

**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.
November 18, 2014 9:00 a.m.**

1. ROLL CALL

2. INVOCATION

To be offered by Pastor Philip Kruis, Rincon Mountain Presbyterian Church.

3. PLEDGE OF ALLEGIANCE

4. PAUSE 4 PAWS

PRESENTATION/PROCLAMATION

5. Presentation of a proclamation to Ted Tong, Peter Chan, Shiraz Peera and Danthai Xayaphanh, proclaiming the month of November, 2014 to be: "UNIVERSITY OF ARIZONA ASIAN AMERICAN FACULTY, STAFF AND ALUMNI ASSOCIATION'S 25TH ANNIVERSARY MONTH"

approve

EXECUTIVE SESSION

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

EXECUTIVE SESSION

7. Pursuant to A.R.S. §38-431.03(A) (3) and (4), for legal advice and direction regarding potential actions regarding agreements with Select Development and Construction, Inc. for roadway construction work on La Cañada and Magee Road.

proceed as discussed

8. Pursuant to A.R.S. §38-431.03(A) (3) and (4), for legal advice and direction regarding 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, the claim against Pima County and its officials and employees by Joseph Cesare and S.V.A. Corporation, and Pima County Resolution No. 2014-82 authorizing the abandonment and re-plat of Star Valley Blocks 4, 7 and 8.

proceed as discussed

9. Pursuant to A.R.S. §38-431.03(A) (3) and (4), for legal advice and direction regarding a possible lawsuit related to the application of the Tucson/Pima County Outdoor Lighting Code to mining activities by HudBay Minerals, Inc. and its subsidiary Rosemont Copper Company at the proposed Rosemont Copper mine site located in the northeastern Santa Rita Mountains.

Meeting date: 12/2/2014

continue

BOARD OF SUPERVISORS SITTING AS OTHER BOARDS

FLOOD CONTROL DISTRICT BOARD

10. **In-Lieu Fee Program Enabling Instrument with the Pima County Regional Flood Control District, U.S. Army Corps of Engineers and the Tucson Audubon Society**
Staff recommends termination of the existing In-Lieu Fee Program Enabling Instrument between the Pima County Regional Flood Control District, U.S. Army Corps of Engineers and the Tucson Audubon Society and to authorize staff to develop a new prospectus for a Canoa Ranch In-Lieu Fee Program.

approve

11. **Contract**
Sonoran Institute, Amendment No. 2, to provide for the Wetlands Protection Development-Lower Santa Cruz River Project and amend scope of work, no cost (CT-FC-13-462)

approve

12.

Contract

The Ashton Company, Inc., Amendment No. 2, to provide for the Paseo De Las Iglesias Phase I Project and amend scope of work, no cost (CT-FC-14-178)

approve

SITTING AS THE BOARD OF SUPERVISORS

BOARD OF SUPERVISORS

15.

(Clerk's Note: This item was submitted for the agenda on October 22, 2014.)

Call to the Audience

Discussion and vote to move the Call to the Audience to the beginning of the Pima County Board of Supervisors' meetings. (District 2)

approve

16.

(Clerk's Note: This item was submitted for the agenda on October 30, 2014.)

Call to the Audience

Discussion and vote on moving the Call to the Audience to the beginning of the meeting in order to better accommodate members of the public who wish to address the Board. (District 1)

no Board action taken

17.

Board of Supervisors' Meeting Time

Discussion and vote on holding one Board of Supervisors' meeting a month at 7:00 p.m. in order to allow those who are unable to attend during the morning hours, an opportunity to participate and observe in meetings. (District 1)

motion failed

18.

Procurement Department and Department of Transportation -

Policy and Procedures for Department of Transportation Projects

Discussion and vote on Pima County procurement policies and process plan for all transportation projects including: the use of local, state and federal funds and the development of a pre-qualification plan for Pima County transportation projects. The objective is to ensure Pima County follows a robust process which facilitates documentation, efficient and auditable results. (District 1)

remove from the agenda

19. **Arizona Blind and Deaf Children's Foundation**
Allocation of \$5,000.00 from the Board of Supervisors' Contingency Fund to the Arizona Blind and Deaf Children's Foundation for their Stories that Soar Performances. (District 5)

approve

20. **Luz Social Services**
Allocation of \$3,000.00 from the Board of Supervisors' Contingency Fund to Luz Social Services, Inc. for the Thanksgiving in the Barrio event on November 25, 2014. (District 5)

approve

21. **Board of Supervisors - Expenditures**
Approval of the following:
District 1 - Sparkletts & Sierra Springs, \$27.90
District 2 - Sparkletts & Sierra Springs, \$36.28
Old Pueblo Printers, \$143.77

approve

COUNTY ADMINISTRATOR

22. **The University of Arizona Family and Community Medicine Mobile Health Program**
Staff recommends approval of an allocation from the Board of Supervisors' Contingency Fund in the amount of \$5,000.00 for The University of Arizona Family and Community Medicine Mobile Health Program.

approve

23. **Quarterly Report on Collections**
Staff recommends acceptance of the Quarterly Report on Collections for the period ending June 30, 2014, and approval of the write-off requests in the amount of \$226,036.00.

approve

24. County Obligation for Animal Care Services Inside Cities and Towns

Staff recommends the following:

1. Waive privilege regarding the County Attorney's September 29, 2014 Legal Opinion regarding the obligations of the County inside cities, towns and municipalities for the provision of animal care services.
2. Direct staff to continue to negotiate with all cities and towns to reach intergovernmental agreements that fund the increasing cost of animal care services by December 31, 2014.

approve

25. Release of Supplemental General Fund Appropriation for Transportation Pavement Rehabilitation and Repair

Staff recommends approval of a \$5 million General Fund allocation for pavement repair and rehabilitation as recommended by the Department of Transportation.

approve

26. Recommended Legislative Agenda for 2015

RESOLUTION NO. 2014 - 108, of the Board of Supervisors in Pima County, adopting a Pima County Legislative Program for 2015.

approve

27. County Contribution to the Operating Expenses of the New Oro Valley Children's Museum

Staff recommends approval of an allocation from the Board of Supervisors' Contingency Fund in the amount of \$6,250.00 to support the operating expenses of the Children's Museum in Oro Valley and to request the Outside Agency Review Committee annualize this expense at \$12,500.00 in Fiscal Year 2015/16.

approve

28. Allocation Request for the Microbusiness Advancement Center's Grant Application for Economic Development in Ajo

Staff recommends approval of an allocation from the Board of Supervisors' Contingency Fund in the amount of \$25,000.00 for the Microbusiness Advancement Center's Rural Business Enterprise Grant from the U.S. Department of Agriculture for use in Pima County.

approve

29. Contingency Fund Request for the January 8th Memorial Foundation

Staff recommends approval of an allocation of the Board of Supervisors' Contingency Fund in the amount of \$10,000.00 to defray the administrative cost of the Tucson-Pima Arts Council, the artist selection and the design process associated with the January 8th Memorial adjacent to the historic Pima County Courthouse.

approve

30. Board of Supervisors' Contingency Allocation for Major League Soccer Preseason Training

Staff recommends approval of an allocation of the Board of Supervisors' Contingency Fund for a maximum of \$190,000.00 to Visit Tucson for the promotion of 2015 Major League Soccer preseason training at the Kino Sports Complex in Pima County.

approve

31. Proposed Allocations of Decision Packages Included in the Fiscal Year 2014/15 Adopted Budget

Staff recommends approval of the following changes to the Fiscal Year 2014/15 Adopted Budget:

- A. Certificates of Participation - \$5,000,782.00
Approve the operating transfer of \$5,000,782.00 in cash from General Fund Contingency to the Debt Service Fund to fund the annual debt service for Certificates of Participation for FY 2014/15.
- B. Sheriff - \$2,581,407.00
 - 1. Move \$270,000.00 of expenditure authority from General Fund Contingency to the Sheriff's General Fund base operating budget to address the continuing growth in costs.
 - 2. Move \$162,034.00 of expenditure authority from General Fund Contingency to the Sheriff's General Fund base operating budget to fund three corrections officers for the new Justice Court.
 - 3. Approve the operating transfer of \$1,768,800.00 in cash from General Fund Contingency to the new Information Technology Internal Service Fund to provide the hardware, software, server and storage needs of the Sheriff's Department and to meet other information technology infrastructure needs. See Decision Package E below.
 - 4. Retain \$380,573.00 of funding earlier earmarked for funding six Sheriff's positions previously funded by grants within the Contingency Fund. If the Sheriff wishes to fund these positions, existing General Fund operating budget funds should be used.

- C. Indigent Criminal Defense - \$1,800,000.00
Allocate \$1,800,000.00 of expenditure authority from General Fund Contingency to the Contract Attorney General Fund base operating budget.
- D. Stadium District - \$2,177,931.00
Approve the operating transfer of \$2,177,931.00 of cash to the Stadium District Special Revenue Fund.
- E. Information Technology - \$6,073,113.00
*Recommendations 1 through 3 total the \$6,073,113.00 from this Decision Package.
 - *1. Allocate \$1,582,564.00 of expenditure authority from General Fund Contingency to the Information Technology General Fund base operating budget to support additional personnel, software and maintenance costs listed in the original Information Technology decision package and not included in the attached initiatives.
 - *2. Allocate \$142,163.00 of expenditure authority from General Fund Contingency to the Information Technology General Fund base operating budget to support Information Technology Initiative No. 4 - Remodel Workspace for Additional Personnel.
 - *3. Approve the operating transfer of \$4,348,386.00 of cash from General Fund Contingency to the new Information Technology Internal Service Fund to provide funding for initiatives No. 1 through No. 3 in support of the new service model.
 - 4. Approve the operating transfer of \$1,768,800.00 of cash from General Fund Contingency to the new Information Technology Internal Service Fund to replace existing Sheriff Information Technology infrastructure. See Decision Package B above.
 - 5. Allocate \$1,871,682.00 from existing County operating budgets to cover the remaining costs associated with initiatives No. 1 thru No. 3. Funding for these costs is already included in the software and capital budgets of the impacted departments.
- F. Facilities Management - \$1,273,874.00
Move \$1,273,874.00 of expenditure authority from General Fund Contingency to the General Fund Facilities Management base operating budget for operating costs for the Public Service Center and the Apache Park Warehouse.
- G. Wildcat Dump Enforcement - \$245,515.00
No further action is required by the Board.
- H. Road Repair - \$5,000,000.00
Approve the operating transfer of \$5,000,000.00 in cash and expenditure authority from General Fund Contingency to the Capital Projects Fund to address the pavement preservation projects detailed in the County Administrator's November 18, 2014 memorandum entitled Release of Supplemental General

Fund Appropriation for Transportation Pavement Rehabilitation and Repair.

I. Employee Compensation - Cost Absorbed by the Departments
No further action is required by the Board.

approve

ELECTIONS

32. **November 4, 2014 General Election**

A. **Canvass**
Pursuant to A.R.S. §16-642, canvass of the election results for the November 4, 2014 General Election.

B. **Certificate of Result of the Bond Election**
Resolution No. 2014 - 109, of the Board of Supervisors of Pima County, Arizona, declaring the result of and adopting a Certificate of Result of the Bond Election held on November 4, 2014 and ordering the recording of such certificate.

approve

ASSESSOR

33. **Request for Redemption of Waiver of Exemption**
Pursuant to A.R.S. §42-11153(B), the Pima County Assessor has determined that all the applications for Redemptions of the Waivers of Tax Exemptions for the year 2014 qualify for exemptions under the applicable statutes and requests the Board of Supervisors redeem the waivers.

approve

*** HEARINGS ***

FRANCHISE/LICENSE/PERMIT

34. **Liquor License**
06100242, Thomas Robert Aguilera, Golf Club at San Ignacio, 4201 S. Camino Del Sol, Green Valley, Series 6, Bar, Person Transfer.

remove from the agenda

35. **Liquor License**
12104335, Taichi Abe, Sushi Yukari, 5655 E. River Road, No. 151, Tucson, Series 12, Restaurant, New License.

approve

36. **Liquor License**
06100204, Thomas Robert Aguilera, Golf Club at Canoa Ranch, 5800 S. Camino Del Sol, Green Valley, Series 6, Bar, Person Transfer.

approve

37. **Liquor License**
12104338, Thomas Robert Aguilera, Golf Club at Torres Blancas, 3233 S. Abrego Drive, Green Valley, Series 12, Restaurant, New License.

approve

38. **Liquor License**
07100107, Thomas Robert Aguilera, Golf Club at Torres Blancas, 3233 S. Abrego Drive, Green Valley, Series 7, Beer and Wine Bar, Person Transfer.

approve

39. **(Clerk's Note: See Sheriff's Report.)**
Bingo License
14-08-8030, Kevin McLindsay, James E. Davis and Dianne L. Davis, 10195 S. Houghton Road, Tucson, Class A - Small Game.

approve

40. **Fireworks Permit**
C.J. Rodden, La Paloma Country Club, 3660 E. Sunrise Drive, Tucson, December 6, 2014 at 8:45 p.m.

approve

41. **Agent Change/Acquisition of Control/Restructure**
12104047, Thomas Robert Aguilera, Nox, 6370 N. Campbell Avenue, No. 160, Tucson, Agent Change and Acquisition of Control.

approve

42. **Fireworks Permit**
Ryan Prosowski, Skyline Country Club, 5200 E. Saint Andrew Drive, Tucson, December 13, 2014 at 8:30 p.m.

approve

43.

Liquor License

06100155, Philip Jesse Green, Sr., Arizona National Golf Club, 9777 E. Sabino Greens Drive, Tucson, Series 6, Bar, Person Transfer.

approve

DEVELOPMENT SERVICES

44.

Comprehensive Plan Amendment

Co7-14-04, GAROLD C. BROWN FAMILY LTD. PARTNERSHIP - S. HOUGHTON ROAD PLAN AMENDMENT

Request of Garold C. Brown Family Ltd. Partnership, represented by Projects International, Inc., to amend the Pima County Comprehensive Plan from Low Intensity Urban 1.2 (LIU 1.2) to Medium Intensity Urban (MIU) and Neighborhood Activity Center (NAC) for approximately 12.27 acres located on the east side of S. Houghton Road, approximately 1,700 feet south of the intersection of S. Houghton Road and E. Golf Links Road, in Section 25, T14S, R15E, in the Rincon Southeast / Santa Rita Subregion. On motion, the Planning and Zoning Commission voted 6-3 (Commissioners Neeley, Poulos and Holdridge voted "Nay." Commissioner Matter was absent) to recommend **APPROVAL SUBJECT TO REZONING POLICIES**. Staff recommends **APPROVAL SUBJECT TO REZONING POLICIES**.

(District 4)

approve

45.

Comprehensive Plan Amendment

Co7-14-06, ESTATE OF EMILY STOWELL STRATTON - W. ANKLAM ROAD PLAN AMENDMENT

Request of David Stowell, Executor, represented by Gloria Stowell Hastie Stueland, to amend the Pima County Comprehensive Plan from Resource Transition (RT) to Low Intensity Urban 1.2 (LIU 1.2) on Pima County Tax Code Parcel No. 116-08-007D. This parcel consists of 1.0 acre located approximately three-quarters of a mile southeast of W. Speedway Boulevard and W. Anklam Road intersection and approximately 750 feet south of W. Anklam Road, in Section 7, T14S, R13E, in the Tucson Mountains/Avra Valley Subregion. The Parcel has no assigned address. On motion, the Planning and Zoning Commission voted 8-0 (Commissioners Matter and Bain were absent) to recommend **DENIAL** of the Comprehensive Plan Amendment request from Resource Transition (RT) to Low Intensity Urban 1.2 (LIU 1.2) and **APPROVAL** of Rezoning Policies including a policy to allow a rezoning to CR-1. Staff recommends **MODIFIED APPROVAL SUBJECT TO REZONING POLICIES**. (District 5)

approve

46.

Modification (Substantial Change) of Rezoning Condition

Co9-00-12, READ-ORACLE ROAD REZONING

Request of T. Read Holdings, L.L.C., represented by Bruce Read, for a modification (substantial change) of rezoning condition (No. 10) to allow additional limited uses on the site. Condition No. 10 restricts uses on the site to a tea room / café which is comparable in type, scale and intensity, or a single detached residence. The applicant proposes the following commercial / retail uses on the site in addition to tea room / café: apparel store; art gallery or store; beauty shop / salon; florist shop; gift, curio or novelty shop; interior decorator; jewelry store; business, professional or semi-professional office; or Pilates / yoga studio. The subject property is zoned CB-1 (Local Business Zone) and located northeast of the intersection of N. Oracle Road and N. Genematas Drive. On motion, the Planning and Zoning Commission voted 8-0 (Commissioners Bain and Cook were absent) to recommend **APPROVAL SUBJECT TO STANDARD AND SPECIAL CONDITIONS.** Staff recommends **APPROVAL SUBJECT TO STANDARD AND SPECIAL CONDITIONS.** (District 1)

approve

47.

Waiver of Platting Requirements

Co9-14-10, ARTHUR NAIMAN LIVING TRUST - N ROCK CANYON ROAD EASEMENT REZONING (CATALINA FOOTHILLS ZONING PLAN WAIVER OF PLATTING REQUIREMENTS)

Request of Arthur Naiman Living Trust, for a waiver of the platting requirements of the Catalina Foothills Zoning Plan. The applicant requests the waiver on approximately 3.40 acres from the SR Suburban Ranch Zone to the CR-1 Single Residence Zone on property located approximately three-quarters of a mile southwest of N. Kolb Road and E. Sunrise Drive. The proposed waiver substantially conforms to the Catalina Foothills Zoning Plan (Co13-59-04). On motion, the Planning and Zoning Commission voted 9 - 0 (Commissioner Matter was absent) to recommend **APPROVAL SUBJECT TO REZONING CONDITIONS.** Staff recommends **APPROVAL SUBJECT TO REZONING CONDITIONS.** (District 1)

approve

48. **Type II Conditional Use Fire Station**
P21-14-014, DYER FAMILY TR - S. BELVEDERE AV.
Request of The Architecture Company, on property located at 6003 S. Belvedere Av., in the CI-1 zone, for a conditional use permit for a Fire Station. Chapter 18.97 in accordance with Section 18.07.030G of the Pima County Zoning Code allows a Fire Station as a Type II conditional use in the CI-1 zone. The Hearing Administrator recommends **APPROVAL SUBJECT TO STANDARD AND SPECIAL CONDITIONS.** (District 2)

approve

49. **Type II Conditional Use Minor Resort**
P21-14-003, EL CORTIJO, L.L.C. - S. OLD SPANISH TR.
Request of El Cortijo, L.L.C., on property located at 3700 S. Old Spanish Tr., in the SR zone, for a conditional use permit for a Minor Resort. Chapter 18.97 in accordance with Sections 18.17.030C5 and 18.07.030F of the Pima County Zoning Code allows a Minor Resort as a Type II conditional use in the SR zone. The Hearing Administrator recommends **DENIAL.** (District 4)

remove from the agenda

50. **Rezoning Ordinance**
ORDINANCE NO. 2014 - 45, Co9-13-14, Tanque Verde Hay & Feed Supply, L.L.C. - Tanque Verde Road Rezoning. Owner: Tanque Verde Hay and Feed Supply, L.L.C. (District 4)

approve

51. **Rezoning Ordinance**
ORDINANCE NO. 2014 - 46, Co9-13-16, Sabino Canyon Road Properties, L.L.C. - Sabino Canyon Road Rezoning. Owner: Alta Vista Communities Sabino - River East, L.L.C. (District 1)

approve

52. **Comprehensive Plan Amendment Resolution**
RESOLUTION NO. 2014 - 110, Co7-13-08, Landmark Title TR 18109 - W. Sunset Road Plan Amendment. Owner: Landmark Title TR 18109. (District 3)

approve

53. Rezoning Resolution

RESOLUTION NO. 2014 - 111, Co9-05-30, Stewart Title & Trust TR 1580 - Kinney Road Rezoning. Owner: Stewart Title & Trust TR 1580. (District 3)

approve

54. CALL TO THE PUBLIC

55. ADJOURNMENT

ADDENDUM 1

PRESENTATION/PROCLAMATION

1. Presentation of a proclamation to Michael Goforth, Pima Community Access Program; Andrea Chiasson and Deb Johnson, United Way; Esteban Camarena, Planned Parenthood; Katherine Weiss, Enroll America; Spencer Graves and Montserrat Caballero, Pima County Health Department; Sylvia Brown, Tucson Medical Center; Jessie Baxter, Congressman Raúl Grijalva's office; and Melissa Shafer, Carondelet Health Network, recognizing and saluting the County departments and community organizations that are working so diligently and successfully to implement the Affordable Care Act in Pima County and Southern Arizona.

approve

EXECUTIVE SESSION

2. Pursuant to A.R.S. §38-431.03(A) (3) and (4), for legal advice and direction regarding a settlement offer in Arizona La Cholla, et al., v. Pima County, et al., United States District Court Case No. 4:14-CV-01904.

proceed as discussed

BOARD OF SUPERVISORS

3. **(Clerk's Note:** This item is to be taken in conjunction with Regular Agenda Item No. 26.)
Plan for Funding Street/Highway Repairs
Discussion regarding the County Administrator's August 1, 2014 report titled A Plan for Funding Street and Highway Repairs in Pima County. (District 3)

staff direction
4. **Ballot Counting Process**
Discussion on the ballot counting process and issues for the 2014 Consolidated Election. (District 2)

no Board action taken

5. Board of Supervisors - Expenditures

Approval of the following:

- District 3 - Sparkletts & Sierra Springs, \$19.94
- District 4 - Arrowhead Direct, \$22.28
- District 5 - Sparkletts & Sierra Springs, \$41.51
- Arizona Capital Times, \$149.00

approve

COUNTY ADMINISTRATOR

6. Colossal Cave Mountain Park Performance Audit Report and Recommendations

Staff recommends the following:

1. Approve keeping Colossal Cave Mountain Park open under the current operating agreement, which expires in August 2015, with increased operational oversight of Escabrosa, Inc., from the Pima County Economic Development and Tourism Department with assistance from other appropriate County departments and make necessary repairs to ensure safe operation until a new park operator can be secured.
2. Exercise the option to not renew the current operating agreement with Escabrosa upon its expiration on August 3, 2015.
3. Direct staff to prepare a Request for Proposals to find a qualified and experienced park operator with investment capital and appropriate vision to develop Colossal Cave Mountain Park.
4. Direct staff to develop and present a short-term plan with cost estimates within 90 days to the Board of Supervisors that will stabilize Colossal Cave Mountain Park infrastructure and make immediate repairs and improvements necessary for safe and viable operation.
5. Direct staff to develop mid- and long-term plans to develop a sustainable attraction that respects the natural resources and cultural and historical values of Colossal Cave Mountain Park.

approve

ELECTIONS

7. Canvass

Pursuant to A.R.S. §16-642, canvass of the election results for the November 4, 2014 Continental School District No. 39 General Election.

approve

FINANCE AND RISK MANAGEMENT

8. Capitalization Policy for Capital Assets

Staff recommends approval of the revisions to the Board of Supervisors Policy No. D22.7, Capitalization Policy for Capital Assets.

approve

COMMUNITY DEVELOPMENT AND NEIGHBORHOOD CONSERVATION

9. Promise Zone Resolution

RESOLUTION NO. 2014 - 113, of the Board of Supervisors, supporting the City of Tucson's application for a Federal Promise Zone designation and committing County's efforts to further the purposes of the designation.

approve

TRANSPORTATION

10. Acceptance of New Subcontractor

Pursuant to the conditions of award to Select Development and Construction, Inc. (CT-TR-14-99) for the Magee Road-La Cañada Drive to Oracle Road Project, approval of Diggum Excavating, as subcontractor for landscaping work.

approve

CONTRACT AND AWARD

FACILITIES MANAGEMENT

11. Arizona Board of Regents, University of Arizona, to provide a lease for property located at 3950 S. Country Club Road, contract amount \$54,012.42 revenue (CTN-FM-15-56)

approve

NATURAL RESOURCES, PARKS AND RECREATION

12. YMCA of Southern Arizona and SunEdison Origination1, L.L.C., Amendment No. 1, to provide a solar service agreement/solar license agreement for the installation and operation of solar covered shade structures and amend contractual language, no cost (CT-PR-14-355)

approve

13. YMCA of Southern Arizona and SunEdison Origination1, L.L.C., Amendment No. 2, to provide for an acknowledgment and consent associated with a solar service agreement/solar license agreement for the installation and operation of solar covered shade structures and amend contractual language, no cost (CT-PR-14-355)

approve

PROCUREMENT

14. **Award**
Amendment of Award: Solon Corporation (Headquarters: Tucson, AZ), Contract No. MA-12-499, Version 10, to assign all contracted responsibilities, obligations, and rights from Solon to SunEdison Origination1, L.L.C., and to amend the Termination Fee Schedule and Purchase Option in the Solar Service Agreement (SSA). The award amount of \$8,192,844.00 remains unchanged. This amendment is only transferring \$4,642,883.00 of the award amount and there are no costs associated with this amendment. (MA-PO-15-112, MA-PO-15-113) Funding Source: General Fund. Administering Department: Facilities Management.

approve

REAL PROPERTY

15. William Matthews and Janett Matthews, Trustees of the William Matthews Family Trust, to provide a sales agreement and warranty deed for the sale of property located at 4900, 4901, 4931, 4941, 4961, 4981, and 4911 N. La Cholla Boulevard, contract amount \$326,000.00 revenue (CTN-PW-15-58)

approve

GRANT APPLICATION/ACCEPTANCE

16.

Acceptance - Health

Arizona Department of Health Services, to provide for the Commodity Supplemental Food Program/Farmer's Market, USDA, \$115,906.00. (GTAM-15-28)

approve

17.

Acceptance - Health

Arizona Association of Community Health Centers, to provide for a navigator to assist with enrollment in the State Health Exchange created under the Affordable Care Act, U.S. Department Health and Human Services, \$39,000.00. (GTAW-15-47)

approve

CONSENT CALENDAR

Approval of the Consent Calendar

see items below

CONFLICT OF INTEREST

- 1. THE FOLLOWING ITEM MAY PRESENT A POTENTIAL CONFLICT OF INTEREST FOR SUPERVISOR VALADEZ**

FINANCE AND RISK MANAGEMENT

Duplicate Warrants - For Ratification

City of Tucson \$91.10; Sandra Senn \$140.00; Tucson Recycling & Waste Services \$61,380.00; Megan Hartford \$140.00; Betty Bitgood \$155.00; Lee S. Kaplan \$50.70; Linda Leatherman \$701.77; Leticia Madonado \$160.00; William Haley \$155.00; Sarah Mayhew \$312.00; AT&T Corp. \$488.51; Majda Khatoon \$140.00; Paul Michael Rostro \$58.71; Smith and Dale, L.L.C. \$375.00; Raul A. Mata \$183.00; Jazmin Cristina Villavicencio \$90.00; Elkhart Public Library \$26.50; Theresa Soto \$52.71; Priscilla Frisby \$420.00; Priscilla Frisby \$1,620.00; Priscilla Frisby \$500.00; Priscilla Frisby \$500.00; Priscilla Frisby \$500.00; Priscilla Frisby \$60.00; Larry Hoffmeister \$180.00; Larry Hoffmeister \$180.00; Leia Curtis \$47.62; East Mossman, L.L.C. \$400.00; Rebekah Sinkula \$81.00; Rebecca Wells \$66.75; Rebecca Wells \$140.00; Anthony S. Biggs \$81.00; Kristi Mehes \$42.28; Eastman Distributing \$4,399.78; Cynthia McDevitt \$198.00; Stacy Harrison \$117.00; University Physicians Healthcare \$38.19; University Physicians Healthcare \$83.82; Professional Impressions, Inc. \$3,037.61; Southwest Ambulance \$277.67.

* * *

approve

CONTRACT AND AWARD

Community Development and Neighborhood Conservation

- 2. The Good Shepherd United Church of Christ, Amendment No. 1, to provide for the Sahuarita Food Bank Project and amend contractual language, CDBG Fund, contract amount \$50,000.00 (CT-CD-15-13) approve on the Consent Calendar**

Community Services, Employment and Training

3. Tucson Youth Development, Inc., Amendment No. 1, to provide for One Stop staff and amend contractual language, U.S. DOL, ADES WIA Grant Funds (90%) and other Workforce Funds (10%), contract amount \$10,000.00 (CT-CS-14-446)
approve on the Consent Calendar

4. International Sonoran Desert Alliance, Amendment No. 1, to provide for the Community Services Block Grant (CSBG) Housing Program and amend contractual language, General Fund, contract amount \$16,863.00 (CT-CS-14-494)
approve on the Consent Calendar

County Administrator

5. Racy Associates, Inc., Amendment No. 4, to provide legislative representation services and extend contract term to 12/1/16, Various Funds, contract amount \$280,000.00 (CT-CA-12-309)

approve

County Attorney

6. The Haven, to provide for the implementation of enhancements to the Drug Court Program and the establishment of a New Drug Treatment Alternative to Prison Program, Special Revenue Fund, contract amount \$100,000.00 (CT-PCA-15-139)
approve on the Consent Calendar

7. Arizona Supreme Court and Pima County Superior Court, to provide for the Drug Treatment Alternative to Prison Program, State Funds, contract amount \$250,000.00 revenue (CTN-PCA-15-47)
approve on the Consent Calendar

Facilities Management

8. TW Telecom of Arizona, L.L.C., Amendment No. 10, to provide a lease for property located at 33 N. Stone Avenue, Suite 1200, extend contract term to 9/30/15 and amend contractual language, contract amount \$50,432.45 revenue (CTN-FM-CMS139772)
approve on the Consent Calendar

Information Technology

9. Queue Corporation, Amendment No. 2, to provide voter registration/database consulting services, Recorder's Document Storage and Retrieval Fund (91.67%) and Help America Vote Act Grant Fund (8.33%), contract amount \$120,000.00 (CT-RE-14-81)
approve on the Consent Calendar

Natural Resources, Parks and Recreation

10. The Tucson Girls Chorus Association, Inc., Amendment No. 1, to provide for cost share of sewer connection improvements at the Berger House and amend contractual language, contract amount \$6,000.00 revenue (CTN-PR-14-36)
approve on the Consent Calendar

Procurement

11. **Award**
Sole Source: Award of Contract, Requisition No. 14-311, Hennesy Mechanical Sales, L.L.C., (Headquarters: Phoenix, AZ) for Weir Wemco pumps and parts in the annual amount of \$430,000.00. Contract is for a one year term and includes four one year renewal periods. Funding Source: RWRD Enterprise Fund. Administering Department: Regional Wastewater Reclamation.
approve on the Consent Calendar

12. **Award**
Highest Scoring Firm: Award of Contract, Solicitation No. 151476, HDR Engineering, Inc., (Headquarters: Omaha, NE) the respondent receiving the highest combined score for statement of qualifications and interviews for Countywide Culvert Load Rating Project. The contract shall be for a 16-month period in an amount not to exceed \$700,000.00. The contract may be extended as required for project completion. In the event a fee agreement cannot be reached with the highest ranked firm, request authorization to negotiate with the next highest ranked firms in the following order: Structural Grace, Inc., and CBC Engineers and Associates, Ltd., until a contract is executed or the list is exhausted. Funding Source: Federal FHWA (89%) and County HURF (11%) Funds. Administering Department: Transportation.

approve

13.

Award

Low Bid: Award of Contract, Solicitation No. 147850, in the amount of \$13,088,525.00 to the lowest responsive bidder, Achen Gardner Construction, L.L.C., (Headquarters: Chandler, AZ) for the construction of the Valencia Road: Wade Road to Mark Road Project. The contract term is 36 months with the ability to extend the term for contract completion. Construction is to be complete within 375 working days from Notice to Proceed. Funding Source: Federal (34%), RTA (37%), and Avra Valley Impact Fees (29%) Funds. Administering Department: Transportation.

approve

14.

Award

Direct Select: Award of Contract, Requisition No. 15-83, TruePoint Solutions, L.L.C., (Headquarters: Incline Village, NV) for consultation services for LPM System in the total contract amount of \$249,000.00. Contract term is for five years. Funding Source: Capital Improvement Project Fund. Administering Department: Information Technology.

approve on the Consent Calendar

15.

Kimley-Horn and Associates, Inc., Amendment No. 3, to provide design services for Regional Wastewater Reclamation Department Security Improvement Projects, extend contract term to 6/30/16 and amend contractual language, RWRD Obligation Fund, contract amount \$47,470.00 (CT-WW-12-2223) Regional Wastewater Reclamation

approve on the Consent Calendar

16.

B & F Contracting, Inc., Amendment No. 2, to provide for construction manager at risk services for the North Rillito Interceptor Rehabilitation Project and amend contractual language, RWRD Obligation Fund, contract amount \$5,126,680.51 (CT-WW-14-189) Regional Wastewater Reclamation

approve on the Consent Calendar

17.

Select Development & Construction, Inc., Amendment No. 2, to provide for the Magee Road Improvements: La Cañada Drive to Oracle Road Project and amend contractual language, no cost (CT-TR-14-99) Transportation

approve

18. Weber Group, L.C., a.k.a. Weber Water Resources, L.L.C., **and Yellow Jacket Drilling Services, L.L.C.**, Amendment No. 2, to provide a job order master agreement for well installation, development and repair services and extend contract term to 11/30/15, Various Funds, contract amount \$550,000.00 (MA-PO-13-167) Natural Resources, Parks and Recreation
approve on the Consent Calendar

19. AECOM Technical Services, Inc., Consultant Engineering, Inc., and URS Corporation, Amendment No. 2, to provide a master agreement for construction surveillance and inspection services for Transportation Capital Improvement Projects and extend contract term to 11/15/15, Various Funds, contract amount \$1,000,000.00 (MA-PO-13-209)
Transportation
approve on the Consent Calendar

Real Property

20. State Land Department, State of Arizona, to provide an amendment to right-of-way for property located in Section 8, T15S, R12E, and amend contractual language, General Fund, contract amount \$4,972.00/perpetuity (CT-PW-15-188)
approve on the Consent Calendar

21. Macco, L.L.C., to provide a drainage encroachment license for an existing golf cart path and driving range fences for property located in Section 5, T14S, R16E, G&SRM, contract amount \$9,750.00/25 year term revenue (CTN-PW-15-51)
approve on the Consent Calendar

Regional Wastewater Reclamation

22. Town of Marana, Amendment No. 5, to provide for water consumption data and extend contract term to 11/30/14, RWRD Enterprise Fund, contract amount \$24,164.00 (CT-WW-12-1117)
approve on the Consent Calendar

23. Town of Marana, to provide for water consumption data, RWRD Enterprise Fund, contract amount \$55,000.00 per year/2 year term (CT-WW-15-195)
approve on the Consent Calendar

Transportation

24. Town of Sahuarita, Amendment No. 1, to provide for the joint administration of Public Works Capital Improvement Projects and personnel balancing and extend contract term to 6/30/19, no cost (CT-TR-12-2033)
approve on the Consent Calendar

25. Santa Cruz County, to provide for cooperative highway maintenance, no cost/5 year term (CT-TR-15-176)
approve on the Consent Calendar

GRANT APPLICATION/ACCEPTANCE

26. **Acceptance - County Attorney**
U.S. Department of Justice, to provide for the Violence Against Women - Arrest Grant 2015, \$899,868.00 (GTAW 15-42)
approve on the Consent Calendar

27. **Acceptance - Sheriff**
Arizona Department of Homeland Security, to provide for the Pima Regional Border Terrorist/Criminal Interdiction Program, U.S. Department of Homeland Security Fund, \$66,150.00 (GTAW 15-46)
approve on the Consent Calendar

BOARD OF SUPERVISORS

28. Approval of the Board of Supervisors' Meeting Schedule for the period January through May, 2015.
approve on the Consent Calendar

BOARD, COMMISSION AND/OR COMMITTEE

29. **Board of Adjustment, District 2**
Appointment of Oscar A. Blazquez, to fill the vacancy created by Alex Garcia. Term expiration: 6/30/17.
approve on the Consent Calendar

30. **Pima County/Tucson Commission on Addiction, Prevention and Treatment**

- Appointments of Christine Wells and Haeun Park to fill the vacancies created by Stephania O'Neill and Yolanda Herrera. Term expirations: 10/31/16. (Commission recommendations)
- Reappointment of Lynn Reyes. Term expiration: 10/31/16. (Commission recommendation)

approve on the Consent Calendar

31. **Workforce Investment Board**

- Appointment of Marji Morris, representing Business, to fill the vacancy created by Clayton Hamilton. Term expiration: 9/30/15. (Staff recommendation)
- Appointment of Liz Gulick, representing Business, to replace Suzanne Lawder. Term expiration: 9/30/15. (Staff recommendation)

approve on the Consent Calendar

32. **Election Integrity Commission**
• Reappointment of Bill Beard. Term expiration: 11/17/16. (District 1)
• Reappointment of Benny White. Term expiration: 12/7/16. (Republican Party recommendation)
approve on the Consent Calendar

33. **Pima County/Tucson Women's Commission**
• Ratification of Reappointments: Lucy Howell and Marietta Martin. Term expirations: 10/14/18. (Commission recommendations)
• Ratification of Appointments: Courtney Slonaker, Deirdre Carlson and Mary Beth Ginter to fill the vacancies created by Emma Juan, Annie Sykes and Cecilia Vindiola. Term expirations: 10/14/18. (Commission recommendations)
approve on the Consent Calendar

34. **Metropolitan Energy Commission**
• Reappointments of Chris Monrad, Neil Markowitz, Carol Larson, Henry Krzysik, Jr., Daniel Millis and Javier Lopez. Term expirations: 11/30/16. (Commission recommendations)
• Appointment of Norma Gutierrez to replace Melissa Miller. Term expiration: 11/30/16. (Commission recommendation)
approve on the Consent Calendar

35. **Arizona Municipal Property Corporation**
Reappointments of Frank Y. Valenzuela, Stanley Lehman, Cecilia Cruz, Virginia L. Yrun and John H. Payne. Term expirations: 11/19/15. (Corporation recommendations)
approve on the Consent Calendar

CLERK OF THE BOARD

36. **Ratification of Extension of Premises/Patio Permit**
07100209, Roberta Lynn Lang, Whole Foods Market, 7133 N. Oracle Road, Tucson, Temporary Extension of Premises for October 22, 2014.
approve on the Consent Calendar

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

37. Kord M. Klinefelter, Why Ajo Lukeville Health District, 1 W. Plaza Street, Ajo, October 24 and 25, 2014.
approve on the Consent Calendar

38. Jonas Wes Hunter, Greater Oro Valley Arts Council, d.b.a. The Southern Arizona Arts and Cultural Alliance, Loews Ventana Canyon, 7000 N. Resort Drive, Tucson, November 21, 2014.
approve on the Consent Calendar

39. Terry W. Henley, Benevolent and Protective Order of Elks No. 1576, 350 N. Yermo Street, Ajo, October 25 and 26, 2014.
approve on the Consent Calendar

40. Garfield Richard Gulbranson, VFW Post 10254, 16550 W. Ajo Highway, Tucson, November 15, 2014.
approve on the Consent Calendar

PROCUREMENT

41. **Quarterly Contracts Report - 3rd Quarter 2014**
Pursuant to Pima County Code, Section 11.08.010, staff submits the quarterly report on contracts awarded from July 1, 2014 through September 30, 2014.

approve

REAL PROPERTY

42. **Abandonment by Vacation and Quit Claim Deeds**
A. RESOLUTION NO. 2014 - 112, of the Board of Supervisors, for the vacation of a portion of Yvon Drive, as Pima County Road Abandonment No. A-13-09, lying within Section 13, T13S, R13E, G&SRM, Pima County, Arizona. (District 1)
B. Quit claim deeds to Catalina Foothills Center, a California general partnership; Matthew Johns and Virginia Johns Family Trust executed January 18, 2007; Regina H. Smith, an unmarried woman; Michael D. Duncan, an unmarried man; Scott B. Meder and Lisa R. Meder, husband and wife; and Stuart A. Hoenig and Carolyn S. Hoenig, as Trustees of the Hoenig Family Trust dated April 16, 2010, all right, title and interest in a portion of public right-of-way known as Yvon Drive, Pima County Road Abandonment No. A-13-09, lying within Section 13, T13S, R13E, G&SRM, Pima County, Arizona. No cost. (District 1)
approve on the Consent Calendar

43. **Revocation of Restrictions and Covenants Running with the Land**
Release and revocation of restrictions executed by TM Building Damage Restoration, Inc., an Arizona corporation, recorded July 16, 1976, in Docket 5313, Page 149. \$100.00 revenue. (District 4)
approve on the Consent Calendar

44. **Consent to Use of Easement**
Consent to use of easement to Frederick Russell and Samantha Horsman (Russell) for property located at 1420 East Ina Road for construction of a privacy wall. No cost. (District 1)
approve on the Consent Calendar

RATIFY AND/OR APPROVE

45. Minutes: October 7, 14 and 21, 2014

Warrants: October, 2014
approve on the Consent Calendar