

**MEETING SUMMARY REPORT - THE MINUTES WILL BE POSTED
AT www.pima.gov/cob AFTER APPROVAL BY THE BOARD OF
SUPERVISORS**

**Pima County Board of Supervisors' Meeting
130 W. Congress St., Hearing Room, 1st Fl.
July 1, 2014 9:00 a.m.**

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

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.

proceed as discussed

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.

approve

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)

approve

***** 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.

approve

SITTING AS THE BOARD OF SUPERVISORS

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)

deny

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.

approve

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.

approve

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.

approve

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)

approve

***** 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.
- approve**
- 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.
- approve**
- 19. Fireworks Permit**
Troy Finley, Tucson Country Club, 2950 N. Camino Principal, Tucson, July 4, 2014 at 9:00 p.m.
- approve**
- 20. Fireworks Permit**
Jamie Throckmorton, Tucson International Raceway, 4300 E. Los Reales Road, Tucson, July 5, 2014 at 8:30 p.m.
- approve**
- 21. Fireworks Permit**
David Tibbitt, Ajo Gibson Volunteer Fire Department, Freeport Slag Dump, 400 Taladro, Ajo, July 4, 2014 at 6:00 p.m.
- approve**
- 22. Fireworks Permit**
Stephanie Paynter, Loews Ventana Canyon, 7000 N. Resort Drive, Tucson, July 4, 2014 at 8:30 p.m.
- approve**

23. **Fireworks Permit**
Ryan Prosowski, Skyline Country Club, 5200 E. Saint Andrew Drive,
Tucson, July 4, 2014 at 8:00 p.m.

approve

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.

approve

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.

approve

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.

approve

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)

approve

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)

approve

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)

approve

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)

approve

31. **CALL TO THE PUBLIC**

32. **ADJOURNMENT**

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.

no Board action taken
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.

accept the recommendation
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.

accept the recommendation
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.

accept the recommendation
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.

accept the recommendation

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.

accept the recommendation

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.

approve

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.

approve

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.

approve

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.

approve

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.

approve

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

approve

- 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.

approve

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.

approve

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)
- approve
- 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)
- approve
- 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)

approve

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)

approve

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)

approve

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)

approve

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)

approve

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)

approve

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)

approve

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)

approve

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)

approve

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)

approve

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)

approve

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)

approve

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)

approve

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)

approve

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)

approve

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)

approve

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)

approve

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)

approve

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)

approve

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)

approve

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

approve

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)

approve

39. Rillito Racing, Inc., to provide for the non-exclusive operation of Rillito Racetrack, contract amount \$14,000.00 revenue (CT-ED-14-537)

approve

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)

approve

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)

approve

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)

approve

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)

approve as amended

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)

approve

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)

approve

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

approve

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

approve

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

approve

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

approve

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

approve

- 51. Acceptance - Sheriff**
Arizona Department of Public Safety, to provide for two Detention Liaison Officers, \$100,000.00
- approve
- 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
- approve
- 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
- approve
- 54. Acceptance - Office of Medical Services**
SEARCH Group, Inc., Amendment No. 2, to provide for a sub-grant program, no cost
- approve
- 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
- approve

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)
- approve
- 57. Fair Horse Racing Commission**
Appointment of Ramon Bazaruto, to fill the expired term of Burton J. Kinerk. Term expiration: 1/18/16. (District 1)
- approve

***** 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.

approve

- 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.

approve

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.

remove from the agenda

**CONSENT
CALENDAR
JULY 1, 2014**

CONSENT CALENDAR, JULY 1, 2014

10. Call to the Public (for Consent Calendar items only)

Approval of the Consent Calendar

see items below

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)

approve

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)
approve on the Consent Calendar

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)
approve on the Consent Calendar
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)
approve on the Consent Calendar
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)
approve on the Consent Calendar
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)
approve on the Consent Calendar

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)
approve on the Consent Calendar
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)
approve on the Consent Calendar
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)
approve on the Consent Calendar
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)
approve on the Consent Calendar
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)
approve on the Consent Calendar
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)
approve on the Consent Calendar
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)
approve on the Consent Calendar
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)
approve on the Consent Calendar
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)
approve on the Consent Calendar

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)
approve on the Consent Calendar
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)
approve on the Consent Calendar
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)
approve on the Consent Calendar
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)
approve on the Consent Calendar
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)
approve on the Consent Calendar
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)
approve on the Consent Calendar
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)
approve on the Consent Calendar
23. Interfaith Community Services, to provide for the Community Services Block Grant Program, CSBG Fund, contract amount \$41,020.00 (CT-CS-14-495)
approve on the Consent Calendar
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)
approve on the Consent Calendar

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)
approve on the Consent Calendar
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)
approve on the Consent Calendar

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)
approve on the Consent Calendar
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)
approve on the Consent Calendar
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)
approve on the Consent Calendar

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)
approve on the Consent Calendar
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)
approve on the Consent Calendar

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)
approve on the Consent Calendar
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)
approve on the Consent Calendar
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)
approve on the Consent Calendar

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.
approve on the Consent Calendar
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.
Meeting date: 8/5/2014
continue

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

remove from the agenda

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
approve on the Consent Calendar

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
approve on the Consent Calendar

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
approve on the Consent Calendar

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
approve on the Consent Calendar
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
approve on the Consent Calendar
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
approve on the Consent Calendar
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
approve on the Consent Calendar
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
approve on the Consent Calendar

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)
approve on the Consent Calendar
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)
approve on the Consent Calendar

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)
approve on the Consent Calendar

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
approve on the Consent Calendar
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
approve on the Consent Calendar
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
approve on the Consent Calendar
52. **Acceptance - Health**
AZ Department of Health Services, Amendment No. 1, to provide for dental sealants, no cost
approve on the Consent Calendar
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
approve on the Consent Calendar
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.
approve on the Consent Calendar

BOARD OF SUPERVISORS

55. Approval of the Board of Supervisors' Meeting Schedule for the period September through December, 2014.
approve on the Consent Calendar

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)
approve on the Consent Calendar

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)
approve on the Consent Calendar
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)
- approve on the Consent Calendar**

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.
approve on the Consent Calendar
60. Jill Brooks Garcia, Angel Charity for Children, Inc., The Westin La Paloma Resort and Spa, 3800 E. Sunrise Drive, Tucson, December 13, 2014.
approve on the Consent Calendar

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
approve on the Consent Calendar

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
approve on the Consent Calendar

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

approve on the Consent Calendar

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

approve on the Consent Calendar

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)

approve on the Consent Calendar

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)

approve on the Consent Calendar

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)
approve on the Consent Calendar

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)

approve

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.

approve on the Consent Calendar

RATIFY AND/OR APPROVE

70. Minutes: May 20, 2014 and June 3, 2014
Warrants: June, 2014
approve on the Consent Calendar