



Pima County

MEETING LOCATION
Administration Bldg - East
130 W. Congress Street
1st Floor
Tucson, AZ 85701

Meeting Agenda Board of Supervisors

Tuesday, May 7, 2013

9:00 AM

Board of Supervisors' Hearing Room

PIMA COUNTY BOARD OF SUPERVISORS

Ramón Valadez, Chairman, District 2
Sharon Bronson, Vice Chair, District 3
Richard Elías, Acting Chair, District 5
Ally Miller, Member, District 1
Ray Carroll, Member, District 4

AGENDA/ADDENDUM INFORMATION

Within 24 hours of each scheduled meeting, the agenda/addendum is available in the Clerk of the Board's Office, 130 W. Congress St., 5th Fl., Tucson, AZ 85701, Mon-Fri, 8am to 5pm and online at www.pima.gov.

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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, the agenda/addendum item number and other requested information. Place the completed Speaker Card in the labeled baskets 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) for the record.

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.

HEARING ROOM COURTESY

Please turn off cell phones/devices or place in silent mode.

ACCESSIBILITY

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NOTE: Links to attachments do not display on a printed agenda.

1. ROLL CALL**2. INVOCATION**

To be offered by Pastor Adam Roland, Castle Rock Baptist Church.

3. PLEDGE OF ALLEGIANCE**4. PAUSE 4 PAWS****EXECUTIVE SESSION****5. Call to the Public (for Executive Session items only)****EXECUTIVE SESSION**

(Clerk's Note: In addition to the executive sessions listed below, 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.)

- 6. UNFINISHED BUSINESS (4/16/13)**
Pursuant to A.R.S. §38-431.03(A) (3) and (4), for legal advice and direction regarding a claim against Pima County by Title Security Agency of Arizona as Trustee under Trust No. 2003 and Valencia Kolb Properties, L.L.C.

Attachments: [PCA_ExecutiveSession-ValenciaKolbLLCClaim](#)

- 7. UNFINISHED BUSINESS (4/16/13)**
Pursuant to A.R.S. §38-431.03(A) (3) and (4), for legal advice and direction regarding settlement of Foothills Real Estate, L.L.C., v. Pima County and Department of Revenue of the State of Arizona, Arizona Tax Court Case No. TX2012-000127, Tax Parcel Nos. 121-05-0140, 121-05-0150, 121-05-016A, 121-05-017F and 121-05-017J for Tax Years 2012 and 2013.

Attachments: [PCA_ExecutiveSession-TaxCaseSettlements](#)

- 8.** Pursuant to A.R.S. §38-431.03(A)(3) and (4), for legal advice and direction regarding settlement of Heights Properties, L.L.P. v. Pima County, Arizona Tax Court Case No. ST2012-000612, Tax Parcel No. 127-12-267A for tax years 2012 and 2013.

Attachments: [PCA_ExecSession-TaxCaseSettlements3Cases](#)

9. Pursuant to A.R.S. §38-431.03(A)(3) and (4), for legal advice and direction regarding settlement of Shard Pandhi v. Pima County, Arizona Tax Court Case No. ST2012-000495, Tax Parcel No. 102-21-024A for tax years 2012 and 2013.
Attachments: [PCA_ExecSession-TaxCaseSettlements3Cases](#)
10. Pursuant to A.R.S. §38-431.03(A)(3) and (4), for legal advice and direction regarding settlement of Ina Business Center, L.L.C. v. Pima County, Arizona Tax Court Case No. ST2012-000790, Tax Parcel No. 225-41-0020 for tax years 2012 and 2013.
Attachments: [PCA_ExecSession-TaxCaseSettlements3Cases](#)

BOARD OF SUPERVISORS SITTING AS OTHER BOARDS

FLOOD CONTROL DISTRICT BOARD

11. **Award**
Highest Scoring Firm: Award of Contract for Solicitation No. 86380 and approval to enter into negotiations with CMG Drainage Engineering, Inc., (Headquarters: Tucson, AZ) the respondent receiving the highest score to provide engineering services for the Airport Wash Basin Management Study Project. The contract shall be for an 18 month period in an amount not to exceed \$500,000.00. The contract may be extended as required for project completion. In the event a fee agreement cannot be reached with the highest ranked firm, request authorization to negotiate with the next highest ranked firms in the following order: JE Fuller Hydrology and Geomorphology, Inc., and URS Corporation, until a contract is executed or the list is exhausted.
Funding Source: Flood Control Tax Levy Fund. Administering Department: Regional Flood Control District.
Attachments: [PO_86380](#)
12. **Contract**
Town of Oro Valley, to provide a License for Encroachment to manage, operate and repair an existing public pedestrian path, pedestrian bridge and shade pavilion within the Canada del Oro River Park, no cost (CTN-PW-13-292)
Attachments: [CTN-PW-13-292](#)
13. **Contract**
RESOLUTION NO. 2013 - **FC1**, of the Pima County Flood Control District Board of Directors, approving and authorizing the execution of Protocols for County Conservation Lands among the District, Pima County and Tucson Electric Power Company, contract amount \$45,000.00 revenue (CTN-PW-13-299)
Attachments: [CTN-PW-13-299](#)

BOARD OF SUPERVISORS SITTING IN REGULAR SESSION**CONSENT CALENDAR**

14. **Call to the Public (for Consent Calendar items only)**
15. **Approval of Consent Calendar**

FINANCE AND RISK MANAGEMENT

16. **Issuance and Sale of Bonds**
RESOLUTION NO. 2013 - **31**, of the Board of Supervisors, providing for the issuance and sale of Pima County, Arizona, General Obligation Bonds, Series 2013A in one or more series and the issuance and sale of Pima County, Arizona, General Obligation Refunding Bonds, Series 2013B in one or more series; providing for the annual levy of a tax for the payment of the bonds; providing terms, covenants and conditions concerning the bonds; accepting a proposal for the purchase of the bonds; authorizing and directing the refunding of certain outstanding bonds; appointing an initial registrar and paying agent for the bonds; approving and ratifying all actions taken in furtherance of this resolution.
Attachments: [FN_Reso-GeneralObligationBonds2013](#)
[FN_Reso-GeneralObligationBonds2013AdditionalMaterial](#)

PROCUREMENT

17. **UNFINISHED BUSINESS (4/16/13)**
Contract
Qwest Communications Company, L.L.C., d.b.a. CenturyLink Q.C.C., Qwest, Amendment No. 1, to provide for the voice over internet protocol communications system and amend contractual language, Capital Project Fund, contract amount \$1,238,916.03 (MA-PO-12000151) Information Technology
Attachments: [MA-PO-12-151](#)

OFFICE OF EMERGENCY MANAGEMENT AND HOMELAND SECURITY

18. **UNFINISHED BUSINESS (4/16/13)**
Contract
State of Arizona, Arizona State Forestry Division, to provide for the Community Wildfire Protection Plan Project, State Grant Fund, contract amount \$10,000.00 revenue (CT-OEM-13000731)
Attachments: [CT-OEM-13-731](#)

COMMUNITY DEVELOPMENT AND NEIGHBORHOOD CONSERVATION

19.

Annual Action Plan

RESOLUTION NO. 2013 - 32, of the Board of Supervisors of Pima County, Arizona, approving submission of the annual action plan 2013-2014 to the U.S. Department of Housing and Urban Development, for the following:

Community Development Block Grant Funds (CDBG)

Applicant/ Program/ Requested/ Recommended/ District

Ajo - ISDA/ Ajo Community Plaza (Sprinklers)/ \$194,000/ \$30,000/ 3
 Ajo - Ajo Ambulance, Inc./ Wellness Program (Exercise Equipment)/ \$6,000/ - / 3
 Ajo - Desert Senita Health Center/ Various Facility Improvements/ \$326,000/ \$30,000/ 3
 Amado - Community Food Bank/ Facility Improvements/ \$20,118/ \$10,000/ 3
 Amado - Compass Health Care/ Amado Youth Center Renovation/ \$14,660/ \$14,660/ 3
 Arivaca - Arivaca Action Center, Inc./ Early Childhood Center (HVAC)/ \$84,915/ \$34,000/ 3
 Arivaca - Townsite Water Co-op/ In Town Water Yard Storage Building/ \$16,000/ \$10,000/ 3
 Avra Valley Fire District/ Community Park Project/ \$54,094/ - / 3
 Flowing Wells/ Amistades, Inc., Ellie Towne Teen Program/ \$25,000/ - / 3
 Flowing Wells/ Northwest Fire District Fire Hydrants/ \$19,961/ \$10,000/ 1, 3
 Flowing Wells/ FWNACC Operating Funds/ \$10,000/ \$10,000/ 3
 Flowing Wells Unified School District/ Flowing Wells Family Resources Center Operating Funds/ \$13,000/ \$13,000/ 3
 Flowing Wells Unified School District/ Flowing Wells Family Resources Center - Facility Improvements/ \$28,850/ \$28,850/ 3
 Green Valley - Assistance Svc., Inc./ Fire and Home Safety/ \$37,300/ \$10,000/ 4
 Green Valley - PC Parklands Foundation/ Canoa Preserve Green Valley Community Park/ \$93,700/\$35,000/ 4
 Green Valley - United Community Health Center/ UCHC Facility Repair and Improvements/ \$96,129/ - / 2, 3, 4, 5
 Picture Rocks - Avra Water Co-op, Inc./ Aging Meter Replacement Program/ \$40,800/ - / 3
 Picture Rocks - Avra Water Co-op, Inc./ Pump Replacement Program/ \$104,598/ - / 3
 Picture Rocks - Avra Water Co-op, Inc./ Replacement of Defective Drain Valves to Improve Water Quality/ \$22,275/ - / 3
 Picture Rocks Community Center, Inc./ Food and Diaper/ \$15,303/ - / 3
 Picture Rocks Community Center/ Skate Park Lighting Project/ \$136,600/ \$75,000/ 3
 Picture Rocks Volunteer Fire District/ SCBA Cascades (Fire Equipment)/ \$15,499/ - / 3
 Sahuarita - Food Bank/ Facility Improvement/ \$88,000/ - / 2, 3, 4
 Rillito Community Coalition/ Rillito Water/ Trash Roll-Off and Clean-Up Program/ \$12,000/ - / 3
 Rillito Community Coalition/ Rillito Water/ Street Lights/ \$8,000/ \$8,000/ 3
 Rillito Community Coalition/ Rillito Water/ Health and Safety Program/ \$5,000/ - / 3
 Robles Junction Three Points - Catholic Community Services / Information & Referral/ \$18,389/ \$10,000/ 3

Robles Junction Three Points Fire District/ Community Be Safe Program/
\$25,000/ \$10,000/ 3
Valencia West/ Drexel Heights Fire District/ Family Safety Program/ \$11,560/ \$10,000/
3, 5
Valencia West/ Drexel Heights Fire District/ Fire Hydrant Program/ \$36,000/ \$12,000/ 3,
5
Vail Food Bank (Catalina Community Svc)/ Greater Vail Community Center Lease/
\$25,000/ - / 4
TOTAL REQUESTED \$1,578,750 / TOTAL RECOMMENDED \$360,510

Town of Marana/ Administration/ \$40,000/ \$15,000/ 1, 3
Town of Marana/ Colonia Neighborhood Cleanup Program/ \$10,000/ \$10,000/ 1, 3
Town of Marana/ Emergency Housing Repair/ \$100,000/ \$25,000/ 1, 3
Town of Marana/ Graffiti Abatement Program/ \$12,000/ \$10,000/ 1, 3
Town of Marana/ Owner-Occupied Housing Rehabilitation/ \$150,000/ \$25,500/ 1, 3
City of South Tucson/ Administration/ \$70,000/ \$30,000/ 2
City of South Tucson/ Community Cleanup/ \$10,000 / - / 2
City of South Tucson/ Community Policing & Crime Prevention/ \$96,000/ \$45,000/ 2
City of South Tucson/Demolition/ \$60,000/ - / 2
City of South Tucson/ Fire Safety Equipment/ \$55,000/ - / 2
City of South Tucson/ Graffiti Abatement Program/ \$12,000/ - / 2
City of South Tucson/ Home Repair Program/ \$100,000/ - / 2
City of South Tucson/ Youth Programs & Family Assistance/ \$133,725/ \$130,000/ 2
City of South Tucson/ The Garden Kitchen/ \$119,526/ - / 2
Pima County CDNC Department/ Administration/ \$400,000/\$370,000/ all
Pima County CDNC Department/ Emergency, Transitional, Permanent Housing
Repairs/ \$150,000/ \$100,000/ all
Pima County CDNC Department/ Commercial Façade Improvement Program/
\$100,000/ \$47,500/ all
Pima County CDNC Department/ Brownfields/ \$100,000/ - / all
Pima County CDNC Department/ Emergency Demolition/ \$100,000/ - / all
Pima County CDNC Department/ Home Repair Program/ \$800,000/ \$675,970/ all
Pima County CDNC Department/ Septic Program/ \$100,000/ \$95,000/ all
Pima County CDNC Department/ Contingency/ \$50,000/ - / n/a
TOTAL REQUESTED \$2,768,251 / TOTAL RECOMMENDED \$1,578,970

Administration of Resources & Choices/ Mortgage Delinquency, Default & Foreclosure
Prevention/ \$18,410/ - / all
Administration of Resources & Choices/ Reverse Mortgage Program/ \$28,261/
\$10,000/ all
Arizona Children Association/ Kinship and Adoption Resources & Education (KARE)
Family Center/ \$68,450/ - / all
Alzheimer's Disease and Related Disorders Association, Inc. / Pima County Alzheimer's
Care & Support/ \$20,000/ - / all
Catholic Community Services/ Housing Counseling/ \$35,100/ - / all
Catholic Community Services/ Transitional Housing HVAC/ \$44,000/ \$10,000/ all
Chicanos Por La Causa/ Housing Counseling/ \$35,000/ - / all
Chicanos Por La Causa/ Nahui Ollin Wellness Program/ \$25,000/ \$10,000/ all
Child Language Center/ Renovation of Porch & Activity Area for Preschool/ Toddlers/
\$32,770/ - / all

Community Home Repair Projects of Arizona/ Owner-occupied Emergency Home
 Repair Program/ \$140,000/ \$100,000/ all
 DIRECT/ Home Accessibility Program/ \$55,000/ \$50,000/ all
 Dunbar Coalition/ Dunbar Community Center Renovation/ \$75,000/ \$16,000/ all
 Emerge!/ Facility Improvements/ \$59,419/ \$20,000/ all
 Easter Seals Blake Foundation/ PACTS/ \$40,000/ - / all
 Edgebrook Village II HOA/ Road Repair/ \$142,134 / - / 3
 Family Housing Resource/ Down Payment Assistance/ \$50,000/ - / all
 Family Housing Resource/ Mortgage Readiness Counseling/ \$25,000/ - / all
 Green and Healthy Homes/ Green and Healthy Homes (Operating)/ \$50,000/ - / all
 Interfaith Community Services/ Improvements to Reception Area/ \$150,000/ \$25,000/ 1
 International Rescue Committee/ Refugee Woman's Well-being Promotion/ \$15,707/ - /
 all
 Habitat for Humanity Tucson/ Preserve-A-Home/ \$125,000/ \$50,000/ all
 La Frontera/ Casa de Vida (Kitchen Improvements)/ \$37,704/ - / 2
 Old Pueblo Community Services/ Columbus House Case Management Offices/
 \$7,899 / - / all
 Our Family Services/ Bellevue Playground Project/ \$18,300/ - / all
 Pima Prevention Partnership/ Bizanteen Bikes/ \$12,649/ - / 5
 Pima Prevention Partnership/ Pima County Teen Court/ \$25,000/ \$10,000/ all
 RISE/ Computer Recycling Center/ \$25,000/ - / all
 San Ignacio Yaqui Council, Inc./ Museum Skills Training Program/ \$34,669/ - / all
 San Ignacio Yaqui Council, Inc./ Old Pascua Center Renovation Work Experience
 Project/ \$15,972/ - / all
 Southern Arizona Legal Aid/ Homeowner and Tenant Protection Program/
 \$23,053/ \$20,000/ all
 Southwest Fair Housing Council/ Fair Housing Education, Outreach & Enforcement/
 \$35,000/ \$25,000/ all
 SAAVI/ Ready Set Go/ \$25,000/ - / all
 SAAVI/ Building Improvements/ \$114,132/ - / all
 Tanque Verde Valley Fire District/ Fire Hydrants/ \$90,000/ \$15,000/ all
 Tu Nidito Children and Family Services/ Children to Children/ \$10,000/ - / all
 U of A/ Social Justice Education Project/ \$15,000/ - / all
TOTAL REQUESTED \$1,723,629 / TOTAL RECOMMENDED \$361,000

Emergency Solutions Grant FY 13-14

Applicant/Program/Requested/Awarded/District

Arizona Youth Partnership/ Building Futures for Youth & Families in Marana/
 \$59,551/ \$4,551/ 3
 Catholic Community Services/ Robles Junction, I&R/ \$41,000/ - / 3
 Chicanos Por La Causa/ Emergency Assistance to Prevent Homelessness/
 \$45,000/ \$30,000/ all
 CODAC/ Open Inn, Open Door Program/ \$45,000/ \$26,165/ all
 Compass Affordable Housing/ MOMS/ \$15,000/ \$15,000/ all
 Emerge Center Against Domestic Abuse/ Comprehensive Domestic Abuse Program/
 \$25,000/ \$17,500/ all
 Open Inn, Inc./ LGBT Emergency Housing Program/ \$16,335/ \$16,335/ all
 Pima County Community Services/ Community Action Agency/ \$29,000/ \$29,000/ all

Pima County Sullivan Jackson/ Employment Center/ \$11,952/ \$11,952/ all
Primavera Foundation/ Greyhound Emergency Family Shelter/ \$10,000/ \$10,000/ all
Primavera Foundation/ Casa Paloma Drop-In Center & Transitional Shelter/
\$10,000/ \$5,000/ all
TMM Family Services/ Rapid Rehousing Placement/ \$40,000/ - / all
HMIS/ HMIS/ - / \$2,000/ all
Proposed New or Existing Project/ Eligible Homeless Prevention/ Rapid Rehousing/
HMIS/ Coordinate Assessment Project/ - / \$25,667/ all
Pima County CDNC/ Admin /- / \$15,662/ all
TOTAL REQUESTED \$723,237 / TOTAL RECOMMENDED \$208,832

Home Program Grant**TOTAL \$529,914**

Attachments: [CD_BoardAgendaAAP2013-14](#)
[CD_AnnualActionPlanResoFY2013-14](#)
[CD_CDBG2013](#)
[CD_ESG2013](#)

HEALTH

20. UNFINISHED BUSINESS (4/16/13)
Contract
Tucson Unified School District, Amendment No. 3, to provide dental screening and sealant services and extend contract term to 2/1/14, no cost (CTN-HD-12000073)
Attachments: [CTN-HD-12-73](#)
21. UNFINISHED BUSINESS (4/16/13)
Contract
Arizona Department of Health Services, to provide immunization services, Federal Fund, contract amount revenue based on services (CTN-HD-13000270)
Attachments: [CTN-HD-13-270](#)

PUBLIC WORKS ADMINISTRATION

22. **Public Art Waiver**
Pursuant to Board of Supervisors Policy No. C3.3, staff requests the Public Art Program requirement for the Orange Grove Road: Camino de la Tierra to La Cholla Boulevard Project be waived. (District 1)
Attachments: [PW_PublicArtWaiver](#)

REGIONAL WASTEWATER RECLAMATION**23. Pretreatment Settlement Agreement**

Staff recommends approval of the following proposed Pretreatment Settlement Agreement, RWRD Enterprise Fund:

Abit Corporation, d.b.a. Rincon Market, Case No. C2012-27. The proposed settlement of completion of a Supplemental Environmental Project (SEP), attendance at pollution prevention school and acquisition of a permit are in accordance with the Industrial Wastewater Enforcement Response Plan.

Attachments: [PCA ConsentAgenda - Abit Corporation Ratification](#)

***** HEARINGS *******FRANCHISE/LICENSE/PERMIT****24. Extension of Premises/Patio Permit**

Randy D. Nations, Hot Rods Old Vail, 10500 E. Old Vail Road, Vail, Temporary Extension of Premises for May 12 and 16, 2013.

Attachments: [FLP_EpHotRodsOldVail](#)

25. Extension of Premises/Patio Permit

Scott A. Busse, Territorial, 3727 S. Palo Verde Road, Tucson, Temporary Extension of Premises for May 11, 18, 25 and June 1, 2013.

Attachments: [FLP_EPTerritorial](#)

26. Liquor License

13-05-9147, Clare Hollie Abel, Dollar General Store No. 12366, 5697 S. Alvernon Way, Tucson, Series 10, Beer and Wine Store, New License.

Attachments: [FLP_LLDollarGeneralStoreNo.12366](#)

COUNTY ADMINISTRATOR**27. Amendments to County Bond Ordinances and Bond Program Update**

ORDINANCE NO. 2013 - **22**, of the Board of Supervisors, of Pima County, Arizona, relating to General Obligation and Sewer Revenue Bond Projects, amending Ordinance No. 1997-35 Bond Implementation Plan, May 20, 1997 Special Election (as amended September 22, 1998, by Ordinance No. 1998-58; August 20, 2001 by Ordinance No. 2001-111; March 9, 2004 by Ordinance No. 2004-15; October 11, 2005 by Ordinance No. 2005-91; April 4, 2006 by Ordinance No. 2006-19; October 17, 2006 by Ordinance No. 2006-82; April 10, 2007 by Ordinance No. 2007-32; November 6, 2007 by Ordinance No. 2007-94; April 1, 2008 by Ordinance No. 2008-24; November 18, 2008 by

Ordinance No. 2008-107; October 6, 2009 by Ordinance No. 2009-90; April 13, 2010 by Ordinance No. 2010-23; October 19, 2010 by Ordinance No. 2010-64; April 5, 2011 by Ordinance No. 2011-19; October 18, 2011 by Ordinance No. 2011-78; April 17, 2012 by Ordinance No. 2012-18; November 13, 2012 by Ordinance No. 2012-65), and amending scope of certain projects, amending implementation periods for certain projects, and authorizing the use of additional other funds to finance certain projects.

Attachments: [CA_BondOrdinanceAmend](#)

28.

Amendments to County Bond Ordinances and Bond Program Update

ORDINANCE NO. 2013 - **23**, of the Board of Supervisors, of Pima County, Arizona, relating to Highway User Revenue Fund Revenue Bond Projects, amending Ordinance No. 1997-80 Bond Implementation Plan, November 4, 1997 Special Election (as amended September 22, 1998 by Ordinance No. 1998-59; August 20, 2001 by Ordinance No. 2001-112; December 14, 2004 by Ordinance No. 2004-118; October 11, 2005 by Ordinance No. 2005-90; April 4, 2006 by Ordinance No. 2006-20; October 17, 2006 by Ordinance No. 2006-83; November 6, 2007 by Ordinance No. 2007-93; April 21, 2009 by Ordinance No. 2009-39; October 6, 2009 by Ordinance No. 2009-91; April 13, 2010 by Ordinance No. 2010-22; October 19, 2010 by Ordinance No. 2010-62; April 5, 2011 by Ordinance No. 2011-20; October 18, 2011 by Ordinance No. 2011-77; April 17, 2012 by Ordinance No. 2012-19) for the purpose of reallocating bond funds, amending the scope of certain projects, amending implementation periods for certain bond projects and authorizing the use of additional other funds to finance certain bond projects.

Attachments: [CA_BondOrdinanceAmend](#)

29.

Amendments to County Bond Ordinances and Bond Program Update

ORDINANCE NO. 2013 - **24**, of the Board of Supervisors, of Pima County, Arizona, relating to General Obligation and Sewer Revenue Bond Projects, amending Ordinance No. 2004-18 Bond Implementation Plan, May 18, 2004 Special Election (as amended October 11, 2005 by Ordinance No. 2005-92; April 4, 2006 by Ordinance No. 2006-21; October 17, 2006 by Ordinance No. 2006-84; April 10, 2007 by Ordinance No. 2007-33; November 6, 2007 by Ordinance No. 2007-95; April 1, 2008 by Ordinance No. 2008-25; November 18, 2008 by Ordinance No. 2008-106; April 21, 2009 by Ordinance No. 2009-40; October 6, 2009 by Ordinance No. 2009-92; April 13, 2010 by Ordinance No. 2010-24; October 19, 2010 by Ordinance No. 2010-63; December 7, 2010 by Ordinance No. 2010-70; April 5, 2011 by Ordinance No. 2011-21; October 18, 2011 by Ordinance No. 2011-79; April 17, 2012 by Ordinance No. 2012-20; November 13, 2012 by

Ordinance No. 2012-66) for the purpose of amending the scope of certain projects, amending implementation periods for certain bond projects and authorizing the use of additional other funds to finance certain projects.

Attachments: [CA_BondOrdinanceAmend](#)

30. Amendments to County Bond Ordinances and Bond Program Update

ORDINANCE NO. 2013 - **25**, of the Board of Supervisors, of Pima County, Arizona, relating to General Obligation Bond Projects, amending Ordinance No. 2006-29 Bond Implementation Plan, May 16, 2006 Special Election (as amended October 6, 2009 by Ordinance No. 2009-93; April 5, 2011 by Ordinance No. 2011-22; April 17, 2012 by Ordinance Number 2012-21) for the purpose of amending the scope and implementation periods of the projects.

Attachments: [CA_BondOrdinanceAmend](#)

DEVELOPMENT SERVICES

31. Zoning Code Text Amendment

Co8-13-01, HOME OCCUPATION CODE TEXT AMENDMENT

An ordinance of the Pima County Board of Supervisors relating to Zoning (Title 18); amending the Pima County Code by amending Chapter 18.09 (General Residential and Rural Provisions), Section 18.09.030 (Home Occupations) to allow home baked and confectionary goods. On motion, the Planning and Zoning Commission voted 8-0 (Commissioners Cook and Smith were absent) to recommend **APPROVAL**. Staff recommends **APPROVAL**. (All Districts)

If approved, pass and adopt: ORDINANCE NO. 2013 - **26**

Attachments: [DSD_Co8-13-01](#)

[DSD_AdditionalMaterial_Co8-13-01](#)

[DSD_AdditionalMaterial_FAQs_Co8-13-01](#)

32. Rezoning Resolution

RESOLUTION NO. 2013 - **33**, Co9-01-01, Pima County - Canoa Ranch Rezoning. Owner: Fairfield Green Valley, Inc. (District 4)

Attachments: [DSD_Co9-01-01](#)

33. Modification of Rezoning Conditions (Substantial Change)

Co9-09-05, Beaufort Company L.L.C. and NNK L.L.C. - Craycroft Road Rezoning

Request of Beaufort Company L.L.C. and NNK L.L.C., represented by Freightliner of Arizona, for a modification (substantial change) of Rezoning Condition Nos. 16, 21, and 25 to allow for a Truck Dealership. Condition No. 16 requires adherence to the preliminary development plan as approved at public hearing. The applicant requests to modify the

north and eastern portion of the plan which depicts a motel/restaurant development to allow for a truck dealership. Condition No. 21 requires a six foot high decorative masonry wall to be placed in the buffer yard along the northern and eastern property lines and Condition No. 25 requires the north and east side wall to be painted with a graffiti resistant painting. The applicant proposes to build a wrought iron fence along the eastern property boundary. The subject property is zoned CB-2 (General Business Zone) and located approximately 275 feet east of Craycroft Road, south of Elvira Road and approximately 340 feet north of Interstate 10. On motion, the Planning and Zoning Commission voted 8-0 (Commissioners Cook and Smith were not present) to recommend **APPROVAL SUBJECT TO STANDARD AND SPECIAL CONDITIONS**. Staff recommends **APPROVAL SUBJECT TO STANDARD AND SPECIAL CONDITIONS**. (District 2)

Attachments: [DSD_Co9-09-05](#)

34.

Waiver of the Platting Requirement

Co9-13-01, 2006 Rupprecht Family Trust - Valley View Road Rezoning (Catalina Foothills Zoning Plan Waiver of Platting Requirements)

Request of Hugh and Melanie Rupprecht for a waiver of the platting requirements of the Catalina Zoning Plan. The applicant requests a rezoning of approximately 3.98 acres from SR (Suburban Ranch) to CR-1 (Single Residence) on property located approximately one-half mile south of Sunrise Drive on the west side of Valley View Road. The proposed rezoning substantially conforms to the Pima County Comprehensive Plan (Co7-00-20). On motion, the Planning and Zoning Commission voted 8-2 (Commissioners Membrilla and Holdridge voted "Nay") to recommend **APPROVAL SUBJECT TO STANDARD AND SPECIAL CONDITIONS**. Staff recommends **APPROVAL SUBJECT TO STANDARD AND SPECIAL CONDITIONS**. (District 1)

Attachments: [DSD_Co9-13-01](#)

35.

Type III Conditional Use Permit

P21-13-005, 100 Estrella L.L.C. - North Ajo Gila Bend Highway

Request of Arizona Natural Remedies Inc., (applicant) on property located at 742 and 750 N. Ajo Gila Bend Highway in Ajo, Arizona, in the CB-2 (general business) Zone, for a Medical Marijuana Dispensary in accordance with Section 18.45.040D of the Pima County Zoning Code as a Type III Conditional Use Permit. On motion, the Planning and Zoning Commission voted 10-0 to recommend **APPROVAL SUBJECT TO STANDARD AND SPECIAL CONDITIONS**. The Hearing Administrator recommends **APPROVAL SUBJECT TO STANDARD AND SPECIAL CONDITIONS**. (District 3)

Attachments: [DSD_P21-13-005](#)

[DSD_AdditionalMaterial_P21-13-005](#)

ENVIRONMENTAL QUALITY

- 36. Pima County Code Text Amendment**
ORDINANCE NO. 2013 - 27, of the Board of Supervisors, relating to solid waste; repealing the ban on the acceptance of out-of-county municipal waste for Pima County's solid waste facilities.
- Attachments:** [DE Agenda Item Summary- Proposed Solid Waste Ordinance](#)
[DE Solid Waste Ordinance](#)
[DE AZ Daily Star Legal Ad -Proposed Solid Waste Ordinance](#)

37. CALL TO THE PUBLIC

38. ADJOURNMENT

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

Pima County Homepage: www.pima.gov

DATE/TIME POSTED: 5/1/13 @ 11:00 a.m.

DATE/TIME REPOSTED (additional attachments only): 5/3/13 @ 4:45 p.m.

DATE/TIME REPOSTED (additional attachments only): 5/6/13 @ 2:30 p.m.

DATE/TIME REPOSTED (additional attachments only): 5/6/13 @ 4:30 p.m.

DATE/TIME REPOSTED (combined Agenda/Addendum): 5/6/13 @ 4:30 p.m.

ADDENDUM 1**EXECUTIVE SESSION****Call to the Public (for Executive Session items only)****EXECUTIVE SESSION**

1. Pursuant to A.R.S. §38-431.03(A)(3) and (4), for legal advice and direction regarding settlement of Honeywell International v. Pima County, Arizona Tax Court Consolidated Case Nos. TX2011-000848 and TX2012-000791, Tax Parcel No. 220-11-074A for Tax Years 2012 and 2013.
Attachments: [PCA_ExecSession_TaxCaseSettlements](#)
2. Pursuant to A.R.S. §38-431.03(A)(3) and (4), for legal advice and direction regarding settlement of HSL Airport Hotel, L.L.C., an Arizona limited liability company v. Pima County, Arizona Tax Court Case No. TX2012-000461, Tax Parcel Nos. 140-42-017A and 140-42-017B for Tax Years 2012 and 2013.
Attachments: [PCA_ExecSession_TaxCaseSettlements](#)
3. Pursuant to A.R.S. §38-431.03(A)(3) and (4), for legal advice and direction regarding settlement of HSL EBS Properties, L.L.C., an Arizona limited liability company v. Pima County, Arizona Tax Court Case No. TX2012-000460, Tax Parcel No. 127-08-203A for Tax Years 2012 and 2013.
Attachments: [PCA_ExecSession_TaxCaseSettlements](#)
4. Pursuant to A.R.S. §38-431.03(A)(3) and (4), for legal advice and direction regarding settlement of Innovation Commerce Campus, L.L.C., an Arizona limited liability company v. Pima County, Arizona Tax Court Case No. TX2012-000772, Tax Parcel Nos. 223-02-012K and 223-02-014G for Tax Year 2013.
Attachments: [PCA_ExecSession_TaxCaseSettlements](#)

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

5. Study Sessions for the County Administrator's Recommended Budget Fiscal Year 2013-14. Proposed dates: May 15, 2013 and June 5, 2013. Discussion/Schedule. (District 1)
Attachments: [BOS_StudySession](#)
[BOS_AdditionalMaterial_StudySession](#)

REAL PROPERTY

6. **Joint Use Agreement and Permit Application**
- A. Fitness International, L.L.C., to provide a joint use agreement to govern driveway access for Tax Parcel No. 225-12-065A. No cost (District 4)
 - B. Arizona Department of Transportation, to provide a Highway Encroachment Permit on Tax Parcel No. 225-12-065A. No cost. (District 4)

Attachments: [RP_JointUseAgreement](#)

[RP_AdditionalMaterial_AgendaItemSummaryCorrectedPage2](#)

CONTRACT AND AWARD**COMMUNITY SERVICES, EMPLOYMENT AND TRAINING**

7. EXPRESS Services, Inc. d.b.a. EXPRESS Employment Professionals, Amendment No. 1, to provide substitute teachers to Pima Vocational High School for classroom instruction in math, english, social studies or electives as needed and extend contract term to 6/30/14, General Fund, contract amount \$35,000.00 (CT-CS-12-2278)

Attachments: [CT-CS-12-2278](#)

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

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DATE/TIME POSTED: 5/3/13 @11:00 a.m.

DATE/TIME REPOSTED (additional attachments only): 5/6/13 @ 11:15 a.m.

DATE/TIME REPOSTED (additional attachments only): 5/6/13 @ 3:00 p.m.

DATE/TIME REPOSTED (additional attachments only): 5/6/13 @ 4:30 p.m.

CONSENT CALENDAR MAY 7, 2013

CONSENT CALENDAR, MAY 7, 2013**CONTRACT AND AWARD****Community Development and Neighborhood Conservation**

1. International Sonoran Desert Alliance, Inc., Amendment No. 2, to provide for the Neighborhood Stabilization Program, Historic Ajo Plaza Redevelopment Project, extend contract term to 2/28/14 and amend contractual language, no cost (CT-CD-12-444)
Attachments: [CT-CD-12-444](#)
2. Primavera Foundation, Inc., Amendment No. 3, to provide for the Neighborhood Stabilization Program, City of South Tucson Redevelopment Project, extend contract term to 3/18/14 and amend contractual language, no cost (CT-CD-12-1292)
Attachments: [CT-CD-12-1292](#)
3. Arizona Board of Regents, University of Arizona, Amendment No. 1, to provide for the Social Justice Education Project and extend contract term to 9/30/13, no cost (CT-CD-12-2303)
Attachments: [CT-CD-12-2303](#)
4. Rillito Water Users Association, to provide for the Water System Improvements Project for Rillito residents, CDBG Fund, contract amount \$96,649.00 (CT-CD-13-519)
Attachments: [CT-CD-13-519](#)
5. Town of Marana, to provide for the management and implementation of the Community Block Grant Program, CDGB Fund, contract amount \$49,899.00 (CT-CD-13-685)
Attachments: [CT-CD-13-685](#)
6. U.S. Department of Agriculture, Rural Development, to provide for the Housing Preservation Grant program, CDBG Fund, contract amount \$27,500.00 revenue (CTN-CD-13-283)
Attachments: [CTN-CD-13-283](#)

Information Technology

7. Total Solutions, Amendment No. 3, to provide voter registration/database consulting services and amend contractual language, Document Storage and Retrieval Fund (77%) and Help America Vote Act Grant Fund (23%), contract amount \$65,000.00 (CT-RE-12-299)
Attachments: [CT-RE-12-299](#)

8. City of Tucson, Amendment No. 11, to provide for the PCWIN Site Specific Agreement - City of Tucson Fire Station 17 Communications Site and amend contractual language, contract amount \$18,072.21 revenue (CT-IT-13-558)
Attachments: [CT-IT-13-558](#)
9. City of Tucson, Amendment No. 12, to provide for the PCWIN Site Specific Agreement - Public Safety Training Academy Communications Site and amend contractual language, contract amount \$24,194.61 revenue (CT-IT-13-558)
Attachments: [CT-IT-13-558](#)
10. Superior Court of Arizona in Pima County and Pima County Consolidated Justice Court, Amendment No. 1, to provide co-location of computing systems in a common physical area known as the Court Data Center and extend contract term to 3/15/14, no cost (CTN-IT-12-283)
Attachments: [CTN-IT-12-283](#)
11. Pinal County, to provide for the sharing of certain Accela Permitting System data, reports and integration, no cost (CTN-IT-13-291)
Attachments: [CTN-IT-13-291](#)

Procurement

12. Willis of Arizona, Inc., Amendment No. 2, to provide insurance broker/consultant services and extend contract term to 6/30/14, Self-Insurance Trust Fund, contract amount \$4,000,000.00 (MA-PO-12-736) Finance and Risk Management
Attachments: [MA-PO-12-736](#)
13. **Award**
Amendment of Award: MA-PO-12-500, Amendment No. 3, Ameritas Life Insurance Corp., to provide third-party dental plan administration services, extend contract term to 6/30/15, increase contract amount by \$1,000,000.00 and increase rates. Funding Source: Employee Contribution (50%) and various Department Funds (50%).
Administering Department: Human Resources.
Attachments: [PO 12-500](#)
14. The Ashton Company, Inc., Amendment No. 4, to provide a job order contract for wastewater plant construction and rehabilitation repair services ancillary to the Regional Optimization Master Plan, RWRD Obligation Fund, contract amount \$4,000,000.00 (MA-PO-DNC-1) Regional Wastewater Reclamation Department
Attachments: [MA-PO-DNC-1](#)

15. Quest Civil Constructors, Inc., Amendment No. 4, to provide a job order contract for wastewater plant construction and rehabilitation repair services ancillary to the Regional Optimization Master Plan, RWRD Obligation Fund, contract amount \$4,000,000.00 (MA-PO-DNC-1) Regional Wastewater Reclamation Department
Attachments: [MA-PO-DNC-1a](#)
16. **Award**
Direct Select: Award of Contract, Requisition No. 90474, in the amount of \$440,852.00, to DOWL, HKM, L.L.C. (Headquarters: Anchorage, AK) for construction management services for the Orange Grove Road: Camino de la Tierra to La Cholla Boulevard Project. The contract term is for twelve months with the ability to extend for contract completion.
Funding Source: 1997 HURF Bond Fund, DOT-44 (95.6%) and RTA Intersection Safety Fund (4.4%). Administering Department: Public Works.
Attachments: [PO 90474](#)
17. **Award**
Highest Scoring Proposal: Award of Solicitation No. 85467 to Westland Resources, Inc. (Headquarters: Tucson, AZ), the highest-ranked respondent for the Continental Ranch Regional Pump Station Upgrade Design Project for the Regional Wastewater Reclamation Department. Engineering design and construction phase services are required for this project and total cost for all work is not expected to exceed \$300,000.00. In the event a fee agreement cannot be reached with the highest ranked firm, request authorization to negotiate with the next highest ranked firms in the following order: HDR Engineering, Inc., then Stantec Consulting Services, Inc., until a contract is executed or the final list is exhausted. Funding source: RWRD Obligation Fund.
Administering Department: Regional Wastewater Reclamation Department.
Attachments: [PO 85467](#)
18. **Award**
Low Bid: Award of Contract, Requisition No. 13-155, W. W. Grainger, Inc., d.b.a. Grainger (Headquarters: Lake Forest, IL) for hand tools in the annual amount of \$271,259.24. Contract is for a five year term and includes four annual review periods. The total five year award amount is \$1,356,296.20. Funding Source: Enterprise Fund. Administering Department: Regional Wastewater Reclamation District.
Attachments: [PO 13-155](#)
19. **Award**
Sole Source: Award of Contract, Requisition No. 13-204, in the annual amount of \$365,666.00 to Spillman Technologies, Inc., (Headquarters: Salt Lake City, UT) for Spillman software maintenance. Contract is for a

one year term and includes four one year renewal periods. The award includes the authority for the Procurement Department to renew without further action by the Board of Supervisors provided that the renewed annual contract amount does not exceed the original annual contract award amount approved by the Board of Supervisors. Funding Source: General Fund. Administering Department: Sheriff's Department.

Attachments: [PO 13-204](#)

20.

Award

Highest Scoring Firm: Award of Contract for Solicitation No. 80249 and approval to enter into negotiations with Schlesinger Consulting Engineering, P.L.L.C., (Headquarters: Tucson, AZ) the respondent receiving the highest score to provide design engineering services for Wilmot Road: north of Sahuarita Road. The contract shall be for a 36 month period in an amount not to exceed \$750,000.00. The contract may be extended as required for project completion. In the event a fee agreement cannot be reached with the highest ranked firm, request authorization to negotiate with the next highest ranked firms in the following order: PSOMAS, and Kimley-Horn and Associates, Inc., until a contract is executed or the list is exhausted. Funding Source: RTA Fund. Administering Department: Transportation.

Attachments: [PO 80249](#)

21.

Award

Low Bid: Award of Contract, Requisition No. 81100, in the amount of \$2,504,870.00 to the lowest responsive bidder, Southern Arizona Paving and Construction Co., (Headquarters: Tucson, AZ) for the construction of the Countywide Overlay West Project. The contract term is twelve months with the ability to extend for contract completion. Construction is to be complete within 90 working days from Notice to Proceed. Funding Source: County HURF Fund. Administering Department: Transportation.

Attachments: [PO 81100](#)

Real Property

22.

RES Equities L.L.C., to provide for the purchase of properties located at 1505 E. Apache Park Place and 1680 E. Benson Highway, Tax Parcel Nos. 132-16-9190 and 132-16-9180, PHS Transition Fund, contract amount \$1,460,000.00 including closing costs (CT-PW-13-737)

Attachments: [CT-PW-13-737](#)

23.

School District No. 12, to provide for a donation agreement for the Valencia: Alvernon Way to Wilmot Road Project, Tax Parcel No. 140-32-003A, RTA Fund, contract amount \$5,000.00 including closing costs (CT-PW-13-742)

Attachments: [CT-PW-13-742](#)

24. John P. Burns American Legion Post 36, to provide a property use license agreement for the use of Veterans Memorial Plaza for cleanup and ceremonies, no cost (CTN-PW-13-288)
Attachments: [CTN-PW-13-288](#)
25. Green Valley Fairways Property Owners Association, Inc., to provide a right of way license agreement to allow planting and landscaping maintenance within various approved medians located within T18S, R13E, S14, G&SRB&M, no cost (CTN-PW-13-290)
Attachments: [CTN-PW-13-290](#)
26. RESOLUTION NO. 2013 - 34, of the Pima County Board of Supervisors, approving and authorizing the execution of a settlement agreement and mutual release of claims between Pima County and Tucson Electric Power Company, an Arizona Corporation ("TEP") and protocols for County preserve land among Pima County, Pima County Regional Flood Control District and TEP, contract amount \$45,000.00 revenue (CTN-PW-13-299)
Attachments: [CTN-PW-13-299](#)

Sheriff

27. Arizona Department of Homeland Security, Amendment No. 1, to provide for overtime and mileage reimbursement under the Operation Stonegarden Program and extend contract term to 6/30/13, Federal Fund, contract amount \$83,353.01 revenue (CTN-SD-CMS143562)
Attachments: [CTN-SD-CMS143562](#)
28. Arizona Department of Homeland Security, Amendment No. 1, to provide for the Operation Stonegarden Equipment Program and extend contract term to 6/30/13, Federal Grant Fund, contract amount \$18,400.00 revenue (CTN-SD-13-39)
Attachments: [CTN-SD-13-39](#)

BOARD, COMMISSION AND/OR COMMITTEE

29. **Election Integrity Commission**
Reappointment of Barbara Tellman. Term expiration: 5/7/15.
(Democratic Party recommendation)
Attachments: [BCC ElectionIntegrityCommissionReapptTellman](#)

30. **Pima County/Tucson Commission on Addiction, Prevention and Treatment**
Appointments of Dennis Regnier and Shelby Ackerman. Term expirations: 4/30/15. (Commission recommendations)
- Reappointment of Mauricio Lopez. Term expiration: 4/30/15
(Commission recommendation)
- Attachments: [BCC_Addiction,PreventionandTreatmentMemo](#)
31. **Metropolitan Education Commission**
Appointment of Molly Gilbert, representing the Tucson Chamber of Commerce. Term expiration: 4/16/16. (Commission recommendation)
- Attachments: [BCC_MetropolitanEducationApptGilbert](#)
32. **Tucson-Pima County Bicycle Advisory Committee**
Ratification of Town of Sahuarita Appointment: Anthony Amos to replace Lynne Skelton. Term expiration: 6/10/14. (Jurisdictional recommendation)

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

33. Edith E. Wageman, Tohono Chul Park, 7366 N. Paseo Del Norte, Tucson, May 1, 2013.
34. Jonas Wes Hunter, Greater Oro Valley Arts Council d.b.a. The Southern Arizona Arts Cultural Alliance, La Encantada, 2905 E. Skyline Drive, Suite 279, Tucson, June 8 and August 24, 2013.
35. John S. Brell, Santa Catalina Catholic Parish, 14380 N. Oracle Road, Tucson, May 4, 2013.
36. Nancy C. Atherton, St. Phillip's in the Hills Episcopal Church, 4440 N. Campbell Avenue, Tucson, May 5, 2013.

ELECTIONS

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

Resignations-Precinct-Party

Boyd Hershman-054-Rep; Sharon Betz-129-Rep; Daniel Danielson-205-Rep; Wilfred Greenlee-243-Rep

Appointments-Precinct-Party

Robert L. Schwartz-214-Dem; Claudia D. McCoy-069-Rep; Sydney J. Dudikoff-087-Rep; Carmen A. Polder-120-Rep; George Kundert-129-Rep

Attachments: [EL_PrecCommAppointments](#)

FINANCE AND RISK MANAGEMENT**38. Duplicate Warrants - For Ratification**

Troxell Communications, Inc. \$335.49; Lecroy and Milligan Assoc., Inc. \$2,623.85; Capitol Strategies, L.L.C. \$9,200.00; Larry Simpson \$500.00; Filter Product Corporation \$126.00; Community Home Repair \$1,118.61; Filter Product Corporation \$76.50; Filter Product Corporation \$99.00; Filter Product Corporation \$103.21; Jennifer L. Becker \$84.65; Amerigas \$351.47; Rosemarie Perry \$150.00; Amanda Rosano \$132.00; Ricoh USA, Inc. \$362.87

Attachments: [FN_Replacement Warrants](#)

JUSTICE COURT**39. Judge Pro Tempore Appointments**

Appointments of Judges Pro Tempore of the Consolidated Justice Court for the period of July 1, 2013 through June 30, 2014:

Richard Augur, Thomas Benavidez, Sallie Blake, John Casey, Hortencia Delgadillo, David Dingleline, Roger Duncan, Ruben Esparza, Robert Gibson, Martin Green, Thomas Johnson, Paul Julien, Fred Klein, Joe Machado, Cecilia Monroe, John Peck, Linda Penn, William Scott, Anne Ward, Adam Watters, Walter Weber, Gail Wight

Attachments: [JCT_JudgesProTemporeAppts](#)

RATIFY AND/OR APPROVE

40. Minutes: April 2, 2013

Warrants: April, 2013

Attachments: [CL_04-02-13DraftMinutes](#)