under the County Prenatal Block Grant Program and amend scope of work, Prenatal Block Grant Fund, contract amount \$181,476.00 revenue (01-01-A-132975-0703) Health Department
- G-1. Child and Family Resources, Inc., to provide for the Challenger Summer Camp Program, 1% for Youth Grant Fund, contract amount not to exceed \$15,000.00 (02-01-C-134150-0504) Health Department
- H. Northwest Hospital, L.L.C., Amendment No. 6, to provide hospital services and amend contractual language, PHCS Enterprise Fund, no cost (18-15-N-128622-0201) Pima Health System
- H-1. Dialysis Clinic d.b.a. Desert Dialysis, Amendment No. 3, to provide dialysis and laboratory services, extend contract term to 7/31/05 and amend contractual language, PHCS Enterprise Fund, contract amount \$1,000,000.00 (18-15-D-129379-0801) Pima Health System
- I. Office of National Drug Control Policy, Amendment No. 9, to provide for the H.I.D.T.A. X Grant Program and extend contract term to 9/30/04, H.I.D.T.A. X Grant Fund, no cost (01-11-O-127257-1099) Sheriff

- I-1. Office of National Drug Control Policy, Amendment No. 9, to provide for the H.I.D.T.A. XI Grant Program and extend contract term to 9/30/04, H.I.D.T.A. XI Grant Fund, no cost (01-11-O-128767-0101) Sheriff
 - I-2. Office of National Drug Control Policy, Amendment No. 7, to provide for the H.I.D.T.A. XII Grant Program and extend contract term to 9/30/04, H.I.D.T.A. XII Grant Fund, no cost (01-11-O-130496-1001) Sheriff
 - I-3. Office of National Drug Control Policy, Amendment No. 4, to provide for the H.I.D.T.A. XIII Grant Program and extend contract term to 9/30/04, H.I.D.T.A. XIII Grant Fund, no cost (01-11-O-132332-1002) Sheriff
 - I-4. Sheriff's Auxiliary Volunteers of Green Valley District Area, Inc., Amendment No. 3, to provide property loss protection for SAV vehicles and amend vehicle list, Self Insurance Trust Fund, no cost (12-11-S-132419-0703) Sheriff
 - J. Mountain Power Electrical Contractors, Inc., Amendment No. 1, to provide SCADA utility pole installation services and amend contractual language, WWM Enterprise Fund, no cost (03-03-M-133725-1203) Wastewater Management
 - J-1. AT Systems Security, Inc., Amendment No. 5, to provide security guard and patrol vehicle services at landfills and extend contract term to 12/26/04, WWM Operating Fund, contract amount \$190,800.00 (11-61-C-127150-1299) Wastewater Management
2. RATIFICATION OF CHANGE ORDER(S) EXECUTED PURSUANT TO PIMA COUNTY CODE SECTION 11.16.010(C)
- A. Okland Construction Co., Inc., Change Order No. 12, to provide for the Pima County Jail Expansion Project and amend scope of work, Capital Improvement Bond Fund, contract amount \$52,954.00 (03-13-O-130733-0402) Facilities Management

- B. The Ashton Company, Inc., Change Order No. 2, to provide for the La Cholla Boulevard: River Road to Omar Drive Project and amend scope of work, 1997 HURF Fund, contract amount \$18,111.07 (03-04-A-133528-1103)
Transportation

- B-1. Southern Arizona Paving and Construction Company, Change Order No. 3, to provide for the Curtis Park Site Preparation Project and close out contract, HURF Fund, contract amount \$70.72 decrease (03-04-S-133741-1203)
Transportation

3. PROCUREMENT

A. Req. 81886

Pursuant to Pima County Code Section 11.24.010, cooperative purchasing agreement with Maricopa County, Contract No. 99174 for Optical Scan Ballots (Elections/General Fund) Runbeck Graphics, (Corporate Headquarters: Tempe, AZ) in the amount of \$150,052.00 including sales tax.

- B. IFB 80260 Chemicals (Facilities Management/ General Fund; Wastewater Management/ WWM Operating Fund; Natural Resources, Parks and Recreation/General Fund) total amount \$539,202.21 including sales tax, for the following:

<u>VENDOR</u>	<u>LINE ITEMS</u>	<u>AMOUNT</u>	<u>CORPORATE HEADQUARTERS</u>
LA Chemical Co., L.L.C.	1, 5, 8, 14, 23, 26, 27, 28, 29, 31	\$ 67,152.27	Chandler, AZ
Univar USA	2, 3, 6, 10, 11, 13	\$ 28,353.18	Seattle, WA
Hill Brothers Chemical, Co.	4, 7	\$ 16,432.67	Orange, CA
Thatcher Co. of AZ	9	\$ 84,268.80	Salt Lake City, UT
Aqua-Man Aquatic Services	12	\$ 19,906.00	Tucson, AZ
BioCope, Inc.	15	\$ 94,500.00	Canyon, TX
Nexgen	16, 18, 22	\$ 96,246.81	North Hollywood, CA
Root-X	20	\$ 59,062.50	Salem, OR
Norlab, Inc.	21	\$ 1,207.50	Lorain, OH
Basic Chemical Solution, L.L.C.	24	\$ 42,672.48	Redwood City, CA
ACM-Texas, L.L.C.	25	\$ 29,400.00	Loveland, CO

C. RFP 70914 Evaluation of the reliability of biotic ligand model predictions for copper toxicity in waters characteristic of the arid west (Wastewater Management/WWM Enterprise and EPA Grant Funds) Parametrix, (Corporate Headquarters: Corvallis, OR) in an amount not to exceed \$300,000.00.

4. DIVISION OF ELECTIONS

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

<u>RESIGNATIONS</u>	<u>PRECINCT</u>	<u>PARTY</u>
McGibbon, Andrew	206	REP
DiRusso, Vincent A.	385	DEM
<u>APPOINTMENTS</u>	<u>PRECINCT</u>	<u>PARTY</u>
Douglas, Rosalie G.	057	DEM
Caviness, Marion A.	123	REP
Cintron, Jackson D.	158	DEM
Dale, Richard	173	REP
Atzman, Patrick M.	202	DEM
O'Berry, Patti	206	REP
Mott, Tyler C.	223	REP
Walters, James F.	246	REP
Farley, Chad	282	REP
Cole, Lance E.	291	DEM
DeCastro, James A.	315	REP
Greene, Linda H.	340	DEM
Hilliard, Emily B.	351	DEM
Scott, Rex E.	364	DEM

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

- A. Liz McCusker, Tu Nidito Children and Family Services, 3800 E. Sunrise Drive, Tucson, May 8, 2004.
- B. Jonathan Wayne Shepley, Pusch Ridge Archers, Inc., 13711 N. King Air Drive, Tucson, May 8, 2004.

PUBLIC WORKS6. REAL PROPERTY- DEEDS

Deeds from Robert C. and Phyllis Turner, Roy W. Pederson, and Buddy F. and Lucy Ann Clark to Pima County for 33 feet of right-of-way on Camino Alto, east of Thornydale Road, approximately 0.5 miles north of Lambert Lane, Tax Parcel Nos. 224-19-059G, 224-19-059H and 224-19-059F, for 10664 N. Thornydale Road, 3723 W. Camino Alto and 3751 W. Camino Alto for a dust control improvement project. No cost. (District 1)

7. PROCLAMATION

Proclaiming the week of May 16 through May 22, 2004 to be:

"NATIONAL INSURANCE WEEK"

8. RATIFY AND/OR APPROVE

Minutes: March 16, 2004