

## **FLOOD CONTROL DISTRICT BOARD MINUTES**

The Pima County Flood Control District Board met in regular session at their regular meeting place in the Pima County Administration Building (Hearing Room), 130 West Congress Street, Tucson, Arizona, at 9:00 a.m. on Tuesday, July 3, 2018. Upon roll call, those present and absent were as follows:

Present:                 Richard Elías, Chairman  
                              Ramón Valadez, Vice Chair  
                              Sharon Bronson, Acting Chair  
                              \*Ally Miller, Member  
                              Steve Christy, Member

Also Present:           Chuck Huckelberry, County Administrator  
                              Andrew Flagg, Chief Civil Deputy County Attorney  
                              Julie Castañeda, Clerk of the Board  
                              Eric Thompson, Sergeant at Arms

\*Supervisor Miller participated telephonically.

### **1. RIPARIAN HABITAT MITIGATION**

Staff requests approval of a Riparian Habitat Mitigation Plan for property located at 5740 E. Santa Fee, located within important riparian area with underlying Class H Habitat as well as Hydromesoriparian Habitat. (District 4)

It was moved by Supervisor Christy, seconded by Supervisor Bronson and unanimously carried by a 5-0 vote, to approve the item.

### **2. CONTRACT**

United States Department of the Interior, U.S. Geological Survey, to provide an intergovernmental agreement for water resource investigations, Flood Control District Tax Levy Fund, contract amount \$200,000.00/5 year term (CT-FC-18-393)

It was moved by Supervisor Bronson, seconded by Supervisor Valadez and unanimously carried by a 5-0 vote, to approve the item.

3. **ADJOURNMENT**

As there was no further business to come before the Board, the meeting was adjourned at 11:41 a.m.

\_\_\_\_\_  
CHAIRMAN

ATTEST:

\_\_\_\_\_  
CLERK

DRAFT

## BOARD OF SUPERVISORS' MEETING MINUTES

The Pima County Board of Supervisors met in regular session at their regular meeting place in the Pima County Administration Building (Hearing Room), 130 West Congress Street, Tucson, Arizona, at 9:00 a.m. on Tuesday, July 3, 2018. Upon roll call, those present and absent were as follows:

Present: Richard Elías, Chairman  
Ramón Valadez, Vice Chair  
Sharon Bronson, Acting Chair  
\*Ally Miller, Member  
Steve Christy, Member

Also Present: Chuck Huckelberry, County Administrator  
Andrew Flagg, Chief Civil Deputy County Attorney  
Julie Castañeda, Clerk of the Board  
Eric Thompson, Sergeant at Arms

\*Supervisor Miller participated telephonically.

### 1. **INVOCATION**

The invocation was given by Mr. Antoine Holloway, Northside Church of Christ.

### 2. **PLEDGE OF ALLEGIANCE**

All present joined in the Pledge of Allegiance.

### 3. **POINT OF PERSONAL PRIVILEGE**

Supervisor Christy thanked those organizations and individuals helping to promote fire safety and reminded the public to exhibit caution during dry conditions.

### 4. **PAUSE 4 PAWS**

The Pima County Animal Care Center showcased an animal available for adoption.

### **PRESENTATION/PROCLAMATION**

5. Presentation of a proclamation to Faith Boice, President; Ray Patrone, Vice-President; and Harry Alexander, Board Member, Empire Ranch Foundation, proclaiming the day of Saturday, July 28, 2018 to be:  
"EMPIRE RANCH, WALTER L. VAIL, AND ARIZONA COWBOY HERITAGE DAY"

It was moved by Chairman Elías, seconded by Supervisor Bronson and unanimously carried by a 5-0 vote, to approve the item. Supervisor Christy made the presentation.

## 6. CALL TO THE PUBLIC

L. Cocchiarella spoke regarding the misuse of County property and funds.

Keith Van Heyningen addressed the Board regarding illegal immigration.

The following speakers addressed the Board in opposition to the Special Bond Election Resolution:

- Roger Score
- Joe Boogaart
- John Backer
- Geri Ottoboni

They offered the following comments:

- The Board should have made road repairs prior to funding other projects such as: the January 8th Memorial, American Airlines, and purchasing a bowling alley.
- It would be less costly to do consistent road maintenance than major rehabilitation and reconstruction.
- The Board was responsible for funding road maintenance and repair.
- Road conditions were not a revenue problem, but a spending problem.
- If the Highway User Revenue Fund (HURF) and Vehicle License Tax (VLT) funds were used as intended, County roads would be in much better condition.
- County residents did not trust the Board or the County Administrator to spend taxpayer money wisely.
- Marana, Sahuarita and Oro Valley used their majority of HURF funds for road repairs, while Pima County only used 10%.

Albert Lannon advocated for transparency regarding the World View explosion investigation.

The following speakers addressed the Board regarding immigration issues:

- Mia Tittle
- Sally Withers
- Steve Diamond
- Ryan Kelly
- Will Goebel, Free the Children Coalition

They offered the following comments:

- Thousands of illegal minors separated from their parents were being adversely affected.
- It should be difficult for individuals to separate children from their parents, whether they were U.S. Citizens or not.
- Detention and separation of young children from their parents was a despicable policy.

- Transparency regarding Immigration and Customs Enforcement (ICE) was encouraged.
- Practical steps needed to be taken to dismantle the infrastructure that resulted in irreparable harm to children.
- The Free the Children Coalition called for severing all contracts with for-profit corporations profiting from collaboration with ICE and U.S. Customs and Border Protection (CBP).

John Schwarz spoke regarding respect, civility and honesty.

Brenda Wexler spoke in opposition to accepting Stonegarden Funds.

Tamara Barrack read from a memo written by the Chair of the Pima County Animal Care Advisory Committee, detailing the accomplishments of the Pima Animal Care Center.

Gabriella Cazares-Kelly spoke of the discord between Border Patrol and tribal members, thanked the library for providing a Bookmobile and asked that the County consider opening a library on the Tohono O’odham Nation.

Kristen Randall addressed the Board regarding excessive costs for injunction service.

John Irvin spoke on respect, illegal immigration and the County budget.

Janni Sumner encouraged the Board to review documentation regarding the use of Stonegarden Funding and how these funds were affecting families and children before deciding to accept the funding.

7. **CONVENE TO EXECUTIVE SESSION**

It was moved by Supervisor Bronson, seconded by Supervisor Valadez and unanimously carried by a 5-0 vote, to convene to Executive Session at 10:29 a.m.

8. **RECONVENE**

The meeting reconvened at 11:05 a.m. All members were present.

**EXECUTIVE SESSION**

9. Pursuant to A.R.S. §38-431.03(A) (3) and (4), for legal advice and direction regarding the respective authority of the Board and the Sheriff regarding the operation of the Pima County Jail.

It was moved by Supervisor Valadez and seconded by Supervisor Bronson to waive the attorney-client privilege and release the June 28, 2018 memorandum to the Board from Deputy County Attorney Regina Nassen. Upon roll call vote, the motion unanimously carried 5-0.

## CLERK OF THE BOARD

### 10. Petitions for Redemption of Property Tax Exemption Waiver

Staff recommends approval of the petitions for redemption of property tax exemption waivers.

Supervisor Miller questioned the eligibility criteria for a property tax exemption waiver.

Chuck Huckelberry, County Administrator, explained that individuals would be eligible for widows' or disability exemptions.

It was moved by Supervisor Bronson, seconded by Supervisor Valadez and carried by a 4-1 vote, Supervisor Miller voted "Nay," to approve the item.

## COMMUNITY DEVELOPMENT AND NEIGHBORHOOD CONSERVATION

### 11. The Board of Supervisors on June 19, 2018, continued the following:

#### Contract

International Sonoran Desert Alliance, to provide for the Historic Ajo Plaza Restaurant Rehabilitation Project, **HUD Neighborhood Stabilization Program (NSP1) Fund**, contract amount \$100,000.00 revenue (CT-CD-18-411)

Supervisor Bronson recommended the following changes to the contract:

Page 5 of 26

#### REVENUE AND PROGRAM INCOME

- 5.1 Pursuant to 24 CFR 570.202(b)(1), Policy Alerts and guidance from HUD governing the use of NSP1 funds, revenues received by Developer are not considered program income.
- 5.2 Developer will segregate any revenue received from operation and management of the Historic Ajo Plaza Restaurant Rehabilitation in a reserve account for reinvestment activities approved by County.
- 5.3 It is not anticipated that, under current HUD directives, Developer's activities in the operation and management of the Historic Ajo Plaza Restaurant Rehabilitation will generate program income.

Page 18 of 26

#### Section 7 of Exhibit A-Scope of Work

##### 7. Reports: Developer will:

- 7.1. Provide quarterly reports no later than 15 calendar days following the end of each quarterly period (March 30; June 30; September 30; and December 31) to County for submission to HUD. The reports must include, but are not limited to:
  - 7.1.1. Project Status and accomplishment narrative; and
  - 7.1.2. Number of part time and full time jobs created and training opportunities created.
- 7.2. At least annually, provide a statement of revenue generated by the use of the renovated Facility and the applicable operating expenses, including, but not limited to, a detail of expenses and revenues associated with the operation, maintenance and management of the

Project. Developer will work with Pima County Grants Management & Innovation's Finance Bureau to develop appropriate contents of this statement.

- 7.3. All reporting provisions will survive the termination of this Agreement, and will continue throughout the ten-year compliance period defined in Section 3.3 of **Exhibit C**.

It was moved by Supervisor Bronson, seconded by Supervisor Valadez and carried by a 4-1 vote, Supervisor Miller voted "Nay," to approve the contract as amended.

## **DEVELOPMENT SERVICES**

### **12. Final Plat Without Assurances**

P16FP00004, El Portal Dorado, Lots 1-5. (District 3)

It was moved by Supervisor Bronson, seconded by Chairman Elías and unanimously carried by a 5-0 vote, to approve P16FP00004.

## **SHERIFF**

13. A. The Board of Supervisors on June 19, 2018, continued the following:

### **Operation Stonegarden Grant Acceptance Conditions**

Discussion/action regarding the acceptance of the Operation Stonegarden Grant Conditions.

- B. The Board of Supervisors on March 20, 2018 and June 19, 2018, continued the following:

### **Grant Application Acceptance**

#### **Acceptance – Sheriff**

Executive Office of the President, Office of National Drug Control Policy, to provide for the High Intensity Drug Trafficking Areas (HIDTA) Program, \$363,463.00/\$64,000.00 General Fund match estimate (GTAW 18-65)

- C. The Board of Supervisors on June 12, 2018 and June 19, 2018, continued the following:

### **Grant Application Acceptance**

#### **Acceptance - Sheriff**

Executive Office of the President of the National Drug Control Policy, Amendment No. 1, to provide for the High Intensity Drug Trafficking Areas (HIDTA) Program, \$657,003.00 (GTAM 18-45)

At the request of staff and without objection, this item was continued to the Board of Supervisors' Meeting of August 7, 2018.

## **FRANCHISE/LICENSE/PERMIT**

### **14. Hearing - Liquor License**

20961, Dwarika Adhikari, D & K Market, 2880 W. Drexel Road, Tucson, Series 10, Beer and Wine, New License.

The following speakers addressed the Board in opposition to the liquor license:

- Laura Dailey
- Mariela Corella
- Irene Corella
- Miguel Rivera
- Estevan Moreno
- Crystal Horton

They offered the following comments:

- The neighborhood had several locations where alcohol could be purchased.
- The Notice of Liquor License Application was not visible during daylight hours and was poorly displayed after dark.
- The establishment would be located next to an existing liquor store, across the street from an AA building and in close proximity to schools, churches and a daycare.
- A new liquor store would attract the homeless, panhandlers, and increase traffic in the area.

Supervisor Valadez noted that the Board's vote was only a recommendation and final approval would be made by the Arizona Department of Liquor Licenses and Control. He indicated that any opposition should be expressed at the State level.

Chairman Elías directed staff to include the map and photo submitted by Laura Dailey as part of the record to the Arizona Department of Liquor Licenses and Control.

It was moved by Chairman Elías, seconded by Supervisor Bronson and carried by a 4-1 vote, Supervisor Christy voted "Nay", to close the public hearing, disapprove the liquor license due to the existence of several other liquor licenses in the area and its close proximity to schools, parks and childcare, and that the recommendation be forwarded to the Arizona Department of Liquor Licenses and Control.



15. **Hearing - Bingo License**

18-01-8034, Joel C. Keyte, Green Valley La Cañoa Lions Club, 7 S. Abrego Drive, Green Valley, Class B - Medium Game.

The Chairman inquired whether anyone wished to address the Board. No one appeared. It was moved by Supervisor Bronson, seconded by Supervisor Miller and unanimously carried by a 5-0 vote, to close the public hearing, approve the license and forward the recommendation to the Arizona Department of Revenue.

16. **Hearing - Permanent Extension of Premises/Patio Permit**

06100068, Amy S. Nations, Fox and Hound, No. 65057, 7625 N. La Cholla Boulevard, Tucson.

The Chairman inquired whether anyone wished to address the Board. No one appeared. It was moved by Supervisor Bronson, seconded by Supervisor Miller and unanimously carried by a 5-0 vote, to close the public hearing, approve the license and forward the recommendation to the Arizona Department of Liquor Licenses and Control.

**DEVELOPMENT SERVICES**

17. **Hearing – Rezoning**

P17RZ00011, TUCSON MOUNTAIN RANCH, L.L.C. - W. VALENCIA ROAD NO. 2 REZONING

Request of the Tucson Mountain Ranch, L.L.C., represented by The WLB Group, to rezone an approximately 15.3-acre portion of Parcel 210-15-1990 from the CMH-1 (County Manufactured and Mobile Home-1) to the CB-1 (Local Business) zone, located on the north side of W. Valencia Road approximately 260 feet west of the T-Intersection of W. Valencia Road and S. Wade Road. The proposed rezoning conforms to the Pima County Comprehensive Plan Neighborhood Activity Center designation. On motion, the Planning and Zoning Commission voted 6-0 (Commissioner Membrilla abstained, Commissioners Bain, Becker, Gungle and Matter were absent) to recommend APPROVAL SUBJECT TO STANDARD AND SPECIAL CONDITIONS. Staff recommends APPROVAL SUBJECT TO STANDARD AND SPECIAL CONDITIONS. (District 3)

Standard and Special Conditions

Completion of the following requirements within five years from the date the rezoning request is approved by the Board of Supervisors:

1. There shall be no further lot splitting or subdividing of residential development without the written approval of the Board of Supervisors.
2. Transportation conditions:
  - A. The property owner/developer shall construct Wade Road north of Valencia Road as indicated on the preliminary development plan.

- B. Vehicular and pedestrian cross access shall be provided between the rezoning site and the adjacent cluster subdivision to the north in a location internal to the development.
  - C. The property shall be limited to three access points on Valencia Road and three access points on Wade Road as shown on the preliminary development plan.
3. Regional Flood Control District conditions:
- A. A CLOMR shall be submitted to the Pima County Regional Flood Control District for review and approval prior to issuance of the Site Construction Permit.
  - B. At the time of development the applicant will be required to commit to water conservation measures identified in the Site Analysis Requirements in effect at that time sufficient to obtain 15 points.
4. Regional Wastewater Reclamation conditions:
- A. The owner shall not construe any action by Pima County as a commitment to provide sewer service to any new development within the rezoning area until Pima County executes an agreement with the owner to that effect.
  - B. The owner shall obtain written documentation from the Pima County Regional Wastewater Reclamation Department (PCRWRD) that treatment and conveyance capacity is available for any new development within the rezoning area, no more than 90 days before submitting any tentative plat, development plan, preliminary sewer layout, sewer improvement plan, or request for building permit for review. Should treatment and/or conveyance capacity not be available at that time, the owner shall enter into a written agreement addressing the option of funding, designing and constructing the necessary improvements to Pima County's public sewerage system at his or her sole expense or cooperatively with other affected parties. All such improvements shall be designed and constructed as directed by the PCRWRD.
  - C. The owner shall time all new development within the rezoning area to coincide with the availability of treatment and conveyance capacity in the downstream public sewerage system.
  - D. The owner shall connect all development within the rezoning area to Pima County's public sewer system at the location and in the manner specified by the PCRWRD in its capacity response letter and as specified by PCRWRD at the time of review of the tentative plat, development plan, preliminary sewer layout, sewer construction plan, or request for building permit.
  - E. The owner shall fund, design and construct all off-site and on-site sewers necessary to serve the rezoning area, in the manner specified at the time of review of the tentative plat, development plan, preliminary sewer layout, sewer construction plan or request for building permit.
  - F. The owner shall complete the construction of all necessary public and/or private sewerage facilities as required by all applicable agreements with Pima County and all applicable regulations, including the Clean Water Act and those promulgated by ADEQ, before treatment and conveyance capacity in the downstream public sewerage system will be permanently committed for any new development within the rezoning area.
5. Environmental Planning condition: Upon the effective date of the Ordinance, the owner(s)/developer(s) shall have a continuing responsibility to remove buffelgrass (*Pennisetum ciliare*) from the property. Acceptable methods of removal include chemical treatment, physical removal, or other known effective means of removal. This obligation also transfers to any future owners of property within the rezoning site; and Pima County may enforce this rezoning condition against the property owner.
6. Cultural Resources conditions:
- A. In the event that human remains, including human skeletal remains, cremations, and/or ceremonial objects and funerary objects are found during excavation or construction, ground disturbing activities must cease in the immediate vicinity of the discovery. State laws ARS 41-865 and ARS 41-844, require that the Arizona State Museum be notified of the discovery at (520) 621-4795 so that cultural groups who claim cultural or religious affinity to them can make appropriate arrangements for the

repatriation and reburial of the remains. The human remains will be removed from the site by a professional archaeologist pending consultation and review by the Arizona State Museum and the concerned cultural groups.

- B. If antiquities, archaeological sites, artifacts, burial sites are uncovered during excavation, a clearance from Pima County's archaeologists is required prior to resuming construction.
- 7. Adherence to the preliminary development plan as approved at public hearing.
- 8. The parking areas shall be landscaped to reduce the heat island effect by employing groupings of shade trees that create effective shade clusters. The minimum tree counts, per the Zoning Code, will be exceeded by 25% or shade structures will be constructed along pedestrian walkways and seating areas to reduce the heat island effect.
- 9. The project will have a consistent and uniform architectural design concept for all commercial/retail elements of the site as presented in the Site Analysis-Appendix F, Commercial Design Manual.
- ~~10. Retail stores in excess of 40,000 square feet shall be subject to the Retail Enhancement Contribution special area policy S-35.~~
- ~~44-10.~~ In the event the subject property is annexed, the property owner shall adhere to all applicable rezoning conditions, including, but not limited to, development conditions which require financial contributions to, or construction of infrastructure, including without limitation, transportation, flood control, or sewer facilities.
- ~~42-11.~~ The property owner shall execute the following disclaimer regarding Proposition 207 rights: "Property Owner acknowledges that neither the rezoning of the Property nor the conditions of rezoning give Property Owner any rights, claims or causes of action under the Private Property Rights Protection Act (Arizona Revised Statutes Title 12, chapter 8, article 2.1). To the extent that the rezoning or conditions of rezoning may be construed to give Property Owner any rights or claims under the Private Property Rights Protection Act, Property Owner hereby waives any and all such rights and/or claims pursuant to A.R.S. §12-1134(I)."

The Chairman inquired whether anyone wished to address the Board. No one appeared. It was moved by Supervisor Bronson, seconded by Supervisor Valadez and carried by a 4-1 vote, Chairman Elías voted "Nay," to close the public hearing and approve P17RZ00011, subject to standard and special conditions.

## 18. **Hearing - Lot Split**

### P1298-096, MOUNTAIN VIEW RANCH (LOTS 87-89)

Request of Four R Property, L.L.C., represented by Dynamic Civil Designs, L.L.C., for a split of Lots 87-89 of Mountain View Ranch (Bk. 54, Pg. 5) into five parcels of approximately 1.00 acre, 1.00 acre, 1.00 acre, 1.28 acres and 1.06 acres. Plat note No. 1 states that there will be no further subdividing or lot splitting without the written approval of the Board of Supervisors. The subject lots total approximately 5.34 acres zoned GR-1 (Rural Residential) and are located on the east side and at the terminus of E. Costello Ranch Place between N. Davidson Road and State Route 83 (S. Sonoita Highway). Staff recommends APPROVAL SUBJECT TO A SPECIAL CONDITION. (District 4)

#### Special Condition

All proposed lots shall maintain frontage access to the subdivision street.

The Chairman inquired whether anyone wished to address the Board. No one appeared. It was moved by Supervisor Christy, seconded by Supervisor Valadez and unanimously carried by a 5-0 vote, to close the public hearing and approve P1298-096, subject to a special condition.

19. **Hearing - Rezoning Ordinance**

ORDINANCE NO. 2018 - 21, P16RZ00011, Ajo Camino De Oeste, L.L.C. - W. Ajo Highway Rezoning. Owners: Ajo Camino De Oeste, L.L.C. (District 5)

The Chairman inquired whether anyone wished to address the Board. No one appeared. It was moved by Chairman Elías, seconded by Supervisor Bronson and unanimously carried by a 5-0 vote, to close the public hearing and adopt the Ordinance.

**COUNTY ADMINISTRATOR**

20. **Sales Tax Advisory Committee**

Staff recommends the Board disband the Sales Tax Advisory Committee.

It was moved by Chairman Elías, seconded by Supervisor Bronson and unanimously carried by a 5-0 vote, to approve the item.

21. **Special Bond Election**

RESOLUTION NO. 2018 - 43, of the Board of Supervisors, ordering and calling a Special Bond Election for regional road reconstruction, preservation and repair to be held in and for Pima County, Arizona on November 6, 2018.

It was moved by Supervisor Valadez and seconded by Supervisor Bronson to adopt the Resolution. No vote was taken at this time.

Supervisor Miller explained that she would not support the Resolution because funding for road repair was not a priority. She also indicated that monies were being spent on projects that had been previously opposed by voters. She stated that voters did not trust the Board and would not approve the Bond.

Chairman Elías commented that an audit conducted by the Auditor General of the State of Arizona found no irregularities for the \$585 million 2004 Bond program.

Supervisor Bronson added that the Auditor General commended the County on their 2004 Bond program.

Chuck Huckelberry, County Administrator, added that upon completion of the special audit by the State Legislature, the Auditor General reported that there were no adverse findings; but that it was a model program and it should be replicated throughout Arizona.

Supervisor Christy explained that he would be voting in support of the Resolution because the issue belonged on the ballot for the voters to decide.

Upon roll call vote, the motion carried 4-1, Supervisor Miller voted “Nay.”

## **FINANCE AND RISK MANAGEMENT**

### **22. Proposed DeAnza Domestic Water Improvement District**

Pursuant to A.R.S. §48-906, staff recommends that the Board set a hearing date of August 7, 2018 to consider the petition of establishment of the DeAnza Domestic Water Improvement District. (District 3)

It was moved by Supervisor Bronson, seconded by Supervisor Valadez and unanimously carried by a 5-0 vote, to approve the item.

## **REAL PROPERTY**

### **23. Condemnation**

RESOLUTION NO. 2018 - 44, of the Board of Supervisors, authorizing the Pima County Attorney to condemn real property interests where necessary for El Paso and Southwestern Greenway in Section 24, T14S, R13E, G&SRM, Pima County, Arizona. (District 2)

It was moved by Supervisor Valadez, seconded by Supervisor Bronson and unanimously carried by a 5-0 vote, to adopt the Resolution.

## **CONTRACT AND AWARD**

## **ATTRACTIONS AND TOURISM**

### **24. Metropolitan Tucson Convention and Visitors Bureau, d.b.a. Visit Tucson, Amendment No. 2, to promote and enhance tourism, business travel, film production and youth, amateur, semi-professional, and professional sports development and marketing, extend contract term to 6/30/19 and amend contractual language, General Fund, contract amount \$3,307,000.00 (CT-ED-17-27)**

It was moved by Supervisor Bronson, seconded by Supervisor Valadez and unanimously carried by a 5-0 vote, to approve the item.

## **COMMUNITY AND ECONOMIC DEVELOPMENT**

### **25. United Way of Tucson and Southern Arizona, Amendment No. 4, to provide for the Employee Combined Appeal Program (ECAP 2018 Campaign), extend contract term to 12/31/18 and amend contractual language, General Fund, contract amount \$44,308.00 (CT-CED-14-435)**

It was moved by Supervisor Bronson, seconded by Supervisor Valadez and carried by a 3-2 vote, Supervisors Christy and Miller voted "Nay," to approve the item.

## **COMMUNITY SERVICES, EMPLOYMENT AND TRAINING**

26. Catholic Community Services of Southern Arizona, Inc., d.b.a. Catholic Social Services, Amendment No. 1, to provide for the Community Services Block Grant (CSBG) - Emergency Needs Program, extend contract term to 6/30/19 and amend contractual language, CSBG Fund, contract amount \$16,928.00 (CT-CS-18-471)

It was moved by Chairman Elías, seconded by Supervisor Bronson and unanimously carried by a 5-0 vote, to approve the item.

27. The Good Shepherd, United Church of Christ, d.b.a. Sahuarita Food Bank, Amendment No. 1, to provide for the Community Services Block Grant (CSBG) - Emergency Needs Program, extend contract term to 6/30/19 and amend contractual language, CSBG Fund, contract amount \$25,905.00 (CT-CS-18-61)

It was moved by Chairman Elías, seconded by Supervisor Bronson and unanimously carried by a 5-0 vote, to approve the item.

28. Salvation Army, to provide for the Emergency Services Network Program, Short Term Crisis/Temporary Assistance to Needy Families, CSBG, Low Income Home Energy Assistance Program and General (\$6,900.00) Funds, contract amount \$105,910.00 (CT-CS-18-400)

It was moved by Chairman Elías, seconded by Supervisor Bronson and unanimously carried by a 5-0 vote, to approve the item.

29. International Sonoran Desert Alliance, to provide for the Emergency Services Network Program, Low Income Home Energy Assistance Program Fund, contract amount \$29,000.00 (CT-CS-18-402)

It was moved by Supervisor Bronson, seconded by Chairman Elías and unanimously carried by a 5-0 vote, to approve the item.

30. The Primavera Foundation, Inc., to provide for the Emergency Services Network Program, Short Term Crisis/Temporary Assistance to Needy Families, CSBG, Low Income Home Energy Assistance Program and General (\$6,900.00) Funds, contract amount \$124,010.00 (CT-CS-18-403)

It was moved by Chairman Elías, seconded by Supervisor Bronson and unanimously carried by a 5-0 vote, to approve the item.

## **ECONOMIC DEVELOPMENT**

31. Sun Corridor, Inc., to provide economic development for Pima County and Southern Arizona, General Fund, contract amount \$650,000.00 (CT-CA-18-484)

It was moved by Supervisor Bronson, seconded by Chairman Elías and carried by a 4-1 vote, Supervisor Miller voted “Nay,” to approve the item.

## **PIMA COUNTY WIRELESS INTEGRATED NETWORK**

32. Rincon Valley Fire District, to provide for subscriber services, contract amount \$12,607.20 revenue (CTN-WIN-18-181)

It was moved by Supervisor Bronson, seconded by Chairman Elías and unanimously carried by a 5-0 vote, to approve the item.

33. Southern Arizona Veterans Administration Healthcare Systems, to provide for membership and subscriber services, contract amount \$60,025.00 revenue (CTN-WIN-18-204)

It was moved by Supervisor Bronson, seconded by Chairman Elías and unanimously carried by a 5-0 vote, to approve the item.

## **PROCUREMENT**

34. Spillman Technologies, Inc., to provide professional services, maintenance and support, General Fund, \$2,200,000.00 (MA-PO-18-330) Sheriff

It was moved by Supervisor Bronson, seconded by Chairman Elías and unanimously carried by a 5-0 vote, to approve the item.

35. **Award**

Award: Master Agreement No. MA-PO-18-343, Keefe Group, d.b.a. Keefe Commissary Network (Headquarters: St. Louis, MO), for Commissary Program services. This Master Agreement is for an initial term of one year in the annual award amount of \$25,000.00 and estimated annual revenue amount of \$1,000,000.00 and includes four (4) one-year renewal options. Funding Source: Inmate Welfare Fund. Administering Department: Sheriff.

It was moved by Supervisor Bronson, seconded by Chairman Elías and unanimously carried by a 5-0 vote, to approve the item.

36. Poster Frost Mirto, Inc., Amendment No. 4, to provide for architectural and engineering design services: Old Courthouse Tenant Improvements (XOCHRT) Project and amend contractual language, Certificates of Participation Fund, contract amount \$75,228.00 (CT-FM-17-126) Facilities Management

It was moved by Chairman Elías, seconded by Supervisor Bronson and carried by a 4-1 vote, Supervisor Miller voted “Nay,” to approve the item.

- 37. Design and Production Incorporated, to provide for the Historic Courthouse - Exhibit Fabrication for Pima County Visitor Center and University of Arizona Mineral Museum Project, Capital Non-Bond Projects Fund, contract amount \$5,900,000.00 (CT-FM-18-415) Facilities Management

It was moved by Supervisor Bronson, seconded by Chairman Elías and carried by a 4-1 vote, Supervisor Miller voted “Nay,” to approve the item.

- 38. The Ashton Company, Inc., Contractors and Engineers, to provide design-build services for TRWRF BioGas Cleaning and Utilization Project (3GAS18), Regional Wastewater Reclamation Obligations Fund, contract amount \$663,552.00 (CT-WW-18-423) Regional Wastewater Reclamation

It was moved by Supervisor Bronson, seconded by Supervisor Miller and unanimously carried by a 5-0 vote, to approve the item.

- 39. **Award**

Award: Multiple Master Agreements for gasoline, diesel and diesel exhaust fluid (DEF). Multiple Master Agreements are for an initial term of one (1) year in the shared annual award amount of \$6,008,000.00 (including sales tax) and includes four (4) one-year renewal options. This contract is awarded by group to primary and secondary contractors. This award includes the authority for the Procurement Director to reallocate the award amounts among the contracts considering actual usage and anticipated requirements without further action by the Board of Supervisors provided that the sum of the revised contract amounts do not exceed the shared award amount per year. Funding Source: Fleet Services Operations Fund. Administering Department: Fleet Services.

<u>Group 1: Gasoline</u>	<u>Master Agreement</u>	<u>Annual Award Amount</u>
Primary Vendor:		
Western Refining	MA-PO-18-348	\$4,000,000.00
Secondary Vendor:		
Senergy Petroleum, L.L.C.	MA-PO-18-349	\$700,000.00
<u>Group 2: Diesel</u>		
Primary Vendor:		
Western Refining	MA-PO-18-348	\$1,000,000.00
Secondary Vendor:		
Senergy Petroleum, L.L.C.	MA-PO-18-349	\$300,000.00
<u>Group 5: DEF</u>		
Primary Vendor:		
The Soco Group	MA-PO-18-350	\$6,500.00
Secondary Vendor:		
Senergy Petroleum, L.L.C.	MA-PO-18-349	\$1,500.00



It was moved by Supervisor Bronson, seconded by Supervisor Miller and unanimously carried by a 5-0 vote, to approve the item.

40. Southern Arizona Paving and Construction Co., to provide for the Thornydale Road: Cortaro Farms to Camino Del Norte Roadway Improvements (4TCFLV) Project, Transportation Non-Bond Projects (HURF Bonds 60% and County HURF 40%) Fund, contract amount \$1,579,485.00 (CT-PW-18-485) Public Works

It was moved by Supervisor Bronson, seconded by Supervisor Miller and unanimously carried by a 5-0 vote, to approve the item.

### **REAL PROPERTY**

41. John P. Burns American Legion Post 36, Amendment No. 1, to provide for a property use agreement and extend contract term to 6/12/43, no cost/25 year term (CTN-PW-13-288)

It was moved by Chairman Elías, seconded by Supervisor Bronson and unanimously carried by a 5-0 vote, to approve the item.

### **GRANT APPLICATION/ACCEPTANCE**

42. **Acceptance - Community Services, Employment and Training**

Arizona Community Action Association (ACAA), to provide for the ACAA Utility Assistance Program, Utility Repair Replacement Deposit, SW Gas Bill Assistance Program, Tucson Electric Power Bill Assistance Program, Home Energy Assistance and SW Gas Energy Share Funds, \$270,654.66 (GTAW 18-87)

It was moved by Chairman Elías, seconded by Supervisor Bronson and unanimously carried by a 5-0 vote, to approve the item.

### **BOARD, COMMISSION AND/OR COMMITTEE**

43. **Pima County/Tucson Women's Commission**

Reappointment of Katherine Cooper. Term expiration: 5/19/22. (Commission recommendation)

It was moved by Chairman Elías, seconded by Supervisor Bronson and unanimously carried by a 5-0 vote, to approve the item.

## CONSENT CALENDAR

### 44. Approval of the Consent Calendar

It was moved by Chairman Elías, seconded by Supervisor Valadez and unanimously carried by a 5-0 vote, to approve the Consent Calendar in its entirety.

\* \* \*

## CONTRACT AND AWARD

### Health

1. Arizona Department of Health Services, Amendment No. 1, to provide a delegation agreement for activities associated with regulated facilities and environmental nuisances and amend the scope of work, no cost (CTN-HD-17-217)

### Procurement

2. **Award**  
Award: Master Agreement No. MA-PO-18-304, Exterro, Inc. (Headquarters: Beaverton, OR), to provide for eDiscovery. This Master Agreement is for an initial term of one (1) year in the annual award amount of \$353,000.00 (including sales tax) and includes four (4) one-year renewal options. Funding Source: ITD Internal Services Fund. Administering Department: Information Technology.
3. Stormwater Plans, L.L.C., d.b.a. SWP Contracting and Paving, to provide for the FY 18/19 Arterial/Collector Pavement Repair Project Phase 1, HURF Fund, contract amount \$3,319,319.00 (CT-TR-18-465) Transportation
4. Granite Construction Company, to provide for the FY 18/19 Arterial/Collector Pavement Repair Project Phase 2, HURF Fund, contract amount \$3,211,521.00 (CT-TR-18-466) Transportation

### Public Works Administration

5. Union Pacific Railroad Company, to provide for an aerospace public highway at-grade crossing at Railroad Mile Post 9.28 (Aerospace Parkway, formerly Hughes Access Road), HURF 12.6% Fund, contract amount \$801,822.00 (CT-PW-18-418)

## **Real Property**

6. Department of Transportation, Federal Aviation Administration (“FAA”)/LCP-0123, to provide an agreement for transfer of Entitlement Funds for FY 2015 (the “2015 Funds”) to the Laughlin/Bullhead International (IFP) Mohave County Airport Authority, no cost (CTN-PW-18-195)
7. CLL Properties, L.L.C., to provide a Sale of Surplus Real Property of Tax Parcel No. 101-08-0290, contract amount \$135,000.00 revenue (CTN-PW-18-196)

## **Regional Wastewater Reclamation**

8. Arizona Blue Stake, Inc., to provide pre-excavation/digging notification services to underground facility owners/operators, RWRD Annual Operating Budget Authorization Fund, contract amount \$275,000.00/5 year term (CT-WW-18-430)

## **Sheriff**

9. Sheriff’s Auxiliary Volunteers of Pima County, Inc., Amendment No. 1, to provide property loss protection - Sheriff Auxiliary Volunteers vehicles, extend contract term to 6/30/19 and amend the scope of services, no cost (CT-SD-18-40)
10. Town of Marana, to provide for the incarceration of municipal prisoners, contract amount \$263,000.00 estimated revenue (CTN-SD-18-162)
11. Town of Oro Valley, to provide for the incarceration of municipal prisoners, contract amount \$160,000.00 estimated revenue (CTN-SD-18-163)
12. Town of Marana, to provide for the Pima County Mapping Administrator position, contract amount \$60,000.00 estimated revenue (CTN-SD-18-190)

## **GRANT APPLICATION/ACCEPTANCE**

13. **Acceptance - County Attorney**  
City of Tucson, to provide for the Office of Justice Programs FY17 Body-Worn Camera Program, \$176,940.00 (GTAW 18-83)
14. **Acceptance - County Attorney**  
Arizona Criminal Justice Commission, to provide for the Drug, Gang and Violent Crime Control Grant Agreement, U.S. Department of Justice Fund, \$297,450.00/\$99,150.00 General Fund Match (GTAW 18-85)

## **BOARD, COMMISSION AND/OR COMMITTEE**

### **15. Election Integrity Commission**

Reappointment of Arnold B. Urken. Term expiration: 7/31/20. (County Administrator recommendation)

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

### **16. Special Event**

Michele Shipitofsky, Gabriel's Angels, Inc., Plaza Colonial, 2890 E. Skyline Drive, Tucson, October 12, 2018.

## **ELECTIONS**

### **17. Precinct Committeemen**

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

RESIGNATION-PRECINCT-PARTY

Daniel E. Duffey-100-REP

## **FINANCE AND RISK MANAGEMENT**

### **18. Duplicate Warrants - For Ratification**

Joshua Michael Liffiton \$33.39; Wheelhouse Holdings, L.L.C. \$700.00; Jose Luis Castillo \$687.96; Vroom Engineering & Mfg, Inc. \$3,411.20; Samuel Rodarte Correa \$176.00; Amy B. Katzenmeyer \$18.69; Ana Leon Arcoverde \$80.00; SCORE Southern Arizona \$525.00; Man Tran \$450.00; Sara Galaz \$193.50; Rachel Buck \$108.58; Abdi Abdirahman \$300.00; Katherine Cohen \$72.00.

## **TRANSPORTATION**

### **19. Permission to Advertise**

Aerospace Parkway, Raytheon Parkway (North & South Extensions) and Rocketeer Drive  
Road Proceeding No. 3029  
August 7, 2018 (District 2)

## **RATIFY AND/OR APPROVE**

### **20. Warrants: June, 2018**

\* \* \*

45. **ADJOURNMENT**

As there was no further business to come before the Board, the meeting was adjourned at 11:41 a.m.

\_\_\_\_\_  
CHAIRMAN

ATTEST:

\_\_\_\_\_  
CLERK

DRAFT