



PIMA COUNTY BOARD OF SUPERVISORS' MEETING AGENDA

June 21, 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.

June 21, 2011 *9:30 a.m.

*(**Clerk's Note:** This meeting shall begin immediately following the Final Budget Adoption Hearing.)

1. **ROLL CALL**

2. **PAUSE 4 PAWS**

3. **PRESENTATIONS/PROCLAMATIONS**

A. Presentation of a proclamation to Betty Villegas, Affordable Housing Program Manager, proclaiming June 2011, to be:

"NATIONAL HOMEOWNERSHIP MONTH"

B. Presentation of a proclamation to Melissa Wieters, Development Officer, International Rescue Committee - Tucson, proclaiming June 20, 2011, to be:

"WORLD REFUGEE DAY"

... **EXECUTIVE SESSION**

Call to the Public (for Executive Session item only)

Public discussion and action may occur on the executive session item listed below during the regularly scheduled meeting.

Pursuant to A.R.S. §38-431.03(A) (3) and (4), for legal advice and direction regarding the purchase of land from the Arizona State Land Department at public auction for expansion of Manzanita Park.

BOARD OF SUPERVISORS SITTING AS OTHER BOARDS

... **FLOOD CONTROL DISTRICT BOARD**

Contract

City of Tucson, Amendment No. 1, to provide for the Pantano Wash Bank Protection and Linear Park Project, to extend the project

boundaries by adding 800 feet south of Speedway Blvd. and 1050 feet north of Tanque Verde Road, no cost (01-59-T-142466-1109)

BOARD OF SUPERVISORS SITTING IN REGULAR SESSION

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

A. **CALL TO THE PUBLIC (for Consent Calendar items only)**

B. **APPROVAL OF CONSENT CALENDAR**

5. **COUNTY ADMINISTRATOR**

Classification and Compensation

The Office of Court Appointed Counsel requests approval to create one part time (1040 hours) Position Control Number (PCN). There will be no General Fund impact.

<u>Positions Requested</u>	<u>Classification Code/Title</u>	<u>Salary Grade</u>
1 (Part Time)	7136- Program Specialist-Unclassified	U1

UNFINISHED BUSINESS (RM 4/19/11)

6. **COMMUNICATIONS OFFICE**

Staff requests approval of the Board of Supervisors Policy No. D 33-1, Programming Policy and Operational Procedures for Pima County Government Cable Television Channel(s).

NEW BUSINESS

7. **OUTSIDE AGENCY ADVISORY COMMITTEE FUNDING RECOMMENDATIONS FISCAL YEAR 2011-2012**

Community Services

Applicant	Program	Recommended Amount
Catholic Community Services d.b.a. Community Outreach Program for the Deaf (COPD)	Support Services for the Deaf, Deaf-Blind, and Hard of Hearing	30,000
Our Family Services, Inc.	Community Mediation	15,000
Rise L.L.C.	RISE Equipment Recycling Center	18,000
Southern Arizona Association for the Visually Impaired	Adjustment to Blindness	30,000

Southern Arizona Legal Aid, Inc.	Homeowner and Tenant Protection Program	30,000
Homeless Prevention Support	HMIS HUD Match	44,000
Interfaith Coalition for the Homeless	Plan to End Homelessness Coordinator	-
Interfaith Coalition for the Homeless	Transportation to Succeed	-
	Total	167,000

Emergency Food and Clothing

Applicant	Program	Recommended Amount
Arivaca Coordinating Council/Human Resource Group, Inc	Emergency Food and Clothing	48,000
Catalina Community Services	Emergency Food Bank	31,000
Catalina Community Services	Clothing Bank	31,500
Catholic Community Services of Southern Arizona, Inc. d.b.a. Pio Decimo Center	Emergency Food and Clothing	27,000
Community Food Bank, Inc./Caridad	Caridad Feeding and Training Program	15,000
Community Food Bank, Inc.	Food Assistance	323,000
Community Food Bank, Inc.	Rural Branch Banks	60,000
Southern Arizona AIDS Foundation	Food, Nutrition and Basic Needs Services for Low-income People with HIV/AIDS	101,500
TMM Family Services, Inc.	Community Closet	19,500
	Total	656,500

Senior Support

Applicant	Program	Recommended Amount
Administration of Resources & Choices	Elder Shelter Project	44,000
Interfaith Community Services (ICS)	Special-Diet Meals for At-Risk Seniors	20,000
Interfaith Community Services (ICS)	Transportation Services for At-Risk Seniors	19,000
Luke's in the Desert, Inc. d.b.a. St. Luke's Home	Senior Resident Dietary Program	24,000
Mobile Meals of Tucson, Inc.	Mobile Meals	20,000
Our Family Services, Inc.	House of Neighborly Service Senior Programs	28,500
Our Family Services, Inc.	Senior Companion Program	15,000
Portable Practical Educational Preparation, Inc.	Elderly Service Program	21,500
San Ignacio Yaqui Council Inc.	Old Pascua Senior Nutrition & Socialization Program	25,000

Tucson Urban League, Inc.	Seniors' Breakfast and Transportation Services	27,000
	Total	244,000

Support Services, Shelter, Domestic Violence

Applicant	Program	Recommended Amount
Administration of Resources & Choices	Mortgage Default & Foreclosure Assistance	15,000
Casa de los Ninos	Family Respite Care	24,000
Catholic Community Services of Southern Arizona, Inc. d.b.a. Pio Decimo	Mortgage Default & Foreclosure Assistance	15,000
Chicanos Por la Causa Inc.	Mortgage Default & Foreclosure Assistance	15,000
Emerge! Center Against Domestic Abuse	Comprehensive Domestic Abuse Program	125,000
Family Housing Resources, Inc.	Mortgage Default & Foreclosure Assistance	15,000
Green Valley Assistance Services, Inc.	Temporary Monetary Assistance	16,500
New Beginnings for Women & Children	Roof, Job & Beyond	40,000
Our Family Services, Inc.	Common Unity Program	19,000
Primavera Foundation	Casa Paloma Drop-In Center and Transitional Shelter	25,000
Primavera Foundation	Catalina Men's House	35,500
Primavera Foundation	Relief & Referral	26,000
San Ignacio Yaqui Council Inc.	Emergency, Employment & Social Service Program	37,000
Southwest Fair Housing Council	Don't Borrow Trouble	15,000
TMM Family Services, Inc.	Emergency Housing Assistance Program	15,000
Tucson Urban League, Inc.	Case Management Emergency Assistance Service	34,000
Wingspan	Anti-Violence Programs	17,000
Young Women's Christian Association of Tucson	Women's Counseling Network	15,000
Interfaith Community Services (ICS)	Eastside Emergency Financial Assistance	15,000
Codac Behavioral Services	51 Homes	34,000
	Total	553,000

Youth, Young Adult & Parenting Support

Applicant	Program	Recommended Amount
Altar Valley School District No. 5	Community Schools Action Advisory Council (CSAAC)	15,000
Arizona Center for the Study of Children and Families	Caring Community	15,000
Arizona Youth Partnership	Rural After School Program	37,000
Arizona's Children Association d.b.a. Las Familias	Las Familias-Children's Sexual Abuse Treatment Program	24,000

Arizona's Children Association d.b.a. The Parent Connection	First Steps (Parents as Teachers)	22,000
Casa de los Ninos	Great Beginnings	21,000
Catholic Community Services d.b.a. Pio Decimo Center	Child Care for the Working Poor	28,500
Catholic Community Services d.b.a. Pio Decimo Center	Youth Education and Enrichment	42,000
Chicanos Por la Causa Inc.	Corazon De Aztlan Wellness Program	15,000
Chicanos Por La Causa, Inc. d.b.a. Parenting Arizona	Parenting Arizona Parent Education and Life Skills	21,500
Child & Family Resources, Inc.	Pre-Adolescent Diversion Program	15,000
International Sonoran Desert Alliance (ISDA)	Ajo Las Artes GED and Jobs Program	47,000
New Beginnings for Women & Children	Homeless Kids	20,000
Open Inn, Inc.	Truancy Outreach Program	24,500
Our Family Services, Inc.	Peer Mediation Program	23,000
Our Family Services, Inc.	La Escuelita After School Education & Prevention	69,000
Pima Prevention Partnership	Pima County Teen Court	16,500
Sahuaro Girl Scout Council	Adelante Jovencitas	21,500
Tu Nidito Children and Family Services	Children to Children Grief Support	15,000
Tu Nidito Children and Family Services	Pathways, Support for Seriously-ill Children	15,000
Tucson Urban League, Inc.	Tutoring and Mentoring Program	32,000
Tucson Youth Collective/Fiscal agent Old Pueblo Children's Academy	Skrappy's Youth Center	22,000
University of Arizona	Social Justice Education Project	15,000
U of A Pima County Cooperative Extension	4-H Challenge Program	19,000
Volunteer Center of So. AZ.	Youth Now! Collaboration	32,000
Wingspan	Eon Youth Program	17,500
Southern Arizona Association for the Visually Impaired	Ready Set Go Youth	-
Tucson Urban League, Inc.	Prevention and Intervention	-
	Total	645,000

General Services Programs

Applicant	Program	Recommended Amount
Catholic Community Services d.b.a. Pio Decimo Center	Case Management for Homeless Families	39,261
Child and Family Resources, Inc.	Healthy Families	40,896
City of Tucson	Tucson/Pima County Historical Commission	8,179
Community Food Bank, Inc.	Ajo Summer Meals	20,865

El Rio Santa Cruz Neighborhood Health Center, for El Pueblo Health Center	TCE Program	166,506
Jewish Family and Children's Services	Tucson Loan Chest	40,062
Metropolitan Education Commission	Operating Costs	51,416
Metropolitan Education Commission	College Access	32,462
Non-Profit Industries	Pima Housing Search	17,400
Pima Association of Governments	Regional Planning	291,767
Pima Council on Aging	Home Delivered Meals	10,850
Pima Council on Aging	Elder Rights and Benefits	147,518
Pima Council on Aging	Family Caregiver Support	18,779
Pima Council on Aging	Retired & Senior Volunteer Program	31,506
Pima Council on Aging	Neighbors Care	58,423
Planned Parenthood Arizona	Protection Connection	26,654
Southern Arizona Buffelgrass Coordination Center, Inc.	Buffelgrass Coordination Efforts	48,265
Southern Arizona Children's Advocacy Center	Forensic Interview Services	56,470
Tucson Clean and Beautiful.	Operating Costs	40,896
United Way of Tucson and Southern AZ	Tax Credit Program	16,693
United Way of Tucson and Southern AZ d.b.a. PRO Neighborhoods	PRO Neighborhoods	81,792
U of A, Pima County Cooperative Extension	Pima County Cooperative Extension	36,806
U of A, Board of Regents	FCM Mobile Health Program	46,110
Emerging Needs	Community Issues	55,960
	Total	1,385,537

Economic Development and Tourism Programs

Applicant	Program	Recommended Amount
Tucson Botanical Garden	Operating Costs	37,140
El Tour (Perimeter Bicycling)	Operating Costs	26,063
Ajo Chamber of Commerce	Operating Costs	20,634
Tucson Pima Arts Council	Operating Costs	113,236
Tucson Children's Museum	Operating Costs	37,140
Job Path	Operating Costs	371,473
TREO	Operating Costs	212,168
	Total	817,854

8. HEALTH DEPARTMENT

RESOLUTION NO. 2011 - 96, accepting the Arizona Department of Health Services Notice of Grant Award in support of the Pima County Health Department Community Nutrition Program in the amount of \$68,006.34.

9. JUVENILE COURT

RESOLUTION NO. 2011 - 97, of the Pima County Board of Supervisors, electing participation in the Family Counseling Programs for Fiscal Year 2011-2012 and providing \$21,202.00 in budgeted matching funds.

10. PROCUREMENT**A. RFP No. 1100831****1. Appeal of Procurement Director's Decision**

Pursuant to Pima County Code Section 11.20.010(J), Rod Robertson Enterprises, appeals the decision of the Procurement Director regarding RFP No. 1100831, Vehicle Towing and Storage Services.

2. Award

Most Qualified: Award of net revenue contract, Requisition No. 1100831, in the annual amount of \$50,000.00 to the highest ranked/most qualified respondent, Property Room.com, Inc., (Headquarters: Mission Viejo, CA) for as required privately owned vehicles towing, storage and vehicle auction services. The contract is for an initial term of 15 months and includes four one-year renewal periods. This award includes the authorization for the Procurement Director or his designee to issue a blanket contract/offer agreement consistent with the award. Funding Source: Other Internal Service Fund. Administering Departments: Fleet Services and Sheriff.

B. RFQ No. 1103727**Appeal of Procurement Director's Decision**

Pursuant to Pima County Code Section 11.20.010(J), Simplex Ideal Peerless, appeals the decision of the Procurement Director regarding RFQ No. 1103727, Reel Mower Grinding Equipment.

TRANSPORTATION**11. Acceptance of Project/Roadway for Maintenance**

Co12-78-078, Crestview Drive to serve San Marcos Estates, Lots 1-6, length of the roadway segment: 367.28 feet, total right-of-way width: 70 feet, half right-of-way: 35 feet. Developer: Richard Cromwell. (District 5)

12. REGIONAL WASTEWATER RECLAMATION

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

DriveTime Car Sales, Inc., Case No. C2011-02. The proposed settlement amount of \$2,400.00 is in accordance with the Industrial Wastewater Enforcement Response Plan.

***** HEARINGS *******13. BOARD OF SUPERVISORS****Dissolution Statement for the Arivaca Fire District**

Pursuant to A.R.S. §48-815.01(A)4, the Board of Supervisors shall hear those who appear for and against the proposed dissolution of the district and shall determine whether the dissolution of the district will promote public health, comfort, convenience, necessity or welfare. If the Board of Supervisors determines that the public health, comfort, convenience, necessity or welfare will be promoted, it shall approve the dissolution statement and authorize persons proposing the dissolution of the district to circulate petitions.

FRANCHISES/LICENSES/PERMITS**Fireworks Permits**

14. Stephanie Sanders, Loews Ventana Canyon Resort, 7000 N. Resort Drive, Tucson, July 3, 2011, at approximately 9:00 p.m.
15. Lonnie Lister, Skyline Country Club, 5200 E. St. Andrews Drive, Tucson, July 4, 2011, at approximately 8:00 p.m.
16. Dan LaRouere, La Paloma Country Club, 3660 E. Sunrise Drive, Tucson, July 4, 2011, at approximately 8:30 p.m.
17. Steve Groesbeck, Arizona Lotus Corp., Pima County Fairgrounds, 11300 S. Houghton Road, Tucson, July 3, 2011, at approximately 10:00 p.m.
18. Troy Finley, Tucson Country Club, 2950 N. Camino Principal, Tucson, July 4, 2011, at approximately 9:00 p.m.
19. Chief David Tibbitt, Ajo/Gibson Fire Department, Freeport McMoRan Copper and Gold Slag Dump, Ajo, July 4, 2011, at approximately 8:00 p.m.

Extension of Premises

20. William Ernest Graves, AmVets Post No. 770, 3015 S. Kinney Road, Tucson, Permanent Extension of Premises.

Agent Change/Acquisition of Control/Restructure

21. 11-03-0026, Thomas Robert Aguilera, Tavolino. 2890 E. Skyline Drive, No. 100, Tucson, Acquisition of Control.
22. 11-04-0027, Thomas Robert Aguilera, Tavolino. 2890 E. Skyline Drive, No. 100, Tucson, Acquisition of Control.
23. 11-05-0028, Lauren Kay Merrett, Firebirds Rocky Mountain Grill, 2985 E. Skyline Drive, Tucson, Acquisition of Control.

DEVELOPMENT SERVICESUNFINISHED BUSINESS (RM 1/18/11 and 4/19/11)**Type II Conditional Use Permit**

24. P21-10-017, CITY OF TUCSON – N. SANDERS ROAD
Request of FRV Tucson Solar, L.L.C., on behalf of the City of Tucson, for a conditional use permit for a solar farm (a.k.a. solar power plant) on property located at 9000 N. Sanders Road in the RH Zone. Chapter 18.97, in accordance with Section 18.13.030.B.35 of the Pima County Zoning Code, allows a solar farm as an “other conditional use which is similar in type, scale and intensity to other listed conditional uses,” subject to a Type II Conditional Use Permit procedure. The Hearing Administrator recommends **APPROVAL WITH STANDARD AND SPECIAL CONDITIONS**. (District 3)

NEW BUSINESS

TRANSPORTATION

25. **Traffic Ordinances**
- A. ORDINANCE NO. 2011 - **38**, of the Board of Supervisors, regulating parking of vehicles on Sunbright Drive in Pima County, Arizona. Staff recommends **APPROVAL**. (District 1)
- B. ORDINANCE NO. 2011 - **39**, of the Board of Supervisors, regulating parking of vehicles on Sunblade Drive in Pima County, Arizona. Staff recommends **APPROVAL**. (District 1)
- C. ORDINANCE NO. 2011 - **40**, of the Board of Supervisors, establishing prima facie reasonable speed limits for motor vehicles on Trico Road in Pima County, Arizona. Staff recommends **APPROVAL**. (District 3)
- D. ORDINANCE NO. 2011 - **41**, of the Board of Supervisors, establishing prima facie reasonable speed limits for motor vehicles on Tanque Verde Road in Pima County, Arizona. Staff recommends **APPROVAL**. (District 4)
- E. ORDINANCE NO. 2011 - **42**, of the Board of Supervisors, establishing prima facie reasonable speed limits for motor

vehicles on Trails End Road in Pima County, Arizona. Staff recommends **APPROVAL**. (District 5)

26. **Traffic Resolutions**

- A. RESOLUTION NO. 2011 – **98**, of the Pima County Board of Supervisors, permitting the temporary closure of segments of Arivaca Road and 5th Street, for the Fourth of July Parade in the Town of Arivaca, Arizona. Staff recommends **APPROVAL**. (District 3)
- B. RESOLUTION NO. 2011 – **99**, of the Pima County Board of Supervisors, permitting the temporary closure of segments of Hoover Street and West Plaza Street for the Fourth of July Parade in Ajo, Arizona. Staff recommends **APPROVAL**. (District 3)

27. **CALL TO THE PUBLIC**

28. **ADJOURNMENT**

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

DATE POSTED: 6/15/11

TIME POSTED: 5:00 p.m.

CONSENT CALENDAR

JUNE 21, 2011

CONSENT CALENDAR, JUNE 21, 2011**1. CONTRACTS AND AWARDS****A. Community Development and Neighborhood Conservation**

1. Drachman Design-Build Coalition, Inc., Amendment No. 4, to provide installation of off-site improvements and infrastructure in the public right-of-way for a five (5) unit development known as Lessons from Civano Project, no cost (03-70-D-139274-0307)
2. Chicanos Por La Causa, Inc., Amendment No. 4, to provide installation of off-site improvements and infrastructure in the public right-of-way for a five (5) unit homeownership development known as the Iowa Project, no cost (03-70-C-139275-0207)
3. State of Arizona, Department of Commerce Energy Office, Amendment No. 3, to provide for weatherization services for the Low-Income Assistance Program and amend contractual language, no cost (01-70-A-141978-0509)
4. Community Home Repair Projects of Arizona, Inc., Amendment No. 1, to provide for an emergency home repair program and extend contract term to 12/31/11, CDBG and HUD Grant Funds, contract amount \$25,000.00 (02-70-C-143432-1010)

B. Community Services, Employment and Training

5. Nancy Chow, Amendment No. 3, to provide academic improvement for students performing below grade level through an after school tutoring and arts program and extend contract to 6/30/12, 21st Century Grant Fund, contract amount \$20,000.00 (07-69-C-142028-0509)
6. Tucson Urban League, Inc., Amendment No. 1, to provide workforce development services, extend contract term to 6/30/12 and amend scope of work, U. S. Department of Labor (45%), Arizona Department of Economic Security (45%) and

- General Fund (10%), contract amount \$203,329.00 (07-69-T-143001-0710)
7. Tucson Youth Development, Inc., Amendment No. 1, to provide workforce development services, extend contract term to 6/30/12 and amend scope of work, U. S. Department of Labor (45%), Arizona Department of Economic Security (45%) and General Fund (10%), contract amount \$346,453.00 (07-69-T-143002-0710)
 8. SER Jobs for Progress of Southern Arizona, Inc., Amendment No. 1, to provide workforce development services, extend contract term to 6/30/12 and amend scope of work, U. S. Department of Labor (45%), Arizona Department of Economic Security (45%) and General Fund (10%), contract amount \$278,003.00 (07-69-S-143003-0710)
 9. Portable Practical Education Preparation (PPEP), Inc., Amendment No. 3, to provide workforce development services, extend contract term to 6/30/12 and amend scope of work, U. S. Department of Labor (45%), Arizona Department of Economic Security (45%) and General Fund (10%), contract amount \$396,550.00 (07-69-P-143004-0710)
 10. SER-Jobs for Progress of Southern Arizona (SER), Inc., Amendment No. 1, to provide staff at the One Stop Career Center for workforce development services, extend contract term to 6/30/12 and amend scope of work, U.S. Department of Labor and Arizona Department of Economic Security Funds, contract amount \$794,000.00 (07-69-S-143049-0710)
 11. SER-Jobs for Progress of Southern Arizona (SER), Inc., Amendment No. 1, to provide workforce development services for Las Artres One Stop, extend contract term to 6/30/12 and amend scope of work, U.S. Department of Labor, Arizona Department of Economic Security and other Workforce Funds, contract amount \$480,055.00 (07-69-S-143050-0710)

12. Catholic Community Services, Inc., d.b.a. Community Outreach for the Deaf Program (COPD), Amendment No. 1, to provide workforce development services, extend contract term to 6/30/12 and amend scope of work, U.S. Department of Labor, Arizona Department of Economic Security and other Workforce Funds, contract amount \$71,497.00 (07-69-C-143055-0710)
13. DK Advocates (DKA), Inc., Amendment No. 1, to provide workforce development services, extend contract term to 6/30/12 and amend scope of work, U.S. Department of Labor, Arizona Department of Economic Security and other Workforce Funds, contract amount \$61,367.00 (07-69-D-143056-0710)
14. Catholic Community Services, Inc., d.b.a. Pio Decimo, Amendment No. 1, to provide workforce development services, extend contract term to 6/30/12 and amend scope of work, U.S. Department of Labor, Arizona Department of Economic Security and other Workforce Funds, contract amount \$97,867.00 (07-69-C-143057-0710)

C. County Attorney

15. Gabroy, Rollman & Bosse, P.C., Amendment No. 4, to provide legal advice and representation in connection with the Town of Marana v. Pima County, et al., Maricopa Superior Court No. CV2008-001131 and litigation services related to challenges to Senate Bill 1171, 2011 Laws Ch. 146, and amend contractual language, RWRD Fund, contract amount \$50,000.00 (17-02-G-140477-1007)

D. Facilities Management

16. Pima Prevention Partnership, to provide a lease agreement for property located at 97 E. Congress St., contract amount \$17,199.00 revenue (11-13-P-144049-0411)

E. Fleet Services

17. RESOLUTION NO. 2011 - 94, approving an Intergovernmental Agreement with the Arizona Department of Corrections to provide fuel, Arizona Department of Corrections Fund, contract amount \$25,000.00 revenue (01-75-A-144033-0611)

F. Institutional Health

18. Conmed, Inc., Amendment No. 4, to provide healthcare services for inmates of the Pima County Adult Detention Complex and psychological evaluations for Sheriff's Deputies and Correction's Officers and amend contractual language, no cost (07-65-C-141126-0808)
19. Arizona Department of Health Services (ADHS), Amendment No. 2, to provide mental health services and extend contract term to 6/30/12, General Fund, contract amount \$3,064,936.00 (01-65-A-142181-0709)
20. Conmed, Inc., Amendment No. 1, to provide healthcare services at the Pima County Juvenile Detention Center and amend contractual language, General Fund, contract amount \$48,000.00 (18-65-C-142696-1109)

G. Pima Health System

21. Critical Care Systems, Inc., Amendment No. 6, to provide home infusion therapy services, extend contract term to 7/31/12 and amend contractual language, no cost (18-15-C-140004-0807)
22. Loren S. Wessel, D.P.M., P.C., Amendment No. 7, to provide podiatry services, extend contract term to 5/31/12 and amend contractual language, no cost (18-15-W-140755-0608)
23. Neurological Associates of Tucson, P.C., d.b.a. Center for Neurosciences, Amendment No. 4, to provide neurology, neurosurgery, magnetic resonance imaging (MRI), and digital x-ray

services, extend contract term to 5/31/12 and amend contractual language, PHCS Enterprise Fund, contract amount \$100,000.00 (18-15-N-141104-0608)

24. Dependable Home Health, Inc., Amendment No. 8, to provide homecare services, amend contractual language and extend contract term to 9/30/11, PHCS Enterprise Fund, contract amount \$350,000.00 (07-15-D-142063-0709)
25. Jelodon Corp., d.b.a. Health Core Nursing, Amendment No. 7, to provide homecare services, amend contractual language and extend contract term to 9/30/11, PHCS Enterprise Fund, contract amount \$100,000.00 (07-15-J-142112-0709)
26. Pima Council on Aging, Amendment No. 2, to provide case management, personal care, housekeeping/homemaker and caregiver services and extend contract term to 9/30/11, PHCS Enterprise Fund, contract amount \$434,952.00 revenue (18-15-P-143122-0710)
27. To provide homecare (skilled/non-skilled) services, extend contract term to 9/30/11 and amend contractual language, no cost:

<u>Vendor</u>	<u>Amendment No.</u>	<u>Contract No.</u>
Creative Networks, L.L.C. d.b.a. Rescare Homecare	6	07-15-C-142062-0709
Dependable Nurses, Inc.	6	07-15-D-142064-0709
Arcadia Health Services, Inc., d.b.a. Arcadia Health Care	5	07-15-A-142069-0709
My House, L.L.C.	6	07-15-M-142070-0709
Southern Arizona Family Services, Inc.	5	18-15-S-142081-0709
Accentcare At Home, Inc., d.b.a. Accentcare	4	07-15-A-142109-0709
Lutheran Social Services of the Southwest	6	07-15-L-142111-0709
NurseCore Management Services, L.L.C., d.b.a. Nursecore	7	07-15-N-142113-0709
Watermark Home Care of Southern Arizona, L.L.C., d.b.a. Watermark at Home	8	07-15-C-142114-0709
Wisdom Access, Inc.	5	07-15-W-142115-0709

Soreo In Home Support Services, L.L.C.	6	07-15-S-142117-0709
Aires, L.L.C.	6	07-15-A-142118-0709
Arizona Consumer Direct Personnel Care, L.L.C.	7	07-15-A-142119-0709
Bayada Nurses, Inc.	6	07-15-B-142128-0709
Bayada Nurses, Inc.	6	07-15-B-142129-0709
PCOA For All	2	07-15-P-143622-1210

H. Procurement

28. Cannon Parkin, Inc., d.b.a. Cannon Design, Amendment No. 11, to provide architectural and engineering services for the psychiatric hospital and urgent care center and amend scope of work, 2004 and 2006 Bond Funds, contract amount \$5,772.00 (15-13-C-138445-0806) Facilities Management
29. DPR Construction, Inc., Change Order No. 19, to provide construction of the psychiatric hospital and crisis response center and amend scope of work, 2004 and 2006 Bond Funds, contract amount \$140,941.00 (03-13-D-142271-0709) Facilities Management
30. Southern Arizona Children's Advocacy Center, Amendment No. 3, to provide medical forensic examination and evidence collection for victims of sexual assault, extend contract term to 6/30/12 and amend contractual language, General Fund, contract amount \$124,202.00 (18-65-S-142260-0709) Institutional Health
31. Lifeline Systems, Inc., Amendment No. 5, to provide emergency alert system and monitoring services, extend contract term to 9/30/11 and amend contractual language, no cost (11-15-L-141067-0908) Pima Health System

Awards

32. Low Bid, Award of Contract, Requisition No. 1103107, in the amount of \$258,197.96 for two (2) dump trucks to RWC International (Headquarters: Phoenix, AZ). Contract is for a discrete one time

- purchase. Funding Source: Internal Service Fund. Administering Department: Fleet Services.
33. Sole Source: Award of Contract, Requisition No. 1101503, in the amount of \$670,000.00, to Hill Brothers Chemical Co. (Headquarters: Orange, CA) for magnesium hydroxide emulsion trademark Thioguard. Contract is for a one-year term. Funding Source: RWRD Enterprise Fund Administering Department: Regional Wastewater Reclamation Department.
34. Cooperative Procurement: Award of Contract, Requisition No. 1103760, in the total award amount of \$1,026,494.71 for Microsoft Enterprise Licenses and Software Assurance, to Dell (Headquarters: Buffalo Grove, IL). Contract is for a three year term and includes two one year renewal periods. The award includes the authority for the Procurement Director to approve future amendments/renewals without further action by the Board of Supervisors for reasons other than increases in funding. Funding Source: General Fund. Administering Department: Information Technology Department.
35. Cooperative Procurement: Award of Contract, Requisition No. 1103489, in the amount of \$340,452.32 for two (2) Inductively Couple Mass Spectrometers, to PerkinElmer Health Sciences, Inc. (Headquarters: Shelton, CT). Contract is for a discrete one-time purchase. Funding Source: RWRD Enterprise Fund. Administering Department: Regional Wastewater Reclamation Department.
36. Modification of Award of Contract, Requisition No. 1002244, to EPS Group, Inc., (Headquarters: Mesa, AZ), for design engineering services for the Valencia Road: Wilmot Road to Kolb Road Project, in the amount of \$149,353.79 for increased complexity of the scope of this project. Total award amount \$1,449,353.79. Funding Source: RTA Fund. Administering Department: Transportation Department.

2. RATIFICATION OF EMERGENCY PROCUREMENT

Natural Resources, Parks and Recreation

U.S. Fish and Wildlife Services, to provide for continued conservation efforts, U.S. Fish and Wildlife Grant Fund, contract amount \$40,000.00 revenue; \$20,000.00 in in-kind services (02-05-U-144053-0611)

3. DIVISION OF ELECTIONS

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

<u>RESIGNATIONS</u>	<u>PRECINCT</u>	<u>PARTY</u>
McManus, Shasta M.	353	DEM
Killeen, Kathy L.	358	DEM
Escobar, Georgette I.	287	DEM
Dougherty, Daniel C.	102	REP

<u>APPOINTMENTS</u>	<u>PRECINCT</u>	<u>PARTY</u>
Hernandez, Alma C.	026	DEM
McManus, Shasta M.	154	DEM
Kline, Janet	261	DEM
Escobar, Georgette I.	046	DEM
Roe, William G.	073	DEM
Calabrese, Alexander A.	320	DEM
Thom-Gronachan, J.P.	005	REP
Johnson, Sophia E.	013	REP
Cox, Carolyn S.	199	REP
Henderson, John M.	219	REP
Dotson, Stephen P.	223	REP
Caldwell, Matt T.	370	REP
Watson, James R.	409	REP

4. BOARDS, COMMISSIONS AND/OR COMMITTEES

A. Board of Adjustment, District 1

Appointment of Madeleine G. Moore to fill the unexpired term of Christina Berger. Term Expiration: 7/31/13. (District 1)

B. Board of Health

Reappointment of Lidia Allen. Term Expiration: 6/30/15. (District 3)

C. **Pima County Library Advisory Board**

Appointment of John Hagan to replace Patricia Peterson.
Term Expiration: 6/30/15. (District 3)

D. **Parks and Recreation Commission**

Appointment of Judith Meyer to fill the unexpired term of
Peter Chesson. Term Expiration: 6/30/12. (District 3)

5. **FINANCE AND RISK MANAGEMENT**

Duplicate Warrants – For Ratification

Lionel Ballesteros	\$	12.12
Thomas E. Foster	\$	97.00

6. **RECORDER**

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

7. **REAL PROPERTY**

A. **Condemnation**

RESOLUTION NO. 2011 - **95**, of the Pima County
Board of Supervisors, authorizing the Pima County
Attorney to condemn for real property or real property
interests where necessary for the Ina/Oracle Intersection
Improvement Project, in Section 36 of T12S, R13E and
Section 1 of T13S, R13E, G&SRM. (District 1)

B. **Right-of-Way Easement**

Conveyance of right-of-way Easement to the City of
Tucson for non-motorized trail purposes which shall
provide public access to the pedestrian/bike path along
the Santa Cruz River, in Section 14, T14S, R13E, G&SRM.
No Cost. (District 5)

C. Exchange, Ingress/Egress and Drainage Easement

1. Exchange Agreement with Garold C. Brown Limited Partnership to grant a drainage easement across Tax Parcel No. 141-11-003J in exchange for an ingress/egress easement across Tax Parcel No. 141-11-003H, located in Section 21, T15S, R15E, G&SRM, no cost. (District 4)
2. Ingress/Egress Easement from the Garold C. Brown Family Limited Partnership for Tax Parcel No. 141-11-003H, located in Section 21, T15S, R15E, G&SRM. (District 4)
3. Non-Exclusive Drainage Easement to the Garold C. Brown Family Limited Partnership, located in Section 21, T15S, R15E, G&SRM. (District 4)

D. Agreement to Donate and Waiver of Appraisal and Compensation, and Warranty Deed

1. Farmers Water Company, to provide an agreement to Donate and Waiver of Appraisal for a well site on Tax Parcel No. 304-18-9420, to be used in the development of a future County park site known as Canoa Preserve Park, located within Section 35, T18S, R13E, G&SRM. (District 4)
2. Warranty Deed from Farmers Water Company to convey Well Site NP1, located within Section 35, T18S, R13E, G&SRM, no cost (District 4)

TREASURER'S OFFICE**8. Duplicate Warrant – For Ratification**

Joseph & Mary Wambach \$ 187.47

9. REGIONAL WASTEWATER RECLAMATION**Public Announcement**

Pursuant to A.R.S. §49-391(C), a public comment period of 30 days must occur before any Pretreatment Consent Decree or Negotiated Settlement Agreement is made final. The Public Information Enforcement File for the following case(s) will be

made available for public review or copies may be obtained for \$.35 per page at the Public Works Building, Regional Wastewater Reclamation Department's reception desk, 201 North Stone, 8th Floor, Tucson, Arizona, 85701. Comments will be taken for the next thirty days and written comments may be sent to Industrial Wastewater Control, 5025 W. Ina Road, Tucson, Arizona, 85743. If sufficient interest is expressed, a public hearing may be held by the Board of Supervisors. After the comment period, the Board of Supervisors will vote on acceptance of the following Settlement Agreement:

Dunkin' Donuts, L.L.C., Case No. C2011-03. Proposed settlement amount is \$699.97.

10. **RATIFY AND/OR APPROVE**

Minutes: May 3, 2011
May 10, 2011