

## FLOOD CONTROL DISTRICT BOARD MINUTES

The Pima County Flood Control District Board met in special 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, June 20, 2017. 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  
Steve Christy, Member

Also Present: Chuck Huckelberry, County Administrator  
Thomas Weaver, Chief Civil Deputy County Attorney  
Julie Castañeda, Clerk of the Board  
Charles Lopiccolo, Sergeant at Arms

### 1. FINAL BUDGET HEARING

Flood Control District Final Budget for Fiscal Year 2017/2018. If approved, pass and adopt: RESOLUTION NO. 2017 - FC2

The Chair inquired whether anyone wished to address the Board. No one appeared. It was moved by Supervisor Elías and seconded by Supervisor Valadez to close the public hearing, adopt the Flood Control District Final Budget in the amount of \$17,496,778.00 with an effective tax rate of \$0.3135, and adopt Resolution No. 2017 - FC2. Upon roll call vote, the motion carried 3-2, Supervisors Christy and Miller voted "Nay."

### 2. ADJOURNMENT

As there was no further business to come before the Board, the meeting was adjourned at 1:44 p.m.

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CHAIR

ATTEST:

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CLERK

## IMPROVEMENT DISTRICT BOARD MINUTES

The Pima County Improvement District Board met in special 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, June 20, 2017. 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  
Steve Christy, Member

Also Present: Chuck Huckelberry, County Administrator  
Thomas Weaver, Chief Civil Deputy County Attorney  
Julie Castañeda, Clerk of the Board  
Charles Lopiccolo, Sergeant at Arms

### 1. FINAL BUDGET HEARINGS

Improvement District Final Budgets For Fiscal Year 2017/2018, as follows.

If approved, pass and adopt:

Resolution No. 17, in the amount of \$30,000.00 for Hayhook Ranch.

Resolution No. 21, in the amount of \$14,202.00 for Mortimore Addition.

Resolution No. 24, for the following Districts:

#### Street Lighting Improvement District

DESERT STEPPES	\$ 2,362
HERMOSA HILLS ESTATES	\$ 2,026
LONGVIEW ESTATES NO. 1	\$ 4,272
LONGVIEW ESTATES NO. 2	\$ 4,635
ROLLING HILLS	\$ 8,093
MAÑANA GRANDE B	\$ 3,370
MAÑANA GRANDE C	\$ 5,166
CARRIAGE HILLS NO. 1	\$ 3,936
LAKESIDE NO. 1	\$ 3,149
CARRIAGE HILLS NO. 3	\$ 1,269
CARDINAL ESTATES	\$ 8,352
ORANGE GROVE VALLEY	\$ 4,512
PEPPERTREE	\$ 8,237
LITTLETOWN	\$16,315
MIDVALE PARK	\$ 8,532
PEACH VALLEY	\$ 1,834
OAK TREE NO. 1	\$14,232
OAK TREE NO. 2	\$11,196
OAK TREE NO. 3	\$14,664
SALIDA DEL SOL	\$ 9,132

The Chair inquired whether anyone wished to address the Board. No one appeared. It was moved by Supervisor Elías and seconded by Chair Bronson to close the public hearing, approve the Improvement District Final Budgets and adopt the Resolutions. Upon roll call vote, the motion unanimously carried 5-0.

2. **ADJOURNMENT**

As there was no further business to come before the Board, the meeting was adjourned at 1:44 p.m.

\_\_\_\_\_  
CHAIR

ATTEST:

\_\_\_\_\_  
CLERK

## LIBRARY DISTRICT BOARD MINUTES

The Pima County Library District Board met in special and 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, June 20, 2017. 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  
Steve Christy, Member

Also Present: Chuck Huckelberry, County Administrator  
Thomas Weaver, Chief Civil Deputy County Attorney  
Julie Castañeda, Clerk of the Board  
Charles Lopiccolo, Sergeant at Arms

### 1. FINAL BUDGET HEARING

Library District Final Budget for Fiscal Year 2017/2018. If approved, pass and adopt: RESOLUTION NO. 2017 - LD1

The Chair inquired whether anyone wished to address the Board. No one appeared. It was moved by Supervisor Elías and seconded by Supervisor Valadez to close the public hearing, adopt the Library District Final Budget in the amount of \$42,235,325.00 with an effective tax rate of \$0.5053, and adopt Resolution No. 2017 - LD1. No vote was taken at this time.

Supervisor Valadez inquired if this was a reduction in taxes.

Chuck Huckelberry, County Administrator, confirmed that it was a one-cent reduction, placing the Library District levy below the Truth in Taxation requirements imposed on secondary taxes by the Legislature.

Upon roll call vote, the motion carried 3-2, Supervisors Christy and Miller voted "Nay."

### 2. CONTRACT

Sahuarita Water Company, L.L.C., Amendment No. 1, to provide a lease for the Sahuarita Library located at 725 W. Via Rancho Sahuarita Road and extend contract term to 6/3/19, Library District Fund, contract amount \$2.00/2 year term (CT-LIB-15-481)

It was moved by Chair Bronson, seconded by Supervisor Valadez and unanimously carried by a 5-0 vote, to approve the item.

3. **CONTRACT**

Ajo Plaza, L.L.C., Amendment No. 1, to provide a lease for the Ajo Library located at 15 W. Plaza Street, Suite 179, extend contract term to 12/31/21 and amend contractual language, Library District Fund, contract amount \$250,000.00 (CT-LIB-12-862)

It was moved by Chair Bronson and seconded by Supervisor Elías to approve the item. No vote was taken at this time.

Supervisor Miller indicated that the Curley School gymnasium had been considered as a possible location for the library and questioned why the building was not being used.

Chuck Huckelberry, County Administrator, responded that Bond funds were used to purchase and preserve the structure of the facility, but additional work was necessary if the library was to be relocated. He stated that the current location was centrally located in the community and the rent was reasonable.

Supervisor Miller requested information regarding operating expenses for the prior years.

Upon the vote, the motion unanimously carried 5-0.

4. **AWARD**

Amendment of Award: Master Agreement No. MA-PO-16-338, Baker & Taylor, L.L.C., for library materials and related services. This revision adds a one-time increase of \$200,000.00 to the current annual award of \$2,600,000.00, effective immediately, and requests approval to increase each subsequent annual award amount by \$400,000.00 from \$2,600,000.00 to \$3,000,000.00, effective on renewal date 7/1/17. Funding Source: Library District Fund. Administering Department: Library District.

It was moved by Chair Bronson and seconded by Supervisor Elías to approve this item. No vote was taken at this time.

Supervisor Miller questioned why this contract was not being rebid.

Chuck Huckelberry, County Administrator, explained that Master Agreements were awarded with an estimated cost and renewal options and that the increase was due to an increase in cost for materials.

Upon the vote, the motion carried by 3-2, Supervisors Christy and Miller voted "Nay."

5. **ADJOURNMENT**

As there was no further business to come before the Board, the meeting was adjourned at 1:44 p.m.

\_\_\_\_\_  
CHAIR

ATTEST:

\_\_\_\_\_  
CLERK

DRAFT

## STADIUM DISTRICT BOARD MINUTES

The Pima County Stadium District Board met in special 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, June 20, 2017. 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  
Steve Christy, Member

Also Present: Chuck Huckelberry, County Administrator  
Thomas Weaver, Chief Civil Deputy County Attorney  
Julie Castañeda, Clerk of the Board  
Charles Lopiccolo, Sergeant at Arms

### 1. FINAL BUDGET HEARING

Stadium District Final Budget for Fiscal Year 2017/2018. If approved, pass and adopt: RESOLUTION NO. 2017 - SD1

The Chair inquired whether anyone wished to address the Board. No one appeared. It was moved by Supervisor Elías and seconded by Supervisor Valadez, to close the public hearing, adopt the Stadium District Final Budget in the amount of \$5,611,862.00, and adopt Resolution No. 2017 - SD1. Upon roll call vote, the motion carried 3-2, Supervisors Christy and Miller voted "Nay."

### 2. ADJOURNMENT

As there was no further business to come before the Board, the meeting was adjourned at 1:44 p.m.

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CHAIR

ATTEST:

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CLERK

## **BOARD OF SUPERVISORS' MEETING MINUTES**

The Pima County Board of Supervisors met in special and 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, June 20, 2017. 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  
Steve Christy, Member

Also Present: Chuck Huckelberry, County Administrator  
Thomas Weaver, Chief Civil Deputy County Attorney  
Julie Castañeda, Clerk of the Board  
Charles Lopiccolo, Sergeant at Arms

### **1. INVOCATION**

The invocation was given by Minister Jeff White, Palo Verde Church of Christ.

### **2. PLEDGE OF ALLEGIANCE**

All present joined in the Pledge of Allegiance.

### **3. POINTS OF PERSONAL PRIVILEGE**

Supervisor Elías recognized the celebrations held for World Refugee Day.

Chair Bronson and Supervisor Christy noted the passing of local political activist Emil Franz.

### **4. PAUSE 4 PAWS**

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

### **PRESENTATION/PROCLAMATION**

### **5. Presentation of a proclamation to Dr. June Webb-Vignery, proclaiming the day of Friday, June 30, 2017 to be: "DR. JUNE WEBB-VIGNERY DAY"**

It was moved by Chair Bronson, seconded by Supervisor Elías and unanimously carried by a 5-0 vote, to approve the item. Supervisor Elías made the presentation.

## 6. CALL TO THE PUBLIC

The following speakers addressed the Board in support of the resolution opposing the repeal of the Affordable Care Act:

- Adam Ragan, Southern Arizona AIDS Foundation
- Steve Jennings, AARP
- Jeanne Cozine
- Michelle Crow, Children's Action Alliance
- Judy Rich, Tucson Medical Center
- Peter Becskehazy, Pima County Interfaith Civic Education Organization
- Mari Herreras, YWCA
- Victoria Steele, National Organization for Women and former State Legislator
- Amy Kennedy, El Rio
- William Cozine
- Mark Clark, Pima Council on Aging
- Judith Keagy, Pima County Interfaith's Health Action Team
- Kitty Kennedy, Pima Labor Federation and Alliance of Retired Americans
- Becky Duncan, Southern Arizona Grandparent Ambassadors
- Henry Trejeo, Alliance of Retired Americans
- Micheal Goforth, Pima Community Access Program
- Paul Stapleton-Smith, Pima Area Labor Federation and Arizona State AFL/CIO

They offered the following comments:

- The Affordable Care Act fixed many imperfections in the way health care was accessed and delivered.
- Youth, elderly, women and those living with pre-existing conditions benefited from the Affordable Care Act and would suffer if the Act were repealed.
- The proposed replacement for the Affordable Care Act would allow insurance companies to increase rates for older people and those with pre-existing conditions.
- Repealing the Act would cause 279,000 Arizona children to lose their health care insurance.
- The American Health Care Act would cut Medicaid programs.
- The American Health Care Act would result in tax cuts for the wealthy, insurers and drug companies.
- The Affordable Care Act did wonderful things for working families and women.
- Many veterans used Medicaid and would be negatively affected if the Affordable Care Act were repealed.

The following speakers addressed the Board in support of the Treatment of Opioid Dependence and Addiction resolution:

- Patrick Sullivan, Community Medical Services
- Rebecca Fealk, American Friends Service Committee
- Michelle Crow, Children's Action Alliance
- Julia Strange, Tucson Medical Center

- Mari Herreras, YWCA
- Victoria Steele, National Organization for Women and former State Legislator
- Amy Kennedy, El Rio
- Dennis Regnier, CODAC Health Recovery and Wellness
- Becky Duncan, Southern Arizona Grandparent Ambassadors
- Mary Specio-Boyer, COPE Community Services

They offered the following comments:

- Drug overdose deaths had become an epidemic.
- Incarceration was not an effective way to address drug abuse and addiction.
- Funding treatment and sentence reform went hand in hand.
- Treatment on request was an important aspect of adequate treatment and services.
- In 2016, more than two people per day died from Opioid addiction in Arizona.

Keith Van Heyningen addressed the Board regarding political corruption.

Dinah Bear and Stephen Saltonstall reviewed the objectives, efforts and needs of Humane Borders and encouraged the Board to approve the proposed service contract.

Robert Medler, Tucson Chamber of Commerce, spoke in support of both a property tax increase and institution of a sales tax to pay for roads, but stated that the organization preferred the implementation of a sales tax.

Gary Knox addressed the Board regarding government spending and opposition to increasing property taxes.

Rick Grinhell spoke in opposition to the County Administrator appointing members to the Transportation Advisory Committee.

John Winchester expressed his appreciation to the Board for supporting the Summer Youth Program and the opportunities it afforded to special needs children.

Paul Parisi, 4Tucson, spoke in support of Humane Borders and encouraged the Board to work with the Federal Government to deter illegal immigration and encourage legal immigration.

Tiffany Foster, Service Employment International Union (SEIU), asked that the Board approve extension of the existing Memorandum of Understanding between SEIU and Pima County.

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## 7. **TRUTH IN TAXATION HEARING**

Pursuant to A.R.S. §42-17104 and §42-17107, the Board of Supervisors will conduct a public hearing on proposed expenditures and Pima County's intent to raise the primary property taxes over last year's level.

The Chair inquired whether anyone wished to address the Board. No one appeared. It was moved by Supervisor Elías, seconded by Supervisor Valadez and unanimously carried by a 5-0 vote, to close the Truth in Taxation public hearing.

It was then moved by Supervisor Miller and seconded by Supervisor Christy to reconsider the vote to close the Truth in Taxation public hearing. Upon roll call vote, the motion carried 3-2, Chair Bronson and Supervisor Elías voted "Nay."

Supervisor Christy requested clarification on closing the Truth in Taxation public hearing.

Chair Bronson explained that this was a procedural vote to only close the Truth in Taxation public hearing, but hearings were still open for all the other budget hearing items.

It was then moved by Supervisor Christy, seconded by Supervisor Miller and unanimously carried by a 5-0 vote, to close the Truth in Taxation public hearing.

## **FINAL BUDGET HEARING**

### 8. **Final Budget for Fiscal Year 2017/2018**

#### A. If approved, pass and adopt: RESOLUTION NO. 2017 - 40

The Chair inquired whether anyone wished to address the Board. No one appeared. It was moved by Supervisor Elías and seconded by Supervisor Valadez to close the public hearing, adopt the Final Budget in the amount of \$1,267,072,355.00 with an effective tax rate of \$5.9784, and adopt Resolution No. 2017 - 40. Upon roll call vote, the motion carried 3-2, Supervisors Christy and Miller voted "Nay."

#### B. Creation of a 13-member Transportation Advisory Committee, with each Board member having two appointments from their Supervisorial District. The appointments may be from within a city or town in the District, or they may be from the unincorporated area of the District. In addition to the Board appointments, the County Administrator would have three appointments that are restricted to individuals with established transportation expertise, including management, finance, engineering and maintenance of transportation systems.

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

Supervisor Christy expressed his disappointment with the changes proposed in the new plan presented to the Board. He stated that the new plan calls for the formation of a 13 member advisory committee which would consist of three appointments by the County Administrator and each Supervisor would have two appointments; this change eliminates direct control by the Supervisor over how the monies are spent in their District. He asked that the original intent of the proposal be reinstated which allowed Supervisors to have direct Control over how the funds were allocated.

Supervisor Valadez inquired whether the Board of Supervisors would be making the final decisions.

Chuck Huckelberry, County Administrator, replied that the Committee was structured as a recommending body to the Board and that the Board had the final decision.

Supervisor Elías stated that a citizens advisory committee was essential and that it was important to have citizen involvement in this process to encourage intelligent community discussion and input from all sectors of the community.

Supervisor Valadez noted that the development of the Transportation Advisory Committee was in direct response to direction given by the Board during the Tentative Budget Adoption to develop a transparent and public process for allocating funds.

Supervisor Miller expressed her disappointment over the new plan stating that the Supervisors were eliminated from the process and only had two representatives for their District while the County Administrator had three appointments. She asked that an explanation be provided on the two different ways the funds were allocated.

Chuck Huckelberry, County Administrator, explained that the tax equity among jurisdictions always had to prevail and that the assessed value had to be distributed to each jurisdiction. He suggested that the base 11 cents, which is under the jurisdiction of the Committee, be distributed so that fixed amounts guaranteed certain expenditures within each District in the unincorporated area and designating a minimum amount of money that had to be spent. He stated that the accelerated 14 cents would also be under the jurisdiction of the Committee, but there were no specific formulas of allocation among Districts.

Supervisor Elías maintained that the final decision would rest with the Board.

Supervisor Bronson noted that the three appointees recommended by the County Administrator were all experts in their field.

Upon roll call vote, the motion carried 3-2, Supervisors Christy and Miller voted "Nay."

9. **Adopt Debt Service Final Budget for Fiscal Year 2017/2018**

The Chair inquired whether anyone wished to address the Board. No one appeared. It was moved by Supervisor Elías and seconded by Supervisor Valadez to close the public hearing and adopt the Debt Service Final Budget in the amount of \$134,790,376.00 with an effective tax rate of \$0.7000. Upon roll call vote, the motion unanimously carried 5-0.

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10. **CONVENE TO EXECUTIVE SESSION**

It was moved by Supervisor Christy, seconded by Supervisor Elías and unanimously carried by a 5-0 vote, to convene to Executive Session at 10:55 a.m.

11. **RECONVENE**

The meeting reconvened at 11:29 a.m. All members were present.

**EXECUTIVE SESSION**

12. Pursuant to A.R.S. §38-431.03(A) (3) and (4), for legal advice and direction regarding R.O.I. Properties, L.L.C., Compass Bank, and BBVA Compass v. Beth Ford, Bill Staples, Pima County, and Arizona Department of Revenue, Arizona Tax Court Case No. TX2017-000016.

Thomas Weaver, Chief Civil Deputy County Attorney, reported the Pima County Attorney's Office sought direction regarding joint representation with the other defendants in Arizona Tax Court Case No. TX2017-000016.

It was moved by Supervisor Elías, seconded by Supervisor Miller and unanimously carried by a 5-0 vote, to approve joint representation, should the lawsuit proceed.

13. Pursuant to A.R.S. §38-431.03(A) (3) and (4), for legal advice and direction regarding R.O.I. Properties, L.L.C.'s Petition for relief of taxes and associated interest/penalty for Tax Year 2015, for Parcel Nos. 103-20-075B, 103-20-0760 and 103-20-0770.

This item was informational only. No Board action was taken.

## COUNTY ADMINISTRATOR

### 14. **Authorization to Negotiate and Enter into a Service Contract with Humane Borders for the Provision of Water Distribution Services in Remote Areas of Pima County**

Staff recommends approval of an allocation of \$22,500.00 from the Budget Reserve Fund for Humane Borders for Calendar Year 2017 and authorize the Procurement Director to execute an appropriate contract similar to the contract executed for Calendar Year 2016.

It was moved by Supervisor Valadez and seconded by Supervisor Elías to approve this item.

Supervisor Elías offered an amendment to increase the allocation amount from \$22,500.00 to \$30,000.00.

Supervisor Valadez accepted the amendment to the motion. No vote was taken at this time.

Supervisor Miller voiced concern that the services provided by Humane Borders encouraged people to cross the border illegally and recommended the focus be on reforms to allow people to explore opportunities in the United States legally. She added that there was no detailed list for expenses provided by Humane Borders.

Upon roll call vote, the motion carried 3-2, Supervisors Christy and Miller voted "Nay."

## OUTSIDE AGENCY ADVISORY COMMITTEE

### 15. **Outside Agency Advisory Committee Funding Recommendations for Fiscal Year 2017/2018**

#### **Community Services**

##### **Agency/Program/Funding Recommendation**

Catholic Community Services of Southern AZ, d.b.a. Community Outreach Program for the Deaf (COPD)/Support Services and Companions for Deaf, Deafblind, and Hard of Hearing Persons/\$40,000

Make Way for Books/The Story Project/\$15,000

International Rescue Committee/Nutrition and Food Security/\$15,000

Our Family Services, Inc./Center for Community Dialogue/\$38,000

Southern Arizona Legal Aid, Inc./Homeowner and Tenant Protection Program/\$81,000

Southwest Fair Housing Council/Don't Borrow Trouble/\$16,000

**TOTAL COMMUNITY SERVICES \$205,000**

#### **Emergency Food and Clothing**

##### **Agency/Program/Funding Recommendation**

Arivaca Coordinating Council/Human Resource Group, Inc./Emergency Food and Clothing/\$49,000

IMPACT of Southern Arizona/Vail and Catalina Food Banks/\$32,000

IMPACT of Southern Arizona/Clothing Bank-Serving Catalina and Vail Communities/\$30,000

Catholic Community Services of Southern AZ, Inc., d.b.a. Pio Decimo Center/Emergency Food and Clothing-Expanded Support/\$27,000  
Community Food Bank, Inc./Caridad Community Kitchen/\$25,000  
Community Food Bank, Inc./Emergency Food Assistance/\$350,000  
Community Food Bank, Inc./Community Food Bank Branch Banks/\$75,000  
Diaper Bank of Southern Arizona/Diapers for Infants, Children, Disabled and Seniors/\$15,000  
Sahuarita Food Bank-Good Shepherd United Church of Christ/Sahuarita Food Bank: Emergency Food for Sahuarita and Unincorporated Pima County/\$15,000  
Southern Arizona AIDS Foundation/Food for Life Program/\$100,000  
TMM Family Services, Inc./Community Closet/\$21,000  
**TOTAL EMERGENCY FOOD AND CLOTHING \$739,000**

### **Senior Support Services**

#### **Agency/Program/Funding Recommendation**

Administration of Resources and Choices/Elder Shelter Project/\$35,000  
Interfaith Community Services/Special Diets Meals for At Risk Seniors/\$21,000  
Interfaith Community Services/Transportation Services for At Risk Seniors/\$22,000  
Mobile Meals of Tucson, Inc./Mobile Meals/\$22,000  
Our Family Services, Inc./Our Family Senior Companion Program/\$30,000  
Southern AZ Association for the Visually Impaired/Health and Wellness Program for Blind Seniors/\$15,000  
St. Luke's Home/Senior Resident Dietary Program/\$22,000  
Tucson Urban League, Inc./Tucson Urban League Senior Meals Program/\$27,000  
**TOTAL SENIOR SUPPORT SERVICES \$194,000**

### **Support Services, Shelter and Domestic Violence**

#### **Agency/Program/Funding Recommendation**

Habitat for Humanity Tucson/Shelter Technical Assistance and Maintenance Support/\$35,000  
Interfaith Community Services/Eastside Emergency Financial Assistance/\$17,000  
International Rescue Committee in Tucson/Refugee Early Employment Program/\$18,000  
Our Family Services, Inc./Our Family Emergency Shelter Services/\$38,000  
Our Family Services, Inc./Common Unity Program/\$23,000  
PowerSource Tucson, Inc./Bridging the Gap-Women and HIV/\$15,000  
Primavera Foundation, Inc./Casa Paloma/\$25,000  
Primavera Foundation, Inc./Supportive Housing Resource Specialist Services/\$35,000  
Primavera Foundation, Inc./Homeless Intervention Program (HIP)/\$29,000  
Southern Arizona AIDS Foundation/Anti-Violence Project/\$23,400  
TMM Family Services, Inc./Case Management for Emergency Housing/\$16,000  
Tucson Centers for Women and Children, d.b.a. EMERGE! Center Against Domestic Abuse/Comprehensive Domestic Abuse/\$112,500  
Tucson Urban League, Inc./TUL Utility and Rental Assistance Program/\$31,000  
International Rescue Committee in Tucson/Refugee Housing and Family Support/\$15,000  
The Salvation Army/Hospitality House/\$15,000  
YWCA of Southern Arizona/House of Neighborly Service/\$22,000  
YWCA of Southern Arizona/Women's Network Counseling/\$18,000  
**TOTAL SUPPORT SERVICES, SHELTER AND DOMESTIC VIOLENCE \$487,900**

### **Youth, Young Adult and Family Support**

#### **Agency/Program/Funding Recommendation**

Arizona's Children's Association/The Parent Connection/\$23,000  
Arizona's Children's Association/Las Familias/\$25,000  
Arizona Youth Partnership/Marana Rural Afterschool Program/\$23,000  
Catholic Community Services, d.b.a. Pio Decimo Center/Child Care for the Working Poor/\$100,500  
Chicanos Por la Causa, Inc./Youth Prevention and Education Program (Nahui Ollin)/\$19,000  
Community Food Bank, Inc./Child Nutrition Program/\$15,000

Girl Scouts of Southern Arizona/Girl Scouts Social Justice Program-Adelante Jovencitas and Foster Care/\$22,000  
 International Sonoran Desert Alliance/Ajo de las Artes GED and Jobs Program/\$45,000  
 Jewish Family and Children's Services of Southern Arizona/Project Safe Place/\$21,000  
 Pima Prevention Partnership/Pima County Teen Court/\$24,000  
 Southern Arizona AIDS Foundation/ALLY (Arizona Life Links for Youth)/\$39,000  
 Southern Arizona AIDS Foundation/EON Youth Lounge/\$25,000  
 Tu Nidito Children and Family Services/Children to Children/\$20,000  
 Tu Nidito Children and Family Services/Pathways/\$19,000  
 Tucson Urban League, Inc./Project Yes Preschool and School-Age Program/\$35,000  
 Pima County Cooperative Extension/University of Arizona 4-H Challenge Program/\$22,000  
 Youth on Their Own/Monthly Stipend Program/\$73,000  
**TOTAL YOUTH, YOUNG ADULT AND FAMILY SUPPORT \$550,500**

**OVERALL TOTAL CDNC OUTSIDE AGENCY PROGRAM \$2,176,400**

**General Services (Not Reviewed by OA Committee)**

**Agency/Program/Funding Recommendation**

Arizona Board of Regents, University of Arizona/Mobile Health Program for Medically Underserved Residents/\$45,200  
 Catholic Community Services, d.b.a. Pio Decimo Center/Case Management for Homeless Families & Pio Decimo Center Clients Expanded Support/\$38,500  
 Catholic Community Services of Southern Arizona/Robles Ranch Food Bank/\$18,000  
 Child and Family Resources, Inc./Healthy Families/\$40,100  
 El Rio Santa Cruz Neighborhood Health Center for El Pueblo Clinic/Trichloroethylene Program/\$163,200  
 Tucson-Pima County Historical Commission/Tucson-Pima County Historical Commission/\$8,750  
 Jewish Family and Children's Services of Southern Arizona/HOME Program/\$39,300  
 Metropolitan Education Commission/Metropolitan Education Commission/\$50,400  
 Metropolitan Education Commission/Regional College Access Center/\$31,800  
 Non Profit Industries/Pima Housing Search/\$19,600  
 \*Pima Association of Governments/Regional Planning/\$298,000  
 Pima Council on Aging/Elder Rights and Benefits/\$132,300  
 Pima Council on Aging/Neighbors Care/\$58,000  
 Pima Council on Aging/Home Delivered Meals/\$19,680  
 Pima Council on Aging/Family Caregiver Support/\$19,600  
 Pima County Attorney's Office/Drug Treatment Alternative to Prison (DTAP)/\$30,000  
 Pima County Community Land Trust/Affordable Housing Program/\$49,000  
 RISE, L.L.C./Equipment Recycling Center/\$21,100  
 Arizona-Sonora Desert Museum/Bufelgrass Coordination/\$49,000  
 St. Elizabeth's Health Center/Patient Centered Medical Home for Uninsured/\$47,300  
 Pima County Cooperative Extension/University of Arizona/Pima County Cooperative Extension/\$36,100  
 United Way of Tucson and Southern Arizona/Volunteer Income Tax Assistance (VITA) Program/\$16,400  
 \*\*Southern Arizona Children's Advocacy Center/Investigative Services for Child Abuse Victims/\$72,561  
 Community Special Needs/\$32,495  
**TOTAL GENERAL SERVICES \$1,336,386**

\*RWRD/DOT will pay \$185,226 and OA will pay \$112,774 from the \$298,000 to Pima Association of Governments.

\*\*Southern Arizona Children's Advocacy Center award amount of \$72,561 will be funded through Contingency.

It was moved by Chair Bronson and seconded by Supervisor Elías to approve the item. No vote was taken at this time.

Supervisor Miller questioned why 38% of the General Services recommendations had not been reviewed by the Outside Agency Advisory Committee and why the Southern Arizona Children's Advocacy Center was funded through Contingency.

Chuck Huckelberry, County Administrator, stated that some items were not subject to Committee discretion and explained that the Advocacy Center was funded through Contingency because that was where it had been allocated from previously.

Upon the vote, the motion unanimously carried 5-0.

### **CLERK OF THE BOARD**

16. **Petition for Refund - ROI Properties L.L.C.**

Pursuant to A.R.S. §42-11104, ROI Properties L.L.C. has petitioned the Board of Supervisors for relief of taxes and associated interest/penalty for Tax Year 2015, for Parcel Nos. 103-20-075B, 103-20-0760 and 103-20-0770.

It was moved by Supervisor Elías and seconded by Supervisor Valadez to deny the petition for relief of taxes and associated interest/penalty. Upon roll call vote, the motion carried 3-2, Supervisors Christy and Miller voted "Nay."

### **FINANCE AND RISK MANAGEMENT**

17. **Quarterly Report on Collections**

Staff recommends acceptance of the Quarterly Report on Collections for the period ending March 31, 2017.

It was moved by Chair Bronson, seconded by Supervisor Valadez and unanimously carried by a 5-0 vote, to approve the item.

### **HUMAN RESOURCES**

18. **Revisions to Board of Supervisors Policies**

Staff requests approval of the revisions to the following Board of Supervisors Policies:

- Board of Supervisors Policy C 2.1 - Workplace Ethics, Conduct and Compliance
- Board of Supervisors Policy D 23.1 - Preventing, Identifying and Addressing Workplace Bullying

It was moved by Chair Bronson and seconded by Supervisor Christy to approve the item.

Supervisor Miller asked if the terminology used in these policies was defined.

Allyn Bulzomi, Human Resources Director, stated that the terminology was listed in a separate section of the Board of Supervisors Policies reserved for definitions and he would provide the Board with that information.

Upon the vote, the motion unanimously carried 5-0.

19. **Meet and Confer Memorandum of Understanding**

Staff recommends approval of an extension to the existing Memorandum of Understanding with Service Employees International Union (SEIU), Arizona Local 48 through Fiscal Year 2018.

It was moved by Chair Bronson, seconded by Supervisor Elías and unanimously carried by a 5-0 vote, to approve the item.

20. **Revisions to Personnel Policies**

Staff requests approval of the revisions to the following Personnel Policies:

- Personnel Policy 8-102 - Premium Pay
- Personnel Policy 8-104 - Attendance
- Personnel Policy 8-123 - Termination

It was moved by Chair Bronson, seconded by Supervisor Christy and unanimously carried by a 5-0 vote, to approve the item.

**JUVENILE COURT**

21. **Family Counseling Programs**

RESOLUTION NO. 2017 - 41, of the Board of Supervisors, electing participation by Pima County in the Juvenile Justice Services Family Counseling Programs and providing \$16,172.00 in matching funds.

It was moved by Chair Bronson, seconded by Supervisor Elías and unanimously carried by a 5-0 vote, to approve the item.

**ATTRACTIONS AND TOURISM**

22. **Economic Development and Tourism Outside Agency Funding Recommendations for Fiscal Year 2017/2018**

**Agency/Program/Funding Recommendation**

Ajo District Chamber of Commerce/Promote Tourism in Ajo and surrounding areas/\$34,300  
Children's Museum Tucson/Oro Valley/Children's Programs Tucson/Oro Valley/\$48,650  
DM 50/Assist in retaining DMAFB/\$60,000  
ISDA (Sonoran Desert Conference Center)/Promote Tourism in Ajo AZ/\$10,000  
Job Path/Workforce Development/\$500,000

Perimeter Bicycling (El Tour)/El Tour de Tucson Event/\$30,000  
Tucson Botanical Gardens/Educate Visitors of Desert Environment/\$36,400  
Tucson Meet Yourself/Southwest Folklife Alliance/Promote Tucson Meet Yourself/\$27,930  
Tucson Pima Arts Council/Support, Promote Arts and Culture/\$110,970  
**GRAND TOTAL \$858,250**

It was moved by Chair Bronson and seconded by Supervisor Elías to approve the item. No vote was taken at this time.

Supervisor Miller questioned why these funding recommendations were not reviewed by the Outside Agency Advisory Committee.

Chuck Huckelberry, County Administrator, explained that these agencies or entities were separately funded by revenue from the one percent bed tax because they promoted tourism or provided economic development.

Upon the vote, the motion unanimously carried 5-0.

#### **FRANCHISE/LICENSE/PERMIT**

##### **23. Hearing - Liquor License**

12104510, Freeman Leonard Fry, Agave Grill, 1051 Solana Avenue, Ajo, Series 12, Restaurant, New License.

The Chair inquired whether anyone wished to address the Board. No one appeared. It was moved by Chair Bronson, seconded by Supervisor Miller and unanimously carried by a 5-0 vote, to close the public hearing, approve the license and forward the recommendation to the Arizona Department of Liquor Licenses and Control.

##### **24. Hearing - Liquor License**

10103817, Jaudiel A. Gamez, Mi Ranchito Carniceria, 3650 E. Benson Highway, Tucson, Series 10, Beer and Wine Store, New License.

The Chair inquired whether anyone wished to address the Board. No one appeared. It was moved by Chair Bronson, seconded by Supervisor Miller and unanimously carried by a 5-0 vote, to close the public hearing, approve the license and forward the recommendation to the Arizona Department of Liquor Licenses and Control.

##### **25. Hearing - Fireworks Permit**

Lisa DeFalco, Forty Niner Country Club, 12000 E. Tanque Verde Road, Tucson, June 30, 2017 at 8:45 p.m.

The Chair inquired whether anyone wished to address the Board. No one appeared. It was moved by Chair Bronson, seconded by Supervisor Miller and unanimously carried by a 5-0 vote, to close the public hearing and approve the permit.

26. **Hearing - Fireworks Permit**

Patty Garcia, Loews Ventana Canyon, 7000 N. Resort Drive, Tucson, July 2, 2017 at 8:30 p.m.

The Chair inquired whether anyone wished to address the Board. No one appeared. It was moved by Chair Bronson, seconded by Supervisor Miller and unanimously carried by a 5-0 vote, to close the public hearing and approve the permit.

27. **Hearing - Fireworks Permit**

Michelle Schuyler, Skyline Country Club, 5200 E. Saint Andrew Drive, Tucson, July 4, 2017 at 8:30 p.m.

The Chair inquired whether anyone wished to address the Board. No one appeared. It was moved by Chair Bronson, seconded by Supervisor Miller and unanimously carried by a 5-0 vote, to close the public hearing and approve the permit.

28. **Hearing - Fireworks Permit**

Patrick Galloway, Westin La Paloma Resort, 3660 E. Sunrise Drive, Tucson, July 4, 2017 at 9:00 p.m.

The Chair inquired whether anyone wished to address the Board. No one appeared. It was moved by Chair Bronson, seconded by Supervisor Miller and unanimously carried by a 5-0 vote, to close the public hearing and approve the permit.

29. **Hearing - Fireworks Permit**

Troy Finley, Tucson Country Club, 2950 N. Camino Principal, Tucson, July 4, 2017 at 9:00 p.m.

The Chair inquired whether anyone wished to address the Board. No one appeared. It was moved by Chair Bronson, seconded by Supervisor Miller and unanimously carried by a 5-0 vote, to close the public hearing and approve the permit.

30. **Hearing - Fireworks Permit**

Margaret Stevens, Vail Community, Del Lago Golf Club, 14155 E. Via Rancho Del Lago, Vail, July 3, 2017 at 9:00 p.m.

The Chair inquired whether anyone wished to address the Board. No one appeared. It was moved by Chair Bronson, seconded by Supervisor Miller and unanimously carried by a 5-0 vote, to close the public hearing and approve the permit.

31. **Hearing - Fireworks Permit**

David Tibbitt, Ajo Gibson Volunteer Fire Department, 400 Taladro, Ajo, July 4, 2017 at 8:00 p.m.

The Chair inquired whether anyone wished to address the Board. No one appeared. It was moved by Chair Bronson, seconded by Supervisor Miller and unanimously carried by a 5-0 vote, to close the public hearing and approve the permit.

**DEVELOPMENT SERVICES**

32. The Board of Supervisors on June 6, 2017, continued the following:

**Hearing – Rezoning**

P17RZ00002, MICHAEL JEAN FOX LIVING TRUST - N. LASON LANE REZONING  
Request of Michael Jean Fox Living Trust, represented by John Wesley Miller, for a rezoning of approximately 1.86 acres from the SR (Suburban Ranch) zone to the SR-2 (Suburban Ranch Estate) zone, on property located on the west side of N. Lason Lane, approximately 369 feet south of E. Snyder Road. The proposed rezoning conforms to the Pima County Comprehensive Plan which designates the property for Low Intensity Urban 1.2. On motion, the Planning and Zoning Commission voted 5-0 (Commissioners Johns, Mangold, Cook, and Gungle were absent) to recommend APPROVAL SUBJECT TO STANDARD AND SPECIAL CONDITIONS. Staff recommends APPROVAL SUBJECT TO STANDARD AND SPECIAL CONDITIONS. (District 1)

1. The property owner shall:
  - A. Submit a development plan if determined necessary by the appropriate County agencies.
  - B. Record the necessary development related covenants as determined appropriate by the various County agencies.
  - C. Provide development related assurances as required by the appropriate agencies.
2. Prior to the preparation of the development related covenants and any required dedication, a title report (current to within 60 days) evidencing ownership of the property shall be submitted to the Development Services Department.
3. The property owner shall not further lot split or subdivide the land without the written approval of the Board of Supervisors.
4. Wastewater Reclamation conditions:
  - A. The owner(s) shall not construe any action by Pima County as a commitment to provide sewer service to any new development within the rezoning area until Pima County executes an agreement with the owner/developer to that effect.
  - B. The owner(s) shall obtain written documentation from the Pima County Regional Wastewater Reclamation Department (PCRWRD) that treatment and conveyance capacity is available for any new development within the rezoning area, no more than 90 days before submitting any tentative plat, development plan, preliminary sewer layout, sewer improvement plan, or request for building permit for review. Should treatment and/or conveyance capacity not be available at that time, the owner/developer shall have the option of funding, designing, and constructing the necessary improvements to Pima County's public sewerage system at his or her sole expense or cooperatively with other affected parties. All such improvements shall be designed and constructed as directed by the PCRWRD.

- C. The owner(s) shall time all new development within the rezoning area to coincide with the availability of treatment and conveyance capacity in the downstream public sewerage system.
  - D. The owner(s) shall connect all development within the rezoning area to Pima County's public sewer system at the location and in the manner specified by the PCRWRD in its capacity response letter and as specified by PCRWRD at the time of review of the tentative plat, development plan, preliminary sewer layout, sewer construction plan, or request for building permit.
  - E. The owner(s) shall fund, design and construct all off-site and on-site sewers necessary to serve the rezoning area, in the manner specified at the time of review of the tentative plat, development plan, preliminary sewer layout, sewer construction plan, or request for building permit.
  - F. The owner(s) shall complete the construction of all necessary public and/or private sewerage facilities as required by all applicable agreements with Pima County, and all applicable regulations, including the Clean Water Act and those promulgated by ADEQ, before treatment and conveyance capacity in the downstream public sewerage system will be permanently committed for any new development within the rezoning area.
5. Adherence to the sketch plan as approved at public hearing.
  6. The property owner shall execute the following disclaimer regarding Proposition 207 rights: "Property Owner acknowledges that neither the rezoning of the Property nor the conditions of rezoning give Property Owner any rights, claims or causes of action under the Private Property Rights Protection Act (Arizona Revised Statutes Title 12, chapter 8, article 2.1). To the extent that the rezoning or conditions of rezoning may be construed to give Property Owner any rights or claims under the Private Property Rights Protection Act, Property Owner hereby waives any and all such rights and/or claims pursuant to A.R.S. § 12-113.
  7. In the event the subject property is annexed, the property owner shall adhere to all applicable rezoning conditions, including, but not limited to, development conditions which require financial contributions to, or construction of infrastructure, including without limitation, transportation, flood control, or sewer facilities.

The Chair inquired whether anyone wished to address the Board. No one appeared. It was moved by Supervisor Miller, seconded by Chair Bronson and unanimously carried by a 5-0 vote, to close the public hearing and approve P17RZ00002, subject to standard and special conditions.

### 33. **Hearing - Conditional Use Permit Communication Tower**

#### P21-15-009, PIMA COUNTY - S. KINNEY RD

Request of Pinnacle Consulting (on behalf of Verizon Wireless), on property located at 201 S. Kinney Rd., in the IR Zone, for a conditional use permit for a communication tower, in accordance with Section 18.07.030H2e of the Pima County Zoning Code as a Type III conditional use permit. On motion the Planning and Zoning Commission voted 7-2 (Commissioners Holdridge and Poulos voted NAY, Commissioner Cook was absent), to recommend APPROVAL SUBJECT TO STANDARD AND SPECIAL CONDITIONS. The Hearing Administrator recommends APPROVAL SUBJECT TO STANDARD AND SPECIAL CONDITIONS. (District 5)

#### Standard Conditions

1. Adherence to all requirements of Section 18.07.030.H and Section 18.07.040.A.4 (General Regulations and Exceptions) of the Pima County Zoning Code.

#### Special Conditions

1. The new/resultant total tower height shall be no more than seventy-five feet (75').
2. The tower will be located on the property as depicted on the submitted development/site plan.

3. The tower will be camouflaged as an old-style water tower & tank as shown on the applicant's submitted materials. The water tower/tank shall be no taller than 75'.
4. The on-the-ground equipment area will be concealed with ten foot (10') tall wooden slatted fencing as shown on the applicant's submitted materials.
5. No signage shall be permitted on the structure.

The Chair inquired whether anyone wished to address the Board. No one appeared. It was moved by Chair Bronson and seconded by Supervisor Elías to close the public hearing and approve P21-15-009, subject to standard and special conditions. No vote was taken at this time.

Supervisor Elías offered an amendment that the motion include the addition of a special condition prohibiting writing or lettering on the water tower. Chair Bronson accepted the amendment to the motion. Upon the vote, the motion unanimously carried 5-0.

### 34. **Hearing - Rezoning Time Extension**

#### Co9-07-24, ARBER, L.L.C. - TWIN LAKES DRIVE REZONING

Request of Vistoso Catalina, L.P., represented by Floerchinger Sadler Steel Baker, Inc., for a five-year time extension for the above-referenced rezoning from GR-1 (Rural Residential) (7.50 acres) and GR-1 (GZ) (Rural Residential - Gateway Overlay Zone) (7.50 acres) to CR-3 (Single Residence) (Cluster Development Option) (7.50 acres) and CR-4 (GZ) (Mixed-Dwelling Type - Gateway Overlay Zone) (7.50 acres). The subject site was rezoned in 2012. The rezoning expired on April 17, 2017. The site is located on the west side of Twin Lakes Drive, approximately 1/2 mile north of Golder Ranch Drive. Staff recommends APPROVAL SUBJECT TO MODIFIED STANDARD AND SPECIAL CONDITIONS. (District 1)

1. Submittal of a development plan if determined necessary by the appropriate County agencies.
2. Recording of a covenant holding Pima County harmless in the event of flooding.
3. Recording of the necessary development related covenants as determined appropriate by the various County agencies.
4. Provision of development related assurances as required by the appropriate agencies.
5. Prior to the preparation of the development related covenants and any required dedication, a title report (current to within 60 days) evidencing ownership of the property shall be submitted to the Development Services Department.
6. There shall be no further lot splitting or subdividing of residential development without the written approval of the Board of Supervisors.
7. Transportation condition:  
The property owner(s)/developers(s) shall provide offsite improvements to Twin Lakes Road Drive as determined necessary by the Pima County Department of Transportation.
8. Flood Control conditions:
  - A. ~~The property owner(s)/developers(s) shall comply with detention/retention conditions and restrictions, or provide an in-lieu fee, as stated in the Floodplain Management Ordinance since the property lies within a balanced basin.~~
  - B. ~~The property owner(s)/developers(s) shall provide necessary on-site and off-site drainage improvements at no cost to Pima County and as required by the Pima County Regional Flood Control District.~~
  - C. ~~All weather access shall be provided to all lots to meet concurrency requirements.~~
  - D. ~~Disturbance of greater than 1/3 of an acre of Regulated Riparian Habitat shall require a Riparian Habitat Mitigation Plan.~~

At the time of development, conservation measures sufficient to obtain 15 points on Table B of the Site Analysis Checklist Preliminary Integrated Water Management Plan in effect at the time shall be identified on the site construction permits and covenants to ensure they remain in place.

9. Wastewater Reclamation conditions:
- A. The property owner(s)/developers(s) shall construe no action by Pima County as a commitment to provide sewer service to any new development within the rezoning area until Pima County executes an agreement with the owner/developer to that effect.
  - B. The property owner(s)/developers(s) shall obtain written documentation from the Pima County Regional Wastewater Reclamation Department that treatment and conveyance capacity is available for any new development within the rezoning area, no more than 90 days before submitting any tentative plat, development plan, sewer improvement plan or request for building permit for review. Should treatment and/or conveyance capacity not be available at that time, the owner/developer shall have the option of funding, designing and constructing the necessary improvements to Pima County's public sewerage system at his or her sole expense or cooperatively with other affected parties. All such improvements shall be designed and constructed as directed by the Pima County Regional Wastewater Reclamation Department.
  - C. The property owner(s)/developers(s) shall connect all development within the rezoning area to Pima County's public sewer system at the location and in the manner specified by the Regional Wastewater Reclamation Department in its capacity response letter and as specified by the Development Services Department at the time of review of the tentative plat, development plan, sewer construction plan, or request for building permit.
  - D. The property owner(s)/developers(s) shall fund, design and construct all off-site and on-site sewers necessary to serve the rezoning area, in the manner specified at the time of review of the tentative plat, development plan, sewer construction plan, or request for building permit.
  - E. The property owner(s)/developers(s) shall also design and construct any necessary off-site sewers to accommodate the anticipated wastewater flow from any properties down-gradient from the rezoning area that can reasonably be served by those sewers, in the manner specified at the time of review of the tentative plat, development plan, sewer construction plan, or request for building permit.
  - F. The property owner(s)/developers(s) shall complete the construction of all necessary public and/or private sewerage facilities as required by all applicable agreements with Pima County, and all applicable regulations, including the Clean Water Act and those promulgated by ADEQ, before treatment and conveyance capacity in the downstream public sewerage system will be permanently committed for any new development within the rezoning area.
10. Environmental Quality condition:  
As a condition of approval, the property owner must connect to the public sewer system at the location and in the manner specified by Wastewater Management at the time of review of the tentative plat, development plan or request for building permit. On-site wastewater disposal shall not be allowed.
11. Cultural Resources conditions:
- A. Prior to ground modifying activities, an on-the-ground archaeological and historic resources survey shall be conducted on the subject property, and submitted to Pima County for review.
  - B. A cultural resources mitigation plan for any identified archaeological and historic sites on the subject property shall be submitted to Pima County at the time of, or prior to, the submittal of any tentative plan or development plan. All work shall be conducted by an archaeologist permitted by the Arizona State Museum, or a registered architect, as appropriate.
  - C. Following rezoning approval, any subsequent development requiring a Type II grading permit will be reviewed for compliance with Pima County's cultural resources requirements under Chapter 18.81 of the Pima County Zoning Code.

12. Natural Resources, Parks and Recreation condition:  
The project shall use section II-O Recreation and Trails from the site analysis as a guideline for development of the recreation facilities. A final determination of recreation facilities shall be ~~determined~~ made at time of platting.
13. Environmental Planning condition:  
Upon the effective date of the Ordinance, the owner(s)/developer(s) shall have a continuing responsibility to remove buffelgrass (*Pennisetum ciliare*) from the property. Acceptable methods of removal include chemical treatment, physical removal, or other known effective means of removal. This obligation also transfers to any future owners of property within the rezoning site and Pima County may enforce this rezoning condition against the property owner. ~~Prior to issuance of the certificate of compliance, the owner(s)/developer(s) shall record a covenant, to run with the land, memorializing the terms of this condition.~~
14. The property owner/developer shall provide documentation at the time of final plat review that there is legal and adequate access for the project.
15. The development shall conform to the sustainable, solar and water harvesting design features described in the site analysis in Section II-R (Other) on page 113. These include:
- A. Proposed development will include solar water heating of the pool and spa and photovoltaic lighting of selected walkway paths.
  - B. Photovoltaic on-grid power generation will be provided for the Community Center building to partially offset pool filtration, air conditioning and lighting power demand.
  - C. Each residential unit shall have a solar assisted domestic water heating system.
  - D. Significant windows within the project shall be shaded to preclude high-angle sun solar heat gain in summer and to allow low-angle passive solar gain in the winter.
  - E. Desert landscape planting, including indigenous ground covers, shrubs and small scale trees shall be placed adjacent to sunlit walls to reduce reflected solar heat gain.
16. In the event the subject property is annexed, the property owner shall adhere to all applicable rezoning conditions, including, but not limited to, development conditions which require financial contributions to, or construction of infrastructure, including without limitation, transportation, flood control, or sewer facilities.
- ~~17. The owner(s)/developer(s) shall execute and record a document acceptable to the Pima County Community Development and Neighborhood Conservation Department indicating that the owner/developer shall contribute to the affordable housing trust fund as adopted by the Pima County Board of Supervisors on December 13, 2005, before a certificate of compliance is issued.~~
- ~~17.~~ 17. The property owner shall execute ~~and record~~ the following disclaimer regarding Proposition 207 rights. "Property Owner acknowledges that neither the rezoning of the Property nor the conditions of rezoning give Property Owner any rights, claims or causes of action under the Private Property Rights Protection Act (Arizona Revised Statutes Title 12, chapter 8, article 2.1). To the extent that the rezoning or conditions of rezoning may be construed to give Property Owner any rights or claims under the Private Property Rights Protection Act, Property Owner hereby waives any and all such rights and/or claims pursuant to A.R.S. ~~§12-1134(f)~~ 12-113."
- ~~18.~~ 18. Adherence to the preliminary development plan as approved at public hearing (EXHIBIT B).
- ~~19.~~ 19. Design conditions:
- A. The western end units of buildings along the west property line shall be limited to one story.
  - B. There shall be a forty-foot bufferyard along the west property line.
  - C. Opaque screen walls shall be prohibited in areas adjacent to natural open space.

The Chair inquired whether anyone wished to address the Board. No one appeared. It was moved by Supervisor Miller, seconded by Supervisor Christy and unanimously carried by a 5-0 vote, to close the public hearing and approve the Co9-07-24, subject to modified standard and special conditions.

## **TRANSPORTATION**

### **35. Hearing - Traffic Ordinance**

ORDINANCE NO. 2017 - 17, of the Board of Supervisors, establishing prima facie reasonable speed limits for motor vehicles on Sunset Road in Pima County, Arizona. Staff recommends APPROVAL. (District 1)

The Chair inquired whether anyone wished to address the Board. No one appeared. It was moved by Chair Bronson, seconded by Supervisor Elías and unanimously carried by a 5-0 vote, to close the public hearing and adopt the Ordinance.

### **36. Hearing - Traffic Ordinance**

ORDINANCE NO. 2017 - 18, of the Board of Supervisors, regulating traffic at the intersection of Silverbell Road and Sunset Road in Pima County, Arizona. Staff recommends APPROVAL. (District 1)

The Chair inquired whether anyone wished to address the Board. No one appeared. It was moved by Chair Bronson, seconded by Supervisor Elías and unanimously carried by a 5-0 vote, to close the public hearing and adopt the Ordinance.

## **BOARD OF SUPERVISORS**

### **37. County Sales Tax**

Discussion/direction/action regarding a county sales tax for roads and a property tax reduction. (District 2)

Chuck Huckelberry, County Administrator, addressed the Board and provided an overview of his memo dated June 12, 2017, which addressed both property tax relief, and road repair. He indicated that if a sales tax were implemented it would generate \$70 million per year, \$20 million for road repair, and \$50 million for property tax relief which would result in an estimated 90 cent reduction of the primary property tax rate. He suggested a process be derived to obtain public input over the next year and that the Board provide direction to determine whether a county sales tax was a viable option. Mr. Huckelberry recommended that the Board formulate a citizen advisory committee consisting of approximately 15 members, consisting of members who had interests in roads, property tax relief or the business community. He also recommended the Board hold numerous public meetings throughout the County within each District over the next eight months.

Supervisor Valadez stated that having public meetings allowed for input from the community and provided direction to the Board regarding the sales tax options. He also stated that it was important to note that transportation funding from the State or Federal governments did not typically go towards neighborhood road repair.

Supervisor Christy questioned whether the citizens advisory committee would be a separate committee from the proposed Transportation Advisory Committee.

Chuck Huckelberry, County Administrator, stated they would be two separate committees, but that the citizen advisory committee for sales tax would have a much broader membership which would include transportation interests and community and business interests.

Supervisor Miller stated that neighborhoods should be encouraged to annex into incorporated areas which would provide neighborhood relief to road problems. She also stated that she would consider approving a sales tax because of the condition of the County roads, but that the sales tax had to include a sunset clause and that the property tax reduction clause had to be removed.

Supervisor Christy inquired about the community meetings and who would be presenting them.

Mr. Huckelberry responded that the process would be decided by the Board.

Supervisor Christy urged that the meetings be non-partisan and impartial and include County-wide vetting, input from the public and discussion on a regional level.

Supervisor Elías stated that the Board needed to initiate a fair process of discussion that included all geographic regions, incomes and segments of the community to determine whether the sales tax was something County residents wanted.

Supervisor Valadez noted that road conditions were a problem and something had to be done, but options were limited. He stated that extensive discussions were needed regarding how to solve the problems of the community.

It was moved by Supervisor Christy and seconded by Supervisor Valadez, to direct the County Administrator to develop a plan, as illustrated in the County Administrator's June 20, 2017 memo, to be presented at the August 1, 2017 Board of Supervisors Meeting and to include a process for community/regional-wide participation and input to ensure the issues were discussed, debated and referenced. Upon roll call vote, the motion unanimously carried 5-0.

### **38. Treatment of Opioid Dependence and Addiction**

RESOLUTION NO. 2017 - 42, of the Board of Supervisors, in support of research, funding and expanded access to treatment to address opioid dependence and addiction. (District 3)

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

Supervisor Miller explained that although she believed opioid addiction was a huge problem and she fully supported the Governor's approach, she did not agree with

decriminalizing driving with a suspended license and reducing the offence to a civil traffic violation. She requested the motion be amended to remove the aforementioned portion of the Resolution.

Chair Bronson denied the amendment to the motion.

Supervisor Christy asked that Supervisor Miller's amendment be reconsidered in an effort to garner unanimous approval for the Resolution and support for the Governor's initiative.

Chair Bronson denied the request.

Upon roll call vote, the motion carried 4-1, Supervisor Miller voted "Nay."

39. **Opposition of Repeal of Affordable Care Act and Enactment of American Health Care Act**

RESOLUTION NO. 2017 - 43, of the Board of Supervisors, in opposition to the repeal of the Affordable Care Act and to the enactment of the American Health Care Act. (District 3)

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

Chair Bronson directed staff to include the testimonies of those who spoke on this issue during Call to the Public and provide a copy of the Resolution to Senators John McCain and Jeff Flake.

Supervisor Miller stated that the Affordable Care Act was not sustainable in its current form and encouraged members of both parties to participate in the construction of a viable alternative. She indicated that she would not support the resolution.

Supervisor Christy stated that he agreed with Supervisor Miller and that without knowing what the final iteration of the American Health Care Act would be and assuming that it would be worse than the Affordable Care Act was irresponsible.

Supervisor Elías noted that there had been no hearings regarding the American Health Care Act that were open to public comment or to comments from other Senators.

Supervisor Valadez stated that this was a people issue, not a policy issue and once a bill was out of the chamber, it was almost too late to voice the community's concerns and opinions.

Upon roll call vote, the motion carried 3-2, Supervisors Christy and Miller voted "Nay."

## **COUNTY ADMINISTRATOR**

### **40. Appointments to the Transportation Advisory Committee**

Staff recommends approval of the County Administrator's appointments of John Bernal, Tony Paez and Dr. Curtis Lueck to the Transportation Advisory Committee.

It was moved by Chair Bronson, seconded by Supervisor Valadez and carried by a 3-2 vote, Supervisors Christy and Miller voted "Nay," to approve the item.

## **CONTRACT AND AWARD**

### **ATTRACTIONS AND TOURISM**

41. Metropolitan Tucson Convention and Visitors Bureau, d.b.a. Visit Tucson, Amendment No. 1, to promote and enhance tourism, business travel, film production and youth, amateur, semi-professional, and professional sports development and marketing, extend contract term to 6/30/18 and amend contractual language, Bed Tax and General (\$100,000.00) Funds, contract amount \$3,595,000.00 (CT-ED-17-27)

It was moved by Supervisor Valadez and seconded by Supervisor Elías to approve the item.

Supervisor Miller questioned why \$100,000.00 was allocated from the General Fund.

Chuck Huckelberry, County Administrator, explained that this amount had previously been authorized by the Board.

Upon the vote, the motion unanimously carried 5-0.

## **COMMUNITY DEVELOPMENT AND NEIGHBORHOOD CONSERVATION**

42. Southern Arizona AIDS Foundation, Amendment No. 2, to provide for the Positive Directions Program and amend contractual language, HUD/Housing Opportunities for Persons with AIDS (HOPWA) Grant Fund, contract amount \$8,380.00 (CT-CD-15-194)

It was moved by Chair Bronson, seconded by Supervisor Valadez and unanimously carried by a 5-0 vote, to approve the item.

43. Catholic Community Services of Southern Arizona, Inc., d.b.a. Pio Decimo Center, to provide for the Getting Ahead Program, HUD Fund, contract amount \$45,000.00 (CT-CD-17-396)

At the request of staff and without objection, this item was continued to the Board of Supervisors' Meeting of July 11, 2017.

## **COMMUNITY SERVICES, EMPLOYMENT AND TRAINING**

44. CODAC Health, Recovery and Wellness, Inc., Amendment No. 2, to provide for the Continuum of Care Program - Project Advent, extend contract term to 6/30/18 and amend contractual language, HUD Fund, contract amount \$141,290.00 (CT-CS-16-303)

It was moved by Chair Bronson, seconded by Supervisor Valadez and unanimously carried by a 5-0 vote, to approve the item.

45. The Salvation Army, Amendment No. 2, to provide for the Continuum of Care Program - Project Advent, extend contract term to 6/30/18 and amend contractual language, HUD Fund, contract amount \$139,377.00 (CT-CS-16-304)

It was moved by Chair Bronson, seconded by Supervisor Valadez and unanimously carried by a 5-0 vote, to approve the item.

46. Tucson Preparatory School, Inc., Amendment No. 2, to provide for the Continuum of Care Program - La Casita, extend contract term to 6/30/18 and amend contractual language, HUD Fund, contract amount \$127,744.00 (CT-CS-16-306)

It was moved by Chair Bronson, seconded by Supervisor Valadez and unanimously carried by a 5-0 vote, to approve the item.

47. SER-Jobs for Progress of Southern Arizona, Inc., Amendment No. 1, to provide for the Workforce Assistance for the Homeless Program, extend contract term to 6/30/18 and amend contractual language, HUD, ADES and General (\$47,261.00) Funds, contract amount \$521,515.50 (CT-CS-16-358)

It was moved by Chair Bronson, seconded by Supervisor Valadez and unanimously carried by a 5-0 vote, to approve the item.

48. Portable Practical Educational Preparation, Inc., Amendment No. 1, to provide workforce development services, extend contract term to 9/30/17 and amend contractual language, Trade Adjustment Assistance Community College and Career Training Grant Funds, contract amount \$18,463.00 (CT-CS-16-419)

It was moved by Chair Bronson, seconded by Supervisor Valadez and unanimously carried by a 5-0 vote, to approve the item.

49. Compass Affordable Housing, Inc., to provide for the Arizona Department of Housing-Pima County Links Rapid Rehousing Program, State of Arizona Housing Program Fund, contract amount \$306,700.00 (CT-CS-17-404)

It was moved by Chair Bronson, seconded by Supervisor Valadez and unanimously carried by a 5-0 vote, to approve the item.

50. **Award**

Award of Contracts for the Work Readiness Assessments, in the total award amount of \$21,198.00. Funding Source: LEAP-2, WIOA and HUD Funds.

**Organization Name/Recommendation**

JIST Career Solutions/\$12,529.00  
Monster Government Solutions, L.L.C./\$2,170.00  
Vocational Research Institute/\$3,599.00  
Pairin, Inc./\$2,900.00

It was moved by Chair Bronson, seconded by Supervisor Valadez and unanimously carried by a 5-0 vote, to approve the item.

51. Catholic Community Services of Southern Arizona, Inc. d.b.a. Pio Decimo, to provide workforce development services for youth, General Fund, contract amount \$57,545.00 (CT-CS-17-381)

It was moved by Chair Bronson, seconded by Supervisor Valadez and unanimously carried by a 5-0 vote, to approve the item.

**COUNTY ATTORNEY**

52. Hunton & Williams, L.L.P., Amendment No. 4, to provide legal services and extend contract term to 6/29/18, no cost (CT-FN-14-278)

It was moved by Chair Bronson, seconded by Supervisor Valadez and unanimously carried by a 5-0 vote, to approve the item.

**FINANCE AND RISK MANAGEMENT**

53. Slutes, Sakrison and Rogers, P.C., Amendment No. 2, to provide legal services related to Hernandez v. Pima County and amend contractual language, Risk Management Tort Fund, contract amount \$25,000.00 (CT-FN-16-337)

It was moved by Chair Bronson, seconded by Supervisor Valadez and unanimously carried by a 5-0 vote, to approve the item.

**HEALTH**

54. Tohono O'odham Nation, Amendment No. 2, to provide for the Tohono O'odham Nation Infectious Disease/Expanded Health Services Project, extend contract term to 6/30/22 and amend contractual language, no cost (CTN-HD-12-192)

It was moved by Chair Bronson, seconded by Supervisor Valadez and unanimously carried by a 5-0 vote, to approve the item.

## PROCUREMENT

### 55. Award

Award: Master Agreement No. MA-PO-17-273, Alliant Insurance Services, Inc. (Headquarters: Newport Beach, CA), for insurance broker services. This Master Agreement is for an initial term of one (1) year in the amount of \$40,000.00 for broker and consulting services, \$4,000,000.00 for insurance premiums for a total annual award of \$4,040,000.00 and includes four (4) one-year renewal options. Funding Source: Self-Insurance Trust Fund. Administering Department: Finance and Risk Management.

It was moved by Chair Bronson and seconded by Supervisor Valadez to approve the item. No vote was taken at this time.

Supervisor Christy questioned if there were any insurance brokers in Pima County that offered this service and requested clarification on the award amounts.

Tom Burke, Deputy County Administrator, stated that this award was competitively bid and no broker in Tucson had submitted a proposal. He indicated that Alliant Insurance Services, Inc. was the lowest bidder. He explained that the vendor was a broker through which the County purchased insurance policies with multiple insurance companies.

Upon the vote, the motion unanimously carried 5-0.

### 56. Award

Amendment of Award: Master Agreement No. MA-PO-13-580, Conmed L.L.C., Amendment No. 6, for correctional healthcare services. This amendment exercises the annual renewal option to extend the termination date to 6/30/18, increases the award amount by \$13,137,180.00 to a not-to-exceed contract amount of \$61,296,950.00, increases the Basic Services Fee for both PCADC and PCJDC, makes minor changes and clarifications to the scope of services and updates the Contractor name. Zero (0) renewals remain. Funding Source: General Fund. Administering Department: Health.

It was moved by Chair Bronson, seconded by Supervisor Valadez and unanimously carried by a 5-0 vote, to approve the item.

### 57. The Ashton Company, Inc., Amendment No. 5, to provide for the Tangerine Landfill Final Closure Plan Project (2TANGC) and extend contract term to 8/9/17, 1997 Bond Fund, contract amount \$197,614.10 (CT-DE-16-225) Environmental Quality

It was moved by Chair Bronson, seconded by Supervisor Valadez and unanimously carried by a 5-0 vote, to approve the item.

## **REAL PROPERTY**

58. T-Mobile West, L.L.C., Amendment No. 1, to provide a master agreement for wireless communications facilities and site-specific supplemental agreements for specified locations and amend contractual language, no cost (CTN-IT-17-100)

It was moved by Chair Bronson, seconded by Supervisor Valadez and unanimously carried by a 5-0 vote, to approve the item.

## **TRANSPORTATION**

59. City of Tucson, to provide joint administration of the Public Works Capital Improvement Construction Project and personnel balancing, no cost/5 year term (CTN-TR-17-223)

It was moved by Chair Bronson and seconded by Supervisor Elías to approve the item. No vote was taken at this time.

Supervisor Miller stated that the IGA provided delegates with the authority to negotiate, execute, modify and terminate project agreements. She asked how the delegates were appointed.

Carmine DeBonis, Deputy County Administrator, responded that the Department of Transportation Director worked with a counterpart at the City of Tucson on a project basis to define terms as needed within the scope of the contract, but any changes beyond that had to come before the Board.

Supervisor Miller questioned if using the County's certification created any liability for the County.

Mr. DeBonis responded that the contract had been approved by the County Attorney and did not pose a liability.

Chuck Huckelberry, County Administrator, explained that the contract was for project implementation and the contracting agency maintained all of their authority.

Upon the vote, the motion unanimously carried 5-0.

60. City of Tucson, to provide for the Houghton Road Widening: Union Pacific Railroad to Interstate 10 Project, RTA Roadway Improvements Element No. 32, Development Impact Fees (\$2.8M) and 1997 HURF Revenue (\$2.1M) Funds, contract amount \$4,900,000.00 (CT-TR-17-393)

It was moved by Chair Bronson, seconded by Supervisor Valadez and unanimously carried by a 5-0 vote, to approve the item.

61. City of Tucson, Amendment No. 1, to provide for the Houghton Road Widening at Union Pacific Railroad Improvement Project, RTA Roadway Improvements Element No. 32 and amend contractual language, Development Impact Fees, contract amount \$3,200,000.00 decrease (CT-TR-16-95)

It was moved by Chair Bronson, seconded by Supervisor Valadez and unanimously carried by a 5-0 vote, to approve the item.

#### **GRANT APPLICATION/ACCEPTANCE**

62. **Acceptance – Health**

Susan G. Komen Arizona, to provide for the Bridging the Gap (Breast Cancer Treatment Assistance) Program, \$50,000.00 (GTAWR 17-5)

It was moved by Chair Bronson, seconded by Supervisor Valadez and unanimously carried by a 5-0 vote, to approve the item.

63. **Acceptance – Health**

Public Health Accreditation Board/Public Health National Center for Innovations, to provide for the Mothers in Arizona Moving Ahead (MAMA) Project, Public Health Accreditation Board/Robert Wood Johnson Foundation Fund, \$198,865.00 (GTAW 17-85)

It was moved by Chair Bronson, seconded by Supervisor Valadez and unanimously carried by a 5-0 vote, to approve the item.

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

Arizona Department of Housing, to provide for the Pima County Links Rapid Re-Housing Project, \$464,250.00 (GTAW 17-86)

It was moved by Chair Bronson, seconded by Supervisor Valadez and unanimously carried by a 5-0 vote, to approve the item.

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

Arizona Community Action Association (ACAA), to provide for the ACAA Utility Assistance Program, Utility Repair Replacement Deposit, SW Gas Bill Assistance Program, Tucson Electric Power Bill Assistance Program, Home Energy Assistance Fund and SW Gas Energy Share Funds, \$363,456.00 (GTAW 17-87)

It was moved by Chair Bronson, seconded by Supervisor Valadez and unanimously carried by a 5-0 vote, to approve the item.

66. **Acceptance - County Attorney**

Arizona Criminal Justice Commission, to provide for the Crime Victim Compensation Program, U.S. Department of Justice, Office of Justice Programs Fund, \$739,400.00 (GTAW 17-88)

It was moved by Chair Bronson, seconded by Supervisor Valadez and unanimously carried by a 5-0 vote, to approve the item.

**BOARD, COMMISSION AND/OR COMMITTEE**

67. **Library Advisory Board**

Reappointment of Cheryl Langer. Term expiration: 6/30/21. (District 3)

It was moved by Chair Bronson, seconded by Supervisor Valadez and unanimously carried by a 5-0 vote, to approve the item.

**CONSENT CALENDAR**

68. **Approval of the Consent Calendar**

Upon the request of Supervisor Miller to divide the question, Consent Calendar Item Nos. 2, 4, 5, 6, 9, 11, 12, 13, 16, 18, 20, 21, 22 and 27 were set aside for separate discussion and vote.

It was then moved by Chair Bronson, seconded by Supervisor Valadez and unanimously carried by a 5-0 vote, to approve the remainder of the Consent Calendar.

\* \* \*

**PULLED FOR SEPARATE ACTION**

**CONTRACT AND AWARD**

**Community Services, Employment and Training**

2. Pima County Community College District, Amendment No. 2, to provide for the Workforce Development Education Program, extend contract term to 6/30/18 and amend contractual language, USDOL WIOA/AZ Department of Economic Security, Youth CareerConnect and General (\$13,000.00) Funds, contract amount \$1,064,760.00 (CT-CS-15-529)

It was moved by Chair Bronson and seconded by Supervisor Valadez to approve this item. No vote was taken at this time.

Supervisor Miller expressed concern regarding missing, incorrect or misleading information provided in the background materials for contracts.

Supervisor Christy suggested that Ms. Leshner and Supervisor Miller meet to discuss these contract issues.

Upon the vote, the motion carried by 3-2, Supervisors Christy and Miller voted "Nay."

4. Literacy Connects, Amendment No. 1, to provide literacy services, extend contract term to 6/30/18 and amend contractual language, USDOL, ADES, HUD, Pima Community College recipient of the HPOG and General (\$2,700.00) Funds, contract amount \$73,169.00 (CT-CS-16-428)

It was moved by Chair Bronson and seconded by Supervisor Valadez to approve this item. No vote was taken at this time.

(Clerk's Note: See Consent Calendar Item No. 2 for additional discussion regarding this matter.)

Upon the vote, the motion carried by 3-2, Supervisors Christy and Miller voted "Nay."

5. SER-Jobs for Progress of Southern Arizona, Inc., Amendment No. 1, to provide workforce development services, extend contract term to 6/30/18 and amend contractual language, USDOL WIOA, ADES, Pima Community College recipient of the HPOG and General (\$88,000.00) Funds, contract amount \$497,572.00 (CT-CS-16-417)

It was moved by Chair Bronson and seconded by Supervisor Valadez to approve this item. No vote was taken at this time.

(Clerk's Note: See Consent Calendar Item No. 2 for additional discussion regarding this matter.)

Upon the vote, the motion carried by 3-2, Supervisors Christy and Miller voted "Nay."

6. Portable Practical Educational Preparation, Inc., Amendment No. 2, to provide workforce development services, extend contract term to 6/30/18 and amend contractual language, USDOL, ADES and General (\$23,000.00) Funds, contract amount \$105,734.00 (CT-CS-16-418)

It was moved by Chair Bronson and seconded by Supervisor Valadez to approve this item. No vote was taken at this time.

(Clerk's Note: See Consent Calendar Item No. 2 for additional discussion regarding this matter.)

Upon the vote, the motion carried by 3-2, Supervisors Christy and Miller voted "Nay."

### **Facilities Management**

9. YMCA of Southern Arizona, Amendment No. 1, to provide for the operation of the Mulcahy YMCA and amend contractual language, General Fund, contract amount \$875,000.00 (CT-FM-17-391/previous Contract No. CT-CED-12-2136)

It was moved by Chair Bronson and seconded by Supervisor Elías to approve this item. No vote was taken at this time.

Supervisor Miller questioned why the County was subsidizing the YMCA.

Chuck Huckelberry, County Administrator, responded that the YMCA took over operations of the Kino Recreation Center from the County and had to provide more subsidized services than anticipated. He stated that the County's options were to subsidize the YMCA, close the facility or reassume control of the facility, which would generate additional costs.

Supervisor Christy asked at what point would the County cease subsidizing the facility.

Chuck Huckelberry, County Administrator, responded that it depended on employment growth in the community.

Supervisor Elías expressed support for increasing opportunities to make low-income communities more healthy.

Supervisor Christy stated he could not support subsidizing a nonprofit that was losing money using taxpayer dollars.

Upon the vote, the motion carried by 3-2, Supervisors Christy and Miller voted "Nay."

## Office of Sustainability and Conservation

11. National Park Service, to provide a cooperative agreement to collaborate on conservation, no cost/5 year term (CTN-SUS-17-209)

It was moved by Chair Bronson and seconded by Supervisor Elías to approve this item. No vote was taken at this time.

Supervisor Miller asked if this contract included the State grazing leases or if it was limited to County owned properties. She also asked if the County was responsible for the purchase of the database and standard operating procedures package.

Chuck Huckelberry, County Administrator, explained that the contract was for both County owned properties and State leases. He stated that the database and standard operating procedures package were being provided at no cost to the County.

Supervisor Miller requested clarification on the purpose of this monitoring and if the County could incur any additional costs based on the results.

Chuck Huckelberry, County Administrator, explained that the monitoring was to watch for changes in the environment, evaluate the impacts of changes and determine if imposed conservation standards remained valid. He responded that the County had no obligations to alter the condition of the properties based on the monitoring results.

Upon the vote, the motion unanimously carried 5-0.

## Procurement

12. **Award**  
Award: Master Agreement No. MA-PO-17-258, SER-Jobs for Progress of Southern Arizona, Inc. (Headquarters: Tucson, AZ), for One-Stop operator services. This Master Agreement is for an initial term of one (1) year in the annual award amount of \$24,000.00 and includes three (3) one-year renewal options. Funding Source: WIOA Title I: Adult, Dislocated Worker, Youth Administration and Rapid Response Funds. Administering Department: Community Services, Employment and Training.

It was moved by Chair Bronson and seconded by Supervisor Elías to approve this item. No vote was taken at this time.

Supervisor Miller questioned why operation at One-Stop was being outsourced.

Tom Burke, Deputy County Administrator, explained that the Federal Government now required that One-Stop be operated by an independent organization.

Upon the vote, the motion carried by 4-1, Supervisor Miller voted "Nay."

13. **Award**

Award: Master Agreement No. MA-PO-17-266, Western Emulsions, Inc. (Headquarters: Tucson, AZ), for asphalt emulsions. This Master Agreement is for an initial term of one (1) year in the annual award amount of \$300,575.00 (including sales tax) and includes four (4) one-year renewal options. Funding Source: DOT Maintenance Operating Fund/HURF. Administering Department: Transportation.

It was moved by Chair Bronson and seconded by Supervisor Elías to approve this item. No vote was taken at this time.

Supervisor Miller asked why this was a master agreement rather than a contract and if only one bid was received.

Mary Jo Furphy, Procurement Director, explained that master agreement contracts were utilized when the need was known but the specific amount of what was needed or precisely when it was needed was unknown. She stated that no other bids were submitted for this request.

Upon the vote, the motion unanimously carried 5-0.

**Real Property**

16. City of Tucson, to provide for the purchase and sale of property at 201 N. Stone Avenue (Public Works Building - City side) and Declaration of Easements and Operating Agreement, General Fund, contract amount \$1,000.00 expense/\$100.00 revenue (CT-PW-17-398)

It was moved by Chair Bronson and seconded by Supervisor Elías to approve this item. No vote was taken at this time.

Supervisor Miller inquired about the status of the parking garage as there was nothing noted in the contract. She also questioned if the City of Tucson would be responsible for paying utilities and maintenance costs for the property.

Chuck Huckelberry, County Administrator, stated that the County was retaining the parking garage, but the City of Tucson would continue to lease some parking spaces. He explained that the City of Tucson was responsible for all costs associated with operation and maintenance of their portion of the building.

Upon the vote, the motion unanimously carried 5-0.

## **Regional Wastewater Reclamation**

18. Arizona Board of Regents, University of Arizona, Amendment No. 2, to provide membership in the Water and Energy Sustainable Technology Center and the Water and Environmental Technology Center, and extend contract term to 6/30/18, RWRD Enterprise Fund, contract amount \$50,000.00 (CT-WW-16-177)

It was moved by Chair Bronson and seconded by Supervisor Elías to approve this item. No vote was taken at this time.

Supervisor Miller stated she could not support using taxpayer money to pay for this item.

Upon the vote, the motion carried by 3-2, Supervisors Christy and Miller voted "Nay."

## **GRANT APPLICATION/ACCEPTANCE**

20. **Acceptance - Community Development and Neighborhood Conservation**  
Arizona Department of Housing, to provide for the Weatherization Assistance Program, \$158,748.00 (GTAW 17-80)

It was moved by Chair Bronson, seconded by Supervisor Christy and carried by a 3-2 vote, Supervisors Christy and Miller voted "Nay," to approve the item.

21. **Acceptance - Community Services, Employment and Training**  
U.S. Department of Housing and Urban Development, to provide for the Continuum of Care - Homeless Management Information System, \$200,000.00 (GTAW 17-78)

It was moved by Chair Bronson, seconded by Supervisor Christy and carried by a 3-2 vote, Supervisors Christy and Miller voted "Nay," to approve the item.

22. **Acceptance - Community Services, Employment and Training**  
U.S. Department of Housing and Urban Development, to provide for the Continuum of Care Program - One-Stop Rapid Rehousing, \$200,681.00 (GTAW 17-82)

It was moved by Chair Bronson, seconded by Supervisor Christy and carried by a 3-2 vote, Supervisors Christy and Miller voted "Nay," to approve the item.

27. **Acceptance - County Attorney**

Arizona Criminal Justice Commission, to provide for the Drug, Gang and Violent Crime Control Grant Agreement, U.S. Department of Justice Fund, \$316,437.00/\$105,478.00 General Fund Match already budgeted (GTAW 17-84)

It was moved by Chair Bronson, seconded by Supervisor Christy and carried by a 3-2 vote, Supervisors Christy and Miller voted "Nay," to approve the item.

\* \* \*

**CONTRACT AND AWARD**

**Community Services, Employment and Training**

1. City of South Tucson, Amendment No. 2, to provide for the John A. Valenzuela Youth Center - Youth Program, and extend contract term to 6/30/18, General Fund, contract amount \$113,000.00 (CT-CS-15-527)
2. Pima County Community College District, Amendment No. 2, (PULLED FOR SEPARATE ACTION)
3. Joseph M. Casey, Amendment No. 2, to provide academic tutoring services for Pima Vocational High School students, extend contract term to 6/30/18 and amend contractual language, State Equalization Fund, contract amount \$26,500.00 (CT-CS-16-412)
4. Literacy Connects, Amendment No. 1, (PULLED FOR SEPARATE ACTION)
5. SER-Jobs for Progress of Southern Arizona, Inc., Amendment No. 1, (PULLED FOR SEPARATE ACTION)
6. Portable Practical Educational Preparation, Inc., Amendment No. 2, (PULLED FOR SEPARATE ACTION)

**County Attorney**

7. City of Tucson, to provide for the Pima County Attorney's Victim Services Division, contract amount \$24,900.00 revenue (CTN-PCA-17-220)

**Environmental Quality**

8. Arizona Department of Environmental Quality, Amendment No. 13, to provide for the Voluntary No-Drive Day/Clean Air Program and amend contractual language and scope of work, contract amount \$268,250.00 revenue (CTN-DE-13-76)

## Facilities Management

9. YMCA of Southern Arizona, Amendment No. 1, (PULLED FOR SEPARATE ACTION)

## Health

10. Arizona Department of Health Services, to provide a delegation agreement for activities associated with regulated facilities and environmental nuisances, no cost/15 year term (CTN-HD-17-217)

## Office of Sustainability and Conservation

11. National Park Service, (PULLED FOR SEPARATE ACTION)

## Procurement

12. **Award**  
Award: Master Agreement No. MA-PO-17-258, (PULLED FOR SEPARATE ACTION)
13. **Award**  
Award: Master Agreement No. MA-PO-17-266, Western Emulsions, Inc. (PULLED FOR SEPARATE ACTION)
14. **Award**  
Award: Master Agreement No. MA-PO-17-240, Hach Company (Headquarters: Loveland, CO), for equipment parts and service. This Master Agreement is for a term of one (1) year in the annual award amount of \$545,600.00 (including sales tax) with four (4) one-year renewal options. Funding Source: RWRD Enterprise Fund. Administering Department: Regional Wastewater Reclamation.
15. PCL Construction, Inc., to provide Construction Manager at Risk Services for the Continental Ranch Regional Pump Station Upgrade Project (3CRS05), RWRD Obligation Fund, contract amount \$128,048.00 (CT-WW-17-380) Regional Wastewater Reclamation

## Real Property

16. City of Tucson, (PULLED FOR SEPARATE ACTION)

## Regional Wastewater Reclamation

17. Metropolitan Domestic Water Improvement District, Amendment No. 2, to provide for wastewater billing and collection services, extend contract term to 6/30/18 and amend contractual language, RWRD Enterprise Fund, contract amount \$402,000.00 (CT-WW-15-21)

18. Arizona Board of Regents, University of Arizona, Amendment No. 2, (PULLED FOR SEPARATE ACTION)

### **School Superintendent**

19. Pima County Board of Supervisors, Pima County Recorder and Superintendent of Schools, Amendment No. 2, to provide school district election services and extend contract term to 6/30/18, no cost (CT-SS-15-518)

### **GRANT APPLICATION/ACCEPTANCE**

20. **Acceptance - Community Development and Neighborhood Conservation**  
Arizona Department of Housing, (PULLED FOR SEPARATE ACTION)
21. **Acceptance - Community Services, Employment and Training**  
U.S. Department of Housing and Urban Development, (PULLED FOR SEPARATE ACTION)
22. **Acceptance - Community Services, Employment and Training**  
U.S. Department of Housing and Urban Development, (PULLED FOR SEPARATE ACTION)
23. **Acceptance - Health**  
Arizona Department of Health Services, Amendment No. 1, to provide for the Commodity Supplemental Food Program (CSFP)/Senior Farmer's Market Nutrition Program (SFMNP) Services, ADHS/U.S. Department of Agriculture Fund, \$9,806.00 (GTAM 17-65)
24. **Acceptance - Health**  
Arizona Department of Health Services, Amendment No. 2, to provide for the Well Woman Healthcheck Program, no cost (GTAM 17-66)
25. **Acceptance - Health**  
Arizona Department of Health Services, Amendment No. 4, to provide for the Tuberculosis Control Program, no cost (GTAM 17-67)
26. **Acceptance - Health**  
Pima Council on Aging, to provide nursing care for the elderly, \$22,922.00 (GTAW 17-83)
27. **Acceptance - County Attorney**  
Arizona Criminal Justice Commission, (PULLED FOR SEPARATE ACTION)

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

**28. Special Event**

Jeffrey Peter Schneider, Knights of Columbus Assembly 2308, St. Elizabeth Ann Seton Church, 8650 N. Shannon Road, Tucson, June 17, 2017.

**29. Temporary Extension**

07100326, Thomas Robert Aguilera, Tucson Hop Shop, 3230 N. Dodge Boulevard, Tucson, Temporary Extension of Premises for July 8, 2017.

**ELECTIONS**

**30. Precinct Committeemen**

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

RESIGNATIONS-PRECINCT-PARTY

Nancy Diane O'Connor-056-DEM; Theresa Higuera-157-GRN; Mary H. DeCamp-246-GRN

APPOINTMENTS-PRECINCT-PARTY

Mary A. Theroux-031-DEM; Tracy L. Carroll-038-DEM; Vincent Paul Fuschini-038-DEM; William A. Jacobs-038-DEM; Susan E. Ruff-041-DEM; Michael S. Wilson-041-DEM; Anna M. Jennings-044-DEM; Kindra R. Speech-044-DEM; William N. Bartlett-057-DEM; Barbara Ann Bolinger-067-DEM; Elizabeth D. Brunner-072-DEM; Thomas P. Wyckoff-072-DEM; Judith "Judy" L. Looper-079-DEM; Thomas E. Buchanan-088-DEM; Susan E. Gray-088-DEM; Nan C. Schubel-089-DEM; Joy M. Nelson-091-DEM; Jocelyne S. Weathers-094-DEM; Jacalyn M. Welch-125-DEM; Timothy J. Welch-125-DEM; Rosy Bezosky-142-DEM; Laura G. Cordova-142-DEM; Sylvie L. Morel-Seytoux-144-DEM; Sharyl S. Pancoast-146-DEM; Nancy Diane O'Connor-149-DEM; Rebecca Cramer-167-DEM; Ellen Toigo-171-DEM; Rachel Rulmyr-172-DEM; Mitch M. Miller-219-DEM; Manya D. Denman-227-DEM; LeAnne Fossmeier-233-DEM; Tom L. Racey-145-GRN

**FINANCE AND RISK MANAGEMENT**

**31. Duplicate Warrants - For Ratification**

Rosanna Cortez \$35.60; Abby Eason \$36.94; Olivia Smith \$6.68; CDW Government, Inc. \$230.52; The State of Arizona \$2,279.97; DK Advocates, Inc. \$359.97; Maria R. Avila \$19.14; CDW Government, Inc. \$1,654.10.

## **SUPERIOR COURT**

### **32. Judge Pro Tempore Appointments**

Appointments of Judges Pro Tempore of the Superior Court for the period of July 1, 2017 through June 30, 2018:

#### **Judges Pro Tempore (Voluntary)**

Michael Aaron; John Aboud; Michael Aboud; Timothy Armbruster; Don Awerkamp; Susan Bacal; Howard Baldwin; J. Barker; Laura Belleau; Elizabeth Benavidez; Mark Bockel; John Bolt; Thomas Bouman; John Brady; Suzanne Brei; Lindsay Brew; Luke Brown; Randi Burnett; Eric Cahan; Justin Castillo; Steven Centuori; Nikki Chayet; Gary Cohen; Melvin Cohen; Peter Collins, Jr.; Danielle Constant; Roger Contreras; Cheryl Copperstone; Erica Cornejo; T. Cranshaw; Michael J. Crawford; Suzanne Diaz; Peter Economidis; James Egbert; Joy Elkins; Anne Elsberry; George Erickson; Melissa Errico; Jennifer Espino; Maria Felix; Erin Fox; Gerald Giordano; Peter Goldman; Abbe Goncharsky; Ann Haralambie; Phoebe Harris; Megan Hill; Jane Jacobs; Michael Johnson; Daniel Jurkowitz; Karen Karl; Leonard Karp; Shaun Kenney; Brian Kimminau; Kevin Kinghorn; Nicholas Knauer; Russell Krone; Reagen Kulseth; Mark Lammers; Thomas Laue; Lisa Lewis; Robert Lewis; David Lieberthal; Carl MacPherson; Gerald Maltz; Jennifer Manzi; Analisa Masunas; Peter Matiatos; Margaret Maxwell; Kathleen McCarthy; Lisa McNorton; Maricela Meza; Wendy Million; Nancy O'Neill; Jill Owen; Juan Perez-Medrano; Carl Piccarreta; Michael Pollard; Karen Pollins; Terri Pones; Carrie Rednour; Antonio Riojas, Jr.; Annie Rolfe; Lowell Rothschild; James Sakrison; Dee-Dee Samet; Ted Schmidt; Thaddeus Semon; Dev Sethi; Susan Shetter; Jason Simon; Keith Singer; Tom Slutes; Christopher Smith; Ronald Sommer; Edina Strum; Sandra Tedlock; Evan Thompson; Merle Turchik; Adam Watters; Robert Way; Janice Wezelman; James Whitehill; Paul Willman; Sarah Wright; Dawn Wyland; Ronald Zack; Raymond Zirkle

#### **Court Commissioners to serve as Judges Pro Tempore**

Lisa Abrams; John Assini; Lisa Bibbens; Jane Butler; Dean Christoffel; Julia Connors; Geoffrey Ferlan; Patricia Green; Lori B. Jones; Susan Kettlewell; Jennifer Langford; Cathleen Linn; Alyce Pennington; Deborah Pratte; Gilbert Rosales; Laurie San Angelo; Thomas (Ken) Sanders; Wayne Yehling

#### **Judges Pro Tempore/Hearing Officer**

Howard Fell; Teresa Godoy; Casey McGinley; Lee Ann Roads

## **TREASURER**

33. Certificate of Removal and Abatement - Certificate of Clearance Staff requests approval of the Certificates of Removal and Abatement/Certificates of Clearance in the amount of \$35,229.92.

**RATIFY AND/OR APPROVE**

- 34. Regular Minutes: May 16, 2017
- Budget Minutes: May 9, 16 and 17, 2017

\* \* \*

69. **ADJOURNMENT**

As there was no further business to come before the Board, the meeting was adjourned at 1:44 p.m.

\_\_\_\_\_  
CHAIR

ATTEST:

\_\_\_\_\_  
CLERK