



Pima County

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

Meeting Agenda Board of Supervisors

Tuesday, February 3, 2015

9:00 AM

Board of Supervisors' Hearing Room

PIMA COUNTY BOARD OF SUPERVISORS

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

AGENDA/ADDENDUM AND BROADCAST INFORMATION

At least 24 hours before each scheduled meeting, the agenda/addendum is available online at www.pima.gov and in the Clerk of the Board's Office, 130 W. Congress St., 5th Fl., Tucson, AZ 85701, Mon-Fri, 8am to 5pm.
Cable Channels: Comcast 96; Cox 12 and 96 Webcast: www.pima.gov

PUBLIC PARTICIPATION SPEAKERS ARE LIMITED TO 3 MINUTES

To address the Board of Supervisors, please complete a Speaker's Card available in the Hearing Room. Clearly print your name/address, the agenda/addendum item number and other requested information. Speaker Cards are required for each item of interest including Call to the Public. On items not noticed as a hearing, speakers should submit a Speaker Card for Call to the Public. Place the completed Speaker Card(s) in the labeled baskets located on the dais. When the Chairman announces your name, step forward to the podium and state your name and affiliation (if applicable) for the record.

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

HEARING ROOM NOTICE

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

ACCESSIBILITY

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

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

1. ROLL CALL

2. INVOCATION

To be offered by Ajahn Sarayut Arnanta, Wat Buddhometta.

3. PLEDGE OF ALLEGIANCE

4. PAUSE 4 PAWS

5. CALL TO THE PUBLIC

EXECUTIVE SESSION

(Clerk's Note: As of the posting date of 1/28/15, no executive session item has been placed on the regular agenda. However, this is subject to any addendum. Pursuant to A.R.S. §38-431.03(A)(3) the Board of Supervisors, or the Board sitting as other boards, may vote to go into executive session for the purpose of obtaining legal advice from its counsel with respect to any item listed on this agenda or any addendum thereto.)

SITTING AS THE BOARD OF SUPERVISORS

6. APPROVAL OF CONSENT CALENDAR

BOARD OF SUPERVISORS

7. Board of Supervisors Rules and Regulations

Approval of the amendments to the Board of Supervisors Rules and Regulations, Section K: Participation by Employees and Public.

Attachments: [BOS_RulesRegulationsAmendment](#)

COUNTY ADMINISTRATOR

8. Quarterly Report on Collections

Staff recommends acceptance of the Quarterly Report on Collections for the period ending September 30, 2014, and approval of the write-off requests in the amount of \$43,033.00.

Attachments: [CA_QuarterlyReportonCollections](#)

RECORDER**9. UNFINISHED BUSINESS (1/20/15)****Ratification**

Pursuant to Resolution No. 1993-200, ratification of the Document Storage and Retrieval Fund for the months of September, October and November, 2014.

Attachments: [RE_DocumentStorageandRetrieval_September2014](#)

[RE_DocumentStorageandRetrieval_October2014](#)

[RE_DocumentStorageandRetrieval_November2014](#)

FLEET SERVICES**10. Annual Vehicle Exemptions**

Pursuant to A.R.S. §38-538.03, staff requests the Board of Supervisors authorize the annual vehicle exemptions for 2015.

Attachments: [FS_AnnualVehicleExemptions](#)

***** HEARINGS *******FRANCHISE/LICENSE/PERMIT****11. Hearing - Liquor License**

10103737, Roger Kenneth Burton, Giant Store No. 642, 11200 S. Sierrita Mountain Road, Tucson, Series 10, Beer and Wine Store, New License.

Attachments: [FLP_LL_GiantStoreNo642](#)

12. Hearing - Liquor License

10103742, Roger Kenneth Burton, Giant Store No. 652, 6890 N. Sandario Road, Tucson, Series 10, Beer and Wine Store, New License.

Attachments: [FLP_LL_GiantStoreNo652](#)

13. Hearing - Liquor License

10103747, Roger Kenneth Burton, Giant Store No. 661, 6225 W. Ajo Highway, Tucson, Series 10, Beer and Wine Store, New License.

Attachments: [FLP_LL_GiantStoreNo661](#)

14. Hearing - Liquor License

10103748, Roger Kenneth Burton, Giant Store No. 663, 15841 W. El Tiro Road, Marana, Series 10, Beer and Wine Store, New License.

Attachments: [FLP_LL_GiantStoreNo663](#)

15. **Hearing - Liquor License**
10103749, Roger Kenneth Burton, Giant Store No. 672, 6777 N.
Sandario Road, Tucson, Series 10, Beer and Wine Store, New License.
Attachments: [FLP_LL GiantStoreNo672](#)
16. **Hearing - Extension of Premises/Patio Permit**
12104140, Steven Alex Dunn, The Parish, 6453 N. Oracle Road,
Tucson, Temporary Extension of Premises for February 17, 2015.
Attachments: [FLP_EP TheParish](#)

COUNTY ATTORNEY

17. **UNFINISHED BUSINESS (1/20/15)**
Hearing - Deferred Prosecution Fund and Fees
ORDINANCE NO. 2015 - 2, of the Board of Supervisors, relating to
deferred prosecution; establishing a Deferred Prosecution Fund
pursuant to A.R.S. §11-363; establishing deferred prosecution fees
pursuant to A.R.S. §11-251.08; authorizing the Pima County Attorney to
deposit deferred prosecution fees into the Deferred Prosecution Fund
and to control and use moneys in the Deferred Prosecution Fund in the
administration of the Pima County Attorney's Deferred Prosecution
Program.
Attachments: [PCA_OrdDeferredProsecutionFundandFees](#)
[PCA_DeferredProsecutionOrdinanceExhibitA_1-14-15](#)

18. ADJOURNMENT

POSTED: Levels A & B, 1st & 5th Floors, Pima County Administration Bldg.
Pima County Homepage: www.pima.gov
DATE/TIME POSTED: 1/28/15 @ 3:00 p.m.
DATE/TIME REPOSTED (additional attachments only): 1/30/15 @ 9:00 a.m.
DATE/TIME REPOSTED (combined Agenda/Addendum): 2/2/15 @ 4:00 p.m.

ADDENDUM 1**PRESENTATION/PROCLAMATION**

1. Presentation of a proclamation to Christopher L. Straub, recognizing and commending him for his dedicated service as Chief Civil Deputy County Attorney.

Attachments: [PROC_ChristopherL.Straub](#)

BOARD OF SUPERVISORS SITTING AS OTHER BOARDS**STADIUM DISTRICT BOARD**

2. **Contract**
F.C. Tucson Events, L.L.C., to provide concession services at Kino Sports Complex, contract amount \$50,000.00 estimated revenue (CTN-KSC-15-91)

Attachments: [CTN-KSC-15-91_Memorandum](#)

[CTN-KSC-15-91](#)

SITTING AS THE BOARD OF SUPERVISORS**BOARD OF SUPERVISORS**

3. **Budget Hearings**
Request that the meetings of April 7, 14 and 21, 2015 and May 5 and 12, 2015 include an item on our agenda entitled "Budget Hearings" and that we set aside a minimum of two hours for each meeting to discuss various aspects of the budget, including hearing testimony from those who may be impacted; including, but not limited to, County officials, department heads and other elected officials, as well as the Courts.

Each budget hearing will cover specific subject areas that will be established one week prior to the first hearing.

I also propose that these budget hearings convene at 1:30 p.m. on the dates noted above. If the Board completes its regular business before that time, we would recess the meeting and reconvene at 1:30 p.m. for the purpose of conducting these budget hearings. (District 2)

Attachments: [BOS_BudgetHearings-District2](#)

4. **Public Study Sessions for County Budget**
Discussion and vote to hold four public study sessions regarding the Fiscal Year 2015/16 Pima County Budget with dates to be determined per Board decision and coordination with the Pima County Clerk of the Board. (District 1)
Attachments: [BOS_PublicStudySessionBudgetFY15-16-District1](#)

COUNTY ADMINISTRATOR

5. **Additional DUI Defense Attorney for the Legal Defender's Office**
Staff recommends an allocation from the Board of Supervisors' Contingency Fund in the amount of \$80,387.00 to include salary and benefits for an additional attorney position in the Legal Defender's Office.
Attachments: [CA_DUIDefenseAttorneyLegalDefender](#)

CONTRACT AND AWARD

REAL PROPERTY

6. City of Tucson, Amendment No. 1, to provide for the relocation of Hughes Access Road and the construction and maintenance of Aerospace Parkway and amend contractual language, no cost (CTN-PW-15-67)
Attachments: [CTN-PW-15-67_Memorandum](#)
[CTN-PW-15-67](#)

GRANT APPLICATION/ACCEPTANCE

7. **Acceptance - Sheriff**
Executive Office of the President, Office of National Drug Control Policy, to provide for the HIDTA Program, \$312,010.00 (GTAW 15-53)
Attachments: [GR_Grant Report](#)
[GR_GTAW15-53_Memorandum](#)
[GR_GTAW15-53](#)
8. **Acceptance - Sheriff**
Arizona Governor's Office of Highway Safety, Change Order No. 2015-012, to provide for LIDAR speed detection devices, U.S. Department of Transportation Fund, \$14,754.00 (GTAWR 15-40)
Attachments: [GR_Grant Report](#)
[GR_GTAWR15-40_Memorandum](#)
[GR_GTAWR15-40](#)

BOARD, COMMISSION AND/OR COMMITTEE

9. **Small Business Commission**
- Appointment of Linda Morales, to fill a vacancy created by Shelby Hawkins. Term expiration: 2/5/17. (District 1)
 - Appointment of Lucretia Free, to fill a vacancy created by Thomas E. Ward. Term expiration: 4/30/19. (District 4)
- Attachments: [BCC_SmallBusinessCommissionAppt-Morales](#)
[BCC_SmallBusinessCommissionAppt-Free](#)
10. **Pima County/Tucson Women's Commission**
- Appointment of Trina Callie, to fill a vacancy created by Geri Ottoboni-Gilmore. Term expiration: 12/31/16. (District 1)
- Attachments: [BCC_Women'sCommissionAppt](#)
11. **Public Art and Community Design Committee**
- Appointment of Michelle Rouch, to fill a vacancy created by Wendy Million. No term expiration. (District 4)
- Attachments: [BCC_PublicArtCommunityDesignCommitteeAppt](#)
12. **Board of Adjustment, District 4**
- Appointment of Steven C. Eddy, to fill a vacancy created by Robert Fee. Term expiration: 3/31/16.
- Attachments: [BCC_BdofAdjustmentDistrict4Appt](#)
13. **Fair Horse Racing Commission**
- Reappointment of Forrest Metz. Term expiration: 1/16/17. (District 4)
- Attachments: [BCC_FairHorseRacingCommissionReappt](#)

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

Pima County Homepage: www.pima.gov

DATE/TIME POSTED: 1/30/15 @ 11:00 a.m.

CONSENT CALENDAR FEBRUARY 3, 2015

CONSENT CALENDAR, FEBRUARY 3, 2015**CONTRACT AND AWARD****County Attorney**

1. Pasadera Behavioral Health Network, Inc., to provide for the Drug Treatment Alternative to Prison Program, Department of Health and Human Services Fund, contract amount \$100,000.00 (CT-PCA-15-143)

Attachments: [CT-PCA-15-143 Memorandum](#)

[CT-PCA-15-143](#)

Health

2. Northwest Fire District, Amendment No. 2, to provide for the Bio-Terrorism Preparedness Program Trailer and extend contract term to 11/3/17, no cost (CTN-HD-12-48)

Attachments: [CTN-HD-12-48 Memorandum](#)

[CTN-HD-12-48](#)

3. Rincon Valley Fire District, Amendment No. 2, to provide for childhood immunization services and extend contract term to 11/12/15, no cost (CTN-HD-13-115)

Attachments: [CTN-HD-13-115 Memorandum](#)

[CTN-HD-13-115](#)

4. Marana Unified School District, Amendment No. 3, to provide for childhood immunization services and extend contract term to 12/4/15, no cost (CTN-HD-12-147)

Attachments: [CTN-HD-12-147 Memorandum](#)

[CTN-HD-12-147](#)

5. Town of Marana, to provide for animal control services, revenue (CTN-HD-14-194)

Attachments: [CTN-HD-14-194 Memorandum](#)

[CTN-HD-14-194](#)

6. Tucson Unified School District, to provide for childhood immunization services, no cost (CTN-HD-15-78)

Attachments: [CTN-HD-15-78 Memorandum](#)

[CTN-HD-15-78](#)

Procurement

7. Spillman Technologies, Inc., Amendment No. 2, to provide for the Spillman Software Support Project and amend scope of work, Sheriff's Special Revenue Fund, contract amount \$100,000.00 (MA-PO-13-476) Sheriff

Attachments: [PO_MA-PO-13-476](#)

8. **Award**

Low Bid: Award of Contract, Solicitation No. 157012, in the amount of \$615,017.33 (Total Bid amount) to the lowest responsive bidder, KE&G Construction, Inc. (Headquarters: Sierra Vista, AZ) for construction of the Kostka Ave. and Michigan St. Sewer Realignment Project. Funding Source: RWRD Obligation Fund. Administering Department: Regional Wastewater Reclamation.

Attachments: [PO_SolicitationNo.157012](#)

9. **Award**

Low Bid: Award of Contract, Solicitation No. 159167, in the amount of \$765,510.00 (Total Bid amount) to the lowest responsive bidder, Vertech Industrial Systems (Headquarters: Phoenix, AZ) for construction of the Green Valley SCADA and Automation Improvements Project and Corona de Tucson and Automation Improvements Project. Funding Source: RWRD Obligation Fund. Administering Department: Regional Wastewater Reclamation.

Attachments: [PO_SolicitationNo.159167](#)

Real Property

10. Heights Properties, L.L.P., to provide a sales agreement and warranty deed for surplus property located at the northeast corner of Ina Road and Oracle Road, in Section 36, T12S, R13E, G&SRM, contract amount \$26,300.00 revenue (CTN-PW-15-88)

Attachments: [CTN-PW-15-88 Memorandum](#)
[CTN-PW-15-88](#)

Regional Wastewater Reclamation

11. Michael Gritzuk, P.E., L.L.C., Amendment No. 4, to provide professional consulting services, extend contract term to 12/1/15 and amend contractual language, RWRD Enterprise Fund, contract amount \$29,700.00 (CT-WW-11030029-NP)

Attachments: [CT-WW-11030029-NP Memorandum](#)
[CT-WW-11030029-NP](#)

12. City of Tucson, Amendment No. 1, to provide for the Downtown Links Phase 2 Project and amend contractual language, RWRD Enterprise Fund, contract amount \$45,557.91 (CT-WW-13-727)

Attachments: [CT-WW-13-727_Memorandum](#)
[CT-WW-13-727](#)

GRANT APPLICATION/ACCEPTANCE

13. **Acceptance - Health**
Arizona Family Health Partnership, Amendment No. 2, to provide for the Family Planning Program, U.S. Department of Health and Human Services Fund, \$183,282.00 (GTAM 15-36)

Attachments: [GR_GrantReport](#)
[GR GTAM 15-36 Memorandum](#)
[GR GTAM 15-36](#)

14. **Acceptance - Health**
Arizona Department of Health Services, Amendment No. 3, to provide for the Tuberculosis Control Program, U.S. Department of Health and Human Services Fund, \$85,372.00, (GTAM 15-37)

Attachments: [GR_GrantReport](#)
[GR GTAM 15-37 Memorandum](#)
[GR GTAM 15-37](#)

15. **Acceptance - Sheriff**
Arizona Department of Homeland Security, Amendment No. 1, to provide for Operation Stonegarden overtime and mileage, no cost (GTAM 15-34)

Attachments: [GR_GrantReport](#)
[GR GTAM 15-34 Memorandum](#)
[GR GTAM 15-34](#)

16. **Acceptance - Sheriff**
Arizona Governor's Office of Highway Safety, Amendment No. 1, to provide portable breath test devices for the DUI Enforcement Program, U.S. Department of Transportation Fund, \$13,160.00 (GTAWR 15-39)

Attachments: [GR_GrantReport](#)
[GR GTAWR 15-39 Memorandum](#)
[GR GTAWR 15-39](#)

BOARD, COMMISSION AND/OR COMMITTEE

17. **Board of Adjustment, District 3**
Reappointment of Dee Steinbrenner. Term expiration: 9/6/18.
Attachments: [BCC BoardofAdjustmentDistrict3 Reappt](#)
18. **Election Integrity Commission**
Appointment of Karen Schutte, to fill the vacancy created by Benny White. Term expiration: 12/7/16. (Republican Party recommendation)
Attachments: [BCC ElectionIntegrityCommissionAppt](#)
19. **Metropolitan Education Commission**
Appointment of Sheri Dahl, representing Religious Community, to fill a vacancy created by Mari Helen High. Term expiration: 12/31/16. (Commission recommendation)
Attachments: [BCC MetroEducationCommAppt](#)
[BCC MECApptBioDahl 1-30-15](#)
20. **Workforce Investment Board**
- Appointment of Molly Gilbert, representing Business, to replace Zara Larsen. Term expiration: 9/30/15. (Staff recommendation)
 - Appointment of Chris Kaselemis, representing Tucson City Government, to replace Regina Romero. Term expiration: 9/30/15. (Staff recommendation)
- Attachments: [BCC WorkforceInvestmentBoardAppts](#)

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

21. Joseph C. Brossart, Tucson Conquistadores, Inc., Omni Tucson National Golf Resort, 2727 W. Club Drive, Tucson, March 16, 17, 18, 19, 20, 21, 22 and 23, 2015.
22. Michelle Lynn Garmon, St. Thomas the Apostle Preschool & Kindergarten, 5150 N. Valley View Road, Tucson, February 7, 2015.
23. Benjamin Jimenez, Knights of Columbus Council No. 8077, St. Elizabeth Ann Seton Catholic Church, 8650 N. Shannon Road, Tucson, March 14, 2015.

ELECTIONS

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

APPOINTMENT-PRECINCT-PARTY

Dustin J. Williams-057-DEM; Jo M. Holt-172-DEM; Andrew G. Bevington-246-DEM

Attachments: [EL_PrecinctCommitteemanAppts](#)

FINANCE AND RISK MANAGEMENT

25. **Duplicate Warrants - For Ratification**

Trico Electric Cooperative, Inc. \$204.01; Trico Electric Cooperative, Inc. \$1,140.00; Trico Electric Cooperative, Inc. \$188.57; Trico Electric Cooperative, Inc. \$360.11; Tracy K. Johnston \$235.20; Plaza Del Sol MHP \$500.00; Gina M. Downs \$137.87; Sylvia Y. Montijo \$133.00; IPAT, Inc. \$1,068.50; Rosemary Sanford \$1,111.63; Oxford Immunotec, Inc. \$150.00

Attachments: [FN_ReplacementWarrants](#)

JUSTICE COURT

26. **Judge Pro Tempore Appointment**

Appointment of Maria Avilez as Judge Pro Tempore of the Pima County Consolidated Justice Court for the period of February 1, 2015 through June 30, 2015.

Attachments: [JCT_JudgeProTempore](#)

TREASURER

27. **Duplicate Warrants - For Ratification**

Carolanne & Robert Lawson (JTWROS) \$3,882.59; Marie Diehl & Denise E. Diehl \$367.91

Attachments: [TO_ReplacementWarrants](#)

REGIONAL WASTEWATER RECLAMATION

28. **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(s) 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:

Frontier Star CJ, L.L.C., d.b.a. Carl's Jr., Case No. C2014-005. The proposed settlement of a \$2,000.00 penalty and payment of \$996.68 for the County's remediation costs, the acquisition of an Industrial Wastewater Discharge Permit, and the attendance of Pollution Prevention School is in accordance with the Industrial Wastewater Enforcement Response Plan.

Attachments: [WW_ProposedSettlementFrontierStarCJLLC](#)

RATIFY AND/OR APPROVE

29. Minutes: January 6, 2015
Warrants: January, 2015
Attachments: [CL_01-06-15DraftMinutes](#)