

FLOOD CONTROL DISTRICT BOARD MINUTES

The Pima County Flood Control District Board met in regular session at their regular meeting place in the Pima County Administration Building (Hearing Room), 130 West Congress Street, Tucson, Arizona, at 9:00 a.m. on Tuesday, February 10, 2015. Upon roll call, those present and absent were as follows:

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

Absent: Ray Carroll, Member

Also Present: Chuck Huckelberry, County Administrator
Thomas Weaver, Chief Civil Deputy County Attorney
Robin Brigode, Clerk of the Board
James Ogden, Sergeant at Arms

1. CONTRACT

Kaneen Advertising and Public Relations Inc., to provide public relation communication and coordinating services for the Arroyo Chico/High School Wash Project, Regional Flood Control Tax Levy Fund, contract amount \$34,235.03 (CT-FC-15-337)

Supervisor Miller stated she could not support this contract to outsource services when there were adequate resources within the County.

It was moved by Supervisor Valadez, seconded by Chair Bronson and carried by a 3-1 vote, Supervisor Miller voted "Nay," to approve the item.

2. ADJOURNMENT

As there was no further business to come before the Board, the meeting was adjourned at 9:53 a.m.

CHAIR

ATTEST:

CLERK

BOARD OF SUPERVISORS' MEETING MINUTES

The Pima County Board of Supervisors met in regular session at their regular meeting place in the Pima County Administration Building (Hearing Room), 130 West Congress Street, Tucson, Arizona, at 9:00 a.m. on Tuesday, February 10, 2015. Upon roll call, those present and absent were as follows:

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Also Present: Chuck Huckelberry, County Administrator
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1. PERSONAL POINT OF PRIVILEGE

Supervisor Elías remembered the life and accomplishments of community leader and advocate Cressworth Lander and acknowledged the passing of Richard Ruiz, community member, educator and head of the University of Arizona Department of Mexican American Studies.

2. INVOCATION

The invocation was given by Elder Joan Wiggins, Mt. Calvary Missionary Baptist Church.

3. PLEDGE OF ALLEGIANCE

All present joined in the Pledge of Allegiance.

4. PAUSE 4 PAWS

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

PRESENTATION

5. Southwest Gas Presentation

Presentation to the Board of Supervisors by Southwest Gas of a check in the amount of \$23,000.00 raised by their employees for the benefit of the Pima Animal Care Center.

Walter Richter and Norma Gutierrez of Southwest Gas made the presentation to Dr. Francisco Garcia, Health Department Director and Karen Hollish, PACC Development Director on behalf of the Pima Animal Care Center.

The Board took no action on this item.

6. **CALL TO THE PUBLIC**

The following speakers addressed the Board regarding Bonds:

- Frank Hamilton, Tucson Museum of Art
- Karla Van Drunen Littooy, TCC Today
- Patricia Dent
- George Ball, Zoological Society
- Judy Bowser
- Shelley Duncan
- Diana Rhoades, Strategies 360
- Jerry Dixon
- Garry Brav, Southern Arizona Leadership Council
- Sarah Smallhouse

They offered the following comments:

- The Board was encouraged to include courthouse renovation in the package.
- The longer the delay, the more expensive the projects would be.
- Bonds would boost the economy and create jobs.
- The Tucson Symphony publicly expressed support.
- Concerns about the possibility of an increase in taxes were expressed.
- Benefits to tourism and the future of the community were reviewed.
- The bond package would help make the area more desirable and competitive.
- The package offered projects that varied widely in geographic area as well as community impact.
- Businesses supported the bond package, particularly the Sonoran Corridor and Oro Valley Incubator Accelerator projects.
- The bond package included economic development and other projects that would improve job creation and livability of the community.

Sandy Sjostrand objected to the proposed Nicotine/Tobacco-Free Healthy Workforce Initiative and expressed concern regarding discrimination.

Brian Bickel spoke in support of the proposed Nicotine/Tobacco-Free Healthy Workforce Initiative and encouraged the Board to investigate the fiduciary aspects of the initiative, not just the emotional.

Geri Ottoboni addressed the Board about property tax interest rates and spending.

HUMAN RESOURCES

7. The Board of Supervisors on December 16, 2014, continued the following:

Pima County Nicotine/Tobacco-Free Healthy Workforce Initiative

Staff recommends selection of one of the following options for Fiscal Year 2015/16:

- Option 1 - Approval of the tobacco hiring policy requiring all job applicants to certify they have been nicotine/tobacco-free for the previous 12 months in order to be considered for employment, as well as a biweekly medical insurance surcharge of 30 percent of the Employee-only premium amount for tobacco users.
- Option 2 - Approval of only the tobacco hiring policy.
- Option 3 - Approval of only the tobacco surcharge.

At the request of Supervisor Valadez and with one objection by Supervisor Miller, this item was continued to the Board of Supervisors' Meeting of February 17, 2015.

8. **Medical Insurance for County Employees - Fiscal Year 2015/16**

Staff recommends approval of the medical rates for FY 15/16, along with the continuation of the current County Health Savings Account funding strategy and Healthy Lifestyle Premium Discounts.

At the request of Supervisor Valadez and with one objection by Supervisor Miller, this item was continued to the Board of Supervisors' Meeting of February 17, 2015.

REGIONAL WASTEWATER RECLAMATION

9. **Pretreatment Settlement Agreement**

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

Sawmill Restaurant, L.L.C., Case No. C2014-D-004. The proposed settlement of the acquisition of an Industrial Wastewater Discharge permit, a suspended payment of \$1,000.00 that will be waived if Sawmill remains compliant with the Industrial Wastewater Ordinance during the first year of the permit, and a representative's attendance to Pollution Prevention School are in accordance with the Industrial Wastewater Enforcement Response Plan.

It was moved by Supervisor Valadez, seconded by Supervisor Miller and carried by a 4-0 vote, to approve the item.

TRANSPORTATION

10. Acceptance of Project/Roadway for Maintenance

P1212-012, Riverview Commons II, Lots 1-101. Developer: Riverview Commons, L.L.C. (District 1)

It was moved by Supervisor Valadez, seconded by Supervisor Miller and carried by a 4-0 vote, to approve the item.

11. Acceptance of Project/Roadway for Maintenance

P1212-032, Rancho Valencia II, Lots 1-58. Developer: KB Home Tucson, Inc. (District 2)

It was moved by Supervisor Valadez, seconded by Supervisor Miller and carried by a 4-0 vote, to approve the item.

FRANCHISE/LICENSE/PERMIT

12. Hearing - Liquor License

06100039, Thomas Robert Aguilera, Corner's Ice House, 3750 S. Old Spanish Trail, Tucson, Series 6, Bar, Person Transfer.

The Chair inquired whether anyone wished to address the Board. No one appeared. It was moved by Supervisor Valadez, seconded by Supervisor Miller and carried by a 4-0 vote, to close the public hearing, approve the license and forward the recommendation to the Arizona Department of Liquor Licenses and Control.

13. Hearing - Extension of Premises/Patio Permit

06100203, Randy D. Nations, Hot Rods Old Vail, 10500 E. Old Vail Road, Tucson, Temporary Extension of Premises for February 14 and 28, 2015.

The Chair inquired whether anyone wished to address the Board. No one appeared. It was moved by Supervisor Valadez, seconded by Supervisor Miller and carried by a 4-0 vote, to close the public hearing, approve the permit and forward the recommendation to the Arizona Department of Liquor Licenses and Control.

TRANSPORTATION

14. Hearing - Traffic Resolution

RESOLUTION NO. 2015 - 6, of the Board of Supervisors of Pima County, Arizona, providing for the establishment of the Sonoran Corridor, a County Highway situated within portions of T15S and T16S, R13E, R14E, and R15E, G&SRM, Pima County, Arizona. (Districts 2, 3, and 4)

The Chair inquired whether anyone wished to address the Board. No one appeared. It was moved by Supervisor Valadez, seconded by Supervisor Miller and carried by a 4-0 vote, to close the public hearing and adopt the Resolution.

CONTRACT AND AWARD

COUNTY ATTORNEY

15. Mesch, Clark & Rothschild, P.C., Amendment No. 1, to provide legal services for certain road projects, General Fund, contract amount \$50,000.00 (CT-TR-15-81)

It was moved by Supervisor Valadez, seconded by Supervisor Miller and carried by a 4-0 vote, to approve the item.

16. Errol L. Montgomery & Associates, Inc., Amendment No. 2, to provide professional consultation services for the Shannon Road/El Camino del Cerro Water Quality Assurance Revolving Fund Site and extend contract term to 3/24/16, Risk Management Environmental Liability Fund, contract amount \$50,000.00 (CT-FN-14-402)

It was moved by Supervisor Valadez, seconded by Supervisor Miller and carried by a 4-0 vote, to approve the item.

17. Hunton & Williams, L.L.P., Amendment No. 2, to provide legal services for environmental liability claims and extend contract term to 6/30/16, Risk Management Environmental Liability Fund, contract amount \$50,000.00 (CT-FN-14-278)

It was moved by Supervisor Valadez, seconded by Supervisor Miller and carried by a 4-0 vote, to approve the item.

PROCUREMENT

18. Award

Most Qualified: Award of Contract, Requisition No. 15-86, Minnesota Life Insurance Company, d.b.a. Minnesota Life (Headquarters: St. Paul, MN) for group term life and accidental death and dismemberment insurance, to the highest ranked/most qualified respondent, in the total three year initial contract term amount of ~~\$24,000,000.00~~ **\$7,513,212.00** (annual amount of ~~\$8,000,000.00~~ **\$2,504,404.00**). Contract is for an initial term of three years and includes two one year renewal periods. The award includes the authority for the Procurement Department to utilize unused annual award amounts for future years without further action by the Board of Supervisors. Funding Source: Self-Insurance Trust Fund and employee contributions. Only eight percent of the ~~\$8,000,000.00~~ is paid by the County, the remainder are voluntary plans to be paid by employees. Administering Department: Human Resources.

It was moved by Supervisor Valadez, seconded by Supervisor Miller and carried by a 4-0 vote, to approve the item as amended.

GRANT APPLICATION/ACCEPTANCE

19. Acceptance - Community Services, Employment and Training

Arizona Community Action Association, to provide for the 2015 Utility Assistance Program, Southwest Gas Energy SHARE Program, \$24,300.00 (GTAW 15-58)

It was moved by Supervisor Valadez, seconded by Chair Bronson and carried by a 3-1 vote, Supervisor Miller voted "Nay," to approve the item.

20. Acceptance - Health

Arizona Family Health Partnership, Amendment No. 3, to provide for the Family Planning Title X Program, U.S. Department of Health and Human Services Fund, \$17,535.00 (GTAM 15-44)

It was moved by Supervisor Valadez, seconded by Chair Bronson and carried by a 3-1 vote, Supervisor Miller voted "Nay," to approve the item.

CONSENT CALENDAR

21. Approval of the Consent Calendar

Upon the request of Supervisor Miller to divide the question, Consent Calendar Item Nos. 5 and 17 were set aside for separate discussion and vote.

It was then moved by Supervisor Valadez, seconded by Supervisor Miller and carried by a 4-0 vote, to approve the remainder of the Consent Calendar.

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PULLED FOR SEPARATE ACTION BY SUPERVISOR MILLER

CONTRACT AND AWARD

Procurement

5. Award

Amendment of Award: MA No. B507154-BC, Version No. 10, Cost Control Associates, Inc. (Headquarters: Queensbury, NY) to provide for utility audit and collection services, to extend the contract term from 1/17/15 to 3/1/15 and increase the contract award amount by \$258,157.07. Funding Source: General Fund. Administering Department: Facilities Management.

Supervisor Miller requested the actual cost reduction figures and clarification regarding the duties of the vendor and why these duties were being outsourced rather than conducted by County staff.

Chuck Huckelberry, County Administrator, stated this was the completion of the terms of an extensive professional review of the County's strategy on energy management that would be translated to an in-house Energy Manager for continuation.

Michael Kirk, Facilities Management Director, explained the rates were newly implemented and it would take a full year of data to determine actual savings amounts.

It was moved by Supervisor Miller, seconded by Chair Bronson and carried by a 4-0 vote, to approve the item.

PROCUREMENT

17. Quarterly Contracts Report - 4th Quarter 2014

Pursuant to Pima County Code, Section 11.08.010, staff submits the quarterly report on contracts awarded from October 1, 2014 through December 31, 2014.

Supervisor Miller questioned why contracts exceeding \$250,000.00 were not brought to the Board for approval.

George Widugiris, Procurement Director, explained the original award may have included authority for the Procurement Department to renew without further action by the Board. He offered to research the specific questions and provide a report to the Board.

It was moved by Supervisor Miller, seconded by Supervisor Valadez and carried by a 4-0 vote, to continue this item to the Board of Supervisors' Meeting of February 17, 2015.

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CONTRACT AND AWARD

Community Development and Neighborhood Conservation

1. Tanque Verde Fire District, Amendment No. 1, to provide for fire hydrants and extend contract term to 9/30/15, no cost (CT-CD-14-112)
2. Three Points Fire District, Amendment No. 1, to provide for equipment for emergency/fire vehicles, extend contract term to 9/30/15 and amend contractual language, no cost (CT-CD-14-229)

Community Services, Employment and Training

3. Portable Practical Education Preparation, Inc., Amendment No. 1, to provide for behavioral health counseling services and extend contract term to 3/31/16, US DOL, ADES (98%) and General (2%) Funds, contract amount \$3,000.00 (CT-CS-14-360)

Information Technology

4. Alltel Communications Southwest Holdings, Inc., d.b.a. Verizon Wireless, Amendment No. 3, to provide a lease agreement for telecommunications facility located at Rillito Racetrack, 4502 N. 1st Avenue, and amend contractual language, no cost (CTN-IT-CMS140419)

Procurement

5. Award

Amendment of Award: MA No. B507154-BC, Version No. 10, Cost Control Associates, Inc. (PULLED FOR SEPARATE ACTION)

6. Award

Low Bid: Award of Contracts, Requisition No. 15-105, in the annual amount of \$819,692.70 for veterinary pharmaceuticals, equipment and supplies to the contractors in the amounts listed below. The contract terms are for one year and include four one year renewal periods. The award includes the authority for the Procurement Department to reallocate the award amounts among the contracts considering actual usage and anticipated requirements without further action by the Board of Supervisors provided that the sum of the revised contract amounts does not exceed the sum of the contract award amount by \$819,692.70. Funding Source: Health Department-PACC Fund. Administering Department: Health.

Line No./Contractor(Headquarters)/Annual Award Amount

Group 1: Veterinary Pharmaceuticals

No. 3, 6-11, 24-26, 33-41, 43-46, 48-52, 54-59/Patterson Veterinary Supply, Inc. (Devens, MA)/\$287,676.75

No. 1, 2, 5, 12, 14, 15, 17-23, 28, 32, 42, 53/MWI Veterinary Supply (Boise, ID)/\$197,519.60

No. 4, 13, 16, 27, 29-31, 47/Bulter Schein Animal Health Supply, L.L.C., d.b.a. Henry Schein Animal Health (Dublin, OH)/\$34,775.60

Group 2: Veterinary Controlled Substance

No. 1, 2, 3, 4, 6, 7/MWI Veterinary Supply (Boise, ID)/\$58,368.80

No. 8/Patterson Veterinary Supply, Inc. (Devens, MA)/\$1,013.00

No. 5/Bulter Schein Animal Health Supply, L.L.C., d.b.a. Henry Schein Animal Health (Dublin, OH)/\$955.00

Group 3: Veterinary Equipment & Supplies

No. 2, 4-13, 17-26, 29, 30-39, 42, 43, 45-50, 53-55, 57, 63, 65-70, 72-77, 79-82, 85-92, 96-101/MWI Veterinary Supply (Boise, ID)/\$201,544.75

No. 8, 15, 16, 27, 28, 37, 40, 41, 44, 51, 64, 71, 78, 83, 94, 95/Bulter Schein Animal Health Supply, L.L.C., d.b.a. Henry Schein Animal Health (Dublin, OH)/\$20,119.50

No. 1, 3, 14, 84/AOSS Medical Supply, L.L.C., d.b.a. Alpha Omega Systems Services Medical Supply, L.L.C. (Monroe, VA)/\$17,719.70

7. Award

Amendment of Award: CenturyLink, Contract No. MA-PO-13-166, Amendment No. 6, to provide for PBX Dial Tone services and products, extend the current contract term from 2/16/15 to 12/31/15 and increase the contract award amount by \$375,748.00. Funding Source: General Fund. Administering Department: Information Technology.

8. **Award**
Annual renewal of Master Agreement No. MA-PR-12-447, job order master agreement for park development services with Durazo Construction Corp. (Headquarters: Tucson, AZ), Lloyd Construction Company, Inc. (Headquarters: Tucson, AZ), and M. Anderson Construction Corp. (Headquarters: Tucson, AZ), extend termination date one year and increase the not to exceed amount by \$1,000,000.00 for a revised total not to exceed amount of \$5,600,000.00. Funding Source: General (25%) and various Capital Project (may include 1997 Bond, non-bond or grant) (75%) Funds. Administering Department: Natural Resources, Parks and Recreation and Public Works.
9. **Award**
Low Bid: Award of Contract, Solicitation No. 163863, in the amount of \$329,951.00 to the lowest responsive bidder, Achen-Gardner Construction, L.L.C., (Headquarters: Chandler, AZ) for the construction of the sanitary sewer (CIPP) lining for Twenty-second to Congress Street/Osborne to Toole Avenue Project. The contract term is 6 months with the ability to extend the term for contract completion. Construction is to be complete within 120 calendar days from Notice to Proceed. Funding Source: RWRD Obligation Fund. Administering Department: Regional Wastewater Reclamation.
10. **Award**
Low Bid: Award of Contract, Solicitation No. 163866, in the amount of \$499,854.00 to the lowest responsive bidder, Achen-Gardner Construction, L.L.C., (Headquarters: Chandler, AZ) for the construction of the sanitary sewer (CIPP) lining for Helen Street to Elm Street/6th Avenue to 1st Avenue Project. The contract term is 6 months with the ability to extend the term for contract completion. Construction is to be complete within 120 calendar days from Notice to Proceed. Funding Source: RWRD Obligation Fund. Administering Department: Regional Wastewater Reclamation.
11. **Award**
Most Qualified: Award of Contract, Requisition No. 15-87, Ameritas Life Insurance Corp., d.b.a. Ameritas Group (Headquarters: Lincoln, NE) for third party dental plan administration services, to the highest ranked/most qualified respondent, in the total three year initial contract term amount of \$5,300,000.00 (annual amount of \$1,766,666.00). Contract is for an initial term of three years and includes two one year renewal periods. The award includes the authority for the Procurement Department to utilize unused annual award amounts without further action by the Board of Supervisors. Funding Source: Self-Insurance Trust Fund and Employee Contributions. Administering Department: Human Resources.

GRANT APPLICATION/ACCEPTANCE

12. Acceptance - Health

Arizona Department of Health Services, Amendment No. 2, to provide for the Maternal, Infant, and Early Childhood Home Visiting Program, U.S. Department of Health and Human Services, \$148,000.00 (GTAM 15-39)

BOARD, COMMISSION AND/OR COMMITTEE

13. Correction for the Record - Merit System Commission and Law Enforcement Merit System Council

The following are being corrected pursuant to the membership provisions of A.R.S. §11-351 et seq. and Pima County Code Chapter 2.24.

- Appointment of David Freund, to fill the vacancy created by Joelyn Marlowe. Term expiration: ~~12/31/18~~ 12/31/16. (District 3)
- Appointment of Robert Fee, to fill the vacancy created by Richard H. Huff. Term expiration: ~~12/31/18~~ 12/31/15. (District 4)

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

14. James H. Nelson, Rotary Club of Green Valley, Canoa Preserve Softball Park, 3500 S. Camino De La Canoa, Green Valley, March 1, 2015.
15. William Dean Woodruff, Corpus Christi Catholic Church, 300 N. Tanque Verde Loop Road, Tucson, February 7, 2015.

ELECTIONS

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

APPOINTMENTS-PRECINCT-PARTY

Ryan C. Anderson-045-DEM; Nathan R. Bacal-075-DEM; Dhara L. Simons-091-DEM; Edward Dunin-Wasowicz-185-DEM; Sandee M. Binyon-238-DEM; Virginia L. Lynns-107-GRN; Bonnie L. Oliver-154-GRN

PROCUREMENT

17. **Quarterly Contracts Report - 4th Quarter 2014**
(PULLED FOR SEPARATE ACTION)

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22. **ADJOURNMENT**

As there was no further business to come before the Board, the meeting was adjourned at 9:53 a.m.

CHAIR

ATTEST:

CLERK