



# Pima County

## Meeting Agenda

### Board of Supervisors

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

---

Tuesday, September 16, 2014

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*  
*Ray Carroll, Member, District 4*

#### AGENDA/ADDENDUM INFORMATION

*Within 24 hours of each scheduled meeting, the agenda/addendum is available in the Clerk of the Board's Office, 130 W. Congress St., 5th Fl., Tucson, AZ 85701, Mon-Fri, 8am to 5pm and online at [www.pima.gov](http://www.pima.gov).*

#### LIVE BROADCAST

*Cable Channels: Comcast 96; Cox 12 and 96      Webcast: [www.pima.gov](http://www.pima.gov)*

#### PUBLIC PARTICIPATION SPEAKERS ARE LIMITED TO 3 MINUTES

*To address the Board of Supervisors, please complete a Speaker's Card available in the Hearing Room. Clearly print your name/address, the agenda/addendum item number and other requested information. Place the completed Speaker Card in the labeled baskets located on the dais. When the Chairman announces your name, step forward to the podium, speak into the microphone and state your name and affiliation (if applicable) for the record.*

*The Chairman reserves the right to ensure all testimony is pertinent or non-repetitive so the matter will be handled fairly and expeditiously, and that all speakers abide by rules of civility. Any questions pertaining to the meeting can be directed to Robin Brigode, Clerk of the Board.*

#### HEARING ROOM 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 Pastor John Anderson, East Tucson Baptist Church.**

**3. PLEDGE OF ALLEGIANCE**

**4. PAUSE 4 PAWS**

**PRESENTATION**

5. Presentation to Richard Huff of a Recognition of Service Award for his dedication to the employees of Pima County as a member of the Merit System Commission and Law Enforcement Merit System Council.

Attachments: [HR\\_RecognitionofService-RichardHuff](#)

**EXECUTIVE SESSION**

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

**EXECUTIVE SESSION**

*(Clerk's Note: In addition to the executive sessions listed below, 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.)*

7. Pursuant to A.R.S. §38-431.03(A)(3), for legal advice regarding the petitions for refund filed by Mexicayotl Academy and La Aldea Spiritual Community.

Attachments: [PCA\\_ExecSession-Petitions](#)

**BOARD OF SUPERVISORS SITTING AS OTHER BOARDS**

**FLOOD CONTROL DISTRICT BOARD**

8. **Contract**  
The Ashton Company, Inc., Amendment No. 1, to provide construction services for Paseo De Las Iglesias Phase I Project and amend contractual language, Flood Control Tax Levy Fund, contract amount \$2,000,000.00 (CT-FC-14-178)

Attachments: [CT-FC-14-178](#)

**SITTING AS THE BOARD OF SUPERVISORS****CONSENT CALENDAR**

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

**BOARD OF SUPERVISORS**

11. **Pima County/Tucson Commission on Addiction, Prevention and Treatment**  
The Pima County/Tucson Commission on Addiction, Prevention and Treatment will make its biannual report to the Board of Supervisors on its efforts and initiatives over the last two years. Commission member Carl Bedford will introduce Commission Chair Pastor Roy Tullgren, who will deliver a brief report. (District 5)  
**Attachments:** [BOS\\_ReportAddiction,PreventionandTreatmentCommission](#)  
[BOS\\_AddictionPreventionandTreatmentPresentation](#)

**COUNTY ADMINISTRATOR**

12. **Revisions to Merit System Rules and Personnel Policies**  
Staff requests approval of the following Merit System Rules and Personnel Policies:
  - Merit System Rule 4 - Selection: Recruitment, Application Process and Administrative Review
  - Merit System Rule 8 - Promotion, Demotion, Reappointment, Open Range Reappointment, Reassignment and Detail
  - Personnel Policy 8-102 - Premium Pay
  - Personnel Policy 8-105 - Annual Leave
  - Personnel Policy 8-108 - Leaves of Absence without Pay
  - Personnel Policy 8-115 - Mediation
  - Personnel Policy 8-118 - Personnel Records
  - Personnel Policy 8-119 - Rules of Conduct
  - Personnel Policy 8-122 - Group Insurance**Attachments:** [CA\\_MeritSystemRulePersonnelPolicyRevisions](#)

**CLERK OF THE BOARD**

13. **Petition for Refund - La Aldea Spiritual Community**  
Pursuant to A.R.S. §42-11109, La Aldea Spiritual Community has petitioned the Board of Supervisors for relief of their tax year 2013 taxes and associated interest/penalty.

**Attachments:** [CL\\_PetitionForRefundLaAldeaSpiritualCommunity](#)

14. **Petition for Refund - Mexicayotl Academy**  
Pursuant to A.R.S. §42-11104, Mexicayotl Academy has petitioned the Board of Supervisors for relief of their tax year 2013 taxes and associated interest/penalty.

**Attachments:** [CL\\_PetitionForRefundMexicayotlAcademy](#)

**INDUSTRIAL DEVELOPMENT AUTHORITY**

15. **Joint Revolving Taxable Single Family Mortgage Loan Program of 2012**  
RESOLUTION NO. 2014 - **98**, of the Board of Supervisors, approving the proceedings of the Industrial Development Authority of the County of Pima and amendments to the Joint Revolving Taxable Single Family Mortgage Loan Program of 2012 of the Industrial Development Authority of the County of Pima and the Industrial Development Authority of the City of Tucson, Arizona; approving the second amendment to the standards and requirements related thereto; approving amendments to the program documents; approving the second amendment to the Intergovernmental Agreement; and declaring an emergency.

**Attachments:** [IDA\\_ResoJointRevolvingTaxableSingleFamilyMortgageLoanProgram](#)

**NATURAL RESOURCES, PARKS AND RECREATION**

16. **Esmond Station Regional Park Master Plan**  
Staff recommends approval of the Esmond Station Regional Park Master Plan.

**Attachments:** [PR\\_EsmondStationRegionalParkMasterPlan-AIS](#)

[PR\\_EsmondStationRegionalParkMasterPlan](#)

[PR\\_EsmondStationRegionalParkMasterPlan-AppendixA](#)

[PR\\_EsmondStationRegionalParkMasterPlan-AppendixB-C](#)

[PR\\_EsmondStationRegionalParkMasterPlan-AppendixD-G](#)

[PR\\_EsmondStationRegionalParkMasterPlanPresentation](#)

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

17.                   **Liquor License**  
06100119, Andrea Dahlman Lewkowitz, La Posada Lodge & Casitas,  
5900 N. Oracle Road, Tucson, Series 6, Bar, Person Transfer.  
*Attachments:* [FLP\\_LaPosadaLodgeandCasitas-LL](#)
18.                   **Liquor License**  
07106002, Andrea Dahlman Lewkowitz, Homewood Suites, 4250 N.  
Campbell Avenue, Tucson, Series 7, Beer and Wine Bar, Person  
Transfer and Location Transfer.  
*Attachments:* [FLP\\_LLHomewoodSuites](#)
19.                   **Liquor License**  
12104318, Susan T. Fulton, Gourmet Girls Gluten Free Bakery/Bistro,  
5845 N. Oracle Road, Tucson, Series 12, Restaurant, New License.  
*Attachments:* [FLP\\_LLGourmetGirlsGlutenFreeBakeryBistro](#)
20.                   **Extension of Premises/Patio Permit**  
12104129, Grant Darien Krueger, Union Public House, 4340 N.  
Campbell Avenue, Suite 103, Tucson, Temporary Extension of  
Premises for September 27, October 2, 5, 9, 12, 16, 23, 25, 30 and 31,  
2014.  
*Attachments:* [FLP\\_EPUnionPublicHouse](#)

**COUNTY ADMINISTRATOR**

21.                   **Bond Implementation Plan**  
ORDINANCE NO. 2014 - **42**, of the Board of Supervisors, adopting the  
Bond Implementation Plan for the November 4, 2014 Special Bond  
Election, Proposition 415: Facilities for the Care and Safekeeping of  
Animals.  
*Attachments:* [CA\\_OrdAnimalCareBondImplementationPlan](#)

**DEVELOPMENT SERVICES**

22.                   **Major Streets and Scenic Routes Plan Amendment**  
Co14-14-01, SONORAN CORRIDOR MAJOR STREETS AND SCENIC  
ROUTES PLAN AMENDMENT  
Request of Pima County to amend the Pima County Major Streets and  
Scenic Routes Plan to designate as Major Routes: 1) a new 3-mile long  
section of the proposed Sonoran Corridor, a 400-foot-wide planned  
right-of-way interstate route, from the Tohono O'odham Nation, San  
Xavier District, boundary east to the City of Tucson boundary in

Sections 28, 29, and 30, T16S, R14E; 2) a new approximately three-fourths-mile long, 300-foot-wide planned right-of-way route along the City of Tucson/Pima County jurisdictional boundary connecting the planned realignment of E. Hughes Access Road to E. Old Vail Connection Road in Section 33, T15S, R14E; and 3) a new 400-foot-wide planned right-of-way connecting spandrel to/from E. Old Vail Connection Road in the NW4NW4 of Section 3, T16S, R14E; and to amend the planned right-of-way of E. Old Vail Connection Road from 150 feet in width to 400 feet in Sections 34 and 35, T15S, R14E and Sections 02 and 03, T16S, R14E. On motion, the Planning and Zoning Commission voted 7-2 (Commissioners Holdridge and Membrila abstained (abstentions count as "Aye"), Commissioners Poulos and Neeley voted "Nay," Commissioner Mangold was absent) to recommend **APPROVAL**. Staff recommends **APPROVAL**. (Districts 2 and 3)

If approved, pass and adopt: Resolution No. 2014 - **99**.

Attachments: [DSD\\_Co14-14-01](#)

23.

#### **Comprehensive Plan Amendment**

##### Co7-14-05, T. READ HOLDINGS, L.L.C. - N. ORACLE ROAD PLAN AMENDMENT NO. 2

Request of T. Read Holdings, L.L.C., represented by Bruce Read, to amend the Pima County Comprehensive Plan from Medium Intensity Urban (MIU) to Neighborhood Activity Center (NAC) for approximately 0.66 acres located at the northeast corner of the intersection of N. Oracle Road and N. Genematas Drive, in Section 13, T13S, R13E, in the Catalina Foothills Subregion. On motion, the Planning and Zoning Commission voted 7-0 (Commissioners Bain, Cook and Neeley were absent) to recommend **APPROVAL SUBJECT TO REZONING POLICIES**. Staff recommends **APPROVAL SUBJECT TO REZONING POLICIES**. (District 1)

Attachments: [DSD\\_Co7-14-05](#)

24.

#### **Rezoning**

##### Co9-14-07, J DEGRAZIA COMPANY, L.L.C. - N. HARRISON ROAD REZONING

Request of J DeGrazia Company, L.L.C., represented by MJM Consulting, Inc., for a rezoning of approximately 20.41 acres from the SR (Suburban Ranch) zone to the CR-1 (Single Residence) zone, on property located on the west side of Harrison Road, approximately one-half mile south of Snyder Road. The applicant proposes use of the Lot Reduction Option per sections 18.09.050 and 18.21.060 of the Pima County Zoning Code. The proposed rezoning conforms to the Pima County Comprehensive Plan which designates the property for Low Intensity Urban 1.2. On motion, the Planning and Zoning Commission voted 8-0 (Commissioners Mangold and Cook were absent) to recommend **APPROVAL WITH STANDARD AND SPECIAL**

**CONDITIONS.** Staff recommends **APPROVAL WITH STANDARD AND SPECIAL CONDITIONS.** (District 1)

**Attachments:** [DSD\\_Co9-14-07](#)

[DSD\\_Co9-14-07\\_SiteAnalysis.Final](#)

[DSD\\_Co9-14-07\\_ContinuanceRequest\\_9-11-14](#)

[DSD\\_Co9-14-07\\_CommentLetters\\_9-15-14](#)

**25. CALL TO THE PUBLIC**

**26. ADJOURNMENT**

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

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

**DATE/TIME POSTED: 9/10/14 @ 3:00 p.m.**

**DATE/TIME REPOSTED (additional attachments only): 9/11/14 @ 11:40 a.m.**

**DATE/TIME REPOSTED (combined Agenda/Addendum): 9/15/14 @ 2:30 p.m.**

**DATE/TIME REPOSTED (additional attachments only): 9/15/14 @ 4:10 p.m.**

**DATE/TIME REPOSTED (additional attachments only): 9/16/14 @ 2:00 p.m.**

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

1. Presentation of a proclamation to Robert Jones, Words of Peace Global Volunteer, proclaiming the day of Sunday, September 21, 2014 to be: "UNITED NATIONS INTERNATIONAL DAY OF PEACE IN PIMA COUNTY, ARIZONA"

**Attachments:** [PROC\\_UnitedNationsInternationalDayofPeace](#)

**BOARD OF SUPERVISORS SITTING AS OTHER BOARDS****LIBRARY DISTRICT BOARD**

2. **Grant Acceptance**  
Arizona State Library, Archives and Public Records, to provide for the State Grants-in-Aid Program, \$25,000.00 (GTAW 15-15)

**Attachments:** [GR\\_GrantReport](#)

[GR\\_GTAW15-15](#)

3. **Grant Acceptance**  
Arizona State Library, Archives and Public Records, to provide for the State Grants-in-Aid Program, \$25,000.00 (GTAW 15-16)

**Attachments:** [GR\\_GrantReport](#)

[GR\\_GTAW15-16](#)

**SITTING AS THE BOARD OF SUPERVISORS****BOARD OF SUPERVISORS**

4. **Discretionary Use of Supervisor Department Budget Funds**  
Discussion and vote regarding Board of Supervisors use of discretionary office funds to contribute to outside organizations. (District 1)

**Attachments:** [BOS\\_DiscretionaryUseOfFunds](#)

[BOS\\_DiscretionaryUseOfFundsExpenditures](#)

[BOS\\_DiscretionaryUseOfFundsBackground](#)

[BOS\\_FraudPreventionAlert\\_9-15-14](#)

[BOS\\_ARS35-301\\_ConstitutionARSArticleIXSection7\\_9-15-14](#)

[BOS\\_BOSDiscretionaryBackground](#)

[BOS\\_BOSDiscretionaryChart](#)



**COUNTY ADMINISTRATOR**

5. (Clerk's Note: Staff has requested a continuance to the Board of Supervisors' Meeting of October 7, 2014.)  
UNFINISHED BUSINESS (9/9/14)  
**Preventing, Identifying and Addressing Workplace Bullying Policy**  
Staff recommends approval of the revisions to the Board of Supervisors Policy No. D 23.1, Preventing, Identifying and Addressing Workplace Bullying.  
Attachments: [CA\\_RevisionsBOSPolicyD23.1](#)  
[CA\\_ContinuationRequestRevisionsBOSPolicyD23.1](#)
6. **Delegation of Settlement Authority for Property Tax Appeals Policy**  
Staff recommends approval of the revisions to the Board of Supervisors Policy No. C 6.2, Delegation of Settlement Authority for Property Tax Appeals.  
Attachments: [CA\\_RevisionsBOSPolicyC6.2](#)
7. (Clerk's Note: this item should be taken in conjunction with Regular Agenda Item No. 22.)  
**Sonoran Corridor or the Auxiliary Interstate Highway**  
Staff recommends approval of the following:  
A. Amendment of the Major Streets and Routes Plan to recognize and accommodate the Sonoran Corridor Alignment. (Regular Agenda Item No. 22)  
B. Initiation of establishment proceeding to establish the Sonoran Corridor as a County highway from Interstate 19 to Interstate 10.  
Attachments: [CA\\_SonoranCorridorortheAuxiliaryInterstateHighway](#)

**REAL PROPERTY**

8. **Orange Grove Road: Camino de la Tierra to La Cholla Boulevard**  
RESOLUTION NO. 2014 - **100**, of the Board of Supervisors, repealing Resolution No. 2011-144, and removing authority to condemn for the Orange Grove Road: Camino de la Tierra to La Cholla Boulevard Project.  
Attachments: [RP\\_Reso-RepealingReso2011-144](#)

**CONTRACT AND AWARD****REAL PROPERTY**

9. Christ Community Church of Tucson, Inc., to provide an exchange agreement, special warranty deed and multipurpose easement for properties located at 7801 E. Kenyon Drive and 401 S. Pantano Road for the Pantano Riverpath Project, RTA Fund, contract amount \$55,000.00 (CT-PW-15-98)

**Attachments:** [CT-PW-15-98](#)

**GRANT APPLICATION/ACCEPTANCE**

10. **Application - Natural Resources, Parks and Recreation**  
Arizona Game and Fish Department, to provide for the Heritage Fund Grant - Lost Carnivores of the Tucson Mountains Project, \$21,870.00 (GTAP 15-30)

**Attachments:** [GR\\_GrantReport](#)

[GR\\_HeritageFundLostCarnivoresApplication](#)

11. **Acceptance - Sheriff**  
Governor's Office of Highway Safety, to provide for portable breath test devices and overtime for the DUI Enforcement Program, U.S. Department of Transportation/National Highway Traffic Safety Administration Fund, \$44,930.00 (GTAW 15-14)

**Attachments:** [GR\\_GrantReport](#)

[GR\\_GTAW15-14](#)

12. **Acceptance - Sheriff**  
Governor's Office of Highway Safety, to provide overtime for the Selective Traffic/Enforcement (STEP/Speed) Program, U.S. Department of Transportation/National Highway Traffic Safety Administration Fund, \$30,000.00 (GTAW 15-17)

**Attachments:** [GR\\_GrantReport](#)

[GR\\_GTAW15-17](#)

13. **Acceptance - Sheriff**  
Governor's Office of Highway Safety, to provide overtime for the Occupant Protection Enforcement Program, U.S. Department of Transportation/National Highway Traffic Safety Administration Fund, \$20,000.00 (GTAW 15-18)

**Attachments:** [GR\\_GrantReport](#)

[GR\\_GTAW15-18](#)

14.                   **Acceptance - Sheriff**  
Governor's Office of Highway Safety, to provide overtime for the School Bus and School Zone Traffic Enforcement Program, U.S. Department of Transportation/National Highway Traffic Safety Administration Fund, \$20,000.00 (GTAW 15-19)  
*Attachments:* [GR\\_GrantReport](#)  
[GR\\_GTAW15-19](#)
15.                   **Acceptance - Health**  
Arizona Department of Health Services, to provide for the Sexually Transmitted Disease (STD) Program, U.S. Department of Health and Human Services/Centers for Disease Control Fund, \$101,596.00 (GTAW 15-24)  
*Attachments:* [GR\\_GrantReport](#)  
[GR\\_GTAW15-24](#)

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

16.                   **Library Advisory Board**  
Appointment of Rebecca Hornbuckle, to fill the vacancy created by Hope Green. Term expiration: 6/30/15. (District 3)  
*Attachments:* [BCC\\_LibraryAdvisoryBdAppt](#)
17.                   **Outside Agency Citizen Review Committee**  
Appointment of Terri Hutts, to fill the vacancy created by Hope Green. No term expiration. (District 3)  
*Attachments:* [BCC\\_OutsideAgencyCitizenReviewCommitteeAppt](#)

#### **\*\*\* HEARINGS \*\*\***

#### **FRANCHISES/LICENSES/PERMITS**

18.                   **Fireworks Permit**  
Raynu Fernando, Oasis at Wild Horse Ranch, 6801 N. Camino Verde, Tucson, October 4, 2014 at 9:00 p.m.  
*Attachments:* [FLP\\_FWOasisatWildHorseRanch-10-4-14](#)
19.                   **Fireworks Permit**  
Raynu Fernando, Oasis at Wild Horse Ranch, 6801 N. Camino Verde, Tucson, October 11, 2014 at 9:00 p.m.  
*Attachments:* [FLP\\_FWOasisatWildHorseRanch-10-11-14](#)

- 20.                    Extension of Premises/Patio Permit**  
03103000, James C. Counts, Nimbus Brewing Company, 3850 E. 44th Street, No. 138, Tucson, Temporary Extension of Premises for September 19, 2014.

Attachments: [FLP\\_EPNimbusBrewingCompany](#)

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

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

**DATE/TIME POSTED: 9/12/14 @ 11:00 a.m.**

**DATE/TIME REPOSTED (additional attachments only): 9/15/14 @ 9:00 a.m.**

**CONSENT  
CALENDAR  
SEPTEMBER 16, 2014**

**CONSENT CALENDAR, SEPTEMBER 16, 2014****CONTRACT AND AWARD****Community Development and Neighborhood Conservation**

1. Our Family Services, to provide for the CASA for Families II Project, CDBG Fund, contract amount \$133,984.00 (CT-CD-15-70)  
*Attachments:* [CT-CD-15-70](#)  
[CD Memorandum](#)
2. Primavera Foundation, Inc., to provide for the CASA for Families II Project, CDBG Fund, contract amount \$274,593.00 (CT-CD-15-71)  
*Attachments:* [CT-CD-15-71](#)  
[CD Memorandum](#)
3. The Salvation Army, to provide for the CASA for Families II Project, CDBG Fund, contract amount \$92,963.00 (CT-CD-15-72)  
*Attachments:* [CT-CD-15-72](#)  
[CD Memorandum](#)

**Facilities Management**

4. Sheriff's Auxiliary Volunteers of Green Valley, Amendment No. 1, to provide a license agreement for property located at 601 N. La Canada Drive, Green Valley and extend contract term to 9/20/14, no cost (CTN-FM-12-555)  
*Attachments:* [CTN-FM-12-555](#)

**Office of Medical Services**

5. Arizona Health Care Cost Containment System (AHCCCS), Amendment No. 10, to provide inpatient hospital services for inmates, extend contract term to 9/30/15 and amend contractual language, no cost (CT-OMS-14-134)  
*Attachments:* [CT-OMS-14-134](#)

**Procurement**

6. **Award**  
Low Bid: Award of Contract, Solicitation No. 138367, in the amount of \$2,410,440.00 to the lowest responsive bidder, Achen-Gardner Construction, L.L.C., (Headquarters: Chandler, AZ) for construction of the North Rillito Interceptor Relief Sewer Project. The contract term is fifteen months with the ability to extend the term for contract completion.

Construction is to be complete within 260 working days from Notice to Proceed. Funding Source: RWRD Obligation Fund. Administering Department: Regional Wastewater Reclamation.

Attachments: [PO\\_Solicitation138367](#)

7.

**Award**

Low Bid: Award of Contract, Requisition No. 14-272, in the amount of \$298,608.18 to the lowest responsive bidder, APL Access Security, Inc., (Headquarters: Gilbert, AZ) for construction of the SubRegional Facility (SRF) Security Improvement Project. The contract term is twelve months with the ability to extend the term for contract completion. Construction is to be complete within 240 working days from Notice to Proceed. Funding Source: RWRD Obligation Fund. Administering Department: Regional Wastewater Reclamation.

Attachments: [PO\\_Req14-272](#)

8.

**Award**

Low Bid: Award of Contract, Solicitation No. 147853, in the amount of \$969,859.21 to the lowest responsive bidder, The Ashton Company, Inc., (Headquarters: Tucson, AZ) for the construction of the Camino Verde: Brightwater Way to Valencia Road Project. The contract term is eighteen months with the ability to extend the term for contract completion. Construction is to be complete within 90 working days from Notice to Proceed. Funding Source: Southwest District Impact Fee Fund. Administering Department: Transportation.

Attachments: [PO\\_Solicitation147853](#)

9.

Quest Civil Constructors, Inc., Amendment No. 1, to provide for the Tres Rios WRF West Plant Clarifier Mechanical Rehabilitation Project, extend contract term to 6/30/15 and amend contractual language, RWRD Obligation Fund, contract amount \$441,661.63 (CT-WW-14-270) Regional Wastewater Reclamation

Attachments: [CT-WW-14-270](#)

## Regional Wastewater Reclamation

10.

Town of Marana, Amendment No. 2, to provide sludge disposal services and extend contract term to 3/12/15, no cost (CTN-WW-12-514)

Attachments: [CTN-WW-12-514](#)

**GRANT APPLICATION/ACCEPTANCE**

11.                   **Acceptance - County Attorney**  
Office of the Arizona Attorney General, to provide for the Victims' Rights Program, \$246,375.00 (GTAW 15-11)  
*Attachments:* [GR\\_GrantReport](#)  
[GR\\_VictimsRights-GTAW15-11](#)
12.                   **Acceptance - Community Services, Employment and Training**  
U.S. Department of Housing and Urban Development, Amendment No. 1, to provide for the 2013 Continuum of Care Program-CASA, no cost (GTAM 15-14)  
*Attachments:* [GR\\_GrantReport](#)  
[GR\\_ContinuumofCareProgramCASA-GTAM15-14](#)
13.                   **Acceptance - Community Services, Employment and Training**  
U.S. Department of Housing and Urban Development, Amendment No. 1, to provide for the 2013 Continuum of Care Program-Project Advent, no cost (GTAM 15-15)  
*Attachments:* [GR\\_GrantReport](#)  
[GR\\_ContinuumofCareProgramProjectAdvent-GTAM15-15](#)
14.                   **Acceptance - Community Services, Employment and Training**  
Arizona Department of Economic Security, Amendment No. 1, to provide for the Employment and Training Program (WIA), U.S. Department of Labor/Employment and Training Assistance Fund, \$6,773,177.00 (GTAM 15-18)  
*Attachments:* [GR\\_GrantReport](#)  
[GR\\_AZDES-GTAM15-18](#)

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

15.                   Martin Bembers, Eagle Crest Ranch Homeowners Association, 77 North Market Place, 16733 N. Oracle Road, Catalina, September 27, 2014.



**FINANCE AND RISK MANAGEMENT**

16.                   **Replacement Warrants**  
Christopher Jeremy Vogler \$152.00; Smith and Dale, L.L.C. \$375.00;  
Erin Duffy \$31,596.30; Karen McDonald \$82.10; Pima County Deputy  
Sheriffs Association \$4,400.00; Fernando A. Silvas \$81.00; Intervet, Inc.  
\$3,315.16; Compass Affordable Housing, Inc. \$2,273.65; Madelyn  
Celeste Tucker \$87.50; Shred-It USA, Inc. \$95.00; Shred-It USA, Inc.  
\$71.20; Morgan Blohm \$219.15; Marissa Galindo Alcorta \$33.50;  
Arnold Schiefelbein \$140.00  
**Attachments:** [FN\\_ReplacementWarrants](#)

**RECORDER**

17.                   Pursuant to Resolution No. 1993-200, ratification of the Document  
Storage and Retrieval Fund for the months of June and July, 2014.  
**Attachments:** [RE\\_DocumentStorageRetrievalFundJune2014](#)  
[RE\\_DocumentStorageRetrievalFundJuly2014](#)

**RATIFY AND/OR APPROVE**

18.                   Minutes:   August 18, 2014  
**Attachments:** [CL\\_08-18-14DraftMinutes](#)