

## **AGENDA SUMMARY**

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

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

**September 13, 2011 9:00 a.m.**

1. **ROLL CALL**

2. **INVOCATION**

To be offered by Pastor Raven Gaston, Catalina United Methodist Church.

3. **PLEDGE OF ALLEGIANCE**

4. **PAUSE 4 PAWS**

... **EXECUTIVE SESSION**

(**Clerk's Note:** As of the posting date of 9/7/11, 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**

... **FLOOD CONTROL DISTRICT BOARD**

#### **Riparian Habitat Mitigation Plan**

Staff requests approval of a Riparian Habitat Mitigation Plan on property located at 1954 E. Old Vail Connection Road, located within important riparian area with Class H Habitat. (District 2)

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**

A. **Emergency Policy Revision for Military Leave**

RESOLUTION NO. 2011 - 149, of the Board of Supervisors, to extend military leave to, and create benefits options for employees who are reservists and/or are called to active duty in support of Operation Enduring Freedom.

Motion carried to approve (5/0)

B. **Redistricting Boundaries of Pima County Supervisorial Districts**

Approval of the redistricting of the boundaries of all Pima County Supervisorial Districts.

Motion carried to approve (4/1)

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

**FRANCHISE/LICENSE/PERMIT**

**Liquor License**

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

7. 11-23-9084, Myron Charles Seulean, Jr., Magee Road Liquors, 6074 N. Oracle Road, Tucson, Series 9, Liquor Store, Location Transfer.

Motion carried to approve (5/0)

**TRANSPORTATION**

8. **Traffic Ordinances**

- A. ORDINANCE NO. 2011 - 55, of the Board of Supervisors, regulating stopping, standing or parking on Valley View Road in Pima County, Arizona. Staff recommends **APPROVAL**. (District 1)

Motion carried to approve (5/0)

- B. ORDINANCE NO. 2011 - 56, of the Board of Supervisors, regulating the parking of vehicles on Rasmussen Avenue in Pima County, Arizona. Staff recommends **APPROVAL**. (District 1)

Motion carried to approve (5/0)

- C. ORDINANCE NO. 2011 - 57, of the Board of Supervisors, regulating traffic at the Intersection of Rudasill Road and Sundown Road in Pima County, Arizona. Staff recommends **APPROVAL**. (District 3)

Motion carried to approve (5/0)

- D. ORDINANCE NO. 2011 - 58, of the Board of Supervisors, establishing prima facie reasonable speed limits for motor vehicles on Soldier Trail in Pima County, Arizona. Staff recommends **APPROVAL**. (District 4)

Motion carried to approve (5/0)

9. **CALL TO THE PUBLIC**

10. **ADJOURNMENT**

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

DATE POSTED: 9/7/11

TIME POSTED: 5:00 p.m.

## CONSENT CALENDAR, SEPTEMBER 13, 2011

### 1. CONTRACTS AND AWARDS

#### A. Pima Health System

1. Dialysis Clinic, Inc., Amendment No. 7, to provide dialysis and laboratory services, amend contractual language and extend contract to 9/30/11, no cost (CT-PH-CMS140018)

#### B. Procurement

2. Hoffman Southwest Corp., d.b.a. Professional Pipe Services, Amendment No. 2, to provide collection system closed circuit television inspection services, RWRD Enterprise Fund, contract amount \$1,200,000.00 (CT-WW-10043789-NP)

#### Award

3. Low Bid: Award of Contract, Requisition No. 1103482, in the amount of \$2,699,310.00 to the lowest responsive bidder, American Eurocopter Corp. (Headquarters: Grand Prairie, TX) for a single engine turbine-powered helicopter. The contract is for a term of twelve (12) months and does not include any renewal options. This award includes the authorization for the Procurement Director or designee to issue a PimaCore Master Agreement/Offer Agreement consistent with the award. Funding Source: RICO, Grant and Insurance Funds. Administering Department: Sheriff.

#### C. Recorder

4. City of Tucson, to provide an Intergovernmental Agreement for election related services in support of the Primary and General Elections of 2011, contract amount \$70,000.00 estimated revenue (CTN-RE-12-000120)

#### D. Sheriff

5. RESOLUTION NO. 2011 - 148, approving an Intergovernmental Agreement with the City of Tucson, to provide for the incarceration of municipal prisoners for the term 7/1/11 to 6/30/12, contract amount \$6,626,261.00 estimated revenue (CTN-SD-12-000117)

**E. Transportation**

6. Regional Transportation Authority, to provide an Intergovernmental Agreement for the design and construction of improvements to 22nd Street: I-10 to Tucson Boulevard/Barraza-Aviation Parkway 1997 HURF Bond Fund, contract amount \$8,500,000.00 (CT-TR-12-001227)

**FINANCE AND RISK MANAGEMENT**

**2. Duplicate Warrants – For Ratification**

Harley Kurlander	\$	11,890.00
David Theel	\$	273.00
Hunter Contracting Co.	\$	8,242.00
DVA Renal Healthcare, Inc.	\$	4895.67
Lago Del Oro Valley Water Company	\$	45.82
Inter-Metro Industries Corporation	\$	39,275.42
Staples Advantage	\$	5,583.19
Arizona Juvenile Detention Administrator's Assoc.	\$	50.00
Jim Doyle	\$	188.50
Anne Smith	\$	350.00
Southern Arizona Neuropsychology	\$	352.32
Three Points Fire District	\$	33,096.00

**3. RECORDER**

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

**4. TREASURER'S OFFICE**

**Duplicate Warrants – For Ratification**

William I. Podolsky	\$	34.19
Hector Antonio Cruz, Jr.	\$	947.36

**5. CORRECTION FOR THE RECORD**

On September 6, 2011, the Board of Supervisors approved the following. Staff requests a correction to the funding source, as indicated below:

**Regional Wastewater Reclamation Department of Environmental Quality**

RESOLUTION NO. 2011 - 147, of the Board of Supervisors, approving an Intergovernmental Agreement with the City of Tucson, to provide for the Household Hazardous Waste Collection and Education Program for the term 7/1/11 to 6/30/16, ~~RWRD Enterprise Fund~~ Various Funds - funding based on a cost sharing formula (CT-WW-12-001229)

## ADDENDUM SUMMARY

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

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

**September 13, 2011 9:00 a.m.**

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

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

1. Pima Association of Governments, Amendment No. 1, to provide regional planning, extend contract term to 6/30/12 and amend contractual language, Outside Agency Fund (approved by the Board of Supervisors on June 21, 2011), \$291,767.00; General Fund, \$6,233.00; total contract amount \$298,000.00 (CT-CD-12000465)

Motion carried to approve (5/0)

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

2. Arizona Department of Economic Security, Amendment No. 4, to provide employment and training services, ADES/WIA Funds, contract amount \$490,052.00 revenue (CTN-CS-CMS143255)

Motion carried to approve (5/0)

3. City of Tucson, to provide for employment and training services for the Bridges/SHP Program, HUD/SHP Funds, contract amount \$84,111.00 revenue (CTN-CS-12000134)

Motion carried to approve (5/0)

##### **C. Health Department**

4. Arizona Department of Health Services, Amendment No. 7, to provide breast and cervical cancer screening services and extend contract term to 6/30/12, Federal and State Grant Funds, revenue based on services (CTN-HD-12000052)

Motion carried to approve (5/0)

**D. Procurement**

5. Award of contract, Requisition No. 1100759, to transfer due to acquisition from M3T, L.L.C., to Westover Corporation (Headquarters: Denver, CO) for construction of the Avra Valley Water Reclamation Facility Security Improvements Project, in the amount of \$403,328.00. Funding Source: RWRD Obligation Fund. Administering Department: Regional Wastewater Reclamation.

Without objection, this item was removed.

**E. Superintendent of Schools**

6. Arizona Supreme Court, Amendment No. 2, to provide juvenile detention education services and amend contractual language, Federal Fund, contract amount \$24,830.80 revenue (CTN-SS-CMS142845)

Motion carried to approve (5/0)

POSTED: Levels A & B, 1st & 5th Floors, Pima County Administration Bldg.  
DATE POSTED: 9/9/11  
TIME POSTED: 11:00 a.m.