

**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.
March 21, 2017 9:00 a.m.**

1. ROLL CALL

2. INVOCATION

To be offered by Father Raúl Trevizo, St. John's the Evangelist Catholic Church.

3. PLEDGE OF ALLEGIANCE

4. PAUSE 4 PAWS

PRESENTATION/PROCLAMATION

5. Presentation of a proclamation to the Tucson Audubon Society, proclaiming the year of 2017 to be: "THE YEAR OF THE HUMMINGBIRD"

approve

6. CALL TO THE PUBLIC

EXECUTIVE SESSION

7. Pursuant to A.R.S. §38-431.03(A) (3) and (4), for legal advice and direction regarding a settlement in Select Development v. Pima County, Maricopa Superior Court Case No. CV2016-005345.

Meeting date: 4/4/2017

continue

8. Pursuant to A.R.S. §38-431.03(A) (3) and (4), for legal advice and direction regarding a Notice of Claim by Ely Badilla under the Private Property Rights Protection Act related to property located at 2401 W. Saenz Drive.

no Board action taken

BOARD OF SUPERVISORS

10. UNFINISHED BUSINESS (2/7/17)
Board of Supervisors' Meeting Time
Discussion and vote on holding one Board of Supervisors meeting a month at 7:00 p.m. to allow those who are unable to attend during the morning hours, an opportunity to observe and participate in meetings.
(District 1)
motion failed

COUNTY ADMINISTRATOR

11. UNFINISHED BUSINESS (2/21/17)
Tucson's January 8th Memorial Foundation and Tucson Medical Center Donation and Naming Agreement and Approval of the January 8th Memorial Plan for Naming Opportunities
Staff requests approval of the following:
- A. Approval of the plan for naming opportunities submitted by the January 8th Memorial Foundation.
 - B. Approval of Tucson's January 8th Memorial Foundation Donation and Naming Agreement for the donation from Tucson Medical Center for \$500,000.00. (CTN-FN-17-159)
 - C. Delegate to the County Administrator authority to approve naming agreements for the January 8th Memorial pursuant to the approved plan for any donation up to \$50,000.00 with donation greater than \$50,000.00 still being subject to Board of Supervisors approval.

approve

INDUSTRIAL DEVELOPMENT AUTHORITY

12. **Christian Care Tucson, Inc. Project**
RESOLUTION NO. 2017 - 16, 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 \$36,000,000.00 Senior Living Facility Revenue Refunding Bonds (Christian Care Tucson, Inc. Project, 8111 E. Broadway Boulevard), Series 2017 and declaring an emergency.

approve

HUMAN RESOURCES

13. **Classification/Compensation**
The Regional Wastewater Reclamation 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
2704/ Industrial Electrician/ 46 (\$42,868-\$63,482)/ 7/ NE*
*NE = Not Exempt (paid overtime)

approve

REGIONAL WASTEWATER RECLAMATION

14. **Amendments to City/County Reclaimed Water Wheeling Agreement**
RESOLUTION NO. 2017 - 17, of the Board of Supervisors, relating to water and wastewater; authorizing and approving the execution of amendments to Appendix A to the 2003 Intergovernmental Agreement between the City of Tucson and Pima County for treating effluent and wheeling reclaimed water; authorizing the Director of the Regional Wastewater Reclamation Department to administratively enter into future amendments to Appendix A.

approve

DEVELOPMENT SERVICES

15. **Final Plat With Assurances**
P16FP00011, Rancho Del Lago, Block D, Lots 1-182 and Common Areas A-1 to A-10, B-1 to B-2 and C-1 to C-2. (District 4)

approve

REAL PROPERTY

16. **Approval of Conveyance of Dedicated Drainageways**
Staff requests approval of the conveyance of dedicated drainageways to the Town of Sahuarita in the plat for Santa Cruz Meadows, Tax Parcel No. 303-47-8310, located within Section 26, T17S, R13E, G&SRM, Pima County, Arizona. (District 3)

approve

TRANSPORTATION

17. **Acceptance of Project/Roadway for Maintenance**
P15S100007, Station 10+00 to Station 14+94 to serve QuikTrip Store No. 1468. Developer: QuikTrip Corporation - Tucson Division.
(District 3)

approve

*** HEARINGS ***

FRANCHISE/LICENSE/PERMIT

18. **Hearing - Fireworks Permit**
Michelle Schuyler, Skyline Country Club, 5200 E. Saint Andrew Drive, Tucson, April 1, 2017 at 9:00 p.m.

approve

19. **Hearing - Fireworks Permit**
Michelle Schuyler, Skyline Country Club, 5200 E. Saint Andrew Drive, Tucson, April 29, 2017 at 9:00 p.m.

approve

20. **Hearing - Agent Change/Acquisition of Control/Restructure**
06100119, Andrea Dahlman Lewkowitz, La Posada Lodge & Casitas, 5900 N. Oracle Road, Tucson, Acquisition of Control.

approve

DEVELOPMENT SERVICES

21. **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)

Meeting date: 5/16/2017

continue

22.

Hearing - Rezoning

P16RZ00011, AJO CAMINO DE OESTE, L.L.C. - W. AJO HY. REZONING

Request of Ajo Camino de Oeste, L.L.C. represented by MJM Consulting, Inc. (Mike Marks) for a rezoning of approximately 34.13 acres from the SR (Suburban Ranch) (BZ) (GZ-1) (TDR-RA) zone to the CR-4 (Mixed Dwelling Type) (BZ) (GZ-1) (TDR-RA) (7.24 acres) and CB-1 (Local Business) (BZ) (GZ-1) (TDR-RA) (9.02 acres) and TR (Transitional) (BZ) (GZ-1) (TDR-RA) (1.86 acres) and SR (Suburban Ranch) (16.01 acres) (BZ) (GZ-1) (TDR-RA) zone, on property located at the southeast corner of N. Camino de Oeste and W. Ajo Highway. The proposed rezoning conforms to the Pima County Comprehensive Plan which designates the property for Community Activity Center (21.69 acres) and Medium Low Intensity Urban (12.44 acres). On motion, the Planning and Zoning Commission voted 8-0 (Commissioners Peabody and Bain were absent) to recommend **APPROVAL SUBJECT TO STANDARD AND SPECIAL CONDITIONS.** Staff recommends **APPROVAL SUBJECT TO STANDARD AND SPECIAL CONDITIONS.** (District 5)

approve

23.

Hearing - Rezoning Ordinance

ORDINANCE NO. 2017 - 6, P16RZ00009, King Cone, L.L.C. - N. Oracle Road Rezoning. Owners: King Cone, L.L.C., Attention: Claire and Larry Klingler. (District 1)

approve

24.

Hearing - Rezoning Resolution

RESOLUTION NO. 2017 - 18, Co23-04-01, Swan Southlands Specific Plan. Owner: South Wilmot Land Investors, L.L.C., Attention: Robert Tucker. (District 2)

approve

TRANSPORTATION

25. **Hearing - Traffic Resolution**
RESOLUTION NO. 2017 - 19, of the Board of Supervisors, permitting the temporary closure of portions of La Cañada Drive from Calle Concordia to Rancho Feliz Drive and portions of Calle Concordia from La Cañada Drive to Calle Loma Linda in Pima County, Arizona, for the Oro Valley Sprint Triathlon/Duathlon on Saturday, March 25, 2017. Staff recommends **APPROVAL**. (District 1)

approve

26. **Hearing - Traffic Resolution**
RESOLUTION NO. 2017 - 20, of the Board of Supervisors, permitting the temporary closure of portions of Wilmot Road in Pima County, Arizona, for the construction of a new two lane asphalt road between July 1, 2016 and June 30, 2017. Staff recommends **APPROVAL**. (District 4)

approve

27. **ADJOURNMENT**

ADDENDUM 1

PRESENTATION

1. Presentation of a Distinguished Community Service Award to Jim DiGiacomo, President and CEO of the Green Valley Sahuarita Chamber of Commerce and Visitor Center on the occasion of his retirement after 34 years of service to greater Green Valley and its business community. (District 4)

approve

COUNTY ADMINISTRATOR

2. **Trade with Mexico, Newly Proposed Federal Taxes and Tariffs on Cross-Border Trade**
RESOLUTION NO. 2017 - 22, of the Board of Supervisors, in support of trade with Mexico and in opposition to newly proposed federal taxes and tariffs on cross-border trade.

approve

3. **Arizona Border Counties Coalition**
Appointment of Supervisor Sharon Bronson as Pima County's Representative and Supervisor Richard Elías as Alternate to the Arizona Border Counties Coalition.

approve

FINANCE AND RISK MANAGEMENT

4. **Quarterly Report on Collections**
Staff recommends acceptance of the Quarterly Report on Collections for the period ending December 31, 2016.

approve

REAL PROPERTY

5. **Abandonment by Vacation**
RESOLUTION NO. 2017 - 23, of the Board of Supervisors, for the vacation of a portion of Mesa View Drive, a planned development roadway as Pima County Road Abandonment No. A-0020, and release of roadway easement, within Section 3, T13S, R14E, G&SRM, Pima County, Arizona. (District 1)

approve

TRANSPORTATION

6. **Youth Bicycle Helmet Grant Proposal**
RESOLUTION NO. 2017 - 24, of the Board of Supervisors, pertaining to the submission of a youth bicycle helmet grant proposal to the Governor's Office of Highway Safety.

approve

CONTRACT AND AWARD

REAL PROPERTY

7. Rillito Park Foundation, Amendment No. 2, to provide an operating agreement for the Historic J. Rukin Jelks House and amend contractual language, no cost (CTN-PW-13-300)

approve

TRANSPORTATION

8. University of Arizona, to provide for transportation engineering projects and related education and employment, Various Funds, contract amount not-to-exceed \$600,000.00/5 year term (CT-TR-17-302)

approve

9. Pima Association of Governments, to provide for the Summer Youth Transportation Art Program, HURF Fund, contract amount \$125,000.00 revenue (CTN-TR-17-176)

approve

GRANT APPLICATION/ACCEPTANCE

10. **Acceptance - Health**
Arizona Family Health Partnership, Amendment No. 3, to provide for the Family Planning Program (Title X), U.S. Department of Health and Human Services Fund, \$52,728.00 decrease (GTAM 17-52)

approve

11. **Acceptance - Sheriff**
State of Arizona - Department of Public Safety, to provide for the Border Strike Task Force: prosecutorial and jail expenses, Arizona Department of Public Safety Fund, \$125,000.00 (GTAW 17-62)

approve

12. **Acceptance - Sheriff**
State of Arizona - Department of Public Safety, Amendment No. 1, to provide for the Border Strike Task Force: prosecutorial and jail expenses, Arizona Department of Public Safety Fund, \$41,600.00 (GTAM 17-54)

approve

BOARD, COMMISSION AND/OR COMMITTEE

13. **Board of Adjustment, District 4**
- Reappointment of Jack Mann. Term expiration: 12/31/20.
 - Reappointment of Maureen Tozzi. Term expiration: 2/5/21.
 - Appointment of John D. Backer, Jr., to fill a vacancy created by Richard Schaefer. Term expiration: 3/20/21.

approve

CONSENT CALENDAR

Approval of the Consent Calendar

see items below

CONTRACT AND AWARD

Community and Economic Development

1. United Way of Tucson and Southern Arizona, Amendment No. 3, to provide for the Employee Combined Appeal Program (ECAP 2017 Campaign), extend contract term to 12/31/17 and amend contractual language, General Fund, contract amount \$53,465.85 (CT-CED-14-435)

approve

Community Development and Neighborhood Conservation

2. FSL Padre Kino Village, L.P., Amendment No. 1, to provide a Performance Deed of Trust and Subordination Agreement for The Marist on Cathedral Square Senior Rental Housing Project, amend contractual language and scope of work, no cost (CT-CD-17-190)

approve

Community Services, Employment and Training

3. Yuma Private Industry Council, Amendment No. 3, to provide for the Youth CareerConnect Program, extend contract term to 5/31/18 and amend contractual language, no cost (CT-CS-14-539)
approve on the Consent Calendar
4. Cochise Private Industry Council, Amendment No. 3, to provide for the Youth CareerConnect Program, extend contract term to 5/31/18 and amend contractual language, no cost (CT-CS-14-538)

approve

Environmental Quality

5. Arizona Department of Environmental Quality, Amendment No. 12, to provide for the Voluntary No-Drive Day/Clean Air Program and extend contract term to 6/30/18, no cost (CTN-DE-13-76)

approve

Facilities Management

6. Arizona Board of Regents, University of Arizona, Amendment No. 1, to provide a lease agreement for property located at 2205 S. 4th Avenue, extend contract term to 5/14/22 and amend contractual language, General Fund, contract amount \$100,000.00/\$10,505.00 revenue (CT-FM-12-2174)

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continue
7. Marana Unified School District, to provide a lease purchase agreement for the Geasa-Marana Library Building, located at 13370 N. Lon Adams Road, Marana, Arizona, contract amount \$459,500.00/10 year term revenue (CTN-FM-17-172)
approve on the Consent Calendar

Office of Emergency Management and Homeland Security

8. Mount Lemmon Fire District, to provide for the provision of equipment, materials and operating supplies for emergency management operations, Board Contingency Fund, contract amount \$75,000.00/5 year term (CT-OEM-17-287)

Meeting date: 4/4/2017

continue

Procurement

9. **Award**
Amendment of Award: Master Agreement No. MA-PO-15-279, Amendment No. 3, Concord General Contractors, Inc., Diversified Design & Construction, Inc., Durazo Construction Corp., Kittle Design Construction, L.L.C., and Lloyd Construction Company, Inc., job order master agreement for remodeling and construction services. This amendment exercises the annual renewal option to extend the termination date from 4/5/17 to 4/5/18 and adds the annual award amount of \$2,000,000.00 to the master agreement Not-To-Exceed amount. Funding Source: Various Funds. Administering Department: Facilities Management.

approve

10. **Award**
Amendment of Award: Master Agreement No. MA-PO-16-248, Amendment No. 1, The Ashton Company, Inc., Borderland Construction Company, Inc. and KE&G Construction, Inc., job order master agreement for wastewater reclamation facilities construction services. This amendment exercises the annual renewal option to extend the termination date from 3/31/17 to 3/31/18 and adds the annual award amount of \$7,000,000.00 to the master agreement Not-To-Exceed amount. Funding Source: RWRD Obligation and RWRD General Operation and Maintenance Funds. Administering Department: Regional Wastewater Reclamation.

approve

11. VSS International, Inc., to provide for the Countywide Pavement Preservation Project, DOT Capital Fund, contract amount \$2,229,000.00 (CT-TR-17-282) Transportation
approve

GRANT APPLICATION/ACCEPTANCE

12. **Acceptance - Health**
Delta Dental of Arizona Foundation, to provide for the Southern Arizona Oral Health Coalition, \$19,260.00 (GTAW 17-61)
approve on the Consent Calendar
13. **Acceptance - Health**
Arizona Department of Health Services, Amendment No. 2, to provide for the Public Health Emergency Preparedness Program, Arizona Department of Health Services/Center for Disease Control Funds, \$173,110.55 (GTAM 17-51)
approve on the Consent Calendar

BOARD OF SUPERVISORS

14. **Meeting Schedule**
Approval of the Board of Supervisors' Meeting Schedule for the period March through August, 2017.
approve on the Consent Calendar

BOARD, COMMISSION AND/OR COMMITTEE

15. **Regional Wastewater Reclamation Advisory Committee**
Reappointment of Rob Kulakofsky. Term expiration: 3/1/21. (District 5)
approve on the Consent Calendar

16. **Small Business Commission**
Appointment of Scott Krenzer, to fill a vacancy created by Patricia Brown. No term expiration. (District 2)
approve on the Consent Calendar
17. **Board of Adjustment, District 2**
Appointment of Herman Lopez, to fill a vacancy created by Homer Hammack. Term expiration: 6/30/21.
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**

18. **Special Event**
- Stan N. Spackeen, The Centurion Foundation, Sunset Cantina at the Pima County Fairgrounds, 11300 S. Houghton Road, Tucson, April 22, 2017.
 - Mary Elizabeth Wallendorf, Alisa's Angels Foundation, Westin La Paloma, 3800 E. Sunrise Drive, Tucson, March 26, 2017.
 - Bruce Andrew Suppes, Boys and Girls Clubs of Tucson, La Encantada Shopping Center, 2905 E. Skyline Drive, Tucson, April 30, 2017.
- approve on the Consent Calendar**
19. **Temporary Extension**
03103000, James C. Counts, Nimbus Brewing Company, L.L.C., 3850 E. 44th Street, No. 138, Tucson, Temporary Extension of Premises for March 12 and 13, 2017.
approve on the Consent Calendar

ELECTIONS

20. **Precinct Committeemen**
Pursuant to A.R.S. §16-821B, approval of Precinct Committeemen resignations and appointments:
- APPOINTMENTS-PRECINCT-PARTY
Thomas G. Potter-009-DEM; William D. Petroustson-029-DEM; Susan V. Anderson-040-DEM; Ruth K. Misevch-044-DEM; Velvet Graves Goss-055-DEM; Patsy E. Stewart-056-DEM; Paul G. Nelson-063-DEM; Jonathan Rothschild-078-DEM; Ronald C. Pullins-080-DEM; Terry O. Lang, Jr.-084-DEM; Daniel D. Hunt-094-DEM; Carissa A. Sipp-094-DEM; Marshall P. Coyne-096-DEM; Susan Freud-099-DEM; Patricia H. Hartmann-099-DEM; John W. Lewandowski-104-DEM; Judith E. Lewandowski-104-DEM; Patricia C. Morgan-106-DEM; Mary M. Sprinkle-112-DEM; Sandra R. Padilla-115-DEM; Ryan C. Anderson-143-DEM; Kevin A. Dahl-166-DEM; Laura J. Dent-167-DEM;

Judyth A. Falconer-183-DEM; Kate E. Keelen-190-DEM; Karen P. Randolph-192-DEM; Taylor D. Cleland-202-DEM; Dianne S. Coscarelli-210-DEM; Joan Elaine Worrell-216-DEM; Gail S. Block-220-DEM; Andrew Flach-220-DEM; Deborah L. Drew-229-DEM; Janet L. Jones-233-DEM; John L. Grant-243-DEM; Timothy "Tim" S. O'Grady-246-DEM; Les L. Walker-107-REP; Mariella B. Hofacre-183-REP
approve on the Consent Calendar

FINANCE AND RISK MANAGEMENT

- 21. Duplicate Warrants - For Ratification**
Karen Greaber \$20.00; The State of Arizona \$65.00; Cummings Plumbing \$638.00; Aha! Process \$1,320.78; DDS America Anne Cole \$625.00; Community Water Co. of GV \$276.48; Kenneth Hedrick \$73.50; Shannon Kinne \$32.43; Christine Swenson-Smith \$88.12; Catholic Community Services \$1,017.54.
approve on the Consent Calendar

REAL PROPERTY

- 22. Abandonment by Vacation**
RESOLUTION NO. 2017 - **21**, of the Board of Supervisors, for the vacation of portions of William Carey Street, and SG Posey Street, a planned development roadway as Pima County Road Abandonment No. A-0019 within Section 14, T17S, R15E, G&SRM, Pima County, Arizona. (District 4)
approve on the Consent Calendar

RATIFY AND/OR APPROVE

- 23. Minutes: February 7, 2017**
approve on the Consent Calendar