

ADDENDUM**Pima County Board of Supervisors' Meeting****130 W. Congress St., Hearing Room, 1st Fl.****July 1, 2008 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 a proposed settlement in McMahan v. Pima County, U.S. District Court Cause No. 06-CV-00193.
- B. Pursuant to A.R.S. §38-431.03(A)(3) and (4), for legal advice and direction regarding a request that Pima County waive a potential conflict of interest to allow Katharina Richter to represent the Friends of Madera Canyon in an appeal of a decision of the Board of Adjustment to the Superior Court.
- C. Pursuant to A.R.S. §38-431.03(A)(3), for legal advice regarding P21-08-010, Tortolita Presbyterian Church for a proposed communication tower located at 3770 W. Camino Alto.
- D. Pursuant to A.R.S. §38-431.03(A) (3), for legal advice regarding: 1) recommendations of the Meet and Confer Committee; 2) the proposed "Meet and Confer Agreement" between Pima County and SEIU Arizona; and 3) SEIU's proposed changes to Chapter 2.20 of the Pima County Code.

BOARD OF SUPERVISORS SITTING IN REGULAR SESSION**1. BOARD OF SUPERVISORS****A. Townsite of Arivaca Cooperative Water Company, Inc.**

RESOLUTION NO. 2008 - **173**, of the Pima County Board of Supervisors, supporting the application by the Townsite of Arivaca Cooperative Water Company, Inc., to the Pascua Yaqui Tribe for a portion of the Tribe's annual

contribution to cities, towns and counties. Discussion/action.
(District 3)

B. Meet and Confer Agreement

This agreement would approve new personnel policies and union representation policies upon which the Meet and Confer Committee reached final agreement on May 29, 2008, and others which the Service Employees International Union would like the Board of Supervisors to decide because of a lack of committee agreement. The committee includes representatives of the union and of Pima County Management. It met this year under applicable terms of the Pima County Code. (District 5)

C. Pima County Code Chapter 2.20

Direction to staff to prepare an Ordinance to adopt changes to Chapter 2.20 of the Pima County Code. This would codify changes designed to provide more efficient and effective functioning of the County's Meet and Confer Process. (District 5)

2. COUNTY ADMINISTRATOR

A. Meet and Confer Committee Recommendations

Staff requests approval of the five (5) Meet and Confer proposals agreed to between SEIU and management, and adoption of the Personnel Policy modifications effectuating prorated leave and bereavement leave.

1. Establish a bereavement leave policy.
2. Amend Personnel Policies to provide for prorated accruals of leave.
3. Conduct a study of bilingual skills needs and potential compensation.
4. Permit unions to make written materials available at employee orientations.
5. Provide for a limited parking allowance for employees parking downtown.

B. Postponement of Bond Election to November 3, 2009

Staff and the Bond Advisory Committee recommend the Board of Supervisors take action to postpone a future bond election until November 3, 2009.

C. Election Integrity Issues and Actions

Staff recommends the following:

1. Appoint Dr. John Moffatt, Office of Strategic Technology Planning, as the individual to observe the installation and modification of any election management software or computer programs used for County election administrative purposes, and designate the County's Chief Information Officer as a substitute if Dr. Moffatt is unavailable.
2. Direct for advertising the proposed ordinance requiring fingerprinting and criminal history records check on prospective and current employees, to include only those individuals employed in the Elections Division and Recorder's Office who are responsible for or involved in the conduct of an election in Pima County.
3. Authorize and approve the job classifications of Deputy Director of Elections, Compliance Officer and Training Officer for the Division of Elections, and approve the selection process and panel composition as identified.
4. Develop, in consultation with the political parties of Pima County, a standard procedure for the turnover of future election databases at the time of approval of the official canvass for that election.
5. Direct the Elections Director and, if necessary, County Administrator to meet monthly with all political party chairs to improve communications and to ensure the efficient, effective, as well as secure conduct of elections in Pima County.
6. Ask the political party chairs or their representatives to review County procedures related to early ballot tabulation and precinct level modem result transmission to determine if appropriate modifications are necessary, and implement said modifications if there is unanimous agreement among the political parties and technical experts that modifications will not compromise election vote tabulation or make election outcomes less secure.
7. Direct the County Administrator, in cooperation with the Director of Elections and the County Recorder, to establish a series of controls that ensure the accountability of all ballots and votes cast.
8. Direct the County Administrator, in cooperation with the Director of Elections and the County Recorder, to establish a series of controls that document the chain of custody for ballots as well as equipment used in an election as required by H.B. 2451.
9. Establish an Election Integrity Commission and appoint representatives at the earliest possible date.
10. Double the number of precincts for hand counting verification over the minimum prescribed by law.
11. Direct the County Administrator and Dr. John Moffatt to employ two independent, nationally accredited testing firms or laboratories

to independently validate the integrity of software systems and databases used for each election.

D. Citizen Request for Resolution on the Tucson Electric Power – Vail 138kV System Project

RESOLUTION NO. 2008 - 174, of the Pima County Board of Supervisors, in support of the June, 2008 decision of the Arizona Power Plant and Transmission Line Siting Committee to deny a Certificate of Environmental Compatibility for Phase II of the Tucson Electric Power Vail Area 138kV System Project.

E. Scoping Comments on Rosemont Copper Mine Project Environmental Impact Statement

Staff requests approval to submit a report to the Forest Service prior to the scoping comment deadline of July 14, 2008, and permission to include additional comments if received prior to the deadline.

3. Community Development and Neighborhood Conservation

The Pima County Neighborhood Reinvestment Oversight Committee recommends approval of the following Neighborhood Reinvestment Project and authorization for staff to negotiate a future Intergovernmental Agreement:

<u>Neighborhood</u>	<u>Project</u>	<u>Estimated Budget</u>
Picture Rocks	BMX – Skate Park	\$383,000.00

4. CONTRACTS

A. Community Resources

- University Physicians Healthcare, to provide adolescent healthcare services at Kino Teen Center, extend contract term to 9/30/08 and amend contractual language, General Fund, contract amount \$37,500.00 (02-67-U-137393-1105)

B. Community Services

- RESOLUTION NO. 2008 - 175, approving an Intergovernmental Agreement with the Arizona Department of Economic Security, to provide

employment and training services to participants in the Workforce Investment Act Program, DES Grant Fund, contract amount \$5,125,743.00 revenue (01-69-A-141029-0408)

3. RESOLUTION NO. 2008 - 176, approving an Intergovernmental Agreement with the Arizona Department of Economic Security, to establish a Cooperative Program for the provision of vocational rehabilitation and employment opportunities for mutually eligible clients, DES Grant Fund, contract amount \$1,121,827.00 revenue (01-69-A-141030-0405)

C. Forensic Science Center

4. Pinal County, Amendment No. 1, to provide for medical examiner services and amend contractual language, General Fund, contract amount \$35,000.00 revenue (01-48-P-136056-0505)

D. Information Technology

5. NextG Networks of California, Inc., to provide a Non-Exclusive Right-of-Way Use License for fiber transport facilities, General Fund, total contract amount \$72,000.00 revenue/5 year term (12-14-N-141023-0708)
6. RESOLUTION NO. 2008 - 177, approving an Intergovernmental Agreement with the U.S. Department of Homeland Security, Customs and Border Protection, Secure Border Initiative, to construct, install, operate and maintain certain equipment on specific County property located at 33200 South Sasabe Highway, no cost (01-14-U-141027-0708)

E. Pima Health Systems

7. Arizona Board of Regents, to provide for coordinating clinical educational programs for the education and training of health sciences students at Posada del Sol Healthcare Center, no cost (07-55-A-141031-0608)

F. Regional Wastewater Reclamation Department

8. MWH Constructors, Inc., Amendment No. 1, to provide Construction Manager at-risk services for the Ina Road WPCF Capacity and Effluent Quality Upgrade Project and amend contractual language, 2004 Sewer Revenue Bond Fund, contract amount \$2,400,000.00 (03-03-M-140959-0408)

G. Transportation

9. Tucson/Pima Arts Council, Amendment No. 3, to provide for the Pima County Public Art Program, extend contract term to 6/30/09 and amend contractual language, 2004 Bond Fund, contract amount \$72,000.00 (07-04-T-135922-1204)
10. Hunter Contracting Company, Amendment No. 5, to provide Mt. Lemmon/Summerhaven Public Works Improvements-Construction Manager at-risk for the Sabino Canyon Parkway Improvement Project and extend contract term to 10/31/08, no cost (03-04-H-137051-0905)

5. BOARDS, COMMISSIONS AND/OR COMMITTEES**A. Cable Renewal Committee**

Staff requests the Temporary Cable Renewal Committee and all present appointed member terms be extended to December 31, 2008.

B. Pima County Election Integrity Committee

1. Appointment of Tom Ryan. (District 3)
2. Appointment of Dr. Arnold B. Urken. (County Administrator)

C. State Board of Equalization

Appointment of Michael Ebert to fill existing vacancy. Term expiration: 12/31/08. (District 4)

POSTED: Levels A & B, 1st & 5th Floors, Pima County Administration Bldg.
 DATE POSTED: 6/27/08
 TIME POSTED: 12:30 P.M.