

**MEETING SUMMARY REPORT - THE MINUTES WILL BE POSTED
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SUPERVISORS**

**Pima County Board of Supervisors' Meeting
130 W. Congress St., Hearing Room, 1st Fl.
May 2, 2017 9:00 a.m.**

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"
approve

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

7. CALL TO THE PUBLIC

EXECUTIVE SESSION

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.
proceed as discussed

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.
approve

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)

approve

SITTING AS THE BOARD OF SUPERVISORS

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)
approve

TRANSPORTATION

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

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

***** 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)
approve

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.
approve
17. **Hearing - Liquor License**
06100119, Andrea Dahlman Lewkowitz, La Posada Lodge & Casitas, 5900 N. Oracle Road, Tucson, Series 6, Bar, Person Transfer.
approve
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.
approve
19. **Hearing - Fireworks Permit**
Deborah Kinkel-Suarez, Westward Look Resort, 245 E. Ina Road, Tucson, May 20, 2017 at 9:15 p.m.
approve

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)
approve as amended

21. **ADJOURNMENT**

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.

no Board action taken

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)
approve
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)
approve

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.
proceed as discussed

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.
approve

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)
approve

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)
approve

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)
approve

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)
approve

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)
approve

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)
approve

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
approve

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)
approve

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)
approve
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)
approve

CONSENT CALENDAR

Approval of the Consent Calendar

see items below

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)
approve

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)
approve
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)
approve on the Consent Calendar

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)
approve on the Consent Calendar

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)
approve on the Consent Calendar

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)
approve on the Consent Calendar

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.
approve
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.
approve
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.
approve on the Consent Calendar

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)
approve on the Consent Calendar

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)
approve
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)
approve

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)
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

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.
- approve on the Consent Calendar**

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.

approve on the Consent Calendar

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

approve on the Consent Calendar

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

approve on the Consent Calendar

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.
approve on the Consent Calendar

RATIFY AND/OR APPROVE

- 19. Minutes: March 21 and April 4, 2017**
Warrants: April, 2017
approve on the Consent Calendar