



Pima County

Meeting Agenda

Board of Supervisors

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

Tuesday, March 7, 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 Lydia Kelley, Masjid Tucson.

3. PLEDGE OF ALLEGIANCE

4. PAUSE 4 PAWS

PRESENTATION

5. Presentation by Kay Charter, Executive Director of Saving Birds Thru Habitat, to honor the Board of Supervisors with their Award of Exceptional Merit.

Attachments: [Pres_AwardofExceptionalMerit](#)

6. CALL TO THE PUBLIC

Attachments: [CalltothePublic CommentLetters 3-7-17](#)

EXECUTIVE SESSION

(Clerk's Note: As of the posting date of 3/1/17, 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

7. **Riparian Habitat Mitigation**
Staff requests approval of a Riparian Habitat Mitigation Plan and In-Lieu Fee Proposal in the amount of \$4,563.74 for placement of a single family residence located at 7993 North Pima Village Court, located within regulated riparian habitat area and classified in three different habitat types: important riparian area with underlying Xeroriparian Class B, Xeroriparian Class B and Class C Habitat. (District 1)

Attachments: [FC_RiparianHabitat-PimaVillageCt](#)

8. **Riparian Habitat Mitigation**
Staff requests approval of a Riparian Habitat Mitigation Plan for property located at 11977 West Ditty Lane, located within Hydroriparian Habitat. (District 3)
Attachments: [FC_RiparianHabitat-DittyLane](#)
9. **Contract**
HDR Engineering, Inc., Amendment No. 2, to provide for Santa Cruz River maintenance easements: Cortaro Road and Avra Valley Road, extend contract term to 6/30/17 and amend contractual language, Flood Control Tax Levy Fund, contract amount \$62,556.69 (CT-FC-16-170)
Attachments: [CT-FC-16-170](#)
10. **Program for Public Information**
RESOLUTION NO. 2017 - FC¹, of the Flood Control District Board of Directors, approving a program for public information as part of the National Flood Insurance Program's community rating system.
Attachments: [FC_ResoProgramforPublicInfo](#)

SITTING AS THE BOARD OF SUPERVISORS

11. APPROVAL OF CONSENT CALENDAR

COUNTY ADMINISTRATOR

12. **Fiscal Year 2017/18 Budget Hearing Schedule**
Staff recommends approval of the hearing schedule for the Fiscal Year 2017/18 budget adoption process.
Attachments: [CA_BudgetHearingSchedule](#)

***** HEARINGS *****

FRANCHISE/LICENSE/PERMIT

13. **Hearing - Agent Change/Acquisition of Control/Restructure**
11103082, Andrea Dahlman Lewkowitz, Miraval, 5000 E. Via Estancia Miraval, Tucson, Acquisition of Control.
Attachments: [FLP_ACMiraval](#)
14. **Hearing - Agent Change/Acquisition of Control/Restructure**
10103726, Andrea Dahlman Lewkowitz, Miraval Raindance Pass, 5000 E. Via Estancia Miraval, Tucson, Acquisition of Control.
Attachments: [FLP_ACMiravalRaindancePass](#)

DEVELOPMENT SERVICES

15. **Hearing - Rezoning Ordinance**
ORDINANCE NO. 2017 - 5, P16RZ00007, Andrada Wilmot 180, L.L.C. -
S. Wilmot Road Rezoning. Owner: Andrada Wilmot 180, L.L.C.
(District 4)
Attachments: [DSD_OrdP16RZ00007](#)

TRANSPORTATION

16. **Hearing - Traffic Resolution**
RESOLUTION NO. 2017 - 12, of the Board of Supervisors, permitting
the temporary closure of portions of Pistol Hill Road from Colossal Cave
Road to Old Spanish Trail in Pima County, Arizona, for the Colossal
Cave Road Race on Sunday, March 12, 2017. Staff recommends
APPROVAL. (District 4)
Attachments: [TR_ResoPistolHillRd](#)

17. ADJOURNMENT

POSTED: Levels A & B, 1st & 5th Floors, Pima County Administration Bldg.
Pima County Homepage: www.pima.gov
DATE/TIME POSTED: 3/1/17 @ 3:00 p.m.
DATE/TIME REPOSTED (combined Agenda/Addendum): 3/6/17 @ 5:00 p.m.
DATE/TIME REPOSTED (additional attachments only): 3/7/17 @ 3:00 p.m.

ADDENDUM 1**PRESENTATION**

1. **Chuck Catino Community Leadership Award**
Presentation of the Chuck Catino Community Leadership Award to William (Bill) Adamson, trails advocate and co-founder of the Santa Cruz Bicycle Advocate Committee. (District 4)

Attachments: [Pres_ChuckCatinoCommLeadershipAward](#)

PRESENTATION/PROCLAMATION

2. Presentation of a proclamation to Lee Itule-Klasen, Pima County Health Department, proclaiming the day of Wednesday, March 15, 2017 to be: "PIMA COUNTY KICK BUTTS DAY 2017"

Attachments: [Proc_KickButtsDay](#)

3. Presentation of a proclamation to Rachel Beaty, Southwest Fair Housing Council and Joanna A. Medrano, University of Arizona James E. Rogers College of Law, proclaiming the month of April 2017 to be: "FAIR HOUSING MONTH"

Attachments: [Proc_FairHousingMonth](#)

REAL PROPERTY

4. **Condemnation**
RESOLUTION NO. 2017 - **13**, of the Board of Supervisors, authorizing the Pima County Attorney to condemn real property interests where necessary for Benson Highway/Drexel Road intersection in Sections 4 and 9 of T15S, R14E, G&SRM, Pima County, Arizona. (District 2)

Attachments: [RP_ResoBensonHwyDrexelRd](#)

5. **Condemnation**
RESOLUTION NO. 2017 - **14**, of the Board of Supervisors, authorizing the Pima County Attorney to condemn real property interests where necessary for Benson Highway/Columbus Boulevard intersection in Section 10, T15S, R14E, G&SRM, Pima County, Arizona. (District 2)

Attachments: [RP_ResoBensonHwyColumbusBlvd](#)

CONTRACT AND AWARD

COMMUNITY DEVELOPMENT AND NEIGHBORHOOD CONSERVATION

6. Tucson Centers for Women & Children, Inc., d.b.a. Emerge! Center Against Domestic Abuse, Amendment No. 1, to provide for the Comprehensive Services HUD ESG Rapid Re-Housing Program and amend contractual language, HUD Fund, contract amount \$16,952.00 (CT-CD-17-207)

Attachments: [CT-CD-17-207](#)

FACILITIES MANAGEMENT

7. Banner-University Medical Center South Campus, L.L.C., Amendment No. 4, to provide a lease agreement for Kino Hospital Campus located at 2800 E. Ajo Way and amend contractual language, Facilities Management Renewal Fund, contract amount \$3,000,000.00 (CT-FM-15-474)

Attachments: [CT-FM-15-474](#)

PROCUREMENT

8. ADP, Inc., Amendment No. 3, to provide HR/Payroll, Benefits and eTime Management and amend contractual language, no cost (MA-PO-13-202) Information Technology

Attachments: [MA-PO-13-202](#)

REAL PROPERTY

9. Conterra Ultra Broadband, L.L.C., to provide a non-exclusive right-of-way use license for a Fiber Optic Communications System, contract amount \$3,000.00 revenue (CTN-IT-17-161)

Attachments: [CTN-IT-17-161_Part1](#)

[CTN-IT-17-161_Part2](#)

[CTN-IT-17-161_Part3](#)

10. Teri Thomas, as personal representative of the Estate of Karen Detwiler, to provide an Agreement to Donate Real Property for the benefit of the Pima Animal Care Center, no cost (CTN-PW-17-167)

Attachments: [CTN-PW-17-167](#)

GRANT APPLICATION/ACCEPTANCE

11. **Acceptance - Office of Emergency Management**
Arizona Department of Environmental Quality, to provide for the Hazardous Materials Emergency Preparedness Grant Program, US Department of Transportation Fund, \$32,709.00 (GTAW 17-59)
Attachments: [GR GTAW-17-59](#)
12. **Application - Sheriff**
RESOLUTION NO. 2017 - **15**, approving and authorizing submission of a grant proposal to the DUI Abatement Program for DUI enforcement. This grant request will be for \$75,000.00.
Attachments: [GR GTAP-17-60](#)

BOARD, COMMISSION AND/OR COMMITTEE

13. **Housing Commission**
- Reappointment of David Godlewski. Term expiration: 12/31/20. (County Administrator recommendation)
 - Reappointments of Ray Clarke and Scott Place. Term expirations: 12/31/20. (District 4)
 - Reappointments of Ken Anderson and Frank Thomson. Term expirations: 12/31/20. (District 2)
- Attachments:* [BCC_HousingCommReappt_CA](#)
[BCC_HousingCommReappts_D2](#)
[BCC_HousingCommReappts_D4](#)
14. **Regional Wastewater Reclamation Advisory Committee**
- Reappointment of John Lynch. Term expiration: 3/1/21. (District 3)
 - Reappointment of William L. Katzel. Term expiration: 3/1/21. (District 4)
- Attachments:* [BCC_RegionalWastewaterRecAdvisoryCommReappt_D3](#)
[BCC_RegionalWastewaterRecAdvisoryCommReappt_D4](#)
15. **State Board of Equalization**
Reappointment of Shaun McClusky. Term expiration: 12/31/20. (District 4)
Attachments: [BCC_StateBoardofEqualizationReappt_D4](#)

CORRECTION FOR THE RECORD**16.****Scrivener's Errors**

The Board of Supervisors approved Contract No. CTN-CD-16-209 on July 5, 2016. It has been amended to correct scrivener's errors: Intergovernmental agreement approved for Federal Fiscal Years 2017, 2018 and 2019.

Attachments: [CTN-CD-16-209](#)

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

Pima County Homepage: www.pima.gov

DATE/TIME POSTED: 3/3/17 @ 11:30 a.m.

**CONSENT
CALENDAR
MARCH 7, 2017**

CONSENT CALENDAR, MARCH 7, 2017**CONTRACT AND AWARD****Community Services, Employment and Training**

1. Santa Cruz County, Amendment No. 3, to provide for the Youth CareerConnect and Applied Mathematics Program, extend contract term to 6/30/18 and amend contractual language, no cost (CT-CS-15-20)
Attachments: [CT-CS-15-20](#)
2. Tucson Youth Development (TYD), Inc., Amendment No. 3, to provide for the Youth CareerConnect Program, extend contract term to 6/30/18 and amend contractual language, USDOL Fund, contract amount \$178,000.00 (CT-CS-15-27)
Attachments: [CT-CS-15-27](#)

County Attorney

3. Mesch, Clark & Rothschild, P.C., Amendment No. 8, to provide legal services regarding the Magee Road Improvements; La Cañada Drive to Oracle, La Cañada Road: River Road to Ina Road and Homer Davis Elementary Transportation Enhancement Projects, Transportation Non-Bond Project Fund, contract amount \$350,000.00 (CT-TR-15-81)
Attachments: [CT-TR-15-81](#)

Development Services

4. James V. Portner, Amendment No. 3, to provide Hearing Administrator/Hearing Officer services and extend contract term to 3/15/18, Development Services Enterprise Fund, contract amount \$15,000.00 (CT-DSD-14-313)
Attachments: [CT-DSD-14-313](#)

Procurement

5. Achen-Gardner Construction, Inc., B&F Contracting, Inc. and KE&G Construction, Inc., Amendment No. 5, to provide a job order master agreement for wastewater conveyance and related facilities maintenance, repair, rehabilitation and construction services, RWRD Obligation Fund, contract amount \$4,000,000.00 (MA-WW-13-303) Regional Wastewater Reclamation
Attachments: [MA-WW-13-303](#)

6. AECOM Technical Services, Inc., to provide for the Aerospace Parkway widening: Phase 1 Southern Extension (4AERO2) Project, HURF 12.6% Fund, contract amount \$328,599.00 (CT-PW-17-281) Public Works
Attachments: [CT-PW-17-281](#)

GRANT APPLICATION/ACCEPTANCE

7. **Acceptance - Health**
Arizona Department of Health Services, Amendment No. 7, to provide for the Tuberculosis Control Program (Directly Observed Therapy), U.S. Department of Health and Human Services Fund, \$85,372.00 (GTAM 17-44)
Attachments: [GR GTAM 17-44](#)
8. **Acceptance - Health**
Arizona Alliance for Community Health Centers, Amendment No. 1, to provide for the Affordable Care Act Navigator Grant, U.S. Department of Health and Human Services Fund, \$6,000.00 decrease (GTAM 17-47)
Attachments: [GR GTAM 17-47](#)

BOARD, COMMISSION AND/OR COMMITTEE

9. **Environmental Quality Advisory Council**
Appointment of Garth Bowers, representing Engineering, to replace Corin Marron. Term expiration: 3/6/20. (Staff recommendation)
Attachments: [BCC_EnvironmentalQualityAdvisoryAppt](#)
10. **Tucson-Pima County Bicycle Advisory Committee**
Ratification of Town of Oro Valley appointment: Joseph Pickens, to fill a vacancy created by Adam Wade. Term expiration: 12/31/17. (Jurisdictional recommendation)
Attachments: [BCC_BicycleAdvisoryCommitteeAppt](#)
11. **Metropolitan Education Commission**
Appointment of Buck Crouch, representing School Board Members - AZ School Board Association, to replace Kent Paul Barrabee. Term expiration: 2/14/20. (Commission recommendation)
Attachments: [BCC_MetroEdCommAppt](#)

12. Pima County/Tucson Women's Commission

Ratification of appointments:

- Michala Watson Krug, to fill a vacancy created by Sheila Tobias. Term expiration: 5/19/18. (Commission recommendation)
- Meghan Elsbeth Hamer, to fill a vacancy created by Lucinda Hughes-Juan. Term expiration 1/16/20. (Commission recommendation)

Attachments: [BCC_PimaCty-TucsonWomensCommAppts](#)

**SPECIAL EVENT LIQUOR LICENSE/TEMPORARY EXTENSION OF PREMISES/
PATIO PERMIT/WINE FAIR/WINE FESTIVAL APPROVED PURSUANT TO
RESOLUTION NO. 2016-62****13. Special Event**

- Nicole C. Horner, Girl Scouts of Southern Arizona, 3780 E. 44th Street, Tucson, February 25, 2017.
- Courtney Anne Slanaker, World Care, 3780 E. 44th Street, Tucson, March 25, 2017.
- Veronica Andrea Saiz, Tucson Soccer Academy, Saint Phillip's Plaza, 4280 N. Campbell Avenue, Tucson, March 31, 2017.
- Angela Kaye Wilson, Equine Voices Rescue and Sanctuary, 1624 W. Dove Way, Amado, March 18, 2017.
- Daniel William Garcia, Padre Kino Vocations Ministry for the Diocese of Tucson, Our Lady of the Valley Parish, 505 N. La Canada Drive, Green Valley, March 4, 2017.
- William Dean Woodruff, Knights of Columbus Council No. 12696, Corpus Christi Catholic Church, 300 N. Tanque Verde Loop Road, Tucson, March 11, 2017.
- William Dean Woodruff, Corpus Christi Catholic Church, 300 N. Tanque Verde Loop Road, Tucson, March 31, 2017.
- Cheryle L. Gomez, St. Elizabeth Ann Seton School, 8650 N. Shannon Road, Tucson, April 29, 2017.
- Edward P. Sheffer, St. Thomas the Apostle Life Teen, St. Thomas the Apostle, 5150 N. Valley View Road, Tucson, April 22, 2017.
- Margaret K. Yonkovich, Santa Catalina Roman Catholic Parish - Tucson, Santa Catalina Catholic Church, 14380 N. Oracle Road, Tucson, March 11, 2017.

14. Temporary Extension

- 07100326, Thomas Robert Aguilera, Tucson Hop Shop, 3230 N. Dodge Boulevard, Tucson, Temporary Extension of Premises for March 1, 2017.
- 12104346, Aric Kaiser Mussman, Sazerac Creole Kitchen and Cocktails, 4340 N. Campbell Avenue, No. 164, Tucson, Temporary Extension of Premises for February 28, 2017.

- 03103030, Jeremy Julian Pye, Copper Mine Brewing Company, 3455 S. Palo Verde Road, Ste. 135, Tucson, Temporary Extension of Premises for February 25, 2017.
- 06100203, Randy D. Nations, Hot Rods Old Vail, 10500 E. Old Vail Road, Tucson, Temporary Extension of Premises for March 4 and 18, 2017.
- 12104129, Grant Darien Krueger, Union, L.L.C., 4340 N. Campbell Avenue, Ste. 103, Tucson, Temporary Extension of Premises for March 17, April 7, and May 6, 2017.
- 12104301, Grant Darien Krueger, Reforma, L.L.C., 4340 N. Campbell Avenue, Tucson, Temporary Extension of Premises for May 5, 2017.

ELECTIONS

15.

Precinct Committeemen

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

APPOINTMENTS-PRECINCT-PARTY

Wesley C. Stolsek-024-DEM; Miguel E. Pacheco-042-DEM; Nancy D. O'Connor-056-DEM; Marlene H. Verdery-056-DEM; Roy B. Verdery-056-DEM; Betty J. Liggins-066-DEM; Stephen J. McClure-073-DEM; Mary T. Parsons-073-DEM; Matthew S. Parsons-073-DEM; Meghan E. Hamer-075-DEM; Marc Horowitz-106-DEM; Greer T. Warren-107-DEM; Maureen A. Moore-142-DEM; Joyce E. Rice-148-DEM; Jennifer J. Oleson-162-DEM; Patricia K. Oleson-162-DEM; Janet M. O'Hare-164-DEM; Joseph S. Maher, Jr.-189-DEM; Marianetta B. Blackwell-201-DEM; Eileen M. Siffermann-202-DEM; Jane L. Lassar-211-DEM; Elizabeth J. Vollmer-216-DEM; Laura D. Klass-219-DEM; Frederique P. Delhaye-220-DEM; Danielle A. Lee-227-DEM; Catherine A. Nichols-238-DEM; David A. Safier-238-DEM; Joan C. Safier-238-DEM; William L. Jeffries-239-DEM; James W. DiPirro-242-DEM; Jacobo D. Calanchi-036-REP; James T. Lavery-061-REP; Elizabeth P. Fedor-077-REP; Martha T. Cunningham-079-REP; Paul Wunder-100-REP; Suzanne Cousy-127-REP; Catherine L. McCall-149-REP; Jay J. McCall-149-REP; Ronald W. DeSouza-172-REP; Scott A. Leska-173-REP; Grady L. Peeler-173-REP; Patricia M. Laughman-177-REP; Thomas R. Dunn-184-REP; Neil E. Kaminoski-217-REP; Sharon R. Kaminoski-217-REP; Roger D. Score-218-REP

Attachments: [EL PrecinctCommitteemen](#)

FINANCE AND RISK MANAGEMENT

16. **Duplicate Warrants - For Ratification**
Metro Water \$102.00; Matthew Osmond \$398.00; University of Arizona \$7,100.00; Michele Nicholls \$7.57; Tina Winslow \$38.00; Jennifer Almond \$34.27; Sarah Ramirez \$39.55; Andrea Rueda \$118.37; Beauty Adun \$41.39; Schlesinger Consulting Engineering \$2,922.68; Tina Winslow \$5.34.
Attachments: [FN_DuplicateWarrants](#)

PROCUREMENT

17. **Quarterly Contracts Report - 4th Quarter 2016**
Pursuant to Pima County Code, Section 11.08.010, staff submits the quarterly report on contracts awarded from October 1, 2016 through December 31, 2016.
Attachments: [PO_QuarterlyContractsReport_4thQuarter](#)

RECORDER

18. Pursuant to Resolution No. 1993-200, ratification of the Document Storage and Retrieval Fund for the month of January, 2017.
Attachments: [RE_DocumentStorageandRetrieval-Jan2017](#)

RATIFY AND/OR APPROVE

19. Warrants: February, 2017