

**MEETING SUMMARY REPORT - THE MINUTES WILL BE POSTED
AT www.pima.gov/cob AFTER APPROVAL BY THE BOARD OF
SUPERVISORS**

**Pima County Board of Supervisors' Meeting
130 W. Congress St., Hearing Room, 1st Fl.
January 5, 2016 9:00 a.m.**

1. ROLL CALL

2. INVOCATION

To be offered by Pastor Johnathan Chan, Tucson Chinese Baptist Church.

3. PLEDGE OF ALLEGIANCE

4. PAUSE 4 PAWS

5. CALL TO THE PUBLIC

EXECUTIVE SESSION

BOARD OF SUPERVISORS SITTING AS OTHER BOARDS

FLOOD CONTROL DISTRICT BOARD

- 6. Right-of-Way Easement**
Tucson Electric Power Company, to provide a right-of-way easement for the installation, access and maintenance of electric facilities, Tax Parcel No. 205-90-0030, located in Section 33, T15S, R16E, G&SRM, Pima County, Arizona, \$1,000.00 revenue (District 4)
approve
- 7. Riparian Habitat Mitigation**
Staff requests approval of a Riparian Habitat Mitigation Plan and in-lieu fee proposal of \$40,146.97 for property located at 7600 South Swan Road within Xeroriparian Class C Riparian Habitat. (District 2)
approve
- 8. Riparian Habitat Mitigation**
Staff requests approval of a Riparian Habitat Mitigation Plan for properties located at 7549 and 7569 North Artesiano Road within important riparian area with underlying Xeroriparian Class C and D Habitat. (District 3)
approve

9. **Contract**
Green Valley Community Coordinating Council, Inc., d.b.a. Green Valley Council, to provide a general services contract, DOT (30%), RWRD (20%), **RFCD** (10%), DEQ (15%), Health (15%) and DSD (10%) Funds, contract amount \$75,000.00 (CT-PW-16-180)
approve

STADIUM DISTRICT BOARD

10. **Contract**
Pinnacle Concessions, L.L.C., to provide concession services at the Kino Sports Complex, contract amount \$50,000.00 estimated revenue (CTN-KSC-16-94)
approve
11. **Contract**
FC Tucson Events, L.L.C., to provide concession services at the Kino Sports Complex, contract amount \$50,000.00 estimated revenue (CTN-KSC-16-95)
approve

SITTING AS THE BOARD OF SUPERVISORS

BOARD OF SUPERVISORS

13. **Constable, Precinct 3**
A. Acceptance of the resignation of the Honorable George Gradillas, effective December 31, 2015.
B. Discussion/direction/action regarding a selection process to fill the vacancy of Constable, Precinct 3.
approve

COUNTY ADMINISTRATOR

14. **Professional Services Agreement with Sun Corridor, Inc.**
Staff recommends approval of the Professional Services Agreement with Sun Corridor, Inc., in the amount of \$441,000.00 (Outside Agency Allocation) with optional \$210,000.00, to provide economic development for Pima County and Southern Arizona. (CT-ED-16-189)
approve

FINANCE AND RISK MANAGEMENT

15. **Quarterly Report on Collections**
Staff recommends acceptance of the Quarterly Report on Collections for the period ending September 30, 2015.
approve

HUMAN RESOURCES

16. **Classification/Compensation**
The County Attorney's Office requests approval to create the following new classification, associated costs will be borne by the department from within its current budget:
- Class Code / Class Title / Grade Code (Range) / EEO Code / FLSA Code
7656 / Law Clerk - Unclassified / U1(\$21,424-\$67,476) / 5 / NE*
*NE = Non-Exempt (paid overtime)
approve

PROCUREMENT

17. UNFINISHED BUSINESS (12/15/15)
Award
Award of Contract: Master Agreement No. MA-PO-16-181, multi-functional devices and maintenance to Toshiba Business Solutions, d.b.a. Toshiba America Business Solutions, Inc. (Headquarters: Tempe, AZ). Contract term is for the period 12/15/15 to 6/1/18 in the not-to-exceed amount of \$3,027,868.81. Funding Source: Various Funds. Administering Department: Information Technology.
approve
18. UNFINISHED BUSINESS (12/15/15)
Award
Amendment of Contract: Master Agreement No. MA-PO-14-46, Cox Arizona Telecom, L.L.C., d.b.a. Cox Communications, for telecommunications carrier services and retroactively increase the award and contract amount by \$197,100.00. Funding Source: Internal Service Fund. Administering Department: Information Technology.
approve

*** HEARINGS ***

FRANCHISE/LICENSE/PERMIT

19. **Hearing - Agent Change/Acquisition of Control/Restructure**
07100032, Thomas Robert Aguilera, Five Palms Steak and Seafood, 3500 E. Sunrise Drive, Tucson, Acquisition of Control.
approve
20. **Hearing - Agent Change/Acquisition of Control/Restructure**
12104173, Thomas Robert Aguilera, Five Palms Steak and Seafood, 3500 E. Sunrise Drive, Tucson, Acquisition of Control.
approve

21. **Hearing - Bingo License**
15-09-8031, Martin Alan DeLelles, Macco, L.L.C., d.b.a. Forty Niner Country Club, 12000 E. Tanque Verde Road, Tucson, Class A - Small Game.
approve

22. **Hearing - Fireworks Permit**
Michelle Schuyler, Skyline Country Club, 5200 E. Saint Andrew Drive, Tucson, January 14, 2016 at 8:30 p.m.
approve

HEALTH

23. (Clerk's Note: Staff requests this item be removed from the agenda, it will be re-advertised for a future hearing.)

Hearing - Pima County Code Text Amendment
ORDINANCE NO. 2016 - 1, of the Board of Supervisors, relating to animals; amending Pima County Code Chapter 6.04.100 to modify the membership of the Advisory Committee and its purpose.
remove from the agenda

DEVELOPMENT SERVICES

24. **Hearing - Zoning Code Text Amendment**
Co8-15-04, MAJOR STREETS AND ROUTES SETBACK DELETION
Proposal to amend Pima County Zoning Code Title 18, Chapter 18.77, Roadway Frontage Standards, to delete the requirement for an additional thirty foot (30') setback for Major Streets and Scenic Routes as designated on the Major Streets and Scenic Routes Plan (Co14-14-02). This proposed text amendment implements Goal 1, Policy 6 of the Pima County Comprehensive Plan (Pima Prospers) Transportation Element. On motion, the Planning and Zoning Commission voted 7-0 (Commissioners Cook, Membrila, and Peabody were absent) to recommend **APPROVAL**. Staff recommends **APPROVAL**. (All Districts)

If approved, pass and adopt: ORDINANCE NO. 2016 - 2
approve

TRANSPORTATION

25. **Hearing - Traffic Ordinance**
ORDINANCE NO. 2016 - 3, of the Board of Supervisors, establishing prima facie reasonable speed limits for motor vehicles on portions of Los Reales Road in Pima County, Arizona. Staff recommends **APPROVAL**. (Districts 3 and 5)
approve

26.

Hearing - Traffic Ordinance

ORDINANCE NO. 2016 - 4, of the Board of Supervisors, regulating traffic at the intersection of Los Reales Road and Mission Road in Pima County, Arizona. Staff recommends **APPROVAL**. (District 3)
approve

27.

ADJOURNMENT

ADDENDUM 1

BOARD OF SUPERVISORS

- 1. A-level Parking Garage**
Discussion and vote regarding Mr. Huckelberry's revocation of parking accommodations in the A-level parking garage for disabled resident, Geri Ottoboni, for twice monthly Board of Supervisor meetings.
(District 1)
no Board action taken

CONTRACT AND AWARD

COUNTY ATTORNEY

- 2.** Mesch, Clark & Rothschild, P.C., Amendment No. 4, to provide legal services regarding road projects: Magee Road Improvements; La Cañada Drive to Oracle, La Cañada Road: River Road to Ina Road and Homer Davis Elementary Transportation Enhancement, Transportation Non-Bond Project Funds, contract amount \$100,000.00 (CT-TR-15-81)
approve

ECONOMIC DEVELOPMENT AND TOURISM

- 3.** Secretary of the Air Force, United States of America, Amendment No. 1, to provide a lease for property located in Sahuarita, Arizona, Titan Missile Museum (Missile Site 8) and extend contract term to 4/30/17, no cost (CT-ED-12-2110)
approve

HEALTH

- 4.** Banner Health, Amendment No. 1, to provide court ordered evaluation services and amend contractual language, no cost (CT-OMS-16-48/CT-OMS-16-124)
approve

REAL PROPERTY

- 5.** Yousef Sulaiman Alabdulrahim and Sabrina Lynn Rigas, to provide a Sales Agreement and Warranty Deed for surplus property located on the north side of Orange Grove Road and west of Oracle Road, Tax Parcel No. 102-07-0530, contract amount \$66,000.00 revenue (CTN-PW-16-97)
approve

CONSENT CALENDAR

Approval of the Consent Calendar

see items below

CONTRACT AND AWARD

County Administrator

1. Racy Associates, Inc., Amendment No. 5, to provide legislative representation services and amend contractual language, Various Funds, contract amount \$160,000.00 (CT-CA-12-309)
approve
2. Racy Associates, Inc., Amendment No. 1, to provide federal legislative representation services and extend contract term to 2/5/18, Various Funds, contract amount \$150,000.00 (CT-CA-14-287)
approve

County Attorney

3. Kathryn Kellner, d.b.a. Kellner Studio, Amendment No. 2, to provide presentation skills and communication strategies consultant services, extend contract term to 12/31/17 and amend scope of service, Special Revenue Fund, \$35,000.00 (CT-PCA-15-141)
approve on the Consent Calendar

Health

4. Rincon Valley Fire District, to provide childhood immunization services, no cost (CTN-HD-16-86)
approve on the Consent Calendar
5. Amphitheater Unified School District, to provide childhood immunization services, no cost (CTN-HD-16-88)
approve on the Consent Calendar
6. Green Valley Fire District, to provide childhood immunization services, no cost (CTN-HD-16-89)
approve on the Consent Calendar

Information Technology

7. Arizona Attorney General's Office, to provide for subscriber services and repair of mobile radio equipment, contract amount \$2,443.35 revenue (CTN-IT-16-92)
approve on the Consent Calendar

Office of Emergency Management and Homeland Security

8. Tucson Airport Authority, Amendment No. 2, to provide for the Pima County Wildfire Mitigation Project, extend contract term to 9/30/17 and amend contractual language, no cost (CT-OEM-13-134)
approve on the Consent Calendar

Procurement

9. The Ashton Company, Inc., Amendment No. 7, to provide a job order contract for wastewater plant construction and rehabilitation repair services and extend contract term to 3/31/16, RWRD Obligation Fund, contract amount \$1,000,000.00 (MA-PO-DNC-1) Regional Wastewater Reclamation
approve on the Consent Calendar
10. **Award**
Award of Contract: Purchase Order No. PO-FS-16-72, Freightliner of Arizona (Headquarters: Tolleson, AZ), for two (2) new patch trucks. Contract is a one time award in the amount of \$338,670.00. Funding Source: Transportation Operations Fund. Administering Department: Fleet Services.
approve
11. Gilbert Electric Co., Inc., to provide construction services for central plant chiller transformer replacement, General Fund, contract amount \$399,330.00 (CT-FM-16-171) Facilities Management
approve on the Consent Calendar
12. Layne Christensen Company, Smyth Industries, Inc. and Weber Water Resources, L.L.C., to provide a job order master agreement for well installation, development and repair, Various Funds, contract amount not to exceed \$300,000.00 (MA-PO-16-187) Natural Resources, Parks and Recreation
approve on the Consent Calendar
13. **Award**
Award of Contract: Master Agreement No. MA-PO-16-117, to CenturyLink Communications, L.L.C. (Headquarters: Monroe, LA) for telecommunication services. The contract is for an initial term of one year in an annual amount not-to-exceed \$738,600.00 and includes four (4) one year renewals. Funding Source: Internal Service Fund. Administering Department: Information Technology.
approve

Public Works Administration

14. Green Valley Community Coordinating Council, Inc., d.b.a. Green Valley Council, to provide a general services contract, **DOT** (30%), **RWRD** (20%), RFCD (10%), **DEQ** (15%), **Health** (15%) and **DSD** (10%) Funds, contract amount \$75,000.00 (CT-PW-16-180)
approve

Real Property

15. Verizon Wireless (VAW), L.L.C., d.b.a. Verizon Wireless, to provide a communications site lease at Denny Dunn Park, located at 4400 West Massingale Road, contract amount \$24,000.00 for the first year, rent escalation at 3% per year, revenue/5 year term (CTN-PW-16-93)
approve on the Consent Calendar

Regional Wastewater Reclamation

16. Arizona Board of Regents, University of Arizona, to provide membership in the Water and Energy Sustainable Technology Center and the Water and Environmental Technology Center, RWRD ~~Obligation Fund~~ **Enterprise Fund**, contract amount \$50,000.00 (CT-WW-16-177)
approve on the Consent Calendar

Transportation

17. Regional Transportation Authority, Amendment No. 1, to provide for the Elephant Head Road Bridge Superstructure Replacement Project, RTA (\$200,000.00) and County HURF (\$300,000.00) Funds, contract amount \$500,000.00 (CTN-TR-15-125)
approve on the Consent Calendar

GRANT APPLICATION/ACCEPTANCE

18. **Acceptance - Community Services, Employment and Training**
Arizona Department of Economic Security, Amendment No. 1, to provide for the Employment and Training Program (WIOA), US DOL WIOA Fund, \$1,121,165.00 (GTAM 16-47)
approve on the Consent Calendar
19. **Acceptance - Community Development and Neighborhood Conservation**
Tucson Electric Power Company, Amendment No. 3, to provide for the TEP Weatherization Program and extend contract term to 12/31/16, \$62,500.00 (GTAM 16-48)
approve on the Consent Calendar

20. Acceptance - Health
Arizona Department of Health Services, to provide for the Public Health in Action: Advancing Strategies to Sustain Healthy Communities Program, U.S. Department of Health and Human Services/Centers for Disease Control Fund, \$20,000.00 (GTAW 16-48)
approve on the Consent Calendar

21. Acceptance - Health
National Association of County and City Health Officials, to provide for the Increase Human Papillomavirus Vaccination Rates Program, U.S. Department of Health and Human Services/Centers for Disease Control Fund, \$34,408.00 (GTAW 16-50)
approve on the Consent Calendar

BOARD, COMMISSION AND/OR COMMITTEE

22. Pima County Self-Insurance Trust Fund Board
Appointments of Charlotte Ackerman and Mark Van Ert to fill vacancies created by Joyce Goedel and Maria Luna. Term expirations: 12/31/16. (Staff recommendations)
approve on the Consent Calendar

23. Pima County/Tucson Women's Commission
Appointment of Deena Stewart-Hitzke to fill a vacancy created by Lucy Howell. Term expiration: 1/13/20. (Commission recommendation)
approve on the Consent Calendar

**SPECIAL EVENT LIQUOR LICENSE/TEMPORARY EXTENSION OF PREMISES/
PATIO PERMIT APPROVED PURSUANT TO RESOLUTION NO. 2015-64**

24. Temporary Extension
07103001/091090025, Michael Basha, AJ's No. 122, 2805 E. Skyline Drive, Tucson, Temporary Extension of Premises for January 22, 2016.
approve on the Consent Calendar

25. Special Event
Andrew S. Heideman, Rotary Club of Green Valley, West Center, Green Valley Recreation Center, Inc., 1111 Via Arcoiris, Green Valley, February 17, 2016.
approve on the Consent Calendar

ELECTIONS

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

RESIGNATION-PRECINCT-PARTY

Brianda N. Vila-Henninger-042-DEM; Margie L. Shiffman-225-DEM

APPOINTMENT-PRECINCT-PARTY

David Cuevas-123-DEM; Elizabeth R. Whitthorne-179-DEM; Georgina Dalton-088-REP; David H. Stone-181-LBT; Cynthia C. Tuell-143-GRN
approve on the Consent Calendar

FINANCE AND RISK MANAGEMENT

27. **Duplicate Warrants - For Ratification**
Three Points General Store \$240.00; Rancho Del Conejo Water Coop, Inc. \$61.68; Veronica Alica Hidalgo \$56.92; TransPerfect Translations International, Inc. \$47.59; American Western of Arizona, L.L.C. \$24,110.58; Nelson Holland \$90.00; Rosita Campbell \$77.40; Benson Justice Court \$200.00; Gregory Thomas Rivera \$82.43.
approve on the Consent Calendar

RECORDER

28. Pursuant to Resolution No. 1993-200, ratification of the Document Storage and Retrieval Fund for the months of August, September and October, 2015.
approve on the Consent Calendar

REAL PROPERTY

29. **Abandonment by Vacation and Quit Claim Deed**
A. RESOLUTION NO. 2016 - 1, of the Board of Supervisors, for the vacation of a portion of Twin Lakes Drive, as Pima County Road Abandonment No. A-0005, lying within Section 9, T11S, R14E, G&SRM, Pima County, Arizona. (District 1)
B. Quit Claim Deed to Catalina Lutheran Church, all right, title and interest in a portion of Twin Lakes Drive, as Pima County Road Abandonment No. A-0005, lying within Section 9, T11S, R14E, G&SRM, Pima County, Arizona. (District 1)
approve on the Consent Calendar

PROCLAMATION

30. Proclaiming the week of January 24 through 30, 2016 to be:
"SCHOOL CHOICE WEEK"
approve on the Consent Calendar

SPECIAL TAXING DISTRICT

- 31. Irrigation District Canvass**
Pursuant to A.R.S. §16-642(B), presentation of the certified copy of the official canvass for the November 10, 2015 Election conducted by the Avra Valley Irrigation and Drainage District.
approve on the Consent Calendar

RATIFY AND/OR APPROVE

- 32. Minutes: December 1, 2015**
Warrants: December, 2015
approve on the Consent Calendar