

AGENDA SUMMARY

Pima County Board of Supervisors' Meeting

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

February 15, 2011 9:00 a.m.

1. **ROLL CALL**

2. **INVOCATION**

To be offered by Rabbi Thomas Louchheim, Congregation Or Chadash.

3. **PLEDGE OF ALLEGIANCE**

4. **PAUSE 4 PAWS**

5. **PRESENTATION/PROCLAMATION**

Presentation of a proclamation to Reverend Larry W. Rosette, Pilgrim Rest Baptist Church, proclaiming February 19, 2011, to be:

“PILGRIM REST BLACK HISTORY CELEBRATION 2011 DAY“

Motion carried to approve (5-0)

... **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.

Pursuant to A.R.S. §38-431.03(A) (3) and (4), for legal advice and direction regarding settlement of the following cases in the Arizona Tax Court and United States Bankruptcy Court:

- A. AIG Life Insurance Co., et al. v. Pima County, Arizona Tax Court Case No. TX2009-001166, Tax Parcel Nos. 133-14-8180 and 133-14-462B.

Motion carried to approve (5-0)

- B. Clear Channel Outdoor, Inc., et al. v. Pima County, Arizona Tax Court Case No. TX2009-000378, 15 Tax Parcel Nos. 101-17-014G, 101-18-007C, 106-11-013B, 115-16-0540, 115-18-034B, 116-20-026A, 119-03-0400, 132-13-0400, 132-13-0420, 132-13-0640, 132-16-012M, 132-24-006C, 140-42-013B, 140-42-0400 and 140-44-0010B.

Motion carried to approve (4-1)

- C. Honeywell International v. Pima County, Arizona Tax Court Case No. TX2010-001248, Tax Parcel No. 220-11-074A.

Motion carried to approve (5-0)

- D. Marana Apartments, Ltd. v. Pima County, Arizona Tax Court Case No. TX2010-001241, Tax Parcel No. 217-37-0630.

Motion carried to approve (5-0)

- E. Target Corporation v. Pima County, Arizona Tax Court Case Nos. TX2010-001023 and TX2009-000678, Tax Parcel No. 105-12-024F.

Motion carried to approve (5-0)

- F. ~~Tucson Housing Authority 1 Limited Partnership~~ **Tucson Affordable Housing Limited** v. Pima County, Arizona Tax Court Case No. TX2010-001237, Tax Parcel No. 111-08-470B.

Motion carried to approve (5-0)

- G. Circuit City Stores, Inc., Virginia, United States Bankruptcy Court Case No. 08-35653. Personal Property Reference Numbers: 08012059974, 09012059974, 08012065585 and 09012065585.

Motion carried to approve (5-0)

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

BOARD OF SUPERVISORS SITTING AS OTHER BOARDS

... LIBRARY DISTRICT BOARD

Contract

Ajo Plaza, L.L.C., to provide a lease agreement for property located at 33 West Plaza, Ajo, AZ, for the library, Library District Fund, contract amount not to exceed \$250,000.00/5 year term (04-13-A-143746-0111) Facilities Management

Motion carried to approve (5-0)

... ZONING ENFORCEMENT BOARD OF APPEALS

UNFINISHED BUSINESS (RM 2/1/11)

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. P10CV00381, Perry and Claudine Begley. The Board may also, during the course of the hearing and upon motion, enter into executive session.

Executive Session was not held.

B. Appeal of Hearing Officer's Decision

P10CV00381, Perry and Claudine Begley

In accordance with the Pima County Zoning Code, Section 18.95.030C, Perry and Claudine Begley through their council, John C. Lemaster and Thomas G. Stack of Ryley, Carlock & Applewhite, appeal the decision of the Hearing Officer in Case No. P10CV00381 regarding a violation of Sections 18.03.020.C.9, the definition of a commercial vehicle; 18.27.10, the parking/storage of a commercial vehicle not a permitted use in CR-4; and 18.27.020, the parking/storage of a commercial vehicle not a conditional use in CR-4. The citation affects the defendant's activities on the property under his ownership and at the address of 3975 E. Ruffian Rd. (District 1)

Motion carried to uphold Hearing Officer's decision (3-2)

NEW BUSINESS

BOARD OF SUPERVISORS SITTING IN REGULAR SESSION

6. 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)

***** HEARINGS *****

7. FORENSIC SCIENCE CENTER FEE SCHEDULE

ORDINANCE NO. 2011 - 4, of the Pima County Board of Supervisors, relating to forensic science, repealing the current fee schedules and establishing new fees for the provision of certain services.

Motion carried to approve (5-0)

DEVELOPMENT SERVICES

Modification (Substantial Change) of Specific Plan and Lot Split

8. Co23-92-02, LAS CAMPANAS SPECIFIC PLAN

Co12-94-66, LAS CAMPANAS (BLOCK A)

Request of Landmark Title TR 18270-T, represented by Bruce Call, for a modification (substantial change) of the maximum 24-foot building height limit of the Las Campanas Specific Plan for an approximate 5.6 acre subject site. The applicant requests a church

steeple of up to 67 feet in height. The applicant also requests a Lot Split of Block A (approximately 12.5 acres) of Las Campanas Subdivision (Co12-94-66, Bk. 47 Pg. 17) creating two lots of approximately 5.6 acres and 6.9 acres. The subdivision plat states covenants that there will be no further subdividing or lot splitting without the written approval of the Board of Supervisors. The subject property is zoned SP (Specific Plan – Las Campanas Specific Plan) and designated Neighborhood Activity Center (NAC) and is located on the west side of La Canada Drive and on the north side of Desert Bell Drive, south of Camino Casa Verde. On motion, the Planning and Zoning Commission voted 4-3 (Commissioners Poulos, Matter, and Holdridge voted Nay, Commissioners Spendiarian and Steinbrenner were absent) to recommend **APPROVAL OF THE MODIFICATION OF THE SPECIFIC PLAN**. Staff recommends **APPROVAL OF THE MODIFICATION (NO CONDITIONS) and APPROVAL OF THE LOT SPLIT WITH ONE CONDITION**. (District 4)

Motion carried to approve (5-0)

Rezoning

9. Co9-10-02, FAITH COMMUNITY CHURCH, INC. – ORANGE GROVE ROAD REZONING

Request of Faith Community Church, Inc., represented by The Planning Center, for a rezoning of approximately 16.10 acres from SR (Suburban Ranch) to CR-5 (Multiple Residence Zone) and approximately 7.60 acres from SR (Suburban Ranch) to SR® (Suburban Ranch-Restricted), on property located on the south side of Orange Grove Road approximately 1/2 mile east of Shannon Road. The proposed rezoning conforms to the Pima County Comprehensive Plan, Co7-00-20. On motion, the Planning and Zoning Commission voted 5-2 (Commissioners Membrilla and Richey voted Nay; Commissioners Steinbrenner and Spendiarian were absent) to recommend **DENIAL**. Staff recommends **APPROVAL WITH CONDITIONS**. (District 1)

Without objection this item was continued to 3/15/11

Rezoning Closure/ Rezoning Time Extension

10. Co9-98-28, HOWELL – SANDARIO ROAD NO. 2 REZONING

A. Proposal to close a rezoning from GR-1 (Rural Residential) to CB-1 (Local Business) of approximately 1.07 acres located on the west side of Sandario Road, approximately 1/2 mile south of Picture Rocks Road. The rezoning was first approved in December 1998, received a time extension in 2004, and expired in December 2008. Staff recommends **AGAINST CLOSURE** of the five-year rezoning time extension. (District 3)

Motion carried against closure (5-0)

B. Request of Mark and Mary Lou Wright, represented by Tom Trimble, for a five-year time extension for a rezoning from GR-1 (Rural Residential) to CB-1 (Local

Business) of approximately 1.07 acres located on the west side of Sandario Road, approximately 1/2 mile south of Picture Rocks Road. The rezoning was first approved in December 1998, received a time extension in 2004, and expired in December 2008. The proposed rezoning conforms to the Pima County Comprehensive Plan, Co7-00-20. Staff recommends **APPROVAL** of a five-year rezoning time extension. (District 3)

Motion carried to approve (5-0)

Modification (Substantial Change) of Rezoning Conditions

11. Co9-86-46, PHELPS – ORACLE ROAD REZONING
Request of Phelps Family, L.L.C., represented by MJM Consulting, Inc., for a modification (substantial change) of the following rezoning conditions:
- No. 12(B), which limits access to the subject property from Oracle Road to one location. The applicant requests to modify this condition to allow two access locations from Oracle Road.
 - No. 15, which requires adherence to the preliminary development plan as approved at public hearing which depicts an auto sales use and vacant area. The applicant requests to modify this condition to allow adherence to a revised preliminary development plan which depicts an auto sales use and a contractor's yard or an alternate plan that would allow for other uses permitted in the CB-2 zone. The use types and intensities of the two plans could be mixed and could include outdoor activities and display.
 - No. 18, which restricts use of the site to new or used motor vehicle sales and leasing and auto service restricted to the rear half of the property. The applicant requests to delete this condition.
 - No. 19, which restricts building height to 16 feet. The applicant requests to allow a maximum building height of 24 feet.

The subject site is 1.57 acres zoned CB-2 (GZ-1) (General Business) (Urban Gateway Overlay Zone) and is located on the west side of Oracle Road, south of the Tortolita Street alignment. On motion, the Planning and Zoning Commission voted 7-0 (Commissioners Spendiarian and Steinbrenner were absent) to recommend **APPROVAL WITH CONDITIONS** of the modification of rezoning conditions. Staff recommends **APPROVAL WITH CONDITIONS**. (District 1)

Motion carried to approve (5-0)

Plat Note Modification

12. P1299-002, RANCHO CAMINO PALO VERDE (LOT 21)
Request of Tom and Lisa Cook Living Trust, for a plat note modification to allow use of 1,142 square feet of the designated natural open space easement on Lot 21 of the Rancho Camino Palo Verde Subdivision (Bk. 52, Pg. 62) as part of the buildable area of the lot. The owners propose to designate 1,689 square feet of the existing buildable

area on the lot as natural open space in exchange. The subject property is 0.86 acres zoned CR-1 (Single Residence) and is located on the north side of Placita Chiapas, approximately 200 feet east of Placita Coahuila, north of Camino Palo Verde. Staff recommends **APPROVAL SUBJECT TO A CONDITION**. (District 4)

Motion carried to approve (5-0)

13. Rezoning Ordinances

- A. ORDINANCE NO. 2011 - **5**, Co9-06-34, Cerro De Falcon, L.L.C. – Cerro Del Falcon (Catalina Foothills Zoning Plan Plat) Rezoning. Owner: Cerro Del Falcon, L.L.C. (District 1)
- B. ORDINANCE NO. 2011 - **6**, Co9-06-38, Amado Crossroads, L.L.C. – Arivaca Road Rezoning. Owner: Amado Crossroads, L.L.C. (District 3)
- C. ORDINANCE NO. 2011 - **7**, Co9-08-16, Kelley – Colossal Cave Road Rezoning. Owner: Patricia and Jonathan Kelley. (District 4)
- D. ORDINANCE NO. 2011 - **8**, Co9-02-07, Title Security of Arizona T-212 - River Road Rezoning. Owner: Title Security of Arizona T-212. (District 4)

Motion carried to approve (5-0)

14. Rezoning Resolutions

- A. RESOLUTION NO. 2011 - **28**, Co9-92-07, Hardy - Thornydale Associates – Thornydale Road Rezoning. Owner: Pacific Income Properties, L.L.C. (District 1)
- B. RESOLUTION NO. 2011 - **29**, Co9-05-02, Dalrymple Trust – Oracle Jaynes Station Rezoning. Owner: First American Title Insurance Company, TR 9202. (District 1)
- C. RESOLUTION NO. 2011 - **30**, Co7-10-02, Ajouz – W. Ina Road Plan Amendment. Owner: Toufic M. Ajouz and Katherine M. Mather-Ajouz. (District 1)
- D. RESOLUTION NO. 2011 - **31**, Co7-10-03, Pima County Regional Flood Control District – Lee Moore Wash Study Area Special Area Policy Plan Amendment. Owners: Multiple Federal, State of Arizona and privately-owned parcels. (Districts 2 and 4)

Motion carried to approve (5-0)

TRANSPORTATION

15. Traffic Ordinances

- A. ORDINANCE NO. 2011 - 9, of the Pima County Board of Supervisors, designating Elvira Road as a through street in Pima County, Arizona. Staff recommends **APPROVAL**. (District 2)
- B. ORDINANCE NO. 2011 - 10, of the Pima County Board of Supervisors, designating El Camino Del Cerro as a through street in Pima County, Arizona. Staff recommends **APPROVAL**. (District 3)
- C. ORDINANCE NO. 2011 - 11, of the Pima County Board of Supervisors, establishing prima facie reasonable speed limits on Calle Don Miguel in Pima County, Arizona. Staff recommends **APPROVAL**. (Districts 3 and 5)
- D. ORDINANCE NO. 2011 - 12, of the Pima County Board of Supervisors, establishing prima facie reasonable speed limits on Kinney Road in Pima County, Arizona. Staff recommends **APPROVAL**. (Districts 3 and 5)
- E. ORDINANCE NO. 2011 - 13, of the Pima County Board of Supervisors, establishing prima facie reasonable speed limits on Tanque Verde Loop Road in Pima County, Arizona. Staff recommends **APPROVAL**. (District 4)

Motion carried to approve (5-0)

16. CALL TO THE PUBLIC

17. ADJOURNMENT

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

DATE POSTED: 2/9/11

TIME POSTED: 5:00 p.m.

CONSENT CALENDAR, FEBRUARY 15, 2011

1. CONTRACTS AND AWARDS

A. Community Development and Neighborhood Conservation

1. RESOLUTION NO. 2011 - 27, approving an Intergovernmental Agreement with the City of South Tucson, to provide for the South Tucson Youth Neighborhood Reinvestment Project, 2004 Bond Fund, contract amount \$425,000.00 (01-70-S-143731-0211)

B. Community Services, Employment and Training

2. Arizona Department of Economic Security, Amendment No. 1, to provide for homeless assistance/eviction prevention services and amend scope of work, ADES Fund, contract amount \$737,804.00 revenue (01-69-A-143044-0710)
3. Amendment No. 4, to provide emergency financial assistance, case management referral and advocacy services and amend contractual language, CSBG Fund:

<u>Vendor</u>	<u>Amount</u>	<u>Contract No.</u>
Arizona Housing and Prevention Services, Inc.	\$16,230.00	07-69-A-141757-0708
Primavera Foundation	\$20,330.00	07-69-P-141758-0708
Portable Practical Educational Preparation, Inc.	\$11,380.00	07-69-P-141761-0708
Tucson Urban League, Inc.	\$19,680.00	07-69-T-141762-0708

4. Interfaith Community Services, Amendment No. 5, to provide emergency financial assistance and case management, referral and advocacy services, Federal, State and Social Service Grant Funds, contract amount \$22,980.00 (07-69-I-141764-0708)
5. Portable Practical Education Preparation, Inc., Amendment No. 1, to provide workforce development services and amend scope of work, WIA Grant Fund, contract amount \$50,000.00 (07-69-P-143004-0710)
6. SER-Jobs for Progress of Southern Arizona, Inc., Amendment No. 1, to provide workforce development staff at Jackson Employment Center and amend scope of work, HUD-SHP Grant Fund, contract amount \$38,077.00 (07-69-S-143052-0710)
7. Arizona Community Action Agency, Amendment No. 1, to provide for the administration of energy programs, weatherization, utility repair/

replacement and bill assistance and amend scope of work, HUD/SHP Grant Fund, contract amount \$2,427.00 revenue (02-69-A-143143-0710)

8. Rise, L.L.C., d.b.a. Rise Equipment Recycling Center, Amendment No. 1, to provide basic computer skill workshops to County One-Stop participants and amend scope of work, U.S. Department of Labor, Arizona Department of Economic Security and WIA Grant Funds (expenditure determined by client eligibility), contract amount \$55,620.00 (07-69-R-143162-0710)
9. Goodwill Industries of Southern Arizona, Inc., Amendment No. 1, to provide employability skill workshops to County One-Stop participants and amend scope of work, U.S. Department of Labor, Arizona Department of Economic Security and other Workforce Funds (expenditure determined by client eligibility), contract amount \$28,000.00 (07-69-G-143166-0910)

C. Facilities Management

10. PCOA for All, Inc., to provide a lease agreement for office space at the Abrams Building, 3950 South Country Club Road, contract amount \$34,112.70 revenue (04-13-P-143747-1210)

D. Office of Court Appointed Council

11. Award of Contracts, Requisition No. 1100071, in the total amount not to exceed \$800,000.00 to Angela C. Poliquin, Margaret Higgins Schmidt, Ryan Redmon and Christopher Brian Wencker for court appointed attorney services on the Pima County Consolidated Justice Court Misdemeanor Panel. Contracts are \$200,000.00 each for a three year term and provide one renewal for an additional three year term. This action includes the authority for the Procurement Director or his designee to renew contract for a three year period for the initial contract amount of \$200,000.00 without further action by the Board of Supervisors. Funding Source: General Fund.
12. Award of Contracts, Requisition No. 1100075, in the total amount not to exceed \$150,000.00 to Angela C. Poliquin and Ryan Redmon for court appointed attorney services on the Appeals Panel, to represent indigents appealing their conviction or sentence in the Arizona Court of Appeals, as well as representation in any proceeding for post-conviction relief. Contracts are \$75,000.00 each for a three year term and provide one renewal for an additional three year term. This action includes the authority for the Procurement Director or his designee to renew contract for a three year period for the initial contract amount of \$75,000.00 without further action by the Board of Supervisors. Funding Source: General Fund.

13. Award of Contracts, Requisition No. 1100269, in the total amount not to exceed \$400,000.00 to Margaret Neathery and Erin Whitfield, d.b.a. Whitfield Paralegal Services, L.L.C., for paralegal services for contract attorneys representing indigents as ordered by the Superior Court. Contracts are \$200,000.00 each for a three year term and provide one renewal for an additional three year term. This action includes the authority for the Procurement Director or his designee to renew contract for a three year period for the initial contract amount of \$200,000.00 without further action by the Board of Supervisors. Funding Source: General Fund.
14. Award of Contracts, Requisition No. 1002584, in the total amount not to exceed \$900,000.00 to Stephen L. Crawford, Ryan Redmon and Margaret Higgins Schmidt, for court appointed attorney services on the Superior Court Felony Panel. Contracts are \$300,000.00 each for a three year term and provide for one renewal for an additional three year term. This action includes the authority for the Procurement Director or his designee to renew contract for a three year period for the initial contract amount of \$300,000.00 without further action by the Board of Supervisors. Funding Source: General Fund.
15. Award of Contract, Requisition No. 1100073, in the total amount not to exceed \$180,000.00 to Angela C. Poliquin, for court appointed attorney services on the Superior Court Post Conviction Panel. Contract is for a three year term and provides one renewal for an additional three year term. This action includes the authority for the Procurement Director or his designee to renew contract for a three year period for the initial contract amount of \$180,000.00 without further action by the Board of Supervisors. Funding Source: General Fund.
16. Award of Contracts, Requisition No. 1100072, in the total amount not to exceed \$345,000.00, for court appointed attorney services at Pima County Juvenile Court for the following:

Bernice Little - contract is for an initial amount of \$300,000.00 for a three year term and provides one renewal for an additional three year term. (Effective 2/15/11 and expires 6/30/13.)

Jacqueline Wohl - contract is for an initial amount of \$45,000.00 for a three year term and shall have the option to extend up to four one year terms or any portion thereof. (Effective 2/15/11 and expires 6/30/14.)

This action includes the authority for the Procurement Director or his designee to renew the contracts for a three year period for the initial amounts without further action by the Board of Supervisors. Funding Source: General Fund.

E. Procurement

17. Durazo Construction, Corp., Amendment No. 6, to provide a job order contract for park development services, extend contract term to 2/5/12 and amend contractual language, 1997 Bond Fund, 68%; 2004 Bond Fund, 20%; General Fund, 11%; and Other Special Revenue Funds, 1%, contract amount \$600,000.00 (26-05-D-139371-0207) Natural Resources, Parks and Recreation
18. M. Anderson Construction, Corp., Amendment No. 7, to provide a job order contract for park development services, extend contract term to 2/5/12 and amend contractual language, 1997 Bond Fund, 68%; 2004 Bond Fund, 20%; General Fund, 11%; and Other Special Revenue Funds, 1%, contract amount \$150,000.00 (26-05-M-139409-0207) Natural Resources, Parks and Recreation

Awards

19. Highest Scoring Firm: Award of Contract, Requisition No. 1002244, EPS Group, Inc., (Headquarters: Mesa, AZ) for design engineering services for the Valencia Road: Wilmot Road to Kolb Road Project. The contract shall be for a 36 month period in an amount not to exceed \$1,300,000.00. The contract may be extended as required for project completion. In the event a fee agreement cannot be reached with the highest ranked firm, request authorization to negotiate with the next highest ranked firms in the following order: Kimley-Horn and Associates, Inc., and URS Corporation, until a contract is executed or the list is exhausted. Funding Source: RTA Fund. Administering Department: Transportation.

Without objection this item was continued to 3/15/11

20. Low Bid: Award of Contract, Requisition No. 1101108, in the amount of \$15,739,480.48 to The Ashton Company, Inc., (Headquarters: Tucson, AZ) for construction of the Magee Road Improvements: Mona Lisa Road to La Canada Road Project. The contract term is forty-eight months with the ability to extend the term for contract completion. Construction is to be complete within 440 working days from Notice to Proceed. The Department of Transportation requests that the Procurement Director's change order authority be increased to up to \$500,000.00 per change order, not to exceed a cumulative total of \$1.5 million, for this project. Funding Sources: RTA Sales Tax (84%), Impact Fees (11%) and HURF 12.6% (5%) Administering Department: Transportation.

2. **DIVISION OF ELECTIONS**

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

<u>RESIGNATION</u>	<u>PRECINCT</u>	<u>PARTY</u>
Richards, Bonnie M.	297	DEM
<u>APPOINTMENTS</u>	<u>PRECINCT</u>	<u>PARTY</u>
Pacheco, Jessica	017	DEM
Stegeman, Mark W.	073	DEM
Acosta, Cesar G.	078	DEM
Benally, Wenona	166	DEM

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

Metropolitan Education Commission

- A. Reappointment of Dr. Kent Barrabee. Term expiration: 2/15/14. (Commission Recommendation)
- B. Reappointments of Lizet Torres and Rebecca Kopec. Term expirations: 1/15/14. (Commission Recommendations)

4. **RECORDER**

Pursuant to Resolution No. 1993-200, ratification of the Document Storage and Retrieval Fund for the month of November, 2010.

5. **REAL PROPERTY**

A. **Special Warranty Deed**

Special Warranty Deed to the City of Tucson to convey a small portion of property necessary to improve and preserve existing public access serving neighboring properties, located within Section 22, T14S, R13E, G&SRM. No revenue. (District 5)

B. **Deed**

Deed to Pima County from the City of Tucson to abandon and convey to the County a platted public road right-of-way, located within Section 22, T14S, R13E, G&SRM. No revenue. (District 5)

ADDENDUM SUMMARY

Pima County Board of Supervisors' Meeting

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

February 15, 2011 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 proposed settlement of Seaboard Surety v. Pima County, Maricopa County Superior Court Case No. CV2008-009136.

Motion carried to approve (5-0)

- B. Pursuant to A.R.S. §38-431.03(A) (3) and (4), for legal advice and direction regarding settlement of Vistoso Catalina Limited Partnership v. Pima County, Arizona Tax Court Case No. TX2010-000435, Tax Parcel Nos. 222-22-015A, 222-22-0160 and 222-22-1070.

Motion carried to approve (5-0)

BOARD OF SUPERVISORS SITTING AS OTHER BOARDS

... STADIUM DISTRICT BOARD

Contract

Arizona Sportservice, Inc., to provide a Settlement and Termination Agreement for a concession contract and a Bill of Sale for assigned properties, Stadium District Fund, contract amount \$30,000.00 (11-57-A-143772-0211)

Motion carried to approve (5-0)

BOARD OF SUPERVISORS SITTING IN REGULAR SESSION

1. NATURAL RESOURCES, PARKS AND RECREATION

- A. Staff requests approval to rename Cañada del Oro River Park as the Cañada del Oro Christina Taylor-Green Memorial River Park. (District 1)

- B. Staff requests approval to rename Davidson Canyon Trailhead as the Davidson Canyon Gabe Zimmerman Memorial Trailhead. (District 4)

Motion carried to approve (5-0)

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

Election Integrity Commission

Appointment of Ann-Eve Pedersen to fill the unexpired term of Gilbert Veliz. Term expiration: 9/30/12. (District 5)

Motion carried to approve (5-0)

3. **CONTRACTS AND AWARDS**

A. **Community Development and Neighborhood Conservation**

- 1. Community Development Partners, L.L.C., Amendment No. 1, to provide an agreement to convey Tax Parcel Nos. 104-03-188A, 104-03-189A and 104-03-2970 needed for affordable housing and amend contractual language, no cost (11-70-C-142822-0310)

Motion carried to approve (5-0)

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

- 2. Arizona Department of Economic Security, Unemployment Insurance Administration, to provide a data sharing agreement, no cost (11-69-A-143770-0111)

Motion carried to approve (5-0)

C. **Procurement - Award**

- 3. Low Bid: Award of Contract, Requisition No. 1101144, in the amount of \$476,068.00 to the lowest bidder, Audio Video Resources (Headquarters: Phoenix, AZ) for the audio visual equipment at the Pima County Psychiatric Hospital and Crisis Response Center. The contract is for a nine month term and may be extended for project completion. Funding Source: 2006 Bond Fund. Administering Department: Facilities Management.

Motion carried to approve (5-0)

D. Real Property

4. Katherine H. Rutherford, to provide a Purchase Agreement for property located at 2205 S. 4th Avenue and 308 E. 32nd Street, Tax Parcel Nos. 118-25-1420, 118-25-1430 and 118-25-1440, 2004 Bond Fund, contract amount not to exceed \$220,500.00 including closing costs (22-70-R-143754-0211)

Motion carried to approve (5-0)

POSTED: Levels A & B, 1st & 5th Floors, Pima County Administration Bldg.
DATE POSTED: 2/11/11
TIME POSTED: 11:00 a.m.