

**MEETING SUMMARY REPORT - THE MINUTES WILL BE POSTED AFTER
APPROVAL BY THE BOARD OF SUPERVISORS**

**Pima County Board of Supervisors' Meeting
130 W. Congress St., Hearing Room, 1st Fl.
May 21, 2013 9:00 a.m.**

1. ROLL CALL

2. INVOCATION

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

3. PLEDGE OF ALLEGIANCE

4. PAUSE 4 PAWS

BOARD OF SUPERVISORS

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

approve as amended

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***** HEARINGS *****

6. TENTATIVE BUDGET HEARING

BOARD OF SUPERVISORS SITTING AS OTHER BOARDS

FLOOD CONTROL DISTRICT BOARD

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

approve

IMPROVEMENT DISTRICT BOARD

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

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

approve

LIBRARY DISTRICT BOARD

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

approve

STADIUM DISTRICT BOARD

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

approve

BOARD OF SUPERVISORS SITTING IN REGULAR SESSION

BOARD OF SUPERVISORS

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

approve

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

approve

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EXECUTIVE SESSION

INDUSTRIAL DEVELOPMENT AUTHORITY

15. (Clerk's Note: Russo, Russo and Slania request this item be removed from Agenda.)

UNFINISHED BUSINESS (4/16/13)

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

remove from the agenda

REAL PROPERTY

16. UNFINISHED BUSINESS (5/7/13)

Contract

RES Equities L.L.C., to provide for the purchase of properties located at 1505 E. Apache Park Place and 1680 E. Benson Highway, Tax Parcel Nos. 132-16-9190 and 132-16-9180, PHS Transition Fund, contract amount \$1,460,000.00 including closing costs (CT-PW-13-737)

approve

***** HEARINGS *****

FRANCHISE/LICENSE/PERMIT

17. **Fireworks Permit**

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

approve

18. **Extension of Premises**

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

approve

DEVELOPMENT SERVICES

19. **Plat Note Modification**
 P1209-010, CHULA VISTA, LOT 6
Request of Frank and Melinda Simpson, for a plat note modification to allow use of designated natural open space for an extended yard area and fence. The applicant proposes to designate an equal amount of undisturbed area in exchange for undisturbed, platted, natural open space on Lot 6 of the Chula Vista Subdivision Plat as recorded at Bk. 64, Pg. 90. The subject site is zoned CR-1 (Single Family Residence) and is approximately 0.98 acres. Staff recommends **APPROVAL WITH CONDITIONS**. (District 1)

approve

TRANSPORTATION

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

approve

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

approve

22. **CALL TO THE PUBLIC**

23. **ADJOURNMENT**

ADDENDUM 1

COUNTY ADMINISTRATOR

1. **Contingency Fund Request**
Staff requests an allocation from the Board of Supervisors' Contingency Fund to Youth Corps of America, Inc. in the amount of \$6,000.00 to support educational programs for youth.

approve

2. **Contingency Fund Request**
Staff requests an allocation from the Board of Supervisors' Contingency Fund for the 43rd Annual Juneteenth Festival in the amount of \$6,000.00.

approve

CONTRACT AND AWARD

NATURAL RESOURCES, PARKS AND RECREATION

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

approve

BOARD, COMMISSION AND/OR COMMITTEE

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

approve

CONSENT CALENDAR, MAY 21, 2013

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

14. Approval of the Consent Calendar

see items below

CONTRACT AND AWARD

Assessor

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

County Attorney

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

Health

3. Arizona Board of Regents, University of Arizona Veterinary Diagnostic Laboratory, Amendment No. 4, to provide veterinary diagnostic services, extend contract term to 6/30/14 and amend contractual language, General Fund, contract amount \$20,000.00 (CT-HD-12-459)
approve on the Consent Calendar
4. Jerrilyn (Jerri) Blackman, Amendment No. 1, to provide hearing officer services, extend contract term to 6/30/14 and amend contractual language, Health Fund, contract amount \$4,500.00 (CT-HD-12-2150)
approve on the Consent Calendar

Information Technology

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

Procurement

6.

Award

Limited Competition Procurement: Award of Revenue Contracts, Requisition No. 13-149, for auction services to the contractors listed below. Contracts are for a five year term with no renewal periods.

Funding Source: Revenue. Administering Departments: Fleet Services (Group I & II), Procurement (Group III) and RWRD (Group IV).

Contractor (Headquarters)

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

Award Groups

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

approve on the Consent Calendar

7.

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

Meeting date: 6/18/2013

continue

Transportation

8.

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

approve on the Consent Calendar

BOARD, COMMISSION AND/OR COMMITTEE

9. **Tucson-Pima County Bicycle Advisory Committee**
- Appointment of Kate Anderson, to fill the vacancy created by Jean Gorman. Term expiration: 5/20/15. (Commission recommendation)
 - Appointment of Tom Hausam, to fill the vacancy created by Karilyn Roach. Term expiration: 5/20/15. (Commission recommendation)
- approve on the Consent Calendar**
10. **Pima County Wireless Integrated Network**
- Appointment of Capt. C. Paul Wilson, Sheriff, 1st alternate and Lt. Mike Sacco, 2nd alternate. No term expirations. (Commission recommendations)
- approve on the Consent Calendar**

ELECTIONS

11. Pursuant to A.R.S. §16-821B, approval of Precinct Committeemen resignations and appointments:
- Resignations-Precinct-Party
Eileen Levin-094-Dem; Robert M. Selby-096-Dem
- Appointments-Precinct-Party
Robin K. Auld-029-Dem; Rita R. Rosenberg-029-Dem; Thomas D. Walker-029-Dem; Emojean B. Girard-032-Dem; Nancy D. O' Connor-056-Dem; La Vancha Downing-073-Dem; Scott K. Baker-077-Dem; Cathrine T. Estar-085-Dem; Susan Waites-089-Dem; Robert M. Selby-115-Dem; Linda H. Greene-142-Dem; Juana Mase-148-Dem; Judy K. Longenbaugh-149-Dem; Glen E. Huffman-162-Dem; Janice L. Streitmatter-210-Dem
Harvey O. Akeson-228-Dem; Fran H. Krackow-237-Dem; Robert P. Krackow-237-Dem; Deborah B. MacDonald-283-Dem; Delores Grayam-283-Dem; Jonathan Soto-Robles-025-Rep; Ann S. Hollis-126-Rep
- approve on the Consent Calendar**

PROCUREMENT

12. **Quarterly Contracts Report - 1st Quarter 2013**
- Pursuant to Pima County Code, Section 11.08.010, staff submits the quarterly report on contracts awarded from January 1, 2013 through March 31, 2013.
- approve on the Consent Calendar**

RECORDER

13. Pursuant to Resolution No. 1993-200, ratification of the Document Storage and Retrieval Fund for the month of March 2013.
approve on the Consent Calendar

RATIFY AND/OR APPROVE

14. Minutes: April 16, 2013
approve on the Consent Calendar