

**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 3, 2014 9:00 a.m.**

1. ROLL CALL

2. INVOCATION

To be offered by Pastor Jerome Parker, Freedom's Gate Ministries, Inc.

3. PLEDGE OF ALLEGIANCE

4. PAUSE 4 PAWS

PRESENTATION/PROCLAMATION

5. Presentation of a proclamation proclaiming the month of June, 2014 to be: "COMMUNITY DEVELOPMENT MONTH"

approve

6. Presentation of a proclamation to Kenneth Drozd, Warning Coordination Meteorologist, National Weather Service, and Andrew D'Entremont, Project Coordinator, Pima County Office of Emergency Management, proclaiming the week of June 8 through June 13, 2014 to be: "MONSOON SAFETY AWARENESS WEEK"

approve

EXECUTIVE SESSION

BOARD OF SUPERVISORS SITTING AS OTHER BOARDS

FLOOD CONTROL DISTRICT BOARD

7. Riparian Habitat Mitigation

Staff requests approval of a Riparian Habitat Mitigation Plan and in-lieu fee of \$21,700.00 for Komatsu America Corporation for a proving ground and truck shop on property located at 14591 South Mission Road, located within Xeroriparian Class C Habitat. (District 3)

approve

BOARD OF SUPERVISORS SITTING IN REGULAR SESSION

BOARD OF SUPERVISORS

10. Pima County Public Library Learning Labs Project

Presentation by Jennifer Nichols, Learning Labs Project and Youth Services Manager, and the Youth Design Team on the Pima County Public Library Learning Labs Project. (District 4)

no Board action taken

BOARD, COMMISSION AND/OR COMMITTEE

11. Pima County Fair Commission

RESOLUTION NO. 2014 - 56, of the Board of Supervisors, increasing the membership of the Pima County Fair Commission from five to seven members; providing for nomination of replacements for the five existing commission members by the Comission; providing for nomination of two new members and subsequent replacements by the County Administrator; providing that appointments of all members are subject to approval by the Board of Supervisors; amending Resolution No. 1974-124 as amended by Resolutions No. 1986-179 and 1991-90.

approve

COUNTY ADMINISTRATOR

12. Kinder Morgan Sierrita Pipeline

A. UNFINISHED BUSINESS (4/8/14 and 5/6/14)

Mitigation Impacts

RESOLUTION NO. 2014-42, of the Board of Supervisors, seeking full mitigation for damages and costs to Pima County that result from the construction and operation of the West Route Alternative for the Kinder Morgan Sierrita Pipeline to be sited through the Altar Valley, west of Buenos Aires Wildlife

Refuge crossing the international border with Mexico near Sasabe, Arizona.

B. Public Utility License

Sierrita Gas Pipeline, L.L.C., to provide a public utility license, no cost/15 year term (CTN-PW-14-176)

Meeting date: 6/17/2014

continue

13.

Revisions to Merit System Rules

Staff requests approval of the revisions to the following Merit System Rules:

- Merit System Rule 1 - Definitions
- Merit System Rule 4 - Selection: Recruitment, Announcements and Applications
- Merit System Rule 5 - Examinations
- Merit System Rule 6 - Application Files
- Merit System Rule 7 - Certification and Appointment
- Merit System Rule 8 - Promotion, Demotions, Reappointment, Open Range Reappointment, Reassignment and Detail
- Merit System Rule 11 - Terminations

Meeting date: 6/17/2014

continue

COMMUNICATIONS OFFICE

14.

Trademark Application

Staff requests approval to submit a Trademark/Service Mark Application to the Arizona Secretary of State to register the "Dome" logo.

approve

SHERIFF

15.

Sale of Assets

Staff requests approval to dispose of a 1974 HT295 airplane, a 1985 H800 airplane, 2 airplane turbine engines, and helicopter parts. The sale of the equipment will be facilitated through Rod Robertson Enterprises (MA 13*559) with the proceeds to be used toward the purchase of a new aircraft.

approve

SCHOOL SUPERINTENDENT

16.

Canvass

Pursuant to A.R.S. §15-426, the Board of Supervisors shall canvass the Sunnyside Unified School District No. 12 Special Recall Election conducted on May 20, 2014.

approve

***** HEARINGS *****

FRANCHISE/LICENSE/PERMIT

17.

Extension of Premises/Patio Permit

Randy D. Nations, Hot Rods Old Vail, 10500 E. Old Vail Road, Tucson, Temporary Extension of Premises for July 3, 4, 11 and August 7, 2014.

approve

18.

Agent Change/Acquisition of Control/Restructure

14-05-0051, Randy D. Nations, Blanco Restaurant, 2905 E. Skyline Drive, No. 246, Tucson, Acquisition of Control.

approve

19.

Agent Change/Acquisition of Control/Restructure

14-06-0052, Randy D. Nations, Sauce Pizza & Wine, 7117 N. Oracle Road, Tucson, Acquisition of Control.

approve

20.

Agent Change/Acquisition of Control/Restructure

14-07-0053, Randy D. Nations, North Italian, 2995 E. Skyline Drive, Tucson, Acquisition of Control.

approve

21.

Extension of Premises/Patio Permit

Thomas Robert Aguilera, Corner's Ice House, 3750 S. Old Spanish Trail, Tucson, Temporary Extension of Premises for June 8, 2014.

approve

22. **Extension of Premises/Patio Permit**
Steven Alex Dunn, The Parish, 6453 N. Oracle Road, Tucson,
Temporary Extension of Premises for June 15, 2014.

approve

23. **Extension of Premises/Patio Permit**
Myron Christopher Squires, 1055 Brew Works, L.L.C., 3810 E. 44th
Street, Tucson, Temporary Extension of Premises for June 28, 2014.

approve

COUNTY ADMINISTRATOR

24. UNFINISHED BUSINESS (5/20/14)
Justice Court Cost Recovery Fees
ORDINANCE NO. 2014 - 23, of the Board of Supervisors of Pima
County, Arizona, amending Pima County Ordinance No. 1999-74, as
previously amended by Ordinances 2000-45, 2007-40, 2008-69,
2008-116 and 2009-28, by establishing an administrative cost recovery
fee for services provided to the public by the Pima County
Consolidated Justice Court.

approve

PROCUREMENT

25. **Pima County Code Text Amendment**
ORDINANCE NO. 2014 - 25, of the Board of Supervisors of Pima
County, relating to the procurement of goods and services; amending
Section 11.20.010J(1) of the Pima County Code, Title 11 - Pima
County Procurement Code.

deny

DEVELOPMENT SERVICES

26. **Rezoning**
Co9-13-10, NEP No. 1 L.L.C., ET AL - HOUGHTON ROAD
REZONING
Request of NEP No. 1, et al., represented by STAR Consulting, for a
rezoning of three parcels (approximately 1.12 acres) at 16393, 16405,
and 16417 S. Houghton Road from the TR (Transitional) zone to the
CB-1 (Local Business) zone for a retail store. The properties are a
portion of Lot 32 of New Tucson Unit No. 4 subdivision (Book 17 and
Page 50) located approximately one-third of a mile south of Sahuarita
Road, on the east side of Houghton Road. The proposed rezoning

conforms to the Pima County Comprehensive Plan which designates the property CAC (Community Activity Center). On motion, the Planning and Zoning Commission voted 6-2 (Commissioners Cook and Poulos voted, "Nay," Commissioners Membrila and Neeley were absent) to recommend **APPROVAL WITH STANDARD AND SPECIAL CONDITIONS**. Staff recommends **APPROVAL WITH STANDARD AND SPECIAL CONDITIONS**. (District 4)

remove from the agenda

27.

Rezoning

Co9-14-01, J DE GRAZIA COMPANY L.L.C. - N BONANZA AVENUE REZONING

Request of J De Grazia Company, L.L.C. , represented by MJM Consulting, for a rezoning of approximately 9.33 acres from SR (Suburban Ranch) to CR-1 (Single Family Residence), on property located on the east side of Bonanza Avenue approximately 600 feet south of 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 10-0 to recommend **APPROVAL WITH STANDARD AND SPECIAL CONDITIONS**. Staff recommends **APPROVAL WITH STANDARD AND SPECIAL CONDITIONS**. (District 1)

approve

28.

Rezoning

Co9-14-02, JALM INVESTORS LP - N ORACLE ROAD REZONING

Request of JALM Investors, LP represented by Jeff Stanley, for a rezoning of approximately 1.2 acres from the GR-1 (GZI) (Rural Residential) (Gateway Overlay Zone) to the CB-1 (GZI) (Local Business) (Gateway Overlay Zone) zone, on property addressed as 16355 and 16341 N. Oracle Road located on the west side of Oracle Road at the T-Intersection of Pinal Street and Oracle Road. The proposed rezoning conforms to the Multifunctional Corridor (MFC) designation of the Pima County Comprehensive Plan. On motion, the Planning and Zoning Commission voted 10-0 to recommend **APPROVAL WITH STANDARD AND SPECIAL CONDITIONS**. Staff recommends **APPROVAL WITH STANDARD AND SPECIAL CONDITIONS**. (District 1)

approve

TRANSPORTATION

29. **Traffic Ordinance**
ORDINANCE NO. 2014 - 26, of the Board of Supervisors, regulating traffic at the intersection of Los Reales Road and Swan Road in Pima County, Arizona. Staff recommends **APPROVAL**. (District 2)

approve

30. **Traffic Ordinance**
ORDINANCE NO. 2014 - 27, of the Board of Supervisors, establishing prima facie reasonable speed limits for motor vehicles on Trails End Road in Pima County, Arizona. Staff recommends **APPROVAL**. (District 5)

approve

31. **CALL TO THE PUBLIC**

32. **ADJOURNMENT**

ADDENDUM 1

PRESENTATION/PROCLAMATION

1. Presentation of a proclamation to Maria Marin, proclaiming the day of Tuesday, June 3, 2014 to be: "MARIA MARIN DAY"

approve

EXECUTIVE SESSION

2. **Call to the Public (for Executive Session items only)**

EXECUTIVE SESSION

3. Pursuant to A.R.S. §38-431.03(A) (3) and (4), for legal advice and direction regarding Star Valley Specific Plan, Star Valley Master Block Plat, Star Valley individual block plats, development issues and transportation improvements related to Star Valley and Star Valley Village plats and related development issues and transportation improvements.
staff direction
4. Pursuant to A.R.S. §38-431.03(A) (3) and (4), for legal advice and direction in regard to a possible joint representation of Pima County Assessor Bill Staples and Pima County in Primavera Foundation, Inc. v. Bill Staples and Pima County, Pima County Superior Court Case No. C20142934.
staff direction

BOARD OF SUPERVISORS SITTING IN REGULAR SESSION

COUNTY ADMINISTRATOR

5. **Tucson 44th Annual Juneteenth Festival**
Staff requests an allocation from the Board of Supervisors' Contingency Fund in the amount of \$6,000.00 for the Tucson 44th Annual Juneteenth Festival.

approve

CONTRACT AND AWARD

PROCUREMENT

6. Sundt Construction, Inc., Amendment No. 19, to provide construction manager at risk services for the Downtown Court Complex, extend contract term to 11/29/15 and amend scope of work, Certificates of Participation, contract amount \$3,071,301.00 (CT-FM-11042215-P)
Facilities Management

approve

GRANT APPLICATION/ACCEPTANCE

7. **Acceptance - Natural Resources, Parks and Recreation**
Arizona Game and Fish Department, to provide Teacher Development Workshops, \$6,000.00

approve

BOARD, COMMISSION AND/OR COMMITTEE

8. **Public Art and Community Design**
Appointment of Ann Keuper to replace Dorothee Harmon. No term expiration. (District 2)

approve

CONSENT CALENDAR, JUNE 3, 2014

8. Call to the Public (for Consent Calendar items only)

Approval of the Consent Calendar

see items below

CONTRACT AND AWARD

Community Services, Employment and Training

1. City of South Tucson, to provide youth programs at John A. Valenzuela Youth Center, General Fund, contract amount \$113,000.00
(CT-CS-14-353)
remove from the agenda
2. Goodwill Industries of Southern Arizona, Inc., to provide for the One Stop Staff Program, U.S. DOL, ADES WIA Grant Funds (90%) and other workforce funds (10%), contract amount \$66,371.00
(CT-CS-14-438)
approve on the Consent Calendar

Facilities Management

3. Tucson Electric Power, to provide a Generating Facility Distribution System Interconnection Agreement at the Adult Detention Facility, no cost/20 year term (CTN-FM-14-166)
approve on the Consent Calendar

Information Technology

4. U.S. Department of Homeland Security, Customs and Border Protection, Amendment No. 1, to provide entry upon, and to construct, install, operate, and maintain equipment on County property, and extend contract term to 8/4/18, no cost (CTN-IT-12-371)
approve on the Consent Calendar
5. Sahuarita Police Department, to provide PCWIN subscriber repair and maintenance of equipment, contract amount \$10,368.00 revenue
(CTN-IT-14-179)
approve on the Consent Calendar

Office of Medical Services

6. Arizona Superior Court, Amendment No. 3, to provide administration of contracted medical and mental health services at the Juvenile Detention Center, extend contract term to 6/30/15 and amend contractual language, contract amount \$100,000.00 estimated revenue (CTN-OMS-14-173)
approve on the Consent Calendar

Procurement

7. **Sale of Surplus Personal Property**
Approval to participate in Department of Defense Logistic Agency (DOD DLA) Solicitation Request for Offers to purchase Renewable Energy Certificates ("REC", solar electric kilowatt-hour); offer to sell 5-years (2014-2018) of RECs to be generated by Pima County's newest solar facilities at PECOC & Fleet Services to be commissioned not later than October 1, 2014 at \$0.01 per REC. Funding Source: Not Applicable. Administering Department(s): Facilities Management Energy Office and Finance Revenue Management Division.
approve on the Consent Calendar

8. **Award**
Sole Source: Award of Contract, Requisition No. 14-296, Southern Arizona Children's Advocacy Center (Headquarters: Tucson, AZ), for forensic medical examination and evidence collection for children of physical and/or sexual abuse in the annual amount of \$255,000.00. The award of contract is for a one year term and includes four annual one year renewal periods. The Procurement Director is authorized to execute term extensions and funding increases provided they do not exceed the annual funding amount of \$255,000.00 contemplated and authorized by this award. Funding Source: General Fund.
Administering Department: Office of Medical Services.
approve on the Consent Calendar

9. **Award**
Amendment of Award: Requisition No. 14-131, Master Agreement 14-190, version No. 6, Hangar One Avionics (Headquarters: Carlsbad, CA), for Cessna 206 completion services. Increase contract amount by \$378,887.59 and extend contract through 1/12/2016. Funding Source: RICO and Operation Stonegarden Grant Funds. Administering Department: Sheriff.
approve on the Consent Calendar

10. **Award**
Low Bid: Award of Contracts, Requisition No. 14-253 for ammunition in the total annual amount of \$799,829.00. Contracts are for a one-year term and include four one-year renewal periods. The award includes the authority for the Procurement Department to reallocate the award amounts among the contracts considering actual usage and

anticipated requirements without further action by the Board of Supervisors provided that the sum of the revised contract amounts does not exceed the sum of the contract award amounts. Funding Source: General Fund. Administering Department: Sheriff.

Contractor/HQ Location/Annual Amount

San Diego Police Equipment Co., Inc./San Diego, CA/\$730,829.00
ProForce Marketing, Inc. dba ProForce Law Enforcement/Prescott, AZ/\$59,000.00
International Cartridge Corporation /Punxsutawney, PA/\$10,000.00

approve on the Consent Calendar

11.

Award

Sole Source: Award of Contract, Requisition No. 14-315, Sorenson Forensics, L.L.C. (Headquarters: Salt Lake City, UT), for DNA laboratory testing services in the annual amount of \$50,000.00. The award of contract is for a one year term and includes four annual one year renewal periods. The Procurement Director is authorized to execute term extensions and funding increases provided they do not exceed the annual funding amount of \$50,000.00 contemplated and authorized by this award. Funding Source: General Fund.

Administering Department: Sheriff.

approve on the Consent Calendar

Real Property

12.

Clerk's Note: The Board of Supervisors approved this acquisition at their meeting of May 13, 2014.

COPE Properties, L.L.C., to provide for the purchase of property at 1493 W. Commerce Court, Tax Parcel No. 138-24-4060, 2004 Bond Fund, contract amount not to exceed \$1,108,060.00 including closing costs (CT-PW-14-449)

approve on the Consent Calendar

Recorder

13.

Town of Oro Valley, to provide election services, contract amount \$12,000.00 revenue (CTN-RE-14-180)

approve on the Consent Calendar

Regional Wastewater Reclamation

14.

Hoffman Southwest Corporation d.b.a. Professional Pipe Services, Amendment No. 5, to provide for collections system closed circuit television inspection services and extend contract term to 4/30/15, RWRD Enterprise Fund, contract amount \$1,670,000.00 (CT-WW-10043789-NP)

approve on the Consent Calendar

Transportation

15. Town of Marana and Town of Oro Valley, Amendment No. 1, to provide for the design and construction of improvements to the Tangerine Road-Dove Mountain Boulevard/Twin Peaks Road to La Canada Drive Project and amend contractual language, no cost (CT-TR-14-16)
approve on the Consent Calendar

GRANT APPLICATION/ACCEPTANCE

16. **Acceptance - Health**
Arizona Department of Health Services, Amendment No. 3, to provide for the Health Start Program, extend contract term to 9/30/15 and amend contractual language, \$217,335.00
approve on the Consent Calendar

17. **Acceptance - County Attorney**
Arizona Automobile Theft Authority, Amendment No. 1, extend contract term to 9/1/14
approve on the Consent Calendar

18. **Acceptance - Sheriff**
Arizona Department of Homeland Security, Amendment No. 1, to provide for law enforcement equipment, U.S. Department of Homeland Security Fund, \$41,521.61 decrease
approve on the Consent Calendar

SPECIAL EVENT LIQUOR LICENSE APPROVED PURSUANT TO RESOLUTION NO. 2002-273

19. John A. Gourley, Arivaca Action Center, Inc., 28851 S. Nogales Highway, Amado, May 31, 2014.
approve on the Consent Calendar

20. William Dean Woodruff, Corpus Christi Catholic Church, 300 N. Tanque Verde Loop Road, Tucson, June 1, 2014.
approve on the Consent Calendar

21. Ryan Christopher Inama, The Hermitage No-Kill Cat Shelter, St. Philips Plaza, 4280 N. Campbell Avenue, Tucson, September 6, 2014.
approve on the Consent Calendar

ELECTIONS

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

RESIGNATIONS-PRECINCT-PARTY
Joshua Bettigole-148-DEM
Russell Betz-129-REP

Mary Apodaca-218-REP

APPOINTMENTS-PRECINCT-PARTY

Emily Verdugo-035-DEM
Tamar Rala Kreiswirth-056-DEM
Jacqueline Day-185-DEM
approve on the Consent Calendar

FINANCE AND RISK MANAGEMENT

23.

Duplicate Warrants - For Ratification

Heating & Cooling Supply, L.L.C. \$10,208.96; ServiGas \$480.00;
Organomation Associates, Inc. \$836.00; Delfina Landersos \$85.40;
Darling Environmental & Surveying, Ltd. \$23,782.50; Suzanne M.
Laursen \$8,375.00; Ramon Matthew Melendez \$217.91; Susan Peters
\$260.77; Staples \$456.88; Staples \$511.78; Staples \$270.92; Tucson
Airport Authority \$37,941.70; Cheryl L. Zauner \$180.45; Copygraphix,
Inc. \$7,062.12; Linda Almasy Kempf \$62.70; Design Modulars, Inc.
\$1,527.84; Michael P. Orozco \$350.00; Lori Marston \$150.00; Andrea
Verdin \$17.80; Raise The Bar, L.L.C. \$12,000.00.
approve on the Consent Calendar

SUPERIOR COURT

24.

Judge Pro Tempore Appointments

Appointments of Judges Pro Tempore of the Superior Court for the
period of July 1, 2014 through June 30, 2015:

Appointment of Judges Pro Tempore (Voluntary)

Aaron, Michael; Aboud, John; Aboud, Michael; Afek, Dina; Akmajian,
Peter; Altfeld, Clifford; Assini, John; Baade, John; Bacal, Susan;
Baldwin, Howard; Barker, J.; Belleau, Laura; Benavidez, Elizabeth;
Bibbens, Lisa; Boekel ,Mark; Bolt, John; Boreale, Michael; Bostwick,
Janet; Brei, Suzanne; Brew, Lindsay; Broom, Patrick; Burke, Bruce;
Cahan, Eric; Centuori, Steven; Clausen, Darren; Cohen, Gary; Cohen,
Melvin; Collins, Jr.,Peter; Conn, Deanna; Contreras, Roger; Cope,
Thom; Copperstone, Cheryl; Corsaro, Kimberly; Cramer, Amelia;
Cunningham, Marjorie; Daniels, III, Earl; Dardis, Frederic; Dolny,
Carmen; Economidis, Peter; Egbert, James; Elsberry, Anne; Erickson,
George; Errico, Melissa; Everlove, Annette; Felix, Maria; Goldman,
Peter; Goncharsky, Abbe; Haralambie, Ann; Henry, Richard; Heurlin,
Bruce; Jackson, Gary; Jackson, Terrence; Jacobs, Jane; Jencsok,
Yancy; Jezairian, Sarah; Johnson, Michael; Jurkowitz, Daniel; Karl,
Karen; Karp, Leonard; Kastner,Jr., John; Kaufmann, John; Kimminau,
Brian; Krone, Russell; Kulseth, Reagen; Lesher, Stephen; Lewis,
Robert; Liberty, Pamela; Lieberthal, David; Lynch, Frances; Maltz,
Gerald; Manzi, Jennifer; Masunas, Analisa; Maxwell, Margaret;
McCarthy, Kathleen; McNorton, Lisa; Million, Wendy; Mizelle, Carroll;
Morrow, James; Nygaard, Karen; O'Neill, Nancy; Owen, Jill;
Piccarreta, Carl; Pollins, Karen; Riojas, Jr., Antonio; Rolfe, Annie;
Rothschild, Lowell; Ryan, Patrice; Sakrison, James; Samet, Dee-Dee;

Schauf, Susan; Schmidt, Ted; Segal, Anne; Sethi, Dev; Simon, Paul; Singer, Keith; Slutes, Tom; Smith, John; Sommer, Ronald; Stowers, Russell; Strum, Edina; Tedlock, Sandra; Thompson, Evan; Traynor, W.; Treadwell-Rubin, Pamela; Tsakanikas, Lenore; Tully, John; Warner, Nanette; Weber, Walter; Weinstein, Steven; Wezelman, Janice; Whitehill, James; Willman, Paul; Woolridge, Angela; Wright, Sarah; Wyland, Dawn; Zack, Ronald; Zirkle, Raymond

Appointment of Court Commissioners to serve as Judge Pro Tempore

Abrams, Lisa; Butler, Jane; Christoffel, Dean; Connors, Julia; Cuneo, Suzanna; Douglas, Sharon; Ferlan, Geoffrey; Green, Patricia; Hochuli, Peter; Kettlewell, Susan; Langford, Jennifer; Ostapuk, David; Pennington, Alyce; Pratte, Deborah; San Angelo, Laurie; Sanders, Thomas (Ken); Wagener, Joan; Yehling, Wayne

Appointment of Judges Pro Tempore

Fell, Howard; Godoy, Teresa; Jones, Lori B.; McGinley, Casey; Roads, Lee Ann

approve on the Consent Calendar

RATIFY AND/OR APPROVE

25. Warrants: May, 2014

approve on the Consent Calendar