

**MEETING SUMMARY REPORT - THE MINUTES WILL BE POSTED
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SUPERVISORS**

**Pima County Board of Supervisors' Meeting
130 W. Congress St., Hearing Room, 1st Fl.
September 10, 2013 9:00 a.m.**

1. ROLL CALL

2. INVOCATION

To be offered by Pastor Jerry Hagelin, Desert Gardens Cumberland Presbyterian Church.

3. PLEDGE OF ALLEGIANCE

4. PAUSE 4 PAWS

PRESENTATION/PROCLAMATION

- 5.** Presentation of a proclamation to Stephen Schuldenfrei, Chairman of the Citizen Corps Council, proclaiming the month of September 2013 to be: "PREPAREDNESS MONTH"
approve

EXECUTIVE SESSION

BOARD OF SUPERVISORS SITTING AS OTHER BOARDS

FLOOD CONTROL DISTRICT BOARD

- 6. Award**
Highest Scoring Firm: Award of contract for Solicitation No. 97708 and approval to enter into negotiations with Kimley-Horn and Associates, Inc.(Headquarters: Cary, NC), the respondent receiving the highest score to provide design engineering services for the El Corazon Bank Protection and River Park Project. The contract shall be for a 36 month period in an amount not to exceed \$1,200,000.00. The contract may be extended as required for project completion. In the event a fee agreement cannot be reached with the highest ranked firm, request authorization to negotiate with the next highest ranked firms in the following order: Structural Grace, Inc. and Tetra Tech, until a contract is executed or the list is exhausted. Funding Source: Flood Control Tax Levy. Administering Department: Regional Flood Control District.

approve

STADIUM DISTRICT BOARD

7. **Contract**
F.C. Tucson Events, L.L.C., Amendment No. 1, to provide for F.C. Tucson soccer events, extend contract term to 8/31/14 and amend contractual language, contract amount \$48,401.00 estimated revenue (CTN-KSC-12-185)

approve

BOARD OF SUPERVISORS SITTING IN REGULAR SESSION

BOARD OF SUPERVISORS

10. UNFINISHED BUSINESS (8/19/13)
Colossal Cave Mountain Park
Review of mountain lion shooting incident at Colossal Cave Mountain Park. Discussion/Action. (District 4)
proceed as discussed

FIRE DISTRICT

11. **Mountain Vista Fire District**
Pursuant to A.R.S. §48-262.A.12, validation of the petitions presented from the Mountain Vista Fire District for the proposed Camino de Oeste III Annexation. (District 1)

approve

TRANSPORTATION

12. **Waiver of Development Impact Fee**
Pursuant to Pima County Code Section 19.03.070, waiver of development impact fees for the following:

Janise K. Ingram requests a waiver of the Roadway Development Impact Fee for the placement of a residential dwelling unit on property located at 25120 E. Low Lane, in the Rincon Valley Impact Fee Benefit Area. (District 4)

approve

***** HEARINGS *****

TRANSPORTATION

13. RESOLUTION NO. 2013 - 82, of the Board of Supervisors,
abandoning a county highway within the incorporated limits of the City
of Tucson for the River Road/Alvernon Way Improvement Project from
Campbell Avenue to Alvernon Way. (District 1)

approve

14. RESOLUTION NO. 2013 - 83, of the Board of Supervisors,
abandoning a county highway within the incorporated limits of the City
of Tucson of a portion of Alvernon Way for the River Road/Alvernon
Way Improvement Project from River Road to Fort Lowell Road.
(Districts 1 and 3)

approve

15. **CALL TO THE PUBLIC**

16. **ADJOURNMENT**

ADDENDUM 1

PRESENTATION/PROCLAMATION

1. Presentation of a proclamation to congratulate and commemorate the accomplishments of: "SUNNYSIDE LITTLE LEAGUE SOFTBALL TEAM 2013 WORLD SERIES CHAMPIONS"

approve
2. Presentation of a proclamation to Pastor David Hook in recognition of the service to the community of Vail and Pima County of: "CHRIST LUTHERAN VAIL CHURCH"
approve

EXECUTIVE SESSION

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 Vanessa Guerena et al., v. Pima County et al., Pima County Superior Court Case No. C20117686.

proceed as discussed

BOARD OF SUPERVISORS SITTING AS OTHER BOARDS

FLOOD CONTROL DISTRICT BOARD

4. **Request for Reconsideration (District 1)**
 - A. Request to suspend Board of Supervisors' Rule No. H-3.

* * *
 - B. On September 3, 2013, the Board of Supervisors took the following action:

FLOOD CONTROL DISTRICT BOARD

(Clerk's Note: The Board of Supervisors approved this contract on August 19, 2013. Execution of the contract was also required by the Flood Control District Board.)

Contract Ratification

Community Healthcare Benefit Foundation of Pima County,
Amendment No. 1, to provide for the Julian Wash Projects and

amend contractual language, no cost (CTN-PW-13-365)

It was moved by Supervisor Elías, seconded by Supervisor Bronson and unanimously carried by a 5-0 vote, to approve the contract ratification.

* * *

C. If motion to reconsider is approved, proceed with reconsideration of the following:

FLOOD CONTROL DISTRICT BOARD

(Clerk's Note: The Board of Supervisors approved this contract on August 19, 2013. Execution of the contract was also required by the Flood Control District Board.)

Contract Ratification

Community Healthcare Benefit Foundation of Pima County, Amendment No. 1, to provide for the Julian Wash Projects and amend contractual language, no cost (CTN-PW-13-365)

remove from the agenda

BOARD OF SUPERVISORS SITTING IN REGULAR SESSION

BOARD OF SUPERVISORS

5.

Request for Reconsideration (District 1)

A. Request to suspend Board of Supervisors' Rule Nos. H-2 and H-3.

* * *

B On August 19, 2013, the Board of Supervisors took the following action:

Consent Calendar - Contract

Community and Economic Development

1. Jose Gabriel Loyola, to provide community and economic development technical assistance, consultation, facilitation, coordination and marketing services, General Fund, contract amount \$40,000.00 (CT-CED-14-30)

It was moved by Supervisor Elías, seconded by Supervisor Bronson and unanimously carried by a 5-0 vote, to approve the contract. (As part of the entire Consent Calendar motion.)

* * *

C. If motion to reconsider is approved, proceed with reconsideration of the following:

Consent Calendar - Contract

Community and Economic Development

1. Jose Gabriel Loyola, to provide community and economic development technical assistance, consultation, facilitation, coordination and marketing services, General Fund, contract amount \$40,000.00 (CT-CED-14-30)

remove from the agenda

6. (**Clerks' Note:** This item to be taken in conjunction with Regular Agenda Item No. 10.)

Colossal Cave Mountain Park

Discussion/direction/action regarding creation of a special committee by the County Administrator to conduct a performance audit of the operations at Colossal Cave Mountain Park, including a review of the lease activities undertaken by the present leaseholder. (District 4)

approve

FINANCE AND RISK MANAGEMENT

7. RESOLUTION NO. 2013 - **84**, of the Board of Supervisors of Pima County, Arizona approving the form and authorizing the execution and delivery of a line of credit agreement between Pima County and Bank of America, N.A.; approving the form and authorizing the execution and delivery of separate lines of credit for each political subdivision of this state for which the County Treasurer acts as Treasurer; ratifying all actions taken to date with respect to the line of credit agreements.

approve

CONTRACT AND AWARD

ECONOMIC DEVELOPMENT AND TOURISM

8. Metropolitan Tucson Convention and Visitors Bureau, d.b.a. Visit Tucson, Amendment No. 1, to promote and enhance tourism, business travel, film production and youth, amateur, semi-professional, and professional sports development and marketing, extend contract term to 6/30/14 and amend contractual language, General Fund, contract amount \$3,287,082.53 (CT-ED-13-283)

approve

SHERIFF

9. Arizona Peace Officer Standards and Training Board, to assign Lt. Cathryn Masters to AZ POST on a full time basis, State Grant Fund, contract amount \$292,250.00 estimated revenue/3 year term (CTN-SD-14-49)

approve

BOARD, COMMISSION AND/OR COMMITTEE

10. **County Attorney Investigators Local Retirement Board**
Reappointment of Jennifer (Barrera) Patton. Term expiration: 10/1/17.
(Board recommendation)

approve

11. **Trial Court Appointments - Nominating Committee District 3**
Appointment of Jennifer Cabrera, Democrat, to replace Marsha Mendelsohn. No term expiration.

approve

CONSENT CALENDAR, SEPTEMBER 10, 2013

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

Approval of the Consent Calendar

see items below

CONTRACT AND AWARD

Board of Supervisors

1. THE FOLLOWING ITEM MAY PRESENT A POTENTIAL CONFLICT OF INTEREST FOR CHAIRMAN VALADEZ

Finance and Risk Management

Rural Metro Corporation, to provide an equipment lease-purchase agreement for equipment used with the Pima County Wireless Integrated System, contract amount \$346,272.00 revenue (CTN-FN-14-42)

* * *

approve

Community Development and Neighborhood Conservation

- 2.** Community Home Repair Projects of Arizona, Inc., to provide assistance to low-income Pima County residents with home repairs, CDBG Fund, contract amount \$125,000.00 (CT-CD-14-80)
approve on the Consent Calendar

Procurement

- 3. Award**
Highest Ranked Respondents: Award of Job Order Master Agreement, Solicitation for Qualifications No. 90145 to Commonwealth Electric Company of the Midwest (Headquarters: Lincoln, NE), Gilbert Electric Company, Inc. (Headquarters: Tucson, AZ) and Sturgeon Electric Company, Inc. (Headquarters: Henderson, CO) for as-needed electrical contracting services at various locations throughout Pima County in the shared amount of \$750,000.00. The initial term is one year with options to extend for up to three additional one year periods. Funding Source: Various Funds. Administering Department: Facilities Management.
approve on the Consent Calendar

4. **Award**
Amendment of Award: MA-PO-B505686-BC, Version No. 4, Thomas Saylor-Brown, to provide hearing officer services and extend contract term to 3/14/14. Funding Source: Development Services Enterprise Fund. Administering Department: Development Services.
approve on the Consent Calendar
5. **Award**
Amendment of Award: MA-PO-B505687-BC, Version No. 4, Michael J. Marks, to provide hearing officer services and extend contract term to 3/14/14. Funding Source: Development Services Enterprise Fund. Administering Department: Development Services.
approve on the Consent Calendar
6. **Award**
Amendment of Award: MA-PO-B505688-BC, Version No. 4, James V. Portner, to provide hearing administrator services and extend contract term to 3/14/14. Funding Source: Development Services Enterprise Fund. Administering Department: Development Services.
approve on the Consent Calendar

Real Property

7. MedianGreen, Inc., to provide a right-of-way license agreement to allow landscaping of medians in Green Valley, no cost/5 year term (CTN-PW-14-37)
approve on the Consent Calendar

GRANT APPLICATION/ACCEPTANCE

8. **Acceptance - Health Department**
Arizona Department of Health Services, Amendment No. 2, to provide for the Health Start Program, US Dept. of Health and Human Services Fund, \$217,335.00.
approve on the Consent Calendar
9. **Acceptance - Health Department**
Arizona Department of Health Services, Amendment No. 2, to provide for the Commodity Supplemental Food Program/Senior Farmers Market Nutrition Program, USDA Fund, \$115,906.00/3 year term.
approve on the Consent Calendar

COUNTY ADMINISTRATOR

10. **Quarterly Contracts Report - 2nd Quarter 2013**
Pursuant to Pima County Code, Section 11.08.010, staff submits the quarterly report on contracts awarded from April 1, 2013 through June 30, 2013.
approve on the Consent Calendar

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

11. Diana Hadley, Northern Jaguar Project, Jane Hamilton Fine Art, 2890 E. Skyline Drive, No. 180, Tucson, October 25, 2013.
approve on the Consent Calendar
12. Michelle Caitlin Beckett, Green Fields Country Day School, 6000 N. Camino De La Tierra, Tucson, November 3, 2013.
approve on the Consent Calendar
13. Lance R. Hurst, American Legion Post, No. 109, 15921 S. Houghton Road, Vail, September 14 and October 12, 2013.
approve on the Consent Calendar

ELECTIONS

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

APPOINTMENTS-PRECINCT-PARTY
Gayle L. Wegrzynowski-216-REP
Michael Wegrzynowski-216-REP
approve on the Consent Calendar

REGIONAL WASTEWATER RECLAMATION

15. **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 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:

The Picture People, Case No. C2013-04. The proposed settlement of payment of \$500.00 is in accordance with the Industrial Wastewater Enforcement Response Plan.
approve on the Consent Calendar