

ADDENDUM**Pima County Board of Supervisors' Meeting****130 W. Congress St., Hearing Room, 1st Fl.****June 17, 2008 9:00 a.m.****1. COUNTY ADMINISTRATOR****A. Bureau of Reclamation Mitigation Land**

RESOLUTION NO. 2008 - **150**, of the Board of Supervisors adding Bureau of Reclamation Mitigation Land to official County maps and calling for the distribution of maps of conservation areas in Pima County.

B. Draft Sustainable Action Plan for County Operations

Staff recommends the Board direct the County Administrator to solicit comments on the Draft Sustainable Action Plan for County Operations from the public, interested organizations, and other jurisdictions. After comments are received, the plan will be amended as necessary and finalized for adoption in August via an appropriate resolution of the Board.

2. COMMUNITY SERVICES

Staff requests approval of the Memorandum of Understanding regarding Workforce Investment Act mandated partners, known as Workforce Partner Organizations:

- A. PPEP, Inc.
- B. Arizona Department of Economic Security, Division of Aging and Adult Services
- C. City of Tucson, Community Services Department
- D. Tucson Indian Center
- E. Pima County Community College District
- F. Community Services, Employment and Training
- G. Arizona Department of Economic Security, WIA Veterans Workforce Programs, Wagner-Peyser, Rehabilitation, TAA/NAFTA, Veterans Chapter 41
- H. Fred G. Acosta Job Corps.

3. **CONTRACTS AND AWARDS**

A. **Facilities Management**

1. Granite Construction Company, Amendment No. 3, to provide for the installation of underground utility conduit for the Joint Courts Complex and extend contract term to 9/30/08, 2004 Bond Fund, no cost, 03-13-G-140648-0108)

B. **Health**

2. RESOLUTION NO. 2008 - **151**, approving an Intergovernmental Agreement with the Arizona Department of Health Services to provide for sexually transmitted disease prevention services, Federal Grant Fund, contract amount \$181,225.00 revenue (01-01-A-140955-0108)
3. Arizona Early Childhood Development and Health Board, to provide social and emotional health training improvements for the Child Health Care Consultants model and state continuing education, AZECDH Grant Fund, contract amount \$32,000.00 revenue (02-01-A-140934-0208)
4. City of Tucson, to provide for the Midnight Hoops Basketball Program at the El Rio Neighborhood Center, 1% for Youth Health Fund, contract amount \$3,000.00 (11-01-T-140953-0608)
5. Tucson Mountain Little League, to provide youth the experience to learn baseball and softball fundamentals, 1% for Youth Health Fund, contract amount \$1,500.00 (32-01-T-140954-0608)
6. Calli Ollin Academy, to provide 14 students the opportunity to travel and learn cultural, historical and social aspects of Mexico City, 1% for Youth Health Fund, contract amount \$5,000.00 (32-01-C-140944-0608).

C. **Institutional Health**

7. Arizona Board of Regents, University of Arizona, Amendment No. 2, to provide for the continued participation in the Telemedicine Network and extend

contract term to 6/30/09, General Fund, no cost (01-65-A-132717-0703)

D. Procurement

Awards

8. SFQ: Award of two (2) Job Order Contracts, Requisition No. 0802202, in the amount of \$200,000.00 to each of the following top-ranked firms, Reed Enterprises, Inc., dba Roof Wizard (Headquarters: Tucson, AZ) and Sprayfoam Southwest, Inc., (Headquarters: Tempe, AZ) for roofing services at various locations throughout Pima County. Contracts are for a one-year term with the option to extend for up to four additional one-year periods. Funding Source: General Fund. Administering Department: Facilities Management.
9. Award of Contract: Requisition No. 0802744, in the annual amount of \$34,101,589.00 to the lowest bid and most qualified respondent, Pacific Life Assurance Company (Headquarters: Minnetonka, MN) for full service health insurance benefits. Contract is for a one-year term and includes four one-year renewal periods. Funding Source: General Fund. Administering Department: Human Resources.
10. Sole Source: Award of Contract, Requisition No. 0802484, in the annual amount of \$900,000.00 to Archaio, L.L.C., (Headquarters: New York, NY) for digital Blueprinting Technology Software, maintenance, training and implementation. Contract is for a three-year term and includes one three-year renewal period to provide as required maintenance services. The award includes the authority for the Procurement Director or his designee to execute a Synergen blanket contract and renewal without further action by the Board of Supervisors, provided that the value of the renewal does not exceed the original contract award amount. Funding Source: DOJ Grant. Administering Department: Sheriff.

E. Real Property

11. Lawyers Title of Arizona, Inc., as Trustee Under Trust No. 7756-T, to provide an Acquisition Agreement for approximately 81 acres, located at the Northeast corner of West 36th Street and S. La Cholla Boulevard, Tax

Parcel No. 118-07-0590 through 2360 and 118-07-2390 (Common Area "A" parcels), as part of the Open Space Acquisition, 2004 Open Space Bond Fund, contract amount not to exceed \$1,007,500.00 including closing cost (22-64-L-140957-0608)

12. Agreement for Open Space Acquisition with the City of Tucson for approximately 81 acres, located at the Northeast corner of West 36th Street and S. La Cholla Boulevard, Tax Parcel No. 118-07-0590 through 2360 and 118-07-2390 (Common Area "A" parcels), 2004 Open Space Bond Fund, contract amount \$100,000.00 revenue (22-64-L-140958-0608)

F. **Transportation**

13. RESOLUTION NO. 2008 - **152**, approving an Intergovernmental Agreement with the Town of Marana and the Regional Transportation Authority for the development and implementation of a coordinating traffic signal corridor along West Ina Road between Oracle Road and Silverbell Road. RTA Fund, contract amount \$225,000.00 revenue (01-04-R-140989-0708)
14. RESOLUTION NO. 2008 - **153**, approving an Intergovernmental Agreement with the Regional Transportation Authority for the design and construction of transit improvements along the Palo Verde Corridor, RTA Fund, contract amount \$257,000.00 revenue (01-04-R-140990-0708)

4. **DEVELOPMENT SERVICES**

Transfer/Sale of Surplus Computer Equipment

Staff requests approval for the transfer/sale of surplus computer equipment from Development Services Department to the Animal Care Center and Regional Flood Control District.

5. **FINANCE AND RISK MANAGEMENT**

Certificates of Participation, Series 2008

RESOLUTION NO. 2008 - **154**, of the Board of Supervisors of Pima County, Arizona, relating to the sale, lease and lease-purchase back of certain real and personal property of the county in order to finance capital projects for the county; authorizing the execution and

delivery of deeds, ground leases, lease-purchase agreements and trust agreements or amendments thereto and other necessary agreements, instruments and documents; approving the execution and delivery of Certificates of Participation to provide the necessary financing therefor; authorizing other actions and matters in connection therewith; and declaring an emergency.

6. **JUSTICE AND LAW ENFORCEMENT**

Consolidated Justice Court: Judges Pro Tempore

Appointment of the following as Judge Pro Tempore of the Consolidated Justice Court for the period of July 1, 2008 through June 30, 2009:

Thomas A. Benavidez	Tom Johnson
John Casey	Paul Julien
Angelo Daniels	Joe Machado
Ben E. Davis	Paul McCullar
Hortencia Delgadillo	Frank Moore
Russ Dillow	William Scott
David Dingeldine	Lora Terrill
Roger Duncan	Anne Ward
Martin Green	Walter Weber

Consolidated Justice Court: Small Claims Hearing Officers

Appointment of the following as Consolidated Justice Court Small Claims Hearing Officers for the period of July 1, 2008 through June 30, 2009:

Gary A. Bartick	Carol Larson
William Beards	Marie Leal
Vera Biel-Adasmin	Deborah MacDonald
Morton Caplan	Craig Molloy
Carolyn Aiko-Classen	Leslie Potts
Ben E. Davis	James Anthony Rendon
Barbara J. Duell	Alfonso G. Ramirez
Michael Figueroa	Bryan Schwartz
Norman Fisk	Karen Shields
John H.P. Hall	William B. Shope, Jr.
Sami Y. Hamed	Allison Shulman
Michael Hellon	Allan Zolota
David Kryder	

7. **BOARD, COMMISSION AND/OR COMMITTEE**

Board of Adjustment, District No. 1

Appointment of Peter Schlegel to fill the unexpired term of Wagner Van Vlack. Term expiration: 8/31/09. (District 1)

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

DATE POSTED: 6/13/08

TIME POSTED: 2:00 P.M.