



# Pima County

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

## Meeting Agenda Board of Supervisors

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Tuesday, October 8, 2013

9:00 AM

Board of Supervisors' Hearing Room

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### PIMA COUNTY BOARD OF SUPERVISORS

*Ramón Valadez, Chairman, District 2*  
*Sharon Bronson, Vice Chair, District 3*  
*Richard Elías, Acting Chair, District 5*  
*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 COURTESY

*Please turn off cell phones/devices or place in silent mode.*

### 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.*

**NOTE: Links to attachments do not display on a printed agenda.**

**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 La'Tresa M. Jester, Gideon Missionary Baptist Church.

3. **PLEDGE OF ALLEGIANCE**
4. **PAUSE 4 PAWS**

**EXECUTIVE SESSION**

*(Clerk's Note: As of the posting date of 10/2/13, no executive session item has been placed on the regular agenda. However, this is subject to any addendum. Pursuant to A.R.S. §38-431.03(A)(3) the Board of Supervisors, or the Board sitting as other boards, may vote to go into executive session for the purpose of obtaining legal advice from its counsel with respect to any item listed on this agenda or any addendum thereto.)*

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

5. **Riparian Habitat Mitigation**  
Staff requests approval of a Riparian Habitat Mitigation Plan and in-lieu fee of \$1,966.80 for property located at 2167 East Desert Garden Drive within important riparian area with underlying Xeroriparian Class B Habitat. (District 1)  
**Attachments:** [FC\\_RiparianHabitatMitigationPlan-EastDesertGardenDrive](#)
6. **Contract**  
The Ashton Company, Inc., Granite Construction Company and KE&G Construction, Inc., Amendment No. 1, to provide a job order master agreement for flood control and drainage improvements and extend contract term to 10/31/14, Flood Control District and Various Department Funds, contract amount \$3,000,000.00 (MA-PO-13-191)  
**Attachments:** [FC\\_MA-PO-13-191](#)

**BOARD OF SUPERVISORS SITTING IN REGULAR SESSION****CONSENT CALENDAR**

7. **Call to the Public (for Consent Calendar items only)**
8. **Approval of Consent Calendar**

**COUNTY ADMINISTRATOR**

9. **Classification and Compensation**  
The Information Technology Department 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 (Range)/EEO Code/FLSA Code  
4718/IT-Technical Systems Administrator/59 (\$56,384 - \$82,815)/2/E\*  
\*Exempt (not paid overtime)  
Attachments: [CA Classification TechnicalSystemsAdministrator](#)

**INDUSTRIAL DEVELOPMENT AUTHORITY**

10. **San Tan Montessori School Project**  
RESOLUTION NO. 2013 - **87**, of the Board of Supervisors of Pima County, Arizona, approving the proceedings of the Industrial Development Authority of the County of Pima regarding the issuance of its not-to-exceed \$14,000,000.00 education facility revenue bonds (San Tan Montessori School Project), Series 2013 and declaring an emergency.  
Attachments: [IDA Resolution SanTanMontessoriSchoolProject](#)
11. **Odyssey Preparatory Academy Goodyear Project**  
RESOLUTION NO. 2013 - **88**, of the Board of Supervisors of Pima County, Arizona, approving the proceedings of the Industrial Development Authority of the County of Pima regarding the issuance of its not-to-exceed \$12,000,000.00 education facility revenue bonds (Odyssey Preparatory Academy Goodyear Project), Series 2013 and declaring an emergency.  
Attachments: [IDA Resolution OdysseyPreparatoryAcademyGoodyearProject](#)

**DEVELOPMENT SERVICES**

12. **Final Plat with Assurances**  
P1213-011, Ventana Heights North, Lots 11 - 13. (District 1)  
Attachments: [DSD P1213-011Ventana HeightsNorthLots11-13](#)

**TRANSPORTATION**

13.                   **Acceptance of Project/Roadway for Maintenance**  
P1212-319/P12TR00040, Travel Plaza Way, Station 1+00 to station 11+37.73 and Elvira Road, Station 1+29.21 to Station 3+75.91.  
Developer: Pilot Travel Center, L.L.C. (District 2)  
**Attachments:**   [TR\\_P1212-319-P12TR00040TravelPlazaWay](#)
14.                   **Acceptance of Project/Roadway for Maintenance**  
P1204-316/P12TR00053, New Tucson, Unit 5, Phase I, Lots 263 - 311.  
Developer: Terramar Properties. (District 4)  
**Attachments:**   [TR\\_P1204-316-P12TR00053\\_NewTucson](#)

**\*\*\* HEARINGS \*\*\*****BOARD OF SUPERVISORS**

15.                   UNFINISHED BUSINESS (9/17/13)  
**Appeal of Review Officer's Decision**  
Pursuant to Board of Supervisor's Policy D 22.10, the Pima County Assessor appeals the decision of the Review Officer regarding the classification of Tax Parcel Nos. 109-25-006B, 109-25-006E, 110-10-001B, 110-10-001D, 110-10-002B and 110-10-005B to Legal Class 3 for Tax Year 2013.  
**Attachments:**   [BOS\\_Appeal109-25-006B et al](#)  
                          [BOS\\_ReviewOfficerReport109-25-006B et al](#)

**FRANCHISE/LICENSE/PERMIT**

16.                   **Fireworks Permit**  
Gary Thompson, Catalina Foothills High School, 4300 E. Sunrise Drive, Tucson, October 11, 2013 at 6:45 p.m.  
**Attachments:**   [FLP\\_FWCatalinaFoothillsHighSchool](#)
17.                   **Extension of Premises/Patio Permit**  
Grant Darien Krueger, Union Public House, 4340 N. Campbell Avenue, Suite 103, Tucson, Temporary Extension of Premises for October 31 and November 1, 2013.  
**Attachments:**   [FLP\\_EPUnionPublicHouse](#)
18.                   **Extension of Premises/Patio Permit**  
Randy D. Nations, Hot Rods Old Vail, 10500 E. Old Vail Road, Tucson, Temporary Extension of Premises for October 12, 2013.  
**Attachments:**   [FLP\\_EPHotRodsOldVail](#)

19. CALL TO THE PUBLIC

20. 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: 10/2/13 @ 11:00 a.m.**

**DATE/TIME REPOSTED (combined Agenda/Addendum): 10/7/13 at 4:00 p.m.**

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

1. Presentation of a proclamation to Alethea Do and Daisy Rodriguez Patel, proclaiming the day of Tuesday, October 15, 2013 to be: "NATIONAL LATINO AIDS AWARENESS DAY"

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

**EXECUTIVE SESSION**

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

**EXECUTIVE SESSION**

3. UNFINISHED BUSINESS (10/1/13)  
(**Clerk's Note:** A tie vote on October 1, 2013, resulted in postponement of the consideration of this item.)

**EXECUTIVE SESSION**

Pursuant to A.R.S. §38-431.03(A)(3) and (4), for legal advice and direction regarding a request by the Pima County Attorney's Office that the Board of Supervisors waive a potential conflict of interest to allow the Pima County Attorney's Office Civil Division to advise and represent Pima County Assessor Bill Staples with respect to the tax classification of Raytheon Company's IPRs.

**Attachments:** [PCA\\_ExecutiveSession-Raytheon](#)

**BOARD OF SUPERVISORS SITTING IN REGULAR SESSION****COUNTY ADMINISTRATOR**

4. **Public Safety Interoperable Communication Project Signature Authority**  
RESOLUTION NO. 2013 - **89**, of the Board of Supervisors, granting authority to the Pima County Wireless Integrated Network (PCWIN) Executive Director to approve and sign contracts with other entities to carry out the purposes of the PCWIN Cooperative.

**Attachments:** [CA\\_Resolution-PCWINAuthority](#)

**COMMUNITY SERVICES, EMPLOYMENT AND TRAINING**

5. **Grant Application**  
RESOLUTION NO. 2013 - **90**, of the Board of Supervisors, authorizing submission of a grant application for \$100,000.00 of the Arizona Mortgage Settlement Fund to the Arizona Attorney General to provide job training and employment search services to individuals impacted by foreclosure.  
**Attachments:** [CS\\_Resolution-GrantApplication](#)

**CONTRACT AND AWARD****COMMUNITY SERVICES, EMPLOYMENT AND TRAINING**

6. Tucson Urban League, Inc., to provide workforce development services, US DOL, AZ DES and other Workforce Funds, contract amount \$47,135.25 (CT-CS-14-152)  
**Attachments:** [CT-CS-14-152](#)
7. DK Advocates, Inc., to provide workforce development services, US DOL, AZ DES and other Workforce Funds, contract amount \$46,025.25 (CT-CS-14-149)  
**Attachments:** [CT-CS-14-149](#)
8. Literacy Connects, Amendment No. 1, to provide literacy services and amend contractual language, US DOL, AZ DES and other Workforce Funds, contract amount \$32,000.00 (MA-CS-13-416)  
**Attachments:** [MA-CS-13-416](#)

**\*\*\* HEARINGS \*\*\*****BOARD OF SUPERVISORS**

9. UNFINISHED BUSINESS (8/6/13, 9/3/13 and 10/1/13)  
**Appeal of Review Officer's Decision**  
Pursuant to Board of Supervisor's Policy D 22.10, Luis Mena appeals the decision of the Review Officer regarding the classification of Tax Parcel No. 116-16-069A to Legal Class 4.1 for Tax Year 2013.  
**Attachments:** [BOS\\_AppealTaxParcel116-16-069A](#)  
[BOS\\_ReportofReviewOfficer-Mena116-16-069A](#)  
[BOS\\_Continuation Ltr-Parcel No. 116-16-069A](#)  
[BOS\\_ContinuationLtr2\\_116-16-069A](#)

**POSTED: Levels A & B, 1st & 5th Floors, Pima County Administration Bldg.**  
**Pima County Homepage: [www.pima.gov](http://www.pima.gov)**  
**DATE/TIME POSTED: 10/4/13 @ 9:30 a.m.**



**CONSENT  
CALENDAR  
OCTOBER 8, 2013**

**CONSENT CALENDAR, OCTOBER 8, 2013****CONTRACT AND AWARD****Community Development and Neighborhood Conservation**

1. Amistades, Inc., to provide for the Ellie Towne Teen Program, CDBG Fund, contract amount \$15,000.00 (CT-CD-14-106)  
*Attachments:* [CT-CD-14-106](#)

**Community Services, Employment and Training**

2. El Rio Santa Cruz Neighborhood Health Center, Inc., to provide for the Community Services Block Grant Project, CSBG Fund, contract amount \$42,312.00 (MA-CS-14-50)  
*Attachments:* [MA-CS-14-50](#)
3. San Ignacio Yaqui Council, Inc., to provide for the Community Services Block Grant Project, CSBG Fund, contract amount \$27,500.00 (MA-CS-14-57)  
*Attachments:* [MA-CS-14-57](#)
4. International Sonoran Desert Alliance, to provide for the Community Services Block Grant Youth Project, CSBG Fund, contract amount \$22,900.00 (MA-CS-14-117)  
*Attachments:* [MA-CS-14-117](#)
5. International Sonoran Desert Alliance, to provide for the Community Services Block Grant Housing Project, CSBG Fund, contract amount \$22,900.00 (MA-CS-14-118)  
*Attachments:* [MA-CS-14-118](#)

**County Attorney**

6. JBASTA Consulting, L.L.C., Amendment No. 1, to provide for the Enhancing Drug Court Services, Coordination and Treatment Program and extend contract term to 9/29/14, Federal Fund, contract amount \$10,000.00 (CT-PCA-12-967)  
*Attachments:* [CT-PCA-12-967](#)

**Health**

7. Northwest Fire District, Amendment No. 3, to provide childhood immunization services and extend contract term to 5/3/14, no cost (CTN-HD-12-49)  
*Attachments:* [CTN-HD-12-49](#)

**Natural Resources, Parks and Recreation**

8. Tucson Audubon Society, Amendment No. 4, to provide a Nature Shop at Agua Caliente Park, extend contract term to 1/31/15 and amend contractual language, contract amount \$4,800.00 revenue/2 year term (CTN-PR-CMS135921)

Attachments: [CTN-PR-CMS135921](#)

**Office of Medical Services**

9. Cochise County, to provide restoration to competency services, General Fund, contract amount \$100,000.00 estimated revenue (CTN-OMS-14-62)

Attachments: [CTN-OMS-14-62](#)

**Procurement**

10. **Award**  
Award of Contract, No. CT-WW-14-110, direct selection of Greeley and Hansen, L.L.C. (Headquarters: Chicago, IL) for the Struvite Recovery Facility Alternative Delivery Project. Total cost of this project is expected not to exceed \$298,000.00. Funding Source: RWRD Obligation Fund. Administering Department: Regional Wastewater Reclamation.

Attachments: [PO\\_AwardCT-WW-14-110](#)

11. Kimley-Horn & Associates, Inc., Amendment No. 3, to provide design engineering services for the Julian Wash, I-10/Drexel to Tucson Diversion Channel at Campbell Avenue Project and extend contract term to 10/18/14, no cost (CT-PW-13-376) Public Works Administration

Attachments: [CT-PW-13-376](#)

12. Weber Group, L.C., a.k.a. Weber Water Resources, L.L.C., and Yellow Jacket Drilling Services, L.L.C., Amendment No. 1, to provide for a job order master agreement for well installation, development and repair services and extend contract term to 11/30/14, General Fund, contract amount \$150,000.00 (MA-PO-13-167) Natural Resources, Parks and Recreation

Attachments: [MA-PO-13-167](#)

**BOARD, COMMISSION AND/OR COMMITTEE**

13. **Environmental Quality Advisory Council**  
Appointment of Kylie Walzak, transportation and land use planning, to fill the vacancy created by Curtis Lueck. Term expiration: 9/30/16. (Council recommendation)

Attachments: [BCC\\_EnvironmentalQualityCouncilAdvisoryBoardAppt](#)

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

14. Carol Yokum, Why Ajo Lukeville Healthcare District, 15 Plaza, Ajo, October 18 and 19, 2013.
15. Monique Marie Vallery, Southern Arizona AIDS Foundation, Tucson Chinese Cultural Center, 1288 W. River Road, Tucson, November 16, 2013.
16. Scott Arthur Anderson, American Legion Madera Post 131, 249 W. Esperanza Boulevard, Green Valley, October 25 and 26, 2013.

**ELECTIONS**

17. **Consolidated Election**  
Pursuant to A.R.S. §16-531, appointment of all elections boards and tally boards recruited and on file in the Elections Department for the Consolidated Election on November 5, 2013.

**Attachments:** [EL\\_ElectionBoardAppointment](#)

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

RESIGNATIONS-PRECINCT-PARTY

Victoria L. Steele-149-DEM, Shasta M. McManus-154-DEM

APPOINTMENTS-PRECINCT-PARTY

Victoria L. Steele-030-DEM, Shasta M. McManus-057-DEM, Katharine A. Weiss-238-DEM, Kate J. Brownstone-123-LBT

**Attachments:** [EL\\_PrecinctCommitteemenAppointmentsAndResignations](#)

**REAL PROPERTY**

19. **Partial Modification of Deed Restrictions**  
DAZ6-SKYLINE 2, L.L.C., for the partial modification of deed restrictions to facilitate the development of property under the Pima County Development Plan for Skyline Esplanade II, Plan No. P1207-042. The property is located north of the intersection of Ina Road and Pima Canyon Drive, in Section 6, T13S, R14E, Tax Parcel No. 108-02-050E. No cost. (District 1)

**Attachments:** [RP\\_PartialModificationOfDeedRestrictions](#)

20. **Quit Claim Deed**  
Quit claim deed to Barbara Ann Guyton, an unmarried woman, to clear a title cloud on her property located at 11253 E. Globe Street on Mount Lemmon, Arizona, Tax Parcel No. 205-14-3890. No cost. (District 4)

**Attachments:** [RP\\_QuitClaimDeed](#)

**RATIFY AND/OR APPROVE**

21. Minutes: September 3, 2013

Attachments: [CL\\_09-03-13DraftMinutes](#)