



# Pima County

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

## Meeting Agenda Board of Supervisors

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Monday, August 19, 2013

9:00 AM

Board of Supervisors' Hearing Room

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### 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](http://www.pima.gov).*

#### LIVE BROADCAST

*Cable Channels.....Comcast 96;.....Cox 12 and 96*  
*Webcast: [www.pima.gov](http://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 Pastor Richard Santiago, Emmanuel Christian Church.

**3. PLEDGE OF ALLEGIANCE****4. PAUSE 4 PAWS****EXECUTIVE SESSION**

*(Clerk's Note: As of the posting date of 8/13/13, 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.)*

**BOARD OF SUPERVISORS SITTING AS OTHER BOARDS****LIBRARY DISTRICT BOARD****5. Board of Supervisor's Policy**

Staff and the Library Advisory Board request approval of Board of Supervisors Policy D 32.13, Pima County Public Library E-Commerce.

Attachments: [LIB LibraryPolicyD32.13](#)

**BOARD OF SUPERVISORS SITTING IN REGULAR SESSION****6. CONSENT CALENDAR****7. Call to the Public (for Consent Calendar items only)****Approval of Consent Calendar****BOARD OF SUPERVISORS****8. Colossal Cave Mountain Park**

Review of mountain lion shooting incident at Colossal Cave Mountain Park. Discussion/ action. (District 4)

Attachments: [BOS Discussion-ActionMountainLionShooting](#)

[BOS Memorandum-District4](#)

**9. Pima Council on Aging**

Presentation by Dr. Palmer Evans, Chairman of the PCoA Board of Directors and Jim Murphy, PCoA Chief Executive Officer, on Pima Council on Aging's 2013 "Aging in Pima County: A Report to the Community." (District 5)

Attachments: [BOS\\_PimaCouncilOnAgingPresentation](#)

**COUNTY ADMINISTRATOR****10. Waiver of Assessed Penalties**

Pursuant to A.R.S. §42-12052, staff requests a waiver of penalties.

Attachments: [CA\\_WaiverOfAssessedPenalties](#)

**COMMUNITY AND ECONOMIC DEVELOPMENT****11. UNFINISHED BUSINESS (8/6/13)**

Humane Borders, Inc., to provide water stations and potable water to desert locations, General Fund, contract amount \$22,500.00 (CT-CED-14-14)

Attachments: [CT-CED-14-14](#)

**NATURAL RESOURCES, PARKS AND RECREATION****12. Desert Bighorn Sheep**

RESOLUTION NO. 2013 - 70, of the Board of Supervisors, in support of the reintroduction of Desert Bighorn Sheep into the Santa Catalina Mountains.

Attachments: [PR\\_ResoDesertBigHornSheep](#)

**13. Mark Stevens Field**

RESOLUTION NO. 2013 - 71, of the Board of Supervisors, authorizing the naming of the Mehl Park Field No. 3 as Mark Stevens Field.

Attachments: [PR\\_ResoMarkStevensField](#)

**14. Roy Schoonover Julian Wash Greenway Trailhead**

RESOLUTION NO. 2013 - 72, of the Board of Supervisors, authorizing the renaming of the Julian Wash Greenway Trailhead at Kolb Road as Roy Schoonover Julian Wash Greenway Trailhead.

Attachments: [PR\\_ResoRoySchoonoverJulianWashGreenwayTrailhead](#)

**15. Chuck Catino Softball Complex**

RESOLUTION NO. 2013 - 73, of the Board of Supervisors, authorizing the renaming of the Canoa Preserve Park Softball Complex as the Chuck Catino Softball Complex.

Attachments: [PR\\_ResoChuckCatinoSoftballComplex](#)

**\*\*\* HEARINGS \*\*\*****BOARD OF SUPERVISORS**

16.

\* \* \*

**Tax Levy Resolution**

Adoption of the Fiscal Year 2013/2014 Tax Rates and establishing Tax Levy amounts.

If approved, pass and adopt: RESOLUTION NO. 2013 - 74.

Attachments: [BOS\\_ResoTaxLevy](#)

17.

**Tax Collection Resolution**

RESOLUTION NO. 2013 - 75, authorizing delivery of the tax statements and the collection of the 2013 taxes.

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Attachments: [BOS\\_ResoTaxCollection](#)

18.

**Appeal of Review Officer's Decision**

Pursuant to Board of Supervisor's Policy D 22.10, the Pima County Assessor appeals the decision of the Review Officer regarding the classification of Tax Parcel No. 225-40-5250 to Legal Class 3 for Tax Year 2013.

Attachments: [BOS\\_AppealResidentialClassification](#)  
[BOS\\_ReviewOfficerReport](#)

**FRANCHISE/LICENSE/PERMIT**

19.

**Fireworks Permit**

Denese Veek, Caterpillar, Inc., Tinaja Training Facility, 5000 W. Caterpillar Trail, Green Valley, November 7, 2013 at 8:00 p.m.

Attachments: [FLP\\_FWCaterpillar.Inc.](#)

20.

**Fireworks Permit**

Stephanie Paynter, Loews Ventana Canyon, 7000 N. Resort Drive, Tucson, August 31, 2013 at 8:30 p.m.

Attachments: [FLP\\_FWLoewsVentanaCanyon](#)

21.

**Extension of Premises/Patio Permit**

Randy D. Nations, Hot Rods Old Vail, 10500 E. Old Vail Road, Vail, Temporary Extension of Premises for October 3 and 17, 2013.

Attachments: [FLP\\_EPHotRodsOldVail](#)

22.

**Acquisition of Control**

13-03-0040, Mark Steven Russell, Oregano's Pizza Bistro, 100 W. Orange Grove Road, Tucson, Acquisition of Control.

Attachments: [FLP\\_ACOregano'sPizzaBistro](#)

## INFORMATION TECHNOLOGY

23. **Pima County Code Text Amendment**  
ORDINANCE NO. 2013 - **37**, of the Board of Supervisors, amending the Pima County Code Chapter 5.04, Cable Communications.  
Attachments: [IT\\_BOSAgendaSummary](#)  
[IT\\_OrdCableCommunicationsCodeStrike-thru](#)  
[IT\\_Publication](#)

## DEVELOPMENT SERVICES

24. UNFINISHED BUSINESS (6/4/13)  
**Lot Split**  
Co12-73-128, CASA RIO ESTATES, (PORTION OF LOT 22)  
Joshua Myers, represented by Star Consulting of Arizona, Inc., requests a lot split. The applicant requests to split the eastern portion of Lot 22 of Casa Rio Estates into two parcels of 1.12 and 1.85 acres. Plat Note No. 14 states that lots in this subdivision will not be further subdivided or split without the approval of the Board of Supervisors. The subject lot is zoned CR-1 and is located at the terminus of Placita Casa Rio, approximately 450 feet south of River Road. Staff recommends **APPROVAL WITH CONDITIONS**. (District 1)  
Attachments: [DSD\\_Co12-73-128](#)  
[DSD\\_Co12-73-128\\_PublicComment-Cotter](#)  
[DSD\\_Co12-73-128\\_CommentLetter](#)  
[DSD\\_Co12-73-128\\_CommentLetters1](#)
25. **Rezoning Ordinance**  
ORDINANCE NO. 2013 - **38**, Co9-13-01, 2006 Rupprecht Family Trust - Valley View Road Rezoning. Owner Melanie Rupprecht (District 1)  
Attachments: [DSD\\_Co9-13-01](#)
26. **Rezoning Ordinance**  
ORDINANCE NO. 2013 - **39**, Co9-57-113, Miller Rezoning. Owners: Holcomb Moody Family Trust and Toll Richard J. and Glenda E. Revocable Trust (District 1)  
Attachments: [DSD\\_Co9-57-113](#)

## TRANSPORTATION

27. **Impact Fee Eligible Project**  
RESOLUTION NO. 2013 - **76**, of the Board of Supervisors, adding the segment of Camino Verde Road south of Valencia Road as an Impact Fee Eligible Project within the Southwest Benefit Area.

Attachments: [TR ResoCaminoVerdeRoad](#)

**28. CALL TO THE PUBLIC**

**29. ADJOURNMENT**

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

**Pima County Homepage: [www.pima.gov](http://www.pima.gov)**

**DATE/TIME POSTED: 8/13/13 @ 11:00 a.m.**

**DATE/TIME REPOSTED (additional attachments only): 8/14/13 @ 4:30 p.m.**

**DATE/TIME REPOSTED (additional attachments only): 8/14/13 @ 5:00 p.m.**

**DATE/TIME REPOSTED (combined Agenda/Addendum): 8/16/13 @ 4:30 p.m.**

**DATE/TIME REPOSTED (additional attachments only): 8/16/13 @ 4:45 p.m.**

**DATE/TIME REPOSTED (additional attachments only): 8/16/13 @ 5:00 p.m.**

**ADDENDUM 1****PRESENTATION/PROCLAMATION**

1. Presentation of a proclamation to Rosa Torrez, Division of Child Support Services, South Balance of State Regional Manager, proclaiming the month of August, 2013 to be:  
"CHILD SUPPORT AWARENESS MONTH"  
**Attachments:** [Proc\\_ChildSupportAwareness](#)

**EXECUTIVE SESSION**

2. **Call to the Public (for Executive Session items only)**

**EXECUTIVE SESSION**

3. Pursuant to A.R.S. §38-431.03(A)(3) and (4), for legal advice and direction regarding settlement of DPL Park, Inc., v. Pima County, Arizona Tax Court Case No. TX2012-000714, Tax Parcel No. 132-13-057A for Tax Years 2012 and 2013.  
**Attachments:** [PCA\\_ExecutiveSession-TaxCaseSettlements](#)
4. Pursuant to A.R.S. §38-431.03(A)(3) and (4), for legal advice and direction regarding settlement of First American Title Trust 9291 v. Pima County, Arizona Tax Court Case No. TX2012-000845, Tax Parcel Nos. 219-05-0310, 219-05-0340, 219-05-0350, 219-05-0360, 219-05-0370, 219-05-0390, 219-05-0430, 219-05-0440, 219-05-0460, 219-05-0470, 219-05-0500, 219-05-0520, 219-05-0580, 219-05-0600, 219-05-0640, 219-05-0650, 219-05-0660, 219-05-0670, 219-05-0680, 219-05-0750 and 219-05-0770 for Tax Year 2013.  
**Attachments:** [PCA\\_ExecutiveSession-TaxCaseSettlements](#)
5. Pursuant to A.R.S. §38-431.03(A)(3) and (4), for legal advice and direction regarding settlement of Orange Grove Off Condo Ent., L.L.C. v. Pima County, Arizona Tax Court Case No. ST2012-000792, Tax Parcel Nos. 102-06-1400 and 102-06-1420 for Tax Years 2012 and 2013.  
**Attachments:** [PCA\\_ExecutiveSession-TaxCaseSettlements](#)
6. Pursuant to A.R.S. §38-431.03(A)(3) and (4), for legal advice and direction regarding settlement of Tin Cup Properties, L.L.C. v. Pima County, Arizona Tax Court Case No. ST2012-000749, Tax Parcel No. 119-02-0130 for Tax Years 2012 and 2013.  
**Attachments:** [PCA\\_ExecutiveSession-TaxCaseSettlements](#)

7. Pursuant to A.R.S. §38-431.03(A)(3) and (4), for legal advice and direction regarding settlement of Tucson Five L.P. v. Pima County, Arizona Tax Court Case No. TX2011-000923, Tax Parcel No. 138-03-031J for Tax Year 2012.  
**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 Tucson Mather Plaza, L.L.C. v. Pima County, Arizona Tax Court Case Nos. TX2012-000063 and TX2012-000540, Tax Parcel No. 219-21-627B for Tax Years 2012 and 2013.  
**Attachments:** [PCA ExecutiveSession-TaxCaseSettlements](#)
9. Pursuant to A.R.S. §38-431.03(A)(3), for legal advice regarding the recent mountain lion shooting incident at Colossal Cave Mountain Park.  
**Attachments:** [PCA ExecutiveSession-ColossalCaveMountainLionShooting](#)
10. Pursuant to A.R.S. §38-431.03(A)(3) and (4), for legal advice and direction regarding the recovery of Pima County's excess costs related to water service to the new Justice Courts Complex.  
**Attachments:** [PCA ExecutiveSession-WaterServiceNewJusticeCourtsComplex](#)

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

### **BOARD OF SUPERVISORS**

11. **Request for Reconsideration (District 1)**  
A. On August 6, 2013, the Board of Supervisors approved the following:
- CONSENT CALENDAR  
Ratify and/or Approve  
83. Minutes: July 2, 2013
- It was moved by Supervisor Carroll, seconded by Supervisor Bronson and unanimously carried by a 5-0 vote, to approve the minutes of July 2, 2013. (As part of the entire Consent Calendar motion)
- \* \* \*
- B. If motion to reconsider is approved, proceed with reconsideration of the following:
- Approval of the Board of Supervisors Meeting Minutes of July 2, 2013, specifically to amend the description of the Board of Supervisors' action to accurately reflect the adopted standard and special conditions for Item No.29, Co9-12-05, Sabino Canyon



Gateway, L.L.C., - Sabino Canyon Road Rezoning as follows:

It was thereupon moved by Supervisor Miller, seconded by Supervisor Bronson and carried by a 4-0 vote, Supervisor Carroll absent, to close the public hearing and approve Co9-12-05, subject to standard and special conditions AS AMENDED TO INCLUDE AN ADDITIONAL CONDITION TO ADD A SLIP-LANE TO ALLOW ACCESS TO THE SITE FROM NORTHBOUND SABINO CANYON TRAFFIC AND A RIGHT TURN DECELERATION LANE SHALL BE PROVIDED BY THE PROPERTY OWNER/DEVELOPER.

Attachments: [BOS\\_ReconsiderationCo9-12-05](#)  
[BOS\\_RevisedStandardandSpecial](#)

## CONTRACT AND AWARD

### COMMUNITY SERVICES, EMPLOYMENT AND TRAINING

12. Santa Cruz County One Stop, Amendment No. 1, to provide for the H1-B Technical Skills Training Program and extend contract term to 6/30/14, no cost (CT-CS-13-474)

Attachments: [CT-CS-13-474](#)

### COUNTY ATTORNEY

13. Brekan-Nava Group, Amendment No. 2, to provide for expert consultation services regarding the Pima County et al., v. Raytheon Company, TX2010-000308 and TX001041, General Fund, contract amount \$50,000.00 (CT-AS-12-1523)

Attachments: [CT-AS-12-1523](#)

### HEALTH

14. Arizona Health Care Cost Containment System (AHCCCS), to provide supplemental payments to disproportionate share hospitals, General Fund, contract amount \$3,325,000.00 (CT-FN-14-52)

Attachments: [FN\\_Memorandum-CA](#)  
[CT-FN-14-52](#)

### PUBLIC WORKS ADMINISTRATION

15. Community Healthcare Benefit Foundation of Pima County and Landmark Title Assurance Agency of Arizona, L.L.C., Amendment No. 1, to provide for the Julian Wash Escrow Agreement Project and amend contractual language, contract amount \$265,000.00 decrease (CTN-PW-13-364)

**Attachments:** [PW Memorandum-CA](#)  
[CTN-PW-13-364](#)

16. Community Healthcare Benefit Foundation of Pima County, Amendment No. 1, to provide for the Julian Wash Projects and amend contractual language, no cost (CTN-PW-13-365)

**Attachments:** [CTN-PW-13-365](#)

## **BOARD, COMMISSION AND/OR COMMITTEE**

17. **Trial Court Appointments - Nominating Committee District 1**  
Appointment of Lynn Wildblood, to replace Jane Holbrook. No term expiration.

**Attachments:** [BCC\\_TrialCourt-Dist 1](#)

18. **Board of Adjustment, District 1**  
Appointment of Lynn Wildblood, to replace Madeline Moore. Term expiration: 8/19/17.

**Attachments:** [BCC BoardofAdjustmentsAppt](#)

## **TRANSPORTATION**

19. **Traffic Ordinance**  
ORDINANCE NO. 2013 - **40**, of the Board of Supervisors, regulating parking on Albany Avenue in Pima County, Arizona. Staff recommends **APPROVAL**. (District 1)

**Attachments:** [TR\\_OrdAlbanyAvenue](#)  
[TR\\_CommentLetters](#)  
[TR\\_CommentLetters1](#)  
[TR\\_CommentLetters2](#)  
[TR\\_CommentLetter3](#)

20. **Traffic Ordinance**  
ORDINANCE NO. 2013 - **41**, of the Board of Supervisors, regulating parking on Paseo Del Rancho Escondido in Pima County, Arizona. Staff recommends **APPROVAL**. (District 1)

**Attachments:** [TR\\_OrdPaseoDelRancho](#)  
[TR\\_CommentLetters](#)  
[TR\\_CommentLetters1](#)  
[TR\\_CommentLetters2](#)  
[TR\\_CommentLetter3](#)

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**DATE/TIME REPOSTED (additional attachments only): 8/16/13 @ 2:35 p.m.**

# **CONSENT CALENDAR AUGUST 19, 2013**

**CONSENT CALENDAR, AUGUST 19, 2013****CONTRACT AND AWARD****Community and Economic Development**

1. Jose Gabriel Loyola, to provide community and economic development technical assistance, consultation, facilitation, coordination and marketing services, General Fund, contract amount \$40,000.00 (CT-CED-14-30)

Attachments: [CT-CED-14-30](#)

**Community Services, Employment and Training**

2. DK Advocates (DKA), Inc., Amendment No. 4, to provide workforce development services, extend contract term to 9/30/13 and amend contractual language, US DOL, AZ DES and Other Workforce Funds, contract amount \$14,606.75 (CT-CS-12-1628)

Attachments: [CT-CS-12-1628](#)

3. The Salvation Army, to provide for the Emergency Services Network Project, AZ DOL, FEMA and General (5.4%) Funds, contract amount \$59,250.00 (MA-CS-14-53)

Attachments: [MA-CS-14-53](#)

**County Attorney**

4. Mark Von Destinon, Ph.D., Amendment No. 2, to provide professional services related to child abuse, domestic violence, drug endangered, sexual assault protocols and related projects and extend contract term to 8/31/14, Special Revenue Fund, contract amount \$50,000.00 (CT-PCA-12-870)

Attachments: [CT-PCA-12-870](#)

**Facilities Management**

5. Arizona Board of Regents on behalf of The University of Arizona, to provide for a lease at 3950 S. Country Club Road, contract amount \$1,973,418.45/5 year term revenue (CTN-FM-14-25)

Attachments: [CTN-FM-14-25](#)

**Fleet Services**

6. Arizona Department of Corrections, Amendment No. 2, to provide fuel, extend contract term to 7/7/14 and amend contractual language, contract amount \$10,800.00 estimated revenue (CTN-FS-13-13)

Attachments: [CTN-FS-13-13](#)

## Forensic Science Center

7. Humane Borders, to provide for the development and implementation of a database for the International Open GIS Initiative for Missing and Deceased Migrants Project, Howard G. Buffett Foundation Grant Fund, contract amount \$14,963.00 (CT-FSC-14-24)

Attachments: [CT-FSC-14-24](#)

## Information Technology

8. Cox Communications Arizona, L.L.C., Amendment No. 2, to provide for the cable television nonexclusive license renewal agreement and extend contract term to 6/30/23, contract amount \$5,000,000.00/10 year term revenue (CTN-IT-14-26)

Attachments: [CTN-IT-14-26](#)

## Procurement

9. LambTech, Inc., Amendment No. 2, to provide system wide odor control program sampling, monitoring and performance evaluation support, extend contract term to 8/6/14 and amend contractual language, Wastewater Operations Fund, contract amount \$350,000.00 (MA-WW-12-741) Regional Wastewater Reclamation

Attachments: [MA-WW-12-741](#)

10.

### **Award**

Low Bid: Award of Contract, Requisition No. 100948, in the amount of \$358,000.00 to the lowest responsive bidder, United Builders, L.L.C. (Headquarters: Tucson, AZ) for the total base bid for the Pima County Abrams Building Third Floor Tenant Improvement. The contract is for six months and may be extended for project completion. Funding Source: 2006 Bond Fund. Administering Department: Facilities Management.

Attachments: [PO AwardRequisition100948](#)

11.

### **Award**

Award of Contract for Solicitation No. 85879 and authority to proceed to negotiations with KE&G Construction, Inc. (Headquarters: Sierra Vista, AZ), the respondent submitting the highest scoring proposal for construction manager at risk services for the South Rillito West Central Interceptor Rehabilitation Project. The initial contract will be in an amount not to exceed \$100,000.00 for preconstruction services. At the completion of preconstruction services, the County and contractor will agree on a Guaranteed Maximum Price (GMP) for construction of the project. RWRD will submit the GMP to the Board for approval. Total

cost for this project including preconstruction services and construction services is not expected to exceed \$14,280,000.00. Construction is to be completed no later than July 2016. 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: B&F Contracting, Inc., Achen-Gardner Construction, Inc. Funding Source: RWRD Obligation Fund. Administering Department: Regional Wastewater Reclamation.

Attachments: [PO\\_AwardSolicitation85879](#)

12.

**Award**

Award of Contract for Solicitation No. 94148 and authority to proceed to negotiations with Westland Resources, Inc. (Headquarters: Tucson, AZ), the respondent submitting the highest scoring proposal for Southeast Interceptor Augmentation - Feasibility Study, Alignment Study and Design Project. Total cost of this project is expected not to exceed \$500,000.00. 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: Dibble Engineering, PSOMAS, URS Corporation. Funding Source: RWRD Obligation Fund. Administering Department: Regional Wastewater Reclamation.

Attachments: [PO\\_AwardSolicitation94148](#)

13.

The Ashton Company, Inc., Borderland Construction Company, Inc., Granite Construction Company, KE&G Construction, Inc., Southern Arizona Paving & Construction Company, Amendment No. 4, to provide a job order master agreement for traffic signal, road intersection, paving and drainage improvements and extend contract term to 12/21/13, County HURF Fund, contract amount \$5,000,000.00 (MA-PO-12-226) Transportation

Attachments: [MA-PO-12-226](#)

14.

Desert Earth and Wood, L.L.C., Woodstock Builders, Inc., Amendment No. 2, to provide for a master agreement for the Conventional Home Weatherization Plus Project and extend contract term to 11/5/14, CDBG Fund, contract amount \$400,000.00 (MA-CD-13-222) Community Development

Attachments: [MA-CD-13-222](#)

**Sheriff**

15.

Department of Public Safety, Amendment No. 4, to provide for the State Gang Task Force Detention Liaison Officer Program and amend contractual language, State Grant Fund, contract amount \$100,000.00 revenue (CTN-SD-CMS142329)

Attachments: [CTN-SD-CMS142329](#)

16. Town of Sahuarita, Amendment No. 3, to provide dispatch services and extend contract term to 6/30/14, contract amount \$146,000.00 revenue (CTN-SD-12-42)

Attachments: [CTN-SD-12-42](#)

## **BOARD, COMMISSION AND/OR COMMITTEE**

17. **Trial Court Appointments - Nominating Committee District 1**  
Appointment of Madeleine Wachter, Independent. No term expiration.

Attachments: [BCC\\_TrialCourtNominatingCommitteeAppt](#)

18. **Tucson-Pima County Bicycle Advisory Committee**

- Ratification of Davis-Monthan Air Force Base appointment: Senior Master Sergeant Edward Yasenchack. Term expiration: 3/29/16. (Jurisdictional recommendation)
- Reappointments of Collin Forbes and Eric Post. Term expirations: 8/18/15. (Committee recommendations)

Attachments: [BCC\\_BACReappt-Forbes](#)

[BCC\\_BACReappt-Post](#)

[BCC\\_BACAppt-Yasenchack](#)

19. **Metropolitan Education Commission**

- Reappointments of Dr. Kasey Urquidez and Dr. Alan Storm. Term expirations: 8/13/16. (Commission recommendations)
- Reappointment of Jennifer Flores. Term expiration: 8/2/16. (Commission recommendation)

Attachments: [BCC\\_MECreappt-Storm](#)

[BCC\\_MECreappt-Urquidez](#)

[BCC\\_MECreappt-Flores](#)

20. **Self-Insured Trust Fund Board**

- Appointment of Drew Palmer, to replace George Ninow. Term expiration: 12/31/16. (Staff recommendation)
- Reappointments of Sandra L. Abbey, Steve Holland, Tom Burke, Joyce Goedel, Maria Luna and Mark Dwerschalk. Term expirations: 12/31/16. (Staff recommendations)

Attachments: [BCC\\_Self-InsuredTrustFundCommAppt](#)

21. **Design Review Committee**

- Reappointment of Don Laidlaw, Term expiration: 4/7/15. (Staff recommendation)
- Reappointment of Clave Lilien, representing the Homeowners and Neighborhood Associations. Term expiration: 8/19/16. (Staff recommendation)

Attachments: [BCC\\_DesignReviewCommReappts](#)



- 22. Technical Review Committee**  
Reappointment of Don Laidlaw. Term expiration: 8/18/16. (Staff recommendation)  
**Attachments:** [BCC\\_TechnicalReviewCommReappt](#)
- 23. Outside Agency Citizen Review Committee**  
Appointment of Onita Davis, to replace Corey Smith. No term expiration. (District 1)  
**Attachments:** [BCC\\_OutsideAgencyCitizenReviewCommAppt](#)
- 24. Board of Adjustment, District 1**  
Appointment of Alan Brass, to replace Lisa Suarez. Term expiration: 8/19/17.  
**Attachments:** [BCC\\_BoardOfAdjustmentAppt](#)

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

- 25.** Shari Renne Ordog, American Liver Foundation, Loews Ventana Canyon, 7000 N. Resort Drive, Tucson, September 26, 2013.
- 26.** Patrick K. O'Brien, Knights of Columbus Assembly No. 2308, St. Elizabeth Ann Seton Church, 8650 N. Shannon Road, Tucson, August 17, 2013.
- 27.** Scott Matlick, Ronald McDonald House Charities of Southern Arizona, St. Philip's Plaza, 4280 N. Campbell Avenue, Tucson, September 20, 2013.
- 28.** Lisa H. Israel, Casa Community Services by Posada Life, Casa De Esperanza, 780 S. Park Centre Avenue, Green Valley, October 5, 2013.

### **ELECTIONS**

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

#### Resignations-Precinct-Party

Thomas J. Lindmeier-084-Dem; John Johnson-029-Rep; Sophia Johnson-029-Rep; Philip B. Opdenbrouw-084-Rep; Dorren G. Laird-119-Rep; Terri L. Proud-146-Rep; Mary L. Hurley-229-Rep

#### Appointments-Precinct-Party

Jonathan P. Salvatierra-046-Dem; Miriam R. Lindmeier-084-Dem; Linda S. Laird-282-Dem; Jennifer L. Keith-139-Rep; Mary L. Hurley-141-Rep; Terri L. Proud-212-Rep; Alan C. Bomberger-237-Rep; Hugh C. Kelly-261-Rep

**Attachments:** [EL\\_PrecinctCommResignAppts](#)

**FINANCE AND RISK MANAGEMENT****30. Duplicate Warrants - For Ratification**

Thompson-Quill Assoc. \$714.39; Tiffany Huffman-Spiers \$540.50; Backbone Communications, L.L.C. \$1,229.63; Caroline Tompkins \$16.45; Mirtha Marquez \$144.36; TEK Systems \$292.00; Metro Water District \$118.00; Randy Maish \$38.00; John Randall Harris \$800.00; Eric Noble Schwarz \$31.12

Attachments: [FN\\_ReplacementWarrants](#)

**REAL PROPERTY****31. Drainage Easement**

Rillito Business Park Condominium Association, Inc., for an underground drainage pipe to serve Tax Parcel No. 108-19-3180 within Section 19, T13S, R14E, and G&SRM. This drainage easement supersedes and replaces in its entirety, that certain drainage easement previously granted by the Board on the March 19, 2013 agenda to SOK Investment Holdings, L.L.C., \$54.00 revenue (District 3)

Attachments: [RP\\_RillitoDrainageEasement](#)

**32. Surplus Property**

Staff requests approval to advertise and sell surplus property consisting of one vacant residential lot, five single family residences and one office building located at 4900, 4901, 4931, 4941, 4961, 4981, and 4911 N. La Cholla Boulevard, Tax Parcel Nos. 104-12-0520, 101-16-0280, 101-16-0290, 101-16-0310, 101-16-0320, 101-16-033A, and 101-16-035A. (District 3)

Attachments: [RP\\_ConsentSurplus](#)

**33. Abandonment and Quit Claim Deed**

A. RESOLUTION AND ORDER NO. 2013 - 77, of the Pima County Board of Supervisors, vacating portions of public right-of-ways consisting of roads, alleys, and drainage ways dedicated by the subdivision plats of Diablo Village Estates, as Pima County road abandonment No. A-13-04 within Section 16, T15S, R12E, G&SRM, Pima County, Arizona. (District 3)

B. Quit claim deed to Pima County Flood Control District, a political taxing subdivision of the State of Arizona, all rights, title and interest of public rights-of-way consisting of roads, alleys, and drainage ways dedicated by the subdivision plats of Diablo Village Estates, as Pima County road abandonment No. A-13-04 within Section 16, T15S, R12E, G&SRM, Pima County, Arizona. No cost. (District 3)

Attachments: [RP\\_FCReso-Quitclaim](#)