

MINUTES, FLOOD CONTROL DISTRICT BOARD

FEBRUARY 10, 2009

The Pima County Flood Control District Board met in its regular session in the regular meeting place of the Pima County Board of Supervisors (Hearing Room), 130 West Congress Street, Tucson, Arizona, at 9:00 a.m. on Tuesday, February 10, 2009. Upon roll call, those present and absent were as follows:

All Present: Richard Elías, Chairman
 Ramón Valadez, Vice Chairman
 Sharon Bronson, Member
 Ray Carroll, Member
 Ann Day, Member
 Lori Godoshian, Clerk

1. **CONDEMNATION**

RESOLUTION NO. 2009 - FC 1, of the Pima County Board of Directors of the Pima County Flood Control District, authorizing the Pima County Attorney to condemn real property interests where necessary for improvements to Canada Del Oro River Park, Thornydale Road to Magee Road Project, in Section 32, T12S, R13E, G&SRM. (District 1)

On consideration, it was moved by Supervisor Bronson, seconded by Supervisor Valadez and unanimously carried by a 5-0 vote, to adopt Resolution No. 2009-FC1.

2. **CONTRACT**

Olsson Associates, Inc., Amendment No. 1, to provide design engineering services for Rillito River Linear Park: Alvernon Way to Craycroft Road Project and amend scope of work, 2004 Bond Fund, contract amount \$30,000.00 (16-59-O-139760-0707)

On consideration, it was moved by Supervisor Bronson, seconded by Supervisor Valadez and unanimously carried by a 5-0 vote, to approve the contract.

3. **ADJOURNMENT**

As there was no further business to come before the Board, the meeting was adjourned at 9:30 a.m.

MINUTES, LIBRARY DISTRICT BOARD

FEBRUARY 10, 2009

The Pima County Library District Board met in its regular session in the regular meeting place of the Pima County Board of Supervisors (Hearing Room), 130 West Congress Street, Tucson, Arizona, at 9:00 a.m. on Tuesday, February 10, 2009. Upon roll call, those present and absent were as follows:

All Present: Richard Elías, Chairman
 Ramón Valadez, Vice Chairman
 Sharon Bronson, Member
 Ray Carroll, Member
 Ann Day, Member
 Lori Godoshian, Clerk

1. **CONTRACTS**

- A. The Stocker Foundation, to provide for the Pima County Public Library Summer Reading Program 2009, Stocker Grant Fund, contract amount \$25,000.00 revenue (02-66-S-141700-1208)
- B. Pima Council on Aging, Inc., Amendment No. 1, to provide a license agreement to sub-lease for the Mature Worker Connection Program at the Sam Lena Library and extend contract term to 1/31/12, no cost (04-13-P-137668-0206)

On consideration, it was moved by Chairman Elías, seconded by Supervisor Valadez and unanimously carried by a 5-0 vote, to approve the contracts.

2. **ADJOURNMENT**

As there was no further business to come before the Board, the meeting was adjourned at 9:30 a.m.

MINUTES, BOARD OF SUPERVISORS' MEETING

FEBRUARY 10, 2009

The Pima County Board of Supervisors met in regular session in its regular meeting place at Pima County Administration Building (Hearing Room), 130 West Congress Street, Tucson, Arizona, at 9:00 a.m. on Tuesday, February 10, 2009. Upon roll call, those present and absent were as follows:

All Present: Richard Elías, Chairman
 Ramón Valadez, Vice Chairman
 Sharon Bronson, Member
 Ray Carroll, Member
 Ann Day, Member
 Lori Godoshian, Clerk

1. **INVOCATION**

The invocation was given by Pastor Lee Norris May of Prince Chapel African Methodist Episcopal Church.

2. **PLEDGE OF ALLEGIANCE**

All present joined in the Pledge of Allegiance.

3. **PAUSE 4 PAWS**

The Pima County Animal Care Center showcased an animal available for adoption.

4. **PERSONAL POINT OF PRIVILEGE**

Supervisor Day wanted to remember the Honorable Judge James Angiulo of the Pima County Justice Court who recently passed away after a long illness. The Board of Supervisors' extended their condolences to the family.

5. **LITIGATION**

Pursuant to A.R.S. §38-431.03(A) (3) (4) and (7), for legal advice and direction regarding the possible purchase of real property known as Tumamoc Hill at public auction currently scheduled for February 23, 2009, Public Auction Number 53-112516.

Without objection, this item was continued to the Board of Supervisors' Meeting of February 17, 2009.

6. **CONSENT CALENDAR**

The Chairman inquired whether anyone wished to be heard on any item listed for action on the Consent Calendar. No one appeared.

On consideration, it was moved by Chairman Elías, seconded by Supervisor Valadez and unanimously carried by a 5-0 vote, that the Consent Calendar be approved as presented.

CONSENT CALENDAR ITEMS ARE AS FOLLOWS:

1. **CONTRACTS AND AWARDS**

A. **Community Services, Employment and Training**

1. Arizona Department of Economic Security, Amendment No. 11, to provide emergency assistance services and amend contractual language, Federal Fund, contract amount \$1,967,568.00 revenue (01-69-A-136291-0705)

B. **Elections**

2. RESOLUTION NO. 2009-19, approving an Intergovernmental Agreement with the Marana Domestic Water Improvement District, to provide election services, General Fund, contract amount \$5,000.00 revenue (01-23-M-141715-0109)

C. **Health Department**

3. VitalCheck Network, Inc., Amendment No. 1, to provide remote ordering for certified copies of records and extend contract term to 1/31/10, no cost (11-01-V-140183-1007)

D. **Office of Court Appointed Council**

Award

4. Increase in Award in the amount of \$250,000.00 to Jane H. Jacobs Walton, for B503804, Amendment No. 2, to provide legal services and extend contract term to 9/30/11. Funding Source: General Fund.

E. **Pima Health System**

5. MGA Home Healthcare, L.L.C., Amendment No. 5, to provide homecare services and amend contractual language, PHCS Enterprise Fund, no cost (11-15-M-138918-1206)

6. Palo Verde Homecare, L.L.C., d.b.a. Tucson House Calls, Amendment No. 4, to provide primary care physician services, extend contract term to 1/31/10 and amend contractual language, PHCS Enterprise Fund, no cost (18-15-T-138998-0207)

F. Procurement

Awards

7. Low Bid: Award of Contracts, Requisition No. 900310R, in the annual total amount of \$500,000.00 for automotive paint and body repair services to the vendors listed below. Contracts are for a one-year term and includes four one-year renewal periods. This award includes the authority for the Procurement Director or designee to reallocate the award amounts among the contracts considering actual usage and anticipated requirements without further action by the Board of Supervisors. Funding Source: Internal Service Fund. Administering Department: Fleet Services.

<u>Contractor</u>	<u>Group</u>	<u>Amount</u>
Primary Vendor:		
Complete Automotive Repair Services Headquarters: Tucson, AZ	Group A; Sections 1, 2 and 3 Group B; Sections 1, 2 and 3	\$375,000.00
Secondary Vendors:		
Cruco Production Auto Painting, Inc. d.b.a. Maaco Collision Repair and Auto Painting Headquarters: Tucson, AZ	Group A; Sections 1, 2 and 3	\$ 75,000.00
911 Collision Centers Mgt., Inc. d.b.a 911 Collision Centers Headquarters: Tucson, AZ	Group B; Sections 1 and 3	\$ 30,000.00
Auto Safety House d.b.a ASH Headquarters :Phoenix, AZ	Group B; Section 2	\$ 20,000.00

8. Highest Scoring Proposal: Award of Contract, Requisition No. 900959, M. Anderson Construction Corp., (Headquarters: Tucson, AZ), for design-build services for the Picture Rocks BMX/Skate Park. A MWBE goal, typically in the range of 4% to 10%, will be established for the construction contract. Total

contract amount shall not exceed \$290,000.00. 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: KE&G Construction, Inc., and John H. Wright and Co., Inc. The term of the contract is for a twelve month period with the ability to extend for project completion. Funding Source: 2004 Bond Fund. Administering Department: Natural Resources, Parks and Recreation.

G. Recorder

- 9. RESOLUTION NO. 2009- 20 , approving an Intergovernmental Agreement with the Town of Marana, to provide election related services, General Fund, revenue based on services (01-31-M-141720-0209)

H. Sheriff

- 10. Santa Cruz County Sheriff's Office, Amendment No. 1, to provide for participation in the Arizona Southwest Border Alliance and extend contract term to 6/30/09, H.I.D.T.A. XV Grant Fund, contract amount \$9,976.65 (01-11-S-136217-1004)
- 11. Arizona Attorney General's Office/City of Tucson, Amendment No. 2, to provide for the Elder Abuse Task Force, extend contract term to 2/23/10 and amend contractual language, General Fund, contract amount is 1/3 of program costs (01-11-A-138911-1206)

2. DIVISION OF ELECTIONS

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

<u>RESIGNATION</u>	<u>PRECINCT</u>	<u>PARTY</u>
Bolger, Mary C.	320	DEM
<u>APPOINTMENTS</u>	<u>PRECINCT</u>	<u>PARTY</u>
Bolger, Mary C.	042	DEM
Sultan, Timur H.	060	DEM
Scott, Shirley C.	124	DEM
King, Paula L.	174	DEM
Yoakum, John M.	320	DEM
Latas, Salette A.	341	DEM

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

A. **Metropolitan Commission on Urban Native American Affairs**

Appointment of Patrick McKenna to replace Francis R. Beeman.
Term expiration: 12/31/12. (District 4)

B. **Workforce Investment Board**

Appointments of Paula J. Stuht, Business, to fill the unexpired term of John Brown; and Joyce Choate, Voc. Rehab, to fill the unexpired term of Bertha Villegas-Kinney. Term expirations: 9/30/09.

4. **TREASURER'S OFFICE**

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

NAME ON ASSESSOR'S RECORD	REFERENCE NUMBER	TAX YEAR
Abe's Car Sales	05012178410	2005
Acacia Midwifery and Women's Health	05012176000	2005
Affordable Granite Designs	04012165309	2004
Alanis, Artemio	06011144717	2006
Alanis, Artemio	07011144717	2007
Alvarez, Sandra L. or Jesus	07011161116	2007
American Financial Resources, Inc.	05012176129	2005
American Habilitation Svcs., Inc.	03012095436	2003
American Habilitation Svcs., Inc.	04012095436	2004
Armenta Arias	06011148302	2006
Armenta Arias	07011148302	2007
Baier-Gregory Candice S.	02033097994	2002
Baier-Gregory Candice S.	03013097994	2003
Baier-Gregory Candice S.	04013097994	2004
Baier-Gregory Candice S.	05013097994	2005
Baier-Gregory Candice S.	06013097994	2006
Baier-Gregory Candice S.	07013097994	2007
Balloon Genetix	06012185290	2006
Basham, Sheila	05011130667	2005
Basham, Sheila	06011130667	2006
Basham, Sheila	07011130667	2007
Botanica St. Teresa de Jesus	04012165534	2004
Bryn, Jason J. Law Office	04012170433	2004
Bryn, Jason J. Law Office	05012170433	2005
Burton, Osmond Jr. PC	03012016817	2003
Burton, Osmond Jr. PC	04012016817	2004
Burton, Osmond Jr. PC	05012016817	2005

Cactus Auto Glass	04012165535	2004
Caldwell, Wanda Jo	06011172546	2006
Caldwell, Wanda Jo	07011172546	2007
Chacon, Michael J.	05011125704	2005
Chacon, Michael J.	06011125704	2006
Chacon, Michael J.	07011125704	2007
Chin, Juan Rodrigo	07011162998	2007
Cigarettes Cheaper	04012087869	2004
Cigarettes Cheaper	04012083535	2004
Cigarettes Cheaper	04012076610	2004
Cigarettes Cheaper	05012076610	2005
Clinkingbeard, David	05011162628	2005
Clinkingbeard, David	06011162628	2006
Clinkingbeard, David	07011162628	2007
Cochrane-Baker and Company	05012011720	2005
Cochrane-Baker and Company	06012011720	2006
Complete Fitness	06012185562	2006
Complete Fitness	07012185562	2007
Cordero, David Duran	07011133682	2007
Cox, Martha A.	05011164568	2005
Cox, Martha A.	06011164568	2006
Cox, Martha A.	07011164568	2007
Dees Boutique	05012176749	2005
Document Store The	04012165279	2004
El Taco Tarz	03012090243	2003
El Taco Tarz	04012090243	2004
Farmers Insurance	05012173803	2005
Federal Home Loan Mtg	05011148443	2005
Federal Home Loan Mtg	06011148443	2006
Federal Home Loan Mtg	07011148443	2007
First Finance	07012176197	2007
First Finance	07012192655	2007
Friday, Jennifer	07011164368	2007
Gallego, Rachel or Andres	05011149137	2005
Group 8 Materials	07012192866	2007
Guerrero, Perla C. Islava	05011132686	2005
Guerrero, Perla C. Islava	06011132686	2006
Guerrero, Perla C. Islava	07011132686	2007
Hall, Irma C.	05011144331	2005
Hall, Irma C.	06011144331	2006
Hall, Irma C.	07011144331	2007
Hicks, Daniels	07011130820	2007
House Of Furniture	04012166399	2004
Johnny's Golf and Memorabilia	06012183137	2006
Johnny's Golf and Memorabilia	07012183137	2007
Jones, Veronica L.	05011150878	2005
Kogan, Joel B.	06011190037	2006
Legal Solutions Inc.	03012085778	2003
Legal Solutions Inc.	04012085778	2004
Lerew, Matthew	07011144656	2007
Lopez, Sandra M.	06011131223	2006

Lopez, Sandra M.	07011131223	2007
Lucero, Albert Loya	04011171724	2004
Lucero, Albert Loya	05011171724	2005
Lucero, Albert Loya	06011171724	2006
Lucero, Albert Loya	07011171724	2007
Mariposa Properties	05012174425	2005
Martinez, David M. or Epifania R.	07011145416	2007
Mattress Clearance Center	05012174731	2005
Mattress Clearance Center	06012174731	2006
Mayes, Patricia L. or Nicholas, Iris	06011145652	2006
Mayes, Patricia L. or Nicholas, Iris	07011145652	2007
Merodias, William and Angeline	05012173875	2005
Merodias, William and Angeline	06012173875	2006
Merodias, William and Angeline	07012173875	2007
Millenium Bridal Boutique	04012170348	2004
Millenium Bridal Boutique	05012170348	2005
Minta Hance Corporation	06011148671	2006
More Cars On Stone	06012183523	2006
More Cars On Stone	07012183523	2007
No Pixels	04012170335	2004
Northwest Cleaning Service	05012170468	2005
One Call	04012169379	2004
Oquita, Alberto	06011127769	2006
Oquita, Alberto	07011127769	2007
Partnership Equities	06012174720	2006
Partnership Equities	07012174720	2007
Platinum Hanger	04012165405	2004
Pro-Tool Engineering	03012031016	2003
Pro-Tool Engineering	04012031016	2004
R and J Towing	05012176798	2005
R and R Reasonable Repair	07012191274	2007
Rangel, Jesus Manuela	06011181651	2006
Rangel, Jesus Manuela	07011181651	2007
Rebecca's Rusticos	05012175138	2005
Redhawk Homes	04012166420	2004
Sabino Canyon Real Estate	06012174249	2006
Sabori, Michael S. or Irene R.	05011155302	2005
Sabori, Michael S. or Irene R.	06011155302	2006
Sabori, Michael S. or Irene R.	07011155302	2007
Shelly's Plumbing	04012170297	2004
Shoes For The Sole	04012165603	2004
Skiffington, Charles J. or Mary C.	07011136591	2007
Smith, Chris	06011149655	2006
Smith, Chris	07011149655	2007
Speedy Plumbing and Air	05012175360	2005
Steve Castro Painting	06012184543	2006
Steve Castro Painting	07012184543	2007
Tucson City Satellite	05012119151	2005
Tucson Oriental Massage	05012178093	2005
Vasquez, Mary F.	06011152432	2006

Vasquez, Mary F.	07011152432	2007
Velasquez, Ernesto R. or Bertha A.	03011151874	2003
Velasquez, Ernesto R. or Bertha A.	04011151874	2004
Velasquez, Ernesto R. or Bertha A.	05011151874	2005
Velasquez, Ernesto R. or Bertha A.	06011151874	2006
Velasquez, Ernesto R. or Bertha A.	07011151874	2007
Walter, Benjamin	06011162893	2006
Walter, Benjamin	07011162893	2007
Western American Housing Corp.	05011162743	2005
Western American Housing Corp	06011162743	2006
Western American Housing Corp	07011162743	2007
Young Ken Do Ph.D Neurology	06012112025	2006
Zamora, Clarrissa or Jerimiah	07011203433	2007
Zucarelli, Donald	06011138256	2006
Zucarelli, Donald	07011138256	2007

5. REAL PROPERTY

Right of Way Agreement

Right of Way Agreement with the Arizona State Land Department, in accordance with the Arizona Department of Environmental Quality Regulation 18-9-B201(I)(2), required for the Avra Valley BNROD Expansion Project in Section 36, T14S, R11E, G&SRM. (District 3)

6. RATIFY AND/OR APPROVE

Minutes: December 16, 2008

REGULAR AGENDA/ADDENDUM ITEMS

7. DEVELOPMENT SERVICES: FINAL PLAT WITH ASSURANCES

P1206-122, Edgar Heights, Lots 1-42 and Common Areas A, B, C and D. (District 1)

Without objection, this item was removed from the agenda.

8. NATURAL RESOURCES, PARKS AND RECREATION

Staff recommends approval of the request by the Buckelew Farms Open Space Property to apply for a grant in an amount not to exceed \$140,000.00, from the Arizona Department of Agriculture Livestock and Crop Conservation Program for a Grass Fed Beef Farm Project.

On consideration, it was moved by Chairman Elías, seconded by Supervisor Valadez and unanimously carried by a 5-0 vote, to approve the request.

9. **FRANCHISE/LICENSE/PERMIT: LIQUOR LICENSE**

08-45-8968, Paul Eric Roy, Brad-Bayern Enterprises, L.L.C., 3830 E. 44th Street, Suite No. 556, Tucson, Series 4, Wholesaler's License (In-State Only), New License.

The Chairman inquired whether anyone wished to be heard. No one appeared. It was thereupon moved by Supervisor Bronson, seconded by Supervisor Valadez and unanimously carried by a 5-0 vote, to close the public hearing, approve the license subject to the applicant obtaining a Certificate of Occupancy prior to occupying the building and forward the recommendation to the State Liquor Control Board.

10. **FRANCHISE/LICENSE/PERMIT: LIQUOR LICENSE**

08-46-8969, Clare Hollie Abel, Romano's Macaroni Grill, 2265 W. Ina Road, Tucson, Series 12, Restaurant License, New License.

The Chairman inquired whether anyone wished to be heard. No one appeared. It was thereupon moved by Supervisor Bronson, seconded by Supervisor Valadez and unanimously carried by a 5-0 vote, to close the public hearing, approve the request subject to the Sheriff's Report and forward the recommendation to the State Liquor Control Board.

11. **FRANCHISE/LICENSE/PERMIT: LIQUOR LICENSE**

08-47-8970, Richard Joseph Fortuno, Skybox Restaurant & Bar, 5605 E. River Road, Suite 201, Tucson, Series 12, Restaurant License, New License.

The Chairman inquired whether anyone wished to be heard. No one appeared. It was thereupon moved by Supervisor Bronson, seconded by Supervisor Valadez and unanimously carried by a 5-0 vote, to close the public hearing, approve the request subject to the Sheriff's Report and forward the recommendation to the State Liquor Control Board.

12. **TRANSPORTATION: TRAFFIC ORDINANCE**

ORDINANCE NO. 2009-8, of the Board of Supervisors, establishing prima facie reasonable speed limits for motor vehicles on Lago Del Oro Parkway in Pima County, Arizona. Staff recommends APPROVAL. (District 1)

The Chairman inquired whether anyone wished to be heard. No one appeared.

On consideration, it was moved by Supervisor Bronson, seconded by Supervisor Valadez and unanimously carried by a 5-0 vote, to close the public hearing and adopt Ordinance No. 2009-8.

13. **CONTRACT: COUNTY ADMINISTRATOR**

League of United Latin American Citizens (LULAC), to provide for the 20th Annual Youth Leadership Conference on March 16 and 17, 2009, General Fund, contract amount \$36,000.00 (32-30-L-141754-0309)

On consideration, it was moved by Supervisor Valadez, seconded by Supervisor Carroll and carried by a 4-1 vote, Supervisor Day voting "Nay," to approve the contract.

14. **CONTRACT: FACILITIES MANAGEMENT**

Country Fair White Elephant, Inc., Amendment No. 1, to provide a lease agreement for real property located at the northwest corner of the Green Valley Governmental Center and amend contractual language, General Fund, contract amount \$100.00/month revenue (04-13-C-140021-0907)

On consideration, it was moved by Supervisor Bronson, seconded by Supervisor Valadez and unanimously carried by a 5-0 vote, to approve the contract.

15. **CALL TO THE PUBLIC**

The Chairman inquired whether anyone wished to be heard.

Dale Roose expressed his gratitude to Supervisor Carroll for standing up for the rights of people with disabilities. He also addressed low cost/no cost solutions to problems with asphalt parking lots, an idea that came from Australia.

Michael Toney addressed the Board regarding the Sports and Tourism Authority, revenue bonds and other community issues.

16. **ADJOURNMENT**

As there was no further business to come before the Board, the meeting was adjourned at 9:30 a.m.