



# PIMA COUNTY BOARD OF SUPERVISORS' MEETING AGENDA

December 20, 2011

## **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 Channels* Comcast ..... 96; Cox ..... 12 and 96
- ◆ *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 Robin Brigode, 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 20, 2011 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**

... **EXECUTIVE SESSION**

**(Clerk's Note:** As of the posting date of 12/14/11, no executive session item has been placed on the regular agenda. However, this is subject to any addendum. Pursuant to A.R.S. §38-431.03(A)(3) the Board of Supervisors, or the Board sitting as other boards, may vote to go into executive session for the purpose of obtaining legal advice from its counsel with respect to any item listed on this agenda or any addendum thereto.)

### **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. **COUNTY ADMINISTRATOR**

RESOLUTION NO. 2011 - **206**, of the Board of Supervisors, relating to cost shifts and revenue reductions by the State of Arizona.

**7. ELECTIONS DEPARTMENT**UNFINISHED BUSINESS (RM 12/6/11)

Staff recommends establishment of the Consolidated Election Precincts and Polling Places for the February 28, 2012 Presidential Preference Election.

NEW BUSINESS**8. INDUSTRIAL DEVELOPMENT AUTHORITY**

- A. RESOLUTION NO. 2011 - 207, of the Board of Supervisors, approving the proceedings of the Industrial Development Authority of the County of Pima regarding the issuance of its Revenue Bonds (La Frontera Project), Series 2012 in an aggregate principal amount not to exceed \$8,000,000.00 and declaring an emergency.
- B. RESOLUTION NO. 2011 - 208, of the Board of Supervisors, approving the proceedings of the Industrial Development Authority of the County of Pima regarding the issuance of its Education Revenue Bonds (BASIS Tucson North Project), Series 2012 in an amount not to exceed \$10,000,000.00 and declaring an emergency.
- C. RESOLUTION NO. 2011 - 209, of the Board of Supervisors, approving the proceedings of the Industrial Development Authority of the County of Pima regarding the issuance of its Revenue Bonds (EMPACT-SPC Project), Series 2012 in an aggregate principal amount not to exceed \$3,250,000.00 and declaring an emergency.

**9. CALL TO THE PUBLIC****10. ADJOURNMENT**

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

DATE POSTED: 12/14/11

TIME POSTED: 5:00 p.m.

# **CONSENT CALENDAR**

**DECEMBER 20, 2011**

**CONSENT CALENDAR, DECEMBER 20, 2011****1. CONTRACTS AND AWARDS****A. County Attorney**

1. Slosser, Struse, Fickbohm, Marvel and Fletcher, P.L.C., Amendment No. 1, to provide legal representation of the Public Fiduciary in a claim by Ginger Rodgers Rappeport and amend contractual language, Risk Management Tort Fund, contract amount \$50,000.00 (CT-FN-12001410)

**B. Forensic Science Center**

2. RESOLUTION NO. 2011 - **203**, approving an Intergovernmental Agreement with Pinal County, to provide medical examiner services, contract amount \$1,868,158.00 revenue (CTN-FSC-12000397)

**C. Health Department**

3. Arizona Department of Health Services, Amendment No. 7, to provide for the Tuberculosis Control Program, extend contract term to 12/31/12 and amend contractual language, Federal Fund, contract amount \$83,338.00 revenue (CTN-HD-CMS140692)
4. AWASA, Inc., Amendment No. 2, to provide spay and neuter services, extend contract term to 12/13/12 and amend contractual language, Health Fund, contract amount \$220,000.00 (CT-HD-12000834)

**D. Procurement****Award**

5. Amendment of Award: Dell, MA-B507372-BC, to provide computer equipment, peripherals and related services and increase contract amount by \$1,192,500.00. Funding Source: General Fund. Administering Department: Information Technology.

**E. Regional Wastewater Reclamation**

6. RESOLUTION NO. 2011 - **204**, approving an Intergovernmental Agreement with Pascua Yaqui Tribe, to provide for interim sewer services to the Tribe's Hotel Resort Complex, contract amount \$919,179.00 revenue (CTN-WW-12000407)
7. Fairfield "Canoa Ranch", L.L.C., to provide for the construction of improvements and sanitary sewer service for Blocks 1 through 29 and 36, no cost (CTN-WW-12000402)

**2. ELECTIONS DEPARTMENT**

Pursuant to A.R.S. §16-821B, approval of Precinct Committeemen resignations and appointments:

<u>RESIGNATIONS</u>	<u>PRECINCT</u>	<u>PARTY</u>
James P. Hannley	037	DEM
Kent E. Coach	328	DEM
Diana L. Froehlich	058	REP
James H. Kelley	296	REP

<u>APPOINTMENTS</u>	<u>PRECINCT</u>	<u>PARTY</u>
Sharon A. McCormick	182	DEM
Philip S. Friedland	314	DEM
Linda C. Zupi	006	REP

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

**A. Environmental Quality Advisory Committee**

Appointment of Linda Hanson to replace Allan H. MacDonald, Public Interest. Term expiration: 12/31/14. (District 4)

**B. Public Safety Retirement Board**

Appointment of Sgt. Patrick McGhee to replace Randall Nice. Term expiration: 12/31/15. (Committee recommendation)

**FINANCE AND RISK MANAGEMENT****4. Duplicate Warrants – For Ratification**

Home Builders, L.L.C.	\$1,971.00
Shawn Degan	\$ 78.00
EZ Messenger	\$ 350.00
Zenecom, Inc.	\$ 89.95
Kids View Communications Corp.	\$3,950.00
Richard Lougee	\$6,825.00
Kids View Communications Corp.	\$1,605.00

**5. REAL PROPERTY**

- A. RESOLUTION NO. 2011 - **205**, of the Pima County Board of Supervisors, providing for the vacation of a portion of unnamed public road right-of-way, as Pima County Road Abandonment No. A-11-11 within Section 12, T13S, R13E, G&SRM. (District 1)
- B. Quit Claim Deed to John W. Mallo, a married man, as his sole and separate property. No revenue. (District 1)

**6. SPECIAL TAXING DISTRICT**

Pursuant to A.R.S. §16-642(B), presentation of the certified copy of the official canvass for the November 15, 2011 Election conducted by the Flowing Wells Irrigation District.

**7. RATIFY AND/OR APPROVE**

Minutes: November 1, 2011  
November 8, 2011