



# 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, July 1, 2014

9:00 AM

Board of Supervisors' Hearing Room

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### PIMA COUNTY BOARD OF SUPERVISORS

*Sharon Bronson, Chair, District 3*  
*Richard Elías, Vice Chair, District 5*  
*Ramón Valadez, Acting Chair, District 2*  
*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 NOTICE

*Law permits that a video and/or audio recording of all or part of this meeting may be made if doing so does not interfere with the conduct of the meeting. Pima County has no control over the use and distribution of any such recordings. In addition to the official meeting proceedings, these recordings may include images of and comments made by the public prior to the start, during a recess and after adjournment of the meeting, and may be posted on social media or other internet sites.*

### 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.*

**Clerk's Note: Members of the Pima County Board of Supervisors will attend either in person or by telephone, video or internet conferencing.**

**1. ROLL CALL**

**2. INVOCATION**

**To be offered by Gen Lingpur, Tara Mahayana Buddhist Center.**

**3. PLEDGE OF ALLEGIANCE**

**4. PAUSE 4 PAWS**

**EXECUTIVE SESSION**

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

**EXECUTIVE SESSION**

*(Clerk's Note: In addition to the executive sessions listed below, 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.)*

- 6.** Pursuant to A.R.S. §38-431.03(A) (3) and (4), for legal advice and direction regarding Austin Perryman-Hughs, et al. v. James Anthony Doran, et al., Pima County Superior Court Case No. C20133076.

**Attachments:** [PCA ExecSession-Perryman-Hughs](#)

**BOARD OF SUPERVISORS SITTING AS OTHER BOARDS**

**FLOOD CONTROL DISTRICT BOARD**

- 7. Flood Control District Board of Hearing Review**  
RESOLUTION NO. 2014 - **FC4**, of the Pima County Flood Control District Board of Directors, establishing the Flood Control District Board of Hearing Review and defining membership, and appointing the District Hearing Officers.

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

8. **Riparian Habitat Mitigation**  
Staff requests approval of a Riparian Habitat Mitigation Plan for property located at 15970 West Sandy Street located within Important Riparian Area with underlying Xeroriparian Class C Habitat. No cost. (District 3)  
Attachments: [FC\\_RiparianHabitatMitigation-Gibson](#)

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

9. **Compliance Enforcement Procedures**  
ORDINANCE NO. 2014 - **FC1**, of the Board of Directors of the Pima County Flood Control District, relating to floodplain management and safety and adopting new rules of administrative procedures for the enforcement of the District's floodplain management regulations contained in Title 16 of the Pima County Code.  
Attachments: [FC\\_OrdComplianceEnforcement](#)

**SITTING AS THE BOARD OF SUPERVISORS**

**CONSENT CALENDAR**

10. **Call to the Public (for Consent Calendar items only)**
11. **Approval of Consent Calendar**

**BOARD OF SUPERVISORS**

12. **Proposal to Name an Unnamed Feature**  
The Arizona State Board on Geographical and Historic Names has requested a recommendation regarding the proposed name of "Bear Down Mountain" for an unnamed feature in Pima County. (District 3)  
Attachments: [BOS\\_ProposaltoNameUnknownFeature](#)  
[BOS\\_Memorandum-CA](#)

**COUNTY ADMINISTRATOR**

13. **Quarterly Report on Collections**  
Staff recommends acceptance of the Quarterly Report on Collections for the period ending March 31, 2014, and approval of the write-off requests in the amount of \$127,482.00.  
Attachments: [CA\\_QuarterlyReport\\_DepartmentCollections](#)

14. **Tucson Mountain Park Expansion Trails End-Robles Pass Arizona Preserve Initiative**
- A. RESOLUTION NO. 2014 - ~~64~~, of the Board of Supervisors, approving the application for Growing Smarter State Trust Land Acquisition Grant Funds for the purchase of 100 acres of reclassified State Trust land at public auction to expand Tucson Mountain Park.
  - B. Staff requests approval of the application to Arizona State Parks for a matching grant.
  - C. Staff requests approval of matching funds of approximately \$825,000.00 from the Starr Pass Environmental Enhancement Fund.
- Attachments:** [CA\\_GrowingSmarterStateTrustLandAcqGrantProgramReso](#)

## COMMUNITY DEVELOPMENT AND NEIGHBORHOOD CONSERVATION

15. **Affordable Housing and Homeless/ Special Needs Population Programs**
- RESOLUTION NO. 2014 - ~~65~~, of the Board of Supervisors, authorizing certain staff to serve as the Certifying Officer and the Environmental Officer to execute federally required environmental review records for County's Community Development, Affordable Housing, and Homeless/Special Needs Populations Programs.
- Attachments:** [CD\\_OriginalResolutionEnvironmentalReviewCertifying\(6-16-14\)](#)

## DEVELOPMENT SERVICES

16. **UNFINISHED BUSINESS (5/6/14)**  
(Clerk's Note: Public Hearing was closed at the Board of Supervisors' Meeting on May 6, 2014.)
- Plat Note Waiver**  
**Co12-71-60A, OSHRIN PARK SUBDIVISION (Lot 71)**  
Request of Coty Curry, for a waiver of plat note No. 8 of Oshrin Park (Bk. 27, Pg. 26) which states, "The owner hereby files a covenant running with the land that all lots will be limited to one dwelling unit per gross acre until sewers are available." The applicant requests to allow a second dwelling on Lot 71, which is 1.26 acres zoned SH and is located on the south side of Calle Paint, approximately 600 feet east of Cerius Stravenue, north of Pima Farms Road. Staff recommends **APPROVAL WITH CONDITIONS**. (District 1)
- Attachments:** [DSD\\_Co12-71-60A](#)  
[DSD\\_Co12-71-60AWrittenProtest\\_Redacted\\_5-5-14](#)  
[DSD\\_Co12-71-60AWrittenProtest2\\_5-5-14](#)  
[DSD\\_Co12-71-06A\\_CommentLtr-Redacted\\_5-5-14](#)  
[DSD\\_Co12-7160A\\_Memorandum-CA\\_06-02-14](#)

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

17.                   **Liquor License**  
09100232, Jeffrey Howard Roff, Whole Foods Market, 7133 N. Oracle Road, Tucson, Series 9S, Liquor Store Sampling License, Location Transfer.  
*Attachments:* [FLP\\_WholeFoodsMarketSAM](#)
18.                   **Liquor License**  
07100209, Jeffrey Howard Roff, Whole Foods Market, 7133 N. Oracle Road, Tucson, Series 7, Beer and Wine Bar, Person Transfer and Location Transfer.  
*Attachments:* [FLP\\_WholeFoodsMarketLL](#)
19.                   **Fireworks Permit**  
Troy Finley, Tucson Country Club, 2950 N. Camino Principal, Tucson, July 4, 2014 at 9:00 p.m.  
*Attachments:* [FLP\\_TucsonCountryClubFW](#)
20.                   **Fireworks Permit**  
Jamie Throckmorton, Tucson International Raceway, 4300 E. Los Reales Road, Tucson, July 5, 2014 at 8:30 p.m.  
*Attachments:* [FLP\\_TucsonInternationalRacewayFW](#)
21.                   **Fireworks Permit**  
David Tibbitt, Ajo Gibson Volunteer Fire Department, Freeport Slag Dump, 400 Taladro, Ajo, July 4, 2014 at 6:00 p.m.  
*Attachments:* [FLP\\_AjoGibsonVolunteerFireDeptFW](#)
22.                   **Fireworks Permit**  
Stephanie Paynter, Loews Ventana Canyon, 7000 N. Resort Drive, Tucson, July 4, 2014 at 8:30 p.m.  
*Attachments:* [FLP\\_LoewsVentanaCanyonFW](#)
23.                   **Fireworks Permit**  
Ryan Prosowski, Skyline Country Club, 5200 E. Saint Andrew Drive, Tucson, July 4, 2014 at 8:00 p.m.  
*Attachments:* [FLP\\_SkylineCountryClubFW](#)
24.                   **Extension of Premises/Patio Permit**  
Eric Anthony Lopez, Putney's Sports Bar, 6090 N. Oracle Road, Tucson, Temporary Extension of Premises for July 25 and 26, 2014.  
*Attachments:* [FLP\\_Putney'sSportsBarEP](#)

25.                   **Extension of Premises/Patio Permit**  
Randy D. Nations, Hot Rods Old Vail, 10500 E. Old Vail Road, Tucson,  
Temporary Extension of Premises for July 19 and August 16, 2014.  
*Attachments:* [FLP\\_HotRodsOldVailEP](#)

## COUNTY ADMINISTRATOR

26.                   **Bond Ordinance Amendment**  
ORDINANCE NO. 2014 - **31**, of the Board of Supervisors of Pima  
County, Arizona, relating to General Obligation and Sewer Revenue  
Bond Projects, amending Ordinance No. 2004-18 Bond Implementation  
Plan, May 18, 2004 Special Election (as previously amended) for the  
purpose of amending the scope and implementation periods of certain  
projects.  
*Attachments:* [CA\\_BondOrdinanceAmendment](#)

## DEVELOPMENT SERVICES

27.                   **Type II Conditional Use - Retail and Restaurant**  
P21-14-005, KLINGLER TR - N. ORACLE ROAD  
Request of Larry and Claire Klingler Trust, represented by Jeffrey  
Stanley, on property located at 16320 N. Oracle Rd., in the GR-1 Zone,  
for a conditional use permit for Retail and Restaurant uses, in  
accordance with Section 18.14.030B of the Pima County Zoning Code  
as a Type II conditional use permit. The Hearing Administrator  
recommends **APPROVAL SUBJECT TO STANDARD AND SPECIAL**  
**CONDITIONS**. (District 1)  
*Attachments:* [DSD\\_P21-14-005](#)

## TRANSPORTATION

28.                   **Traffic Ordinance**  
ORDINANCE NO. 2014 - **32**, of the Board of Supervisors, establishing  
prima facie reasonable speed limits for motor vehicles on Camino De La  
Tierra in Pima County, Arizona. Staff recommends **APPROVAL**.  
(Districts 1 and 5)  
*Attachments:* [TR\\_OrdCaminoDeLaTierra](#)
29.                   **Traffic Ordinance**  
ORDINANCE NO. 2014 - **33**, of the Board of Supervisors, regulating  
traffic at the intersection of Deaver Road and Illinois Street in Pima  
County, Arizona. Staff recommends **APPROVAL**. (District 3)  
*Attachments:* [TR\\_Ord\\_DeaverRdStop](#)

- 30. Traffic Ordinance**  
ORDINANCE NO. 2014 - **34**, of the Board of Supervisors, establishing prima facie reasonable speed limits for motor vehicles on Campbell Avenue in Pima County, Arizona. Staff recommends **APPROVAL**.  
(District 1)  
*Attachments:* [TR\\_OrdCampbellAveSpeed](#)

**31. CALL TO THE PUBLIC**

**32. 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: 6/25/14 @ 3:00 p.m.**

**DATE/TIME REPOSTED (additional attachments and combined Agenda/Addendum): 6/30/14 @ 4:30 p.m.**

**DATE/TIME REPOSTED (additional attachments only): 7/1/14 @ 2:15 p.m.**

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

1. Pursuant to A.R.S. §38-431.03(A) (3) and (4), for legal advice and direction regarding subdivision improvements, transportation improvements related to plats, plat assurances, and authority to re-subdivide generally and in relation to Star Valley and Star Valley Village.  
*Attachments:* [PCA\\_ExecSession\\_StarValley](#)
2. Pursuant to A.R.S. §38-431.03(A) (3) and (4), for legal advice and direction regarding declaratory judgment action Gregory Hess, Pima County Medical Examiner v. David M. Morgan, et al., Pima County Superior Court Case No. C20143402 relating to a public records request for autopsy photographs.  
*Attachments:* [PCA\\_ExecSession\\_HessvsMorgan](#)
3. Pursuant to A.R.S. §38-431.03(A) (3) and (4), for legal advice and direction regarding settlement of SPVEF/RCMG Broadway Gardens, L.L.C., et al. v. Pima County, Arizona Tax Court Case No. TX2011-000541, Tax Parcel Nos. 133-31-156A, 133-31-159P and 133-31-1610 for tax year 2012.  
*Attachments:* [PCA\\_ExecSession-TaxSettlement](#)
4. Pursuant to A.R.S. §38-431.03(A) (3) and (4), for legal advice and direction regarding settlement of SPVEF/RCMG Broadway Gardens, L.L.C., et al. v. Pima County, Arizona Tax Court Case No. TX2012-000619, Tax Parcel Nos. 133-31-156A, 133-31-159P and 133-31-1610 for tax year 2013.  
*Attachments:* [PCA\\_ExecSession-TaxSettlement](#)
5. Pursuant to A.R.S. §38-431.03(A) (3) and (4), for legal advice and direction regarding settlement of Ventana 20/20, L.P. v. Pima County, Arizona Tax Court Case No. TX2012-000142, 113 Tax Parcels for tax year 2013.  
*Attachments:* [PCA\\_ExecSession-TaxSettlement](#)
6. Pursuant to A.R.S. §38-431.03(A) (3) and (4), for legal advice and direction regarding settlement of Ventana 20/20, L.P. v. Pima County, Arizona Tax Court Case No. TX2014-000301, 84 Tax Parcels for tax year 2014.  
*Attachments:* [PCA\\_ExecSession-TaxSettlement](#)

**BOARD OF SUPERVISORS SITTING AS OTHER BOARDS****LIBRARY DISTRICT BOARD**

7. (Clerk's Note: Library District No. 7 and Addendum Item No. 8 should be considered together.)

**Microsoft Enterprise and Academic Licenses Agreement**

Staff recommends approval of the award of the Microsoft Enterprise and Academic Licenses Agreement (Requisition No. 14-363) to SHI International Corporation in an amount not to exceed \$7,066,856.40.

Funding Source: Various Department and **Library District** Funds.

Administering Department: Information Technology.

Attachments: [CA\\_Memorandum-MicrosoftLicenses](#)

[CA\\_MicrosoftLicenses\\_Memo-6-30-14](#)

**SITTING AS THE BOARD OF SUPERVISORS****COUNTY ADMINISTRATOR**

8. **Microsoft Enterprise and Academic Licenses Agreement**  
Staff recommends approval of the award of the Microsoft Enterprise and Academic Licenses Agreement (Requisition No. 14-363) to SHI International Corporation in an amount not to exceed \$7,066,856.40.  
Funding Source: **Various Department** and Library District Funds.  
Administering Department: Information Technology.

Attachments: [CA\\_Memorandum-MicrosoftLicenses](#)

[CA\\_MicrosoftLicenses\\_Memo-6-30-14](#)

9. **Budget Decision Package G - Wildcat Dump Enforcement Allocation**  
Staff requests an allocation for Budget Decision Package G, Wildcat Dump Enforcement, in the amount of \$245,515.00 for the Department of Environmental Quality to maintain the Wildcat Dump Enforcement Unit within the Department.

Attachments: [CA\\_WildcatDumpingMemo](#)

10. **Update on Star Valley Requirements and Recommended Process for Initiating the County's Option to Re-Plat**  
Staff recommends the following:
- A. Approve the proposed Board of Supervisors Policy F.53.4, Subdivision Assurance Agreements - Time Extension, Substitute Assurance and Re-Platting.
  - B. Direct staff to initiate the re-platting process for Star Valley as outlined in the proposed Policy, and conduct a review of other subdivisions with assurance defaults to determine appropriate actions to remedy.
  - C. Direct staff to complete the actions necessary for the County to advance construction of Camino Verde to resolve traffic safety concerns related to the Star Valley developer's failure to construct this developer-obligated infrastructure.
  - D. Direct staff to take all actions necessary to secure reimbursement from the Star Valley developer for all expenses related to Camino Verde construction and traffic signal installation at Valencia and Wade Roads.
- Attachments:** [CA\\_StarValley](#)

## HUMAN RESOURCES

11. **Meet and Confer Memorandum of Understanding**  
Staff requests approval of the Meet and Confer Memorandum of Understanding with Service Employees International Union (SEIU), Arizona Local 48, for Fiscal Year 2014-15.
- Attachments:** [HR\\_MeetAndConferSummary](#)  
[HR\\_MeetAndConferMOU](#)

## COMMUNITY DEVELOPMENT AND NEIGHBORHOOD CONSERVATION

12. (Clerk's Note: The Board of Supervisors approved the Outside Agency Funding Recommendation at their meeting on June 17, 2014.)
- Outside Agency Recommendation - Correction**  
General Services: Agency/Program/Funding Recommendation  
~~La Frontera Center, Inc.~~ **Catholic Community Services of Southern Arizona, Inc., d.b.a. Pio Decimo Center**/Robles Community Connections/20,000
- Attachments:** [CD\\_OutsideAgencyCorrection](#)

13. **Rillito Water Improvement Project**  
RESOLUTION NO. 2014 - 69, of the Board of Supervisors, for the commitment of staff and administrative resources as leverage for a FY 2013-14 Community Development Block Grant (CDBG) contingent upon a contract for the award of CDBG funds from the State of Arizona Department of Housing's Colonia Set-Aside Program to upgrade the infrastructure of the water system in the designated Colonia of Rillito.  
*Attachments:* [CD\\_RillitoWaterResolution](#)

## NATURAL RESOURCES, PARKS AND RECREATION

14. **Tortolita Mountain Park**  
RESOLUTION NO. 2014 - 70, of the Board of Supervisors, approving and authorizing acceptance and recordation of the Arizona State Land Department Land Patent for the recently acquired second phase of the Tortolita Mountain Park expansion property and affirming the granting of a conservation easement in favor of Arizona State Parks over and upon said property.  
*Attachments:* [RP\\_ResoTortolitaMountainPark](#)

## CONTRACT AND AWARD

### COMMUNITY SERVICES, EMPLOYMENT AND TRAINING

15. SER-Jobs for Progress of Southern Arizona, Inc., to provide for workshops, U.S. DOL, ADES WIA Grant (90%) and General (10%) Funds, contract amount \$5,256.00 (CT-CS-14-466)  
*Attachments:* [CT-CS-14-466](#)
16. SER-Jobs of Progress of Southern Arizona, Inc., to provide workforce development staff at the Sullivan Jackson Employment Center, HUD (92%) and other Workforce (8%) Funds, contract amount \$552,582.00 (CT-CS-14-454)  
*Attachments:* [CT-CS-14-454](#)
17. Cope Community Service, Inc., d.b.a. Rise, L.L.C., to provide employment and training materials, U.S. DOL, ADES WIA Grant (45%) and other Workforce (55%) Funds, contract amount \$20,000.00 (CT-CS-14-506)  
*Attachments:* [CT-CS-14-506](#)
18. Catholic Community Services of Southern Arizona, Inc., d.b.a. Pio Decimo, Amendment No. 1, to provide for One Stop staff and amend contractual language, General Fund, contract amount \$4,000.00 (CT-CS-14-182)  
*Attachments:* [CT-CS-14-182](#)

19. Community Home Repair Projects of Arizona, Inc., Amendment No. 1, to provide for the Community Services Block Grant Program and amend contractual language, CSBG Fund, contract amount \$3,361.31 (MA-CS-14-69)  
*Attachments:* [MA-CS-14-69](#)
20. Chicanos Por La Causa, Inc., to provide for the Emergency Services Network Program, STCS/TANF (71.3%), General (16.4%) and CSBG (12.3%) Funds, contract amount \$65,860.00 (CT-CS-14-476)  
*Attachments:* [CT-CS-14-476](#)
21. American Indian Association of Tucson, Inc., to provide for the Emergency Services Network Program, STCS/TANF (71.3%), General (16.4%) and CSBG (12.3%) Funds, contract amount \$53,760.00 (CT-CS-14-475)  
*Attachments:* [CT-CS-14-475](#)
22. Arivaca Coordinating Council/Human Resource Group, Inc., to provide for the Community Services Block Grant Program, CSBG Fund, contract amount \$35,820.00 (CT-CS-14-488)  
*Attachments:* [CT-CS-14-488](#)
23. Arivaca Action Center, Inc., to provide for the Community Services Block Grant Program, CSBG Fund, contract amount \$8,460.00 (CT-CS-14-487)  
*Attachments:* [CT-CS-14-487](#)
24. International Sonoran Desert Alliance, to provide for the Community Services Block Grant Program - Housing, CSBG Fund, contract amount \$20,610.00 (CT-CS-14-494)  
*Attachments:* [CT-CS-14-494](#)
25. International Sonoran Desert Alliance, to provide for the Community Services Block Grant Program - Youth, CSBG Fund, contract amount \$20,610.00 (CT-CS-14-493)  
*Attachments:* [CT-CS-14-493](#)
26. The Salvation Army, to provide for the HUD Continuum of Care (CoC) Program - Project Advent, HUD Fund, contract amount \$138,933.00 (CT-CS-14-456)  
*Attachments:* [CT-CS-14-456](#)
27. Aspire Business Consultants, Inc., Amendment No. 2, to provide for financial and reporting accounting for Pima Vocational High School, extend contract term to 6/30/15 and amend contractual language, General Fund, contract amount \$50,000.00 (CT-CS-12-2267)  
*Attachments:* [CT-CS-12-2267](#)

28. Nancy Chow, Amendment No. 3, to provide for afterschool academic tutoring instruction and extend contract term to 6/30/15, State Equalization Fund, contract amount \$50,000.00 (CT-CS-13-577)  
*Attachments:* [CT-CS-13-577](#)
29. Tucson Youth Development, Inc., Amendment No. 1, to provide for the Summer Youth Activities 2 Program and amend contractual language, U.S. DOL, ADES Fund, contract amount \$41,076.40 (CT-CS-14-415)  
*Attachments:* [CT-CS-14-415](#)
30. Tucson Urban League (TUL), Inc., Amendment No. 1, to provide for the Summer Youth Activities 2 Program, extend contract term to 2/28/15 and amend contractual language, no cost (CT-CS-14-417)  
*Attachments:* [CT-CS-14-417](#)  
[CT-CS-14-417\\_Corrected-6-30-14](#)
31. EXPRESS Services, Inc., d.b.a. EXPRESS Employment Consultants, Amendment No. 2, to provide substitute teachers to Pima Vocational High School and extend contract term to 6/30/15, State Equalization Fund, contract amount \$40,000.00 (CT-CS-12-2278)  
*Attachments:* [CT-CS-12-2278](#)
32. Chris Nybakken, Director, d.b.a. The Nybakken Group, L.L.C., Amendment No. 1, to provide for the Youth Development Support Project and extend contract term to 6/30/15, State Equalization Fund, contract amount \$40,000.00 (CT-CS-13-625)  
*Attachments:* [CT-CS-13-625](#)
33. Jessica M. Estrada, Amendment No. 2, to provide special education services and extend contract term to 6/30/15, State Equalization Fund, contract amount \$30,000.00 (CT-CS-13-146)  
*Attachments:* [CT-CS-13-146](#)
34. Cochise Private Industry Council, to provide for the Youth CareerConnect Program, U.S. DOL Employment and Training Administration Fund, contract amount \$525,876.00 (CT-CS-14-538)  
*Attachments:* [CT-CS-14-538](#)
35. Yuma Private Industry Council, to provide for the Youth CareerConnect Program, U.S. DOL Employment and Training Administration Fund, contract amount \$484,289.00 (CT-CS-14-539)  
*Attachments:* [CT-CS-14-539](#)
36. The Good Shepherd, United Church of Christ, d.b.a. Sahuarita Food Bank, to provide for the Community Services Block Grant Project, CSBG Fund, contract amount \$13,500.00 (CT-CS-14-492)  
*Attachments:* [CT-CS-14-492](#)

37. JobPath, Inc., to provide for workforce development services, General Fund, contract amount \$431,473.00 (CT-ED-14-463)  
*Attachments:* [CT-ED-14-463](#)

## ECONOMIC DEVELOPMENT AND TOURISM

38. Tucson Regional Economic Opportunities (TREO), Inc., Amendment No. 1, to provide economic development for the Pima County region, extend contract term to 9/30/14 and amend contractual language, General Fund, contract amount \$112,500.00 (CT-ED-14-183)  
*Attachments:* [CT-ED-14-183](#)
39. Rillito Racing, Inc., to provide for the non-exclusive operation of Rillito Racetrack, contract amount \$14,000.00 revenue (CT-ED-14-537)  
*Attachments:* [CT-ED-14-537](#)  
[EDT Rillito Memorandum-CA 06-26-14](#)

## FACILITIES MANAGEMENT

40. Michael J. Vingelli, P.C., Amendment No. 5, to provide a lease agreement for property located at 33 N. Stone Ave., Suite 1800, extend contract term to 1/31/17 and amend contractual language, contract amount \$135,868.30 revenue (CTN-FM-CMS139848)  
*Attachments:* [CTN-FM-CMS139848](#)

## FLEET SERVICES

41. Arizona Department of Corrections, Amendment No. 3, to provide fuel and extend contract term to 7/7/15, contract amount \$20,800.00 estimated revenue (CTN-FS-13-13)  
*Attachments:* [CTN-FS-13-13](#)

## PROCUREMENT

42. Sundt Construction, Inc., Amendment No. 20, to provide construction manager at-risk services for the Downtown Court Complex and amend contractual language, Certificates of Participation, contract amount \$2,462,735.00 (CT-FM-11042215-P)  
*Attachments:* [CT-FM-11042215-P](#)

## REAL PROPERTY

43. Landmark Title Assurance Agency of Arizona, L.L.C., as Trustee under Trust 18344-T, to provide for the Irvington Place Project, General Fund, contract amount \$10,130,874.00 (CT-PW-14-540)

**Attachments:** [CT-PW-14-540](#)

[RP\\_IrvingtonPlace\\_Memorandum-CA\\_06-25-14](#)

[RP\\_IrvingtonPlace\\_Memorandum-CA\\_06-30-14](#)

44. RESOLUTION NO. 2014 - **71**, of the Board of Supervisors, approving and authorizing the execution of an agreement relating to the operation of a portion of the former Roger Road Sewage Treatment Plant between the Arizona Board of Regents on behalf of the University of Arizona, and Pima County. No cost. (CT-PW-14-550)

**Attachments:** [CT-PW-14-550](#)

## SCHOOL SUPERINTENDENT

45. County School Superintendents of Maricopa, Yavapai, Gila, Navajo and Pima Counties, to provide for the creation and implementation of the Arizona Education and Technology Consortium (AzETC), Federal Fund, contract amount \$29,000.00 (CT-SS-14-519)

**Attachments:** [CT-SS-14-519](#)

## GRANT APPLICATION/ACCEPTANCE

46. **Acceptance - Community Services, Employment & Training**  
Arizona Community Action Agency, to provide for the AZ Community Action Association - 2014-15 Utility Assistance Programs, Utility Repair Replacement Deposit, SWG Bill Assistance Program, TEP Bill Assistance Program and Home Energy Assistance Fund, \$224,533.00

**Attachments:** [GR\\_GrantReport](#)

[GR\\_CS\\_14-146\\_UTILITYREPAIR](#)

[GR\\_GrantReport\\_Revised-6-30-14](#)

47. **Acceptance - Health**  
Arizona Department of Health Services, to provide for Tobacco Education and Prevention Services, Centers for Disease Control Fund, \$1,117,000.00

**Attachments:** [GR\\_GrantReport](#)

[GR\\_HD\\_14-143\\_TobaccoEducation](#)

[GR\\_GrantReport\\_Revised-6-30-14](#)

48. **Acceptance - Health**  
Pima Council on Aging, to provide for nursing care for the elderly at congregate meal sites, U.S. Department of Health and Human Services Fund, \$22,922.00

**Attachments:** [GR\\_GrantReport](#)

[GR\\_HD\\_14-144\\_NursingCare](#)

[GR\\_GrantReport\\_Revised-6-30-14](#)

- 49. Acceptance - County Attorney**  
Arizona Department of Public Safety, to provide services under the 2015 Arizona Department of Public Safety, Victims of Crime Act (VOCA), U.S. Department of Justice Fund, \$199,569.00  
**Attachments:** [GR\\_GrantReport](#)  
[GR\\_PCA\\_14-149\\_VictimsofCrimeAct](#)  
[GR\\_GrantReport\\_Revised-6-30-14](#)
- 50. Acceptance - Natural Resources, Parks and Recreation**  
U.S. Department of the Interior-Fish and Wildlife Services, to provide for the Landowner Agreement Verdugo Wildlife Drinker and Lord's Ranch, \$28,000.00  
**Attachments:** [GR\\_GrantReport](#)  
[GR\\_PR\\_14-147\\_LandownerAgreement](#)  
[GR\\_GrantReport\\_Revised-6-30-14](#)
- 51. Acceptance - Sheriff**  
Arizona Department of Public Safety, to provide for two Detention Liaison Officers, \$100,000.00  
**Attachments:** [GR\\_GrantReport](#)  
[GR\\_SD\\_14-145\\_DPSOfficers](#)  
[GR\\_GrantReport\\_Revised-6-30-14](#)
- 52. Acceptance - Health**  
Early Childhood Health and Development Board, Amendment No. 3, to provide for First Things First - Child Care Health Consultation Program, \$498,075.00  
**Attachments:** [GR\\_GrantReport](#)  
[GR\\_HD\\_14-141\\_FirstThingsFirst-CCHC](#)  
[GR\\_GrantReport\\_Revised-6-30-14](#)
- 53. Acceptance - Health**  
Early Childhood Health and Development Board, Amendment No. 3, to provide for the First Things First - CCHC - TA Program, \$99,999.00  
**Attachments:** [GR\\_GrantReport](#)  
[GR\\_HD\\_14-142\\_FirstThingsFirst-CCHC-TA](#)  
[GR\\_GrantReport\\_Revised-6-30-14](#)
- 54. Acceptance - Office of Medical Services**  
SEARCH Group, Inc., Amendment No. 2, to provide for a sub-grant program, no cost  
**Attachments:** [GR\\_GrantReport](#)  
[GR\\_OMS\\_14-123\\_SEARCH](#)  
[GR\\_GrantReport\\_Revised-6-30-14](#)

55.                   **Acceptance - Sheriff**  
Arizona Department of Homeland Security, reduction in funding for services approved in the grant application titled "OPSG Equipment", U.S. Department of Homeland Security Fund, \$118,000.00 reduction  
**Attachments:** [GR GrantReport](#)  
[GR\\_SD\\_14-23\\_OPSG-Reduction](#)  
[GR GrantReport Revised-6-30-14](#)

## BOARD, COMMISSION AND/OR COMMITTEE

56.                   **Election Integrity Committee**
- Reappointment of Tom Ryan. Term expiration: 7/31/16. (District 3)
  - Reappointment of Arnold B. Urken. Term expiration: 7/31/16. (County Administrator)
- Attachments:** [BCC ElectionIntegrityCommittee\\_D3](#)  
[BCC ElectionIntegrityCommittee\\_CA](#)
57.                   **Fair Horse Racing Commission**  
Appointment of Ramon Bazurto, to fill the expired term of Burton J. Kinerk. Term expiration: 1/18/16. (District 1)  
**Attachments:** [BCC FairHorseRacingCommission](#)

## \*\*\* HEARINGS \*\*\*

## FRANCHISES/LICENSES/PERMITS

58.                   **Extension of Premises/Patio Permit**  
Scott A. Busse, Territorial, 3727 S. Palo Verde, Tucson, Temporary Extension of Premises for July 12 and 13, 2014.  
**Attachments:** [FLP TerritorialEP](#)
59.                   **Extension of Premises/Patio Permit**  
Michael Joseph Basha, AJ's No. 122, 2805 E. Skyline Drive, Tucson, Temporary Extension of Premises for July 19, 2014.  
**Attachments:** [FLP\\_AJsNo122EP](#)

**HEALTH**

60. (Clerk's Note: Staff requests this advertised public hearing be removed from the agenda.)

**Pima County Code Text Amendment**

ORDINANCE NO. 2014 - 35, of the Board of Supervisors, relating to animals; amending the Pima County Code by amending Chapter 6.04 (Animal Control Regulations) Sections 6.04.090 and 6.04.180 to authorize the Pima Animal Care Center to release unclaimed, unaltered animals to a duly incorporated humane society or other nonprofit corporate organization devoted to the welfare, protection and humane treatment of animals.

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

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

**DATE/TIME POSTED: 6/27/14 @ 2:00 p.m.**

**DATE/TIME REPOSTED (additional attachments only): 6/30/14 @ 2:30 p.m.**

**CONSENT  
CALENDAR  
JULY 1, 2014**

**CONSENT CALENDAR, JULY 1, 2014****CONTRACT AND AWARD****Community and Economic Development**

1. Humane Borders, Inc., to provide for water distribution services in remote areas, Contingency Fund, contract amount \$22,500.00 (CT-CED-14-522)

Attachments: [CT-CED-14-522](#)

**Community Development and Neighborhood Conservation**

2. International Sonoran Desert Alliance, Amendment No. 2, to provide for the Ajo Plaza Reborn Project and amend contractual language, CDBG Fund, contract amount \$30,000.00 (CT-CD-13-675)

Attachments: [CT-CD-13-675](#)

**Community Services, Employment and Training**

3. DK Advocates (DKA), Inc., to provide workforce development services, U.S. DOL, ADES WIA Grant Funds (90%) and other Workforce Funds (10%), contract amount \$67,337.44 (CT-CS-14-439)

Attachments: [CT-CS-14-439](#)

4. DK Advocates (DKA), Inc., to provide for One Stop staff, U.S. DOL, ADES WIA Grant Funds (90%) and other Workforce Funds (10%) contract amount \$67,337.44 (CT-CS-14-440)

Attachments: [CT-CS-14-440](#)

5. Portable Practical Education Preparation (PPEP), Inc., to provide for One Stop staff, U.S. DOL, ADES WIA Grant Funds (90%) and other Workforce Funds (10%), contract amount \$443,428.00 (CT-CS-14-441)

Attachments: [CT-CS-14-441](#)

6. Tucson Urban League (TUL), Inc., to provide for One Stop staff, U.S. DOL, ADES WIA Grant Funds (90%) and other Workforce Funds (10%), contract amount \$216,570.50 (CT-CS-14-445)

Attachments: [CT-CS-14-445](#)

7. Tucson Youth Development (TYD), Inc., to provide for One Stop staff, U.S. DOL, ADES WIA Grant Funds (90%) and other Workforce Funds (10%), contract amount \$408,784.00 (CT-CS-14-446)

Attachments: [CT-CS-14-446](#)

8. Tucson Urban League (TUL), Inc., to provide workforce development services, U.S. DOL, ADES WIA Grant Funds (90%) and other Workforce Funds (10%), contract amount \$66,029.00 (CT-CS-14-447)  
*Attachments:* [CT-CS-14-447](#)
9. SER-Jobs for Progress of Southern Arizona, Inc., to provide workforce development and education services, U.S. DOL, ADES WIA Grant Funds (90%) and other Workforce Funds (10%), contract amount \$395,662.00 (CT-CS-14-448)  
*Attachments:* [CT-CS-14-448](#)
10. CODAC Behavioral Health Services of Pima County, Inc., to provide for the HUD Continuum of Care (CoC) Program - Project Advent, HUD Fund, contract amount \$140,846.00 (CT-CS-14-457)  
*Attachments:* [CT-CS-14-457](#)
11. Our Family Services, Inc., to provide for the HUD Continuum of Care (CoC) Program - La Casita, HUD Fund, contract amount \$67,258.00 (CT-CS-14-460)  
*Attachments:* [CT-CS-14-460](#)
12. SER-Jobs for Progress of Southern Arizona, Inc., to provide for One Stop staff, U.S. DOL, ADES WIA Grant Funds (90%) and other Workforce Funds (10%), contract amount \$281,877.00 (CT-CS-14-470)  
*Attachments:* [CT-CS-14-470](#)
13. SER-Jobs for Progress of Southern Arizona, Inc., to provide general services workforce One Stop staff, U.S. DOL, ADES WIA Grant Funds (90%) and other Workforce Funds (10%), contract amount \$805,121.00 (CT-CS-14-471)  
*Attachments:* [CT-CS-14-471](#)
14. Interfaith Community Services, to provide for the Emergency Services Network Program, STCS/TANF (71.3%), General (16.4%) and CSBG (12.3%) Funds, contract amount \$98,706.30 (CT-CS-14-473)  
*Attachments:* [CT-CS-14-473](#)
15. Primavera Foundation, Inc., to provide for the Emergency Services Network Program, STCS/TANF (71.3%), General (16.4%) and CSBG (12.3%) Funds, contract amount \$82,620.00 (CT-CS-14-474)  
*Attachments:* [CT-CS-14-474](#)
16. Portable Practical Educational Preparation (PPEP), Inc., to provide for the Emergency Services Network Program, STCS/TANF (71.3%), General (16.4%) and CSBG (12.3%) Funds, contract amount \$63,380.00 (CT-CS-14-477)  
*Attachments:* [CT-CS-14-477](#)

17. Tucson Urban League, Inc., to provide for the Emergency Services Network Program, STCS/TANF (71.3%), General (16.4%) and CSBG (12.3%) Funds, contract amount \$48,820.00 (CT-CS-14-478)  
*Attachments:* [CT-CS-14-478](#)
18. Arizona Housing and Prevention Services, Inc., to provide for the Emergency Services Network Program, STCS/TANF (71.3%), General (16.4%) and CSBG (12.3%) Funds, contract amount \$66,820.00 (CT-CS-14-479)  
*Attachments:* [CT-CS-14-479](#)
19. Community Home Repair Projects of Arizona, Inc., to provide for the Community Services Block Grant Program, CSBG Fund, contract amount \$38,235.00 (CT-CS-14-486)  
*Attachments:* [CT-CS-14-486](#)
20. Catholic Community Services, d.b.a. St. Elizabeth's Health Center, to provide for the Community Services Block Grant Program, CSBG Fund, contract amount \$26,777.00 (CT-CS-14-489)  
*Attachments:* [CT-CS-14-489](#)
21. Community Food Bank, d.b.a. Ajo Community Food Bank, to provide for the Community Services Block Grant Program, CSBG Fund, contract amount \$14,060.00 (CT-CS-14-490)  
*Attachments:* [CT-CS-14-490](#)
22. Community Food Bank, d.b.a. Amado Community Food Bank, to provide for the Community Services Block Grant Program, CSBG Fund, contract amount \$14,400.00 (CT-CS-14-491)  
*Attachments:* [CT-CS-14-491](#)
23. Interfaith Community Services, to provide for the Community Services Block Grant Program, CSBG Fund, contract amount \$41,020.00 (CT-CS-14-495)  
*Attachments:* [CT-CS-14-495](#)
24. Greater Littletown Area Human Resources Group, Inc., to provide for the Community Services Block Grant Program, CSBG Fund, contract amount \$33,530.00 (CT-CS-14-496)  
*Attachments:* [CT-CS-14-496](#)
25. Catholic Community Services of Southern Arizona, Inc., d.b.a. Catholic Social Services, to provide for the Community Services Block Grant Program - Friends of Robles Junction, CSBG Fund, contract amount \$12,330.00 (CT-CS-14-497)  
*Attachments:* [CT-CS-14-497](#)

26. SER-Jobs for Progress of Southern Arizona, Inc., to provide basic education and ESL services, U.S. DOL, ADES WIA Grant Funds (90%) and other Workforce Funds (10%), contract amount \$162,500.00 (CT-CS-14-510)

Attachments: [CT-CS-14-510](#)

## Health

27. Sunnyside Unified School District, Amendment No. 4, to provide childhood immunizations and extend contract term to 2/15/15, no cost (CTN-HD-12-100)
- Attachments: [CTN-HD-12-100](#)
28. LexisNexis VitalChek Network, Inc., Amendment No. 1, to provide enhanced processing services and extend contract term to 1/31/15, no cost (CTN-HD-13-241)
- Attachments: [CTN-HD-13-241](#)
29. Arizona Superior Court for Pima County, to provide public health nursing home visitation services for families referred by the Family Drug Court, contract amount \$23,920.00 revenue (CTN-HD-14-186)

Attachments: [CTN-HD-14-186](#)

## Information Technology

30. Sprint Spectrum, L.P., Amendment No. 4, to provide a Non-Exclusive Right-of-Way Use License Agreement for wireless communication facilities located at 3211 N. Soldiers Trail and 16120 S. La Cañada Drive and amend contractual language, no cost (CTN-IT-CMS140045)
- Attachments: [CTN-IT-CMS140045](#)
31. Comcast of Arizona, Inc., Amendment No. 3, to provide for a Cable Television Non-Exclusive License Renewal Agreement, extend contract term to 12/14/24 and amend contractual language, contract amount \$21,212,000.00 estimated/10 year term revenue (CTN-IT-CMS141198)

Attachments: [CTN-IT-CMS141198](#)

## Natural Resources, Parks and Recreation

32. Arizona Superior Court in Pima County, Juvenile Court Center, Amendment No. 1, to provide juvenile work crew services, extend contract term to 6/30/16 and amend contractual language, General Fund, contract amount \$40,000.00 (CT-PR-14-10)

Attachments: [CT-PR-14-10](#)

33. City of Tucson, Department of Transportation, Amendment No. 1, to provide for landscaping pots and extend contract term to 6/30/15, contract amount \$5,000.00 revenue (CTN-PR-14-5)  
Attachments: [CTN-PR-14-5](#)
34. Marana Unified School District and Wildcat Golf Partners, L.L.C., to provide a License Agreement for use of the parking lot at Arthur Pack Regional Park, no cost/5 year term (CTN-PR-14-196)  
Attachments: [CTN-PR-14-196](#)

## Procurement

35. **Award**  
Low Bid: Award of Contract, Requisition No. 14-286, Center For Disease Detection, L.L.C., (Headquarters: San Antonio, TX) for medical laboratory services in the annual amount of \$342,108.70. Contract is for a one-year term and includes four one-year renewal periods. The Procurement Director is authorized to execute term extensions and funding increases provided they do not exceed the annual funding amount of \$342,108.70 contemplated and authorized by this award.  
Funding Source: Health Department Special Revenue Fund.  
Administering Department: Health.  
Attachments: [PO Award ReqNo14-286](#)
36. **Award**  
Amendment of Award: MA 12-622, Version 6, Technology Providers Inc., to increase the contract amount by \$2,006,000.00 to provide for the requirements of the audio and video equipment and installation services for the Downtown Courts Complex. Funding Source: General Fund.  
Administering Department: Facilities Management.  
Attachments: [PO Award 12-622](#)  
[PO Award 12-622-ContinuationRequest-6-30-14](#)
37. **Award**  
Low Bid: Award of Contracts, Requisition No. 14-274, in the annual amount of \$550,770.00 for electrical supplies to the vendors and 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 of \$550,770.00. Funding Source: General and RWRD Enterprise Funds. Administering Department: Facilities Management and Regional Wastewater Reclamation.

MA NO/ VENDOR(HEADQUARTERS)/ PRIMARY SECONDARY AWARD/ GROUPS/ DESCRIPTION/ ANNUAL AWARD AMOUNT

14-492/ Consolidated Electrical Distributors, d.b.a. Hussar Electric Supply (Irvington, TX)/ Primary/ 1, 4, 5, 6/ Ballasts, Lamps, Receptacles, Switches, Terminals, Wire Nut Connectors, Electrical Wire and Square D Circuit Breakers/ \$345,200.00  
14-493/ H.D. Supply (Orlando, FL)/ Primary/ 2, 3, 7, 8/ Fuses, Junction Boxes, Conduit, Fittings, General Electric Circuit Breakers and Westinghouse/Cutler Hammer Circuit Breakers/ \$155,500.00  
14-494/ Consolidated Electrical Distributors, d.b.a. Hussar Electric Supply (Irvington, TX)/ Secondary/ 2, 3/ Fuses, Junction Boxes, Conduit and Fittings/ \$9,490.00  
14-495/ Electric Supply Inc. (Phoenix, AZ)/ Secondary/ 6/ Square D Circuit Breakers/ \$5,740.00  
14-496/ Graybar Electric Co., Inc. (St. Louis, MO)/ Secondary/ 7, 8/ General Electric Circuit Breakers and Westinghouse/Cutler Hammer Circuit Breakers/ \$6,060.00  
14-497/ H.D. Supply (Orlando, FL)/ Secondary/ 1, 4, 5/ Ballasts, Lamps, Receptacles, Switches, Terminals, Wire Nut Connectors and Electrical Wire/ \$28,780.00  
TOTAL ANNUAL AWARD AMOUNT FOR INVITATION FOR BID \$550,770.00

Attachments: [PO Award ReqNo14-274](#)

38. WSM Architects, Inc., Amendment No. 9, to provide for the Fleet Services Facilities Project and amend contractual language, Certificates of Participation, contract amount \$16,051.00 (CT-FM-11046556-P) Facilities Management  
Attachments: [CT-FM-11046556-P](#)
39. ISS Facility Services, Inc., Amendment No. 2, to provide janitorial services for Downtown Facilities and amend contractual language, General Fund, contract amount \$30,600.00 (MA-PO-13-651) Facilities Management  
Attachments: [MA-PO-12-651](#)
40. ISS Facility Services, Inc., Amendment No. 2, to provide janitorial services for Outlying A Facilities and amend contractual language, General Fund, contract amount \$89,400.00 (MA-PO-12-652) Facilities Management  
Attachments: [MA-PO-12-652](#)
41. ISS Facility Services, Inc., Amendment No. 2, to provide janitorial services for Outlying B Facilities and amend contractual language, no cost (MA-PO-12-653) Facilities Management  
Attachments: [MA-PO-12-653](#)
42. ISS Facility Services, Inc., Amendment No. 2, to provide janitorial services for Ajo Facilities and amend contractual language, no cost (MA-PO-12-654) Facilities Management  
Attachments: [MA-PO-12-654](#)

43. New Image Building Services, L.L.C., Amendment No. 2, to provide janitorial services for the Abrams Facilities and amend contractual language, no cost (MA-PO-13-164) Facilities Management  
*Attachments:* [MA-PO-13-164](#)
44. Conmed Healthcare Management, Inc., Amendment No. 2, to provide correctional healthcare services and amend contractual language, General Fund, contract amount \$20,399.00 decrease (MA-PO-13-580) Office of Medical Services  
*Attachments:* [MA-PO-13-580](#)
45. LambTech, Inc., Amendment No. 3, to provide for system wide odor control program sampling, monitoring and performance evaluation support and extend contract term to 6/30/15, Wastewater Operations Fund, contract amount \$350,000.00 (MA-WW-12-741) Regional Wastewater Reclamation  
*Attachments:* [MA-WW-12-741](#)

### Regional Wastewater Reclamation

46. Arizona Board of Regents, University of Arizona, Amendment No. 4, to provide membership in the Industry/University Cooperative Research Center and extend contract term to 6/30/15, RWRD Enterprise Fund, contract amount \$30,000.00 (CT-WW-12-1218)  
*Attachments:* [CT-WW-12-1218](#)
47. Arizona Board of Regents, University of Arizona, to provide for construction and operation of a Biosolids Processing, Transport and Management Demonstration Project at the Green Valley Wastewater Reclamation Facility, RWRD Enterprise Fund, contract amount \$220,552.00 (CT-WW-14-503)  
*Attachments:* [CT-WW-14-503](#)

### Transportation

48. Regional Transportation Authority, Amendment No. 3, to provide for design and construction of improvements to Valencia Road - Ajo Highway to Mark Road Project, extend contract term to 6/30/16 and amend contractual language, no cost (CTN-TR-CMS139818)  
*Attachments:* [CTN-TR-CMS139818](#)

**GRANT APPLICATION/ACCEPTANCE**

49. **Acceptance - Community Services, Employment & Training**  
U.S. Department of Housing and Urban Development, to provide for the 2013 Continuum of Care Program-Project Advent, \$409,073.00  
*Attachments:* [GR\\_GrantReport](#)  
[GR\\_ContinuumOfCare1](#)
50. **Acceptance - Community Services, Employment & Training**  
U.S. Department of Housing and Urban Development, to provide for the 2013 Continuum of Care Program-CASA, \$436,617.00  
*Attachments:* [GR\\_GrantReport](#)  
[GR\\_ContinuumOfCare2](#)
51. **Acceptance - Health**  
Early Childhood Health and Development Board, Amendment No. 2, to provide for the First Things First-Oral Health Program, \$247,500.00  
*Attachments:* [GR\\_GrantReport](#)  
[GR\\_FirstThingsFirst](#)
52. **Acceptance - Health**  
AZ Department of Health Services, Amendment No. 1, to provide for dental sealants, no cost  
*Attachments:* [GR\\_GrantReport](#)  
[GR\\_DentalSealants](#)
53. **Acceptance - County Attorney**  
Arizona Criminal Justice Commission, to provide for the ACJC Drug, Gang and Violent Crime Control Grant, U.S. Department of Justice, Office of Justice Programs Fund, contract amount \$386,359.00  
*Attachments:* [GR\\_GrantReport](#)  
[GR\\_DrugGangAndViolentCrimeControl](#)
54. **Application - Sheriff**  
RESOLUTION NO. 2014 - **66**, approving and authorizing submission of a grant proposal to the Governor's Office of Highway Safety for DUI Enforcement. This grant request will be for \$100,000.00.  
*Attachments:* [SD\\_DUIAbatementGrantAgreement](#)

**BOARD OF SUPERVISORS**

55. Approval of the Board of Supervisors' Meeting Schedule for the period September through December, 2014.  
*Attachments:* [BOS\\_MeetingSchedule\\_Sept-Dec2014](#)

**BOARD, COMMISSION AND/OR COMMITTEE**

56. **Pima Vocational High School Board**  
Reappointments of Albert Garcia, Sharon Christy and Mary Fellows.  
Term expirations: 7/31/17. (Board recommendations)  
Attachments: [BCC\\_ReappointPimaVocationalHighSchoolAdvisoryBoard](#)
57. **Pima County Animal Care Advisory Committee**  
Appointment of Pat Jacobs, representing the Tucson Kennel Club, to fill the vacancy created by Margaret Watson. Term expiration: 6/30/18.  
(Organizational recommendation)  
Attachments: [BCC\\_AnimalCareAdvisoryCommittee](#)
58. **Pima County - Tucson Women's Commission**
- Appointment of Annie Sykes, to fill the vacancy created by Mohur S. Sidhwa. Term expiration: 12/31/16. (District 5)
  - Ratification of Reappointments: Maxine Goodman and Sheila Tobias. Term expirations: 5/19/18. (Commission recommendations)
- Attachments: [BCC\\_WomensCommission\\_D5](#)  
[BCC\\_WomensCommission\\_Ratification](#)

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

59. Benjamin Jimenez, Knights of Columbus No. 8077, St. Elizabeth Ann Seton Church, 8650 N. Shannon Road, Tucson, June 28, 2014.
60. Jill Brooks Garcia, Angel Charity for Children, Inc., The Westin La Paloma Resort and Spa, 3800 E. Sunrise Drive, Tucson, December 13, 2014.

**ELECTIONS**

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

RESIGNATION-PRECINCT-PARTY

Karla M. Avalos-Soto-217-DEM

APPOINTMENTS-PRECINCT-PARTY

Catherine F. Paredes-042-DEM; Walker Smith-068-DEM; Mary Kay Carlson-152-DEM

Laura Roth-Hogan-260-DEM

Attachments: [EL\\_PrecCommResignation&Appointments](#)

**FINANCE AND RISK MANAGEMENT****62. Duplicate Warrants - For Ratification**

Bryan Lloyd Harford \$41.80; Cabot Norit Americas, Inc. \$18,917.50; Paul Ylvisaker \$108.12; Donald Lynn Gates \$145.67; Beauty Adun \$25.37; Javier F. Herrera \$19.00; Javier F. Herrera \$53.00; Apiradee Patricia Suthumcharu Yee \$15.58; The State of Arizona \$67.00; Yvette Melody Corral \$8.90; Dorothee Helen Harmon \$124.51

Attachments: [FN\\_DuplicateWarrants](#)

**TREASURER****63. Certificates of Clearance**

Pursuant to A.R.S. §42-19118, staff requests approval of the following:

Unsecured Mobile Homes:	\$ 45,035.87
Business Personal Property:	<u>\$ 393,409.18</u>
TOTAL Unsecured Personal Property:	\$ 438,445.05

Attachments: [TO\\_CertificateofClearance\\_Summary](#)

[TO\\_CertificateofClearance](#)

**64. Certificate of Removal and/or Abatement**

Pursuant to A.R.S. §42-18353, staff requests approval of the Certificates of Removal and/or Abatement for the following:

Real Property	Abatement Nos. 400272 - 400273	\$74,722.36
Personal Property	Abatement Nos. 500946 - 500960	<u>\$22,385.42</u>
TOTAL		\$97,107.78

Attachments: [TR\\_CertificateOfRemoval](#)

[TR\\_CertificateOfRemoval2](#)

**REAL PROPERTY****65. Abandonment by Vacation and Quit Claim Deed**

- A. RESOLUTION NO. 2014 - **67**, of the Board of Supervisors, for the vacation of those portions of public streets and drainageways located in Tucson Saguaro Estates and San Joaquin Estates, as Pima County Road Abandonment No. A-14-04, lying within Section 24, T14S, R11E, G&SRM, Pima County, Arizona. (District 3)
- B. Quit Claim Deed to the United States of America, to convey all rights, title and interest in those specific public streets and drainage ways located in Tucson Saguaro Estates and San Joaquin Estates, as Pima County Road Abandonment No. A-14-04 lying within Section 24, T14S, R11E, G&SRM, Pima County, Arizona. No cost. (District 3)

Attachments: [RP\\_ResoTucsonSaguaroEstates](#)

- 66. Public Utility Easement**  
Tucson Electric Power Company, Qwest Corporation, d.b.a. CenturyLink QC and Cox Communications Arizona, L.L.C, to provide a right-of-way easement for the installation of underground utilities, Tax Parcel No. 304-69-046A, located in Section 3, T19S, R13E, G&SRM, Pima County, Arizona, \$1,100.00 revenue (District 4)  
Attachments: [RP\\_GreenValleyHospitalEasement](#)
- 67. Right-of-Way Easement**  
Tucson Electric Power Company, to provide a right-of-way easement for the installation of underground electric facilities, Tax Parcel No. 140-39-7360, located in Section 14, T15S, R14E, G&SRM, Pima County, Arizona, \$100.00 revenue (District 2)  
Attachments: [RP\\_ValstateEasement](#)
- 68. Condemnation**  
RESOLUTION NO. 2014 - **68**, of the Board of Supervisors, authorizing the Pima County Attorney to condemn real property interests where necessary for Nogales/Old Nogales Intersection improvements in Section 6 of T16S, R14E, G&SRM. (District 2)  
Attachments: [RP\\_ResoOldNogalesIntersectionImprovement](#)

## REGIONAL WASTEWATER RECLAMATION

- 69. 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:
- Eege's Incorporated, d.b.a. Eege's No. 19, Case No. C2014-002. The proposed settlement of payment of \$941.67, the acquisition of a discharge permit, and the attendance of Pollution Prevention School is in accordance with the Industrial Wastewater Enforcement Response Plan.
- Attachments: [WW\\_PretreatmentSettlement\\_Eege'sNo.19](#)

**RATIFY AND/OR APPROVE**

70. Minutes: May 20, 2014 and June 3, 2014

Warrants: June, 2014

Attachments: [CL\\_05-20-14DraftMinutes](#)

[CL\\_06-03-14DraftMinutes](#)