

**MEETING SUMMARY REPORT - THE MINUTES WILL BE POSTED
AT www.pima.gov/cob AFTER APPROVAL BY THE BOARD OF
SUPERVISORS**

**Pima County Board of Supervisors' Meeting
130 W. Congress St., Hearing Room, 1st Fl.
January 13, 2015 9:00 a.m.**

1. **ROLL CALL**

2. **INVOCATION**

To be offered by Pastor Jim Brauer, Desert Valley Adventist Church.

3. **PLEDGE OF ALLEGIANCE**

4. **PAUSE 4 PAWS**

5. **CALL TO THE PUBLIC**

EXECUTIVE SESSION

BOARD OF SUPERVISORS SITTING AS OTHER BOARDS

FLOOD CONTROL DISTRICT BOARD

6. **Riparian Habitat Mitigation**
Staff requests approval of a Riparian Habitat Mitigation Plan and in-lieu fee of \$3,197.60 for property located at 1456 East Canyon Spring Court within important riparian area with underlying Xeroriparian Class B Habitat. (District 1)

approve

SITTING AS THE BOARD OF SUPERVISORS

COUNTY ADMINISTRATOR

8. **UNFINISHED BUSINESS (12/9/14 AND 12/16/14)**
Board of Supervisors Policy
Staff requests approval of the Board of Supervisors Policy regarding Budget Development Transparency and Transfer to Community Nonprofit Organizations for Public Services, as follows:
- A. Approval of Board of Supervisors Policy E36.1, Outside Agency Funding, to replace the current policy entitled Review of Requests and Monitoring of Contracts for Discretionary Funds Allocated to Outside Agencies for Economic Development, Health and Social Services;
 - B. Selection or rejection of the Small Public Purpose Grants Option(s):
 - 1. Outside Agency Subaccount
 - 2. Board Member Allocations and the approval of the Board of Supervisors Policy E36.2, Small Public Purpose Grants
 - 3. Discontinuation
 - C. Approval of the amendment to the Board of Supervisors Policy D29.4, Pima County Contracts Policy

approve as directed

***** HEARINGS *****

FRANCHISE/LICENSE/PERMIT

9. **Liquor License**
09100254, Clare Hollie Abel, Wal-Mart Supercenter No. 2922, 7635 N. La Cholla Boulevard, Tucson, Series 9S, Liquor Store Sampling License.
- approve
10. **Extension of Premises/Patio Permit**
03103012, Myron Christopher Squires, 1055 Brew Works, 3810 E. 44th Street, No. 315, Tucson, Temporary Extension of Premises for February 7, 2015.
- approve

11.

Liquor License

06100142, Andrea Dahlman Lewkowitz, Loews Ventana Canyon Resort, 7000 N. Resort Drive, Tucson, Series 6, Bar, Person Transfer.

approve

12.

ADJOURNMENT

ADDENDUM 1

EXECUTIVE SESSION

1. Pursuant to A.R.S. §38-431.03(A) (3) and (4), for legal advice and direction regarding a proposed settlement of Valencia Kolb Properties, L.L.C., et al. v. Pima County, United States District Court Case No. 4:13-CV-01319-DCB.

accept the recommendation

2. Pursuant to A.R.S. §38-431.03(A) (3) and (4), for legal advice and direction regarding the following consolidated cases: C.H.H. Tucson Partnership, L.P. v. Pima County and El Conquistador M.A.H. II, L.L.C. v. Pima County, Arizona Tax Court Consolidated Case Nos. TX2010-001421, TX2011-000379, TX2011-000380, and TX2013-000155.

accept the recommendation

BOARD OF SUPERVISORS SITTING AS OTHER BOARDS

FLOOD CONTROL DISTRICT BOARD

3. (Clerk's Note: Addendum Item Nos. 3, 4 and 5 are to be considered together.)
Foreign Trade Zone Agreement for Property Tax Abatement
Staff recommends approval of the Payment in Lieu of Taxes (PILOT) Fee Agreement with HomeGoods to locate to 3649 E. Corona Road, Pima County.
approve

LIBRARY DISTRICT BOARD

4. **Foreign Trade Zone Agreement for Property Tax Abatement**
Staff recommends approval of the Payment in Lieu of Taxes (PILOT) Fee Agreement with HomeGoods to locate to 3649 E. Corona Road, Pima County.

approve

SITTING AS THE BOARD OF SUPERVISORS

COUNTY ADMINISTRATOR

5. **Foreign Trade Zone Agreement for Property Tax Abatement**
Staff recommends approval of the Payment in Lieu of Taxes (PILOT) Fee Agreement with HomeGoods to locate to 3649 E. Corona Road, Pima County.

approve

FINANCE AND RISK MANAGEMENT

6. **Request for Exemption**
Staff requests approval of the Request for Exemption from Requirement to Post Statutory Deposit for submission to the Industrial Commission of Arizona.

approve

CONTRACT AND AWARD

COMMUNITY SERVICES, EMPLOYMENT AND TRAINING

7. Cochise Private Industry Council, Amendment No. 2, to provide for the H1-B Technical Skills Training Program, extend contract term to 11/30/15 and amend contractual language, no cost (CT-CS-13-404)

approve

COUNTY ATTORNEY

8. Southern Arizona Legal Aid, Inc., to provide for the Community-Defined Solutions to Violence Against Women Program, Federal Grant Funds, contract amount \$64,791.00 (CT-PCA-15-265)

approve

9. Emerge! Center Against Domestic Abuse, to provide for the Community-Defined Solutions to Violence Against Women Program, Federal Grant Funds, contract amount \$50,382.00 (CT-PCA-15-279)

approve

10. The Primavera Foundation, Inc., to provide for the Pima County Drug Court Project, ~~Special Revenue and Federal Grant Funds~~, contract amount \$150,000.00 (CT-PCA-15-142)

approve as amended

11. Community Partnership Care Coordination, to provide for the Pima County Drug Court Project, Special Revenue and Federal Grant Funds, contract amount \$100,000.00 (CT-PCA-15-303)

approve

FACILITIES MANAGEMENT

12. Accelerate Diagnostics, Inc., Amendment No. 5, to provide a lease at 3950 S. Country Club Road, 4th Floor and amend contractual language, no cost (CTN-FM-13-55)

approve

PROCUREMENT

13. CGI Technologies and Solutions, Inc., Amendment No. 2, to provide for software and upgrade services for ERP System Project, extend contract term to ~~2/23/16~~ **12/15/16** and amend contractual language, 2010 Certificates of Participation (37%) and General Fund (63%), contract amount \$4,089,930.00 (MA-PO-B507308-BC)

approve as amended

CONSENT CALENDAR, JANUARY 13, 2015

Approval of the Consent Calendar

see items below

CONTRACT AND AWARD

Community Services, Employment and Training

1. LeadLocal, L.L.C., to provide for the Youth Career Connect Program, US DOL, ADES WIA Grant (33%) and General (67%) Funds, contract amount \$15,000.00 (CT-CS-15-245)
approve on the Consent Calendar

Procurement

2. **Award**
A.R.S. §34-606 Award of Contract: No. CT-TR-15-297 in an amount not to exceed \$609,635.06 to PSOMAS, Inc. (Headquarters: Los Angeles, CA) to complete design services for the Cortaro Farms: Camino de Oeste to Thornydale Road Project. PSOMAS was previously awarded contracts 16-04-M-127876-0300 for DOT-18 Cortaro Farms Road: I-10 to Thornydale Roadway Engineering Services for Bond Projects, and 16-04-M-140432-1007 for Project Management and Roadway Design Engineering Services for Cortaro Farms Road: Camino De Oeste to Thornydale Road. At the mutual agreement of the parties, each of these contracts were allowed to expire because of lack of funds to complete the project. Funds are now available to complete the project. Due to its past experience and knowledge specific to this area, gained over the course of the prior work, it was determined under the provisions of A.R.S. §34-606 that competition would be impracticable. Funding Source: Urban HURF 12.6% Fund. Administering Department: Transportation.
approve on the Consent Calendar

BOARD, COMMISSION AND/OR COMMITTEE

3. **Election Integrity Commission**
Appointment of Brian Bickel, to fill a vacancy created by Barbara Tellman. Term expiration: 5/7/15. (Democratic Party Recommendation)
approve on the Consent Calendar

**SPECIAL EVENT LIQUOR LICENSE APPROVED PURSUANT TO
RESOLUTION NO. 2002-273**

4. William Dean Woodruff, Knights of Columbus Council No. 12696,
Corpus Christi Catholic Church, 300 N. Tanque Verde Loop Road,
Tucson, January 17, 2015.
approve on the Consent Calendar

ELECTIONS

5. Pursuant to A.R.S. §16-821B, approval of Precinct Committeeman
appointment:

APPOINTMENT-PRECINCT-PARTY

Daniel Camacho-159-LBT

approve on the Consent Calendar

RATIFY AND/OR APPROVE

6. Minutes: November 18, 2014 and December 2, 2014
approve on the Consent Calendar