



# PIMA COUNTY BOARD OF SUPERVISORS' MEETING AGENDA

May 17, 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

## **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.

May 17, 2011 10:00 a.m.

1. ROLL CALL

2. PAUSE 4 PAWS

... EXECUTIVE SESSION

(Clerk's Note: As of the posting date of 5/11/11, no executive session item has been placed on the regular agenda. However, this is subject to any addendum.)

... BOARD OF SUPERVISORS ALSO SITTING AS THE STADIUM DISTRICT BOARD

\*(Clerk's Note: This item will be presented at 11:00 a.m.)

**\*PRESENTATION**

Presentation to the Community Foundation for the Southern Arizona/Christina Taylor-Green Memorial Fund of proceeds from the Pima County, March 7, 2011, Charity Baseball Game at the Kino Sports Complex.

BOARD OF SUPERVISORS SITTING AS OTHER BOARDS

... LIBRARY DISTRICT BOARD

**CONTRACT AND AWARD**

A. RESOLUTION NO. 2011 - LD 1, approving and authorizing the execution of an Intergovernmental Agreement with the Arizona Board of Regents on behalf of the University of Arizona, to provide for placement of Library Science Graduate Assistants in Pima County Libraries, Library District Fund, contract amount \$800,000.00/5 year term (01-66-A-143972-0511)

- B. Low Bid: Award of Contract, Requisition No. 1101628 to Baker & Taylor, Inc., (Headquarters: Charlotte, NC) to provide library materials and related services in the amount of \$4,000,000.00. Contract is for a one year term and includes four one year renewal periods. Funding Source: Library District Fund. Administering Department: Library District.

### **BOARD OF SUPERVISORS SITTING IN REGULAR SESSION**

3. **CONSENT CALENDAR:** For consideration and approval
- A. **CALL TO THE PUBLIC (for Consent Calendar items only)**
- B. **APPROVAL OF CONSENT CALENDAR**
4. **COUNTY ADMINISTRATOR**

#### **Revisions to Merit System Rules and Personnel Policies**

Staff requests approval of the following Personnel Policy revisions:

Personnel Policy 8-105 – Annual Leave: Personnel Policy 8-105.A.3 clarifies in policy that once a temporary employee becomes eligible for accruals, as already stated in this policy, the use of annual leave begins the pay period following the six months of continuous and extended employment. In other words, there can be no break in service. This is consistent with what occurs with regular employees for use of annual leave. Again, this is the current practice and is only being placed in this policy for clarification and for programming purposes.

Personnel Policy 8-105.D.2 is added for clarification purposes and based on the current practice where accruals earned at the end of the pay period are not available for use until the following pay period. Subsequent re-numbering of policies follows.

Personnel Policy 8-106 – Sick Leave: Personnel Policy 8-106.A.2 clarifies in policy that once a temporary employee becomes eligible for accruals, as already stated in this policy, the use of sick leave begins the pay period following the six months of continuous and extended employment since the accruals do not even occur before that time. As stated above, this too is the current practice and is for clarification and programming purposes only.

Personnel Policy 8-106.D.2 is added for clarification purposes and is based on current practice where accruals earned at the end of the pay period are not available for use until the following pay period. Subsequent re-numbering of policies follows.

Personnel Policy 8-106.D.7, as renumbered, was overlooked in a prior revision and changes the use of the terminology from “per cent” to “percent.”

Personnel Policy 8-123 – Termination: Personnel Policy 8-123.B.1.d allows those who retire to have annual leave hours in excess of two hundred forty hours automatically converted to sick leave for payout purposes using the conversion table in Personnel Policy 8-106.H. This is in the best interest of the County so that the retiring employee can assist with the transition of assignments and knowledge and completion of projects without having to exhaust any leave over 240 hours.

5. **FIRE DISTRICT**

**Golder Ranch Fire District**

Pursuant to A.R.S. §48-262.A.12, validation of the petitions presented from the Golder Ranch Fire District for the proposed La Cholla Annexation. (District 1)

6. **TRANSPORTATION**

**Acceptance of Project/Roadway for Maintenance**

P1205-066, Mirasol, Lots 1-72 and Common Areas A and B. Developer: T&T Engineering. (District 4)

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

**FRANCHISES/LICENSES/PERMITS**

**Liquor License**

\*(**Clerk's Note**: See Sheriff's Report.)

- \*7. 11-12-9073, Jason Robert Elhard, China View Restaurant, 101 S. La Canada No. 19, Green Valley, Series 7, Beer and Wine Bar, Person Transfer.

**Fireworks Permits**

8. Lynn Cote, Mountain View High School, Crooked Tree Golf Course, 9101 N. Thornydale Road, Tucson, May 26, 2011, at approximately 9:30 p.m.

**DEVELOPMENT SERVICES**

**Conditional Use Permits**

9. P21-10-024, MABRY – S. BELL ROAD  
Request of Mark and Mary Mabry, on property located at 13490 S. Bell Road (Tax Parcel Nos. 306-10-016D, 306-10-016L, 306-10-016M, 306-10-016N, 306-10-016Q and 306-10-016P), in the RH zone, for a conditional use permit for a winery. Chapter 18.97, in

accordance with 18.13.030.B.1 of the Pima County Zoning Code, allows a winery as a Type II Conditional Use in the RH Zone. The Hearing Administrator recommends **APPROVAL SUBJECT TO STANDARD AND SPECIAL CONDITIONS.** (District 4)

10. P21-11-005, CHRIST THE KING EPISCOPAL CHURCH, INC. – W. INA ROAD  
Request of Christ the King Episcopal Church, Inc., represented by The Architecture Company (Chris Anderson), on property located at 2820 W. Ina Rd., in the SR Zone, for a conditional use permit for a community service agency (food bank). Chapter 18.97, in accordance with Section 18.17.030.C.7 of the Pima County Zoning Code, allows a community service agency as a Type II Conditional Use in the SR Zone. The Hearing Administrator recommends **APPROVAL SUBJECT TO STANDARD CONDITIONS.** (District 1)

## TRANSPORTATION

### 11. Traffic Ordinances

- A. ORDINANCE NO. 2011 - 35, of the Board of Supervisors, regulating stopping, standing or parking of vehicles on Lodge Road in Pima County, Arizona. Staff recommends **APPROVAL.** (District 1)
- B. ORDINANCE NO. 2011 - 36, of the Board of Supervisors, establishing a pedestrian crosswalk on Lodge Road in Pima County, Arizona. Staff recommends **APPROVAL.** (District 1)

### 12. Traffic Resolution

RESOLUTION NO. 2011 - 73, of the Board of Supervisors, permitting the temporary closure of Kinney Road for the “Everyone Runs” Annual 5-Mile Run and Walk Event on July 10, 2011, in Pima County, Arizona. Staff recommends **APPROVAL.** (District 3)

### 13. CALL TO THE PUBLIC

### 14. ADJOURNMENT

POSTED: Levels A & B, 1st & 5th Floors, Pima County Administration Bldg.  
DATE POSTED: 5/11/11  
TIME POSTED: 5:00 p.m.

# **CONSENT CALENDAR**

**MAY 17, 2011**

**CONSENT CALENDAR, MAY 17, 2011****1. CONTRACTS AND AWARDS****A. Community Development and Neighborhood Conservation**

1. U.S. Department of Housing and Urban Development, Amendment No. 1, to provide comprehensive housing services to low income residents with HIV/AIDS and amend contractual language, no cost (02-70-U-143587-0111)
2. Arizona Early Childhood Development and Health Board (a.k.a. First Things First) and the South Pima Regional Partnership Council, to provide for the development of a plan to assess the need and feasibility of providing child care in Ajo, Arizona, contract term 10/1/10 to 6/30/11, State Grant Fund, contract amount \$77,153.00 revenue (02-70-A-143964-1010)

**B. Environmental Quality**

3. State of Arizona, Arizona Department of Environmental Quality, Amendment No. 1, to provide a Delegation Agreement for certain functions, powers and duties to the Pima County Department of Environmental Quality, amend contractual language and extend contract term to 6/30/12, no cost (01-51-A-139542-0607)

**C. Health Department**

4. Arizona Department of Health Services, Amendment No. 2, to provide breast feeding and counseling services and amend contractual language, WIC Services, Breastfeeding Peer Counseling Services and Farmer's Market Nutrition Program Services Grant Funds, contract amount \$44,382.00 decrease (01-01-A-143105-1010)

**D. Institutional Health**

5. Muhammad Saeed, M.D., Amendment No. 2, to provide psychiatric consultation and oversight services related to the Jail Based Restoration to

Competency (RTC) Program, amend contractual language and extend contract term to 5/18/12, General Fund, contract amount \$50,000.00 (07-65-S-141962-0509)

**E. Procurement**

6. Motorola Solutions, Inc., Amendment No. 2, to provide services and software for the Pima County Wireless Network's (PCWIN) Voice Radio System and amend contractual language, no cost (11-14-M-142376-0909) Strategic Planning Office
7. Network Infrastructure Corporation (NIC), Amendment No. 3, to provide services for the Pima County Wireless Integrated Network (PCWIN) Microwave Connectivity Network System and amend scope of work, 2004 Bond, Federal Grant and User Fee Funds, contract amount \$164,108.07 (11-14-C-142612-0110) Strategic Planning Office

**Award**

8. Sole Source: Award of Contract, Requisition No. 1103109, in the amount of \$375,000.00 for the odor control chemicals ERI and FERI, to Biocope (Headquarters: Canyon, TX). Contract is for a one year term and includes four one year renewal periods. Funding Source: Enterprise Fund. Administering Department: Regional Wastewater Reclamation Department.

**F. Real Property**

9. State of Arizona, Department of Transportation, to provide a Joint Project Agreement for the Pavement Preservation of Runway 12-30 and Taxiway A of the Eric Marcus Municipal Airport, State Grant Fund, contract amount \$333,000.00; General Fund, contract amount \$33,300.00 (11-04-A-143957-0511) Transportation

**G. Regional Wastewater Reclamation**

10. Town of Oro Valley, Amendment No. 4, to provide water consumption data and exchange proprietary

water use information for the purpose of calculating billings to sewer users and extend contract term to 6/30/12, no cost (01-03-O-139707-0707)

11. Town of Marana, Amendment No. 2, to provide water consumption data and exchange proprietary water use information for the purpose of calculating billings to sewer users and extend contract term to 5/18/12, no cost (01-03-M-141932-0509)

H. **Sheriff**

12. RESOLUTION NO. 2011-72, approving an Intergovernmental Agreement with the Office of National Drug Control Policy, to provide for the High Intensity Drug Trafficking Area Program (HIDTA 21), HIDTA Grant Fund, contract amount \$872,544.00 revenue (01-11-O-143958-0111)

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

William Dean Woodruff, Corpus Christi Catholic Church, 300 N. Tanque Verde Loop Road, Tucson, May 20, 2011.

3. **RATIFY AND/OR APPROVE**

Minutes: April 5, 2011