



Pima County

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

Meeting Agenda Board of Supervisors

Tuesday, October 15, 2013

9:00 AM

Board of Supervisors' Hearing Room

PIMA COUNTY BOARD OF SUPERVISORS

Ramón Valadez, Chairman, District 2
Sharon Bronson, Vice Chair, District 3
Richard Elías, Acting Chair, District 5
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 COURTESY

Please turn off cell phones/devices or place in silent mode.

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.

NOTE: Links to attachments do not display on a printed agenda.

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 Jimmy Munns, First Assembly of God.

3. PLEDGE OF ALLEGIANCE**4. PAUSE 4 PAWS****EXECUTIVE SESSION****5. 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.)

- 6.** Pursuant to A.R.S. §38-431.03(A) (3) and (4), for legal advice and direction regarding the recovery of Pima County's excess costs related to water service to the new Justice Courts Complex.

Attachments: [PCA_ExecSess-WaterServiceNewJusticeCourtsComplex](#)

BOARD OF SUPERVISORS SITTING AS OTHER BOARDS**FLOOD CONTROL DISTRICT BOARD**

- 7. Award**
Low Bid: Award of Contract, Solicitation No. 98729, in the amount of \$9,261,274.29 to the lowest responsive bidder, The Ashton Company, Inc., (Headquarters: Tucson, AZ) for construction of Paseo De Las Iglesias Phase I. The contract term is 36 months with the ability to extend the term for project completion. Construction is to be complete within 315 working days from Notice to Proceed. Funding Source: 2004 Bond Fund. Administering Department: Regional Flood Control District.

Attachments: [PO_SolicitationNo98729](#)

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

8. **Call to the Public (for Consent Calendar items only)**
9. **Approval of Consent Calendar**

CLERK OF THE BOARD

10. UNFINISHED BUSINESS (9/17/13 and 10/1/13)
 - A. **Minutes**

Approval of the Board of Supervisors' Minutes of August 19, 2013.
 - B. **Contract Ratification**
 - Community and Economic Development**

Jose Gabriel Loyola, to provide community and economic development technical assistance, consultation, facilitation, coordination and marketing services, General Fund, contract amount \$40,000.00 (CT-CED-14-30)

Attachments: [CL_08-19-13DraftMinutes](#)
[CL_08-19-13DraftMinutes_Letter_and_Material](#)

FIRE DISTRICT

11. **Hidden Valley Fire District**

Pursuant to A.R.S. §48-262.A.12, validation of the petitions presented from the Hidden Valley Fire District for the proposed Sabino Mountain Annexation. (District 1)

Attachments: [FD_HiddenValleyFireDistrict](#)

COMMUNITY DEVELOPMENT AND NEIGHBORHOOD CONSERVATION

12. **Affordable Housing Projects**

The Pima County Housing Commission and staff recommend approval of the following projects and authorization to begin the contract process, 2004 Bond Fund.

Alvord Court Apartments \$112,000.00 (District 2); Curtis Road Project \$150,000.00 (District 3); Green Remodeling Project \$250,000.00 (Districts 2 and 5); Corona Road Estates \$240,000.00 (District 5)

Attachments: [CD_AffordableHousingProjects](#)

***** HEARINGS *******BOARD OF SUPERVISORS**

13. **Appeal of Review Officer's Decision**
Pursuant to Board of Supervisor's Policy D 22.10, Juan L. Borquez appeals the decision of the Review Officer regarding the classification of Tax Parcel No. 137-19-5130 to Legal Class 4.1 for Tax Year 2013.
Attachments: [BOS_AppealTaxParcel137-19-5130](#)
[BOS_ReviewOfficerReport137-19-5130](#)

FRANCHISE/LICENSE/PERMIT

14. **Fireworks Permit**
Lonnie Lister, Skyline Country Club, 5200 E. Saint Andrew Drive, Tucson, October 19, 2013 at 9:00 p.m.
Attachments: [FLP_FWSkylineCountryClub](#)
15. **Extension of Premises/Patio Permit**
Randy D. Nations, Hot Rods Old Vail, 10500 E. Old Vail Road, Tucson, Temporary Extension of Premises for October 30, 2013.
Attachments: [FLP_EPHotRodsOldVail](#)
16. **Extension of Premises/Patio Permit**
Grant Darien Krueger, Union Public House, 4340 N. Campbell Avenue, Suite 103, Tucson, Temporary Extension of Premises for November 8, 2013.
Attachments: [FLP_EPUnionPublicHouse](#)

COUNTY ADMINISTRATOR

17. **Bond Ordinance Amendment**
ORDINANCE NO. 2013 - 45, of the Board of Supervisors, relating to General Obligation and Sewer Revenue Bond Projects, amending Ordinance No. 2004-18 Bond Implementation Plan, May 18, 2004 Special Election (as previously amended) for the purpose of amending the scope of certain projects and authorizing the use of additional other funds to finance certain projects.
Attachments: [CA_OrdBondAmendments](#)

DEVELOPMENT SERVICES

18. UNFINISHED BUSINESS (6/4/13 and 8/19/13)
Lot Split
Co12-73-128, CASA RIO ESTATES, (PORTION OF LOT 22)
Joshua Myers, represented by Star Consulting of Arizona, Inc., requests a lot split. The applicant requests to split the eastern portion of Lot 22 of Casa Rio Estates into two parcels of 1.12 and 1.85 acres. Plat Note No. 14 states that lots in this subdivision will not be further subdivided or split without the approval of the Board of Supervisors. The subject lot is zoned CR-1 and is located at the terminus of Placita Casa Rio, approximately 450 feet south of River Road. Staff recommends **APPROVAL WITH CONDITIONS**. (District 1)
Attachments: [DSD_Co12-73-128](#)
[DSD_Co12-73-128_PublicComment-Cotter](#)
[DSD_Co12-73-128_CommentLetter](#)
[DSD_Co12-73-128_CommentLetters1](#)
[DSD_Co12-73-128_ContinuanceRequest](#)
[DSD_Co12-73-128_CommentLetter2](#)
19. **Rezoning**
Co9-13-07, KQ COVENANT INVESTMENTS, L.L.C. - NOGALES HIGHWAY
Request of KQ Covenant Investments, L.L.C., represented by JAS Engineering, for a rezoning of approximately 1.46 acres from the GR-1 (Rural Residential) zone to the CB-1 (Local Business) zone, on property located approximately one-third mile south of Old Vail Connection Road, on the west side of Nogales Highway. The proposed rezoning conforms to the Pima County Comprehensive Plan (Co7-00-20). On motion, the Planning and Zoning Commission voted 7-0 (Commissioners Poulos, Membrila, and Holdridge were absent) to recommend **APPROVAL WITH STANDARD AND SPECIAL CONDITIONS**. Staff recommends **APPROVAL WITH STANDARD AND SPECIAL CONDITIONS**. (District 2)
Attachments: [DSD_Co9-13-07](#)
20. Co9-03-05, BENCHMARK MORTGAGE FUND, L.P., ET AL - IRVINGTON ROAD REZONING
A. Rezoning Closure
Proposal to close the remaining portion of a rezoning from SH (Suburban Homestead) to CB-1 (Local Business). The subject site was rezoned in 2003. The rezoning expired on August 11, 2013. The site is approximately 3.57 acres (approximately 2.78 original acres plus approximately .79 acres of abandoned right-of-way) located on the southwest corner of Irvington and Mission Roads. Staff recommends **AGAINST CLOSURE**. (District 5)

B. Time Extension

Request of Benchmark Mortgage Fund, L.P. represented by T and T Engineering, L.L.C., for a five-year time extension for the above-referenced rezoning from SH (Suburban Homestead) to CB-1 (Local Business). The subject site was rezoned in 2003. The rezoning expired on August 11, 2013. The site is approximately 3.57 acres (approximately 2.78 original acres plus approximately .79 acres of abandoned right-of-way) located on the southwest corner of Irvington and Mission Roads. Staff recommends **APPROVAL OF A FIVE-YEAR TIME EXTENSION WITH MODIFIED AND ADDITIONAL STANDARD AND SPECIAL CONDITIONS.** (District 5)

Attachments: [DSD_Co9-03-05](#)

21.

(Clerk's Note: Staff requests this item be continued to the Board of Supervisors' Meeting of November 5, 2013.)

Code Text Amendment**Co8-11-06, RENEWABLE ENERGY INCENTIVE DISTRICT (REID)**

An ordinance of the Board of Supervisors of Pima County, Arizona; amending Section 14.04.010 REID Site Maps of Chapter 14.04 Maps of Title 14 Renewable Energy Incentive District (REID) of the Pima County Code to correct several Scrivener's mapping errors, replace the existing ordinance maps with more readable maps, and present the ordinance before the Board of Supervisors for an annual review. The Renewable Energy Incentive District (REID) ordinance designated specific sites where utility-scale solar facilities may be developed more expeditiously; specified REID site criteria; established performance standards and an incentive plan for the facility development; and provided a process for amending REID site criteria and designating new REID sites.

1. The scrivener's mapping errors requested for correction are:
 - a) Removing the area designated "Important Riparian Area" according to the Pima County Comprehensive Plan's Maeveen Marie Behan Conservation Lands System as REID sites within Tax Code Parcels 303-09-0030 and 305-01-0030. Areas designated as "Important Riparian Areas" do not qualify as REID sites. The subject parcels are located on the west and east sides of Wilmot Road and two miles south of the Old Vail Connection Road. The Tax Code Parcel 303-09-0030 is within the Swan Southlands Specific Plan site and the other parcel is east of the specific plan site. Inclusion of the areas was an inadvertent error made during the development of the REID ordinance process; and
 - b) Correctly reflecting on the "Northwest" REID ordinance map, the Board of Supervisors decision on April 3, 2012 to remove Tax

Code Parcels 208-41-036F, 208-41-036G, 208-41-046D, 208-41-060A, 208-41-060B, 208-41-036D, and 208-41-0510 as designated REID sites. The subject parcels are located near Manville Road and west of Sandario Road. The sites were inadvertently left on the REID ordinance map for that area and should have been removed.

2. The proposed ordinance map replacements will be more readable than the current ordinance maps and will delineate Tier 1 REID sites from Tier 2 REID sites.
3. The ordinance shall also be presented to the Board of Supervisors for an annual review. Section 2 of Ordinance 2012-16 states: "This ordinance shall be reconsidered by the Board of Supervisors with respect amending the REID site and/or amending the criteria for designating REID sites approximately one year after its adoption date".

On motion, the Planning and Zoning Commission voted 7-0 (Commissioners Poulos, Membrila, and Holdridge were absent) to recommend **APPROVAL**. Staff recommends **APPROVAL**. (ALL DISTRICTS)

If approved, pass and adopt: ORDINANCE NO. 2013 - **46**

Attachments: [DSD_Co8-11-06ContinuationMemo](#)
[DSD_Co8-11-06](#)

22.

Plat Note Waiver

Co12-72-03, LAS PRIMERAS LOMAS, LOT 63 and LOT 76

Request of Ellen Goldberg for a waiver of the plat note which depicts an 85-foot building setback line from the northern boundary of the Las Primeras Lomas Subdivision (Bk. 24, Pg. 96). The applicant requests to construct a roofed porch which will encroach 12 feet into the setback area within Lot 76 of the plat. The roofed porch will connect to the townhome on Lot 63 which is 1,612 square feet zoned CR-4 and is located on the north side of Camino Alteza, near the northern terminus of Avenida Primera and approximately 65 feet west of First Avenue.

Reference case: Co9-71-69. Staff recommends **APPROVAL**. (District 1)

Attachments: [DSD_Co12-72-03](#)

23.

Rezoning Ordinance

ORDINANCE NO. 2013 - **47**, Co9-09-09, Orange Grove Property, L.L.C. - Orange Grove Road Rezoning. Owner: Orange Grove Property, L.L.C. (District 1)

Attachments: [DSD_Co9-09-09](#)

TRANSPORTATION

- 24. Traffic Ordinance**
ORDINANCE NO. 2013 - **48**, of the Board of Supervisors, establishing Bullfinch Drive as a through street in Pima County, Arizona. Staff recommends **APPROVAL**. (District 3)
Attachments: [TR_OrdBullfinchThroughSt](#)
- 25. Traffic Ordinance**
ORDINANCE NO. 2013 - **49**, of the Board of Supervisors, establishing prima facie reasonable speed limits for motor vehicles on Camino Verde in Pima County, Arizona. Staff recommends **APPROVAL**. (District 3)
Attachments: [TR_OrdCaminoVerde](#)
- 26. Traffic Ordinance**
ORDINANCE NO. 2013 - **50**, of the Board of Supervisors, regulating parking on Wade Road in Pima County, Arizona. Staff recommends **APPROVAL**. (District 3)
Attachments: [TR_OrdWadeRd](#)
- 27. Traffic Ordinance**
ORDINANCE NO. 2013 - **51**, of the Board of Supervisors, establishing prima facie reasonable speed limits on Yedra Road in Pima County, Arizona. Staff recommends **APPROVAL**. (District 3)
Attachments: [TR_OrdYedraRd](#)
- 28. Traffic Resolution**
RESOLUTION NO. 2013 - **91**, of the Board of Supervisors, permitting the intermittent, temporary closure of Alvernon Way/Hughes Access Road in Pima County, Arizona, for the El Tour de Tucson on Saturday, November 23, 2013. Staff recommends **APPROVAL**. (District 2)
Attachments: [TR_ResoAlvernonHughes](#)
- 29. Traffic Resolution**
RESOLUTION NO. 2013 - **92**, of the Board of Supervisors, permitting the intermittent, temporary closure of Silverbell Road in Pima County, Arizona, for the El Tour de Tucson on Saturday, November 23, 2013. Staff recommends **APPROVAL**. (District 3)
Attachments: [TR_ResoSilverbellRd](#)
- 30. Traffic Resolution**
RESOLUTION NO. 2013 - **93**, of the Board of Supervisors, permitting the intermittent, temporary closure of Snyder Road, in Pima County, Arizona, for the annual El Tour de Tucson on Saturday, November 23, 2013. Staff recommends **APPROVAL**. (District 1)
Attachments: [TR_ResoSnyderRd](#)

- 31. Traffic Resolution**
RESOLUTION NO. 2013 - **94**, of the Board of Supervisors, permitting the intermittent, temporary closure of Swan Road in Pima County, Arizona, for the annual El Tour de Tucson on Saturday, November 23, 2013. Staff recommends **APPROVAL**. (District 1)
Attachments: [TR_ResoSwanRd](#)
- 32. Traffic Resolution**
RESOLUTION NO. 2013 - **95**, of the Board of Supervisors, permitting the temporary closure of Bowman Road in Pima County, Arizona, for the Holualoa Tucson Marathon on Sunday, December 8, 2013. Staff recommends **APPROVAL**. (District 1)
Attachments: [TR_ResoBowmanRd](#)
- 33. Traffic Resolution**
RESOLUTION NO. 2013 - **96**, of the Board of Supervisors, permitting the temporary closure of Golder Ranch Drive in Pima County, Arizona, for the Holualoa Tucson Marathon on Sunday, December 8, 2013. Staff recommends **APPROVAL**. (District 1)
Attachments: [TR_ResoGolderRanchDr](#)
- 34. Traffic Resolution**
RESOLUTION NO. 2013 - **97**, of the Board of Supervisors, permitting the temporary closure of Dawn Road in Pima County, Arizona, for the Color Run Tucson on Saturday, December 21, 2013. Staff recommends **APPROVAL**. (District 4)
Attachments: [TR_ResoDawnRd](#)
- 35. Traffic Resolution**
RESOLUTION NO. 2013 - **98**, of the Board of Supervisors, permitting the temporary closure of Harrison Road in Pima County, Arizona, for the Color Run Tucson on Saturday, December 21, 2013. Staff recommends **APPROVAL**. (District 4)
Attachments: [TR_ResoHarrisonRd](#)
- 36. CALL TO THE PUBLIC**
- 37. ADJOURNMENT**

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

Pima County Homepage: www.pima.gov

DATE/TIME POSTED: 10/9/13 @ 11:00 a.m.

DATE/TIME REPOSTED (additional attachments only): 10/10/13 @ 11:45 a.m.

DATE/TIME REPOSTED (additional attachments only): 10/11/13 @ 4:20 p.m.

DATE/TIME REPOSTED (additional attachments only): 10/14/13 @ 10:45 a.m.

DATE/TIME REPOSTED (combined Agenda/Addendum): 10/14/13 @ 4:15 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 settlement of First American Title Trust 9291 v. Pima County, Arizona Tax Court Case No. TX2012-000845, Tax Parcel Nos. 219-05-0310, 219-05-0340, 319-05-0350, 319-05-0360, 219-05-0370, 219-05-0390, 219-05-0430, 219-05-0440, 219-05-0460, 219-05-0470, 219-05-0500, 219-05-0520, 219-05-0580, 219-05-0600, 219-05-0640, 219-05-0650, 219-05-0660, 219-05-0670, 219-05-0680, 219-05-0750 and 219-05-0770 for tax year 2013.

Attachments: [PCA_ExecSess-FirstAmericanTitleTrust9291](#)

2. Pursuant to A.R.S. §38-431.03(A) (3) and (4), for legal advice and direction regarding settlement of Marana 670 Holdings, L.L.C., v. Pima County, Arizona Tax Court Case No. TX2012-000133, Tax Parcel Nos. 216-40-0500/0780, 216-40-1200/1280, 216-40-1320/1630 for tax years 2012 and 2013.

Attachments: [PCA_ExecSess-2TaxCaseSettlements](#)

3. Pursuant to A.R.S. §38-431.03(A) (3) and (4), for legal advice and direction regarding settlement of 250 AZ, L.L.C., (formerly INA Business Center, L.L.C.) v. Pima County, Arizona Tax Court Case No. ST2012-000790, Tax Parcel No. 225-41-002A (combined 0020 and 0430) for tax year 2013.

Attachments: [PCA_ExecSess-2TaxCaseSettlements](#)

4. Pursuant to A.R.S. §38-431.03(A) (3) and (4), for legal advice and direction regarding settlement of GIT Tucson I, L.L.C. and GIT Tucson II, L.L.C., v. Pima County, Arizona Tax Court Case No. TX2012-000792, Tax Parcel Nos. 127-14-003F, 127-14-003H and 127-14-003J for tax years 2012 and 2013.

Attachments: [PCA_ExecSess-GITTucsonIandII](#)

5. Pursuant to A.R.S. §38-431.03(A) (3) and (4), for legal advice and direction regarding Pima County v. Diana Chin, et al., Pima County Superior Court Case No. C20134413.

Attachments: [PCA_ExecSess-PCvsChin](#)

BOARD OF SUPERVISORS SITTING AS OTHER BOARDS**FLOOD CONTROL DISTRICT BOARD****6. EXECUTIVE SESSION**

Pursuant to A.R.S. §38-431.03(A)(3) and (4), for legal advice and direction regarding Pima County Flood Control District v. Fidelity National Title Agency, et al., Pima County Superior Court Case No. C20132297.

Attachments: [PCA ExecSess-PCFCDvsFidelityNationalTitleAgency](#)

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

- 7. Settlement Agreement with the City of South Tucson regarding Payment of Delinquent Fees for Incarceration of Prisoners**
RESOLUTION NO. 2013 - **100**, of the Board of Supervisors, authorizing settlement in lieu of litigation of delinquent fees and interest owed by the City of South Tucson for incarceration of prisoners and approval of the settlement agreement.

Attachments: [CA Resolution-SouthTucsonPrisonerDebtSettlement](#)

REAL PROPERTY

- 8. Condemnation**
RESOLUTION NO. 2013 - **101**, of the Board of Supervisors, authorizing the Pima County Attorney to condemn real property interests where necessary for linear park improvements in Sections 32 and 33, T14S, R14E, and Section 4, T15S, R14E, G&SRM. (District 2)

Attachments: [RP ResolutionCondemnation](#)

CONTRACT AND AWARD**FACILITIES MANAGEMENT**

- 9. Accelerate Diagnostics, Inc., Amendment No. 1, to provide a lease at 3950 S. Country Club Road, Suite 470 and expand the premises, contract amount \$84,193.50 revenue (CTN-FM-13-55)**

Attachments: [CTN-FM-13-55](#)

SHERIFF

10. Governor's Office of Highway Safety, to provide for DUI enforcement overtime and employee related expenses, Federal Grant Fund, contract amount \$100,000.00 revenue (CTN-SD-14-51)
Attachments: [CTN-SD-14-51](#)
11. Governor's Office of Highway Safety, to provide for ten portable breath testers, Federal Grant Fund, contract amount \$5,626.00 revenue (CTN-SD-14-52)
Attachments: [CTN-SD-14-52](#)
12. Governor's Office of Highway Safety, to provide for occupant protection overtime and employee related expenses, Federal Grant Fund, contract amount \$30,000.00 revenue (CTN-SD-14-53)
Attachments: [CTN-SD-14-53](#)
13. Governor's Office of Highway Safety, to provide for selective traffic enforcement overtime and employee related expenses, Federal Grant Fund, contract amount \$25,000.00 revenue (CTN-SD-14-54)
Attachments: [CTN-SD-14-54](#)
14. Governor's Office of Highway Safety, to provide for fourteen speed detection devices, Federal Grant Fund, contract amount \$37,253.00 revenue (CTN-SD-14-55)
Attachments: [CTN-SD-14-55](#)
15. Governor's Office of Highway Safety, to provide for five wireless computers in the Motorcycle Enforcement Unit, Federal Grant Fund, contract amount \$14,000.00 revenue (CTN-SD-14-56)
Attachments: [CTN-SD-14-56](#)
16. Governor's Office of Highway Safety, to provide for pedestrian and school bus safety enforcement/education overtime and employee related expenses, Federal Grant Fund, contract amount \$25,000.00 revenue (CTN-SD-14-57)
Attachments: [CTN-SD-14-57](#)

BOARD, COMMISSION AND/OR COMMITTEE

17. **Library Advisory Board**
Appointment of Nancy Gray Puckett to fill the vacancy created by Carl Schuster. Term expiration: 6/30/17. (District 4)
Attachments: [BCC LibraryAdvisoryBoardAppt](#)

18. Planning and Zoning Commission

Appointment of Eddie Peabody Jr. to fill the vacancy created by Howard L. Richey. Term expiration: 6/19/15. (District 4)

Attachments: [BCC PlanningZoningCommissionAppt](#)

PROCLAMATION**19. Proclaiming Friday, November 1, 2013 to be:
"JOCELYN COTTER DAY"**

Attachments: [PROC JocelynCotterDay](#)

**20. Proclaiming Wednesday, November 6, 2013 to be:
"ASU SCHOOL OF SOCIAL WORK TUCSON DAY"**

Attachments: [PROC_ASUSchoolofSocialWorkTucsonDay](#)

***** HEARINGS *******BOARD OF SUPERVISORS****21. UNFINISHED BUSINESS (9/17/13 and 10/8/13)****Appeal of Review Officer's Decision**

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

Attachments: [BOS_Appeal109-25-006B et al](#)
[BOS_ReviewOfficerReport109-25-006B et al](#)

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

Pima County Homepage: www.pima.gov

DATE/TIME POSTED: 10/11/13 @11:00 a.m.

DATE/TIME REPOSTED (Correction to title on Item No. 7): 10/11/13 @ 12:15 p.m.

DATE/TIME REPOSTED (Technical error): 10/11/13 @ 1:15 p.m.

CONSENT CALENDAR OCTOBER 15, 2013

CONSENT CALENDAR, OCTOBER 15, 2013**CONTRACT AND AWARD****County Attorney**

1. U.S. Department of Health and Human Services, Amendment No. 4, to provide for the Drug Court Project, extend contract term to 9/29/14 and amend contractual language, no cost (CTN-PCA-12-124)
Attachments: [CTN-PCA-12-124](#)
2. Arizona Automobile Theft Authority, to provide for the Vertical Prosecution Program, State Grant Fund, contract amount \$84,696.00 revenue (CTN-PCA-14-66)
Attachments: [CTN-PCA-14-66](#)

Facilities Management

3. Arizona Board of Regents, University of Arizona, Amendment No. 5, to provide a lease at 3950 S. Country Club Road, Suite 200, extend contract term to 9/18/18 and amend contractual language, contract amount \$1,407,215.60 revenue/5 year term (CTN-FM-CMS140517)
Attachments: [CTN-FM-CMS140517](#)

Information Technology

4. U.S. Department of Interior and U.S. Department of Homeland Security, to provide for inter-agency use of the Ajo Mountain Repeater Site, no cost/5 year term (CT-IT-14-145)
Attachments: [CT-IT-14-145](#)

Office of Medical and Health Services

5. SEARCH Group, Inc., d.b.a. SEARCH, The National Consortium for Justice Information and Statistics, Amendment No. 1, to provide an information exchange for sharing appropriate health and justice information and extend contract term to 6/30/14, no cost (CTN-OMS-14-67)
Attachments: [CTN-OMS-14-67](#)
[CA_Justice-HealthPilotProjectSEARCHGrant](#)

6. Arizona Health Care Cost Containment System (AHCCCS), Amendment No. 9, to provide inpatient hospital services for inmates, extend contract term to 9/30/14 and amend contractual language, General Fund, contract amount \$250,000.00 (CT-OMS-14-134)

Attachments: [CT-OMS-14-134](#)

Procurement

7. **Award**

Low Bid: Award of Contract, Requisition No. 14-43, Kemira Water Solutions, Inc. (Headquarters: Atlanta, GA) for ferric chloride for a five-year award amount of \$2,072,304.00 (annual amount of \$414,460.80). Contract is for a five year term and includes annual review periods. Funding Source: Enterprise Fund. Administering Department: Regional Wastewater Reclamation.

Attachments: [PO_Reg14-43](#)

8. CH2M Hill, Inc., Amendment No. 11, to provide design engineering services for the Ina Road WPCF Capacity and Effluent Quality Upgrade Project, extend contract term to 12/4/14 and amend contractual language, RWRD Obligation Fund, contract amount \$2,656,436.88 (CT-WW-08050412-P) Regional Wastewater Reclamation

Attachments: [CT-WW-08050412-P](#)

Real Property

9. La Cholla and River Road Associates, L.L.C., to provide a right-of-way encroachment license for existing landscaping bufferyard and drainage for property along a portion of La Cholla Boulevard and River Road lying adjacent to Block 2 of Riverside Crossing, Blocks 1-6, located in Section 15, T13S, R13E, G&SRM, contract amount \$8,000.00 revenue (CTN-PW-14-63)

Attachments: [CTN-PW-14-63](#)

Regional Wastewater Reclamation

10. Metropolitan Domestic Water Improvement District, Amendment No. 2, to provide for the collection of sewer user fees and extend contract term to 6/30/14, RWRD Enterprise Fund, contract amount \$215,000.00 (CT-WW-12-1072)

Attachments: [CT-WW-12-1072](#)

Sheriff

11. City of South Tucson, to provide for the incarceration of municipal prisoners, contract amount \$137,208.00 estimated revenue (CTN-SD-13-369)

Attachments: [CTN-SD-13-369](#)

GRANT APPLICATION/ACCEPTANCE

12. **Acceptance - Community Services, Employment and Training**
City of Tucson, to provide for the Continuum of Care Program - Bridges Project, \$84,111.00.

Attachments: [GR_GrantReport](#)

13. **Acceptance - Community Services, Employment and Training**
U.S. Department of Housing and Urban Development, to provide for the Continuum of Care Program - New Chance, \$394,861.00.

Attachments: [GR_GrantReport](#)

14. **Acceptance - Community Services, Employment and Training**
U.S. Department of Housing and Urban Development, to provide for the Continuum of Care Program - La Casita, \$226,142.00.

Attachments: [GR_GrantReport](#)

15. **Acceptance - Community Services, Employment and Training**
U.S. Department of Housing and Urban Development, to provide for the Continuum of Care Program - Advent, \$470,199.00.

Attachments: [GR_GrantReport](#)

16. **Acceptance - Community Services, Employment and Training**
Arizona Department of Economic Security, to provide for the Social Services Block Grant, \$37,958.00.

Attachments: [GR_GrantReport](#)

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

17. Martha Van Gelder, Terry J. Lundgren Center of Retailing, The University of Arizona, La Encantada, 2905 E. Skyline Drive, No. 279, Tucson, October 19, 2013.

ELECTIONS

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

RESIGNATIONS-PRECINCT-PARTY

Sydney J. Dudikoff-087-REP; Alison Coleman-124-REP; Kenneth David Cashion-140-REP; Michael Tyree-164-REP; Jesse C. Ryan-197-REP; Harley G. Hecksel-217-REP

APPOINTMENTS-PRECINCT-PARTY

Ronald L. Irwin-006-REP; William D. Paxson-084-REP; Jesse C. Ryan-132-REP; Frank De La Ossa-254-REP

Attachments: [EL_PrecinctCommitteemen](#)

FINANCE AND RISK MANAGEMENT

19. **Duplicate Warrants - For Ratification**

April Howard \$90.00; University Physicians Healthcare \$21.60; US Food Service, Inc. \$2,641.75; Ronald David Hermes \$77.40; Richard Carlson \$156.00; Hogan School of Real Estate \$579.00; Cellebrite USA, Inc. \$5,084.00; University of Arizona \$1,645.00; Powers Safety Services, L.L.C. \$400.00; Southwest Business College, Inc. \$3,000.00; Douglas E. Houck \$154.80

Attachments: [FN_ReplacementWarrants](#)

TREASURER

20. **Duplicate Warrant - For Ratification**

Bonnie E. Soukup \$999.09

Attachments: [TO_ReplacementWarrant](#)

COMMUNITY DEVELOPMENT AND NEIGHBORHOOD CONSERVATION

21. RESOLUTION NO. 2013 - **99**, of the Board of Supervisors, authorizing the Chairman to execute amendments to certain deeds of trust to preserve long-term affordability of 18 homes partially funded with Federal Neighborhood Stabilization Program 2 monies in the Sunnyside Pointe Subdivision and to comply with corrective actions established by the U.S. Department of Housing and Urban Development.

Attachments: [CD_ResoFNSP2DeedsofTrust](#)
[CD_AmendmentLot-067SunnysidePointe](#)
[CD_AmendmentLot-068SunnysidePointe](#)
[CD_AmendmentLot-069SunnysidePointe](#)
[CD_AmendmentLot-070SunnysidePointe](#)
[CD_AmendmentLot-084SunnysidePointe](#)
[CD_AmendmentLot-085SunnysidePointe](#)
[CD_AmendmentLot-087SunnysidePointe](#)
[CD_AmendmentLot-088SunnysidePointe](#)
[CD_AmendmentLot-089SunnysidePointe](#)
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[CD_AmendmentLot-096SunnysidePointe](#)
[CD_AmendmentLot-097SunnysidePointe](#)
[CD_AmendmentLot-099SunnysidePointe](#)
[CD_AmendmentLot-117SunnysidePointe](#)
[CD_AmendmentLot-119SunnysidePointe](#)
[CD_AmendmentLot-120SunnysidePointe](#)

RATIFY AND/OR APPROVE

22. Minutes: September 10, 2013 and September 17, 2013

Attachments: [CL_09-10-13DraftMinutes](#)
[CL_09-17-13DraftMinutes](#)