

## **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, February 21, 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. CALL TO THE PUBLIC**

See Board of Supervisors' Meeting Minutes, Item No. 6, Call to the Public for public speakers regarding Flood Control District Board Minutes, Item No. 2.

### **2. FOREIGN TRADE ZONE PAYMENT IN LIEU OF TAXES AGREEMENT FOR NEW EMPLOYER MONSANTO**

The Board of Supervisors on November 22, 2016, continued the following:

Note: The Payment In Lieu of Taxes Fee Agreement was acted upon by the Flood Control District Board, the Library District Board and the Board of Supervisors.

Staff recommends approval of the following:

- A. Lower Foreign Trade Zone property tax assessment ratios for the taxing districts controlled by the County (Approval of the Payment In Lieu of Taxes Fee Agreement);
- B. Formation of the Agricultural Science Advisory Commission and the Agricultural Community Advisory Committee.
- C. The Memorandum of Understanding with Monsanto.

At the request of staff and without objection, this item was removed from the agenda.

3. **ADJOURNMENT**

As there was no further business to come before the Board, the meeting was adjourned at 11:43 a.m.

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CHAIR

ATTEST:

\_\_\_\_\_  
CLERK

DRAFT

## LIBRARY DISTRICT BOARD MINUTES

The Pima County Library 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, February 21, 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. **CALL TO THE PUBLIC**

See Board of Supervisors' Meeting Minutes, Item No. 6, Call to the Public for public speakers regarding Library District Board Minutes, Item No. 2.

### 2. **FOREIGN TRADE ZONE PAYMENT IN LIEU OF TAXES AGREEMENT FOR NEW EMPLOYER MONSANTO**

The Board of Supervisors on November 22, 2016, continued the following:

Note: The Payment In Lieu of Taxes Fee Agreement was acted upon by the Flood Control District Board, the Library District Board and the Board of Supervisors.

Staff recommends approval of the following:

- A. Lower Foreign Trade Zone property tax assessment ratios for the taxing districts controlled by the County (Approval of the Payment In Lieu of Taxes Fee Agreement);
- B. Formation of the Agricultural Science Advisory Commission and the Agricultural Community Advisory Committee.
- C. The Memorandum of Understanding with Monsanto.

At the request of staff and without objection, this item was removed from the agenda.

3. **ADJOURNMENT**

As there was no further business to come before the Board, the meeting was adjourned at 11:43 a.m.

\_\_\_\_\_  
CHAIR

ATTEST:

\_\_\_\_\_  
CLERK

DRAFT

## STADIUM DISTRICT BOARD

The Pima County Stadium 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, February 21, 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. **CONTRACT**

Heinfeld, Meech & Co., P.C., Amendment No. 4, to provide for the Stadium District audit services, extend contract term to 7/31/18 and amend contractual language, Stadium District Fund, contract amount \$15,000.00 (CT-FN-14-69)

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

### 2. **ADJOURNMENT**

As there was no further business to come before the Board, the meeting was adjourned at 11:43 a.m.

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CHAIR

ATTEST:

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CLERK

## 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, February 21, 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. **INVOCATION**

The invocation was given by Pastor Julio Martinez, Lift Him Up Ministries International.

### 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.

### 4. **POINTS OF PERSONAL PRIVILEGE**

Chair Bronson recognized the reporting public affairs class students from the University of Arizona in attendance.

Supervisor Elías welcomed the Desert Diamond Cup and invited the community to participate in finals next weekend. He also recognized Rillito Horse Racing and Rodeo week.

### **PRESENTATION**

### 5. Presentation of the Small Business Awards for 2016: the Urban Award to Plum Windows and Doors and the Rural Award to Vistoso Automotive Repair.

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

## 6. CALL TO THE PUBLIC

Amy Bass, Director, Portable Practical Educational Preparation, Inc., addressed the Board regarding CDBG funding for Amado, Arizona, and thanked the Board for their support. Ms. Bass stated that they provided youth substance abuse prevention and community building.

Cougar Bellinger, Sonoran Science Academy, spoke to the Board about a new organization called Ready for American Alliance that brought teens together to produce events, celebrate important programs, showcase their talents and learn S.T.E.M. and S.T.E.A.M. skills. He also stated that for the past year they worked with the Amado Youth Alliance and planned an event called Evolution.

Richard Hernandez addressed the Board regarding Visit Tucson funding for Rillito Racetrack, the January 8th Memorial Foundation Naming Agreement and World View. He stated that horseracing was a rich culture in Tucson that required promotion, that voters had turned down creating a Visitor's Center for the January 8th Memorial and of the County's decision to proceed with the court's ruling against World View.

Paul Parisi, 4Tucson, spoke to the Board regarding a graduation ceremony for a group that took U.S. Constitution classes in Spanish, met with Immigration Naturalization Service Officers to help them on their path to citizenship and invited the Board to their monthly breakfast.

Geri Ottoboni addressed the Board regarding an open house presentation for the World View facility and to RSVP at [www.worldview.space](http://www.worldview.space).

Supervisor Elías stated for clarification that Monsanto requested the items be removed from the agenda. He also requested that the County Administrator distribute a memorandum that clarified what portions of the Foreign Trade Zone continued and what roles the County played.

The following speakers addressed the Board regarding Monsanto:

- Zen Honeycutt, Mom's Across America
- Dr. Sandra Bevacqua
- Christopher Cole, Pima County Libertarian Party
- Edward Cizek
- Ryan Dulaney
- Richard Hernandez
- Jim Broadwell
- Richard Calabro
- Carol Corcoran
- Gabriel Mendoza, San Xavier Co-Op Farm
- Melissa Diane Smith, Going Against GMO's
- Rachel Linden, GMO Free Arizona

- Diane Call
- Dr. William Scott
- Marilyn Newberry
- Mitzi Cowell

They offered the following comments:

- Mom's Across America would support Pima County in efforts to take action against Monsanto.
- Monsanto would bring harm and escape local laws.
- Detoxification of humans was being conducted because of the effects of genetically modified foods and land would be taken by Monsanto because of cross pollination with other crops.
- Libertarian Party opposed all federal trade zones because they were immoral, special treatment was only given to some companies.
- Monsanto had a history of polluting and leaving.
- Urged the Board to oppose the Foreign Trade Zone Payment in Lieu of Taxes Agreement.
- Special tax breaks given by Pima County for corporations such as World View, Caterpillar and Raytheon would continue to fatten their pockets at the taxpayer's expense.
- The greenhouse deal would not promote a safe community, sustain natural resources or protect public health.
- Community did not want Monsanto as a neighbor and a vote should have been made on the issue.
- Military soldiers in Vietnam exposed to Agent Orange were told that it would not affect animals or humans, but many have died and suffered from illnesses caused by it.
- The Sonoran Desert Conservation Plan would be adversely and dangerously affected by Monsanto.
- Persons with an autoimmune disorder would remain sick if they ate genetically modified foods.
- The San Xavier Cooperative Association urged the Board to reject Monsanto's request and to support business that benefited the health, well-being and economy of the people in the County.
- Although Monsanto's bid for a tax break was off the table, the threat to the community remained real and opposition continued.
- GMO Free Arizona was concerned about the 148 acres of genetically engineered crops and the close proximity to a school.
- There was a loss of confidence in the political process and it seemed as if there was a morally, ethically corrupt situation and that a committee be created for representation of the community.
- Genetically modified grains have not been studied on a wide scale and was irreversible.
- The Sonoran Desert and the Saguaros needed to be protected.
- Monsanto deliberately manipulated an Eastern European local seed bank and urged the Board not to welcome Monsanto to the community.



7. **CONVENE TO EXECUTIVE SESSION**

It was moved by Supervisor Elías, seconded by Supervisor Miller and unanimously carried by a 5-0 vote, to convene to Executive Session at 9:18 a.m.

8. **RECONVENE**

The meeting reconvened at 9:35 a.m. All members were present.

**EXECUTIVE SESSION**

9. Pursuant to A.R.S. §38-431.03(A) (3) and (4), for legal advice and direction regarding a potential settlement in Jill Larson, et al. v. Mark Napier, et al., U.S. Court of Appeals 9th Circuit Case No. 16-16259 and in Eva Jackson, et al. v. Mark Napier, et al., U.S. District Court Case No. 15-CV-00052.

Thomas Weaver, Chief Civil Deputy County Attorney, reported that the Pima County Attorney's office sought direction on whether to accept the current settlement offer.

It was moved by Supervisor Elías, seconded by Supervisor Valadez and carried by a 4-1 vote, Supervisor Miller voted "Nay," to reject the settlement offer and proceed as discussed in Executive Session.

**COUNTY ADMINISTRATOR**

10. **Foreign Trade Zone Payment in Lieu of Taxes Agreement for New Employer Monsanto**

The Board of Supervisors on November 22, 2016, continued the following:

Staff recommends approval of the following:

- A. Lower Foreign Trade Zone property tax assessment ratios for the taxing districts controlled by the County (Approval of the Payment In Lieu of Taxes Fee Agreement);
- B. Formation of the Agricultural Science Advisory Commission and the Agricultural Community Advisory Committee, with membership as follows:

Agricultural Science Advisory Commission:

- 1. Dr. Shane Burgess, Dean, The University of Arizona College of Agriculture and Life Sciences
- 2. Dr. Joaquin Ruiz, Dean, The University of Arizona College of Science
- 3. Dr. Gary Nabhan, Director, The University of Arizona Center for Regional Food Studies
- 4. Dr. Douglas Taren, Associate Dean for Academic Affairs and Professor, Health Promotion Science Department, The University of Arizona Mel and Enid Zuckerman College of Public Health
- 5. Dr. Jeffery Silvertooth, Associate Dean and Director, Economic Development & Extension, Soil, Water and Environmental Science, The University of Arizona School of Plant Science

6. A physician from the Arizona Poison Control Center who specializes in toxicology
7. A Monsanto representative
8. Patrick Cavanaugh, Deputy Director of the Pima County Economic Development Office, Commission Administrator and Ex-Officio Member

Agricultural Community Advisory Committee:

1. Kimber Lanning, Local First Arizona
2. Brandon Merchant, Organic Gardening
3. Garrett Ham, 4-H
4. Jack Mann, Pima County Farm Bureau
5. Five additional members appointed by the Pima County Board of Supervisors
6. Patrick Cavanaugh, Deputy Director of the Pima County Economic Development Office, Commission Administrator and Ex-Officio Member

C. The Memorandum of Understanding with Monsanto.

At the request of staff and without objection, this item was removed from the agenda.

## **DEVELOPMENT SERVICES**

### **11. Final Plat With Assurances**

P16FP00010, Rancho Del Lago, Block 27, Lots 1-42 and Common Areas A, B, C-1 and C-2. (District 4)

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

## **FRANCHISE/LICENSE/PERMIT**

### **12. Hearing - Fireworks Permit**

Savanna Hines, Caterpillar, Inc., 5000 W. Caterpillar Trail, Green Valley, March 8 and 10, 2017 at 7:00 p.m.

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

### **13. Hearing - Liquor License**

12104488, Catherine Ann Preble, Brewd Coffee Lounge, 4960 N. Sabino Canyon Road, Tucson, Series 12, Restaurant, New License.

The Chair inquired whether anyone wished to address the Board. No one appeared. It was moved by Supervisor Elías, seconded by Supervisor Miller 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.

14. **Hearing - Liquor License**

12104487, Jeffrey Stuart Bridge, ~~Vitello's Ristorante Italiano~~ **Catalina Craft Pizza**, 15930 N. Oracle Road, Suite 178, Tucson, Series 12, Restaurant, New License.

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

**DEVELOPMENT SERVICES**

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

P16CU00011, MARANA UNIFIED SCHOOL DISTRICT - N. ANWAY ROAD  
Request of Mike Slotemaker with Cortel, L.L.C. (on behalf of Eco-Site, Inc. and Marana Unified School District), on property located on Parcel Nos. 208-26-1310 and 208-26-1320 on N. Anway Road in the SH Zone (Suburban 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 Peabody 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 new top height of the tower structure shall not be more than the requested eighty feet (80') and shall be camouflaged as a faux water tower of "old West" design and aesthetic.
2. The entire tower structure, including the supporting members the water tower "tank", shall be consistent in aesthetic with "old West" water tower design and aesthetic.
3. All associated cabling, etc. necessary to serve the antennae within the "tank" of the faux water tower shall be painted or otherwise treated so as to visually and aesthetically integrate into the faux water tower structure.
4. The tower and its associated on-the-ground equipment area shall be located on the property as shown on the submitted Development Plan (DP). The security fencing will feature tan-colored slatting, inserted into the cyclone fencing, for screening purposes.

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 P16CU00011, subject to standard and special conditions.

## **TRANSPORTATION**

### **16. Hearing - Traffic Resolution**

RESOLUTION NO. 2017 - 8, of the Board of Supervisors, permitting the temporary closure of portions of Mc Cain Loop from 600 West Kinney Road to 2350 West Kinney Road in Pima County, Arizona, for the Tucson Bicycle Classic on Friday, March 17, 2017. Staff recommends APPROVAL. (District 3)

Steve Bohn, Founder of the Tucson Bicycle Classic, thanked the Board for their consideration and review of road closures that improves the safety of bicyclists and motorists.

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

### **17. Hearing - Traffic Resolution**

RESOLUTION NO. 2017 - 9, of the Board of Supervisors, permitting the temporary closure of portions of Continental Road, Duval Mine Road, Helmet Peak Road and Mission Road in Pima County, Arizona, for the Tucson Bicycle Classic on Saturday, March 18, 2017. Staff recommends APPROVAL. (Districts 3 and 4)

Steve Bohn, Founder of the Tucson Bicycle Classic, thanked the Board for their consideration and review of road closures that improves the safety of bicyclists and motorists.

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

### **18. Hearing - Traffic Resolution**

RESOLUTION NO. 2017 - 10, of the Board of Supervisors, permitting the temporary closure of portions of Anklam Road from Daystar Mountain Drive to Speedway Boulevard and Speedway Boulevard from Anklam Road to Painted Hills Road in Pima County, Arizona, for the Tucson Bicycle Classic on Sunday, March 19, 2017. Staff recommends APPROVAL. (District 5)

Steve Bohn, Founder of the Tucson Bicycle Classic, thanked the Board for their consideration and review of road closures that improves the safety of bicyclists and motorists.

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

## **PRESENTATION/PROCLAMATION**

19. Presentation of a proclamation to Chaplin Catherine Mark, The National Day of Prayer Committee Pima County Chairperson, proclaiming the day of Thursday, May 4, 2017 to be: "NATIONAL DAY OF PRAYER"

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 to Reverend Lois Blei, State Director, Arizona National Day of Prayer.

## **BOARD OF SUPERVISORS**

### **20. Constable, Precinct 2**

- A. Acceptance of the resignation of the Honorable Frank Fontes, effective March 31, 2017.
- B. Discussion/direction/action regarding a selection process to fill the vacancy of Constable, Precinct 2.

It was moved by Supervisor Valadez, seconded by Supervisor Elías and unanimously carried by a 5-0 vote, to accept the resignation from the Honorable Frank Fontes, Constable, Precinct 2, effective March 31, 2017.

Chair Bronson outlined the following selection process details:

Applicants for the position need to meet the following requirements:

- 18 years of age or older at the time of appointment
- Registered to vote in the precinct
- Resident of the precinct
- Same political party as the person vacating the office (Democrat)

Interested parties should file the following with the Clerk of the Board by Friday, March 10, 2017:

- Letter of Interest
- Resume
- Financial Disclosure Statement

The Clerk of the Board will advertise the selection process in the Territorial News and will post the information on the Pima County Homepage. Information regarding how to submit public comments will be included.

The Board of Supervisors will make the appointment of the Constable, JP 2 at their meeting on April 4, 2017.

The individual appointed will serve the portion of the term until the next General Election in November, 2018. The person elected will then serve the remainder of the unexpired term through 2018.

It was then moved by Supervisor Valadez, seconded by Supervisor Elías, to proceed with the selection process. No vote was taken at this time.

Chair Bronson questioned whether the Board wanted to conduct a public forum.

Supervisor Elías concurred to conducting a public forum.

Chair Bronson directed the Clerk of the Board to proceed with a public forum.

Upon the vote, it was unanimously carried by 5-0.

21. **Visit Tucson Funding for Rillito Racetrack Advertising**

Discussion and possible action related to Visit Tucson Funding for Rillito Racetrack Advertising. (District 1)

Supervisor Miller stated that while visiting the Visit Tucson's website there were no items on the calendar for Rillito Racing. She questioned whether the Board considered advertising for the racetrack on that website.

Supervisor Elías stated that Visit Tucson was not a wholly owned part of Pima County and that it was a privately owned non-profit with its own Board of Directors. He inquired whether Supervisor Miller had contacted Visit Tucson about this issue.

Supervisor Miller stated that she had no authority to bring it to the Visit Tucson Board and that Pima County contributed \$3.2 million to them.

Chair Bronson stated that the County has an annual contract with Visit Tucson which provides direction. She stated that Visit Tucson could provide the Board with information on what they do for Rillito Racetrack.

Supervisor Miller stated that she reviewed Visit Tucson's second quarter report from October through December of 2016, which showed the County gave Visit Tucson about 37 percent to their revenue and that it would be beneficial to maximize revenues of the racetrack.

Supervisor Valadez stated that the bed tax was statutorily set and that the County was partners with Visit Tucson. He stated that to ensure attractions are listed, an inventory should be kept and to continue to work with them on updating information.

Supervisor Christy stated that other assets within Pima County should also be considered for advertising.

Supervisor Elías concurred with Supervisor Valadez that Visit Tucson was a business partner and that it would be proper business practice to speak to the management regarding this information.

Supervisor Miller questioned if anyone sat on the Visit Tucson Board.

Chair Bronson stated that she was a member on the Visit Tucson Board and would be happy to bring this to their attention.

Chuck Huckelberry, County Administrator, stated that he recently communicated with Brent DeRaad regarding adding Rillito Racetrack to Visit Tucson's Facebook page along with regularly advertised County attractions for the non-profit entities that operated on various County properties. He also stated that the bed tax is set by statute, 50 percent of the bed tax revenues came from hotels and motels in unincorporated Pima County.

Supervisor Miller stated that with offices in Hermosillo and Los Mochis horse racing activities should be add to their events calendar.

Supervisor Christy inquired what the appropriate method would be to find out how and when Visit Tucson would add the events to their website.

Chair Bronson explained that it could be discussed at their monthly Board meetings and that she could bring it to their attention. She stated that they could move forward with the direction given.

#### **COUNTY ADMINISTRATOR**

22. **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.

It was moved by Supervisor Elías, to continue the item. No vote was taken at this time.

Supervisor Elías stated that he was concerned because he had not heard from the January 8th Memorial Foundation.

Chair Bronson questioned if the continuance date would be for the Board of Supervisor's Meeting of March 21, 2017 and then seconded the motion.

Supervisor Elías accepted the continuance date. No vote was taken at this time.

Chuck Huckelberry, County Administrator, explained there was no urgency and that the January 8th Memorial Foundation was in the process of pushing legislation appropriations at the Federal and State levels.

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

## **FINANCE AND RISK MANAGEMENT**

### **23. Revisions to Board of Supervisors Policy**

Staff requests approval of the proposed revisions to Board of Supervisors Policy No. D22.8, Operating Transfers.

Supervisor Elías questioned why this revision was needed.

Tom Burke, Deputy County Administrator, explained that the existing procedure restricted signatories for certain dollar amounts. He stated the revisions allowed the County Administrator to sign for anything under \$500,000.00 and increased the Finance Director's approval up to \$100,000.00.

Supervisor Elías questioned if there were any instances where the current policy was problematic.

Mr. Burke stated they haven't had any problems.

Supervisor Elías stated that he didn't understand the need since there were no identifiable issues with the current policy.

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

## **REAL PROPERTY**

### **24. Lot Split**

Staff requests approval of a lot split for Pima County owned parcel into three new tax parcels, north of and adjacent to Aerospace Parkway, located within Section 31, T15S, R14E, G&SRM, Tax Parcel No. 140-52-001E, Pima County, Arizona. (District 2)

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

Supervisor Miller questioned what the purpose was to split the World View lot and requested clarification for its use of existing leases and future surplus.



Chuck Huckelberry, County Administrator, explained that the Assessor required that once we divide property that is under lease or sale it must have a parcel number for future tax payers.

Supervisor Miller questioned if the lot split reduced the size of the lot that was originally leased to World View.

Mr. Huckelberry stated that it would divide the property between what the County retained and the property under lease purchase with World View.

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

## **TRANSPORTATION**

### **25. Smart Growth America Complete Streets Workshop Initiatives**

RESOLUTION NO. 2017 - 11, of the Board of Supervisors, authorizing Pima County to support the Smart Growth America Complete Streets workshop initiatives.

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 the fiscal impacts because personnel time would be associated with workshop classes and if there was a list of existing and completed bicycle projects with amounts.

Chuck Huckelberry, County Administrator, explained that the cost to the County was for staff of the Transportation Department assigned and whether or not it brought new projects to the County. He also stated that if it was a grant application it would be brought through the County or could go through Pima Association of Governments (PAG) or the Regional Transportation Authority (RTA) process.

Chair Bronson requested project information be distributed to the Board.

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

## **CONTRACT AND AWARD**

### **COUNTY ATTORNEY**

### **26. Mesch, Clark & Rothschild, P.C., Amendment No. 1, to provide for the Paradigm Litigation Project, extend contract term to 6/12/18 and amend contractual language, General Contingency Fund, contract amount \$25,000.00 (CT-FN-14-531)**

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

Supervisor Miller questioned why the funding was not coming out of the Assessor's Department.

Chuck Huckelberry, County Administrator, explained the funding in the case was litigation associated with Open Meeting Law claims and those were paid from the contingency as opposed to the Assessor hiring separate legal counsel associated with those caseloads.

Supervisor Miller questioned which Open Meeting Law claims.

Mr. Huckelberry corrected that it was for Public Records Requests and not Open Meeting Law claims. He stated the Public Records Requests dealt with the structure associated with the Assessor's valuation models.

Supervisor Miller questioned whether the Assessor has complied.

Mr. Huckelberry stated that was the purpose of the litigation and didn't believe he complied.

Supervisor Miller questioned how much longer the litigation would continue and how much it would cost the tax payers to prevent a citizen from obtaining assessment models.

Mr. Huckelberry stated that would need to be addressed by the Assessor.

Chair Bronson called the question. Upon the vote, the motion carried by 3-2, Supervisors Christy and Miller voted "Nay."

## **FINANCE AND RISK MANAGEMENT**

27. Heinfeld, Meech & Co., P.C., Amendment No. 4, to provide for the Stadium District audit services, extend contract term to 7/31/18 and amend contractual language, Stadium District Fund, contract amount \$15,000.00 (CT-FN-14-69)

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

28. Lewis & Ellis, Inc., Amendment No. 4, to provide actuarial services for Health Benefits Trust Fund, extend contract term to 9/30/18 and amend contractual language, Health Benefits Trust Fund, contract amount \$13,000.00 (CT-HR-14-295)

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

29. Heinfeld, Meech & Co., P.C., Amendment No. 3, to provide financial audit services for Health Benefits Trust Fund, extend contract term to 6/30/18 and amend contractual language, Health Benefits Trust Fund, contract amount \$16,500.00 (CT-FN-15-126)

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

## **PROCUREMENT**

30. Amendment No. 3, to assign all contracted responsibilities, obligations and rights to Solon Development, L.L.C. and amend contractual language, General Fund, Administering Department: Facilities Management.

Vendor/Contract Amount/(Contract No.)

SUNE DB31, L.L.C./\$106,112.00/(MA-PO-16-91)

SUNE DB31, L.L.C./\$187,407.00 decrease/(MA-PO-16-90)

SUNE DB35, L.L.C./\$1,607,076.00 decrease/(MA-PO-16-89)

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

31. Solon Development, L.L.C., Amendment No. 1, to provide for solar covered parking structure for Medical Examiner and amend contractual language, General Fund, contract amount \$363,822.00 (MA-PO-16-354) Facilities Management

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

32. AECOM Technical Services, Inc., to provide for Bopp Road: Sarasota Boulevard at Kinney Road Improvement Project (4KINBO), HURF Fund, contract amount not-to-exceed \$380,000.00 (CT-TR-17-270) Transportation

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

Supervisor Christy questioned whether this was a joint Arizona Department of Transportation (ADOT) and Regional Transportation Authority (RTA) Project.

Chuck Huckelberry, County Administrator, explained it was north of the ADOT project where Kinney Road through the intersection terminated and the County picked up past Bopp Road.

Priscilla Cornelio, Transportation Director, stated that Pima County Transportation obtained Federal Funds to make the improvements and needed to fast track the design to be able to use the funding by next fiscal year.

Supervisor Christy questioned if it would be a connection to the whole project.

Chair Bronson stated that this was part of the larger Highway 86 and Kinney Road project that involved Pima County, ADOT and RTA.

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

33. To provide furniture products and services, General Fund, contract amount \$3,500,000.00 (MA-PO-17-163) Facilities Management, for the following:

Vendor

Corporate Interior Systems, Inc.

Goodmans, Inc.

Goodmans, Inc.

National Design & Trade Network, d.b.a. Interior Solutions

Omni Workspace Company, L.L.C., d.b.a. Atmosphere Commercial Interiors, L.L.C.

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

Supervisor Miller questioned the contract amount for furniture.

Lisa Josker, Facilities Management Director, explained this was a master agreement for furniture services as-needed.

Chair Bronson commented that it was a contract that was needed for normal business on a periodic basis and these types of contracts were done as-needed.

Supervisor Miller questioned the graveyard furniture at Goodman's Warehouse, Herman Miller Furniture, and if the County utilized that furniture first.

Ms. Josker stated that they do try to utilize that furniture first.

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

34. Durazo Construction Corporation, Lloyd Construction Company, Inc. and M. Anderson Construction Corp., to provide a job order master agreement for park development services, Various Funds, contract amount \$2,500,000.00 (MA-PO-17-178) Public Works

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

Supervisor Christy questioned park development services, which park this affected and what would be done to develop a park.

Chuck Huckelberry, County Administrator, explained it was a master agreement to select two contractors through competitive procurement. He stated that if there were projects within County parks for improvements, modifications, ball fields or

rehabilitations, the scope of work would be developed and those contractors would provide a proposal and price. The contract would then be awarded by the Board to the lowest bidder.

Supervisor Christy stated that the contract did not specify when, where or how much.

Chair Bronson stated that a master contract was not project specific and would set the ceiling and as it became necessary, then it would be bid out or awarded and approved by the Board.

Supervisor Christy questioned if the Board would have input on the projects to be reviewed.

Chair Bronson stated it would be Natural Resources, Parks and Recreation's recommendation, with approval by the Board.

Supervisor Christy questioned if they would see a list of parks to be considered.

Chair Bronson stated when circumstances occurred.

Supervisor Elías elaborated that often times they have already been procured and seen by the Board which gave authority to fix things when broken and reduced liability in public parks.

Supervisor Miller questioned how the amount was figured.

Chair Bronson stated they know the total area, what had been seen historically and based on age of parks and other variables.

Supervisor Miller questioned if it would be used for new park projects.

Mr. Huckelberry stated they would not be used for new projects and most of the expenditures would be for Sports Park this year and for replacement of the splash pad at Brandi Fenton Park. He stated a new park would not be built, but only components of parks for repairs.

Supervisor Christy stated that he was concerned that constituents would question why some parks were picked for repair versus their own neighborhood's parks.

Chair Bronson stated that constituents could bring their concerns to the Supervisor and in turn, bring it to Parks' staff.

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

35. **Award**

Award of Contract: Master Agreement No. MA-PO-17-147, Hanger One Avionics, Inc. (Headquarters: Carlsbad, CA) Contract is for an initial term of one year with four one-year renewal options. This award is split into three parts. 1) Mapping System Upgrades will be a one-time purchase planned for Fiscal Year 2016/2017 in the not-to-exceed amount of \$260,000.00. 2) Video Downlink Upgrades will be a one-time purchase planned for Fiscal Year 2017/2018, subject to receipt of grant funds, in the not-to-exceed amount of \$329,900.00. 3) An annual award in the not-to-exceed amount of \$50,100.00. Funding Source: FY 16/17: OPSG Fund \$130,000.00, SHSGP Fund \$130,000.00; FY 17/18: OPSG/SHSGP Funds \$329,900.00; Annual Award: General Fund \$50,100.00. Administering Department: Sheriff.

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

**TRANSPORTATION**

36. Regional Transportation Authority, Amendment No. 2, to provide for the Valencia Road: Alvernon Way to Kolb Road Project (RTA-24) Termination Agreement and extend contract term to 12/31/16, no cost (CTN-TR-CMS141572)

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

Supervisor Christy questioned if this was the issue of the property located on the northeast corner of Kolb Road and Valencia Road where the County removed itself from the lead jurisdiction and turned it over to the Regional Transportation Authority (RTA).

Priscilla Cornelio, Transportation Director, explained the County constructed Valencia Road from Alvernon Way to Wilmot Road and that this was for the close out of the agreement. She also stated that this was for termination of all the work allowing collection of the last few dollars from the RTA.

Supervisor Christy stated that the original amount was \$10.7 million and now it was up to \$25 million for a total of \$37 million and questioned what led to the result of the total amount.

Ms. Cornelio explained it was due to some of the design improvements, school districts, landscaping, noise walls and drainage.

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

## **GRANT APPLICATION/ACCEPTANCE**

### **37. Acceptance - Sheriff**

Office of National Drug Control Policy, to provide for the High Intensity Drug Trafficking Areas Program, \$590,439.00 (GTAW 17-60)

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

Supervisor Miller questioned why the grant agreement noted it was for federal funds, but the cover sheet was marked “no” for federal funds.

Chuck Huckelberry, County Administrator, stated the Sheriff would be notified if a correction was needed.

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

## **BOARD, COMMISSION AND/OR COMMITTEE**

### **38. Neighborhood Reinvestment Oversight Committee**

Reappointment of Bennett Bernal. Term expiration: 12/31/20. (District 3)

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

### **39. Pima County/Tucson Women’s Commission**

Reappointment of Shirley G. Muney. Term expiration: 12/31/20. (District 3)

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

### **40. Regional Wastewater Reclamation Advisory Committee**

Appointment of William Garner, to fill a vacancy created by Barney Popkin. Term expiration: 3/1/20. (District 1)

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

### **41. Tucson/Pima County Historical Commission**

Appointment of Jerrie Jean Lamb, to replace Albin Littell. Term expiration: 12/31/20. (District 4)

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

## **CONSENT CALENDAR**

### **42. Approval of the Consent Calendar**

Upon the request of Supervisor Miller to divide the question, Consent Calendar Item No. 6 was set aside for separate discussion and vote.

It was then moved by Supervisor Elías, 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**

### **Procurement**

6. Swaim Associates, Ltd., Amendment No. 1, to provide for Project Curvature, extend contract term to 2/28/18 and amend contractual language, no cost (CT-FM-16-237) Facilities Management

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

Supervisor Miller questioned the total amount spent on this item and why the contract needed to be extended.

Chuck Huckelberry, County Administrator, explained that it was customary to extend the contract to retain the design consultant through the warranty period in case of any warranty issues associated with the facility.

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

\* \* \*



## **CONTRACT AND AWARD**

### **Community Development and Neighborhood Conservation**

1. Portable Practical Education Preparation, Inc., to provide for the Amado Teen Center Program, HUD Fund, contract amount \$30,000.00 (CT-CD-17-271)
2. City of Tucson, to provide for the Section 8 Housing Choice Voucher Program, no cost (CTN-CD-17-155)

### **Community Services, Employment and Training**

3. Portable Practical Education Preparation, Inc., to provide for the New Employee Transition Program, U.S. Department of Health and Human Services - HPOG Fund, contract amount \$50,000.00 (CT-CS-17-266)

### **Procurement**

4. **Award**  
Amendment of Award: Master Agreement No. MA-PO-12-623, Silicon Alley Group, Inc., for IT consulting services, extend contract term for one additional year for a total of six years and reduce the current not-to-exceed amount of \$3,866,986.52 by \$1,800,000.00 for a new not-to-exceed amount of \$2,066,986.52. Funding Source: General Fund. Administering Department: Information Technology.
5. Allegis Group Holdings, Inc., d.b.a. TEKsystems, Inc., Amendment No. 4, to provide for staffing services, extend contract term to 4/8/18 and amend contractual language, no cost (MA-PO-13-433) Information Technology
6. Swaim Associates, Ltd., Amendment No. 1, (PULLED FOR SEPARATE ACTION)

### **GRANT APPLICATION/ACCEPTANCE**

7. **Acceptance - Community Development and Neighborhood Conservation**  
U.S. Department of Housing and Urban Development, Amendment No. 2, to provide for the HOPWA 2014 Project and amend contractual language, no cost (GTAM 17-41)
8. **Acceptance - Community Development and Neighborhood Conservation**  
Tucson Electric Power Company, Amendment No. 4, to provide for the TEP Low Income Weatherization Program, extend contract term to 12/31/17 and amend contractual language, \$45,000.00 (GTAM 17-42)

9. **Acceptance - Health**

Arizona Family Health Partnership, Amendment No. 2, to provide for the Title X Family Planning Program and amend contractual language, U.S. Department of Health and Human Services Fund, \$22,000.00 (GTAM 17-43)

**BOARD, COMMISSION AND/OR COMMITTEE**

10. **Community Action Agency Board**

Reappointment of John Vasquez Bedoy. Term expiration: 12/31/20. (District 5)

11. **Housing Commission**

Reappointment of Jon Miles. Term expiration: 12/31/20. (District 5)

12. **Neighborhood Reinvestment Oversight Committee**

Reappointment of Elvia Lopez. Term expiration: 12/31/20. (District 5)

13. **State Board of Equalization**

Reappointments of Peter E. Pearman and Joseph F. Koch. Term expirations: 12/31/20. (District 5)

14. **Fair Horse Racing Commission**

Appointment of Ronnie Reyna, to fill a vacancy created by John K. Goodman. Term expiration: 1/21/19. (District 2)

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

15. **Special Event**

- Erika J. Bartz, The Junior League of Tucson, Inc., St. Phillip's Plaza, 4280 N. Campbell Avenue, Tucson, April 22, 2017.
- Virginia C. Murphy, Steven M. Gootter Foundation, Grand Ballroom - La Paloma Resort, 3800 E. Sunrise Drive, Tucson, March 3, 2017.

**ELECTIONS**

16. **Precinct Committeemen**

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

RESIGNATIONS-PRECINCT-PARTY

Shasta M. McManus-057-DEM; Matthew D. Schwoebel-108-DEM

APPOINTMENTS-PRECINCT-PARTY

Jonathon R. Rumba-034-DEM; Susan M. Rumba-034-DEM; Algurie L. Wilson-40-DEM; Jacquelyn N. Oesterblad-45-DEM; Marion K. Chubon-069-DEM; Oren J. Riback-069-DEM; Mary E. Gradillas-091-DEM; Shasta M. McManus-091-DEM; Ori G. Parnaby-108-DEM; Trevor H. Kvaran-130-DEM; Herschella L. Horton-156-DEM; Evelyn J. Varady-158-DEM; Mary V. Ker-191-DEM; Georgia A. Hotton-209-DEM; Lori A. Lundberg-Leung-214-DEM; Raymond F. Swinehart III-217-DEM; Jacob M. Schmidt-230-DEM; Allison D. Childress-238-DEM; Lizzy M. Berman-239-DEM; Shellie K. Simler-194-REP; Katherine M. Gray-208-REP

**FINANCE AND RISK MANAGEMENT**

17. **Duplicate Warrants - For Ratification**

Arizona Dept. of Corrections \$413.00; Real Life Fellowship Church \$200.00; University of Arizona \$7,100.00; Crestline Advisors \$1,100.00; Dowl, L.L.C. \$3,366.80; Anastasia Ordaz \$62.00; Precision Tool & Construction \$31.90; Carolyn McGee \$99.68; Kid's View Communications \$900.00; Title Security Agency \$505.00; American Reprographics Company \$1,599.90.

**RECORDER**

18. Pursuant to Resolution No. 1993-200, ratification of the Document Storage and Retrieval Fund for the month of December, 2016.

**TREASURER**

19. **Duplicate Warrants - For Ratification**

Williams, Vincent Sr. and Ruth JT/RS \$8.54; PTL Partners, L.L.C. \$805.72

20. **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 \$34,976.10.

**RATIFY AND/OR APPROVE**

21. Minutes: January 17, 2017

\* \* \*

43. **ADJOURNMENT**

As there was no further business to come before the Board, the meeting was adjourned at 11:43 a.m.

\_\_\_\_\_  
CHAIR

ATTEST:

\_\_\_\_\_  
CLERK

DRAFT