



Pima County

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

Meeting Agenda Board of Supervisors

Tuesday, November 19, 2013

9:00 AM

Board of Supervisors' Hearing Room

PIMA COUNTY BOARD OF SUPERVISORS

Ramón Valadez, Chairman, District 2
Sharon Bronson, Vice Chair, District 3
Richard Elías, Acting Chair, District 5
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., assistive listening device, 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.

1. ROLL CALL**2. INVOCATION**

To be offered by Pastor Audrey Rogers, Vision Ministries Outreach.

3. PLEDGE OF ALLEGIANCE**4. PAUSE 4 PAWS****EXECUTIVE SESSION****5. Call to the Public (for Executive Session items only)****EXECUTIVE SESSION**

(Clerk's Note: In addition to the executive sessions listed below, 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.)

- 6.** Pursuant to A.R.S. §38-431.03(A) (3) and (4), for legal advice and direction regarding First American Title Insurance Company, et al., v. Pima County, Arizona Tax Court Case No. TX2012-000580, Tax Parcel Nos.: 304-35-0230 to 3700 (348 consecutive parcels); and 304-69-5130 to 6510 (61 nonconsecutive parcels) for tax year 2013.

Attachments: [PCA_ExecSession-FirstAmericanTitle-4cases](#)

- 7.** Pursuant to A.R.S. §38-431.03(A) (3) and (4), for legal advice and direction regarding First American Title Trust 9139, et al., v. Pima County, Arizona Tax Court Case No. TX2011-000621, Tax Parcel Nos.: 304-74-0410, 304-74-0450 to 0460, 304-74-0880 to 0900, 304-74-0990 to 1020, 304-74-1120, 304-74-1140 to 1160, 304-74-1180, 304-74-1230 to 1510, 304-74-1570 to 1730, 304-74-2000 to 2620, 304-74-3000 to 3660, 304-74-3680 to 4040, 304-74-4180, 304-74-4200, 304-74-4380 to 4390, 304-74-4410 to 4420, 304-74-4460 to 4490, 304-74-4520 to 4530, 304-74-4550, 304-74-4570 to 4640, 304-74-4660, 304-74-4680 to 5360, 304-74-5380 to 5650, 304-74-5660 to 5670, 304-74-5710, 304-74-5720 to 5900, 304-74-5960 to 5980, 304-74-6020 to 6070, 304-74-6090 to 6100, 304-74-6180, 304-74-6290, 304-74-6350, 304-74-6500 to 7020, 304-74-7050 to 7070, 304-74-7100, 304-74-7140, 304-74-7180, and 304-74-7210 to 7620 for tax year 2012.

Attachments: [PCA_ExecSession-FirstAmericanTitle-4cases](#)

- 8.** Pursuant to A.R.S. §38-431.03(A)(3) and (4), for legal advice and direction regarding First American Title Insurance Company, et al., v. Pima County, Arizona Tax Court Case No. TX2010-001045, Tax Parcel

Nos.: 304-35-0230 to 3700 (348 consecutive parcels); and 304-69-5130 to 6510 (61 nonconsecutive parcels) for tax year 2011.

Attachments: [PCA_ExecSession-FirstAmericanTitle-4cases](#)

9. Pursuant to A.R.S. §38-431.03(A)(3) and (4), for legal advice and direction regarding First American Title Insurance Company, et al., v. Pima County, Arizona Tax Court Case No. TX2012-000591, Tax Parcel Nos.: 304-74-0410, 304-74-0450 to 0460, 304-74-0480 to 0860, 304-74-0880 to 0900, 304-74-1230 to 1480, 304-74-1570 to 1730, 304-74-1750 to 4040, 304-74-4180, 304-74-4200, 304-74-4380 to 4390, 304-74-4420, 304-74-4470, 304-74-4530, 304-74-4580 to 4630, 304-74-4680 to 5360, 304-74-5380 to 5650, 304-74-5660, 304-74-5680, 304-74-5710, 304-74-5720 to 5900, 304-74-5960, 304-74-5980, 304-74-6030 to 6040, 304-74-6060, 304-74-6500 to 7020, 304-74-7050 to 7060, 304-74-7100, 304-74-7140, 304-74-7180, and 304-74-7210 to 7640 for tax year 2013.

Attachments: [PCA_ExecSession-FirstAmericanTitle-4cases](#)

BOARD OF SUPERVISORS SITTING IN REGULAR SESSION

CONSENT CALENDAR

10. **Call to the Public (for Consent Calendar items only)**
11. **Approval of Consent Calendar**

COUNTY ADMINISTRATOR

12. **Revisions to Board of Supervisors' Procurement Policies**
Staff recommends approval of the revisions to the following Board of Supervisors' Policies:
- D29.1 - Selection and Contracting of Architectural and Engineering Related Professional Services and Alternative Project Delivery Methods
 - D29.2 - Procurement Policy
 - D29.3 - Small Purchase Policy
 - D29.4 - Contracts Policy
 - D29.8 - SBE Policy

Attachments: [CA_RevisionsBoardofSupervisorsPolicies](#)

[CA_D29.1](#)

[CA_D29.2](#)

[CA_D29.3](#)

[CA_D29.4](#)

[CA_D29.8](#)

***** HEARINGS *******FRANCHISE/LICENSE/PERMIT**

13. **Fireworks Permit**
Troy Finley, Tucson Country Club, 2950 N. Camino Principal, Tucson,
November 30, 2013 at 8:00 p.m.
Attachments: [FLP_FWTucsonCountryClub](#)
14. **Bingo License**
11-06-8028, Richard Burdette, Retired Seniors Bingo Organization,
8701 S. Kolb Road, Tucson, Class A - Small Game.
Attachments: [FLP_BLRetiredSeniorsBingoOrg](#)
15. **Liquor License**
13-20-9162, Andrea Dahlman Lewkowitz, Pilot Travel Center No. 593,
5570 E. Travel Plaza Way, Tucson, Series 10, Beer and Wine Store,
New License.
Attachments: [FLP_LLPilotTravelCenter593](#)

DEVELOPMENT SERVICES

16. **Comprehensive Plan Amendment**
Co7-13-08, LANDMARK TITLE TR 18109 - W. SUNSET ROAD PLAN
AMENDMENT
Request of Landmark Title TR 18109, represented by The WLB Group,
Inc., to amend the Pima County Comprehensive Plan from Low Intensity
Urban 0.3 (LIU 0.3) to Low Intensity Urban 0.5 (LIU 0.5) for
approximately 71.50 acres and Resource Transition (RT) to remain
Resource Transition (RT) for approximately 6.4 acres located on the
south side of W. Sunset Road, approximately 1,300 feet west of N.
Camino de Oeste, in Section 13, T13S, R12E, in the Tucson
Mountains/Avra Valley Subregion. On motion, the Planning and Zoning
Commission voted 6-0 (Commissioners Bain, Poulos, Holdridge and
Membrilla were absent) to recommend **APPROVAL SUBJECT TO**
REZONING POLICIES. Staff recommends **APPROVAL SUBJECT TO**
REZONING POLICIES. (District 3)
Attachments: [DSD_Co7-13-08](#)
[DSD_Co7-13-08_Correction](#)
[DSD_Co7-13-08_CommentLtr-CoalitionforSonoranDesertProtection](#)
[DSD_Co7-13-08_TucsonMountainAssociation](#)
[DSD_Co7-13-08CommentLetter&Petitions](#)
[DSD_Co7-13-08_AmendedCommentLtr-CoalitionforSonoranDesertProtection](#)
[DSD_Co7-13-08_Petitions](#)

17.

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](#)

18.

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](#)

19.

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)

Attachments: [DSD_Co7-13-05](#)

[DSD_CommentLtr_CoalitionforSonoranDesertProtection](#)

[DSD_AmendedCommentLtr-CoalitionforSonoranDesertProtection](#)

20.

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 Membrila 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](#)

21.

Rezoning Time Extension

Co9-07-11, GUGINO - ESPERERO VISTA TRAIL EASEMENT REZONING

Request of Robert and Karolyn Gugino for a five-year time extension for the above-referenced rezoning from SR (BZ) (Suburban Ranch) (Buffer Overlay Zone) to CR-1 (BZ) (Single Residence) (Buffer Overlay Zone). The subject site was rezoned in 2007. The rezoning expired on September 11, 2012. The site is approximately 3.75 acres located on the north side of Esperero Vista Trail Easement, approximately 1,250 feet north of Sunrise Drive and approximately 1,800 feet west of Sabino Canyon Road. Staff recommends **APPROVAL OF A FIVE-YEAR TIME EXTENSION WITH MODIFIED STANDARD AND SPECIAL CONDITIONS**. (District 1)

Attachments: [DSD_Co9-07-11](#)

22.

Rezoning Time Extension

Co9-08-08, RIVERSIDE ASSOCIATES, ET AL. - RIVER ROAD NO. 2 REZONING

Request of Riverview Ventures, L.L.C., represented by The Planning Center, for a five-year time extension for a 4.11 acre portion of the above-referenced rezoning. The subject property was rezoned from SH (Suburban Homestead) to CB-2 (General Business) in 2008. The rezoning expiration date was October 21, 2013. The property is located on the south side of River Road, approximately 1,500 feet east of La Cholla Boulevard and 3,200 feet west of La Canada Drive. Staff recommends **APPROVAL OF A FIVE-YEAR TIME EXTENSION WITH MODIFIED STANDARD AND SPECIAL CONDITIONS.** (District 1)

Attachments: [DSD_Co9-08-08](#)

23.

Plat Note Modification

Co12-93-11, SABINO ESTATES AT SABINO SPRINGS (Lot 17)

Request of Monterra Group L.P., L.L.P., represented by Randel Jacob Design Group, P.L.L.C., for a plat note modification of administrative control note No. 20(B) to increase the area of the development envelope from 9,200 square feet to 11,000 square feet on Lot 17 of the Sabino Estates at Sabino Springs subdivision (Bk. 45, Pg. 07), a portion of the Sabino Springs Specific Plan. The subject property is approximately 5.03 acres zoned SP (BZ) (Specific Plan) (Buffer Overlay Zone) and is located on the north side of Sabino Estates Drive, approximately one third of a mile east of Bowes Road and south of the Coronado National Forest. Staff recommends **APPROVAL.** (District 1)

Attachments: [DSD_Co12-93-11](#)

TRANSPORTATION

24.

Traffic Ordinance

ORDINANCE NO. 2013 - **58**, of the Board of Supervisors, regulating parking on Sabino Canyon Road in Pima County. Staff recommends **APPROVAL.** (Districts 1 and 4)

Attachments: [TR_OrdSabinoCanyonRdNoParking](#)

25. **CALL TO THE PUBLIC**26. **ADJOURNMENT**

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

Pima County Homepage: www.pima.gov

DATE/TIME POSTED: 11/13/13 @ 11:00 a.m.

DATE/TIME REPOSTED (additional attachments only): 11/14/13 @ 2:45 p.m.

DATE/TIME REPOSTED (additional attachments only): 11/15/13 @ 9:00 a.m.

DATE/TIME REPOSTED (additional attachments only): 11/15/13 @ 2:45 p.m.

DATE/TIME REPOSTED (additional attachments only): 11/18/13 @ 9:30 a.m.

DATE/TIME REPOSTED (additional attachments only): 11/18/13 @ 11:00 a.m.

DATE/TIME REPOSTED (additional attachments only): 11/18/13 @ 2:45 p.m.

DATE/TIME REPOSTED (additional attachments only): 11/18/13 @ 3:10 p.m.

DATE/TIME REPOSTED (combined Agenda/Addendum): 11/18/13 @ 4:15 p.m.

DATE/TIME REPOSTED (additional attachments only): 11/19/13 @ 4:00 p.m.

ADDENDUM 1**PRESENTATION/PROCLAMATION**

1. Presentation of a proclamation to Jai Smith, Health Education Specialist, Southern Arizona AIDS Foundation, proclaiming the day of Sunday, December 1, 2013 to be: "WORLD AIDS DAY"

Attachments: [Proc_WorldAIDSDay](#)

BOARD OF SUPERVISORS SITTING AS OTHER BOARDS**STADIUM DISTRICT BOARD**

2. **Contract**
Metropolitan Tucson Convention and Visitors Bureau d.b.a. Visit Tucson, F.C. Tucson Events, L.L.C. and Major League Soccer, L.L.C., to provide for MLS preseason training camp and Desert Diamond Cup exhibition matches, Stadium District Fund, contract amount not to exceed \$200,000.00 (CT-KSC-14-204)

Attachments: [CT-KSC-14-204](#)

3. **Contract**
Metropolitan Tucson Convention and Visitors Bureau d.b.a. Visit Tucson and F.C. Tucson Events, L.L.C., to provide for team contracting services, Stadium District Fund, contract amount not to exceed \$80,000.00 (CT-KSC-14-205)

Attachments: [CT-KSC-14-205](#)

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

4. **Urban Land Institute Advisory Panel**
Staff requests an allocation from the Board of Supervisors' Contingency Fund for participation in the Urban Land Institute Advisory Panel in the amount of \$15,000.00.

Attachments: [CA_UrbanLandInstituteAdvisoryPanel](#)

5. **Mission Manor Elementary School**
Staff requests an allocation from the Board of Supervisors' Contingency Fund to facilitate the participation of Mission Manor Elementary School fifth grade students in the Starbase Program at Davis-Monthan Air Force Base in the amount of \$2,960.

Attachments: [CA_MissionManorSchool](#)

ELECTIONS

6. UNFINISHED BUSINESS (11/12/13)
Precinct Consolidation
Staff requests approval of the proposed precinct consolidation for the 2014-15 election cycle.
Attachments: [EL_PollSiteConsolidation](#)
[EL_2014LegalDescriptions](#)
[EL_2014LegalDescriptionsPrecinctChangesbyDistrict](#)
[EL_PrecinctConsolidation](#)
[EL_2014LegalDescriptions-Revised](#)
[EL_2014LegalDescriptions-PrecinctChangesbyDistrict-Revised](#)
[EL_PrecinctConsolidation-Revised](#)

DEVELOPMENT SERVICES

7. **Final Plat With Assurances**
P1212-032, Rancho Valencia II, Lots 1-58 and Common Areas A, B & C.
(District 2)
Attachments: [DSD_P1212-032RanchoValenciaII](#)

CONTRACT AND AWARD**REAL PROPERTY**

8. Oracle Ridge Mining, L.L.C., Amendment No. 1, to provide a Deed of Release and Reconveyance Beneficial, no cost (CT-PW-13-416)
Attachments: [CT-PW-13-416](#)

BOARD, COMMISSION AND/OR COMMITTEE

9. **Arizona Municipal Property Corporation**
Reappointments: Frank Y. Valenzuela, Stanley Lehman, Cecilia Cruz, Virginia L. Yrun and John H. Payne. Term expirations: 11/19/14.
(Corporation recommendations)
Attachments: [BCC_AZMunicipalPropertyCorpReappt](#)

***** HEARINGS *******DEVELOPMENT SERVICES**

10. UNFINISHED BUSINESS (11/5/13)
Rezoning
Co9-13-11, AZ SQUARE #7, L.L.C. - NOGALES HWY
Request of AZ Square #7, L.L.C., represented by Phil Williams, for a rezoning of approximately .83 acres from the GR-1 (Rural Residential) zone to the CB-1 (Local Business) zone, on a portion of property at 9770 S. Nogales Highway located approximately two hundred feet south of Old Vail Connection Road, on the west side of Nogales Hwy. The proposed rezoning conforms to the Pima County Comprehensive Plan (Co7-00-20). On motion, the Planning and Zoning Commission voted 7-0 (Commissioners Poulos, Membrila, and Holdridge absent) to recommend **APPROVAL WITH STANDARD AND SPECIAL CONDITIONS**. Staff recommends **APPROVAL WITH STANDARD AND SPECIAL CONDITIONS AS AMENDED**. (District 2)
Attachments: [DSD_Co9-13-11](#)
[DSD_Co9-13-11_Update](#)
[DSD_Co9-13-11_Update1](#)
[DSD_Co9-13-11_Update2](#)
11. UNFINISHED BUSINESS (11/12/13)
Type II Conditional Use Solar Farm
P21-13-023, ASARCO, INC - E. PIMA MINE RD.
Request of Asarco Inc., represented by The Planning Center, on property located at 915 E. Pima Mine Rd. (multiple tax codes), in the RH & GR-1 zones, for a conditional use permit for a Solar Farm (aka Solar Power Plant). Chapter 18.97 in accordance with Sections 18.13.030B35 & 18.14.030B22 of the Pima County Zoning Code allow a Solar Farm as a Type II conditional use in the RH and GR-1 zones. The Hearing Administrator recommends **APPROVAL SUBJECT TO STANDARD AND SPECIAL CONDITIONS**. (District 2)
Attachments: [DSD_P21-13-023](#)
[DSD_P21-13-023ContinuanceLetter](#)
[DSD_P21-13-023_Update](#)

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

Pima County Homepage: www.pima.gov

DATE/TIME POSTED: 11/15/13 @11:00 a.m.

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DATE/TIME REPOSTED (additional attachments only): 11/18/13 @ 3:00 p.m.

CONSENT CALENDAR NOVEMBER 19, 2013

CONSENT CALENDAR, NOVEMBER 19, 2013**CONTRACT AND AWARD****Health**

1. Amphitheater Unified School District, Amendment No. 3, to provide childhood immunizations and extend contract term to 9/10/14, no cost (CTN-HD-12-83)

Attachments: [CTN-HD-12-83](#)

Procurement

2. Deconcini, McDonald, Yetwin & Lacey, P.C., Amendment No. 2, to provide legal representation to Merit System Commission/Law Enforcement Council and extend contract term to 12/6/14, General Fund, contract amount \$14,000.00 (MA-PO-12-315) Human Resources

Attachments: [MA-PO-12-315](#)

3. CBIZ Benefits and Insurance Services of Arizona, Inc., Amendment No. 6, to provide employee benefit consulting services and extend contract term to 12/14/14, General Fund, contract amount \$50,000.00 (MA-PO-B506994-BC) Human Resources

Attachments: [MA-PO-B506994-BC](#)

- 4.

Award

Award of Contract for Solicitation No. 85650 and authority to proceed to negotiations with B&F Contracting, Inc. (Headquarters: Phoenix, AZ) the respondent submitting the highest scoring proposal for construction manager at risk services for the North Rillito Interceptor Rehabilitation Project. The initial contract will be in an amount not to exceed \$200,000.00 for pre-construction services. At the completion of pre-construction services, the County and contractor will agree on a guaranteed maximum price (GMP) for construction of the project that RWRD will submit to the Board for further approval. Total cost for this project including pre-construction services and construction services is not expected to exceed \$18,500,000.00. Construction is to be completed no later than July 2016. In the event a fee agreement cannot be reached with the highest ranked firm, request authorization to negotiate with the next highest ranked firms in the following order: Achen-Gardner Construction, Inc., and KE&G Construction, Inc. Funding Source: RWRD Obligation Fund. Administering Department: Regional Wastewater Reclamation.

Attachments: [PO_SolicitationNo85650](#)

Sheriff

5. Town of Oro Valley, Town of Marana, City of South Tucson, Town of Sahuarita, Pascua Yaqui Nation and Tucson Airport Authority, Amendment No. 2, to provide for the Pima Regional S.W.A.T. Team and extend contract term to 4/14/18, no cost (CT-SD-14-185)
Attachments: [CT-SD-14-185](#)

GRANT APPLICATION/ACCEPTANCE

6. **Acceptance - Community Services, Employment and Training**
Arizona Community Action Association, to provide administration of the energy program funding to eligible low-income clients for weatherization services, utility repair/replacement and utility deposits/bill assistance, TEP Rate Case Settlement Fund, \$33,750.00.
Attachments: [GR_GrantReport](#)
[GR_AZCommunityActionAssociation](#)
7. **Acceptance - Health Department**
The Arizona Association of Community Health Centers, Inc., to provide Navigators for the Health Insurance Exchange, US Department of Health and Human Services, \$39,000.00.
Attachments: [GR_GrantReport](#)
[GR_AZAssocOfCommunityHealthCenters](#)

BOARD, COMMISSION AND/OR COMMITTEE

8. **Metropolitan Energy Commission**
Appointment of Neil Markowitz, to replace Philipp Miller. Term expiration: 11/30/14. (Commission recommendation)
Attachments: [BCC_MetropolitanEnergyCommission](#)

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

9. Christine Ann McNamara, Handmaker Jewish Services for the Aging, Westin La Paloma, 3800 E. Sunrise Drive, Tucson, November 9, 2013.
10. Melinda Marit Udovich, VFW Post 10254, 10111 S. Sasabe Highway, Tucson, November 16, 2013.
11. John S. Brell, Santa Catalina Catholic Church, 14380 N. Oracle Road, Tucson, November 10, 2013.

ELECTIONS

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

RESIGNATIONS-PRECINCT-PARTY

Thomas D. Walker-029-DEM; Pat E. Kilburn-183-REP; Matthew C. Smith-143-GRN; June A. Pitts-286-GRN

Attachments: [EL_PrecCommResignations&Appointments](#)

FINANCE AND RISK MANAGEMENT

13. **Duplicate Warrants - For Ratification**

Amy Romero Williams \$9.79; Lawrence I. Rerecich \$14.24; Milton E. Beaty II \$33.80; Phoenix Trading, Inc. \$3,870.00; Circuit-Tron Corp. \$434.25; Signal Gates \$110.00; Christopher C. Nadler \$156.71; Wanda Marie Edwards \$14.24; Tony Lee Cunningham \$390.00; Jose L. Chaidez \$350.00; Senergy Petroleum, L.L.C. \$53,418.95; Nicole Marie Dominguez-Kinion \$267.29; David Tarnow \$66.00; Hector Palomino \$136.50

Attachments: [FN_ReplacementWarrants](#)

REAL PROPERTY

14. **Right-of-Way Easement**

Tucson Electric Power Company, to provide a right-of-way easement across Tax Parcel No. 118-18-0890, described in Sequence 20080900744 and located in Section 15, T13S, R13E, G&SRB&M, Pima County, Arizona, \$350.00 revenue (District 2)

Attachments: [RP_RightofWayEasement-400E26thStreet](#)

15. **Right-of-Way Easement**

Tucson Electric Power Company, to provide a right-of-way easement across Tax Parcel No. 115-18-037A, which is located in Section 2, T14S, R13E, G&SRB&M, Pima County, Arizona, \$7,300.00 revenue (District 5)

Attachments: [RP_RightofWayEasement-5thStreetand11thAve](#)

TRANSPORTATION

16. **Permission to Advertise**

Magee Road, Road Establishment No. 3017
December 17, 2013 (District 1)

Attachments: [TR_NoticeToAdvertise](#)

RATIFY AND/OR APPROVE

17. Minutes: October 15, 2013

Attachments: [CL_10-15-13DraftMinutes](#)