

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

**Pima County Board of Supervisors' Meeting  
130 W. Congress St., Hearing Room, 1st Fl.  
September 19, 2017 9:00 a.m.**

1. ROLL CALL

2. INVOCATION

To be offered by Rabbi Avraham Alpert, Congregation Bet Shalom.

3. PLEDGE OF ALLEGIANCE

4. PAUSE 4 PAWS

5. CALL TO THE PUBLIC

**BOARD OF SUPERVISORS SITTING AS OTHER BOARDS**

**FLOOD CONTROL DISTRICT BOARD**

6. **Contract**

Pima County and the **Regional Flood Control District**, to provide a reciprocal exchange agreement of property owned by the Regional Flood Control District on Sunset Road west of I-10, that consists of the Sunset Road Bridge Right-of-Way and property intended for economic development, and 227 Pima County owned parcels that are located within flood-prone areas, no cost (CTN-PW-18-37)

approve

7. **Contract**

United States Department of the Interior, U.S. Geological Survey, to provide an intergovernmental agreement for water resources investigations, Flood Control District Tax Levy Fund, contract amount \$546,000.00 (CT-FC-18-62)

approve

## **SITTING AS THE BOARD OF SUPERVISORS**

### **COUNTY ADMINISTRATOR**

9. **Pima County Wireless Integrated Network Board of Directors Representative**  
Staff recommends approval of the appointments of John Voorhees as the Pima County representative on the Pima County Wireless Integrated Network Board of Directors and Jan Leshner as the alternate member, effective September 19, 2017.

approve

### **INDUSTRIAL DEVELOPMENT AUTHORITY**

10. **Stepping Stones Academy Project**  
RESOLUTION NO. 2017 - 66, 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 \$4,000,000.00 Education Facility Revenue and Refunding Bonds (Stepping Stones Academy Project, 35812 North 7th Street, Phoenix, AZ), Series 2017 and declaring an emergency.
11. **Goodwill Industries of Southern Arizona, Inc. Project**  
RESOLUTION NO. 2017 - 67, 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 Revenue Bonds (Goodwill Industries of Southern Arizona, Inc. Project, 10240 East Golf Links Road and 1910, 1920, 1930 and 1940 East Silverlake Road, Tucson, AZ), Series 2017 in an aggregate principal amount not-to-exceed \$5,500,000.00 and declaring an emergency.

approve

approve

12. **San Tan Montessori School Project**  
RESOLUTION NO. 2017 - 68, 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 \$20,000,000.00 Education Facility Revenue Bonds (San Tan Montessori School Project, north of the northwest corner of Power Road and Elliot Road, Gilbert, AZ), Series 2017 and declaring an emergency.

approve

13. **Compass High School Project**  
RESOLUTION NO. 2017 - 69, 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 \$9,000,000.00 Education Facility Revenue Bonds (Compass High School Project, 8250 East 22nd Street, Tucson, AZ), Series 2017 and declaring an emergency.

approve

#### OFFICE OF EMERGENCY MANAGEMENT AND HOMELAND SECURITY

14. **Multi-Jurisdictional Hazard Mitigation Plan 2017**  
RESOLUTION NO. 2017 - 70, of the Board of Supervisors, adopting the Pima County Multi-Jurisdictional Hazard Mitigation Plan 2017.

approve

#### DEVELOPMENT SERVICES

15. **Final Plat With Assurances**  
P17FP00002, Magee 17, Lots 1-35, Common Area A (Functional Open Space, Riparian Mitigation, Drainage, Public Utilities, Access and Maintenance) and Common Area B (Natural Open Space). (District 1)

approve

16. **Final Plat With Assurances**  
P17FP00006, Linda Vista 18, Lots 1-36, Common Area A (Functional Open Space, Riparian Mitigation, Drainage, Public Utilities, Access and Maintenance) and Common Area B (Natural Open Space and Riparian Mitigation). (District 1)

approve

17. **Final Plat With Assurances**  
P17FP00007, Diablo Village Estates Townhouses, Lots 1-53, Common Area A (Private Streets) and Common Area B (Recreation and Public Utilities). (District 3)

approve

**\*\*\* HEARINGS \*\*\***

**FRANCHISE/LICENSE/PERMIT**

18. **Hearing - Fireworks Permit**  
Patty Garcia, Loews Ventana Canyon, 7000 N. Resort Drive, Tucson,  
November 11, 2017 at 6:30 p.m.

approve

19. **Hearing - Permanent Extension of Premises/Patio Permit**  
12103882, Randy D. Nations, Voyager Bar & Grill, 8701 S. Kolb Road,  
Tucson, Permanent Extension of Premises/Patio Permit.

approve

**HUMAN RESOURCES**

20. **Hearing - Code Text Amendment**  
ORDINANCE NO. 2017 - 30, of the Board of Supervisors, relating to  
Human Services; amending Chapter 2.24 of the Pima County Code.

approve

**DEVELOPMENT SERVICES**

21. **Hearing - Conditional Use Permit - Restaurant (Food Vending  
Cart)**  
P17CU00005, SMILEY/ROBERTS - N. SANDARIO ROAD  
Request of Charles Smiley and Murray Roberts on a site located at 6029  
N. Sandario Road, in the RH zone, for a conditional use permit for a  
restaurant, in accordance with Section 18.13.030 of the Pima County  
Zoning Code as a Type II conditional use permit. The Hearing  
Administrator recommends **APPROVAL WITH STANDARD AND  
SPECIAL CONDITIONS**. (District 3)

deny

22.

**Hearing - Plat Note Waiver**

Co12-71-60A, OSHRIN PARK SUBDIVISION (LOT 46) PLAT NOTE  
WAIVER

Request of Brian Tecco, represented by Felechia Zaferis, for a waiver of Plat Note No. 8 of Oshrin Park (Bk. 27, Pg. 26) which states, "The owner hereby files a covenant running with the land that all lots will be limited to one dwelling unit per gross acre until sewers are available." The applicant requests to allow a second dwelling on Lot 46, which is 1.0 acre zoned SH and is located on the south side of W. Calle Maverick, approximately 1,200 feet east of N. Cerius Stravenue and 1,000 feet south of W. Cortaro Farms Road. Staff recommends **APPROVAL SUBJECT TO CONDITIONS**. (District 1)

approve

**TRANSPORTATION**

23.

**Hearing - Traffic Ordinance**

ORDINANCE NO. 2017 - **31**, of the Board of Supervisors, regulating parking on Old Spanish Trail in Pima County, Arizona. Staff recommends **APPROVAL**. (District 4)

approve

24.

**ADJOURNMENT**

## **ADDENDUM 1**

### **PRESENTATION/PROCLAMATION**

1. Presentation of a proclamation to Pastor Grady Scott, Sister Shirley Moore, Tracie Hockett and Pastor Damond Holt, proclaiming the day of Tuesday, September 19, 2017 to be:  
"RADIO ANGEL - SISTER SHIRLEY MOORE DAY"

approve

### **BOARD OF SUPERVISORS**

2. **Direct Air Service Tucson to New York**  
Discussion/vote to release to the public, Attorney-Client Privileged Memorandum from Deputy County Attorney, Regina L. Nassen, dated June 17, 2015. (District 1)  
Meeting date: 10/3/2017  
  
continue
3. **County Legal Representation**  
Discussion/vote to release to the public, confidential Memorandum from Chief Civil Deputy County Attorney, Thomas Weaver, and Deputy County Attorney, Regina L. Nassen, dated November 16, 2015. (District 1)  
Meeting date: 10/3/2017  
  
continue
4. **Public Records Requests Process**  
Discussion/clarification of the process for public records requests including, but not limited to, requests for correspondence and emails, and specifically as to the responsible party for requesting, reviewing and redacting information contained in documents produced for and/or by the Board of Supervisors and their staff. (District 1)

no Board action taken

### **COUNTY ADMINISTRATOR**

5. **Adoption of Board of Supervisors Policy**  
Staff requests approval of the adoption of new Board of Supervisors Policy C 6.3 - Procedures for Board Approval of Applications for Monies from the County Attorney's Anti-Racketeering Revolving Fund.

approve

## **REGIONAL WASTEWATER RECLAMATION**

**6. Pretreatment Settlement Agreement**

Staff recommends approval of the following proposed Pretreatment Settlement Agreement, RWRD Enterprise Fund:

Kingswood Collision, Inc., d.b.a. Gerber Collision & Glass ("Gerber"), Case No. C2017-R-002. The proposed settlement in which Gerber agrees to pay a penalty of \$500.00 for failing to monitor and provide a quarterly self-monitoring report is in accordance with the Industrial Wastewater Enforcement Response Plan.

**approve**

## **CONTRACT AND AWARD**

### **BEHAVIORAL HEALTH**

- 7.** Sonora Behavioral Health, Amendment No. 3, to provide for court ordered evaluation services pursuant to A.R.S. Title 36, Chapter 5, extend contract term to 9/30/18 and amend contractual language, General Fund, contract amount \$750,000.00 (CT-OMS-16-51)

**approve**

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

- 8.** Community Home Repair Projects of Arizona, Inc., Amendment No. 1, to provide for the Community Services Block Grant (CSBG) - Emergency Needs Program and amend contractual language, CSBG and Arizona Community Action Association Funds, contract amount \$70,000.00 (CT-CS-17-426)

**approve**

9.

**Award**

Award of Contract for the Layoff Aversion Study Program, in the total award amount of \$49,713.00. Funding Source: USDOL and WIOA Rapid Response Funds.

**Category 1: Impacts of automation on the Pima County economy:**

**Organization Name/Recommendation**

The UA Eller College of Management/\$26,863.00

**Category 2: Impacts of Arizona minimum wage increases on the Tucson economy:**

**Organization Name/Recommendation**

Thomas P. Miller and Associates/\$22,850.00

approve

**GRANTS AND DATA OFFICE**

10.

Fort McDowell Yavapai Nation, to provide funds for a grant-in-aid agreement designating Pima County as the pass-through entity to accept and distribute \$15,000.00 to the University of Arizona State Museum ("ASM") (CTN-CED-18-53)

approve

**PROCUREMENT**

11.

**Award**

Ratification of Amendment of Award: Master Agreement No. MA-PO-16-41, Central Pet Partners, L.L.C., for kennel cleaning services. This revision exercises a time extension for the period 9/11/17 - 9/18/17 and adds \$20,000.00 resulting in a not-to-exceed contract amount of \$354,798.00. Funding Source: PACC Special Revenue Fund. Administering Department: Pima Animal Care Center.

approve

12.

**Award**

Award: Master Agreement No. MA-PO-18-76, Central Pet Partners, L.L.C. (Headquarters: Amado, AZ), for kennel and pet care services. This Master Agreement is for an initial term of one (1) year in the annual award amount of \$670,000.00 and includes four (4) one-year renewal options. Funding Source: PACC Special Revenue Fund. Administering Department: Pima Animal Care Center.

approve as amended

## RECORDER

13. Picture Rocks Fire District, to provide election services for the Special Tax Override Election on November 7, 2017, estimated contract amount \$14,000.00 revenue (CTN-RE-18-46)

approve

14. City of Tucson, to provide election services for the General Election on November 7, 2017, estimated contract amount \$420,000.00 revenue (CTN-RE-18-40)

approve

## GRANT APPLICATION/ACCEPTANCE

15. **Acceptance - Sheriff**  
U.S. Department of Agriculture - U.S. Forest Service, to provide for the Cooperative Law Enforcement 2017 Annual Operating and Financial Plan, Federal Grant Fund, \$37,000.00 (GTAM 18-9)

approve

16. **Acceptance - Health**  
Petco Foundation, to provide for the Innovation Award (grant) Program, \$5,000.00 (GTAW 18-16)

approve

17. **Acceptance - Health**  
Arizona Department of Health Services (ADHS), to provide for the Immunization Services Program, Centers for Disease Control and Prevention Fund, \$300,000.00 estimated (GTAW 18-15)

approve

18. **Application - Community Development and Neighborhood Conservation**  
RESOLUTION NO. 2017 - 71, to approve the housing opportunities for persons with AIDS (HOPWA) terms and conditions for Fiscal Year 2017 renewal grant agreement from the U.S. Department of Housing and Urban Development. This grant request will be for \$1,353,465.00. (GTAW 18-20)

approve

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

- 19. Board of Adjustment, District 4**  
Appointment of Peter Backus, to fill a vacancy created by Maureen Tozzi.  
Term expiration: 2/5/21.

**approve**

- 20. Pima County/Tucson Women's Commission**  
Appointment of Jane Stump, to replace JoAnn di Filippo. Term  
expiration: 12/31/20. (District 1)

**approve**

- 21. Regional Wastewater Reclamation Advisory Committee**  
Appointments of Jean McLain, Citizens Water Advisory Committee and  
Asia Philbin, AZ Water Association, to fill the vacancies created by Mark  
Taylor and Mark Stratton. Term expirations: 3/1/18. (Organizational  
recommendations)

**approve**

## **CONSENT CALENDAR**

### **Approval of the Consent Calendar**

see items below

## **CONTRACT AND AWARD**

### **Behavioral Health**

1. Banner Health, Amendment No. 4, to provide for court ordered evaluation services pursuant to A.R.S. Title 36, Chapter 5, extend contract term to 9/30/19 and amend contractual language, General Fund, contract amount \$3,000,000.00 (CT-OMS-16-48/CT-OMS-16-124)  
**approve on the Consent Calendar**
  
2. UHS of Tucson, L.L.C., d.b.a. Palo Verde Behavioral Health, Amendment No. 3, to provide court ordered evaluation services pursuant to A.R.S. Title 36, Chapter 5, extend contract term to 9/30/19 and amend contractual language, General Fund, contract amount \$1,500,000.00 (CT-OMS-16-52)

remove from the agenda

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

3. Santa Cruz County, Amendment No. 4, to provide for the Youth CareerConnect and Applied Mathematics Program and amend contractual language, no cost (CT-CS-15-20)  
**approve on the Consent Calendar**
  
4. Yuma Private Industry Council, Amendment No. 4, to provide for the Youth CareerConnect Program and amend contractual language, no cost (CT-CS-14-539)  
**approve on the Consent Calendar**
  
5. Portable Practical Educational Preparation, Inc., Amendment No. 2, to provide workforce development services, extend contract term to 3/31/18 and amend contractual language, Trade, Adjustment Assistance Community College and Career Training Grant Funds, contract amount \$36,926.00 (CT-CS-16-419)  
**approve on the Consent Calendar**

6.

**Award**

Award of Contract for the Homeless Veterans Reintegration Program Outreach, in the total award amount of \$24,378.00. Funding Source: USDOL Fund.

**Organization Name/Recommendation**

SER - Jobs for Progress of Southern Arizona, Inc./\$24,378.00

**approve**

**Environmental Quality**

7.

Freeport Minerals Corporation, to provide a license agreement for landfill coverage at the Ajo Landfill, located in Ajo, Arizona, General Fund, contract amount \$12,500.00 (CT-DE-18-36)

**approve on the Consent Calendar**

**Facilities Management**

8.

Accelerate Diagnostics, Inc., Amendment No. 1, to provide a lease agreement for premises which consists of 6,207 square feet located at 2980 E. Ajo Way and extend contract term to 11/18/18, contract amount \$83,138.42 revenue (CTN-FM-15-187)

**approve**

9.

Pima County Community College District, to provide an operating and management agreement of the Pima Community College Learning Center and Pima County Performance Arts Center in Green Valley, no cost (CT-FM-18-42)

**approve**

## Procurement

10.

### Award

Award: Master Agreement No. MA-PO-18-62, Centerline Mechanical, L.L.C. (Headquarters: Tucson, AZ), Pueblo Mechanical and Controls, Inc. (Headquarters: Tucson, AZ), and R.E. Lee Mechanical Contracting, Inc. (Headquarters: Tucson, AZ), job order master agreement for HVAC contracting services. This award of Master Agreement is recommended to the three (3) highest qualified contractors in an annual shared amount not-to-exceed \$750,000.00 for an initial one (1) year agreement term from 9/19/17 to 9/18/18, which may be extended for up to four (4) additional one-year terms. Funding Source: Various Funds. Administering Department: Facilities Management.

approve

11.

### Award

Award: Master Agreement Nos. MA-PO-18-66 and MA-PO-18-67, Diggins & Sons Power Sweeping, Inc., d.b.a. Diggins Environmental Services (Headquarters: Tucson, AZ) and Republic Services of Arizona Hauling, L.L.C., d.b.a. Republic Services (Headquarters: Tucson, AZ), for solid waste and recycling services. Master Agreement MA-PO-18-66, inside City of Tucson limits, is for an initial term of one (1) year in the annual award amount of \$294,000.00 and includes four (4) one-year renewal options. Master Agreement MA-PO-18-67, outside City of Tucson limits, is for an initial term of one (1) year in the annual award amount of \$143,000.00 and includes four (4) one-year renewal options. The award includes the authority for the Procurement Director to reallocate the award amount between the contractors considering actual usage and anticipated requirements without further action by the Board of Supervisors provided that the sum of the revised contract amounts do not exceed the total sum of the annual award amount of \$437,000.00. Funding Source: General Fund. Administering Department: Facilities Management.

approve

## Real Property

12. **Contract**  
**Pima County** and the Regional Flood Control District, to provide a reciprocal exchange agreement of property owned by the Regional Flood Control District on Sunset Road west of I-10, that consists of the Sunset Road Bridge Right-of-Way and property intended for economic development, and 227 Pima County owned parcels that are located within flood-prone areas, no cost (CTN-PW-18-37)  
**approve**
13. Department of Transportation, Federal Aviation Administration (“FAA”)/LCP-0123, to provide an agreement for transfer of Entitlement Funds for FY 2014 (the “2014 Funds”) to the Payson Municipal Airport, City of Payson (the “Payson Airport”), no cost (CTN-PW-18-38)  
**approve on the Consent Calendar**

## Transportation

14. Federal Highway Administration/Central Federal Lands Highway Division (CFLHD), to provide a Memorandum of Agreement for the design and construction of improvements as part of the King Canyon Trailhead Project, HURF Fund, contract amount \$41,000.00 (CT-TR-18-58)  
**approve on the Consent Calendar**
15. Pima Association of Governments, to provide for the Ina Road: Sidewalks from Shannon to La Cholla Memorandum of Understanding, contract amount \$1,055,000.00 revenue (CTN-TR-18-25)  
**approve on the Consent Calendar**
16. Pima Association of Governments, to provide for the Pima County: River to Shannon Paved Shoulders Memorandum of Understanding, contract amount \$451,000.00 revenue (CTN-TR-18-28)  
**approve on the Consent Calendar**
17. Pima Association of Governments, to provide for the Bopp Road: Sarasota to Kinney Intersection Improvement Memorandum of Understanding, contract amount \$2,855,000.00 revenue (CTN-TR-18-31)  
**approve on the Consent Calendar**
18. Drexel Heights Fire District, to provide for emergency vehicle preemption (EVP) equipment access, no cost/10 year term (CTN-TR-18-33)  
**approve on the Consent Calendar**

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

19. **Tucson-Pima County Bicycle Advisory Committee**  
Ratification of University of Arizona appointment: Jessica Hersh-Ballering, to fill a vacancy created by Glenn Grafton. Term expiration: 4/27/21. (Jurisdictional recommendation)  
**approve on the Consent Calendar**
20. **County Attorney Investigators Local Retirement Board**
- Reelection of Jennifer Patton. Term expiration: 10/1/21.
  - Reappointment of Leo Duffner. Term expiration: 12/2/21. (Board recommendation)
- approve on the Consent Calendar**
21. **Industrial Development Authority**
- Appointment of Kenneth M. Silverman, to fill a vacancy created by Virginia Yrun. Term expiration: 9/5/22. (Authority recommendation)
  - Appointment of Diane Quihuis, to fill a vacancy created by Cecilia Cruz. Term expiration: 9/5/18. (Authority recommendation)

Meeting date: 10/17/2017

continue

## **SPECIAL EVENT LIQUOR LICENSE/TEMPORARY EXTENSION OF PREMISES/ PATIO PERMIT/WINE FAIR/WINE FESTIVAL APPROVED PURSUANT TO RESOLUTION NO. 2016-62**

22. **Special Event**
- Jeannine Rae Rainbolt, St. Philip's in the Hills Episcopal Church, Gallery of St. Philip's in the Hills Episcopal Church, 4440 N. Campbell Avenue, Tucson, October 1, 2017.
  - Roger Dale Rainbolt, St. Philip's in the Hills Episcopal Church - Friends of Music, St. Philip's in the Hills Episcopal Church - Bloom Music Center Courtyard, 4440 N. Campbell Avenue, Tucson, November 18, 2017.
  - Jeannine Rae Rainbolt, St. Philip's in the Hills Episcopal Church, 4440 N. Campbell Avenue, Tucson, November 23, 2017.
  - Erma Watson, Friends of Robles Ranch, Inc., Buckelew Farm, 17000 W. Ajo Highway, Tucson, October 12, 13, 14,15, 20, 21 and 22, 2017.
  - Rose Fossum, VFW Post 10254, Buckelew Farm, 17000 W. Ajo Highway, Tucson, October 6, 7, 8, 27, 28, 29, 30 and 31, 2017.
  - Michele Shipitofsky, Gabriel's Angels, Plaza Colonial, 2890 E. Skyline Drive, Tucson, October 20, 2017.
  - Miguel A. Garcia, Got Your 6 Motorsports, Arizona Motoplex, 4300 E. Los Reales Road, Tucson, September 16, 2017.
- approve on the Consent Calendar**

23. **Temporary Extension**  
12104301, Grant Darien Krueger, Reforma Cocina, 4310 N. Campbell Avenue, Tucson, Temporary Extension of Premises for September 23 and November 4, 2017.  
**approve on the Consent Calendar**

## **ELECTIONS**

24. **Precinct Committeemen**  
Pursuant to A.R.S. §16-821B, approval of Precinct Committeemen resignations and appointments:
- RESIGNATIONS-PRECINCT-PARTY  
Thomas G. Potter-009-DEM; Mary Lois Connell-084-DEM; Emily B. Hilliard-099-DEM; Mark E. F. Ekstrum-130-DEM; Georgia A. Hotton-209-DEM
- APPOINTMENTS-PRECINCT-PARTY  
Katherine M. Stone-086-DEM; Barbara C. Allen-127-DEM; Robert G. Allen-127-DEM; Rex E. Scott-142-DEM; Amy L. Cunningham-149-DEM; Patrick S. Cunningham-149-DEM; Margaret Judith Henderson-239-DEM; Margaret "Maggie" A. Falter-077-REP; Cindy Toth-211-REP; Marc S. Toth-211-REP  
**approve on the Consent Calendar**

## **FINANCE AND RISK MANAGEMENT**

25. **Duplicate Warrants - For Ratification**  
Vicki Ann Duraine \$24.03; Soo Chang Conasta \$341.11; The State of Arizona \$44,345.19; Cellco Partnership \$7,227.38; Elena Purrington \$10.00; Elena Purrington \$250.00; Ray Vega \$19.06; Ray Vega \$98.26; Ray Vega \$17.87; Ray Vega \$62.54; Jennifer P. Hubbard-Langford \$256.88; Jennifer P. Hubbard-Langford \$171.80  
**approve on the Consent Calendar**

## **RATIFY AND/OR APPROVE**

26. Minutes: August 21, 2017  
**approve on the Consent Calendar**