

**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.
January 17, 2017 9:00 a.m.**

1. **ROLL CALL**

2. **INVOCATION**

To be offered by Pastor Jim Munns, First Assembly of God.

3. **PLEDGE OF ALLEGIANCE**

4. **PAUSE 4 PAWS**

PRESENTATION/PROCLAMATION

5. Presentation of a proclamation to Betsy Stuetze, Executive Director and Nicole Olmstead, Senior Government Relations Director, American Heart Association, proclaiming the month of February 2017 to be:
"AMERICAN HEART ASSOCIATION HEART MONTH"

approve

6. **CALL TO THE PUBLIC**

FINANCE AND RISK MANAGEMENT

8. **Formation of the Rocking K South Community Facilities District**
RESOLUTION NO. 2017 - 2, of the Board of Supervisors, declaring its intent and ordering and declaring formation of the Rocking K South Community Facilities District.

approve

PUBLIC WORKS ADMINISTRATION

9. UNFINISHED BUSINESS (12/13/16)
Contract
Rillito Racing, Inc., Amendment No. 2, to provide for the non-exclusive operation of Rillito Racetrack, extend contract term to 6/30/21 and amend contractual language, contract amount \$956,000.00 revenue (CT-ED-14-537)

approve as amended

*** HEARINGS ***

FRANCHISE/LICENSE/PERMIT

10. (Clerk's Note: See Sheriff's Report.)
Hearing - Liquor License
12104478, Aric Kaiser Mussman, Sazerac, 4340 N. Campbell Avenue, No. 164, Tucson, Series 12, Restaurant, New License.
approve
11. **Hearing - Liquor License**
10103809, Kim Kenneth Kwiatkowski, Circle K Store No. 3494, 15935 N. Oracle Road, Tucson, Series 10, Beer and Wine Store, New License.

approve
12. **Hearing - Liquor License**
06100068, Amy S. Nations, Fox & Hound No. 65057, 7625 N. La Cholla Boulevard, Tucson, Series 6, Bar, Person Transfer.

approve
13. **Hearing - Agent Change/Acquisition of Control/Restructure**
12103500, Dominick Argenziano, Argenzianos, 16251 S. Houghton Road, Vail, Agent Change and Acquisition of Control.
approve

DEVELOPMENT SERVICES

14. **Hearing - Site Analysis Policy Zoning Code Text Amendment / Manual**
Co8-16-02, SITE ANALYSIS POLICY
Proposal to amend Pima County's "Site Analysis Requirements" which are used to implement the Pima County Site Analysis Policy, adopted by Board of Supervisors Resolution in July, 1985, as last amended in March, 2010, in order to reorganize, update, and clarify the current document. The Site Analysis is a tool required to accompany most rezoning and all specific plan requests and all cluster project requests. On motion, the Planning and Zoning Commission voted 6-0 (Commissioners Bain, Cook, Gavin, and Gungle were absent) to recommend **APPROVAL SUBJECT TO REVISIONS** of the proposed **TEXT AMENDMENT / MANUAL**. Staff recommends **APPROVAL SUBJECT TO REVISIONS** of the proposed **TEXT AMENDMENT / MANUAL**. (All Districts)
- approve
15. **Hearing - Rezoning Time Extension**
Co9-10-03, MOORE TR - ORACLE JAYNES STATION ROAD REZONING
Request of M3 Engineering & Technology Corporation, represented by T and T Engineering, Inc., for a five-year time extension for the above-referenced rezoning from SR (Suburban Ranch) to TR (Transitional). The subject site was rezoned in 2011. The rezoning expired on October 4, 2016. The 11.55-acre site is located on the southeast corner of La Cholla Boulevard and Fountains Avenue. Staff recommends **APPROVAL SUBJECT TO ORIGINAL AND MODIFIED STANDARD AND SPECIAL CONDITIONS**. (District 1)
- approve
16. **Hearing - Rezoning Ordinance**
ORDINANCE NO. 2017 - 1, P16RZ00008, Title Security Agency of AZ TR T-203 - N. Sandario Road Rezoning. Owner: Title Security Agency of AZ TR-203. (District 3)
- approve
17. **Hearing - Rezoning Resolution**
RESOLUTION NO. 2017 - 3, Co23-08-02, Pomegranate Farms Specific Plan Modification. Owners: Pomegranate Farms Tucson, L.L.C. and Pomegranate Farms Commercial Tucson, L.L.C. (District 3)
- approve

18. **Hearing - Comprehensive Plan Amendment Resolution**
RESOLUTION NO. 2017 - 4, P16CA00001, Wong Family LP - N.
Thornydale Road Plan Amendment. Owner: Wong Family LP.
(District 1)

approve

19. **Hearing - Comprehensive Plan Amendment Resolution**
RESOLUTION NO. 2017 - 5, P16CA00002, Wong Family LP - W.
Sumter Drive Plan Amendment. Owner: Wong Family LP. (District 1)

approve

TRANSPORTATION

20. **Hearing - Traffic Resolution**
RESOLUTION NO. 2017 - 6, of the Board of Supervisors, providing for
the establishment of Sunset Road and Silverbell Road, County
Highways situated within Sections 8, 17 and 18, T13S, R13E, G&SRM,
Pima County, Arizona. Staff recommends **APPROVAL**. (District 1)

approve

21. **Hearing - Traffic Resolution**
RESOLUTION NO. 2017 - 7, of the Board of Supervisors, providing for
the establishment of Aerospace Parkway, a County Highway situated
within Section 31, T15S, R14E, G&SRM, Pima County, Arizona. Staff
recommends **APPROVAL**. (District 2)

approve

22. **Hearing - Environmental Assessment and Mitigation Report**
Staff recommends approval of the Environmental Assessment and
Mitigation Report for the Valencia Road: Wade Road to Ajo Highway
(SR86) Project (4RTVWE). (District 3)

approve

REGIONAL WASTEWATER RECLAMATION

23. **Hearing - Code Text Amendment**
ORDINANCE NO. 2017 - 2, of the Board of Supervisors, relating to
wastewater; amending Pima County Code, Title 13, Chapter 24,
Sanitary Sewer User Fees.

Meeting date: 2/7/2017

 continue

24. **ADJOURNMENT**

ADDENDUM 1

PRESENTATION

1. Recognition of India Davis, Chief of Corrections Bureau, for 21 years of service to Pima County. (District 3)

no Board action taken

EXECUTIVE SESSION

2. Pursuant to A.R.S. §38-431.03(A) (3) and (4), for legal advice and direction regarding settlement options in Select Development v. Pima County, Maricopa Superior Court No. CV2016-005345.

proceed as discussed

BOARD OF SUPERVISORS SITTING AS OTHER BOARDS

STADIUM DISTRICT BOARD

3. **Contract**
Metropolitan Tucson Convention and Visitors Bureau, d.b.a. Visit Tucson, Pima County and **Pima County Stadium District**, to provide for the MLS pre-season training camp and Desert Diamond Cup exhibition matches, Board Contingency Fund, contract amount not-to-exceed \$130,000.00 (CT-ED-17-189)

approve

SITTING AS THE BOARD OF SUPERVISORS

BOARD OF SUPERVISORS

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

* * *
 - B. On January 3, 2017, the Board of Supervisors took the following Action:
Consent Calendar - Award Procurement
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 \$542,130.00 to

a cumulative not-to-exceed amount of \$1,747,130.00. Funding Source: Inmate Welfare Fund. Administering Department: Sheriff.

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

* * *

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

**Consent Calendar - Award
Procurement**

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 \$542,130.00 to a cumulative not-to-exceed amount of \$1,747,130.00. Funding Source: Inmate Welfare Fund. Administering Department: Sheriff.

approve

COMMUNITY SERVICES, EMPLOYMENT AND TRAINING

5. **ARIZONA@WORK Memorandum of Understanding**
Staff recommends approval of the Workforce Investment Board Workforce Innovation and Opportunity Act ARIZONA@WORK Pima County One-Stop Memorandum of Understanding.

approve

DEVELOPMENT SERVICES

6. **Final Plat with Assurances**
P16FP00007, New Tucson Unit No. 5, Lots 27-31, Common Area A and a portion of the public alley being a re-subdivision of a portion of New Tucson, Unit No. 5, Lots 1-312, recorded in BK 17 at PG 51 of M&P. (District 4)

approve

REAL PROPERTY

7. **Grant of Easement**
Southwest Gas Corporation, to provide a grant of easement for reinforcement of an existing distribution system serving Oracle Heights Estates at property located at 6720 N. La Cholla Boulevard, located in Section 4, T13S, R13E, G&SRM, Pima County, Arizona, \$2,010.00 revenue. (District 1)

approve

CONTRACT AND AWARD

ATTRACTIONS AND TOURISM

8. Metropolitan Tucson Convention and Visitors Bureau, d.b.a. Visit Tucson, **Pima County** and Pima County Stadium District, to provide for the MLS pre-season training camp and Desert Diamond Cup exhibition matches, Board Contingency Fund, contract amount not-to-exceed \$130,000.00 (CT-ED-17-189)

approve

COMMUNITY DEVELOPMENT AND NEIGHBORHOOD CONSERVATION

9. FSL Padre Kino Village, LP, to provide for The Marist on Cathedral Square Senior Rental Housing Project, 2004 Bond Fund, contract amount \$604,989.00 (CT-CD-17-190)

approve

COMMUNITY SERVICES, EMPLOYMENT AND TRAINING

10. Portable Practical Educational Preparation, Inc., Amendment No. 1, to provide workforce development services for youth and amend contractual language, USDOL Fund, contract amount \$21,366.00 (CT-CS-17-10)

approve

11. CODAC Behavioral Health Services of Pima County, Inc., Amendment No. 1, to provide for the Continuum of Care Program - Project Advent and amend contractual language, HUD Fund, contract amount \$4,584.00 (CT-CS-16-303)

approve

PROCUREMENT

12. Sundt Construction, Inc., Amendment No. 1, to provide construction manager at risk services for the new Pima Animal Care Center, extend contract term to 12/28/18 and amend contractual language, 2014 Bond Fund, contract amount \$16,294,393.00 (CT-FM-16-29) Facilities Management

approve

13. **Award**
Amendment of Award: Master Agreement No. MA-PO-12-429, Graffiti Protective Coatings, for graffiti abatement services, extend contract term for six additional months for a total of five years and six months, no cost. Administering Department: Transportation.

approve

GRANT APPLICATION/ACCEPTANCE

14. **Acceptance - Health**
AZ Board of Regents, University of Arizona, Amendment No. 2, to provide for the AzNN SNAP-Ed Local Implementation Services Program, \$17,871.90 decrease (GTAM 17-37)

approve

15. **Acceptance - Health**
Arizona Board of Regents, University of Arizona, to provide for the Bridges to Wellness Program, U.S. Department of Health and Human Services/SAMHSA Fund, \$16,060.00 (GTAW 17-57)

approve

16. **Acceptance - Health**
National Association of County and City Health Officials, to provide for the Identifying Optimal Uses of the Rapid Syphilis Test Project, U.S. Department of Health and Human Services/CDC Fund, \$55,747.00 (GTAW 17-58)

approve

BOARD, COMMISSION AND/OR COMMITTEE

17. **Tucson-Pima County Historical Commission**
- Reappointment of Peter Steere. Term expiration: 12/31/20. (District 3)
 - Appointment of Betty Villegas, to fill a vacancy created by Sandee Brooke. Term expiration: 12/31/20. (District 5)
 - Appointment of Jill Lavon Jenkins, to fill a vacancy created by Randall Madsen. Term expiration: 12/31/20. (District 1)
 - Reappointment of Mikki Niemi. Term expiration: 12/31/20. (District 4)

approve

18. **Metropolitan Education Commission**
- Reappointments: George Favela, Public Sector (Non-School) Parent, James Wiltbank, Religious Community, Paul Lovelis, Social Service Agencies Serving Children/Youth, Richard Elías, Public Sector (Non-School) Board of Supervisors Member and William Ardern, Healthcare Community. Term expirations: 12/31/20. (Chair recommendations)
 - Ratification of Reappointment: Dennis Barger, Building Principal (AZ School Administrators). Term expiration: 2/17/18. (Commission recommendation)

approve

19. **Small Business Commission**
- Staff recommends approval of the revised Small Business Commission By-laws to reflect changes to Resolution No. 2015-45.

approve

20. **Election Integrity Commission**
- Appointment of Ken Moyes, to fill a vacancy created by Beth Borozan. Term expiration: 1/16/19. (District 4)

approve

***** HEARINGS *****

FRANCHISES/LICENSES/PERMITS

- 21. Hearing - Fireworks Permit**
Michelle Schuyler, Skyline Country Club, 5200 E. Saint Andrew Drive,
Tucson, February 4, 2017 at 9:00 p.m.

approve

- 22. Hearing - Fireworks Permit**
Michelle Schuyler, Skyline Country Club, 5200 E. Saint Andrew Drive,
Tucson, March 18, 2017 at 8:45 p.m.
approve

CONSENT CALENDAR

Approval of the Consent Calendar

see items below

CONTRACT AND AWARD

Community Services, Employment and Training

1. Goodwill Industries of Southern Arizona, Inc., Amendment No. 1, to provide workforce development services for youth and amend contractual language, USDOL Fund, contract amount \$34,921.00 (CT-CS-16-441)
approve on the Consent Calendar

County Attorney

2. Treatment Assessment Screening Center, Amendment No. 3, to provide for implementation of enhancements to the Pima County Drug Court Program and establishment of a Drug Treatment Alternative to Prison Program (DTAP), DTAP SAMHSA and DTAP BHTCC Funds, contract amount \$81,000.00 (CT-PCA-15-468)
approve on the Consent Calendar

Transportation

3. Centurylink, to provide reimbursement for removal of Centurylink facilities along Cortaro Farms Road: Camino de Oeste to Thornydale Road, contract amount \$444,916.00 revenue (CTN-TR-17-124)
approve on the Consent Calendar

GRANT APPLICATION/ACCEPTANCE

4. **Acceptance - Community Development and Neighborhood Conservation**
Arizona Department of Housing, Amendment No. 2, to provide for the Weatherization Program, US Department of Energy Fund, \$38,249.00 (GTAM 17-36)
approve on the Consent Calendar
5. **Acceptance - Community Services, Employment and Training**
Arizona Department of Economic Security, Amendment No. 6, to provide for the Employment & Training Program (WIOA), USDOL Fund, \$687,614.00 (GTAM 17-33)
approve on the Consent Calendar

BOARD, COMMISSION AND/OR COMMITTEE

6. **Metropolitan Education Commission**
Appointment of Dustin Williams, Ex-Officio, representing Pima County School Superintendent, to replace Linda Arzoumanian. Term expiration: Concurrent with Term of Office.

remove from the agenda

7. **Regional Wastewater Reclamation Advisory Committee**
Appointment of Barney Popkin, to fill a vacancy created by Robert Iannarino. Term expiration: 3/1/20. (District 1)
approve on the Consent Calendar

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

8. **Special Event**
Michelle L. Phillips, Greater Green Valley Community Foundation, Green Valley Recreation West Center, 1111 GVR Drive, Green Valley, March 11, 2017.
approve on the Consent Calendar

ELECTIONS

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

RESIGNATION-PRECINCT-PARTY

Randi Pantera-080-GRN; Emma M. Hurley-098-GRN; Cynthia C. Tuell-143-GRN

APPOINTMENTS-PRECINCT-PARTY

Alexander G. Kack-045-DEM; Bryan E. Stahl-079-REP; Kimberly A. Varley-DeMarco-083-REP; Ronald C. Wilcox-075-GRN; Eduardo H. Quintana-153-GRN

approve on the Consent Calendar

FINANCE AND RISK MANAGEMENT

- 10. Duplicate Warrants - For Ratification**
Manuela Ochoa \$4,810.19; Judith Graf \$683.32; C & L Upholstery \$25,717.00; Nick Elias \$18.69; PSOMAS \$5,925.01; American Reprographics \$338.91; Anissa Taylor \$18.67; Southwest Truck Driver Training \$3,000.00; Spencer Graves \$117.00; Headmaster \$118.00; Paula Babis \$76.05; Friedman Recycling \$6,183.43; Faviola Guzman \$28.80; Spencer Graves \$117.00; Pima County Sheriff \$12.75.
approve on the Consent Calendar

TREASURER

- 11. 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 \$17,672.91.
approve on the Consent Calendar

RATIFY AND/OR APPROVE

- 12. Minutes: December 13, 2016**
approve on the Consent Calendar