



Pima County

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

Meeting Agenda Board of Supervisors

Tuesday, October 18, 2016

9:00 AM

Board of Supervisors' Hearing Room

PIMA COUNTY BOARD OF SUPERVISORS

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

AGENDA/ADDENDUM AND BROADCAST INFORMATION

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

PUBLIC PARTICIPATION SPEAKERS ARE LIMITED TO 3 MINUTES

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

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

HEARING ROOM NOTICE

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

ACCESSIBILITY

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

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

1. ROLL CALL

2. INVOCATION

To be offered by Pastor David Drum, 4Tucson.

3. PLEDGE OF ALLEGIANCE

4. PAUSE 4 PAWS

PRESENTATION/PROCLAMATION

5. Presentation of a proclamation to Miguel Soto, Pima County Health Department and Veronica Soto, COPE Community Services, Inc., proclaiming the day of Saturday, October 15, 2016 to be: "NATIONAL LATINO AIDS AWARENESS DAY"

Attachments: [PROC_NationalLatinoAIDSawarenessDay](#)

6. Presentation of a proclamation to Babbi Pallanes, Michele Gaxiola, Lorren Quackenbush, Terry Johnson, Sandra Lee, David Estle and Terry Ruiz, Public Defender's Office, proclaiming the day of Tuesday, October 18, 2016 to be: "PIMA COUNTY PUBLIC DEFENDER'S OFFICE EMPLOYEE HEROIC ACTION DAY"

Attachments: [PROC_PublicDefender](#)

7. CALL TO THE PUBLIC

EXECUTIVE SESSION

(Clerk's Note: In addition to the executive sessions listed below, pursuant to A.R.S. §38-431.03(A)(3) the Board of Supervisors, or the Board sitting as other boards, may vote to go into executive session for the purpose of obtaining legal advice from its counsel with respect to any item listed on this agenda or any addendum thereto.)

8. Pursuant to A.R.S. §38-431.03(A) (3) and (4), for legal advice and direction regarding Pima County's lawsuit to recover sewer repair costs associated with soil subsidence occurring within The Pines neighborhood, Town of Marana and Pima County v. Terracon Consultants, Inc., et al., Pima County Superior Court Case No. C20163948, and an associated conflict of interest waiver for the firm of Mesch, Clark and Rothschild to represent Pima County along with the Town of Marana in this matter.

Attachments: [PCA_ExecSession-TerraconConsultants](#)

9. Pursuant to A.R.S. §38-431.03(A) (3) and (4), for legal advice and direction regarding Michael Schuoler v. Christopher Nanos, et al., Pima County Superior Court Case No. C20140079.
Attachments: [PCA_ExecSession-SchuolervNanos](#)
10. Pursuant to A.R.S. §38-431.03(A) (3) and (4), for legal advice and direction regarding an appeal and the Ninth Circuit appellate mediation process in Jill Larson, et al. v. Christopher Nanos, U.S. Court of Appeals 9th Circuit Case No. 16-16259.
Attachments: [PCA_ExecSession-LarsonvNanos](#)

BOARD OF SUPERVISORS SITTING AS OTHER BOARDS

FLOOD CONTROL DISTRICT BOARD

11. **Riparian Habitat Mitigation**
Staff requests approval of a Riparian Habitat Mitigation Plan and In-Lieu Fee Proposal in the amount of \$1,443.61 for property located at 5018 West Camino de Mañana, located within Xeroriparian Class C Riparian Habitat. (District 1)
Attachments: [FC_RiparianHabitatMitigationPlan-CaminodeManana](#)
12. **Contract**
CMG Drainage Engineering, Inc., to provide for the Alamo Wash Basin Management Plan, Flood Control Tax Levy Fund, contract amount \$853,233.46 (CT-FC-17-102)
Attachments: [CT-FC-17-102](#)
[PO ExhibitA 10-14-16](#)
13. **Contract**
Arizona Land and Water Trust, to provide the Pima County Restrictive Covenants for MSCP and Non-MSCP Conservation Lands Plan, General Fund, contract amount not to exceed \$50,000.00 (CT-FC-17-130)
Attachments: [CT-FC-17-130](#)
[CAMemorandum 10-13-16](#)
[CARevisedMemorandum 10-14-16](#)
[CT-FC-17-130 CommentLetter 10-17-16](#)

- 14. Reaffirm and Designate County and District Lands as Pima County Parks**
RESOLUTION NO. 2016 - FC**3**, of the Board of Supervisors and the **Board of Directors of the Pima County Regional Flood Control District**, reaffirming and designating certain county and district lands as Pima County Parks.
Attachments: [FC_ResoParks](#)
[CAMemorandum_10-13-16](#)
[CARevisedMemorandum_10-14-16](#)

LIBRARY DISTRICT BOARD

- 15. Grant Acceptance**
Arizona State Library, Archives and Public Record, to provide for the Grants-in-Aid 2017, \$25,000.00 (GTAW 17-12)
Attachments: [GR GTAW 17-12](#)
- 16. Grant Acceptance**
Arizona State Library, Archives and Public Record, to provide for the Grants-in-Aid 2017, \$25,908.00 (GTAW 17-13)
Attachments: [GR GTAW 17-13](#)

SITTING AS THE BOARD OF SUPERVISORS

17. APPROVAL OF CONSENT CALENDAR

CLERK OF THE BOARD

- 18. Wine Fair/Wine Festival Applications**
RESOLUTION NO. 2016- **62**, of the Board of Supervisors, amending Resolution No. 2015-64, authorizing the Clerk of the Board and/or the County Administrator, to provide local governing body approval for wine fair/wine festival applications.
Attachments: [CL_ResoWineFairFestival](#)

FINANCE AND RISK MANAGEMENT

- 19. Quarterly Report on Collections**
Staff recommends acceptance of the Quarterly Report on Collections for the period ending June 30, 2016.
Attachments: [FN_QuarterlyReportsonCollection](#)

INDUSTRIAL DEVELOPMENT AUTHORITY

- 20. Southgate Academy Project**
RESOLUTION NO. 2016 - **63**, of the Board of Supervisors of Pima County, Arizona, approving the proceedings of the Industrial Development Authority of the County of Pima regarding the issuance of its not to exceed \$15,500,000.00 Education Facility Revenue Loan Obligations (Southgate Academy Project, 820, 850, 902, 910, 916, 920, 924, and 930 W. Valencia Road, Tucson, AZ), Series 2016 and declaring an emergency.

Attachments: [IDA_ResoSouthgateAcademyProject](#)

DEVELOPMENT SERVICES

- 21. Final Plat Without Assurances**
P16FP0001, Mead Acres II, Lots 1-2. (District 4)
Attachments: [DSD_PlatMeadAcresII](#)
- 22. Del Webb at Rancho Del Lago**
- A. Abandonment by Vacation and Quit Claim Deed**
1. RESOLUTION NO. 2016 - **64**, of the Board of Supervisors, for the vacation of Sandy Lake Drive, a planned development roadway as Pima County Road Abandonment No. A-0015, within Section 3, T16S, R16E, G&SRM, Pima County, Arizona. (District 4)
 2. Quit Claim Deed to Rancho Del Lago Community Association, all right, title and interest of Sandy Lake Drive, a planned development roadway as Pima County Road Abandonment No. A-0015, within Section 3, T16S, R16E, G&SRM, Pima County, Arizona. (District 4)
- B. Final Plats With Assurances**
1. P16FP00006, Del Webb at Rancho Del Lago, Lots 1-62, Block 26 and Common Areas A, B, C-1 and C-2. (District 4)
 2. P16FP00008, Del Webb at Rancho Del Lago, Lots 1-21, Block 30 and Common Areas A, B and C. (District 4)

Attachments: [RP_ResoAbandonVacQuitClaimDeed-SandyLakeDr](#)

[DSD_PlatDelWebbatRanchoDelLago26](#)

[DSD_PlatDelWebbatRanchoDelLago30](#)

NATURAL RESOURCES, PARKS AND RECREATION**23. Reaffirm and Designate County and District Lands as Pima County Parks**

RESOLUTION NO. 2016 - **65**, of the **Board of Supervisors** and of Board of Directors of the Pima County Regional Flood Control District, reaffirming and designating certain county and district lands as Pima County Parks.

Attachments: [PR_ResoParks](#)

[CAMemorandum_10-13-16](#)

[CARevisedMemorandum_10-14-16](#)

TRANSPORTATION**24. Acceptance of Project/Roadway for Maintenance**

P1206-022, Molino Canyon Estates, Lots 1-11 and Common Area B. Developer: Engineering and Environmental Consultants, Inc. (District 4)

Attachments: [TR_P1206-022_MolinoCanyonEstates](#)

25. Acceptance of Project/Roadway for Maintenance

P15FP00002, Territory at Santa Catalina, Lots 1-10, Sequence No. 20151950083. Developer: Baker & Associates Engineering, Inc. (District 1)

Attachments: [TR_P15FP00002_TerritoryatSantaCatalina](#)

26. Acceptance of Project/Roadway for Maintenance

P15FP00006, The Ranches at Santa Catalina, Lots 1-24, Sequence No. 20151950087. Developer: Maracay 91, L.L.C. (District 1)

Attachments: [TR_P15FP00006_TheRanchesatSantaCatalina](#)

***** HEARINGS *******FRANCHISE/LICENSE/PERMIT****27. Hearing - Liquor License**

13103014, Mark Walter Beres, Flying Leap Vineyards, 4320 N. Campbell Avenue, Suite 130, Tucson, Series 13, Farm Winery, New License.

Attachments: [FLP_LLFlyingLeapVineyards](#)

28. (Clerk's Note: See Sheriff's Report.)**Hearing - Liquor License**

12104455, Kevin Arnold Kramber, Bird Southern Table, 7109 N. Oracle Road, Tucson, Series 12, Restaurant, New License.

Attachments: [FLP_LLBirdSouthernTable](#)

29. **Hearing - Wine Festival/Wine Fair License**
Mark Walter Beres, d.b.a. Flying Leap Vineyards, Inc., 4320 N. Campbell Avenue, Suite 130, Tucson, November 6, 2016 from 1:00 p.m. to 5:00 p.m.
Attachments: [FLP_WFFlyingLeapVineyards](#)
30. **Hearing - Liquor License**
14103033, Andrea Dahlman Lewkowitz, La Paloma Country Club, 3660 E. Sunrise Drive, Tucson, Series 14, Private Club, New License.
Attachments: [FLP_LLLaPalomaCountryClub](#)
31. **Hearing - Liquor License**
06100009, Andrea Dahlman Lewkowitz, Westin La Paloma Hotel, 3800 E. Sunrise Drive, Tucson, Series 6, Bar, Person Transfer.
Attachments: [FLP_LLWestinLaPalomaHotel](#)
32. (Clerk's Note: See Sheriff's Report.)
Hearing - Agent Change/Acquisition of Control/Restructure
12104398, Kevin Arnold Kramber, Goodness Fresh Food & Juice Bar, 6370 N. Campbell Avenue, No. 160, Tucson, Acquisition of Control.
Attachments: [FLP_ACGoodnessFreshFood&JuiceBar](#)
33. **Hearing - Agent Change/Acquisition of Control/Restructure**
10103709, Troy Charles Devos, QuikTrip No. 1468, 2680 W. Ruthrauff Road, Tucson, Acquisition of Control.
Attachments: [FLP_ACQuikTrip1468](#)

COMMUNITY SERVICES, EMPLOYMENT AND TRAINING

34. **Hearing - Fee Schedule for Educational Workshops on Poverty**
Staff recommends approval of a fee schedule for educational workshops on poverty.
Attachments: [CS_FeeScheduleEducationalWorkshopsonPoverty](#)

COUNTY ADMINISTRATOR

35. **Hearing - Amendments to County Bond Ordinance and Bond Program Updates**
ORDINANCE NO. 2016 - **50**, of the Board of Supervisors, of Pima County, Arizona, relating to General Obligation and Sewer Revenue Bond Projects, amending Ordinance Number 1997-35 Bond Implementation Plan, May 20, 1997 Special Election (as previously amended) for the purpose of amending other funding and implementation periods for certain projects.
Attachments: [CA_BondOrdinanceAmendments_Part1](#)
[CA_BondOrdinanceAmendments_Part2](#)

DEVELOPMENT SERVICES

36. UNFINISHED BUSINESS (8/15/16)
Hearing - Modification (Substantial Change) of Rezoning Conditions
Co9-89-21, LAWYERS TITLE AND TRUST, TR NO. 6486 - T - INTERSTATE 19 NO. 2 REZONING
Request of Borderlands Investments I, L.L.C., represented by Wavelength Management, for a modification (substantial change) of Rezoning Condition No. 10, which requires adherence to the revised rezoning preliminary development plan approved on April 15, 1997; and Condition No. 16, which limits uses to a golf course club house, pro shop, restaurant, and six residential lots as approved by the Architectural Review Committee of the Green Valley Coordinating Council, to allow the additional use of a communication tower. The subject site is the non-residential portion of the rezoning that is approximately 4.96 acres zoned CB-2 (General Business) and is located at the southeast corner of the intersection of S. Camino del Sol and S. Desert Jewel Loop. On motion, the Planning and Zoning Commission voted 7-1 (Commissioner Gavin voted NAY, Commissioners Membrilla and Cook were absent) to recommend **APPROVAL SUBJECT TO CONDITIONS**. Staff recommends **APPROVAL SUBJECT TO CONDITIONS**. (District 4)

Attachments: [DSD_Co9-89-21_Part1](#)

[DSD_Co9-89-21_Part2](#)

[DSD_Co9-89-21_CommentLetters](#)

[DSD_Co9-89-21_CommentLetters-8-10-16](#)

[DSD_Co9-89-21_CommentLetters-8-11-16](#)

[DSD_Co9-89-21_CommentLetters-8-12-16](#)

[DSD_Co9-89-21_CommentLetters-8-15-16](#)

[DSD_Co9-89-21_ContinuanceRequest-8-15-16](#)

[DSD_Co9-89-21_ContinuationLetter](#)

[DSD_Co9-89-21_ContinuationRequest_10-17-16](#)

37. **Hearing - Rezoning**
P16RZ00008, TITLE SECURITY AGENCY OF AZ TR T-203 - N. SANDARIO ROAD REZONING
Request of Title Security Agency of AZ TR T-203, represented by JAS Engineering, for a rezoning of approximately 6.73 acres from GR-1(GZ2)(BZ) (Rural Residential - Public Preserve Gateway and Buffer Overlay Zones) to the CB-1 (GZ2)(BZ) (Local Business - Public Preserve Gateway and Buffer Overlay Zones), located on the southeast corner of N. Sandario Road and W. Picture Rocks Road. The proposed rezoning conforms to the Pima County Comprehensive Plan which designates the property for Rural Crossroads. On motion, the Planning

and Zoning Commission voted 8-0 (Commissioners Bain and Gungle were absent) to recommend **APPROVAL SUBJECT TO STANDARD AND SPECIAL CONDITIONS**. Staff recommends **APPROVAL SUBJECT TO STANDARD AND SPECIAL CONDITIONS**. (District 3)

Attachments: [DSD_P16RZ00008](#)

38.

Hearing - Comprehensive Plan Amendment

P16CA00001, WONG FAMILY LP - N. THORNYDALE ROAD PLAN AMENDMENT

Request of Wong Family LP, represented by MJM Consulting, Inc., to amend the Pima County Comprehensive Plan from Low Intensity Urban 0.3 (LIU 0.3) to Medium Low Intensity Urban (MLIU) and Neighborhood Activity Center (NAC) for approximately 18.30 acres located at the southeast corner of N. Thornydale Road and W. Overton Road, in Section 20, T12S, R13E, in the Tortolita Planning Area. On motion, the Planning and Zoning Commission voted 8-0 (Commissioners Bain and Gungle were absent) to recommend **APPROVAL**. Staff recommends **APPROVAL**. (District 1)

Attachments: [DSD_P16CA00001](#)

[DSD_P16CA00001_CommentLetter](#)

[DSD_P16CA00001_CommentLetter2_10-13-16](#)

[DSD_P16CA00001_CommentLetter_10-17-16](#)

39.

Hearing - Comprehensive Plan Amendment

P16CA00002, WONG FAMILY LP - W. SUMTER DRIVE PLAN AMENDMENT

Request of Wong Family LP, represented by MJM Consulting, Inc., to amend the Pima County Comprehensive Plan from Low Intensity Urban 0.3 (LIU 0.3) to Medium Low Intensity Urban (MLIU) for approximately 76.74 acres located on the south side of W. Sumter Drive, between N. Thornydale Road and N. Shannon Road, in Section 17, T12S, R13E, in the Tortolita Planning Area. On motion, the Planning and Zoning Commission voted 7-1 (Commissioner Becker voted Nay, Commissioners Bain and Gungle were absent) to recommend **APPROVAL**. Staff recommends **APPROVAL**. (District 1)

Attachments: [DSD_P16CA00002](#)

[DSD_P16CA00002_CommentLetter](#)

[DSD_P16CA00002_CommentLetter2_10-13-16](#)

[DSD_P16CA00002_CommentLetter_10-17-16](#)

40.

Hearing - Modification (Substantial Changes and Non-Substantial Changes) of Specific Plan**Co23-08-02, POMEGRANATE FARMS TUCSON, L.L.C. SPECIFIC PLAN**

Request of Pomegranate Farms Tucson, L.L.C. and Pomegranate Farms Commercial Tucson, L.L.C., represented by LVA Urban Design Studio, L.L.C. and Psomas, for a Modification (Substantial Changes and Non-substantial Changes) of Pomegranate Farms Specific Plan to: 1) amend rezoning conditions No. 19, 23, and 24 of Ordinance 2009-41; 2) amend certain primary features of the Specific Plan; and, 3) amend certain design standards of the Specific Plan.

The requested modification would:

1. Revise specific plan condition No. 19 which states, "Adherence to the amended specific plan document as approved at the Board of Supervisor's public hearing." Amend the specific plan's:
 - a. Land use designations, including permitted uses;
 - b. Land use designation development standards (called "performance criteria");
 - c. Land use configuration and acreages;
 - d. Road configuration;
 - e. Minimum and maximum numbers of dwelling units and residential densities (the changes would be a reduction of the minimum and maximum numbers); and,
 - f. Conceptual development illustrations and the color palette (delete entirely).
2. Waive specific plan condition No. 23 which states, "Any proposal or action which would result in a significant deviation from the objective of providing or reserving the necessary acreage for commercial services within ¼ - ½ mile of all residential development (as stated in the specific plan) or the general dispersal of commercial services to serve the residential development of the specific plan, would be considered a "Substantial Modification" of the specific plan requiring public hearings before the Planning and Zoning Commission and the Board of Supervisors per Section 18.90.080." This concept is also reflected as a Design Standard. The modification request will amend the specific plan to replace the requirement to provide commercial services within walking distance of all residences with providing residential and commercial uses within the overall 645-acre development site.
3. Waive or revise specific plan condition No. 24 which states, "Owner/Developer shall reach an agreement with Tucson Unified School District (TUSD) or another public school provider regarding the provision of a school location within the development as shown and described in the specific Plan. TUSD and Owner/Developer have begun negotiations. If the agreement is with TUSD, the agreement will be in substantial conformance with the Letter of Intent dated February 13, 2009 between Owner/Developer and TUSD or otherwise mutually acceptable to TUSD and Owner/Developer." The applicant would work with TUSD on a revised agreement.
4. Revise or waive certain primary features of the Specific Plan which are:
 - a. Revising the required 50 acres of "floating" Community Activity Center "located throughout the project..." to commercial development located in the northwest portion of the development site;
 - b. Waiving the requirement to promote compact development created through high-density, vertical residential development which also includes waiving Design and Development Standards related to the concept of compact development.
5. Revise, replace, or waive certain types of Design Standards (reference Section III-8 of the specific plan) including:
 - a. Revising, replacing, or waiving certain measurable sustainability standards;
 - b. Replacing a two-tiered system of design standards with one set of design

standards; and,

- c. Waiving a design standard which addresses collecting funds for community programs, maintenance, facilities, and to subsidize certain housing.

The subject site is approximately 645 acres zoned SP (Pomegranate Farms Specific Plan) and is located south of Ajo Highway, approximately 2,000 feet east of the intersection of W. Valencia Road and Ajo Highway in Section 18, T15S, R12E. (District 3)

Attachments: [DSD Co23-08-02](#)

[DSD Co23-08-02StaffReport Part1](#)

[DSD Co23-08-02StaffReport Part2](#)

[DSD Co23-08-02StaffReport Part3](#)

[DSD Co23-08-02StaffReport Part4](#)

[DSD Co23-08-02SpecificPlanAmendment Part1](#)

[DSD Co23-08-02SpecificPlanAmendment Part2](#)

[DSD Co23-08-02SpecificPlanAmendment Part3](#)

[DSD Co23-08-02SpecificPlanAmendment Part4](#)

[DSD Co23-08-02SpecificPlanAmendment Part5](#)

[DSD Co23-08-02SpecificPlanAmendment Part6](#)

41. Hearing - Rezoning Ordinance

ORDINANCE NO. 2016 - 51, P15RZ00008, Landmark Title TR 18294-T - E. Whitehouse Canyon Road Rezoning. Owner: Landmark Title TR 18294-T. (District 4)

Attachments: [DSD_OrdP15RZ00008](#)

OFFICE OF SUSTAINABILITY AND CONSERVATION

42. Hearing - Section 10 Permit Fees

ORDINANCE NO. 2016 - 52, of the Board of Supervisors, establishing fees for providing certain private development activities with coverage under the County's Endangered Species Act Section 10(a)(1)(B) Permit.

Attachments: [SUS_Section10PermitFees](#)

[CA_MemorandumOrdSection10PermitFees](#)

[CAMemorandum_10-13-16](#)

[CARevisedMemorandum_10-14-16](#)

TRANSPORTATION

43. Hearing - Code Text Amendment

ORDINANCE NO. 2016 - 53, of the Board of Supervisors, related to yield controlled intersections in Pima County rights-of-way in the unincorporated areas of Pima County, Arizona; amending Pima County Code Title 10, Chapters 10.04 and 10.20. (All Districts)

Attachments: [TR_OrdCodeTextAmendTitle10](#)

- 44. Hearing - Traffic Ordinance**
ORDINANCE NO. 2016 - **54**, of the Board of Supervisors, regulating traffic at the intersection of Camino Verde and Brightwater Way/Valley Stream Drive in Pima County, Arizona. Staff recommends **APPROVAL**. (District 3)
Attachments: [TR_OrdCaminoVerdeAllWayStop](#)
- 45. Hearing - Traffic Ordinance**
ORDINANCE NO. 2016 - **55**, of the Board of Supervisors, establishing prima facie reasonable speed limits for motor vehicles on portions of Camino Verde in Pima County, Arizona. Staff recommends **APPROVAL**. (Districts 3 and 5)
Attachments: [TR_OrdCaminoVerdeSpeedLimit](#)
- 46. Hearing - Traffic Ordinance**
ORDINANCE NO. 2016 - **56**, of the Board of Supervisors, establishing Camino Verde as a through street in Pima County, Arizona. Staff recommends **APPROVAL**. (District 3)
Attachments: [TR_OrdCaminoVerdeThroughStreet](#)
- 47. Hearing - Traffic Ordinance**
ORDINANCE NO. 2016 - **57**, of the Board of Supervisors, regulating traffic at the intersection of Club Drive and Shannon Road in Pima County, Arizona. Staff recommends **APPROVAL**. (District 1)
Attachments: [TR_OrdClubDr](#)
- 48. Hearing - Traffic Ordinance**
ORDINANCE NO. 2016 - **58**, of the Board of Supervisors, regulating traffic at the intersection of Nogales Highway and Old Nogales Highway in Pima County, Arizona. Staff recommends **APPROVAL**. (District 2)
Attachments: [TR_OrdNogalesHighway](#)
- 49. Hearing - Traffic Ordinance**
ORDINANCE NO. 2016 - **59**, of the Board of Supervisors, regulating parking on Sweetwater Drive in Pima County, Arizona. Staff recommends **APPROVAL**. (District 3)
Attachments: [TR_OrdSweetwaterParking](#)
- 50. Hearing - Traffic Ordinance**
ORDINANCE NO. 2016 - **60**, of the Board of Supervisors, regulating parking on Sycamore Leaf Road in Pima County, Arizona. Staff recommends **APPROVAL**. (District 4)
Attachments: [TR_OrdSycamoreLeafRdParking](#)

- 51. Hearing - Traffic Ordinance**
ORDINANCE NO. 2016 - **61**, of the Board of Supervisors, regulating the turning of vehicles on Sycamore Leaf Road in Pima County, Arizona. Staff recommends **APPROVAL**. (District 4)
Attachments: [TR_OrdSycamoreLeafRdNoUTurn](#)
- 52. Hearing - Traffic Ordinance**
ORDINANCE NO. 2016 - **62**, of the Board of Supervisors, establishing Yedra Road as a through street in Pima County, Arizona. Staff recommends **APPROVAL**. (District 3)
Attachments: [TR_OrdYedraRdThroughStreet](#)
- 53. Hearing - Traffic Resolution**
RESOLUTION NO. 2016 - **66**, of the Board of Supervisors, permitting the temporary closure of portions of Bowes Road/Harrison Road from Vallarta Drive to Prospect Lane in Pima County, Arizona, for the Everyone Runs Veterans Day Half Marathon and 5K on Sunday, November 13, 2016. Staff recommends **APPROVAL**. (District 1)
Attachments: [TR_ResoBowesRd](#)
- 54. Hearing - Traffic Resolution**
RESOLUTION NO. 2016 - **67**, of the Board of Supervisors, permitting the temporary closure of portions of La Cañada Drive in Pima County, Arizona, for the Country Fair White Elephant Parade on Sunday, October 30, 2016. Staff recommends **APPROVAL**. (District 4)
Attachments: [TR_ResoLaCanada](#)
- 55. Hearing - Traffic Resolution**
RESOLUTION NO. 2016 - **68**, of the Board of Supervisors, permitting the temporary closure of portions of Alvernon Way/Aerospace Parkway/Hughes Access Road in Pima County, Arizona, for the El Tour De Tucson on Saturday, November 19, 2016. Staff recommends **APPROVAL**. (District 2)
Attachments: [TR_ResoElTour-AlvernonWay](#)
- 56. Hearing - Traffic Resolution**
RESOLUTION NO. 2016 - **69**, of the Board of Supervisors, permitting the temporary closure of portions of Silverbell Road in Pima County, Arizona, for the El Tour De Tucson on Saturday, November 19, 2016. Staff recommends **APPROVAL**. (Districts 1 and 3)
Attachments: [TR_ResoElTour-SilverbellRd](#)

57. **Hearing - Traffic Resolution**
RESOLUTION NO. 2016 - 70, of the Board of Supervisors, permitting the temporary closure of portions of Snyder Road in Pima County, Arizona, for the El Tour De Tucson on Saturday, November 19, 2016. Staff recommends **APPROVAL**. (Districts 1 and 4)
Attachments: [TR_ResoElTour-SnyderRd](#)
58. **Hearing - Traffic Resolution**
RESOLUTION NO. 2016 - 71, of the Board of Supervisors, permitting the temporary closure of portions of Swan Road in Pima County, Arizona, for the El Tour De Tucson on Saturday, November 19, 2016. Staff recommends **APPROVAL**. (Districts 1, 3 and 4)
Attachments: [TR_ResoElTour-SwanRd](#)
59. **Hearing - Traffic Resolution**
RESOLUTION NO. 2016 - 72, of the Board of Supervisors, permitting the temporary closure of portions of Yucca Via in Pima County, Arizona, for the El Tour De Tucson on Saturday, November 19, 2016. Staff recommends **APPROVAL**. (District 1)
Attachments: [TR_ResoElTour-YuccaVia](#)

60. **ADJOURNMENT**

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

Pima County Homepage: www.pima.gov

DATE/TIME POSTED: 10/12/16 @ 3:00 p.m.

DATE/TIME REPOSTED (additional attachments only): 10/13/16 @ 4:30 p.m.

DATE/TIME REPOSTED (additional attachments only): 10/14/16 @ 3:30 p.m.

DATE/TIME REPOSTED (additional attachments only): 10/17/16 @ 11:30 a.m.

DATE/TIME REPOSTED (combined Agenda/Addendum and additional attachments): 10/17/16 @ 5:00 p.m.

ADDENDUM 1**PRESENTATION**

1. Presentation to Deputies Adrian Gallo and Joe L. Serrano in recognition of receiving the Carnegie Medal for heroism from the Carnegie Hero Fund Commission in Pittsburgh. (District 3)
Attachments: [PRES_CarnegieMedalforHeroism_D3Submittal](#)
2. Presentation by Jeanmarie Schiller-McGinnis, President and Founder of Hearts That Purr Feline Guardians. (District 3)
Attachments: [PRES_HeartsThatPurrFelineGuardians_D3Submittal](#)

PRESENTATION/PROCLAMATION

3. Presentation of a proclamation to Apostle Warren Anderson, First Lady Carolyn Anderson, Elaine House and Doris Williams, Living Waters Ministries, proclaiming the day of Saturday, November 5, 2016 to be: "WORSHIP OVER TUCSON DAY"
Attachments: [PROC_WorshipOverTucsonDay](#)
4. Presentation of a proclamation to Vanessa Santucci, Tucson Young Professionals, proclaiming the days of October 21 and 22, 2016 to be: "SECOND ANNUAL IGNITE520 LEADERSHIP SUMMIT"
Attachments: [PROC_SecondAnnualIgnite520LeadershipSummit](#)
5. Presentation of a proclamation to Startup Tucson, proclaiming the week of October 21 through 28, 2016 to be: "SECOND ANNUAL TENWEST FESTIVAL WEEK"
Attachments: [PROC_SecondAnnualTenwestFestivalWeek](#)

BOARD OF SUPERVISORS SITTING AS OTHER BOARDS**FLOOD CONTROL DISTRICT BOARD**

6. **Contract**
The Fairfax Companies, L.L.C., Amendment No. 1, to provide a ground lease for property located in Section 6, T15S, R16E, G&SRM, Tax Parcel No. 205-66-108B and amend contractual language, no cost (CTN-PW-17-6)
Attachments: [CTN-PW-17-6](#)

7. **Master Restrictive Covenants**
Arizona Land and Water Trust, Inc., Pima County and **Pima County Regional Flood Control District**, to provide four Master Restrictive Covenants to protect open space lands under the Section 10 Permit. (All Districts)

Attachments: [CAMemorandum_10-13-16](#)

[RP_MasterRestrictiveCovenants_Part1](#)

[RP_MasterRestrictiveCovenants_Part2](#)

[RP_MasterRestrictiveCovenants_Part3](#)

[RP_MasterRestrictiveCovenants_Part4](#)

[RP_MasterRestrictiveCovenants_Part5](#)

[CARevisedMemorandum_10-14-16](#)

SITTING AS THE BOARD OF SUPERVISORS

BOARD OF SUPERVISORS

8. **Election Proclamation**
Pursuant to A.R.S. §16-214, the Board of Supervisors shall meet upon receipt of the Governor's election proclamation calling a General Election and direct that the election proclamation be published according to the statutory requirements. (All Districts)

Attachments: [BOS_2016GeneralElectionProclamation-English](#)

[BOS_2016GeneralElectionProclamation-Spanish](#)

COUNTY ADMINISTRATOR

9. **Vector Space Systems, Inc. Rocket Manufacturing Center in the County's Aerospace, Defense and Technology Business and Research Park**
Staff recommends approval to enter into negotiations for a concept where the County will enter into a 15- to 25-year lease with either Vector Space Systems, Inc. or a developer who will construct and lease the facility to Vector. Such a lease would be a straight market rate ground lease covering all of the County's development costs, with a straight-line amortization over the period of the lease. The negotiated lease would be presented to the Board of Supervisors for final approval.

Attachments: [CA_VectorSpaceSystems_Part1](#)

[CA_VectorSpaceSystems_Part2](#)

[CA_VectorSpaceSystems_CAMemorandum_10-17-16](#)

[CA_VectorSpaceSystems_CAMemorandum_AdditionalAnnouncement_10-17-1](#)

COMMUNITY AND ECONOMIC DEVELOPMENT

10. **Tohono O'odham Nation State-Shared Revenue Program**
RESOLUTION NO. 2016 - **73**, of the Board of Supervisors, to approve acceptance of Tohono O'odham Nation State-Shared Revenue Program funds and pass-through to the non-profit entities in Pima County designated as "Grantees" by the Tohono O'odham Nation.
Attachments: [CED_ResoTONationState-SharedRevProgram](#)

REAL PROPERTY

11. **Grant of Easement**
Southwest Gas Corporation, to provide a grant of easement for relocation of a natural gas pipeline, Tax Parcel No. 138-26-317F, located in Section 17, T15S, R13E, G&SRM, Pima County, Arizona, \$2,160.00 revenue (District 5)
Attachments: [RP_GrantofEasement-SWGas](#)
12. **Master Restrictive Covenants**
Arizona Land and Water Trust, Inc., **Pima County** and Pima County Regional Flood Control District, to provide four Master Restrictive Covenants to protect open space lands under the Section 10 Permit. (All Districts)
Attachments: [CAMemorandum_10-13-16](#)
[RP_MasterRestrictiveCovenants_Part1](#)
[RP_MasterRestrictiveCovenants_Part2](#)
[RP_MasterRestrictiveCovenants_Part3](#)
[RP_MasterRestrictiveCovenants_Part4](#)
[RP_MasterRestrictiveCovenants_Part5](#)
[CARevisedMemorandum_10-14-16](#)

CONTRACT AND AWARD**COMMUNITY DEVELOPMENT AND NEIGHBORHOOD CONSERVATION**

13. City of Tucson, to provide for the following Neighborhood Reinvestment Projects, 1997 and 2004 Bond Funds:

Neighborhood/Project/Contract Amount/Contract No.

Santa Cruz Southwest Neighborhood Association/Cottonwood Lane and Park Improvements/\$292,788.00/CT-CD-17-67

Barrio Santa Rosa-Viejo/Basketball Court Resurface and Canopy Installation/\$87,431.00/CT-CD-17-66

Elvira/Solar Street Lighting/\$90,000.00/CT-CD-17-71

Menlo Park/Exercise Stations/\$54,599.00/CT-CD-17-65

Midvale Park/Oak Tree Drive Lighting/\$137,025.00/CT-CD-17-69

Sunnyside/Airport Wash Multi-Use Path/\$113,500.00/CT-CD-17-68

Attachments: [CT-CD-17-67](#)

[CT-CD-17-66](#)

[CT-CD-17-71](#)

[CT-CD-17-65](#)

[CT-CD-17-69](#)

[CT-CD-17-68](#)

PROCUREMENT

14. ADP, Inc., Amendment No. 2, to provide HR/Payroll, Benefits, eTime Management and VirtualEdge Project and amend contractual language, no cost (MA-PO-13-202) Information Technology

Attachments: [MA-PO-13-202](#)

15. CDW Government, L.L.C., to provide for software value added reseller services, General Fund, contract amount not to exceed \$7,700,000.00 (MA-PO-17-71) Information Technology

Attachments: [MA-PO-17-71](#)

16. **Award**
Award of Contract: Purchase Order No. PO-PO-17-24, Freightliner Arizona, L.L.C. (Headquarters: Tolleson, AZ) to provide various new trucks. Contract is for a one-time award in the amount of \$421,254.00 for three trucks. Funding Source: Fleet Services Internal Service (32%) and Transportation Operating (68%) Funds. Administering Department: Fleet Services.

Attachments: [PO AwardPO-PO-17-24](#)

17. **Award**
Amendment of Award: Master Agreement No. MA-PO-15-182, FLIR Surveillance, Inc., to provide for FLIR maintenance. The revision increases the five-year award amount by \$60,000.00 to \$565,000.00. Funding Source: General Fund. Administering Department: Sheriff.
Attachments: [PO_AwardMA-PO-15-182](#)
18. Durazo Construction Company, Hark General Contracting, L.L.C., Kittle Design & Construction, SCBS, L.L.C. and Sellers and Sons, Inc., to provide for the Bus Stop Improvement Project, FTA Grant AZ-90-X 130 (80%) and VLT (20%) Funds, contract amount \$500,000.00 (MA-PO-17-85) Transportation
Attachments: [MA-PO-17-85_Part1](#)
[MA-PO-17-85_Part2](#)
[MA-PO-17-85_Part3](#)

REAL PROPERTY

19. City of Tucson, to provide Real Property services, contract amount revenue based on services (CTN-PW-17-71)
Attachments: [CTN-PW-17-71](#)
20. Verizon Wireless (VAW), L.L.C., d.b.a. Verizon Wireless (TUC QUARTER MILE), to provide a Communications Site Lease and Memorandum of Communications Site Lease located at the Pima County Fairgrounds, contract amount \$133,418.66 revenue (CTN-ED-17-73)
Attachments: [CTN-ED-17-73](#)

BOARD, COMMISSION AND/OR COMMITTEE

21. **Board of Adjustment, District 3**
Reappointments of Eric Greeson, Carol Klamerus and Bruce Wysocki. Term expirations: 3/31/20.
Attachments: [BCC_BdofAdjustmentReappts_Dist3](#)
22. **Election Integrity Commission**
Reappointment of Tom Ryan. Term expiration: 7/31/18. (District 3)
Attachments: [BCC_ElectionIntegrityCommReappt](#)

23. **Fair Horse Racing Commission**
- Reappointment of Bill Matthews. Term expiration: 1/15/18. (District 3)
 - Appointment of John Ochoa, to fill a vacancy created by Forrest Metz. Term expiration: 1/16/17. (District 4)
- Attachments: [BCC_FairHorseRacingCommReappt_Dist3](#)
[BCC_FairHorseRacingCommReappt_Dist4](#)
24. **Housing Commission**
Reappointments of Henry Boice and Tim Escobedo. Term expirations: 12/31/20. (District 3)
- Attachments: [BCC_HousingCommReappts](#)
25. **Library Advisory Board**
Reappointment of Rebecca Whitmer. Term expiration: 6/30/19. (District 3)
- Attachments: [BCC_LibraryAdvisoryBoardReappt](#)

***** HEARINGS *****

FRANCHISES/LICENSES/PERMITS

26. **Hearing - Liquor License**
06100216, Gregory Lee Wexler, Putneys Pitstop Sports Bar & Grill, 6090 N. Oracle Road, Tucson, Series 6, Bar, Person Transfer.
- Attachments: [FLP_LLPutneysPitstopSportsBarandGrill](#)
27. **Hearing - Extension of Premises/Patio Permit**
12104384, Thomas Robert Aguilera, Humble Pie Pizza, Wine & Spirits, 2905 E. Skyline Drive, No. 294, Tucson, Permanent Extension of Premises.
- Attachments: [FLP_EPHumblePiePizzaWineandSpirits](#)

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

Pima County Homepage: www.pima.gov

DATE/TIME POSTED: 10/14/16 @ 1:00 p.m.

DATE/TIME REPOSTED (additional attachments only): 10/14/16 @ 3:45 p.m.

**CONSENT
CALENDAR
October 18, 2016**

CONSENT CALENDAR, October 18, 2016**CONTRACT AND AWARD****Behavioral Health**

1. Amendment No. 2, to provide court ordered evaluation services, extend contract term to 9/30/17 and amend scope of services, General Fund:
Vendor/Contract Amount/Contract No.
Sonora Behavioral Health/\$750,000.00/CT-OMS-16-51
UHS of Tucson, L.L.C., d.b.a. Palo Verde Behavioral Health/\$750,000.00/
CT-OMS-16-52
Attachments: [CT-OMS-16-51](#)
[CT-OMS-16-52](#)

Community Development and Neighborhood Conservation

2. City of Tucson, Amendment No. 1, to provide for the 5 Points Neighborhood Reinvestment Project, extend contract term to 12/31/18 and amend contractual language, no cost (CT-CD-12-1976)
Attachments: [CT-CD-12-1976](#)

County Attorney

3. Arizona Board of Regents, University of Arizona, John and Doris Norton School of Family and Consumer Sciences, Amendment No. 2, to provide for the Drug Treatment Alternative to Prison Program, extend contract term to 9/30/17 and amend contractual language, DTAP SAMHSA and BHTCC Fund, contract amount \$50,000.00 (CT-PCA-15-132)
Attachments: [CT-PCA-15-132](#)
4. Goering, Roberts, Rubin, Brogna, Enos and Treadwell-Rubin, P.C., Amendment No. 2, to provide legal advice regarding insurance coverage, extend contract term to 9/30/18 and amend contractual language, no cost (CT-FN-13-320)
Attachments: [CT-FN-13-320](#)
5. Squire Patton Boggs (US), L.L.P, Amendment No. 1, to provide bond counsel services, extend contract term to 11/9/17 and amend contractual language, no cost (CT-FN-16-106)
Attachments: [CT-FN-16-106](#)

Facilities Management

6. Redyns Development, L.L.C., Amendment No. 2, to provide a lease for property located at 8180 E. Broadway Boulevard for Adult Probation Services, extend contract term to 8/31/23 and amend contractual language, General Fund, contract amount \$1,912,556.24 (CT-FM-17-133)
Attachments: [CT-FM-17-133](#)

Forensic Science Center

7. Tohono O'odham Nation, to provide medical examiner services, contract amount \$825,000.00 estimated revenue/5 year term (CTN-FSC-17-59)
Attachments: [CTN-FSC-17-59](#)

Office of Sustainability and Conservation

8. Cortaro-Marana Irrigation District, Metropolitan Domestic Water Improvement District, Bureau of Reclamation, to provide for the Tres Rios WRF Effluent Interconnect Pipeline Project, no cost (CTN-WW-17-64)
Attachments: [CTN-WW-17-64](#)
[CTN-WW-17-64 CommentLetter 10-17-16](#)
[CTN-WW-17-64 CommentLetter2 10-17-16](#)
9. Arizona Land and Water Trust, to provide for the Pima County Restrictive Covenants for MSCP and Non-MSCP Conservation Lands Project, General Fund, contract amount not to exceed \$50,000.00 (CT-SUS-17-117)
Attachments: [CT-SUS-17-117](#)
[CAMemorandum 10-13-16](#)
[CARevisedMemorandum 10-14-16](#)
[CT-SUS-17-117 CommentLetter 10-17-16](#)

Pima County Wireless Integrated Network

10. Southern Arizona TV Stations, Inc., Amendment No. 1, to provide for PCWIN Communication Site Lease Agreement on Mount Bigelow, extend contract term to 7/31/20 and amend contractual language, PCWIN Special Revenue Fund, contract amount \$73,229.43 (CT-IT-13-617)
Attachments: [CT-IT-13-617](#)

11. Tucson Airport Authority, to provide for subscriber services and repair of mobile radio equipment, contract amount \$14,400.00 revenue (CTN-WIN-17-69)

Attachments: [CTN-WIN-17-69](#)

Procurement

12. Greeley and Hansen, L.L.C., Amendment No. 4, to provide for the Struvite Recovery Facility Alternative Delivery Project and amend scope of services, RWRD Obligation Fund, contract amount \$104,000.00 (CT-WW-14-110) Regional Wastewater Reclamation

Attachments: [CT-WW-14-110](#)

13. Concord General Contractors, Inc., Diversified Design & Construction, Inc., Durazo Construction Corp., Kittle Design Construction, L.L.C., and Lloyd Construction Company, Inc., Amendment No. 2, to provide a job order master agreement for remodeling and construction services and amend contractual language, Various Funds, contract amount not to exceed \$1,500,000.00 (MA-PO-15-279) Facilities Management

Attachments: [MA-PO-15-279](#)

14. Desert Archaeology, Inc., Amendment No. 1, to provide for the Pima Animal Care Center Rehabilitation and New Construction Archaeological Data Recovery and Monitoring Project, extend contract term to 9/28/18 and amend contractual language, 2014 General Obligation Fund, contract amount \$399,701.32 (CT-SUS-16-221) Office of Sustainability and Conservation

Attachments: [CT-SUS-16-221](#)

15. **Award**
Amendment of Award: Master Agreement No. MA-PO-17-4, QPCS, L.L.C., to provide ruggedized modems and installation services, increase award amount by \$53,500.00 which consists of an immediate increase of \$39,500.00 and a subsequent annual award increase of \$3,500.00 for years two through five. Funding Source: General Fund. Administering Department: Sheriff.

Attachments: [PO AwardMA-PO-17-4](#)

16. **Award**
Ratification of Amendment of Award: Master Agreement No. MA-PO-16-77, Polydyne, Inc., for polymer. This revision increases the annual award amount by \$259,740.00 to \$650,000.00. Funding Source: RWRD Enterprise Fund. Administering Department: Regional Wastewater Reclamation.

Attachments: [PO AwardMA-PO-16-77](#)

17. **Award**
Amendment of Award: Master Agreement No. MA-PO-14-144, Kemira Water Solutions, Inc., for ferric chloride, increase the five-year award amount by \$1,327,696.00 to \$3,400,000.00. Funding Source: RWRD Enterprise Fund. Administering Department: Regional Wastewater Reclamation.
Attachments: [PO_AwardMA-PO-14-144](#)
18. **Award**
Amendment of Award: Master Agreement No. MA-PO-15-94, Infor Public Sector, to provide for Hansen upgrade/integration, extend contract term to 10/20/17, increase award amount by \$91,970.37 to a cumulative contract amount of \$600,000.00 and authorize the Procurement Director to approve annual awards in the amount of \$100,000.00 for the two (2) remaining terms of the contract. Funding Source: RWRD Enterprise Fund. Administering Department: Information Technology.
Attachments: [PO_AwardMA-PO-15-94](#)
19. Cox Arizona Telcom, L.L.C., Amendment No. 1, to provide telecommunications carrier services and amend contractual language, Various Funds, contract amount \$162,500.00 (MA-PO-17-73) Information Technology
Attachments: [MA-PO-17-73](#)
20. **Award**
Amendment of Award: Master Agreement No. MA-PO-13-8, Advent Electric, Inc., to provide for ADC electronic security maintenance and process a one-time increase of \$355,000.00 to a cumulative not-to-exceed amount of \$1,205,000.00. Funding Source: General Fund. Administering Department: Sheriff.
Attachments: [PO_AwardMA-PO-13-8](#)
21. **Award**
Amendment of Award: Master Agreement No. MA-PO-14-226, Univar USA, Inc., to provide bisulfite and increase the annual award amount by \$131,921.01 for a total award amount of \$366,000.00. Funding Source: RWRD Enterprise Fund. Administering Department: Regional Wastewater Reclamation.
Attachments: [PO_AwardMA-PO-14-226](#)

22. Poster Frost Mirto, Inc., to provide architectural and engineering design services for the Old Courthouse tenant improvements, 2014 Certificates of Participation Fund, contract amount \$1,334,073.00 (CT-FM-17-126) Facilities Management
Attachments: [CT-FM-17-126](#)
[PO_CAMemorandum_10-13-16](#)
23. MW Morrissey Construction, L.L.C., to provide for the Historic Courthouse Exterior Rehabilitation Project, 2014 Certificates of Participation Fund, contract amount \$2,206,070.00 (CT-FM-17-125) Facilities Management
Attachments: [CT-FM-17-125](#)
[PO_CAMemorandum_10-13-16](#)
24. Allwyn Priorities, L.L.C., to provide for the Community Outreach and Environmental Professional Services- Brownfields Program, EPA and HUD Fund, contract amount not to exceed \$359,044.37 (CT-CD-17-94) Community Development and Neighborhood Conservation
Attachments: [CT-CD-17-94](#)
25. AECOM Technical Services, Inc. and Consultant Engineering, Inc., Amendment No. 5, to provide for Transportation Capital Improvement Projects, extend contract term to 11/15/17 and amend contractual language, Various Funds, contract amount \$400,000.00 (MA-PO-13-209) Procurement
Attachments: [MA-PO-13-209](#)

Public Works Administration

26. Vail Unified School District No. 20, to provide for access and maintenance of the Vail Education Blended Learning Center and the Esmond Station Park Trailhead, no cost (CTN-PW-17-57)
Attachments: [CTN-PW-17-57](#)

Real Property

27. City of Tucson, Tucson Water, to provide a non-exclusive right-of-way use license for vehicle access along Esmond Station Road, Tax Parcel No. 141-17-011C, contract amount \$4,250.00 (\$170.00 annually) revenue/25 year term (CTN-PW-17-66)
Attachments: [CTN-PW-17-66](#)

Regional Wastewater Reclamation

28. Arizona Department of Transportation, Amendment No. 1, to provide for the Ina Road to I-10 T.I. Project (NH-STP-010-D(216)S) and amend contractual language, RWRD Obligation Fund, contract amount \$1,272,584.00 (CT-WW-16-273)

Attachments: [CT-WW-16-273](#)

Sheriff

29. To provide for the incarceration of municipal prisoners:
Contractor/Contract Amount/Contract No.
Town of Sahuarita/\$130,000.00 estimated revenue/CTN-SD-16-200
Town of Oro Valley/\$115,000.00 estimated revenue/CTN-SD-16-201
City of Tucson/\$7,200,000.00 estimated revenue/CTN-SD-16-204

Attachments: [CTN-SD-16-200](#)

[CTN-SD-16-201](#)

[CTN-SD-16-204](#)

Transportation

30. Pima Association of Governments, to provide for Kolb Road: Sabino Canyon to Sunrise Drive (TIP ID 787.00) Project, STP (\$8,500,000.00) and 1997 HURF Bond (\$7,527,000.00) Funds, contract amount \$16,027,000.00 revenue (CTN-TR-17-54)

Attachments: [CTN-TR-17-54](#)

GRANT APPLICATION/ACCEPTANCE

31. **Acceptance - Health**
Arizona Department of Health Services, to provide for the HIV Surveillance Program, Arizona Department of Health Services and Center for Disease Control and Prevention Funds, \$60,682.00 (GTAW 17-6)

Attachments: [GR GTAW 17-6](#)

32. **Acceptance - County Attorney**
City of Tucson, to provide for the Edward Bryne Memorial Justice Assistance Grant Program, U.S. Department of Justice Fund, \$177,203.00 (GTAW 17-11)

Attachments: [GR GTAW 17-11](#)

33. **Acceptance - Community Services, Employment and Training**
U.S. Department of Housing and Urban Development, to provide for the One-Stop Rapid Re-Housing Continuum of Care Homeless Assistance Grant, \$200,681.00 (GTAW 17-16)
Attachments: [GR GTAW 17-16](#)
34. **Acceptance - Community Services, Employment and Training**
U.S. Department of Housing and Urban Development, to provide for the Homeless Management Information System expansion, \$200,000.00 (GTAW 17-17)
Attachments: [GR GTAW 17-17](#)
35. **Acceptance - Sheriff**
Arizona Department of Homeland Security, Amendment No. 1, to provide for the Homeland Security Grant Program and extend contract term to 12/31/16, no cost (GTAM 17-14)
Attachments: [GR GTAM 17-14](#)
36. **Acceptance - Community Services, Employment and Training**
Arizona Community Action Agency, Amendment No. 1, to provide for the Utility Assistance Program, Southwest Gas Bill Assistance Program Fund, \$29,182.00 (GTAM 17-15)
Attachments: [GR GTAM 17-15](#)
37. **Acceptance - Health**
Arizona Department of Health Services, Amendment No. 1, to provide for the Nurse-Family Partnership Program, U.S. Department of Health and Human Services/HRSA Funds, \$658,554.00 (GTAM 17-16)
Attachments: [GR GTAM 17-16](#)

BOARD OF SUPERVISORS

38. **Meeting Schedule**
Approval of the Board of Supervisors' Meeting Schedule for the period January through May, 2017.
Attachments: [BOS MeetingSchedule Jan-May2017](#)

BOARD, COMMISSION AND/OR COMMITTEE

39. **Flood Control District Advisory Committee**
Ratification of Town of Marana appointment: Kumar Raut, to fill a vacancy created by Scott Leska. No term expiration. (Jurisdictional recommendation)
Attachments: [BCC FCDACApt](#)

- 40. Environmental Quality Advisory Council**
- Reappointment of Kylie Walzak, representing Transportation Planning. Term expiration: 9/30/19. (Staff recommendation)
 - Appointments of John Kozma, representing Environment/Conservation and Leslie Katz, representing Water Resources, to fill vacancies created by Denise Moreno Ramirez and Peter Livingston. Term Expirations: 10/17/19. (Staff recommendations)
- Attachments:** [BCC_EQACReappt-Walzak](#)
[BCC_EQACAppts](#)
- 41. Election Integrity Commission**
- Reappointment of Tom Ryan. Term expiration: 7/31/18. (District 3)
 - Reappointment of Arnold B. Urken. Term expiration: 7/31/18. (County Administrator)
 - Reappointment of Barbara Tellman. Term expiration: 9/30/18. (District 5)
 - Reappointment of Bill Beard. Term expiration: 11/17/18. (District 1)
- Attachments:** [BCC_EICReappt_D1](#)
[BCC_EICReappt_D3](#)
[BCC_EICReappt_D5](#)
[BCC_EICReappt_CA](#)
- 42. Pima County/Tucson Commission on Addiction, Prevention and Treatment**
- Reappointment of Dennis Regnier. Term expiration: 7/31/18. (Commission recommendation)
 - Reappointment of Lynn Reyes. Term expiration: 10/31/18. (Commission recommendation)
 - Appointment of Eddie Grijalva, to fill a vacancy created by Margaret Palmer. Term expiration: 8/31/18. (Commission recommendation)
- Attachments:** [BCC_CAPTAppts](#)
- 43. Metropolitan Education Commission**
- Appointment of Patrick Derrig, representing MEC Youth Advisory Council/Tucson Teen Congress, to replace Maggie Zheng. Term expiration: 11/12/16. (Commission recommendation)
 - Appointment of George Vance, representing Commerce, Business or Industry (Sun Corridor, Inc.), to fill a vacancy created by Guillermo Figueroa. Term expiration: 8/7/18. (Commission recommendation)
- Attachments:** [BCC_MetroEdCommissionAppts](#)

44.

Workforce Investment Board

- Reappointments of the following members. Term expirations: 9/30/19. (Staff recommendations)

Judith Clinco, Willette Diggs, Christine Hazen-Molina, Doug Jones, Dorothy Kret, Kim Murray, Paul Roughton, Julia Strange, Frank Watts, Jr., James Zarling, representing Business.

Lee D. Lambert, representing Education and Training; Higher Education.

Regina Suitt, representing Education and Training; Title II Adult Education and Literacy.

Clarence Boykins, Michael Guymon and Lea Marquez-Peterson, representing GECD.

Jacob Bernal, representing Workforce, CBO.

Fred Yamashita, representing Workforce; Labor Organization Member or Joint Labor Management Apprenticeship Program.

- Appointment of Karen King, representing Workforce; Labor Organization Representative nominated by Local Labor Federation, to fill a vacancy created by Mike Verbout. Term expiration: 9/30/19. (Staff recommendation)

Attachments: [BCC_WIBReappts](#)

[BCC_WIBAppt](#)

45.

Small Business Commission

Appointment of Karen Schutte, to fill a vacancy created by Linda Morales. No term expiration. (District 1)

Attachments: [BCC_SmallBusinessCommAppt](#)

46.

Housing Commission

Appointment of Nicole Brulé-Fisher, to fill a vacancy created by David Greenberg. Term expiration: 12/31/16. (District 1)

Attachments: [BCC_HousingCommAppt](#)

47.

Regional Wastewater Reclamation Advisory Committee

Appointment of Shaun McClusky, to fill a vacancy created by Barbee Hanson. Term expiration: 3/1/20. (District 1)

Attachments: [BCC_RWRACAppt](#)

48. **Arizona Municipal Property Corporation**
Reappointments of Frank Y. Valenzuela, Stanley Lehman, Cecilia Cruz, Virginia Yrun and John H. Payne. Term expirations: 11/19/17.
(Corporation recommendations)
Attachments: [BCC AZMunicipalPropCorpReappts](#)

**SPECIAL EVENT LIQUOR LICENSE/TEMPORARY EXTENSION OF PREMISES/
PATIO PERMIT APPROVED PURSUANT TO RESOLUTION NO. 2015-64**

49. **Special Event**
Laura Beth Brumbelow, Rincon Institute, Rincon Valley Farmers and Artisans Market, 12500 E. Old Spanish Trail, Tucson, September 17, 2016.
50. **Special Event**
Toni Schenk, Friends of Robles Ranch, Inc., Buckelew Farm Pumpkin Festival, 17000 W. Ajo Way, Tucson, September 30, October 1, 6, 7, 8, 9, 21, 22 and 23, 2016.
51. **Special Event**
Gerald Frank Fossum, VFW Post 10254, Buckelew Farm Pumpkin Festival, 17000 W. Ajo Way, Tucson, October 14, 15, 16, 27, 28, 29, 30 and 31, 2016.
52. **Temporary Extension**
06100203, Randy D. Nations, Hot Rods Old Vail, 10500 E. Old Vail Road, Tucson, Temporary Extension of Premises for October 8 and 20, 2016.
53. **Special Event**
Ashley Anne Drew, American Liver Foundation, Loews Ventana Canyon Resort, 7000 N. Resort Drive, Tucson, October 6, 2016.
54. **Special Event**
Jose Alday, Our Lady of Fatima Catholic Parish, 1950 W. Irvington Place, Tucson, October 22 and 23, 2016.
55. **Temporary Extension**
06100228, Scott A. Busse, Territorial, 3727 S. Palo Verde, Tucson, Temporary Extension of Premises for October 1, 2016.
56. **Special Event**
Keith Daniel Stoltzfus, Interfaith Community Services, St. Philip's Plaza, 4280 N. Campbell Avenue, Tucson, October 1, 2016.
57. **Special Event**
William Dean Woodruff, Corpus Christi Catholic Church, 300 N. Tanque Verde Loop Road, Tucson, October 1, 2016.

- 58. Temporary Extension**
12104129, Grant Darien Krueger, Union, L.L.C., d.b.a. Union Public House, 4340 N. Campbell Avenue, Ste. 103, Tucson, Temporary Extension of Premises for October 29, 30 and 31, 2016.
- 59. Special Event**
Scott Arthur Anderson, American Legion Madera Post 131, 249 W. Esperanza Boulevard., parking lot adjacent to American Legion., Green Valley, October 28 and 29, 2016.
- 60. Special Event**
Meagan Lynn Price, Junior League of Tucson, Inc., 2099 E. River Road, Tucson, November 4, 2016.
- 61. Special Event**
Roger Dale Rainbolt, Friends of Music St. Philip's in the Hills Episcopal Church, St. Philip's in the Hills Episcopal Church, 4440 N. Campbell Avenue, Tucson, October 29 and 30, 2016.
- 62. Special Event**
Jeannine Rae Rainbolt, St. Philip's in the Hills Episcopal Church, St. Philip's in the Hills Episcopal Church Gallery, 4440 N. Campbell Avenue, Tucson, November 24, 2016.
- 63. Temporary Extension**
07100326, Thomas Robert Aguilera, Tucson Hop Shop, 3230 N. Dodge Boulevard, Tucson, Temporary Extension of Premises for October 14, 16 and November 14, 2016.
- 64. Special Event**
Kristen Lee Polivchak, Tucson Alliance for Autism, St. Philip's Plaza, 4280 N. Campbell Avenue, Tucson, November 5, 2016.
- 65. Temporary Extension**
03103027, Scott A. Petersen, Green Feet Brewing, L.L.C., 3669 E. 44th Street, Tucson, Temporary Extension of Premises for October 15, 2016.
- 66. Temporary Extension**
18103003, Christopher Brian Dudding, Three Wells Distilling Company, 3780 E. 44th Street, No. 120, Tucson, Temporary Extension of Premises for November 12, 2016.

ELECTIONS

67. **Precinct Committeemen**
Pursuant to A.R.S. §16-821B, approval of Precinct Committeemen resignations and appointments:

RESIGNATION-PRECINCT-PARTY

Mark A. Ross-045-GRN

APPOINTMENT-PRECINCT-PARTY

Emma M. Hurley-098-GRN; Mark A. Ross-099-GRN

Attachments: [EL_PrecinctCommitteemenResignsAppts](#)

RECORDER

68. Pursuant to Resolution No. 1993-200, ratification of the Document Storage and Retrieval Fund for the months of June, July and August, 2016.

Attachments: [RE_DocumentStorageRetrievalFund_June-Aug2016](#)

SUPERIOR COURT

69. **Judge Pro Tempore Appointment**
Appointment of a Court Commissioner, Cathleen Louise Linn, to serve as a Judge Pro Tempore of the Superior Court for the period of August 15, 2016 through June 30, 2017.

Attachments: [SC_JudgeProTemporeAppt](#)

TREASURER

70. **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 \$37,561.79.

Attachments: [TO_CertificateofRemovalandAbatement](#)

RATIFY AND/OR APPROVE

71. Minutes: September 6, 2016
Warrants: September, 2016

Attachments: [CL_09-06-16DraftMinutes](#)