

FLOOD CONTROL DISTRICT BOARD MINUTES

The Pima County Flood Control District Board met in regular session at their regular meeting place in the Pima County Administration Building (Hearing Room), 130 West Congress Street, Tucson, Arizona, at 9:00 a.m. on Tuesday, May 14, 2013. Upon roll call, those present and absent were as follows:

Present: Ramón Valadez, Chairman
Sharon Bronson, Vice Chair
Richard Elías, Acting Chair
Ally Miller, Member
Ray Carroll, Member

Also Present: Chuck Huckelberry, County Administrator
Chris Straub, Chief Civil Deputy County Attorney
Robin Brigode, Clerk of the Board
James Ogden, Sergeant at Arms

1. RIPARIAN HABITAT MITIGATION PLAN

Staff requests approval of a Riparian Habitat Mitigation Plan for the Green Valley Medical Center, Tax Parcel Nos., 304-69-047C and 047D, located north of Canoa Ranch, within an Important Riparian Area with underlying Xeroriparian Class C Habitat. (District 4)

It was moved by Supervisor Elías, seconded by Supervisor Bronson and unanimously carried by a 5-0 vote, to approve the item.

2. ADJOURNMENT

As there was no further business to come before the Board, the meeting was adjourned at 11:33 a.m.

CHAIRMAN

ATTEST:

CLERK

LIBRARY DISTRICT BOARD MINUTES

The Pima County Library District Board met in regular session at their regular meeting place in the Pima County Administration Building (Hearing Room), 130 West Congress Street, Tucson, Arizona, at 9:00 a.m. on Tuesday, May 14, 2013. Upon roll call, those present and absent were as follows:

Present: Ramón Valadez, Chairman
Sharon Bronson, Vice Chair
Richard Elías, Acting Chair
Ally Miller, Member
Ray Carroll, Member

Also Present: Chuck Huckelberry, County Administrator
Chris Straub, Chief Civil Deputy County Attorney
Robin Brigode, Clerk of the Board
James Ogden, Sergeant at Arms

1. FINES AND FEES SCHEDULE POLICY

Staff recommends approval of the revisions to Board of Supervisors Policy No. D32.8, Pima County Public Library- Fines and Fees Schedule, effective September 1, 2013.

It was moved by Supervisor Elías, seconded by Chairman Valadez and unanimously carried by a 5-0 vote, to approve the item.

2. ADJOURNMENT

As there was no further business to come before the Board, the meeting was adjourned at 11:33 a.m.

CHAIRMAN

ATTEST:

CLERK

BOARD OF SUPERVISORS' MEETING MINUTES

The Pima County Board of Supervisors met in regular session at their regular meeting place in the Pima County Administration Building (Hearing Room), 130 West Congress Street, Tucson, Arizona, at 9:00 a.m. on Tuesday, May 14, 2013. Upon roll call, those present and absent were as follows:

Present: Ramón Valadez, Chairman
Sharon Bronson, Vice Chair
Richard Elías, Acting Chair
Ally Miller, Member
Ray Carroll, Member

Also Present: Chuck Huckelberry, County Administrator
Chris Straub, Chief Civil Deputy County Attorney
Robin Brigode, Clerk of the Board
James Ogden, Sergeant at Arms

1. **INVOCATION**

The invocation was given by Pastor Larry Munguia, The S.O.B.E.R. Project, Inc.

2. **PLEDGE OF ALLEGIANCE**

All present joined in the Pledge of Allegiance.

3. **PAUSE 4 PAWS**

The Pima County Animal Care Center showcased an animal available for adoption.

PRESENTATION/PROCLAMATION

4. Presentation of a proclamation to Nancy Cole, Southern Arizona Chapter President, American Public Works Association, proclaiming the week of May 19 to May 25, 2013 to be: "PUBLIC WORKS WEEK"

Supervisor Miller made the presentation to Nancy Cole and Joe Soto, both members of the American Public Works Association and Pima County employees.

It was moved by Supervisor Bronson, seconded by Supervisor Elías and unanimously carried by a 5-0 vote, to approve the item.

COUNTY ADMINISTRATOR

5. Transportation Funding Report

Staff recommends the following:

- A. Continue to allocate \$5 million annually from the General Fund to the Department of Transportation for road maintenance.
- B. Continue to request that the State Legislature partially or fully return to Pima County the \$38 million in HURF revenues that have been swept since 2002.
- C. Request that the Arizona Legislature pass legislation to maintain the one-cent per gallon excise tax previously earmarked for the USTAA and provide the estimated annual revenue of \$29 million from this tax to the state, cities, towns and counties for pavement repair and maintenance.
- D. Request that the Arizona Legislature increase the state gasoline tax by 10 cents to coincide with the 29.7 cents per gallon average gasoline tax of surrounding states.
- E. Consider in any new funding initiative, such as renewal of the Regional Transportation Authority tax, a significant allocation of new revenues toward pavement preservation and repair in an amount not less than \$500 million to be distributed in accordance with assessed value, population or a combination thereof among the various local governments maintaining and operating streets and highways in Pima County.
- F. Consider any of the funding options provided to the Board in the April 10, 2012 report titled, "Need for Increased Investment in Transportation and Highway Maintenance."

Chuck Huckelberry, County Administrator, provided an overview and stated this was a good starting point for policy discussions regarding transportation funding alternatives. He explained the report detailed by district and by road the long term obligations for pavement preservation and repair, and the associated costs.

Supervisor Carroll asked about coalition building efforts and the involvement of the County Supervisors Association in lobbying statewide with the 14 other counties.

Mr. Huckelberry responded that Pima County had the largest unincorporated area in comparison to other counties which placed us on the leading edge of policy discussions to meet the needs of our unincorporated area.

Supervisor Miller questioned the budget and expenditures of the Department of Transportation relating to debt service, salaries, administration and road repair. She

requested a schedule for planned pavement preservation projects scheduled for next fiscal year to better understand what would be spent. She stated that an increase in the gas tax would hurt the people who could least afford it.

Priscilla Cornelio, Transportation Director, stated that a prioritization plan was being prepared for consideration by the Board on how the \$5 million dollars would be allocated.

Supervisor Elías stated the dollars should be distributed equally as roads are failing and needed repair in all districts.

The following speakers addressed the Board:

- Ramón Gaanderse, Tucson Underground Contractors Association, supported any plan that would address funding for the repair of deteriorating roads.
- Geri Ottoboni, opposed the 10 cent per gallon gas tax increase.

Supervisor Carroll asked that staff include any other mechanism that would increase funding for road preservation.

It was moved by Supervisor Elías and seconded by Supervisor Bronson to approve this item. Chairman Valadez offered an amendment, which was accepted, to direct staff to prepare a resolution memorializing action on this item to be placed as the first agenda item for the Board of Supervisors' Meeting of May 21, 2013. Upon roll call, the motion carried by a 4-1 vote, Supervisor Miller voting "Nay."

TREASURER

6. Abatement of Interest and Penalties

Pursuant to A.R.S. §42-18352(D), the Pima County Treasurer recommends the Board of Supervisors grant partial abatement of interest and penalties on 79 tax parcels owned by Ramona Barton Bekins to their approximate market value of \$215,000.00.

Parcel	Tax	Interest	Penalties	Total
201630010	16.46	66.72	0.82	84.00
207110110	71.78	261.86	3.60	337.24
301050030	794.82	3,349.46	39.73	4,184.01
301050040	865.52	3,647.70	43.30	4,556.52
301050050	865.52	3,647.70	43.30	4,556.52
301050060	850.25	3,583.13	42.51	4,475.89
301050070	800.95	3,375.37	40.06	4,216.38
301050080	850.25	3,583.13	42.51	4,475.89
301050090	865.52	3,647.70	43.30	4,556.52

301050100	219.69	923.18	10.97	1,153.84
301050110	840.30	3,516.56	41.98	4,398.84
301060050	904.65	3,799.54	45.26	4,749.45
301060060	842.62	3,526.48	42.16	4,411.26
301060070	864.50	3,643.62	43.22	4,551.34
301060080	796.68	3,357.53	39.84	4,194.05
301060090	618.31	2,606.00	30.92	3,255.23
301060100	561.64	2,350.58	28.06	2,940.28
301060110	649.42	2,736.98	32.50	3,418.90
301060120	775.84	3,269.84	38.79	4,084.47
301060130	865.52	3,647.70	43.30	4,556.52
301060190	829.46	3,495.57	41.48	4,366.51
301060200	796.68	3,357.53	39.84	4,194.05
301070020	863.02	3,636.91	43.12	4,543.05
301070030	865.52	3,647.70	43.30	4,556.52
301070040	865.52	3,647.70	43.30	4,556.52
301070050	576.90	2,431.35	28.82	3,037.07
301070060	864.50	3,643.62	43.22	4,551.34
301070070	864.50	3,643.62	43.22	4,551.34
301070080	796.68	3,337.82	39.84	4,174.34
301070090	796.68	3,337.82	39.84	4,174.34
301070100	796.68	3,337.82	39.84	4,174.34
301070110	796.68	3,337.82	39.84	4,174.34
301070120	796.68	3,357.53	39.84	4,194.05
301070130	794.82	3,329.82	39.73	4,164.37
301070140	794.76	3,329.54	39.73	4,164.03
301070150	794.82	3,349.46	39.73	4,184.01
301070160	397.49	1,674.94	19.90	2,092.33
301070170	796.68	3,357.53	39.84	4,194.05
301070180	864.06	3,641.21	43.16	4,548.43
301070190	864.94	3,645.52	43.24	4,553.70
402011390	390.59	729.56	19.57	1,139.72
402011600	1,877.45	3,506.49	93.88	5,477.82
402011610	1,729.39	3,229.91	86.48	5,045.78
402011620	1,882.30	3,515.61	94.11	5,492.02
402011630	1,882.30	3,515.61	94.11	5,492.02
402011640	1,849.69	3,454.63	92.48	5,396.80
402011650	1,742.35	3,254.17	87.13	5,083.65
402011660	1,849.69	3,454.63	92.48	5,396.80
402011670	1,882.30	3,515.61	94.11	5,492.02
402011680	457.24	853.90	22.88	1,334.02
402011690	1,877.45	3,506.49	93.88	5,477.82
402011710	1,882.30	3,515.61	94.11	5,492.02

402011720	1,882.30	3,515.61	94.11	5,492.02
402011730	1,879.02	3,509.38	93.93	5,482.33
402011740	1,732.65	3,236.04	86.61	5,055.30
402011750	1,343.80	2,509.79	67.18	3,920.77
402011760	1,254.27	2,342.56	62.73	3,659.56
402011770	1,412.20	2,637.43	70.60	4,120.23
402011780	1,687.06	3,150.87	84.39	4,922.32
402011790	1,882.30	3,515.61	94.11	5,492.02
402011850	1,804.15	3,369.62	90.23	5,264.00
402011860	1,732.65	3,236.04	86.61	5,055.30
402011870	1,882.30	3,515.61	94.11	5,492.02
402011880	1,882.30	3,515.61	94.11	5,492.02
402011890	1,254.27	2,342.56	62.73	3,659.56
402011900	1,879.02	3,509.38	93.93	5,482.33
402011910	1,879.02	3,509.38	93.93	5,482.33
402011920	1,732.65	3,236.04	86.61	5,055.30
402011930	1,732.65	3,236.04	86.61	5,055.30
402011940	1,732.65	3,236.04	86.61	5,055.30
402011950	1,732.65	3,236.04	86.61	5,055.30
402011960	1,732.65	3,236.04	86.61	5,055.30
402011970	1,729.39	3,229.91	86.48	5,045.78
402011980	1,729.39	3,229.91	86.48	5,045.78
402011990	1,729.39	3,229.91	86.48	5,045.78
402012000	865.45	1,616.37	43.27	2,525.09
402012010	1,732.65	3,236.04	86.61	5,055.30
402012020	1,879.02	3,509.38	93.93	5,482.33
402012030	1,879.02	3,509.38	93.93	5,482.33
Original Balance Due	94,635.23	246,290.44	4,731.72	345,657.39
Proposed Abatement		125,081.62	1,486.96	126,568.58
Adjusted Balance Due	94,635.23	121,208.82	3,244.76	219,088.81

It was moved by Supervisor Bronson, seconded by Supervisor Elías and unanimously carried by a 5-0 vote, to grant the abatement.

NATURAL RESOURCES, PARKS AND RECREATION

7. Master Plan

The Pima County Parks and Recreation Commission recommends approval of the Henderson Property Master Plan and the naming of the Property as the Mary Henderson Desert Center.

It was moved by Supervisor Bronson, seconded by Supervisor Miller and unanimously carried by a 5-0 vote, to approve the item.

REAL PROPERTY

8. Relocation Assistance Rules and Regulations

RESOLUTION NO. 2013 - 35, of the Board of Supervisors, approving and authorizing the adoption by reference of the Relocation Assistance Rules and Regulations contained in the Uniform Relocation Assistance and Real Property Acquisition Act as required by A.R.S. §11-968.

It was moved by Supervisor Elías, seconded by Supervisor Miller and unanimously carried by a 5-0 vote, to adopt the Resolution.

BOARD OF SUPERVISORS

9. Appeal of Review Officer's Decision

Pursuant to Board of Supervisor's Policy D 22.10, the Pima County Assessor appeals the decision of the Review Officer regarding the classification of Tax Parcel No. 114-06-007G to Legal Class 3 for Tax Year 2012.

Chris Straub, Chief Civil Deputy County Attorney, explained the process for the appeal of the classification of residential property and that the Board would be sitting as a quasi-judicial body. He stated the County Attorney's Office would be providing advice on procedural issues only as it represented both the Board of Supervisors and the County Assessor.

Chairman Valadez suggested a continuance due to a potential notification issue which would ensure due process.

It was moved by Supervisor Bronson, seconded by Supervisor Carroll and unanimously carried by a 5-0 vote, to continue the item to the Board of Supervisors' Meeting of June 4, 2013.

FRANCHISE/LICENSE/PERMIT

10. Fireworks Permit

Rich Mueller, Mountain View High School, 9101 N. Thornydale Road, Tucson, May 23, 2013 at 9:30 p.m.

The Chairman inquired whether anyone wished to address the Board. No one appeared. It was moved by Supervisor Elías, seconded by Supervisor Miller and unanimously carried by a 5-0 vote, to close the public hearing and approve the permit.

11. Extension of Premises/Patio Permit

Randy D. Nations, Hot Rods Old Vail, 10500 E. Old Vail Road, Vail, Temporary Extension of Premises for June 6, 16 and 20, 2013.

The Chairman inquired whether anyone wished to address the Board. No one appeared. It was moved by Supervisor Elías, seconded by Supervisor Miller and unanimously carried by a 5-0 vote, to close the public hearing, approve the permit and forward the recommendation to the Arizona Department of Liquor Licenses and Control.

12. DEVELOPMENT SERVICES

A. **Modification (Substantial Change) of Rezoning Condition and Plat Note Waiver**

Co9-84-41, INTERNATIONAL WILDLIFE - GATES PASS ROAD REZONING

Timmins Family TR, represented by Loose Brown Attorneys, requests a Modification of Rezoning Condition No. 18 that requires an 85 foot setback from the planned right-of-way adjacent to Gates Pass Road, a major street and scenic route. The applicant requests to reduce the required 85 foot setback from the planned right-of-way adjacent to Gates Pass Road to 19 feet for an existing guest house. The subject property is zoned CR-1(BZ)(GZ-2) [(Single Residence Zone) (Buffer Overlay Zone) (Gateway Overlay Zone - Public Preserve)] and is located adjacent and north of Gates Pass Road and adjacent and northeast of McElroy Drive described as Lot 1 of Paseo Montana Subdivision (Book 38, Page 85). On motion, the Planning and Zoning Commission voted 10-0, to recommend **DENIAL**. Staff recommends **APPROVAL WITH STANDARD AND SPECIAL CONDITIONS**. (District 5)

B. **Plat Note Waiver**

Co12-84-109, PASEO MONTANA LOTS 1-25

Timmins Family TR, represented by Loose Brown Attorneys requests a plat note waiver to allow a building within the 85 foot building setback. Staff recommends **APPROVAL WITH STANDARD AND SPECIAL CONDITIONS**. (District 5)

Chris Poirier, Assistant Planning Director, provided the staff report and explained this was a two part request. The first was to modify rezoning condition number 18 which required an 85 foot setback and the second was a plat note waiver regarding the building setback. Mr. Poirier stated that a complaint had been received and during the violation process it had been determined that several variances were needed and that the site plan was inaccurate. He said the applicant had been before the Board of Adjustment and been denied the variances and that the applicant had appealed to Superior Court, who had granted some of the variances. Mr. Poirier stated the guest house that encroached upon the setback area was almost completed but the permit had not been finalized as there were unresolved issues. He advised that super majority approval was required due to the protests that had been received.

The following speakers addressed the Board:

- Donald Faulkner
- Michael Addis
- Roger Carpenter
- Barbara Lucero
- Barbara Fleming, Gates Pass Neighborhood Association President
- Theresa J. Marson
- Robert Dunnigan
- Ann Anovitz
- Lynne Bracker
- Carlson Eby, Builder
- Judith Meyer
- Jesse Callahan, Attorney representing Applicant
- William Timmins, Applicant
- Keith Van Heyningen

They offered the following comments:

- A majority of lot owners in Paseo Montana had signed a petition opposing the modification.
- Paseo Montana homeowners use the County sewer system and opposed the installation of a septic system for the guest house.
- The guest house should be moved to the back of the lot to comply with current regulations.
- There would be a negative impact on the Gates Pass Scenic Route.
- The approved plans from 2010 clearly showed the appropriate setbacks.
- The Gates Pass Neighborhood Association opposed the modification and plat note waiver and asked for the removal of the building.
- Approval of the request should be based on fact and not on political influence.
- The building was currently unsightly as Mr. Timmins has stopped all construction until these issues were resolved.
- The structure was too close to a designated "Scenic Gateway Overlay."
- Approval of this modification would set a dangerous precedent regarding encroachment into the designated setback.
- The area should be revegetated after removal of the structure.
- The guest house would be used by friends and family and not as a rental property.
- The structure negatively affected property values in the community and had never been legal.
- The structure did not comply with the CC&R's of the subdivision.
- The builder stated the County had been involved during every step of construction and that the inspector had measured for correct placement of the structure.
- The Board was urged not to break a promise to the community based on faulty drawings, especially on this scenic corridor.
- No judge has directed the Board to overcome the Pima County Zoning Code.
- The history of the project conclusively demonstrated that Mr. Timmins sought approval at every step and believed he had proper approval.

- A homeowners association had been formed for the sole purpose of razing Mr. Timmins' guesthouse.
- Judge Harrington specifically held it would constitute waste to force Mr. Timmins to tear down the structure.
- The applicant stated they had built where they had thought they were supposed to build.

It was moved by Supervisor Elías, seconded by Supervisor Miller and unanimously carried by a 5-0 vote, to close the public hearing and deny Co9-84-41, for a modification of a rezoning condition. Supervisor Elías urged the County to look at removing the building.

It was then moved by Supervisor Elías, seconded by Supervisor Miller and unanimously carried by a 5-0 vote, to close the public hearing and deny Co12-84-109, for a plat note waiver.

TRANSPORTATION

13. Traffic Ordinance

ORDINANCE NO. 2013 - 28, of the Board of Supervisors, regulating parking on Alvernon Way in Pima County, Arizona. Staff recommends APPROVAL. (District 1)

The Chairman inquired whether anyone wished to address the Board. No one appeared. It was moved by Supervisor Bronson, seconded by Supervisor Elías and unanimously carried by a 5-0 vote, to close the public hearing and adopt the Ordinance.

PRESENTATION/PROCLAMATION

14. Presentation of a proclamation to Arnold Palacios and Lydia Kennedy, proclaiming the day of Saturday, May 4, 2013 to be: "VIDA SANA/HEALTHY LIFE DAY"

Supervisor Elías made the presentation to Arnold Palacios, Executive Director of Tucson Youth Development, and Lydia Kennedy, Owner of ReActivate.

It was moved by Supervisor Bronson, seconded by Supervisor Elías and unanimously carried by a 5-0 vote, to approve the item.

EXECUTIVE SESSION

15. The Board of Supervisors on May 7, 2013, continued the following: Pursuant to A.R.S. §38-431.03(A)(3) and (4), for legal advice and direction regarding settlement of Ina Business Center, L.L.C. v. Pima County, Arizona Tax Court Case No. ST2012-000790, Tax Parcel No. 225-41-0020 for tax years 2012 and 2013.

Without objection, this item was removed from the agenda at the request of the County Attorney.

COUNTY ADMINISTRATOR

16. Pima County Healthcare Benefits Trust Board

Staff recommends approval of the following:

- A. Change of the current Pima Medical Benefits Trust language to be consistent with the Risk Management (Self-Insured) Trust Fund document as follows:

3.1 Number and Identity. There will be five Trustees. The County Administrator will recommend the Trustees for approval by the Board of Supervisors. No more than one Trustee may be a member of the Board of Supervisors or an employee of the County.

3.4 Term. Trustees will serve a three-year term, unless terminated as described in this Article, and except that the terms for the first four nonemployee Trustees will be as follows: one Trustee to serve an initial term of one year, two Trustees to serve an initial term of two years, and one Trustee to serve an initial term of three years. The Board will determine which of the first four Trustees will serve the one-year, two-year and three-year terms. Trustees may serve no more than two consecutive terms.

- B. Designate the Human Resources Director as the County Employee Trustee.
- C. Designate terms for the Trustees as follows: Dr. Neil West, 1 year; Janet Marcotte, 2 years; Patricia Taylor, 2 years; Henry Boice, 3 years; Allyn Bulzomi, H.R. Director, 3 years.

It was moved by Supervisor Carroll, seconded by Supervisor Bronson and unanimously carried by a 5-0 vote, to approve the item.

INDUSTRIAL DEVELOPMENT AUTHORITY

17. Single Family Mortgage Loan Program

RESOLUTION NO. 2013 - 36 of the Board of Supervisors of Pima County, Arizona, approving the proceedings of the Industrial Development Authority of the County of Pima and amendments to the joint revolving taxable Single Family Mortgage Loan Program of 2012 of the Industrial Development Authority of the County of Pima and the Industrial Development Authority of the City of Tucson , Arizona; approving the first amendment to the standards and requirements related thereto; approving amendments to the program documents; approving the first amendment to the Intergovernmental Agreement ; and declaring an emergency.

It was moved by Supervisor Elías, seconded by Supervisor Miller and unanimously carried by a 5-0 vote, to adopt the Resolution.

CONTRACT AND AWARD

18. COMMUNITY SERVICES, EMPLOYMENT AND TRAINING

- A. Altar Valley School District, to provide workforce services to youth enrolled in Pima County's summer program, General Fund, contract amount \$76,670.00 (CT-CS-13-772)
- B. Catholic Community Services, d.b.a. Community Outreach for the Deaf, to provide workforce services to youth enrolled in Pima County's summer program, (\$47,399.00: DOL, ADES, WIA Grant Funds) (\$5,000.00: General Fund) total contract amount \$52,399.00 (MA-CS-13-516)
- C. Goodwill Industries of Southern Arizona, to provide workforce services to youth enrolled in Pima County's summer program , (\$98,336.00: DOL, ADES, WIA Grant Funds) (\$10,000.00: General Fund) total contract amount \$108,336.00 (MA-CS-13-517)
- D. Portable Practical Education Preparation, to provide academic services to youth enrolled in Pima County's summer program, (\$84,088.00: DOL, ADES, WIA Grant Funds) (\$9,000.00: General Fund) total contract amount \$93,088.00 (MA-CS-13-518)
- E. Portable Practical Education Preparation, to provide workforce services to youth enrolled in Pima County's summer program , (\$120,698: DOL, ADES, WIA Grant Funds) (\$13,000.00: General Fund) total contract amount \$133,698.00 (MA-CS-13-519)
- F. SER Jobs for Progress, to provide academic services to youth enrolled in Pima County's summer program, (\$162,664.00: DOL, ADES, WIA Grant Funds) (\$17,000.00: General Fund) total contract amount \$179,664.00 (MA-CS-13-520)
- G. SER Jobs for Progress, to provide workforce services to youth enrolled in Pima County's summer program, (\$208,114.00: DOL, ADES, WIA Grand Funds) (\$23,000.00: General Fund) total contract amount \$231,114.00 (MA-CS-13-521)
- H. Tucson Urban League, to provide workforce services to youth enrolled in Pima County's summer program, (\$196,659.00: DOL, ADES, WIA Grant Funds) (\$21,000.00: General Fund) total contract amount \$217,659.00 (MA-CS-13-522)

- I. Tucson Urban League, to provide academic services to youth enrolled in Pima County's summer program, (\$83,966.00: DOL, ADES, WIA Grant Funds) (\$9,000.00: General Fund) total contract amount \$92,966.00 (MA-CS-13-523)
- J. Tucson Youth Development, to provide academic services to youth enrolled in Pima County's summer program, (\$92,876.00: DOL, ADES, WIA Grant Funds) (\$10,000.00: General Fund) total contract amount \$102,876.00 (MA-CS-13-524)
- K. Tucson Youth Development, to provide workforce services to youth enrolled in Pima County's summer program, (\$302,218.00: DOL, ADES, WIA Grant Funds) (\$30,000.00: General Fund) total contract amount \$332,218.00 (MA-CS-13-525)

It was moved by Supervisor Elías, seconded by Supervisor Bronson and unanimously carried by a 5-0 vote, to approve the items.

HEALTH

- 19. Arizona Department of Health Services, to provide for the Tuberculosis Control Program, Federal Fund, contract amount \$83,338.00 revenue/5 year term (CTN-HD-13-271)

It was moved by Supervisor Bronson, seconded by Supervisor Miller and unanimously carried by a 5-0 vote, to approve the item.

PROCUREMENT

- 20. Tucson Recycling and Waste Services, L.L.C., to provide outsourcing of landfill and transfer station operations, Solid Waste Special Revenue Fund, contract amount \$7,694,737.00/10 year term (MA-PO-13-513)

Supervisor Miller questioned the renewal periods and requested the contract come back to the Board for renewal.

It was moved by Supervisor Elías, seconded by Supervisor Bronson and unanimously carried by a 5-0 vote, to approve the item.

BOARD, COMMISSION AND/OR COMMITTEE

- 21. **Election Integrity Commission**
Appointment of Christopher Cole, to fill the vacancy created by Jim March. Term expiration: 5/14/15. (Libertarian Party recommendation)

It was moved by Supervisor Elías, seconded by Supervisor Miller and unanimously carried by a 5-0 vote, to approve the item.

PROCLAMATION

22. Proclaiming May 1, 2013 through May 7, 2013 to be:
"YOUTH WEEK IN PIMA COUNTY"

It was moved by Supervisor Elías, seconded by Supervisor Miller and unanimously carried by a 5-0 vote, to approve the item.

CONSENT CALENDAR, MAY 14, 2013

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

The Chairman inquired whether anyone wished to address the Board on any item listed on the Consent Calendar. No one appeared.

24. **Approval of the Consent Calendar**

It was moved by Supervisor Bronson, seconded by Supervisor Miller and unanimously carried by a 5-0 vote, to approve the Consent Calendar in its entirety.

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CONTRACT AND AWARD

Community Development and Neighborhood Conservation

1. Catholic Community Services of Southern Arizona, Inc., d.b.a. Pio Decimo Center, Amendment No. 1, to provide for the Child Care for the Working Poor Program and amend contractual language, General Fund, contract amount \$40,000.00 (CT-CD-13-130)

Community Services, Employment and Training

2. Open Inn, Inc., to provide for the CASA Project, HUD Fund, contract amount \$94,546.00 (CT-CS-13-758)
3. Primavera Foundation, Inc., to provide for the CASA Project, HUD Fund, contract amount \$105,296.00 (CT-CS-13-759)

Health

4. Paul Blaushild, Amendment No. 1, to provide hearing officers services , extend contract term to 6/30/14 and amend contractual language, Health Fund, contract amount \$4,500.00 (CT-HD-12-2159)

Procurement

5. Hoffman Southwest Corporation d.b.a. Professional Pipe Services, Amendment No. 4, to provide collection system closed circuit television (CCTV) inspection services and extend contract term to 6/30/14, RWRD Enterprise Fund, contract amount \$2,400,000.00 (CT-WW-10043789-NP) Regional Wastewater Reclamation
6. **Award**
Low Bid: Award of Contract, Requisition No. 79520, in the amount of \$994,011.20 to the lowest responsive bidder Select Development and Construction, Inc., (Headquarters: Tucson, AZ) for the construction of the Homer Davis Elementary School Transportation Enhancement Project. The contract term is twelve months with the ability to extend for contract completion. Construction is to be complete within 125 working days from Notice to Proceed. Funding Source: Federal Funds (STP, HPP, TE-70%), RTA (20%), and County HURF (10%). Administering Department: Transportation.

Regional Wastewater Reclamation

7. Town of Marana, Amendment No. 4, to provide water consumption data and extend contract term to 5/18/14, RWRD Enterprise Fund, contract amount \$45,000.00 (CT-WW-12-1117)

Transportation

8. Arizona Department of Transportation, to provide for the roadway widening improvements along SR 77 between Tangerine Road and the southern Pinal County boundary, County HURF Fund, contract amount \$48,631.00; STP Fund, contract amount \$804,549.00 (CT-TR-13-748)

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

9. William Dean Woodruff, Corpus Christi Catholic Church, 300 N. Tanque Verde Loop Road, Tucson, May 10, 2013.
10. Jack Garchow, Why-Ajo Lukeville Health District (WALD), Plaza No. 1, Ajo, May 4, 2013.

ELECTIONS

11. Pursuant to A.R.S. §16-821B- approval of Precinct Committeemen Resignations and Appointments:

Resignations-Precinct-Party

Greg P. Harris-107-Rep; Alexander Eggers-122-Rep; James M. Oien-126-Rep

Appointments-Precinct-Party

Dominic J. Escamilla-89-Rep; Joyce P. Schulte-172-Rep; George J. Schulte-172-Rep; Greg P. Harris-178-Rep; Julie Katsel-188-Rep; Constance De Angelo-243-Rep; Ellen J. Bontrager-269-Rep

FINANCE AND RISK MANAGEMENT

12. **Duplicate Warrants - For Ratification**

Lucy Christina Libosha \$15.56; Raymond V. Duran \$245.00; State of Arizona \$20,775.15; Tucson Women's Club \$200.00; Tucson Women's Club \$200.00; Sharon Ludviksen \$8.01

RATIFY AND/OR APPROVE

13. Minutes: April 9, 2013

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25. **CALL TO THE PUBLIC**

The Chairman inquired whether anyone wished to address the Board.

Sheldon Gutman spoke regarding the County Administrator's radio comments on brain fitness, the Pima County Sheriff's Department headquarters and medical malpractice.

26. **ADJOURNMENT**

As there was no further business to come before the Board, the meeting was adjourned at 11:33 a.m.

ATTEST:

Chairman

Clerk of the Board

5-14-2013 (15)