

AGENDA SUMMARY

Pima County Board of Supervisors' Meeting

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

June 2, 2009 9:00 a.m.

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

Presentation of a proclamation to Ken Drozd of the National Weather Service and representatives from the Office of Emergency Management and Homeland Security proclaiming the week of June 8 through 12, 2009, to be:

“THUNDERSTORM SAFETY AWARENESS WEEK”

Motion carried to approve (5/0)

... EXECUTIVE SESSION

Call to the Public (for Executive Session items only)

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 approval of a tax appeal settlement in Young v. Pima County, Tax Parcel No. 205-55-0080, Arizona Tax Court Case No. ST2008-000860.

Motion carried to accept recommendation (5/0)

BOARD OF SUPERVISORS SITTING AS OTHER BOARDS

... FLOOD CONTROL DISTRICT BOARD

A. Riparian Habitat Mitigation Plan

Staff requests approval of a Riparian Habitat Mitigation Plan for the installation of a manufactured home on property located at 16241 N. Spur Bell Lane. (District 3)

Motion carried to approve (5/0)

B. Contract

RESOLUTION NO. 2009 - FC 5, approving an Intergovernmental Agreement with Pima County, the **Pima County Flood Control District** and Pascua Yaqui Tribe, to provide construction of the Pascua Yaqui Reservation Local Drainage Improvement Project (Reference Contract No. 01-04-P-135374-1104), 2004 Bond Fund, no cost (01-59-P-141987-0602)

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

RESOLUTION NO. 2009 - 108, of the Board of Supervisors, pledging to maximize the use of Federal Economic Recovery (Stimulus) Funds for the products and services that are made or performed in the United States of America. (District 5)

Motion carried to approve (5/0)

8. FINANCE AND RISK MANAGEMENT

A. Operating Transfer

Pursuant to Board of Supervisors Policy No. D22.8, staff requests approval for an operating transfer in the amount of \$3,400,000.00 from the Pima Health System (Arizona Long Term Care System) to the General Fund.

Motion carried to approve (5/0)

B. Workers' Compensation Program

RESOLUTION NO. 2009 - 109, requesting exemption from posting of security for Pima County's Self-Insured Workers' Compensation Program.

Motion carried to approve (5/0)

9. **INDUSTRIAL DEVELOPMENT AUTHORITY**

- A. RESOLUTION NO. 2009 - **110**, 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 Education Revenue Bonds (Arizona Academy of Leadership, Inc. Project), Series 2009 in an aggregate principal amount not to exceed \$4,000,000.00 and declaring an emergency.

Motion carried to approve (5/0)

- B. RESOLUTION NO. 2009 - **111**, 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 Education Revenue Bonds (Berean Academy Project), Series 2009 in an aggregate principal amount not to exceed \$8,000,000.00 and declaring an emergency.

Motion carried to approve (5/0)

- C. RESOLUTION NO. 2009 - **112**, 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 Education Revenue Bonds (Legacy Traditional School Project), Series 2009 in an aggregate principal amount not to exceed \$18,500,000.00 and declaring an emergency.

Motion carried to approve (5/0)

***** HEARINGS *****

FRANCHISES/LICENSES/PERMITS

Fireworks Permit

10. Troy Finley, Tucson Country Club, 2950 N. Camino Principal, Tucson, July 4, 2009 at 9:00 p.m.

Motion carried to approve (5/0)

Temporary Extension of Premises

11. Randy D. Nations, Fox and Hound Smokehouse and Tavern, 7625 N. La Cholla Blvd., Tucson, June 19, 20 and 21, 2009.

Motion carried to approve (5/0)

DEVELOPMENT SERVICES

Conditional Use Permits

12. P21-09-010, TUCSON AUDUBON SOCIETY - W. HARDY ROAD
Request of the Tucson Audubon Society, on property located at 3835 W. Hardy Road, in the SR Zone for a Conditional Use Permit for a Community Service Agency. Chapter 18.97, in accordance with Sections 18.17.030C7 of the Pima County Zoning Code, allows a Community Service Agency as a Type II Conditional Use in the SR zone. The Hearing Administrator recommends **APPROVAL SUBJECT TO STANDARD AND SPECIAL CONDITIONS**. (District 1)

Without objection, this item was continued to 6/16/09

13. P21-08-082, M3/KAPPLER, L.L.C. - W. SUNSET ROAD
Request of Crown Communications, applicant, on property located at 2051 W. Sunset Rd., in a TR zone, for a conditional use permit for a communication tower. Chapter 18.97 in accordance with Section 18.07.030.H.2d of the Pima County Zoning Code, allows a communication tower as a Type III Conditional Use in the TR zone. On motion, the Planning and Zoning Commission voted 7-0 (Commissioners Smith and Richey were absent) to recommend **APPROVAL SUBJECT TO STANDARD AND SPECIAL CONDITIONS**. The Hearing Administrator recommends **APPROVAL SUBJECT TO STANDARD AND SPECIAL CONDITIONS**.
(District 1)

Motion carried to approve (5/0)

Rezoning Ordinances

14. ORDINANCE NO. 2009 - 51, Co9-06-46, Cummings - Oracle Road Rezoning. Owner: Scott Cummings. (District 1)

Motion carried to approve (5/0)

15. ORDINANCE NO. 2009 - 52, Co9-05-26, Brockhuis – Tanque Verde Road Rezoning (Zoning Plan Plat). Owner: Todd Brockhuis. (District 4)

Motion carried to approve (5/0)

16. ORDINANCE NO. 2009 - 53, Co9-06-26, Speed, et. al. – Soldier Trail Rezoning (Zoning Plan Plat). Owner: Speed, et. al. (District 4)

Motion carried to approve (5/0)

17. ORDINANCE NO. 2009 - 54, Co9-06-33, Country Club of Green Valley, Inc. – Paseo De Golf Rezoning. Owner: County Club of Green Valley, Inc. (District 4)

Motion carried to approve (5/0)

18. ORDINANCE NO. 2009 - 55, Co9-07-31, Weisbrod Trust - Irvington Road Rezoning. Owner: Maynard and Martha Weisbrod Trust. (District 5)

Motion carried to approve (5/0)

Rezoning Resolution

19. RESOLUTION NO. 2009 - 113, Co23-97-01, Vail Valley Ranch Specific Plan. Owners: Fidelity National Title, TR 60273 (Four Seasons) and First American Title, TR 9113 (Block 45). (District 4)

Motion carried to approve (5/0)

TRANSPORTATION

UNFINISHED BUSINESS (RM 5/12/09)

*(**Clerk's Note**: Staff requests a continuance to the Board of Supervisors' Meeting of August 4, 2009)

*20. **Roadway Development Impact Fees**

- A. Pursuant to A.R.S. §11-1102, conduct a public hearing regarding the establishment of the Southwest Benefit Area and amendments to existing development impact fees.
- B. Direct staff to:
1. Prepare an ordinance to amend Title 19 of the Pima County Code to establish the Southwest Benefit Area, fee schedules and policies and to redefine San Xavier and Avra Valley Benefit Areas as recommended;
 2. Amend Pima County Ordinance No. 2009-02, to provide a new project list for the Southwest Benefit Area and revised lists for the Avra Valley and San Xavier Benefit Areas;
 3. Prepare an ordinance to modify the Major Street and Scenic Routes Plan to be consistent with the SWIP (Southwest Infrastructure Plan);
 4. Prepare and release a public report documenting the need to increase impact fee county-wide and to prepare an ordinance amendment for adoption in no less than 120 days. Contained in the ordinance will be a delayed effective date of six months based on local economic conditions. This effective date will be reevaluated at the end of the six month period for possible extension.

5. Undertake infrastructure studies in the remaining benefit areas to better define future growth, needed projects, project costs, and required impact fees.

Without objection, this item was continued to 8/4/09

NEW BUSINESS

Traffic Ordinances

21. ORDINANCE NO. 2009 - 56, of the Board of Supervisors, establishing prima facie reasonable speed limits for motor vehicles on El Camino de Tres Arroyos in Pima County, Arizona. Staff recommends **APPROVAL**. (District 3)

Motion carried to approve (5/0)

22. ORDINANCE NO. 2009 - 57, of the Board of Supervisors, establishing prima facie reasonable speed limits for motor vehicles on Camino Loma Alta in Pima County, Arizona. Staff recommends **APPROVAL**. (District 4)

Motion carried to approve (5/0)

23. **CALL TO THE PUBLIC**

24. **ADJOURNMENT**

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

DATE POSTED: 5/27/09

TIME POSTED: 5:00 P.M.

CONSENT CALENDAR, JUNE 2, 2009

1. CONTRACTS AND AWARDS

A. Community Development and Neighborhood Conservation

1. RESOLUTION NO. 2009 - 99, approving an Intergovernmental Agreement with the State of Arizona - Department of Commerce Energy Office, to provide for a Weatherization Assistance Program, State Grant Fund, contract amount \$1,705,544.00 revenue (01-70-A-141978-0509)
2. Community Food Bank, Inc., Amendment No. 1, to provide for the Food Assistance Program and amend scope of work, General Fund, contract amount \$6,655.00 decrease (11-70-C-141460-0708)
3. Pima Association of Governments, Amendment No. 1, to provide for regional planning services and amend scope of work, General Fund, contract amount \$4,977.00 decrease (11-70-P-141524-0708)

B. Community Services, Employment and Training

4. Loyola Associates, Amendment No. 2, to provide consultant, grant writing, planning, evaluation, research and facilitation services and amend contractual language, U.S. Department of Labor and Arizona Department of Commerce WIRED Grant Fund, contract amount \$40,000.00 (07-69-L-140774-0208)

C. County Attorney

5. Goering, Roberts, Rubin, Brogna, Enos and Treadwell-Rubin, P.C., Amendment No. 7, to provide legal services related to the defense of Workers' Compensation Claims, extend contract term to 5/28/11 and amend contractual language, Risk Management Tort Fund, contract amount \$200,000.00 (17-02-G-135233-0604)

D. Environmental Quality

6. Arizona Department of Environmental Quality, Amendment No. 4, to provide for the Voluntary No-Drive Day Program and amend scope of work, ADEQ Grant Fund, contract amount \$76,250.00 revenue decrease (02-51-A-136398-0805)

E. Facilities Management

7. AAT Communications Corporation, Amendment No. 4, to provide for the termination of a roof top antenna site management agreement, contract amount \$800.00 revenue (07-13-A-125363-1198)
8. Larry E. and Claire B. Klingler, Amendment No. 1, to provide a lease agreement for the Catalina Sheriff's Sub-Station located at 15631 N. Oracle Road, Suite No. 175 and extend contract term to 4/30/12, General Fund, contract amount \$61,000.00 (04-13-K-134341-0504)

F. Health

9. Northwest Fire District, Amendment No. 4, to provide administration of childhood immunizations services and extend contract term to 5/16/10, no cost (01-01-N-136059-0505)
10. Arizona Board of Regents, University of Arizona, Arizona Health Sciences Center, Amendment No. 3, to provide for the Preparedness and Response for Bio-Terrorism Telehealth and Telemedicine Program, extend contract term to 6/19/10 and amend contractual language, Federal Bio-Terrorism Preparedness and Response Fund, contract amount \$5,400.00 (01-01-A-138087-0606)
11. Arizona Department of Health Services, Amendment No. 2, to provide for the HIV Prevention/Surveillance Program and amend contractual language, Arizona Department of Health Services Grant Fund, contract amount \$8,700.00 revenue decrease (01-01-A-138127-0106)
12. Arizona Board of Regents, University of Arizona, Health Sciences Center, Amendment No. 4, to provide internship opportunities for public health students and extend contract term to 6/30/10, no cost (07-01-A-138323-0706)

G. Human Resources

13. American Indian Association, d.b.a. Tucson Indian Center, Amendment No. 2, to provide recruitment and retention services for Native American employment and extend contract term to 6/30/10, General Fund, contract amount \$20,000.00 (07-43-A-140857-0708)

H. Information Technology

14. GRUPO-SMS USA, L.L.C., Amendment No. 4, to provide as-needed design and support for C# /ASP.net programming and consulting services,

extend contract term to 4/30/10 and amend contractual language, General Fund, contract amount \$150,000.00 (07-14-G-139553-0507)

I. Institutional Health

15. University Physicians, Inc., Amendment No. 5, to provide health and behavioral health services for juveniles at the Pima County Juvenile Detention Center, extend contract term to 6/30/10 and amend contractual language, General Fund, contract amount \$1,494,262.00 (18-65-U-135773-0205)
16. Arizona Superior Court, Amendment No. 1, to provide joint administration and oversight of healthcare contracts for the provision of healthcare services to juveniles at Pima County Detention Center and extend contract term to 6/30/10, General Fund, revenue based on services (01-65-A-140878-0707)

J. Procurement

17. Pima Community Access Program, Amendment No. 5, to provide healthcare eligibility and enrollment assistance services, extend contract term to 6/30/10 and amend contractual language, General Fund, contract amount \$260,140.00 (18-65-P-137888-0705) Institutional Health
18. Mahoney and Associates, Amendment No. 2, to provide as-needed real estate appraisal services for right-of-way/whole property, extend contract term to 7/23/10 and amend contractual language, 1997 and 2004 Bond Fund, contract amount \$45,000.00 (07-64-M-139850-0707) Real Property
19. Headquarters West, Inc., Amendment No. 2, to provide as-needed real estate appraisal services for ranch and farm land, extend contract term to 7/23/10 and amend contractual language, 1997 and 2004 Bond Fund, no cost (07-64-H-139852-0707) Real Property
20. Southwest Appraisal Associates, Amendment No. 2, to provide as-needed real estate appraisal services for right-of-way/whole property, extend contract term to 7/23/10 and amend contractual language, 1997 and 2004 Bond Fund, contract amount \$45,000.00 (07-64-S-139878-0707) Real Property
21. Southwest Appraisal Associates, Amendment No. 2, to provide as-needed real estate appraisal services for floodprone properties, extend contract term to 7/23/10 and amend contractual language, 1997 and 2004 Bond Fund, no cost (07-64-S-139879-0707) Real Property

22. Baker, Peterson, Baker and Associates, Inc., Amendment No. 2, to provide as-needed real estate appraisal services for ranch and farm land, extend contract term to 7/23/10 and amend contractual language, 1997 and 2004 Bond Fund, contract amount \$60,000.00 (07-64-B-139880-0707) Real Property
23. Baker, Peterson, Baker and Associates, Inc., Amendment No. 2, to provide as-needed real estate appraisal services for right-of-way/whole property, extend contract term to 7/23/10 and amend contractual language, 1997 and 2004 Bond Fund, contract amount \$75,000.00 (07-64-B-139881-0707) Real Property
24. Baker, Peterson, Baker and Associates, Inc., Amendment No. 2, to provide as-needed real estate appraisal services for floodprone properties, extend contract term to 7/23/10 and amend contractual language, 1997 and 2004 Bond Fund, contract amount \$60,000.00 (07-64-B-139883-0707) Real Property
25. Paul Hendricks Real Estate Appraisal and Counseling, Amendment No. 2, to provide as-needed real estate appraisal services for right-of-way/whole property, extend contract term to 7/23/10 and amend contractual language, 1997 and 2004 Bond Fund, contract amount \$75,000.00 (07-64-P-139884-0707) Real Property
26. Paul Hendricks Real Estate Appraisal and Counseling, Amendment No. 2, to provide as-needed real estate appraisal services for ranch and farm land, extend contract term to 7/23/10 and amend contractual language, 1997 and 2004 Bond Fund, contract amount \$60,000.00 (07-64-P-139886-0707) Real Property
27. Singleton and Lee, Amendment No. 2, to provide as-needed real estate appraisal services for right-of-way/whole property, extend contract term to 7/23/10 and amend contractual language, 1997 and 2004 Bond Fund, no cost (07-64-S-139920-0707) Real Property
28. URS Corporation, Inc., Amendment No. 3, to provide engineering design services for Mission View Wash Sewerline, amend scope of work and contractual language, Regional Wastewater Reclamation System Development Fund, contract amount \$15,180.00 (16-64-U-140707-0208) Real Property
29. Arthur J. Gallagher Risk Management Services, Inc., Amendment No. 2, to provide insurance broker/risk management consultant services, extend contract term to 6/30/10 and amend contractual language, Self-Insurance Trust Fund, contract amount \$3,555,000.00 (07-52-A-139751-0707) Finance and Risk Management

30. HDR Engineering, Inc., Amendment No. 5, to provide project management and roadway design engineering services for the La Canada: River Road to Ina Road Project, extend contract term to 12/31/09, amend scope of work and contractual language, RTA Fund, no cost (16-04-H-139002-1106) Transportation
31. HDR Engineering, Inc., Amendment No. 6, to provide project management and roadway design engineering services for the La Canada Drive: Ina Road to Calle Concordia Project, amend scope of work and contractual language, 50% RTA and 50% CDO Impact Fee Funds, contract amount \$302,577.00 (16-04-H-139265-0207) Transportation

Awards

32. Low Bid: Award of Contracts, Requisition No. 0901707, in the annual amount of \$2,525,000.00 for sodium hypochlorite to HASA, Inc. (Headquarters: Eloy, AZ) and Hill Brothers Chemical Co. (Headquarters: Tucson, AZ). Each contract is for a one-year term and includes four one-year renewal periods. The award includes the authority for the Procurement Department to reallocate the award amounts among the contracts considering actual usage and anticipated requirements without further action by the Board of Supervisors provided that the sum of the revised contract amounts do not exceed the sum of the contract award amounts. Funding Source: Regional Wastewater Reclamation Enterprise Fund. Administering Department: Regional Wastewater Reclamation.
33. Highest Scoring Proposal: Award of Contract, Requisition No. 0901034, Psomas, (Headquarters: Los Angeles, CA), the respondent submitting the highest scoring proposal for design engineering services for the Alvernon Way at Valencia Road Intersection Improvements. The contract shall be for a 30-month period not to exceed \$375,000.00. The contract may be extended as required for project completion. 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: Kimley-Horn and Associates, Inc., and EPS Group, Inc., until a contract is executed or the list is exhausted. Funding Source: RTA Fund. Administering Department: Transportation.

K. Public Works

34. RESOLUTION NO. 2009 - **100**, approving an Intergovernmental Agreement with **Pima County**, the Pima County Flood Control District and Pascua Yaqui Tribe, to provide construction of the Pascua Yaqui Reservation Local Drainage Improvement Project (Reference Contract

No. 01-04-P-135374-1104), 2004 Bond Fund, no cost (01-59-P-141987-0602)

L. Real Property

35. International Sonoran Desert Alliance, to provide a Purchase Agreement for the Ajo Curley School Gymnasium parcel, consisting of the Historic Ajo Gymnasium Structure on approximately .6 of an acre and an Ingress/Egress Easement Agreement, CDBG Grant Fund, contract amount \$110,000.00; 2004 Bond Fund, contract amount \$100,000.00 includes closing costs (11-64-I-141977-0609)

M. Sheriff

36. RESOLUTION NO. 2009 - **101**, approving an Intergovernmental Agreement with the Arizona Criminal Justice Commission, to provide for the operational objectives of the Arizona HIDTA Regional Training Center, H.I.D.T.A. Grant Fund, contract amount \$117,794.00 revenue (01-11-A-141967-0109)
37. RESOLUTION NO. 2009 - **102**, approving an Intergovernmental Agreement with the Arizona Criminal Justice Commission, to provide for the operational objectives of Border Anti-Narcotics Network, H.I.D.T.A. Grant Fund, contract amount \$44,500.00 revenue (01-11-A-141968-0109)
38. RESOLUTION NO. 2009 - **103**, approving an Intergovernmental Agreement with the Arizona Criminal Justice Commission, to provide for the operational objectives of Pima County/Tucson Metro Counter Narcotics Alliance, H.I.D.T.A. Grant Fund, contract amount \$238,609.00 revenue (01-11-A-141969-0109)
39. RESOLUTION NO. 2009 - **104**, approving an Intergovernmental Agreement with the Arizona Criminal Justice Commission, to provide for the operational objectives of Warrant Apprehension Network and Tactical Enforcement Detail, H.I.D.T.A. Grant Fund, contract amount \$54,200.00 revenue (01-11-A-141970-0109)
40. RESOLUTION NO. 2009 - **105**, approving an Intergovernmental Agreement with the Arizona Criminal Justice Commission, to provide for the operational objectives of Pima County HIDTA Investigative Task Force, H.I.D.T.A. Grant Fund, contract amount \$216,335.00 revenue (01-11-A-141971-0109)

41. RESOLUTION NO. 2009 - 106, approving an Intergovernmental Agreement with the Arizona Criminal Justice Commission, to provide for the operational objectives of Investigative Support Center, H.I.D.T.A. Grant Fund, contract amount \$1,105,012.00 revenue (01-11-A-141972-0109)
42. RESOLUTION NO. 2009 - 107, approving an Intergovernmental Agreement with the Arizona Criminal Justice Commission, to provide for the operational objectives of Domestic Highway Interdiction, H.I.D.T.A. Grant Fund, contract amount \$30,000.00 revenue (01-11-A-141973-0109)

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>
Finniss, Clark P.	006	REP
Finniss, Pat A.	006	REP
Lofffield, Anne F.	060	REP
Rivera, Edwin A.	065	REP
Booth, Dona I.	078	REP
Westphal, Craig	088	REP
Ekstrom, Kevin M.	124	REP
Milton, Mike	163	REP
Braun, Scott S.	173	REP
Spear, Myrtle I.	187	REP
Page, Becky	200	REP
Woolsoncroft, Howard L.	227	REP
Buchanan, Charles J.	264	REP
Diamond, Billie	283	REP
Montiel, Louis F.	300	REP
Paluda, Tom G.	333	REP
Gray, Carolyne N.	338	DEM
Howard, Jack E.	357	REP
Sato, Lisa A.	359	REP
Steffens, Sherese L.	379	REP
Cunnington, Rick	381	REP
Zeitler, Scott H.	386	REP
Zeitler, Tabiatha	386	REP
Balderrama, Elise	392	REP
Jackson, Anita M.	392	REP
Chandler, Marion	393	REP
Landau, Michele F.	413	REP
Landau, Wayne C.	413	REP

3. BOARDS, COMMISSIONS AND/OR COMMITTEES

A. Cable Renewal Committee

Staff requests the temporary Cable Renewal Committee and all present appointed member terms be extended to December 31, 2009.

B. Cooperative Extension Board

Reappointments: Term expirations: 6/30/10

Patrick Pacheco

Barbara Stockwell, Alternate

Lloyd Gabriel

Micaela K. McGibbon

Marie Hirsch

Reappointments: Term expirations: 6/30/11

Nancy Armstrong

Marian Hannon, Alternate

Roger Watson

Rick Frey, Alternate

(Committee recommendations)

C. Tucson-Pima County Bicycle Advisory Committee

Reappointment of Martha Lemen and Tony Crosby. Term expirations: 6/30/11.

(Committee recommendations)

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

A. Bonnie J. Vining, Live Acoustic Venue Association, 12901 N. Sabino Canyon Parkway, Mount Lemmon, May 31, 2009.

B. Bonnie J. Vining, Live Acoustic Venue Association, 12901 N. Sabino Canyon Parkway, Mount Lemmon, June 7, 2009.

C. Bonnie J. Vining, Live Acoustic Venue Association, 12901 N. Sabino Canyon Parkway, Mount Lemmon, June 14, 2009.

D. Bonnie J. Vining, Live Acoustic Venue Association, 12901 N. Sabino Canyon Parkway, Mount Lemmon, June 21, 2009.

E. Jones Wes Hunter, Greater Oro Valley Arts Council, 2905 E. Skyline Drive, Tucson, May 16, 2009.

F. William Woodruff, Corpus Christi Church, 300 N. Tanque Verde Loop Road, Tucson, May 30, 2009.

5. FINANCE AND RISK MANAGEMENT

Pursuant to Board of Supervisors Policy D22.8, approval of the Operating Transfer Reports for Fiscal Year 07/08 and the period of July 2008 through April 2009.

6. **RATIFY AND/OR APPROVE**

Minutes: April 7, 2009
April 14, 2009
May 19, 2009, Zoning Enforcement Board of Appeals

Warrants: May, 2009

ADDENDUM SUMMARY

Pima County Board of Supervisors' Meeting

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

June 2, 2009 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 Pima County v. Pima County Board of Adjustment, District 4, Arizona Court of Appeals Case No. 2 CA-CV 2008-0176.

Motion carried to accept recommendation as discussed in executive session (5/0)

BOARD OF SUPERVISORS SITTING AS OTHER BOARDS

. . . FLOOD CONTROL DISTRICT BOARD

Contract

Ashton Company, Inc., Contractors and Engineers, Amendment No. 3, to provide construction manager at-risk services for the Mission View Wash Project and amend contractual language, RWRD System Development Fund, contract amount \$5,321,419.00 (03-59-A-139392-0307)

Motion carried to approve (5/0)

BOARD OF SUPERVISORS SITTING IN REGULAR SESSION

1. BOARD OF SUPERVISORS

RESOLUTION NO. 2009 - **114**, of the Pima County Board of Supervisors, supporting the University of Arizona Department of Family and Community Medicine's Grant application to the Pascua Yaqui Tribe for a portion of the Tribe's annual contribution to cities, towns, and counties, in the amount of \$32,984.00. (District 3)

Motion carried to approve (5/0)

2. COUNTY ADMINISTRATOR

Cooperating Agency Memorandum of Understanding

Staff requests approval of a Cooperating Agency Memorandum of Understanding with Coronado National Forest regarding the proposed Rosemont Mine National Environmental Protection Act process.

Motion carried to approve (5/0)

3. **HEALTH DEPARTMENT**

A. **Grant Application**

RESOLUTION NO. 2009 - **115**, of the Pima County Board of Supervisors, approving the submittal of a proposal to the State of Arizona Governor's Office of Highway Safety for the provision of car seats under the Occupant Protection Program.

Motion carried to approve (5/0)

B. **Contract**

Barrio Hollywood Neighborhood Association, to provide for the Midnight Hoops Basketball Program at the El Rio Neighborhood Center, 1% for Youth Health Fund, contract amount not to exceed \$3,000.00 (32-01-B-142009-0609)

Motion carried to approve (5/0)

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

A. **Tucson-Pima County Bicycle Advisory Committee**

Appointment of Jean Gorman to replace Zach McDonald. Term expiration: 6/30/11. (Committee recommendation)

Reappointment of Eric Post. Term expiration: 6/30/11. (Committee recommendation)

Motion carried to approve (5/0)

B. **Library Advisory Board**

Appointments:

Maureen Lueck to replace Dan Eckstrom. Term expiration: 6/30/11. (District 2)

Marty Moreno to replace Sofia H. Abrams. Term expiration: 6/30/13. (District 2)

Motion carried to approve (5/0)

C. **Trial Court Appointments Nominating Committee, District 4**

Appointments: No term expiration

Jani Greenwald, Democrat,

Brian Abbott, Republican

Jeff Abbott, Republican

Reappointments: No term expiration

~~Peter Davis, Democrat~~ **Peter J. Davis Jr., Republican**

Jane Singer, Democrat

Boyd Drachman, Republican

Mike Hennesy, Democrat

(District 4)

Motion carried to approve (5/0)

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

DATE POSTED: 5/29/09

TIME POSTED: 11:00 A.M.