



PIMA COUNTY BOARD OF SUPERVISORS' MEETING AGENDA

July 7, 2009

BOARD MEMBERS

Richard Elias
Chairman
District 5

Ramón Valadez
Vice Chairman
District 2

Sharon Bronson
District 3

Raymond Carroll
District 4

Ann Day
District 1

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/address for the record.

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.

July 7, 2009 9:00 a.m.

1. **ROLL CALL**
2. **INVOCATION**
3. **PLEDGE OF ALLEGIANCE**
4. **PAUSE 4 PAWS**
- ... **EXECUTIVE SESSIONS**

Call to the Public (for Executive Session items only)

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 Pima County Deputy Sheriff's Association v. Huckelberry, Pima County Superior Court Cause No. C20093732 and amendments to the County's Meet and Confer Ordinance, Chapter 2.20 of the Pima County Code.
- B. Pursuant to A.R.S. § 38-431.03(A) (3) and (4), for legal advice and direction regarding approval of a tax appeal settlement recommendation on Sanders v. Pima County, Tax Parcel No. 114-28-0830, Arizona Tax Court Case No. ST2009-000026.

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5. **TENTATIVE BUDGET HEARINGS**

BOARD OF SUPERVISORS SITTING AS OTHER BOARDS

- ... **FLOOD CONTROL DISTRICT BOARD**

Review and adoption of Flood Control District Tentative Budget for Fiscal Year 2009/2010.

... IMPROVEMENT DISTRICT BOARD

Review and adoption of the following County Improvement District Tentative Budgets for Fiscal Year 2009/2010:

| <u>IMPROVEMENT DISTRICT</u> | <u>FY 2009/2010 LEVY INCOME</u> |
|--|-------------------------------------|
| OTHER IMPROVEMENT DISTRICT | |
| HAYHOOK RANCH | \$ 57,817.00 |
| STREET LIGHTING IMPROVEMENT DISTRICTS | |
| DESERT STEPPES | \$ 2,982.00 |
| HERMOSA HILLS ESTATES | \$ 2,559.00 |
| LONGVIEW ESTATES NO. 1 | \$ 5,287.00 |
| LONGVIEW ESTATES NO. 2 | \$ 6,185.00 |
| ROLLING HILLS | \$ 10,090.00 |
| MAÑANA GRANDE B | \$ 4,332.00 |
| MAÑANA GRANDE C | \$ 7,113.00 |
| CARRIAGE HILLS NO. 1 | \$ 5,118.00 |
| LAKESIDE NO. 1 | \$ 4,060.00 |
| CARRIAGE HILLS NO. 3 | \$ 1,961.00 |
| CARDINAL ESTATES | \$ 7,850.00 |
| ORANGE GROVE VALLEY | \$ 4,380.00 |
| PEPPERTREE | \$ 5,439.00 |
| LITTLETOWN | \$ 16,255.00 |
| MIDVALE PARK | \$ 7,291.00 |
| PEACH VALLEY | \$ 2,554.00 |
| OAKTREE NO. 1 | \$ 13,103.00 |
| OAKTREE NO. 2 | \$ 10,286.00 |
| OAKTREE NO. 3 | \$ 13,749.00 |
| SALIDA DEL SOL | \$ 8,384.00 |
| MORTIMORE ADDITION | \$ 20,627.00 |

... LIBRARY DISTRICT BOARD

Review and adoption of Library District Tentative Budget for Fiscal Year 2009/2010.

... STADIUM DISTRICT BOARD

Review and adoption of Stadium District Tentative Budget for Fiscal Year 2009/2010.

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

Review and adoption of Tentative County Budget for Fiscal Year 2009/2010.

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BOARD OF SUPERVISORS SITTING AS OTHER BOARDS**... FLOOD CONTROL DISTRICT BOARD****Riparian Habitat Mitigation Plans**

- A. Staff requests approval of the Riparian Habitat Mitigation Plan for Kenneth Eich for a proposed single family residence on property located at 1762 N. Sahuaro Blossom Place, in-lieu fee in the amount of \$4,390.00. (District 1)
- B. Staff requests approval of the off-site mitigation proposal for Granite Construction for habitat enhancement within the Kolb Road Detention Basin located within mapped Xeroriparian Class C Habitat. (Districts 2 and 4)

... LIBRARY DISTRICT BOARD**A. Board of Supervisors Policy Revisions**

Staff requests approval of the revisions to the following Board of Supervisors Policies:

D.32.2, Circulation Policy; and
D.32.8, Fines and Fees Schedule Policy

B. Contracts

- 1. Larry E. and Clair B. Klingler, Amendment No. 1, to provide a lease for the Catalina Library, Library District Fund, contract amount \$30,500.00 (04-13-K-134340-0504)
- 2. Arizona State Library, Archives and Public Records, to provide for printing and distributing Southwest Books of the Year, Library Services and Technology Act Grant Fund, contract amount \$4,000.00 revenue (02-66-A-142124-0708)

C. Strategic Plan

Staff recommends adoption of the Library District Strategic Plan 2010-2013.

... **STADIUM DISTRICT BOARD**

Contract

Pima County Sports and Tourism Authority, Amendment No. 1, to provide support for PCSTA activities and amend contractual language, no cost (11-71-P-141887-0708)

BOARD OF SUPERVISORS SITTING IN REGULAR SESSION

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

A. **CALL TO THE PUBLIC**

B. **APPROVAL OF CONSENT CALENDAR**

7. **COUNTY ADMINISTRATOR**

A. **Tanque Verde Unified School District**

Staff recommends the following:

1. Terminate the Intergovernmental Agreement, Contract No. 01-05-T-123235-0797, without cause and relieve the Tanque Verde Unified School District No. 13 from reimbursing Pima County \$312,000.00 for previous site and facility improvements, effective September 5, 2009; and
2. Direct staff to prepare an agreement with the Tanque Verde Unified School District No. 13 to lease Natural Resources, Parks and Recreation's art and leisure class equipment for a nominal fee.

B. **Board of Supervisors Policy Revisions**

Staff requests approval of the proposed revisions to the following Personnel Administration Policies:

1. D.23.1 Pay-For-Results System This policy has not been used in many years and is no longer relevant to Pima County. It is strongly recommended that if such a system is needed in the future that a new policy be developed to ensure that it addresses current practices. D.23.1 is recommended for deletion.
2. D.23.2 Personnel Administration-Unclassified Service (Selection/Appointment) This policy is updated to correct the fact that unclassified positions do not contain minimum qualifications, but preferred qualifications, as identified in the County's classification

specifications for unclassified positions. It further deletes reference to essential functions. For Pima County, essential functions are developed mainly at the point that an employee needs an Americans with Disabilities Act (ADA) accommodation or requests Family and Medical Leave Act (FMLA) leave.

Next, the five-day requirement for advertising for unclassified positions has been clarified to read five (5) business days. Resumes have been included as acceptable when a person applies for an unclassified position. Especially for high-level executive positions, the market accepts resumes as a primary source for hiring review. The panel has been revised to correspond to other recruitment requirements by ensuring that the panel consists of at least two members and that the members are either internal, external or both.

With the downturn of the economy, it becomes harder to get those from the outside to commit to this activity for many of our lower level, unclassified positions. For direct reports to the County Administrator and other positions that he deems necessary, it is recommended that the panel continue to be designated by the County Administrator. Items 5 through 7 have been added to ensure a) that the County is able to render employment decisions when there are hard-to-fill specialized positions, b) that management receives input from the County Administrator, when necessary, and c) that there is proper documentation of the recruitment process on file by requiring requests for certification to be submitted to the Human Resources Department.

3. D.23.3 Personnel Administration-Classified Service This policy has been revised to delete the sunset provision that states "This policy will be reviewed for continuance by 12-31-93."
4. D-23-4 Personnel Administration-Classified Service (Competitive Selection) This revision deletes the sunset provision that states "This policy will be reviewed for continuance by 12-31-93."
5. D.23.5 Personnel Administration-Classified Service (Equitable and Adequate Pay) The County's classification system and methods changed considerably many years ago as well as the methods for external organizations used for comparison purposes. This policy is changed to reflect the actual method of application. This revision also deletes the sunset provision that states "This policy will be reviewed for continuance by 12-31-93."
6. D.23.6 Personnel Administration-Classified Services (Essential Training) The main change is to delete obsolete programs such as the Upward Mobility Program and to redefine others such as in-house training to conform to actual up-to-date practices. This revision deletes references to 1989 and 1990, to name a few, and mention of other obsolete training successes. This revision also deletes the sunset provision that states "This policy will be reviewed for continuance by 12-31-93."

7. D.23.7 Personnel Administration-Classified Service (Performance Based Retention) The revision adds the statement "or is so egregious that such discipline is warranted" and deletes the sunset policy that states "This policy will be reviewed for continuance by 12-31-93."
8. D.23.8 Personnel Administration-Classified Service (Fair Treatment) This policy retains the historical data regarding the establishment of the County's formalized Merit System and deletes the sunset provision that states "This policy will be reviewed for continuance by 12-31-93."
9. D.23.9 Personnel Administration Classified Service/Unclassified Service (Political Affiliation) This policy has been revised to delete the sunset provision that states "This policy will be reviewed for continuance by 12-31-93."
10. D.23.10 Position Management System This proposal requires the appointing authority to consider available options for approval by the County Administrator or his designee(s) prior to initiating a request to fill a vacant position. This has been a very successful process over the past years of implementation. It also deletes the sunset provision that states "This policy was approved by the Board of Supervisors on 10-16-90 and will be reviewed for continuance by 10-31-91."

C. Staff requests approval of the proposed revisions to the following Equal Employment Opportunity Policies:

1. D.21.1, Equal Employment Opportunity and Affirmative Action Policy; and
2. D.21.3, Prevention of Workplace Harassment

D. **Quarterly Management Report on Collections**

Staff recommends the Board accept the Quarterly Management Report on Collections for the period ending March 31, 2009, and approve the write-off request in the amount of \$7,018.00.

E. **Growing Smarter State Trust Land Acquisition Program Grant**

RESOLUTION NO. 2009 - 151, approving the application for Growing Smarter State Trust Land Acquisition Grant Funds for the purchase of 67 acres of State trust land known as the Valencia Archaeological Site at Public Auction.

8. **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, if applicable:

| <u>Neighborhood</u> | <u>Project</u> | <u>Estimated Budget</u> |
|--------------------------|---|-------------------------|
| Toumey Park Neighborhood | Traffic Control, Sidewalk and Park Improvements | \$488,000.00 |

9. **JUVENILE COURT**

RESOLUTION NO. 2009– 153, of the Board of Supervisors of Pima County, electing participation in the Family Counseling Programs and approving \$20,995.00 of matching funds from the existing Court budget.

10. **PROCUREMENT**

UNFINISHED BUSINESS (RM 5/12/09)

A. **Pima County Code Text Amendment**

ORDINANCE NO. 2009- 47, of the Board of Supervisors, amending the Pima County Code, Title 20, Minority and Woman Owned Business Enterprise Code.

B. **Board of Supervisors Policy Revision**

Staff requests approval of the revision to Board of Supervisors Policy No. D 29.8, Minority/Woman and Small Business Enterprise.

NEW BUSINESS

C. **Board of Supervisors Policy**

Staff requests approval of Board of Supervisors Policy No. D.29.10, Disadvantaged Business Enterprise (DBE) Policy.

11. **NATURAL RESOURCES, PARKS AND RECREATION**

A. Staff requests approval to name the proposed BMX Bicycle Park within the Flowing Wells District Park as Kory Laos Memorial Bike Park.

- B. Staff requests approval to rename the Pima County Sportsark as the Pima County Mike Jacob Sportsark.

12. DEVELOPMENT SERVICES

Final Plat with Assurances

P1208-056, Avra Verde, Lots 1-8. (District 3)

13. TRANSPORTATION

A. Acceptance of Project/Roadway for Maintenance

Corona de Tucson No. 1, Holcomb Place, Subdivision No. 244, Street and Sewer Improvements. Developer: Corona de Tucson, Inc. (District 4)

B. Amendment to Development Agreement

TNR&S, Inc., and Stewart Title and Trust Nos. 3526 and 3527, Amendment No. 2, regarding the development of rezoned land adjacent to the Tucson National Resort and Spa, and establishing responsibilities for buffer landscaping and access control gates and to provide a drainage easement, 2004 Bond Fund, in the amount of \$136,000.00.

*** HEARINGS ***

14. FINANCE AND RISK MANAGEMENT

- A. Pursuant to A.R.S. §48-906, hold a public hearing on the establishment of the proposed Why Domestic Water Improvement District and upon a finding that the petition is sufficient;

- B. Pass and adopt:

RESOLUTION NO. 2009 - 152, of the Board of Supervisors establishing the Why Domestic Water Improvement District of Pima County, Arizona.

FRANCHISES/LICENSES/PERMITS**Liquor License**

15. 09-10-8980, Helio P. Cervantes, Los Agaves Restaurant, 1451 S. La Canada, Green Valley, Series 12, Restaurant License, New License.

Extension of Premises/Patio Permit

16. Scott A. Busse, Territorial, 3727 S. Palo Verde Rd., Tucson, Temporary Extension of Premises/Patio Permit for July 11, 2009.

Fireworks Permit

17. Tim Powers, Old Tucson Studios, 201 S. Kinney Rd, Tucson, July 25, 2009 at 9:30 p.m.

DEVELOPMENT SERVICES

18. **Proposed Initiation of Emergency Comprehensive Plan Amendment**

Request of Forte Equities and the Flowing Wells Neighborhood Association/Community Coalition to initiate an emergency plan amendment to the Pima County Comprehensive Plan from Medium High Intensity Urban (MIHU) to Urban Industrial (I) for property zoned Multiple Use (MU) and Suburban Homestead (RH) (Tax Parcel Nos. 101-16-117A and 101-16-116E), located at the southwest corner of W. Curtis Road and N. La Cholla Boulevard in Tucson, Arizona. The subject property is approximately 32.6 acres. Staff recommends **APPROVAL**. (All Districts)

Rezoning Ordinance

19. ORDINANCE NO. 2009 - **63**, Co9-08-07, Crisantes Investments L.L.C. – Oracle Road No. 2 Rezoning. Owner: Crisantes Investments L.L.C. (District 1)

Rezoning Resolutions

20. RESOLUTION NO. 2009 - **154**, Co9-82-52, Muscarella – Las Lomitas Road Rezoning. Owners: ABBA Apts, L.L.C. (District 1)
21. RESOLUTION NO. 2009 - **155**, Co9-90-29, Bailey/Shepard – Catalina Highway Rezoning. Owners: Montague and Diane Davis and Nathan and Carrie Bernal. (District 4)

22. RESOLUTION NO. 2009 - **156**, Co9-99-22, McGarry/Baum/Eidal, et. al. – Valencia Road Rezoning. Owners: McGarry, Baum, Eidal, Adamson, Anderson, Diamond Shamrock, et al. (District 2)

23. **Street Name Change**

Present

Proposed

Unnamed easement/road
Co14-09-005
(District 3)

Sacred Earth Place

24. **NATURAL RESOURCES, PARKS AND RECREATION**

Fee Schedule

ORDINANCE NO. 2009 - **64**, amending and establishing fees for the use of various County parks and recreational facilities and for services provided therein and amending Ordinance No. 2004-89.

TRANSPORTATION

25. **Environmental Assessment and Mitigation Report**

Staff recommends approval of the Environmental Assessment and Mitigation Report for the La Canada Drive: River Road to Ina Road Improvement Project. (District 1)

Traffic Ordinances

26. ORDINANCE NO. 2009 - **65**, establishing prima facie speed limits on Camino Real in Pima County, Arizona. Staff recommends **APPROVAL**. (District 1)

27. ORDINANCE NO. 2009 - **66**, prohibiting motor vehicles with a gross vehicle weight greater than 40,000 pounds from using River Road over the Ventana Wash Bridge in Pima County, Arizona. Staff recommends **APPROVAL**. (Districts 1 and 4)

28. ORDINANCE NO. 2009 - **67**, regulating traffic at the intersection of Rau River Road and Wilhelm Way in Pima County, Arizona. Staff recommends **APPROVAL**. (District 3)

29. ORDINANCE NO. 2009 - 68, regulating traffic at the intersection of Chris Oliver Way and Wilhelm Way in Pima County, Arizona. Staff recommends **APPROVAL**. (District 3)

Abandonment

30. RESOLUTION NO. 2009 - 157, of the Board of Supervisors of Pima County, Arizona, abandoning to the City of Tucson all portions of Country Club Road from 36th Street to Milber Street lying within Sections 28, 29, 32 and 33, T14S, R14E, of the Incorporated limits of the City of Tucson. (District 2)

31. **CALL TO THE PUBLIC**

32. **ADJOURNMENT**

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

DATE POSTED: 6/30/09

TIME POSTED: 5:00 P.M.

CONSENT CALENDAR, JULY 7, 2009

THE FOLLOWING ITEM MAY PRESENT A POTENTIAL CONFLICT OF INTEREST FOR SUPERVISOR DAY:

1. **JUSTICE AND LAW ENFORCEMENT**

Consolidated Justice Court

Appointment of Adam Watters as Judge Pro Tempore of the Consolidated Justice Court for the period of July 7, 2009 through June 30, 2010.

CONSENT CALENDAR, JULY 7, 2009**2. CONTRACTS AND AWARDS****A. Community Services, Employment and Training**

1. University Physicians Healthcare, Amendment No. 3, to provide adolescent health care services at the Kino Teen Center, extend contract term to 6/30/10 and amend contractual language, General Fund, contract amount \$84,000.00 (02-67-U-137393-1105)
2. Cochise Private Industry Council, Amendment No. 1, to provide assistance with employer outreach services and amend scope of work, no cost (07-69-C-141401-0908)
3. Comin' Home, Inc., to provide traditional housing and support services, HUD/SHP Grant Funds, contract amount \$134,793.00 (07-69-C-142097-0709)
4. Arizona Housing and Prevention Services, Inc., to provide transitional housing and support services, HUD/SHP Grant Funds, contract amount \$149,028.00 (07-69-A-142098-0709)

B. County Attorney

5. Moeller Law Office, Amendment No. 6, to provide legal representation in workers' compensation litigation, extend contract term to 5/28/11 and amend contractual language, Risk Management Tort Fund, contract amount \$200,000.00 (17-02-M-135232-0604)
6. RESOLUTION NO. 2009 - 143, approving a grant agreement with the Arizona Criminal Justice Commission, to provide for three Victim Witness personnel, ACJC Grant Fund, contract amount \$115,000.00 revenue; General Fund, contract amount \$115,000.00 matching funds (02-02-A-142108-0709)

C. Elections

7. RESOLUTION NO. 2009 - 144, approving an Intergovernmental Agreement with the City of Tucson, to provide election services for the City of Tucson Primary and General Elections of 2009, General Fund, contract amount \$90,000.00 revenue (01-23-T-142139-0707)

D. Health Department

8. RESOLUTION NO. 2009 - 145, approving an Intergovernmental Agreement with the City of Tucson - Police Department, to provide for digital video downlink equipment to be mounted on Tucson Police Department aviation assets, Department of Homeland Security Fund, contract amount \$850,000.00 (01-01-T-142132-0709)
9. RESOLUTION NO. 2009 - 146, approving an Intergovernmental Agreement with the State of Arizona, Department of Emergency and Military Affairs, to provide for the Arizona Mutual Aid Compact and define emergency management terms and procedures, no cost (01-01-A-142134-0709)
10. Arizona Department of Health Services, Amendment No. 1, to provide immunization services and amend contractual language, ADHS Grant Fund, reimbursement based on services (01-01-A-140731-0108)
11. United Way of Tucson and Southern Arizona, Inc., Amendment No. 1, to provide for oral health services and amend contractual language, Diamond Challenge Fund, contract amount \$9,300.00 revenue (02-01-U-141020-0708)

E. Natural Resources, Parks and Recreation

12. RESOLUTION NO. 2009 - 147, approving an Intergovernmental Agreement with the City of Tucson and the Tucson Unified School District, to provide for the construction and joint use of the

soccer field facilities at Menlo Park Elementary School, 1997 Bond Fund, contract amount not to exceed \$850,000.00 (01-05-T-142135-0709)

F. Pima Health System

- 13. Marco B. Saucedo M.D., P.C., d.b.a. Women's Health and Surgery Center, Amendment No. 6, to provide primary care physician and OB/GYN services, extend contract term to 7/31/10 and amend contractual language, PHCS Enterprise Fund, contract amount \$50,000.00 (18-15-S-136840-0805)
- 14. Haven Behavioral Services of Tucson, L.L.C., d.b.a. Sonora Behavioral Health Hospital, Amendment No. 6, to provide psychiatric hospital services and amend contractual language, PHCS Enterprise Fund, no cost (18-15-S-137218-0106)
- 15. Intermountain Centers for Human Development, Inc., Amendment No. 3, to provide behavioral health residential and outpatient services and amend contractual language, PHCS Enterprise Fund, no cost (18-15-I-139040-0207)
- 16. University Medical Center Corporation, to provide hospital services, PHCS Enterprise Fund, contract amount not to exceed \$25,000,000.00/2 year term (18-15-U-142058-0509)
- 17. Pima Heart Physicians, P.C., to provide physician and laboratory services, PHCS Enterprise Fund, contract amount not to exceed \$500,000.00/2 year term (18-15-P-142059-0509)
- 18. To provide skilled and non-skilled home care services, PHCS Enterprise Fund, not to exceed the amounts listed:

| <u>Vendor</u> | <u>Amount</u> | <u>Contract</u> |
|---|-----------------|---------------------|
| United Cerebral Palsy of Southern Arizona, Inc. | \$ 275,000.00 | 07-15-U-142061-0709 |
| Creative Networks, L.L.C. | \$ 1,000,000.00 | 07-15-C-142062-0709 |
| Dependable Home Health, Inc. | \$ 1,550,000.00 | 07-15-D-142063-0709 |

| | | |
|---|-----------------|---------------------|
| Dependable Nurses, Inc. | \$ 1,700,000.00 | 07-15-D-142064-0709 |
| NSI - Nursing Service, Inc. | \$ 1,000,000.00 | 07-15-N-142065-0709 |
| Arcadia Health Services, Inc. | \$ 1,320,000.00 | 07-15-A-142069-0709 |
| My House, L.L.C. | \$ 1,100,000.00 | 07-15-M-142070-0709 |
| Accentcare At Home, Inc. | \$ 1,250,000.00 | 07-15-A-142109-0709 |
| McLain Enterprises, Inc. d.b.a. Comfort Keepers, | \$ 750,000.00 | 07-15-M-142110-0709 |
| Lutheran Social Services of the Southwest | \$ 2,100,000.00 | 07-15-L-142111-0709 |
| Jelodon Corp., d.b.a. Health Core Nursing | \$ 650,000.00 | 07-15-J-142112-0709 |
| Nursecore Management Services, L.L.C. | \$ 300,000.00 | 07-15-N-142113-0709 |
| Sunrise Senior Living Management Inc., d.b.a. Sunrise Home Care | \$ 750,000.00 | 07-15-S-142114-0709 |
| Wisdom Access, Inc. | \$ 275,000.00 | 07-15-W-142115-0709 |
| Caregiver Connection of Arizona, L.L.C., d.b.a. Aristocare Home Health Services | \$ 1,400,000.00 | 07-15-C-142116-0709 |
| Soreo In Home Support Services, L.L.C. | \$ 3,000,000.00 | 07-15-S-142117-0709 |
| Aries, L.L.C | \$ 210,000.00 | 07-15-A-142118-0709 |
| Arizona Consumer Direct Personal Care, L.L.C. | \$ 8,000,000.00 | 07-15-A-142119-0709 |
| Caregiver Connection of Arizona, L.L.C., d.b.a. Aristocare Home Health Services | \$ 260,000.00 | 07-15-C-142120-0709 |
| Bayada Nurses, Inc. | \$ 450,000.00 | 07-15-B-142128-0709 |
| Bayada Nurses, Inc. | \$ 750,000.00 | 07-15-B-142129-0709 |
| Maxim Healthcare Services, Inc. | \$ 750,000.00 | 07-15-M-142130-0709 |

19. HealthSouth Rehabilitation Institute of Tucson, L.P., to provide rehabilitation hospital services, PHCS Enterprise Fund, contract amount not to exceed \$1,500,000.00/2 year term (18-15-H-142066-0509)
20. Southern Arizona Regional Hospital, L.P., d.b.a. Healthsouth Rehabilitation Hospital of Southern Arizona, to provide rehabilitation hospital services, PHCS Enterprise Fund, contract amount not to exceed \$1,500,000.00/2 year term (18-15-S-142067-0509)

G. Procurement

21. Consultant Engineering, Inc., Amendment No. 2, to provide as-needed real estate appraisal services for right-of-way/whole property, extend contract term to 7/23/10 and amend contractual language, no cost (07-64-C-139918-0707) Real Property

Awards

22. Low Bid: Award of Contract, Requisition No. 0900589, in the amount of \$32,144,227.00 to DPR Construction, Inc. (Headquarters: Redwood City, CA), for the base bid and all alternates for the construction of a Psychiatric Hospital addition at 2800 E. Ajo Way and a New Crisis Response Center at 2802 E. District, Tucson, AZ. The contract is for a twenty-eight month period and may be extended for project completion. The Facilities Management Department requests that the Procurement Director's Change Order authority be increased for this project in an amount not to exceed \$500,000.00 per individual change order and not to exceed a cumulative total of \$1,650,000.00 for the contract. Funding Source: 2004 Bond Fund, \$4,454,225.00; and 2006 Bond Fund, \$27,690,002.00. Administering Department: Facilities Management.
23. Low Bid: Award of Contracts, Requisition No. 0901979, in the amount of \$423,000.00 for electrical supplies to the vendors listed below. Contracts are for a one-year term and include four one-year renewal periods. The award includes the authority for the Procurement Department to reallocate the award amounts among the contracts considering actual usage and anticipated requirements without further action by the Board of Supervisors provided that the sum of the revised contract amounts does not exceed the annual award amount of \$423,000.00. Funding Source: General Fund. Administering Department: Facilities Management and Regional Wastewater Reclamation Department.

| <u>VENDOR</u> | <u>AMOUNT</u> |
|--|---------------|
| Consolidated Electrical Distributors, d.b.a. Hussar Electric Supply (Headquarters: Westlake Village, CA) | \$263,000.00 |
| H.D. Supply (Headquarters: Orlando, FL) | \$105,000.00 |
| D S & J Enterprises Inc., d.b.a. Arizona Commercial Lighting & Supply (Headquarters: Tucson, AZ) | \$ 55,000.00 |

24. Low Bid: Award of Contracts, Requisition No. 0902190, in the amount of \$383,000.00 for medical laboratory services to the vendors listed below. Contract is for a one-year term and includes four one-year renewal periods. Funding Source: Health Fund. Administering Department: Health.

| <u>Contractor</u> | <u>Group Awarded</u> | <u>Annual Amount</u> |
|---|--|----------------------|
| Sonora Qwest Laboratory (Headquarters: Tempe, AZ) | Group A Blood Draw/Phlebotomy Services Group F Therapeutic Drug Level Tests | \$12,600.00 |
| Center for Disease Detention, L.L.C. (Headquarters: San Antonio, TX) | Group B Diagnostic Tests Group C Epidemiological Tests Group D Pap Tests Group E Sexually Transmitted Infection Tests | \$370,400.00 |

H. Real Property

25. Drexel Heights Volunteer Fire Company, to provide a license for right-of-way encroachment for the installation and maintenance of storm sewer pipe on West Mossman Road, contract amount \$1,500.00 revenue (12-04-D-142074-0707)

I. Regional Wastewater Reclamation

26. Sonoran Ranch Estates II, L.L.C., to provide a Connection Fee Credit Agreement for sewer facilities, RWRD Enterprise Fund, credit in the amount of \$120,681.31 (14-03-S-142137-0709)

J. Sheriff

27. RESOLUTION NO. 2009 – **148**, approving an Intergovernmental Agreement with the Town of Marana, to provide for the incarceration of municipal prisoners, contract amount \$326,868.00 revenue (01-11-M-142092-0709)
28. RESOLUTION NO. 2009 – **149**, approving an Intergovernmental Agreement with the Arizona Automobile Authority, to provide overtime salary for vehicle theft enforcement, Arizona Automobile

Theft Authority Grant Fund, contract amount \$5,000.00 revenue (01-11-A-142104-0709)

- 29. RESOLUTION NO. 2009 - **150**, approving an Intergovernmental Agreement with the Arizona Automobile Authority, to provide overtime salary for the Promoting Vehicle Theft Prevention Program, Arizona Automobile Theft Authority Grant Fund, contract amount \$3,885.00 revenue (01-11-A-142105-0709)
- 30. Town of Sahuarita, Amendment No. 3, to provide dispatch services and associated records and logs and extend contract term to 6/12/10, Federal Fund, contract amount \$65,148.00 revenue (01-11-S-138084-0606)
- 31. Arizona Department of Homeland Security, Amendment No. 1, to provide for the reallocation of overtime salaries to equipment, Stonegarden Grant Fund, contract amount \$21,593.00 decrease (01-11-A-141636-1108)
- 32. Arizona Department of Homeland Security, Amendment No. 1, to provide for the reallocation of equipment funding to overtime and mileage, Stonegarden Grant Fund, contract amount \$21,593.00 revenue (01-11-A-141637-1108)

3. BOARD OF SUPERVISORS

Approval of the Board of Supervisors' Meeting Schedule for the period of September through December, 2009.

4. 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> |
|---------------------|-----------------|--------------|
| Jacobs, Kenneth W. | 035 | DEM |
| Heinz, Matthew | 045 | DEM |
| Rhoades, Diana K. | 290 | DEM |
| Schultz, Geoffrey | 316 | REP |
| Barnes, Joyce L. | 365 | DEM |

| <u>APPOINTMENTS</u> | <u>PRECINCT</u> | <u>PARTY</u> |
|-----------------------|-----------------|--------------|
| Storm, Priscilla | 006 | REP |
| Pfeiffer, John R. | 035 | REP |
| Heinz, Matthew G. | 046 | DEM |
| Jacobs, Kenneth W. | 046 | DEM |
| Rhoades, Diana K. | 046 | DEM |
| Guerra, Gilbert A. | 053 | DEM |
| McClusky, Shaun E. | 053 | REP |
| Klaus, Carl | 078 | REP |
| Phibbs, Brendan P. | 088 | DEM |
| Walters, Gregory S. | 101 | REP |
| Yappel, Lisa M. | 103 | REP |
| Leonard, Phyllis L. | 108 | REP |
| Kaufman, David I. | 115 | REP |
| Kopec, Matthew A. | 132 | DEM |
| Mercer, Edwin W. | 153 | REP |
| Mercer, Gabriela S. | 153 | REP |
| Smith, Matthew E. | 153 | DEM |
| Hays, Ciria D. | 160 | DEM |
| Zepeda, Fernando | 164 | REP |
| Preble, Mary T. | 171 | REP |
| Goebel, Christina M. | 175 | REP |
| Altherr, Lois J. | 181 | REP |
| Altherr, Ronald L. | 181 | REP |
| Cooper, Nancy L. | 188 | REP |
| Sierra, Leon D. | 196 | DEM |
| Koski, Brenda L. | 200 | REP |
| Townsend, Kathryn D. | 216 | REP |
| Graf, Carolyn M. | 218 | REP |
| Adams, John C. | 238 | DEM |
| Nagle, Robert A. | 239 | DEM |
| Pierce, Rachael E. | 252 | REP |
| Toney, Ernest L. | 284 | DEM |
| Plunkett, Walter M. | 326 | REP |
| Schultz, Geoffrey | 330 | REP |
| Altfeld, Clifford B. | 352 | DEM |
| Gallagher, Patrick F. | 355 | REP |
| Flint, Pamela K. | 365 | REP |
| Marshall, Virginia M. | 365 | REP |
| Cooper, Stephen R. | 369 | REP |
| Steffens, Randall J. | 379 | REP |
| Camp, Patricia L. | 385 | REP |
| Rego, Marilyn M. | 385 | REP |
| Olsen, Eric J. | 388 | REP |
| Willis, Robin M. | 391 | REP |
| Vera, Adolfo | 395 | REP |
| Kessler, John E. | 396 | REP |
| Cozad, Julie K. | 406 | REP |
| Castler, Glen C. | 411 | REP |

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

Small Business Commission

Appointment of Edie Lake to fill the vacancy created by Greg Geile. Term expiration: 4/30/11. (District 4)

6. **SPECIAL EVENT LIQUOR LICENSES APPROVED PURSUANT TO RESOLUTION NO. 2002-273**

- A. Lance Richard Hurst, American Legion Post 109, 15921 S. Houghton Rd., Vail, June 20, 2009.
- B. Bonnie J. Vining, Live Acoustic Venue Association, 12901 N. Sabino Canyon Parkway, Mount Lemmon, June 28, July 5, July 12, July 19 and July 26, 2009.
- C. Joseph E. Martinez, VFW Post 3578, 1764 N. 2nd Avenue, Ajo, July 4, 2009.

7. **JUSTICE AND LAW ENFORCEMENT**

Consolidated Justice Court

Appointment of the following as Judge Pro Tempore of the Consolidated Justice Court and Small Claims Hearing Officers for the period of July 7, 2009 through June 30, 2010:

Judges Pro Tempore

| | | |
|------------------|------------------|----------------------|
| Thomas Benavidez | John Casey | Hortencia Delgadillo |
| Russ Dillow | David Dingledine | Tom Johnson |
| Paul Julian | Fred Klein | Joe Machado |
| Paul McCullar | William Scott | Anne Ward |
| Walt Weber | Richard Augur | Angelo Daniels |
| Ben E. Davis | Cecilia Monroe | Alfonso Ramirez |
| Sallie Blake | Richard Keefe | Greg Solares |
| Martin Green | Roger Duncan | |

Small Claims Hearing Officers

| | | |
|-------------------|----------------------|-----------------|
| Gary Bartick | Bill Beards | Vera Beil |
| Morton Caplan | Carolyn Aiko Classen | Ben E. Davis |
| Barbara J. Duell | Michael Figueroa | Norman Fisk, MD |
| John H. P. Hall | Sami Y. Hamed | Michael Hellon |
| David Kryder | Carol Larson | Marie Leal |
| Deborah MacDonald | Craig Molloy | Lesley Potts |

James Anthony Rendon
Karen Shields
Allan Zoloto

Alfonso G. Ramirez
William B. Shope, Jr.

Bryan Schwartz
Allison Shulman

8. **RECORDER**

Pursuant to Resolution No. 1993-200, ratification of the Document Storage and Retrieval Fund for the months of April and May, 2009.

9. **REAL PROPERTY**

Partial Release of Easement

Release of a 15-foot public ingress/egress easement as reserved in Docket 8450 at Page 1623 and dedicated in Docket 8516 at Page 591 and Docket 9233 at Page 676. The easement is located adjacent to Tax Parcel Nos. 116-08-013N, 0650 through 0690 and 0960 in Section 15, T15S, R13E, G&SRM. (District 5)

10. **REGIONAL WASTEWATER RECLAMATION**

Public Announcements

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 Agreements:

- A. Walgreen Co., No. 2009-02. Proposed settlement amount is \$5,975.00.
- B. El Guero Canelo Segundo L.L.C., No. 2009-05. Proposed settlement amount is \$5,092.40

- C. Davis-Monthan Air Force Base, No. 2009-01. Proposed settlement is in accordance with the Industrial Wastewater Enforcement Plan.

11. **TRANSPORTATION**

Permission to Advertise

Country Club Road August 4, 2009
Establishment No. 3004
(District 1)

12. **RATIFY AND/OR APPROVE**

Minutes: May 12, 2009
 May 19, 2009
 June 2, 2009

Warrants: June, 2009