

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, June 12, 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: Jan Leshar, Chief Deputy County Administrator
Andrew Flagg, Chief Civil Deputy County Attorney
Julie Castañeda, Clerk of the Board
Eric Thompson, Sergeant at Arms

1. Riparian Habitat Mitigation

Staff requests approval of a Riparian Habitat Mitigation Plan and In-Lieu Fee Proposal in the amount of \$3,195.20 for property located at 13123 E. Speedway Boulevard, located within Important Riparian Area with Underlying Hydromesoriparian Habitat. (District 4)

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

2. Riparian Habitat Mitigation

Staff requests approval of a Riparian Habitat Mitigation Plan and In-Lieu Fee Proposal in the amount of \$76,700.00 for property located at 6500 S. Old Spanish Trail, located within Xeroriparian Class C Habitat. (District 4)

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

3. Extension of Easement

Southwest Gas Corporation (SWG), to provide for an extension of an existing easement across Pima County Flood Control District owned property for the installation of pipeline within the Arroyo Chico basin lying within Section 18, T14S, R14E, G&SRM, Pima County, Arizona, \$1,300 revenue (District 2)

At the request of staff and without objection, this item was removed from the agenda.

4. **ADJOURNMENT**

As there was no further business to come before the Board, the meeting was adjourned at 11:12 a.m.

CHAIRMAN

ATTEST:

CLERK

DRAFT

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, June 12, 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: Jan Leshar, Chief Deputy County Administrator
Andrew Flagg, Chief Civil Deputy County Attorney
Julie Castañeda, Clerk of the Board
Eric Thompson, Sergeant at Arms

1. **Acceptance - Library**

Arizona State Library, to provide for the Supporting Nonprofit Economic Success by Creating Community Access with Embedded Services Program, \$40,755.00/\$64,162.00 Library District Fund match (GTAW 18-72)

At the request of staff and without objection, this item was continued to the Board of Supervisors' Meeting of June 19, 2018.

2. **Acceptance - Library**

Arizona State Library, to provide for the One Book, One Community Project, \$4,000.00 (GTAW 18-73)

At the request of staff and without objection, this item was continued to the Board of Supervisors' Meeting of June 19, 2018.

3. **Acceptance - Library**

Arizona State Library, to provide for the PCPL Staff Development Day Project, \$16,890.00/\$12,000.00 Library District Fund match (GTAW 18-74)

At the request of staff and without objection, this item was continued to the Board of Supervisors' Meeting of June 19, 2018.

4. **ADJOURNMENT**

As there was no further business to come before the Board, the meeting was adjourned at 11:12 a.m.

CHAIRMAN

ATTEST:

CLERK

DRAFT

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, June 12, 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: Jan Leshar, Chief Deputy County Administrator
Andrew Flagg, Chief Civil Deputy County Attorney
Julie Castañeda, Clerk of the Board
Eric Thompson, Sergeant at Arms

1. POINT OF PERSONAL PRIVILEGE

Chairman Elías asked for a moment of silence in remembrance of the Pulse Night Club shooting.

2. INVOCATION

The invocation was given by Pastor Timothy Booker, Church on the Street.

3. PLEDGE OF ALLEGIANCE

All members joined in the Pledge of Allegiance.

PRESENTATION/PROCLAMATION

4. Presentation of a proclamation to Ken Drozd, Warning Coordination Meteorologist, National Weather Service Tucson; Paul Casertano, Transportation Program Administrator, Pima Association of Governments; Joseph Cuffari, Program Coordinator, Pima County Regional Flood Control District; Beth Gorman, Senior Program Manager, Pima County Department of Environmental Quality; Jim Fisher, Technical Communications Manager, Pima County Office of Emergency Management; Mike Sagara, Public Information Officer, Courtney Slanaker, Executive Director and Michael Allen, Disaster Program Manager, Southern Arizona Chapter American Red Cross, proclaiming the week of June 10 through 15, 2018 to be: "MONSOON SAFETY AWARENESS WEEK"

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

5. Presentation of a proclamation to Colonel Scott C. Campbell, Commander of the 355th Fighter Wing, Davis-Monthan Air Force Base, recognizing his leadership and advocacy for both the Base and the community.

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

PRESENTATION

6. **National Sheriff's Association Medal of Valor**

Presentation of the National Sheriff's Association Medal of Valor to Deputy Sheriff Steven West.

All members of the Board joined in the presentation of the National Sheriff's Association Medal of Valor to Deputy Sheriff Steven West.

7. **CALL TO THE PUBLIC**

Keith Van Heyningen displayed hand written signs to the Board conveying his thoughts regarding Pima County and Mr. Huckelberry.

Geri Ottoboni spoke to the Board regarding the road conditions and Pima County security.

Kristin Almquist thanked the Board for their continued support of Pima County Animal Care Center (PACC) and noted that PACC needed volunteers for their foster program.

Douglas John addressed the Board regarding Academy Del Sol, Inc.'s, Petition for Relief of Taxes and stated that the Assessor's Office had determined they qualified for the requested exemption.

Billy Peard addressed the Board in support of establishing a justice commission that would oversee the practices and policies of the County Attorney's Office.

Janni Simner spoke to the Board regarding the Stonegarden Grant acceptance.

Dinah Bear, Chair, Humane Borders, addressed the Board in support of the Humane Borders' contract for distribution of water to remote areas of Pima County.

Reverend Steve Keplinger, Grace St. Paul's Episcopal Church, spoke in support of the contract for Humane Borders which distributed water services to remote areas.

Bryna Koch addressed the Board regarding the separation of families at the border and stated that County agencies should not provide support for federal immigration enforcement activities.

Kristen Randall addressed the Board regarding Supervisor Miller's alternative road repair proposal.

Ryan Kelly, Justice Alliance, addressed the Board regarding proposed road repair plans and criminal justice reform in Pima County.

Steve Diamond spoke to the Board regarding the Pima Animal Care Center and requested they showcase more cats for adoption during Pause for Paws.

8. **CONVENE TO EXECUTIVE SESSION**

It was moved by Supervisor Valadez, seconded by Supervisor Miller and unanimously carried by a 5-0 vote, to convene to Executive Session at 10:03 a.m.

9. **RECONVENE**

The meeting reconvened at 10:33 a.m. All members were present.

EXECUTIVE SESSION

10. Pursuant to A.R.S. §38-431.03(A) (3) and (4), for legal advice and direction regarding calculation of the residential property tax credit under A.R.S. §15-972 in light of 2018 Arizona Session Laws ch. 283 (SB 1529).

This item was for information only. No Board action was taken.

11. Pursuant to A.R.S. §38-431.03(A) (3) and (4), for legal advice and direction regarding the proposed release to the public of the attorney-client privileged memorandum from Andrew L. Flagg, Chief Civil Deputy County Attorney, dated May 14, 2018, entitled "Legality of County Administrator providing information to one Board Member."

This item was for information only. No Board action was taken.

12. Pursuant to A.R.S. §38-431.03(A) (3) and (4), for legal advice and direction regarding the proposed release to the public of the attorney-client privileged memorandum from Andrew L. Flagg, Chief Civil Deputy County Attorney, and Regina L. Nassen, Deputy County Attorney, dated May 23, 2018, entitled "Canoa Hills Golf Course; Change in Use."

This item was for information only. No Board action was taken.

13. Pursuant to A.R.S. §38-431.03(A) (3) and (4), for legal advice and direction regarding the tentatively approved settlement in Frank T. Dionies et al. v. Pima County, Pima County Superior Court Case No. C20155895.

Andrew Flagg, Chief Civil Deputy County Attorney, indicated that on April 19th, 2018, the Board of Supervisors approved a \$2.1 million settlement in this case. He stated that the Plaintiffs had requested the settlement be modified to include \$488,000.00 be allocated to a structured settlement provider. He stated that the County Attorney's Office recommended that the Board approve the amended settlement.

It was moved by Supervisor Bronson, seconded by Supervisor Valadez and unanimously carried by a 5-0 vote, to approve the County Attorney's Office recommendation.

BOARD OF SUPERVISORS

14. Discussion/Vote

Discussion/vote to release to the public, the attorney-client privilege memorandum from Andrew L. Flagg, Chief Civil Deputy County Attorney, dated May 14, 2018 entitled, "Legality of County Administrator providing information to one Board Member". (District 1)

It was moved by Supervisor Miller, seconded by Supervisor Bronson and unanimously carried by a 5-0 vote, to approve the release of the memorandum from Andrew L. Flagg, dated May 14, 2018.

15. Discussion/Vote

Discussion/vote to release to the public, the attorney-client privilege memorandum from Andrew L. Flagg, Chief Civil Deputy County Attorney, and Regina L. Nassen, Deputy County Attorney, dated May 23, 2018 entitled, "Canoa Hills Golf Course; Change in Use". (District 1)

It was moved by Supervisor Bronson, seconded by Supervisor Miller and unanimously carried by a 5-0 vote, to approve the release of the memorandum from Andrew L. Flagg and Regina L. Nassen, dated May 23, 2018.

COUNTY ADMINISTRATOR

16. Outside Agency Advisory Committee Funding Recommendation for Fiscal Year 2018/2019

Community Services Category

Agency/Program/FY18-19 Amount Requested/Committee's Funding Recommendation

Catholic Community Services of Southern Arizona, Inc., d.b.a. Community Outreach Program for the Deaf/Supporting Deaf and Deaf-Blind and Hard of Hearing Persons/\$45,000/\$40,000

Community Home Repair Projects of Arizona/Roof Replacement Program/\$81,000/\$19,745

DIRECT Center for Independence/Counseling DIRECTIONS/\$30,000/\$15,000

Greater Green Valley Community Fund/Regional Non-Profit Hub & Training Center/\$50,000/\$0

Habitat for Humanity Tucson/Shelter Technical Assistance & Maintenance Support/\$50,000/\$35,200

Jewish Family & Children's Services of Southern Arizona/HoME/\$42,000/\$37,000

Our Family Services, Inc./Center for Community Dialogue/\$45,000/\$36,800
RISE, L.L.C./RISE Recycling/\$48,000/\$20,700
Southern Arizona Aid to Visually Impaired (SAAVI)/Health and Wellness Program for Blind Seniors/\$20,000/\$15,400
Southern Arizona Legal Aid/Homeowner and Tenant Protection/\$100,000/\$80,800
Southwest Fair Housing Counsel/Don't Borrow Trouble/\$50,000/\$17,200
St. Elizabeth Health Center/Patient Centered Medical Home for the Uninsured/\$50,000/\$47,100
Southern Arizona Adaptive Sports/-/\$20,000/****
Community Services Category Total \$631,000/\$364,945

Emergency Food & Clothing Category

Agency/Program/FY18-19 Amount Requested/Committee's Funding Recommendation

Ajo Center for Sustainable Agriculture/Good Food For All: Reducing barriers to healthy, nutritious, & culturally appropriate foods in Ajo, AZ/\$44,228/\$0
Arivaca Coordinating Council-Arivaca Human Resources/Arivaca Coordinating Council-Human Resource Group/\$50,000/\$48,000
Catholic Community Services, d.b.a. Pio Decimo Center/Emergency Food and Clothing/\$39,866/\$28,400
Community Food Bank, Inc./Caridad Community Kitchen/\$25,000/\$24,900
Community Food Bank, Inc./Child Nutrition Program/\$25,000/\$16,400
Community Food Bank, Inc./Community Food Bank - Branch Banks/\$75,000/\$73,800
Community Food Bank, Inc./Emergency Food Assistance/\$350,000/\$343,200
Diaper Bank of Southern Arizona/Diapers for Babies, Disabled and Adults in Pima County/\$30,000/\$18,200
IMPACT of Southern Arizona/IMPACT Clothing Bank/\$30,000/\$27,900
IMPACT of Southern Arizona/IMPACT Food Bank/\$35,000/\$31,900
International Rescue Committee in Tucson/Nutrition and Food Security Program/\$15,000/\$15,000
Iskashitaa Refugee Network/Local food needs being met by local volunteers including refugees/\$18,000/\$0
Izi Azi Foundation/Felicia's Farm - Growing & Giving/\$20,000/\$0
Sahuarita Food Bank, d.b.a. The Good Shepherd United Church of Christ/Sahuarita Food Bank: Emergency Food For Sahuarita and Unincorporated Pima County/\$35,000/\$19,900
Southern Arizona AIDS Foundation/Food For Life/\$100,000/\$97,000
TMM Family Services, Inc./Community Closet/\$26,000/\$20,700
Emergency Food & Clothing Category Total \$918,094/\$765,300

Youth, Young Adults & Family Support Category

Agency/Program/FY18-19 Amount Requested/Committee's Funding Recommendation

Arivaca Action Center Incorporated/Arivaca Action Center, Inc./\$20,000/\$15,000
Arizona Youth Partnership/Rural Marana Afterschool Program/\$30,000/\$23,800
Arizona's Children Association/Family Education & Support Services (Formerly Parent Connect)/\$28,919/\$23,500
Arizona's Children Association/Las Familias/\$30,000/\$26,000
Catholic Community Services, d.b.a. Pio Decimo Center/Childcare for the Working Poor/\$130,000/\$104,100
Chicanos Por La Causa, Inc./CPLC Financial Literacy Leading to Financial Capability Program/\$40,000/\$0
Chicanos Por La Causa, Inc./Youth After School Programming/\$25,000/\$0
Chicanos Por La Causa, Inc./Youth Prevention & Education Program/\$30,000/\$19,700
Child & Family Resources, Inc./Pima County Healthy Families/\$54,068/\$40,700
Child & Family Resources, Inc./Tucson Nursery School & Happy Hours After School Program/\$60,000/\$0
Girl Scouts of Southern Arizona/Adelante Jovencitas-Foster Care/\$25,000/\$23,100
International Rescue Committee in Tucson/Refugee Youth Wellness Groups/\$15,000/\$0
International Rescue Committee in Tucson/Refugee Early Employment Program/\$18,000/\$17,900
International Sonoran Desert Alliance/Ajo Las Artes GED & Jobs Program/\$50,000/\$45,100
Jewish Family & Children's Services of Southern Arizona/Project Safe Place (PSP)/\$36,000/\$25,000

Make Way for Books/Family Education & Literacy/\$25,000/\$0
 Make Way for Books/The Story Project/\$30,000/\$16,600
 Pima Prevention Partnership/Pima County Teen Court/\$40,000/\$26,900
 Portable Practical Educational Preparation, Inc./Rural Amado Community Opioid Education & Prevention Project/\$37,000/**
 Southern Arizona AIDS Foundation/Arizona Life Links for Youth (ALLY)/\$40,000/\$39,000
 Southern Arizona AIDS Foundation/Eon Youth Program/\$50,000/\$26,400
 Tu Nidito Children and Family Services/Children to Children/\$25,000/\$20,900
 Tu Nidito Children and Family Services/Pathways/\$25,000/\$20,000
 Tucson Urban League/Financial Empowerment Center/\$54,215/\$32,900
 Tucson Urban League/Project Yes/\$35,000/\$34,800
 Youth On Their Own/Monthly Stipend Program/\$91,000/\$75,100
 YWCA of Southern Arizona/Women's Center for Economic Opportunity/\$25,000/\$0
 YWCA of Southern Arizona/YWCA Women's Counseling Network/\$40,000/\$19,000
Youth, Young Adults & Family Support Category Total \$1,109,202/\$675,500

Senior Support Category

Agency/Program/FY18-19 Amount Requested/Committee's Funding Recommendation

Administration of Resources and Choices/Elder Shelter at ARC/\$40,000/\$34,000
 Catholic Community Services of Southern Arizona, Inc./Quincie Douglas Breakfast (formerly TUL program)/\$35,000/\$27,900
 Interfaith Community Services/Special Diet Meals for At-Risk Seniors/\$25,000/\$22,100
 Interfaith Community Services/Transportation Services for At-Risk Seniors/\$30,000/\$22,700
 Mobile Meals of Southern Arizona, Inc./Home-Delivered, Medically-Tailored Meals for Low Income Seniors/\$30,000/\$23,000
 St. Luke's in the Desert, Inc., d.b.a. St. Luke's Home/St. Luke's Senior Dietary Program/\$22,000/\$21,200
 YWCA of Southern Arizona/HNS Las Comadritas (formerly House of Neighborly Svs)/\$35,000/\$23,100

Senior Support Category Total \$217,000/\$174,000

Support Services, Shelter & Domestic Violence Services Category

Agency/Program/FY18-19 Amount Requested/Committee's Funding Recommendation

Catholic Community Services, d.b.a. Pio Decimo Center/Case Management for Homeless Families & Pio Decimo Center Clients/\$56,944/\$40,700
 Green Valley Assistance Services, Inc., d.b.a. Valley Assistance Services/MAP A Plan/\$20,000/\$0
 Interfaith Community Services/Eastside Financial Assistance/\$20,000/\$17,300
 International Rescue Committee in Tucson/Refugee Housing and Family Support/ \$15,000/\$15,000
 Our Family Services, Inc./Common Unity Program (CUP)/\$47,500/\$24,500
 Our Family Services, Inc./Family Emergency Shelter/\$60,000/\$39,000
 PowerSource Tucson, Incorporated/Bridging The Gap/\$40,000/\$0
 Primavera Foundation, Inc./Casa Paloma: Support Services and Shelter/\$35,000/\$26,700
 Primavera Foundation, Inc./Primavera Foundation: HIP Support Services/\$35,000/\$29,600
 Primavera Foundation, Inc./Primavera Foundation: Supportive Housing Program/\$49,450/\$35,900
 Southern Arizona AIDS Foundation/SAAF Anti-Violence Project/\$30,000/\$24,300
 The Salvation Army/Emergency Motel Vouchers/\$20,000/\$15,000
 TMM Family Services, Inc./Case Management for Emergency Housing/\$21,000/\$15,700
 Tucson Center for Women and Children, d.b.a. Emerge Center Against Domestic Abuse/Comprehensive Domestic Abuse/\$112,500/\$111,900

Support Services, Shelter & Domestic Violence Services Category Total \$562,394/\$395,600

*****Committee Recommended Funding with the Condition that the Program Funding Source and Contract Administration are through Another County department**

General Services Category

Agency/Program/FY18-19 Amount Requested/Staff's Funding Recommendation

Arizona Board of Regents, University of Arizona/Mobile Health Program for Medically Underserved Residents/\$56,657/\$45,200
Arizona Board of Regents, University of Arizona/Pima County Cooperative Extension/\$42,500/\$42,500
Arizona Board of Regents, Pima County Cooperative Extension/4-H Challenge Course/\$22,000/\$22,000
Arizona-Sonora Desert Museum/Bufelgrass Education & Coordination/\$52,648/\$49,000
Community Food Bank, Inc./Robles Ranch Food Pantry/\$36,000/\$36,000
El Rio Santa Cruz Neighborhood Health Center, Inc./Trichloroethylene Program/\$163,200/\$163,200
Metropolitan Education Commission/Metropolitan Education Commission/ \$70,000/\$70,000
Metropolitan Education Commission/Regional College Access Center/\$52,000/\$52,000
Non-Profit Industries, d.b.a. Socialserve.com/PimaCountyHousingSearch.org & PimaCountyHelp.org/\$25,000/\$19,600
Old Pueblo Community Services/City-County Homeless Program/\$25,000/\$25,000
Pima Association of Governments/Overall Work Program (OWP)/\$298,000/\$298,000
Pima Council on Aging/Elder Rights & Benefits/\$132,300/\$132,300
Pima Council on Aging/Family Caregiver Support Program/\$19,600/\$19,600
Pima Council on Aging/Home Delivered Meals/\$19,680/\$19,680
Pima Council on Aging/Neighbors Care Program/\$58,000/\$58,000
Pima County Attorney's Office/Drug Treatment Alternative to Prison/\$50,000/\$30,000
Pima County Community Land Trust/Pima County Community Land Trust/ \$65,000/\$61,000
Southern Arizona Children's Advocacy Center/Investigative Services for Child Abuse Victims/\$79,709/\$72,561
United Way of Tucson & Southern Arizona/Volunteer Income Tax Assistance Program (VITA)/\$35,000/\$16,400

General Services Category Total \$1,302,294/\$1,232,041

Pima Association of Governments: RWRD/DOT \$185,226; OA \$112,774 for a total of \$298,000

Recommendations Other Sources of Funding

Conservation League/Arizona Conservation Corps/\$100,000/\$100,000
Desert Survivors, Inc./River Park Loop Maintenance/\$57,200/\$57,200
Tucson Clean & Beautiful, Inc./Tucson Clean & Beautiful/\$40,896/\$40,869
Total \$198,096/\$198,069

No Outside Agency Funds. Budget Stabilization Fund \$157,200; NRPR \$40,896

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

Supervisor Miller inquired about RWRD/DOT's \$185,226.00 allocation to Pima Association of Governments (PAG).

Chuck Huckelberry, County Administrator, responded that it was for an annual contract with PAG and that each jurisdiction paid an annual amount to support that agency.

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

17. **Community Law Enforcement Partnership Commission Appointment of Tohono O'odham Nation, Department of Public Safety Director**

Staff recommends appointment of the Tohono O'odham Nation, Department of Public Safety Director, to the Community Law Enforcement Partnership Commission, as an ex-officio, non-voting member.

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

Supervisor Miller asked for the name of the individual being appointed.

Chuck Huckelberry, County Administrator, responded that it would be the Tohono O'odham's Department of Public Safety Director and that the individual would depend on who occupied that position.

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

CLERK OF THE BOARD

18. **Petition for Redemption of Property Tax Exemption Waiver**

Pasadera Behavioral Health Network - Claimant: Valley Heights Lincoln, L.L.C., has petitioned the Board of Supervisors for a Property Tax Exemption Waiver for the 2nd half of Tax Year 2017 for Tax Parcel Nos. 119-02-0510, 119-02-0520, 119-02-0530, 119-02-0540, 119-02-0550, 119-02-0560, 119-02-0570, 119-02-0580, 119-02-0590, 119-02-0600, 119-02-0610, 119-02-0620, 119-02-0630, 119-02-0640, 119-02-0650, 119-02-0660, 119-02-0670, 119-02-0680, 119-02-2670, and 119-02-129A.

Andrew Flagg, Chief Civil Deputy County Attorney, indicated that the Petition for Redemption of Property Tax Exemption Waiver was for the 2nd half of tax year 2017. He stated that statute allowed for a petition to be filed as long as no taxes that were due and payable before the petition was submitted may be refunded or abated. He added that if approved by the Board the exemption waiver would be forwarded to the Assessor's Office to determine if the property was entitled to the exemptions.

It was moved by Supervisor Bronson and seconded by Chairman Elías to approve the item, subject to the provisions that no taxes that were due and payable before the petition was submitted may be refunded or abated. No vote was taken at this time.

Supervisor Miller stated that she disapproved of this item because the new owner was not an L.L.C. and they were requesting a refund of taxes assessed on the original property owner.

John Safer, Rusing Lopez & Lizardi, P.L.L.C., explained that the L.L.C. was a special purpose entity and the request was made on behalf of the bank that took a loss on the property. He stated that while Pasadera Behavioral Health Network remained in possession of the property, they were unable to file for the property tax exemption or take over the property prior to Pasadera's exit.

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

19. **Petition for Relief - Academy Del Sol, Inc.**

Pursuant to A.R.S. §42-11104, Academy Del Sol, Inc., has petitioned the Board of Supervisors for relief of taxes and associated interest/penalty for Tax Year 2017 for Tax Parcels Nos. 210-32-2570, 210-32-2580, 210-32-2590 and 210-32-2640.

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

COUNTY ATTORNEY

The Board of Supervisors on April 17, May 1 and 15, 2018, continued the following:

20. **Contract**

Raise the Bar Consulting, L.L.C., Amendment No. 7, to provide grant writing services, Anti-Racketeering Fund, contract amount \$2,000.00 (CT-PCA-14-375)
Meeting date: 6/19/2018

It was moved by Supervisor Bronson, seconded by Chairman Elías and unanimously carried by a 5-0 vote, to continue the item to the Board of Supervisors' Meeting of June 19, 2018.

HUMAN RESOURCES

21. **Memorandum of Understanding**

Staff recommends approval of a Memorandum of Understanding with American Federation of State, County and Municipal Employees (AFSCME), Arizona Local 449 and Pima County for Fiscal Year 2018/19.

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

JUVENILE COURT

22. Pima County Juvenile Court Center Family Counseling Program

RESOLUTION NO. 2018 - 33, of the Board of Supervisors, electing participation by Pima County in the Juvenile Justice Services Family Counseling Programs and providing \$15,584.00 in matching funds.

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

PROCUREMENT

23. Revision to Board of Supervisors Policy

Staff requests approval of the proposed revision to Board of Supervisors Policy No. D29.4, Contracts.

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

FRANCHISE/LICENSE/PERMIT

24. Hearing - Liquor License

09100002, Nicholas Carl Guttilla, Safeway No. 2988, 5085 N. La Cañada Drive, Tucson, Series 9, Liquor Store, Person Transfer.

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

25. Hearing - Liquor License

09100150, Nicholas Carl Guttilla, Safeway No. 960, 7300 N. La Cholla Boulevard, Tucson, Series 9, Liquor Store, Person Transfer.

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

26. **Hearing - Permanent Extension of Premises/Patio Permit**

06100210, Heinz von Traunstein, Lazy V. Bar, 2812 W. Alvaro Road, Tucson.

Chairman Elías inquired whether anyone wished to address the Board. No one appeared. It was then moved by Chairman Elías, seconded by Supervisor Valadez and unanimously carried by a 5-0 vote, to close the public hearing, approve the permit and forward the recommendation to the Arizona Department of Liquor Licenses and Control.

27. **Hearing - Permanent Extension of Premises/Patio Permit**

06100237, Atiyeh Ibrahim Innabi, Wagon Wheel Liquors, Inc., 6803 N. Sandario Road, Tucson.

Chairman Elías inquired whether anyone wished to address the Board. No one appeared. It was then moved by Chairman Elías, seconded by Supervisor Valadez and unanimously carried by a 5-0 vote, to close the public hearing, approve the permit and forward the recommendation to the Arizona Department of Liquor Licenses and Control.

28. **Hearing - Fireworks Permit**

David Tibbitt, Ajo Gibson Volunteer Fire Department, Freeport Slag Dump, 400 Taladro, Ajo, July 4, 2018 at 6:00 p.m.

Chairman Elías inquired whether anyone wished to address the Board. No one appeared. It was then moved by Chairman Elías, seconded by Supervisor Valadez and unanimously carried by a 5-0 vote, to close the public hearing and approve the permit subject to the appropriate fire district's approval.

DEVELOPMENT SERVICES

29. **Hearing – Rezoning**

P18RZ00002, ACM VENTURES, L.L.C. - E. SNYDER ROAD REZONING

Request of ACM Ventures, L.L.C., represented by John Wesley Miller, for a rezoning of approximately 7.20 acres from the SR (Suburban Ranch) and SR (BZ) (Suburban Ranch - Buffer Overlay) zones to the SR-2 (Suburban Ranch Estate) and SR-2 (BZ) (Suburban Ranch Estate - Buffer Overlay) zones, on property located at the southwest corner of the intersection of E. Snyder Road and N. Lason Lane. 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 7-0 (Commissioners Bain, Becker, and Hook were absent) to recommend APPROVAL SUBJECT TO STANDARD AND SPECIAL CONDITIONS. Staff recommends APPROVAL SUBJECT TO STANDARD AND SPECIAL CONDITIONS. (District 1)

Completion of the following requirements within five years from the date the rezoning request is approved by the Board of Supervisors:

1. The property owner shall not further lot split or subdivide the land without the written approval of the Board of Supervisors.
2. Adherence to the sketch plan as approved at public hearing.
3. Prior to ground modifying activities, an on-the-ground archaeological and historic sites survey shall be conducted on the subject property. A cultural resources mitigation plan for any identified archaeological and historic sites on the subject property shall be submitted at the time of, or prior to, the submittal of any tentative plan or development plan. All work shall be conducted by an archaeologist permitted by the Arizona State Museum, or a registered architect, as appropriate. Following rezoning approval, any subsequent development requiring a Type II grading permit will be reviewed for compliance with Pima County's cultural resources requirements under Chapter 18.81 of the Pima County Zoning Code.
4. Upon the effective date of the Ordinance, the owner(s)/developer(s) shall have a continuing responsibility to remove buffelgrass (*Pennisetum ciliare*) from the property. Acceptable methods of removal include chemical treatment, physical removal, or other known effective means of removal. This obligation also transfers to any future owners of property within the rezoning site; and Pima County may enforce this rezoning condition against the property owner.
5. Adherence to Chapter 18.67 Buffer Overlay Zone (BOZO) performance standards for the portion of the rezoning site within the BOZO. The applicable performance standards include provisions for building color and reflective finish, fences and walls, lighting, utilities, functional open space, and natural open space.
6. At the time of development the applicant will be required to commit to water conservation measures identified in the Site Analysis Requirements in effect at that time sufficient to obtain 15 points.
7. 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.
8. In the event the subject property is annexed, the property owner shall adhere to all applicable rezoning conditions, including, but not limited to, development conditions which require financial contributions to, or construction of infrastructure, including without limitation, transportation, flood control, or sewer facilities.

Supervisor Miller inquired whether anyone wished to address the Board. No one appeared. It was then moved by Supervisor Miller, seconded by Supervisor Bronson and unanimously carried by a 5-0 vote, to close the public hearing and approve P18RZ00002, subject to standard and special conditions.

COUNTY ADMINISTRATOR

30. **Senate Bill (SB) 1529 Tucson Unified School District Desegregation Tax Levy Transfer to the Secondary Property Tax Levy**

Staff recommends:

- A. The Board of Supervisors take the first option and direct staff to calculate the one-percent-limit credit, and resulting additional state aid, in compliance with the Constitution and §15-972, by including the ostensibly "secondary" property tax with the other taxes that are subject to the limit.

- B. The Board take this action at the Board of Supervisors meeting of June 12, 2018. The Tucson Unified School District (TUSD) Board may then choose to file a declaratory judgement against the County and the State asking the Court to either order Pima County to levy what we believe is an unconstitutional secondary property tax, or order the Department of Revenue to pay the additional-state-aid as they have for almost 40 years.
- C. The Board instruct staff to notify the TUSD Board and Superintendent that the County intends to include the Desegregation Tax in the one-percent calculation, rather than increase TUSD homeowners' secondary tax liability, and invite TUSD to request the Superior Court to determine whether SB 1529 effectively changed that methodology, and if so, whether that change is constitutional and direct the County and State accordingly.

It was moved by Supervisor Bronson and seconded by Supervisor Miller to approve recommendations A, B, and C as outlined above. No vote was taken at this time.

Supervisor Valadez noted that the Board's attempt to seek an opinion from the Attorney General on this matter had been unsuccessful and had resulted in today's action by the Board.

Supervisor Bronson commented that without an opinion from the Attorney General, the Board's choices were limited.

Chairman Elías verified for the record that all members of the Board understood the motion before them.

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

CONTRACT AND AWARD

COUNTY ATTORNEY

- 31. Hunton Andrews Kurth, L.L.P., f.k.a. Hunton & Williams, L.L.P., Amendment No. 5, to provide legal services - Broadway Pantano WQARF site and extend contract term to 6/29/19, no cost (CT-FN-14-278)

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

INFORMATION TECHNOLOGY

- 32. Simply Bits, L.L.C., to provide for a Tower and Rooftop License Agreement at 33 N. Stone Avenue, for Wireless Communications Facilities, contract amount \$85,364.40 revenue/5 year term (CTN-IT-18-180)

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

PROCUREMENT

33. Award

Amendment of Award: Master Agreement No. MA-PO-B507297-BC, Amendment No. 6, CGI Technologies and Solutions, Inc., to provide for Proprietary Software License for Enterprise Resource Planning System. This amendment is to trade in, purchase and remove certain Licensed Software and Bundled Software products, and to increase the contract amount by \$409,113.14 for a cumulative contract amount of \$4,220,107.14. Funding Source: General Fund. Administering Department: Information Technology.

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 would like this item continued in order to seek further clarification on the different amounts contained in the contract amendment.

Supervisor Miller made a substitute motion to continue the item to the Board of Supervisors' Meeting of June 19, 2018. Supervisor Christy seconded the motion. No vote was taken at this time.

Mary Jo Furphy, Procurement Director, explained that these were long term contracts that had been transferred to a new system and the business process for taxes changed. She indicated that when the system was implemented it did not decrement master agreements by business sales tax. She added that when the system started decrementing master agreements by sales tax, it was discovered that there was not enough money to cover the taxes that needed to be paid. She stated that the not-to-exceed amount was \$1.8 million and \$2.4 million had been expended using the prior financial system, and when combined they totaled \$4.22 million stated in the contract.

Upon the vote, the motion carried 3-2, Chairman Elías and Supervisor Bronson voted "Nay."

34. Award

Amendment of Award: Master Agreement No. MA-PO-12-374, Amendment No. 7, CGI Technologies and Solutions, Inc., to provide for Proprietary Software Maintenance for Enterprise Resource Planning System. This amendment provides for adjustments to the software maintenance payments for years Nine (9) and Ten (10) due to the acquisition and upgrading of Licensed Software and Bundled Software products, and increases the contract amount by \$164,441.20 for a cumulative contract amount of \$6,982,485.50. This request is also seeking authority to increase the not-to-exceed amount by \$468,541.20 which is an extra \$304,100.00 over the contract amount. This is to account for sales tax payments, which have never been accounted for in the contract not-to-exceed amount and are reducing the available amount of the MA due to recent changes in business

payment process. The combined increase amounts on this request will result in a not-to-exceed award amount of \$7,286,585.50 Funding Source: General Fund. Administering Department: Information Technology.

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 would like this item continued in order to seek further clarification on the different amounts contained in the contract amendment. Supervisor Miller made a substitute motion to continue the item to the Board of Supervisors' Meeting of June 19, 2018. Supervisor Christy seconded the motion. No vote was taken at this time.

Mary Jo Furphy, Procurement Director, explained that these were long term contracts that had been transferred to a new system and the business process for taxes changed. She indicated that when the system was implemented it did not decrement master agreements by business sales tax. She added that when the system started decrementing master agreements by sales tax, it was discovered that there was not enough money to cover the taxes that needed to be paid.

Supervisor Miller asked why the not-to-exceed amount was adjusted downward.

Ms. Furphy responded that CGI was the current contractor for the County's financial system, and CGI had been paid out using the old financial system, which resulted in financial accounting differences between the two systems

Upon the vote, the motion carried 3-2, Chairman Elías and Supervisor Bronson voted "Nay."

35. **Award**

Amendment of Award: Master Agreement No. MA-PO-16-195, Amendment No. 1, GovernmentJobs.com, Inc., d.b.a. NeoGov, to provide for Applicant Tracking System (ATS) and Perform (PE). This amendment is for a one-time increase in the amount of \$174,000.00 (including sales tax) for a cumulative not-to-exceed contract amount of \$523,304.00. This increase is to add the NeoGov Perform module for administration of employee performance plans and appraisals. Funding Source: General Fund. Administering Department: Information Technology.

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 status of the current module and asked how appraisals were currently be processed.

Cathy Bohland, Director, Human Resources Department, responded that previously appraisals had been done on paper. She stated that this was for a pilot program, utilizing a new module, that allowed supervisors to perform appraisals online. She explained that the pilot program would start with one or two departments and if it was successful, it would be expanded to other County departments.

Tom Burke, Deputy County Administrator, explained that this was a module available through NeoGov. He indicated that currently NeoGov was being used for the job application and hiring process.

Supervisor Miller asked if data was extracted from the applicant tracking system.

Mr. Burke responded that the application tracking system was already in place; this was an amendment to add a new module for employee evaluations.

Supervisor Miller asked why CGI Technology wasn't being used for this purpose.

Mr. Burke explained that CGI Technology was a financial system. He indicated that the Human Resources' System originally implemented was ADP, which did not have an adequate applicant tracking system and was therefore replaced by NeoGov.

Chuck Huckelberry, County Administrator, stated that approximately 7,000 to 8,000 employee performance appraisals were completed each year. He indicated that it was difficult to get supervisors to complete the reviews as they were labor intensive and without performance reviews, a supervisor could not discipline an employee. He explained that this method would streamline the appraisal process and provide performance feedback to employees. He then stated that if the pilot program was successful, it would be rolled out to all County departments at no additional cost.

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

36. **Award**

Amendment of Award: Master Agreement No. MA-PO-16-356, Amendment No. 1, SOLON Development, L.L.C., to provide for a Solar Covered Parking Structure for Pima Animal Care Center. This amendment adds \$1,006,314.00, from \$319,835.00 to \$1,326,149.00 for the increase in the Pima Animal Care Center Solar Covered Parking Structure size, production and cost. The Amended guaranteed savings for this Amendment \$328,783.00. Funding Source: Facilities Management Electricity Operating Budget Fund. Administering Department: Facilities Management.

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

Supervisor Christy inquired whether the solar covered parking structures were prompted by the climate change policy adopted last year.

Chuck Huckelberry, County Administrator, responded that while the County had adopted a policy on the use of alternative energy this was a cost saving issue to ensure that utility rates and cost per kilowatt-hour remained constant.

Supervisor Miller requested a summary of the County's energy expenditures and savings.

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

GRANT APPLICATION/ACCEPTANCE

37. Acceptance - Community Services, Employment and Training

Arizona Department of Housing, to provide for the Pima County Links Rapid Re-Housing Program, \$400,000.00 (GTAW 18-78)

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

38. Acceptance - Sheriff

Executive Office of the President of the National Drug Control Policy, Amendment No. 1, to provide for the High Intensity Drug Trafficking Areas (HIDTA) Program, \$657,003.00 (GTAM 18-45)

At the request of staff and without objection, this item was continued to the Board of Supervisors' Meeting of June 19, 2018.

39. Acceptance - Office of Emergency Management

Arizona Department of Emergency and Military Affairs, Amendment No. 1, to provide for the FFY 2017 Emergency Management Performance Grant (EMPG), \$45,000.00/\$45,000.00 General Fund match (GTAM 18-41)

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

BOARD, COMMISSION AND/OR COMMITTEE

40. Small Business Commission

Appointment of Juan Francisco Padres, to fill a vacancy created by Scott Krenzer. No term expiration. (District 2)

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

CONSENT CALENDAR

41. Approval of the Consent Calendar

Upon the request of Chairman Elías to divide the question, Consent Calendar Item No. 15 was set aside for separate discussion and vote.

Upon the request of Supervisor Christy to divide the question, Consent Calendar Item Nos. 16 and 17 were set aside for separate discussion and vote.

Upon the request of supervisor Miller to divide the question, Consent Calendar Item No. 28 was set aside for separate discussion and vote.

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

* * *

PULLED FOR SEPARATE ACTION BY CHAIRMAN ELÍAS

CONTRACT AND AWARD

County Administrator

15. Humane Borders, Inc., to provide for the provision of water distribution services in remote areas of Pima County, General Fund, contract amount \$30,000.00 (CT-CED-18-390)

It was moved by Supervisor Bronson and seconded by Chairman Elías to approve the item. Upon roll call vote, the motion carried 3-2, Supervisors Christy and Miller voted "Nay."

* * *

PULLED FOR SEPARATE ACTION BY SUPERVISOR CHRISTY

CONTRACT AND AWARD

County Attorney

16. CBS Consulting Group, Amendment No. 1, to provide for professional grant writing services and extend contract term to 6/30/19, Anti-Racketeering Fund, contract amount \$44,000.00 (CT-PCA-17-323)

Supervisor Christy asked that this item be reviewed by special counsel since RICO Funds were being utilized.

It was moved by Supervisor Bronson, seconded by Chairman Elías and unanimously carried by a 5-0 vote, to continue the item to the Board of Supervisors' Meeting of June 19, 2018.

17. Mesch, Clark & Rothschild, P.C., Amendment No. 2, to provide for the Paradigm Litigation Project and extend contract term to 6/12/19, General Contingency Fund, contract amount \$25,000.00 (CT-FN-14-531)

It was moved by Supervisor Bronson and seconded by Supervisor Christy to approve the item. Upon roll call vote, the motion carried 3-2, Supervisors Christy and Miller voted "Nay."

* * *

PULLED FOR SEPARATE ACTION BY SUPERVISOR MILLER

CONTRACT AND AWARD

Regional Wastewater Reclamation

28. Arizona Board of Regents, University of Arizona, to provide for the membership in the Water and Energy Sustainable Technology Center Project, RWRD Obligations Fund, contract amount \$50,000.00 (CT-WW-18-385)

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

Supervisor Miller inquired about the \$100,000.00 requested for membership costs.

Jackson Jenkins, Director, Regional Wastewater Reclamation Department, responded that \$30,000.00 was for the Wet memberships, which included a conglomeration of Arizona State University, University of Arizona (UA) and Temple University working with the Natural Science Federation. He added that \$20,000.00 was for the UA Extension Laboratory and was applied towards conducting additional research.

Supervisor Bronson asked if the allocation was for two memberships.

Mr. Jenkins confirmed that it was for two memberships.

Supervisor Miller inquired about the remaining \$50,000.00.

Mr. Jenkins responded that the additional \$50,000.00 was Pima County's in-kind contribution for day-to-day involvement within the program.

Chairman Elías noted that the item description indicated a \$50,000.00 request, however the contract listed a \$100,000.00 request. He asked Counsel for a legal opinion.

Andrew Flagg, Chief Civil Deputy County Attorney, responded that the initial \$50,000.00 was a cash payment and the remaining \$50,000.00 was “in-kind”. He stated that there should be no issue with the agenda referring to the contract as a \$50,000.00 expenditure as that was the cash expenditure under the Intergovernmental Agreement (IGA).

Chairman Elías recommended continuing the item until clarification could be provided.

Chairman Elías and Supervisor Bronson both withdrew their motion.

It was then moved by Supervisor Miller, seconded by Chairman Elías and unanimously carried by a 5-0 vote, to continue the item to the Board of Supervisors' Meeting of June 19, 2018.

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CONSENT CALENDAR

CONTRACT AND AWARD

Community Development and Neighborhood Conservation

1. Catholic Community Services of Southern Arizona, Inc., d.b.a. Pio Decimo Center, Amendment No. 1, to provide for the Getting Ahead Program, extend contract term to 9/30/18 and amend contractual language, no cost (CT-CD-17-396)

Community Services, Employment and Training

2. Arivaca Coordinating Council/Human Resource Group, Inc., Amendment No. 1, to provide for the Community Services Block Grant (CSBG) - Emergency Needs Program, extend contract term to 6/30/19, amend contractual language and scope of work, CSBG Fund, contract amount \$21,433.00 (CT-CS-18-26)
3. CODAC Health, Recovery & Wellness, Inc., Amendment No. 3, to provide for the U.S. Housing and Urban Development (USHUD) - Continuum of Care (CoC) Program - Project Advent, extend contract term to 6/30/19, amend contractual language and scope of work, USHUD - CoC Fund, contract amount \$142,202.00 (CT-CS-16-303)

4. Catholic Community Services of Southern Arizona, Inc., d.b.a. Community Outreach Program for the Deaf, Amendment No. 2, to provide workforce development services, extend contract term to 6/30/19, amend contractual language and scope of work, USDOL - WIOA and HPOG Funds, contract amount \$87,139.73 (CT-CS-17-14)
5. Goodwill Industries of Southern Arizona, Inc., Amendment No. 7, to provide workforce development services, extend contract term to 6/30/19, amend contractual language and scope of work, USDOL - WIOA and HPOG Funds, contract amount \$344,899.26 (CT-CS-16-441)
6. Green Valley Assistance Services, Inc., d.b.a. Valley Assistance Services, Amendment No. 1, to provide for the Community Services Block Grant (CSBG) - Emergency Needs Program, extend contract term to 6/30/19, amend contractual language and scope of work, CSBG Fund, contract amount \$21,171.00 (CT-CS-18-6)
7. Interfaith Community Services, Amendment No. 1, to provide for the Community Services Block Grant (CSBG) - Emergency Needs Program, extend contract term to 6/30/19, amend contractual language and scope of work, CSBG Fund, contract amount \$23,844.00 (CT-CS-18-15)
8. International Sonoran Desert Alliance, Amendment No. 1, to provide for the Community Services Block Grant (CSBG) - Emergency Needs - Housing Program, extend contract term to 6/30/19, amend contractual language and scope of work, CSBG Fund, contract amount \$25,000.00 (CT-CS-18-12)
9. Portable Practical Educational Preparation, Inc., to provide for the Emergency Services Network Program, Short Term Crisis/Temporary Assistance to Needy Families, CSBG, Low Income Home Energy Assistance Program and General (\$6,900.00) Funds, contract amount not-to-exceed \$113,910.00 (CT-CS-18-371)
10. Pima County Community College District, Amendment No. 3, to provide for the Workforce Development Education Program, extend contract term to 6/30/19 and amend contractual language, USDOL, ADES and General (\$50,000.00) Funds, contract amount \$1,064,760.00 (CT-CS-15-529)
11. Salvation Army, Amendment No. 3, to provide for the U.S. Housing and Urban Development (USHUD) Continuum of Care (CoC) Program - Project Advent, extend contract term to 6/30/19, amend contractual language and scope of work, USHUD - CoC Fund, contract amount \$140,289.00 (CT-CS-16-304)

12. SER - Jobs for Progress of Southern Arizona, Inc., Amendment No. 2, to provide workforce development and educational services, extend contract term to 6/30/19, amend contractual language and scope of work, USDOL - WIOA and General (\$456,480.96) Funds, contract amount \$708,581.76 (CT-CS-16-359)
13. SER - Jobs for Progress of Southern Arizona, Inc., Amendment No. 2, to provide workforce development services, extend contract term to 6/30/19, amend contractual language and scope of work, USDOL - WIOA, HVRP and HPOG Funds, contract amount \$793,963.24 (CT-CS-17-9)
14. Tucson Urban League, Inc., Amendment No. 4, to provide workforce development services, extend contract term to 6/30/19, amend contractual language and scope of work, USDOL - WIOA, HVRP and HPOG Funds, contract amount \$441,928.71 (CT-CS-17-21)

County Administrator

15. Humane Borders, Inc., (PULLED FOR SEPARATE ACTION)

County Attorney

16. CBS Consulting Group, Amendment No. 1, (PULLED FOR SEPARATE ACTION)
17. Mesch, Clark & Rothschild, P.C., Amendment No. 2, (PULLED FOR SEPARATE ACTION)

Pima Animal Care Center

18. City of Tucson, Amendment No. 2, to provide for animal control services, extend contract term to 6/30/19 and amend contractual language, contract amount \$4,832,937.00 revenue (CTN-PAC-18-176)
19. City of South Tucson, Amendment No. 3, to provide for animal control services, extend contract term to 6/30/19 and amend contractual language, contract amount \$89,963.00 revenue (CTN-PAC-18-174)
20. Town of Oro Valley, Amendment No. 2, to provide for animal control services, extend contract term to 6/30/19 and amend contractual language, contract amount \$143,497.00 revenue (CTN-PAC-18-175)

Procurement

21. **Award**
Award: Master Agreement No. MA-PO-18-311, Adair Funeral Homes, Inc., d.b.a. Adair Funeral Home (Headquarters: Tucson, AZ) and The McDermott Group, L.L.C., d.b.a. Oasis Cremation and Funeral Care (Headquarters: Tucson, AZ) for decedent services. This Master Agreement is for an initial term of one year in the annual award amount of \$340,000.00 (including sales tax) to be shared amongst contractors and includes four one-year renewal options. Funding Source: General Fund. Administering Department: Public Defense Services.
22. **Award**
Award: Purchase Order No. PO-PO-18-99, AZ Wastewater Industries, Inc. (Headquarters: Phoenix, AZ), for van with Close Circuit Television (CCTV). This contract is for a one-time award in the not-to-exceed amount of \$306,103.22 (including sales tax). Funding Source: Wastewater Enterprise Fund. Administering Department: Regional Wastewater Reclamation.
23. PCL Construction, Inc., Amendment No. 2, to provide Construction Manager at Risk Services for the Continental Ranch Regional Pump Station Upgrade Project (3CRS05) and amend contractual language, RWRD Obligations Fund, contract amount \$4,712,137.00 (CT-WW-17-380) Regional Wastewater Reclamation
24. The Ashton Company, Inc. Contractors and Engineers, to provide for the Valencia Road: Wade to Ajo Hwy (SR86) Reconstruction Project (4RTWVE), RTA, AZ Revenue and SW Impact Fee Area Funds, contract amount \$20,224,785.93/3 year term (CT-TR-18-356) Transportation
25. Sunline Contracting, L.L.C., to provide for the Pima County Pavement Marking: Catalina Highway and Arivaca Road Project, Highway Safety Improvement Program Fund, contract amount \$394,998.75 (CT-TR-18-363) Transportation

Real Property

26. Mark Wright and Mary Lou Wright, to provide a Sale of Surplus Real Property of Tax Parcel No. 111-04-097D, contract amount \$76,000.00 revenue (CTN-PW-18-168)
27. Simply Bits, L.L.C., to provide a master agreement for Small Cell Wireless Communications Equipment in Right-of-Way and on County facilities, no cost/10 year term (CTN-PW-18-171)

Regional Wastewater Reclamation

28. Arizona Board of Regents, University of Arizona, (PULLED FOR SEPARATE ACTION)
29. Arizona Department of Transportation (ADOT), Amendment No. 2, to provide for the ADOT Ina Road and I-10 T.I. Project (3II105), extend contract term to 6/30/19 and amend contractual language, RWRD Obligations Fund, contract amount \$1,653,693.00 (CT-WW-16-273)

Sheriff

30. Town of Sahuarita, to provide video court hearings of municipal prisoners, contract amount \$10,000.00 estimated revenue (CTN-SD-18-165)

Transportation

31. Arizona Department of Transportation (ADOT), to provide for the ADOT Traffic Signal Data/Video Communication Intergovernmental Agreement, no cost/5 year term (CTN-TR-18-167)

GRANT APPLICATION/ACCEPTANCE

32. **Acceptance - Community Services, Employment and Training**
RESOLUTION NO. 2018 - 34, of the Board of Supervisors, to approve the Continuum of Care "Scope of Work for Fiscal Year 2018 Renewal Grant Agreement" from the U.S. Department of Housing and Urban Development. This grant request will be for \$420,065.00 (\$105,016.25 General Fund match is required). (GTAW 18-76)
33. **Acceptance - Health**
Arizona Department of Health Services, Amendment No. 2, to provide for the Tobacco and Chronic Disease Prevention Program, no cost (GTAM 18-40)
34. **Acceptance - Health**
Arizona Family Health Partnership, to provide for family planning methods and related services to low income individuals, \$356,482.00 (GTAW 18-77)
35. **Acceptance - Pima Animal Care Center**
Petco Foundation, to provide for the 2018 Innovation Showdown - Kitten Memory Care Expansion Project, \$5,000.00 (GTAW 18-75)

BOARD OF SUPERVISORS

36. **Meeting Schedule**
Approval of the Board of Supervisors' Meeting Schedule for the period September through December 2018.

BOARD, COMMISSION AND/OR COMMITTEE

37. Air Quality Hearing Board

- Reappointments of William S. Nevin, Ann Marie Wolf and Marian LaLonde. Term expirations: 10/31/20. (Staff recommendations)
- Reappointment of Mary K. O'Rourke. Term expiration: 6/30/21. (Staff recommendation)

38. Metropolitan Education Commission

- Appointment of Mykhailo Polyakov, representing MEC Youth Advisory Council/Tucson Teen Congress, to fill a vacancy created by Leshawn Bowen. Term expiration: 3/14/20. (Commission recommendation)
- Reappointment of David Doré, representing Pima Community College. Term expiration: 4/16/21. (Commission recommendation)
- Reappointments of Rex Scott, Building Principal (AZ School Administrators) and Jennifer Sprung, representing Teachers, Grades 9-12 (AZ Education Association). Term expirations: 2/16/21. (Commission recommendations)

39. Regional Wastewater Reclamation Advisory Committee

Reappointments of Asia Philbin, AZ Water Association and Jean McLain, Citizens' Water Advisory Committee. Term expirations: 3/1/22. (Organizational recommendations)

40. Pima Vocational High School Board of Directors

Reappointment of Jay Slauter. Term expiration: 7/31/21. (Commission recommendation)

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

41. Temporary Extension

- 06100228, Scott A. Busse, Territorial, 3727 S. Palo Verde, Tucson, May 27, 2018.
- 03103027, Scott A. Petersen, Green Feet Brewing, L.L.C., 3669 E. 44th Street, Tucson, June 9, 2018.
- 06100216, Gregory L. Wexler, Putney's Pitstop, L.L.C., 6090 N. Oracle Road, Tucson, June 16 and 17, 2018.
- 06100203, Randy D. Nations, Hot Rods Old Vail, 10500 E. Old Vail Road, Tucson, June 2, 7, 9, 16, 23 and 30, 2018.

FINANCE AND RISK MANAGEMENT

42. Duplicate Warrants - For Ratification

Martha E. Meza \$550.00; Jason E. Butler \$7,500.00; The Law Office of Tiffany Huffman-Spiers \$1,740.00; Joseph Michael Casey \$1,125.00; Barbara Jane Tellman \$200.00; Ryan Patrick Stephenson \$195.00; Laurie Ann Loux \$177.00; Darin Stephens \$50.00; Barry D. Pressman MD, Inc. \$2,125.00; Jasmine Rayne Jones \$14.24.

RECORDER

43. Pursuant to Resolution No. 1993-200, ratification of the Document Storage and Retrieval Fund for the month of April, 2018.

RATIFY AND/OR APPROVE

44. Regular Minutes: April 17 and May 1, 2018
Budget Minutes: May 1 and 8, 2018
Warrants: May, 2018

* * *

42. ADJOURNMENT

As there was no further business to come before the Board, the meeting was adjourned at 11:12 a.m.

CHAIRMAN

ATTEST:

CLERK