

AGENDA, BOARD OF SUPERVISORS' MEETING

BOARD OF SUPERVISORS' HEARING ROOM

130 W. CONGRESS, 1ST FLOOR

JANUARY 9, 2007 9:00 A.M.

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

Sister Region Relationship with Puerto Peñasco, Sonora, Mexico

- A. Introduction and welcome to the Honorable Mayor Heriberto Renteria Sanchez. Approved
5/0
- B. Direction to staff to exchange information and fully cooperate with Puerto Peñasco staff to develop a mutually beneficial working relationship; and, Approved
5/0
- C. Proclaim that Pima County, Arizona, joins with Puerto Peñasco, Sonora Mexico, to form: Approved
5/0

"A SISTER REGION"

... 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 to seek approval of a tax appeal settlement recommendation on Mary Anne Burr "S" TR., v. Accept County
Attorney/Assessor
recommendation
5/0

Pima County, Arizona Tax Court Case No. ST2006-000045.

- B. Pursuant to A.R.S. §38-431.03 (A)(3) and (4), for legal advice and direction regarding settlement of the following:

DHS Property Investments Limited Partnership, a limited partnership, Tax Parcel No. 128-10-0560, Arizona Tax Court Case No. TX2005-050244

Lawyers Title Agency of Arizona, an Arizona limited liability company, as Trustee for Trust No. 18125T, Tax Parcel No. 222-29-0010, Arizona Tax Court Case No. TX2006-000220.

Accept County Attorney/Assessor recommendation 5/0

Accept County Attorney/Assessor recommendation 5/0

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

BOARD OF SUPERVISORS SITTING AS OTHER BOARDS

... **FLOOD CONTROL DISTRICT BOARD**

***(CLERK'S NOTE:** The appellant's representative requests a continuance to February 6, 2007.)

- *A. Appeal of Chief Engineer's Decision

Pursuant to Pima County Code, Section 16.56.050, Shirley Von Someren appeals the decision of the Chief Engineer regarding denial of a Floodplain Use Permit on property located at 11241 E. Shady Lane. (District 4)

Without objection, continued to 2/6/07

- B. Multi-Species Conservation Plan

RESOLUTION NO. 2007 - FC 1, of the Board of Directors of the Pima County Flood Control District, approving the application for grant monies related to conservation plan monitoring.

Approved 5/0

- C. Contracts and Award

- 1. RESOLUTION NO. 2007 - FC 2, authorizing and approving the execution

Approved 5/0

- of an Intergovernmental Agreement with the Town of Marana, to provide for a wildlife mortality and tracking study in the vicinity of the Camino de Mañana Road Alignment, Flood Control Levy Fund, contract amount \$5,000.00 (01-59-M-139070-0107)
2. U.S. Department of the Interior, Bureau of Land Management, Amendment No. 1, to provide for the restoration of native plant communities in the Cienega Creek bottom lands and extend contract term to 10/30/07, no cost (01-59-U-133521-1203) Approved
5/0
3. Mary P. Navarro, to provide an Acquisition Agreement in accordance with the Floodprone Land Acquisition Program, Tax Parcel No. 209-08-038A, Flood Control Levy Fund, contract amount \$53,200.00 including closing costs (22-59-N-139039-0107) Approved
5/0
4. Daniel A. and Alzira A. Duncan, to provide an Acquisition Agreement for the partial purchase of three separate parcels needed for the Rillito River Linear Park, Tax Parcel Nos. 109-24-028C, 109-24-028D and 109-24-028E, 2004 Bond Fund, contract amount \$259,200.00 including closing costs (22-59-D-139037-0107) Approved
5/0
- Award
5. Highest Scoring Proposal: Award of Contract, Requisition No. 0700428, to the respondent submitting the highest scoring proposal, The Ashton Company, Inc., Contractors and Engineers (Headquarters: Tucson, AZ), for Construction Manager at Risk Mission View Wash. In the event a fee agreement cannot be reached with the highest ranked firm, request authorization to Approved
5/0

negotiate with the next highest ranked firms on the final list in the following order: Sundt Construction, Inc., and Granite Construction Company, until a contract is executed or the final list is exhausted. Contract is for an eighteen-month period with the option to extend for purposes of project completion. Funding source: 1997 Bond Fund and Wastewater Management Enterprise Fund; Administering Department: Regional Flood Control District.

... LIBRARY DISTRICT BOARD

Award

Increase in Award Blanket Contract No. B500341, with Gateway 2000, to provide computers and related technology equipment to all County departments. Funding source: General Fund and Library District Fund. Administering Department: Information Technology.

Approved
5/0

... ZONING ENFORCEMENT BOARD OF APPEALS

UNFINISHED BUSINESS

A. P06BV00097, IVAN AND MARGERY WOLVERTON
(RM 10/3/06 AND RM 11/14/06)

1. 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.

Without
objection,
item withdrawn

2. Appeal of Hearing Officer's Decision

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, item withdrawn

B. P06BV00065 - STEVEN L. NANINI
(RM 11/21/06)

1. 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. P06BV00065, Steven L. Nanini, c/o Nanini Investments LTD. The Board may also during the course of the hearing and upon motion, enter into executive session.

Without objection, continued to 2/13/07

2. Appeal of Hearing Officer's Decision

P06BV00065 - Steven L. Nanini
In accordance with the Pima County Zoning Code, Section 18.95.030D, Steven L. Nanini appeals the decision of the Hearing Officer in Case No. P06BV00065, regarding the violations of the Uniform Administrative Code, Sections 301 and 305.4, construction without a permit and failure to comply with a correction notice, on property located at 7773 N. Via Bellini. (District 1)

Without objection, continued to 2/13/07

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
except CC 5

- 7. **BOARD OF SUPERVISORS**
 - Assignment of Sidewinders Charity Games
 - A. Assignment of the June 26, 2007 Sidewinders Charity Baseball Game, proceeds to benefit the Arizona Women's Conference. (District 2)

Approved
5/0
 - B. Assignment of the May 15, 2007 Sidewinders Charity Baseball Game, proceeds to benefit Angel Charity for Children. (District 3)

Approved
5/0

- 8. **COUNTY ADMINISTRATOR**
 - A. Classification and Compensation

The Pima County Sheriff requests approval to create two Position Control Numbers (PCNs) to be allocated as 3530/Public Safety Support Specialist and 3211/Deputy Sheriff. All associated costs funded by SVAW Grant Funds.

Approved
5/0
 - B. Quarterly Management Report on Collections

Staff requests acceptance of the Quarterly Management Report on Collections for the period ending September 30, 2006, and approval to write-off \$16,556.00.

Approved
5/0
 - C. Neighborhood Reinvestment Proposals

Staff requests approval and authorization to negotiate the Intergovernmental Agreement(s) for the following projects as recommended by the Neighborhood Reinvestment Oversight Committee:

Approved
5/0

<u>Neighborhood</u>	<u>Project</u>	<u>District</u>	<u>Estimated Budget</u>
Catalina	Community Bldg.	1	\$500,000.00
Barrio Viejo	Pocket Park	2	\$ 60,000.00
Ajo	Skate Park	3	\$500,000.00

9. **FIRE DISTRICT - NORTHWEST FIRE DISTRICT**

Pursuant to A.R.S. §48-262.A.12, validation of the petitions presented from the Northwest Fire District for the proposed Cascada Annexation. (District 1)

Approved
5/0

10. **INDUSTRIAL DEVELOPMENT AUTHORITY**

A. RESOLUTION NO. 2007 - 6, of the Board of Supervisors approving the proceedings of the Industrial Development Authority of the County of Pima and the Joint Single Family Mortgage Revenue Bond Program of 2007 of the Industrial Development Authority of the County of Pima and the Industrial Development Authority of the City of Tucson, Arizona; approving standards and requirements related thereto; approving a general plan related thereto; approving program documents; and authorizing and approving the issuance of not to exceed \$30,000,000.00 the Industrial Development Authorities of the County of Pima and the City of Tucson, Arizona Joint Single Family Mortgage Revenue Bonds, Series 2007, in one or more series or issues; and declaring an emergency.

Approved
5/0

B. RESOLUTION NO. 2007 - 7, of the Board of Supervisors of Pima County, Arizona, approving the proceedings of the Industrial Development Authority of the County of Pima, regarding the issuance of its not to exceed \$5,000,000.00 Education Revenue Bonds (Calli Ollin Academy Charter School Project), Series 2007 and declaring an emergency.

Approved
5/0

11. HEALTH DEPARTMENT/FLEET SERVICES

Donation of Vehicles

Staff requests approval of the donation of the following vehicles to the Arivaca Coordinating Council:

Approved
5/0

PC Equipment No. 96410 - 2000 Dodge Van, VIN No. 2B7HB11X3YK156400

PC Equipment No. 96373 - 2000 Ford Crown Victoria, VIN No. 2FAFP71W5YX201641

PUBLIC WORKS

12. UTILITY LICENSE AGREEMENTS

RESOLUTION NO. 2007 - 8, of the Pima County Board of Supervisors, requiring all non-County utilities in County rights-of-way to acquire a County license for such use.

Continued
to 2/6/07
5/0

DEVELOPMENT SERVICES

13. FINAL PLAT WITH ASSURANCES

P1205-092, Outpost Preserve, Lots 1-12 and Common Areas A1, A2 and B1. (District 4)

Approved
5/0

14. FINAL PLAT WITHOUT ASSURANCES

P1205-085, Co9-83-139, Lutheran Church of the Ascension-Parcel No. 2, Lots 1 and 2. (District 1)

Approved
5/0

TRANSPORTATION

15. RESOLUTION FOR ANNEXATION

RESOLUTION NO. 2007 - 9, of the Pima County Board of Supervisors, consenting to the annexation by the City of Tucson, Arizona, of a portion of that certain County right-of-way known as Van

Approved
5/0

Buren Avenue, located between Elvira Road and Interstate 10, adjacent to the existing City limits.

WASTEWATER MANAGEMENT

16. **PRETREATMENT SETTLEMENT AGREEMENTS**

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

- A. Brinker Restaurant Corporation, a Delaware Corporation dba Romano's Macaroni Grill, No. 2006-11. Proposed settlement amount is \$2,727.11. Approved
5/0
- B. Village Bakehouse, an Arizona Corporation, No. 2006-24. Proposed settlement amount is \$1,321.81. Approved
5/0
- C. Metropolitan Grill owned by Metro Restaurants, an Arizona Corporation, No. 2006-25. Proposed settlement amount is \$3,321.81. Approved
5/0

*** * * HEARINGS * * ***

FRANCHISES/LICENSES/PERMITS

LIQUOR LICENSES

UNFINISHED BUSINESS

(RM 12/12/06)

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

- *17. 06-53-8876, Nicholas Simon Gold, Miraval Raindance Pass, 5000 E. Via Estancia Miraval, Tucson, Series 10, Beer and Wine Store License, New License. Approved
5/0

NEW BUSINESS

18. 06-56-8879, Graciela Maria Lewis, Lavender Restaurant, 77 E. Paseo de Golf, Green Valley, Series 12, Restaurant License, New License. Approved
5/0

*(**CLERK'S NOTE**: The Zoning Inspector recommends approval subject to the applicant obtaining a Type I Conditional Use Permit.)

*19. 06-57-8880, Randy D. Nations, Armitage Wine Lounge and Café, 2905 E. Skyline Drive, No. 168, Tucson, Series 12, Restaurant License, New License. Approved
5/0

*(**CLERK'S NOTE**: The Zoning Inspector recommends approval subject to the Type I Conditional Use Permit previously issued on November 10, 2003 as P21-03-015.)

*20. 06-58-8881, Ana Daniela Perez, Carlota's Authentic Mexican Cuisine, 15930 N. Oracle Road, No. 116, Tucson, Series 12, Restaurant License, New License. Approved
5/0

EXTENSION OF PREMISES/PATIO PERMIT

21. Jim C. Counts, Nimbus Brewing Co., L.L.C., 3850 E. 44th Street, No. 138, Tucson, Temporary Extension of Premises/Patio Permit for February 2, 3 and 4, 2007. Approved
5/0

FIREWORKS PERMIT

22. Bobby Retz, Destination and Conference Services, La Paloma Country Club, 3800 East Sunrise Drive, Tucson, January 27, 2007 at 9:45 p.m. Approved
5/0

PIMA COUNTY CODE TEXT AMENDMENT

23. **COUNTY ADMINISTRATOR**

ORDINANCE NO. 2007 - 1, of the Board of Supervisors of Pima County, relating to personnel and employee matters, adding a new Chapter 2.20 to Approved
5/0

the Pima County Code, to provide for an election of an employee organization to be an authorized representative of Pima County employees and to provide for a meet and confer process.

JUSTICE AND LAW ENFORCEMENT

24. **CONSTABLES**

ORDINANCE NO. 2007 - 2, of the Pima County Board of Supervisors, relating to the establishment of an additional Five Dollar fee for every Writ served on behalf of a Justice of the Peace by a Constable, and requiring the fee to be transferred to the Constables Ethics Committee Fund, pursuant to A.R.S. §11-445.A.17.

Approved
5/0

PUBLIC WORKS

DEVELOPMENT SERVICES

25. **STREET NAME CHANGES - Unadvertised Hearings**

	<u>Present</u>	<u>Proposed</u>	
A.	Co14-06-021 A portion of San Pedro River Road (District 4)	Redington Road	Approved 5/0
B.	Co14-06-022 A portion of Benson-Mammoth State Hwy 76 (District 4)	San Pedro River Road	Approved 5/0

PIMA COUNTY ZONING CODE TEXT AMENDMENT

26. **Co8-05-02, HOME AUTO REPAIR TEXT AMENDMENT (CHAPTER 18.03 GENERAL DEFINITIONS AND CHAPTER 18.09 GENERAL RESIDENTIAL AND RURAL ZONING PROVISIONS)**

An ordinance of the Pima County Board of Supervisors relating to zoning; amending Pima County Zoning Code Title 18 by amending Chapter

Approved
5/0

18.03 (General Definitions) to add a definition for inoperable motor vehicle and motor vehicle; and to amend Chapter 18.09 (General Residential and Rural Zoning Provisions) to establish regulations for home automotive repair and open storage. On motion, the Planning and Zoning Commission voted 8-0 (Commissioner Gungle was absent) to recommend **APPROVAL**. Staff recommends **APPROVAL**. (All Districts)

If approved, pass and adopt:

ORDINANCE NO. 2007 - 3,

PLAT NOTE MODIFICATION

- 27. Co12-81-57, CANYON RANCH CASITAS UNITS 1 THRU 56, COMMON AREA A AND COMMON AREA B SUBDIVISION PLAT - PLAT NOTE MODIFICATION (LOT 31 AND COMMON AREA A) BK. 34 PG. 91
 Request of Merle Pinkwater Cahan Trust and Canyon Ranch Casitas Homeowners Association, represented by Psomas, for a plat note modification to allow an approximate 317 square foot portion of Common Area A (common property) between Lots 31 and 30, to be removed as common area and be incorporated into Lot 31 which is under private ownership. Lot 31 is approximately 2,720 square feet, zoned CR-5 and is located on the west side of Flower Hill Drive, off of North Elm Ridge Circle, approximately 150 feet northwest of North Canyon Ranch Drive and 1/3 mile south of East Rockcliff Road. Staff recommends **APPROVAL WITH A CONDITION**. (District 1)

Without objection, continued to 1/16/07

28. **REZONING ORDINANCES - Unadvertised Hearings**

- A. ORDINANCE NO. 2007 - 4, Co9-05-17, Magee Road Partnership - Magee Road Rezoning. Owner: Ducati Development Group, L.L.C. (District 1)

Continued to 1/16/07 5/0

B. ORDINANCE NO. 2007 - 5, Co9-06-09,
Pullen - Suffield Land Rezoning. Owner: Keith
and Susan Pullen. (District 1)

Approved
5/0

C. ORDINANCE NO. 2007 - 6, Co9-06-10, Diaz
- El Camino del Cerro Rezoning. Owner: Amy
and Julio Diaz. (District 3)

Approved
5/0

29. CALL TO THE PUBLIC

30. ADJOURNMENT

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

DATE POSTED: 01/03/07

TIME POSTED: 5:00 P.M.

CONSENT CALENDAR, JANUARY 9, 2007

1. CONTRACTS AND AWARDSA. COMMUNITY DEVELOPMENT AND NEIGHBORHOOD
CONSERVATION

1. Golder Ranch Fire District, Amendment No. 1, to provide for the installation of fire hydrants and address sign posts in the Catalina Area and extend contract term to 6/30/07, CDBG Fund, no cost (01-70-G-137614-0206)
2. State of Arizona, Department of Commerce, Energy Office, Amendment No. 1, to provide home weatherization services to low-income homeowners, LIHEAP Fund, contract amount \$28,903.00 revenue (01-70-A-138133-0606)

B. COUNTY ADMINISTRATOR

3. RESOLUTION NO. 2007 - 1, approving an Intergovernmental Agreement with the Town of Marana, to provide for a Wildlife Corridor between the Tucson Mountains and the Tortolita Mountains, contract amount \$775,000.00 revenue (01-05-M-139071-0107)

C. PIMA HEALTH SYSTEM

4. COPE Behavioral Services, Inc., Amendment No. 6, to provide behavioral health services, extend contract term to 1/31/08 and amend contractual language, PHCS Enterprise Fund, no cost (18-15-C-131632-1102)
5. Milliman, Inc., Amendment No. 4, to provide actuarial consulting services, extend contract term to 12/31/07 and amend contractual language, PHCS

- Enterprise Fund, no cost (07-15-M-132010-0103)
6. Arcadia Health Services, Inc., d.b.a. Arcadia Health Care, Amendment No. 6, to provide homecare services and amend contractual language, PHCS Enterprise Fund, no cost (11-15-A-134430-0704)
 7. Catalina Village Assisted Living, L.P., Amendment No. 3, to provide assisted living center services and amend contractual language, PHCS Enterprise Fund, no cost (18-15-C-134989-1004)
 8. Southwest Dental Anesthesia Services, Amendment No. 2, to provide anesthesia services, extend contract term to 1/31/08 and amend contractual language, PHCS Enterprise Fund, no cost (18-15-S-135316-0205)
 9. HealthSouth Corporation, d.b.a. HealthSouth Holding, Inc., Amendment No. 2, to provide outpatient clinic services, extend contract term to 2/29/08 and amend contractual language, PHCS Enterprise Fund, no cost (18-15-H-135695-0305)
 10. United Community Health Center-Maria Auxiliadora, Inc., Amendment No. 4, to provide primary care physician and dental services, extend contract term to 2/29/08 and amend contractual language, PHCS Enterprise Fund, no cost (18-15-U-135696-0305)
 11. Sher-Lan, L.L.C., d.b.a. Elder Care and More, Amendment No. 2, to provide assisted living home services, PHCS Enterprise Fund, contract amount \$100,000.00 (07-15-S-136827-0905)

12. Sher-Lan, L.L.C., d.b.a. Elder Care and More II, Amendment No. 2, to provide assisted living home services, PHCS Enterprise Fund, contract amount \$100,000.00 (07-15-S-136828-0905)
13. Haven Behavioral Services of Tucson, L.L.C., d.b.a. Sonora Behavioral Health Hospital, Amendment No. 1, to provide psychiatric hospital services and reflect name change, PHCS Enterprise Fund, no cost (18-15-S-137218-0106)
14. Newborn Intensive Care Group, P.C., to provide neonatology/newborn services, PHCS Enterprise Fund, contract amount not to exceed \$300,000.00/2 year term (18-15-N-138976-0207)
15. Frank J. Laudonio, M.D., P.C., to provide OB/GYN and family planning extension services, PHCS Enterprise Fund, contract amount not to exceed \$300,000.00/2 year term (18-15-L-138977-1206)
16. Catalina Ear, Nose and Throat, P.C., to provide ear, nose, throat, dermatology, and dermatopathology services, PHCS Enterprise Fund, contract amount not to exceed \$400,000.00/2 year term (18-15-C-138978-0207)
17. Tucson House Calls, P.L.L.C., to provide primary care physician services, PHCS Enterprise Fund, contract amount not to exceed \$1,500,000.00/2 year term (18-15-T-138998-0207)
18. Intermountain Centers for Human Development, Inc., to provide behavioral health residential and outpatient services, PHCS Enterprise Fund, contract amount not to exceed \$1,000,000.00 (18-15-I-139040-0207)

19. The Blake Foundation, to provide behavioral health services, PHCS Enterprise Fund, contract amount not to exceed \$1,500,000.00 (18-15-B-139072-0207)
20. In Home Health, Inc., d.b.a. Heartland Home Health Care and Hospice, to provide hospice services, PHCS Enterprise Fund, contract amount not to exceed \$300,000.00/2 year term (18-15-H-139073-0207)
21. Agave Surgical Associates, P.C., to provide general and vascular surgery services, PHCS Enterprise Fund, contract amount not to exceed \$450,000.00/2 year term (18-15-A-139074-0207)

D. **PROCUREMENT**

22. The Durrant Group, Inc., Amendment No. 7, to provide design, construction administration and commissioning services for Dr. Herbert K. Abrams Public Health Center and amend contractual language, 2004 Bond Fund, contract amount \$3,520.00 (16-13-D-134354-0604) Facilities Management
23. Statistical Research, Inc., Amendment No. 1, to provide Pima County Justice Court/Tucson City Court Complex archaeological data recovery and amend scope of services, 2004 Bond Fund, contract amount \$166,192.10 (07-73-S-138479-0806) Cultural Resources
24. Kaneen Advertising and Public Relations, Inc., Amendment No. 3, to provide public relations, community outreach and education services and extend contract term to 12/31/07, Wastewater Management Enterprise, Development Services

Enterprise and Transportation Special Revenue Funds, contract amount \$115,000.00 (11-04-K-134038-0104) Transportation

25. Gordley Design Group, Inc., Amendment No. 3, to provide public relations, community outreach and education services and extend contract term to 12/31/07, Development Services Enterprise and Transportation Special Revenue Funds, contract amount \$115,000.00 (11-04-G-134039-0104) Transportation
26. Kirk S. Ijams, d.b.a. International Media Broadcasting, Amendment No. 3, to provide public relations, community outreach and education services and extend contract term to 12/31/07, Wastewater Management Enterprise, Development Services Enterprise and Transportation Special Revenue Funds, contract amount \$75,000.00 (11-04-I-134040-0104) Transportation

AWARDS

27. Award of Contract for Requisition No. 0700968 to TestMarc Commissioning Solutions (Headquarters: Las Vegas, NV) for independent third party commissioning agent services for the Pima County Justice County/City Court Complex. Services are estimated not to exceed \$1,300,000.00. Funding source: 2004 Bond Fund. Administering Department: Facilities Management.
28. Low Bid: Award of Contract, Requisition No. 0701568, in the amount of \$1,093,414.00 to the lowest responsive bidder, 4-L Construction, Inc., (Headquarters: Tucson, AZ) for the construction of additional classrooms

and training spaces adjacent to the existing training center for the Pima County Sheriff's Department. Contract is for a one-year period with the option to extend for project completion. Funding Source: 2004 Bond Fund. Administering Department: Facilities Management.

29. Highest Scoring Proposal: Award of Contract, Requisition No. 0700428, to the respondent submitting the highest scoring proposal, The Ashton Company, Inc., Contractors and Engineers (Headquarters: Tucson, AZ) for construction manager at-risk services for the Mission View Wash Project. In the event a fee agreement cannot be reached with the highest ranked firm, request authorization to negotiate with the next highest ranked firms on the final list in the following order: Sundt Construction, Inc., and Granite Construction Company, until a contract is executed or the final list is exhausted. Contract is for an eighteen-month period with the option to extend for purposes of project completion. Funding Source: 1997 Bond Fund and **Wastewater Management Enterprise Fund**. Administering Department: Regional Flood Control District.
30. Highest Scoring Proposal: Award of Contract, Requisition No. 0701545, in the amount of \$54,565.00 to the respondent submitting the highest scoring proposal, CRA, Inc. (Headquarters: Alexandria, VA) for an Emergency Management Seminar and Functional Exercise Program for Public Information Officers for the Pima County Health Department. Contract is a one-time purchase to be completed no later than 4/30/07. Funding Source: Health

Fund. Administering Department: Health Department.

31. Increase in Award Blanket Contract No. B500341, with Gateway 2000, to provide computers and related technology equipment to all departments. Funding Source: **General Fund** and Library District Fund. Administering Department: Information Technology.
32. Increase in Award Blanket Contract No. B500562, with ASAP Software Express, to provide various software products and related items to all departments. Funding Source: General Fund. Administering Department: Information Technology.
33. Amendment No. 2 to IFB No. 83283 to Earthcare Consultants, to provide de-icing, dust control and soil stabilization chemicals. Funding Source: Transportation Operating Fund. Administering Department: Transportation.

E. **REAL PROPERTY**

34. Mahmoud M. Vossough, to provide a Sales Agreement and Special Warranty Deed for surplus property at 6848 and 6840 N. Thornydale Road, Tax Parcel Nos. 101-03-2700 and 101-03-2710, contract amount \$203,200.00 revenue (11-04-V-138970-0107) Transportation
35. Mahmoud M. Vossough, to provide a Sales Agreement and Special Warranty Deed for surplus property at 6856 and 6864 N. Thornydale Road, Tax Parcel Nos. 101-03-2680 and 101-03-2690, contract amount \$203,200.00 revenue (11-04-V-138971-0107) Transportation

F. **SHERIFF**

36. RESOLUTION NO. 2007 - 2, approving an Intergovernmental Agreement with the Arizona Department of Emergency and Military Affairs, to provide for the 2006 Homeland Security Grant, contract amount \$206,754.00 revenue (01-11-A-139003-0706)
37. RESOLUTION NO. 2007 - 3, approving an Intergovernmental Agreement with the Governor's Office of Highway Safety, to provide for overtime and employee related expenses to conduct DUI Task Force Enforcement Programs, Federal Grant Fund, contract amount \$120,000.00 revenue (01-11-G-139004-1106)
38. RESOLUTION NO. 2007 - 4, approving an Intergovernmental Agreement with the Governor's Office of Highway Safety, to provide for the purchase of 5 police motorcycles and 5 radar units to conduct DUI prevention programs, Federal Grant Fund, contract amount \$100,000.00 revenue (01-11-G-139056-1006)
39. Arizona Department of Public Safety, Amendment No. 1, to provide for the H.I.D.T.A. XIV Program and extend contract term to 6/30/07, no cost (01-11-A-134195-1003)
40. Bureau of Land Management, Amendment No. 4, to provide law enforcement personnel, special patrols and emergency radio communications services and extend contract term to 5/10/09, no cost (01-11-B-134223-1003)

41. Phoenix Police Department, Amendment No. 2, to provide for the H.I.D.T.A. XIV Program and extend contract term to 12/31/06, no cost (01-11-P-134481-1003)
42. Town of Oro Valley, Town of Marana, City of South Tucson, Town of Sahuarita, Pascua Yaqui Nation and Tucson Airport Authority, Amendment No. 1, to provide formation, implementation, deployment, equipping, governance and maintenance of a Regional Special Weapons and Tactics Team and extend contract term to 3/22/07, no cost (01-11-O-135808-0305)
43. Pima County Community College District, Amendment No. 2, to provide a law enforcement officer educational program and extend contract term to 2/28/07, Special Revenue Fund, contract amount \$300,000.00/revenue (01-11-P-136072-0305)
44. Mohave County Sheriff's Office, Amendment No. 1, to provide for the H.I.D.T.A. XV Program and extend contract term to 6/30/07, no cost (01-11-M-136287-1004)
45. Tucson Police Department, Amendment No. 1, to provide for the H.I.D.T.A. XV Program and extend contract term to 6/30/07, no cost (01-11-T-136289-1004)
46. Yuma Police Department, Amendment No. 1, to provide for the H.I.D.T.A. XV Program and extend contract term to 6/30/07, no cost (01-11-Y-136427-1004)
47. Pinal County Sheriff's Office, Amendment No. 1, to provide for the H.I.D.T.A. XV Program and extend contract term to 6/30/07, no cost (01-11-P-136428-1004)

48. Phoenix Police Department, Amendment No. 1, to provide for the H.I.D.T.A. XV Program and extend contract term to 6/30/07, H.I.D.T.A. XV Fund, contract amount \$10,085.00 (01-11-P-136431-1004)

G. **TRANSPORTATION**

49. RESOLUTION NO. 2007 - 5, approving an Intergovernmental Agreement with the Regional Transportation Authority, to provide design and construction of improvements to La Canada Drive - Ina Road to Calle Concordia, RTA Fund, contract amount \$22,500,000.00 revenue (01-04-R-139065-0107)

H. **WASTEWATER MANAGEMENT**

50. TRICO Electric Cooperative, Inc., to install a transformer and primary feed to the Corona de Tucson facility, Wastewater Management Operating Fund, contract amount \$23,257.25 (03-03-T-139066-0107)

2. **RATIFICATION OF CONTRACT - EXPEDITED PROCUREMENT**

Don Kelley Construction, Inc., d.b.a. Kell and Company, to provide for the Sabino Creek Sewer Crossing Repair, Wastewater Management Enterprise Fund, contract amount not to exceed \$356,156.00 (03-03-K-139060-1206) Wastewater Management

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

A. **Tucson-Pima County Bicycle Advisory Committee**

Appointment of Norm Land to fill unexpired term of Jonathan Mabry. Term expiration: 6/30/08. (Committee recommendation)

B. State Board of Equalization

Appointment of Richard W. Lyons. Term expiration: 12/31/08. (District 5)

C. Flood Control District Advisory Committee

Ratification of appointments for Town of Marana Representatives: Keith Brann to replace Jennifer Christelman; and Jennifer Christelman, Alternate, to replace Paul Baughman. No term expiration dates. (Town of Marana recommendations)

D. Metropolitan Education Commission

Reappointment of Cathy Hunt, Disabled Community Representative. Term expiration: 12/31/08;

Reappointments of Nancy Smith, Commerce, Business or Industry Representative (Tucson Regional Economic Opportunities, Inc.) - Term Expiration: 3/21/09; and Robert P. Breault, Commerce, Business or Industry Representative (Tucson Regional Economic Opportunities, Inc.) - Term Expiration: 2/19/08. (Committee recommendations)

E. Pima County Wireless Integrated Network Committee

Appointments of Chief Richard Saunders, Tohono O'Odham Police Department, to replace Joseph Delgado; and Joseph Delgado, Assistant Chief, 1st Alternate, to replace Kevin Shonk. No term expirations. (Jurisdictional recommendations)

F. Workforce Investment Board

Appointment of Chris Hazen, Business, to replace Tony Wheeler. Term expiration: 9/30/09. (Staff recommendation)

4. **SPECIAL TAXING DISTRICT**

Pursuant to A.R.S. §16-642(B), presentation of the certified copy of the official canvass for the November 14, 2006, Election conducted by the Flowing Wells Irrigation District.

5. **DIVISION OF ELECTIONS**

Pursuant to A.R.S. §16-821B, approval of Precinct Committeemen Resignations/Appointments:

Approved
4/0

<u>RESIGNATIONS</u>	<u>PRECINCT</u>	<u>PARTY</u>
Alu, Donna	032	REP
Hellon, Toni	284	REP
Junggren, Priscilla J.	357	REP
Dunn, Thomas	359	REP

<u>APPOINTMENTS</u>	<u>PRECINCT</u>	<u>PARTY</u>
Dunne, Timothy	017	REP
Ash, Bruce	106	REP
Carroll, Raymond J.	106	REP
Pensa, Robert S.	145	REP
Gonzales, Luis A.	165	REP
Moehring, Ramona	227	REP
Kattnig, Robert	246	REP
Marten, Stephen A.	246	REP
Walker, Curtis	262	REP
Roudebush, Vernon	266	REP
Noel, Dave	268	REP
Alu, Donna	315	REP
Randall, Paula L.	321	REP
Hannley, Agnes	331	REP
Rowland, Robert	352	REP
Crawford, Richard E.	363	REP
Miller, Dean	377	REP
Dunn, Thomas	379	REP
Kleving, Michael I.	382	REP
Ottoboni-Gilmore, Geri M.	385	REP
Antenori, Frank R.	389	REP

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

Louis Vern Brand, Ajo Elks No. 1576, 350 Yermo Street, Ajo, December 16, 2006.

7. **FINANCE AND INFORMATION SERVICES**

Settlement with American International Group (AIG) pursuant to an agreement between the Attorney

General of the State of New York dated January 18, 2006; and settlement with ACE Group Holdings (ACE) pursuant to an assurance between the Attorney General of the States of New York, Illinois and Connecticut dated April 25, 2006. AIG and ACE are returning \$333,602.00 to the Pima County Self Insurance Trust.

8. **DUPLICATE WARRANTS - FOR RATIFICATION**

Arizona Notary Discount Assoc.	\$177.90
Bates, Karen	\$140.00
Doubletree Hotel	\$20,832.27
Farkas, Robert	\$150.00
Lundell, Debby	\$50.00
Romero, Anna	\$50.00
Tucson Medical Center	\$10.00
Tucson Medical Center	\$20.00
Woods, Doris	\$50.00

TREASURER'S OFFICE

9. Certificates of Clearance pursuant to A.R.S. §42-19118.

<u>NAME OF OWNER</u>	<u>REFERENCE NO.</u>	<u>TAX YEAR</u>
99 Cent Plus Family Store	01042098332	2001
AAA Homes	05011182234	2005
Allen, Kenneth	03011134150	2003
Allen, Kenneth	04011134150	2004
Allen, Kenneth	05011134150	2005
Allied Financial Corp.	03012068973	2003
Allied Financial Corp.	04012068973	2004
Allied Financial Corp.	05012068973	2005
Anderson's Riding Academy	02034075937	2002
Ash, Stan	05011154999	2005
Auck, Ronald	04011164506	2004
Auck, Ronald	05011164506	2005
Bilron Farms	02034030217	2002
Bilron Farms	03014030217	2003
Blume, Virginia	05011143308	2005
C. L. G. Steel Co., Inc.	04012013951	2004
Camargo, Quijad Jamime A.	04011128086	2004
Camargo, Quijad Jamime A.	05011128086	2005
Candelaria, Vincent Paul	05011131675	2005
Capital Resource Leasing, Inc.	92076001010	1992
Carmichael, Jeremy	03011131446	2003
Carmichael, Jeremy	04011131446	2004
Carmichael, Jeremy	05011131446	2005
Dalsa Life Sciences, Inc.	04012073056	2004
Delorenzo, Dolores	03011131112	2003
Delorenzo, Dolores	04011131112	2004
Delorenzo, Dolores	05011131112	2005
Dorris, Christopher James	04011142966	2004

NOTES / ACTION

Dorris, Christopher James	05011142966	2005
Downy, William	03011144205	2003
Downy, William	04011144205	2004
Downy, William	05011144205	2005
Eckart, Earl	05011151555	2005
Equihua, Gabriel	03011165042	2003
Equihua, Gabriel	04011165042	2004
Frost Optical	05012173464	2005
Gartin, Chane	04011145425	2004
Gartin, Chane	05011145425	2005
Gonzco Insurance	05012173355	2005
Goodman, Ramon	04011134375	2004
Goodman, Ramon	05011134375	2005
Grathwol, Jeanne	05011149589	2005
Harrington, Barbara	04011164633	2004
Harrington, Barbara	05011164633	2005
Horton, Nathan or Bevin	03011160963	2003
Horton, Nathan or Bevin	04011160963	2004
Horton, Nathan or Bevin	05011160963	2005
Johnson, Dwaine or Donna	05011164310	2005
Kendahl Systems, Inc.	03011127036	2003
Kendahl Systems, Inc.	04011127036	2004
Kendahl Systems, Inc.	05011127036	2005
King Mobile	05011137403	2005
Kissner, Billy F.	05011153031	2005
Lane, Anthony	05011154585	2005
Lane, Daniel W.	03011140256	2003
Lane, Daniel W.	04011140256	2004
Lane, Daniel W.	05011140256	2005
Leibhart, Joyce Ann	05011159108	2005
Logan, Tommy	03011136200	2003
Logan, Tommy	04011136200	2004
Logan, Tommy	05011136200	2005
Maestas, John	03011134922	2003
Maestas, John	04011134922	2004
Maestas, John	05011134922	2005
Mandola, Tom	05011134928	2005
Margaret's Beauty Salon	03012047347	2003
Margaret's Beauty Salon	04012047347	2004
Martinez, Ralph or Leonora	03011126147	2003
Martinez, Ralph or Leonora	04011126147	2004
Martinez, Ralph or Leonora	05011126147	2005
Martinez, Sonia	05011130409	2005
McGowan, Paul K.	05011152844	2005
Medical Solutions	03012082997	2003
Medical Solutions	04012082997	2004
Mettler, Marvin or Jennifer	05011159775	2005
Morgan, Suzanne M.	05011133074	2005
Neuenschwander, Pamela	05011181460	2005
Ortiz, Cuauhtemoc	98011037029	1998
Ortiz, Cuauhtemoc	00011032368	2000
Ortiz, Cuauhtemoc	01021019268	2001
Ortiz, Cuauhtemoc	02011034802	2002
Ortiz Cuauhtemoc	03011135415	2003
Ortiz, Cuauhtemoc	04011135415	2004
Ortiz, Cuauhtemoc	05011135415	2005
Parra, Robert	05011160195	2005
Patterson, Stanley	05011138381	2005
Peipelman, Karl	04011171706	2004
Peipelman, Karl	05011171706	2005
Perieida, Mario A.	05011163068	2005
Pueblo Ridge Physicians, P.C.	03012042841	2003
Pueblo Ridge Physicians, P.C.	04012042841	2004
Quality Care Animal Hospital	04012112096	2004
Quality Care Animal Hospital	05012112096	2005
Ramon, Herman J. or Roselene	03011126320	2003
Ramon, Herman J. or Roselene	04011126320	2004

Ramon, Herman J. or Roselene	05011126320	2005
Romero, Lupita Aguilar	03011154433	2003
Romero, Lupita Aguilar	04011154433	2004
Romero, Lupita Aguilar	05011154433	2005
Schmeider, Joseph L. or Nancy M.	04011155246	2004
Schmeider, Joseph L. or Nancy M.	05011155246	2005
Seven Stars Trust	05011165445	2005
Shaunte Fashions, Etc.	97082002053	1997
Shepherd, Aaron Martin	04011132694	2004
Shepherd, Aaron Martin	05011132694	2005
Shirk, Ann V.	03011140616	2003
Shirk, Ann V.	04011140616	2004
Shirk, Ann V.	05011140616	2005
Sieglaff, Roy	04011162486	2004
Soliz, Esequiel	03011149876	2003
Soliz, Esequiel	04011149876	2004
Soliz, Esequiel	05011149876	2005
Starr, Stanley	03011160401	2003
Starr, Stanley	04011160401	2004
Starr, Stanley	05011160401	2005
Story, Terry	05011134387	2005
Stress, William C.	04011162308	2004
Stress, William C.	05011162308	2005
Sveda, Carolyn	04011136726	2004
Sveda, Carolyn	05011136726	2005
Szetela, James	03011146230	2003
Szetela, James	04011146230	2004
Szetela, James	05011146230	2005
Torres, Dalia	03011132379	2003
Torres, Dalia	04011132379	2004
Torres, Dalia	05011132379	2005
Urias, Manuel and Rebeca	03011137195	2003
Urrea, Juan or Rosa	05011158469	2004
Wells, Shana	05011130278	2005
Whitt, James	04011133974	2004
Whitt, James	05011133974	2005
Williams, Biram W.	04011172668	2004
Williams, Biram W.	05011172668	2005
Woelfle, Betty Jo	05011133448	2005
World Marketing Alliance	98092011351	1998
Zacarias, Perfecto Urena	03011164787	2003
Zacarias, Perfecto Urena	04011164787	2004
Zacarias, Perfecto Urena	05011164787	2005

10. CERTIFICATE OF REMOVAL AND ABATEMENT

Pursuant to A.R.S. §42-18353 staff requests approval of a Certificate of Removal and Abatement for the following:

Real Property	\$173,684.13
Abatement Nos. 400001-400055	
Personal Property	\$196,819.02
Abatement Nos. 500001 - 500110	
TOTAL	<u>\$370,503.15</u>

PUBLIC WORKS

11. **REAL PROPERTY**

A. **Ratification Of Utility Easements**

The following easements were granted to utility companies to serve County-owned property in accordance with Resolution 1979-48:

<u>Easement Type</u>	<u>Utility Company</u>	<u>County Facility Served</u>	<u>Recording Date</u>	<u>Docket/Page</u>
Electric	Tucson Electric Power	Amado Food Bank Boost	07/19/05	12597/577
Water	City of Tucson	Brandi Fenton Park	10/14/05	12659/4242
Electric	Tucson Electric Power	Rillito Park	10/25/05	12666/22
Water	Metro Water Dist.	Thornydale Road	10/12/05	12657/4092 12657/4095 12657/4089 12657/4086 12657/4098 12657/4083
Electric	Tucson Electric Power	GoKart Track-Fairgrounds	11/09/05	12677/461
Slope	Town of Marana	Thornydale Road	12/02/05	12692/2572
Electric	Tucson Electric Power	Feliz Paseo Park	04/21/06	12788/1957
Access	Camacho et al	Santa Cruz River Property	03/02/06	12752/378
Electric	Tucson Electric Power	Kino Public Health Center	05/09/06	12800/518
Electric	Tucson Electric Power	Brandi Fenton Park	08/04/06	12861/30
Public Utility	Town of Marana	Thornydale Road	08/18/06	12871/678

WASTEWATER MANAGEMENT DEPARTMENT

12. **PUBLIC ANNOUNCEMENT**

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 case 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:

Prescott Carwash, owned by Casez Investment Group L.L.C., an Arizona Corporation, No. 2006-16.
Proposed settlement amount is \$350.00

13. **RATIFY AND/OR APPROVE**

Minutes: November 14, 2006

Warrants: December, 2006