

**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.
March 20, 2018 9:00 a.m.**

1. ROLL CALL

2. INVOCATION

To be offered by Pastor Joan E. Wiggins, Mount Calvary Missionary Baptist Church.

3. PLEDGE OF ALLEGIANCE

4. PAUSE 4 PAWS

PRESENTATION/PROCLAMATION

- 5.** Presentation of a proclamation to Susan Kinkade, Banner University Medical Center, proclaiming the day of Saturday, March 31, 2018 to be: "STOP THE BLEED DAY"

approve

6. CALL TO THE PUBLIC

COUNTY ADMINISTRATOR

- 8. Colossal Cave Cooperative Management, Operation and Development Agreement for the Operation of Show Cave and Other Facilities**

Staff recommends waiving Section 13.3.2 of the agreement for this year only and to direct the operator to allocate the cost of the audit directly to improvements at the Colossal Cave Mountain Park. The operator will be required to provide a reviewed financial statement for the period.

approve

ASSESSOR

9. UNFINISHED BUSINESS (2/20/18)
Contract
Helm, Livesay & Worthington, Ltd., Amendment No. 2, to provide legal advice and representation and extend contract term to 2/16/19, General Fund, contract amount \$50,000.00 (CT-AS-15-356)

Meeting date: 4/3/2018

continue

DEVELOPMENT SERVICES

10. **Final Plat With Assurances**
P17FP00013, Santa Rita Ranch III, Lots 276-330 and Common Areas "A" (Open Space), "B" (Natural Open Space) and "C" (Open Space & Mitigation). (District 4)

approve
11. **Final Plat With Assurances**
P16FP00013, La Cholla Station, Lots 1-35, Block 1 and Common Areas "A" (Drainage and Landscape), Common Area "B" (N.O.S.) and Common Area "C" (Private Streets and Public Sewer). (District 1)

approve

FACILITIES MANAGEMENT

12. (Clerk's Note: This item is contingent upon approval of Agenda Item Nos. 13 and 17.)
Contract
Metropolitan Tucson Convention & Visitors Bureau, d.b.a. Visit Tucson, to provide a lease agreement for property located at 115 N. Church Avenue, contract amount \$5,373,117.00/15 year term revenue (CTN-FM-18-123)

approve

13. (Clerk's Note: This item is contingent upon approval of Agenda Item Nos. 12 and 17.)

Contract

The Arizona Board of Regents, University of Arizona, to provide a lease agreement for property located at 115 N. Church Avenue, contract amount \$6,450,039.00/15 year term revenue (CTN-FM-18-124)

approve

FINANCE AND RISK MANAGEMENT

14. **Outstanding Sewer Revenue Bonds and Obligations**

RESOLUTION NO. 2018 - 16, of the Board of Supervisors, authorizing the prepayment or redemption of certain outstanding sewer revenue bonds and obligations with County funds; authorizing the appointment of depository trustees and the execution of Depository Trust Agreements and other necessary agreements, instruments and documents in connection with the prepayment or redemption of such bonds or obligations; and authorizing other actions and matters in connection therewith.

approve

15. **Tucson January 8th Memorial Foundation Donation and Naming Agreement - Shirley Estes**

Staff recommends acceptance of a \$100,000.00 donation and naming agreement by Shirley Estes for the Tucson January 8th Memorial Foundation.

approve

16. **Tucson January 8th Memorial Foundation Donation and Naming Agreement - Margaret E. Mooney Foundation**

Staff recommends acceptance of a \$100,000.00 donation and naming agreement by the Margaret E. Mooney Foundation for the Tucson January 8th Memorial Foundation.

approve

PROCUREMENT

17. (Clerk's Note: This item is contingent upon approval of Agenda Item Nos. 12 and 13.)

Contract

Kittle Design and Construction, L.L.C., to provide for the Pima County Historic Courthouse Interior Tenant Improvement Project (XOCH02),

Capital Non-Bond Projects Fund, contract amount \$7,350,696.00
(CT-FM-18-276) Facilities Management

approve

***** HEARINGS *****

FRANCHISE/LICENSE/PERMIT

18. **Hearing - Liquor License**
09100063, Kim Kenneth Kwiatkowski, Circle K Store No. 3493, 4600 W. Valencia Road, Tucson, Series 9, Liquor Store, Location Transfer.

approve

19. (Clerk's Note: See Sheriff's Report.)
Hearing - Agent Change/Acquisition of Control/Restructure
10103731, Alice Soto, Los Acres Grocery, 4141 W. Tetakusim Road, Tucson, Acquisition of Control.

approve

DEVELOPMENT SERVICES

20. **Hearing - Rezoning**
P17RZ00009, VANDER-HAYDEN, ET AL. - S. SAN JOAQUIN AVENUE REZONING
Request of Gerald and Kristi Vander-Hayden, representing Debra Gowin and Shelly Gowin, for a rezoning of approximately 2.17 acres from the SH (Suburban Homestead) zone to the CMH-1 (County Manufactured and Mobile Home-1) zone, on property located on the east side of S. San Joaquin Avenue, approximately 800 feet south of W. Irvington Road and approximately 150 feet north of W. Nebraska Street. The proposed rezoning conforms to the Pima County Comprehensive Plan which designates the property for Low Intensity Urban 3.0. On motion, the Planning and Zoning Commission voted 7-0 (Commissioners Bain and Tronsdal were absent) to recommend **APPROVAL SUBJECT TO STANDARD AND SPECIAL CONDITIONS**. Staff recommends **APPROVAL SUBJECT TO STANDARD AND SPECIAL CONDITIONS**. (District 5)

approve

21.

Hearing - Rezoning

P17RZ00010, HAYMORE - W. SUNKIST ROAD REZONING

Request of David and Barbara Haymore for a rezoning of approximately 2.90 acres from the SR (Suburban Ranch) zone to the SR-2 (Suburban Ranch Estate) zone, on property located approximately 336 feet south of W. Sunkist Drive and approximately 2,840 feet east of N. La Cholla Boulevard and approximately 2,000 feet west of N. La Canada Drive. The proposed rezoning conforms to the Pima County Comprehensive Plan which designates the property for Low Intensity Urban 0.3. On motion, the Planning and Zoning Commission voted 5-2 (Commissioners Gungle and Membrila voted Nay; Commissioners Bain and Tronsdal were absent) to recommend **APPROVAL SUBJECT TO STANDARD AND SPECIAL CONDITIONS**. Staff recommends **APPROVAL SUBJECT TO STANDARD AND SPECIAL CONDITIONS**. (District 1)

approve

22. **ADJOURNMENT**

ADDENDUM 1

BOARD OF SUPERVISORS SITTING AS OTHER BOARDS

FLOOD CONTROL DISTRICT BOARD

1. **Program for Public Information**
RESOLUTION NO. 2018 - FC¹, of the Pima County Flood Control District Board of Directors approving the first annual update of the program for public information as part of the National Flood Insurance Program's community rating system.

approve

SITTING AS THE BOARD OF SUPERVISORS

FINANCE AND RISK MANAGEMENT

2. **(Clerk's Note: The following item may present a conflict of interest for Supervisor Miller.)**
Tucson January 8th Memorial Foundation Donation and Naming Agreement - The Raytheon Company
Staff recommends acceptance of a \$250,000.00 donation and naming agreement by the Raytheon Company for the Tucson January 8th Memorial Foundation.

approve

GRANT APPLICATION/ACCEPTANCE

3. **Acceptance - Community Services, Employment and Training**
City of Tucson, to provide for the Continuum of Care - ECHO Supportive Housing Program, HUD Fund, \$101,129.00/\$25,282.25 General Fund match (GTAW 18-66)

approve

CONSENT CALENDAR

Approval of the Consent Calendar

see items below

CONTRACT AND AWARD

Community Services, Employment and Training

1. Joint Technical Education District (JTED), to provide for the JTED Student Internship Program, no cost (CTN-CS-18-122)
approve on the Consent Calendar

Natural Resources, Parks and Recreation

2. Tucson Audubon Society, Amendment No. 3, to provide for a nature shop at Roy P. Drachman - Agua Caliente Park and extend contract term to 4/30/19, no cost (CTN-PR-15-136)
approve on the Consent Calendar

Procurement

3. **Award**
Award: Multiple Master Agreements for automotive truck and off road tires. Master Agreements are for an initial term of one (1) year in the shared annual award amount of \$831,300.00 (including sales tax) and includes four (4) one-year renewal options. Funding Source: Fleet Internal Services Fund. Administering Department: Fleet Services.

Group A: Automotive Passenger Tires/Master Agreement No./Award Amount

Purcell Tire & Rubber Company, d.b.a. Purcell Western States Tires (Primary)/MA-PO-18-260/\$224,800.00
American Tire Distributors (Secondary)/MA-PO-18-264/\$56,200.00

Group B: Light Trucks/SUV Tires/Master Agreement No./Award Amount

Bridgestone Americas, Inc., d.b.a. Bridgestone Americas Tire Operations, L.L.C., d.b.a. GRC Tire Service (Primary)/MA-PO-18-261/\$200,000.00
Purcell Tire & Rubber Company, d.b.a. Purcell Western States Tires (Secondary)/MA-PO-18-260/\$50,000.00

Group C: Medium/Heavy Truck Tires/Master Agreement No./Award Amount

Best Drive, L.L.C. (Primary)/MA-PO-18-262/\$125,600.00
Purcell Tire & Rubber Company, d.b.a. Purcell Western States Tires (Secondary)/MA-PO-18-260/\$31,400.00

Group D: Off Road and Heavy Equipment Truck Tires/Master Agreement No./Award Amount

Purcell Tire & Rubber Company, d.b.a. Purcell Western States Tires (Primary)/MA-PO-18-260/\$50,400.00
American Tire Distributors (Secondary)/MA-PO-18-264/\$12,600.00

Group E: Farm/Turf/Golf Carts/Trailer Tires/Master Agreement No./Award

Amount

American Tire Distributors (Primary)/MA-PO-18-264/\$63,200.00
Redburn Tire Company (Secondary)/MA-PO-18-263/\$15,800.00

Group F: Tubes and Wheels/Master Agreement No./Award Amount

Redburn Tire Company (Primary)/MA-PO-18-263/\$900.00
American Tire Distributors (Secondary)/MA-PO-18-264/\$400.00

approve on the Consent Calendar

4.

Award

Amendment of Award: Master Agreement No. MA-PO-15-256, Amendment No. 1, Minnesota Life Insurance Co., d.b.a. Minnesota Life, to provide for Group Term Life and AD&D Insurance Benefits. This amendment increases options available to employees, extends the termination date to 6/30/23 with locked rates and increases the award amount by \$15,000,000.00 for a cumulative not-to-exceed contract amount of \$22,513,212.00. Funding Source: Pima County Health Benefits Trust and Employee Contributions Funds. Administering Department: Human Resources.

approve on the Consent Calendar

5.

Award

Amendment of Award: Master Agreement No. MA-PO-17-84, Portable Computer Systems, Inc. and Mobile Concepts Technology, L.L.C., to provide for Panasonic computer equipment, peripherals and services. This revision is for a one-time increase in the amount of \$1,250,000.00 for a cumulative contract amount of \$1,516,100.00 and an increase to the annual award amount from \$250,000.00 to \$700,000.00 effective with renewal date 10/18/18. Funding Source: Internal Service Fund (ISF).

Administering Department: Information Technology.

approve on the Consent Calendar

GRANT APPLICATION/ACCEPTANCE

6.

Acceptance - Health

Arizona Department of Health Services, Amendment No. 2, to provide for the Health Start Program, extend grant term to 6/30/19 and amend grant language, no cost (GTAM 18-32)

approve on the Consent Calendar

7.

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)

continue

BOARD, COMMISSION AND/OR COMMITTEE

8. **Public Art and Community Design Committee**
Appointment of Lucia Lagarda, to fill a vacancy created by Ann Keuper.
No term expiration. (District 2)
approve on the Consent Calendar
9. **Parks and Recreation Commission**
Reappointment of Enrique Serna. Term expiration: 1/31/24. (District 2)
approve on the Consent Calendar
10. **Community Law Enforcement Partnership Commission**
Appointment of Laura Conover. No term expiration. (District 3)
approve on the Consent Calendar

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

11. **Special Event**
- William Dean Woodruff, Corpus Christi Catholic Church, 300 N. Tanque Verde Loop Road, Tucson, March 16, 2018.
 - Jeffrey Peter Schneider, Knights of Columbus Council 8077, St. Elizabeth Ann Seton Church, 8650 N. Shannon Road, Tucson, March 17, 2018.
 - Stacy Alaine Taormina Gopp, Juvenile Diabetes Research Foundation (JDRF), La Encantada, 2905 E. Skyline Drive, Tucson, March 23, 2018.
 - Andrew Heideman, Rotary Club of Green Valley, Arizona, West Center, Green Valley Recreation Center, Inc., 1111 S. GVR Drive, Green Valley, March 25, 2018.
 - Thomas Tucker Tilton, Tucson Sunrise Rotary Foundation, Inc., Green Things, 3235 E. Allen Road, Tucson, May 4, 2018.
 - Ted Schaefer, Pantano Tucson Rotary Foundation, Girl Scouts Hacienda Program Center, 3101 N. Sabino Canyon Road, Tucson, May 12, 2018.
- approve on the Consent Calendar**

FINANCE AND RISK MANAGEMENT

12. **Duplicate Warrants - For Ratification**
Service Link Holdings, L.L.C. \$1,817.83; Nancy Tepper \$14.57; Joel Feinman \$18.00; Holly Schaffer \$50.95; Sara Torres \$10.00; US Foods, Inc. \$4,728.18; Christopher Holguin \$147.00.
approve on the Consent Calendar

RATIFY AND/OR APPROVE

13. Minutes: February 6 and 20, 2018
approve on the Consent Calendar