

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

**Pima County Board of Supervisors' Meeting  
130 W. Congress St., Hearing Room, 1st Fl.  
April 1, 2014 9:00 a.m.**

**1. ROLL CALL**

**2. INVOCATION**

To be offered by Reverend Ken Consentino, Calvary Assembly of God.

**3. PLEDGE OF ALLEGIANCE**

**4. PAUSE 4 PAWS**

**PRESENTATION/PROCLAMATION**

- 5.** Presentation of a proclamation to Deputy Tracy Suitt, proclaiming the week of April 27 through May 3, 2014 to be: "PIMA COUNTY PEACE OFFICERS MEMORIAL WEEK" and proclaiming the day of Friday, May 2, 2014 to be: "PIMA COUNTY PEACE OFFICERS MEMORIAL DAY"

approve

**EXECUTIVE SESSION**

**BOARD OF SUPERVISORS SITTING AS OTHER BOARDS**

**FLOOD CONTROL DISTRICT BOARD**

- 6.** **Riparian Habitat Mitigation Plan**  
Staff requests approval of a Riparian Habitat Mitigation Plan and in-lieu fee of \$145,230.00 for Rosemont Copper located within Important Riparian Area with underlying Class B and C, Xeroriparian B and C Habitat. (Districts 2 and 4)

Meeting date: 7/1/2014

continue

7.

**Award**

Direct Select Award of Contract No. CT-FC-14-347 for flood control engineering services for the High School Wash Water and Sewer Plans and Associated Post Design Services Project begun under Qualified Consultants List (QCL) Contract No. CT-FC-13-592. As a result of significant changes required by the U.S. Army Corps of Engineers, additional design and post-design work will be required. The consultant had nearly completed the original scope of work within the value of the original QCL contract and the contract was allowed to expire in January 2014, however, the additional work required will bring the QCL contract over the \$250,000.00 limit established in Board Policy D29.1 and necessitate an extension. HDR Engineering, Inc., requires an additional \$46,400.00 to complete the design and provide post-design services. The District is contracting with HDR Engineering, Inc., on a direct select basis, under the authority of Board of Supervisors Policy D29.1(C) and (D), and A.R.S. §34-103, for design and post-design flood control engineering services. The contract shall be for an eleven month period in an amount not to exceed \$46,400.00. The District also seeks to retroactively initiate the contract from February 1, 2014, to maintain continuity with the prior contract. The contract may be extended as required for project completion. Funding Source: Flood Control Tax Levy. Administering Department: Regional Flood Control District.

approve

**BOARD OF SUPERVISORS SITTING IN REGULAR SESSION**

**COUNTY ADMINISTRATOR**

10.

**Classification/Compensation**

The Health Department 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

4538/ Environmental Health Specialist II/ 48 (\$44,926-\$65,479)/ 2/ NE\*

\*NE = Not Exempt (paid overtime)

approve

**\*\*\* HEARINGS \*\*\***

**FRANCHISE/LICENSE/PERMIT**

11. **Agent Change/Acquisition of Control/Restructure**  
14-03-0049, Sherri Lynn Smith, Tucson International Airport, 7250 S. Tucson Boulevard, Tucson, Agent Change and Acquisition of Control.

approve

**DEVELOPMENT SERVICES**

12. **Rezoning**  
Co9-13-14, TANQUE VERDE HAY & FEED SUPPLY, L.L.C. - TANQUE VERDE ROAD REZONING  
Request of Tanque Verde Hay & Feed Supply, L.L.C., represented by Omni Architecture, Inc., for a rezoning of approximately 0.85 acre from RVC (Rural Village Center) and CB-1 (Local Business) to CB-2 (General Business), on property located on the south side of Tanque Verde Road, approximately 250 feet west of Tanque Verde Loop Road. The proposed rezoning conforms to the Pima County Comprehensive Plan which designates the property for Neighborhood Activity Center. On motion, the Planning and Zoning Commission voted 8-0 (Commissioners Matter and Bain were absent) to recommend **APPROVAL WITH STANDARD AND SPECIAL CONDITIONS**. Staff recommends **APPROVAL WITH STANDARD AND SPECIAL CONDITIONS**. (District 4)

approve

13. **Plat Note Waiver**  
Co12-72-112, RANCHO DEL SOL LINDO (LOT 264) PLAT NOTE WAIVER  
Request of John and Florence Koch, represented by Douglas Koch, for a waiver of Plat Note No.15 for Lot 264 of the Rancho del Sol Lindo Subdivision, Lots 123 thru 438 (Bk. 25, Pg. 47) which states, "Density will be no more than one mobile home per lot until public sewers are available." The applicant requests to place a second dwelling on the lot which is approximately 1.00 acre zoned SH (Suburban Homestead) and is located on the east side of Paseo Alejandro, approximately 800 feet south of Calle Carmela, 1,200 feet west of Anway Road, and 1,700 feet north of Jaguar Lane. Staff recommends **APPROVAL WITH CONDITIONS**. (District 3)

approve

14. **Rezoning Ordinance**  
ORDINANCE NO. 2014 - **12**, Co9-12-05, Sabino Canyon Gateway, L.L.C. - Sabino Canyon Road Rezoning. Owner: Sabino Canyon Gateway, L.L.C. (District 1)

approve

15. **Comprehensive Plan Amendment/Rezoning Resolution and Ordinance**
- A. RESOLUTION NO. 2014 - **36**, Co7-13-09, Roger C. Beide II Development Association, L.L.C. - Magee Road Comprehensive Plan Amendment/Rezoning. Owner: Sabino Canyon Gateway, L.L.C.  
(District 1)
- B. ORDINANCE NO. 2014 - **13**, Co9-13-04, Roger C. Beide II Development Association, L.L.C. - Magee Road Comprehensive Plan Amendment/Rezoning. Owner: Sabino Canyon Gateway, L.L.C.  
(District 1)

approve

## TRANSPORTATION

16. **Traffic Resolution**  
RESOLUTION NO. 2014 - **37**, of the Board of Supervisors, permitting the intermittent temporary closure of General Hitchcock Highway in Pima County, Arizona for the Mount Lemmon Marathon and Bicycle Gran Fondo on Sunday, April 27, 2014. Staff recommends **APPROVAL**. (District 4)

remove from the agenda

17. **Traffic Resolution**  
RESOLUTION NO. 2014 - **38**, of the Board of Supervisors, permitting the intermittent temporary closure of Sabino Canyon Park in Pima County, Arizona for the Mount Lemmon Marathon and Bicycle Gran Fondo on Sunday, April 27, 2014. Staff recommends **APPROVAL**. (District 4)

remove from the agenda

18.

**Traffic Resolution**

RESOLUTION NO. 2014 - 39, of the Board of Supervisors, permitting the intermittent temporary closure of Ski Run Road in Pima County, Arizona for the Mount Lemmon Marathon and Bicycle Gran Fondo on Sunday, April 27, 2014. Staff recommends **APPROVAL**. (District 4)

remove from the agenda

19.

**CALL TO THE PUBLIC**

20.

**ADJOURNMENT**

## **ADDENDUM 1**

### **PRESENTATION/PROCLAMATION**

1. Presentation of a proclamation to Dee Kidd, Executive Director, and Dan Moxley, Development Associate, Tucson Wildlife Center, proclaiming the day of Friday, April 4, 2014 to be: "SAM GOLDMAN WILDLIFE HOSPITAL DEDICATION DAY"

approve

### **EXECUTIVE SESSION**

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

### **EXECUTIVE SESSION**

3. Pursuant to A.R.S. §38-431.03(A) (3) and (4), for legal advice and direction regarding a request by Mesch, Clark & Rothschild that Pima County waive a conflict of interest to allow the firm to represent Literacy Connects pertaining to a property tax appeal relating to property located at 200 E. Yavapai, Tucson, Arizona.

approve

### **COUNTY ADMINISTRATOR**

4. **Proposed Hook M (Co9-11-08 Andrada Investors, L.L.C.)  
Development Agreement**  
RESOLUTION NO. 2014 - **40**, of the Board of Supervisors, approving and authorizing the execution of a Hook M Development Agreement between Pima County and Andrada Investors, L.L.C.

approve

5. **Issuance of Highway User Revenue Fund Refunding Bonds**  
RESOLUTION NO. 2014 - **41**, of the Board of Supervisors, providing for the issuance and sale of not exceeding \$16,000,000.00 principal amount of Pima County, Arizona, Street and Highway Refunding Revenue Bonds, Series 2014; providing for the payment of the 2014 refunding bonds; providing terms, covenants and conditions concerning the 2014 refunding bonds; providing for the sale of the 2014 refunding bonds; authorizing and directing the refunding of certain outstanding bonds and the execution and delivery of documents and further actions relating to the issuance of the 2014 refunding bonds; appointing an initial bond registrar and paying agent for the 2014 refunding bonds; and declaring an emergency.

approve

#### **GRANT APPLICATION/ACCEPTANCE**

6. **Acceptance - Sheriff**  
Governor's Office Highway Safety, Amendment No. 1, to provide for 19 speed detection devices and 8 BMW motor mounts, U.S. Department of Transportation Fund, \$34,740.55

approve

#### **BOARD, COMMISSION AND/OR COMMITTEE**

7. **Fair Horse Racing Commission**  
Appointment of Bill Matthews to fill the expired term of Steve Brody. Term expiration: 1/18/16. (District 3)

approve

## **CONSENT CALENDAR**

### **8. Call to the Public (for Consent Calendar items only)**

#### **Approval of the Consent Calendar**

see items below

## **CONTRACT AND AWARD**

### **Community Development and Neighborhood Conservation**

1. Family Housing Resources, Inc., Amendment No. 3, to provide for the NSP2 Consortium Agreement and extend contract term to 2/28/15, Federal HUD Fund, contract amount \$4,522.90 decrease (CT-CD-12-353)  
**approve on the Consent Calendar**

### **Community Services, Employment and Training**

2. City of South Tucson, to provide for programs at the John A. Valenzuela Youth Center, General Fund, contract amount \$113,000.00 (CT-CS-14-353)

**remove from the agenda**

### **Constables**

3. Arizona Constable Ethics, Standards & Training Board, to provide for a two day tactical firearms class, contract amount \$3,937.00 revenue (CTN-CO-14-143)  
**approve on the Consent Calendar**
4. Arizona Constable Ethics, Standards & Training Board, to provide for Phase 2 implementation of the new case management system, contract amount \$29,450.00 revenue (CTN-CO-14-144)  
**approve on the Consent Calendar**
5. Arizona Constable Ethics, Standards & Training Board, to provide for seven iPad Airs, rugged cases and/or keyboards and 12 months of cellular service, contract amount \$10,961.00 revenue (CTN-CO-14-145)  
**approve on the Consent Calendar**



6. Arizona Constable Ethics, Standards & Training Board, to provide for a Taser X26P, Electronic Hearing Protection and a HP LaserJet Printer Pro 300 color printer with toner cartridges, contract amount \$5,889.00 revenue (CTN-CO-14-146)  
**approve on the Consent Calendar**
7. Arizona Constable Ethics, Standards & Training Board, to provide for a HP LaserJet Enterprise 600 printer, contract amount \$1,780.00 revenue (CTN-CO-14-147)  
**approve on the Consent Calendar**
8. Arizona Constable Ethics, Standards & Training Board, to provide for 40 caliber ammunition, contract amount \$2,108.00 revenue (CTN-CO-14-148)  
**approve on the Consent Calendar**

## **Procurement**

9. **Award**  
Low Bid: Award of Contract, Requisition No. 127533 in the amount of \$4,155,366.00 to the lowest responsive bidder, W.E. O'Neil Construction Company, Inc. (Headquarters: Tucson, AZ) for the total bid for the construction of the Pima County Regional Wastewater Reclamation Department Laboratory Addition. The contract is for fifteen months and may be extended for project completion. Funding Source: RWRD Obligation Fund. Administering Department: Facilities Management.  
  
**approve**
10. **Award**  
Award of Master Agreement, Solicitation No. 120705 to Granite Construction Company (Headquarters: Watsonville, CA) and Sunland, Inc. - Asphalt & Sealcoating, d.b.a. Sunland Asphalt (Headquarters: Phoenix, AZ) for a job order master agreement for paving services not to exceed \$1,500,000.00 annually. Agreement is for one year with the option to extend for two additional years. All job orders above \$50,000.00 and all federally funded job orders must be competed between both contractors. No job order, including change orders, shall exceed \$450,000.00 unless prior authorization from the Board of Supervisors is obtained. Funding Source: Various Bond and Non-Bond Funded Capital Projects. Administering Department: Public Works Project Management Office.  
**approve on the Consent Calendar**

11. **Award**  
Low Bid: Award of Contract, Requisition No. 14-31, Bestway Electric Motor Service, Co., Inc. (Headquarters: Tucson, AZ) for pump repairs in the annual amount of \$441,163.00. Contract is for a one-year term and includes four one-year renewal periods. Funding Source: RWRD Enterprise Fund. Administering Department: Regional Wastewater Reclamation.

**remove from the agenda**

12. **Award**  
Low Bid: Award of Contracts, Requisition No. 14-169, US Foods, d.b.a. US Foods/Stockyards (Headquarters: Phoenix, AZ) (Primary Vendor) and Shamrock Foods (Headquarters: Phoenix, AZ) (Secondary Vendor) for food for the Pima County Adult Detention Center in the annual amount of \$2,600,609.00. Contract is for a one-year term and includes four one-year renewal periods. The award includes the authority for the Procurement Department to reallocate the award amounts among the contracts considering actual usage and anticipated requirements without further action by the Board of Supervisors provided that the sum of the revised contract amounts does not exceed the sum of the contract award amounts. Funding Source: General Fund. Administering Department: Sheriff.  
**approve on the Consent Calendar**

### **Real Property**

13. SFPP, Limited Partnership, to provide a public utility license for laying, constructing, maintaining and operating natural gas pipes, mains, lines and laterals in County public rights-of-way, no cost (CTN-PW-14-141)  
**approve on the Consent Calendar**

### **GRANT APPLICATION/ACCEPTANCE**

14. **Acceptance - Sheriff**  
National Forest Service, Amendment No. 3, to provide for the Project Safe Neighborhoods Program, U.S.D.A. Fund, \$20,400.00  
**approve on the Consent Calendar**

### **BOARD OF SUPERVISORS**

15. Approval of the Board of Supervisors' Meeting Schedule for the period May through August, 2014.  
**approve on the Consent Calendar**

## **BOARD, COMMISSION AND/OR COMMITTEE**

16. **Board of Adjustment, District 1**  
Appointment of Bruce Call, to fill the expired term of M. Jo Smith. Term expiration: 3/31/18.  
approve on the Consent Calendar
17. **Library Advisory Board**  
Appointment of Hope Green, to fill the unexpired term of Norma Jean Bethel. Term expiration: 6/30/15. (District 3)  
approve on the Consent Calendar

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

18. John S. Brell, Santa Catalina Catholic Church, 14380 N. Oracle Road, Tucson, March 17, 2014.  
approve on the Consent Calendar
19. Holly J. Thompson, Special Olympics Arizona, Catalina Mountain Elks Lodge 2815, 16045 N. Oracle Road, Tucson, April 26, 2014.  
approve on the Consent Calendar
20. John A. Gourley, Arivaca Action Center, Inc., Long Horn Grill, 28851 S. Nogales Highway, Amado, April 5, 2014.  
approve on the Consent Calendar
21. Ciara Garcia, Tu Nidito Children and Family Services, Armitage Wine Lounge, 2905 E. Skyline Drive, No. 168, Tucson, April 1, 2014.  
approve on the Consent Calendar

## **ELECTIONS**

22. Pursuant to A.R.S. §16-821B, approval of Precinct Committeemen resignations and appointments:
- RESIGNATIONS-PRECINCT-PARTY  
Sandra C. Tiffany-274-DEM; Carmen Polder-120-REP
- APPOINTMENTS-PRECINCT-PARTY  
Richard D. Reddy-274-DEM; Harley G. Hecksel-217-REP  
approve on the Consent Calendar

## **RATIFY AND/OR APPROVE**

23. Minutes: February 4, 11, and 18, 2014
- Warrants: March, 2014  
approve on the Consent Calendar