



Pima County

Meeting Agenda

Board of Supervisors

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

Tuesday, March 6, 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 Robert Allen, GracePointe Church.

3. PLEDGE OF ALLEGIANCE

4. PAUSE 4 PAWS

PRESENTATION

5. Comfort Canine Program

The Pima County Sheriff's Department is introducing two new canine corrections officers, Luke and Leia. The pooches will be part of the department's Comfort Canine Program, a part of its Crisis Response Canine Program. These dogs will be deployed to assist the department's Mental Health Support Team, and other units as appropriate, when they are responding to traumatic events. The pooches are calming and help with communications during these events. (District 5)

Attachments: [PRES_ComfortCanineProgram](#)

6. CALL TO THE PUBLIC

EXECUTIVE SESSION

(Clerk's Note: In addition to the executive sessions listed below, 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.)

7. (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 Raytheon Co. v. Pima County/Bill Staples, Arizona Tax Court Case No. TX2017-000465.

Attachments: [PCA_ExecSession-Raytheon](#)

BOARD OF SUPERVISORS SITTING AS OTHER BOARDS**LIBRARY DISTRICT BOARD**

8. UNFINISHED BUSINESS (2/6/18)
Revisions to Board of Supervisors Policy
Staff requests approval of the revisions to Board of Supervisors Policy No. D32.11, Pima County Public Library - Petition Passing and Information Sharing Policy.
Attachments: [LIB_PetitionPassingPolicyRevisionsD32.11](#)
[LIB_PetitionPassingPolicyAmended_2-27-18](#)

SITTING AS THE BOARD OF SUPERVISORS**9. APPROVAL OF CONSENT CALENDAR****COUNTY ADMINISTRATOR**

10. **Fiscal Year 2018/19 Budget Hearing Schedule**
Staff recommends approval of the hearing schedule for the Fiscal Year 2018/19 budget adoption process.
Attachments: [CA_BudgetHearingSchedule](#)

ASSESSOR

11. **Distribution of State of Arizona Highway Property Rent Funds**
Pursuant to A.R.S. §28-7094(F), staff recommends approval for distribution of State of Arizona Highway Property Rent Funds for the months of July 1, 2014 through June 30, 2015, in the amount of \$4,156.49.
Attachments: [AS_StateofAZHwyPropertyRentFunds](#)

FLEET SERVICES

12. **Annual Vehicle Exemptions**
Pursuant to A.R.S. §38-538.03, staff requests the Board of Supervisors authorize the annual vehicle exemptions for 2018.
Attachments: [FS_AnnualVehicleExemptions](#)

***** HEARINGS *******DEVELOPMENT SERVICES**

13. **Hearing - Conditional Use Permit**
P17CU00016, POST LAND COMPANY, L.L.C. - W. HARDIN ROAD
Request of Post Land Company, L.L.C., represented by Bill Mackey, on property located at 15401 W. Hardin Rd. (Tax Codes 208-12-001N, 208-12-001U, 208-12-001T and 208-12-001V), in the RH Zone, for a conditional use permit for an "other" conditional use which is similar in type, scale and intensity as other conditional uses listed (fairground, carnival, petting zoo, restaurant and retail). This proposal is for the relocation of the "Marana Pumpkin Patch". This conditional use permit is allowed in accordance with Section 18.13.030B of the Pima County Zoning Code as a Type II conditional use permit. The Hearing Administrator recommends **APPROVAL SUBJECT TO STANDARD AND SPECIAL CONDITIONS**. (District 3)

Attachments: [DSD P17CU00016](#)

14. **Hearing - Rezoning Ordinance**
ORDINANCE NO. 2018 - 3, P16RZ00012, Tucson Linda-Vista 20 Ltd. Partnership, et al. - N. Shannon Road Rezoning. Owners: Tucson Linda-Vista 20 Ltd. Partnership. (District 1)

Attachments: [DSD P16RZ00012](#)

15. **Hearing - Rezoning Ordinance**
ORDINANCE NO. 2018 - 4, P17RZ00005, Golden Rule Enterprise, L.L.C. - N. La Canada Drive Rezoning. Owners: Golden Rule Enterprise, L.L.C. (District 1)

Attachments: [DSD P17RZ00005](#)

TRANSPORTATION

16. **Hearing - Traffic Resolution**
RESOLUTION NO. 2018 - 14, of the Board of Supervisors, permitting the temporary closure of portions of Pistol Hill Road from Colossal Cave Road to Old Spanish Trail in Pima County, Arizona, for the Colossal Cave Road Race on Sunday, March 11, 2018. Staff recommends **APPROVAL**. (District 4)

Attachments: [TR_ResoPistolHillRoad](#)

17. ADJOURNMENT

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

Pima County Homepage: www.pima.gov

DATE/TIME POSTED: 2/28/18 @ 3:00 p.m.

**DATE/TIME REPOSTED (combined Agenda/Addendum and additional attachments):
3/5/18 @ 5:00 p.m.**

ADDENDUM 1**EXECUTIVE SESSION**

1. Pursuant to A.R.S. §38-431.03(A) (3) and (4), for legal advice and direction regarding a claim with the Hartford related to the County's former operations at the El Camino del Cerro landfill.
Attachments: [PCA_ExecSession-ElCaminoDelCerroLandfill](#)

2. Pursuant to A.R.S. §38-431.03(A) (3) and (4), for legal advice and direction regarding the Board of Supervisors' authority and process regarding petitions for redemption of waiver under A.R.S. §42-11153(B).
Attachments: [PCA_ExecSession-PetitionsforRedemptionofWaiver](#)

3. Pursuant to A.R.S. §38-431.03(A) (3) and (4), for legal advice and direction regarding a proposed settlement in Pima County v. Craycroft/River Holdings, L.L.C., et al., Pima County Superior Court Case No. C20162388.
Attachments: [PCA_ExecSession-CraycroftRiverHoldings](#)

4. Pursuant to A.R.S. §38-431.03(A) (3) and (4), for legal advice and direction regarding whether to waive a conflict of interest to allow Rusing, Lopez & Lizardi to represent clients in the following two unrelated matters that are adverse or potentially adverse to Pima County: (1) Court of Appeals Division Two 2 CA-CV 2017-0180 - Paradigm DKD Group, L.L.C. v. Pima County, et al. and (2) Arizona Supreme Court CV 17-0374-PR-TKG El Con v. Hon. Whitten/Staples, et al.
Attachments: [PCA_ExecSession-RusingLopezLizardi](#)

5. Pursuant to A.R.S. §38-431.03(A) (3) and (4), for legal advice and direction regarding an offer of judgment in Bill Staples v. Grant Wilmot Retail, L.L.C./Grant Wilmot Retail, L.L.C. v. Pima County, Arizona Tax Court Case No. TX2017-000408.
- Attachments:** [PCA_ExecSession-GrantWilmotRetail](#)

BOARD OF SUPERVISORS

6. **Meeting Schedule**
Approval of the Board of Supervisors' Meeting Schedule for the period March through August, 2018.
- Attachments:** [BOS_MeetingSchedule-MarchthroughAugust2018](#)

FINANCE AND RISK MANAGEMENT

7. **Tucson January 8th Memorial Foundation Donation and Naming Agreement - Kautz Family Foundation**
Staff recommends acceptance of a \$600,000.00 donation and naming agreement by the Kautz Family Foundation for the Tucson January 8th Memorial Foundation.
- Attachments:** [FN_Donation-KautzFamilyFoundation](#)
[FN_Jan8thMemorialAgreementExhibitA](#)
8. **Tucson January 8th Memorial Foundation Donation and Naming Agreement - Jim Click, Jr./The Click Family Foundation**
Staff recommends acceptance of a \$250,000.00 donation and naming agreement by the Jim Click, Jr./The Click Family Foundation for the Tucson January 8th Memorial Foundation.
- Attachments:** [FN_Donation-JimClickJr-TheClickFamilyFoundation](#)
[FN_Jan8thMemorialAgreementExhibitA](#)

GRANTS AND DATA OFFICE

9. **Pascua Yaqui Tribe State-Shared Revenue Program**
RESOLUTION NO. 2018 - 15, of the Board of Supervisors, to approve acceptance, if awarded, of Pascua Yaqui Tribe State-Shared Revenue Program Funds and pass-through to Lend-A-Hand Senior Assistance, Inc.
- Attachments:** [GDO_ResoPascuaYaquiTribeStateSharedRevProgram](#)

REGIONAL WASTEWATER RECLAMATION

10. **Pretreatment Settlement Agreement**
Staff recommends approval of the following proposed Pretreatment Settlement Agreement, RWRD Enterprise Fund:

Busy "D" Pumping, Inc., Case No. C2017-D-006. The proposed settlement provides that Busy "D" agrees to complete a Supplemental Environmental Project (SEP) in lieu of a monetary penalty as allowed by Section 2.4(C) of Pima County's Enforcement Response Plan. The proposed SEP will modify operations at the Busy "D" Pumping facility and will constitute a pollution prevention project that will address the cause of the violations. Busy "D" Pumping will complete the SEP within one year from the date of the Negotiated Settlement Agreement.

Attachments: [WW PretreatmentSettlementAgreement-BusyD](#)

CONTRACT AND AWARD

COUNTY ADMINISTRATOR

11. The Arizona Board of Regents, University of Arizona, Amendment No. 1, to provide for the Pima County Safety and Justice Challenge Qualitative Evaluation, extend contract term to 12/31/18 and amend contractual language, no cost (CT-CA-17-351)

Attachments: [CT-CA-17-351](#)

FINANCE AND RISK MANAGEMENT

12. Diligence Systems, Inc., to provide for report development services, General Fund, contract amount \$300,000.00 (CT-FN-18-269)

Attachments: [CT-FN-18-269](#)

GRANT APPLICATION/ACCEPTANCE

13. **Acceptance - Health**
Arizona Family Health Partnership (AFHP), Amendment No. 2, to provide for the AFHP Family Planning Program, \$8,095.00 (GTAM 18-31)

Attachments: [GR_GTAM 18-31](#)

BOARD, COMMISSION AND/OR COMMITTEE

14. **Community Law Enforcement Partnership Commission**
- Appointment of Cesar Aguirre. No term expiration. (District 2)
 - Appointment of Zaira Livier Serrato. No term expiration. (District 3)
 - Appointments of Anakarina Rodriguez and Jessica Rodriguez. No term expirations. (District 5)

Attachments: [BCC_CommunityLawEnforcementPartnershipCommissionApptD2](#)

[BCC_CommunityLawEnforcementPartnershipCommissionApptD3](#)

[BCC_CommunityLawEnforcementPartnershipCommissionApptD5](#)

15. Transportation Advisory Committee

- Appointment of Barney Brenner, to replace Reggie Drout. No term expiration. (District 1)
- Appointment of Rick Price, to replace Paul Williams. No term expiration. (District 4)

Attachments: [BCC_TransportationAdvisoryCommitteeApptD1](#)
[BCC_TransportationAdvisoryCommitteeApptD4](#)

16. Sales Tax Advisory Committee

Appointment of Rick Price, representing Transportation Advisory Committee, to replace Paul Williams. No term expiration. (District 4)

Attachments: [BCC_SalesTaxAdvisoryCommitteeApptD4](#)

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

Pima County Homepage: www.pima.gov

DATE/TIME POSTED: 3/2/18 @ 11:00 a.m.

DATE/TIME REPOSTED (additional attachments only): 3/2/18 @ 1:30 p.m.

**CONSENT
CALENDAR
MARCH 6, 2018**

CONSENT CALENDAR, MARCH 6, 2018**CONTRACT AND AWARD****Community Services, Employment and Training**

1. Tucson Youth Development, Inc., to provide for youth services - short-term work experience and basic skills training, General Fund, contract amount \$301,656.86 (CT-CS-18-245)

Attachments: [CT-CS-18-245](#)

Procurement

2. **Award**
Amendment of Award: Master Agreement No. MA-PO-16-258, AT&T Mobility II, L.L.C., d.b.a. AT&T Mobility, for AT&T wireless services, equipment and accessories. This revision increases the award amount by \$1,000,000.00 from \$300,000.00 for a cumulative not-to-exceed contract amount of \$1,300,000.00 for the transition of cell phones from Verizon to AT&T. Funding Source: General Fund. Administering Department: Sheriff.

Attachments: [PO_AwardMA-PO-16-258](#)

3. **Award**
Amendment of Award: Master Agreement No. MA-PO-15-94, Amendment No. 1, Infor Public Sector, for Hansen upgrade/integration. This amendment is to increase the award amount by \$99,000.00 (including sales tax) for a cumulative not-to-exceed contract amount of \$699,000.00. The increase will be used to implement a new IPS mobile application. Funding Source: General Fund. Administering Department: Information Technology.

Attachments: [PO_AwardMA-PO-15-94](#)

[PO_AwardMA-PO-15-94 RevisedAIR](#)

4. **Award**
Award: Master Agreement No. MA-PO-18-244, Kone, Inc. (Headquarters: Moline, IL), job order master agreement for elevator modernization design and contracting services. This award of master agreement is recommended to the one (1) qualified contractor in an annual shared amount not-to-exceed \$1,000,000.00 for an initial one (1) year agreement term from 3/6/18 to 3/5/19, which may be extended for up to four (4) additional one-year terms. Funding Source: Various Funds. Administering Department: Facilities Management.

Attachments: [PO_AwardMA-PO-18-244](#)

Real Property

5. Alltel Communications Southwest Holdings, Inc., d.b.a. Verizon Wireless, Amendment No. 5, to provide a tower license agreement at the Nanini Governmental Center located at 7300 N. Shannon Road and extend contract term to 2/8/23, contract amount \$220,957.43 revenue/5 year term (CTN-IT-13-296)
Attachments: [CTN-IT-13-296](#)
6. The Tucson Girls Chorus Association, Inc., Amendment No. 2, to provide accessibility improvements to the Berger House and amend contractual language, contract amount \$7,225.50 revenue (CTN-PR-14-36)
Attachments: [CTN-PR-14-36](#)
7. City of Tucson, to provide a sales agreement for surplus real property of approximately 16 acres of vacant land located north of Aerospace Parkway and west of Raytheon Parkway, contract amount \$32,500.00 revenue (CTN-PW-18-118)
Attachments: [CTN-PW-18-118](#)
[CTN-PW-18-118_Review](#)
[CTN-PW-18-118 Appraisal](#)
8. Town of Oro Valley, Amendment No. 1, to provide for a joint administration of Public Works Capital Improvements Projects at La Cholla: Overton to Tangerine Road and amend contractual language, no cost (CT-TR-16-232)
Attachments: [CT-TR-16-232](#)

BOARD, COMMISSION AND/OR COMMITTEE

9. **Pima County/Tucson Women's Commission**
- Appointment of Amanda Jean Monroy, to fill a vacancy created by Deena Stewart-Hitzke. Term expiration: 1/13/20. (Commission recommendation)
 - Appointment of MaryAnn Phininzy, to fill a vacancy created by Mary Beth Ginter. Term expiration: 10/14/18. (Commission recommendation)
- Attachments:** [BCC_Women'sCommissionAppts_Redacted](#)

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

10.

Special Event

- Samantha J. Coffman, Arizona Parks and Recreation Association, Catalina State Park, 11580 N. Oracle Road, Tucson, February 24, 2018.
- MeMe Aguila, Cystic Fibrosis Foundation, Brandi Fenton Memorial Park, 3482 E. River Road, Tucson, March 2, 2018.
- Virginia C. Murphy, Steven M. Gootter Foundation, Westin La Paloma Resort, 3800 E. Sunrise Drive, Tucson, March 2, 2018.
- Stacy L. Pincus, Santa Catalina Roman Catholic Parish - Tucson, Santa Catalina Catholic Church, 14380 N. Oracle Road, Tucson, March 17, 2018.
- Karen Pomroy Harkson, Equine Voices Rescue & Sanctuary, 1624 W. Dove Way, Amado, March 24, 2018.
- Mary Elizabeth Wallendorf, Alisa's Angels Foundation, Westin La Paloma, 3800 E. Sunrise Drive, Tucson, March 25, 2018.
- Denise Loomis Grusin, SculptureTucson.Org, Brandi Fenton Memorial Park, 3482 E. River Road, Tucson, April 6, 2018.
- Morgen L. Hartford, Alzheimer's Association Desert Southwest Chapter, St. Philip's Plaza, East Courtyard, 4280 N. Campbell Avenue, Tucson, April 8, 2018.
- Alaina F. Krone, The Junior League of Tucson, St. Philip's Plaza, 4280 N. Campbell Avenue, Tucson, April 14, 2018.
- Edward P. Sheffer, St. Thomas the Apostle Life Teen, St. Thomas the Apostle Parish, 5150 N. Valley View Road, Tucson, April 14, 2018.

11.

Temporary Extension

06100203, Randy D. Nations, Hot Rods Old Vail, 10500 E. Old Vail Road, Tucson, Temporary Extension of Premises for March 1, 3, 10, 17, 24, and 31, 2018.

ELECTIONS

12.

Precinct Committeemen

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

RESIGNATIONS-PRECINCT-PARTY

Joyce L. McGlaston-193-DEM

APPOINTMENTS-PRECINCT-PARTY

Elizabeth G. Olstad-192-DEM; George A. McGaughey-193-DEM; Charles

B. Perkins-018-REP

Attachments: [EL PrecinctCommitteemen](#)

FINANCE AND RISK MANAGEMENT

13. Duplicate Warrants - For Ratification

Nelson J. Greer Painting Contractors \$38,460.00; US Foods, Inc. \$184.08; Matthew Cotsonas \$35.60; Tucson Electric Power Co. \$480.00; Jose Mauro Dicochea \$5.79; Heather Romo \$72.00; Marilyn Grace Low \$59.60; Banner University Medical Group \$2,344.27; David Guardi \$485.00.

Attachments: [FN DuplicateWarrants](#)

RATIFY AND/OR APPROVE

14. Warrants: February, 2018