

ADDENDUM, BOARD OF SUPERVISORS' MEETING

BOARD OF SUPERVISORS' HEARING ROOM

130 W. CONGRESS, 1ST FLOOR

APRIL 4, 2006 9:00 A.M.

... EXECUTIVE SESSION

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

Pursuant to A.R.S. §38-431.03(A)(3) and (4), for legal advice and direction regarding approval of a tax appeal settlement regarding Stephen D. and Sharon A. Cohen Living Trust, et. al., v. Pima County, Case No. ST2005-000101, Parcel Nos. 115-19-0280, 115-19-0290, 115-19-030A and 115-19-030B.

Accept County Attorney's Office and Assessor's recommendation 5/0

BOARD OF SUPERVISORS SITTING IN REGULAR SESSION

1. COUNTY ADMINISTRATOR

PIMA MOTORSPORTS PARK

A. Staff recommends the Board of Supervisors enter into a new Lease and Operating Agreement for Pima Motorsports Park to the firm recommended by staff and the proposal evaluation committee, provided the recommended proposer agrees with the lease draft and the liability insurance requirements for 206 acres of Pima County property adjacent to the Pima County Fairgrounds.

Without objection, continued to 04/11/06

B. Establish a Pima Motorsports Park Operating and Safety Advisory Committee consisting of the following individuals:

Without objection, continued to 04/11/06

~~Anita Kellman, Commissioner~~
David Ridings, Commissioner
Parks and Recreation Commission

Jon Baker, Executive Director
Pima County Fairgrounds

Kent Nichols
Southern Arizona Off-Road Coalition

Kathleen Gamble
Off Highway Vehicle Enthusiast

Mark Russell, M.D.

Steve Hollanger
Cycles, Skis and ATVs

Dan Bonham
Sparks Cycles Supply

C. Establish a Sport Shooting Advisory Committee
consisting of the following individuals:

Anita Kellman, Commissioner
Parks and Recreation Commission

Jon Baker, Executive Director
Pima County Fairgrounds

Lee Bachman, President
Tucson Trap and Skeet Club

Debbie Ferns
Shooting Instructor and Author

Bill Perkins
NRA Range Technical Team Advisor

John Whiteside, Project Director
4-H Shooting Sports

Anthony Chavez, Coordinator
Shooting Sports Education Branch
Arizona Game and Fish

Larry Audsley
Southern Arizona Sportsman's Alliance

Rick Holder, President
Desert Archers Bow Club

Without
objection,
continued to
04/11/06

2. CONTRACT AND AWARDS

A. FACILITIES MANAGEMENT

Pacific International Properties, L.L.P., Amendment No. 5, to provide a Lease Agreement for office space located at 5055 E. Broadway, and extend contract term to 6/30/07, PHCS Enterprise Fund, contract amount \$942,846.42 (04-15-R-118952-0794)

Approved
4/0

B. PROCUREMENT

1. Award of Contract, Requisition No. 88108 in an estimated amount not to exceed \$300,000.00 to Vanir Construction Management, Inc., (Headquarters: Sacramento, CA), for construction management services for the Pima County Justice/City Court Complex. Funding Source: 2004 Bond Fund. Administering Department: Facilities Management.

Approved
4/0

2. Direct Select: Award of Contract, Requisition No. 0601017, for architectural services for the Interagency Victims Advocacy Center to Merry Carnell Schlecht, Inc. (Headquarters: Tucson, AZ) in an amount not to exceed \$400,000.00. Direct selection was authorized in accordance with Section 11.12.060 of the Procurement Code and A.R.S. §34-604, as this firm was competitively selected by the City of Tucson for the initial phases of this project and is intimately familiar with the needs of the Center and the multiple agencies and organizations that will occupy the facility. Funding Source: 2004 Bond Funds. Administering Department: Facilities Management.

Approved
4/0

PUBLIC WORKSDEVELOPMENT SERVICES

3. Staff requests clarification of the action for the following:

- A. Co7-05-15, Pima County - Canoa Ranch No. 3 Plan Amendment

Leave the current land use plan designation of Low Intensity Urban 3.0 (LIU-3.0) for this area unchanged, by withdrawing the requested land use change, and to further provide direction to staff consistent with the four items of agreement contained in the March 17, 2006 letter to Mr. David Williamson, President of Fairfield Homes.

Without objection, continued to 04/11/06

- B. Co7-05-17, Hook M Ranch L.L.C., Et Al. - East Andrada Road Alignment East Major Plan Amendment
Co7-05-18, Hook M Ranch L.L.C. Et Al.- East Andrada Road Alignment West Plan Amendment
Co7-05-19, Pima County - East Andrada Road Alignment/BLM Land Major Plan Amendment

Reaffirm the modified Rezoning Policies as adopted by the Board on December 13, 2005, including the January 10, 2006 Federal Land Exchange Policy clarification, with the reconciled version of the Rezoning Policies so that they are internally consistent with the Board's December 13, 2005 action, rather than to adopt the February 26, 2006 Planning and Zoning Commission recommendation for the original policy language from October 26, 2005, modified only by inclusion of the one policy clarification.

Without objection, continued to 04/11/06

4. **PROCLAMATION**

A. Proclaiming the week of May 7, 2006 through
May 13, 2006 to be:

Approved
4/0

"YOUTH WEEK IN PIMA COUNTY"

B. Ratification - Proclaiming the week of March
26, 2006 through April 1, 2006 to be:

Approved
4/0

"WILD FIRE AWARENESS WEEK"

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

DATE POSTED: 3/31/06

TIME POSTED: 11:30 A.M.