

## AGENDA SUMMARY

### **Pima County Board of Supervisors' Meeting**

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

**November 6, 2007 9:00 a.m.**

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

Presentation by Bill Carnegie, Community Food Bank President and Chief Executive Officer.

Informational only

#### **... 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 settlement offer in Pima County v. 5KG Investments, Pima County Superior Court Cause No. C20061235.

Accept County Attorney's Office recommendation (5/0)

#### **BOARD OF SUPERVISORS SITTING AS OTHER BOARDS**

#### **... FLOOD CONTROL DISTRICT BOARD**

##### **A. Declaration of Restrictions Running with the Land**

Declaration of Restrictions Running with the Land, placing restrictions required by FEMA upon 1.95 acres of County owned floodprone land in Tax Parcel Nos. 222-35-0200 and 222-35-019B. (District 1)

Motion carried to approve (5/0)

**B. Contract**

VCGXT, L.L.C., to provide an Acquisition Agreement in accordance with the Floodprone Land Acquisition Program in the Black Wash northwest of the Avra Valley Wastewater Treatment Facility, Tax Parcel Nos. 211-37-0070, 0080, 0110, 0250, 0260, 0290, 0300, 013A and 013B, in Section 35, T14S, R11E, Floodprone Land Acquisition Program Fund, contract amount \$214,500.00 including closing costs (22-59-V-140332-1107)

Motion carried to approve (5/0)

**C. Award**

Increase in Award of Contract, Requisition No. 0703533, in the amount of \$150,000.00 to MMLA Psomas, Inc., (Corporate Headquarters: Los Angeles, CA), for design engineering services for the Canada Del Oro Linear Park: Thornydale Road to Magee Road. Funding Source: 2004 Bond Fund. Administering Department: Regional Flood Control District.

Motion carried to approve (5/0)

**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)

**7. BOARD OF SUPERVISORS**

Acceptance of information from the County Administrator, the County Departments of Environmental Quality and Health, and the Board of Health with regard to possible County adoption of a resolution requiring implementation of a Stage II Vapor Recovery System for petroleum fueling of vehicles in the County. Such a resolution would direct the Arizona Department of Weights and Measures to implement the aforesaid program in Pima County within 24 months of Board of Supervisors adoption of the resolution, as described in A.R.S. §42-2131 through §42-2134. Appropriate County staff members are directed to conduct public hearings on the issue and return to the Board of Supervisors with a final proposal for the December 11, 2007 meeting. (District 5)

Motion carried to approve (5/0)

8. COUNTY ADMINISTRATOR

A. Classification and Compensation

- 1. Pima Health System requests approval to create the following new classification. No cost.

Table with 4 columns: CLASS CODE, CLASS TITLE, GRADE RANGE, EEO, O/T CODE. Row 1: 7460, Nursing Home Administrator, U3 (\$52,523-\$112,695), 1, E\*

\*E = Exempt (Not Paid Overtime)

Motion carried to approve (5/0)

- 2. The Pima County Attorney’s Office requests the creation of two new Position Control Numbers to be allocated as 3115/Attorney and 3162/Administrative Specialist – County Attorney. These positions will be funded by a grant from the Department of Justice.

Motion carried to approve (5/0)

- 3. The Pima County Attorney’s Office requests the creation of ten new Position Control Numbers to be allocated as follows:

Table with 2 columns: CLASS CODE/TITLE, FTE. Rows: 3114 Victim Witness Advocate-County Attorney (3.0), 3115 Attorney (4.0), 3145 Paralegal (1.0), 3143 Legal Secretary – County Attorney (1.0), 3147 Criminal Investigator-AZ Post Certified-CA (1.0)

These positions will be funded by a grant from the Department of Justice. Any additional cost will be paid with RICO Funds.

Motion carried to approve (5/0)

B. Quarterly Management Report on Collections

Staff recommends the Board accept the Quarterly Management Report on Collections for the period ending June 30, 2007, and approve the write-off request in the amount of \$30,137.00.

Motion carried to approve (5/0)

C. Recommended State Legislative Agenda for 2008

RESOLUTION NO. 2007 - 284, of the Board of Supervisors, adopting a Pima County Legislative Program for 2008.

Motion carried to approve (5/0)

**D. Supplemental Retirement Savings Plan**

RESOLUTION NO. 2007 - 285, of the Board of Supervisors, establishing a supplemental retirement savings plan through the Arizona State Retirement System.

Motion carried to approve (5/0)

**E. Tumamoc Hill**

RESOLUTION NO. 2007 - 286, of the Board of Supervisors, authorizing an application to purchase 320 acres of State Trust Land on Tumamoc Hill at Public Auction.

Motion carried to approve (5/0)

**F. Tortolita Mountain Park Trail Access**

Staff requests acceptance and approval of the Trail Development Agreement with Saguaro Ranch for alternative Tortolita Mountain Park trail access development. Revenue. (03-30-S-140380-1007)

Motion carried to deny (4/1)

**9. INDUSTRIAL DEVELOPMENT AUTHORITY**

A. RESOLUTION NO. 2007 - 287, 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 \$9,250,000.00 variable rate demand Multifamily Housing Revenue Bonds, Series 2007A (Council House Apartments Project) and declaring an emergency.

Motion carried to approve (5/0)

B. RESOLUTION NO. 2007 - 288, 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 \$7,000,000.00 Educational Facility Revenue Bonds (Success and Superior Schools Project), Series 2007 and declaring an emergency.

Motion carried to approve (5/0)

C. RESOLUTION NO. 2007 - 289, of the Board of Supervisors of Pima County, Arizona, approving the issuance by the Industrial Development

Authority of the County of Pima of not-to-exceed \$15,000,000.00 aggregate principal amount of its Lease Revenue Bonds (Millennium Community School Project), Series 2007 and declaring an emergency.

Motion carried to approve (5/0)

## **DEVELOPMENT SERVICES**

### **10. Final Plats with Assurances**

- A. P1204-066, Co9-62-97, Tanque Verde Terrace, Lots 1-14, and Common Areas A and B. (District 4)

Motion carried to approve (4/1)

- B. P1206-169, Co9-94-46, Desert Ridge Estates, Lots 1-4. (District 4)

Motion carried to approve (5/0)

### **11. NATURAL RESOURCES, PARKS AND RECREATION**

RESOLUTION NO. 2007 - **290** , of the Board of Supervisors approving applications for various wildlife projects under the Arizona Game and Fish Department Heritage Fund, as follows:

<u>Project Name</u>	<u>Grant</u>	<u>Match</u>	<u>Total</u>
Catalina Regional Park Wildlife Viewing Blinds	\$26,950.00	\$26,090.00	\$53,040.00
Wildlife Viewing Guides to Pima County Natural Resource Parks	19,368.00	15,000.00	34,368.00

Motion carried to approve (5/0)

## **TRANSPORTATION**

### **12. Acceptance of Projects/Roadways into the Pima County Maintenance System**

- A. P1204-051, Countryside Village, Lots 1-80. Developer: KB Homes. (District 1)

Motion carried to approve (5/0)

- B. P98RW01426, Public Offsite Roadway Improvements for Summit View Elementary School in the Sunnyside Unified School District, Epperson Lane. Developer: Sunnyside Unified School District No. 12. (District 2)

Motion carried to approve (5/0)

- C. P1203-131, Empire Vista, Lots 1-153. Developer: Lennar Communities. (District 2)

Motion carried to approve (5/0)

- D. Co12-89-17, Presidio Vista, Lots 1-36 and 118-181. Developer: DR Horton Homes. (District 3)

Motion carried to approve (5/0)

- E. P1205-049, Windmill Ranch, Lots 1-24. Developer: Kent Wonders. (District 3)

Motion carried to approve (5/0)

- F. P1200-173, Whetstone Ranch, Lots 1-63. Developer: Sierra Pacific Company, L.L.C. (District 4)

Motion carried to approve (5/0)

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

**FRANCHISES/LICENSES/PERMITS**

**Extension Of Premises/Patio Permits**

13. Bryon D. Lopez, Southwestern Fair Commission, Inc., 11300 S. Houghton Road, Tucson, permanent removal of Southwestern International Raceway serving area.

Motion carried to approve (5/0)

14. Elizabeth Ann Montgomery, Montgomery's Grill and Saloon, 13190 E. Colossal Cave Road, No. 190, Vail, Temporary Extension of Premises for November 11 and 13, 2007.

Motion carried to approve (5/0)

15. **COUNTY ADMINISTRATOR**

**Bond Ordinance Amendments**

- A. ORDINANCE NO. 2007 - **93**, of the Board of Supervisors of Pima County, Arizona, relating to Highway User Revenue Fund Revenue Bond Projects, amending Ordinance No. 1997-80, Bond Implementation Plan, November 4, 1997 Special Election (as amended September 22, 1998 by Ordinance No. 1998-59; August 20, 2001 by Ordinance No. 2001-112; December 14, 2004 by Ordinance No. 2004-118; October 11, 2005 by Ordinance No. 2005-90; April 4, 2006 by Ordinance No. 2006-20; and

October 17, 2006 by Ordinance No. 2006-83), to amend project scopes, implementation period schedules, and bond and other fund allocations for certain projects.

Motion carried to approve (5/0)

- B. ORDINANCE NO. 2007 - 94, of the Board of Supervisors of Pima County, Arizona, relating to General Obligation and Sewer Revenue Bond Projects amending Ordinance No. 1997-35 Bond Implementation Plan, May 20, 1997 Special Election (as amended September 22, 1998 by Ordinance No. 1998-58; August 20, 2001 by Ordinance No. 2001-111; March 9, 2004 by Ordinance No. 2004-15; October 11, 2005 by Ordinance No. 2005-91; April 4, 2006 by Ordinance No. 2006-19; October 17, 2006 by Ordinance No. 2006-82; and April 10, 2007 by Ordinance No. 2007-32) for the purpose of reallocating bond funds, amending the scope of certain projects, amending implementation periods for certain bond projects, and authorizing the use of additional other funds to finance certain projects.

Motion carried to approve (5/0)

- C. ORDINANCE NO. 2007 - 95, of the Board of Supervisors of Pima County, Arizona, relating to General Obligation and Sewer Revenue Bond Projects amending Ordinance No. 2004-18 Bond Implementation Plan, May 18, 2004 Special Election (as Amended October 11, 2005 by Ordinance No. 2005-92 and April 4, 2006 by Ordinance No. 2006-21 and October 17, 2006 by Ordinance No. 2006-84 and April 10, 2007 by Ordinance No. 2007-33) for the purpose of reallocating bond funds, amending the scope of certain projects, amending implementation periods for certain bond projects, and authorizing the use of additional other funds to finance certain projects.

Motion carried to approve (5/0)

## **DEVELOPMENT SERVICES**

### 16. **Rezoning**

Co9-07-14, ANDERSON – MCCARTY ROAD NO. 2 REZONING Request of Stephen and Anne Bell Anderson, represented by Castro Engineering, for a rezoning of 4.12 acres from SR (Suburban Ranch) to CR-2 (Single Residence), on property located at the northeast corner of McCarty and La Cholla Roads, approximately 2,000 feet north of Magee Road. The proposed rezoning conforms to the Pima County Comprehensive Plan, Co7-00-20. On motion, the Planning and Zoning Commission voted 6-0 (Commissioners Hirsh, Cuygan, and Membrila were absent) to recommend **APPROVAL WITH CONDITIONS**. Staff recommends **APPROVAL WITH CONDITIONS** and special and standard requirements. (District 1)

Without objection, continued to 11/20/07

17. **Rezoning Closure**

Co9-87-20, EXECUTIVE PROPERTY DEVELOPMENT ET. AL. – LA CANADA DRIVE REZONING

Request of Malvern Investors Inc., represented by the Planning Center, for closure of the above referenced rezoning from SH to CB-1 for 3.65 acres. The subject site was rezoned in 1987. The rezoning expired on August 4, 2001. The site is located on the northwest corner of La Canada Drive and River Road. Staff recommends **AGAINST CLOSURE**. (District 1)

Motion carried against closure (5/0)

18. **Appeal of Hearing Administrator’s Decision**

P21-07-014, LARRY AND COLLEEN LEITMAN – N. CAMINO PADRE ISIDORO

In accordance with Pima County Zoning Code Section 18.97.030.F(6), affected property owners Larry and Colleen Leitman appeal the Hearing Administrator’s decision to approve the application of T-Mobile, for a Conditional Use Permit for a communication tower/utility pole replacement on property at 6410 N. Camino Padre Isidoro, in a CR-1 zone. Pima County Zoning Code, Chapter 18.97 in accordance with Section 18.07.030.H2d5, allows a communication tower/utility pole replacement meeting certain conditions as a Type I Conditional Use in the CR-1 zone. (District 1)

Without objection, appeal withdrawn

19. **Street Name Change**

Present

Proposed

Co14-07-014 Unnamed  
Easement/roadway. (District 4)

Mustang View Court

Motion carried to approve (5/0)

**TRANSPORTATION**

20. **Road Establishment**

RESOLUTION NO. 2007 - **291**, providing for the establishment of a County Highway within the incorporated limits of the City of Tucson for the Pueblo Gardens Neighborhood Association 1997 Bond Improvement Project. (District 2)

Motion carried to approve (5/0)

21. **Traffic Ordinances**

- A. ORDINANCE NO. 2007 - **96** , of the Board of Supervisors, regulating the turning of vehicles on La Cholla Boulevard by prohibiting southbound vehicles from turning left at two private driveways on La Cholla Boulevard south of River Road in Pima County, Arizona. Staff recommends **APPROVAL**. (District 1)

Motion carried to approve (5/0)

- B. ORDINANCE NO. 2007 - **97** , of the Board of Supervisors, regulating the turning of vehicles on La Cholla Boulevard by regulating westbound vehicles to right turn only at the two driveways located on La Cholla Boulevard south of River Road in Pima County, Arizona. Staff recommends **APPROVAL**. (District 1)

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: 10/31/07

TIME POSTED: 5:00 P.M.

## CONSENT CALENDAR, NOVEMBER 6, 2007

### 1. CONTRACTS AND AWARDS

#### A. Community Development and Neighborhood Conservation

1. RESOLUTION NO. 2007 - 276, approving an Intergovernmental Agreement with the Altar Valley School District, to provide for a community coordinator, CDBG Fund, contract amount \$17,202.00 (01-70-A-140258-0707)
2. RESOLUTION NO. 2007 - 277, approving an Intergovernmental Agreement with the Northwest Fire District, to provide for installation of four fire hydrants in the Flowing Wells Revitalization Strategy Area, CDBG Fund, contract amount \$25,000.00 (01-70-N-140346-1007)
3. Habitat for Humanity Tucson, Inc., to provide off-site improvements and infrastructure in the public right-of-way for a 20 unit homeownership development known as Corazon del Pueblo - Phase II, 2004 Bond Fund, contract amount \$395,466.00 (03-70-H-140333-0907)

#### B. Community Resources

4. RESOLUTION NO. 2007 - 278, approving an Intergovernmental Agreement with the Altar Valley Unified School District, to provide for the after school and summer elementary school-based recreation program, General Fund, contract amount \$45,337.00 (01-67-A-140264-0807)

#### C. Community Services, Employment and Training

5. SER - Jobs for Progress of Southern Arizona, Inc., Amendment No. 3, to provide workforce development services at Jackson Employment Center and amend contractual language, WIA Grant Fund, no cost (07-69-S-136503-0705)

6. SER - Jobs for Progress, Amendment No. 2, to provide workforce development services and amend contractual language, WIA Grant Fund, no cost (11-69-S-138269-0706)
7. SER - Jobs for Progress of Southern Arizona, Inc., Amendment No. 2, to provide workforce development services and amend contractual language, WIA Grant Fund, no cost (11-69-S-138278-0706)
8. Primavera Foundation, Inc., Amendment No. 1, to provide workforce development services and reflect vendor name change, no cost (02-69-T-139448-0507)
9. SER - Jobs for Progress of Southern Arizona, Inc., to provide work experience for youth, General Fund, \$7,948.00; U.S. Department of Labor and Arizona DES Funds, \$71,532.00 (expenditure determined by client eligibility) total contract amount \$79,480.00 (07-69-S-140312-0907)
10. Tucson Youth Development, Inc., to provide work experience for youth, General Fund, \$22,500.00; U.S. Department of Labor and Arizona DES Funds, \$232,500.00 (expenditure determined by client eligibility) total contract amount \$255,000.00 (07-69-T-140313-0907)

**D. Division of Elections**

11. RESOLUTION NO. 2007 - **279**, approving an Intergovernmental Agreement with the Picture Rocks Fire District, to provide election services, General Fund, contract amount \$5,000.00 revenue (01-23-P-140336-1107)
12. RESOLUTION NO. 2007 - **280**, approving an Intergovernmental Agreement with the Rincon Valley Fire District, to provide elections services, General Fund, contract amount \$5,000.00 revenue (01-23-R-140337-1107)

**E. Environmental Quality**

13. Arizona Department of Environmental Quality, Amendment No. 2, to provide a Clean Air Voluntary No-Drive Day Program and extend contract term to 6/30/08, AZ Dept. of Environmental Quality Fund, contract amount \$268,250.00 revenue (02-51-A-136398-0805)
14. Arizona Department of Environmental Quality, to provide for a Tucson Urban Haze Study in Pima County, AZ Dept. of Environmental Quality Fund, contract amount \$80,000.00 revenue (02-51-A-140249-0704)
15. Arizona Department of Environmental Quality, Amendment No. 1, to provide for a Tucson Urban Haze Study in Pima County, extend contract term to 6/30/07 and amend contractual language, AZ Dept. of Environmental Quality Fund, contract amount \$40,000.00 revenue (02-51-A-140249-0704)
16. Arizona Department of Environmental Quality, Amendment No. 2, to provide for a Tucson Urban Haze Study in Pima County, extend contract term to 6/30/08 and amend contractual language, AZ Dept. of Environmental Quality Fund, contract amount \$40,000.00 revenue (02-51-A-140249-0704)

**F. Facilities Management**

17. Redhair and Dwyer, P.C., Amendment No. 1, to provide for the termination of the office lease for Suite 1600 at 33 N. Stone, no cost (04-13-R-139859-0204)

**G. Health Department**

18. RESOLUTION NO. 2007 - **281**, approving an Intergovernmental Agreement with the Arizona Department of Health Services, to provide for a Folic Acid Program. Federal Grant Fund, contract amount \$55,000.00 revenue (01-01-A-140325-1007)

**I. Information Technology**

19. GRUPO-SMS USA, L.L.C., Amendment No. 1, to provide as needed design and support for C# (C Sharp)/ASP.net programming and consulting services and extend contract term to 6/30/08, General Fund, contract amount \$150,000.00 (07-14-G-139553-0507)

**J. Pima Health System**

20. Ralph Green D.D.S., P.C., Amendment No. 6, to provide mobile dental services and amend contractual language, PHCS Enterprise Fund, contract amount \$300,000.00 (18-15-H-132379-0603)
21. Arizona Health Care Cost Containment System, Amendment No. 16, to provide acute care medical services, extend contract term to 9/30/08 and amend contractual language, AHCCCS Grant Fund, contract amount \$107,000,000.00 revenue (02-15-A-133235-1003)
22. To provide homecare (skilled and non-skilled) services, extend contract term to 6/30/08 and amend contractual language, PHCS Enterprise Fund, for the following:

<u>Vendor</u>	<u>Contract No.</u>	<u>Amend.</u>	<u>Amount</u>
Lutheran Social Services of the Southwest	18-15-L-134381-0704	8	\$ 0.00
Jewish Family and Childrens Svcs. of So. AZ, Inc.	18-15-J-134382-0704	6	\$ 0.00
AZ Integrated Residential and Educational Svcs. Inc.	11-15-A-134403-0704	6	\$ 0.00
NurseCore Management Services, L.L.C., d.b.a. NurseCore	11-15-C-134404-0704	9	\$600,000.00
Creative Networks, L.L.C.	11-15-C-134425-0704	7	\$400,000.00
Arcadia Health Svcs., Inc., d.b.a. Arcadia Healthcare	11-15-A-134430-0704	9	\$ 0.00
AccentCare at Home, Inc.	11-15-A-134438-0704	7	\$800,000.00
Nursefinders, Inc.	11-15-N-134500-0704	7	\$ 0.00
University Medical Center Corporation	11-15-U-134501-0704	6	\$300,000.00

23. Tucson Medical Center, Amendment No. 6, to provide hospital services and amend contractual language, PHCS Enterprise Fund, contract amount \$10,000,000.00 (18-15-T-136017-0505)
24. Tucson Medical Center, Amendment No. 7, to provide hospital services and amend contractual language, PHCS Enterprise Fund, no cost (18-15-T-136017-0505)
25. Kindred Nursing Centers West, L.L.C., d.b.a. Villa Campana Health Care Center, Amendment No. 5, to provide nursing facility services and amend contractual language, PHCS Enterprise Fund, contract amount \$2,000,000.00 (18-15-K-137034-1005)
26. To provide longterm care and skilled and non-skilled nursing services, extend contract term to 10/31/08 and amend contractual language, PHCS Enterprise Fund, for the following:

<u>Vendor</u>	<u>Contract No.</u>	<u>Amend.</u>	<u>Amount</u>
Devon Gables Health Care Center	18-15-D-137015-1005	4	\$ 3,500,000.00
Presidio Health Associates, L.L.C., d.b.a. Catalina Healthcare Center	18-15-P-137017-1005	2	\$ 1,000,000.00
Kindred Nursing Centers West, L.L.C., d.b.a. Villa Campana Health Care Center	18-15-K-137034-1005	6	\$ 3,500,000.00
Ensign Sabino, L.L.C., d.b.a. Sabino Canyon Rehabilitation & Care Center	18-15-E-137038-1005	2	\$ 2,000,000.00
Villa Maria Care Center, L.L.C.	18-15-V-137039-1005	3	\$ 2,000,000.00
SRVC – Rosa, L.L.C., d.b.a. Santa Rosa Care Center	18-15-S-137045-1005	6	\$ 0.00
Kindred Nursing Centers West, L.L.C., d.b.a. Valley Health Care and Rehabilitation Center	18-15-K-137062-1005	4	\$ 3,500,000.00
Handmaker Jewish Services for the Aging	18-15-H-137063-1005	2	\$ 800,000.00
Holy Cross Hospital, Inc.	18-15-H-137075-1005	2	\$ 500,000.00
Park Waverly Healthcare, L.L.C., d.b.a. Waverly Park Health Care Center	18-15-P-137077-1005	3	\$ 2,000,000.00

27. Santa Rita Care Center, L.L.C., d.b.a. Santa Rita Nursing and Rehabilitation Center, Amendment No. 3, to provide long term care services including skilled nursing facility, extend contract term to 10/31/08 and reflect vendor name change, PHCS Enterprise Fund, no cost (18-15-S-137035-1005)
28. Arizona Department of Economic Security, Amendment No. 8, to provide for home and community based services and amend contractual language, no cost (01-15-D-137491-0705)
29. Arizona Health Care Cost Containment System, Amendment No. 5, to provide for long term care services and amend contractual language, AHCCCS Grant Fund, contract amount \$159,000,000.00 revenue (18-15-A-138594-1006)
30. MGA Home Healthcare, L.L.C., Amendment No. 3, to provide homecare services, extend contract term to 6/30/08 and amend contractual language, PHCS Enterprise Fund, no cost (11-15-M-138918-1206)
31. Charles A. Davis, D.D.S., M.S., P.C., to provide dental services, PHCS Enterprise Fund, contract amount \$500,000.00/two year term (18-15-D-140329-1107)

**K. Procurement**

32. Sanitors Services, Inc., Amendment No. 1, to provide janitorial services for outlying "B" facilities and amend contractual language, General Fund, contract amount \$275,000.00 (11-13-S-139107-0207) Facilities Management
33. Hunter Contracting Company, Amendment No. 5, to provide a job-order contract for paving services and extend contract term to 12/5/08, 1997 Bond Fund (68%); 2004 Bond Fund (20%); General Fund (11%); Special Revenue Fund (1%), contract amount \$400,000.00 (26-05-H-137524-1205) Natural Resources, Parks & Recreation
34. Granite Construction Company, Amendment No. 6, to provide job order contract for paving services and extend contract term to 12/5/08, 1997 Bond Fund (68%); 2004 Bond Fund (20%); General Fund (11%); Special Revenue Fund (1%), contract amount

- \$400,000.00 (26-05-G-137525-1205) Natural Resources, Parks & Recreation
35. Stat-Med, Inc., Amendment No. 4, to provide therapeutic beds, mattress replacement systems and other bariatric equipment and amend contractual language, PHCS Enterprise Fund, contract amount \$200,000.00 (11-15-S-134483-0504) Pima Health System
  36. RS Engineering, Inc., Amendment No. 8, to provide roadway design engineering services for the Country Club Road: 36th Street to Irvington Road Project and amend scope of work, 1997 HURF Bond Fund, contract amount \$10,000.00 (16-04-R-127842-0300) Transportation
  37. A & K Transportation, Inc., Amendment No. 4, to provide special needs transportation services and extend contract term to 1/31/09, Transportation Operating Fund, contract amount \$4,160,000.00 (11-04-A-133875-0204) Transportation

### **Awards**

38. Low Bid: Award of Contract, Requisition No. 0800438, in the amount of \$270,000.00 for Adult Detention Center electronic security system maintenance to Norment Security Group, (Headquarters: Chandler, AZ). Contract is for a one-year term and includes four one-year renewal periods. Funding Source: General Fund. Administering Department: Sheriff.
39. Low Bid: Award of Contract, Requisition No. 0800413, in the amount of \$281,255.00 (including Alternate 1) to the lowest responsive bidder, B-R Constructors, Inc. (Headquarters: Avondale, AZ); the engineer's estimate was \$280,000.00. This award is for historic preservation work at the Empirita Ranch Cowboys' House. Contract is for a twelve month period with the option to extend for project completion. Funding source: \$100,000.00, State Historical Preservation Office Grant Fund; \$90,000.00, 1997 Bond Fund and \$90,000.00, 2004 Bond Fund. Administering Department: Cultural Resources Office.
40. Award of Contract for Requisition No. 0703974 and authority to proceed to negotiations with Sundt/Kiewit

Joint Venture, comprised of Sundt Construction, Inc. (Headquarters: Tucson, AZ) and Kiewit Western Co. (Headquarters: Omaha, NE); the respondent submitting the highest scoring proposal for construction manager-at-risk services for the Roger Road Wastewater Treatment Plant to Ina Road Water Pollution Control Facility Plant Interconnect (Santa Cruz Interceptor Phase IV Gravity Sewer) in an amount not to exceed \$300,000.00 for pre-construction design phase services. The estimated total cost for this project, including pre-construction design phase services and construction phase services, is not expected to exceed \$27,000,000.00. 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: MWH Constructors, Inc. and KE&G Construction, Inc., until a contract is executed. Funding Source: 2004 Sewer Revenue Bonds Fund. Administering Department: Wastewater Management.

**L. Sheriff**

41. RESOLUTION NO. 2007 - **282**, approving an Intergovernmental Agreement with the Arizona Criminal Justice Commission, to provide for the operational objectives of H.I.D.T.A. Enforcement Agencies Task Force, H.I.D.T.A. Grant Fund, contract amount \$32,200.00 revenue (01-11-A-140319-1006)
42. Arizona Department of Public Safety, Amendment No. 4, to provide for the H.I.D.T.A. XV Program, HIDTA Grant Fund, contract amount \$16,875.00 (01-11-A-136214-1004)

**M. Transportation**

43. RESOLUTION NO. 2007 - **283**, approving an Intergovernmental Agreement with the Regional Transportation Authority, to provide design, right-of-way acquisition and reconstruction of the Kolb Road and Valencia Road Intersection, RTA Fund, contract amount \$6,900,000.00 revenue (01-04-R-140305-1107)

**2. BOARD OF SUPERVISORS**

Approval of the Board of Supervisors' Meeting Schedule for the period of January through May, 2008.

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

**A. Board of Adjustment, District 1**

Appointment of Wagner Van Vlack to fill unexpired term of Jerry Hawkins. Term expiration: 8/31/09. (District 1)

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

Appointments of Marisela Mariscal to replace Robert Smith; Joseph Bass to replace Melody Flores; and Pastor Roy Tullgren to replace Alan Jim. Term Expirations: 11/30/08; Carl Bedford to replace Lorraine Stockdale. Term Expiration: 9/30/09. (Commission recommendations)

Reappointments of Bill Burnett and Dr. Antonio Estrada. Term Expirations: 11/30/08; Joan McNamara; Elizabeth Edwards; Sue Krahe; Koreen Johannessen; Mollie Hunter; and Dr. Ken Karrels. Term Expirations: 9/30/09. (Commission recommendations)

**4. DIVISION OF ELECTIONS**

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

<u>RESIGNATIONS</u>	<u>PRECINCT</u>	<u>PARTY</u>
Kromko, John	044	DEM
Martin, Marjory	127	REP
Heinz, Matt	351	DEM

<u>APPOINTMENTS</u>	<u>PRECINCT</u>	<u>PARTY</u>
Heinz, Matt	049	DEM
DeCamp, Mary H.	059	GRN
Martin, Marjory	108	REP
Hoefflerle, David D.	125	REP
Hoefflerle, Rena S.	125	REP
Moffett, Sarah M.	199	REP
Iacono, Anthony W.	279	REP
Ortega, Miguel	289	DEM

## 5. **PROCUREMENT**

Pursuant to Pima County Code, Section 11.08.010, staff submits the quarterly report on contracts awarded from July 1 through September 30, 2007.

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

- A. Gary G. Richelson, Congregation Bet Shalom, Jewish Community Center, 3800 E. River Road, Tucson, November 10, 2007.
- B. Jill R. Rodriguez, The El Rio Foundation, Westin La Paloma Resort and Spa, 3800 E. Sunrise Drive, Tucson, October 24, 2007.
- C. Nancy Farley Jarrell, Lacey Jarrell Foundation, 3001 E. Skyline Drive, Tucson, November 1, 2007.
- D. Lance Richard Hurst, American Legion Post 109, 15921 S. Houghton Road, Vail, November 11, 2007.

## **FINANCE AND RISK MANAGEMENT**

### 7. **Duplicate Warrants – For Ratification**

Amigenics	\$	1,500.00
Armbruster, Darlene	\$	105.00
AT&T Corporation	\$	4,058.84
Bien, Dennis	\$	31.24
Brewer, Clinton	\$	76.05
Computer Savings Corp.	\$	25,082.92
Espinoza, Edward	\$	41.23
Garcia, Fidel	\$	32.90
Global Industrial Automatics	\$	5,603.02
Gordon, Zucarelli & Hanley	\$	10,200.00
Horizon	\$	589.05
Hoyt, Cathy	\$	312.76
In Touch Investigations	\$	140.00
Jim Click Automotive	\$	169.91
Kachina Business Solutions	\$	5,998.47
Katbah, Dana	\$	33.95
Kone, Inc.	\$	11,462.89
Kuykendall, Gregory	\$	9,682.26
Mcgarvey, James	\$	600.00

Mesch, Clark and Rothchild, P.C.	\$	1,689.70
Miller, Tanya	\$	281.25
Mobile Mini, Inc.	\$	124.32
Munnigh, Darton	\$	1,489.42
Redyns Development, Inc.	\$	16,949.51
Reed, Suzanne	\$	175.00
Sonora, Odaiko	\$	230.40
Stuart Dean Company, Inc.	\$	961.23
Trico Electric Coop.	\$	1,579.90
Tucson Dodge	\$	231.95
University Of Arizona Bookstore	\$	359.68

## 8. REAL PROPERTY

Right-of-Way from Arizona State Land Department

Acceptance of a right-of-way from the Arizona State Land Department for the construction of Hayhook Ranch Road, south of West Ajo Highway and east of the Tohono O'odham Nation in Sections 1 and 12, T16S, R9E, for the cost of \$31,914.00. (District 3)

## 9. RATIFY AND/OR APPROVE

Minutes: September 11, 2007

Warrants: October, 2007

## ADDENDUM SUMMARY

### **Pima County Board of Supervisors' Meeting**

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

**November 6, 2007 9:00 a.m.**

#### **1. PRESENTATION**

Presentation of a Resolution in Memoriam of Lorraine Lee to Chicanos Por La Casa **Causa.**

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), for legal advice regarding a resolution to require Stage II Vapor Collection in Pima County.

Informational only

### **BOARD OF SUPERVISORS SITTING IN REGULAR SESSION**

#### **2. BOARD OF SUPERVISORS**

RESOLUTION NO. 2007 - **292**, in support of U.S. House Resolution 2262, The "Hardrock Mining and Reclamation Act of 2007." (District 5)

Motion carried to approve (5/)

#### **3. PROCUREMENT Award**

Low Bid, Award of Contract, Requisition No. 0800175, to Smith Construction Management, L.L.C., (Headquarters: Phoenix, AZ) in the amount of \$3,447,000.00 for base bid plus theatrical lighting allowance for the construction of Phase II of the Green Valley Performing Arts and Learning Center. Contract is for a twelve-month period with the option to extend for project completion. Funding Source: 2004 Bond Fund. Administering Department: Facilities Management.

Motion carried to approve (5/0)

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

DATE POSTED: 11/2/07

TIME POSTED: 11:00 A.M.

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