



Pima County

Meeting Agenda

Board of Supervisors

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

Tuesday, January 20, 2015

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
Ray Carroll, 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; Cox 12 and 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. Separate Speaker Cards are required for each item of interest including 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 Robin Brigode, 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 Deacon Ed Sheffer, St. Thomas the Apostle Church.

3. PLEDGE OF ALLEGIANCE

4. PAUSE 4 PAWS

PRESENTATION/PROCLAMATION

5. Presentation of a proclamation to Joan Moore and Julie Waddell, representing the Walker Family; Joe Camarillo and Sandra Lopez, Old Tucson Studios; and Kelly Cheeseman and Valerie Samoy, Natural Resources Parks and Recreation, proclaiming the day of Thursday, January 29, 2015 to be: "TED WALKER YOUTH DAY"

Attachments: [PROC TedWalkerYouthDay](#)

6. CALL TO THE PUBLIC

EXECUTIVE SESSION

(Clerk's Note: In addition to the executive sessions listed below, 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.)

7. UNFINISHED BUSINESS (1/6/15)

Pursuant to A.R.S. §38-431.03(A) (3) and (4), for legal advice and direction regarding the following:

- A. Star Valley Specific Plan; Star Valley Master Block Plat and abandonment and Re-Plat of Star Valley Blocks 4, 7, and 8;
- B. Development issues and transportation improvements related to Star Valley and Star Valley Village plats; Valencia Road: Ajo Highway - Mark Road transportation improvements; and
- C. The following lawsuits: Broadway Realty and Trust, Inc., et al. v. Pima County, et al., Pima County Superior Court Case No. C2014 5528; 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; and Joseph Cesare, et al. v. Pima County, et al. United States District Court Case No. 14-CV-02514.

Attachments: [PCA ExecSession-StarValley](#)[CA StarValleyDevelopment 1-5-15-MemoandAttach1-3](#)[CA StarValleyDevelopment 1-5-15-MemoandAttach4-6](#)[CA StarValleyDevelopment 1-5-15-MemoandAttach6-7](#)[CA StarValleyDevelopment 1-5-15-MemoandAttach8-9 Part1](#)[CA StarValleyDevelopment 1-5-15-MemoandAttach8-9 Part2](#)[CA StarValleyDevelopment 1-5-15-MemoandAttach8-9 Part3](#)[CA StarValleyDevelopment 1-5-15-MemoandAttach8-9 Part4](#)[CA StarValleyDevelopment 1-5-15-MemoandAttach8-9 Part5](#)[CA StarValleyDevelopment ContinuationRequest 1-6-15](#)[CA StarValleyDevelopment SAHBAMemo 1-5-15](#)**SITTING AS THE BOARD OF SUPERVISORS****8. APPROVAL OF CONSENT CALENDAR****COUNTY ADMINISTRATOR****9. UNFINISHED BUSINESS (12/9/14, 12/16/14 and 1/6/15)****Star Valley Development**

Staff recommends approval of abandonment plats to re-plat all or portions of Star Valley Blocks 4, 7 and 8, returning the land to generally the same boundary configuration which existed before recording of the subdivision plats.

Attachments: [CA StarValleyDevelopment MemoandAttachment1](#)[CA StarValleyDevelopment Attachment2](#)[CA StarValleyDevelopment ContinuationRequest](#)[CA StarValleyDevelopment ContinuationRequest-12-16-14](#)[CA StarValleyDevelopment 1-5-15-MemoandAttach1-3](#)[CA StarValleyDevelopment 1-5-15-MemoandAttach4-6](#)[CA StarValleyDevelopment 1-5-15-MemoandAttach6-7](#)[CA StarValleyDevelopment 1-5-15-MemoandAttach8-9 Part1](#)[CA StarValleyDevelopment 1-5-15-MemoandAttach8-9 Part2](#)[CA StarValleyDevelopment 1-5-15-MemoandAttach8-9 Part3](#)[CA StarValleyDevelopment 1-5-15-MemoandAttach8-9 Part4](#)[CA StarValleyDevelopment 1-5-15-MemoandAttach8-9 Part5](#)[CA StarValleyDevelopment ContinuationRequest 1-6-15](#)[CA StarValleyDevelopment SAHBAMemo 1-5-15](#)[CA StarValleyPlatAbandonment Memorandum-1-16-15](#)

COMMUNITY DEVELOPMENT AND NEIGHBORHOOD CONSERVATION

10. **Alvord Court Rental Housing Project**
RESOLUTION NO. 2015 - 3, of the Board of Supervisors, authorizing the allocation of \$100,000.00 of the United States Department of Housing and Urban Development Home Investment Partnership Program funds for Alvord Court Rental Housing, an Affordable Housing Project, in the City of Tucson, Pima County, Arizona.
Attachments: [CD_AlvordCourtResolution](#)

***** HEARINGS *******COUNTY ATTORNEY**

11. (Clerk's Note: Staff requests this matter be continued to the Board of Supervisors meeting of February 3, 2015, to meet the statutory advertising requirement.)
- Deferred Prosecution Fund and Fees**
ORDINANCE NO. 2015 - 2, of the Board of Supervisors, relating to deferred prosecution; establishing a Deferred Prosecution Fund pursuant to A.R.S. §11-363; establishing deferred prosecution fees pursuant to A.R.S. §11-251.08; authorizing the Pima County Attorney to deposit deferred prosecution fees into the Deferred Prosecution Fund and to control and use moneys in the Deferred Prosecution Fund in the administration of the Pima County Attorney's Deferred Prosecution Program.
Attachments: [PCA_OrdDeferredProsecutionFundandFees](#)
[PCA_DeferredProsecutionOrdinanceExhibitA_1-14-15](#)

DEVELOPMENT SERVICES

12. **Rezoning**
Co9-14-13, TOMBO51, L.L.C. - N. ORACLE ROAD REZONING
Request of TOMBO51, L.L.C., represented by Jeffery A. Stanley, P.E., for a rezoning of approximately 0.61 acres from the GR-1 (GZ-1) (Rural Residential - Urban Gateway Overlay) zone to the CB-1 (GZ-1) (Local Business - Urban Gateway Overlay) zone, on property located in Catalina on the west side of N. Oracle Road, approximately 230 feet south of E. Pinal Street. The proposed rezoning conforms to the Pima County Comprehensive Plan, which designates the property for Multifunctional Corridor. On motion, the Planning and Zoning Commission voted 6-0 (Commissioners Matter, Membrilla, Cook, and Bain were absent) to recommend **APPROVAL WITH STANDARD AND SPECIAL CONDITIONS**. Staff recommends **APPROVAL WITH STANDARD AND SPECIAL CONDITIONS**. (District 1)

Attachments: [DSD Co9-14-13](#)

13. **Rezoning Closure**
Co9-99-15, GATZIONIS BROTHERS FAMILY PARTNERSHIP/CAB
PRODUCE COMPANY - ORANGE GROVE ROAD NO. 2 REZONING
Request by Tucson Electric Power Company to close Co9-99-15, a rezoning of approximately 10.15 acres from SR (Suburban Ranch) to TR (Transitional) located on the southwest corner of Orange Grove Road and La Canada Drive. The rezoning was conditionally approved in 1999 and expired on November 9, 2014. Staff recommends **CLOSURE**. (District 1)

Attachments: [DSD Co9-99-15](#)

14. **Development Agreement**
RESOLUTION 2015 - 4, of the Board of Supervisors, approving and authorizing the execution of a Development Agreement with Farmers Investment Company regarding the Continental Farms Specific Plan, Co23-13-01. (District 4)

Attachments: [DSD Co23-13-01](#)

TRANSPORTATION

15. **Traffic Ordinance**
ORDINANCE NO. 2015 - 3, of the Board of Supervisors, prohibiting all motor vehicles with a gross vehicle weight rating greater than 20,000 pounds from using Elephant Head Road over the Santa Cruz River Bridge (Structure No. 8912) in Pima County, Arizona. Staff recommends **APPROVAL**. (District 4)

Attachments: [TR_OrdElephantHeadRd](#)

16. **Traffic Ordinance**
ORDINANCE NO. 2015 - 4, of the Board of Supervisors, regulating parking on Esperanza Boulevard in Pima County, Arizona. Staff recommends **APPROVAL**. (District 4)

Attachments: [TR_OrdEsperanzaBlvd](#)

17. ADJOURNMENT

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

Pima County Homepage: www.pima.gov

DATE/TIME POSTED: 1/13/15 @ 4:00 p.m.

DATE/TIME REPOSTED (additional attachments only): 1/14/15 @ 2:05 p.m.

DATE/TIME REPOSTED (combined Agenda/Addendum): 1/16/15 @ 3:30 p.m.

DATE/TIME REPOSTED (additional attachments only): 1/16/15 @ 5:00 p.m.

ADDENDUM 1**BOARD OF SUPERVISORS SITTING AS OTHER BOARDS****STADIUM DISTRICT BOARD**

1. **Contract**
Pinnacle Concessions, L.L.C., to provide concession services at the Kino Sports Complex, contract amount \$50,000.00 estimated revenue (CTN-KSC-15-85)

Attachments: [CTN-KSC-15-85_Memorandum](#)
[CTN-KSC-15-85](#)

SITTING AS THE BOARD OF SUPERVISORS**BOARD OF SUPERVISORS**

2. **Clarification of Public Participation in Board of Supervisors Meetings**
Discussion, vote and direction to appropriate personnel regarding the process, authority and allowance of individuals who wish to speak to Agenda Items, including clarification of the process for the public to fill out speaker cards, as stated on the Agenda cover sheet. This item is on the agenda as a result of two speakers not being allowed to speak to Agenda Item No. 8 on Discretionary Spending at the January 13th, 2015 meeting. (District 1)

Attachments: [BOS clarificationofpublicparticipation_Redacted](#)

REAL PROPERTY

3. **Bureau of Land Management - Helmet Peak**
Staff requests approval of the following:
 - A. Recreation or Public Purposes Lease Agreement from the Bureau of Land Management for 1.8 acres of land on Mission Road north of Helmet Peak Road, contract amount \$250.00/10 year term (District 3)
 - B. Management Agreement with Helmet Peak Volunteer Fire Department for 1.8 acres of land on Mission Road north of Helmet Peak Road, contract amount \$250.00 revenue/10 year term (District 3)

Attachments: [RP_BLM_Memorandum](#)
[RP_BLMLeaseAgreement](#)
[RP_HelmetPeakManagementAgreement](#)

CONTRACT AND AWARD

INFORMATION TECHNOLOGY

4. City of Tucson, to provide for transfer of equipment and property in furtherance of the PCWIN Network, no cost (CT-IT-15-171)

Attachments: [CT-IT-15-171 Memorandum](#)

[CT-IT-15-171](#)

5. Motorola Solutions, Inc., to provide professional services for the mandatory 800 MHz Rebanding Project, no cost (CT-IT-15-6)

Attachments: [CT-IT-15-6 Memorandum](#)

[CT-IT-15-6](#)

PROCUREMENT

- 6.

Award

Award of Contract, Requisition No. 15-130, Arizona Communications Experts, Inc. (Tucson, AZ) for the Distributed Antenna System for the new County Public Service Center in the amount of \$333,789.28. The Contractor is a certified Small Business Enterprise. Contract is retroactive to 10/06/2014 for a one-year term and includes four one-year renewal periods. Funding Source: 2004 Bond Fund. Administering Department: Information Technology.

Attachments: [PO AwardReq15-130 Memorandum](#)

[PO AwardReq15-130](#)

REAL PROPERTY

- 7.

Farmers Investment Co.

- A. To provide an Agreement to Donate for Tax Parcel No. 304-18-098A and a Non-Exclusive, Non-Motorized Recreational Trail Easement (Adamson-Catino Trail), no cost (CTN-PW-15-89)
- B. To provide an Agreement to Donate for Tax Parcel No. 304-18-097B and a Non-Exclusive, Non-Motorized Recreational Trail Easement (Juan Bautista de Anza National Historic Trail), no cost (CTN-PW-15-87)

Attachments: [CTN-PW-15-87](#)

[CTN-PW-15-89](#)

BOARD, COMMISSION AND/OR COMMITTEE

8. **Merit System Commission and Law Enforcement Merit System Council**
Appointment of Robert Fee, to fill the vacancy created by Richard H. Huff. Term expiration: 12/31/18. (District 4)
Attachments: [BCC_MeritSystemCommissionAppt](#)

***** HEARINGS *******TRANSPORTATION**

9. **Traffic Resolution**
RESOLUTION NO. 2015-5, of the Board of Supervisors, permitting the temporary closure of portions of Malacate Street in Ajo, Arizona, for the Desert Senita Community Health Center Fair on Saturday, January 31, 2015. Staff recommends **APPROVAL**. (District 3)
Attachments: [TR_ResoMalacateSt](#)

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

Pima County Homepage: www.pima.gov

DATE/TIME POSTED: 1/15/15 @ 12:30 p.m.

CONSENT CALENDAR JANUARY 20, 2015

CONSENT CALENDAR, JANUARY 20, 2015**CONTRACT AND AWARD****Procurement**

1. **Award**
Amendment of Award: Contract No. MA-12-694, Version No. 37, HACH Company, to provide HACH supplies and maintenance services, revise the scope of services to add chemicals, increase the original (current) three (3) year contract in the amount of \$100,000.00 and grant authority for the Procurement Director to execute the two (2) annual remaining renewals in the amount of \$375,000.00 per year. Funding Source: Enterprise Fund. Administering Department: Regional Wastewater Reclamation.
Attachments: [PO MA-12-694](#)
2. **Award**
Low Bid: Award of Contract, Requisition No. 163307, in the amount of \$297,200.00 to the lowest responsive bidder, Building Excellence, L.L.C. (Headquarters: Tucson, AZ) for the total bid for tenant improvements of the Theresa Lee Clinic. The contract is for five months and may be extended for project completion. Funding Source: 2004 Bond Fund. Administering Department: Facilities Management.
Attachments: [PO ReqNo163307](#)

GRANT APPLICATION/ACCEPTANCE

3. **Acceptance - Health**
Arizona Department of Health Services, Amendment No. 1, to provide for the Population Health Policy Initiative, U.S. Department of Health and Human Services, Health Resources and Services Administration Fund, \$176,350.00 (GTAW 15-54)
Attachments: [GR GTAW-15-54 Memorandum](#)
[GR GrantReport](#)
[GR GTAW-15-54](#)
4. **Acceptance - Sheriff**
Arizona Department of Homeland Security, to provide for Operation Stonegarden - Overtime and Mileage, U.S. Department of Homeland Security Fund, \$1,197,828.00 (GTAW 15-55)
Attachments: [GR GTAW-15-55 Memorandum](#)
[GR GrantReport](#)
[GR GTAW-15-55](#)

5. Acceptance - Sheriff

Arizona Department of Homeland Security, to provide for Operation Stonegarden - Equipment, U.S. Department of Homeland Security Fund, \$229,391.00 (GTAW 15-56)

Attachments: [GR GTAW-15-56 Memorandum](#)

[GR GrantReport](#)

[GR GTAW-15-56](#)

SPECIAL EVENT LIQUOR LICENSE APPROVED PURSUANT TO RESOLUTION NO. 2002-273

6. Andrew S. Heideman, Rotary Club of Green Valley, East Center, 7 S. Abrego Drive, Green Valley, February 8, 2015.

FINANCE AND RISK MANAGEMENT**7. Duplicate Warrants - For Ratification**

Arizona Department of Revenue \$420.00; Lorrie Ann Burchert \$70.71; Christopher C. Browning \$139.47; Steven Lon Bilsten \$83.60; Sandra Lynn Harris \$78.28; Jamie Nicole Rappaport \$41.80; Jenni Roberts Noriega \$143.00; Southwest Tire Supply, Inc. \$6,124.09; Treatment Assessment Screen Center \$677.00; Rebecca Laura Morrow \$26.70; Kropp Holdings, Inc. \$6,228.43; Kropp Holdings, Inc. \$2,182.62; Samuel J. Hennig \$25.00; Samuel J. Hennig \$82.41; Suzanne M. Laursen \$6,990.00

Attachments: [FN ReplacementWarrants](#)

RECORDER**8. Ratification**

Pursuant to Resolution No. 1993-200, ratification of the Document Storage and Retrieval Fund for the months of September, October and November, 2014.

Attachments: [RE DocumentStorageandRetrieval September2014](#)

[RE DocumentStorageandRetrieval October2014](#)

[RE DocumentStorageandRetrieval November2014](#)

TRANSPORTATION**9. Permission to Advertise**

Sonoran Corridor, Road Establishment No. 3019
February 10, 2015 (Districts 2, 3 and 4)

Attachments: [TR SonoranCorridor](#)

RATIFY AND/OR APPROVE

10. Minutes: December 9 and 16, 2014

Attachments: [CL_12-09-14DraftMinutes](#)

[CL_12-16-14DraftMinutes](#)