



Pima County

Meeting Agenda

Board of Supervisors

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

Tuesday, August 2, 2016

9:00 AM

Board of Supervisors' Hearing Room

PIMA COUNTY BOARD OF SUPERVISORS

*Sharon Bronson, Chair, District 3
Richard Ellas, Vice Chair, District 5
Ramón Valadez, Acting Chair, District 2
Ally Miller, Member, District 1
Ray Carroll, 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 Robin Brigode, 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 Pastor Dusty Farmer, My Church.

3. PLEDGE OF ALLEGIANCE

4. PAUSE 4 PAWS

PRESENTATION/PROCLAMATION

5. Presentation of a proclamation to Tracy Koslowski, Drowning Prevention Coalition of Arizona and Drexel Heights Fire District, proclaiming the month of August 2016 to be: "DROWNING IMPACT AWARENESS MONTH"

Attachments: [PROC_DrowningImpactAwarenessMonth](#)

6. Presentation of a proclamation to James Siakotos proclaiming August 2, 2016 to be: "JAMES SIAKOTOS DAY"

Attachments: [PROC_JamesSiakotosDay](#)

7. Presentation of a proclamation to Diana Rhoades, Strategies 360, proclaiming the day of Thursday, August 25, 2016 to be: "100TH ANNIVERSARY OF THE NATIONAL PARK SYSTEM"

Attachments: [PROC_100thAnniversaryNationalParkSystem](#)

8. Presentation of a proclamation to Sharon Chadwick, Tucson-Pima County Historical Commission, proclaiming the month of August and the day of Friday, August 19, 2016 to be:
"THE 241ST ANNIVERSARY OF THE CITY OF TUCSON"

Attachments: [PROC_241AnniversaryCityofTucson](#)

9. CALL TO THE PUBLIC

Attachments: [CalltothePublic_Cease](#)

[CalltothePublic_Cole](#)

[CalltothePublic_LaSota](#)

EXECUTIVE SESSION

(Clerk's Note: As of the posting date of 7/27/16, 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**FLOOD CONTROL DISTRICT BOARD**

10. **Contract**
Orange Grove/Oracle, L.L.C., to accept donation of floodprone land, Tax Parcel No. 102-20-001A located in Section 12, T13S, T13E, G&SRM, Flood Control Tax Levy Fund, contract amount \$1,300.00 for closing costs (CT-PW-17-5)

Attachments: [CT-PW-17-5](#)

11. **Riparian Habitat Mitigation**
Staff requests approval of a Riparian Habitat Mitigation Plan and in-lieu fee proposal of \$6,270.00 for construction of a single family residence on property located at 11530 East Snyder Road within important riparian area with underlying Xeroriparian Class B Habitat. (District 4)

Attachments: [FC_RiparianHabitatMitigationPlan-SnyderRoad](#)

LIBRARY DISTRICT BOARD

12. **Award**
Amendment of Awards: Master Agreement No. MA-PO-16-178, Rasix Computer Center, Inc., and Master Agreement No. MA-PO-16-179, B2B Supplies USA, for Original Equipment Manufacturer (OEM) new and remanufactured printer and fax toner/ink cartridges, increase the annual amount by \$27,000.00 on MA-PO-16-179 for an aggregate annual amount of \$310,000.00.

This amendment adds the authority for the Procurement Director to reallocate the award amount among the contractors considering actual usage and anticipated requirements without further action by the Board of Supervisors provided that the sum of the revised contract amount does not exceed the sum of the award amount. Funding Source: Grants, Health Department Operations, Library District Operations (<3%), Wastewater Enterprise and General (85%) Funds. Administering Department: Information Technology.

Attachments: [PO_MA-PO-16-178](#) [MA-PO-16-179](#)

SITTING AS THE BOARD OF SUPERVISORS**13. APPROVAL OF CONSENT CALENDAR****COUNTY ADMINISTRATOR****14. Star Valley Settlement Agreement and Development Agreement**

Staff recommends approval of and enter into the Settlement Agreement and Development Agreement governing the Star Valley Specific Plan area.

Attachments: [CA_StarValleySettlementAgreement](#)

INDUSTRIAL DEVELOPMENT AUTHORITY**15. The Excalibur Charter School Project**

RESOLUTION NO. 2016 - **43**, of the Board of Supervisors of Pima County, Arizona approving the proceedings of the Industrial Development Authority of the County of Pima regarding the issuance of its not-to-exceed \$6,500,000.00 Education Facility Revenue Refunding Bonds (The Excalibur Charter School Project, 1045 S. San Marcos Road, Apache Junction, AZ), Series 2016 and declaring an emergency.

Attachments: [IDA_TheExcaliburCharterSchoolProject](#)

HUMAN RESOURCES**16. Classification/Compensation**

The Human Resources Department requests approval to create the following new classification, associated costs will be borne by the hiring departments from within their current budgets:

Class Code/Class Title/ Grade Code (Range)/ EEO Code/ FLSA Code

7007/ Intern-Unclassified/ U1 (\$21,424-\$67,476)/ 6 (Administrative Support)/ NE*

*NE = Non-Exempt (paid overtime)

Attachments: [HR_NewClassification-InternUnclassified](#)

ATTRACTI0NS AND TOURISM**17. Pima County Fairgrounds/Southwestern Fair Commission Capital Improvement Projects FY 2016-17**

Staff recommends approval of the Pima County Fairgrounds/Southwestern Fair Commission Capital Improvement Projects FY 2016-17 budget for upgrade and re-development of the Old Pueblo Hall and Pima RV Park in the estimated total amount of \$960,000.00.

Attachments: [AT_FairgroundsCapitalImprovementProjectsFY16-17](#)
[AT_FairgroundsCapitalImprovementProjectsFY16-17_RVParkReview](#)
[AT_FairgroundsCapitalImprovementProjectsFY16-17_OldPuebloBuildingReview](#)

REGIONAL WASTEWATER RECLAMATION**18. Pretreatment Settlement Agreement**

Staff recommends approval of the following proposed Pretreatment Settlement Agreement, RWRD Enterprise Fund:

All Pro Hydrojetting and Pumping, L.L.C., Case No. 2016-R-002. The proposed settlement of a \$2,100.00 penalty for failing to monitor a discharge is in accordance with the Industrial Wastewater Enforcement Response Plan.

Attachments: [WW_PretreatmentSettlementAgreementAllProHydrojetting](#)

TRANSPORTATION**19. Acceptance of Project/Roadway for Maintenance**

P1206-302, Twin Lakes, Lots 108-113. Developer: Rockland Homes, Inc. (District 1)

Attachments: [TR_P1206-302TwinLakes](#)

20. Acceptance of Project/Roadway for Maintenance

P1206-126, Bear Canyon Overlook, Lots 1-15 & Common Areas A & B. Developer: AF Sterling HomeBuilders. (District 1)

Attachments: [TR_P1206-126BearCanyonOverlook](#)

***** HEARINGS *******FRANCHISE/LICENSE/PERMIT****21. Hearing - Liquor License**

12104445, Craig Stephen Ivanyi, Ironwood Terraces/Ocotillo, 2021 N. Kinney Road, Tucson, Series 12, Restaurant, New License.

Attachments: [FLP_LLIronwoodTerracesOcotillo](#)

22.

Hearing - Liquor License

12104447, Terry Jay Kyte, Bisbee Breakfast Club, 4811 E. Sunrise Drive, No. 165, Tucson, Series 12, Restaurant, New License.

Attachments: [FLP_LL_BisbeeBreakfastClub](#)

23.

(Clerk's Note: See Sheriff's Report.)

Hearing - Liquor License

07100040, Kevin Arnold Kramber, Three Canyon Beer and Wine Garden, 4999 N. Sabino Canyon Road, Tucson, Series 7, Beer and Wine, Person Transfer and Location Transfer.

Attachments: [FLP_LL_ThreeCanyonBeerandWineGarden](#)

DEVELOPMENT SERVICES

24.

Hearing - Rezoning Time Extension**Co9-11-02, DOMINGUEZ - CRAYCROFT ROAD REZONING**

Request of Peggy and Leonardo Dominguez, for a five-year time extension for the above-referenced rezoning from CR-3 (Single Residence) to CB-1 (Local Business). The subject site was rezoned in 2011. The rezoning expires on July 12, 2016. The site is approximately 0.51 acre located on the east side of S. Craycroft Road, approximately 150 feet north of E. Travel Plaza Way and 600 feet north of Interstate 10. Staff recommends **APPROVAL SUBJECT TO ORIGINAL STANDARD AND SPECIAL CONDITIONS**. (District 2)

Attachments: [DSD_Co9-11-02](#)

25.

Hearing - Rezoning Ordinance

ORDINANCE NO. 2016 - 38, P15RZ00010, Interstate 10/Valencia Properties, L.L.C. - E. Valencia Road Rezoning. Owner: Interstate 10/Valencia Properties, L.L.C. (District 2)

Attachments: [DSD_OrdP15RZ00010](#)

26.

Hearing - Rezoning Ordinance

ORDINANCE NO. 2016 - 39, P15RZ00011, Nanbarry Investment Profit Sharing Plan - E. Rocket Road Rezoning. Owner: Nanbarry Investment Profit Sharing Plan. (District 4)

Attachments: [DSD_OrdP15RZ00011](#)

27.

Hearing - Rezoning Ordinance

ORDINANCE NO. 2016 - 40, P15RZ00013, State of Arizona - E. Old Vail Connection Road Rezoning. Owner: State of Arizona. (District 4)

Attachments: [DSD_OrdP15RZ00013](#)

28. **Hearing - Rezoning Ordinance**
ORDINANCE NO. 2016 - 41, P15RZ00014, State of Arizona - S.
Houghton Road Rezoning. Owner: State of Arizona. (District 4)
Attachments: [DSD_OrdP15RZ00014](#)

29. **Hearing - Rezoning Resolution**
RESOLUTION NO. 2016 - 44, Co9-78-32, Matyi - Swan Road
Rezoning. Owner: River and Swan Homes, L.L.C. (District 1)
Attachments: [DSD_ResoCo9-78-32](#)

30. **Hearing - Rezoning Resolution**
RESOLUTION NO. 2016 - 45, Co9-03-03, Lawyers Title of Arizona, Inc.
7638-T - La Cholla Boulevard Rezoning. Owner: Landmark Title
TR18261, Attention: Niner Holdings 1, L.L.P. (District 1)
Attachments: [DSD_ResoCo9-03-03](#)

31. **Hearing - Rezoning Resolution**
RESOLUTION NO. 2016 - 46, Co9-04-17, Lee Plaza, L.C. - Valencia
Road Rezoning. Owner: Mark Road, L.L.C. (District 5)
Attachments: [DSD_ResoCo9-04-17](#)

ENVIRONMENTAL QUALITY

32. **Hearing - Code Text Amendment**
ORDINANCE NO. 2016 - 42, of the Board of Supervisors, relating to Air
Quality; amending the Pima County Code by amending Title 17,
Chapters 17.04, 17.08, 17.12, and 17.16 to update and adopt new
incorporations by reference of the following federal regulations: Acid
Rain, National Emission Standards for Hazardous Air Pollutants
(NESHAP), New Source Performance Standards (NSPS), National
Ambient Air Quality Standards, and other parts of Title 40 Code of
Federal Regulations, and conforming definitions to State rules.

Attachments: [DE_OrdCodeTextAmendment-Title17](#)

TRANSPORTATION

33. **Hearing - Traffic Ordinance**
ORDINANCE NO. 2016 - 43, of the Board of Supervisors, establishing
Fairy Duster Drive as a through street in Pima County, Arizona. Staff
recommends **APPROVAL**. (District 2)
Attachments: [TR_OrdFairyDusterDrive](#)

34. **Hearing - Traffic Ordinance**
ORDINANCE NO. 2016 - 44, of the Board of Supervisors, prohibiting all
motor vehicles with a gross vehicle weight rating greater than 78,000
pounds from using Madera Canyon Road over the bridge located

approximately 2,000 feet south of Whitehouse Canyon Road (Structure No. 8301) in Pima County, Arizona. Staff recommends **APPROVAL**. (District 4)

Attachments: [TR_OrdMaderaCanyonRdBridgeNo8301](#)

35. Hearing - Traffic Ordinance

ORDINANCE NO. 2016 - 45, of the Board of Supervisors, prohibiting all motor vehicles with a gross vehicle weight rating greater than 46,000 pounds from using Mount Lemmon Short Road over the bridge located approximately 250 feet east of Catalina Highway (Structure No. 8279) in Pima County, Arizona. Staff recommends **APPROVAL**. (District 4)

Attachments: [TR_OrdMtLemmonRdBridgeNo8279](#)

36. Hearing - Traffic Ordinance

ORDINANCE NO. 2016 - 46, of the Board of Supervisors, establishing prima facie reasonable speed limits for motor vehicles on portions of Skyline Drive in Pima County, Arizona. Staff recommends **APPROVAL**. (District 1)

Attachments: [TR_OrdSkylineDrive](#)

37. Hearing - Traffic Ordinance

ORDINANCE NO. 2016 - 47, of the Board of Supervisors, prohibiting all motor vehicles with a gross vehicle weight rating greater than 68,000 pounds from using Soledad Avenue over the drainage channel bridge located approximately 320 feet north of Orangewood Drive (Structure No. 8460) in Pima County, Arizona. Staff recommends **APPROVAL**. (District 1)

Attachments: [TR_OrdSoledadAveBridgeNo8460](#)

38. ADJOURNMENT

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

Pima County Homepage: www.pima.gov

DATE/TIME POSTED: 7/27/16 @ 3:00 p.m.

DATE/TIME REPOSTED (additional attachments only): 8/1/16 @ 2:30 p.m.

DATE/TIME REPOSTED (combined Agenda/Addendum and additional attachments): 8/1/16 @ 5:00 p.m.

DATE/TIME REPOSTED (additional attachments only): 8/2/16 @ 4:15 p.m.

ADDENDUM 1**PRESENTATION/PROCLAMATION**

1. Presentation of a proclamation to Nancy Young Wright, proclaiming the week of August 6 through August 13, 2016 to be:
"ADOPTION CELEBRATION WEEK"

Attachments: [PROC_AdoptionCelebrationWeek](#)

EXECUTIVE SESSION

2. Pursuant to A.R.S. §38-431.03(A) (3) and (4), for legal advice and direction regarding a proposed settlement in Pima County v. Union Pacific Railroad Co., et al., Maricopa County Superior Court Case No. CV2015-010983.

Attachments: [PCA_ExecSessionPCvUnionPacificRailroad](#)

3. Pursuant to A.R.S. §38-431.03(A) (3) and (4), for legal advice and direction regarding whether to join with other Arizona Counties in filing an amicus brief to the Arizona Supreme Court in support of the City of Phoenix in its appeal of the decision in City of Phoenix v. Glenayre Electronics, Inc., et al., No. 1 CA-CV 14-0739.

Attachments: [PCA_ExecSessionCityofPhoenixvGlenayreElectronics](#)

[PCA_GlenayreCourtRuling](#)

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

4. **Recreation/Drainage Easement**
Fenster School of Southern Arizona, The Fenster Ranch School, to provide a recreational/drainage easement for the construction and maintenance of all necessary improvements located in Section 16, T13S, R15E, G&SRM, Pima County, Arizona. (District 1)

Attachments: [RP_RecreationDrainageEasementFensterRanchSchool](#)

5. **Contract**
The Fairfax Companies, L.L.C., to provide a ground lease for property located in Section 6, T15S, R16E, G&SRM, Tax Parcel No. 205-66-108B, contract amount \$1,500.00 per month/10 year term revenue (CTN-PW-17-6)

Attachments: [CTN-PW-17-6](#)

SITTING AS THE BOARD OF SUPERVISORS**BOARD OF SUPERVISORS**

6.

Waiver

Waiver of attorney/client privilege for July 21, 2016 memorandum from Thomas Weaver, Chief Civil Deputy County Attorney, relating to what constitutes "County Business" for public record purposes.

Discussion/Action. (District 3)

Attachments: [BOS_WaiverAttorney-ClientPrivilege_8-2-16](#)

7.

Public Records Request

Discussion/direction/action on the seven specific issues identified in the memorandum from the County Administrator titled "Issues related to Recent Public Records Requests" dated June 24, 2016. This discussion should be limited to the issues and not include specific public records requests. (District 2)

Attachments: [BOS_PublicRecordsRequestIssues_District2Submittal](#)

8.

Greater Grand Canyon Heritage National Monument

RESOLUTION NO. 2016 - 48, of the Board of Supervisors, calling for President Barack Obama to exercise his authority under the Antiquities Act of 1906 to create a Greater Grand Canyon Heritage National Monument. (Districts 5 and 3)

Attachments: [BOS_ResoGrandCanyonHeritageNationalMon_D5and3Submittal](#)

REAL PROPERTY

9.

Right-of-Way Easement

Tucson Electric Power Company, to provide a right-of-way easement (aerial only) for the installation and maintenance of electric facilities located in Section 10, T18S, R13E, G&SRM, Pima County, Arizona. (District 4)

Attachments: [RP_RightofWayEasement-TEP](#)

10.

Recreation/Drainage Easement

Fenster School of Southern Arizona, The Fenster Ranch School, to provide a recreational/drainage easement for the construction and maintenance of all necessary improvements located in Section 16, T13S, R15E, G&SRM, Pima County, Arizona. (District 1)

Attachments: [RP_RecreationDrainageEasementFensterRanchSchool](#)

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

11. Community Home Repair Projects of Arizona, Inc., Amendment No. 4, to provide for the Community Services Block Grant (CSBG) - Emergency Needs, extend contract term to 6/30/17 and amend scope of work, Arizona Community Action Association Fund, contract amount \$50,000.00 (CT-CS-15-550)
Attachments: [CT-CS-15-550](#)

12. CODAC Behavioral Health Services of Pima County, Inc., Amendment No. 1, to provide for the HUD Continuum of Care Program - One Stop Rapid Rehousing and amend scope of work, HUD Fund, contract amount \$7,152.00 (CT-CS-16-332)
Attachments: [CT-CS-16-332](#)

13. International Sonoran Desert Alliance, Amendment No. 3, to provide for the Community Services Block Grant (CSBG) - Emergency Needs (Housing) and amend contractual language, General Fund, contract amount \$25,295.00 (CT-CS-15-539)
Attachments: [CT-CS-15-539](#)

PROCUREMENT

14. Durazo Construction Corporation, MW Morrissey Construction, L.L.C. (Joint Venture of MW Morrissey Construction, L.L.C. and Oden Construction, Inc.) and Sellers & Sons, Inc., to provide historic preservation services, General Fund, contract amount \$3,000,000.00 (MA-PO-17-6) Facilities Management
Attachments: [PO MA-PO-17-6](#)

15. New Image Building Services, L.L.C., Amendment No. 4, to provide janitorial services for the Abrams facilities and amend contractual language, no cost (MA-PO-13-164) Facilities Management
Attachments: [PO MA-PO-13-164](#)

16. **Award**
Award of Contract: Master Agreement No. MA-PO-17-4, QPCS, L.L.C. (Headquarters: Modesto, CA) to provide ruggedized modems and installation services. Contract is for an initial term of one (1) year effective 8/2/16 and includes four (4) one-year renewal options. Award amount for the first year is \$395,000.00 with an annual award amount of \$35,000.00 for years two through five. Funding Source: JAG (\$156,790.00) and General (\$238,210.00) Funds. Administering Department: Sheriff.

Attachments: [PO_AwardMA-PO-17-4](#)

17. Barker-Morrissey Contracting, Inc., to provide for the Old Courthouse Interior Demolition Project, 2014 Certificates of Participation Fund, contract amount \$264,448.00 (CT-FM-17-12) Facilities Management

Attachments: [CT-FM-17-12](#)

18. Graybar Electric Co., Inc., to provide for telecommunication equipment and supplies, General Fund, contract amount \$300,000.00 (MA-PO-17-7) Information Technology

Attachments: [PO_MA-PO-17-7](#)

REAL PROPERTY

19. RESOLUTION NO. 2016 - **49**, of the Board of Supervisors, approving and authorizing the execution of a Purchase Agreement, Non-Recourse Promissory Note and Deed of Trust between Pima County and William B. Frick and Christine F. Glass, Starr Pass Environmental Enhancement Fund, contract amount \$2,085,000.00 including closing costs (CT-PW-17-22)

Attachments: [CT-PW-17-22](#)

[RP_CAMemorandum_7-28-16](#)

[CT-PW-17-22_Appraisal-Valbridge_Part1](#)

[CT-PW-17-22_Appraisal-Valbridge_Part2](#)

[CT-PW-17-22_Appraisal-Valbridge_Part3](#)

[CT-PW-17-22_Appraisal-Valbridge_Part4](#)

[CT-PW-17-22_Appraisal-Baker](#)

[RP_CommentLetter_8-1-16](#)

[RP_Frick-HawesMap_8-1-16](#)

[RP_CommentLetter2_8-1-16_Redacted](#)

[RP_CommentLetter3_8-2-16_Redacted](#)

20. Goff & Goff, L.P., f.k.a. Mule Tank, L.L.L.P., Amendment No. 2, to provide a Ranch Management Agreement for Six Bar Ranch, extend contract term to 8/1/21 and amend contractual language, no cost/5 year term (CTN-PW-17-8)

Attachments: [CTN-PW-17-8](#)

21. Bucklew Farms, L.L.C., Amendment No. 1, to provide a Farm Management Agreement for Bucklew Farms, extend contract term to 9/19/21 and amend contractual language, no cost/5 year term (CTN-PW-17-7)

Attachments: [CTN-PW-17-7](#)

22. Town of Marana, to provide an acquisition agreement for property located in Section 35, T11S, R12E, G&SRM, Tax Parcel No. 218-54-002C, contract amount \$52,520.00 revenue including closing costs (CTN-PW-17-10)

Attachments: [CTN-PW-17-10](#)

[CTN-PW-17-10_Appraisal](#)

SHERIFF

23. Sheriff's Auxiliary Volunteers of Pima County, Inc., Amendment No. 4, to provide property loss protection - Green Valley SAV's vehicles and extend contract term to 6/30/17, no cost (CT-SD-13-827)

Attachments: [CT-SD-13-827](#)

TRANSPORTATION

24. Regional Transportation Authority, Amendment No. 1, to provide design and construction of improvements to Wilmot Road - North of Sahuarita Road (RTA-33) Project, extend contract term to 3/31/20 and amend contractual language, no cost (CTN-TR-CMS142922)

Attachments: [CTN-TR-CMS142922](#)

25. Tucson Electric Power Company, to provide for the Hughes Access Road TEP Relocation Agreement and Public Utility Easement located in Section 31, T15S, R14E, G&SRM, HURF (12.6%) Fund, contract amount \$1,500,000.00 (CT-TR-17-19)

Attachments: [CT-TR-17-19](#)

BOARD, COMMISSION AND/OR COMMITTEE

26. Board of Adjustment, District 3

Appointment of John Bjelland, M.D., to fill a vacancy created by Dee Steinbrenner. Term expiration: 9/6/18.

Attachments: [BCC_BoardofAdjustmentD3Appt](#)

27. Regional Wastewater Reclamation Advisory Committee

Reappointment of Armando Membrila. Term expiration: 3/1/20. (District 2)

Attachments: [BCC_RWRACReappt](#)

28. Merit System Commission and Law Enforcement Merit System Council

Appointment of Paul Rubin, Democrat, to fill a vacancy created by Manuel Medina. Term expiration: 12/31/16. (District 5)

Attachments: [BCC_MeritSystemCommLawEnforcementCouncilAppt](#)

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

Pima County Homepage: www.pima.gov

DATE/TIME POSTED: 7/29/16 @ 11:15 a.m.

DATE/TIME REPOSTED (additional attachments only): 8/1/16 @ 2:30 p.m.

CONSENT CALENDAR AUGUST 2, 2016

CONSENT CALENDAR, AUGUST 2, 2016**CONTRACT AND AWARD****Community Development and Neighborhood Conservation**

1. Community Home Repair Projects of Arizona, Inc., Amendment No. 1, to provide for the Emergency Home Repair and Home Safety Program, HUD CDBG Owner-Occupied Housing Rehabilitation and amend scope of work, HUD/CDBG Fund, contract amount \$25,000.00 (CT-CD-16-136)

Attachments: [CT-CD-16-136](#)

Environmental Quality

2. Arizona Department of Environmental Quality, Amendment No. 11, to provide for the Voluntary No-Drive Day/Clean Air Program and amend scope of work, contract amount \$192,000.00 revenue (CTN-DE-13-76)

Attachments: [CTN-DE-13-76](#)

Health

3. Arizona Board of Regents, University of Arizona, to provide for the Zika Virus Reporting and Identification Call Center Project, ADHS Public Health Emergency Preparedness Grant Fund, contract amount \$49,900.00 (CT-HD-17-4)

Attachments: [CT-HD-17-4](#)

Procurement

4. Goodmans Inc., d.b.a. Goodmans Interior Structures, Amendment No. 1, to provide office furniture for various County departments, extend contract term to 2/28/17 and amend contractual language, no cost (MA-PO-12-174) Facilities Management

Attachments: [PO MA-PO-12-174](#)

5. Runbeck Election Services, Inc., to provide election printing services and materials, General Fund, contract amount \$15,000,000.00 (MA-PO-16-401) Elections and Recorder's Office

Attachments: [PO MA-PO-16-401](#)

6. PSOMAS, Inc., to provide design engineering services for Kolb Road: Sabino Canyon Road to Sunrise Drive (4KSCSR), 1997 HURF Fund, contract amount not to exceed \$2,324,350.65 (CT-TR-16-368) Transportation

Attachments: [CT-TR-16-368](#)

7.

Award

Amendment of Awards: Master Agreements to provide as-needed office furniture for various County departments and extend term to 2/28/17 to the following listed below. No additional funding required.

Administering Department: Facilities Management.

Vendor/Master Agreement No.

Corporate Interior Systems, Inc./ MA-PO-12-189

Transact Commercial Furnishings, L.L.C./ MA-PO-12-192

National Design and Trade Network, d.b.a. Interior Solutions/MA-PO-12-638

Omni Workspace Company, L.L.C., d.b.a. Atmosphere Commercial Interiors, L.L.C./MA-PO-16-100

Attachments: [PO_Award_MA-PO-12-189](#)

[PO_Award_MA-PO-12-192](#)

[PO_Award_MA-PO-12-638](#)

[PO_Award_MA-PO-16-100](#)

8.

Award

Amendment of Award: Master Agreement No. MA-PO-12-73, SHI International Corp., to provide as required computer software and related items, extend contract for three (3) months effective 8/2/16 and increase award by \$650,000.00 for a cumulative contract amount of \$10,672,888.94. Funding Source: General Fund. Administering Department: Information Technology.

Attachments: [PO_Award_MA-PO-12-73](#)

9.

Award

Amendment of Awards: Master Agreement No. MA-PO-16-178, Rasix Computer Center, Inc., and Master Agreement No. MA-PO-16-179, B2B Supplies USA, for Original Equipment Manufacturer (OEM) new and remanufactured printer and fax toner/ink cartridges, increase the annual amount by \$27,000.00 on MA-PO-16-179 for an aggregate annual amount of \$310,000.00.

This amendment adds the authority for the Procurement Director to reallocate the award amount among the contractors considering actual usage and anticipated requirements without further action by the Board of Supervisors provided that the sum of the revised contract amount does not exceed the sum of the award amount. Funding Source: Grants, Health Department Operations, Library District Operations (<3%), Wastewater Enterprise and General (85%) Funds. Administering Department: Information Technology.

Attachments: [PO_MA-PO-16-178_MA-PO-16-179](#)

Real Property

10. Arizona Department of Environmental Quality, Amendment No. 2, to provide an Environmental Access Agreement for groundwater monitoring wells and amend contractual language, no cost (CTN-PW-13-239)
Attachments: [CTN-PW-13-239](#)

11. RESOLUTION NO. 2016 - 47, of the Board of Supervisors, accepting a donation of the Martha C. Hawes property via Special Warranty Deed; reserving a Life Estate to Martha C. Hawes, and designating the property as part of the County Parks System, General Fund, contract amount not to exceed \$6,000.00 including closing costs (CTN-PW-17-15)
Attachments: [CTN-PW-17-15](#)
[CTN-PW-17-15_BudgetEstimate](#)
[RP_Frick-HawesMap_8-1-16](#)

Recorder

12. Town of Marana, to provide for 2016 election services, estimated contract amount \$10,000.00 revenue (CTN-RE-17-5)
Attachments: [CTN-RE-17-5](#)

Sheriff

13. Town of Sahuarita, to provide for video court hearings of municipal prisoners, estimated contract amount \$10,000.00 revenue (CTN-SD-16-165)
Attachments: [CTN-SD-16-165](#)

14. Town of Marana, to provide for video court hearings of municipal prisoners, estimated contract amount \$10,000.00 revenue (CTN-SD-16-166)
Attachments: [CTN-SD-16-166](#)

15. Sheriff's Auxiliary Volunteers of Pima County, Inc., Amendment No. 5, to provide property loss protection - Tucson SAV's vehicles and extend contract term to 6/30/17, no cost (CTN-SD-13-811)
Attachments: [CTN-SD-13-811](#)

16. Pima County Community College District, to provide adult education at PCADC, Sheriff Inmate Welfare Fund, contract amount \$141,862.57 (CTN-SD-16-421)
Attachments: [CTN-SD-16-421](#)

Transportation

17. Regional Transportation Authority, to provide for design and construction of the Old Vail Middle School and Summit View Elementary School Safe Routes to School Projects, contract amounts \$26,500.00 and \$79,000.00 revenue (CTN-TR-17-2)

Attachments: [CTN-TR-17-2](#)

18. Regional Transportation Authority, to provide for design and construction of the Mary Ann Cleveland at Kush Canyon HAWK Project, contract amount \$27,000.00 revenue (CTN-TR-17-4)

Attachments: [CTN-TR-17-4](#)

GRANT APPLICATION/ACCEPTANCE

19. **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 16-85)

Attachments: [GR_GTAW-16-85](#)

20. **Acceptance - County Attorney**

Arizona Automobile Theft Authority, to provide for the FY 2017 Auto Theft Vertical Prosecution Program, \$211,739.00 (GTAW 17-2)

Attachments: [GR_GTAW-17-2](#)

21. **Acceptance - County Attorney**

Arizona Criminal Justice Commission, to provide for the Crime Victim Compensation Program, U.S. Department of Justice Fund, \$632,253.00 (GTAW 17-3)

Attachments: [GR_GTAW-17-3](#)

22. **Acceptance - Sheriff**

U.S. Department of Agriculture/U.S. Forest Service, Amendment No. 5, to provide patrol activities for the U.S. Forest Service, \$19,000.00 (GTAM 17-1)

Attachments: [GR_GTAM-17-1](#)

BOARD OF SUPERVISORS

23. **Meeting Schedule**

Approval of the Board of Supervisors' Meeting Schedule for the period September through December, 2016.

Attachments: [BOS_MeetingSchedulethruDec2016](#)

[BOS AmendedMeetingSchedule 8-1-16](#)

BOARD, COMMISSION AND/OR COMMITTEE

24. (Clerk's Note: Membership is coterminous with the Design Review Committee appointment.)

Technical Review Committee

Appointments of Barbara Becker and Lori Woods, to fill vacancies created by Don Laidlaw and Stacey Weak. Term expirations: 7/31/19. (Staff recommendations)

25. **Animal Care Advisory Committee**

Appointment of Jose Ocano, Ex-Officio. Term expiration: 6/30/20. (County Administrator recommendation)

Attachments: [BCC_AnimalCareAdvisoryCommitteeAppt](#)

26. **Regional Wastewater Reclamation Advisory Committee**

Reappointment of Amber Smith. Term expiration: 3/1/20. (District 3)

Attachments: [BCC_RWRACReappt](#)

27. **Workforce Investment Board**

- A. Staff recommends approval of the revised Workforce Investment Board By-laws.
- B. Staff recommends approval to submit a Local Workforce Development Board Certification Application.
- C. Appointment of Camila Martins-Bekat, representing GECD, to fill a vacancy created by Chris Kaselemis. Term expiration: 9/30/17. (Staff recommendation)
- D. Appointment of Susan "Susy" Moncada, representing GECD, State Employment Service Office under Wagner-Peyser, to fill a vacancy created by Peggy Feenan. Term expiration: 9/30/18. (Staff recommendation)

Attachments: [BCC_WIBRevisedByLaws](#)

[BCC_LocalWorkforceDevelopmentBoardCertApp](#)

[BCC_WorkforceInvestmentBoardAppts](#)

28. **Pima County/Tucson Commission on Addiction, Prevention and Treatment**

- Reappointment of Chuck Burbank. Term expiration: 2/28/18. (Commission recommendation)
- Appointment of Michael St. Ores, to fill a vacancy created by Roy Tullgren. Term expiration: 8/31/18. (Commission recommendation)

Attachments: [BCC_AddictionPreventionTreatmentReappts](#)

29.

Public Art and Community Design Committee

- Appointment of Caitlin Jensen, to replace Emily Velde Elías. No Term Expiration. (District 5)
- Appointment of Matthew Moutafis, to replace Dick Eggerding. No Term Expiration. (District 1)

Attachments: [BCC_PublicArtCommunityDesignCommAppt_D5](#)[BCC_PublicArtCommunity DesignCommAppt_D1](#)**SPECIAL EVENT LIQUOR LICENSE/TEMPORARY EXTENSION OF PREMISES/
PATIO PERMIT APPROVED PURSUANT TO RESOLUTION NO. 2015-64**

30.

Special Event

Joseph Laria, VFW Post 10254, 10211 S. Sasabe Road, Tucson, July 4, 2016.

31.

Special Event

Jonas Wes Hunter, Southern Arizona Arts and Cultural Alliance, La Encantada, 2905 E. Skyline Drive, Tucson, August 20, 2016.

32.

Temporary Extension

06100203, Randy D. Nations, Hot Rods Old Vail, 10500 E. Old Vail Road, Tucson, Temporary Extension of Premises for August 6 and 20, 2016.

33.

Special Event

Brenda J. Goldsmith, El Rio Health Center Foundation, The Westin La Paloma Resort and Spa, 3800 E. Sunrise Drive, Tucson, October 28, 2016.

34.

Temporary Extension

07100326, David A. Zugerman, Tucson Hop Shop, 3230 N. Dodge Boulevard, Tucson, Temporary Extension of Premises for August 18 and 19, 2016.

ELECTIONS

35.

Pursuant to A.R.S. §16-531(A), appointment of all elections boards and tally boards recruited and on file in the Elections Department for the Primary Election on August 30, 2016 and the General Election on November 8, 2016.

Attachments: [EL_ElectionBoardWorkerAppointments](#)

JUSTICE COURT

36. **Judge Pro Tempore Appointments**
Appointments of Judges Pro Tempore of the Pima County Consolidated Justice Courts for the period of July 1, 2016 through June 30, 2017:
Brick Storts; John Davis

Attachments: [JCT_JudgesProTempore](#)

SUPERIOR COURT

37. **Judge Pro Tempore Appointment**
Appointment of Walter Weber as Judge Pro Tempore of the Pima County Superior Court from July 1, 2016 through June 30, 2017.

Attachments: [SC_JudgeProTempore](#)

TREASURER

38. **Duplicate Warrants - For Ratification**
Hoag Wendell & Lucy G. \$58.26; Smoothie Factory \$633.50; The Lusby Living Trust \$43.64

Attachments: [TO_DuplicateWarrants](#)

PROCLAMATION

39. Proclaiming the month of August, 2016 to be:
"CHILD SUPPORT AWARENESS MONTH"

Attachments: [PROC_ChildSupportAwarenessMonth](#)

CORRECTION FOR THE RECORD

40. This item requires the approval of the Board of Supervisors. The Flood Control District Board approved this item on July 5, 2016.

Contract

Pima County, to provide cost sharing and cooperative support services between Pima County and the Pima County Flood Control District, no cost (CTN-FC-16-194)

Attachments: [CTN-FC-16-194](#)

RATIFY AND/OR APPROVE

41. Minutes: June 7 and 21, 2016
Warrants: July, 2016

Attachments: [CL_06-07-16DraftMinutes](#)

[CL_06-21-16DraftMinutes](#)