

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

**Pima County Board of Supervisors' Meeting
130 W. Congress St., Hearing Room, 1st Fl.
November 22, 2016 9:00 a.m.**

1. ROLL CALL

2. INVOCATION

To be offered by Pastor Ed Eddingfield, First Southern Baptist Church.

3. PLEDGE OF ALLEGIANCE

4. PAUSE 4 PAWS

PRESENTATION/PROCLAMATION

**5. Presentation of a proclamation to Jim Nelson, American Lung Association, proclaiming the month of November 2016 to be:
"COPD AWARENESS MONTH"**

approve

**6. Presentation of a proclamation to the Tucson Metro Chamber, proclaiming that Monday, October 31, 2016 was:
"TUCSON METRO CHAMBER DAY"**

approve

**7. Presentation of a proclamation to Amber Smith, Metropolitan Pima Alliance, proclaiming Davis-Monthan Air Force Base to be:
"AMERICA'S ASSET AND TUCSON'S TREASURE"**

approve

8. CALL TO THE PUBLIC

BOARD OF SUPERVISORS SITTING AS OTHER BOARDS

FLOOD CONTROL DISTRICT BOARD

9. **Riparian Habitat Mitigation**
Staff requests approval of a Riparian Habitat Mitigation Plan and In-Lieu Fee Proposal in the amount of \$1,560.00 for property located at 14555 West Desert Owl Way, located within important riparian area with underlying Xeroriparian Class C Habitat. (District 3)

approve

10. **Riparian Habitat Mitigation**
Staff requests approval of a Riparian Habitat Mitigation Plan and In-Lieu Fee Proposal in the amount of \$3,490.00 for property located at 1792 East Sahuaro Blossom Place, located within important riparian area with underlying Xeroriparian Class B and Class C Riparian Habitat. (District 1)

approve

11. **Riparian Habitat Mitigation**
Staff requests approval of a Riparian Habitat Mitigation Plan and In-Lieu Fee Proposal in the amount of \$3,475.00 for property located at 1440 North Tanque Verde Loop, located within important riparian area with underlying Hydromesoriparian Habitat. (District 4)

approve

12. **Northwest Fire District Annexation**
RESOLUTION NO. 2016 - FC4, of the Pima County Board of Supervisors and of the **Board of Directors of the Pima County Regional Flood Control District**, requesting the annexation of certain County-Owned and Flood Control District-Owned properties into the Northwest Fire District pursuant to A.R.S. §48-262(I).

approve

13. **Agreement for Termination of Diablo Village Estates Development Agreement**
RESOLUTION NO. 2016 - FC5, of the Board of Supervisors and the **Board of Directors of the Pima County Regional Flood Control District**; approving and authorizing the execution of an agreement to terminate an amended development agreement between Pima County, Pima County Flood Control District, and RES-AZ DVL, L.L.C. (139820)

approve

SITTING AS THE BOARD OF SUPERVISORS

COUNTY ADMINISTRATOR

15. **Appointment of Public Fiduciary**
Staff recommends the appointment of Peter Santini to the position of Pima County Public Fiduciary effective November 22, 2016.

approve

16. **2017 Legislative Agenda**
RESOLUTION NO. 2016 - 74, of the Board of Supervisors, adopting a Pima County Legislative Program for 2017.

approve

17. **Pima County Economic Development Plan - Update through 2018**
Staff recommends approval of the Pima County Economic Development Plan - Update through 2018 and use of the Plan to guide future budget allocations and policy decisions to foster economic development opportunities in Pima County.

approve

CLERK OF THE BOARD

18. **Boards, Commissions and/or Committees**
Staff recommends the Board disband the following: Davis Monthan Open Space Acquisition Committee; Pima County Wireless Integrated Network Committee; and Pima County Sports and Tourism Authority.

approve

FIRE DISTRICT

- 19. Northwest Fire District Annexation**
RESOLUTION NO. 2016 - 75, of the **Pima County Board of Supervisors** and of the Board of Directors of the Pima County Regional Flood Control District, requesting the annexation of certain County-Owned and Flood Control District-Owned properties into the Northwest Fire District pursuant to A.R.S. §48-262(l).

approve

ELECTIONS

- 20. Canvass**
Pursuant to A.R.S. §16-642(A), canvass of the election results for the November 8, 2016, General Election.

approve

INDUSTRIAL DEVELOPMENT AUTHORITY

- 21. North Star Charter School Project**
RESOLUTION NO. 2016 - 76, 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 \$10,000,000.00 Education Facility Revenue Bonds (North Star Charter School Project, 4200 N. 99th Avenue, Phoenix, AZ), Series 2016 and declaring an emergency.

approve

COMMUNITY DEVELOPMENT AND NEIGHBORHOOD CONSERVATION

- 22. Notice of Consent for Final Plat**
Staff recommends approval of the Notice of Consent for the Final Plat from the Southern Arizona Land Trust for Emery Park Place, Lots 1-4 and Common Area A (Private Drainage and Public Utilities) located at 140 E. Drexel Road, Tucson, AZ, to construct affordable housing.

approve

GRANTS AND DATA OFFICE

23. **Pascua Yaqui Tribe State-Shared Revenue Program**
- A. RESOLUTION NO. 2016 - 77, of the Board of Supervisors, to approve acceptance, if awarded, of Pascua Yaqui Tribe State-Shared Revenue Program Funds and pass-through to the Arizona State Museum.
- B. RESOLUTION NO. 2016 - 78, of the Board of Supervisors, to approve acceptance, if awarded, of Pascua Yaqui Tribe State-Shared Revenue Program Funds and pass-through to the University of Arizona-Southwest Institute for Research on Women.

approve

DEVELOPMENT SERVICES

24. **Agreement for Termination of Diablo Village Estates Development Agreement**
- RESOLUTION NO. 2016 - 79, of the **Board of Supervisors** and the Board of Directors of the Pima County Regional Flood Control District; approving and authorizing the execution of an agreement to terminate an amended development agreement between Pima County, Pima County Flood Control District, and RES-AZ DVL, L.L.C. (139820)

approve

*** HEARINGS ***

FRANCHISE/LICENSE/PERMIT

25. **Hearing - Liquor License**
- 12104465, Nicholas Carl Guttilla, Golf Club at Torres Blancas, 3233 S. Abrego Drive, Green Valley, Series 12, Restaurant, New License.

approve

26. **Hearing - Liquor License**
- 07100107, Nicholas Carl Guttilla, Golf Club at Torres Blancas, 3233 S. Abrego Drive, Green Valley, Series 7, Beer and Wine Bar, Person Transfer.

approve

27. **Hearing - Liquor License**
03103030, Jeremy Julian Pye, Copper Mine Brewing Company, L.L.C.,
3455 S. Palo Verde Road, Suite 135, Tucson, Series 3, In-State
Microbrewery, New License.

approve

28. **Hearing - Bingo License**
16-02-8033, Phil Adam and Bryan Cassels, Disabled American
Veterans Chapter 28, 5771 S. Country Club Road, Tucson, Class A -
Small Game.

approve

29. **Hearing - Agent Change/Acquisition of Control/Restructure**
06100204, Nicholas Carl Guttilla, Golf Club at Canoa Ranch, 5800 S.
Camino del Sol, Green Valley, Acquisition of Control.

approve

30. **Hearing - Agent Change/Acquisition of Control/Restructure**
12103036, So Yoong Law, China Phoenix Restaurant, 7090 N. Oracle
Road, No. 172, Tucson, Agent Change and Acquisition of Control.

approve

DEVELOPMENT SERVICES

31. UNFINISHED BUSINESS (8/15/16 and 10/18/16)
**Hearing - Modification (Substantial Change) of Rezoning
Conditions**
Co9-89-21, LAWYERS TITLE AND TRUST, TR NO. 6486 - T -
INTERSTATE 19 NO. 2 REZONING
Request of Borderlands Investments I, L.L.C., represented by Wavelength
Management, for a modification (substantial change) of Rezoning
Condition No. 10, which requires adherence to the revised rezoning
preliminary development plan approved on April 15, 1997; and Condition
No. 16, which limits uses to a golf course club house, pro shop,
restaurant, and six residential lots as approved by the Architectural
Review Committee of the Green Valley Coordinating Council, to allow the
additional use of a communication tower. The subject site is the
non-residential portion of the rezoning that is approximately 4.96 acres
zoned CB-2 (General Business) and is located at the southeast corner of
the intersection of S. Camino del Sol and S. Desert Jewel Loop. On
motion, the Planning and Zoning Commission voted 7-1 (Commissioner
Gavin voted NAY, Commissioners Membrila and Cook were absent) to

recommend **APPROVAL SUBJECT TO CONDITIONS**. Staff recommends **APPROVAL SUBJECT TO CONDITIONS**. (District 4)

Meeting Date 12/13/2016

continue

32.

Hearing - Rezoning

Co9-15-005, JT RP, L.L.C. - EAST EAGLE FEATHER ROAD (EASEMENT) REZONING

Request by JT RP, L.L.C., represented by Brent Davis, for a rezoning of approximately 3.81 acres from SR (Suburban Ranch) zone to CR-1 (Single Residence) zone on property located approximately 800 feet east of Bear Canyon Road on the south side of East Eagle Feather Road (Easement). The proposed rezoning conforms to the Pima County Comprehensive Plan (Co7-00-20). On motion, the Planning and Zoning Commission voted 6-2 (Commissioners Cook and Membrilla were absent) to recommend **DENIAL**. Staff recommends **APPROVAL SUBJECT TO STANDARD AND SPECIAL CONDITIONS**. (District 4)

Meeting Date 12/13/2016

continue

33.

Hearing - Rezoning

P16RZ00007, ANDRADA WILMOT 180, L.L.C. - S. WILMOT ROAD REZONING

Request of Andrada Wilmot 180, L.L.C., represented by Engineering & Environmental Consultants, for a rezoning of approximately 359 acres (Parcel Codes 305-23-018D, 305-23-026A, 305-23-027B and a portion of Parcel Code 305-23-018A) from the RH (Rural Homestead) zone to the CR-5 (Multiple Residence-Small Lot Option) zone, on property located on the east side of S. Wilmot Road, approximately 754 feet south of E. Andrada Road. The proposed rezoning conforms to the Pima County Comprehensive Plan which designates the property as Low Intensity Urban 3.0. On motion, the Planning and Zoning Commission voted 8-1 (Commissioner Bain abstained (abstain counts as a YES vote) Commissioner Gungle voted NAY, Commissioner Cook was absent) to recommend **APPROVAL SUBJECT TO STANDARD AND SPECIAL CONDITIONS**. Staff recommends **APPROVAL SUBJECT TO STANDARD AND SPECIAL CONDITIONS**. (District 4)

approve

34.

Hearing - Rezoning

P16RZ00009, KING CONE, L.L.C. - N. ORACLE ROAD REZONING

Request of King Cone, L.L.C., represented by Urban Engineering, for a rezoning of three parcels containing approximately 3.54 acres from the SH (GZ1) (Suburban Homestead-Gateway Overlay) zone to the CB-2 (GZ1) (General Business-Gateway Overlay) zone, on property addressed as 15605, 15621, and 15625 N. Oracle Road located approximately 260 feet west of N. Oracle Road and approximately 300 feet south of the intersection of N. Oracle Road and N. Lupine Place. The proposed rezoning conforms to the Pima County Comprehensive Plan which designates the property as Multifunctional Corridor. On motion, the Planning and Zoning Commission voted 9-0 (Commissioner Cook was absent) to recommend **APPROVAL SUBJECT TO STANDARD AND SPECIAL CONDITIONS**. Staff recommends **APPROVAL SUBJECT TO STANDARD AND SPECIAL CONDITIONS**. (District 1)

approve

35.

Hearing - Rezoning

P16RZ00010, 6500 WESTOVER AV, L.L.C. - S. WESTOVER AVENUE REZONING

Request of 6500 Westover Av, L.L.C., represented by The WLB Group, Inc., for a rezoning of approximately .91 acres from GR-1 (Rural Residential) to the CB-1 (Local Business), located on the southwest corner of W. Valencia Road and S. Westover Avenue. The proposed rezoning conforms to the Pima County Comprehensive Plan which designates the property Multifunctional Corridor. On motion, the Planning and Zoning Commission voted 9-0 (Commissioner Cook was absent) to recommend **APPROVAL SUBJECT TO STANDARD AND SPECIAL CONDITIONS**. Staff recommends **APPROVAL SUBJECT TO STANDARD AND SPECIAL CONDITIONS**. (District 5)

approve

36.

Hearing - Hillside Development Overlay Zone (HDZ) Special Use Permit/Plat Note Waiver

A. Hillside Development Overlay Zone (HDZ) Special Use Permit

P16SA00011, MOUSSA - N. ENCLAVE PLACE HILLSIDE DEVELOPMENT OVERLAY ZONE (HDZ) SPECIAL USE PERMIT

Request of Renee Moussa, represented by Burton and Associates Architects, for a Hillside Development Overlay Zone (HDZ) Special Use Permit. The applicant requests a special use permit to construct a single residence, pool, and driveway within a designated HDZ Level One protected ridge area on Lot 9 of The Enclave at Gates Pass subdivision. Nearly all of Lot 9 lies within the protected ridge area. Subdivision plat Permitting Note No. 12(f) subjects the development of lots 8, 9, 10, and 11 to all requirements in effect that are based upon the proximity of the lots to the protected peak and ridge line in the event that a building permit is not obtained within two years from the date of final subdivision plat approval (November 18, 2003). Pima County Zoning Code Section 18.61.041(A) (1) prohibits development within the protected area of a (Level One) peak or ridge except with a special use permit which may be granted by the Pima County Board of Supervisors as set forth in Section 18.61.042(A). The subject lot is approximately 1.46 acres zoned CR-1(BZ) (PR-1) (Single Residence-Buffer Overlay-Protected Peaks and Ridges Level 1) and is located on the north side of the terminus of N. Enclave Place, approximately 1,400 feet north of the intersection of W. Speedway Boulevard and N. Enclave Place. Staff recommends **APPROVAL SUBJECT TO CONDITIONS.** (District 5)

B. Plat Note Waiver

P1200-125, THE ENCLAVE AT GATES PASS (LOT 9) PLAT NOTE WAIVER

Request of Renee Moussa, represented by Burton and Associates Architects, for a Waiver of Plat Permitting Note No. 12(b) for Lot 9 of The Enclave at Gates Pass (Bk. 57, Pg. 93) which states, "All dwellings on lots 8, 9, 10, and 11 shall have flat roofs." The applicant requests to allow a sloping roof. Lot 9 is approximately 1.46 acres zoned CR-1(BZ)(PR-1) (Single Residence-Buffer Overlay-Protected Peaks and Ridges Level 1) and is located on the north side of the terminus of N. Enclave Place, approximately 1,400 feet north of the intersection of W. Speedway Boulevard and N. Enclave Place. Staff recommends **APPROVAL SUBJECT TO A CONDITION.** (District 5)

deny

- 37. Hearing - Rezoning Ordinance**
ORDINANCE NO. 2016 - **63**, P16RZ00002, Tolano - W. Illinois Street
Rezoning. Owner: Jaime and Sonia Tolano. (District 3)

approve

- 38. Hearing - Rezoning Resolution**
RESOLUTION NO. 2016 - **80**, Co9-07-10, Cardinal Irvington Homes,
L.L.C. - Cardinal Avenue Rezoning. Owner: Western Alliance Bank.
(District 5)

approve

- 39. ADJOURNMENT**

ADDENDUM 1

PRESENTATION/PROCLAMATION

1. Presentation of a proclamation to Marisol Flores-Aguirre, Director of the Women's Business Center for the YWCA, proclaiming the month of December 2016 to be: "PROJECT PERIOD MONTH"

approve

BOARD OF SUPERVISORS SITTING AS OTHER BOARDS

FLOOD CONTROL DISTRICT BOARD

2. **Executive Session**
Pursuant to A.R.S. §38-431.03(A) (3) and (4), for legal advice and direction regarding a proposed settlement in Pima County Flood Control District v. Heirs and Devisees of Bernardina Romero, Superior Court Case No. C20161723.

proceed as discussed

3. **Contract**
The Ashton Company, Inc., Granite Construction Company and KE&G Construction, Inc., Amendment No. 6, to provide a job order master agreement for flood control and drainage improvements and amend contractual language, Flood Control District and Various Funds, contract amount \$3,000,000.00 (MA-PO-13-191)

approve

4. **Contract**
State of Arizona, to provide a purchase agreement and temporary construction easement for the Casa Grande-Tucson Highway, Ina Road Project, contract amount \$520.00 revenue (CTN-PW-17-84)

approve

5. **Contract**
Stantec Consulting, Inc., Amendment No. 1, to provide for the Ruthrauff Basin Management Plan, extend contract term to 6/30/17 and amend contractual language, Flood Control Tax Levy Fund, contract amount \$39,793.00 (CT-FC-14-421)

approve

6. (Clerk's Note: The Payment In Lieu of Tax Fee Agreement is to be considered by the Flood Control District Board; Library District Board; and the Board of Supervisors.)

Foreign Trade Zone Payment In Lieu of Taxes Agreement for New Employer Monsanto

Staff recommends approval of the following:

- A. Lower Foreign Trade Zone property tax assessment ratios for the taxing districts controlled by the County (Approval of the Payment In Lieu of Taxes Fee Agreement);
- B. Formation of the Agricultural Science Advisory Commission and the Agricultural Community Advisory Committee.
- C. The Memorandum of Understanding with Monsanto.

Meeting Date 2/21/2017

continue

LIBRARY DISTRICT BOARD

7. **Contract**

Sheryl McBane Mulford, d.b.a. Ideation Collaborative, Amendment No. 1, to provide for a Leadership and Staff Development Program, extend contract term to 11/11/17 and amend contractual language, Arizona State Library, Archives and Public Records and Library District Funds, contract amount \$90,000.00 (CT-LIB-16-108)

approve

8. (Clerk's Note: The Payment In Lieu of Tax Fee Agreement is to be considered by the Flood Control District Board; Library District Board; and the Board of Supervisors.)

Foreign Trade Zone Payment In Lieu of Taxes Agreement for New Employer Monsanto

Staff recommends approval of the following:

- A. Lower Foreign Trade Zone property tax assessment ratios for the taxing districts controlled by the County (Approval of the Payment In Lieu of Taxes Fee Agreement);
- B. Formation of the Agricultural Science Advisory Commission and the Agricultural Community Advisory Committee.
- C. The Memorandum of Understanding with Monsanto.

Meeting Date 2/21/2017

continue

SITTING AS THE BOARD OF SUPERVISORS

COUNTY ADMINISTRATOR

9. (Clerk's Note: The Payment In Lieu of Tax Fee Agreement is to be considered by the Flood Control District Board; Library District Board; and the Board of Supervisors.)

Foreign Trade Zone Payment in Lieu of Taxes Agreement for New Employer Monsanto

Staff recommends approval of the following:

- A. Lower Foreign Trade Zone property tax assessment ratios for the taxing districts controlled by the County (Approval of the Payment In Lieu of Taxes Fee Agreement);
- B. Formation of the Agricultural Science Advisory Commission and the Agricultural Community Advisory Committee, with membership as follows:

Agricultural Science Advisory Commission:

1. Dr. Shane Burgess, Dean, The University of Arizona College of Agriculture and Life Sciences
2. Dr. Joaquin Ruiz, Dean, The University of Arizona College of Science
3. Dr. Gary Nabhan, Director, The University of Arizona Center for Regional Food Studies
4. Dr. Douglas Taren, Associate Dean for Academic Affairs and Professor, Health Promotion Science Department, The University of Arizona Mel and Enid Zuckerman College of Public Health
5. Dr. Jeffery Silvertooth, Associate Dean and Director, Economic Development & Extension, Soil, Water and Environmental Science, The University of Arizona School of Plant Science
6. A physician from the Arizona Poison Control Center who specializes in toxicology
7. A Monsanto representative
8. Patrick Cavanaugh, Deputy Director of the Pima County Economic Development Office, Commission Administrator and Ex-Officio Member

Agricultural Community Advisory Committee:

1. Kimber Lanning, Local First Arizona
 2. Brandon Merchant, Organic Gardening
 3. Garrett Ham, 4-H
 4. Jack Mann, Pima County Farm Bureau
 5. Five additional members appointed by the Pima County Board of Supervisors
 6. Patrick Cavanaugh, Deputy Director of the Pima County Economic Development Office, Commission Administrator and Ex-Officio Member
- C. The Memorandum of Understanding with Monsanto.

Meeting Date 2/21/2017

continue

10. **Mike Jacob Sportspark Operating Agreement**

Staff recommends approval of the following:

- A. A month-to-month Operating Agreement with the present operator, for a period of up to six months, during which County staff will

conduct a competitive Request for Proposals process to select a single entity to operate Mike Jacobs Sportsark.

- B. Up to \$1 million in capital improvements to the facility, with concurrence from the competitively-selected future operator of the Sportsark, using funding from the Arizona Department of Transportation right-of-way acquisition for Interstate 10 and Ina Road improvements.

Meeting Date 12/13/2016

continue

11.

Raytheon Expansion Economic Development Incentives

Staff recommends the following actions be taken to incentivize Raytheon Missile Systems to expand their Tucson operations:

- A. Approve the voluntary restrictions placed on County acquired property to buffer Raytheon. These restrictions are to be placed on any proposed land use of the County property leased or sold to a third party for economic development purposes. These restrictions ensure continued compatibility of the future land uses with Raytheon operations.
- B. Approve and support a Foreign Trade Zone (FTZ) application for Raytheon's existing operations, as well as the expanding operations proposed by Raytheon through a significant capital facility expansion. The FTZ property tax reduction will be subject to US Department of Commerce FTZ requirements, eligibility of Raytheon for said designation, and approval by the US Department of Commerce as an FTZ eligible property for both existing and future expansion facilities. Educational institutions will receive their full pre-FTZ property tax payments.
- C. Affirm County initiated and managed transportation capacity improvements to the Aerospace Parkway and Raytheon Parkway to expand traffic capacity and accessibility to Raytheon facilities based on additional employment.
- D. Reaffirm and commit to all of the previous actions of the County to facilitate Raytheon expansion and new and increased employment at their Tucson facilities.
- E. Pursuant to ARS 11-254.04, authorize the County Administrator to, at the appropriate time, negotiate the sale of the entire property described as County land lying north of the Aerospace Parkway and west of Raytheon Parkway to the City of Tucson. This property will be utilized by Raytheon for the South Entry Control Facility to Raytheon. The sale of the County-owned property will be at the appraised market value and will be funded by the City of Tucson Annexation Fund designed to provide buffer space for Raytheon.

approve

ATTRACTIONS AND TOURISM

12. **Arizona-Sonora Desert Museum Hidden in the Midden Project**
Staff recommends approval of the addition of a year-round, children's participatory, educational exhibit at the Arizona-Sonora Desert Museum.

approve

REAL PROPERTY

13. **Abandonment by Vacation and Quit Claim Deed**
- A. RESOLUTION NO. 2016 - **81**, of the Board of Supervisors, providing for the vacation of all of that portion of Sunset Road, as established in Road Proceeding Number 243A, recorded in Book 3 of Maps at Page 39 within Sections 7, 8, 17 and 18, T13S, R13E, G&SRM, Pima County, Arizona. (District 1)
 - B. Quit Claim Deed to Pima County Flood Control District, all right, title and interest in all of that portion of Sunset Road, as established in Road Proceeding Number 243A, recorded in Book 3 of Maps at Page 39 within Sections 7, 8, 17 and 18, T13S, R13E, G&SRM, Pima County, Arizona. (District 1)

approve

TRANSPORTATION

14. **Waiver of Development Impact Fee**
Pursuant to Pima County Code Section 19.03.070, Darrel Nelson requests a waiver of the Roadway Development Impact Fee for the placement of a residential dwelling located at 28720 S. Prairie View Court, in the Southeast Impact Fee Benefit Area. Staff recommends **APPROVAL**. (District 4)

approve

CONTRACT AND AWARD

ATTRACTIONS AND TOURISM

15. AZ Aerospace Foundation, Inc., Amendment No. 3, to provide an operating agreement for alterations and improvements to Pima Air and Space Museum property and amend contractual language, contract amount \$75,000.00 revenue (CT-ED-12-244)

approve

16. Metropolitan Tucson Convention and Visitors Bureau, d.b.a. Visit Tucson, to provide for the MLS pre-season training camp and Desert Diamond Cup exhibition matches, Board Contingency Fund, contract amount not to exceed \$130,000.00 (CT-ED-17-189)

approve

COMMUNITY SERVICES, EMPLOYMENT AND TRAINING

17. Pima Prevention Partnership, to provide for the Pathways to Justice Careers for Youth Program, contract amount \$544,000.00 revenue (CTN-CS-17-93)

approve

FACILITIES MANAGEMENT

18. Ajo Community Health Care, to provide a lease for office space located at 120 W. Estrella Avenue, Ajo, also known as Desert Senita Community Health Center, contract amount \$76,020.00 revenue (CTN-FM-17-98)

approve

PROCUREMENT

19. Qwest Corporation, d.b.a. CenturyLink, Amendment No. 4, to provide for the VOIP Communication System and amend contractual language, IT Telecommunications Capital Projects Fund, contract amount \$25,024.00 (MA-PO-12-151) Information Technology

approve

20. MP Nexlevel, L.L.C., to provide PECOC to Admin West 144SM fiber connection (ENTFIB), Telecom Internal Service Fund, contract amount \$499,795.30 (CT-IT-17-161) Information Technology

approve

21. Kimley-Horn & Associates, Inc., Amendment No. 3, to provide design engineering services for the Rillito Riverpath and Camino de la Tierra bicycle and pedestrian enhancement (4RRVPA), extend contract term to 12/31/17 and amend contractual language, Transportation Non-Bond Projects Fund, contract amount \$24,901.00 (CT-PW-13-606) Public Works

approve

22. Structural Grace, Inc., Amendment No. 4, to provide roadway planning and design engineering services for Sunset Road: Silverbell Road to River Road and amend contractual language, Tucson Mountain Area Impact Fee Fund, contract amount \$39,151.00 (CT-TR-14-181) Transportation

approve

23. Falcone Bros & Associates, Inc., to provide for the Camino de la Tierra Pedestrian Bridge Project, FHWA (88%) and RTA (12%) Funds, contract amount \$1,073,179.00 (CT-PW-17-178) Public Works

approve

REAL PROPERTY

24. Rancho Del Lago Community Association, to provide a cooperative agreement for the construction and operation of Del Lago Park, NRPR In-lieu Account (Southeast region), contract amount \$302,307.00 (CT-PW-17-185)

approve

25. State of Arizona, Department of Transportation, to provide a purchase agreement, temporary construction easement, drainage easement and warranty deed for the Casa Grande - Tucson Highway, Ina Road Project, contract amount \$85,266.00 revenue (CTN-PW-17-85)

approve

26. State of Arizona, Department of Transportation, to provide a purchase agreement, temporary construction easement and warranty deed for the Casa Grande - Tucson Highway, Ina Road Project, temporary construction easement and warranty deed, contract amount \$1,127,116.48 revenue (CTN-PW-17-86)

approve

27. State of Arizona, Department of Transportation, to provide a purchase agreement, temporary construction easement and warranty deed for the Casa Grande - Tucson Highway, Ina Road Project, contract amount \$227,574.24 revenue (CTN-PW-17-87)

approve

28. T-Mobile West, L.L.C., Amendment No. 3, to provide a non-exclusive right-of-way use license, assume rights and obligations from Voicestream PCS and amend contractual language, contract amount \$11,392.26 revenue (CTN-IT-CMS136982)

approve

29. T-Mobile West, L.L.C., to provide a master agreement for wireless communications facilities and site-specific agreements for 7 specified locations at: 1) 3588 N. Sabino Canyon, 2) 6756 E. Sunrise Drive, 3) 5465 Northridge Drive, 4) 6540 N. Calle Padre Filipe, 5) 4954 Hacienda Del Sol, 6) 4975 N. Calle Bendita and 7) 4100 N. Craycroft Road, contract amount \$522,172.14/4 year term revenue (CTN-IT-17-100)

approve

REGIONAL WASTEWATER RECLAMATION

30. Rio Nuevo Multipurpose Facilities District, to provide for a sewer alignment study, contract amount \$40,000.00 revenue (CTN-WW-17-105)

approve

TRANSPORTATION

31. Pima Association of Governments, to provide for the Cortaro Farms: Camino de Oeste to Thornydale Memorandum of Understanding (CTN-TR-17-89)

approve

32. Pima Association of Governments, to provide for the Aerospace Parkway Expansion Memorandum of Understanding (CTN-TR-17-88)

approve

GRANT APPLICATION/ACCEPTANCE

33. **Acceptance - Sheriff**
Arizona Department of Homeland Security, Amendment No. 1, to provide for the Operation Stonegarden - Equipment Project and extend contract term to 3/31/17, no cost (GTAM 17-30)

approve

34. **Acceptance - Health**
Arizona Department of Health Services, to provide for the Emergency Preparedness Program - Zika Funding, U.S. Department of Health and Human Services and Centers for Disease Control Funds, \$260,997.81 (GTAM 17-27)

approve

35. **Acceptance - Regional Wastewater Reclamation**
Arizona Community Foundation, to provide for the New Arizona Prize: Water Innovation Challenge Project, \$252,500.00 (GTAW 17-42)

approve

CONSENT CALENDAR

Approval of the Consent Calendar

see items below

CONTRACT AND AWARD

Behavioral Health

1. Banner Health, Amendment No. 3, to provide for court ordered evaluation services, extend contract term to 9/30/17 and amend contractual language, General Fund, contract amount \$1,500,000.00 (CT-OMS-16-48/CT-OMS-16-124)
approve on the Consent Calendar
2. Old Pueblo Community Services, Amendment No. 4, to provide for the Inside Out Recovery Partnership Project, extend contract term to 8/31/17 and amend contractual language, no cost (CT-OMS-14-128)
approve on the Consent Calendar

Community Development and Neighborhood Conservation

3. City of Tucson, to provide for the following Neighborhood Reinvestment Projects, 1997 and 2004 Bond Funds:
Neighborhood/Project/Contract Amount/Contract No.
St. John's-Sunset Villa/Park Restroom/no cost/CTN-CD-17-23
Naylor-Changemaker/Sidewalks & Improvements/no cost/CTN-CD-17-28
Country Glenn/Treat Road Improvements/\$191,300.00/CT-CD-17-149
approve on the Consent Calendar
4. St. Luke's in the Desert, Inc., d.b.a. St. Luke's Home, to provide for the Senior Resident Dietary Program, BOS Contingency Funds, contract amount \$22,000.00 (CT-CD-17-163)
approve on the Consent Calendar

Community Services, Employment and Training

5. To provide for the Youth Services Program, General Fund:
Vendor/Contract Amount/Contract No.
Goodwill Industries of Southern Arizona, Inc./\$139,115.25/CT-CS-17-132
SER-Jobs for Progress of Southern Arizona, Inc./\$133,714.07/CT-CS-17-144
Tucson Youth Development, Inc./\$144,545.55/CT-CS-17-145
approve on the Consent Calendar

6. Compass Affordable Housing, Inc., Amendment No. 1, to provide for the HUD Continuum of Care Program - CASA and CASA for Families II, extend contract term to 6/30/17 and amend contractual language, HUD Fund, contract amount \$38,377.54 (CT-CS-16-268)

approve on the Consent Calendar

County Administrator

7. Racy Associates, Inc., to provide for state legislative representation services, General Fund, contract amount \$280,000.00/2 year term (CT-CA-17-157)
approve

County Attorney

8. Greenberg Traurig, L.L.P., Amendment No. 1, to provide special counsel services and extend contract term to 11/30/17, no cost (CT-FN-16-135)
approve on the Consent Calendar
9. Mesch, Clark & Rothschild, P.C., Amendment No. 6, to provide legal services regarding the Magee Road Improvements; La Cañada Drive to Oracle, La Cañada Road: River Road to Ina Road and Homer Davis Elementary Transportation Enhancement Projects, Transportation Non-Bond Project Funds, contract amount \$50,000.00 (CT-TR-15-81)
approve on the Consent Calendar

Elections

10. To provide for election services, 5 year term revenue:
Vendor/Contract Amount/Contract No.
Town of Oro Valley/\$90,000.00/CTN-EL-17-78
Town of Sahuarita/\$35,000.00/CTN-EL-17-79
City of South Tucson/\$25,000.00/CTN-EL-17-80
approve on the Consent Calendar

Procurement

- 11. Award**
Amendment of Award: Master Agreement Nos. MA-PO-14-268 and MA-PO-17-65, Advanced Controls Corporation and Climatec, L.L.C., for energy management and temperature controls services, increase the five year not-to-exceed award amount by \$642,282.00 to a cumulative not-to-exceed award amount of \$1,257,032.00. Funding Source: General Fund. Administering Department: Facilities Management.

approve

- 12. Award**
Amendment of Award: Master Agreement No. MA-PO-16-198, Diamondback Police Supply Co., to provide for body armor IFB 198449. Increase the annual award amount by \$100,000.00 to a cumulative not-to-exceed amount of \$380,000.00. Funding Source: General Fund. Administering Department: Sheriff.

approve

- 13.** Oak Leaf Energy Partners Ohio, L.L.C., Amendment No. 2, to provide for solar electricity for Corona de Tucson WRF and amend contractual language, RWRD Enterprise Fund, contract amount \$60,264.00 decrease (MA-PO-15-129) Regional Wastewater Reclamation
approve on the Consent Calendar

- 14. Award**
Amendment of Award: Master Agreement No. MA-PO-12-420, JP Morgan Chase Comm Card, d.b.a. Chase Manhattan Bank USA NA, to provide a Purchasing Card (PCard) Participating Agreement, COOP 29495 and extend contract term to 11/14/17. Estimated revenue \$60,000.00. Administering Department: Procurement.

approve on the Consent Calendar

- 15. Award**
Award of Contract: Master Agreement No. MA-PO-17-97, Mobil Maintenance and Towing, L.L.C. (Headquarters: Tucson, AZ), to provide vehicle towing and auction services. Contract is for an initial term of one year in the annual estimated revenue amount of \$580,000.00 and an annual not-to-exceed expense amount of \$464,000.00 with four annual renewal options. Funding Source: General Fund. Administering Department: Sheriff.

Meeting Date 12/13/2016

continue

16. The Ashton Company, Inc., Borderland Construction Company, Inc., Granite Construction Company, KE&G Construction, Inc. and Southern Arizona Paving and Construction Company, Amendment No. 8, to provide a job order master agreement for traffic signal, road intersection, paving and drainage improvements, County HURF Fund, contract amount \$750,000.00 (MA-PO-12-226) Transportation
approve on the Consent Calendar
17. Solon Development, L.L.C., Amendment No. 1, to provide solar covered parking structure for the Sporting Chance Center and amend contractual language, Facilities Management Electricity Operating Budget Fund, contract amount \$38,667.00 decrease (MA-PO-16-353) Facilities Management
approve on the Consent Calendar
18. Solon Development, L.L.C., Amendment No. 1, to provide solar covered parking structure for the Nanini Library and amend contractual language, Facilities Management Electricity Operating Budget Fund, contract amount \$151,690.00 (MA-PO-16-355) Facilities Management
approve on the Consent Calendar
19. Solon Development, L.L.C., Amendment No. 1, to provide solar covered parking structure for the Pima Air and Space Museum and amend contractual language, Facilities Management Electricity Operating Budget Fund, contract amount \$37,913.00 (MA-PO-16-358) Facilities Management
approve on the Consent Calendar
20. Spillman Technologies, Inc., Amendment No. 5, to provide for the Spillman Software Support Project, extend contract term to 6/30/18 and amend contractual language, General Fund, contract amount \$900,873.00 (MA-PO-13-476) Sheriff

approve

Regional Wastewater Reclamation

21. Town of Marana, Amendment No. 1, to provide for sewer billing and collection services and extend contract term to 11/30/17, RWRD Enterprise Fund, contract amount \$55,000.00 (CT-WW-15-195)
approve on the Consent Calendar

Sheriff

22. City of South Tucson, to provide for the incarceration of municipal prisoners, contract amount \$115,000.00 estimated revenue (CTN-SD-16-203)
approve on the Consent Calendar

GRANT APPLICATION/ACCEPTANCE

- 23. Acceptance - Community Services Employment and Training**
U.S. Department of Labor, to provide for the LEAP-2 Project,
\$492,441.00 (GTAW 17-27)
approve on the Consent Calendar
- 24. Acceptance - County Attorney**
State of Arizona Office of the Attorney General, to provide for the 2017
Victims' Rights Program, \$246,300.00 (GTAW 17-18)
approve on the Consent Calendar
- 25. Acceptance - Sheriff**
Arizona Governor's Office of Highway Safety, to provide for the DUI
Enforcement and Equipment Program, U.S. Department of
Transportation National Highway Traffic Safety Administration Fund,
\$74,529.00 (GTAW 17-19)
approve on the Consent Calendar
- 26. Acceptance - Sheriff**
Arizona Governor's Office of Highway Safety, to provide for the Occupant
Protection Enforcement Program, U.S. Department of Transportation
National Highway Traffic Safety Administration Fund, \$12,000.00 (GTAW
17-20)
approve on the Consent Calendar
- 27. Acceptance - Sheriff**
Arizona Governor's Office of Highway Safety, to provide for the STEP
Enforcement Program, U.S. Department of Transportation National
Highway Traffic Safety Administration Fund, \$25,000.00 (GTAW 17-21)
approve on the Consent Calendar
- 28. Acceptance - Sheriff**
Arizona Governor's Office of Highway Safety, to provide for the School
Zone Safety Enforcement Program, U.S. Department of Transportation
National Highway Traffic Safety Administration Fund, \$20,000.00 (GTAW
17-22)
approve on the Consent Calendar
- 29. Acceptance - Sheriff**
Arizona Governor's Office of Highway Safety, to provide for the STEP
Motorcycles Program, U.S. Department of Transportation National
Highway Traffic Safety Administration Fund, \$52,000.00 (GTAW 17-23)
approve on the Consent Calendar

- 30. Acceptance - Sheriff**
Arizona Department of Homeland Security, to provide for the Patrol and Air Enhancement Project, U.S. Department of Homeland Security Fund, \$130,000.00 (GTAW 17-25)
approve on the Consent Calendar
- 31. Acceptance - Sheriff**
Arizona Department of Homeland Security, to provide for the Regional Bomb Squad Enhancement Project, U.S. Department of Homeland Security Fund, \$75,000.00 (GTAW 17-26)
approve on the Consent Calendar
- 32. Acceptance - Sheriff**
State of Arizona Office of the Attorney General, to provide for the 2017 Victims' Rights Program, \$56,900.00 (GTAW 17-31)
approve on the Consent Calendar
- 33. Acceptance - Sheriff**
State of Arizona Department of Public Safety, to provide for the Border Crimes and Human Smuggling Enforcement Project, \$350,000.00 (GTAW 17-37)
approve on the Consent Calendar
- 34. Acceptance - Health**
Arizona Alliance for Community Health Centers, to provide for the Affordable Care Act Navigator Project, U.S. Department of Health and Human Services Fund, \$23,000.00 (GTAW 17-24)
approve on the Consent Calendar
- 35. Acceptance - Community Services, Employment and Training**
Arizona Department of Economic Security, Amendment No. 5, to provide for the AZ DES CAA Emergency Services Program, U.S. Department of Health and Human Services Fund, \$116,488.00 (GTAM 17-20)
approve on the Consent Calendar
- 36. Acceptance - Health**
University of Arizona, Amendment No. 1, to provide for the University of Arizona Nutrition Network/Supplemental Nutrition Assistance Education Program and extend contract term to 9/30/17, USDA Fund, \$31,847.44 (GTAM 17-22)
approve on the Consent Calendar

37. **Acceptance - Health**
Arizona Department of Health Services, Amendment No. 3, to provide for the Healthy People Healthy Communities Program, U.S. Department of Health and Human Services Fund, \$87,153.00 (GTAM 17-23)
approve on the Consent Calendar
38. **Acceptance - Health**
Arizona Family Health Partnership, Amendment No. 1, to provide for the Arizona Family Health Partnership - Title X Family Planning Program, U.S. Department of Health and Human Services Fund, \$40,000.00 (GTAM 17-24)
approve on the Consent Calendar

BOARD, COMMISSION AND/OR COMMITTEE

39. **Animal Care Advisory Committee**
Appointment of Christy Holliger, representing Registered PACC Volunteer. Term expiration: 6/30/18. (Committee recommendation)
approve on the Consent Calendar
40. **Metropolitan Education Commission**
Appointment of Leah Noreng, representing Educational Foundations, to fill a vacancy created by Jo Riester. Term expiration: 10/18/19.
(Commission recommendation)
approve on the Consent Calendar
41. **Election Integrity Commission**
Reappointment of Karen Schutte. Term expiration: 12/7/18. (Republican Party recommendation)
approve on the Consent Calendar
42. **Public Safety Personnel Retirement Board**
Election of Manuel Van Santen, to replace Gary Anderson. Term expiration: 12/31/20.
approve on the Consent Calendar
43. **Corrections Officer Retirement Board**
Election of Michael Escobar, to replace Denise Strang. Term expiration: 12/31/20.
approve on the Consent Calendar
44. **Workforce Investment Board**
A. Staff recommends approval of amendments to the Workforce Investment Board By-laws.
B. Staff recommends approval of the Pima County Workforce Development Plan 2016-2020.
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**

- 45. Special Event**
Lynn L. O'Connor, Why Ajo Lukeville Health District, Ajo Plaza Area, 10 Plaza Street, Ajo, October 21 and 22, 2016.
approve on the Consent Calendar
- 46. Temporary Extension**
06100203, Randy D. Nations, Hot Rods Old Vail, 10500 E. Old Vail Road, Tucson, Temporary Extension of Premises for November 5, 17, December 3 and 15, 2016.
approve on the Consent Calendar
- 47. Temporary Extension**
12104301, Grant Darien Krueger, Reforma Cocina Y Cantina, 4310 N. Campbell Avenue, Suite 103, Tucson, Temporary Extension of Premises for November 10, December 7, 14, 21, 28, 2016 and January 4, 11, 12, 18 and 25, 2017.
approve on the Consent Calendar
- 48. Temporary Extension**
18103003, Christopher Brian Dudding, Three Wells Distilling, 3780 E. 44th Street, Suite 120, Tucson, Temporary Extension of Premises for November 5, 2016.
approve on the Consent Calendar
- 49. Special Event**
Victoria Gershuny, S.Y.STEM Coalition, 3810 and 3780 E. 44th Street, Tucson, November 5, 2016.
approve on the Consent Calendar
- 50. Temporary Extension**
03103000, James C. Counts, Nimbus Brewing Company, 3850 E. 44th Street, No. 138, Tucson, Temporary Extension of Premises for November 5, 2016.
approve on the Consent Calendar
- 51. Special Event**
Scott Arthur Anderson, American Legion Madera Post 131, 249 W. Esperanza Boulevard, Green Valley, November 20, 2016.
approve on the Consent Calendar

- 52. Temporary Extension**
07100040, Kevin Arnold Kramber, Three Canyon Beer and Wine Garden, 4999 N. Sabino Canyon Road, Tucson, Temporary Extension of Premises for November 19, 2016.
approve on the Consent Calendar
- 53. Special Event**
Michele Marie Ochoa, Team Up For Tucson, 7050 N. Doane Drive, Tucson, December 2 and 3, 2016.
approve on the Consent Calendar
- 54. Temporary Extension**
07100326, Thomas Robert Aguilera, Tucson Hop Shop, 3230 N. Dodge Boulevard, Tucson, Temporary Extension of Premises for December 14, 2016.
approve on the Consent Calendar
- 55. Temporary Extension**
12104129, Grant Darien Krueger, Union, L.L.C., d.b.a. Union Public House, 4340 N. Campbell Avenue, Ste. 103, Tucson, Temporary Extension of Premises for November 23 and 24, 2016.
approve on the Consent Calendar
- 56. Special Event**
Mary Jane Cera, Kino Learning Center, d.b.a. Kino School, 6625 N. First Avenue, Tucson, December 3, 2016.
approve on the Consent Calendar
- 57. Special Event**
Ruth Ann Dormanen, Catalina Crusaders, 16024 N. Oracle Road, Tucson, December 3, 2016.
approve on the Consent Calendar

FINANCE AND RISK MANAGEMENT

- 58. Duplicate Warrants - For Ratification**
Holly K. Heyman \$380.00; Climatec, L.L.C. \$180.00; Justin Gallick \$265.00; The State of Arizona \$18,250.22; Pami E. Keenan \$970.43; Kim Y. Tham \$215.91; Alpine Court Reporting \$250.00; Executive Process, L.L.C. \$360.00; Sunnyside School District 12 \$560.00; Eastman Distributing \$3,709.63; Deborrah Spevak \$150.00; Yesli N. Sosa \$17.80; Mirabella Apartment Homes \$1,500.00; Idella M. Stanley \$62.30; Juli Lynn Sale \$11.57; Water Tec of Tucson, Inc. \$69.05; Spray Master Auto Body & Paint, Inc. \$1,256.80; American Reprographics Co. \$1,775.53; Spicers Paper, Inc. \$81.88; Ashraf Khalan \$553.20.
approve on the Consent Calendar

PROCUREMENT

59. **Quarterly Contracts Report - 3rd Quarter 2016**
Pursuant to Pima County Code, Section 11.08.010, staff submits the quarterly report on contracts awarded from July 1, 2016 through September 30, 2016.
approve on the Consent Calendar

JUSTICE COURT

60. **Small Claims Hearing Officer Appointments**
Appointment of Small Claims Hearing Officers of the Green Valley Justice Court for the period of July 1, 2016 through June 30, 2017:
Barbara K. Blake; Donald G. Weaver
approve on the Consent Calendar
61. **Judge Pro Tempore Appointment**
Appointment of Judge Pro Tempore of the Pima County Consolidated Justice Courts for the period of December 1, 2016 through June 30, 2017:
Hortencia Delgadillo
approve on the Consent Calendar

TREASURER

62. **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 \$62,734.14
approve on the Consent Calendar

REAL PROPERTY

63. **Surplus Property**
Staff requests approval to sell surplus property consisting of 17,774 square feet of vacant land located on the northwest corner of Alvernon Way and Hardy Drive, Tax Parcel No. 111-04-008C, by auction to the highest bidder. (District 2)
approve on the Consent Calendar
64. **Restrictive Covenant**
City of Tucson, to provide a Restrictive Covenant in favor of Pima County encumbering a portion of the City of Tucson's Avra Valley Property. (District 3)
approve on the Consent Calendar

REGIONAL WASTEWATER RECLAMATION

- 65. Public Announcement**
Pursuant to A.R.S. §49-391(C), a public comment period of 30 days must occur before any Pretreatment Consent Decree or Negotiated Settlement Agreement is made final. The Public Information Enforcement File for the following case will be made available for public review or copies may be obtained for \$.35 per page at the Public Works Building, Regional Wastewater Reclamation Department's reception desk, 201 North Stone, 8th Floor, Tucson, Arizona, 85701. Comments will be taken for the next thirty days and written comments may be sent to Industrial Wastewater Control, 2955 W. Calle Agua Nueva, Tucson, Arizona, 85745-9750. If sufficient interest is expressed, a public hearing may be held by the Board of Supervisors. After the comment period, the Board of Supervisors will vote on acceptance of the following Settlement Agreement:
- Duralar Technologies, L.L.C., Case No. 2016-D-003. The proposed settlement in which Duralar will pay the \$4,100.00 penalty for failing to obtain an Industrial Wastewater Discharge permit, and attend Pollution Prevention School is in accordance with the Industrial Wastewater Enforcement Response Plan.
approve on the Consent Calendar

TRANSPORTATION

- 66. Permission to Advertise**
Sunset Road and Silverbell Road
Road Establishment No. 3022
December 13, 2016 (District 1)
approve on the Consent Calendar
- 67. Permission to Advertise**
Aerospace Parkway
Road Establishment No. 3023
December 13, 2016 (District 2)
approve on the Consent Calendar

RATIFY AND/OR APPROVE

- 68.** Minutes: October 18, 2016
Warrants: October, 2016
approve on the Consent Calendar