

ADDENDUM**Pima County Board of Supervisors' Meeting****130 W. Congress St., Hearing Room, 1st Fl.****December 15, 2009 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 Mountain Vista Fire District v Pima County Board of Supervisors, Case No. C2009 8949.
- B. Pursuant to A.R.S. §38-431.03 (A) (3) and (4), for legal advice regarding the waiver of the attorney client privilege with respect to legal advice from the County Attorney to the County Administrator regarding the Merit System Commission and the Law Enforcement Merit System Council.

BOARD OF SUPERVISORS SITTING AS OTHER BOARDS**... FLOOD CONTROL DISTRICT BOARD****Contract**

Title Security Agency of Arizona, as Trustee under Trust Nos. 813 and 912, Amendment No. 1, to provide an Acquisition Agreement for the purchase of 852 acres located in the Ryan Ranch and Snyder Hill areas of the Black Wash watercourse in Section 31, T14S, R12E and Sections 5 and 6, T15S, R12E, Tax Parcel Nos. 210-13-002A, 210-12-009A, 210-13-004A, 210-13-0010, 212-38-1950 and 212-38-1960, needed for the Floodprone Land Acquisition Program, total acreage reduced from 852 acres to approximately 813 acres, Tax Levy Fund, contract amount \$161,492.87 decrease (11-59-T-142326-0909) Real Property

BOARD OF SUPERVISORS SITTING IN REGULAR SESSION**1. BOARD OF SUPERVISORS**

Request to initiate an emergency plan amendment to the Pima County Comprehensive Plan from Medium Intensity Urban (MIU) to Heavy Industrial (HI), and direct staff to proceed with advertising an

amendment for immediate review for the next available Board of Supervisors' agenda. The subject property is zoned SP and is located within Section 12 of the Swan Southlands Specific Plan, on the west side of Wilmot Road, one mile south of E. Old Vail Connection Road and approximately four miles south of Interstate 10. (District 2)

2. **DEVELOPMENT SERVICES**

A. **Approval of Written Decisions**

1. Written decision of P21-09-021, Cottonwood De Tucson – W. Sweetwater Drive, denied by the Board of Supervisors on 12/1/09.
2. Written decision of P21-09-022, PC ROW – W. Speedway Boulevard, denied by the Board of Supervisors on 12/1/09.

B. **Final Plat with Assurances**

P1209-049, The Estates at Canoa Ranch. Lots 1-26 and Common Areas A and B. (District 4)

C. **Final Plat without Assurances**

P1208-014, Montanas De Paz II, Lots 1 and 2. (District 1)

D. **Canoa Ranch Development Agreement**

Fairfield Canoa Ranch, L.L.C., Amendment No. 2, to provide a five year time limit on the Tentative Plat approval of Canoa Ranch South Blocks 1-5, upon payment of applicable extension fees of \$68,756.00 revenue. (District 4)

3. **CONTRACTS**

A. **Community Services, Employment and Training**

1. Arizona Department of Economic Security, Amendment No. 15, to provide homeless assistance/eviction prevention services and amend contractual language, Arizona Department of Economic Security Grant Fund, contract amount \$248,252.00 revenue-decrease (01-69-A-136291-0705)

2. Life Directions USA – Tucson, to provide emergency assistance for low income households experiencing a temporary financial crisis, contract term 7/1/09–6/30/10, American Recovery and Reinvestment Act Grant Fund, contract amount \$18,326.00 (07-69-L-142596-0709)

B. Forensic Science Center

3. Arizona Criminal Justice Commission, to provide for DNA testing computer equipment and scanners, ACJC Grant Fund, contract amount \$250,000.00 revenue (02-48-A-142593-1009)
4. Arizona Criminal Justice Commission, to provide for computer equipment and scanners to reduce DNA sample turn around time, ACJC Grant Fund, contract amount \$19,047.00 revenue (02-48-A-142594-1009)

C. Institutional Health

5. RESOLUTION NO. 2009 - **325**, approving an Intergovernmental Agreement with Yavapai County to provide the Restoration to Competency services, General Fund, contract amount \$250,000.00 revenue depending on utilization (01-65-Y-142605-1209)

D. Regional Wastewater Reclamation

6. MWH Constructors, Inc., Amendment No. 4, to provide construction manager at-risk services needed for the Ina Road Water Pollution Control Facility Capacity and Effluent Quality Upgrade Project, extend contract term from 12/15/09 to 12/31/14 and amend contractual language, 2004 Sewer Revenue Bond Fund, contract amount \$998,496.62 (03-03-M-140959-0408)
7. CH2M Hill, Inc., Amendment No. 5, to provide design engineering services needed for the Ina Road Water Pollution Control Facility Capacity and Effluent Quality Upgrade Project, extend contract term from 9/1/09 to 2/4/10 and amend contractual language, 2004 Bond Fund and future bond issues, contract amount \$599,499.00 (16-03-C-140877-0208)

4. **BOARDS, COMMISSIONS AND/OR COMMITTEES**

A. **Outside Agency Review Committee**

Appointment of Nubia Bertsch to replace Carlos Salaz. No term expiration. (District 2)

B. **Parks and Recreation Commission**

Appointment of Lisa Uhler to fill the unexpired term of Teresa Pulido. Term expiration: 6/30/13. (District 2)

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

DATE POSTED: 12/11/09

TIME POSTED: 12:00 Noon