



Pima County

Meeting Agenda

Board of Supervisors

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

Tuesday, March 1, 2016

9:00 AM

Board of Supervisors' Hearing Room

PIMA COUNTY BOARD OF SUPERVISORS

Sharon Bronson, Chair, District 3
Richard Elías, Vice Chair, District 5
Ramón Valadez, Acting Chair, District 2
Ally Miller, Member, District 1
Ray Carroll, Member, District 4

AGENDA/ADDENDUM AND BROADCAST INFORMATION

At least 24 hours before each scheduled meeting, the agenda/addendum is available online at www.pima.gov and in the Clerk of the Board's Office, 130 W. Congress St., 5th Fl., Tucson, AZ 85701, Mon-Fri, 8am to 5pm.
Cable Channels: Comcast 96 and Cox 96 Webcast: 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. Speaker Cards are required for each item of interest including Call to the Public. On items not noticed as a hearing, speakers should submit a Speaker Card for Call to the Public. Place the completed Speaker Card(s) in the labeled baskets located on the dais. When the Chairman announces your name, step forward to the podium and state your name and affiliation (if applicable) for the record.

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

HEARING ROOM NOTICE

Law permits that a video and/or audio recording of all or part of this meeting may be made if doing so does not interfere with the conduct of the meeting. Pima County has no control over the use and distribution of any such recordings. In addition to the official meeting proceedings, these recordings may include images of and comments made by the public prior to the start, during a recess and after adjournment of the meeting, and may be posted on social media or other internet sites.

ACCESSIBILITY

The Board Hearing Room is wheelchair and handicapped accessible. Any person who is in need of special services (e.g., assistive listening device, Braille or large print agenda material, signer for hearing impaired, accessible parking, etc.) due to any disability will be accommodated. Please contact the Clerk of the Board at (520) 724-8449 for these services at least three (3) business days prior to the Board Meeting.

Clerk's Note: Members of the Pima County Board of Supervisors will attend either in person or by telephone, video or internet conferencing.

1. ROLL CALL

2. INVOCATION

To be offered by Pastor Brent Kreuzer, Unleashed Christian Church.

3. PLEDGE OF ALLEGIANCE

4. PAUSE 4 PAWS

5. CALL TO THE PUBLIC

Attachments: [CalltothePublic-Currie](#)

[CalltothePublic_Greer](#)

EXECUTIVE SESSION

(Clerk's Note: As of the posting date of 2/24/16, 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.)

6. APPROVAL OF CONSENT CALENDAR

INDUSTRIAL DEVELOPMENT AUTHORITY

- 7. Arizona Charter Schools Refunding Project**
RESOLUTION NO. 2016 - 8, 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 \$17,000,000 Education Revenue Refunding Bonds (Arizona Charter Schools Refunding Project, Kingman, AZ), in one or more series and declaring an emergency.

Attachments: [IDA_AzCharterSchoolsRefundingProject](#)

- 8. Grande Innovation Academy Project**
RESOLUTION NO. 2016 - 9, 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 \$17,000,000 Education Facility Revenue Bonds (Grande Innovation Academy Project, 950 N. Peart Road, Casa Grande, AZ), Series 2016 and declaring an emergency.

Attachments: [IDA_GrandeInnovationAcademyProject](#)

9. **Rio Viejo Project**
RESOLUTION NO. 2016 - 10, 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 \$15,000,000 Multifamily Housing Revenue Bonds, Series 2016 (Rio Viejo Project, 5418 S. Park Avenue, Tucson, AZ) and declaring an emergency.
Attachments: [IDA_RioViejoProject](#)
10. **Odyssey Preparatory Academy Project**
RESOLUTION NO. 2016 - 11, of the Board of Supervisors of Pima County, Arizona, amending the approval of the issuance of the Industrial Development Authority of the County of Pima, Education Facility Revenue Bonds (Odyssey Preparatory Academy Project, 6500 S. Apache Road, Buckeye, AZ), Series 2015 and declaring an emergency.
Attachments: [IDA_OdysseyPreparatoryAcademyProject](#)
11. **San Tan Montessori School Project**
RESOLUTION NO. 2016 - 12, 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 \$5,000,000 Education Facility Revenue Bonds (San Tan Montessori School Project, 3939 E. Elliot Road, Gilbert, AZ), Series 2016 and declaring an emergency.
Attachments: [IDA_SanTanMontessoriSchoolProject](#)
12. **Academy Del Sol Project**
RESOLUTION NO. 2016 - 13, 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 \$15,000,000 Education Facility Revenue Bonds (Academy Del Sol Project, 7102 W. Valley Crest Place, Tucson, AZ), Series 2016 and declaring an emergency.
Attachments: [IDA_AcademyDelSolProject](#)

DEVELOPMENT SERVICES

13. **Final Plat With Assurances**
P15FP00010, Las Campanas, Lots 58-82 and Lots 84-109, and Common Area "B". (District 4)
Attachments: [DSD_P15FP00010LasCampanas](#)

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

14. **Hearing - Fireworks Permit**
Stephanie Paynter, Loews Ventana Canyon, 7000 N. Resort Drive,
Tucson, March 26, 2016 at 8:45 p.m.
Attachments: [FLP_FWLoewsVentanaCanyon](#)
15. **Hearing - Agent Change/Acquisition of Control/Restructure**
04103023, Nicholas Carl Guttilla, Alliance Beverage Distributing
Company, 3535 E. Columbia Street, Tucson, Acquisition of Control.
Attachments: [FLP_AAllianceBeverageDistributingCompany](#)
16. (Clerk's Note: See Sheriff's Report.)
Hearing - Liquor License
06100035, Gary Thomas Kilbourne, Outlaw Saloon, 1302 W. Roger
Road, Tucson, Series 6, Bar, Person Transfer.
Attachments: [FLP_LLOutlawSaloon](#)

HEALTH

17. (Clerk's Note: Agenda Item No. 17 must be acted upon prior to
consideration of Agenda Item No. 18.)
Hearing - Code Text Amendment
ORDINANCE NO. 2016 - **12**, of the Board of Supervisors, relating to
Title 8 of the Pima County Code; repealing existing Chapters 8.04
(Health Provisions Generally) and 8.08 (Food Establishments) and
adopting new Chapters 8.04 and 8.08; restructuring General Health
Provisions; adopting regulations for all food establishments and
adopting the 2013 Food and Drug Administration Food Code.
Attachments: [HD_OrdCodeTextAmendmentTitle8](#)
[HD_CommentLetters_2-29-16](#)
18. **Hearing - Fee Schedule**
ORDINANCE NO. 2016 - **13**, of the Board of Supervisors, relating to
general health provisions and food establishments; to establish a new
fee schedule for permits, inspections, and related services provided by
the Health Department under Title 8 of the Pima County Code.
Attachments: [HD_OrdFeeScheduleTitle8](#)
[HD_CommentLetters_2-29-16](#)

TRANSPORTATION

19. **Hearing - Traffic Resolution**
RESOLUTION NO. 2016 - **14**, of the Board of Supervisors, permitting the temporary closure of portions of Continental Road, Duval Mine Road, Helmet Peak Road and Mission Road in Pima County, Arizona, for the Tucson Bicycle Classic on Saturday, March 19, 2016. Staff recommends **APPROVAL**. (Districts 3 and 4)
Attachments: [TR_ResoBicycleClassic-Continental](#)
20. **Hearing - Traffic Resolution**
RESOLUTION NO. 2016 - **15**, of the Board of Supervisors, permitting the temporary closure of portions of Mc Cain Loop from Gilbert Ray Campground to Kinney Road in Pima County, Arizona, for the Tucson Bicycle Classic on Friday, March 18, 2016. Staff recommends **APPROVAL**. (District 3)
Attachments: [TR_ResoBicycleClassic-McCain](#)
21. **Hearing - Traffic Resolution**
RESOLUTION NO. 2016 - **16**, of the Board of Supervisors, permitting the temporary closure of portions of Anklam Road from Daystar Mountain Drive to Speedway Boulevard and Speedway Boulevard from Anklam Road to Painted Hills Road in Pima County, Arizona, for the Tucson Bicycle Classic on Sunday, March 20, 2016. Staff recommends **APPROVAL**. (District 5)
Attachments: [TR_ResoBicycleClassic-Anklam](#)
22. **Hearing - Traffic Ordinance**
ORDINANCE NO. 2016 - **14**, of the Board of Supervisors, repealing an ordinance for an abutting school crosswalk on Joseph Avenue and Cashin Drive in Pima County, Arizona. Staff recommends **APPROVAL**. (District 5)
Attachments: [TR_OrdHarrietJohnsonElementary](#)

23. ADJOURNMENT

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

Pima County Homepage: www.pima.gov

DATE/TIME POSTED: 2/24/16 @ 3:00 p.m.

DATE/TIME REPOSTED (additional attachments only): 2/26/16 @ 9:55 a.m.

DATE/TIME REPOSTED (additional attachments only): 2/29/16 @ 11:45 a.m.

DATE/TIME REPOSTED (combined Agenda/Addendum and additional attachments): 2/29/16 @ 4:50 p.m.

DATE/TIME REPOSTED (additional attachments only): 3/1/16 @ 11:50 a.m.

ADDENDUM 1**PRESENTATION/PROCLAMATION**

1. Presentation of a proclamation to the Green Valley Lions Club, proclaiming the day of Thursday, March 10, 2016 to be: "50TH ANNIVERSARY OF THE GREEN VALLEY LIONS CLUB"

Attachments: [PROC_50thAnniversaryofGreenValleyLionsClub](#)

COMMUNITY DEVELOPMENT AND NEIGHBORHOOD CONSERVATION

2. **USDA Section 533 Housing Preservation Grant**
RESOLUTION NO. 2016 - 17, of the Board of Supervisors, for the pre-application for, and if awarded, acceptance of USDA Section 533 Housing Preservation Grant.

Attachments: [CD_Section533HousingPreservationGrant](#)

REAL PROPERTY

3. **Surplus Property**
Staff requests approval to sell surplus property consisting of a single family residence located at 6608 E. David Drive, Tax Parcel No. 136-25-1700, by auction to the highest bidder. (District 2)

Attachments: [RP_SaleofSurplusProperty](#)

[RP Appraisal](#)

[RP AppraisalReviewSummary](#)

CONTRACT AND AWARD**PROCUREMENT**

4. **Award**
Award of Contract: Master Agreement No. MA-PO-16-242, The Sherwin-Williams Company (Headquarters: Cleveland, OH), for pavement marking traffic paint. Contract is for an initial one year term in an annual award amount of \$410,000.00 and includes four one-year renewals. Funding Source: Transportation Operation Fund.
Administering Department: Transportation.

Attachments: [PO_MA-PO-16-242](#)

5. Arizona Communications Experts, Inc., Netsian Technologies Group, Native Tele-Data Solutions, Inc., TLC Communications, Inc. and Vector Resources, Inc., Amendment No. 6, to provide a Job Order Master Agreement for structured cabling services, extend contract term to 4/30/17 and amend contractual language, Various Funds, contract

amount \$3,300,000.00 (MA-IT-12-575) Information Technology

Attachments: [PO_MA-IT-12-575](#)

6. McGann & Associates, Inc., Amendment No. 3, to provide master planning and design engineering services for improvements to Southeast Community Park (Esmond Station), extend contract term to 9/30/17 and amend scope of services, 2004 Bond Fund, contract amount \$35,150.00 (CT-PW-14-115) Public Works
Attachments: [PO_CT-PW-14-115](#)
7. International Contracting Co., d.b.a. Premier Roofing and Waterproofing Co., to provide downtown roof improvements, General Fund, contract amount \$345,292.00 (CT-FM-16-224) Facilities Management
Attachments: [PO_CT-FM-16-224](#)

BOARD, COMMISSION AND/OR COMMITTEE

8. **Bond Advisory Committee**
Reappointments of Carolyn Campbell and Brian Flagg. Term expirations: 4/30/22. (District 5)
Attachments: [BCC_BondAdvisoryCommitteeReappts](#)
9. **Regional Wastewater Reclamation Advisory Committee**
Reappointment of Ann Marie Wolf. Term expiration: 3/1/20. (District 5)
Attachments: [BCC_RWRACReappt](#)
10. **Outside Agency Citizen Review Committee**
Appointment of Noe' P. Mayotte, to replace Terri Hutts. No Term Expiration. (District 3)
Attachments: [BCC_OutsideAgencyCitizensReviewComAppt](#)

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

Pima County Homepage: www.pima.gov

DATE/TIME POSTED: 2/26/16 @ 11:00 a.m.

DATE/TIME REPOSTED: (Technical correction Agenda Item No. 5): 2/26/16 @ 11:05 a.m.

**CONSENT
CALENDAR
MARCH 1, 2016**

CONSENT CALENDAR, MARCH 1, 2016**CONTRACT AND AWARD****Community Services, Employment and Training**

1. Goodwill Industries of Southern Arizona, Inc., Amendment No. 1, to provide for workforce development services in the One Stop System - Workshops, amend contractual language and scope of work, USDOL and ADES Funds, contract amount \$18,474.08 (CT-CS-15-506)
Attachments: [CT-CS-15-506](#)

2. Jose Gabriel Loyola, d.b.a. Loyola Associates, to provide consultant and technical assistance for workforce programs, USDOL and ADES Funds, contract amount \$39,600.00 (CT-CS-16-222)
Attachments: [CT-CS-16-222](#)
[CT Memorandum 2-26-16](#)

Health

3. Arizona Health Care Cost Containment System (AHCCCS), to provide an intergovernmental agreement for inmate hospitalization, General Fund, contract amount not-to-exceed \$1,250,000.00/5 year term (CT-OMS-16-176)
Attachments: [CT-OMS-16-176](#)

4. Greenlee County and Greenlee County Superior Court, to provide an intergovernmental agreement for the Restoration to Competency Program, contract amount \$30,000.00 per detainee revenue through December 31, 2016 and \$39,000.00 per detainee revenue effective January 1, 2017 (CTN-OMS-16-113)
Attachments: [CTN-OMS-16-113](#)
[CTN-OMS-16-113_RevisedAIR_2-29-16](#)

Natural Resources, Parks and Recreation

5. Friends of Agua Caliente, to provide a park agreement for Roy P. Drachman Agua Caliente Park, no cost (CTN-PR-16-114)
Attachments: [CTN-PR-16-114](#)

Office of Emergency Management and Homeland Security

6. Golder Ranch Fire District, to provide an intergovernmental agreement for Pima County Wireless Integrated Network subsidy of dual band radios, 2004 Bond Fund, contract amount \$178,000.00 (CT-OEM-16-203)

Attachments: [CT-OEM-16-203](#)

Real Property

7. Verizon Wireless (VAW) L.L.C., Amendment No. 3, to provide a site-specific supplemental agreement for wireless communications facilities located at Sandario Road, South of Tortoise Trail, contract amount \$58,019.12 revenue (CTN-IT-15-107)

Attachments: [CTN-IT-15-107](#)

Transportation

8. Town of Oro Valley, to provide for the joint administration of Public Works Capital Improvement Projects, Various Funds, contract amount not-to-exceed \$5,000,000.00/5 year term; contract amount not-to-exceed \$5,000,000.00 revenue (CT-TR-16-232)

Attachments: [CT-TR-16-232](#)

BOARD OF SUPERVISORS

9. **Meeting Schedule**
Approval of the Board of Supervisors' Meeting Schedule through August, 2016.

Attachments: [BOS_ScheduleThruAug2016](#)

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

10. **Special Event**
Pat L. Watson, Southern Arizona Council for International Visitors, St. Philip's Plaza, 4280 N. Campbell Avenue, Tucson, February 19, 2016.
11. **Special Event**
Laura L. Gonzalez, Ajo Community Health Center, Curley School Auditorium, 201 Esperanza, Ajo, February 13, 2016.
12. **Special Event**
Kirk D. Wallendorf, Alisa's Angels Foundation, Westin La Paloma, 3800 E. Sunrise Drive, Tucson, April 10, 2016.
13. **Temporary Extension**
06100203, Randy D. Nations, Hot Rods Old Vail, 10500 E. Old Vail

Road, Tucson, Temporary Extension of Premises for February 20, March 5 and 19, 2016.

14. **Special Event**
Kelly A. Raach, Alzheimer's Association Desert Southwest Chapter, St. Philip's Plaza, East Courtyard, 4280 N. Campbell Avenue, Tucson, April 10, 2016.
15. **Special Event**
Edward P. Sheffer, St. Thomas the Apostle Life Teen, St. Thomas the Apostle Church, 5150 N. Valley View Road, Tucson, April 16, 2016.
16. **Temporary Extension**
12104129, Grant Darien Krueger, Union Public House, 4340 N. Campbell Avenue, Suite 103, Tucson, Temporary Extension of Premises for March 17, 2016.

ELECTIONS

17. **Precinct Committeemen**
Pursuant to A.R.S. §16-821B, approval of Precinct Committeemen resignations and appointments:
- RESIGNATION-PRECINCT-PARTY
Linda J. Dodge-132-REP
- APPOINTMENT-PRECINCT-PARTY
Paul L. McCreary-074-DEM; Julia C. Larrabee-082-DEM; Michael D. Larrabee-082-DEM; Sherry M. Harrison-089-DEM; Lenore P. Bell-141-DEM; Michael John Carroll-145-DEM; Mark J. Hurley-147-DEM; Yumi U. Wong-148-DEM; Ray J. Omdahl-207-DEM; J.D. Schechter-020-REP; Janson T. Vogt-039-REP; Alex Dely-121-REP; Mark C. Bishop-187-REP
- Attachments: [EL_PrecinctCommitteemenResignsAppts](#)

FINANCE AND RISK MANAGEMENT

18. **Duplicate Warrants - For Ratification**
Liberty Fence & Supply \$43.45; Pannier Corporation \$22,352.00; Mary M. Allen \$763.00; VCA Valley Animal Hospital, P.C. \$315.50; VCA Valley Animal Hospital, P.C. \$800.00; Teksystems \$8,412.00; Eileen P. Livingston \$444.00; Maximum Impact Physical Therapy Services, P.L.L.C. \$54.30; Monique Shadae Magallanes \$262.50; Sign Bizness, Inc. \$986.44; Graybar Electric Co., Inc. \$384.18; David M. Zaleski \$112.14; Home Builders Institute \$35,748.00; Southern Arizona Television \$111.42; Law Office of Michael J. Meehan \$1,164.01.
- Attachments: [FN_DuplicateWarrants](#)

RATIFY AND/OR APPROVE

19. Minutes: February 2, 2016
Warrants: February, 2016
Attachments: [CL_02-02-16DraftMinutes](#)