

**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 6, 2015 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

5. CALL TO THE PUBLIC

EXECUTIVE SESSION

6. UNFINISHED BUSINESS (12/16/14)

Pursuant to A.R.S. §38-431.03(A) (3) and (4), for legal advice and direction regarding the following consolidated cases: C.H.H. Tucson Partnership, L.P., v. Pima County and El Conquistador M.A.H. II, L.L.C., v. Pima County, Arizona Tax Court Consolidated Case Nos. TX2010-001421, TX2011-000379, TX2011-000380, and TX2013-000155.

proceed as discussed

7. Pursuant to A.R.S. §38-431.03(A) (3) and (4), for legal advice and direction regarding the following:
- A. Star Valley Specific Plan; Star Valley Master Block Plat and abandonment and Re-Plat of Star Valley Blocks 4, 7, and 8;
 - B. Development issues and transportation improvements related to Star Valley and Star Valley Village plats; Valencia Road: Ajo Highway - Mark Road transportation improvements; and
 - C. The following lawsuits: Broadway Realty and Trust, Inc., et al. v. Pima County, et al., Pima County Superior Court Case No. C2014 5528; Stewart Title and Trust as Trustee under Trust No. 3701, et al. v. Pima County Board of Supervisors, et al. Pima County Superior Court Case No. C2014 4304; and Joseph Cesare, et al. v. Pima County, et al. United States District Court Case No. 14-CV-02514.

no Board action taken

BOARD OF SUPERVISORS SITTING AS OTHER BOARDS

FLOOD CONTROL DISTRICT BOARD

8. Kimley-Horn and Associates, Inc., Amendment No. 1, to provide design engineering services for El Corazon Bank Protection and River Park Project and amend scope of services, Flood Control Tax Levy Fund, contract amount \$49,923.00 (CT-FC-14-179)

approve

SITTING AS THE BOARD OF SUPERVISORS

BOARD OF SUPERVISORS

10. **Board of Supervisors - Expenditures**
Approval of the following:
District 1 - Sparkletts & Sierra Springs, \$27.90
District 3 - Sparkletts & Sierra Springs, \$6.65
District 4 - Arrowhead direct, \$32.56
District 5 - Sparkletts & Sierra Springs, \$18.16

approve

11. **Division of Motions and Questions**
Discussion and clarification as to Roberts Rules of Order regarding division of a Question vs. Motions that must be divided on demand. (District 1)

no Board action taken

COUNTY ADMINISTRATOR

12. UNFINISHED BUSINESS (12/16/14)

Revisions to Merit System Rules and Personnel Policies

Staff requests approval of the following Merit System Rules and Personnel Policies:

- Merit System Rule 8 - Promotion, Demotion, Reappointment, Open Range Reappointment, Reassignment and Detail
- Merit System Rule 10 - Probation
- Personnel Policy 8-102 - Premium Pay

approve

13. UNFINISHED BUSINESS (12/9/14 AND 12/16/14)

Star Valley Development

Staff recommends approval of abandonment plats to re-plot all or portions of Star Valley Blocks 4, 7 and 8, returning the land to generally the same boundary configuration which existed before recording of the subdivision plats.

Meeting date: 1/20/2015

continue

14. **Classification/Compensation**

The Development Services Department requests approval to create the following new classification, associated costs will be borne by the department from within its current budget:

Class Code/Class Title/ Grade Code (Range)/ EEO Code/ FLSA Code

2648/ Site Review Project Manager/ D2(\$40,768-\$97,468)/ 2/ *E

*E = Exempt (not paid overtime)

approve

15. **Banner Health - Proposed Assumption of Agreements**

Staff recommends:

- A. Approval of the Consent to Assignment of the following existing agreements:
 - University Physicians Healthcare, for the lease agreement for the hospital premises located on the Kino Campus (CT-FM-12-2152); and
 - Arizona Board of Regents and the University of Arizona Health Network, for the intergovernmental agreement for the operation and funding of a hospital on the Kino Campus (CT-OMS-14-434)
- B. Approval of the Consent to Assignment for the following contracts for healthcare service:
 - Contract (Well Woman HealthCheck Program - Radiology Services), dated 7/1/2012, between Pima County (Department

of Public Health) and University Physicians Healthcare (CT-13-165)

- Contract (Well Woman HealthCheck Program - Breast Cancer Screening and Diagnostic Services), dated 7/1/2012, between Pima County (Department of Public Health) and University Physicians Healthcare (CT-13-163)
- Contract (Well Woman HealthCheck Program - Surgeon Services), dated July 1, 2012, between Pima County (Department of Public Health) and University Physicians Healthcare (CT-13-164)
- Agreement, dated 2/28/2014, between Pima County and University Physicians Health (Re: Adding University of Arizona Medical Center as an emergency medical services participant) (CT-14-338)
- Lease Agreement, executed 9/10/2012, between Pima County and University Physicians Healthcare (3950 S. Country Club Road) (CTN-FM-CMS140517)
- Affiliation Agreement for Family Medicine Residents dated July 1, 2011 among the University of Arizona, College of Medicine and University Physicians Healthcare (CTN-12-223)
- Contract (Medication Preparation and Maintenance Services for TB patients), effective 12/1/2014 between Pima County (Department of Public Health) and University Physicians Healthcare (CT-15-266)
- Contract, commencing 8/1/2014, between Pima County for and on behalf of Pima County Health Department and University Physicians Healthcare, d.b.a. The University of Arizona Medical Center-South Campus (for TB Control Program Grant Funds) (CT-15-266)

approve

INDUSTRIAL DEVELOPMENT AUTHORITY

16.

North Star Charter School Project

RESOLUTION NO. 2015 - 1, of the Board of Supervisors of Pima County, Arizona, approving the proceedings of the Industrial Development Authority of the County of Pima regarding the issuance of its not to exceed \$5,000,000.00 education facility revenue bonds (North Star Charter School Project, 99th Avenue/ Indian School Road, Phoenix, AZ), Series 2015 and declaring an emergency.

approve

***** HEARINGS *****

FRANCHISE/LICENSE/PERMIT

17. **Liquor License**
12104346, Alexandra Jane Selby, Bodega Kitchen and Wine, 4340 N. Campbell Avenue, Suite 164 and 185, Tucson, Series 12, Restaurant, New License.

approve

18. (Clerk's Note: See Sheriff's Report.)
Liquor License
06100235, Francis Patrick Bertolino, Cow Palace Restaurant, 28802 S. Nogales Highway, Amado, Series 6, Bar, Person Transfer.

approve

DEVELOPMENT SERVICES

19. **Lot Split**
Co9-89-52, Anderson - Arivaca Road Rezoning
Request of Jean Wax for a lot split of an approximate .65-acre parcel into two parcels of approximately .43 acre and .22 acre. Rezoning Condition No. 5 requires that there be no further subdividing or lot splitting without the written approval of the Board of Supervisors. The subject property is zoned CMH-1 (County Manufactured and Mobile Home-1) and is located on the north side of Arivaca Road, approximately 600 feet west of Nogales Highway. Staff recommends **APPROVAL**. (District 3)

approve

20. **Plat Note Modification**
Co12-93-11, SABINO ESTATES AT SABINO SPRINGS (LOT 25)
Request of Larry Koussa, represented by Simmons Home Designs, for a plat note modification of administrative control note No. 20(B) to increase the area of development envelope from 9,200 square feet to 11,000 square feet on Lot 25 of the Sabino Estates at Sabino Springs Subdivision (Bk. 45, Pg. 07), a portion of the Sabino Springs Specific Plan. The subject property is approximately .86 acres, zoned SP (BZ) (Specific Plan) (Buffer Overlay Zone) and is located on the south side of Sabino Estates Drive, approximately one half mile east of Bowes Road and approximately 600 feet south of the Coronado National Forest. Staff recommends **APPROVAL**. (District 1)

approve

21.

Rezoning Ordinance

ORDINANCE NO. 2015 - 1, Co9-14-10, Arthur Naiman Living Trust - N. Rock Canyon Road Easement Rezoning. Owner: Arthur Naiman Living Trust. (District 1)

approve

22.

Rezoning Resolution

RESOLUTION NO. 2015 - 2, Co9-00-12, Read - Oracle Road Rezoning. Owner: T. Read Holdings, L.L.C. (Tamara Reed) (District 1)

approve

23.

ADJOURNMENT

ADDENDUM 1

EXECUTIVE SESSION

1. Pursuant to A.R.S. §38-431.03(A) (3) and (4), for legal advice and direction regarding an offer of judgment in Erika Lopez v. Geraldine Aboyte, et al., Pima County Superior Court Case No. C20125170.

proceed as discussed

CONTRACT AND AWARD

INFORMATION TECHNOLOGY

2. **THE FOLLOWING ITEM MAY PRESENT A POTENTIAL CONFLICT OF INTEREST FOR SUPERVISOR VALADEZ**

Southwest Ambulance of Tucson, Inc., Amendment No. 3, to provide a rooftop license for property located at 32 N. Stone Avenue, extend contract term to 11/30/2017 and amend contractual language, contract amount \$40,556.65 revenue (CTN-IT-CMS141893)

approve

CONSENT CALENDAR, JANUARY 6, 2015

Approval of the Consent Calendar

see items below

CONTRACT AND AWARD

Community Development and Neighborhood Conservation

1. Flowing Wells Neighborhood Association & Community Coalition, Amendment No. 1, to provide for the operation of FWNACC and extend contract term to 9/30/15, no cost (CT-CD-14-133)
approve on the Consent Calendar
2. Habitat for Humanity Tucson, Amendment No. 1, to provide for the Emergency/Transitional/Permanent Housing Repair Technical Assistance and Maintenance Support Project and extend contract term to 9/30/15, no cost (CT-CD-14-264)
approve on the Consent Calendar
3. Southwest Fair Housing Council, to provide for the Analysis of Impediments to Fair Housing Choice Project, CDBG Fund, contract amount \$16,129.00 (CT-CD-15-235)

approve

Community Services, Employment and Training

4. COPE Community Services, Inc., d.b.a. Rise, L.L.C., Amendment No. 1, to provide computer skills workshops for One Stop participants and amend contractual language, General Fund, contract amount \$22,194.00 (CT-CS-14-468)
approve on the Consent Calendar
5. Goodwill Industries of Southern Arizona, Inc., to provide for the Youth Case Management One Stop Staff Program, US DOL, ADES WIA Grant (80%) and other Workforce (20%) Funds, contract amount \$66,371.00 (CT-CS-15-213)
approve on the Consent Calendar
6. Goodwill Industries of Southern Arizona, Inc., to provide for the Youth Services Program, US DOL, ADES WIA Grant (80%) and General (20%) Funds, contract amount \$135,232.59 (CT-CS-15-214)
approve on the Consent Calendar

7. Tucson Urban League, Inc., to provide for a program support specialist one stop staff, US DOL, ADES WIA Grant (80%) and other Workforce (20%) Funds, contract amount \$39,879.00 (CT-CS-15-234)
approve on the Consent Calendar
8. Tucson Youth Development, Inc., to provide for the Youth Services Program, US DOL, ADES WIA Grant (80%) and General (20%) Funds, contract amount \$247,173.68 (CT-CS-15-294)
approve on the Consent Calendar

Facilities Management

9. C-Cubed Unlimited, Inc., d.b.a. Quik Print, Amendment No. 7, to provide a lease for property located at 33 N. Stone Avenue, Suite 145 to include temporary space in Suite 1800-A, contract amount \$1,885.60 revenue (CTN-FM-CMS141917)
approve on the Consent Calendar

Health

10. Amphitheather Unified School District, Amendment No. 4, to provide for childhood immunization services and extend contract term to 9/10/15, no cost (CTN-HD-12-83)
approve on the Consent Calendar

Information Technology

11. National Park Service, to provide for subscriber services and repair of portable and mobile radio equipment, contract amount \$900.00 revenue (CTN-IT-15-63)
approve on the Consent Calendar
12. United States Marshals, Service District of Arizona, to provide for subscriber services and repair of portable and mobile radio equipment, contract amount \$1,340.00 revenue (CTN-IT-15-74)
approve on the Consent Calendar

Office of Emergency Management and Homeland Security

13. Drexel Heights Fire District, Golder Ranch Fire District, Green Valley Fire District, Northwest Fire/Rescue District, Picture Rocks Fire District, Avra Valley Fire District, Rincon Valley Fire District and City of Tucson Fire Department, to provide for a Hazardous Materials Response Program, no cost (CT-OEM-15-240)
approve on the Consent Calendar

Procurement

14. Conmed Healthcare Management, Inc., Amendment No. 3, to provide medical and mental health care services for the adult detention complex and juvenile detention center, General Fund, contract amount \$551.00 decrease (MA-PO-13-580) Office of Medical Services
approve on the Consent Calendar
15. **Award**
Amendment of Award: Requisition No. 14-131, Master Agreement 14-190, Version No. 12, Hangar One Avionics (Headquarters: Carlsbad, CA) for Cessna 206 completion services, in the amount of \$50,000.00. Funding Source: RICO and Operation Stonegarden Grant Funds. Administering Department: Sheriff.
approve on the Consent Calendar

GRANT APPLICATION/ACCEPTANCE

16. **Acceptance - Pima County Sheriff's Department**
Arizona Governor's Office of Highway Safety, to provide for the E-Crash Traffic Records Information System, U.S. Department of Transportation Fund, \$145,458.75 (GTAW 15-51)
approve on the Consent Calendar

BOARD, COMMISSION AND/OR COMMITTEE

17. **Pima County/Tucson Commission on Addiction, Prevention and Treatment**
Appointment of Margaret Palmer. Term expiration: 11/30/16.
(Commission recommendation)
approve on the Consent Calendar
18. **Air Quality Hearing Board**
Appointment of Mary K. O'Rourke, to replace Barry Friedman. Term expiration: 1/30/18. (Staff recommendation)

remove from the agenda
19. **Election Integrity Commission**
 - Appointment of Jeffrey Rogers, to fill a vacancy created by Patrick Pecoraro. Term expiration: 1/6/17. (District 2)
 - Appointment of Barbara Tellman, to fill a vacancy created by Elaine Lim. Term expiration: 9/30/16. (District 5)**approve on the Consent Calendar**
20. **Board of Adjustment, District 2**
Reappointment of Victor Soltero. Term expiration: 6/30/18.
approve on the Consent Calendar

21. **Tucson/Pima County Bicycle Advisory Committee**
Ratification of Town of Marana appointment: Raymond Copenhaver.
Term expiration: 12/16/18. (Jurisdictional recommendation)
approve on the Consent Calendar

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

22. Benjamin Jimenez, Knights of Columbus, St. Elizabeth Ann Seton Church, 8650 N. Shannon Road, Tucson, December 31, 2014.
approve on the Consent Calendar
23. Martin Bembers, Eagle Crest Ranch HOA, 77 North Market Place, 16733 N. Oracle Road, Catalina, December 31, 2014.
approve on the Consent Calendar
24. Susan Lai, Tucson Chinese Cultural Center, 1288 W. River Road, Tucson, February 7, 2015.
approve on the Consent Calendar

FINANCE AND RISK MANAGEMENT

25. **Replacement Warrants**
Juliana Abril \$155.75; Matthew Robert Ciarvella \$25.00; Vivian Lea Spencer \$408.00; Enterprise Leasing Co. West L.L.C. \$1,418.95; Joel Warne \$87.00; Joel Warne \$121.69; Alan Bomberger \$75.00; Catherine Reynolds \$75.00; Christina Alvarez \$332.50; Kemira Water Solutions, Inc. \$34,869.86; Kristi Mehes \$80.00; Kristi Mehes \$59.19; Phillip Paige \$404.68; Polaris Sales \$327.47; Hector M. Juarez \$10.00; Hector M. Juarez \$295.93; City of Tucson \$56,500.00; Trico Electric Cooperative, Inc. \$387.26; Rebecca Michelle Stahl \$110.58; First Avenue Investment, Inc. \$55.83; Yolanda A. Garcia \$140.00; Rebecca Lauren Mueller \$60.00; Joe O'Connell Creative Machines, Inc. \$14,850.00; Healthcare Medical Waste Services \$119.70; Police Magazine \$45.00
approve on the Consent Calendar

REGIONAL WASTEWATER RECLAMATION

26. **Public Announcement**
Pursuant to A.R.S. §49-391(C), a public comment period of 30 days must occur before any Pretreatment Consent Decree or Negotiated Settlement Agreement is made final. The Public Information Enforcement File for the following case will be made available for public review or copies may be obtained for \$.35 per page at the Public Works Building, Regional Wastewater Reclamation Department's reception desk, 201 North Stone, 8th Floor, Tucson, Arizona, 85701. Comments will be taken for the next thirty days and written comments may be sent to Industrial Wastewater Control, 2955 W. Calle Agua Nueva, Tucson, Arizona 85745-9750. If sufficient interest is expressed, a public hearing may be held by the Board of

Supervisors. After the comment period, the Board of Supervisors will vote on acceptance of the following Settlement Agreement:

Sawmill Restaurant, L.L.C., Case No. C2014-004. The proposed settlement of a suspended penalty of \$1,000.00 that will be waived if compliance is attained for one year, the acquisition of a discharge permit, and the attendance of Pollution Prevention School is in accordance with the Industrial Wastewater Enforcement Response Plan.

approve

RATIFY AND/OR APPROVE

27.

Warrants: December, 2014

approve on the Consent Calendar