



# PIMA COUNTY BOARD OF SUPERVISORS' MEETING AGENDA

April 12, 2011

## **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](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 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.

April 12, 2011 9:00 a.m.

1. **ROLL CALL**

2. **INVOCATION**

To be offered by Reverend Sharon Ragland, St. Mark's United Methodist Church.

3. **PLEDGE OF ALLEGIANCE**

4. **PAUSE 4 PAWS**

... **EXECUTIVE SESSION**

**(Clerk's Note:** As of the posting date of 4/6/11, no executive session item has been placed on the regular agenda. However, this is subject to any addendum.)

5. **PRESENTATION**

Presentation of the "Small Business Award for 2011" to Johnnie and Edie Lake, Gasoline Alley of Green Valley.

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

... **FLOOD CONTROL DISTRICT BOARD**

A. **Purchase Agreement**

Sale and conveyance of Pima County Flood Control District owned parcels, Tax Parcel Nos. 133-37-010C and 133-37-010D, to the City of Tucson for the Speedway Boulevard: Camino Seco to Houghton Road Project, located within Section 12, T14S, R15E, G&SRM, \$13,300.00 revenue. (District 4)

**B. Quit Claim Deed**

Quit Claim Deed to the City of Tucson to convey all rights, title and interest for land located within Section 12, T14S, R15E, G&SRM. (District 4)

**... LIBRARY DISTRICT BOARD**

**Contracts**

- A. Arizona State Library, Archives and Public Records, to provide for the E-Reader Experience Project, LSTA Grant Fund, contract amount \$62,621.00 revenue; in-kind services, contract amount \$12,700.00 (02-66-A-143889-0711)
- B. Arizona State Library, Archives and Public Records, to provide for the creation of the Arizona Literary Map, LSTA Grant Fund, contract amount \$8,277.00 revenue; in-kind services, contract amount \$13,440.00 (02-66-A-143890-0611)

**BOARD OF SUPERVISORS SITTING IN REGULAR SESSION**

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

- A. **CALL TO THE PUBLIC (for Consent Calendar items only)**
- B. **APPROVAL OF CONSENT CALENDAR**

**7. COUNTY ADMINISTRATOR**

**A. Medical Health Insurance for County Employees for Fiscal Year 2011/2012**

Staff recommends UnitedHealthcare (UHC) as the medical insurance carrier for FY 2011/12, and to select the Alternate B Benefit Option.

**B. Classification and Compensation**

The Pima County Recorder requests approval to create a new classification. There are no associated costs.

<u>Class</u>	<u>Class Title</u>	<u>Grade/Range</u>	<u>EEO,O/T CODE</u>
1123	Voter Registration Clerk – Senior	27 (\$27,939 - \$39,493)	6, NE*

\*NE = Non exempt (paid overtime)

## 8. COMMUNITY DEVELOPMENT AND NEIGHBORHOOD CONSERVATION

The Pima County Neighborhood Reinvestment Oversight Committee recommends approval for supplemental funding for:

<u>Neighborhood</u>	<u>Project</u>	<u>Amount</u>
West University Neighborhood	Park Improvement Project	\$23,810.00

### \*\*\* HEARINGS \*\*\*

#### FRANCHISE/LICENSE/PERMIT

##### Agent Change/Acquisition of Control/Restructure

9. 11-02-0025, Fern Patricia Robinson, La Gitana Cantina, 17205 W. 5th Street, Arivaca, Acquisition of Control.

#### DEVELOPMENT SERVICES

##### Conditional Use Permits

10. P21-10-021, LUTHERAN CHURCH OF THE ASCENSION – W. MAGEE ROAD.

Request of the Lutheran Church of the Ascension, represented by the FM Group, on properties located at 1220 and 1204 W. Magee Road, in the SR zone, for a Conditional Use Permit for a communication tower. Chapter 18.97, in accordance with Section 18.07.030.H.2.e 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 7-1 (Commissioner Membrila voted Nay, Commissioner Holdridge abstained and Commissioner Neeley was absent) to recommend **APPROVAL SUBJECT TO STANDARD AND SPECIAL CONDITIONS**. The Hearing Administrator recommends **APPROVAL SUBJECT TO STANDARD AND SPECIAL CONDITIONS**. (District 3)

11. P21-11-003, THREE POINTS FIRE DISTRICT – W. CAMINO LUCIDO

Request of the Three Points Fire District, represented by Rick Shaw and Associates, on property located at 11777 W. Camino Lucido, in the RH zone, for a Conditional Use Permit for a communication tower. Chapter 18.97, in accordance with Section 18.07.030.H.2.e of the Pima County Zoning Code, allows a communication tower as a Type III Conditional Use in the RH zone. On motion, the Planning

and Zoning Commission voted 8-1 (Commissioner Holdridge voted Nay, and Commissioner Neeley was absent) to recommend **APPROVAL SUBJECT TO STANDARD AND SPECIAL CONDITIONS.** The Hearing Administrator recommends **APPROVAL SUBJECT TO STANDARD AND SPECIAL CONDITIONS.** (District 3)

12. **CALL TO THE PUBLIC**

13. **ADJOURNMENT**

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

DATE POSTED: 4/6/11

TIME POSTED: 5:00 p.m.

# **CONSENT CALENDAR**

**APRIL 12, 2011**

**CONSENT CALENDAR, APRIL 12, 2011****1. CONTRACTS AND AWARDS****A. Community Development and Neighborhood Conservation**

1. Rillito Water Users Association, Amendment No. 1, to provide water system improvements, extend contract term to 9/30/11 and amend contractual language, no cost (32-70-R-142729-1009)
2. United Community Health Center, Inc., to provide construction of the Amado - UCHC Health Clinic for the term of 3/1/11 to 2/28/12 and amend contractual language, CDBG Grant Fund, contract amount \$97,000.00 (32-70-U-143874-0311)

**B. Community Services, Employment and Training**

3. RESOLUTION NO. 2011- 56, approving an Intergovernmental Agreement with the U.S. Department of Housing and Urban Development, to provide for the CASA Coalition Assisting Self-Sufficiency Attainment Project, HUD Grant Fund, contract amount \$428,470.00 revenue (01-69-U-143880-0411)
4. Catholic Community Services, Inc., d.b.a. Catholic Social Services, Amendment No. 3, to provide emergency financial assistance, case management, referral and advocacy services and amend contractual language, CSBG Grant Fund, contract amount \$5,025.00 decrease (07-69-C-142641-0709)
5. Literacy Volunteers of Tucson, to provide literacy assistance services for the term 3/1/11 to 2/28/12, Health Professions Opportunity Grant Fund, contract amount \$75,000.00 (07-69-L-143879-0311)

**C. County Attorney**

6. Snell & Wilmer, L.L.P., Amendment No. 6, to provide legal advice and representation regarding Seaboard Surety Company, et. al., Case

No. CV2008-9136, extend contract term to 2/24/12 and amend contractual language, Wastewater Management Enterprise Fund, contract amount \$60,000.00 (17-02-S-140916-0208)

**D. Pima Health System**

7. Arizona Inpatient Medicine Associates, L.L.C., Amendment No. 4 to provide hospitalist rounding services, extend contract term to 1/31/12 and amend contractual language, no cost (18-15-A-139078-0107)
8. Pulmonary Associates of Southern Arizona, P.C., Amendment No. 5, to provide pulmonary services, extend contract term to 3/31/12 and amend contractual language, no cost (18-15-P-139304-0407)
9. Valley ENT., P.C., Amendment No. 5, to provide ear, nose and throat medical services, extend contract term to 12/31/11 and amend contractual language, no cost (18-15-S-139385-0107)
10. Pima Heart Physicians, P.C., Amendment No. 2, to provide cardiology, cardiac rehabilitation, primary care physician and laboratory services, extend contract term to 4/30/12 and amend contractual language, no cost (18-15-P-142059-0509)
11. Presidio Health Associates, L.L.C., d.b.a. Catalina Healthcare Center, Amendment No. 1, to provide nursing facility services and amend contractual language, no cost (07-15-P-143441-1110)
12. Bridgeway Health Solutions of Arizona, L.L.C., to provide behavioral health services to PHS members for the term 4/1/11 thru 9/30/11, PHCS Enterprise Fund, contract amount \$500,000.00 (18-15-B-143883-0411)

**E. Procurement**

13. Oracle Control Systems, Inc., Amendment No. 1, to provide a job order contract for heating, ventilating and air conditioning construction services and

amend scope of work, Various Funds, contract amount \$250,000.00 (26-13-O-143339-0910) Facilities Management

**F. Real Property**

- 14. RESOLUTION NO. 2011-57, approving and authorizing the acceptance of a donation from Holden Enterprises, Inc., of approximately 18 acres of land west of the western terminus of Trail's End Road near North Sky Canyon Place, and a Special Warranty Deed for Tax Parcel Nos. 212-06-094A thru 094E, General Fund, contract amount \$5,000.00 (11-05-H-143885-0411) Natural Resources, Parks and Recreation

**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>
Scott, Shirley C.	124	DEM
Morales, Patricia A.	189	DEM
Duke Sr., Larry A.	005	REP
White, John	045	REP
Pierson, Joe N.	126	REP
Stone, Samuel	268	REP
Fisher, Glenn N.	370	REP
Magrum, Janet M.	405	REP
Magrum, Tom L.	405	REP

**3. BOARDS, COMMISSIONS AND/OR COMMITTEES**

**A. Board of Health**

Reappointment of Carolyn Trowbridge - Term expiration: 6/30/13; and Mary Lou Gonzales - Term expiration: 6/30/14. (District 5)

**B. Pima County Wireless Integrated Network Committee**

Appointment of Jim Critchley, Tucson Fire Department, to replace Patrick Kelly. No term expiration. (Jurisdictional Recommendation)

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

- A. Carla Kerekes Martin, Empire Ranch Foundation, 22700 S. Empire Ranch Road, Sonoita, April 16, 2011.
- B. Stephen E. Lyders, CASA Support Council for Pima County, Inc., La Paloma Country Club, 3800 E. Sunrise Drive, Tucson, April 29, 2011.
- C. Lance R. Hurst, American Legion Post No. 109, 15921 S. Houghton Road, Vail, April 23, 2011.

5. **RECORDER**

Pursuant to Resolution No. 1993-200, ratification of the Document Storage and Retrieval Fund for the month of February, 2011.

6. **RATIFY AND/OR APPROVE**

Minutes: February 15, 2011