

**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.
June 20, 2017 9:00 a.m.**

1. ROLL CALL

2. INVOCATION

To be offered by Minister Jeff White, Palo Verde Church of Christ.

3. PLEDGE OF ALLEGIANCE

4. PAUSE 4 PAWS

PRESENTATION/PROCLAMATION

5. Presentation of a proclamation to Dr. June Webb-Vignery, proclaiming the day of Friday, June 30, 2017 to be:
"DR. JUNE WEBB-VIGNERY DAY"

approve

6. CALL TO THE PUBLIC

* * *

SPECIAL FINAL BUDGET ADOPTION MEETING

*** HEARINGS ***

FINAL BUDGET HEARING AND TRUTH IN TAXATION HEARING

7. **Hearing**
Pursuant to A.R.S. §42-17104 and §42-17107, the Board of Supervisors will conduct a public hearing on proposed expenditures and Pima County's intent to raise the primary property taxes over last year's level.

(Clerk's Note: The Board of Supervisors will also be sitting as the Board of Directors of the Other Boards listed below for the public hearing.)

close the public hearing

BOARD OF SUPERVISORS SITTING AS OTHER BOARDS

FLOOD CONTROL DISTRICT BOARD

8. **Hearing**
Flood Control District Final Budget for Fiscal Year 2017/2018. If approved, pass and adopt: RESOLUTION NO. 2017 - **FC2**

approve

IMPROVEMENT DISTRICT BOARD

9. Improvement District Final Budgets for Fiscal Year 2017/2018, as follows.

If approved, pass and adopt:

Resolution No. **17**, in the amount of \$30,000.00 for Hayhook Ranch.

Resolution No. **21**, in the amount of \$14,202.00 for Mortimore Addition.

Resolution No. **24**, for the following Districts:

Street Lighting Improvement District

DESERT STEPPES	\$ 2,362
HERMOSA HILLS ESTATES	\$ 2,026
LONGVIEW ESTATES NO. 1	\$ 4,272
LONGVIEW ESTATES NO. 2	\$ 4,635
ROLLING HILLS	\$ 8,093
MAÑANA GRANDE B	\$ 3,370
MAÑANA GRANDE C	\$ 5,166
CARRIAGE HILLS NO. 1	\$ 3,936

LAKESIDE NO. 1	\$ 3,149
CARRIAGE HILLS NO. 3	\$ 1,269
CARDINAL ESTATES	\$ 8,352
ORANGE GROVE VALLEY	\$ 4,512
PEPPERTREE	\$ 8,237
LITTLETOWN	\$16,315
MIDVALE PARK	\$ 8,532
PEACH VALLEY	\$ 1,834
OAK TREE NO. 1	\$14,232
OAK TREE NO. 2	\$11,196
OAK TREE NO. 3	\$14,664
SALIDA DEL SOL	\$ 9,132

approve

LIBRARY DISTRICT BOARD

10. **Hearing**
Library District Final Budget for Fiscal Year 2017/2018. If approved, pass and adopt: RESOLUTION NO. 2017 - **LD1**

approve

STADIUM DISTRICT BOARD

11. **Hearing**
Stadium District Final Budget for Fiscal Year 2017/2018. If approved, pass and adopt: RESOLUTION NO. 2017 - **SD1**

approve

SITTING AS THE BOARD OF SUPERVISORS

BOARD OF SUPERVISORS

12. **Hearing**
Final Budget for Fiscal Year 2017/2018. If approved, pass and adopt: RESOLUTION NO. 2017 - **40**

approve

13. **Hearing**
Adopt Debt Service Final Budget for Fiscal Year 2017/2018.

approve

* * *

EXECUTIVE SESSION

BOARD OF SUPERVISORS SITTING AS OTHER BOARDS

LIBRARY DISTRICT BOARD

14. **Contract**
Sahuarita Water Company, L.L.C., Amendment No. 1, to provide a lease for the Sahuarita Library located at 725 W. Via Rancho Sahuarita Road and extend contract term to 6/3/19, Library District Fund, contract amount \$2.00/2 year term (CT-LIB-15-481)
- approve
15. **Contract**
Ajo Plaza, L.L.C., Amendment No. 1, to provide a lease for the Ajo Library located at 15 W. Plaza Street, Suite 179, extend contract term to 12/31/21 and amend contractual language, Library District Fund, contract amount \$250,000.00 (CT-LIB-12-862)
- approve

SITTING AS THE BOARD OF SUPERVISORS

COUNTY ADMINISTRATOR

17. **Authorization to Negotiate and Enter into a Service Contract with Humane Borders for the Provision of Water Distribution Services in Remote Areas of Pima County**
Staff recommends approval of an allocation of \$22,500.00 from the Budget Reserve Fund for Humane Borders for Calendar Year 2017 and authorize the Procurement Director to execute an appropriate contract similar to the contract executed for Calendar Year 2016.
- approve as amended

OUTSIDE AGENCY ADVISORY COMMITTEE

18. **Outside Agency Advisory Committee Funding Recommendations for Fiscal Year 2017/2018**
- Community Services**
Agency/Program/Funding Recommendation
Catholic Community Services of Southern AZ, d.b.a. Community Outreach Program for the Deaf (COPD)/Support Services and Companions for Deaf, Deafblind, and Hard of Hearing Persons/\$40,000
Make Way for Books/The Story Project/\$15,000
International Rescue Committee/Nutrition and Food Security/\$15,000
Our Family Services, Inc./Center for Community Dialogue/\$38,000

Southern Arizona Legal Aid, Inc./Homeowner and Tenant Protection Program/\$81,000
Southwest Fair Housing Council/Don't Borrow Trouble/\$16,000
TOTAL COMMUNITY SERVICES \$205,000

Emergency Food and Clothing

Agency/Program/Funding Recommendation

Arivaca Coordinating Council/Human Resource Group, Inc./Emergency Food and Clothing/\$49,000
IMPACT of Southern Arizona/Vail and Catalina Food Banks/\$32,000
IMPACT of Southern Arizona/Clothing Bank-Serving Catalina and Vail Communities/\$30,000
Catholic Community Services of Southern AZ, Inc., d.b.a. Pio Decimo Center/Emergency Food and Clothing-Expanded Support/\$27,000
Community Food Bank, Inc./Caridad Community Kitchen/\$25,000
Community Food Bank, Inc./Emergency Food Assistance/\$350,000
Community Food Bank, Inc./Community Food Bank Branch Banks/\$75,000
Diaper Bank of Southern Arizona/Diapers for Infants, Children, Disabled and Seniors/\$15,000
Sahuarita Food Bank-Good Shepherd United Church of Christ/Sahuarita Food Bank: Emergency Food for Sahuarita and Unincorporated Pima County/\$15,000
Southern Arizona AIDS Foundation/Food for Life Program/\$100,000
TMM Family Services, Inc./Community Closet/\$21,000
TOTAL EMERGENCY FOOD AND CLOTHING \$739,000

Senior Support Services

Agency/Program/Funding Recommendation

Administration of Resources and Choices/Elder Shelter Project/\$35,000
Interfaith Community Services/Special Diets Meals for At Risk Seniors/\$21,000
Interfaith Community Services/Transportation Services for At Risk Seniors/\$22,000
Mobile Meals of Tucson, Inc./Mobile Meals/\$22,000
Our Family Services, Inc./Our Family Senior Companion Program/\$30,000
Southern AZ Association for the Visually Impaired/Health and Wellness Program for Blind Seniors/\$15,000
St. Luke's Home/Senior Resident Dietary Program/\$22,000
Tucson Urban League, Inc./Tucson Urban League Senior Meals Program/\$27,000
TOTAL SENIOR SUPPORT SERVICES \$194,000

Support Services, Shelter and Domestic Violence

Agency/Program/Funding Recommendation

Habitat for Humanity Tucson/Shelter Technical Assistance and Maintenance Support/\$35,000
Interfaith Community Services/Eastside Emergency Financial Assistance/\$17,000
International Rescue Committee in Tucson/Refugee Early Employment Program/\$18,000
Our Family Services, Inc./Our Family Emergency Shelter Services/\$38,000
Our Family Services, Inc./Common Unity Program/\$23,000
PowerSource Tucson, Inc./Bridging the Gap-Women and HIV/\$15,000
Primavera Foundation, Inc./Casa Paloma/\$25,000
Primavera Foundation, Inc./Supportive Housing Resource Specialist Services/\$35,000
Primavera Foundation, Inc./Homeless Intervention Program (HIP)/\$29,000
Southern Arizona AIDS Foundation/Anti-Violence Project/\$23,400
TMM Family Services, Inc./Case Management for Emergency Housing/\$16,000
Tucson Centers for Women and Children, d.b.a. EMERGE! Center Against Domestic Abuse/Comprehensive Domestic Abuse/\$112,500
Tucson Urban League, Inc./TUL Utility and Rental Assistance Program/\$31,000
International Rescue Committee in Tucson/Refugee Housing and Family Support/\$15,000
The Salvation Army/Hospitality House/\$15,000
YWCA of Southern Arizona/House of Neighborly Service/\$22,000
YWCA of Southern Arizona/Women's Network Counseling/\$18,000
TOTAL SUPPORT SERVICES, SHELTER AND DOMESTIC VIOLENCE \$487,900

Youth, Young Adult and Family Support**Agency/Program/Funding Recommendation**

Arizona's Children's Association/The Parent Connection/\$23,000
Arizona's Children's Association/Las Familias/\$25,000
Arizona Youth Partnership/Marana Rural Afterschool Program/\$23,000
Catholic Community Services, d.b.a. Pio Decimo Center/Child Care for the Working Poor/\$100,500
Chicanos Por la Causa, Inc./Youth Prevention and Education Program (Nahui Ollin)/\$19,000
Community Food Bank, Inc./Child Nutrition Program/\$15,000
Girl Scouts of Southern Arizona/Girl Scouts Social Justice Program-Adelante Jovencitas and Foster Care/\$22,000
International Sonoran Desert Alliance/Ajo de las Artes GED and Jobs Program/\$45,000
Jewish Family and Children's Services of Southern Arizona/Project Safe Place/\$21,000
Pima Prevention Partnership/Pima County Teen Court/\$24,000
Southern Arizona AIDS Foundation/ALLY (Arizona Life Links for Youth)/\$39,000
Southern Arizona AIDS Foundation/EON Youth Lounge/\$25,000
Tu Nidito Children and Family Services/Children to Children/\$20,000
Tu Nidito Children and Family Services/Pathways/\$19,000
Tucson Urban League, Inc./Project Yes Preschool and School-Age Program/\$35,000
Pima County Cooperative Extension/University of Arizona 4-H Challenge Program/\$22,000
Youth on Their Own/Monthly Stipend Program/\$73,000
TOTAL YOUTH, YOUNG ADULT AND FAMILY SUPPORT \$550,500

OVERALL TOTAL CDNC OUTSIDE AGENCY PROGRAM \$2,176,400**General Services (Not Reviewed by OA Committee)****Agency/Program/Funding Recommendation**

Arizona Board of Regents, University of Arizona/Mobile Health Program for Medically Underserved Residents/\$45,200
Catholic Community Services, d.b.a. Pio Decimo Center/Case Management for Homeless Families & Pio Decimo Center Clients Expanded Support/\$38,500
Catholic Community Services of Southern Arizona/Robles Ranch Food Bank/\$18,000
Child and Family Resources, Inc./Healthy Families/\$40,100
El Rio Santa Cruz Neighborhood Health Center for El Pueblo Clinic/Trichloroethylene Program/\$163,200
Tucson-Pima County Historical Commission/Tucson-Pima County Historical Commission/\$8,750
Jewish Family and Children's Services of Southern Arizona/HOME Program/\$39,300
Metropolitan Education Commission/Metropolitan Education Commission/\$50,400
Metropolitan Education Commission/Regional College Access Center/\$31,800
Non Profit Industries/Pima Housing Search/\$19,600
*Pima Association of Governments/Regional Planning/\$298,000
Pima Council on Aging/Elder Rights and Benefits/\$132,300
Pima Council on Aging/Neighbors Care/\$58,000
Pima Council on Aging/Home Delivered Meals/\$19,680
Pima Council on Aging/Family Caregiver Support/\$19,600
Pima County Attorney's Office/Drug Treatment Alternative to Prison (DTAP)/\$30,000
Pima County Community Land Trust/Affordable Housing Program/\$49,000
RISE, L.L.C./Equipment Recycling Center/\$21,100
Arizona-Sonora Desert Museum/Bufelgrass Coordination/\$49,000
St. Elizabeth's Health Center/Patient Centered Medical Home for Uninsured/\$47,300
Pima County Cooperative Extension/University of Arizona/Pima County Cooperative Extension/\$36,100
United Way of Tucson and Southern Arizona/Volunteer Income Tax Assistance (VITA) Program/\$16,400
**Southern Arizona Children's Advocacy Center/Investigative Services for Child Abuse Victims/\$72,561
Community Special Needs/\$32,495
TOTAL GENERAL SERVICES \$1,336,386

*RWRD/DOT will pay \$185,226 and OA will pay \$112,774 from the \$298,000 to Pima Association of Governments.

**Southern Arizona Children's Advocacy Center award amount of \$72,561 will be funded through Contingency.

approve

CLERK OF THE BOARD

19. **Petition for Refund - ROI Properties L.L.C.**
Pursuant to A.R.S. §42-11104, ROI Properties L.L.C. has petitioned the Board of Supervisors for relief of taxes and associated interest/penalty for Tax Year 2015, for Parcel Nos. 103-20-075B, 103-20-0760 and 103-20-0770.

deny

FINANCE AND RISK MANAGEMENT

20. **Quarterly Report on Collections**
Staff recommends acceptance of the Quarterly Report on Collections for the period ending March 31, 2017.

approve

HUMAN RESOURCES

21. **Revisions to Board of Supervisors Policies**
Staff requests approval of the revisions to the following Board of Supervisors Policies:
- Board of Supervisors Policy C 2.1 - Workplace Ethics, Conduct and Compliance
 - Board of Supervisors Policy D 23.1 - Preventing, Identifying and Addressing Workplace Bullying

approve

22. **Meet and Confer Memorandum of Understanding**
Staff recommends approval of an extension to the existing Memorandum of Understanding with Service Employees International Union (SEIU), Arizona Local 48 through Fiscal Year 2018.

approve

23.

Revisions to Personnel Policies

Staff requests approval of the revisions to the following Personnel Policies:

- Personnel Policy 8-102 - Premium Pay
- Personnel Policy 8-104 - Attendance
- Personnel Policy 8-123 - Termination

approve

JUVENILE COURT

24.

Family Counseling Programs

RESOLUTION NO. 2017 - 41, of the Board of Supervisors, electing participation by Pima County in the Juvenile Justice Services Family Counseling Programs and providing \$16,172.00 in matching funds.

approve

ATTRACTIONS AND TOURISM

25.

Economic Development and Tourism Outside Agency Funding Recommendations for Fiscal Year 2017/2018

Agency/Program/Funding Recommendation

Ajo District Chamber of Commerce/Promote Tourism in Ajo and surrounding areas/\$34,300

Children's Museum Tucson/Oro Valley/Children's Programs Tucson/Oro Valley/\$48,650

DM 50/Assist in retaining DMAFB/\$60,000

ISDA (Sonoran Desert Conference Center)/Promote Tourism in Ajo AZ/\$10,000

Job Path/Workforce Development/\$500,000

Perimeter Bicycling (El Tour)/El Tour de Tucson Event/\$30,000

Tucson Botanical Gardens/Educate Visitors of Desert Environment/\$36,400

Tucson Meet Yourself/Southwest Folklife Alliance/Promote Tucson Meet Yourself/\$27,930

Tucson Pima Arts Council/Support, Promote Arts and Culture/\$110,970

GRAND TOTAL \$858,250

approve

***** HEARINGS *****

FRANCHISE/LICENSE/PERMIT

26.

Hearing - Liquor License

12104510, Freeman Leonard Fry, Agave Grill, 1051 Solana Avenue, Ajo, Series 12, Restaurant, New License.

approve

- 27. Hearing - Liquor License**
10103817, Jaudiel A. Gamez, Mi Ranchito Carniceria, 3650 E. Benson Highway, Tucson, Series 10, Beer and Wine Store, New License.
- approve
- 28. Hearing - Fireworks Permit**
Lisa DeFalco, Forty Niner Country Club, 12000 E. Tanque Verde Road, Tucson, June 30, 2017 at 8:45 p.m.
- approve
- 29. Hearing - Fireworks Permit**
Patty Garcia, Loews Ventana Canyon, 7000 N. Resort Drive, Tucson, July 2, 2017 at 8:30 p.m.
- approve
- 30. Hearing - Fireworks Permit**
Michelle Schuyler, Skyline Country Club, 5200 E. Saint Andrew Drive, Tucson, July 4, 2017 at 8:30 p.m.
- approve
- 31. Hearing - Fireworks Permit**
Patrick Galloway, Westin La Paloma Resort, 3660 E. Sunrise Drive, Tucson, July 4, 2017 at 9:00 p.m.
- approve
- 32. Hearing - Fireworks Permit**
Troy Finley, Tucson Country Club, 2950 N. Camino Principal, Tucson, July 4, 2017 at 9:00 p.m.
- approve
- 33. Hearing - Fireworks Permit**
Margaret Stevens, Vail Community, Del Lago Golf Club, 14155 E. Via Rancho Del Lago, Vail, July 3, 2017 at 9:00 p.m.
- approve

34. **Hearing - Fireworks Permit**
David Tibbitt, Ajo Gibson Volunteer Fire Department, 400 Taladro, Ajo,
July 4, 2017 at 8:00 p.m.

approve

DEVELOPMENT SERVICES

35. UNFINISHED BUSINESS (6/6/17)
Hearing - Rezoning
P17RZ00002, MICHAEL JEAN FOX LIVING TRUST - N. LASON
LANE REZONING
Request of Michael Jean Fox Living Trust, represented by John
Wesley Miller, for a rezoning of approximately 1.86 acres from the SR
(Suburban Ranch) zone to the SR-2 (Suburban Ranch Estate) zone,
on property located on the west side of N. Lason Lane, approximately
369 feet south of E. Snyder Road. The proposed rezoning conforms
to the Pima County Comprehensive Plan which designates the
property for Low Intensity Urban 1.2. On motion, the Planning and
Zoning Commission voted 5-0 (Commissioners Johns, Mangold, Cook,
and Gungle were absent) to recommend **APPROVAL SUBJECT TO**
STANDARD AND SPECIAL CONDITIONS. Staff recommends
APPROVAL SUBJECT TO STANDARD AND SPECIAL
CONDITIONS. (District 1)

approve

36. **Hearing - Conditional Use Permit Communication Tower**
P21-15-009, PIMA COUNTY - S. KINNEY RD
Request of Pinnacle Consulting (on behalf of Verizon Wireless), on
property located at 201 S. Kinney Rd., in the IR Zone, for a conditional
use permit for a communication tower, in accordance with Section
18.07.030H2e of the Pima County Zoning Code as a Type III
conditional use permit. On motion the Planning and Zoning
Commission voted 7-2 (Commissioners Holdridge and Poulos voted
NAY, Commissioner Cook was absent), to recommend **APPROVAL**
SUBJECT TO STANDARD AND SPECIAL CONDITIONS. The
Hearing Administrator recommends **APPROVAL SUBJECT TO**
STANDARD AND SPECIAL CONDITIONS. (District 5)

approve as amended

37. **Hearing - Rezoning Time Extension**
Co9-07-24, ARBER, L.L.C. - TWIN LAKES DRIVE REZONING
Request of Vistoso Catalina, L.P., represented by Floerchinger Sadler
Steel Baker, Inc., for a five-year time extension for the
above-referenced rezoning from GR-1 (Rural Residential) (7.50 acres)
and GR-1 (GZ) (Rural Residential - Gateway Overlay Zone) (7.50
acres) to CR-3 (Single Residence) (Cluster Development Option) (7.50
acres) and CR-4 (GZ) (Mixed-Dwelling Type - Gateway Overlay Zone)

(7.50 acres). The subject site was rezoned in 2012. The rezoning expired on April 17, 2017. The site is located on the west side of Twin Lakes Drive, approximately 1/2 mile north of Golder Ranch Drive. Staff recommends **APPROVAL SUBJECT TO MODIFIED STANDARD AND SPECIAL CONDITIONS**. (District 1)

approve

TRANSPORTATION

38. **Hearing - Traffic Ordinance**
ORDINANCE NO. 2017 - 17, of the Board of Supervisors, establishing prima facie reasonable speed limits for motor vehicles on Sunset Road in Pima County, Arizona. Staff recommends **APPROVAL**. (District 1)

approve

39. **Hearing - Traffic Ordinance**
ORDINANCE NO. 2017 - 18, of the Board of Supervisors, regulating traffic at the intersection of Silverbell Road and Sunset Road in Pima County, Arizona. Staff recommends **APPROVAL**. (District 1)

approve

40. **ADJOURNMENT**

ADDENDUM 1

EXECUTIVE SESSION

1. Pursuant to A.R.S. §38-431.03(A) (3) and (4), for legal advice and direction regarding R.O.I. Properties, L.L.C., Compass Bank, and BBVA Compass v. Beth Ford, Bill Staples, Pima County, and Arizona Department of Revenue, Arizona Tax Court Case No. TX2017-000016.

proceed as discussed

2. (Clerk's Note: This item is related to Agenda Item No. 19.) Pursuant to A.R.S. §38-431.03(A) (3) and (4), for legal advice and direction regarding R.O.I. Properties, L.L.C.'s Petition for relief of taxes and associated interest/penalty for Tax Year 2015, for Parcel Nos. 103-20-075B, 103-20-0760 and 103-20-0770.

no Board action taken

BOARD OF SUPERVISORS SITTING AS OTHER BOARDS

LIBRARY DISTRICT BOARD

3. **Award**
Amendment of Award: Master Agreement No. MA-PO-16-338, Baker & Taylor, L.L.C., for library materials and related services. This revision adds a one-time increase of \$200,000.00 to the current annual award of \$2,600,000.00, effective immediately, and requests approval to increase each subsequent annual award amount by \$400,000.00 from \$2,600,000.00 to \$3,000,000.00, effective on renewal date 7/1/17.
Funding Source: Library District Fund. Administering Department: Library District.

approve

SITTING AS THE BOARD OF SUPERVISORS

BOARD OF SUPERVISORS

4. **County Sales Tax**
Discussion/direction/action regarding a county sales tax for roads and a property tax reduction. (District 2)

staff direction

5. **Treatment of Opioid Dependence and Addiction**
RESOLUTION NO. 2017 - 42, of the Board of Supervisors, in support of research, funding and expanded access to treatment to address opioid dependence and addiction. (District 3)

approve

6. **Opposition of Repeal of Affordable Care Act and Enactment of American Health Care Act**
RESOLUTION NO. 2017 - 43, of the Board of Supervisors, in opposition to the repeal of the Affordable Care Act and to the enactment of the American Health Care Act. (District 3)

approve

COUNTY ADMINISTRATOR

7. (Clerk's Note: This item is contingent upon approval of the County Administrator's recommendation to form the Transportation Advisory Committee)
Appointments to the Transportation Advisory Committee
Staff recommends approval of the County Administrator's appointments of John Bernal, Tony Paez and Dr. Curtis Lueck to the Transportation Advisory Committee.

approve

CONTRACT AND AWARD

ATTRACTIONS AND TOURISM

8. Metropolitan Tucson Convention and Visitors Bureau, d.b.a. Visit Tucson, Amendment No. 1, to promote and enhance tourism, business travel, film production and youth, amateur, semi-professional, and professional sports development and marketing, extend contract term to 6/30/18 and amend contractual language, Bed Tax and General (\$100,000.00) Funds, contract amount \$3,595,000.00 (CT-ED-17-27)

approve

COMMUNITY DEVELOPMENT AND NEIGHBORHOOD CONSERVATION

9. Southern Arizona AIDS Foundation, Amendment No. 2, to provide for the Positive Directions Program and amend contractual language, HUD/Housing Opportunities for Persons with AIDS (HOPWA) Grant Fund, contract amount \$8,380.00 (CT-CD-15-194)

approve

10. Catholic Community Services of Southern Arizona, Inc., d.b.a. Pio Decimo Center, to provide for the Getting Ahead Program, HUD Fund, contract amount \$45,000.00 (CT-CD-17-396)

Meeting date: 7/11/2017

continue

COMMUNITY SERVICES, EMPLOYMENT AND TRAINING

11. CODAC Health, Recovery and Wellness, Inc., Amendment No. 2, to provide for the Continuum of Care Program - Project Advent, extend contract term to 6/30/18 and amend contractual language, HUD Fund, contract amount \$141,290.00 (CT-CS-16-303)

approve

12. The Salvation Army, Amendment No. 2, to provide for the Continuum of Care Program - Project Advent, extend contract term to 6/30/18 and amend contractual language, HUD Fund, contract amount \$139,377.00 (CT-CS-16-304)

approve

13. Tucson Preparatory School, Inc., Amendment No. 2, to provide for the Continuum of Care Program - La Casita, extend contract term to 6/30/18 and amend contractual language, HUD Fund, contract amount \$127,744.00 (CT-CS-16-306)

approve

14. SER-Jobs for Progress of Southern Arizona, Inc., Amendment No. 1, to provide for the Workforce Assistance for the Homeless Program, extend contract term to 6/30/18 and amend contractual language, HUD, ADES and General (\$47,261.00) Funds, contract amount \$521,515.50 (CT-CS-16-358)

approve

15. Portable Practical Educational Preparation, Inc., Amendment No. 1, to provide workforce development services, extend contract term to 9/30/17 and amend contractual language, Trade Adjustment Assistance Community College and Career Training Grant Funds, contract amount \$18,463.00 (CT-CS-16-419)

approve

16. Compass Affordable Housing, Inc., to provide for the Arizona Department of Housing - Pima County Links Rapid Rehousing Program, State of Arizona Housing Program Fund, contract amount \$306,700.00 (CT-CS-17-404)

approve

17. **Award**
Award of Contracts for the Work Readiness Assessments, in the total award amount of \$21,198.00. Funding Source: LEAP-2, WIOA and HUD Funds.

Organization Name/Recommendation

JIST Career Solutions/\$12,529.00
Monster Government Solutions, L.L.C./\$2,170.00
Vocational Research Institute/\$3,599.00
Pairin, Inc./\$2,900.00

approve

18. Catholic Community Services of Southern Arizona, Inc. d.b.a. Pio Decimo, to provide workforce development services for youth, General Fund, contract amount \$57,545.00 (CT-CS-17-381)

approve

COUNTY ATTORNEY

19. Hunton & Williams, L.L.P., Amendment No. 4, to provide legal services and extend contract term to 6/29/18, no cost (CT-FN-14-278)

approve

FINANCE AND RISK MANAGEMENT

20. Slutes, Sakrison and Rogers, P.C., Amendment No. 2, to provide legal services related to Hernandez v. Pima County and amend contractual language, Risk Management Tort Fund, contract amount \$25,000.00 (CT-FN-16-337)

approve

HEALTH

21. Tohono O'odham Nation, Amendment No. 2, to provide for the Tohono O'odham Nation Infectious Disease/Expanded Health Services Project, extend contract term to 6/30/22 and amend contractual language, no cost (CTN-HD-12-192)

approve

PROCUREMENT

22. **Award**
Award: Master Agreement No. MA-PO-17-273, Alliant Insurance Services, Inc. (Headquarters: Newport Beach, CA), for insurance broker services. This Master Agreement is for an initial term of one (1) year in the amount of \$40,000.00 for broker and consulting services, \$4,000,000.00 for insurance premiums for a total annual award of \$4,040,000.00 and includes four (4) one-year renewal options. Funding Source: Self-Insurance Trust Fund. Administering Department: Finance and Risk Management.

approve

23. **Award**
Amendment of Award: Master Agreement No. MA-PO-13-580, Conmed L.L.C., Amendment No. 6, for correctional healthcare services. This amendment exercises the annual renewal option to extend the termination date to 6/30/18, increases the award amount by \$13,137,180.00 to a not-to-exceed contract amount of \$61,296,950.00, increases the Basic Services Fee for both PCADC and PCJDC, makes minor changes and clarifications to the scope of services and updates the Contractor name. Zero (0) renewals remain. Funding Source: General Fund. Administering Department: Health.

approve

24. The Ashton Company, Inc., Amendment No. 5, to provide for the Tangerine Landfill Final Closure Plan Project (2TANGC) and extend contract term to 8/9/17, 1997 Bond Fund, contract amount \$197,614.10 (CT-DE-16-225) Environmental Quality

approve

REAL PROPERTY

25. T-Mobile West, L.L.C., Amendment No. 1, to provide a master agreement for wireless communications facilities and site-specific supplemental agreements for specified locations and amend contractual language, no cost (CTN-IT-17-100)

approve

TRANSPORTATION

26. City of Tucson, to provide joint administration of the Public Works Capital Improvement Construction Project and personnel balancing, no cost/5 year term (CTN-TR-17-223)

approve

27. City of Tucson, to provide for the Houghton Road Widening: Union Pacific Railroad to Interstate 10 Project, RTA Roadway Improvements Element No. 32, Development Impact Fees (\$2.8M) and 1997 HURF Revenue (\$2.1M) Funds, contract amount \$4,900,000.00 (CT-TR-17-393)

approve

28. City of Tucson, Amendment No. 1, to provide for the Houghton Road Widening at Union Pacific Railroad Improvement Project, RTA Roadway Improvements Element No. 32 and amend contractual language, Development Impact Fees, contract amount \$3,200,000.00 decrease (CT-TR-16-95)

approve

GRANT APPLICATION/ACCEPTANCE

29. **Acceptance - Health**
Susan G. Komen Arizona, to provide for the Bridging the Gap (Breast Cancer Treatment Assistance) Program, \$50,000.00 (GTAWR 17-5)

approve

30. Acceptance - Health
Public Health Accreditation Board/Public Health National Center for Innovations, to provide for the Mothers in Arizona Moving Ahead (MAMA) Project, Public Health Accreditation Board/Robert Wood Johnson Foundation Fund, \$198,865.00 (GTAW 17-85)

approve

31. Acceptance - Community Services, Employment and Training
Arizona Department of Housing, to provide for the Pima County Links Rapid Re-Housing Project, \$464,250.00 (GTAW 17-86)

approve

32. Acceptance - Community Services, Employment and Training
Arizona Community Action Association (ACAA), to provide for the ACAA Utility Assistance Program, Utility Repair Replacement Deposit, SW Gas Bill Assistance Program, Tucson Electric Power Bill Assistance Program, Home Energy Assistance Fund and SW Gas Energy Share Funds, \$363,456.00 (GTAW 17-87)

approve

33. Acceptance - County Attorney
Arizona Criminal Justice Commission, to provide for the Crime Victim Compensation Program, U.S. Department of Justice, Office of Justice Programs Fund, \$739,400.00 (GTAW 17-88)

approve

BOARD, COMMISSION AND/OR COMMITTEE

34. Library Advisory Board
Reappointment of Cheryl Langer. Term expiration: 6/30/21. (District 3)

approve

CONSENT CALENDAR

Approval of the Consent Calendar

see items below

CONTRACT AND AWARD

Community Services, Employment and Training

1. City of South Tucson, Amendment No. 2, to provide for the John A. Valenzuela Youth Center - Youth Program, and extend contract term to 6/30/18, General Fund, contract amount \$113,000.00 (CT-CS-15-527)
approve on the Consent Calendar

2. Pima County Community College District, Amendment No. 2, to provide for the Workforce Development Education Program, extend contract term to 6/30/18 and amend contractual language, USDOL WIOA/AZ Department of Economic Security, Youth CareerConnect and General (\$13,000.00) Funds, contract amount \$1,064,760.00 (CT-CS-15-529)

approve

3. Joseph M. Casey, Amendment No. 2, to provide academic tutoring services for Pima Vocational High School students, extend contract term to 6/30/18 and amend contractual language, State Equalization Fund, contract amount \$26,500.00 (CT-CS-16-412)
approve on the Consent Calendar

4. Literacy Connects, Amendment No. 1, to provide literacy services, extend contract term to 6/30/18 and amend contractual language, USDOL, ADES, HUD, Pima Community College recipient of the HPOG and General (\$2,700.00) Funds, contract amount \$73,169.00 (CT-CS-16-428)

approve

5. SER-Jobs for Progress of Southern Arizona, Inc., Amendment No. 1, to provide workforce development services, extend contract term to 6/30/18 and amend contractual language, USDOL WIOA, ADES, Pima Community College recipient of the HPOG and General (\$88,000.00) Funds, contract amount \$497,572.00 (CT-CS-16-417)

approve

6. Portable Practical Educational Preparation, Inc., Amendment No. 2, to provide workforce development services, extend contract term to 6/30/18 and amend contractual language, USDOL, ADES and General (\$23,000.00) Funds, contract amount \$105,734.00 (CT-CS-16-418)

approve

County Attorney

7. City of Tucson, to provide for the Pima County Attorney's Victim Services Division, contract amount \$24,900.00 revenue (CTN-PCA-17-220)

approve on the Consent Calendar

Environmental Quality

8. Arizona Department of Environmental Quality, Amendment No. 13, to provide for the Voluntary No-Drive Day/Clean Air Program and amend contractual language and scope of work, contract amount \$268,250.00 revenue (CTN-DE-13-76)

approve on the Consent Calendar

Facilities Management

9. YMCA of Southern Arizona, Amendment No. 1, to provide for the operation of the Mulcahy YMCA and amend contractual language, General Fund, contract amount \$875,000.00 (CT-FM-17-391/previous Contract No. CT-CED-12-2136)

approve

Health

10. Arizona Department of Health Services, to provide a delegation agreement for activities associated with regulated facilities and environmental nuisances, no cost/15 year term (CTN-HD-17-217)

approve on the Consent Calendar

Office of Sustainability and Conservation

11. National Park Service, to provide a cooperative agreement to collaborate on conservation, no cost/5 year term (CTN-SUS-17-209)

approve

Procurement

12. **Award**
Award: Master Agreement No. MA-PO-17-258, SER-Jobs for Progress of Southern Arizona, Inc. (Headquarters: Tucson, AZ), for One-Stop operator services. This Master Agreement is for an initial term of one (1) year in the annual award amount of \$24,000.00 and includes three (3) one-year renewal options. Funding Source: WIOA Title I: Adult, Dislocated Worker, Youth Administration and Rapid Response Funds. Administering Department: Community Services, Employment and Training.

approve

13. **Award**
Award: Master Agreement No. MA-PO-17-266, Western Emulsions, Inc. (Headquarters: Tucson, AZ), for asphalt emulsions. This Master Agreement is for an initial term of one (1) year in the annual award amount of \$300,575.00 (including sales tax) and includes four (4) one-year renewal options. Funding Source: DOT Maintenance Operating Fund/HURF. Administering Department: Transportation.

approve

14. **Award**
Award: Master Agreement No. MA-PO-17-240, Hach Company (Headquarters: Loveland, CO), for equipment parts and service. This Master Agreement is for a term of one (1) year in the annual award amount of \$545,600.00 (including sales tax) with four (4) one-year renewal options. Funding Source: RWRD Enterprise Fund. Administering Department: Regional Wastewater Reclamation.
approve on the Consent Calendar

15. PCL Construction, Inc., to provide Construction Manager at Risk Services for the Continental Ranch Regional Pump Station Upgrade Project (3CRS05), RWRD Obligation Fund, contract amount \$128,048.00 (CT-WW-17-380) Regional Wastewater Reclamation
approve on the Consent Calendar

Real Property

16. City of Tucson, to provide for the purchase and sale of property at 201 N. Stone Avenue (Public Works Building - City side) and Declaration of Easements and Operating Agreement, General Fund, contract amount \$1,000.00 expense/\$100.00 revenue (CT-PW-17-398)

approve

Regional Wastewater Reclamation

17. Metropolitan Domestic Water Improvement District, Amendment No. 2, to provide for wastewater billing and collection services, extend contract term to 6/30/18 and amend contractual language, RWRD Enterprise Fund, contract amount \$402,000.00 (CT-WW-15-21)
approve on the Consent Calendar
18. Arizona Board of Regents, University of Arizona, Amendment No. 2, to provide membership in the Water and Energy Sustainable Technology Center and the Water and Environmental Technology Center, and extend contract term to 6/30/18, RWRD Enterprise Fund, contract amount \$50,000.00 (CT-WW-16-177)

approve

School Superintendent

19. Pima County Board of Supervisors, Pima County Recorder and Superintendent of Schools, Amendment No. 2, to provide school district election services and extend contract term to 6/30/18, no cost (CT-SS-15-518)
approve on the Consent Calendar

GRANT APPLICATION/ACCEPTANCE

20. **Acceptance - Community Development and Neighborhood Conservation**
Arizona Department of Housing, to provide for the Weatherization Assistance Program, \$158,748.00 (GTAW 17-80)

approve
21. **Acceptance - Community Services, Employment and Training**
U.S. Department of Housing and Urban Development, to provide for the Continuum of Care - Homeless Management Information System, \$200,000.00 (GTAW 17-78)

approve
22. **Acceptance - Community Services, Employment and Training**
U.S. Department of Housing and Urban Development, to provide for the Continuum of Care Program - One-Stop Rapid Rehousing, \$200,681.00 (GTAW 17-82)

approve

- 23. Acceptance - Health**
Arizona Department of Health Services, Amendment No. 1, to provide for the Commodity Supplemental Food Program (CSFP)/Senior Farmer's Market Nutrition Program (SFMNP) Services, ADHS/U.S. Department of Agriculture Fund, \$9,806.00 (GTAM 17-65)
approve on the Consent Calendar
- 24. Acceptance - Health**
Arizona Department of Health Services, Amendment No. 2, to provide for the Well Woman Healthcheck Program, no cost (GTAM 17-66)
approve on the Consent Calendar
- 25. Acceptance - Health**
Arizona Department of Health Services, Amendment No. 4, to provide for the Tuberculosis Control Program, no cost (GTAM 17-67)
approve on the Consent Calendar
- 26. Acceptance - Health**
Pima Council on Aging, to provide nursing care for the elderly, \$22,922.00 (GTAW 17-83)
approve on the Consent Calendar
- 27. Acceptance - County Attorney**
Arizona Criminal Justice Commission, to provide for the Drug, Gang and Violent Crime Control Grant Agreement, U.S. Department of Justice Fund, \$316,437.00/\$105,478.00 General Fund Match already budgeted (GTAW 17-84)

approve

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

- 28. Special Event**
Jeffrey Peter Schneider, Knights of Columbus Assembly 2308, St. Elizabeth Ann Seton Church, 8650 N. Shannon Road, Tucson, June 17, 2017.
approve on the Consent Calendar
- 29. Temporary Extension**
07100326, Thomas Robert Aguilera, Tucson Hop Shop, 3230 N. Dodge Boulevard, Tucson, Temporary Extension of Premises for July 8, 2017.
approve on the Consent Calendar

ELECTIONS

30.

Precinct Committeemen

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

RESIGNATIONS-PRECINCT-PARTY

Nancy Diane O'Connor-056-DEM; Theresa Higuera-157-GRN; Mary H. DeCamp-246-GRN

APPOINTMENTS-PRECINCT-PARTY

Mary A. Theroux-031-DEM; Tracy L. Carroll-038-DEM; Vincent Paul Fuschini-038-DEM; William A. Jacobs-038-DEM; Susan E. Ruff-041-DEM; Michael S. Wilson-041-DEM; Anna M. Jennings-044-DEM; Kindra R. Speech-044-DEM; William N. Bartlett-057-DEM; Barbara Ann Bolinger-067-DEM; Elizabeth D. Brunner-072-DEM; Thomas P. Wyckoff-072-DEM; Judith "Judy" L. Looper-079-DEM; Thomas E. Buchanan-088-DEM; Susan E. Gray-088-DEM; Nan C. Schubel-089-DEM; Joy M. Nelson-091-DEM; Jocelynn S. Weathers-094-DEM; Jacalyn M. Welch-125-DEM; Timothy J. Welch-125-DEM; Rosy Bezosky-142-DEM; Laura G. Cordova-142-DEM; Sylvie L. Morel-Seytoux-144-DEM; Sharyl S. Pancoast-146-DEM; Nancy Diane O'Connor-149-DEM; Rebecca Cramer-167-DEM; Ellen Toigo-171-DEM; Rachel Rulmyr-172-DEM; Mitch M. Miller-219-DEM; Manya D. Denman-227-DEM; LeAnne Fossmeier-233-DEM; Tom L. Racey-145-GRN
approve on the Consent Calendar

FINANCE AND RISK MANAGEMENT

31.

Duplicate Warrants - For Ratification

Rosanna Cortez \$35.60; Abby Eason \$36.94; Olivia Smith \$6.68; CDW Government, Inc. \$230.52; The State of Arizona \$2,279.97; DK Advocates, Inc. \$359.97; Maria R. Avila \$19.14; CDW Government, Inc. \$1,654.10.
approve on the Consent Calendar

SUPERIOR COURT

32.

Judge Pro Tempore Appointments

Appointments of Judges Pro Tempore of the Superior Court for the period of July 1, 2017 through June 30, 2018:

Judges Pro Tempore (Voluntary)

Michael Aaron; John Aboud; Michael Aboud; Timothy Armbruster; Don Awerkamp; Susan Bacal; Howard Baldwin; J. Barker; Laura Belleau; Elizabeth Benavidez; Mark Bockel; John Bolt; Thomas Bouman; John Brady; Suzanne Brei; Lindsay Brew; Luke Brown; Randi Burnett; Eric Cahan; Justin Castillo; Steven Centuori; Nikki Chayet; Gary Cohen; Melvin Cohen; Peter Collins, Jr.; Danielle Constant; Roger Contreras;

Cheryl Copperstone; Erica Cornejo; T. Cranshaw; Michael J. Crawford; Suzanne Diaz; Peter Economidis; James Egbert; Joy Elkins; Anne Elsberry; George Erickson; Melissa Errico; Jennifer Espino; Maria Felix; Erin Fox; Gerald Giordano; Peter Goldman; Abbe Goncharsky; Ann Haralambie; Phoebe Harris; Megan Hill; Jane Jacobs; Michael Johnson; Daniel Jurkowitz; Karen Karl; Leonard Karp; Shaun Kenney; Brian Kimminau; Kevin Kinghorn; Nicholas Knauer; Russell Krone; Reagen Kulseth; Mark Lammers; Thomas Laue; Lisa Lewis; Robert Lewis; David Lieberthal; Carl MacPherson; Gerald Maltz; Jennifer Manzi; Analisa Masunas; Peter Matiatos; Margaret Maxwell; Kathleen McCarthy; Lisa McNorton; Maricela Meza; Wendy Million; Nancy O'Neill; Jill Owen; Juan Perez-Medrano; Carl Piccarreta; Michael Pollard; Karen Pollins; Terri Pones; Carrie Rednour; Antonio Riojas, Jr.; Annie Rolfe; Lowell Rothschild; James Sakrison; Dee-Dee Samet; Ted Schmidt; Thaddeus Semon; Dev Sethi; Susan Shetter; Jason Simon; Keith Singer; Tom Slutes; Christopher Smith; Ronald Sommer; Edina Strum; Sandra Tedlock; Evan Thompson; Merle Turchik; Adam Watters; Robert Way; Janice Wezelman; James Whitehill; Paul Willman; Sarah Wright; Dawn Wyland; Ronald Zack; Raymond Zirkle

Court Commissioners to serve as Judges Pro Tempore

Lisa Abrams; John Assini; Lisa Bibbens; Jane Butler; Dean Christoffel; Julia Connors; Geoffrey Ferlan; Patricia Green; Lori B. Jones; Susan Kettlewell; Jennifer Langford; Cathleen Linn; Alyce Pennington; Deborah Pratte; Gilbert Rosales; Laurie San Angelo; Thomas (Ken) Sanders; Wayne Yehling

Judges Pro Tempore/Hearing Officer

Howard Fell; Teresa Godoy; Casey McGinley; Lee Ann Roads
approve on the Consent Calendar

TREASURER

33. **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 \$35,229.92.
approve on the Consent Calendar

RATIFY AND/OR APPROVE

34. Regular Minutes: May 16, 2017
Budget Minutes: May 9, 16 and 17, 2017
approve on the Consent Calendar