

**MEETING SUMMARY REPORT - THE MINUTES WILL BE POSTED
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SUPERVISORS**

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

1. ROLL CALL

2. INVOCATION

To be offered by Pastor Peter Kraft, Eastside Assembly of God.

3. PLEDGE OF ALLEGIANCE

4. PAUSE 4 PAWS

PRESENTATION/PROCLAMATION

5. Presentation of a proclamation to Bonnie Kampa, Chief Executive Officer of Interfaith Community Services, proclaiming the day of Friday, December 12, 2014 to be: "BONNIE KAMPA DAY"
approve

6. Presentation of a proclamation to June Webb-Vignery, Executive Director, M.E.C., proclaiming the month of December 2014 to be: "METROPOLITAN EDUCATION COMMISSION MONTH"
approve

7. CALL TO THE PUBLIC

EXECUTIVE SESSION

8. Pursuant to A.R.S. §38-431.03(A) (3) and (4), for legal advice and direction regarding the taxpayer notice of claim for all real property in the taxing jurisdiction of the City of South Tucson for tax years 2011, 2012 and 2013, and related pending or contemplated litigation.

no Board action taken

SITTING AS THE BOARD OF SUPERVISORS

BOARD OF SUPERVISORS

10. **Taxpayer Notice of Claim**
Pursuant to A.R.S. §42-16254, et seq., response to the Taxpayer Notice of Claim filed with the Pima County Board of Supervisors on October 14, 2014, for all real property in the taxing jurisdiction of the City of South Tucson for Tax Years 2011, 2012, and 2013.

dispute

11. **Board of Supervisors - Expenditures**
Approval of the following:
District 3 - Ajo Copper News, \$43.00
approve

CLERK OF THE BOARD

12. **Revision to Board of Supervisors Policy**
Staff recommends approval of the revisions to the Board of Supervisors Policy No. C4.2, Pima County Records Management Program.
approve

INDUSTRIAL DEVELOPMENT AUTHORITY

13. **Handmaker Jewish Services for the Aging Project**
RESOLUTION NO. 2014 - 121, of the Board of Supervisors of Pima County, Arizona, approving the proceedings of the Industrial Development Authority of the County of Pima regarding the issuance of its not-to-exceed \$16,000,000.00 revenue and refunding bonds (Handmaker Jewish Services for the Aging Project), Series 2014 and declaring an emergency.

approve

14. **ADJOURNMENT**

ADDENDUM 1

EXECUTIVE SESSION

1. Pursuant to A.R.S. §38-431.03(A) (3) and (4), for legal advice and direction regarding Star Valley Specific Plan; Star Valley Master Block Plat and abandonment and Re-Plat of Star Valley Blocks 4, 7, and 8; development issues and transportation improvements related to Star Valley and Star Valley Village plats; Valencia Road: Ajo Highway - Mark Road transportation improvements; and, the following lawsuits: Broadway Realty and Trust, Inc., et al. v. Pima County, et al., Pima County Superior Court Case No. C20145528, Stewart Title and Trust as Trustee under Trust No. 3701, et al. v. Pima County Board of Supervisors, et al., Pima County Superior Court Case No. C20144304, and Joseph Cesare, et al. v. Pima County, et al., United States District Court Case No. 14-CV-02514.

no Board action taken

BOARD OF SUPERVISORS SITTING AS OTHER BOARDS

LIBRARY DISTRICT BOARD

2. **Grant Acceptance**
Arizona State Library, Archives and Public Records, to provide for Southwest Books of the Year 2015 Project, \$4,500.00 (GTAW-15-50)
approve

SITTING AS THE BOARD OF SUPERVISORS

BOARD OF SUPERVISORS

3. **Process for Requesting Data and Additional Background Materials**
Discussion and vote on a process for requesting data and additional background materials in preparation for Board of Supervisor meeting agenda and addendum items. (District 1)
approve

COUNTY ADMINISTRATOR

4. (Clerk's Note: Staff requests this item be continued to the Board of Supervisors Meeting of December 16, 2014.)

Board of Supervisors Policy

Staff requests approval of the Board of Supervisors Policy regarding Budget Development Transparency and Transfer to Community Nonprofit Organizations for Public Services.

Meeting date: 12/16/2014

continue

5. **Star Valley Development**

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

Meeting date: 12/16/2014

continue

CONTRACT AND AWARD

COUNTY ATTORNEY

6. UNFINISHED BUSINESS (12/2/14)

Kathryn Kellner, d.b.a. Kellner Studio, to provide presentation skills and communication strategy professional services, Special Revenue Fund, contract amount \$50,000.00 (CT-PCA-15-141)

approve

INFORMATION TECHNOLOGY

7. Nextel West Corp., a.k.a. Sprint Corporation, to provide for the mandatory 800 MHz Rebanding Project, contract amount \$104,375.60 estimated revenue (CTN-IT-15-53)

approve

GRANT APPLICATION/ACCEPTANCE

8. **Acceptance - Community Services, Employment and Training**
U.S. Department of Housing and Urban Development, Amendment No. 1, to provide for the 2013 Continuum of Care Program-La Casita, no cost (GTAW 15-29)
approve

9. **Acceptance - Health Department**
Arizona Department of Health Services, Amendment No. 1, to provide for the Empower Plus Program, Nemours Foundation, \$27,900.00
(GTAM 15-31)
approve

CONSENT CALENDAR

CONSENT CALENDAR

Approval of the Consent Calendar

see items below

CONTRACT AND AWARD

Community Services, Employment and Training

1. SER-Jobs for Progress of Southern Arizona, Inc., to provide for the Youth Services Program, U.S. DOL, ADES WIA Grant (69%) and General (31%) Funds, contract amount \$175,204.06 (CT-CS-15-208)
approve on the Consent Calendar
2. St. Elizabeth's Health Center, Inc., Amendment No. 1, to provide for the Community Services Block Grant Program and amend contractual language, no cost (CT-CS-15-222)
approve on the Consent Calendar
3. Portable Practical Educational Preparation, Inc., to provide for the Youth Services Program, U.S. DOL, ADES WIA Grant (28%) and General (72%) Funds, contract amount \$120,432.52 (CT-CS-15-228)
approve on the Consent Calendar

Economic Development and Tourism

4. University of Arizona Foundation, College of Science, Amendment No. 2, to provide for the Geo-Tourism Marketing Initiative Program and extend contract term to 6/30/15, Special Revenue Fund, contract amount \$15,000.00 (CT-ED-13-660)
approve

Facilities Management

5. Menlo Park Neighborhood Association, Amendment No. 1, to provide for a use agreement for the grounds and guest house at 17 N. Linda Avenue for rainwater harvesting and gardening projects and extend contract term to 12/8/16, no cost (CTN-FM-12-149)
approve
6. Logan Simpson Design, Inc., Amendment No. 4, to provide a lease for property located at 33 N. Stone Avenue, Suite 1460, extend contract term to 12/31/15 and amend contractual language, contract amount \$37,436.38 revenue (CTN-FM-CMS142168)
approve on the Consent Calendar

Information Technology

7. T-Mobile West, L.L.C., Amendment No. 3, to provide a Nonexclusive Right-of-Way Use License Agreement for the telecommunications site located at 6048 E. Sunrise Drive and amend contractual language, contract amount \$14,586.07 reduction in revenue (CTN-IT-15-48)
approve on the Consent Calendar

Procurement

8. **Award**
Sole Source: Award of Contract, Requisition No. 15-80, Selectron Technologies, Inc., (Headquarters: Portland, OR) for IVR System upgrade and maintenance services in a not to exceed amount of \$184,623.59. Contract is for a five year term. Funding Source: Capital Improvement Project Fund. Administering Department: Information Technology.
approve on the Consent Calendar
9. WSM Architects, Inc., Amendment No. 10, to provide for the Fleet Services Facilities Project, extend contract term to 2/28/15 and amend contractual language, Certificates of Participation, contract amount \$27,821.00 (CT-FM-11046556-P) Facilities Management
approve
10. DOWL HKM, L.L.C., Amendment No. 2, to provide construction management services for Orange Grove Road: Camino de la Tierra to La Cholla Boulevard Project and amend scope of work, 1997 HURF Bond (95.6%) and RTA Intersection Safety (4.4%) Funds, contract amount \$5,000.00 (CT-PW-13-777) Public Works Administration
approve on the Consent Calendar
11. **Award**
Low Bid: Award of Contracts, Requisition No. 15-3, Oakleaf Energy Partners Ohio, L.L.C., (Headquarters: Denver, CO) three contracts in the cumulative 20 year amount of \$5,250,940.00 for electricity to be provided from solar photovoltaic facilities designed, financed, installed, operated and maintained by the vendor for Green Valley, Avra Valley and Corona de Tucson wastewater reclamation facilities(WRF).
Funding Source: RWRD Operating Fund. Administering Department: Regional Wastewater Reclamation.
approve on the Consent Calendar

Real Property

12. RESOLUTION NO. 2014 - 122, of the Pima County Board of Supervisors, accepting a donation from June Woodman for a portion of Tax Parcel No. 214-46-0020 via Special Warranty Deed containing deed restrictions, and designating the donation parcel part of the County parks system, General Fund, contract amount not to exceed \$4,500.00 including closing costs (CT-PW-15-223)
approve on the Consent Calendar

GRANT APPLICATION/ACCEPTANCE

13. **Acceptance - Pima County Attorney's Office**
Department of Health and Human Services - Substance Abuse and Mental Health Services Administration, to provide for the Drug Court Treatment Project, \$325,000.00. (GTAW 15-49)
approve on the Consent Calendar

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

14. Ruth A. Dormanen, Catalina Crusaders, Players Pub, 16024 N. Oracle Road, Tucson, December 6, 2014.
approve on the Consent Calendar

15. William Dean Woodruff, Corpus Christi Catholic Church, 300 N. Tanque Verde Loop Road, Tucson, December 7, 2014 and January 3, 2015.
approve on the Consent Calendar

16. Christine Joan Manson, International Sonoran Desert Alliance, Plaza Rec Hall, 38 W. Plaza Street, Ajo, January 17, 2015.
approve on the Consent Calendar

SPECIAL TAXING DISTRICT

17. **Irrigation District Canvass**
Pursuant to A.R.S. §16-642(B), presentation of the certified copy of the official canvass for the November 11, 2014 Election conducted by the following:

- Flowing Wells Irrigation District
- Avra Valley Irrigation and Drainage District

approve on the Consent Calendar

RATIFY AND/OR APPROVE

18. Warrants: November, 2014
approve on the Consent Calendar