

AGENDA SUMMARY

Pima County Board of Supervisors' Meeting

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

June 21, 2011 *9:30 a.m.

*(**Clerk's Note**: This meeting shall begin immediately following the Final Budget Adoption Hearing.)

1. **ROLL CALL**

2. **PAUSE 4 PAWS**

3. **PRESENTATIONS/PROCLAMATIONS**

- A. Presentation of a proclamation to Betty Villegas, Affordable Housing Program Manager, proclaiming June 2011, to be:

“NATIONAL HOMEOWNERSHIP MONTH”

Motion carried to approve (5/0)

- B. Presentation of a proclamation to Melissa Wieters, Development Officer, International Rescue Committee - Tucson, proclaiming June 20, 2011, to be:

“WORLD REFUGEE DAY”

Motion carried to approve (5/0)

... **EXECUTIVE SESSION**

Call to the Public (for Executive Session item only)

Public discussion and action may occur on the executive session item 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 the purchase of land from the Arizona State Land Department at public auction for expansion of Manzanita Park.

Motion carried to proceed as discussed in Executive Session (5/0)

BOARD OF SUPERVISORS SITTING AS OTHER BOARDS

... FLOOD CONTROL DISTRICT BOARD

Contract

City of Tucson, Amendment No. 1, to provide for the Pantano Wash Bank Protection and Linear Park Project, to extend the project boundaries by adding 800 feet south of Speedway Blvd. and 1050 feet north of Tanque Verde Road, no cost (01-59-T-142466-1109)

Motion carried to approve (5/0)

BOARD OF SUPERVISORS SITTING IN REGULAR SESSION

4. 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)

5. COUNTY ADMINISTRATOR

Classification and Compensation

The Office of Court Appointed Counsel requests approval to create one part time (1040 hours) Position Control Number (PCN). There will be no General Fund impact.

<u>Positions Requested</u>	<u>Classification Code/Title</u>	<u>Salary Grade</u>
1 (Part Time)	7136- Program Specialist-Unclassified	U1

Motion carried to approve (5/0)

UNFINISHED BUSINESS (RM 4/19/11)

6. 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 to approve (3/2)

NEW BUSINESS

7. **OUTSIDE AGENCY ADVISORY COMMITTEE FUNDING RECOMMENDATIONS
FISCAL YEAR 2011-2012**

Community Services

Applicant	Program	Recommended Amount
Catholic Community Services d.b.a. Community Outreach Program for the Deaf (COPD)	Support Services for the Deaf, Deaf-Blind, and Hard of Hearing	30,000
Our Family Services, Inc.	Community Mediation	15,000
Rise L.L.C.	RISE Equipment Recycling Center	18,000
Southern Arizona Association for the Visually Impaired	Adjustment to Blindness	30,000
Southern Arizona Legal Aid, Inc.	Homeowner and Tenant Protection Program	30,000
Homeless Prevention Support	HMIS HUD Match	44,000
Interfaith Coalition for the Homeless	Plan to End Homelessness Coordinator	-
Interfaith Coalition for the Homeless	Transportation to Succeed	-
	Total	167,000

Emergency Food and Clothing

Applicant	Program	Recommended Amount
Arivaca Coordinating Council/Human Resource Group, Inc	Emergency Food and Clothing	48,000
Catalina Community Services	Emergency Food Bank	31,000
Catalina Community Services	Clothing Bank	31,500
Catholic Community Services of Southern Arizona, Inc. d.b.a. Pio Decimo Center	Emergency Food and Clothing	27,000
Community Food Bank, Inc./Caridad	Caridad Feeding and Training Program	15,000
Community Food Bank, Inc.	Food Assistance	323,000
Community Food Bank, Inc.	Rural Branch Banks	60,000
Southern Arizona AIDS Foundation	Food, Nutrition and Basic Needs Services for Low-income People with HIV/AIDS	101,500
TMM Family Services, Inc.	Community Closet	19,500
	Total	656,500

Senior Support

Applicant	Program	Recommended Amount
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Administration of Resources & Choices	Elder Shelter Project	44,000
Interfaith Community Services (ICS)	Special-Diet Meals for At-Risk Seniors	20,000
Interfaith Community Services (ICS)	Transportation Services for At-Risk Seniors	19,000
Luke's in the Desert, Inc. d.b.a. St. Luke's Home	Senior Resident Dietary Program	24,000
Mobile Meals of Tucson, Inc.	Mobile Meals	20,000
Our Family Services, Inc.	House of Neighborly Service Senior Programs	28,500
Our Family Services, Inc.	Senior Companion Program	15,000
Portable Practical Educational Preparation, Inc.	Elderly Service Program	21,500
San Ignacio Yaqui Council Inc.	Old Pascua Senior Nutrition & Socialization Program	25,000
Tucson Urban League, Inc.	Seniors' Breakfast and Transportation Services	27,000
	Total	244,000

Support Services, Shelter, Domestic Violence

Applicant	Program	Recommended Amount
Administration of Resources & Choices	Mortgage Default & Foreclosure Assistance	15,000
Casa de los Ninos	Family Respite Care	24,000
Catholic Community Services of Southern Arizona, Inc. d.b.a. Pio Decimo	Mortgage Default & Foreclosure Assistance	15,000
Chicanos Por la Causa Inc.	Mortgage Default & Foreclosure Assistance	15,000
Emerge! Center Against Domestic Abuse	Comprehensive Domestic Abuse Program	125,000
Family Housing Resources, Inc.	Mortgage Default & Foreclosure Assistance	15,000
Green Valley Assistance Services, Inc.	Temporary Monetary Assistance	16,500
New Beginnings for Women & Children	Roof, Job & Beyond	40,000
Our Family Services, Inc.	Common Unity Program	19,000
Primavera Foundation	Casa Paloma Drop-In Center and Transitional Shelter	25,000
Primavera Foundation	Catalina Men's House	35,500
Primavera Foundation	Relief & Referral	26,000
San Ignacio Yaqui Council Inc.	Emergency, Employment & Social Service Program	37,000
Southwest Fair Housing Council	Don't Borrow Trouble	15,000
TMM Family Services, Inc.	Emergency Housing Assistance Program	15,000
Tucson Urban League, Inc.	Case Management Emergency Assistance Service	34,000
Wingspan	Anti-Violence Programs	17,000
Young Women's Christian Association of Tucson	Women's Counseling Network	15,000

Interfaith Community Services (ICS)	Eastside Emergency Financial Assistance	15,000
Codac Behavioral Services	51 Homes	34,000
	Total	553,000

Youth, Young Adult & Parenting Support

Applicant	Program	Recommended Amount
Altar Valley School District No. 5	Community Schools Action Advisory Council (CSAAC)	15,000
Arizona Center for the Study of Children and Families	Caring Community	15,000
Arizona Youth Partnership	Rural After School Program	37,000
Arizona's Children Association d.b.a. Las Familias	Las Familias-Children's Sexual Abuse Treatment Program	24,000
Arizona's Children Association d.b.a. The Parent Connection	First Steps (Parents as Teachers)	22,000
Casa de los Ninos	Great Beginnings	21,000
Catholic Community Services d.b.a. Pio Decimo Center	Child Care for the Working Poor	28,500
Catholic Community Services d.b.a. Pio Decimo Center	Youth Education and Enrichment	42,000
Chicanos Por la Causa Inc.	Corazon De Aztlan Wellness Program	15,000
Chicanos Por La Causa, Inc. d.b.a. Parenting Arizona	Parenting Arizona Parent Education and Life Skills	21,500
Child & Family Resources, Inc.	Pre-Adolescent Diversion Program	15,000
International Sonoran Desert Alliance (ISDA)	Ajo Las Artes GED and Jobs Program	47,000
New Beginnings for Women & Children	Homeless Kids	20,000
Open Inn, Inc.	Truancy Outreach Program	24,500
Our Family Services, Inc.	Peer Mediation Program	23,000
Our Family Services, Inc.	La Escuelita After School Education & Prevention	69,000
Pima Prevention Partnership	Pima County Teen Court	16,500
Sahuaro Girl Scout Council	Adelante Jovencitas	21,500
Tu Nidito Children and Family Services	Children to Children Grief Support	15,000
Tu Nidito Children and Family Services	Pathways, Support for Seriously-ill Children	15,000
Tucson Urban League, Inc.	Tutoring and Mentoring Program	32,000
Tucson Youth Collective/Fiscal agent Old Pueblo Children's Academy	Skrappy's Youth Center	22,000
University of Arizona	Social Justice Education Project	15,000
U of A Pima County Cooperative Extension	4-H Challenge Program	19,000
Volunteer Center of So. AZ.	Youth Now! Collaboration	32,000
Wingspan	Eon Youth Program	17,500
Southern Arizona Association for the Visually Impaired	Ready Set Go Youth	-

Tucson Urban League, Inc.	Prevention and Intervention	-
	Total	645,000

General Services Programs

Applicant	Program	Recommended Amount
Catholic Community Services d.b.a. Pio Decimo Center	Case Management for Homeless Families	39,261
Child and Family Resources, Inc.	Healthy Families	40,896
City of Tucson	Tucson/Pima County Historical Commission	8,179
Community Food Bank, Inc.	Ajo Summer Meals	20,865
El Rio Santa Cruz Neighborhood Health Center, for El Pueblo Health Center	TCE Program	166,506
Jewish Family and Children's Services	Tucson Loan Chest	40,062
Metropolitan Education Commission	Operating Costs	51,416
Metropolitan Education Commission	College Access	32,462
Non-Profit Industries	Pima Housing Search	17,400
Pima Association of Governments	Regional Planning	291,767
Pima Council on Aging	Home Delivered Meals	10,850
Pima Council on Aging	Elder Rights and Benefits	147,518
Pima Council on Aging	Family Caregiver Support	18,779
Pima Council on Aging	Retired & Senior Volunteer Program	31,506
Pima Council on Aging	Neighbors Care	58,423
Planned Parenthood Arizona	Protection Connection	26,654
Southern Arizona Buffelgrass Coordination Center, Inc.	Buffelgrass Coordination Efforts	48,265
Southern Arizona Children's Advocacy Center	Forensic Interview Services	56,470
Tucson Clean and Beautiful.	Operating Costs	40,896
United Way of Tucson and Southern AZ	Tax Credit Program	16,693
United Way of Tucson and Southern AZ d.b.a. PRO Neighborhoods	PRO Neighborhoods	81,792
U of A, Pima County Cooperative Extension	Pima County Cooperative Extension	36,806
U of A, Board of Regents	FCM Mobile Health Program	46,110
Emerging Needs	Community Issues	55,960
	Total	1,385,537

Economic Development and Tourism Programs

Applicant	Program	Recommended Amount
Tucson Botanical Garden	Operating Costs	37,140

El Tour (Perimeter Bicycling)	Operating Costs	26,063
Ajo Chamber of Commerce	Operating Costs	20,634
Tucson Pima Arts Council	Operating Costs	113,236
Tucson Children's Museum	Operating Costs	37,140
Job Path	Operating Costs	371,473
TREO	Operating Costs	212,168
	Total	817,854

Motion carried to approve (5/0)

8. HEALTH DEPARTMENT

RESOLUTION NO. 2011 - 96, accepting the Arizona Department of Health Services Notice of Grant Award in support of the Pima County Health Department Community Nutrition Program in the amount of \$68,006.34.

Motion carried to approve (5/0)

9. JUVENILE COURT

RESOLUTION NO. 2011 - 97, of the Pima County Board of Supervisors, electing participation in the Family Counseling Programs for Fiscal Year 2011-2012 and providing \$21,202.00 in budgeted matching funds.

Motion carried to approve (5/0)

10. PROCUREMENT

A. RFP No. 1100831

1. Appeal of Procurement Director's Decision

Pursuant to Pima County Code Section 11.20.010(J), Rod Robertson Enterprises, appeals the decision of the Procurement Director regarding RFP No. 1100831, Vehicle Towing and Storage Services.

Motion carried to grant appeal (5/0)

2. Award

Most Qualified: Award of net revenue contract, Requisition No. 1100831, in the annual amount of \$50,000.00 to the highest ranked/most qualified respondent, Property Room.com, Inc., (Headquarters: Mission Viejo, CA) for as required privately owned vehicles towing, storage and vehicle auction services. The contract is for an initial term of 15 months and includes four one-year renewal periods. This award includes the authorization for the Procurement Director or his designee to issue a

blanket contract/offer agreement consistent with the award. Funding Source: Other Internal Service Fund. Administering Departments: Fleet Services and Sheriff.

Motion carried to award to Robertson (5/0)

B. RFQ No. 1103727

Appeal of Procurement Director's Decision

Pursuant to Pima County Code Section 11.20.010(J), Simplex Ideal Peerless, appeals the decision of the Procurement Director regarding RFQ No. 1103727, Reel Mower Grinding Equipment.

Motion carried to deny (3/2)

TRANSPORTATION

11. Acceptance of Project/Roadway for Maintenance

Co12-78-078, Crestview Drive to serve San Marcos Estates, Lots 1-6, length of the roadway segment: 367.28 feet, total right-of-way width: 70 feet, half right-of-way: 35 feet. Developer: Richard Cromwell. (District 5)

Motion carried to approve (5/0)

12. REGIONAL WASTEWATER RECLAMATION

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

DriveTime Car Sales, Inc., Case No. C2011-02. The proposed settlement amount of \$2,400.00 is in accordance with the Industrial Wastewater Enforcement Response Plan.

Motion carried to approve (5/0)

***** HEARINGS *****

13. BOARD OF SUPERVISORS

Dissolution Statement for the Arivaca Fire District

Pursuant to A.R.S. §48-815.01(A)4, the Board of Supervisors shall hear those who appear for and against the proposed dissolution of the district and shall determine whether the dissolution of the district will promote public health, comfort, convenience, necessity or welfare. If the Board of Supervisors determines that the public health,

comfort, convenience, necessity or welfare will be promoted, it shall approve the dissolution statement and authorize persons proposing the dissolution of the district to circulate petitions.

Motion carried to deny (3/2)

FRANCHISES/LICENSES/PERMITS

Fireworks Permits

14. Stephanie Sanders, Loews Ventana Canyon Resort, 7000 N. Resort Drive, Tucson, July 3, 2011, at approximately 9:00 p.m.

Motion carried to deny (5/0)

15. Lonnie Lister, Skyline Country Club, 5200 E. St. Andrews Drive, Tucson, July 4, 2011, at approximately 8:00 p.m.

Motion carried to deny (5/0)

16. Dan LaRouere, La Paloma Country Club, 3660 E. Sunrise Drive, Tucson, July 4, 2011, at approximately 8:30 p.m.

Motion carried to deny (5/0)

17. Steve Groesbeck, Arizona Lotus Corp., Pima County Fairgrounds, 11300 S. Houghton Road, Tucson, July 3, 2011, at approximately 10:00 p.m.

Motion carried to deny (5/0)

18. Troy Finley, Tucson Country Club, 2950 N. Camino Principal, Tucson, July 4, 2011, at approximately 9:00 p.m.

Motion carried to deny (5/0)

19. Chief David Tibbitt, Ajo/Gibson Fire Department, Freeport McMoRan Copper and Gold Slag Dump, Ajo, July 4, 2011, at approximately 8:00 p.m.

Motion carried to deny (5/0)

Extension of Premises

20. William Ernest Graves, AmVets Post No. 770, 3015 S. Kinney Road, Tucson, Permanent Extension of Premises.

Motion carried to approve (5/0)

Agent Change/Acquisition of Control/Restructure

21. 11-03-0026, Thomas Robert Aguilera, Tavolino. 2890 E. Skyline Drive, No. 100, Tucson, Acquisition of Control.

Motion carried to approve (5/0)

22. 11-04-0027, Thomas Robert Aguilera, Tavolino. 2890 E. Skyline Drive, No. 100, Tucson, Acquisition of Control.

Motion carried to approve (5/0)

23. 11-05-0028, Lauren Kay Merrett, Firebirds Rocky Mountain Grill, 2985 E. Skyline Drive, Tucson, Acquisition of Control.

Motion carried to approve (5/0)

DEVELOPMENT SERVICES

UNFINISHED BUSINESS (RM 1/18/11 and 4/19/11)

Type II Conditional Use Permit

24. 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 to approve (5/0)

NEW BUSINESS

TRANSPORTATION

25. **Traffic Ordinances**

- A. ORDINANCE NO. 2011 - **38**, of the Board of Supervisors, regulating parking of vehicles on Sunbright Drive in Pima County, Arizona. Staff recommends **APPROVAL**. (District 1)

Motion carried to approve (5/0)

- B. ORDINANCE NO. 2011 - **39**, of the Board of Supervisors, regulating parking of vehicles on Sunblade Drive in Pima County, Arizona. Staff recommends **APPROVAL**. (District 1)

Motion carried to approve (5/0)

- C. ORDINANCE NO. 2011 - **40**, of the Board of Supervisors, establishing prima facie reasonable speed limits for motor vehicles on Trico Road in Pima County, Arizona. Staff recommends **APPROVAL**. (District 3)

Motion carried to approve (5/0)

- D. ORDINANCE NO. 2011 - **41**, of the Board of Supervisors, establishing prima facie reasonable speed limits for motor vehicles on Tanque Verde Road in Pima County, Arizona. Staff recommends **APPROVAL**. (District 4)

Motion carried to approve (5/0)

- E. ORDINANCE NO. 2011 - **42**, of the Board of Supervisors, establishing prima facie reasonable speed limits for motor vehicles on Trails End Road in Pima County, Arizona. Staff recommends **APPROVAL**. (District 5)

Motion carried to approve (5/0)

26. **Traffic Resolutions**

- A. RESOLUTION NO. 2011 – **98**, of the Pima County Board of Supervisors, permitting the temporary closure of segments of Arivaca Road and 5th Street, for the Fourth of July Parade in the Town of Arivaca, Arizona. Staff recommends **APPROVAL**. (District 3)

Motion carried to approve (5/0)

- B. RESOLUTION NO. 2011 – **99**, of the Pima County Board of Supervisors, permitting the temporary closure of segments of Hoover Street and West Plaza Street for the Fourth of July Parade in Ajo, Arizona. Staff recommends **APPROVAL**. (District 3)

Motion carried to approve (5/0)

27. **CALL TO THE PUBLIC**

28. **ADJOURNMENT**

CONSENT CALENDAR, JUNE 21, 2011

1. CONTRACTS AND AWARDS

A. Community Development and Neighborhood Conservation

1. Drachman Design-Build Coalition, Inc., Amendment No. 4, to provide installation of off-site improvements and infrastructure in the public right-of-way for a five (5) unit development known as Lessons from Civano Project, no cost (03-70-D-139274-0307)
2. Chicanos Por La Causa, Inc., Amendment No. 4, to provide installation of off-site improvements and infrastructure in the public right-of-way for a five (5) unit homeownership development known as the Iowa Project, no cost (03-70-C-139275-0207)
3. State of Arizona, Department of Commerce Energy Office, Amendment No. 3, to provide for weatherization services for the Low-Income Assistance Program and amend contractual language, no cost (01-70-A-141978-0509)
4. Community Home Repair Projects of Arizona, Inc., Amendment No. 1, to provide for an emergency home repair program and extend contract term to 12/31/11, CDBG and HUD Grant Funds, contract amount \$25,000.00 (02-70-C-143432-1010)

B. Community Services, Employment and Training

5. Nancy Chow, Amendment No. 3, to provide academic improvement for students performing below grade level through an after school tutoring and arts program and extend contract to 6/30/12, 21st Century Grant Fund, contract amount \$20,000.00 (07-69-C-142028-0509)
6. Tucson Urban League, Inc., Amendment No. 1, to provide workforce development services, extend contract term to 6/30/12 and amend scope of work, U. S. Department of Labor (45%), Arizona Department of Economic Security (45%) and General Fund (10%), contract amount \$203,329.00 (07-69-T-143001-0710)
7. Tucson Youth Development, Inc., Amendment No. 1, to provide workforce development services, extend contract term to 6/30/12 and amend scope of work, U. S. Department of Labor (45%), Arizona Department of Economic Security (45%) and General Fund (10%), contract amount \$346,453.00 (07-69-T-143002-0710)

8. SER Jobs for Progress of Southern Arizona, Inc., Amendment No. 1, to provide workforce development services, extend contract term to 6/30/12 and amend scope of work, U. S. Department of Labor (45%), Arizona Department of Economic Security (45%) and General Fund (10%), contract amount \$278,003.00 (07-69-S-143003-0710)
9. Portable Practical Education Preparation (PPEP), Inc., Amendment No. 3, to provide workforce development services, extend contract term to 6/30/12 and amend scope of work, U. S. Department of Labor (45%), Arizona Department of Economic Security (45%) and General Fund (10%), contract amount \$396,550.00 (07-69-P-143004-0710)
10. SER-Jobs for Progress of Southern Arizona (SER), Inc., Amendment No. 1, to provide staff at the One Stop Career Center for workforce development services, extend contract term to 6/30/12 and amend scope of work, U.S. Department of Labor and Arizona Department of Economic Security Funds, contract amount \$794,000.00 (07-69-S-143049-0710)
11. SER-Jobs for Progress of Southern Arizona (SER), Inc., Amendment No. 1, to provide workforce development services for Las Artres One Stop, extend contract term to 6/30/12 and amend scope of work, U.S. Department of Labor, Arizona Department of Economic Security and other Workforce Funds, contract amount \$480,055.00 (07-69-S-143050-0710)
12. Catholic Community Services, Inc., d.b.a. Community Outreach for the Deaf Program (COPD), Amendment No. 1, to provide workforce development services, extend contract term to 6/30/12 and amend scope of work, U.S. Department of Labor, Arizona Department of Economic Security and other Workforce Funds, contract amount \$71,497.00 (07-69-C-143055-0710)
13. DK Advocates (DKA), Inc., Amendment No. 1, to provide workforce development services, extend contract term to 6/30/12 and amend scope of work, U.S. Department of Labor, Arizona Department of Economic Security and other Workforce Funds, contract amount \$61,367.00 (07-69-D-143056-0710)
14. Catholic Community Services, Inc., d.b.a. Pio Decimo, Amendment No. 1, to provide workforce development services, extend contract term to 6/30/12 and amend scope of work, U.S. Department of Labor, Arizona Department of Economic Security and other Workforce Funds, contract amount \$97,867.00 (07-69-C-143057-0710)

C. County Attorney

15. Gabroy, Rollman & Bosse, P.C., Amendment No. 4, to provide legal advice and representation in connection with the Town of Marana v. Pima County, et al., Maricopa Superior Court No. CV2008-001131 and litigation services related to challenges to Senate Bill 1171, 2011 Laws Ch. 146, and amend contractual language, RWRD Fund, contract amount \$50,000.00 (17-02-G-140477-1007)

D. Facilities Management

16. Pima Prevention Partnership, to provide a lease agreement for property located at 97 E. Congress St., contract amount \$17,199.00 revenue (11-13-P-144049-0411)

E. Fleet Services

17. RESOLUTION NO. 2011 - 94, approving an Intergovernmental Agreement with the Arizona Department of Corrections to provide fuel, Arizona Department of Corrections Fund, contract amount \$25,000.00 revenue (01-75-A-144033-0611)

F. Institutional Health

18. Conmed, Inc., Amendment No. 4, to provide healthcare services for inmates of the Pima County Adult Detention Complex and psychological evaluations for Sheriff's Deputies and Correction's Officers and amend contractual language, no cost (07-65-C-141126-0808)
19. Arizona Department of Health Services (ADHS), Amendment No. 2, to provide mental health services and extend contract term to 6/30/12, General Fund, contract amount \$3,064,936.00 (01-65-A-142181-0709)
20. Conmed, Inc., Amendment No. 1, to provide healthcare services at the Pima County Juvenile Detention Center and amend contractual language, General Fund, contract amount \$48,000.00 (18-65-C-142696-1109)

G. Pima Health System

21. Critical Care Systems, Inc., Amendment No. 6, to provide home infusion therapy services, extend contract term to 7/31/12 and amend contractual language, no cost (18-15-C-140004-0807)
22. Loren S. Wessel, D.P.M., P.C., Amendment No. 7, to provide podiatry services, extend contract term to 5/31/12 and amend contractual language, no cost (18-15-W-140755-0608)

23. Neurological Associates of Tucson, P.C., d.b.a. Center for Neurosciences, Amendment No. 4, to provide neurology, neurosurgery, magnetic resonance imaging (MRI), and digital x-ray services, extend contract term to 5/31/12 and amend contractual language, PHCS Enterprise Fund, contract amount \$100,000.00 (18-15-N-141104-0608)
24. Dependable Home Health, Inc., Amendment No. 8, to provide homecare services, amend contractual language and extend contract term to 9/30/11, PHCS Enterprise Fund, contract amount \$350,000.00 (07-15-D-142063-0709)
25. Jelodon Corp., d.b.a. Health Core Nursing, Amendment No. 7, to provide homecare services, amend contractual language and extend contract term to 9/30/11, PHCS Enterprise Fund, contract amount \$100,000.00 (07-15-J-142112-0709)
26. Pima Council on Aging, Amendment No. 2, to provide case management, personal care, housekeeping/homemaker and caregiver services and extend contract term to 9/30/11, PHCS Enterprise Fund, contract amount \$434,952.00 revenue (18-15-P-143122-0710)
27. To provide homecare (skilled/non-skilled) services, extend contract term to 9/30/11 and amend contractual language, no cost:

<u>Vendor</u>	<u>Amendment No.</u>	<u>Contract No.</u>
Creative Networks, L.L.C. d.b.a. Rescare Homecare	6	07-15-C-142062-0709
Dependable Nurses, Inc.	6	07-15-D-142064-0709
Arcadia Health Services, Inc., d.b.a. Arcadia Health Care	5	07-15-A-142069-0709
My House, L.L.C.	6	07-15-M-142070-0709
Southern Arizona Family Services, Inc.	5	18-15-S-142081-0709
Accentcare At Home, Inc., d.b.a. Accentcare	4	07-15-A-142109-0709
Lutheran Social Services of the Southwest	6	07-15-L-142111-0709
NurseCore Management Services, L.L.C., d.b.a. Nursecore	7	07-15-N-142113-0709
Watermark Home Care of Southern Arizona, L.L.C., d.b.a. Watermark at Home	8	07-15-C-142114-0709
Wisdom Access, Inc.	5	07-15-W-142115-0709
Soreo In Home Support Services, L.L.C.	6	07-15-S-142117-0709
Aires, L.L.C.	6	07-15-A-142118-0709
Arizona Consumer Direct Personnel Care, L.L.C.	7	07-15-A-142119-0709

Bayada Nurses, Inc.	6	07-15-B-142128-0709
Bayada Nurses, Inc.	6	07-15-B-142129-0709
PCOA For All	2	07-15-P-143622-1210

H. Procurement

28. Cannon Parkin, Inc., d.b.a. Cannon Design, Amendment No. 11, to provide architectural and engineering services for the psychiatric hospital and urgent care center and amend scope of work, 2004 and 2006 Bond Funds, contract amount \$5,772.00 (15-13-C-138445-0806) Facilities Management
29. DPR Construction, Inc., Change Order No. 19, to provide construction of the psychiatric hospital and crisis response center and amend scope of work, 2004 and 2006 Bond Funds, contract amount \$140,941.00 (03-13-D-142271-0709) Facilities Management
30. Southern Arizona Children's Advocacy Center, Amendment No. 3, to provide medical forensic examination and evidence collection for victims of sexual assault, extend contract term to 6/30/12 and amend contractual language, General Fund, contract amount \$124,202.00 (18-65-S-142260-0709) Institutional Health
31. Lifeline Systems, Inc., Amendment No. 5, to provide emergency alert system and monitoring services, extend contract term to 9/30/11 and amend contractual language, no cost (11-15-L-141067-0908) Pima Health System

Awards

32. Low Bid, Award of Contract, Requisition No. 1103107, in the amount of \$258,197.96 for two (2) dump trucks to RWC International (Headquarters: Phoenix, AZ). Contract is for a discrete one time purchase. Funding Source: Internal Service Fund. Administering Department: Fleet Services.
33. Sole Source: Award of Contract, Requisition No. 1101503, in the amount of \$670,000.00, to Hill Brothers Chemical Co. (Headquarters: Orange, CA) for magnesium hydroxide emulsion trademark Thioguard. Contract is for a one-year term. Funding Source: RWRD Enterprise Fund Administering Department: Regional Wastewater Reclamation Department.
34. Cooperative Procurement: Award of Contract, Requisition No. 1103760, in the total award amount of \$1,026,494.71 for Microsoft Enterprise Licenses and Software Assurance, to Dell (Headquarters: Buffalo Grove, IL). Contract is for a three year term and includes two one year renewal periods. The award includes the authority for the Procurement Director to

approve future amendments/renewals without further action by the Board of Supervisors for reasons other than increases in funding. Funding Source: General Fund. Administering Department: Information Technology Department.

- 35. Cooperative Procurement: Award of Contract, Requisition No. 1103489, in the amount of \$340,452.32 for two (2) Inductively Couple Mass Spectrometers, to PerkinElmer Health Sciences, Inc. (Headquarters: Shelton, CT). Contract is for a discrete one-time purchase. Funding Source: RWRD Enterprise Fund. Administering Department: Regional Wastewater Reclamation Department.
- 36. Modification of Award of Contract, Requisition No. 1002244, to EPS Group, Inc., (Headquarters: Mesa, AZ), for design engineering services for the Valencia Road: Wilmot Road to Kolb Road Project, in the amount of \$149,353.79 for increased complexity of the scope of this project. Total award amount \$1,449,353.79. Funding Source: RTA Fund. Administering Department: Transportation Department.

2. RATIFICATION OF EMERGENCY PROCUREMENT

Natural Resources, Parks and Recreation

U.S. Fish and Wildlife Services, to provide for continued conservation efforts, U.S. Fish and Wildlife Grant Fund, contract amount \$40,000.00 revenue; \$20,000.00 in in-kind services (02-05-U-144053-0611)

3. DIVISION OF ELECTIONS

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

<u>RESIGNATIONS</u>	<u>PRECINCT</u>	<u>PARTY</u>
McManus, Shasta M.	353	DEM
Killeen, Kathy L.	358	DEM
Escobar, Georgette I.	287	DEM
Dougherty, Daniel C.	102	REP

<u>APPOINTMENTS</u>	<u>PRECINCT</u>	<u>PARTY</u>
Hernandez, Alma C.	026	DEM
McManus, Shasta M.	154	DEM
Kline, Janet	261	DEM
Escobar, Georgette I.	046	DEM
Roe, William G.	073	DEM
Calabrese, Alexander A.	320	DEM

Thom-Gronachan, J.P.	005	REP
Johnson, Sophia E.	013	REP
Cox, Carolyn S.	199	REP
Henderson, John M.	219	REP
Dotson, Stephen P.	223	REP
Caldwell, Matt T.	370	REP
Watson, James R.	409	REP

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

A. **Board of Adjustment, District 1**

Appointment of Madeleine G. Moore to fill the unexpired term of Christina Berger. Term Expiration: 7/31/13. (District 1)

B. **Board of Health**

Reappointment of Lidia Allen. Term Expiration: 6/30/15. (District 3)

C. **Pima County Library Advisory Board**

Appointment of John Hagan to replace Patricia Peterson. Term Expiration: 6/30/15. (District 3)

D. **Parks and Recreation Commission**

Appointment of Judith Meyer to fill the unexpired term of Peter Chesson. Term Expiration: 6/30/12. (District 3)

5. **FINANCE AND RISK MANAGEMENT**

Duplicate Warrants – For Ratification

Lionel Ballesteros	\$	12.12
Thomas E. Foster	\$	97.00

6. **RECORDER**

Pursuant to Resolution No. 1993-200, ratification of the Document Storage and Retrieval Fund for the month of March, 2011.

7. **REAL PROPERTY**

A. **Condemnation**

RESOLUTION NO. 2011 - 95, 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 Ina/Oracle Intersection Improvement Project, in Section 36 of T12S, R13E and Section 1 of T13S, R13E, G&SRM. (District 1)

B. **Right-of-Way Easement**

Conveyance of right-of-way Easement to the City of Tucson for non-motorized trail purposes which shall provide public access to the pedestrian/bike path along the Santa Cruz River, in Section 14, T14S, R13E, G&SRM. No Cost. (District 5)

C. **Exchange, Ingress/Egress and Drainage Easement**

1. Exchange Agreement with Garold C. Brown Limited Partnership to grant a drainage easement across Tax Parcel No. 141-11-003J in exchange for an ingress/egress easement across Tax Parcel No. 141-11-003H, located in Section 21, T15S, R15E, G&SRM, no cost. (District 4)
2. Ingress/Egress Easement from the Garold C. Brown Family Limited Partnership for Tax Parcel No. 141-11-003H, located in Section 21, T15S, R15E, G&SRM. (District 4)
3. Non-Exclusive Drainage Easement to the Garold C. Brown Family Limited Partnership, located in Section 21, T15S, R15E, G&SRM. (District 4)

D. **Agreement to Donate and Waiver of Appraisal and Compensation, and Warranty Deed**

1. Farmers Water Company, to provide an agreement to Donate and Waiver of Appraisal for a well site on Tax Parcel No. 304-18-9420, to be used in the development of a future County park site known as Canoa Preserve Park, located within Section 35, T18S, R13E, G&SRM. (District 4)
2. Warranty Deed from Farmers Water Company to convey Well Site NP1, located within Section 35, T18S, R13E, G&SRM, no cost (District 4)

TREASURER'S OFFICE

8. **Duplicate Warrant – For Ratification**

Joseph & Mary Wambach \$ 187.47

9. **REGIONAL WASTEWATER RECLAMATION**

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:

Dunkin' Donuts, L.L.C., Case No. C2011-03. Proposed settlement amount is \$699.97.

10. **RATIFY AND/OR APPROVE**

Minutes: May 3, 2011
 May 10, 2011

ADDENDUM SUMMARY

Pima County Board of Supervisors' Meeting

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

June 21, 2011 9:30 a.m.

*(**Clerk's Note**: This meeting shall begin immediately following the Final Budget Adoption Hearing.)

1. FINANCE AND RISK MANAGEMENT

Staff requests approval of the Meet and Confer Memorandum of Understanding with Service Employees International Union (SEIU) for Fiscal Year 2011-2012.

Motion carried (5/0) to continue to 7/12/11

2. OFFICE OF EMERGENCY MANAGEMENT AND HOMELAND SECURITY

RESOLUTION NO. 2011- **100**, of the Pima County Board of Supervisors, banning the use of fireworks in the unincorporated areas of Pima County.

Motion carried to approve (5/0)

3. CONTRACTS AND AWARD

A. Community Development and Neighborhood Conservation

1. RESOLUTION NO. 2011 - **101**, approving the 2010 Supportive Housing Grant Renewal Agreement with the U.S. Department of Housing and Urban Development, to provide administrative services for the Pima County Homeless Management Information System, Federal Fund, contract amount \$181,089.00 revenue (01-69-U-144077-0411)

B. Community Services, Employment and Training

2. RESOLUTION NO. 2011 - **102**, approving the Supportive Housing Grant Renewal Agreement with the U.S. Department of Housing and Urban Development, to provide administrative services for the La Casita Project, Federal Fund, contract amount \$221,935.00 revenue (01-69-U-144074-0711)

3. RESOLUTION NO. 2011 - **103**, approving the Supportive Housing Grant Renewal Agreement with the U.S. Department of Housing and Urban Development, to provide administrative services for the Project Advent, Federal Fund, contract amount \$461,425.00 revenue (01-69-U-144075-0711)
4. RESOLUTION NO. 2011 - **104**, approving the Supportive Housing Grant Renewal Agreement with the U.S. Department of Housing and Urban Development, to provide administrative services for the New Chance Collaboration Project, Federal Fund, contract amount \$387,476.00 revenue (01-69-U-144076-0711)
5. RESOLUTION NO. 2011 - **105**, approving an Intergovernmental Agreement with the Arizona Department of Economic Security, to provide employment and training services, for the term 7/1/10 to 9/30/11, ADES Fund, contract amount \$36,321.00 revenue (01-69-A-144079-0710)
6. SER Jobs for Progress of Southern Arizona, Inc., Amendment No. 1, to provide workforce development services, extend contract term to 9/30/11 and amend scope of work, HUD and SHP Funds, contract amount \$30,030.00 (07-69-S-143569-0710)
7. Arizona Department of Economic Security, Amendment No. 2, to provide employment and training services, ADES/WIA Funds, contract amount \$25,206.00 revenue (01-69-A-143255-0410)

C. Facilities Management

8. Community Partnership of Southern Arizona, Inc., to provide a lease agreement for the Crisis Response Center at the Kino Campus, contract amount \$10.00 revenue/10 year term (04-65-C-144078-0711)
9. University Physicians Healthcare, Amendment No. 8, to provide a lease agreement for the Behavioral Health Pavilion and amend contractual language, contract amount \$747,335.20 revenue (04-65-U-134151-0604)

D. Institutional Health

10. Arizona Health Care Cost Containment System, Amendment No. 1, to provide eligibility for individuals incarcerated at the Pima County Adult Detention Complex and extend contract term to 6/30/12, no cost (01-65-A-142940-0510)
11. Community Partnership of Southern Arizona, Inc., Amendment No. 1, to provide behavioral health crisis services, extend contract term to 6/30/12 and amend contractual language, General Fund, contract amount \$4,798,994.00 (07-65-C-143111-0710)

12. Pima Community Access Program, Amendment No. 2, to provide healthcare eligibility and enrollment assistance and amend scope of work, General Fund, contract amount \$63,564.00 (11-65-P-143103-0710)

E. Office of Strategic Technology Planning

13. Patriot Towers, Inc., Amendment No. 2, to provide a job order contract for site development services for Pima County Wireless Integrated Network (PCWIN), 2004 Bond Fund, contract amount \$2,000,000.00 (26-80-P-143096-0710)

F. Pima Health System

14. Cambiare, L.L.C., Amendment No. 3, to provide technical, financial and regulatory assistance needed for the transition to Bridgeway Health Solutions, L.L.C., and amend scope of work, no cost (07-15-C-143638-1210)
15. Arizona Department of Economic Security, Amendment No. 2, to provide home and community based services to eligible elderly and physically disabled and extend contract term to 9/30/11, PHCS Enterprise Fund, contract amount \$1,128,370.00 revenue (01-15-A-143292-0710)

G. Procurement

16. Low Bid: Award of Contract, Requisition No. 1103632, in the amount of \$929,600.00 to the lowest responsive bidder, D.L. Withers Construction, L.C. (Headquarters: Phoenix, AZ) for the Pima County Health Department relocation. The contract is for a six month period and may be extended for project completion. Funding Source: 2006 Bond Fund. Administering Department: Facilities Management.

H. Regional Wastewater Reclamation

17. State of Arizona Department of Transportation, to provide for a Utility Relocation Agreement required for the 1-10: Ruthrauff Road to Prince Road Project, RWRD Obligation Fund, contract amount \$2,966,205.51 (11-03-A-144073-0611)

Motion carried to approve (5/0)

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

DATE POSTED: 6/17/11

TIME POSTED: 1:00 p.m.