

**MEETING SUMMARY REPORT - THE MINUTES WILL BE POSTED
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SUPERVISORS**

**Pima County Board of Supervisors' Meeting
130 W. Congress St., Hearing Room, 1st Fl.
May 15, 2018 9:00 a.m.**

1. ROLL CALL

2. INVOCATION

To be offered by Irfan Sheikh, Islamic Center of Tucson.

3. PLEDGE OF ALLEGIANCE

4. PAUSE 4 PAWS

5. CALL TO THE PUBLIC

BOARD OF SUPERVISORS SITTING AS OTHER BOARDS

AIR QUALITY CONTROL DISTRICT BOARD

6. **Contract**
United States Environmental Protection Agency, to provide for the
Delegation of Source Review under the Federal Prevention of Significant
Deterioration (PSD) Program, no cost (CTN-DE-18-156)

approve

SITTING AS THE BOARD OF SUPERVISORS

BOARD OF SUPERVISORS

8. **Amended Board of Supervisors Meeting Schedule**
Approval of the Board of Supervisors Amended Meeting Schedule for the
month of June, 2018.

approve

CLERK OF THE BOARD

9. **Petitions for Redemption of Property Tax Exemption Waiver**
Staff recommends approval of the petitions for redemption of property tax exemption waivers.
- approve

COMMUNITY SERVICES, EMPLOYMENT AND TRAINING

10. UNFINISHED BUSINESS (5/1/18)
Contract
Tucson Youth Development, Inc., Amendment No. 1, to provide for the Pathways to Justice Careers for Youth Program and amend contractual language, USDOL Fund, contract amount \$90,223.60 decrease (CT-CS-18-150)
- approve
11. UNFINISHED BUSINESS (5/1/18)
Contract
Pima Prevention Partnership, Amendment No. 1, to provide for the Pathways to Justice Careers for Youth Program, amend contractual language and scope of work, contract amount \$148,936.39 decrease (CTN-CS-17-93)
- approve

COUNTY ATTORNEY

12. UNFINISHED BUSINESS (4/17/18 and 5/1/18)
Contract
Raise the Bar Consulting, L.L.C., Amendment No. 7, to provide grant writing services, Anti-Racketeering Fund, contract amount \$2,000.00 (CT-PCA-14-375)
- Meeting date: 6/12/2018
- continue

FINANCE AND RISK MANAGEMENT

13. (Clerk's Note: This item requires approval prior to consideration of Agenda Item No. 14.)
Certificates of Participation
RESOLUTION NO. 2018 - 28, of the Board of Supervisors, authorizing the lease and lease-purchase back of certain real property, including buildings and structures, in order to finance capital projects for the County; authorizing notice to the public of the lease or sale of the property and providing for the award thereof to the highest responsible bidder; authorizing the execution and delivery of a ground lease, amendments and supplements to a lease-purchase agreement and a trust agreement and other necessary agreements, instruments and documents; approving the execution and delivery of Certificates of Participation to provide the necessary financing therefor; and authorizing other actions and matters in connection therewith.
approve

DEVELOPMENT SERVICES

14. (Clerk's Note: This item is contingent upon approval of Agenda Item No. 13.)
Rocking K Development Agreement
RESOLUTION NO. 2018 - 29, of the Board of Supervisors, approving and authorizing an amended and restated development agreement for Rocking K.

approve

INDUSTRIAL DEVELOPMENT AUTHORITY

15. **Menlo Park Apartments Project**
RESOLUTION NO. 2018 - 30, of the Board of Supervisors, approving the proceedings of the Industrial Development Authority of the County of Pima regarding the issuance of its not-to-exceed \$15,000,000.00 Multifamily Housing Revenue Notes (Menlo Park Apartments Project, 425-433 North Grande Avenue, Tucson, Arizona), Series 2018 and declaring an emergency.
approve

NATURAL RESOURCES, PARKS AND RECREATION

16. **Renaming The Loop in honor of Chuck Huckelberry**
RESOLUTION NO. 2018 - 31, of the Board of Supervisors, authorizing the renaming of "The Loop" as "The Chuck Huckelberry Loop."
approve

PROCUREMENT

17. UNFINISHED BUSINESS (5/1/18)
Contract
Durazo Construction Corporation, to provide for the Pima County Fleet Services Houghton Road Fuel Island Project (XHRDFI), Fleet Services - Capital Projects Fund, contract amount \$1,146,263.00 (CT-FM-18-319) Facilities Management
- approve

TRANSPORTATION

18. **Acceptance of Project/Roadway for Maintenance**
P16SC00008, Vahalla Estates, Lots 1-65 and Common Area "A".
Developer: Heater Investments, Inc., 401K PSP. (District 3)
- approve

*** HEARINGS ***

FRANCHISE/LICENSE/PERMIT

19. **Hearing - Fireworks Permit**
Engrid Pittenridge, Walden Grove High School, 15510 S. Sahuarita Park Road, Sahuarita, May 24, 2018 at 9:30 p.m.
approve
20. **Hearing - Fireworks Permit**
Ramon Lopez, Mountain View High School, 3901 W. Linda Vista Boulevard, Tucson, May 23, 2018 at 9:30 p.m.
approve
21. **Hearing - Fireworks Permit**
Russell Doty, Sabino High School, 5000 N. Bowes Road, Tucson, May 24, 2018 at 9:00 p.m.
approve
22. **Hearing - Fireworks Permit**
John Lashley, Tucson Speedway, 11955 S. Harrison Road, Tucson, June 30, 2018 at 9:00 p.m.
approve

DEVELOPMENT SERVICES

23. **Hearing - Rezoning**
P17RZ00007 STEWART TITLE & TRUST TR 1580 - S. KINNEY ROAD REZONING
Request of Stewart Title & Trust TR 1580, represented by The WLB Group, for a rezoning of approximately 64.8 acres from GR-1(BZ & GZ-1) (Rural Residential - Buffer Overlay and Gateway Overlay-Urban) to the TR (BZ & GZ-1) (Transitional - Buffer Overlay and Gateway Overlay-Urban) zone, a portion of parcel code 212-50-001H located on the east side of S. Kinney Road approximately 1000 feet north of the intersection of S. Kinney Road and W. Ajo Highway. The proposed rezoning conforms to the Pima County Comprehensive Plan Community Activity Center designation. On motion, the Planning and Zoning Commission voted 8-0 (Commissioners Becker and Cook were absent) to recommend **APPROVAL SUBJECT TO STANDARD AND SPECIAL CONDITIONS**. Staff recommends **APPROVAL SUBJECT TO STANDARD AND SPECIAL CONDITIONS**. (District 5)
approve

24. **Hearing - Zoning Code Text Amendment**
P17TA00007, COMMUNICATION TOWER - UTILITY POLES
Proposal to amend by ordinance the Pima County Zoning Code Chapter 18.07.030(H) (Communication Towers), to amend the regulations to align with state law, including providing an administrative waiver process for sites per state law; Chapter 18.07.030(H) (Communication Towers), to add a neighbor notice process to permit certain types of towers without a conditional use permit; Chapter 18.77.040 (Scenic Routes), to provide regulations for new utility poles along scenic routes. On motion, the Planning and Zoning Commission voted 7-0 (Commissioners Bain and Tronsdal were absent) to recommend **APPROVAL**. Staff recommends **APPROVAL**. (All Districts)

If approved, pass and adopt: ORDINANCE NO. 2018 - **15**

approve

25. **ADJOURNMENT**

ADDENDUM 1

EXECUTIVE SESSION

1. Pursuant to A.R.S. §38-431.03(A) (3) and (4), for legal advice and direction regarding Michael Schuoler v. Christopher Nanos, et al., Pima County Superior Court Case No. C20140079.

no Board action taken

COMMUNITY DEVELOPMENT AND NEIGHBORHOOD CONSERVATION

2. **Subordination Agreement**
Staff recommends approval of a Subordination Agreement for Ajo Community Health Center, d.b.a. Desert Senita Health Center.
approve

CONTRACT AND AWARD

BEHAVIORAL HEALTH

3. Centurion Detention Health Services, L.L.C., to provide for correctional health services at Pima County's Adult and Juvenile Detention Centers and ancillary psychological services for the Sheriff's Department, General Fund, contract amount \$50,619,396.00 (CT-OMS-18-342)
approve

COMMUNITY SERVICES, EMPLOYMENT AND TRAINING

4. Joint Technical Education District (JTED), Amendment No. 5, to provide for the Youth CareerConnect Program and extend contract term to 6/30/19, no cost (CT-CS-15-65)
approve

PROCUREMENT

5. **Award**
Amendment of Award: Master Agreement No. MA-PO-14-428, Amendment No. 5, Global Tel*Link Corporation, for inmate phone system. This amendment extends the term of the contract from August 31, 2019 to August 31, 2021, and adds an additional inmate phone system feature, Call IQ Advanced Intelligent Keyword Search and National Fusion Center services. Funding Source: No cost. Administering Department: Sheriff.
approve

GRANT APPLICATION/ACCEPTANCE

6. **Acceptance - Community Services, Employment and Training**
RESOLUTION NO. 2018 - **32**, of the Board of Supervisors, to approve the Continuum of Care "Scope of Work for Fiscal Year 2018 Renewal Grant Agreement" from the U.S. Department of Housing and Urban Development. This grant request will be for \$200,919.00/\$50,227.25 General Fund match. (GTAW 18-71)

approve

BOARD, COMMISSION AND/OR COMMITTEE

7. **Election Integrity Commission**
Appointment of Steve Pothier, to replace Tom Ryan. Term expiration: 5/31/20. (District 3)
approve
8. **Regional Wastewater Reclamation Advisory Committee**
Appointment of Claire Zucker, to fill a vacancy created by Amber Smith. Term expiration: 3/1/20. (District 3)
approve
9. **Pima County/Tucson Women's Commission**
Appointment of Carol Dart, to fill a vacancy created by Jane Stump. Term expiration: 12/31/20. (District 1)
approve
10. **Canoa Ranch Conservation Committee**
Reappointment of Nan Stockholm Walden. Term expiration: 1/31/22. (District 3)
approve

FRANCHISE/LICENSE/PERMIT

11. In accordance with A.R.S. §4-205.04(F) and A.R.S. §4-205.10(D), Board of Supervisors approval is required prior to submission of the application to the Arizona Department of Liquor Licenses and Control:

Remote Tasting Room

Karyl Lee Wilhelm, Wilhelm Family Vineyards - Tasting & Tapas at Ventana, 5425 N. Kolb Road, Suite No. 119, Tucson.

approve

***** HEARINGS *****

COUNTY ADMINISTRATOR

- 12. Hearing - Sales Tax Implementation Plan Ordinance**
ORDINANCE NO. 2018 - 16, of the Board of Supervisors, adopting the
Pima County General Sales Tax Implementation Plan.

approve

CONSENT CALENDAR

Approval of the Consent Calendar

see items below

CONTRACT AND AWARD

Community Services, Employment and Training

1. DK Advocates, Inc., Amendment No. 2, to provide for workforce development services in the ARIZONA@WORK - workshops, extend contract term to 6/30/19 and amend contractual language, USDOL, ADES, HUD, HPOG, Pima Community College and General (\$5,800.13) Funds, contract amount \$14,790.36 (CT-CS-16-308)
approve on the Consent Calendar
2. Goodwill Industries of Southern Arizona, Inc., Amendment No. 4, to provide for workforce development services in the ARIZONA@WORK - workshops, extend contract term to 6/30/19 and amend contractual language, USDOL, ADES, HUD, HPOG, Pima Community College and General (\$24,623.74) Funds, contract amount \$63,992.84 (CT-CS-16-309)
approve on the Consent Calendar
3. Portable Practical Educational Preparation, Inc., Amendment No. 2, to provide for workforce development services in the ARIZONA@WORK - workshops, extend contract term to 6/30/19 and amend contractual language, USDOL, ADES, HUD, HPOG, Pima Community College and General (\$13,624.00) Funds, contract amount \$35,436.00 (CT-CS-16-311)
approve on the Consent Calendar
4. Catholic Community Services of Southern Arizona, Inc., d.b.a. Pio Decimo Center, Amendment No. 1, to provide workforce development services for youth, extend contract term to 6/30/19 and amend contractual language, General Fund, contract amount \$58,695.90 (CT-CS-17-381)
approve on the Consent Calendar
5. Nancy Chow, Amendment No. 2, to provide academic tutoring services for Pima Vocational High School students, extend contract term to 6/30/19 and amend contractual language, State Equalization Fund, contract amount \$35,000.00 (CT-CS-16-408)
approve on the Consent Calendar

6. Joseph M. Casey, Amendment No. 3, to provide for academic tutoring services for Pima Vocational High School students, extend contract term to 6/30/19 and amend contractual language, State Equalization Fund, contract amount \$32,500.00 (CT-CS-16-412)
approve on the Consent Calendar

Facilities Management

7. De La Warr Investment Corporation, Amendment No. 5, to provide a lease for property located at 33 N. Stone Avenue, Suite 850, extend contract term to 5/31/20 and amend contractual language, contract amount \$55,220.00 revenue (CTN-FM-CMS139839)
approve on the Consent Calendar

Health

8. Arizona Health Care Cost Containment System (AHCCCS), to provide for disproportionate share hospital payment (DSH) funding to benefit Tucson Medical Center (TMC), General Fund, contract amount \$17,246.62 (CT-HD-18-345)
approve on the Consent Calendar

Natural Resources, Parks and Recreation

9. Arizona Superior Court in Pima County, Juvenile Court Center, Amendment No. 3, to provide for juvenile work crew services, extend contract term to 6/30/20 and amend contractual language, General Fund, contract amount \$50,000.00 (CT-PR-14-10)
approve on the Consent Calendar

Procurement

10. Borderland Construction Company, Inc., Amendment No. 5, to provide for Construction Manager at Risk Services for Aerospace Parkway Widening (4AERO2), extend contract term to 1/31/19 and amend contractual language, HURF 12.6% Fund, contract amount \$2,691,727.68 (CT-PW-17-328) Public Works
approve on the Consent Calendar

- 11. Award**
Award: Purchase Order No. PO-PO-18-92, RDO Construction Equipment Co., d.b.a. RDO Equipment Co. (Headquarters: Fargo, ND), for two bucket wheel loaders. This contract is for a one-time award in the not-to-exceed amount of \$361,270.50 (including sales tax). Funding Source: Internal Services Fund. Administering Department: Fleet Services.
approve on the Consent Calendar
- 12. Award**
Amendment of Award: Master Agreement No. MA-PO-18-177, AVTECH Systems, Inc., d.b.a. AV Systems Technology Group, for audio/visual equipment and installation. This revision increases the annual award amount by \$380,000.00 from \$200,000.00 to \$580,000.00 for a cumulative not-to-exceed contract amount of \$580,000.00. Funding Source: Internal Services Fund, Emergency Management Performance Grant and General (\$190,000.00) Fund. Administering Department: Information Technology.
approve on the Consent Calendar
- 13. Award**
Award: Master Agreement No. MA-PO-18-299, Comprehensive Risk Services, L.L.C. (Headquarters: Phoenix, AZ); SCBS, L.L.C. (Headquarters: Tucson, AZ); and Southwest Hazard Control, Inc. (Headquarters: Tucson, AZ), job order master agreement for asbestos abatement, lead-based paint abatement, and mold remediation services. This award of master agreement is recommended to the three (3) highest qualified contractors in an annual shared amount not-to-exceed \$750,000.00 for an initial one (1) year agreement term from 5/15/18 to 5/14/19 which may be extended for up to four (4) additional one-year terms. Funding Source: Various Funds. Administering Department: Finance and Risk Management.

approve
- 14. Award**
Award: Purchase Order No. PO-PO-18-80, Empire Southwest, L.L.C., d.b.a. Empire Machinery (Headquarters: Mesa, AZ), for a new 2018 Caterpillar 140M3 AWD Motor Grader. This contract is for a one-time award in the not-to-exceed amount of \$306,941.10 (including sales tax). Fleet Services is requesting permission to take advantage of the trade in option of a 1993 GR10 Caterpillar 140G Motor Grade with a trade in value of \$40,000.00. Funding Source: Fleet Services Ops Fund. Administering Department: Fleet Services.
approve on the Consent Calendar

Real Property

15. Golden Pins, L.L.C., to provide an Acquisition Agreement to acquire real property located at 1010 W. Miracle Mile between Interstate 10 and Oracle Road, General Fund, contract amount \$2,941,600.00 (CT-PW-18-353)

approve

GRANT APPLICATION/ACCEPTANCE

16. **Acceptance - County Attorney**
Tucson Center for Women and Children, Inc., d.b.a. Emerge! Center Against Domestic Abuse, to provide for the Risk Assessment, Management and Prevention Program (RAMP), \$90,000.00 (GTAW 18-70)

approve on the Consent Calendar

17. **Acceptance - Community Development and Neighborhood Conservation**
Tucson Electric Power Company, Amendment No. 1, to provide for the TEP Low Income Weatherization Program, \$45,000.00 (GTAM 18-39)

approve on the Consent Calendar

18. **Acceptance - Health**
The Arizona Department of Health Services, Amendment No. 2, to provide for the Health Start Program, extend grant term to 6/30/19 and amend grant language, no cost (GTAMR 18-2)

approve on the Consent Calendar

SPECIAL EVENT LIQUOR LICENSE/TEMPORARY EXTENSION OF PREMISES/ PATIO PERMIT/WINE FAIR/WINE FESTIVAL APPROVED PURSUANT TO RESOLUTION NO. 2016-62

19. **Special Event**
- Syvana Bre Elias, Desert Christian Schools, Fee Ranch, 5800 E. Santa Fee, Tucson, May 18, 2018.
 - Daniel Adam Moxley, Diaper Bank of Southern Arizona, Westin La Paloma, 3800 E. Sunrise Drive, Tucson, May 11, 2018.

approve on the Consent Calendar

20. **Temporary Extension**
06100068, Amy S. Nations, Fox and Hound No. 65057, 7625 N. La Cholla Boulevard, Tucson, Temporary Extension of Premises for June 23, 2018.

approve on the Consent Calendar

ELECTIONS

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

APPOINTMENTS-PRECINCT-PARTY

Mary Chris Ellis-042-DEM; Ana M. Perez-Arrieta-096-DEM
approve on the Consent Calendar

FINANCE AND RISK MANAGEMENT

22. **Duplicate Warrants - For Ratification**
Janet Peete \$150.00; Linda H. Streeter \$121.93; Michael V. Vickroy, PhD \$1,300.00; The State of Arizona \$67.00; State of Arizona Board of Nursing \$100.00; Sharecare Health Data Services, L.L.C. \$683.33; Wick Communications Co. \$55.13; Cheryl Glass Keith \$50.70; Daniel Julio Ortiz \$20.00; Mission Park Apts \$509.00.
approve on the Consent Calendar

JUSTICE COURT

23. **Judge Pro Tempore Appointments**
Appointments of Judges Pro Tempore of the Pima County Consolidated Justice Courts for the period of July 1, 2018 through June 30, 2019: Thomas Benavidez; Eric Cahan; John Davis; Carmen Dolny; Theodore M. Forgach; Rafael F. Gallego; Paul Julien; Fred Klein; Patricia Leon-Enriquez; Patrick Moran; Ronald J. Newman; Linda Penn; David Wayne Rees; Lisa Royal; Brick P. Storts III; Anne Ward; Walter Weber; Cecilia Monroe
approve on the Consent Calendar
24. **Small Claims Hearing Officer Appointments**
Appointments of Small Claims Hearing Officers of the Pima County Consolidated Justice Court for the period of July 1, 2018 through June 30, 2019: Vera Bell Adaskin; Carolyn Aiko Classen; Michael Figueroa; Michael Hellon; David Kryder; Lesley Potts; James Anthony Rendon; Bryan Schwartz; William B. Shope, Jr.
approve on the Consent Calendar

TREASURER

25. **Certificate of Removal and Abatement - Certificate of Clearance**
Staff requests approval of the Certificates of Removal and Abatement/Certificates of Clearance in the amount of \$1,665.86.
approve on the Consent Calendar