



Pima County

Meeting Agenda

Board of Supervisors

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

Tuesday, April 3, 2018

9:00 AM

Board of Supervisors' Hearing Room

PIMA COUNTY BOARD OF SUPERVISORS

Richard Elías, Chairman, District 5
Ramón Valadez, Vice Chair, District 2
Sharon Bronson, Acting Chair, District 3
Ally Miller, Member, District 1
Steve Christy, Member, District 4

AGENDA/ADDENDUM AND BROADCAST INFORMATION

At least 24 hours before each scheduled meeting, the agenda/addendum is available online at www.pima.gov and in the Clerk of the Board's Office, 130 W. Congress St., 5th Fl., Tucson, AZ 85701, Mon-Fri, 8am to 5pm.
Cable Channels: Comcast 96 and Cox 96 Webcast: www.pima.gov

PUBLIC PARTICIPATION SPEAKERS ARE LIMITED TO 3 MINUTES

To address the Board of Supervisors, please complete a Speaker's Card available in the Hearing Room. Clearly print your name/address, the agenda/addendum item number and other requested information. Speaker Cards are required for each item of interest including Call to the Public. On items not noticed as a hearing, speakers should submit a Speaker Card for Call to the Public. Place the completed Speaker Card(s) in the labeled baskets located on the dais. When the Chairman announces your name, step forward to the podium and state your name and affiliation (if applicable) for the record.

The Chairman reserves the right to ensure all testimony is pertinent or non-repetitive so the matter will be handled fairly and expeditiously, and that all speakers abide by rules of civility. Any questions pertaining to the meeting can be directed to Julie Castañeda, Clerk of the Board.

HEARING ROOM NOTICE

Law permits that a video and/or audio recording of all or part of this meeting may be made if doing so does not interfere with the conduct of the meeting. Pima County has no control over the use and distribution of any such recordings. In addition to the official meeting proceedings, these recordings may include images of and comments made by the public prior to the start, during a recess and after adjournment of the meeting, and may be posted on social media or other internet sites.

ACCESSIBILITY

The Board Hearing Room is wheelchair and handicapped accessible. Any person who is in need of special services (e.g., assistive listening device, Braille or large print agenda material, signer for hearing impaired, accessible parking, etc.) due to any disability will be accommodated. Please contact the Clerk of the Board at (520) 724-8449 for these services at least three (3) business days prior to the Board Meeting.

Clerk's Note: Members of the Pima County Board of Supervisors will attend either in person or by telephone, video or internet conferencing.

1. ROLL CALL

2. INVOCATION

To be offered by Pastor Phil Thompson, Aldea Spiritual Community.

3. PLEDGE OF ALLEGIANCE

4. PAUSE 4 PAWS

PRESENTATION/PROCLAMATION

5. Presentation of a proclamation to Danny Howe, The Earnest House; Daniel Gordon, Mayor Rothschild's Office; Pauline Nunez, City of Tucson Housing and Community Development; Rachel Beaty, Southwest Fair Housing Council; Marcos Ysmael and Mayra Armenta, Pima County Housing Center; and Ryan Stephenson, Pima County Community Development and Neighborhood Conservation Department, proclaiming the month of April 2018 to be: "FAIR HOUSING MONTH"

Attachments: [PROC_FairHousingMonth](#)

6. Presentation of a proclamation to Ann Yellott, Culture of Peace Alliance; Kasey Crow and Leilani Clark, Take Back the Night Planning Committee; and Karolina Lopez, Emerge! Center Against Domestic Abuse, proclaiming the month of April 2018 to be: "SEXUAL ASSAULT AWARENESS MONTH" and the day of Wednesday, April 11, 2018 to be: "TUCSON'S COMMUNITY TAKE BACK THE NIGHT 2018"

Attachments: [PROC_SexualAssaultAwarenessMonth](#)

7. CALL TO THE PUBLIC

Attachments: [CalltothePublic-Jacobson](#)

EXECUTIVE SESSION

(Clerk's Note: As of the posting date of 3/28/18, no executive session item has been placed on the regular agenda. However, this is subject to any addendum. Pursuant to A.R.S. §38-431.03(A)(3) the Board of Supervisors, or the Board sitting as other boards, may vote to go into executive session for the purpose of obtaining legal advice from its counsel with respect to any item listed on this agenda or any addendum thereto.)

BOARD OF SUPERVISORS SITTING AS OTHER BOARDS**FLOOD CONTROL DISTRICT BOARD**

8. **Riparian Habitat Mitigation**
Staff requests approval of a Riparian Habitat Mitigation Plan for property located at 2457 North Mesquite Thicket Court, located within Regulated Riparian Habitat classified as Hydroriparian Habitat. (District 4)
Attachments: [FC_RiparianHabitatMitigationPlan-MesquiteThicketCt](#)

LIBRARY DISTRICT BOARD

9. **Contract**
Larry E. and Claire B. Klingler, d.b.a. First Plaza, L.L.C., Amendment No. 1, to provide a lease agreement for the Catalina Library located at 15631 N. Oracle Road, Suite 191 and extend contract term to 4/30/21, Library District Fund, contract amount \$190,000.00 (CT-LIB-15-469)
Attachments: [CT-LIB-15-469](#)

SITTING AS THE BOARD OF SUPERVISORS**10. APPROVAL OF CONSENT CALENDAR****COUNTY ADMINISTRATOR**

11. **Pima County Sales Tax Advisory Committee Final Report and Recommendations**
Staff recommends acceptance of the Final Report and Recommendations submitted by the Pima County Sales Tax Advisory Committee.
Attachments: [CA_SalesTaxAdvisoryCommitteeFinalReport](#)
[CA_SalesTaxAdvisoryCommitteeFinalReport CommentLtrs-3-15-18](#)

ASSESSOR

12. **UNFINISHED BUSINESS (2/20/18 and 3/20/18)**
Contract
Helm, Livesay & Worthington, Ltd., Amendment No. 2, to provide legal advice and representation and extend contract term to 2/16/19, General Fund, contract amount \$50,000.00 (CT-AS-15-356)
Attachments: [CT-AS-15-356](#)
[CT-AS-15-356_District4Submittal](#)
[CT-AS-15-356_CAMemorandum-3-30-18](#)

FINANCE AND RISK MANAGEMENT

13. **Quarterly Report on Collections**
Staff recommends acceptance of the Quarterly Report on Collections for the period ending December 31, 2017.
Attachments: [FN_QuarterlyReportonCollections](#)

***** HEARINGS *******TRANSPORTATION**

14. **Hearing - Traffic Ordinance**
ORDINANCE NO. 2018 - 5, of the Board of Supervisors, relating to traffic and highways; regulating parking on Sage Street in Pima County, Arizona. Staff recommends **APPROVAL**. (District 1)
Attachments: [TR_OrdSageSt](#)

15. ADJOURNMENT

POSTED: Levels A & B, 1st & 5th Floors, Pima County Administration Bldg.
Pima County Homepage: www.pima.gov
DATE/TIME POSTED: 3/28/18 @ 3:00 p.m.
DATE/TIME REPOSTED (additional attachments only): 3/30/18 @ 12:00 p.m.
DATE/TIME REPOSTED (combined Agenda/Addendum): 4/2/18 @ 5:00 p.m.
DATE/TIME REPOSTED (additional attachments only): 4/3/18 @ 3:30 p.m.

ADDENDUM 1**PRESENTATION/PROCLAMATION**

1. Presentation of a proclamation to Ruby Jamshedi, Tucson Corral of the Westerners, proclaiming the day of Monday, April 9, 2018 to be: "TUCSON CORRAL OF THE WESTERNERS DAY"

Attachments: [PROC_TucsonCorraloftheWesternersDay](#)

EXECUTIVE SESSION

2. Pursuant to A.R.S. §38-431.03(A) (3) and (4), for legal advice and direction regarding T.S. Sitterley, Jr. v. Pima County and the Pima County Assessor, Arizona Tax Court Case No. ST2017-000272.

Attachments: [PCA_ExecSession-Sitterley](#)

3. Pursuant to A.R.S. §38-431.03(A) (3) and (4), for legal advice and direction regarding Pima County v. Daniel Duke, Pima County Superior Court Case No. C20164445.

Attachments: [PCA_ExecSession-Duke](#)

4. **(Clerk's Note: The following item may present a potential conflict of interest for Supervisor Miller.)**
Pursuant to A.R.S. §38-431.03(A) (3) and (4), for legal advice and direction regarding a settlement offer in Raytheon Co. v. Pima County and Bill Staples, Arizona Tax Court Case No. TX2017-000465.

Attachments: [PCA_ExecSession-Raytheon](#)

COUNTY ADMINISTRATOR

5. **Fiscal Year 2018/19 Budget Hearing Schedule**
Staff recommends approval of the proposed schedule for the Fiscal Year 2018/19 Budget Hearings.

Attachments: [CA_BudgetHearingSchedule](#)

BOARD, COMMISSION AND/OR COMMITTEE

6.

Community Law Enforcement Partnership Commission

- Appointment of Bobby Lane. Term expiration: 12/31/20. (District 1)
- Appointment of Kevin McNichols. Term expiration: 12/31/20. (District 4)
- Ratification of term expirations: Cesar Aguirre, Zaira Livier Serrato, Laura Conover, Anakarina Rodriguez and Jessica Rodriguez. Term expirations: 12/31/20.

Attachments: [BCC_CommunityLawEnforcementPartnershipCommissionAppt_Dist1](#)

[BCC_CommunityLawEnforcementPartnershipCommissionAppt_Dist4](#)

7.

Board of Health

Reappointment of Matthew Emich. Term expiration: 2/28/22. (District 4)

Attachments: [BCC_BoardofHealthReappt](#)

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

Pima County Homepage: www.pima.gov

DATE/TIME POSTED: 3/30/18 @ 11:30 a.m.

**CONSENT
CALENDAR
APRIL 3, 2018**

CONSENT CALENDAR, APRIL 3, 2018**CONTRACT AND AWARD****Community Services, Employment and Training**

1. Cope Community Service, Inc., d.b.a. Rise, L.L.C., Amendment No. 3, to provide for workforce development services in the ARIZONA@WORK - workshops and amend contractual language, General Fund, contract amount \$13,872.00 (CT-CS-16-307)
Attachments: [CT-CS-16-307](#)
2. Goodwill Industries of Southern Arizona, Inc., Amendment No. 3, to provide for workforce development services in the ARIZONA@WORK - workshops and amend contractual language, General Fund, contract amount \$13,606.80 (CT-CS-16-309)
Attachments: [CT-CS-16-309](#)
3. Goodwill Industries of Southern Arizona, Inc., to provide for youth services - short-term work experience, General Fund, contract amount \$126,731.70 (CT-CS-18-253)
Attachments: [CT-CS-18-253](#)
4. Catholic Community Services of Southern Arizona, Inc., d.b.a. Community Outreach Program for the Deaf, to provide for youth services - short-term work experience, General Fund, contract amount \$87,565.48 (CT-CS-18-256)
Attachments: [CT-CS-18-256](#)
5. Altar Valley School District, to provide for youth services - short-term work experience and basic skills training, General Fund, contract amount \$64,618.84 (CT-CS-18-289)
Attachments: [CT-CS-18-289](#)
6. Tucson Urban League, Inc., to provide for youth services - short-term work experience and basic skills training, General Fund, contract amount \$101,554.43 (CT-CS-18-292)
Attachments: [CT-CS-18-292](#)

Facilities Management

7. Larry E. and Claire B. Klingler, d.b.a. First Plaza, L.L.C., Amendment No. 1, to provide a lease agreement for the Catalina Sheriff's Substation located at 15631 N. Oracle Road, Suite 175, extend contract term to 4/30/21 and amend contractual language, General Fund, contract amount \$59,000.00 (CT-SD-15-472)
Attachments: [CT-SD-15-472](#)

Procurement

8. Pictometry International Corp., Amendment No. 2, to provide for aerial photography services and amend scope of work, General Fund, contract amount \$24,200.00 (MA-PO-16-266) Information Technology
Attachments: [MA-PO-16-266](#)

Public Works Administration

9. Regional Transportation Authority, Amendment No. 2, to provide for the design and construction of improvements to the El Paso and Southwestern Greenway, City of South Tucson Segment Project, extend contract term to 6/30/19 and amend contractual language, contract amount \$163,000.00 revenue (CTN-TR-15-149)
Attachments: [CTN-TR-15-149](#)

Real Property

10. Rancho Seco, L.L.C., Amendment No. 1, to provide for a Ranch Management Agreement, extend contract term to 4/15/23 and amend contractual language, no cost (CTN-PR-12-334)
Attachments: [CTN-PR-12-334](#)
11. T-Mobile West, L.L.C., to provide for a communications site lease at 4502 N. First Avenue, contract amount \$133,419.26/5 year term revenue (CTN-PW-18-130)
Attachments: [CTN-PW-18-130](#)

Sheriff

12. Northwest Fire Rescue District, to provide for vehicular EMS training, no cost/4 year term (CTN-SD-18-127)
Attachments: [CTN-SD-18-127](#)

Transportation

13. Pima Association of Governments, to provide a Memorandum of Understanding for programming and funding of Wilmot: Valencia Road to Davis Monthan Air Force Base Entrance (TIP ID 1.18), contract amount \$1,406,000.00/2 year term revenue (CTN-TR-18-125)
Attachments: [CTN-TR-18-125](#)
14. Pima Association of Governments, to provide a Memorandum of Understanding for programming and funding of Summerhaven Congestion Management Concepts (TIP ID 4.18), contract amount \$50,000.00 revenue (CTN-TR-18-126)
Attachments: [CTN-TR-18-126](#)

BOARD, COMMISSION AND/OR COMMITTEE

15. **Workforce Investment Board**
- Appointment of Steve Freeman, representing Workforce; CBO, to fill a vacancy created by Peg Harmon. Term expiration: 9/30/21. (Staff recommendation)
 - Appointment of Juan Francisco Padrés, representing GECD, to fill a vacancy created by Camila Martins-Bekat. Term expiration: 9/30/21. (Staff recommendation)
- Attachments: [BCC_WorkforceInvestmentBoardAppts](#)
16. **Election Integrity Commission**
- Appointment of Levoy Hurley, to fill a vacancy created by Ken Moyes. Term expiration: 4/2/20. (District 4)
- Attachments: [BCC_ElectionIntegrityCommissionAppt](#)
17. **Community Law Enforcement Partnership Commission**
- Appointment of Kristen Landrum. Term expiration: 12/31/20. (District 2)
- Attachments: [BCC_CommunityLawEnforcementPartnershipCommissionAppt](#)

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

18. **Special Event**
- Roger Dale Rainbolt, St. Philip's in the Hills Episcopal Church, St. Philip's in the Hills - Murphy Gallery, 4440 N. Campbell Avenue, Tucson, April 13, 2018.
 - Injung H. Tolle, Valley View Early Learning Center Family Faculty Organization, Plaza Colonial Shopping Center, 2870 E. Skyline Drive, Tucson, April 21, 2018.

- Melissa Faye Campbell, Tucson Waldorf Education Association, Tucson Waldorf School, 3605 E. River Road, Tucson, April 28, 2018.

19. Temporary Extension

- 06100203, Randy D. Nations, Hot Rods Old Vail, 10500 E. Old Vail Road, Tucson, Temporary Extension of Premises for April 7, 14, 21, and 28, 2018.
- 06100216, Gregory L. Wexler, Putney's Pitstop Sports Bar and Grill, 6090 N. Oracle Road, Tucson, Temporary Extension of Premises for May 12, 13, June 9 and 10, 2018.

ELECTIONS

20. Precinct Committeemen

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

RESIGNATIONS-PRECINCT-PARTY

Tina Kohlhorst-057-DEM; Noreen B. Conroy-067-DEM; Daniel R. Gillmore-072-DEM; Thomas Wyckoff-072-DEM; Thomas E. Buchanan-088-DEM; James Eric Fuller-134-DEM; Margaret Verry Fuller-134-DEM; Laura J. Dent-167-DEM; Georgina Monsalvo-167-DEM

APPOINTMENTS-PRECINCT-PARTY

Michael L. Weingarten-082-DEM; Kathryn D. Anderson-099-DEM; Deborah H. Komisarek-099-DEM; John A. Seck-116-DEM; Annemarie Cairns-127-DEM; Margaret "Peggy" J. Hendrickson-141-DEM; Katherine F. Stewart-167-DEM; Toby R. Kutler-183-DEM; Frederick I. Lakes-183-DEM; Richard A. Wiebe-237-DEM; Robert B. Edwards-031-REP; Katie S. Dionne-033-REP; William B. Martin-118-REP; Steve Marten-125-REP

Attachments: [EL PrecinctCommitteemen](#)

FINANCE AND RISK MANAGEMENT

21. Duplicate Warrants - For Ratification

Elizabeth Nolen \$104.66; Kelly Dwayne Kirkpatrick \$67.58; Kelly Dwayne Kirkpatrick \$84.48; Michael P. Stevenson \$78.07; Martha Sue Aegerter \$150.00.

Attachments: [FN DuplicateWarrants](#)

RATIFY AND/OR APPROVE

- 22.** Minutes: March 6, 2018
Warrants: March, 2018

Attachments: [CL_03-06-18DraftMinutes](#)

