

MINUTES, BOARD OF SUPERVISORS' MEETING

MAY 3, 2011

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, May 3, 2011. 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 Lois Blei, Eastside Assembly of God.

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. **PRESENTATION/PROCLAMATION**

Presentation of a proclamation to Lois Blei, National Day of Prayer Coordinator, proclaiming the May 5, 2011, to be:

"NATIONAL DAY OF PRAYER"

Supervisor Elías presented the proclamation to Lois Blei. Ms. Blei thanked the Board and accepted the proclamation on behalf of all the task force members and encouraged everyone to participate in one of the scheduled events throughout Pima County.

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

... **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 9:14 a.m.

5. **RECONVENE**

The meeting reconvened at 10:00 a.m. All members were present.

6. **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.

7. **LITIGATION**

Pursuant to A.R.S. §38-431.03(A) (3) and (4), for legal advice and direction regarding the claim of Ginger Rodgers Rappeport against the Pima County Public Fiduciary and Pima County.

Chris Straub, Chief Civil Deputy County Attorney, stated attorney Ronna Fickbohm, of Slosser, Struse, Fickbohm, Marvel and Fletcher, PLC, recommended that the Board deny the claim and provide authorization to proceed 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 deny the claim and proceed as discussed in Executive Session.

8. **LITIGATION**

Pursuant to A.R.S. §38-431.03(A) (3), for legal advice regarding the validation of petition signatures by the Board of Supervisors as part of the Green Valley Fire District's proposed North Sahuarita Block Annexation.

Chairman Valadez recused himself due to a potential conflict of interest.

Chris Straub, Chief Civil Deputy County Attorney, stated this item was informational only. No Board action was required.

9. **CONSENT CALENDAR**

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.

PULLED FOR SEPARATE ACTION

1. **CONTRACTS**

A. **Procurement**

1. Kord's Metro Service, Inc., Amendment No. 3, to provide non-emergent medical transportation services, extend contract term to 9/30/11 and amend contractual language, no cost (11-15-K-141959-0609) Pima Health System

B. Transportation

2. Rural Metro Corporation, Amendment No. 1, to provide for the installation, design and maintenance of hazard identification flasher equipment and extend contract term to 3/5/21, no cost (10-04-R-128688-0301)

On consideration, it was moved by Supervisor Elías, seconded by Supervisor Day and carried by a 4-0 vote, Chairman Valadez recused himself due to a potential conflict of interest, to approve the contracts.

2. CONSOLIDATED JUSTICE COURTS

Judge Pro Tempore

The Pima County Consolidated Justice Court requests the appointment of Adam Watters as Judge Pro Tempore for the period July 1, 2011 through June 30, 2012.

On consideration, it was moved by Supervisor Bronson, seconded by Supervisor Elías and carried by a 4-0 vote, Supervisor Day recused herself due to a potential conflict of interest, to approve the appointment.

3. CONTRACTS AND AWARDS

F. Real Property

14. Freeport McMoRan Sierrita, Inc., to provide a license for underground waterlines in the right-of-way, contract amount \$4,375.00 revenue/25 year term (12-04-F-143908-0511) Transportation

Without objection, this item was removed from the agenda.

B. APPROVAL OF CONSENT CALENDAR

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

CONSENT CALENDAR ITEMS ARE AS FOLLOWS:

1. CONTRACTS

A. Procurement

1. Kord's Metro Service, Inc., Amendment No. 3, (PULLED FOR SEPARATE ACTION)

B. Transportation

2. Rural Metro Corporation, Amendment No. 1, (PULLED FOR SEPARATE ACTION)

2. CONSOLIDATED JUSTICE COURTS

Judge Pro Tempore

The Pima County Consolidated Justice Court (PULLED FOR SEPARATE ACTION)

3. CONTRACTS AND AWARDS

A. Community Services, Employment and Training

1. RESOLUTION NO. 2011 - 62, approving an Intergovernmental Agreement with the Altar Valley School District, to provide work experience and academic instruction, U.S. Department of Labor and Arizona Department of Economic Security - WIA Grant Funds, contract amount \$78,854.00; General Fund, contract amount \$8,000.00; total contract amount \$86,854.00 (01-69-A-143928-0511)
2. The Salvation Army, Amendment No. 3, to provide emergency financial assistance through case management, referral and advocacy services to eligible, low-income households and amend contractual language, Community Services Block Grant Fund, contract amount \$14,000.00 (07-69-S-142050-0708)
3. Portable Practical Education Preparation (PPEP) Inc., Amendment No. 2, to provide workforce development services and amend contractual language, U.S. Department of Labor, Arizona Department of Economic Security and other Workforce Funds, contract amount \$50,000.00 (07-69-P-143004-0710)
4. To provide subsidized work experience and/or academic services to youth enrolled in the Youth Summer Program for the term 5/31/11 to 5/30/12, U.S. Department of Labor and Arizona Department of Economic Security - WIA Grant Funds:

<u>Vendor</u>	<u>Contract Amount</u>	<u>Contract No.</u>
Portable Practical Education Preparation (PPEP), Inc.	\$122,814.00 (\$ 12,000.00-General Fund)	07-69-P-143917-0511
SER - Jobs for Progress of Southern Arizona, Inc.	\$150,021.00 (\$ 15,000.00-General Fund)	07-69-S-143918-0511
Tucson Youth Development, Inc.	\$75,139.00 (\$ 7,000.00-General Fund)	07-69-T-143921-0511
Tucson Youth Development, Inc.	\$219,650.00 (\$ 21,000.00-General Fund)	07-69-T-143922-0511
Portable Practical Education Preparation (PPEP), Inc.	\$89,847.00 (\$ 8,000.00-General Fund)	07-69-P-143923-0511
Tucson Urban League (TUL), Inc.	\$90,296.00 (\$ 9,000.00-General Fund)	07-69-T-143924-0511
Tucson Urban League (TUL), Inc.	\$142,242.00 (\$ 14,000.00-General Fund)	07-69-T-143925-0511
SER - Jobs for Progress of Southern Arizona, Inc.	\$58,538.00 (\$ 5,000.00-General Fund)	07-69-S-143926-0511
Catholic Community Services, d.b.a. Community Outreach for the Deaf Program (COPD)	\$49,381.00 (\$ 4,000.00-General Fund)	07-69-C-143927-0511
Goodwill Industries of Southern Arizona, Inc.	\$52,384.00 (\$ 5,000.00-General Fund)	07-69-G-143929-0511

5. To provide for the CASA Project for the term 5/1/11 to 4/30/12, U.S. Department of Housing and Urban Development Fund:

<u>Vendor</u>	<u>Contract Amount</u>	<u>Contract No.</u>
Open Inn, Inc.	\$ 98,824.00	07-69-O-143919-0511
Primavera Foundation, Inc.	\$105,542.00	07-69-P-143920-0511

B. Economic Development and Tourism

6. United Way of Tucson and Southern Arizona, Amendment No. 1, to provide for the Employee Combined Appeal Program (ECAP), extend contract term to 12/31/11 and amend contractual language, General Fund, contract amount \$65,136.15 (07-71-U-143024-0709)

C. Health Department

7. Arizona Department of Health Services, Amendment No. 3, to provide for a public health physical activity program, extend contract term to 3/31/12 and amend contractual language, Federal Fund, contract amount \$83,232.00 revenue (01-01-A-140820-0408)

8. Our Family Services, Inc., Amendment No. 3, to provide direct mediation services on behalf of Pima Animal Care Center, extend contract term to 6/30/12 and amend contractual language, General Fund, contract amount \$13,000.00 (11-01-O-141147-0708)

D. Pima Health System

9. Pima Council on Aging, Inc., Amendment No. 3, to provide home and community based services, extend contract term to 6/30/12 and amend contractual language, PHCS Enterprise Fund, contract amount \$75,000.00 (07-15-P-141041-0708)

E. Procurement

10. Amendment No. 3, to provide non-emergent medical transportation services, extend contract term to 9/30/11 and amend contractual language, PHCS Enterprise Fund, Administering Department: Pima Health System:

<u>Vendor</u>	<u>Contract Amount</u>	<u>Contract No.</u>
Arizona Medical Transport, L.L.C., d.b.a. Arizona Medical Transit	\$225,000.00	11-15-A-141956-0609
American Pony Express, Inc., d.b.a. Allstate Cab Company	\$ 0.00	11-15-A-141957-0609
A & K Transportation Company, Inc., d.b.a. Handi-Car	\$ 0.00	11-15-A-141961-0609
Safe Ride Services, Inc.	\$ 60,000.00	11-15-S-142001-0609
AAA Cab Services, Inc., d.b.a. Yellow Cab of Tucson	\$ 65,000.00	11-15-A-142004-0609

11. KE&G Construction, Inc., Amendment No. 5, to provide a job order contract for wastewater conveyance repair, rehabilitation and construction services-small pipe contract, extend contract term to 12/31/11, System Development Fund, contract amount \$600,000.00 (26-03-K-139133-0107) Regional Wastewater Reclamation
12. HDR Engineering, Inc., Amendment No. 9, to provide project management and roadway design engineering services for La Canada Drive: Ina Road to Calle Concordia and amend contractual language, Capital Improvement Fund, contract amount \$50,000.00 (16-04-H-139265-0207) Transportation
13. URS Corporation, Amendment No. 2, to provide construction surveillance and inspection services for capital improvement projects and amend contractual language, Transportation

Special Revenue Fund, contract amount \$1,000,000.00 (16-04-U-142518-1109) Transportation

F. Real Property

14. Freeport McMoRan Sierrita, Inc., (PULLED FOR SEPARATE ACTION)

G. Regional Wastewater Reclamation

15. Arizona Board of Regents on behalf of the University of Arizona, Amendment No. 1, to provide membership in the Industry/University Cooperative Research Center for Water Quality, extend contract term to 4/26/12 and amend contractual language, RWRD Enterprise Fund, contract amount \$60,000.00 (01-03-A-141779-0409)

4. BOARD, COMMISSION AND/OR COMMITTEE

Elections Integrity Commission

Appointment of Barbara Tellman to replace Donna Branch-Gilby. Term expiration: 5/3/13. (Democratic Party Recommendation)

5. JUSTICE COURTS

A. Consolidated Justice Court: Judges Pro Tempore and Small Claims Hearing Officers

The Pima County Consolidated Justice Court requests the appointment of the following as Judges Pro Tempore and Small Claims Hearing Officers for the period July 1, 2011 through June 30, 2012:

Judges Pro Tempore

Richard Augur
Thomas Benavidez
Sallie Blake
John Casey
Hortencia Delgadillo
David Dingledine
Roger Duncan
Martin Green

Thomas Johnson
Fred Klein
Joe Machado
Cecilia Monroe
William Scott
Anne Ward
Walter Weber

Small Claims Hearing Officers

Gary Bartick
Vera Beil
Morton Caplan

David Kryder
Carol Larson
Lesley Potts

Carolyn A. Classen
Ben E. Davis
Michael Figueroa
Michael Hellon

James A. Rendon
Bryan Schwartz
William B. Shope
Allan Zoloto

B. Green Valley Justice Court: Small Claims Hearing Officer

The Green Valley Justice Court - Pima County - Precinct 7 requests the appointment of Barbara Blake as a Small Claims Hearing Officer for the period July 1, 2011 through June 30, 2012.

6. PROCUREMENT

Quarterly Contracts Report - 1st Quarter, 2011

Pursuant to Pima County Code, Section 11.08.010, staff submits the quarterly report on contracts awarded from January 1, 2011 through March 31, 2011.

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

- A. Kord M. Klinefelter, American Legion Riders Post No. 10, The Ajo Plaza at Plaza Street and Highway 85, Ajo, May 7, 2011.
- B. Jonas Wes Hunter, Greater Oro Valley Arts Council, d.b.a. The Southern Arizona Arts and Cultural Alliance, La Encantada, 2905 E. Skyline Drive, Tucson, May 7, 2011.
- C. Robert Keith Ethridge, Three Points Union No. 3504, 15270 W. Ajo Way, Tucson, May 7, 2011.
- D. Erin B. Olmstead, Tucson Audubon Society, 3835 W. Hardy Road, Tucson, May 14, 2011.
- E. Louis Emmett Abney, Knights of Columbus Council No. 14230, 13260 E. Colossal Cave Road, Vail, May 6, 2011.

8. REAL PROPERTY

Condemnation

RESOLUTION NO. 2011 - 63, of the Pima County Board of Supervisors, authorizing the Pima County Attorney to condemn for real property or real property interests where necessary for the La Cholla: Magee Road to Tangerine Road Project Improvements, in Sections 21 and 22, T12S, R13E, G&SRM. (District 1)

REGIONAL WASTEWATER RECLAMATION

9. 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:

DriveTime Car Sales, Inc., Case No. C2011-02. Proposed settlement amount is \$2,400.00.

10. RATIFY AND/OR APPROVE

Minutes: March 8, 2011

Warrants: April, 2011

REGULAR AGENDA/ADDENDUM ITEMS

10. COUNTY ADMINISTRATOR: REVISIONS TO BOARD OF SUPERVISORS POLICY

Staff requests approval of the revisions to the Board of Supervisors Policy No. D29.3, Pima County Small Purchase Policy.

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

11. FIRE DISTRICT: GREEN VALLEY FIRE DISTRICT

The Board of Supervisors on April 19, 2011, continued the following:

Pursuant to A.R.S. §48-262.A.12, validation of the petitions presented from the Green Valley Fire District for the proposed North Sahuarita Block Annexation.

The following speakers addressed the Board:

- A. Bill Katzel
- B. Kimberly Demarchi, Attorney with Lewis and Roca, representing Rural Metro Corporation

- C. Donna Aversa, Attorney representing Green Valley Fire District
- D. Phil Conklin, Vice-Mayor of the Town of Sahuarita
- E. Chief Simon Davis, Green Valley Fire District

The provided the following comments:

1. Support was expressed for the proposed annexation.
2. The Board was asked to approve the validation of the petitions since Green Valley Fire District had met the required criteria.
3. Rural Metro Corporation believed the petitions and the process were flawed.
4. The Sahuarita Town Council supported the annexation since the majority of their citizens, within the annexation area, had signed the petitions in favor of the annexation.

Supervisor Carroll indicated that the Board's task was administrative in validating the petitions and the Green Valley Fire District had met the requirements.

Supervisor Elías cautioned everyone who participated in Fire Districts annexations to make sure they followed the rules as closely as possible.

On consideration, it was moved by Supervisor Carroll, seconded by Supervisor Day and carried by a 3-1 vote, Supervisor Elías voting "Nay" and Chairman Valadez recused himself due to a potential conflict of interest, to approve the validation of the petitions.

12. **TRANSPORTATION: ACCEPTANCE OF PROJECT/ROADWAY FOR MAINTENANCE**

P1209-601, Offsite Improvements for Mann Avenue Industrial Shops, 5833 S. Mann Avenue, Station 18+55 to Station 26+00. Developer: Eaglerock Excavating. (District 4)

On consideration, it was moved by Supervisor Elías, seconded by Supervisor Day and unanimously carried by a 5-0 vote, to accept the project/roadway for maintenance.

13. **REGIONAL WASTEWATER RECLAMATION: PRETREATMENT SETTLEMENT AGREEMENT**

Staff recommends approval of the following proposed Pretreatment Settlement Agreement, RWRD Enterprise Fund:

Athens on Fourth Avenue, L.L.C., No. C2009-26. Proposed settlement amount is \$1,009.42.

On consideration, it was moved by Supervisor Elías, seconded by Supervisor Day and unanimously carried by a 5-0 vote, to approve the Pretreatment Settlement Agreement.

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

11-11-9072, Jason Barclay Morris, CVS/Pharmacy No. 07859, 6370 N. Campbell, No. 120, Tucson, Series 9, Liquor Store, New License.

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

15. **DEVELOPMENT SERVICES: ZONING CODE TEXT AMENDMENT**

The Board of Supervisors on December 14, 2010, January 18, 2011, and March 8, 2011, continued the following:

Co8-10-05, CHARTER SCHOOLS, LIGHTING, FEES, GRADING STANDARDS, REZONING NOTIFICATIONS, CONDITIONAL USE TIME LIMITS, INACCURATE CITATIONS, ETC.

An Ordinance of the Pima County Board of Supervisors relating to Zoning; amending the Pima County Zoning Code, Title 18 by amending Chapters 18.01 (General Provisions), 18.07 (General Regulations and Exceptions), 18.09 (General Residential and Rural Zoning Provisions), 18.69 (Subdivision Standards) and 18.79 (Sign Standards) to delete specific fee amounts; amending Chapters 18.07 (General Regulations and Exceptions), 18.09 (General Residential and Rural Zoning Provisions), 18.13 (Rural Homestead Zone), 18.14 (Rural Residential Zone), 18.17 (Suburban Ranch Zone), 18.19 (SH Zone), 18.39 (General Commercial Standards), 18.43 (Local Business Zone), 18.45 (General Business Zone), 18.49 (Campus Park Industrial Zone), 18.61 (Hillside Development Overlay Zone), 18.63 (Historic Zone), 18.67 (Buffer Overlay), 18.75 (Off-Street Parking and Loading Standards), 18.81 (Grading Standards) to defer the lighting requirements to the County Outdoor Lighting Code requirements; amending Chapter 18.03 (General Definitions) to add a definition for a carport, to further describe a guest house and to revise the charter school definition; amending Chapter 18.07 to allow modification of the front yard setback thru the modification of setback requirements; amending Chapter 18.09 to add charter schools as an outright permitted use, to delete the reference to additional fees for the secondary dwelling appeal; amending Chapters 18.12 (Institutional Reserve Zone), 18.13 and Chapter 18.17 to correct inaccurate citations; amending Chapters 18.37 (Multiple Use Zone) and 18.43 to add charter schools as an outright permitted use; amending Chapter 18.81 (Grading Standards) to revise the Type I permit requirement; amending Chapter 18.91 (Rezoning Procedures) to revise notification requirements to conform with State Statutes; amending Chapter 18.97 (Conditional Use Procedures) by revising time limits and time extensions. On motion, the Planning and Zoning Commission voted 8-0 (Commissioners Holdridge and Smith were absent) to recommend APPROVAL. Staff recommends APPROVAL. (All Districts)

If approved, pass and adopt:

~~ORDINANCE NO. 2010 - 74~~

ORDINANCE NO. 2011 - 2

Chris Poirier, Assistant Planning Director, provided a report to the Board which highlighted a series of proposed Zoning Code changes.

Supervisor Bronson stated that she had concerns with the sections of the proposed Ordinance related to guesthouses and that it needed to be re-examined. She was also concerned with the change to a Type III Conditional Use Permit heard solely by a Hearing Administrator and not the Board of Supervisors. She inquired about the fee adjustment and asked if a payment plan option could be incorporated.

Mr. Poirier indicated the fee being addressed was an investigation fee for a grading violation and stated that typically with enforcement, some flexibility with payment was allowed. He acknowledged that the full payment would be required before the grading permit was issued. He stated that staff could evaluate from a procedural standpoint how fees were collected. He explained that the Type III Conditional Use Permit change request was for convenience to the customer as it would be quicker and easier to work within the smaller hearing environment.

Supervisor Carroll acknowledged that he was also concerned with the proposed Type III Conditional Use Permit only being heard by a Hearing Administrator.

Arlan Colton, Planning Director, suggested amending the Ordinance regarding the special investigation licensing fee by striking out the sentence that stated the fee must be paid within fifteen working days. He felt this would accomplish what the Board wanted and would also ensure that the fee was paid before the permit was actually issued.

On consideration, it was moved by Supervisor Bronson, seconded by Supervisor Carroll and unanimously carried by a 5-0 vote, to close the public hearing, approve Co9-10-05, as amended, by eliminating all references to guesthouses, editing the language referencing fees as suggested by staff, amending the section relating to the Type III Conditional Use Permit so that these matters continue to be heard by the Board of Supervisors and adopt Ordinance No. 2011 - 2.

16. **DEVELOPMENT SERVICES: PLAT NOTE MODIFICATION**

P1297-037, SABINO MOUNTAIN SUBDIVISION PLAT, LOT 89

Request of Gordon R. and Renee Bennett, for a plat note modification to allow use of approximately 1,000 square feet of the Hillside Development Zone Natural Area of Lot 89, Sabino Mountain Subdivision Plat, Bk. 51, Pg. 18 for existing rip rap and a proposed 4' wrought iron fence pool barrier to be placed within the previously disturbed, platted, recorded HDZ natural area. The subject site is Lot 89 of Sabino

Mountain Subdivision and the subject parcel is 48,203 square feet. This property was rezoned from SR to CR-1 Cluster. 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 Day and unanimously carried by a 5-0 vote, to close the public hearing and approve the plat note modification.

17. DEVELOPMENT SERVICES: REZONING RESOLUTION

RESOLUTION NO. 2011 - 64, Co9-05-13, Ackerman - Old Vail Road Rezoning. Owner: Robert Ackerman. (District 4)

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

On consideration, it was moved by Supervisor Bronson, seconded by Supervisor Day and unanimously carried by a 5-0 vote, to close the public hearing and adopt Resolution No. 2011 - 64.

18. TRANSPORTATION: TRAFFIC ORDINANCES

A. ORDINANCE NO. 2011 - 27, of the Board of Supervisors, establishing prima facie reasonable speed limits for motor vehicles on Irvington Road in Pima County, Arizona. Staff recommends APPROVAL. (Districts 2, 3 and 5)

B. ORDINANCE NO. 2011 - 28, of the Board of Supervisors, establishing prima facie reasonable speed limits for motor vehicles on Sabino Canyon Road in Pima County, Arizona. Staff recommends APPROVAL. (Districts 1 and 4)

C. ORDINANCE NO. 2011 - 29, of the Board of Supervisors, designating Valencia Road as a through street in Pima County, Arizona. Staff recommends APPROVAL. (Districts 2, 3, 4 and 5)

D. ORDINANCE NO. 2011 - 30, of the Board of Supervisors, designating Los Reales Road as a through street in Pima County, Arizona. Staff recommends APPROVAL. (Districts 2, 3 and 5)

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

On consideration, it was moved by Supervisor Elías, seconded by Supervisor Bronson and unanimously carried by a 5-0 vote, to close the public hearings and adopt Ordinance Nos. 2011 - 27, 28, 29 and 30.

19. **COUNTY ADMINISTRATOR**

A. **Appointments to the Pima County Redistricting Advisory Committee**

Corey Smith	District 1
Robert Gugino	District 2
Terri Hutts	District 3
Robert Fee	District 4
Augustine Romero	District 5

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

B. **Staff requests direction regarding the draft public outreach plan for the redistricting of supervisorial districts.**

Supervisor Carroll commented that he hoped the Board would be flexible with any information or input that the Committee members may have in regards to this process.

20. **CONTRACTS**

A. **County Attorney**

1. RESOLUTION NO. 2011 - 65, approving an Intergovernmental Agreement with the Department of Justice, Office of Justice Programs, Office for Victims of Crime, to provide for relief assistance for the “Congress on Your Corner” mass attack, Federal Grant Fund, contract amount \$1,750,338.00 (02-02-J-143941-0111)

B. **Facilities Management**

2. Lutheran Social Services of the Southwest, to provide a Lease Agreement for property located at 2225 E. Ajo Way for the Domestic Violence Alternative Center and Center for Juvenile Alternative Services, contract amount \$33,350.62 plus long distance phone charges (04-13-L-143959-0511)

C. **Health Department**

3. Arizona Board of Regents, University of Arizona, Amendment No. 1, to provide for the Communities Putting Prevention to Work Grant Team Projects for the term 3/19/11 to 3/18/12 and amend contractual language, HHS/CDC Grant and ARRA 2009 Funds, contract amount \$49,489.00 (07-01-A-143090-0310)

D. Office of Strategic Planning

4. RESOLUTION NO. 2011 - 66, approving an Intergovernmental Agreement with the City of Tucson, for 800MHz frequency sharing for the Pima County Wireless Integrated Network Voice Radio System, no cost (01-80-T-143935-0511)
5. RESOLUTION NO. 2011 - 67, approving an Intergovernmental Agreement with the City of Tucson, for the Thomas O. Price Service Center Public Safety Emergency Communications Center Renovation Project, 2004 Bond Fund, contract amount not to exceed \$4,442,836.00 (01-80-T-143962-0511)

E. Real Property

6. RESOLUTION NO. 2011 - 68, approving an Intergovernmental Agreement with the City of Tucson, for a master agreement for sharing of communications sites for the implementation of the Pima County Wireless Integrated Network and accept the site Specific Supplemental Agreements for Fire Station No. 12, Fire Station No. 17, Swan Road and Public Safety Training Academy communications sites, no cost (01-80-T-143961-0511)

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 adopt Resolution Nos. 2011 - 65, 66, 67 and 68.

21. CONTRACT: COUNTY ATTORNEY

The Havins Co., Inc. Herbert B. Havins, MAI, to provide real estate brokerage and management services, Anti-Racketeering Fund and/or Proceeds of Sale, contract amount 6% of sale price and 9% of the receipts for property management (07-02-H-143960-0511)

Supervisor Elías questioned why the County was not utilizing the Real Property Division to conduct this work.

On consideration, it was moved by Supervisor Bronson, seconded by Supervisor Elías and unanimously carried by a 5-0 vote, to continue this item to the Board of Supervisors' Meeting of May 10, 2011.

22. BOARDS, COMMISSIONS AND/OR COMMITTEES

A. Library District Advisory Board

Reappointment of Shirley Geile. Term Expiration: 6/30/15. (District 4)

B. Small Business Commission

Reappointment of Ken Goodman. Term Expiration: 4/11/15. (District 5)

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

23. CALL TO THE PUBLIC

The Chairman inquired whether anyone wished to be heard.

Mike Cole spoke regarding the Pima County's Legal Defender behavior as it related to Tucson Unified School District's ethnic studies issue. He also expressed his support for Rosemont Copper Mine.

Michael Toney addressed his concerns regarding Rosemont Copper Mine.

24. ADJOURNMENT

As there was no further business to come before the Board, the meeting was adjourned at 11:18 a.m.


CHAIRMAN

ATTEST:


CLERK