

**MEETING SUMMARY REPORT - THE MINUTES WILL BE POSTED AFTER
APPROVAL BY THE BOARD OF SUPERVISORS**

**Pima County Board of Supervisors' Meeting
130 W. Congress St., Hearing Room, 1st Fl.
May 14, 2013 9:00 a.m.**

1. ROLL CALL

2. INVOCATION

To be offered by Pastor Larry Munguia, The S.O.B.E.R. Project, Inc.

3. PLEDGE OF ALLEGIANCE

4. PAUSE 4 PAWS

PRESENTATION/PROCLAMATION

- 5.** Presentation of a proclamation to Nancy Cole, Southern Arizona Chapter President, American Public Works Association, proclaiming the week of May 19 to May 25, 2013 to be:
"PUBLIC WORKS WEEK"

approve

BOARD OF SUPERVISORS SITTING AS OTHER BOARDS

FLOOD CONTROL DISTRICT BOARD

- 6. Riparian Habitat Mitigation Plan**
Staff requests approval of a Riparian Habitat Mitigation Plan for the Green Valley Medical Center, Tax Parcel Nos., 304-69-047C and 047D, located north of Canoa Ranch, within an Important Riparian Area with underlying Xeroriparian Class C Habitat. (District 4)

approve

BOARD OF SUPERVISORS SITTING IN REGULAR SESSION

COUNTY ADMINISTRATOR

9. Transportation Funding Report

Staff recommends the following:

- A. Continue to allocate \$5 million annually from the General Fund to the Department of Transportation for road maintenance.
- B. Continue to request that the State Legislature partially or fully return to Pima County the \$38 million in HURF revenues that have been swept since 2002.
- C. Request that the Arizona Legislature pass legislation to maintain the one-cent per gallon excise tax previously earmarked for the USTAA and provide the estimated annual revenue of \$29 million from this tax to the state, cities, towns and counties for pavement repair and maintenance.
- D. Request that the Arizona Legislature increase the state gasoline tax by 10 cents to coincide with the 29.7 cents per gallon average gasoline tax of surrounding states.
- E. Consider in any new funding initiative, such as renewal of the Regional Transportation Authority tax, a significant allocation of new revenues toward pavement preservation and repair in an amount not less than \$500 million to be distributed in accordance with assessed value, population or a combination thereof among the various local governments maintaining and operating streets and highways in Pima County.
- F. Consider any of the funding options provided to the Board in the April 10, 2012 report titled, "Need for Increased Investment in Transportation and Highway Maintenance."

approve

TREASURER

10. Abatement of Interest and Penalties

Pursuant to A.R.S. §42-18352(D), the Pima County Treasurer recommends the Board of Supervisors grant partial abatement of interest and penalties on 79 tax parcels owned by Ramona Barton Bekins to their approximate market value of \$215,000.00.

approve

NATURAL RESOURCES, PARKS AND RECREATION

- 11. Master Plan**
The Pima County Parks and Recreation Commission recommends approval of the Henderson Property Master Plan and the naming of the Property as the Mary Henderson Desert Center.

approve

REAL PROPERTY

- 12. Relocation Assistance Rules and Regulations**
RESOLUTION NO. 2013 - 35, of the Board of Supervisors, approving and authorizing the adoption by reference of the Relocation Assistance Rules and Regulations contained in the Uniform Relocation Assistance and Real Property Acquisition Act as required by A.R.S. §11-968.

approve

***** HEARINGS *****

BOARD OF SUPERVISORS

- 13. Appeal of Review Officer's Decision**
Pursuant to Board of Supervisor's Policy D 22.10, the Pima County Assessor appeals the decision of the Review Officer regarding the classification of Tax Parcel No. 114-06-007G to Legal Class 3 for Tax Year 2012.

Meeting date: 6/4/2013

continue

FRANCHISE/LICENSE/PERMIT

- 14. Fireworks Permit**
Rich Mueller, Mountain View High School, 9101 N. Thornydale Road, Tucson, May 23, 2013 at 9:30 p.m.

approve

15.

Extension of Premises/Patio Permit

Randy D. Nations, Hot Rods Old Vail, 10500 E. Old Vail Road, Vail,
Temporary Extension of Premises for June 6, 16 and 20, 2013.

approve

DEVELOPMENT SERVICES

16.

(Clerk's Note: Co9-84-41 and Co12-84-109 are to be heard together,
but separate motions are required.)

Modification (Substantial Change) of Rezoning Condition

Co9-84-41, INTERNATIONAL WILDLIFE - GATES PASS ROAD
REZONING

Timmins Family TR, represented by Loose Brown Attorneys, requests
a Modification of Rezoning Condition No. 18 that requires an 85 foot
setback from the planned right-of-way adjacent to Gates Pass Road, a
major street and scenic route. The applicant requests to reduce the
required 85 foot setback from the planned right-of-way adjacent to
Gates Pass Road to 19 feet for an existing guest house. The subject
property is zoned CR-1(BZ)(GZ-2) [(Single Residence Zone) (Buffer
Overlay Zone) (Gateway Overlay Zone - Public Preserve)] and is
located adjacent and north of Gates Pass Road and adjacent and
northeast of McElroy Drive described as Lot 1 of Paseo Montana
Subdivision (Book 38, Page 85). On motion, the Planning and Zoning
Commission voted 10-0, to recommend **DENIAL**. Staff recommends
APPROVAL WITH STANDARD AND SPECIAL CONDITIONS. (District
5)

deny

17.

(Clerk's Note: Co9-84-41 and Co12-84-109 are to be heard together
but separate motions are required.)

Plat Note Waiver

Co12-84-109, PASEO MONTANA LOTS 1-25

Timmins Family TR, represented by Loose Brown Attorneys requests a
plat note waiver to allow a building within the 85 foot building setback.
Staff recommends **APPROVAL WITH STANDARD AND SPECIAL
CONDITIONS**. (District 5)

deny

TRANSPORTATION

18. **Traffic Ordinance**
ORDINANCE NO. 2013 - **28**, of the Board of Supervisors, regulating parking on Alvernon Way in Pima County, Arizona. Staff recommends **APPROVAL**. (District 1)

approve

19. **CALL TO THE PUBLIC**

20. **ADJOURNMENT**

ADDENDUM 1

PRESENTATION/PROCLAMATION

1. Presentation of a proclamation to Arnold Palacios and Lydia Kennedy, proclaiming the day of Saturday, May 4, 2013 to be:
"VIDA SANA/HEALTHY LIFE DAY"

approve

EXECUTIVE SESSION

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

EXECUTIVE SESSION

3. UNFINISHED BUSINESS (5/7/13)
Pursuant to A.R.S. §38-431.03(A)(3) and (4), for legal advice and direction regarding settlement of Ina Business Center, L.L.C. v. Pima County, Arizona Tax Court Case No. ST2012-000790, Tax Parcel No. 225-41-0020 for tax years 2012 and 2013.

remove from the agenda

BOARD OF SUPERVISORS SITTING AS OTHER BOARDS

LIBRARY DISTRICT BOARD

4. **Fines and Fees Schedule Policy**

Staff recommends approval of the revisions to Board of Supervisors Policy No. D32.8, Pima County Public Library- Fines and Fees Schedule, effective September 1, 2013.

approve

BOARD OF SUPERVISORS SITTING IN REGULAR SESSION

COUNTY ADMINISTRATOR

5. **Pima County Healthcare Benefits Trust Board**
Staff recommends approval of the following:

- A. Change of the current Pima Medical Benefits Trust language to be consistent with the Risk Management (Self-Insured) Trust Fund document as follows:

3.1 Number and Identity. There will be five Trustees. The County Administrator will recommend the Trustees for approval by the Board of Supervisors. No more than one Trustee may be a member of the Board of Supervisors or an employee of the County.

3.4 Term. Trustees will serve a three-year term, unless terminated as described in this Article, and except that the terms for the first four nonemployee Trustees will be as follows: one Trustee to serve an initial term of one year, two Trustees to serve an initial term of two years, and one Trustee to serve an initial term of three years. The Board will determine which of the first four Trustees will serve the one-year, two-year and three-year terms. Trustees may serve no more than two consecutive terms.

- B. Designate the Human Resources Director as the County Employee Trustee.
- C. Designate terms for the Trustees as follows: Dr. Neil West, 1 year; Janet Marcotte, 2 years; Patricia Taylor, 2 years; Henry Boice, 3 years; Allyn Bulzomi, H.R. Director, 3 years.

approve

INDUSTRIAL DEVELOPMENT AUTHORITY

6.

Single Family Mortgage Loan Program

RESOLUTION NO. 2013 - **36** of the Board of Supervisors of Pima County, Arizona, approving the proceedings of the Industrial Development Authority of the County of Pima and amendments to the joint revolving taxable Single Family Mortgage Loan Program of 2012 of the Industrial Development Authority of the County of Pima and the Industrial Development Authority of the City of Tucson, Arizona; approving the first amendment to the standards and requirements related thereto; approving amendments to the program documents; approving the first amendment to the Intergovernmental Agreement; and declaring an emergency.

approve

CONTRACT AND AWARD

COMMUNITY SERVICES, EMPLOYMENT AND TRAINING

7. Altar Valley School District, to provide workforce services to youth enrolled in Pima County's summer program, General Fund, contract amount \$76,670.00 (CT-CS-13-772)

approve
8. Catholic Community Services, d.b.a. Community Outreach for the Deaf, to provide workforce services to youth enrolled in Pima County's summer program, (\$47,399.00: DOL, ADES, WIA Grant Funds) (\$5,000.00: General Fund) total contract amount \$52,399.00 (MA-CS-13-516)

approve
9. Goodwill Industries of Southern Arizona, to provide workforce services to youth enrolled in Pima County's summer program, (\$98,336.00: DOL, ADES, WIA Grant Funds) (\$10,000.00: General Fund) total contract amount \$108,336.00 (MA-CS-13-517)

approve
10. Portable Practical Education Preparation, to provide academic services to youth enrolled in Pima County's summer program, (\$84,088.00: DOL, ADES, WIA Grant Funds) (\$9,000.00: General Fund) total contract amount \$93,088.00 (MA-CS-13-518)

approve
11. Portable Practical Education Preparation, to provide workforce services to youth enrolled in Pima County's summer program, (\$120,698: DOL, ADES, WIA Grant Funds) (\$13,000.00: General Fund) total contract amount \$133,698.00 (MA-CS-13-519)

approve
12. SER Jobs for Progress, to provide academic services to youth enrolled in Pima County's summer program, (\$162,664.00: DOL, ADES, WIA Grant Funds) (\$17,000.00: General Fund) total contract amount \$179,664.00 (MA-CS-13-520)

approve

13. SER Jobs for Progress, to provide workforce services to youth enrolled in Pima County's summer program, (\$208,114.00: DOL, ADES, WIA Grant Funds) (\$23,000.00: General Fund) total contract amount \$231,114.00 (MA-CS-13-521)

approve

14. Tucson Urban League, to provide workforce services to youth enrolled in Pima County's summer program, (\$196,659.00: DOL, ADES, WIA Grant Funds) (\$21,000.00: General Fund) total contract amount \$217,659.00 (MA-CS-13-522)

approve

15. Tucson Urban League, to provide academic services to youth enrolled in Pima County's summer program, (\$83,966.00: DOL, ADES, WIA Grant Funds) (\$9,000.00: General Fund) total contract amount \$92,966.00 (MA-CS-13-523)

approve

16. Tucson Youth Development, to provide academic services to youth enrolled in Pima County's summer program, (\$92,876.00: DOL, ADES, WIA Grant Funds) (\$10,000.00: General Fund) total contract amount \$102,876.00 (MA-CS-13-524)

approve

17. Tucson Youth Development, to provide workforce services to youth enrolled in Pima County's summer program, (\$302,218.00: DOL, ADES, WIA Grant Funds) (\$30,000.00: General Fund) total contract amount \$332,218.00 (MA-CS-13-525)

approve

HEALTH

18. Arizona Department of Health Services, to provide for the Tuberculosis Control Program, Federal Fund, contract amount \$83,338.00 revenue/5 year term (CTN-HD-13-271)

approve

PROCUREMENT

- 19.** Tucson Recycling and Waste Services, L.L.C., to provide outsourcing of landfill and transfer station operations, Solid Waste Special Revenue Fund, contract amount \$7,694,737.00/10 year term (MA-PO-13-513)

approve

BOARD, COMMISSION AND/OR COMMITTEE

- 20.** **Election Integrity Commission**
Appointment of Christopher Cole, to fill the vacancy created by Jim March. Term expiration: 5/14/15. (Libertarian Party recommendation)

approve

PROCLAMATION

- 21.** Proclaiming May 1, 2013 through May 7, 2013 to be:
"YOUTH WEEK IN PIMA COUNTY"

approve

CONSENT CALENDAR, MAY 14, 2013

7. 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. Catholic Community Services of Southern Arizona, Inc., d.b.a. Pio Decimo Center, Amendment No. 1, to provide for the Child Care for the Working Poor Program and amend contractual language, General Fund, contract amount \$40,000.00 (CT-CD-13-130)
approve on the Consent Calendar

Community Services, Employment and Training

2. Open Inn, Inc., to provide for the CASA Project, HUD Fund, contract amount \$94,546.00 (CT-CS-13-758)
approve on the Consent Calendar
3. Primavera Foundation, Inc., to provide for the CASA Project, HUD Fund, contract amount \$105,296.00 (CT-CS-13-759)
approve on the Consent Calendar

Health

4. Paul Blaushild, Amendment No. 1, to provide hearing officers services, extend contract term to 6/30/14 and amend contractual language, Health Fund, contract amount \$4,500.00 (CT-HD-12-2159)
approve on the Consent Calendar

Procurement

5. Hoffman Southwest Corporation d.b.a. Professional Pipe Services, Amendment No. 4, to provide collection system closed circuit television (CCTV) inspection services and extend contract term to 6/30/14, RWRD Enterprise Fund, contract amount \$2,400,000.00 (CT-WW-10043789-NP) Regional Wastewater Reclamation
approve on the Consent Calendar
6. **Award**
Low Bid: Award of Contract, Requisition No. 79520, in the amount of \$994,011.20 to the lowest responsive bidder Select Development and Construction, Inc., (Headquarters: Tucson, AZ) for the construction of the Homer Davis Elementary School Transportation Enhancement

Project. The contract term is twelve months with the ability to extend for contract completion. Construction is to be complete within 125 working days from Notice to Proceed. Funding Source: Federal Funds (STP, HPP, TE-70%), RTA (20%), and County HURF (10%).
Administering Department: Transportation.
approve on the Consent Calendar

Regional Wastewater Reclamation

7. Town of Marana, Amendment No. 4, to provide water consumption data and extend contract term to 5/18/14, RWRD Enterprise Fund, contract amount \$45,000.00 (CT-WW-12-1117)
approve on the Consent Calendar

Transportation

8. Arizona Department of Transportation, to provide for the roadway widening improvements along SR 77 between Tangerine Road and the southern Pinal County boundary, County HURF Fund, contract amount \$48,631.00; STP Fund, contract amount \$804,549.00 (CT-TR-13-748)
approve on the Consent Calendar

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

9. William Dean Woodruff, Corpus Christi Catholic Church, 300 N. Tanque Verde Loop Road, Tucson, May 10, 2013.
approve on the Consent Calendar
10. Jack Garchow, Why-Ajo Lukeville Health District (WALD), Plaza No. 1, Ajo, May 4, 2013.
approve on the Consent Calendar

ELECTIONS

11. Pursuant to A.R.S. §16-821B- approval of Precinct Committeemen Resignations and Appointments:
- Resignations-Precinct-Party
Greg P. Harris-107-Rep; Alexander Eggers-122-Rep; James M. Oien-126-Rep
- Appointments-Precinct-Party
Dominic J. Escamilla-89-Rep; Joyce P. Schulte-172-Rep; George J. Schulte-172-Rep; Greg P. Harris-178-Rep; Julie Katsel-188-Rep; Constance De Angelo-243-Rep; Ellen J. Bontrager-269-Rep
approve on the Consent Calendar

FINANCE AND RISK MANAGEMENT

- 12. Duplicate Warrants - For Ratification**
Lucy Christina Libosha \$15.56; Raymond V. Duran \$245.00; State of Arizona \$20,775.15; Tucson Women's Club \$200.00; Tucson Women's Club \$200.00; Sharon Ludviksen \$8.01
approve on the Consent Calendar

RATIFY AND/OR APPROVE

- 13. Minutes: April 9, 2013**
approve on the Consent Calendar