

BOARD OF DEPOSIT MINUTES

The Pima County Board of Deposit met in regular session at their regular meeting place in the Pima County Administration Building (Hearing Room), 130 West Congress Street, Tucson, Arizona, at 9:00 a.m. on Tuesday, August 11, 2015. Upon roll call, those present and absent were as follows:

Present: Sharon Bronson, Chair
Richard Elías, Vice Chair
Ramón Valadez, Acting Chair
Ally Miller, Member
Ray Carroll, Member

Also Present: Chuck Huckelberry, County Administrator
Thomas Weaver, Chief Civil Deputy County Attorney
Robin Brigode, Clerk of the Board
Eric Johnson, Sergeant at Arms

1. LINE OF CREDIT

RESOLUTION NO. 2015 - 55, of the Board of Supervisors, sitting as the Board of Deposit, approving the form and authorizing the execution and delivery of a line of credit agreement between Pima County and Bank of America, N.A. (Solicitation No. 169552)

It was moved by Supervisor Elías, seconded by Supervisor Carroll and unanimously carried by a 5-0 vote, to adopt the Resolution.

2. ADJOURNMENT

As there was no further business to come before the Board, the meeting was adjourned at 11:40 a.m.

CHAIR

ATTEST:

CLERK

FLOOD CONTROL DISTRICT BOARD MINUTES

The Pima County Flood Control District Board met in regular session at their regular meeting place in the Pima County Administration Building (Hearing Room), 130 West Congress Street, Tucson, Arizona, at 9:00 a.m. on Tuesday, August 11, 2015. Upon roll call, those present and absent were as follows:

Present: Sharon Bronson, Chair
Richard Elías, Vice Chair
Ramón Valadez, Acting Chair
Ally Miller, Member
Ray Carroll, Member

Also Present: Chuck Huckelberry, County Administrator
Thomas Weaver, Chief Civil Deputy County Attorney
Robin Brigode, Clerk of the Board
Eric Johnson, Sergeant at Arms

1. **CONTRACT**

State of Arizona, to provide for the Ajo Interchange Phase 1 and Phase 2 Project, Flood Control Tax Levy Fund, contract amount \$57,203.00 (CT-FC-15-568)

It was moved by Supervisor Elías, seconded by Supervisor Carroll and unanimously carried by a 5-0 vote, to approve the item.

2. **CONTRACT**

Psomas, Amendment No. 2, to provide construction management services for Paseo de las Iglesias Phase 1 Project and amend contractual language, 2004 Bond Fund, contract amount \$105,689.39 (CT-FC-14-44)

It was moved by Supervisor Elías, seconded by Chair Bronson and unanimously carried by a 5-0 vote, to approve the item.

3. **ADJOURNMENT**

As there was no further business to come before the Board, the meeting was adjourned at 11:40 a.m.

CHAIR

ATTEST:

CLERK

BOARD OF SUPERVISORS' MEETING MINUTES

The Pima County Board of Supervisors met in regular session at their regular meeting place in the Pima County Administration Building (Hearing Room), 130 West Congress Street, Tucson, Arizona, at 9:00 a.m. on Tuesday, August 11, 2015. Upon roll call, those present and absent were as follows:

Present: Sharon Bronson, Chair
Richard Elías, Vice Chair
Ramón Valadez, Acting Chair
Ally Miller, Member
Ray Carroll, Member

Also Present: Chuck Huckelberry, County Administrator
Thomas Weaver, Chief Civil Deputy County Attorney
Robin Brigode, Clerk of the Board
Eric Johnson, Sergeant at Arms

1. INVOCATION

The invocation was given by Reverend Ken Consentino, Calvary Assembly of God.

2. PLEDGE OF ALLEGIANCE

All present joined in the Pledge of Allegiance.

3. PAUSE 4 PAWS

The Pima County Animal Care Center showcased an animal available for adoption.

4. OATH OF OFFICE

Oath of Office to be administered by the Honorable Charles Sabalos, Retired Superior Court Judge, to Chris Nanos, Pima County Sheriff.

The Honorable Charles Sabalos, Retired Superior Court Judge, swore in Chris Nanos as Pima County Sheriff.

PRESENTATION/PROCLAMATION

5. Presentation of a proclamation to Tracy Koslowski, Drexel Heights Fire District, proclaiming August 1 through 31, 2015 to be: "DROWNING IMPACT AWARENESS MONTH"

It was moved by Chair Bronson, seconded by Supervisor Valadez and unanimously carried by a 5-0 vote, to approve the item. Chair Bronson made the presentation.

6. Presentation of a proclamation to Sharon Chadwick, Tucson-Pima County Historical Commission, proclaiming the month of August and the day of Thursday, August 20, 2015 to be: "THE 240TH ANNIVERSARY OF THE CITY OF TUCSON"

It was moved by Supervisor Elías, seconded by Supervisor Carroll and unanimously carried by a 5-0 vote, to approve the item. Supervisor Elías made the presentation.

7. **CALL TO THE PUBLIC**

Geri Ottoboni spoke regarding the Board's lawsuit against the state and that the Board was at fault for the overspending of the one percent property tax.

Christopher Cole, Libertarian Party, spoke in opposition of the Economic Development Plan. He stated the County didn't have the experience needed to propose an accurate plan and suggested that business owners come up with a plan.

Kristin Almquist addressed the Board in support of the bond election and urged everyone to go to Pima County's website and research the bond projects.

Isaac Figueroa, Tucson Young Professionals and Southern Arizona Leadership Council, spoke on behalf of the business community in support of the Economic Development Plan.

Karla Van Drunen Littooy, T.C.C. Today, spoke about current testing and demonstrations conducted regarding the T.C.C. Eckbo Landscape and Music Hall restoration, and supported the upcoming bond election.

Dave Devine, addressed the Board regarding the economic development plan, the lack of jobs and children in poverty. He stated the plan lacked when it came to public education and urged the Board to amend action 5.1 to read, "Actively support and increase state funding for all public education," and add action 12.8 to read, "Includes support for increased funding for public primary education in Pima County's Legislative Agenda."

Bruce Dusenberry, Southern Arizona Leadership Council and Southern Arizona Defense Alliance, spoke in support of the Economic Development Plan including emphasis in education, and in support of the bond election.

Larry Lucero, Tucson Metro Chamber and Southern Arizona Defense Alliance, addressed the Board in support of the Economic Development Plan and the importance of a relationship with Canada.

Ann Gomez spoke to the Board regarding chapter three of the Economic Development Plan and questioned the Navigator position, why it wasn't a City/County position and if the County communicated with the City of Tucson regarding the plan.

8. **CONVENE TO EXECUTIVE SESSION**

It was moved by Supervisor Elías, seconded by Supervisor Valadez and unanimously carried by a 5-0 vote, to convene to Executive Session at 9:43 a.m.

9. **RECONVENE**

The meeting reconvened at 10:23 a.m. All members were present.

EXECUTIVE SESSION

10. Pursuant to A.R.S. §38-431.03(A) (3) and (4), for legal advice and direction regarding the following:

- A. Primavera Foundation, Inc. v. Bill Staples and Pima County, Pima County Superior Court Case No. C20142934.
- B. Christ Lutheran Vail Church v. Pima County, et al., Pima County Superior Court Case No. TX2014-000614.
- C. CT Athletic Program, Inc. v. Pima County, et al., Pima County Superior Court Case No. C20145832.

Thomas Weaver, Chief Civil Deputy County Attorney, stated this involved three separate tax exemption cases. He stated that the County Attorney's Office sought direction on whether to proceed as discussed in Executive Session. He reported that the Board was a party on all three cases, Bill Staples, Pima County Assessor, was a co-defendant on the Primavera case and he sought to become involved on the other two cases. He stated that the County Attorney's Office sought direction from the Board on how to proceed relative to the Board's interest on the matters.

It was moved by Supervisor Elías, seconded by Supervisor Miller and unanimously carried by a 5-0 vote, to proceed as discussed in Executive Session.

COUNTY ADMINISTRATOR

11. **Pima County Economic Development Plan - 2015 through 2017**

Staff recommends approval of the Pima County Economic Development Plan - 2015 through 2017 and use of the Plan to guide future budget allocations and policy decisions to foster economic development opportunities in Pima County.

Chuck Huckelberry, County Administrator, explained this was the final draft of the Economic Development Plan that had been extensively circulated to the public over the last three to four months and stated that comments that had been received were incorporated. He said that the Plan guided the policy direction of the Board regarding future development of the County budget and capital expenditures over

the next two to three years. He added that this continued the process which began in 2012 of having a formally adopted Economic Development Plan.

Chair Bronson stated that the County needed a new model to get a global competitive edge. She said that recovery would need to be focused regionally in southern Arizona and that Yuma, Cochise and Santa Cruz Counties be included as partners. She stated that the comments of Mr. Devine regarding education be incorporated into the Plan.

Supervisor Valadez concurred that the comments regarding education be added to the Plan. He requested information regarding the Navigator position for Davis Monthan Air Force Base as it had been a fairly recent addition to the Plan.

Mr. Huckelberry explained the Navigator concept came from the Arizona Daily Star series addressing military installations throughout the country and the interaction of the communities with those military installations. He stated that the Board would need to determine if the position should be included in the Plan and that the County needed to interact with military officials at Davis Monthan to determine if this was a direction they believed would benefit the community. He said a discussion would then be needed with regional partners including cities, towns and various interest groups that support Davis Monthan regarding the Navigator. Once that had been completed, the Board would then determine how best to activate the Navigator, whether it be a County employee or someone shared with the region that would provide a single point of contact at a high level with regard to active military installations, first in Pima County and then in southern Arizona.

Supervisor Valadez stated that having a Navigator position would require buy-in from regional partners including cities and towns.

Supervisor Elías stated that he also agreed with Mr. Devine's comments and that the County needed to address critical public school, university and community college funding so that students could afford an education. He stated that the business community in District 5 and the non-profit sector were in support of the Plan and working together for economic change. He added that he did not believe that everything in the Plan would meet with everyone's approval but it was a sound Plan moving forward.

Supervisor Miller stated that this Plan was built around bond debt and that it was the largest portion of the plan. She stated that public investment was the main driver and was contingent upon the bond propositions passing in the fall. She stated the Plan contained details for ending poverty yet the Plan advocated a gas tax which was the most regressive form of tax and would impact those who least could afford it. She said in the short term construction businesses would benefit, but after projects were built, the payback for the bonds, operations and maintenance would add an additional burden, increased taxes and would be directly borne by taxpayers and the very businesses that had built the projects. She added that the 2004 bonds were supposed to have been a boom to the economy and if the County kept going back to the same recipe, the County would end up in the same place ten years

down the road. She said economic development should be sustainable and taxes were a direct deterrent to economic development.

Supervisor Valadez stated that the economic development plan began back in 2008 as the County wasn't moving forward. He stated the community had become good at exporting young people once they finished college and that wasn't desirable. He stated the vision of the Economic Development Plan was to change the community and provide a means for young people to remain in the community with their families.

Supervisor Elías commented that the Plan promoted change for the community. He added that the 2004 bonds provided jobs during the economic downfall and that the money spent by Pima County goes to the private sector.

Chair Bronson stated that the County needed a global, bi-national competitive edge to capitalize on the economic opportunities. She commented on the federal government's definition of stress and the communities that were no longer eligible for CDBG monies and that the County needed to develop their own definition of stress.

Supervisor Miller stated that the imposition of taxes on this community placed a burden on the residents and that repeating the same solution with the bonds will not promote economic development.

It was moved by Supervisor Elías and seconded by Supervisor Carroll to approve the item with the amendments regarding public education for K-12, community college, university funding; developing County stress factors, and include Yuma, Cochise and Santa Cruz Counties.

Supervisor Carroll stated the Economic Development Plan and future bonding were important for the life blood on the community.

Upon roll call, the motion carried by a 4-1 vote, Supervisor Miller voted, "Nay."

HUMAN RESOURCES

12. Classification/Compensation

The County Administrator 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
7368/ Office of Emergency Management Director/ U4(\$67,620-\$149,989)/ 1/ E*
*E = Exempt (not paid overtime)

It was moved by Supervisor Elías, seconded by Supervisor Valadez and unanimously carried by a 5-0 vote, to approve the item.

13. **Continuation of Emergency Policy Revisions for Military Leave - Operation Freedom's Sentinel**

RESOLUTION NO. 2015 - 56, of the Board of Supervisors, to extend military leave to and create benefits options for employees who are reservists and/or are called to active duty in support of Operation Freedom's Sentinel.

It was moved by Supervisor Elías, seconded by Supervisor Valadez and unanimously carried by a 5-0 vote, to adopt the Resolution.

14. **Revisions to Personnel Policies**

Staff recommends approval of revisions to the following Personnel Policies:

- Personnel Policy 8-105 - Annual Leave
- Personnel Policy 8-106 - Sick Leave

It was moved by Supervisor Elías, seconded by Supervisor Valadez and unanimously carried by a 5-0 vote, to approve the item.

DEVELOPMENT SERVICES

15. **Final Plat With Assurances**

P1209-027, Vail - Success Drive, Commercial Lots 1-10, and Common Areas "A", "B" and "C". (District 4)

It was moved by Supervisor Carroll, seconded by Supervisor Miller and unanimously carried by a 5-0 vote, to approve the item.

TRANSPORTATION

16. **Acceptance of Project/Roadway for Maintenance**

P1206-045, Mariposa Trail, Lots 118-169. Developer: AF Sterling Homes. (District 1)

It was moved by Supervisor Elías, seconded by Supervisor Miller and unanimously carried by a 5-0 vote, to approve the item.

17. **Waiver of Development Impact Fee**

Pursuant to Pima County Code Section 19.03.070, Jim Carrillo requests a waiver of the Roadway Development Impact Fee for the placement of a residential dwelling located at 4155 S. Camino De La Canoa, in the Santa Cruz Valley Impact Fee Benefit Area. (District 4)

Jim Carrillo addressed the Board and explained that his portion of the road was not County maintained. He stated that it was a burden on the three property owners to maintain the road especially when it rained. He added the owners would need to chip seal their portion of the road which would be expensive and that he cleared out rain damage with his back hoe to keep the road open, especially for emergency vehicles.

Supervisor Elías questioned how far away the road was from the impact fee area.

Priscilla Cornelio, Transportation Director, explained that Mr. Carrillo did not meet the criteria for the waiver. She stated they recommended denial because the applicant traveled on County maintained and privately owned roads to access the property, including Continental Road which was eligible for impact fees in that benefit area.

Supervisor Carroll stated Impact Fees were used for improvements for major arterials.

It was moved by Supervisor Carroll and seconded by Supervisor Elías to reduce the impact fee by 50 percent. No vote was taken at this time.

Supervisor Elías stated the benefits of impact fees should be considered on a district wide basis. He added that as staff did not answer his question a 50% reduction would be fair because Mr. Carrillo maintained the roadway, owned two parcels on the road and had not presented a false argument for the waiver.

Upon the vote, the motion unanimously carried 5-0.

BOARD OF SUPERVISORS

18. Hearing - Proposed Southeast Pima Fire and Rescue District Impact Statement

- A. Pursuant to A.R.S. §48-261.A.4, hold a public hearing on the Impact Statement for the proposed Southeast Pima Fire and Rescue District.
- B. The Board of Supervisors shall determine whether the public health, comfort, convenience, necessity or welfare will be promoted, and shall:
 1. Approve the District Impact Statement and authorize the persons proposing the district to circulate petitions; OR
 2. Deny the request.

Richard Hendrickson, Proposed Southwest Pima Fire and Rescue District Board Member, spoke in support of creating the new fire district. He stated that current taxes would increase for a year after approval of the district, but an effort would be made to reduce the taxes by improvement of the fire status of the district. He added that Elephant Head Volunteer Fire Department was the only fire suppression organization in the area. He said the proposal was supported by area residents.

He stated Green Valley Fire Valley District wanted to take over fire service along I-19 to the county line but that action would split the area for the proposed district.

Don Marion, Elephant Head Volunteer Fire Department Chief, provided a history of fire services in the area. He asked for the Board's support in this effort. He said they would not be making a lot of money from the taxes collected in the district. He spoke on the community support and County support received for the Department.

Chuck Wunder, Green Valley Fire District Chief, stated he represented the Board of Directors who opposed the formation of the district. He said they were opposed to the general concept of forming a new fire district in Pima County and the financial viability of the district. He stated that insolvency of a district had an adverse effect on all fire districts within the State. He added that given the financial situation over the past several years, the Arizona Fire Service has focused on improved efficiency and sustainability which has resulted in conversation about mergers, consolidations, and other shared services opportunities. He questioned the rather disjointed service area and received a reply that it encompassed current subscribers. He said the District encouraged and supported future growth of the Elephant Head Volunteer Fire Department.

Supervisor Bronson asked based on the map submitted with the impact statement, what would happen if there was a fire on the State land included in the creation area.

Chief Wunder stated that if a fire occurred on State land within the District boundaries, the Fire District would be responsible to respond. He said typically the District did not have the ability to bill back to the State.

Supervisor Miller questioned the Fire District Assistance Tax.

Chief Wunder stated all taxpayers paid into the Fire District Assistance Tax and it was allocated by the size of the district and overall assessed valuations.

Supervisor Miller questioned what the District could accomplish with \$2.17 per hundred of assessed value and how many properties were projected to be within the boundaries. She also questioned whether residents could opt out of the district.

Chris Anthis, Elephant Head Volunteer Fire Battalion Chief, stated that the Department currently charged \$175.00 for a flat rate subscription fee and based on the majority of the property owners, the rate would be equal to the subscription fees collected. He added that 10 property owner's taxes would increase and the majority of them would decrease. He stated that there were 50 property owners, 40 of which were subscribers. The other 15 subscribers could decide to continue to contract with the Elephant Volunteer Fire Department or decide to merge with the District at a later time.

Chair Bronson questioned what the impetus was for forming the district rather than remaining as a volunteer department.

Chief Anthis stated the Department does not received the FDAT which was assessed at 20 percent of the tax base. He stated they would receive an additional 20 percent with the formation of the district and that per Section A.R.S. 48-262 (H) residents could possibly opt out of the district.

Supervisor Carroll commented that in District 4 there was currently a fire district that was having organizational and financial difficulties.

Jayne Kahle, Rincon Valley Fire District Chief and Pima County Fire Chief Association Executive Officer, spoke in opposition of the new fire district and stated that too many fire districts in the State went insolvent every year. He stated that their neighbor, Corona de Tucson Fire District, was now looking at cooperative services to bring them up to speed, and that the change of pace was too rapid for small agencies. He stated that new legislation would require fire districts to look at consolidation and merger.

Supervisor Carroll stated that were several fire districts in the County looking to others for assistance and questioned whether Elephant Head Volunteer Fire Department would receive assistance from either Green Valley Fire District or the Tubac Fire District.

Chief Wunder explained that a mutual aid agreement was not currently in place with the Elephant Head Volunteer Fire Department, but that the District would respond to any call for assistance and have responded in the past.

Jan Leshner, Deputy County Administrator, stated there were concerns from the Office of Emergency Management regarding financial stability and protection for State land. She stated the County was looking at an unpaid wastewater obligations which have led to concerns with the ongoing financial viability if it were to become a fire district.

Chief Marion stated that every year they managed to support their fire department and that financial issues were not a problem. He stated the additional funds and defined boundaries would allow for additional training, personnel and maintenance of trucks and vehicles.

Supervisor Carroll stated he believed there would be no up zoning or massive development in the area to increase revenues. He encouraged Elephant Head Volunteer Fire Department to find a resolution with Green Valley Fire District for cooperative services. He stated he supported the position of the Green Valley Fire District, and the Arizona Federation of Fire Districts that do not support the formation of the Southeast Pima Fire and Rescue District.

It was moved by Supervisor Carroll, seconded by Supervisor Miller and unanimously carried by a 5-0 vote, to close the public hearing and deny the request.

FRANCHISE/LICENSE/PERMIT

19. Hearing - Liquor License

10103787, Bruce Wayne Holbrook, Irvington Shell, 3535 E. Irvington Road, Tucson, Series 10, Beer and Wine Store, New License.

The Chair inquired whether anyone wished to address the Board. No one appeared. It was moved by Supervisor Elías, seconded by Supervisor Miller and unanimously carried by a 5-0 vote, to close the public hearing, approve the license and forward the recommendation to the Arizona Department of Liquor Licenses and Control.

20. Hearing - Liquor License

07100326, David A. Zugerman, Tucson Hop Shop, 3230 N. Dodge Boulevard, Tucson, Series 7, Beer and Wine Bar, Person Transfer and Location Transfer.

The Chair inquired whether anyone wished to address the Board. No one appeared. It was moved by Supervisor Elías, seconded by Supervisor Miller and unanimously carried by a 5-0 vote, to close the public hearing, approve the license subject to the Sheriff's Report and forward the recommendation to the Arizona Department of Liquor Licenses and Control.

21. Hearing - Liquor License

12104377, Lisa Louise Shapouri, Harvest Restaurant, 5605 E. River Road, No. 201, Tucson, Series 12, Restaurant, New License.

The Chair inquired whether anyone wished to address the Board. No one appeared. It was moved by Supervisor Elías, seconded by Supervisor Miller and unanimously carried by a 5-0 vote, to close the public hearing, approve the license and forward the recommendation to the Arizona Department of Liquor Licenses and Control.

22. Hearing - Extension of Premises/Patio Permit

06100068, Randy D. Nations, Fox and Hound Smokehouse and Tavern, 7625 N. La Cholla Boulevard, Tucson, Temporary Extension of Premises for September 18, 2015.

The Chair inquired whether anyone wished to address the Board. No one appeared. It was moved by Supervisor Elías, seconded by Supervisor Miller and unanimously carried by a 5-0 vote, to close the public hearing, approve the permit and forward the recommendation to the Arizona Department of Liquor Licenses and Control.

23. **Hearing - Extension of Premises/Patio Permit**

06100203, Randy D. Nations, Hot Rods Old Vail, 10500 E. Old Vail Road, Tucson, Temporary Extension of Premises for September 3, 12 and 26, 2015.

The Chair inquired whether anyone wished to address the Board. No one appeared. It was moved by Supervisor Elías, seconded by Supervisor Miller and unanimously carried by a 5-0 vote, to close the public hearing, approve the permit and forward the recommendation to the Arizona Department of Liquor Licenses and Control.

DEVELOPMENT SERVICES

24. **Hearing - Rezoning Ordinance**

ORDINANCE NO. 2015 - 31, Co9-14-09, Lin Jiahong and Chihua Wu Revocable TR - W. River Road Rezoning. Owner: Lin Jiahong and Chihua Wu Rev TR. (District 1)

The Chair inquired whether anyone wished to address the Board. No one appeared. It was moved by Supervisor Miller, seconded by Chair Bronson and unanimously carried by a 5-0 vote, to close the public hearing and adopt the Ordinance.

CONTRACT AND AWARD

COUNTY ATTORNEY

25. Mark VonDestinon, PH.D., Amendment No. 5, to provide for Child Abuse, Domestic Violence, Drug Endangered, Sexual Assault Protocols and Related Projects, extend contract term to 8/31/16 and amend scope of work, Special Revenue Fund, contract amount \$58,000.00 (CT-PCA-12-870)

It was moved by Supervisor Elías, seconded by Supervisor Valadez and unanimously carried by a 5-0 vote, to approve the item.

26. Kathryn Kellner, d.b.a. Kellner Studio, Amendment No. 1, to provide presentation skills and communication strategies consultant services and extend contract term to 8/31/16, no cost (CT-PCA-15-141)

It was moved by Supervisor Elías, seconded by Supervisor Valadez and unanimously carried by a 5-0 vote, to approve the item.

ECONOMIC DEVELOPMENT AND TOURISM

27. Perimeter Bicycling Association of America, Inc., Amendment No. 2, to provide for the El Tour de Tucson and amend contractual language, General Fund, contract amount \$4,460.00 (CT-ED-14-456)

It was moved by Supervisor Elías, seconded by Supervisor Valadez and unanimously carried by a 5-0 vote, to approve the item.

PROCUREMENT

28. International Contracting Co., Inc., d.b.a. Premier Roofing and Water Proofing Co., to provide for the Juvenile Court Center Roof Replacement Project, Facilities Renewal Fund, contract amount \$354,339.00 (CT-FM-16-11) Facilities Management

It was moved by Supervisor Elías, seconded by Supervisor Valadez and unanimously carried by a 5-0 vote, to approve the item.

29. Sundt Construction, Inc., to provide construction manager at risk (preconstruction services) for the new Pima Animal Care Center, 2014 Bond Fund, contract amount \$245,843.00 (CT-FM-16-29) Facilities Management

It was moved by Supervisor Elías, seconded by Supervisor Valadez and unanimously carried by a 5-0 vote, to approve the item.

GRANT APPLICATION/ACCEPTANCE

30. **Acceptance - Community Services, Employment and Training**

Arizona Department of Economic Security, to provide for the Employment and Training Program (WIOA), USDOL Fund, \$7,290,716.00 (GTAW 16-5)

It was moved by Supervisor Elías, seconded by Supervisor Valadez and unanimously carried by a 5-0 vote, to approve the item.

31. **Acceptance - Community Services, Employment and Training**

Arizona Department of Economic Security, Amendment No. 1, to provide for the AZ DES CAA Emergency Services Program, U.S. Department of Health and Human Services Fund, \$29,272.00 (GTAM 16-7)

It was moved by Supervisor Elías, seconded by Supervisor Valadez and unanimously carried by a 5-0 vote, to approve the item.

32. **Acceptance - Community Development & Neighborhood Conservation**

Arizona Governor's Office of Energy Policy, Amendment No. 3, to provide for the DOE Weatherization Program, U.S. Department of Energy Fund, \$29,880.00 (GTAM 16-6)

It was moved by Supervisor Elías, seconded by Supervisor Valadez and unanimously carried by a 5-0 vote, to approve the item.

BOARD, COMMISSION AND/OR COMMITTEE

33. Library Advisory Board

- Appointment of Amanda Castillo, to fill a vacancy created by Obdulia González. Term expiration: 6/30/19. (District 5)
- Appointment of Joelyn Marlowe, to fill a vacancy created by Maureen Lueck. Term expiration: 6/30/19. (District 2)

It was moved by Supervisor Elías, seconded by Supervisor Valadez and unanimously carried by a 5-0 vote, to approve the item.

CONSENT CALENDAR

34. Approval of the Consent Calendar

Upon the request of Supervisor Miller to divide the question, Consent Calendar Item Nos. 1, 15, 21, 22, and 39 were set aside for separate discussion and vote.

It was moved by Supervisor Elías, seconded by Supervisor Miller and unanimously carried by a 5-0 vote, to approve the remainder of the Consent Calendar.

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PULLED FOR SEPARATE ACTION

CONTRACT AND AWARD

Community Services, Employment and Training

1. City of South Tucson, to provide for the John A. Valenzuela Youth Center - Youth Program, General Fund, contract amount \$113,000.00 (CT-CS-15-527)

Supervisor Miller questioned if the County had received the reports and a reconciliation of the funds given to the City of South Tucson.

Hank Atha, Deputy County Administrator, explained there was a recent reconciliation with the City of South Tucson going back several years of all accounts, and they received quarterly activity reports.

It was moved by Supervisor Miller, seconded by Supervisor Elías and unanimously carried by a 5-0 vote, to approve the item.

Procurement

15. TMCx Solutions, L.L.C., Amendment No. 5, to provide independent third party commissioning agent services: Downtown Court Complex, extend contract term to 1/30/16 and amend contractual language, Certificates of Participation, contract amount \$3,700.00 (CT-FM-07042021-P) Facilities Management

Supervisor Miller questioned whether the County would be holding the architect or builder accountable for the errors.

Chuck Huckelberry, County Administrator, stated that they were being held accountable and that it was the final commissioning payment for pressurization of the building for smoke evacuation and that any further modifications would be at their expense.

It was moved by Supervisor Miller, seconded by Supervisor Elías and unanimously carried by a 5-0 vote, to approve the item.

Real Property

21. Arboretum Properties, L.L.C., to provide a license for right-of-way encroachment on Snyder Road, contract amount \$4,375.00 revenue/25 year term (CTN-PW-16-9)

Supervisor Miller questioned whether the fee schedule would be adjusted every five years based on the increase of the CPI.

Neal Konigsberg, Real Property Services Manager, explained that the fees would be adjusted.

It was moved by Supervisor Miller, seconded by Supervisor Elías and unanimously carried by a 5-0 vote, to approve the item.

22. HSL Tucson National Apartments, L.L.C., to provide a license for right-of-way encroachment on Shannon Road, contract amount \$4,250.00 revenue/25 year term (CTN-PW-16-13)

Supervisor Miller questioned whether the fee schedule would be adjusted every five years based on the increase of the CPI.

Neal Konigsberg, Real Property Services Manager, explained that the fees would be adjusted.

It was moved by Supervisor Miller, seconded by Supervisor Elías and unanimously carried by a 5-0 vote, to approve the item.

BOARD OF SUPERVISORS

39. Amended Meeting Schedule

Approval of the Board of Supervisors' Amended Meeting Schedule for the period September through December, 2015.

Supervisor Miller questioned the need for the amendment.

Chair Bronson stated that based on information from staff, business could be conducted with two meetings a month.

Supervisor Carroll stated that he would be on standby for any extra meetings that may be needed and that he would support the reduced meeting schedule as a new and trial situation.

Supervisor Elías stated that he also supported a trial situation due to a significant decrease in agenda items with the reduction in PHS and Health Department contracts and the downturn of the economy resulting in less Development Services matters.

It was moved by Supervisor Miller, seconded by Supervisor Elías and unanimously carried by a 5-0 vote, to approve the item.

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CONTRACT AND AWARD

Community Services, Employment and Training

1. City of South Tucson, (PULLED FOR SEPARATE ACTION)
2. Community Home Repair Projects of Arizona, Inc., Amendment No. 1, to provide for the Community Services Block Grant (CSBG) - Emergency Needs and amend contractual language, Arizona Community Action Association Fund, contract amount \$50,000.00 (CT-CS-15-550)
3. Greater Littleton Area Human Resources Group, Inc., to provide for the Community Services Block Grant (CSBG) - Emergency Needs Program, Community Services Block Grant Fund, contract amount \$22,678.00 (CT-CS-16-9)
4. Goodwill Industries of Southern Arizona, Inc., to provide for the Employer Outreach Services Program, USDOL, ADES and General (\$55,221.00) Funds, contract amount \$69,026.00 (CT-CS-16-12)

5. Pima Community College District, to provide for the Workforce Development Education Program, USDOL- WIA, Youth CareerConnect, H1-B, Department of Health and Human Services, ADES and General (\$43,013.02) Funds, contract amount \$1,025,840.00 (CT-CS-15-529)
6. International Sonoran Desert Alliance, Amendment No. 1, to provide for the Community Services Block Grant (CSBG) - Emergency Needs and amend contractual language, General Fund, contract amount \$25,295.00 (CT-CS-15-539)

County Attorney

7. Mesch, Clark & Rothschild, P.C., Amendment No. 3, to provide legal services regarding road projects: Magee Road, La Canada, and Homer Davis Elementary Transport, Transportation Non-bond Project Fund, contract amount \$50,000.00 (CT-TR-15-81)

Elections

8. RESOLUTION NO. 2015 - 57, of the Board of Supervisors, authorizing the intergovernmental agreement between Pima County and the City of Tucson for election services to be effective from the date adopted by Pima County through December 31, 2015, provided that the term shall continue through final resolution of any legal challenge to an election covered by this agreement, contract amount \$170,000.00 revenue (CTN-EL-16-18)

Environmental Quality

9. Arizona Department of Environmental Quality, Amendment No. 9, to provide for the Voluntary No-Drive Day/Clean Air Program and amend scope of work, contract amount \$192,000.00 revenue (CTN-DE-13-76)

Health

10. City of Tucson, Amendment No. 1, to provide for animal care and enforcement services, and amend contractual language, no cost (CTN-HD-15-160)
11. City of South Tucson, to provide for animal care and enforcement services, estimated contract amount \$99,720.00 revenue (CTN-HD-16-3)

Information Technology

12. Alltel Communications Southwest Holdings, Inc., d.b.a. Verizon Wireless, Amendment No. 4, to provide a sublease to American Tower Corporation for a telecommunications facility located at Rillito Racetrack, 4502 N. 1st Avenue and amend contractual language, no cost (CTN-IT-CMS140419)
13. Bureau of Alcohol, Tobacco, Firearms and Explosives, to provide for subscriber services and repair of mobile radio equipment, contract amount \$1,460.00 revenue (CTN-IT-16-19)
14. Verizon Wireless (VAW), L.L.C., to provide a master agreement for wireless communication facilities, contract amount \$175,757.39 revenue/5 year term (CTN-IT-15-107)

Procurement

15. TMCx Solutions, L.L.C., Amendment No. 5, (PULLED FOR SEPARATE ACTION)
16. SWCA, Incorporated, to provide for the Sunset Road Realignment Segment 1, Interstate 10 to Silverbell Road Archaeological Phase II Data Recovery and Monitoring Project, Impact Fee (60%), HURF (34%), and RTA (6%) Funds, contract amount \$845,430.90 (CT-SUS-16-14) Office of Sustainability and Conservation
17. **Award**
Amendment of Award: MA-14-39, Diggins & Sons Power Sweeping, Inc., to provide roadway sweeping services and increase the total award amount by \$110,000.00 (from \$259,900.00 to \$369,900.00), resulting in a cumulative not to exceed contract amount of \$629,800.00. Funding Source: Transportation Operating Fund. Administering Department: Transportation.
18. **Award**
Amendment of Award: MA-PO-B507982-BC, Securitas Security Services USA, Inc., to provide uniformed security services and increase contract amount by \$300,000.00 (to \$10,316,515.92). Funding Source: General Fund. Administering Department: Sheriff.
19. Cornerstone Environmental Group, L.L.C., to provide civil engineering services for final closure of Tangerine Landfill, 1997 Tangerine Landfill Closure Bond (70%), 2004 Ina Road Tire Facility Bond (20%), Solid Waste Operating Transfers and Operating and Fixed Asset Sales Revenue (10%) and General (\$29,430.00) Funds, contract amount \$284,070.00 (CT-DE-16-19) Environmental Quality

Real Property

20. RESOLUTION NO. 2015 - 58, of the Board of Supervisors, accepting a donation of property and an easement for ingress and egress thereto from Nancy Properties I, L.L.C., and designating the donation parcel (Tax Parcel No. 114-03-3490) as part of the Pima County parks system, General Fund, contract amount not to exceed \$5,000.00 (CT-PW-16-2)
21. Arboretum Properties, L.L.C., (PULLED FOR SEPARATE ACTION)
22. HSL Tucson National Apartments, L.L.C., (PULLED FOR SEPARATE ACTION)

Recorder

23. Town of Oro Valley, to provide for 2015 election services, estimated contract amount \$4,500.00 revenue (CTN-RE-16-6)
24. Town of Sahuarita, to provide for 2015 election services, estimated contract amount \$1,500.00 revenue (CTN-RE-16-7)
25. City of Tucson, to provide for 2015 election services, estimated contract amount \$35,000.00 revenue (CTN-RE-16-8)

Sheriff

26. Town of Sahuarita, to provide for video court hearings of municipal prisoners, estimated contract amount \$10,000.00 revenue (CTN-SD-15-142)
27. Town of Oro Valley, to provide for the incarceration of municipal prisoners, estimated contract amount \$115,000.00 revenue (CTN-SD-15-167)
28. Town of Sahuarita, to provide for the incarceration of municipal prisoners, estimated contract amount \$130,000.00 revenue (CTN-SD-15-168)

Transportation

29. Mountain Vista Fire District, to provide for installation, operation and maintenance of Emergency Vehicle Preemption (EVP) equipment, no cost/10 year term (CTN-TR-16-10)
30. Vail Unified School District, to provide for the design and construction of the Colossal Cave Road: Acacia Elementary School to Old Vail Middle School Project, contract amount \$200,000.00 revenue (CTN-TR-16-11)

GRANT APPLICATION/ACCEPTANCE

31. **Acceptance - Community Services, Employment and Training**
Southern Arizona United Way, to provide for the Emergency Food and Shelter Program, U.S. Department of Homeland Security, Federal Emergency Management Agency Fund, \$132,134.00 (GTAW 15-104)
32. **Acceptance - Community Development and Neighborhood Conservation**
Arizona Governor's Office of Energy Policy, Amendment No. 4, to provide for the Weatherization Southwest Gas Program, U.S. Department of Health and Human Services Fund, \$33,895.00 (GTAM 16-4)
33. **Acceptance - Pima County Attorney**
Arizona Criminal Justice Commission, to provide for the Arizona Criminal Justice Commission Crime Victim Compensation Program, U.S. Department of Justice, Office of Justice Programs Fund, \$646,288.00 (GTAW 15-103)
34. **Acceptance - Office of Emergency Management**
Arizona Department of Education, to provide for the School Emergency Preparedness Program, U.S. Department of Education Fund, \$29,998.00 (GTAW 15-101)
35. **Acceptance - Health**
Arizona Early Childhood Development and Health Board (First Things First), to provide for child care health consultation services, \$444,531.00 (GTAW 16-1)
36. **Acceptance - Health**
Arizona Early Childhood Development and Health Board (First Things First), to provide child care health consultation technical assistance and professional development services, \$50,000.00 (GTAW 16-2)
37. **Acceptance - Health**
Pima Council on Aging, to provide nursing care for the elderly, U.S. Department of Health and Human Services Fund, \$22,922.00 (GTAW 16-3)
38. **Acceptance - Health**
Arizona Family Health Partnership, Amendment No. 1, to provide Sexually Transmitted Disease testing for the Title X Family Planning Program, U.S. Department of Health and Human Services Fund, \$20,025.00 (GTAM 16-2)

BOARD OF SUPERVISORS

39. **Amended Meeting Schedule**
Approval of the Board of Supervisors' Amended Meeting Schedule for the period September through December, 2015. (PULLED FOR SEPARATE ACTION)

40. **Animal Care Advisory Committee**
Reappointments of Jane Schwerin and Nancy Emptage. Term expirations: 6/30/19. (Commission recommendations)
41. **Environmental Quality Advisory Council**
Appointments of Paloma Beamer and Corin Marron, to fill the vacancies created by Mark Witten and Warren Thompson. Term expirations: 8/31/18. (Staff recommendations)
42. **Planning and Zoning Commission**
Appointment of Peter Gavin, to fill a vacancy created by Bonnie Poulos. Term expiration: 6/19/19. (District 3)

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

43. Benjamin S. Jimenez, Knights of Columbus Council No. 8077/Assembly No. 2308, St. Elizabeth Ann Seton Catholic Church, 8650 N. Shannon Road, Tucson, August 8, 2015.
44. Jonas Wes Hunter, Southern Arizona Arts and Cultural Alliance, La Encantada, 2905 E. Skyline Drive, Tucson, August 22, 2015.
45. Michele Shipitofsky, Gabriel's Angels, Plaza Colonial, 2870 E. Skyline Drive, Tucson, September 25, 2015.

ELECTIONS

46. **Accuracy Certification Board**
Staff requests approval to appoint the following to the Accuracy Certification Board for elections to be conducted on November 3, 2015: Benny White, Republican Party designee; and Barbara Tellman, Democratic Party designee.
47. **Polling Places**
Pursuant to A.R.S. §16-411B, designation of polling places for the November 3, 2015 elections.
48. **Precinct Committeemen**
Pursuant to A.R.S. §16-821B, approval of Precinct Committeemen resignations and appointments:

RESIGNATION-PRECINCT-PARTY

Luis A. Gonzales-097-DEM; Elaine B. Perillo-115-DEM; Jeremey M. Lasher-238-DEM; Daniel R. Patterson-246-DEM; Morgana B. Gallaway-014-REP; David A. Morales-100-GRN

APPOINTMENT-PRECINCT-PARTY

Jeremey M. Lasher-075-DEM; Dhara L. Simons-075-DEM; Jenise Porter-089-DEM; Carol E. Thomas-132-DEM; Patricia L. Canady-218-DEM; William J. Fishkind-237-DEM; Russell J. De Marco-083-REP; Tamra K. Whitaker-200-REP; Anthony L. Johnson-202-GRN; Michael A. Montano-242-GRN

FINANCE AND RISK MANAGEMENT

49. **Duplicate Warrants - For Ratification**

Kathleen McManamon \$286.14; Tucson Commercial Management, Inc. \$628.83; Robert Molczan \$128.12; Vander Intermediate Holding III Corporation \$2,900.00; Qwest Corporation \$2,034.34; Martha Ohlmaier \$9.79; Johney Clark \$60.97; Johney Clark \$90.78; Central Pet Partners, L.L.C. \$1,924.88; Compass Bank \$561.51; Larry J. Lingeman \$3,277.50; Jennifer Hafner \$45.00; Valley Animal Hospital \$50.00; Raymond F. Beers III \$50.00; Nancy Pittman \$11.00; Jill A. LaBrie \$81.88; Amanda Lee Guetter \$175.33; Dominic J. Lancaster \$69.00; Jose Gustavo Perez \$200.00; Empire Southwest, L.L.C. \$3,841.07; APS Energy Services Company, Inc. \$480.00; Mojtaba Mir Mosallai \$195.80; Byron Gwaltney \$156.00; Charles Stephen Coulter \$120.00

JUSTICE COURT

50. **Judge Pro Tempore Appointments**

Appointments of Judges Pro Tempore of the Pima County Justice Courts for the period of August 11, 2015 through June 30, 2016:
Maria Avilez; Walt Weber

51. **Small Claims Hearing Officer Appointments**

Appointment of Small Claims Hearing Officers of the Green Valley Justice Court for the period of August 11, 2015 through June 30, 2016:
Barbara K. Blake; Don G. Weaver

RATIFY AND/OR APPROVE

- 52. Minutes: June 16, 2015
- Warrants: July, 2015

* * *

35. **ADJOURNMENT**

As there was no further business to come before the Board, the meeting was adjourned at 11:40 a.m.

CHAIR

ATTEST:

CLERK

DRAFT