



Pima County

Meeting Agenda

Board of Supervisors

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

Tuesday, May 2, 2017

9:00 AM

Board of Supervisors' Hearing Room

PIMA COUNTY BOARD OF SUPERVISORS

Sharon Bronson, Chair, District 3
Richard Elías, Vice Chair, District 5
Ramón Valadez, Acting Chair, District 2
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 Michael Sentigar, Midvale Christian Center.

3. PLEDGE OF ALLEGIANCE

4. PAUSE 4 PAWS

PRESENTATION/PROCLAMATION

- 5.** Presentation of a proclamation to Lieutenant Elsa Navarro, proclaiming May 7 through 14, 2017 to be: "CORRECTIONAL OFFICERS WEEK"

Attachments: [PROC_CorrectionalOfficersWeek](#)

- 6.** Presentation of a proclamation to Lieutenant Elsa Navarro, proclaiming May 7 through 14, 2017 to be: "NATIONAL NURSES WEEK"

Attachments: [PROC_NationalNursesWeek](#)

7. CALL TO THE PUBLIC

EXECUTIVE SESSION

(Clerk's Note: In addition to the executive session 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.)

- 8.** Pursuant to A.R.S. §38-431.03(A) (3) and (4), for legal advice and direction regarding whether to participate in an amicus brief in support of the State of Arizona in Humphrey, et al. v. State of Arizona, Court of Appeals Case No. 1 CA-CV 16-0570.

Attachments: [PCA_ExecSession-Humphrey](#)

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

9. **Award**
Award: Contract No. CT-FC-17-336, Hunter Contracting Co. (Headquarters: Gilbert, AZ). This award of contract is recommended to the lowest, responsive, responsible bidder in the amount of \$1,282,137.45 for a contract term from May 2, 2017 to March 30, 2018 for the construction of the Calle Agua Nueva Drainage Channel Project (5ROGRD). Funding Source: Flood Control Tax Levy Fund. Administering Department: Regional Flood Control District.
Attachments: [CT-FC-17-336](#)

LIBRARY DISTRICT BOARD

10. **Contract**
Jenny Brite, Amendment No. 2, to provide website maintenance, extend contract term to 6/30/18 and amend contractual language, Library District Fund, contract amount \$46,800.00 (CT-LIB-15-557)
Attachments: [CT-LIB-15-557](#)

SITTING AS THE BOARD OF SUPERVISORS**11. APPROVAL OF CONSENT CALENDAR****COMMUNITY DEVELOPMENT AND NEIGHBORHOOD CONSERVATION**

12. UNFINISHED BUSINESS (4/4/17 and 4/18/17)
TMM Family Services, Inc., Amendment No. 1, to provide for the TMMFS Senior and Veterans Housing Project, extend contract term to 7/4/18 and amend contractual language, no cost (CT-CD-16-430)
Attachments: [CT-CD-16-430](#)
[CD_Memorandum_4-13-17_Redacted](#)

TRANSPORTATION

13. **Acceptance of Project/Roadway for Maintenance**
P15SC00042, Las Campanas, Phase IIA, Lots 58-81. Developer: Landmark Title TR 18270-T. (District 4)
Attachments: [TR_P15SC00042LasCampanas](#)

14. **Acceptance of Project/Roadway for Maintenance**
P14SI00045, Estates at San Joaquin, Lots 1-10. Developer: Mr. Vince Catalano. (District 1)
Attachments: [TR_P14SI00045EstatesatSanJoaquin](#)

***** HEARINGS *****

BOARD OF SUPERVISORS

15. **Hearing - Handheld Electronic Devices**
ORDINANCE NO. 2017 - 13, of the Board of Supervisors, relating to the use of handheld electronic devices while operating a motor vehicle. (All Districts)
Attachments: [BOS_OrdHandheldElectronicDevices](#)

FRANCHISE/LICENSE/PERMIT

16. **Hearing - Liquor License**
06100165, Michael Clayburn Petty, Omni Tucson National Golf Resort and Spa, 2727 W. Club Drive, Tucson, Series 6, Bar, Person Transfer.
Attachments: [FLP_LLOmniTucsonNationalGolfResortandSpa](#)
17. **Hearing - Liquor License**
06100119, Andrea Dahlman Lewkowitz, La Posada Lodge & Casitas, 5900 N. Oracle Road, Tucson, Series 6, Bar, Person Transfer.
Attachments: [FLP_LLLaPosadaLodgeandCasitas](#)
18. **Hearing - Liquor License**
10103815, Gina Moninder Gill, Green Valley Super Center, 171 W. Continental Road, Green Valley, Series 10, Beer and Wine Store, New License.
Attachments: [FLP_LLGreenValleySuperCenter](#)
19. **Hearing - Fireworks Permit**
Deborah Kinkel-Suarez, Westward Look Resort, 245 E. Ina Road, Tucson, May 20, 2017 at 9:15 p.m.
Attachments: [FLP_FWWestwardLookResort](#)

DEVELOPMENT SERVICES

20.

Hearing - Rezoning**P17RZ00001, HAYT TR - S. LA CANADA DRIVE NO. 3 REZONING**

Request of Lester and Suzanne Hayt TR represented by Green Valley Recreation, Inc., for a rezoning of approximately 2.11 acres from the CB-1(Local Business) zone to the CB-2 (General Business) zone, on property addressed as 333 W. Paseo Del Prado located at the southeast corner of S. La Canada Drive and W. Paseo Del Prado. The proposed rezoning conforms to the Pima County Comprehensive Plan which designates the property as Community Activity Center. On motion, the Planning and Zoning Commission voted 8-0 (Commissioners Bain and Peabody were absent) to recommend **APPROVAL SUBJECT TO STANDARD AND AMENDED CONDITIONS**. Staff recommends **APPROVAL SUBJECT TO STANDARD AND SPECIAL CONDITIONS**. (District 4)

Attachments: [DSD P17RZ00001](#)

[DSD Memorandum_05-01-17](#)

21. **ADJOURNMENT**

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

Pima County Homepage: www.pima.gov

DATE/TIME POSTED: 4/26/17 @ 3:00 p.m.

DATE/TIME REPOSTED (additional attachments only): 5/1/17 @ 2:00 p.m.

DATE/TIME REPOSTED (combined Agenda/Addendum): 5/1/17 @ 5:00 p.m.

ADDENDUM 1**PRESENTATION**

1. **Government Finance Officers Association Awards**
Presentation to Keith Dommer, Finance and Risk Management Director, Robert W. Johnson, Budget Manager, and members of their staff for:
 - A. Government Finance Officers Association Distinguished Budget Presentation Award for Fiscal Year 2016/17, and
 - B. Government Finance Officers Association Certificate of Achievement for Excellence in Financial Reporting for the Fiscal Year 2015/16 Comprehensive Annual Financial Report.

Attachments: [PRES_GovtFinanceOfficersAssoc](#)

2. **Arizona's Academic Decathlon State Competition**
Recognition of outstanding Canyon del Oro students as winners of Arizona's Academic Decathlon state competition for the 4th consecutive year. (District 1)

Attachments: [PRES_CanyondeOroWinnersDecathlon](#)

3. **Arizona's Aeronautical Engineering Real World Design Challenge State Competition**
Recognition of outstanding Mountain View High School students as winners of Arizona's Aeronautical Engineering Real World Design Challenge state competition. (District 1)

Attachments: [PRES_MtViewWinnersEngineering](#)

EXECUTIVE SESSION

4. Pursuant to A.R.S. §38-431.03(A) (3) and (4), for legal advice and direction regarding potential appeal of the administrative decision in the matter of: Rosemont Copper 401 Certification, No. 16A-P33-DEQ.

Attachments: [PCA_ExecSession-RosemontCopper](#)

ATTRACTIONS AND TOURISM

5. **Landlord's Release**
Staff recommends approval of Southern Arizona Kart Club, L.L.C. and Southern Arizona Kart Club, Inc., to provide a Landlord's Release for property located at 11800 S. Harrison Road.

Attachments: [AT_Landlord'sReleaseSouthernAZKartClub](#)

REAL PROPERTY

6. **Surplus Property**
Staff requests approval to sell surplus property consisting of a single family residence containing 784 square feet on 1.12 acres of land located at 12430 W. Lords Lane, Tax Parcel No. 213-06-0430, by auction to the highest bidder. (District 3)
Attachments: [RP_SurplusProperty](#)
7. **Condemnation**
RESOLUTION NO. 2017 - **26**, of the Board of Supervisors, authorizing the Pima County Attorney to condemn real property interests where necessary for La Cholla Boulevard: Overton Road to Tangerine Road in Sections 3, 4, 9, 10, 15, 16, 21 & 22 of T12S, R13E, G&SRM, Pima County, Arizona. (District 1)
Attachments: [RP_ResoLaChollaBlvd](#)

CONTRACT AND AWARD**COMMUNITY SERVICES, EMPLOYMENT AND TRAINING**

8. Southern Arizona Veterans (VA) Health Care System and Department of Housing and Urban Development Veterans Affairs Supportive Housing (HUD-VASH), to provide a Memorandum of Understanding for co-location of services at Kino Veterans' Workforce Center, no cost (CTN-CS-17-190)
Attachments: [CTN-CS-17-190](#)

COUNTY ADMINISTRATOR

9. University of Utah/Sorensen Impact Center, to provide for the Pay for Success - Permanent Supportive Housing Demonstration Project, contract amount \$20,000.00 revenue (CTN-CD-17-198)
Attachments: [CTN-CD-17-198](#)
10. The Arizona Board of Regents, University of Arizona, to provide for the Pima County Safety and Justice Challenge Qualitative Evaluation, MacArthur Grant Fund, contract amount \$44,336.00 (CT-CA-17-351)
Attachments: [CT-CA-17-351](#)

FACILITIES MANAGEMENT

11. World View Enterprises, Inc., Amendment No. 1, to provide a lease-purchase agreement for 1805 E. Aerospace Parkway and amend contractual language, contract amount \$1,225,000.00 revenue (CTN-FM-16-145)

Attachments: [CTN-FM-16-145](#)

PROCUREMENT

12. Borderland Construction Company, Inc., Amendment No. 1, to provide for the Construction Manager At Risk services for Old Nogales Interceptor/Aerospace Corridor/Park Avenue Sewer Augmentation Project (3ASC15) and amend contractual language, RWRD Obligation Fund, contract amount \$1,325,211.19 (CT-WW-16-208) Regional Wastewater Reclamation

Attachments: [CT-WW-16-208](#)

[CT-WW-16-208_CAMemorandum](#)

REAL PROPERTY

13. Sprint Spectrum Realty Company, L.L.C., to provide a tower license for wireless communications facilities at the Nanini Governmental Center located at 7300 N. Shannon Road, contract amount \$238,778.70 estimated revenue (CTN-PW-17-195)

Attachments: [CTN-PW-17-195](#)

GRANT APPLICATION/ACCEPTANCE

14. **Acceptance - Community Services, Employment and Training**
U.S. Department of Housing and Urban Development, to provide for the Continuum of Care Program - La Casita, \$200,199.00 (GTAW 17-72)

Attachments: [GR GTAW 17-72](#)

15. **Acceptance - Community Services, Employment and Training**
U.S. Department of Housing and Urban Development, to provide for the
Continuum of Care Program - Project Advent, \$418,241.00 (GTAW
17-73)
Attachments: [GR GTAW 17-73](#)

POSTED: Levels A & B, 1st & 5th Floors, Pima County Administration Bldg.
Pima County Homepage: www.pima.gov
DATE/TIME POSTED: 4/28/17 @ 11:00 a.m.

**CONSENT
CALENDAR
MAY 2, 2017**

CONSENT CALENDAR, MAY 2, 2017**CONTRACT AND AWARD****Community Services, Employment and Training**

1. Goodwill Industries of Southern Arizona, Inc., Amendment No. 3, to provide workforce development services and amend contractual language, USDOL-WIOA, LEAP-2 and IGA with Pima Community College recipient of the Health Profession Opportunity Grant Funds, contract amount \$16,230.00 (CT-CS-16-441)

Attachments: [CT-CS-16-441](#)

Facilities Management

2. Pacific Income Properties, L.L.C., Amendment No. 1, to provide a lease agreement for the North Health Clinic located at 3550 N. First Avenue, extend contract term to 6/30/19 and amend contractual language, General Fund, contract amount \$256,494.12 (CT-FM-15-473)

Attachments: [CT-FM-15-473](#)

3. Kash Property Management, Inc., Amendment No. 1, to provide a lease agreement for the Pima County Juvenile Court, located at 4955 N. Shamrock Place, extend contract term to 4/30/22 and amend contractual language, General Fund, contract amount \$1,192,209.95 (CT-SC-12-2179)

Attachments: [CT-SC-12-179](#)

Forensic Science Center

4. Cochise County, to provide medical examiner services, contract amount \$1,750,000.00 revenue/5 year term (CTN-FSC-17-182)

Attachments: [CTN-FSC-17-182](#)

Natural Resources, Parks and Recreation

5. City of Tucson, Department of Transportation, Amendment No. 3, to provide for the furnishing of tall pots for landscape use and extend contract term to 6/30/19, contract amount \$10,000.00 revenue (CTN-PR-14-5)

Attachments: [CTN-PR-14-5](#)

6. Aztlan Youth Program, Inc., Amendment No. 2, to provide for the Centro Del Sur Community Center and Boxing Gym, extend contract term to 5/4/18 and amend contractual language, no cost (CT-PR-15-448)

Attachments: [CT-PR-15-448](#)

Procurement

7.

Award

Award: Contract No. CT-PW-17-337, Kittelson & Associates, Inc. (Headquarters: Portland, OR). This award of contract is recommended to the highest qualified consultant in the amount of \$764,235.00 for a contract term from May 2, 2017 to June 30, 2019 for engineering design services for the Aerospace Parkway Widening. Funding Source: HURF 12.6% Fund. Administering Department: Public Works.

Attachments: [CT-PW-17-337](#)

8.

Award

Award: Contract No. CT-PW-17-328, Borderland Construction Company, Inc. (Headquarters: Tucson, AZ) for Construction Manager at Risk for Aerospace Parkway Widening (4AERO2). This award of contract is recommended to the highest qualified contractor in the amount of \$183,369.91 for a contract term from May 2, 2017 to May 1, 2018 for preconstruction services for the Aerospace Parkway Widening. County intends to negotiate with Construction Manager at Risk (CMAR) regarding scope, schedule, general conditions, construction fees, and other elements of the Guaranteed Maximum Price (GMP) for construction services and incorporate into this Contract by Amendment. Funding Source: HURF 12.6% Fund. Administering Department: Public Works.

Attachments: [CT-PW-17-328](#)

9.

Award

Amendment of Award: Master Agreement Nos. MA-PO-16-26 and MA-PO-16-27, Merle's Automotive Supply, Inc. & Genuine Parts Company, d.b.a. NAPA, for automotive, truck and heavy equipment aftermarket parts. This revision increases the annual award amount by \$80,000.00 from \$232,000.00 to a not-to-exceed annual award amount of \$312,000.00. This award includes the authority for the Procurement Department to reallocate the award amount between the two (2) contracts provided that the sum of the revised contract amounts does not exceed the Board of Supervisors approved award amount. Funding Source: Internal Service Fund. Administering Department: Fleet Services.

Attachments: [PO_AwardMA-PO-16-26_16-27](#)

Transportation

10. Pima Association of Governments, to provide for the Tanque Verde Road at Tanque Verde Loop Road intersection improvements Memorandum of Understanding, contract amount \$1,593,000.00 revenue (CTN-TR-17-191)
Attachments: [CTN-TR-17-191](#)

GRANT APPLICATION/ACCEPTANCE

11. **Acceptance - Health**
Arizona Department of Health Services, to provide for the Epidemiology and Laboratory Capacity - Zika Program, AZ Department of Health Services and CDC Funds, \$275,000.00 (GTAW 17-63)
Attachments: [GR GTAW 17-63](#)
12. **Acceptance - Health**
Arizona Department of Health Services, to provide for the HIV Prevention Program, AZ Department of Health Services and CDC Funds, \$165,500.00 (GTAW 17-66)
Attachments: [GR GTAW 17-66](#)

BOARD, COMMISSION AND/OR COMMITTEE

13. **Correction for the Record - Fair Commission**
The following is being corrected for conformance to membership provisions:
Appointment of Garrett Ham, to replace Jeffrey Cesare. Term expiration: ~~12/31/20~~ **12/31/21**. (Commission recommendation)

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

14. **Special Event**
- Morgen Lee Hartford, Alzheimer's Association Desert Southwest Chapter, St. Philip's Plaza, East Courtyard, 4280 N. Campbell Avenue, Tucson, April 23, 2017.
 - Margaret K. Yonkovich, Santa Catalina Roman Catholic Parish - Tucson, Santa Catalina Catholic Church, 14380 N. Oracle Road, Tucson, May 6, 2017.

15. Temporary Extension

- 06100203, Randy D. Nations, Hot Rods Old Vail, 10500 E. Old Vail Road, Tucson, Temporary Extension of Premises for May 4, 13 and 27, 2017.
- 06100228, Scott A. Busse, Territorial, 3727 S. Palo Verde, Tucson, Temporary Extension of Premises for April 30, 2017.
- 07100326, Thomas Robert Aguilera, Tucson Hop Shop, 3230 N. Dodge Boulevard, Tucson, Temporary Extension of Premises for May 10, 2017.

ELECTIONS**16. Precinct Committeemen**

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

RESIGNATIONS-PRECINCT-PARTY

Donald G. Jorgensen-056-DEM

APPOINTMENTS-PRECINCT-PARTY

Rosemary Bolza-042-DEM; Ed S. Hendel-041-DEM; Ronald A. Kendziorski-060-DEM; Linda C. Horowitz-088-DEM; Diana G. Herz-091-DEM; Mark E. F. Ekstrum-130-DEM; Arlynne E. Ostlund-141-DEM; Laurie P. Jarrett-145-DEM; Gina M. Santos-157-DEM; Donald S. Klein-162-DEM; Pieter G. Turley-164-DEM; Beate C. Czapkowski-172-DEM; Kimberly K. Tucker-239-DEM; Timothy I. Falter-077-REP

Attachments: [EL_PrecinctCommitteemenResignsAppts](#)

FINANCE AND RISK MANAGEMENT**17. Duplicate Warrants - For Ratification**

Glenoaks Pathology Medical Group, Inc. \$2,400.00; Stantec Consulting Services, Inc. \$37,373.02; Make Way for Books \$957.24; Printing Supplies USA \$1,163.17

Attachments: [FN_DuplicateWarrants](#)

TREASURER

18. **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 \$29,548.06.
Attachments: [TO_CertificateofRemovalandAbatement](#)

RATIFY AND/OR APPROVE

19. Minutes: March 21 and April 4, 2017
Warrants: April, 2017
Attachments: [CL_03-21-17DraftMinutes](#)
[CL_04-04-17DraftMinutes](#)