



PIMA COUNTY BOARD OF SUPERVISORS' MEETING AGENDA

December 14, 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.

December 14, 2010 9:00 a.m.

1. **ROLL CALL**

2. **INVOCATION**

To be offered by Pastor Craig Coulter, Oro Valley Church of the Nazarene.

3. **PLEDGE OF ALLEGIANCE**

4. **PAUSE 4 PAWS**

5. **PROCLAMATION/PRESENTATION**

Presentation of a proclamation to Richard Page proclaiming December 14, 2010, to be:

"ANIMAL RESCUE FOUNDATION
VOLUNTEER COORDINATOR RICHARD PAGE DAY"

... **EXECUTIVE SESSION**

(**Clerk's Note:** As of the posting date of 12/8/10, no executive session item has been placed on the regular agenda. However, this is subject to any addendum.)

BOARD OF SUPERVISORS SITTING IN REGULAR SESSION

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

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

B. **APPROVAL OF CONSENT CALENDAR**

7. **COUNTY ADMINISTRATOR**

Classification and Compensation

The Legal Defender's Office requests approval to create one (1) new Position Control Number (PCN) allocated to the 7660/Attorney-Unclassified (Grade U3) classification. Any associated costs will be paid from the Office of Court Appointed Counsel's current budget.

8. **DIVISION OF ELECTIONS**

In accordance with A.R.S. §16-664, the Board of Supervisors must certify the recount results for Ballot Measure Proposition 112 of the November 2, 2010, General Election.

PROCUREMENT

9. **Appeals of Procurement Director Decisions**

- A. Pursuant to Pima County Code Section 11.20.010(J), EPCOR United Water, L.L.C., represented by Warner Angle Hallam Jackson and Formanek P.L.C. appeals the decision of the Procurement Director regarding Solicitation No. 0901346, Water Reclamation Facility Design-Build-Operate Project.
- B. Pursuant to Pima County Code Section 11.20.010(J), Mike Orr, Regional Director of Operations, Martin Harris Construction, appeals the decision of the Procurement Director regarding Solicitation No. 1100485, Pima County Administration West, Floors 1-3 Tenant Improvements.

***** HEARINGS *****

FRANCHISES/LICENSES/PERMITS

Liquor License

- 10. 10-40-9052, Linda Kamal Barakat, Valencia Liquor Barn, 2526 West Valencia Road, Tucson, Series 9, Liquor Store, New License.

Fireworks Permit

- 11. Lonnie Lister, Skyline Country Club, 5200 E. Saint Andrews Drive, Tucson, December 22, 2010 at approximately 8:00 p.m.
- 12. Alan Raso, Westward Look Resort, 245 E. Ina Road, Tucson, December 31, 2010 at Midnight.

DEVELOPMENT SERVICES

Rezoning Time Extension

13. Co9-05-13, ACKERMAN – OLD VAIL ROAD REZONING
Request of Robert L. Ackerman, for a five year time extension for the above referenced rezoning from RH (Rural Homestead) to CI-1 (Light Industrial/Warehousing) for approximately 10.74 acres. The rezoning was conditionally approved by the Board of Supervisors on December 6, 2005. The Board adopted Ordinance No. 2007-8 memorializing the rezoning on February 6, 2007. The rezoning will expire on December 6, 2010. The site is located on the north and south sides of Old Vail Road, approximately 850 feet west of Colossal Cave Road. Staff recommends **APPROVAL OF A FIVE YEAR TIME EXTENSION WITH MODIFIED STANDARD AND SPECIAL CONDITIONS.** (District 4)

Zoning Code Text Amendment

14. Co8-10-05, CHARTER SCHOOLS, LIGHTING, FEES, GRADING STANDARDS, REZONING NOTIFICATIONS, CONDITIONAL USE TIME LIMITS, INACCURATE CITATIONS, ETC.
An Ordinance of the Pima County Board of Supervisors relating to Zoning; amending the Pima County Zoning Code, Title 18 by amending Chapters 18.01 (General Provisions), 18.07 (General Regulations and Exceptions), 18.09 (General Residential and Rural Zoning Provisions), 18.69 (Subdivision Standards) and 18.79 (Sign Standards) to delete specific fee amounts; amending Chapters 18.07 (General Regulations and Exceptions), 18.09 (General Residential and Rural Zoning Provisions), 18.13 (Rural Homestead Zone), 18.14 (Rural Residential Zone), 18.17 (Suburban Ranch Zone), 18.19 (SH Zone), 18.39 (General Commercial Standards), 18.43 (Local Business Zone), 18.45 (General Business Zone), 18.49 (Campus Park Industrial Zone), 18.61 (Hillside Development Overlay Zone), 18.63 (Historic Zone), 18.67 (Buffer Overlay), 18.75 (Off-Street Parking and Loading Standards), 18.81 (Grading Standards) to defer the lighting requirements to the County Outdoor Lighting Code requirements; amending Chapter 18.03 (General Definitions) to add a definition for a carport, to further describe a guest house and to revise the charter school definition; amending Chapter 18.07 to allow modification of the front yard setback thru the modification of setback requirements; amending Chapter 18.09 to add charter schools as an outright permitted use, to delete the reference to additional fees for the secondary dwelling appeal; amending Chapters 18.12 (Institutional Reserve Zone), 18.13 and Chapter 18.17 to correct inaccurate citations; amending Chapters 18.37 (Multiple Use Zone) and 18.43 to add charter schools as an outright permitted use;

amending Chapter 18.81 (Grading Standards) to revise the Type I permit requirement; amending Chapter 18.91 (Rezoning Procedures) to revise notification requirements to conform with State Statutes; amending Chapter 18.97 (Conditional Use Procedures) by revising time limits and time extensions. On motion, the Planning and Zoning Commission voted 8-0 (Commissioners Holdridge and Smith were absent) to recommend **APPROVAL**. Staff recommends **APPROVAL**. (All Districts)

If approved, pass and adopt:

ORDINANCE NO. 2010 - 74

*(**Clerk's Note**: Staff requests this item be removed from the agenda. It will be readvertised for the Board of Supervisors' Meeting of January 11, 2011)

Plan Adoption and Zoning Code Text Amendment

- *15. Co8-10-06, TRAILS SYSTEM MASTER PLAN AND CONFORMING CODE AMENDMENT

TRANSPORTATION

Traffic Resolution

16. RESOLUTION NO. 2010 - 304, of the Board of Supervisors, permitting the temporary closure of Esperanza Avenue, Lomita Avenue and Plaza Street for the Ajo Rotary Club Christmas Eve Street Parade on December 24, 2010. Staff recommends **APPROVAL**. (District 3)
17. **CALL TO THE PUBLIC**
18. **ADJOURNMENT**

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

DATE POSTED: 12/8/10

TIME POSTED: 5:00 p.m.

CONSENT CALENDAR

DECEMBER 14, 2010

CONSENT CALENDAR, DECEMBER 14, 2010

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

1. **CONTRACTS**

Pima Health System

Amendment No. 2, to provide non-emergency transportation services for the term 7/1/10 to 6/30/11 and amend contractual language, no cost:

<u>VENDOR</u>	<u>CONTRACT NO.</u>
Southwest Ambulance of Tucson, Inc., d.b.a. Kord's Southwest	07-15-S-139911-0907
Rural/Metro Corporation	07-15-R-139916-0907

CONSENT CALENDAR, DECEMBER 14, 2010**2. CONTRACTS AND AWARDS****A. Community Development and Neighborhood Conservation**

1. RESOLUTION NO. 2010 - **300**, approving an Intergovernmental Agreement with the Golder Ranch Fire District, to provide for the purchase and installation of four (4) fire hydrants in the Catalina area, Federal Fund, contract amount \$30,000.00 (01-70-G-143590-1010)
2. Drachman Design Build Coalition, Inc., Amendment No. 3, 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 for the term 7/1/10 to 6/30/11 and amend contractual language, no cost (03-70-D-139274-0307)
3. City of South Tucson, Amendment No. 1, to provide management and implementation of the Community Development Block Grant Program, extend contract term to 12/31/11 and amend contractual language, no cost (01-70-S-142544-1009)
4. Arizona Children's Association, Amendment No. 1, to provide for the Southern Arizona Center Against Sexual Assault (SACASA) Facility Improvement Project for the term 9/30/10 to 6/20/11 and amend contractual language, no cost (32-70-A-142643-1009)
5. Habitat for Humanity Tucson, Amendment No. 1, to provide for the Marana/Amado Habitat Housing Partnership Agreement for the term 11/1/10 to 10/31/11, no cost (11-70-H-142686-1109)
6. RESOLUTION NO. 2010 - **301**, approving Grant Agreement with the U.S. Department of Housing and Urban Development, to provide for the administration of the HOPWA Renewal Project,

HUD Performance Grant Fund, contract amount \$1,313,826.00 revenue (02-70-U-143587-0111)

B. Community Services, Employment and Training

7. Chicanos Por La Causa, Inc., Amendment No. 3, to provide emergency financial assistance and case management services, CSBG Fund, contract amount \$26,770.00 (07-69-C-141759-0708)
8. Tucson Urban League, Inc., to provide workforce development services for the term 11/1/10 to 10/31/11, U.S. DOL and DES Grant and Other Workforce Funds, contract amount \$50,826.00 (07-69-T-143594-1110)
9. Tucson Youth Development, to provide after school youth activities and after school work experience, for the term 8/1/10 to 5/31/11, U.S. Department of Labor and Arizona Department of Economic Security Grant Funds; contract amount \$241,612.00 (expenditure determined by client eligibility); General Fund, contract amount \$27,000.00; total contract amount \$268,612.00 (07-69-T-143595-0810)
10. DK Advocates, Inc., to provide workforce development services for the term 11/1/10 to 10/31/11, U.S. DOL and DES Grant and Other Workforce Funds, contract amount \$58,427.00 (07-69-D-143596-1110)
11. Tucson Urban League, Inc., to provide after school youth activities and after school work experience, for the term 8/1/10 to 5/31/11, U.S. Department of Labor and Arizona Department of Economic Security Grant Funds; contract amount \$59,906.80 (expenditure determined by client eligibility); General Fund, contract amount \$7,000.00; total contract amount \$66,906.80 (07-69-T-143599-0810)

C. County Attorney

12. The Haven, to provide for the implementation of enhancements to the Pima County Drug Court

Program and the establishment of a new Drug Treatment Alternative to Prison Program, Department of Health and Human Services/ SAMHSA/CSAT Grant and RICO Special Revenue Funds, contract amount \$400,000.00/3 year term (07-02-H-143588-0910)

D. Health Department

13. Marana Unified School District, Amendment No. 5, to provide administration of childhood immunization services for the term 12/5/10 to 12/4/11, no cost (01-01-M-138892-1206)
14. Tucson Unified School District, Amendment No. 1, to provide the administration of childhood immunization services for the term 12/15/10 to 12/14/11, no cost (01-01-T-142558-1209)

E. Pima Health System

15. Carondelet Heart and Vascular Institute, Amendment No. 7, to provide hospital services, extend contract term to 11/30/11 and amend contractual language, no cost (18-15-M-138814-1106)
16. General Dentistry for Kids, L.L.C., Amendment No. 3, to provide dental services and amend contractual language, no cost (18-15-G-139783-1107)
17. Children's Dental Clinic of Tucson, L.L.C., Amendment No. 2, to provide dental services, extend contract term to 12/31/11 and amend contractual language, no cost (18-15-C-140441-0108)
18. Evercare Hospice, Inc., Amendment No. 1, to provide hospice services and amend contractual language, PHCS Enterprise Fund, contract amount \$75,000.00 (18-15-E-141842-0309)
19. Creative Networks, L.L.C., d.b.a. Rescare Homecare, Amendment No. 5, to provide non-

skilled homecare services and amend contractual language, no cost (07-15-C-142062-0709)

20. Watermark Home Care of Southern Arizona, L.L.C., d.b.a. Watermark at Home, Amendment No. 7, to provide homecare services and amend contractual language, no cost (07-15-S-142114-0709)
21. Arizona Consumer Direct Personal Care, L.L.C., Amendment No. 6, to provide non-skilled homecare services and amend contractual language, no cost (07-15-A-142119-0709)
22. Tucson Medical Center, Amendment No. 2, to provide hospital services, extend contract term to 12/31/11 and amend contractual language, no cost (18-15-T-142766-0509)

F. Regional Wastewater Reclamation

23. RESOLUTION NO. 2010 - **302**, approving an Intergovernmental Agreement with the City of Tucson, to provide for the terms and responsibilities for the use and allocation of effluent and reclaimed water in the Conservation Effluent Pool, no cost (01-03-T-143606-1210)

G. Sheriff

24. RESOLUTION NO. 2010 - **303**, approving an Intergovernmental Agreement with the Town of Marana, to provide video court for municipal prisoners, General Fund, contract amount \$10,000.00 revenue (01-11-M-143593-1210)

3. BOARD, COMMISSION AND/OR COMMITTEE

Election Integrity Commission

Reappointment of Patrick Pecoraro. Term expiration: 12/14/12.
(District 2)

4. **SPECIAL TAXING DISTRICT**

Pursuant to A.R.S. §16-642(B), presentation of the certified copy of the official canvass for the November 9, 2010, Flowing Wells Irrigation District Election.

5. **RATIFY AND/OR APPROVE**

Minutes: October 19, 2010
 November 2, 2010