

ADDENDUM, BOARD OF SUPERVISORS' MEETING

BOARD OF SUPERVISORS' HEARING ROOM

130 W. CONGRESS, 1ST FLOOR

MARCH 14, 2006 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 the settlement of Oasis at Wild Horse Ranch, L.L.C. v. Pima County C205-4824, Pima County Superior Court.
- B. Pursuant to A.R.S. §38-431.03(A)(3) and (4), for legal advice and direction regarding the exchange of property owned by the County, previously used as the Swan Road Pima Pineapple Cactus Mitigation Bank, for property owned by South Wilmot, L.L.C.

Without objection, continued to 03/21/06

Informational only

BOARD OF SUPERVISORS SITTING AS OTHER BOARDS

... FLOOD CONTROL DISTRICT BOARD

***(CLERK'S NOTE:** This item is also referenced in Addendum Item No. 3B, Board of Supervisors sitting in Regular Session.)

***MODIFICATION OF CONSERVATION EASEMENT**

Modification of Conservation Easement between Pima County, Pima County Flood Control District, and the United States Fish and Wildlife Service to reflect the release of Section 15 as the location of the Pima Pineapple Cactus Conservation Bank and to describe the substitute parcels which will constitute the new Bank. (Districts 2, 3, 4 and 5)

Approved 5/0

... IMPROVEMENT DISTRICT BOARD

AWARD

Low Bid, Award of Contract, Requisition No. 88431, in the amount of \$157,045.40 to the lowest responsive bidder, A&S Paving, Inc. (Headquarters: Tucson, AZ) for the Camino Ojo De Agua Improvement District. Funding Source: Improvement District Fund. Administering Department: Transportation.

Approved
5/0

BOARD OF SUPERVISORS SITTING IN REGULAR SESSION

1. CONTRACTS AND AWARDS

A. COMMUNITY SERVICES, EMPLOYMENT AND TRAINING

Arizona Department of Economic Security, Amendment No. 1, to provide vocational rehabilitation collaboration services, extend contract term to 6/30/07 and amend contractual language, DES Grant Fund, no cost (01-69-A-136195-0405)

Approved
5/0

B. PROCUREMENT

AWARD

Highest Scoring Proposal: Award of Contract, Requisition No. 0600342, in the amount of \$18,537,940.00 to the respondent submitting the highest scoring and lowest cost proposal, Correctional Medical Services, Inc., (Headquarters: St. Louis, MO) for the provision of correctional health services for detainees in the custody of the Pima County Sheriff's Department (Part 1) and for the provision of psychological evaluation services (Part 3). The initial term includes a transition period. The contract will have the option to extend for three additional one-year periods to be exercised at the sole discretion of the County. Funding Source: General Fund. Administering Departments: Institutional Health and Sheriff.

Without
objection,
continued to
03/21/06

C. REAL PROPERTY

Eric and Sarah Laytin, to provide for the even value exchange of real property, Tax Parcel Nos. 111-01-026A, 111-01-016A and portions of 111-01-0340, located at 3660 and 3745 E. River Road and 3667 N. Dodge Boulevard, needed for the River Road: Campbell Avenue to Alvernon Way Project for a portion of Tax Parcel No. 111-01-032B, 1997 Bond Fund, contract amount not to exceed \$1,000.00 including closing costs and any taxes due (11-64-L-137751-0306)

Approved
5/0

FLEET SERVICES

2. ANNUAL VEHICLE EXEMPTIONS

Pursuant to A.R.S. §38-538.03, staff requests the Board of Supervisors authorize the Annual Vehicle Exemptions for 2006.

Approved
5/0

PUBLIC WORKS

REAL PROPERTY

3. Swan Road Conservation Banking Agreement Amendment and Modification of Conservation Easement

A. Swan Road Conservation Banking Agreement Amendment modifies the original Banking Agreement between Pima County and the United States Fish and Wildlife Service. This is done pursuant to the Section 15 Exchange Agreement between Pima County and South Wilmot Land Investors, L.L.C., as approved by the Board of Supervisors on December 6, 2005. (Districts 2, 3, 4 and 5)

Approved
5/0

*B. Modification of Conservation Easement between Pima County, Pima County Flood Control District, and the United States Fish and Wildlife Service to reflect the release of Section 15 as the location of the Pima

Approved
5/0

Pineapple Cactus Conservation Bank and to describe the substitute parcels which will constitute the new Bank. (Districts 2, 3, 4 and 5)

4. BOARD, COMMISSION AND/OR COMMITTEE

Davis-Monthan Open Space Advisory Committee

Appointment of Hank Atha, County Administrator's designee, replacing Mike Hein; and Albert Elias, City of Tucson's designee, replacing Karen Thoreson. No term expirations. (Jurisdictional recommendations)

Approved
5/0

5. RATIFICATION

Ratification and assignment of Resolution Number from the Board of Supervisors Meeting of March 7, 2006, (approved under Flood Control District Board only):

RESOLUTION NO. 2006 - 67, approving and authorizing the execution of an Intergovernmental Agreement between the Regional Flood Control District and the City of South Tucson, to provide improvements to the City's drainage capacity and to reduce flooding and ponding problems, 2004 Bond Fund, contract amount \$1,719,000.00 (01-59-S-137694-0306)

Approved
5/0

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

DATE POSTED: 3/10/06

TIME POSTED: 12:00 noon.