

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, December 17, 2013. Upon roll call, those present and absent were as follows:

Present: Ramón Valadez, Chairman
 Sharon Bronson, Vice Chair
 Richard Elías, Acting Chair
 Ally Miller, Member
 Ray Carroll, Member

Also Present: Chuck Huckelberry, County Administrator
 Chris Straub, Chief Deputy County Attorney
 Robin Brigode, Clerk of the Board
 James Ogden, Sergeant at Arms

1. CALL TO THE PUBLIC (for Executive Session items only)

The Chairman inquired whether anyone wished to address the Board. No one appeared.

2. CONVENE TO EXECUTIVE SESSION

It was moved by Supervisor Elías, seconded by Supervisor Bronson and unanimously carried by a 5-0 vote, to convene to Executive Session at 9:17 a.m.

3. RECONVENE

The meeting reconvened at 9:54 a.m. All members were present.

EXECUTIVE SESSION

4. Pursuant to A.R.S. §38-431.03(A) (3) and (4), for legal advice and direction regarding a proposed settlement in Pima County Flood Control District v. Fidelity National Title Agency, et al., Pima County Superior Court Case No. C20132297.

Chris Straub, Chief Deputy County Attorney, reported that the Pima County Flood Control District sought to condemn approximately 85.63 acres of property in and along the Cañada del Oro floodway. On October 22, 2013, both parties participated in a settlement conference at which a proposed settlement was reached. Under the proposed settlement the Pima County Flood Control District would pay a total of \$1,000,000.00 in just compensation for the 85.63 acres, plus an additional 69.72 acres of property along the Santa Cruz River between Valencia and Irvington Roads. As a part of the proposed settlement, the County Administrator and the County Attorney's Office recommended that the Board exercise its authority of

eminent domain to acquire Tax Parcel Nos. 137-11-431D, 137-11-431G, 137-11-431J, 137-33-5710 and 137-33-5810 for flood control purposes and authorize the Pima County Attorney to amend the complaint to condemn those additional parcels.

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

5. **Riparian Habitat Mitigation**

Staff requests approval of a Riparian Habitat Mitigation Plan for property located at 4001 N. Soldier Trail, within an important riparian area with underlying Class H Habitat. (District 4)

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

6. **Amendment to the Development Agreement with I-10 Avra Valley Mining & Development, L.L.C.**

RESOLUTION NO. 2013 - FC9, of the Board of Directors of the Pima County Regional Flood Control District, approving and authorizing the execution of an Amendment to a Development Agreement among Pima County, the Pima County Flood Control District, and I-10 Avra Valley Mining & Development, L.L.C., regarding the development of land near the intersection of West Avra Valley Road and the east-bound Frontage Road to Interstate 10. (CTN-CA-14-103-01)

Carolyn Campbell, Coalition for Sonoran Desert Protection, stated that the Coalition supported the resolution but expressed concern about some of the language contained in the agreement. She also commented on the Santa Cruz River Trail and continued stakeholder involvement.

Supervisor Bronson stated that the language needed to be broadened with the intent of focusing on the wildlife linkages in the long term.

Chuck Huckelberry, County Administrator, proposed striking the phrase “with an emphasis on” and inserting the word “including” in Section 4.2.5 of the Agreement.

It was moved by Supervisor Bronson, seconded by Supervisor Miller and unanimously carried by a 5-0 vote, to adopt the Resolution, approve the Amendment to the Development Agreement with the language suggested by the County Administrator, and to direct staff to continue to evaluate alternative routes to facilitate wildlife movement and achieve the goal of trail connectivity, and to continue to work with the Oversight Committee.

7. **ADJOURNMENT**

As there was no further business to come before the Board, the meeting was adjourned at 10:58 a.m.

CHAIRMAN

ATTEST:

CLERK

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, December 17, 2013. Upon roll call, those present and absent were as follows:

Present: Ramón Valadez, Chairman
Sharon Bronson, Vice Chair
Richard Elías, Acting Chair
Ally Miller, Member
Ray Carroll, Member

Also Present: Chuck Huckelberry, County Administrator
Chris Straub, Chief Deputy County Attorney
Robin Brigode, Clerk of the Board
James Ogden, Sergeant at Arms

1. Award

Amendment of Award: MA No. 12-142, Amendment No. 1, Recorded Books, L.L.C., to retroactively add \$62,000.00 for expenditures that exceeded the annual amount of \$120,000.00 in year 2013 and to increase the current contract total amount of \$600,000.00 by \$600,000.00 to meet the increased demand for digital downloads of audio books for library patrons. Funding Source: Library District Fund. Administering Department: Library.

It was moved by Supervisor Elías, seconded by Supervisor Bronson 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 10:58 a.m.

CHAIRMAN

ATTEST:

CLERK

STADIUM DISTRICT BOARD MINUTES

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, December 17, 2013. Upon roll call, those present and absent were as follows:

Present: Ramón Valadez, Chairman
Sharon Bronson, Vice Chair
Richard Elías, Acting Chair
Ally Miller, Member
Ray Carroll, Member

Also Present: Chuck Huckelberry, County Administrator
Chris Straub, Chief Civil Deputy County Attorney
Robin Brigode, Clerk of the Board
James Ogden, Sergeant at Arms

1. **CONTRACT**

Pima County Sports and Tourism Authority, Pima County and the Pima County Stadium District, Amendment No. 5, to provide for PCSTA activities, extend contract term to 6/30/14 and amend contractual language, no cost (CT-ED-13-266).

(Clerk's Note: See Regular Session Board of Supervisors' Meeting Minutes Item No. 24 for additional discussion relative to this matter.)

It was moved by Supervisor Elías, seconded by Supervisor Bronson 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 10:58 a.m.

CHAIRMAN

ATTEST:

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, December 17, 2013. Upon roll call, those present and absent were as follows:

Present: Ramón Valadez, Chairman
 Sharon Bronson, Vice Chair
 Richard Elías, Acting Chair
 Ally Miller, Member
 Ray Carroll, Member

Also Present: Chuck Huckelberry, County Administrator
 Chris Straub, Chief Civil Deputy County Attorney
 Robin Brigode, Clerk of the Board
 James Ogden, Sergeant at Arms

1. INVOCATION

The invocation was given by Pastor Robert Allen, Desert Stream Bible Church.

2. PLEDGE OF ALLEGIANCE

All present joined in the Pledge of Allegiance.

3. PERSONAL POINTS OF PRIVILEGE

Supervisor Carroll wished a Merry Christmas to his fellow Board Members and staff.

Supervisor Miller thanked the 25 volunteers that came out in support of the Helping Hands event at the Pima Animal Care Center. She also thanked the Mayor of Oro Valley for inviting her to participate in their Annual Holiday Parade.

Supervisor Elías noted that Chicanos Por La Causa had their Annual Christmas Party for about 2000 children.

Chairman Valadez congratulated Chuck Huckelberry for his twenty years of service as the County Administrator.

4. PAUSE 4 PAWS

The Pima County Animal Care Center showcased an animal available for adoption.

5. **CALL TO THE PUBLIC (for Executive Session items only)**

The Chairman inquired whether anyone wished to address the Board on any item listed under Executive Session. No one appeared

6. **CONVENE TO EXECUTIVE SESSION**

On consideration, it was moved by Supervisor Elías, seconded by Bronson and unanimously carried by a 5-0 vote, that the Board convene to Executive Session at 9:17 a.m.

7. **RECONVENE**

The meeting reconvened at 9:54 a.m. All members were present.

EXECUTIVE SESSION

8. Pursuant to A.R.S. §38-431.03(A) (3) and (4), for legal advice and direction regarding Valencia Kolb Properties , L.L.C., et al., v. Pima County, United States District Court Case No. CV-01319-DCB, alignment of the Valencia-Kolb intersection and related Regional Transportation Authority Risk Mitigation Analysis.

Chris Straub, Chief Civil Deputy County Attorney, stated that the County Attorney's Office recommended the Board proceed as discussed in Executive Session.

It was moved by Supervisor Bronson, seconded by Supervisor Elías and unanimously carried by a 5-0 vote, to proceed as discussed in Executive Session.

9. Pursuant to A.R.S. §38-431.03(A) (3) and (4), for legal advice and direction regarding Title Security Agency of Arizona , as Trustee under Trust Nos. 773 and 787, Daniel E. Percy and Mattida Raksanaves, husband and wife, and KFI/AAF SR Holdings, L.L.C., v. Pima County, Arizona Tax Court Case No. TX2010-001181, Saguaro Ranch, 59 parcels for tax year 2011: generally Tax Parcel Nos. 219-07-0110 through 0160, 219-10-001E through 1690, and 219- 11-006J.

Chris Straub, Chief Civil Deputy County Attorney, stated the County Attorney's Office was asking the Board to reaffirm the settlement amounts that the Board previously entered into and that the only modification was that the 2012 settlement tax values would not roll over to 2013. The County Attorney's Office recommended the modified settlement.

It was moved by Supervisor Bronson, seconded by Supervisor Miller and unanimously carried by a 5-0 vote, to accept the County Attorney's recommendation.

10. Pursuant to A.R.S. §38-431.03(A) (3) and (4), for legal advice and direction regarding KFI/AAF SR Holdings, L.L.C., v. Pima County, Arizona Tax Court Case No. TX2011-000504, Saguaro Ranch, 4 parcels for tax year 2011: Tax Parcel Nos. 219-07-0040, 219-07-0050, 219-10-075A and 219-10-1010, and 63 parcels for tax year 2012: generally Tax Parcel Nos. 219-07-0040 through 0160, and 219-10-001E through 1690.

Chris Straub, Chief Civil Deputy County Attorney, stated the County Attorney's Office was asking the Board to reaffirm the settlement amounts that the Board previously entered into and that the only modification was that the 2012 settlement tax values would not roll over to 2013. The County Attorney's Office recommended the modified settlement.

It was moved by Supervisor Bronson, seconded by Supervisor Miller and unanimously carried by a 5-0 vote, to accept the County Attorney's recommendation.

11. Pursuant to A.R.S. §38-431.03(A) (3) and (4), for legal advice and direction regarding Dove Mountain Hotelco, L.L.C., v. Pima County, Arizona Tax Court Case No. TX2012-000484, Tax Parcel No. 218-19-1740 for tax year 2013.

Chris Straub, Chief Civil Deputy County Attorney, stated that the Assessor and County Attorney's Office recommended settlement which would result in an estimated tax decrease of \$128,070 for tax year 2013 based upon the 2013 tax rates and \$124,815 for 2014 based upon the 2013 tax rates. The settlement values for the tax year 2014 would not roll over to tax year 2015 pursuant to the agreement of the parties.

It was moved by Supervisor Miller, seconded by Supervisor Bronson and unanimously carried by a 5-0 vote, to accept the recommendation.

FINANCE AND RISK MANAGEMENT

12. **Self-Insured Workers' Compensation Program**

Staff requests approval of the Request for Exemption from Requirement to Post Statutory Deposit for submission to the Industrial Commission of Arizona.

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

INDUSTRIAL DEVELOPMENT AUTHORITY

13. **Noah Webster Schools - Pima Project**

RESOLUTION NO. 2013 - 114, 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 \$12,000,000.00 education revenue bonds (Noah Webster Schools-Pima Project), Series 2014 and declaring an emergency.

It was moved by Supervisor Elfás, seconded by Supervisor Bronson and unanimously carried by a 5-0 vote, to adopt the Resolution.

14. PLC Arts Academy at Scottsdale Project

County, Arizona, approving the proceedings of the Industrial Development Authority of the County of Pima regarding the issuance of its not to exceed \$6,000,000.00 education facility revenue bonds (PLC Arts Academy at Scottsdale Project), Series 2014 and declaring an emergency.

It was moved by Supervisor Elfás, seconded by Supervisor Bronson and unanimously carried by a 5-0 vote, to adopt the Resolution.

FRANCHISE/LICENSE/PERMIT

15. Fireworks Permit

Lonnie Lister, Skyline Country Club, 5200 E. Saint Andrew Drive, Tucson, December 30, 2013 at 9:00 p.m.

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

16. Fireworks Permit

Lonnie Lister, Skyline Country Club, 5200 E. Saint Andrew Drive, Tucson, December 31, 2013 at 10:00 p.m.

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

DEVELOPMENT SERVICES

17. Type II Conditional Use

P21-13-025, ASARCO, L.L.C. - MISSION MINE, ET AL. - S. MISSION ROAD
Request of Komatsu America Corp., represented by The Planning Center, on properties located at 14591 S. Mission Rd. (Multiple Tax Codes), in the RH zone, for a conditional use permit for an equipment testing facility. Chapter 18.97 in accordance with Section 18.13.030B35 of the Pima County Zoning Code allows

an equipment testing facility as an other conditional use which is similar in type scale and intensity as other uses listed. An equipment testing facility is a Type II conditional use in the RH zone. The Hearing Administrator recommends APPROVAL SUBJECT TO STANDARD AND SPECIAL CONDITIONS. (District 3)

Standard Conditions & Requirements per the Pima County Zoning Code

The Pima County Zoning Code stipulates no standard requirements for this use. See the proposed Special Conditions recommended below.

Special Conditions Recommended by the Hearing Administrator

1. This conditional use permit approval is for an equipment testing facility and its related operations and activities only; no other commercial/industrial use is granted.
2. This conditional user permit applies only to the 658-acre lease area as delineated in the applicant's submittal materials. Any expansion of the facility beyond the 658-acre site shall require a new conditional use permit application, public notice, public hearing, etc.
3. The use shall proceed in substantial conformance with the site plan as submitted in the applicant's submittal materials.
4. The facility operations and attendant field testing shall occur primarily on weekdays and primarily between 6:00 AM and 7:00 PM. It is understood that some activity may be required slightly after 7:00 PM on some weekdays and that some testing may need to take place on the weekend, but it is the Hearing Administrator's expectation that these will be occasional events only and not become the prevailing norm. On-going or regular weeknight activity after 7:00 PM and/or on weekends will be considered a violation of this special condition.
5. ~~All assembly and maintenance of equipment shall occur indoors within the "proposed truck shop facility" building as shown on the submitted site plan.~~
Assembly and maintenance of equipment shall occur indoors within the "proposed truck shop facility" building as shown on the submitted site plan. It is understood that limited, minor activity may need to occur on adjacent building aprons from time to time. Such minor and infrequent activity on the aprons is acceptable as long as it remains both minor and infrequent.
6. No blasting shall occur on the lease property.
7. No actual mining or materials processing activity shall occur on the lease property, only the loading, unloading, maneuvering, etc. as described at public hearing.
8. The arrival and departure of large mining equipment components via delivery trucks on Mission Road or Helmet Peak Road is understood by the Hearing Administrator to be an occasional event whose frequency would be in the range of several instances per year. While there is no attempt here to specifically quantify a maximum number of such events allowed, the applicant is advised that a significant increase in the above expected frequency to the point where an on-going nuisance is created will be considered a violation of this special condition and potentially be subject to further restrictions by the hearing administrator.
9. All outdoor lighting shall be in accordance with the Pima County Outdoor Lighting Code (Title 15).
10. Dust control shall proceed in conformance with all applicable requirements of the Arizona Department of Environmental Quality (ADEQ).
11. The project shall be subject to Scenic Route (Section 18.77.040) as it relates to setbacks, color, landscaping and signage

Jim Portner, Hearing Administrator, reported he had filed a recommendation for approval of the Conditional Use Permit, subject to standard and special conditions. Subsequent to that, the applicant had requested modifications to a condition, as well as adding a condition. He recommended approval subject to the modified standard and special conditions, which changed Condition No. 5 and added No. 11.

Jili Gabriel appeared and stated she supported the project but had concerns about structures fitting in with the environment and the safety of wildlife. She requested language be added to consider these concerns.

It was moved by Supervisor Bronson, seconded by Supervisor Elías and unanimously carried by a 5-0 vote, to close the public hearing and approve P21-13-025, subject to the original standard and special conditions with the modification to Condition No. 5 and the addition of Condition No. 11 as recommended by staff.

TRANSPORTATION

18. Traffic Resolution

RESOLUTION NO. 2013 - 116, of the Board of Supervisors of Pima County, providing for the establishment of a segment of road right-of-way along Magee Road near the intersection of La Cholla Boulevard as a County Highway situated within a portion of Section 33, T12S, R13E, G&SRM, Pima County, Arizona. Staff recommends APPROVAL. (District 1)

The Chairman inquired whether anyone wished to address the Board. No one appeared. It was moved by Supervisor Bronson, seconded by Supervisor Elías 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 Daisy Rodriguez Patel and Danthai Xayaphanh, proclaiming the day of Tuesday, December 17, 2013 to be: "ASIAN PACIFIC AMERICAN STUDENT AFFAIRS OFFICE DAY"

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

Supervisor Elías made the presentation to both recipients who thanked the Board and commented on the service their office provided to the community.

COUNTY ADMINISTRATOR

20. Amendment to the Development Agreement with I-10 Avra Valley Mining & Development, L.L.C.

RESOLUTION NO. 2013 - 119, of the Board of Supervisors of Pima County, approving and authorizing the execution of an Amendment to a Development Agreement among Pima County, the Pima County Flood Control District and I-10 Avra Valley Mining & Development, L.L.C., regarding the development of land near the intersection of West Avra Valley Road and the east-bound Frontage Road to Interstate 10. (CTN-CA-14-103-01)

Carolyn Campbell, Coalition for Sonoran Desert Protection, stated that the Coalition supported the resolution but expressed concern about some of the language contained in the agreement. She also commented on the Santa Cruz River Trail and continued stakeholder involvement.

Supervisor Bronson stated that the language needed to be broadened with the intent of focusing on the wildlife linkages in the long term.

Chuck Huckelberry, County Administrator, proposed striking the phrase “with an emphasis on” and inserting the word “including” in Section 4.2.5 of the Agreement.

It was moved by Supervisor Bronson, seconded by Supervisor Miller and unanimously carried by a 5-0 vote, to adopt the Resolution, approve the Amendment to the Development Agreement with the language suggested by the County Administrator, and to direct staff to continue to evaluate alternative routes to facilitate wildlife movement and achieve the goal of trail connectivity, and to continue to work with the Oversight Committee.

CONTRACT AND AWARD

COMMUNITY DEVELOPMENT AND NEIGHBORHOOD CONSERVATION

21. Flowing Wells Unified School District, Amendment No. 1, to provide for the Flowing Wells Resource Center improvements and amend contractual language, CDBG Grant Fund, contract amount \$12,150.00 (CT-CD-14-148)

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

COMMUNITY SERVICES, EMPLOYMENT AND TRAINING

22. Tucson Urban League, Inc., to provide a program support specialist for the One Stop Career Center, US DOL, ADES and other workforce funds, contract amount \$37,980.00 (CT-CS-14-236)

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

23. Tucson Youth Development, Inc., to provide a program support specialist for the One Stop Career Center, US DOL, ADES and other workforce funds, contract amount \$39,675.00 (CT-CS-14-238)

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

ECONOMIC DEVELOPMENT AND TOURISM

24. Pima County Sports and Tourism Authority, Pima County and the Pima County Stadium District, Amendment No. 5, to provide for PCSTA activities, extend contract term to 6/30/14 and amend contractual language, no cost (CT-ED-13-266)

Supervisor Miller stated she would like a report which outlined the expenditures of the \$75,000.00 from the contract.

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

25. University of Arizona Foundation, College of Science, Amendment No. 1, to provide for the Geo-Tourism Marketing Initiative Program, extend contract term to 6/30/14 and amend contractual language, Economic Development and Tourism Special Revenue Fund, contract amount \$20,000.00 (CT-ED-13-660)

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

PROCUREMENT

26. **Award**

Amendment of Award: MA No. B508471, MA Version 8, Toshiba Business Solutions USA, d.b.a. Toshiba Business Solutions, to increase contract amount by \$300,000.00. Funding Source: Various Funds. Administering Department: Information Technology.

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

BOARD, COMMISSION AND/OR COMMITTEE

27. **Trial Court Appointments - Nominating Committee District 5**

Appointments of Alonzo Morado, Democrat; Carolyn Campbell, Democrat; Bill Moeller, Green; Montserrat Caballero, Democrat; Claudia Ellquist, Green; Kent Burbank, Independent; and Frank de la Cruz, Democrat. No Term Expiration.

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

FRANCHISES/LICENSES/PERMITS

28. Extension of Premises/Patio Permit

Frank M. Jerez, American Citizens Social Club, 811 N. 2nd Avenue, Ajo, Temporary Extension of Premises for January 11, 2014.

The Chairman inquired whether anyone wished to be heard. No one appeared. It was moved by Supervisor Bronson, seconded by Supervisor Carroll and unanimously carried by a 5-0 vote, to close the public hearing, approve the permit and forward the recommendation to the Arizona Department of Liquor Licenses and Control.

29. Fireworks Permit

Troy Finley, Tucson Country Club, 2950 N. Camino Principal, Tucson, December 24, 2013 at 8:00 p.m.

The Chairman inquired whether anyone wished to be heard. No one appeared. It was moved by Supervisor Bronson, seconded by Supervisor Carroll and unanimously carried by a 5-0 vote, to close the public hearing and approve the permit.

TRANSPORTATION

30. Traffic Resolution

RESOLUTION NO. 2013 - 120, of the Board of Supervisors, permitting the temporary closure of Esperanza Avenue, Lomita Avenue and Plaza Street in Ajo, Arizona for the Annual Christmas Parade on Tuesday, December 24, 2013. Staff recommends APPROVAL. (District 3)

The Chairman inquired whether anyone wished to be heard. No one appeared. It was moved by Supervisor Bronson, seconded by Supervisor Miller and unanimously carried by a 5-0 vote, to close the public hearing and adopt the Resolution.

31. Call to the Public (for Consent Calendar items only)

The Chairman inquired whether anyone wished to address the Board on any item listed on the Consent Calendar. No one appeared.

32. Approval of the Consent Calendar

It was moved by Supervisor Miller, seconded by Supervisor Bronson and unanimously carried by a 5-0 vote, to pull Consent Calendar Item Nos. 6 and 10 for separate discussion and vote.

PULLED FOR SEPARATE ACTION BY SUPERVISOR MILLER

Community Services, Employment and Training

6. City of South Tucson, to provide for youth programs, General Fund, contract amount \$113,000.00 (CT-CS-14-222)

Supervisor Miller questioned the timing for the presentation of this contract and the monies which had already been spent on tenant improvements. She said staff should be presenting contracts for consideration by the Board prior to the work being completed. She stated that requests from her office for information regarding agenda items were not being fulfilled.

Chuck Huckelberry, County Administrator, explained that this contract was for youth services, that the tenant improvements had been done at the John Valenzuela Youth Center to accommodate the Pima Vocational High School and that funding for those improvements had come from different sources.

Hank Atha, Deputy County Administrator, reported this contract had been scheduled for presentation to the Board in early summer but due to changes in administration had not been processed. He explained the tenant improvements had been completed through Facilities Management with the approval of the Board.

It was moved by Supervisor Bronson, seconded by Supervisor Elías and carried by a 4-1 vote, Supervisor Miller voted "Nay," to approve the item.

* * *

Sheriff

10. Pima County Community College, to provide for educational courses and/or training programs, no cost/5 year term (CT-SD-14-221)

Supervisor Miller requested information on the training costs for recruits and corrections officers, and the difference in cost between having Pima Community College conduct the training versus the Sheriff's Department.

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

* * *

It was moved by Supervisor Elías, seconded by Supervisor Bronson and unanimously carried by a 5-0 vote, to approve the remainder of the Consent Calendar.

* * *

CONTRACT AND AWARD

Community Development and Neighborhood Conservation

1. World Care Civilian Emergency Relief Center, to provide for the Medical Free Loaner, Emergency Relief and Tools for Schools Programs, Tohono O'odham Nation Grant Fund, contract amount \$35,000.00 (CT-CD-14-215)
2. Green Valley Assistance Services, Inc., to provide for program operating costs, Tohono O'odham Nation Grant Fund, contract amount \$30,000.00 (CT-CD-14-223)
3. Casa de los Niños, to provide for the Crisis Shelter Program, Tohono O'odham Nation Grant Fund, contract amount \$30,000.00 (CT-CD-14-224)
4. Avra Water Co-op, Inc., to provide for drain valve assembly replacements, Tohono O'odham Nation Grant Fund, contract amount \$18,833.88 (CT-CD-14-225)
5. Sahuarita Food Bank, to provide for a walk-in refrigerator/freezer, Tohono O'odham Nation Grant Fund, contract amount \$45,000.00 (CT-CD-14-226)

Community Services, Employment and Training

6. City of South Tucson, (PULLED FOR SEPARATE ACTION)

Facilities Management

7. Global Retail Investors, L.L.C., to provide an Estoppel Certificate for the River Center Library located in Lot 2 of Villa Mesa subdivision, no cost (CTN-FM-14-97)

Procurement

8. **Award**
Amendment of Award: MA No. B505971, Amendment No. 6, U.S. Foodservice, Inc. (Headquarters: Phoenix, AZ), to provide food products (meats, canned, dry, frozen & cold foods) for the Pima County Adult Detention Center, retroactively extend the contract term to April 30, 2014 and add \$1,000,000.00 to the extended contract. Funding Source: General Fund. Administering Department: Sheriff.

9. **Award**

Low Bid: Award of Contract, Requisition No. 14-30, AZPE, Inc., d.b.a. Wells Polygraph Services (Headquarters: Phoenix, AZ) for polygraph services for a total five-year award amount of \$543,750.00 (annual amount of \$108,750.00). Funding Source: General Fund. Administering Department: Sheriff.

Sheriff

10. Pima County Community College, (PULLED FOR SEPARATE ACTION)

GRANT APPLICATION/ACCEPTANCE

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

Arizona Community Action Association, to provide repair and replacement services to eligible families residing in Pima County, \$40,000.00.

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

Arizona Department of Economic Security, to provide for the Senior Community Services Employment Program, USDOL and US DHHS Funds, \$43,891.00.

13. **Acceptance - Health**

Arizona Department of Health Services, to provide for the Dental Sealants Project, US DHHS Fund, \$100,000.00.

14. **Acceptance - Sheriff**

Arizona Department of Homeland Security, to provide for Operation Stonegarden equipment, U.S. Department of Homeland Security Fund, \$289,798.00.

15. **Acceptance - Sheriff**

Arizona Department of Homeland Security, to provide for Operation Stonegarden overtime and mileage, U.S. Department of Homeland Security Fund, \$1,180,260.00.

BOARD, COMMISSION AND/OR COMMITTEE

16. Tucson-Pima County Bicycle Advisory Committee

Appointment of Robin Steinberg, to fill the unexpired term of Kate Anderson. Term expiration: 5/20/15. (Commission recommendation)

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

17. Harry A. Monsen, Roland G. Moody Post No. 3578, 1764 N. 2nd Avenue, Ajo, December 31, 2013.

PROCUREMENT

18. **Quarterly Contracts Report - 3rd Quarter 2013**
Pursuant to Pima County Code, Section 11.08.010, staff submits the quarterly report on contracts awarded from July 1, 2013 through September 30, 2013.

COMMUNITY DEVELOPMENT AND NEIGHBORHOOD CONSERVATION

19. **Avra Valley Fire District**
RESOLUTION NO. 2013 - 117, of the Board of Supervisors, supporting the Avra Valley Fire District's application for a \$155,000.00 grant from the 12% local revenue-sharing contribution of the Gila River Indian Community to purchase an ambulance.

REAL PROPERTY

20. **Vacation by Exchange and Quit Claim Deed**
 - A. RESOLUTION NO. 2013 - 118, of the Pima County Board of Supervisors, providing for the vacation by exchange of a portion of Sunrise Avenue for the fee dedication of other public right-of-way as Pima County Road Abandonment No. A-13-12 situated within Section 16, T13S, R13E, G&SRM, Pima County, Arizona. (District3)
 - B. Quit Claim Deed to QuikTrip Corporation, an Oklahoma corporation, all rights, title, and interest for the following described property situated in Pima County, Arizona, together with all rights and privileges appurtenant thereto. The property is located within Section 16, T13S, R13E, G&SRM, Pima County, Arizona. No cost. (District 3)

* * *

33. CALL TO THE PUBLIC

Mary Murphy addressed the Board concerning issues with CMG Engineering, drainageways and the Green Valley News.

34. **ADJOURNMENT**

As there was no further business to come before the Board, the meeting was adjourned at 10:58 a.m.

CHAIRMAN

ATTEST:

CLERK

DRAFT