

FLOOD CONTROL DISTRICT BOARD MINUTES

The Pima County Flood Control District Board met in regular session at their regular meeting place in the Pima County Administration Building (Hearing Room), 130 West Congress Street, Tucson, Arizona, at 9:00 a.m. on Tuesday, April 16, 2013. Upon roll call, those present and absent were as follows:

Present: Ramón Valadez, Chairman
 Sharon Bronson, Vice Chair
 Richard Elías, Acting Chair
 Ally Miller, Member
 Ray Carroll, Member

Also Present: Martin Willett, Chief Deputy County Administrator
 Chris Straub, Chief Deputy County Attorney
 Robin Brigode, Clerk of the Board
 James Ogden, Sergeant at Arms

1. CONTRACT

Schlesinger Consulting Engineering, P.L.L.C., Amendment No. 1, to provide design engineering services for the Canada Del Oro Wash Pathway: La Cholla to La Canada, extend contract term to 6/30/14 and amend contractual language, Flood Control District Tax Levy Fund, contract amount \$46,646.99 (CT-FC-13000278)

It was moved by Supervisor Bronson, seconded by Supervisor Elías, and unanimously carried by a 5-0 vote, to approve the item.

2. ADJOURNMENT

As there was no further business to come before the Board, the meeting was adjourned at 11:27 a.m.

CHAIRMAN

ATTEST:

CLERK

LIBRARY DISTRICT BOARD MINUTES

The Pima County Library District Board met in regular session at their regular meeting place in the Pima County Administration Building (Hearing Room), 130 West Congress Street, Tucson, Arizona, at 9:00 a.m. on Tuesday, April 16, 2013. Upon roll call, those present and absent were as follows:

Present: Ramón Valadez, Chairman
 Sharon Bronson, Vice Chair
 Richard Elías, Acting Chair
 Ally Miller, Member
 Ray Carroll, Member

Also Present: Martin Willett, Chief Deputy County Administrator
 Chris Straub, Chief Deputy County Attorney
 Robin Brigode, Clerk of the Board
 James Ogden, Sergeant at Arms

1. **CONTRACT**

Town of Oro Valley, to provide a lease agreement for the Oro Valley Public Library, Library District Fund, contract amount \$750,000.00/25 year term (CT-LIB-13000725)

Supervisor Miller questioned the need for the payment to the Town of Oro Valley since the County had taken over the library.

Martin Willett, Chief Deputy County Administrator, responded that the library was part of the Town of Oro Valley municipal complex and the County leased the building.

It was moved by Supervisor Bronson, seconded by Supervisor Elías, and unanimously carried by a 5-0 vote, to approve the item.

2. **ADJOURNMENT**

As there was no further business to come before the Board, the meeting was adjourned at 11:27 a.m.

CHAIRMAN

ATTEST:

CLERK

BOARD OF SUPERVISORS' MEETING MINUTES

The Pima County Board of Supervisors met in regular session at their regular meeting place in the Pima County Administration Building (Hearing Room), 130 West Congress Street, Tucson, Arizona, at 9:00 a.m. on Tuesday, April 16, 2013. Upon roll call, those present and absent were as follows:

Present: Ramón Valadez, Chairman
 Sharon Bronson, Vice Chair
 Richard Elías, Acting Chair
 Ally Miller, Member
 Ray Carroll, Member

Also Present: Martin Willett, Chief Deputy County Administrator
 Chris Straub, Chief Deputy County Attorney
 Robin Brigode, Clerk of the Board
 James Ogden, Sergeant at Arms

1. INVOCATION

The invocation was given by Pastor Ray Thomas, Holy Way Presbyterian Church.

2. PLEDGE OF ALLEGIANCE

All present joined in the Pledge of Allegiance.

3. PAUSE 4 PAWS

The Pima County Animal Care Center showcased an animal available for adoption.

PRESENTATIONS/PROCLAMATIONS

4. Presentation of a proclamation to Lt. Raul Munoz, Pima County Sheriff's Department, proclaiming May 5, 2013 through May 11, 2013, to be:
"CORRECTIONAL OFFICERS WEEK"

It was moved by Supervisor Elías, seconded by Supervisor Miller and unanimously carried by a 5-0 vote, to approve the item.

5. Presentation of a proclamation to Lt. Raul Munoz, Pima County Sheriff's Department, proclaiming May 5, 2013 through May 11, 2013, to be:
"NURSES WEEK"

It was moved by Supervisor Bronson, seconded by Supervisor Elías and unanimously carried by a 5-0 vote, to approve the item.

6. Presentation of a proclamation to Veronica Acosta, National Day of Prayer Committee, proclaiming Thursday, May 2, 2013, to be:
"NATIONAL DAY OF PRAYER"

It was moved by Supervisor Elías, seconded by Supervisor Bronson and unanimously carried by a 5-0 vote, to approve the item.

BOARD OF SUPERVISORS

7. Adoption of the Board of Supervisors Rules and Regulations, dated April 2013.

Supervisor Elías offered an amendment to the language for Item No. K-8 that deleted the second sentence and replaced it with "The Board Chair, or a Board Member acting as Chair, can direct the Sergeant at Arms to have offensive signs removed from the Hearing Room or otherwise be placed out of sight."

It was moved by Supervisor Elías, seconded by Supervisor Bronson and unanimously carried by a 5-0 vote, to approve the item as amended.

INDUSTRIAL DEVELOPMENT AUTHORITY

8. RESOLUTION NO. 2013 - 26, of the Board of Supervisors of Pima County, Arizona, approving the proceedings of the Industrial Development Authority of the County of Pima regarding the issuance of its not to exceed \$11,500,000.00 Education Revenue Bonds (BASIS Schools, Inc. Project) Series 2013 and declaring an emergency.

It was moved by Supervisor Bronson, seconded by Supervisor Carroll and unanimously carried by a 5-0 vote, to adopt the Resolution.

9. 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.

Without objection, this item was continued to the Board of Supervisors' Meeting of May 21, 2013.

10. RESOLUTION NO. 2013 - 28, 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 Education Facility Revenue Bonds (Starshine Academy Project), Series 2013 in an aggregate principal amount not to exceed \$13,000,000.00 and declaring an emergency.

It was moved by Supervisor Bronson, seconded by Supervisor Carroll and unanimously carried by a 5-0 vote, to adopt the Resolution.

TRANSPORTATION

11. Acceptance of Project/Roadway for Maintenance

P1204-086, Sonoran Ranch Estates II, Lots 511-540 and 549-570. Developer: Son.Land Company (District 3)

Supervisor Miller questioned the standard warranty that was provided by the developer once the project had been completed and turned over to the County.

Priscilla Cornelio, Department of Transportation Director, explained that typically a one year warranty was accepted by the County.

It was moved by Supervisor Bronson, seconded by Supervisor Elías and unanimously carried by a 5-0 vote, to approve the item.

FRANCHISES/LICENSES/PERMITS

12. Fireworks Permit

Troy Finley, Tucson Country Club, 2950 N. Camino Principal, Tucson, April 21, 2013 at 9:00 p.m.

The Chairman inquired whether anyone wished to address the Board. No one appeared. It was moved by Supervisor Carroll, seconded by Supervisor Bronson and unanimously carried by a 5-0 vote, to close the public hearing and approve the permit.

13. Fireworks Permit

Troy Finley, Tucson Country Club, 2950 N. Camino Principal, Tucson, April 25, 2013 at 8:30 p.m.

The Chairman inquired whether anyone wished to address the Board. No one appeared. It was moved by Supervisor Carroll, seconded by Supervisor Bronson and unanimously carried by a 5-0 vote, to close the public hearing and approve the permit.

14. Wine Festival

Ricky Lynn Riddle, Bear Track Winery, 4743 E. Sunrise Drive, Tucson, May 10, 2013 from 5:00 p.m. to 10:00 p.m. and May 11, 2013 from 12:00 p.m. to 10:00 p.m.

The Chairman inquired whether anyone wished to address the Board. No one appeared. It was moved by Supervisor Carroll, seconded by Supervisor Bronson and unanimously carried by a 5-0 vote, to close the public hearing, approve the license and forward the recommendation to the Arizona Department of Liquor Licenses and Control.

DEVELOPMENT SERVICES

15. **Type III Conditional Use Permit - Increase in Height of Existing Tower - Communication Tower**

P21-12-020, PICTURE ROCKS VOLUNTEER FIRE DISTRICT - N. SANDARIO ROAD

Request of FM Group (on behalf of AT&T Mobility), on property located at 7341 N. Sandario Rd., in the GR-1 Zone, for a Conditional Use Permit for a Communication Tower (increase in height of existing tower), in accordance with Section 18.07.030.H.2.e. of the Pima County Zoning Code as a Type III Conditional Use Permit. On motion, the Planning and Zoning Commission voted 8-0 (Commissioners Spendiarian and Cook were absent) to recommend APPROVAL SUBJECT TO STANDARD AND SPECIAL CONDITIONS. The Hearing Administrator recommends APPROVAL SUBJECT TO STANDARD AND SPECIAL CONDITIONS. (District 3)

Standard Conditions (per the Pima County Zoning Code)

1. Adherence to all requirements of Section 18.07.030.H and Section 18.07.040.A.4 (General Regulations and Exceptions) of the Pima County Zoning Code.

Special Conditions

1. The new top height of the tower shall not be more than one hundred one feet, three inches (101'-3").
2. The new wireless antennae shall be mounted at a top height of no greater than eighty-nine feet (89').
3. The proposed antennae shall be painted essentially the same color as the existing monopole.
4. The equipment area shall be located behind the existing fire-station building as shown on the submitted Development Plan.

Jim Portner, Hearing Administrator, provided a brief report to the Board and stated there had been no public comment on this item.

The Chairman inquired whether anyone wished to address the Board. No one appeared. It was moved by Supervisor Bronson, seconded by Supervisor Miller and unanimously carried by a 5-0 vote, to close the public hearing and approve the conditional use permit subject to standard and special conditions.

TRANSPORTATION

16. **Traffic Ordinance**

ORDINANCE NO. 2013 - 21, of the Board of Supervisors, regulating traffic at the intersection of Hildreth Avenue and Corona Road in Pima County, Arizona. Staff recommends APPROVAL. (District 5)

The Chairman inquired whether anyone wished to address the Board. No one appeared. It was moved by Supervisor Elías, seconded by Supervisor Bronson and unanimously carried by a 5-0 vote, to close the public hearing and adopt the Ordinance.

17. **Traffic Resolution**

RESOLUTION NO. 2013 - 29, of the Board of Supervisors, permitting the temporary closure of Dodge Boulevard in Pima County, Arizona, for the Cyclovia Tucson Event on Sunday, April 28, 2013. Staff recommends APPROVAL. (Districts 1 and 2)

The Chairman inquired whether anyone wished to address the Board. No one appeared. It was moved by Supervisor Elías, seconded by Supervisor and unanimously carried by a 5-0 vote, to close the public hearing and adopt the Resolution.

PRESENTATION/PROCLAMATION

18. Presentation of a proclamation to Mary Ann Phinzy, proclaiming April 26, 2013 through April 28, 2013, to be: "GLOBAL YOUTH SERVICE DAYS"

It was moved by Supervisor Elías, seconded by Supervisor Bronson and unanimously carried by a 5-0 vote, to approve the item.

19. Presentation to Sylvia Grajeda to honor her late husband, Ed Grajeda, Range Master at the Southeast Regional Park Shooting Range from 2009 - 2013, who set the record of logging 665 volunteer hours in the year 2010.

Supervisor Carroll made the presentation to Sylvia Grajeda. The Board took no action on this item.

20. **CONVENE TO EXECUTIVE SESSION**

It was moved by Supervisor Bronson, seconded by Supervisor Elías and unanimously carried by a 5-0 vote, to convene to Executive Session at 9:40 a.m.

21. **RECONVENE**

The meeting reconvened at 10:25 a.m. All members were present.

22. **CALL TO THE PUBLIC (for Executive Session items only)**

The Chairman inquired whether anyone wished to address the Board. No one appeared.

EXECUTIVE SESSIONS

23. The Board of Supervisors on April 9, 2013, continued the following:

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.

Chris Straub, Chief Civil Deputy County Attorney, reported this related to the possible recovery of excess costs incurred by Pima County from the City of Tucson arising from an upgrade to the water main to serve the new Justice Courts Complex. He stated the County Attorney's Office sought direction on whether to pursue those costs.

It was moved by Supervisor Elías, seconded by Supervisor Miller and unanimously carried by a 5-0 vote, to proceed as discussed in Executive Session with a claim against the City of Tucson.

24. 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.

Without objection, this item was continued to the Board of Supervisors' Meeting of May 7, 2013.

25. Pursuant to A.R.S. §38-431.03(A) (3) and (4), for legal advice and direction regarding settlement of:

- A. Title Security Agency of Arizona, an Arizona Corporation, as Trustee under Trust Nos. 773 and 787; Daniel E. Percy and Mattida Raksanaves, husband and wife; and KFI/AAF SR Holdings, L.L.C., an Arizona Limited Liability Company v. Pima County, Arizona Tax Court Case No. TX2010-001181, Saguario Ranch, 59 parcels for Tax Year 2011: generally Tax Parcel Nos. 219-07-0110 through 219-07-0160, 219-10-001E through 219-10-1690 and 219-11-006J.

- B. KFI/AAF SR Holdings, L.L.C., an Arizona Limited Liability Company v. Pima County, Arizona Tax Court Case No. TX2011-000504, Saguario Ranch, 4 parcels for Tax Year 2011: Tax Parcel Nos. 219-07-0040, 219-07-0050 and 219-10-075A and 219-10-1010; 63 parcels for Tax Year 2012: generally Tax Parcel Nos. 219-07-0040 through 219-07-0160 and 219-10-001E through 219-10-1690.

Chris Straub, Chief Civil Deputy County Attorney, stated these cases related to the development known as Saguario Ranch and were considered together in executive session. He reported the proposed settlement would result in an estimated tax decrease of \$299,775.00 for tax year 2011 based upon 2011 tax rates, an estimated tax decrease of \$100,910.00 for tax year 2012 based upon 2012 tax rates, and that the values for tax year 2012 would roll over to tax year 2013. He stated that the parcels involved in these matters were listed on Exhibit A attached to these minutes and that the County Assessor and the County Attorney's Office recommended settlement.

It was moved by Supervisor Bronson, seconded by Supervisor Miller and unanimously carried by a 5-0 vote, to accept the recommendation of the County Assessor and County Attorney's Office.

26. Pursuant to A.R.S. §38-431.03(A) (3) and (4), for legal advice and direction regarding settlement of CIS Servicing, L.L.C., a Limited Liability Company v. Pima County, Arizona Tax Court Case No. TX2011-000831, Tax Parcel No. 225-51-2600 for Tax Year 2012.

Chris Straub, Chief Civil Deputy County Attorney, reported this involved a hotel currently operating as a Quality Inn & Suites by Choice Hotels located on the west side of Oracle Road and north of Ina Road. He stated the County Assessor and the County Attorney's Office recommended settlement in the amount of \$4,056,000.00 (\$26,000 per room) for full cash and limited value for tax year 2012 which would result in an estimated reduction in value of \$3,794,000.00 for tax year 2012. The estimated tax decrease would be \$94,120.00 for tax year 2012 based upon 2012 tax rates and the values for tax year 2012 would roll over to tax year 2013.

It was moved by Supervisor Bronson, seconded by Supervisor Carroll and unanimously carried by a 5-0 vote, to accept the recommendation of the County Assessor and County Attorney's Office.

27. 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.

Without objection, this item was continued to May 7, 2013.

28. Pursuant to A.R.S. §38-431.03(A) (3) and (4), for legal advice and direction regarding settlement of G&E Healthcare REIT Academy, L.L.C., v. Pima County, Arizona Tax Court Case No. TX2011-000957, Tax Parcel Nos. 133-17-062A, 133-17-062F, 133-17-062H and 133-17-062J for Tax Year 2012.

Chris Straub, Chief Civil Deputy County Attorney, reported this involved multiple, single-story medical office buildings located on the east side of Wilmot Road north of Broadway Boulevard. He stated the County Assessor and County Attorney's Office recommended settlement as follows:

Tax Parcel No. 133-18-062A:	\$2,476,544.00 Full Cash and Limited Value
Tax Parcel No. 133-17-062F:	\$ 725,299.00 Full Cash and Limited Value
Tax Parcel No. 133-17-062H:	\$1,243,750.00 Full Cash and Limited Value
Tax Parcel No. 133-17-962J:	\$ 154,407.00 Full Cash and Limited Value

He stated the proposed settlement would result in an estimated overall reduction of

value of \$1,239,340.00 for tax year 2012, that the estimated tax decrease would be \$37,745.00 for tax year 2012 based upon 2012 tax rates, and that the values for tax year 2012 would not roll over to tax year 2013.

It was moved by Supervisor Bronson, seconded by Supervisor Carroll and unanimously carried by a 5-0 vote, to accept the recommendation of the County Assessor and County Attorney's Office.

29. Pursuant to A.R.S. §38-431.03(A) (3) and (4), for legal advice and direction regarding settlement of WCCP I Finance Drive, L.L.C., an Arizona Limited Liability Company, EDI Ocean, L.L.C., an Arizona Limited Liability Company, WRM Investments, L.L.C., an Arizona Limited Liability Company, and PVP Investments, L.L.C., a Delaware Limited Liability Company v. Pima County, Arizona Tax Court Case No. TX2011-000982, Tax Parcel Nos. 133-23-1460 and 133-23-167A for Tax Year 2012.

Chris Straub, Chief Civil Deputy County Attorney, reported this involved three, two-story office buildings and an adjacent parking lot located south of Speedway Boulevard and east of Kolb Road. He stated the County Assessor and County Attorney's Office recommended settlement as follows:

Tax Parcel No. 133-23-1460: \$9,179,279.00 Full Cash and Limited Value

Tax Parcel No. 133-23-167A: No change in value

He stated the proposed settlement would result in an estimated reduction in value of \$2,564,321.00 for tax year 2012 with an estimated tax decrease of \$78,111.00 for tax year 2012 based upon 2012 tax rates, and that the values for tax year 2012 on both parcels would not roll over to tax year 2013.

It was moved by Supervisor Bronson, seconded by Supervisor Miller and unanimously carried by a 5-0 vote, to accept the recommendation of the County Assessor and County Attorney's Office.

30. Pursuant to A.R.S. §38-431.03(A) (3) and (4), for legal advice and direction regarding settlement of WCCP Plaza Palomino , L.L.C., an Arizona Limited Liability Company v. Pima County, Arizona Tax Court Case No. TX2012-000201, Tax Parcel No. 110-05-014C for Tax Years 2012 and 2013.

Chris Straub, Chief Civil Deputy County Attorney, reported this involved Palomino Plaza located at the southeast corner of Swan Road and Fort Lowell Road. He stated the County Assessor and the County Attorney's Office recommended settlement in the amount of \$4,300,000.00 for full cash and limited value for tax years 2012 and 2013, that the proposed settlement would result in a reduction of value of \$3,657,425.00 for tax year 2012 and \$4,339,490.00 for tax year 2013 with an estimated tax decrease of \$111,410.00 for tax year 2012 and \$128,880.00 for tax year 2013 based upon 2012 tax rates, and that the value for tax year 2013 would roll over to tax year 2014.

It was moved by Supervisor Bronson, seconded by Supervisor Elías and unanimously carried by a 5-0 vote, to accept the recommendation of the County Assessor and County Attorney's Office.

BOARD OF SUPERVISORS

31. RESOLUTION NO. 2013 - 30, of the Board of Supervisors, in support of a community-wide conference on the health impacts of a changing climate in the Southwest. (District 5)

The following speakers addressed the Board:

- Dr. Barbara Warren
- Dr. Michelle McDonald

They expressed their support for the Resolution and stressed the importance of educating the public on the health impacts associated with extreme weather conditions.

It was moved by Supervisor Elías, seconded by Supervisor Bronson and carried by a 4-1 vote, Supervisor Miller voting "Nay," to adopt the Resolution.

COUNTY ADMINISTRATOR

32. **Proposed Workplace Bullying Policy**

Staff recommends adoption of Board of Supervisors Policy, No. D23.1, Preventing, Identifying and Addressing Workplace Bullying, and direction to staff as follows:

1. Incorporate workplace bullying prevention training in our existing training curricula.
2. Ensure employees understand the consequences of workplace bullying through enforcement, email, eScoop, and consultation with the Human Resources Department.

Supervisor Carroll inquired whether the provision of the proposed policy would be applied to elected officials and row officers.

Chris Straub, Chief Civil Deputy County Attorney, responded that it did not include elected officials or row officers.

It was moved by Supervisor Miller, seconded by Supervisor Elías and unanimously carried by a 5-0 vote, to approve the item.

CONTRACTS AND AWARDS

COMMUNITY SERVICES, EMPLOYMENT AND TRAINING

33. Arizona Board of Regents, University of Arizona, to provide services to assist in alleviating poverty, revitalizing communities and empowering low-income families to become self-sufficient, CSBG Fund, contract

Supervisor Miller questioned the term and funding source for the contract.

Hank Atha, Deputy County Administrator, stated that there had been a delay by the University in processing the intergovernmental agreement and that CSBG Funds were typically used for salaries and services.

It was moved by Supervisor Miller, seconded by Supervisor Elías and unanimously carried by a 5-0 vote to approve the item.

FACILITIES MANAGEMENT

34. Town of Oro Valley, to provide a lease agreement for the Oro Valley Public Library, Library District Fund, contract amount \$750,000.00/25 year term (CT-LIB-13000725)

Supervisor Miller questioned the need for the payment to the Town of Oro Valley since the County had taken over the library.

Martin Willett, Chief Deputy County Administrator, responded that the library was part of the Town of Oro Valley municipal complex and the County leased the building.

It was moved by Supervisor Bronson, seconded by Supervisor Elías, and unanimously carried by a 5-0 vote, to approve the item.

NATURAL RESOURCES, PARKS AND RECREATION

35. Championship Sports, L.L.C., Amendment No. 6, to provide for the operation and administration of leagues at Mike Jacob Sports Park and amend contractual language, no cost (CT-PR-12001596)

It was moved by Supervisor Bronson, seconded by Supervisor Elías and unanimously carried by a 5-0 vote, to approve the item.

36. Rillito Park Foundation, to provide an operating agreement for the Historic J. Rukin Jelks House, contract amount \$60,000.00 revenue/5 year term (CTN-PW-13000300)

Supervisor Miller questioned why there had not been an amendment to the agreement with the City of Tucson prior to entering into this agreement, as it was a requirement to obtain the City's approval and provisions for renewals after the end of the five year term.

Nanette Slusser, Assistant County Administrator, stated that the County decided to move forward with this agreement prior to obtaining City approval to protect the property and to make sure it would be properly used. She responded that the County and City were in the process of another agreement for several changes to the original document.

Neil Konigsberg, Real Property Manager, stated the operator wanted some kind of assurance that after the initial five year term they would be able to renew the lease since they would be investing a substantial amount of money into the property to bring it up to standard.

It was moved by Supervisor Bronson, seconded by Supervisor Elías and unanimously carried by a 5-0 vote, to approve the item.

OFFICE OF EMERGENCY MANAGEMENT AND HOMELAND SECURITY

37. 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)

Supervisor Miller questioned the contract amount and whether it would cover the cost of the project.

Martin Willett, Chief Deputy County Administrator, responded the information would be provided and suggested a continuance of the item.

It was moved by Supervisor Bronson, seconded by Supervisor Miller and unanimously carried by a 5-0 vote, to continue this item to the Board of Supervisors' Meeting of May 7, 2013.

PROCUREMENT

38. 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

Supervisor Miller inquired on the stipulation that contract renewals are not required to come back to the Board and asked if this was for completion of Phase 2 and if there would be future phases.

George Widugiris, Procurement Director, responded that he questioned the original award language and that his authority would clearly be limited by the dollar amount and the term, and that further renewals would require Board approval. He stated his department would provide a report regarding the phases of the project as it related to the contract.

Lionel Bittner, Chief Information Officer, stated that there was a total of 5 phases and provided an overview of the entire project.

It was moved by Supervisor Bronson, seconded by Supervisor Miller and unanimously carried by a 5-0 vote, to continue this item to the Board of Supervisors' Meeting of May 7, 2013 and direct staff to provide information regarding all five phases of the project and their cost, the costs to date, the initial budget for the project and the source of funds.

BOARDS, COMMISSIONS AND/OR COMMITTEES

39. Board of Adjustment, District 3

Appointment of Dee Steinbrenner to fill the unexpired term of Jo Coudray. Term expiration: 9/6/14. (District 3)

It was moved by Supervisor Bronson, seconded by Supervisor Elías and unanimously carried by a 5-0 vote, to approve the item.

40. Library Advisory Board

Appointment of Norma Jean Bethel to fill the unexpired term of John J. Hagan. Term expiration: 6/30/15. (District 3)

It was moved by Supervisor Bronson, seconded by Supervisor Elías and unanimously carried by a 5-0 vote, to approve the item.

41. Pima County Housing Commission

Reappointment of David Greenberg. Term expiration: 12/31/16. (District 1)

It was moved by Supervisor Bronson, seconded by Supervisor Elías and unanimously carried by a 5-0 vote, to approve the item.

CONSENT CALENDAR, APRIL 16, 2013

42. Call to the Public (for Consent Calendar items only)

The Chairman inquired whether anyone wished to address the Board on any item listed on the Consent Calendar. No one appeared.

43. **Approval of the Consent Calendar**

It was moved by Supervisor Elías, seconded by Supervisor Bronson and unanimously carried by a 5-0 vote, to approve the Consent Calendar, as amended.

* * *

It was moved by Supervisor Miller, seconded by Supervisor Carroll, and unanimously carried by a 5-0 vote, to reconsider the following Consent Calendar items.

ITEMS RECONSIDERED BY SUPERVISOR MILLER

Health

3. 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)
5. Arizona Department of Health Services, to provide immunization services, Federal Fund, contract amount revenue based on services (CTN-HD-13000270)

Martin Willett, Chief Deputy County Administrator, recommended a continuance for Consent Calendar Item Nos. 3 and 5 as Health Department staff was not present to address Supervisor Miller's questions.

It was moved by Supervisor Bronson, seconded by Supervisor Miller and unanimously carried by a 5-0 vote, to continue these items to the Board of Supervisors' Meeting of May 7, 2013.

Procurement

6. **Award**

Amendment of Award: Motorola, Inc., Contract No. MA-PO-12000284, Amendment No. 4. This contract is to provide Pima County Wireless Integrated Network Voice Radio System, modify contract notice information and revise payment terms. Funding Source: 2004 Bond Fund, Federal Grant Fund and Pima County Wireless Integrated Network Participant Funds. Administering Department: Sheriff.

Supervisor Miller questioned the payment methodology for this award.

Captain Paul Wilson provided an overview of the installation of mobile and portable radio equipment and stated due to delays the recommendation was to change the payment schedule to a progress payment, which meant that for every 10% of equipment installed a 10% payment would be made.

It was moved by Supervisor Bronson, seconded by Supervisor Miller and unanimously carried by a 5-0 vote, to approve the item.

* * *

CONTRACTS AND AWARDS

Community Development and Neighborhood Conservation

1. City of Tucson, Amendment No. 2, to provide for the NSP2 Consortium Funding Agreement, extend contract term to 2/28/14 and amend contractual language, HUD Federal Fund, contract amount \$110,000.00 (CT-CD-12000352)
2. La Posada at Park Center, Inc., Amendment No. 2, to provide for the Casa Community Center/Casa de Esperanza Facility Improvements Project and amend contractual language, CDBG Fund, contract amount \$18,000.00 (CT-CD-12001972)

Health

3. Tucson Unified School District, Amendment No. 3, (PULLED FOR RECONSIDERATION)
4. Pima Council on Aging, Amendment No. 2, to provide nursing services to the elderly population and amend contractual language, no cost (CTN-HD-13000045)
5. Arizona Department of Health Services, (PULLED FOR RECONSIDERATION)

Procurement

6. **Award**
Amendment of Award: Motorola, Inc., Contract No. MA-PO-12000284, Amendment No. 4. (PULLED FOR RECONSIDERATION)
7. **Award**
Low Bid: Award of Contract, Requisition No. 83510, in the amount of \$5,007,831.96, Base Bid plus Add Alternate No. 1 - Pedestrian Path and Add Alternate No. 2 - Landscape, to the lowest responsive bidder, Southern Arizona Paving & Construction Co., (Headquarters: Tucson, AZ) for the construction of Orange Grove Road: Camino de la Tierra to La Cholla Boulevard Project. The contract term is thirty months with the ability to extend for contract completion. Construction is to be complete within 270 working days from Notice to Proceed. Funding Source: 1997 HURF Bond

Fund, DOT-44 (95.6%), RTA Intersection Safety Funds (4.4%).
Administering Department: Public Works.

BOARDS, COMMISSIONS AND/OR COMMITTEES

8. **Tucson/Pima County Bicycle Advisory Committee**
Ratification of Town of Marana appointment: Glenn Pfleiderer. Term expiration: 9/20/13. (Jurisdictional recommendation)
9. **Pima County Housing Commission**
Reappointment of Kathleen Hewitt. Term expiration: ~~4/16/17~~ **12/31/16**. (District 1)

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

10. George Steven Nash, Pima County Medical Society Alliance, St. Phillip's Plaza, 4280 N. Campbell Avenue, Tucson, April 27, 2013.

FINANCE AND RISK MANAGEMENT

11. **Duplicate Warrants - For Ratification**
Ursula D. Koontz \$17.80; Southwest Gas \$133.52; Republic Services of AZ Haulin \$13,313.33; Republic Services of AZ Haulin \$11,896.59; Harrison Blackwell \$159.00

JUSTICE COURT

12. **Small Claims Hearing Officers Appointments**
Appointments of Small Claims Hearing Officers of the Consolidated Justice Court for the period of July 1, 2013 through June 30, 2014:
Vera Beil
Carolyn A. Classen
Ben E. Davis
Michael Figueroa
Michael Hellon
David Kryder
Carol Larson
Lesley Potts
James A. Rendon
Bryan Schwartz
William B. Shope
Allan Zoloto

PROCLAMATION

13. Proclaiming April 28, 2013 through May 4, 2013, to be:
“PIMA COUNTY PEACE OFFICERS MEMORIAL WEEK”
and
Proclaiming Friday, May 3, 2013, to be:
“PIMA COUNTY PEACE OFFICERS MEMORIAL DAY”

RATIFY AND/OR APPROVE

14. Minutes: March 19, 2013

* * *

44. CALL TO THE PUBLIC

The Chairman inquired whether anyone wished to address the Board. No one appeared.

45. ADJOURNMENT

As there was no further business to come before the Board, the meeting was adjourned at 11:27 a.m.

CHAIRMAN

ATTEST:

CLERK

**TITLE SECURITY AGENCY OF ARIZONA, an Arizona Corporation,
as Trustee under Trust Numbers 773 and 787; DANIEL E. PEARCY
& MATTIDA RAKSANAVES, husband and wife, vs. PIMA COUNTY**

EXHIBIT "A"

(2011 Tax Year)

PARCEL	2011 FCV	2011 LTD	LEGAL CLASS	ASSESSMENT RATIO
219-07-0110	122,530	122,530	2	16%
219-07-012A	47,884	47,884	2	16%
219-07-012C	313,106	313,106	2	16%
219-07-013B	46,684	46,684	2	16%
219-07-013C	504,402	504,402	2	16%
219-07-0140	432,276	432,276	2	16%
219-07-015A	414,755	414,755	2	16%
219-07-0160	18,602	18,602	2	16%
219-10-001E	4,920	4,920	2	16%
219-10-001G	17,041	17,041	2	16%
219-10-001H	11,041	11,041	2	16%
219-10-002D	49,924	49,924	2	16%
219-10-002F	90,248	90,248	2	16%
219-10-013M	620,921	543,927	2	16%
219-10-0550	620,921	543,927	2	16%
219-10-0650	620,921	543,927	2	16%
219-10-075B	2,352,676	2,352,676	2	16%
219-10-1160	618,921	618,921	2	16%
219-10-1170	3,513,630	3,513,630	M	17.7%
219-10-1190	620,921	543,927	2	16%
219-10-1210	197,536	185,479	2	16%
219-10-1220	197,536	185,479	2	16%
219-10-1230	197,536	185,479	2	16%
219-10-1240	197,536	185,479	2	16%
219-10-1250	197,536	185,479	2	16%
219-10-1260	197,536	185,479	2	16%
219-10-1270	197,536	185,479	2	16%
219-10-1280	197,536	185,479	2	16%
219-10-1290	197,536	185,479	2	16%
219-10-1300	197,536	185,479	2	16%
219-10-1310	197,536	185,479	2	16%
219-10-1410	197,536	185,479	2	16%
219-10-1420	197,536	185,479	2	16%

**TITLE SECURITY AGENCY OF ARIZONA, an Arizona Corporation,
as Trustee under Trust Numbers 773 and 787; DANIEL E. PEARCY
& MATTIDA RAKSANAVES, husband and wife, vs. PIMA COUNTY**

Exhibit "A"

PARCEL	2011 FCV	2011 LTD	LEGAL CLASS	ASSESSMENT RATIO
219-10-1430	197,536	185,479	2	16%
219-10-1440	197,536	185,479	2	16%
219-10-1450	197,536	185,479	2	16%
219-10-1460	197,536	185,479	2	16%
219-10-1470	197,536	185,479	2	16%
219-10-1480	197,536	185,479	2	16%
219-10-1490	197,536	185,479	2	16%
219-10-1510	197,536	185,479	2	16%
219-10-1530	197,536	185,479	2	16%
219-10-1540	197,536	185,479	2	16%
219-10-1550	197,536	185,479	2	16%
219-10-1560	197,536	185,479	2	16%
219-10-1570	197,536	185,479	2	16%
219-10-1580	197,536	185,479	2	16%
219-10-1590	197,536	185,479	2	16%
219-10-1600	197,536	185,479	2	16%
219-10-1610	197,536	185,479	2	16%
219-10-1620	197,536	185,479	2	16%
219-10-1630	197,536	185,479	2	16%
219-10-1640	197,536	185,479	2	16%
219-10-1650	197,536	185,479	2	16%
219-10-1660	197,536	185,479	2	16%
219-10-1670	197,536	185,479	2	16%
219-10-1680	197,536	185,479	2	16%
219-10-1690	197,536	185,479	2	16%
219-11-006J	191,450	134,644	2	16%

Totals	18,740,142	17,917,194
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**KFI/AAF SR HOLDINGS, LLC, an Arizona limited
liability company vs. PIMA COUNTY**

EXHIBIT "A"

(2012 Tax Year)

PARCEL	2012 FCV	2012 LTD	LEGAL CLASS	ASSESSMENT RATIO
219-07-0040	600040	600040	2	16%
219-07-0050	600040	600040	2	16%
219-07-0110	122,530	122,530	2	16%
219-07-012A	47,884	47,884	2	16%
219-07-012C	313,106	313,106	2	16%
219-07-013B	46,684	46,684	2	16%
219-07-013C	504,402	504,402	2	16%
219-07-0140	432,276	432,276	2	16%
219-07-015A	414,755	414,755	2	16%
219-07-0160	18,602	18,602	2	16%
219-10-001E	4,920	4,920	2	16%
219-10-001G	17,041	17,041	2	16%
219-10-001H	11,041	11,041	2	16%
219-10-002D	49,924	49,924	2	16%
219-10-002F	90,248	90,248	2	16%
219-10-0550	226,636	226,636	2	16%
219-10-0650	226,636	226,636	2	16%
219-10-075A	60,005	60,005	2	16%
219-10-075B	2,352,676	2,352,676	2	16%
219-10-1010	300,000	300,000	2	16%
219-10-1160	515,771	515,771	2	16%
219-10-1170	3,520,400	3,520,400	M	17.7%
219-10-1190	226,636	226,636	2	16%
219-10-1210	226,636	226,636	2	16%
219-10-1220	226,636	226,636	2	16%
219-10-1230	226,636	226,636	2	16%
219-10-1240	226,636	226,636	2	16%
219-10-1250	226,636	226,636	2	16%
219-10-1260	226,636	226,636	2	16%
219-10-1270	226,636	226,636	2	16%
219-10-1280	226,636	226,636	2	16%
219-10-1290	226,636	226,636	2	16%
219-10-1300	226,636	226,636	2	16%
219-10-1310	226,636	226,636	2	16%
219-10-1410	75,501	75,501	2	16%

**KFI/AAF SR HOLDINGS, LLC, an Arizona limited
liability company vs. PIMA COUNTY**

EXHIBIT "A"

(2012 Tax Year)

PARCEL	2012 FCV	2012 LTD	LEGAL CLASS	ASSESSMENT RATIO
219-10-1420	75,501	75,501	2	16%
219-10-1430	75,501	75,501	2	16%
219-10-1440	75,501	75,501	2	16%
219-10-1450	75,501	75,501	2	16%
219-10-1460	75,501	75,501	2	16%
219-10-1470	75,501	75,501	2	16%
219-10-148B	72,070	72,070	2	16%
219-10-149B	33,734	33,734	2	16%
219-10-150B	10,503	10,503	2	16%
219-10-150C	8,909	8,909	2	16%
219-10-151B	73,181	73,181	2	16%
219-10-1530	75,501	75,501	2	16%
219-10-1540	75,501	75,501	2	16%
219-10-1550	75,501	75,501	2	16%
219-10-1560	75,501	75,501	2	16%
219-10-1570	75,501	75,501	2	16%
219-10-1580	75,501	75,501	2	16%
219-10-1590	75,501	75,501	2	16%
219-10-1600	75,501	75,501	2	16%
219-10-1610	75,501	75,501	2	16%
219-10-1620	75,501	75,501	2	16%
219-10-1630	75,501	75,501	2	16%
219-10-1640	75,501	75,501	2	16%
219-10-1650	75,501	75,501	2	16%
219-10-1660	75,501	75,501	2	16%
219-10-1670	75,501	75,501	2	16%
219-10-1680	75,501	75,501	2	16%
219-10-1690	75,501	75,501	2	16%

Totals	15,205,670	15,205,670
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**KFI/AAF SR HOLDINGS, LLC, an Arizona limited
liability company vs. PIMA COUNTY**

EXHIBIT "A"

(2011 Tax Year)

			LEGAL	ASSESSMENT
PARCEL	2011 FCV	2011 LTD	CLASS	RATIO
219-07-0040	600,040	600,040	2	16%
219-07-0050	600,040	600,040	2	16%
219-10-075A	60,005	60,005	2	16%
219-10-1010	1,000,000	731,766	2	16%

Totals	2,260,085	1,991,851
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