



Pima County

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

Meeting Agenda Board of Supervisors

Tuesday, May 6, 2014

9:00 AM

Board of Supervisors' Hearing Room

PIMA COUNTY BOARD OF SUPERVISORS

Sharon Bronson, Chair, District 3
Richard Elías, Vice Chair, District 5
Ramón Valadez, Acting Chair, District 2
Ally Miller, Member, District 1
Ray Carroll, Member, District 4

AGENDA/ADDENDUM INFORMATION

Within 24 hours of each scheduled meeting, the agenda/addendum is available in the Clerk of the Board's Office, 130 W. Congress St., 5th Fl., Tucson, AZ 85701, Mon-Fri, 8am to 5pm and online at www.pima.gov.

LIVE BROADCAST

Cable Channels: Comcast 96; Cox 12 and 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. Place the completed Speaker Card in the labeled baskets located on the dais. When the Chairman announces your name, step forward to the podium, speak into the microphone 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 Robin Brigode, Clerk of the Board.

HEARING ROOM NOTICE

Law permits anyone in attendance at this meeting to make a video and/or audio recording of all or part of this meeting 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. These recordings may include images of and comments made by members of the public attending this meeting and might 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 Pastor Beth Rambikur, First United Methodist Church of Tucson.

3. PLEDGE OF ALLEGIANCE

4. PAUSE 4 PAWS

PRESENTATION/PROCLAMATION

- 5.** Presentation of a proclamation to Annie Sykes, Sheila Tobias, Adriane Parsons and Margaret Higgins, Pima County/Tucson Women's Commission, proclaiming the day of Friday, May 9, 2014 to be: "WOMEN IN GOVERNMENT DAY"

Attachments: [PROC_WomeninGovernmentDay](#)

- 6.** Presentation of a proclamation to Lieutenant Amber Hilliker, proclaiming May 4 through May 10, 2014 to be: "CORRECTIONAL OFFICERS WEEK"

Attachments: [PROC_CorrectionalOfficersWeek](#)

- 7.** Presentation of a proclamation to Lieutenant Amber Hilliker, proclaiming May 6 through May 12, 2014 to be: "NATIONAL NURSES WEEK"

Attachments: [PROC_NationalNursesWeek](#)

- 8.** Presentation of a proclamation to Jay Young and Martha Martin, proclaiming the month of April, 2014 to be: "FAIR HOUSING MONTH"

Attachments: [PROC_FairHousingMonth](#)

- 9.** Presentation of a proclamation to Rosemary Cora-Cruz, Community Action Program Manager, proclaiming the month of May, 2014 to be: "COMMUNITY ACTION MONTH"

Attachments: [PROC_CommunityActionMonth](#)

- 10.** Presentation of a proclamation to Jim Nelson and Amber Mazzei, American Lung Association, proclaiming the second full week in May to be: "WOMEN'S LUNG HEALTH WEEK"

Attachments: [PROC_Women'sLungHealthWeek](#)

11. **Drug Treatment Alternative to Prison Program**
- A. Presentation by the Honorable Barbara LaWall, Pima County Attorney, regarding the Drug Treatment Alternative to Prison (DTAP) Program.
 - B. Presentation of a proclamation to the Honorable Barbara LaWall and the Honorable Teresa Godoy, Superior Court Drug Court Judge, proclaiming the day of Tuesday, May 6, 2014 to be: "DTAP DAY IN PIMA COUNTY"
 - C. Presentation of Certificates of Appreciation to Community Partners of the DTAP Program.

Attachments: [PROC_DTAPDayinPimaCounty](#)

EXECUTIVE SESSION

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

EXECUTIVE SESSION

(Clerk's Note: In addition to the executive sessions listed below, 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.)

13. Pursuant to A.R.S. §38-431.03(A) (3) and (4), for legal advice and direction regarding the proposed filing of an Amicus Curia brief in the Arizona Court of Appeals matter Diana Glazer, et al. v. State of Arizona, Arizona Court of Appeals Case No. 1 CA-CV 12-0572.

Attachments: [PCA_ExecSession-Glazer](#)

BOARD OF SUPERVISORS SITTING AS OTHER BOARDS

FLOOD CONTROL DISTRICT BOARD

14. **Riparian Habitat Mitigation Plan**
Staff requests approval of a Riparian Habitat Mitigation Plan and in-lieu fee of \$2,436.45 for property located at 5042 West Camino de Mañana, located within Important Riparian Area with underlying Xeroriparian Class C Habitat. (District 1)

Attachments: [FC_RiparianHabitatMitigationPlanCaminodeManana](#)

BOARD OF SUPERVISORS SITTING IN REGULAR SESSION**CONSENT CALENDAR**

15. Call to the Public (for Consent Calendar items only)
16. Approval of Consent Calendar

COUNTY ADMINISTRATOR

17. UNFINISHED BUSINESS (4/8/14)

Mitigation Impacts - Kinder Morgan Sierrita Pipeline

RESOLUTION NO. 2014 - 42, of the Board of Supervisors, seeking full mitigation for damages and costs to Pima County that result from the construction and operation of the West Route Alternative for the Kinder Morgan Sierrita Pipeline to be sited through the Altar Valley, west of the Buenos Aires Wildlife Refuge crossing the international border with Mexico near Sasabe, Arizona.

Attachments: [CA_ResoKinderMorganSierritaGasPipeline](#)
[CA_KinderMorganSierritaGasPipeline_CommentLetter](#)
[CA_KinderMorganSierritaGasPipeline_CommentLetter2](#)
[CA_KinderMorganCorrespondence](#)
[CA_KinderMorganSierritaGasPipeline_AdditionalMaterial](#)
[CA_KinderMorgan_CAResponseMemo](#)
[CA_KinderMorganSierritaGasPipeline_CommentLetter3](#)
[CA_SierritaGasPipelineEasementandAppraisal](#)
[CA_SierritaGasPipelineEasementandAppraisal-FC](#)
[CA-SierritaGasPipeline_RequestToContinueMemo](#)

COMMUNICATIONS OFFICE

18. **Photograph Donations**
Staff requests approval to donate five scenic photographs to PACC Partners for a silent art auction to be held on July 19, 2014.
- Attachments: [CM_PACC_SilentAuction](#)

COMMUNITY DEVELOPMENT AND NEIGHBORHOOD CONSERVATION

19. **Annual Action Plan**
RESOLUTION NO. 2014 - 44, of the Board of Supervisors of Pima County, Arizona, approving submission of the Annual Action Plan 2014-2015 to the U.S. Department of Housing and Urban Development, for the following:

Community Development Block Grant Funds (CDBG)**Applicant/ Program/ Requested/ Recommended/ District**

Ajo - ISDA/ Ajo Community Plaza (Fire Marshall Compliance)/ \$93,000/ \$30,000/ 3
 Ajo - Ajo Ambulance, Inc./ CPR Training Program (EKG's)/ \$68,000/ \$12,000/ 3
 Ajo - Life Enrichment/Sun and Sage Production/ Movie Production Training Program/ \$46,950/ - / 3
 Ajo - Desert Senita Health Center/ Various Facility Improvements/ \$252,000/ \$30,000/ 3
 Arivaca - Arivaca Action Center/ Arivaca Action Center - (Cattle Guard/Parking Lot)/ \$17,985/ - / 3
 Arivaca - Coordinating Council Resource Group/ Hot Meals Program/ \$15,526/ - / 3
 Arivaca - Coordinating Council Resource Group/ Resource Center (New Roof)/ \$20,000/ \$20,000/ 3
 Arivaca - Family Community Education Club/ Arivaca School House Improvements (kitchen, bath, closet)/ \$90,000/ - / 3
 Arivaca - Fire District/Mobile Integrated Health Community Resource Tech/\$93,000/ - /3
 Catalina Community Services (Impact of Southern Arizona)/ Outreach Reader Board/ \$12,000/ - / 1
 Flowing Wells/ Amistades Inc., Ellie Towne Teen Program/ \$25,000/ \$10,000/ 3
 Flowing Wells/ Northwest Fire District Fire Hydrants/ \$10,478/ - / 1, 3
 Flowing Wells - FWNACC/ FWNACC Street Light Maintenance/ \$14,400/ \$14,400/ 3
 Flowing Wells Unified School District/ Flowing Wells Family Resources Center Operating Funds/ \$13,000/ \$13,000/ 3
 Flowing Wells Unified School District/ Flowing Wells Family Resources Center - Facility Improvements (Commercial Freezer)/ \$2,830/ \$3,000/ 3
 Green Valley - Assistance Svc., Inc./Safety Health in Motion SHIM/\$23,000/\$10,000/4
 Green Valley - CASA Community Services/ La Posada(reconfigure parking lot)/ \$75,980/ - /4
 Green Valley - PC Parklands Foundation/ Chuck Catino Park/ \$95,000/ \$50,000/ 4
 Green Valley-UCHC/UCHC Facility Improvements(New workspaces)/\$80,619/ - /2, 3, 4
 Mescal Fire District/ Fire Safety Equipment (Thermal Imaging Camera)/ \$17,000/ - / 4
 Picture Rocks - Avra Water Co-op, Inc./ Aging Meter Replacement Program/ \$40,800/ \$38,954/ 3
 Picture Rocks - Avra Water Co-op, Inc./ Noel Booster Station Upgrade Project/ \$74,984/ - / 3
 Picture Rocks - PRCCI/ Site Improvements/ \$45,000/ - / 3
 Picture Rocks - PRCCI/ Land Acquisition/ \$50,000/ - / 3
 Picture Rocks Citizens for Picture Rocks/ BMX Skate Park Improvement/ \$68,300/ \$25,000/3
 Picture Rocks Fire District/ EPCR System (fire equipment)/ \$26,000/ - / 3
 Sahuarita - Food Bank/Facility Improvement(walk-in freezer)/\$50,000/\$50,000/2, 3, 4
 Rillito Community Coalition/Rillito Water/ Water Improvements Phase I/ \$127,336/ \$65,000/ 3
 Robles Junction Three Points/ Friends of Robles Ranch (Video Surveillance)/ \$12,000/ \$10,000/ 3
 Robles Junction Three Points/ My Friends Closet Resale/ \$15,000/ - / 3
 Robles Junction Three Points Fire District/ New Ambulance/ \$144,999/ - / 2
 Robles Junction Three Points/High Chaparral Water District Improvements/\$40,000/-/2
 Valencia West/Drexel Heights Fire District/Family Safety Program/\$11,560/\$10,000/3, 5
 Valencia West/Drexel Heights Fire District/Fire Hydrant Program/\$18,000/\$12,000/3, 5
 Valencia West - Grass Roots Community Committee/4 Mile Walking Path/\$50,000/ - /5
 Town of Marana/ Administration/ \$40,000/ \$15,000/ 1, 3
 Town of Marana/ Neighborhood Cleanup Program/ \$10,000/ - / 1, 3
 Town of Marana/ Marana Heritage River Park/ \$100,000/ \$65,000/ 1, 3
 Town of Marana/ Owner-Occupied Housing Rehabilitation/ \$150,000/ - / 1, 3
 City of South Tucson/ Administration/ \$65,000/ \$30,000/ 2
 City of South Tucson/ Community Cleanup/ \$10,000/ - / 2

City of South Tucson/ Community Policing & Crime Prevention/ \$65,020/ \$25,000/ 2
 City of South Tucson/ Demolition/ \$60,000/ - / 2
 City of South Tucson/ Fire Safety Equipment/ \$100,000/ \$25,000/ 2
 City of South Tucson/ Graffiti Abatement Program/ \$10,000/ - / 2
 City of South Tucson/ Home Repair Program/ \$60,000/ - / 2
 City of South Tucson/ Youth Programs & Family Assistance/ \$120,000/ \$120,000/ 2
 Pima County CDNC Department/ Administration/ \$450,000/ \$370,000/ all
 Pima County CDNC Department/ Emergency/Transitional/Permanent Hsg. Repair/
 \$150,000/ \$100,000/ all
 Pima County CDNC Department/ Commercial Façade Improvement Program/
 \$100,000/ \$40,000/ all
 Pima County CDNC Department/ Brownfields and Clearance/ \$100,000/ \$20,000/ all
 Pima County CDNC Department/ Emergency Demolition/ \$100,000/ \$20,000/ all
 Pima County CDNC Department/ Home Repair Program/ \$800,000/ \$645,000/ all
 Pima County CDNC Department/Septic Program/ \$150,000/ \$100,000/ all
 Pima County CDNC Department/ Contingency/ \$50,000/ - / n/a
 Administration of Resources & Choices/ Reverse Mortgage Program/ \$10,000/ - / all
 Arizona Children Association/ Kinship and Adoption Resources & Education (KARE)
 Family Center/ \$68,520/ - / all
 Catholic Community Services/ Microenterprise Loan Fund/ \$160,000/ - / all
 Catholic Community Services/ Community Outreach Program for the Deaf (fence,
 HVAC, ADA flooring)/ \$36,000/ \$35,000/ 5/all
 Chicanos Por La Causa/ Housing Counseling/ \$40,000/ - / all
 Chicanos Por La Causa/ Nahui Ollin Wellness Program/ \$25,000/ \$10,000/ all
 Community Food Bank/ Roof Replacement - Punch Woods/ \$100,000/ \$75,000/ 2/all
 Community Home Repair Projects of Arizona/ Owner-occupied Emergency Home
 Repair Program/ \$125,000/ \$125,000/ all
 DIRECT/ Home Accessibility Program/ \$55,000/ \$55,000/ all
 Diaper Bank of Southern Arizona/ Diapers of Infants, Children, Disabled &
 Seniors/\$30,000/ - /all
 Easter Seals Blake Foundation/ Parent Aide (PACTS)/ \$50,000/ - / all
 Esperanza en Escalante/ New MFH for Veterans/ \$360,000/ - / all
 Interfaith Community Services/ Building Improvements (HVAC, roofing, flooring,
 parking)/ \$45,539/ \$40,000/ 1/all
 Our Family Services/ Bellevue Playground Project/ \$11,213/ \$15,000/ 5/all
 Our Family Services/ La Promesa (HVAC Housing Improvements)/ \$38,300/ - / 5/all
 Our Family Services/ La Promesa (Irrigation Replacement)/ \$13,928/ - / 5/all
 Pima Prevention Partnership/ Pima County Teen Court/ \$20,000/ \$10,000/ all
 Portable Practical Education Preparation (PPEP)/ Garden Greenhouse/ \$10,000/ - /
 2, 3, 4, 5
 Portable Practical Education Preparation (PPEP)/ PPEP Help Your Neighbor Program
 (Community Cleanups)/ \$51,377/ \$50,000/ 1, 2, 3
 Primavera Foundation, Inc./ Greyhound Emergency Family Shelter (Kitchens, Entry
 Doors, Outdoor improvements)/ \$96,000/ \$35,000/ 2/all
 RISE/ Computer Recycling Center (rent, utility and space)/ \$21,600/ - / all
 San Ignacio Yaqui Council Inc./ Old Pascua Senior Nutrition Program/ \$32,900/ - / all
 Southern Arizona AIDS Foundation/ HIV/AIDS Housing Safety and Energy Efficiency
 Project on Glenn Street/ \$45,281/ - / 5/all
 Southern Arizona Association for the Visually Impaired (SAAVI)/ Automatic Sliding
 Accessible Door Replacement/ \$10,494/ \$10,494/ 5/all
 Southern Arizona Legal Aid/ Homeowner and Tenant Protection Program/
 \$46,464/\$25,000/all
 Southwest Fair Housing Council/ Fair Housing Education, Outreach & Enforcement/
 \$40,000/ \$35,000/ all
 Tucson Urban League/ Project YES/ \$38,000/ - / all
 Tucson Urban League/ Home Repair/ \$51,000/ - / 2
 Tucson Urban League/ Micro Enterprise Initiative/ \$90,000/ - / all

UA Cooperative Extension/ The Garden Kitchen/ \$198,479/ - / 2/all
TOTAL REQUESTED \$6,449,862 / TOTAL RECOMMENDED \$2,498,848

Emergency Solutions Grant FY 14-15

Agency/ Program/ Requested/ Awarded/ District

Old Pueblo Community Services/ Street Outreach/ \$15,000/ \$15,000/ all
Our Family Services/ Street Outreach/ \$47,454/ - / all
Emerge!/ Comprehensive Services - Emergency Shelter/ \$25,000/ 17,500/ all
Open Inn/ LGBT ESP - Emergency Shelter/ \$16,335/ - / all
Our Family Services/ Emergency Shelter/ \$71,867/ \$24,092/ all
PC Sullivan Jackson Employment/ Emergency Shelter/ \$15,000/ \$10,000/ all
Primavera Foundation/ Casa Paloma - Emergency Shelter/ \$10,000/ \$10,000/ all
Primavera Foundation/ Greyhound EFS - Emergency Shelter/ \$10,000/ \$10,000/ all
CCS of Southern AZ, Pio Decimo/ Three Points - Homeless
Prevention/\$25,648/\$25,648/3
Green Valley Assistance Services/ MAP a Plan/ \$25,000/ \$15,000/ 4
PC CSET/ Emergency Services - Homeless Prevention/ \$32,200/ \$27,758/ all
AZ Youth Partnership/ Building Futures - Rapid Rehousing/ \$58,988/ \$58,988/ 3
CCS of Southern AZ, Pio Decimo/Three Points - Rapid Rehousing/\$20,152/\$20,152/3
Emerge!/ Comprehensive Services - Rapid Rehousing/ \$100,000/ - / all
Green Valley Assistance Services/ MAP a Plan - Rapid Rehousing/ \$25,000/ \$15,000/ 4
Pima County CDNC/ ESG Grant Administration/ \$15,335/ \$15,335/ all
TOTAL REQUESTED \$512,979 / TOTAL RECOMMENDED \$264,473

Home Program Grant TOTAL \$577,579

Attachments: [CD Resolution AnnualActionPlan](#)
[CD Resolution AnnualActionPlan CAMemo](#)

DEVELOPMENT SERVICES

20.

Final Plat With Assurances

P06FP10027, Santa Rita Ranch III, Lots 1-275 and Common Areas A and B. (District 4)

Attachments: [DSD_P06FP10027_SantaRitaRanchIII](#)
[DSD_P06FP10027_AssuranceAgreement](#)
[DSD_P06FP10027_FinalPlat](#)

***** HEARINGS *****

FRANCHISE/LICENSE/PERMIT

21.

Extension of Premises/Patio Permit

Randy D. Nations, Hot Rods Old Vail, 10500 E. Old Vail Road, Tucson,
Temporary Extension of Premises for June 5, 2014.

Attachments: [FLP_EPHotRodVail](#)

22. Extension of Premises/Patio Permit

Grant Darien Krueger, Union Public House, 4340 N. Campbell Avenue, Ste. 103, Tucson, Temporary Extension of Premises for May 8, 15, 18, 22 and 25, 2014.

Attachments: [FLP_EPUnionPublicHouse](#)

FACILITIES MANAGEMENT**23. Fee Schedule**

ORDINANCE NO. 2014 - **22**, of the Board of Supervisors, establishing daily and hourly fees for all public parking within County lots and parking garages.

Attachments: [FM_Ordinance_FeeSchedule](#)

[FM_Ordinance_FeeSchedule_Memo](#)

DEVELOPMENT SERVICES**24. Plat Note Waiver**

Co12-71-60A, OSHRIN PARK SUBDIVISION (Lot 71)

Request of Coty Curry, for a waiver of plat note No. 8 of Oshrin Park (Bk. 27, Pg. 26) which states, "The owner hereby files a covenant running with the land that all lots will be limited to one dwelling unit per gross acre until sewers are available." The applicant requests to allow a second dwelling on Lot 71, which is 1.26 acres zoned SH and is located on the south side of Calle Paint, approximately 600 feet east of Cerius Stravenue, north of Pima Farms Road. Staff recommends **APPROVAL WITH CONDITIONS**. (District 1)

Attachments: [DSD_Co12-71-60A](#)

[DSD_Co12-71-60AWrittenProtest_Redacted](#)

[DSD_Co12-71-60AWrittenProtest2](#)

[CSD_Co12-71-60ACommentLtr_Redacted](#)

25. Rezoning

Co9-13-16, SABINO CANYON ROAD PROPERTIES, L.L.C. - SABINO CANYON ROAD REZONING

Request of Sabino Canyon Road Properties, L.L.C., represented by STAR Consulting of Arizona, Inc., for a rezoning of approximately 15.14 acres from the SR (Suburban Ranch) zone to the CR-4 (Mixed-Dwelling Type) zone, on property located at the northeast corner of the intersection of Sabino Canyon Road and Cloud Road. The proposed rezoning conforms to the Pima County Comprehensive Plan which designates the property for Medium-High Intensity Urban. On motion, the Planning and Zoning Commission voted 6-3 (Commissioners Holdridge, Membrila, and Mangold voted Nay, Commissioner Bain was absent) to recommend DENIAL. Staff recommends **APPROVAL WITH STANDARD AND SPECIAL CONDITIONS**. (District 1)

Attachments: [DSD_Co9-13-16](#)
[DSD_Co9-13-16Memo](#)
[DSD_Co9-13-16SiteAnalysis](#)
[DSD_Co9-13-16WrittenSupport_Redacted](#)
[DSD_Co9-13-16WrittenProtestLetters01_Redacted](#)
[DSD_Co9-13-16CommentLettersCOB_Redacted](#)
[DSD_Co9-13-16WrittenProtestLetters2_Redacted](#)
[DSD_Co9-13-16AdditionalCommentLetters_Redacted](#)
[DSD_Co9-13-16AdditionalCommentLetters2_Redacted](#)
[DSD_Co9-13-16CommentLettersCOB2_Redacted](#)
[DSD_Co9-13-16AdditionalCommentLetters3](#)
[DSD_Co9-13-16CommentLetters3_Redacted](#)

TRANSPORTATION

26. **Traffic Resolution**
RESOLUTION NO. 2014 - **45**, of the Board of Supervisors, permitting the temporary closure of street segments in Ajo, Arizona, for the 4th of July Parade on Friday, July 4, 2014. Staff recommends **APPROVAL**. (District 3)
Attachments: [TR_Resolution_AjoJuly4Parade](#)
27. **Traffic Resolution**
RESOLUTION NO. 2014 - **46**, of the Board of Supervisors, permitting the temporary closure of General Hitchcock Highway and Sabino Canyon Park in Mount Lemmon, Arizona, for the annual Mount Lemmon 4th of July Parade on Friday, July 4, 2014. Staff recommends **APPROVAL**. (District 4)
Attachments: [TR_Resolution_MtLemmonJuly4Parade](#)
28. **Traffic Resolution**
RESOLUTION NO. 2014 - **47**, of the Board of Supervisors, permitting the temporary closure of Kinney Road in Pima County, Arizona, for the Run with the Roosters special event on Sunday, July 13, 2014. Staff recommends **APPROVAL**. (Districts 3 and 5)
Attachments: [TR_ResolutionKinneyRd](#)
29. **Projects Within the Cañada Del Oro Benefit Area**
RESOLUTION NO. 2014 - **48**, of the Board of Supervisors of Pima County, relating to capital improvements funding within development fee benefit areas; adding all Ina Road intersections between the Cañada Del Oro Wash and Oracle Road to the eligible projects list for the Cañada Del Oro Benefit Area.
Attachments: [TR_Resolution_InaRoadIntersections](#)

30. CALL TO THE PUBLIC**31. ADJOURNMENT**

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

Pima County Homepage: www.pima.gov

DATE/TIME POSTED: 4/30/13 @ 3:00 p.m.

DATE/TIME REPOSTED (additional attachments only): 4/30/14 @ 5:00 p.m.

DATE/TIME REPOSTED (additional attachments only): 5/1/14 @ 11:30 a.m.

DATE/TIME REPOSTED (additional attachments only): 5/1/14 @ 12:30 p.m.

DATE/TIME REPOSTED (additional attachments only): 5/2/14 @ 9:30 a.m.

DATE/TIME REPOSTED (additional attachments only): 5/2/14 @ 3:00 p.m.

DATE/TIME REPOSTED (additional attachments only): 5/5/14 @ 11:00 a.m.

DATE/TIME REPOSTED (additional attachments and combined

Agenda/Addendum): 5/5/14 @ 4:15 p.m.

DATE/TIME REPOSTED (additional attachments only): 5/5/14 @ 5:00 p.m.

DATE/TIME REPOSTED (additional attachments only): 5/6/14 @ 3:25 p.m.

ADDENDUM 1**EXECUTIVE SESSION**

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

EXECUTIVE SESSION

2. Pursuant to A.R.S. §38-431.03(A) (3) and (4), for legal advice and direction regarding a settlement offer applicable to Arizona La Cholla, L.L.C. et al. v. Pima County et al., United States District Court No. 4:14-CV-01904 and Pima County v. Arizona La Cholla, L.L.C. et al., Pima County Superior Court Case Nos. C20108312 and C20140884.

Attachments: [PCA ExecSession-ArizonaLaCholla](#)

BOARD OF SUPERVISORS SITTING IN REGULAR SESSION**COUNTY ADMINISTRATOR**

3. **Fire Restrictions and Fireworks Ban in Unincorporated Areas of Pima County**
RESOLUTION NO. 2014 - 51, of the Board of Supervisors, banning the use of permissible consumer fireworks in the unincorporated areas of Pima County, declaring a fire emergency and imposing fire restrictions upon County-owned lands.

Attachments: [CA Reso FireworksBan](#)

4. **Sonoran Corridor Major Streets and Scenic Routes Plan Amendment**
Staff requests direction to initiate an amendment to the Pima County Major Streets and Scenic Routes Plan and to begin the public hearing process as a necessary step toward establishment of the "Sonoran Corridor," an auxiliary interstate highway connection between Interstate 19 and Interstate 10.

Attachments: [CA PlanAmendment](#)

5. **The Youth Corp of America, Inc. Funding**
Staff requests an allocation from the Board of Supervisors' Contingency Fund in the amount of \$6,000.00 to The Youth Corps of America, Inc. to support educational programs.

Attachments: [CA YouthCorps](#)

CONTRACT AND AWARD**INFORMATION TECHNOLOGY**

6. GROUPO-SMS USA, L.L.C., Amendment No. 3, to provide consulting services for PimaCore and tax assembly financial systems, extend contract term to 4/30/15 and amend contractual language, General Fund, contract amount \$120,000.00 (CT-IT-12-86)

Attachments: [CT-IT-12-86](#)

REAL PROPERTY

7. PICOR Commercial Real Estate Services, Inc., to provide commercial real estate brokerage services for the leasing of County property, General Fund, contract amount \$100,000.00 (CT-PW-14-426)

Attachments: [CT-PW-14-426](#)

GRANT APPLICATION/ACCEPTANCE

8. **Acceptance - Sheriff**
Governor's Office of Highway Safety, to provide for overtime and employee related expenses for the DUI Enforcement Program, \$50,000.00

Attachments: [GR GrantReport](#)

[GR 14-111](#)

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

Pima County Homepage: www.pima.gov

DATE/TIME POSTED: 5/2/14 @ 12:45 p.m.

CONSENT CALENDAR MAY 6, 2014

CONSENT CALENDAR, MAY 6, 2014**CONTRACT AND AWARD****Community Development and Neighborhood Conservation**

1. Southern Arizona Land Trust, Inc., Amendment No. 3, to provide for the NSP2 Consortium Funding Agreement, amend scope of work and contractual language, no cost (CT-CD-12-347)

Attachments: [CT-CD-12-347](#)

Health

2. Arizona Department of Health Services, to provide for the Arizona Medical Marijuana Initiative Project, contract amount \$75,000.00/5 year term revenue (CTN-HD-14-164)

Attachments: [CTN-HD-14-164](#)

Information Technology

3. Drexel Heights Fire District, to provide subscriber services and repair of portable and mobile radio equipment, contract amount \$6,516.42 revenue (CTN-IT-14-157)

Attachments: [CTN-IT-14-157](#)

4. **Award**

Increase in award for Toshiba contract B58471-BC in the amount of \$752,837.21 from \$763,089.22 to \$1,519,926.43 to accommodate all current demand against said contract retroactively, and cover short term anticipated demand while a new permanent solution to managed print services in Pima County is presented for action in July, 2014 and extend contract term to 6/30/19. Funding Source: General Fund.

Attachments: [IT_MasterAgreementB508471-BC](#)

Office of Medical Services

5. Arizona Department of Health Services, Amendment No. 5, to provide mandated funding for mental health services administered to the State's seriously mentally ill population, extend contract term to 6/30/15 and amend contractual language, General Fund, contract amount \$3,064,936.00 (CT-OMS-14-130)

Attachments: [CT-OMS-14-130](#)

Procurement

6. Westland Resources, Inc., Amendment No. 2, to provide for the Southeast Interceptor Augmentation - Feasibility Study, Alignment Study and Design Project, extend contract term to 4/30/15 and amend scope of work, RWRD Obligation Fund, contract amount \$168,689.00 (CT-WW-14-173) Regional Wastewater Reclamation

Attachments: [CT-WW-14-173](#)
[CT-WW-14-173 Revised](#)

7.

Award

Low Bid: Award of Contract, Requisition No. 14-214, for Sodium Hypochlorite 12.5% in the award amount of \$6,877,261.25. Contract is for a five year term. The award includes the authority for the Procurement Department to reallocate the award amounts among the contracts considering actual usage and anticipated requirements without further action by the Board of Supervisors provided that the sum of the revised contract amounts does not exceed the sum of the contract award amounts. Funding Source: Enterprise Fund. Administering Department: Regional Wastewater Reclamation.

<u>CONTRACTOR (Headquarters)</u>	<u>FIVE YEAR AWARD AMOUNT</u>
<u>SECTION 1:</u> bulk, tanker deliveries HASA, Inc. (Saugus, CA)	\$6,616,283.75
<u>SECTION 2:</u> drum, tote & carboy deliveries Hill Brothers Chemical Company (Orange, CA)	\$ 260,977.50 \$6,877,261.25

Attachments: [PO Award 14-214](#)

8.

Award

Amendment of Award: MA 12-168, Version No. 10, Value Added Communications, Inc., to provide inmate telephone service for the Sheriff's Adult Detention Center and extend contract term to 8/31/14 to allow sufficient time to establish a new contract and to install the new contract's up-graded telephone equipment. No incremental funding or change in scope is required. Funding Source: None Required - Revenue Contract. Administering Department: Sheriff.

Attachments: [PO Award 12-168](#)

9.

Award

Limited Competition Procurement: Award of Contract, Requisition No. 14-262, Soloy Aviation Solutions (Headquarters: Olympia, WA) for a Cessna T206H Turbine Powered Mark II Sentinel aircraft in the amount of \$1,135,000.00. Contract is a discrete one-time award. Funding Source: RICO Fund. Administering Department: Sheriff.

Attachments: [PO Award 14-262](#)

Public Works Administration

10. North Ranch Community Association, Inc., to provide a right-of-way encroachment license for existing landscaping, irrigation, walls, signs, entry monuments, safety rails over drainageways, lighting and sidewalks for property located in Section 17, T12S, R13E, G&SRBM, contract amount \$7,500.00/25 year term revenue (CTN-PW-14-159)

Attachments: [CTN-PW-14-159](#)

Transportation

11. Daniel Martin Diaz, to provide artist services for the Sunset Road Improvement Project, RTA (36%) and DIF (64%) Funds, contract amount \$135,000.00 (CT-TR-14-391)

Attachments: [CT-TR-14-391](#)

GRANT APPLICATION/ACCEPTANCE

12. **Application - Community Development and Neighborhood Conservation**
RESOLUTION NO. 2014 - **49**, of the Board of Supervisors of Pima County authorizing the submission of an application for FY 2013 and FY 2014 Community Development Block Grant State Colonias set aside competitive funding of approximately \$150,000.00, certifying that said application meets the community's previously identified housing and Community Development needs and the requirements of the State CDBG Program, and authorizing all actions necessary to implement and complete the activities outlined in said application.

Attachments: [GR Reso CDBGStateColonias](#)

13. **Acceptance - Community Services, Employment & Training**
Arizona Department of Economic Security, Amendment No. 10, to increase case management reimbursement ceiling, U.S. Department of Health and Human Services Fund, \$2,133,699.00

Attachments: [GR GrantReport](#)
[GR EmergencyServices](#)

14. **Acceptance - Health**
GreaterGood.Org, to provide mammography screening for underserved women, \$15,000.00

Attachments: [GR GrantReport](#)
[GR GreaterGoodOrg](#)

15. **Acceptance - Health**
Arizona Department of Health Services, Amendment No. 1, to provide for the Maternal, Infant and Early Childhood Visiting Program, U.S. Department of Health and Human Services Fund, \$167,000.00
Attachments: [GR_GrantReport](#)
 [GR_AZDepartmentOfHealthServices](#)
16. **Acceptance - Sheriff**
Arizona Department of Homeland Security, to provide funding reallocation for PDA Airtime, \$18,000.00, U.S. Department of Homeland Security
Attachments: [GR_GrantReport](#)
 [GR_AZDepartmentOfHomelandSecurity](#)
17. **Acceptance - Sheriff**
Office of National Drug Control Policy, to provide for the High Intensity Drug Trafficking Area (HIDTA 24) Program, \$2,014,161.00
Attachments: [GR_GrantReport](#)
 [GR_OfficeOfNationalDrugControlPolicy](#)

BOARD, COMMISSION AND/OR COMMITTEE

18. **Health Care Benefits Trust Board**
Reappointment of Dr. Neil R. West. Term expiration: 5/13/17. (County Administrator)
Attachments: [BCC_HealthCareBenefitsTrust](#)
19. **Pima County/Tucson Commission on Addiction, Prevention and Treatment**
 - Appointments of Shelby Driscoll Salemi and Alvin Lewis, to fill the vacancies created by Rob Druckenbrod and Patti Caldwell. Term expirations: 4/29/16. (Commission recommendations)
 - Ratification of appointments of Ex-Officio Members: Carmen Cousins, Lt. Mike Pryor, Linda Arzoumanian, Lt. Jim Berry, Danelle Liwske, Kathleen Robinson, Marylou Natividad and Honorable Joan Wagener. No term expirations.Attachments: [BCC_AddictionPreventionTreatment](#)
20. **Metropolitan Education Commission**
Reappointment of Kent Paul Barrabee, representing School Board Members - AZ School Board Association. Term expiration: 2/15/17. (Commission recommendation)
Attachments: [BCC_MetropolitanEducationCommission](#)

21. **Tucson/Pima County Bicycle Advisory Committee**
Ratification of Town of Marana reappointment: Glenn Pfleiderer. Term expiration: 3/18/18. (Jurisdictional recommendation)
Attachments: [BCC BicycleAdvisoryCommittee](#)
22. **Public Art and Community Design Committee**
Appointment of Emily Velde Elías to replace Hope Cramer. No term expiration. (District 5)
Attachments: [BCC PublicArt](#)

SPECIAL EVENT LIQUOR LICENSE APPROVED PURSUANT TO RESOLUTION NO. 2002-273

23. Seth G. Jones, American Legion Post No. 109, 15921 S. Houghton Road, Tucson, May 10, 2014.
24. John S. Brell, Santa Catalina Catholic Parish, 14380 N. Oracle Road, Tucson, May 3, 2014.
25. Lourdes Yvette Garino, Yo Si Puedo, Mary Mar Events, 5200 S. Palo Verde Road, Tucson, May 9, 2014.
26. Thomas Peter Firth, Integrative Touch For Kids, Hacienda Del Sol, 5501 N. Hacienda Del Sol Road, Tucson, June 5, 2014.

ELECTIONS

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

RESIGNATIONS-PRECINCT-PARTY

Rose Augst-126-REP; Patrick Gallagher-199-REP; Donald T. Woolley-227-REP; Patricia K. Woolley-227-REP; Kelly D. Stephenson-032-GRN; Marie-Claude Perigon-058-GRN; Cynthia F. Duncan-073-GRN; Jhan T. Kold-103-GRN

APPOINTMENTS-PRECINCT-PARTY

Andrea R. Sirois-067-DEM; Matthew A. Kopec-068-DEM; Jenifer M. Darland-099-DEM; Buddy P. Gill-104-DEM; Christian Alonzo Torres-142-DEM; Angharad S. Daly-239-DEM; Michael F. Polak II-054-REP; Shawn B. Pfund-067-REP; Ann "Margi" Smith-209-REP; Richard "Dick" Smith-209-REP; Daynne W. Sobeck-229-REP; Sharon C. Collins-231-REP

Attachments: [EL PrecinctCommitteemen](#)

FINANCE AND RISK MANAGEMENT

28. **Duplicate Warrants - For Ratification**
Charles Mark Young \$49.35; Catherine Lee Stewart \$218.74; Michaelle Frederique \$101.40; Heating & Cooling Supply, L.L.C. \$10,208.96; Eyesite Surveillance, Inc. \$959.42; Brick P. Storts III \$7,894.60; Recon Environmental, Inc. \$1,000.73; Frank R. Brownell III \$167.24; Adrian R. Federico \$2,500.00; Ramon Matthew Melendez \$217.91; Southwest Business College \$1,500.00; Mark Von Destinon \$6,560.00; Arizona Hometown Hauling, Inc. \$350.00; Multisource Document Services \$4,891.70; Ernestina Evelyn Limon \$78.00; University Physicians Healthcare \$3,114.00.

Attachments: [FN_ReplacementWarrants](#)

PROCUREMENT

29. **Quarterly Contracts Report - 1st Quarter 2014**
Pursuant to Pima County Code, Section 11.08.010, staff submits the quarterly report on contracts awarded from January 1, 2014 through March 31, 2014.

Attachments: [PR_QuarterlyContractsReport-1stQuarter2014](#)

JUSTICE COURT

30. **Small Claims Hearing Officer Appointment**
Appointment of Small Claims Hearing Officer of the Green Valley Justice Court for the period of July 1, 2013 through June 30, 2014:

Barbara Blake

Attachments: [JCG_SmallClaimsHearingOfficer_Blake_FY13-14](#)

31. **Small Claims Hearing Officer Appointment**
Appointment of Small Claims Hearing Officer of the Green Valley Justice Court for the period of July 1, 2014 through June 30, 2015:

Barbara Blake

Attachments: [JCG_SmallClaimsHearingOfficer_Blake_FY14-15](#)

REAL PROPERTY

32. **Resolution and Quit Claim Deed**
A. RESOLUTION NO. 2014 - 50, of the Pima County Board of Supervisors, providing for the release of any interest of Pima County in the purported public highway known as Felix Road No. 148 situated within Section 19, T16S, R14E, G&SRM, Pima County, Arizona. (District 2)

- B. Quit Claim Deed to Asarco, L.L.C., a Delaware limited liability company, all rights, title and interest for the purported public highway known as Felix Road No. 148 situated within Section 19, T16S, R14E, G&SRM, Pima County, Arizona. (District 2)

Attachments: [RP Resolution QuitClaim](#)

RATIFY AND/OR APPROVE

33. Minutes: April 1, 2014

Warrants: April, 2014

Attachments: [CL_04-01-14DraftMinutes](#)