



Pima County

Meeting Agenda

Board of Supervisors

MEETING LOCATION
Administration Bldg - East
130 W. Congress Street
1st Floor
Tucson, AZ 85701

Tuesday, July 2, 2019

9:00 AM

Board of Supervisors' Hearing Room

PIMA COUNTY BOARD OF SUPERVISORS

Richard Elías, Chairman, District 5
Ramón Valadez, Vice Chair, District 2
Sharon Bronson, Acting Chair, District 3
Ally Miller, Member, District 1
Steve Christy, Member, District 4

AGENDA/ADDENDUM AND BROADCAST INFORMATION

At least 24 hours before each scheduled meeting, the agenda/addendum is available online at www.pima.gov and in the Clerk of the Board's Office, 130 W. Congress St., 5th Fl., Tucson, AZ 85701, Mon-Fri, 8am to 5pm.
Cable Channels: Comcast 96 and Cox 96 Webcast: www.pima.gov

PUBLIC PARTICIPATION SPEAKERS ARE LIMITED TO 3 MINUTES

To address the Board of Supervisors, please complete a Speaker's Card available in the Hearing Room. Clearly print your name/address, the agenda/addendum item number and other requested information. Speaker Cards are required for each item of interest including Call to the Public. On items not noticed as a hearing, speakers should submit a Speaker Card for Call to the Public. Place the completed Speaker Card(s) in the labeled baskets located on the dais. When the Chairman announces your name, step forward to the podium and state your name and affiliation (if applicable) for the record.

The Chairman reserves the right to ensure all testimony is pertinent or non-repetitive so the matter will be handled fairly and expeditiously, and that all speakers abide by rules of civility. Any questions pertaining to the meeting can be directed to Julie Castañeda, Clerk of the Board.

HEARING ROOM NOTICE

Law permits that a video and/or audio recording of all or part of this meeting may be made if doing so does not interfere with the conduct of the meeting. Pima County has no control over the use and distribution of any such recordings. In addition to the official meeting proceedings, these recordings may include images of and comments made by the public prior to the start, during a recess and after adjournment of the meeting, and may be posted on social media or other internet sites.

ACCESSIBILITY

The Board Hearing Room is wheelchair and handicapped accessible. Any person who is in need of special services (e.g., assistive listening device, Braille or large print agenda material, signer for hearing impaired, accessible parking, etc.) due to any disability will be accommodated. Please contact the Clerk of the Board at (520) 724-8449 for these services at least three (3) business days prior to the Board Meeting.

Clerk's Note: Members of the Pima County Board of Supervisors will attend either in person or by telephone, video or internet conferencing.

1. **ROLL CALL**
2. **INVOCATION**

To be offered by Pastor Keith Lingwall, Abounding Grace Lutheran Church.

3. **PLEDGE OF ALLEGIANCE**
4. **PAUSE 4 PAWS**

PRESENTATION/PROCLAMATION

5. Presentation of a proclamation to Cindy Buchler, Danelia Bray, Colin Goodman, Andrea Santamarina, Maria Cardenas, Nathan Gratz, Jessica Mora-Cruz, Pretrial Services; Gary Alvarez, Yvonne Haymore, Dawn Auman-Jihad, Jesus Romero, Juvenile Probation; Lamar Smith, Matthew Anderson, and Cara Singer, Adult Probation, proclaiming the week of July 21 through 27, 2019 to be:
"PRETRIAL, PROBATION AND PAROLE SUPERVISION WEEK"
Attachments: [PROC_PretrialProbationandParoleSupervisionWeek](#)

6. **CALL TO THE PUBLIC**

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SPECIAL FINAL BUDGET ADOPTION MEETING

***** HEARINGS *****

FINAL BUDGET HEARINGS AND TRUTH IN TAXATION HEARINGS

7. UNFINISHED BUSINESS (6/18/19)
Hearing
Pursuant to A.R.S. §42-17104 and §42-17107, the Board of Supervisors will conduct a public hearing on proposed expenditures and Pima County's intent to raise the primary property taxes over last year's level.

(Clerk's Note: The Board of Supervisors will also be sitting as the Board of Directors of the Other Boards listed below for the public hearing.)

BOARD OF SUPERVISORS SITTING AS OTHER BOARDS**FLOOD CONTROL DISTRICT BOARD**

8. UNFINISHED BUSINESS (6/18/19)
Hearing
Pursuant to A.R.S. §48-254, conduct a public hearing on proposed expenditures and the District's intent to raise the secondary property taxes over last year's level.
9. UNFINISHED BUSINESS (6/18/19)
Hearing
Flood Control District Final Budget for Fiscal Year 2019/2020. If approved, pass and adopt: RESOLUTION NO. 2019 - **FC3**
Attachments: [FC_ResoBudgetAdoption](#)
[CA_2019-2020CountyBudget](#)
[CA_FiscalYear2019-20FinalBudgetAdoption](#)
[CA_CAMemorandum_6-14-19](#)
[BOS_BudgetProposal_District1Submittal](#)
[CA_CAMemorandum_6-18-19](#)
[BOS_Budget_District1Submittal_7-2-19](#)

LIBRARY DISTRICT BOARD

10. UNFINISHED BUSINESS (6/18/19)
Hearing
Pursuant to A.R.S. §48-254, conduct a public hearing on proposed expenditures and the District's intent to raise the secondary property taxes over last year's level.
11. UNFINISHED BUSINESS (6/18/19)
Hearing
Library District Final Budget for Fiscal Year 2019/2020. If approved, pass and adopt: RESOLUTION NO. 2019 - **LD1**
Attachments: [LD_ResoBudgetAdoption](#)
[CA_2019-2020CountyBudget](#)
[CA_FiscalYear2019-20FinalBudgetAdoption](#)
[CA_CAMemorandum_6-14-19](#)
[BOS_BudgetProposal_District1Submittal](#)
[CA_CAMemorandum_6-18-19](#)
[BOS_Budget_District1Submittal_7-2-19](#)

STADIUM DISTRICT BOARD

12. UNFINISHED BUSINESS (6/18/19)
Hearing
Stadium District Final Budget for Fiscal Year 2019/2020. If approved, pass and adopt: RESOLUTION NO. 2019 - **SD1**
- Attachments:** [KSC_ResoBudgetAdoption](#)
[CA_2019-2020CountyBudget](#)
[CA_FiscalYear2019-20FinalBudgetAdoption](#)
[CA_CAMemorandum_6-14-19](#)
[BOS_BudgetProposal_District1Submittal](#)
[CA_CAMemorandum_6-18-19](#)
[BOS_Budget_District1Submittal_7-2-19](#)

SITTING AS THE BOARD OF SUPERVISORS**BOARD OF SUPERVISORS**

13. UNFINISHED BUSINESS (6/18/19)
Hearing
Final Budget for Fiscal Year 2019/2020. If approved, pass and adopt: RESOLUTION NO. 2019 - **48**
- Attachments:** [BOS_ResoBudgetAdoption](#)
[CA_2019-2020CountyBudget](#)
[CA_FiscalYear2019-20FinalBudgetAdoption](#)
[CA_CAMemorandum_6-14-19](#)
[BOS_BudgetProposal_District1Submittal](#)
[CA_CAMemorandum_6-18-19](#)
[BOS_Budget_District1Submittal_7-2-19](#)

14. UNFINISHED BUSINESS (6/18/19)
Hearing
Adopt Debt Service Final Budget for Fiscal Year 2019/2020
Attachments: [CA 2019-2020CountyBudget](#)
[CA_FiscalYear2019-20FinalBudgetAdoption](#)
[CA_CAMemorandum_6-14-19](#)
[BOS_BudgetProposal_District1Submittal](#)
[CA_CAMemorandum_6-18-19](#)
[BOS_Budget_District1Submittal_7-2-19](#)

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EXECUTIVE SESSION

(Clerk's Note: In addition to the executive sessions listed below, pursuant to A.R.S. §38-431.03(A)(3) the Board of Supervisors, or the Board sitting as other boards, may vote to go into executive session for the purpose of obtaining legal advice from its counsel with respect to any item listed on this agenda or any addendum thereto.)

15. (Clerk's Note: Executive Session Item No. 15 is to be considered by the Board of Supervisors and the Flood Control District Board.)
- Pursuant to A.R.S. §38-431.03(A) (3) and (4), for legal advice and direction of the **Board of Supervisors** and the Flood Control District Board of Directors, regarding a potential challenge to the U.S. Army Corps of Engineers' issuance of a Clean Water Act Section 404 permit to Rosemont Copper Company.
- Attachments:** [PCA_ExecSession-RosemontCopperCompany](#)
16. Pursuant to A.R.S. §38-431.03(A) (3) and (4), for legal advice and direction regarding a proposed settlement in Valenzuela, et al. v. Pima County, et al., Arizona Tax Court Case No. TX2014-000213.
- Attachments:** [PCA_ExecSession-Valenzuela](#)

BOARD OF SUPERVISORS SITTING AS OTHER BOARDS**FLOOD CONTROL DISTRICT BOARD**

17. (Clerk's Note: Executive Session Item No. 17 is to be considered by the Board of Supervisors and the Flood Control District Board.)

Executive Session

Pursuant to A.R.S. §38-431.03(A) (3) and (4), for legal advice and direction of the Board of Supervisors and the **Flood Control District Board of Directors**, regarding a potential challenge to the U.S. Army Corps of Engineers' issuance of a Clean Water Act Section 404 permit to Rosemont Copper Company.

Attachments: [FC_ExecSession-RosemontCopperCompany](#)

18. **Riparian Habitat Mitigation**
Staff requests approval to accept a contribution to mitigation banking funds in the amount of \$85,883.89 in-lieu of on-site mitigation for expansion of a sand and gravel operation, located east of Swan Road and north of Old Vail Connection Road, Tax Parcel No. 140-46-0020, within Regulated Riparian Habitat and classified as Xeroriparian Class C Habitat.
(District 2)

Attachments: [FC_RiparianHabitatMitigationPlan-SwanRd](#)

19. **Contract**
City of Tucson, to provide for a Purchase Agreement and Special Warranty Deed for surplus property located on the southwest corner of Old Spanish Trail and Jeremy Crossing Road, a portion of Tax Parcel No. 205-67-006B, contract amount \$100.00 revenue (CTN-PW-19-220)

Attachments: [CTN-PW-19-220](#)

SITTING AS THE BOARD OF SUPERVISORS**20. APPROVAL OF CONSENT CALENDAR****CLERK OF THE BOARD**

21. **Petitions for Redemption of Property Tax Exemption Waiver**
Staff recommends approval of the petitions for redemption of property tax exemption waivers.

Attachments: [CL_RedemptionWaiverofExemption](#)

DEVELOPMENT SERVICES

- 22. Final Plat With Assurances**
P18FP00005, Rocking K South Neighborhood 1, Parcel C, Lots 1-153,
Common Areas "A", "B" and "C". (District 4)
Attachments: [DSD_P18FP00005RockingKParcelC](#)
[DSD_P18FP00005RockingKParcelC_Plat_Part1](#)
[DSD_P18FP00005RockingKParcelC_Plat_Part2](#)
- 23. Final Plat With Assurances**
P18FP00006, Rocking K South Neighborhood 1, Parcel D, Lots 1-145,
Unit 1, Common Areas "A", "B" and "C". (District 4)
Attachments: [DSD_P18FP00006RockingKParcelD](#)
[DSD_P18FP00006RockingKParcelD_Plat_Part1](#)
[DSD_P18FP00006RockingKParcelD_Plat_Part2](#)
- 24. Final Plat With Assurances**
P18FP00007, Rocking K South Neighborhood 1, Parcel E-1, Lots 1-101,
Common Areas "A" and "B". (District 4)
Attachments: [DSD_P18FP00007RockingKParcelE-1](#)
[DSD_P18FP00007RockingKParcelE-1_Plat_Part1](#)
[DSD_P18FP00007RockingKParcelE-1_Plat_Part2](#)
- 25. Final Plat With Assurances**
P18FP00009, Rocking K South Neighborhood 1, Parcel E-2, Lots 1-159,
Common Areas "A" and "B". (District 4)
Attachments: [DSD_P18FP00009RockingKParcelE-2](#)
[DSD_P18FP00009RockingKParcelE-2_Plat_Part1](#)
[DSD_P18FP00009RockingKParcelE-2_Plat_Part2](#)

***** HEARINGS *******FRANCHISE/LICENSE/PERMIT**

26. (Clerk's Note: Pursuant to Pima County Zoning Code, "Agricultural processing facilities, including wineries." Not allowed in SR Zone. Requires different zoning to qualify.)

Hearing - Liquor License

Job No. 62747, Roger Joel Pelton, Old Pueblo Cellars, 10088 N. Saint Patrick Road, Tucson, Series 1, In-State Producer, New License.

Attachments: [FLP_LLOldPuebloCellars](#)
[FLP_LLOldPuebloCellars_CommentLetters_6-25-19](#)
[FLP_LLOldPuebloCellars_ContinuationRequest_6-25-19](#)
[FLP_LLOldPuebloCellars_ApplicantLetter_06-28-19_Redacted](#)
[FLP_LLOldPuebloCellars_CommentLetters_7-1-19](#)

27. **Hearing - Liquor License**

Job No. 64540, Andrea Dahlman Lewkowitz, Arizona Wine Collective, 4280 N. Campbell Avenue, Suite 155, Tucson, Series 10, Beer and Wine Store, New License.

Attachments: [FLP_LLArizonaWineCollective](#)

28. **Hearing - Liquor License**

Job No. 57059, Ebony Evette Haywood, Arivaca Soul, 15785 W. Universal Ranch Road, Arivaca, Series 12, Restaurant, New License.

Attachments: [FLP_LLArivacaSoul](#)

29. **Hearing - Liquor License**

Job No. 64041, Thomas Robert Aguilera, Tanque Verde Swap Meet, 4100 S. Palo Verde Road, Tucson, Series 7, Beer and Wine Bar, Person Transfer.

Attachments: [FLP_LLTanqueVerdeSwapMeet](#)

30. **Hearing - Liquor License**

Job No. 65588, Thomas Robert Aguilera, Canyon Ranch Tucson, 8600 E. Rockcliff Road, Tucson, Series 6, Bar, Person Transfer and Location Transfer.

Attachments: [FLP_LLCanyonRanchTucson](#)

31. **Hearing - Fireworks Permit**

Natalie Marchioni, Loews Ventana Canyon, 7000 N. Resort Drive, Tucson, July 6, 2019 at 8:30 p.m.

Attachments: [FLP_FWLoewsVentanaCanyon](#)

32. **Hearing - Fireworks Permit**
Jonah Trussel, USA Speedway, 4300 E. Los Reales Road, Tucson, July 6, 2019 at 7:00 p.m.
Attachments: [FLP_FWUSASpeedway](#)

DEVELOPMENT SERVICES

33. UNFINISHED BUSINESS (5/21/19 and 6/18/19)
Hearing - Appeal of Hearing Administrator's Decision
P19CU00001, LIN - N. QUARTZ HILL PLACE
In accordance with Pima County Zoning Code Section 18.97.030.F(6), Rockcliff HOA appeals the decision of the Hearing Administrator in Case No. P19CU00001, to allow a Type I Conditional Use Permit for a wireless communication facility and equipment located at 4702 N. Quartz Hill Place in the CR-1 zone. Chapter 18.97, in accordance with Section 18.07.030.H.2.d. of the Pima County Zoning Code, allows wireless towers disguised as Saguaro cacti as a Type I Conditional Use in the CR-1 zone. Staff recommends **APPROVAL SUBJECT TO STANDARD AND SPECIAL CONDITIONS**. The Hearing Administrator granted **APPROVAL SUBJECT TO STANDARD AND SPECIAL CONDITIONS**. (District 1)
Attachments: [DSD_P19CU00001_Part1](#)
[DSD_P19CU00001_Part2](#)
[DSD_P19CU00001_Part3](#)
[DSD_P19CU00001_ApplicantResponse_5-15-19](#)
[DSD_P19CU00001_ContinuationRequest_5-20-19_Redacted](#)
34. UNFINISHED BUSINESS (5/21/19)
Hearing - Type II Conditional Use Permit
P19CU00005, EL CORTIJO, L.L.C. - S. OLD SPANISH TRAIL
Request of El Cortijo, L.L.C., represented by Mike Marks, for a Type II Conditional Use Permit for a minor resort in the SR (Suburban Ranch) zone, located at 3700 S. Old Spanish Trail. Staff and the Hearing Administrator recommend **APPROVAL SUBJECT TO STANDARD AND SPECIAL CONDITIONS**. (District 4)

Attachments: [DSD P19CU00005 Part1](#)
[DSD_P19CU00005_Part2](#)
[DSD_P19CU00005_Part3](#)
[DSD_P19CU00005_CommentLetters1_Redacted](#)
[DSD_P19CU00005_CommentLetters2_Redacted](#)
[DSD_P19CU00005_CommentLetters3_Redacted](#)
[DSD_P19CU00005_CommentLetters4_Redacted](#)
[DSD_P19CU00005_CommentLetters5_Redacted](#)
[DSD_P19CU00005_CommentLetters6_Redacted](#)
[DSD_P19CU00005_CommentLetters7_Redacted](#)
[DSD_P19CU00005_CommentLetters8_Redacted](#)
[DSD_P19CU00005_CommentLetters9_Redacted](#)
[DSD_P19CU00005_CommentLetters10_Redacted](#)
[DSD_P19CU00005_CommentLetters11_Redacted](#)
[DSD_P19CU00005_CommentLetters12_Redacted](#)
[DSD_P19CU00005_CommentLetters13_Redacted](#)
[DSD_P19CU00005_CommentLetters14_Redacted](#)
[DSD_P19CU00005_CommentLetters15_Redacted](#)
[DSD_P19CU00005_CommentLetters16_Redacted](#)
[DSD_P19CU00005_DSDCommentLetters1](#)
[DSD_P19CU00005_DSDCommentLetters2](#)
[DSD_P19CU00005_DSDCommentLetters3](#)
[DSD_P19CU00005_DSDCommentLetters4](#)
[DSD_P19CU00005_DSDCommentLetters5](#)
[DSD_P19CU00005_ContinuationRequest_5-17-19](#)
[DSD_P19CU00005_ContinuationDateChangeRequest_5-20-19_Redacted](#)
[DSD_P19CU00005_CommentLetters17_5-22-19_Redacted](#)
[DSD_P19CU00005_ContinuationDateChangeRequest_6-5-19_Redacted](#)
[DSD_P19CU00005_CommentLetters18_6-26-19_Redacted](#)
[DSD_P19CU00005_CommentLetters19_6-27-19_Redacted](#)
[DSD_P19CU00005_CommentLetters20_6-28-19_Redacted](#)
[DSD_P19CU00005_CommentLetters21_7-1-19_Redacted](#)
[DSD_P19CU00005_CommentLetters22_7-2-19_Redacted](#)

TRANSPORTATION

- 35. Hearing - Traffic Resolution**
RESOLUTION NO. 2019 - **52**, of the Board of Supervisors, permitting the temporary closure of portions of Colossal Cave Road in Pima County, Arizona, for the A Colossal Fourth Parade on Thursday, July 4, 2019. Staff recommends **APPROVAL**. (District 4)
Attachments: [TR ResoColossalCaveRd](#)

36. ADJOURNMENT

POSTED: Levels A & B, 1st & 5th Floors, Pima County Administration Bldg.

Pima County Homepage: www.pima.gov

DATE/TIME POSTED: 6/26/19 @ 3:00 p.m.

DATE/TIME REPOSTED (additional attachments only): 6/27/19 @ 5:15 p.m.

DATE/TIME REPOSTED (additional attachments only): 6/28/19 @ 5:00 p.m.

**DATE/TIME REPOSTED (combined Agenda/Addendum and additional attachments):
7/1/19 @ 5:00 p.m.**

DATE/TIME REPOSTED (additional attachments only): 7/3/19 @ 10:15 a.m.

ADDENDUM 1**EXECUTIVE SESSION**

1. Pursuant to A.R.S. §38-431.03(A) (3) and (4), for legal advice and direction regarding a settlement offer in Macy's West Stores, Inc., DND Neffson Co. and Lewis Caspe v. Pima County, Arizona Tax Court Case No. TX2018-000909.
Attachments: [PCA_ExecSession-Macy'sWestStores](#)
2. Pursuant to A.R.S. §38-431.03(A) (3) and (4), for legal advice and direction regarding a settlement offer in Vereit MT Tucson (Houghton) AZ, L.L.C. v. Pima County, Arizona Tax Court Case No. TX2018-000997.
Attachments: [PCA_ExecSession-VereitMTTucsonAZ](#)

BOARD OF SUPERVISORS SITTING AS OTHER BOARDS**LIBRARY DISTRICT BOARD**

3. **Award**
Amendment of Award: Master Agreement No. MA-PO-16-376, Amendment No. 4, OverDrive, Inc., to provide for digital books (eBooks and eAudio). This amendment is for a one-time increase in the amount of \$100,000.00, effective immediately for a cumulative not-to-exceed contract amount of \$1,300,000.00, and to increase the annual award amount by \$100,000.00 effective 8/14/19, from \$400,000.00 to \$500,000.00. Increase is needed to meet the higher order requests from library patrons.
Funding Source: Library District Fund. Administering Department: Library.
Attachments: [PO_AwardMA-PO-16-376](#)
4. **Grant Acceptance - Library**
The Institute of Museum and Library Services, to provide for the Library Collections: Evaluation to Access Project, \$46,130.00/\$11,500.00 Library District 2051 Fund Match (GTAW 19-119)
Attachments: [GR_GTAW 19-119](#)
5. **Grant Acceptance - Library**
The Institute of Museum and Library Services, to provide for the Library Outpost at the Pima County Juvenile Court Center, \$16,800.00/\$4,200.00 Library District 2051 Fund Match (GTAW 19-120)
Attachments: [GR_GTAW 19-120](#)

6. **Grant Acceptance - Library**
The Institute of Museum and Library Services, to provide for the Collections and Programming Grant for the Readers' Advocates and Adult Learners Project, \$4,000.00/\$1,000.00 Library District 2051 Fund Match (GTAW 19-122)
Attachments: [GR GTAW 19-122](#)

SITTING AS THE BOARD OF SUPERVISORS

BOARD OF SUPERVISORS

7. **Swift Deportation Resolution**
RESOLUTION NO. 2019 - **53**, of the Board of Supervisors, opposing the White House plan to round up "millions" of undocumented family members now in the United States for swift deportation. (District 5)
Attachments: [BOS_ResoSwiftDeportation](#)

COUNTY ADMINISTRATOR

8. **Authorization to Loan \$1,100,000.00 to the City of South Tucson**
Staff recommends Board direction to the Finance and Risk Management Director to make the Settlement payment on behalf of the City of South Tucson and to accept the 2019 Promissory Note following the court's approval of the Settlement Agreement.
Attachments: [CA_LoanAuthorization](#)

CONTRACT AND AWARD

COMMUNITY DEVELOPMENT AND NEIGHBORHOOD CONSERVATION

9. Amendment No. 2, to provide for the Community Development Block Grant and HOME Investment Partnership Cooperative Agreement, extend contract term to 6/30/23 and amend contractual language, no cost, for the following:
Contractor/Contract No.
Town of Marana/CTN-CD-16-187
Town of Oro Valley/CTN-CD-16-188
Town of Sahuarita/CTN-CD-16-189
City of South Tucson/CTN-CD-16-190
Attachments: [CTN-CD-16-187](#)
[CTN-CD-16-188](#)
[CTN-CD-16-189](#)
[CTN-CD-16-190](#)

COUNTY ADMINISTRATOR

10. City of South Tucson, to provide an intergovernmental agreement for economic development assistance, no cost/10 year term (CTN-CA-19-232)

Attachments: [CTN-CA-19-232](#)
[CTN-CA-19-232_CAMemorandum](#)

NATURAL RESOURCES, PARKS AND RECREATION

11. City of Tucson, to provide for native vegetation for public landscapes, contract amount \$50,000.00 revenue/5 year term (CTN-PR-19-230)

Attachments: [CTN-PR-19-230](#)

PIMA COUNTY WIRELESS INTEGRATED NETWORK

12. New Cingular Wireless PCS, L.L.C., Amendment No. 2, to provide a Structure Co-location Agreement and Memorandum of Agreement and amend contractual language, contract amount \$113,958.48 revenue (CTN-IT-13-201)

Attachments: [CTN-IT-13-201](#)
[CTN-IT-13-201 Appraisal](#)

PROCUREMENT

13. Automatic Data Processing, Inc., d.b.a. ADP, L.L.C., Amendment No. 7, to provide for HR/Payroll, Benefits and eTime Management, extend contract term to 11/1/21 and amend contractual language, General Fund, contract amount \$4,100,000.00 (MA-PO-13-202)

Attachments: [MA-PO-13-202](#)

REAL PROPERTY

14. Marana Unified School District, Amendment No. 1, to provide for a License Agreement, extend contract term to 6/30/24 and amend contractual language, contract amount \$30,000.00 revenue (CTN-PR-14-196)

Attachments: [CTN-PR-14-196](#)

GRANT APPLICATION/ACCEPTANCE

15. **Acceptance - Community Services, Employment and Training**
Arizona Department of Economic Security, Amendment No. 3, to provide for the Social Services Block Grant Project, \$40,424.00 (GTAM 19-64)

Attachments: [GR GTAM 19-64](#)

16. **Acceptance - Community Services, Employment and Training**
Arizona Community Action Association, d.b.a. Wildfire, to provide for the 2019-2020 Utility Assistance Programs, \$288,030.00 (GTAW 19-113)
Attachments: [GR GTAW 19-113](#)
17. **Acceptance - Health**
Governor's Office of Youth, Faith and Family, to provide for the Arizona Parents' Commission on Drug Education and Prevention Program, d.b.a. HealthySPACE (Students, Parents and Community Engagement) Project, \$167,927.12 (GTAW 19-114)
Attachments: [GR GTAW 19-114](#)
18. **Acceptance - Community Development and Neighborhood Conservation**
Arizona Department of Housing, to provide for the Weatherization Assistance Program, \$178,451.00 (GTAW 19-115)
Attachments: [GR GTAW 19-115](#)
19. **Acceptance - Community Services, Employment and Training**
Our Family Services, Inc., to provide for the Sullivan Jackson Employment and Training - Employment for Homeless Youth, \$41,987.00/\$10,497.00 General Fund Match (GTAW 19-117)
Attachments: [GR GTAW 19-117](#)

BOARD, COMMISSION AND/OR COMMITTEE

20. **Board of Adjustment, District 2**
Appointment of Akanni Oyegbola, to fill a vacancy created by Richard A. Kessler. Term expiration: 6/30/23.
Attachments: [BCC BoardofAdjustmentDist2Appt](#)

*** HEARINGS ***

FRANCHISES/LICENSES/PERMITS

21. **Hearing - Fireworks Permit**
David Tibbitt, Ajo Gibson Volunteer Fire Department, Freeport Slag Dump, 400 Taladro, Ajo, July 4, 2019 at 6:00 p.m.
Attachments: [FLP_FWAjoGibsonVolunteerFireDept](#)

POSTED: Levels A & B, 1st & 5th Floors, Pima County Administration Bldg.

Pima County Homepage: www.pima.gov

DATE/TIME POSTED: 6/28/19 @ 11:45 a.m.

**CONSENT
CALENDAR
JULY 2, 2019**

CONSENT CALENDAR, JULY 2, 2019**CONTRACT AND AWARD****Natural Resources, Parks and Recreation**

1. Deathtrap Holding Company, L.L.C., Amendment No. 1, to provide for a ranch management agreement, extend contract term to 8/3/24 and amend contractual language, no cost (CTN-PR-12-545)

Attachments: [CTN-PR-12-545](#)

Office of Emergency Management and Homeland Security

2. Southern Arizona Rescue Association, Amendment No. 1, to provide for provision of equipment, supplies and training for search and rescue operations and extend contract term to 6/30/20, General Fund, contract amount \$79,682.00 (CT-OEM-19-227)

Attachments: [CT-OEM-19-227](#)

Procurement

3. **Award**
Amendment of Award: Multiple Master Agreements and amendment numbers for electrical supplies. This Amendment is to extend the termination date to 11/4/19 and for a one-time increase in the amount of \$135,000.00 for a cumulative not-to-exceed contract amount of \$3,151,950.00. The three (3) month extension is needed to allow additional time to complete the competitive solicitation process for a new contract.
Funding Source: General Fund. Administering Department: Facilities Management.

Vendor/Master Agreement No./Amendment No./Amendment Amount/NTE Amount

Consolidated Electrical Distributors, d.b.a. Dahl Electric Supply; Vegas Electric Supply;
Triangel Electric/MA-PO-14-492/14/\$35,000.00/\$758,860.00
HD Supply Power Solutions, LTD/MA-PO-14-493*/-\$0.00/\$118,660.32
Consolidated Electrical Distributors, d.b.a. Dahl Electric Supply; Vegas Electric Supply;
Triangel Electric/MA-PO-14-494/13/\$15,000.00/\$445,140.00
Electric Supply, Inc./MA-PO-14-495/7/\$0.00/\$5,594.10
Graybar Electric Company, Inc./MA-PO-14-496**/-/\$0.00/\$2,945.90
HD Supply Power Solutions, LTD/MA-PO-14-497***/-/\$0.00/\$3,394.24
DS & J Enterprises, Inc., d.b.a. Arizona Commercial Lighting &
Supply/MA-PO-15-15/16/\$65,000.00/\$1,364,720.87
Anixter, Inc., d.b.a. Anixter Power Solutions, L.L.C./MA-PO-16-135****/-/\$0.00/\$4,243.86
Anixter, Inc./MA-PO-16-138/9/\$0.00/\$65,471.03
Anixter, Inc./MA-PO-16-162/20/\$20,000.00/\$382,919.68

Total: \$135,000.00/\$3,151,950.00

- *MA closed due to vendor name change and replaced by MA-PO-16-135.
**MA closed due to vendor unable to supply items.
***MA closed due to vendor name change and replaced by MA-PO-16-138.
****MA closed due to vendor name change and replaced by MA-PO-16-162.

Attachments: [PO AwardElectricalSuppliesMultipleAgreements](#)

4.

Award

Award: Master Agreement No. MA-PO-19-216, Underwood Brothers, Inc., d.b.a. AAA Landscape (Headquarters: Phoenix, AZ) to provide for landscape and vegetation management services. This Master Agreement is for an initial term of one (1) year in the annual award amount of \$2,200,000.00 and includes four (4) one-year renewal options. Funding Source: Highway User Revenue Fund (HURF) and Flood Control Tax Levy. Administering Department: Transportation.

Attachments: [PO AwardMA-PO-19-216](#)

5.

Burns Wald-Hopkins Shambach Architects, Inc., Amendment No. 1, to provide for architectural and engineering design services: Southeast Library (XSELIB) and amend contractual language, FM-Capital Projects Non-Bond Fund, contract amount \$9,709.00 (CT-FM-18-90) Facilities Management

Attachments: [CT-FM-18-90](#)

6.

WestLand Resources, Inc., Amendment No. 5, to provide for the Continental Ranch Regional Pump Station Upgrade Design, extend contract term to 6/30/20 and amend contractual language, no cost (CT-WW-13-830) Regional Wastewater Reclamation

Attachments: [CT-WW-13-830](#)

Sheriff

7.

Sheriff's Auxiliary Volunteers of Pima County, Inc., Amendment No. 2, to provide for property loss protection - Sheriff Auxiliary Volunteers vehicles and amend scope of services, no cost (CT-SD-18-40)

Attachments: [CT-SD-18-40 2](#)

8.

Sheriff's Auxiliary Volunteers of Pima County, Inc., Amendment No. 3, to provide for property loss protection - Sheriff Auxiliary Volunteers vehicles and extend contract term to 6/30/20, no cost (CT-SD-18-40)

Attachments: [CT-SD-18-40 3](#)

9.

Sheriff's Auxiliary Volunteers of Green Valley District Area, Inc., Amendment No. 2, to provide for property loss protection - Green Valley SAV vehicles and amend scope of services, no cost (CT-SD-18-41)

Attachments: [CT-SD-18-41 2](#)

10. Sheriff's Auxiliary Volunteers of Green Valley District Area, Inc., Amendment No. 3, to provide for property loss protection - Green Valley SAV vehicles and amend scope of services, no cost (CT-SD-18-41)
Attachments: [CT-SD-18-41 3](#)
11. Sheriff's Auxiliary Volunteers of Green Valley District Area, Inc., Amendment No. 4, to provide for property loss protection - Green Valley SAV vehicles and amend scope of services, no cost (CT-SD-18-41)
Attachments: [CT-SD-18-41 4](#)
12. Sheriff's Auxiliary Volunteers of Green Valley District Area, Inc., Amendment No. 5, to provide for property loss protection - Green Valley SAV vehicles and extend contract term to 6/30/20, no cost (CT-SD-18-41)
Attachments: [CT-SD-18-41 5](#)
13. Social Security Administration, to provide for an Incentive Payment Memorandum of Understanding, contract amount \$500,000.00 estimated revenue/5 year term (CTN-SD-19-221)
Attachments: [CTN-SD-19-221](#)

BOARD, COMMISSION AND/OR COMMITTEE

14. **Environmental Quality Advisory Council**
Appointment of Katie B. Gannon, representing Public/Environmental Interest, to replace Tom Ellis. Term expiration: 7/31/22. (Staff recommendation)
Attachments: [BCC EnvironmentalQualityAdvisoryCouncilAppt](#)
15. **Pima Vocational High School Board**
Reappointment of Juanita Garcia-Seiger. Term expiration: 7/31/22. (Committee recommendation)
Attachments: [BCC PimaVocationalHighSchoolBoardReappt](#)

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

16. **Special Event**
- Jeffrey Peter Schneider, Knights of Columbus Council 8077, St. Elizabeth Ann Seton Church Parish Hall, 8650 N. Shannon Road, Tucson, July 13, 2019.
 - Jeffrey Peter Schneider, Knights of Columbus Assembly 2308, St. Elizabeth Ann Seton Church Parish Hall, 8650 N. Shannon Road, Tucson, August 17, 2019.

17. Temporary Extension

- 06100203, Randy D. Nations, Hot Rods Old Vail, 10500 E. Old Vail Road, Tucson, July 4, 6, 7, 13, 14, 20, 21, 27, 28, August 1, 3, 4, 10, 11, 17, 18, 24, 25, 31, September 1, 5, 7, 8, 14, 15, 21, 22, 28 and 29, 2019.
- 07100326, Thomas Robert Aguilera, Tucson Hop Shop, 3230 N. Dodge Boulevard, Tucson, August 15, 2019.

ELECTIONS**18. Precinct Committeemen**

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

RESIGNATION-PRECINCT-PARTY

Juan Pablo "JP" Martin-055-DEM; Shasta McManus-091-DEM; Nadine Tyler-187-REP; Despina "Penny" Buchanan-207-REP; Neil E. Kaminoski-217-REP; Sharon R. Kaminoski-217-REP

APPOINTMENT-PRECINCT-PARTY

Margaret "Peggy" Hansen-024-DEM; Shasta M. McManus-038-DEM; Angela M. Beaumont-116-DEM; Riley A. Conklin-130-DEM; Lee A. Roach-145-DEM; Juan Pablo Martin-146-DEM; Patrick R. Robles-155-DEM; Alan Michael Geddis-167-DEM; Dana M. Offerman-173-DEM; Ruth A. Applegate-009-REP; A. Lee Lowe-011-REP; Francine L. Brinkley-Burke-016-REP; Linda K. Wellin-031-REP; Tammy P. Bose-033-REP; Charlotte G. Dansberger-039-REP; David J. McClellan-075-REP; Casey A. Worthington-099-REP; LaDonna L. Perrine-100-REP; Lynnette M. Huggins-187-REP; Sally A. Sims-220-REP; Robert E. Wilkes-225-REP

Attachments: [EL_PrecinctCommitteemen](#)

FINANCE AND RISK MANAGEMENT**19. Duplicate Warrants - For Ratification**

The State of Arizona \$68.35; Community Food Bank, Inc. \$41,743.17; Tracey L. Taylor \$5.23; Erik W. Hernandez \$14.00; Moon Valley Justice Court \$500.00; Helping Ourselves Pursue Enrichment, Inc. \$4,830.00; Debra J. Stevenson \$15.00; Brusalene Ami Donahue \$190.86; Elda Castro \$240.00; The State of Arizona \$939.31; Lorenia Lizzette Mayboca \$128.07.

Attachments: [FN_DuplicateWarrants](#)

RATIFY AND/OR APPROVE

20. Regular Minutes: May 21 and June 4, 2019
Budget Minutes: May 15, 2019
Warrants: June, 2019
Attachments: [CL_05-15-19BHDraftMinutes](#)
[CL_05-21-19DraftMinutes](#)
[CL_06-04-19DraftMinutes](#)