

AGENDA, BOARD OF SUPERVISORS' MEETING

BOARD OF SUPERVISORS' HEARING ROOM

130 W. CONGRESS, 1ST FLOOR

APRIL 11, 2006 9:00 A.M.

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

Presentation - Welcoming the following visitors who are the guests of the League of Women Voters of Greater Tucson: (District 5)

Asiya Suleiman Ali: Malindi, Kenya
Bishara Abdulaziz Fadhil: Mombasa, Kenya
Grace Mboja: Kilifi, Kenya

... EXECUTIVE SESSION

(CLERK'S NOTE: As of the posting date of 4/5/06, no executive session item has been placed on the regular agenda. However, this is subject to any addendum.)

6. CONSENT CALENDAR: For consideration and approval
 - A. Call to the Public
 - B. Approval of Consent Calendar

Approved
5/0

7. COUNTY ADMINISTRATOR

UNFINISHED BUSINESS

(RM 4/4/06)

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.

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

~~Anita Kellman~~, **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

Approved as amended for items A, B, and C
5/0

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

NEW BUSINESS

PUBLIC WORKS

DEVELOPMENT SERVICES

8. **FINAL PLAT WITHOUT ASSURANCES**

P1205-136, Skyline Village, Units 1-168 and Common Areas A and B. (District 1)

Approved
5/0

9. **FINAL PLAT WITH ASSURANCES**

P1203-091, Desert Senna Estates, Lots 1-22. (District 3)

Approved
5/0

WASTEWATER MANAGEMENT

10. **PRETREATMENT SETTLEMENT AGREEMENT**

Staff recommends approval of the following proposed Pretreatment Settlement Agreement, Wastewater Management Enterprise Fund:

Approved
5/0

Automation Plating Corporation, a California Corporation, d.b.a. Automation Plating, No. 2005-5. Proposed settlement amount is \$18,000.00.

* * * HEARINGS * * *

11. BOARD OF SUPERVISORS

A. REQUEST FOR RECONSIDERATION BY SUPERVISOR CARROLL

Approved
5/0

- 1. On March 21, 2006, the Board of Supervisors took the following action:

On consideration, it was moved by Supervisor Carroll, seconded by Supervisor Bronson, and unanimously carried by a five to zero vote, to close the public hearing and approve Co7-05-15 subject to four additional conditions contained in a letter from the County Administrator dated March 17, 2006.

- 2. If motion to reconsider requested by Supervisor Carroll is approved, proceed with the reconsideration of the following item:

Approved
as amended
5/0

PUBLIC WORKS - DEVELOPMENT SERVICES

COMPREHENSIVE PLAN AMENDMENT

Co7-05-15, PIMA COUNTY - CANOA RANCH NO. 3 PLAN AMENDMENT
Request of Pima County, to amend the Pima County Comprehensive Plan from Low Intensity Urban 3.0 (LIU-3.0) to Community Activity Center (CAC). The subject property is approximately 2 acres consisting of portions of Blocks 12 and 14 of Canoa Ranch and is located at the northeast corner of Camino del Sol and Canoa Ranch Road, within the Ranch Section of the Canoa Land Grant in the Upper Santa Cruz Subregion. On motion, the Planning and Zoning Commission voted 8-0 (Commissioner Cook was absent) to recommend **APPROVAL**. Staff recommends **APPROVAL**. (District 4)

B. REQUEST FOR RECONSIDERATION BY SUPERVISOR CARROLL

- 1. On March 21, 2006, the Board of Supervisors took the following action:

On consideration, it was moved by Supervisor Bronson, seconded by Supervisor Carroll, and unanimously carried by a five to zero vote, to close

No Board
Action
Taken

the unadvertised hearing and to pass and adopt Resolution No. 2006- 60 .

- 2. If motion to reconsider requested by Supervisor Carroll is approved, proceed with the reconsideration of the following item:

No Board Action Taken

PUBLIC WORKS- DEVELOPMENT SERVICES

COMPREHENSIVE PLAN RESOLUTION - Unadvertised Hearing

RESOLUTION NO. 2006 - 60 , Co7-05-15, Pima County - Canoa Ranch No. 3 Plan Amendment. Owners: Lawyers Title of Arizona, Trust No. 7789T and Fairfield Homes. (Districts 3 and 4)

C. **REQUEST FOR RECONSIDERATION BY SUPERVISOR CARROLL**

- 1. On March 21, 2006, the Board of Supervisors took the following action:

Approved 5/0

On consideration, it was moved by Supervisor Carroll, seconded by Supervisor Day, and unanimously carried by a five to zero vote, to close the public hearing and reconfirm the original recommendation of the Planning and Zoning Commission with a modification for Co7-05-17, East Andrada Road Alignment East Major Plan Amendment; Co7-05-18, East Andrada Road Alignment West Plan Amendment; and, Co7-05-19, East Andrada Road/BLM Land Major Plan Amendment.

- 2. If motion to reconsider requested by Supervisor Carroll is approved, proceed with the reconsideration of the following item:

Approved as amended 5/0

PUBLIC WORKS- DEVELOPMENT SERVICES

COMPREHENSIVE PLAN AMENDMENT

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/BLM LAND MAJOR PLAN AMENDMENT

Re-referral of Comprehensive Plan Rezoning Policies for clarification and further consideration by the Planning and

Zoning Commission and subsequent action by the Board of Supervisors. The Planning and Zoning Commission originally recommended approval of these plan amendments on October 26, 2005, and the Board adopted the plan amendments with additional policies on December 13, 2005. On January 10, 2006, the Board referred policy language back to the Commission to consider certain additional policies from the Board not considered by the Commission in its original recommendation to the Board, and also to consider reconciliation as may be necessary between the added policies and those originally recommended by the Commission and staff. On motion, the Planning and Zoning Commission voted 4-3 (Commissioners Matter, Poulos, and Hirsch voted NAY, Commissioners Membrila, and Gungle were absent) to **RECONFIRM** their original recommendation to the Board, with a modification. (District 4)

12. COUNTY ADMINISTRATOR

PIMA COUNTY CODE TEXT AMENDMENT

ROADWAY DEVELOPMENT IMPACT FEES

ORDINANCE NO. 2006 - 25, of the Board of Supervisors of Pima County, Arizona, relating to Capital Improvement Funding and Development Fees; amending Chapter 19.03 of the Pima County Code to increase Residential and Non-Residential Development Impact Fees, change the annual fee escalator to the ENR-CCI and specifically define contributions eligible for credits against Roadway Development Impact Fees.

FRANCHISES/LICENSES/PERMITS

AGENT CHANGE-ACQUISITION OF CONTROL-RESTRUCTURE

13. 06-01-009, Vito George Dallagiaco, Country Club of Green Valley, 77 East Paseo De Golf, Green Valley.

FIREWORKS PERMIT

14. Bobby Retz, Destination and Conference Services, Rancho De Los Cerros, 13500 North Oracle Road, May 11, 2006 at 8:15 p.m.

Approved as amended
5/0

Approved
5/0

Approved
5/0

PUBLIC WORKS - DEVELOPMENT SERVICES

REZONINGS

15. Co9-05-29, URQUIDEZ - BUTTS ROAD REZONING
 Request of Jose and Maria R. Urquidez, for a rezoning of approximately 3.47 acres from SR (Suburban Ranch) to CR-1 (Single Residence), on property located at the southwest corner of Butts Road 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 (Commissioners Gungle and Membrila were absent) to recommend **APPROVAL WITH CONDITIONS**. Staff recommends **APPROVAL WITH CONDITIONS**. (District 3)

Approved as amended
5/0

*(CLERK'S NOTE: Staff requests Item Nos. 16 and 17 be heard together.)

*16. Co9-05-25, HALL - CRANBROOK STREET REZONING
 Request of Paula Hall, on property located at 2681 W. Cranbrook Street, for a rezoning of approximately 1.10 acres, from GR-1(H) (Rural Residential, Historic Overlay) to SH (H) (Suburban Homestead, Historic Overlay). The site is located approximately 200 feet from the intersection of W. Cranbrook Street and S. Meadowlark Avenue. The proposed rezoning conforms to the Pima County Comprehensive Plan, Co7-00-20. On motion, the Planning and Zoning Commission voted 6-0 (Commissioners Gungle, Membrila and Spendiarian were absent) to recommend **APPROVAL WITH CONDITIONS**. Staff recommends **APPROVAL WITH CONDITIONS**. (District 5)

Approved
5/0

PLAT NOTE WAIVER

*17. Co12-72-45, MISSION VALLEY (LOT 59)
 Request of Paula Hall, for a Plat Note Waiver of Note No. 16 on Lot 59 in the Mission Valley Subdivision Plat, BK. 24, PG. 89 which states "no more than one dwelling unit will be placed on each lot." The applicant proposes to place a second dwelling unit on a GR-1(H) zoned property (proposed rezoning to SH(H)). The parcel is approximately 1.1 acres and is located on the

Approved
5/0

south side of W. Cranbrook Street, approximately 1,350 feet east of S. Cardinal Avenue and 1,500 feet south of W. Los Reales Road. Staff recommends **APPROVAL WITH CONDITIONS.** (District 5)

PLAT NOTE MODIFICATION

18. P1297-037, SABINO MOUNTAIN, LOTS 150, 151, 165, 166, 196, 197, 200, 201, 214, 215 AND A PORTION OF COMMON AREA A "CLUSTER FUNCTIONAL OPEN SPACE"
Request of Sabino Mountain Community Association et. al., represented by The WLB Group, Inc., for a Plat Note Modification to allow a portion of Common Area A (open space and drainage facilities) between Lots 150 and 151, Lots 165 and 166, Lots 196 and 197, Lots 200 and 201, and Lots 214 and 215, to be removed as common area for division and incorporation into the subject lots under private ownership. The subject subdivision zoned CR-1, is located on the east side of N. Sabino Mountain Drive, south of Snyder Road. Staff recommends **APPROVAL.** (District 1)

Approved
5/0

19. REZONING ORDINANCES - Unadvertised Hearings

A. ORDINANCE NO. 2006 - 26, Co9-05-02, Dalrymple Trust-Oracle Jaynes Station Road Rezoning. Owner: Shannon Business Park, L.L.C. (District 1)

Approved
5/0

B. ORDINANCE NO. 2006 - 27, Co9-05-12, Cole-River Road Rezoning. Owner: Dennis and Sheryl Cole. (District 1)

Approved
5/0

C. ORDINANCE NO. 2006 - 28, Co9-05-09, Culbertson Trust-Whitehouse Canyon Road Rezoning. Owner: Bayshore 64, L.L.C. (District 4)

Approved
5/0

20. **CALL TO THE PUBLIC**

21. **ADJOURNMENT**

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

DATE POSTED: 4/5/06
TIME POSTED: 5:00 P.M.

CONSENT CALENDAR, APRIL 11, 2006

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

1. JEM Management, Inc., to provide consultant services for employer workforce needs, WIA and DES Vocational Rehabilitation Grant Funds, contract amount not to exceed \$76,080.00; General Fund, contract not to exceed amount \$4,000.00 (02-69-J-137843-0306)

B. NATURAL RESOURCES, PARKS AND RECREATION

2. RESOLUTION NO. 2006 - 86, approving an Intergovernmental Agreement with the City of Tucson, to provide a cooperative agreement for the Fantasy Island Master Plan, 1997 Bond Fund, contract amount \$5,000.00; City of Tucson Fund, contract amount \$5,000.00 revenue (01-05-T-137808-1005)

C. PIMA HEALTH SYSTEM

3. Jelodon Corp., d.b.a. Health Core Nursing, Amendment No. 4, to provide homecare services and amend contractual language, PHCS Enterprise Fund, no cost (18-15-H-134380-0704)
4. Home and Hospital Services, Inc., d.b.a. The Fountains at Home and Hospital Services, Amendment No. 4, to provide homecare services and amend contractual language, PHCS Enterprise Fund, no cost (11-15-F-134427-0704)
5. El Dorado Hospital, Amendment No. 3, to provide hospital services and extend contract term to 4/30/07, PHCS Enterprise Fund, no cost (18-15-E-135699-0205)

6. El Dorado Hospital, Amendment No. 4, to provide hospital services and amend contractual language, PHCS Enterprise Fund, no cost (18-15-E-135699-0205)
7. Tucson Medical Center, Amendment No. 3, to provide hospital services and amend contractual language, PHCS Enterprise Fund, no cost (18-15-T-136017-0505)

D. **PROCUREMENT**

8. TNI Partners, d.b.a. Tucson Newspapers, Amendment No. 2, to provide as-needed County-wide classified and retail advertising services, extend contract term to 4/5/07 and amend contractual language, Various Department Funds, contract amount \$750,000.00 (11-26-P-136120-0405)

AWARDS

9. Increase in Award: Requisition No. 72324, for component furniture and fixtures, in the amount of \$1,000,000.00 from \$3,000,000.00 to \$4,000,000.00 and extend current contract term by 3 months from 8/31/06 to 11/30/06 to Goodmans, Inc., (Headquarters: Phoenix, AZ). Funding Source: Various Departments. Administering Department: Facilities Management.
10. Increase in Award: Requisition No. 80371, for system furniture and fixtures, in the amount of \$1,800,000.00 from \$1,500,000.00 to \$3,300,000.00 and extend current term by 3 months from 6/30/06 to 9/30/06 to Goodmans, Inc., (Headquarters: Phoenix, AZ). Funding Source: Various Departments. Administering Department: Facilities Management.

11. Increase in Annual Award: Requisition No. 84120, for system furniture reconfiguration and inventory management services in the amount of \$275,000.00 from \$100,000.00 to \$375,000.00 to Goodmans, Inc., (Headquarters: Phoenix, AZ). Funding Source: Various Departments. Administering Department: Facilities Management.
12. Low Bid: Award of County-wide Blanket Contract, Requisition No. 0601235, for the publication of legal notices for all County departments in the amount of \$260,000.00 to the lowest responsive bidder, Territorial Newspapers, Inc., d.b.a. The Daily Territorial (Headquarters: Sierra Vista, AZ). Funding Source: Various Departments. Administering Department: Procurement.
13. Low Bid: Award of Contract, Requisition No. 0601095, for Water Borne Traffic Paint in an annual amount not to exceed \$266,214.14 to the lowest responsive bidder, Pervo Paint Company, (Headquarters: Los Angeles, CA). Funding Source: Transportation Special Revenue Fund. Administering Department: Transportation.

E. REAL PROPERTY

14. Zimmerman Enterprises, Inc., to provide an Exchange Agreement for 11,174.35 square feet of land located at 12949 N. Sabino Canyon Parkway, Summerhaven, AZ, Tax Parcel Nos. 205-13-006C, 205-14-127B and 205-14-1280, needed for the right-of-way for the Mt. Lemmon Community Center, in exchange for County property of equal value to be determined at a later date (24-04-Z-137821-0406)
Transportation

2. 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>
Levy, Jonathan	044	DEM
Toffolo, Paula A.	044	DEM
Haley, William E.	141	DEM
Robertson, Leon S.	142	DEM
Likness, David M.	202	DEM

<u>APPOINTMENTS</u>	<u>PRECINCT</u>	<u>PARTY</u>
Leal, Maria Z.	084	DEM
Cultice, Joan C.	142	DEM
Siffermann, Eileen M.	202	DEM

3. RECORDER

Pursuant to Resolution No. 1993-200, ratification of the Document Storage and Retrieval Fund for the month of January, 2006.

PUBLIC WORKS

4. REAL PROPERTY - CONDEMNATIONS

A. RESOLUTION NO. 2006 - 87, of the Pima County Board of Supervisors, authorizing the County Attorney to condemn for real property or real property interests where necessary for the Santa Cruz Interceptor Sewer Project; Prince Road to Franklin Street, within Sections 2 and 11, T14S, R13E, G&SRM. (District 5)

B. RESOLUTION NO. 2006 - 88, of the Pima County Board of Supervisors, authorizing the County Attorney to condemn for real property or real property interests where necessary for the Avra Valley BNROD Wastewater Treatment Facility Expansion Project; Snyder Hill Road and Continental Road, within Section 35, T14S, R11E, and Section 1, T15S, R11E, G&SRM. (District 3)

5. **PROCLAMATION**

Proclaiming the week of May 21, 2006 through
May 27, 2006 as:

"NATIONAL INSURANCE WEEK"

6. **RATIFY AND/OR APPROVE**

Minutes: February 14, 2006