

**MEETING SUMMARY REPORT - THE MINUTES WILL BE POSTED  
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SUPERVISORS**

**Pima County Board of Supervisors' Meeting  
130 W. Congress St., Hearing Room, 1st Fl.  
June 17, 2014 9:00 a.m.**

**1. ROLL CALL**

**2. INVOCATION**

**To be offered by Reverend Larry DeLong, Valley Presbyterian Church.**

**3. PLEDGE OF ALLEGIANCE**

**4. PAUSE 4 PAWS**

\* \* \*

**SPECIAL FINAL BUDGET ADOPTION MEETING**

**\*\*\* HEARINGS \*\*\***

**FINAL BUDGET HEARING AND TRUTH IN TAXATION HEARING**

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

(Clerk's Note: The Board of Supervisors will also be sitting as the Board of Directors of the Other Boards listed below for the public hearing.)

close the public hearing

## **BOARD OF SUPERVISORS SITTING AS OTHER BOARDS**

### **FLOOD CONTROL DISTRICT BOARD**

6. Flood Control District Final Budget for Fiscal Year 2014/2015. If approved, pass and adopt: RESOLUTION NO. 2014 - FC3

approve

### **IMPROVEMENT DISTRICT BOARD**

7. Improvement District Final Budgets for Fiscal Year 2014/2015, as follows. If approved, pass and adopt:

Resolution No. 14, in the amount of \$45,000.00 for Hayhook Ranch.

Resolution No. 18, in the amount of \$14,861.00 for Mortimore Addition.

Resolution No. 21, for the following Districts:

#### **Street Lighting Improvement District**

DESERT STEPPES	\$ 2,294
HERMOSA HILLS ESTATES	\$ 1,968
LONGVIEW ESTATES NO. 1	\$ 4,147
LONGVIEW ESTATES NO. 2	\$ 4,800
ROLLING HILLS	\$ 7,862
MAÑANA GRANDE B	\$ 3,274
MAÑANA GRANDE C	\$ 5,347
CARRIAGE HILLS NO. 1	\$ 3,821
LAKESIDE NO. 1	\$ 3,053
CARRIAGE HILLS NO. 3	\$ 1,306
CARDINAL ESTATES	\$ 6,643
ORANGE GROVE VALLEY	\$ 3,446
PEPPERTREE	\$ 4,963
LITTLETOWN	\$14,560
MIDVALE PARK	\$ 6,758
PEACH VALLEY	\$ 1,795
OAKTREE NO. 1	\$11,309
OAKTREE NO. 2	\$ 8,890
OAKTREE NO. 3	\$11,654
SALIDA DEL SOL	\$ 7,286

approve

## **LIBRARY DISTRICT BOARD**

8. Library District Final Budget for Fiscal Year 2014/2015. If approved, pass and adopt: RESOLUTION NO. 2014 - **LD1**

**approve**

## **STADIUM DISTRICT BOARD**

9. Stadium District Final Budget for Fiscal Year 2014/2015. If approved, pass and adopt: RESOLUTION NO. 2014 - **SD1**

**approve**

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

10. Final Budget for Fiscal Year 2014/2015. If approved, pass and adopt: RESOLUTION NO. 2014 - **57**

**approve**

11. Adopt Debt Service Final Budget for Fiscal Year 2014/2015.

**approve**

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## **EXECUTIVE SESSION**

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

## **EXECUTIVE SESSION**

12. Pursuant to A.R.S. §38-431.03(A) (3) and (4), for legal advice and direction regarding a request by Mesch, Clark & Rothschild that Pima County waive a conflict of interest to allow them to represent KE&G Construction, Inc. in a claim against Pima County relating to the roadway construction on Magee Road.

approve

## **BOARD OF SUPERVISORS SITTING AS OTHER BOARDS**

### **LIBRARY DISTRICT BOARD**

13. **Grant Acceptance**

Arizona State Library, Archives and Public Records, to provide for the Acceleration Room: An Entrepreneurship Space at PCPL Project, Institute of Museum and Library Services Fund, \$65,000.00

approve

14. **Grant Acceptance**

Arizona State Library, Archives and Public Records, to provide for the Talk, Read, Sing Play Everywhere, Everyday! Program, Institute of Museum and Library Services Fund, \$20,000.00

approve

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

### **COUNTY ADMINISTRATOR**

17. **Kinder Morgan Sierrita Pipeline**

A. **Mitigation Impacts**

UNFINISHED BUSINESS (4/8/14, 5/6/14 and 6/3/14)

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 Buenos Aires Wildlife Refuge crossing the international border with Mexico near Sasabe, Arizona.

B. **Public Utility License**

**UNFINISHED BUSINESS (6/3/14)**

Sierrita Gas Pipeline, L.L.C., to provide a public utility license, no cost/15 year term (CTN-PW-14-176)

**no Board action taken**

**18.**

**UNFINISHED BUSINESS (6/3/14)**

**Revisions to Merit System Rules**

Staff requests approval of the revisions to the following Merit System Rules:

- Merit System Rule 1 - Definitions
- Merit System Rule 4 - Selection: Recruitment, Announcements and Applications
- Merit System Rule 5 - Examinations
- Merit System Rule 6 - Application Files
- Merit System Rule 7 - Certification and Appointment
- Merit System Rule 8 - Promotion, Demotions, Reappointment, Open Range Reappointment, Reassignment and Detail
- Merit System Rule 11 - Terminations

**approve**

**19.**

**Revisions to Merit System Rules and Personnel Policies**

Staff requests approval of the revisions to the following Merit System Rules and Personnel Policies:

- Merit System Rule 1 - Definitions
- Personnel Policy 8-102 - Premium Pay
- Personnel Policy 8-104 - Attendance
- Personnel Policy 8-105 - Annual Leave
- Personnel Policy 8-106 - Sick Leave
- Personnel Policy 8-107 - Special Leaves of Absence with Pay
- Personnel Policy 8-117 - Pay Plan
- Personnel Policy 8-122 - Group Insurance
- Personnel Policy 8-123 - Termination

**approve**

## OUTSIDE AGENCY ADVISORY COMMITTEE

### 20. Outside Agency Advisory Committee Funding Recommendations for Fiscal Year 2014/15

#### Community Development and Neighborhood Conservation Department Outside Agency Funding Recommendations FY 2014-15

##### Community Services

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

Our Family Services, Inc./Center for Community Dialogue/38,000  
Catholic Community Services dba Community Outreach Program for the Deaf(COPD)/Support Services for the Deaf, Deaf-Blind, and Hard of Hearing/40,000  
Catholic Community Services Robles Ranch/Information & Referral/-Chicanos Por La Causa, Inc/CPLC Housing Counseling Program/-Community Investment Corporation/CIC/-JobPath, Inc./Long-term Job Training & Education for Adults/-Southern Arizona Legal Aid, Inc. (SALA)/Homeowner and Tenant Protection Program/73,333  
Southwest Fair Housing Council/Don't Borrow Trouble - Pima County/15,833  
United Community Health Center/Green Valley Transportation Assistance/31,360  
**TOTAL COMMUNITY SERVICES 198,526**

##### Emergency Food & Clothing

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

Arivaca Coordinating Council/Human Resource Group, Inc/Emergency Food and Clothing/49,000  
Impact of Southern Arizona (aka Catalina Community Services)/Catalina Community Services Emergency Food Bank/31,500  
Impact of Southern Arizona (aka Catalina Community Services)/Clothing Bank/32,000  
Catholic Community Services of Southern Arizona, Inc. dba Pio Decimo Center/Emergency Food and Clothing/27,000  
Catholic Community Services Robles Ranch/My Friends Closet Resale/Community Food Bank, Inc./Caridad Feeding and Training Program/25,000  
Community Food Bank, Inc./Emergency Food Assistance/350,000  
Community Food Bank, Inc./Rural Branch Banks/75,000  
Diaper Bank of So. Arizona/Diapers for Infants, Disabled, Seniors/15,000  
The Good Shepherd United Church of Christ/Sahuarita Food Bank Cold Box/Efficiency Support/-Picture Rocks Community Center Inc. PRCCI/Food Line/-Southern Arizona AIDS Foundation/Food, Nutrition and Basic Needs Services for Low-Income People with HIV/AIDS/103,414  
TMM Family Services, Inc./Community Closet/20,900  
YWCA - Tucson/Your Sisters Closet/-  
**TOTAL EMERGENCY FOOD & CLOTHING 728,814**

##### Senior Support

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

Administration of Resources & Choices/Elder Shelter Project/35,100  
Alzheimer's Association Desert Southwest Chapter, So. AZ/Care & Support Program/-Green Valley Council/Preferred Vendor Program/-Interfaith Community Services (ICS)/Special-Diets Meals for At-Risk Seniors/21,400  
Interfaith Community Services (ICS)/Transportation Services for At-Risk Seniors/22,200  
Mobile Meals of Tucson, Inc./Mobile Meals/21,700  
Our Family Services, Inc./Senior Companion Program (SCP)/31,000  
San Ignacio Yaqui Council Inc./Old Pascua Senior Nutrition & Socialization Program/24,800

Southern Arizona Association for the Visually Impaired/Health & Wellness Program for Blind Seniors/15,000  
St. Luke's in the Desert, Inc. dba St. Luke's Home/Senior Resident Dietary Program/24,000  
Tucson Urban League, Inc./Seniors' Breakfast and Transportation Services/27,000  
United Way of Tucson & So. AZ/Elder Alliance Sahuarita Community Mobilization/-  
**TOTAL SENIOR SUPPORT 222,200**

**Support Services, Shelter and Domestic Violence**

**Agency/Program/Funding Recommendation**

Emerge! Center Against Domestic Abuse dba Tucson Center for Women and Children/  
Comprehensive Domestic Abuse Program/122,583  
Green Valley Assistance Services, Inc./Temporary Monetary Assistance Program MAP/17,583  
Habitat for Humanity/Shelter and Transition Housing Infrastructure Support and Maintenance/34,167  
Interfaith Community Services (ICS)/Eastside Emergency Financial Assistance/16,667  
International Rescue Committee: Tucson Office/Refugee Early Employment Program/18,000  
Our Family Services, Inc./New Beginnings for Women & Children Emergency Shelter Services/38,333  
Our Family Services, Inc./Common Unity Program/18,333  
Picture Rocks Community Center PRCCI/Domestic Violence Program/-  
Primavera Foundation, Inc./Casa Paloma Drop-In Center and Transitional Shelter/25,000  
Primavera Foundation, Inc./Catalina Men's House/34,583  
Primavera Foundation, Inc./Relief & Referral (R&R)/29,250  
San Ignacio Yaqui Council Inc./Emergency, Employment & Social Service Program/23,917  
TMM Family Services, Inc./Emergency Housing Assistance Program/16,000  
Tucson Urban League, Inc./Case Management Emergency Assistance Service/30,583  
Young Women's Christian Association of Tucson/Women's Counseling Network/20,667  
Young Women's Christian Association of Tucson/Employment Education, Training and Support Services/20,833  
**TOTAL SUPPORT SERVICES, SHELTER AND DOMESTIC VIOLENCE SERVICES 466,499**

**Youth, Young Adult & Family Support**

**Agency/Program/Funding Recommendation**

Arivaca Action Center/Early Childhood Center/-  
Arizona's Children Association/Independent Living Program/-  
Arizona's Children Association dba The Parent Connection/Parent's as Teachers First Steps/22,500  
Arizona's Children Association dba Las Familias/Las Familias-Children's Sexual Abuse Treatment Program/24,500  
Arizona Youth Partnership/Rural After School Program/25,019  
Casa de los Ninos/Family Respite Care/18,800  
Catholic Community Services dba Pio Decimo Center/Child Care for the Working Poor/100,500  
Chicanos Por la Causa Inc./Corazon De Aztlan Wellness Program/18,500  
Child & Family Resources, Inc./Happy Hours School Age Program/-  
Child & Family Resources, Inc./Pre-Adolescent Diversion Program/16,600  
CODAC/Families Unite/-  
Girl Scout Council of Southern Arizona, Inc. (GSC)/Adelante Jovencitas (AJ)/22,400  
International Sonoran Desert Alliance (ISDA)/Ajo Las Artes GED and Jobs Program/45,250  
Herencia Guadalupana Lap Schools/Internship Program/-

Jewish Family and Children's Services of Southern Arizona/Project Safe Place/21,400  
Make way for Books/Cover to Cover book club/-  
One on One Mentoring/Volunteer Mentoring Program/15,500  
Our Family Services, Inc./At Risk Kids- Homeless/20,000  
Our Family Services, Inc./La Escuelita After School Education & Prevention Program  
(La Escuelita) SOUTH TUCSON/97,500  
Parent Aid Child Abuse Prevention Center/Parent Partners In-Home Parenting  
Support/-  
Pima Prevention Partnership/Pima County Teen Court/23,600  
SAAVI/Educational Core Competency Program for Blind Children/-  
Southern AZ Aids Foundation/Project Ally/39,000  
Tu Nidito Children and Family Services/Children to Children Grief Support/19,500  
Tu Nidito Children and Family Services/Pathways: Support for Seriously-ill  
Children/18,750  
Tucson Urban League/Project Yes/35,000  
University of Arizona Pima County Cooperative Extension/4-H Challenge  
Program/22,250  
Wingspan/Eon Youth Program/26,500  
Wingspan/Anti-Violence Program/27,000  
Youth On Their Own/Stipend Program/73,250  
**TOTAL YOUTH, YOUNG ADULT AND FAMILY SUPPORT 733,319**

#### **General Services**

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

Catholic Community Services dba Pio Decimo Center/Case Management for  
Homeless  
Families/39,261  
Catholic Community Services dba St. Elizabeth Clinic/Medical Home for  
Uninsured/50,000  
Child and Family Resource/Healthy Families/40,896  
Community Food Bank, Inc./Ajo Summer Meals/20,865  
El Rio Santa Cruz Neighborhood Health Center, for El Pueblo Health Center/TCE  
Program/166,506  
Jewish Family and Children's Services/Tucson Loan Chest/40,062  
La Frontera Center, Inc/Robles Community Connections/20,000  
Metropolitan Education Commission/Operating Costs/51,416  
Metropolitan Education Commission/College Access/32,462  
\*Pima Association of Governments/Regional Planning/298,000  
Pima Council on Aging/Elder Rights and Benefits/135,000  
Pima Council on Aging/Neighbors Care/60,000  
Pima Council on Aging/Retired & Senior Volunteer Program/32,000  
Pima Council on Aging/Home Delivered Meals/20,076  
Pima Council on Aging/Family Caregiver Support/20,000  
Pima County Community Land Trust/Operational Support/50,000  
Rise (Desert Waste Not Warehouse)/Computer Recycling and Refurbishment/21,500  
Southern Arizona Buffelgrass Coordination Center, Inc./Buffelgrass Coordination  
Efforts/48,265  
Tucson Clean and Beautiful/Operating Costs/40,896  
U of A, Board of Regents/FCM Mobile Health Program/46,110  
U of A, Pima County Cooperative Extension/Pima County Cooperative  
Extension/36,806  
United Way of Tucson and Southern AZ/Tax Credit Program/16,693  
**TOTAL GENERAL SERVICES 1,286,814**  
\*PAG: \$185,226 DOT & RWRD

#### **Economic Development and Tourism Programs**

##### **Outside Agency Recommendations FY 2014-15**

#### **Economic Development**

##### **Agency/Recommended Amount**

Ajo District Chamber of Commerce/35,000  
El Tour/ Perimeter Bicycling/26,063  
Santa Cruz Valley Heritage Alliance/15,000  
Tucson Botanical Gardens/37,140  
Children's Museum Tucson/37,140  
Tucson Meet Yourself/25,000  
Tucson-Pima Arts Council/113,236  
TREO/450,000  
Job Path/431,473  
Tucson Jewish Community Center (Tucson Grand Prix Bicycling event)/7,500  
**TOTAL 1,177,552**

approve

## INDUSTRIAL DEVELOPMENT AUTHORITY

21.

### **Hillcrest Academy Project**

RESOLUTION NO. 2014 - **58**, 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 education facility revenue bonds (Hillcrest Academy Project), Series 2014 in an aggregate principal amount not to exceed \$35,000,000.00 and declaring an emergency.

approve

## JUVENILE COURT

22.

### **Family Counseling Programs**

RESOLUTION NO. 2014 - **59**, of the Board of Supervisors, electing participation by Pima County in the Family Counseling Programs for Fiscal Year 2014-2015 and providing \$21,553.00 in budgeted matching funds.

approve

## \*\*\* HEARINGS \*\*\*

## FRANCHISE/LICENSE/PERMIT

23.

(Clerk's Note: Pursuant to Pima County Zoning Code, Section 18.14, the use is not permitted.)

### **Liquor License**

14-07-9175, James Alexander Fowler, Sunset Mead, L.L.C., 7705 W. Yedra Road, Tucson, Series 13, Domestic Farm Winery, New License.

approve

24. **Liquor License**  
14-08-9176, Kaiye Yu, Chopstix, 3820 S. Palo Verde Road, Tucson, Series 12, Restaurant, New License.

approve

25. **Liquor License**  
14-09-9177, Randy D. Nations, Skyline Country Club, 5200 E. St. Andrews Drive, Tucson, Series 6, Bar, New License.

approve

26. **Extension of Premises/Patio Permit**  
Grant Darien Krueger, Union Public House, 4340 N. Campbell Avenue, Suite 103, Tucson, Temporary Extension of Premises for July 24, 2014.

approve

## DEVELOPMENT SERVICES

27. **Major Streets and Scenic Routes Plan Amendment**  
Co14-14-01, SONORAN CORRIDOR MAJOR STREETS AND SCENIC ROUTES PLAN AMENDMENT  
(Clerk's Note: The Planning and Zoning Commission continued this case. Staff will re-advertise for a future Board of Supervisor's meeting.)

remove from the agenda

## TRANSPORTATION

28. **Traffic Ordinance**  
ORDINANCE NO. 2014 - 28, of the Board of Supervisors, establishing Los Reales Road as a through street in Pima County, Arizona. Staff recommends APPROVAL. (Districts 2, 3, 4 and 5)

approve

29. **Traffic Ordinance**  
ORDINANCE NO. 2014 - 29, of the Board of Supervisors, regulating parking on Michigan Street in Pima County, Arizona. Staff recommends APPROVAL. (District 2)

approve

30. **Traffic Ordinance**

ORDINANCE NO. 2014 - **30**, of the Board of Supervisors, regulating parking on Milber Street in Pima County, Arizona. Staff recommends **APPROVAL**. (District 2)

approve

**31. Traffic Resolution**

RESOLUTION NO. 2014 - **60**, of the Board of Supervisors, permitting the temporary closure of 5th Street and Arivaca Road in Arivaca, Arizona for the Arivaca Red, White and Blue Parade on Friday, July 4, 2014. Staff recommends **APPROVAL**. (District 3)

approve

**32. CALL TO THE PUBLIC**

**33. ADJOURNMENT**

## **ADDENDUM 1**

### **EXECUTIVE SESSION**

1. 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. DFA, L.L.C., et al., Pima County Superior Court Case No. C20112935.

**accept the recommendation**

2. Pursuant to A.R.S. §38-431.03(A) (3) and (4), for legal advice and direction regarding a settlement conference in Pima County v. Fidelity National Title Agency, Inc., et al., Pima County Superior Court Case No. C20126948.

**proceed as discussed**

3. (Clerk's Note: Executive Session Item No. 3 and Flood Control District Executive Session Item No. 4 should be considered together.)

Pursuant to A.R.S. §38-431.03(A) (3) and (4), for legal advice and direction concerning a potential lawsuit against Ceasar Lopez, owner of 3000 S. Cottonwood Lane, for floodplain damage and damage caused by his trespass on Flood Control District Property and property managed by **Pima County** located near 3000 S. Cottonwood Lane.

**proceed as discussed**

### **BOARD OF SUPERVISORS SITTING AS OTHER BOARDS**

#### **FLOOD CONTROL DISTRICT BOARD**

4. **Executive Session**

Pursuant to A.R.S. §38-431.03(A) (3) and (4), for legal advice and direction concerning a potential lawsuit against Ceasar Lopez, owner of 3000 S. Cottonwood Lane, for floodplain damage and damage caused by his trespass on **Flood Control District** Property and property managed by Pima County located near 3000 S. Cottonwood Lane.

**proceed as discussed**

5. (Clerk's Note: Flood Control District Item No. 5 and Addendum Item No. 8 should be considered together and will replace Regular Agenda Item No. 17.)

#### **Kinder-Morgan Sierrita Pipeline Project**

- A) Approve the Mitigation Agreement and Agreement for

Easements between Pima County, the **Pima County Regional Flood Control District**, and Sierrita Gas Pipeline, L.L.C., which incorporates the Long-term Monitoring Plan, Permanent Easements from Pima County and the **Pima County Regional Flood Control District**, and Temporary Construction Easements from the County and **Regional Flood Control District**, and

B) Grant a public utility license to Sierrita Gas Pipeline, L.L.C. (CTN-PW-14-176)

approve as amended

**SITTING AS THE BOARD OF SUPERVISORS**

**COUNTY ADMINISTRATOR**

**6. Waiver of Assessed Penalties**

Pursuant to A.R.S. §42-12052, staff requests a waiver of penalties.  
approve

**7. Sustainable Action Plan**

RESOLUTION NO. 2014 - 63, of the Board of Supervisors, in support of the adoption of the 2014 Sustainable Action Plan for County operations.

approve

**8. Kinder-Morgan Sierrita Pipeline Project**

A) Approve the Mitigation Agreement and Agreement for Easements between **Pima County**, the Pima County Regional Flood Control District, and Sierrita Gas Pipeline, L.L.C., which incorporates the Long-term Monitoring Plan, Permanent Easements from **Pima County** and the Pima County Regional Flood Control District, and Temporary Construction Easements from the **County** and Regional Flood Control District, and

B) Grant a public utility license to Sierrita Gas Pipeline, L.L.C. (CTN-PW-14-176)

approve as amended

## **CONTRACT AND AWARD**

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

9. Rise, L.L.C., d.b.a. Rise Equipment Recycling Center, Amendment No. 1, to provide computer skills workshops and amend contractual language, General Fund, contract amount \$10,000.00 (CT-CS-14-95)

**approve**

10. Tucson Youth Development, Inc., Amendment No. 1, to provide for the Summer Youth Activities Program and amend contractual language, General Fund, contract amount \$21,269.55 (CT-CS-14-414)

**approve**

11. Tucson Urban League (TUL), Inc., Amendment No. 1, to provide for the Summer Youth Activities Program and amend contractual language, General Fund, contract amount \$18,816.54 (CT-CS-14-416)

**approve**

### **COUNTY ATTORNEY**

12. Fletcher, Struse, Fickbohm and Marvel, P.L.C., Amendment No. 5, to provide legal representation of the Public Fiduciary in a claim by Ginger Rodgers Rappeport and amend contractual language, Risk Management Tort Fund, contract amount \$25,000.00 (CT-FN-12-1410)

**approve**

### **OFFICE OF MEDICAL SERVICES**

13. Community Partnership of Southern Arizona, Amendment No. 4, to provide for administration of the County-wide Behavioral Health Crisis System, extend contract term to 6/30/15 and amend contractual language, General Fund, contract amount \$4,922,345.00 (CT-OMS-14-131)

**approve**

## PROCUREMENT

14. **Ratification of Emergency Procurement**  
AECOM Technical Services, Inc., Amendment No. 11, to provide architectural services for the Pima County Downtown Court Complex and amend contractual language, Certificates of Participation, contract amount \$444,753.00 (CT-PO-11021149-P) Facilities Management

approve

## REGIONAL WASTEWATER RECLAMATION

15. City of Tucson, to provide wastewater billing services, RWRD Enterprise Fund, contract amount \$9,439,200.00 estimated/3 year term; \$396,000,000.00 estimated/3 year term revenue (CT-WW-14-485)

approve

## GRANT APPLICATION/ACCEPTANCE

16. **Acceptance - Community Development & Neighborhood Conservation**  
Governor's Office of Energy Policy, Amendment No. 4, to provide for low-income weatherization services, U.S. Department of Health and Human Services Fund, \$97,090.00

approve

17. **Acceptance - Community Services, Employment & Training**  
U.S. Department of Housing and Urban Development, Amendment No. 1, to provide for the 2012 Continuum of Care Program-Homeless Management Information System, \$36,974.00

approve

18. **Acceptance - Community Services, Employment & Training**  
U.S. Department of Housing and Urban Development, Amendment No. 1, to provide for the 2013 Continuum of Care Program-Homeless Management Information System, \$184,518.00

approve

19. **Acceptance - Health**  
Susan G. Komen Foundation, to provide for breast cancer screening for underserved women, \$25,000.00  
  
**approve**

20. **Acceptance - Health**  
Arizona Community Foundation, to provide for the Mobile TB Compliance Program, \$11,200.00  
  
**approve**

21. **Acceptance - County Attorney**  
Arizona Criminal Justice Commission, to provide for the Crime Victim Assistance Program, \$106,900.00  
  
**approve**

22. **Acceptance - Sheriff**  
Arizona Department of Homeland Security, to provide for aircraft equipment, U.S. Department of Homeland Security Fund, \$103,685.00  
  
**approve**

23. **Acceptance - Sheriff**  
Arizona Department of Homeland Security, to provide for aircraft equipment, U.S. Department of Homeland Security Fund, \$45,225.00  
  
**approve**

**BOARD, COMMISSION AND/OR COMMITTEE**

24. **Regional Wastewater Reclamation Advisory Committee**  
Appointment of Charles H. Mathewson, to fill the vacancy created by John E. Carlson, Sr. Term expiration: 3/1/16. (District 4)  
  
**approve**

25. **Planning and Zoning Commission**  
Reappointment of William Matter. Term expiration: 6/19/18. (District 4)  
  
**approve**

26.

**Pima County Fair Commission**

Appointments of Marvin Selke and Donald E. Clark. Term expirations: 12/31/17. (County Administrator nominations)

**approve**

## **CONSENT CALENDAR, JUNE 17, 2014**

### **15. Call to the Public (for Consent Calendar items only)**

#### **Approval of the Consent Calendar**

see items below

#### **CONTRACT AND AWARD**

#### **Community Development and Neighborhood Conservation**

1. City of Tucson, Amendment No. 3, to provide for the NSP2 Consortium Funding Agreement, extend contract term to 2/28/15 and amend contractual language, HUD Fund, contract amount \$30,617.39 decrease (CT-CD-12-352)  
**approve on the Consent Calendar**
2. Catholic Community Services of Southern Arizona, Inc., d.b.a. Pio Decimo Center, Amendment No. 3, to provide childcare for the working poor and amend contractual language, General Fund, contract amount \$10,000.00 (CT-CD-13-130)  
**approve on the Consent Calendar**
3. El Rio Santa Cruz Neighborhood Health Center, Inc., d.b.a. El Pueblo Health Center, Amendment No. 2, to provide for the Trichloroethylene (TCE) Program, ~~extend contract term to 6/30/14~~ and amend contractual language, no cost (CT-CD-13-153)  
  
**approve as amended**
4. Our Family Services, Inc., Amendment No. 2, to provide for emergency shelter and amend contractual language, no cost (CT-CD-13-522)  
**approve on the Consent Calendar**
5. Town of Marana, Amendment No. 1, to provide management and implementation of the Community Development Block Grant Program, extend contract term to 12/31/15 and amend contractual language, CDBG Fund, contract amount \$124,238.39 (CT-CD-14-109)  
**approve on the Consent Calendar**
6. Habitat for Humanity Tucson, to provide for the Marana Housing Partnership Project, HUD Fund, contract amount \$54,000.00 (CT-CD-14-472)  
**approve on the Consent Calendar**

## **Community Services, Employment and Training**

7. Altar Valley School District, to provide work experience and academic instruction for participants in the Three Points area, General Fund, contract amount \$78,200.70 (CT-CS-14-420)  
**approve on the Consent Calendar**
8. Catholic Community Services of Southern Arizona, Inc., d.b.a. Pio Decimo, to provide for One Stop staff, U.S. DOL, ADES WIA Grant Funds (30%) and other Workforce Funds (70%), contract amount \$67,726.00 (CT-CS-14-450)  
**approve on the Consent Calendar**
9. Goodwill Industries of Southern Arizona, Inc., to provide for the Summer Youth Activities 2 Program, U.S. DOL, ADES WIA Grant Funds, contract amount \$18,483.50 (CT-CS-14-455)  
**approve on the Consent Calendar**
10. Tucson Preparatory School, Inc., to provide transitional housing and supportive services to homeless people, HUD Fund, contract amount \$67,258.00 (CT-CS-14-459)  
**approve on the Consent Calendar**
11. Old Pueblo Community Services, Inc., to provide transitional housing and supportive services to homeless people, HUD Fund, contract amount \$123,244.00 (CT-CS-14-461)  
**approve on the Consent Calendar**
12. Arizona Housing and Prevention Services, Inc., to provide transitional housing and supportive services to homeless people, HUD Fund, contract amount \$147,353.00 (CT-CS-14-462)  
**approve on the Consent Calendar**

## **County Attorney**

13. Errol L. Montgomery & Associates, Inc., Amendment No. 1, to provide professional consultation services for the Shannon Road/El Camino del Cerro Water Quality Assurance Revolving Fund Site and amend contractual language, Risk Management Environmental Liability Fund, contract amount \$25,000.00 (CT-FN-14-402)  
**approve on the Consent Calendar**

## **Economic Development and Tourism**

14. Ajo Community Golf Course, Amendment No. 1, to provide a lease for property located at 77 W. Mead Road, Ajo, Arizona, extend contract term to 6/30/19 and amend contractual language, contract amount \$50.00/5 year term revenue (CTN-ED-14-184)  
**approve on the Consent Calendar**

## **Facilities Management**

**15.** Accelerate Diagnostics, Inc., Amendment No. 3, to provide a lease for property located at 3950 S. Country Club Road, Suite Nos. 440 and 420 and amend contractual language, no cost (CTN-FM-13-55)  
**approve on the Consent Calendar**

## **Procurement**

**16.** Willis of Arizona, Inc., Amendment No. 3, to provide insurance broker/consultant services, extend contract term to 6/30/15 and amend contractual language, Self-Insurance Trust Fund, contract amount \$4,000,000.00 (MA-PO-12-736) Finance and Risk Management  
**approve on the Consent Calendar**

**17.** Employers Dental Services, Amendment No. 4, to provide group pre-paid dental services, extend contract term to 6/30/15 and amend contractual language, Employee Contributions (50%) and Various Department Funds (50%), contract amount \$660,000.00 (MA-PO-12-532) Human Resources  
**approve on the Consent Calendar**

**18.** Humana Insurance Company, d.b.a. Humana Specialty Benefits, Amendment No. 4, to provide life insurance benefits, extend contract term to 6/30/15 and amend contractual language, General Fund (12%) and Employee Contributions (88%), contract amount \$2,600,000.00 (MA-PO-12-533) Human Resources  
**approve on the Consent Calendar**

**19.** Application Software, Inc., d.b.a. ASI Flex and/or ASI COBRA, Amendment No. 1, to provide COBRA and flexible spending account, dependent care and qualified transportation benefit administration services and amend contractual language, Employee Contributions, contract amount \$810,000.00 (MA-PO-13-512) Human Resources  
**approve on the Consent Calendar**

**20.** Achen-Gardner Construction, Inc., B&F Contracting, Inc. and KE&G Construction, Inc., Amendment No. 2, to provide a job order master agreement for wastewater conveyance and related facilities maintenance, repair, rehabilitation and construction services and extend contract term to 6/30/15, RWRD Obligation Fund, contract amount \$25,000,000.00 (MA-WW-13-303) Regional Wastewater Reclamation  
**approve on the Consent Calendar**

**21.** **Award**  
Amendment of Award: MA-12-410, Version 10, Verizon Wireless, to provide cellular phone service to Pima County users approved by their Department Directors and the Information Technology Department; to extend the contract term from June 30, 2015 to June 30, 2016; to

increase the contract amount by \$570,000.00, adding \$210,000.00 to allow payment of expenditures contemplated during the current term of the contract and \$360,000.00 for the extended term of the contract to June 30, 2016. This will align the contract with all the other cell phone contracts with Verizon, AT&T and Sprint which terminate on June 30, 2016. The scope of service and pricing remains unchanged. Funding Source: General Fund. Administering Department: Information Technology.

**approve on the Consent Calendar**

**22.**

**Award**

Amendment of Award: MA-PO-13-536, Version 5, Infor (US) Inc., to provide Infor software maintenance and support services for the payroll mainframe system, extend contract term to June 30, 2015 and increase contract amount by \$337,014.30. Funding Source: General Fund. Administering Department: Information Technology.

**approve on the Consent Calendar**

**23.**

**Award**

Low Bid: Award of Contract, Requisition No. 14-281, CDW Government, L.L.C. (Headquarters: Vernon Hills, IL) for Microsoft equipment and accessories to be provided in the annual amount of \$587,842.75. Contract is for a one-year term and includes four one-year renewal periods. The award includes the authority for the Procurement Director to authorize renewals without further action by the Board of Supervisors provided that the renewal amount does not exceed the annual award amount. Funding Source: General Fund. Administering Department: Information Technology.

**approve on the Consent Calendar**

**24.**

Westland Resources, Inc., Amendment No. 1, to provide for the Continental Ranch Regional Pump Station Upgrade Design Project, extend contract term to 6/30/16 and amend contractual language, RWRD Obligation Fund, contract amount \$421,628.00  
(CT-WW-13-830) Regional Wastewater Reclamation

**approve on the Consent Calendar**

**Real Property**

**25.**

Ventana Canyon Alliance, L.L.C., to provide a license for two golf cart crossings in the right-of-way encroachment of Kolb Road, contract amount \$8,750.00 revenue (CTN-PW-14-183)

**approve on the Consent Calendar**

**26.**

City of Tucson, to provide a license for drilling, installing, operating, maintaining and accessing rights-of-way at Frances Avenue and Comstock Road for monitor wells and amend contractual language, contract amount \$16,590.00 revenue (CTN-TR-CMS142438)

**approve on the Consent Calendar**

**Sheriff**

27. Town of Sahuarita, Amendment No. 4, to provide public safety dispatch services, extend contract term to 6/30/15 and amend contractual language, contract amount \$146,000.00 revenue (CTN-SD-12-42)  
**approve on the Consent Calendar**

28. Town of Marana, to provide video-court hearings of municipal prisoners, contract amount \$10,000.00 revenue (CTN-SD-14-181)  
**approve on the Consent Calendar**

29. Pima Community College District, to provide for the Adult Basic Education Program at the Pima County Adult Detention Center, Inmate Welfare Fund, contract amount \$142,594.00 (CT-SD-14-482)  
**approve on the Consent Calendar**

**GRANT APPLICATION/ACCEPTANCE**

30. **Acceptance - Community Services, Employment & Training**  
Arizona Department of Economic Security, Amendment No. 1, to provide for the Senior Community Services Employment Program, U.S. Department of Labor/Employment and Training Assistance Fund, \$2,653.84  
**approve on the Consent Calendar**

31. **Acceptance - Community Services, Employment & Training**  
Arizona Department of Economic Security, Amendment No. 2, to provide for the Senior Community Services Employment Program, U.S. Department of Labor/Employment and Training Assistance Fund, \$76,088.00  
**approve on the Consent Calendar**

32. **Acceptance - Community Services, Employment & Training**  
U.S. Department of Labor/Employment and Training Assistance, to provide for the Youth Career Connect Program, \$5,351,690.00  
**approve on the Consent Calendar**

**BOARD, COMMISSION AND/OR COMMITTEE**

33. **Metropolitan Education Commission**  
Reappointment of Vicky Mullins, representing Minority Group (Native American Community). Term expiration: 5/16/17. (Commission recommendation)  
**approve on the Consent Calendar**

34.

**Fair Horse Racing Commission**

Appointment of Diane Maroscia, to fill the expired term of Burton J. Kinerk. Term expiration: 1/18/16. (District 1)

**remove from the agenda**

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

35.

Terry Henley, Ajo Why Lukeville Health Care District, 1 Plaza Street, Ajo, July 4, 2014.

**approve on the Consent Calendar**

**ELECTIONS**

36.

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

**RESIGNATIONS-PRECINCT-PARTY**

David J. Joseph-173-DEM; Mary Kay Carlson-212-DEM; Laura C. Hogan-221-DEM; Mary Lingle-132-REP

**APPOINTMENTS-PRECINCT-PARTY**

Mark W. Stegeman-073-DEM; Linda C. Meade-Tollin-148-DEM; Jess L. Thompson-169-REP; Paul S. Fitch-209-REP; Dolores M. Testerman-254-REP; Tyeshia S. Harvey-256-REP; Maureen L. Tozzi-260-REP

**approve on the Consent Calendar**

37.

Pursuant to A.R.S §16-531, appointment of all election boards and tally boards recruited and on file in the Elections Department for the Primary Election on August 26, 2014 and the General Election on November 4, 2014.

**approve on the Consent Calendar**

38.

Staff requests cancellation of those uncontested elections for Precinct Committeeman on the August 26, 2014 Primary Election ballot and appointment of those who filed nomination petitions or write-in nomination papers.

**approve on the Consent Calendar**

**FINANCE AND RISK MANAGEMENT**

39.

**Duplicate Warrants - For Ratification**

Nicholas Norris \$78.00; Laura J. Samuelson \$197.14; Law Office of Barbara Magee \$1,469.00; Adam Louis Bernal \$86.78; Old Ina Corp. \$958.65; Stewart Law Firm, L.L.P. \$60.00; Thomas James Kehoe \$76.05; AZ Wastewater Industries, Inc. \$642.88; Copper State Bolt & Nut Co. \$45.79; Stephanie M. Zavala \$185.69; Howard E. Jackson

\$150.00; Howard E. Jackson \$150.00; Goodman's, Inc. \$5,923.15;  
Donald R. Schuessler \$3,187.50; Tanque Verde Unified School District  
\$1,000.00  
approve on the Consent Calendar

## REAL PROPERTY

40.

### Abandonment by Vacation and Quit Claim Deed

- A. RESOLUTION NO. 2014 - 61, of the Board of Supervisors, for the vacation of Ajo Industrial Way, as Pima County Road Abandonment No. A-14-03, lying within Section 33, T14S, R14E, G&SRM, Pima County, Arizona. (District 2)
- B. Quit Claim Deed to Fidelity National Title Agency, Inc., an Arizona Corporation, as Trustee under Trust No. 60,037, to convey all rights, title and interest in the public right-of-way of Ajo Industrial Way, as Pima County Road Abandonment No. A-14-03 within Section 33, T14S, R14E, G&SRM, Pima County, Arizona. No cost. (District 2)

approve on the Consent Calendar

41.

### Abandonment by Vacation and Quit Claim Deed

- A. RESOLUTION NO. 2014 - 62, of the Board of Supervisors, for the vacation of Forty Niner Drive, as Pima County Road Abandonment No. A-13-07, lying within Section 5, T14S, R16E, G&SRM, Pima County, Arizona. (District 4)
- B. Quit Claim Deeds (3) to Randall K. and Laurel C. Decker, husband and wife; MACCO, L.L.C., an Arizona limited liability company; and Gilbert and Joanne Castillo, husband and wife, to convey all rights, title and interest in the public right-of-way of Forty Niner Drive, as Pima County Road Abandonment No. A-13-07, within Section 5, T14S, R16E, G&SRM, Pima County, Arizona. \$3,215.00 revenue (District 4)

approve on the Consent Calendar

## TRANSPORTATION

42.

### Acceptance of New Subcontractor

Pursuant to the conditions of award to Select Development and Construction, Inc. (CT-TR-14-99) for the Magee Road-La Canada Drive to Oracle Road Project, approval of Contractors West, Inc., as subcontractor for electrical work.

approve on the Consent Calendar

## RATIFY AND/OR APPROVE

43.

Minutes: May 6, 2014 and May 13, 2014

approve on the Consent Calendar