



# Pima County

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

## Meeting Agenda Board of Supervisors

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Tuesday, June 18, 2013

9:00 AM

Board of Supervisors' Hearing Room

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### PIMA COUNTY BOARD OF SUPERVISORS

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

### AGENDA/ADDENDUM INFORMATION

*Within 24 hours of each scheduled meeting, the agenda/addendum is available in the Clerk of the Board's Office, 130 W. Congress St., 5th Fl., Tucson, AZ 85701, Mon-Fri, 8am to 5pm and online at [www.pima.gov](http://www.pima.gov).*

#### LIVE BROADCAST

*Cable Channels.....Comcast 96;.....Cox 12 and 96*  
*Webcast: [www.pima.gov](http://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. Place the completed Speaker Card in the labeled baskets located on the dais. When the Chairman announces your name, step forward to the podium, speak into the microphone 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 COURTESY

*Please turn off cell phones/devices or place in silent mode.*

### 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.*

**NOTE: Links to attachments do not display on a printed agenda.**

## 1. ROLL CALL

## 2. INVOCATION

To be offered by Pastor Rick Leis, Connections A Vineyard Church.

## 3. PLEDGE OF ALLEGIANCE

## 4. PAUSE 4 PAWS

\* \* \*

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

## 5. FINAL BUDGET HEARING

**BOARD OF SUPERVISORS SITTING AS OTHER BOARDS**

**FLOOD CONTROL DISTRICT BOARD**

6. Flood Control District Final Budget for Fiscal Year 2013/2014. If approved, pass and adopt: RESOLUTION NO. 2013 - FC5

Attachments: [CA\\_2013/2014RecommendedBudget](#)

[FC\\_BudgetAdoptionResolution](#)

[CA\\_Memorandum-CAUpdatedBudgetRecommendations](#)

[CA\\_Memorandum-2013-14FinalBudgetAdoption](#)

**IMPROVEMENT DISTRICT BOARD**

7. Improvement District Final Budgets for Fiscal Year 2013/2014, as follows. If approved, pass and adopt:

Resolution No. 12, in the amount of \$36,000.00 for Hayhook Ranch.

Resolution No. 17, in the amount of \$12,837.00 for Mortimore Addition.

Resolution No. 20, in the amount shown below for each of the following Districts:

**Street Lighting Improvement District**

Desert Steppes	\$ 2,126
Hermosa Hills Estates	\$ 1,822
Longview Estates No. 1	\$ 3,848
Longview Estates No. 2	\$ 4,455
Rolling Hills	\$ 7,290
Mañana Grande B	\$ 3,038
Mañana Grande C	\$ 4,962
Carriage Hills No. 1	\$ 3,544
Lakeside No. 1	\$ 2,835
Carriage Hills No. 3	\$ 1,215

Cardinal Estates	\$ 5,815
Orange Grove Valley	\$ 3,134
Peppertree	\$ 4,340
Littleton	\$10,104
Midvale Park	\$ 5,911
Peach Valley	\$ 1,550
Oaktree No. 1	\$ 9,939
Oaktree No. 2	\$ 7,800
Oaktree No. 3	\$10,225
Salida Del Sol	\$ 6,411

**Attachments:** [FN\\_ImprovementDistrictResolutions](#)

### **LIBRARY DISTRICT BOARD**

8. Library District Final Budget for Fiscal Year 2013/2014. If approved, pass and adopt: RESOLUTION NO. 2013 - LD1

**Attachments:** [CA\\_2013/2014RecommendedBudget](#)

[LIB\\_BudgetAdoptionResolution](#)

[CA\\_Memorandum-CAUpdatedBudgetRecommendations](#)

[CA\\_Memorandum-2013-14FinalBudgetAdoption](#)

### **STADIUM DISTRICT BOARD**

9. Stadium District Final Budget for Fiscal Year 2013/2014. If approved, pass and adopt: RESOLUTION NO. 2013 - SD1

**Attachments:** [CA\\_2013/2014RecommendedBudget](#)

[KSC\\_BudgetAdoptionResolution](#)

[CA\\_Memorandum-CAUpdatedBudgetRecommendations](#)

[CA\\_Memorandum-2013-14FinalBudgetAdoption](#)

### **BOARD OF SUPERVISORS SITTING IN REGULAR SESSION**

#### **BOARD OF SUPERVISORS**

10. Final Budget for Fiscal Year 2013/2014. If approved, pass and adopt: RESOLUTION NO. 2013 - **44**

**Attachments:** [CA\\_2013/2014RecommendedBudget](#)

[BOS\\_BudgetAdoptionResolution](#)

[CA\\_Memorandum-CAUpdatedBudgetRecommendations](#)

[BOS\\_BudgetMemorandums-Input](#)

[CA\\_Memorandum-2013-14FinalBudgetAdoption](#)

11. Adopt Debt Service Final Budget for Fiscal Year 2013/2014.

Attachments: [CA\\_2013/2014RecommendedBudget](#)  
[CA\\_Memorandum-CAUpdatedBudgetRecommendations](#)  
[CA\\_Memorandum-2013-14FinalBudgetAdoption](#)

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**EXECUTIVE SESSION**

*(Clerk's Note: As of the posting date of 6/12/13, no executive session item has been placed on the regular agenda. However, this is subject to any addendum. 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.)*

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

12. **Riparian Habitat Mitigation Plan**  
Staff requests approval of a Riparian Habitat Mitigation Plan for property located at 7994 N. Pima Village Court, located within important riparian area with underlying Xeroriparian Class B and C Habitat. (District 1)  
**Attachments:** [FC\\_RiparianHabitatMitigationPlan-PimaVillageCourt](#)

**IMPROVEMENT DISTRICT BOARD**

13. **Camino Ojo de Agua Improvement District**  
RESOLUTION NO. 7, of the Camino Ojo De Agua Improvement District, Pima County, Arizona, (the "District") ordering and authorizing the disposition of the District Bond Fund and dissolution of the District pursuant to A.R.S. §48-958 and §48-959.  
**Attachments:** [FN\\_CaminoOjoDeAguaReso](#)
14. **La Cholla Boulevard Improvement District**  
RESOLUTION NO. 7, of the La Cholla Boulevard Improvement District, Pima County, Arizona, (the "District") ordering and authorizing the disposition of the District Bond Fund and dissolution of the District pursuant to A.R.S. §48-958 and §48-959.  
**Attachments:** [FN\\_LaChollaBoulevardReso](#)
15. **Hayhook Ranch Improvement District**  
RESOLUTION NO. 13, of the Hayhook Ranch Improvement District, Pima County, Arizona, (the "District") ordering and authorizing the disposition of the District Bond Fund pursuant to A.R.S. §48-958.  
**Attachments:** [FN\\_HayhookRanchReso](#)

**LIBRARY DISTRICT BOARD**

16. **Computer and WiFi Use Policy**  
Staff recommends approval of the revisions to Board of Supervisor's Policy No. D32.4, Pima County Public Library - Computer and WiFi Use Policy.  
**Attachments:** [LIB\\_Computer&WifiUsePolicyRevision](#)

**BOARD OF SUPERVISORS SITTING IN REGULAR SESSION****CONSENT CALENDAR**

17. **Call to the Public (for Consent Calendar items only)**
18. **Approval of Consent Calendar**

**COUNTY ADMINISTRATOR**

19. **Acceptance of Canoa Architectural/Historical Review Committee Recommendations for the Green Valley Medical Center, Co9-01-01 Pima County - Canoa Ranch Rezoning, Rezoning Condition No. 16J**  
Staff requests the Board accept the following recommendations:
1. Approval of the Concept Site Plan.
  2. Approval of the Site Wall Concept and Color.
  3. Approval of the Project Color Scheme.
  4. Approval of the Stone Material.
  5. Approval of the Shade Structure Concept.
- Attachments:** [CA\\_AcceptanceRecommendation-GreenValleyMedicalCtr](#)

**OUTSIDE AGENCY ADVISORY COMMITTEE**

20. **Outside Agency Advisory Committee Funding Recommendations for Fiscal Year 2013/2014**

**Community Development and Neighborhood Conservation Department  
Outside Agency Funding Recommendations FY 2013-14**

**Community Services**

**Applicant/Program/Funding Recommendation**

Catholic Community Services dba Community Outreach Program for the Deaf (COPD)/  
Support Services for the Deaf, Deaf- Blind, and Hard of Hearing/34,500

Our Family Services, Inc./Community Mediation/15,000

Rise, L.L.C./RISE Equipment Recycling Center/21,500

Southern Arizona Legal Aid, Inc. (SALA)/Homeowner and Tenant Protection  
Program/65,000

Homeless Prevention Support/HMIS HUD Match/44,000

**TOTAL COMMUNITY SERVICES 180,000**

**Emergency Food & Clothing**

**Applicant/Program/Funding Recommendation**

Arivaca Coordinating Council-Human Resource Group, Inc./Emergency Food and  
Clothing/49,000

Catalina Community Services/Catalina Community Services Emergency Food  
Bank/31,500

Catalina Community Services/Clothing Bank/32,000

Catholic Community Services of Southern Arizona, Inc., d.b.a. Pio Decimo  
Center/Emergency Food and Clothing/27,000

Community Food Bank, Inc./Caridad Feeding and Training Program/18,500

Community Food Bank, Inc./Food Assistance/323,500  
Community Food Bank, Inc./Rural Branch Banks/62,500  
Southern Arizona AIDS Foundation/Food, Nutrition and Basic Needs Services for  
Low-income People with HIV-AIDS/101,500  
TMM Family Services, Inc./Community Closet/18,500  
**TOTAL EMERGENCY FOOD & CLOTHING 664,000**

**Senior Support****Applicant/Program/Funding Recommendation**

Administration of Resources & Choices/Elder Shelter Project/45,500  
Interfaith Community Services (ICS)/Special Diet meals for at-risk Seniors/20,000  
Interfaith Community Services (ICS)/Transportation Services for at-risk Seniors/22,000  
Mobile Meals of Tucson, Inc./Mobile Meals/22,500  
Our Family Services, Inc./House of Neighborly Service Senior Programs/28,500  
Our Family Services, Inc./Senior Companion Program (SCP)/35,000  
San Ignacio Yaqui Council, Inc./Old Pascua Senior Nutrition & Socialization  
Program/24,500  
St. Luke's in the Desert, Inc., d.b.a. St. Luke's Home/Senior Resident Dietary  
Program/25,000  
Tucson Urban League, Inc./Seniors' Breakfast and Transportation Services/29,000  
**TOTAL SENIOR SUPPORT 252,000**

**Support Services, Shelter and Domestic Violence****Applicant/Program/Funding Recommendation**

Casa de los Ninos/Family Respite Care/29,500  
Green Valley Assistance Services, Inc./Temporary Monetary Assistance/17,500  
Habitat for Humanity/Shelter and Transition Housing Infrastructure Support and  
Maintenance/45,000  
Interfaith Community Services (ICS)/Eastside Emergency Financial Assistance/16,000  
International Rescue Committee: Tucson Office/Refugee Early Employment  
Program/15,000  
Our Family Services, Inc./New Beginnings for Women & Children/40,000  
Our Family Services, Inc./Common Unity Program/19,000  
Primavera Foundation, Inc./Casa Paloma Drop-In Center and Transitional  
Shelter/25,000  
Primavera Foundation, Inc./Catalina Men's House/35,500  
Primavera Foundation, Inc./Relief & Referral (R&R)/28,500  
San Ignacio Yaqui Council Inc./Emergency, Employment & Social Service  
Program/36,500  
Southwest Fair Housing Council/Don't Borrow Trouble-Pima County/15,000  
TMM Family Services, Inc./Emergency Housing Assistance Program/15,000  
Tucson Center for Women and Children, d.b.a. Emerge! Center Against Domestic  
Abuse/Comprehensive Domestic Abuse Program/128,500  
Tucson Urban League, Inc./Case Management Emergency Assistance Service/33,500  
Wingspan/Anti-Violence Programs/27,000  
Young Women's Christian Association of Tucson/Women's Counseling Network/18,000  
**TOTAL SUPPORT SERVICES, SHELTER AND DOMESTIC VIOLENCE SERVICES  
544,500**

**Youth, Young Adult & Family Support****Applicant/Program/Funding Recommendation**

Arizona's Children Association, d.b.a. The Parent Connection/First Steps/22,500  
Arizona's Children Association, d.b.a. Las Familias/Las Familias-Children's Sexual  
Abuse Treatment Program/23,500  
Arizona Youth Partnership/Rural After School Program/20,000  
Catholic Community Services, d.b.a. Pio Decimo Center/Child Care for the Working  
Poor/100,500

Chicanos Por la Causa, Inc./Corazon De Aztlan Wellness Program/17,000  
 Child & Family Resources, Inc./Pre-Adolescent Diversion Program/17,500  
 Girl Scout Council of Southern Arizona, Inc. (GSC)/Adelante Jovencitas (AJ)/22,500  
 International Sonoran Desert Alliance (ISDA)/Ajo Las Artes GED and Jobs  
 Program/48,000  
 Open Inn, Inc./Truancy Outreach Program/30,500  
 Our Family Services, Inc./Homeless Kids/20,000  
 Our Family Services, Inc./Peer Mediation Program/23,000  
 Our Family Services, Inc./La Escuelita After School Education & Prevention Program  
 (La Escuelita)/69,000  
 Pima Prevention Partnership/Pima County Teen Court/20,500  
 Tu Nidito Children and Family Services/Children to Children Grief Support/15,000  
 Tu Nidito Children and Family Services/Pathways: Support for Seriously-ill  
 Children/15,000  
 Tucson Urban League, Inc./Tutoring and Mentoring Program/32,000  
 University of Arizona Pima County Cooperative Extension/4-H Challenge  
 Program/22,000  
 Wingspan/Eon Youth Program/26,500  
 One on One Mentoring/Volunteer Mentoring Program/15,000  
 Youth On Their Own/Stipend Program/65,000  
**TOTAL YOUTH, YOUNG ADULT AND FAMILY SUPPORT 625,000**

#### General Services

##### Applicant/Program/Funding Recommendation

Catholic Community Services of Southern Arizona, Inc., d.b.a. Pio Decimo Center/Case  
 Management for Homeless Families/39,261  
 CCS, d.b.a. St. Elizabeth Clinic/Medical Home for Uninsured/50,000  
 Child & Family Resources, Inc./Healthy Families Program/40,896  
 City of Tucson/Tucson-Pima County Historical Commission/8,179  
 Community Food Bank, Inc./Ajo Summer Meals/20,865  
 El Rio Santa Cruz Neighborhood Health Center, Inc., d.b.a. El Pueblo Health  
 Center/TCE Program/166,506  
 Independent Transportation Network/Operational Support/25,000  
 La Frontera Center, Inc./Robles Community Connections/20,000  
 Jewish Family & Children's Services/Irving Greenfield Tucson Loan Chest/40,062  
 Metropolitan Education Commission/Metropolitan Education Commission/51,416  
 Metropolitan Education Commission/Regional College Access Center/32,462  
 Non-Profit Industries/Housing Search/17,400  
 \*Pima Association of Governments/Regional Planning/298,000  
 Pima Council on Aging/Family Caregiver Support/20,000  
 Pima Council on Aging/Home Delivered Meals/20,076  
 Pima Council on Aging/Pima Council on Aging Elder Rights and Benefits  
 Program/135,000  
 Pima Council on Aging/Retired & Senior Volunteer Program/32,000  
 Pima Council on Aging/Neighbors Care Alliance/60,000  
 Pima County Community Land Trust/Operational Support/50,000  
 Southern Arizona Buffelgrass Coordination Center/Operational Support/48,265  
 Tucson Clean & Beautiful, Inc./Tucson Clean & Beautiful, Inc./40,896  
 Tucson Meet Yourself/Tucson Meet Yourself/25,000  
 United Way of Tucson and Southern Arizona/Earned Income Tax Credit-Volunteer  
 Income Tax Assistance Program/16,693  
 University of Arizona Pima County Cooperative Extension Board of Regents/Pima  
 County Cooperative Extension/36,806  
 University of Arizona, Arizona Board of Regents/Mobile Health Program, Family and  
 Community Medicine, University of Arizona/46,110  
**TOTAL GENERAL SERVICES 1,340,893**



**TOTAL CDNC OUTSIDE AGENCY RECOMMENDATIONS 3,606,393**

\*PAG: \$112,774 OA General Fund/\$185,226 DOT & RWRD

**Economic Development and Tourism Programs  
Outside Agency Recommendations FY 2013-14****Economic Development****Applicant/Program/Recommended Amount**

Tucson Botanical Garden/Operating Costs/37,140

El Tour (Perimeter Bicycling)/Operating Costs/26,063

Ajo Chamber of Commerce/Operating Costs/20,634

Tucson Pima Arts Council/Operating Costs/113,236

Tucson Children's Museum/Operating Costs/37,140

\*Job Path/Operating Costs/431,473

\*\*Tucson Regional Economic Opportunities (TREO)/Operating Costs/450,000

Santa Cruz Valley Heritage Alliance/ - /15,000

**TOTAL 1,130,686**

**TOTAL ED&T OUTSIDE AGENCY RECOMMENDATIONS 1,130,686**

\*Job Path: \$109,519 General Fund/\$321,954 Transient Occupancy Tax (Bed Tax)

\*\*TREO: \$264,527 General Fund/\$185,473 Transient Occupancy Tax (Bed Tax)

**Attachments:** [OA RecommendationsFY2013-14](#)

**PROCUREMENT****21.****UNFINISHED BUSINESS 5/21/13****Contract**

CH2M Hill Engineers, Inc., Amendment No. 17, to provide for the Water Reclamation Facility Design-Build-Operate Project and amend contractual language, RWRD Obligation and Operating Funds, contract amount \$400,000.00 (CT-PO-11030010-P)

**Attachments:** [CT-PO-11030010-P](#)

[CA\\_MemorandumforCT-PO-11030010-P](#)

**JUVENILE COURT****22.**

RESOLUTION NO. 2013 - **45**, of the Board of Supervisors, electing participation by Pima County in the Family Counseling Programs for Fiscal Year 2013-2014 and providing \$21,516.00 in budgeted matching funds.

**Attachments:** [JU\\_FamilyCounselingProgramReso](#)

**\*\*\* HEARINGS \*\*\*****FRANCHISE/LICENSE/PERMIT**

- 23. Liquor License**  
13-07-9149, Thomas Robert Aguilera, Embassy Suites - La Paloma, 3110 E. Skyline Drive, Tucson, Series 11, Hotel-Motel (with restaurant), New License.  
**Attachments:** [FLP\\_LLEmbassySuites](#)
- 24. Fireworks Permit**  
Troy Finley, Tucson Country Club, 2950 N. Camino Principal, Tucson, July 4, 2013 at 9:00 p.m.  
**Attachments:** [FLP\\_FWTucsonCountryClub](#)
- 25. Fireworks Permit**  
Lonnie Lister, Skyline Country Club, 5200 E. Saint Andrew Drive, Tucson, July 4, 2013 at 8:00 p.m.  
**Attachments:** [FLP\\_FWSkylineCountryClub](#)
- 26. Fireworks Permit**  
Stephanie Paynter, Loews Ventana Canyon, 7000 N. Resort Drive, Tucson, July 4, 2013 at 8:30 p.m.  
**Attachments:** [FLP\\_FWLoewsVentanaCanyon](#)
- 27. Fireworks Permit**  
Jamie Throckmorton, Tucson International Raceway, 4300 E. Los Reales Road, Tucson, July 6, 2013 at 8:30 p.m.  
**Attachments:** [FLP\\_FWTucsonInternationalRaceway](#)
- 28. Fireworks Permit**  
David Tibbitt, Ajo Gibson Volunteer Fire Department, Freeport Slag Dump, 400 Taladro, Ajo, July 4, 2013 at 6:00 p.m.  
**Attachments:** [FLP\\_FWAjoGibsonVolunteerFireDept](#)
- 29. Extension of Premises/Patio Permit**  
Scott A. Busse, Territorial, 3727 S. Palo Verde Road, Tucson, Temporary Extension of Premises for June 22 and 29, 2013.  
**Attachments:** [FLP\\_EPTerritorial1](#)
- 30. Extension of Premises/Patio Permit**  
Scott A. Busse, Territorial, 3727 S. Palo Verde Road, Tucson, Temporary Extension of Premises for July 6, 13, 20, 27, August 3, 10, 17, 24 and 31, 2013.  
**Attachments:** [FLP\\_EPTerritorial2](#)

**TRANSPORTATION**

- 31. Traffic Resolution**  
RESOLUTION NO. 2013 - **46**, of the Board of Supervisors, permitting the temporary closure of 5th Street and Arivaca Road in Pima County, Arizona, for the Red, White, and Blue Parade on Thursday, July 4th, 2013. Staff recommends **APPROVAL**. (District 3)  
**Attachments:** [TR\\_Arivaca4thJulyParade](#)
- 32. Traffic Resolution**  
RESOLUTION NO. 2013 - **47**, of the Board of Supervisors, permitting the temporary closure of General Hitchcock Highway and Sabino Canyon Park on Mount Lemmon, Pima County, Arizona for an annual parade on Thursday, July 4, 2013. Staff recommends **APPROVAL**. (District 4)  
**Attachments:** [TR\\_MtLemmon4thJuly](#)

**REGIONAL WASTEWATER RECLAMATION**

- 33. Pima County Code Text Amendment**  
ORDINANCE NO. 2013 - **32**, of the Board of Supervisors, relating to sewerage and sewage disposal; regulating Industrial Wastewater discharges; providing permitting and permit fees; amending Pima County Code, Chapter 13.36, Industrial Wastewater, amending Ordinance No. 1982-154, as amended by Ordinance No. 1983-5, as amended by Ordinance No. 1984-169, as amended by Ordinance No. 1991-140, as amended by Ordinance No. 2013 - **32**; and adoption of the Enforcement Response Plan.  
**Attachments:** [WW\\_CodeTextAmendmentOrd](#)  
[WW\\_EnforcementResponsePlan](#)  
[WW\\_SupportingDocumentation](#)

**34. CALL TO THE PUBLIC****35. ADJOURNMENT**

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

**Pima County Homepage: [www.pima.gov](http://www.pima.gov)**

**DATE/TIME POSTED: 6/12/13 @ 11:00 a.m.**

**DATE/TIME REPOSTED (additional attachments only): 6/12/13 @ 4:55 p.m.**

**DATE/TIME REPOSTED (additional attachments only): 6/13/13 @ 2:45 p.m.**

**DATE/TIME REPOSTED (additional attachments only): 6/13/13 @ 4:50 p.m.**

**DATE/TIME REPOSTED (combined Agenda/Addendum): 6/17/13 @ 4:00 p.m.**

**ADDENDUM 1****EXECUTIVE SESSION**

1. **Call to the Public (for Executive Session items only)**

**EXECUTIVE SESSION**

2. Pursuant to A.R.S. §38-431.03(A)(3) and (4), for legal advice and direction regarding Dos Picos, L.L.C., v. Pima County, Maricopa County Superior Court Case No. CV2010-098366.

**Attachments:** [PCA\\_ExecutiveSession-DosPicos](#)

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

3. **Special Warranty Deed**  
Special Warranty Deed to convey 9.55 acres of land located in Section 22, T12S, R13E, G&SRM, Tax Parcel Nos. 225-06-0370 and 225-06-0380, to Clyde Gilmore, et al., as a part of an approved settlement agreement regarding Pima County Superior Court Case No. C20114605. (District 1)

**Attachments:** [FC\\_SpecialWarrantyDeed](#)

**LIBRARY DISTRICT BOARD**

4. **Contract**  
Arizona State Library, Archives and Public Records, to provide for the Self-Employment and Micro-Enterprise Initiative, LSTA Grant Fund, contract amount \$60,000.00 revenue (CTN-LIB-13-332)

**Attachments:** [CTN-LIB-13-332](#)

**BOARD OF SUPERVISORS SITTING IN REGULAR SESSION****COUNTY ADMINISTRATOR**

5. **Public Participation Plan for Comprehensive Plan Update**  
Staff recommends adoption of the proposed Public Participation Plan for Pima Prosper, the Pima County Comprehensive Plan Initiative.

**Attachments:** [CA\\_MemorandumPublicParticipationPlanforComprehensivePlanUpdate](#)

**COMMUNITY DEVELOPMENT AND NEIGHBORHOOD CONSERVATION**

6. **Pima County Housing Commission Recommendation**  
Staff requests direction to develop a contract for the Mission District Block A West End Station Project, from 2004 Bond Funds - Affordable Housing, in the amount of \$769,518.00.  
*Attachments:* [CD\\_FundingRequest](#)

**CONTRACT AND AWARD****COMMUNITY SERVICES, EMPLOYMENT AND TRAINING**

7. Arizona Department of Economic Security, Amendment No. 8, to provide homeless assistance/eviction prevention services, extend contract term to 6/30/15 and amend contractual language, Arizona Department of Economic Security Fund, contract amount \$2,236,025.00 revenue (CTN-CS-CMS143044)  
*Attachments:* [CTN-CS-CMS143044](#)
8. The Salvation Army, to provide for the Coalition Assisting Self-sufficiency Attainment (CASA) Project, HUD Fund, contract amount \$85,248.00 (CT-CS-13-819)  
*Attachments:* [CT-CS-13-819](#)

**ENVIRONMENTAL QUALITY**

9. Arizona Department of Environmental Quality, Amendment No. 5, to provide for the Voluntary No Drive/Clean Air Program, extend contract term to 6/30/14 and amend contractual language, no cost (CTN-DE-13-76)  
*Attachments:* [CTN-DE-13-76](#)

**INSTITUTIONAL HEALTH**

10. Arizona Department of Health Services, Amendment No. 4, to provide mental health services, extend contract term to 6/30/14 and amend contractual language, General Fund, contract amount \$3,064,936.00 (CT-IH-12-287)  
*Attachments:* [CT-IH-12-287](#)
11. Community Partnership of Southern Arizona, to provide for the Suboxone Treatment Program Pilot Project, General Fund, contract amount \$150,000.00 (CT-IH-13-833)  
*Attachments:* [CT-IH-13-833](#)

12. Community Partnership of Southern Arizona, Amendment No. 3, to provide for administration of the County-wide Behavioral Health Crisis System, extend contract term to 6/30/14 and amend contractual language, General Fund, contract amount \$4,922,345.00 (CT-IH-12-292)  
*Attachments:* [CT-IH-12-292](#)

## NATURAL RESOURCES, PARKS AND RECREATION

13. Union Pacific Railroad Company, to provide for the new pedestrian under bridge crossing agreement, 1997 Bond Fund, contract amount \$2,500.00 (CT-PR-13-810)  
*Attachments:* [CT-PR-13-810](#)

## PROCUREMENT

14. Kimley-Horn & Associates, Inc., Amendment No. 2, to provide design engineering services for Julian Wash: I-10/Drexel to Tucson Diversion Channel at Campbell Avenue and amend contractual language, Transportation Operating Fund, contract amount \$144,703.00 (CT-PW-13-376) Public Works.  
*Attachments:* [CT-PW-13-376](#)

## TRANSPORTATION

15. SFPP, L.P., to provide a pipeline relocation agreement for the Valencia Road: Alvernon Way to Wilmot Road Project, RTA Fund, contract amount \$1,002,000.00 (CT-TR-13-815)  
*Attachments:* [CT-TR-13-815](#)

## BOARD, COMMISSION AND/OR COMMITTEE

16. **Community Action Agency Board**  
Appointment of Roy Tullgren. Term expiration: 12/31/16. (District 1)  
*Attachments:* [BCC\\_CommunityActionAgencyApptTullgren](#)
17. **Board of Health**  
Appointment of Bin An. Term expiration: 6/30/17. (District 4)  
*Attachments:* [BCC\\_BoardofHealthAppt](#)

18. **Library Advisory Board**  
Reappointment of David Ellington. Term expiration: 6/30/17. (District 1)  
**Attachments:** [BCC\\_LibraryAdvisoryBoardReappt](#)

**POSTED: Levels A & B, 1st & 5th Floors, Pima County Administration Bldg.**  
**Pima County Homepage: [www.pima.gov](http://www.pima.gov)**  
**DATE/TIME POSTED: 6/14/13 @ 11:15 a.m.**

**CONSENT  
CALENDAR  
JUNE 18, 2013**



**CONSENT CALENDAR, JUNE 18, 2013****CONTRACT AND AWARD****Community Development and Neighborhood Conservation**

1. Non-Profit Industries, Amendment No. 1, to provide for the Pima County Housing Search Project and amend contractual language, Outside Agency General Fund, contract amount \$12,400.00 (CT-CD-1300039)  
*Attachments:* [CT-CD-13-39-01](#)
  
2. City of South Tucson, Amendment No. 1, to provide for the management and implementation of the Community Development Block Grant Program, extend contract term to 12/31/14 and amend contractual language, CDBG Fund, contract amount \$137,509.51 (CT-CD-13000430)  
*Attachments:* [CT-CD-13-430-01](#)

**County Administrator**

3. Racy Associates, Inc., Amendment No. 4, to provide lobbyist services and extend contract term to 7/1/15, Various Funds, contract amount \$150,000.00/2 year term (CT-CA-12000294)  
*Attachments:* [CT-CA-12-294-04](#)

**County Attorney**

4. Slosser, Struse, Fickbohm, Marvel and Fletcher, P.L.C., Amendment No. 3, to provide legal representation of the Public Fiduciary in a claim by Ginger Rodgers Rappeport, Risk Management Tort Fund, contract amount \$100,000.00 (CT-FN-12001410)  
*Attachments:* [CT-FN-12-1410-03](#)
  
5. Gabroy, Rollman and Bosse, P.C., Amendment No. 2, to provide legal advice and representation in Arizona Superior Court Case No. C2011-7686, Guereña v. Pima County, et al., Risk Management Environmental Liability Fund, contract amount \$100,000.00 (CT-FN-13000496)  
*Attachments:* [CT-FN-13-496-02](#)

## Facilities Management

6. Gonzales Law Firm, P.C., Amendment No. 3, to provide a lease amendment at 33 N. Stone Ave., Suite 1410, extend contract term to 6/30/16 and amend contractual language, contract amount \$225,655.63 revenue (CTN-FM-13000337)  
*Attachments:* [CTN-FM-13-337-03](#)

## Finance and Risk Management

7. Perr and Knight, Amendment No. 5, to provide actuarial services and extend contract term to 6/30/14, no cost (CT-FN-12001189)  
*Attachments:* [CT-FN-12-1189-05](#)
8. Goering, Roberts, Rubin, Brogna, Enos and Treadwell-Rubin, P.C., Amendment No. 9, to provide legal services related to workers' compensation claims and extend contract term to 5/27/14, no cost (CT-FN-12001961)  
*Attachments:* [CT-FN-12-1961-09](#)
9. Moeller Law Office, Amendment No. 8, to provide legal services related to workers' compensation claims and extend contract term to 5/27/14, Risk Management Tort Fund, contract amount \$100,000.00 (CT-FN-12002182)  
*Attachments:* [CT-FN-12-2182-08](#)
10. Zingg Law Office, Amendment No. 7, to provide legal services related to workers' compensation claims and extend contract term to 5/27/14, no cost (CT-FN-12002183)  
*Attachments:* [CT-FN-12-2183-07](#)

## Forensic Science Center

11. Robin Reineke, to provide services for the National Association for Missing and Unidentified Persons Project, Federal/State Grant Fund, contract amount \$6,000.00 (CT-FSC-13000627)  
*Attachments:* [CT-FSC-13-627](#)

## Human Resources

12. American Indian Association, d.b.a. Tucson Indian Center, Amendment No. 1, to provide services in support of the Native American Employment Policy and extend contract term to 6/30/14, General Fund, contract amount \$25,000.00 (CT-HR-12002285)  
*Attachments:* [CT-HR-12-2285-01](#)

## Information Technology

13. Alltel Communications Southwest Holdings, Inc., d.b.a. Verizon Wireless, Amendment No. 2, to provide a lease agreement and amend contractual language, no cost (CTN-IT-CMS140419)  
*Attachments:* [CTN-IT-CMS140419-02](#)
14. Town of Oro Valley, Amendment No. 2, to provide a site specific agreement and amend contractual language, contract amount \$177,367.19 revenue (CTN-IT-12000268)  
*Attachments:* [CTN-IT-12-268-02](#)

## Procurement

15. ISS Facility Services, Inc., Amendment No. 1, to provide janitorial services for Downtown facilities and amend contractual language, General Fund, contract amount \$419,200.00 (MA-PO-12000651) Facilities Management  
*Attachments:* [MA-PO-12-651-01](#)
16. ISS Facility Services, Inc., Amendment No. 1, to provide janitorial services for Outlying A facilities and amend contractual language, General Fund, contract amount \$75,000.00 (MA-PO-12000652) Facilities Management  
*Attachments:* [MA-PO-12-652-01](#)
17. ISS Facility Services, Inc., Amendment No. 1, to provide janitorial services for Outlying B facilities and amend contractual language, no cost (MA-PO-12000653) Facilities Management  
*Attachments:* [MA-PO-12-653-01](#)
18. ISS Facility Services, Inc., Amendment No. 1, to provide janitorial services for Ajo facilities and amend contractual language, no cost (MA-PO-12000654) Facilities Management  
*Attachments:* [MA-PO-12-654-01](#)
19. GCA Services Group Mountain States, L.P., d.b.a. GCA Services Group, Amendment No. 1, to provide for the termination of janitorial services at Kino Sports Complex effective 6/30/13, \$210,800.00 decrease (MA-PO-12000657) Facilities Management  
*Attachments:* [MA-PO-12-657-01](#)
20. New Image Building Services, L.L.C., Amendment No. 1, to provide janitorial services for Abrams facilities and amend contractual language, no cost (MA-PO-13000164) Facilities Management  
*Attachments:* [MA-PO-13-164-01](#)

21.

**Award**

Low Bid: Award of Contract, Requisition No. 94793 in the amount of \$441,028.00 to the lowest responsive bidder, Eagle Rock Excavating, L.L.C. (Headquarters: Tucson, AZ) for the Base Bid and Alternate No. 1 only for the project UAMC (University of Arizona Medical Center) South Campus parking lot improvements. The contract is for six months and may be extended for project completion. Funding Source: 2006 Bond Fund. Administering Department: Facilities Management.

Attachments: [PO Req94793](#)

22.

**Award**

Low Bid: Award of Contracts, Requisition No. 13000243, for tires: automotive, truck and off road in the annual amount of \$653,000.00. Each contract will be for a five year term for a total award amount of \$3,265,000.00. 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 amounts. Funding Source: Internal Service Fund. Administering Department: Fleet Services.

**Group, Awardee Name, Award Amount**

1. Passenger, American Tire Dist. - Primary Award, \$740,000.00/Purcell Tire Co. (alternate) - Secondary Award, \$75,000.00
2. Light Truck, American Tire Dist. - Primary Award, \$710,000.00/Purcell Tire Co. (alternate) - Secondary Award, \$70,000.00
3. Medium Truck, Purcell Tire Co. (alternate) - Primary Award, \$650,000.00/Redburn Tire (alternate) - Secondary Award, \$65,000.00
4. Off the Road, Redburn Tire (alternate) - Primary Award, \$720,000.00/Tire Center, L.L.C. - Secondary Award, \$75,000.00
5. SUV, Redburn Tire - Primary Award, \$145,000.00/Tire Center, L.L.C. - Secondary Award, \$15,000.00

Attachments: [PO Req13000243](#)

23.

**Award**

Amendment of Award, MA 12000073, Version No. 25, SHI International, Corp., to provide as required computer software and related items and increase contract amount by \$600,000.00. Funding Source: General Fund. Administering Department: Information Technology.

Attachments: [PO\\_MA12000073](#)

[CA\\_Memorandum-MA12000073](#)

**Regional Wastewater Reclamation**

24. Arizona Department of Transportation, to provide a utility agreement for the expansion of SR 77 (Oracle Road) between Tangerine Road and the Pima-Pinal County line, RWRD Capital Improvement Fund, contract amount \$888,970.70 (CT-WW-13000805)

Attachments: [CT-WW-13-805](#)

**Sheriff**

25. Town of Marana, to provide video-court hearings of municipal prisoners, General Fund, contract amount \$10,000.00 revenue (CTN-SD-13000284)

Attachments: [CTN-SD-13-284](#)

**BOARD, COMMISSION AND/OR COMMITTEE**

26. **Planning and Zoning Commission**  
Appointments of Jodi Bain and Brad Johns. Term expirations: 6/19/17. (District 1)

Attachments: [BCC\\_PlanningandZoningAppt](#)

27. **Environmental Quality Advisory Council**  
Reappointment of Dan Rowe. Term expiration: 6/30/16. (Staff recommendation)

Attachments: [BCC\\_EQACReappt](#)

28. **Public Art and Community Design Committee**  
Appointment of Dick Eggerding. No term expiration. (District 1)

Attachments: [BCC\\_PublicArtCommitteeAppt](#)

29. **Pima County - Tucson Women's Commission**  
Appointment of Geri Ottoboni. Term expiration: 12/31/16. (District 1)

Attachments: [BCC\\_Women'sCommissionAppt](#)

30. **Community Action Agency Board**  
Appointment of Imelda Pines. Term expiration: 12/31/16. (District 3)

Attachments: [BCC\\_CommunityActionAgencyApptPines](#)

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

31. Harvey Michael Yoos, Jr., VFW Post No. 3578, 1764 N. 2nd Avenue, Ajo, June 1, 2013.

32. William Dean Woodruff, Knights of Columbus Council No. 12696, Corpus Christi Catholic Church, 300 N. Tanque Verde Loop Road, Tucson, June 15, 2013.
33. Kord M. Klinefelter, Why-Ajo Lukeville Health District, Plaza No. 1, Ajo, July 4, 2013.

## ELECTIONS

34. Pursuant to A.R.S. §16-821B, approval of Precinct Committeemen resignations and appointments:
- Resignations-Precinct-Party  
Lee A. Misevch-058-Dem; Ruth K. Misevch-058-Dem; Nate V. Terani-149-Dem; Thomas Pyzdek-213-Rep
- Appointments-Precinct-Party  
David B. Dalton-024-Dem; Lee A. Misevch-045-Dem; Ruth K. Misevch-045-Dem; Marjorie "Marge" Swiencicki-146-Dem; Susan F. Bickel-158-Dem; David J. Landon-241-Dem; Elaine B. Perillo-261-Dem; Kenneth V. Karrels-283-Dem; Alyce Hyatt Simpson-283-Dem
- Attachments: [EL\\_PrecinctCommResignAppts](#)

## FINANCE AND RISK MANAGEMENT

35. **Duplicate Warrants - For Ratification**  
Dayleann Frazier \$45.00; Amy H. Drewek \$100.00; Watson Chevrolet, Inc. \$1,044.53; Silver Sage Builders, L.L.C. \$97,182.00; Susan Holland \$150.00; Tormod Fretheim \$59.60; Arizona Gang Investigators Assoc., Inc. \$1,000.00; Terence J. McWilliams \$975.01; Shred-It USA, Inc. \$270.00; Maria Velia Valenzuela \$53.25; Tanque Verde Unified School District \$3,200.00; Michael Canizales \$253.50
- Attachments: [FN\\_ReplacementWarrants](#)

## TREASURER

36. **Replacement Warrants**
- |   |            |
|---|------------|
| First American Title Tr 4737 & First American Title Tr 4738 | \$3,382.62 |
| Javier H. Uribe   | \$ 707.79  |
- Attachments: [TO\\_ReplacementWarrants](#)
37. **Certificates of Clearance**  
Pursuant to A.R.S. §42-19118 A, staff requests approval of the following:
- |                                    |                     |
|------------------------------------|---------------------|
| Unsecured mobile homes:            | \$ 37,707.38        |
| Business personal property:        | \$211,145.24        |
| Total unsecured personal property: | <u>\$248,852.62</u> |
- Attachments: [TO\\_CertificateofClearance](#)

- 38. Certificate of Removal and Abatement**  
Pursuant to A.R.S. §42-18353, staff requests approval of the Certificates of Removal and Abatement for the following:
- |                   |               |
|-------------------|---------------|
| Personal Property | \$64,055.69   |
| Abatement Nos.    | 500791-500831 |

Attachments: [TO RemovalAbatement](#)

### RATIFY AND/OR APPROVE

- 39.** Minutes: May 14, 2013
- Attachments: [CL\\_05-14-13DraftMinutes](#)