



PIMA COUNTY BOARD OF SUPERVISORS' MEETING AGENDA

September 21, 2010

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.

September 21, 2010 9:00 a.m.

1. **ROLL CALL**

2. **INVOCATION**

To be offered by Pastor Peter Kraft, Eastside Assembly of God.

3. **PLEDGE OF ALLEGIANCE**

4. **PAUSE 4 PAWS**

... **EXECUTIVE SESSION**

Call to the Public (for Executive Session items 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 a proposed settlement in Margaret and Richard Bland v. Pima County, et. al., Pima County Superior Court Case No. C20097813.

BOARD OF SUPERVISORS SITTING IN REGULAR SESSION

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

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

B. **APPROVAL OF CONSENT CALENDAR**

6. **INDUSTRIAL DEVELOPMENT AUTHORITY**

A. RESOLUTION NO. 2010 - **227**, of the Board of Supervisors of Pima County, Arizona, approving the proceedings of the Industrial Development Authority of the County of Pima regarding the issuance of its Educational Facility Revenue Bonds (Riverbend Prep Project), Series 2010 in an aggregate principal amount not to exceed \$5,000,000.00 and declaring an emergency.

- B. RESOLUTION NO. 2010 - **228**, of the Board of Supervisors of Pima County, Arizona, approving the proceedings of the Industrial Development Authority of the County of Pima regarding the issuance of its not to exceed \$18,000,000.00 Tax-Exempt Charter School Revenue Bonds (Imagine at Surprise and Camelback Project), Series 2010A and declaring an emergency.
- C. RESOLUTION NO. 2010 - **229**, of the Board of Supervisors of Pima County, Arizona, approving the proceedings of the Industrial Development Authority of the County of Pima regarding the approval of a plan of financing in connection with certain Industrial Development Revenue Bonds to be issued in one or more series for the benefit of Tucson Electric Power Company, including the issuance of not to exceed \$100,000,000.00 aggregate principal amount of the Industrial Development Authority of the County of Pima Industrial Development Revenue Bonds, 2010 Series A (Tucson Electric Power Company Project), and declaring an emergency.

7. **PROCUREMENT**

Appeal of the Procurement Director's Decision

Pursuant to Pima County Code Section 11.20.010(J), EAS West Contracting, L.P., appeals the decision of the Procurement Director regarding Solicitation No. 1002446, for the A7 Ranch Residential Scale Photovoltaic System.

***** HEARINGS *****

FRANCHISES/LICENSES/PERMITS

Fireworks Permits

8. Troy Finley, Tucson Country Club, 2950 N. Camino Principal, Tucson, October 2, 2010, at approximately 8:00 p.m.
9. Lori McGee, Caterpillar Inc., Tinaja Hills Training Facility, 5000 W. Caterpillar Trail, Green Valley, November 11, 2010, at approximately 8:00 p.m.

Extension of Premises/Patio Permits

10. Daniel Dominic Scordato, Vivace Restaurant, 4310 N. Campbell Avenue, Tucson, Temporary Extension of Premises for November 13, 2010.
11. Heidi Marietta Rogers, Firelite Lounge and Café, 2413 W. Wetmore Road, Tucson, Temporary Extension of Premises for October 16, 28 and November 20, 2010.

DEVELOPMENT SERVICES**12. Rezoning Ordinances**

- A. ORDINANCE NO. 2010 - 55, Co9-07-21, Stewart Title and Trust No. 3652 – North Como Drive Rezoning. Owner: Stewart Title and Trust TR 3652. (District 1)
- B. ORDINANCE NO. 2010 - 56, Co9-08-22, Reay, et. al. – Sandario Road Rezoning. Owner: Gordon and Lois Reay. (District 3)

TRANSPORTATION**13. Traffic Ordinance**

ORDINANCE NO. 2010 - 57, of the Pima County Board of Supervisors, regulating parking of vehicles on the south side of Skyline Drive in Pima County, Arizona. Staff recommends **APPROVAL**. (District 1)

14. CALL TO THE PUBLIC**15. ADJOURNMENT**

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

DATE POSTED: 9/15/10

TIME POSTED: 5:00 p.m.

CONSENT CALENDAR, SEPTEMBER 21, 2010**1. CONTRACTS AND AWARDS****A. Community Development and Neighborhood Conservation**

1. RESOLUTION NO. 2010 - **226**, approving a Cooperative Agreement with the U.S. Environmental Protection Agency, to provide the Brownsfields Community-wide Assessment for the term 6/30/10 to 7/1/13, Federal EPA Funds, contract amount \$400,000.00 revenue (01-70-U-143263-0610)

B. Community Services, Employment and Training

2. Amendment No. 2, to provide emergency assistance services to eligible low-income households and amend contractual language, Community Services Block Grant Fund, contract amount \$25,000.00, for the following:

<u>Vendor</u>	<u>Contract No.</u>
Greater Littletown Human Resource Group, Inc.	07-69-G-142399-0709
Arivaca Coordinating Council/Human Resource Group, Inc.	07-69-A-142400-0709
Catholic Community Services, Inc., d.b.a. St. Elizabeth's Clinic	07-69-C-142509-0709

3. Tucson Youth Development, Inc., to provide workforce development services for the term 7/1/10 to 6/30/11, U.S. Department of Labor and Arizona Department of Economic Security Funds; and General Fund, \$5,000.00, expenditure determined by client eligibility-total contract amount \$51,588.00 (07-69-T-143258-0710)

C. Pima Health System

4. Portable X-Ray of Arizona, L.L.C., Amendment No. 4, to provide mobile radiology/mobile electrocardiogram services, extend contract term to 10/31/11 and amend contractual language, PHCS Enterprise Fund, no cost (18-15-P-138587-1106)

5. Ajo Community Health Center d.b.a. Desert Senita Community Health Center, Amendment No. 6, to provide dental, family planning extension, primary care physician, laboratory, radiology, behavioral health, licensed professional counselor and licensed clinical social worker services, extend contract term to 10/31/11 and amend contractual language, PHCS Enterprise Fund, no cost (18-15-A-138810-1106)
6. Charles A. Davis, D.D.S., M.S., P.C., Amendment No. 2, to provide dental services, extend contract term to 10/31/11 and amend contractual language, PHCS Enterprise Fund, no cost (18-15-D-140329-1107)
7. Loren S. Wessel, D.P.M., P.C., Amendment No. 6, to provide podiatry services, PHCS Enterprise Fund, contract amount \$100,000.00 (18-15-W-140755-0608)
8. United HealthCare Insurance Company, to provide behavioral health services, PHCS Enterprise Fund, revenue based on services, no cost/5 year term (07-15-U-143260-0910)

2. **SPECIAL EVENT LIQUOR LICENSE APPROVED PURSUANT TO RESOLUTION NO. 2002-273**

Susan L. Kaster, VFW No. 10254, 10111 S. Sasabe Highway, Tucson, November 13, 2010.

3. **RECORDER**

Pursuant to Resolution No. 1993-200, ratification of the Document Storage and Retrieval Fund for the months of February through April 2010.

4. **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 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:

Kalil Bottling Co., No. 2010-06. Proposed settlement amount is \$4,057.04.