

FLOOD CONTROL DISTRICT BOARD MINUTES

The Pima County Flood Control District Board met in special and 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, July 2, 2019. Upon roll call, those present and absent were as follows:

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

Also Present: *Chuck Huckelberry, County Administrator
*Jan Leshar, Chief Deputy County Administrator
Andrew Flagg, Chief Civil Deputy County Attorney
Julie Castañeda, Clerk of the Board
Marissa Hernandez, Sergeant at Arms

*Jan Leshar replaced Chuck Huckelberry on the dais from 11:18 a.m. to 1:00 p.m.

TRUTH IN TAXATION AND FINAL BUDGET HEARING

1. The Board of Directors on June 18, 2019, continued the following:

Truth in Taxation Hearing

Pursuant to A.R.S. §48-254, conduct a public hearing on proposed expenditures and the District's intent to raise the secondary property taxes over last year's level.

The Chairman inquired whether anyone wished to be heard. No one appeared. It was moved by Supervisor Valadez and seconded by Supervisor Bronson to close the Truth in Taxation public hearing. Upon roll call vote, the motion unanimously carried 5-0.

2. The Board of Directors on June 18, 2019, continued the following:

Final Budget Hearing

Flood Control District Final Budget for Fiscal Year 2019/2020. If approved, pass and adopt: RESOLUTION NO. 2019 - FC3

The Chairman inquired whether anyone wished to be heard. No one appeared. It was moved by Supervisor Valadez and seconded by Supervisor Bronson to close the public hearing, adopt the Flood Control District Final Budget in the amount of \$16,914,213.00 with an effective tax rate of \$0.3335 and adopt Resolution No. 2019 - FC3. Upon roll call vote, the motion unanimously carried 5-0.

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3. **EXECUTIVE SESSION**

Pursuant to A.R.S. §38-431.03(A) (3) and (4), for legal advice and direction of the Board of Supervisors and the Flood Control District Board of Directors, regarding a potential challenge to the U.S. Army Corps of Engineers' issuance of a Clean Water Act Section 404 permit to Rosemont Copper Company.

Andrew Flagg, Chief Civil Deputy County Attorney, stated the County Attorney's Office sought direction on whether to file a challenge on behalf of the County and the Flood Control District.

It was moved by Supervisor Bronson and seconded by Supervisor Valadez to direct the County Attorney's Office to file the challenge. No vote was taken at this time.

Supervisor Bronson explained that the mine proponent did not comply with Pima County's Conservation Lands System guidelines for either direct or indirect impacts.

Upon roll call vote, the motion carried 3-2, Supervisors Christy and Miller voted "Nay."

4. **RIPARIAN HABITAT MITIGATION**

Staff requests approval to accept a contribution to mitigation banking funds in the amount of \$85,883.89 in-lieu of on-site mitigation for expansion of a sand and gravel operation, located east of Swan Road and north of Old Vail Connection Road, Tax Parcel No. 140-46-0020, within Regulated Riparian Habitat and classified as Xeroriparian Class C Habitat. (District 2)

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

5. **CONTRACT**

City of Tucson, to provide for a Purchase Agreement and Special Warranty Deed for surplus property located on the southwest corner of Old Spanish Trail and Jeremy Crossing Road, a portion of Tax Parcel No. 205-67-006B, contract amount \$100.00 revenue (CTN-PW-19-220)

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

6. **ADJOURNMENT**

As there was no further business to come before the Board, the meeting was adjourned at 2:45 p.m.

CHAIRMAN

ATTEST:

CLERK

DRAFT

LIBRARY DISTRICT BOARD MINUTES

The Pima County Library District Board met in special and 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, July 2, 2019. Upon roll call, those present and absent were as follows:

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

Also Present: *Chuck Huckelberry, County Administrator
*Jan Leshar, Chief Deputy County Administrator
Andrew Flagg, Chief Civil Deputy County Attorney
Julie Castañeda, Clerk of the Board
Marissa Hernandez, Sergeant at Arms

*Jan Leshar replaced Chuck Huckelberry on the dais from 11:18 a.m. to 1:00 p.m.

TRUTH IN TAXATION AND FINAL BUDGET HEARING

1. The Board of Directors on June 18, 2019, continued the following:

Truth in Taxation Hearing

Pursuant to A.R.S. §48-254, conduct a public hearing on proposed expenditures and the District's intent to raise the secondary property taxes over last year's level.

The Chairman inquired whether anyone wished to be heard. No one appeared. It was moved by Supervisor Valadez and seconded by Supervisor Bronson to close the Truth in Taxation public hearing. Upon roll call vote, the motion unanimously carried 5-0.

2. The Board of Directors on June 18, 2019, continued the following:

Final Budget Hearing

Library District Final Budget for Fiscal Year 2019/2020. If approved, pass and adopt: RESOLUTION NO. 2019 - LD1

The Chairman inquired whether anyone wished to be heard. No one appeared. It was moved by Supervisor Valadez and seconded by Supervisor Bronson to close the public hearing, adopt the Library District Final Budget in the amount of \$43,111,317.00 with an effective tax rate of \$0.5353 and adopt Resolution No. 2019 - LD1. Upon roll call vote, the motion unanimously carried 5-0.

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3. **AWARD**

Amendment of Award: Master Agreement No. MA-PO-16-376, Amendment No. 4, OverDrive, Inc., to provide for digital books (eBooks and eAudio). This amendment is for a one-time increase in the amount of \$100,000.00, effective immediately for a cumulative not-to-exceed contract amount of \$1,300,000.00, and to increase the annual award amount by \$100,000.00 effective 8/14/19, from \$400,000.00 to \$500,000.00. Increase is needed to meet the higher order requests from library patrons. Funding Source: Library District Fund. Administering Department: Library.

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

4. **GRANT ACCEPTANCE**

The Institute of Museum and Library Services, to provide for the Library Collections: Evaluation to Access Project, \$46,130.00/\$11,500.00 Library District 2051 Fund Match (GTAW 19-119)

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

5. **GRANT ACCEPTANCE**

The Institute of Museum and Library Services, to provide for the Library Outpost at the Pima County Juvenile Court Center, \$16,800.00/\$4,200.00 Library District 2051 Fund Match (GTAW 19-120)

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

6. **GRANT ACCEPTANCE**

The Institute of Museum and Library Services, to provide for the Collections and Programming Grant for the Readers' Advocates and Adult Learners Project, \$4,000.00/\$1,000.00 Library District 2051 Fund Match (GTAW 19-122)

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

7. **ADJOURNMENT**

As there was no further business to come before the Board, the meeting was adjourned at 2:45 p.m.

CHAIRMAN

ATTEST:

CLERK

DRAFT

STADIUM DISTRICT BOARD MINUTES

The Pima County Stadium District Board met in special 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, July 2, 2019. Upon roll call, those present and absent were as follows:

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

Also Present: *Chuck Huckelberry, County Administrator
*Jan Leshar, Chief Deputy County Administrator
Andrew Flagg, Chief Civil Deputy County Attorney
Julie Castañeda, Clerk of the Board
Marissa Hernandez, Sergeant at Arms

*Jan Leshar replaced Chuck Huckelberry on the dais from 11:18 a.m. to 1:00 p.m.

1. The Board of Directors on June 18, 2019, continued the following:

FINAL BUDGET HEARING

Stadium District Final Budget for Fiscal Year 2019/2020. If approved, pass and adopt: RESOLUTION NO. 2019 - SD1

The Chairman inquired whether anyone wished to be heard. No one appeared. It was moved by Supervisor Valadez and seconded by Supervisor Bronson to close the public hearing, adopt the Stadium District Final Budget in the amount of \$9,071,755.00 and adopt Resolution No. 2019 - SD1. Upon roll call vote, the motion unanimously carried 5-0.

2. **ADJOURNMENT**

As there was no further business to come before the Board, the meeting was adjourned at 2:45 p.m.

CHAIRMAN

ATTEST:

CLERK

BOARD OF SUPERVISORS' MEETING MINUTES

The Pima County Board of Supervisors met in special and 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, July 2, 2019. Upon roll call, those present and absent were as follows:

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

Also Present: *Chuck Huckelberry, County Administrator
*Jan Leshar, Chief Deputy County Administrator
Andrew Flagg, Chief Civil Deputy County Attorney
Julie Castañeda, Clerk of the Board
Marissa Hernandez, Sergeant at Arms

*Jan Leshar replaced Chuck Huckelberry on the dais from 11:18 a.m. to 1:00 p.m.

1. **INVOCATION**

The invocation was given by Pastor Keith Lingwall, Abounding Grace Lutheran Church.

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 Cindy Buchler, Danelia Bray, Colin Goodman, Andrea Santamarina, Maria Cardenas, Nathan Gratz, Jessica Mora-Cruz, Pretrial Services; Gary Alvarez, Yvonne Haymore, Dawn Auman-Jihad, Jesus Romero, Juvenile Probation; Lamar Smith, Matthew Anderson, and Cara Singer, Adult Probation, proclaiming the week of July 21 through 27, 2019 to be: "PRETRIAL, PROBATION AND PAROLE SUPERVISION WEEK"

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

5. **CALL TO THE PUBLIC**

Keith Van Heyningen addressed the Board regarding the Constitution, Socialism and the Democratic Party.

Brian Bickel spoke about the lack of influence the Board had on property taxes.

Christopher Cole honored veterans and urged others to remember veterans, and to take action to help veterans.

Chris King, First Vice-Chairman, Pima County Republican Party, spoke in support of a property tax neutral budget and honored the Nation's veterans.

Jonathan Salvatierra addressed the Board on the importance of clean water and the effect Rosemont Mine would have on it.

Isabel Garcia spoke in opposition of Border Patrol, Immigration and Customs Enforcement and SB-1070 and in support of the proposed resolution regarding deportation.

Sherry Luna addressed the Board in support of the proposed deportation resolution.

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FINAL BUDGET HEARING AND TRUTH IN TAXATION HEARING

6. The Board of Supervisors on June 18, 2019, continued the following:

Truth in Taxation Hearing

Pursuant to A.R.S. §42-17104 and §42-17107, the Board of Supervisors will conduct a public hearing on proposed expenditures and Pima County's intent to raise the primary property taxes over last year's level.

Supervisor Christy recommended that the Board consider implementing study sessions for the budget process.

Chairman Elías commented that departmental budget meetings were conducted by the Board and the discussions were open to the public.

Christina McVie addressed the Board regarding the potential of defunding the Pima County Flood Control District. She indicated that flooding was a public safety hazard that restricted access and isolated citizens throughout Pima County.

John Backer thanked the Board for their discussions with regards to a tax neutral budget. He indicated that it was time to respect the will of the people.

Janine Spencer-Glasson, Friends of El Rio Riparian Restoration Project, spoke in support of maintaining the Flood Control District budget.

Bill Staples, Pima County Assessor, addressed the Board regarding their ability to raise, lower or maintain taxes.

Supervisor Miller explained that her recommendations for reducing the budget were meant to elicit discussions, options, and compromises for a tax neutral budget. She reviewed the concerns expressed by the Board and the corresponding adjustments made to the proposal. She stated that lowering taxes benefited small businesses, working class families, seniors, low income workers, children, single parents and economic development. She suggested using the variances between the adopted and actual personnel expenses from the last three fiscal years to estimate the expected variance for FY 2020. She stated this amount could then be recorded as a negative amount under the primary operating tax expenditure line, thereby resulting in a tax neutral budget. She added that this option could be evaluated next year and the County could proceed as necessary.

Chuck Huckelberry, County Administrator, stated that the danger of implementing these recommendations was that exceptions would need to be made and departments using those funds elsewhere would finish the fiscal year with a deficit.

Supervisor Miller expressed concern that utilizing headcount vacancies to subsidize a department's budget was not a good practice. She indicated that if these types of underruns were occurring each year this approach was plausible.

Supervisor Bronson inquired whether the vacancies used in Supervisor Miller's calculations were paid out of the General Fund or paid using grants. She noted that those paid by grants had no effect on the tax rate.

Supervisor Miller responded that the calculation included both General Fund and grant paid vacancies.

Mr. Huckelberry indicated that approximately 60% of the payroll was allocated from the General Fund.

Supervisor Miller suggested continuing this item to allow for additional analysis and discussion.

Supervisor Valadez questioned some of the numbers and calculations used in Supervisor Miller's analysis and inquired whether the current number of vacancies, 1,058, was correct.

Mr. Huckelberry explained that approximately 800 vacancies were continually in flux throughout the County.

Supervisor Valadez inquired whether the same positions remained unfilled throughout the fiscal year.

Mr. Huckelberry responded that the positions varied throughout the year, with the exception of those departments hoarding positions to pad their budgets.

Supervisor Valadez asked for a list of departments hoarding positions.

Mr. Huckelberry responded that they included the Sheriff's Department (150), Juvenile Court (101), County Attorney's Office (79), Superior Court (70), Health Department (62), Assessor (34) and other elected officials routinely stockpiled vacant positions.

Supervisor Valadez cautioned that the Board, as a budgetary body, was not able to assess the actual fiscal needs of these departments and therefore could not develop a true budget.

Mr. Huckelberry confirmed Supervisor Valadez's evaluation and recommended that a comprehensive investigation be conducted during the next fiscal year to decide how much personnel savings could be embedded in the budget due to attrition.

Supervisor Valadez asked what portion of the \$1.3 billion budget was at the Board's discretion.

Mr. Huckelberry stated that mandated services encompassed a large portion of the budget and indicated that discretionary services comprised approximately 25% of the budget. He explained that transitioning from capital debt to Pay-As-You-Go (PAYGO) financing could not be accomplished while attempting to hold the primary property tax rate below a neutral levy. He added that applying these reductions through attrition could become problematic.

Supervisor Valadez asked what the consequences were if the implementation of the PAYGO plan was delayed.

Mr. Huckelberry explained that the \$5 million allocated for pavement repair would not be possible if implementation was delayed.

Supervisor Valadez asked about State cost shifts to the County.

Mr. Huckelberry reported that \$10 million in State cost shifts were absorbed by the County in the FY 19/20 budget.

Supervisor Miller noted that the PAYGO plan presented, recommended using 50% of the debt service tax rate decrease and tax base growth and indicated that 100% could be used to accelerate the plan, if necessary. She stated that the advantage to considering the underrun in personnel expenses would be good budgetary practices and departments would not pad their budgets.

It was moved by Supervisor Valadez and seconded by Supervisor Bronson to close the Truth in Taxation public hearing. Upon roll call vote, the motion unanimously carried 5-0.

BOARD OF SUPERVISORS

7. The Board of Supervisors on June 18, 2019, continued the following:

Final Budget Hearing

Final Budget for Fiscal Year 2019/2020. If approved, pass and adopt: RESOLUTION NO. 2019 - 48

The Chairman inquired whether anyone wished to be heard. No one appeared. It was moved by Supervisor Valadez and seconded by Chairman Elías to close the public hearing, adopt the Final Budget in the amount of \$1,310,817,540.00 with an effective tax rate of \$5.5584, adopt Resolution No. 2019 - 48, and direction to the County Administrator to provide a comprehensive analysis and approach to resolving the hoarding of PCNs and declare budgeting the exclusive authority and responsibility of the Board of Supervisors. No vote was taken at this time.

Supervisor Bronson offered a friendly amendment to the motion that it also include direction to the County Administrator to institute a 1% reduction of non-restricted funds across the board, for each department. Supervisor Valadez and Chairman Elías accepted the friendly amendment to the motion.

Supervisor Christy questioned whether the motion included any of Supervisor Miller's recommendations.

Supervisor Bronson explained that Supervisor Miller's recommendations would not be reflected in the 2019/2020 budget. She commended Supervisor Miller's efforts, however there were many questions left unanswered. She stated that she was not willing to implement the proposal without further analysis, but requested further exploration for next year's budget.

A substitute motion was made by Supervisor Christy to continue the item to the Board of Supervisors' Meeting of August 5, 2019, to allow for an in-depth analysis of the information requested and the proposals submitted by Supervisor Miller. The motion was seconded by Supervisor Miller. No vote was taken at this time.

Supervisor Valadez provided staff direction that all the reports requested be compiled and provided to the Board.

Upon roll call vote, the motion failed 2-3, Chairman Elías and Supervisors Bronson and Valadez voted "Nay."

Upon roll call consideration of the original motion, it carried 3-2, Supervisors Christy and Miller voted "Nay."

8. The Board of Supervisors on June 18, 2019, continued the following:

Hearing - Adopt Debt Service Final Budget for Fiscal Year 2019/2020

The Chairman inquired whether anyone wished to be heard. No one appeared. It was moved by Supervisor Valadez and seconded by Supervisor Bronson to close the public hearing and adopt the Debt Service Final Budget in the amount of \$107,861,884.00 with an effective tax rate of \$0.6900. Upon roll call vote, the motion unanimously carried 5-0.

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9. **POINT OF PERSONAL PRIVILEGE**

Supervisor Bronson thanked the Board members for their rational conversations regarding the Fiscal Year 2019/2020 budget.

10. **CONVENE TO EXECUTIVE SESSION**

It was moved by Supervisor Bronson, seconded by Supervisor Christy and unanimously carried by a 5-0 vote, to convene to Executive Session at 1:50 p.m.

11. **RECONVENE**

The meeting reconvened at 2:34 p.m. All members were present.

EXECUTIVE SESSION

12. Pursuant to A.R.S. §38-431.03(A) (3) and (4), for legal advice and direction of the Board of Supervisors and the Flood Control District Board of Directors, regarding a potential challenge to the U.S. Army Corps of Engineers' issuance of a Clean Water Act Section 404 permit to Rosemont Copper Company.

Andrew Flagg, Chief Civil Deputy County Attorney, stated the County Attorney's Office sought direction on whether to file a challenge on behalf of the County and the Flood Control District.

It was moved by Supervisor Bronson and seconded by Supervisor Valadez to direct the County Attorney's Office to file the challenge. No vote was taken at this time.

Supervisor Bronson commented that the mine proponent did not comply with Pima County's Conservation Lands System guidelines for either direct or indirect impacts.

Upon roll call vote, the motion carried 3-2, Supervisors Christy and Miller voted "Nay."

13. Pursuant to A.R.S. §38-431.03(A) (3) and (4), for legal advice and direction regarding a proposed settlement in Valenzuela, et al. v. Pima County, et al., Arizona Tax Court Case No. TX2014-000213.

Andrew Flagg, Chief Civil Deputy County Attorney, stated this case involved a class action lawsuit challenging a secondary property tax levied by the City of South Tucson and collected by Pima County. He explained that under the terms of the proposed settlement, in exchange for dismissal of all claims, Pima County would pay \$1.1 million into a fund for disbursements to class members and the City of South Tucson would repay the County, with interest, in twenty annual installments. The County Attorney's Office sought direction on whether to proceed with the proposed settlement.

It was moved by Supervisor Valadez and seconded by Supervisor Bronson to proceed as discussed in Executive Session. Upon roll call vote, the motion carried 3-2, Supervisors Christy and Miller voted "Nay."

14. Pursuant to A.R.S. §38-431.03(A) (3) and (4), for legal advice and direction regarding a settlement offer in Macy's West Stores, Inc., DND Neffson Co. and Lewis Caspe v. Pima County, Arizona Tax Court Case No. TX2018-000909.

Andrew Flagg, Chief Civil Deputy County Attorney, reported that the County Attorney's Office sought direction on whether to proceed as discussed in Executive Session.

It was moved by Supervisor Bronson, seconded by Supervisor Miller and unanimously carried by a 5-0 vote, to accept the recommendation and proceed as discussed in Executive Session.

15. Pursuant to A.R.S. §38-431.03(A) (3) and (4), for legal advice and direction regarding a settlement offer in Vereit MT Tucson (Houghton) AZ, L.L.C. v. Pima County, Arizona Tax Court Case No. TX2018-000997.

Andrew Flagg, Chief Civil Deputy County Attorney, stated that under the terms of the proposed settlement the valuations would be set at \$5,993,812.00 for tax year 2018; \$6,151,611.00 for tax year 2019; and \$6,381,169.00 for tax year 2020. He stated that the County Attorney's Office recommended approval of the proposed settlement.

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

CLERK OF THE BOARD

16. Petitions for Redemption of Property Tax Exemption Waiver

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

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

DEVELOPMENT SERVICES

17. Final Plat With Assurances

P18FP00005, Rocking K South Neighborhood 1, Parcel C, Lots 1-153, Common Areas "A", "B" and "C". (District 4)

It was moved by Supervisor Christy, seconded by Supervisor Bronson and unanimously carried by a 5-0 vote, to approve P18FP00005.

18. Final Plat With Assurances

P18FP00006, Rocking K South Neighborhood 1, Parcel D, Lots 1-145, Unit 1, Common Areas "A", "B" and "C". (District 4)

It was moved by Supervisor Christy, seconded by Supervisor Bronson and unanimously carried by a 5-0 vote, to approve P18FP00006.

19. Final Plat With Assurances

P18FP00007, Rocking K South Neighborhood 1, Parcel E-1, Lots 1-101, Common Areas "A" and "B". (District 4)

It was moved by Supervisor Christy, seconded by Supervisor Bronson and unanimously carried by a 5-0 vote, to approve P18FP00007.

20. Final Plat With Assurances

P18FP00009, Rocking K South Neighborhood 1, Parcel E-2, Lots 1-159, Common Areas "A" and "B". (District 4)

It was moved by Supervisor Christy, seconded by Supervisor Bronson and unanimously carried by a 5-0 vote, to approve P18FP00009.

FRANCHISE/LICENSE/PERMIT

21. Hearing - Liquor License

Job No. 62747, Roger Joel Pelton, Old Pueblo Cellars, 10088 N. Saint Patrick Road, Tucson, Series 1, In-State Producer, New License.

At the request of the applicant and without objection, this item was continued to the Board of Supervisors' Meeting of August 6, 2019.

22. Hearing - Liquor License

Job No. 64540, Andrea Dahlman Lewkowitz, Arizona Wine Collective, 4280 N. Campbell Avenue, Suite 155, Tucson, Series 10, Beer and Wine Store, New License.

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

23. Hearing - Liquor License

Job No. 57059, Ebony Evette Haywood, Arivaca Soul, 15785 W. Universal Ranch Road, Arivaca, Series 12, Restaurant, New License.

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

24. Hearing - Liquor License

Job No. 64041, Thomas Robert Aguilera, Tanque Verde Swap Meet, 4100 S. Palo Verde Road, Tucson, Series 7, Beer and Wine Bar, Person Transfer.

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

25. Hearing - Liquor License

Job No. 65588, Thomas Robert Aguilera, Canyon Ranch Tucson, 8600 E. Rockcliff Road, Tucson, Series 6, Bar, Person Transfer and Location Transfer.

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

26. **Hearing - Fireworks Permit**

Natalie Marchioni, Loews Ventana Canyon, 7000 N. Resort Drive, Tucson, July 6, 2019 at 8:30 p.m.

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

27. **Hearing - Fireworks Permit**

Jonah Trussel, USA Speedway, 4300 E. Los Reales Road, Tucson, July 6, 2019 at 7:00 p.m.

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

DEVELOPMENT SERVICES

28. The Board of Supervisors on May 21 and June 18, 2019, continued the following:

Hearing - Appeal of Hearing Administrator's Decision

P19CU00001, LIN - N. QUARTZ HILL PLACE

In accordance with Pima County Zoning Code Section 18.97.030.F(6), Rockcliff HOA appeals the decision of the Hearing Administrator in Case No. P19CU00001, to allow a Type I Conditional Use Permit for a wireless communication facility and equipment located at 4702 N. Quartz Hill Place in the CR-1 zone. Chapter 18.97, in accordance with Section 18.07.030.H.2.d. of the Pima County Zoning Code, allows wireless towers disguised as Saguaro cacti as a Type I Conditional Use in the CR-1 zone. Staff recommends APPROVAL SUBJECT TO STANDARD AND SPECIAL CONDITIONS. The Hearing Administrator granted APPROVAL SUBJECT TO STANDARD AND SPECIAL CONDITIONS. (District 1)

At the request of staff and without objection, this item was continued to the Board of Supervisors' Meeting of August 6, 2019.

29. The Board of Supervisors on May 21, 2019 continued the following:

Hearing - Type II Conditional Use Permit

P19CU00005, EL CORTIJO, L.L.C. - S. OLD SPANISH TRAIL

Request of El Cortijo, L.L.C., represented by Mike Marks, for a Type II Conditional Use Permit for a minor resort in the SR (Suburban Ranch) zone, located at 3700 S. Old Spanish Trail. Staff and the Hearing Administrator recommend APPROVAL SUBJECT TO STANDARD AND SPECIAL CONDITIONS. (District 4)

1. This approved conditional use permit is for a “bike ranch” minor resort only, as described in the applicant’s submittal materials, together with those related functions as articulated therein, to include to the proposed casitas, a bike rental, repair and sales shop, café, fitness classes, performance training/instruction, meeting rooms and any ancillary activity not specifically mentioned here but which is in keeping with the project’s focus, purpose, and operations. No other more intensive commercial uses are permitted or implied.
2. The resort’s bike rental/repair and sales shop and café will be open to the public. The fitness classes and performance training/instruction will be for resort guests only.
3. The development shall comply with all Suburban Ranch (SR) zone development standards per Sec. 18.17.040, all Buffer Overlay Zone Ordinance performance requirements (including lighting) per Sec. 18.67.050, and all Minor Resort Regulations per Sec. 18.07.030.F.
4. The 19.26-acre minor resort site shall be divided as a separate, stand-alone parcel. No further lot split or subdividing of the minor resort site is allowed without the written approval of the Board of Supervisors.
5. The development shall substantially conform with the Preliminary Development Plan accompanying the applicant’s submittal package and as presented at public hearing.
6. A formal Development Plan in accordance with Zoning Code Chapter 18.71 is required, which shall clearly demonstrate satisfaction of all Code requirements delineated in Special Condition No. 3 above, as well as the additional items below as appropriate.
7. A minimum of fifty percent (50%) of the site shall be open space, a minimum thirty percent (30%) of which shall be natural open space. The remaining twenty percent (20%) may be comprised or natural or functional open space, the latter of which can include areas which are graded and landscaped, pedestrian ways, outdoor gathering areas, etc. Compliance with these open-space prescriptions shall be demonstrated on the required Development Plan.
8. All structures and the septic system(s) and leach field(s) shall be located outside regulatory floodplains and any associated Erosion Hazard Setbacks.
9. Private vehicles shall be confined to the proposed parking lot as shown on the Preliminary Development Plan, together with the on-site, north-south driveway from which the parking lot derives its access. The only vehicular traffic allowed west of the parking lot shall be for fire/emergency vehicles and for project service and maintenance vehicles (including motorized shuttles to ferry guests to and from their lodging).
10. The project’s northern driveway entry onto Old Spanish Trail is for emergency access purposes only and will physically prevent use by private vehicles. The specific method of access control for this purpose (e.g. gate or chain system) will be detailed on the required Development Plan and will be reviewed by staff at that time for proper signage and turn-around provisions.
11. As part of the aforementioned Development Plan review process, a Tier One Traffic Impact Study (TIS) will be submitted and reviewed by the Department of Transportation to identify any associated impacts to street improvements within the Pima County right-of-way. The TIS shall not only evaluate vehicular impacts, but bicycle and pedestrian impacts as well. Any required mitigation and/or new improvements needed to address the development’s impacts shall be constructed by the developer at their expense.
12. All parking pertaining to the minor resort, its various functions and/or events shall occur on-site. No on-street parking for the resort is allowed within the public rights-of-way of Old Spanish Trail or Escalante Road.

13. The following height limits shall apply: 1) the two-story bike barn building is limited to thirty feet (30'); 2) the one-story ranch house is limited to twenty-four feet (24'); 3) the two-story casitas structures are limited to twenty-five feet (25'); and 4) all other one-story buildings (including the casitas) are limited to no more than twenty feet (20').
14. The development shall adhere to the "Bike Ranch Design Guidelines" as offered by the applicant and which, by this reference, are made a material part of this conditional use permit. Same have been attached to this memorandum and shall be considered a formal component of these Special Conditions. The Development Services Department shall confirm compliance with the design guidelines as part of the building permit review process.
15. No outdoor amplification of sound or any public-address system is allowed. All outdoor activities shall be exclusively acoustic in nature, including music, outdoor gatherings, instruction, etc.
16. The resort shall operate a private van/shuttle system for its guests to provide an alternative mode of transportation to and from Tucson International Airport (TIA) and other destinations within the metropolitan area.
17. In the event that human remains, including human skeletal remains, cremations, and/or ceremonial objects and funerary objects are found during excavation or construction, ground disturbing activities must cease in the immediate vicinity of the discovery. State Laws A.R.S. §41-865 and/or A.R.S. §41-844 require that the Arizona State Museum be notified of the discovery at (520) 621-4795 so that appropriate arrangements can be made for the repatriation and reburial of the remains by cultural groups who claim cultural or religious affinity to them. The human remains will be removed from the site by a professional archaeologist pending consultation and review by the Arizona State Museum and the concerned cultural groups.
18. The owner/operators of the Bike Ranch shall maintain an open, collaborative and cooperative communication program with Saguaro National Park (SNP) administration/staff during all planning, permitting, construction, and operational stages of the Bike Ranch. This agreement shall be formalized and shall be recorded as a covenant, to run with the parcel(s) in perpetuity.
19. The design, construction and operation of the parking lot, driveway, all structures, walkways, and other common areas, including swimming pool and seating areas, and any disturbed lands shall implement 1) measures to reduce the heat-island effect including the use of permeable pavement alternatives, pergolas and lattice structures to support vines, trees, and solar panels, or a combination thereof for shading, 2) measures for the use of water harvesting throughout the site, from buildings, permaculture techniques, low impact design and other green infrastructure, etc., 3) enhanced vegetative and/or other visual screening to mitigate the visual impact on Saguaro National Park, both from the entrance and from heights within the Park, and 4) enhanced vegetative and water harvesting features to support suitable habitat for resident and migratory birds, other pollinators such as butterflies, moths and bats, herps, small mammals and other wildlife and provide permeability for wildlife.
20. The owners/developers/operators of the Bike Ranch shall consult with the Tucson Audubon Society (TAS) during the design, planning, construction and operational phases, at minimum prior to groundbreaking, during surface disturbance and construction activities, and post-construction, and at 6 months intervals thereafter to monitor vegetation development and implementation of permaculture principles, and for input on matters raised by that organization in the letter it wrote to the Pima County Board of Supervisors May 17, 2019, such as the following point.
21. The owners/operators indicated the intention to seek LEED Platinum certification for all construction. We encourage and applaud this standard, and would request the inclusion of the LEED Pilot Credit No. 55 – Reducing Bird Collisions. Building 'bird friendly' is compatible with the LEED system, especially when included in construction planning from the beginning.
22. The owners/operators shall reestablish and restore all existent drainages (minor washes) on the property post construction utilizing permaculture techniques to slow flow and establish suitable vegetation, wildlife habitat and wildlife permeability values.
23. Roof colors shall comply with or exceed the Buffer Overlay Zone (BOZO) restrictions found in Zoning Code Section 18.67.050.C. Additionally, any roof coating material used shall be colored tan or grey or light green or a combination thereof, whichever is deemed best for visual screening from the Park, in consultation with the SNP administration/staff and TAS.

24. All graded or otherwise disturbed but not built on land shall be revegetated with plants on the BOZO Plant List, at minimum, and may be augmented, based on elevation, soils, and microhabitat characteristics, to provide groundcover, mid-story and canopy suitable for the site to enhance habitat and permeability for birds and other pollinators, herps, small mammals and other wildlife, subject to the prior approval of the planning director or authorized county representative.
25. All exterior lighting fixtures shall be shielded at the top and sides so as to provide for the minimum requirements for public safety while at the same time not be more visible than necessary from beyond the property to minimize light pollution to the maximum extent practicable, even if this exceeds current BOZO requirements. That could include incorporating red lights, such as those used on Kitt Peak at night, to minimize impacts.
26. No erosion hazard setback variances shall be sought or granted.
27. Exterior paint of any structures shall be chosen so as to minimize visibility from all aspects of SNP, even if this exceeds the requirements of the BOZO.
28. A conservation easement shall be placed on all natural, undisturbed open space pre ground disturbance and shall be expanded to include all restored functional open space post construction, that shall allow vegetation planting, irrigation (if appropriate) and maintenance but shall preclude any other future disturbance or development, pursuant to Arizona Revised Statutes Section 33-271, et seq.
29. As the Bike Ranch is a multistory structure, all interior lighting shall be shielded/screened between sunset and sunrise, to the maximum extent practicable, from SNP at night, to maintain Dark Sky goals, even if this exceeds the BOZO requirements.

The following speakers addressed the Board in opposition to P19CU00005:

- Linda McDaniel
- Jeff Shumaker
- Meg Weesner, Sierra Club, Rincon Group
- John Higgins
- Connie Franz
- Bob Petersen
- Margaret Franz
- Gary Kordosky
- Deborah Durns
- Beth Miner
- Tom Colaric
- Peter Shemroske
- Constance Junghans
- Derrick Wright
- Donna Durns

They offered the following comments:

- Expressed opposition to the project location not the project.
- Approval of the permit would set a precedent for future permits.
- This business concept would only serve a small market.
- The location was far from restaurants, attractions, Interstate 10 and the Loop.
- Saguaro National Park boasted one million visitors per year.
- Wildlife migration would be negatively impacted.
- Saguaro National Park supported a globally unique and diverse ecosystem.
- The project was nothing more than a motel.

- The proposed two story buildings moved the project completely out of the low-impact, low-profile category.
- The approach to Saguaro National Park was part of its beauty, hence the buffer zone creation.
- The proposal included a bike rental, repair and sales shop and café that would be open to the public.
- The occupancy rates in Tucson were too low to sustain another motel.
- If the permit was granted, it would convey that the buffer zone had been abandoned.
- The buffer zone was a promise to the people of Pima County.
- There would be an increase in traffic due to: guest commutes, trash trucks, supply trucks and employee vehicles.
- Adjacent homes used well water and commercial enterprises would impact ground water and the water table.
- Spanish Trail was a narrow, winding, two lane road with many accidents.

The following speakers addressed the Board in support of P19CU00005:

- Michael Guymon, Vice-President, Tucson Metro Chamber
- Don Hunt
- Brent Davis
- D'Ann Hunt
- Stacey Knapp
- Alice Templeton, American Institute of Architects, Southern Arizona Chapter
- Peter Backus
- Michael Schwager
- Vicky Schwager
- CJ Agbannawag
- Kristine Moran
- Leonard Fieber
- Greg Yares
- Kathryn Bertine
- Rosemary Bright, Chairwoman, Greater Vail Area Chamber of Commerce
- Ken Brooks
- Doug Miller

They offered the following comments:

- The bike ranch was new, innovative and creative.
- The proposed location was strategic and responsive to the needs of the biking community.
- The project was supported by the National Park Service, Tucson Water and the City of Tucson.
- The bike ranch would improve economic development and tourism in the region.
- The Board needed to uphold the property rights of all landowners without bias.
- After researching the permit request, the County Hearing Administrator and Development Services staff determined that the proposal was compliant with all applicable guidelines for the location.

- The business would be built to the highest standards of environmental stewardship, catering to and encouraging pollution-free and nearly silent tourism.
- The project would bring jobs and tourists to the community without having to commit public monies.
- The proposed development included 60% open space and was limited to bicyclists.
- The project was designed to earn a Leadership in Energy and Environmental Design (LEED) certification.
- The owners had a history of promoting conservation and designed the concept to preserve wildlife, nature and the ecosystem.
- If the permit was not approved, the land could be developed into housing, which would hurt the area more than the proposed project.
- The project was a natural extension of the Chuck Huckelberry Loop.
- The proposal provided buffer zone support, minimized destruction of the natural environment and retained existing wildlife corridors.
- The project would bring new jobs to the community.
- Cycling draws tourists to the region.
- Benefits of the project included promotion of Vail's healthy and active outdoor lifestyle, employment opportunities, business amenities for corporate retreats and protection of desert environment around Saguaro National Park through sensitive handling of the site and rigorous LEED platinum standards.

Jim Portner, Hearing Administrator, provided the staff report and indicated that by allowing a conditional use permit there were more restrictions and protections that could be applied than allowing unregulated SR development on this property.

Michael Marks, representative for the applicant, reported that the Type II Conditional Use Permit request only applied to 19.26 acres of the property. He explained that vehicular activities were restricted to the eastern portion of the property. He indicated that representatives from Saguaro National Park, U.S. Fish and Wildlife Service and Pima County's Office of Sustainability and Conservation had no objections to the plan. He also indicated that staff and the Hearing Administrator had recommended approval of the permit. He explained that the plans complied with the suburban ranch, minor resort and scenic route regulations and exceeded the Buffer Overlay Zone requirements. He stated that the traffic study concluded that there were no existing traffic issues and projected that the bike ranch would not impact traffic. He indicated that the developer had mitigated the visual impacts by lowering the building heights and moderated the lighting with design guidelines based on the Hearing Administrator's conditions.

Chairman Elías asked the developer whether he agreed with the conditions recommended by the Tucson Audubon Society, National Parks Conservation Association and Christina McVie.

Mr. Marks responded that he had not had the opportunity to fully review the conditions. He indicated that if those conditions would garner the support of the Board and made approval of the application more palatable the applicant had no objection. He stated that the project would have a positive impact on Tucson's economy, health, environment and image.

Supervisor Christy asked whether the developer was prepared to comply with the seventeen conditions recommended by the Hearing Administrator.

Mr. Marks stated that the developer and owners were in agreement with all seventeen conditions.

Chairman Elías commented that commercializing that area was wrong for Pima County.

It was moved by Supervisor Christy and seconded by Supervisor Miller to close the public hearing and approve P19CU00005, subject to standard and special conditions. No vote was taken at this time.

Supervisor Valadez offered a friendly amendment that the motion include the additional conditions proposed by the Tucson Audubon Society, National Parks Conservation Association and Christina McVie.

Supervisors Christy and Miller accepted the friendly amendment to the motion.

A substitute motion was made by Chairman Elías to deny the Type II Conditional Use Permit application. The motion died for a lack of a second.

Supervisor Bronson stated that she could not support the item because of the precedent setting nature of the decision and the lack of good faith negotiations.

Supervisor Christy explained that the project had met the requirements of the permit, the regulations of the Buffer Zone and Pima County's image as a bicycling community.

Supervisor Miller commented that the project was compatible with Pima County's values, such as; arts, culture, health, youth, the Loop, clean air, jobs and sustainability.

Upon roll call consideration of the original motion, as amended, the motion carried 3-2, Chairman Elías and Supervisor Bronson voted "Nay."

TRANSPORTATION

30. Hearing - Traffic Resolution

RESOLUTION NO. 2019 - 52, of the Board of Supervisors, permitting the temporary closure of portions of Colossal Cave Road in Pima County, Arizona, for the A Colossal Fourth Parade on Thursday, July 4, 2019. Staff recommends APPROVAL. (District 4)

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

BOARD OF SUPERVISORS

31. Swift Deportation Resolution

RESOLUTION NO. 2019 - 53, of the Board of Supervisors, opposing the White House plan to round up “millions” of undocumented family members now in the United States for swift deportation. (District 5)

It was moved by Chairman Elías and seconded by Supervisor Valadez to adopt the Resolution. No vote was taken at this time.

Supervisor Miller stated that the White House’s plan was to order the removal of individuals that had already been adjudicated from the Country. She indicated that she did not support the Resolution.

Supervisor Christy commented that the Board should take interest in caring for those citizens that reside in Pima County as opposed to those who access the Country illegally. He indicated that he did not support the Resolution.

Upon the vote, the motion carried 3-2, Supervisors Christy and Miller voted “Nay.”

COUNTY ADMINISTRATOR

32. Authorization to Loan \$1,100,000.00 to the City of South Tucson

Staff recommends Board direction to the Finance and Risk Management Director to make the Settlement payment on behalf of the City of South Tucson and to accept the 2019 Promissory Note following the court’s approval of the Settlement Agreement.

It was moved by Supervisor Valadez and seconded by Supervisor Bronson to approve the item. Upon roll call vote, the motion carried 3-2, Supervisors Christy and Miller voted “Nay.”

CONTRACT AND AWARD

COMMUNITY DEVELOPMENT AND NEIGHBORHOOD CONSERVATION

33. Amendment No. 2, to provide for the Community Development Block Grant and HOME Investment Partnership Cooperative Agreement, extend contract term to 6/30/23 and amend contractual language, no cost, for the following:

Contractor/Contract No.

Town of Marana/CTN-CD-16-187

Town of Oro Valley/CTN-CD-16-188

Town of Sahuarita/CTN-CD-16-189

City of South Tucson/CTN-CD-16-190

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

COUNTY ADMINISTRATOR

34. City of South Tucson, to provide an intergovernmental agreement for economic development assistance, no cost/10 year term (CTN-CA-19-232)

It was moved by Supervisor Valadez, seconded by Chairman Elías and unanimously carried by a 5-0 vote, to continue the item until staff and the Board receive answers to the questions posed to the City of South Tucson.

NATURAL RESOURCES, PARKS AND RECREATION

35. City of Tucson, to provide for native vegetation for public landscapes, contract amount \$50,000.00 revenue/5 year term (CTN-PR-19-230)

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

PIMA COUNTY WIRELESS INTEGRATED NETWORK

36. New Cingular Wireless PCS, L.L.C., Amendment No. 2, to provide a Structure Co-location Agreement and Memorandum of Agreement and amend contractual language, contract amount \$113,958.48 revenue (CTN-IT-13-201)

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

PROCUREMENT

37. Automatic Data Processing, Inc., d.b.a. ADP, L.L.C., Amendment No. 7, to provide for HR/Payroll, Benefits and eTime Management, extend contract term to 11/1/21 and amend contractual language, General Fund, contract amount \$4,100,000.00 (MA-PO-13-202)

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

REAL PROPERTY

38. Marana Unified School District, Amendment No. 1, to provide for a License Agreement, extend contract term to 6/30/24 and amend contractual language, contract amount \$30,000.00 revenue (CTN-PR-14-196)

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

GRANT APPLICATION/ACCEPTANCE

39. **Acceptance - Community Services, Employment and Training**

Arizona Department of Economic Security, Amendment No. 3, to provide for the Social Services Block Grant Project, \$40,424.00 (GTAM 19-64)

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

40. **Acceptance - Community Services, Employment and Training**

Arizona Community Action Association, d.b.a. Wildfire, to provide for the 2019-2020 Utility Assistance Programs, \$288,030.00 (GTAW 19-113)

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

41. **Acceptance - Health**

Governor's Office of Youth, Faith and Family, to provide for the Arizona Parents' Commission on Drug Education and Prevention Program, d.b.a. HealthySPACE (Students, Parents and Community Engagement) Project, \$167,927.12 (GTAW 19-114)

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

42. **Acceptance - Community Development and Neighborhood Conservation**

Arizona Department of Housing, to provide for the Weatherization Assistance Program, \$178,451.00 (GTAW 19-115)

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

43. **Acceptance - Community Services, Employment and Training**

Our Family Services, Inc., to provide for the Sullivan Jackson Employment and Training - Employment for Homeless Youth, \$41,987.00/\$10,497.00 General Fund Match (GTAW 19-117)

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

BOARD, COMMISSION AND/OR COMMITTEE

44. **Board of Adjustment, District 2**

Appointment of Akanni Oyegbola, to fill a vacancy created by Richard A. Kessler. Term expiration: 6/30/23.

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

FRANCHISE/LICENSE/PERMIT

45. **Hearing - Fireworks Permit**

David Tibbitt, Ajo Gibson Volunteer Fire Department, Freeport Slag Dump, 400 Taladro, Ajo, July 4, 2019 at 6:00 p.m.

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

CONSENT CALENDAR

46. **Approval of the Consent Calendar**

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

* * *

CONTRACT AND AWARD

Natural Resources, Parks and Recreation

1. Deathtrap Holding Company, L.L.C., Amendment No. 1, to provide for a ranch management agreement, extend contract term to 8/3/24 and amend contractual language, no cost (CTN-PR-12-545)

Office of Emergency Management and Homeland Security

2. Southern Arizona Rescue Association, Amendment No. 1, to provide for provision of equipment, supplies and training for search and rescue operations and extend contract term to 6/30/20, General Fund, contract amount \$79,682.00 (CT-OEM-19-227)

Procurement

3. Award

Amendment of Award: Multiple Master Agreements and amendment numbers for electrical supplies. This Amendment is to extend the termination date to 11/4/19 and for a one-time increase in the amount of \$135,000.00 for a cumulative not-to-exceed contract amount of \$3,151,950.00. The three (3) month extension is needed to allow additional time to complete the competitive solicitation process for a new contract. Funding Source: General Fund. Administering Department: Facilities Management.

Vendor/Master Agreement No./Amendment No./Amendment Amount/NTE Amount

Consolidated Electrical Distributors, d.b.a. Dahl Electric Supply; Vegas Electric Supply; Triangel Electric/MA-PO-14-492/14/\$35,000.00/\$758,860.00
HD Supply Power Solutions, LTD/MA-PO-14-493*/-\$0.00/\$118,660.32
Consolidated Electrical Distributors, d.b.a. Dahl Electric Supply; Vegas Electric Supply; Triangel Electric/MA-PO-14-494/13/\$15,000.00/\$445,140.00
Electric Supply, Inc./MA-PO-14-495/7/\$0.00/\$5,594.10
Graybar Electric Company, Inc./MA-PO-14-496**/-/\$0.00/\$2,945.90
HD Supply Power Solutions, LTD/MA-PO-14-497***/-/\$0.00/\$3,394.24
DS & J Enterprises, Inc., d.b.a. Arizona Commercial Lighting & Supply/MA-PO-15-15/16/\$65,000.00/\$1,364,720.87
Anixter, Inc., d.b.a. Anixter Power Solutions, L.L.C./MA-PO-16-135****/-/\$0.00/\$4,243.86
Anixter, Inc./MA-PO-16-138/9/\$0.00/\$65,471.03
Anixter, Inc./MA-PO-16-162/20/\$20,000.00/\$382,919.68

Total: \$135,000.00/\$3,151,950.00

*MA closed due to vendor name change and replaced by MA-PO-16-135.

**MA closed due to vendor unable to supply items.

***MA closed due to vendor name change and replaced by MA-PO-16-138.

****MA closed due to vendor name change and replaced by MA-PO-16-162.

4. **Award**

Award: Master Agreement No. MA-PO-19-216, Underwood Brothers, Inc., d.b.a. AAA Landscape (Headquarters: Phoenix, AZ) to provide for landscape and vegetation management services. This Master Agreement is for an initial term of one (1) year in the annual award amount of \$2,200,000.00 and includes four (4) one-year renewal options. Funding Source: Highway User Revenue Fund (HURF) and Flood Control Tax Levy. Administering Department: Transportation.

5. Burns Wald-Hopkins Shambach Architects, Inc., Amendment No. 1, to provide for architectural and engineering design services: Southeast Library (XSELIB) and amend contractual language, FM-Capital Projects Non-Bond Fund, contract amount \$9,709.00 (CT-FM-18-90) Facilities Management
6. WestLand Resources, Inc., Amendment No. 5, to provide for the Continental Ranch Regional Pump Station Upgrade Design, extend contract term to 6/30/20 and amend contractual language, no cost (CT-WW-13-830) Regional Wastewater Reclamation

Sheriff

7. Sheriff's Auxiliary Volunteers of Pima County, Inc., Amendment No. 2, to provide for property loss protection - Sheriff Auxiliary Volunteers vehicles and amend scope of services, no cost (CT-SD-18-40)
8. Sheriff's Auxiliary Volunteers of Pima County, Inc., Amendment No. 3, to provide for property loss protection - Sheriff Auxiliary Volunteers vehicles and extend contract term to 6/30/20, no cost (CT-SD-18-40)
9. Sheriff's Auxiliary Volunteers of Green Valley District Area, Inc., Amendment No. 2, to provide for property loss protection - Green Valley SAV vehicles and amend scope of services, no cost (CT-SD-18-41)
10. Sheriff's Auxiliary Volunteers of Green Valley District Area, Inc., Amendment No. 3, to provide for property loss protection - Green Valley SAV vehicles and amend scope of services, no cost (CT-SD-18-41)
11. Sheriff's Auxiliary Volunteers of Green Valley District Area, Inc., Amendment No. 4, to provide for property loss protection - Green Valley SAV vehicles and amend scope of services, no cost (CT-SD-18-41)
12. Sheriff's Auxiliary Volunteers of Green Valley District Area, Inc., Amendment No. 5, to provide for property loss protection - Green Valley SAV vehicles and extend contract term to 6/30/20, no cost (CT-SD-18-41)
13. Social Security Administration, to provide for an Incentive Payment Memorandum of Understanding, contract amount \$500,000.00 estimated revenue/5 year term (CTN-SD-19-221)

BOARD, COMMISSION AND/OR COMMITTEE

14. **Environmental Quality Advisory Council**
Appointment of Katie B. Gannon, representing Public/Environmental Interest, to replace Tom Ellis. Term expiration: 7/31/22. (Staff recommendation)
15. **Pima Vocational High School Board**
Reappointment of Juanita Garcia-Seiger. Term expiration: 7/31/22. (Committee recommendation)

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

16. **Special Event**
 - Jeffrey Peter Schneider, Knights of Columbus Council 8077, St. Elizabeth Ann Seton Church Parish Hall, 8650 N. Shannon Road, Tucson, July 13, 2019.
 - Jeffrey Peter Schneider, Knights of Columbus Assembly 2308, St. Elizabeth Ann Seton Church Parish Hall, 8650 N. Shannon Road, Tucson, August 17, 2019.
17. **Temporary Extension**
 - 06100203, Randy D. Nations, Hot Rods Old Vail, 10500 E. Old Vail Road, Tucson, July 4, 6, 7, 13, 14, 20, 21, 27, 28, August 1, 3, 4, 10, 11, 17, 18, 24, 25, 31, September 1, 5, 7, 8, 14, 15, 21, 22, 28 and 29, 2019.
 - 07100326, Thomas Robert Aguilera, Tucson Hop Shop, 3230 N. Dodge Boulevard, Tucson, August 15, 2019.

ELECTIONS

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

RESIGNATION-PRECINCT-PARTY

Juan Pablo "JP" Martin-055-DEM; Shasta McManus-091-DEM; Nadine Tyler-187-REP; Despina "Penny" Buchanan-207-REP; Neil E. Kaminoski-217-REP; Sharon R. Kaminoski-217-REP

APPOINTMENT-PRECINCT-PARTY

Margaret "Peggy" Hansen-024-DEM; Shasta M. McManus-038-DEM; Angela M. Beaumont-116-DEM; Riley A. Conklin-130-DEM; Lee A. Roach-145-DEM; Juan Pablo Martin-146-DEM; Patrick R. Robles-155-DEM; Alan Michael Geddis-167-DEM; Dana M. Offerman-173-DEM; Ruth A. Applegate-009-REP; A. Lee Lowe-011-REP; Francine L. Brinkley-Burke-016-REP; Linda K. Wellin-

031-REP; Tammy P. Bose-033-REP; Charlotte G. Dansberger-039-REP; David J. McClellan-075-REP; Casey A. Worthington-099-REP; LaDonna L. Perrine-100-REP; Lynnette M. Huggins-187-REP; Sally A. Sims-220-REP; Robert E. Wilkes-225-REP

FINANCE AND RISK MANAGEMENT

19. Duplicate Warrants - For Ratification

The State of Arizona \$68.35; Community Food Bank, Inc. \$41,743.17; Tracey L. Taylor \$5.23; Erik W. Hernandez \$14.00; Moon Valley Justice Court \$500.00; Helping Ourselves Pursue Enrichment, Inc. \$4,830.00; Debra J. Stevenson \$15.00; Brusalene Ami Donahue \$190.86; Elda Castro \$240.00; The State of Arizona \$939.31; Lorenia Lizzette Mayboca \$128.07.

RATIFY AND/OR APPROVE

- 20. Regular Minutes: May 21 and June 4, 2019
- Budget Minutes: May 15, 2019
- Warrants: June, 2019

* * *

47. ADJOURNMENT

As there was no further business to come before the Board, the meeting was adjourned at 2:45 p.m.

CHAIRMAN

ATTEST:

CLERK