

**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.
February 3, 2015 9:00 a.m.**

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

SITTING AS THE BOARD OF SUPERVISORS

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.

approve

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.

approve

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.

Meeting date: 2/17/2015

continue

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.

approve

*** 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.

approve

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.

approve

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.

approve

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.

approve

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.

approve

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.

approve

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.

approve

18. **ADJOURNMENT**

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.

approve

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)

approve

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)

approve

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)

remove from the agenda

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.

approve

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)

approve

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)

approve

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)

approve

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)

approve

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)

approve

11. **Public Art and Community Design Committee**
Appointment of Michelle Rouch, to fill a vacancy created by Wendy Million. No term expiration. (District 4)

approve

12. **Board of Adjustment, District 4**
Appointment of Steven C. Eddy, to fill a vacancy created by Robert Fee. Term expiration: 3/31/16.

approve

13. **Fair Horse Racing Commission**
Reappointment of Forrest Metz. Term expiration: 1/16/17. (District 4)

approve

CONSENT CALENDAR, FEBRUARY 3, 2015

Approval of the Consent Calendar

see items below

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)
approve on the Consent Calendar

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

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

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
approve on the Consent Calendar

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.
approve on the Consent Calendar
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.
approve on the Consent Calendar

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)
approve on the Consent Calendar

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)
approve
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)
approve on the Consent Calendar

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)
approve on the Consent Calendar

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

BOARD, COMMISSION AND/OR COMMITTEE

17. **Board of Adjustment, District 3**
Reappointment of Dee Steinbrenner. Term expiration: 9/6/18.
approve on the Consent Calendar
18. **Election Integrity Commission**
Appointment of Karen Schutte, to fill the vacancy created by Benny White. Term expiration: 12/7/16. (Republican Party recommendation)
approve on the Consent Calendar
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)
approve on the Consent Calendar
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)**approve on the Consent Calendar**

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.
approve on the Consent Calendar

22. Michelle Lynn Garmon, St. Thomas the Apostle Preschool & Kindergarten, 5150 N. Valley View Road, Tucson, February 7, 2015.
approve on the Consent Calendar
23. Benjamin Jimenez, Knights of Columbus Council No. 8077, St. Elizabeth Ann Seton Catholic Church, 8650 N. Shannon Road, Tucson, March 14, 2015.
approve on the Consent Calendar

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
approve on the Consent Calendar

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
approve on the Consent Calendar

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.
approve on the Consent Calendar

TREASURER

27. **Duplicate Warrants - For Ratification**
Carolanne & Robert Lawson (JTWROS) \$3,882.59; Marie Diehl & Denise E. Diehl \$367.91
approve on the Consent Calendar

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.

approve on the Consent Calendar

RATIFY AND/OR APPROVE

29.

Minutes: January 6, 2015

Warrants: January, 2015

approve on the Consent Calendar