



# Pima County

## Meeting Agenda

### Board of Supervisors

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

Tuesday, October 16, 2018

9:00 AM

Board of Supervisors' Hearing Room

## PIMA COUNTY BOARD OF SUPERVISORS

*Richard Elías, Chairman, District 5  
Ramón Valadez, Vice Chair, District 2  
Sharon Bronson, Acting Chair, District 3  
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](http://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](http://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 Greg Rachuy, Fountain of Life Lutheran Church.**

**3. PLEDGE OF ALLEGIANCE**

**4. PAUSE 4 PAWS**

**PRESENTATION**

**5.** Presentation of a Certificate of Recognition to Kevin and Marie Daily for their lifelong service to the Flowing Wells community. (District 3)

Attachments: [PRES\\_KevinandMarieDaily](#)

**PRESENTATION/PROCLAMATION**

**6.** Presentation of a proclamation to Dr. Lela Williams and Josefina Ahumada, Arizona State University faculty; Georgia Benson, Vincent Miranda, and Lulu Monge, Arizona State University students, proclaiming the day of Friday, October 19, 2018 to be: "THE 40TH ANNIVERSARY OF ARIZONA STATE UNIVERSITY SCHOOL OF SOCIAL WORK - TUCSON CAMPUS"

Attachments: [PROC\\_40thAnniversaryofASUSchoolofSocialWork-TucsonCampus](#)

**7.** Presentation of a proclamation to Maura Robinson, Jeanette Davis, and Sara Reker, Friends of the Pima County Public Library; Tom Gribb, Friends of the Oro Valley Public Library; Dianne Thomas and Debbie Giacomelli, Friends of the Kirk-Bear Canyon Library; Gerry Peterson, Friends of the Green Valley and Sahuarita Libraries; Amber Mathewson, Director, Michelle Simon and Karyn Prechtel-Altman, Deputy Directors, Ruth Grant, Coni Weatherford, Jen Maney, Ken Zambos, and Jodi Ohlson, Pima County Public Library staff, proclaiming the week of October 21 through 27, 2018 to be: "NATIONAL FRIENDS OF LIBRARIES WEEK"

Attachments: [PROC\\_NationalFriendsofLibrariesWeek](#)

**8. CALL TO THE PUBLIC**

Attachments: [CalltothePublic\\_Wong](#)

[CalltothePublic\\_Sherrett](#)

[CalltothePublic\\_Benavidez](#)

**EXECUTIVE SESSION**

*(Clerk's Note: As of the posting date of 10/10/18, no executive session item has been placed on the regular agenda. However, this is subject to any addendum. 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.)*

**BOARD OF SUPERVISORS SITTING AS OTHER BOARDS****FLOOD CONTROL DISTRICT BOARD****9. Request for Aerial Easement**

Staff recommends approval of an aerial easement to Tucson Electric Power Company, for property located over a portion of the West Branch Santa Cruz Drainage Way, lying within Section 3, T15S, R13E, G&SRM, Pima County, Arizona, \$100.00 revenue and \$1,200.00 reimbursement for appraisal fee. (District 5)

*Attachments:* [FC\\_AerialEasementTEP](#)

**10. Contract**

The Ashton Company, Inc., to provide for the El Corazon Bank Protection and River Bank Project (5CORZN), Flood Control Non-Bond Projects (Flood Control Tax Levy) Fund, contract amount \$5,837,917.90 (CT-FC-19-190)

*Attachments:* [CT-FC-19-190](#)

**11. Contract**

Town of Marana, **Pima County Regional Flood Control District** and Pima County, to provide for the shared use and development of existing and future trail and trailhead improvements on County and Flood Control District properties, no cost/20 year term (CTN-PW-19-46)

*Attachments:* [CTN-PW-19-46](#)

**SITTING AS THE BOARD OF SUPERVISORS****12. APPROVAL OF CONSENT CALENDAR**

**COUNTY ADMINISTRATOR**

13. **2018 Sustainable Action Plan for County Operations**  
RESOLUTION NO. 2018 - 66, of the Board of Supervisors, adopting the Sustainable Action Plan for Pima County Operations 2018-2025.

Attachments: [CA\\_ResoSustainableActionPlan\\_Part1](#)  
[CA\\_ResoSustainableActionPlan\\_Part2](#)  
[CA\\_ResoSustainableActionPlan\\_Part3](#)  
[CA\\_ResoSustainableActionPlan\\_Part4](#)  
[CA\\_ResoSustainableActionPlan\\_Memorandum\\_10-12-18](#)  
[CA\\_ResoSustainableActionPlan\\_CommentLetters\\_10-16-18](#)

**CLERK OF THE BOARD**

14. **Avra Valley Irrigation and Drainage District Annual Election Cancellation**  
Discussion/action regarding a request, pursuant to A.R.S. §16-410(A), to cancel the annual election of the Board of Directors of the Avra Valley Irrigation and Drainage District and appoint Craig Bratton as Director of Division III of the Avra Valley Irrigation and Drainage District.

Attachments: [CL\\_AvraValleyIrrigationandDrainageDistrict](#)

15. **Petition for Relief of Taxes**  
Pursuant to A.R.S. §42-11109, Arizona District Council of the Assemblies of God - Oasis Assembly of God has petitioned the Board of Supervisors for relief of taxes and associated interest/penalty for tax years 2014, 2015, 2016 and 2017, for Tax Parcel No. 138-28-042F.

Attachments: [CL\\_AZDistCouncilOasisAssemblyofGodPetition](#)

16. **Petition for Relief of Taxes**  
Pursuant to A.R.S. §42-11109, Iglesia Centro De Sanidad has petitioned the Board of Supervisors for relief of taxes and associated interest/penalty for tax years 2014, 2015, 2016 and 2017, for Tax Parcel No. 303-10-332A.

Attachments: [CL\\_IglesiaCentrodeSanidadPetition](#)

17. **Petition for Relief of Taxes**  
Pursuant to A.R.S. §42-11109, Ministerio Cristiano Nueva Esperanza has petitioned the Board of Supervisors for relief of taxes and associated interest/penalty for tax years 2015, 2016 and 2017, for Tax Parcel No. 303-47-1850.

Attachments: [CL\\_MinisterioCristianoNuevaEsperanzaPetition](#)

18. (Clerk's Note: Taxes due for the first half of 2018 are not eligible for refund or abatement.)

**Petitions for Redemption of Property Tax Exemption Waiver**

Staff recommends approval of the petitions for redemption of property tax exemption waivers.

Attachments: [CL\\_RedemptionWaiverofExemption](#)

## COMMUNITY SERVICES, EMPLOYMENT AND TRAINING

19. UNFINISHED BUSINESS (10/2/18)

**Contract**

Dorothy Kret and Associates, Inc., f.k.a. DK Advocates, Inc., Amendment No. 3, to provide for workforce development services and amend contractual language, no cost (CT-CS-19-113)

Attachments: [CT-CS-19-113](#)

[CT-CS-19-113\\_CAMemorandum](#)

## DEVELOPMENT SERVICES

20. **Final Plat With Assurances**

P18FP00001, Star Valley Block 14, Lots 1-53 and Common Area 'A', 'B' and 'C'. (District 3)

Attachments: [DSD\\_P18FP00001](#)

[DSD\\_P18FP00001\\_PlatMap](#)

## FINANCE AND RISK MANAGEMENT

21. **Quarterly Report on Collections**

Staff recommends acceptance of the Quarterly Report on Collections for the period ending June 30, 2018.

Attachments: [FN\\_QuarterlyReportonCollections](#)

## GRANT APPLICATION/ACCEPTANCE

22. UNFINISHED BUSINESS (10/2/18)

**Acceptance - Sheriff**

State of Arizona, Department of Public Safety, to provide for the Gang Intelligence Immigration Team Enforcement Mission Program, \$350,000.00/\$116,666.67 General Fund Match (GTAW 19-20)

Attachments: [GR\\_GTAW 19-20](#)

**INDUSTRIAL DEVELOPMENT AUTHORITY****23. Telesis Preparatory Academy Refunding Project**

RESOLUTION NO. 2018 - 67, of the Board of Supervisors, for the purpose of satisfying Section 147(F) of the Internal Revenue Code of 1986, as amended, approving the issuance of the not to exceed \$8,000,000.00 Education Facility Refunding Revenue Bonds (Telesis Preparatory Academy Refunding Project, 2598 Starlite Lane and 2610 Palo Verde Boulevard South, Lake Havasu City, AZ), Series 2018A&B and declaring an emergency.

Attachments: [IDA\\_ResoTelesisPrepAcademyRefundingProject](#)

**\*\*\* HEARINGS \*\*\*****COUNTY ADMINISTRATOR****24. Hearing - Collection of Constable Fees**

ORDINANCE NO. 2018 - 28, of the Board of Supervisors, amending Pima County Ordinance No. 2007-2, related to the establishment of an additional five dollar fee for every writ issued on behalf of a Justice of the Peace pursuant to A.R.S. §11-445(A)(17).

Attachments: [CA\\_OrdConstableFees](#)

**FRANCHISE/LICENSE/PERMIT****25. Hearing - Liquor License**

Job No. 29409, Grey William Carpenter, Mt. Lemmon General Store & Gift Shop, 12856 N. Sabino Canyon, Mount Lemmon, Series 10, Beer and Wine Store, New License.

Attachments: [FLP\\_LLMountLemmonGeneralStoreandGiftShop](#)

**26. Hearing - Liquor License**

09103604/Job No. 24574, Kim Kenneth Kwiatkowski, Circle K Store No. 2741650, 2088 W. Orange Grove Road, Tucson, Series 9, Liquor Store, New License.

Attachments: [FLP\\_LLCircleKStore2741650](#)

**27. Hearing - Liquor License**

Job No. 30352, Jeffrey Craig Miller, Arroyo Gardens Independent & Assisted Living, 160 N. La Canada Drive, Green Valley, Series 12, Restaurant, New License.

Attachments: [FLP\\_LLArooyoGardensIndependentAssistedLiving](#)

**DEVELOPMENT SERVICES****28. Hearing - Comprehensive Plan Amendment****P18CA00002, LUMINEX, L.L.C. - E. OLD VAIL ROAD PLAN AMENDMENT**

Request of Luminex, L.L.C., represented by the Planning Center, to amend the Pima County Comprehensive Plan from Medium Intensity Rural (MIR) to Medium Low Intensity Urban (MLIU) land use designation for approximately 24.16 acres located northeast of E. Old Vail Road and west of the S. Freeman Road alignment, in Section 6, T16S, R16E, in the Central Planning Area. On motion, the Planning and Zoning Commission voted 8-0 (Commissioners Gungle and Hook were absent) to recommend **APPROVAL SUBJECT TO REZONING POLICIES**. Staff recommends **APPROVAL SUBJECT TO REZONING POLICIES**. (District 4)

Attachments: [DSD\\_P18CA00002\\_Part1](#)

[DSD\\_P18CA00002\\_Part2](#)

[DSD\\_P18CA00002\\_Part3](#)

**29. Hearing - Comprehensive Plan Amendment****P18CA00003, HARBOUR TRUST, ET AL. - N. LA CHOLLA BOULEVARD PLAN AMENDMENT**

Request of Harbour Trust, Robert G. and Michelle K. Harbour Trust, Buck Family Revocable Trust and Linn Harbour, represented by Projects International, Inc., to amend the Pima County Comprehensive Plan from Low Intensity Urban 0.3 (LIU 0.3) to Medium Intensity Urban (MIU) land use designation for approximately 22.5 acres located at the northwest corner of the intersection of N. La Cholla Boulevard and W. Overton Road, in Section 21, T12S, R13E, in the Tortolita Planning Area. On motion, the Planning and Zoning Commission voted 8-0 (Commissioners Gungle and Hook were absent) to recommend **APPROVAL SUBJECT TO REZONING POLICIES**. Staff recommends **APPROVAL SUBJECT TO REZONING POLICIES**. (District 1)

Attachments: [DSD\\_P18CA00003\\_Part1](#)

[DSD\\_P18CA00003\\_Part2](#)

[DSD\\_P18CA00003\\_DSDMemorandum\\_10-15-18](#)

[DSD\\_P18CA00003\\_CommentLetter\\_10-15-18](#)

[DSD\\_P18CA00003\\_CSDPCommentLetter\\_10-15-18](#)

[DSD\\_P18CA00003\\_MapSubmittedatHearing\\_10-16-18](#)

30.

**Hearing - Comprehensive Plan Amendment**

P18CA00004, QUEST LAND GROUP, L.L.C., ET AL., NORTHWEST BIBLE CHURCH - N. LA CHOLLA BOULEVARD PLAN AMENDMENT  
Request of Quest Land Group, L.L.C., et al., and Northwest Bible Church represented by Projects International, Inc., to amend the Pima County Comprehensive Plan from Low Intensity Urban 0.3 (LIU 0.3) to Low Intensity Urban 1.2 (LIU 1.2) land use designation for approximately 29.5 acres located on the west side of N. La Cholla Boulevard and 1,400 feet north of W. Overton, in Section 21, T12S, R13E, in the Tortolita Planning Area. On motion, the Planning and Zoning Commission voted 7-1 (Commissioner Cook voted Nay; Commissioners Gungle and Hook were absent) to recommend **APPROVAL SUBJECT TO REZONING POLICIES**. Staff recommends **APPROVAL SUBJECT TO REZONING POLICIES**. (District 1)

Attachments: [DSD\\_P18CA00004](#)

[DSD\\_P18CA00004\\_DSDMemorandum\\_10-15-18](#)

[DSD\\_P18CA00004\\_CommentLetter\\_10-15-18](#)

[DSD\\_P18CA00004\\_CSDPCommentLetter\\_10-15-18](#)

31.

**Hearing - Comprehensive Plan Amendment**

P18CA00006, DYNACARE PROPERTIES, L.L.C. - W. DESERT HARBOR CIRCLE PLAN AMENDMENT  
Request of Dynacare Properties, L.L.C., represented by ISL Development and Construction, L.L.C., to amend the Pima County Comprehensive Plan land use designation from Low Intensity Urban 1.2 (LIU 1.2) to Medium Intensity Urban (MIU) for approximately 17.76 acres located 350 feet west of the intersection of N. La Cañada Drive and W. Desert Harbor Circle, in Section 3, T13S, R13E, in the Catalina Foothills Planning Area. On motion, the Planning and Zoning Commission voted 8-0 (Commissioners Gungle and Hook were absent) to recommend **APPROVAL SUBJECT TO REZONING POLICIES**. Staff recommends **APPROVAL SUBJECT TO REZONING POLICIES**. (District 1)

Attachments: [DSD\\_P18CA00006](#)

32.

**Hearing - Zoning Code Text Amendment**P18TA00004, FOOD ACCESS NO. 2 - NEIGHBORHOOD MARKET IN  
RH RURAL HOMESTEAD AND GR-1 RURAL RESIDENTIAL ZONES  
ZONING CODE TEXT AMENDMENT

Proposal to amend by ordinance the Pima County Zoning Code Chapter 18.03 (General Definitions), Section 18.03.020 (Definitions), to provide a definition for a neighborhood market; and Chapter 18.13 (RH Rural Homestead Zone), Section 18.13.030 (Conditional Uses) and Chapter 18.14 (GR-1 Rural Residential Zone), Section 18.14.030 (Conditional Uses), to provide conditional use permit standards for the neighborhood market to increase access to fresh food in rural areas. On motion, the Planning and Zoning Commission voted 8-0 (Commissioners Gungle and Hook were absent) to recommend **APPROVAL**. Staff recommends **APPROVAL**. (All Districts)

If approved, pass and adopt: ORDINANCE NO. 2018 - **29**

Attachments: [DSD\\_OrdP18TA00004](#)

33.

**Hearing - Code Text Amendment**P18TA00006, BUILDING AND CONSTRUCTION CODE UPDATES

An Ordinance of the Board of Supervisors Pima County, Arizona; relating to building and construction; adopting by reference the 2018 International Building Code with local amendments; adopting by reference the 2018 International Residential Code with local amendments; adopting by reference the 2017 National Electrical Code with local amendments; adopting by reference the 2018 International Mechanical Code with local amendments; adopting by reference the 2018 International Plumbing Code with local amendments; adopting by reference the 2018 International Fuel Gas Code with local amendments; adopting by reference the 2018 International Energy Conservation Code with local amendments; adopting by reference the 2018 International Property Maintenance Code with local amendments; adopting by reference the 2018 International Wildland-Urban Interface Code with local amendments (applicable only to areas designated rural forest village under the Pima County Comprehensive Plan and areas encircled thereby); adopting by reference the 2018 International Existing Building Code with local amendments; adopting by reference the 2018 International Swimming Pool and Spa Code with local amendments; and amending Chapters 15.04, 15.08, 15.14, 15.16, 15.18 and 15.20 of the Pima County Building Code to reflect the codes adopted by reference by this ordinance. On motion, the Planning and Zoning Commission voted 6-0 (Commissioners Bain, Gungle, Hook and Matter were absent) to recommend **APPROVAL**. Staff recommends **APPROVAL**. (All Districts)

If approved, pass and adopt: ORDINANCE NO. 2018 - **30**

Attachments: [DSD\\_OrdP18TA00006](#)

[DSD\\_OrdP18TA00006\\_CommentLetters\\_10-12-18\\_Redacted](#)

[DSD\\_OrdP18TA00006\\_SierraClubLetter\\_10-12-18](#)

[DSD\\_OrdP18TA00006\\_AZPIRGEdFundCommentLetter\\_10-15-18](#)

[DSD\\_OrdP18TA00006\\_DCATCommentLetter\\_10-15-18](#)

[DSD\\_OrdP18TA00006\\_SWEEPCommentLetter\\_10-15-18](#)

[DSD\\_OrdP18TA00006\\_CommentLetter\\_10-16-18](#)

## TRANSPORTATION

**34. Hearing - Traffic Resolution**

RESOLUTION NO. 2018 - **68**, of the Board of Supervisors, permitting the temporary closure of portions of La Cañada Drive and Esperanza Boulevard in Pima County, Arizona, for the Country Fair White Elephant Parade on Saturday, October 27, 2018. Staff recommends **APPROVAL**. (District 4)

Attachments: [TR\\_ResoLaCañadaDr](#)

**35. Hearing - Traffic Resolution**

RESOLUTION NO. 2018 - **69**, of the Board of Supervisors, permitting the temporary closure of portions of Sabino Canyon Park, General Hitchcock Highway, Catalina Highway, Melpomene Way, Snyder Road and portions of the adjacent minor streets and driveways within the extent of the event for the Revel Mount Lemmon Marathon and Half Event on Saturday, November 3, 2018. Staff recommends **APPROVAL**. (District 4)

Attachments: [TR\\_ResoSabinoCanyonPark](#)

**36. Hearing - Traffic Resolution**

RESOLUTION NO. 2018 - **70**, of the Board of Supervisors, permitting the temporary closure of portions of Kinney Road and Mile Wide Road in Pima County, Arizona, for the Veterans Day Half Marathon and 5K Event on Sunday, November 11, 2018. Staff recommends **APPROVAL**. (Districts 3 and 5)

Attachments: [TR\\_ResoKinneyRd](#)

**37. ADJOURNMENT**

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

**Pima County Homepage: [www.pima.gov](http://www.pima.gov)**

**DATE/TIME POSTED: 10/10/18 @ 3:00 p.m.**

**DATE/TIME REPOSTED (additional attachments only): 10/12/18 @ 5:00 p.m.**

**DATE/TIME REPOSTED (additional attachments only): 10/15/18 @ 11:00 a.m.**

**DATE/TIME REPOSTED (additional attachments only): 10/15/18 @ 1:00 p.m.**

**DATE/TIME REPOSTED (combined Agenda/Addendum and additional attachments):**

**10/15/18 @ 5:00 p.m.**

**DATE/TIME REPOSTED (additional attachments only): 10/17/18 @ 12:00 p.m.**

**ADDENDUM 1****EXECUTIVE SESSION**

1. Pursuant to A.R.S. §38-431.03(A) (3) and (4), for legal advice and direction regarding a proposed settlement in Pima County v. Harbour et al., Pima County Superior Court Case No. C20180802.

*Attachments:* [PCA\\_ExecSession-Harbour](#)

2. Pursuant to A.R.S. §38-431.03(A) (3) and (4), for legal advice and direction regarding a potential response on behalf of Pima County to the letter from the Arizona Attorney General's Office dated September 20, 2018, regarding an Open Meeting Law complaint.

*Attachments:* [PCA\\_ExecSession-OpenMeetingLawComplaint](#)

**COUNTY ADMINISTRATOR**

3. **Pima Animal Care Center Naming Campaign**

Staff recommends approval of the following donations and naming agreements:

- Jan Lesher/\$5,000.00
- Gail Spahr and Don Sheldon/\$7,000.00
- Ann and Henry Slagter/\$10,672.00
- Donna Vining/\$25,000.00
- Gail B. Smith, MD and Leonard H. Cohen, MD/\$100,000.00
- Bonnie Kay/\$120,550.00
- Susan S. and Michael J. Cavender on behalf of the John M. Simpson Foundation/\$165,000.00
- Marion C. Weber/\$250,000.00
- Neill and Nita Freeman/\$1,000,000.00

*Attachments:* [CA\\_PACCNamingCampaignAgreements](#)

**DEVELOPMENT SERVICES****4. Amendment to Star Valley Settlement Agreement and Development Agreement**

Staff recommends approval of the first amendment to the Star Valley Settlement Agreement and Development Agreement.

Attachments: [DSD\\_StarValleyAgreement](#)

[DSD\\_CAMemorandum\\_10-15-18](#)

**SUPERIOR COURT****5. Judge Pro Tempore Appointment**

Appointment of Kimberly Ortiz as Judge Pro Tempore of the Pima County Superior Court from November 13, 2018 through June 30, 2019.

Attachments: [SC\\_JudgeProTemporeApp](#)

**CONTRACT AND AWARD****FACILITIES MANAGEMENT****6. Banner-University Medical Center South Campus, L.L.C., Amendment No. 14, to provide a sublease to BHSM Rehabilitation, L.L.C., for premises located in a portion of the Sports Therapy building located on the Hospital Premises, no cost/5 year term (CT-FM-12-2152)**

Attachments: [CT-FM-12-2152\\_Part1](#)

[CT-FM-12-2152\\_Part2](#)

[CT-FM-12-2152\\_ExhibitsPart1](#)

[CT-FM-12-2152\\_ExhibitsPart2](#)

**PROCUREMENT****7. Line and Space, L.L.C., Amendment No. 1, to provide for architectural and engineering design services: Flowing Wells Branch Library Addition (XFWBLB) and amend scope of work, FM-Capital Projects Non-Bond Fund, contract amount \$17,057.90 (CT-FM-16-344) Facilities Management**

Attachments: [CT-FM-16-344](#)

**GRANT APPLICATION/ACCEPTANCE**

8. **Acceptance - Community Services, Employment and Training**  
United States Department of Labor/Employment and Training  
Administration, Amendment No. 3, to provide for the Reintegration of  
Ex-Offenders - Non-Youth LEAP-II Project and extend grant term to  
6/30/19, no cost (GTAM 19-14)  
*Attachments:* [GR GTAM 19-14](#)

9. **Acceptance - Sheriff**  
Governor's Office of Highway Safety, to provide for the Governor's Office of  
Highway Safety DUI/Impaired Driving Enforcement Program, \$80,000.00  
(GTAW 19-28)  
*Attachments:* [GR GTAW 19-28](#)

10. **Acceptance - Sheriff**  
Governor's Office of Highway Safety, to provide for the Governor's Office of  
Highway Safety Occupant Protection Enforcement, Training and Education  
Project, \$23,300.00 (GTAW 19-29)  
*Attachments:* [GR GTAW 19-29](#)

11. **Acceptance - Sheriff**  
Governor's Office of Highway Safety, to provide for the Governor's Office of  
Highway Safety Pedestrian and Bicycle Safety Enforcement, Training and  
Education Project, \$20,000.00 (GTAW 19-30)  
*Attachments:* [GR GTAW 19-30](#)

12. **Acceptance - Sheriff**  
Governor's Office of Highway Safety, to provide for the Governor's Office of  
Highway Safety STEP Enforcement, Related Materials and Supplies  
Project, \$28,000.00 (GTAW 19-31)  
*Attachments:* [GR GTAW 19-31](#)

13. **Acceptance - Health**  
Centers for Disease Control and Prevention, to provide for the REACH  
Pima Partnership Project, \$762,865.00 (GTAW 19-33)  
*Attachments:* [GR GTAW 19-33](#)

**BOARD, COMMISSION AND/OR COMMITTEE**

14. **Community Law Enforcement Partnership Commission**  
Appointment of Tiera Rainey. Term expiration: 12/31/20. (District 3)  
*Attachments:* [BCC\\_CommunityLawEnforcementPartnershipCommissionAppt](#)

**15. Parks and Recreation Commission**

Appointment of Carol Kovalik, to replace Kimberly Marohn. Term expiration: 6/30/24. (District 1)

Attachments: [BCC\\_ParksandRecreationCommissionAppt](#)

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

**Pima County Homepage:** [www.pima.gov](http://www.pima.gov)

**DATE/TIME POSTED:** 10/12/18 @ 11:00 a.m.

# **CONSENT CALENDAR OCTOBER 16, 2018**

**CONSENT CALENDAR, OCTOBER 16, 2018****CONTRACT AND AWARD****Community Services, Employment and Training**

1. Compass Affordable Housing, Inc., Amendment No. 2, to provide for the Arizona Department of Housing - Pima County Links Rapid Rehousing Program, amend contractual language and scope of work, no cost (CT-CS-17-404)

Attachments: [CT-CS-17-404](#)

**Procurement**

2. **Award**  
Award: Master Agreement No. MA-PO-19-14, Univar USA, Inc., (Headquarters: Downers Grove, IL), to provide for liquid sodium bisulfite 40%. This Master Agreement is for an initial term of one (1) year in the annual award amount of \$498,000.00 (including sales tax) and includes four (4) one-year renewal options. Funding Source: RWRD Enterprise Fund. Administering Department: Regional Wastewater Reclamation.  
Attachments: [PO\\_AwardMA-PO-19-14](#)
3. **Award**  
Award: Purchase Order No. PO-PO-19-22, Freightliner of Arizona, L.L.C. (Headquarters: Tolleson, AZ), for four (4) 5-yard dump trucks. This contract is for a one-time award in the not-to-exceed amount of \$416,247.28.  
Funding Source: Fleet Services Operations Fund. Administering Department: Fleet Services.  
Attachments: [PO\\_AwardPO-PO-19-22](#)

**Public Works Administration**

4. Bannerworks, Inc., d.b.a. Koryn Rolstad Studios, to provide artist services for Bike Barometer: Project 1, RWRD Obligation Fund, contract amount \$130,000.00/2 year term (CT-PW-19-181)  
Attachments: [CT-PW-19-181](#)

**Real Property**

5. Starr Ridge Homeowner's Association, Inc., to provide for an exchange agreement for the Pr-0038: Starr Ridge/Sarasota Land Exchange Project, Northwest Region Parks Fund, contract amount \$12,100.00, including buyer's maximum closing costs (CT-PW-19-178)  
Attachments: [CT-PW-19-178](#)

6. Town of Marana, Pima County Regional Flood Control District and **Pima County**, to provide for the shared use and development of existing and future trail and trailhead improvements on County and Flood Control District properties, no cost/20 year term (CTN-PW-19-46)

Attachments: [CTN-PW-19-46](#)

## GRANT APPLICATION/ACCEPTANCE

7. **Acceptance - Health**

Arizona Department of Health Services, Amendment No. 1, to provide for the Ryan White Part B HIV Care and Services Project, \$30,006.02 (GTAM 19-10)

Attachments: [GR GTAM 19-10](#)

8. **Acceptance - Health**

Arizona Department of Health Services, Amendment No. 4, to provide for sexually transmitted disease services, \$7,199.00 (GTAM 19-11)

Attachments: [GR GTAM 19-11](#)

9. **Acceptance - Office of Emergency Management**

Arizona Department of Homeland Security, to provide for the FFY 2018 South Regional Training and Exercise Enhancement Program, \$190,036.00 (GTAW 19-27)

Attachments: [GR GTAW 19-27 Part1](#)

[GR GTAW 19-27 Part2](#)

10. **Acceptance - County Administration/Criminal Justice Reform Unit**

RESOLUTION NO. 2018 - 71, of the Board of Supervisors, accepting grant funds awarded by the U.S. Department of Health and Human Services, Substance Abuse and Mental Health Services Administration and authorizing the Chairman of the Board of Supervisors to execute agreements. This grant request will be for \$1,475,316.00. (GTAW 19-25)

Attachments: [GR ResoGTAW 19-25](#)

[GR GTAW 19-25 CAMemorandum](#)

## BOARD OF SUPERVISORS

11. **Meeting Schedule**

Approval of the Board of Supervisors' Meeting Schedule for the period January through May, 2019.

Attachments: [BOS\\_MeetingSchedule\\_Jan-May2019](#)

**BOARD, COMMISSION AND/OR COMMITTEE****12. Metropolitan Education Commission**

- Appointment of Melanie Donaldson, representing Teachers, Grades 5-9 (AZ Education Association), to replace Jessica Kull. Term expiration: 8/5/19. (Commission recommendation)
- Appointment of Daniela Gallagher, representing Commerce, Business or Industry (Sun Corridor, Inc.), to fill a vacancy created by George Vance. Term expiration: 9/18/21. (Commission recommendation)
- Reappointment of Rafael Meza, representing Regionally Accredited Private Institution (MEC). Term expiration: 8/7/21. (Commission recommendation)

Attachments: [BCC\\_MetroEdCommissionApptsReappt\\_Redacted](#)

**13. Community Law Enforcement Partnership Commission**

- Appointment of Terry Parish. Term expiration: 12/31/20. (District 4)
- Appointment of Isabel Garcia. Term expiration: 12/31/20. (District 5)

Attachments: [BCC\\_CLEPC\\_Dist4Appt](#)  
[BCC\\_CLEPC\\_Dist5Appt](#)

**SPECIAL EVENT LIQUOR LICENSE/TEMPORARY EXTENSION OF PREMISES/  
PATIO PERMIT/WINE FAIR/WINE FESTIVAL APPROVED PURSUANT TO  
RESOLUTION NO. 2016-62****14. Special Event**

- Mario Jesus Rodriguez, Promesa, Our Lady of Fatima Catholic Church Hall, 1950 W. Irvington Place, Tucson, October 13, 2018.
- Scott Arthur Anderson, American Legion Madera Post 131, 249 W. Esperanza Boulevard, Green Valley, October 26 and 27, 2018.
- Roger Dale Rainbolt, St. Philips in the Hills Episcopal Church, St. Philips in the Hills - Murphy Gallery, 4440 N. Campbell Avenue, Tucson, October 28, 2018.
- Roger Dale Rainbolt, St. Philips in the Hills Episcopal Church, St. Philips in the Hills - Children's Courtyard, 4440 N. Campbell Avenue, Tucson, November 16, 2018.
- Scott Jason Tilley, Therapeutic Ranch for Animals and Kids (TRAK), 3250 E. Allen Road, Tucson, November 10, 2018.
- Matthew James Nelson, Arizona Trail Association, La Posta Quemada, Colossal Cave Mountain Park, 16721 E. Old Spanish Trail, Vail, November 10, 2018.

## ELECTIONS

### 15. Precinct Committeemen

Pursuant to A.R.S. §16-821B, approval of Precinct Committeemen resignations and appointments:

#### APPOINTMENT-PRECINCT-PARTY

Donald J. Osborne-009-REP; John F. Van De Beuken-012-REP; Shirley M. Harvey-048-REP; Shuron T. Harvey-048-REP; Frederick Harvey-048-REP; Stephen A. Marten-125-REP; George S. Kundert-129-REP; Melissa F. Grable-174-REP; Charles M. Hicks-182-REP; Edwin L. Biggers-211-REP; Marc S. Toth-211-REP

Attachments: [EL\\_PrecinctCommitteemen](#)

## FINANCE AND RISK MANAGEMENT

### 16. Duplicate Warrants - For Ratification

Barbara A. Escobar \$184.50; Barbara A. Escobar \$89.50; Jennifer Rochelle \$532.25; Kathryn Kellner \$1,950.00; Arizona Asset Partners L.P. \$405.00; Mark Dinniman \$168.00.

Attachments: [FN\\_DuplicateWarrants](#)

## RECORDER

### 17. Pursuant to Resolution No. 1993-200, ratification of the Document Storage and Retrieval Fund for the month of August, 2018.

Attachments: [RE\\_DocumentStorageandRetrievalFund\\_Aug2018](#)

## RATIFY AND/OR APPROVE

### 18. Minutes: September 18, 2018

Attachments: [CL\\_09-18-18DraftMinutes](#)