



Pima County

Meeting Agenda

Board of Supervisors

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

Tuesday, January 8, 2019

9:00 AM

Board of Supervisors' Hearing Room

PIMA COUNTY BOARD OF SUPERVISORS

Richard Elías, Chairman, District 5
Ramón Valadez, Vice Chair, District 2
Sharon Bronson, Acting Chair, District 3
Ally Miller, Member, District 1
Steve Christy, Member, District 4

AGENDA/ADDENDUM AND BROADCAST INFORMATION

At least 24 hours before each scheduled meeting, the agenda/addendum is available online at www.pima.gov and in the Clerk of the Board's Office, 130 W. Congress St., 5th Fl., Tucson, AZ 85701, Mon-Fri, 8am to 5pm.
Cable Channels: Comcast 96 and Cox 96 Webcast: www.pima.gov

PUBLIC PARTICIPATION SPEAKERS ARE LIMITED TO 3 MINUTES

To address the Board of Supervisors, please complete a Speaker's Card available in the Hearing Room. Clearly print your name/address, the agenda/addendum item number and other requested information. Speaker Cards are required for each item of interest including Call to the Public. On items not noticed as a hearing, speakers should submit a Speaker Card for Call to the Public. Place the completed Speaker Card(s) in the labeled baskets located on the dais. When the Chairman announces your name, step forward to the podium and state your name and affiliation (if applicable) for the record.

The Chairman reserves the right to ensure all testimony is pertinent or non-repetitive so the matter will be handled fairly and expeditiously, and that all speakers abide by rules of civility. Any questions pertaining to the meeting can be directed to Julie Castañeda, Clerk of the Board.

HEARING ROOM NOTICE

Law permits that a video and/or audio recording of all or part of this meeting may be made if doing so does not interfere with the conduct of the meeting. Pima County has no control over the use and distribution of any such recordings. In addition to the official meeting proceedings, these recordings may include images of and comments made by the public prior to the start, during a recess and after adjournment of the meeting, and may be posted on social media or other internet sites.

ACCESSIBILITY

The Board Hearing Room is wheelchair and handicapped accessible. Any person who is in need of special services (e.g., assistive listening device, Braille or large print agenda material, signer for hearing impaired, accessible parking, etc.) due to any disability will be accommodated. Please contact the Clerk of the Board at (520) 724-8449 for these services at least three (3) business days prior to the Board Meeting.

Clerk's Note: Members of the Pima County Board of Supervisors will attend either in person or by telephone, video or internet conferencing.

1. ROLL CALL

2. INVOCATION

To be offered by members of the Tohono O'odham Nation and Pasqua Yaqui Tribe.

3. PLEDGE OF ALLEGIANCE

4. PAUSE 4 PAWS

PRESENTATION

5. Dedication

Blessings and comments of Tohono O'odham and Pasqua Yaqui leaders as their flags are added officially to the Board of Supervisors' Meeting Room. (District 5)

Attachments: [BOS Dedication District5Submittal](#)

OATH OF OFFICE

6. Oath of Office to be administered by the Honorable Kyle A. Bryson, Presiding Judge of the Superior Court, for elected officials of Pima County:

CLERK OF THE SUPERIOR COURT

Garry Harrison

JUSTICE OF THE PEACE

Adam Watters, Precinct No. 1

John Peck, Precinct No. 3

Doug Taylor, Precinct No. 5

Raymond Carroll, Precinct No. 7

Susan Bacal, Precinct No. 8

CONSTABLES

Esther Gonzalez, Precinct No. 2

Jose Gonzalez, Precinct No. 3

Margaret Cummings, Precinct No. 5

7. CALL TO THE PUBLIC

Attachments: [CalltothePublic Crummitt](#)

EXECUTIVE SESSION

(Clerk's Note: As of the posting date of 1/2/19, no executive session item has been placed on the regular agenda. However, this is subject to any addendum. Pursuant to A.R.S. §38-431.03(A)(3) the Board of Supervisors, or the Board sitting as other boards, may vote to go into executive session for the purpose of obtaining legal advice from its counsel with respect to any item listed on this agenda or any addendum thereto.)

BOARD OF SUPERVISORS SITTING AS OTHER BOARDS**LIBRARY DISTRICT BOARD**

8. **Acceptance - Library**
The Institute of Museum and Library Services, to provide for the Writers in Residence in Libraries Program, \$4,800.00 (GTAW 19-73)
Attachments: [GR GTAW 19-73](#)

SITTING AS THE BOARD OF SUPERVISORS**9. APPROVAL OF CONSENT CALENDAR****BOARD OF SUPERVISORS**

10. **Census 2020 Complete Count Committee**
RESOLUTION NO. 2019 - 1, of the Board of Supervisors, pledging to participate in a Census 2020 Complete Count Committee and to encourage every person in Pima County to be counted in the 2020 Census. (District 5)
Attachments: [BOS ResoCensus2020CompleteCountCommittee District5Submittal](#)

DEVELOPMENT SERVICES

11. **Final Plat**
P18FP00008, Brockhuis Subdivision, Lots A and B, to provide for a Notice of Consent and Modification Agreement and Supplement to Deed of Trust. (District 4)
Attachments: [DSD P18FP00008BrockhuisSubdivision](#)

REAL PROPERTY

12. **Water Easement**
Community Water Company of Green Valley, to provide for a water easement to cross an existing drainageway with installation of a new eight inch water main, located in Section 14, T18S, R13E, G&SRM, Pima County, Arizona, \$400.00 revenue and \$1,250.00 reimbursement for appraisal fee. (District 4)
Attachments: [RP_WaterEasementCommunityWaterCompany](#)
13. **Abandonment by Sale**
Staff recommends approval to proceed with abandonment by sale of Coyote Crossing Trail, a public roadway located within Section 33, T11S, R13E, G&SRM, Pima County, Arizona. (District 1)
Attachments: [RP_CoyoteCrossingTrailAbandonment](#)

***** HEARINGS *******FRANCHISE/LICENSE/PERMIT**

14. (Clerk's Note: Series 10 allowed in conjunction with a convenience store.)
Hearing - Liquor License
Job No. 38142, Sandra Lee Toppa, KJ's Convenient Stop, 15150 W. Ajo Highway, Tucson, Series 10, Beer and Wine Store, New License.
Attachments: [FLP_LLKJsConvenientStop](#)
15. **Hearing - Liquor License**
Job No. 32509, Terrance J. Hanley, Tanque Verde Guest Ranch, 14301 E. Speedway Road, Tucson, Series 11, Hotel/Motel, New License.
Attachments: [FLP_LLTanqueVerdeGuestRanch](#)
16. **Hearing - Liquor License**
Job No. 37867, Natasha Rene Herzig, Tay's BBQ, 16461 S. Houghton Road, Vail, Series 12, Restaurant, New License.
Attachments: [FLP_LLTaysBBQ](#)
17. **Hearing - Liquor License**
Job No. 38978, Luis Carlos Lopez, Rancheros Market, 16142 N. Oracle Road, Catalina, Series 12, Restaurant, New License.
Attachments: [FLP_LLRancherosMarket](#)

18. **Hearing - Fireworks Permit**
Savanna Hines, Caterpillar, Inc., 5000 W. Caterpillar Trail, Green Valley,
January 21, 28, February 4, 26, 27 and 28, 2019 at 8:00 p.m.
Attachments: [FLP_FWCaterpillarInc](#)
19. **Hearing - Agent Change/Acquisition of Control/Restructure**
Job No. 39695, Freeman Leonard Fry, Agave Grill, 1051 Solana Avenue,
Ajo, Acquisition of Control.
Attachments: [FLP_ACAgaveGrill](#)

DEVELOPMENT SERVICES

20. **Hearing - Comprehensive Plan Amendment Resolution**
RESOLUTION NO. 2019 - 2, P18CA00002, Luminex, L.L.C. - E. Old Vail
Road Plan Amendment. Owner: Luminex, L.L.C. (District 4)
Attachments: [DSD_ResoP18CA00002](#)
21. **Hearing - Comprehensive Plan Amendment Resolution**
RESOLUTION NO. 2019 - 3, P18CA00003, Harbour Trust, et al. - N. La
Cholla Boulevard Plan Amendment. Owner: Harbour Trust, et al.
(District 1)
Attachments: [DSD_ResoP18CA00003](#)
22. **Hearing - Comprehensive Plan Amendment Resolution**
RESOLUTION NO. 2019 - 4, P18CA00004, Quest Land Group, L.L.C., et
al. - N. La Cholla Boulevard Plan Amendment. Owners: Quest Land Group,
L.L.C. and Northwest Bible Church. (District 1)
Attachments: [DSD_ResoP18CA00004](#)
23. **Hearing - Comprehensive Plan Amendment Resolution**
RESOLUTION NO. 2019 - 5, P18CA00006, Dynacare Properties, L.L.C. -
W. Desert Harbor Circle Plan Amendment. Owner: Dynacare Properties,
L.L.C. (District 1)
Attachments: [DSD_ResoP18CA00006](#)

REGIONAL WASTEWATER RECLAMATION

- 24. Hearing - Code Text Amendment**
- A. ORDINANCE NO. 2019 - 1, of the Board of Supervisors, relating to Sewer User Fee Surcharges applicable to Mt. Lemmon residents; amending the Pima County Code by amending Chapter 13.28 (Mt. Lemmon Sewer Connections)
- B. ORDINANCE NO. 2019 - 2, of the Board of Supervisors, relating to Sewer User Fee Surcharges applicable to Mt. Lemmon residents; amending the Pima County Code by amending Chapter 13.32 (Mt. Lemmon Conservation Fees)
- Attachments:** [WW_OrdCodeTextAmendment_Title13](#)
[WW_RWRACCommentLetter](#)

TRANSPORTATION

- 25. Hearing - Traffic Ordinance**
- ORDINANCE NO. 2019 - 3, of the Board of Supervisors, relating to traffic and highways; establishing pedestrian crosswalks on Esperanza Boulevard in Pima County, Arizona. Staff recommends **APPROVAL**. (District 4)
- Attachments:** [TR_OrdEsperanzaBlvd](#)
- 26. Hearing - Traffic Ordinance**
- ORDINANCE NO. 2019 - 4, of the Board of Supervisors, relating to traffic and highways; regulating traffic at the intersection of Los Pinos Vista and Yucca Via in Pima County, Arizona. Staff recommends **APPROVAL**. (District 1)
- Attachments:** [TR_OrdLosPinosVista](#)

27. ADJOURNMENT

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

Pima County Homepage: www.pima.gov

DATE/TIME POSTED: 1/2/19 @ 3:00 p.m.

DATE/TIME REPOSTED (additional attachments only): 1/4/19 @ 2:00 p.m.

DATE/TIME REPOSTED (additional attachments only): 1/4/19 @ 5:00 p.m.

DATE/TIME REPOSTED (combined Agenda/Addendum): 1/7/19 @ 5:00 p.m.

DATE/TIME REPOSTED (additional attachments only): 1/8/19 @ 2:45 p.m.

ADDENDUM 1**EXECUTIVE SESSION**

1. Pursuant to A.R.S. §38-431.03(A) (3) and (4), for legal advice and direction regarding the Petition for Relief of Taxes under A.R.S. §42-11104, filed by Daisy Education Corporation, d.b.a. Sonoran Science Academy - East for tax years 2017 and 2018, for Tax Parcel No. 136-21-0180, which was approved by the Board of Supervisors on December 18, 2018.

Attachments: [PCA_ExecSession-SonoranScienceAcademy](#)

COUNTY ADMINISTRATOR

2. **Medical Insurance for County Employees - Fiscal Year 2019/20**
Staff recommends approval of the following:
 1. Health insurance premiums at the same rate as the current fiscal year.
 2. Dental rates at the same rate for Pima County Dental and at the increased rates for Employers Dental Service.
 3. Continue offering up to \$35 per pay period for participating in the HLPD program.

Attachments: [CA_MedicalInsuranceFY19-20](#)

[CA_HRMedicalInsuranceFY19-20](#)

CONTRACT AND AWARD**COMMUNITY SERVICES, EMPLOYMENT AND TRAINING**

3. Regina Serrano, d.b.a. Pinnacle Workforce Strategies, to provide for the Pima County Career Pathways Analysis and Resource Guide Program, USDOL and ADES Funds, contract amount \$20,000.00 (CT-CS-19-294)

Attachments: [CT-CS-19-294](#)

INFORMATION TECHNOLOGY

4. Verizon Wireless, L.L.C., d.b.a. Verizon Wireless, to provide for an In-Building Radio Rebroadcast Agreement, no cost/5 year term (CTN-IT-19-111)

Attachments: [CTN-IT-19-111](#)

BOARD, COMMISSION AND/OR COMMITTEE

5. **Election Integrity Commission**
Reappointment of Jeffrey Rogers. Term expiration: 1/6/21. (District 2)
Attachments: [BCC ElectionIntegrityCommissionReappt](#)

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

Pima County Homepage: www.pima.gov

DATE/TIME POSTED: 1/4/19 @ 11:00 a.m.

**CONSENT
CALENDAR
JANUARY 8, 2019**

CONSENT CALENDAR, JANUARY 8, 2019**CONTRACT AND AWARD****County Attorney**

1. Kathryn Kellner, d.b.a. Kellner Studio, Amendment No. 4, to provide for presentation skills and communication strategies consultant services, extend contract term to 12/31/19 and amend contractual language, Criminal Justice Enhancement Fund, contract amount \$32,000.00 (CT-PCA-15-141)
Attachments: [CT-PCA-15-141](#)
2. Community Bridges, Inc., to provide for the implementation of the Felony Drug Diversion Program by ensuring access to needs-based drug treatment and wraparound recovery support services, Arizona Criminal Justice Commission Pre-Trial Intervention Fund, contract amount \$100,000.00 (CT-PCA-19-293)
Attachments: [CT-PCA-19-293](#)

Economic Development

3. Rio Nuevo Multipurpose Facilities District, to provide for a Ground Lease and Purchase Agreement for property located at 75 E. Broadway Boulevard, contract amount \$3,109,500.00 revenue/5 year term (CTN-CA-19-109)
Attachments: [CTN-CA-19-109](#)
[CTN-CA-19-109 CAMemorandum](#)

Information Technology

4. Arizona Superior Court in Pima County, Pima County Consolidated Justice Court and Pima County, Amendment No. 1, to provide for co-location of computing systems and extend contract term to 8/14/20, no cost (CT-IT-17-13)
Attachments: [CT-IT-17-13](#)

Procurement

5. **Award**
Amendment of Award: Master Agreement No. MA-PO-18-292, Miovision Technologies Incorporated, for Miovision signal analytics equipment. This revision is to process an increase in the amount of \$427,000.00 for a cumulative not-to-exceed contract amount of \$650,000.00. This increase is to support the planned purchase of Miovision equipment for additional

intersections allowing capability to review traffic operations. Annual award amount remains at \$223,000.00. Funding Source: Traffic Engineering Fund. Administering Department: Information Technology.

Attachments: [PO AwardMA-PO-18-292](#)

6. Aetna Life Insurance Company, Amendment No. 1, to provide for Medical Benefits Administrative Services-Third Party Administration and Employee Assistance Program, amend contractual language and scope of services, no cost (MA-PO-18-189)

Attachments: [MA-PO-18-189](#)

[MA-PO-18-189_POMemorandum_1-4-19](#)

Real Property

7. Halle Properties, L.L.C., to provide for a Sales Agreement and Special Warranty Deed for surplus property located at 2632 S. 6th Avenue, Tax Parcel No. 119-02-029A, contract amount \$30,000.00 revenue (CTN-PW-19-105)

Attachments: [CTN-PW-19-105](#)

[CTN-PW-19-105 Appraisal](#)

School Superintendent

8. Flowing Wells Unified School District, to provide for the Flowing Wells STEMAZing Teacher Leader Program, no cost (CTN-SS-19-108)

Attachments: [CTN-SS-19-108](#)

[CTN-SS-19-108 AmendedAIR 1-4-19](#)

Transportation

9. State of Arizona, Department of Transportation, to provide for bridge inspections according to National Bridge Inspection Standards, no cost/25 year term (CTN-TR-19-103)

Attachments: [CTN-TR-19-103](#)

GRANT APPLICATION/ACCEPTANCE

10. **Acceptance - Community Development and Neighborhood Conservation**

U.S. Department of Housing and Urban Development, to provide for the Community Development Block Grant FY 2018-2019, \$2,903,833.00 (GTAWR 19-4)

Attachments: [GR_GTAWR 19-4](#)

11. **Acceptance - Community Development and Neighborhood Conservation**
U.S. Department of Housing and Urban Development, to provide for the Emergency Solutions Grant FY 2018-2019, \$233,076.00 (GTAWR 19-5)
Attachments: [GR GTAWR 19-5](#)
12. **Acceptance - Health**
Arizona Board of Regents, University of Arizona, Amendment No. 2, to provide for the Bridges to Wellness (B-Well) Program, \$17,755.02 (GTAM 19-27)
Attachments: [GR GTAM 19-27](#)
13. **Acceptance - Health**
Arizona Department of Health Services, to provide for the STD Control Services Program, \$122,074.00 (GTAW 19-74)
Attachments: [GR GTAW 19-74](#)

BOARD, COMMISSION AND/OR COMMITTEE

14. **Tucson-Pima County Bicycle Advisory Committee**
Appointment of Cyndi Tuell, to fill a vacancy created by Collin Forbes. Term expiration: 9/30/19. (Commission recommendation)
Attachments: [BCC BicycleAdvisoryCommitteeAppt](#)

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

15. **Special Event**
- Jeffrey Peter Schneider, Knights of Columbus Council 8077, St. Elizabeth Ann Seton Catholic Church, 8650 N. Shannon Road, Tucson, December 31, 2018.
 - Andrew Heidman, Rotary Club of Green Valley, West Center, Green Valley Recreation Center, Inc., 1111 S. GVR Drive, Green Valley, January 16, 2019.

ELECTIONS

16.

Precinct Committeemen

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

APPOINTMENT-PRECINCT-PARTY

Maryclare T. Abatecola-070-REP; William R. Abatecola-070-REP; Sergio A. Arellano-084-REP; Evelina M. Feldman-119-REP; Edwin C. Brousseau-122-REP; Lea P. Marquez Peterson-214-REP

Attachments: [EL_PrecinctCommitteemen](#)

FINANCE AND RISK MANAGEMENT

17.

Duplicate Warrants - For Ratification

CNS Business Forms, Inc. \$3,479.54; Consuelo R. Aguilar \$590.00; Larry Kong \$620.00; Gale W. Bundrick; \$2,361.59; Richard Orozco \$70.00; Silvia M. Burneo \$46.73; Pima County Justice Court \$33,016.13; Patricia Esparza \$109.74; Patricia Esparza \$339.10.

Attachments: [FN_DuplicateWarrants](#)

TREASURER

18.

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 \$66,065.70.

Attachments: [TO_CertificateofRemovalAbatement](#)

RATIFY AND/OR APPROVE

19.

Minutes: November 20, 2018

Warrants: December, 2018

Attachments: [CL_11-20-18DraftMinutes](#)