



Pima County

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

Meeting Agenda Board of Supervisors

Tuesday, May 21, 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.

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, 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, and that all speakers abide by rules of civility. 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

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) 724-8449 for these services at least three (3) business days prior to the Board Meeting.

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

1. ROLL CALL**2. INVOCATION**

To be offered by Father Fred Masterman, Christ the King Episcopal Church

3. PLEDGE OF ALLEGIANCE**4. PAUSE 4 PAWS****BOARD OF SUPERVISORS**

5. RESOLUTION NO. 2013 - 37 of the Board of Supervisors, requesting that the Arizona Legislature partially or fully return to Pima County the \$38 million in Highway User Revenue Funds that have been swept since 2002; pass legislation to maintain the one-cent per gallon excise tax previously earmarked for underground storage tank remediation and provide the estimated annual revenue of \$29 million from this tax to the state, cities, towns and counties for pavement repair and maintenance; increase the state gasoline tax by 10 cents; and pursue other mechanisms that increase funding for road preservation.

Attachments: [BOS Reso](#)

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***** HEARINGS *****

6. TENTATIVE BUDGET HEARING**BOARD OF SUPERVISORS SITTING AS OTHER BOARDS****FLOOD CONTROL DISTRICT BOARD**

7. Review and adoption of the Flood Control District Tentative Budget for Fiscal Year 2013/2014.

Attachments: [CA_2013/2014RecomendedBudget](#)
[CA_Memorandum-CAUpdated2013/2014BudgetRecommendations](#)

IMPROVEMENT DISTRICT BOARD

8. Review and adoption of the following County Improvement District Tentative Budgets for Fiscal Year 2013/2014:

<u>IMPROVEMENT DISTRICT</u>	<u>FY 13-14 PROPERTY TAX LEVY</u>
<u>Other Improvement District</u>	
HAYHOOK RANCH	\$36,000
<u>Street Lighting Improvement District</u>	
DESERT STEPPES	\$2,126
HERMOSA HILLS ESTATES	\$1,822
LONGVIEW ESTATES NO. 1	\$3,848
LONGVIEW ESTATES NO. 2	\$4,455
ROLLING HILLS	\$7,290
MAÑANA GRANDE B	\$3,038
MAÑANA GRANDE C	\$4,962
CARRIAGE HILLS NO. 1	\$3,544
LAKESIDE NO. 1	\$2,835
CARRIAGE HILLS NO. 3	\$1,215
CARDINAL ESTATES	\$5,815
ORANGE GROVE VALLEY	\$3,134
PEPPERTREE	\$4,340
LITTLETOWN	\$10,104
MIDVALE PARK	\$5,911
PEACH VALLEY	\$1,550
OAKTREE NO. 1	\$9,939
OAKTREE NO. 2	\$7,800
OAKTREE NO. 3	\$10,225
SALIDA DEL SOL	\$6,411
MORTIMORE ADDITION	\$12,837

Attachments: [BOS_ProposedImprovementDistrictBudget2013/2014](#)

LIBRARY DISTRICT BOARD

9. Review and adoption of the Library District Tentative Budget for Fiscal Year 2013/2014.

Attachments: [CA_2013/2014RecommendedBudget](#)
[CA_Memorandum-CAUpdated2013/2014BudgetRecommendations](#)

STADIUM DISTRICT BOARD

10. Review and adoption of the Stadium District Tentative Budget for Fiscal Year 2013/2014.

Attachments: [CA_2013/2014RecommendedBudget](#)
[CA_Memorandum-CAUpdated2013/2014BudgetRecommendations](#)

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

11. Review and adoption of the Tentative County Budget for Fiscal Year 2013/2014.

Attachments: [CA_2013/2014RecommendedBudget](#)
[CA_Memorandum-CAUpdated2013/2014BudgetRecommendations](#)
[PCA_BudgetMemorandum_No.1](#)

12. Review and adoption of the Debt Service Tentative Budget for Fiscal Year 2013/2014.

Attachments: [CA_2013/214RecommendedBudget](#)
[CA_Memorandum-CAUpdated2013/2014BudgetRecommendations](#)

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EXECUTIVE SESSION

(Clerk's Note: As of the posting date of 5/15/13, 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.)

CONSENT CALENDAR**13. Call to the Public (for Consent Calendar items only)****14. Approval of Consent Calendar****INDUSTRIAL DEVELOPMENT AUTHORITY****15. (Clerk's Note: Russo, Russo and Slania request this item be removed from Agenda.)****UNFINISHED BUSINESS (4/16/13)**

RESOLUTION NO. 2013 - **27**, of the Board of Supervisors of Pima County, Arizona, approving the proceeding of the Industrial Development Authority of the County of Pima regarding the issuance of its Fire Facility Revenue Bonds (Twin Arrows Fire Station Project), Series 2013 in an aggregate principal amount not to exceed \$13,000,000.00 and declaring an emergency.

Attachments: [IDA_ResoTwinArrows](#)
[IDA_Removal Request](#)

REAL PROPERTY**16. UNFINISHED BUSINESS (5/7/13)****Contract**

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](#)
[CA_AdditionalMaterial](#)

***** HEARINGS *******FRANCHISE/LICENSE/PERMIT****17. Fireworks Permit**

Troy Finley, Tucson Country Club, 2950 N. Camino Principal, Tucson,
June 1, 2013 at 9:00 p.m.

Attachments: [FLP_FWTucsonCountryClub](#)

18. Extension of Premises

Randy D. Nations, Hot Rods Old Vail, 10500 E. Old Vail Road, Vail,
Temporary Extension of Premises for July 4, 11, and 18, 2013.

Attachments: [FLP_EPHotRodsOldVail](#)

DEVELOPMENT SERVICES**19. Plat Note Modification****P1209-010, CHULA VISTA, LOT 6**

Request of Frank and Melinda Simpson, for a plat note modification to allow use of designated natural open space for an extended yard area and fence. The applicant proposes to designate an equal amount of undisturbed area in exchange for undisturbed, platted, natural open space on Lot 6 of the Chula Vista Subdivision Plat as recorded at Bk. 64, Pg. 90. The subject site is zoned CR-1 (Single Family Residence) and is approximately 0.98 acres. Staff recommends **APPROVAL WITH CONDITIONS**. (District 1)

Attachments: [DSD_memoP1209-010](#)

[DSD_P1209-010](#)

TRANSPORTATION**20. Traffic Ordinance**

ORDINANCE NO. 2013 - **29**, of the Board of Supervisors, establishing prima facie reasonable speed limits for motor vehicles on Irvington Place in Pima County. Staff recommends **APPROVAL**. (District 5)

Attachments: [TR_OrdIrvingtonPISpeed](#)

21. Traffic Ordinance

ORDINANCE NO. 2013 - **30**, of the Board of Supervisors, regulating traffic at the intersection of Willemite Drive and Magnetite Lane in Pima County, Arizona. Staff recommends **APPROVAL**. (District 3)

Attachments: [TR_OrdWillemiteDrStop](#)

22. CALL TO THE PUBLIC

23. ADJOURNMENT

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

Pima County Homepage: www.pima.gov

DATE/TIME POSTED: 5/15/13 @ 4:00 p.m.

DATE/TIME REPOSTED (additional attachments only): 5/17/13 @ 3:08 p.m.

DATE/TIME REPOSTED (combined Agenda/Addendum): 5/20/13 @ 4:00 p.m.

ADDENDUM 1**COUNTY ADMINISTRATOR**

1. **Contingency Fund Request**
Staff requests an allocation from the Board of Supervisors' Contingency Fund to Youth Corps of America, Inc. in the amount of \$6,000.00 to support educational programs for youth.
Attachments: [CA_YouthCorps](#)
2. **Contingency Fund Request**
Staff requests an allocation from the Board of Supervisors' Contingency Fund for the 43rd Annual Juneteenth Festival in the amount of \$6,000.00.
Attachments: [CA_JuneteenthFestival](#)

CONTRACT AND AWARD**NATURAL RESOURCES, PARKS AND RECREATION**

3. A.B.A. Foundation, Inc., to provide for the operation and management of Fun Spot BMX Park, no cost/10 year term (CTN-PR-13-303)
Attachments: [CTN-PR-13-303](#)

BOARD, COMMISSION AND/OR COMMITTEE

4. **Pima County - Tucson Women's Commission**
Appointment of Martha McSally, to fill the vacancy created by Nena Ashton. Term expiration: 12/31/16. (District 4)

Attachments: [BCC_Pima County-TucsonWomensCommission](#)

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

Pima County Homepage: www.pima.gov

DATE/TIME POSTED: 5/17/13 @11:45 a.m.

DATE/TIME REPOSTED (additional attachments only): 5/17/13 @ 1:33 p.m.

CONSENT CALENDAR MAY 21, 2013

CONSENT CALENDAR, MAY 21, 2013**CONTRACT AND AWARD****Assessor**

1. Terri A. Roberts, Amendment No. 1, to provide legal advice and representation, General Fund, contract amount \$25,000.00 (CT-AS-12-2266)

Attachments: [T-AS-12-2266-01](#)

County Attorney

2. Arizona Department of Transportation - Motor Vehicle Division, Amendment No. 4, to provide a database access agreement and extend contract term to 6/26/15, no cost (CTN-PCA-13-322)

Attachments: [CTNPCA-13-322-04](#)

Health

3. Arizona Board of Regents, University of Arizona Veterinary Diagnostic Laboratory, Amendment No. 4, to provide veterinary diagnostic services, extend contract term to 6/30/14 and amend contractual language, General Fund, contract amount \$20,000.00 (CT-HD-12-459)

Attachments: [CT-HD-12-459-04](#)

4. Jerrilyn (Jerri) Blackman, Amendment No. 1, to provide hearing officer services, extend contract term to 6/30/14 and amend contractual language, Health Fund, contract amount \$4,500.00 (CT-HD-12-2150)

Attachments: [CT-HD-12-2150-01](#)

Information Technology

5. EF Johnson Technologies, Inc., Amendment No. 2, to provide second line support of the trunked radio communications system, extend contract term to 12/31/13 and amend contractual language, General Fund, contract amount \$13,985.53 (CT-IT-12-1717)

Attachments: [CT-IT-12-1717-02](#)

Procurement

6.

Award

Limited Competition Procurement: Award of Revenue Contracts, Requisition No. 13-149, for auction services to the contractors listed below. Contracts are for a five year term with no renewal periods. Funding Source: Revenue. Administering Departments: Fleet Services (Group I & II), Procurement (Group III) and RWRD (Group IV).

Contractor (Headquarters)

Leader Automotive Group (Tucson, AZ)
Leader Automotive Group (Tucson, AZ)
Rod Robertson Enterprises (San Antonio, TX)
Rod Robertson Enterprises (San Antonio, TX)
Rod Robertson Enterprises (San Antonio, TX)
Rod Robertson Enterprises (San Antonio, TX)
Sierra Auction Management (Phoenix, AZ)
Sierra Auction Management (Phoenix, AZ)

Award Groups

Primary for Group I
Primary for Group II
Primary for Group III
Primary for Group IV
Secondary for Group I
Secondary for Group II
Secondary for Group III
Secondary for Group IV

Attachments: [CA_MemorandumAuctionServices-CA](#)
[PO_AwardReq13-149](#)

7.

CH2M Hill Engineers, Inc., Amendment No. 17, to provide for the Water Reclamation Facility Design-Build-Operate Project and amend contractual language, RWRD Obligation and Operating Funds, contract amount \$400,000.00 (CT-PO-11030010-P)

Attachments: [CT-PO-11030010-P](#)

Transportation

8.

Regional Transportation Authority, Amendment No. 1, to provide railroad crossings at Colossal Cave Road/Success Drive, contract amount \$1,035,000.00 revenue (CT-TR-CMS143220)

Attachments: [CTN-TR-CMS143220-01](#)

BOARD, COMMISSION AND/OR COMMITTEE

9.

Tucson-Pima County Bicycle Advisory Committee

- Appointment of Kate Anderson, to fill the vacancy created by Jean Gorman. Term expiration: 5/20/15. (Commission recommendation)
- Appointment of Tom Hausam, to fill the vacancy created by Karilyn Roach. Term expiration: 5/20/15. (Commission recommendation)

Attachments: [BCC_Tucson-PimaCountyBicycleAdvisoryApptKateAnderson](#)
[BCC_Tucson-PimaCountyBicycleAdvisoryApptTomHausam](#)

10. Pima County Wireless Integrated Network

Appointment of Capt. C. Paul Wilson, Sheriff, 1st alternate and Lt. Mike Sacco, 2nd alternate. No term expirations. (Commission recommendations)

Attachments: [BCC_PCWINAppt](#)

ELECTIONS**11. Pursuant to A.R.S. §16-821B, approval of Precinct Committeemen resignations and appointments:**Resignations-Precinct-Party

Eileen Levin-094-Dem; Robert M. Selby-096-Dem

Appointments-Precinct-Party

Robin K. Auld-029-Dem; Rita R. Rosenberg-029-Dem; Thomas D. Walker-029-Dem; Emojean B. Girard-032-Dem; Nancy D. O' Connor-056-Dem; La Vancha Downing-073-Dem; Scott K. Baker-077-Dem; Cathrine T. Estar-085-Dem; Susan Waites-089-Dem; Robert M. Selby-115-Dem; Linda H. Greene-142-Dem; Juana Mase-148-Dem; Judy K. Longenbaugh-149-Dem; Glen E. Huffman-162-Dem; Janice L. Streitmatter-210-Dem; Harvey O. Akeson-228-Dem; Fran H. Krackow-237-Dem; Robert P. Krackow-237-Dem; Deborah B. MacDonald-283-Dem; Delores Grayam-283-Dem; Jonathan Soto-Robles-025-Rep; Ann S. Hollis-126-Rep

Attachments: [EL_PrecCommResignationsAppointments](#)

PROCUREMENT**12. Quarterly Contracts Report - 1st Quarter 2013**

Pursuant to Pima County Code, Section 11.08.010, staff submits the quarterly report on contracts awarded from January 1, 2013 through March 31, 2013.

Attachments: [PO_Quarterly Contracts Report](#)

RECORDER**13. Pursuant to Resolution No. 1993-200, ratification of the Document Storage and Retrieval Fund for the month of March 2013.**

Attachments: [RE_MarchStorage&RetrievalFundReport](#)

RATIFY AND/OR APPROVE

14. Minutes: April 16, 2013

Attachments: [CL_4-16-2013DraftMinutes](#)