

**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.
December 16, 2014 9:00 a.m.**

1. ROLL CALL

2. INVOCATION

To be offered by Father Earl Cantos, St. Demetrios Greek Orthodox.

3. PLEDGE OF ALLEGIANCE

4. PAUSE 4 PAWS

5. CALL TO THE PUBLIC

EXECUTIVE SESSION

SITTING AS THE BOARD OF SUPERVISORS

COUNTY ADMINISTRATOR

7. Revisions to Merit System Rules and Personnel Policies

Staff requests approval of the following Merit System Rules and Personnel Policies:

- Merit System Rule 8 - Promotion, Demotion, Reappointment, Open Range Reappointment, Reassignment and Detail
- Merit System Rule 10 - Probation
- Personnel Policy 8-102 - Premium Pay

Meeting date: 1/6/2015

continue

8. **Pima County Nicotine/Tobacco-Free Healthy Workforce Initiative**
Staff recommends approval of the proposed revisions to Pima County Merit System Rules 4, 7 and 12 effective July 1, 2015; approval of the proposed revisions to Pima County Personnel Policies 8-114 and 8-122 effective July 1, 2015; and direction to staff to move forward with implementation of the Nicotine/Tobacco-Free Healthy Workforce Initiative.

Meeting date: 2/10/2015

continue

***** HEARINGS *****

BOARD OF SUPERVISORS

9. **Appeal of Review Officer's Decision**
Pursuant to Board of Supervisor's Policy D 22.10, Ray and Elaine Spindler appeal the decision of the Review Officer regarding the classification of Tax Parcel No. 304-28-5240 to Legal Class 3 for Tax Year 2014.

Meeting date: 2/10/2015

continue

FRANCHISE/LICENSE/PERMIT

10. **Liquor License**
12104343, Fouad Khodr, Pita Jungle, 7090 N. Oracle Road, No. 128, Tucson, Series 12, Restaurant, New License.

approve

DEVELOPMENT SERVICES

11. **Rezoning Closure**
Co9-06-22, GURVINE - RUDASILL ROAD REZONING
Request by Richard and Kaissa Gurvine to close Co9-06-22, a rezoning from RH (BZ) (Rural Homestead - Buffer Overlay Zone) to SR (BZ) (Suburban Ranch - Buffer Overlay Zone) located on the south side of Raining Stars Lane Easement, approximately 500 feet north of Rudasill Road and approximately 2,000 feet west of Sandario Road. The rezoning was conditionally approved in 2007 and expired on February 13, 2012. Staff recommends **CLOSURE**. (District 3)

approve

TRANSPORTATION

12.

Traffic Resolution

RESOLUTION NO. 2014 -123, of the Board of Supervisors, permitting the temporary closure of Esperanza Avenue, Lomita Avenue and Plaza Street in Ajo located in Pima County, Arizona for the Annual Ajo Christmas Eve Parade on December 24, 2014. Staff recommends **APPROVAL**. (District 3)

approve

13.

Environmental Assessment and Mitigation Report

Staff recommends approval of the Environmental Assessment and Mitigation Report for the Sunset Road: Silverbell Road to I-10 Project. (District1)

approve

14.

ADJOURNMENT

ADDENDUM 1

EXECUTIVE SESSION

1. Pursuant to A.R.S. §38-431.03(A) (3) and (4), for legal advice and direction regarding the following consolidated cases: C.H.H. Tucson Partnership, L.P., v. Pima County and El Conquistador M.A.H. II, L.L.C., v. Pima County, Arizona Tax Court Consolidated Case Nos. TX2010-001421, TX2011-000379, TX2011-000380, and TX2013-000155.

Meeting date: 1/6/2015

continue

2. Pursuant to A.R.S. §38-431.03(A) (3) and (4), for legal advice and direction regarding Espinoza v. Pima County, et al., Maricopa County Superior Court Case No. CV2013-006591.

accept the recommendation

3. Pursuant to A.R.S. §38-431.03(A) (3) and (4), for legal advice and direction regarding the following:
 - A. Star Valley Specific Plan; Star Valley Master Block Plat and abandonment and Re-Plat of Star Valley Blocks 4, 7 and 8;
 - B. Development issues and transportation improvements related to Star Valley and Star Valley Village plats; Valencia Road: Ajo Highway - Mark Road transportation improvements;
 - C. The following lawsuits: Broadway Realty and Trust, Inc., et al., v. Pima County, et al., Pima County Superior Court Case No. C2014 5528, Stewart Title and Trust as Trustee under Trust No. 3701, et al., v. Pima County Board of Supervisors, et al., Pima County Superior Court Case No. C2014 4304, and Joseph Cesare, et al., v. Pima County, et al., United States District Court Case No. 14 -CV-02514; and
 - D. Consent to joint representation of Pima County and individually named defendants.

proceed as discussed

SITTING AS THE BOARD OF SUPERVISORS

COUNTY ADMINISTRATOR

4. (Clerk's Note: Staff requests a continuance to the Board of Supervisors' Meeting of January 13, 2015.)

UNFINISHED BUSINESS (12/9/14)

Board of Supervisors Policy

Staff requests approval of the Board of Supervisors Policy regarding Budget Development Transparency and Transfer to Community Nonprofit Organizations for Public Services.

Meeting date: 1/13/2015

continue

5. **UNFINISHED BUSINESS (12/9/14)**

Star Valley Development

Staff recommends approval of abandonment plats to re-plat all or portions of Star Valley Blocks 4, 7 and 8, returning the land to generally the same boundary configuration which existed before recording of the subdivision plats.

Meeting date: 1/6/2015

continue

FINANCE AND RISK MANAGEMENT

6. **General Obligation Bonds**

RESOLUTION NO. 2014 - **124**, of the Board of Supervisors, providing for the issuance and sale of Pima County, Arizona, General Obligation Bonds, Series 2015 in one or more series; providing for the annual levy of a tax for the payment of the bonds; providing terms, covenants and conditions concerning the bonds; accepting a proposal for the purchase of the bonds; appointing an initial registrar and paying agent for the bonds; approving and ratifying all actions taken in furtherance of this resolution.

approve

7. **Certificates of Participation**

RESOLUTION NO. 2014 - 125, 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 the execution and delivery of 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

8. **Street and Highways (HURF) Revenue Bonds Refunding**

RESOLUTION NO. 2014 - 126, of the Board of Supervisors, providing for the issuance and sale of Pima County, Arizona, Street and Highway Revenue Refunding Bonds, Series 2015; providing for the payment of the 2015 Refunding Bonds; providing terms, covenants and conditions concerning the 2015 Refunding Bonds; providing for the sale of the 2015 Refunding Bonds; authorizing and directing the refunding of certain outstanding bonds and the execution and delivery of documents and further actions relating to the issuance of the 2015 Refunding Bonds; appointing an initial bond registrar and paying agent for the 2015 Refunding Bonds; confirming the inclusion of certain transportation-restricted vehicle license tax revenues received by the County as pledged revenues for the payment of debt service on County Street and Highway Revenue Bonds; and repealing Resolution No. 2014-41.

approve

REAL PROPERTY

9. **Assignor Consent**

Assignor Consent to the Arizona Department of Transportation, all undivided right, title and interest in and to the portions of Right-of-Way Grant Nos. AZA-017485 and AZAR-29680, located within the boundaries of the Arizona Department of Transportation State Route 86 Project. No cost. (District 3)

approve

CONTRACT AND AWARD

OFFICE OF MEDICAL SERVICES

10. Old Pueblo Community Services, Amendment No. 3, to provide for the Inside Out Recovery Partnership Program, extend contract term to 12/31/16 and amend contractual language, Federal Grant Fund, contract amount \$580,309.00 (CT-OMS-14-128)

approve

PROCUREMENT

11. Desert Archaeology, Inc., Amendment No. 3, to provide for the Ina Road RWRF Expansion and Upgrades Project Archaeological Data Recovery and extend contract term to 6/30/15, no cost (CT-PW-08050259-P) Office of Sustainability and Conservation

approve

REAL PROPERTY

12. City of Tucson, to provide for the relocation of Hughes Access Road and the construction and maintenance of Aerospace Parkway, no cost (CTN-PW-15-67)

approve

13. Phillip Mumford, to provide an Agreement to Donate Conservation Easement over and across the 265 acre Agua Verde Ranch, Tax Parcel Nos. 306-01-009N, 007J, 007K, 008P, 008Q and 008R, General Fund, contract amount not to exceed \$3,000.00 for closing costs (CT-PW-15-272)

approve

14. Tucson Airport Authority, Inc., to provide an Acquisition Agreement for 60 acres of right-of-way needed for (Hughes Access Road Relocation) Aerospace Parkway, Tax Parcel Nos. 140-47-005A, 006C and 006D, HURF Funds, contract amount not to exceed \$743,255.00 including closing costs (CT-PW-15-271)

approve

GRANT APPLICATION/ACCEPTANCE

15.

Acceptance - Health

Arizona Department of Health Services, Amendment No. 2, to provide for Teen Pregnancy Prevention Program - Abstinence Plus, U.S. Department of Health and Human Services/Administration for Children and Families and AZ Lottery Funds, \$125,000.00 (GTAW-15-33)

approve

16.

Acceptance - Community Services, Employment and Training

City of Tucson, to provide for the Continuum of Care Program - Bridges Project, U.S. Department of Housing and Urban Development, \$71,051.00/\$35,549.00 General Fund Match (GTAW 15-52)

approve

BOARD, COMMISSION AND/OR COMMITTEE

17.

Merit System Commission and Law Enforcement Merit System Council

Appointment of David Freund, to fill the vacancy created by Joelyn Marlowe. Term expiration: 12/31/18. (District 3)

approve

***** HEARINGS *****

FRANCHISES/LICENSES/PERMITS

18.

Fireworks Permit

Ryan Prosowski, Skyline Country Club, 5200 E. Saint Andrew Drive, Tucson, December 31, 2014 at 10:00 p.m.

approve

CONSENT CALENDAR, DECEMBER 16, 2014

Approval of the Consent Calendar

see items below

CONTRACT AND AWARD

Community Development and Neighborhood Conservation

1. Compass Affordable Housing, Inc., Amendment No. 1, to provide for the Compass Affordable Housing - Alvord Court Rental Housing Project and extend contract term to 12/31/15, no cost (CT-CD-14-307)
approve on the Consent Calendar

Community Services, Employment and Training

2. Tucson Youth Development, Inc., to provide for a Program Support Specialist One Stop staff, U.S. DOL, ADES WIA (90%) and other Workforce (10%) Funds, contract amount \$42,719.00 (CT-CS-15-229)
approve on the Consent Calendar

Facilities Management

3. Accelerate Diagnostics, Inc., Amendment No. 4, to provide a lease for property located at 3950 S. Country Club Road and amend contractual language, contract amount \$371,516.69 revenue (CTN-FM-13-55)
approve on the Consent Calendar

Information Technology

4. Arizona Board of Regents, University of Arizona; Risk Management Department, to provide subscriber repair and maintenance for PCWIN communication equipment, contract amount \$150.36 revenue (CTN-IT-15-60)
approve on the Consent Calendar

Procurement

5. **Award**
Low Bid: Award of Contract, Requisition No. 15-12, Ferguson Enterprises (Headquarters: Newport, VA) for plumbing supplies Group A in the annual amount of \$1,663,548.15. Contract is for a one year term and includes four one-year renewal periods. Funding Source: General Fund. Administering Department: Facilities Management.
approve on the Consent Calendar

6.

Award

Cooperative Procurement: Award of Contract, Requisition No. 15-74, KONE, Inc. (Headquarters: Moline, IL) for elevator maintenance and repair services to be provided in the annual amount of \$300,000.00. Contract is for a one year term and includes four one-year renewal periods. Funding Source: Various Funds. Administering Department: Facilities Management.

approve

7.

The Ashton Company, Inc., Borderland Construction Company, Inc., Granite Construction Company, KE&G Construction, Inc. and Southern Arizona Paving & Construction Company, Amendment No. 6, to provide a job order master agreement for traffic signal, road intersection, paving and drainage improvements and extend contract term to 12/21/15, County HURF Fund, contract amount \$5,000,000.00 (MA-PO-12-226) Transportation

approve

8.

Motorola Solutions, Inc., Amendment No. 6, to provide for the PCWIN Voice Radio System, extend contract term to 9/28/35 and amend contractual language, 2004 Bond, Federal Grants and OEM Radio System Special Revenue Funds, contract amount \$8,777,846.92 (MA-PO-12-284) Office of Emergency Management

approve as amended

Regional Wastewater Reclamation

9.

Pascua Yaqui Indian Tribe, to provide sewer services, contract amount \$1,243,784.40/25 year term revenue (CTN-WW-15-62)
approve on the Consent Calendar

GRANT APPLICATION/ACCEPTANCE

10.

Acceptance - Community Development & Neighborhood Conservation

Arizona Governor's Office of Energy Policy, Amendment No. 2, to provide for the DOE Weatherization Program, U.S. Department of Energy, \$886.22 (GTAM 15-30)
approve on the Consent Calendar

BOARD, COMMISSION AND/OR COMMITTEE

11. **Environmental Quality Advisory Council**

- Appointment of Sandi Richey, representing Public/Environmental Interest, to replace Linda Hansen. Term expiration: 12/30/17. (Staff recommendation)
- Reappointments of Eric Betterton, Peter Livingston and Jeffrey Yockey. Term expirations: 12/30/17. (Staff recommendations)
approve on the Consent Calendar