

**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.
December 10, 2013 9:00 a.m.**

1. ROLL CALL

2. INVOCATION

To be offered by Pastor Bill Neil, The Door Christian Fellowship.

3. PLEDGE OF ALLEGIANCE

4. PAUSE 4 PAWS

PRESENTATION/PROCLAMATION

- 5.** Presentation of a proclamation to Jennifer Nichols, Kassy Rodeheaver, Jennifer Caldwell and Toby Wehner, proclaiming the day of Tuesday, December 10, 2013 to be:
"PIMA COUNTY PUBLIC LIBRARY HONOREE'S DAY"

approve

EXECUTIVE SESSION

BOARD OF SUPERVISORS SITTING IN REGULAR SESSION

INDUSTRIAL DEVELOPMENT AUTHORITY

- 8. Tucson Medical Center**
RESOLUTION NO. 2013 - 112, of the Board of Supervisors of Pima County, Arizona approving the proceedings of the Industrial Development Authority of the County of Pima regarding the issuance of its debt obligations in a principal amount not to exceed \$16,000,000.00 for the benefit of Tucson Medical Center and declaring an emergency.

approve

TRANSPORTATION

9. **Waiver of Development Impact Fee**
Pursuant to Pima County Code Section 19.03.070, the Church of God, represented by Maria Rascon, requests a waiver of the Roadway Development Impact Fee for the placement of an office on the property located at 5400 S. Palo Verde Road, in the San Xavier Impact Fee Benefit Area. (District 2)

approve

***** HEARINGS *****

TRANSPORTATION

10. **Abandonment of County Highway**
RESOLUTION NO. 2013 - 113, of the Board of Supervisors of Pima County, abandoning a county highway within the incorporated limits of the City of Tucson for the Barrio Centro Neighborhood Association Project. (District 2)

approve

11. **CALL TO THE PUBLIC**

12. **ADJOURNMENT**

ADDENDUM 1

PRESENTATION/PROCLAMATION

1. Presentation of a proclamation to Dr. Alvin Lewis, proclaiming the day of Tuesday, December 10, 2013 to be: "DR. ALVIN LEWIS DAY"

approve

EXECUTIVE SESSION

2. **Call to the Public (for Executive Session items only)**

EXECUTIVE SESSION

3. Pursuant to A.R.S. § 38-431.03(A) (3) and (4), for legal advice and direction regarding DND Neffson Co., v. Pima County, Arizona Tax Court Consolidated Case Nos. TX2010-001404, TX2011-000399 and TX2012-000371, Tax Parcel Nos. 105-11-061A and 105-11-061B for tax years 2011, 2012 and 2013.

accept the recommendation

4. Pursuant to A.R.S. § 38-431.03(A) (3) and (4), for legal advice and direction regarding Sears Roebuck & Co., v. Pima County, Arizona Tax Court Consolidated Case Nos. TX2010-000829, TX2011-000400 and TX2012-000372, Tax Parcel No. 128-01-0040 for tax years 2011, 2012 and 2013.

accept the recommendation

5. Pursuant to A.R.S. § 38-431.03(A) (3) and (4), for legal advice and direction regarding Tupart II, L.L.C., v. Pima County, Arizona Tax Court Consolidated Case Nos. TX2011-000401 and TX2012-000606, Tax Parcel No. 133-22-424B for tax years 2012 and 2013.

accept the recommendation

BOARD OF SUPERVISORS SITTING AS OTHER BOARDS

STADIUM DISTRICT BOARD

6. **Contract**
Pima County Sports and Tourism Authority, Pima County and the **Pima County Stadium District**, Amendment No. 5, to provide for PCSTA activities, extend contract term to 6/30/14 and amend contractual language, no cost (CT-ED-13-266)
Meeting date: 12/17/2013

continue

BOARD OF SUPERVISORS SITTING IN REGULAR SESSION

CONTRACT AND AWARD

ECONOMIC DEVELOPMENT AND TOURISM

7. Pima County Sports and Tourism Authority, **Pima County** and the Pima County Stadium District, Amendment No. 5, to provide for PCSTA activities, extend contract term to 6/30/14 and amend contractual language, no cost (CT-ED-13-266)
Meeting date: 12/17/2013

continue

FACILITIES MANAGEMENT

8. Arizona Department of Economic Security, to provide a lease for property located at 2329 E. Ajo Way, contract amount \$200,449.80 revenue/5 year term (CTN-FM-14-91)

approve

BOARD, COMMISSION AND/OR COMMITTEE

9. **Board of Adjustment, District 1**
Appointment of George D. Carroll, to replace Scott D. McDonald. Term expiration: 12/9/17.

approve

***** HEARINGS *****

BOARD OF SUPERVISORS

10. UNFINISHED BUSINESS (9/17/13, 10/8/13, 10/15/13, 11/12/13 and 12/3/13)

Appeal of Review Officer's Decision

Pursuant to Board of Supervisor's Policy D 22.10, the Pima County Assessor appeals the decision of the Review Officer regarding the classification of Tax Parcel Nos. 109-25-006B, 109-25-006E, 110-10-001B, 110-10-001D, 110-10-002B and 110-10-005B to Legal Class 3 for Tax Year 2013.

uphold decision

FRANCHISES/LICENSES/PERMITS

11. **Extension of Premises/Patio Permit**

Randy D. Nations, Hot Rods Old Vail, 10500 E. Old Vail Road, Tucson, Temporary Extension of Premises for December 14, 2013 and January 3, 2014.

approve

CONSENT CALENDAR, DECEMBER 10, 2013

6. Call to the Public (for Consent Calendar items only)

Approval of the Consent Calendar

see items below

CONTRACT AND AWARD

Community Development and Neighborhood Conservation

1. Primavera Foundation, to provide a lease agreement for property located at 400 E. 26th Street, General Fund, contract amount \$250.00 revenue/25 year term (CTN-PW-14-33)
approve on the Consent Calendar

Health

2. Arizona Department of Health Services, Amendment No. 2, to provide dental services and extend contract term to 12/31/13, no cost (CTN-HD-12-61)
approve on the Consent Calendar

Information Technology

3. American Towers, Inc., Amendment No. 1, to provide a license agreement for the communications facility at 7120 West Hidden Canyon Drive and extend contract term to 6/30/14, General Fund, contract amount \$75,000.00 (CT-IT-12-91)
approve on the Consent Calendar

Office of Medical Services

4. Old Pueblo Community Services, Amendment No. 1, to provide for the Inside Out Recovery Partnership Program and extend contract term to 9/30/14, no cost (CT-OMS-14-128)
approve on the Consent Calendar

Procurement

5. The Ashton Company, Inc., Borderland Construction Company, Inc., Granite Construction Company, KE&G Construction, Inc. and Southern Arizona Paving and Construction Company, Amendment No. 5, to provide a job order master agreement for traffic signal, road intersection, paving and drainage improvements and extend contract term to 12/21/14, County HURF Fund, contract amount \$5,000,000.00 (MA-PO-12-226) Transportation
approve on the Consent Calendar

6. **Award**
Highest Scoring Firm: Award of Contract for Solicitation No. 109688 and approval to enter into negotiations with GLHN Architects and Engineers, Inc. (Headquarters: Tucson, AZ), the highest scoring respondent for design engineering services for improvements to Northside Regional Park (Rillito Regional Park). The contract shall be for 24 months in an amount not to exceed \$550,000.00. The contract may be extended for project completion. If a fee agreement cannot be reached with the highest ranked firm, request authorization to negotiate with the next highest ranked firms in the following order: Kimley-Horn and Associates, Inc., Westland Resources, Inc., and Wheat-Scharf Associates, Inc., until a contract is executed or the list is exhausted. Funding Source: 2004 Bond Fund. Administering Department: Capital Project Management Office.
approve on the Consent Calendar

7. **Award**
Low Bid: Award of Contract, Solicitation No. 111098, in the amount of \$764,467.00 (Total Bid Amount) to the lowest responsive bidder, Quest Civil Constructors, Inc., (Headquarters: Phoenix, AZ) for construction of the Tres Rios WRF West Plant Primary Clarifier Mechanical Rehabilitation Project. Funding Source: RWRD Obligation Fund. Administering Department: Regional Wastewater Reclamation.
approve on the Consent Calendar

GRANT APPLICATION/ACCEPTANCE

8. **Acceptance - Transportation**
Governor's Office of Highway Safety, to provide for two radar speed display signs, materials and supplies, U.S. Dept. of Transportation, \$12,740.00.
approve on the Consent Calendar

BOARD, COMMISSION AND/OR COMMITTEE

9. **Deem Inactive and Abolish**
Staff requests the following Pima County Boards, Commissions and/or Committees be deemed inactive and officially abolished:
- Binghampton Historic District Advisory Board
 - Bond Program Audit Committee
 - Budget Review Committee
 - Community Housing Bond Oversight Advisory Committee
 - Ethics Commission
 - Metropolitan Tucson Commission on Urban Native American Affairs
 - Rillito Regional Park Advisory Committee
- approve
10. **Flood Control District Advisory Committee**
Ratification of Town of Oro Valley appointment: Mike Todnem to replace Paul R. Jungen. No term expiration. (Jurisdictional recommendation)
approve on the Consent Calendar
11. **Metropolitan Energy Commission**
Appointment of Javier Lopez, to fill the unexpired term of Stephanie Codd Anderson. Term expiration: 11/30/14. (Commission recommendation)
approve on the Consent Calendar

ELECTIONS

12. Pursuant to A.R.S. §16-821B, approval of Precinct Committeemen resignation and appointments:
- RESIGNATION-PRECINCT-PARTY
Janice Barcklow-101-REP
- APPOINTMENTS-PRECINCT-PARTY
Nate V. Terani-149-DEM
Lee V. Fairman-084-REP
Nancy J. Haak-183-REP
Ralph D. Haak-183-REP
approve on the Consent Calendar

FINANCE AND RISK MANAGEMENT

13. **Duplicate Warrants - For Ratification**
Unmanned Vehicle University \$1,500.00; Jack Eugene Kincaid \$37.83;
Viola Estelle Wilson \$98.70; Viola Estelle Wilson \$32.90; Mark Dean
Mace \$220.00; Kropp Holdings, Inc. \$2,326.42; Kropp Holdings, Inc.
\$2,768.74; Allstaff Services, Inc. \$832.32; Zephyr Window Coverings,
Inc. \$1,544.94; Tamara C. Smith \$70.00; Nancy L. & Robert W. Harral
Jr. \$950.00; Redburn Tire Co. \$2,270.54; Thim Utility Co. \$112.04;
David William Hansen \$10.68
approve on the Consent Calendar

COMMUNITY DEVELOPMENT AND NEIGHBORHOOD CONSERVATION

14. **Assignment of Performance Deed of Trust with Release**
La Frontera Partners, Inc. and The Tucson Urban League
Incorporated, to provide an Assignment of Performance Deed of Trust
with Release for the Sunnyside Pointe Development, L.L.C. Project, no
cost
(District 5 2)
approve on the Consent Calendar

RATIFY AND/OR APPROVE

15. Minutes: November 5, 2013 and November 12, 2013
approve on the Consent Calendar