

AGENDA, BOARD OF SUPERVISORS' MEETING

BOARD OF SUPERVISORS' HEARING ROOM

130 W. CONGRESS, 1ST FLOOR

FEBRUARY 21, 2006 9:00 A.M.

1. ROLL CALL
2. INVOCATION
3. PLEDGE OF ALLEGIANCE
- ... EXECUTIVE SESSION

(CLERK'S NOTE: As of the posting date of 02/14/06, 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

*(CLERK'S NOTE: These items will be heard jointly with the City of Tucson Mayor and Council.)

... *LIBRARY DISTRICT BOARD

A. Staff requests approval of the following:

1. RESOLUTION NO. 2006 LD - 1 and RESOLUTION NO. 2006 - 41, approving and authorizing the Intergovernmental Regional Library Agreement by and between the **Pima County Free Library District**; Pima County; and the City of Tucson, to provide funding of the Tucson Pima Public Library System for Fiscal Year 2005-2006; to provide the orderly and timely transfer of the Tucson Pima Public Library System to the District, and Tucson Pima Library staff to the County effective July 1, 2006; and to provide continued operation of the combined library system by the District,

Approved
5/0

with the financial participation of the City;

FY 05/06: Library District Fund, contract amount \$11,600,000.00; City of Tucson Fund, contract amount \$8,000,000.00 revenue;

FY 06/07: City of Tucson Fund, contract amount \$6,000,000.00 revenue;

FY 07/08: City of Tucson Fund, contract amount \$4,000,000.00 revenue; and

FY 08/09: City of Tucson Fund, contract amount \$2,000,000.00 revenue (01-66-T-137673-0705)

- 2. Creation and allocation of 550 (approximately 300 full-time and 250 part-time) Position Control numbers necessary to absorb the transferring Library employees; Approved
5/0
- 3. Direction to prepare the Lease Agreements, Intergovernmental Agreement between Pima County and the Library District, and other necessary documents; Approved
5/0
- 4. Direction to the County Administrator to prepare a Library District Budget and Levy Rate for Fiscal Year 2006/07 to adequately fund the District's new responsibilities. Approved
5/0

B. Renaming of the Wilmot Branch Library

RESOLUTION NO. 2006 LD - 2, of the Library District Board of Directors, renaming the Wilmot Branch Library to the "Lewis C. Murphy Memorial Wilmot Branch Library."

Approved
5/0

... FLOOD CONTROL DISTRICT BOARD

CONTRACT

Pascua Yaqui Tribe, Pima County and **Pima County Flood Control District**, Amendment No. 1, to provide design and construction of the Pascua Yaqui Reservation Local Drainage Improvements - Black Wash Project and extend contract term to 12/31/07, no cost (01-04-P-135374-1104)

Approved
5/0

BOARD OF SUPERVISORS SITTING IN REGULAR SESSION

4. CONSENT CALENDAR: For consideration and approval

Approved
5/0

A. Call to the Public

B. Approval of Consent Calendar

5. PRESENTATION

Presentation by OHV enthusiasts regarding the status of Pima Motorsports Park. Discussion/Action. (District 3)

No Board
action taken

6. INDUSTRIAL DEVELOPMENT AUTHORITY

A. RESOLUTION NO. 2006 - 45, of the Board of Supervisors of Pima County, Arizona, approving the proceedings of the Industrial Development Authority of the County of Pima, regarding the issuance of its Single Family Mortgage Revenue Bonds, Draw Down Series 2006 in an amount not to exceed \$100,000,000.00 and declaring an emergency.

Approved
5/0

B. RESOLUTION NO. 2006 - 46, of the Board of Supervisors of Pima County, Arizona, approving the proceedings of the Industrial Development Authority of the County of Pima, regarding the issuance of its not to exceed \$13,500,000.00 Education Facility Revenue Bonds (P.L.C. Charter Schools Project) Series 2006 and declaring an emergency.

Approved
5/0

PUBLIC WORKS

WASTEWATER MANAGEMENT

7. PUBLIC ANNOUNCEMENT

Pursuant to A.R.S. §49-391(C), a public comment period of 30 days must occur before any Pretreatment Consent Decree or Negotiated Settlement Agreement is made final. The Public Information Enforcement File for the following cases will be made available for public review or copies may be obtained for \$.35 per page at the Public Works Building, Pima County Wastewater Department's reception desk, 201 North Stone, 8th Floor, Tucson, Arizona, 85701. Comments will be taken for the next thirty days and written comments may be sent to Industrial Wastewater Control, 5025 W. Ina Road, Tucson, Arizona, 85743. If sufficient interest is expressed, a public hearing may be held by the Board of Supervisors. After the comment period, the Board of Supervisors will vote on acceptance of the following Settlement Agreements:

Approved
5/0

Life Care Centers of America, Inc., a Tennessee Corporation, d.b.a. La Canada Care Center, No. 2005-49. Proposed settlement amount is \$1,000.00.

* * * HEARINGS * * *

FRANCHISES/LICENSES/PERMITS

LIQUOR LICENSES

- 8. 06-01-8824, Kenneth Lester Riley, Riley's Irish Tavern, 5140 N. La Cholla Boulevard, Tucson, Series 06, Person Transfer, Bar License.
- 9. 06-02-8825, Mark Darren Cirillo, Stagecoach Grill and Cantina, 5200 S. Palo Verde Road, Tucson, Series 06, Person/Location Transfer, Bar License.

Approved
5/0

Approved
5/0

PUBLIC WORKS

DEVELOPMENT SERVICES

APPEAL OF HEARING ADMINISTRATOR'S DECISION

10. P21-05-019, KAREN TURNER - W. UNIVERSAL RANCH ROAD

In accordance with Pima County Zoning Code Section 18.13.030B27, Sharon Bonesteel, applicant, appeals the decision of the Hearing Administrator in Case No. P21-05-019, to deny a Conditional Use Permit request for a commercial kennel on property located at 16132 W. Universal Ranch Road, in an RH zone. Chapter 18.97 in accordance with Section 18.13.030B27 of the Pima County Zoning Code allows a commercial kennel as a Type I Conditional Use in an RH zone. (District 3)

Denied
5/0

ENVIRONMENTAL QUALITY

PIMA COUNTY CODE TEXT AMENDMENT

11. ORDINANCE NO. 2006 - 9, of the Board of Supervisors of Pima County, Arizona, relating to the environment and air quality; amending Chapter 17.12, Permits and Permit Revisions, and the subsections within to adjust the class structure for permit processing.

Approved
5/0

HEALTH DEPARTMENT

PIMA COUNTY CODE TEXT AMENDMENT

12. ORDINANCE NO. 2006 - 10, of the Board of Supervisors relating to animals, amending Section 6.04.070, Licensing procedure and fees within County limits, clarifying the definition of service dog and extending the authority to Pima Animal Care Center to waive the licensing fee for service dogs in Pima County.

Approved
5/0

TRANSPORTATION

13. TRAFFIC RESOLUTION

RESOLUTION NO. 2006 - 47, of the Board of Supervisors of Pima County, Arizona, temporarily closing Gates Pass Road in Pima County, Arizona. **STAFF RECOMMENDS APPROVAL.** (District 5)

Approved
5/0

14. CALL TO THE PUBLIC

15. ADJOURNMENT

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

DATE POSTED: 2/14/06

TIME POSTED: 5:00 P.M.

CONSENT CALENDAR, FEBRUARY 21, 2006

1. CONTRACTS AND AWARDSA. COMMUNITY SERVICES, EMPLOYMENT AND TRAINING

1. Jose Gabriel Loyola, d.b.a. Loyola Associates, Inc., Amendment No. 1, to provide consulting and technical expertise in stall management, marketing, training, grant writing and research projects and extend contract term to 6/30/06, WIA Grant Fund, contract amount \$30,000.00; General Fund, contract amount \$20,000.00 (07-69-L-134935-0704)

B. COUNTY ADMINISTRATOR

2. RESOLUTION NO. 2006 - 41, and RESOLUTION NO. 2006 LD - 1, approving and authorizing the Intergovernmental Regional Library Agreement by and between the Pima County Free Library District; **Pima County**; and the City of Tucson, to provide funding of the Tucson Pima Public Library System for Fiscal Year 2005-2006; to provide the orderly and timely transfer of the Tucson Pima Public Library System to the District, and Tucson Pima Library staff to the County effective July 1, 2006; and to provide continued operation of the combined library system by the District, with the financial participation of the City;

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FY 06/07: City of Tucson Fund, contract amount \$6,000,000.00 revenue;

FY 07/08: City of Tucson Fund, contract amount \$4,000,000.00 revenue; and

FY 08/09: City of Tucson Fund, contract amount \$2,000,000.00 revenue (01-66-T-137673-0705)

C. **HEALTH DEPARTMENT**

3. Arizona Department of Health Services, Amendment No. 3, to provide the Farmer's Market Program and amend contractual language, ADHS Fund, contract amount \$1,500.00 revenue (01-01-A-132102-0203)
4. Sunnyside Unified School District, Amendment No. 1, to provide back to school immunizations and extend contract term to 12/6/06, no cost (01-01-S-135364-1204)

D. **NATURAL RESOURCES, PARKS AND RECREATION**

5. RESOLUTION NO. 2006 - **42**, approving an Intergovernmental Agreement with the City of Tucson, to provide design and construction of improvements to Columbus Park, and amending and restating provisions of contract No. 01-05-T-130677-0502, 1997 Bond Fund, contract amount \$2,000,000.00 (01-05-T-137638-0206)
6. City of Tucson, Amendment No. 2, to provide for the Quincie Douglas Center Pool Improvement Project and extend contract term to 6/30/06, no cost (01-05-T-130676-0502)

E. PIMA HEALTH SYSTEM

7. Tucson Musculoskeletal, L.L.C., d.b.a. Tucson Orthopaedic Surgery Center, Amendment No. 5, to provide ambulatory surgery center services, extend contract term to 4/30/07 and amend contractual language, PHCS Enterprise Fund, contract amount \$100,000.00 (18-15-T-132693-0703)
8. Arizona Medical Services, P.C., Amendment No. 4, to provide primary care physician services, extend contract term to 1/31/07 and amend contractual language, PHCS Enterprise Fund, no cost (18-15-A-132783-0803)

F. PROCUREMENT

9. KE&G Development, L.L.C., Amendment No. 1, to provide construction manager-at-risk services for the Arthur Pack Reclaimed Water Line Project and extend contract term to 6/30/06, Wastewater Management Enterprise Fund, contract amount \$781,842.70 (03-03-K-137431-1105)

G. PUBLIC WORKS

10. Pascua Yaqui Tribe, **Pima County** and Pima County Flood Control District, Amendment No. 1, to provide design and construction of the Pascua Yaqui Reservation Local Drainage Improvements - Black Wash Project and extend contract term to 12/31/07, no cost (01-04-P-135374-1104)

H. REAL PROPERTY

11. Green Valley Lions Club, to provide a Lease Agreement for operating a Waste Material Recycling Collection Project at the Green Valley Governmental Center Parking Lot, no cost (11-64-G-137635-0106)

I. WASTEWATER MANAGEMENT

12. RESOLUTION NO. 2006 - 43, approving an Intergovernmental Agreement with the Arizona Board of Regents, University of Arizona, to provide research on biosolid utilization on mine tailings and agriculture land, WWM Operating Fund, contract amount \$74,328.00 (01-03-A-137649-0206)

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

- A. Ron Gill, Knights of Columbus, Corpus Christi Parish, 300 North Tanque Verde Loop Rd., Tucson, February 17, 2006.
- B. Ron Gill, Knights of Columbus, Corpus Christi Parish, 300 North Tanque Verde Loop Rd., Tucson, April 23, 2006.
- C. Pauline Urbano Hechler, St. Gregory College Preparatory School, Loews Ventana Canyon Resort, 7000 North Resort Drive, Tucson, April 20, 2006.

3. RECORDER

Pursuant to Resolution No. 1993-200, ratification of the Document Storage and Retrieval Fund for the months of November and December, 2005.

PUBLIC WORKS4. **REAL PROPERTY - Condemnation**

RESOLUTION NO. 2006 - **44**, of the Pima County Board of Supervisors, authorizing the Pima County Attorney to condemn for real property or real property interests where necessary for the Craycroft Road: River Road to Sunrise Drive Project, in Sections 11, 12, 13, 14, 23, 24, 25 and 26, T13S, R14E, G&SRM. (Districts 1 and 4)

5. **RATIFY AND/OR APPROVE**

Minutes: January 3, 2006