



PIMA COUNTY BOARD OF SUPERVISORS' MEETING AGENDA

January 24, 2012

BOARD MEMBERS

Ramón Valadez
Chairman
District 2

Sharon Bronson
Vice Chair
District 3

Raymond Carroll
District 4

Ann Day
District 1

Richard Elías
District 5

HEARING ROOM COURTESY

Please turn off cell phones/pagers or place in silent mode.

MEETING LOCATION

Pima County Administration Building
130 W. Congress St., 1st Floor
Board of Supervisors' Hearing Room
Tucson, AZ 85701

AGENDA/ADDENDUM INFORMATION

- ◆ Within 24 hours of each scheduled meeting, Agendas/Addendums are available in the Clerk of the Board's Office, 130 W. Congress St., 5th Fl., Tucson, AZ 85701, Mon-Fri, 8 to 5.
- ◆ Website: **www.pima.gov**
For online meeting schedules, agendas, addendums and associated reference material.

LIVE BROADCAST

- ◆ *Cablecast Channels* Comcast 96; Cox 12 and 96
- ◆ *Webcast:* **www.pima.gov**

PUBLIC PARTICIPATION SPEAKERS ARE LIMITED TO 3 MINUTES

To address the Board of Supervisors, please complete a Speaker's Card available in the Hearing Room. Clearly print your name/address and indicate the relevant agenda item and/or description.

Place Speaker Card in labeled basket located on the dais. When the Chairman announces your name, step forward to the podium, speak into the microphone and state your name and affiliation (if applicable).

The Chairman reserves the right to ensure all testimony is pertinent or non-repetitive so the matter will be handled fairly and expeditiously. Any questions pertaining to the meeting can be directed to Robin Brigode, Clerk of the Board.

The Board Hearing Room is wheelchair and handicapped accessible. Any person who is in need of special services (e.g., assistive listening device, Braille or large print agenda material, signer for hearing impaired, accessible parking, etc.) due to any disability will be accommodated. Please contact the Clerk of the Board at (520) 740-8449 or the TDD line at (520) 740-3579 for these services at least three (3) business days prior to the Board Meeting.

AGENDA

Pima County Board of Supervisors' Meeting

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

January 24, 2012 9:00 a.m.

1. **ROLL CALL**

2. **INVOCATION**

To be offered by Pastor Jenny McBride, Open Heavens Fellowship.

3. **PLEDGE OF ALLEGIANCE**

4. **PAUSE 4 PAWS**

... **EXECUTIVE SESSION**

(Clerk's Note: As of the posting date of 1/18/12, no executive session item has been placed on the regular agenda. However, this is subject to any addendum. Pursuant to A.R.S. §38-431.03(A)(3) the Board of Supervisors, or the Board sitting as other boards, may vote to go into executive session for the purpose of obtaining legal advice from its counsel with respect to any item listed on this agenda or any addendum thereto.)

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**

***** HEARINGS *****

FRANCHISES/LICENSES/PERMITS

Liquor License

6. 11-36-9097, Mark Steven Russell, Oregano's Pizza Bistro, 100 W. Orange Grove Road, Tucson, Series 12, Restaurant, New License.

Extension of Premises/Patio Permit

7. Lori Lynn Blew, Holiday Inn Hotel and Suites, 4550 S. Palo Verde, Tucson, Permanent Extension of Premises.

TRANSPORTATION

8. **Traffic Resolution**

RESOLUTION NO. 2012 - 6, of the Pima County Board of Supervisors, permitting the temporary closure of Malacate Street in the Town of Ajo, Arizona, for a Community Health Fair on January 28, 2012. Staff recommends **APPROVAL**. (District 3)

9. **CALL TO THE PUBLIC**
10. **ADJOURNMENT**

POSTED: Levels A & B, 1st & 5th Floors, Pima County Administration Bldg.
DATE POSTED: 1/18/12
TIME POSTED: 5:00 p.m.

CONSENT CALENDAR

JANUARY 24, 2012

CONSENT CALENDAR, JANUARY 24, 2012**1. CONTRACTS AND AWARDS****A. Elections Department**

1. Town of Oro Valley, to provide election related services under A.R.S. Titles 9, 11 and 16, contract amount \$60,000.00 revenue/5 year term (CTN-EL-12000450)
2. To provide election related services under A.R.S. Titles 9, 11 and 16, contract amount \$20,000.00 revenue/5 year term:

<u>Vendor</u>	<u>Contract No.</u>
City of South Tucson	CTN-EL-12000451
Town of Marana	CTN-EL-12000452
Town of Sahuarita	CTN-EL-12000453

B. Information Technology

3. Town of Sahuarita, Amendment No. 1, to provide radio communications service and equipment maintenance and extend contract term to 11/30/12, contract amount \$14,720.00 revenue (CTN-IT-12000292)

C. Institutional Health

4. Arizona Department of Health Services (ADHS), Amendment No. 3, to provide mental health services, extend contract term to 6/30/13 and amend contractual language, General Fund, contract amount \$3,064,936.00 (CT-IH-12000287)

D. Sheriff

5. Arizona Department of Homeland Security, Amendment No. 1, to provide for overtime and mileage under the Operation Stonegarden Grant Program, extend contract term to 12/31/11 and amend contractual language, Federal Grant Fund, contract amount \$44,702.91 revenue (CTN-SD-12000448)

2. ECONOMIC DEVELOPMENT AND TOURISM

Pursuant to the Agreement with the Pima Air and Space Museum (PASM), staff requests approval of the renovation project of the hanger currently belonging to the 390th Memorial Museum Foundation located on the grounds of the PASM.

3. ELECTIONS DEPARTMENT

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

<u>RESIGNATIONS</u>	<u>PRECINCT</u>	<u>PARTY</u>
Barbara A. Silverburg	063	DEM
Luke O. Knipe	348	DEM
<u>APPOINTMENTS</u>	<u>PRECINCT</u>	<u>PARTY</u>
Luke O. Knipe	172	DEM
Marjie L. Baker	191	DEM

B. Pursuant to A.R.S. §16-531, appointment of all election boards and tally boards recruited and on file in the Elections Department for the Presidential Preference Election, February 28, 2012.

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

Susan Lai-Chan, Tucson Chinese Association, Tucson Chinese Cultural Center, 1288 W. River Road, Tucson, February 4, 2012.

FINANCE AND RISK MANAGEMENT

5. Duplicate Warrants – For Ratification

DSI Investigations, L.L.C.	\$2,063.54
Tucson Move, L.L.C.	\$4,800.00
Richard L. Lougee	\$8,492.00
Shamrock Foods	\$1,467.90
Arizona Smoke School	\$ 775.00
Margarita Jacome	\$ 22.25
Praxis Consulting Inc.	\$4,764.46
Janet Hart	\$ 171.72
Tracy Jamieson	\$ 207.40
Lisa Marie McGill	\$ 116.10
BC Construction Co.	\$ 540.60

Tracy K. Johnston	\$ 34.00
Peter S. McLaughlin	\$ 38.24
BC Construction Co.	\$1,017.68
La Buena Mexican Foods	\$ 195.00

6. **REAL PROPERTY**

A. **Partial Revocation of Restrictions and Covenants Running with the Land**

Casas Adobes Plaza, L.L.C., to provide a partial Revocation of Restrictions, recorded in Docket 11599, Page 2988, Article 2, Subsection 2.2, to allow vehicular access to Via Ponte. (District 1)

B. **Quit Claim Deed**

Silverbell Properties Partnership, to provide a quit claim deed to convey all rights, title and interest of land located within Section 6, T12S, R13E, G&SRM. (District 1)

7. **RATIFY AND/OR APPROVE**

Minutes: December 20, 2011
December 27, 2011