

**MEETING SUMMARY REPORT - THE MINUTES WILL BE POSTED  
AT [www.pima.gov/cob](http://www.pima.gov/cob) AFTER APPROVAL BY THE BOARD OF  
SUPERVISORS**

**Pima County Board of Supervisors' Meeting  
130 W. Congress St., Hearing Room, 1st Fl.  
November 7, 2017 9:00 a.m.**

**1. ROLL CALL**

**2. INVOCATION**

To be offered by Lady Carol Garr, Mother Earth Ministries.

**3. PLEDGE OF ALLEGIANCE**

**4. PAUSE 4 PAWS**

**PRESENTATION/PROCLAMATION**

- 5.** Presentation of a proclamation to Major George Ophoff, Commander of the Arizona Ranger's Madera Company, proclaiming the day of Wednesday, November 22, 2017 to be: "ARIZONA RANGERS DAY"

approve

**6. CALL TO THE PUBLIC**

**EXECUTIVE SESSION**

- 7.** Pursuant to A.R.S. §38-431.03(A) (3) and (4), for legal advice and direction regarding a decision in McDonald v. Napier, et al., 2CA-CV 20160155.

accept the recommendation

- 8.** (Clerk's Note: Executive Session Item No. 8 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 regarding the propriety of an individual member of the Board of Supervisors contacting a person who is a party to litigation adverse to **Pima County** or the Pima County Flood Control District.

no Board action taken

9. Pursuant to A.R.S. §38-431.03 (A) (3) and (4), for legal advice and direction regarding a proposed settlement agreement in Eva Jackson, et al. v. Mark Napier, et al., U.S. District Court Case No. 15-CV-00052.

accept the recommendation

## **BOARD OF SUPERVISORS SITTING AS OTHER BOARDS**

### **FLOOD CONTROL DISTRICT BOARD**

10. UNFINISHED BUSINESS (10/17/17)

**Executive Session**

Pursuant to A.R.S. §38-431.03(A) (3) and (4), for legal advice and direction regarding a potential lawsuit against Kenneth Tibbs, owner of property located at 16770 N. San Pedro River Road, for violations of the floodplain ordinance.

accept the recommendation

11. (Clerk's Note: Executive Session Item No. 11 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 regarding the propriety of an individual member of the Board of Supervisors contacting a person who is a party litigation to adverse to Pima County or the **Pima County Flood Control District**.

no Board action taken

12. **Contract**  
Psomas, Inc., Amendment No. 5, to provide design engineering services for Pantano Bank Protection and River Park Phase 3 Tanque Verde Road to Glenn, Phase 4 Glenn to Craycroft (5PWSTV), extend contract term to 2/28/19 and amend contractual language, no cost (CT-FC-13-594)

approve

### **STADIUM DISTRICT BOARD**

13. **Recreational-Vehicle-Spaces Surcharge Levy**  
RESOLUTION NO. 2017 - **SD2**, of the Board of Directors, terminating the levy of the Recreational-Vehicle-Spaces Surcharge.

approve

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

### **BOARD OF SUPERVISORS**

15. **Road Repair Plan**  
Continued discussion of a 3-step countywide road repair plan:
1. The repeal/de-authorization of the property tax for road repair;
  2. Enactment of a one-half-cent Pima County sales tax;
  3. Pima County sales tax revenue directed to the Regional Transportation Authority for the development, administration, and execution of a countywide RTA Road Repair Program. (District 4)

no Board action taken

### **CLERK OF THE BOARD**

16. **Petition for Waiver of Real Property Taxes - Rialto Theatre Foundation**  
Rialto Theatre Foundation has petitioned the Board of Supervisors for a Waiver of Real Property taxes for tax year 2017 for Parcel Nos. 117-06-168C and 117-06-177B under A.R.S. §42-11153(B).  
Meeting date: 12/12/2017

continue

### **DEVELOPMENT SERVICES**

17. **Final Plat With Assurances**  
P17FP00005, Hardy Preserve, Lots 1-55, Common Areas "A" (Drainage, Landscape and Public Utilities) and Common Area "B" (N.O.S. and Riparian Habitat). (District 1)
- approve
18. **Final Plat With Assurances**  
P17FP00011, Hardy 30, Lots 1-84 and Common Areas "A" (Functional Open Space, Riparian Mitigation, Drainage, Public Utilities, Access and Maintenance) and "B" (Natural Open Space). (District 1)
- approve

**\*\*\* HEARINGS \*\*\***

**FRANCHISE/LICENSE/PERMIT**

- 19. Hearing - Liquor License**  
07100130, Andrea Dahlman Lewkowitz, Arizona Wine Collective, 4280 N. Campbell Avenue, Suite 155, Tucson, Series 7, Beer and Wine Bar, Person Transfer and Location Transfer.

approve

- 20. Hearing - Liquor License**  
10103825, George Leonard Engle, Fast Market 8146, 5005 N. La Canada Drive, Tucson, Series 10, Beer and Wine Store, New License.

approve

- 21. Hearing - Liquor License**  
10103827, George Leonard Engle, Fast Market 8148, 15240 N. Oracle Road, Tucson, Series 10, Beer and Wine Store, New License.

approve

- 22. Hearing - Liquor License**  
10103828, Andrea Dahlman Lewkowitz, Candlewood Suites Market, 1995 W. River Road, Tucson, Series 10, Beer and Wine Store, New License.

approve

- 23. Hearing - Agent Change/Acquisition of Control/Restructure**  
Acquisitions of Control - Michael Joseph Basha
- 09100144S, Bashas' No. 52, 15310 N. Oracle Road, Tucson.
  - 09100028S, Bashas' No. 71, 6900 E. Sunrise Drive, Tucson.
  - 09100030, Bashas' No. 79, 8360 N. Thornydale Road, Tucson.
  - 09100088, Bashas' No. 160, 2000 W. River Road, Tucson.
  - 09109002S, AJ's No. 122, 2805 E. Skyline Drive, Tucson.

approve

**24. Hearing - Agent Change/Acquisition of Control/Restructure**

Acquisitions of Control - Jeffrey Howard Roff

- 07100084, Whole Foods Market, 5555 E. River Road, Tucson.
- 10103675, Whole Foods Market, 5555 E. River Road, Tucson.
- 07100209, Whole Foods Market, 7133 N. Oracle Road, Tucson.
- 09100232, Whole Foods Market, 7133 N. Oracle Road, Tucson.

approve

**25. Hearing - Agent Change/Acquisition of Control/Restructure**

06100126, Gregory Paydock, Skyline Country Club, 5200 E. St. Andrews Drive, Tucson, Agent Change.

approve

**26. Hearing - Agent Change/Acquisition of Control/Restructure**

12101066, Max David Bazil, Bazil's, 4777 E. Sunrise Drive, Suite Nos. 119 and 125, Tucson, Agent Change.

approve

**27. Hearing - Agent Change/Acquisition of Control/Restructure**

06100064, Francisco Xavier Montano, Dive Bar and Kitchen, 5801 S. Palo Verde Road, Tucson, Agent Change and Acquisition of Control.

approve

## DEVELOPMENT SERVICES

28. UNFINISHED BUSINESS (10/17/17)  
**Hearing - Rezoning**  
P16RZ00012 TUCSON LINDA-VISTA 20 LTD PARTNERSHIP, ET AL. -  
N. SHANNON ROAD REZONING  
Request of Tucson Linda-Vista 20 Ltd Partnership, et al., represented by  
The WLB Group, for a rezoning of approximately 78.6 acres from SR  
(Suburban Ranch) to the CR-2 (CL) (Single Residence - Cluster) zone,  
Parcel Codes 225-02-001B, 225-02-002E, and 225-04-014G located at  
the southeast and southwest corners of the Linda Vista Boulevard  
alignment and Shannon Road. The proposed rezoning conforms to the  
Pima County Comprehensive Plan Low Intensity Urban 0.3 designation.  
On motion, the Planning and Zoning Commission voted 5-0  
(Commissioners Bain, Cook, Mangold and Matter were absent) to  
recommend **APPROVAL SUBJECT TO STANDARD AND SPECIAL**  
**CONDITIONS**. Staff recommends **APPROVAL SUBJECT TO**  
**STANDARD AND SPECIAL CONDITIONS**. (District 1)  
approve as amended

## TRANSPORTATION

29. **Hearing - Traffic Resolution**  
RESOLUTION NO. 2017 - 82, of the Board of Supervisors, permitting the  
temporary closure of portions of Mission Road, Nogales Highway, Kolb  
Road, Yucca Via, and Silverbell Road in Pima County, Arizona, for the El  
Tour de Tucson on Saturday, November 18, 2017. Staff recommends  
**APPROVAL**. (All Districts)  
  
approve

## REGIONAL WASTEWATER RECLAMATION

30. (Clerk's Note: Staff requests this item be continued to the Board of  
Supervisors' meeting of December 12, 2017.)  
**Hearing - Code Text Amendment**  
ORDINANCE NO. 2017 - 38, of the Board of Supervisors, relating to  
Wastewater; amending Pima County Code, Title 13, Chapter 24,  
Sanitary Sewer user fees.  
  
Meeting date: 12/12/2017  
  
continue

31. **ADJOURNMENT**

## **ADDENDUM 1**

### **EXECUTIVE SESSION**

1. (Clerk's Note: This item is related to Agenda Item No. 16.)  
Pursuant to A.R.S. §38-431.03(A) (3) and (4), for legal advice and direction regarding a Petition for Waiver of Real Property Taxes by the Rialto Theatre Foundation for tax year 2017 for Parcel Nos. 117-06-168C and 117-06-177B under A.R.S. Section ~~42-1153(B)~~ **42-11153(B)**.

Meeting date: 12/12/2017

continue

### **BOARD OF SUPERVISORS**

2. **Review of RICO Requests**  
Discussion/action of retaining outside counsel to review all RICO requests for legality. (District 3)

approve as directed

### **CLERK OF THE BOARD**

3. **Avra Valley Irrigation and Drainage District Annual Election Cancellation**  
Discussion/action regarding a request, pursuant to A.R.S. §16-410(A), to cancel the annual election of the Board of Directors of the Avra Valley Irrigation and Drainage District and appoint Billie Deen as Director of the Avra Valley Irrigation and Drainage District.

approve

### **HUMAN RESOURCES**

4. **Classification/Compensation**  
The County Attorney's Office requests approval to create the following new classification, associated costs will be borne by the department from within its current budget:

Class Code/ Class Title/ Grade Code (Range)/ EEO Code/ FLSA Code  
7650/ Criminal Intelligence Analyst-Unclassified/ U3 (\$54,100-\$123,136)/ 2/ E\*\*  
\*\*E = Exempt (not paid overtime)

approve

## CONTRACT AND AWARD

### COUNTY ATTORNEY

5. Squire Patton Boggs (US) L.L.P., Amendment No. 2, to provide for bond counsel and extend contract term to 11/9/18, no cost (CT-FN-16-106)

remove from the agenda

### PROCUREMENT

6. **Award**  
Amendment of Award: Master Agreement No. MA-PO-18-76, Central Pet Partners, L.L.C., for kennel and pet care services. This revision extends the termination date to 9/18/18, increases the contract amount by \$558,333.33 to the original requested annual award amount of \$670,000.00, and reinstates the four (4) one-year renewal options.  
Funding Source: PACC Special Revenue Fund. Administering Department: Pima Animal Care Center.

approve

### GRANT APPLICATION/ACCEPTANCE

7. **Acceptance - Community Development and Neighborhood Conservation**  
Arizona Department of Housing (ADOH), to provide for the Weatherization Assistance Program, ADOH and SWG Funds, \$10,262.00 (GTAW 18-34)

approve

### BOARD, COMMISSION AND/OR COMMITTEE

8. **Parks and Recreation Commission**  
Reappointment of Anita Kellman. Term expiration: 9/30/23. (District 4)

approve

## CONSENT CALENDAR

### Approval of the Consent Calendar

see items below

## CONTRACT AND AWARD

### Constables

1. Constable's Ethics, Standards and Training Board, to provide for a vehicle replacement, contract amount \$6,426.71 revenue (CTN-CO-18-64)  
**approve on the Consent Calendar**
2. Constable's Ethics, Standards and Training Board, to provide for a vehicle winch, contract amount \$1,407.58 revenue (CTN-CO-18-69)  
**approve on the Consent Calendar**
3. Constable's Ethics, Standards and Training Board, to provide for Brand Winchester full size Safe, contract amount \$705.85 revenue (CTN-CO-18-71)  
**approve on the Consent Calendar**

### County Attorney

4. Arizona Board of Regents, University of Arizona, on behalf of John and Doris Norton School of Family and Consumer Sciences, Amendment No. 3, to provide ongoing evaluation of the Drug Treatment Alternative to Prison Program and extend contract term to 9/30/18, DTAP-BHTCC (\$10,000.00) and AOC (\$25,000.00) Funds, contract amount \$35,000.00 (CT-PCA-15-132)  
**approve on the Consent Calendar**

### Pima County Wireless Integrated Network

5. Arizona Game and Fish Department, to provide subscriber services, contract amount not-to-exceed \$5,800.00 revenue/5-year term (CTN-WIN-18-68)  
**approve on the Consent Calendar**

### Procurement

6. **Award**  
Award: Multiple Master Agreement Nos. MA-PO-18-92, MA-PO-18-93, MA-PO-18-94, MA-PO-18-95 and MAPO-18-96, for janitorial services. These Master Agreements are for a term of five (5) years in the total not-to-exceed award amount of \$14,275,000.00. Funding Source: General Fund. Administering Department: Facilities Management.

**Group No.:Site/Contractor/Master Agreement No./5-year Award Amount**

GROUP 1: Downtown Facilities/ISS Facility Services, Inc. (Headquarters: San Antonio, TX)/MA-PO-18-92/\$6,225,000.00

GROUP 2: Outlying "A" Facilities/G&G Janco Enterprises, d.b.a, Janco Janitorial (Headquarters: Tucson, AZ)/MA-PO-18-93/ \$2,725,000.00

GROUP 3: Outlying "W" Facilities/ISS Facility Services, Inc. (Headquarters: San Antonio, TX)/MA-PO-18-94/\$1,800,000.00

GROUP 4: Outlying "E" Facilities/ISS Facility Services, Inc. (Headquarters: San Antonio, TX)/MA-PO-18-95/\$1,800,000.00

GROUP 5: Outlying "S" Facilities/ISS Facility Services, Inc. (Headquarters: San Antonio, TX)/MA-PO-18-96/\$1,725,000.00

**approve on the Consent Calendar**

7.

**Award**

Amendment of Award: Master Agreement No. MA-PO-17-303, Bank of America, N.A., for Purchasing Card Program services. This revision exercises the option to activate Virtual Payables and increases the estimated annual revenue amount by \$645,360.00 for approximately three years of the service. The total revenue is estimated to be \$2,239,800.00 through January 31, 2021. Administering Departments: Procurement and Finance.

**approve**

8.

AECOM Technical Services, Inc., Amendment No. 1, to provide Aerospace Parkway Widening: Phase 1 Southern Extension (4AERO2) Project, amend scope of work and amend contractual language, HURF 12.6% Fund, contract amount \$6,600.00 (CT-PW-17-281) Public Works  
**approve on the Consent Calendar**

9.

Barker Contracting, Inc., to provide for the Pima County Historic Courthouse infrastructure (XOCH02), Capital Projects Non-Bond Fund (Interfund Transfer out of General Fund), contract amount \$850,679.00 (CT-FM-18-103) Facilities Management

Meeting date: 11/21/2017

**continue**

10.

Viasun Corporation, to provide for the Countywide Pavement Preservation Project, County HURF Fund, contract amount \$3,943,193.60 (CT-TR-18-97) Transportation

**approve**

11. **Award**  
Award: Purchase Order No. PO-PO-18-32, RWC International, Ltd., d.b.a. RWC Group (Headquarters: Phoenix, AZ), for the purchase of three (3) dump trucks. This contract is for a one-time award in the not-to-exceed amount of \$428,113.50 (including sales tax). Funding Source: Internal Services Fund. Administering Department: Fleet Services.  
**approve on the Consent Calendar**

## Transportation

12. Regional Transportation Authority, Amendment No. 1, to provide for the Joint Administration of Public Works Capital Improvement Projects and Personnel Balancing Project, extend contract term to 11/6/22 and amend contractual language, no cost (CT-TR-13-394)  
**approve**
13. San Xavier District, Tohono O’odham Nation, Amendment No. 1, to provide for bikeway/pedestrian facilities roadway maintenance, no cost (CT-TR-CMS143655)  
**approve on the Consent Calendar**
14. Regional Transportation Authority, to provide for the Tangerine Road, Dove Mountain Boulevard to La Cañada Drive Improvement Project, RTA Roadway Element No. 1, Development Impact Fees Fund, contract amount \$2,890,000.00 (CT-TR-18-98)  
**approve on the Consent Calendar**

## GRANT APPLICATION/ACCEPTANCE

15. **Acceptance - Community Services, Employment and Training**  
Pima County Community College District, Amendment No. 2, to provide for the Aviation Center Arizona Aviation, Mining, and Manufacturing Program (AAMMP Up), USDOL Fund, \$45,000.00 (GTAMR 18-1)  
**approve on the Consent Calendar**
16. **Acceptance - Health**  
Arizona Early Childhood Development and Health Board (First Things First), Amendment No. 4, to provide child care health consultation, U.S. Department of Education Fund, \$4,480.00 (GTAM 18-16)  
**approve on the Consent Calendar**

- 17. Acceptance - Health**  
Arizona Early Childhood Development and Health Board (First Things First), Amendment No. 4, to provide for childcare health consultation, technical assistance and professional development, U.S. Department of Education Fund, \$1,495.00 (GTAM 18-17)  
**approve on the Consent Calendar**
- 18. Acceptance - Health**  
Petco Foundation, to provide for the Black Fur-day Weekend Adoption Party, \$15,000.00 (GTAW 18-31)  
**approve on the Consent Calendar**
- 19. Acceptance - Office of Emergency Management**  
Arizona Department of Emergency and Military Affairs, to provide for the FFY 2017 Emergency Management Performance Grant, U.S. Department of Homeland Security Fund, \$552,613.00 (GTAW 18-32)  
**approve on the Consent Calendar**
- 20. Acceptance - Office of Emergency Management**  
Arizona Department of Homeland Security, to provide for the FFY 2017 South Regional Training and Exercise Enhancement Program, U.S. Department of Homeland Security Fund, \$185,000.00 (GTAW 18-33)  
**approve on the Consent Calendar**
- 21. Acceptance - Sheriff**  
Arizona Department of Homeland Security, to provide for the FFY 2017 Homeland Security Grant Program Award 1, 70405-01 Aircraft Downlink System, U.S. Department of Homeland Security Fund, \$121,934.00 (GTAW 18-22)  
**approve on the Consent Calendar**
- 22. Acceptance - Sheriff**  
U.S. Department of Justice, Office of Justice Programs, Bureau of Justice Statistics, to provide for the National Crime Statistics Exchange Implementation Project, \$688,762.00 (GTAW 18-30)  
**approve on the Consent Calendar**

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

- 23. Workforce Investment Board**  
Reappointments of Bruce W. Grant, Marji Morris, Molly Gilbert, Kari Hogan, Dustin Williams, Lori Banzhaf, and Mary K. Boegemann. Term expirations: 9/30/20. (Commission recommendations)  
**approve on the Consent Calendar**

24. **Public Art and Community Design Committee**  
Appointment of Alex Jimenez, to fill a vacancy created by Caitlin Jensen.  
No term expiration. (District 5)  
**approve on the Consent Calendar**

25. **Tucson/Pima County Historical Commission**  
Appointment of Geoffrey Ellwand, to fill a vacancy created by Marty McCune. Term expiration: 12/31/20. (District 3)  
**approve on the Consent Calendar**

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

26. **Special Event**

- Melissa D. Kendall, Why Ajo Lukeville Health District, Ajo Plaza, No. 10 Plaza Street, Ajo, October 20 and 21, 2017.
- William Dean Woodruff, Knights of Columbus Council No. 12696, 300 N. Tanque Verde Loop Road, Tucson, November 4, 2017.
- Michelle L. Phillips, Greater Green Valley Community Foundation, Green Valley Recreation, Inc., West Center, 1111 S. GVR Drive, Green Valley, March 3, 2018.

**approve on the Consent Calendar**

27. **Temporary Extension**

- 06100216, Gregory L. Wexler, Putneys Pitstop Sports Bar and Grill, 6090 N. Oracle Road, Tucson, November 4 and 5, 2017.
- 14103021, Scott A. Anderson, American Legion Post 131, 249 W. Esperanza Boulevard, Green Valley, November 18, 2017.
- 06100203, Randy D. Nations, Hot Rods Old Vail, 10500 E. Old Vail Road, Tucson, November 2, 4, 11, 18 and 25, 2017.
- 07100326, Thomas Robert Aguilera, Tucson Hop Shop, 3230 N. Dodge Boulevard, Tucson, December 2, 2017.

**approve on the Consent Calendar**

**ELECTIONS**

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

**RESIGNATIONS-PRECINCT-PARTY**

Connie Au-100-DEM; Gary L. Haddon-171-DEM; Jacob M. Schmidt-230-DEM; Christopher D. Cole-091-LBT

**APPOINTMENTS-PRECINCT-PARTY**

Marilyn R. Pollow-009-DEM; Jodi Marie Cavanaugh-017-DEM; Steve C. Leal-018-DEM; Louis S. Shanley-033-DEM; Cody A. Gerhart-062-DEM;

Taliesin D. Sutton-063-DEM; Linda Ray-107-DEM; Denise J. Van Zijll-187-DEM; Suzanne K. Droubie-188-DEM; Morgan Abraham-230-DEM; Jefferson C. Taft-231-DEM; John V. Achoukian-241-DEM; Ingrid Saber-012-LBT; Christopher D. Cole-100-LBT; Ruth E. Bennett-207-LBT; Leo W. Sowers-216-LBT  
**approve on the Consent Calendar**

## **FINANCE AND RISK MANAGEMENT**

- 29. Duplicate Warrants - For Ratification**  
Gallo Transmission and Auto, L.L.C. \$3,212.47; Kristin R. Barney \$162.00; Winterhaven Water \$483.16; Banner University Medical Center South Campus \$20,671.01; Sylvia Moreno \$101.00; Lynn Anne Parente \$97.01; Madian Romero \$300.00; Mailroom Finance, Inc. \$1,097.16; Victor M. Guzman \$12.56  
**approve on the Consent Calendar**

## **PROCUREMENT**

- 30. Quarterly Contracts Report - 3rd Quarter 2017**  
Pursuant to Pima County Code, Section 11.08.010, staff submits the quarterly report on contracts awarded from July 1, 2017 through September 30, 2017.  
**approve on the Consent Calendar**

## **RECORDER**

- 31.** Pursuant to Resolution No. 1993-200, ratification of the Document Storage and Retrieval Fund for the months of July, August and September, 2017.  
**approve on the Consent Calendar**

## **TREASURER**

- 32. 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 \$3,577.87.  
**approve on the Consent Calendar**

## **TRANSPORTATION**

- 33. Permission to Advertise**  
Chester Way  
Road Proceeding No. 3028  
December 1 and 8, 2017 (District 3)  
**approve on the Consent Calendar**

## **PROCLAMATION**

34. Proclaiming Saturday, November 25, 2017 to be:  
"SMALL BUSINESS SATURDAY"  
**approve on the Consent Calendar**
35. Proclaiming the month of November, 2017 to be:  
"COPD AWARENESS MONTH"  
**approve on the Consent Calendar**

## **RATIFY AND/OR APPROVE**

36. Minutes: September 19 and October 3, 2017  
Warrants: October, 2017  
**approve on the Consent Calendar**