

**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.
August 5, 2014 9:00 a.m.**

1. ROLL CALL

2. INVOCATION

To be offered by Pastor Larry Munguia, The S.O.B.E.R. Project.

3. PLEDGE OF ALLEGIANCE

4. PAUSE 4 PAWS

PRESENTATION/PROCLAMATION

- 5.** Presentation of a proclamation to Tracy Koslowski, Drexel Heights Fire District, proclaiming August 1 through 31, 2014 to be: "DROWNING IMPACT AWARENESS MONTH"

approve

- 6.** Presentation of a proclamation to Marty McCune and Sharon Chadwick, Tucson-Pima County Historical Commission, proclaiming the month of August and the day of Wednesday, August 20, 2014 to be: "THE 239TH ANNIVERSARY OF THE CITY OF TUCSON"

approve

- 7.** Presentation of a proclamation to Meg Weesner, Southern Arizona Coordinator of the Wilderness Act 50th Anniversary Celebration, Sierra Club, proclaiming the month of September, 2014 to be: "CELEBRATION OF WILDERNESS MONTH"

approve

8. Presentation of a proclamation to Gerald Gay, Gilbert Velez, and Ali Pizarro, proclaiming the week of August 17, 2014 through August 23, 2014 to be: "LOS CHANGUITOS FEOS DE TUCSON WEEK"

approve

EXECUTIVE SESSION

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

EXECUTIVE SESSION

10. Pursuant to A.R.S. §38-431.03(A) (3) and (4), for legal advice and direction regarding potential settlement of **Pima County** and Pima County Flood Control District v. Ceasar Lopez, Pima County Superior Court Case No. C20143352.

accept the recommendation

BOARD OF SUPERVISORS SITTING AS OTHER BOARDS

FLOOD CONTROL DISTRICT BOARD

11. **Executive Session**
Pursuant to A.R.S. §38-431.03(A) (3) and (4), for legal advice and direction regarding potential settlement of Pima County and **Pima County Flood Control District** v. Ceasar Lopez, Pima County Superior Court Case No. C20143352.

accept the recommendation

12. **Partnership Agreement**
RESOLUTION NO. 2014 -FC~~5~~, of the Board of Directors of the Pima County Flood Control District approving and authorizing a Cooperative Technical Partnership Agreement with the Federal Emergency Management Agency for the purpose of watershed analysis, flood risk map assessment and flood hazard mapping.

approve

13. **Riparian Habitat Mitigation**
Staff requests approval of a Riparian Habitat Mitigation Plan for a 12” water main for Oro Valley Water Company located within important riparian area with underlying Xeroriparian Class C Habitat. \$18,750.00 revenue. (District 1)

approve

14. **Riparian Habitat Mitigation**
Staff requests approval of a Riparian Habitat Mitigation Plan for property located at 1960/1970 East Old Creek Trail, located within Hydro/Mesoriparian and Xeroriparian Class C Habitat. \$8,000.00 revenue. (District 2)

approve

15. **Riparian Habitat Mitigation**
Staff requests approval of a Riparian Habitat Mitigation Plan for property located at 6131 East Finisterra, Lot 161, located within important riparian area with underlying Xeroriparian Class A Habitat. (District 1)

approve

SITTING AS THE BOARD OF SUPERVISORS

COUNTY ADMINISTRATOR

18. **Classification/Compensation**
The Sheriff’s Department requests approval to create the following new classification, associated costs will be borne by the department from within its current budget:

Class Code/ ClassTitle/ Grade Code (Range)/ EEO Code/ FLSA Code

7738/ Corrections Assistant Director/ U3 (\$54,100 - \$122,096)/ 4/ E*
*E=Exempt (not paid overtime)

approve

19. Pay For Success Program

Staff recommends the following:

1. Approval and acceptance of the \$50,000 Kresge Foundation Grant.
2. Approval and acceptance of the \$10,000 donation from Unisource.
3. Authorization for the County Administrator to proceed with selection and prepare a contract for Board of Supervisors approval with an experienced Pay for Success (PFS) consultant to undertake the initial data and cost analysis and make a recommendation regarding an appropriate PFS pilot program.
4. Approval of matching funds in the amount of \$50,000 to the Kresge Foundation Grant using carryover 2013/2014 contingency funds unused for attracting MLS soccer teams.

approve

ELECTIONS

- 20.** Pima County Elections Integrity Commission requests a feasibility experiment be conducted during the August 26, 2014 Primary Election, in which early ballots would be removed from their batches and hand audited.

deny

- 21.** Pima County Elections Integrity Commission requests procurement of a new central county system to include precinct scanners as a part of the purchase.

deny

PROCUREMENT

- 22.** UNFINISHED BUSINESS (7/1/14)
(Clerk's Note: Staff requests this item be removed from the agenda.)

Award

Amendment of Award: MA 12-622, Version 6, Technology Providers Inc., to increase the contract amount by \$2,006,000.00 to provide for the requirements of the audio and video equipment and installation services for the Downtown Courts Complex. Funding Source: General Fund. Administering Department: Facilities Management.

remove from the agenda

NATURAL RESOURCES, PARKS AND RECREATION

23. **Amendment to the Pima Regional Trail System Master Plan**
Staff and the Parks and Recreation Commission request approval of the amendment to the Pima Regional Trail System Master Plan by changing the classification of the TO22 Pantano Trail from Houghton to Colossal Cave Road.

approve

*** HEARINGS ***

FRANCHISE/LICENSE/PERMIT

24. **Liquor License**
07104000, Franki Lynn Buckman, Southwestern International Raceway, 12000 S. Houghton Road, Tucson, Series 7, Beer and Wine Bar, Person Transfer.

approve

25. **Liquor License**
10103722, Meng Truong, Lee Lee Oriental Supermart, 1990 W. Orange Grove Road, Tucson, Series 10, Beer and Wine Store, New License.

approve

26. **Liquor License**
06100068, Randy D. Nations, Fox & Hound Smokehouse & Tavern, 7625 N. La Cholla Boulevard, Tucson, Series 6, Bar, Person Transfer.

approve

27. **Liquor License**
10103724, Kim Kenneth Kwiatkowski, Circle K Store No. 0592, 2080 W. Ruthrauff Road, Tucson, Series 10, Beer and Wine Store, New License.

approve

28. **Liquor License**
12104301, Grant Darien Krueger, Reforma, 4310 N. Campbell Ave.,
No. 100, Tucson, Series 12, Restaurant, New License.
- approve
29. **Liquor License**
10103726, Andrea Dahlman Lewkowitz, Miraval Raindance Pass,
5000 E. Via Estancia Miraval, Tucson, Series 10, Beer and Wine
Store, New License.
- approve
30. **Liquor License**
11103082, Andrea Dahlman Lewkowitz, Miraval, 5000 E. Via Estancia
Miraval, Tucson, Series 11, Hotel-Motel, New License.
- approve
31. **Extension of Premises/Patio Permit**
06100203, Randy D. Nations, Hot Rods Old Vail, 10500 E. Old Vail
Road, Tucson, Temporary Extension of Premises for September 4 and
20, 2014.
- approve

PROCUREMENT

32. **Landscape Maintenance; Requisition No. 14-187**
- A. **Appeal of the Procurement Director's Decision**
Pursuant to Pima County Code Section 11.20.010(J), Santa
Rita Landscaping, Inc., appeals the decision of the Procurement
Director regarding Solicitation No. 128529 - Landscape
Maintenance.
- B. **Award**
Most Qualified: Award of Contract, Requisition No. 14-187,
Arcadia Landscape, Inc. (Headquarters: Tucson, AZ) for
landscape maintenance, to the highest ranked/most qualified
respondent, in the annual amount of \$295,721.81. 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 \$295,721.81
contemplated and authorized by this award. Funding Source:
General Fund. Administering Department: Facilities
Management.

deny appeal, approve award

HEALTH

33. **Community Cats Program**
- A. **Pima County Code Text Amendment**
ORDINANCE NO. 2014 - **36**, of the Board of Supervisors of Pima County, relating to animals; amending the Pima County Code by amending Chapter 6.04, Animal Control Regulations.
- B. **Contract**
Best Friends Animal Society, to provide for the Community Cats Project, PACC Special Revenue Fund, contract amount \$600,000.00/3 year term (CT-HD-14-501)

approve

DEVELOPMENT SERVICES

34. **Rezoning Time Extension**
Co9-06-46, CUMMINGS - ORACLE ROAD REZONING
Request of Scott J. Cummings, for a five-year time extension of a 2.25 acre rezoning from GR-1 (GZ-1) (General Business) (Gateway Overlay Zone) to CB-2 (GZ-1) (General Business) (Gateway Overlay Zone) zone. The 2.25 acre subject site was rezoned in 2009. The rezoning expired on June 2, 2014. The site is located on the west side of Oracle Road and approximately 2.75 feet south of Mainsail Boulevard. Staff recommends **APPROVAL OF A FIVE-YEAR TIME EXTENSION WITH ADDITIONAL STANDARD AND SPECIAL CONDITIONS.**
(District 1)
approve as amended
35. **Rezoning Time Extension**
Co9-07-10, CARDINAL AVE. & IRVINGTON RD., L.L.C. - CARDINAL AVENUE REZONING
Request of Cardinal Ave. & Irvingon Rd., L.L.C., for a five-year time extension of a 14.42 acre rezoning from SH (Suburban Homestead) and TDR-RA (Transfer of Development Rights Reserving Area) to CR-4 (Mixed Dwelling Type) and TDR-RA (Transfer of Development Rights Receiving Area), on property located on the southwest corner of Cardinal Avenue and Irvington Road. The 14.42 acre subject site was rezoned in 2010. The rezoning expired on May 12, 2014. Staff recommends **APPROVAL OF A FIVE-YEAR TIME EXTENSION WITH ADDITIONAL AND MODIFIED STANDARD AND SPECIAL CONDITIONS.** (District 5)

approve

36.

Rezoning Time Extension

Co9-07-13, CIRCLE K STORES, INC., - VALENCIA ROAD NO. 2

REZONING

Request of CIRCLE K STORES, INC., represented by David Cisiewski, for a five-year time extension of a rezoning of approximately 4.36 acres from CB-2 (General Business) (Conditional) and GR-1 (Rural Residential) to CB-2 (General Business), on property located on the northeast corner of Valencia Road and Camino De La Tierra. The 4.36 acre subject site was rezoned in 2009. The rezoning expired on May 5, 2014. Staff recommends **APPROVAL OF A FIVE-YEAR TIME EXTENSION WITH ADDITIONAL STANDARD AND SPECIAL CONDITIONS.** (District 5)

approve

ENVIRONMENTAL QUALITY

37.

Solid Waste Disposal Fees

ORDINANCE NO. 2014 - 37, of the Board of Supervisors, relating to landfills and solid waste disposal fees; clarifying Ordinance 2013-35 in relation to Solid Waste fees for the Sahuarita location.

approve

REGIONAL WASTEWATER RECLAMATION

38.

Drought Response Plan/Water Wasting

Pima County Code Text Amendment

ORDINANCE NO. 2014 - 38, of the Board of Supervisors of Pima County, Arizona, relating to drought: Amending Pima County Code Chapter 8.70, Drought Response Plan and Water Wasting Ordinance, Sections 8.70.020 (A)(D)(J) Definitions; 8.70.040 (B(7))(D(1)(3)) Drought Stages-Required Drought Conservation Measures; and 8.70.050 (B) Table 8.70.050 Declaration of Drought Stage.

approve

39.

CALL TO THE PUBLIC

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 a proposed settlement in Pima County v. Cortaro Crossing Homeowners Association, Pima County Superior Court Case No. C20122239.

accept the recommendation

2. Pursuant to A.R.S. §38-431.03(A) (3) and (4), for legal advice and direction regarding an Offer of Judgment and any response in Dos Picos, L.L.C. v. Pima County, Maricopa County Superior Court Case No. CV2010-098366.

accept the recommendation

3. Pursuant to A.R.S. §38-431.03(A) (3), for legal advice regarding the ability to sort early ballots by precinct prior to audit for the Primary Election.

no Board action taken

4. Pursuant to A.R.S. §38-431.03(A) (3) and (4), for legal advice and direction regarding settlement of Literacy Connects v. Pima County, Arizona Tax Court Case No. ST2014-000001, Tax Parcel Nos. 106-04-088A, 106-03-034A, 106-03-034B, and 106-03-032B for tax year 2014.

accept the recommendation

5. Pursuant to A.R.S. §38-431.03(A) (3), for legal advice regarding the proposed ordinance on landfills and solid waste disposal fees in Sahuarita which clarifies Ordinance No. 2013-35.

no Board action taken

SITTING AS THE BOARD OF SUPERVISORS

COUNTY ADMINISTRATOR

6. **Mariachi Los Changuitos Feos**
Staff requests an allocation from the Board of Supervisors' Contingency Fund in the amount of \$5,000.00 for the Mariachi Los Changuitos Feos.

approve

ECONOMIC DEVELOPMENT AND TOURISM

7. **Pima Air and Space Museum Improvement Project**
Request of the Arizona Aerospace Foundation to construct a new aircraft hangar at the Pima Air and Space Museum.

approve

COUNTY ATTORNEY

8. **Donation of Surplus Office Furniture**
Staff requests approval to donate surplus office furniture to Homicide Survivors, Inc., a non-profit community based organization.

approve

FACILITIES MANAGEMENT

9. **Reallocation of Qualified Energy Conservation Bonds**
RESOLUTION NO. 2014 - 73, of the Board of Supervisors, reallocating a portion of Pima County's allocation of Qualified Energy Conservation Bonds to Northwest Fire District.

approve

CONTRACT AND AWARD

COMMUNITY SERVICES, EMPLOYMENT AND TRAINING

10. Santa Cruz County, to provide for the Youth CareerConnect and Applied Mathematics Program, U.S. DOL Employment and Training Administration Fund, contract amount \$1,255,381.00 (CT-CS-15-20)

approve

HEALTH

11. Arizona Board of Regents, The University of Arizona Veterinary Diagnostic Laboratory, Amendment No. 5, to provide veterinary diagnostic services, extend contract term to 6/30/15 and amend contractual language, General Fund, contract amount \$54,000.00 (CT-HD-12-459)

approve

INFORMATION TECHNOLOGY

12. **Award**
Limited Competition Procurement; Award of Contract (RQM 15-13) with Hewlett-Packard Financial Services (Headquarters: Berkeley Heights, NJ), for the countywide leasing of computing devices including desktops, workstations, laptops and computing peripherals. Award amount not to exceed \$4,500,000.00 per year for a five year term. Funding Source: General Fund (50%) and various department funds (50%).

approve

REGIONAL WASTEWATER RECLAMATION

13. Metropolitan Domestic Water Improvement District, to provide wastewater billing and collection services, RWRD Enterprise Fund, estimated contract amount \$342,000.00/2 year term (CT-WW-15-21)

approve

14. Tucson Electric Power, Amendment No. 1, to provide an Electric Power Supply Agreement for the Ina Road Waste Reclamation Facility and amend contractual language, RWRD Enterprise Fund, estimated contract amount \$2,900,000.00 (CT-WW-13-359)

approve

**CONSENT
CALENDAR
AUGUST 5, 2014**

CONSENT CALENDAR, AUGUST 5, 2014

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

Approval of the Consent Calendar

see items below

CONTRACT AND AWARD

Community and Economic Development

1. Jose Gabriel Loyola, Amendment No. 1, to provide for technical assistance, consultation, facilitation, coordination and marketing services, extend contract term to 6/30/15 and amend contractual language, General Fund, contract amount \$30,000.00 (CT-CED-14-30)
approve

2. Arthur Pack Desert Golf Course, d.b.a. Wildcat Golf Partners, L.L.C., Amendment No. 1, to provide a cooperative management agreement, extend contract term to 6/30/19 and amend contractual language, contract amount \$360,000.00 estimated revenue (CTN-ED-12-107)
approve on the Consent Calendar

Community Development and Neighborhood Conservation

3. Rillito Water Users Association, to provide water system improvements, CDBG Fund, contract amount \$85,000.00 (CT-CD-14-529)
approve on the Consent Calendar

4. The Good Shepherd United Church of Christ, to provide for the Sahuarita Food Bank, CDBG Fund, contract amount \$30,000.00 (CT-CD-15-13)
approve on the Consent Calendar

Community Services, Employment and Training

5. Portable Practical Educational Preparation, Inc., to provide for One Stop staff, U.S. DOL, ADES SCSEP (53%) and General (47%) Funds, contract amount \$102,140.00 (CT-CS-15-9)
approve on the Consent Calendar

6. City of South Tucson, to provide for youth programs at the John A. Valenzuela Youth Center ("JVYC"), General Fund, contract amount \$113,000.00 (CT-CS-14-353)
approve on the Consent Calendar

7. Tucson Youth Development, Inc., Amendment No. 2, to provide for the Summer Youth Activities 2 Program, extend contract term to 2/28/15 and amend contractual language, U.S. DOL and ADES Funds, contract amount \$67,113.00 (CT-CS-14-415)
approve on the Consent Calendar
8. Goodwill Industries of Southern Arizona, Inc., to provide workshops, U.S. DOL, ADES (63%) and General (37%) Funds, contract amount \$95,733.52 (CT-CS-14-467)
approve on the Consent Calendar
9. Cope Community Service, Inc., d.b.a. Rise, L.L.C., to provide workshops, U.S. DOL, ADES (30%) and General (70%) Funds, contract amount \$33,619.20 (CT-CS-14-468)
approve on the Consent Calendar
10. El Rio Santa Cruz Neighborhood Health Center, Inc., to provide for the Community Services Block Grant Program, CSBG Fund, contract amount \$41,465.00 (CT-CS-14-507)
approve on the Consent Calendar
11. San Ignacio Yaqui Council, Inc., to provide for the Community Services Block Grant Program - Youth Services, CSBG Fund, contract amount \$8,310.00 (CT-CS-14-533)
approve on the Consent Calendar
12. San Ignacio Yaqui Council, Inc., to provide for the Community Services Block Grant Program - Emergency Needs, CSBG Fund, contract amount \$25,415.00 (CT-CS-14-534)
approve on the Consent Calendar
13. Tucson Youth Development (TYD), Inc., to provide for Pledge-A-Job (PAJ)/Youth Workforce Development staff, U.S. DOL, ADES WIA Grant (50%) and other Workforce (50%) Funds, contract amount \$53,135.60 (CT-CS-14-535)
approve on the Consent Calendar
14. Literacy Connects, to provide for literacy services, U.S. DOL, ADES (95%) and other Workforce (5%) Funds, contract amount \$72,000.00 (CT-CS-15-1)
approve on the Consent Calendar
15. Goodwill Industries of Southern Arizona, Inc., to provide employer outreach services, U.S. DOL, ADES WIA (30%) and other Workforce (70%) Funds, contract amount \$66,371.00 (CT-CS-15-10)
approve on the Consent Calendar

16. Pima County Community College District, to provide workforce development education services, WIA (69%), Veteran's (5%), General (20%), HUD (3%) and other Workforce (3%) Funds, contract amount \$1,025,840.00 (CT-CS-15-15)
approve on the Consent Calendar

County Attorney

17. Mark VonDestinon, Ph.D., Amendment No. 3, to provide child abuse, domestic violence, drug endangered, sexual assault protocols and related projects, extend contract term to 8/31/15, Special Revenue Fund, contract amount \$20,000.00 (CT-PCA-12-870)
approve on the Consent Calendar
18. Janet Hart, Amendment No. 3, to provide grant writing services and extend contract term to 7/31/15, Special Revenue Fund, contract amount \$20,000.00 (CT-PCA-13-200)
approve on the Consent Calendar
19. City of Tucson, to provide a Victims Services Division, contract amount \$24,900.00 revenue (CT-PCA-15-9)
approve on the Consent Calendar

Facilities Management

20. Lutheran Social Services of the Southwest, to provide a revocable license agreement for signage at 160 N. Stone Ave., contract amount \$52.83 revenue (CTN-FM-14-208)
approve on the Consent Calendar

Finance and Risk Management

21. Walker & Armstrong, L.L.P., Amendment No. 4, to provide a Risk Management Self Insurance Trust Fund audit and extend contract term to 6/29/15, Pima County Self Insurance Trust Fund, contract amount \$15,000.00 (CT-FN-12-1096)
approve on the Consent Calendar
22. Walker & Armstrong, L.L.P., Amendment No. 4, to provide for a Development Services Enterprise Fund audit and extend contract term to 6/29/15, Development Services Enterprise Fund, contract amount \$15,000.00 (CT-FN-12-1070)
approve on the Consent Calendar
23. Hawkins, Delafield & Wood, L.L.P., Amendment No. 2, to provide for arbitrage services for Pima County and extend contract term to 7/31/15, General Fund, contract amount \$50,000.00 (CT-FN-13-378)
approve on the Consent Calendar

24. Hunton & Williams, L.L.P., Amendment No. 1, to provide for legal services, extend contract term to 6/30/15 and amend contractual language, Risk Management Environmental Liability Fund, contract amount \$80,000.00 (CT-FN-14-278)
approve on the Consent Calendar

Health

25. Northwest Fire/Rescue District, Amendment No. 4, to provide immunization services and extend contract term to 5/3/15, no cost (CTN-HD-12-49)
approve on the Consent Calendar
26. Tucson Unified School District, Amendment No. 4, to provide immunization services and extend contract term to 12/14/14, no cost (CTN-HD-12-69)
approve on the Consent Calendar
27. Tucson Unified School District, Amendment No. 4, to provide dental screening and sealant services and extend contract term to 2/1/15, no cost (CTN-HD-12-73)
approve on the Consent Calendar
28. Golder Ranch Fire District, Amendment No. 4, to provide immunization services and extend contract term to 8/1/15, no cost (CTN-HD-12-85)
approve on the Consent Calendar
29. Jerrilyn Blackman, Amendment No. 2, to provide Pima Animal Care Center Administrative Hearing Officer services, extend contract term to 6/30/15 and amend contractual language, Health Fund, contract amount \$4,500.00 (CT-HD-12-2150)
approve on the Consent Calendar
30. Paul Blaushild, Amendment No. 2, to provide Pima Animal Care Center Administrative Hearing Officer services, extend contract term to 6/30/15 and amend contractual language, Health Fund, contract amount \$4,500.00 (CT-HD-12-2159)
approve on the Consent Calendar

Information Technology

31. New Cingular Wireless PCS, L.L.C., Amendment No. 1, to provide a structure co-location agreement and amend contractual language, contract amount \$103,320.00 revenue (CTN-IT-13-201)
approve on the Consent Calendar

32. Oro Valley Police Department, to provide communication services and equipment maintenance to PCWIN communications equipment, contract amount \$8,495.34 revenue (CTN-IT-15-5)
approve on the Consent Calendar

Office of Medical Services

33. Old Pueblo Community Services, Amendment No. 2, to provide for the Inside Out Recovery Partnership Program and amend contractual language, Federal Fund, contract amount \$16,768.00 (CT-OMS-14-128)
approve on the Consent Calendar
34. University of Arizona, to provide for the Arizona Telemedicine Program, General Fund, contract amount \$30,500.00 (CT-OMS-14-502)
approve on the Consent Calendar

Procurement

35. **Award**
Low Bid: Award of Contracts, Requisition No. 14-274, in the annual amount of \$533,390.00 for electrical supplies to the vendors and amounts listed below. The contract terms are for one-year 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 amount of \$533,390.00. Funding Source: General and RWRD Enterprise Funds. Administering Departments: Facilities Management and Regional Wastewater Reclamation.

MA NO. / VENDOR / HEADQUARTERS / PRIMARY SECONDARY AWARD / GROUPS / DESCRIPTION / ANNUAL AWARD AMOUNT

15*15 / DS&J ENTERPRIZES d.b.a. Arizona Commercial Lighting / Primary / 1 / Ballasts and Lamps / \$130,700.00
14*493 / H.D. Supply/Orlando, FL / Primary / 2,3,7,8 / Fuses, Junction Boxes, Conduit, Fittings, General Electric Circuit Breakers and Westinghouse/Cutler Hammer Circuit Breakers / \$155,500.00
14*492 / Consolidated Electrical Distributors d.b.a. Hussar Electric Supply/Irvington, TX / Primary / 4,5,6 / Receptacles, Switches, Terminals, Wire Nut Connectors, Electrical Wire, and Square D Circuit Breakers / \$198,700.00
14*494 / Consolidated Electrical Distributors d.b.a. Hussar Electric Supply/Irvington, TX / Secondary / 1,2,3 / Ballasts, Lamps, Fuses, Junction Boxes, Conduit and Fittings / \$22,560.00
14*497 / H.D. Supply/Orlando, FL / Secondary / 4,5 / Receptacles, Switches, Terminals, Wire Nut Connectors and Electrical Wire / \$14,130.00
14*495 / Electric Supply Inc./Phoenix, AZ / Secondary / 6 / Square D Circuit Breakers / \$5,740.00
14*496 Graybar Electric Co., Inc./St. Louis, MO / Secondary / 7,8 / General Electric Circuit Breakers and Westinghouse/Cutler Hammer Circuit Breakers / \$6,060.00
approve on the Consent Calendar

- 36. Award**
Most Qualified: Award of Contract, Requisition No. 14-87, eClinicalWorks (Headquarters: Westborough, MA), for Electronic Health Record (eHR) System in a not to exceed amount of \$733,567.00. Contract is for a five year term. Funding Source: Health Fund. Administering Department: Health.
approve on the Consent Calendar
- 37. Award**
Retroactive Amendment of Award: MA No. B508471, MA Version 11, Toshiba Business Solutions USA, d.b.a. Toshiba Business Solutions, for the Master Copier Lease Agreement, increase contract amount by \$767,088.71. Funding Source: Various Department Funds. Administering Department: Information Technology.
approve on the Consent Calendar
- 38. Award**
Sole Source: Award of Contract, Requisition No. 15-9, Professional Transit Management of Tucson, Inc., d.b.a. SunTran (Headquarters: Tucson, AZ) for SunTran passes in the annual amount of \$350,000.00. Contract is for five years effective June 30, 2014, and shall not exceed \$1,750,000.00. Funding Source: Various Funds. Administering Departments: Human Resources, Community Services, Health and County Attorney's Office (Victim Services).
approve on the Consent Calendar
- 39. Award**
Low Bid: Award of Contract, Requisition No. 14-336, Underwood Bros. Inc., d.b.a. AAA Landscape (Headquarters: Tucson, AZ) for vegetation management, to the lowest bid, in the annual amount of \$1,602,317.90. 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 \$1,602,317.90 contemplated and authorized by this award. Funding Source: General Fund. Administering Department: Transportation.
approve on the Consent Calendar
- 40.**
Qwest Communications Company, L.L.C., d.b.a. CenturyLink QCC, Qwest, Amendment No. 2, to provide for the Voice over Internet Protocol Communications System and amend contractual language, Information Technology Communications Capital Project Fund, contract amount \$746,113.50 (MA-PO-12-151) Information Technology
approve on the Consent Calendar

41. Motorola Solutions, Inc., Amendment No. 5, to provide for the PCWIN Voice Radio System, extend contract term to 9/28/19 and amend contractual language, no cost (MA-PO-12-284) Information Technology
approve on the Consent Calendar

Sheriff

42. Town of Sahuarita, to provide for video-court hearings of municipal prisoners, contract amount \$10,000.00 estimated revenue (CTN-SD-14-170)
approve on the Consent Calendar

GRANT APPLICATION/ACCEPTANCE

43. **Acceptance - Sheriff**
Arizona Department of Homeland Security, Amendment No. 2, to extend contract term to 7/31/14 (GTAM 14-25)
approve on the Consent Calendar
44. **Acceptance - Community Development and Neighborhood Conservation**
Arizona Governor's Office of Energy Policy, Amendment No. 3, to provide for the Low Income Weatherization Program, \$23,895.00 (GTAW 14-150)
approve on the Consent Calendar
45. **Acceptance - Community Development and Neighborhood Conservation**
U.S. Department of Housing and Urban Development, Amendment No. 1, to provide an amendment to the scope of work, \$570,768.00 (GTAM 15-5)
approve on the Consent Calendar
46. **Acceptance - Community Services, Employment and Training**
U.S. Department of Health and Human Services, Amendment No. 3, to provide educational activities for Health Professions, Pima Community College Fund, \$1,025,980.00 (GTAW 15-1)
approve on the Consent Calendar
47. **Acceptance - Community Services, Employment and Training**
U.S. Department of Labor/Employment and Training Administration, Amendment No. 1, amendment to the scope of work, Arizona Commerce Authority Fund, \$61,793.00 (GTAM 15-1)
approve on the Consent Calendar

- 48. Acceptance - Community Services, Employment and Training**
U.S. Department of Health and Human Services/Administration for Children and Families, Amendment No. 11, to provide case management services, Arizona Department of Economic Security Fund, \$67,729.00 (GTAM 15-3)
approve on the Consent Calendar
- 49. Acceptance - Health**
U.S. Department of Health and Human Services, Amendment No. 1, to provide family planning services, Arizona Family Health Partnership Fund, \$84,557.00 (GTAM 15-2)
approve on the Consent Calendar
- 50. Acceptance - County Attorney**
U.S. Department of Justice, to provide for the Victim Compensation Program, Arizona Criminal Justice Commission Fund, \$657,581.00 (GTAW 15-2)
approve on the Consent Calendar

BOARD, COMMISSION AND/OR COMMITTEE

- 51. Cooperative Extension Board**
Reappointments of Micaela K. McGibbon, Marie Hirsch, Lloyd Gabriel and Paul Ellis. Term expirations: 6/30/16. (Board recommendations)
approve on the Consent Calendar
- 52. Pima County/Tucson Commission on Addiction, Prevention and Treatment**
Reappointments of Dennis Regnier and Joyce Morgan. Term expirations: 7/31/16. (Commission recommendations)
approve on the Consent Calendar
- 53. Pima County Animal Care Advisory Committee**
Appointment of Helen Mendelsohn to replace Mary George. Term expiration: 6/30/18. (Committee recommendation)
approve on the Consent Calendar
- 54. Metropolitan Energy Commission**
Reappointment of Nicole Sweeney. Term expiration: 11/30/16. (Commission recommendation)
approve on the Consent Calendar
- 55. Bond Advisory Committee**
Appointment of Matt Smith, representing Tohono O'odham Nation, to fill the vacancy created by Pete Delgado. Term expiration: 8/5/2020. (Jurisdictional recommendation)
approve on the Consent Calendar

56. **Workforce Investment Board**
 Appointment of Lee D. Lambert, representing
 Post-secondary/Vocational/Adult Education, to fill the unexpired term
 of Johnson Bia. Term expiration: 9/30/15. (Staff recommendation)
approve on the Consent Calendar
57. **Board of Health**
 Reappointment of Mary Lou Gonzales. Term expiration: 6/30/18.
 (District 5)
approve on the Consent Calendar
58. **Planning and Zoning Commission**
 Reappointment of Jenny Neeley. Term expiration: 6/19/18. (District 5)
approve on the Consent Calendar

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

59. Jonas Wes Hunter, Greater Oro Valley Arts Council, d.b.a. The
 Southern Arizona Arts and Cultural Alliance, La Encantada, 2905 E.
 Skyline Drive, Tucson, August 16, 2014.
approve on the Consent Calendar
60. Ciara Garcia, Tu Nidito Children and Family Services, Armitage Wine
 Lounge, 2905 E. Skyline Drive, No. 168, Tucson, August 19, 2014.
approve on the Consent Calendar
61. Anissa Franklin, The ALS Association Arizona Chapter, Westin La
 Paloma Resort and Spa, 3800 E. Sunrise Drive, Tucson, September 6,
 2014.
approve on the Consent Calendar
62. Tim J. Bentley, Mobile Meals of Tucson, St. Philip's Plaza, 4280 N.
 Campbell Avenue, Tucson, October 26, 2014.
approve on the Consent Calendar

ELECTIONS

63. Staff requests approval to appoint the following to the Accuracy
 Certification Board for elections to be conducted in 2014/2015: Benny
 White, Republican Party designee; Pat Pecoraro, Democratic Party
 designee; and Barbara Tellman, Democratic Party designee.
approve on the Consent Calendar
64. Pursuant to A.R.S. §16-821B, approval of Precinct Committeemen
 resignation:
- RESIGNATION-PRECINCT-PARTY
 Martha K. Rothman-089-DEM
approve on the Consent Calendar

FINANCE AND RISK MANAGEMENT

- 65. Duplicate Warrants - For Ratification**
Wick Communications \$3,568.89; Waxie Sanitary Supply \$9,885.33; Jazmin Cristina Villavicencio \$55.63; Advent Electric \$15,587.46; Gray Line Tours \$342.00; Morris, Hall & Kinghorn, P.L.L.C. \$510.00; Guy Arnold Cook \$37.40; Ferguson Enterprises \$9,456.31; Hasa, Inc. \$5,294.45; Computer Business Solutions of Arizona, Inc. \$1,400.52; Rudy Ortiz Jr. \$4.05; Judith Clinico \$119.96; Wendi Elaine Solinger \$154.80; Mark A. Villegas \$66.75; Brett Alan Simanton \$135.00; East Mossman, L.L.C. \$400.00; Michelle Marie McDonald \$245.02; Thomas M. Garcia \$150.00; Sandra Luz Padilla \$175.00; Effective Signs, Ltd. \$157.90; Effective Signs, Ltd. \$4,609.56; Monica Calderon Espinoza \$12.46; Brandon Marcellus Brown \$274.70; Hill Brothers Chemical Co. \$10,797.73; Nathan Thomas Wade \$187.00; Nathan Thomas Wade \$16.02; Michelle Cecilia Araneta \$80.00; Jazmin Cristina Villavicencio \$82.78; Become As A Child, L.L.C. \$250.00; Mary Jane Abril \$203.68.
approve on the Consent Calendar

PROCUREMENT

- 66. Quarterly Contracts Report - 2nd Quarter 2014**
Pursuant to Pima County Code, Section 11.08.010, staff submits the quarterly report on contracts awarded from April 1, 2014 through June 30, 2014.
approve on the Consent Calendar

JUSTICE COURT

- 67. Judge Pro Tempore Appointments**
Appointments of Judges Pro Tempore of the Superior Court for the period August 5, 2014 through June 30, 2015:

David L. Berkman; Janet Calkins Bostwick; Theodore M. Forgach; Biagio Gingo; Lawrence Edward Koslow; Patricia Leon-Enriquez; Brian X. Metcalf; Ronald J. Newman; David Wayne Rees
approve on the Consent Calendar

RECORDER

- 68.** Pursuant to Resolution No. 1993-200, ratification of the Document Storage and Retrieval Fund for the months of April and May, 2014.
approve on the Consent Calendar

SUPERIOR COURT

69. **Judge Pro Tempore Appointment**
Appointment of Lisa S. Bibbens as Judge Pro Tempore (with pay) of the Superior Court from July 21, 2014 through June 30, 2015.
approve on the Consent Calendar

TREASURER

70. **Certificates of Removal and Abatement**
Pursuant to A.R.S. §42-18353, staff requests approval of the Certificates of Removal and Abatement for the following:

Personal Property Abatement Nos. 500961-500975

	TOTAL	<u>\$12,500.73</u>
--	-------	--------------------

approve on the Consent Calendar

71. **Certificates of Clearance**
Pursuant to A.R.S. §42-19118, staff requests approval of the following:

Unsecured Mobile Homes:	\$ 17,182.72
Business Personal Property:	\$ 4,361.48
TOTAL Unsecured Personal Property:	<u>\$ 21,547.20</u>

approve on the Consent Calendar

REAL PROPERTY

72. **Resolution and Quit Claim Deeds**
- A. RESOLUTION NO. 2014 - 72, of the Board of Supervisors for the vacation of a portion of Walnut Tree Drive, as Pima County Road Abandonment No. A-14-05, lying within Section 23, T13S, R15E, G&SRM, Pima County, Arizona. (District 1)
 - B. Quit Claim Deeds to J. DeGrazia Company, L.L.C., an Arizona limited liability company; and Ralph C. Morrison and Linda A. Hotchkiss, Trustees of the Ralph C. Morrison and Linda A. Hotchkiss Family Trust Agreement, dated September 21, 1999, all right, title and interest in a portion of public right-of-way known as Walnut Tree Drive, as Pima County Road Abandonment No. A-14-05, within Section 23, T13S, R15E, G&SRM, Pima County, Arizona. (District 1)
- approve on the Consent Calendar

73.

Quit Claim Deed

Pima County grants to Pima County all right, title and interest in a portion of real property, Pima County Parcel No. 141-26-001D. This deed is being recorded for the sole purpose of designating a select portion of Pima County property as public road right-of-way. This parcel is east of and adjacent to Houghton Road, located within Section 36, T15S, R15E, G&SRM. (District 4)

approve on the Consent Calendar

RATIFY AND/OR APPROVE

74.

Minutes: June 17 and July 1, 2014

Warrants: July, 2014

approve on the Consent Calendar