

**MEETING SUMMARY REPORT - THE MINUTES WILL BE POSTED
AT www.pima.gov/cob AFTER APPROVAL BY THE BOARD OF
SUPERVISORS**

**Pima County Board of Supervisors' Meeting
130 W. Congress St., Hearing Room, 1st Fl.
April 8, 2014 9:00 a.m.**

1. ROLL CALL

2. INVOCATION

To be offered by Reverend Sharon Ragland, St. Mark's United Methodist Church.

3. PLEDGE OF ALLEGIANCE

4. PAUSE 4 PAWS

PRESENTATION/PROCLAMATION

5. Presentation of a proclamation to Jai Smith, Lanay Lindsey and Erin Butler, Southern Arizona AIDS Foundation, proclaiming the day of Thursday, April 10, 2014 to be: "YOUTH HIV/AIDS AWARENESS DAY"

approve

BOARD OF SUPERVISORS SITTING AS OTHER BOARDS

FLOOD CONTROL DISTRICT BOARD

6. **Contract**
U.S. Department of the Interior Geological Survey, to provide for water resources investigations, Flood Control Tax Levy Fund, contract amount \$60,000.00 (CT-FC-14-368)

approve

BOARD OF SUPERVISORS SITTING IN REGULAR SESSION

SHERIFF

9. **Transfer Ownership and Title of Vehicle**
The Pima County Sheriff's Department requests permission to transfer ownership and title of a 2003 Ford Excursion, VIN No. 1FMNU41L63ED70754, to the Southern Arizona Rescue Association for their search and rescue missions, \$10.00 revenue.

approve

***** HEARINGS *****

FRANCHISE/LICENSE/PERMIT

10. **Liquor License**
14-04-9172, Daniel Dominic Scordato, Vivace Restaurant, 6440 N. Campbell Avenue, Tucson, Series 12, Restaurant, New License.

approve

COUNTY ADMINISTRATOR

11. **Amendments to County Bond Ordinances and Bond Program Updates**
- A. ORDINANCE NO. 2014 - **14**, of the Board of Supervisors, of Pima County, Arizona, relating to General Obligation and Sewer Revenue Bond Projects, amending Ordinance No. 1997-35 Bond Implementation Plan, May 20, 1997 Special Election (as previously amended), for the purpose of amending the scope of certain projects and authorizing the use of additional other funds to finance certain projects and extending implementation periods.
 - B. ORDINANCE NO. 2014 - **15**, of the Board of Supervisors, of Pima County, Arizona, relating to General Obligation and Sewer Revenue Bond Projects, amending Ordinance No. 2004-18 Bond Implementation Plan, May 18, 2004 Special Election (as previously amended) for the purpose of amending the scope of certain projects and amending the benefits of certain projects, and transferring remaining bond funds from certain projects.

approve

12. **CALL TO THE PUBLIC**

13. **ADJOURNMENT**

ADDENDUM 1

PRESENTATION

- 1. Mexican Consulate of Tucson**
Presentation by Ricardo Pineda Albarrán, Consul of Mexico, regarding the services offered to Pima County residents by the Mexican Consulate Office in Tucson.
no Board action taken

PRESENTATION/PROCLAMATION

- 2.** Presentation of a proclamation to Shirley Muney, American Association of University Women, Tucson Branch, proclaiming the day of Tuesday, April 8, 2014 to be: "EQUAL PAY DAY"

approve

- 3.** Presentation of a proclamation to Mark Reynolds and Elliot Lax, Tucson Service Learning Group; and Ana Robles De Monge and Mayra Reynoza, AmeriCorps, Pima Family and Adult Literacy, proclaiming April 11 through April 13, 2014 to be: "GLOBAL YOUTH SERVICE DAYS"

approve

COUNTY ADMINISTRATOR

- 4. Mitigation Impacts - Kinder Morgan Sierrita Pipeline**
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 the Buenos Aires Wildlife Refuge crossing the international border with Mexico near Sasabe, Arizona.

Meeting date: 5/6/2014

continue

CONTRACT AND AWARD

ECONOMIC DEVELOPMENT AND TOURISM

5. Southern Arizona Raceway, L.L.C., to provide a ground lease agreement at the Southeast Regional Park for a Motorsports Raceway Attraction, estimated contract amount \$3,029,750.00 revenue/25 year term (CTN-ED-14-150)

approve

BOARD, COMMISSION AND/OR COMMITTEE

6. **Bond Advisory Committee**
Appointment of Edward D. Buster, to fill the vacancy created by Susan Romero. Term expiration: 4/8/20. (District 4)

approve

CONSENT CALENDAR, APRIL 8, 2014

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, d.b.a. Pio Decimo Center, Amendment No. 1, to provide for the Micro Loan Program and extend contract term to 9/30/14, no cost (CT-CD-13-358)
approve on the Consent Calendar
2. City of Tucson, Amendment No. 1, to provide for the NSP1 Subrecipient Agreement and amend contractual language, no cost (CT-CD-13-645)
approve on the Consent Calendar
3. United Community Health Center, Inc., Amendment No. 1, to provide for the UCHC Pediatric Dental Program and extend contract term to 9/30/14, no cost (CT-CD-13-677)
approve on the Consent Calendar
4. Southern Arizona Land Trust, Inc., to provide for the Corona Road Estates Project, 2004 Bond Fund, contract amount \$240,000.00 (CT-CD-14-350)
approve on the Consent Calendar
5. Northwest Fire District, to provide for purchase and installation of fire hydrants, CDBG Fund, contract amount \$15,000.00 (CT-CD-14-364)
approve on the Consent Calendar

Community Services, Employment and Training

6. Portable Practical Education Preparation, Inc., to provide for behavioral health counseling services, U.S. DOL, ADES WIA Grant Funds (80%) and other Workforce Funds (20%), contract amount \$6,000.00 (CT-CS-14-360)
approve on the Consent Calendar

BOARD, COMMISSION AND/OR COMMITTEE

7. **Metropolitan Education Commission**
Appointment of Steven Freeman, representing the Disabled Community, to fill the unexpired term of Peri Jude Radecic. Term expiration: 12/31/15. (Commission recommendation)
approve on the Consent Calendar

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

8. Dorothy K. Walker, American Cancer Society, Inc., The Westin La Paloma Resort and Spa, 3800 E. Sunrise Drive, Tucson, April 26, 2014.
approve on the Consent Calendar

ELECTIONS

9. Pursuant to A.R.S. §16-821B, approval of Precinct Committeemen resignations and appointment:
- RESIGNATIONS-PRECINCT-PARTY
Peter Hormel-042-DEM; Salomon F. Baldenegro-062-DEM; Susana O. Bravo-075-DEM; Matthew A. Kopec-132-DEM; Janice L. Streitmatter-210-DEM
- APPOINTMENT-PRECINCT-PARTY
Randall S. Friese-210-DEM
approve on the Consent Calendar

JUSTICE COURT

10. **Small Claims Hearing Officers Appointments**
Appointments of Small Claims Hearing Officers of the Consolidated Justice Court for the period of July 1, 2014 through June 30, 2015: Vera Beil-Adaskin; Carolyn Aiko Classen; Ben E. Davis; Michael Figueroa; Michael Hellon; David Kryder; Carol Larson; Lesley Potts; James Anthony Rendon; Bryan Schwartz; William B. Shope, Jr.
approve on the Consent Calendar

TREASURER

11. **Certificates of Clearance**
Pursuant to A.R.S. §42-19118, staff requests approval of the following:
- | | |
|------------------------------------|--------------------|
| Unsecured Mobile Homes: | \$ 2,842.30 |
| Business Personal Property: | <u>\$77,712.64</u> |
| Total Unsecured Personal Property: | \$80,554.94 |
- approve on the Consent Calendar**

PROCLAMATION

12. Proclaiming the week of May 1, 2014 through May 7, 2014 to be:
"YOUTH WEEK IN PIMA COUNTY"

approve

RATIFY AND/OR APPROVE

13. Minutes: March 4 and 11, 2014
approve on the Consent Calendar