



# PIMA COUNTY BOARD OF SUPERVISORS' MEETING AGENDA

**April 7, 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](http://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.**

**April 7, 2009 9:00 a.m.**

1. **ROLL CALL**
2. **INVOCATION**
3. **PLEDGE OF ALLEGIANCE**
4. **PAUSE 4 PAWS**
- ... **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 request that Pima County waive a potential conflict of interest to allow Squire, Sanders and Dempsey, L.L.P., to represent Boeing and Texas Instruments on the Broadway Pantano Landfill matter.
- B. Pursuant to A.R.S. §38-431.03(A) (3) and (4), for legal advice and direction regarding approval of a tax appeal settlement recommendation on the following matters:

Marana Apartments Ltd., Partnership v. Pima County

Tax Parcel No. 217-37-0630

Arizona Tax Court Case No. TX2009-000110

Tucson Affordable Housing I Limited Partnership v. Pima County

Tax Parcel No. 111-08-470B

Arizona Tax Court Case No. TX2009-000109

Cox Arizona Telecom, L.L.C. v. ADOR, et. al.  
Arizona Tax Court Case No. TX2007-000015

Cox Arizona Telecom, L.L.C. v. ADOR, et. al.  
Arizona Tax Court Case No. TX2007-000529

**(Clerk's Note:** See Zoning Enforcement Board of Appeals.)

## **BOARD OF SUPERVISORS SITTING AS OTHER BOARDS**

### **... FLOOD CONTROL DISTRICT BOARD**

#### **A. Mitigation Plan**

Staff requests approval of the Riparian Habitat Mitigation Plan for the Regional Wastewater Reclamation Department impacting important riparian areas needed for the proposed five mile long sewer pipeline to connect Roger Road Wastewater Reclamation Facility to the Ina Road Wastewater Reclamation Facility, which includes a financial contribution in the amount of \$33,172.00 to a Mitigation Bank. (District 3)

#### **B. Contracts**

1. Dolores A. Lusby, to provide a management agreement allowing use of the property for apiary purposes consisting of 35 hives/colonies on property located in Sections 21 and 28, T20S, R11E (Tax Parcel Nos. 302-56-002F and 003N) no cost (11-59-L-141798-0409)
2. RESOLUTION NO. 2009 – FC **2**, approving an Intergovernmental Agreement with the City of Tucson, **Pima County Flood Control District** and Pima County to provide for the transfer of property and delivery of effluent, no cost (01-03-T-141787-0409)

#### **C. Sales Agreement and Warranty Deed**

1. Sales Agreement with Tucson Electric Power Company for a three acre parcel to be used as an electrical substation located within Section 3, T19S, R3E, G&SRM. Revenue of \$78,000.00 (District 4)
2. Warranty Deed to Tucson Electric Power Company in connection with the sale of a three acre parcel with the restriction to be used only as an electrical substation located within Section 3, T19S, R3E, G&SRM. (District 4)

... **LIBRARY DISTRICT BOARD**

**Special Warranty Deed**

Special Warranty Deed from the City of Tucson to convey the Lewis C. Murphy Memorial Wilmot Library to the Pima County Library District. (District 4)

... **STADIUM DISTRICT BOARD**

**Contract**

CHISOX Tucson, L.L.C., Amendment No. 1, to provide information to assist Pima County in the exploration of youth and amateur baseball leagues and academies, no cost (12-57-C-141616-1208)

... **ZONING ENFORCEMENT BOARD OF APPEALS**

UNFINISHED BUSINESS (RM 2/5/08, RM 5/6/08, RM 6/3/08, RM 12/2/08 and RM 2/3/09)

A. **Executive Session**

Pursuant to A.R.S. §38-431.03(A)(3) and (4), for legal advice and direction regarding the appeal of the decision of the Hearing Officer in Case No. P07ZV00518, O'Neil Trust, Suzie M. O'Neil and Twyla M. Coleman. The Board may also during the course of the hearing and upon motion, enter into executive session.

B. **Appeal of Hearing Officer's Decision**

P07ZV00518 – O'Neil Trust

In accordance with the Pima County Code 18.95.030.D, Twyla M. Coleman, Trustee of the O'Neil Trust, appeals the decision of the Hearing Officer in Case Nos. P07ZV00518-1 and P07ZV00518-2, regarding violations of the Pima County Zoning Code, Sections 18.01.030 and 18.25.030E, structure not meeting setback requirements in the CR-3 zone and structure (fence) erected without a building permit, on property located at 1340 W. Sol Place. (District 3)

**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. BOARD OF SUPERVISORS**

RESOLUTION NO. 2009 - 47, of the Pima County Board of Supervisors asking the Arizona Governor and Legislature to maintain or increase the original 2008-2009 State budget funding level in support of education.

**7. COUNTY ADMINISTRATOR****A. Department Revenue Increases**

Discussion/direction/action regarding recommended fee increases in the following categories: Natural Resources, Parks and Recreation, Solid Waste and Public Transit.

**B. Quarterly Management Report on Collections**

Staff recommends acceptance of the Quarterly Management Report on Collections for the period ending December 31, 2008 and approve the write-off request in the amount of \$7,484.00.

**8. CLERK OF THE BOARD**

Staff requests approval of the amendment to Board of Supervisors Policy, No. C 2.5, Agenda/Addendum Policy.

**9. COMMUNITY DEVELOPMENT AND NEIGHBORHOOD CONSERVATION**

A. RESOLUTION NO. 2009 - 48, requesting Pima County support the Sahuaro Girl Scout Council's application for a \$10,000.00 grant for the Leadership Development Program from the 12% Local revenue-sharing contribution of the Pascua Yaqui Tribe.

B. RESOLUTION NO. 2009 - 49, authorizing Pima County to support the University Medical Center Foundation's application for a \$100,000.00 grant for construction of the Diamond Children's Medical Center from the 12% Local revenue-sharing contribution of the Pascua Yaqui Tribe.

**10. DIVISION OF ELECTIONS**

Pursuant to A.R.S. §48-1012(E), staff requests cancellation of the uncontested May 19, 2009 Recall Election against Donald Peetoom, Board member of the Marana Water Conservation District.

\*(**Clerk's Note:** This item should be heard after 10:00 a.m., after the bid opening.)

**\*11. FINANCE AND RISK MANAGEMENT**

RESOLUTION NO. 2009 - **50**, of the Board of Supervisors of Pima County, Arizona, providing for the issuance and sale of \$75,000,000.00 principal amount of Pima County, Arizona, General Obligation Bonds, Series 2009; providing for the annual levy of a tax for the payment of the bonds, providing terms, covenants and conditions concerning the bonds; accepting a bid for the purchase of the bonds; appointing an initial registrar and paying agent for the bonds; and declaring an emergency.

**12. REGIONAL WASTEWATER RECLAMATION**

**Pretreatment Settlement Agreement**

Staff recommends approval of the following proposed Pretreatment Settlement Agreement, RWRD Enterprise Fund:

Texas Roadhouse Marana No. 204, Case No.: 2008-13. Proposed settlement amount is \$2,229.35.

**TRANSPORTATION**

**13. Acceptance of Projects/Roadways for Maintenance**

- A. P1205-092, Outpost Preserve, Lots 1-12. Developer: Outpost Investments. (District 4)
- B. P1205-019, Sonoran Ranch Estates II, Lots 213-309, 320-368, 409-430, 456,477, 496-510, 541-548 and 571-572. Developer: KB Homes. (District 3)

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

**FRANCHISES/LICENSES/PERMITS**

**Liquor Licenses**

- 14. 09-01-8971, Kim Kenneth Kwiatkowski, Circle K Store No. 1796, 3795 S. Palo Verde Road, Tucson, Series 10, Beer and Wine Store License, New License.

15. 09-02-8972, Carole Lynn Rial, American Legion Madera Post 131, 249 W. Esperanza Boulevard, Green Valley, Series 14, Club, New License.
16. 09-03-8973, Christa Lynne Benner, Silverticket Saloon, 4535 W. Valencia Road, Tucson, Series 6, Bar License, Person Transfer.

#### **Fireworks Permit**

17. Troy Finley, Tucson Country Club, 2950 N. Camino Principal, Tucson, April 15, 2009 at 7:30 p.m.

#### **Extension of Premises/Patio Permit**

18. Jim C. Counts, Nimbus Brewing Co., L.L.C., 3850 E. 44th St., No. 138, Tucson, Temporary Extension of Premises for April 18, 2009.

### **DEVELOPMENT SERVICES**

#### UNFINISHED BUSINESS (RM 2/17/09)

#### **Rezoning Ordinance**

19. ORDINANCE NO. 2009-10, Co9-08-08, Riverside Associates, et. al. – River Road No. 2 Rezoning. Owner: Riverview Ventures L.L.C., et. al. (District 1)

#### NEW BUSINESS

#### **Rezoning**

20. Co9-07-10, CARDINAL IRVINGTON HOMES L.L.C., – CARDINAL AVENUE REZONING  
Request of Cardinal Irvington Homes, L.L.C., represented by Laidlaw Consulting, L.L.C., for a rezoning of approximately 14.42 acres from SH (Suburban Homestead) and TDR-RA (Transfer of Development Rights Receiving Area) to CR-4 (Mixed Dwelling Type) and TDR-RA (Transfer of Development Rights Receiving Area), on property located on the southwest corner of Cardinal Avenue and Irvington Road. The proposed rezoning conforms to the Pima County Comprehensive Plan Co7-00-20. On motion, the Planning and Zoning Commission voted 8-1 (Commissioner Membrilla voted Nay; Commissioner Richey abstained; Commissioner Smith was absent) to recommend **DENIAL**. Staff recommends **APPROVAL WITH STANDARD AND SPECIAL CONDITIONS**. (District 5)

### Appeal of Hearing Administrator Decision

21. P21-08-073, COY – W. EAGLE WAY  
 In accordance with Pima County Zoning Code Section 18.13.030B27, David Coy appeals the decision of the Hearing Administrator in Case No. P21-08-073, denial of a Type I Conditional Use Permit for a Commercial Kennel at 1715 W. Eagle Way, in an RH zone. Chapter 18.97, in accordance with of the Pima County Zoning Code, 18.13.030B27, allows a Commercial Kennel as a Type I Conditional Use in the RH zone. The Hearing Administrator recommends **DENIAL**. (District 3)

### Conditional Use Permits

22. P21-09-005, UNISOURCE ENERGY CORPORATION – NORTH REBECCA AVENUE  
 Commscapes, applicant, on property at 2550 N. Rebecca Avenue in a SR zone, requests a conditional use permit for a communication tower. Chapter 18.97, in accordance with Section 18.07.030H2d of the Pima County Zoning Code, allows a communication tower as a Type III Conditional Use in the SR zone. On motion, the Planning and Zoning Commission voted 8-0 (Commissioners Spendiarian and Smith were absent) to recommend **APPROVAL SUBJECT TO STANDARD AND SPECIAL CONDITIONS**. The Hearing Administrator recommends **APPROVAL SUBJECT TO STANDARD AND SPECIAL CONDITIONS**. (District 4)
23. P21-09-001, HERNANDEZ – N. LA CHOLLA BLVD.  
 Jenna Hernandez, represented by Stubbs & Schubart, on properties located at 9811, 9813 and 9815 N. La Cholla Blvd., in the SR zone, requests a Conditional Use Permit for a Commercial Riding Stable and School. Chapter 18.97, in accordance with Section 18.17.030C1 of the Pima County Zoning Code, allows a Commercial Riding Stable and School as a Type II Conditional Use in the SR zone. The Hearing Administrator recommends **APPROVAL SUBJECT TO STANDARD AND SPECIAL CONDITIONS**. (District 1)

### Rezoning Ordinance

24. ORDINANCE NO. 2009 - 29, Co9-08-17, Via Latigo 5651 L.L.C., – Las Lomitas Road Rezoning. Owner: Via Latigo 5651 L.L.C. (District 1)

25. **Rezoning Resolutions**

- A. RESOLUTION NO. 2009 - 51, Co9-87-20, Executive Property Development, et. al. – La Canada Drive Rezoning. Owners: Malvern Investors, Inc. (District 1)
- B. RESOLUTION NO. 2009 - 52, Co9-00-50, Fishkind et. al. – Oracle Road Rezoning. Owners: Fishwell, L.L.C. (District 1)
- C. RESOLUTION NO. 2009 - 53, Co9-00-63 La Cholla Investments, L.L.C. - La Cholla Boulevard No. 2 Rezoning. Owners: Arizona La Cholla, L.L.C. (District 1)

**Street Name Changes**

- |  |  |
|--|--|
| <p>26. <u>Present</u><br/>                 Unnamed Easement<br/>                 Co14-08-007<br/>                 (District 3)</p> | <p><u>Proposed</u><br/>                 Flybuoy Ranch Road</p> |
| <p>27. <u>Present</u><br/>                 Unnamed Easement<br/>                 Co14-09-002<br/>                 (District 3)</p> | <p><u>Proposed</u><br/>                 Running Back Way</p>   |

28. **ENVIRONMENTAL QUALITY**

**Solid Waste Fee Schedule**

ORDINANCE NO. 2009 - 30, an ordinance of the Pima County Board of Supervisors, relating to solid waste; repealing the existing fee schedule for Pima County’s landfills and transfer stations, revoking existing fee waivers, and adopting a new fee schedule for Pima County’s landfills and transfer stations.

29. **FINANCE AND RISK MANAGEMENT**

**Pima County Code Text Amendment**

ORDINANCE NO. 2009 - 31, of the Board of Supervisors of Pima County, Arizona, relating to settlement of claims; amending Section 3.04.120 of the Pima County Code to increase the dollar limits of legal claims that can be settled by County Risk Management, the County Attorney and the County Administrator.

30. **RECORDER****Fee Schedule**

ORDINANCE NO. 2009 - **32**, an ordinance of the Board of Supervisors of Pima County, Arizona, establishing fees for election related services, voter registration data and recorded document services provided by the Pima County Recorder.

**TRANSPORTATION****Traffic Ordinances**

31. ORDINANCE NO. 2009 - **33**, of the Pima County Board of Supervisors prohibiting vehicles greater than 12,000 pounds Gross Vehicle Weight Rating from using Hacienda Del Sol Road from River Road to Sunrise Drive as a thru street in Pima County, Arizona. Staff recommends **APPROVAL**. (District 1)
32. ORDINANCE NO. 2009 - **34**, of the Pima County Board of Supervisors, establishing prima facie speed limits on Freeman Road in Pima County, Arizona. Staff recommends **APPROVAL**. (District 4)

**Traffic Resolution**

33. RESOLUTION NO. 2009 - **54**, of the Board of Supervisors of Pima County, Arizona, temporarily closing Kinney Road in Pima County, for the Everyone Runs 10 Kilometer (6.2 Miles) Race on Sunday, July 12, 2009. Staff recommends **APPROVAL**. (District 3)

34. **CALL TO THE PUBLIC**35. **ADJOURNMENT**

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

DATE POSTED: 4/1/09

TIME POSTED: 5:00 P.M.

**CONSENT CALENDAR, APRIL 7, 2009****1. CONTRACTS AND AWARDS****A. Community Development and Neighborhood Conservation**

1. RESOLUTION NO. 2009 - 40, approving an Intergovernmental Agreement with the Arizona Department of Housing, to provide for Pima County's Homeless Management Information System, Arizona Department of Housing Fund, contract amount \$25,000.00 revenue (01-70-A-141816-0409)
2. RESOLUTION NO. 2009 - 41, approving an Intergovernmental Agreement with the Pascua Yaqui Tribe, to provide for the Masonic Student Assistance Program, Pascua Yaqui Tribe Fund, contract amount \$12,677.07 revenue (01-70-P-141821-0409)
3. RESOLUTION NO. 2009 - 42, approving an Intergovernmental Agreement with the Pascua Yaqui Tribe, to provide for the American Red Cross Southern Arizona Chapter, Pascua Yaqui Tribe Fund, contract amount \$100,000.00 revenue (01-70-P-141822-0409)
4. RESOLUTION NO. 2009 - 43, approving an Intergovernmental Agreement with the Pascua Yaqui Tribe, to provide for the Strength Building Partners Mentoring Program, Pascua Yaqui Tribe Fund, contract amount \$80,000.00 revenue (01-70-P-141823-0409)

**B. County Administrator**

5. United Way of Tucson and Southern AZ, Inc., to provide the organization and operation of the County Annual Employee Combined Appeal Program for fiscal year 2008-2009, General Fund, contract amount \$73,893.00 (07-30-U-141815-0708)

**C. Economic Development and Tourism**

6. Ajo Community Golf Course, to provide a cooperative agreement to operate, manage and maintain the golf course in Ajo, AZ. as a golf recreation for the general public, contract amount \$50.00 revenue (23-71-A-141844-0409)

**D. Environmental Quality**

7. Arizona Department of Environmental Quality, Amendment No. 11, to provide for the investigation and monitoring of private wells in the vicinity of Tucson International Airport and extend the contract term to 6/30/10, ADEQ Fund, contract amount \$2,000.00 revenue (01-51-A-123566-1097)

**E. Health Department**

8. Arizona Department of Health Services, Amendment No. 2, to provide supplemental foods, nutrition education and client referrals to other health and social service agencies, WIC Grant Fund, contract amount \$110,448.00 revenue (01-01-A-140164-1007)

**F. Natural Resources, Parks And Recreation**

9. Pima Motorsports Partners, Inc., Amendment No. 1, to provide a lease and operating agreement for the County's Pima Motorsports Park Facility and expand the boundaries of the park, no cost (04-05-P-138285-0706)

**G. Office of Court Appointed Counsel**

10. Brick P. Storts, III, Amendment No. 3, to provide post-conviction relief panel attorney services, General Fund, contract amount \$150,000.00 (17-74-S-136417-0705)
11. David Alan Darby, Amendment No. 4, to provide first degree murder panel attorney services, General Fund, contract amount \$200,000.00 (17-74-D-136451-0705)

12. Alegria Investigations, Amendment No. 4, to provide investigator services, General Fund, contract amount \$225,000.00 (07-74-A-137124-0905)
13. Erik Godtlibsen Investigations, Amendment No. 3, to provide investigator services, General Fund, contract amount \$125,000.00 (07-74-G-137127-0905)
14. Ken Sanders, Amendment No. 3, to provide juvenile attorney panel services, General Fund, contract amount \$200,000.00 (17-74-S-137188-0705)

#### H. **Pima Health System**

15. NSI - Nursing Service, Inc., Amendment No. 11, to provide homecare services and amend contractual language, PHCS Enterprise Fund, contract amount \$600,000.00 (18-15-N-134378-0704)
16. Presidio Surgical Group, P.C., Amendment No. 5, to provide surgery services, extend contract term to 3/31/10 and amend contractual language, PHCS Enterprise Fund, no cost (18-15-P-135766-0405)
17. Arizona Oncology Associates, P.C., Amendment No. 5, to provide Oncology (Radiation, Medicine) and PET/CT Scans Services, extend contract term to 2/28/10 and amend contractual language, PHCS Enterprise Fund, no cost (18-15-A-135931-0405)
18. DVA Renal Healthcare, Inc., Amendment No. 4, to provide dialysis services, extend contract term to 3/31/10 and amend contractual language, PHCS Enterprise Fund, no cost (18-15-G-135983-0505)
19. American Associated Druggists, Inc., d.b.a. United Drugs, Amendment No. 3, to provide pharmacy benefit management services, extend contract term to 3/31/10 and amend contractual language, PHCS Enterprise Fund, contract amount \$100,000.00 (07-15-A-136077-0405)

20. Cholla Pediatrics, P.C., Amendment No. 2, to provide primary care physician (pediatric) services, extend contract term to 4/30/10 and amend contractual language, PHCS Enterprise Fund, no cost (18-15-C-137763-0506)
21. Arizona Inpatient Medicine Associates, L.L.C., Amendment No. 1, to provide hospitalist rounding services, extend contract term to 1/31/10 and amend contractual language, PHCS Enterprise Fund, contract amount \$50,000.00 (18-15-A-139078-0107)
22. Catalina Village Assisted Living, L.P., Amendment No. 3, to provide assisted living center services and amend contractual language, PHCS Enterprise Fund, no cost (18-15-C-140510-1007)

I. **Procurement**

23. Sellers & Sons, Inc., Amendment No. 4, to provide Job Order Contract: Lighting Services and extend contract term to 4/3/10, 10% General Fund, 40% 1997 Bond Fund and 50% 2004 Bond Fund, contract amount \$750,000.00 (26-05-S-137934-0406) Natural Resources, Parks & Recreation
24. Poster Frost Associates, Inc., Amendment No. 3, to provide professional planning services for Historic Fort Lowell Park Master Plan and Restoration Plan and extend contract term to 12/31/09, no cost (07-73-P-140842-0408) Public Works, Cultural Resources Office

**Awards**

25. Low Bid: Award of Contract, Requisition No. 0901433, in the amount of \$487,116.00 to the lowest responsive bidder, Division II Construction Company, Inc. (Headquarters: Tucson, AZ) for the base bid with no alternates for complete construction of a pediatric health clinic addition and parking lot expansion at the existing Continental Family Medical Center located at 1260 S. Campbell Rd., Green Valley, AZ. The contract is for a nine-

month period and may be extended for project completion. Funding Source: 2004 General Obligation Bond, \$304,448.00; and United Community Health Center-Maria Auxilladorea, Inc., \$182,668.00. Administering Department: Facilities Management.

- 26. Amendments to Award of Contracts as listed below to provide copier maintenance, parts and supplies, extend contract term to 6/30/10, amend contractual language and increase aggregate contract amount by \$250,000.00. Funding Source: General Fund. Administering Department: Procurement.

<u>Contractor</u>	<u>Contract No.</u>	<u>Amend. No.</u>	<u>Annual Award</u>
IKON Office Solutions, Inc.	B502816	5	\$216,801.00
Kachina Business Solutions, L.L.C.	B502819	3	\$ 33,199.00

- 27. Amendment of Award: Spillman Technologies, Inc., Blanket Contract No. B505241, No. 2, to provide maintenance and support for the Sheriff's Department Spillman Software in the amount of \$42,000.00. Funding Source: General Fund. Administering Department: Sheriff.

- 28. Amendment of Award: American Traffic Solutions, Inc., B506226, No. 1 to provide a Photo Traffic Enforcement Program, revise the scope of services and amend contractual language, no cost. Funding Source: General Fund. Administering Department: Sheriff.

- 29. Highest Ranked: Award of Contract, Requisition No. 0802654, in the amount of \$60,837,050.00 to Motorola, Inc. (Headquarters: Schaumburg, IL) for the PCWIN Voice Radio System. The award amount includes implementation, 5-year maintenance and anticipated Pima County and City of Tucson Public Works Department subscribers. Contract is for a five-year term and includes three additional five-year renewal periods. The renewal is for the system maintenance services. Funding Source: 2004 General Obligation Bond Fund; Federal Grants; PCWIN Participants Various Funds. Administering Department: Sheriff.

**J. Real Property**

30. Sun and Shield Baptist Church, to provide a Restrictive Covenant voluntarily restricting development of an archaeological site determine eligible by the State Historic Preservation Office. Open dated contract (11-73-S-141835-0409) Public Works, Cultural Resources Office

**K. Regional Wastewater Reclamation**

31. RESOLUTION NO. 2009 - **44**, approving an Intergovernmental Agreement with the Arizona Board of Regents on behalf of the University of Arizona, to provide membership and cooperative effort to support an Industry/University Cooperative Research Center for Water Quality, RWR Enterprise Fund, contract amount \$30,000.00 (01-03-A-141779-0409)
32. RESOLUTION NO. 2009 - **45**, approving an Intergovernmental Agreement with the City of Tucson, Pima County Flood Control District and **Pima County** to provide for the transfer of property and delivery of effluent, no cost (01-03-T-141787-0409)
33. Pomegranate Farms I, L.L.C., to provide a Connection Fee Credit Agreement for completion of project upgrades, contract amount \$1,237,318.63 credit (14-03-P-141836-0409)

**L. Sheriff**

34. RESOLUTION NO. 2009 - **46**, approving an Intergovernmental Agreement with the Arizona Criminal Justice Commission, to provide for support of the High Intensity Trafficking Area Program and the operational objectives of Domestic Highway Interdiction, Federal Grant Fund, contract amount \$80,000.00 revenue (01-11-A-141838-1007)
35. Arizona Board of Regents, U of A Veterinarian Diagnostic Labs, Amendment No. 1, to provide

animal necropsy and expert testimony services in the investigation of felony animal cruelty cases, extend contract term to 2/28/10 and amend contractual language, General Fund, no cost (01-11-A-140767-0308)

#### M. **Transportation**

36. Town of Marana, Amendment No. 1, to provide sharing of costs involved in the provision of public transit services to certain areas of Pima County and the Town of Marana (increase of funding for the Fiscal Year of 2008-2009), contract amount \$25,777.44 revenue (01-04-M-139779-0706)

### 2. **BOARD OF SUPERVISORS**

Approval of the Board of Supervisors' Meeting Schedule for the period of May through August 2009.

### 3. **DIVISION OF ELECTIONS**

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

<u>RESIGNATION</u>	<u>PRECINCT</u>	<u>PARTY</u>
Wagner, Gregory M.	241	DEM

<u>APPOINTMENTS</u>	<u>PRECINCT</u>	<u>PARTY</u>
Joiner, Ronald S.	006	REP
Fisher, Robert G.	016	DEM
Wagner, Gregory M.	017	DEM
Corella, Irene A.	023	REP
Hammon, Joseph M.	060	DEM
Kafka, Linus B.	061	DEM
Collins, Stacey B.	064	REP
Freiman, Scott	064	REP
Jefferies, James J.	093	DEM
Selby, Robert M.	097	DEM
Guzman, Dennis R.	108	REP
Salzman, Virginia H.	115	REP
Hallstrom, David E.	116	REP
Goldin, Sarah B.	117	REP
Dutiel, Curtis R.	127	DEM
Diaz, Paul S.	134	DEM
Reuter, Wendy M.	183	REP
Thibault, Josephine A.	183	REP
Paton, Jonathan	194	REP
Junker, Lawrence A.	203	REP
Lewelling, James D.	206	REP

Nelson, Colleen G.	222	REP
Nelson, Timothy W.	222	REP
Tims, Demetra	227	REP
Tims, Robert E.	227	REP
Buck, Clarine G.	257	REP
Kelly, Jesse N.	261	REP
Wallace, Susan T.	262	REP
Festian, Janis T.	263	REP
Martinez, Arlene E.	273	REP
McCormick, James M.	278	REP
McCormick, Jo A.	278	REP
Deppisch, Ludwig M.	283	REP
Kwasman, Adam	283	REP
Escobar, Georgette I.	287	DEM
Woodburn, David L.	296	REP
Schultz, Geoffrey K.	316	REP
Cox, John	323	REP
Hoyne, Virginia B.	329	REP
White, Claudia	336	REP
White, Walter	336	REP
Tureaud, Jeanelle L.	349	REP
Jensen, Claudia M.	361	REP
Jensen, Thomas C.	361	REP
Buccino, Maria C.	366	DEM
Zitkus, Kristi S.	366	REP
Riley, Berta	388	REP
Webb, Earl W.	388	REP
Webb, Lucille G.	388	REP
Nepusz, Anthony J.	389	REP
Bee, Grace	393	REP
Bee, Timothy	393	REP
Kobayashi, Leah D.	394	REP
Rodriguez, Alex J.	394	REP

#### 4. **BOARDS, COMMISSIONS AND/OR COMMITTEES**

##### A. **Design Review Committee**

Appointment of Don Laidlaw to replace Barbee Hanson. Term expiration: 3/31/12. (Staff recommendation)

##### B. **Metropolitan Education Commission**

Appointment of Bill Holmes, at-large, to replace Pat Wiedhopf. Term expiration: 12/31/09. (Commission recommendation)

Reappointments of Dr. Paul Kohn, University of Arizona representative; and Maria Hooker, minority group representative; Term expirations: 12/31/11. (Commission recommendations)

**C. Pima County Board of Health**

Reappointments of Charles David Stopani and Kwang Chun An. Term expirations: 3/31/13. (District 4)

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

Appointment of Anna Harper to replace Michele Roland-Schwartz. Term Expiration: 12/31/12. (District 5)

**E. Regional Wastewater Reclamation Advisory Committee**

Reappointment of Ann-Marie Wolf. Term expiration: 3/1/12. (District 5)

**F. Small Business Commission**

Appointment of Lyra Done to fill the unexpired term of Lea Marquez-Peterson. Term expiration: 4/30/11. (District 1)

**G. State Board of Equalization**

Reappointment of Michael Ebert. Term expiration: 12/31/12. (District 4)

**H. Technical Review Committee**

Appointment of Don Laidlaw to replace Barbee Hanson. Term expiration: 3/31/12. (Staff recommendation)

**5. JUSTICE AND LAW ENFORCEMENT****Superior Court: Judge Pro Tempore**

Appointment of Barbara C. Sattler as Judge Pro Tempore of Pima County Superior Court for the period of March 12, 2009 through June 30, 2009.

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

A. Pamela Clark-Raines, StrengthBuilding Partners, 4280 N. Campbell Avenue, Tucson, April 24, 2009.

- B. Margaret Carson Romano, Ara Parseghian Medical Research Foundation, 2905 E. Skyline Drive, Tucson, May 8, 2009.
- C. Joseph E. Martinez, VFW Post 3578, 1764 N. 2nd Avenue, Ajo, March 28, 2009.
- D. Grace Louise Reed, VFW No. 10254, 10111 S. Sasabe Highway, Tucson, April 18, 2009.
- E. Patrick S. West, St. Rita in the Desert Catholic Church, 11351 Colossal Cave Road, Tucson, April 17, 2009, and April 18, 2009.
- F. Richard Poirier, Knights of Columbus, 300 N. Tanque Loop Road, Tucson, April 4, 2009.
- G. Meredith Moore, Humane Society of Southern AZ, Inc., 2950 N. Camino Principal, Tucson, May 1, 2009.

## 7. RECORDER

Pursuant to Resolution No. 1993-200, ratification of the Document Storage and Retrieval Fund for the month of February 2009.

## 8. REAL PROPERTY

### A. Ratification of Utility Easements

After review and concurrence by the County Administrator, the following easements were granted to utility companies and other entities to serve Pima County owned property or to benefit Pima County projects in accordance with Pima County Resolution No. 1979-48. (All Districts)

Easement Type/ Ease No.	Utility Company/Grant ee	County Facility Served	Recording Date	Docket/ Page
Sewer/ 03-09	Carden School	Flowing Wells Park	9/4/03	12128/30
Sewer/ 03-09	Carden School	Flowing Wells Park	9/4/03	12128/27
Electric/ 07-04	Trico Electric Cooperative, Inc.	Solid Waste Facility	4/5/07	13027/18 49
Electric/ 07-23	Tucson Electric Power	Roger Rd WWTF	1/24/08	13228/99
Electric/ 07-25	Tucson Electric Power	Rillito Soccer Field	1/9/08	13218/46 5
Electric/ 08-07	Tucson Electric Power	Flowing Wells Library	3/27/08	13272/45 21

Electric/ 07-15	Tucson Electric Power	Ina Road WWTP	6/22/07	13082/36 29
Electric/ 07-20	Tucson Electric Power	Children's Advocacy Ctr.	11/2/07	13174/33 81
Electric/ 07-21	Tucson Electric Power	Marana Library	11/2/07	13174/33 78
Water/ 07-22	Town of Marana	Marana Library	11/8/07	13178/84 1
Electric/ 08-11	Sulphur Springs Valley Electric	Empirita Ranch	9/9/08	13387/16 75
Electric/ 08-16	Tucson Electric Power	Tucson Electric Park	10/21/08	13417/21 07

**B. Sales Agreement and Warranty Deed**

1. Sales Agreement with Tucson Electric Power Company for a three acre parcel to be used as an electrical substation located within Section 3, T19S, R3E, G&SRM. Revenue of \$78,000.00 (District 4)
2. Warranty Deed to Tucson Electric Power Company in connection with the sale of a three acre parcel with the restriction to be used only as an electrical substation located within Section 3, T19S, R3E, G&SRM. (District 4)

**9. TRANSPORTATION**

**Permission to Advertise**

Establishment of Public Roads: River Road, Alvernon Way and East River Road May 5, 2009

Establishment No. 3003 (Districts 1 and 3)

**10. PROCLAMATION**

Proclaiming the day of May 7, 2009, to be:

“NATIONAL DAY OF PRAYER”

**11. RATIFY AND/OR APPROVE**

Minutes: February 10, 2009  
Warrants: March, 2009