



Pima County

Meeting Agenda

Board of Supervisors

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

Tuesday, November 21, 2017

9:00 AM

Board of Supervisors' Hearing Room

PIMA COUNTY BOARD OF SUPERVISORS

Sharon Bronson, Chair, District 3
Richard Elías, Vice Chair, District 5
Ramón Valadez, Acting Chair, District 2
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 Rabbi Robert Eisen, Congregation Anshei Israel.

3. PLEDGE OF ALLEGIANCE

4. PAUSE 4 PAWS

PRESENTATION

5. Career Online High School

Recognition of Jayme Villarreal, Yvette Moutran, Anthony Jordan and Amanda Textor for being the first graduates of Career Online High School.

PRESENTATION/PROCLAMATION

6. Presentation of a proclamation to Sergeant Del Rio, Staff Sergeant Relayze and Sergeant Ybarra, United States Marines, and Christina Colchado, Toys for Tots Coordinator, proclaiming the month of December 2017 to be: "TOYS FOR TOTS MONTH"

Attachments: [PROC ToysforTotsMonth](#)

7. CALL TO THE PUBLIC

Attachments: [CalltothePublic_Jay](#)

[CalltothePublic_CitizensClimateLobby](#)

EXECUTIVE SESSION

(Clerk's Note: As of the posting date of 11/15/17, no executive session item has been placed on the regular agenda. However, this is subject to any addendum. 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.)

BOARD OF SUPERVISORS SITTING AS OTHER BOARDS**FLOOD CONTROL DISTRICT BOARD**

8. **Contract**
Pima County, **Pima County Regional Flood Control District** and Tucson Electric Power Company, to provide an agreement and right-of-way easement for the relocation of Sunset Road utility line, Regional Flood Control District Fund, contract amount \$641,792.00 (CT-PW-18-121)
Attachments: [CT-PW-18-121](#)
[CT-PW-18-121_Revised](#)
9. **Riparian Habitat Mitigation**
Staff requests approval of a Riparian Habitat Mitigation Plan and In-Lieu Fee Proposal in the amount of \$5,713.33 for placement of a single family residence located at 2118 East Desert Garden Drive, located within Regulated Riparian Habitat area and classified in two different habitat types: Xeroriparian Class C Habitat and important riparian area with underlying Xeroriparian Class B Habitat. (District 1)
Attachments: [FC_RiparianHabitatMitigationPlan-DesertGardenDr](#)

SITTING AS THE BOARD OF SUPERVISORS**10. APPROVAL OF CONSENT CALENDAR****BOARD OF SUPERVISORS**

11. **Carbon Fee and Dividend Program**
RESOLUTION NO. 2017 - **83**, of the Board of Supervisors, supporting National Legislation to enact a Carbon Fee and Dividend Program to reduce polluting and climate-changing carbon emissions. (District 5)
Attachments: [BOS_ResoCarbonFeeDividendProg_District5Submittal](#)
12. **Private Operation of Correctional Facilities and Detention Centers**
RESOLUTION NO. 2017 - **84**, of the Board of Supervisors, in opposition to the private operation of correctional facilities and detention centers and to the employment of private corporations for Pima County detention facilities and criminal-justice programs. (District 5)
Attachments: [BOS_ResoPrivateCorrFacsDetCntrs_District5Submittal](#)

COUNTY ADMINISTRATOR

13. **Supplemental Funding for Emerge! Center Against Domestic Abuse**
Staff requests a supplemental appropriation from the Board of Supervisors' Contingency Fund to Emerge! Center Against Domestic Abuse in the amount of \$17,500.00 for emergency and permanent repairs to the natural gas utility system serving their housing units.
Attachments: [CA_SupplementalFundingEmerge](#)

ELECTIONS

14. **Canvass**
Pursuant to A.R.S. §16-642(A), canvass of the election results for the November 7, 2017, Consolidated Election.
Attachments: [EL_Canvass](#)
[EL_OfficialCanvass](#)
15. **Precinct Line Changes**
Pursuant to A.R.S. §16-411(A), staff requests approval of the proposed precinct line changes.
Attachments: [EL_PrecinctLineChanges](#)

INDUSTRIAL DEVELOPMENT AUTHORITY

16. **Berean Academy Refunding Project**
RESOLUTION NO. 2017 - 85, of the Board of Supervisors of Pima County, Arizona, approving the proceedings of the Industrial Development Authority of the County of Pima regarding the issuance of its not to exceed \$15,000,000.00 Education Facility Refunding Revenue Bonds (Berean Academy Refunding Project, 1169 North Colombo Avenue, Sierra Vista, AZ), Series 2017 and declaring an emergency.
Attachments: [IDA_ResoBereanAcademyRefundingProject](#)
17. **Milestones Charter School Refunding Project**
RESOLUTION NO. 2017 - 86, of the Board of Supervisors of Pima County, Arizona, approving the proceedings of the Industrial Development Authority of the County of Pima regarding the issuance of its not to exceed \$15,000,000.00 Education Facility Refunding Revenue Bonds (Milestones Charter School Refunding Project, 4707 East Robert E. Lee Street, Phoenix, AZ), Series 2017 A&B and declaring an emergency.
Attachments: [IDA_ResoMilestonesCharterSchoolRefundingProject](#)

18. **Telesis Preparatory Academy Refunding Project**
RESOLUTION NO. 2017 - **87**, of the Board of Supervisors of Pima County, Arizona, approving the proceedings of the Industrial Development Authority of the County of Pima regarding the issuance of its not to exceed \$15,000,000.00 Education Facility Refunding Revenue Bonds (Telesis Preparatory Academy Refunding Project, 2598 Starlite Lane, Lake Havasu City, AZ), Series 2017 and declaring an emergency.
Attachments: [IDA ResoTelesisPrepAcademyRefundingProject](#)

PROCUREMENT

19. **UNFINISHED BUSINESS (11/7/17)**
Contract
Barker Contracting, Inc., to provide for the Pima County Historic Courthouse infrastructure (XOCH02), Capital Projects Non-Bond Fund (Interfund Transfer out of General Fund), contract amount \$850,679.00 (CT-FM-18-103) Facilities Management
Attachments: [CT-FM-18-103](#)

ASSESSOR

20. **Request for Redemption of Waivers of Exemption**
Pursuant to A.R.S. §42-11153(B), the Pima County Assessor has determined that the applications for Redemptions of the Waivers of Tax Exemptions for Tax Year 2017 qualify for exemptions under the applicable statutes and requests the Board of Supervisors redeem the waivers.
Attachments: [AS_RedemptionWaiverofExemption](#)

ATTRACTIONS AND TOURISM

21. **Pima Air and Space Museum Volunteer Center**
Staff recommends approval for construction of a permanent structure to house offices and administrative space for the museum's volunteers, at the full expense of the Arizona Aerospace Foundation.
Attachments: [AT_PimaAirandSpaceMuseumVolunteerCenter](#)

TRANSPORTATION

- 22. Acceptance of Project/Roadway for Maintenance**
P1205-125, Sycamore Canyon Phase IIA, B, C - Phase IIAA Infrastructure, Offsite Improvements for Sycamore Leaf Road, Station 31+41.45 to 44+50 and Canyon Edge Trail, Station 10+00 to 18+00. Developer/Owner: Sycamore Springs, L.L.C., c/o The Remington Group. (District 4)
Attachments: [TR_P1205-125SycamoreCanyon_Part1](#)
[TR_P1205-125SycamoreCanyon_Part2](#)

***** HEARINGS *******FRANCHISE/LICENSE/PERMIT**

- 23. Hearing - Liquor License**
12104542, Mary Jo Claussen, The Olive Bistro, 514 E. Whitehouse Canyon Road, Suite No. 100, Green Valley, Series 12, Restaurant, New License.
Attachments: [FLP_LLTheOliveBistro](#)
- 24. Hearing - Liquor License**
12104543, Filiberto Moran Carreon, Nico's Taco Shop, 15270 W. Ajo Highway, Tucson, Series 12, Restaurant, New License.
Attachments: [FLP_LLNicotsTacoShop](#)
- 25. Hearing - Liquor License**
18103004, Vladimir Vladimirovich Novokshchenov, Town Under Black Distillery, L.L.C., 3810 E. 44th Street, No. 307, Tucson, Series 18, Craft Distillery, New License.
Attachments: [FLP_LLTownUnderBlackDistilleryLLC](#)
- 26. Hearing - Liquor License**
04103040, Philip A. Fatato, Bella Luna Beverages, L.L.C., 3601 East 44th Street, Unit No. 106, Tucson, Series 4, Wholesale, New License.
Attachments: [FLP_LLBellaLunaBeveragesLLC](#)
- 27. Hearing - Agent Change/Acquisition of Control/Restructure**
07103001, Michael Joseph Basha, AJ's No. 122, 2805 E. Skyline Drive, Tucson, Acquisition of Control.
Attachments: [FLP_ACAJ'sNo.122](#)

DEVELOPMENT SERVICES

28. **Hearing - Type III Conditional Use Permit Communication Tower**
P17CU00007, Weeks - W. Bopp Road
Request of Eco-Site and T-Mobile (Nancy Smith) representing Jon Weeks, on property located at 7711 W. Bopp Road, in the GR-1 Zone, for a conditional use permit for a communication tower, in accordance with Section 18.07.030H2e of the Pima County Zoning Code as a Type III conditional use permit. On motion, the Planning and Zoning Commission voted 6-0, (Commissioners Cook, Matter and Gungle were absent) to recommend **APPROVAL SUBJECT TO STANDARD AND SPECIAL CONDITIONS**. The Hearing Administrator recommends **APPROVAL SUBJECT TO STANDARD AND SPECIAL CONDITIONS**. (District 3)

Attachments: [DSD_P17CU00007_Part1](#)

[DSD_P17CU00007_Part2](#)

29. **Hearing - Type II Conditional Use Permit Retail Shop**
P17CU00008, Fryar Colby and Dunham-Fryar Rachel - S. Three Wells Court
Request of Colby Fryar on a site at 16115 S. Three Wells Court, in the RH Zone, for a conditional use permit for Retail Shop, in accordance with Section 18.13.030 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 4)

Attachments: [DSD_P17CU00008](#)

[DSD_P17CU00008_CommentLetter-11-14-17](#)

- 30. Hearing - Rezoning**
P17RZ00004, Michael E and Linda A Arnold Family Tr - N. La Cholla Boulevard Rezoning
Request of Michael E and Linda A Arnold Family TR, represented by The Planning Center, for a rezoning of approximately 6.5 acres from SR (Suburban Ranch) (3.58 acres) and CR-1 (Single Residence) (2.92 acres) to the CR-5 (Multiple Residence) zone, Parcel Codes 225-21-0080, 225-21-0090, and 225-21-0100, located approximately 700 feet north of the intersection of N. La Cholla Boulevard and W. Old Magee Trail on the east side of N. La Cholla Boulevard. The proposed rezoning conforms to the Pima County Comprehensive Plan which designates the property for Medium Intensity Urban. On motion, the Planning and Zoning Commission voted 8-0 (Commissioner Gungle was absent) to recommend **APPROVAL TO THE CR-4 (MIXED DWELLING) ZONE SUBJECT TO STANDARD AND SPECIAL CONDITIONS**. Staff recommends **APPROVAL SUBJECT TO STANDARD AND SPECIAL CONDITIONS**. (District 1)
Attachments: [DSD_P17RZ00004_Part1](#)
[DSD_P17RZ00004_Part2](#)
[DSD_P17RZ00004_SiteAnalysis1_Introduction](#)
[DSD_P17RZ00004_SiteAnalysis2_SiteInventory_Part1](#)
[DSD_P17RZ00004_SiteAnalysis3_SiteInventory_Part2](#)
[DSD_P17RZ00004_SiteAnalysis4_LandUseProposal](#)
[DSD_P17RZ00004_SiteAnalysis5_Appendices](#)
[DSD_P17RZ00004_SiteAnalysis6_BiologicalImpactReport](#)
- 31. Hearing - Rezoning Ordinance**
ORDINANCE NO. 2017 - **39**, P17RZ00002, Michael Jean Fox Living Trust - N. Lason Lane Rezoning. Owner: Michael Jean Fox Living TR. (District 1)
Attachments: [DSD_OrdP17RZ00002](#)
- 32. Hearing - Rezoning Resolution**
RESOLUTION NO. 2017 - **88**, Co9-07-24, Arber L.L.C. - Twin Lakes Drive Rezoning. Owner: Vistoso Catalina, L.P. (District 1)
Attachments: [DSD_ResoCo9-07-24](#)
- 33. Hearing - Rezoning Resolution**
RESOLUTION NO. 2017 - **89**, Co9-11-08, Andrada Investors L.L.C. - Andrada Road (Alignment) Rezoning. Owner: Andrada Investors, L.L.C., Attn: Robert Tucker (District 4)
Attachments: [DSD_ResoCo9-11-08](#)

ENVIRONMENTAL QUALITY

- 34. Hearing - Solid Waste Fee Schedule**
ORDINANCE NO. 2017 - **40**, of the Board of Supervisors, relating to solid waste; repealing the existing fee schedule for Pima County's solid waste facilities and adopting a new fee schedule for Pima County's solid waste facilities effective July 1, 2018.
Attachments: [DE_OrdSolidWasteFeeSchedule](#)

TRANSPORTATION

- 35. Hearing - Traffic Resolution**
RESOLUTION NO. 2017 - **90**, of the Board of Supervisors, permitting the temporary closure of portions of Hawser Street, Golder Ranch Drive, Coronado Forest Drive and Twin Lakes Drive including portions of the adjacent minor streets and driveways within the extent of the event in Pima County, Arizona, for the Tucson Marathon on Saturday, December 9, 2017. Staff recommends **APPROVAL**. (District 1)
Attachments: [TR_ResoTucsonMarathon](#)
- 36. Hearing - Traffic Ordinance**
ORDINANCE NO. 2017 - **41**, of the Board of Supervisors, relating to traffic and highways; establishing reasonable and prudent speed limits for motor vehicles on Vahalla Road in Pima County, Arizona. Staff recommends **APPROVAL**. (District 3)
Attachments: [TR_OrdVahallaRoad](#)
- 37. Hearing - Subdivision and Development Street Standards Revision**
ORDINANCE NO. 2017 - **42**, of the Board of Supervisors, relating to Transportation and Zoning; adopting a revision to the 2016 Subdivision and Development Street Standards Section 4.17 Pavement Design to include additional pavement performance standards. (All Districts)
Attachments: [TR_OrdStreetStandardsRevision](#)

38. ADJOURNMENT

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

Pima County Homepage: www.pima.gov

DATE/TIME POSTED: 11/15/17 @ 3:00 p.m.

DATE/TIME REPOSTED (additional attachments only): 11/16/17 @ 9:00 a.m.

DATE/TIME REPOSTED (additional attachments only): 11/16/17 @ 10:00 a.m.

DATE/TIME REPOSTED (additional attachments only): 11/20/17 @ 11:00 a.m.

DATE/TIME REPOSTED (combined Agenda/Addendum): 11/20/17 @ 5:00 p.m.

DATE/TIME REPOSTED (additional attachments only): 11/21/17 @ 4:00 p.m.

ADDENDUM 1**PRESENTATION/PROCLAMATION**

1. Presentation of a proclamation to Tommie Miller, proclaiming the day of Wednesday, December 6, 2017 to be: "TOMMIE MILLER DAY"
Attachments: [PROC_TommieMillerDay](#)

2. Presentation of a proclamation to Catalina Laborin, Janette Varela, Andres Yubeta, Priscilla Jaimez, and Janene Varela, El Rio Community Health Center; Michael Goforth, Linda Amparano, Christopher Stead, and Cynthia Estrada, Pima Community Access Program; Judy Rich, President and CEO, Alex Horvath, Vice-President, and Rhonda Bodfield, Director of Communications, Tucson Medical Center; and Richard Wascher, Kim Tham, and Soraya Franco, Pima County Health Department, recognizing community partners for helping enroll many thousands of Pima County residents in the Health Insurance Marketplace Plan of the Affordable Care and Patient Protection Act of 2010. (District 5)
Attachments: [PROC_AffordableCareandPatientProtectionAct](#)

EXECUTIVE SESSION

3. (Clerk's Note: This item is related to Addendum Item No. 7.) Pursuant to A.R.S. §38-431.03(A) (3) and (4), for legal advice and direction regarding possible litigation related to the opioid crisis.
Attachments: [PCA_ExecSession-PotentialOpioidLitigation](#)

BOARD OF SUPERVISORS

4. **RICO Funds**
Direction to outside legal counsel (to include but not limited) to review and make recommendations to the Board of Supervisors (BOS) regarding the 10/30/2017 memorandum from County Attorney Barbara LaWall to Chief Deputy County Administrator Jan Leshar addressing information relating to emergency expenditure of anti-racketeering funds and regarding Board Policy C 6.3 addressing the reporting, processing and use of RICO funds and to brief the BOS on its responsibility under A.R.S. §13-2314.03(E).

Outside counsel may, at the direction of the BOS, expand the scope of review to include related issues that, due to a conflict of interest, the County Attorney cannot and should not comment or advise the Board.
Discussion/Action. (District 3)

5. Road Repair Plan

Discussion of a 3-step countywide road repair plan:

1. The repeal of the property tax for road repair;
2. Enactment of a one-half cent Pima County sales tax;
3. Pima County sales tax revenue directed to the Regional Transportation Administration for the development, administration, and execution of the countywide road repair plan. (District 4)

Attachments: [BOS_RoadRepairPlan_District4Submittal](#)

COUNTY ADMINISTRATOR**6. Veterans and First Responders Living Memorial in Oro Valley**

Staff recommends the Board of Supervisors transfer \$25,000.00 from the FY 2017/18 Proposed Tentative Budget Stabilization Fund Adjustments to Southern Arizona Veterans and First Responders Living Memorial, L.L.C. for the Veterans and First Responders Living Memorial.

Attachments: [CA_VeteransandFirstRespondersLivingMemorial](#)

COUNTY ATTORNEY**7. (Clerk's Note: This item is related to Addendum Item No. 3.)**

Discussion/action regarding possible litigation related to the opioid crisis.

Attachments: [PCA_PotentialOpioidLitigation](#)

CONTRACT AND AWARD**FINANCE AND RISK MANAGEMENT****8. Slutes, Sakrison and Rogers, P.C., Amendment No. 3, to provide legal services related to Hernandez v. Pima County and amend contractual language, Risk Management Tort Fund, contract amount \$50,000.00 (CT-FN-16-337)**

Attachments: [CT-FN-16-337](#)

PROCUREMENT**9. Award**

Amendment of Award: Master Agreement No. MA-PO-17-97, Mobile Maintenance and Towing, L.L.C., for vehicle towing and auction services. This revision increases the annual expense amount by \$154,000.00 from \$464,000.00 to \$618,000.00 for a cumulative not-to-exceed expense amount of \$618,000.00. Funding Source: General Fund. Administering Department: Sheriff.

Attachments: [PO_AwardMA-PO-17-97](#)

REGIONAL WASTEWATER RECLAMATION

10. Town of Marana, Amendment No. 2, to provide for sewer billing and collection services, extend contract term to 11/30/18, and amend contractual language, RWRD Enterprise Fund, contract amount \$55,000.00 (CT-WW-15-195)

Attachments: [CT-WW-15-195](#)

BOARD, COMMISSION AND/OR COMMITTEE

11. **Pima County Fair Commission**
- Reappointment of Marvin Selke. Term expiration: 12/31/21. (County Administrator recommendation)
 - Appointment of Ronald E. Allen, to replace Donald E. Clark. Term expiration: 12/31/21. (County Administrator recommendation)

Attachments: [BCC_FairCommissionApptReappt](#)

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

Pima County Homepage: www.pima.gov

DATE/TIME POSTED: 11/17/17 @ 11:00 a.m.

**CONSENT
CALENDAR
NOVEMBER 21, 2017**

CONSENT CALENDAR, NOVEMBER 21, 2017**CONTRACT AND AWARD****Community Services, Employment and Training**

1. Arizona Department of Economic Security, Division of Employment and Rehabilitation Services, to provide a data sharing agreement, WIOA Fund, contract amount \$2,235.00 (CT-CS-18-117)

Attachments: [CT-CS-18-117](#)

County Attorney

2. Greenberg Traurig, L.L.P., Amendment No. 2, to provide special counsel services and extend contract term to 11/30/18, no cost (CT-FN-16-135)

Attachments: [CT-FN-16-135](#)

Information Technology

3. Federal Bureau of Investigation, Amendment No. 2, to provide a tower license agreement to install, maintain, operate and remove communication equipment at the communications site located at 600 S. Tumamoc Hill Road and extend contract term to 11/30/22, no cost (CTN-IT-12-369)

Attachments: [CTN-IT-12-369](#)

4. AMR HoldCo, Inc., to provide a tower license for wireless communications facilities at the Legal Services building at 32 N. Stone Avenue, contract amount \$78,707.09 revenue/5 year term (CTN-IT-18-77)

Attachments: [CTN-IT-18-77](#)

Procurement

5. Borderland Construction Company, Inc., Amendment No. 2, to provide for the Construction Manager At Risk services for Old Nogales Interceptor/Aerospace Corridor/Park Avenue Sewer Augmentation Project (3ASC15) and amend contractual language, RWRD Obligation Fund, contract amount \$13,902,005.26 (CT-WW-16-208) Regional Wastewater Reclamation

Attachments: [CT-WW-16-208](#)

6. AECOM Technical Services, Inc., Amendment No. 1, to provide for the Bopp Road, Sarasota Boulevard at Kinney Road Improvements Project (4KINBO) and amend contractual language, HURF Fund, contract amount \$84,087.00 (CT-TR-17-270) Transportation

Attachments: [CT-TR-17-270](#)

7. **Award**
Amendment of Award: Master Agreement No. MA-PO-13-513, Amendment No. 3, Tucson Recycling & Waste Services, L.L.C., for outsourcing of landfill and transfer station operations. This amendment exercises the five-year renewal option to extend the termination date to 5/31/28, replaces Exhibit A: Scope of Services, Appendix A-1 Leased Landfill and Transfer Station Assets and Exhibit B: Payment Schedule in its entirety, and increases the award amount by \$5,144,920.00 from \$9,999,937.00 to \$15,144,857.00 for a cumulative not-to-exceed contract amount of \$15,144,857.00. Funding Source: General Fund. Administering Department: Environmental Quality.

Attachments: [PO AwardMA-PO-13-513](#)

8. **Award**
Amendment of Award: Master Agreement No. MA-PO-17-208, Amendment No. 1, job order master agreement for paving services. This amendment increases the annual agreement amount by \$1,500,000.00. The increase in capacity will enable the County to complete several anticipated paving projects between now and 4/3/18. Funding Source: Various Funds. Administering Department: Public Works.

Contractors

The Ashton Company, Inc., Contractors and Engineers
Borderland Construction Company, Inc.
Granite Construction Company
Sunland Asphalt & Construction, Inc.
Tucson Asphalt Contractors, Inc.

Attachments: [PO AwardMA-PO-17-208](#)

9. Action Direct, L.L.C., d.b.a. Redpoint Contracting, Amendment No. 4, to provide for the Sabino Creek Pump Station Project No. 3SCP06, extend contract term to 12/31/17 and amend contractual language, no cost (CT-WW-16-326) Regional Wastewater Reclamation

Attachments: [CT-WW-16-326](#)

Real Property

10. **Pima County**, Pima County Regional Flood Control District and Tucson Electric Power Company, to provide an agreement and right-of-way easement for the relocation of Sunset Road utility line, Regional Flood Control District Fund, contract amount \$641,792.00 (CT-PW-18-121)

Attachments: [CT-PW-18-121](#)

[CT-PW-18-121_Revised](#)

Transportation

11. Riley Mosaics, L.L.C., to provide artist services for Kolb Road, Sabino Canyon Road to Sunrise Drive Project (4KSCSD), HURF Fund, contract amount \$92,000.00 (CT-TR-18-125)
Attachments: [CT-TR-18-125](#)

GRANT APPLICATION/ACCEPTANCE

12. **Acceptance - Community Development and Neighborhood Conservation**
Arizona Department of Housing, Amendment Nos. 1 and 2, to provide for the Weatherization Assistance Program, U.S. Health and Human Services, Low Income Home Energy Assistance Program Fund, \$41,153.00 (GTAM 18-20)
Attachments: [GR_GTAM 18-20](#)
13. **Acceptance - Health**
Arizona Department of Health Services, Amendment No. 5, to provide for the Healthy People Healthy Communities Program, Center of Disease Control Preventative Health and Health Services Block Grant Fund, \$87,153.00 (GTAM 18-21)
Attachments: [GR_GTAM 18-21](#)
14. **Acceptance - Health**
Arizona Alliance for Community Health Centers, to provide for the Affordable Care Act Navigator Grant, U.S. Department of Health and Human Services Centers for Medicare and Medicaid Fund, \$6,183.00 (GTAW 18-35)
Attachments: [GR_GTAW 18-35](#)
15. **Acceptance - Health**
Arizona Companion Animal Spay/Neuter Committee, to provide Community Cat Sterilization Surgeries, \$5,000.00 (GTAW 18-36)
Attachments: [GR_GTAW 18-36](#)

BOARD, COMMISSION AND/OR COMMITTEE

16. **Metropolitan Education Commission**
Appointment of Kendra Davey, At-Large Commission Appointee, to fill a vacancy created by Beth Matthias-Loghry. Term expiration: 2/19/19. (Commission recommendation)
Attachments: [BCC_MetropolitanEducationCommissionAppt](#)

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

17. **Special Event**
- Debra Lynn Goshco Wagner, Boys & Girls Clubs of Tucson, Wildflower Restaurant/Verve Salon, 7037 and 7025 N. Oracle Road, Tucson, November 19, 2017.
 - Ruth Ann Dormanen, Catalina Crusaders, 16024 N. Oracle Road, Tucson, December 2, 2017.

ELECTIONS

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

RESIGNATIONS-PRECINCT-PARTY

Timothy Adam Ragan-018-DEM; Rebecca S. Loporto-081-REP

APPOINTMENTS-PRECINCT-PARTY

Timothy Adam Ragan-044-DEM; Ann Louise Guido-067-DEM; Carol S. Weinstein-088-DEM; Barbara G. Berne-145-DEM; Barbara S. Hutchinson-170-DEM; Tom P. Romeo-044-REP; Daniel E. Duffey-100-REP; Joe N. Pierson-126-REP; Bobby J. Wilson-147-REP; Joshua A. Drawdy-154-REP; Maria L. Young-156-REP; Christopher L. Brosky-220-REP; Norma O. Corella-229-REP

Attachments: [EL PrecinctCommitteemen](#)

RATIFY AND/OR APPROVE

19. Minutes: October 17, 2017

Attachments: [CL 10-17-17DraftMinutes](#)