

FLOOD CONTROL DISTRICT BOARD MEETING MINUTES

The Pima County Flood Control District Board met in regular session at their regular meeting place in the Pima County Administration Building (Hearing Room), 130 West Congress Street, Tucson, Arizona, at 9:00 a.m. on Tuesday, June 6, 2017. Upon roll call, those present and absent were as follows:

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

Also Present: Chuck Huckelberry, County Administrator
Thomas Weaver, Civil Deputy County Attorney
Julie Castañeda, Clerk of the Board
Charles Lopiccolo, Sergeant at Arms

1. **CONTRACT**

U.S. Geological Survey, U.S Department of the Interior, to provide for water resources investigations, Flood Control Tax Levy Fund, contract amount \$69,000.00 (CT-FC-17-230)

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

2. **CONTRACT**

City of Tucson, to provide for the repair and maintenance of the east and west banks of the Santa Cruz River between Irvington Road and the Drexel Road alignment, no cost/20 year term (CT-FC-17-374)

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

3. **ADJOURNMENT**

As there was no further business to come before the Board, the meeting was adjourned at 1:09 p.m.

CHAIR

ATTEST:

CLERK

BOAD OF SUPERVISORS MEETING MINUTES

The Pima County Board of Supervisors met in regular session at their regular meeting place in the Pima County Administration Building (Hearing Room), 130 West Congress Street, Tucson, Arizona, at 9:00 a.m. on Tuesday, June 6, 2017. Upon roll call, those present and absent were as follows:

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

Also Present: Chuck Huckelberry, County Administrator
Thomas Weaver, Civil Deputy County Attorney
Julie Castañeda, Clerk of the Board
Charles Lopiccio, Sergeant at Arms

1. INVOCATION

The invocation was given by Pastor Jeff Bernal, Mission Park Baptist 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 Kenneth Drozd, National Weather Service, proclaiming the week of June 11 through 17, 2017 to be: "MONSOON SAFETY AWARENESS WEEK"

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

5. CONVENE TO EXECUTIVE SESSION

A motion was made by Chair Bronson, to convene to Executive Session.

Supervisor Valadez seconded by inquiring if anyone in Call to the Public was here to address the Board regarding the Executive Session Item.

No one responded.

Chair Bronson asked if there was any objection, hearing no objection, the Board of Supervisors convened to Executive Session at 9:32 a.m.

6. **RECONVENE**

The meeting reconvened at 9:45 a.m. All members were present.

EXECUTIVE SESSION

7. Pursuant to A.R.S. §38-431.03(A) (3) and (4), for legal advice and direction regarding Plaintiff's settlement offer in Grijalva v. Pima County, EEOC 35A-2016-00041.

Thomas Weaver, Chief Civil Deputy County Attorney, stated the County Attorney's Office sought direction as to whether or not to accept the proposed settlement.

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

8. **CALL TO THE PUBLIC**

The following speakers addressed the Board in support of the Resolution regarding climate change:

- Greg Garfin
- Randy Serraglio
- John Laitner
- Kirsten Engel
- Don Falk
- Mary Walker
- Scott Saleska
- Christina McVie
- Barbara Warren
- Karen Fogas
- Robert Buleckek
- David Gebert
- Michael Peel
- Kevin Dahl
- Ivy Schwartz
- Roger Carpenter
- Denise Baldwin

They offered the following comments:

- Increased scientific evidence that humans contributed to global warming and its adverse effects on the United States (U.S.).
- Reduced impact to the economy, labor productivity, public health and ecosystem if action taken to reduce human caused emissions.
- Climate change would be detrimental to our community.
- Contributing to energy efficiency and renewable energy technologies would stimulate the economy and provide more jobs.
- Actions of state and local governments influence other local government entities and the federal government.
- Climate change concerns related to increased temperatures are higher

ozone levels, impact on elderly and children, increased wildfire risk, impact on water resources and energy use and costs.

- Commended the Board on the Resolution's scientific accuracy and urged for unanimous approval.
- Skepticism about environmental issues and about the cost to treat the problem.
- 97-99% of scientists understood the climate was changing and that human activity was part of the cause.
- Climate change is happening and affects public health and safety.
- Scientists believe there is climate change.
- The U.S. Military recognizes climate change as a threat and big companies are planning strategies for climate change.
- Prevention is the only cure for climate change and its consequences.
- Climate change would affect wildlife species and cause extinction of animals.
- Asked for a procurement policy to make all equipment run on renewable electrical solar or wind energy to reduce carbon emissions and save on operating costs.
- Asked the Board's commitment for a cleaner Pima County and to keep the air clean and pollutant free.
- Climate change would negatively affect local businesses and local food production.
- Climate change negatively affects our community and way of life.
- Thanked the Board for the Resolution.

Vincent Pawlowski and Thomas Wiewandt did not speak but attended in support of the Resolution on climate change.

Christopher Cole spoke in opposition of the Resolution regarding climate change and stated that science did not support the Resolution. He explained data models for climate change were inaccurate, methodology of collecting data was suspect and supporters of the Resolution were virtue signaling.

The following speakers addressed the Board in support of the Resolution to oppose building a wall along the Mexico border:

- Isabel Garcia
- Leigh Moyer
- Randy Serraglio
- Kevin Dahl
- Ivy Schwartz
- Roger Carpenter
- Denise Baldwin

They offered the following comments:

- Applauded the Board for their courage in creating the Resolution to oppose the border wall and explained the detriments the wall would create for both human beings and the animals that lived by the border.

- Despite propaganda from other states in the U.S. regarding living by the border, the border was not a war zone.
- Building a wall would be detrimental to our community and people's rights, would divide families and would hurt those living on the Tohono O'odham reservation.
- The border wall would negatively affect our community and way of life.
- Thanked the Board for the Resolution and urged approval.
- The wall would negatively affect animal species.

Ryan Parker Knox and Thomas Wiewandt did not speak but attended in support of the Resolution to oppose the border wall.

The following speakers addressed the Board in opposition of both Resolutions regarding climate change and to oppose building a wall along the Mexico border:

- Geri Ottoboni
- Roger D. Score

They offered the following comments:

- Dangerous people from other Countries would cross the border to hurt Americans and cause the same kind of violence that had recently happened in London.
- The idea of global warming was incorrect due to flawed science yet was propagated as a scare tactic for certain individuals to make money.
- Wondered how the Board could predict climate change when local media meteorologists could not predict tomorrow's weather.
- Illegal border crossers brought drugs, which caused 13,000 overdose deaths in one year.

Tamara Barrick detailed the contributions Friends of Pima Animal Care Center (PACC) provided and asked that the Supervisors' support Friends of PACC's contract to build philanthropic support for PACC.

Lorelin Ahumada, Amado Youth Center and Too Good for Drugs Coordinator, thanked the Board for their support of Amado and the adolescences who used the Amado Youth Center.

Keith Van Henningen addressed the Board in regards to the debt accumulated by Pima County.

Paul Parisi, 4Tucson, invited the Board to a presentation regarding Legislative changes and their impact on citizens.

Carol Anne Smith expressed the need for the Amado Youth League and thanked the Board for their work.

Dru Heaton asked the Board not to think in terms of political labels but to work together to protect their constituents, the environment and to create a better community.

Leslie Rivett, Arivaca Community Center Board Chair, explained how the Arivaca Community Center Garden benefited the residents of Arivaca and asked that funding be approved.

Arlene Benavidez explained the ways that the Metropolitan Education Commission benefited Pima County.

Sheldon Gutman recognized Veterans of D-Day, stated his dislike for windmills, spoke of illegal immigrants that crossed the border, and the President's plan regarding economic development.

BOARD OF SUPERVISORS

9. Opposition to Build a Wall Along Mexico Border

RESOLUTION NO. 2017 - 37, of the Board of Supervisors, in opposition to the executive order of President Donald Trump to build a wall along the United States Border with Mexico. (District 5)

Supervisor Elías commented that the wall was bad for the economy and has strained trade relations between Arizona and Mexico. It would also impact the animals that lived in the Sonoran Desert and roamed both sides of the border. He stated the immigration system was broken and building a wall was not the solution to fixing the problems. He called for Congress to find solutions for the immigration system and to prevent drugs and illegal immigrants from crossing into the United States.

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

Supervisor Miller expressed her concerns for the drugs and criminals that crossed the borders illegally into the U.S. She articulated concerns about individuals crossing the border to commit terrorist acts in this country and that U.S. citizens and economic interests needed to be protected. She disagreed that border structures and militarization of the border caused human rights violations. She explained that the U.S. was in a deficit and could no longer be responsible for other Countries. She indicated that the recent drop of border crossers had been due to the election of the new President and the economic downturn of the U.S. economy, and that the implementation of the border wall was a fulfillment of the promise the President had given to the people of the United States during the election. She indicated that Mexico's President Enrique Peña Nieto stated making Mexico's borders more secure was of vital importance to Mexico and the U.S. Supervisor Miller stated that she could not support this resolution.

Supervisor Christy expressed concern that the Board was exceeding its limits of authority and approval of the Resolution would have no bearing on the President's plan to build the wall. He stated the Board should concern themselves with issues in Pima County and not those of the federal government. He added the border wall would not be a detriment to U.S. trade with Mexico because the ports of entry would not be affected and that the wall was meant to keep out those that would want to cause harm to the U.S. and its people. Supervisor Christy stated he could not support the resolution.

Supervisor Elías commented that Pima County shared the largest expanse of border in the U.S. with Mexico and building a wall was a social, economic, and ecological issue concerning Pima County residents living near the border. He stated the only way to surpass violence in our Country was to build up one another and work on our strengths, and that many of the attacks done in our Country had been performed by U.S. citizens.

Supervisor Valadez commented that the wall would be a very expensive non-tool and would not stop drug trafficking or prevent criminals and terrorists from crossing into the U.S. He reasoned the only way to stop problems with neighbors was to communicate and work together to find a solution.

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

10. **Agenda and Addendum Items**

Discussion and vote regarding timing of all written reports, communication, ordinances, resolutions, contracts, and all other documents pertaining to Agenda and Addendum items. (District 1)

Supervisor Miller explained this discussion request was in regards to the current agenda process and submission of materials. She explained that the Board of Supervisors Policy No. C 2.5, 1b stated the Clerk of the Board would receive all agenda items 13 days before a meeting date. She asked that the Board also receive all materials and documentation for agenda items 13 days prior to Board meetings to allow Board members and their staff time to evaluate the items and seek clarification. She stated agenda items were not being carefully reviewed when submitted causing more questions during the meeting. She also called for suggestions from department heads and other board members.

Supervisor Elías stated that he shared Supervisor Miller's concern on late material, but it was important that the Board receive all current material on an agenda item and as a whole, the current method for receiving material worked.

Supervisor Miller urged the Board for better practices which allowed adequate time to read and comprehend the materials being brought before the Board.

Supervisor Christy noted there had not been steady deliberation of issues by the Board and that many items were presented last minute and rushed through. He stated his agreement with Supervisor Miller that more time was needed for review of agenda items and supporting materials.

Supervisor Miller made a motion to have staff work with the County Administrator to look at the Board of Supervisors Policy, analyze the process and make it so the Board members would have 13 days to review items and materials. Supervisor Christy seconded the motion. No vote was taken at this time.

Supervisor Elías stated his agreement with certain aspects of Supervisor Miller's concerns but could not agree to have staff provide materials 13 days ahead of a meeting. He directed staff to do a better job in getting material before the Board.

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

HUMAN RESOURCES

11. Revisions to Personnel Policy

Staff requests approval of the revisions to Personnel Policy 8-106 - Sick Leave.

It was moved by Chair Bronson and seconded by Supervisor Valadez to approve the item. No vote was taken at this time.

Supervisor Elías asked if the Service Employees International Union (SEIU) had the opportunity to examine the policy change.

Allyn Bulzomi, Human Resources Director, stated the policy change had been sent to SEIU and to law enforcement agencies and there were no replies.

Upon the vote, the motion unanimously carried by 5-0.

COMMUNITY DEVELOPMENT AND NEIGHBORHOOD CONSERVATION

12. Annual Action Plan

RESOLUTION NO. 2017 - 38, of the Board of Supervisors, to approve submission of the Annual Action Plan 2017-2018 to the U.S. Department of Housing and Urban Development.

FY 2017/2018 Pima County Community Development Block Grant (CDBG) Program

Applicant/Title/Activity/District/Request/Recommendation

Ajo Center for Sustainable Agriculture/"Seeds of Future"/ps/3/\$21,740/\$21,740
Ajo Center for Sustainable Agriculture/Experimental Dry-Land Field at Ajo Roping
Arena/pf/3/\$29,901/\$0
Ajo-International Sonoran Desert Alliance/Ajo Builds/hsg/3/\$50,000/\$40,000
Ajo-International Sonoran Desert Alliance/Ajo Works/ps/3/\$25,000/\$20,000
Ajo-International Sonoran Desert Alliance/Resurrect the Rec Hall - An Historic Ajo Plaza
Project/pf/3/\$100,000/\$100,000
Portable Practical Educational Preparation, Inc./Amado Youth Center/ps/3/\$38,264/\$30,000
Arivaca Community Center, Inc./Arivaca Community Center Garden/pf/3/\$10,500/\$0
Arivaca Community Center, Inc./Arivaca Garden and Nutrition Aid/ps/3/\$22,850/\$0
Arivaca Coordinating Council-Arivaca Human Resources/Arivaca Coordinating Council - Arivaca
Human Resources Building Update/pf/3/\$19,600/\$0
Arivaca Fire District/Wildland equipment/pf/3/\$12,169/\$0
Arivaca Townsite Water Co./Office and Facility Improvements/pf/3/\$35,000/\$20,000
Avra Valley Fire District/Avra Valley Fire District Ambulances & Heart Monitors/pf/3/\$210,000/\$0
Avra Water Co-op, Inc./Aging Meter Replacement Program-MXU Install
Program/pf/3/\$30,000/\$20,000
Avra Water Co-op, Inc./Pipeline Replacement Program/pf/3/\$31,833/\$0
Drexel Heights-Southwest Community Center/Happy Food Program/ps/5/\$50,000/\$10,000
Drexel Heights Fire District/Family Safety Program/ps/3,5/\$11,560/\$11,560
Drexel Heights Fire District/Fire Hydrants/infra/3,5/\$16,000/\$16,000
Elephant Head Volunteer Fire Department, Inc./Elephant Head Volunteer Fire Department Electrical
Repair/pf/2,3/\$98,586/\$0
Flowing Wells Neighborhood Association and Community Coalition/Operating Funds and Technical
Assistance/ps/1,3/\$35,000/\$35,000
Flowing Wells-Amistades, Inc./Leaders in Action Youth Council/ps/3/\$25,000/\$15,000
Flowing Wells School District/Flowing Wells Family Resource Center/ps/1,3/\$20,000/\$15,000
Flowing Wells School District/Flowing Wells Family Resource Center Facility
Improvement/pf/1,3/\$10,000/\$15,000
Northwest Fire District/Flowing Wells Fire Hydrants/pf/3/\$20,093/\$20,093
Flowing Wells-Watershed Management Group/Green Stormwater Infrastructure for Neighborhood
Cleanup/ps/1,3/\$150,000/\$90,000
Friends of Robles Ranch-Site Manager-My Friends Closet Program/ps/3/\$20,125/\$12,000
Greater Vail Community ReSources/Greater Vail Community ReSources/ps/4/\$100,000/\$0
Green Valley Assistance Services, Inc., d.b.a. Valley Assistance Services/Valley Assistance Building
Improvements for Public Use/pf/2,4/\$40,000/\$0
Green Valley-Arizona Board of Regents, University of Arizona/Pima County Cooperative Extension
Green Valley Satellite Office/ps/2,3,4/\$22,510/\$0
Sahuarita Food Bank-Good Shepherd United Church of Christ/Sahuarita Food Bank
building/pf/2,3,4/\$150,000/\$0
Helmet Peak Volunteer Fire Department/Helmet Peak Volunteer Fire Department-Turnout
Gear/pf/3/\$50,919/\$0
Town of Marana/Administration/admin/1/\$15,000/\$13,000
Town of Marana/Colonia-Neighborhood Cleanup/ps/1/\$75,000/\$10,000
Town of Marana/Emergency Home Repair/hsg/1/\$85,000/\$18,500
Town of Marana/Owner-Occupied Housing Rehabilitation/hsg/1/\$25,000/\$18,500
City of South Tucson/Administration/admin/2/\$50,000/\$35,000
City of South Tucson/Bicycle Safety Program/ps/2/\$10,000/\$10,000
City of South Tucson/Community Cleanup/ps/2/\$10,000/\$10,000
City of South Tucson/Community Policing and Crime Prevention/ps/2/\$50,000/\$40,000
City of South Tucson/Demolition Program/demo/2/\$60,000/\$0
City of South Tucson/Emergency Home Repair Program/hsg/2/\$50,000/\$0

City of South Tucson/Fire Safety Equipment/pf/2/\$50,000/\$40,000
 City of South Tucson/Graffiti Abatement/ps/2/\$10,000/\$10,000
 City of South Tucson/Youth Programs/ps/2/\$120,000/\$100,000
 Pima County CDNC/Administration/admin/all/\$450,000/\$420,000
 Pima County CDNC/ Brownfields/bf/all/\$75,000/\$25,000
 Pima County CDNC/Commercial Façade/pf/all/\$100,000/\$75,000
 Pima County CDNC/Project Delivery/pf/all/\$150,000/\$50,000
 Pima County CDNC/Emergency Demolition/demo/all/\$50,000/\$25,000
 Pima County CDNC/Emergency Septic/hsg/all/\$75,000/\$50,000
 Pima County CDNC-Primavera, Inc./Greyhound Family Shelter, Emergency-Transitional-Permanent Hsg (Repair)/pf/all, 2/\$50,000/\$50,000
 Pima County CDNC-Esperanza En Escalante/Esperanza En Escalante Air Conditioning Upgrade Phase 4, Emergency-Transitional-Permanent Hsg Repair/pf/all, 2/\$50,000/\$50,000
 Pima County CDNC/Home Repair Program/hsg/all/\$650,000/\$600,000
 Pima County CDNC/NSP Program Income Transfer to CDBG/pf/all/\$500,000/\$0
 Pima County CDNC/Solar Streetlight Replacement Program/infra/3/\$75,000/\$50,000
 Arts for All, Inc./Arts for All, Inc. Out-of-School Time/ps/3/\$65,000/\$0
 Administration of Resources and Choices/Care Home Business Development Assistance/ed/1,2/\$56,226/\$0
 Catholic Community Services of Southern AZ, Inc., d.b.a. Community Outreach Program for the Deaf/Fire Alarm System/pf/all, 5/\$40,000/\$0
 Chicanos Por La Causa, Inc. /CPLC Financial Literacy/ps/all/\$25,000/\$0
 Chicanos Por La Causa, Inc./CPLC Oracle Program and Administrative Building/pf/all, 5/\$47,000/\$0
 Chicanos Por La Causa, Inc. /Youth Education and Prevention Program/ps/all, 3/\$25,000/\$10,000
 Community Food Bank, Inc./Food Bank Receiving Bay Upgrade/pf/all, 2/\$53,400/\$53,400
 Community Food Bank, Inc./Rural School Food Pantries/ps/3/\$21,542/\$0
 Community Home Repair Projects of Arizona/Emergency Home Repair Program/hsg/all, 2/\$165,000/\$165,000
 DIRECT Center for Independence/Home Access Program at DIRECT, L.L.C./hsg/all, 5/\$65,000/\$55,000
 Habitat for Humanity Tucson/Habitat Home Repair Owner-Occupied Housing Rehabilitation/hsg/all, 3/\$150,000/\$50,000
 Habitat for Humanity Tucson/Habitat Infrastructure Development/pf/3/\$300,000/\$0
 Interfaith Community Services/ICS Conference & Training Room Expansion-CDBG/pf/all, 1/\$100,000/\$100,000
 Make Way for Books/The Story Project South/ps/3,4,5/\$25,000/\$0
 Marshall Home for Men, Inc./Certified Nursing Assistant Program/ps/all/\$25,000/\$0
 MIKID-Mentally Ill Kids In Distress/Peer Support for Mental Illness-Youth and Family/ps/2,3/\$35,000/\$0
 Our Family Services, Inc./Senior Companionship and In-Home Elder Counseling/ps/all/\$59,813/\$0
 Pima Prevention Partnership/Pima County Teen Court/ps/all, 5/\$48,273/\$15,000
 Primavera Foundation, Inc./Greyhound Emergency Family Shelter Rehab/pf/all, 2/\$100,000/\$0
 Southern Arizona AIDS Foundation/Rehabilitation of Multiple Low Income Housing Properties/pf/all, 5/\$150,000/\$0
 Southern Arizona Association for the Visually Impaired (SAAVI)/REAL Program (Reaching Empowerment through Achievement and Learning)/ps/all, 3/\$50,000/\$0
 Southwest Fair Housing Council/Fair Housing Enforcement, Education, and Outreach/admin/all, 2/\$35,000/\$25,000
 St. Elizabeth's Health Center/Breast Cancer Treatment for Low Income, Uninsured Patients/ps/2,3,4,5/\$20,000/\$0
 Tu Nidito Children and Family Services/Children to Children Bereavement Support/ps/all/\$25,000/\$0
 Tucson Clean & Beautiful, Inc./Green Streets Restorative Justice Project-Based Green Job Training Program/ps/2/\$17,800/\$17,800
 Tucson Urban League/Tucson Urban League Campus Facility Improvements/pf/2/\$75,000/\$0
 Tucson Urban League/Tucson Urban League Home Repair Program/hsg/all, 2/\$53,188/\$53,188
 YWCA of Southern Arizona/House of Neighborly Service/pf/2,3,5/\$50,000/\$0
 YWCA of Southern Arizona/Las Comadritas at the House of Neighborly Service

(HNS)/ps/2,5/\$30,000/\$0

YWCA of Southern Arizona/YWCA Frances McClelland Community Center/pf/2,3,5/\$40,000/\$40,000

FY 2017/2018 Pima County Emergency Solutions Grant (ESG) Program

ESG Component/Agency/Program/District/Request/Recommendation

Emergency Shelter/Sister Jose Women's Center/Emergency Shelter/2/\$25,000/\$10,000

Emergency Shelter/Emergel/Emergency Shelter/all/\$46,000/\$21,952

Emergency Shelter/Our Family Services/Emergency Shelter/all/\$30,000/\$15,000

Emergency Shelter/PC Sullivan Jackson Employment/Motel Vouchers/all/\$20,000/\$20,000

Emergency Shelter/Primavera Foundation/Casa Paloma /all/\$25,000/\$10,000

Emergency Shelter/Primavera Foundation/Greyhound Family Shelter/all/\$25,000/\$10,000

Emergency Shelter/Salvation Army/Emergency Shelter/all/\$30,000/\$0

Emergency Shelter/Salvation Army/Emergency Shelter/all/\$20,000/\$0

Homeless Prevention/Green Valley Assistance Svcs/Valley Assistance Family MAP (Map a Plan)/4/\$15,000/\$10,000

Homeless Prevention/Interfaith Community Svcs/Homeless Prevention/1,4/\$60,000/\$45,000

Homeless Prevention/Our Family Services/Homeless Prevention/all/\$30,000/\$20,000

Homeless Prevention/Salvation Army/Homeless Prevention/all/\$20,000/\$0

Homeless Prevention/PC CSET/Emergency Solutions/all/\$30,000/\$15,000

Rapid Rehousing/SAAF/Anti-Violence /all/\$30,000/\$0

Rapid Rehousing/Emergel/Rapid Rehousing/all/\$46,000/\$38,917

Administration/Pima County CDNC/Program Coordination/all/\$17,503/\$17,503

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

Supervisor Elías expressed concern for lack of funding for the Arivaca Community Center Garden.

Chair Bronson expressed concern and asked staff if there were any funds available for the Arivaca Community Center Garden and Arivaca Garden and Nutrition Aid.

Jan Leshar, Chief Deputy County Administrator, stated they were currently working with the Arivaca community regarding septic tanks and basic foundational infrastructure work, at a cost of \$180,000.00. She recommended completing the foundational work and later in the year examining what funds were available for other projects.

Supervisor Christy inquired why the Green Valley-Arizona Board of Regents, the Green Valley Assistance Services, d.b.a. Valley Assistance Services and the Sahuarita Food Bank-Good Shepherd United Church of Christ had not received any allocations.

Chair Bronson explained that the federal government had reduced the amount of funding available for these grants and the requests exceeded the capacity to meet the demand.

Supervisor Elías agreed it was difficult not to fund needed projects and stated lack of funding came from the federal government level.

Supervisor Miller questioned how funding was distributed.

Supervisor Elías explained there were different categories of the Community Development Block Grant funding that mandated how the monies were used.

Supervisor Valadez cautioned the Board that addressing different points without all the information was ineffective.

Upon roll call vote, the main motion unanimously carried by 5-0.

FRANCHISE/LICENSE/PERMIT

13. Hearing - Fireworks Permit

John Lashuai, Tucson Speedway, 11955 S. Harrison Road, Tucson, July 1, 2017 at 9:00 p.m.

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

14. Hearing - Liquor License

12104507, Gerald Joseph Kertesz, Barnyard Craft House & Eatery, 11011 E. Tanque Verde Road, Tucson, Series 12, Restaurant, New License.

The Chair inquired whether anyone wished to address the Board. No one appeared. It was moved by Chair Bronson, 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.

15. Hearing - Liquor License

06100064, Anna Marie Carrizoza, Palo Verde Bar & Grill, 5801 S. Palo Verde Road, Tucson, Series 6, Bar, Person Transfer.

The Chair inquired whether anyone wished to address the Board. No one appeared. It was moved by Chair Bronson, 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.

16. Hearing - Liquor License

07100045, Rebecca Debenport Safford, Tap & Bottle, 7254 N. Oracle Road, Tucson, Series 7, Beer & Wine Bar, Person Transfer and Location Transfer.

The Chair inquired whether anyone wished to address the Board. No one appeared. It was moved by Chair Bronson, 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.

17. Hearing - Liquor License

12104509, Peter Henry Schelstraete, Outback Steakhouse No. 0315, 2240 W. Ina Road, Tucson, Series 12, Restaurant, New License.

The Chair inquired whether anyone wished to address the Board. No one appeared. It was moved by Chair Bronson, 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.

18. Hearing – Agent Change/Acquisition of Control/Restructure

09100097, Andrea Dahlman Lewkowitz, Walgreens, 375 W. Continental Road, Green Valley, Acquisition of Control.

The Chair inquired whether anyone wished to address the Board. No one appeared. It was moved by Chair Bronson, 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.

19. Hearing – Agent Change/Acquisition of Control/Restructure

09100100, Andrea Dahlman Lewkowitz, Walgreens No. 2232, 313 W. Esperanza Boulevard, Green Valley, Acquisition of Control.

The Chair inquired whether anyone wished to address the Board. No one appeared. It was moved by Chair Bronson, 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.

20. Hearing – Agent Change/Acquisition of Control/Restructure

09100237, Andrea Dahlman Lewkowitz, Walgreens No. 3463, 1415 W. River Road, Tucson, Acquisition of Control.

The Chair inquired whether anyone wished to address the Board. No one appeared. It was moved by Chair Bronson, 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.

21. **Hearing – Agent Change/Acquisition of Control/Restructure**

09100155, Andrea Dahlman Lewkowitz, Walgreens No. 3630, 9220 N. Thornydale Road, Tucson, Acquisition of Control.

The Chair inquired whether anyone wished to address the Board. No one appeared. It was moved by Chair Bronson, 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.

22. **Hearing – Agent Change/Acquisition of Control/Restructure**

09100095, Andrea Dahlman Lewkowitz, Walgreens No. 10684, 13542 E. Colossal Cave Road, Vail, Acquisition of Control.

The Chair inquired whether anyone wished to address the Board. No one appeared. It was moved by Chair Bronson, 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 – Agent Change/Acquisition of Control/Restructure**

10103690, Andrea Dahlman Lewkowitz, Walgreens No. 15363, 4655 E. Sunrise Drive, Tucson, Acquisition of Control.

The Chair inquired whether anyone wished to address the Board. No one appeared. It was moved by Chair Bronson, 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 – Agent Change/Acquisition of Control/Restructure**

10103587, Andrea Dahlman Lewkowitz, Walgreens No. 06645, 5525 E. River Road, Tucson, Acquisition of Control.

The Chair inquired whether anyone wished to address the Board. No one appeared. It was moved by Chair Bronson, 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 – Agent Change/Acquisition of Control/Restructure**

10103557, Andrea Dahlman Lewkowitz, Walgreens No. 05532, 2929 W. Valencia Road, Tucson, Acquisition of Control.

The Chair inquired whether anyone wished to address the Board. No one appeared. It was moved by Chair Bronson, 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 – Agent Change/Acquisition of Control/Restructure**

10103607, Andrea Dahlman Lewkowitz, Walgreens No. 06245, 7877 E. Snyder Road, Tucson, Acquisition of Control.

The Chair inquired whether anyone wished to address the Board. No one appeared. It was moved by Chair Bronson, 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.

27. **Hearing – Agent Change/Acquisition of Control/Restructure**

10103565, Andrea Dahlman Lewkowitz, Walgreens No. 04266, 2150 W. Orange Grove Road, Tucson, Acquisition of Control.

The Chair inquired whether anyone wished to address the Board. No one appeared. It was moved by Chair Bronson, 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.

28. **Hearing – Agent Change/Acquisition of Control/Restructure**

10103551, Andrea Dahlman Lewkowitz, Walgreens No. 02372, 7114 N. Oracle Road, Tucson, Acquisition of Control.

The Chair inquired whether anyone wished to address the Board. No one appeared. It was moved by Chair Bronson, 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.

PROCUREMENT

29. Hearing - Solicitation No. 247199, Janitorial Services

The Board of Supervisors on May 16, 2017, continued the following:

A. Appeal of Procurement Director's Decision

Pursuant to Pima County Code 11.20.010(J), New Image Building Services, L.L.C., appeals the decision of the Procurement Director regarding Solicitation No. 247199, Janitorial Services.

B. Award

Award: Master Agreement No. MA-PO-17-234, ISS Facilities Services, Inc. (Headquarters: Tucson, AZ), for janitorial services for Downtown, Outlying A and Outlying B Facilities. This Master Agreement is for an initial term of one (1) year in the annual award amount of \$3,200,000.00 and includes four (4) one-year renewal options. Funding Source: General Fund. Administering Department: Facilities Management.

Eric Ponce, New Image Building Services, L.L.C., stated he and his team were ready to provide janitorial services to Pima County at a much lower cost, \$1 million dollars in savings. He explained they were a multi-million dollar company that have been in business for 16 years and had 110 employees. The four point difference (94 to 90) between ISS Facilities Services, Inc. and New Image Building Services, L.L.C. should not have been a significant factor when compared to the cost savings. He asked the Board to reconsider the notice of recommendation and award a portion to New Image Building Services, L.L.C. or to rebid the services.

Howard Korn, ISS Facilities Services, Inc., stated the janitorial services award to ISS Facilities Services, Inc. had been a sanctioned, fair, unbiased and balanced process. ISS Facilities Services, Inc. had been deemed the most qualified candidate and they had addressed all concerns made by New Image Building Services, L.L.C. in their appeal request. He requested the Board move forward with the award to ISS Facilities Services, Inc. per Pima County Procurement's decision.

Supervisor Miller inquired why the \$1 million dollar savings had been given a low priority (30%) of the overall point system and why the solicitation had been a competitive sealed proposal and not a bid. She also asked about the difference between the two.

Mary Jo Furphy, Procurement Director, explained the difference between a bid and a proposal was that a bid required meeting minimum qualifications and was based solely on cost. A proposal considered other factors, such as total qualifications and included cost as one factor. The percentage that cost factored

into the point system could vary, 30% being the normal, but during previous times this item had gone to bid, the percentage for cost had been 15%. She explained that a competitive sealed bid was used for janitorial services because the winning contractor entered into a partnership with Pima County that involved many individuals and many aspects.

Supervisor Miller asked if there had been any problems working with New Image Building Services, L.L.C.

Lisa Josker, Facilities Management Director, stated there were no problems with either company and Pima County would be happy to work with either vendor.

Supervisor Miller asked what evaluator comments New Image Building Services, L.L.C. had objected to in their appeal letter.

Mr. Ponce explained the evaluator had deducted points from New Image Building Services, L.L.C. because they "...did not mention estimate of new hires." He stated they had provided a detailed spreadsheet of employees, hours and work performed with their proposal and believed that the evaluator might have overlooked the spreadsheet. He mentioned that when Pima County had hired for these services in 2012, it had been a bid process and his company had lost by a slight margin. He stated three months after losing the bid, Pima County had contacted him and explained they had terminated the contract with the prior vendor and asked New Image Building Services, L.L.C. to assume the contract. Since then, there had been no complaints and he had multiple emails and letters from directors within Pima County praising the work his company provided.

Supervisor Miller asked why Pima County had changed the process.

Ms. Furphy explained the proposal process had been used in the past and in 2012 had been changed to a bid process. After the failure in using the lowest bidder, they changed the process back to a proposal process.

Supervisor Miller commented that since New Image Building Services, L.L.C. had performed their duties in an exemplary manner and their cost was \$1 million less, those two factors should have weighed more heavily during the proposal process.

Supervisor Valadez asked about an error that Facilities Management had noted in the proposal from ISS Facilities Services, Inc.

Ms. Furphy responded that Facilities Management had noticed a discrepancy in the proposal numbers from ISS Facilities Services, Inc. and had notified the company, who in turn had addressed the discrepancy in a memo.

Supervisor Valadez asked if Facilities Management would have notified any other company about any discrepancies.

Ms. Furphy stated she did not know the answer to that question.

Supervisor Valadez stated that the notification was questionable. He questioned the change and asked if Pima County would be charged the new amount or the original bid amount from the sealed bid.

Ms. Furphy responded that would be up to the Board's discretion.

Supervisor Elías made a motion to accept the appeal of the Procurement Director's decision and move Solicitation No. 247199 out for bid as a low bid process. Supervisor Valadez seconded the motion. No vote was taken at this time.

Supervisor Valadez offered a friendly amendment to the motion to hold the current contracts in place for a maximum of six months to avoid losing continuity during the bid process.

Supervisor Elías accepted the friendly amendment to the motion.

Supervisor Miller commented that procurement appeals were becoming more common, and a review needed to be completed on the Procurement bid process and that assessment be brought before the Board of Supervisors.

Supervisor Valadez explained there were different factors regarding appeals and he expressed his unease regarding the County department's involvement after the discrepancy had been found. He stated the process needed to be modified to allow for greater transparency.

Supervisor Elías asked the Board not to stray from the current item of Solicitation No. 247199 and stated revamping Procurement's policy should be its own agenda item.

Upon roll call vote, the motion unanimously carried by 5-0.

30. **Hearing - Appeal of the Procurement Director's Decision**

The Board of Supervisors on May 16, 2017, continued the following:

Pursuant to Pima County Code 11.20.010(J), Sierra Vista Glass, d.b.a. Vista Glass, appeals the decision of the Procurement Director regarding Solicitation No. 241493, As Needed & Emergency Glass Repair.

The Chair inquired whether anyone wished to address the Board. No one appeared.

Mary Jo Furphy, Procurement Director, explained the department had been in communications with the Arizona Registrar of Contractors (AROC) and had been notified that Sierra Vista Glass, d.b.a. Vista Glass had not been allowed to submit a bid with the County due to an inactive license.

Supervisor Miller asked for clarification and documentation that showed Sierra Vista Glass had been without a license when they had bid on the contract.

Ms. Furphy stated that documented in the memo she issued on May 25, 2017, she had filed a public records request with the AROC and included in that memo was the complete AROC file on Sierra Vista Glass that showed they had been in violation of a statute that stated he could not bid while his license was inactive. She recommended awarding the contract to Blue Moon Glass.

Supervisor Miller commented about the contract amount that had been changed due to a line extension error made by Sierra Vista Glass. She stated that even though this was allowed under the Federal Acquisition Regulations; it could be regarded as preferential by the County and did not provide transparency.

Ms. Furphy explained the Federal Acquisition Regulations did not apply and that the Pima County Procurement Code allowed the department to make corrections on the face of the bid. It was standard practice to correct extension errors, which resulted from companies having provided bids with incorrect math totals.

Chair Bronson asked if that was a procedure common in the industry.

Ms. Furphy responded that was the best practice of Procurement.

Supervisor Christy made a motion to close the public hearing, uphold the Procurement Director's recommendation, deny the appeal and award the contract to Blue Moon Glass Services. Supervisor Miller seconded the motion. No vote was taken at this time.

Chuck Huckelberry, County Administrator, stated that it was common Procurement practice to fix a bid if there was a clear clerical error. He explained if they did not, the companies would withdraw their bids. He agreed that the decision had been a correct one in that the bidder was not licensed at the time of the bid process, which was a requirement.

Upon the vote, the motion unanimously carried by 5-0.

DEVELOPMENT SERVICES

31. Hearing - Rezoning Ordinance

The Board of Supervisors on May 16, 2017, continued the following:

ORDINANCE NO. 2017 - 14, Co9-15-005, JT RP, L.L.C. - East Eagle Feather Road Rezoning. Owners: JT RP, L.L.C. (District 4)

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

CORRECTION NOTED: Supervisor Elías had cited Ordinance No. 2017 - 15 when he moved this item. He later corrected his motion to reflect Ordinance No. 2017 - 14.

32. Hearing - Rezoning

P17RZ00002, MICHAEL JEAN FOX LIVING TRUST - N. LASON LANE REZONING

Request of Michael Jean Fox Living Trust, represented by John Wesley Miller, for a rezoning of approximately 1.86 acres from the SR (Suburban Ranch) zone to the SR-2 (Suburban Ranch Estate) zone, on property located on the west side of N. Lason Lane, approximately 369 feet south of E. Snyder Road. The proposed rezoning conforms to the Pima County Comprehensive Plan which designates the property for Low Intensity Urban 1.2. On motion, the Planning and Zoning Commission voted 5-0 (Commissioners Johns, Mangold, Cook, and Gungle were absent) to recommend APPROVAL SUBJECT TO STANDARD AND SPECIAL CONDITIONS. Staff recommends APPROVAL SUBJECT TO STANDARD AND SPECIAL CONDITIONS. (District 1)

Without objection, this item was continued to the Board of Supervisors' meeting of June 20, 2017.

33. Hearing - Modification (Substantial Change) of Rezoning Conditions

Co9-76-45, ESTES - INA ROAD REZONING

Request of Christopher and Carlee Korinek for a modification (substantial change) of a rezoning condition which requires larger lots on higher elevations which are visible from Magee Road within the northwest portion of the rezoning site. The subject lot is 19,752 square feet and is proposed to be split into two parcels of approximately 8,925 and 10,827 square feet. The lot is zoned CR-3 and is located on the west side of Paul Revere Place, approximately 500 feet north of Liberty Tree Lane and 1,400 feet southwest of the intersection of Magee Road and Cortaro

Farms Road. On motion, the Planning and Zoning Commission voted 8-0 (Commissioners Peabody Jr., and Bain were absent) to recommend APPROVAL SUBJECT TO STANDARD AND SPECIAL CONDITIONS. Staff recommends APPROVAL SUBJECT TO STANDARD AND SPECIAL CONDITIONS. (District 1)

1. Larger lots than standard CR-3 lots on higher elevations at the northwest corner of the rezoning site and a covenant relating to the preservation of natural vegetation on the hills visible from Magee Road. Lot 517 of Heritage Hills II may be split into two parcels of approximately 8,925 and 10,827 square feet.
2. There shall be no further lot splitting or subdividing of residential development without the written approval of the Board of Supervisors.
3. General adherence to the sketch plan as approved at public hearing.
4. The owner(s) shall not construe any action by Pima County as a commitment to provide sewer service to any new development within the plan area until Pima County executes an agreement with the owner(s) to that effect.
5. The owner(s) shall obtain written documentation from the Pima County Regional Wastewater Reclamation Department (PCRWRD) that treatment and conveyance capacity is available for any new development within the plan area, no more than 90 days before submitting any development plan, preliminary sewer layout, sewer improvement plan, or request for building permit for review. Should treatment and / or conveyance capacity not be available at that time, the owner(s) shall enter into a written agreement addressing the option of funding, designing and constructing the necessary improvements to Pima County's public sewerage system at his or her sole expense or cooperatively with other affected parties. All such improvements shall be designed and constructed as directed by the PCRWRD.
6. The owner(s) shall time all new development within the plan area to coincide with the availability of treatment and conveyance capacity in the downstream public sewerage system.
7. The owner(s) shall connect all development within the plan area to Pima County's public sewer system at the location and in the manner specified by the PCRWRD in its capacity response letter and as specified by PCRWRD at the time of review of the development plan, preliminary sewer layout, sewer construction plan, or request for building permit.
8. The owner(s) shall fund, design and construct all off-site and on-site sewers necessary to serve the plan area, in the manner specified at the time of review of the development plan, preliminary sewer layout, sewer construction plan, or request for building permit.
9. The owner(s) shall complete the construction of all necessary public and/or private sewerage facilities as required by all applicable agreements with Pima County, and all applicable regulations, including the Clean Water Act and those promulgated by ADEQ, before treatment and conveyance capacity in the downstream public sewerage system will be permanently committed for any new development within the rezoning area.
10. The exterior wall materials of the proposed residence shall not be exclusively stucco, but shall incorporate a partial slump block, brick or rock finish, which may include alternative veneers. Color(s) of external walls and roof eaves shall be earth tone.
11. A temporary fence shall be required during construction that obscures the site from view from the north. A minimum five-foot-high slump block wall shall be built north of the proposed residence.
12. The finished floor elevation at the northwest corner of the proposed residence shall be approximately 9'-4". The highest point of the proposed residence shall be 12'-4".
13. The proposed residence shall have ranch style elements, but shall be nearly square.

Tom Drzazgowski, Deputy Chief Zoning Inspector, provided the staff report. He stated the modification was a substantial change to a rezoning condition, which required larger lots located on higher elevation on the rezoning site. The site was located outside the Conservation Land System. Staff received 25 signatures in support and one letter of opposition and he stated that over the past few months the

homeowner had interacted with the neighbor in opposition. During the Planning and Zoning Commission hearing the opposing homeowner had spoken and raised concerns regarding the views and whether the house would look like the surrounding homes. The Planning and Zoning Commission moved to approve the modifications subject to conditions, which included four new conditions per the applicant request.

Tracy Cruse did not speak but attended in opposition of the modification.

The Chair inquired whether anyone wished to address the Board. No one appeared. It was moved by Supervisor Miller, seconded by Supervisor Christy and unanimously carried by a 5-0 vote, to close the public hearing and approve Co9-76-45, subject to standard and special conditions.

ENVIRONMENTAL QUALITY

34. Hearing - Solid Waste Facilities Fee Schedule

ORDINANCE NO. 2017 - 15, of the Board of Supervisors, relating to solid waste; amending the existing fee schedule for Pima County's solid waste facilities.

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

TRANSPORTATION

35. Hearing - Traffic Ordinance

ORDINANCE NO. 2017 - 16, of the Board of Supervisors, establishing a pedestrian crosswalk on Sycamore Leaf Road in Pima County, Arizona. Staff recommends APPROVAL. (District 4)

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

PRESENTATION

36. Three Points Fire District Chief John Williams

Recognition of Three Points Fire District's Chief John Williams for his outstanding contributions to the Robles Junction/Three Points Community. (District 3)

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

37. **Banner University Medical Center**

Recognition of Banner University Medical Center - South Campus and Banner University Medical Center Alvernon Physician's Clinic for 2017 Best of the Best Award among all Banner Medical Center sites. (District 2)

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

REAL PROPERTY

38. **Surplus Property**

Staff requests approval to sell surplus property consisting of a 4.44 acre parcel with an auxiliary building of approximately 1,730 square feet located at 5101 N. Avra Road, Tax Parcel No. 213-27-0040, by auction to the highest bidder. (District 3)

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

CONTRACT AND AWARD

COMMUNITY SERVICES, EMPLOYMENT AND TRAINING

39. Nancy Chow, Amendment No. 1, to provide academic tutoring services for Pima Vocational High School students, extend contract term to 6/30/18 and amend contractual language, State Equalization Fund, contract amount \$35,000.00 (CT-CS-16-408)

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

HEALTH

40. City of Tucson, Amendment No. 1, to provide for animal care and enforcement services, extend contract term to 6/30/18 and amend contractual language, contract amount \$4,541,431.00 revenue (CTN-HD-16-178)

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

PROCUREMENT

41. Award

Amendment of Award: Master Agreement No. MA-PO-16-49, Avra Gro Systems, Inc., for biosolids management services. This revision increases the two-year award amount by \$1,011,000.00 from \$2,181,944.10 to \$3,192,944.10, which is the cumulative not-to-exceed contract amount. Funding Source: RWRD Enterprise Fund. Administering Department: Regional Wastewater Reclamation.

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

REAL PROPERTY

42. Arizona Board of Regents, University of Arizona, to provide a lease for space at the Continental Community Center located at 530 E. Whitehouse Canyon Road, Continental, AZ, contract amount \$3,600.00 revenue/3 year term (CTN-PW-17-215)

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

BOARD OF SUPERVISORS

43. Climate Change

RESOLUTION NO. 2017 - 39, of the Board of Supervisors, reaffirming Pima County's commitment and efforts to address climate change.

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

Supervisor Elías stated climate change would adversely affect our community, the economy and wildlife. It was a threat to human life and an issue public health officials would continually need to address. He wanted the concerns of Pima County to be heard and added to those across the County in regards to climate change.

Supervisor Miller stated the Paris Climate Accord hindered opportunities in the U.S. while it empowered the world's biggest polluters. She disclosed that in the agreement, China had until 2030 to hit its agreed upon goal and that India had consented to the agreement only after foreign aid from developed countries was received. She indicated that there were no international enforcement mechanism in the agreement and that larger companies had the means to pay for the requirements but that smaller companies would collapse from being unable to afford compliance costs. The concern she noted was the financial

burden of assisting other countries, that would be placed on the U.S. She indicated that the cost to the economy would be \$3 trillion in lost gross domestic product and U.S. households would have less income. She indicated that this agreement transferred jobs out of the U.S. to foreign countries that are not held accountable to current environmental standards. She stated there needed to be a balance in maintaining the environment while ensuring the economy remained strong.

Chair Bronson stated that agreement was an Accord and not a Treaty due to negotiations the U.S. had required and that many companies had urged the President not to withdraw from the Paris Climate Accord.

Supervisor Christy stated that the Board was again exceeding the limits of their authority and were not addressing the needs of Pima County. He stated the Resolutions had no enforcement and asked to what extent the Board would be willing to go to maintain the spirit of the Paris Accord in Pima County.

Supervisor Elías stated that community members of Pima County had been speaking on the Resolution and the Board was addressing an item important to its constituents. He further stated that they were discussing the concerns at a local level in regards to a national and global matter.

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

CONSENT CALENDAR

44. Approval of the Consent Calendar

Upon the request of Chair Bronson to divide the question, Consent Calendar Item No. 16 was set aside for separate discussion and vote.

Upon the request of Supervisor Miller to divide the question, Consent Calendar Item No. 18 was set aside for separate discussion and vote.

It was then moved by Supervisor Elías, seconded by Supervisor Miller and unanimously carried by a 5-0 vote, to approve the remainder of the Consent Calendar, as amended.

* * *

PULLED FOR SEPARATE ACTION

CONTRACT AND AWARD

Community Services, Employment and Training

7. CODAC Health, Recovery & Wellness, Inc., Amendment No. 2, to provide for the HUD Continuum of Care Program - Project Advent, extend contract term to 6/30/18 and amend scope of work, HUD Fund, contract amount \$141,290.00 (CT-CS-16-303)

At the request of staff and without objection, this item was removed from the agenda.

8. The Salvation Army, Amendment No. 2, to provide for the HUD Continuum of Care Program - Project Advent, extend contract term to 6/30/18 and amend scope of work, HUD Fund, contract amount \$139,377.00 (CT-CS-16-304)

At the request of staff and without objection, this item was removed from the agenda.

9. Tucson Preparatory School, Inc., Amendment No. 2, to provide for the HUD Continuum of Care Program - La Casita, extend contract term to 6/30/18 and amend scope of work, HUD Fund, contract amount \$127,744.00 (CT-CS-16-306)

At the request of staff and without objection, this item was removed from the agenda.

10. SER-Jobs for Progress of Southern Arizona, Inc., Amendment No. 1, to provide for the Workforce Assistance for the Homeless Program, extend contract term to 6/30/18 and amend scope of work, HUD, ADES and General (\$47,261.00) Funds, contract amount \$521,515.50 (CT-CS-16-358)

At the request of staff and without objection, this item was removed from the agenda.

* * *

PULLED FOR SEPARATE ACTION BY CHAIR BRONSON

CONTRACT AND AWARD

Health

16. Arizona Board of Regents, Banner Health, Banner University Medical Center Tucson Campus, L.L.C., Banner University Medical Center South Campus, and the UofA College of Medicine Graduate Medical Education Program, Amendment No. 5, to provide for the operation of Banner University Medical Center South Campus and the UofA College of Medicine Graduate Medical Education Program, extend contract term to 6/30/19 and amend contractual language, General Fund, contract amount \$15,000,000.00 annually (CT-OMS-14-434)

It was moved by Chair Bronson and seconded by Supervisor Valadez to approve the item. No vote was taken at this time.

Supervisor Miller questioned how the contract could be approved before the County budget had been finalized.

Chuck Huckelberry, County Administrator, explained actions and contracts were subject to annual appropriation and funding, and they would not be affected if they were not funded.

Upon the vote, the motion carried by 4-1, Supervisor Miller voted "Nay."

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PULLED FOR SEPARATE ACTION BY SUPERVISOR MILLER

CONTRACT AND AWARD

Procurement

18. **Award**
Award: Master Agreement No. MA-PO-17-261, Hill Brothers Chemical Company (Headquarters: Orange, CA), for sewer system odor control. Contract is for an initial term of one (1) year in the annual not-to-exceed amount of \$840,000.00 (including sales tax) and includes four (4) one-year renewal options. Funding Source: RWRD Enterprise Fund. Administering Department: Regional Wastewater Reclamation.

It was moved by Chair Bronson and seconded by Supervisor Elías to approve the item. No vote was taken at this time.

Supervisor Miller inquired whether the odor problems had been previously solved and asked if this would be an ongoing problem.

John Sherlock, Regional Wastewater Reclamation Deputy Director, explained the contract was for odor control in the conveyance system and not for the treatment plant. He stated this was an ongoing requirement and that the contract was expiring and needed to be renewed.

Supervisor Elías stated odor control was a concern of District 5, and stressed the need for odor control.

Upon the vote, the motion unanimously carried by 5-0.

* * *

CONFLICT OF INTEREST

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

Pima County Wireless Integrated Network

Rural Metro Corporation, to provide a subscriber services agreement for Pima County Wireless Integrated Network subscriber services, contract amount \$97,615.90 revenue/5 year term (CTN-WIN-17-166)

CONTRACT AND AWARD

Community Development and Neighborhood Conservation

2. Primavera Foundation, Inc., to provide for the Greyhound Family Shelter Unit Rehab, Pima County Emergency/Transitional/Permanent Housing Repair, a HUD CDBG Public Facilities Activity ("LMC"), HUD Fund, contract amount \$118,000.00 (CT-CD-17-339)

Community Services, Employment and Training

3. **Award**
Award of Contracts for the Community Services Block Grant, in a total award amount of \$299,985.00. Funding Source: U.S. Department of Health and Human Services (CSBG) Fund.

CSBG RFP Agency Name/Recommendation/Actual Bid

Arivaca Coordinating Council/Human Resource Group, Inc./\$21,433.00/\$30,000.00

Catholic Community Services of Southern Arizona, Inc., d.b.a. Catholic Social Services/\$16,928.00/\$20,000.00

Community Food Bank, d.b.a. Ajo Community Food Bank/\$11,951.00/\$12,600.00

Community Food Bank, d.b.a. Amado Community Food Bank/\$28,479.00/\$30,000.00

Community Home Repair Projects of Arizona, Inc./\$25,403.00/\$30,000

El Rio Santa Cruz Neighborhood Health Center, Inc./\$24,321.00/\$30,000.00
Greater Littletown Area Human Resource Group, Inc./\$25,627.00/\$30,000.00
Green Valley Assistance Services, Inc., d.b.a. Valley Assistance
Services/\$21,171.00/\$24,300.00
Interfaith Community Services/\$23,844.00/\$30,000.00
International Sonoran Desert Alliance (Inadequate Housing)/\$25,000.00/\$30,000.00
International Sonoran Desert Alliance (Youth Services)/\$25,000.00/\$30,000.00
Southern Arizona AIDS Foundation/\$24,923.00/\$30,000.00
The Good Shepherd, United Church of Christ, d.b.a. Sahuarita Food
Bank/\$25,905.00/\$30,000.00

4. **Award**

Award of Contracts for the Emergency Services Program, in a total award amount of \$778,677.00. Funding Source: STCS/TANF, LIHEAP and CSBG Funds.

Emergency Services Network (ESN) RFP Agency Name/Recommendations

Chicanos Por La Causa, Inc./\$81,265.00
Interfaith Community Services/\$186,605.00
Portable Practical Educational Preparation (PPEP), Inc./\$109,010.00
Primavera Foundation, Inc./\$104,362.00
The Salvation Army/\$68,792.00
American Indian Association of Tucson, Inc./\$65,455.00
Tucson Urban League, Inc./\$163,188.00

5. **Award**

Award of Contracts for Workforce Staffing, in a total award amount of \$3,084,068.50. Funding Source: WIOA Fund.

Agency/Recommended Funding Amounts

Catholic Community Services, Inc., d.b.a. Community Outreach Program for the
Deaf/\$95,858.00
DK Advocates, Inc./\$167,948.00
Goodwill Industries of Southern Arizona, Inc./\$268,243.00
Portable Practical Educational Preparation, Inc./\$602,259.00
SER-Jobs for Progress of Southern Arizona, Inc./\$782,182.00
Tucson Urban League, Inc./\$404,407.00
Tucson Youth Development, Inc./\$763,171.50

6. **Award**

Award of Contracts for Workshops, in a total award amount of \$236,177.51. Funding Source: WIOA Fund.

Agency/Workshop Category/Recommended Funding Amounts

COPE Community Services, Inc., d.b.a. RISE, L.L.C./Basic Computer Skills for Job
Seekers/\$44,390.40
DK Advocates, Inc./Resume Writing Lab, Basic Computer Skills for Job Seekers/\$14,500.32
Goodwill Industries of Southern Arizona, Inc./Employability Skills, Employability Skills for
Youth, Resume Writing Lab, Basic Computer Skills for Job Seekers, Youth Financial, Youth
Leadership/\$49,131.36
Leadlocal, L.L.C./Youth Entrepreneurial/\$31,558.80
Portable Practical Educational Preparation, Inc./Employability Skills for Older
Workers/\$34,741.20

Tucson Hispanic Chamber of Commerce/Entrepreneurial Introduction, Self
Employment/\$27,540.00
Tucson Youth Development, Inc./ Employability Skills for Youth, Youth Financial, Youth
Leadership/\$14,045.99
YWCA of Southern Arizona/Business Startup/\$20,269.44

7. CODAC Health, Recovery & Wellness, Inc., Amendment No. 2, (PULLED FOR SEPARATE ACTION)
8. The Salvation Army, Amendment No. 2, (PULLED FOR SEPARATE ACTION)
9. Tucson Preparatory School, Inc., Amendment No. 2, (PULLED FOR SEPARATE ACTION)
10. SER-Jobs for Progress of Southern Arizona, Inc., Amendment No. 1, (PULLED FOR SEPARATE ACTION)
11. SER-Jobs for Progress of Southern Arizona, Inc., Amendment No. 1, to provide for the Workforce Development and Educational Services Program, extend contract term to 6/30/18 and amend scope of work, USDOL, ADES, IGA with PCC recipient of HPOG and General (\$249,950.40) Funds, contract amount \$704,652.20 (CT-CS-16-359)

Facilities Management

12. Arizona Board of Regents, University of Arizona, Amendment No. 3, to provide a lease for property located at 3950 S. Country Club Road, Suite 300, extend contract term to 6/30/18 and amend contractual language, contract amount \$94,851.16 revenue (CTN-FM-15-56)

Health

13. City of South Tucson, Amendment No. 2, to provide for animal care and enforcement services, extend contract term to 6/30/18 and amend contractual language, contract amount \$81,270.00 revenue (CTN-HD-16-3)
14. Town of Oro Valley, Amendment No. 1, to provide for animal care and enforcement services, extend contract term to 6/30/18 and amend contractual language, contract amount \$151,268.00 revenue (CTN-HD-16-177)
15. Friends of Pima Animal Care Center, to provide a Master Cooperative Agreement to build philanthropic support for PACC, no cost (CTN-HD-17-205)

16. Arizona Board of Regents, Banner Health, Banner University Medical Center Tucson Campus, L.L.C., Banner University Medical Center South Campus, and the UofA College of Medicine Graduate Medical Education Program, Amendment No. 5, (PULLED FOR SEPARATE ACTION)

Natural Resources, Parks and Recreation

17. Tucson Clean and Beautiful, Inc., to provide for Adopt-a-Park, Adopt-a-Wash, Commemorative Tree and Children's Memorial Wall Program, General Fund, contract amount \$40,000.00 (CT-PR-17-340)

Procurement

18. **Award**
Award: Master Agreement No. MA-PO-17-261, Hill Brothers Chemical Company (PULLED FOR SEPARATE ACTION)
19. **Award**
Amendment of Award: Multiple Master Agreements, Amendment No. 1, for electrical supplies and parts. This revision increases the annual award amount by \$100,000.000 from \$533,390.00 to \$633,390.00 due to an upgrade in lighting to LED in several County facilities (most recently the Bank of America building and Green Valley Library). Funding Source: General Fund. Administering Department: Facilities Management.

MA No./Vendor/Primary-Secondary Award Description

MA-PO-14-492/Consolidated Electrical Distributors, d.b.a. Hussar Electric Supply/Primary source for receptacles, switches, terminals, wire nut connectors, electrical wire, circuit breakers-Square D

MA-PO-14-494/Consolidated Electrical Distributors, d.b.a. Hussar Electric Supply/Secondary source for ballasts, lamps, fuses, junction boxes, conduit and fittings

MA-PO-14-495/Electric Supply, Inc./Secondary source for circuit breakers-Square D

MA-PO-14-496/Graybar Electric Co., Inc./Secondary source for circuit breakers-General Electric and circuit breakers-Westinghouse-Cutler Hammer

MA-PO-15-15/DS & J Enterprise, Inc., d.b.a. Arizona Commercial Lighting & Supply/Primary source for ballasts and lamps

MA-PO-16-138/Anixter, Inc., d.b.a. Anixter Power Solutions, L.L.C./Secondary source for electrical wire, receptacles, switches, terminals, and wire nut connectors

MA-PO-16-162/Anixter, Inc., d.b.a. Anixter Power Solutions, L.L.C./Primary source for fuses, junction boxes, conduit, fittings, circuit breakers-General Electric, and circuit breakers-Westinghouse-Cutler Hammer

Real Property

20. Shetland Properties Co., L.L.C., to provide an exchange agreement for property along the Santa Cruz River, located within Section 35, T12S, R12E, G&SRM, Tax Parcel Nos. 226-28-005B, 226-32-004E and 226-35-006V, General Fund, contract amount not-to-exceed \$1,500.00 for closing costs and title insurance (CT-PW-17-369)
21. Valley Telephone Cooperative, Inc., to provide a non-exclusive right-of-way use license for a Fiber Optics Communications System, contract amount \$151,206.88 revenue/5 year term (CTN-IT-17-210)
22. Cumulus Radio Corporation, Amendment No. 5, to provide a license and settlement agreement to construct, maintain and operate a communication tower and equipment for the RWRD Administrative Complex located at 4579 W. Walker Road, and amend contractual language, contract amount \$228,078.93 revenue (CTN-IT-CMS139057)

School Superintendent

23. Pima County Board of Supervisors and Superintendent of Schools, Amendment No. 2, to provide school district election services and extend contract term to 6/30/18, no cost (CT-SS-15-415)

Transportation

24. Jason E. Butler and Hiro Tashima, to provide artist services for Valencia Road: Wade Road to Ajo Highway (4RTVWE), RTA, Impact Fees Fund, contract amount \$140,000.00/3 year term (CT-TR-17-365)

GRANT APPLICATION/ACCEPTANCE

25. **Acceptance - Health**
Arizona Early Childhood Development and Health Board (First Things First), Amendment No. 3, to provide child care health consultation, \$488,320.00 (GTAM 17-63)
26. **Acceptance - Health**
Arizona Early Childhood Development and Health Board (First Things First), Amendment No. 3, to provide for childcare health consultation, technical assistance and professional development, \$55,545.00 (GTAM 17-64)
27. **Acceptance - Health**
Maddie's Fund, to provide for the Community Outreach (Pets for Life) Project, \$5,000.00 (GTAW 17-74)

28. **Acceptance - Health**
Arizona Family Health Partnership, to provide for the Family Planning Program, \$400,730.00 (GTAW 17-76)
29. **Acceptance - Sheriff**
Drug Enforcement Administration, to provide a Tactical Diversion Task Force Agreement, \$17,753.00 (GTAW 17-79)

BOARD OF SUPERVISORS

30. **Meeting Schedule**
Approval of the Board of Supervisors' Meeting Schedule for the period September through December, 2017.

BOARD, COMMISSION AND/OR COMMITTEE

31. **Merit System Commission and Law Enforcement Merit System Council**
Appointment of Michael Hellon, Republican, to fill a vacancy created by Robert Fee. Term expiration: 12/31/21. (District 4)
32. **Library Advisory Board**
Appointment of Robert Baker, to replace Nancy Gray Puckett. Term expiration: 6/30/21. (District 4)
33. **Planning and Zoning Commission**
Reappointments of Brad Johns and Jodi Bain. Term expirations: 6/19/21. (District 1)
34. **Metropolitan Education Commission**
Reappointment of Alexander Lewis. Term expiration: 5/16/20. (Commission recommendation)

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

35. **Special Event**
Evan Kerwin Pilling, Sonoran Desert Mountain Bicyclists, 3780 E. 44th Street, Tucson, May 27, 2017.
36. **Temporary Extension**
- 06100203, Randy D. Nations, Hot Rods Old Vail, 10500 E. Old Vail Road, Tucson, Temporary Extension of Premises for June 1 and 17, 2017.
 - 03103027, Scott Alan Petersen, Green Feet Brewing, L.L.C., 3669 E. 44th Street, Tucson, Temporary Extension of Premises for June 10, 2017.

ELECTIONS

37. Precinct Committeemen

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

RESIGNATIONS-PRECINCT-PARTY

Rebecca A. McCreary-074-DEM; Elizabeth A. Britton-164-DEM; Jean Vickers-229-DEM; Joan C. Safier-238-DEM

APPOINTMENTS-PRECINCT-PARTY

Douglas P. Wade, Jr.-009-DEM; Stephanie S. Hamilton-016-DEM; Mary "Lori" D. Scott-016-DEM; Phyllis J. Newton-021-DEM; Herbert Bradford Barber-030-DEM; Arlene K. Baker-038-DEM; Michael Danford-038-DEM; Lori M. Harger-038-DEM; Lisa E. Wolfe-055-DEM; Elizabeth B. Temple-057-DEM; Brenda Wexler-063-DEM; Michael J. Wahl-066-DEM; Sherralyn "Cheri" A. Bludau-069-DEM; Linda S. Morgan-070-DEM; Daniel R. Gillmore-072-DEM; Jennifer R. Kielhofer-073-DEM; Rex F. Daufenbach-079-DEM; Barbara Foor-081-DEM; Charlotte A. Weller-082-DEM; Mike Morgan-091-DEM; Amadeus A. Toledo-Seitz-091-DEM; William V. Miller-098-DEM; Leila Kottabi-099-DEM; Lynn A. Lauver-099-DEM; Virginia L. Lynns-107-DEM; Pamela L. Baker-108-DEM; Gail M. Dunn-108-DEM; Patricia D. Mentz-112-DEM; Virginia "Ginny" A. Manzer-121-DEM; Sandra "Sandi" Almasy-123-DEM; Virginia L. Lofty-124-DEM; James M. Holcomb-125-DEM; James E. Fuller-134-DEM; Margaret Verry Fuller-134-DEM; Angelina Filardi-146-DEM; Rahul K. Sivaprasad-146-DEM; Jerry J. Escobar-166-DEM; Nancy F. Hill-166-DEM; Marit I. Alanen-167-DEM; Sanda S. Clark-170-DEM; David R. Silva-170-DEM; Gary L. Haddon-171-DEM; M. Sylvia Andersh-178-DEM; Courtney A. Plotnick-178-DEM; Lou Ann Gramlich-187-DEM; Patricia J. Ludwig-187-DEM; Elizabeth G. Schmidt-187-DEM; Benjamin O. Thornton-187-DEM; Elizabeth O. Thornton-187-DEM; Laurie S. McManus-192-DEM; Diana J. Terry-202-DEM; Francine B. Rosen-215-DEM; James A. Love-219-DEM; Pamela Joy Squires-221-DEM; Anne Brett-226-DEM; Elda M. Lopez-233-DEM; Kathleen B. Corey-237-DEM; Juan Pablo Martin-Castillo-237-DEM; Walter Marcus-238-DEM; Timothy M. Brown-239-DEM; Robert P. Owens-125-REP; Patricia "Gail" Kish-152-REP; Jeffery W. Demers-242-REP

FINANCE AND RISK MANAGEMENT

38. Duplicate Warrants – For Ratification

California Professional Mfg. \$176.25; BBK Fencing, L.L.C. \$3,285.00; Palmisano Brothers \$1,758.95; City of Tucson \$133.56; Whitfield Paralegal Services, L.L.C. \$1,132.00; Arizona Aviation Associates, L.L.C. \$9,620.89; Tucson Centers for Women & Children \$3,147.39; Crown Atlantic Company \$1,038.27; Sunnyside Unified Dist. 12 \$199.32; Scott McLeod \$58.50; Jacob Diamond \$134.00; Catherine L. Tapia \$64.08; Brian R. Eller \$414.72; Law

Office of Kymberley Waterman Moffett, L.L.C. \$6,692.00; Kenneth Peter Dagostino \$2,316.00.

JUSTICE COURT

39. **Small Claims Hearing Officer Appointments**

Appointment of Small Claims Hearing Officers of the Green Valley Justice Court for the period of July 1, 2017 through June 30, 2018:

Barbara K. Blake; Donald G. Weaver

40. **Small Claims Hearing Officer Appointments**

Appointments of Small Claims Hearing Officers of the Pima County Consolidated Justice Court for the period of July 1, 2017 through June 30, 2018:

Vera Bell Adaskin; Carolyn Aiko Classen; Michael Figueroa; Michael Hellon; David Kryder; Lesley Potts; James Anthony Rendon; Bryan Schwartz; William B. Shope Jr.

RECORDER

41. Pursuant to Resolution No. 1993-200, ratification of the Document Storage and Retrieval Fund for the month of April, 2017.

TREASURER

42. **Duplicate Warrants – For Ratification**

Walter Holliday \$91.78; Secrest, John C. and Mc Call, Sherry D. JT/RS \$711.26

43. **Certificate of Removal and Abatement - Certificate of Clearance**

Staff requests approval of the Certificates of Removal and Abatement/Certificates of Clearance in the amount of \$44,775.68.

RATIFY AND/OR APPROVE

44. Regular Minutes: May 2, 2017
Budget Minutes: May 2, 2017
Warrants: May, 2017

* * *

45. **ADJOURNMENT**

As there was no further business to come before the Board, the meeting was adjourned at 1:09 p.m.

CHAIR

ATTEST:

CLERK

DRAFT