

**MEETING SUMMARY REPORT - THE MINUTES WILL BE POSTED
AT www.pima.gov/cob AFTER APPROVAL BY THE BOARD OF
SUPERVISORS**

**Pima County Board of Supervisors' Meeting
130 W. Congress St., Hearing Room, 1st Fl.
March 7, 2017 9:00 a.m.**

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.

no Board action taken

6. CALL TO THE PUBLIC

EXECUTIVE SESSION

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)

approve

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)

approve

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)

approve

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.

approve

SITTING AS THE BOARD OF SUPERVISORS

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.

approve

***** 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.

approve

14. **Hearing - Agent Change/Acquisition of Control/Restructure**
10103726, Andrea Dahlman Lewkowitz, Miraval Raindance Pass,
5000 E. Via Estancia Miraval, Tucson, Acquisition of Control.

approve

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)

approve

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)

approve

17. **ADJOURNMENT**

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)

no Board action taken

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"

approve

- 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"

approve

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)

approve

- 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)

approve

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)

approve

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)

approve

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

approve

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)

approve

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)

approve

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)

approve

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.

approve

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)

approve

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)

approve

15. **State Board of Equalization**
Reappointment of Shaun McClusky. Term expiration: 12/31/20. (District 4)

approve

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.

approve

CONSENT CALENDAR

Approval of the Consent Calendar

see items below

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)

approve
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)
approve on the Consent Calendar

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)

approve

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)
approve on the Consent Calendar

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

approve

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

approve

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)

approve on the Consent Calendar

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)

approve

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)

approve on the Consent Calendar

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)

approve on the Consent Calendar

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)
approve on the Consent Calendar

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)
- 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**

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.
- approve on the Consent Calendar**

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.

approve on the Consent Calendar

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
approve on the Consent Calendar

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.
approve on the Consent Calendar

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.
approve on the Consent Calendar

RECORDER

18. Pursuant to Resolution No. 1993-200, ratification of the Document Storage and Retrieval Fund for the month of January, 2017.
approve on the Consent Calendar

RATIFY AND/OR APPROVE

19. Warrants: February, 2017
approve on the Consent Calendar