



Pima County

Meeting Agenda

Board of Supervisors

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

Tuesday, April 4, 2017

9:00 AM

Board of Supervisors' Hearing Room

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
Steve Christy, Member, District 4

AGENDA/ADDENDUM AND BROADCAST INFORMATION

At least 24 hours before each scheduled meeting, the agenda/addendum is available online at www.pima.gov and in the Clerk of the Board's Office, 130 W. Congress St., 5th Fl., Tucson, AZ 85701, Mon-Fri, 8am to 5pm.
Cable Channels: Comcast 96 and Cox 96 Webcast: 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. Speaker Cards are required for each item of interest including Call to the Public. On items not noticed as a hearing, speakers should submit a Speaker Card for Call to the Public. Place the completed Speaker Card(s) in the labeled baskets located on the dais. When the Chairman announces your name, step forward to the podium 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 Julie Castañeda, 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 Reverend Dr. Mack Sigmon, Trinity Presbyterian Church.

3. PLEDGE OF ALLEGIANCE

4. PAUSE 4 PAWS

PRESENTATION/PROCLAMATION

- 5.** Presentation of a proclamation to Neil Konst, Michael Eckelbarger and Adam Ricci, proclaiming the week of April 9 through 15, 2017 to be: "ANIMAL CARE AND CONTROL APPRECIATION WEEK"

Attachments: [PROC_AnimalCare&ControlAppreciationWeek](#)

- 6.** Presentation of a proclamation to Julie and Cole Connors, proclaiming the day of Monday, April 17, 2017 to be: "PAT CONNORS DAY"

Attachments: [PROC_PatConnorsDay](#)

7. CALL TO THE PUBLIC

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.)

8. UNFINISHED BUSINESS (3/21/17)

Pursuant to A.R.S. §38-431.03(A) (3) and (4), for legal advice and direction regarding a settlement in Select Development v. Pima County, Maricopa Superior Court Case No. CV2016-005345.

Attachments: [PCA_ExecSession-SelectDevelopment](#)

9. APPROVAL OF CONSENT CALENDAR

BOARD OF SUPERVISORS

- 10. Constable**
Appointment of Constable, Precinct 2.

Attachments: [BOS_Constable JP2](#)

OFFICE OF EMERGENCY MANAGEMENT AND HOMELAND SECURITY

11. UNFINISHED BUSINESS (3/21/17)
Contract
Mount Lemmon Fire District, to provide for the provision of equipment, materials and operating supplies for emergency management operations, Board Contingency Fund, contract amount \$75,000.00/5 year term (CT-OEM-17-287)
Attachments: [CT-OEM-17-287](#)
[CT-OEM-17-287 CAMemorandum 3-29-17](#)

FACILITIES MANAGEMENT

12. UNFINISHED BUSINESS (3/21/17)
Contract
Arizona Board of Regents, University of Arizona, Amendment No. 1, to provide a lease agreement for property located at 2205 S. 4th Avenue, extend contract term to 5/14/22 and amend contractual language, General Fund, contract amount \$100,000.00/\$10,505.00 revenue (CT-FM-12-2174)
Attachments: [CT-FM-12-2174](#)
[CT-FM-12-2174 CAMemo](#)

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

13. **Hearing - Agent Change/Acquisition of Control/Restructure**
07100174, Thomas Adams Miller, Elkhorn Ranch, 27000 W. Elkhorn Ranch Road, Tucson, Acquisition of Control.
Attachments: [FLP_ACElkhornRanch](#)

COUNTY ADMINISTRATOR

14. **Hearing - Bond Program Updates and Amendments to Pima County Bond Ordinances**
- A. ORDINANCE NO. 2017 - 7 , of the Board of Supervisors, relating to General Obligation and Sewer Revenue Bond Projects amending Ordinance Number 1997-35 Bond Implementation Plan, May 20, 1997 Special Election (as previously amended) for the purpose of reallocating bond funds and amending the scope, other funding and implementation periods for certain projects.
 - B. ORDINANCE NO. 2017 - 8 , of the Board of Supervisors, relating to Highway User Revenue Fund Revenue Bond Projects amending Ordinance Number 1997-80 Transportation Bond Implementation Plan, November 4, 1997 Special Election (as

previously amended) for the purpose of amending scope and other funding for certain projects.

- C. ORDINANCE NO. 2017 - **9**, of the Board of Supervisors, relating to General Obligation and Sewer Revenue Bond Projects amending Ordinance Number 2004-18 Bond Implementation Plan, May 18, 2004 Special Election (as previously amended) for the purpose of reallocating bond funds and amending the scope, other funding and implementation periods for certain projects.

Attachments: [CA_BondProgramUpdate&AmendmentstoBondOrds](#)

PROCUREMENT

15. **Hearing - Appeal of the Procurement Director's Decision**
Pursuant to Pima County Code 11.20.010(J), Teledyne Tekmar, a business unit of Teledyne Instruments, Inc., appeals the decision of the Procurement Director regarding Solicitation No. 248001, TOC Organic Analyzer with Auto Sampler.

Attachments: [Appeal_SolicitationNo248001](#)

TRANSPORTATION

16. **Hearing - Traffic Ordinance**
ORDINANCE NO. 2017 - **10**, of the Board of Supervisors, relating to County Highways; designating portions of East Aerospace Parkway and South Alvernon Way as controlled access highways. Staff recommends **APPROVAL**. (District 2)

Attachments: [TR_OrdAerospacePkwy](#)

[TR_OrdAerospacePkwy Exhibit1 4-3-17](#)

17. ADJOURNMENT

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

Pima County Homepage: www.pima.gov

DATE/TIME POSTED: 3/29/17 @ 3:00 p.m.

DATE/TIME REPOSTED (additional attachments only): 3/29/17 @ 4:30 p.m.

DATE/TIME REPOSTED (additional attachments only): 3/31/17 @ 11:00 a.m.

DATE/TIME REPOSTED (additional attachments only): 4/3/17 @ 2:45 p.m.

DATE/TIME REPOSTED (combined Agenda/Addendum): 4/3/17 @ 5:00 p.m.

ADDENDUM 1**PRESENTATION/PROCLAMATION**

1. Presentation of a proclamation to Timoteio Padilla and Narda Rivera, Take Back the Night Committee, proclaiming the month of April 2017 to be: "SEXUAL ASSAULT AWARENESS MONTH" and April 12, 2017 to be: "TUCSON'S COMMUNITY TAKE BACK THE NIGHT 2017"
Attachments: [PROC_SexualAssaultAwarenessMonth](#)
2. Presentation of a proclamation to Michelle Simon, Pima County Public Library and Imelda Robles, Pima County Housing Center, proclaiming the month of April 2017 to be: "FINANCIAL LITERACY MONTH"
Attachments: [PROC_FinancialLiteracyMonth](#)
3. Presentation of a proclamation to Mayor Ed Honea, Council Member Patti Comerford, Town Manager Gilbert Davidson and Town Clerk Jocelyn Bronson, proclaiming the year of 2017 to be: "TOWN OF MARANA'S HISTORIC 40TH ANNIVERSARY YEAR"
Attachments: [PROC_TownofMarana40thAnniversary](#)

EXECUTIVE SESSION

4. Pursuant to A.R.S. §38-431.03(A) (3) and (4), for legal advice and direction regarding Davis-Monthan Air Force Base sewer connection fee collection options.
Attachments: [PCA_ExecSession-Davis-Monthan](#)

COUNTY ADMINISTRATOR

5. **Fiscal Year 2017/18 Budget Hearing Schedule**
Staff recommends approval of the proposed schedule for the Fiscal Year 2017/18 Budget Hearings.
Attachments: [CA_BudgetHearingSchedule](#)

REAL PROPERTY

6. **Approval of Sewer Easement**
1310 E. Ina Road, L.C.C., to approve a sewer easement across Pima County owned property located at 1330 E. Ina Road, located in Section 6, T13S, R14E, G&SRM, Pima County, Arizona, \$1,800.00 revenue and \$800.00 for the cost of the appraisal. (District 1)
Attachments: [RP_InaRoadSewerEasement](#)

7. **Right-of-Way**
Arizona State Land Department (ASLD), Red Hill Ranch Road Right-of-Way, to provide a right-of-way for legal access to open space land known as the McKenzie Ranch Property. The right-of-way term is for fifty (50) years, expiring on 3/9/67. The cost is a one-time payment of \$5,208.00. (District 4)
Attachments: [RP_RedHillRanchRightofWay](#)

CONTRACT AND AWARD

PROCUREMENT

8. **Award**
Award of Contract: Master Agreement No. MA-PO-17-182, SHI International Corp. (Headquarters: Somerset, NJ), master agreement for computer software and related items. Contract is for an initial five (5) year term, effective 4/4/17 in the award amount of \$17,325,000.00 and includes five (5) one-year renewals with an annual award amount of \$3,850,000.00. Funding Source: General Fund. Administering Department: Information Technology.
Attachments: [PO_AwardMA-PO-17-182](#)
9. **Award**
Award of Contract: Master Agreement No. MA-PO-17-208, job order master agreement for paving services. This award of master agreement is recommended to the five (5) highest qualified contractors in an annual shared amount not to exceed \$1,500,000.00 for an initial one (1) year agreement term from 4/4/17 to 4/3/18, which may be extended for up to four (4) additional one-year terms. Funding Source: Various Funds. Administering Department: Public Works.

Vendor
The Ashton Company, Inc., Contractors and Engineers (Headquarters: Tucson, AZ)
Borderland Construction Company, Inc. (Headquarters: Tucson, AZ)
Granite Construction Company (Headquarters: Watsonville, CA)
Sunland Asphalt & Construction, Inc. (Headquarters: Phoenix, AZ)
Tucson Asphalt Contractors, Inc. (Headquarters: Tucson, AZ)
Attachments: [PO_AwardMA-PO-17-208](#)
10. **Award**
Amendment of Award: Master Agreement No. MA-PO-16-200, Davis Vision, Inc., Amendment No. 1, master agreement for employee prepaid vision insurance. This amendment increases the annual award amount by \$100,000.00 from \$289,000.00 to \$389,000.00. Funding Source: Employee Contributions. Administering Department: Human Resources.
Attachments: [PO_AwardMA-PO-16-200](#)

TRANSPORTATION

11. Pima Association of Governments, to provide for the Roadside Safety Analysis Program Guardrail Selection Tool, contract amount \$50,000.00 revenue (CTN-TR-17-179)
Attachments: [CTN-TR-17-179](#)
12. Pima Association of Governments, to provide for the Rural Road Intersection Safety Study, contract amount \$50,000.00 revenue (CTN-TR-17-184)
Attachments: [CTN-TR-17-184](#)
13. Pima Association of Governments, to provide for the Gates Pass Road Crash Mitigation Study, contract amount \$50,000.00 revenue (CTN-TR-17-185)
Attachments: [CTN-TR-17-185](#)
14. City of Tucson, Amendment No. 1, to provide roadway improvements for the Broadway Boulevard: Euclid Avenue to Country Club Road Project, extend contract term to 12/31/22 and amend contractual language, no cost (CT-TR-17-320)
Attachments: [CT-TR-17-320](#)

BOARD, COMMISSION AND/OR COMMITTEE

15. **Housing Commission**
Appointment of Sharayah Jimenez, to fill a vacancy created by Frank Moreno. Term expiration: 12/31/20. (District 5)
Attachments: [BCC HousingCommissionAppt](#)

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

Pima County Homepage: www.pima.gov

DATE/TIME POSTED: 3/31/17 @ 11:00 a.m.

**CONSENT
CALENDAR
APRIL 4, 2017**

CONSENT CALENDAR, APRIL 4, 2017**CONTRACT AND AWARD****Assessor**

1. Helm, Livesay & Worthington, Ltd., Amendment No. 1, to provide legal advice and representation and extend contract term to 2/17/18, General Fund, contract amount \$50,000.00 (CT-AS-15-356)

Attachments: [CT-AS-15-356](#)

Community Development and Neighborhood Conservation

2. TMM Family Services, Inc., Amendment No. 1, to provide for the TMMFS Senior and Veterans Housing Project, extend contract term to 7/4/18 and amend contractual language, no cost (CT-CD-16-430)

Attachments: [CT-CD-16-430](#)

3. Interfaith Community Services, Amendment No. 1, to provide for the ESG Homeless Prevention Program and amend contractual language, HUD and Emergency Solutions Grant Funds, contract amount \$15,000.00 (CT-CD-17-139)

Attachments: [CT-CD-17-139](#)

Community Services, Employment and Training

4. Goodwill Industries of Southern Arizona, Inc., Amendment No. 2, to provide workforce development services and amend contractual language, USDOL-WIOA and LEAP-2 Funds, contract amount \$15,638.60 (CT-CS-16-441)

Attachments: [CT-CS-16-441](#)

5. Portable Practical Educational Preparation, Inc., Amendment No. 2, to provide workforce development services and amend contractual language, USDOL-WIOA Fund, contract amount \$30,000.00 (CT-CS-17-10)

Attachments: [CT-CS-17-10](#)

6. Tucson Urban League, Inc., to provide for the Pathways to Justice Careers for Youth Program, USDOL Employment and Training Administration Fund, contract amount \$150,701.34 (CT-CS-17-285)

Attachments: [CT-CS-17-285](#)

7. The Center for Life Skills Development, L.L.C., to provide behavioral health counseling services, USDOL WIOA, ADES and General (\$1,000.00) Funds, contract amount \$5,000.00 (CT-CS-17-314)

Attachments: [CT-CS-17-314](#)

Health

8. Arizona Department of Health Services, Amendment No. 3, to provide for the Arizona Medical Marijuana Initiative - Proposition 203 Program and amend contractual language, contract amount \$37,500.00 revenue (CTN-HD-14-164)

Attachments: [CTN-HD-14-164](#)

Natural Resources, Parks and Recreation

9. Tucson Audubon Society, Amendment No. 2, to provide for a nature shop at Roy P. Drachman - Agua Caliente Park and extend contract term to 4/30/18, no cost (CTN-PR-15-136)

Attachments: [CTN-PR-15-136](#)

Procurement

10.

Award

Award of Contract: Master Agreement No. MA-PO-17-197, Arizona Communication Experts, Inc. (Headquarters: Tucson, AZ), Solutions i3, L.L.C. (Headquarters: Tucson, AZ), Sturgeon Electric Company, Inc. (Headquarters: Phoenix, AZ), job order master agreement for structured cabling services. This award of master agreement is recommended to the three highest qualified contractors in an annual shared amount not-to-exceed \$1,500,000.00 for an initial one year agreement term from 4/4/17 to 4/3/18, which may be extended for up to four additional one year terms. Funding Source: Various Funds. Administering Department: Information Technology.

Attachments: [MA-PO-17-197](#)

[MA-PO-17-197 Exhibit D](#)

[MA-PO-17-197 Exhibit E](#)

Real Property

11. City of Tucson, to provide an Access License for the use of Columbus Park roadway, no cost (CTN-PW-17-186)

Attachments: [CTN-PW-17-186](#)

Sheriff

12. Federal Bureau of Investigation, to provide for the creation of and participation in the Arizona Child Abduction Response Team, no cost (CT-SD-17-297)

Attachments: [CT-SD-17-297](#)

GRANT APPLICATION/ACCEPTANCE

13. **Acceptance - Health**
Arizona Department of Health Services, Amendment No. 1, to provide for the Tobacco and Chronic Disease Prevention Program, no cost (GTAM 17-53)

Attachments: [GR GTAM 17-53](#)

BOARD, COMMISSION AND/OR COMMITTEE

14. **Metropolitan Education Commission**
Reappointment of Leshawn Bowen, representing MEC Youth Advisory Council/Tucson Teen Congress. Term expiration: 3/14/20. (Commission recommendation)

Attachments: [BCC MetroEdCommReappt](#)

15. **Workforce Investment Board**
- Appointment of Mary Darling, representing Business, to fill a vacancy created by Jill Pearson. Term expiration: 9/30/18. (Staff recommendation)
 - Appointment of Jeannetta "Jaybee" Nickelson, representing Business, to fill a vacancy created by Pamela Sutherland. Term expiration: 9/30/20. (Staff recommendation)

Attachments: [BCC WorkforceInvestmentBoardAppts](#)

**SPECIAL EVENT LIQUOR LICENSE/TEMPORARY EXTENSION OF PREMISES/
PATIO PERMIT/WINE FAIR/WINE FESTIVAL APPROVED PURSUANT TO
RESOLUTION NO. 2016-62**

16. **Special Event**
- Marvin Richard Hass, The Rotary Club of Green Valley, Green Valley Recreation - West Center, 1111 GVR Drive, Green Valley, March 25, 2017.
 - Patricia Georgelos, Arizona Oncology Foundation, St. Philip's Plaza, 4280 N. Campbell Avenue, Tucson, April 7, 2017.

17. **Temporary Extension**
06100203, Randy D. Nations, Hot Rods Old Vail, 10500 E. Old Vail Road, Tucson, Temporary Extension of Premises for April 1 and 6, 2017.

ELECTIONS

18. **Precinct Committeemen**
Pursuant to A.R.S. §16-821B, approval of Precinct Committeemen resignations and appointments:
- RESIGNATIONS-PRECINCT-PARTY
Laura C. Roth-Hogan-109-DEM; Martin H. Bacal-170-DEM; John E. Flohr-018-GRN; Elizabeth N. Hubbard-043-GRN

APPOINTMENTS-PRECINCT-PARTY

Margaret O. Blais-017-DEM; Lori A. Leary-061-DEM; Emily A. Riley-Saxton-063-DEM; Susan M. Branham-075-DEM; Jeffrey S. Kargel-079-DEM; John M. McArdle-091-DEM; Joyce M. Wood-092-DEM; Michael G. Coltrin-097-DEM; Myrolee "Lee" Stanfield-111-DEM; Susan A. Motten-141-DEM; John R. Olbert-149-DEM; Marlene Bluestein-210-DEM; Marco Antonio Ruiz-227-DEM; Silvia Nohemi Valdez-227-DEM; Rebecca S. Loporto-081-REP; Maureen L. Tozzi-109-REP; Robert M. Newton-210-REP; Jerry D. Bastian-034-GRN

Attachments: [EL_PrecinctCommitteemen](#)

FINANCE AND RISK MANAGEMENT

19. **Duplicate Warrants - For Ratification**
Karen Murphy \$40.05; Vincent Reis \$5.40; Catherine Brooks \$37.38; Catherine Brooks \$46.73; City of Tucson \$59,734.09; Ramesh Timsina \$225.00; DeConcini McDonald Yetwin & Lacy, P.C. \$384.00; Anastasia Ordaz \$62.00; James Sullivan \$4,025.00; Myra Hagenson-Levinson \$460.00.

Attachments: [FN_DuplicateWarrants](#)

RECORDER

20. Pursuant to Resolution No. 1993-200, ratification of the Document Storage and Retrieval Fund for the month of February, 2017.
- Attachments: [RE_DocumentStorageandRetrieval_February2017](#)

RATIFY AND/OR APPROVE

21. Minutes: February 21, 2017
Warrants: March, 2017
Attachments: [CL_2-21-17DraftMinutes](#)