

ADDENDUM, BOARD OF SUPERVISORS' MEETING

BOARD OF SUPERVISORS' HEARING ROOM

130 W. CONGRESS, 1ST FLOOR

DECEMBER 13, 2005 9:00 A.M.

... EXECUTIVE SESSIONS

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

A. Pursuant to A.R.S. §38-431.03 (A)(3) and (4), for legal advice and direction regarding a proposed settlement in Tinsley, Gaylan, et. al., v. Pima County, Pima County Superior Court Case No. C20052047.

Accept County Attorney's recommendation
5/0

B. Pursuant to A.R.S. §38-431.03 (A)(3) and (4), for legal advice and direction regarding a proposed settlement in Barrera/Del Moral, v. Pima County, Pima County Superior Court Case No. C20045161.

Accept County Attorney's recommendation
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BOARD OF SUPERVISORS SITTING AS OTHER BOARDS

... FLOOD CONTROL DISTRICT BOARD

A. EXECUTIVE SESSION

Pursuant to A.R.S. §38-431.03 (A)(3) and (4), for legal advice and direction regarding the proposed waiver of a potential conflict of interest to Howard Baldwin, Esq., which may arise in his representation of the Campbell Wash Coalition, Inc., in a flood control matter that may be appealed to the Flood Control District Board of Directors.

Accept County Attorney's recommendation
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B. CONTRACT

RESOLUTION NO. 2005 - FC 20, approving an Intergovernmental Agreement with the United States Bureau of Reclamation, to provide for

Approved
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the construction of flood control features for the San Xavier Rehabilitation Project, San Xavier District on the Tohono O'odham Nation, Bureau of Reclamation Fund, contract amount \$3,141,000.00 revenue; Flood Control District Tax Levy Fund, contract amount \$3,141,000.00, matching funds (01-59-U-137438-1205)

C. **REAL PROPERTY**

RESOLUTION NO. 2005 - FC **21**, of the Pima County Flood Control District Board of Directors, providing for the acquisition of property described in Resolution No. 2005-229, a Development Agreement within portions of Sections 28 and the Northwest Quarter of Section 33, T12S, R13E, G&SRM, Pima County, Arizona. (District 1)

Approved
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BOARD OF SUPERVISORS SITTING IN REGULAR SESSION

1. **BOARD OF SUPERVISORS**

A. Presentation by Kathy Oestreich, CEO, UPH Health Plans, regarding the Small Business Healthcare Coverage in Pima County. Discussion. (District 3)

Information
only

B. RESOLUTION NO. 2005 - **307**, of the Pima County Board of Supervisors, urging the protection of Federal Open Space Lands from sale under the House Mining Subtitle included in the Federal Deficit Reduction Act of 2005. (District 3)

Approved
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2. **COUNTY ADMINISTRATOR**

Regional Transportation Authority Excise Tax Election

RESOLUTION NO. 2005 - **308**, of the Pima County Board of Supervisors, ordering and calling for a special election to be held in and for Pima

Approved
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County, Arizona, on May 16, 2006, pursuant to A.R.S. §16-204 (B)(2); A.R.S. §48-5304 (2)(a) and (b); and A.R.S. §48-5314, to submit to the qualified electors of Pima County, a Twenty Year, Comprehensive, Multimodal Regional Transportation Plan, a proposed Regional Transportation Authority Project Schedule and the levy of a Transportation Excise Tax, pursuant to A.R.S. §42-6106, needed to fund the plan and providing for and giving notice of such special election.

3. **PIMA COUNTY AFFORDABLE HOUSING TRUST FUND AND HOUSING COMMISSION**

The Commission requests adoption of the following recommendations regarding contribution guidelines:

- A. The fee schedule be modified to recognize recent changes in housing market prices and to establish the market sales price as the basis for contributions. The Commission recommends that the Board of Supervisors adopt the amended contribution schedule;
- B. The contribution be collected at the close of escrow, rather than at permitting and be based on the full sales price of the home;
- C. At the developer's discretion, 25 percent of the aggregate contributions generated from the project may be designated for use within the contributing project, using the same eligibility requirements as are used by the County for other Housing Trust Fund projects. Funds which are so designated but are not used within a certain time frame, to be determined by staff, would roll back to the general Housing Trust Fund projects;
- D. Funds collected through this schedule be used for programs modeled after those programs funded by the State of Arizona Housing Trust Fund, including, but not limited to, down payment assistance, and housing counseling and education;

Approved
Items A-F
3/2

- E. No more than 10 percent of the funds be set aside for housing rehabilitation projects; and,
- F. The maximum contribution per rooftop be \$5,000.

4. **BOARDS, COMMISSIONS AND COMMITTEES**

A. Cooperative Extension Board

Appointment of Marie Hirsch, Alternate, to replace Panfilo Contreras. Term expiration: 6/30/06. (Committee recommendation)

Approved
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B. Pima County/Tucson Commission on Addiction, Prevention and Treatment

Appointment of Father Frederick Tillotson, to fill unexpired term of William Anderson. Term expiration: 11/30/06. (Committee recommendation)

Approved
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5. **CONTRACTS**

A. **COMMUNITY SERVICES, EMPLOYMENT AND TRAINING**

Arizona Department of Economic Security/Community Services Administration, Amendment No. 2, to provide additional emergency services to low-income residents, Federal Funds, contract amount \$280,134.00 revenue (01-69-A-136291-0705)

Approved
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B. **FORENSIC SCIENCE CENTER**

RESOLUTION NO. 2005 - 309, approving an Intergovernmental Agreement with Santa Cruz County, to provide medical examiner services, General Fund, contract amount \$85,000.00 revenue (01-48-S-137437-1205)

Approved
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C. REAL PROPERTY

North Dodge Investments, L.L.C., to provide an acquisition agreement for a 6,629 square foot commercial building and 14,392 square foot of real property located at 3639 E. Hardy Drive, Tax Parcel No. 111-04-050B, needed for Wastewater Richey Road Facility Expansion, System Development Fund, contract amount not to exceed \$600,000.00 including closing costs (22-64-N-137439-1205)

Approved
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6. NOTICE OF ACTION REQUIRING BOND ORDINANCE AMENDMENT

A. Pursuant to Pima County Code Section 3.06.070(C), approval of the following acquisition agreement will require a Bond Ordinance amendment during the next amendment cycle to add the lighting of ball fields at Rillito (2004 Bond Project 4.26) to Sports Field Lighting of Existing Fields (2004 Bond Project 4.20).

Approved
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B. Mary McLeod Shoemaker, to provide an acquisition agreement for 4.15 acres of land, Tax Parcel No. 108-19-013A, needed to expand the Rillito Racetrack, 2004 Bond Fund, contract amount not to exceed \$1,079,109.62 including closing costs (11-64-S-137432-1205)

Approved
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PUBLIC WORKS

DEVELOPMENT SERVICES

7. FINAL PLAT WITH ASSURANCES

P1204-107, Co9-64-48, Campos Adobes, Lots 1-20 and Common Areas A and B. (District 1)

Approved
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8. REAL PROPERTY - Special Warranty Deed

RESOLUTION NO. 2005 - 310, of the Pima County Board of Supervisors, providing for the acquisition of property described in Resolution No. 2005-229, a Development Agreement within portions of Sections 28 and the Northwest Quarter of Section 33, T12S, R13E, G&SRM, Pima County, Arizona. (District 1)

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

DATE POSTED: 12/9/05

TIME POSTED: 12:30 P.M.