

**MEETING SUMMARY REPORT - THE MINUTES WILL BE POSTED
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SUPERVISORS**

**Pima County Board of Supervisors' Meeting
130 W. Congress St., Hearing Room, 1st Fl.
April 21, 2015 9:00 a.m.**

1. ROLL CALL

2. INVOCATION

To be offered by Pastor Jim Munns, First Assembly of God.

3. PLEDGE OF ALLEGIANCE

4. PAUSE 4 PAWS

PRESENTATION/PROCLAMATION

- 5.** Presentation of a proclamation to Deputy Tracy Suitt, proclaiming the week of April 26 through May 2, 2015 to be: "PIMA COUNTY PEACE OFFICERS MEMORIAL WEEK" and; proclaiming the day of Friday, May 1, 2015 to be: "PIMA COUNTY PEACE OFFICERS MEMORIAL DAY"

approve

- 6.** Presentation of a proclamation to David Bertagnoli, Commander, Fort Lowell Chapter 442 Military Order of the Purple Heart, proclaiming Pima County to be: "A PURPLE HEART COUNTY"

approve

- 7.** Presentation of a proclamation to Lieutenant Elsa Navarro, proclaiming May 4 through May 8, 2015 to be: "CORRECTIONAL OFFICERS WEEK"

approve

- 8.** Presentation of a proclamation to Lieutenant Elsa Navarro, proclaiming May 4 through May 8, 2015 to be: "NATIONAL NURSES WEEK"

approve

9. **CALL TO THE PUBLIC**

BOARD OF SUPERVISORS SITTING AS OTHER BOARDS

BOARD OF DEPOSIT

10. **Award**
Award of Contract, Solicitation No. 169552, County Banking Services, to Bank of America, N. A. (Headquarters: Charlotte, NC) for primary and ancillary banking services. Contract is for a three year term and includes one (1) two year renewal period. No cost. Administering Department: Treasurer.

approve

FLOOD CONTROL DISTRICT BOARD

11. **Contract**
Pima Association of Governments (PAG), to provide for the 2015 Orthophotography and Elevation Data Acquisition Project, Flood Control Tax Levy Fund, contract amount \$73,230.00 (CT-FC-15-423)

approve

12. **Contract**
The Ashton Company, Inc., Amendment No. 3, to provide for the Paseo De Las Iglesias Phase I Project and amend scope of work, 2004 Bond Fund, contract amount \$412,269.85 (CT-FC-14-178)

approve

SITTING AS THE BOARD OF SUPERVISORS

COUNTY ADMINISTRATOR

14. **Special Bond Election**
RESOLUTION NO. 2015 - 19, of the Board of Supervisors, ordering and calling a Special Bond Election to be held in and for Pima County, Arizona on November 3, 2015.

approve

***** HEARINGS *****

FRANCHISE/LICENSE/PERMIT

- 15. Hearing - Fireworks Permit**
Ryan Prosowski, Skyline Country Club, 5200 E. Saint Andrew Drive,
Tucson, May 9, 2015 at 9:00 p.m.

approve

- 16. Hearing - Fireworks Permit**
Raynu Fernando, Oasis at Wild Horse Ranch, 6801 N. Camino Verde,
Tucson, May 2, 2015 at 7:45 p.m.

approve

- 17. Hearing - Extension of Premises/Patio Permit**
12104301, Grant Darien Krueger, Reforma, 4310 N. Campbell
Avenue, Tucson, Temporary Extension of Premises for May 5, 2015.

approve

- 18. Hearing - Extension of Premises/Patio Permit**
06100203, Randy D. Nations, Hot Rods Old Vail, 10500 E. Old Vail
Road, Tucson, Temporary Extension of Premises for April 29, 2015.

approve

- 19. ADJOURNMENT**

ADDENDUM 1

PRESENTATION/PROCLAMATION

1. Presentation of a proclamation to Jeff Carver, commending him upon the occasion of his retirement on May 1, 2015.

approve

2. Presentation of a proclamation to Kelly Wilson, Pima County Public Library's Seed Library, and Gary Nabhan, University of Arizona, proclaiming the week of May 3 through May 9, 2015 to be: "SEED LIBRARY WEEK"

approve

EXECUTIVE SESSION

3. Pursuant to A.R.S. §38-431.03(A) (3) and (4), for legal advice and direction regarding Stewart Title and Trust as Trustee under Trust No. 3701, et al. v. Pima County Board of Supervisors, et al., Pima County Superior Court Case No. C2014 4304; Joseph Cesare, et al. v. Pima County, et al., United States District Court Case No. 14-CV-02514; and a settlement offer in Broadway Realty and Trust, Inc., et al. v. Pima County, Pima County Superior Court Case No. C2014 5528.

accept the recommendation

4. Pursuant to A.R.S. §38-431.03(A) (3) and (4), for legal advice and direction regarding a proposed exchange agreement to finalize a settlement in Pima County v. DFA, L.L.C., et al., Pima County Superior Court Case No. C2011 2935.

accept the recommendation

DEVELOPMENT SERVICES

5. **Final Plat With Assurances**
P15FP00003, Top of Swan Condominiums, Building 1: Units 100, 110, 200 and 210; Building 2: Units 100, 110, 200 and 210; Building 3: Units 100, 110, 120 and 130; Limited Common Areas 101-106; Common Elements "A" (drainage, landscape areas and private walkways) and "B" (parking area and drives); and Limited Common Elements. (District 1)

approve

CONTRACT AND AWARD

PROCUREMENT

6. Hewlett-Packard Company, to provide migration of data centers and transformation services, General Fund, contract amount \$1,238,292.00 (MA-PO-15-287) Information Technology

approve

*** HEARINGS ***

REGIONAL WASTEWATER RECLAMATION

7. UNFINISHED BUSINESS (3/10/15 and 4/14/15)
Hearing - Pima County Code Text Amendment
ORDINANCE NO. 2015 - 6, of the Board of Supervisors, relating to wastewater; amending Pima County Code, Title 13, Chapter 24, Sanitary Sewer User Fees.

Meeting date: 5/5/2015

continue

8. UNFINISHED BUSINESS (4/14/15)
Hearing - Pima County Code Text Amendment - Sewer Outreach Subsidy Program
ORDINANCE NO. 2015 - 16, of the Board of Supervisors, relating to wastewater; amending Pima County Code, Title 13, Chapter 24, Sanitary Sewer User Fees.

Meeting date: 5/5/2015

continue

CONSENT CALENDAR, APRIL 21, 2015

CONTRACT AND AWARD

Community Development and Neighborhood Conservation

Approval of the Consent Calendar

see items below

1. Rillito Water Users Association, Amendment No. 2, to provide water system improvements and amend contractual language, CDBG Fund, contract amount \$146,000.00 (CT-CD-14-529)
approve on the Consent Calendar
2. Arivaca Townsite Cooperative Water Company, Amendment No. 1, to provide a water yard storage building, extend contract term to 4/30/16 and amend contractual language, CDBG Fund, contract amount \$30,000.00 (CT-CD-14-480)
approve on the Consent Calendar

Information Technology

3. Sahuarita Police Department, Amendment No. 1, to provide subscriber services and repair of portable and mobile radio equipment, extend contract term to 3/14/16 and amend contractual language, contract amount \$10,405.59 revenue (CTN-IT-14-179)
approve on the Consent Calendar
4. City of Tucson, to provide reimbursement for aircraft radio module for the PCWIN Project, 2004 Bond Fund, contract amount not to exceed \$20,000.00 (CT-IT-15-411)
approve on the Consent Calendar

Procurement

5. Hoffman Southwest Corporation d.b.a. Professional Pipe Services, to provide conveyance system closed circuit television inspection services, RWRD Obligation Fund, contract amount \$1,837,725.00 (CT-WW-15-416) Regional Wastewater Reclamation

approve

Real Property

6. Quiktrip Corporation, to provide an Easement and Maintenance Agreement for a right-of-way on a portion of Sunrise Avenue, no cost (CTN-PW-15-128)
approve on the Consent Calendar

School Superintendent

7. Pima County Board of Supervisors and Superintendent of Schools, to provide school district election services, no cost (CT-SS-15-415)
approve on the Consent Calendar

GRANT APPLICATION/ACCEPTANCE

8. **Acceptance - Health**
Arizona Department of Health Services, Amendment No. 2, to provide HIV Prevention Surveillance, U.S. Department of Health and Human Services, Centers for Disease Control Fund, \$60,682.00 (GTAW-15-66)
approve on the Consent Calendar

BOARD, COMMISSION AND/OR COMMITTEE

9. **Election Integrity Commission**
- Reappointment of Brian E. Bickel. Term expiration: 5/7/17. (Democratic Party recommendation)
 - Reappointment of Christopher Cole. Term expiration: 5/14/17. (Libertarian Party recommendation)
- approve on the Consent Calendar**
10. **Pima County/Tucson Commission on Addiction, Prevention and Treatment**
Reappointment of Shelby Ackerman Clark. Term expiration: 4/30/17. (Commission recommendation)
- approve on the Consent Calendar**
11. **Pima County Animal Care Advisory Committee**
Appointment of Yvette Hurley, representing the City of Tucson, to fill the vacancy created by Angela Spencer. Term expiration: 6/30/17. (Jurisdictional recommendation)
- approve on the Consent Calendar**

ELECTIONS

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

RESIGNATION-PRECINCT-PARTY

DeeDee D. Jay-147-DEM

APPOINTMENT-PRECINCT-PARTY

Maureen A. Moore-142-DEM; Edna A. San Miguel-018-REP; Arthur J. Moroyoqui-103-REP

approve on the Consent Calendar

FINANCE AND RISK MANAGEMENT

13. **Replacement Warrants**
Anizza Daniela Alvarez Scott \$105.02; Essential Pest Management \$210.00; Sonoran Wings Fight Training \$5,345.30; Sonoran Wings Fight Training \$2,726.74; Troxell Communications, Inc. \$441.98; Adam Bernal \$92.12; Reproductions, Inc. \$11.93; U.S. Department of the Treasury \$14.96; U.S. Department of the Treasury \$74.00; U.S. Department of the Treasury \$39.50; Noah Adkins \$585.00; Kid's Playhouse Day Care Center \$720.00; The Master's Touch, L.L.C. \$692.00; Flor Gill \$100.00; Cost Control Associates, Inc. \$258,157.01

approve on the Consent Calendar

PROCLAMATION

14. Proclaiming the week of May 1 to May 7, 2015 to be:
"YOUTH WEEK IN PIMA COUNTY"

approve on the Consent Calendar

RATIFY AND/OR APPROVE

15. Minutes: March 17, 2015

approve on the Consent Calendar