

**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.
March 6, 2018 9:00 a.m.**

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)

no Board action taken

6. CALL TO THE PUBLIC

EXECUTIVE SESSION

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.

no Board action taken

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.
approve

SITTING AS THE BOARD OF SUPERVISORS

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.

approve

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.

approve

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.

approve

***** 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)

approve

- 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)

approve

- 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)

approve

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)

approve

17. **ADJOURNMENT**

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.

proceed as discussed
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).

no Board action taken
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.

accept the recommendation
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.

accept the recommendation
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.

no Board action taken

BOARD OF SUPERVISORS

6. **Meeting Schedule**
Approval of the Board of Supervisors' Meeting Schedule for the period March through August, 2018.

approve

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.

approve

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.

approve

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.

approve

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.

approve

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)

approve

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)

approve

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)

approve

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)

approve

- 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)

approve

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

approve

CONSENT CALENDAR

Approval of the Consent Calendar

see items below

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)
approve on the Consent Calendar

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.
approve on the Consent Calendar
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~~ **Wastewater Enterprise Fund**. Administering Department: Information Technology.
approve as amended
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.
approve

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

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)**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**

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.

approve on the Consent Calendar

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.

approve on the Consent Calendar

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

approve on the Consent Calendar

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.
approve on the Consent Calendar

RATIFY AND/OR APPROVE

- 14. Warrants: February, 2018**
approve on the Consent Calendar