

**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.
July 3, 2018 9:00 a.m.**

1. **ROLL CALL**

2. **INVOCATION**

To be offered by Mr. Antoine Holloway, Northside Church of Christ.

3. **PLEDGE OF ALLEGIANCE**

4. **PAUSE 4 PAWS**

5. **CALL TO THE PUBLIC**

EXECUTIVE SESSION

BOARD OF SUPERVISORS SITTING AS OTHER BOARDS

FLOOD CONTROL DISTRICT BOARD

6. **Riparian Habitat Mitigation**

Staff requests approval of a Riparian Habitat Mitigation Plan for property located at 5740 E. Santa Fee, located within important riparian area with underlying Class H Habitat as well as Hydromesoriparian Habitat.
(District 4)

approve

7. **Contract**

United States Department of the Interior, U.S. Geological Survey, to provide an intergovernmental agreement for water resource investigations, Flood Control District Tax Levy Fund, contract amount \$200,000.00/5 year term (CT-FC-18-393)

approve

SITTING AS THE BOARD OF SUPERVISORS

CLERK OF THE BOARD

9. **Petitions for Redemption of Property Tax Exemption Waiver**
Staff recommends approval of the petitions for redemption of property tax exemption waivers.

approve

COMMUNITY DEVELOPMENT AND NEIGHBORHOOD CONSERVATION

10. UNFINISHED BUSINESS (6/19/18)
Contract
International Sonoran Desert Alliance, to provide for the Historic Ajo Plaza Restaurant Rehabilitation Project, **HUD Neighborhood Stabilization Program (NSP1) Fund**, contract amount \$100,000.00 revenue (CT-CD-18-411)

approve as amended

DEVELOPMENT SERVICES

11. **Final Plat Without Assurances**
P16FP00004, El Portal Dorado, Lots 1-5. (District 3)

approve

SHERIFF

12. (Clerk's Note: The County Administrator requests these items be continued to the Board of Supervisors' Meeting of August 7, 2018.)
UNFINISHED BUSINESS (6/19/18)
- A. **Operation Stonegarden Grant Acceptance Conditions**
Discussion/action regarding the acceptance of the Operation Stonegarden Grant Conditions.
- B. **Grant Application Acceptance**
UNFINISHED BUSINESS (3/20/18 and 6/19/18)
Acceptance - Sheriff
Executive Office of the President, Office of National Drug Control Policy, to provide for the High Intensity Drug Trafficking Areas (HIDTA) Program, \$363,463.00/\$64,000.00 General Fund match estimate (GTAW 18-65)
- C. **Grant Application Acceptance**
UNFINISHED BUSINESS (6/12/18 and 6/19/18)
Acceptance - Sheriff
Executive Office of the President of the National Drug Control Policy, Amendment No. 1, to provide for the High Intensity Drug Trafficking Areas (HIDTA) Program, \$657,003.00 (GTAM 18-45)
- Meeting date: 8/7/2018
continue

*** HEARINGS ***

FRANCHISE/LICENSE/PERMIT

13. **Hearing - Liquor License**
20961, Dwarika Adhikari, D & K Market, 2880 W. Drexel Road, Tucson, Series 10, Beer and Wine, New License.
- deny
14. **Hearing - Bingo License**
18-01-8034, Joel C. Keyte, Green Valley La Cañoa Lions Club, 7 S. Abrego Drive, Green Valley, Class B - Medium Game.
- approve

15. **Hearing - Permanent Extension of Premises/Patio Permit**
06100068, Amy S. Nations, Fox and Hound, No. 65057, 7625 N. La Cholla Boulevard, Tucson.

approve

DEVELOPMENT SERVICES

16. **Hearing - Rezoning**
P17RZ00011, TUCSON MOUNTAIN RANCH, L.L.C. - W. VALENCIA ROAD NO. 2 REZONING
Request of the Tucson Mountain Ranch, L.L.C., represented by The WLB Group, to rezone an approximately 15.3-acre portion of Parcel 210-15-1990 from the CMH-1 (County Manufactured and Mobile Home-1) to the CB-1 (Local Business) zone, located on the north side of W. Valencia Road approximately 260 feet west of the T-Intersection of W. Valencia Road and S. Wade Road. The proposed rezoning conforms to the Pima County Comprehensive Plan Neighborhood Activity Center designation. On motion, the Planning and Zoning Commission voted 6-0 (Commissioner Membrilla abstained, Commissioners Bain, Becker, Gungle and Matter were absent) to recommend **APPROVAL SUBJECT TO STANDARD AND SPECIAL CONDITIONS**. Staff recommends **APPROVAL SUBJECT TO STANDARD AND SPECIAL CONDITIONS**. (District 3)

approve

17. **Hearing - Lot Split**
P1298-096, MOUNTAIN VIEW RANCH (LOTS 87-89)
Request of Four R Property, L.L.C., represented by Dynamic Civil Designs, L.L.C., for a split of Lots 87-89 of Mountain View Ranch (Bk. 54, Pg. 5) into five parcels of approximately 1.00 acre, 1.00 acre, 1.00 acre, 1.28 acres and 1.06 acres. Plat note No. 1 states that there will be no further subdividing or lot splitting without the written approval of the Board of Supervisors. The subject lots total approximately 5.34 acres zoned GR-1 (Rural Residential) and are located on the east side and at the terminus of E. Costello Ranch Place between N. Davidson Road and State Route 83 (S. Sonoita Highway). Staff recommends **APPROVAL SUBJECT TO A SPECIAL CONDITION**. (District 4)

approve

18.

Hearing - Rezoning Ordinance

ORDINANCE NO. 2018 - **21**, P16RZ00011, Ajo Camino De Oeste,
L.L.C. - W. Ajo Highway Rezoning. Owners: Ajo Camino De Oeste,
L.L.C. (District 5)

approve

19.

ADJOURNMENT

ADDENDUM 1

PRESENTATION/PROCLAMATION

1. Presentation of a proclamation to Faith Boice, President; Ray Patrone, Vice-President; and Harry Alexander, Board Member, Empire Ranch Foundation, proclaiming the day of Saturday, July 28, 2018 to be: "EMPIRE RANCH, WALTER L. VAIL, AND ARIZONA COWBOY HERITAGE DAY"

approve

EXECUTIVE SESSION

2. Pursuant to A.R.S. §38-431.03(A) (3) and (4), for legal advice and direction regarding the respective authority of the Board and the Sheriff regarding the operation of the Pima County Jail.
staff direction

COUNTY ADMINISTRATOR

3. **Sales Tax Advisory Committee**
Staff recommends the Board disband the Sales Tax Advisory Committee.

approve

4. **Special Bond Election**
RESOLUTION NO. 2018 - **43**, of the Board of Supervisors, ordering and calling a Special Bond Election for regional road reconstruction, preservation and repair to be held in and for Pima County, Arizona on November 6, 2018.

approve

FINANCE AND RISK MANAGEMENT

5. **Proposed DeAnza Domestic Water Improvement District**
Pursuant to A.R.S. §48-906, staff recommends that the Board set a hearing date of August 7, 2018 to consider the petition of establishment of the DeAnza Domestic Water Improvement District. (District 3)

approve

REAL PROPERTY

6. **Condemnation**
RESOLUTION NO. 2018 - **44**, of the Board of Supervisors, authorizing the Pima County Attorney to condemn real property interests where necessary for El Paso and Southwestern Greenway in Section 24, T14S, R13E, G&SRM, Pima County, Arizona. (District 2)
- approve

CONTRACT AND AWARD

ATTRACTIONS AND TOURISM

7. Metropolitan Tucson Convention and Visitors Bureau, d.b.a. Visit Tucson, Amendment No. 2, to promote and enhance tourism, business travel, film production and youth, amateur, semi-professional, and professional sports development and marketing, extend contract term to 6/30/19 and amend contractual language, General Fund, contract amount \$3,307,000.00 (CT-ED-17-27)
- approve

COMMUNITY AND ECONOMIC DEVELOPMENT

8. United Way of Tucson and Southern Arizona, Amendment No. 4, to provide for the Employee Combined Appeal Program (ECAP 2018 Campaign), extend contract term to 12/31/18 and amend contractual language, General Fund, contract amount \$44,308.00 (CT-CED-14-435)
- approve

COMMUNITY SERVICES, EMPLOYMENT AND TRAINING

9. Catholic Community Services of Southern Arizona, Inc., d.b.a. Catholic Social Services, Amendment No. 1, to provide for the Community Services Block Grant (CSBG) - Emergency Needs Program, extend contract term to 6/30/19 and amend contractual language, CSBG Fund, contract amount \$16,928.00 (CT-CS-18-471)
- approve

10. The Good Shepherd, United Church of Christ, d.b.a. Sahuarita Food Bank, Amendment No. 1, to provide for the Community Services Block Grant (CSBG) - Emergency Needs Program, extend contract term to 6/30/19 and amend contractual language, CSBG Fund, contract amount \$25,905.00 (CT-CS-18-61)

approve

11. Salvation Army, to provide for the Emergency Services Network Program, Short Term Crisis/Temporary Assistance to Needy Families, CSBG, Low Income Home Energy Assistance Program and General (\$6,900.00) Funds, contract amount \$105,910.00 (CT-CS-18-400)

approve

12. International Sonoran Desert Alliance, to provide for the Emergency Services Network Program, Low Income Home Energy Assistance Program Fund, contract amount \$29,000.00 (CT-CS-18-402)

approve

13. The Primavera Foundation, Inc., to provide for the Emergency Services Network Program, Short Term Crisis/Temporary Assistance to Needy Families, CSBG, Low Income Home Energy Assistance Program and General (\$6,900.00) Funds, contract amount \$124,010.00 (CT-CS-18-403)

approve

ECONOMIC DEVELOPMENT

14. Sun Corridor, Inc., to provide economic development for Pima County and Southern Arizona, General Fund, contract amount \$650,000.00 (CT-CA-18-484)

approve

PIMA COUNTY WIRELESS INTEGRATED NETWORK

15. Rincon Valley Fire District, to provide for subscriber services, contract amount \$12,607.20 revenue (CTN-WIN-18-181)

approve

16. Southern Arizona Veterans Administration Healthcare Systems, to provide for membership and subscriber services, contract amount \$60,025.00 revenue (CTN-WIN-18-204)

approve

PROCUREMENT

17. Spillman Technologies, Inc., to provide professional services, maintenance and support, General Fund, \$2,200,000.00 (MA-PO-18-330) Sheriff

approve

18. **Award**
Award: Master Agreement No. MA-PO-18-343, Keefe Group, d.b.a. Keefe Commissary Network (Headquarters: St. Louis, MO), for Commissary Program services. This Master Agreement is for an initial term of one year in the annual award amount of \$25,000.00 and estimated annual revenue amount of \$1,000,000.00 and includes four (4) one-year renewal options. Funding Source: Inmate Welfare Fund. Administering Department: Sheriff.

approve

19. Poster Frost Mirto, Inc., Amendment No. 4, to provide for architectural and engineering design services: Old Courthouse Tenant Improvements (XOCHRT) Project and amend contractual language, Certificates of Participation Fund, contract amount \$75,228.00 (CT-FM-17-126) Facilities Management

approve

20. Design and Production Incorporated, to provide for the Historic Courthouse - Exhibit Fabrication for Pima County Visitor Center and University of Arizona Mineral Museum Project, Capital Non-Bond Projects Fund, contract amount \$5,900,000.00 (CT-FM-18-415) Facilities Management

approve

21. The Ashton Company, Inc., Contractors and Engineers, to provide design-build services for TRWRF BioGas Cleaning and Utilization Project (3GAS18), Regional Wastewater Reclamation Obligations Fund, contract amount \$663,552.00 (CT-WW-18-423) Regional Wastewater Reclamation

approve

22. **Award**
 Award: Multiple Master Agreements for gasoline, diesel and diesel exhaust fluid (DEF). Multiple Master Agreements are for an initial term of one (1) year in the shared annual award amount of \$6,008,000.00 (including sales tax) and includes four (4) one-year renewal options. This contract is awarded by group to primary and secondary contractors. This award includes the authority for the Procurement Director to reallocate the award amounts among the contracts considering actual usage and anticipated requirements without further action by the Board of Supervisors provided that the sum of the revised contract amounts do not exceed the shared award amount per year. Funding Source: Fleet Services Operations Fund. Administering Department: Fleet Services.

<u>Group 1: Gasoline</u>	<u>Master Agreement</u>	<u>Annual Award Amount</u>
Primary Vendor:		
Western Refining	MA-PO-18-348	\$4,000,000.00
Secondary Vendor:		
Senergy Petroleum, L.L.C.	MA-PO-18-349	\$700,000.00
<u>Group 2: Diesel</u>		
Primary Vendor:		
Western Refining	MA-PO-18-348	\$1,000,000.00
Secondary Vendor:		
Senergy Petroleum, L.L.C.	MA-PO-18-349	\$300,000.00
<u>Group 5: DEF</u>		
Primary Vendor:		
The Soco Group	MA-PO-18-350	\$6,500.00
Secondary Vendor:		
Senergy Petroleum, L.L.C.	MA-PO-18-349	\$1,500.00

approve

23. Southern Arizona Paving and Construction Co., to provide for the Thornydale Road: Cortaro Farms to Camino Del Norte Roadway Improvements (4TCFLV) Project, Transportation Non-Bond Projects (HURF Bonds 60% and County HURF 40%) Fund, contract amount \$1,579,485.00 (CT-PW-18-485) Public Works

approve

REAL PROPERTY

24. John P. Burns American Legion Post 36, Amendment No. 1, to provide for a property use agreement and extend contract term to 6/12/43, no cost/25 year term (CTN-PW-13-288)

approve

GRANT APPLICATION/ACCEPTANCE

25. **Acceptance - Community Services, Employment and Training**
Arizona Community Action Association (ACAA), to provide for the ACAA Utility Assistance Program, Utility Repair Replacement Deposit, SW Gas Bill Assistance Program, Tucson Electric Power Bill Assistance Program, Home Energy Assistance and SW Gas Energy Share Funds, \$270,654.66 (GTAW 18-87)

approve

BOARD, COMMISSION AND/OR COMMITTEE

26. **Pima County/Tucson Women's Commission**
Reappointment of Katherine Cooper. Term expiration: 5/19/22.
(Commission recommendation)
approve

CONSENT CALENDAR

Approval of the Consent Calendar

see items below

CONTRACT AND AWARD

Health

1. Arizona Department of Health Services, Amendment No. 1, to provide a delegation agreement for activities associated with regulated facilities and environmental nuisances and amend the scope of work, no cost (CTN-HD-17-217)
approve on the Consent Calendar

Procurement

2. **Award**
Award: Master Agreement No. MA-PO-18-304, Exterro, Inc. (Headquarters: Beaverton, OR), to provide for eDiscovery. This Master Agreement is for an initial term of one (1) year in the annual award amount of \$353,000.00 (including sales tax) and includes four (4) one-year renewal options. Funding Source: ITD Internal Services Fund. Administering Department: Information Technology.
approve on the Consent Calendar
3. Stormwater Plans, L.L.C., d.b.a. SWP Contracting and Paving, to provide for the FY 18/19 Arterial/Collector Pavement Repair Project Phase 1, HURF Fund, contract amount \$3,319,319.00 (CT-TR-18-465)
Transportation
approve on the Consent Calendar
4. Granite Construction Company, to provide for the FY 18/19 Arterial/Collector Pavement Repair Project Phase 2, HURF Fund, contract amount \$3,211,521.00 (CT-TR-18-466) Transportation
approve on the Consent Calendar

Public Works Administration

5. Union Pacific Railroad Company, to provide for an aerospace public highway at-grade crossing at Railroad Mile Post 9.28 (Aerospace Parkway, formerly Hughes Access Road), HURF 12.6% Fund, contract amount \$801,822.00 (CT-PW-18-418)
approve on the Consent Calendar

Real Property

6. Department of Transportation, Federal Aviation Administration (“FAA”)/LCP-0123, to provide an agreement for transfer of Entitlement Funds for FY 2015 (the “2015 Funds”) to the Laughlin/Bullhead International (IFP) Mohave County Airport Authority, no cost (CTN-PW-18-195)
approve on the Consent Calendar
7. CLL Properties, L.L.C., to provide a Sale of Surplus Real Property of Tax Parcel No. 101-08-0290, contract amount \$135,000.00 revenue (CTN-PW-18-196)
approve on the Consent Calendar

Regional Wastewater Reclamation

8. Arizona Blue Stake, Inc., to provide pre-excavation/digging notification services to underground facility owners/operators, RWRD Annual Operating Budget Authorization Fund, contract amount \$275,000.00/5 year term (CT-WW-18-430)
approve on the Consent Calendar

Sheriff

9. Sheriff’s Auxiliary Volunteers of Pima County, Inc., Amendment No. 1, to provide property loss protection - Sheriff Auxiliary Volunteers vehicles, extend contract term to 6/30/19 and amend the scope of services, no cost (CT-SD-18-40)
approve on the Consent Calendar
10. Town of Marana, to provide for the incarceration of municipal prisoners, contract amount \$263,000.00 estimated revenue (CTN-SD-18-162)
approve on the Consent Calendar
11. Town of Oro Valley, to provide for the incarceration of municipal prisoners, contract amount \$160,000.00 estimated revenue (CTN-SD-18-163)
approve on the Consent Calendar
12. Town of Marana, to provide for the Pima County Mapping Administrator position, contract amount \$60,000.00 estimated revenue (CTN-SD-18-190)
approve on the Consent Calendar

GRANT APPLICATION/ACCEPTANCE

13. **Acceptance - County Attorney**
City of Tucson, to provide for the Office of Justice Programs FY17
Body-Worn Camera Program, \$176,940.00 (GTAW 18-83)
approve on the Consent Calendar
14. **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, \$297,450.00/\$99,150.00 General Fund Match (GTAW 18-85)
approve on the Consent Calendar

BOARD, COMMISSION AND/OR COMMITTEE

15. **Election Integrity Commission**
Reappointment of Arnold B. Urken. Term expiration: 7/31/20. (County
Administrator recommendation)
approve on the Consent Calendar

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

16. **Special Event**
Michele Shipitofsky, Gabriel's Angels, Inc., Plaza Colonial, 2890 E.
Skyline Drive, Tucson, October 12, 2018.
approve on the Consent Calendar

ELECTIONS

17. **Precinct Committeemen**
Pursuant to A.R.S. §16-821B, approval of Precinct Committeemen
resignations and appointments:
- RESIGNATION-PRECINCT-PARTY
Daniel E. Duffey-100-REP
approve on the Consent Calendar

FINANCE AND RISK MANAGEMENT

- 18. Duplicate Warrants - For Ratification**
Joshua Michael Liffiton \$33.39; Wheelhouse Holdings, L.L.C. \$700.00;
Jose Luis Castillo \$687.96; Vroom Engineering & Mfg, Inc. \$3,411.20;
Samuel Rodarte Correa \$176.00; Amy B. Katzenmeyer \$18.69; Ana
Leon Arcoverde \$80.00; SCORE Southern Arizona \$525.00; Man Tran
\$450.00; Sara Galaz \$193.50; Rachel Buck \$108.58; Abdi Abdirahman
\$300.00; Katherine Cohen \$72.00.
approve on the Consent Calendar

TRANSPORTATION

- 19. Permission to Advertise**
Aerospace Parkway, Raytheon Parkway (North & South Extensions) and
Rocketeer Drive
Road Proceeding No. 3029
August 7, 2018 (District 2)
approve on the Consent Calendar

RATIFY AND/OR APPROVE

- 20. Warrants: June, 2018**
approve on the Consent Calendar