

## AGENDA SUMMARY

### Pima County Board of Supervisors' Meeting

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

April 19, 2011 9:00 a.m.

1. **ROLL CALL**

All were present.

2. **INVOCATION**

3. **PLEDGE OF ALLEGIANCE**

4. **PAUSE 4 PAWS**

... **EXECUTIVE SESSION**

(**Clerk's Note:** As of the posting date of 4/13/11, no executive session item has been placed on the regular agenda. However, this is subject to any addendum.)

### BOARD OF SUPERVISORS SITTING AS OTHER BOARDS

... **LIBRARY DISTRICT BOARD**

#### **Certificate of Application**

Staff requests approval of a Certificate of Application to the Arizona State Library, Archives and Public Records, for a grant to provide multimedia classes and mentoring opportunities with local experts for youth patrons of the Pima County Public Library in the amount of \$94,880.00.

Motion carried to approve (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 (5-0)

6. **COUNTY ADMINISTRATOR**

**Redistricting Supervisorial Districts**

Discussion and direction regarding the process for redistricting of the supervisorial districts.

Motion carried to approve (5-0)

7. **COMMUNICATIONS OFFICE**

Staff requests approval of the Board of Supervisors Policy No. D 33-1, Programming Policy and Operational Procedures for Pima County Government Cable Television Channel(s).

Motion carried (5-0) to continue to 6/21/11.

8. **FIRE DISTRICT**

**Green Valley Fire District**

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.

Motion carried (4-0) to continue to 5/3/11

**\*\*\* HEARINGS \*\*\***

**FRANCHISES/LICENSES/PERMITS**

**Liquor Licenses**

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

- \*9. 11-08-9069, Rigoberto Lopez, Rigo's Restaurant Fine Mexican Food, 5851 N. Oracle Road, Tucson, Series 12, Restaurant, New License.

Motion carried to approve (5-0)

10. 11-09-9070, Randy Allen Guse, Walgreens No. 06245, 7877 E. Snyder Road, Tucson, Series 10, Beer and Wine Store, New License.

Motion carried to approve (5-0)

11. 11-10-9071, Randy Allen Guse, Walgreens No. 10684, 13542 E. Colossal Cave Road, Vail, Series 9, Liquor Store, Location Transfer.

Motion carried to approve (5-0)

## **KINO SPORTS COMPLEX**

### **Fee Schedule**

12. ORDINANCE NO. 2011 - 24, of the Pima County Board of Supervisors, relating to the Pima County Stadium District, Kino Veterans Memorial Community Center and Sam Lena Park, repealing the current fee schedules and establishing new fees for the provision of certain services.

Motion carried to approve (5-0)

## **DEVELOPMENT SERVICES**

### UNFINISHED BUSINESS (RM 1/18/11)

#### **Type II Conditional Use Permit**

13. P21-10-017, CITY OF TUCSON – N. SANDERS ROAD  
Request of FRV Tucson Solar, L.L.C., on behalf of the City of Tucson, for a conditional use permit for a solar farm (a.k.a. solar power plant) on property located at 9000 N. Sanders Road in the RH Zone. Chapter 18.97, in accordance with Section 18.13.030.B.35 of the Pima County Zoning Code, allows a solar farm as an “other conditional use which is similar in type, scale and intensity to other listed conditional uses,” subject to a Type II Conditional Use Permit procedure. The Hearing Administrator recommends **APPROVAL WITH STANDARD AND SPECIAL CONDITIONS**. (District 3)

Motion carried (5-0) to continue to 6/21/11.

### NEW BUSINESS

#### **Fee Amendment**

14. Co8-11-02, DEVELOPMENT SERVICES FEE AMENDMENT  
An ordinance of Pima County, Arizona; relating to fees for planning, subdivision, building, zoning and addressing services provided by the Development Services Department; amending Ordinance No. 2010-35, Section 2 and Exhibit B; and amending Ordinance No. 2010-25, Section 1 and Exhibit A; and suspending fee increases under Ordinance No. 1997-46, Section 4, for the period of July 1, 2011 to June 30, 2012. The Planning and Zoning Commission forwards **NO RECOMMENDATION**. Staff recommends **APPROVAL**. (All Districts)

If approved, pass and adopt:

ORDINANCE NO. 2011 - 25

Motion carried to approve (5-0)

**Rezoning Time Extension**

15. Co9-04-17, LEE PLAZA, L.L.C. - VALENCIA ROAD REZONING  
Request of Mark Road L.L.C., represented by Presidio Engineering, Inc., for a five year time extension for a rezoning of approximately 44.2 acres from GR-1 (Rural Residential) to CR-4 (Mixed Dwelling Type Zone) and approximately 51.2 acres from GR-1 to GR-1 ® (Restricted), on property located on the west side of Mark Road, approximately 600 feet north of Valencia Road. The subject property was rezoned in March 2006 and expired in March 2011. The proposed rezoning conforms to the Pima County Comprehensive Plan, Co7-00-20. Staff recommends **APPROVAL SUBJECT TO MODIFIED STANDARD AND SPECIAL CONDITIONS.** (District 3)

Without objection, this item was continued to 6/7/11.

**Rezoning Closure/Time Extension**

16. Co9-04-23, PAIRMAN – OLD VAIL ROAD REZONING
- A. Proposal to close a rezoning SR (Suburban Ranch) AE (Airport Environs and Facilities) to CB-2 (General Business) AE (Airport Environs and Facilities) on property located at the southwest corner of Valencia and Kolb Roads, north of Old Vail Road. The subject property was rezoned in May 2005 and expired in May 2010. The proposed rezoning conforms to the Pima County Comprehensive Plan, Co7-00-20. Staff recommends **AGAINST CLOSURE.** (District 4)

Motion carried to approve (5-0)

- B. Request of KV, L.L.C., represented by Gordon and Sharon Pairman, for a five year time extension for a rezoning of approximately 4.8 acres from SR (Suburban Ranch) AE (Airport Environs and Facilities) to CB-2 (General Business) AE (Airport Environs and Facilities) on property located at the southwest corner of Valencia and Kolb Roads, north of Old Vail Road. The subject property was rezoned in May 2005 and expired in May 2010. The proposed rezoning conforms to the Pima County Comprehensive Plan, Co7-00-20. Staff recommends **APPROVAL SUBJECT TO MODIFIED STANDARD AND SPECIAL CONDITIONS.** (District 4)

Motion carried to approve (5-0)

## **TRANSPORTATION**

### **Traffic Ordinance**

17. ORDINANCE NO. 2011 - **26**, of the Pima County Board of Supervisors, designating Sahuarita Road as a through street in Pima County, Arizona. Staff recommends **APPROVAL**. (Districts 2 and 4)

Motion carried to approve (5-0)

### **Traffic Resolution**

18. RESOLUTION NO. 2011 - **60**, of the Pima County Board of Supervisors, permitting the temporary closure of General Hitchcock Highway and Sabino Canyon Park for an annual parade on Monday, July 4, 2011, in Mount Lemmon, Pima County, Arizona. Staff recommends **APPROVAL**. (District 4)

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: 4/13/11

TIME POSTED: 5:00 p.m.

## CONSENT CALENDAR, APRIL 19, 2011

### 1. CONTRACTS AND AWARDS

#### A. Community Development and Neighborhood Conservation

1. Arizona Department of Commerce Energy, Amendment No. 1, to provide weatherization services for the Low-Income Home Energy Assistance Program and amend scope of work, State Grant Fund, contract amount \$27,568.00 revenue (02-70-A-143062-0710)
2. Kuehl Enterprises, L.L.C., Amendment No. 1, to provide planning, technical/training assistance and report preparation services, extend contract term to 7/31/12 and amend contractual language, CDBG Grant Fund, contract amount \$25,000.00 (32-70-K-143332-0810)
3. Dunbar Coalition, Inc., to provide facility renovation for the classrooms at the Dunbar Community Cultural Center, CDBG Grant Fund, contract amount \$100,000.00 (02-70-D-143900-0311)

#### B. Facilities Management

4. Bridgeway Health Solutions of Arizona, Amendment No. 1, to provide for a lease amendment and amend contractual language, contract amount \$999.00 decrease (04-13-B-143783-0311)

#### C. Health Department

5. Northwest Fire/Rescue District, Amendment No. 1, to provide for childhood immunization services and extend the contract term to 5/3/12, no cost (01-01-N-142896-0510)

#### D. Information Technology

6. RESOLUTION NO. 2011 - 58, approving an Intergovernmental Agreement with the Town of Sahuarita, to provide data network inter-connection for the mutually beneficial sharing of both parties data-network resources, no cost (01-14-S-143905-0411)
7. Cricket Communications, Inc., Amendment No. 2, to provide for a lease agreement at Pima Nanini Governmental Center, extend the contract term to 4/16/21 and amend contractual language, \$191,084.16 revenue (12-14-C-143019-0401)
8. Numara Software, Inc., Amendment No. 1, to provide footprints training and consulting services, IT Enhancement Fund, contract amount \$50,000.00 (07-14-N-143718-0111)

**E. Pima Health System**

9. HealthSouth Rehabilitation Institute of Tucson, L.P., d.b.a. HealthSouth Rehabilitation Institute of Tucson, Amendment No. 1, to provide rehabilitation hospital services, extend contract term to 4/30/12 and amend contractual language, no cost (18-15-H-142066-0509)
10. Southern Arizona Regional Hospital, L.P., d.b.a. Healthsouth Rehabilitation Hospital of Southern Arizona, Amendment No. 1, to provide rehabilitation hospital services, extend contract term to 4/30/12 and amend contractual language, no cost (18-15-S-142067-0509)

**F. Procurement**

11. Sakellar Associates, Amendment No. 3, to provide architectural design services for the Wilmot Branch Library Expansion and Renovation and amend scope of work, 2004 Bond Funds, contract amount \$33,545.00 (15-13-S-140579-0108)

**G. Transportation**

12. RESOLUTION NO. 2011 - 59, approving an Intergovernmental Agreement with the State of Arizona, Department of Transportation, to provide installation, operation and maintenance of a traffic signal at the intersection of State Route 77 and Eagle Crest Ranch Boulevard at Mile Post 87.9, no cost (01-04-A-143895-0411)

**2. BOARDS, COMMISSIONS AND/OR COMMITTEES**

**A. Pima Vocational High School Board**

Appointment of Ashley Dominguez, to fill unexpired term of Brissia Perez. Term Expiration: 7/31/13. (Committee recommendation)

**B. Public Safety Retirement Board**

Appointment of Randall Nice, Elected Representative, to fill unexpired term of Sgt. Paul Leonardi. Term Expiration: 12/31/11. (Committee recommendation)

**C. Self-Insured Trust Fund**

Appointment of Sandra L. Abbey, to fill unexpired term of Judy Patrick; and Mark Dworschak, to fill unexpired term of Michael Hannley. Term Expirations: 12/31/12. (Committee recommendations)

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

- A. Kathleen Marie Campbell, The Ponderosa Homeowners Association, 12901 N. Sabino Canyon Parkway, Mt. Lemmon, May 29, June 5, 12, 19, 26, July 3, 10, 17, 24 and 31, 2011.
- B. Kathleen Marie Campbell, The Orchards Homeowners Association, 12901 N. Sabino Canyon Parkway, Mt. Lemmon, August 7, 14, 21, 28 and September 4, 2011.
- C. Michael Wayne Bradford, Tucson Troop Support, Bookman's Convention Center, 5120 S. Julian, Tucson, April 23, 2011.

4. **CORRECTION FOR THE RECORD**

On February 8, 2011, the Board of Supervisors approved the following contract. Staff is now requesting a correction to the contract amount, as indicated below:

Health Information Network of Arizona, to provide a participation agreement for the sharing of health information at the Pima County Adult Detention Complex, General Fund, contract amount ~~\$8,775.00~~ **\$158,755.00**/5 year term (11-65-H-143730-0211)

5. **RATIFY AND/OR APPROVE**

Minutes: March 1, 2011

## ADDENDUM

### **Pima County Board of Supervisors' Meeting**

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

**April 19, 2011 9:00 a.m.**

#### **1. PRESENTATION/PROCLAMATION**

Presentation of a proclamation to Lieutenant Amber Barber and Sergeant Nathan Gomez from the Pima County Corrections Department proclaiming May 1 through May 7, 2011, to be:

"CORRECTIONAL OFFICERS WEEK"

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.

##### UNFINISHED BUSINESS (RM 4/12/11)

- A. Pursuant to A.R.S. §38-431.03(A) (3) and (4), for legal advice and direction, regarding New Cingular Wireless PCS, L.L.C. v. Board of Supervisors of Pima County, Arizona, United States District Court, District of Arizona, Case No. 4:10-CV-00028-DCB.

Motion carried to approve (5-0)

##### NEW BUSINESS

\*(**Clerk's Note:** Chairman Valadez may have a potential Conflict of Interest on this item and Regular Agenda Item No. 8.)

- \*B. 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.

Informational only

2. **COUNTY ADMINISTRATOR**

**Development Agreement**

RESOLUTION NO. 2011 - 61, of the Pima County Board of Supervisors approving and authorizing the execution of a Development Agreement with Faith Community Church, Inc., and Alta Vista Communities VI, L.L.C. (11-04-F-143911-0411)

Motion carried to approve (5-0)

3. **BOARDS, COMMISSIONS AND/OR COMMITTEES**

**Small Business Commission**

Reappointments of Edie Lake, term expiration: 4/30/15; and Tom Ward, term expiration: 4/30/15. (District 4)

Reappointment of Lyra Done, term expiration: 4/30/15. (District 1)

Motion carried to approve (5-0)

4. **CONTRACT**

**Pima Health System**

Healthcare Financial Solutions, Amendment No. 1, to provide assistance with the transition and integration of PHS to Bridgeway Health Solutions and extend contract term to 4/10/12, no cost (07-15-H-143681-0111)

Motion carried to approve (5-0)

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

DATE POSTED: 4/15/11

TIME POSTED: 11:00 a.m.