

AGENDA, BOARD OF SUPERVISORS' MEETING

BOARD OF SUPERVISORS' HEARING ROOM

130 W. CONGRESS, 1ST FLOOR

APRIL 17, 2007 9:00 A.M.

- 1. ROLL CALL
- 2. INVOCATION
- 3. PLEDGE OF ALLEGIANCE
- 4. PAUSE 4 PAWS
- ... EXECUTIVE SESSION

(CLERK'S NOTE: As of the posting date of 4/11/07, no executive session item has been placed on the regular agenda. However, this is subject to any addendum.)

BOARD OF SUPERVISORS SITTING AS OTHER BOARDS

- ... FLOOD CONTROL DISTRICT BOARD

UNFINISHED BUSINESS

(RM 1/9/07, RM 2/6/07, RM 2/20/07, RM 3/6/06 and RM 3/13/07)

- A. Appeal of Chief Engineer's Decision

Pursuant to Pima County Code, Section 16.56.050, Shirley Van 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)

Appeal denied  
5/0

NEW BUSINESS

- B. Contract and Award

- 1. Matthew C. and Cheryl J. Cathey, to provide an Acquisition Agreement in

Approved  
5/0

accordance with the Floodprone Land Acquisition Program, Tax Parcel No. 217-23-017H, Flood Control Levy Fund, contract amount \$105,712.00 including closing costs (22-59-C-139399-0407)

2. Highest Scoring Proposal: Award of Contract, Requisition No. 0701977, Olsson Associates, Inc., (Headquarters: Lincoln, NE), the respondent submitting the highest scoring proposal for the Rillito River Linear Park: Alvernon Way to Craycroft Road 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 in the following order: Psomas, Inc. and RS Engineering until a contract is executed or the list is exhausted. The estimated total cost for all potential services to be provided shall not exceed \$400,000.00. Funding Source: 2004 Bond Fund. Administering Department: Regional Flood Control District.

Approved  
5/0

... **LIBRARY DISTRICT BOARD**

Contracts

- A. Durazo Construction Corporation, Amendment No. 1, to provide roofing repairs and mechanical replacement at the Wilmot and Himmel Libraries and extend contract term to 6/30/07, Library District Special Revenue Fund, no cost (03-13-D-138765-0906) Facilities Management
- B. Town of Marana, Amendment No. 1, to provide for the acceptance of a Warranty Deed for property needed for a library at Continental Ranch, 2004 Bond Fund, contract amount \$2,789.00 (01-13-M-134903-0804) Facilities Management

Approved  
5/0

Approved  
5/0

**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  
5/0

**UNFINISHED BUSINESS**  
(RM 4/3/07)

6. **CONTRACTS**

A. Facilities Management

Arizona Aviation Associates, L.L.C. and Tucson Airport Authority, to provide for the lease of hanger space and a Non-Disturbance and Attornment Agreement, General Fund, contract amount \$2,100,000.00/15 year term (04-13-A-139345-0407)

Approved  
5/0

B. Sheriff

Tucson Airport Authority, Amendment No. 2, to provide for the lease of office space and a hangar, extend contract term to 8/31/07 and amend contractual language, H.I.D.T.A. Federal Grant Fund, contract amount \$409,126.51 (04-11-T-130503-0901)

Approved  
5/0

**NEW BUSINESS**

7. **COUNTY ADMINISTRATOR**

The Facilities Management Department requests approval to create the following new classification. There is no budget impact to create this classification.

Approved  
5/0

| <u>CLASS CODE</u> | <u>CLASS TITLE</u>   | <u>GRADE/RANGE</u>    | <u>EEO, O/T CODE</u> |
|-------------------|----------------------|-----------------------|----------------------|
| 1546              | Industrial Hygienist | 47(\$40,576-\$58,002) | 2, *E                |

\* Exempt, Not paid Overtime

8. **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 Vanderbilt Annexation. (District 1)

Approved  
5/0

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

**FRANCHISES/LICENSES/PERMITS**

**FIREWORKS PERMITS**

- 9. Stephanie Sanders, Coyote Corral at Loews Ventana Canyon Resort, 7000 N. Resort Drive, Tucson, April 27, 2007 at approximately 9:00 p.m.
- 10. Troy Finley, Tucson Country Club, 2950 N. Camino Principal, Tucson, May 5, 2007 at 8:00 p.m.
- 11. Troy Finley, Tucson Country Club, 2950 N. Camino Principal, Tucson, May 31, 2007 at 8:00 p.m.

Approved  
5/0

Approved  
5/0

Approved  
5/0

**PUBLIC WORKS**

**DEVELOPMENT SERVICES**

**PLAT NOTE MODIFICATION AND LOT SPLIT**

- 12. Co12-74-53, GREEN VALLEY COUNTRY CLUB NORTH, LOTS 1-145 SUBDIVISION PLAT-PLAT NOTE MODIFICATION/LOT SPLIT (COMMON AREA A) BOOK 28 PAGE 26  
Request of Green Valley Country Club North and Green Valley Recreation, Inc., represented by Jerry Reis, for a:

- a) plat note modification, and;
- b) a lot split,

to allow an existing lot split of Common Area A as dedicated by Note No. 22 and as restricted by Note No. 7 on the subdivision plat. Tax Parcel No. 304-15-166b is approximately 21,012 square feet and is a portion of Common Area A. The above actions, if approved, will remove the parcel as Common Area A and allow the retroactive lot split held under the ownership

Approved  
5/0

of Green Valley Recreation, Inc. The parcel is zoned CR-2 and is located on the corner of East Placita Jazmin and North Abrego Drive, 1/3 of a mile south of East Duval Road and 1/4 of a mile east of Interstate Highway 19. Staff recommends **APPROVAL**. (District 4)

**PLAT NOTE MODIFICATION**

- 13. Co12-94-81, PORTILLO RIDGE, LOTS 1-143, SUBDIVISION PLAT BOOK 47 PAGE 23-1- PLAT NOTE MODIFICATION (COMMON AREA B - RECREATION)  
Request of the Portillo Ridge Homeowners Association, represented by David Churchill, for a plat note modification to allow Common Area B which is dedicated for recreation on the plat, to be sold as an individual lot (No. 144) of which the proceeds will be placed in the Portillo Ridge HOA reserve account. Common Area B (Recreation Area) is approximately 75,499 square feet. The parcel is zoned CR-3 and is located on the south side of West Camino Del Desierto, 1/3 mile north of West Continental Road, on the corner of East Placita Jazmin and North Abrego Drive, 1/3 of a mile south of East Duval Road and 4/5 of a mile west of Interstate Highway 19. Staff recommends **APPROVAL WITH CONDITIONS**. (District 4)

Approved  
5/0

14. **REZONING ORDINANCE - Unadvertised Hearing**

ORDINANCE NO. 2007 - 35, Co9-06-43, Olivarez/Velasco - Velo Road Rezoning. Owners: Saul Olivarez and Felipe Velasco. (District 3)

Without  
objection,  
continued to  
05/01/07

15. **CALL TO THE PUBLIC**

16. **ADJOURNMENT**

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

DATE POSTED: 4/11/07

TIME POSTED: 5:00 P.M.

## CONSENT CALENDAR, APRIL 17, 2007

1. CONTRACTS AND AWARDSA. COMMUNITY DEVELOPMENT AND NEIGHBORHOOD CONSERVATION

1. RESOLUTION NO. 2007 - 79 , approving an Intergovernmental Agreement with the State of Arizona, Governor's Office for Children, Youth and Families, Div. for Women, to provide administration of the Southern Arizona Battered Immigrant Women Project, Federal Department of Justice Fund, contract amount \$94,958.00 revenue (01-70-A-139401-0107)

B. COMMUNITY SERVICES

2. Arizona Housing and Prevention Services, Inc., Amendment No. 4, to provide emergency financial assistance and amend contractual language, Community Services Block Grant Fund, contract amount \$30,000.00 (07-39-A-133573-1003)

C. COMMUNITY SERVICES, EMPLOYMENT AND TRAINING

3. The Giving Tree Outreach Program, Amendment No. 1, to provide outreach, recruitment and preparation for employment in the health and construction fields, U. S. Department of Labor Faithbased Grant Fund, contract amount \$19,800.00 (07-69-G-137916-0406)
4. Portable Practical Education Preparation (PPEP), Amendment No. 2, to provide workforce development services and amend contractual language, WIA Grant Fund, contract amount \$20,000.00 (11-69-P-138268-0706)
5. Tucson Youth Development, Inc., Amendment No. 1, to provide school year

work experience for high school students and amend contractual language, WIA Grant Fund, contract amount \$45,408.00 (11-69-T-138924-0906)

D. **HEALTH DEPARTMENT**

6. Arizona Department of Health Services, Amendment No. 7, to provide for the Commodity Supplemental Food Program and amend contractual language, Federal CSFP Grant Fund, contract amount \$99,360.00 revenue (01-01-A-131407-1002)
7. Arizona Department of Health Services, Amendment No. 4, to provide prenatal services and amend contractual language, Arizona State Grant Fund, contract amount \$181,476.00 revenue (01-01-A-132975-0703)
8. United Way of Tucson and Southern Arizona, Inc., Amendment No. 1, to provide child care nurse consultant services, United Way Diamond Challenge Fund, contract amount \$63,538.00 revenue (02-01-U-139248-0107)

E. **PROCUREMENT**

9. Burns and Wald-Hopkins Architects, Inc., Amendment No. 8, to provide master planning and architectural design services for the Green Valley Performing Arts and Education Center and extend contract term to 6/30/08, 2004 Bond Fund, no cost (16-13-B-125697-0299) Facilities Management
10. Sprayfoam Southwest, Inc., Amendment No. 5, to provide for roofing repair services, extend contract term to 3/8/08 and amend contractual language, General Fund, contract amount \$200,000.00 (03-13-S-132248-0303) Facilities Management

- 11. CompuSys, Inc. of Arizona, Amendment No. 2, to provide third-party dental plan administration services and extend contract term to 6/21/08, General Fund, contract amount \$1,857,104.00 (07-43-C-136096-0605) Human Resources
- 12. Application Software, Inc., Amendment No. 1, to provide flexible spending account administration services and extend contract term to 6/21/08, General Fund, no cost (11-43-A-137845-0706) Human Resources
- 13. Dependable Medical Equipment, Inc., Amendment No. 3, to provide therapeutic beds, mattress replacement systems and other bariatric equipment, extend contract term to 4/30/08 and amend contractual language, PHCS Enterprise Fund, contract amount \$400,000.00 (11-15-D-134485-0504) Pima Health System
- 14. Malcolm Pirnie, Inc., Amendment No. 6, to provide for the Ina Road WPCF process change and expansion construction management and extend contract term to 3/31/08, 1997 Bond and WWM Enterprise Development Funds, no cost (16-03-M-125816-0399) Wastewater Management

**TREASURER'S OFFICE**

2. **CERTIFICATES OF CLEARANCE**

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

| <u>NAME OF OWNER</u>        | <u>REFERENCE NO.</u> | <u>TAX YEAR</u> |
|-----------------------------|----------------------|-----------------|
| A-1 Auto Repair Dirty Deeds | 05012175155          | 2005            |
| Aero California             | 04012104900          | 2004            |
| Aero California             | 05012104900          | 2005            |
| Alcoverde, Renee or Viola   | 03011126377          | 2003            |
| Alcoverde, Renee or Viola   | 05011126377          | 2005            |

|   |             |      |
|---|-------------|------|
| Alphagraphics                               | 01042078977 | 2001 |
| Alphagraphics                               | 02032078977 | 2002 |
| Alphagraphics                               | 04012078977 | 2004 |
| Anaya, Andres or Grande, Trayla             | 02011000166 | 2002 |
| Anaya, Andres or Grande, Trayla             | 03011125414 | 2003 |
| Anaya, Andres or Grande, Trayla             | 04011125414 | 2004 |
| Anaya, Andres or Grande, Trayla             | 05011125414 | 2005 |
| Andrade, Henry C. or Collins,<br>Roxanne K. | 05011134222 | 2005 |
| Angel's Daycare                             | 03012121057 | 2003 |
| Angel's Daycare                             | 04012121057 | 2004 |
| Angel's Daycare                             | 05012121057 | 2005 |
| Arbor, Mike                                 | 05011130826 | 2005 |
| Armenta, Blanca                             | 04011135152 | 2004 |
| Baller, Mary E.                             | 05011159203 | 2005 |
| Bates, Connie                               | 04011126333 | 2004 |
| Bates, Connie                               | 05011126333 | 2005 |
| Blind Masters-Price Rite                    | 03012077869 | 2003 |
| Blind Masters-Price Rite                    | 04012077869 | 2004 |
| Blind Masters-Price Rite                    | 05012077869 | 2005 |
| Boone, Clemmitine                           | 04011140735 | 2004 |
| Boone, Clemmitine                           | 05011140735 | 2005 |
| Bradfield, Tracy                            | 03011157661 | 2003 |
| Branch, Steven                              | 05011149488 | 2005 |
| Brown, Aaron                                | 04011158233 | 2004 |
| Brown, Aaron                                | 05011158233 | 2005 |
| Buy Rite RVs                                | 05012175197 | 2005 |
| Campus Magazine                             | 05012175212 | 2005 |
| Carley, Dolores                             | 03011129403 | 2003 |
| Carley, Dolores                             | 04011129403 | 2004 |
| Carley, Dolores                             | 05011129403 | 2005 |
| Carl's Jr. Restaurant                       | 05012022655 | 2005 |
| Carrizoza, Angel or Norma                   | 03011132075 | 2003 |
| Carrizoza, Angel or Norma                   | 04011132075 | 2004 |
| Carrizoza, Angel or Norma                   | 05011132075 | 2005 |
| Cienaga Physicians                          | 02032005955 | 2002 |
| Cienaga Physicians                          | 03012005955 | 2003 |
| Cienaga Physicians                          | 04012005955 | 2004 |
| Clayton Homes CMH Homes, Inc.               | 05011152787 | 2005 |
| Coronado, Leticia                           | 04011162003 | 2004 |
| Coronado, Leticia                           | 05011162003 | 2005 |
| Custom Masonry and Concrete                 | 03012078662 | 2003 |
| Custom Masonry and Concrete                 | 04012078662 | 2004 |
| Custom Masonry and Concrete                 | 05012078662 | 2005 |
| Design in Mind                              | 05012097021 | 2005 |
| Di Maggio, Hazel C.                         | 04011145494 | 2004 |
| Di Maggio, Hazel C.                         | 05011145494 | 2005 |

|  |             |      |
|--|-------------|------|
| Dicochea, Dolores M.                     | 04011125625 | 2004 |
| Dicochea, Dolores M.                     | 05011125625 | 2005 |
| Dicochea, Jessica                        | 04011125624 | 2004 |
| Dicochea, Jessica                        | 05011125624 | 2005 |
| Environmental Logistic Friendly Products | 05012173856 | 2005 |
| Fastrac 24/7 Corp.                       | 03012121193 | 2003 |
| Fastrac 24/7 Corp.                       | 04012121193 | 2004 |
| Feirros, Hedi                            | 04011137316 | 2004 |
| Feirros, Hedi                            | 05011137316 | 2005 |
| Felix, Graciela                          | 03011129485 | 2003 |
| Felix, Graciela                          | 04011129485 | 2004 |
| Felix, Graciela                          | 05011129485 | 2005 |
| Fragoso, Carlos                          | 04011130913 | 2004 |
| Fragoso, Carlos                          | 05011130913 | 2005 |
| Frazer, Josephine B. or Miranda D.       | 03011157139 | 2003 |
| Frazer, Josephine B. or Miranda D.       | 04011157139 | 2004 |
| Frazer, Josephine B. or Miranda D.       | 05011157139 | 2005 |
| Garibay, Alma                            | 05011136538 | 2005 |
| Good Sense Financial                     | 04011134511 | 2004 |
| Good Sense Financial                     | 05011134511 | 2005 |
| Gordo's Mexicateria                      | 02032113589 | 2002 |
| Gordo's Mexicateria                      | 03012113589 | 2003 |
| Hand, Mark E.                            | 03011159120 | 2003 |
| Hand, Mark E.                            | 04011159120 | 2004 |
| Hand, Mark E.                            | 05011159120 | 2005 |
| Harris, Charles or Cynthia               | 04011145912 | 2004 |
| Harris, Charles or Cynthia               | 05011145912 | 2005 |
| Herrera, Rosa                            | 04011171815 | 2004 |
| Herrera, Rosa                            | 05011171815 | 2005 |
| Holliday, Tommie                         | 04011142639 | 2004 |
| Holliday, Tommie                         | 05011142639 | 2005 |
| Holliday, Tommie                         | 04011163827 | 2004 |
| Holliday, Tommie                         | 05011163827 | 2005 |
| Iprint Services                          | 05012175316 | 2005 |
| J G and D Machine Tool                   | 05012175322 | 2005 |
| Jimenez, Rene                            | 01011009397 | 2001 |
| Jimenez, Rene                            | 02011003356 | 2002 |
| Jimenez, Rene                            | 03011128031 | 2003 |
| Jimenez, Rene                            | 04011128031 | 2004 |
| Jimenez, Rene                            | 05011128031 | 2005 |
| Jones, Abbi A.                           | 02011038349 | 2002 |
| Jones, Abbi A.                           | 03011164881 | 2003 |
| Jones, Abbi A.                           | 04011164881 | 2004 |
| Jones, Abbi A.                           | 05011164881 | 2005 |
| Jo's Kitchen                             | 05012175325 | 2005 |

|                                    |             |      |
|------------------------------------|-------------|------|
| Kellogg, Donald K. P.              | 01043029316 | 2001 |
| Kellogg, Donald K. P.              | 02033029316 | 2002 |
| Kellogg, Donald K. P.              | 03013029316 | 2003 |
| Kellogg, Donald K. P.              | 04013029316 | 2004 |
| Kellogg, Donald K. P.              | 05013029316 | 2005 |
| Labels and More                    | 03012068041 | 2003 |
| Labels and More                    | 04012068041 | 2004 |
| Labels and More                    | 05012068041 | 2005 |
| Lakeside Sports Club               | 05012097324 | 2005 |
| Loera, Mary                        | 04011136649 | 2004 |
| Loera, Mary                        | 05011136649 | 2005 |
| Lopez, Gloria                      | 04011150706 | 2004 |
| Lopez, Gloria                      | 05011150706 | 2005 |
| Lopez, Irma                        | 03011127094 | 2003 |
| Lopez, Irma                        | 05011127094 | 2005 |
| Maldonado, Santiago A.             | 03011141000 | 2003 |
| Maldonado, Santiago A.             | 04011141000 | 2004 |
| Maldonado, Santiago A.             | 05011141000 | 2005 |
| Maldonado, Santiago A.             | 03011140994 | 2003 |
| Maldonado, Santiago A.             | 04011140994 | 2004 |
| Maldonado, Santiago A.             | 05011140994 | 2005 |
| Marble, Bradley Nathaniel          | 03011126531 | 2003 |
| Marble, Bradley Nathaniel          | 04011126531 | 2004 |
| Marble, Bradley Nathaniel          | 05011126531 | 2005 |
| Medina, Francisco Ruben            | 03011131075 | 2003 |
| Medina, Francisco Ruben            | 04011131075 | 2004 |
| Medina, Francisco Ruben            | 05011131075 | 2005 |
| Merle Norman Cosmetics             | 05012175405 | 2005 |
| Miller, Bernard                    | 03011135918 | 2003 |
| Miller, Bernard                    | 04011135918 | 2004 |
| Miller, Bernard                    | 05011135918 | 2005 |
| Morando, Maribel                   | 04011172551 | 2004 |
| Morando, Maribel                   | 05011172551 | 2005 |
| New Star L.L.C.                    | 05011163573 | 2005 |
| Ng, Danny Foon                     | 01881500180 | 2001 |
| Ng, Danny Foon                     | 02881500105 | 2002 |
| Ng, Danny Foon                     | 03011140910 | 2003 |
| Orion Youth Fitness Center         | 01042097215 | 2001 |
| Orion Youth Fitness Center         | 02032097215 | 2002 |
| Orion Youth Fitness Center         | 03012097215 | 2003 |
| Ortiz, Luis A.                     | 05011135417 | 2005 |
| Parraz, Kimberly                   | 04011159527 | 2004 |
| Parraz, Kimberly                   | 05011159527 | 2005 |
| Paulita's Auto Repair              | 02032113512 | 2002 |
| Peralta, Manual                    | 05011130323 | 2005 |
| Pinney, Robert V. M. or Barbara J. | 05011182008 | 2005 |
| Popeyes Chicken and Biscuits       | 05012175433 | 2005 |

|                               |             |      |
|-------------------------------|-------------|------|
| Putnam, Cynthia               | 03011127403 | 2003 |
| Putnam, Cynthia               | 04011127403 | 2004 |
| Putnam, Cynthia               | 05011127403 | 2005 |
| Ramirez, E. or Valenzuela, V. | 03011156296 | 2003 |
| Ramirez, E. or Valenzuela, V. | 04011156296 | 2004 |
| Ravia, Mari Lyn               | 04011125909 | 2004 |
| Ravia, Mari Lyn               | 05011125909 | 2005 |
| Rivera, Roman                 | 02011020196 | 2002 |
| Rivera, Roman                 | 03011133072 | 2003 |
| Rivera, Roman                 | 04011133072 | 2004 |
| Rutherford, Robert            | 04011145845 | 2004 |
| Rutherford, Robert            | 05011145845 | 2005 |
| Rybicki, Philip R.            | 03011131717 | 2003 |
| Rybicki, Philip R.            | 04011131717 | 2004 |
| Rybicki, Philip R.            | 05011131717 | 2005 |
| Salazar, Viola Filiberto      | 03011129093 | 2003 |
| Salazar, Viola Filiberto      | 04011129093 | 2004 |
| Sanchez, Antonio              | 05011150657 | 2005 |
| Schiess, Judy D.              | 04011157492 | 2004 |
| Schiess, Judy D.              | 05011157492 | 2005 |
| Sinnegan, Laura               | 04011163281 | 2004 |
| Sinnegan, Laura               | 05011163281 | 2005 |
| Small, Robert W.              | 04011160621 | 2004 |
| Small, Robert W.              | 05011160621 | 2005 |
| Stokes, H. Leon               | 02011034777 | 2002 |
| Stokes, H. Leon               | 03011161838 | 2003 |
| Stokes, H. Leon               | 04011161838 | 2004 |
| Stokes, H. Leon               | 05011161838 | 2005 |
| Tapia, Francisca              | 02011006994 | 2002 |
| Tapia, Francisca              | 03011130791 | 2003 |
| Tapia, Francisca              | 04011130791 | 2004 |
| Tapia, Francisca              | 05011130791 | 2005 |
| Torres, Raul or Josephina     | 05011135866 | 2005 |
| Tostino Coffee Roasters       | 05012018263 | 2005 |
| Trigo, Blanca                 | 05011158470 | 2005 |
| Trigo, Blanca                 | 05011158471 | 2005 |
| Uribe, Alma S.                | 03011128437 | 2003 |
| Uribe, Alma S.                | 04011128437 | 2004 |
| Uribe, Alma S.                | 05011128437 | 2005 |
| Valenzuela, Carlota           | 05011148455 | 2005 |
| Vasquez, Olga                 | 04011130203 | 2004 |
| Vasquez, Olga                 | 05011130203 | 2005 |
| Workman, Ricky                | 01021020539 | 2001 |
| Workman, Ricky                | 02011036901 | 2002 |
| Workman, Ricky                | 03011163667 | 2003 |
| Workman, Ricky                | 04011163667 | 2004 |
| Workman, Ricky                | 05011163667 | 2005 |

3. **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                | \$63,106.41        |
| Abatement Nos. 400056-400097 |                    |
| TOTAL                        | <u>\$63,106.41</u> |

4. **RATIFY AND/OR APPROVE**

Minutes: February 20, 2007