

ADDENDUM, BOARD OF SUPERVISORS' MEETING

BOARD OF SUPERVISORS' HEARING ROOM

130 W. CONGRESS, 1ST FLOOR

SEPTEMBER 19, 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 litigation in Lipscomb v. Williams, Pima County Superior Court Cause No. C20053291.

Accept County Attorney's Office Recommendation
5/0

BOARD OF SUPERVISORS SITTING AS OTHER BOARDS

... FLOOD CONTROL DISTRICT BOARD

CONTRACTS

A. Maria Medina and Manuel Medina, to provide an Acquisition Agreement for property located at 9866 S. Saguaro Garden Lane, for the Floodprone Land Acquisition Program, Tax Parcel No. 303-10-475C, Flood Control Levy Fund, contract amount \$103,365.00 including closing costs (22-59-M-138557-0906)

Approved
4/0

B. John D. and Tonya F. Stofko, to provide an Acquisition Agreement for property located at 12310 S. Old Spanish Trail, Vail, for the Floodprone Land Acquisition Program, Tax Parcel No. 205-81-0250, Flood Control Levy Fund, contract amount \$459,478.00 including closing costs (22-59-S-138551-0906)

Without objection, continued to 10/3/06

... IMPROVEMENT DISTRICT BOARD

Camino Ojo De Agua Improvement District

Resolution No. 6, of the Board of Directors of the Camino Ojo de Agua Improvement District of Pima County, Arizona, providing for the issuance of District bonds in the aggregate principal amount of \$122,499.96.

Approved
4/0

BOARD OF SUPERVISORS SITTING IN REGULAR SESSION

1. COUNTY ADMINISTRATOR

Zero Based Budget Development for Fiscal Year 2007/2008

Staff recommends the following departments for Zero Based Budget Development:

Approved
4/0

- | | |
|---------------------------------|-----------------------|
| Communications Fund | Facilities Management |
| Information Technology | Procurement |
| Regional Flood Control District | Transportation |
| Treasurer | |

2. CONTRACTS AND AWARD

A. Community Services

1. RESOLUTION NO. 2006 - 251 , approving an Intergovernmental Agreement with the Arizona Board of Regents, University of Arizona Phase Program, to provide basic computer skills workshops for County One-Stop participants, WIA Grant Fund, contract amount \$6,000.00; General Fund, contract amount \$6,000.00 (01-69-A-138549-0806)

Approved
4/0

B. Health Department

2. RESOLUTION NO. 2006 - 252 , approving an Intergovernmental Agreement with the State of Arizona, Division of Emergency Management, to provide for Domestic

Approved
4/0

Preparedness 2006 State Homeland Security Grant Program, Arizona Division of Emergency Management Fund, contract amount \$276,000.00 revenue (01-01-A-138567-0706)

C. Procurement

3. Ratification Of Emergency Contract

Ratification of Emergency Contract No. 03-04-C-138566-0906, Requisition No. 0700445, in the amount of \$747,171.75, awarded to the lowest responsive bidder, Colorado River Materials, Inc., d.b.a. NAC Construction (Headquarters: Marana, AZ), for the Hayhook Ranch Road Improvement Project. This contract was processed on an emergency basis and executed on September 12, 2006. Funding Source: Capital Improvement and HURF Funds. Administering Department: Transportation.

Approved
5/0

Award

4. Cooperative Procurement: Award of Contract, Requisition No. 0700386, in the amount of \$6,500,000.00 for unleaded gasoline and diesel fuel to the following:

Approved
4/0

<u>Vendor</u>	<u>Amount</u>
Phoenix Fuel Company (Headquarters: Phoenix, AZ) Gasoline and Diesel Fuel)	\$5,800,000.00
Pro Petroleum Headquarters: Phoenix, AZ) (Bio-diesel Fuel)	\$ 100,000.00
Union Distributing (Headquarters: Tucson, AZ) (Bulk load Gasoline and Diesel Fuel)	\$ 600,000.00

Funding Source: Other Internal Service Fund. Administering Department: Fleet Services.

D. Real Property

- | | | |
|--------------------------|---|-----------------|
| 5. | Arizona Open Land Trust, Inc., to provide an Assignment of Buyer's Interest in the Purchase Agreement between Arizona Open Land Trust and L. Nick and Laurie Buckelew, for 85 acres west of Three Points and lying south of Ajo Way, and Assignment of State Grazing Lease for approximately 1,971 acres and BLM Grazing Permit of approximately 199 acres, and Right of First Refusal, 2004 Open Space Bond Fund, contract amount \$959,000.00 including closing costs (11-64-A-138595-0906) | Approved
4/0 |
| 6. | Arizona Open Land Trust, Inc., to provide an Assignment of Buyer's Interest in the Purchase Agreement between Arizona Open Land Trust and Bucks-Kin Farm, Limited Partnership, for 421 acres west of Three Points and north of Ajo Way, Right of First Refusal, and the Farm Management Agreement between Pima County and Buckelew Farms, L.L.C., 2004 Open Space Bond Fund, contract amount \$4,209,200.00 including closing costs (11-05-A-138599-0906) | Approved
4/0 |
| 7. | John F. King and Son, Inc., an Arizona Corporation, to provide an Acquisition Agreement for Tax Parcel No. 301-18-003A, needed for construction of the Hayhook Ranch Road Project, Capital Improvement Fund, contract amount \$270,000.00 including closing costs (22-04-K-138598-0906) | Approved
4/0 |
| E. <u>Transportation</u> | | |
| 8. | RESOLUTION NO. 2006 - <u>253</u> , approving an Intergovernmental Agreement with the State of Arizona Department of | Approved
4/0 |

Transportation, to provide for rural transportation programs, ADOT Fund, contract amount \$547,361.00 revenue (01-04-A-138593-0906)

3. **BOARDS, COMMISSIONS AND/OR COMMITTEES**

A. Small Business Commission

Appointment of Thomas E. Ward to fill unexpired term of Arleen Boyuls. Term expiration: 4/30/07. (District 4)

Approved
4/0

B. Wastewater Management Advisory Committee

Appointment of John B. Sawyer to fill unexpired term of William Thornton. Term expiration: 3/1/09. (District 4)

Approved
4/0

PUBLIC WORKS - DEVELOPMENT SERVICES

4. FINAL PLAT

P1206-123, Rio Cancion Condominiums, Units 1-380 and Common Elements A and B. (District 1)

Approved
4/0

5. **PROCLAMATION**

Proclaiming Saturday, September 23, 2006, to be:

Approved
4/0

“RECOVERY WALK DAY IN PIMA COUNTY”

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

DATE POSTED: 9/15/06

TIME POSTED: 11:30 A.M.