

**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.
August 1, 2017 9:00 a.m.**

1. ROLL CALL

2. INVOCATION

To be offered by Pastor Brent Kreuzer, Unleashed Christian Church.

3. PLEDGE OF ALLEGIANCE

4. PAUSE 4 PAWS

PRESENTATION

5. Community Partners Resolution

Recognition to Don Weaver, President, Green Valley Council; Jim Nelson, President, Green Valley Recreation, Inc.; and Kathleen Wishnick, Chair, Green Valley/Sahuarita Chamber of Commerce and Visitor Center, congratulating them on the execution of the Community Partners Resolution, in which the partners agree to further economic growth and development to enhance and strengthen Green Valley as a vibrant, exciting and economically strong community. (District 4)

no Board action taken

PRESENTATION/PROCLAMATION

6. Presentation of a proclamation to Tracy Koslowski, Public Information Manager, Drexel Heights Fire District, proclaiming the month of August 2017 to be: "DROWNING IMPACT AWARENESS MONTH"

approve

7. Presentation of a proclamation to J.J. Lamb, Tucson-Pima County Historical Commission, proclaiming the month of August and the day of Sunday, August 20, 2017 to be:
"THE 242ND ANNIVERSARY OF THE CITY OF TUCSON"

approve

8. **CALL TO THE PUBLIC**

COUNTY ADMINISTRATOR

10. **Community Input on a Possible Pima County General Sales Tax**
Staff recommends approval of the following:
- A. Community Input Plan regarding a possible County-wide sales tax for the purposes of road repair and property tax relief.
 - B. Formation of an 18-member Sales Tax Advisory Committee.

approve

FINANCE AND RISK MANAGEMENT

11. **City of South Tucson Incarceration of Municipal Prisoners**
RESOLUTION NO. 2017 - 55, of the Board of Supervisors, authorizing and approving the first amendment to the settlement agreement with the City of South Tucson for fees and interest owed for the incarceration of municipal prisoners.

approve

12. **Maricopa County Industrial Development Authority Revenue Bonds**
RESOLUTION NO. 2017 - 56, of the Board of Supervisors of Pima County, Arizona, appointing Keith Dommer, Director of Finance and Risk Management of Pima County, or his designee, to conduct a public hearing as required by the provisions of Section 147(f) of the Internal Revenue Code of 1986, as amended, in connection with the issuance by the Industrial Development Authority of the County of Maricopa of its Revenue Bonds (Banner Health) Series 2017.

approve

HEALTH

13. UNFINISHED BUSINESS (7/11/17)
Southern Arizona AIDS Foundation, Amendment No. 6, to provide for the HIV Prevention - Behavioral Intervention Project, extend contract term to 12/31/17, amend contractual language and scope of work, CDC via ADHS (84%) and Health Special Revenue (16%) Funds, contract amount \$57,338.00 (CT-HD-13-515)

approve

*** HEARINGS ***

BOARD OF SUPERVISORS

14. (Clerk's Note: Supervisor Valadez requests this item be continued for 30 days to the Board of Supervisors' Meeting of September 5, 2017.)
Hearing - Exploding Target Ordinance
ORDINANCE NO. 2017 - 21, of the Board of Supervisors, relating to the public health, safety, and welfare, prohibiting the sale, use, explosion, and possession of exploding targets. (All Districts)

Meeting date: 9/5/2017

continue

15. **Hearing - Conversion Therapy Ordinance**
ORDINANCE NO. 2017 - 22, of the Board of Supervisors, relating to the public health, safety, and welfare, restricting the practice of sexual orientation change efforts, commonly known as "conversion therapy." (All Districts)

approve

FRANCHISE/LICENSE/PERMIT

16. **Hearing - Liquor License**
06100065, Jason Eugene Scott, BBQ Rush Restaurant, 5151 S. Country Club Road, Tucson, Series 6, Bar, Person Transfer.

approve

TRANSPORTATION

17. **Hearing - Traffic Ordinance**
ORDINANCE NO. 2017 - **23**, of the Board of Supervisors, regulating the turning of vehicles at the intersection of Mona Lisa Road and Magee Road in Pima County, Arizona. Staff recommends **APPROVAL**.
(District 1)
- approve
18. **Hearing - Traffic Ordinance**
ORDINANCE NO. 2017 - **24**, of the Board of Supervisors, establishing a non-abutting school crosswalk on Sunset Road in Pima County, Arizona. Staff recommends **APPROVAL**. (District 1)
- approve
19. **Hearing - Traffic Ordinance**
ORDINANCE NO. 2017 - **25**, of the Board of Supervisors, regulating traffic at the intersection of Knollwood Drive and the Avilla Sabino East Driveway in Pima County, Arizona. Staff recommends **APPROVAL**.
(District 1)
- approve

20. **ADJOURNMENT**

ADDENDUM 1

BOARD OF SUPERVISORS

1. **Federal Endangered Species Act**
RESOLUTION NO. 2017 - 57, of the Board of Supervisors, for the continued support of the Federal Endangered Species Act. (District 3)

approve

2. **Sonoran Desert Conservation Plan**
RESOLUTION NO. 2017 - 58, of the Board of Supervisors, supporting the 1966 National Historic Preservation Act that protects cultural and historic sites in Pima County consistent with the Sonoran Desert Conservation Plan. (District 3)

approve

TREASURER

3. **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 \$26,549.32.

Meeting date: 9/5/2017

continue

CONFLICT OF INTEREST

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

Contract - Transportation

Rural Metro, Amendment No. 1, to provide a License to Use Agreement, extend contract term to 6/4/22 and amend contractual language, no cost (CT-TR-CMS139549)

approve

CONTRACT AND AWARD

COMMUNITY DEVELOPMENT AND NEIGHBORHOOD CONSERVATION

5. Pima County Community Land Trust (PCCLT), Amendment No. 1, to provide for the PCCLT Ontario Rental Housing Project, extend contract term to 7/4/18 and amend contractual language, no cost (CT-CD-16-431)

approve

COUNTY ATTORNEY

6. The Primavera Foundation, Inc., Amendment No. 3, to provide implementation of enhancements to the Pima County Drug Court Program and establishment of a Drug Treatment Alternative to Prison Program and extend contract term to 9/30/18, BHTCC and DTAP Funds, contract amount \$65,000.00 (CT-PCA-15-489)

approve

PROCUREMENT

7. **Contract Ratification**
PCL Construction, Inc., Amendment No. 1, to provide Construction Manager at Risk Services for the Continental Ranch Regional Pump Station Upgrade Project (3CRS05) and amend contractual language, RWRD Obligation Fund, contract amount \$4,202,228.00 (CT-WW-17-380) Regional Wastewater Reclamation

approve

PUBLIC WORKS ADMINISTRATION

8. Regional Transportation Authority, Amendment No. 1, to provide for the design and construction of improvements to the El Paso and Southwestern Greenway, City of South Tucson Segment, extend contract term to 6/1/18 and amend contractual language, contract amount \$149,000.00 revenue (CTN-TR-15-149)

approve

REAL PROPERTY

9. Friends of Tucson's Birthplace, Inc., to provide for the development, operation and maintenance of Mission Garden, General Fund, contract amount not-to-exceed \$50,000.00 annually/5 year term (CT-PW-18-19)

approve

RECORDER

10. City of Tucson, to provide election services for the Primary Election on August 29, 2017, contract amount \$23,000.00 estimated revenue (CTN-RE-18-6)

approve

11. Town of Oro Valley, to provide election services for the Special Bond Election on November 7, 2017, contract amount \$78,000.00 estimated revenue (CTN-RE-17-232)

approve

GRANT APPLICATION/ACCEPTANCE

12. **Acceptance - Community Services, Employment and Training**
Arizona Department of Economic Security, to provide for the Social Services Block Grant, U.S. Department of Health and Human Services Fund, \$40,000.00 (GTAW 18-3)

approve

13. **Acceptance - County Attorney**
Arizona Automobile Theft Authority, to provide for the fiscal year 2017 Auto Theft Vertical Prosecution Program Grant, \$216,056.00 (GTAW 18-4)

approve

14. **Acceptance - County Attorney**
Arizona Automobile Theft Authority, to provide for the 2017 AATIA Training Seminar, \$1,140.00 (GTAW 18-5)

approve

BOARD, COMMISSION AND/OR COMMITTEE

15.

Community Action Agency Board

Appointment of Richard Katz, to replace Dianna Gonzales. Term expiration: 12/31/20. (District 4)

approve

CONSENT CALENDAR

Approval of the Consent Calendar

see items below

CONTRACT AND AWARD

County Attorney

1. Raise the Bar Consulting, L.L.C., Amendment No. 6, to provide grant writing services and extend contract term to 2/28/18, no cost (CT-PCA-14-375)
approve on the Consent Calendar
2. Five Point Solutions, L.L.C., Amendment No. 1, to provide implementation of enhancements to the Pima County Drug Court Program and establishment of Drug Treatment Alternative to Prison Program (DTAP) and extend contract term to 6/14/18, BHTCC and DTAP Funds, contract amount \$5,000.00 (CT-PCA-16-389)
approve on the Consent Calendar

Elections

3. Avra Valley Fire District, to provide elections services, contract amount \$5,000.00 estimated revenue (CTN-EL-18-1)
approve on the Consent Calendar

Health

4. Arizona Board of Regents, University of Arizona Veterinary Diagnostic Laboratory, Amendment No. 2, to provide veterinary pathology services and extend contract term to 7/31/18, PACC Special Revenue Fund, contract amount \$54,000.00 (CT-HD-16-82)
approve on the Consent Calendar

Human Resources

5. American Indian Association, d.b.a. Tucson Indian Center, to provide for the Native American Employment Policy Project, General Fund, contract amount \$15,000.00 (CT-HR-18-16)
approve on the Consent Calendar

Pima County Wireless Integrated Network

6. Nextel West Corporation (“Sprint”), Amendment No. 3, to provide a frequency configuration agreement and amend contractual language, revenue (CTN-IT-15-53)
approve on the Consent Calendar

7. Town of Marana, to provide an intergovernmental agreement for Pima County Wireless Integrated Network subscriber services, contract amount not-to-exceed \$1,100.00 revenue/5 year term (CTN-WIN-18-5)
approve on the Consent Calendar
8. Green Valley Fire District, to provide a subscriber services agreement for Pima County Wireless Integrated Network subscriber services, contract amount not-to-exceed \$20,298.60 revenue/5 year term (CTN-WIN-18-4)
approve on the Consent Calendar

Procurement

9. **Award**
Award: Master Agreement No. MA-PO-18-18, Achen-Gardner Construction, L.L.C. (Headquarters: Chandler, AZ), B&F Contracting, Inc. (Headquarters: Phoenix, AZ), and KE&G Construction, Inc. (Headquarters: Sierra Vista, AZ), job order master agreement for wastewater conveyance system and related facilities maintenance, repair, rehabilitation and construction services. This award of Master Agreement is recommended to the three (3) highest qualified contractors in an annual shared amount not-to-exceed \$15,000,000.00 for an initial one (1) year agreement term from 8/1/17 to 7/31/18, which may be extended for up to four (4) additional one year terms. Funding Source: RWRD Obligation Fund. Administering Department: Regional Wastewater Reclamation.

approve

Sheriff

10. Town of Marana, to provide for the incarceration of municipal prisoners, contract amount \$240,000.00 estimated revenue (CTN-SD-17-230)
approve on the Consent Calendar
11. Town of Marana, to provide video court hearings of municipal prisoners, contract amount \$10,000.00 estimated revenue (CTN-SD-17-229)
approve on the Consent Calendar
12. Town of Sahuarita, to provide video court hearings of municipal prisoners, contract amount \$10,000.00 estimated revenue (CTN-SD-18-3)
approve on the Consent Calendar

Transportation

13. Cochise County, to provide for cooperative highway maintenance (San Pedro River Road), HURF Fund, contract amount \$135,000.00/10 year term (CT-TR-18-9)
approve on the Consent Calendar

GRANT APPLICATION/ACCEPTANCE

14. **Acceptance - Health**
Arizona Department of Health Services, Amendment No. 4, to provide for the Women, Infants and Children and Farmers' Market Nutrition Programs and amend contractual language, U.S. Department of Agriculture, \$1,436,893.00 (GTAM 17-69)

approve
15. **Acceptance - Community Services, Employment and Training**
Arizona Department of Economic Security, Amendment No. 7, to provide for the AZDES - Employment & Training Program Workforce Innovation and Opportunity Act (WIOA), USDOL Fund, \$7,528,158.00 (GTAM 18-1)

approve
16. **Acceptance - County Attorney**
Arizona Criminal Justice Commission, Amendment No. 1, to provide for the Crime Victim Assistance Program, Arizona Criminal Justice Commission Fund, \$26,725.00/\$26,725.00 General Fund Match already budgeted (GTAM 18-2)
approve on the Consent Calendar
17. **Acceptance - Health**
Maddie's Fund, to provide for the fostering of adult shelter dogs, \$5,000.00 (GTAW 18-1)
approve on the Consent Calendar
18. **Acceptance - Community Services, Employment and Training**
USDOL/Veterans Employment and Training Services, to provide for the Homeless Veterans' Reintegration Program, \$236,664.00 (GTAW 18-2)
approve on the Consent Calendar

BOARD, COMMISSION AND/OR COMMITTEE

19. **Tucson-Pima County Bicycle Advisory Committee**
- Appointment of Kylie Walzak, to fill a vacancy created by Robin Steinberg. Term expiration: 7/31/19. (Commission recommendation)
 - Reappointments of Brian Beck, Wayne Cullop and Paul Durham. Term expirations: 7/31/19. (Commission recommendations)
- approve on the Consent Calendar**
20. **Board of Adjustment, District 1**
Reappointments of Lynn Wildblood and Alan Brass. Term expirations: 8/19/21.
approve on the Consent Calendar
21. **Transportation Advisory Committee**
Appointments of Reggie Drout and Chris DeSimone. No term expirations. (District 1)
- approve**
22. **Board of Health**
Reappointment of Carolyn Trowbridge. Term expiration: 6/30/21. (District 5)
approve on the Consent Calendar
23. **Planning and Zoning Commission**
Reappointment of Bob Cook. Term expiration: 6/19/21. (District 5)
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

24. **Special Event**
- Jonas Wes Hunter, Southern Arizona Arts & Cultural Alliance, La Encantada, 2905 E. Skyline Drive, Tucson, September 3, 2017.
 - Alicia Anne Kemmerly, Casa Hogar Madre Conchita Foundation, Plaza Colonial, 2870 E. Skyline Drive, Tucson, September 30, 2017.
- approve on the Consent Calendar**

25.

Temporary Extension

- 12104129, Grant Darien Krueger, Union, L.L.C., 4340 N. Campbell Avenue, Suite 103, Tucson, Temporary Extension of Premises for July 19, 20, 21 and 22, 2017.
- 12104301, Grant Darien Krueger, Reforma, L.L.C., 4310 N. Campbell Avenue, Tucson, Temporary Extension of Premises for August 18, 19, September 15 and 16, 2017.
- 06100203, Randy D. Nations, Hot Rods Old Vail, 10500 E. Old Vail Road, Tucson, Temporary Extension of Premises for August 3 and 19, 2017.

approve on the Consent Calendar

DEVELOPMENT SERVICES

26.

Appointment of Chief Zoning Inspector and Deputy Chief Zoning Inspector

Appointment of Thomas Drzazgowski as Chief Zoning Inspector and Chris Poirier as Deputy Chief Zoning Inspector, in accordance with A.R.S. §11-815 and §38-462, effective immediately.

approve on the Consent Calendar

ELECTIONS

27.

Precinct Committeemen

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

RESIGNATIONS-PRECINCT-PARTY

Lynn A. Lauver-099-DEM; Gary Lynn Haddon-171-DEM

APPOINTMENTS-PRECINCT-PARTY

Jessica A. Kohlhorst-020-DEM; John Roberts Brakey-053-DEM; Roberta F. Lewis-056-DEM; William H. Bemis-057-DEM; Tina C. Kohlhorst-057-DEM; Mo Ehsani-062-DEM; Dorothy K. Taylor-070-DEM; Andrew J. McClellan-072-DEM; Natalie S. Armstrong-088-DEM; Donna C. Johnson-096-DEM; Connie L. Au-100-DEM; Charlie E. Verdin-103-DEM; Mitzi J. Cowell-108-DEM; Janice L. Counts-127-DEM; Loyce A. Pickett-127-DEM; Domingo S. De Grazia-131-DEM; Sarah F. Battle-150-DEM; Jackie E. Tresler-150-DEM; Laura E. Nitido-163-DEM; Kate E. Bessey-167-DEM; Judy W. Kay-169-DEM; Dana M. Offerman-173-DEM; Edgar J. McCullough-178-DEM; Patricia "Patti" J. Bersbach-180-DEM; Maria C. Matiella-186-DEM; Michelle L. Orehek-194-DEM; Anne Stringfellow-211-DEM; Michael F. Stringfellow-211-DEM; Harlan Ross Mickelson-221-DEM; Karen J. Donnelly-239-DEM; Annette M. Solis-096-REP; Pete H. Schlegel-149-REP; Douglas D. Everett-241-REP

approve on the Consent Calendar

FINANCE AND RISK MANAGEMENT

- 28. Duplicate Warrants - For Ratification**
16th and Palm Investors, L.P. \$320.00; Janette Rojas \$90.00; Barbara Lee Hungerford \$65.80; Jessica Sobel \$1,000.00; Justin Meeboer \$108.00; Ronald Meyer \$87.17; Lee Itule-Klasen \$121.00
approve on the Consent Calendar

REGIONAL WASTEWATER RECLAMATION

- 29. Public Announcement**
Pursuant to A.R.S. §49-391(C), a public comment period of 30 days must occur before any Pretreatment Consent Decree or Negotiated Settlement Agreement is made final. The Public Information Enforcement File for the following case will be made available for public review or copies may be obtained for \$.35 per page at the Public Works Building, Regional Wastewater Reclamation Department's reception desk, 201 North Stone, 8th Floor, Tucson, Arizona, 85701. Comments will be taken for the next thirty days and written comments may be sent to Industrial Wastewater Control, 2955 W. Calle Agua Nueva, Tucson, Arizona 85745-9750. If sufficient interest is expressed, a public hearing may be held by the Board of Supervisors. After the comment period, the Board of Supervisors will vote on acceptance of the following Settlement Agreement:

Kingswood Collision, Inc., d.b.a. Gerber Collision & Glass ("Gerber"), Case No. C2017-R-002. The proposed settlement in which Gerber agrees to pay a penalty of \$500.00 for failing to monitor and provide a quarterly self-monitoring report is in accordance with the Industrial Wastewater Enforcement Response Plan.
approve on the Consent Calendar

RATIFY AND/OR APPROVE

- 30. Minutes: June 20, 2017**
Warrants: July, 2017
approve on the Consent Calendar