

AGENDA SUMMARY

Pima County Board of Supervisors' Meeting

130 W. Congress St., Hearing Room, 1st Fl.

October 9, 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 10/2/07, 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 9/4/07 and 9/18/07)

A. **Riparian Habitat Mitigation Plan**

Staff requests approval of the Riparian Habitat Mitigation Plan to include a financial contribution in the amount of \$38,734.84 to a Mitigation Bank for Villa Toscana Center, P1206-078. (District 1)

Without objection, continued to 10/16/07

NEW BUSINESS

B. **Contract**

Stantec Consulting, Inc., Amendment No. 1, to provide for the Lee Moore Wash Basin Management Study and amend scope of work, Special Revenue Fund, contract amount \$437,144.00 (16-59-S-138098-0606)

Motion carried to approve, 5/0

C. Ratification

Ashton Company, Inc., Change Order No. 3, to provide for the Santa Cruz Bank Protection: Cortaro Road to Ina Road–West Side Project and amend scope of work, FEMA Grant Fund, contract amount \$665,313.70; Flood Control District Fund, contract amount \$358,408.48 (03-59-A-138933-1206)

Motion carried to approve, 5/0

... LIBRARY DISTRICT BOARD

RESOLUTION NO. 2007 - LD 2, approving an Intergovernmental Agreement with the Town of Oro Valley, to provide and maintain its status as an affiliate of the Pima County Public Library, Library District Fund, contract amount \$3,131,730.00 (01-66-O-140125-0707)

Motion carried to approve, 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

Motion carried to approve, 5/0 EXCEPT CC 1D-10

6. FIRE DISTRICT – LA CAÑADA FIRE DISTRICT

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

Motion carried to continue to 10/16/07, 5/0

7. NATURAL RESOURCES, PARKS AND RECREATION

Staff requests approval of the License Agreement with the Marana Unified School District, Wildcat Golf Partner, L.L.C., Crooked Tree Golf Course and Natural Resources, Parks and Recreation, to permit and regulate the use of the parking lot at Arthur Pack Regional Park by Mountain View High School, as well as the road that links the parking area to Linda Vista Road.

Motion carried to approve, 5/0

WASTEWATER MANAGEMENT

8. Staff recommends approval of the following proposed Pretreatment Settlement Agreement, Wastewater Management Enterprise Fund:

Peking Palace of Tucson, L.L.C., an Arizona Corporation, d.b.a. Peking Palace, No. 2007-05. Proposed settlement amount \$984.35.

Motion carried to approve, 5/0

*** HEARINGS ***

FRANCHISES/LICENSES/PERMITS

Extension of Premises

9. Alice Jenne Mazon, Papagayo Sunrise, Inc., 4717 E. Sunrise Drive, Tucson, Temporary Extension of Premises for October 14, 2007.

Motion carried to approve, 5/0

Liquor License

10. 07-26-8909, Thomas Robert Aguilera, Embassy Suites Tucson - Paloma Village, 6350 N. Campbell Avenue, Tucson, Series 11, Hotel/Motel (with Restaurant) License, New License.

Motion carried to approve, 5/0

DEVELOPMENT SERVICES

Plat Note Waiver

11. Co12-72-92, SILVERBELL WEST (LOT 37) PLAT NOTE WAIVER, BK. 24, PG. 70

Request of Toni Sherman, for a Plat Note Waiver of Note No. 16 for Lot 37 of the Silverbell West Valley Subdivision, Lots 1 thru 92, Subdivision Plat (Book 24, Page 70) which states "no more than one dwelling unit shall be placed on each lot until such time as sewers are available." The applicant proposes to add a second dwelling unit to the lot. The parcel is approximately 1.01 acres, zoned SH and is located on the west side of North Insun Street, approximately 1000 feet north of the intersection of North Lockett and West Silverbell Roads. Staff recommends **APPROVAL WITH CONDITIONS** and special and standard requirements. (District 3)

Motion carried to approve, 5/0

TRANSPORTATION

12. **Traffic Resolution**

RESOLUTION NO. 2007 - **257**, of the Board of Supervisors, permitting the temporary closure of street segments on Malacate Street, Lomita Avenue, Vananda Avenue, Fundicion Avenue, Esperanza Avenue and Plaza Street in Ajo, Pima County, Arizona, on November 10, 2007. Staff recommends **APPROVAL**. (District 3)

Motion carried to approve, 5/0

13. **CALL TO THE PUBLIC**

14. **ADJOURNMENT**

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

DATE POSTED: 10/2/07

TIME POSTED: 5:00 P.M.

CONSENT CALENDAR, OCTOBER 9, 2007

1. CONTRACTS AND AWARDS

A. Community Development and Neighborhood Conservation

1. RESOLUTION NO. 2007 - 253, approving an Intergovernmental Agreement with the City of South Tucson, to provide for the management and implementation of the CDBG Program, CDBG Grant Fund, contract amount \$395,000.00 (01-70-S-140050-1007)

B. Community Services, Employment and Training

2. Arizona Department of Economic Security, Amendment No. 6, to provide employment and training services and amend contractual language, WIA Grant Fund, contract amount \$1,000.00 revenue (01-69-A-136196-0405)
3. Tucson Urban League, Inc., to provide after school work experience, extend contract term to 8/31/08 and amend scope of work, US Dept. of Labor and DES Grant Funds, contract amount \$74,988.00; General Fund, contract amount \$8,332.00; total contact amount \$83,320.00 (07-69-T-140082-0907)

C. Facilities Management

5. Wright and Case Holding, L.L.C., d.b.a. Grant Plaza, to provide a Lease Agreement for property located at 1951 W. Grant Road, Suites 180 and 190, General Fund, contract amount \$455,563.05/3 year (04-13-W-140048-0107)
6. First Family Company, L.P., to provide a Lease Agreement for property located at 1931 W. Grant Road, Suite 310, General Fund, contract amount \$217,392.57/3 year (04-13-F-140049-0107)

D. Procurement

7. Fujifilm Medical Systems, USA, Inc., Amendment No. 2, to provide a radiology equipment lease agreement, extend contract term to 1/31/08 and amend contractual language, General Fund, contract amount \$83,000.00 (05-65-F-135242-1104) Institutional Health
8. Statistical Research, Inc., Amendment No. 4, to provide for Pima County Justice Court/Tucson City Court Complex archaeological data recovery services, 2004 Bond Fund, contract amount \$4,973,385.56 (07-73-S-138479-0806) Public Works, Cultural Resources Office

9. MMLA Psomas, Inc., Amendment No. 3, to provide for roadway design engineering services for the I-19 East Frontage Road: Canoa Road to Continental Road Project and amend contractual language, no cost (16-04-M-139041-1106) Transportation
10. PinnacleOne, Amendment No. 1, to provide for project management/construction management services by task order and amend contractual language, 1997 Sewer Revenue Bond Fund (3%), 2004 Sewer Revenue Bond Fund (44%), RTA Fund (9%) and WWM System Development Fund (44%) to be further adjusted as actual project distribution is determined, contract amount \$4,000,000.00 (07-64-P-139991-0607) Public Works

Motion carried to continue to 10/16/07, 5/0

Award

11. Low Bid: Award of Contract, Requisition No. 0800131, in the amount of \$411,550.00 to the only responsive bidder, Native Tele-Data Solutions, Inc. (Headquarters: Tucson, AZ). This award is for the telephone and data cabling replacement of the Ina Road Wastewater Treatment Facility. Contract is for a six month period with the option to extend for project completion. Funding Source: WWM Enterprise Fund. Administering Department: Information Technology.

E. Recorder

12. RESOLUTION NO. 2007 - **254**, approving an Intergovernmental Agreement with the Rincon Valley Fire District, to provide for election related services in support of Special Bond Election on November 6, 2007, General Fund, revenue based on services (01-31-R-140083-1007)

F. Sheriff

13. RESOLUTION NO. 2007 - **255**, approving an Intergovernmental Agreement with the City of Tucson, to provide for the 2007 Edward Byrne Memorial Justice Assistance Grant Program for software and licenses, Federal Grant Fund, contract amount \$146,585.00 revenue (01-11-T-140087-1007)

G. Transportation

- 14. Cox Communication, to provide a Utility Relocation Agreement, Transportation Operating Fund, contract amount \$11,998.00 revenue (11-04-C-140088-1007)
- 15. Southwest Gas Corporation, to provide a Utility Relocation Agreement, Transportation Operating Fund, contract amount \$95,391.00 revenue (11-04-S-140089-1007)

2. DIVISION OF ELECTIONS

Pursuant to A.R.S. 16-821B, approval of Precinct Committeemen appointments:

<u>APPOINTMENTS</u>	<u>PRECINCT</u>	<u>PARTY</u>
Wishnick, Theresa K.	008	DEM
Trappman, Suzanne C.	042	DEM
Fuld, Jeffrey A.	077	DEM
Akeson, Harvey O.	228	DEM
Subach, Kara A.	232	REP
Manning, Chester	233	REP
McCormick, Jim M.	278	REP
McCormick, JoAnna	278	REP
Wilson, Armando A.	292	REP
Killeen, Kathy L.	358	DEM

3. BOARDS, COMMISSIONS AND/OR COMMITTEES

Staff requests the following Boards, Commissions and/or Committees be deemed inactive and officially abolished:

Sonoran Desert Conservation Plan Steering Committee; and Kino Community Hospital Citizens Committee

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

- A. Patrick Murray Connors, Tucson Culinary Festival, Inc., Loews Ventana Canyon, 7000 N. Resort Drive, Tucson, October 5 and 6, 2007.
- B. Assiongbon Koudjonou-Kuegah, Ghana Education Project, Chinese Cultural Center, 1288 W. River Road, Tucson, September 29, 2007.
- C. Louis Vern Brand, Ajo Elks Lodge, No. 1576, 350 Yermo Street, Ajo, October 13, 2007.

D. Ronald J. Gill, Knights of Columbus, Corpus Christi Parish, 300 N. Tanque Verde Loop, Tucson, October 12, 2007.

5. **RECORDER**

Pursuant to Resolution No. 1993-200, ratification of the Document Storage and Retrieval Fund for the month of July, 2007.

REAL PROPERTY

6. **Rejection of Land Strip**

RESOLUTION NO. 2007 - **256**, of the Pima County Board of Supervisors to reject a strip of land dedicated to Pima County in Docket 6747 at Page 279, located in Section 11, T16S, R16E. (District 4)

ADDENDUM SUMMARY

Pima County Board of Supervisors' Meeting

130 W. Congress St., Hearing Room, 1st Fl.

October 9, 2007 9:00 a.m.

1. PRESENTATION

Presentation of a Proclamation to Carlos Torres and Veronica Soto, proclaiming October 15, 2007, to be:

“NATIONAL LATINO AIDS AWARENESS DAY”

Motion carried to approve, 5/0

BOARD OF SUPERVISORS SITTING AS OTHER BOARDS

. . . FLOOD CONTROL DISTRICT BOARD

A. Levee Maintenance and Operations Plan

Staff requests adoption of the Levee Maintenance and Operations Plan.

Motion carried to approve, 5/0

B. Award

Award of Contract, Requisition No. 0702943, to the Ashton Company, Inc., Contractors and Engineers (Headquarters: Tucson, AZ) for construction manager at-risk services for the Rillito River Linear Park: Alvernon Way to Craycroft Road Improvements Project. Increase prior authorized award amount for pre-construction services from \$80,000.00 to \$152,373.41. Total cost of construction is estimated at \$3,000,000.00. Funding Source: 2004 Bond Fund. Administering Department: Regional Flood Control District.

Motion carried to approve, 5/0

BOARD OF SUPERVISORS SITTING IN REGULAR SESSION

2. BOARD OF SUPERVISORS

Allocation of One Percent for Youth funds in the amount of \$20,000.00 for Voices, Community Stories Past and Present, Inc., for the 110° After School Magazine Project. (District 5)

Motion carried to approve, 5/0

3. CONTRACT

Community Services, Employment and Training

Arizona Department of Economic Security, Amendment No. 1, to provide for employment and training services and amend contractual language, WIA Grant Fund, contract amount \$3,569,461.00 revenue (01-69-A-139730-0407)

Motion carried to approve, 5/0

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

DATE POSTED: 10/4/07

TIME POSTED: 11:00 A.M.