



PIMA COUNTY BOARD OF SUPERVISORS' MEETING AGENDA

February 16, 2010

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 Channel* Comcast 96; Cox 12
- ◆ *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 Lori Godoshian, 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.

February 16, 2010 9:00 a.m.

1. **ROLL CALL**

2. **INVOCATION**

To be offered by Pastor Eddie Young, First Free Will Baptist Church.

3. **PLEDGE OF ALLEGIANCE**

4. **PAUSE 4 PAWS**

... **EXECUTIVE SESSION**

(**Clerk's Note:** As of the posting date of 2/9/10, no executive session item has been placed on the regular agenda. However, this is subject to any addendum.)

5. **CONSENT CALENDAR:** For consideration and approval

A. **CALL TO THE PUBLIC (for Consent Calendar items only)**

B. **APPROVAL OF CONSENT CALENDAR**

6. **COMMUNITY DEVELOPMENT & NEIGHBORHOOD CONSERVATION**

The Pima County Neighborhood Reinvestment Oversight Committee recommends approval of the following Neighborhood Reinvestment Project and authorization for staff to negotiate a future Intergovernmental Agreement, if applicable:

<u>District</u>	<u>Community Group</u>	<u>Project</u>	<u>Estimated Budget</u>
D2	5 Neighborhoods: Alvernon Heights, Julia Keen, Naylor, Meyers and Roberts	29 th Street Weed and Seed Coalition Park Improvements	\$500,000.00

7. **HEALTH DEPARTMENT**

RESOLUTION NO. 2010 – **36**, accepting the Arizona Emergency Response Commission Award in the amount of \$14,415.00, for the support of the Pima County Office of Emergency Management.

8. **TRANSPORTATION****Eric Marcus Municipal Airport Master Plan**

Staff recommends approval of the Eric Marcus Municipal Airport Master Plan. (District 3)

***** HEARINGS *******FRANCHISE/LICENSE/PERMIT****Liquor License**

9. 10-01-9013, Donald Jack Campbell, Jr., Delta Air Lines, Inc., 7250 S. Tucson Boulevard, Tucson, Series 8, Conveyance, New License.

DEVELOPMENT SERVICES**Rezoning Closure/Rezoning Time Extension**

*(**Clerk's Note**: Staff requests these items be continued to the Board of Supervisors' Meeting of 3/16/10.)

*10. Co9-92-26, COLLINS – COLOSSAL CAVE ROAD NO. 2 REZONING

- A. Proposal to close a rezoning from RH (Rural Homestead) to CB-1 (Local Business) of approximately 3.25 acres located on the west side of Colossal Cave Road, immediately south of the Union Pacific Railroad tracks. The rezoning was first approved in January 1993, received four time extensions and expired in September 2009. Staff recommends **AGAINST CLOSURE**. (District 4)
- B. Request of Circle K Stores and TNS, L.L.C., represented by David Cisiewski, for a five year time extension for a rezoning of approximately 3.25 acres from RH (Rural Homestead) to CB-1 (Local Business) located on the west

side of Colossal Cave Road, immediately south of the Union Pacific Railroad tracks. The rezoning was first approved in January 1993, received four time extensions and expired in September 2009. The proposed rezoning does not conform to the Pima County Comprehensive Plan, Co7-00-20. Staff recommends **APPROVAL OF A THREE YEAR TIME EXTENSION WITH MODIFIED STANDARD AND SPECIAL CONDITIONS.** (District 4)

Rezoning Time Extension

11. Co9-99-15, GATZIONIS BROTHERS FAMILY PARTNERSHIP/ CAB PRODUCE COMPANY – ORANGE GROVE ROAD NO. 2 REZONING

Request of Constantino and Nelida Panousopoulos, represented by Robert M. Conant, Jr., for a five year extension for the above-referenced rezoning from SR (Suburban Ranch) to TR (Transitional). The subject site was rezoned in 1999 and expired on November 9, 2009. The site is 10.15 acres located on the southwest corner of Orange Grove Road and La Canada Drive. Staff recommends **APPROVAL OF A FIVE YEAR TIME EXTENSION WITH MODIFIED STANDARD AND SPECIAL CONDITIONS.** (District 1)

12. **Rezoning Ordinances**

A. ORDINANCE NO. 2010 - **8**, Co9-08-04, GDV Pension Plan, L.L.C., et. al. - Placita Provida Rezoning (Catalina Foothills Zoning Plan). Owner: GDV Pension Plan, L.L.C., et. al. (District 1)

B. ORDINANCE NO. 2010 - **9**, Co9-09-04, Goeke-Noyes Street Easement Rezoning. Owner: Jon and Karen Goeke. (District 4)

C. ORDINANCE NO. 2010 - **10**, Co23-08-03, Sendero Pass Specific Plan. Owner: Tucson 738 - Montecito Communities, L.L.C. (District 3)

13. **CALL TO THE PUBLIC**

14. **ADJOURNMENT**

POSTED: Levels A & B, 1st & 5th Floors, Pima County Administration Bldg.
 DATE POSTED: 2/9/10
 TIME POSTED: 5:00 P.M.

CONSENT CALENDAR, FEBRUARY 16, 2010**1. CONTRACTS AND AWARDS****A. Community Development and Neighborhood Conservation**

1. Jose Gabriel Loyola, Amendment No. 3, to provide consultation, facilitation, coordination, marketing services and extend contract term to 2/27/11, General Fund, contract amount \$9,500.00 (07-70-L-140715-0308)

B. Health Department

2. RESOLUTION NO. 2010 - **35**, approving an Intergovernmental Agreement with the Sunnyside Unified School District, to provide administration of childhood immunization services, no cost (01-01-S-142728-0210)
3. Arizona Department of Health Services, Amendment No. 4, to provide sexually transmitted disease prevention services and amend contractual language for the term 1/1/10 to 12/31/10, Federal Grant Fund, contract amount \$5,915.00 decrease (01-01-A-140955-0108)
4. Arizona Department of Homeland Security, to provide for the Emergency Operating Center Computers Project for the term 11/16/09 to 3/31/10, Federal Grant Fund, contract amount \$27,355.00 revenue (02-01-A-142719-1109)
5. Arizona Department of Homeland Security, to provide for the Citizen Corps-Pima Safe Program for the term 10/1/09 to 9/30/10, Federal Grant Fund, contract amount \$30,400.00 revenue (02-01-A-142720-1009)

C. Office of Court Appointed Counsel

6. Brick P. Storts III, Amendment No. 3, to provide felony attorney panel services, General Fund,

contract amount \$150,000.00 (17-74-S-136422-0705)

D. Procurement

7. M. Anderson Construction Corporation, Amendment No. 5, to provide a job order contract for park development services, amend contractual language and extend contract term to 2/5/11, 1997 Bond (68%); 2004 Bond (20%); General (11%); and Special Revenue (1%) Funds, contract amount \$830,000.00 (26-05-M-139409-0207)

Awards

8. Award of Revenue Contract, to the highest scoring proposal submitted by Sexton Energy L.L.C., (Headquarters: Hillside, IL) for Solicitation No. 1000341, for landfill gas utilization at the Tangerine Landfill. In the event a contract cannot be negotiated, request authorization to negotiate with the next highest ranked firm, Blue Source, L.L.C. Administering Department: Environmental Quality
9. Award of Contract, Requisition No. 1000712, in the amount of \$2,600,000.00 to the lowest cost, highest ranked respondent, Humana Insurance Company (Headquarters: De Pere, WI) for life insurance benefits. Contract is for a one-year term and includes four one-year renewal periods. Funding Source: General Fund (12%) and Employee Contributions (88%). Administering Department: Human Resources.
10. Award of Contract, Requisition No. 0901095, in an amount not to exceed \$726,760.00 to the highest ranked, most qualified respondent, New Dawn Technologies (Headquarters: Logan, UT) for a case management system and as needed professional services. The license agreement term shall be perpetual and the maintenance and professional service contract term shall be for a five year period. Funding Source: State Aid to Indigent Defense Fund. Administering Departments: Information Technology and Public Defender.

11. Cooperative Procurement: Award of Contract, Requisition No. 1001159, in the amount of \$756,000.00 to Qwest Communications Corporation, Inc. (Headquarters: Denver, CO), to provide PBX dial voice tone services and products. Initial contract term is for a one-year period with four (4) one-year renewal options. Funding Source: General Fund. Administering Department: Information Technology.
12. Award of Contract, Requisition No. 1000829, to CPE Consultants, L.L.C. (Headquarters: Tucson, AZ), the respondent submitting the highest scoring proposal for Infrastructure Survey Program for growth and capacity planning in the amount not to exceed \$500,000.00. In the event that a fee agreement cannot be reached with the highest ranked firm, request authorization to negotiate with the next highest ranked firms on the final list in the following order: PSOMAS, RBF Consulting, until a contract is executed. Funding Source: Wastewater Management Enterprise Fund. Administering Department: Regional Wastewater Reclamation Department.
13. Low Bid: Award of Contract, Requisition No. 1000735, in the amount of \$1,015,888.00, to the lowest responsive bidder, Granite Construction Company, Inc. (Headquarters: Watsonville, CA), for pavement preservation along segments of Ina Road. The contract term is twelve months with the ability to extend for contract completion. Construction is to be complete within 60 working days from the Notice to Proceed. Funding Source: American Recovery and Reinvestment Act of 2009. Administering Department: Transportation.
14. Low Bid: Award of Contract, Requisition No. 1000740, in the amount of \$711,711.00, to the lowest responsive bidder, Sunland, Inc., Asphalt & Sealcoating (Headquarters: Tempe, AZ) for pavement preservation along a segment of La Canada Boulevard. The contract term is twelve months with the ability to extend for contract completion. Construction is to be complete within 45 working days from the Notice to Proceed.

Funding Source: American Recovery and Reinvestment Act of 2009. Administering Department: Transportation.

E. REAL PROPERTY

15. Sycamore Vista Master Homeowners' Association, to provide a License for Right-of-Way Encroachment on West Camino del Toro for the purpose of installing and maintaining fence panels, contract amount \$8,000.00 revenue (12-04-S-142722-0210)

2. 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>
Janssen, Frances H.	080	DEM
Grossman, Maurice K.	213	DEM
Showalter, Jon L.	213	DEM
Chewning, Gene M.	233	REP
Cody, Thomas S.	388	DEM

<u>APPOINTMENTS</u>	<u>PRECINCT</u>	<u>PARTY</u>
Duncan, Cynthia F.	074	GRN
Kress, Jonathan H.	078	DEM
Goldstein, Brad W.	260	DEM
Cozad, Robert J.	406	DEM

3. BOARDS, COMMISSIONS AND/OR COMMITTEES

A. Environmental Quality Advisory Council

Reappointment of Daniel G. Rowe, Automotive Business/Industry. Term expiration: 2/16/13. (Staff recommendation)

B. Metropolitan Education Commission

Appointment of Jo Ann Sayre, Regionally Accredited Private Institution Representative, to replace Sister Rosa Maria Ruiz. Term expiration: 9/15/12. (Commission recommendation)

C. Pima County Wireless Integrated Network

Appointment of Mike Hein, Office of Emergency Management and Homeland Security Director, to replace Dennis Douglas. No Term Expiration. (Jurisdictional recommendation)

D. Workforce Investment Board

Appointments: Paul Roughton, Business, to replace Mark Trommer; Jonathan Peck, Community Based Organization, to replace Kelly Langford; Joshua Wright, Town of Marana, to replace Jim DeGroot; and Paul Lyons, Business, to replace Michael Lupien. Term expirations: 9/30/12. (Staff recommendations)

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

Pamela Sue Clark-Raines, StrengthBuilding Partners, 4280 N. Campbell Avenue, Tucson, April 23, 2010.