

**MEETING SUMMARY REPORT - THE MINUTES WILL BE POSTED
AT www.pima.gov/cob AFTER APPROVAL BY THE BOARD OF
SUPERVISORS**

**Pima County Board of Supervisors' Meeting
130 W. Congress St., Hearing Room, 1st Fl.
April 3, 2018 9:00 a.m.**

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"

approve

- 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"

approve

7. CALL TO THE PUBLIC

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)
- approve

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)
- approve

SITTING AS THE BOARD OF SUPERVISORS

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.
- approve as directed

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)
- approve

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.

approve

*** 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)

approve

15. **ADJOURNMENT**

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"

approve

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.

proceed as discussed

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.

proceed as discussed

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.

accept the recommendation

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.

approve

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.

approve

7. **Board of Health**
- Reappointment of Matthew Emich. Term expiration: 2/28/22. (District 4)

approve

CONSENT CALENDAR

Approval of the Consent Calendar

see items below

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)
approve on the Consent Calendar
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)
approve on the Consent Calendar
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)
approve on the Consent Calendar
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)
approve on the Consent Calendar
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)
approve on the Consent Calendar
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)
approve on the Consent Calendar

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)
approve on the Consent Calendar

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
approve on the Consent Calendar

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)
approve on the Consent Calendar

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)
approve on the Consent Calendar
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)
approve on the Consent Calendar

Sheriff

12. Northwest Fire Rescue District, to provide for vehicular EMS training, no cost/4 year term (CTN-SD-18-127)
approve on the Consent Calendar

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)
approve on the Consent Calendar
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)
approve on the Consent Calendar

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)
- approve on the Consent Calendar**
16. **Election Integrity Commission**
- Appointment of Levoy Hurley, to fill a vacancy created by Ken Moyes. Term expiration: 4/2/20. (District 4)
approve on the Consent Calendar
17. **Community Law Enforcement Partnership Commission**
- Appointment of Kristen Landrum. Term expiration: 12/31/20. (District 2)
approve on the Consent Calendar

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.
- approve on the Consent Calendar**

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.

approve on the Consent Calendar

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

approve on the Consent Calendar

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.

approve on the Consent Calendar

RATIFY AND/OR APPROVE

22.

Minutes: March 6, 2018

Warrants: March, 2018

approve on the Consent Calendar