

MINUTES, LIBRARY DISTRICT BOARD

MAY 17, 2011

The Pima County Library District Board met in its regular session at the regular meeting place of the Pima County Board of Supervisors (Hearing Room), 130 West Congress Street, Tucson, Arizona, at 10:00 a.m. on Tuesday, May 17, 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.    **CONTRACT AND AWARD**

- A.    RESOLUTION NO. 2011 - LD 1, approving and authorizing the execution of an Intergovernmental Agreement with the Arizona Board of Regents on behalf of the University of Arizona, to provide for placement of Library Science Graduate Assistants in Pima County Libraries, Library District Fund, contract amount \$800,000.00/5 year term (01-66-A-143972-0511)
- B.    Low Bid: Award of Contract, Requisition No. 1101628 to Baker & Taylor, Inc., (Headquarters: Charlotte, NC) to provide library materials and related services in the amount of \$4,000,000.00. Contract is for a one year term and includes four one year renewal periods. Funding Source: Library District Fund. Administering Department: Library District.

On consideration, it was moved by Supervisor Bronson, seconded by Supervisor Elías and unanimously carried by a 5-0 vote, to adopt Resolution No. 2011-LD1 and approve the award.

2.    **ADJOURNMENT**

As there was no further business to come before the Board, the meeting was adjourned at 1:05 p.m.

  
CHAIRMAN

ATTEST:

  
CLERK

## MINUTES, STADIUM DISTRICT BOARD

MAY 17, 2011

The Pima County Stadium District Board met in its regular session at the regular meeting place of the Pima County Board of Supervisors (Hearing Room), 130 West Congress Street, Tucson, Arizona, at 10:00 a.m. on Tuesday, May 17, 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.    **PRESENTATION**

Presentation to the Community Foundation for the Southern Arizona/Christina Taylor-Green Memorial Fund of proceeds from the Pima County, March 7, 2011, Charity Baseball Game at the Kino Sports Complex.

Chairman Valadez, the Board Members, John and Roxanne Green and Clint Mabie, President/CEO of the Community Foundation of Southern Arizona (CFSA), joined in the presentation. Chairman Valadez stated that 8,400 people had raised \$70,949.65 to benefit the Christina Taylor-Green Memorial Fund established with CFSA. He expressed his thanks to the Greens, Arizona Diamondbacks, Chicago White Socks, Tucson Padres, Pima County Sports and Tourism Authority, Community Foundation of Arizona, Pima County Department of Economics and Tourism and the staff from the Kino Sports Complex for their support and presented the check to Mr. Green.

On behalf of his family, Mr. Green expressed his appreciation to all of the people who participated in this event at the Kino Sports Complex, in March, to celebrate Christina's life and help build a better community. He personally thanked everyone helping them through this difficult time and felt the positive way that the community reacted set a great example for the entire Country.

All of the Board Members expressed their sorrow for the Green family's loss of Christina and to all of the other people who lost their life on January 8, 2011. They also expressed their admiration to them for accomplishing so many positive things to benefit the community in the wake of such a tragedy.

2. **ADJOURNMENT**

As there was no further business to come before the Board, the meeting was adjourned at 1:05 p.m.

  
\_\_\_\_\_  
CHAIRMAN

ATTEST:  
  
\_\_\_\_\_  
CLERK

# MINUTES, BOARD OF SUPERVISORS' MEETING

MAY 17, 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 10:00 a.m. on Tuesday, May 17, 2011. Upon roll call, those present and absent were as follows:

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 Larry Munguia.

## 2. 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 11:35 a.m.

## 3. RECONVENE

The meeting reconvened at 12:30 p.m. All members were present.

## 4. 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.

## 5. LITIGATION

Pursuant to A.R.S. §38-431.03(A) (3) and (4), for legal advice and direction regarding the recent decision in Town of Marana v. Pima County, Maricopa Superior Court Case No. CV2008-001131, and regarding Arizona Session Law, Ch. 146 (SB 1171).

Chris Straub, Chief Civil Deputy County Attorney, advised that the Maricopa Trial Court recently entered its final judgment on this case. He stated that this also involved Arizona Session Law, Chapter 146, Senate Bill 1171, and that the Pima County Attorney's Office had no opinion.

On consideration, it was moved by Supervisor Bronson, seconded by Supervisor Elías and unanimously carried by a 5-0 vote, to file an appeal regarding the recent decision in Town of Marana v. Pima County, Maricopa Superior Court Case No. CV2008-001131.

On consideration, it was moved by Supervisor Bronson, seconded by Supervisor Elías and unanimously carried by a 5-0 vote, to challenge Arizona Session Law, Chapter 146, Senate Bill 1171.

## 6. PRESENTATION

Presentation to the Community Foundation for the Southern Arizona/Christina Taylor-Green Memorial Fund of proceeds from the Pima County, March 7, 2011, Charity Baseball Game at the Kino Sports Complex.

Chairman Valadez, the Board Members, John and Roxanne Green and Clint Mabie, President/CEO of the Community Foundation of Southern Arizona (CFSA), joined in the presentation. Chairman Valadez stated that 8,400 people had raised \$70,949.65 to benefit the Christina Taylor-Green Memorial Fund established with CFSA. He expressed his thanks to the Greens, Arizona Diamondbacks, Chicago White Socks, Tucson Padres, Pima County Sports and Tourism Authority, Community Foundation of Arizona, Pima County Department of Economics and Tourism and the staff from the Kino Sports Complex for their support and presented the check to Mr. Green.

On behalf of his family, Mr. Green expressed his appreciation to all of the people who participated in this event at the Kino Sports Complex, in March, to celebrate Christina's life and help build a better community. He personally thanked everyone for helping them through this difficult time and felt that the positive way that the community reacted set a great example for the entire Country.

All of the Board Members expressed their sorrow for the Green family's loss of Christina and to all of the other people who lost their life on January 8, 2011. They also expressed their admiration to them for accomplishing so many positive things to benefit the community in the wake of such a tragedy.

## 7. PRESENTATION

Presentation of a proclamation to Pastor Larry Munguia, proclaiming the week of June 4, 2011 through June 11, 2011, to be "Crossover Community Arts Festival Week."

Supervisor Elías presented the proclamation to Pastor Larry Munguia who thanked the Board for their support and welcomed everyone to the festivities.

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

## 8. **PRESENTATION**

Presentation by Andy Clarke, President/Executive Director for the League of American Bicyclists (LAB), Washington, D.C., recognizing the Pima County Board of Supervisors for their support of a bicycle-friendly community.

Richard DeBernardis, Founder/Executive Director of the UMC Tour de Tucson, appeared before the Board to thank them for their support, offered a brief history of the beginning of bicycling events in the community and the League of American Bicyclists (League). He stated that Tucson had been acknowledged as an internationally recognized winter road bicycling destination by many prominent organizations and media sources. He introduced Andy Clarke, President/Executive Director of the League of American Bicyclists from Washington, D.C.

Mr. Clarke expressed his appreciation to the Board for their support and leadership in making Pima County a bicycle-friendly community and discussed the League's commitment to promote bicycling activities throughout the United States. He acknowledged the community's great facilities, weather and scenery and encouraged the Board to continue their efforts in allowing this community to achieve even more recognition through a platinum designation.

## 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.

### B. **APPROVAL OF CONSENT CALENDAR**

On consideration, it was moved by Supervisor Elías, seconded by Supervisor Bronson and carried unanimously by a 5-0 vote, to approve the consent calendar in its entirety.

## **CONSENT CALENDAR ITEMS ARE AS FOLLOWS:**

### 1. **CONTRACTS AND AWARDS**

#### A. **Community Development and Neighborhood Conservation**

1. U.S. Department of Housing and Urban Development, Amendment No. 1, to provide comprehensive housing

services to low income residents with HIV/AIDS and amend contractual language, no cost (02-70-U-143587-0111)

2. Arizona Early Childhood Development and Health Board (a.k.a. First Things First) and the South Pima Regional Partnership Council, to provide for the development of a plan to assess the need and feasibility of providing child care in Ajo, Arizona, contract term 10/1/10 to 6/30/11, State Grant Fund, contract amount \$77,153.00 revenue (02-70-A-143964-1010)

**B. Environmental Quality**

3. State of Arizona, Arizona Department of Environmental Quality, Amendment No. 1, to provide a Delegation Agreement for certain functions, powers and duties to the Pima County Department of Environmental Quality, amend contractual language and extend contract term to 6/30/12, no cost (01-51-A-139542-0607)

**C. Health Department**

4. Arizona Department of Health Services, Amendment No. 2, to provide breast feeding and counseling services and amend contractual language, WIC Services, Breastfeeding Peer Counseling Services and Farmer's Market Nutrition Program Services Grant Funds, contract amount \$44,382.00 decrease (01-01-A-143105-1010)

**D. Institutional Health**

5. Muhammad Saeed, M.D., Amendment No. 2, to provide psychiatric consultation and oversight services related to the Jail Based Restoration to Competency (RTC) Program, amend contractual language and extend contract term to 5/18/12, General Fund, contract amount \$50,000.00 (07-65-S-141962-0509)

**E. Procurement**

6. Motorola Solutions, Inc., Amendment No. 2, to provide services and software for the Pima County Wireless Network's (PCWIN) Voice Radio System and amend contractual language, no cost (11-14-M-142376-0909) Strategic Planning Office
7. Network Infrastructure Corporation (NIC), Amendment No. 3, to provide services for the Pima County Wireless Integrated

Network (PCWIN) Microwave Connectivity Network System and amend scope of work, 2004 Bond, Federal Grant and User Fee Funds, contract amount \$164,108.07 (11-14-C-142612-0110) Strategic Planning Office

#### **Award**

8. Sole Source: Award of Contract, Requisition No. 1103109, in the amount of \$375,000.00 for the odor control chemicals ERI and FERI, to Biocope (Headquarters: Canyon, TX). Contract is for a one year term and includes four one year renewal periods. Funding Source: Enterprise Fund. Administering Department: Regional Wastewater Reclamation Department.

#### **F. Real Property**

9. State of Arizona, Department of Transportation, to provide a Joint Project Agreement for the Pavement Preservation of Runway 12-30 and Taxiway A of the Eric Marcus Municipal Airport, State Grant Fund, contract amount \$333,000.00; General Fund, contract amount \$33,300.00 (11-04-A-143957-0511) Transportation

#### **G. Regional Wastewater Reclamation**

10. Town of Oro Valley, Amendment No. 4, to provide water consumption data and exchange proprietary water use information for the purpose of calculating billings to sewer users and extend contract term to 6/30/12, no cost (01-03-O-139707-0707)
11. Town of Marana, Amendment No. 2, to provide water consumption data and exchange proprietary water use information for the purpose of calculating billings to sewer users and extend contract term to 5/18/12, no cost (01-03-M-141932-0509)

#### **H. Sheriff**

12. RESOLUTION NO. 2011-72, approving an Intergovernmental Agreement with the Office of National Drug Control Policy, to provide for the High Intensity Drug Trafficking Area Program (HIDTA 21), HIDTA Grant Fund, contract amount \$872,544.00 revenue (01-11-O-143958-0111)

2. **SPECIAL EVENT LIQUOR LICENSE APPROVED PURSUANT TO RESOLUTION NO. 2002-273**

William Dean Woodruff, Corpus Christi Catholic Church, 300 N. Tanque Verde Loop Road, Tucson, May 20, 2011.

3. **RATIFY AND/OR APPROVE**

Minutes: April 5, 2011

**REGULAR AGENDA/ADDENDA ITEMS**

10. **COUNTY ADMINISTRATOR: REVISIONS TO MERIT SYSTEM RULES AND PERSONNEL POLICIES**

Staff requests approval of the following Personnel Policy revisions:

Personnel Policy 8-105 – Annual Leave: Personnel Policy 8-105.A.3 clarifies in policy that once a temporary employee becomes eligible for accruals, as already stated in this policy, the use of annual leave begins the pay period following the six months of continuous and extended employment. In other words, there can be no break in service. This is consistent with what occurs with regular employees for use of annual leave. Again, this is the current practice and is only being placed in this policy for clarification and for programming purposes.

Personnel Policy 8-105.D.2 is added for clarification purposes and based on the current practice where accruals earned at the end of the pay period are not available for use until the following pay period. Subsequent re-numbering of policies follows.

Personnel Policy 8-106 – Sick Leave: Personnel Policy 8-106.A.2 clarifies in policy that once a temporary employee becomes eligible for accruals, as already stated in this policy, the use of sick leave begins the pay period following the six months of continuous and extended employment since the accruals do not even occur before that time. As stated above, this too is the current practice and is for clarification and programming purposes only.

Personnel Policy 8-106.D.2 is added for clarification purposes and is based on current practice where accruals earned at the end of the pay period are not available for use until the following pay period. Subsequent re-numbering of policies follows.

Personnel Policy 8-106.D.7, as renumbered, was overlooked in a prior revision and changes the use of the terminology from “per cent” to “percent.”

Personnel Policy 8-123 – Termination: Personnel Policy 8-123.B.1.d allows those who retire to have annual leave hours in excess of two hundred forty hours

automatically converted to sick leave for payout purposes using the conversion table in Personnel Policy 8-106.H. This is in the best interest of the County so that the retiring employee can assist with the transition of assignments and knowledge and completion of projects without having to exhaust any leave over 240 hours.

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

**11. FIRE DISTRICT: GOLDER RANCH FIRE DISTRICT**

Pursuant to A.R.S. §48-262.A.12, validation of the petitions presented from the Golder Ranch Fire District for the proposed La Cholla Annexation. (District 1)

Lori Godoshian, Clerk of the Board, advised that the petitioners had met the criteria as it related to total assessed value and total property owners.

On consideration, it was moved by Supervisor Carroll, 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 validation of petitions as presented.

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

P1205-066, Mirasol, Lots 1-72 and Common Areas A and B. Developer: T&T Engineering. (District 4)

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

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

11-12-9073, Jason Robert Elhard, China View Restaurant, 101 S. La Canada No. 19, Green Valley, Series 7, Beer and Wine Bar, Person Transfer.

The Chairman inquired as to 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 subject to the Sheriff's Report and forward the recommendation to the Arizona State Liquor Licenses and Control.

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

Lynn Cote, Mountain View High School, Crooked Tree Golf Course, 9101 N. Thornydale Road, Tucson, May 26, 2011, at approximately 9:30 p.m.

On consideration, it was moved by Supervisor Elfas, seconded by Supervisor Bronson and unanimously carried by a 5-0 vote, to close the public hearing, approve the fireworks permit, and direct staff to include a provision in the notification process that the fire district and/or responsible fire prevention provider, at the time of the event, would have the discretion to determine if drought conditions were too dangerous to conduct the fireworks event.

15. **DEVELOPMENT SERVICES: CONDITIONAL USE PERMIT**

P21-10-024, MABRY – S. BELL ROAD.

Request of Mark and Mary Mabry, on property located at 13490 S. Bell Road (Tax Parcel Nos. 306-10-016D, 306-10-016L, 306-10-016M, 306-10-016N, 306-10-016Q and 306-10-016P), in the RH zone, for a Conditional Use Permit for a winery. Chapter 18.97, in accordance with 18.13.030.B.1 of the Pima County Zoning Code, allows a winery as a Type II Conditional Use in the RH Zone. The Hearing Administrator recommended APPROVAL SUBJECT TO STANDARD AND SPECIAL CONDITIONS. (District 4)

Standard Conditions per the Pima County Zoning Code

1. The winery must be set back 300' from the property line.  
NOTE: The property owner has formally received relief from this requirement through the MSR process. This allows the winery to be located closer than 300' to the site's west boundary, beyond which lies State of Arizona public lands.

Special Conditions

1. This conditional use permit is for a winery and attendant activities only. No other commercial uses are authorized or approved.
2. This winery shall be a family-run enterprise by the property owners. No outside employees are permitted.
3. Any future expansion of the vineyard area by more than 20% of its present size shall require a new conditional use permit application, public notice, public hearings, etc.
4. No retail sales to the general public shall occur on this property. All sales shall be conducted off-site. This approval is confined to the care and harvesting of the vineyard, production of the wine products, and their packaging for off-site sales.

Jim Portner, Hearing Administrator, provided the staff report on this Type II Conditional Use Permit request for a winery. He explained that this request was for a small family run application that would simply involve the production of the grapes, harvesting and production of the wine. There would be no on-site retail sales or sales to the public. All sales would occur off-site at other events or to suppliers for restaurants and other kinds of venues. He advised that there were a series of special conditions to limit the scope of services and that no public opposition had been received.

Mark Mabry, applicant, appeared and confirmed that this was a small family vineyard. He stated they hoped to create a small, private, non-invasive business and would appreciate the Board's approval.

On consideration, it was moved by Supervisor Carroll, seconded by Supervisor Bronson and unanimously carried by a 5-0 vote, to close the public hearing, and approve the Conditional Use Permit subject to standard and special conditions.

**16. DEVELOPMENT SERVICES: CONDITIONAL USE PERMIT**

P21-11-005, CHRIST THE KING EPISCOPAL CHURCH, INC. – W. INA ROAD.  
Request of Christ the King Episcopal Church, Inc., represented by The Architecture Company (Chris Anderson), on property located at 2820 W. Ina Road., in the SR Zone, for a Conditional Use Permit for a community service agency (food bank). Chapter 18.97, in accordance with Section 18.17.030.C.7 of the Pima County Zoning Code, allows a community service agency as a Type II Conditional Use in the SR Zone. The Hearing Administrator recommended APPROVAL SUBJECT TO STANDARD CONDITIONS. (District 1)

Standard Conditions per the Pima County Zoning Code

1. Receive an approved Development Plan.
2. Minimum Site: Ten acres.
3. Minimum Setback: One hundred feet from any property line.
4. Height: One Story or Eighteen Feet.
5. Maximum lot coverage by structures: Fifteen percent.
6. Maximum number of patient rooms: Seventy-five.
7. Minimum distance between main buildings: Twenty feet.

Special Conditions

1. Given the specifics of the proposed food bank facility, the fact that it operates only Monday thru Saturday during daytime hours, and the fact that this facility will be located on an established and fully-developed church campus, the Hearing Administrators finds that no Special Conditions are warranted in this case.

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

Supervisors Day and Elías acknowledged the outstanding services to those in need the Interfaith Community Services (ICS) had provided over the years.

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 Conditional Use Permit subject to standard and special conditions.

**17. TRANSPORTATION: TRAFFIC ORDINANCES**

- A. ORDINANCE NO. 2011 - 35, of the Board of Supervisors, regulating stopping, standing or parking of vehicles on Lodge Road in Pima County, Arizona. Staff recommended APPROVAL. (District 1)
- B. ORDINANCE NO. 2011 - 36, of the Board of Supervisors, establishing a pedestrian crosswalk on Lodge Road in Pima County, Arizona. Staff recommended APPROVAL. (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. 2011- 35 and 2011- 36.

18. **TRANSPORTATION: TRAFFIC RESOLUTION**

RESOLUTION NO. 2011 - 73, of the Board of Supervisors, permitting the temporary closure of Kinney Road for the "Everyone Runs" Annual 5-Mile Run and Walk Event on July 10, 2011, in Pima County, Arizona. Staff recommended APPROVAL. (District 3)

On consideration, it was moved by Supervisor Bronson, seconded by Supervisor Elias and unanimously carried by a 5-0 vote, to close the public hearing and adopt Resolution No. 2011 - 73.

19. **COUNTY ADMINISTRATOR**

A. **Davis-Monthan Air Force Base Connection Fees**

RESOLUTION NO. 2011 - 74, of the Board of Supervisors, in support of efforts to ensure that Federal agencies pay their fair share of local wastewater fees.

B. **Consolidation of the 601st and 612th Air and Space Operation Centers**

RESOLUTION NO. 2011 - 75, of the Board of Supervisors, relating to the consolidation of the 601st Air and Space Operations Center (AOC) at Tyndall Air Force Base and the 612th AOC at Davis-Monthan Air Force Base, and supporting the consolidation of the two AOCs at Davis-Monthan Air Force Base in Tucson, Arizona.

On consideration, it was moved by Supervisor Bronson, seconded by Supervisor Day and unanimously carried by a 5-0 vote, to adopt Resolution Nos. 2011 - 74 and 2011-75.

20. **COUNTY ADMINISTRATOR: CLASSIFICATION AND COMPENSATION**

The County Attorney's Office requests approval to create 6 new Position Control Numbers (PCNs). There will be no associated General Fund costs.

<u>Positions Requested</u>	<u>Classification Code/Title</u>	<u>Salary Grade</u>
3	3146/Victim Witness Advocate- County Attorney	P4
2	3161/Administrative Services Support – County Attorney	P2
1	3162/Administrative Services Specialist – County Attorney	P4

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

21. **FINANCE AND RISK MANAGEMENT DEPARTMENT: PROPOSED AJO STREET LIGHTING IMPROVEMENT DISTRICT**

Pursuant to A.R.S. §48-905 (A), set June 7, 2011, as the date to conduct a public hearing regarding the establishment of the Ajo Street Lighting Improvement District. (District 3)

On consideration, it was moved by Supervisor Bronson, seconded by Supervisor Day and unanimously carried by a 5-0 vote, to set June 7, 2011, as the hearing date.

22. **CONTRACTS AND AWARDS**

A. **County Administrator**

U.S. Department of Fish and Wildlife Service, Amendment No. 8, to provide for the review and finalization of the Draft Multi-Species Conservation Plan documents, amend contractual language and extend contract term to 6/30/11, no cost (01-30-U-127164-1099)

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

To provide youth activities, academic instruction or work services to eligible youth, General, DOL, DES, and WIA Grant Funds (determined by client eligibility) for the following:

<u>Contractor/Vendor</u>	<u>Contract No.</u>	<u>Contract Amount</u>
Portable Practical Education Preparation	07-69-P-143995-0511	\$89,847.00
Portable Practical Education Preparation	07-69-P-144002-0511	\$61,407.60
SER Jobs for Progress, Inc.	07-69-S-143996-0511	\$35,991.57
SER Jobs for Progress, Inc.	07-69-S-143997-0511	\$234,052.00
Tucson Youth Development, Inc.	07-69-T-143998-0511	\$152,624.60
Tucson Urban League, Inc.	07-69-T-143999-0511	\$142,242.40
Tucson Youth Development, Inc.	07-69-T-144000-0511	\$50,099.00
Tucson Urban League, Inc.	07-69-T-144001-0511	\$90,296.00

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

## 23. CONTRACTS

### A. Office of Emergency Management and Homeland Security

1. RESOLUTION NO. 2011 - 76, approving an Intergovernmental Agreement with the City of South Tucson for the Tucson Urban Area Securities Initiative (UASI), to provide for the acquisition of equipment to enhance firefighting capabilities, State Grant Fund, contract amount \$42,720.00 (01-79-S-143979-0511)
2. RESOLUTION NO. 2011 - 77, approving an Intergovernmental Agreement with the Arivaca Fire District for the Tucson Urban Area Securities Initiative (UASI), to provide for the acquisition of equipment to enhance firefighting capabilities, State Grant Fund, contract amount \$11,730.00 (01-79-A-143980-0511)
3. RESOLUTION NO. 2011 - 78, approving an Intergovernmental Agreement with the Why Fire District for the Tucson Urban Area Securities Initiative (UASI), to provide for the acquisition of equipment to enhance firefighting capabilities, State Grant Fund, contract amount \$7,820.00 (01-79-W-143981-0511)
4. RESOLUTION NO. 2011 - 79, approving an Intergovernmental Agreement with the Three Points Fire District for the Tucson Urban Area Securities Initiative (UASI), to provide for the acquisition of equipment to enhance firefighting capabilities, State Grant Fund, contract amount \$33,096.00 (01-79-T-143982-0511)
5. RESOLUTION NO. 2011 - 80, approving an Intergovernmental Agreement with the Picture Rocks Fire District for the Tucson Urban Area Securities Initiative (UASI), to provide for the acquisition of equipment to enhance firefighting capabilities, State Grant Fund, contract amount \$23,096.00 (01-79-P-143983-0511)
6. RESOLUTION NO. 2011 - 81, approving an Intergovernmental Agreement with the Mt. Lemmon Fire District for the Tucson Urban Area Securities Initiative (UASI), to provide for the acquisition of equipment to enhance firefighting capabilities, State Grant Fund, contract amount \$45,788.00 (01-79-M-143984-0511)
7. RESOLUTION NO. 2011 - 82, approving an Intergovernmental Agreement with the Golder Ranch Fire District for the Tucson Urban Area Securities Initiative (UASI), to provide for the acquisition of equipment to enhance firefighting capabilities, State Grant Fund, contract amount \$10,000.00 (01-79-G-143985-0511)

8. RESOLUTION NO. 2011 - 83, approving an Intergovernmental Agreement with the Avra Valley Fire District for the Tucson Urban Area Securities Initiative (UASI), to provide for the acquisition of equipment to enhance firefighting capabilities, State Grant Fund, contract amount \$10,000.00 (01-79-A-143986-0511)

On consideration, it was moved by Supervisor Elías, seconded by Supervisor Bronson and unanimously carried by a 5-0 vote, to adopt Resolution Nos. 2011 – 76 thru 2011- 83 and approve the contracts.

## 24. **CONTRACTS**

### A. **Procurement**

1. SunE P11E Holdings, L.L.C., Amendment No. 4, to provide assignment from SunEd Origination, d.b.a. Sun Edison Government Solutions, the Consent and Agreement for the Abrams Building, the Consent and Agreement for Ina Road, first and second amendment to the Solar Service Agreement for the Abrams Building, and second amendment to the Solar License Agreement for Ina Road, no cost (11-13-S-142732-0609) Facilities Management Department
2. Stantec Consulting Services, Inc., Amendment No. 1, to provide for the ROMP Water Reclamation Campus Central Laboratory Complex Site civil engineering services, amend scope of work and extend contract term to 12/31/12, Sewer Revenue Obligation Fund, contract amount \$439,111.00 (16-03-S-142963-0210) Regional Wastewater Reclamation Department
3. MWH Constructors, Inc., Amendment No. 5, to provide construction manager at-risk services for the Ina Road WPCF Capacity and Effluent Quality Upgrade Project and amend contractual language, 2004 Sewer Revenue Bond Fund, contract amount \$200,480.00 (03-03-M-140959-0408) Regional Wastewater Reclamation Department
4. MWH Constructors, Inc., Amendment No. 12, to provide construction manager at-risk services for the Ina Road WPCF Capacity and Effluent Quality Upgrade Project and amend contractual language, no cost (03-03-M-141162-0808) Regional Wastewater Reclamation Department

### B. **Real Property**

1. RESOLUTION NO. 2011 - 84, of the Board of Supervisors, Amendment No. 1, approving and authorizing the execution of a

site-specific supplemental agreement with the City of Tucson for the Thomas Price Service Center Communications site, no cost (01-80-T-143961-0511)

On consideration, it was moved by Supervisor Bronson, seconded by Supervisor Day and unanimously carried by a 5-0 vote, and adopt Resolution No. 2011-84 and approve the contracts.

25. **CALL TO THE PUBLIC**

The Chairman inquired if anyone wished to be heard.

Gayle Hartmann and Morris Farr appeared and expressed their opposition to the proposed opening of Rosemont Mine.

Gary R. Bahr appeared to express his concerns regarding barking dogs and Animal Care staff.

Michael Toney discussed upcoming rains in July, global warming and nuclear reactors.

26. **ADJOURNMENT**

As there was no further business to come before the Board, the meeting was adjourned at 1:05 p.m.

  
CHAIRMAN

ATTEST:



CLERK