

AGENDA SUMMARY

Pima County Board of Supervisors' Meeting

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

April 6, 2010 9:00 a.m.

1. **ROLL CALL**

2. **INVOCATION**

To be offered by Pastor Jerry Trewern, Mountain View Assembly of God.

3. **PLEDGE OF ALLEGIANCE**

4. **PAUSE 4 PAWS**

... **EXECUTIVE SESSIONS**

Call to the Public (for Executive Session items only)

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

A. Pursuant to A.R.S. §38-431.03(A) (3) and (4), for legal advice and direction regarding approval of tax appeal settlement recommendations for the following:

1. Bjerke v. Pima County
Tax Parcel No. 212-01-0070
Arizona Tax Court Case No. ST2009-001718

Motion carried to accept the recommendation (5-0)

2. Helm v. Pima County
Tax Parcel No. 214-54-0120
Arizona Tax Court Case No. ST2009-001801

Motion carried to accept the recommendation (5-0)

3. Strand v. Pima County
Tax Parcel No. 108-15-102E
Arizona Tax Court Case No. ST2009-001742

Motion carried to accept the recommendation (5-0)

B. Pursuant to A.R.S. §38-431.03(A) (3) and (4), for legal advice and direction regarding Desert American Builders Corp. v. Pima County, U.S. District Court Case No. CIV-07-347-TUC-FRZ.

Motion carried to proceed (5-0)

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

BOARD OF SUPERVISORS SITTING AS OTHER BOARDS

... ZONING ENFORCEMENT BOARD OF APPEALS

A. Executive Session

Pursuant to A.R.S. §38-431.03(A) (3) and (4), for legal advice and direction regarding the appeal of the decision of the Hearing Officer in Case No. P09CV00033, Daniel V. Zabaleta. The Board may also during the course of the hearing and upon motion, enter into executive session.

Informational only

B. Appeal of Hearing Officer's Decision

P009CV00033, Daniel V. Zabaleta

In accordance with the Pima County Zoning Code Section 18.95.030C, Daniel V. Zabaleta, the defendant, appeals the decision of the Hearing Officer in Case No. P009CV00033, for a violation of the Zoning Code, Sections 18.09.020.P.1-8, visible storage of vehicle without current registration over 60 days on property located at 3624 W. Horizon Hills Dr. (District 1)

Motion carried to approve appeal with conditions(5-0)

BOARD OF SUPERVISORS SITTING IN REGULAR SESSION

5. CONSENT CALENDAR: For consideration and approval

A. CALL TO THE PUBLIC (for Consent Calendar items only)

B. APPROVAL OF CONSENT CALENDAR

Motion carried to approve as amended (5-0)

6. COUNTY ADMINISTRATOR

A. Classification and Compensation Matters

1. The County Attorney's Office requests approval to create one Position Control Number (PCN) to be allocated as follows. There is no General Fund impact.

<u>CLASS CODE</u>	<u>CLASS TITLE</u>	<u>GRADE</u>
3146	Victim Witness Advocate – County Attorney	P4

Motion carried to approve (5-0)

2. The Superintendent of Schools requests approval to create one new Position Control Number (PCN) to be allocated as follows.

<u>CLASS CODE</u>	<u>CLASS TITLE</u>	<u>GRADE</u>
7010	Senior Clerk - Unclassified	U1

Funding for this position for the remainder of this fiscal year will come from the Superintendent of School's current budget. A redistribution of funding within the School Superintendent's fiscal year 2011 General Fund budget request was also made. While the General Fund is the priority source of funding for this position, school districts may be charged an appropriate portion of the associated costs.

Motion carried to approve (5-0)

3. The Assessor requests the creation of the following two new classifications. There are no costs associated with the creation of these classifications.

<u>CLASS CODE</u>	<u>CLASS TITLE</u>	<u>GRADE/RANGE</u>	<u>EEO, O/T CODE</u>
2548	Regression Modeler	44 (\$39,731-\$57,780)	2, E*
2549	Regression Modeler-Sr.	48 (\$43,610-\$63,560)	2, E*

*E = Exempt (not paid overtime)

Motion carried to approve (5-0)

B. Transmittal of Quarterly Management Report on Collections

Staff recommends acceptance of the Quarterly Management Report on Collections for the period ending December 31, 2009, and approval of the write-off request in the amount of \$2,115.00.

Motion carried to approve (5-0)

7. HEALTH DEPARTMENT

- A. RESOLUTION NO. 2010 - 68, of the Board of Supervisors, of Pima County, Arizona, accepting the Arizona Emergency Response Commission Award for the support of the Pima County Office of Emergency Management in the amount of \$2,600.00.

Motion carried to approve (5-0)

- B. RESOLUTION NO. 2010 - 69, of the Board of Supervisors, of Pima County, Arizona, 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)

- C. RESOLUTION NO. 2010 - 70, of the Board of Supervisors, of Pima County, Arizona, for the acceptance of award from the Centers for Disease Control and Prevention for provision of services under the Communities Putting Prevention to Work Program in the amount of \$15,750,934.00.

Motion carried to approve (5-0)

8. FACILITIES MANAGEMENT

Agreement to Waiver

Staff requests approval to submit the agreement to waive any claims against the City of Tucson needed for the rezoning of the Kino Health Campus.

Motion carried to approve (5-0)

9. SHERIFF

RESOLUTION NO. 2010 - 71, approving and authorizing submission of a grant proposal to the State of Arizona Governor's Office of Highway Safety for DUI enforcement and equipment in the amount of \$31,612.00.

Without objection removed from agenda.

*** HEARINGS ***

FRANCHISES/LICENSES/PERMITS

Fireworks Permit

10. Randy Reyman, Sabino High School, 5000 N. Bowes Road, Tucson, May 26, 2010, at approximately 9:00 p.m.

Motion carried to approve (5-0)

Liquor Licenses

*(Clerk's Note: See Sheriff's Report.)

- *11. 10-05-9017, Joseph Michael Scordato, Guiseppes's, 6060 N. Oracle Road, Tucson, Series 12, Restaurant, New License.

Motion carried to approve (5-0)

Wine Festival License/Wine Fair License

12. Karyl Lee Wilhelm, d.b.a., Wilhelm Family Vineyards, L.L.C., Elk's Lodge No. 2592, 2951 S. Camino Mercado, Green Valley, April 18, 2010, from 2:00 p.m. to 5:00 p.m.

Motion carried to approve (5-0)

13. **HEALTH DEPARTMENT**

Pima County Code Text Amendment

ORDINANCE NO. 2010 - **19**, of the Board of Supervisors of Pima County, Arizona, relating to animals; amending the Pima County Code, Chapter 6.04 Animal Control Regulations, Section 6.04.160 excessive noise caused by animals or birds. (All Districts)

Motion carried to approve (5-0)

DEVELOPMENT SERVICES

~~Conditional Use Permit~~ **Rezoning**

UNFINISHED BUSINESS (RM 12/15/09, RM 1/19/10 AND RM 2/9/10)

14. Co9-07-20, SAHUARITA CORNERS L.P./EQUIVEST PROPERTIES L.P. – KOLB ROAD REZONING

Request of Sahuarita Corners L.P./Equivest Properties L.P., represented by The Planning Center, for a rezoning of approximately 149.7 acres from RH (Rural Homestead) to CR-1 (Rural Residential) on property located at the northwest corner of Sahuarita Road and the Kolb Road alignment. The proposed rezoning conforms to the Pima County Comprehensive Plan, Co20-00-20. On motion, the Planning and Zoning Commission voted 4-2 (Commissioners Spendiarian and Richey voting Nay) to recommend **DENIAL**. Staff recommends **APPROVAL WITH STANDARD AND SPECIAL CONDITIONS**. (District 4)

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

NEW BUSINESS

15. **Rezoning Resolution**

RESOLUTION NO. 2010 - **72**, Co9-04-06, Fidelity National Title TR 30226 - Camino Verde Rezoning. Owners: Fidelity National Title Agency, Inc., TR 30226. (District 3)

Motion carried to approve (5-0)

16. **Street Name Change**

Present

Proposed

Unnamed Easement
Co14-19-009
(District 3)

Thirsty Acres Place

Motion carried to approve (5-0)

TRANSPORTATION

17. **Traffic Ordinances**

A. ORDINANCE NO. 2010 - **20**, of the Board of Supervisors, establishing prima facie speed limits on Alvernon Way in Pima County, Arizona. Staff recommends **APPROVAL**. (Districts 1, 2, 3 and 5)

Motion carried to approve (5-0)

B. ORDINANCE NO. 2010 - **21**, of the Board of Supervisors, authorizing U-turns at the intersection of Campbell Avenue and Skyline Drive in Pima County, Arizona. Staff recommends **APPROVAL**. (District 1)

Motion carried to approve (5-0)

18. **Traffic Resolution**

RESOLUTION NO. 2010 - **73**, of the Board of Supervisors, permitting the temporary closure of a portion of Kinney Road during the Everyone Runs 10 Kilometer Event on July 11, 2010. Staff recommends **APPROVAL**. (District 3)

Motion carried to approve (5-0)

19. **CALL TO THE PUBLIC**

20. **ADJOURNMENT**

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

DATE POSTED: 3/31/10

TIME POSTED: 5:00 P.M.

CONSENT CALENDAR, APRIL 6, 2010

1. CONTRACTS AND AWARDS

A. Community Development and Neighborhood Conservation

1. RESOLUTION NO. 2010 - 65, approving an Intergovernmental Agreement with the Town of Marana, to provide management and implementation of the Honea Heights Neighborhood design and engineering plans for the term 1/1/10 to 12/31/10, HUD-CDBG Fund, contract amount \$170,000.00 (01-70-M-142832-0110)
2. Southern Arizona AIDS Foundation, Amendment No. 1, to provide housing and supportive services for people with HIV/AIDS and their families and amend contractual language, HOPWA Grant Fund, contract amount \$35,310.00 decrease (11-70-S-140665-0108)
3. State of Arizona - Department of Commerce Energy Office, Amendment No. 1, to provide for a Weatherization Assistance Program for the term 3/31/10 to 3/31/12 and amend contractual language, State Grant Fund, no cost (01-70-A-141978-0509)
4. State of Arizona - Department of Commerce Energy Office, Amendment No. 1, to provide for a Residential Weatherization Assistance Program and amend contractual language, State Grant Fund, contract amount \$44,899.00 revenue (02-70-A-142180-0709)
5. State of Arizona - Department of Commerce Energy Office, Amendment No. 1, to provide for a Residential Weatherization Assistance Program and amend contractual language, State Grant Fund, contract amount \$480.30 revenue (02-70-A-142212-0809)
6. International Sonoran Desert Alliance, Inc., to provide for the Historic Ajo Plaza Redevelopment Project for the term 3/1/10 to 2/28/13, HUD-NSPI Fund, contract amount \$800,000.00 (02-70-I-142820-0310)
7. To provide for the redevelopment of vacant land for the term 4/1/10 to 2/28/13, ARRA, HUD-NSP2 Funds:

<u>Vendor</u>	<u>Contract Amount</u>	<u>Contract No.</u>
Habitat for Humanity Tucson, Inc.	\$1,225,000.00	02-70-H-142828-0410
Old Pueblo Community Services	\$ 600,000.00	02-70-O-142835-0410

8. City of Tucson, to provide for the acquisition and rehabilitation of 30 foreclosed units and revitalize neighborhoods impacted by foreclosure crisis for the term 4/1/10 to 2/28/13, ARRA, HUD-NSP2 Funds, contract amount \$4,200,000.00 (02-70-T-142836-0410)
9. Primavera Foundation, Inc., to provide for the acquisition and rehabilitation of units and redevelopment of vacant land to improve the revitalize neighborhoods impacted by the foreclosure crisis for the term 4/1/10 to 2/28/13, ARRA, HUD-NSP2 Funds, contract amount \$1,798,500.00 (02-70-P-142837-0410)

B. County Administrator

10. The Nordensson Group, L.L.C., Amendment No. 1, to provide consulting services to assist in the creation of consistent Pima County Media Communications and Public Awareness, H1N1 Public Awareness Campaign and Interactive Voice Response System for the Pima County Consolidated Justice Courts for the term ~~8/31/10~~ **3/16/10** to 12/31/10 and amend contractual language, Federal Grant and Justice Courts Automation Fund, contract amount \$200,000.00 (07-30-N-142442-0909)

C. County Attorney

11. RESOLUTION NO. 2010 - **66**, approving an Intergovernmental Agreement with the City of South Tucson and City of Tucson, to provide for the Edward Byrne Memorial Justice Assistance Grant (JAG) Program Award for the term 10/1/08 to 9/30/12, Federal Fund, contract amount \$341,650.50 revenue (01-02-S-142809-1008)
12. Hawkins, Delafield and Wood, L.L.P., Amendment No. 2, to provide legal representation in the implementation of the Regional Optimization Master Plan and amend contractual language, Sewer Revenue Obligation Fund, contract amount \$400,000.00 (17-02-H-140915-0308)
13. Snell & Wilmer, L.L.P., Amendment No. 4, to provide legal advice and representation regarding Superior Court Case No. C20014840, Seaboard Surety Company, et. al., for the term 2/27/10 to 2/25/11, RWRD Enterprise Fund, contract amount \$150,000.00 (17-02-S-140916-0208)
14. Demand Construction Services, Inc., Amendment No. 3, to provide expert witness services in the matter of Seaboard Surety Company v. Pima County and amend contractual language, RWRD Enterprise Fund, contract amount \$50,000.00 (31-02-D-141537-0708)

D. Environmental Quality

15. Arizona Department of Environmental Quality, Amendment No. 6, to provide for the Clean Air Voluntary No-Drive Day Program for the term 7/1/09 to 6/30/10, ADEQ Grant Fund, contract amount \$57,875.00 revenue (02-51-A-136398-0805)

E. Forensic Science Center

16. To provide forensic anthropology services for the term 3/1/10 to 2/28/11, General and Grant Funds, contract amount \$18,000.00 each:

<u>Vendor</u>	<u>Contract No.</u>
Joe Hefner, Ph.D.	07-48-H-142829-0310
Russ Nelson, Ph.D.	07-48-N-142833-0310

F. Pima Health System

17. Smith's Food & Drug Centers, Inc., d.b.a., Fry's Food & Drug Stores, Amendment No. 4, to provide prescription pharmacy and medical supply services for the term 4/1/10 to 8/31/10, PHCS Enterprise Fund, no cost (18-15-S-135704-0405)
18. American Associated Druggist, Inc., d.b.a., United Drugs, Amendment No. 4, to provide prescription pharmacy and medical supply services for the term 4/1/10 to 5/31/10, PHCS Enterprise Fund, no cost (18-15-A-135722-0405)
19. American Associated Druggist, Inc., d.b.a., United Drugs, Amendment No. 4, to provide pharmacy benefit management services for the term 4/1/10 to 5/31/10, PHCS Enterprise Fund, no cost (07-15-A-136077-0405)
20. Southwestern Eye Center, Ltd., Amendment No. 6, to provide ophthalmology, optometry and surgicenter services for the term 4/1/10 to 3/31/11 and amend contractual language, PHCS Enterprise Fund, no cost (18-15-S-137384-0406)
21. Arizona Department of Economic Security, Amendment No. 15, to provide home and community based services to eligible elderly and physically disabled individuals and amend contractual language, PHCS Enterprise Fund, contract amount \$165,855.00 decrease (01-15-D-137491-0705)
22. Southwest Heart Group, L.L.C., Amendment No. 5, to provide cardiovascular services for the term 4/1/10 to 3/31/11 and amend

- contractual language, PHCS Enterprise Fund, no cost (18-15-S-137910-0406)
23. Marana Health Center, Inc., Amendment No. 4, to provide specialty care services for the term 1/1/10 to 12/31/10 and amend contractual language, PHCS Enterprise Fund, no cost (18-15-M-138942-0107)
 24. Tucson Pulmonology, P.C., Amendment No. 3, to provide pulmonology services for the term 5/1/10 to 4/30/11 and amend contractual language, PHCS Enterprise Fund, no cost (18-15-T-139375-0507)
 25. Jewish Family and Children's Service of Southern Arizona, Inc., Amendment No. 2, to provide case management services and amend contractual language, PHCS Enterprise Fund, no cost (07-15-J-141133-0708)
 26. Carondelet Medical Group, Inc., Amendment No. 2, to provide primary care physician services and amend contractual language, PHCS Enterprise Fund, no cost (18-15-C-141874-0409)
 27. University Medical Center Corporation, Amendment No. 2, to provide hospital services and amend contractual language, PHCS Enterprise Fund, no cost (18-15-U-142058-0509)
 28. NSI - Nursing Service, Inc., Amendment No. 3, to provide homecare services and amend contractual language, PHCS Enterprise Fund, contract amount \$1,150,000.00 (07-15-N-142065-0709)
 29. Bayada Nurses, Inc., Amendment No. 3, to provide homecare services and amend contractual language, PHCS Enterprise Fund, contract amount: \$550,000.00 (07-15-B-142128-0709)
 30. Pima Council on Aging, Amendment No. 2, to provide case management, housekeeping/homemaker, personal care, reassurance, caregiver training/support groups, family consultation/care planning and respite services and amend contractual language, PHCS Enterprise Fund, contract amount \$27,466.00 revenue (07-15-P-142230-0709)
 31. Premier Surgery Center of Tucson, L.P., to provide surgery services for the term 3/1/10 to 2/28/12, PHCS Enterprise Fund, contract amount \$350,000.00 (18-15-P-142825-0310)
 32. El Rio Health Center, Inc., to provide specialty care services for the term 4/1/10 to 3/31/12, PHCS Enterprise Fund, contract amount \$6,000,000.00 (18-15-E-142842-0410)

G. Procurement

- 33. Sakellar Associates, Amendment No. 2, to provide architectural design services for the Wilmot Branch Library for the term 3/16/10 to 7/31/11 and amend contractual language, 2004 Bond Fund, contract amount \$5,368.00 (15-13-S-140579-0108) Facilities Management
- 34. Network Infrastructure Corporation, Amendment No. 1, to provide for the Pima County Wireless Integrated Network Microwave Connectivity Network System for the term 4/6/10 to 1/4/17 and amend contractual language, 2004 Bond Fund, no cost (11-14-C-142612-0110) Information Technology

Awards

- 35. Low Bid: Award of Contract, Requisition No. 1001170 in the amount of \$398,450.00 to the lowest responsive bidder, Sellers and Sons, Inc., (Headquarters: Buckeye, AZ) for the Raúl M. Grijalva - Canoa Ranch Conservation Park. The contract award is for the Base Bid, Alternate No. 1 and Alternate No. 2. The contract term is for a one year period which may be extended for project completion. Staff recommends that Sellers and Sons' inadvertent failure to note their receipt of Addendum No. 3 in their bid be waived as a minor informality. Funding Source: 2004 Bond Fund. Administering Department: Cultural Resources and Historic Preservation Office.
- 36. Award of Contracts, Requisition No. 1001515 in the annual amount of \$599,999.00 for tobacco education and prevention services in accordance with IGA HG060011. Contracts are for a one-year term and include four one year renewal periods. Funding Source: Public Health Tobacco Education. Administering Department: Health Department.

<u>Contractor</u>	<u>HQ Location</u>	<u>Annual Amount</u>
Tucson Unified School District	Tucson, AZ	\$460,000.00
Vail Unified School District	Vail, AZ	\$ 40,000.00
Flowing Wells School District	Tucson, AZ	\$ 15,000.00
Marana School District	Marana, AZ	\$ 15,000.00
Sunnyside Unified School District	Tucson, AZ	\$ 30,000.00
Boys and Girls Club of Tucson	Tucson, AZ	\$ 21,000.00
YMCA of Southern Arizona	Tucson, AZ	\$ 12,000.00
United Way of Southern Arizona	Tucson, AZ	\$ 6,000.00

- 37. Award of Contract, Requisition No. 1001190 in the annual amount of \$700,000.00 to the highest ranked/most qualified respondent, Employers Dental Services (Headquarters: Tucson, AZ) for group prepaid dental plan. Contract is for a one year term and includes four one year renewal

periods. Funding Source: Employee Contributions (50%) and Various Department Funds (50%). Administering Department: Human Resources.

38. Award of Contract, Requisition No. 1001191 in the annual amount of \$1,686,000.00 to the highest ranked/most qualified respondent, Ameritas Life Insurance Corp. (Headquarters: Lincoln, NE) for third party dental plan administration services. Contract is for a one year term and includes four one year renewal periods. Funding Source: Employee Contribution (50%) and Various Department Funds (50%). Administering Department: Human Resources.
39. Low Bid: Award of Contract, Requisition No. 1000332 in an amount not to exceed \$1,209,125.00 to the lowest responsive bidder, Hoffman Southwest Corp., d.b.a., Professional Pipe Services (Headquarters: Mission Viejo, CA) for the Collections System Closed Circuit Television Inspection Services project. Bids were based upon an estimate of work during the first year of the contract to establish unit costs for various categories of work. Contract is for a one year term and includes four one year renewal periods. Funding Source: RWRD Enterprise Fund. Administering Department: Regional Wastewater Reclamation Department.
40. Low Bid: Award of Contract, Requisition No. 1000787 in the amount of \$1,138,195.06 to the lowest responsive bidder, Southern Arizona Paving and Construction Company (Headquarters: Tucson, AZ) for pavement preservation through a countywide overlay project at various locations. The contract term is six months with the ability to extend for project completion. Construction is to be completed within 60 working days from the Notice to Proceed. Funding Source: American Recovery and Reinvestment Act of 2009. Administering Department: Transportation.
41. Low Bid: Award of Contract, Requisition No. 1000801 in the amount of \$1,331,933.00 to the lowest responsive bidder, Southwest Slurry Seal, Inc. (Headquarters: Phoenix, AZ) for pavement preservation through a countywide microseal project at various locations. The contract term is nine months with the ability to extend for project completion. Construction is to be complete within 100 working days from the Notice to Proceed. Funding Source: American Recovery and Reinvestment Act of 2009. Administering Department: Transportation.
42. Low Bid: Award of Contract, Requisition No. 1000811 in the amount of \$519,800.00 to the lowest responsive bidder, Southern Arizona Paving and Construction Company (Headquarters: Tucson, AZ) for pavement preservation through a countywide chipseal and fog coat project at various locations. The contract term is six months with the ability to extend for project completion. Construction is to be completed within 45

working days from the Notice to Proceed. Funding Source: American Recovery and Reinvestment Act of 2009. Administering Department: Transportation.

H. Sheriff

43. Town of Oro Valley, Amendment No. 1, to provide for the incarceration of municipal prisoners and amend contractual language, General Fund, no cost (01-11-O-142202-0709)

I. Transportation

44. Santa Theresa Tile Works, Inc., Amendment No. 6, to provide artist services and artwork for the Sunrise Drive; Craycroft Road to Kolb Road Project for the term 2/16/10 to 12/30/10 and amend contractual language, 1997 HURF Bond Fund, contract amount \$60,000.00 (07-04-S-128302-1100)

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>
Tucker, Michael D.	095	DEM
Ernst, Richard H.	141	DEM
Nevarez, Deyanira	168	DEM
Proud, Terri L.	264	REP
Simpson, Amanda R.	346	DEM

<u>APPOINTMENTS</u>	<u>PRECINCT</u>	<u>PARTY</u>
Golden, Phyllis R.	070	DEM
Walker, Lester L.	107	REP
Cox, Richard W.	141	DEM
Wood, Mary J.	142	DEM
Nevarez, Deyanira	145	DEM
Borges, Carol J.	193	DEM
Whittemore, Susan L.	198	REP
Davies, Payton W.	341	REP
Proud, Terri L.	342	REP

3. BOARDS, COMMISSIONS AND/OR COMMITTEES

A. Bond Advisory Committee (Pima County)

Reappointments: Carolyn Campbell and Jesus Gomez. Term expirations: 4/30/16. (District 5)

B. Metropolitan Education Commission

Appointment of Emily Mitchell, Tucson Regional Economic Opportunities, Inc., to replace Martin Falkowski. Term expiration: 3/16/13. (Commission recommendation)

C. Regional Wastewater Reclamation Advisory Committee

Reappointments: Jim Barry, Citizens' Water Advisory Committee; and Mark Stratton, AZ Water Association. Term expirations: 3/1/14. (Organizational recommendations)

D. Sports and Tourism Authority (Pima County)

Reappointments: Justin Lanne, Youth and Amateur Sports; Edgar Soto, Pima Community College – College Athletics; Regan Jasper, Restaurant Industry; Rick Grinnell, Restaurants; and Jim Arnold, Media. Term expirations: 4/6/12. (Staff recommendations)

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

- A. Joseph J. Blair, Arizona Basketball Alumni Foundation, La Encantada, 2905 E. Skyline Drive, Tucson, March 27, 2010.
- B. Holly J. Thompson, Special Olympics Arizona, 16024 N. Oracle Road, Tucson, April 24, 2010.
- C. Meredith Erin Moore, Humane Society of Southern Arizona, 2950 N. Camino Principal, Tucson, April 30, 2010.
- D. Lori Jean Malangone, Arizona Youth Partnership, 2905 E. Skyline Drive, La Encantada, Tucson, May 7, 2010.

5. RECORDER

Pursuant to Resolution No. 1993-200, ratification of the Document Storage and Retrieval Fund for the month of September, 2009.

6. REAL PROPERTY

A. Abandonment and Quit Claim Deed

- 1. RESOLUTION NO. 2010 - 67, of the Pima County Board of Supervisors, providing for the vacation of a portion of El Camino Del Cerro, aka Broken Springs Trail, as Pima County Road Abandonment No. A-08-05 within Section 22, T13S, R12E, G&SRM, Pima County, Arizona. (District 3)

2. Quit Claim Deed to Broken Springs Trail Road, L.L.C., an Arizona limited liability company. No revenue. (District 3)

B. Abandonment, Maintenance and Easement Agreement

Maintenance and Easement Agreement with Broken Springs Trail Road, L.L.C., for the purpose of assuming all liability and maintenance responsibilities for Broken Springs Trail and assure future maintenance. (District 3)

REGIONAL WASTEWATER RECLAMATION

7. Public Announcement

Pursuant to A.R.S. §49-391(C), a public comment period of 30 days must occur before any Pretreatment Consent Decree or Negotiated Settlement Agreement is made final. The Public Information Enforcement File for the following case(s) will be made available for public review or copies may be obtained for \$.35 per page at the Public Works Building, Regional Wastewater Reclamation Department's reception desk, 201 North Stone, 8th Floor, Tucson, Arizona, 85701. Comments will be taken for the next thirty days and written comments may be sent to Industrial Wastewater Control, 5025 W. Ina Road, Tucson, Arizona, 85743. If sufficient interest is expressed, a public hearing may be held by the Board of Supervisors. After the comment period, the Board of Supervisors will vote on acceptance of the following Settlement Agreement:

TNI Partners. Proposed settlement amount is \$1,000.00.

8. PROCLAMATIONS

- A. Proclaiming the Month of April, 2010, to be:

“FAIR HOUSING MONTH”

- B. Proclaiming May 2 through May 8, 2010, to be:

“PIMA COUNTY PEACE OFFICERS
MEMORIAL WEEK”

and proclaiming May 6, 2010, to be:

“PIMA COUNTY PEACE OFFICERS
MEMORIAL DAY”

9. RATIFY AND/OR APPROVE

Minutes: February 9, 2010

Warrants: March, 2010

ADDENDUM SUMMARY

Pima County Board of Supervisors' Meeting

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

April 6, 2010 9:00 a.m.

... EXECUTIVE SESSIONS

Call to the Public (for Executive Session items only)

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

- A. Pursuant to A.R.S. §38-431.03(A) (3) and (4), for legal advice and direction regarding a request that Pima County waive a potential conflict of interest to allow Gabroy, Rollman & Bosse to represent Susanna Laundry with respect to a property line dispute involving her neighbor that also involves a zoning dispute.

Motion carried to approve the request (5-0)

- B. Pursuant to A.R.S. §38-431.03(A) (3) and (4), for legal advice and direction regarding approval of tax appeal settlement recommendations for the following:

1. Baumgartner v. Pima County
Tax Parcel No. 117-09-098D
Arizona Tax Court Case No. ST2009-001697

Motion carried to accept the recommendation (5-0)

2. Gallery Lot 12 L.L.C., et al. v. Pima County
Tax Parcel Nos. 218-40-5130 and 218-40-5140
Arizona Tax Court Case No. ST2009-000722

Motion carried to accept the recommendation (5-0)

BOARD OF SUPERVISORS SITTING IN REGULAR SESSION

1. BOARD OF SUPERVISORS

- A. Discussion and information on the Pima County Budget for fiscal year 2010/11. Discussion/direction/action. (District 2)

Discussion only

- B. RESOLUTION NO. 2010 - 74, of the Pima County Board of Supervisors, opposing House Bill 2617 of the Arizona Legislature's 2010 regular session because it grants unwarranted privileges to mining operations to the possible detriment of the public interest and a clean environment. (District 5)

Motion carried to approve (5-0)

2. COUNTY ADMINISTRATOR

Discussion/direction/action regarding solid waste policy issues and landfill comparisons of the Durham Landfill in Pinal County with the proposed Marana Regional Landfill within unincorporated Pima County but scheduled for annexation by the Town of Marana.

Motion carried (5-0) to send the report to Arizona Department of Environmental Quality, Arizona Land Management, and the Town of Marana's Mayor and Council and direct staff to attend the Town of Marana's Meeting of 4/6/10 to present the Pima County report.

3. CONTRACTS

A. Community Development and Neighborhood Conservation

1. Southern Arizona Land Trust, Inc., to provide for the acquisition and redevelopment of foreclosed units and for land banking of vacant property to improve and revitalize impacted neighborhoods for the term 4/1/10 to 2/29/20, ARRA HUD-NSP2 Fund, contract amount \$8,000,000.00 (02-70-S-142867-0410)

Motion carried to approve (5-0)

2. Family Housing Resources, to provide for the acquisition and redevelopment of vacant land to improve and revitalize impacted neighborhoods for the term 4/1/10 to 2/28/13, ARRA HUD-NSP2 Fund, contract amount \$1,000,000.00 (02-70-F-142869-0410)

Motion carried to approve (5-0)

3. Chicanos Por La Causa, Inc., to provide for the redevelopment of vacant land to improve and revitalize impacted neighborhoods for the term 4/1/10 to 2/28/13, ARRA HUD-NSP2 Fund, contract amount \$525,000.00 (02-70-C-142868-0410)

Motion carried to approve (5-0)

4. Community Investment Corporation, to provide financial assistance to buyers of foreclosed units to help improve and revitalize impacted

neighborhoods for the term 4/1/10 to 2/28/13, ARRA HUD-NSP2 Fund, contract amount \$2,400,000.00 (02-70-C-142866-0410)

Motion carried to approve (5-0)

B. County Administrator

5. RESOLUTION NO. 2010 - 75, approving an Intergovernmental Agreement with the City of Tucson, to provide for the operation of the Solar One Stop Office for the term 4/6/10 to 4/6/12, contract amount \$189,992.00 revenue (01-25-T-142857-0410)

Motion carried to approve (5-0)

C. Superintendent of Schools

6. RESOLUTION NO. 2010 - 76, approving an Intergovernmental Agreement between the Pima County School Superintendent, the Arizona Supreme Court and the Pima County Superior Court, to provide supplemental educational programs for the term 4/6/10 to 9/30/11, Federal Funds, contract amount \$136,096.58 revenue (01-38-A-142845-0410)

Motion carried to approve (5-0)

4. BOARD, COMMISSION AND/OR COMMITTEE

Outside Agency Citizen Review Committee

Appointment of Michael Lundin to replace Nubia Bertsch. No term expiration.
(District 2)

Motion carried to approve (5-0)

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

DATE POSTED: 4/2/10

TIME POSTED: 11:00 A.M.