

MINUTES, FLOOD CONTROL DISTRICT BOARD

MAY 19, 2010

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 Wednesday, May 19, 2010. Upon roll call, those present and absent were as follows:

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

1. **LITIGATION**

Pursuant to A.R.S. §38-431.03(A) (3) and (4), for legal advice and direction regarding settlement in Pima County Flood Control District v. Jeremy Perez, et. al.; and Jeremy Perez and Miguel Garcia v. Pima County Flood Control District, Pima County Superior Court Case No. C2009-3554.

Chris Straub, Chief Deputy County Attorney, advised that this proposed settlement involved a Flood Control District (FCD) project near south Mission Road and a branch of the Santa Cruz River. The FCD was in the process of buying up properties for the project and purchased a parcel that all parties thought contained a house. After the purchase, the FCD tore down the house and soon learned that the house was actually on the adjacent parcel. The FCD has condemned the adjacent parcel and there has been a counterclaim filed for the destruction of the house. The County Attorney's Office sought authorization to proceed with settlement negotiations as discussed in Executive Session.

On consideration, it was moved by Supervisor Bronson, seconded by Supervisor Elías and unanimously carried by a 5-0 vote, to proceed as discussed in Executive Session.

2. **TENTATIVE BUDGET HEARING**

Review and adoption of Flood Control District Tentative Budget for Fiscal Year 2010/2011.

On consideration, it was moved by Supervisor Bronson, Seconded by Supervisor Elías and carried by a 4-1 vote, Supervisor Carroll voting "Nay," to close the public hearing and approve the Flood Control District Tentative Budget for Fiscal Year 2010/2011 in the amount of \$12,227,360.00, with an estimated tax rate of \$0.2635.

3. **ADJOURNMENT**

As there was no further business to come before the Board, the meeting was adjourned at 11:17 a.m.

MINUTES, IMPROVEMENT DISTRICT BOARD

MAY 19, 2010

The Pima County Improvement District Board met in regular session at 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 Wednesday, May 19, 2010. Upon roll call, those present and absent were as follows:

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

1. **TENTATIVE BUDGET HEARING**

Review and adoption of the following County Improvement District Tentative Budgets for Fiscal Year 2010/2011:

IMPROVEMENT DISTRICT	FY 2010-2011 PROPERTY TAX LEVY
OTHER IMPROVEMENT DISTRICT	
Hayhook Ranch	\$ 41,503.00
STREET LIGHTING IMPROVEMENT DISTRICT	
Desert Steppes	\$ 2,505.00
Hermosa Hills Estates	\$ 2,147.00
Longview Estates No. 1	\$ 4,442.00
Longview Estates No. 2	\$ 5,195.00
Rolling Hills	\$ 8,501.00
Mañana Grande B	\$ 3,654.00
Mañana Grande C	\$ 5,968.00
Carriage Hills No. 1	\$ 4,308.00
Lakeside No. 1	\$ 3,411.00
Carriage Hills No. 3	\$ 1,417.00
Cardinal Estates	\$ 7,825.00
Orange Grove Valley	\$ 3,809.00
Peppertree	\$ 5,434.00
Littletown	\$ 9,845.00
Midvale Park	\$ 7,467.00
Peach Valley	\$ 2,085.00
Oaktree No. 1	\$ 13,378.00
Oaktree No. 2	\$ 10,498.00
Oaktree No. 3	\$ 14,067.00
Salida Del Sol	\$ 8,355.00
Mortimore Addition	\$ 16,717.00

On consideration, it was moved by Supervisor Bronson, seconded by Supervisor Elías and unanimously carried by a 5-0 vote, to close the public hearing and approve the County Improvement District Tentative Budgets for Fiscal Year 2010/2011 as listed.

2. **ADJOURNMENT**

As there was no further business to come before the Board, the meeting was adjourned at 11:17 a.m.

MINUTES, LIBRARY DISTRICT BOARD

MAY 19, 2010

The Pima County Library District Board met in regular session at 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 Wednesday, May 19, 2010. Upon roll call, those present and absent were as follows:

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

1. **TENTATIVE BUDGET HEARING**

Review and adoption of Library District Tentative Budget for Fiscal Year 2010/2011.

On consideration, it was moved by Supervisor Bronson, seconded by Supervisor Elías and carried by a 3-2 vote, Supervisors Carroll and Day voting "Nay," to close the public hearing and approve the Library District Tentative Budget for Fiscal Year 2010/2011 in the amount of \$34,808,638.00, with an estimated tax rate of \$0.3100.

2. **ADJOURNMENT**

As there was no further business to come before the Board, the meeting was adjourned at 11:17 a.m.

MINUTES, STADIUM DISTRICT BOARD

MAY 19, 2010

The Pima County Stadium District met in regular session at 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 Wednesday, May 19, 2010. Upon roll call, those present and absent were as follows:

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

1. **TENTATIVE BUDGET HEARING**

Review and adoption of Stadium District Tentative Budget for Fiscal Year 2010/2011.

On consideration, it was moved by Supervisor Bronson, seconded by Supervisor Elías and carried by a 3-2 vote, Supervisors Carroll and Day voting “Nay,” to close the public hearing and approve the Stadium District Tentative Budget for Fiscal Year 2010/2011 in the amount of \$4,348,162.00.

2. **ADJOURNMENT**

As there was no further business to come before the Board, the meeting was adjourned at 11:17 a.m.

MINUTES, BOARD OF SUPERVISORS' MEETING

MAY 19, 2010

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 Wednesday, May 19, 2010. Upon roll call, those present and absent were as follows:

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

1. **INVOCATION**

The invocation was given by Pastor Laszlo Vega, St. James United Methodist 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.

... **EXECUTIVE SESSION**

On consideration, it was moved by Supervisor Elías, seconded by Supervisor Bronson and unanimously carried by a 5-0 vote, that the Board convene to Executive Session at 9:20 a.m.

4. **RECONVENE**

The meeting reconvened at 9:30 a.m. All members were present.

5. **CALL TO THE PUBLIC (for Executive Session items only)**

The Chairman inquired whether anyone wished to be heard on any item listed under Executive Session. No one appeared.

6. **LITIGATION**

Pursuant to A.R.S. §38-431.03(A) (3) and (4), for legal advice and direction regarding authorization for a second extension of the agreement to toll the statute of limitations with respect to the claim of San Joaquin Investments, L.L.C., against Pima County that was originally approved by the Board of Supervisors on December 9, 2008.

Chris Straub, Chief Deputy County Attorney, conveyed that this was a request by San Joaquin Land Investments, L.L.C. to enter into a Second Supplemental Agreement to Toll and Extend Statute of Limitations which would allow San Joaquin Investments an additional six months to file a lawsuit for any claims associated with the 2007 Comprehensive Plan Amendment related to their property located near San Joaquin Road and Old Ajo Highway. He stated that the Pima County Attorney's Office had no recommendation but explained that any motion to approve the agreement include authorization for the Chairman to execute such.

On consideration, it was moved by Supervisor Bronson, seconded by Supervisor Elías and unanimously carried by a 5-0 vote, to approve the extension and authorize the Chairman to execute the agreement.

7. **LITIGATION**

Pursuant to A.R.S. §38-431.03(A) (3) and (4), for legal advice and direction regarding settlement in Pima County v. Rio Verde Vista II Homeowners Association, Pima County Superior Court Case No. C2009-5333.

Chris Straub, Chief Deputy County Attorney, advised that this was a proposed settlement of a condemnation case regarding the road widening project on Craycroft Road where the County condemned some land and easements belonging to the Rio Verde Vista II Homeowners Association. The Pima County Department of Transportation, Real Property, the County Attorney's Office and the County Administrator recommended acceptance of the proposed settlement in the amount of \$22,277.00.

On consideration, It was moved by Supervisor Bronson, seconded by Supervisor Elías and unanimously carried by a 5-0 vote, to approve the recommendation.

8. **TENTATIVE BUDGET HEARINGS**

BOARD OF SUPERVISORS

A. Review and adoption of Tentative County Budget for Fiscal Year 2010/2011.

The Chairman inquired whether anyone wished to be heard. The following speakers addressed the Board:

1. David Mitchell, Service Employees International Union (SEIU))
2. Jeanne Bruckner

They provided the following comments:

- A. SEIU was pleased about the passage of Proposition 100 regarding a sales tax increase because it would help protect the jobs of employees who provide vital services to the community.
- B. The Board of Supervisors was encouraged to work openly with SEIU to establish a committee to study the option of a self insurance plan which could include other agencies and local businesses.
- C. Concern was expressed about budget expenditures, that property taxes should be lowered and that \$2.6M of private money spent on the ad campaign to pass the Sales Tax Bill would have been better used to offset the deficit.
- D. Building fee increases might serve as a detriment to growth in the community.
- E. Rather than increase fees, more creative, efficient and cost-effective ways should be developed to provide these services.

The Board Members discussed various budget issues and concerns as they related to the passage of the Sales Tax Bill, assessment and repayment of outstanding debt, increases in costs, anticipated future losses of revenue due to a decline in property values and potential additional cost shifts to Pima County from the State.

Supervisor Carroll proposed that because the year ended with a surplus, the Board should give some tax relief to the public by lowering the primary and secondary tax rates. He advised that he could not support approving the tentative budget as presented.

Chuck Huckelberry, County Administrator, provided an overview of the history of property tax rates for the last 10 years and affirmed that most of the increases were due to growth and cost shifts from the State. He emphasized that the surplus at the end of this fiscal year was intentionally created to help offset the impending decline in property tax revenue anticipated over the next few years. Hopefully, this would avoid the need to deal with the same issues other agencies were currently facing relative to reduction of staff and vital services.

Supervisor Elías commented that because the Board Members had been good stewards of the Budget Stabilization Fund, Pima County appeared to be in better shape than some of the other local government agencies.

Supervisor Bronson noted that there had been substantial growth in Library District revenue since Pima County had taken over all of the City libraries and asked Chuck Huckelberry to identify the ramifications of cutting back their budget to last year's level. Mr. Huckelberry responded that budget reductions would deplete the current fund balance much faster than planned and, when the funds were gone, it would result in a reduction in services and hours, higher fees and elimination of programs.

Supervisor Day emphasized that General Fund expenditures needed to be reduced and current tax rates lowered.

On consideration, it was moved by Supervisor Bronson, seconded by Supervisor Elías and carried by a roll call vote of 3-2, Supervisors Carroll and Day voting "Nay," to close the public hearing and approve the tentative total County Budget for Fiscal Year 2010/2011 in the amount of \$1,435,978,309.00, with an estimated tax rate of \$3.3133.

B. Review and adoption of the Debt Service Tentative Budget for Fiscal Year 2010/2011.

Supervisor Carroll expressed concern about the debt service and requested that Tom Burke, County Finance Director, prepare a spreadsheet of current obligations reflecting the total amount of debt and interest rates before next week's meeting. He asked if bonds had been sold to pay interest on debts. Chuck Huckelberry, County Administrator, responded that bonds were sold to build and fund capital improvements, not to pay interest on debt.

Supervisor Elías requested clarification as to whether or not this was a bad time to be selling bonds on the market. Mr. Burke responded that, in general, it would appear to be a bad time to sell bonds. He acknowledged, however, that there were also some benefits to issuing bonds now due to historically low interest rates and construction costs. Additionally, it would also create jobs in the community and maintain employment for those individuals whose jobs were related to construction.

On consideration, it was moved by Supervisor Bronson, seconded by Supervisor Elías and carried by a 3-2 vote, Supervisors Carroll and Day voting "Nay," to close the public hearing and approve the Debt Service Tentative Budget for Fiscal Year 2010/2011 in the amount of \$106,277,555.00, with an estimated effective tax rate of \$0.7500.

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

A. **CALL TO THE PUBLIC**

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

B. APPROVAL OF CONSENT CALENDAR

On consideration, it was moved by Supervisor Elías, and seconded by Supervisor Bronson to approve the Consent Calendar as presented.

Supervisor Carroll offered a friendly amendment to remove Consent Calendar Item No. 1.C-6 for a separate vote. Supervisor Elías denied the request for the amendment.

With no further discussion, the motion carried by a 4-1 vote, Supervisor Carroll voting “Nay”, to approve the Consent Calendar as presented.

CONSENT CALENDAR ITEMS ARE AS FOLLOWS:

1. CONTRACTS AND AWARDS

A. Community Services, Employment and Training

1. Santa Cruz County, Amendment No. 5, to provide assistance in employment and training to area residents and amend scope of work, Arizona Department of Commerce - WIRED Fund, contract amount \$183,500.00 decrease (01-69-S-140387-0707)
2. Amendment No. 1, to provide emergency assistance to eligible low-income households experiencing a temporary financial crisis for the term 7/1/10 to 6/30/11 and amend contractual language, CDBG Fund:

<u>Vendor</u>	<u>Amount</u>	<u>Contract No.</u>
San Ignacio Yaqui Council, Inc.	\$26,195.00	07-69-S-142506-0709
Wingspan	\$24,558.00	07-69-W-142511-0709
Catholic Community Services, Inc., d.b.a. Catholic Social Services	\$16,640.00	07-69-C-142641-0709

3. International Sonoran Desert Alliance, Amendment No. 1, to provide emergency assistance to eligible low-income households experiencing a temporary crisis and amend scope of work, CDBG and ARRA Grant Funds, no cost (07-69-I-142551-0709)

4. Mentor KIDS USA, to provide consultation services and technical assistance in grant writing, planning, and facilitation for the term 12/1/09 to 6/30/10, U.S. Department of Labor-YEARN Grant Fund, contract amount \$1,900.00 (07-69-M-142944-1209)

B. County Administrator

5. League of United Latin American Citizens, to provide for the 21st Annual Youth Leadership Conference on March 15 and 16, 2010, at Pima Community College West Campus, General Fund, contract amount \$25,000.00 (32-30-L-142948-0310)

C. County Attorney

6. Deconcini, McDonald, Yetwin, and Lacey, P.C., Amendment No. 3, to provide legal representation services regarding the legal obligations of the Treasurer with respect to retention or destruction of ballots from the May 16, 2006 Special Election, General Fund, contract amount \$20,000.00 (17-02-D-141119-0708)

D. Facilities Management

7. Gordon Huether, to provide public art services for the Consolidated Justice Court/Municipal Court Complex, 2004 Bond Fund, contract amount \$300,000.00 (07-13-H-142943-0510)

E. Information Technology

8. Alltel Corporation, Amendment No. 3, to provide a non-exclusive right-of-way license for cellular communication facilities for the term 7/5/09 to 7/4/10 and amend contractual language, contract amount \$12,000.00 decrease (12-14-T-140044-0700)

F. Pima Health System

9. Arizona Department of Economic Security, Amendment No. 16, to provide for home and community based supportive services to eligible elderly and physically disabled individuals, PHCS Enterprise Fund, contract amount \$38,368.00 revenue (01-15-D-137491-0705)

- 10. Our Family Services, Inc., Amendment No. 2, to provide case management services and amend contractual language, PHCS Enterprise Fund, contract amount \$230,000.00 (07-15-O-141132-0708)

G. Procurement

- 11. Sundt/Kiewit Joint Venture, Amendment No. 6, to provide construction manager-at-risk services for the Roger Road Wastewater Treatment Plant to Ina Road Water Pollution Control Facility Plant Interconnect Project and amend contractual language, 2004 Bond (60%) and WIFA-ARRA (40%) Funds, contract amount \$697,584.00 (03-03-S-141878-0309) Regional Wastewater Reclamation

H. Real Property

- 12. Ready's Ranch Investors, L.L.C., to provide a Purchase Agreement and Special Warranty Deed for Tax Parcel No. 225-51-2350 needed for the Ina and Oracle Intersection Improvement Project, RTA Fund, contract amount \$1,377,000.00 including closing costs (22-04-R-142950-0510) Transportation

I. Regional Wastewater Reclamation

- 13. Town of Marana, Amendment No. 1, to provide water consumption data for sewer billing and collection services for the term 5/18/10 to 5/18/11, no cost (01-03-M-141932-0509)

J. Sheriff

- 14. Arizona Department of Homeland Security, Amendment No. 1, to provide for the termination of the Intergovernmental Agreement for the TUASI Regional Planning Cooperative, Federal Grant Fund, no cost (01-11-A-142446-1009)

2. DIVISION OF ELECTIONS

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

<u>RESIGNATIONS</u>	<u>PRECINCT</u>	<u>PARTY</u>
Gullen, Kathryn D.	207	DEM
Ramirez, Michael A.	392	DEM
Figueroa, Ray M.	296	DEM
Pickett, Christopher H.	391	REP

<u>APPOINTMENTS</u>	<u>PRECINCT</u>	<u>PARTY</u>
Crouch, Joanne C.	010	DEM
Benedict, Ruth L.	206	DEM
Medina, Jr., Robert	272	DEM
Saldate, Macaroon	025	DEM
Rabago, Lorraine	159	DEM
Gockel, Dimitrios P.	288	DEM

3. BOARDS, COMMISSIONS AND/OR COMMITTEES

A. Pima County/Tucson Women's Commission

Appointments of Maxine Goodman to replace Cathleen Becskehazy; and Sheila Tobias to replace Dinah McGlory. Term Expirations: 5/19/14. (Commission recommendations)

B. Pima Vocational High School

Reappointment of Jim Mize. Term Expiration: 5/19/13. (Committee recommendation)

C. Regional Wastewater Reclamation Advisory Committee

Appointment of Kendal Kroesen, Environmental Planning Advisory Committee (EPAC), to fill the unexpired term of Marcelino Flores. Term Expiration: 3/1/11. (Organizational recommendation)

4. REAL PROPERTY

A. Sale of Surplus Property

Approval for the sale of surplus property located in Sections 31 and 36, T19S, R13E, G&SRM, Tax Parcel Nos. 304-43-009F and 304-43-009H. Minimum bid will start at \$34,000.00. (District 3)

B. Partial Release of Bill of Sale for Sewer Lines

Partial release of a bill of sale for sewer lines to Barclay Holdings, L.L.C., in Section 7, T12S, R14E. No revenue. (District 2)

5. RATIFY AND/OR APPROVE

Minutes: Zoning Enforcement Board of Appeals, April 13, 2010

REGULAR AGENDA/ADDENDUM ITEMS

10. INDUSTRIAL DEVELOPMENT AUTHORITY

A. RESOLUTION NO. 2010 - 106, 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 Facility Revenue Bonds (Destiny Community School Project), Series 2010 in an aggregate principal amount not to exceed \$4,500,000.00 and declaring an emergency.

- B. RESOLUTION NO. 2010 - 107, 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 Facility Revenue Bonds (Sequoia Pathway Academy Project), Series 2010 in an aggregate principal amount not to exceed \$15,000,000.00 and declaring an emergency.

On consideration, it was moved by Supervisor Bronson, seconded by Supervisor Carroll and unanimously carried by a 5-0 vote, to adopt Resolution Nos. 2010-106 and 107.

11. **FRANCHISE/LICENSE/PERMIT: Liquor License**

10-11-9023, Christina An, Mr. An's Teppan Steak and Seafood, 6091 N. Oracle Road, Tucson, Series 12, Restaurant, New License.

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

12. **FRANCHISE/LICENSE/PERMIT: Extension of Premises/Patio Permit**

Richard Joseph Mascolino, Branding Iron North Bar and Grill, 2660 W. Ruthrauff Road, Tucson, Temporary Extension of Premises for June 5, 2010.

The Chairman inquired whether anyone wished to be heard. No one appeared. It was thereupon moved by Supervisor Bronson, seconded by Supervisor Carroll and unanimously carried by a 5-0 vote to close the public hearing, approve the permit and forward the recommendation to the Arizona State Liquor Licenses and Control.

13. **DEVELOPMENT SERVICES: Modification of Rezoning Condition**

The Board of Supervisors' on 3/16/10 continued the following:

Co9-92-07, HARDY-THORNYDALE ASSOCIATES – THORNYDALE ROAD REZONING

Request of Pacific Income Properties, L.L.C., represented by Presidio Engineering, Inc., for a waiver of Rezoning Condition No. 5 of Ordinance No. 1992-112 which states, "Recording of a covenant to the effect that there will be no further subdividing or lot splitting without the written approval of the Board of Supervisors." The subject site is 4.87 acres, zoned CB-1 and is located at the

southeast corner of the intersection of Thornydale Road and Hardy Road. Staff recommends APPROVAL WITH CONDITIONS. (District 1)

Additional Conditions:

1. Covenants shall be recorded with each lot which describes common usage and maintenance for drainage facilities, parking areas and access lanes, sewerage and buffer yards and landscaping.
2. Prior to the recording of any parcel split, the property owner/applicant must provide Regional Wastewater Reclamation Department staff a copy of a joint sewer user agreement between all parties involved that protects sewer access, maintenance and use in perpetuity for the on-site private sewer.

Tom Hudson, Zoning Administrator, provided a staff report. He stated that staff had determined there were no violations or issues pertaining to the property or nearby property owned by the applicant. There had been no public comment regarding this request.

Jason Wong, representative for Red Point Development, advised that Red Pointe Development and County staff had thoroughly investigated the Board's concern regarding improperly removed trees and vegetation and found no violations.

On consideration, it was moved by Supervisor Day, seconded by Supervisor Carroll and unanimously carried by a 5-0 vote, to close the public hearing and approve the request for the modification of rezoning condition subject to additional conditions.

14. DEVELOPMENT SERVICES: Rezoning Ordinances

- A. ORDINANCE NO. 2010 - 39, Co9-09-01, Vail UPRR South, L.L.C., et. al. – Rocket Road Rezoning. Owner: Vail UPRR South II, L.L.C. (District 4)
- B. ORDINANCE NO. 2010 - 40, Co9-09-10, Via Latigo 5636, L.L.C.–Via Latigo Rezoning. Owner: Via Latigo 5636, L.L.C. (District 1)

On consideration, it was moved by Supervisor Bronson, seconded by Supervisor Elías and unanimously carried by a 5-0 vote, to close the public hearings and adopt Ordinance Nos. 2010- 39 and 40.

15. DEVELOPMENT SERVICES: Rezoning Resolution

RESOLUTION NO. 2010 - 108, Co9-88-40, HPL Properties - Wetmore Road Rezoning. Owners: Malco Enterprises, Inc. (District 3)

On consideration, it was moved by Supervisor Bronson, seconded by Supervisor Elías and unanimously carried by a 5-0 vote, to close the public hearing and adopt Resolution No. 2010-108.

16. **DEVELOPMENT SERVICES: Street Name Change**

Present

Proposed

Unnamed easement/road
Co14-10-022
(District 3)

Castro Road

On consideration, it was moved by Supervisor Bronson, seconded by Supervisor Elías and unanimously carried by a 5-0 vote, to close the public hearing and approve the street name change.

17. **BOARD, COMMISSION AND/OR COMMITTEE**

Small Business Commission

Appointments of Patricia Brown and Dabney Philabaum. Term expirations: 4/30/14. (District 2)

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

18. **CONTRACTS AND AWARD**

A. **Institutional Health**

RESOLUTION NO. 2010 - 109, of the Board of Supervisors approving an Intergovernmental Agreement with Cochise County, to provide Restoration to Competency services for the term 5/19/10 to 5/18/15, General Fund, contract amount \$250,000.00 revenue (01-65-C-142975-0510)

B. **Procurement**

AECOM Services, Inc., d.b.a. AECOM Design, Amendment No. 5, to provide architectural services for the Pima County Justice Court/Tucson City Court Complex, amend scope of work and extend contract term to 12/31/11, 2004 Bond Fund, contract amount \$194,149.00 (15-13-D-137105-0805) Facilities Management

C. **Procurement: Award**

Award of Contracts for Requisition No. 1001442 to Barker Morrissey Contracting, Inc. (Headquarters: Tucson, AZ), B.C. Construction, Inc. (Headquarters: Tucson, AZ), Durazo Construction Corporation (Headquarters: Tucson, AZ), Hickam Construction Company (Headquarters: Tucson, AZ), and T.L. Roof and Associates Construction Company (Headquarters: Tucson, AZ) for remodeling and construction

services at various locations throughout Pima County in the amount of \$500,000.00 each. Contracts are for a one year term with the option to extend to four additional one-year periods. Funding Source: Various Funds. Administering Department: Facilities Management.

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

19. **CALL TO THE PUBLIC**

The Chairman inquired whether anyone wished to be heard.

Gary Bahr thanked Supervisor Bronson for helping with the barking dog situation in his neighborhood.

20. **ADJOURNMENT**

As there was no further business to come before the Board, the meeting was adjourned at 11:17 a.m.