

**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.
January 20, 2015 9:00 a.m.**

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"

approve

6. CALL TO THE PUBLIC

EXECUTIVE SESSION

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.

no Board action taken

SITTING AS THE BOARD OF SUPERVISORS

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.

remove from the agenda

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.

approve

*** 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.

Meeting date: 2/3/2015

continue

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, Membrila, Cook, and Bain were absent) to recommend **APPROVAL WITH STANDARD AND SPECIAL CONDITIONS**. Staff recommends **APPROVAL WITH STANDARD AND SPECIAL CONDITIONS**. (District 1)

approve

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)

approve

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)

approve

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)

remove from the agenda

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)

approve

17. **ADJOURNMENT**

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)

approve

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)
approve as directed

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)

approve

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)

approve

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

approve

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.

approve

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)

approve

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)

approve

***** 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)

approve

CONSENT CALENDAR, JANUARY 20, 2015

Approval of the Consent Calendar

see items below

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.
approve on the Consent Calendar
- 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.
approve on the Consent Calendar

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)
approve on the Consent Calendar
- 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)
approve on the Consent Calendar

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)
approve on the Consent Calendar

**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.
approve on the Consent Calendar

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
approve on the Consent Calendar

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.

Meeting date: 2/3/2015

continue

TRANSPORTATION

9. **Permission to Advertise**
Sonoran Corridor, Road Establishment No. 3019
February 10, 2015 (Districts 2, 3 and 4)
approve on the Consent Calendar

RATIFY AND/OR APPROVE

- 10.** Minutes: December 9 and 16, 2014
approve on the Consent Calendar