

FLOOD CONTROL DISTRICT BOARD MINUTES

The Pima County Flood Control District Board met in regular session at their regular meeting place in the Pima County Administration Building (Hearing Room), 130 West Congress Street, Tucson, Arizona, at 9:00 a.m. on Tuesday, May 16, 2017. Upon roll call, those present and absent were as follows:

Present: Sharon Bronson, Chair
Richard Elías, Vice Chair
Ramón Valadez, Acting Chair
Ally Miller, Member
Steve Christy, Member

Also Present: Chuck Huckelberry, County Administrator
Thomas Weaver, Chief Civil Deputy County Attorney
Julie Castañeda, Clerk of the Board
Charles Lopiccolo, Sergeant at Arms

1. AWARD

Amendment of Award: Master Agreement No. MA-PO-13-191, Amendment No. 7, The Ashton Company, Inc., Granite Construction Company and KE&G Construction, Inc., job order master agreement for flood control and drainage improvements. This amendment increases the agreement by \$2,000,000.00 for a total amount of \$18,000,000.00. Funding Source: Flood Control District and Various Funds. Administering Department: Regional Flood Control District.

It was moved by Chair Bronson and seconded by Supervisor Elías to approve the item. No vote was taken at this time.

Supervisor Miller voiced concern that the original job order master agreement contained the option of four amendments, but this would be the seventh amendment to the award. She asked if this award should be rebid.

Chuck Huckelberry, County Administrator, explained that the other amendments were administrative amendments.

Upon the vote, the motion carried by 4-1, Supervisor Miller voted "Nay."

2. **ADJOURNMENT**

As there was no further business to come before the Board, the meeting was adjourned at 10:57 a.m.

CHAIR

ATTEST:

CLERK

DRAFT

BOARD OF SUPERVISORS' MEETING MINUTES

The Pima County Board of Supervisors met in regular session at their regular meeting place in the Pima County Administration Building (Hearing Room), 130 West Congress Street, Tucson, Arizona, at 9:00 a.m. on Tuesday, May 16, 2017. Upon roll call, those present and absent were as follows:

Present: Sharon Bronson, Chair
Richard Elías, Vice Chair
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Ally Miller, Member
Steve Christy, Member

Also Present: Chuck Huckelberry, County Administrator
Thomas Weaver, Chief Civil Deputy County Attorney
Julie Castañeda, Clerk of the Board
Charles Lopiccolo, Sergeant at Arms

1. **INVOCATION**

The invocation was given by Reverend Kate Bradsen, St. Andrew's Episcopal Church.

2. **PLEDGE OF ALLEGIANCE**

All present joined in the Pledge of Allegiance.

3. **PAUSE 4 PAWS**

The Pima County Animal Care Center showcased an animal available for adoption.

PRESENTATION

4. **Second Best High School in the U.S. News & World Report**

Recognition of BASIS Tucson North High School for earning a gold medal and ranking Second Best High School in the U.S. News & World Report's prestigious 2017 ranking of more than 22,000 public high schools in 50 states and the District of Columbia. (District 1)

It was moved by Chair Bronson, seconded by Supervisor Elías and unanimously carried by a 5-0 vote, to approve the item. Supervisor Miller made the presentation.

5. **Third Best High School in the U.S. News & World Report**

Recognition of BASIS Oro Valley High School for earning a gold medal and ranking Third Best High School in the U.S. News & World Report's prestigious 2017 ranking of more than 22,000 public high schools in 50 states and the District of Columbia. (District 1)

It was moved by Chair Bronson, seconded by Supervisor Miller and unanimously carried by a 5-0 vote, to approve the item. Supervisor Miller made the presentation.

6. **Houston FIRST Robotics World Championship**

Recognition of Sonoran Science Academy students as outstanding role models and winners of the Houston FIRST Robotics World Championship. (District 1)

It was moved by Chair Bronson, seconded by Supervisor Miller and unanimously carried by a 5-0 vote, to approve the item. Supervisor Miller made the presentation.

PRESENTATION/PROCLAMATION

7. Presentation of a proclamation to Melissa Hernandez, M. Ed., Civic Service Institute at Northern Arizona University, proclaiming the week of May 15 through 19, 2017 to be: "NATIONAL SENIOR CORPS WEEK"

It was moved by Chair Bronson, seconded by Supervisor Valadez and unanimously carried by a 5-0 vote, to approve the item. Supervisor Valadez made the presentation.

8. **CONVENE TO EXECUTIVE SESSION**

It was moved by Chair Bronson, seconded by Supervisor Valadez and unanimously carried by a 5-0 vote, to convene to Executive Session at 9:42 a.m.

9. **RECONVENE**

The meeting reconvened at 9:55 a.m. All members were present.

EXECUTIVE SESSION

10. Pursuant to A.R.S. §38-431.03(A) (3) and (4), for legal advice and direction regarding Plaintiff's settlement offer in Tucson Mather Plaza, L.L.C. v. Pima County, Arizona Tax Court Case Nos. TX2014-000736 and TX2015-000944 and Case No. TX2016-001263.

Thomas Weaver, Chief Civil Deputy County Attorney, stated that the County Attorney's Office sought direction as to whether or not to proceed with the settlement proposal.

It was moved by Supervisor Elías, seconded by Supervisor Valadez and unanimously carried by a 5-0 vote, to reject the settlement offer and proceed as discussed in Executive Session.

11. CALL TO THE PUBLIC

Kevin Dahl, National Parks Conservation Association, spoke in support of Resolution 2017 - 33 and the Ironwood Forest National Monument designation.

Geri Ottoboni addressed the Board regarding Highway User Revenue Funds (HURF) and property taxes.

Albert Lannon, Avra Valley Coalition, requested the Board clarify the County's position on the proposed Interstate 11.

Alejandra de la Rosa and Faith Keleher thanked the Board for supporting adult education.

Sheldon Gutman addressed the Board in support of Rosemont Copper Mine.

INDUSTRIAL DEVELOPMENT AUTHORITY

12. American Leadership Academy Signal Butte Project

RESOLUTION NO. 2017 - 27, 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 \$13,000,000.00 Education Facility Revenue Loan Obligations (American Leadership Academy Signal Butte Project, 22512 S. Signal Butte Road, Queen Creek, AZ), Series 2017 and declaring an emergency.

It was moved by Supervisor Elías, seconded by Supervisor Miller and unanimously carried by a 5-0 vote, to adopt the Resolution.

13. Rio Viejo Project

RESOLUTION NO. 2017 - 28, 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 \$16,000,000.00 Multifamily Housing Revenue Bonds (Rio Viejo Project, 5418 S. Park Avenue, Tucson, AZ), Series 2017 in one or more series and declaring an emergency.

It was moved by Supervisor Elías, seconded by Supervisor Miller and unanimously carried by a 5-0 vote, to adopt the Resolution.

DEVELOPMENT SERVICES

14. Final Plat With Assurances

P16FP00009, Overton Reserve, Lots 1-106 and Common Areas A-1 Thru A-8 and B-1 Thru B-9. (District 1)

It was moved by Supervisor Miller, seconded by Supervisor Elías and unanimously carried by a 5-0 vote, to approve P16FP00009.

FRANCHISE/LICENSE/PERMIT

15. Hearing - Liquor License

06107001, James William Boyd, Jr., Pima County Bar, 1135 W. Hoover Street, Ajo, Series 6, Bar, Person Transfer.

The Chair inquired whether anyone wished to address the Board. No one appeared. It was moved by Supervisor Elías, seconded by Chair Bronson and unanimously carried by a 5-0 vote, to close the public hearing, approve the license and forward the recommendation to the Arizona Department of Liquor Licenses and Control.

16. Hearing - Liquor License

06100138, Joni Sue Condit, La Posada at Park Centre, 350 E. Morningside Road, Green Valley, Series 6, Bar, Person Transfer and Location Transfer.

The Chair inquired whether anyone wished to address the Board. No one appeared. It was moved by Supervisor Elías, seconded by Chair Bronson and unanimously carried by a 5-0 vote, to close the public hearing, approve the license and forward the recommendation to the Arizona Department of Liquor Licenses and Control.

17. Hearing - Fireworks Permit

Engrid Pittenridge, Walden Grove High School, 15510 S. Sahuarita Park Road, Sahuarita, May 25, 2017 at 9:30 p.m.

The Chair inquired whether anyone wished to address the Board. No one appeared. It was moved by Supervisor Elías, seconded by Chair Bronson and unanimously carried by a 5-0 vote, to close the public hearing and approve the permit.

18. Hearing - Fireworks Permit

Lynne Cote, Mountain View High School, 3901 W. Linda Vista Boulevard, Tucson, May 25, 2017 at 9:30 p.m.

The Chair inquired whether anyone wished to address the Board. No one appeared. It was moved by Supervisor Elías, seconded by Chair Bronson and unanimously carried by a 5-0 vote, to close the public hearing and approve the permit.

19. **Hearing - Fireworks Permit**

Russell Doty, Sabino High School, 5000 N. Bowes Road, Tucson, May 25, 2017 at 9:00 p.m.

The Chair inquired whether anyone wished to address the Board. No one appeared. It was moved by Supervisor Elías, seconded by Chair Bronson and unanimously carried by a 5-0 vote, to close the public hearing and approve the permit.

20. **Hearing - Liquor License**

11103101, Paul Bear, Rancho De La Osa, 1 W. La Osa Ranch Road, Sasabe, Series 11, Hotel, New License.

It was moved by Chair Bronson and seconded by Supervisor Christy to close the public hearing, approve the license and forward the recommendation to the Arizona Department of Liquor Licenses and Control. No vote was taken at this time.

Supervisor Miller questioned if there was any liability to the County when a County owned address was used by the applicant on a liquor license application.

Chair Bronson requested this issue be addressed in the form of a memo to the Board from the County Attorney and the Clerk of the Board.

The Chair inquired whether anyone wished to address the Board. No one appeared. Upon the vote, the motion carried 3-2, Supervisors Christy and Miller voted "Nay."

PROCUREMENT

21. **Hearing - Appeal of the Procurement Director's Decision**

Pursuant to Pima County Code 11.20.010(J), Sierra Vista Glass, d.b.a. Vista Glass, appeals the decision of the Procurement Director regarding Solicitation No. 241493, As Needed & Emergency Glass Repair.

Mary Jo Furphy, Procurement Director, stated that Vista Glass had not met the conditions of the solicitation, which required an active license for the scope of work. The corresponding CR65 license number provided on the dates the bids were signed, submitted or opened was not active. Therefore, the bid should have been awarded to Blue Moon Glass Services.

Richard Main and Juan JD Delgado, Sierra Vista Glass, d.b.a. Vista Glass, addressed the Board and provided a timeline of events and maintained that although the license number provided for Sierra Vista Glass was not active, an

additional license under Vista Glass was valid. They also noted that the Arizona Registrar of Contractors dismissed a complaint filed by Blue Moon Glass Services alleging that Vista Glass was not compliant.

Chair Bronson confirmed with Ms. Furphy that Sierra Vista Glass would have been the low bid, if they were qualified.

Supervisor Miller noted conflicting information received from the Arizona Registrar of Contractors.

Supervisor Elías agreed that there were a number of confusing inconsistencies.

It was moved by Supervisor Elías and seconded by Chair Bronson to uphold the decision of the Procurement Director and direct the Procurement Department to rebid Solicitation No. 241493. No vote was taken at this time.

Supervisor Christy requested that a representative from Blue Moon Glass Services be allowed to speak.

Supervisor Elías withdrew his motion.

Jim Romanoski, Blue Moon Glass Services, maintained that Sierra Vista Glass and Vista Glass were two separate entities and Vista Glass' license could not be used for Sierra Vista Glass.

Supervisor Valadez stated that additional information was needed from the Arizona Registrar of Contractors regarding whether there was a valid license at the time of bid.

It was moved by Supervisor Valadez and seconded by Chair Bronson to continue this item to the Board of Supervisors' Meeting of June 6, 2017. No vote was taken at this time.

Supervisor Elías stated he did not feel a delay or additional information would make the issue any clearer and the fact was that the way the bid was submitted was incorrect.

Mary Jo Furphy, Procurement Director, responded that the Registrar of Contractors was contacted and reported that although Sierra Vista Glass had remedied the situation, at the time the bid was submitted, they were in violation.

Supervisor Miller noted that the Registrar of Contractors investigated the complaint by Blue Moon Glass Services and determined there was not sufficient evidence against Sierra Vista Glass.

Upon roll call vote, the motion carried 4-1, Supervisor Christy voted "Nay."

DEVELOPMENT SERVICES

22. The Board of Supervisors on March 21, 2017, continued the following:

Hearing – Rezoning

P16RZ00006, SOLARH2O LEASING, L.L.C. - E. TANQUE VERDE ROAD REZONING

Request of SolarH2O Leasing, L.L.C. represented by JAS Engineering, for a rezoning of approximately 1.68 acres at 11311 E. Tanque Verde Road from CR-1© (Single Residence - Conditional) zone to the CB-2 (General Business) zone, located on the north side of E. Tanque Verde Road approximately 1300 feet east of N. Tanque Verde Loop Road. The proposed rezoning conforms to the Pima County Comprehensive Plan which designates the property for Neighborhood Activity Center. On motion, the Planning and Zoning Commission voted 6-2 (Commissioners Matter and Membrila voted NAY, Commissioners Bain and Gungle were absent) to recommend APPROVAL SUBJECT TO STANDARD AND SPECIAL CONDITIONS. Staff recommends APPROVAL SUBJECT TO STANDARD AND SPECIAL CONDITIONS. (District 4)

At the request of the applicant and without objection, this item was continued to the Board of Supervisors' meeting of July 11, 2017.

23. **Hearing - Type III Conditional Use Permit Communication Tower**

P16CU00010, HUFFMAN TRUST - 11190 N. ANWAY RD.

Request of Nancy Smith with Central States Towers (on behalf of Verizon Wireless and Huffman Trust), on property located at 11190 N. Anway Rd., in the RH Zone (Rural Homestead), for a conditional use permit for a communication tower, in accordance with Section 18.07.030H2e of the Pima County Zoning Code as a Type III conditional use permit. On motion, the Planning and Zoning Commission voted 9-0, (Commissioner Cook was absent) to recommend APPROVAL SUBJECT TO STANDARD AND SPECIAL CONDITIONS. The Hearing Administrator recommends APPROVAL SUBJECT TO STANDARD AND SPECIAL CONDITIONS. (District 3)

Standard Conditions (per the Pima County Zoning Code)

1. Adherence to all requirements of Section 18.07.030.H and Section 18.07.040.A.4 (General Regulations and Exceptions) of the Pima County Zoning Code.

Special Conditions

1. The top height of the tower structure shall not be more than the requested eighty feet (80') and shall be camouflaged by painting it an appropriate color that will, as best as reasonably possible, minimize its visual obtrusiveness and prominence. The tower shall be located on the property as indicated on the revised site plan dated January 23, 2017.
2. All associated antennae and the cabling necessary to serve them shall be painted the same color as the tower itself.
3. The tower and its associated on-the-ground equipment area shall be located on the property as shown on the submitted revised site plan. The security fencing will feature tan-colored slatting, inserted into the cyclone fencing, to provide screening for the existing residences in the area.

4. The final elevations of all electrical equipment and finished floors shall be appropriately set, at the time of final permitting, in full accordance with Pima County Regional Flood Control District regulations regarding the sheet flow conditions that impact the property.

The Chair inquired whether anyone wished to address the Board. No one appeared. It was moved by Chair Bronson, seconded by Supervisor Valadez and unanimously carried by a 5-0 vote, to close the public hearing and approve P16CU00010, subject to standard and special conditions.

24. **Hearing - Plat Note Modification**

P1204-008, SUNSET VIEW ESTATES (LOT 30) PLAT NOTE MODIFICATION

Request of Herbert and Sonia McReynolds Living Trust for a modification of the Natural Undisturbed Open Space (NUOS) boundary on Lot 30 of the Sunset View Estates subdivision (Bk. 58, Pg. 95). The applicant requests to decrease the amount of NUOS and increase the maximum building envelope by approximately 4,865 square feet. The subject lot is approximately 41,361 square feet zoned CR-1 (Single Residence) and is located on the north side of W. Hiddenwood Place, approximately 1,600 feet east of N. Camino de Oeste. Staff recommends APPROVAL. (District 1)

The Chair inquired whether anyone wished to address the Board. No one appeared. It was moved by Supervisor Miller, seconded by Supervisor Christy and unanimously carried by a 5-0 vote, to close the public hearing and approve P1204-008.

25. **Hearing - Plat Note Waiver**

Co12-72-92, SILVERBELL WEST (LOT 28) PLAT NOTE WAIVER

Request of Blanca Reyes and Andres Garcia for a waiver of plat note No. 16 for Lot 28 of the Silverbell West Subdivision, Lots 1 thru 92 (Bk. 24, Pg. 70) which states, "No more than one dwelling unit shall be placed on each lot until such time as sewers are available." The applicant requests to place a second dwelling unit on the lot which is approximately 1.01 acres zoned SH (Suburban Homestead) and is located on the east side of Lockett Road, approximately 400 feet south of Hiram Drive and 1,300 feet north of the W. Silverbell Road. Staff recommends APPROVAL SUBJECT TO A CONDITION. (District 3)

Condition

1. Any common, private roadway/driveway serving more than one dwelling unit shall be paved (chip sealed) within six (6) months of the issuance of building permits.

The Chair inquired whether anyone wished to address the Board. No one appeared. It was moved by Chair Bronson, seconded by Supervisor Miller and unanimously carried by a 5-0 vote, to close the public hearing and approve Co12-72-92, subject to a condition.

26. **Hearing - Rezoning Ordinance**

ORDINANCE NO. 2017 - 14, Co9-15-005, JT RP, L.L.C. - East Eagle Feather Road Rezoning. Owners: JT RP, L.L.C. (District 4)

At the request of staff and without objection, this item was continued to the Board of Supervisors' Meeting of June 6, 2017.

27. **Hearing - Comprehensive Plan Amendment Resolution**

RESOLUTION NO. 2017 - 29, P16CA00004, Stewart Title and Trust TR No. 3698 - West Valencia Road Rezoning. Owner: Stewart Title and Trust TR No. 3698. (District 3)

The Chair inquired whether anyone wished to address the Board. No one appeared. It was moved by Chair Bronson, seconded by Supervisor Miller and unanimously carried by a 5-0 vote, to close the public hearing and adopt the Resolution.

TRANSPORTATION

28. **Hearing - Traffic Resolution**

RESOLUTION NO. 2017 - 30, of the Board of Supervisors, permitting the temporary closure of portions of Colossal Cave Road from Via Rancho Del Lago to Great Horned Owl Way in Pima County, Arizona, for the A Colossal Fourth event on Tuesday, July 4, 2017. Staff recommends APPROVAL. (District 4)

The Chair inquired whether anyone wished to address the Board. No one appeared. It was moved by Chair Bronson, seconded by Supervisor Christy and unanimously carried by a 5-0 vote, to close the public hearing and adopt the Resolution.

29. **Hearing - Traffic Resolution**

RESOLUTION NO. 2017 - 31, of the Board of Supervisors, permitting the temporary closure of portions of Kinney Road in Pima County, Arizona, for the Everyone Runs Kinney Road 5 Mile Run on Sunday, July 9, 2017. Staff recommends APPROVAL. (Districts 3 and 5)

The Chair inquired whether anyone wished to address the Board. No one appeared. It was moved by Chair Bronson, seconded by Supervisor Christy and unanimously carried by a 5-0 vote, to close the public hearing and adopt the Resolution.

PRESENTATION

30. History of the Samos Neighborhood

Presentation by Chair Bronson to recognize Barbara “Bam” Miller and Katherine Lancaster of the Samos Neighborhood Association for their service to the community and for writing a book about the History of the Samos Neighborhood. (District 3)

It was moved by Chair Bronson, seconded by Supervisor Miller and unanimously carried by a 5-0 vote, to approve the item. Chair Bronson made the presentation.

PRESENTATION/PROCLAMATION

31. Presentation of a proclamation, proclaiming the week of May 21 through 27, 2017 to be: "PUBLIC WORKS WEEK IN PIMA COUNTY"

It was moved by Chair Bronson, seconded by Supervisor Miller and unanimously carried by a 5-0 vote, to approve the item. Supervisor Christy made the presentation.

32. Presentation of a proclamation to Adam Ragan and Wendell Hicks, Southern Arizona AIDS Foundation, Liane Wong, GLBT Chamber of Commerce, Erin Russ, Southern Arizona Gender Alliance and John Peter Wilhite, YWCA of Southern Arizona, proclaiming the month of June 2017 to be: "LGBT PRIDE MONTH"

It was moved by Chair Bronson, seconded by Supervisor Elías and unanimously carried by a 5-0 vote, to approve the item. Supervisor Elías made the presentation.

COUNTY ADMINISTRATOR

33. Ironwood Forest National Monument Designation

RESOLUTION NO. 2017 - 33, of the Board of Supervisors, recognizing the importance of the 1906 Antiquities Act and supporting the Ironwood Forest National Monument designation in Pima County consistent with the Sonoran Desert Conservation Plan.

It was moved by Chair Bronson and seconded by Supervisor Elías to adopt the Resolution. No vote was taken at this time.

Supervisor Christy stated that the resolution was premature and the Board should wait until more specific information was available before considering such action.

Supervisor Christy then made a substitute motion to reject the Resolution. Supervisor Miller seconded the motion.

Upon roll call vote, the motion failed 2-3, Chair Bronson and Supervisors Elías and Valadez voted, “Nay.”

Supervisor Elías noted the importance of the Ironwood Forest National Monument and the conservation ethic that exists in Pima County.

Upon roll call consideration of the original motion, the motion carried 3-2, Supervisors Christy and Miller voted “Nay.”

REAL PROPERTY

34. Condemnation

RESOLUTION NO. 2017 - 34, of the Board of Supervisors, authorizing the Pima County Attorney to condemn real property interests where necessary for the Broadway Sewer Augmentation: Chantilly Drive to Craycroft Road Project in Section 12 of T14S, R14E, G&SRM, Pima County, Arizona. (District 5)

It was moved by Supervisor Elías, seconded by Chair Bronson and carried by a 3-2 vote, Supervisors Christy and Miller voted “Nay,” to adopt the Resolution.

TRANSPORTATION

35. Waiver of Roadway Development Impact Fee

Pursuant to Pima County Code Section 19.03.070, Stephan and Alyssa Smith request a waiver of the Roadway Development Impact Fee for the placement of a recreational vehicle on their property located at 3730 E. Rincon View Drive, Vail, in the Southeast Roadway Development Impact Fee Benefit Area. Staff recommends APPROVAL. (District 4)

Priscilla Cornelio, Transportation Director, provided a staff report.

Supervisor Christy noted that the property owners had previously filed for an affordable housing waiver and was denied.

It was moved by Supervisor Christy and seconded by Supervisor Miller to deny the item. No vote was taken at this time.

Supervisor Elías requested staff provide a memo to the Board outlining the qualifications for receiving a waiver of Roadway Development Impact Fees.

Upon the vote, the motion unanimously carried 5-0.

36. **Jim Jordan Bikeway**

RESOLUTION NO. 2017 - 35, of the Board of Supervisors, establishing the Jim Jordan Bikeway on portions of Continental Road in Green Valley, Pima County. (District 4)

Bill Adamson honored the efforts of volunteer and citizen advocate Jim Jordon to improve bike safety and advocate for improvements in the Green Valley region.

It was moved by Supervisor Christy, seconded by Chair Bronson and carried by a 4-0 vote, Supervisor Valadez not present for the vote, to adopt the Resolution.

CONTRACT AND AWARD

REAL PROPERTY

37. RESOLUTION NO. 2017 - 36, of the Pima County Board of Supervisors, accepting a donation of a 45 acre parcel of undeveloped real property from KB Home Tucson, Inc., and designating the donation parcel as part of the County Parks System, General Fund, contract amount not to exceed \$3,000.00 for closing costs (CT-PW-17-367)

It was moved by Chair Bronson and seconded by Supervisor Elías to adopt the Resolution. No vote was taken at this time.

Supervisor Miller questioned how KB Home Tucson could make this donation when they did not own the property.

Nicole Fyffe, Executive Assistant to the County Administrator, explained that KB Home Tucson had an agreement to purchase and close on the property on the same day they donated it to the County.

Upon the vote, the motion unanimously carried 5-0.

GRANT APPLICATION/ACCEPTANCE

38. **Acceptance – Health**

Susan G. Komen Arizona, to provide for the Bridging the Gap (Breast Cancer Treatment Assistance) Program, \$32,030.00 (GTAW 17-77)

It was moved by Chair Bronson, seconded by Supervisor Valadez and unanimously carried by a 5-0 vote, to approve the item.

39. **Acceptance – Sheriff**

U.S. Department of Agriculture/U.S. Forest Service, Amendment No. 6, to provide patrol activities for the U.S. Forest Service, \$19,000.00 (GTAM 17-62)

It was moved by Chair Bronson and seconded by Supervisor Valadez to approve the item. No vote was taken at this time.

Chair Bronson asked how much it cost the County to provide these patrol activities and how much this grant actually covered.

Chuck Huckelberry, County Administrator, replied that the County spent approximately \$300,000.00 per year to provide law enforcement to Mount Lemmon. He recommended the agreement only be approved for a six month period to allow for renegotiation with the Forest Service.

Upon the vote, the motion unanimously carried 5-0.

BOARD, COMMISSION AND/OR COMMITTEE

40. Workforce Investment Board

- Appointment of Alex Horvath, representing Business, to fill a vacancy created by Julia Strange. Term expiration: 9/30/19. (Staff recommendation)
- Appointment of Brad McCormick, representing Business, to fill a vacancy created by Carl Rosborough. Term expiration: 9/30/18. (Staff recommendation)
- Appointment of Bev Price, representing Business. Term expiration: 9/30/20. (Staff recommendation)

It was moved by Chair Bronson, seconded by Supervisor Valadez and unanimously carried by a 5-0 vote, to approve the item.

PROCUREMENT

41. Hearing - Solicitation No. 247199, Janitorial Services

A. Appeal of Procurement Director's Decision

Pursuant to Pima County Code 11.20.010(J), New Image Building Services, L.L.C., appeals the decision of the Procurement Director regarding Solicitation No. 247199, Janitorial Services.

B. Award

Award: Master Agreement No. MA-PO-17-234, ISS Facilities Services, Inc. (Headquarters: Tucson, AZ), for janitorial services for Downtown, Outlying A and Outlying B Facilities. This Master Agreement is for an initial term of one (1) year in the annual award amount of \$3,200,000.00 and includes four (4) one-year renewal options. Funding Source: General Fund. Administering Department: Facilities Management.

At the request of staff and without objection, this item was continued to the Board of Supervisors' Meeting of June 6, 2017.

CONSENT CALENDAR

42. Approval of the Consent Calendar

Upon the request of Supervisor Miller to divide the question, Consent Calendar Item No. 14 was set aside for separate discussion and vote.

It was then moved by Supervisor Valadez, seconded by Supervisor Miller and unanimously carried by a 5-0 vote, to approve the remainder of the Consent Calendar.

* * *

PULLED FOR SEPARATE ACTION

CONTRACT AND AWARD

REAL PROPERTY

14. Condemnation

RESOLUTION NO. 2017 - 32, of the Board of Supervisors, authorizing the Pima County Attorney to condemn real property interests where necessary for the Old Nogales Interceptor/Aerospace Corridor Sewer Augmentation Project in Sections 25 and 36 of T14S, R13E, Section 1 of T15S, R13E, Sections 30, 31, 32, 33, 34, and 35 of T15S, R14E, and Sections 2 and 3 of T16S, R14E, G&SRM. (Districts 2 and 5)

It was moved by Chair Bronson and seconded by Supervisor Valadez to adopt the Resolution. No vote was taken at this time.

Supervisor Miller objected to the exclusion of owner information, the submission of the request before negotiations were attempted and the listing of entire parcels, rather than the specific areas of the parcels required for condemnation.

Carmine DeBonis, Deputy County Administrator, explained that it was the typical practice of the County to identify the entire parcel while alignment was still under evaluation so that once the route was defined and if negotiation for the acquisition of the specific portion of parcel failed, the Department could proceed with condemnation.

Supervisor Christy suggested the condemnation procedure be reviewed.

Chair Bronson asked if standard best practices were used in the process and why the request was brought to the Board at this point in the process.

Chuck Huckelberry, County Administrator, stated that the process was based on the past practice of processing a blanket condemnation authorization in order to expedite projects and in case there was a failure to reach a reasonable agreement. He also explained that although entire parcels were identified, only the necessary alignment was actually condemned.

Upon roll call vote, the motion carried 3-2, Supervisors Christy and Miller voted "Nay."

* * *

CONTRACT AND AWARD

Environmental Quality

1. Arizona Department of Environmental Quality, to provide for the Voluntary Vehicle Repair Program Intergovernmental Agreement, no cost (CTN-DE-17-193)

Health

2. Jerrilyn Blackman, to provide Pima Animal Care Center Administrative Hearing Officer services, PACC Special Revenue Fund, contract amount \$4,500.00 (CT-HD-17-330)
3. Paul Blaushild, to provide Pima Animal Care Center Administrative Hearing Officer services, PACC Special Revenue Fund, contract amount \$4,500.00 (CT-HD-17-331)

Procurement

4. **Award**
Award: Master Agreement No. MA-PO-17-235, James, Cooke & Hobson, Inc. (Headquarters: Albuquerque, NM), for Chemineer Mixers parts and service. This Master Agreement is for an initial term of one (1) year in the annual not-to-exceed amount of \$404,000.00 (including sales tax) and includes four (4) one-year renewal options. Funding Source: RWRD Enterprise Fund. Administering Department: Regional Wastewater Reclamation.

GRANT APPLICATION/ACCEPTANCE

5. **Acceptance - Sheriff**
State of Arizona Department of Homeland Security, to provide for the Operation Stonegarden Grant Program - Equipment, \$110,150.00 (GTAW 17-75)
6. **Acceptance - Health**
Arizona Department of Health Services, Amendment No. 4, to provide for the Healthy People Healthy Communities Program, Various State and Federal sources via the Arizona Department of Health Services, \$1,614,131.00 (GTAM 17-59)

BOARD, COMMISSION AND/OR COMMITTEE

7. **Election Integrity Commission**
Reappointment of Christopher Cole. Term expiration: 5/14/19. (Libertarian Party recommendation)

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

8. **Special Event**
 - Michelle L. Mozdzen, Racing Home Greyhound Adoption, Sweetwater Reserve Community, Corner of Cuprite Loop/Star Valley Lane, Tucson, May 13, 2017.
 - Katherine Ruth Worland, Junior League of Tucson, Inc., 2099 E. River Road, Tucson, May 9, 2017.
 - Mario Jesus Rodriguez, St. Elizabeth Ann Seton Catholic Church Hispanic Ministry, St. Elizabeth Ann Seton Catholic Church, 8650 N. Shannon Street, Tucson, May 13, 2017.
 - John Henry O'Hair, Desert Christian Schools, Fee Ranch, 5800 E. Santa Fee, Tucson, May 19, 2017.
9. **Temporary Extension**
07100326, Thomas Robert Aguilera, Tucson Hop Shop, 3230 N. Dodge Boulevard, Tucson, Temporary Extension of Premises for June 9, 2017.

ELECTIONS

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

RESIGNATIONS-PRECINCT-PARTY

Corin Hammond-014-DEM; Megan Hamer-075-DEM

APPOINTMENTS-PRECINCT-PARTY

Margaret M. Sims-021-DEM; Ambur P. Augustine-042-DEM; Michael L. McKasson-063-DEM; Kimberly A. Otero-077-DEM; Jessica M. Janecek-078-DEM; Molly E. McKasson Morgon-078-DEM; Crystal Greenway-079-DEM; Elizabeth M. Packard-080-DEM; Jerome "Jerry" E. Holmes-099-DEM; Sondra R. Newman-099-DEM; Susan M. Stumpf-Hebert-107-DEM; Amber Marie Fowler-129-DEM; April D. Fowler-129-DEM; Linda H. Greene-142-DEM; Veronica N. Feemster Moody-146-DEM; Frederick G. Hodgson-146-DEM; Kathleen D. Potter-146-DEM; Helen A. Gardner-161-DEM; Lewis A. Coppes-178-DEM; Pamela R. Mead-Ruoff-191-DEM; Catherine W. Wick-225-DEM; Christopher J. Wick-225-DEM; Eudene G. Lupino-228-DEM; Adriana A. Vargas Hall-231-DEM; Bobbie Jo Weems-231-DEM; Steven M. Weems-231-DEM; Brian T. Sherlock-005-REP; Pamela A. Rovero-059-REP; Tony D. Rovero-059-REP; Anthony G. Longo-119-REP; Rachael J. Sedgwick-143-REP; Steven N. Thomas-145-REP

PROCUREMENT

11. Quarterly Contracts Report - 1st Quarter 2017

Pursuant to Pima County Code, Section 11.08.010, staff submits the quarterly report on contracts awarded from January 1, 2017 through March 31, 2017.

JUSTICE COURT

12. Judge Pro Tempore Appointments

Appointments of Judges Pro Tempore of the Pima County Consolidated Justice Courts for the period of July 1, 2017 through June 30, 2018: Thomas Benavidez; John Davis; Carmen Dolny; Theodore M. Forgach; Paul Julien; Fred Klein; Patricia Leon-Enriquez; Brian X. Metcalf; Cecilia Monroe; Patrick Moran; Ronald J. Newman; Linda Penn; David Wayne Rees; Brick P. Storts III; Anne Ward; Walter Weber; Gail Wight

RECORDER

13. Pursuant to Resolution No. 1993-200, ratification of the Document Storage and Retrieval Fund for the month of March, 2017.

REAL PROPERTY

14. Condemnation

RESOLUTION NO. 2017 - 32, (PULLED FOR SEPARATE ACTION)

RATIFY AND/OR APPROVE

15. Minutes: April 18, 2017

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43. **ADJOURNMENT**

As there was no further business to come before the Board, the meeting was adjourned at 10:57 a.m.

CHAIR

ATTEST:

CLERK