



Pima County

Meeting Agenda

Board of Supervisors

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

Tuesday, October 17, 2017

9:00 AM

Board of Supervisors' Hearing Room

PIMA COUNTY BOARD OF SUPERVISORS

Sharon Bronson, Chair, District 3
Richard Elías, Vice Chair, District 5
Ramón Valadez, Acting Chair, District 2
Ally Miller, Member, District 1
Steve Christy, Member, District 4

AGENDA/ADDENDUM AND BROADCAST INFORMATION

At least 24 hours before each scheduled meeting, the agenda/addendum is available online at www.pima.gov and in the Clerk of the Board's Office, 130 W. Congress St., 5th Fl., Tucson, AZ 85701, Mon-Fri, 8am to 5pm.
Cable Channels: Comcast 96 and Cox 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. Speaker Cards are required for each item of interest including Call to the Public. On items not noticed as a hearing, speakers should submit a Speaker Card for Call to the Public. Place the completed Speaker Card(s) in the labeled baskets located on the dais. When the Chairman announces your name, step forward to the podium 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 Julie Castañeda, Clerk of the Board.

HEARING ROOM NOTICE

Law permits that a video and/or audio recording of all or part of this meeting may be made if doing so does not interfere with the conduct of the meeting. Pima County has no control over the use and distribution of any such recordings. In addition to the official meeting proceedings, these recordings may include images of and comments made by the public prior to the start, during a recess and after adjournment of the meeting, and may be posted on social media or other internet sites.

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.

Clerk's Note: Members of the Pima County Board of Supervisors will attend either in person or by telephone, video or internet conferencing.

1. ROLL CALL

2. INVOCATION

To be offered by Reverend Owen Chandler, Saguaro Christian Church.

3. PLEDGE OF ALLEGIANCE

4. PAUSE 4 PAWS - Building Update

PRESENTATION/PROCLAMATION

- 5.** Presentation of a proclamation to the Honorable Kathleen Quigley, Juvenile Court Presiding Judge, and the Honorable Kyle Bryson, Pima County Presiding Judge, proclaiming the month of November 2017 to be: "ADOPTION AWARENESS MONTH"

Attachments: [PROC_AdoptionAwarenessMonth](#)

- 6.** Presentation of a proclamation to Beth Morrison, CEO, Our Family Services, and Catherine Tornbom, Manager, Center for Community Dialogue, proclaiming the day of Thursday, October 19, 2017 to be: "CONFLICT RESOLUTION DAY"

Attachments: [PROC_ConflictResolutionDay](#)

7. CALL TO THE PUBLIC

Attachments: [CalltothePublic_Crummitt](#)

EXECUTIVE SESSION

(Clerk's Note: As of the posting date of 10/11/17, 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**FLOOD CONTROL DISTRICT BOARD****8. Award**

Award: Master Agreement No. MA-PO-18-98, The Ashton Company, Inc. Contractors and Engineers (Headquarters: Tucson, AZ), Borderland Construction Company, Inc. (Headquarters: Tucson, AZ), Hunter Contracting Co. (Headquarters: Gilbert, AZ), K E & G Construction, Inc. (Headquarters: Sierra Vista, AZ), and Rummel Construction, Inc. (Headquarters: Scottsdale, AZ), job order master agreement for flood control and drainage improvement services. This award of master agreement is recommended to the five (5) highest qualified contractors in an annual shared amount not-to-exceed \$5,000,000.00 for an initial one (1) year agreement term from 10/17/17 to 10/16/18, which may be extended for up to four (4) additional one-year terms. Funding Source: Various Funds. Administering Department: Regional Flood Control District.

Attachments: [PO_AwardMA-PO-18-98](#)

LIBRARY DISTRICT BOARD**9. Award**

Amendment of Award: Master Agreement No. MA-PO-16-381, Baker & Taylor, L.L.C., for book leasing. This revision exercises the annual renewal option to extend the termination date to 11/2/18 and increases the annual award amount by \$84,875.00 from \$215,125.00 to \$300,000.00 for a cumulative not-to-exceed contract amount of \$949,242.38. Funding Source: Library District Fund. Administering Department: Library District.

Attachments: [PO_AwardMA-PO-16-381](#)

SITTING AS THE BOARD OF SUPERVISORS**10. APPROVAL OF CONSENT CALENDAR****BOARD OF SUPERVISORS****11. Justice of the Peace, Precinct 7**

Appointment of the Justice of the Peace, Precinct 7.

Attachments: [BOS_JusticeofthePeace-Precinct7](#)

[BOS_CommentLetter_10-12-17](#)

[BOS_CommentLetters_10-16-17_Redacted](#)

[BOS_CommentLetter_10-16-17](#)

[BOS_CommentLetter_10-17-17](#)

BOARD, COMMISSION AND/OR COMMITTEE

12. UNFINISHED BUSINESS (9/19/17)
Industrial Development Authority
- Appointment of Kenneth M. Silverman, to fill a vacancy created by Virginia Yrun. Term expiration: 9/5/22. (Authority recommendation)
 - Appointment of Diane Quihuis, to fill a vacancy created by Cecilia Cruz. Term expiration: 9/5/18. (Authority recommendation)
- Attachments: [BCC_IndustrialDevelopmentAuthorityAppts](#)

FINANCE AND RISK MANAGEMENT

13. **Quarterly Report on Collections**
Staff recommends acceptance of the Quarterly Report on Collections for the period ending June 30, 2017.
- Attachments: [FN_QuarterlyReportonCollections](#)

INDUSTRIAL DEVELOPMENT AUTHORITY

14. **Grande Innovation Academy Project**
RESOLUTION NO. 2017 - **77**, of the Board of Supervisors of Pima County, Arizona, amending the approval of the issuance of the Industrial Development Authority of the County of Pima Education Facility Revenue Bonds (Grande Innovation Academy Project, 950 North Peart Road, Casa Grande, AZ), Series 2017 and declaring an emergency.
- Attachments: [IDA_ResoGrandeInnovationAcademyProject](#)
15. **American Leadership Academy Project**
RESOLUTION NO. 2017 - **78**, 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 \$200,000,000.00 Education Facility Revenue Bonds (American Leadership Academy Project, 1010 and 1070 South Higley Road, and 3155 South San Tan Village Parkway, Gilbert, AZ; 19843 and 19935 East Chandler Heights Road; 23908, 23618, 23630, 23642 and 2642 South Hawes Road; and 650 and 850 West Combs Road, Queen Creek, AZ), Series 2017 and declaring an emergency.
- Attachments: [IDA_ResoAmericanLeadershipAcademyProject](#)

- 16. Nakoma Sky Project**
RESOLUTION NO. 2017 - **79**, 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 \$190,000,000.00 Senior Living Revenue Bonds (Nakoma Sky Project, 10930 North 1st Avenue, Oro Valley, AZ), Series 2017 and declaring an emergency.
Attachments: [IDA ResoNakomaSkyProject](#)

ATTRACTIONS AND TOURISM

- 17. Funding Request for Sponsorship of the NOVA Home Loans Arizona Bowl**
Staff recommends approval of a \$40,000.00 allocation from the Board of Supervisors Contingency Fund to provide financial sponsorship of the NOVA Home Loans Arizona Bowl.
Attachments: [AT NOVAHomeLoansArizonaBowl](#)

DEVELOPMENT SERVICES

- 18. Amendment No. 5 to the Development Agreement with TNR&S Acquisitions, Inc.**
RESOLUTION NO. 2017 - **80**, of the Board of Supervisors, approving and authorizing the execution of an amended development agreement between Pima County and TNR&S Acquisition, Inc., regarding Omni Tucson National Resort and Spa. (District 1)
Attachments: [DSD ResoTNR&SAcquisitionInc](#)
- 19. Final Plat With Assurances**
P17FP00008, Fagan Ranch, Lots 1-112, Blocks 1-4, Common Areas A-1 and A-5 (Landscape, Utilities, Drainage and Natural Open Space) and Common Areas B-1 and B-6 (Detention/Retention Basin and Riparian Mitigation Areas). (District 4)
Attachments: [DSD_P17FP00008FaganRanch_Part1](#)
[DSD_P17FP00008FaganRanch_Part2](#)
[DSD_P17FP00008FaganRanch_Part3](#)

***** HEARINGS *******FRANCHISE/LICENSE/PERMIT**

- 20. Hearing - Liquor License**
12104531, Nasser Nikkhahmanesh, Persian Room, 9290 N. Thornydale Road, Tucson, Series 12, Restaurant, New License.
Attachments: [FLP_LLPersianRoom](#)
- 21. Hearing - Liquor License**
12104536, Maria Guadalupe Ramos Mora, Taco Giro Mexican Grill, 2750 W. Valencia Road, Tucson, Series 12, Restaurant, New License.
Attachments: [FLP_LLTacoGiroMexicanGrill](#)
- 22. Hearing - Agent Change/Acquisition of Control/Restructure**
Acquisitions of Control - Robert Coleman Sprouse
- 10103771, Giant Store No. 615, 6150 S. Kolb Road, Tucson.
 - 10103781, Giant Store No. 624, 6855 E. Sunrise Drive, Tucson.
 - 10103780, Giant Store No. 625, 2075 W. Ruthrauff Road, Tucson.
 - 10103737, Giant Store No. 642, 11200 S. Sierrita Mountain Road, Tucson.
 - 10103742, Giant Store No. 652, 6890 N. Sandario Road, Tucson.
 - 10103747, Giant Store No. 661, 6225 W. Ajo Highway, Tucson.
 - 10103748, Giant Store No. 663, 15841 W. El Tiro Road, Marana.
 - 10103749, Giant Store No. 672, 6777 N. Sandario Road, Tucson.
- Attachments:** [FLP_ACGiantStoreNo615](#)
[FLP_ACGiantStoreNo624](#)
[FLP_ACGiantStoreNo625](#)
[FLP_ACGiantStoreNo642](#)
[FLP_ACGiantStoreNo652](#)
[FLP_ACGiantStoreNo661](#)
[FLP_ACGiantStoreNo663](#)
[FLP_ACGiantStoreNo672](#)
- 23. Hearing - Fireworks Permit**
Michelle Schuyler, Skyline Country Club, 5200 E. Saint Andrew Drive, Tucson, November 11, 2017 at 9:00 p.m.
Attachments: [FLP_FWSkylineCountryClub](#)

DEVELOPMENT SERVICES

24. **Hearing - Type II Conditional Use Permit - Restaurant**
P17CU00001 ARIZONA IRONWOOD L.L.C. - E. TANQUE VERDE ROAD
Request of TK Family, L.L.C., representing Arizona Ironwood, L.L.C., on property located at 11011 E. Tanque Verde Road., in the RVC Zone, for a conditional use permit for a restaurant, in accordance with Section 18.41.040A of the Pima County Zoning Code as a Type II conditional use permit. The Hearing Administrator recommends **APPROVAL SUBJECT TO STANDARD AND SPECIAL CONDITIONS.** (District 4)
Attachments: [DSD_P17CU00001](#)
[DSD_P17CU00001_10-16-17](#)
25. **Hearing - Rezoning**
P16RZ00012 TUCSON LINDA-VISTA 20 LTD PARTNERSHIP, ET AL. - N. SHANNON ROAD REZONING
Request of Tucson Linda-Vista 20 Ltd Partnership, et al., represented by The WLB Group, for a rezoning of approximately 78.6 acres from SR (Suburban Ranch) to the CR-2 (CL) (Single Residence - Cluster) zone, Parcel Codes 225-02-001B, 225-02-002E, and 225-04-014G located at the southeast and southwest corners of the Linda Vista Boulevard alignment and Shannon Road. The proposed rezoning conforms to the Pima County Comprehensive Plan Low Intensity Urban 0.3 designation. On motion, the Planning and Zoning Commission voted 5-0 (Commissioners Bain, Cook, Mangold and Matter were absent) to recommend **APPROVAL SUBJECT TO STANDARD AND SPECIAL CONDITIONS.** Staff recommends **APPROVAL SUBJECT TO STANDARD AND SPECIAL CONDITIONS.** (District 1)
Attachments: [DSD_P16RZ00012](#)
[DSD_P16RZ00012_ContinuationRequest](#)
26. **Hearing - Comprehensive Plan Amendment**
P17CA00002 PIMA COUNTY SOUTH HOUGHTON ROAD MAJOR PLAN AMENDMENT
Request of Pima County to amend the Pima County Comprehensive Plan from Resource Sensitive (RS) and Resource Conservation (RC) to Industrial (I) for approximately 1817 acres located northwest, southwest and southeast of the intersection of S. Harrison Road and E. Dawn Road, in Sections 15, 22 and 23, Township 16 South, Range 15 East, in the Southeast Planning Area. On motion, the Planning and Zoning Commission voted 4-1 (Commissioners Gavin, Becker and Johns voted YES; Gungle voted NAY; Membrila abstained (Abstention counts as a YES vote); Bain, Cook, Mangold and Matter were absent) to recommend **APPROVAL.** Staff recommends **APPROVAL.** (District 4)

Attachments: [DSD P17CA00002](#)

27.

Hearing - Zoning Code Text Amendment

P17TA00001 FOOD ACCESS - RAISING CHICKENS AND RATITES

Proposal to amend by Ordinance the Pima County Zoning Code Chapter 18.09 (General Residential and Rural Zoning Provisions), Section 18.09.020 (General Requirements and Exceptions), to provide regulations for keeping female chickens to supply eggs for personal food production in certain residential zones, including numbers of female chickens permitted and locating of structures used to shelter chickens; Chapter 18.11 (TH Trailer Homesite Zone), Sections 18.11.020 (Permitted Uses) and 18.11.050 (Development Standards - Accessory Buildings and Accessory Structures), Chapter 18.27 (CR-4 Mixed-Dwelling Type Zone), Sections 18.27.010 (Permitted Uses) and 18.27.040 (Development Standards - Accessory Buildings and Accessory Structures), Chapter 18.29 (CR-5 Multiple Residence Zone), Section 18.29.040 (Development Standards - Accessory Buildings And Accessory Structures), Chapter 18.33 (CMH-1 County Manufactured and Mobile Home - 1 Zone), Sections 18.33.020 (Permitted Uses) and 18.33.050 (Development Standards - Accessory Buildings and Accessory Structures); Chapter 18.35 (CMH-2 County Manufactured and Mobile Home - 2 Zone), Sections 18.35.020 (Permitted Uses) and 18.35.050 (Development Standards - Detached Accessory Buildings and Uses); and Chapter 18.37 (MU Multiple Use Zone), Sections 18.37.010 (Permitted Uses) and 18.37.050 (Development Standards - Accessory Buildings and Accessory Structures), to permit the keeping of female chickens and to provide setbacks for accessory structures used to shelter chickens in each zone; Chapter 18.12 (IR Institutional Reserve Zone), Section 18.12.020 (Permitted Uses); Chapter 18.13 (RH Rural Homestead Zone), Section 18.13.020 (Permitted Uses); Chapter 18.14 (GR-1 Rural Residential Zone), Section 18.14.020 (Permitted Uses); Chapter 18.17 (SR Suburban Used to Shelter Chickens in Each Zone); Chapter 18.12 (IR Institutional Reserve Zone), Section 18.12.020 (Permitted Uses); Chapter 18.13 (RH Rural Homestead Zone), Section 18.13.020 (Permitted Uses); Chapter 18.14 (GR-1 Rural Residential Zone), Section 18.14.020 (Permitted Uses); Chapter 18.17 (SR Suburban Ranch Zone), Section 18.17.020 (Permitted Uses); Chapter 18.18 (SR-2 Suburban Ranch Estate Zone), Section 18.18.020 (Permitted Uses); Chapter 18.19 (SH Suburban Homestead Zone), Section 18.19.010 (Permitted Uses); Chapter 18.21 (CR-1 Single Residence Zone), Sections 18.21.010 (Permitted Uses) and 18.21.020 (Conditional Uses); and, Chapter 18.23 (CR-2 Single Residence Zone), Sections 18.23.010 (Permitted Uses) and 18.23.020 (Conditional Uses), to remove separate sections of the zoning code regarding the raising of ratites and to combine raising of ratites with requirements for raising livestock in each zone; and Chapter 18.07 (General Regulations and Exceptions), Section 18.07.030

(Land Use Regulations), to require minimum six-foot-high, stock-tight fences for the raising of rattles; and, to renumber subsequent sections accordingly. On motion, the Planning and Zoning Commission voted 5-0 (Commissioners Bain, Cook, Mangold and Matter were absent) to recommend **APPROVAL**. Staff recommends **APPROVAL**. (All Districts)

If approved, pass and adopt: ORDINANCE NO. 2017 - **36**

Attachments: [DSD_OrdP17TA00001](#)

28.

Hearing - Zoning Code Text Amendment

P17TA00002 CR-4, CR-5, TR, CB-1, CB-2 DEVELOPMENT STANDARDS

An Ordinance of the Pima County Board of Supervisors relating to zoning; amending Chapter 18.09 (General Residential and Rural Zoning Provisions) Section 18.09.080 (Small Lot Subdivision Option) to repeal the small lot subdivision option; amending Chapter 18.27 (CR-4 Mixed-Dwelling Type Zone) Section 18.27.030 (Development Standards - General) to reduce the average area per dwelling unit for single detached dwellings, to increase the maximum lot coverage for main buildings, and to conform the minimum distance between main multiple dwelling buildings to the distance allowed by the Pima County Building Codes; amending Section 18.27.050 (Small Lot Subdivision Option) to repeal small lot subdivision option; amending Chapter 18.29 (CR-5 Multiple Residence Zone) Section 18.29.030 (Development Standards - General) to reduce the average area per dwelling unit for single detached dwellings, to increase the maximum lot coverage for main buildings, and to conform the minimum distance between main multiple dwelling buildings to the distance allowed by the Pima County Building Codes; amending Section 18.29.050 (Small Lot Subdivision Option) to repeal the small lot subdivision option; amending Chapter 18.31 (TR Transitional Zone) Section 18.31.030 (Development Standards - Residential) to repeal the minimum lot area for single family detached dwelling units, reduce the minimum site area for multiple dwellings, repeal the minimum area per dwelling unit for multiple dwellings, add an average area per dwelling unit, repeal the minimum lot width and add a minimum site width for single family detached dwelling units, reduce the minimum site width for multiple dwellings, repeal the minimum lot setback requirements, and add the minimum site setback requirements for single family detached dwelling units, reduce the minimum rear site setback for multiple dwellings, and conform the minimum distance between main multiple dwelling buildings to the distance allowed by the Pima County Building Codes; amending Chapter 18.43 (CB-1 Local Business Zone) Section 18.43.060 (Development Standards - Residential) to repeal the minimum lot area for single family detached dwelling units, reduce the minimum site area for multiple dwellings, repeal the minimum area per dwelling unit for multiple dwellings, add an average area per dwelling unit, repeal the minimum lot width, and add a minimum site width

for single family detached dwelling units, reduce the minimum site width for multiple dwellings, repeal the minimum lot setback requirements, and add the minimum site setback requirements for single family detached dwelling units, reduce the minimum rear site setback requirement for multiple dwellings, and, conform the minimum distance between main multiple dwelling buildings to the distance allowed by the Pima County Building Codes; and, amending Chapter 18.45 (CB-2 General Business Zone) Section 18.45.060 (Development Standards - Residential) to repeal the minimum lot area for single family detached dwelling units, reduce the minimum site area for multiple dwellings, repeal the minimum area per dwelling unit for multiple dwellings, add an average area per dwelling unit, repeal the minimum lot width and add minimum site width for single family detached dwelling units, reduce the minimum site area for multiple dwellings, repeal the minimum lot setback requirements and add the minimum site setback requirements for single family detached dwelling units, reduce the minimum rear site setback requirement for multiple dwellings, and conform the minimum distance between main multiple dwelling buildings to the distance allowed by the Pima County Building Codes. On motion, the Planning and Zoning Commission voted 5-0 (Commissioners Bain, Cook, Mangold and Matter were absent) to recommend **APPROVAL**. Staff recommends **APPROVAL**. (All Districts)

If approved, pass and adopt: ORDINANCE NO. 2017 - **37**

Attachments: [DSD_OrdP17TA00002](#)

29.

Hearing - Site Analysis Policy Amendment

P17TA00003 PRELIMINARY INTEGRATED WATER MANAGEMENT PLAN SITE ANALYSIS REQUIREMENTS

Proposal to amend Pima County's "Site Analysis Requirements," specifically for "Attachment A: Preliminary Integrated Water Management Plan," revising submittal requirements and review procedures for all rezoning applications that require the submittal of a site analysis in order to be in conformance with the Pima County Comprehensive Plan Water Resources Element adopted on August 17, 2015 (Co7-13-10; Resolution 2015-062), as part of the comprehensive plan update known as Pima Prospers. On motion, the Planning and Zoning Commission voted 4-1 (Commissioner Membrilla voted NAY, Commissioners Bain, Cook, Mangold and Matter were absent) to recommend **APPROVAL**. Staff recommends **APPROVAL**. (All Districts)

Attachments: [DSD_P17TA00003](#)

[DSD_CoalitionforSonoranDesertProtectionCommentLetter_10-17-17](#)

TRANSPORTATION**30.****Hearing - Traffic Resolution**

RESOLUTION NO. 2017 - **81**, of the Board of Supervisors, permitting the temporary closure of portions of Snyder Road, and portions of the adjacent minor streets and driveways within the extent of the event in Pima County, Arizona, for the Revel Mount Lemmon Marathon and Half on Sunday, November 12, 2017. Staff recommends **APPROVAL**. (District 4)

Attachments: [TR ResoSnyderRoad](#)

31. ADJOURNMENT

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

Pima County Homepage: www.pima.gov

DATE/TIME POSTED: 10/11/17 @ 3:00 p.m.

DATE/TIME REPOSTED (additional attachments only): 10/12/17 @ 5:00 p.m.

DATE/TIME REPOSTED (additional attachments only): 10/16/17 @ 11:45 a.m.

**DATE/TIME REPOSTED (combined Agenda/Addendum and additional attachments):
10/16/17 @ 5:00 p.m.**

DATE/TIME REPOSTED (additional attachments only): 10/17/17 @ 4:30 p.m.

ADDENDUM 1**PRESENTATION/PROCLAMATION**

1. Presentation of a proclamation to Christie Hunt, Member, Tucson Area Marine Moms, proclaiming the month of October 2017 to be:
"SOCKS FOR SOLDIERS MONTH"

Attachments: [PROC_SocksforSoldiersMonth](#)

2. Presentation of a proclamation to Lee Itule-Klasen, Andrea Garcia and Greg Rivera, Pima County Health Department, proclaiming the month of November 2017 to be:
"BLACKOUT TOBACCO IN PIMA COUNTY MONTH"

Attachments: [PROC_BlackoutTobaccoinPimaCountyMonth](#)

EXECUTIVE SESSION

3. Pursuant to A.R.S. §38-431.03(A) (3) and (4), for legal advice and direction regarding a request by Jennings, Strouss & Salmon, P.L.C., that Pima County waive conflicts of interest with respect to the following specific, existing matters for which Christopher W. Kramer and Jennings Strouss are counsel of record: City of Tucson v. Bowman, et al., C2015-3289; City of Tucson v. El Mirador Partners, et al., C2016-4056; City of Tucson v. Huffstetler, et al., C2017-0623; City of Tucson v. Pythagoras, L.L.C., et al., C2017-0627; City of Tucson v. Tanno, et al., C2015-1377; Town of Oro Valley v. Lathrem, et al., C2016-1229; Town of Oro Valley v. AZ District Council of the Assemblies of God, et al., C2016-2345; Town of Oro Valley v. Sianis, et al., C2016-4246; Town of Oro Valley v. Corona SW Associates I, L.P., et al., C2016-4057; Town of Marana v. TRP Twin Peaks, L.L.C., et al., C2016-3031; Town of Marana v. Watson, et al., C2016-1543; Town of Marana v. Silverbell Properties, et al., C2016-1566; Town of Marana v. HB MM-East, L.L.C., et al., C2016-3035.

Attachments: [PCA_ExecSession-WaiverofConflictsOfInterestRequests](#)

BOARD OF SUPERVISORS SITTING AS OTHER BOARDS**FLOOD CONTROL DISTRICT BOARD**

4. **Executive Session**
Pursuant to A.R.S. §38-431.03(A) (3) and (4), for legal advice and direction regarding a potential lawsuit against Kenneth Tibbs, owner of property located at 16770 N. San Pedro River Road, for violations of the floodplain ordinance.

Attachments: [PCA_ExecSession-Tibbs](#)

LIBRARY DISTRICT BOARD

5. **Award**
Amendment of Award: Master Agreement No. MA-PO-18-3, Insight Public Sector, Inc. to provide for a library print management system. This revision is for a one-time increase in the amount of \$95,000.00 for a cumulative not-to-exceed contract amount of \$301,000.00. Funding Source: Library District Fund. Administering Department: Information Technology.

Attachments: [PO AwardMA-PO-18-3](#)

6. (Clerk's Note: This award is to be considered by the Library District Board and the Board of Supervisors.)

Award

Award: Master Agreement Nos. MA-PO-18-131 through MA-PO-18-137 (Ameresco) and MA-PO-18-140 through MA-PO-18-150 (Solon Corporation), Solon Corporation (Headquarters: Tucson, AZ), Ameresco (Headquarters: Framingham, MA), for solar photovoltaic energy facilities. Contracts are to purchase solar-generated electricity from the contractors for a term of twenty (20) years in the total not-to-exceed amount of \$36,091,000.00 spread over eighteen (18) contracts. Expiration date of the contracts will be determined by the completion of the solar construction.

The award amounts listed below are based on estimates of the actual guaranteed minimum output that will be produced. The actual guaranteed minimum output produced is dependent on a variety of factors and will require multiple amendments based on the guaranteed minimum output due to changes from the preliminary planning through the as built stages, with the final number being the "true up" number at commissioning of the system. This award includes the authority for the Procurement Director to amend the award amount for each site based on the change in guaranteed minimum output without further action by the Board of Supervisors, provided the total expense for all sites does not exceed \$36,091,000.00. Funding Source: Various funds, including Library District, RWRD, Internal Service and General (\$5,390,000.00) Funds. Administering Department: Facilities Management.

Site/Contractor/Master Agreement No./20-Year Award Amount

Dusenberry Library/Ameresco/MA-18-131/\$331,000.00
Eckstrom-Columbus Library/Solon Corporation/MA-18-140/\$470,000.00
Flowing Wells CC/Solon Corporation/MA-18-141/\$410,000.00
Flowing Wells Library/Ameresco/MA-18-132/\$210,000.00
Kino Teen Center/Ameresco/MA-18-133/\$145,000.00
Main Jail West 1/Solon Corporation/MA-18-142/\$2,500,000.00
Main Jail West 2/Solon Corporation/MA-18-143/\$675,000.00
Martha Cooper Library/Ameresco/MA-18-134/\$340,000.00
Min. Security Annex/Solon Corporation/MA-18-144/\$955,000.00
Murphy Wilmot Library/Solon Corporation/MA-18-145/\$475,000.00

Property and Evidence Building/Ameresco/MA-18-135/\$465,000.00
Record Warehouse/Ameresco/MA-18-136/\$240,000.00
Public Service Center and Garage/Ameresco/MA-18-137/\$1,820,000.00
Public Works Garage/Solon Corporation/MA-18-146/\$1,800,000.00
Wheeler Taft Library/Solon Corporation/MA-18-147/\$655,000.00
Green Valley RWRD/Solon Corporation/MA-18-148/\$2,300,000.00
Tres Rios WRF/Solon Corporation/MA-18-149/\$7,100,000.00
Water Energy Sus Center RR/Solon Corporation/MA-18-150/\$15,200,000.00

Attachments: [PO MA-PO-18-131](#)

[PO MA-PO-18-132](#)

[PO MA-PO-18-133](#)

[PO MA-PO-18-134](#)

[PO MA-PO-18-135](#)

[PO MA-PO-18-136](#)

[PO MA-PO-18-137](#)

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[PO MA-PO-18-146](#)

[PO MA-PO-18-147](#)

[PO MA-PO-18-148](#)

[PO MA-PO-18-149](#)

[PO MA-PO-18-150](#)

SITTING AS THE BOARD OF SUPERVISORS

BOARD OF SUPERVISORS

7.

Road Repair Plan

Discussion of a 3-step countywide road repair plan:

1. The repeal of the property tax for road repair;
2. Enactment of a one-half cent Pima County sales tax;
3. Pima County sales tax revenue directed to the Regional Transportation Administration for the development, administration, and execution of the countywide road repair plan. (District 4)

Attachments: [BOS_RoadRepairPlan_District4Submittal](#)

COUNTY ADMINISTRATOR

8. **Committee Member Replacement Appointment to the Transportation Advisory Committee**
Staff recommends approval of the County Administrator's appointment of Tom McGovern to fill a vacancy created by Tony Paez to the Transportation Advisory Committee.
Attachments: [CA_TransportationAdvisoryCommitteeAppt](#)
9. **Contingency Fund Appropriation for the Superintendent of Schools' County Jail Education Program**
Staff requests an appropriation in the amount of \$61,965.00 from the Board of Supervisors' Contingency Fund to the Superintendent of Schools to continue the County Jail Education Program.
Attachments: [CA_SuperofSchoolsCountyJailEducationProgram](#)
10. **Pima County Attorney Application for Emergency Expenditure from the Anti-Racketeering Revolving Fund**
Staff recommends approval to use indirect expenditures from the County Attorney Anti-Racketeering Revolving Fund subject to itemization of all expenses.
Attachments: [CA_CAEmergencyExpenditureMemorandum](#)

CONTRACT AND AWARD**COUNTY ADMINISTRATOR**

11. United States Air Force (USAF), to provide a Deed of Easement between Pima County and USAF under the Federal Readiness and Environmental Protection Integration (REPI) Program, no cost (CTN-CA-18-62)
Attachments: [CA_CAMemorandum](#)
[CTN-CA-18-62](#)

HEALTH

12. Arizona Board of Regents, University of Arizona, Amendment No. 1, to provide for the Zika Virus Reporting and Identification Call Center Project, extend contract term to 7/31/18 and amend contractual language, ADHS Public Health Emergency Preparedness Grant Fund, contract amount \$49,900.00 (CT-HD-17-4)
Attachments: [CT-HD-17-4](#)

PROCUREMENT

13. (Clerk's Note: This award is to be considered by the Library District Board and the Board of Supervisors.)

Award

Award: Master Agreement Nos. MA-PO-18-131 through MA-PO-18-137 (Ameresco) and MA-PO-18-140 through MA-PO-18-150 (Solon Corporation), Solon Corporation (Headquarters: Tucson, AZ), Ameresco (Headquarters: Framingham, MA), for solar photovoltaic energy facilities. Contracts are to purchase solar-generated electricity from the contractors for a term of twenty (20) years in the total not-to-exceed amount of \$36,091,000.00 spread over eighteen (18) contracts. Expiration date of the contracts will be determined by the completion of the solar construction.

The award amounts listed below are based on estimates of the actual guaranteed minimum output that will be produced. The actual guaranteed minimum output produced is dependent on a variety of factors and will require multiple amendments based on the guaranteed minimum output due to changes from the preliminary planning through the as built stages, with the final number being the "true up" number at commissioning of the system. This award includes the authority for the Procurement Director to amend the award amount for each site based on the change in guaranteed minimum output without further action by the Board of Supervisors, provided the total expense for all sites does not exceed \$36,091,000.00. Funding Source: Various funds, including Library District, RWRD, Internal Service and General (\$5,390,000.00) Funds. Administering Department: Facilities Management.

Site/Contractor/Master Agreement No./20-Year Award Amount

Dusenberry Library/Ameresco/MA-18-131/\$331,000.00
 Eckstrom-Columbus Library/Solon Corporation/MA-18-140/\$470,000.00
 Flowing Wells CC/Solon Corporation/MA-18-141/\$410,000.00
 Flowing Wells Library/Ameresco/MA-18-132/\$210,000.00
 Kino Teen Center/Ameresco/MA-18-133/\$145,000.00
 Main Jail West 1/Solon Corporation/MA-18-142/\$2,500,000.00
 Main Jail West 2/Solon Corporation/MA-18-143/\$675,000.00
 Martha Cooper Library/Ameresco/MA-18-134/\$340,000.00
 Min. Security Annex/Solon Corporation/MA-18-144/\$955,000.00
 Murphy Wilmot Library/Solon Corporation/MA-18-145/\$475,000.00
 Property and Evidence Building/Ameresco/MA-18-135/\$465,000.00
 Record Warehouse/Ameresco/MA-18-136/\$240,000.00
 Public Service Center and Garage/Ameresco/MA-18-137/\$1,820,000.00
 Public Works Garage/Solon Corporation/MA-18-146/\$1,800,000.00
 Wheeler Taft Library/Solon Corporation/MA-18-147/\$655,000.00
 Green Valley RWRD/Solon Corporation/MA-18-148/\$2,300,000.00
 Tres Rios WRF/Solon Corporation/MA-18-149/\$7,100,000.00
 Water Energy Sus Center RR/Solon Corporation/MA-18-150/\$15,200,000.00

Attachments: [PO_MA-PO-18-131](#)
[PO_MA-PO-18-132](#)
[PO_MA-PO-18-133](#)
[PO_MA-PO-18-134](#)
[PO_MA-PO-18-135](#)
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[PO_MA-PO-18-146](#)
[PO_MA-PO-18-147](#)
[PO_MA-PO-18-148](#)
[PO_MA-PO-18-149](#)
[PO_MA-PO-18-150](#)

SHERIFF

14. Drug Enforcement Administration, to provide a DEA Co-Operative Agreement, no cost (CTN-SD-18-65)
Attachments: [CTN-SD-18-65](#)

GRANT APPLICATION/ACCEPTANCE

15. **Acceptance - Health**
Arizona Board of Regents, University of Arizona, Amendment No. 3, to provide for the University of Arizona Nutrition Network/Supplemental Nutrition Assistance Education Program, U.S. Department of Agriculture, \$31,867.93 (GTAM 18-13)
Attachments: [GR_GTAM 18-13](#)
16. **Acceptance - Sheriff**
Governor's Office of Highway Safety, to provide for the Governor's Office of Highway Safety DUI/Impaired Driving Overtime Program, National Highway Traffic Safety Administration, \$80,000.00 (GTAW 18-26)
Attachments: [GR_GTAW 18-26](#)

17. **Acceptance - Sheriff**
Governor's Office of Highway Safety, to provide for the Governor's Office of Highway Safety STEP Enforcement Overtime and Materials and Supplies Program, National Highway Traffic Safety Administration, \$40,000.00 (GTAW 18-27)
Attachments: [GR GTAW 18-27](#)
18. **Acceptance - Sheriff**
Governor's Office of Highway Safety, to provide for the Governor's Office of Highway Safety Occupant Protection Overtime Program, National Highway Traffic Safety Administration, \$20,000.00 (GTAW 18-28)
Attachments: [GR GTAW 18-28](#)
19. **Acceptance - Sheriff**
Governor's Office of Highway Safety, to provide for the Governor's Office of Highway Safety STEP Motorcycle Package Program, National Highway Traffic Safety Administration, \$27,000.00 (GTAW 18-29)
Attachments: [GR GTAW 18-29](#)

BOARD, COMMISSION AND/OR COMMITTEE

20. **Trial Court Appointments - Nominating Committee District 3**
- Appointment of Tom Tronsdal, Democrat, to replace Jennifer Cabrera. No term expiration.
 - Appointment of Bill Hall, Republican, to replace Russell Graham. No term expiration.
- Attachments:* [BCC TrialCourtAppts-District3](#)
21. **Bond Advisory Committee**
Reappointment of Ted Prezelski. Term expiration: 1/31/24. (District 5)
Attachments: [BCC BondAdvisoryCommitteeReappt](#)

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

Pima County Homepage: www.pima.gov

DATE/TIME POSTED: 10/13/17 @ 12:30 p.m.

**CONSENT
CALENDAR
OCTOBER 17, 2017**

CONSENT CALENDAR, OCTOBER 17, 2017**CONTRACT AND AWARD****Community Services, Employment and Training**

1. Goodwill Industries of Southern Arizona, Inc., Amendment No. 5, to provide workforce development services and amend contractual language, USDOL-WIOA and HPOG Funds, contract amount \$53,463.00 (CT-CS-16-441)
Attachments: [CT-CS-16-441](#)

Elections

2. City of Tucson, to provide election services, contract amount \$93,000.00 revenue (CTN-EL-18-60)
Attachments: [CTN-EL-18-60](#)

Environmental Quality

3. Arizona Department of Environmental Quality, to provide for the Voluntary Vehicle Repair Program (VVRP), no cost (CTN-DE-17-193)
Attachments: [CTN-DE-17-193](#)

Facilities Management

4. Bank of America, National Association, Amendment No. 9, to provide a branch lease agreement for property located at 33 N. Stone Avenue, Suite 100, extend contract term to 9/30/22 and amend contractual language, contract amount \$102,000.00 revenue (CTN-FM-CMS140702)
Attachments: [CTN-FM-CMS140702](#)

Natural Resources, Parks and Recreation

5. Heirloom Farmers Markets, Inc., Amendment No. 1, to provide for the Rillito Park Farmers' Market and extend contract term to 10/17/19, contract amount \$40,000.00 revenue (CTN-ED-15-39)
Attachments: [CTN-ED-15-39](#)

Procurement

6. Borderland Construction Company, Inc., Amendment No. 1, to provide for Construction Manager At Risk services for Aerospace Parkway Widening (4AERO2), extend contract term to 6/30/18 and amend contractual language, HURF 12.6% Fund, contract amount \$1,418,833.86 (CT-PW-17-328)
Attachments: [CT-PW-17-328](#)
7. Burns Wald-Hopkins Shambach Architects, Inc., to provide architectural and engineering design services: Southeast Library (XSELIB), FM-Capital Projects Non-Bond Fund, contract amount \$317,517.00/2 year term (CT-FM-18-90)
Attachments: [CT-FM-18-90](#)

GRANT APPLICATION/ACCEPTANCE

8. **Acceptance - Sheriff**
State of Arizona - Department of Public Safety, to provide for the AZDPS Border Strike Force Bureau, State of Arizona - Department of Public Safety and General (\$66,666.67) Funds (GTAW 18-24)
Attachments: [GR_GTAW 18-24](#)
9. **Acceptance - Health**
Arizona Family Health Partnership, Amendment No. 1, to provide for the AFHP Family Planning Program, \$360,600.00 (GTAM 18-11)
Attachments: [GR_GTAM 18-11](#)

BOARD, COMMISSION AND/OR COMMITTEE

10. **Metropolitan Education Commission**
Appointment of Aiselyn Anaya, representing MEC Youth Advisory Council/Tucson Teen Congress, to replace Patrick Derrig. Term expiration: 11/12/19. (Commission recommendation)
Attachments: [BCC_MetropolitanEducationCommissionAppt](#)
11. **Election Integrity Commission**
Reappointment of Jeffrey Rogers. Term expiration: 1/6/19. (District 2)
Attachments: [BCC_ElectionIntegrityCommissionReappt](#)
12. **Neighborhood Reinvestment Oversight Committee**
Appointment of Jennifer Eckstrom, to fill a vacancy created by Felipe Lundin. Term expiration: 12/31/20. (District 2)
Attachments: [BCC_NeighborhoodReinvestOversightCommitteeAppt](#)

**SPECIAL EVENT LIQUOR LICENSE/TEMPORARY EXTENSION OF PREMISES/
PATIO PERMIT/WINE FAIR/WINE FESTIVAL APPROVED PURSUANT TO
RESOLUTION NO. 2016-62**

13. **Special Event**
- Saumya Arora, India Society of Southern Arizona, Tucson Chinese Cultural Center, 1288 W. River Road, Tucson, October 21, 2017.
 - Gina Mercedes Bartes, American Liver Foundation, Loews Ventana Canyon Resort, 7000 N. Resort Drive, Tucson, October 25, 2017.
14. **Temporary Extension**
06100203, Randy D. Nations, Hot Rods Old Vail, 10500 E. Old Vail Road, Tucson, Temporary Extension of Premises for October 21, 2017.

ELECTIONS

15. **Precinct Committeemen**
Pursuant to A.R.S. §16-821B, approval of Precinct Committeemen resignations and appointments:
- RESIGNATIONS-PRECINCT-PARTY
David W. Eppihimer-106-REP; Anthony D. Sizer-229-REP
- APPOINTMENTS-PRECINCT-PARTY
Cynthia J. Foster-019-REP; Deborah Bright Donnelly-033-REP; Paul S. Donnelly-033-REP; Linda D. Grissom-033-REP; Tom C. Grissom-033-REP; David W. Eppihimer-214-REP; Bobbie J. King-218-REP; Mark L. Jennings-226-REP; Anthony D. Sizer-232-REP
- Attachments: [EL PrecinctCommitteemen](#)

FINANCE AND RISK MANAGEMENT

16. **Duplicate Warrants - For Ratification**
Brandy Nikole Finley \$243.96; Michael Gerard Hensley \$75.00; Qwest Corporation \$48.68; Chicanos Por La Causa, Inc. \$2,641.70; Chicanos Por La Causa, Inc. \$699.49; Banner University Medical Group \$2,344.27; Rose Vieira \$16.73; Rose Vieira \$25.10; Catalina Investments, L.L.C. \$749.00; Teen Outreach Pregnancy Services \$1,770.00; Carrington College \$3,000.00; Per Cook Leroy \$600.00; Kathleen C. Dugan \$650.00; Direct Center for Independence \$2,364.05; Christine Swenson-Smith \$40.00; Debra D'Amore \$188.68.
- Attachments: [FN DuplicateWarrants](#)

RATIFY AND/OR APPROVE

17. Minutes: September 5, 2017

Attachments: [CL_9-5-17DraftMinutes](#)