

ADDENDUM

Pima County Board of Supervisors' Meeting

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

March 16, 2010 9:00 a.m.

... 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.

- A. Pursuant to A.R.S. §38-431.03(A) (3) and (4), for legal advice and direction regarding a proposed settlement in Magna Investments et. al., v. Pima County (El Con Mall) for tax years 2007 through 2010, Arizona Tax Case Nos. TX2006-000133, TX2007-000434, TX2008-00056, and TX2009-000552, for the following tax parcel numbers:

125-10-003D	125-10-004B	125-10-0680
125-10-003E	125-10-0050	125-10-0860
125-10-003F	125-10-006B	125-10-0870
125-10-003G	125-10-006C	125-10-0880
125-10-004A	125-10-067A	125-10-0890

- B. Pursuant to A.R.S. §38-431.03(A) (3) and (4), for legal advice and direction regarding past and potential violations of the Floodplain and Erosion Hazard Management Ordinance by Mule Tank Limited Partnership, L.L.L.P. and Joseph L. Goff on property owned by Mule Tank Limited Partnership and identified by Tax Parcel No. 205-16-005A; and past and present violations of a Conservation Easement on the property held by Pima County.

- C. Pursuant to A.R.S. §38-431.03(A) (3) and (4), for legal advice and direction regarding approval of tax appeal settlement recommendations for the following:

1. Estrella Lots L.L.C., v. Pima County
Tax Parcel Nos. 114-06-007T and 114-06-007S
Arizona Tax Court Case Nos. ST2009-001724 and ST2009-001725
2. Grisham v. Pima County
Tax Parcel No. 214-28-059C
Arizona Tax Court Case No. ST2009-000625

3. Ornelas v. Pima County
Tax Parcel No. 138-24-039A
Arizona Tax Court Case No. ST2009-000572
4. Poynter, et. al., v. Pima County
Tax Parcel No. 124-15-0090 and 124-15-010B
Arizona Tax Court Case No. ST2009-001791
5. Rothman v. Pima County
Tax Parcel No. 109-24-0740
Arizona Tax Court Case No. ST2009-000822

BOARD OF SUPERVISORS SITTING AS OTHER BOARDS

... FLOOD CONTROL DISTRICT BOARD

Executive Session

Pursuant to A.R.S. §38-431.03(A) (3) and (4), for legal advice and direction regarding past and potential violations of the Floodplain and Erosion Hazard Management Ordinance by Mule Tank Limited Partnership, L.L.L.P. and Joseph L. Goff on property owned by Mule Tank Limited Partnership and identified by Tax Parcel No. 205-16-005A; and past and present violations of a Conservation Easement on the property held by Pima County.

BOARD OF SUPERVISORS SITTING IN REGULAR SESSION

1. PRESENTATION/PROCLAMATION

Presentation of a proclamation proclaiming March 20, 2010, to be:

“THE 100th ANNIVERSARY OF TEMPLE EMANU-EL-TUCSON”

2. CONTRACTS AND AWARDS

A. Community Development and Neighborhood Conservation

1. RESOLUTION NO. 2010 - 60, approving an Intergovernmental Agreement with the Pascua Yaqui Tribe, to provide for the San Ignacio Pascua Yaqui Council Emergency Employment and Social Service Program, Tribal Fund, contract amount \$35,000.00 revenue (01-70-P-142800-0310)
2. RESOLUTION NO. 2010 - 61, approving an Intergovernmental Agreement with the Pascua Yaqui

Tribe, to provide for the Sheriff's Pima Regional S.W.A.T. Program, Tribal Fund, contract amount \$50,000.00 revenue (01-70-P-142801-0310)

3. RESOLUTION NO. 2010 - 62, approving an Intergovernmental Agreement with the Pascua Yaqui Tribe, to provide for VOICES, Community Past and Present, Inc., Tribal Fund, contract amount \$50,000.00 revenue (01-70-P-142802-0310)
4. RESOLUTION NO. 2010 - 63, approving an Intergovernmental Agreement with the Pascua Yaqui Tribe and the Tucson Unified School District, to provide for the purchase and installation of electronic marquees, Tribal Fund, contract amount \$62,000.00 (01-70-P-142808-0310)
5. Community Development Partners, L.L.C., to provide an agreement to convey real property for Tax Parcel Nos. 104-03-186A, 104-03-1830 and 104-03-2750 needed for affordable housing, no cost (11-70-C-142822-0310)

B. Community Services, Employment and Training

6. Community Renewal, to provide technical assistance in restorative justice planning and facilitation for the term 12/1/09 to 6/30/10, U.S. Department of Labor–YEARN Grant Fund, contract amount \$7,200.00 (07-69-C-142818-1209)
7. Oasis Family Life Center, to provide technical assistance in planning and implementation of Youth Employment and Re-Entry Network for the term 12/1/09 to 6/30/10, U.S. Department of Labor–YEARN Grant Fund, contract amount \$12,040.00 (07-69-O-142819-1209)
8. SER-Jobs for Progress of Southern Arizona, Inc., Amendment No. 1, to provide English as a second language and basic education for the term 7/1/09 to 6/30/11, U.S. Department of Labor and WIA Grant Funds, contract amount \$75,000.00 (07-69-S-142162-0709)

9. Research and Development Associates, L.L.C., to provide consultation and technical assistance in grant writing, planning and facilitation for the term 12/1/09 to 6/30/10, U.S. Department of Labor–YEARN Grant Fund, contract amount \$29,970.00 (07-69-R-142816-1209)
10. Integrity Counseling Services, P.L.C., to provide technical assistance for counseling and manuscript services for the term 12/1/09 to 6/30/10, U.S. Department of Labor–YEARN Grant Fund, contract amount \$19,980.00 (07-69-I-142817-1209)

C. Information Technology

11. RESOLUTION NO. 2010 - 64, approving an Intergovernmental Agreement between the Superior Court of Arizona in Pima County, the Pima County Consolidated Justice Court and Pima County, to provide a cooperative agreement for the creation of a Court Data Center, no cost (01-14-S-142807-0310)
12. KMSB-TV, Inc., Amendment No. 2, to provide a license agreement for the use of the Elephant Head Radio site for the term 6/30/09 to 6/30/12, General Fund, contract amount \$43,263.79 (12-14-K-130119-0102)

D. Procurement

Award

13. Low Bid: Award of Contract, Requisition No. 1001197, in the amount of \$825,200.00 to the Ashton Company, Inc., (Headquarters: Tucson, AZ) for bridge deck rehabilitation on the Sabino Canyon Bridge Road at the Tanque Verde Creek after the withdrawal of the apparent low bidder, Falcone Brothers and Associates, Inc., because of a material mistake in their bid. The contract term is twelve months with the ability to extend for contract completion. Construction is to be completed within 120 working days from the Notice to Proceed. Funding Source: American Recovery and Reinvestment Act of 2009 (73%) and RTA (27%) Funds. Administering Department: Transportation.

E. Regional Wastewater Reclamation

14. Greeley and Hansen, L.L.C., Amendment No. 5, to provide program management services for the Regional Optimization Master Plan (ROMP) CIP Implementation for the term 1/1/11 to 12/31/12 and amend contractual language, 2004 Bond Fund, contract amount \$746,918.00 (07-03-G-140586-0108)
15. Greeley and Hansen, L.L.C., Amendment No. 6, to provide program management services for the Regional Optimization Master Plan (ROMP) CIP Implementation and amend contractual language, 2004 Bond Fund, contract amount \$842,230.00 (07-03-G-140586-0108)

3. BOARD, COMMISSION AND/OR COMMITTEE

Board of Adjustment, District 1

Appointment of Corey Smith to replace Margaret Kenski. Term expiration: 3/31/14. (District 1)

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

DATE POSTED: 3/12/10

TIME POSTED: 1:00 P.M.