

**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.  
February 20, 2018 9:00 a.m.**

**1. ROLL CALL**

**2. INVOCATION**

To be offered by Pastor Ted Soderholm, Catalina Church North.

**3. PLEDGE OF ALLEGIANCE**

**4. PAUSE 4 PAWS**

**PRESENTATION**

- 5.** Presentation of the Small Business Awards for 2017: the Urban Award to Kool Air Manufacturing, L.L.C., the Rural Award to Miura Contracting, L.L.C. and the Non-Profit Award to the Pima Community College Small Business Development Center.

no Board action taken

**6. CALL TO THE PUBLIC**

**EXECUTIVE SESSION**

**BOARD OF SUPERVISORS**

- 8.** UNFINISHED BUSINESS (1/2/18)  
**Request for Reconsideration - District 3**

On December 12, 2017, the Board of Supervisors denied the following:

**A. Petition for Waiver of Real Property Taxes - Rialto Theatre Foundation**

Rialto Theatre Foundation has petitioned the Board of Supervisors for a Waiver of Real Property Taxes for tax year 2017 for Parcel Nos. 117-06-168C and 117-06-177B under A.R.S. §42-11153(B).

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

**B. Petition for Waiver of Real Property Taxes - Rialto Theatre Foundation**

Rialto Theatre Foundation has petitioned the Board of Supervisors for a Waiver of Real Property Taxes for tax year 2016 for Parcel Nos. 117-06-168C and 117-06-177B under A.R.S. §42-11153(B).

It was moved by Supervisor Elías and seconded by Chair Bronson to deny the petition. Upon roll call vote, the motion carried 4-1, Supervisor Christy voted "Nay.

approve

**COUNTY ADMINISTRATOR**

**9. Pima County/City of Tucson Commission on Addiction, Prevention and Treatment**

RESOLUTION NO. 2018 - 13, of the Board of Supervisors, disbanding the Pima County/City of Tucson Commission on Addiction, Prevention and Treatment and repealing Resolution Nos. 2001-244, 2002-322, and 2006-297.

approve

**COUNTY ATTORNEY**

**10. UNFINISHED BUSINESS (12/12/17, 1/2/18 and 1/16/18)  
**Contract****

Kathryn Kellner, d.b.a. Kellner Studio, Amendment No. 3, to provide presentation skills and communication strategies consultant services and extend contract term to 12/31/18, RICO Fund, contract amount \$30,000.00 (CT-PCA-15-141)

approve

**11. UNFINISHED BUSINESS (2/6/18)  
**Indirect Expenditures of County Attorney's Anti-Racketeering Funds to Outside Agencies****

Staff requests review and approval of applications relating to the allocation of monies from the Pima County Attorney's Anti-Racketeering Fund to outside agencies.

approve as directed

## DEVELOPMENT SERVICES

12. **Final Plat With Assurances**  
P17FP00014, Ventana Heights, Lots 1-14 and Common Area "A"  
(Private Streets). (District 1)
- approve
13. **Final Plat With Assurances**  
P17FP00015, Ventana Heights North, Lot 1 and Common Area "A"  
(Private Streets). (District 1)
- approve

## REAL PROPERTY

14. **Surplus Property**  
Staff requests approval to sell surplus property consisting of a single family residence containing 1,830 square feet located at 3018 W. Basil Place, Tax Parcel No. 101-08-0290, by auction to the highest bidder. (District 1)
- approve

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

## TRANSPORTATION

15. **Hearing - Traffic Ordinance**  
ORDINANCE NO. 2018 - 2, of the Board of Supervisors, relating to traffic and highways; regulating traffic at the intersection of Broadway Boulevard and Freeman Road in Pima County, Arizona. Staff recommends **APPROVAL**. (District 4)
- approve

16. **ADJOURNMENT**

## **ADDENDUM 1**

### **PRESENTATION/PROCLAMATION**

1. Presentation of a proclamation to Andy Schmitt, proclaiming the day of Sunday, February 25, 2018, the day of his celebration of life memorial to be: "BOB ELLIS DAY"

approve

### **EXECUTIVE SESSION**

2. (Clerk's Note: This item is related to Agenda Item No. 8.)  
Pursuant to A.R.S. §38-431.03(A) (3) and (4), for legal advice and direction regarding the Petition for Waiver of Real Property Taxes filed by the Rialto Theatre Foundation for Tax Years 2016 and 2017 for Assessor Parcel Nos. 117-06-168C and 117-06-177B under A.R.S. §42-11153(B).

no Board action taken

3. Pursuant to A.R.S. §38-431.03(A) (3) and (4), for legal advice and direction regarding the Notice of Claim of Error filed by the Rialto Theatre Foundation for Tax Years 2016 and 2017 for Assessor Parcel Nos. 117-06-168C and 117-06-177B under A.R.S. §42-16254.

no Board action taken

4. Pursuant to A.R.S. §38-431.03(A) (3) and (4), for legal advice and direction regarding litigation and appeal in El Cortijo v. Pima County, Pima County Superior Court Case No. C20161545.

accept the recommendation

### **BOARD OF SUPERVISORS**

5. (Clerk's Note: This item will be heard at a time certain of 10:30 a.m.)  
**Request for Reconsideration (District 2)**

A. On February 6, 2018, the Board of Supervisors took the following actions:

1. **Acceptance - Sheriff**  
State of Arizona Department of Homeland Security, to provide for the Operation Stonegarden Grant Program - Overtime and Mileage, \$1,191,208.00 (GTAW 18-55)

2. **Acceptance - Sheriff**  
State of Arizona Department of Homeland Security, for the Operation Stonegarden Grant Program - Equipment, \$237,967.00 (GTAW 18-56)

It was moved by Chairman Elías, seconded by Supervisor Bronson and carried by a 3-2 vote, Supervisors Christy and Miller voted "Nay," to deny the item.

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- B. If motion to reconsider is approved, proceed with reconsideration for the following:

1. **Acceptance - Sheriff**  
State of Arizona Department of Homeland Security, to provide for the Operation Stonegarden Grant Program - Overtime and Mileage, \$1,191,208.00 (GTAW 18-55)
2. **Acceptance - Sheriff**  
State of Arizona Department of Homeland Security, for the Operation Stonegarden Grant Program - Equipment, \$237,967.00 (GTAW 18-56)

**approve as directed**

6. **Transportation Advisory and Sales Tax Advisory Committees**  
Discussion and vote regarding current appointees and any future appointees to the Transportation Advisory and Sales Tax Advisory Committees to ensure all appointees are in compliance with the rules. (District 1)

**no Board action taken**

## HUMAN RESOURCES

7. **Classification/Compensation**  
Staff requests approval to create the following new classification, associated costs will be borne by the department from within its current budget:

Class Code/Class Title/ Grade Code (Range)/ EEO Code/ FLSA Code  
7303/ Division Manager-Unclassified/ U4 (\$67,620-\$149,989)/ 1/ E\*\*  
\*\*E = Exempt (not paid overtime)

approve

8. **Classification/Compensation**  
The Sheriff's Department requests approval to create the following new classification, associated costs will be borne by the department from within its current budget:

Class Code/Class Title/ Grade Code (Range)/ EEO Code/ FLSA Code  
9901/ Corrections Officer-Substitute/ G1 (\$36,441-\$54,122)/ 4/ NE\*  
\*NE = Not Exempt (paid overtime)

approve

## CONTRACT AND AWARD

### PROCUREMENT

9. **Award**  
Amendment of Award: Master Agreement No. MA-PO-16-181, Amendment No. 1, Toshiba America Business Solutions, Inc., d.b.a. Toshiba Business Solutions, for multi-functional leased devices and maintenance only. This amendment is to extend the termination date to 12/31/18 to allow the State of Arizona time to resolicit for this service and increases the award amount by \$1,100,000.00 for a cumulative not-to-exceed contract amount of \$4,127,868.81. Funding Source: General Fund. Administering Department: Information Technology.

approve

10.

**Award**

Award: Purchase Order No. PO-PO-18-67, Pueblo Mechanical and Controls, L.L.C. (Headquarters: Tucson, AZ), for cooling tower replacement at Pima County Juvenile Court Facility. This contract is for a one-time award in the not-to-exceed amount of \$430,403.81 (including sales tax). Funding Source: Non-Bond Capital Projects Fund transferred from Facilities Renewal Fund. Administering Department: Facilities Management.

approve

**GRANT APPLICATION/ACCEPTANCE**

11.

**Acceptance - Community Services, Employment and Training**

Pima Community College District, Amendment No. 1, to provide for educational activities - HPOG HOPES Program, U.S. Department of Health and Human Services Fund, \$593,993.00 (GTAM 18-29)

approve

12.

**Acceptance - Health**

Petco Foundation, to provide for the Lifesaving Impact Investment Program, \$250,000.00 (GTAW 18-59)

approve

13.

**Acceptance - Health**

Delta Dental of Arizona Foundation, to provide for the Southern Arizona Oral Health Coalition, \$20,000.00 (GTAW 18-60)

approve

14.

**Acceptance - Community Services, Employment and Training**

Arizona Community Action Association (ACAA), to provide for the ACAA Utility Assistance Program, Trico Electric Cooperative Fund, \$15,000.00 (GTAW 18-61)

approve

**15. Acceptance - Community Development and Neighborhood Conservation**

Arizona Department of Housing, to provide for the Pima County Home Repair Weatherization Assistance Program - Southwest Gas Corporation, \$23,083.00 (GTAW 18-62)

approve

**BOARD, COMMISSION AND/OR COMMITTEE**

**16. Planning and Zoning Commission**

- Appointment of Ryan Maese, to fill a vacancy created by Lynne Mangold. Term expiration: 6/19/20. (District 3)
- Appointment of David Hook, to fill a vacancy created by Eddie Peabody, Jr. Term expiration: 6/19/19. (District 4)

approve

**17. Transportation Advisory Committee**

Appointments of Kendall Elmer and Lynne Mangold, to replace Rick Price and Amber Smith. No term expirations. (District 3)

approve

**18. Sales Tax Advisory Committee**

- Appointment of Christopher DeSimone, representing Transportation Advisory Committee. No term expiration. (District 1)
- Appointment of Kendall Elmer, representing Transportation Advisory Committee, to replace Rick Price. No term expiration. (District 3)
- Appointment of Mari Herreras, to replace Kelly Fryer. No term expiration. (District 5)

approve



## **ADDENDUM 2**

### **EXECUTIVE SESSION**

1. Pursuant to A.R.S. §38-431.03(A) (3) and (4), for legal advice and direction regarding review by outside counsel, J. Arthur Eaves, of expenditures from the anti-racketeering revolving fund by the Pima County Attorney's Office under A.R.S. §13-2314.03.

**proceed as discussed**

## CONSENT CALENDAR

### Approval of the Consent Calendar

see items below

## CONTRACT AND AWARD

### Assessor

1. Helm, Livesay & Worthington, Ltd., Amendment No. 2, to provide legal advice and representation and extend contract term to 2/16/19, General Fund, contract amount \$50,000.00 (CT-AS-15-356)  
3/20/18  
continue

### Community Services, Employment and Training

2. Portable Practical Educational Preparation, Inc., Amendment No. 3, to provide workforce development services and amend contractual language, contract amount \$14,908.00 decrease (CT-CS-16-418)  
**approve on the Consent Calendar**
3. Goodwill Industries of Southern Arizona, Inc., Amendment No. 6, to provide workforce development services and amend contractual language, USDOL-WIOA and HPOG Funds, contract amount \$20,000.00 (CT-CS-16-441)  
**approve on the Consent Calendar**
4. The Center for Life Skills Development, L.L.C., Amendment No. 1, to provide behavioral health counseling services, extend contract term to 3/31/19 and amend contractual language, USDOL-WIOA, ADES and General (20%) Funds, contract amount \$5,000.00 (CT-CS-17-314)  
**approve on the Consent Calendar**
5. Epidaurus, d.b.a. Amity Foundation, to provide for the Getting Ahead in a Just-Gettin'-By World Workshops, CSBG Fund, contract amount \$4,470.00 (CT-CS-18-209)  
**approve on the Consent Calendar**
6. Portable Practical Educational Preparation, Inc., to provide for the New Employee Transition Program, HPOG Fund, contract amount \$50,000.00 (CT-CS-18-222)  
**approve on the Consent Calendar**

7. Community Food Bank, Inc., d.b.a. Community Food Bank of Southern Arizona, to provide for the Getting Ahead in a Just-Gettin'-By World Workshops, CSBG Fund, contract amount \$4,470.00 (CT-CS-18-243)  
**approve on the Consent Calendar**
8. Southern Arizona Veterans (VA) Health Care System and Department of Housing and Urban Development Veterans Affairs Supportive Housing (HUD-VASH), Amendment No. 1, to provide a Memorandum of Understanding for co-location of services at Kino Veterans' Workforce Center and extend contract term to 3/31/19, no cost (CTN-CS-17-190)  
**approve on the Consent Calendar**
9. Arizona Department of Economic Security, Division of Employment and Rehabilitation Services, Amendment No. 1, to provide a data sharing agreement and amend contractual language, no cost (CT-CS-18-117)  
**approve on the Consent Calendar**

## **Procurement**

10. **Award**  
Amendment of Award: Master Agreement No. MA-PO-18-235, CRM of America, L.L.C., for waste tire site operations and recycling. This revision exercises the first of two five-year renewal options to extend the termination date to 3/8/23, increases the award amount by \$6,319,496.00 for a cumulative not-to-exceed contract amount of \$15,899,185.00 and revises the scope of services and pricing. One (1) 5-year renewal option remains. Funding Source: Solid Waste Tire Fund. Administering Department: Environmental Quality.  
**approve on the Consent Calendar**

## **Regional Wastewater Reclamation**

11. City of Tucson, to provide wastewater billing services, RWRD Enterprise Fund, contract amount \$23,250,000.00; \$670,000,000.00 revenue (CT-WW-18-196)  
**approve on the Consent Calendar**

## **GRANT APPLICATION/ACCEPTANCE**

12. **Acceptance - Health**  
Arizona Department of Health Services, Amendment No. 3, to provide for sexually transmitted disease services, Centers for Disease Control and Prevention Fund, \$122,075.00 (GTAM 18-28)  
**approve on the Consent Calendar**

13.

**Acceptance - Health**

Arizona Department of Health Services, to provide for the HIV Prevention Program, Centers for Disease Control and Prevention Fund, \$330,632.00 (GTAW 18-52)  
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**

14.

**Special Event**

- Scott Jason Tilley, Therapeutic Ranch for Animals & Kids, 3250 E. Allen Road, Tucson, February 10, 2018.
- Debra Lynn Goshco Wagner, Boys & Girls Clubs of Tucson, La Encantada, 2905 E. Skyline Drive, Tucson, April 15, 2018.
- Stan W. Spackeen, The Centurion Foundation, Inc., Sunset Cantina at the Pima County Fairgrounds, 11300 S. Houghton Road, Tucson, April 21, 2018.

approve on the Consent Calendar

15.

**Temporary Extension**

- 03103030, Jeffrey Adam Kaber, Copper Mine Brewing Company, 3455 S. Palo Verde Road, Suite 135, Tucson, Temporary Extension of Premises for February 24, 2018.
- 07100326, Thomas Robert Aguilera, Tucson Hop Shop, 3230 N. Dodge Boulevard, Tucson, Temporary Extension of Premises for March 23, 2018.

approve on the Consent Calendar

## ELECTIONS

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

RESIGNATION-PRECINCT-PARTY

Sierra R. Yamanaka-068-DEM

APPOINTMENTS-PRECINCT-PARTY

Sanda S. Clark-010-DEM; Eileen W. Hollowell-013-DEM; Patricia A. Casey-014-DEM; Robin W. Goose-014-DEM; Vera Robin Svenson-017-DEM; Juan Pablo Martin-Castillo-055-DEM; Terry L. Chandler-075-DEM; Antar T. Davidsondesa-075-DEM; Thomas Meixner-096-DEM; Sierra R. Yamanaka-100-DEM; Angela M. Beaumont-116-DEM; Loris E. Carden-120-DEM; Naomi M. Monte-135-DEM; Lisa B. Millerd-163-DEM; Linda L. Behr-170-DEM; Alison M. Shockley-178-DEM; James R. Saeler-008-REP; William J. Bennett-115-REP; Nico A. Contreras-121-REP; Michael D. Sullivan-133-REP

**approve on the Consent Calendar**

## FINANCE AND RISK MANAGEMENT

17. **Duplicate Warrants - For Ratification**  
State of Arizona Board of Nursing \$350.00; State of Arizona Board of Nursing \$350.00; Charles Anderson \$45.00; Hasa, Inc. \$18,612.95; Daniel William Behrend \$38.72; Benjamin Johnson \$90.00; Avra Gro Systems, Inc. \$141,022.04; Ape Fuels, Inc. \$480.00; Bobbie Shenk \$850.00; Debra D'Amore \$59.63; Allred Investments, Inc. \$405.00; Aarrowhead Security, Inc. \$77,861.74; ARAG Insurance Co. \$6,068.70.  
**approve on the Consent Calendar**

## TREASURER

18. **Certificate of Removal and Abatement - Certificate of Clearance**  
Staff requests approval of the Certificates of Removal and Abatement/Certificates of Clearance in the amount of \$1,122.88.  
**approve on the Consent Calendar**