

**MEETING SUMMARY REPORT - THE MINUTES WILL BE POSTED
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SUPERVISORS**

**Pima County Board of Supervisors' Meeting
130 W. Congress St., Hearing Room, 1st Fl.
January 7, 2014 9:00 a.m.**

1. ROLL CALL

2. INVOCATION

To be offered by Pastor Randy Winkles, Living Faith Christian Center,
Tucson International.

3. PLEDGE OF ALLEGIANCE

4. PAUSE 4 PAWS

PRESENTATION/PROCLAMATION

5. Presentation of a proclamation to Ben Olsen, Southern Arizona Area
Manager of Arizona Serve, and Vanessa Silverstein, AmeriCorps
VISTA Leader, proclaiming: "THE MARTIN LUTHER KING JR.
HOLIDAY AS A DAY OF SERVICE"

approve

EXECUTIVE SESSION

BOARD OF SUPERVISORS SITTING AS OTHER BOARDS

FLOOD CONTROL DISTRICT BOARD

6. **Contract**
Pima County, **Pima County Regional Flood Control District** and City
of Tucson, to provide for the maintenance of major watercourses and
river parks within the incorporated limits of the City of Tucson and to
convey perpetual easements, no cost (CT-FC-14-237)

approve

STADIUM DISTRICT BOARD

7. **Contract**
Pinnacle Concessions, L.L.C, to provide concession services at the Kino Sports Complex, contract amount \$50,000.00 revenue (CTN-KSC-14-106)

approve

8. **Contract**
Champion Foods, to provide concession services at the Kino Sports Complex, contract amount \$50,000.00 revenue (CTN-KSC-14-107)

approve

BOARD OF SUPERVISORS SITTING IN REGULAR SESSION

BOARD OF SUPERVISORS

11. (**Clerk's Note**: This matter will be considered as the last item of business on the agenda.)

Organization of the Board

Selection of the Chairman, Vice Chairman and Acting Chairman.

approve

12. **Memorial**
RESOLUTION NO. 2014 - 1, of the Pima County Board of Supervisors, in support of a memorial in honor of those killed and injured at the January 8, 2011 "Congress on Your Corner" Event. (District 5)

approve

COUNTY ADMINISTRATOR

13. **Canoa Ranch Conservation Committee**
Staff recommends the following:
- A. Formation of the Canoa Ranch Conservation Committee that will, upon formation, replace the Canoa Ranch Community Trust and Oversight Committee.
 - B. Adoption of the following mission statement for the Canoa Ranch Conservation Committee:
To assist the Pima County Natural Resources, Parks and Recreation Department in reviewing and making recommendations to the County Administrator and the Board of Supervisors regarding all public/private

partnership proposals for the conservation, restoration, expansion and development of Canoa Ranch put forward by foundations and other organizations. In addition, the Canoa Ranch Conservation Committee will work collaboratively to acquire funds and promote future bond funding for the implementation of the Canoa Ranch Master Plan.

C. Approval of the Canoa Ranch Conservation Committee organizational structure as follows:

Seven members: five appointed by the Board of Supervisors, one appointed by the County Administrator and one appointed by the Tohono O'odham Nation. Each member shall be appointed for a term of four years and shall not serve more than two consecutive terms.

D. Direction to the County Administrator to formalize a management team of County staff from Natural Resources, Parks and Recreation; Regional Flood Control District; the Office of Sustainability and Conservation; and Facilities Management to provide technical, management and administrative support to the CRCC to ensure the open space, watershed and cultural resource values are protected, interpreted and appropriately managed in the implementation of the Master Plan.

Meeting date: 1/14/14

continue

PUBLIC WORKS ADMINISTRATION

14. Chuck Catino Softball Complex

RESOLUTION NO. 2014 - 2, of the Pima County Board of Supervisors, authorizing the renaming of the Canoa Preserve Park Softball Complex as the Chuck Catino Softball Complex.

approve

REGIONAL WASTEWATER RECLAMATION

15. Pretreatment Settlement Agreement

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

Latitude South, Corp. (FN), Case No. C2013-07. The proposed settlement amount of \$25,800.00, acquisition of a permit and installation of any pretreatment devices as required by the permit are in accordance with the Industrial Wastewater Enforcement Response Plan.

approve

***** HEARINGS *****

FRANCHISE/LICENSE/PERMIT

- 16. Liquor License**
13-20-9163, Clare Hollie Abel, Dollar General Store No. 14104, 15440 W. Ajo Highway, Tucson, Series 10, Beer and Wine Store, New License.
- approve**
- 17. Liquor License**
13-20-9164, Clare Hollie Abel, Dollar General Store No. 14055, 1742 W. Ruthrauff Road, Tucson, Series 10, Beer and Wine Store, New License.
- approve**
- 18. Liquor License**
13-20-9165, Clare Hollie Abel, Dollar General Store No. 13710, 3130 S. Kinney Road, Tucson, Series 10, Beer and Wine Store, New License.
- approve**
- 19. Liquor License**
13-20-9166, Troy Charles DeVos, QuikTrip No. 1468, 2680 W. Ruthrauff Road, Tucson, Series 10, Beer and Wine Store, New License.
- approve**
- 20. Extension of Premises/Patio Permit**
Randy D. Nations, Hot Rods Old Vail, 10500 E. Old Vail Road, Tucson, Temporary Extension of Premises for February 6, 2014.
- approve**
- 21. Extension of Premises/Patio Permit**
Myron Christopher Squires, 1055 Brew Works, L.L.C., 3810 E. 44th Street, Tucson, Temporary Extension of Premises for February 1, 2014.
- approve**

DEVELOPMENT SERVICES

22.

Rezoning

Co9-13-03, VISTOSO CATALINA L.P. - TWIN LAKES REZONING WITH CLUSTER OPTION

Request of Vistoso Catalina L.P. (Alberto Moore), represented by Floerchinger Sadler Steele Baker, Inc., for a rezoning of approximately 2.9 acres from GR-1 (Rural Residential) to CR-3 (Single Residence) (Cluster Development Option), on property located on the west side of Twin Lakes Drive and approximately 1,000 feet south of Hawser Street. The proposed rezoning conforms to the Pima County Comprehensive Plan (Co7-00-20). On motion, the Planning and Zoning Commission voted 7-0 (Commissioners Bain, Membrila, and Cook were absent) to recommend **APPROVAL WITH STANDARD AND SPECIAL CONDITIONS**. Staff recommends **APPROVAL WITH STANDARD AND SPECIAL CONDITIONS** as amended by the Regional Wastewater Reclamation Department. (District 1)

To be heard on 1/14/14

tie vote

TRANSPORTATION

23.

Traffic Resolution

RESOLUTION NO. 2014 - 3, of the Board of Supervisors, permitting the temporary closure of Sandario Road in Pima County, Arizona for the 5-Mile Social Run at Saguaro National Park West on Saturday, January 11, 2014. Staff recommends **APPROVAL**. (Districts 3 and 5)

approve

24. **CALL TO THE PUBLIC**

25. **ADJOURNMENT**

ADDENDUM 1

COUNTY ADMINISTRATOR

1. **Speed Photo Enforcement Program**
Staff requests direction regarding continuance of the speed photo enforcement program as follows:
 - A. Discontinue the program as of January 6, 2014, the date of expiration of the County's contract with American Traffic Solutions, or
 - B. Direct staff to negotiate a new contract with American Traffic Solutions, retroactive to January 7, 2014, that would keep the photo speed enforcement program in place.

approve as amended

BOARD, COMMISSION AND/OR COMMITTEE

2. **Board of Adjustment, District 1**
Appointment of Bruce Call to fill the unexpired term of M. Jo Smith.
Term expiration: 3/31/14.

remove from the agenda

ADDENDUM 2

CLERK'S NOTE:

SUPERVISOR MILLER MAY ATTEND THE PIMA COUNTY BOARD OF SUPERVISORS' MEETING OF JANUARY 7, 2014, BY TELEPHONE CONFERENCING.

CONSENT CALENDAR, JANUARY 7, 2014

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

Approval of the Consent Calendar

see items below

CONTRACT AND AWARD

Community Development and Neighborhood Conservation

1. Old Pueblo Community Foundation, d.b.a. Old Pueblo Community Services, Amendment No. 2, to provide for the NSP2 Consortium Funding Agreement and amend scope of work, no cost (CT-CD-12-343)
approve on the Consent Calendar
2. Sunnyside Pointe Development, L.L.C., Amendment No. 1, to provide for the Sunnyside Pointe Phase I Project and assign all rights from Tucson Urban League to La Frontera Partners, no cost (CT-CD-14-234)
approve on the Consent Calendar

County Attorney

3. Howard Baldwin, Esq., Amendment No. 3, to provide for legal representation and extend contract term to 1/30/15, General Fund, contract amount \$30,000.00 (CT-CA-12-1988)
approve on the Consent Calendar

Information Technology

4. City of Tucson, Amendment No. 4, to provide for use of the PSTA site and an upgrade to the HVAC system, contract amount \$18,209.55 revenue (CT-IT-13-558)
approve on the Consent Calendar
5. City of Tucson, to provide for ongoing use, maintenance and support of the City Network in furtherance of the PCWIN Network, PCWIN Special Revenue Fund, contract amount \$4,800,000.00/20 year term (CT-IT-14-188)
approve on the Consent Calendar
6. Motorola Solutions, Inc., to provide for professional services for the mandatory 800 MHz Rebanding Project, no cost (CT-IT-14-241)
approve on the Consent Calendar

7. Sprint Spectrum Realty Company, L.P., to provide a vendor name change for a tower lease agreement and amend contractual language, no cost (CTN-IT-14-87)
approve on the Consent Calendar

Natural Resources, Parks and Recreation

8. Greater Littletown Human Resources Group, Inc., to provide a ground lease at 6465 S. Craycroft Road, no cost (CTN-PR-14-109)
approve on the Consent Calendar

Procurement

9. MWH Constructors, Inc., Amendment No. 17, to provide construction manager at risk services for the Ina Road WPCF capacity and effluent quality upgrade and amend contractual language, RWRD Obligation Fund, no cost (CT-WW-11002104-P) Regional Wastewater Reclamation
approve on the Consent Calendar
10. The Ashton Company, Inc., Amendment No. 5, to provide a job order contract for wastewater plant construction and rehabilitation repair services and extend contract term to 1/31/15, RWRD Obligation Fund, contract amount \$4,000,000.00 (MA-PO-DNC-1) Regional Wastewater Reclamation
approve on the Consent Calendar
11. Quest Civil Constructors, Inc., Amendment No. 5, to provide a job order contract for wastewater plant construction and rehabilitation repair services and extend contract term to 1/31/15, RWRD Obligation Fund, contract amount \$4,000,000.00 (MA-PO-DNC-1) Regional Wastewater Reclamation
approve on the Consent Calendar
12. HDR Engineering, Inc., Amendment No. 1, to provide for the Countywide Bridge Load Rating Review and Report Project, extend contract term to 2/28/14 and amend contractual language, Federal Highway Bridge Fund (94%) and RTA Fund (6%), contract amount \$48,570.00 (CT-TR-13-486) Transportation
approve on the Consent Calendar

13. **Award**
Low Bid: Award of Contract, Requisition No. 119147 in the amount of \$494,100.00 to the lowest responsive bidder, Kapp-Con, Inc., d.b.a. TBR Construction (Headquarters: Tucson, AZ) for the total base bid for the construction of the Pima County Administration East fourth floor tenant improvements. The contract is for eight months and may be extended for project completion. Funding Source: Certificates of Participation. Administering Department: Facilities Management.

approve

14. **Award**
Low Bid: Award of Contract, Requisition No. 14-77, Vanguard Truck Center of Tucson (Headquarters: Atlanta, GA) for one new highway striping truck for a one-time amount of \$395,775.00. Funding Source: Highway User Revenue Fund. Administering Department: ~~Fleet~~ **Services Transportation**.
approve on the Consent Calendar

15. **Award**
Low Bid: Award of Contract, Requisition No. 14-91, RWC International, Ltd. (Headquarters: Phoenix, AZ) for a one-time amount of \$1,380,762.34, for the following:
Group 1 - Dump Trucks (Qty. 4 each) $\$128,606.56 \times 4 = \$514,426.24$
Group 2 - Truck Tractor (Qty. 1 each) $\$104,730.95 \times 1 = \$104,730.95$
Group 3 - Water Trucks (Qty. 5 each) $\$152,321.03 \times 5 = \$761,605.15$
Funding Source: Internal Service Fund. Administering Department: Fleet Services.
approve on the Consent Calendar

16. **Award**
Low Bid: Award of Contract, Solicitation No. 104850, in the amount of \$2,046,998.00 (total bid amount) to the lowest responsive bidder, The Ashton Company (Headquarters: Tucson, AZ) for construction of the Pantano Interceptor Harrison Road - Milmar to Escalante Project No. 3HME02. Funding Source: RWRD Obligation Fund. Administering Department: Regional Wastewater Reclamation.
approve on the Consent Calendar

Public Works Administration

17. **Pima County**, Pima County Regional Flood Control District and City of Tucson, to provide for the maintenance of major watercourses and river parks within the incorporated limits of the City of Tucson and to convey perpetual easements, no cost (CT-FC-14-237)
approve on the Consent Calendar

18. Tucson/Pima Arts Council, Amendment No. 1, to provide management of Pima County Public Art Program and extend contract term to 6/30/15, RTA, HURF Revenue Bond and General Funds, contract amount \$154,739.00 (CT-PW-12-1511)
approve on the Consent Calendar

Regional Wastewater Reclamation

19. Pima Community College District, to provide employee training and professional development programs, RWRD Enterprise Fund, contract amount \$100,000.00 (CT-WW-14-203)
approve on the Consent Calendar

Sheriff

20. City of Tucson, to provide for the PCWIN reimbursement of radio logging recorder system upgrade, County Bond Funds, contract amount \$38,175.00 (CT-SD-14-243)
approve on the Consent Calendar

GRANT APPLICATION/ACCEPTANCE

21. **Acceptance - Community Services, Employment & Training**
Arizona Department of Economic Security, to provide for an increase in CM reimbursement, U.S. Department of Health and Human Services Fund, \$59,858.00
approve on the Consent Calendar
22. **Acceptance - Community Development & Neighborhood Conservation**
Arizona Governor's Office of Energy Policy, to provide for the Specialized Weatherization Training Program, U.S. Department of Energy Fund, \$5,000.00.
approve on the Consent Calendar
23. **Acceptance - Community Development & Neighborhood Conservation**
Arizona Governor's Office of Energy Policy, to provide for the Low Income Weatherization Program, U.S. Department of Energy Fund, \$113,756.00
approve on the Consent Calendar
24. **Acceptance - Health**
Arizona Department of Health Services, to provide for health care and support services to low-income individuals with HIV, U.S. Department of Health and Human Services Fund, \$56,666.00.
approve on the Consent Calendar

25. **Acceptance - Health**
Arizona Department of Health Services, to provide for programs to reduce incidence of teen pregnancy and STDs, U.S. Department of Health and Human Services Fund, \$125,000.00.
approve on the Consent Calendar
26. **Acceptance - County Attorney**
City of Tucson, to provide for the 2013 Department of Justice Edward Byrne Memorial Justice Assistance Grant (JAG) Program Award, U.S. Department of Justice Fund, \$166,155.00.
approve on the Consent Calendar
27. **Acceptance - Sheriff**
Arizona Department of Public Safety, to provide for the Border Crime Unit, \$350,000.00.
approve on the Consent Calendar
28. **Acceptance - Sheriff**
Arizona Governor's Office of Highway Safety, to provide for one vehicle wrap for an enclosed DUI Trailer, U.S. Department of Transportation Fund, \$3,000.00.
approve on the Consent Calendar

BOARD, COMMISSION AND/OR COMMITTEE

29. **Historical Commission**
Appointment of Randall Madsen, to replace Sybil Needham. Term expiration: 12/31/16. (District 1)
approve on the Consent Calendar
30. **Neighborhood Reinvestment Oversight Committee**
Appointment of Bryan Hague, to replace Al Skorupski. Term expiration: 12/31/16. (District 1)
approve on the Consent Calendar
31. **Trial Court Appointments - Nominating Committee District 5**
Appointment of Betty Villegas, Democrat, to replace Frank de la Cruz. No term expiration.
approve on the Consent Calendar

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

32. Jane R. Paul, Mountain Vista Unitarian Universalist Congregation, 3601 W. Cromwell Drive, Tucson, January 10, 2014.
approve on the Consent Calendar
33. Shay C. Beider, Integrative Touch for Kids, Skyline Country Club, 5200 E. Saint Andrews Drive, Tucson, January 24, 2014.
approve on the Consent Calendar

ELECTIONS

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

RESIGNATIONS-PRECINCT-PARTY

Cheryl A. Rodgers-123-DEM

Timothy M. Profitt-016-REP

APPOINTMENTS-PRECINCT-PART

Paul Franklin Lovelis-037-DEM

Demion S. Clinco-064-DEM

Ana L. Henderson-085-REP

approve on the Consent Calendar

FINANCE AND RISK MANAGEMENT

35. **Duplicate Warrants - For Ratification**

Kristin R. Barney \$47.00; Viola Estelle Wilson \$82.25; Henry Villa \$104.50; Patrick Joseph McArdle \$650.00; Ronald Meyer \$196.63; Alexander R. Wamboldt \$48.06; William Farmer \$117.00; Purcell Tire Co. \$351.77; Lance Wood \$78.00; Frazee Industries, Inc. \$703.28; Dwayne A. Velasquez \$26.70; Walter I. Goncalves, Jr. \$90.00; Law Office of Barbara Magee \$960.00; Datamation Systems, Inc. \$72.90; Craig Stewart Thomas \$13.35; Blanca Rossetti \$93.00; Auto Safety House \$139.90; Auto Safety House \$17.84; Elgene Navarrette \$140.00; HD Supply Power Solutions, Ltd. \$626.78; Headmaster, L.L.P. \$108.00; Viola Estelle Wilson \$82.25; Headmaster, L.L.P. \$108.00; Headmaster, L.L.P. \$108.00; Lin-cum, Inc. \$4,098.53; Doreen Howard Pablo \$154.80; Jamie McNeely \$78.00

approve on the Consent Calendar

TRANSPORTATION

36. **Acceptance of New Subcontractor**

Pursuant to the conditions of award to Select Development and Construction, Inc. (CT-TR-14-99) for the Magee Road-La Canada Drive to Oracle Road Project, approval of Desert Barricades, L.L.C., as subcontractor for traffic control and signage.

approve on the Consent Calendar

PROCLAMATION

37. Proclaiming Thursday, January 9, 2014 to be: "JIM MURPHY RECOGNITION DAY"

approve on the Consent Calendar

SPECIAL TAXING DISTRICT

- 38. Flowing Wells Irrigation District**
Pursuant to A.R.S. §16-642(B), presentation of the certified copy of the official canvass for the November 12, 2013, Flowing Wells Irrigation District Election.
approve on the Consent Calendar
- 39. Cortaro-Marana Irrigation District**
Pursuant to A.R.S. §16-642(B), presentation of the certified copy of the official canvass for the November 12, 2013, Cortaro-Marana Irrigation District Election.
approve on the Consent Calendar

RATIFY AND/OR APPROVE

- 40. Minutes: November 19, 2013 and December 3, 2013**
- Warrants: December, 2013**
approve on the Consent Calendar