

**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 21, 2014 9:00 a.m.**

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"

approve

EXECUTIVE SESSION

BOARD OF SUPERVISORS SITTING IN REGULAR SESSION

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)

approve

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.

approve

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.

approve

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.

approve

*** 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.

approve

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.

approve

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.

approve

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)

Meeting date: 2/18/2014

continue

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)

Meeting date: 2/18/2014

continue

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 Amendment

Co7-13-05, 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)

Meeting date: 2/18/2014

continue

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-Thornydale 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. Thornydale 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)

Meeting date: 2/18/2014

continue

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)

approve

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)

approve

21. **CALL TO THE PUBLIC**

22. **ADJOURNMENT**

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.
accept the recommendation

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.

accept the recommendation

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.

approve

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.

approve

CLERK OF THE BOARD

6. UNFINISHED BUSINESS (1/14/14)
Ratify and/or Approve
Minutes: December 17, 2013 (Revised)

approve

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)

approve

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)

remove from the agenda

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)

approve

10. **Canoa Ranch Conservation Committee**
Appointment of Karen Cesare. Term expiration: 1/31/18. (District 1)

approve

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)

approve

CONSENT CALENDAR, JANUARY 21, 2014

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

Approval of the Consent Calendar

see items below

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)

approve

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)

approve

Procurement

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

approve as amended

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

approve on the Consent Calendar

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
approve on the Consent Calendar

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
approve on the Consent Calendar

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.
approve on the Consent Calendar
8. Jean Baruch, Beads of Courage, 3230 N. Dodge Boulevard, Tucson,
February 8, 2014.
approve on the Consent Calendar
9. William Dean Woodruff, Knights of Columbus Council No. 12696,
Corpus Christi Catholic Church, 300 N. Tanque Verde Loop Road,
Tucson, January 25, 2014.
approve on the Consent Calendar
10. William Dean Woodruff, Corpus Christi Catholic Church, 300 N.
Tanque Verde Loop Road, Tucson, February 14, 2014.
approve on the Consent Calendar

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

approve on the Consent Calendar

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
approve on the Consent Calendar

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)
approve on the Consent Calendar
- 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)
approve on the Consent Calendar
- 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)
approve on the Consent Calendar

TRANSPORTATION

- 16. Permission to Advertise**
Hughes Access Road, South Hughes Access Road and Alvernon Way, Road Establishment No. 3018
February 18, 2014 (District 2)
approve on the Consent Calendar