

AGENDA, BOARD OF SUPERVISORS' MEETING

BOARD OF SUPERVISORS' HEARING ROOM

130 W. CONGRESS, 1ST FLOOR

JUNE 6, 2006 9:00 A.M.

1. **ROLL CALL**

2. **INVOCATION**

3. **PLEDGE OF ALLEGIANCE**

4. **PAUSE 4 PAWS**

5. **PRESENTATIONS**

A. Presentation of a proclamation to the National Weather Service proclaiming the week of June 19 - 23, 2006 to be:

"THUNDERSTORM SAFETY AWARENESS WEEK"

B. Presentation to Carlos Podesta in recognition of his 13 years of service on the Pima County Outside Agency Citizen Review Committee. (District 3)

Approved
5/0

... **EXECUTIVE SESSIONS**

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

UNFINISHED BUSINESS

(RM 5/16/06)

A. Pursuant to A.R.S. §38-431.03(A)(3) and (4), for legal advice and direction regarding possible purchase by the County of Diebold TSX accessible voting devices in order to comply with Help America Vote Act (HAVA) 42 USCS §§15301, et. seq.

Informational
only

NEW BUSINESS

- B. Pursuant to A.R.S. §38-431.03(A)(3) and (4), for legal advice and direction regarding pending litigation between Barrera/Del Moral v. Pima County in Superior Court Case No. C2004-5161.

Accept County Attorney's Office recommendation
5/0

BOARD OF SUPERVISORS SITTING AS OTHER BOARDS

... FLOOD CONTROL DISTRICT BOARD

A. Mitigation Plan

Staff requests approval of the Hydro/Meso Riparian Habitat Mitigation Plan to construct a single-family residence and guesthouse on property located at 1958 N. Wentworth Road. (District 4)

Approved
5/0

B. Contracts

- 1. Schiesel and Chorost, P.C., Defined Pension Plan, to provide an Acquisition Agreement for 4.32 acres of vacant land, located south of Irvington Road, east of the Pantano Wash and west of Old Spanish Trail, Tax Parcel Nos. 205-66-1000 and 1150, needed for the Floodprone Land Acquisition Program, Flood Control Tax Levy Fund, contract amount not to exceed \$93,000.00 including closing costs (22-59-S-138030-0606)
- 2. Hermitage Cat Shelter, to provide an Exchange Agreement and Quit Claim Deed for Tax Parcel No. 141-08-507B, in exchange for Tax Parcel No. 111-04-002A, needed for the Davis Monthan Encroachment Prevention Program, 2004 Bond Fund, contract amount not to exceed \$3,500.00 including closing cost (11-59-H-138065-0606)

Approved
5/0

Approved
5/0

3. The Hermitage Cat Shelter, to provide a License for Right-of-Way Encroachment on Tax Parcel No. 111-04-008A, to provide parking for the shelter facility, Flood Control District Fund, contract amount \$1,000.00 revenue (12-59-H-138066-0606)

Approved
5/0

4. Melvin F. Norvelle, Trustee of the Norvelle Trust, to provide an Acquisition Agreement for .83 acres of vacant land, located adjacent to the Carmack Wash, Tax Parcel No. 101-04-1160 needed for the Floodprone Land Acquisition Program, Flood Control Levy Fund, contract amount not to exceed \$21,000.00 including closing costs (22-59-N-138067-0606)

Approved
5/0

... **LIBRARY DISTRICT BOARD**

Contract

MER-MEL Investments, Inc., Amendment No. 5, to provide a lease for the Ajo Library in the Ajo Plaza, Library District Fund, contract amount \$60,000.00/2 year term (04-13-M-121509-0696)

Approved
5/0

BOARD OF SUPERVISORS SITTING IN REGULAR SESSION

6. **CONSENT CALENDAR:** For consideration and approval

- A. Call to the Public
- B. Approval of Consent Calendar

Approved
5/0

7. **COUNTY ADMINISTRATOR**

A. Pima Motorsports Park

Staff recommends an expenditure of \$110,000.00 be made for the Pima Motorsports Park Facility repairs to maintain the proposed re-opening schedule with funding from the Board of Supervisors Contingency Fund; **or**

Approved to
fund from
Contingency
Fund
5/0

As one-time funding for park improvements and repairs as recommended in the FY 2006/07 budget.

B. Mount Lemmon Community Center

1. Award of Contract for Construction

Staff recommends consideration of one of the following two options:

A. Find all bids non-responsive since all respondents technically did not meet the MBE goal and direct staff to re-bid the project with a lower MBE goal. As a result of the time required to re-bid, construction will be delayed until 2007 after the winter season; **or**

B. Award the contract for construction to the lowest total bidder, Corona Sierra, in the total amount of \$1,211,698.00 which includes \$27,884.00 for Alternatives 1, 3, 4 and 5. This award is subject to obtaining additional funding. Without additional funding, the project will be phased to construct only the sealed exterior structure.

Approved
Item 7 B1B
5/0

2. Funding

Direct Neighborhood Reinvestment staff to work with the Santa Catalina Mountains Partnership to process a Neighborhood Reinvestment Grant in accordance with standard procedures and processes.

Approved
5/0

C. Quarterly Management Report On Collections

Staff recommends the Board accept the Quarterly Management Report on Collections

Approved
5/0

for the period ending March 31, 2006 and approve the write-off request in the amount of \$7,190.00.

8. COMMUNITY DEVELOPMENT AND NEIGHBORHOOD CONSERVATION

A. Staff requests approval of the Reapplication Criteria as recommended by the Neighborhood Reinvestment Oversight Committee for consideration of proposals from neighborhoods which have previously received 2004 Bond Funding for small scale capital improvement projects.

Approved
5/0

B. The Pima County Neighborhood Reinvestment Oversight Committee recommends approval of the following Neighborhood Reinvestment Project:

Approved
5/0

<u>Neighborhood</u>	<u>Project</u>	<u>Estimated Budget</u>
Amado Community	Community Building	\$ 500,000.00

PROCUREMENT - AWARD

UNFINISHED BUSINESS

(RM 5/2/06 and RM 5/16/06)

9. Cooperative Award: Requisition No. 0602061, in the amount of \$2,128,789.37, to Diebold Election Systems, Inc., (Headquarters: McKinney, TX) for accessible voting equipment. Funding Source: General Fund. Administering Department: Division of Elections.

Approved
3/2

NEW BUSINESS

PUBLIC WORKS

DEVELOPMENT SERVICES

10. Green Valley Community Coordinating Council

Presentation by the Green Valley Community Coordinating Council on the "Community Plan for Green Valley 2005-2015." Presentation is informational only.

Approved
5/0

TRANSPORTATION

11. **ACCEPTANCE OF PROJECTS/ROADWAYS FOR MAINTENANCE**

*(**CLERK'S NOTE**: The following item may present a potential conflict of interest for Supervisor Day.)

- *A. P1203-302, New Tucson, Unit 8, Phase I, Lots 49-55, 99-225, 290-311 and 365-383.
Developer: The Western Group. (District 4) Approved
4/0

- B. P1203-101, Cortaro Crossing, Lots 1-119, Blocks I and II, Common Areas A and B.
Developer: Red Point Development.
(District 1) Approved
5/0

- C. P1202-029, Black Horse, Lots 1-411 and Block A. Developer: Title Security Agency.
(District 4 1) Approved
5/0

WASTEWATER MANAGEMENT

- 12. RESOLUTION NO. 2006 - **123**, of the Board of Supervisors of Pima County, Arizona, providing consent to a twelve month extension for adoption of a Recovery of Effluent Plan for In-Channel Recharge of effluent in the Santa Cruz River Channel, pursuant to the provisions of the Intergovernmental Agreement. Approved
5/0

13. **PRETREATMENT SETTLEMENT AGREEMENTS**

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

- A. Arizona Alpha of Sigma Alpha Epsilon, Inc., an Arizona Non-Profit Corporation, d.b.a. Sigma Alpha Epsilon, No. 2005-50. Proposed settlement amount is \$555.28. Approved
5/0

- | | |
|--|-------------------------|
| <p>B. Pima Community College, a political sub-division of the State of Arizona, on behalf of the West Campus, No. 2005-55. Proposed settlement amount is \$500.00.</p> | <p>Approved
5/0</p> |
| <p>C. Tucson Container Corporation, an Arizona Corporation, No. 2006-02. Proposed settlement amount is \$500.00.</p> | <p>Approved
5/0</p> |

*** * * HEARINGS * * ***

FRANCHISES/LICENSES/PERMITS

LIQUOR LICENSES

***(CLERK'S NOTE:** See Sheriff's Report.)

- | | |
|---|-------------------------|
| <p>*14. 06-11-8834, Lydia Diaz Sanchez, Madera Grill, 512 East Whitehouse Canyon Road, Suite 180, Green Valley, Series 12, Restaurant License, New License.</p> | <p>Approved
5/0</p> |
| <p>*15. 06-13-8836, Chung H. Emberton, Plaza Supermarket, 5 Plaza, Ajo, Series 10, Beer and Wine Store License, New License.</p> | <p>Approved
5/0</p> |
| <p>*16. 06-15-8838, Harpreet K. Singh, ARCO AM/PM, 2891 W. Valencia Road, Tucson, Series 10, Beer and Wine Store License, New License.</p> | <p>Approved
5/0</p> |
| <p>*17. 06-16-8839, Harpreet K. Singh, ARCO AM/PM, 2790 Ruthrauff Road, Tucson, Series 10, Beer and Wine Store License, New License.</p> | <p>Approved
5/0</p> |
| <p>18. 06-12-8835, Brian Joseph Cummings, Rosati's Pizza, 2944 West Ina Road, Tucson, Series 7, Beer and Wine Bar, New License.</p> | <p>Approved
5/0</p> |
| <p>19. 06-14-8837, Sandra A. Schreiber, Palo Verde Irvington Chevron, 3535 E. Irvington Road, Tucson, Series 10, Beer and Wine Store License, New License.</p> | <p>Approved
5/0</p> |

PUBLIC WORKSDEVELOPMENT SERVICESWAIVER OF PLATTING REQUIREMENT20. Co9-06-05, LOVITT TRUST - CONESTOGA AVENUE
REZONING

Request of the David M. and Gail A. Lovitt Trust, for a waiver of the platting requirement of the Agua Caliente - Sabino Creek Zoning Plan. The applicant requests a rezoning of approximately 4.65 acres from SR (Suburban Ranch) to CR-1 (Single-Family Residence) on property located on the west side of Conestoga Avenue, approximately 300 feet south of Tanque Verde Road, and approximately one mile east of Tanque Verde Loop Road. The proposed rezoning substantially conforms to the Pima County Comprehensive Plan, Co7-00-20. On motion, the Planning and Zoning Commission voted 8-0 (Commissioner Membrila was absent) to recommend **APPROVAL WITH CONDITIONS** and standard and special requirements. Staff recommends **APPROVAL WITH CONDITIONS** and standard and special requirements. (District 4)

Approved
5/0

LOT SPLIT21. P1203-033, SYCAMORE CANYON - BLOCK 6 AND COMMON
AREA B

Request of Fidelity National Title Agency Inc., Trust No. 60,071, represented by Rick Engineering, for a lot split of Block 6 and Common Area B in Sycamore Canyon Block Plat (Blocks 1-18 and Common Areas A-1 to A-10 and B), Bk. 58, Pg. 26, Tax Parcel Nos. 305-22-458A and 305-67-5510. The applicant requests to split approximately 2.92 acres from Block 6 and Common Area B for the construction of a private recreation center. The subject portion of Common Area B (landscape and drainage area) is the western side of an unbuilt turnabout on South Rustling Leaf Trail. Block 6 is approximately 18.5 acres, and zoned SP. Both

Approved
5/0

subject areas are located within the Santa Rita Mountain Ranch Specific Plan. The Block and Common Area are located on the west side of South Rustling Leaf Trail, and the north side of East Sycamore Leaf Road approximately one mile southwest of South Harrison Road. Staff recommends **APPROVAL WITH A CONDITION.** (District 4)

22. REZONING ORDINANCES - Unadvertised Hearings

- A. ORDINANCE NO. 2006 - 38 , Co9-04-25, Title Guaranty Agency of Arizona, Trust No. 1326, Valencia Road (Small Lot) Rezoning. Owner: Title Guaranty Agency of Arizona, Trust No. 1326. (District 3) Approved
5/0

- B. ORDINANCE NO. 2006 - 39 , Co9-05-29, Urquidez - Butts Road Rezoning. Owner: Jose Urquidez. (District 3) Approved
5/0

- C. ORDINANCE NO. 2006 - 40 , Co9-05-27, Title Security Agency of Arizona, Trust No. 865 - Tanque Verde Road Rezoning. Owner: Title Security Agency of Arizona, Trust No. 865. (District 4) Approved
5/0

- D. ORDINANCE NO. 2006 - 41 , Co9-05-25, Hall - Cranbrook Street Rezoning. Owner: Paula Hall. (District 5) Approved
5/0

TRANSPORTATION

23. TRAFFIC ORDINANCE

ORDINANCE NO. 2006 - 42 , an ordinance of the Board of Supervisors of Pima County, Arizona, regulating parking on the south side of Limberlost Road from the west line of Melpomene Way to 775 feet west of the west line of Melpomene Way in Pima County, Arizona. Staff recommends **APPROVAL.** (District 4) Approved
5/0

24. CALL TO THE PUBLIC

25. ADJOURNMENT

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

DATE POSTED: 5/31/06

TIME POSTED: 5:00 P.M.

CONSENT CALENDAR, JUNE 6, 2006

1. CONTRACTS AND AWARDSA. COMMUNITY DEVELOPMENT AND NEIGHBORHOOD CONSERVATION

1. RESOLUTION NO. 2006 - 116 , approving an Intergovernmental Agreement with the City of Tucson, to provide for the Tucson-Pima Historical Commission, General Fund, contract amount \$9,800.00 (01-70-T-138044-0606)
2. Family Housing Resources, Inc., Amendment No. 2, to provide for the Pima County/City of Tucson ADDI Homeownership Assistance Program and extend contract term to 6/30/07, HUD: ADDI and HOME Funds, contract amount \$512,000.00 (11-70-F-135492-0105)
3. Desert Waste Not Warehouse, Inc., Amendment No. 1, to provide the Computer Recycling Program and amend scope of work, General Fund, contract amount \$19,000.00 (11-70-D-137577-1105)

B. COMMUNITY RESOURCES

4. Flowing Wells Unified School District, Amendment No. 1, to provide for the Summer Skills For Success Program at Hendricks and Homer Davis Schools and amend contractual language, General Fund, no cost (01-67-F-136938-0805)

C. COMMUNITY SERVICES

5. Town of Sahuarita, Amendment No. 1, to provide youth work skills activities in public art through the Las Artes' Program and extend contract term to 6/19/07, contract amount \$47,500.00 revenue (01-39-S-136293-0605)

D. COUNTY ATTORNEY

6. RESOLUTION NO. 2006 - 117 , approving an Intergovernmental Agreement with the Pima County Community College District, to provide education in the field of community development for the Victim Witness Program, no cost (01-02-P-138073-0106)
7. Arizona Criminal Justice Commission, Amendment No. 1, to provide for the prosecution of gang related offenses, ACJC Grant Fund, contract amount \$6,756.00 revenue (02-02-A-136802-0705)

E. HEALTH DEPARTMENT

8. RESOLUTION NO. 2006 - 118 , approving an Intergovernmental Agreement with the City of South Tucson Fire Department, to provide public health preparedness and response for bio-terrorism, contract amount not to exceed \$50,000.00 (01-01-S-138054-0406)
9. COPE Behavioral Services, Inc., to provide health and educational enrichment workshops for the 2006 Arizona Women's Conference, One Percent for Youth Fund, contract amount \$17,500.00 (28-01-C-138001-0606)
10. United Way of Tucson and Southern Arizona, Inc., to provide for field work activities for fluoride varnish prevention, United Way Grant Fund, contract amount \$9,000.00 revenue (02-01-U-138023-0606)

F. INFORMATION TECHNOLOGY

11. Time Warner Telecom of Arizona, L.L.C., Amendment No. 1, to provide for a non-

exclusive right-of-way license for fiber optic communication systems and extend contract term to 2/20/11, General Fund, contract amount \$25,000.00/5 year term revenue (12-14-G-138064-0296)

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

12. Tucson Botanical Gardens, Inc., Amendment No. 2, to provide for the County's native plant nursery and extend contract term to 6/30/07, General Fund, contract amount \$150,000.00 (07-05-T-136698-0705)

H. **PIMA HEALTH SYSTEM**

13. La Paloma Family Services, Inc., Amendment No. 6, to provide behavioral health Level II and III residential facility services, extend contract term to 7/31/07 and amend contractual language, PHCS Enterprise Fund, no cost (11-15-L-130859-0702)

14. Grace Maternity and Women's Health, P.L.C., Amendment No. 7, to provide OB/GYN services, extend contract term to 6/30/07 and amend contractual language, PHCS Enterprise Fund, no cost (18-15-G-131397-1002)

15. University Physicians Healthcare, Amendment No. 9, to provide primary care physician specialty, OB/GYN and internal medicine services, extend contract term to 5/31/07 and amend contractual language, PHCS Enterprise Fund, contract amount \$10,000,000.00 (18-15-U-132715-0603)

16. Arizona Health Care Cost Containment System (AHCCCS), Amendment No. 13, to provide acute care medical services and amend contractual language, PHCS Enterprise Fund, revenue based on services (02-15-A-133235-1003)

17. NurseCore Management Services, L.L.C., d.b.a. NurseCore, Amendment No. 5, to provide homecare services, to reflect vendor name change and amend contractual language, PHCS Enterprise Fund, no cost (11-15-C-134404-0704)
18. Pima Heart Physicians, P.C., Amendment No. 3, to provide cardiology, cardiac rehabilitation and laboratory services and amend contractual language, PHCS Enterprise Fund, no cost (18-15-P-135814-0505)
19. Tucson Heart Group, P.L.C., Amendment No. 2, to provide cardiology services and amend contractual language, PHCS Enterprise Fund, no cost (18-15-T-137416-0406)
20. Department of Economic Security, Amendment No. 1, to provide for home and community based services and amend contractual language, Federal Social Services Grant and State Supplemental Payment Program and other State Funds, no cost (01-15-D-137491-0705)
21. Hundred Palms Tucson, L.L.C., d.b.a. Hundred Palms Tucson, to provide assisted living center (ALC) services, PHCS Enterprise Fund, contract amount not to exceed \$254,000.00 (07-15-H-138003-0506)
22. Arizona Pediatric Surgery, Ltd., to provide pediatric surgery services, PHCS Enterprise Fund, contract amount not to exceed \$500,000.00/2 year term (18-15-A-138007-0406)

I. **PROCUREMENT**

23. Corporate Express Office Products, Inc., Amendment No. 2, to provide office

- supply services, Various Funds, contract amount \$300,000.00 (11-68-C-134826-0704)
24. PacifiCare of Arizona, Inc., Amendment No. 2, to provide medical health service benefits for employees and extend contract term to 6/23/07, General Fund, contract amount \$40,000,000.00 (11-43-P-134190-0604) Human Resources
 25. Western Medical, Inc., Amendment No. 5, to provide non-customized durable medical equipment, extend contract term to 9/30/07 and amend contractual language, PHCS Enterprise Fund, contract amount \$600,000.00 (11-15-W-133602-1003) Pima Health System
 26. Lobos Acquisition of Arizona, Inc., a Delaware Corp., d.b.a. Danny's SunScript Pharmacy, Amendment No. 4, to provide medical supply services, extend contract term to 9/30/07 and amend contractual language, PHCS Enterprise Fund, contract amount \$400,000.00 (11-15-D-133704-1003) Pima Health System
 27. Adair Funeral Home, Inc., Amendment No. 2, to provide funeral goods and services and extend contract term to 6/30/07, General Fund, contract amount \$271,700.00 (11-29-A-135600-1204) Public Fiduciary
 28. Scott A. Krasner, M.D., P.C. d.b.a. Tucson Occupational Medicine, Amendment No. 3, to provide occupational medical services and extend contract term to 6/30/07, Self Insurance Trust Fund, no cost (07-52-T-133105-0703) Risk Management
 29. Southern Arizona Paving and Construction Company, Amendment No. 3, to provide annual roadway maintenance services and

amend contractual language,
 Transportation Operating Fund, contract
 amount \$197,919.04 (03-04-S-133960-0204)
 Transportation

- 30. Stantec Consulting, Inc., Amendment
 No. 2, to provide roadway engineering
 services needed for the Valencia Road:
 Mission Road to I-19 Project and amend
 scope of work, 1997 HURF Bond Fund,
 contract amount \$19,003.00 (16-04-S-
 137391-1105) Transportation

AWARDS

- 31. Amendment of Award: Blanket Contract
 Nos. B500152, B500153, B500143, B500132
 and B500141 for various types of
 furniture and accessories. Request to
 extend current agreement term by 3
 months to 9/30/06 to the contractors
 listed below: Funding Source: Various
 Funds. Administering Department:
 Facilities Management.

<u>Blanket</u> <u>Contract No.</u>	<u>Requisition</u> <u>No.</u>	<u>Vendor</u>
B500152	80369	Walsh Brothers
B500153	80370	US Business Interior
B500143	80373	Emerling's Office Interiors
B500132	80374	Corporate Express
B500141	80375	Concert Business Office Products

- 32. Award of Contract for Requisition
 No. 601002 to Cannon Design
 (Headquarters: Grand Island, NY), in
 association with CDG Architects
 (Headquarters: Tucson, AZ), the highest-
 ranked respondent for architectural and
 engineering services for the new
 Psychiatric Hospital and Urgent Care
 Center in an amount not to exceed
 \$7,000,000.00. In the event a fee
 agreement cannot be reached with the
 highest ranked firm, staff requests

authorization to negotiate with the next highest ranked firms in the following order: HDR Architecture, Inc.; and Smithgroup, Inc. Funding Source: 2004 and 2006 General Obligation Bond Funds. Administering Department: Facilities Management.

- 33. Increase in award: Blanket Contract No. B501841, Tucson Fuel (Headquarters: Tucson, AZ) and Blanket Contract No. B501818, Union Distributing (Headquarters: Tucson, AZ) in the amount of \$1,000,000.00 to provide gasoline and diesel fuel and extend term to 9/30/06. Funding Source: Other Internal Service Fund. Administering Department: Fleet Services.
- 34. Increase in award: Requisition No. 81687, to provide paralegal services and extend term to 6/30/07. Funding Source: General Fund. Administering Department: Office of Court Appointed Counsel.

Amendment No. 2, for FY 05/06, for the following:

<u>Contractor</u>	<u>Contract No.</u>	<u>Amount</u>
Chuck Caramella	135125	\$ 10,000.00

Amendment No. 2, FY 06/07, for the following:

<u>Contractor</u>	<u>Contract No.</u>	<u>Amount</u>
Mellisse Weldon Brydges, d.b.a. Brydges Investigations and Paralegal Services	135123	\$ 0.00
Susan Burrows, d.b.a. Burrows Legal Support Services	135124	\$ 0.00

<u>Contractor</u>	<u>Contract No.</u>	<u>Amount</u>
Chuck Caramella	135125	\$ 30,000.00
Linda J. Lavis	135127	\$ 0.00
Paralegal Support Services, L.L.P	135129	\$ 25,000.00

<u>Contractor</u>	<u>Contract No.</u>	<u>Amount</u>
PLT Services, Inc.	135130	\$ 0.00
Lynn E. Roberts	135131	\$ 0.00
Tucson Defense Support, L.L.C.	135132	\$ 15,000.00
Amy Villarreal-Orantez, d.b.a. Amy Villarreal-Orantez Paralegal Services	135133	\$ 40,000.00
Erin Whitfield, d.b.a. Whitfield Paralegal Services, L.L.C.	135134	\$ 0.00

35. Increase in award: Requisition No. 81687-R, Amendment No. 2, to provide paralegal services and extend term to 6/30/07. Funding Source: General Fund. Administering Department: Office of Court Appointed Counsel, for the following:

<u>Contractor</u>	<u>Contract No.</u>	<u>Amount</u>
Deborah L. Gaynes	135361	\$ 40,000.00
Brian Hayden	135362	\$ 0.00

36. Increase in award: Requisition No. 81693, Amendment No. 2, to provide mitigation specialist services and extend term to 6/30/07. Funding Source: General Fund. Administering Department: Office of Court Appointed Counsel, for the following:

<u>Contractor</u>	<u>Contract No.</u>	<u>Amount</u>
Nora Shaw d.b.a. Nora Shaw Investigations	135142	\$ 40,000.00
Durand and Associates, Inc.	135144	\$ 40,000.00
CRF Investigations, Inc.	135145	\$ 40,000.00
Christine McGarvey d.b.a. Mitigation Support Services	135236	\$ 0.00

37. Increase in award: Requisition No. 81694, Amendment No. 2, to provide investigative services and extend contract term to 6/30/07. Funding Source: General Fund. Administering Department: Office of Court Appointed Counsel, for the following:

<u>Contractor</u>	<u>Contract No.</u>	<u>Amount</u>
Info-Tracts, L.L.C.	135112	\$ 40,000.00

<u>Contractor</u>	<u>Contract No.</u>	<u>Amount</u>
DSI Investigations, L.L.C.	135107	\$ 35,000.00
Olivia Valenzuela, d.b.a. Olivia Valenzuela Investigations	135121	\$ 30,000.00
Desert Mecca, Inc., d.b.a. Intelligence Investigations	135106	\$ 50,000.00
M. Toby Harris, d.b.a. Harris Investigative Services	135111	\$ 40,000.00
Inter-State Investigative Services, Inc.	135113	\$ 40,000.00
Arizona Sunrise Investigations, L.L.C.	135101	\$3 0,000.00
Weaver Barkman, d.b.a. Barkman and Associates	135102	\$ 25,000.00
Duffner and Associates, Inc.	135108	\$ 20,000.00
Curtis L. Cessna	135104	\$ 20,000.00
Joseph R. Godoy, d.b.a. Joseph R. Godoy Consulting and Investigations	135109	\$ 10,000.00
Kenneth Dagostino, d.b.a. Dagostino Private Investigations	135105	\$ 0.00
Mellisse Weldon Brydges, d.b.a. Brydges Investigations and Paralegal Services	135103	\$ 0.00
Arizona Business and Family Services	135100	\$ 0.00
Investigative Support Services, L.L.C.	135114	\$ 0.00
MacIntire and Associates, Inc.	135117	\$ 0.00
Rick Trevaskis, d.b.a. R and R Partnership, d.b.a. Metro Detective Agency	135118	\$ 0.00
PanDrake and Associates, L.L.C.	135120	\$ 0.00
Gilbert Duron, d.b.a. La Joya Investigations, L.L.C.	135116	\$ 60,000.00
Trent A. Davis, d.b.a. IQ Investigations	135626	\$ 0.00

38. Increase in award: Requisition No. 85708, Amendment No. 1, to provide paralegal services and extend contract term to 8/30/07. Funding Source: General Fund. Administering Department: Office of Court Appointed Counsel, for the following:

<u>Contractor</u>	<u>Contract No.</u>	<u>Amount</u>
Joan M. Bundy	136987	\$ 0.00
Kenneth J. Peasley, d.b.a. Litigation Support	136998	\$ 30,000.00
Topaz Paralegal Services, L.L.C.	136999	\$ 0.00
Erin Whitfield	137008	\$ 0.00

39. Increase in award: Requisition No. 85711, Amendment No. 1, to provide investigative services and extend contract term to 8/21/07. Funding Source: General Fund. Administering Department: Office of Court Appointed Counsel, for the following:

<u>Contractor</u>	<u>Contract No.</u>	<u>Amount</u>
Alegria Investigations	137124	\$ 50,000.00
Charles W. Taylor, d.b.a. Charlie's Investigations	137125	\$ 50,000.00
Kenneth P. Dagostino, d.b.a. Dagostino Private Investigations	137126	\$ 50,000.00
Erik Godtlibsen Investigations	137127	\$ 0.00
D. A. Lundquist Surveillance and Private Investigations, L.L.C.	137128	\$ 0.00
Metro Detective Agency	137129	\$ 0.00
Richard B. Goodwin, d.b.a. Arizona Private Investigation Agency, L.L.C.	137130	\$ 0.00
Thomas P. Grove, Jr., d.b.a. Arizona Private Investigation Agency, L.L.C.	137131	\$ 0.00

40. Increase in award: Requisition No. 85713, Amendment No. 1, to provide mitigation specialist services and extend contract term to 8/30/07. Funding Source: General Fund. Administering Department: Office of Court Appointed Counsel, for the following:

<u>Contractor</u>	<u>Contract No.</u>	<u>Amount</u>
Deborah L. Gaynes	136997	\$ 0.00
Alan L. Ellis, Ph.D.	137117	\$ 50,000.00
DSI Investigations, L.L.C.	137237	\$ 50,000.00

41. Increase in award: RFQ No. 87049, Amendment No. 1, to provide juvenile attorney services and extend contract term to 6/30/07. Funding Source: General Fund. Administering Department: Office of Court Appointed Counsel, for the following:

<u>Attorney</u>	<u>Contract No.</u>	<u>Amount</u>
Janet Altschuler	B501713	\$ 5,000.00
Gene Chang	B501716	\$ 5,000.00
Domingo DeGrazia	B501717	\$ 5,000.00
Niki DiCamppli	B501718	\$ 5,000.00
Susan Kettlewell	B501719	\$ 5,000.00

Cynthia Sweet	B501742	\$ 5,000.00
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<u>Attorney</u>	<u>Contract No.</u>	<u>Amount</u>
Gilda Terrazas	B501868	\$ 5,000.00
Douglas Tyler Francis	137543	\$ 50,000.00
Frederick Kabotie Lomayesva	137544	\$ 50,000.00
Thomas Wilson	137193	\$ 50,000.00
Raymond V. Panzarella	137176	\$ 0.00
Ken Sanders	137188	\$ 50,000.00

42. Low Bid: Award of Contract for Requisition No. 0601842, in the amount of \$2,150,000.00 to M. Anderson Construction Corp. (Headquarters: Tucson, AZ) for the Curtis Park Construction Project. Funding Source: Capital Improvement and 2004 Bond Funds. Administering Department: Natural Resources, Parks and Recreation.
43. Award of Contract: Requisition No. 0602626, in the amount of \$2,300,000.00 to Corporate Express Office Products, Inc. (Headquarters: Broomfield, CO) for office supplies. Contract is for a one-year period with the option to extend for four additional one-year periods. Funding Source: Various Funds. Administering Department: Procurement.
44. Highest Scoring Proposal: Award of Contract, Requisition No. 0601336, in the amount of \$750,000.00 to the respondent submitting the highest scoring proposal, Xspedius Communications, L.L.C. (Headquarters: O'Fallon, MO) to provide voice and data carrier services. Contract is for a five-year period. Funding Source: General Fund. Administering Department: Sheriff.
45. Increase in Award: Blanket Contract No. B500884 with Stewart and Stevenson Power Inc. (Headquarters: Phoenix, AZ) to provide Waukesha Equipment maintenance and repair. Funding Source: WWM Enterprise Fund. Administering Department: Wastewater Management.

J. **REAL PROPERTY**

46. Ventana Ridge Homeowners Association, to provide a License for right-of-way encroachment at Snyder Road and Ventana Ridge Place, contract amount \$3,500.00 revenue (12-04-V-138025-0606) Transportation
47. Daniel Singer, Trustee of the Singer Family Trust, to provide a Sales Agreement and Quit Claim Deed for 8,712 square feet of surplus property located on the northwest corner of Dodge Boulevard and 37th Street, Tax Parcel No. 132-04-0310, Transportation Capital Improvement Fund, contract amount \$1,000.00 for closing costs; and \$53,000.00 revenue (11-04-S-138035-0606) Transportation
48. Northwest Hospital, L.L.C., d.b.a. Northwest Medical Center, to provide a License for right-of-way encroachment, to install a monument sign at the corner of La Cholla Blvd. and Hospital Drive, contract amount \$3,500.00 revenue (12-04-N-138058-0606) Transportation
49. Phelps Dodge Sierrita, Inc., to provide a License for right-of-way encroachment, for underground waterlines across Duval Mine Road and installation of new underground waterlines across Mission Road, contract amount \$1,400.00 revenue (12-04-P-138059-0606) Transportation

K. **SHERIFF**

50. Tucson Airport Authority, Amendment No. 1, to provide for the lease of office and hangar space, Federal H.I.D.T.A. Grant Fund, contract amount \$269,100.00 (04-11-T-130503-0901)

L. WASTEWATER MANAGEMENT

51. Passages Development, Inc., to provide a Master Sewer Service Agreement for the construction of improvements to the public sanitary sewer facilities and provision of sanitary sewer service, Wastewater Management Enterprise Fund, no cost (14-03-P-138063-0606)

2. COUNTY ATTORNEY

RESOLUTION NO. 2006 - 119, authorizing the execution and delivery of separate revolving line of credit agreements between the Board of Supervisors of Pima County and Bank of America, N.A., and among the Board of Supervisors of Pima County, Bank of America, N.A., and each political subdivision of Pima County pursuant to A.R.S. §11-604.01 and authorizing related documents and actions.

3. 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>
Guerra, Gilbert A.	027	DEM
Trout, Alexander J.	034	DEM
May, Clifford	299	DEM

<u>APPOINTMENTS</u>	<u>PRECINCT</u>	<u>PARTY</u>
Guerra, Gilbert A.	053	DEM
Meinke, Stuart J.	080	DEM
Davis, Stephen A.	100	DEM
Horton, Nancy C.	163	DEM
Park, Chad K.	163	DEM
Cain, Barbara M.	299	DEM
Skidmore, Doralina	343	DEM
Skidmore, Edwin J.	343	DEM
Mauney, Devin W.	366	DEM
Poll, Albert	385	DEM
Snyder, Eleanor B.	386	DEM

4. SUPERINTENDENT OF SCHOOLS

Pursuant to the provisions of the Intergovernmental Agreement with the Pima County Community College District, annual confirmation of support for the Pima College Adult Education Program.

5. BOARDS, COMMISSIONS AND/OR COMMITTEES

A. Tucson-Pima County Bicycle Advisory Committee

Appointment of Henry Rowe to replace Ken O'Day. Term expiration: 6/30/08.
(District 1)

B. Pima County Fair Horse Racing Commission

Reappointment of John K. Goodman. Term expiration: 1/21/08. (District 2)

C. Board of Health

Appointment of Maryanne Moriarty to replace Farrish Sharon. Term: 7/1/06 - 6/30/10.
(District 1)

D. Pima County Fair Commission

Reappointment of Don Clark. Term expiration: 6/30/10. (District 3)

E. Planning and Zoning Commission

Reappointment of Bruce Gungle. Term expiration: 6/19/10. (District 5)

F. Workforce Investment Board

1. Appointments of Karin Uhlich, Ward 3, City of Tucson representative to fill unexpired term of Dr. Emily Nottingham; and Judith Clinco, Business representative, to fill unexpired term of Rhonda Dean. Term expirations:

9/30/06. (Staff recommendations)

2. Category changes:

George Caria from Business to Transportation; Susie Huhn from Business to CBO; and Edmund Parker from Business to CBO. (Staff recommendations)

6. SPECIAL EVENT LIQUOR LICENSE APPROVED PURSUANT TO RESOLUTION NO. 2002-273

Lia Kathleen Sansom, Tucson Audubon Society, 8751 North Thornydale Road, Tucson, May 20, 2006.

FINANCE AND INFORMATION SERVICES

7. DUPLICATE WARRANTS - FOR RATIFICATION

Eribes, Lucie P.	\$	1,329.32
Castillas, Daniel O.	\$	177.12
Colmenero, Gracelinda	\$	510.00
New World Plaza	\$	124,883.72
Stewart, Marie T.	\$	100.00
Pollard, Michael	\$	250.00
Pollard, Michael	\$	250.00
R S Engineering	\$	585.00
Ridgecrest Adult Care Home	\$	11,017.43
Santa Rita Bel Aire Hill, L.L.C.	\$	80,359.90
Verizon Wireless	\$	993.16

8. TREASURER'S OFFICE - Certificates of Clearance pursuant to A.R.S. §42-19118.

<u>NAME OF OWNER</u>	<u>REFERENCE NO.</u>	<u>TAX YEAR</u>
A Better Way Health Clinic	99092001272	1999
Adobe Corral	04011150444	2004
Aristique, Blanca	01011007041	2001
Aristique, Blanca	02011017773	2002
Aristique, Blanca	03011146881	2003
Aristique, Blanca	04011146881	2004
Ballesteros, Ernesto or Tiffany	96011035154	1996
Ballesteros, Ernesto or Tiffany	97011031580	1997
Ballesteros, Ernesto or Tiffany	98011027975	1998
Ballesteros, Ernesto or Tiffany	99011025543	1999
Ballesteros, Ernesto or Tiffany	00011023826	2000
Ballesteros, Ernesto or Tiffany	01011012645	2001
Baraff, David	04011133480	2004

Batran, L.L.C.	04011128072	2004
Batran, L.L.C.	04011172686	2004
Batran, L.L.C.	04011145852	2004
Canez, Steven	04011133360	2004
Carnes, Carolyn	04011136306	2004
Cax New Era Homes, L.L.C.	04011126732	2004
Child Care Connections	01042085312	2001
D and D Upholstery	04012166479	2004
Delavara, Guillermo	03011159995	2003
Delavara, Guillermo	04011159995	2004
Desert Thrift Industries, L.L.C.	04012170413	2004
Devita, Peter James	04012167109	2004
Flores, Carlos	01021002549	2001
Flores, Carlos	02011003838	2002
Flores, Carlos	03011128421	2003
Flores, Carlos	04011128421	2004
Glienke, Brigitte or Bass, Nelson	03011127364	2003
Glienke, Brigitte or Bass, Nelson	04011127364	2004
Hartfield, Ronald or Cary	04011161443	2004
Harvey, Oj	04011134834	2004
Jimenez, Hector	03011155090	2003
Jimenez, Hector	04011155090	2004
Jimenez, Jose Redentor	03011136586	2003
Jimenez, Jose Redentor	04011136586	2004
Johnson, Timothy	03011163159	2003
Kino Mobile Home Sales	04011172214	2004
Kraus, Robert	04011127587	2004
Kyriako's Kung Fu Academy	04012097220	2004
Laser Midwest	00082002280	2000
Laser Midwest	03012079644	2003
Laser Midwest	04012079644	2004
Low Carb Mall	04012166607	2004
Moore, John or Sherry	04011159092	2004
Navarro Roofing Company	04011154149	2004
Necoechea, Lynn	04011160556	2004
Nelson, David	03011128452	2003
Nelson, David	04011128452	2004
Nelson, Diane	04011135400	2004
Parizek, Dave	00011011144	2000
Parizek, Dave	01021008769	2001
Parizek, Dave	02011017251	2002
Parizek, Dave	03011146394	2003
Parizek, Dave	04011146394	2004
Parraz, Sharon or Rogelio	00051000208	2000
Parraz, Sharon or Rogelio	01021000947	2001
Patterson, James	03011130470	2003
Patterson, James	04011130470	2004
Perna, Michael	99081000013	1999
Perna, Michael	00011024967	2000
Perna, Michael	01021015659	2001
Petty, John O. or Tonia M.	00011027907	2000
Petty, John O. or Tonia M.	01021017101	2001
Petty, John O. or Tonia M.	02011031246	2002
Petty, John O. Or Tonia M.	03011158847	2003
Petty, John O. or Tonia M.	04011158847	2004
Pittman, Lynda Jeraldine	03011151568	2003
Pittman, Lynda Jeraldine	04011151568	2004
RC Builders	04012165596	2004
Richarte, Francisco or Leticia	04011157300	2004
Robles, Rosalva	04011136409	2004

Saunders, David	04011137120	2004
Smith, Randy	04011127099	2004
Speedway Racing Collectables	04012166429	2004
Stoops, Robert	04011163811	2004
Sun Peak Construction, Inc.	04012083950	2004
SWMRI L.L.C.	03012098775	2003
SWMRI L.L.C.	04012098775	2004
Tautimez, Jorge	03011129729	2003
Tautimez, Jorge	04011129729	2004
Tex, Don C.	03011155421	2003
Tex, Don C.	04011155421	2004
Tyndall, John	03011151551	2003
Tyndall, John	04011151551	2004
Van Netter, Celina	03011152913	2003
Van Netter, Celina	04011152913	2004
Wilds, Lynda G.	04011172481	2004

PUBLIC WORKS

9. REAL PROPERTY

A. Abandonments and Quit Claim Deeds

1. RESOLUTION NO. 2006 - 120, of the Pima County Board of Supervisors, providing for the vacation of portions of Skyline Drive and Ina Road, Pima County Road Abandonment No. A-05-11, within Section 31, T12S, R14E, and Section 6, T13S, R14E, G&SRM. (District 1)
2. Quit Claim Deed to Skyline Ina Foothills Limited Partnership, for portions of Skyline Drive and Ina Road. Revenue of \$144,000.00. (District 1)
3. RESOLUTION NO. 2006 - 121, of the Pima County Board of Supervisors, providing for the vacation of a public walkway within Country Club Estates No. 1, Pima County Road Abandonment No. A-05-02, within Section 31, T13S, R15E, G&SRM. (District 4)

4. Quit Claim Deed to Frank S. Parise Jr. and Susan D. Parise, Trustees of the Frank S. and Susan D. Parise Family Trust, dated May 8, 2000, for a public walkway within Country Club Estates No. 1. Revenue of \$5,345.00. (District 4)
5. Quit Claim Deed to James A. Green and Lisa F. Green, Trustees of the Green Family Revocable Living Trust, dated May 11, 1995, for a public walkway within Country Club Estates No. 1. Revenue of \$4,960.00. (District 4)

B. Condemnation

RESOLUTION NO. 2006 - 122, 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 Country Club, Milber to 36th Street Roadway and Drainage Improvement Project, within Section 29, T14S, R14E, G&SRM. (District 2)

C. Public Non-Motorized Trail License

Public Non-Motorized Trail License with Robert C. LeVesque granting Pima County a 15-foot public equestrian and pedestrian access in the Rincon Valley, in Section 23, T15S, R16E, G&SRM. No revenue. (District 4)

WASTEWATER MANAGEMENT DEPARTMENT

10. **PUBLIC ANNOUNCEMENTS**

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:

- A. Air System Components, L.P., an Arizona Limited Partnership, No. 2005-53. Proposed settlement amount is \$3,736.00.
- B. O'Rielly Motor Company, an Arizona Corporation, d.b.a. O'Rielly Chevrolet, No. 2006-54. Proposed settlement amount is \$4,000.00.
- C. Hacienda De Sirupa, L.L.C., an Arizona Corporation, No. 2006-01. Proposed settlement amount is \$1,000.00.
- D. Polypore Incorporated, an Arizona Corporation, No. 2006-08. Proposed settlement amount is \$1,000.00.
- E. Jim Click, Inc., a California Corporation, d.b.a. Jim Click Chrysler Jeep, No. 2006-06. Proposed settlement amount is \$400.00.
- F. Noel DeSouza, d.b.a. Chaco's Café Mexican Restaurant, No. 2006-03. Proposed settlement amount is \$1,000.00.

11. RATIFY AND/OR APPROVE

Minutes: April 11, 2006
April 18, 2006
May 24, 2006

Zoning Enforcement Board of Appeals
Minutes of May 16, 2006

Warrants: May, 2006