

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 4, 2018. Upon roll call, those present and absent were as follows:

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

Also Present: Chuck Huckelberry, County Administrator
Andrew Flagg, Chief Civil Deputy County Attorney
Julie Castañeda, Clerk of the Board
Eric Thompson, Sergeant at Arms

1. CONTRACT

Saddle Tree Ranch, Pima County and Pima County Regional Flood Control District, Amendment No. 3, to operate and manage Empirita Ranch property and amend contractual language, contract amount \$3,960.00 revenue (CTN-FC-CMS143715)

It was moved by Supervisor Bronson, seconded by Supervisor Christy 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 1:50 p.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 4, 2018. Upon roll call, those present and absent were as follows:

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

Also Present: Chuck Huckelberry, County Administrator
Andrew Flagg, Chief Civil Deputy County Attorney
Julie Castañeda, Clerk of the Board
Eric Thompson, Sergeant at Arms

1. ACCEPTANCE – LIBRARY

University of Alaska Fairbanks, to provide for Collaborative Research: Fostering STEAM Through Informal Science Learning Professional Development Program, \$27,300.00 (GTAW 19-62)

It was moved by Supervisor Bronson, seconded by Chairman Elías 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 1:50 p.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 4, 2018. Upon roll call, those present and absent were as follows:

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

Also Present: Chuck Huckelberry, County Administrator
Andrew Flagg, Chief Civil Deputy County Attorney
Julie Castañeda, Clerk of the Board
Eric Thompson, Sergeant at Arms

1. INVOCATION

Supervisor Valadez recited the Lord's Prayer.

2. PLEDGE OF ALLEGIANCE

All present joined in the Pledge of Allegiance.

3. PERSONAL POINT OF PRIVILEGE

Supervisor Valadez reflected on the week's tragedies; the passing of George H.W. Bush, Deputy U.S. Marshal Chase White, and former U.S. Representative Ed Pastor. He also remembered the anniversary of the attack on Pearl Harbor.

Chairman Elías and Supervisor Bronson also acknowledged the passing of U.S. Representative Ed Pastor and his achievements. They wished all a Happy Chanukah and happy holidays.

4. PAUSE 4 PAWS

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

PRESENTATION

5. Presentation of a Certificate of Recognition to the Southern Arizona Rescue Association acknowledging its sixty years of exceptional and exemplary service to our community. (District 4)

It was moved by Chairman Elías, seconded by Supervisor Miller and unanimously carried by a 5-0 vote, to approve the item. Supervisor Christy made the presentation.

6. **CALL TO THE PUBLIC**

The following speakers addressed the Board in support of Kino Sports Complex (KSC):

- Mark Dillon, Gotham Adult Soccer League
- Brent DeRaad, President and Chief Executive Officer (CEO), Visit Tucson
- Cindy Lutz
- David Cosgrove, Men's Soccer Coach, Pima Community College
- Curt Cannon, Tucson Association of REALTORS Shootout
- Rick Kelsey, CEO, Arizona Soccer Association
- Kyle Cornell, Operations Manager, FC Tucson
- Sean Duffy, Men's Rugby Coach, University of Arizona
- Sophia Sethi
- Ted Schmidt, President, Pima County Junior Soccer League

They offered the following comments:

- Adult soccer players needed quality soccer fields that were lighted.
- Adult play enhances community connection.
- Urged the Board to approve the expansion of KSC.
- Event bookings had an \$11 million economic impact, along with 18,000 hotel reservations.
- Expanding KSC would be beneficial to the community.
- Pickleball had risen in popularity and Tucson needed courts to draw tournament play.
- Community residents spent thousands of dollars traveling around the country to play in tournaments.
- Expanding KSC would be an investment in our youth and allow them to play at home.
- Additional fields would accommodate more tournaments and benefit the local economy.
- Tournaments would result in millions of dollars of revenue for the city.
- Tucson is losing revenue because there are not enough fields to support the local players and large tournaments.
- FC Tucson and Phoenix Rising were committed to the growth and success of events and programs, and expanding KSC is vital for that growth.
- Rugby's popularity was fast growing and expanding KSC would provide for university, youth and professional level events.
- Families experienced hardship when youths travel to other cities for tournaments.
- The lack of soccer fields was not a new problem, but the Board had an opportunity to fix the problem.

The following speakers addressed the Board in opposition of Kino Sports Complex (KSC):

- Roger D. Score
- Keith Van Heyningen

They offered the following comments:

- Many individuals will never use the soccer fields.
- Governments using public monies to pay for soccer fields is stealing from taxpayers.
- Individuals that want soccer fields should invest their own money in procuring the fields.
- Taxes were high and debt was higher.
- Individuals will travel on crumbling roads to get to the fields.
- Governments need to care for their residents and use tax dollars for those purposes.

Janni Simner asked that Consent Calendar Item No. 25, regarding the Border Strike Force Bureau Program, be removed from the Consent Calendar and placed on the Regular Agenda for an in-depth analysis of the grant.

Bill Yohey addressed the Board on the importance of Narcan and suggested training first responders on how to properly administer the drug.

Paul Lovelis, Chair, Pima County Community Prevention Coalition, addressed the Board regarding the Coalition's efforts to combat the opioid crisis, the use of Narcan and expressed gratitude to those throughout Pima County helping to fight the opioid crisis.

Kristen Randall thanked the Board for supporting the Kino Sports Complex and thanked the Sheriff for implementing a program to combat the opioid crisis.

Steve Diamond asked the Board to continue Consent Calendar Item No. 25 until the Community Law Enforcement Partnership Commission (CLEPC) could review the grant.

Ryan Kelly spoke on the importance of transparency and asked that Consent Calendar Item No. 25 be continued until it could be reviewed by the CLEPC.

Don Weaver, President, Green Valley Council, addressed the Board regarding support for the Green Valley Council's contract and added that the contract benefited the citizens of Pima County.

Thao Tiedt, Vice-President, Green Valley Council, explained the benefits of approving the Green Valley Council contract.

The following speakers addressed the Board in support of Tucson Emerging 2030 District (TE2030):

- Lance Swaim
- Meg A. Watt
- CJ Agbannawag
- Dale Brentrup, Board member, Tucson Emerging 2030 District
- Peter Dobrovlny, founding member, Board of Directors, Tucson Emerging 2030 District
- John Eisele, Executive Director, Tucson Emerging 2030 District

They offered the following comments:

- Commercial buildings contributed to 40-50% of the total energy consumption.
- The TE2030 District would educate the commercial sector on how to improve a building's efficiency while increasing business profitability.
- The TE2030 District would assist companies in reducing their carbon footprint.
- The TE2030 District was a collaboration of private and public non-profits working with business owners, counties and cities to help save money on energy bills while concurrently addressing climate change.
- The TE2030 District works with other districts to enhance building performances while reducing the demand on energy and water resources.
- The TE2030 District's 990 member organization was committed to meeting the 2030 challenge by transforming the globally built environment from a contributor of greenhouse gas emissions to a central solution of the climate crisis, while also aligning with the Paris Climate Accord.
- Twenty local businesses were part of the TE2030 District working to decrease energy usage in their buildings.

Robert Reus addressed the Board regarding Mexico's new President and expressed optimism that Presidente Andrés Manuel López Obrador would bring prosperity and peace to Mexico.

The following speakers addressed the Board in support of keeping Golden Pin Lanes open as a bowling alley:

- Hanson Fotherby
- Matthew Garrett
- Sandra Wong
- James Maciulla
- Jake Gaskall

They offered the following comments:

- The County overpaid for the Golden Pin Lanes property.
- Golden Pin Lanes was part of the Historic Register and was a thriving business.
- There are other properties available that would suit the proposed use; such as the vacant building on River Road and Stone Avenue.

- Golden Pin Lanes positively impacted many individuals and played an important role in Special Olympics, Big Brothers, Big Sisters, and the Arizona State Tournament.
- Indicated that it was a travesty that the Board would spend \$9.5 million for soccer fields and consider it an investment for the future; but would pay \$2.8 million to close down Golden Pin Lanes, which had served as a community center and was an important part Tucson.
- Expressed concern with combining Health Services, Adult Probation and Juvenile Courts in the same building.
- Reducing recidivism through training was a good plan, but placing victims of violence and vulnerable community members in the same facility was not.
- Individuals with disabilities cannot play soccer, football or basketball, but they can bowl.
- If Golden Pin Lanes closed, individuals would have to learn their way around a new facility or would give up the sport.
- The Golden Pin Lanes building was too small for the County's increased needs and costs would rise.
- Urged the Board to keep Golden Pin Lanes open and either purchase or build another facility that would save money and would be energy efficient.
- Arguments for expanding the Kino Sports Complex should also apply to keeping Golden Pin Lanes open.

Rachel Port addressed the Board regarding homelessness, addiction and Sheriff Napier's decision to allow Sheriff Deputies to carry Narcan.

Geri Ottoboni stated that taxpayers should not be responsible for the claim filed against the County regarding Chairman Elías' car accident.

John Backer addressed the Board regarding fairness in Pima County.

Bill Beard addressed the Board regarding election errors, responsibility and accountability, and checks and balances.

Christopher Cole, Chair, Pima County Libertarian Party, spoke to the Board regarding County spending and urged the Board to fix the roads, which would be beneficial to 100% of the constituents.

Chris King addressed the Board regarding the Board's usage of taxpayers' money and urged them to listen to the taxpayers.

7. **CONVENE TO EXECUTIVE SESSION**

It was moved by Supervisor Bronson, seconded by Supervisor Miller and unanimously carried by a 5-0 vote, to convene to Executive Session at 11:46 a.m.

8. **RECONVENE**

The meeting reconvened at 11:57 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 proposed tolling agreement between Pima County and Pima County Sheriff's Deputies who have filed claims alleging entitlement to step pay increases and other benefits, including the plaintiffs in Deschenes, et al. v. Pima County, et al., Pima County Superior Court Case No. C20180857.

Andrew Flagg, Chief Civil Deputy County Attorney, explained that this item involved a proposed 60-day tolling agreement between Pima County and Pima County Sheriff Deputies who had filed claims alleging entitlement to step pay increases and other benefits. He stated that the County Attorney's Office sought direction on whether to enter into the proposed 60-day tolling agreement.

It was moved by Supervisor Bronson, seconded by Chairman Elías and unanimously carried by a 5-0 vote, to proceed as discussed in Executive Session and enter into the 60-day tolling agreement.

COUNTY ADMINISTRATOR

10. **Ratification of Interfund Loan to Pima County Wireless Integrated Network**

Staff recommends approval of the interfund loan and related operating transfers and ratification of the transaction.

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

Supervisor Miller commented that the County should not be making financial advancements to jurisdictions in order to purchase equipment and upgrades. She cautioned the Board about the dangers of subsidizing jurisdictions every year.

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

CLERK OF THE BOARD

11. **Petition for Relief of Personal Property Taxes**

Pursuant to A.R.S. §42-11109, Arizona District Council of the Assemblies of God - Oasis Assembly of God has petitioned the Board of Supervisors for Relief of Personal Property Taxes and associated interest/penalty for tax years 2014, 2015, 2016 and 2017, for Personal Property Tax Nos. 17011156806 and 17011156807.

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

Supervisor Miller stated that the petitioner did not own the property and indicated statute required that the property be owned by the petitioner during the period being appealed. She added that this was a violation of the statute and she would not support the item.

Chairman Elías withdrew his original motion and made a substitute motion to continue the item to the Board of Supervisors' Meeting of December 18, 2018. Supervisor Bronson seconded the motion. No vote was taken at this time.

Supervisor Christy asked if the Board could compel the petitioner to address ownership at the next meeting.

Chairman Elías replied that the petitioner could not be compelled to do so and directed staff to provide clarification on the item.

Chairman Elías made a substitute motion to have staff provide clarification and continue the item to the Board of Supervisors' Meeting of December 18, 2018. Supervisor Miller seconded the motion.

Upon the vote, the motion carried 5-0.

12. Petitions for Redemption of Property Tax Exemption Waiver

Staff recommends approval of the petitions for redemption of property tax exemption waivers.

It was moved by Chairman Elías, seconded by Supervisor Miller and unanimously carried by a 5-0 vote, that staff provide clarification and continue this item to the Board of Supervisors' Meeting of December 18, 2018.

DEVELOPMENT SERVICES

13. Final Plat With Assurances

P18FP00012, Rancho Del Lago Reserve, Lots 1-79, and Common Areas "A-1", "B-1" - "B-2", "C-1" - "C-4".

It was moved by Supervisor Bronson, seconded by Supervisor Christy and unanimously carried by a 5-0 vote, to approve P18FP00012.

GRANTS MANAGEMENT AND INNOVATION

14. Pascua Yaqui Tribe State-Shared Revenue Program Funds

RESOLUTION NO. 2018 - 78, of the Board of Supervisors, to approve acceptance, if awarded, of Pascua Yaqui Tribe State-Shared Revenue Program Funds and pass-through to Patronato San Xavier.

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

PROCUREMENT

15. The Board of Supervisors on November 20, 2018, continued the following:

Contract

Haydon Building Corp., Amendment No. 2, to provide Construction Manager at Risk Services for Kino Sports Complex, amend contractual language and scope of work, Certificates of Participation Fund, contract amount \$9,577,557.00 (CT-PW-18-212) Public Works

It was moved by Supervisor Valadez and seconded by Chairman Elías to approve this item. No vote was taken at this time.

Supervisor Miller inquired whether a cost projection had been prepared for the underground freeway tunnel.

Chuck Huckelberry, County Administrator, responded that the tunnel was part of the State's interstate/interchange improvement at Country Club Road, and that it included interstate modifications and widening. He stated that the project was five years out and no costs had been projected.

Supervisor Miller asked whether state or federal funds would be used.

Mr. Huckelberry responded that funding had yet to be determined, but he anticipated a local match would be required.

Supervisor Miller asked for an estimated cost.

Mr. Huckelberry responded that there was a conceptual estimate of \$3,000,000.00.

Supervisor Miller asked whether investors had expressed an interest and asked why the Board had not been provided that information previously.

Mr. Huckelberry explained that the Sports Facilities Advisory report and prospectus was provided to the Board in November 2016. He stated that discussions regarding development of the commercial properties along Campbell Avenue have been concentrated on only two properties. He indicated that the third property was being held until the interstate/interchange realignment was completed and then that property would be released for commercial development.

Supervisor Miller commented about the accessibility and utilization estimations provided for the complex and indicated that it was an inflated estimation. She added that it appeared that most of the visitors were from out of town and taxpayers were continuously being asked to invest in this complex while roads were failing. She inquired about the \$10 million spent watering fields and inquired about the purpose of Kino Environmental Restoration Project (KERP).

Mr. Huckelberry responded that the definitions of accessibility and utilization were being mixed. He indicated that accessibility meant whether or not the facility was accessible to the community. He stated that analysis showed that the facility was accessible to a majority of the community. He commented that utilization referred to the number of individuals that utilized the facility in a given year, which was estimated to be 300,000. He stated that KERP was a regional urban storm water harvesting project advanced by the U.S. Army Corps of Engineers (USACE) and it was a supplement to the original detention basin built by the USACE in 1974. He indicated that the purpose of the detention facility was for environmental restoration. He added that the USACE's Project combined urban water harvesting with revegetation and costed approximately \$6 million. He also added that the County's portion was \$3 million and was a requirement of the grant from USACE.

Supervisor Miller inquired whether stormwater supplies were adequate to accommodate the expansion or whether it required other resources.

Mr. Huckelberry responded that supplemental water was necessary to irrigate existing fields, since the availability of stormwater storage was dependent on storm events throughout the year. He stated that the stormwater harvested would last until the summer and would be supplemented with reclaimed water. He added that this same method of irrigation would be utilized on the new fields.

Supervisor Miller inquired about the funding and cost for the KERP expansion at Kino Sports Complex (KSC) South.

Mr. Huckelberry responded that plans were at a conceptual stage and depended upon whether a south KERP reservoir was built or whether the existing reservoir was expanded. He indicated that an internal analysis was underway. He added that repayment costs would be recovered through savings associated with irrigation.

Supervisor Miller commented that expenditures could be avoided by not constructing the new facility. She inquired about the Construction Manager At Risk process and asked why the guaranteed maximum price packages were continually increasing. She then asked what the guarantees for pricing were since the Board had received varying cost estimates.

Mr. Huckelberry responded that the Board had been informed, prior to entering into the guaranteed maximum contract that the prices would increase in order to accommodate field expansions. He indicated that the remaining guaranteed maximum contracts were expected to remain at the estimated costs. He stated that the additional costs presented were associated with future public/private partnerships that the County may wish to pursue.

Supervisor Miller inquired whether the construction of the complex's entrance and bridge were included in this phase.

Mr. Huckelberry responded that the entrances and the bridge were included in the first phase. He indicated that this phase included fieldwork, grading, and the development of the parking areas and fields.

Supervisor Miller commented about the management and delivery method of the contract and indicated that a competitive bid process should have been conducted.

Mr. Huckelberry indicated that the delivery method was defined by statute and had been utilized successfully in the past. He stated that utilizing this method allowed the County to take advantage of market conditions surrounding growth and recreational opportunities. He added that it also allowed the County to take advantage of the contract by employing experienced contractors at reduced prices.

Supervisor Miller inquired about KSC's \$3.6 million deficit and asked whether that debt was paid with General Fund monies.

Mr. Huckelberry responded that it was funded through the General Fund.

Supervisor Miller inquired about the \$5.8 million General Fund transfer made to KSC and why there was a \$2.2 million increase.

Mr. Huckelberry responded that the difference between the \$2.2 million and the \$5.8 million was the \$3.6 million transferred to pay off the deficit. He added that KSC's General Fund support was expected to return to their normal levels of \$2.3 to \$2.4 million a year.

Supervisor Miller inquired about the \$1.1 million used for field maintenance.

Mr. Huckelberry responded that the KSC maintained and operated a number of public parks surrounding the complex and those expenses were included as a General Fund expense.

Supervisor Miller inquired about the \$2.8 million in debt service.

Mr. Huckelberry responded that the \$2.8 million was the debt service associated with the improvements.

Supervisor Miller asked whether the \$2.8 million would be used to pay the debt for the new expansion.

Mr. Huckelberry responded that the same payment method would be used for the KSC expansion.

Supervisor Miller asked whether expanding the facility would increase operating expenses and inquired about the projected operating expenses.

Mr. Huckelberry responded that the expansion would not be completed until 2020 and he was not able to provide operating expenses or revenues until that budget year.

Supervisor Miller inquired about operating expenses decreasing when usage was expected to increase.

Mr. Huckelberry replied that administrative costs were recalculated and reduced every few years. He added that this resulted in a reduction of expenses for participating departments.

Supervisor Miller asked for an estimate of the baseball revenues that were lost.

Mr. Huckelberry stated that he was unable to provide an estimation because the stadium was unable to accommodate baseball due to conflicts.

Supervisor Miller requested an analysis of potential baseball revenues.

Mr. Huckelberry responded that the information would be provided.

Supervisor Miller asked how field down times would be managed.

Mr. Huckelberry responded that the lack of sub-drainage allowed these fields to recover much quicker than traditional recreational fields and downtime would be managed accordingly.

Supervisor Miller asked whether the sand base and special drainage attributed to that.

Mr. Huckelberry confirmed that it did.

Supervisor Miller inquired about the installation of the west entrance bridge.

Mr. Huckelberry responded that the bridge's construction depended on whether the commercial public/private partnership was developed.

Supervisor Miller asked for an explanation of the following statement: "the County may choose to utilize a design, build, finance, operate project delivery approach and it would enable aggressive project design and construction scheduling."

Mr. Huckelberry stated that these were private/public recreational components that will require significant cost sharing by private parties.

Supervisor Miller commented that voters had opposed these projects and that now was not the appropriate time to fund these projects because the voters wanted the roads fixed. She expressed concern that the County would continue subsidizing these projects from the General Fund because the revenues from the bed and vehicle rental tax would not be adequate. She reiterated that the voters had opposed proposition 463 and that projects should be prioritized so that the entire community benefited.

Chairman Elías indicated that investing in the youth and in the Kino Corridor was critical to strengthening the overall community. He stated that these projects would provide substantial revenues. He also indicated that voters had voted against the bonds but they were voting down the funding mechanism and not the projects.

Supervisor Valadez indicated that the facility's proximity to I-10, I-19 and the Sonoran Corridor was an asset. He commented about the positive impact youth sports had on the community. He indicated that this facility did not only serve the south side but served the entire community and had the potential to serve the region. He stated that it would take time, investments, and partnerships with the private/public sector, but it was not without risk. He added that the facility's economical potential paled in significance to the impact and investment it would have on the community.

Supervisor Miller commented that she disapproved of the funding mechanisms used to fund these projects. She indicated that County taxpayers would be displeased as well if they knew County buildings were being mortgaged and Certificates of Participation (COP) were being issued to fund these projects.

Chairman Elías commented about the County's high rating related to debt repayment.

Mr. Huckelberry indicated that the County's ratings were AAA.

Chairman Elías inquired about short-term financing and the risks involved.

Mr. Huckelberry responded that the County succeeded in repaying debt quickly. He indicated that this positively affected our ratings and reduced the interest paid.

Supervisor Bronson inquired whether other governmental entities used COPs.

Mr. Huckelberry responded that several governmental entities in the State used COPs extensively.

Supervisor Miller ask whether COPs counted against the County's total debt.

Mr. Huckelberry responded that it did count against the County's debt and indicated that it was reported as an aggregate and was not considered a property tax-related debt.

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

16. **Revision to Board of Supervisors Policy**

Staff requests approval of the proposed revisions to Board of Supervisors Policy, D29.1.

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

17. **Contract**

Motorola Solutions, Inc., Amendment No. 7, to provide for the PCWIN Voice Radio System and amend contractual language, Non-Bond Project (transferred from General Fund Reserve) (59%) and Wireless Integrated Network SRF (41%) Funds, contract amount \$5,293,000.00 (MA-PO-12-284) Pima County Wireless Integrated Network

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

Supervisor Miller indicated that she did not approve of an Interfund Loan to Pima County Wireless Integrated Network.

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

REAL PROPERTY

18. **Surplus Property**

Staff requests approval to sell surplus property consisting of 35,056 square feet of vacant land located on the south side of Ina Road, east of Thunderhead Drive, Tax Parcel No. 108-04-0490, by auction to the highest bidder. (District 1)

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

Supervisor Miller inquired about the three appraisals and asked why the higher appraisal had been disregarded when setting the appraised value.

Neil Konigsberg, Real Property Services Manager, explained that only one appraisal was received. He indicated that, per statute, an outside independent appraisal was required and it was performed by Baker & Associates. He also stated that an internal appraisal was performed by Jeffrey Teplitsky, Real Property Appraisal Supervisor.

Supervisor Miller made a substitute motion to continue the item to the Board of Supervisors' Meeting of December 18, 2018. Supervisor Bronson seconded the motion. Upon the vote, the motion unanimously carried 5-0.

SCHOOL SUPERINTENDENT

19. Canvass

Pursuant to A.R.S. §15-426 and §15-493, canvass of the special school district election results of November 6, 2018 for the Altar Valley Elementary School District No. 51, Catalina Foothills Unified School District No. 16, Tanque Verde Unified School District No. 13, Tanque Verde Unified School District No. 13, Sahuarita Unified School District No. 30 and Vail Unified School District No. 20.

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

FRANCHISE/LICENSE/PERMIT

20. Hearing - Liquor License

State Job No. 35062, Sharron Lynn Fisher, Dominick's Green Valley, 77 E. Paseo de Golf, Green Valley, Series 12, Restaurant, New License.

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

21. Hearing - Fireworks Permit

LeeAnn Perry, Skyline Country Club, 5200 E. Saint Andrews Drive, Tucson, December 31, 2018 at 10:00 p.m.

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

22. Hearing - Fireworks Permit

Lori Castro, Westward Look Resort, 245 E. Ina Road, Tucson, December 31, 2018 at 12:00 a.m.

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

DEVELOPMENT SERVICES

23. Hearing – Rezoning

P18RZ00004, LARSEN - N. TREASURE DRIVE REZONING

Request of Peter Larsen, represented by Tucson Historic Preservation Foundation, for a rezoning of approximately 4.19 acres from the CR-1 (Single Residence) zone to the CR-1 (HL) (Single Residence - Historic Landmark) zone, on property located at the terminus of N. Treasure Drive, approximately 500 feet north of W. Orange Grove Road and approximately 650 feet west of N. Oracle Road. The proposed rezoning conforms to the Pima County Comprehensive Plan which designates the property for Low Intensity Urban 1.2. On motion, the Planning and Zoning Commission voted 6-0 (Commissioners Bain, Gungle, Hook and Matter were absent) to recommend APPROVAL WITH A CONDITION. Staff recommends APPROVAL WITH A CONDITION. (District 1)

The property owner shall execute the following disclaimer regarding Proposition 207 rights: "Property Owner acknowledges that neither the rezoning of the Property nor the conditions of rezoning give Property Owner any rights, claims or causes of action under the Private Property Rights Protection Act (Arizona Revised Statutes Title 12, chapter 8, article 2.1). To the extent that the rezoning or conditions of rezoning may be construed to give Property Owner any rights or claims under the Private Property Rights Protection Act, Property Owner hereby waives any and all such rights and/or claims pursuant to A.R.S. § 12-1134.

Supervisor Miller inquired whether anyone wished to address the Board. No one appeared. It was moved by Supervisor Miller, seconded by Supervisor Bronson and unanimously carried by a 5-0 vote, to close the public hearing and approve P18RZ00004, subject to a condition.

24. Hearing – Rezoning

P18RZ00006 OFENLOCH - N. CALLE DE ESTEVAN REZONING

Request of Bernard Ofenloch, represented by Tucson Historic Preservation Foundation, for a rezoning of approximately 1.0 acre from the CR-1 (Single Residence) zone to the CR-1 (HL) (Single Residence - Historic Landmark) zone, on property located on the east side of N. Calle de Estevan, approximately 400 feet north of E. Orange Grove Road and approximately 1,000 feet east of N. 1st Avenue. The proposed rezoning conforms to the Pima County Comprehensive Plan which

designates the property for Low Intensity Urban 1.2. On motion, the Planning and Zoning Commission voted 6-0 (Commissioners Bain, Gungle, Hook and Matter were absent) to recommend APPROVAL WITH A CONDITION. Staff recommends APPROVAL WITH A CONDITION. (District 1)

The property owner shall execute the following disclaimer regarding Proposition 207 rights: "Property Owner acknowledges that neither the rezoning of the Property nor the conditions of rezoning give Property Owner any rights, claims or causes of action under the Private Property Rights Protection Act (Arizona Revised Statutes Title 12, chapter 8, article 2.1). To the extent that the rezoning or conditions of rezoning may be construed to give Property Owner any rights or claims under the Private Property Rights Protection Act, Property Owner hereby waives any and all such rights and/or claims pursuant to A.R.S. § 12-1134.

Supervisor Miller inquired whether anyone wished to address the Board. No one appeared. It was moved by Supervisor Miller, seconded by Supervisor Bronson and unanimously carried by a 5-0 vote, to close the public hearing and approve P18RZ00006, subject to a condition.

25. Hearing - Rezoning Ordinance

ORDINANCE NO. 2018 - 35, P17RZ00007, Stewart Title & Trust TR 1580 - S. Kinney Road Rezoning. Owners: Stewart Title & Trust TR 1580. (District 5)

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

FORENSIC SCIENCE CENTER

26. Hearing - Medical Examiner Fees for Service

ORDINANCE NO. 2018 - 36, of the Board of Supervisors, relating to the Pima County Office of the Medical Examiner; amending fees for services.

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

PROCUREMENT

27. Hearing - Code Text Amendment

ORDINANCE NO. 2018 - 37, of the Board of Supervisors, relating to procurement of goods and services; amending the Pima County Procurement Code, Chapters 11.04 and 11.12, and adding a new Chapter 11.14, Procurement for Architectural and Engineering Services.

The Chairman inquired whether anyone wished to address the Board. No one appeared. It was moved by Chairman Elías and seconded by Supervisor Bronson, to close the public hearing and adopt the Ordinance. No vote was taken at this time.

Supervisor Miller expressed concern over allowing increased authority of approving higher cost qualification-based contracts to the Procurement Department and stated there was too much usage of qualifications-based approvals instead of competitively bidding out for contracts.

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

TRANSPORTATION

28. Hearing - Traffic Resolution

RESOLUTION NO. 2018 - 79, of the Board of Supervisors, permitting the temporary closure of a portion of Golder Ranch Drive in Pima County, Arizona, for the Tucson Marathon Event on Saturday, December 8, 2018. Staff recommends APPROVAL. (District 1)

Supervisor Bronson 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 adopt the Resolution.

BOARD OF SUPERVISORS

29. 1997 HURF Revenue Bonds

Discussion regarding the usage of the 1997 HURF Revenue Bonds for road repairs. (District 4)

Supervisor Christy indicated that he had several questions regarding this item and informed the Board that he intended to have this item placed on the Pima County Transportation Advisory Committee's (TAC) agenda for discussion and feedback to the Board of Supervisors. He posed the following questions: 1) Can 1997 HURF revenue bonds actually be used for today's road repairs; 2) How much of the '97 HURF revenue bonds have been issued; 3) How much remains unissued; 4) Are there unissued '97 bonds that are earmarked or designated for any projects; 5) Is there a process where unissued, undesignated bonds can be officially and legally redirected for road repair; and 6) when does this bonding authority expire and what is the time frame behind it. He also inquired about the \$16 million of '97 HURF bonds recently allocated for arterial and collector road repairs.

Chuck Huckelberry, County Administrator, responded that Highway User Revenue Funds (HURF) were generally utilized in unincorporated areas of the County. He indicated that there was a State statute that required voters' approval in order to issue HURF revenue bonds. He stated that the bonds were issued for specific

projects and were also designated to specific City projects. He added that some of the projects had already been constructed. He stated that there were remaining projects that needed to be built and that required a match from the Regional Transportation Authority (RTA). He indicated that the \$62 million of remaining HURF revenue bonds referenced to earlier may not be an accurate estimation because there were bonds obligated to ongoing projects and earmarked for City of Tucson projects, approximately \$20 million. He added that the bonds had either been expended or obligated thereby reducing the balance available. He indicated that within the County's Truth and Bonding Code there was a very specific process associated with modifying a project. He stated that the process required extensive public hearings by both the Bond Advisory Committee (BAC) and the Board of Supervisors. He stated that it would require a recommendation from BAC and that recommendation would be presented to the Board for approval. He indicated that the only exception to this process would be for those projects designated within a city or town. He commented that for those projects within other jurisdictions the request would have to be made by the jurisdiction, presented to the BAC for processing and go before the Board for approval.

Supervisor Christy inquired whether there was a process to redirect the remaining 1997 HURF bonds.

Mr. Huckelberry responded that there was process; however, it was intentionally designed to be cumbersome and long.

Chairman Elías commented that redirecting funding was a very serious act and would require substantial community participation and interest. He requested that the County Administrator prepare a written response to Supervisor Christy's inquiries.

Supervisor Christy asked about the bonding authority for the '97 bonds and its expiration.

Mr. Huckelberry responded that there was no expiration. He indicated that they were authorized until issued or after the project was completed.

Supervisor Christy asked if the issuance remained opened.

Mr. Huckelberry responded that issuances remained open until the programs were completed. He indicated that the 1997 program was designed as a 20-year program. He added that a few City projects remained because the City's cost estimates required RTA matches for completion.

Supervisor Christy asked how the County was able to use \$16 million of HURF funds for arterial and collector road repairs.

Mr. Huckelberry indicated that funding for the Thornydale Road widening was redirected. He added that the County was unable to provide the match necessary to complete that project and instead of letting funds sit unused they were redirected for road repairs with approval from the BAC and the Board.

Supervisor Miller asked whether the Board could vote to cancel the remaining bonds.

Chairman Elías asked the County Attorney for an opinion.

Mr. Huckelberry indicated that the bonds could only be issued with the Board's approval.

Andrew Flagg, Chief Civil Deputy County Attorney, responded that the County had an obligation through existing intergovernmental agreements with other jurisdictions to make those funding bonds available. He added that voting otherwise would be a breach of that agreement.

Supervisor Miller inquired about reallocating funding and whether Board approval was required to place items on the BAC's agenda.

Mr. Huckelberry responded that reallocating funding for other jurisdictions would require approval from that jurisdiction. He indicated that reallocating remaining funding for County projects could be accomplished with Board approval and then presented to the BAC for consideration.

Supervisor Miller indicated that the reallocation process was confusing. She inquired whether a Board majority was required to place an item on the BAC agenda or whether an individual Board member could request an item be placed on their agenda.

Mr. Huckelberry commented that the reason the process was unclear was because we did not want to utilize the process. He added that the County's direction was to proceed as approved by the voters.

Supervisor Miller asked whether the County Administrator had placed the reallocation of the Thornydale Road project funding on the BAC agenda.

Mr. Huckelberry responded that he had requested that item be placed on the BAC agenda. He added that a \$40 million match was required but it did not seem reasonable to have that money available while waiting for a match that was never going to happen.

Supervisor Miller indicated that she was seeking clarification on the process.

Chairman Elías stated that Board members should place items on the Board agenda for discussion.

Supervisor Bronson commented placing items on the BAC agenda could be accomplished with a referral from the County Administrator, by Board action, or by BAC members.

Supervisor Miller inquired whether individual Board members could ask that an item be placed on the BAC's agenda.

Supervisor Bronson indicated that in whatever manner an item appeared on the BAC agenda it would ultimately require placement on a Board agenda for discussion/action.

Chairman Elías stated that it would require approval by both entities, but it would be best to start the conversation with the Board.

Supervisor Christy asked whether changing allocations required a majority or unanimous vote of the Commission.

Mr. Huckelberry responded that it required a simple majority vote. He added that staff would report any actions taken by the BAC.

Supervisor Christy inquired whether items could be presented to the BAC by an individual Board member or would it require the Board's approval.

Chairman Elías responded that Board action was required. He also indicated that a Board member could elicit support from a BAC member for placement on a BAC agenda but that was a gray area.

Supervisor Christy indicated that he would request that the TAC analyze this matter for presentation to the Board. He stated that he would also pursue any parallel movements necessary with the BAC. He added that he was willing to explore any alternatives or opportunities that would reallocate monies for road repair. He also added that stakeholders and other jurisdictions that are impacted should be involved.

The Board took no action on this item.

COMMUNITY SERVICES, EMPLOYMENT AND TRAINING

30. Pima County Workforce Development Plan Modifications

Staff recommends approval of the Pima County Workforce Investment Board Workforce Innovation and Opportunity Act ARIZONA@WORK Pima County Workforce Development Plan 2016-2020 "Plan Modifications."

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

GRANTS MANAGEMENT AND INNOVATION

31. Pascua Yaqui Tribe State-Shared Revenue Program Funds

RESOLUTION NO. 2018 - 80, of the Board of Supervisors, to approve acceptance, if awarded, of Pascua Yaqui Tribe State-Shared Revenue Program Funds and pass-through to the Conquistadores Youth Golf Fund.

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

REAL PROPERTY

32. Consent to Lease to Therapeutic Riding of Tucson, Inc.

RESOLUTION NO. 2018 - 81, of the Board of Supervisors, authorizing TROT lease agreement.

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

CONTRACT AND AWARD

ATTRACTIONS AND TOURISM

33. The International Traditional Knowledge Institute Foundation, to provide for an activity agreement, no cost (CTN-ED-19-84)

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

HEALTH

34. The Arizona Partnership for Immunization, Amendment No. 2, to provide for third party billing and extend contract term to 12/1/19, contract amount \$425,000.00 revenue (CTN-HD-19-77)

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

REAL PROPERTY

35. Salero Dos, L.L.C., Amendment No. 1, to provide for the Ranch Management Agreement, extend contract term to 12/9/23 and amend contractual language, no cost (CTN-PW-19-82)

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

BOARD, COMMISSION AND/OR COMMITTEE

36. Transportation Advisory Committee

Appointment of Chris King, to fill a vacancy created by Barney Brenner. No term expiration. (District 1)

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

NATURAL RESOURCES, PARKS AND RECREATION

37. Hearing - Natural Resources, Parks and Recreation Fees for Services

ORDINANCE NO. 2018 - 38, of the Board of Supervisors, amending and establishing fees for the use of various county parks and recreational facilities and for services provided therein; amending Ordinance 2009-64.

Supervisor Bronson noted that constituent Damian Alexander conveyed his support for this Ordinance.

Supervisor Bronson 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 adopt the Ordinance.

38. Approval of the Consent Calendar

Upon the request of Supervisor Miller to divide the question, Consent Calendar Item Nos. 6, 8, 10 and 11 were set aside for separate discussion and vote.

Upon the request of Supervisor Bronson to divide the question, Consent Calendar Item No. 25 was set aside for separate discussion and vote.

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

* * *

PULLED FOR SEPARATE ACTION BY SUPERVISOR MILLER

CONTRACT AND AWARD

Office of Sustainability and Conservation

6. Tucson Emerging 2030 District, to provide a Memorandum of Understanding for reducing energy, water consumption and greenhouse gas emissions from transportation and other sources, no cost/12 year term (CTN-SUS-19-58)

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

Supervisor Miller expressed concern with this item. She indicated that it called for a significant transformation of our country, the sovereignty of the United States and the Constitution. She stated that it was about a redistribution of wealth from the western nations to the rest of the world. She commented that it was about controlling our lives by making us dependent on government, and that it dictated how and where we lived. She indicated that the goals presented may seem benign and should be things to strive for, but we did not need an organization or a district to tell us how to do that. She added that it was appropriate for nonprofits to educate people, but when districts are formed and standards are imposed on the community, it becomes very expensive. She indicated that it was a global effort by the United Nations to dominate every facet in our life. She felt that it was about global sustainability that would cost trillions, and liked the sovereignty of the United States as defined by the Constitution. She added that we needed to stand up for our country and end this complete oligarch-style government, which will enslave all of us. She added that it was an example of the slow and methodically chipping away at our rights as citizens, at our freedoms, and at our rights as defined by our Constitution.

Supervisor Christy indicated that he did not believe there was no cost associated with this item. He felt that Pima County's Sustainability Plan was basically a political agenda that reduced the rights of individuals in the communities to decide how they wanted to proceed with these various energy items. He added that it was also designed as a slap in the face to the current Presidential Administration and was politically motivated. He added that political motivation should remain neutral to those items that can affect the pocket books of Pima County citizens, the country and the world. He stated that he objected to this item.

Chairman Elías called for the vote.

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

Procurement

8. Award

Amendment of Award: Master Agreement No. MA-PO-15-39, Schwing Bioset, to provide for Schwing pumps, parts and service. This revision is for a one-time increase in the amount of \$417,560.00 (including sales tax) for a cumulative not-to-exceed contract amount of \$792,560.00. Funding Source: Wastewater Enterprise Fund. Administering Department: Regional Wastewater Reclamation.

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

Supervisor Miller indicated that her objection was that the master agreement had already been approved by the Board for a not-to-exceed amount of \$125,000.00. She stated that this one-time increase of \$417,560.00 should have been re-bid. She noted that the only reason that this was brought back to the Board was because it exceeded the Procurement Director's authority.

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

Public Works Administration

10. Green Valley Community Coordinating Council, Inc., d.b.a. Green Valley Council, Amendment No. 3, to provide for Green Valley Council services and extend contract term to 12/31/19, DOT, RWRD, Health, DSD, RFCD Tax Levy and DEQ General (\$11,250.00) Funds, contract amount \$75,000.00 (CT-PW-16-180)

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

Supervisor Miller objected to this item and felt that funding should be provided from District 4's budget.

Supervisor Christy indicated that the contract had been in effect for several years and it removed a layer of government intervention by allowing citizens to address problems without relying on the government.

Supervisor Bronson commented that all outside agencies funded through the County provided work within each supervisorial district and this contract was no different.

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

Real Property

11. Saddle Tree Ranch, Pima County and Pima County Regional Flood Control District, Amendment No. 3, to operate and manage Empirita Ranch property and amend contractual language, contract amount \$3,960.00 revenue (CTN-FC-CMS143715)

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

Supervisor Miller asked why the Empirita Ranch amendment was the only thing being considered by the Board when the original contract also included the J6 owned grazing land. She also inquired about the separation of the two properties occurring on June 1, 2018, and asked why it was only now being considered by the Board.

Chuck Huckelberry, County Administrator, responded that both properties were managed by a single ranch entity, Saddle Tree Ranch. He indicated that the new agreement allowed Saddle Tree Ranch to operate and manage Empirita Ranch while a resident caretaker cared for the grazing land and allowed for the caretaker's cattle to graze on the land. He added that staff was also working on entering into an agreement with the caretaker for the grazing land.

Neil Konigsberg, Real Property Services Manager, explained that there would be two separate agreements. He indicated that the agreement with Empirita Ranch, which was owned by the Flood Control District, would go through a separate process that allowed for two-year leases and did not require Board action. He stated that this process was spelled out in Flood Control District statutes.

Supervisor Miller asked if all two-year leases were exempt from receiving Board approval.

Mr. Konigsberg responded that according to Procurement guidelines any leases under five years only required the Procurement Director's approval. He explained that two individual contracts for Empirita Ranch could not simultaneously exist; therefore, approval was necessary to separate the two agreements. He added that going forward the Empirita Ranch contract would go to the Procurement Director for approval.

Supervisor Bronson asked whether timing contributed to the contract being retroactive.

Mr. Konigsberg responded in the affirmative.

Supervisor Miller inquired about the lease's time frame and asked why that information was not previously provided.

Mr. Konigsberg responded that it was a three year time frame. He indicated that since the original contract was brought before the Board it required that the amendment also be brought before the Board. He added that the Empirita Ranch contract was for three years and would not require future Board action.

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

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PULLED FOR SEPARATE ACTION BY SUPERVISOR BRONSON

CONTRACT AND AWARD

Office of Sustainability and Conservation

25. **Acceptance – Sheriff**

Arizona Department of Public Safety, to provide for the Border Strike Force Bureau Program, \$260,000.00/\$86,666.66 General Fund match (GTAW 19-54)

It was moved by Supervisor Bronson and seconded by Chairman Elías to bring back to the Board information about what the matching fees would add in terms of efficacy to the program, send the grant to CLEPC for review, and continue the item to the Board of Supervisors' Meeting of December 18, 2018. No vote was taken at this time.

Supervisor Valadez inquired whether this grant had been presented to the Community Law Enforcement Partnership Commission (CLEPC).

Chuck Huckelberry, County Administrator, responded that it was due to timing and the uncertainty of when the CLEPC would convene.

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

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CONTRACT AND AWARD

Community Services, Employment and Training

1. SER - Jobs for Progress of Southern Arizona, Inc., to provide for youth - workforce development services, General Fund, contract amount \$156,194.81 (CT-CS-19-254)

County Attorney

2. Arizona Board of Regents, University of Arizona, on behalf of John and Doris Norton School of Family and Consumer Sciences, Amendment No. 4, to provide ongoing evaluation of the Drug Treatment Alternative to Prison Program and extend contract term to 9/29/19, DTAP SAMHSA Fund, contract amount \$60,000.00 (CT-PCA-15-132)
3. Treatment Assessment Screening Center, Amendment No. 5, to provide implementation of enhancements to the Pima County Drug Court Program and establishment of a Drug Treatment Alternative to Prison Program and extend contract term to 9/29/19, DTAP SAMHSA Fund, contract amount \$25,000.00 (CT-PCA-15-468)
4. The Primavera Foundation, Inc., Amendment No. 5, to provide implementation of enhancements to the Pima County Drug Court Program and establishment of a Drug Treatment Alternative to Prison Program and extend contract term to 9/29/19, DTAP SAMHSA (\$20,000.00) and Administrative Office of the Courts (\$20,000.00) Funds, contract amount \$40,000.00 (CT-PCA-15-489)
5. Community Intervention Associates, Amendment No. 3, to provide for the Pima County Enhancing Drug Court Services, Coordination and Treatment Program and extend contract term to 9/29/19, DTAP SAMHSA (\$60,750.00) and Administrative Office of the Courts (\$10,000.00) Funds, contract amount \$70,750.00 (CT-PCA-16-42)

Office of Sustainability and Conservation

6. Tucson Emerging 2030 District, (PULLED FOR SEPARATE ACTION)
7. National Park Service, to provide for the Juan Bautista de Anza National Historic Trail Partnership Certification Agreement, no cost (CTN-SUS-19-78)

Procurement

8. **Award**
Amendment of Award: Master Agreement No. MA-PO-15-39, Schwing BioSet, (PULLED FOR SEPARATE ACTION)
9. Greenlight Traffic Engineering, L.L.C., Amendment No. 1, to provide for LIDAR Asset Data Extraction, extend contract term to 9/30/19 and amend contractual language, HURF Fund, contract amount \$49,990.00 (CT-TR-19-11) Transportation

Public Works Administration

10. Green Valley Community Coordinating Council, Inc., d.b.a. Green Valley Council, Amendment No. 3, (PULLED FOR SEPARATE ACTION)

Real Property

11. Saddle Tree Ranch, Pima County and Pima County Regional Flood Control District, Amendment No. 3, (PULLED FOR SEPARATE ACTION)
12. Donald A. Fedock, Jeff Hebets, Lexine Hebets, Loren P. Hebets, Mark J. Hebets, and Thomas Fisher, Successor Trustee of the William P. Hebets Revocable Living Trust, to provide for a donation agreement of a conservation easement, to encumber their 172.02 acre Parcel No. 401-20-003S, located west of Alley Road in Ajo, AZ, Section 21, T12S, R6W, G&SRM, contract amount not-to-exceed \$2,000.00 for closing costs (CTN-PW-19-65)
13. Donald A. Fedock and Thomas Fisher, Successor Trustee of the William P. Hebets Revocable Living Trust, to provide for a donation agreement of a conservation easement, to encumber their 161.54 acre Parcel No. 401-20-003N, located west of Alley Road in Ajo, AZ, Section 21, T12S, R6W, G&SRM, contract amount not-to-exceed \$2,000.00 for closing costs (CTN-PW-19-66)
14. William Broyles and Joan Scott, Trustees of the Broyles Scott Living Trust, to provide for a donation agreement of a conservation easement, to encumber their 128.25 acre Parcel No. 401-20-003R, located west of Alley Road in Ajo, AZ, Section 21, T12S, R6W, G&SRM, contract amount not-to-exceed \$1,500.00 for closing costs (CTN-PW-19-67)
15. Kathleen M. Garmise, to provide for a donation agreement of a conservation easement, to encumber her 40.19 acre Parcel Nos. 401-20-003T and 401-20-003V, located east of Alley Road in Ajo, AZ, Section 21, T12S, R6W, G&SRM, contract amount not-to-exceed \$1,500.00 for closing costs (CTN-PW-19-68)
16. Allan Dunstan, to provide for a donation agreement of a conservation easement, to encumber his 34.95 acre Parcel Nos. 401-20-002A, 401-20-002B and 401-20-002C, located west of Alley Road in Ajo, AZ, Section 21, T12S, R6W, G&SRM, contract amount not-to-exceed \$1,500.00 for closing costs (CTN-PW-19-71)
17. Russell D. Alley, to provide for a donation agreement of a conservation easement, to encumber his 5.94 acre Parcel No. 401-20-0040, located west of Alley Road in Ajo, AZ, Section 21, T12S, R6W, G&SRM, contract amount not-to-exceed \$1,500.00 for closing costs (CTN-PW-19-72)

18. Allan Dunstan, to provide for a donation agreement of a conservation easement, to encumber his 3.76 acre Parcel No. 401-20-003U, located east of Alley Road in Ajo, AZ, Section 21, T12S, R6W, G&SRM, contract amount not-to-exceed \$1,500.00 for closing costs (CTN-PW-19-74)
19. William Broyles and Joan Scott, Trustees of the Broyles Scott Living Trust, to provide for a donation agreement of a conservation easement, to encumber their 1.9 acre Parcel No. 401-20-001G, located west of Alley Road in Ajo, AZ, Section 21, T12S, R6W, G&SRM, contract amount not-to-exceed \$1,500.00 for closing costs (CTN-PW-19-75)

Recorder

20. Arizona Secretary of State, to provide for voter registration services and support, General Fund, contract amount \$58,974.87 (CT-RE-19-256)

GRANT APPLICATION/ACCEPTANCE

21. **Acceptance - Community Services, Employment and Training**
Arizona Department of Economic Security, Amendment No. 10, to provide for the Senior Community Services Employment Program, \$232.00/\$27.00 General Fund match (GTAM 19-19)
22. **Acceptance - Community Services, Employment and Training**
Arizona Department of Economic Security (AZDES), Amendment No. 10, to provide for the AZDES Community Action Agency Emergency Services Program, \$694,326.41 (GTAM 19-20)
23. **Acceptance – Sheriff**
U.S. Department of Agriculture - Forest Service, Amendment No. 1, to provide for the Cooperative Law Enforcement Agreement for FY2019 Annual Operating and Financial Plan, \$56,562.56 (GTAM 19-18)
24. **Acceptance – Sheriff**
Arizona Department of Homeland Security, to provide for the FY2018 Homeland Security Grant Program Award for tactical communications headsets, \$28,590.00 (GTAW 19-53)
25. **Acceptance – Sheriff**
Arizona Department of Public Safety, (PULLED FOR SEPARATE ACTION)
26. **Acceptance – Sheriff**
Arizona Department of Homeland Security, to provide for the FY2018 Homeland Security Grant Program Award for bomb squad enhanced x-ray system, \$113,000.00 (GTAW 19-57)

BOARD, COMMISSION AND/OR COMMITTEE

27. Transportation Advisory Committee

Appointment of Albert Letzkus, to replace Chris DeSimone. **No term expiration.** (District 1)

28. Regional Wastewater Reclamation Advisory Committee

Appointment of Steve Foley, to replace Shaun McClusky. Term expiration: 3/1/20. (District 1)

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

29. Special Event

- Jesse Dakota Blum, Rise Up Ranch, Inc., Foothills Mall, Suite 120, 7401 N. La Cholla Boulevard, Tucson, December 8 and 9, 2018.
- Ruth Ann Dormanen, Catalina Crusaders, Player's Pub, 16024 N. Oracle Road, Tucson, December 1, 2018.
- John Kenneth Spiker, Sonoran Desert Mountain Bicyclists, McKenzie Ranch XC Race Venue, 18670-18782 S. Red Hill Ranch Road, Vail, December 1, 2018.

30. Temporary Extension

06100239, Ruth Ann Dormanen, North Star IV, d.b.a. Player's Pub, 16024 N. Oracle Road, Tucson, December 1, 2018

ELECTIONS

31. Precinct Committeemen

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

APPOINTMENTS-PRECINCT-PARTY

Patricia A. Rice-074-REP; Marilyn P. Wiles-126-REP; Douglas E. Howerton-147-REP; Anna M. Clark-172-REP; Jon E. McMenamy-188-REP

FINANCE AND RISK MANAGEMENT

32. Duplicate Warrants - For Ratification

Yvonne Haymore \$63.50; Joseph Bailey \$245.60; Spencer D. Graves \$122.50.

TREASURER

33. 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 \$5,922.84.

RATIFY AND/OR APPROVE

34. Warrants: November, 2018

* * *

39. ADJOURNMENT

As there was no further business to come before the Board, the meeting was adjourned at 1:50 p.m.

CHAIRMAN

ATTEST:

CLERK