

AGENDA SUMMARY

Pima County Board of Supervisors' Meeting

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

October 16, 2007 9:00 a.m.

1. **ROLL CALL**
2. **INVOCATION**
3. **PLEDGE OF ALLEGIANCE**
4. **PAUSE 4 PAWS**
5. **PRESENTATION**

Presentation of a proclamation to Bonnie Kampa, Executive Director of Interfaith Community Services, proclaiming the month of November 2007, to be:

“INTERFAITH COMMUNITY SERVICES MONTH”

Motion carried to approve (5-0)

... **EXECUTIVE SESSION**

Public discussion and action may occur on the executive session item listed below during the regularly scheduled meeting.

Pursuant to A.R.S. §38-431.03(A) (3) and (4), for legal advice and direction regarding the proposed Casas Adobes annexation by the La Cañada Fire District.

Information only.

(Clerk's Note: See Zoning Enforcement Board of Appeals.)

BOARD OF SUPERVISORS SITTING AS OTHER BOARDS

... **FLOOD CONTROL DISTRICT BOARD**

UNFINISHED BUSINESS (RM 9/4/07, RM 9/18/07 and RM 10/9/07)

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)

Motion carried to approve (5-0)

NEW BUSINESS

B. Revised Riparian Mitigation Plan

Staff requests approval of the revised Riparian Mitigation Plan to complete previous mitigation requirements, in addition to mitigating for additional disturbance by IRI Golf Group, Inc., Forty Niner Country Club, located at 12000 East Tanque Verde Road. (District 4)

Motion carried to approve (5-0)

C. Contract

Colorado River Materials, Inc., d.b.a. NAC Construction, Amendment No. 2, to provide for flood control remediation/ Rillito River sediment removal and extend contract term to 11/30/07, no cost (03-59-C-139433-0407)

Motion carried to approve (5-0)

... **ZONING ENFORCEMENT BOARD OF APPEALS**

A. Executive Sessions

UNFINISHED BUSINESS (RM 7/24/07)

1. 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. P06ZV00383-1, 2 and 3, Daniel Erdman, formerly Picture Rocks, Ltd. The Board may also during the course of the hearing and upon motion, enter into executive session.

Without objection, continued for 90 days (January, 2008)

2. 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. P06ZV00362-1 and 2, Sandra K. Rogers. The Board may also during the course of the hearing and upon motion, enter into executive session.

Without objection, continued to 12/11/07

B. Appeal of Hearing Officer's Decision

*(**Clerk's Note**: Applicant requests a 90-day continuance.)

- *1. P06ZV00383-1, 2, and 3, Daniel Erdman (formerly Picture Rocks, Ltd.)
In accordance with the Pima County Code 18.95.030.D, Daniel Erdman appeals the decision of the Hearing Officer in Case No. P06ZV00383-1, 2 and 3, regarding the violations of the Pima County Zoning Code Section 18.07.030.C, open storage; Sections 18.14.020 and 18.14.030, junkyard not a permitted use in the GR-1 zone; and

Section 18.01.030.E.1; structure, second mobile home, without a permit on property located at 7342 N. Sandario Rd. (District 3)

Without objection, continued for 90 days (January, 2008)

2. P06ZV00362-1 and 2, Sandra K. Rogers

In accordance with the Pima County Zoning and Building Code Enforcement Rules of Administrative Procedure, Chapter 4, Section 403, Sandra K. Rogers appeals the decision of the Hearing Officer in Case No. P06ZV00362-1 and 2 regarding the violations of the Pima County Zoning Code, Section 18.45.030.F, business; self storage facility, without a permit or approved Development Plan; and Section 18.01.030.E.1, structures, cargo containers, without permit, on property located at 230 S. Sonoyta Way. (District 3)

Without objection, continued to 12/11/07

BOARD OF SUPERVISORS SITTING IN REGULAR SESSION

6. **CONSENT CALENDAR:** For consideration and approval

A. **Call to the Public**

B. **Approval of Consent Calendar**

Motion carried to approve (5-0), except CC.3.A.

7. **COUNTY ADMINISTRATOR**

UNFINISHED BUSINESS (RM 10/2/07)

Board of Supervisors Policy

Staff requests approval of revisions to the Board of Supervisors Policy No. C 2.6, Internal Audit Function.

Motion carried to approve (5-0)

UNFINISHED BUSINESS (RM 10/9/07)

8. **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 approve (5-0)

9. **PROCUREMENT**

Contract

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 approve (5-0)

*** HEARINGS ***

NEW BUSINESS

FRANCHISES/LICENSES/PERMITS

Extension of Premises

10. Carole Lynn Spencer, Circle S Saloon, 16021 W. El Tiro Road, Marana, Temporary Extension of Premises for October 26, 27 and 28, 2007.

Motion carried to approve (5-0)

Fireworks Permit

11. Troy Finley, Tucson Country Club, 2950 N. Camino Principal, Tucson, October 27, 2007, at 7:00 p.m.

Motion carried to approve (5-0)

Liquor License

12. 07-26-890910, Maria Magdalena Goslar, Los Pavo Reales, 111 S. La Canada Drive, Green Valley, Series 12, Restaurant License, New License.

Motion carried to approve (5-0)

DEVELOPMENT SERVICES

Pima County Code Text Amendment

*(**Clerk's Note**: Staff requests this item be continued to the Board of Supervisors' Meeting of December 11, 2007.)

- *13. Co19-07-01, BUILDING AND CONSTRUCTION CODES

An ordinance of Pima County, Arizona; relating to Building and Construction, adopting by reference the 2006 International Plumbing Code with local amendments, repealing the 1994 Uniform Plumbing Code with previously adopted local amendments and amending Chapters 15.04 and 15.20 of the Pima County Code to reflect the amendments adopted. On motion, the Planning and Zoning Commission voted 6-2 (Commissioners Cook and Membrilla voted **NAY**; Commissioner Hirsch was absent) to **CONTINUE Co19-07-01 FOR 60 DAYS**. (All Districts)

Without objection, continued to 12/11/07

Comprehensive Plan Amendments

14. Co7-07-07, KELLEY–E. COLOSSAL CAVE ROAD PLAN AMENDMENT
Request of Jonathan and Patricia Kelley, represented by MJM Consulting, to amend the Pima County Comprehensive Plan from Low Intensity Urban 0.3 (LIU-0.3) and Medium Intensity Urban (MIU) to Community Activity Center (CAC). The subject property is approximately 4.85 acres consisting of two parcels located at the southwest corner of the intersection of Colossal Cave Road and Old Vail Road between the Union Pacific/Southern Pacific Railroad tracks, in Section 16, T16S, R16E, in the Rincon Southeast/Santa Rita Subregion. On motion, the Planning and Zoning Commission voted 7-0 (Commissioners Hirsch and Membrila were absent) to recommend **APPROVAL SUBJECT TO REZONING POLICIES**. Staff recommends **APPROVAL SUBJECT TO REZONING POLICIES**. (District 4)

Motion carried to approve, as amended (5-0)

15. Co7-07-09, DUARTE–N. LA CAÑADA DRIVE PLAN AMENDMENT
Request of Maria M. Duarte, to amend the Comprehensive Plan from Low Intensity Urban 1.2 (LIU-1.2) to Medium Intensity Urban (MIU) for approximately 1 acre located on the east side of La Cañada Drive approximately 130 feet north of Ina Road, in Section 35, T12S, R13E, in the Northwest Subregion. On motion, the Planning and Zoning Commission voted 7-0 (Commissioners Hirsch and Membrila were absent) to recommend **APPROVAL** of Option One, to establish new Rezoning Policy only and retain Land Use Intensity designation of Low Intensity Urban 1.2 (LIU-1.2). Staff recommends **APPROVAL** of either of two options, with Rezoning Policies. (District 1)

Motion carried to approve, as amended (4-0)

16. Co7-07-10, REAY’S RANCH INVESTORS, L.L.C., ET. AL.–N. SANDARIO ROAD PLAN AMENDMENT
Request of Reay’s Ranch Investors, L.L.C., and Gordon and Lois Reay, represented by the Planning Center, to amend the Comprehensive Plan from Medium Intensity Rural (MIR) to Rural Activity Center (RUAC), for approximately 8.59 acres located on N. Sandario Road, about 500 feet north of W. Picture Rocks Road in Section 3, T13S, R11E, in the Tucson Mountains/Avra Valley Subregion. On motion, the Planning and Zoning Commission voted 7-0 (Commissioners Hirsch and Membrila were absent) to recommend **MODIFIED APPROVAL** to restrict RUAC designation to the smaller of the two parcels only (existing convenience store site), with additional policies. Staff recommends **MODIFIED APPROVAL**, to restrict RUAC designation to the western end of the parcel, with additional policies. (District 3)

Motion carried to approve (5-0)

17. Co7-07-11, REAY–N. TRICO ROAD PLAN AMENDMENT
Request of Gordon and Lois Reay, represented by the Planning Center, to amend the Comprehensive Plan from Medium Intensity Rural (MIR) to Rural Activity Center (RUAC), for approximately 9.14 acres located on N. Trico Road, immediately north and south of W. El Tiro Road in Section 34, T11S, R10E, in the Tucson Mountains/Avra Valley Subregion. On motion, the Planning and Zoning Commission

voted 7-0 (Commissioners Hirsch and Membrila were absent) to recommend **APPROVAL**, with Rezoning Policies and change to Rezoning Policy 1, committing the applicant to the 66 2/3 percent set-aside or 2:1 mitigation ratio for the Conservation Lands System Multiple Use Management Area. Staff recommends **APPROVAL** with policies. (District 3)

Motion carried to approve, as amended (5-0)

18. Co7-07-18, ELKINS REVOCABLE TR–N. ORACLE ROAD PLAN AMENDMENT
Request of Elkins Revocable Trust (Robert and Melissa Elkins), represented by Michael J. Harris, to amend the Comprehensive Plan from Low Intensity Urban 1.2 (LIU-1.2) to Medium Intensity Urban (MIU) for approximately .43 acres located at the southwest corner of N. Oracle Road and Casas Adobes Road, in Section 1, T13S, R13E, in the Northwest Subregion. On motion, the Planning and Zoning Commission voted 5-2 (Commissioners Gungle and Spendiarian voted **NAY**; Commissioners Hirsch and Membrila were absent) to recommend **APPROVAL** of Option Two, to establish new Rezoning Policy only and retain Land Use Intensity designation of Low Intensity Urban 1.2 (LIU). Staff recommends **APPROVAL** of either of two options, with Rezoning Policies. (District 1)

Motion carried to approve, as amended (5-0)

19. Co7-07-28, FIDELITY NATIONAL TITLE AGENCY, INC., TRUST NO. 10,756–E. OLD VAIL ROAD PLAN AMENDMENT
Request of Fidelity National Title Agency, Inc., Trust No. 10,756, represented by Rick Engineering Company, to amend the Pima County Comprehensive Plan from Low Intensity Rural (LIR) to Urban Industrial (I). The subject property is approximately 21.3 acres consisting of four parcels located on the north and south sides of Old Vail Road between the Union Pacific/Southern Pacific Railroad tracks, approximately 2,400 feet west of Colossal Cave Road, in Sections 8 and 9, T16S, R16E, in the Rincon Southeast/Santa Rita Subregion. On motion, the Planning and Zoning Commission voted 6-0 (Commissioners Cuyugan, Hirsch and Membrila were absent) to recommend **APPROVAL SUBJECT TO REZONING POLICIES**. Staff recommends **APPROVAL SUBJECT TO REZONING POLICIES**. (District 4)

Motion carried to approve (5-0)

20. **Street Name Changes**

	Present	Proposed
A.	Co14-07-013, Unnamed easement. (District 3)	Bandin Place
B.	Co14-07-012, Dimple Trail (District 4)	Silverstrike Trail

Motion carried to approve (5-0)

TRANSPORTATION

21. **Traffic Resolution**

RESOLUTION NO. 2007-**270**, of the Board of Supervisors, permitting the temporary reduction of speed limit on a segment of Old Spanish Trail for the Everyone Runs, L.L.C. half-marathon event on November 4, 2007, in Pima County, Arizona. Staff recommends **APPROVAL**. (District 4)

Motion carried to approve (5-0)

22. **CALL TO THE PUBLIC**

23. **ADJOURNMENT**

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

DATE POSTED: 10/10/07

TIME POSTED: 5:00 P.M.

CONSENT CALENDAR SUMMARY, OCTOBER 16, 2007

1. CONTRACTS AND AWARDS

A. COMMUNITY DEVELOPMENT AND NEIGHBORHOOD CONSERVATION

1. RESOLUTION NO. 2007-258, approving an Intergovernmental Agreement with the City of Tucson, to provide for the Amphi Neighborhood Reinvestment Project, 2004 Bond Fund, contract amount \$500,000.00 (01-70-T-140165-1007)
2. RESOLUTION NO. 2007-259, approving an Intergovernmental Agreement with the Drexel Heights Fire District, to provide for the Family Safety Program in the Valencia West Target Area, CDBG Grant Fund, contract amount \$15,000.00 (01-70-D-140237-1007)

B. COMMUNITY RESOURCES

3. RESOLUTION NO. 2007-260, approving an Intergovernmental Agreement with the Flowing Wells School District, to provide for after-school and summer elementary school-based recreation programs, General Fund, contract amount \$30,000.00 (01-67-F-140177-0807)
4. John Laswick, Amendment No. 1, to provide for consulting and technical expertise in development of grant applications, extend contract term to 9/30/08 and amend contractual language, State Grant Fund, contract amount \$30,000.00 (07-67-L-138986-1006)

C. COMMUNITY SERVICES, EMPLOYMENT AND TRAINING

5. Santa Cruz County, Amendment No. 1, to provide for the Veteran's Workforce Investment Program and extend contract term to 6/30/08, no cost (01-69-S-139352-0706)
6. Portable Practical Education Preparation, Inc., to provide after school academic instruction for youth, U. S. Department of Labor and DES Grant Funds, contract amount \$77,000.00; General Fund, contract amount \$8,500.00; total contract amount \$85,500.00 (07-69-P-140169-0907)

D. COUNTY ADMINISTRATOR

7. COPE Behavioral Services, Inc., for counter narcotics alliance, to provide for methamphetamine prevention, intervention and treatment, State of Arizona Grant Fund, contract amount not to exceed \$65,000.00 (07-30-C-140185-0707)

E. COUNTY ATTORNEY

8. RESOLUTION NO. 2007-261, approving an Intergovernmental Agreement with the City of Tucson, to provide financial support to the

Pima County Victim Witness Program, State of Arizona Grant Fund, contract amount \$32,450.00 revenue (01-02-T-140167-0707)

9. RESOLUTION NO. 2007-262, approving an Intergovernmental Agreement with the City of Tucson, to provide for the 88 Crime Program, Arizona State Grant Fund, contract amount \$16,580.00 revenue (01-02-T-140168-0707)
10. Gallagher & Kennedy, P.A., Amendment No. 4, to provide for legal representation in on-going litigation regarding the Speedway sinkhole cases, Risk Management Tort Fund, contract amount \$250,000.00 (17-02-G-136174-0605)

F. FACILITIES MANAGEMENT

11. Slutes, Sakrison, and Hill, Amendment No. 2, to provide for the termination of the lease for Suite 1000 at 33 N. Stone, no cost (04-13-P-140196- 0402)

G. HEALTH DEPARTMENT

12. RESOLUTION NO. 2007-263, approving an Intergovernmental Agreement with the Arizona Department of Health Services, to provide for administration of the WIC Program, WIC Grant Fund, contract amount \$1,732,840.00 revenue (01-01-A-140164-1007)
13. State University of New York, to provide internship opportunities for students studying dietetics, no cost (07-01-N-140166-0807)
14. VitalCheck Network, Inc., to provide for enhanced processing services for remote ordering of certified copies of records, no cost (11-01-V-140183-1007)

H. PIMA HEALTH SYSTEM

15. Lutheran Social Services of the Southwest, Amendment No. 7, to provide homecare (non-skilled) services and amend contractual language, PHCS Enterprise Fund, contract amount \$1,500,000.00 (18-15-L-134381-0704)
16. To provide home care services (skilled and non-skilled), extend contract term to 6/30/08 and amend contractual language for the following, PHCS Enterprise Fund:

Vendor	Contract No.	Amend.	Amount
NSI-Nursing Service, Inc.	18-15-N-134378-0704	9	\$1,300,000.00
Jelodon Corp. d.b.a. Health Core Nursing	18-15-H-134380-0704	9	300,000.00
Interim Healthcare, Inc.	18-15-I-134383-0704	8	0.00
Life, Inc.	11-15-E-134424-0704	8	1,350,000.00
Soreo In Home Support Services, L.L.C.	11-15-I-134426-0704	7	2,700,000.00
Sunrise Senior Living Management Inc., d.b.a. Sunrise Home Care	11-15-F-134427-0704	10	0.00

Maxim Healthcare Services, Inc.	11-15-M-134428-0704	9	1,070,000.00
Wisdom Access, Inc.	11-15-W-134429-0704	6	0.00
Bayada Nurses, Inc.	11-15-B-134512-0704	9	0.00
Dependable Home Health, Inc.	11-15-D-134563-0704	6	1,400,000.00
McLain Enterprises, Inc., d.b.a. Comfort Keepers	11-15-M-134842-0804	7	1,000,000.00
CareGiver Connection of Arizona, L.L.C., d.b.a. AristoCare Home Health Services	11-15-C-134885-0904	8	0.00
Dependable Nurses, Inc.	11-15-D-134886-0704	8	1,400,000.00
United Cerebral Palsy of Southern Arizona, Inc. (UCPSA)	11-15-U-135098-1004	8	500,000.00
Direct Center for Independence, Inc.	11-15-D-135739-0305	5	0.00
Bayada Nurses, Inc.	11-15-B-137666-0306	5	500,000.00
Caregiver Connection of Arizona, L.L.C., d.b.a. AristoCare Home Health Services	11-15-C-138943-1206	3	1,650,000.00
Southern Arizona Family Services, Inc.	11-15-S-139254-0306	2	0.00

17. KPS Mountain, Inc., d.b.a. Kindred Pharmacy Services, Amendment No. 3, to provide pharmaceutical services and equipment to Posada Del Sol Health Care Center and extend contract term to 12/31/07, no cost (18-15-K-135050-1004)
18. Northwest Allied Physicians, L.L.C., to provide primary care physician and hospitalist services, PHCS Enterprise Fund, contract amount \$500,000.00/2 year term (18-15-N-140176-1007)

I. **PROCUREMENT**

19. The Durrant Group, Inc., Amendment No. 9, to provide design, construction administration and commissioning services for the Dr. Herbert K. Abrams Public Health Center and amend contractual language, 2004 Bond Fund, contract amount \$1,100.00 (16-13-D-134354-0604) Facilities Management
20. Tucson Commercial Carpet, Inc., Amendment No. 3, to provide a job order contract for flooring and amend contractual language, Various Department Funds, contract amount \$250,000.00 (26-13-T-137758-0206) Facilities Management
21. Sellers and Sons, Inc., Amendment No. 2, to provide a job order contract for lighting services and amend contractual language, no cost (26-05-S-137934-0406) Natural Resources, Parks and Recreation
22. Kaneen Advertising and Public Relations, Inc., Amendment No. 4, to provide public relations, community outreach and education services and extend contract term to 12/31/08, no cost (11-04-K-134038-0104) Transportation
23. Gordley Design Group, Inc., Amendment No. 4, to provide public relations, community outreach and education services and extend contract term to 12/31/08, no cost (11-04-G-134039-0104) Transportation

24. Kirk S. Ijams, d.b.a. International Media Broadcasting, Amendment No. 4, to provide public relations, community outreach, education services and extend contract term to 12/31/08, no cost (11-04-I-134040-0104) Transportation
25. Stantec Consulting, Inc., Amendment No. 2, to provide sanitary sewer construction inspection service and amend contractual language, WWM Sewer Development Fund, contract amount \$50,000.00 (16-03-S-139240-0207) Wastewater Management

AWARDS

26. Low Bid: Award of Contract, Requisition No. 0800541, in the amount of \$764,255.00 to the lowest responsive bidder, Sellers and Sons, Inc. (Headquarters: Avondale, AZ) for emergency repairs and historic preservation work at the Canoa Ranch (specifically the retaining walls and buildings 106, 107, 108 and 109). Contract is for a twelve month period with the option to extend for project completion. Funding Source: 2004 Bond Fund. Administering Department: Cultural Resources Office.
27. Amendment of Award: Jeffery Paul Judge, B503471, Amendment No. 1, to provide juvenile attorney services, extend contract term to 9/30/10, increase contract amount by \$100,000.00. Funding Source: General Fund. Administering Department: Office of Court Appointed Counsel.
28. Highest Scoring Proposal: Award of Contract, Requisition No. 0800105, in an amount not to exceed \$500,000.00 per year to the respondent submitting the highest scoring proposal, Stantec Consulting, Inc. (Headquarters: Edmonton, Canada), for sanitary sewer inspection services.

Contract is for a one year period with the option to extend for up to four one year periods. Funding Source: Wastewater Management Enterprise Fund. Administering Department: Wastewater Management.

J. SHERIFF

29. RESOLUTION NO. 2007-**264**, approving an Intergovernmental Agreement with the Arizona Criminal Justice Commission, to provide for the operational objectives of the Multi-Agency Surveillance Team, ACJC Grant Fund, contract amount \$125,145.00 revenue (01-11-A-140127-1006)
30. RESOLUTION NO. 2007-**265**, approving an Intergovernmental Agreement with the Arizona Criminal Justice Commission, to provide for the operational objectives of the Investigative Support Center,

ACJC Grant Fund, contract amount \$980,012.00 revenue (01-11-A-140128-1006)

31. RESOLUTION NO. 2007-**266**, approving an Intergovernmental Agreement with the Arizona Criminal Justice Commission, to provide for the operational objectives of the Arizona HIDTA Regional Training Center, ACJC Grant Fund, contract amount \$112,794.00 revenue (01-11-A-140129-1006)
32. RESOLUTION NO. 2007-**267**, approving an Intergovernmental Agreement with the Arizona Criminal Justice Commission, to provide for the operational objectives of the Southern Arizona Border Initiative, ACJC Grant Fund, contract amount \$130,718.00 revenue (01-11-A-140179-1006)
33. RESOLUTION NO. 2007-**268**, approving an Intergovernmental Agreement with the Department of Public Safety, to provide for salary and overtime to support the Arizona Vehicle Theft Task Force, Arizona State Grant Fund, contract amount \$52,000.00 estimated revenue (01-11-P-140180- 1007)
34. Tucson Airport Authority, Amendment No. 3, to provide a lease for office, hangar space and extend contract term to 8/31/08, H.I.D.T.A. Grant Fund, contract amount \$422,253.36 (04-11-T-130503-0901)

K. SUPERIOR COURT

35. RESOLUTION NO. 2007-**269**, approving an Intergovernmental Agreement between the Arizona Superior Court, Pima County Consolidated Justice Court and City of Tucson Court, to provide for twice-a-day initial appearances and/or misdemeanor arraignments, General Fund, contract amount \$148,000.00 (01-18-T-140195-0707)

2. DIVISION OF ELECTIONS

Pursuant to A.R.S. §16-248, staff requests approval of the voting areas and polling places for the Presidential Preference Election to be held on February 5, 2008.

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

*(The following item may present a potential conflict of interest for Supervisor Day.)

- *A. Ann Day, Day for Supervisor, Embassy Suites Tucson-Paloma Village, 6350 N. Campbell Avenue, Tucson, October 4, 2007.

Motion carried to approve (4-0)

- B. Louis Nick Buckelew, United Pima Fire Fighters Local 3504 Benevolent Association, Inc., Buckelew Farm Pumpkin Festival, 17000 W. Ajo Road, Tucson, October 12, 13 and 14, 2007.
- C. Louis Nick Buckelew, United Pima Fire Fighters Local 3504 Benevolent Association, Inc., Buckelew Farm Pumpkin Festival, 17000 W. Ajo Road, Tucson, October 19, 20 and 21, 2007.
- D. Louis Nick Buckelew, United Pima Fire Fighters Local 3504 Benevolent Association, Inc., Buckelew Farm Pumpkin Festival, 17000 W. Ajo Road, Tucson, October 26, 27 and 28, 2007.

4. **RATIFY AND/OR APPROVE**

Minutes: August 20, 2007
September 4, 2007

ADDENDUM I SUMMARY

Pima County Board of Supervisors' Meeting

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

October 16, 2007 9:00 a.m.

... 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 a proposed agreement between Saguaro Ranch Development and the County regarding the County's extinguishment of a portion of its easement rights over the Saguaro Ranch project (to the south of Tortolita Mountain Park), in exchange for funding, a public non-vehicular trail into the Park, and other considerations.

Information only.

- B. Pursuant to A.R.S. §38-431.03(A) (3) and (4), for legal advice and direction regarding a request that Pima County waive a conflict of interest to allow McNamara, Goldsmith, Jackson and MacDonald to represent the County with regard to the Restoration To Competency Program. McNamara, Goldsmith, Jackson and MacDonald currently represent the plaintiffs in a road design case, Johnson v. Pima County et. al., currently pending in Pima County Superior Court.

Motion carried to approve waiver of conflict of interest (5-0)

- C. Pursuant to A.R.S. §38-431.03(A) (3) and (4), for legal advice and direction regarding the approval of a proposed settlement to be paid out of the Pima County Self-Insurance Trust Fund on behalf of Paul Skitzki in Stidham v. Pima County et. al., Pima County Superior Court No. C20054392.

Accept County Attorney's recommendation (5-0)

- D. 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:

Tortolita Golf Club, L.L.C., The Gallery Golf Course
Stone Canyon Golf, L.L.C., Stone Canyon Golf Course
Ventana Canyon Alliance, L.L.C., Ventana Canyon Golf Course
Vistoso Golf Partners, L.L.C., Vistoso Golf Course
Starr Pass Resort Developments, L.L.C., Starr Pass Golf Course
Heritage Highlands at Redhawk Master Association, Heritage Highlands Golf Course
Canoa Ranch Golf Course, L.L.C., Canoa Ranch Golf Course

Accept County Attorney's recommendation (5-0)

- E. Pursuant to A.R.S. §38-431.03(A) (3) and (4), for legal advice and direction regarding Glenn, Thomas and Leigh Ann v. Pima County et. al., Pima County Superior Court Cause No. C20071047.

Accept County Attorney's recommendation (5-0)

BOARD OF SUPERVISORS SITTING AS OTHER BOARDS

... FLOOD CONTROL DISTRICT BOARD

Contract

Jean S. Russell, to provide an Acquisition Agreement for 3.48 acres of vacant land, located across the street from 2820 S. Cottonwood Lane, adjacent to the east branch of the Santa Cruz River, a portion of Tax Parcel No. 119-18-012G under the Paseo De La Iglesias Improvement Project, Section 26, T14S, R13E, 1997 Bond Fund, contract amount \$136,000.00 including closing costs (22-59-R-140304-1007)

Motion carried to approve (5-0)

BOARD OF SUPERVISORS SITTING IN REGULAR SESSION

1. COMMUNITY DEVELOPMENT AND NEIGHBORHOOD CONSERVATION

The Pima County Neighborhood Reinvestment Oversight Committee recommends approval of the following Neighborhood Reinvestment Projects and authorization to staff to negotiate future intergovernmental agreements:

Neighborhood Project	Estimated Budget
Arivaca Park Improvements	\$251,300.00
"A" Mountain Supplemental Funding	\$143,319.00

Motion carried to approve (5-0)

2. BOARD, COMMISSION AND/OR COMMITTEE

Board of Adjustment, District 5

Appointment of Lissa Gibbs. Term expiration: 8/31/11. (District 5)

Motion carried to approve (5-0)

3. CONTRACTS AND AWARD

A. Community Development and Neighborhood Conservation

1. RESOLUTION NO. 2007- 271, authorizing execution of an Intergovernmental Agreement with the City of Tucson for the Pueblo Gardens Neighborhood Association Improvement Project in accordance with Pima County's Neighborhood Transportation Safety Reinvestment Program, 1997 HURF Bond Fund, contract amount \$83,907.50 (01-70-T-140314-1007)

Motion carried to approve (5-0)

B. Community Services

2. RESOLUTION NO. 2007- 272, authorizing execution of an Intergovernmental Agreement with the Arizona Department of Commerce, to provide for administration of the Workforce Innovation in Regional Economic Development Program, Arizona Grant Fund, contract amount \$125,000.00 revenue (01-69-A-140259-0707)

Motion carried to approve (5-0)

C. County Administrator

3. Tucson Green Festival, to provide for participation for the Living La Vida Verde Festival on October 27, 2007, Contingency Fund, contract amount \$1,000.00 (28-30-T-140273-1007)

Motion carried to approve (4-1)

D. County Attorney

4. RESOLUTION NO. 2007- 273, authorizing execution of an Intergovernmental Agreement with the Department of Justice, Office on Violence Against Women, to provide for establishment of Rural Victim Witness Program satellites, Federal Grant Fund, contract amount \$331,865.00 revenue (02-02-J-140241-1007)

Motion carried to approve (5-0)

5. RESOLUTION NO. 2007- 274, authorizing execution of an Intergovernmental Agreement with the Department of Justice, Office on Violence Against Women, to provide for establishment of a centralized Domestic Violence Prosecution Unit, Federal Grant Fund, contract amount \$937,054.00 revenue (02-02-J-140242-0807)

Motion carried to approve (5-0)

E. Procurement

Award

6. Award of Contract under Requisition No. 0800535 to MMLA Psomas, Inc., d.b.a. Psomas (Headquarters: Tucson, AZ) for engineering services for the Cortaro Farms Road: Camino de Oeste to Thornydale Road Project in an amount not to exceed \$700,000.00 for a term of three years with the option to extend until project completion. Funding Source: HURF Bond Fund. Administering Department: Transportation.

Motion carried to approve (5-0)

F. Public Works

7. RESOLUTION NO. 2007-275, authorizing an Intergovernmental Agreement with Pinal County, Cochise County and Santa Cruz County for the formation of the South Central Arizona Consortium, to provide participation with in-kind and professional services and modifying contract provisions, Pinal, Cochise and Santa Cruz County Funds, contract amount \$25,000.00 revenue; General Fund, contract amount \$25,000.00 in-kind and professional services match (01-76-S-138900-1007)

Motion carried to approve (5-0)

4. REAL PROPERTY

Partial Release of Bill of Sale for Sewer Facilities

Partial Release of Bill of Sale for sewer facilities to relocate the existing public sewer line and appurtenant facilities which are no longer required by the current development plan of Finesterra Community, L.L.C., located at 6795 N. Kolb Road. (District 4)

Motion carried to approve (5-0)

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

DATE POSTED: 10/12/07

TIME POSTED: 11:30 A.M.

ADDENDUM II SUMMARY

Pima County Board of Supervisors' Meeting

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

October 16, 2007 9:00 a.m.

... EXECUTIVE SESSION

Public discussion and action may occur on the executive session item listed below during the regularly scheduled meeting.

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

1. The 1979 IGA between Pima County and the Town of Marana regarding sewer service, and its potential impact on the Marana Wastewater Treatment Facility; and
2. Potential litigation regarding the conveyance system within the Town of Marana, ownership of Marana Wastewater Treatment Facility and construction of additional treatment facilities by the Town of Marana.

Accept County Attorney's recommendation (5-0)

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

DATE POSTED: 10/12/07

TIME POSTED: 3:00 P.M.