

**ADDENDUM****Pima County Board of Supervisors' Meeting****130 W. Congress St., Hearing Room, 1st Fl.****June 16, 2009 9:00 a.m.****... EXECUTIVE SESSIONS**

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 Turken v. Gordon, Arizona Supreme Court Case No. CV09-0042PR, and regarding the filing of a Friend-of-the-Court Brief in that matter.
- B. Pursuant to A.R.S. §38-431.03(A) (3) and (4), for legal advice and direction regarding appealing a decision of the Arizona Tax Court, Tucson Botanical Gardens, Inc., an Arizona Nonprofit Corporation v. Pima County, Arizona Tax Court Case No. TX2005-050401.

**BOARD OF SUPERVISORS SITTING IN REGULAR SESSION****1. BOARD OF SUPERVISORS**

The organizers of the 39th Annual Tucson Juneteenth Festival request Pima County contribute \$3,000.00 to assist with the costs of this year's event on Saturday, June 20, 2009, at Kennedy Park. Request the use of the Board's Contingency Fund for this purpose. (District 5)

**2. COUNTY ADMINISTRATOR**

Staff recommends the Board of Supervisors consider and endorse the comments to the Arizona State Mine Inspector regarding the Reclamation Plan for the proposed Rosemont Mine.

**3. COMMUNITY DEVELOPMENT AND NEIGHBORHOOD CONSERVATION**

RESOLUTION NO. 2009 - **132**, of the Board of Supervisors of Pima County, to support the University of Arizona-Cancer Prevention and Control Program's application for a \$150,000.00 grant for the development of a Patient Navigator Program for Native Americans in

Pima County from the 12% local revenue-sharing contribution of the Pascua Yaqui Tribe.

4. **FINANCE AND RISK MANAGEMENT**

A. **Memorandum of Understanding**

Staff recommends approval of the Meet and Confer Committee recommendation for a Memorandum of Understanding between Pima County and the Service Employees International Union, Local No. 5 for Fiscal Year 2009-2010.

B. **Improvement District**

Pursuant to A.R.S. §48-905(A), the Board of Supervisors shall set July 7, 2009, as the date for the hearing to consider the petitions to establish the Why Domestic Water Improvement District.

5. **SUPERINTENDENT OF SCHOOLS**

RESOLUTION NO. 2009 - **133**, confirming the intent of the Pima County Board of Supervisors to continue Intergovernmental Agreement No. 01-38-P-127463-0700 with the Pima Community College District and to allow the continued use of certain County materials, capital equipment and facilities for Fiscal Year 2009-2010 for the exclusive use of the Pima College Adult Education Program.

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

A. **Board of Adjustment, District 2**

Appointment of Victor Soltero to fill the unexpired term of Daniel Patterson. Term expiration: 6/30/10.

B. **Tucson-Pima County Bicycle Advisory Committee**

Reappointment of Diana Tolton. Term expiration: 6/30/10. (Committee recommendation)

C. **Library Advisory Board**

1. Appointment of David Ellington to replace Carla J. Stoffle. Term expiration: 6/30/13. (District 1)

2. Reappointment of Thomas E. Ward. Term expiration: 6/30/13. (District 4)

**D. Metropolitan Education Commission**

1. Appointment of Nichole Haan, African American Community, to replace Dr. Harriett Scarborough. Term expiration: 9/16/11. (Commission recommendation)
2. Appointment of Abbie Stone, Healthcare Community, to replace Rebecca Melland. Term expiration: 12/31/12. (Chairman's recommendation)

**7. CONTRACTS**

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

1. Our Family Services, Inc., Amendment No. 1, to provide workforce development services and amend scope of work, WIA Grant Fund, no cost (07-69-0-140984-0708)
2. Arizona Department of Economic Security, Amendment No. 12, to provide emergency assistance services and extend contract term to 6/30/10, State and Federal Funds, contract amount \$242,574.00 decrease in revenue (01-69-A-136291-0705)
3. Arizona Department of Economic Security, Amendment No. 13, to provide emergency assistance services and amend contractual language, no cost (01-69-A-136291-0705)
4. Arizona Department of Economic Security, Amendment No. 14, to provide emergency assistance services and amend contractual language, State and Federal Funds, contract amount \$3,532,686.00 revenue (01-69-A-136291-0705)
5. Heinfeld, Meech and Co., P.C., Amendment No. 2, to provide financial accounting and reporting for Pima Vocational High School, extend contract term to 5/30/10 and amend contractual language, State Grant Fund, contract amount \$30,000.00 (07-67-H-140971-0608)
6. Interfaith Community Services, Amendment No. 1, to provide emergency assistance services, CSBG Grant

Fund, contract amount \$45,000.00 (07-69-I-141764-0708)

7. RESOLUTION NO. 2009 - **134**, authorizing and approving the Supportive Housing Program Renewal Grant Agreement with the U.S. Department of Housing and Urban Development, for the administration of the La Casita Project, U.S. Department of Housing and Urban Development Fund, contract amount \$221,935.00 revenue (01-69-U-142093-0609)
8. RESOLUTION NO. 2009 - **135**, authorizing and approving the Supportive Housing Program Renewal Grant Agreement with the U.S. Department of Housing and Urban Development, for the administration of the Casa Project, U.S. Department of Housing and Urban Development Fund, contract amount \$428,470.00 revenue (01-69-U-142094-0609)
9. RESOLUTION NO. 2009 - **136**, authorizing and approving the Supportive Housing Program Renewal Grant Agreement with the U.S. Department of Housing and Urban Development, for the administration of the New Chance Collaboration Project, U.S. Department of Housing and Urban Development Fund, contract amount \$387,476.00 revenue (01-69-U-142095-0609)
10. RESOLUTION NO. 2009 - **137**, authorizing and approving the Supportive Housing Program Renewal Grant Agreement with the U.S. Department of Housing and Urban Development, for the administration of Project Advent, U.S. Department of Housing and Urban Development Fund, contract amount \$461,425.00 revenue (01-69-U-142096-0609)
11. RESOLUTION NO. 2009 - **138**, approving and authorizing an Intergovernmental Agreement with the City of Tucson, for the administration of the Bridges/Supportive Housing Program, City of Tucson Fund, contract amount \$84,111.00 revenue (01-69-T-142099-0709)
12. RESOLUTION NO. 2009 - **139**, approving and authorizing an Intergovernmental Agreement with the City of South Tucson, to provide youth skills in the production of public artwork, City of South Tucson

Fund, contract amount \$200,000.00 revenue (01-69-S-142107-0509)

**B. Health Department**

13. COPE Behavioral Services, Inc., to provide for the Community Alliance Addressing Disparities Prevention Education Program, Health Fund (1% for Youth), contract amount \$4,000.00 (32-01-C-142068-0609)

**C. Institutional Health**

14. Conmed, Inc., Amendment No. 2, to provide healthcare services for inmates of the Pima County Adult Detention Complex, psychological evaluations for Sheriff Deputies and Correction Officers and amend contractual language, General Fund, no cost (07-65-C-141126-0808)

**D. Natural Resources, Parks and Recreation**

15. RESOLUTION NO. 2009 - 140, approving and authorizing the execution of an Intergovernmental Agreement with the Sahuarita Unified School District No. 30, to transfer the maintenance and operation of Sahuarita Park including the Joan M. Swetland Community Center to the District, no cost (01-05-S-142100-0609)

**E. Real Property**

16. Arizona State Land Department, to provide a Right-of-Entry Agreement to allow for the straightening of Camino Loma Alta while awaiting Perpetual Right-of-Way, Impact Fee Fund, contract amount \$227,419.00 (11-04-A-142075-0609)
17. RESOLUTION NO. 2009 - 141, approving and authorizing the execution of a Purchase Agreement; Assignment of Lessor's Interest in Grazing Lease; Assignment of Rocking K Water Rights; and an Exchange Agreement with Andrada Investors, L.L.C., Cortaro and Hartman, L.L.C. and Rocking K Holdings Limited Partnership, for land aggregating approximately 2,914 acres, 2004 Open Space Bond Fund, \$10,839,500.00; 1997 Open Space Bond Fund, \$317,953.00; Saguaro Ranch Development Agreement

Fund, \$858,547.00; sale proceeds of a portion of the County's Malcolmson property, \$816,000.00; total contract amount \$12,832,000.00 including closing costs (11-64-R-142090-0609).

18. CPC Southwest Materials, Inc., an Arizona Corporation, to provide an Acquisition Agreement and Entry Agreement for property west of I-10 between W. Sweetwater Dr. and Ina Road, 2004 Bond and WIFA Loan Funds, contract amount \$802,191.00 (22-03-C-142076-0609)
19. CalPortland Company, a California Corporation, to provide an Acquisition Agreement and Entry Agreement for property west of I-10 between W. Sweetwater Dr. and Ina Road, 2004 Bond and WIFA Loan Funds, contract amount \$985,775.00 (22-03-C-142077-0609)

#### F. **Transportation**

20. Santa Theresa Tile Works, Inc., Amendment No. 5, to provide artist services and artwork for the Sunrise Drive; Craycroft Road to Kolb Road Project and extend contract term to 12/30/10, HURF Bond Fund, contract amount \$18,630.00 (07-04-S-128302-1100)
21. Regional Transportation Authority, Amendment No. 1, to provide for the construction of six foot sidewalks along the Brad P. Gorman Memorial Bicycle Park and Ride area, Regional Transportation Authority Fund, no cost (01-04-R-140463-1207)
22. Arizona Department of Transportation, Amendment No. 1, to provide an Airport Development Reimbursable Grant Agreement for the master plan for the Eric Marcus Municipal Airport and extend contract term to 6/30/11, no cost (02-04-A-139226-0207)
23. RESOLUTION NO. 2009 - 142, of the Pima County Board of Supervisors, approving and authorizing the receipt of Federal American Recovery and Reinvestment Section 5311 Capitol Appreciation Funds through Arizona Department of Transportation, to provide for rural public transportation vehicles, Federal Fund, contract amount \$259,672.00 revenue (01-04-A-142103-0609)

## 8. SUPERIOR COURT: JUDGES PRO TEMPORE

Appointment of the following as Judge Pro Tempore of Superior Court for the period of July 1, 2009 through June 30, 2010.

Aboud, John	Gingo, Biagio
Abrams, Lisa	Godoy, Teresa
Adam, Karen	Goldman, Peter
Akmajian, Peter	Graham-Bergin, Anne
Alexander, Arthur	Green, Patricia
Altfeld, Clifford	Griffin, Brenden
Assini, John	Hall, Phil
Bacal, Susan	Henry, Richard
Baldwin, Howard	Heurlin, Bruce
Barker, Emery	Hochuli, Peter
Bartlett, Paul	Hubbell, Amy
Belleau, Laura	Hunter, James
Bellovin, Barry	Johnson, Michael
Bergin, Jeffrey	Jones, Lori
Bibbens, Lisa	Karl, Karen
Bolt, John	Karp, Leonard
Broom, Patrick	Kaufman, John
Bryson, Kyle	Kimminau, Brian
Cahan, Eric	Kirschner, Barry
Castillo, Jose	Lammers, Mark
Centuori, Steven	Leshner, Stephen
Christoffel, Dean	Liberty, Pamela
Collins, Peter	Lieberthal, David
Connors, Julia	Liwski, Danelle
Contreras, Roger	Macdonald, Bruce
Corey, Barry	Maltz, Gerald
Crawford, Michael	Manzi, Jennifer
Cuneo, Suzanne	Masunas, Annalisa
Cunningham, Marjorie	Maxwell, Margaret
Dardis, Fred	McNorton, Lisa
Dawley, Francis	Minker, Jeffrey
Dolny, Carmen	Mitchell, Douglas
Douglas, Sharon	Nygaard, Karen
Duncan, Roger	O'Neill, Nancy
Economidis, Peter	Ostapuk, David
Egbert, James	Pennington, Alyce
Elkins, C. Joy	Perez-Medrano, Juan
Everlove, Annette	Piccaretta, Carl
Felix, Maria	Pollins, Karen
Fell, Howard	Quigley, Kathleen
Fleming, Robert	Riojas, Jr., Antonio
Geiser, Jeannette	Roads, Lee

Rothschild, Lowell  
Rubin, Stephen  
Ryan, Patrice  
Samet, Dee-Dee  
Sattler, Barbara  
Schauf, Susan  
Schmidt, Ted  
Schwanbeck, Victor  
Scott, Stellisa  
Segal, Anne  
Sethi, Dev  
Simon, Paul  
Singer, Keith  
Slutes, Tom  
Stanford, Kenneth  
Strum, Edina

Tedlock, Sandra  
Traynor, William  
Treadwell-Rubin, Pamela  
Tully, John  
Wagener, Joan  
Ward, Deborah  
Weinstein, Steven  
Whitehill, James  
Willis, Jeffrey  
Willman, Paul  
Wohl, Jacqueline  
Wright, Natalie  
Wright, Sarah  
Yehling, Wayne  
Zirkle, Raymond

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

DATE POSTED: 6/12/09

TIME POSTED: 11:00 A.M.