



NOTICE OF PUBLIC MEETING AND EXECUTIVE SESSION
PINAL COUNTY BOARD OF SUPERVISORS
SUMMARY OF AGENDA FOR REGULAR SESSION
Wednesday, December 17, 2008

9:30 AM - CALL TO ORDER

ADMINISTRATION BUILDING A
FLORENCE, ARIZONA

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BUSINESS BEFORE THE BOARD

(Consideration/Approval/Disapproval of the following:)

- (1) Presentation of Certificate of Achievement for Excellence in Financial Reporting to Pinal County by the Government Finance Officers Association of the United States and Canada (GFOA) for its comprehensive annual financial report (CAFR). The Certificate of Achievement is the highest form of recognition in the area of governmental accounting and financial reporting, and its attainment represents a significant accomplishment by a government and its management. (Manuel Gonzalez)
- (2) Presentation of the Financial Status of other funds for FY 2008-2009. (Terry Doolittle)
- (3) Purchasing Report - Awarding of Bids - County Purchases (Manuel Gonzalez/Sharon Seekins)
- (4) **CONSENT ITEMS:** All items indicated by an asterisk (*) will be handled by a single vote as part of the consent agenda, unless a Board Member, County Manager, or member of the public objects at the time the agenda item is called.

- * A. Current Billings before the Board;
- * B. Discussion/approval/disapproval of Amendment No. PFME 200716.01-02 with Angels In Waiting for Decedent Transportation services. The term of this amendment will coincide with the Board of Supervisors approval date and will end December 31, 2009. The total amendment amount is not to exceed \$21,000. (Lisa Garcia)
- * C. Discussion/approval/disapproval of Task Order A-2008-MCM-PLTG-002 with Maricopa County General Government for Ryan White Part A Program for Medical Case Management services. The service dates of this task order are effective March 01, 2008 through February 28, 2009. The total task order amount will be increased by \$10,000 and is not to exceed \$122,500. (Lisa Garcia)
- * D. Discussion/approval/disapproval of Task Order A-2008-SCM-PLTG-002 with Maricopa County General Government for Ryan White Part A Program for Supportive Case Management services. The service dates of this task order are effective March 01, 2008 through February 28, 2009. The total task order amount will be decreased by \$10,000 and is not to exceed \$27,500.
- * E. Discussion/approval/disapproval of Amendment No. HO 200615.01-02 with D-H2O Services, LLC for Waste Water Management services. The term of this amendment will coincide with the Board of Supervisors approval date and will end December 31, 2009. The total amendment amount is not to exceed \$18,000. (Lisa Garcia)
- * F. Discussion/approval/disapproval of Contract No. LTC – 200831.02 with Lutheran Social Services of the Southwest for Adult Day Health Care and TBI services. The term of this contract will coincide with the Board of Supervisor's approval date and will end March 31, 2010. The total contract amount is not to exceed \$180,000. (Lisa Garcia)
- * G. Discussion/approval/disapproval of Contract No. LTC – 200829.05 with Lutheran Social Services of the

- Southwest for Attendant Care, Personal Care, Homemaking Service and Respite services. The term of this contract will coincide with the Board of Supervisor's approval date and will end April 30, 2010. The total contract amount is not to exceed \$2,000,000. (Lisa Garcia)
- * H. Discussion/approval/disapproval of Amendment No. PFME 200612.04-02 with J Warren Funeral Services for Decedent Transportation services. The term of this amendment will coincide with the Board of Supervisors approval date and will end December 31, 2009. The total amendment amount is not to exceed \$31,000. (Lisa Garcia)
 - * I. Discussion/approval/disapproval of Contract No. LTC – 200819.04 with Family Practice Care of Globe for Primary Care Provider services. The term of this contract will coincide with the Board of Supervisor's approval date and will end September 30, 2010. The total contract amount is not to exceed \$20,000. (Lisa Garcia)
 - * J. Discussion/approval/disapproval of Contract No. LTC – 200830.01 with Pinal-Gila Council for Senior Citizens for Home Delivered Meal services. The term of this contract will coincide with the Board of Supervisor's approval date and will end March 31, 2010. The total contract amount is not to exceed \$215,000. (Lisa Garcia)
 - * K. Discussion/approval/disapproval of Amendment No. LTC – 200629.01-02 with Michelle Berman, MSRD for Nutrition services. The term of this amendment will coincide with the Board of Supervisor's approval date and will end December 31, 2009. The total amendment amount is not to exceed \$7,000. (Lisa Garcia)
 - * L. Discussion/approval/disapproval of Contract No. LTC – 200829.09 with Pinal County Board of Supervisors dba: Horizon Home Care for Attendant Care, Personal Care, Homemaker, and Respite services. The term of this contract will coincide with the Board of Supervisor's approval date and will end April 30, 2010. The total contract amount is not to exceed \$5,500,000. (Lisa Garcia)
 - * M. Discussion/approval/disapproval of Contract No. LTC – RFP200403.02-04 with Pinal County Board of Supervisors dba: Horizon Home Care for Emergency Alert services. The term of this contract will coincide with the Board of Supervisor's approval date and will end April 30, 2010. The total contract amount is not to exceed \$80,000. (Lisa Garcia)
 - * N. Discussion/approval/disapproval of Contract No. LTC - 200812.03 with Home Health Insights, Inc. for Home Health Nursing and Home Health Aide services. The term of this contract will coincide with the Board of Supervisor's approval date and will end March 31, 2010. The total contract amount is not to exceed \$80,000. (Lisa Garcia)
 - * O. Discussion/approval/disapproval of Amendment No. CH 200613.01-02 with Contract Pharmacy Services, Inc. for pharmacy services. The term of this amendment will coincide with the Board of Supervisors approval date and will end December 31, 2009. The total amendment amount is not to exceed \$410,000. (Lisa Garcia)
 - * P. Discussion/approval/disapproval of Contract No. CHPH 200905 with Lawrence Bence, MD, PC for Medical Director services. The term of this amendment will coincide with the Board of Supervisors approval date and will end September 30, 2010. The total amendment amount is not to exceed \$30,000. (Lisa Garcia)
 - * Q. Discussion/approval/disapproval of Amendment No. ALF – 2002.04-07 with Baxter Elderly Care, Inc. dba: Baxter Elderly Care, Inc. for Assisted Living Facility services. The term of this amendment will coincide with the Board of Supervisor's approval date and will end March 31, 2010. The total amendment amount is not to exceed \$100,000. (Lisa Garcia)
 - * R. Discussion/approval/disapproval of Amendment No. LTC – RFP200403.01-04 with At Home Solutions, LLC for Emergency Alert services. The term of this amendment will coincide with the Board of Supervisor's approval date and will end April 30, 2010. The total amendment amount is not to exceed \$15,000. (Lisa Garcia)
 - * S. Discussion/approval/disapproval of Resolution No. 121708-AA, approving an Acquisition Agreement in the amount of \$25,600.00 (approximately \$2.45 per square foot for 9,714 square feet and \$1,800.00 severance damages) and accepting a Warranty Deed for the purchase of real property for right-of-way purposes from Joel Aguilar and Roberta Aguilar, husband and wife, located in a portion of the northeast quarter of Section 3, T3S, R7E, Supervisory District #2, as legally described in Exhibits attached hereto and made a part of hereof. (Contract #RD08-072) (Ken Buchanan)
 - * T. Discussion/approval/disapproval of Resolution No. 121708-IGA, authorizing Pinal County to enter into an intergovernmental agreement with the City of Coolidge to define responsibilities for roadway improvements to Evans Road from McCartney Road South to Warren Drive located within Pinal County Supervisory District #3 and to establish Pinal County's cost share at 33% of the total project cost, which is estimated at \$45,000. (Contract #GA08-012) (Ken Buchanan)

- * U. Discussion/approval/disapproval of Change Order No. 3 for District 3 Roadway Construction Thornton Road from I-8 to SR84. City Project: Additional Off Duty Officers, extend milling at Peters Road, break up hard material by Wal Mart, place concrete slab to protect CMP at Sta 153+00, provide message boards, install reflective delineators along canal from 0.5 mile south of Peters Road to 0.7 miles north. County Project: Additional Off Duty Officers, over-excavate pumping sub-grade by I-8 and install Geogrid & ABC, Remove additional concrete slab shown on Inspectors Report, provide 1500 feet additional grading to heal up over-excavated sub-grade, provide message boards, install reflective delineators along canal from Selma to 0.5 mi south of Peters Road. Change order not to exceed \$50,111.54. (Contract #EC07-012) (Ken Buchanan)
 - * V. Discussion/approval/disapproval of the 2009 Pinal County Voluntary Travel Reduction Plan (TRP) for Pinal County including continuing the monthly carpool awards program and TRP enhancement (telecommuting pilot program). Total funds from general fund pursuant to this agenda item - \$1,200 (Ken Buchanan)
 - * W. Discussion/approval/disapproval of Resolution No. 121708-TFWD of the Board of Supervisors of the County of Pinal, Arizona, appointing Beverly Smith to the Board of Directors of the Thunderbird Farms Water District. (Manuel Gonzalez)
 - * X. Discussion/approval/disapproval of Resolution No. 121708-RPC of the Board of Supervisors of the County of Pinal, Arizona, appointing Catherine Seidel, Mark Seidel, and Dan Danser as Republican Precinct Committeemen for Pinal County Precinct 25. (Manuel Gonzalez)
 - * Y. Discussion/approval/disapproval of reappointment of Margaret Cummings, P. O. Box 421, Arizona City, AZ 85223 as Trustee of the Pinal County Employee Benefit Trust from December 15, 2008 to December 15, 2009. (Manuel Gonzalez)
 - * Z. Discussion/approval/disapproval of Intergovernmental Agreement (IGA) between Pinal County and the Arizona Department of Public Safety for the sharing of radio sites. (Manuel Gonzalez)
 - * AA. Discussion/ratification of fiscal year 2008-09 budget appropriation transfer from Projects/Grant Contingency (fund 213, cost center 2688) to Courts/Child Spt/Parenting Time (fund 125, cost center 2263) and to Clerk of the Court/Exp Child Supp (fund 37, cost center 2082) in the amount of \$9,644 to allow a fund transfer from fund 37 to fund 125. (Manny Gonzalez)
 - * BB. Discussion/approval/disapproval to transfer FY 2008-2009 budget appropriation from Grants/Project Contingency (fund 213, cost center 2688) to the J O Combs School fund (fund 266, cost center 2788) by \$22,292 to utilize grants funds received from Gila River Indian Community as a pass through grant. (Manny Gonzalez)
 - * CC. Discussion/approval/disapproval of the Memorandum of Understanding between Pinal County on behalf of the Pinal County Sheriff's Office and Superior Unified School District #15, to employ a School Resource Officer in the School District. The Department of Education has approved \$82,205.72 (Salaries and Benefits not to exceed \$80,332.41) Commencing July 1, 2008 and ending June 30, 2009. NO MATCH (Chris Vasquez)
 - * DD. Discussion/approval/disapproval of the Memorandum of Understanding between Pinal County on behalf of the Pinal County Sheriff's Office and Mammoth-San Manuel Unified School District # 8, to employ a School Resource Officer in the School District. The Department of Education has approved \$90,152.70 (Salaries and Benefits not to exceed \$86,138.98) Commencing July 1, 2008 and ending June 30, 2009. NO MATCH (Chris Vasquez)
 - * EE. Discussion/approval/disapproval of disposal and the transfer of ownership of an unusable, surplus military style trailer having little or no value, to the Hidden Valley Water Company. This disposal is made pursuant to A.R.S. §11-251 (9). (Chris Vasquez)
 - * FF. Discussion/approval/disapproval of Liquor License Application for Max Tanner, dba - Tierra Grande Golf, 813 W. Calle Rosa, Casa Grande, AZ (Sheri Cluff)
 - * GG. Discussion/approval/disapproval of Liquor License Application for Larry Mathis, dba - Oracle Junction Inn, 35498 S. Hwy 89, Oracle Junction, AZ. (Sheri Cluff)
- (5) Meeting of the Pinal County Public Health Services Board of Directors. (Lisa Garcia)
- (6) **9:30 a.m.** The following cases will be heard without additional input from the applicant or public unless prior to the time the case is publically heard, the applicant, a staff member or a member of the public requests that a case be considered separately. In the event that no such request for a hearing is made, the Board shall vote to approve the recommendation of the Commission.
- A. **PZ-011-08:** Waste Management of Arizona, Inc., applicant/landowner, Jorden Bischoff & Hiser, PLC,

agent, requesting approval of a zone change from (GR) General Rural zone to (CI-2) Industrial zone on 1.03± acres to allow the operation of a private solid waste transfer station; pending and in conjunction with the Board of Supervisors Industrial Use Permit (IUP) approval under Planning Case (IUP-005-08); situated in the NE¼, NW¼, Section 21, T4S, R14E, G&SRB&M, Tax Parcel 301-09-019B (legal on file) (west of State Route 177, approximately one-half mile north of the Town of Kearny). **Planning Commission voted unanimous to recommend approval of PZ-011-08 with One (1) stipulation of understanding.** (Ken Buchanan)

- B. **IUP-005-08:** Waste Management of Arizona, Inc., applicant/landowner, Jordan Bischoff & Hiser, PLC, agent, requesting approval of a Industrial Use Permit to allow the operation of a solid waste transfer station on 1.03± acres proposed for (CI-2) Industrial zone (PZ-011-08); situated in the NE¼, NW¼, Section 21, T4S, R14E, G&SRB&M, Tax Parcel 301-09-019B (legal on file) (west of State Route 177, approximately one-half mile north of the Town of Kearny). **Planning Commission voted unanimously to recommend approval of IUP-005-08 with Seventeen (17) Stipulations;** (Ken Buchanan)
- (7) **Executive Session** of the Pinal County Board of Supervisors for discussion and/or consultation for legal advice with the attorneys for the County, in accordance with the provisions of A.R.S. 38-431 (A)(3) concerning case SUP-005-08 (Renata's Home for the Elderly). Please set for December 17, 2008. (Nicole Weber)
- (8) **SUP-005-08: Public Hearing**, discussion/approval/disapproval of Renata Swedrowska, landowner/applicant, requesting approval of a Special Use Permit to operate an assisted living facility for ten (10) residents in an existing single family residence in the (CR-3/PAD) Single Family Residence zone; described as Lot 49, San Tan Height Parcel A-8, Cab. E, Slide 119, P.C.R., Section 13, T3S, R7E, G&SRB&M, Tax Parcel 509-95-836 (Adjacent to Peggy Drive, east of Saratoga Meadows Drive in the San Tan Heights Parcel 8-A subdivision, south of Queen Creek). Planning Commission voted unanimously to recommend denial of SUP-005-08. (continued from 11/12/08) (Ken Buchanan)
- (9) **Public Hearing**, and discussion/approval/disapproval of Resolution No. 121708-EAA on the vacation of a portion of right of way (also known as East Arroyo Avenue), lying in the Northeast quarter of the Northwest quarter of Section 31, T5S, R16E, according to Book 9, Page 26, a portion of said subdivision was also recorded in Record of Survey Book 11, Page 178; located within Supervisory District #1, in the unincorporated area of Pinal County, Arizona. (Contract RD08-070) (Ken Buchanan)
- (10) Discussion/approval/disapproval of Board Initiative for the Abandonment of a portion of Eastridge Street, 12 feet wide, being the South 12 feet of the existing 33 feet of right of way, commencing at Prospector Road and proceeding westerly for approximately 257.33 feet to the point of termination, located within Supervisory District #2, Section 12, T1N, R8E, within the unincorporated area of Pinal County, Arizona; to direct the County Engineer to request written recommendations, including a legal description and maps of the proposed abandonment/extinguishment from the County Engineer; and to set a date for a public hearing. (Contract #RD08-071) (Ken Buchanan)
- (11) Discussion/approval/disapproval of Resolution No. 121708-DIV-10 and Petition to the Governor of the State of Arizona for the establishment of a Division 10 of the Superior Court of the State of Arizona in and for the County of Pinal, to be effective on January 1, 2011. (Chris Roll)
- (12) County Managers Report - Information Only.
- (13) Call to Public -
Consideration and discussion of comments from the public. Those wishing to address the Pinal County Board of Supervisors need not request permission in advance. Action taken as a result of public comment will be limited to directing staff to study the matter or rescheduling the matter for further consideration and decision at a later date.

The Board may go into executive session for purposes of obtaining legal advice from the County's attorney(s) on any of the above agenda items pursuant to A.R.S. 38-431.03(A)(3).