

**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.  
November 6, 2018 9:00 a.m.**

**1. ROLL CALL**

**2. INVOCATION**

To be offered by Reverend David Pavesic, Beautiful Savior Lutheran Church.

**3. PLEDGE OF ALLEGIANCE**

**4. PAUSE 4 PAWS**

**PRESENTATION/PROCLAMATION**

- 5.** Presentation of a proclamation to Piper Frithsen, Administrator; Lynette Jaramillo, Chief Executive Officer and Co-Founder; Agnes Poore, Chief Clinical Officer and Co-Founder; Meredith Ford, Communications Manager; and Carol Clark, Governmental Affairs Liaison, Casa de la Luz Hospice, proclaiming the month of November 2018 to be:  
"NATIONAL HOSPICE AND PALLIATIVE CARE MONTH"

approve

- 6.** Presentation of a proclamation to Sergeant Civlianna Del Rio, Toys for Tots Coordinator, proclaiming the month of December 2018 to be:  
"TOYS FOR TOTS COLLECTION MONTH"

approve

- 7.** Presentation of a proclamation to Nick Janton, Tucson Firefighters Association; Lee Itule-Klasen, Andrea Garcia and Melvin McGowan, Pima County Health Department, proclaiming the month of November 2018 to be: "BLACKOUT TOBACCO IN PIMA COUNTY MONTH"

approve

8. Presentation of a proclamation to Ken Goodman, Chairman, Pima County Small Business Commission, proclaiming the day of Saturday, November 24, 2018 to be: "SMALL BUSINESS SATURDAY IN PIMA COUNTY"

approve

9. **CALL TO THE PUBLIC**

**EXECUTIVE SESSION**

10. Pursuant to A.R.S. §38-431.03(A) (3) and (4), for legal advice and direction regarding a proposed settlement in Pima County v. Issa and Henrietta Hallaq, et al., Pima County Superior Court Case No. C20175953.

accept the recommendation

11. Pursuant to A.R.S. §38-431.03(A) (3) and (4), for legal advice and direction regarding potential legal action addressing the time frame and process for filing a petition for redemption of waiver under A.R.S. §42-11153(B).

proceed as discussed

**BOARD OF SUPERVISORS SITTING AS OTHER BOARDS**

**FLOOD CONTROL DISTRICT BOARD**

12. **Riparian Habitat Mitigation**  
Staff requests approval of a Riparian Habitat Mitigation Plan and In-Lieu Fee proposal in the amount of \$3,573.33 for placement of horse stables on property located at 13750 N. Bowman Road, located within regulated riparian habitat and classified as important riparian area with underlying Xeroriparian Class B Habitat. (District 1)

approve

13. **Contract**  
Karen Jost, to provide for the Floodprone Land Acquisition Program/Agreement to Donate Real Property (Acq-0807) and Special Warranty Deed, located in Section 36, T12S, R10E, G&SRM, Tax Parcel No. 208-32-018E, Flood Control Capital Project Non-Bond Fund, contract amount \$2,500.00 for closing costs (CT-PW-19-224)

approve

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

### **ATTRACTIONS AND TOURISM**

15. **Fair Horse Racing Meet 2019**  
Staff recommends approval of up to six days of County Fair Racing at Rillito Race Track in 2019. The Pima County Fair Horse Racing Commission has requested Saturday, February 9, Sunday, February 10, Saturday, February 16 and Saturday, February 23, 2019 be approved subject to final approval by the Arizona Department of Racing.

approve

### **REAL PROPERTY**

16. **Abandonment by Sale**  
RESOLUTION NO. 2018 - 72, of the Board of Supervisors, for the Abandonment by Sale of all public roads within Country Club Estates No. 1, Country Club Estates No. 2, Country Club Estates No. 3, Sunset North (The "Subdivisions") and a portion of Camino Principal as Pima County Road Abandonment No. A-0016. (District 4)

approve

17. **Abandonment by Vacation**  
RESOLUTION NO. 2018 - 73, of the Board of Supervisors, for the vacation of portions of Grantham Street and Redford Drive, a planned development roadway as Pima County Road Abandonment No. A-0031 within Section 23, T17S, R15E, G&SRM, Pima County, Arizona. (District 3 & 4)

approve

18. **Abandonment by Vacation**  
RESOLUTION NO. 2018 - 74, of the Board of Supervisors, for the vacation of Wilma Dell Road, a planned development roadway as Pima County Road Abandonment No. A-0027, and release of platted easements within Section 29, T13S, R13E, G&SRM, Pima County, Arizona. (District 3)

approve

19. **Surplus Property**  
Staff requests approval to sell surplus property consisting of a single family residence containing a main house and guest house on 3.31 acres of land located at 3401 W. Anklam Road, Tax Parcel No. 116-09-011A, by auction to the highest bidder. (District 5)

approve

## TRANSPORTATION

20. **Acceptance of Project/Roadway for Maintenance**  
P17SC00047, Pantano Road and Valencia Road Offsite Improvements to serve the Southwest Gas Corporation, Southern Arizona Reliability Project - Pantano Road: Station 0+00 to 1+00 and Valencia Road Tapers (eastbound and westbound lanes): Station 1+80.76 to 13+80 +/- . Developer: Southwest Gas Corporation. (District 4)

approve

21. **Acceptance of Project/Roadway for Maintenance**  
P17SC00010, Rancho del Lago, Block D, Phase 1, Lots: 112-182 and Common Areas "A", "B" and "C". Developer: Vail Valley Joint Venture. (District 4)

approve

22. **Acceptance of Project/Roadway for Maintenance**  
P17SC00018, Rancho del Lago, Block D, Phase 2A, Lots: 1-21 and 81-111 and Common Areas "A" and "C". Developer: KB Home Tucson, Inc. (District 4)

approve

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

**FRANCHISE/LICENSE/PERMIT**

23. **Hearing - Liquor License**  
Job No. 31482, Brandon John Kenney, Roadrunner Coffee Co., 9665 N. Thornydale Road, Suite No. 110, Tucson, Series 12, Restaurant, New License.

approve

24. **Hearing - Liquor License**  
Job No. 27462, Lisa Jane Ocker, Ren Coffeehouse, 4300 N. Campbell Avenue, No. 124, Tucson, Series 12, Restaurant, New License.

approve

25. **Hearing - Fireworks Permit**  
David Stout, Westin La Paloma Resort, 3660 E. Sunrise Drive, Tucson, November 9, 2018 at 8:00 p.m.

approve

**DEVELOPMENT SERVICES**

26. **Hearing - Zoning Code Text Amendment**  
P18TA00002, INFILL OVERLAY ZONE  
An Ordinance of the Pima County Board of Supervisors relating to zoning establishing Chapter 18.68 (Infill Overlay Zone); amending the related Chapters 18.05 (Zones) and 18.101 (Administrators) to add the Infill Overlay Zone; establishing Section 18.68.010 (Purpose) to state the purpose of the Infill Overlay Zone; establishing Section 18.68.020 (Applicability) to add how the Infill Overlay Zone applies to property; establishing Section 18.68.030 (Designation) to specify the criteria and process for designating a new Infill Overlay Zone; and establishing Section 18.68.040 (Kleindale/Dodge Infill Overlay Zone) to identify the Kleindale/Dodge Infill Overlay Zone Map and Development Standards. On motion, the Planning and Zoning Commission voted 8-0 (Commissioners Gungle and Hook were absent) to recommend **APPROVAL**. Staff recommends **APPROVAL**. (All Districts)

If approved, pass and adopt: ORDINANCE NO. 2018 - 31

approve

27. **Hearing - Rezoning Ordinance**  
ORDINANCE NO. 2018 - **32**, P17RZ00011, Tucson Mountain Ranch, L.L.C. - W. Valencia Road No. 2 Rezoning. Owners: Tucson Mountain Ranch, L.L.C. (District 3)

approve

## TRANSPORTATION

28. **Hearing - Traffic Resolution**  
RESOLUTION NO. 2018 - **75**, of the Board of Supervisors, permitting the temporary closure of portions of various roadways in Pima County, Arizona, for the El Tour de Tucson event on Saturday, November 17, 2018. Staff recommends **APPROVAL**. (All Districts)

approve

29. **ADJOURNMENT**

## **ADDENDUM 1**

### **PRESENTATION/PROCLAMATION**

1. Presentation of a proclamation to David Bradley, Chief Development Officer, La Frontera Arizona, proclaiming the day of Tuesday, November 6, 2018 to be: "LA FRONTERA ARIZONA'S 50TH ANNIVERSARY DAY"

approve

### **BOARD OF SUPERVISORS**

2. **State Funding for Public Education**  
RESOLUTION NO. 2018 - 76, of the Board of Supervisors, calling for increased state funding for public education, from pre-kindergarten through ~~high school~~ **post-secondary** levels. (District 5)

approve as amended

### **CONTRACT AND AWARD**

#### **PIMA ANIMAL CARE CENTER**

3. The Duffield Family Foundation, d.b.a. Maddie's Fund, to provide for a Donor Recognition Agreement, no cost/20 year term (CTN-PAC-19-57)  
approve

4. PetSmart Charities, Inc., to provide for a Donor Recognition Agreement, no cost/20 year term (CTN-PAC-19-59)

approve

### **GRANT APPLICATION/ACCEPTANCE**

5. **Acceptance - Health**  
Arizona Department of Health Services, Amendment No. 5, to provide for the Public Health Emergency Preparedness Program, \$433,963.00 (GTAM 19-16)

approve

**6.**

**Acceptance - Sheriff**

Customs and Border Protection, U.S. Border Patrol, to provide a Memorandum of Understanding for the reimbursement of joint operations expenses from the Treasury Forfeiture Fund, \$300,000.00 (GTAW 19-32)

**approve as directed**

## **CONSENT CALENDAR**

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

see items below

## **CONTRACT AND AWARD**

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

1. Tucson Youth Development, Inc., to provide for youth-workforce development services, General Fund, contract amount \$159,628.18 (CT-CS-19-221)  
**approve on the Consent Calendar**

### **County Attorney**

2. Assistance Dogs of the West, to provide for the Courthouse Dogs Program, Anti-Racketeering Fund, contract amount \$27,800.00 (CT-PCA-19-245)  
**approve on the Consent Calendar**

### **Facilities Management**

3. Arizona Board of Regents, University of Arizona, Amendment No. 1, to provide for a lease at 3950 S. Country Club Road, Suite No. 330, extend contract term to 1/14/24 and amend contractual language, contract amount \$1,597,038.20 revenue (CTN-FM-14-25)  
**approve on the Consent Calendar**

### **Information Technology**

4. Dakota Internet Partners, Inc., d.b.a. DAKOTACOM.NET, to provide for a Tower and Rooftop License Agreement at 33 N. Stone Avenue, for Wireless Communications Facilities, contract amount \$95,118.36 revenue/5 year term (CTN-IT-19-55)  
**approve on the Consent Calendar**
5. Arizona Supreme Court, Administrative Office of the Courts, to provide for a Rooftop License Agreement at 150 W. Congress Street, for Wireless Communications Facilities, no cost/5 year term (CTN-IT-19-49)  
**approve on the Consent Calendar**

## Office of Emergency Management and Homeland Security

6. Southern Arizona Rescue Association, to provide for provision of equipment supplies and training for search and rescue operations, General Fund, contract amount \$79,682.00 (CT-OEM-19-227)  
**approve on the Consent Calendar**

## Procurement

7. **Award**  
Amendment of Award: Master Agreement No. MA-PO-15-223, Arizona Glove and Safety, for industrial safety and personal safety supplies. This revision increases the annual award amount by \$150,000.00 from \$300,000.00 to \$450,000.00 for a cumulative not-to-exceed contract amount of \$1,311,497.00. This increase is necessary due to higher usage than anticipated. Funding Source: RWRD Enterprise Fund. Administering Department: Regional Wastewater Reclamation.  
  
**approve**
8. **Award**  
Award: Master Agreement No. MA-PO-19-62, Arizona Style Construction, L.L.C. (Headquarters: Tucson, AZ) and Alaskan Quality Services, Inc. (Headquarters: Tempe, AZ) for HVAC equipment and services for residential homes. This Master Agreement is for an initial term of one (1) year in the shared annual award amount of \$330,000.00 (including sales tax) and includes four (4) one-year renewal options. Primary award is to Arizona Style Construction, L.L.C. and secondary award is to Alaskan Quality Services, Inc. Funding Source: ADOH Weatherization Assistance Program (est. \$200,000.00), Pima County Community Action Agency (est. \$100,000.00) and CDBG (est. \$30,000.00) Funds. Administering Department: Community Development and Neighborhood Conservation.  
**approve on the Consent Calendar**

9.

**Award**

Amendment of Award: Multiple Master Agreements, Insight Public Sector, Inc. and World Wide Technology, Inc., for network equipment and services. This revision is for a one time increase in the amount of \$2,240,000.00, split between MA-PO-15-224 in the amount of \$1,120,000.00 for a cumulative contract amount of \$3,849,217.50, and MA-PO-15-226 in the amount of \$1,120,000.00 for a cumulative contract amount of \$3,962,217.50 for a combined total of \$7,811,435.00. This increase is required for the replacement of aging hardware on a life cycle replacement schedule. Funding Source: General (70%) and Non Bond Capital (30%) Funds. Administering Department: Information Technology.

**approve**

10.

**Award**

Amendment of Award: Master Agreement No. MA-PO-19-67, ZyLAB North America, L.L.C. (Headquarters: McLean, VA), for eDiscovery software. This amendment of award cancels the original award from the highest scoring proposal, Exterro, Inc. under MA-PO-18-304, and awards to the second highest scoring proposal, ZyLAB North America, L.L.C., under MA-PO-19-67 for the reasons stated in the attached memorandum. The initial term of this award is for one (1) year with four (4) one year renewal options in the not-to-exceed award amount of \$1,037,533.09, which consists of an initial expenditure amount of \$491,180.00 (including sales tax), and subsequent annual expenses in the not-to-exceed amount of \$146,000.00 for years 2 through 5. Funding Source: ITD Internal Service Fund. Administering Department: Information Technology.

**approve on the Consent Calendar**

11.

Borderland Construction Company, Inc., to provide Construction Manager at Risk Services for Connection of the Fairgrounds WRF to the Conveyance System (3FGS17) Project, RWRD Obligations Fund, contract amount \$121,481.86/3 year term (CT-PW-19-217) Public Works

**approve on the Consent Calendar**

12.

Environmental Systems Research Institute, Inc. ("ESRI"), Amendment No. 2, to provide for the ESRI Geographic Information Systems Software ELA Project, amend contractual language and scope of products/services, General Fund, contract amount \$249,000.00 (MA-PO-17-125)

Information Technology

**approve on the Consent Calendar**

## Real Property

13. New Cingular Wireless, PCS, L.L.C., Amendment No. 5, to provide for a Restated and Amended Nonexclusive Right-of-Way Use License for wireless communications facilities, extend contract term to 9/23/20 and amend contractual language, contract amount \$17,550.73 revenue (CTN-IT-15-3)  
**approve on the Consent Calendar**
14. Ronald M. Lanning and Joyce L. Lanning, to provide for a Sales Agreement and Special Warranty Deed for the sale of surplus property located at Section 18, T13S, R11E, G&SRM, Tax Parcel No. 213-27-0040, contract amount \$42,480.00 revenue (CTN-PW-19-52)  
**approve**

## Regional Wastewater Reclamation

15. Sonoran Institute, Amendment No. 2, to provide for the Living River Project Activities-Santa Cruz River Project, extend contract term to 10/31/19, amend contractual language and scope of services, RWRD Operating Fund, contract amount \$33,000.00 (CT-WW-17-143)  
**approve on the Consent Calendar**

## GRANT APPLICATION/ACCEPTANCE

16. **Acceptance - County Attorney**  
Arizona Criminal Justice Commission, Amendment No. 1, to provide for the Drug, Gang and Violent Crime Control Grant Agreement, no cost (GTAM 19-15)  
**approve on the Consent Calendar**

## BOARD, COMMISSION AND/OR COMMITTEE

17. **Pima County/Tucson Women's Commission**  
Ratification of reappointments: Allison Dumka, Alma Hernandez, MaryAnn Phininzy and Brandi Smith. Term expirations: 10/14/22. (Commission recommendations)  
**approve on the Consent Calendar**
18. **Tucson-Pima County Bicycle Advisory Committee**
- Appointment of Sarah Jansen, to fill a vacancy created by Raphael Duarte. Term expiration: 11/5/20. (Commission recommendation)
  - Reappointment of Kenny E. Shelor. Term expiration: 2/28/20. (Commission recommendation)
  - Reappointment of Elaine Mariolle. Term expiration: 10/31/20. (Commission recommendation)
- approve on the Consent Calendar**

- 19. Small Business Commission**  
Appointment of Jennifer Zimmerman, to fill a vacancy created by Marion Hook. No term expiration. (District 3)  
**approve on the Consent Calendar**
- 20. Metropolitan Education Commission**  
Appointment of Steve Holmes, representing School Superintendents, to replace Alan Storm, Ph.D. Term expiration: 8/13/19. (Commission recommendation)  
**approve on the Consent Calendar**
- 21. Election Integrity Commission**  
Reappointment of Bill Beard. Term expiration: 11/17/20. (District 1)  
**approve on the Consent Calendar**
- 22. Community Law Enforcement Partnership Commission**  
Appointment of Joe Cameron. Term expiration: 12/31/20. (District 1)  
**approve on the Consent Calendar**
- 23. Arizona Municipal Property Corporation**  
Reappointments of Stanley Lehman, John H. Payne, Diane Quihuis, Kenneth M. Silverman and Frank Y. Valenzuela. Term expirations: 11/19/19. (Corporation recommendations)  
**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**

- 24. Special Event**
- Alec Jeffrey Fowler, The Brooksee Foundation, Intersection of Melpomene Way/Prospect Lane, Tucson, November 3, 2018.
  - Eric Alegria, Why Ajo Lukeville Health District, Curley School Auditorium, 201 W. Esperanza Avenue, Ajo, October 19 and 20, 2018.
  - Clayton Robert Joyce, Pima Canyon Estates HOA, Pima Canyon Estates Community, Intersection of Desert Garden Drive/Pima Canyon Drive, Tucson, November 11, 2018.
  - Terry Henley, Why Ajo Lukeville Health District, Ajo Rec Hall, No. 10 Plaza Street, Ajo, December 24, 2018.
  - Stacy Lynn Pincus, Santa Catalina Catholic Church, 14380 N. Oracle Road, Tucson, October 27, 2018.
  - Michael Thomas Hellon, Pima County Parklands Foundation, Canoa Ranch, 5375 S. I-19 Frontage Road, Green Valley, October 20, 2018.
  - Nicola Anne Muscat, Youth on their Own, Fleming's Prime Steakhouse and Wine Bar, 6360 N. Campbell Avenue, Tucson, November 4, 2018.

- Jill Marie Conway, Boys and Girls Clubs of Tucson, North Italia Restaurant, 2995 E. Skyline Drive, Tucson, November 18, 2018.  
**approve on the Consent Calendar**

25.

**Temporary Extension**

06100216, Gregory L. Wexler, Putney's Pit Stop, L.L.C., 6090 N. Oracle Road, Tucson, November 3 and 4, 2018.  
**approve on the Consent Calendar**

**ELECTIONS**

26.

**Precinct Committeemen**

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

RESIGNATION-PRECINCT-PARTY

Bill Beard-032-REP

APPOINTMENT-PRECINCT-PARTY

Paul D. Jackson-005-REP; Delmas E. Dawley-176-REP; Marlene C. Leeper-187-REP; Doral "Joni" J. Sullwood-205-REP  
**approve on the Consent Calendar**

**FINANCE AND RISK MANAGEMENT**

27.

**Duplicate Warrants - For Ratification**

Verbatim Reporting \$795.00; Guild Mortgage Company \$539.78; Jessica Beltran \$105.00; Hye Tech Network & Security Solutions, L.L.C. \$8,620.00; Villas at Roger Road \$639.00.  
**approve on the Consent Calendar**

**TREASURER**

28.

**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 \$60,940.62.  
**approve on the Consent Calendar**

**RATIFY AND/OR APPROVE**

29.

Minutes: October 2, 2018  
Warrants: October, 2018  
**approve on the Consent Calendar**