



PIMA COUNTY BOARD OF SUPERVISORS' MEETING AGENDA

March 17, 2009

BOARD MEMBERS

Richard Elías
Chairman
District 5

Ramón Valadez
Vice Chairman
District 2

Sharon Bronson
District 3

Raymond Carroll
District 4

Ann Day
District 1

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/address for the record.

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.

March 17, 2009 9:00 a.m.

1. **ROLL CALL**
2. **INVOCATION**
3. **PLEDGE OF ALLEGIANCE**
4. **PAUSE 4 PAWS**
- ... **EXECUTIVE SESSION**

(Clerk's Note: As of the posting date of 3/11/09, 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

... **LIBRARY DISTRICT BOARD**

Staff recommends amendments to the following Board of Supervisors Policies:

- A. D.32.2, Circulation of Library Materials Policy
- B. D. 32.8, Fines and Fee Schedule Policy

BOARD OF SUPERVISORS SITTING IN REGULAR SESSION

5. **CONSENT CALENDAR:** For consideration and approval
 - A. **CALL TO THE PUBLIC**
 - B. **APPROVAL OF CONSENT CALENDAR**

6. **COUNTY ADMINISTRATOR**

Classification and Compensation

The Pima County Consolidated Justice Court requests the creation of two new Position Control Numbers (PCNs) to be allocated as:

<u>Class Code</u>	<u>Class Title</u>	<u>Grade Code</u>	<u>EEO, O/T CODE</u>
5693/Litigation Support 2 Courts		L2 (\$16,893 - \$42,930)	PT*

*Paid Overtime (Non Exempt)

DEVELOPMENT SERVICES

7. **Final Plat with Assurances**

P1205-146, Canoa Ranch Block 27 South, Lots 1-348 and Common Areas A and B. (District 4)

8. **DIVISION OF ELECTIONS**

In accordance with A.R.S. §16-642 and §19-233, canvass of the March 10, 2009 Marana Domestic Water Improvement District Board Members (Luis Castaneda and Louis Preston) Special Recall Election Results.

9. **SOUTHWESTERN FAIR COMMISSION, INC.**

Pursuant to the Lease Management Agreement, the Southwestern Fair Commission, Inc., requests approval of the Assignment of the Sublease and Assumption of Liabilities Agreement from Deery Sports West, Inc., to Tucson Racing Enterprises, L.L.C., for operation and management of Tucson Raceway Park for the current lease period.

***** HEARINGS *****

FIRE DISTRICT CREATION

10. **Arivaca Fire District**

A. Pursuant to A.R.S. §48-261.A.9, validation of the petitions presented for the establishment of the Arivaca Fire District.

B. RESOLUTION NO. 2009 - **39**, of the Pima County Board of Supervisors, ordering the establishment of the Arivaca Fire District. (District 3)

DEVELOPMENT SERVICES**Conditional Use Permit**

11. P21-09-004, VALENCIA 13, L.L.C. – W. VALENCIA RD.
Request of Valencia 13, L.L.C., represented by Michael Marks, on property located at 3385 W. Valencia Road, in the GR-1 zone, requests a conditional use permit for a Restaurant and Retail. Chapter 18.97, in accordance with Sections 18.14.030B5 and 18.14.030B8 of the Pima County Zoning Code, allows a Restaurant and Retail as a Type II Conditional Use in the GR-1 zone. The Hearing Administrator recommends **APPROVAL SUBJECT TO STANDARD AND SPECIAL CONDITIONS.** (District 5)

Lot Split

12. Co12-73-128, CASA RIO ESTATES (LOT 14)
Request of Christopher Hill for a lot split. The applicant requests to split Lot 14 of Casa Rio Estates into two parcels of 1.00 and 1.40 acres. Plat Note No. 14 states that lots in this subdivision will not be further subdivided or split without the approval of the Board of Supervisors. The subject lot is zoned CR-1 and is located on the west side of Camino Blanco, approximately 800 feet south of River Road. Staff recommends **APPROVAL WITH CONDITIONS.** (District 1)

SUBDIVISION PLAT WAIVER/LOT SPLIT

13. PPW08-04, CANOA RANCH BLOCK 8 (PORTION)
Request of Bourn Property Advisors No. 5, L.L.C. and FCR Investments Blocks 8/29, L.L.C., represented by The WLB Group, for a subdivision plat waiver/lot split of a portion of Canoa Ranch Block 8, Tax Parcel Nos. 304-69-018D and 304-69-018H, pursuant to Section 18.69.080 of the Pima County Zoning Code which allows a waiver of any or all code standards for a subdivision which has received or is not subject to an order of exemption from the public report requirements administered by the Arizona Department of Real Estate and pursuant to Condition No. 6 of Ordinance 2005-49 pertaining to Case No. Co9-01-01 Pima County – Canoa Ranch Rezoning and Plat Note No. 4 of the Canoa Ranch subdivision (Bk. 54, Pg. 74), both of which state that there shall (will) be no further lot splitting or subdividing without the written approval of the Board of Supervisors. The applicant proposes to create eight additional parcels in Block 8, which include the private streets Turquoise Canyon Drive and Turquoise Mountain Drive. The subject property is 24.47 acres zoned CB-2 and is located on the south side of Canoa Ranch Drive, approximately 450 feet east of the intersection of

Canoa Ranch Drive and Camino del Sol. Staff recommends **APPROVAL WITH CONDITIONS.** (District 4)

Rezoning Ordinance

14. ORDINANCE NO. 2009 - **22**, Co9-05-23, KLK Consulting Group, Inc., Defined Benefit Plan – River Road Rezoning, and correcting a scrivener’s error in Condition No. 17. Owner: KLK Consulting Group, Inc., Benefit Plan. (District 1)

Street Name Change

- | | | |
|-----|---|--------------------------------|
| 15. | Present
Calle Sin Envidia
Co14-09-003
(District 1) | Proposed
Ancient Mesa Place |
|-----|---|--------------------------------|

ENVIRONMENTAL QUALITY

UNFINISHED BUSINESS (RM 12/16/08 and RM 2/17/09)

Pima County Code Text Amendment

16. ORDINANCE NO. 2008-**117**, of the Board of Supervisors of Pima County, Arizona, relating to the removal of rubbish, trash, weeds, filth debris, and dilapidated buildings that constitute a hazard to public health and safety: amending the Pima County Code by amending Title 7, Chapter 33 to improve the clarity of the meaning of “weed” and the provisions and procedures for removal, abatement injunction and cost recovery.

NEW BUSINESS

HEALTH DEPARTMENT

17. ORDINANCE NO. 2009 - **23**, of the Board of Supervisors of Pima County, Arizona, adopting revised fees for family planning services provided by the Pima County Health Department Family Planning Program.

Pima County Code Text Amendments

18. ORDINANCE NO. 2009 - **24**, of the Board of Supervisors of Pima County, Arizona, relating to health and safety: amending Chapter 8.12 of the Pima County Code adopting revised fees for immunization services and tuberculosis services provided by the Pima County Health Department.

19. ORDINANCE NO. 2009 - **25**, of the Board of Supervisors of Pima County, Arizona, relating to health and safety: amending Chapter 8.14 of the Pima County Code adopting revised fees for sexually transmitted disease and HIV/AIDS services provided by the Pima County Health Department.
20. ORDINANCE NO. 2009 - **26**, of the Board of Supervisors of Pima County, Arizona, relating to the fees assessed for actions of the Pima County Health Department's Consumer Health and Food Safety Program; amending the Pima County Code, Chapter 8.04, Sections 8.04.125 and 8.04.130.
21. ORDINANCE NO. 2009 - **27**, of the Board of Supervisors of Pima County, Arizona, relating to animals; amending the Pima County Code by amending Chapter 6.04 and Chapter 6.05 to clarify the requirement for a dog owner to license a dog in Pima County and increase licensing, pound and canine-wild animal hybrid permit fees and add authority to inspect kennels of kennel permit holders and require owners to microchip dogs licensed under a kennel permit.

JUSTICE AND LAW ENFORCEMENT

22. ORDINANCE NO. 2009 - **28**, of the Board of Supervisors of Pima County, Arizona, amending Pima County Ordinance Number 2008-116, to allow for the inclusion of the Pima County Justice Courts in Ajo and Green Valley and to reflect that this fee will be charged on photo enforcement citations adjudicated rather than filed with the Justice Courts in Pima County.

23. CALL TO THE PUBLIC

24. ADJOURNMENT

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

DATE POSTED: 3/11/09

TIME POSTED: 5:00 P.M.

CONSENT CALENDAR, MARCH 17, 2009**1. CONTRACTS AND AWARDS****A. Community Development and Neighborhood Conservation**

1. City of Tucson, Amendment No. 1, to provide design and construction of a Community Park/ Garden in the Barrio Viejo Neighborhood, 2004 Bond Fund, contract amount \$43,516.00 (01-70-T-140547-0108)

B. Health

2. Arizona Family Planning Council, to provide services under the Family Planning Title X Grant and Project, Arizona Family Planning Council Grant Fund, contract amount \$823,836.00 revenue (02-01-A-141806-0109)

C. Pima Health System

3. NurseCore Management Services, L.L.C., d.b.a. NurseCore, Amendment No. 11, to provide non-skilled homecare services and amend contractual language, PHCS Enterprise Fund, no cost (11-15-C-134404-0704)
4. Southwestern Eye Center, Ltd., Amendment No. 4, to provide ophthalmology, optometry and surgicenter services, extend contract term to 3/31/10 and amend contractual language, PHCS Enterprise Fund, no cost (18-15-S-137384-0406)
5. Urgent Care Associates, P.C., Amendment No. 3, to provide primary care physician and urgent care services, extend contract term to 3/31/10 and amend contractual language, PHCS Enterprise Fund, no cost (18-15-U-137458-0406)
6. Ajo Community Health Center, d.b.a. Desert Senita Community Health Center, Amendment No. 3, to provide dental, family planning extension, primary care physician, laboratory, radiology, behavioral health, licensed professional counselor and licensed clinical social worker services and amend contractual language, PHCS Enterprise Fund, no cost (18-15-A-138810-1106)

D. Procurement

7. Low Bid, Award of Contracts: Requisition No. 0901500, in the annual amount of \$328,000.00 for Automotive Original Equipment Manufacturer Replacement Parts to be provided to primary and secondary vendors as listed below. Contract will be for a one-year period and include four one-year renewal periods. The award includes the authority for the Procurement Director or designee to `reallocate the award amounts among the contracts considering actual usage and anticipated requirements without further action by the Board of Supervisors provided that the sum of the revised contract amounts does not exceed the sum of the contract award amounts; to execute and administer the award utilizing Synergen Blanket Contracts, or Purchase Order(s); to execute future remaining renewals and add funding if necessary provided that the amount of each (annual) contract term does not exceed the annual amount of this award and the renewal does not change the existing scope of the contract; to revise the contract to clarify contract scope and incidentals previously approved by the Board of Supervisors; to revise contractor name changes.
Funding Source: Other Internal Service Funds.
Administering Department: Fleet Services.

<u>Contractor/HQ</u>	<u>Award Status</u>	<u>Awarded Group</u>	<u>Annual Amount</u>
Jim Click Ford Tucson, AZ	Primary	A - Ford	\$87,500.00
Holmes Tuttle Ford Tucson, AZ	Primary	A - Ford	\$87,000.00
(dual primary award based on bid responses)			
Jim Click Dodge Tucson, AZ	Primary	B – Chrysler/Dodge/ Jeep	\$60,000.00
Tucson Dodge Tucson, AZ	Secondary	B – Chrysler/Dodge/ Jeep	\$30,000.00
Desert Toyota Phoenix, AZ	Primary	C - Toyota	\$38,000.00
Precision Toyota Tucson, AZ	Secondary	C - Toyota	\$25,000.00

8. SFQ: Award of two (2) Job Order Contracts, Requisition No. 0901244, in the amount of \$750,000.00 each to the two top-ranked firms: Southern Arizona Paving (Headquarters: Tucson, AZ) and Granite Construction Company (Headquarters: Watsonville,

CA), for paving services at various locations throughout Pima County. The contracts will be for a term of one year with the option to extend for up to four additional one year periods. Funding Sources: CIP Bond Fund, \$1,050,000.00; and General Fund, \$450,000.00. Administering Department: Natural Resources, Parks and Recreation.

E. Real Property

9. Oasis at Wild Horse Ranch, L.L.C., to provide a License Agreement for the right-of-way encroachment to allow the installation and maintenance of a sign within the right-of-way of North Camino Verde, contract amount \$3,875.00 revenue (12-04-O-141800-0309) Transportation
10. Las Campanas Community Association, to provide a License Agreement for the right-of-way encroachment for an existing encroachment of street fixtures, furniture and lighting within the right-of-way of Desert Bell Drive, Calle de Oro, Calle de Artistica and Esperanza Boulevard, contract amount \$7,500.00 revenue (12-04-L-141801-0309) Transportation

F. Regional Wastewater Reclamation

11. RESOLUTION NO. 2009 - 36, approving an Intergovernmental Agreement with the Pima Community College District, to provide occupational education services, RWRD Enterprise Fund, contract amount \$50,000.00; Pima Community College Fund, contract amount \$50,000.00 revenue (01-03-P-141804-0309)

G. Sheriff

12. RESOLUTION NO. 2009 - 37, approving an Intergovernmental Agreement with the City of Tucson, to provide architectural design review services associated with renovations of Thomas Price Service Center for the Pima County Wireless Integrated Network Project. Bond Fund, contract amount not to exceed \$50,000.00 (01-11-T-141803-0309)

H. Transportation

13. Regional Transportation Authority, Amendment No. 2, to provide for the installation of traffic signal battery back-up systems at 25 existing signalized intersections and extend contract term to 9/30/09, no cost (01-04-R-140465-1207)

I. Community Services Economic Development and Tourism**Ratification of Emergency Contract**

14. Patio Pools and Spas of Tucson, to provide for the design and construction of the Pima Motorsports Park Rock Crawling Track Project, Recreational Trails Program Grant Fund, contract amount \$279,900.00; Private contribution contract amount \$31,100.00 (03-71-P-141805-0209)

2. DIVISION OF ELECTIONS

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

<u>APPOINTMENTS</u>	<u>PRECINCT</u>	<u>PARTY</u>
Casserly, John T.	021	REP
Tucker, Sue	148	DEM
McCormick, Sharon A.	182	DEM
Zielbauer, James D.	189	REP
Harrod, James W.	262	REP
Brink, Patricia L.	384	REP
Parr, Gwen	384	REP
Parr, Mike	384	REP
Surowiec, Dick	384	REP
Johnson, Linda C.	402	REP

3. BOARDS, COMMISSIONS AND/OR COMMITTEES**A. Board of Adjustment, District No. 3**

Ratification of Town of Oro Valley Appointment: Robert Bethel to fill the unexpired term of Keith Johnson. Term expiration: 10/05/10. (District 3)

B. Tucson-Pima County Bicycle Advisory Committee

Ratification of Town of Oro Valley appointment: Robert Turnbull to replace Donna Aversa. Term expiration: 12/31/11. (Jurisdictional recommendation)

C. **Pima County/Tucson Women's Commission**

Appointment of Debbie Rich to replace Barbara Epperson.
Term expiration: 12/31/12. (District 4)

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

- A. Deborah Jassem, Tohono Chul Park, Inc., 7366 N. Paseo del Norte, Tucson, April 5, 2009.
- B. James Andrew Mack, Community Performing Arts Center Foundation, 1250 W. Continental Road, Green Valley, March 13, 2009.
- C. James Andrew Mack, Community Performing Arts Center Foundation, 1250 W. Continental Road, Green Valley, April 4, 2009.
- D. Alan E. Foster, V.F.W. Post 5990, 15850 W. El Tiro Road, Marana, April 18, 2009.
- E. William D. Woodruff, Corpus Christi Church Activities Group, 300 N. Tanque Verde Loop Road, Tucson, March 27, 2009.

FINANCE AND RISK MANAGEMENT

5. **Duplicate Warrant – For Ratification**

AM PAC

\$99.69

REAL PROPERTY

6. **Abandonment and Quit Claim Deed**

- A. RESOLUTION NO. 2009 - **38**, of the Pima County Board of Supervisors providing for the vacation of a portion of Camino de la Tierra Road right-of-way, Pima County Road Abandonment No. A-09-01, within Section 32, T12S, R13E, G&SRM. (District 1)
- B. Quit Claim Deed to Ina Business Center, L.L.C., for a portion of Camino de la Tierra Road right-of-way, within Section 32, T12S, R13E, G&SRM. No revenue. (District 1)

7. **RATIFY AND/OR APPROVE**

Minutes: February 3, 2009