



Pima County

Meeting Agenda

Board of Supervisors

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

Tuesday, April 17, 2018

9:00 AM

Board of Supervisors' Hearing Room

PIMA COUNTY BOARD OF SUPERVISORS

Richard Elías, Chairman, District 5
Ramón Valadez, Vice Chair, District 2
Sharon Bronson, Acting Chair, District 3
Ally Miller, Member, District 1
Steve Christy, Member, District 4

AGENDA/ADDENDUM AND BROADCAST INFORMATION

At least 24 hours before each scheduled meeting, the agenda/addendum is available online at www.pima.gov and in the Clerk of the Board's Office, 130 W. Congress St., 5th Fl., Tucson, AZ 85701, Mon-Fri, 8am to 5pm.
Cable Channels: Comcast 96 and Cox 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. Speaker Cards are required for each item of interest including Call to the Public. On items not noticed as a hearing, speakers should submit a Speaker Card for Call to the Public. Place the completed Speaker Card(s) in the labeled baskets located on the dais. When the Chairman announces your name, step forward to the podium 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 Julie Castañeda, Clerk of the Board.

HEARING ROOM NOTICE

Law permits that a video and/or audio recording of all or part of this meeting may be made if doing so does not interfere with the conduct of the meeting. Pima County has no control over the use and distribution of any such recordings. In addition to the official meeting proceedings, these recordings may include images of and comments made by the public prior to the start, during a recess and after adjournment of the meeting, and may be posted on social media or other internet sites.

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.

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 Rabbi Batsheva Appel, Temple Emanu-El.

3. PLEDGE OF ALLEGIANCE

4. PAUSE 4 PAWS

PRESENTATION/PROCLAMATION

- 5.** Presentation of a proclamation to Sheriff Mark Napier; Deputy Leo, Crisis Canine Response Team; and Jeremy Brown, owner of The Complete Canine and evaluator with Pet Partners of Southern Arizona, proclaiming the day of Monday, April 30, 2018 to be:

"NATIONAL THERAPY ANIMAL DAY"

Attachments: [PROC_NationalTherapyAnimalDay](#)

- 6.** Presentation of a proclamation to Sat Bir Kaur Khalsa, Tucson Sikh Society, proclaiming the month of April 2018 to be:

"SIKH CELEBRATION OF VAISAKHI MONTH"

Attachments: [PROC_SikhCelebrationofVaisakhiMonth](#)

7. CALL TO THE PUBLIC

Attachments: [CalltothePublic_JanniSimner](#)

EXECUTIVE SESSION

(Clerk's Note: As of the posting date of 4/11/18, 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 AS OTHER BOARDS**FLOOD CONTROL DISTRICT BOARD**

8. **(Clerk's Note: This item requires both Flood Control District Board and Pima County Board of Supervisors approval (Agenda Item No. 12) prior to consideration of Agenda Item No. 12 B.)**
Request to Release
Staff recommends approval of the Partial Release of Certain Real Property from the Site-Specific Agreement to Master Restrictive Covenant, 1.2 acres of County-owned land located at N. First Avenue and Tangerine Road, in Section 31, T11S, R14E, G&SRM. (District 1)
Attachments: [FC_RequesttoReleaseMasterRestrictiveCovenant](#)
[FC_SUSMemorandum-4-12-18](#)

SITTING AS THE BOARD OF SUPERVISORS**9. APPROVAL OF CONSENT CALENDAR****CLERK OF THE BOARD**

10. **Board of Supervisors New Policy**
Staff requests approval of the proposed new Board of Supervisors Policy No. C 4.3, Property Tax Exemption Redemption of Waiver.
Attachments: [CL_BOSPolicyC4.3PropertyTaxExemption](#)

DEVELOPMENT SERVICES

11. **Standard Assurance Agreements**
P1200-184, Stewart Title & Trust, USH/SVA Star Valley, L.L.C., Star Valley Master Block Plat Star Valley Blocks 1-30, MP56055. (District 3)
Attachments: [DSD_P1200-184USH-SVStarValley](#)

REAL PROPERTY

12. **(Clerk's Note: This item requires both Flood Control District Board and Pima County Board of Supervisors approval (Agenda Item No. 8) prior to consideration of Agenda Item No. 12 B.)**
A. Request to Release
Staff recommends approval of the Partial Release of Certain Real Property from the Site-Specific Agreement to Master Restrictive Covenant, 1.2 acres of County-owned land located at N. First Avenue and Tangerine Road, in Section 31, T11S, R14E, G&SRM. (District 1)

B. Contract

5KG Investment Company, L.L.C., to provide for an Exchange Agreement and Non-Exclusive, Non-Motorized, Recreational Trail Easement (Juan Bautista De Anza Trail) contract amount \$31,000.00 revenue/5 year term (CTN-PW-18-136)

Attachments: [RP_RequesttoReleaseMasterRestrictiveCovenant](#)

[CTN-PW-18-136](#)

[RP_SUSMemorandum-4-12-18](#)

[CTN-PW-18-136_Appraisal-4-12-18](#)

[CTN-PW-18-136_RevisedAppraisal_4-13-18](#)

***** HEARINGS *******COUNTY ADMINISTRATOR**

13.

Hearing - Bond Program Updates and Amendments to Pima County Bond Ordinances

- A. ORDINANCE NO. 2018 - 6 of the Board of Supervisors, relating to General Obligation and Sewer Revenue Bond Projects amending Ordinance Number 1997-35 Bond Implementation Plan, May 20, 1997 Special Election (as previously amended) for the purpose of amending the scope, bond funding and other funding for certain projects.
- B. ORDINANCE NO. 2018 - 7, of the Board of Supervisors, relating to Highway User Revenue Fund Revenue Bond Projects amending Ordinance Number 1997-80 Bond Implementation Plan, November 4, 1997 Special Election (as previously amended) for the purpose of amending scope, bond funding, other funding and implementation periods for certain projects.
- C. ORDINANCE NO. 2018 - 8, of the Board of Supervisors, relating to General Obligation and Sewer Revenue Bond Projects amending Ordinance Number 2004-18 Bond Implementation Plan, May 18, 2004 Special Election (as previously amended) for the purpose of amending the scope of a certain project.

Attachments: [CA_BondProgramUpdate&AmendmentstoBondOrds](#)
[CA_CAMemorandumHURFBondFunds_4-12-18](#)
[CA_CAResponsetoCommentLetters_4-13-18_Redacted](#)
[CA_CommentLetters_4-13-18_Redacted](#)
[CA_District1CommentLetters_4-16-18_Redacted](#)
[CA_CAResponsetoCommentLetter_4-16-18_Redacted](#)
[CA_CommentLetter_4-17-18](#)
[CA_CAResponsetoCommentLetter_4-17-18_Redacted](#)

DEVELOPMENT SERVICES

14. **Hearing - Conditional Use Permit, Vail Equipment Rentals, L.L.C.**
P18CU00001, TELLEZ - S. WILMOT ROAD
Request of Juan Tellez (Vail Equipment Rentals, L.L.C.), on property located at 16025 S. Wilmot Road, approximately 700 feet north of the Sahuarita Road intersection, in the RH (Rural Homestead) Zone, for a conditional use permit for a retail/repair shop, in accordance with Section 18.13.030.B.10 of the Pima County Zoning Code as a Type II conditional use permit. The Hearing Administrator recommends **APPROVAL SUBJECT TO STANDARD AND SPECIAL CONDITIONS.**
(Districts 2 and 4)
Attachments: [DSD_P18CU00001](#)
15. **Hearing - Rezoning**
P17RZ00012, FIDELITY NATIONAL TITLE AGENCY, INC., TRUST 60,477 - S. CAMINO DE OESTE REZONING
Request of Fidelity National Title Agency, Inc., Trust 60,477, represented by Projects International, Inc., for a rezoning of approximately 19.99 acres from the SR (Suburban Ranch) to the CR-3 (Single Residence) Zone on property located at the northeast corner of S. Camino de Oeste and W. Irvington Road. The proposed rezoning conforms to the Pima County Comprehensive Plan Medium Low Intensity Urban designation. On motion, the Planning and Zoning Commission voted 6-0 (Commissioners Bain, Becker, Gungle and Matter were absent) to recommend **APPROVAL SUBJECT TO STANDARD AND SPECIAL CONDITIONS.** Staff recommends **APPROVAL SUBJECT TO STANDARD AND SPECIAL CONDITIONS.** (District 5)
Attachments: [DSD_P17RZ00012](#)
[DSD_P17RZ00012_SiteAnalysis_Part1](#)
[DSD_P17RZ00012_SiteAnalysis_Part2](#)
[DSD_P17RZ00012_SiteAnalysis_Part3](#)

16.

Hearing - Comprehensive Plan AmendmentP17CA00004, CAMPBELL FOOTHILLS INVESTORS, L.P. - N. CAMPBELL AVENUE PLAN AMENDMENT

Request of Campbell Foothills Investors, L.P., represented by The Planning Center, to amend the Pima County Comprehensive Plan from Low Intensity Urban 1.2 (LIU-1.2) 0.5 acres, Low Intensity Urban 3.0 (LIU-3.0) 5.5 acres, Medium Intensity Urban (MIU) 1.0 acres, and Higher Intensity Urban (HIU) 0.2 acres to Medium Intensity Urban (MIU) 7.2 acres and, to rescind Rezoning Policy RP-50 North Campbell Avenue (max. residential density = 16 dwellings) located at the east side of North Campbell Road approximately .5 miles north of East River Road in Section 20, Township 13 South, Range 14 East, in the Catalina Foothills Planning Area. On motion, the Planning and Zoning Commission voted 4-3 (Commissioners Matter, Cook and Gungle voted Nay; Commissioners Bain and Tronsdal were absent) to recommend **APPROVAL SUBJECT TO STANDARD AND SPECIAL CONDITIONS**. Staff recommends **APPROVAL SUBJECT TO STANDARD AND SPECIAL CONDITIONS**. (District 1)

Attachments: [DSD_P17CA00004](#)

[DSD_P17CA00004ContRequest-4-12-18](#)

[DSD_P17CA00004_CommentLetters-4-12-18](#)

[DSD_P17CA00004CorrectionMemo_4-16-18](#)

17.

Hearing - Modification (Substantial Change) of Rezoning ConditionsCo9-00-63, LA CHOLLA INVESTMENTS, L.L.C. - LA CHOLLA BOULEVARD REZONING

Request of Tucson Federal Credit Union, represented by The Planning Center, for a modification (substantial change) of rezoning condition no. 11 which requires adherence to the approved preliminary development plan for a proposed commercial/office building use and prohibits auto related uses and drive-through restaurants. The applicant proposes a convenience store with automotive fueling bays. The subject property is 4.21 acres zoned CB-1 and is located at the southwest corner of W. Magee Road and N. La Cholla Boulevard. On motion, the Planning and Zoning Commission voted 6-0 (Commissioners Becker, Bain, Gungle, and Matter were absent) to recommend **APPROVAL WITH CONDITIONS**. Staff recommends **APPROVAL WITH CONDITIONS**. (District 1)

Attachments: [DSD_Co9-00-63](#)

18.

Hearing - Zoning Code Text AmendmentP17TA00006, HISTORIC LANDMARK ZONE/HISTORIC ZONE

An ordinance of the Pima County Board of Supervisors relating to zoning; amending Chapter 18.05 (Zones, Maps, and Boundaries) Section 18.05.010 (Zones) to add the Historic Landmark Zone (HL) and to rename "Historic Zone H-1" and "Historic Zone H-2" to "Historic District Zone H-1" and "Historic District Zone H-2"; amending Chapter 18.63 (Historic Zone) Section 18.63.010 (Purpose and intent) to clarify the purpose and intent of the chapter and to encourage the preservation and rehabilitation of designated historic resources; amending Section 18.63.020 (Use and special exception) to add the "Historic Landmark Zone" as a new overlay zone to protect individual historic sites; amending Section 18.63.030 (Definitions) to define "Historic Zone" and "Historic Landmark Zone (HL)" and amend the definition of "Historic District Zone (H)"; amending Section 18.63.040 (Criteria) to add criteria for the designation of a "Historic Landmark Zone"; amending Section 18.63.050 (Establishment) to add the process for applying for, initiating and establishing a "Historic Landmark Zone" and renumbering the existing "Historic District Zone" establishment process; amending Section 18.63.060 (Historic district advisory boards) to specify the existing advisory board process applies only to the "Historic District Zone"; amending Section 18.63.070 (Development zone/criteria for new construction or alterations) to specify that the existing "development zone" requirements apply to the "Historic District Zone"; amending 18.63.070(B) to state that there is no separate "development zone" for the "Historic Landmark Zone", and moving Historic District Zone criteria for "new construction or alterations" from Section 18.63.070(B) to Section 18.63.080(A), and renumbering accordingly; amending Section 18.63.080 (Design plan requirements and review procedures) to combine the criteria, submittal, and review processes for "new construction or alterations" for both the "Historic District Zone" and the "Historic Landmark Zone" into one section by moving Historic District Zone criteria for "new construction or alterations" to Section 18.63.080(A) and renumbering accordingly, and adding criteria for Historic Landmark Zone for "new construction and alterations"; amending Section 18.63.090 (Demolition of historic structures) to add a new application and review process for the demolition of designated "Historic Landmark Zone" historic resources and renumbering accordingly; and, amending Chapter 18.101 (Administrators) Section 18.101.030 (Planning and Zoning Commission) to add the establishment, alteration, and demolition processes for the "Historic Landmark Zone" to the powers and duties of the commission. On motion, the Planning and Zoning Commission voted 6-0 (Commissioners Bain, Becker, Gungle, and Matter were absent) to recommend **APPROVAL**. Staff recommends **APPROVAL**. (All Districts)

If approved, pass and adopt: ORDINANCE NO. 2018 - 9

Attachments: [DSD P17TA00006](#)

- 19. Hearing - Lot Split**
Co12-72-14, ROCKCLIFF (LOT 1)
Request of Kelly and Karen Callan Trust, represented by Dynamic Civil Designs, L.L.C., for a split of Lot 1 of Rockcliff (Bk. 24, Pg. 67) into two parcels of approximately 1.48 acres and 4.52 acres. Plat note #22 states that Lot 1 will not be further subdivided without the approval of the Board of Supervisors. The subject lot is approximately 6.01 acres zoned CR-1 (Single Residence) and is located on the east side of N. Santana Place, approximately 450 feet north of the terminus of N. Santana Place and approximately 300 feet southeast of the intersection of N. Santana Place and N. Buckskin Way, south of E. Snyder Road. Staff recommends **APPROVAL WITH CONDITIONS**. (District 1)
Attachments: [DSD Co12-72-14](#)
- 20. Hearing - Rezoning Ordinance**
ORDINANCE NO. 2018 - **10**, P17RZ00006, Wong Family L.P. - W. Sumter Drive Rezoning. Owners: Wong Family Limited Partnership (District 1)
Attachments: [DSD P17RZ00006](#)
- 21. Hearing - Rezoning Ordinance**
ORDINANCE NO. 2018 - **11**, P17RZ00008, Landmark Title TR 7792-T - S. Nogales Highway Rezoning. Owner: Landmark Title TR 7792-T (District 3)
Attachments: [DSD P17RZ00008](#)
- 22. Hearing - Rezoning Resolution**
RESOLUTION NO. 2018 - **17**, Co9-02-24, Fidelity Title Agency Trust 10,930, et al. - Kolb Road Rezoning. Owner: Lewis I-10/Kolb, L.L.P. (District 4)
Attachments: [DSD Co9-02-24](#)

TRANSPORTATION

- 23. Hearing - Traffic Ordinance**
ORDINANCE NO. 2018 - **12**, of the Board of Supervisors, relating to traffic and highways; regulating parking on River Road in Pima County, Arizona. Staff recommends **APPROVAL**. (Districts 1 and 3)
Attachments: [TR OrdRiverRd](#)

- 24. Hearing - Traffic Ordinance**
ORDINANCE NO. 2018 - **13**, of the Board of Supervisors, relating to traffic and highways; establishing reasonable and prudent speed limits for motor vehicles on Wilmot Road in Pima County, Arizona. Staff recommends **APPROVAL**. (District 1)
Attachments: [TR_OrdWilmotRd](#)

25. ADJOURNMENT

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

Pima County Homepage: www.pima.gov

DATE/TIME POSTED: 4/11/18 @ 3:00 p.m.

DATE/TIME REPOSTED (additional attachments only): 4/12/18 @ 10:45 a.m.

DATE/TIME REPOSTED (additional attachments only): 4/12/18 @ 2:30 p.m.

DATE/TIME REPOSTED (technical error): 4/12/18 @ 2:50 p.m.

DATE/TIME REPOSTED (additional attachments only): 4/12/18 @ 4:00 p.m.

DATE/TIME REPOSTED (additional attachments only): 4/13/18 @ 4:45 p.m.

**DATE/TIME REPOSTED (combined Agenda/Addendum and additional attachments):
4/16/18 @ 5:00 p.m.**

DATE/TIME REPOSTED (additional attachments only): 4/17/18 @ 4:50 p.m.

ADDENDUM 1**PRESENTATION**

- 1. Chuck Catino Community Leadership Award**
Presentation of the Chuck Catino Community Leadership Award to Jack Moreland, the first County Volunteer Assistant Rangemaster. (District 4)
Attachments: [PRES_ChuckCatinoLeadershipAward](#)

EXECUTIVE SESSION

- 2.** Pursuant to A.R.S. §38-431.03(A) (3) and (4), for legal advice and direction regarding whether to waive attorney-client privilege and release to the public a memorandum from Andrew Flagg to Supervisor Stephen W. Christy dated December 13, 2017, regarding "Proposed Canoa Golf Course donation; conflict question."
Attachments: [PCA_ExecSession-ProposedCanoaGolfCourseDonation](#)
[PCA_ExecSession_Atty-ClientPrivilegeMemo12-13-17](#)
- 3.** Pursuant to A.R.S. §38-431.03(A) (3) and (4), for legal advice and direction regarding settlement in FHM Partners, L.L.C. v. Pima County, Tax Court Case No. TX2017-001651.
Attachments: [PCA_ExecSession-FHMPartners](#)
- 4.** Pursuant to A.R.S. §38-431.03(A) (3) and (4), for legal advice and direction regarding a proposed settlement in Dionies, et al. v. Pima County, Pima County Superior Court Case No. C20155895.
Attachments: [PCA_ExecSession-Dionies](#)
- 5.** Pursuant to A.R.S. §38-431.03(A) (3) and (4), for legal advice and direction regarding a settlement offer in WCCP Rancho Vistoso, L.L.C. v. Pima County, Arizona Tax Court Case No. TX2017-000463.
Attachments: [PCA_ExecSession-WCCPRanchoVistoso](#)
- 6.** Pursuant to A.R.S. §38-431.03(A) (3) and (4), for legal advice and direction regarding whether to pursue intervention on behalf of Pima County in SolarCity Corporation, et al. v. Arizona Department of Revenue, Arizona Tax Court Case No. TX2014-000129.
Attachments: [PCA_ExecSession-SolarCityCorporation](#)
- 7.** Pursuant to A.R.S. §38-431.03(A) (3) and (4), for legal advice and direction regarding the defense of the following matters: Constellation Solar Arizona, L.L.C., et al. v. Arizona Department of Revenue, et al., Arizona Tax Court Case No's. TX2014-000629, TX2015-000122, TX2016-000190, and TX2017-000471; Continental Energy, L.L.C., et al. v.

Arizona Department of Revenue, et al., Arizona Tax Court Case No's. TX2014-000744, TX2015-000950, TX2015-000969, TX2016-001029, TX2016-001031, TX2017-001672, and TX2017-001673; Solarcity Corporation, et al. v. Arizona Department of Revenue, et al., Arizona Tax Court Case No's. TX2014-000189, TX2016-000240, TX2016-000876, and TX2017-000512; Sunrun, Inc. v. Arizona Department of Revenue, et al., Arizona Tax Court Case No's. TX2014-000329 and TX2016-001025.

Attachments: [PCA_ExecSession-ConstellationSolarArizona](#)

BOARD OF SUPERVISORS SITTING AS OTHER BOARDS

FLOOD CONTROL DISTRICT BOARD

8. **Acceptance of Donation of Real Property at Canoa Hills Golf Course**
RESOLUTION NO. 2018 - FC², of the Board of Supervisors and the **Pima County Regional Flood Control District Board of Directors**, accepting a donation of approximately 130 acres of real property from Borderland Investments I, L.L.C., to the Pima County Regional Flood Control District, and designating the donation parcel as part of the County Parks System, contract amount not to exceed \$4,000.00 for closing costs (CT-PW-18-340)

Attachments: [FC_CAMemo_CanoaHillsGolfCourse](#)

[FC_ResoAcceptDonation_BorderlandInvestments](#)

[FC_CAMemorandum_4-13-18_Part1](#)

[FC_CAMemorandum_4-13-18_Part2](#)

SITTING AS THE BOARD OF SUPERVISORS

BOARD OF SUPERVISORS

9. **Appointment of Sergeant at Arms**
Appointment of Sgt. Eric Thompson as the Sergeant at Arms effective April 29, 2018.
10. **Opposition to the Deployment of the National Guard to the United States border**
RESOLUTION NO. 2018 - **18**, of the Board of Supervisors, in opposition to the deployment of National Guard troops to the United States border with Mexico (Districts 3 and 5)

Attachments: [BOS_ResoDeploymentofNationalGuard](#)

COUNTY ADMINISTRATOR**11. Draft Sales Tax Implementation Plan Ordinance and Resolution levying a Sales Tax**

Staff recommends discussion of the draft Sales Tax Implementation Plan Ordinance, the County's draft 10-year road repair plan for improving the condition of every paved County-maintained road to at least a fair condition, the draft resolution levying a County Sales Tax, and to provide direction on policy alternatives and whether to proceed.

Attachments: [CA_DraftSalesTaxImpPlanOrdReso](#)

[CA_CAResponsetoCommentLetter_4-13-18_Redacted](#)

[CA_District1Response_4-16-18_Redacted](#)

[CA_CommentLetter_4-16-18_Redacted](#)

REAL PROPERTY**12. Acceptance of Donation of Real Property at Canoa Hills Golf Course**

RESOLUTION NO. 2018 - **19**, of the **Board of Supervisors** and the Pima County Regional Flood Control District Board of Directors, accepting a donation of approximately 130 acres of real property from Borderland Investments I, L.L.C., to the Pima County Regional Flood Control District, and designating the donation parcel as part of the County Parks System, contract amount not to exceed \$4,000.00 for closing costs (CT-PW-18-340)

Attachments: [RP_CAMemo_CanoaHillsGolfCourse](#)

[RP_ResoAcceptDonation_BorderlandInvestments](#)

[RP_CAMemorandum_4-13-18_Part1](#)

[RP_CAMemorandum_4-13-18_Part2](#)

CONTRACT AND AWARD**PROCUREMENT****13. Award**

Award: Master Agreement No. MA-PO-18-250, Allegis Group Holdings, Inc., d.b.a. TEKsystems, Inc. (Headquarters: Hanover, MD), 22nd Century Technologies, Inc. (Headquarters: Somerset, NJ), for information technology staffing services. This Master Agreement is for an initial term of one (1) year in the shared annual award amount of \$400,000.00 and includes four (4) one-year renewal options. Funding Source: General Fund. Administering Department: Information Technology.

Attachments: [PO AwardMA-PO-18-250 Part1](#)
[PO AwardMA-PO-18-250 Part2](#)

- 14. Award**
Amendment of Award: Master Agreement No. MA-PO-18-18, Amendment No. 1, Achen Gardner Construction, L.L.C.; B&F Contracting, Inc.; and KE&G Construction, Inc., job order master agreement for wastewater conveyance system and related facilities maintenance, repair, rehabilitation and construction services. This amendment increases the annual award from \$15,000,000.00 to \$18,000,000.00 to allow funding for completion of scheduled rehabilitation job order projects. Funding Source: RWRD Obligations Fund. Administering Department: Regional Wastewater Reclamation.
Attachments: [PO AwardMA-PO-18-18](#)

GRANT APPLICATION/ACCEPTANCE

- 15. Acceptance - County Attorney**
Adult Treatment Court Collaborative, Department of Health and Human Services, Substance Abuse and Mental Health Services Administration (SAMHSA), to provide for the Pima County Behavioral Health Treatment Court Collaboration Program, SAMHSA Fund, \$435,114.00 (GTAM 18-34)
Attachments: [GR GTAM 18-34](#)
- 16. Acceptance - Community Development and Neighborhood Conservation**
Arizona Department of Housing (ADOH), Amendment No. 3, to provide for the Weatherization Assistance Program, U.S. Department of Energy Fund, \$36,261.00 (GTAM 18-38)
Attachments: [GR GTAM 18-38](#)

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

Pima County Homepage: www.pima.gov

DATE/TIME POSTED: 4/13/18 @ 11:45 a.m.

DATE/TIME REPOSTED (additional attachments only): 4/13/18 @ 3:10 p.m.

DATE/TIME REPOSTED (additional attachments only): 4/13/18 @ 5:00 p.m.

DATE/TIME REPOSTED (additional attachments only): 4/16/18 @ 12:00 p.m.

**CONSENT
CALENDAR
APRIL 17, 2018**

CONSENT CALENDAR, APRIL 17, 2018**CONTRACT AND AWARD****Community Development and Neighborhood Conservation**

1. YWCA of Southern Arizona, Amendment No. 1, to provide for the House of Neighborly Services, Commercial Kitchen Remodel Program, extend contract term to 2/28/19 and amend contractual language, no cost (CT-CD-17-402)
Attachments: [CT-CD-17-402](#)
2. TMM Family Services, Inc., Amendment No. 2, to provide for the TMMFS Senior and Veterans Housing Project and extend contract term to 12/31/18, no cost (CT-CD-16-430)
Attachments: [CT-CD-16-430](#)

Community Services, Employment and Training

3. SER - Jobs for Progress of Southern Arizona, Inc., to provide for youth services - short-term work experience and basic skills training, General Fund, contract amount \$266,788.54 (CT-CS-18-300)
Attachments: [CT-CS-18-300](#)
4. Portable Practical Educational Preparation, Inc., to provide for youth services - short-term work experience and basic skills training, General Fund, contract amount \$105,839.81 (CT-CS-18-302)
Attachments: [CT-CS-18-302](#)
5. Grace Temple Baptist Church, d.b.a. Grace Temple Baptist Church of Tucson, to provide for Getting Ahead in a Just-Getting'-By World - workshops, CSBG Fund, contract amount \$4,470.00 (CT-CS-18-305)
Attachments: [CT-CS-18-305](#)
6. Yuma Private Industry Council, Amendment No. 5, to provide for the Youth CareerConnect Program and extend contract term to 6/30/19, no cost (CT-CS-14-539)
Attachments: [CT-CS-14-539](#)
7. Tucson Youth Development, Inc., Amendment No. 5, to provide for the Youth CareerConnect Program, extend contract term to 6/30/19 and amend contractual language, no cost (CT-CS-15-27)
Attachments: [CT-CS-15-27](#)

County Attorney

8. Raise the Bar Consulting, L.L.C., Amendment No. 7, to provide grant writing services, Anti-Racketeering Fund, contract amount \$2,000.00 (CT-PCA-14-375)

Attachments: [CT-PCA-14-375](#)

Procurement

9. Borderland Construction Company, Inc., Amendment No. 4, to provide for Construction Manager at Risk Services for Aerospace Parkway Widening (4AERO2), amend contractual language and scope of work, HURF 12.6% Fund, contract amount \$1,084,452.76 (CT-PW-17-328) Public Works

Attachments: [CT-PW-17-328](#)

10.

Award

Award: Master Agreement No. MA-PO-18-282, W.W. Grainger, Inc., d.b.a. Grainger, Inc. (Headquarters: Lake Forest, IL), for hand tools, non-powered, accessories and supplies. This Master Agreement is for an initial term of one (1) year in the annual award amount of \$333,500.00 (including sales tax) and includes four (4) one-year renewal options. Funding Source: General (\$200,000.00), Wastewater Enterprise, Fleet Internal Service and Stadium Funds. Administering Department: Regional Wastewater Reclamation.

Attachments: [PO_AwardMA-PO-18-282](#)

11.

Award

Amendment of Award: Master Agreement Nos. MA-PO-13-394 and MA-PO-14-86, Western Refining Wholesale, Inc. and Senergy Petroleum, L.L.C., for gasoline and diesel fuel co-op. This revision is to extend the termination date to 7/31/18. Funding Source: Fleet Services Ops Fund. Administering Department: Fleet Services.

Attachments: [PO_AwardMA-PO-13-394_14-86](#)

12.

Award

Amendment of Award: Master Agreement No. MA-PO-13-403, Keefe Group, d.b.a. Keefe Commissary Network, L.L.C., for commissary outsourcing services. This revision extends the termination date through 7/31/18 to provide sufficient time to conduct a solicitation process and award a new contract. Funding Source: Inmate Trust Account Fund. Administering Department: Sheriff.

Attachments: [PO_AwardMA-PO-13-403](#)

Public Works Administration

13. Town of Sahuarita, to provide an intergovernmental agreement for the maintenance of the Anza-Llano Grande Trailhead, no cost/25 year term (CTN-PW-18-129)

Attachments: [CTN-PW-18-129](#)

Real Property

14. Arizona State Land Department, to provide for the Pima County Fairgrounds Sewer Connection Project, no cost/25 year term (CTN-PW-18-135)

Attachments: [CTN-PW-18-135](#)

15. Farmers Investment Company, to provide for an agreement to donate a Non-Exclusive Non-Motorized Multi-Use Recreational Trail Easement for the Juan Bautista De Anza Trail Project, consisting of approximately 8.99 acres, Anza Trail Bond (\$1,500.00) and NRPR in lieu Fee (\$9,500.00) Funds, contract amount not to exceed \$11,000.00 for trail improvements and closing costs/2 year term (CT-PW-18-313)

Attachments: [CT-PW-18-313](#)

16. Crown Castle NG West, Inc., Amendment No. 3, to provide for a Non-Exclusive Right-of-Way Use License for Fiber Transport Facilities, extend contract term to 6/30/23 and amend contractual language, contract amount \$135,299.53 revenue (CTN-IT-13-194)

Attachments: [CTN-IT-13-194](#)

Sheriff

17. Town of Sahuarita, Amendment No. 3, to provide dispatch services and extend contract term to 6/30/19, contract amount \$220,492.00 revenue (CTN-SD-15-145)

Attachments: [CTN-SD-15-145](#)

Transportation

18. Federal Highway Administration/Central Federal Lands Highway Division, Amendment No. 1, to provide for design and construction of improvements as part of the King Canyon Trailhead Project, extend contract term to 12/15/20 and amend contractual language, no cost (CT-TR-17-231)

Attachments: [CT-TR-17-231](#)

19. Regional Transportation Authority, Amendment No. 5, to provide design and construction of improvements to Valencia Road - Ajo Highway to Mark Road, extend contract term to 12/31/20 and amend contractual language, no cost (CTN-TR-CMS139818)

Attachments: [CTN-TR-CMS139818](#)

**SPECIAL EVENT LIQUOR LICENSE/TEMPORARY EXTENSION OF PREMISES/
PATIO PERMIT/WINE FAIR/WINE FESTIVAL APPROVED PURSUANT TO
RESOLUTION NO. 2016-62**

20. **Special Event**
- Eric Alegria, Why Ajo Lukeville Heathcare District, Ajo Plaza, 15 Plaza, Ajo, April 14, 2018.
 - Robert Hendrickson, St. Philip's in the Hills Episcopal Church, Murphy Gallery, 4440 N. Campbell Avenue, Tucson, April 21, 2018.
 - Michelle L. Mozdzen, Racing Home Greyhound Adoption, Sweetwater Reserve Community, Corner of Cuprite Loop/Star Valley Lane, Tucson, April 28, 2018.
21. **Temporary Extension**
- 06100203, Randy D. Nations, Hot Rods Old Vail, 10500 E. Old Vail Road, Tucson, Temporary Extension of Premises for April 5, 2018.

ELECTIONS

22. **Precinct Committeemen**
- Pursuant to A.R.S. §16-821B, approval of Precinct Committeemen resignations and appointments:

APPOINTMENTS-PRECINCT-PARTY

Leslie A. Stalc-042-DEM; Candace M. Greenburg-070-DEM; Bernadette M. Kornacki-115-DEM; Gary D. Schott-115-DEM; Timothy M. Goodrow-125-DEM; Gloria E. Shaw-209-DEM; Randal E. Brooks-222-DEM

Attachments: [EL PrecinctCommitteemen](#)

FINANCE AND RISK MANAGEMENT

23. **Duplicate Warrants - For Ratification**
- HC Consolidated Properties, Inc. \$495.00; Thomas Anthony Knauer \$105.91; The Bookman Family Trust \$790.00; Multisource Document Services \$7,112.38; Independent Medical Enterprises, Inc. \$2,650.00; Independent Medical Enterprises, Inc. \$2,650.00; Joe L. Serrano \$1,092.76; AZ Boxes, L.L.C. \$4,887.00.

Attachments: [FN DuplicateWarrants](#)