

FLOOD CONTROL DISTRICT BOARD MINUTES

The Pima County Flood Control District Board met in regular session at their regular meeting place in the Pima County Administration Building (Hearing Room), 130 West Congress Street, Tucson, Arizona, at 9:00 a.m. on Tuesday, February 16, 2016. Upon roll call, those present and absent were as follows:

Present: Sharon Bronson, Chair
Richard Elías, Vice Chair
Ramón Valadez, Acting Chair
Ally Miller, Member

Absent: Ray Carroll, Member

Also Present: Chuck Huckelberry, County Administrator
Thomas Weaver, Chief Civil Deputy County Attorney
Robin Brigode, Clerk of the Board
Eric Johnson, Sergeant at Arms

1. CONTRACT

Pima County, Pima County Regional Flood Control District and City of Tucson, to provide for the Pantano Wash Bank Protection Phase III Project at Fort Lowell Park, no cost (CTN-FC-16-109)

It was moved by Supervisor Elías, seconded by Supervisor Valadez and carried by a 4-0 vote, to approve the item.

2. CONTRACT

Saddle Tree Ranch, Pima County and Pima County Flood Control District, Amendment No. 2, to operate and manage Empirita Ranch property and extend contract term to 2/7/21, contract amount \$25,440.00 revenue (CTN-FC-CMS-143715)

It was moved by Supervisor Elías, seconded by Supervisor Valadez and carried by a 3-1 vote, Supervisor Miller voted "Nay," to approve the item.

3. CONTRACT

RB Land, L.L.C., to provide an acquisition agreement for the Floodprone Land Acquisition Program, Tax Parcel Nos. 215-19-002J, 215-19-002D and 215-19-005C, Tax Levy Fund, contract amount \$502,700.00 including closing costs (CT-PW-16-227)

It was moved by Supervisor Elías, seconded by Supervisor Valadez and carried by a 4-0 vote, to approve the item.

4. **ADJOURNMENT**

As there was no further business to come before the Board, the meeting was adjourned at 11:07 p.m.

CHAIR

ATTEST:

CLERK

DRAFT

BOARD OF SUPERVISORS' MEETING MINUTES

The Pima County Board of Supervisors met in regular session at their regular meeting place in the Pima County Administration Building (Hearing Room), 130 West Congress Street, Tucson, Arizona, at 9:00 a.m. on Tuesday, February 16, 2016. Upon roll call, those present and absent were as follows:

Present: Sharon Bronson, Chair
Richard Elías, Vice Chair
Ramón Valadez, Acting Chair
Ally Miller, Member

Absent: Ray Carroll, Member

Also Present: Chuck Huckelberry, County Administrator
Thomas Weaver, Chief Civil Deputy County Attorney
Robin Brigode, Clerk of the Board
Eric Johnson, Sergeant at Arms

1. **INVOCATION**

The invocation was given by Pastor Ted Soderholm, Catalina Church North.

2. **PLEDGE OF ALLEGIANCE**

All present joined in the Pledge of Allegiance.

3. **PAUSE 4 PAWS**

The Pima County Animal Care Center showcased an animal available for adoption.

4. **CALL TO THE PUBLIC**

Richard Hernandez spoke regarding appointments, elections and overspending.

The following speakers addressed the Board regarding homeless issues in the Pima Wash:

- Barbara Seelig
- Judi Bushe

They offered the following comments:

- The homeless were suspected in robberies, property damage and the abandonment of drug paraphernalia.
- Sheriff's deputies said there was nothing they could do about the homeless in the wash, but the plan provided by the County stated enforcement was the responsibility of the Sheriff's Department.

- Community members wondered why the homeless camps were being protected as residences.
- Drug kits were found in and around the homeless camps.
- Area residents were concerned about drugs, robbery and the lack of ordinances prohibiting the homeless from living on other people's property.

Christopher Cole, Libertarian Party, addressed the Board regarding the mortgage of County properties and in opposition to the agreement with World View Enterprises, Inc.

Raquel Baranow addressed the Board regarding the paper subdivision called Sycamore Vista, property liens on the empty lots for water and duplicity in the HOA.

Dennis Currie spoke on the release of the Star Valley plats, the problem with the Camino Verde inclusion and impact fees.

The following speakers addressed the Board regarding General Fund repayment from the Development Services Enterprise Fund:

- Steve Huffman, Tucson Association of Realtors
- Shawn Cote, Southern Arizona Home Builders Association
- Don Weaver, Green Valley Council

They offered the following comments:

- There was concern that the repayment could lead to an increase in the Development Services fees, beyond the established fee schedule.
- Any change that made building and construction more difficult ran the risk of hampering the housing industry.
- Fees from housing should not become a permanent source of funding for road repair.
- It was requested the repayment schedule be more reflective of market conditions and the fund's ability to repay be based on increased single family residence growth and not fee increases.
- The Board was encouraged to use the General Fund money for road preservation.

Brian Bickel addressed the Board in support of issuing the Certificates of Participation and communicated his understanding of the Resolution.

Kevin Kubitskey, Pima County Deputy Sheriff Association and Fraternal Order of Police, expressed concerns regarding proposed Sheriff's salary packages. He stated the package submitted by the Sheriff's Department received little to no support from the men and women it would be applied to and despite efforts to work cooperatively, felt they were being shut out of the process. He requested that adoption of the pay package submitted by the Sheriff be suspended due to the numerous unresolved issues.

5. **CONVENE TO EXECUTIVE SESSION**

It was moved by Supervisor Valadez, seconded by Supervisor Elías and carried by a 4-0 vote, to convene to Executive Session at 9:39 a.m.

6. **RECONVENE**

The meeting reconvened at 10:04 a.m. Supervisor Carroll was absent, all other members were present.

EXECUTIVE SESSION

7. Pursuant to A.R.S. §38-431.03(A) (3) and (4), for legal advice and direction regarding filing an amicus brief supporting the position of the Arizona Sports and Tourism Authority in its anticipated appeal of trial court rulings in Saban Rent-A-Car v. Arizona Department of Revenue, TX 2010-001089, regarding the constitutionality of rental car surcharges.

Thomas Weaver, Chief Civil Deputy County Attorney, stated this case regarded the constitutionality of rental car surcharges and the Pima County Attorney's Office sought direction on whether to file an Amicus Brief supporting the Arizona Sports and Tourism Authority.

It was moved by Supervisor Elías, seconded by Supervisor Miller and carried by a 4-0 vote, to approve the County Attorney's recommendation as discussed in Executive Session.

8. Pursuant to A.R.S. §38-431.03(A) (3) and (4), for legal advice and direction regarding an Offer of Judgment to defendants Nanos/Ruben in McConnell v. Nanos, et al., Superior Court Case No. C20135540.

Thomas Weaver, Chief Civil Deputy County Attorney, stated the County Attorney's Office sought direction on whether to proceed as recommend in Executive Session.

It was moved by Supervisor Elías, seconded by Supervisor Miller and carried by a 4-0 vote, to proceed as discussed in Executive Session.

COUNTY ADMINISTRATOR

9. **Medical Insurance for County Employees - Fiscal Year 2016/17**

Staff recommends approval of the following:

- A. The medical plans for Fiscal Year 2016/17;
- B. The premium amounts;
- C. The County HSA funding strategy; and
- D. Continuation of the Healthy Lifestyle Premium Discounts with the modifications proposed.

Jim Owen, Pima County Chapter Chair, Service Employees International Union (SEIU), stated the structuring of the premiums and discounts were deceptive and did not benefit the employees.

Art Mendoza, President, Service Employees International Union Arizona, said the Union has supported the County's transition to a self-insured model thinking it would provide controlled healthcare costs for everyone. SEIU has prepared a proposal that does not require additional County dollars but that fairly distributes the savings to be realized with the elimination of the PPO, reducing premium costs of the new HDHP2 Plan, increasing the tobacco free discount and funding of the HSA accounts consistently across all plans. He reported on the saving that would be realized if the SEIU proposal was adopted.

Supervisor Elías stated the elimination of the PPO would impact about 1200 of County employees and believed the cost shift discussed by SEIU was accurate.

It was moved by Supervisor Elías and seconded by Supervisor Valadez to approve the proposal of the Service Employees International Union for FY 2016/2017 medical insurance rates and to eliminate the second High Deductible Health Plan (HDHP2) option, as summarized below:

FY 2016/2017 HDHP Insurance Premium Amounts

Level of Coverage	Employee Premium	County Premium
Employee Only	\$35.00	\$141.61
Employee + Spouse	48.92	355.21
Employee + Children	47.86	345.68
Employee + Family	66.03	509.18

- The County Health Savings Account (HSA) funding strategy is \$1,000.00 per employee-only member and \$2,000.00 for employee, spouse and children, and family.
- Continuation of healthy lifestyle premium discount are continued with the exception that the nonsmoker or nontobacco user discount has increased from \$5.00 to \$ 20.00.

Chair Bronson questioned the financial impact to the County with the adoption of the SEIU proposal and elimination of the HDHP2 plan option.

Chuck Huckelberry, County Administrator, stated the proposal had been reviewed and the difference between the cost shift back to the County and the offset of the savings with the elimination of the funding for the HDHP2 was not of concern.

Upon roll call vote, the motion carried 4-0.

FINANCE AND RISK MANAGEMENT

10. Certificates of Participation

RESOLUTION NO. 2016 - 5, of the Board of Supervisors, authorizing the lease and lease-purchase back of certain real property, including buildings and structures, in order to finance and refinance capital projects for the County; authorizing the execution and delivery of amendments and supplements to a Lease-Purchase Agreement and a Trust Agreement and other necessary agreements, instruments and documents; approving the execution and delivery of Certificates of Participation to provide the necessary financing and refinancing therefore; and authorizing other actions and matters in connection therewith.

It was moved by Supervisor Elías and seconded by Supervisor Valadez to adopt the Resolution. No vote was taken at this time.

Supervisor Miller added that of the \$25 million in refinanced Certificates of Participation from 2007, \$16.8 million was still owed.

Chuck Huckelberry, County Administrator, explained estimates, market influences, and the shortened repayment schedule.

Upon roll call vote, the motion carried 3-1, Supervisor Miller voted “Nay.”

FLEET SERVICES

11. Annual Vehicle Exemptions

Pursuant to A.R.S. §38-538.03, staff requests the Board of Supervisors authorize the annual vehicle exemptions for 2016.

It was moved by Chair Bronson, seconded by Supervisor Valadez and carried by a 3-1 vote, Supervisor Miller voted “Nay,” to authorize the annual vehicle exemptions for 2016.

FRANCHISE/LICENSE/PERMIT

12. Hearing - Fireworks Permit

Michelle Schuyler, Skyline Country Club, 5200 E. Saint Andrew Drive, Tucson, March 5, 2016 at 9:00 p.m.

The Chair inquired whether anyone wished to address the Board. No one appeared. It was moved by Supervisor Elías, seconded by Supervisor Valadez and carried by a 4-0 vote, to close the public hearing and approve the permit.

RECORDER

13. Hearing - Recorder's Office Fee Schedule Ordinance

ORDINANCE NO. 2016 - 10, of the Board of Supervisors, establishing fees for election-related services, voter registration data and recorded document services provided by the Pima County Recorder.

The Chair inquired whether anyone wished to address the Board in objection to this item. No one appeared. It was moved by Supervisor Elías, seconded by Supervisor Miller and carried by a 4-0 vote, to close the public hearing and adopt the Ordinance.

TRANSPORTATION

14. Hearing - Traffic Resolution

RESOLUTION NO. 2016 - 6, 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, February 28, 2016. Staff recommends APPROVAL. (District 4)

The Chair inquired whether anyone wished to address the Board. No one appeared. It was moved by Supervisor Elías, seconded by Supervisor Valadez and carried by a 4-0 vote, to close the public hearing and adopt the Resolution.

REGIONAL WASTEWATER RECLAMATION

15. Hearing - Pima County Code Text Amendment

ORDINANCE NO. 2016 - 11, of the Board of Supervisors, relating to Wastewater Reclamation; amending the Pima County Code, Chapter 13.16, Design Standards for Public Sewerage Facilities.

The Chair inquired whether anyone wished to address the Board. No one appeared. It was moved by Supervisor Elías, seconded by Supervisor Valadez and carried by a 4-0 vote, to close the public hearing and adopt the Ordinance.

COUNTY ADMINISTRATOR

16. Use of General Fund Repayment from the Development Services Enterprise Fund

Staff requests direction regarding the use of Development Services Enterprise Fund repayments to the County's General Fund.

Chuck Huckelberry, County Administrator, provided a history of the Enterprise Fund, the downturn of the real estate industry and the subsidy of the General Fund to ensure solvency. He spoke of the repayment plan and explained he sought direction on the General Fund expenditure. He further explained that the repayment would go to the General Fund but had only been collected from the unincorporated areas of the County

Chair Bronson said several industry stakeholders expressed concern regarding the repayment plan and cautioned against increased Development Services fees to repay the debt.

Mr. Huckelberry stated Development Services Fees were automatically calendared for an increase at the beginning of the new fiscal year in July. He stated a fiscal forecast of the Enterprise Fund over the next few years would be prepared and that the repayment plan was approximately \$750,000.00 over the next several years.

Supervisor Elías stated District 5 would again be a donator district. He asked this item be continued to get more information regarding the stakeholders objections to the fee increase and the dollars District 5 would potentially be losing due to the use of the funds.

Supervisor Miller added she would like to add the discussion regarding the automatic increase of Development Services fees when this item returns to the Board.

Without objection, this item was continued to the Board of Supervisors' Meeting of March 15, 2016.

17. Fiscal Year 2016/17 Budget Adoption Schedule

Staff requests approval of the hearing schedule for the Fiscal Year 2016/17 budget adoption process.

It was moved by Supervisor Valadez, seconded by Supervisor Elías and carried by a 4-0 vote, to approve the following budget adoption schedule:

Budget Hearings to convene at 1:30 p.m.:

April 19, April 26, May 3, May 10, and May 17, 2016

Tentative Budget Adoption: May 24, 2016

Final Budget Adoption: June 21, 2016

18. **Promotion Probation/Parental Leave**

Discussion/direction regarding promotion probation and parental leave.

Michele Garsha, Service Employees International Union, stated the adoption of a paid parental leave policy would improve employee retention, morale and productivity; disagreed with the County liability estimates; and supported removing parental leave from the CAT Bank.

Supervisor Elías spoke on the promotion probation matter and stated it would be an incentive for employee advancement. He supported moving the promotional probation back to 6 months. He also added that staff and SEIU had been directed last December to work together on the parental leave issue and that had not happened. He stated a delay was needed to get the information that had been requested.

Supervisor Valadez restated his direction from December that any action be as close to revenue neutral as possible.

It was moved by Supervisor Elías, seconded by Supervisor Valadez and carried by a 4-0 vote, to reduce the promotion probation period back to six months.

It was then moved by Supervisor Elías and seconded by Supervisor Valadez to continue the discussion on paid parental leave to the Board of Supervisors' Meeting of March 15, 2016, with direction to staff to work with SEIU, Pima County Deputy Sheriff Association and the Fraternal Order of Police, to develop a proposal for parental leave that was as close to revenue neutral as possible. Upon roll call vote, the motion carried 4-0.

CONTRACT AND AWARD

PROCUREMENT

19. Hewlett-Packard Enterprise, Amendment No. 1, to assign all contracted responsibilities, obligations, and rights from Hewlett-Packard Company, no cost (MA-PO-15-287) Information Technology

It was moved by Supervisor Elías, seconded by Supervisor Miller and carried by a 4-0 vote, to approve the item.

20. The Ashton Company, Inc., to provide for the Tangerine Landfill Final Closure Plan Project, 1997 Bond Fund, contract amount \$1,229,595.00 (CT-DE-16-225) Environmental Quality

It was moved by Supervisor Elías, seconded by Supervisor Miller and carried by a 4-0 vote, to approve the item.

21. AECOM Technical Services, Inc., Amendment No. 14, to provide architectural services for the Pima County Downtown Court Complex, extend contract term to 6/30/16 and amend contractual language, no cost (CT-PO-11021149-P) Facilities Management

Supervisor Miller stated \$19 million in COPS had been spent with no competitive bid.

It was moved by Supervisor Elías, seconded by Chair Bronson and carried by a 3-1 vote, Supervisor Miller voted “Nay,” to approve the item.

REAL PROPERTY

22. Saddle Tree Ranch, Pima County and Pima County Flood Control District, Amendment No. 2, to operate and manage Empirita Ranch property and extend contract term to 2/7/21, contract amount \$25,440.00 revenue (CTN-FC-CMS-143715)

It was moved by Supervisor Elías, seconded by Supervisor Valadez and carried by a 3-1 vote, Supervisor Miller voted “Nay,” to approve the item.

GRANT APPLICATION/ACCEPTANCE

23. **Acceptance - County Attorney**

Arizona Department of Public Safety, to provide for the 2016 Arizona Department of Public Safety, Victims of Crime Act (VOCA), U.S. Department of Justice Fund, \$622,021.00/\$155,505.00 Match comprised of donated volunteer hours worked (GTAW 16-55)

It was moved by Supervisor Elías, seconded by Supervisor Miller and carried by a 4-0 vote, to approve the item.

24. **Acceptance - Health**

Arizona Department of Health Services, Amendment No. 6, to provide for the Tuberculosis Control Program, U.S. Department of Health and Human Services Fund, \$111,644.00 (GTAM 16-51)

It was moved by Supervisor Elías, seconded by Supervisor Miller and carried by a 4-0 vote, to approve the item.

25. **Acceptance - Community Services, Employment and Training**

Arizona Community Action Association, Amendment No. 1, to provide for the ACAA Utility Assistance Program, Home Energy Assistance Fund, \$40,000.00 (GTAW 16-52)

It was moved by Supervisor Elías, seconded by Supervisor Miller and carried by a 4-0 vote, to approve the item.

CONSENT CALENDAR

26. **Approval of the Consent Calendar**

Without objection, Consent Calendar Item No. 16 was pulled for separate discussion and vote and upon the request of Supervisor Miller to divide the question, Consent Calendar Item Nos. 3, 4, 7, 12 and 32 were set aside for separate discussion and vote.

It was then moved by Supervisor Elías, seconded by Supervisor Miller and carried by a 4-0 vote, to approve the remainder of the Consent Calendar.

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PULLED FOR SEPARATE ACTION

CONTRACT AND AWARD

Public Works Administration

16. Pima County, Pima County Regional Flood Control District and City of Tucson, to provide for the Pantano Wash Bank Protection Phase III Project at Fort Lowell Park, no cost (CTN-FC-16-109)

It was moved by Supervisor Elías, seconded by Supervisor Valadez and carried by a 4-0 vote, to approve the item.

Facilities Management

3. Accelerate Diagnostics, Inc., Amendment No. 6, to provide a lease for 3950 S. Country Club Road, 4th Floor, extend contract term to 1/12/17 and amend contractual language, contract amount \$1,040,693.29 revenue (CTN-FM-13-55)

Supervisor Miller questioned the length of time allotted for an incubator of a new business start-up. She added this company has posted significant financial gains and questioned their continued discounted rate on space.

Chuck Huckelberry, County Administrator, explained the success of the company, their projected job creation and that this lease had been forecasted for a 3 to 6 year term after which time the company would vacate.

It was moved by Supervisor Valadez, seconded by Chair Bronson and carried by a 4-0 vote, to approve the item.

Office of Emergency Management and Homeland Security

4. Southern Arizona Buffelgrass Coordination Center, Amendment No. 2, to provide for the Wildfire Mitigation Project, extend contract term to 2/22/17 and amend contractual language, FEMA-Wildlife Risk Mitigation Grant Fund, contract amount \$109,500.00; 25% General Fund Match (CT-OEM-13-188)

Supervisor Miller noted that Mr. Huckelberry was a member of the board for this organization and questioned the funding of the director's salary in the amount of \$70,000.00.

Chuck Huckelberry, County Administrator, stated this was a continuation of a FEMA grant for buffelgrass eradication around high traffic public service areas. He added he received no compensation for his board activities for this non-profit.

It was moved by Supervisor Elías, seconded by Supervisor Valadez and carried by a 3-1 vote, Supervisor Miller voted "Nay," to approve the item.

Procurement

7. M. A. Mortenson Company, to provide for the Corona de Tucson WRF Disinfection and Service Water Project, RWRD Obligation Fund, contract amount \$1,302,266.00 (CT-WW-16-216) Regional Wastewater Reclamation

Supervisor Miller questioned current issues with E-coli compliance at our facilities.

Jackson Jenkins, Regional Wastewater Reclamation Department Director, explained the direction the department had taken regarding disinfection services and the movement back to more conventional methods.

It was moved by Supervisor Miller, seconded by Chair Bronson and carried by a 4-0 vote, to approve the item.

12. Schlesinger Consulting Engineering, P.L.L.C., Amendment No. 1, to provide design engineering services for the Wilmot Road: North of Sahuarita Road Project and extend contract term to 12/31/17, RTA Fund, contract amount \$104,976.75 (CT-TR-14-40) Transportation

Supervisor Miller questioned the abandonment issues associated with this contract.

It was moved by Supervisor Elías, seconded by Chair Bronson and carried by a 3-1 vote, Supervisor Miller voted "Nay," to approve the item.

REAL PROPERTY

32. **Condemnation**
RESOLUTION NO. 2016 - 7, of the Board of Supervisors, authorizing the Pima County Attorney to condemn real property interests where necessary for Wilmot Road Improvements in Sections 6 and 7, T17S, R15E and Section 18, T16S, R15E, G&SRM. (Districts 2 and 4)

Supervisor Miller questioned the condemnation and purchase of the parcels.

Neil Konigsberg, Real Property Manager, explained the resolution provided authorization for condemnation, but did not specifically address purchases or costs associated with the project. Mr. Konigsberg stated no condemnation action was pending and added that only portions of the parcels would be acquired which would be dependent upon the design of the project.

It was moved by Chair Bronson, seconded by Supervisor Elías and carried by a 3-1 vote, Supervisor Miller voted "Nay," to approve the Resolution.

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CONTRACT AND AWARD

Community Development and Neighborhood Conservation

1. Compass Affordable Housing, Inc., Amendment No. 1, to provide for the CAH Housing Solutions Program and amend scope of work, Emergency Shelter Grant (Rapid Rehousing) Fund, contract amount \$15,126.62 (CT-CD-16-72)

Community Services, Employment and Training

2. Catholic Community Services, d.b.a. Community Outreach Program for the Deaf, to provide workforce development services and work experience for adults, USDOL WIOA and ADES Funds, contract amount \$11,211.23 (CT-CS-16-209)

Facilities Management

3. Accelerate Diagnostics, Inc., Amendment No. 6, (PULLED FOR SEPARATE ACTION)

Office of Emergency Management and Homeland Security

4. Southern Arizona Buffelgrass Coordination Center, Amendment No. 2, (PULLED FOR SEPARATE ACTION)

Procurement

5. Durazo Construction Corp., Lloyd Construction Company, Inc. and M. Anderson Construction Corp., Amendment No. 4, to provide park development services and extend contract term to 2/21/17, General (52%) and Various Capital Project (48%) Funds, contract amount not-to-exceed \$1,470,000.00 (MA-PR-12-447) Natural Resources, Parks and Recreation
6. **Award**
Award of Contract: Master Agreement No. MA-PO-16-196 to Peoria Pest Control, Inc. (Headquarters: Buckeye, AZ) for vector manhole cockroach treatment. Contract is for an initial term of two years in an amount of \$662,000.00 and includes two (2) two year renewals. Funding Source: RWRD Enterprise Fund. Administering Department: Regional Wastewater Reclamation.
7. M. A. Mortenson Company, (PULLED FOR SEPARATE ACTION)

8. Granite Construction Company and Sunland, Inc. - Asphalt & Sealcoating, d.b.a. Sunland Asphalt, Amendment No. 2, to provide paving services and extend contract term to 3/31/17, RTA (55%) and General (45%) Funds, contract amount \$950,000.00 (MA-PW-14-348) Public Works
9. Borderland Construction Company, Inc., to provide construction manager at risk services for the Old Nogales Interceptor/Aerospace Corridor/Park Avenue Sewer Augmentation Project, RWRD Obligation Fund, contract amount \$576,735.21 (CT-WW-16-208) Regional Wastewater Reclamation
10. Aztec Flooring, L.L.C. and Continental Flooring Company, to provide a job order master agreement for flooring services, Various Funds, contract amount \$1,500,000.00 (MA-PO-16-236) Facilities Management
11. Borderland Construction Company, Inc., to provide for the Sunset Road: Silverbell Road to Interstate 10 Project, HURF 12.6% (36.2%), City Revenue Other Operating (12.6%), RTA Sales Tax Roadway Element (33.7%) and Impact Fee (17.5%) Funds, contract amount \$8,287,462.94 (CT-TR-16-179) Transportation
12. Schlesinger Consulting Engineering, P.L.L.C., Amendment No. 1, (PULLED FOR SEPARATE ACTION)
13. Desert Archaeology, Inc., to provide archaeological data recovery and monitoring for the Pima Animal Care Center Rehabilitation and New Construction Project, 2014 Bond Fund, contract amount \$599,724.11 (CT-SUS-16-221) Office of Sustainability and Conservation
14. Achen Gardner Construction, L.L.C., Amendment No. 1, to provide for the North Rillito Relief Sewer Project, extend contract term to 6/30/16 and amend scope of work, RWRD Obligation Fund, contract amount \$30,000.00 (CT-WW-15-82) Regional Wastewater Reclamation
15. K & F Electric, Inc., Amendment No. 2, to provide for the Conveyance SCADA Upgrade Project and extend contract term to 6/30/16, no cost (CT-WW-15-215) Regional Wastewater Reclamation

Public Works Administration

16. Pima County, Pima County Regional Flood Control District and City of Tucson, (PULLED FOR SEPARATE ACTION)

GRANT APPLICATION/ACCEPTANCE

17. **Acceptance - Health**
Arizona Family Health Partnership, Amendment No. 2, to provide for the Family Planning Title X Program, extend contract term to 3/31/16, amend statement of work and amend contractual language, U.S. Department of Health and Human Services Fund, \$262,268.00 (GTAM 16-49)
18. **Acceptance - Community Services, Employment and Training**
Arizona Department of Economic Security, Amendment No. 2, to provide for the Employment and Training Program (WIOA), US DOL WIOA Fund, \$12,348.00 (GTAM 16-50)
19. **Acceptance - Community Services, Employment and Training**
City of Tucson, to provide for the Continuum of Care Program - Bridges Project, U.S. Department of Housing and Urban Development Fund, \$71,051.00 (GTAW 16-57)
20. **Acceptance - Sheriff**
Arizona Department of Homeland Security, to provide for Operation Stonegarden - Equipment, U.S. Department of Homeland Security Fund, \$240,863.00 (GTAW 16-58)

BOARD, COMMISSION AND/OR COMMITTEE

21. **Tucson/Pima Bicycle Advisory Committee**
Ratification of Town of Oro Valley reappointment: Adam Wade. Term expiration: 12/31/17. (Jurisdictional recommendation)
22. **Metropolitan Education Commission**
 - Appointment of Alexander Lewis, representing Minority Group (Native American Community), to fill a vacancy created by Vicky Mullins. Term expiration: 5/16/17. (Commission recommendation)
 - Appointment of Beth Matthias-Loghry, At-Large Commission Appointee, to replace Amber Mathewson. Term expiration: 2/19/19. (Commission recommendation)

SPECIAL EVENT LIQUOR LICENSE/TEMPORARY EXTENSION OF PREMISES/ PATIO PERMIT APPROVED PURSUANT TO RESOLUTION NO. 2015-64

23. **Special Event**
Matthew James Nelson, Arizona Trail Association, La Posta Quemada Ranch/Colossal Cave Mountain Park, 16721 E. Old Spanish Trail, Vail, February 7, 2016.

24. **Special Event**
William Dean Woodruff, Corpus Christi Catholic Church, 300 N. Tanque Verde Loop Road, Tucson, February 5 and March 4, 2016.
25. **Special Event**
Virginia C. Murphy, Steven M. Gootter Foundation, Westin La Paloma Resort, 3800 E. Sunrise Drive, Tucson, March 4, 2016.
26. **Special Event**
Monica A. Pracko, The Junior League of Tucson, Inc., St. Philip's Plaza, 4280 N. Campbell Avenue, Tucson, April 16, 2016.
27. **Special Event**
Andrew Sisk, Ajo District Chamber of Commerce, Oasis Café, 28 Plaza Street, Ajo, February 12, 2016.
28. **Special Event**
John S. Brell, Santa Catalina Roman Catholic Parish - Tucson, Santa Catalina Catholic Church, 14380 N. Oracle Road, Tucson, February 13 and March 12, 2016.

ELECTIONS

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

RESIGNATION-PRECINCT-PARTY
Emily Verdugo-018-DEM; Victoria L. Steele-030-DEM; Deena Z. Sortland-057-DEM; Ruth “Bunny” B. Davis-099-DEM; Jeffrey J. Rogers-164-DEM; Fleming Paloma Boykin-194-DEM; Laura E. de la Torre-246-DEM

APPOINTMENT-PRECINCT-PARTY
Emily Verdugo-017-DEM; William A. Foster-058-DEM; Sarah E. Gotschall-067-DEM; Christopher M. Gast-068-DEM; Richard A. Calabro-074-DEM; Anthony S. Robson-141-DEM; Anthony M. Lake-042-REP; Dolores A. Johnston-150-REP; Cazaria B. Waring-217-REP
30. **Polling Places**
Pursuant to A.R.S. §16-248, designation of polling places for the March 22, 2016 Presidential Preference Election.

FINANCE AND RISK MANAGEMENT

31. Duplicate Warrants - For Ratification

Intron, Inc. \$40.86; BSN Sports \$1,949.00; Santa Cruz County \$50,222.47; Intervet, Inc. \$7,676.71; Ancon Marine Corp. \$921.25; Spray Master Auto Body & Paint \$1,192.03; Spray Master Auto Body & Paint \$2,301.51; Fountain Hills Municipal Court \$770.00; Cellco Partnership \$316.87; Diane Marian Evance \$196.20; Arizona Instrument, L.L.C. \$660.00; Transperfect Translations International, Inc. \$47.59; Tristar Risk Management \$45,000.00; Business Services \$3,113.20; Claude Niragira \$100.00; Alexander Pena \$70.00; Qwest Corporation \$6,199.66; Javelina Mechanical Services, Inc. \$1,953.00; CTC, Inc. \$4,750.00.

REAL PROPERTY

32. Condemnation

RESOLUTION NO. 2016 - 7, (PULLED FOR SEPARATE ACTION)

RATIFY AND/OR APPROVE

33. Minutes: January 5 and 19, 2016

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27. ADJOURNMENT

As there was no further business to come before the Board, the meeting was adjourned at 11:07 a.m.

CHAIR

ATTEST:

CLERK