

**AGENDA, BOARD OF SUPERVISORS' MEETING**

**BOARD OF SUPERVISORS' HEARING ROOM**

**130 W. CONGRESS, 1ST FLOOR**

**NOVEMBER 14, 2006 9:00 A.M.**

1. **ROLL CALL**
2. **INVOCATION**
3. **PLEDGE OF ALLEGIANCE**
4. **PAUSE 4 PAWS**
- ... **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 Barbara Kanuck v. Pima County et. al., in the Pima County Superior Court, Cause No. C20052174.
- B. Pursuant to A.R.S. §38-431.03(A)(3) and (4), for legal advice and direction regarding Desert American Builders Corp. v. Pima County, in the Pima County Superior Court Cause No. C20063999.
- C. Pursuant to A.R.S. §38-431.03(A)(3) and (4), for legal advice and direction regarding Qwest v. ADOR and Pima County, et. al., Arizona Tax Court Case No's. TX2002-000575, TX2004-000048, TX2004-001000 and TX2006-050003.
- D. 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, Case No. C20053291.

Accept County Attorney's Office recommendation  
5/0

Without objection,  
continued to  
12/05/06

Accept County Attorney's Office recommendation  
5/0

Accept County Attorney's Office recommendation  
5/0

NOTES/ACTION

- E. Pursuant to A.R.S. §38-431.03(A)(3) and (4), for legal advice and direction regarding whether the Board must fund compensation increases requested by the Pima County Superior Court for certain court employees and regarding potential litigation threatened by the Superior Court.
  
- F. Pursuant to A.R.S. §38-431.03(A)(3) and (4), for legal advice and direction regarding approval to file a lawsuit on each of the following:
  - 1. Tortolita Golf Club, L.L.C., The Gallery Golf Course;
  - 2. Stone Canyon Golf, L.L.C., Stone Canyon Golf Course;
  - 3. Ventana Canyon Alliance, L.L.C., Ventana Canyon Golf Course;
  - 4. Vistoso Golf Partners, L.L.C., Vistoso Golf Course;
  - 5. Starr Pass Resort Developments, L.L.C., Starr Pass Golf Course;
  - 6. Heritage Highlands at Redhawk Master Association, Heritage Highlands Golf Course;
  - 7. Canoa Ranch Golf Course, L.L.C., Canoa Ranch Golf Course.
  
- G. Pursuant to A.R.S. §38-431.03(A)(3), for legal advice regarding real and personal property tax abatements recommended by the Pima County Treasurer.
  
- H. Pursuant to A.R.S. §38-431.03(A)(3) and (7), to consult with attorneys and staff regarding the purchase of an easement for a wastewater treatment facility buffer from the State at a

Informational only

Accept the recommendations of Assessor and County Attorney's Office for items 1 thru 7  
5/0

Accept the recommendations of Treasurer and County Attorney's Office  
5/0

Accept the recommendation of the County Attorney's Office  
5/0

public auction to be held on December 15, 2006, and instruction to staff with respect to the bidding. The minimum, bid plus expenses, has been set at \$690,074.00.

(CLERK'S NOTE: See Zoning Enforcement Board of Appeals.)

BOARD OF SUPERVISORS SITTING AS OTHER BOARDS

... FLOOD CONTROL DISTRICT BOARD

A. CONTRACTS

UNFINISHED BUSINESS

(RM 9/19/06, RM 10/3/06 and RM 10/17/06)

- 1. 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)

See Addendum item

NEW BUSINESS

- 2. Hunter Contracting Company, Amendment No. 2, to provide for flood control and drainage improvements and extend contract term to 1/30/07, no cost (03-59-H-136034-0405)
- 3. Marla M. Endicott, to provide an Acquisition Agreement for property located at 5060 E. Calle Chueca, Tax Parcel No. 109-24-037A, needed for the Rillito River Linear Park, 2004 Bond Fund, contract amount \$24,550.00 including closing costs (22-59-E-138724-1106)
- 4. Laurence A. & Mary I. Mingo, to provide an Acquisition Agreement for property located at 6730 S. Avenida de la

Approved  
5/0

Approved  
5/0

Approved  
5/0

Potranca, Tax Parcel No. 205-81-0240,  
2006 Emergency Floodprone Acquisition  
Fund, contract amount \$436,405.00  
including closing costs (22-59-M-138807-  
1106)

5. Schipper J. Bengtson, to provide an  
Acquisition Agreement for property  
located at 5042 E. Calle Chueca, Tax  
Parcel No. 109-24-036A needed for the  
Rillito River Linear Park, 2004 Bond  
Fund, contract amount \$28,765.00  
including closing costs (22-59-B-138811-  
1106)

Approved  
5/0

B. RATIFICATION OF CONTRACT AND ADOPTION OF  
RESOLUTION

RESOLUTION NO. 2006 - FC- 12 , approving the  
execution of an Intergovernmental Agreement  
between the Pima County Regional Flood  
Control District and the United States  
Department of Agriculture, Natural Resource  
Conservation Service, to provide debris  
removal along Soldier Trail Wash and the  
Mount Lemmon Short Road, Flood Control Levy  
Fund, contract amount \$100,000.00; U.S. Dept.  
of Agriculture Grant Fund, contract amount  
\$300,000.00 revenue (01-59-U-139831-0906)

Approved  
5/0

C. AWARD

Low Bid: Award of Contract, Requisition No.  
0700723, in the amount of \$4,592,305.11 to  
the lowest responsive bidder The Ashton  
Company, Inc. (Headquarters: Tucson, AZ), for  
the Santa Cruz Bank Protection: Cortaro Road  
to Ina Road Project. Funding Source: 2004  
Bond Fund and Flood Control District Fund.  
Administering Department: Regional Flood  
Control District.

Approved  
5/0

D. RIPARIAN HABITAT MITIGATION PLAN PROPOSAL

Staff requests approval of the mitigation  
banking proposal from Ventana Canyon Hotel  
Associates for the new resort entry drive in  
the amount of \$37,468.00. (District 4)

Approved  
5/0

... LIBRARY DISTRICT BOARD

The Pima County Library Advisory Board requests the name of the Tucson-Pima Public Library be changed to the Pima County Public Library.

Approved  
5/0

... ZONING ENFORCEMENT BOARD OF APPEALS

UNFINISHED BUSINESS

(RM 10/3/06)

A. EXECUTIVE SESSION

Pursuant to A.R.S. §38-431.03(A)(3) and (4), for legal advice and direction regarding the appeal of the decision of the Hearing Officer in Case No. P06BV00097, Ivan and Margery Wolverton. The Board may also during the course of the hearing and upon motion, enter into executive session.

Informational  
only

APPEAL OF HEARING OFFICER DECISION

B. P06BV00097, Ivan and Margery Wolverton

In accordance with the Pima County Code 18.95.030D, Ivan and Margery Wolverton appeals the decision of the Hearing Officer in Case No. P06BV00097. The citation is for a violation of the Uniform Administrative Code, Section 301, construction without a permit and Section 305.4, failure to comply with a correction notice, on property located at 12000 S. Sierrita Mountain Road. (District 3)

Without  
objection,  
continued to  
1/9/2007

BOARD OF SUPERVISORS SITTING IN REGULAR SESSION

5. CONSENT CALENDAR: For consideration and approval

A. Call to the Public

B. Approval of Consent Calendar

Approved except  
for CC E-17; CC  
H-53; CC H-54  
and CC H-61  
5/0

**UNFINISHED BUSINESS**

(RM 10/3/06)

\*(**CLERK'S NOTE**: This item will be continued to December 5, 2006.)

\*6. **BOARD OF SUPERVISORS**

RESOLUTION NO. 2006 - 262 , in opposition to mining in the Rosemont Valley, Santa Rita Mountains. (District 4)

Without objection, continued to 12/5/06

**NEW BUSINESS**

7. **COUNTY ADMINISTRATOR**

A. **Comprehensive Plan Revisions**

Staff requests the Board of Supervisors formally initiate the following two text submission amendments and direct to the Planning and Zoning Commission for hearing at their next available meeting:

Co8-06-04, Comprehensive Plan (Chapter 18.89); and Co8-06-09, Revisions to Two-Story Residential Buffer (Chapter 18.09).

Approved 5/0

B. **2007 Legislative Program**

RESOLUTION NO. 2006 - 298 , adopting the Pima County Legislative Program for 2007.

Approved 5/0

C. **Lobbyist Services**

To provide public lobbying services for a two year term, Various Department Funds, in amounts not to exceed the following:

Approved 5/0

<u>Vendor</u>	<u>Amount</u>	<u>Contract No.</u>
Racy Associates, Inc.	\$280,000.00	07-30-R-138848-1106
Arthur Chapa	\$210,000.00	07-30-C-138849-1106

D. **Wal-Mart Development Agreement**

Staff recommends approval of the Development Agreement with Wal-Mart Stores, Inc., Donahue Schriber Realty Group, L.P., and Donahue

Approved 4/1

Schriber Asset Management Corporation for property located at the northwest corner of Ajo Way and Kinney Road.

8. COMMUNITY DEVELOPMENT AND NEIGHBORHOOD CONSERVATION

Staff requests approval and authorization to negotiate Intergovernmental Agreements for each of the following projects as recommended by the Neighborhood Reinvestment Oversight Committee:

<u>Project</u>	<u>Neighborhood</u>	<u>Dist</u>	<u>Estimated Budget</u>
Pedestrian Safety	Barrio Hollywood	5	\$497,080.00
Street Lighting	Myers	2	\$350,000.00
Natural Resource and Park	Rillito (Tucson)	3	\$500,000.00

Approved  
5/0

PUBLIC WORKS

9. FLEET SERVICES

A. Staff requests permission to donate the following surplus equipment to the Municipio De Puerto Penasco, Sonora:

1. 1987 International Truck Tractor, VIN No. 1HSZPJUR7HH470399 (PN No. 64027);
2. 1986 International Water Truck, VIN No. 1HTZPL6R8GHA65822 (PN No. 63090);
3. 1983 Caterpillar Loader 930, VIN No. 41K11890 (PN No. 54735).

Approved  
5/0

B. Staff requests permission to donate the following surplus equipment to the Municipio De Puerto Penasco, Sonora. This equipment was previously authorized for donation and unclaimed by Cananea, Sonora:

1. 2000 Chevrolet 1/2 T Pickup, VIN No. 1GCCS14W1Y8265048; and
2. 2000 Chevrolet 1/2 T Pickup, VIN No. 1GCCS14W2Y8264734.

Approved  
5/0

10. NATURAL RESOURCES, PARKS AND RECREATION

A. RESOLUTION NO. 2006 - 299, of the Board of Supervisors of Pima County, Arizona, authorizing the re-naming of the Flowing

Approved  
5/0

Wells Community Center to the Ellie Towne-Flowing Wells Community Center.

- B. RESOLUTION NO. 2006 - 300 , of the Board of Supervisors of Pima County, Arizona, approving the applications of the Arizona Sonora Desert Museum and the Sonora Sea Aquarium for educational projects under the Arizona Game and Fish Department Heritage Fund.

Approved  
5/0

**TRANSPORTATION**

11. MEMORANDUM OF UNDERSTANDING

RESOLUTION NO. 2006 - 301 , of the Board of Supervisors of Pima County, Arizona, authorizing a Memorandum of Understanding between the Pascua Yaqui Tribe, Pima County and the Bureau of Indian Affairs, to add roads to the Tribe's Indian Reservation Roads Program. (Districts 3 and 5)

Approved  
5/0

12. RIGHT-OF-WAY ANNEXATION

RESOLUTION NO. 2006 - 302 , of the Board of Supervisors, consenting to the annexation of the Moore Road Right-of-Way between La Canada Drive and King Air Drive and the south one-half of the Moore Road Right-of-Way between King Air Drive and La Cholla Boulevard by the Town of Oro Valley, Pima County, Arizona.

Approved  
5/0

13. ACCEPTANCE OF PROJECTS/ROADWAYS FOR MAINTENANCE

- A. P1203-118, Shadow Mountain Ranch, Lots 1-115. Developer: DR Horton. (District 3)
- B. P1203-094, High Plains Ranch (Rancho del Lago, Block 32), Lots 1-89. Developer: First American Title. (District 4)
- C. P1203-303, Sallee Road Offsite Improvements to serve the Sallee-Lloyd Bush Subdivision. Developer: George Petropoulos. (District 5)

Approved  
5/0

Approved  
5/0

Approved  
5/0

D. P1205-036, De Anza Links II, Lots 1-17.  
Developer: Leon Taylor Management, Inc.  
(District 4)

Approved  
5/0

E. P1204-065, Valencia Reserve South, Lots 1-315  
and Common Areas A-C. Developer: Lennar  
Communities. (District 2)

Approved  
5/0

**\* \* \* HEARINGS \* \* \***

**FRANCHISES/LICENSES/PERMITS**

**LIQUOR LICENSES**

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

\*14. 06-42-8865, Maria del Pilar Gallegos, Maria's  
Family Restaurant, 111 S. La Canada Drive, Green  
Valley, Series 12, Restaurant License, New  
License.

Without  
objection,  
continued to  
11/21/06

15. 06-43-8866, Theodore J. Dunlap, Green Valley Super  
Center, 171 W. Continental Road, Green Valley,  
Series 10, Beer and Wine Store, New License.

Approved  
5/0

16. 06-44-8867, Theodore J. Dunlap, Esperanza Texaco,  
61 W. Esperanza Boulevard, Green Valley, Series  
10, Beer and Wine Store, New License.

Approved  
5/0

**EXTENSION OF PREMISES/PATIO PERMIT**

17. Mark A. Bianchi, Ironwood Food Service, L.L.C.,  
2021 N. Kinney Road, Tucson, Permanent Extension  
of Premises/Patio Permit.

Approved  
5/0

**PIMA COUNTY CODE TEXT AMENDMENTS**

18. HUMAN RESOURCES

ORDINANCE NO. 2006 - 89, of the Board of  
Supervisors, amending Title 2, Chapter 2.24 of the  
Pima County Code, relating to human services.

Approved  
5/0

19. PROCUREMENT

A. ORDINANCE NO. 2006 - 90 , of the Board of Supervisors of Pima County, Arizona, amending Chapter 11.12, Section 11.12.010G, to allow the Pima County Procurement Director to correct mistakes in bids after bid openings; and amending Chapter 11.08, Section 11.08.010(5), to allow the Pima County Procurement Director to execute contracts for materials in any amount, subsequent to Board award.

Approved  
5/0

B. Staff requests approval of the revisions to Board of Supervisors Policy No. D 29.4, Contracts Policy and Policy No. D 29.9, Department Purchase Responsibility.

Approved  
5/0

PUBLIC WORKS - DEVELOPMENT SERVICES

UNFINISHED BUSINESS

(RM 8/1/06)

REZONING

20. Co9-04-30, WHITE - ORACLE JAYNES STATION ROAD REZONING

Request of Daniel White for a rezoning of approximately 6.15 acres from SR (Suburban Ranch) to CR-3 (Single Residence), Cluster Option, on property located at the northeast intersection of Oracle Jaynes Station Road and San Joaquin Avenue. The proposed rezoning conforms to the Pima County Comprehensive Plan, Co7-00-20. On motion, the Planning and Zoning Commission voted 5-2 (Commissioners Membrila and Hirsch voted **NAY**, Commissioners Cuyugan and Matter were absent) to recommend **DENIAL**. Staff recommends **DENIAL**. (District 1)

Approved  
5/0

NEW BUSINESSBUILDING CODE TEXT AMENDMENT

21. Co19-06-01, BUILDING AND CONSTRUCTION CODES  
 An ordinance of Pima County, Arizona, relating to Building and Construction; adopting by reference the 2006 International Building Code with Local Amendments; adopting by reference the 2006 International Residential Code with Local Amendments; adopting by reference the 2005 National Electrical Code with Local Amendments; adopting by reference the 2006 International Fuel Gas Code; adopting by reference the 2006 International Mechanical Code with Local Amendments; adopting by reference the 2006 International Plumbing Code with Local Amendments; adopting by reference the 2006 International Property Maintenance Code with Local Amendments, adopting by reference the 2006 Pima County Outdoor Lighting Code; adopting by reference the 2006 International Energy Conservation Code with Local Amendments, adopting by reference the 2006 Pima County/City of Tucson Sustainable Energy Standard; adopting by reference the 2006 International Wildland-Urban Interface Code with Local Amendments (applicable only to areas designated Rural Forest Village under the Pima County Comprehensive Plan and areas encircled thereby). Repealing all previously adopted editions of the International Building Code, the International Residential Code, the National Electric Code, the International Mechanical Code, the Uniform Plumbing Code, the International Property Maintenance Code, the Tucson/Marana/Pima County Outdoor Lighting Code, the International Energy Conservation Code, the Uniform Administrative Code, the International Urban-Wildland Interface Code, the Tucson/Pima County Spa/Pool Code, together with all previously adopted Local Amendments to those codes and amending Chapters 15.04, 15.08, 15.12, 15.16, 15.20 and 15.24 of the Pima County Code to reflect the amendments adopted along with previously adopted Board of Supervisors resolutions. On motion, the Planning and Zoning Commission voted 5-0 (Commissioners Smith, Cook,

Approved as amended  
5/0

Cuyugan and Membrila were absent) to recommend **APPROVAL**. Staff recommends **APPROVAL**. (All Districts)

If approved, pass and adopt:

ORDINANCE NO. 2006 - 91

REZONING

22. Co9-06-13, PIMA COUNTY, ET. AL.- CANOA RANCH NO. 2 REZONING

Request of Pima County, et. al., for a rezoning of approximately 94.6 acres from RH (Rural Homestead) to CR-5 (Multiple Residence), of approximately 50 acres from CB-2 (General Business) to RH@, and approximately 50 acres from CR-5 to RH@ on property located on the east and west sides of Interstate 19, within the Canoa Section of the San Igancio de la Canoa Land Grant. The proposed rezoning conforms to the Pima County Comprehensive Plan, Co7-00-20. On motion, the Planning and Zoning Commission voted 5-0 (Commissioners Cuyugan, Smith, Membrila and Cook were absent) to recommend **APPROVAL WITH CONDITIONS**. Staff recommends **APPROVAL WITH CONDITIONS**. (Districts 3 and 4)

Approved as amended  
5/0

MODIFICATION OF REZONING CONDITION (NON-SUBSTANTIAL CHANGE)

23. Co9-62-84, VALLEY VIEW ACRES SUBDIVISION REZONING (LOT 57)

Request of National Shoreline Corporation, represented by Thomas Perry, for a modification (non-substantial change) of the rezoning condition which reads "Owner shall record restrictive covenants against the use of more than two units on each five-acre lot." The applicant proposes to split the lot into two equal sized lots. The subject property is approximately 4.8 acres, was rezoned from GR and SR to SH and is located on the south side of High Ridge Drive approximately one mile east of Sierrita Mountain Road. Staff recommends **APPROVAL WITH CONDITIONS**. (District 3)

Approved  
5/0

REZONING TIME EXTENSION

24. Co9-01-28, PINNACLE CAPITOL, INC. - AJO HIGHWAY REZONING  
Request of Georgelos Revocable Trust, for a five-year time extension for the above referenced rezoning from GR-1 (Single Residence) to CB-1 (Local Business) for one acre. The subject site was rezoned in 2001. The rezoning expired on October 16, 2006. The site is located on the south side of Ajo Highway, approximately 200 feet west of Sasabe Road. Staff recommends **APPROVAL WITH CONDITIONS**. (District 3)

Approved  
5/0

COMPREHENSIVE PLAN AMENDMENTS

25. Co7-06-03, CARR - W. PELSTON STREET PLAN AMENDMENT  
Request of Ann Carr, to amend the Pima County Comprehensive Plan from Low Intensity Urban 1.2 (LIU 1.2) to Low Intensity Urban 3.0 (LIU 3.0). The subject property (Mission Valley Subdivision, Lot 18) is approximately one acre and is located at 2622 W. Pelston Street on the north side of W. Pelston Street and approximately 400 feet west of Westover Avenue in Section 21 of T15S, R13E in the Southwest Subregion. On motion, the Planning and Zoning Commission voted 7-0 (Commissioners Matter and Cook were absent) to recommend **APPROVAL, SUBJECT TO AN AMENDED REZONING POLICY**. Staff recommends **APPROVAL, SUBJECT TO A REZONING POLICY**. (District 5)

Approved  
5/0

26. Co7-06-05, MORENO - S. MEADOWLARK AVENUE PLAN AMENDMENT  
Request of Facundo and Sara Moreno, to amend the Pima County Comprehensive Plan from Low Intensity Urban 1.2 (LIU 1.2) to Low Intensity Urban 3.0 (LIU 3.0). The subject property (Mission Valley Subdivision, Lot 100) is approximately one acre and is located at 7401 S. Meadowlark Avenue at the southeast corner of S. Meadowlark Avenue and W. Pelston Street in Section 21 of T15S, R13E in the Southwest Subregion. On motion, the Planning and Zoning Commission voted 7-0 (Commissioners Matter

Approved  
5/0

and Cook were absent) to recommend **APPROVAL, SUBJECT TO AN AMENDED REZONING POLICY**. Staff recommends **APPROVAL, SUBJECT TO A REZONING POLICY**. (District 5)

27. Co7-06-11, ONEIDA ASSOCIATES - N. THORNYDALE ROAD PLAN AMENDMENT

Request of Oneida Associates, represented by Michael Marks of MJM Consulting, to amend the Comprehensive Plan from Low Intensity Urban 0.3 (LIU-0.3) to Community Activity Center (CAC), for approximately 5.17 acres located west and south of the intersection of Cortaro Farms Road and Thornydale Road, excluding the parcel at the immediate southwest corner of the intersection in Section 30, T12S, R13E, in the Northwest Subregion. On motion, the Planning and Zoning Commission voted 5-2 (Commissioners Cook and Matter were absent) to recommend **DENIAL**. Staff recommends **MODIFIED APPROVAL**. (District 1)

Approved as amended  
4/1

28. Co7-06-13, LEE, ET. AL. - W. LA CRESTA ROAD PLAN AMENDMENT

Request of Dennis and Janis Lee and Marshall and Nancy Capsuto, to amend the Pima County Comprehensive Plan from Low Intensity Urban 0.3 (LIU 0.3) to Low Intensity Urban 1.2 (LIU 1.2). The subject property is approximately 3.11 acres and is located at the southeast corner of Camino de Plaza and La Cresta Road, approximately 400 feet north of Overton Road, in Section 21, T12S, R13E, in the Northwest Subregion. On motion, the Planning and Zoning Commission voted 6-0 (Commissioners Cook, Matter and Spendiarian were absent) to recommend **APPROVAL, SUBJECT TO REZONING POLICIES**. Staff recommends **APPROVAL**. (District 1)

Approved  
5/0

29. Co7-06-15, VAIL UPRR SOUTH, L.L.C., ET. AL. - E. OLD VAIL ROAD PLAN AMENDMENT

Request of Vail UPRR South, L.L.C., et. al., represented by The Planning Center, to amend the Pima County Comprehensive Plan from Low Intensity Rural (LIR) to Medium Intensity Urban (MIU). The subject property is approximately 200.5 acres consisting of six parcels located south of Old Vail Road and the UP/SP railroad tracks,

Approved  
5/0

approximately 800 to 2,000 feet west of Colossal Cave Road, and consisting of one parcel located north of Old Vail Road and the UP/SP railroad tracks, on the north side of the Rocket Road alignment and south of Mary Ann Cleveland Way, in Sections 5, 8, and 9, T16S, R16E, in the Rincon Southeast/Santa Rita (North) Subregion. On motion, the Planning and Zoning Commission voted 7-0 (Commissioners Cook and Matter were absent) to recommend **APPROVAL, SUBJECT TO REZONING POLCIES**. Staff recommends **APPROVAL, SUBJECT TO REZONING POLICIES**. (District 4)

**ZONING CODE TEXT AMENDMENT**

30. **Co8-05-03, AMENDMENTS TO ACCESSORY BUILDINGS AND ACCESSORY STRUCTURES**

An ordinance of the Pima County Board of Supervisors, relating to zoning; amending the Pima County Zoning Code Title 18 by amending Chapter 18.03 - General Definitions, to add definitions for private aircraft hangar and pedestrian entry architectural feature; modifying Section 18.07.050 - Development Standards Exceptions, to add pedestrian arch gates as an exception from required yard setbacks; and adding standards to Chapter 18.07.060 - Accessory Buildings and Accessory Structures, to provide a size exception for accessory use structures in rural lots, specifically private airport hangars. On motion, the Planning and Zoning Commission voted 7-0 (Commissioners Matter and Cook were absent) to recommend **APPROVAL**. Staff recommends **APPROVAL**. (All Districts)

Approved  
5/0

If approved, pass and adopt:

ORDINANCE NO. 2006 - **92**

**CONDITIONAL USE PERMITS**

31. **P21-06-020, PIMA COUNTY RIGHT-OF-WAY - W. LOS REALES ROAD**

T-Mobile, applicant, on property at 3370 W. Los Reales Road, in a CR-4 zone, requests a Conditional Use Permit for a communication

Approved  
5/0

tower/utility pole replacement. Chapter 18.97, in accordance with Section 18.07.030.H.2.d of the Pima County Zoning Code, allows a communication tower/utility pole replacement as a Type III Conditional Use in the CR-4 zone. On motion, the Planning and Zoning Commission voted 7-0 (Commissioners Matter and Cook were absent) to recommend **APPROVAL WITH CONDITIONS**. The Hearing Administrator recommends **APPROVAL WITH CONDITIONS**. (District 5)

32. P21-06-021, PIMA COUNTY RIGHT OF WAY - W. SWEETWATER DRIVE

T-Mobile, applicant, on property at 3173 W. Sweetwater Drive, in an SR zone, requests a Conditional Use Permit for a communication tower/utility pole replacement. Chapter 18.97, in accordance with Section 18.07.030.H.2.d of the Pima County Zoning Code, allows a communication tower/utility pole replacement as a Type III Conditional Use in the SR zone. On motion, the Planning and Zoning Commission voted 6-1 (Commissioner Gungel voted Nay, Commissioners Matter and Cook were absent) to recommend **APPROVAL WITH CONDITIONS**. The Hearing Administrator recommends **APPROVAL WITH CONDITIONS**. (District 3)

Continued to  
11/21/06  
5/0

TRANSPORTATION

33. TRAFFIC ORDINANCES

A. ORDINANCE NO. 2006 - 93, of the Board of Supervisors, regulating the turning of vehicles from a private driveway as right turn only on Golder Ranch Drive in Pima County, Arizona. Staff recommends **APPROVAL**. (District 1)

Approved  
5/0

B. ORDINANCE NO. 2006 - 94, of the Board of Supervisors, regulating the left turning of vehicles from Golder Ranch Drive to a private driveway in Pima County, Arizona. Staff recommends **APPROVAL**. (District 1)

Approved  
5/0

34. TRAFFIC RESOLUTION

RESOLUTION NO. 2006 - 303 , of the Board of Supervisors, temporarily closing Lomita Avenue and portions of Malacate Street, Vanada Avenue, Fundicion Avenue, Esperanza Avenue and Plaza Street in the Town of Ajo, Pima County, Arizona, for the Ajo Street Fair on November 18, 2006. Staff recommends **APPROVAL**. (District 3)

Approved  
5/0

35. WAIVER OF DEVELOPMENT IMPACT FEE

Pursuant to Pima County Code Section 19.03.070(B), the AMVETS request a waiver of the development fee for Plan No. 212-25 (Lot 28A), AMVETS Post Home, located at 3057 S. Kinney Road, Tucson, AZ. (District 3)

Approved  
5/0

WASTEWATER MANAGEMENT

36. PIMA COUNTY CODE TEXT AMENDMENT

ORDINANCE NO. 2006 - 95 , of the Board of Supervisors of Pima County, Arizona; relating to Wastewater; amending various provisions of Pima County Code, Title 13, Chapter 20, Sanitary Sewer Construction, Connections and Fees, by amending the Fixture Unit Table.

Approved  
5/0

37. CALL TO THE PUBLIC

38. ADJOURNMENT

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

DATE POSTED: 11/7/06

TIME POSTED: 5:00 P.M.

## CONSENT CALENDAR, NOVEMBER 14, 2006

1. CONTRACTS AND AWARDSA. COMMUNITY DEVELOPMENT AND NEIGHBORHOOD  
CONSERVATION

1. RESOLUTION NO. 2006 - 281 , approving an Intergovernmental Agreement with the Drexel Heights Fire District, to provide for the Family Safety Program, CDBG Fund, contract amount not to exceed \$15,000.00 (01-70-D-138824-1006)
2. RESOLUTION NO. 2006 - 282 , approving an Intergovernmental Agreement with the Arizona Board of Regents, University of Arizona, to provide horticultural education, General Fund, contract amount not to exceed \$44,100.00 (01-70-A-138826-0706)
3. RESOLUTION NO. 2006 - 283 , approving an Intergovernmental Agreement with the Arizona Board of Regents, University of Arizona, to provide for the 4-H Portable Challenge, General Fund, contract amount \$13,800.00 (01-70-A-138827-0706)
4. RESOLUTION NO. 2006 - 284 , approving an Intergovernmental Agreement with the Drexel Heights Fire District, to provide for the purchase and installation of five fire hydrants in the Valencia West target area, CDBG Fund, contract amount \$30,000.00 (01-70-D-138844-1006)
5. Pima Fairland, Inc., Amendment No. 2, to provide for the We-Chij Estates Project and extend contract term to 10/4/07, no cost (11-70-P-135455-1004)

6. RESOLUTION NO. 2006 - 285 , approving an Intergovernmental Agreement with the Northwest Fire District, to provide for the purchase and installation of five fire hydrants in the Flowing Wells target area, CDBG Fund, contract amount not to exceed \$30,000.00 (01-70-N-138852-1006)

B. COMMUNITY RESOURCES

7. RESOLUTION NO. 2006 - 286 , approving an Intergovernmental Agreement with the Altar Valley School District, to provide for the After-School and Summer Recreation Program, General Fund, contract amount not to exceed \$46,220.00 (01-67-A-138794-0806)
8. RESOLUTION NO. 2006 - 287 , approving an Intergovernmental Agreement with the Flowing Wells School District, to provide for the After-School and Summer Recreation Program, General Fund, contract amount not to exceed \$52,181.00 (01-67-F-138795-0806)
9. RESOLUTION NO. 2006 - 288 , approving an Intergovernmental Agreement with the Sahuarita Unified School District, to provide for the After-School and Summer Recreation Program, General Fund, contract amount not to exceed \$36,000.00(01-67-S-138796-0806)
10. RESOLUTION NO. 2006 - 289 , approving an Intergovernmental Agreement with the Marana Unified School District, to provide for the After-School and Summer Recreation Program, General Fund, contract amount not to exceed \$96,505.00(01-67-M-138797-0806)

11. RESOLUTION NO. 2006 - 290 , approving an Intergovernmental Agreement with the Sunnyside Unified School District, to provide for the After-School and Summer Recreation Program, General Fund, contract amount not to exceed \$77,325.00 (01-67-S-138798-0806)

12. RESOLUTION NO. 2006 - 291 , approving an Intergovernmental Agreement with the Tucson Unified School District, to provide for the After-School and Summer Recreation Program, General Fund, contract amount not to exceed \$87,140.00 (01-67-T-138799-0806)

C. COMMUNITY SERVICES EMPLOYMENT AND TRAINING

13. Governor's Office for Youth, Children and Families, Amendment No. 1, to provide for the Las Artes Youth Vocational Arts and GED Program and extend contract term to 6/31/07, WIA Grant Fund, contract amount \$59,344.00 revenue (01-69-G-135657-0105)

14. Arizona Department of Economic Security, Amendment No. 4, to provide employment and training services to participants in County's Workforce Investment Programs, WIA Grant Fund, contract amount \$2,034,780.00 revenue (01-69-A-136196-0405)

D. COUNTY ATTORNEY

15. Arizona Criminal Justice Commission, Amendment No. 1, to provide for participation with the HIDTA Investigative Task Force and extend contract term to 9/30/07, no cost (02-02-A-138256-1005)

16. Arizona Criminal Justice Commission, Amendment No. 1, to provide for participation with the Pima County/Tucson Metro Narcotics Alliance and extend contract term to 9/30/07, no cost (02-02-A-138257-1005)

E. **ECONOMIC DEVELOPMENT AND TOURISM**

17. Tucson Regional Economic Opportunities, Inc., Amendment No. 1, to provide for economic development activities to assist in the creation and retention of jobs and extend contract term to 6/30/07, General Fund, contract amount \$1,139,600.00 (11-71-T-137137-0705)

Without  
objection,  
continued  
to 12/5/06

F. **HEALTH DEPARTMENT**

18. RESOLUTION NO. 2006 - **292**, approving an Intergovernmental Agreement with the Three Points Fire District, to provide secure indoor storage for a Bio-Terrorism Preparedness Program trailer and equipment, no cost (01-01-T-138733-1106)
19. Arizona Department of Health Services, Amendment No. 6, to provide for the Commodity Supplemental Food Program and extend contract term to 9/30/07, no cost (01-01-A-131407-1002)
20. COPE Behavioral Services, Inc., Amendment No. 4, to provide HIV, TB, Hepatitis, STD and family planning education and screening services and extend contract term to 9/29/07, Amigos Apoyando Amigos II Grant Fund, contract amount \$102,000.00 revenue (02-01-C-131804-0902)
21. Arizona Department of Health Services, Amendment No. 4, to provide for the

Tuberculosis Control Program and amend contractual language, Tuberculosis Control Grant Fund, contract amount \$2,665.00 revenue (01-01-A-132183-0103)

22. Golder Ranch Fire District, Amendment No. 1, to provide administration of childhood immunizations and extend contract term to 8/1/07, no cost (01-01-G-136434-0805)
23. City of South Tucson, Amendment No. 1, to provide administration of childhood immunizations and extend contract term to 8/1/07, no cost (01-01-S-136548-0805)

G. **PIMA HEALTH SYSTEM**

24. Catalina Ear, Nose and Throat, P.C., Amendment No. 5, to provide ear, nose & throat, dermatology and dermatopathology services and amend contractual language, PHCS Enterprise Fund, contract amount \$150,000.00 (18-15-C-130200-0102)
25. Steven B. Wallach, D.O., Amendment No. 5, to provide primary care physician services and extend contract term to 11/30/07, PHCS Enterprise Fund contract amount \$100,000.00 (18-15-W-131814-0103)
26. Arizona Health Care Cost Containment System (AHCCCS), Amendment No. 14, to provide acute care medical services, extend contract term to 9/30/07 and amend contractual language, PHCS Enterprise Fund, revenue based on services (02-15-A-133235-1003)
27. Diego H. Calonje, M.D., P.C., Amendment No. 4, to provide ophthalmology services, extend contract term to 11/30/07 and amend contractual language, PHCS Enterprise Fund, contract amount \$100,000.00 (18-15-C-133569-1203)

28. Sonora Quest Laboratories, L.L.C., Amendment No. 5, to provide laboratory services, extend contract term to 11/30/07 and amend contractual language, PHCS Enterprise Fund, contract amount \$600,000.00 (07-15-S-133701-0104)
29. McLain Enterprises, Inc., d.b.a. Comfort Keepers, Amendment No. 4, to provide homecare services and amend contractual language, PHCS Enterprise Fund, contract amount \$800,000.00 (11-15-M-134842-0804)
30. Northwest Hospital, L.L.C., d.b.a. Northwest Medical Center, Amendment No. 5, to provide hospital services and amend contractual language, PHCS Enterprise Fund, contract amount \$2,500,000.00 (18-15-N-135763-0205)
31. Oro Valley Hospital, L.L.C., d.b.a. Northwest Medical Center Oro Valley, Amendment No. 4, to provide hospital services and amend contractual language, PHCS Enterprise Fund, no cost (18-15-O-135818-0105)
32. Tommy T. Pallanes d.b.a. Pallanes Assisted Living Home, Amendment No. 2, to provide assisted living home services and amend contractual language, PHCS Enterprise Fund, no cost (07-15-P-136807-0905)
33. House of Psalms, L.L.C., Amendment No. 2, to provide assisted living home services and amend contractual language, PHCS Enterprise Fund, no cost (07-15-S-136831-0905)
34. Life Care Centers of America, Inc., d.b.a. La Canada Care Center, Amendment No. 1, to provide long term care services, extend contract term to 10/31/07 and amend contractual language,

- PHCS Enterprise Fund, contract amount  
\$4,000,000.00 (18-15-L-137033-1005)
35. Life Care Centers of America, Inc.,  
d.b.a. Mountain View Care Center,  
Amendment No. 1, to provide long term  
care services, extend contract term to  
10/31/07 and amend contractual language,  
PHCS Enterprise Fund, contract amount  
\$2,000,000.00 (18-15-L-137037-1005)
36. Life Care Centers of America, Inc.,  
d.b.a. Life Care Center of Tucson,  
Amendment No. 1, to provide long term  
care services, extend contract term to  
10/31/07 and amend contractual language,  
PHCS Enterprise Fund, contract amount  
\$4,000,000.00 (18-15-L-137040-1005)
37. Bes Care Inc., d.b.a. Su Casa Nursing  
Home, Amendment No. 2, to provide long  
term care services, extend contract term  
to 10/31/07 and amend contractual  
language, PHCS Enterprise Fund, contract  
amount \$500,000.00 (18-15-B-137079-1005)
38. Southwestern Eye Center, Ltd., Amendment  
No. 2, to provide ophthalmology,  
optometry and surgicenter services and  
amend contractual language, PHCS  
Enterprise Fund, no cost (18-15-S-  
137384-0406)
39. Hundred Palms Tucson, L.L.C., dba  
Hundred Palms Tucson, Amendment No. 2,  
to provide assisted living center  
services, extend contract term to  
9/30/07 and amend contractual language,  
PHCS Enterprise Fund, no cost (07-15-H-  
138003-0606)
40. Catherine Westerband, M.D., P.C., to  
provide obstetrical and gynecology  
services, PHCS Enterprise Fund, contract

amount not to exceed \$250,000.00/2 year term (18-15-W-138745-1106)

41. Great Grins Children's Dentistry, P.L.L.C., to provide dental services, PHCS Enterprise Fund, contract amount not to exceed \$250,000.00/2 year term (18-15-G-138747-1106)
42. Ajo Community Health Center, d.b.a. Desert Senita Community Health Center, to provide dental, family planning extension, primary care physician, laboratory, radiology and licensed certified social worker services, PHCS Enterprise Fund, not to exceed \$600,000.00/2 year term (18-15-A-138810-1106)
43. MedCath of Tucson, L.L.C., d.b.a. Tucson Heart Hospital, to provide hospital services, PHCS Enterprise Fund, contract amount not to exceed \$1,000,000.00/2 year term (18-15-M-138814-1106)
44. US Bioservices Corp., d.b.a. US Bios, to provide dispensing prescription Synagis, PHCS Enterprise Fund, contract amount not to exceed \$1,600,000.00/2 year term (18-15-U-138825-1106)

H. **PROCUREMENT**

45. GLHN Architects & Engineers, Inc., Amendment No. 2, to provide a task order contract for architectural services-administration building demolition and tenant improvements and extend contract term to 9/14/07, 1997 Bond Fund, no cost (15-13-G-135198-0904) Facilities Management
46. Siemens Communication, Inc., Amendment No. 1, to provide Siemens Telephone System, products and maintenance support

services, Various Department Funds,  
contract amount \$260,900.00 (11-14-S-  
137967-0406) Information Technology

47. Hunter Contracting Company, Amendment No. 2, to provide a job order contract for park development services and extend contract term to 1/31/07, no cost (03-05-H-137498-1105) Natural Resources, Parks and Recreation
48. Hunter Contracting Company, Amendment No. 2, to provide a job order contract for paving services and extend contract term to 12/5/07, no cost (03-05-H-137524-1205) Natural Resources, Parks and Recreation
49. Granite Construction Company, Amendment No. 2, to provide a job order contract for paving services and extend contract term to 12/5/07, no cost (26-05-G-137525-1205) Natural Resources, Parks and Recreation
50. M. Anderson Construction Corp., Amendment No. 2, to provide a job order contract for park development services and extend contract term to 1/31/07, no cost (26-05-M-137526-1105) Natural Resources, Parks and Recreation
51. Stantec Consulting, Inc., Amendment No. 3, to provide post design services for the Valencia Road: Mission Road to I-19 Project and extend contract term to 10/31/07, no cost (16-04-S-137391-1105) Transportation
52. Southern Arizona Paving and Construction Co., Amendment No. 2, to provide for the South 12th Avenue Revitalization Phase II Project and extend contract term to 12/30/08, 1997 Bond Fund, no cost (03-04-S-137809-0306) Transportation

AWARDS

- |   |   |
|---|---|
| <p>53. Highest Scoring Proposal: Award of Four Contracts, Requisition No. 0700077, in the total amount of \$2,300,000.00 to Sanitors Services, Inc. (Headquarters: San Antonio, TX) for Janitorial Services, the respondent submitting the highest scoring proposals and allocated as follows: Group A: Downtown Facilities (\$1,000,000.00), Group B: Outlying "A" Facilities (\$600,000.00), Group C: Outlying "B" Facilities (\$600,000.00), and Group D: Ajo, Arizona Facilities (\$100,000.00). <u>Funding Source</u>: General Fund. <u>Administering Department</u>: Facilities Management.</p> | <p>Continued to<br/>12/5/06<br/>5/0</p>                     |
| <p>54. Low Bid: Award of Contract, Requisition No. 0700112, in the amount of \$430,000.00 to the lowest responsive bidder, 4-L Construction, Inc., (Headquarters: Tucson, AZ) for the Base Bid for the construction of the Amado Food Bank Phase II Expansion. Contract is for a ten-month period with the option to extend for project completion. <u>Funding Source</u>: 2004 Bond Fund. <u>Administering Department</u>: Facilities Management.</p>  | <p>Without<br/>objection,<br/>continued to<br/>11/21/06</p> |
| <p>55. Award of Contract, Requisition No. 0700241, to Gilbane Building Company (Corporate Headquarters: Providence, RI), the highest-ranked respondent for construction management services for the new psychiatric hospital and urgent care center in an amount not to exceed \$1,500,000.00. 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: Vanir Construction Management, Inc., and PinnacleOne, until a contract</p>   |   |

is executed or the final list is exhausted. Funding Source: 2004 and 2006 Bond Funds. Administering Department: Facilities Management.

56. Low Bid: Award of Contract, Requisition No. 0700787, in the amount of \$647,000.00 to the lowest responsive bidder, T.L. Roof and Associates Construction Company (Headquarters: Tucson, AZ) for the construction of the Green Valley (Abrego) Trailhead Project. Contract is for an eight month period with the option to extend for project completion. Funding Source: 2004 Bond Fund. Administering Department: Natural Resources, Parks and Recreation.
57. Additional Award of Contract, Requisition No. 65314, in the annual amount of \$50,000.00 to Crane Transportation Company, L.L.C. (Headquarters: Cochise, AZ), for non-emergent medical transportation service. The contractor will provide wheelchair van and stretcher van transportation services. Funding Source: PHCS Enterprise Fund. Administering Department: Pima Health System.
58. Low Bid: Award of Contract, Requisition No. 0700716, in the amount of \$964,836.25 to the lowest responsive bidder, M. Anderson Construction Corp., (Headquarters: Tucson, AZ), for the Anza Multi-Use Path - Canoa Ranch Segment. Funding Source: 1997 and 2004 Bond and Federal Highway Administration Funds. Administering Department: Transportation.
59. Highest Scoring Proposal: Award of Contract, Requisition No. 0700861, in an amount not to exceed \$350,000.00 to the respondent submitting the highest

scoring proposal, Urban Engineering, Inc. (Headquarters: Tucson, AZ), for construction surveying for the Country Club Road: Milbur to 36<sup>th</sup> Street Project. Contract is for a one year period with the option to extend for purposes of project completion. Funding Source: 1997 Bond Fund. Administering Department: Transportation.

60. Amendment No. 1 to Blanket Contract No. B500873, 3M Co Intelligent Trans System, to provide opticom detectors and related devices. This contract utilizes a cooperative purchasing agreement with the City of Mesa, AZ. Funding Source: Transportation Special Revenue and General Funds. Administering Departments: Transportation and Sheriff.

61. Award of Contract for Requisition No. 0700252, to PinnacleOne (Headquarters: Tempe, AZ), the highest-ranked respondent for project management/construction management services for the Santa Cruz Interceptor - Phase II Prince to Franklin, in an amount not to exceed \$1,500,000.00. 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: Vanir Construction Management, Inc., and Damon S. Williams Associates, L.L.C. (DSWA), until a contract is executed or the final list is exhausted. Funding Source: Wastewater Management Enterprise Funds; Administering Department: Wastewater Management.

Without objection, continued to 12/5/06

I. PUBLIC WORKS ADMINISTRATION

62. RESOLUTION NO. 2006 - 293, approving an Intergovernmental Agreement with

Maricopa County, the City of Tucson, and the City of Phoenix, to provide cost sharing agreement for the Arizona Multi-Agency Benchmarking Study, \$90,000.00 revenue (01-76-M-138787-1106)

J. **SHERIFF**

63. City of Tucson, Amendment No. 2, to add the Town of Sahuarita to the Pima County/Tucson Metropolitan Counter Narcotics Alliance Task Force, no cost (01-11-T-134148-0504)
64. Yuma County Sheriff's Office, Amendment No. 1, to provide for H.I.D.T.A. XV reprogramming, H.I.D.T.A. XV Fund, contract amount \$2,631.00 decrease (01-11-Y-136165-1004)
65. Maricopa County Probation Office, Amendment No. 2, to provide for participation in the H.I.D.T.A. XV Program and extend contract term to 6/30/07, H.I.D.T.A. XV Grant Fund, no cost (01-11-M-136284-1004)
66. Oro Valley Police Department, Amendment No. 1, to provide for participation in the H.I.D.T.A. XV Program and extend contract term to 6/30/07, H.I.D.T.A. XV Grant Fund, no cost (01-11-O-136655-1004)
67. United States Department of Agriculture, Forest Service, Coronado National Forest, Amendment No. 3, to provide law enforcement services on U.S. Forest Service Land, Federal Fund, contract amount \$6,300.00 revenue (01-11-U-136728-0805)

**K. TRANSPORTATION**

68. RESOLUTION NO. 2006 - 294 , approving an Intergovernmental Agreement with the City of Tucson, to provide Joint Administration of Public Works Capital Improvement Construction Projects and Personnel Balancing Services, HURF Fund, contract amount not to exceed \$5,000,000.00/5 year term; City of Tucson Fund, contract amount not to exceed \$5,000,000.00 revenue/5 year term (01-04-T-138820-1106)
69. RESOLUTION NO. 2006 - 295 , approving an Intergovernmental Agreement with the City of Tucson, to provide operation, maintenance and striping of shared roadway by assigning the City or County the responsibilities for those roadway segments and intersections, HURF Fund, no cost (01-04-T-138829-1106)

**L. WASTEWATER MANAGEMENT**

70. Black and Veatch Corporation, Amendment No. 3, to provide a rate review study and expand scope of services, no cost (07-03-B-135800-0205)

**2. RATIFICATION OF CONTRACT AND APPROVAL OF RESOLUTION****COMMUNITY SERVICES, EMPLOYMENT AND TRAINING**

RESOLUTION NO. 2006 - 296 , to accept a funding award in the amount of \$299,958.00 from the W.K. Kellogg Foundation, to develop and administer a New Options Initiative Program in Pima County at the Las Artes Youth Vocational Arts and GED Program (02-69-W-138813-0906)

**3. BOARDS, COMMISSIONS AND/OR COMMITTEES****A. Pima County, Arizona Municipal Property Corporation**

Reappointment of Mario A. Yrún; Frank Y. Valenzuela; Bernhardt W. Collins; Stanley Lehman; Cecilia Cruz. Term expirations: 11/19/07. (Corporation recommendations)

**B. Pima County Bond Advisory Committee**

Appointment of Byron Howard, City of Tucson representative, to fill unexpired term of Albert Elias. Term expiration: 4/30/10. (City of Tucson recommendation)

**C. Community Action Agency Board**

Reappointment of John Vasquez Bedoy. Term expiration: 11/30/07. (District 3)

**D. Metropolitan Education Commission**

1. Appointment of Vanessa Pham, Youth Advisory Council/Tucson Teen Congress Representative, replacing Aisha Zadrán. Term expiration: 10/18/09. (Committee recommendation)

**2. Reappointments**

Jay St. John, Greater Tucson School/University Partnership Representative; and Sister Rosa Maria Ruiz, Regionally Accredited Private Institution Representative (MEC). Term expirations: 9/17/09. (Committee recommendations)

Jo Riestler, At-Large Commission Appointee; Louis Albert, Ph.D., Pima Community College Representative; Xavier Manrique, At-Large Commission Appointee.

(Term expirations: 12/31/09. (Committee recommendations))

E. Parks and Recreation Commission

Appointment of Bill Markell to replace Don Burtchin. Term expiration: 6/30/12.  
(District 3)

F. Pima County/Tucson Commission on Addiction, Prevention and Treatment

RESOLUTION NO. 2006 - 297, of the Pima County Board of Supervisors, relating to the establishment of the Pima County/City of Tucson Commission on Addiction, Prevention and Treatment and amending Resolution No. 2001-244, to increase the number of ex-officio members from 4 to 8.

4. COUNTY ATTORNEY

Ratification of the Settlement Agreement between Pima County, Pima County Office of Court Appointed Counsel and Bradley Schwartz and Joan Schwartz, regarding reimbursement of costs of court appointed counsel in State of Arizona v. Bradley A. Schwartz, CR20043995.

5. PROCUREMENT

Quarterly Contracts Report - 3rd Quarter, 2006

Pursuant to Pima County Code, Section 11.08.010, staff submits the quarterly report on contracts awarded from July 1, 2006 through September 30, 2006.

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

A. Janice Marie Acorn, Catalina Foothills School District Foundation, El Contijo at Gallery

Row, 3001 E. Skyline Drive, Tucson, November 10, 2006.

- B. Elizabeth Bollinger, Boys and Girls Clubs of Tucson, Westin La Paloma, 3660 E. Sunrise Drive, Tucson, November 25, 2006.
- C. Charles W. Van Auken, AmVets Post 770, Tucson Plaza Estates, 3057 S. Kinney Road, Lot 28A, Tucson, October 14, 2006.
- D. Catherine A. York, Green Valley Chapter Women's Council of Realtors, Santa Rita Springs Fiesta Deck, 921 W. Via Fuente, Green Valley, November 18, 2006.
- E. Jennifer A. Stanton, Women's Active 20/30 Club of Southern Arizona, La Encantada, 2905 E. Skyline Drive, Tucson, October 14, 2006.
- F. Richard G. Rich, Congregation Bet Shalom, Jewish Community Center, 3800 E. River Road, Tucson, November 4, 2006.
- G. Clarence D. Klinefelter, VFW Post 3578, 1764 N. 2nd Avenue, Ajo, October 27, 2006.
- H. Clarence D. Klinefelter, VFW Post 3578, 1764 N. 2nd Avenue, Ajo, November 11, 2006.
- I. Charles W. Van Auken, AmVets Post 770, Tucson Plaza Estates, 3057 S. Kinney Road, Lot 28A, Tucson, October 28, 2006.

7. **RECORDER**

Pursuant to Resolution No. 1993-200, ratification of the Document Storage and Retrieval Fund for the months of April, May and June, 2006.

**FINANCE AND INFORMATION SERVICES**

8. **DUPLICATE WARRANTS - FOR RATIFICATION**

Alltel	\$	184.10
Az Notary Discount Assoc.	\$	177.90

Bar BQ Ranch	\$	1,354.58
Bell, Virginia	\$	140.00
Budget Automotive Center	\$	894.85
DOI/National Park Service	\$	16,862.33
Erdman Video Systems, Inc.	\$	1,113.00
Harris, Roger Griffin	\$	150.00
Irwin Sterberg c/o Armando Rivera	\$	12,540.00
Klausner, Andrew	\$	1,050.00
Maciejewski, Marion J.	\$	140.00
MAS Science of Pima County	\$	300.00
Mahoney Group	\$	102.00
McDonald, Scott	\$	848.88
Nemo-Q	\$	267.00
Nextel	\$	111.22
Nextel	\$	74.88
Nextel	\$	119.92
Nextel	\$	1,335.73
Nordbt, Jon J.	\$	2,346.35
Performance Data Resources	\$	11,500.00
Revello, Delores	\$	155.00
Robles, Minerva	\$	207.82
Rogers, Betty	\$	69.08
South Tucson Police Dept.	\$	552.01
Taylor, Angela	\$	108.90
Vanderzee, Donna	\$	444.29
Vocational Rehabilitation	\$	1,190.00
Title Security Agency of Arizona	\$	649.27

**PUBLIC WORKS**

9. **REAL PROPERTY**

A. **Sale of Surplus Property**

Staff requests authorization for the sale of 7,791.125 square feet of surplus property located in Section 4, T11S, R14E, Tax Parcel No. 222-12-0670. Minimum bid will start at \$135,000.00. (District 3)

B. **Slope Easement**

Slope Easement from Amy Ochi for right-of-way adjacent to Twin Lakes Road at the intersection of Golder Ranch Road, in Section 16, T11S, R14E. No cost. (District 1)

C. Public Road Easement

Public Road Easement from Troy M. and Jennifer L. Hoch for Morrill Way and Cactus Flower, in Section 35, T13S, R15E and Release of Right-of-Way and Ingress/Egress Easement. No cost. (District 4)

**WASTEWATER MANAGEMENT**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. Brinker Restaurant Corporation, a Delaware Corporation, d.b.a. Romano's Macaroni Grill, No. 2006-11. Proposed settlement amount is \$2,727.11.
- B. Village Bakehouse, an Arizona Corporation, No. 2006-24. Proposed settlement amount is \$1,321.81.
- C. Metropolitan Grill owned by Metro Restaurants, an Arizona Corporation, No. 2006-25. Proposed settlement amount is \$3,321.81.

11. RATIFY AND/OR APPROVE

Minutes: September 19, 2006

Zoning Enforcement Board of Appeals  
Minutes of October 3, 2006

Warrants: October, 2006