



Pima County

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

Meeting Agenda Board of Supervisors

Tuesday, January 21, 2014

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
Ray Carroll, Member, District 4

AGENDA/ADDENDUM INFORMATION

Within 24 hours of each scheduled meeting, the agenda/addendum is available in the Clerk of the Board's Office, 130 W. Congress St., 5th Fl., Tucson, AZ 85701, Mon-Fri, 8am to 5pm and online at www.pima.gov.

LIVE BROADCAST

Cable Channels.....Comcast 96;.....Cox 12 and 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. Place the completed Speaker Card in the labeled baskets located on the dais. When the Chairman announces your name, step forward to the podium, speak into the microphone 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 Robin Brigode, Clerk of the Board.

HEARING ROOM COURTESY

Please turn off cell phones/devices or place in silent mode.

ACCESSIBILITY

The Board Hearing Room is wheelchair and handicapped accessible. Any person who is in need of special services (e.g., 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.

NOTE: Links to attachments do not display on a printed agenda.

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 Bishop John Joost, Sahuarita 3rd Ward, the Church of Jesus Christ of Latter Day Saints.

3. PLEDGE OF ALLEGIANCE

4. PAUSE 4 PAWS

PRESENTATION/PROCLAMATION

- 5.** Presentation of a proclamation to Joyce Finkelstein, President, Green Valley Country Fair White Elephant, proclaiming the day of Friday, January 31, 2014 to be: "50TH ANNIVERSARY OF THE GREEN VALLEY COUNTRY FAIR WHITE ELEPHANT"

Attachments: [PROC_50thAnniversaryGreenValleyCountryFairWhiteElephant-Revised](#)
[PROC_50thAnniversaryGreenValleyCountryFairWhiteElephant](#)

EXECUTIVE SESSION

(Clerk's Note: As of the posting date of 1/14/14, no executive session item has been placed on the regular agenda. However, this is subject to any addendum. 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.)

BOARD OF SUPERVISORS SITTING IN REGULAR SESSION

CONSENT CALENDAR

- 6. Call to the Public (for Consent Calendar items only)**

- 7. Approval of Consent Calendar**

COUNTY ADMINISTRATOR

- 8. Classification/Compensation**

The Public Fiduciary requests approval to create the following new classification, associated costs will be borne by the department from within its current budget:

Class Code/Class Title/ Grade Code (Range)/ EEO Code/ FLSA Code
5366/ Guardian-Estate Administrator/ 43 (\$39,990-\$58,125)/ 2/ E*
5368/ Guardian-Estate Administrator-Supervisor/ 50 (\$47,076-\$68,681)/ 2/ E*
*E = Exempt (not paid overtime)

Attachments: [CA_NewClassification-PublicFiduciary](#)

OFFICE OF EMERGENCY MANAGEMENT AND HOMELAND SECURITY

9. **Emergency Operations Plan**
RESOLUTION NO. 2014 - 4, of the Board of Supervisors, to approve and adopt the Pima County Emergency Operations Plan 2014.

Attachments: [OEM_ResolutionEOP](#)
[OEM_EmergencyOperationsPlan](#)

10. **Community Wildfire Protection Plan**
RESOLUTION NO. 2014 - 5, of the Board of Supervisors, to approve and adopt the Pima County Community Wildfire Protection Plan.

Attachments: [OEM_ResoWPP](#)
[OEM_CWPP-Part 1](#)
[OEM_CWPP-Part 2](#)
[OEM_CWPP-Part 3](#)
[OEM_CWPP-Part 4](#)

COMMUNITY SERVICES, EMPLOYMENT AND TRAINING

11. **Pima County One-Stop**
RESOLUTION NO. 2014 - 6, of the Board of Supervisors, to approve and authorize the Local Workforce Investment Plan for five years to operate the Pima County One-Stop System which provides assistance to County residents in need of workforce services.

Attachments: [CS_ResoOne-Stop](#)
[CS_One-StopSystemPlan](#)

*** HEARINGS ***

FRANCHISE/LICENSE/PERMIT

12. **Extension of Premises/Patio Permit**
Randy D. Nations, Hot Rods Old Vail, 10500 E. Old Vail Road, Tucson, Temporary Extension of Premises for March 6, 2014.

Attachments: [FLP_EPHotRodsOldVail](#)

13. **Extension of Premises/Patio Permit**
Michael Joseph Basha, AJ's No. 122, 2805 E. Skyline Drive, Tucson, Temporary Extension of Premises for February 8, 2014.

Attachments: [FLP_EPAJsNo122](#)

14. **Liquor License**
13-25-9167, Mark Walter Beres, Flying Leap Vineyards, 4330 N. Campbell Avenue, Suite 48, Tucson, Series 13, Domestic Farm Winery, New License.
Attachments: [FLP_LLFlyingLeapVineyards](#)

DEVELOPMENT SERVICES

15. UNFINISHED BUSINESS (11/19/13)
(Clerk's Note: The applicant has requested a continuance to the Board of Supervisors' Meeting of February 18, 2014.)
Comprehensive Plan Amendment
Co7-13-03, LAWRENCE C. LEUNG, INC. - N. THORNYDALE ROAD PLAN AMENDMENT
Request of Lawrence C. Leung, Inc., represented by Jim Portner, Projects International, Inc., to amend the Pima County Comprehensive Plan from Low Intensity Urban 0.3 (LIU 0.3) and Resource Transition (RT) to Neighborhood Activity Center (NAC) and Medium Intensity Urban (MIU) for approximately 18.01 acres located on the southeast corner of N. Thornydale Road and W. Linda Vista Boulevard, in Section 20, T12S, R13E, in the Northwest Subregion. On motion, the Planning and Zoning Commission voted 4-3 (Commissioners Richey, Bain and Johns voted "Nay," Commissioners Poulos, Holdridge and Membrila were absent) to recommend **DENIAL**. Staff recommends **APPROVAL SUBJECT TO REZONING POLICIES**. (District 1)
Attachments: [DSD_Co7-13-03](#)
[DSD_CommentLtr_CoalitionforSonoranDesertProtection](#)
[DSD_AmendedCommentLtr-CoalitionforSonoranDesertProtection](#)
[DSD_Co7-13-03_Petitions](#)
[DSD_Co7-13-03_TransporationReport](#)
[DSD_Co7-13-03, 04, 05, 06_SierraClubLetter](#)
[DSD_ContinuanceRequest](#)
[DSD_Co7-13-03_CommentLetter](#)
[DSD_C07-13-03, 04, 05, 06_MaranaUnifiedSchoolDistrict](#)
[DSD_Co7-13-03_CommentLetter1](#)
[DSD_Co7-13-03, 04, 05, 06_CommentLetters1](#)

16. UNFINISHED BUSINESS (11/19/13)
(Clerk's Note: The applicant has requested a continuance to the Board of Supervisors' Meeting of February 18, 2014.)
Comprehensive Plan Amendment
Co7-13-04, PACIFIC INTERNATIONAL PROPERTIES, L.L.P. - N. THORNYDALE ROAD PLAN AMENDMENT
Request of Pacific International Properties, L.L.P., represented by Jim

Portner, Projects International, Inc., to amend the Pima County Comprehensive Plan from Low Intensity Urban 0.3 (LIU 0.3) to Neighborhood Activity Center (NAC) and Medium Intensity Urban (MIU) for approximately 54.95 acres located on the northwest corner of N. Thornydale Road and W. Cortaro Farms Road, in Section 30, T12S, R13E, in the Northwest Subregion. On motion, the Planning and Zoning Commission voted 4-3 (Commissioners Richey, Bain and Johns voted, "Nay," Commissioners Poulos, Holdridge and Membrila were absent) to recommend **DENIAL**. Staff recommends **APPROVAL SUBJECT TO REZONING POLICIES**. (District 1)

Attachments: [DSD_Co7-13-04](#)
[DSD_CommentLtr_CoalitionforSonoranDesertProtection](#)
[DSD_AmendedCommentLtr-CoalitionforSonoranDesertProtection](#)
[DSD_Co7-13-03, 04, 05, 06_SierraClubLetter](#)
[DSD_ContinuanceRequest](#)
[DSD_C07-13-03, 04, 05, 06_MaranaUnifiedSchoolDistrict](#)
[DSD_Co7-13-03, 04, 05, 06_CommentLetters1](#)

17.

UNFINISHED BUSINESS (11/19/13)

(**Clerk's Note:** The applicant has requested a continuance to the Board of Supervisors' Meeting of February 18, 2014.)

Comprehensive Plan AmendmentCo7-13-05, MANDARIN ASSOCIATES - N. THORNYDALE ROAD
PLAN AMENDMENT

Request of Mandarin Associates, represented by Jim Portner, Projects International, Inc., to amend the Pima County Comprehensive Plan from Low Intensity Urban 0.3 (LIU 0.3) and Resource Transition (RT) to Medium Intensity Urban (MIU) for approximately 17.77 acres located at the northwest corner of N. Thornydale Road and W. Magee Road, in Section 30, T12S, R13E, in the Northwest Subregion. On motion, the Planning and Zoning Commission voted 4-3 (Commissioners Richey, Bain and Johns voted "Nay," Commissioners Poulos, Holdridge and Membrila were absent) to recommend **DENIAL**. Staff recommends **APPROVAL SUBJECT TO REZONING POLICIES**. (District 1)

Attachments: [DSD_Co7-13-05](#)
[DSD_CommentLtr_CoalitionforSonoranDesertProtection](#)
[DSD_AmendedCommentLtr-CoalitionforSonoranDesertProtection](#)
[DSD_Co7-13-03, 04, 05, 06_SierraClubLetter](#)
[DSD_ContinuanceRequest](#)
[DSD_C07-13-03, 04, 05, 06_MaranaUnifiedSchoolDistrict](#)
[DSD_Co7-13-03, 04, 05, 06_CommentLetters1](#)

18.

UNFINISHED BUSINESS (11/19/13)

(**Clerk's Note:** The applicant has requested a continuance to the Board of Supervisors' Meeting of February 18, 2014.)

Comprehensive Plan Amendment

Co7-13-06, HARDY-THORNYDALE I ASSOCIATES, ET AL. - W.

HARDY ROAD PLAN AMENDMENT

Request of Hardy-Thornycastle I Associates, et al., represented by Jim Portner, Projects International, Inc., to amend the Pima County Comprehensive Plan from Low Intensity Urban 0.3 (LIU 0.3) to Medium Intensity Urban (MIU) for approximately 30.0 acres located on the south side of W. Hardy Road, approximately 1,300 feet east of N. Thornycastle Road, in Section 29, T12S, R13E, in the Northwest Subregion. On motion, the Planning and Zoning Commission voted 6-1 (Commissioner Richey voted "Nay," Commissioners Poulos, Holdridge and Membrilla were absent) to recommend **DENIAL**. Staff recommends **APPROVAL SUBJECT TO REZONING POLICIES**. (District 1)

Attachments:[DSD_Co7-13-06](#)[DSD_Co7-13-06_CommentLetter](#)[DSD_Co7-13-06_CommentLetters1](#)[DSD_Co7-13-06_CommentLetters2](#)[DSD_Co7-13-06_CommentLetters3](#)[DSD_CommentLtr_CoalitionforSonoranDesertProtection](#)[DSD_AmendedCommentLtr-CoalitionforSonoranDesertProtection](#)[DSD_Co7-13-03, 04, 05, 06_SierraClubLetter](#)[DSD_Co7-13-06_CommentLetter4](#)[DSD_ContinuanceRequest](#)[DSD_Co7-13-03, 04, 05, 06_CommentLetter](#)[DSD_Co7-13-03, 04, 05, 06_MaranaUnifiedSchoolDistrict](#)[DSD_Co7-13-06_CommentLetters5](#)[DSD_Co7-13-06_CommentLetter6](#)[DSD_Co7-13-03, 04, 05, 06_CommentLetters1](#)[DSD_Co7-13-06_CommentLetter7](#)[DSD_Co7-13-06_CommentLetters8](#)**TRANSPORTATION**

19.

Traffic Resolution

RESOLUTION NO. 2014 - 7, of the Board of Supervisors, providing for an additional three year time extension for the establishment of a County Highway, X9 Ranch Road, lying within Sections 36 and 25, T15S, R16E and Sections 30, 20, 19 and 17, T15S, R17E, Pima County, Arizona. Staff recommends **APPROVAL**. (District 4)

Attachments: [TR_ResoX9RanchRoad](#)

20.

Traffic Resolution

RESOLUTION NO. 2014 - 8, of the Board of Supervisors, permitting the temporary closure of portions of Malacate Street in Ajo, Arizona for the Annual Health Fair on Saturday, January 25, 2014. Staff recommends **APPROVAL**. (District 3)

Attachments: [TR_ResoMalacateSt](#)

21. **CALL TO THE PUBLIC**

22. **ADJOURNMENT**

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

Pima County Homepage: www.pima.gov

DATE/TIME POSTED: 1/14/14 @ 4:00 p.m.

DATE/TIME REPOSTED (additional attachments only): 1/14/14 @ 4:50 p.m.

DATE/TIME REPOSTED (additional attachments only): 1/15/14 @ 12:30 p.m.

DATE/TIME REPOSTED (additional attachments only): 1/15/14 @ 2:30 p.m.

DATE/TIME REPOSTED (additional attachments only): 1/16/14 @ 9:30 a.m.

DATE/TIME REPOSTED (combined Agenda/Addendum and additional attachments): 1/17/14 @ 4:15 p.m.

DATE/TIME REPOSTED (additional attachments only): 1/17/14 @ 4:30 p.m.

DATE/TIME REPOSTED (additional attachments only): 1/21/14 @ 8:30 a.m.

DATE/TIME REPOSTED (additional attachments only): 1/21/14 @ 11:30 a.m.

ADDENDUM 1**EXECUTIVE SESSION**

1. **Call to the Public (for Executive Session items only)**

EXECUTIVE SESSION

2. Pursuant to A.R.S. §38-431.03(A) (3) and (4), for legal advice and direction regarding a proposed settlement in Pima County v. DFA, L.L.C., Pima County Superior Court Case No. C20112935.

Attachments: [PCA_ExecutiveSession-DFA,L.L.C.](#)

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

3. **EXECUTIVE SESSION**
Pursuant to A.R.S. §38-431.03(A) (3) and (4), for legal advice and direction regarding a proposed modification to the approved settlement in Pima County Flood Control District v. Fidelity National Title Agency, Inc., Pima County Superior Court Case No. C20132297.

Attachments: [PCA_ExecutiveSession-FidelityNationalTitle](#)

BOARD OF SUPERVISORS SITTING IN REGULAR SESSION**BOARD OF SUPERVISORS**

4. **Legislative District 2**
Appointment to fill the vacancy in the Arizona State Senate, Legislative District 2.

Attachments: [BOS_LD2Nominations](#)

[BOS_LD2Nominations_PublicComments](#)

COUNTY ADMINISTRATOR

5. **2013 Founders Award**
Staff requests an allocation from the Board of Supervisors' Contingency Fund in the amount of \$5,000.00 for the Greater Tucson Leadership Gala at which Pima County Attorney Barbara LaWall will be presented the 2013 Founders Award.

Attachments: [CA_2013FoundersAward](#)

CLERK OF THE BOARD

6. UNFINISHED BUSINESS (1/14/14)
Ratify and/or Approve
Minutes: December 17, 2013 (Revised)
Attachments: [12-17-13DraftMinutesRevised](#)

CONTRACT AND AWARD**INFORMATION TECHNOLOGY**

7. Nextel Operations, Inc., a.k.a. Sprint Corporation, to provide professional services for the mandatory 800 MHz Rebanding Project, contract amount \$10,830.15 revenue (CTN-IT-14-104)
Attachments: [CTN-IT-14-104](#)

BOARD, COMMISSION AND/OR COMMITTEE

8. UNFINISHED BUSINESS (1/14/14)
Pima County Fair Commission
Appointment of David Gerovac to replace/fill the unexpired term of Marvin Selke. Term expiration: 6/30/14. (District 1)
Attachments: [BCC_FairCommissionAppt](#)
[BCC_CommentLetter](#)
[BCC_Memorandum-CA](#)
9. **Parks and Recreation Commission**
Appointment of Thomas F. Purdon, to fill the unexpired term of Charles S. Catino. Term expiration: 7/31/15. (District 4)
Attachments: [BCC_ParksandRecreationCommissionAppt](#)
10. **Canoa Ranch Conservation Committee**
Appointment of Karen Cesare. Term expiration: 1/31/18. (District 1)
Attachments: [BCC_CanoaRanchConservationCommitteeAppt](#)
11. **Bond Advisory Committee**
Ratification of Town of Sahuarita appointment: James G. Ward, to fill the vacancy created by Achim Marriotti. Term expiration: 1/21/20. (Jurisdictional recommendation)
Attachments: [BCC_BondAdvisoryCommitteeAppt](#)

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

Pima County Homepage: www.pima.gov

DATE/TIME POSTED: 1/16/14 @11:00 a.m.

DATE/TIME REPOSTED (additional attachments only): 1/17/14 @ 11:00 a.m.

DATE/TIME REPOSTED (additional attachments only): 1/18/14 @ 2:30 p.m.

CONSENT CALENDAR JANUARY 21, 2014

CONSENT CALENDAR, JANUARY 21, 2014**CONTRACT AND AWARD****Community Services, Employment and Training**

1. Tucson Youth Development, Inc., to provide for the Youth Services Program, US DOL and ADES WIA Grant Funds (87.5%) and General Fund (12.5%), contract amount \$244,310.26 (CT-CS-14-257)

Attachments: [CT-CS-14-257](#)

2. Goodwill Industries of Southern Arizona, Inc., to provide for the Youth Services Program, US DOL and ADES WIA Grant Funds (42%) and General Fund (58%), contract amount \$131,109.51 (CT-CS-14-260)

Attachments: [CT-CS-14-260](#)

Procurement

3. TMCx Arizona, L.L.C., Amendment No. 3, to provide independent third party commissioning agent services: Pima County Justice Court/Tucson City Court Complex, extend contract term to 3/31/15 and amend contractual language, no cost (CT-FM-07042021-P) Facilities Management

Attachments: [CT-FM-07042021-P](#)

4. KE&G Construction, Inc., Amendment No. 1, to provide construction manager at risk services for the South Rillito West Central Interceptor Rehabilitation Project and amend contractual language, RWRD Obligation Fund, contract amount \$1,579,428.43 (CT-WW-14-144) Regional Wastewater Reclamation

Attachments: [CT-WW-14-144](#)

GRANT APPLICATION/ACCEPTANCE

5. **Acceptance - Community Services, Employment and Training**
Arizona Commerce Authority, to provide for the Aerospace and Development Industry Partnership, Federal Funds, \$235,000.00

Attachments: [GR_GrantReport](#)

[GR_ArizonaCommerceAuthority](#)

6. **Acceptance - Sheriff**
BLM-AZ, to provide for BLM law enforcement assistance, US Department of the Interior-Bureau of Land Management Fund, \$10,000.00

Attachments: [GR_GrantReport](#)
[GR_BLM-AZ](#)

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

7. Susan Lai, Tucson Chinese Association, Tucson Chinese Cultural Center, 1288 W. River Road, Tucson, February 1, 2014.
8. Jean Baruch, Beads of Courage, 3230 N. Dodge Boulevard, Tucson, February 8, 2014.
9. William Dean Woodruff, Knights of Columbus Council No. 12696, Corpus Christi Catholic Church, 300 N. Tanque Verde Loop Road, Tucson, January 25, 2014.
10. William Dean Woodruff, Corpus Christi Catholic Church, 300 N. Tanque Verde Loop Road, Tucson, February 14, 2014.

ELECTIONS

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

APPOINTMENTS-PRECINCT-PARTY

Jason W. Ground-090-DEM
Joseline Mata-231-DEM

Attachments: [EL_PrecinctCommitteemen](#)

FINANCE AND RISK MANAGEMENT

12. **Duplicate Warrants - For Ratification**
Emily McCovey Roethler \$85.40; Wick Communications \$346.51; Office Depot \$188.15; Maribel Hernandez \$61.35; Headmaster, L.L.P. \$108.00; Elias Damianakos \$4,864.00; Joseph Francis Kelly \$282.72; Arizona State Land Department \$2,203,178.74; Lisa Fontaine \$143.00; Michelle M. Magana \$76.54; William C. Scott \$320.02; Overdrive, Inc. \$5,145.84; Sharon Easterday \$1,396.39

Attachments: [FN_ReplacementWarrants](#)

REAL PROPERTY

13. **Right-of-Way Easement**
Tucson Electric Power Company, to provide a right-of-way easement for

the installation of underground electric facilities, Tax Parcel No. 141-10-0100, located in Section 20, T15S, R15E, G&SRB&M, Pima County, Arizona, \$190.00 revenue (District 4)

Attachments: [RP_Right-of-wayEasement-0100](#)

14. Right-of-Way Easement

Tucson Electric Power Company, to provide a right-of-way easement for the installation of a transformer and underground electric facilities, Tax Parcel No. 118-18-0890, located in Section 15, T13S, R13E, G&SRB&M, Pima County, Arizona, \$350.00 revenue (District 2)

Attachments: [RP_Right-of-wayEasement-0890](#)

15. Grant of Easement and Agreement

Bryan and Christy Cressey, to provide a grant of easement and agreement for ingress, egress and private utilities, Tax Parcel No. 205-29-007B, located in Section 16, T13S, R16E, Pima County, Arizona, \$8,498.00 revenue (District 4)

Attachments: [RP_GrantofEasement](#)

TRANSPORTATION

16. Permission to Advertise

Hughes Access Road, South Hughes Access Road and Alvernon Way, Road Establishment No. 3018
February 18, 2014 (District 2)

Attachments: [TR_NoticetoAdvertise](#)

[TR_LegalDescription](#)

[TR_HughesAccessRoad-LocMap](#)

[TR_MemorandumAerospaceParkway-CA](#)