

## FLOOD CONTROL DISTRICT BOARD MINUTES

The Pima County Flood Control District Board met in special and regular session at their regular meeting place in the Pima County Administration Building (Hearing Room), 130 West Congress Street, Tucson, Arizona, at 9:00 a.m. on Tuesday, June 19, 2018. Upon roll call, those present and absent were as follows:

Present: Richard Elías, Chairman  
Ramón Valadez, Vice Chair  
Sharon Bronson, Acting Chair  
Ally Miller, Member  
Steve Christy, Member

Also Present: Chuck Huckelberry, County Administrator  
Andrew Flagg, Chief Civil Deputy County Attorney  
Julie Castañeda, Clerk of the Board  
Eric Thompson, Sergeant at Arms

### 1. TRUTH IN TAXATION AND FINAL BUDGET HEARING

- A. Pursuant to A.R.S. §48-254, conduct a public hearing on proposed expenditures and the District's intent to raise the secondary property taxes over last year's level.
- B. Flood Control District Final Budget for Fiscal Year 2018/2019. If approved, pass and adopt: RESOLUTION NO. 2018 - FC3

The Chairman inquired whether anyone wished to address the Board. No one appeared. It was moved by Supervisor Valadez and seconded by Chairman Elías to close the public hearing, adopt the Flood Control District Final Budget in the amount of \$16,914,248.00 with an effective tax rate of \$0.3335, and adopt Resolution No. 2018 – FC3. Upon roll call vote, the motion carried 4-1, Supervisor Miller voted “Nay.”

### 2. ACQUISITION OF WILLOCK OPEN SPACE PROPERTY, A.K.A. THE TESORO NUEVE RANCH

RESOLUTION NO. 2018 - FC4, of the Board of Supervisors and the Pima County Regional Flood Control District Board of Directors, approving the acquisition of approximately 1,476 acres of real property from Robby Adamson, as successor trustee of the Katheryne B. Willock Trust dated March 22, 1991, by Pima County and the Pima County Regional Flood Control District, and designating the property as part of the county parks system, contract amount \$1,558,500.00, including closing costs (CT-PW-18-421)

It was moved by Supervisor Bronson and seconded by Supervisor Valadez to adopt the Resolution. Upon roll call vote, the motion carried 3-2, Supervisors Christy and Miller voted “Nay.”

3. **ADJOURNMENT**

As there was no further business to come before the Board, the meeting was adjourned at 2:17 p.m.

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CHAIRMAN

ATTEST:

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CLERK

DRAFT

## IMPROVEMENT DISTRICT BOARD MINUTES

The Pima County Improvement District Board met in special session at their regular meeting place in the Pima County Administration Building (Hearing Room), 130 West Congress Street, Tucson, Arizona, at 9:00 a.m. on Tuesday, June 19, 2018. Upon roll call, those present and absent were as follows:

Present: Richard Elías, Chairman  
Ramón Valadez, Vice Chair  
Sharon Bronson, Acting Chair  
Ally Miller, Member  
Steve Christy, Member

Also Present: Chuck Huckelberry, County Administrator  
Andrew Flagg, Chief Civil Deputy County Attorney  
Julie Castañeda, Clerk of the Board  
Eric Thompson, Sergeant at Arms

### 1. FINAL BUDGET HEARINGS

Improvement District Final Budgets for Fiscal Year 2018/2019, as follows.

If approved, pass and adopt:

Resolution No. 18, in the amount of \$42,000.00 for Hayhook Ranch.

Resolution No. 22, in the amount of \$23,990.00 for Mortimore Addition.

Resolution No. 25, for the following Districts:

<b>Street Lighting Improvement District</b>	
DESERT STEPPES	\$ 3,730
HERMOSA HILLS ESTATES	\$ 3,200
LONGVIEW ESTATES NO. 1	\$ 6,741
LONGVIEW ESTATES NO. 2	\$ 7,812
ROLLING HILLS	\$12,776
MAÑANA GRANDE B	\$ 5,330
MAÑANA GRANDE C	\$ 8,694
CARRIAGE HILLS NO. 1	\$ 6,212
LAKESIDE NO. 1	\$ 4,964
CARRIAGE HILLS NO. 3	\$ 1,777
CARDINAL ESTATES	\$10,823
ORANGE GROVE VALLEY	\$ 5,519
PEPPERTREE	\$ 8,127
LITTLETOWN	\$17,123
MIDVALE PARK	\$11,113
PEACH VALLEY	\$ 2,898
OAK TREE NO. 1	\$18,661
OAK TREE NO. 2	\$14,654
OAK TREE NO. 3	\$19,202
SALIDA DEL SOL	\$11,932

Supervisor Bronson inquired whether anyone wished to address the Board. No one appeared. It was moved by Supervisor Bronson and seconded by Supervisor Miller, to close the public hearing, approve the Improvement District Final Budgets and adopt the Resolutions. Upon roll call vote, the motion unanimously carried 5-0.

2. **ADJOURNMENT**

As there was no further business to come before the Board, the meeting was adjourned at 2:17 p.m.

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CHAIRMAN

ATTEST:

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CLERK

## LIBRARY DISTRICT BOARD MINUTES

The Pima County Library District Board met in special and regular session at their regular meeting place in the Pima County Administration Building (Hearing Room), 130 West Congress Street, Tucson, Arizona, at 9:00 a.m. on Tuesday, June 19, 2018. Upon roll call, those present and absent were as follows:

Present: Richard Elías, Chairman  
Ramón Valadez, Vice Chair  
Sharon Bronson, Acting Chair  
Ally Miller, Member  
Steve Christy, Member

Also Present: Chuck Huckelberry, County Administrator  
Andrew Flagg, Chief Civil Deputy County Attorney  
Julie Castañeda, Clerk of the Board  
Eric Thompson, Sergeant at Arms

### 1. TRUTH IN TAXATION AND FINAL BUDGET HEARING

- A. Pursuant to A.R.S. §48-254, conduct a public hearing on proposed expenditures and the District's intent to raise the secondary property taxes over last year's level.
- B. Library District Final Budget for Fiscal Year 2018/2019. If approved, pass and adopt: RESOLUTION NO. 2018 - LD1

Supervisor Bronson inquired whether anyone wished to address the Board. No one appeared. It was moved by Supervisor Bronson and seconded by Supervisor Valadez to close the public hearing, adopt the Library District Final Budget in the amount of \$42,780,821.00 with an effective tax rate of \$0.5153, and adopt Resolution No. 2018 - LD1. Upon roll call vote, the motion carried 4-1, Supervisor Miller voted "Nay."

### 2. CONTRACT

Sahuarita Unified School District, to provide a real estate purchase and sale agreement to acquire real property (for a library building site) located at a portion of the Southeast Quarter of the Southeast Quarter of Section 11, T17S, R13E, G&SRM, Library District Fund, contract amount \$621,509.00, including closing costs (CT-PW-18-389)

It was moved by Supervisor Valadez and seconded by Chairman Elías to approve this item. No vote was taken at this time.

Chairman Elías noted that the Town of Sahuarita had been working towards a permanent library and he appreciated the goodwill the town displayed while working with library staff.

Upon the vote, the motion unanimously carried 5-0.

3. **CONTRACT**

Jenny Brite, Amendment No. 3, to provide for website management, extend contract term to 6/30/19 and amend contractual language, Library District Fund, contract amount \$46,800.00 (CT-LIB-15-557)

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

4. The Board of Supervisors on June 12, 2018, continued the following:

**ACCEPTANCE - LIBRARY**

Arizona State Library, to provide for the Supporting Nonprofit Economic Success by Creating Community Access with Embedded Services Program, \$40,755.00/\$64,162.00 Library District Fund match (GTAW 18-72)

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

5. The Board of Supervisors on June 12, 2018, continued the following:

**ACCEPTANCE – LIBRARY**

Arizona State Library, to provide for the One Book, One Community Project, \$4,000.00 (GTAW 18-73)

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

6. The Board of Supervisors on June 12, 2018, continued the following:

**ACCEPTANCE – LIBRARY**

Arizona State Library, to provide for the PCPL Staff Development Day Project, \$16,890.00/\$12,000.00 Library District Fund match (GTAW 18-74)

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

Supervisor Miller inquired whether the hub was provided by Southern Arizona and whether Pima County owned the building.

Jan Leshar, Chief Deputy County Administrator, responded that the Community Foundation of Southern Arizona owned the building.

Supervisor Miller asked where the programs would be executed and if they were integrated into the libraries.

Ms. Leshar responded that there was a small facility operated by the library within the Community Foundation that provided computer and grant networking services for nonprofits who leased space.

7. **ADJOURNMENT**

As there was no further business to come before the Board, the meeting was adjourned at 2:17 p.m.

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CHAIRMAN

ATTEST:

\_\_\_\_\_  
CLERK

## ROCKING K SOUTH COMMUNITY FACILITIES DISTRICT BOARD MEETING MINUTES

The Pima County Rocking K South Community Facilities District Board met in special session at their regular meeting place in the Pima County Administration Building (Hearing Room), 130 West Congress Street, Tucson, Arizona, at 9:00 a.m. on Tuesday, June 19, 2018. Upon roll call, those present and absent were as follows:

Present: Richard Elías, Chairman  
Ramón Valadez, Vice Chair  
Sharon Bronson, Acting Chair  
Ally Miller, Member  
Steve Christy, Member

Also Present: Chuck Huckelberry, County Administrator  
Andrew Flagg, Chief Civil Deputy County Attorney  
Julie Castañeda, Clerk of the Board  
Eric Thompson, Sergeant at Arms

### 1. FINAL BUDGET HEARING

Rocking K South Community Facilities District Final Budget for Fiscal Year 2018/2019. If approved, pass and adopt: RESOLUTION NO. 2018 - RK1

Supervisor Bronson inquired whether anyone wished to address the Board. No one appeared. It was moved by Supervisor Bronson and seconded by Supervisor Christy to close the public hearing, adopt the Rocking K South Community Facilities District Final Budget in the amount of \$100,000.00, and adopt Resolution No. 2018 - RK1. Upon roll call vote, the motion unanimously carried 5-0.

### 2. ADJOURNMENT

As there was no further business to come before the Board, the meeting was adjourned at 2:17 p.m.

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CHAIRMAN

ATTEST:

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CLERK



## STADIUM DISTRICT BOARD MINUTES

The Pima County Stadium District Board met in special session at their regular meeting place in the Pima County Administration Building (Hearing Room), 130 West Congress Street, Tucson, Arizona, at 9:00 a.m. on Tuesday, June 19, 2018. Upon roll call, those present and absent were as follows:

Present: Richard Elías, Chairman  
Ramón Valadez, Vice Chair  
Sharon Bronson, Acting Chair  
Ally Miller, Member  
Steve Christy, Member

Also Present: Chuck Huckelberry, County Administrator  
Andrew Flagg, Chief Civil Deputy County Attorney  
Julie Castañeda, Clerk of the Board  
Eric Thompson, Sergeant at Arms

### 1. FINAL BUDGET HEARING

Stadium District Final Budget for Fiscal Year 2018/2019. If approved, pass and adopt: RESOLUTION NO. 2018 - SD1

Supervisor Bronson inquired whether anyone wished to address the Board. No one appeared. It was moved by Supervisor Bronson and seconded by Supervisor Valadez to close the public hearing, adopt the Stadium District Board Final Budget in the amount of \$5,164,328.00, and adopt Resolution No. 2018 – SD1. Upon roll call vote, the motion carried 4-1, Supervisor Miller voted “Nay.”

### 2. ADJOURNMENT

As there was no further business to come before the Board, the meeting was adjourned at 2:17 p.m.

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CHAIRMAN

ATTEST:

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CLERK

## BOARD OF SUPERVISORS' MEETING MINUTES

The Pima County Board of Supervisors met in special and regular session at their regular meeting place in the Pima County Administration Building (Hearing Room), 130 West Congress Street, Tucson, Arizona, at 9:00 a.m. on Tuesday, June 19, 2018. Upon roll call, those present and absent were as follows:

Present: Richard Elías, Chairman  
Ramón Valadez, Vice Chair  
Sharon Bronson, Acting Chair  
Ally Miller, Member  
Steve Christy, Member

Also Present: Chuck Huckelberry, County Administrator  
Andrew Flagg, Chief Civil Deputy County Attorney  
Julie Castañeda, Clerk of the Board  
Eric Thompson, Sergeant at Arms

### 1. **MOMENT OF SILENCE**

A Moment of Silence was observed.

### 2. **PLEDGE OF ALLEGIANCE**

All present joined in the Pledge of Allegiance.

### 3. **PAUSE 4 PAWS**

The Pima County Animal Care Center showcased an animal available for adoption.

### **PRESENTATION/PROCLAMATION**

4. Presentation of a proclamation to Geri Yrigolla, James Madison, Caryn Gamboa, Juvenile Probation; Brent Horst, Cynthia Duhon, Albert Kin, Adult Probation; and, Domingo Corona, Pretrial Services, proclaiming the week of June 15 through 21, 2018 to be: "PRETRIAL, PROBATION, AND COMMUNITY SUPERVISION WEEK"

It was moved by Chairman Elías, seconded by Supervisor Bronson and unanimously carried by a 5-0 vote, to approve the item. Supervisor Bronson made the presentation.

5. Presentation of a proclamation to Liza Grant, proclaiming the day of Sunday, June 24, 2018, el día de San Juan, to be: "LILLIAN LOPEZ-GRANT DAY"

It was moved by Chairman Elías, seconded by Supervisor Valadez and unanimously carried by a 5-0 vote, to approve the item. Chairman Elías made the presentation.

## 6. CALL TO THE PUBLIC

Keith Van Heyningen conveyed to the Board his thoughts on immigration, taxes and evading responsibility.

Christopher Cole addressed the Board regarding the WorldView explosion and inquired why a federal investigation had not been conducted.

Dana Kormash addressed the Board regarding County employee salaries.

Robert L. Melvin addressed the Board regarding the Transportation Department's budget.

Bud Lewis spoke to the Board regarding how privately owned land affected property taxes and the accuracy of data used by the County.

Steve Diamond, Justice Alliance, requested that the Board compel County departments to commit to criminal justice reform.

The following speakers addressed the Board in opposition of the resolution opposing the Trump Administration's policy to separate children from their parents:

- Roger D. Score
- Chris King

They offered the following comments:

- Illegal immigrants have killed U.S. citizens, such as Border Patrol Agent Brian Terry, and permanently separated these citizens from their parents.
- Placing this resolution on the agenda was grandstanding and an act of sedition.

The following speakers addressed the Board in support of the resolution opposing the Trump Administration's policy to separate children from their parents:

- Elizabeth Packard
- Robin Hoover
- Billy Peard
- Rolande Baker
- Hestor Oberman
- Ida Oberman
- Geertruida Oberman
- Will Goebul
- Ryan Kelly
- Paul Stapleton-Smith, Chair, American Federation of Labor and Congress of Industrial Organizations (AFL-CIO) and Free the Children Coalition
- Isabel Garcia, Coalicion Derechos Humanos and Free the Children Coalition

They offered the following comments:

- Millions of Americans supported zero tolerance for this policy of zero tolerance.
- The zero tolerance policy is inhumane and border patrol should reinstate their policy of asking individuals whether they have a credible fear of being returned to their place of origin.
- Adults separated from their children had to pay for the use of private phones in order to locate their children, many of these individuals had no money.
- Urged the Board to remove Immigration and Customs Enforcement (ICE) from the County jailhouse.
- Taking children from their parents is inhumane.
- Other than Native Americans, each of us is an immigrant and the community needs to be a safe and welcoming place for all immigrants.
- End discriminatory practices and seek rights for immigrants in the judicial system.
- Provide a clear line between immigration and law enforcement.
- Not all laws are legally just and laws should be just.
- Immigrants built this Country and immigrants make this Country great.
- Pima County should not be performing the job of federal immigration agents and the cooperation between the County jail and ICE should be eliminated.
- Family separation was not a political issue, but a moral one.
- Asked the Board to use their powers of authority to remove any cooperation with ICE from County facilities.
- We are in the midst of social death, which allowed separation of children from their parents.

The following speakers addressed the Board in opposition of the resolution levying a temporary 10-year General Excise Tax for road repair:

- Geri Ottoboni
- Joe Boogaart, District 1 Representative, Bond Advisory Committee
- Vicki Davis
- David Eppihimer, Chairman, Pima County Republican Party

They offered the following comments:

- Listed the different taxes paid for by the constituents.
- A solution for maintaining roads should be established before implementing a tax to repair roads, otherwise in 10 years the County will be in the same situation it faces today.
- County bonds will be repaid soon so use the supplemental monies to pay for road repair.
- Do not trust that the Board of Supervisors would use tax monies for road repair and the Board needed to use the money they were already receiving more efficiently.
- Taxes are too high; retired individuals are having to go back to work to pay their property taxes.
- Thanked Supervisors Christy and Miller for their expected no votes and admonished Chairman Elías for adding verbiage to the resolution that would take money away from road repair for use on other projects.

The following speakers addressed the Board in support of the resolution levying a temporary 10-year General Excise Tax for road repair:

- Robert Medler, Tucson Metro Chamber
- Norie Nelson, President, Hidden Valley Homeowners Association
- Wendell Long, Chair, Sales Tax Advisory Committee
- David Welsh, Executive Vice President, Sun Corridor, Inc.
- Brian Bickel
- Fred Markussen
- Keri Silvyn

They offered the following comments:

- Revenue from the gas tax was not enough for road repair and Pima County is the only county in Arizona without a sales tax.
- County residents want the roads fixed and had agreed a sales tax was the best way to fund the repairs but if the resolution did not pass, the residents demanded Board members work together to figure out a solution.
- Input from the business community and citizens of Pima County showed they wanted the roads fixed.
- The poor state of the roads had a negative effect on the progression of prospective businesses coming to Pima County.
- There was no free tax flow after County bonds are repaid.
- Asked Board members to set aside their differences to find a way to repair the roads.
- There were no perfect solutions that will please everyone but roads needed to be repaired.

Sheldon Gutman urged the Board to bring AAA baseball back to Tucson.

## **COUNTY ADMINISTRATOR**

### **7. Resolution Levying a Temporary 10-Year General Excise Tax for Road Repair**

- A. RESOLUTION NO. 2018 - 35, of the Board of Supervisors, levying a general excise tax for road repair.

It was moved by Supervisor Bronson and seconded by Supervisor Valadez to adopt the Resolution. No vote was taken at this time.

Supervisor Valadez briefly explained how the process for the sales tax had begun with the appointment of the Transportation Advisory Committee and the Sales Tax Advisory Committee. He indicated that these committees had taken the time to collect public input in order to provide recommendations to the Board. He stated that both committees reported limited sources of revenue to fix the problem, the consensus of the public was that it was time to fix the roads, and that both the citizens and the business community were asking the Board to take action on road repairs. He added that part of the discussion included a Plan B, if this resolution failed. He stated that

the Board had looked to the State and Federal Government and had also considered a gas tax increase as a solution. He indicated that one of the proposed solutions was the sales tax resolution and mentioned that one of the problems with the Resolution was misinformation being disseminated about portions of sales tax monies being siphoned to other projects. He explained that 100% of the monies raised by the sales tax would go towards road repairs and any growth in the General Fund would be used to enhance social services. He indicated that those social services included workforce development, getting individuals out of poverty, and providing individuals with work skills needed to succeed. He sought clarification on whether there was a maintenance plan included in the 10-year sales tax plan. He also asked about the plan for the use of Highway User Revenue Fund (HURF) monies, currently being used for debt repayment, and whether those funds would be directed towards road repair once they were available.

Chuck Huckelberry, County Administrator, responded that it would cost \$330 million to repair the roads in unincorporated Pima County. He stated that the cost proposed in the 10-year road repair plan was \$520 million and that the difference between the two costs would be used for continual maintenance in order to keep the roads from deteriorating. He added that the cost difference would come from revenue growth in HURF and Vehicle License Tax (VLT), and cost savings from the Transportation Department. He stated that all revenue would be deposited into the 10-year road repair plan. He indicated that the plan provide a road maintenance plan for the future.

Supervisor Valadez urged Board members to consider the adoption of the Resolution as the solution to road repair due to the lack of other options.

Supervisor Christy indicated that he understood that 100% of the general tax revenue would be used for road repair and expressed his disapproval of allocating \$60 million in General Fund monies, over the course of the plan, to social services. He stated that the Board was continuously approving funding for the same social services that were included in the Sales Tax Resolution. He indicated that if \$60 million of General Fund monies were available for funding social services then funding should be available for road repair. He explained that when he initially introduced his Fix the Roads Plan, he was looking for a simple and unencumbered plan for road repairs. He stated that his plan also included oversight by the Regional Transportation Authority (RTA) for the purpose of maintaining transparency and to ensure that monies were being used for their intended purpose.

Chairman Elías commented that over the course of 10 years, the amount to social services would be roughly \$5 million a year. He indicated that the sales taxes disproportionately impacted lower income people, and that the monies allocated through the Resolution would provide social services to the disadvantaged, especially at a time when there was no other funding sources available. He agreed that for the well-being and safety of the community the roads needed to be repaired. He also declared that a vote against this Resolution was disingenuous. He noted that Pima County had an excellent record managing money and to indicate that the County could not be trusted with the sales tax revenue was incorrect.

Supervisor Bronson stated that it was the Board's ethical obligation to provide a safety net for those less fortunate.

Supervisor Miller expressed her agreement with Supervisor Christy's comments with the exception that the RTA provide oversight of the sales tax revenue. She indicated that she preferred that the County be responsible for collecting and managing the sales tax revenue. She stated that she had prepared an alternative budget plan, that she would present during budget discussions, allocating \$30 million for road repair as well as an additional \$8 million reallocation with the downsizing of the Department of Transportation (DOT). She added that the only way to fund road repairs and assist the poor was to shrink government, stop increasing taxes and become financially efficient with the monies that the County currently receives. She commented that the Board needed to prove that they were committed to fixing the roads without requesting additional funding. She indicated that she would be voting "No" on this Resolution.

Upon roll call vote, the motion failed 3-2, Supervisors Christy and Miller voted "Nay." This motion required a unanimously vote by the Board for passage.

- B. If the Resolution fails to get the necessary unanimous vote for approval, staff recommends the Board provide direction regarding how to address the road repair funding crisis.

Chairman Elías indicated that this item would be heard in conjunction with the General Obligation Bond Voter Authorization for Regional Road Repair item.

Supervisor Valadez asked that prior to hearing the General Obligation Bond item, the Board should hear what additional road repair options were available.

Mr. Huckelberry explained that the Bond item was prepared at the request of Supervisor Valadez in case the Sales Tax Resolution failed. He stated that if Board members had other alternatives to present those should be heard at this time.

Supervisor Miller presented a summary copy of her proposal to Board members. She explained that her goal was to go through each budget line item with a focus on funding only core services. She stated that road repair was her number one priority with an emphasis on reducing expenditures and reprioritizing spending. She indicated that she was proposing up to a 10% reduction in general fund expenditures for all departments, except for the Communications Department and the Kino Stadium District, and it included an immediate hiring freeze for all departments. She recommended that the Communications' Department budget be reduced by 50%, \$2.2 million to \$1.1 million, due to the exorbitant cost for services that could be competitively outsourced. She stated that the Kino Stadium District General Fund expenditures could be reduced by \$42,000.00 and capital projects reduced by \$10.9 million. She recommended postponing soccer and sports complex improvements, which were funded by Certificates of Participation (COPs) and paid out of the operating budget and focus on the crucial need of road repair. She stated that several departments were not reduced such as: Elections, Records and Natural

Resources Parks and Recreation Departments. She stated that the total savings would be \$31,407,393.00. She recommended that \$2 million dollars be allocated to the Sheriff's Department to address the Step Program in order to avoid potential litigation and that the remaining \$29 million be allocated to DOT for road repair. She added that DOT's operations budget would be reduced by 20%, and that the additional balance of \$38 million would be used strictly for road repair. She noted that it was critical that all departments be given efficiency improvement goals and that managers should be held accountable for meeting those goals. She stated that changes were needed in order to fund road improvements and reduce property taxes, and reduce frivolous spending. She acknowledged that it would be a difficult transition but the mind set needed to change and the County needed to fight against state funding sweeps. She reiterated that the Board needed to show the community that they were willing to make budget cuts and move forward with road repair, otherwise the problem would never be solved.

Mr. Huckelberry recommended that the Board adopt the recommended budget as presented and that Supervisor Miller's recommendations be distributed to departments in order to gather information on how it would impact the department. He noted that the Courts and the County Attorney's Office would have concerns with \$1 million and \$3 million budget cuts. He indicated that there were risks with commingling special revenue funds with other funds and doing so could present legal problems. He mentioned that the Kino Stadium District was funded through Special Revenue Funds, which were used to repay debt, and to use them for road repairs would be illegal. He added that the statute regarding road repairs was very clear and only allowed funding up to a certain amount. He recommended that the County Attorney's Office seek a written legal opinion from the Attorney General's Office on the use of Kino Stadium District Funds for road repair and whether the County could spend more than 25 cents per \$100 of assessed value on road repair. He stated that the Legislature created HURF and VLT revenue sources for transportation road repairs.

Chairman Elías stated that Board members proposing budget changes should have presented their proposals before today's budget adoption so that an analysis could be performed on the feasibility of their proposal.

Supervisor Miller commented that \$10.9 million in soccer field improvements for Kino Sports Complex were paid using Certificates of Participation from the operating budget and were not voter approved bonds, and could be used for road repair. She indicated that the reason her proposal had not been presented to the Board previously was due to the continually changing numbers of the budget. She expressed disappointment that the Board was unable to sit down and have a study session rather than dismissing the proposal outright. She explained she only looked at the General Fund monies allocated to the departments and other capital projects that could be cut. She stated she was demonstrating how the Board could shrink costs, if that was truly their desire.

Chairman Elías inquired about the total annual budget amount for fiscal year 2018/19 using the alternative budget proposal.



Supervisor Miller responded that the bottom line would be unchanged and the proposal only redistributed the monies.

Chairman Elías inquired about other special taxing districts.

Supervisor Miller responded that she did not include any of the other special taxing districts.

Chairman Elías commented that the proposal was not a comprehensive budget analysis.

Supervisor Miller responded that her recommendation did not increase the secondary property taxes. She stated the proposed budget recommended increased rates for the Library District and the Flood Control District and that she did not have access to the Assessor's spreadsheets to analyze how a one to two cent reduction would affect the budget.

Supervisor Valadez thanked Supervisor Miller for her proposal and reminded Board members that the time for proposing changes was during the budget hearing process to allow discussion and public feedback.

It was moved by Supervisor Valadez and seconded by Supervisor Bronson to ask that the County Attorney's Office seek a written opinion from the Attorney General's Office regarding the 25 cents per \$100 valuation in property taxes for roads repairs. No vote was taken at this time.

Supervisor Miller inquired whether the Board had the authority to ask that question.

Andrew Flagg, Chief Civil Deputy County Attorney, responded that the Board did not have authority but the County Attorney's Office could seek an opinion on matters related to the County Attorney's Office, and that a state public official can seek an opinion.

Upon roll call vote, the motion unanimously carried 5-0.

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## **BOARD OF SUPERVISORS**

### **8. Final Budget Hearing**

Final Budget for Fiscal Year 2018/2019. If approved, pass and adopt: RESOLUTION NO. 2018 – 36

It was moved by Supervisor Valadez and seconded by Supervisor Bronson to divide the question and vote on the 25-cent property tax as a separate question. Upon roll call vote, the motion unanimously carried 5-0.

The Chairman inquired whether anyone wished to address the Board. No one appeared. It was moved by Chairman Elías to close the public hearing and adopt the Final Budget in the amount of \$1,353,627,134.00 with an effective tax rate of \$5.8584 and adopt Resolution No. 2018-36.

Supervisor Valadez indicated that the vote for the 25-cent property tax for road repair should be separated from the final budget adoption vote.

Chairman Elías withdrew his motion.

It was then moved by Supervisor Valadez and seconded by Supervisor Bronson to eliminate the 25-cent property tax for roads. Upon roll call vote, the motion unanimously carried 5-0.

The Chairman inquired whether anyone wished to address the Board. No one appeared. It was moved by Chairman Elías and seconded by Supervisor Bronson to close the public hearing, adopt the Final Budget in the amount of \$1,353,627,134.00 with an effective tax rate of \$5.8584, and adopt Resolution No. 2018 – 36, as amended. No vote was taken at this time.

Supervisor Bronson offered an amendment that the adoption include the formation of a Criminal Justice Reform Commission.

Chairman Elías accepted the amended motion.

Supervisor Bronson made the following recommendations for the committee's composition. She indicated that the commission should include a criminologist and non-County employees and the County Administrator should provide the committee's focus and membership requirements. She recommended that the Commission focus its attention on reform, and that the County Administrator be responsible for providing data collections with regards to all aspects of the criminal justice system.

Chairman Elías added that each Board member would also be responsible for appointing two members to the Commission.

Upon roll call vote, the motion carried 3-2, Supervisors Christy and Miller voted "Nay."

**9. Adopt Debt Service Final Budget for Fiscal Year 2018/2019**

The Chairman inquired whether anyone wished to address the Board. No one appeared. It was moved by Chairman Elías and seconded by Supervisor Bronson to close the public hearing and adopt the Debt Service Final Budget in the amount of \$160,950,259.00 with an effective tax rate of \$0.6900. Upon roll call vote, the motion unanimously carried 5-0.

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10. **CONVENE TO EXECUTIVE SESSION**

It was moved by Chairman Elías, seconded by Supervisor Bronson and unanimously carried by a 5-0 vote, to convene to Executive Session at 1:09 p.m.

11. **RECONVENE**

The meeting reconvened at 1:33 p.m. All members were present.

**EXECUTIVE SESSION**

12. Pursuant to A.R.S. §38-431.03(A) (3) and (4), for legal advice and direction regarding a proposed settlement in Michael Schuoler v. Mark Napier, et al., Pima County Superior Court Case No. C20140079.

Andrew Flagg, Chief Civil Deputy County Attorney, explained under the terms of the proposed settlement, Pima County would pay \$2.75 million to settle all claims in the matter and that the County Attorney's Office recommended approval of the proposed settlement.

It was moved by Chairman Elías, seconded by Supervisor Bronson and unanimously carried by a 5-0 vote, to accept the recommendation.

13. Pursuant to A.R.S. §38-431.03(A) (3) and (4), for legal advice and direction, and direction to staff, regarding due diligence issues and administration of the acquisition agreement between Pima County and Golden Pins, L.L.C., Pima County Contract No. CT-PW-18-353.

Andrew Flagg, Chief Civil Deputy County Attorney, stated this item was for information only. No Board action was taken.

**CLERK OF THE BOARD**

14. **Petitions for Redemption of Property Tax Exemption Waiver**

Staff recommends approval of the petitions for redemption of property tax exemption waivers.

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

## **DEVELOPMENT SERVICES**

### **15. Development Agreement Termination**

#### DEVELOPMENT AGREEMENT BETWEEN PIMA COUNTY AND WALMART STORES, DONAHUE SCHRIBER REALTY GROUP, AND DONAHUE SCHRIBER ASSET MANAGEMENT CORPORATION

Pima County request to terminate the Development Agreement between Pima County and Walmart Stores, Donahue Schriber Realty Group, and Donahue Schriber Asset Management Corporation. Staff recommends APPROVAL OF THE TERMINATION. (Districts 3 and 5)

It was moved by Supervisor Bronson, seconded by Supervisor Miller and carried by a 4-1 vote, Chairman Elías voted “Nay,” to approve the item.

Supervisor Bronson noted the company was no longer in existence.

## **ELECTIONS**

### **16. Division of Elections**

Pursuant to A.R.S. §16-464(B), drawing for the ballot position of candidate names to determine the order of precinct committeemen in the event of contested races for the August 28, 2018 Primary Election.

At the request of staff and without objection, this item was removed from the agenda.

## **FINANCE AND RISK MANAGEMENT**

### **17. Quarterly Report on Collections**

Staff recommends acceptance of the Quarterly Report on Collections for the period ending March 31, 2018.

It was moved by Supervisor Bronson and seconded by Chairman Elías to approve the item. No vote was taken at this time.

Supervisor Miller inquired about the settlement negotiations with the Pecos League of Pro Baseball Clubs and the reduction of receivables from \$14,000.00 to \$6,500.00. She then asked if there were issues with the County’s performance.

Andrew Flagg, Chief Civil Deputy County Attorney, responded that the Board had authorized the County Attorney’s Office to commence legal proceedings against the Pecos League which resulted in a negotiated resolution. He indicated that he did not have the all the details readily available but would provide them to the Board.

Upon the vote, the motion unanimously carried 5-0.

## **REAL PROPERTY**

### **18. Consent to Purchase Property**

Staff recommends approval to purchase from Arizona State Land Department property located at Parcel No. 303-09-1060 and a portion of Parcel No. 303-09-002K, to be acquired for a sewer easement, no cost. (District 2)

It was moved by Supervisor Bronson and seconded by Supervisor Christy to approve the item. No vote was taken at this time.

Supervisor Miller inquired whether the developer would be paying the full price for the purchase of the property.

Chuck Huckelberry, County Administrator, responded that the developer would be paying the full amount.

Upon the vote, the motion unanimously carried 5-0.

## **REGIONAL WASTEWATER RECLAMATION**

### **19. Designated Management Area Boundary Revision**

Staff recommends approval of the revised Pima County Designated Management Area boundary revision which recognizes the transfer of sewer services for the Saguaro Bloom development from Pima County to the Town of Marana.

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

## **FRANCHISE/LICENSE/PERMIT**

### **20. Hearing - Liquor License**

Job No. 19891, Kim Kenneth Kwiatkowski, Circle K Store No. 2741650, 2088 W. Orange Grove Road, Tucson, Series 10, Beer and Wine, New License.

The Chairman inquired whether anyone wished to address the Board. No one appeared. It was moved by Chairman Elías, seconded by Supervisor Valadez and unanimously carried by a 5-0 vote, to close the public hearing, approve the license and forward the recommendation to the Arizona Department of Liquor Licenses and Control.

### **21. Hearing - Liquor License**

Job No. 19895, Kim Kenneth Kwiatkowski, Circle K Store No. 2741657, 4685 E. Valencia Road, Tucson, Series 10, Beer and Wine, New License.

The Chairman inquired whether anyone wished to address the Board. No one appeared. It was moved by Chairman Elías, seconded by Supervisor Valadez and unanimously carried by a 5-0 vote, to close the public hearing, approve the license and forward the recommendation to the Arizona Department of Liquor Licenses and Control.

**22. Hearing - Liquor License**

Job No. 19858, Kim Kenneth Kwiatkowski, Circle K Store No. 2741624, 8395 N. Thornydale Road, Tucson, Series 10, Beer and Wine, New License.

The Chairman inquired whether anyone wished to address the Board. No one appeared. It was moved by Chairman Elías, seconded by Supervisor Valadez and unanimously carried by a 5-0 vote, to close the public hearing, approve the license and forward the recommendation to the Arizona Department of Liquor Licenses and Control.

**23. Hearing - Liquor License**

Job No. 19889, Kim Kenneth Kwiatkowski, Circle K Store No. 2741649, 6175 S. Kolb Road, Tucson, Series 10, Beer and Wine, New License.

The Chairman inquired whether anyone wished to address the Board. No one appeared. It was moved by Chairman Elías, seconded by Supervisor Valadez and unanimously carried by a 5-0 vote, to close the public hearing, approve the license and forward the recommendation to the Arizona Department of Liquor Licenses and Control.

**24. Hearing - Fireworks Permit**

Lisa DeFalco, Forty Niner Country Club, 12000 E. Tanque Verde Road, Tucson, June 29, 2018 at 8:45 p.m.

The Chairman inquired whether anyone wished to address the Board. No one appeared. It was moved by Chairman Elías, seconded by Supervisor Valadez and unanimously carried by a 5-0 vote, to close the public hearing and approve the permit subject to the appropriate fire district's approval.

**25. Hearing - Fireworks Permit**

Steve Gummere, Vail Community, 14155 E. Via Rancho Del Lago, Vail, July 3, 2018 at 9:00 p.m.

The Chairman inquired whether anyone wished to address the Board. No one appeared. It was moved by Chairman Elías, seconded by Supervisor Valadez and unanimously carried by a 5-0 vote, to close the public hearing and approve the permit subject to the appropriate fire district's approval.

26. **Hearing - Fireworks Permit**

Troy Finley, Tucson Country Club, 2950 N. Camino Principal, Tucson, July 4, 2018 at 9:00 p.m.

The Chairman inquired whether anyone wished to address the Board. No one appeared. It was moved by Chairman Elías, seconded by Supervisor Valadez and unanimously carried by a 5-0 vote, to close the public hearing and approve the permit subject to the appropriate fire district's approval.

27. **Hearing - Fireworks Permit**

David Stout, Westin La Paloma Resort, 3660 E. Sunrise Drive, Tucson, July 4, 2018 at 9:00 p.m.

The Chairman inquired whether anyone wished to address the Board. No one appeared. It was moved by Chairman Elías, seconded by Supervisor Valadez and unanimously carried by a 5-0 vote, to close the public hearing and approve the permit subject to the appropriate fire district's approval.

28. **Hearing - Fireworks Permit**

Claire Klontz, Skyline Country Club, 5200 E. Saint Andrews Drive, Tucson, July 4, 2018 at 8:30 p.m.

The Chairman inquired whether anyone wished to address the Board. No one appeared. It was moved by Chairman Elías, seconded by Supervisor Valadez and unanimously carried by a 5-0 vote, to close the public hearing and approve the permit subject to the appropriate fire district's approval.

29. **Hearing - Fireworks Permit**

Patty Garcia, Loews Ventana Canyon, 7000 N. Resort Drive, Tucson, July 6, 2018 at 8:30 p.m.

The Chairman inquired whether anyone wished to address the Board. No one appeared. It was moved by Chairman Elías, seconded by Supervisor Valadez and unanimously carried by a 5-0 vote, to close the public hearing and approve the permit subject to the appropriate fire district's approval.

30. **Hearing - Permanent Extension of Premises/Patio Permit**

07100130, Andrea Dahlman Lewkowitz, Arizona Wine Collective, 4280 N. Campbell Avenue, Tucson.

The Chairman inquired whether anyone wished to address the Board. No one appeared. It was moved by Chairman Elías, seconded by Supervisor Valadez and unanimously carried by a 5-0 vote, to close the public hearing, approve the license and forward the recommendation to the Arizona Department of Liquor Licenses and Control.

## **DEVELOPMENT SERVICES**

### **31. Hearing - Comprehensive Plan Amendment**

#### P18CA00001, PIMA COUNTY - REPEAL OF SPECIAL AREA POLICY S-35 PLAN AMENDMENT

Request of Pima County to amend the Pima County Comprehensive Plan to repeal Special Area Policy S-35, Retail Enhancement Contribution Areas. The policy covers an area within a 4-mile radius of the intersection of W. Ajo Highway and S. Kinney Road, in the Southwest and Tucson Mountains Planning Areas. On motion, the Planning and Zoning Commission voted 7-0 (Commissioners Cook, Gungle and Matter were absent) to recommend APPROVAL. Staff recommends APPROVAL. (Districts 3 and 5)

If approved, pass and adopt: RESOLUTION NO. 2018 – 37

Supervisor Bronson inquired whether anyone wished to address the Board. No one appeared. It was moved by Supervisor Bronson, seconded by Supervisor Valadez and carried by a 4-1 vote, Chairman Elías voted “Nay,” to close the public hearing, approve P18CA00001 and adopt the Resolution.

### **32. Hearing - Appeal of Hearing Administrator’s Decision**

#### P18CU00003, VERIZON WIRELESS - E. SUNRISE DRIVE

This is an appeal of the decision of the Hearing Administrator to approve a conditional use permit request of Pinnacle Consulting, Inc. for a communication tower on Pima County right-of-way located at 4004 E. Sunrise Drive, at the southeast corner of E. Sunrise Drive and N. Hacienda del Sol Road, in the CR-1 (Single Residence) zone. Chapter 18.97 in accordance with Section 18.07.030.H.2.e.10 of the Pima County Zoning Code allows communication tower as a Type I conditional use in a CR-1 zone. The Hearing Administrator APPROVED THE CONDITIONAL USE PERMIT SUBJECT TO STANDARD AND SPECIAL CONDITIONS. (District 1)

Tom Drzazgowski, Deputy Chief Zoning Inspector, stated that Verizon Wireless chose a different site location and was withdrawing their request for a conditional use permit on this property.

At the request of the applicant and without objection, this item was removed from the agenda.



33. **Hearing - Zoning Code Text Amendment**

P18TA00003, PRE-1976 MOBILE HOME STATE REHABILITATION CERTIFICATION

Proposal to amend by ordinance the Pima County Zoning Code Chapter 18.07 (General Regulations And Exceptions), Section 18.07.030 (Land Use Regulations), to require Arizona Department of Housing rehabilitation certification for pre-1976 mobile homes imported, installed or relocated in Pima County. On motion, the Planning and Zoning Commission voted 6-1 (Commissioner Membrila voted NAY, Commissioners Bain, Becker and Hook were absent) to recommend APPROVAL. Staff recommends APPROVAL. (All Districts)

If approved, pass and adopt: ORDINANCE NO. 2018 – 17

Supervisor Bronson inquired whether anyone wished to address the Board. No one appeared. It was moved by Supervisor Bronson, seconded by Supervisor Miller and unanimously carried by a 5-0 vote, to close the public hearing, approve P18TA00003 and adopt the Ordinance.

34. **Hearing - Rezoning Ordinance**

ORDINANCE NO. 2018 - 18, P17RZ00009, Vander-Heyden, et al. - S. San Joaquin Avenue Rezoning. Owners: Gerald and Kristi Vander-Heyden, Debra Gowin and Shelley Gowin. (District 5)

Supervisor Bronson inquired whether anyone wished to address the Board. No one appeared. It was moved by Supervisor Bronson, seconded by Supervisor Miller and unanimously carried by a 5-0 vote, to close the public hearing and adopt the Ordinance.

35. **Hearing - Rezoning Ordinance**

ORDINANCE NO. 2018 - 19, P17RZ00010, Haymore - W. Sunkist Road Rezoning. Owners: David and Barbara Haymore. (District 1)

Supervisor Bronson inquired whether anyone wished to address the Board. No one appeared. It was moved by Supervisor Bronson, seconded by Supervisor Miller and unanimously carried by a 5-0 vote, to close the public hearing and adopt the Ordinance.

**ELECTIONS**

36. **Hearing - Fee Schedule**

ORDINANCE NO. 2018 - 20, of the Board of Supervisors, amending fees for election-related services provided by the Pima County Elections Department.

Supervisor Bronson inquired whether anyone wished to address the Board. No one appeared. It was moved by Supervisor Bronson, seconded by Supervisor Miller and unanimously carried by a 5-0 vote, to close the public hearing and adopt the Ordinance.

## **TRANSPORTATION**

### **37. Hearing - Traffic Resolution**

RESOLUTION NO. 2018 - 38, of the Board of Supervisors, permitting the temporary closure of portions of Kinney Road in Pima County, Arizona, for the Everyone Runs Kinney Road 5 Miler on Sunday, July 8, 2018. Staff recommends APPROVAL. (Districts 3 and 5)

Supervisor Bronson inquired whether anyone wished to address the Board. No one appeared. It was moved by Supervisor Bronson, seconded by Supervisor Miller and unanimously carried by a 5-0 vote, to close the public hearing and adopt the Resolution.

### **38. Hearing - Traffic Resolution**

RESOLUTION NO. 2018 - 39, of the Board of Supervisors, permitting the temporary closure of portions of Colossal Cave Road in Pima County, Arizona, for the A Colossal Fourth Parade on Wednesday, July 4, 2018. Staff recommends APPROVAL. (District 4)

Supervisor Bronson inquired whether anyone wished to address the Board. No one appeared. It was moved by Supervisor Bronson, seconded by Supervisor Miller and unanimously carried by a 5-0 vote, to close the public hearing and adopt the Resolution.

## **BOARD OF SUPERVISORS**

### **39. Opposition to the Trump Administration's Policy to Separate Children from their Parents**

RESOLUTION NO. 2018 - 40, of the Board of Supervisors, in opposition to the Trump Administration's policy to separate children from their parents as it maximizes prosecution of all undocumented border crossers, regardless of their circumstances (District 5)

It was moved by Supervisor Valadez and seconded by Supervisor Bronson to adopt the Resolution. No vote was taken at this time.

Supervisor Valadez stated that this issue persisted under both Republican and Democratic Administrations. He stated that humane consideration should be given to separating families. He proclaimed that the current administration overstepped their boundaries and that these actions should not be happening in a Country that was based on immigration and the right to pursue happiness.

Chairman Elías commented that separating children from their families had been happening for years; however, the current policy enacted by the Attorney General was designed to terrorize families and children, and children were being incarcerated essentially in concentration camps.

Supervisor Bronson declared that slavery had been abolished on June 19, 1865, yet current policy placed asylum seekers and children in internment camps. She indicated that the current policy was inhumane and that Republicans had failed to sign the Keep the Families Together Act.

Supervisor Miller indicated that it was not anyone's desire to see children separated from their parents. She noted that there were also concerns as to whether the adults detained were in fact the child's parent. She commented that previous administrations were lax on illegal immigration and that the current administration was unwilling to allow illegal immigration. She stated that the United States was a sovereign nation and expressed concern over the lack of outrage regarding the deaths of citizens at the hands of illegal entrants. She indicated that there were three bills brought forth by Republicans that offered solutions and provided a path to citizenship for 1.8 million Deferred Action for Childhood Arrivals (DACA) individuals yet there was little compromise from democrats. She stated that the Country needed to fix its population's poverty before spending monies to assist those entering our country illegally. She added that individuals crossing the borders were breaking the law and every day American citizens who had broken the law were getting arrested and being separated from their families.

Supervisor Christy stated that he would not be supporting this Resolution. He indicated that it was developed by individuals that did not believe in legal immigration and by those who allowed children to be used as pawns and shields to promote an open border policy without comprehensive immigration reform.

Supervisor Bronson mentioned that these immigrants were peaceful asylum seekers who were acting legally and within the law.

Upon roll call vote, the motion carried 3-2, Supervisors Christy and Miller voted "Nay."

#### 40. **Updated Status and Discussion Regarding Golden Pins Bowling Alley**

Updated status and discussion of all items discovered, recommended actions/responses conducted during any portion of the 45-day inspection period (a/k/a due diligence period) in connection with the purchase of the Golden Pins bowling alley, and as outlined in the Acquisition Agreement, Sec. 3. Inspection and

Access, and Sec. 5.4 Objection Notice, and with said Acquisition Agreement approved by the Board of Supervisors on May 15, 2018, including, but not limited to:

- Full property inspection
- Updated property appraisal including results of asbestos testing and other conditions which can impact the appraised value of the property
- Preliminary title report
- Insurance claim report
- Physical information including: structural/physical; electrical; plumbing; mechanical; environmental; parking/landscaping; renovation and capital repair reports; and
- Other inspection reports, as deemed necessary (District 1)

It was moved by Supervisor Miller, seconded by Supervisor Bronson and unanimously carried by a 5-0 vote, to continue this item to the Board of Supervisors' Meeting of August 7, 2018.

## **COUNTY ADMINISTRATOR**

### **41. Anti-Racketeering Revolving Fund - Outside Agency Expenditures Requests**

Discussion/Action of the Anti-Racketeering Outside Agency Funding Clarification from Outside Council.

Chuck Huckelberry, County Administrator, indicated that Mr. Eaves, Outside Counsel, responded to the County Attorney's memorandum and indicated that in his opinion the outside agency contracts were still ineligible for funding through the Racketeer Influenced and Corrupt Organizations (RICO) funds.

Supervisor Bronson inquired about the consequences if the Board were to proceed with approving the contracts void of Mr. Eaves' opinion.

Mr. Huckelberry proposed that the County Attorney's Office seek an opinion from the Attorney General's Office, but added that a response could take up to six months. He explained the review process was delegated to the Board by the Legislation and even though the Board were not experts they could be held accountable for the legality as they were the ones who made the final decision.

Supervisor Bronson indicated that Mr. Eaves had provided the Board with information on the Department of Justice's requirements and state guidelines for RICO funds expenditures. She cautioned the Board on their liability if the expenditures did not meet the requirements and recommended seeking clarification from the State Legislature.

Supervisor Miller noted her agreement with Supervisor Bronson and expressed concern that the County Attorney and Mr. Eaves disagreed on their interpretations for RICO fund expenditures.

Supervisor Bronson commented that Mr. Eaves had confirmed that two of the contracts were not supplanting and that he suggested a number of remedies to bring those agencies into compliance.

Supervisor Valadez inquired whether the County Attorney's Office had a conflict regarding this situation.

Andrew Flagg, Chief Civil Deputy County Attorney, responded there was a conflict with respect to the items the County Attorney's Office was requesting.

Supervisor Valadez asked the County Administrator what he understood to be the legal exposure regarding this matter.

Mr. Huckelberry responded that he did not know what the penalty would be for the misuse of RICO funds requested by the County Attorney.

It was moved by Supervisor Valadez and seconded by Supervisor Bronson that potential RICO fund recipients be contacted and asked that they provide additional information as identified by Outside Council. No vote was taken at this time.

Chairman Elías indicated that these contracts were important projects and the question was whether they could be legally funded by RICO. He recommended that staff be provided direction to look for alternative funding sources for these projects. He stated that the requested dollar amounts were relatively small amounts, and it would be better to have the process defined for the upcoming year so that providers were aware of the requirements. He expressed concern that it was unreasonable to request additional information from the providers.

Supervisor Valadez indicated that the RICO funds were already available and he was seeking clarification in order to be able to expend available funds rather than allocating new money to the projects.

Chairman Elías stated that the Board should approve the current requests and a new process should be developed for next year so that everyone had the same information.

Supervisor Valadez responded that his intentions were to clarify the process for future submissions.

Supervisor Miller asked what were the dollar amounts being requested.

Mr. Huckelberry responded that the contracts were between \$5,000.00 to \$10,000.00. He also recommended looking at other funded agencies that could be funded with RICO funds in order to free up monies for those being requested through the County Attorney's Office.

Chairman Elías provided direction that staff look at available options and provide the Board with a report.

Supervisor Valadez withdrew his original motion.

Supervisor Christy inquired about the Board's decision to hire Mr. Eaves.

Chairman Elías responded that Mr. Eaves was hired to examine the legality of the proposals being funded and to make sure they followed RICO statutes.

Supervisor Bronson acknowledged that it appeared that the Board was not following Mr. Eaves' advice and explained that RICO statutes were unclear and the process was new. She stated that if the Board wanted to move forward in a fair manner, it should develop a fair process.

Supervisor Christy commented that Mr. Eaves was providing the same expertise to Maricopa County and he asked if they were experiencing the same issues with Mr. Eaves' recommendations.

Supervisor Bronson responded that Maricopa was not experiencing the same issues.

Mr. Huckelberry explained that the difference was that the Maricopa County Attorney was paying for Mr. Eaves' services with RICO funds and Pima County was paying for his services out of the General Fund.

Supervisor Bronson added that the Maricopa County Attorney agreed with Mr. Eaves' viewpoints while Pima County's Attorney did not.

Supervisor Christy noted a disconnect if the Maricopa County Attorney's Office was accepting Mr. Eaves' recommendations and Pima County was not.

Chairman Elías stated the issue was about the legalities of the funding sources and since the Board had historically supported these projects, they should continue to do so or find an alternative funding source for them.

Supervisor Christy commented that the Board hired Mr. Eaves for his expertise to ensure the Board was not making bad decisions regarding RICO funds.

Supervisor Valadez asked when the information requested would be available for the Board.

Mr. Huckelberry responded it could be made available at the Board of Supervisors' Meeting of July 3, 2018.

It was moved by Supervisor Valadez, seconded by Supervisor Bronson and unanimously carried by a 5-0 vote, to direct staff to collect the requested information and bring it back before the Board, with a tentative meeting date of July 3, 2018.

42. **General Obligation Bond Voter Authorization for Regional Road Repair**

Staff recommends the Board provide direction on the following:

1. Should staff prepare the necessary documents for Board consideration of an \$860 million or \$430 million bond authorization, and at which dollar amount?
2. Should the action to call for a bond election be placed on the Board's July 3 meeting agenda, or should the Board hold a special meeting on or before July 10 to consider calling for a bond election?
3. Should the 25 cent primary property tax for road repair be eliminated for FY19/20 if voters approve a bond authorization?
4. Direct staff to schedule a meeting of the Bond Advisory Committee to consider this issue.
5. Direct staff to update the Transportation Advisory Committee regarding this issue.

Supervisor Valadez explained that he had communicated with the County Administrator and asked him to prepare alternative proposals for road repairs using voter authorized General Obligation Bonds (G.O.). He also indicated that he asked that the proposals include the oversights of the plans and that they did not exceed the current secondary debt repayment.

Chuck Huckelberry, County Administrator, explained that staff had provided the Board with the option of putting the question on an upcoming ballot on whether the voters wanted to use G.O. Bond monies to exclusively pay for road repair. He stated that the County's current outstanding debt was about \$270 million and the County was paying that debt down at about \$56 million a year, which meant that most of the debt would be eliminated within four years. He indicated that if the Board could hold the current debt service rate at 69 cents, and then look at the bonding capacity as existing debt retired, it would be possible to provide voters the options of approving either \$860 million or \$430 million in road repairs and allow for the repayment periods to be shortened. He stated that the \$860 million bond option would have a repayment life of 8.9 years and the \$430 million option would have a repayment life of 3.4 years, which included issuing \$50 million a year until all authorized debt had been issued. He noted that the reason for the shorter lifespan was because it would be a pay as you go program over the last three to four years. He explained that the Board would issue \$50 million in a year, and would receive \$56 million a year in revenues assuming that the secondary tax base would not grow in the last 3 to 4 years. He noted that this was the last option available to the Board and they were placing the decision on the voters as to whether they wanted their roads repaired. He indicated that the Board could continue with the 25-cent road property tax, but it would take 30 to 40 years to fix all the roads, and that was assuming there would be no significant deterioration. He stated that the Board needed to make a decision by July 10th, on whether to place this on the ballot. He explained that the cost of a special ballot would be approximately \$2 million and the cost for producing the publicity pamphlet was estimated at about \$200,000.00. He reiterated that the Board needed to decide whether they wanted the \$860 million or \$430 million option placed on the ballot, and that the deadlines were July 3rd, or at a special Board meeting no later than July 10<sup>th</sup>. He explained that the Board's decisions would be embodied in a Bond Implementation Plan Ordinance that required Board approval before the

election, and required a 30-day notice and a 60-day review period before early voting started. He added that the primary goal was to obtain regional consistency across the County and that the Regional Transportation Authority (RTA) would assist in that process.

Supervisor Christy stated that his constituency had expressed mistrust and apprehension about the County adequately administering tax monies towards road repair and he asked for assurances that revenues raised through this plan would go solely to fixing roads.

Mr. Huckelberry responded that the bond question would be written so that any revenues would be used for road repair only and any attempts to use the revenue for any other purpose would result in legal action against the County. He stated that the primary control would be the bond question and that the bond counsel would ensure that it was only used for road repair as written. He added that the wording would ensure that the money would be for road repair that could be capitalized in the terms of the bond attorney and this would mean that lighter treatments, such as fog and chip seals, would not be eligible. He stated that those lighter treatments would need to be performed with recurring revenues within the Department of Transportation. He also added that the bonds would only be used for major maintenance and reconstruction. He stated that the assurances would be provided by the language of the bond question, the oversight of the bond council and Auditor General, and the knowledge that the County has already successfully processed bond programs much bigger than the \$430 million program. He explained how the County had been audited by a special audit called for by the Legislature, and that the audit resulted in no findings that the monies had been misspent.

Supervisor Christy inquired whether these would be capital repairs and asked if the repayment plan would outlive or be in conjunction with the actual project.

Mr. Huckelberry responded that capitalized repairs would be provided with the bond revenues, which meant complete reconstruction and mill and fill, or heavy structural overlay, and that these types of repairs typically lasted 20 to 30 years. He stated the life of the repairs would outlast the life spans of the bond repayments, which were 8.9 years for the \$860 million option or 3.4 years for the \$340 million option. He also reminded the Board that the 10-year road plan included continuous maintenance, so a newly constructed road with the proper maintenance would have a useful life of 30 to 40 years.

Supervisor Christy inquired about the RTA's involvement.

Mr. Huckelberry explained every jurisdiction in Pima County had their own standards in regards to road repair and maintenance and involving the RTA and Pima Association of Governments (PAG) would ensure that the roads would flow seamlessly when driving through the multiple towns, cities and unincorporated areas of the County. He stated the RTA would ensure that all jurisdictions implemented a 10-year plan that would coincide with the County's 10-year regional plan.



Supervisor Christy asked about the capacity of issuing the projects and if the County had adequate bidding, construction and ability to put the projects out there and how long the process would take.

Mr. Huckelberry stated the County had the contracting ability and had already put out Requests For Proposals (RFP's) and quotations for the next round of bidding on road repairs. He stated that it was his hope that the renewed contracting would draw more competitiveness back in the region and that there had been positive responses from the private contracting community. He noted the implementation of the contracts could take one to two years. He added that their main concern was to issue contracts that could be competitively bid, and that would benefit the taxpayers.

Supervisor Miller inquired about the bonds average payback and the mill and fill treatment.

Mr. Huckelberry responded that mill and fill described interim treatments such as fog seals, which would occur about every five years, and which would make a road last 20 to 30 years.

Supervisor Miller asked how the fog seal repairs would be paid.

Mr. Huckelberry responded micro seals such as fog, chip or slurry seals were not classified by the bond council as capitalized assets and were ineligible for tax exempt bonds. He stated they could be paid through taxable bonds, but the current preference would be to pay for the micro seals with ongoing annual revenues.

Supervisor Miller expressed her concern that the County might not be able to find the funding to provide the micro seals and asked what revenues would be used to pay back the bonds.

Chairman Elías stated the proposal was for General Obligation Bonds.

Supervisor Christy asked which of the five action items presented to the Board would be the most important to provide direction on.

Mr. Huckelberry responded that staff needed to know the size of the issue to be able to structure the resolution and the date the Board wished to consider that resolution.

Supervisor Christy recommended that staff prepare the necessary documents for Board consideration for a \$430 million bond authorization, have the action to call for a bond election be placed on the Board of Supervisors' Meeting of July 3, 2018, eliminate the 25 cent primary property tax for road repair if the bond was authorized, schedule a meeting of the Bond Advisory Committee and update the Transportation Advisory Committee regarding this issue.

Supervision Valadez moved Supervisor Christy's recommendation and the motion was seconded by Chairman Elías. Upon roll call vote, the motion carried 4-1, Supervisor Miller voted "Nay."

## **COUNTY ATTORNEY**

43. The Board of Supervisors on April 17, May 1, May 15, and June 12, 2018, continued the following:

### **Contract**

Raise the Bar Consulting, L.L.C., Amendment No. 7, to provide grant writing services, Anti-Racketeering Fund, contract amount \$2,000.00 (CT-PCA-14-375)

Supervisor Bronson commented that outside council, Mr. Arthur Eaves, had determined that this contract was not supplanting.

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

44. The Board of Supervisors on June 12, 2018, continued the following:

### **Contract**

CBS Consulting Group, Amendment No. 1, to provide for professional grant writing services and extend contract term to 6/30/19, Anti-Racketeering Fund, contract amount \$44,000.00 (CT-PCA-17-323)

Supervisor Bronson commented that outside council, Mr. Arthur Eaves, had determined that this contract was not supplanting.

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

## **FACILITIES MANAGEMENT**

45. A. **Contract**

YMCA of Southern Arizona, Amendment No. 2, to provide for the termination of the operating agreement of the Mulcahy YMCA effective on 6/30/18, contract amount \$663,541.71 decrease (CT-FM-17-391)

- B. **Purchase Request**

Request to approve the purchase of the YMCA's equipment and ancillary items in an amount not to exceed \$59,000.00.

It was moved by Supervisor Bronson and seconded by Chairman Elías to approve the items. No vote was taken at this time.

Supervisor Valadez inquired why this facility was be being returned to the County from the YMCA.

Chuck Huckelberry, County Administrator, responded that the facility was not adequate for the needs of the YMCA. He stated that with the limited exercise areas the YMCA was not able to generate the required membership. He indicated that the contract and purchase request were a mutual agreement that would allow the YMCA to reduce their costs and alleviate the County from subsidizing them. He explained that the YMCA would still be able to use the facility and that the County would continue to encourage the YMCA to expand their business on the South Side of Tucson. He also added that with the County purchasing the equipment there would no longer be a need to rent the equipment when baseball leagues or teams used the Sports Complex facility.

Upon the vote, the motion unanimously carried 5-0.

## **NATURAL RESOURCES, PARKS AND RECREATION**

### **46. Naming of splash pad in honor of the Warden Family**

RESOLUTION NO. 2018 - 41, of the Board of Supervisors, authorizing the naming of "The Warden Family Splash Pad."

Chairman Elías expressed his appreciation to Mr. Warden and his family for their generous donation. He added that the splash pad would be beneficial to the community.

It was moved by Chairman Elías, seconded by Supervisor Bronson and unanimously carried by a 5-0 vote, to adopt the Resolution.

Supervisor Bronson also expressed her appreciation and presented the Warden family with a copy of the Resolution.

## **PROCUREMENT**

### **47. The Board of Supervisors on June 12, 2018, continued the following:**

#### **Award**

Amendment of Award: Master Agreement No. MA-PO-B507297-BC, Amendment No. 6, CGI Technologies and Solutions, Inc., to provide for Proprietary Software License for Enterprise Resource Planning System. This amendment is to trade in, purchase and remove certain Licensed Software and Bundled Software products, and to increase the contract amount by \$409,113.14 for a cumulative contract amount of \$4,220,107.14. Funding Source: General Fund. Administering Department: Information Technology.

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

48. The Board of Supervisors on June 12, 2018, continued the following:

**Award**

Amendment of Award: Master Agreement No. MA-PO-12-374, Amendment No. 7, CGI Technologies and Solutions, Inc., to provide for Proprietary Software Maintenance for Enterprise Resource Planning System. This amendment provides for adjustments to the software maintenance payments for years Nine (9) and Ten (10) due to the acquisition and upgrading of Licensed Software and Bundled Software products, and increases the contract amount by \$164,441.20 for a cumulative contract amount of \$6,982,485.50. This request is also seeking authority to increase the not-to-exceed amount by \$468,541.20 which is an extra \$304,100.00 over the contract amount. This is to account for sales tax payments, which have never been accounted for in the contract not-to-exceed amount and are reducing the available amount of the MA due to recent changes in business payment process. The combined increase amounts on this request will result in a not-to-exceed award amount of \$7,286,585.50 Funding Source: General Fund. Administering Department: Information Technology.

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

**REAL PROPERTY**

49. **Acquisition of Willock Open Space Property, a.k.a. the Tesoro Nueve Ranch**

RESOLUTION NO. 2018 - 42, of the Board of Supervisors and the Pima County Regional Flood Control District Board of Directors, approving the acquisition of approximately 1,476 acres of real property from Robby Adamson, as successor trustee of the Katheryne B. Willock Trust dated March 22, 1991, by Pima County and the Pima County Regional Flood Control District, and designating the property as part of the county parks system, contract amount \$1,558,500.00, including closing costs (CT-PW-18-421)

It was moved by Supervisor Bronson and seconded by Supervisor Valadez to adopt the Resolution. Upon roll call vote, the motion carried 3-2, Supervisors Christy and Miller voted "Nay."

## **REGIONAL WASTEWATER RECLAMATION**

50. The Board of Supervisors on June 12, 2018, continued the following:

### **Contract**

Arizona Board of Regents, University of Arizona, to provide for the membership in the Water and Energy Sustainable Technology Center Project, RWRD Obligations Fund, contract amount \$50,000.00 (CT-WW-18-385)

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

### **SHERIFF**

51. A. **Operation Stonegarden Grant Acceptance Conditions**

Discussion/action regarding the acceptance of the Operation Stonegarden Grant Conditions.

- B. The Board of Supervisors on March 20, 2018, continued the following:

### **Grant Application Acceptance**

#### **Acceptance – Sheriff**

Executive Office of the President, Office of National Drug Control Policy, to provide for the High Intensity Drug Trafficking Areas (HIDTA) Program, \$363,463.00/\$64,000.00 General Fund match estimate (GTAW 18-65)

- C. The Board of Supervisors on June 12, 2018, continued the following:

### **Grant Application Acceptance**

#### **Acceptance – Sheriff**

Executive Office of the President of the National Drug Control Policy, Amendment No. 1, to provide for the High Intensity Drug Trafficking Areas (HIDTA) Program, \$657,003.00 (GTAM 18-45)

At the request of staff and without objection, this item was continued to the Board of Supervisors' Meeting of July 3, 2018.

Supervisor Bronson inquired which agency were currently overseeing Operation Stonegarden and asked that the information be provided at the Board of Supervisors' Meeting of July 3, 2018.

Chuck Huckelberry, County Administrator, indicated that he would provide that information.

## **CONTRACT AND AWARD**

### **COMMUNITY DEVELOPMENT AND NEIGHBORHOOD CONSERVATION**

52. International Sonoran Desert Alliance, to provide for the Historic Ajo Plaza Restaurant Rehabilitation Project, contract amount \$100,000.00 revenue (CT-CD-18-411)

At the request of staff and without objection, this item was continued to the Board of Supervisors' Meeting of July 3, 2018.

53. Portable Practical Educational Preparation, Inc., Amendment No. 2, to provide for the Amado Teen Center Program, amend contractual language and scope of work, no cost (CT-CD-17-271)

It was moved by Chairman Elías, seconded by Supervisor Valadez and unanimously carried by a 5-0 vote, to approve the item.

### **COMMUNITY SERVICES, EMPLOYMENT AND TRAINING**

54. Old Pueblo Community Services, Amendment No. 1, to provide for the Arizona Department of Housing - Pima County Links Rapid Rehousing Program, extend contract term to 5/31/19, amend contractual language and scope of work, State of Arizona Housing Program Fund, contract amount \$101,359.00 (CT-CS-17-441)

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

55. SER-Jobs for Progress of Southern Arizona, Inc., Amendment No. 2, to provide for workforce veterans and innovation services, extend contract term to 6/30/19 and amend contractual language, USDOL-WIOA, HVRP, HPOG and General (\$59,000.00) Funds, contract amount \$507,523.44 (CT-CS-16-417)

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

56. DK Advocates, Inc., Amendment No. 2, to provide for workforce development services, extend contract term to 6/30/19, amend contractual language and scope of work, USDOL-WIOA, HVRP and HPOG Funds, contract amount \$170,853.00 (CT-CS-16-442)

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

57. Portable Practical Educational Preparation, Inc., Amendment No. 4, to provide workforce development services, extend contract term to 6/30/19, amend contractual language and scope of work, USDOL-WIOA and HPOG Funds, contract amount \$602,259.00 (CT-CS-17-10)

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

58. Compass Affordable Housing, Inc., Amendment No. 1, to provide for the Arizona Department of Housing - Pima County Links Rapid Rehousing Program, extend contract term to 5/31/19, amend contractual language and scope of work, State of Arizona Housing Program Fund, contract amount \$257,437.00 (CT-CS-17-404)

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

59. Tucson Youth Development, Inc., Amendment No. 3, to provide workforce development services, extend contract term to 6/30/19, amend contractual language and scope of work, USDOL-WIOA and HPOG Funds, contract amount \$774,345.33 (CT-CS-17-57)

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

60. Goodwill Industries of Southern Arizona, Inc., Amendment No. 1, to provide workforce development services - Linking to Employment Activities Pre-Release Program (LEAP-2), extend contract term to 6/30/19, amend contractual language and scope of work, USDOL - LEAP-2 Fund, contract amount \$16,525.37 (CT-CS-17-432)

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

61. International Sonoran Desert Alliance, Amendment No. 1, to provide for the Community Services Block Grant (CSBG) - Emergency Needs - Youth Program, extend contract term to 6/30/19, amend contractual language and scope of work, CSBG Fund, contract amount \$25,000.00 (CT-CS-18-17)

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

62. SER - Jobs for Progress of Southern Arizona, Inc., Amendment No. 1, to provide for the Homeless Veterans' Reintegration Program, extend contract term to 6/30/19, amend contractual language and scope of work, USDOL - Veterans Employment and Training Services Fund, contract amount \$24,866.00 (CT-CS-18-114)

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

63. SER - Jobs for Progress of Southern Arizona, Inc., Amendment No. 3, to provide for workforce assistance for the homeless, extend contract term to 6/30/19, amend contractual language and scope of work, HUD, ADES, AZHP, City of Tucson and General (\$50,151.67) Funds, contract amount \$608,545.52 (CT-CS-16-358)

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

64. Community Home Repair Projects of Arizona, Inc., Amendment No. 2, to provide for the Community Services Block Grant (CSBG) - Emergency Needs Program, extend contract term to 6/30/19, amend contractual language and scope of work, CSBG Fund, contract amount \$25,403.00 (CT-CS-17-426)

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

65. Portable Practical Educational Preparation, Inc., Amendment No. 4, to provide workforce development services, extend contract term to 6/30/19, amend contractual language and scope of work, USDOL, ADES and General (\$23,000.00) Funds, contract amount \$90,826.00 (CT-CS-16-418)

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

66. Southern Arizona AIDS Foundation, Amendment No. 1, to provide for the Community Services Block Grant (CSBG) - Emergency Needs Program, extend contract term to 6/30/19, amend contractual language and scope of work, CSBG Fund, contract amount \$24,923.00 (CT-CS-18-24)

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

67. Interfaith Community Services, to provide for the Emergency Services Network Program, STCS/TANF, CSBG, LIHEAP and EEIP Funds, contract amount \$195,951.00 (CT-CS-18-405)

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

68. Tucson Urban League, Inc., to provide for the Emergency Services Network Program, STCS/TANF, CSBG, LIHEAP and EEIP Funds, contract amount \$168,210.00 (CT-CS-18-407)

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



69. City of South Tucson, Amendment No. 3, to provide for the John A. Valenzuela Youth Center, extend contract term to 6/30/19, amend contractual language and scope of work, General Fund, contract amount \$113,000.00 (CT-CS-15-527)

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

70. El Rio Santa Cruz Neighborhood, d.b.a. El Rio Community Health Center, Inc., Amendment No. 1, to provide for the Community Services Block Grant (CSBG) - Emergency Needs Program, extend contract term to 6/30/19, amend contractual language and scope of work, CSBG Fund, contract amount \$24,321.00 (CT-CS-18-52)

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

71. Community Food Bank, Inc., d.b.a. Community Food Bank of Southern Arizona formerly known as Community Food Bank, d.b.a. Ajo Community Food Bank, Amendment No. 1, to provide for the Community Services Block Grant (CSBG) - Emergency Needs Program, extend contract term to 6/30/19, amend contractual language and scope of work, CSBG Fund, contract amount \$11,951.00 (CT-CS-18-440)

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

72. Chicanos Por La Causa, to provide for the Emergency Services Network Program, STCS/TANF, CSBG, LIHEAP, General (\$6,900.00) and EEIP Funds, contract amount \$125,910.00 (CT-CS-18-404)

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

73. Community Food Bank, Inc., d.b.a. Community Food Bank of Southern Arizona formerly known as Community Food Bank, d.b.a. Amado Community Food Bank, Amendment No. 1, to provide for the Community Services Block Grant (CSBG) - Emergency Needs Program, extend contract term to 6/30/19, amend contractual language and scope of work, CSBG Fund, contract amount \$28,479.00 (CT-CS-18-441)

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

#### **INFORMATION TECHNOLOGY**

74. Civil Air Patrol, Arizona Wing, to provide for a tower license agreement for wireless communications facilities, no cost/5 year term (CTN-IT-18-187)

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

### **PIMA ANIMAL CARE CENTER**

75. Pascua Yaqui Tribe, to provide animal care services, contract amount \$48,550.74 revenue (CTN-PAC-18-178)

It was moved by Chairman Elías, seconded by Supervisor Valadez and unanimously carried by a 5-0 vote, to approve the item.

### **PIMA COUNTY WIRELESS INTEGRATED NETWORK**

76. Town of Marana, Amendment No. 1, to provide for subscriber services and amend contractual language, contract amount \$12,500.00 revenue (CTN-WIN-18-5)

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

### **PROCUREMENT**

77. Chee Salette Architecture Office, Inc., Amendment No. 1, to provide design services for the January 8 Memorial in El Presidio Park (XJAN8M) and amend contractual language, Operating Transfer Special Fund, contract amount \$253,000.00 (CT-FM-18-143) Facilities Management

It was moved by Chairman Elías and seconded by Supervisor Bronson to approve the item. No vote was taken at this time.

Supervisor Christy noted his objection to using General Fund monies for the January 8th Memorial.

Supervisor Miller inquired about the January 8th Memorial fund balance and whether there was enough money to cover the \$253,000.00 expense.

Chuck Huckelberry, County Administrator, responded that the fund was a special fund set up from donations made by donors for the Memorial. He added that the County would only expend what was available through donations.

Upon the vote, the motion carried 3-2, Supervisors Christy and Miller voted "Nay."

78. Symetra Life Insurance Company, Amendment No. 4, to provide for excess loss/stop loss insurance coverage services, extend contract term to 6/30/19 and amend contractual language, Pima County Health Benefits Trust Fund, contract amount \$1,500,000.00 (MA-PO-13-511) Human Resources

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

79. Westland Resources, Inc., Amendment No. 4, to provide for the Continental Ranch Regional Pump Station Upgrade Design, extend contract term to 6/30/19 and amend contractual language, RWRD Obligation Fund, contract amount \$189,780.43 (CT-WW-13-830) Regional Wastewater Reclamation

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

80. Solon Development, L.L.C., to provide for solar covered parking structure for Pima Animal Care Center (PACC), Phase II, General Fund, contract amount \$1,733,876.00 (MA-PO-18-337) Facilities Management

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

### **REAL PROPERTY**

81. Town of Sahuarita, to provide for the transfer of the Anza Trail Revised Trail Alignment through the Quail Crossing Boulevard Extension, no cost (CTN-PW-18-185)

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

82. Landmark Title Assurance Agency of Arizona, L.L.C., as Trustee under Trust 7916-T, to provide for a donation of land for a non-exclusive non-motorized multi-use trail for Juan Bautista de Anza Trail Project through Tax Parcel Nos. 304-14-002A and 002B, consisting of approximately 4.26 acres, General Obligation Bond Fund, contract amount not to exceed \$2,000.00 (CT-PW-18-422)

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

### **GRANT APPLICATION/ACCEPTANCE**

83. **Acceptance - Community Services, Employment and Training**

Arizona Department of Economic Security (ADES), Amendment No. 9, to provide for the ADES Community Action Agency Emergency Services Project, US Department of Health and Human Services Fund \$745,177.00 (GTAM 18-44)

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

84. **Acceptance - Community Services, Employment and Training**

Arizona Department of Economic Security (ADES), Amendment No. 2, to provide for the Social Services Block Grant Project, US Department of Health and Human Services Fund, \$39,906.00 (GTAM 18-46)

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

85. **Acceptance – Health**

Arizona Department of Health Services (ADHS), to provide for the Ryan White Part B HIV Care and Services Project, ADHS and HIV/AIDS Bureau Funds, \$77,871.00 (GTAW 18-82)

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

86. **Acceptance - Community Development and Neighborhood Conservation**

Arizona Department of Housing (ADOH), to provide for the Weatherization Assistance Program, \$167,395.00 (GTAW 18-84)

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

**BOARD, COMMISSION AND/OR COMMITTEE**

87. **Animal Care Advisory Committee**

- Reappointment of Kristin Almquist. Term expiration: 6/30/22. (District 4)
- Appointment of Laura O'Brien, to replace Barry Gillaspie. Term expiration: 6/30/22. (County Administrator recommendation)

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

**CONSENT CALENDAR**

88. **Approval of the Consent Calendar**

It was moved by Supervisor Valadez, seconded by Supervisor Bronson and unanimously carried by a 5-0 vote, to approve the Consent Calendar in its entirety.

\* \* \*

## **CONTRACT AND AWARD**

### **Community Services, Employment and Training**

1. Tucson Preparatory School, Inc., Amendment No. 3, to provide for the Continuum of Care Program - La Casita, extend contract term to 6/30/19 and amend contractual language, HUD Fund, contract amount \$128,464.00 (CT-CS-16-306)
2. Cope Community Services, Inc., d.b.a. Rise, L.L.C., Amendment No. 4, to provide for workforce development services in the ARIZONA@WORK - workshops, extend contract term to 6/30/19 and amend contractual language, USDOL, ADES, HUD, HPOG, Pima Community College, and General (\$25,079.00) Funds, contract amount \$59,427.48 (CT-CS-16-307)
3. LeadLocal, L.L.C., Amendment No. 2, to provide for workforce development services in the ARIZONA@WORK - workshops, extend contract term to 6/30/19 and amend contractual language, USDOL-WIOA, ADES, HPOG, and General (\$4,000.00) Funds, contract amount \$32,189.96 (CT-CS-16-310)
4. Tucson Hispanic Chamber of Commerce, Amendment No. 2, to provide for workforce development services in the ARIZONA@WORK - workshops, extend contract term to 6/30/19 and amend contractual language, USDOL, ADES, HUD, HPOG, Pima Community College, and General (\$12,800.00) Funds, contract amount \$28,090.80 (CT-CS-16-313)
5. Tucson Youth Development, Inc., Amendment No. 2, to provide for workforce development services in the ARIZONA@WORK - workshops, extend contract term to 6/30/19 and amend contractual language, USDOL - WIOA, ADES, HPOG, and General (\$6,000.00) Funds, contract amount \$14,326.92 (CT-CS-16-314)
6. YWCA of Southern Arizona, Amendment No. 2, to provide for workforce development services in the ARIZONA@WORK - workshops, extend contract term to 6/30/19 and amend contractual language, USDOL, ADES, HUD, and General (\$8,000.00) Funds, contract amount \$20,674.84 (CT-CS-16-315)
7. Literacy Connects, Amendment No. 2, to provide for literacy services, extend contract term to 6/30/19 and amend contractual language, USDOL, ADES, HUD, HPOG, Pima Community College, and General (\$2,700.00) Funds, contract amount \$74,222.00 (CT-CS-16-428)
8. Greater Littletown Area Human Resources Group, Inc., Amendment No. 1, to provide for Community Services Block Grant (CSBG) - emergency needs, extend contract term to 6/30/19 and amend contractual language, CSBG Fund, contract amount \$25,627.00 (CT-CS-18-20)

9. .Arizona Board of Regents on behalf of University of Arizona, Amendment No. 1, to provide for a layoff aversion study and amend contractual language, no cost (CT-CS-18-283)

### **Environmental Quality**

10. Arizona Department of Environmental Quality (ADEQ), to provide for the Voluntary No Drive Day/Clean Air Program, contract amount \$268,250.00 revenue (CTN-DE-18-170)
11. Arizona Department of Environmental Quality (ADEQ), Amendment No. 1, to provide for the Volunteer Vehicle Repair Program, extend contract term to 6/30/19 and amend contractual language, no cost (CTN-DE-17-193)

### **Pima County Wireless Integrated Network**

12. Nextel West Corporation ("Sprint"), Amendment No. 4, to provide a frequency configuration agreement, extend contract term to 12/8/19 and amend contractual language, revenue (CTN-IT-15-53)

### **Procurement**

13. Achen-Gardner Construction, L.L.C., to provide design-build services for Twin Peaks-Blue Bonnet Road Gravity Sewer Project (3TPBBS), Regional Wastewater Reclamation Obligations Fund, contract amount \$620,020.25 (CT-WW-18-401) Regional Wastewater Reclamation
14. **Award**  
Amendment of Award: Master Agreement No. MA-PO-16-8, Amendment No. 5, HSA Bank, for health savings account services for employer benefit plans. This amendment extends the termination date to 6/30/23, increases the award amount by \$250,000.00 for a cumulative not-to-exceed contract amount of \$1,029,633.80, reduces the monthly maintenance fee per account from \$1.55 to \$0.75, adds an early termination fee schedule, and increases the paper statement fee paid by account holders from \$1.00 to \$1.50. Funding Source: Pima County Health Benefits Trust Fund. Administering Department: Human Resources.

### **Real Property**

15. U.S. Department of Homeland Security, U.S. Customs and Border Protection, Amendment No. 3, to provide entry upon and to construct, install and maintain communications equipment on County property at 33200 S. Sasabe Highway and extend contract term to 8/4/23, no cost (CTN-IT-12-371)

## **Regional Wastewater Reclamation**

16. Metropolitan Domestic Water Improvement District, Amendment No. 3, to provide for wastewater billing and collection services, extend contract term to 6/30/19 and amend contractual language, RWRD Enterprise Fund, contract amount \$460,000.00; \$12,000,000.00 revenue (CT-WW-15-21)
17. Town of Oro Valley, Amendment No. 1, to provide for wastewater billing and collection services, extend contract term to 6/30/19 and amend contractual language, RWRD Enterprise Fund, contract amount \$381,000.00; \$8,730,000.00 revenue (CT-WW-18-69)
18. Joel Abrams, managing member of ABIG Marana, L.L.C. and ABIGER Marana, L.L.C. (“the Preserve at Twin Peaks”); Richard Neter and Trudy Neter of Twin Peaks Vista (“Twin Peaks Vista”); and Gregory Wexler, authorized agent of Twin Peaks & Lambert Lane 34, L.L.C. (“Twin Peaks & Lambert Lane 34”), to provide for a sewer facilities development agreement, no cost/15 year term (CTN-WW-18-184)

## **GRANT APPLICATION/ACCEPTANCE**

19. **Acceptance - Health**  
Arizona Department of Health Services, to provide for the Tuberculosis Control Program, CDC and ADHS Funds, \$76,150.00 (GTAW 18-79)

## **BOARD, COMMISSION AND/OR COMMITTEE**

20. **Election Integrity Commission**  
Appointment of John Cote, to fill a vacancy created by Benny White. Term expiration: 6/18/20. (Republican Party recommendation)
21. **Workforce Investment Board**
  - Appointment of Kathy Prather, representing Education and Training; Educational Agency, to replace Alan L. Storm, Ph.D. Term expiration: 9/30/18. (Staff recommendation)
  - Appointment of Paul Stapleton-Smith, representing Workforce; Labor Organization Member or Joint Labor Management Apprenticeship Program, to fill a vacancy created by Fred Yamashita. Term expiration: 9/30/19. (Staff recommendation)

## **ELECTIONS**

22. **Polling Places**  
Pursuant to A.R.S. §16-411, designation of polling places for the August 28, 2018 Primary and the November 6, 2018 General Elections and allows for adjacent precincts to be combined within an election district.

23. **Election Boards**

Pursuant to A.R.S. §16-531(A), appointment of all election boards and tally boards recruited and on file in the Elections Department for the August 28, 2018 Primary Election and the November 6, 2018 General Election.

24. **Cancellation of Uncontested Precinct Committeeman Races**

Staff requests cancellation of those uncontested elections for Precinct Committeeman on the August 28, 2018 Primary Election ballot and appointment of those who filed nomination petitions or write-in nomination papers.

**SUPERIOR COURT**

25. **Judge Pro Tempore Appointments**

Appointments of Judges Pro Tempore of the Superior Court for the period of July 1, 2018 through June 30, 2019:

**Judges Pro Tempore (Voluntary)**

Michael Aaron; John Aboud; Michael Aboud; Don Averkamp; Susan Bacal; J. Barker; Laura Belleau; Elizabeth Benavidez; John Bolt; Thomas Bouman; John Brady; Suzanne Brei; Lindsay Brew; Luke Brown; Randi Burnett; Eric Cahan; Justin Castillo; Nikki Chayet; Gary Cohen; Melvin Cohen; Peter Collins, Jr.; Danielle Constant; Roger Contreras; Erica Cornejo; T. Cranshaw; Michael J. Crawford; Suzanne Diaz; Peter Economidis; James Egbert; George Erickson; Melissa Errico; Jennifer Espino; Maria Felix; Erin Fox; Abbe Goncharsky; Gregory Good; Ann Haralambie; Phoebe Harris; Eric Hawkins; Megan Hill; Barney Holtzman; Daniel Huff; Gary Jackson; Henry Jacobs; Michael Johnson; Daniel Jurkowitz; Leonard Karp; Brian Kimminau; Kevin Kinghorn; Nicholas Knauer; Russell Krone; Reagen Kulseth; Mark Lammers; Thomas Laue; Lisa Lewis; Robert Lewis; Gerald Maltz; Jennifer Manzi; Analisa Masunas; Peter Matiatos; Margaret Maxwell; Kathleen McCarthy; Lisa McNorton; Wendy Million; Carroll Mizelle, Kathryn Nelson; Guenevere Nelson-Melby; Karen Nygard; Nancy O'Neill; Uri Palmer; Carl Piccarreta; Michael Pollard; Karen Pollins; Carrie Rednour; Antonio Riojas, Jr.; Annie Rolfe; James Sakrison; Dee-Dee Samet; Anne Segal; Ted Schmidt; Dev Sethi; Susan Shetter; Jason Simon; Jeffrey Sklar; Tom Slutes; Christopher Smith; Ronald Sommer; Edina Strum; Sandra Tedlock; Evan Thompson; Merle Turchik; Adam Watters; Robert Way; Arthur Weiss; Janice Wezelman; James Whitehill; Paul Willman; Sarah Wright; Ronald Zack; Raymond Zirkle

**Court Commissioners to serve as Judges Pro Tempore**

Lisa Abrams; John Assini; Lisa Bibbens; Jane Butler; Dean Christoffel; Julia Connors; Howard Fell; Geoffrey Ferlan; Teresa Godoy; Patricia Green; Lori Jones; Susan Kettlewell; Jennifer Langford; Cathleen Linn; Casey McGinley; Alyce Pennington; Deborah Pratte; Lee Ann Roads; Gilbert Rosales; Laurie San Angelo; Thomas (Ken) Sanders



**Judges Pro Tempore/Hearing Officer**

Howard Fell; Teresa Godoy; Casey McGinley; Lee Ann Roads

**TREASURER**

26. **Certificate of Removal and Abatement - Certificate of Clearance**

Staff requests approval of the Certificates of Removal and Abatement/Certificates of Clearance in the amount of \$26,927.66.

**RATIFY AND/OR APPROVE**

27. Regular Minutes: May 15 and 22, 2018  
Budget Minutes: May 15 and 16, 2018

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89. **ADJOURNMENT**

As there was no further business to come before the Board, the meeting was adjourned at 2:17 p.m.

\_\_\_\_\_  
CHAIRMAN

ATTEST:

\_\_\_\_\_  
CLERK