

**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.
June 19, 2018 9:00 a.m.**

1. ROLL CALL

2. INVOCATION

To be offered by Pastor Jim Munns, First Assembly of God.

3. PLEDGE OF ALLEGIANCE

4. PAUSE 4 PAWS

5. CALL TO THE PUBLIC

COUNTY ADMINISTRATOR

6. **Resolution Levying a Temporary 10-Year General Excise Tax for Road Repair**

A. RESOLUTION NO. 2018 - **35**, of the Board of Supervisors, levying a general excise tax for road repair.

B. If the Resolution fails to get the necessary unanimous vote for approval, staff recommends the Board provide direction regarding how to address the road repair funding crisis.

motion failed

* * *

SPECIAL FINAL BUDGET ADOPTION MEETING

*** HEARINGS ***

BOARD OF SUPERVISORS SITTING AS OTHER BOARDS

FLOOD CONTROL DISTRICT BOARD

TRUTH IN TAXATION AND FINAL BUDGET HEARING

7. Pursuant to A.R.S. §48-254, conduct a public hearing on proposed expenditures and the District's intent to raise the secondary property taxes over last year's level.

close the public hearing

8. Flood Control District Final Budget for Fiscal Year 2018/2019. If approved, pass and adopt: RESOLUTION NO. 2018 - **FC3**

approve

IMPROVEMENT DISTRICT BOARD

FINAL BUDGET HEARINGS

9. Improvement District Final Budgets for Fiscal Year 2018/2019, as follows.

If approved, pass and adopt:

Resolution No. **18**, in the amount of \$42,000.00 for Hayhook Ranch.

Resolution No. **22**, in the amount of \$23,990.00 for Mortimore Addition.

Resolution No. **25**, for the following Districts:

Street Lighting Improvement District

DESERT STEPPES	\$ 3,730
HERMOSA HILLS ESTATES	\$ 3,200
LONGVIEW ESTATES NO. 1	\$ 6,741
LONGVIEW ESTATES NO. 2	\$ 7,812
ROLLING HILLS	\$12,776
MAÑANA GRANDE B	\$ 5,330
MAÑANA GRANDE C	\$ 8,694
CARRIAGE HILLS NO. 1	\$ 6,212
LAKESIDE NO. 1	\$ 4,964
CARRIAGE HILLS NO. 3	\$ 1,777
CARDINAL ESTATES	\$10,823
ORANGE GROVE VALLEY	\$ 5,519
PEPPERTREE	\$ 8,127

LITTLETOWN	\$17,123
MIDVALE PARK	\$11,113
PEACH VALLEY	\$ 2,898
OAK TREE NO. 1	\$18,661
OAK TREE NO. 2	\$14,654
OAK TREE NO. 3	\$19,202
SALIDA DEL SOL	\$11,932

approve

LIBRARY DISTRICT BOARD

TRUTH IN TAXATION AND FINAL BUDGET HEARING

10. Pursuant to A.R.S. §48-254, conduct a public hearing on proposed expenditures and the District's intent to raise the secondary property taxes over last year's level.

close the public hearing

11. Library District Final Budget for Fiscal Year 2018/2019. If approved, pass and adopt: RESOLUTION NO. 2018 - **LD1**

approve

ROCKING K SOUTH COMMUNITY FACILITIES DISTRICT BOARD

FINAL BUDGET HEARING

12. Rocking K South Community Facilities District Final Budget for Fiscal Year 2018/2019. If approved, pass and adopt: RESOLUTION NO. 2018 - **RK1**

approve

STADIUM DISTRICT BOARD

FINAL BUDGET HEARING

13. Stadium District Final Budget for Fiscal Year 2018/2019. If approved, pass and adopt: RESOLUTION NO. 2018 - **SD1**

approve

SITTING AS THE BOARD OF SUPERVISORS

BOARD OF SUPERVISORS

FINAL BUDGET HEARING

14. Final Budget for Fiscal Year 2018/2019. If approved, pass and adopt:
RESOLUTION NO. 2018 - 36

approve as amended

15. Adopt Debt Service Final Budget for Fiscal Year 2018/2019

approve

* * *

BOARD OF SUPERVISORS SITTING AS OTHER BOARDS

LIBRARY DISTRICT BOARD

16. **Contract**
Sahuarita Unified School District, to provide a real estate purchase and sale agreement to acquire real property (for a library building site) located at a portion of the Southeast Quarter of the Southeast Quarter of Section 11, T17S, R13E, G&SRM, Library District Fund, contract amount \$621,509.00, including closing costs (CT-PW-18-389)
- approve
17. **Contract**
Jenny Brite, Amendment No. 3, to provide for website management, extend contract term to 6/30/19 and amend contractual language, Library District Fund, contract amount \$46,800.00 (CT-LIB-15-557)
- approve

SITTING AS THE BOARD OF SUPERVISORS

CLERK OF THE BOARD

19. **Petitions for Redemption of Property Tax Exemption Waiver**
Staff recommends approval of the petitions for redemption of property tax exemption waivers.
- approve

DEVELOPMENT SERVICES

20. (Clerk's Note: This item requires approval prior to consideration of Agenda Item No. 36.)
Development Agreement Termination
DEVELOPMENT AGREEMENT BETWEEN PIMA COUNTY AND WALMART STORES, DONAHUE SCHRIBER REALTY GROUP, AND DONAHUE SCHRIBER ASSET MANAGEMENT CORPORATION
Pima County request to terminate the Development Agreement between Pima County and Walmart Stores, Donahue Schriber Realty Group, and Donahue Schriber Asset Management Corporation. Staff recommends **APPROVAL OF THE TERMINATION**. (Districts 3 and 5)
- approve

ELECTIONS

- 21. Division of Elections**
Pursuant to A.R.S. §16-464(B), drawing for the ballot position of candidate names to determine the order of precinct committeemen in the event of contested races for the August 28, 2018 Primary Election.

remove from the agenda

FINANCE AND RISK MANAGEMENT

- 22. Quarterly Report on Collections**
Staff recommends acceptance of the Quarterly Report on Collections for the period ending March 31, 2018.

approve

REAL PROPERTY

- 23. Consent to Purchase Property**
Staff recommends approval to purchase from Arizona State Land Department property located at Parcel No. 303-09-1060 and a portion of Parcel No. 303-09-002K, to be acquired for a sewer easement, no cost. (District 2)

approve

REGIONAL WASTEWATER RECLAMATION

- 24. Designated Management Area Boundary Revision**
Staff recommends approval of the revised Pima County Designated Management Area boundary revision which recognizes the transfer of sewer services for the Saguaro Bloom development from Pima County to the Town of Marana.

approve

***** HEARINGS *****

FRANCHISE/LICENSE/PERMIT

- 25. Hearing - Liquor License**
Job No. 19891, Kim Kenneth Kwiatkowski, Circle K Store No. 2741650, 2088 W. Orange Grove Road, Tucson, Series 10, Beer and Wine, New License.
- approve
- 26. Hearing - Liquor License**
Job No. 19895, Kim Kenneth Kwiatkowski, Circle K Store No. 2741657, 4685 E. Valencia Road, Tucson, Series 10, Beer and Wine, New License.
- approve
- 27. Hearing - Liquor License**
Job No. 19858, Kim Kenneth Kwiatkowski, Circle K Store No. 2741624, 8395 N. Thornydale Road, Tucson, Series 10, Beer and Wine, New License.
- approve
- 28. Hearing - Liquor License**
Job No. 19889, Kim Kenneth Kwiatkowski, Circle K Store No. 2741649, 6175 S. Kolb Road, Tucson, Series 10, Beer and Wine, New License.
- approve
- 29. Hearing - Fireworks Permit**
Lisa DeFalco, Forty Niner Country Club, 12000 E. Tanque Verde Road, Tucson, June 29, 2018 at 8:45 p.m.
- approve
- 30. Hearing - Fireworks Permit**
Steve Gummere, Vail Community, 14155 E. Via Rancho Del Lago, Vail, July 3, 2018 at 9:00 p.m.
- approve

31. Hearing - Fireworks Permit
Troy Finley, Tucson Country Club, 2950 N. Camino Principal, Tucson, July 4, 2018 at 9:00 p.m.

approve

32. Hearing - Fireworks Permit
David Stout, Westin La Paloma Resort, 3660 E. Sunrise Drive, Tucson, July 4, 2018 at 9:00 p.m.

approve

33. Hearing - Fireworks Permit
Claire Klontz, Skyline Country Club, 5200 E. Saint Andrews Drive, Tucson, July 4, 2018 at 8:30 p.m.

approve

34. Hearing - Fireworks Permit
Patty Garcia, Loews Ventana Canyon, 7000 N. Resort Drive, Tucson, July 6, 2018 at 8:30 p.m.

approve

35. Hearing - Permanent Extension of Premises/Patio Permit
07100130, Andrea Dahlman Lewkowitz, Arizona Wine Collective, 4280 N. Campbell Avenue, Tucson.

approve

DEVELOPMENT SERVICES

36. (Clerk's Note: This item is contingent upon approval of Agenda Item No. 20.)
Hearing - Comprehensive Plan Amendment
P18CA00001, PIMA COUNTY - REPEAL OF SPECIAL AREA POLICY S-35 PLAN AMENDMENT
Request of Pima County to amend the Pima County Comprehensive Plan to repeal Special Area Policy S-35, Retail Enhancement Contribution Areas. The policy covers an area within a 4-mile radius of the intersection of W. Ajo Highway and S. Kinney Road, in the Southwest and Tucson Mountains Planning Areas. On motion, the Planning and Zoning Commission voted 7-0 (Commissioners Cook, Gungle and Matter were absent) to recommend **APPROVAL**. Staff recommends **APPROVAL**. (Districts 3 and 5)
- If approved, pass and adopt: RESOLUTION NO. 2018 - **37**
approve
37. **Hearing - Appeal of Hearing Administrator's Decision**
P18CU00003, VERIZON WIRELESS - E. SUNRISE DRIVE
This is an appeal of the decision of the Hearing Administrator to approve a conditional use permit request of Pinnacle Consulting, Inc. for a communication tower on Pima County right-of-way located at 4004 E. Sunrise Drive, at the southeast corner of E. Sunrise Drive and N. Hacienda del Sol Road, in the CR-1 (Single Residence) zone. Chapter 18.97 in accordance with Section 18.07.030.H.2.e.10 of the Pima County Zoning Code allows communication tower as a Type I conditional use in a CR-1 zone. The Hearing Administrator **APPROVED THE CONDITIONAL USE PERMIT SUBJECT TO STANDARD AND SPECIAL CONDITIONS**. (District 1)
remove from the agenda
38. **Hearing - Zoning Code Text Amendment**
P18TA00003, PRE-1976 MOBILE HOME STATE REHABILITATION CERTIFICATION
Proposal to amend by ordinance the Pima County Zoning Code Chapter 18.07 (General Regulations And Exceptions), Section 18.07.030 (Land Use Regulations), to require Arizona Department of Housing rehabilitation certification for pre-1976 mobile homes imported, installed or relocated in Pima County. On motion, the Planning and Zoning Commission voted 6-1 (Commissioner Membrilla voted NAY, Commissioners Bain, Becker and Hook were absent) to recommend **APPROVAL**. Staff recommends **APPROVAL**. (All Districts)
- If approved, pass and adopt: ORDINANCE NO. 2018 - **17**
approve

39. **Hearing - Rezoning Ordinance**
ORDINANCE NO. 2018 - 18, P17RZ00009, Vander-Heyden, et al. - S. San Joaquin Avenue Rezoning. Owners: Gerald and Kristi Vander-Heyden, Debra Gowin and Shelley Gowin. (District 5)

approve

40. **Hearing - Rezoning Ordinance**
ORDINANCE NO. 2018 - 19, P17RZ00010, Haymore - W. Sunkist Road Rezoning. Owners: David and Barbara Haymore. (District 1)

approve

ELECTIONS

41. **Hearing - Fee Schedule**
ORDINANCE NO. 2018 - 20, of the Board of Supervisors, amending fees for election-related services provided by the Pima County Elections Department.

approve

TRANSPORTATION

42. **Hearing - Traffic Resolution**
RESOLUTION NO. 2018 - 38, of the Board of Supervisors, permitting the temporary closure of portions of Kinney Road in Pima County, Arizona, for the Everyone Runs Kinney Road 5 Miler on Sunday, July 8, 2018. Staff recommends **APPROVAL**. (Districts 3 and 5)

approve

43. **Hearing - Traffic Resolution**
RESOLUTION NO. 2018 - 39, of the Board of Supervisors, permitting the temporary closure of portions of Colossal Cave Road in Pima County, Arizona, for the A Colossal Fourth Parade on Wednesday, July 4, 2018. Staff recommends **APPROVAL**. (District 4)

approve

44. **ADJOURNMENT**

ADDENDUM 1

PRESENTATION/PROCLAMATION

1. Presentation of a proclamation to Geri Yrigolla, James Madison, Caryn Gamboa, Juvenile Probation; Brent Horst, Cynthia Duhon, Albert Kin, Adult Probation; and, Domingo Corona, Pretrial Services, proclaiming the week of June 15 through 21, 2018 to be:
"PRETRIAL, PROBATION, AND COMMUNITY SUPERVISION WEEK"

approve

2. Presentation of a proclamation to Liza Grant, proclaiming the day of Sunday, June 24, 2018, el día de San Juan, to be:
"LILLIAN LOPEZ-GRANT DAY"

approve

EXECUTIVE SESSION

3. Pursuant to A.R.S. §38-431.03(A) (3) and (4), for legal advice and direction regarding a proposed settlement in Michael Schuoler v. Mark Napier, et al., Pima County Superior Court Case No. C20140079.
accept the recommendation

BOARD OF SUPERVISORS SITTING AS OTHER BOARDS

FLOOD CONTROL DISTRICT BOARD

4. **Acquisition of Willock Open Space Property, a.k.a. the Tesoro Nueve Ranch**
RESOLUTION NO. 2018 - FC~~4~~, of the Board of Supervisors and the **Pima County Regional Flood Control District Board of Directors**, approving the acquisition of approximately 1,476 acres of real property from Robby Adamson, as successor trustee of the Katheryne B. Willock Trust dated March 22, 1991, by Pima County and the Pima County Regional Flood Control District, and designating the property as part of the county parks system, contract amount \$1,558,500.00, including closing costs (CT-PW-18-421)

approve

LIBRARY DISTRICT BOARD

5. UNFINISHED BUSINESS (6/12/18)
Acceptance - Library
Arizona State Library, to provide for the Supporting Nonprofit Economic Success by Creating Community Access with Embedded Services Program, \$40,755.00/\$64,162.00 Library District Fund match (GTAW 18-72)
- approve
6. UNFINISHED BUSINESS (6/12/18)
Acceptance - Library
Arizona State Library, to provide for the One Book, One Community Project, \$4,000.00 (GTAW 18-73)
- approve
7. UNFINISHED BUSINESS (6/12/18)
Acceptance - Library
Arizona State Library, to provide for the PCPL Staff Development Day Project, \$16,890.00/\$12,000.00 Library District Fund match (GTAW 18-74)
- approve

SITTING AS THE BOARD OF SUPERVISORS

BOARD OF SUPERVISORS

8. **Opposition to the Trump Administration's Policy to Separate Children from their Parents**
RESOLUTION NO. 2018 - **40**, of the Board of Supervisors, in opposition to the Trump Administration's policy to separate children from their parents as it maximizes prosecution of all undocumented border crossers, regardless of their circumstances (District 5)
- approve
9. **Updated Status and Discussion Regarding Golden Pins Bowling Alley**
Updated status and discussion of all items discovered, recommended actions/responses conducted during any portion of the 45-day inspection period (a/k/a due diligence period) in connection with the purchase of the Golden Pins bowling alley, and as outlined in the Acquisition Agreement, Sec. 3. Inspection and Access, and Sec. 5.4 Objection Notice, and with

said Acquisition Agreement approved by the Board of Supervisors on May 15, 2018, including, but not limited to:

- Full property inspection
- Updated property appraisal including results of asbestos testing and other conditions which can impact the appraised value of the property
- Preliminary title report
- Insurance claim report
- Physical information including: structural/physical; electrical; plumbing; mechanical; environmental; parking/landscaping; renovation and capital repair reports; and
- Other inspection reports, as deemed necessary (District 1)

Meeting date: 8/7/2018

continue

COUNTY ADMINISTRATOR

10.

Anti-Racketeering Revolving Fund - Outside Agency Expenditures Requests

Discussion/Action of the Anti-Racketeering Outside Agency Funding Clarification from Outside Council.

staff direction

11.

(Clerk's Note: This item is related to Agenda Item No. 6)

General Obligation Bond Voter Authorization for Regional Road Repair

Staff recommends the Board provide direction on the following:

1. Should staff prepare the necessary documents for Board consideration of an \$860 million or \$430 million bond authorization, and at which dollar amount?
2. Should the action to call for a bond election be placed on the Board's July 3 meeting agenda, or should the Board hold a special meeting on or before July 10 to consider calling for a bond election?
3. Should the 25 cent primary property tax for road repair be eliminated for FY19/20 if voters approve a bond authorization?
4. Direct staff to schedule a meeting of the Bond Advisory Committee to consider this issue.
5. Direct staff to update the Transportation Advisory Committee regarding this issue.

approve as directed

COUNTY ATTORNEY

12. UNFINISHED BUSINESS (4/17/18, 5/1/18, 5/15/18 and 6/12/18)

Contract

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)

approve

13. UNFINISHED BUSINESS (6/12/18)

Contract

CBS Consulting Group, Amendment No. 1, to provide for professional grant writing services and extend contract term to 6/30/19, Anti-Racketeering Fund, contract amount \$44,000.00 (CT-PCA-17-323)

approve

FACILITIES MANAGEMENT

14. A. **Contract**

YMCA of Southern Arizona, Amendment No. 2, to provide for the termination of the operating agreement of the Mulcahy YMCA effective on 6/30/18, contract amount \$663,541.71 decrease (CT-FM-17-391)

B. **Purchase Request**

Request to approve the purchase of the YMCA's equipment and ancillary items in an amount not to exceed \$59,000.00.

approve

NATURAL RESOURCES, PARKS AND RECREATION

15. **Naming of splash pad in honor of the Warden Family**

RESOLUTION NO. 2018 - 41, of the Board of Supervisors, authorizing the naming of "The Warden Family Splash Pad."

approve

PROCUREMENT

16. UNFINISHED BUSINESS (6/12/18)

Award

Amendment of Award: Master Agreement No. MA-PO-B507297-BC, Amendment No. 6, CGI Technologies and Solutions, Inc., to provide for Proprietary Software License for Enterprise Resource Planning System. This amendment is to trade in, purchase and remove certain Licensed Software and Bundled Software products, and to increase the contract amount by \$409,113.14 for a cumulative contract amount of \$4,220,107.14. Funding Source: General Fund. Administering Department: Information Technology.

approve

17. UNFINISHED BUSINESS (6/12/18)

Award

Amendment of Award: Master Agreement No. MA-PO-12-374, Amendment No. 7, CGI Technologies and Solutions, Inc., to provide for Proprietary Software Maintenance for Enterprise Resource Planning System. This amendment provides for adjustments to the software maintenance payments for years Nine (9) and Ten (10) due to the acquisition and upgrading of Licensed Software and Bundled Software products, and increases the contract amount by \$164,441.20 for a cumulative contract amount of \$6,982,485.50. This request is also seeking authority to increase the not-to-exceed amount by \$468,541.20 which is an extra \$304,100.00 over the contract amount. This is to account for sales tax payments, which have never been accounted for in the contract not-to-exceed amount and are reducing the available amount of the MA due to recent changes in business payment process. The combined increase amounts on this request will result in a not-to-exceed award amount of \$7,286,585.50 Funding Source: General Fund. Administering Department: Information Technology.

approve

REAL PROPERTY

18. **Acquisition of Willock Open Space Property, a.k.a. the Tesoro Nueve Ranch**
RESOLUTION NO. 2018 - 42, of the **Board of Supervisors** and the Pima County Regional Flood Control District Board of Directors, approving the acquisition of approximately 1,476 acres of real property from Robby Adamson, as successor trustee of the Katheryne B. Willock Trust dated March 22, 1991, by Pima County and the Pima County Regional Flood Control District, and designating the property as part of the county parks system, contract amount \$1,558,500.00, including closing costs (CT-PW-18-421)
approve

REGIONAL WASTEWATER RECLAMATION

19. UNFINISHED BUSINESS (6/12/18)
Contract
Arizona Board of Regents, University of Arizona, to provide for the membership in the Water and Energy Sustainable Technology Center Project, RWRD Obligations Fund, contract amount \$50,000.00 (CT-WW-18-385)
approve

SHERIFF

20. (Clerk's Note: The County Administrator requests these items be continued to the Board of Supervisors' Meeting of July 3, 2018.)
- A. **Operation Stonegarden Grant Acceptance Conditions**
Discussion/action regarding the acceptance of the Operation Stonegarden Grant Conditions.
- B. **Grant Application Acceptance**
UNFINISHED BUSINESS (3/20/18)
Acceptance - Sheriff
Executive Office of the President, Office of National Drug Control Policy, to provide for the High Intensity Drug Trafficking Areas (HIDTA) Program, \$363,463.00/\$64,000.00 General Fund match estimate (GTAW 18-65)
- C. **Grant Application Acceptance**
UNFINISHED BUSINESS (6/12/18)
Acceptance - Sheriff
Executive Office of the President of the National Drug Control Policy, Amendment No. 1, to provide for the High Intensity Drug Trafficking Areas (HIDTA) Program, \$657,003.00 (GTAM 18-45)

Meeting date: 7/3/2018

continue

CONTRACT AND AWARD

COMMUNITY DEVELOPMENT AND NEIGHBORHOOD CONSERVATION

21. International Sonoran Desert Alliance, to provide for the Historic Ajo Plaza Restaurant Rehabilitation Project, contract amount \$100,000.00 revenue (CT-CD-18-411)

Meeting date: 7/3/2018

continue

22. Portable Practical Educational Preparation, Inc., Amendment No. 2, to provide for the Amado Teen Center Program, amend contractual language and scope of work, no cost (CT-CD-17-271)

approve

COMMUNITY SERVICES, EMPLOYMENT AND TRAINING

23. Old Pueblo Community Services, Amendment No. 1, to provide for the Arizona Department of Housing - Pima County Links Rapid Rehousing Program, extend contract term to 5/31/19, amend contractual language and scope of work, State of Arizona Housing Program Fund, contract amount \$101,359.00 (CT-CS-17-441)

approve

24. SER-Jobs for Progress of Southern Arizona, Inc., Amendment No. 2, to provide for workforce veterans and innovation services, extend contract term to 6/30/19 and amend contractual language, USDOL-WIOA, HVRP, HPOG and General (\$59,000.00) Funds, contract amount \$507,523.44 (CT-CS-16-417)

approve

25. DK Advocates, Inc., Amendment No. 2, to provide for workforce development services, extend contract term to 6/30/19, amend contractual language and scope of work, USDOL-WIOA, HVRP and HPOG Funds, contract amount \$170,853.00 (CT-CS-16-442)

approve

26. Portable Practical Educational Preparation, Inc., Amendment No. 4, to provide workforce development services, extend contract term to 6/30/19, amend contractual language and scope of work, USDOL-WIOA and HPOG Funds, contract amount \$602,259.00 (CT-CS-17-10)

approve

27. Compass Affordable Housing, Inc., Amendment No. 1, to provide for the Arizona Department of Housing - Pima County Links Rapid Rehousing Program, extend contract term to 5/31/19, amend contractual language and scope of work, State of Arizona Housing Program Fund, contract amount \$257,437.00 (CT-CS-17-404)

approve

28. Tucson Youth Development, Inc., Amendment No. 3, to provide workforce development services, extend contract term to 6/30/19, amend contractual language and scope of work, USDOL-WIOA and HPOG Funds, contract amount \$774,345.33 (CT-CS-17-57)

approve

29. Goodwill Industries of Southern Arizona, Inc., Amendment No. 1, to provide workforce development services - Linking to Employment Activities Pre-Release Program (LEAP-2), extend contract term to 6/30/19, amend contractual language and scope of work, USDOL - LEAP-2 Fund, contract amount \$16,525.37 (CT-CS-17-432)

approve

30. International Sonoran Desert Alliance, Amendment No. 1, to provide for the Community Services Block Grant (CSBG) - Emergency Needs - Youth Program, extend contract term to 6/30/19, amend contractual language and scope of work, CSBG Fund, contract amount \$25,000.00 (CT-CS-18-17)

approve

31. SER - Jobs for Progress of Southern Arizona, Inc., Amendment No. 1, to provide for the Homeless Veterans' Reintegration Program, extend contract term to 6/30/19, amend contractual language and scope of work, USDOL - Veterans Employment and Training Services Fund, contract amount \$24,866.00 (CT-CS-18-114)

approve

- 32.** SER - Jobs for Progress of Southern Arizona, Inc., Amendment No. 3, to provide for workforce assistance for the homeless, extend contract term to 6/30/19, amend contractual language and scope of work, HUD, ADES, AZHP, City of Tucson and General (\$50,151.67) Funds, contract amount \$608,545.52 (CT-CS-16-358)
approve
- 33.** Community Home Repair Projects of Arizona, Inc., Amendment No. 2, to provide for the Community Services Block Grant (CSBG) - Emergency Needs Program, extend contract term to 6/30/19, amend contractual language and scope of work, CSBG Fund, contract amount \$25,403.00 (CT-CS-17-426)

approve
- 34.** Portable Practical Educational Preparation, Inc., Amendment No. 4, to provide workforce development services, extend contract term to 6/30/19, amend contractual language and scope of work, USDOL, ADES and General (\$23,000.00) Funds, contract amount \$90,826.00 (CT-CS-16-418)

approve
- 35.** Southern Arizona AIDS Foundation, Amendment No. 1, to provide for the Community Services Block Grant (CSBG) - Emergency Needs Program, extend contract term to 6/30/19, amend contractual language and scope of work, CSBG Fund, contract amount \$24,923.00 (CT-CS-18-24)

approve
- 36.** Interfaith Community Services, to provide for the Emergency Services Network Program, STCS/TANF, CSBG, LIHEAP and EEIP Funds, contract amount \$195,951.00 (CT-CS-18-405)

approve
- 37.** Tucson Urban League, Inc., to provide for the Emergency Services Network Program, STCS/TANF, CSBG, LIHEAP and EEIP Funds, contract amount \$168,210.00 (CT-CS-18-407)

approve

38. City of South Tucson, Amendment No. 3, to provide for the John A. Valenzuela Youth Center, extend contract term to 6/30/19, amend contractual language and scope of work, General Fund, contract amount \$113,000.00 (CT-CS-15-527)

approve

39. El Rio Santa Cruz Neighborhood, d.b.a. El Rio Community Health Center, Inc., Amendment No. 1, to provide for the Community Services Block Grant (CSBG) - Emergency Needs Program, extend contract term to 6/30/19, amend contractual language and scope of work, CSBG Fund, contract amount \$24,321.00 (CT-CS-18-52)

approve

40. Community Food Bank, Inc., d.b.a. Community Food Bank of Southern Arizona formerly known as Community Food Bank, d.b.a. Ajo Community Food Bank, Amendment No. 1, to provide for the Community Services Block Grant (CSBG) - Emergency Needs Program, extend contract term to 6/30/19, amend contractual language and scope of work, CSBG Fund, contract amount \$11,951.00 (CT-CS-18-440)

approve

41. Chicanos Por La Causa, to provide for the Emergency Services Network Program, STCS/TANF, CSBG, LIHEAP, General (\$6,900.00) and EEIP Funds, contract amount \$125,910.00 (CT-CS-18-404)

approve

42. Community Food Bank, Inc., d.b.a. Community Food Bank of Southern Arizona formerly known as Community Food Bank, d.b.a. Amado Community Food Bank, Amendment No. 1, to provide for the Community Services Block Grant (CSBG) - Emergency Needs Program, extend contract term to 6/30/19, amend contractual language and scope of work, CSBG Fund, contract amount \$28,479.00 (CT-CS-18-441)

approve

INFORMATION TECHNOLOGY

43. Civil Air Patrol, Arizona Wing, to provide for a tower license agreement for wireless communications facilities, no cost/5 year term (CTN-IT-18-187)

approve

PIMA ANIMAL CARE CENTER

44. Pascua Yaqui Tribe, to provide animal care services, contract amount \$48,550.74 revenue (CTN-PAC-18-178)

approve

PIMA COUNTY WIRELESS INTEGRATED NETWORK

45. Town of Marana, Amendment No. 1, to provide for subscriber services and amend contractual language, contract amount \$12,500.00 revenue (CTN-WIN-18-5)

approve

PROCUREMENT

46. Chee Salette Architecture Office, Inc., Amendment No. 1, to provide design services for the January 8 Memorial in El Presidio Park (XJAN8M) and amend contractual language, Operating Transfer Special Fund, contract amount \$253,000.00 (CT-FM-18-143) Facilities Management

approve

47. Symetra Life Insurance Company, Amendment No. 4, to provide for excess loss/stop loss insurance coverage services, extend contract term to 6/30/19 and amend contractual language, Pima County Health Benefits Trust Fund, contract amount \$1,500,000.00 (MA-PO-13-511) Human Resources

approve

48. Westland Resources, Inc., Amendment No. 4, to provide for the Continental Ranch Regional Pump Station Upgrade Design, extend contract term to 6/30/19 and amend contractual language, RWRD Obligation Fund, contract amount \$189,780.43 (CT-WW-13-830) Regional Wastewater Reclamation

approve

49. Solon Development, L.L.C., to provide for solar covered parking structure for Pima Animal Care Center (PACC), Phase II, General Fund, contract amount \$1,733,876.00 (MA-PO-18-337) Facilities Management

approve

REAL PROPERTY

50. (Clerk's Note: This item requires approval prior to consideration of Addendum Item No. 51.)
Town of Sahuarita, to provide for the transfer of the Anza Trail Revised Trail Alignment through the Quail Crossing Boulevard Extension, no cost (CTN-PW-18-185)

approve

51. (Clerk's Note: This item is contingent upon approval of Addendum Item No. 50.)
Landmark Title Assurance Agency of Arizona, L.L.C., as Trustee under Trust 7916-T, to provide for a donation of land for a non-exclusive non-motorized multi-use trail for Juan Bautista de Anza Trail Project through Tax Parcel Nos. 304-14-002A and 002B, consisting of approximately 4.26 acres, General Obligation Bond Fund, contract amount not to exceed \$2,000.00 (CT-PW-18-422)

approve

GRANT APPLICATION/ACCEPTANCE

52. **Acceptance - Community Services, Employment and Training**
Arizona Department of Economic Security (ADES), Amendment No. 9, to provide for the ADES Community Action Agency Emergency Services Project, US Department of Health and Human Services Fund \$745,177.00 (GTAM 18-44)

approve

53. **Acceptance - Community Services, Employment and Training**
Arizona Department of Economic Security (ADES), Amendment No. 2, to provide for the Social Services Block Grant Project, US Department of Health and Human Services Fund, \$39,906.00 (GTAM 18-46)

approve

54.

Acceptance - Health

Arizona Department of Health Services (ADHS), to provide for the Ryan White Part B HIV Care and Services Project, ADHS and HIV/AIDS Bureau Funds, \$77,871.00 (GTAW 18-82)

approve

55.

Acceptance - Community Development and Neighborhood Conservation

Arizona Department of Housing (ADOH), to provide for the Weatherization Assistance Program, \$167,395.00 (GTAW 18-84)

approve

BOARD, COMMISSION AND/OR COMMITTEE

56.

Animal Care Advisory Committee

- Reappointment of Kristin Almquist. Term expiration: 6/30/22. (District 4)
- Appointment of Laura O'Brien, to replace Barry Gillaspie. Term expiration: 6/30/22. (County Administrator recommendation)

approve

ADDENDUM 2

EXECUTIVE SESSION

1. Pursuant to A.R.S. §38-431.03(A) (3) and (4), for legal advice and direction, and direction to staff, regarding due diligence issues and administration of the acquisition agreement between Pima County and Golden Pins, L.L.C., Pima County Contract No. CT-PW-18-353.

no Board action taken

CONSENT CALENDAR

Approval of the Consent Calendar

see items below

CONTRACT AND AWARD

Community Services, Employment and Training

1. Tucson Preparatory School, Inc., Amendment No. 3, to provide for the Continuum of Care Program - La Casita, extend contract term to 6/30/19 and amend contractual language, HUD Fund, contract amount \$128,464.00 (CT-CS-16-306)
approve on the Consent Calendar
2. Cope Community Services, Inc., d.b.a. Rise, L.L.C., Amendment No. 4, to provide for workforce development services in the ARIZONA@WORK - workshops, extend contract term to 6/30/19 and amend contractual language, USDOL, ADES, HUD, HPOG, Pima Community College, and General (\$25,079.00) Funds, contract amount \$59,427.48 (CT-CS-16-307)
approve on the Consent Calendar
3. LeadLocal, L.L.C., Amendment No. 2, to provide for workforce development services in the ARIZONA@WORK - workshops, extend contract term to 6/30/19 and amend contractual language, USDOL-WIOA, ADES, HPOG, and General (\$4,000.00) Funds, contract amount \$32,189.96 (CT-CS-16-310)
approve on the Consent Calendar
4. Tucson Hispanic Chamber of Commerce, Amendment No. 2, to provide for workforce development services in the ARIZONA@WORK - workshops, extend contract term to 6/30/19 and amend contractual language, USDOL, ADES, HUD, HPOG, Pima Community College, and General (\$12,800.00) Funds, contract amount \$28,090.80 (CT-CS-16-313)
approve on the Consent Calendar
5. Tucson Youth Development, Inc., Amendment No. 2, to provide for workforce development services in the ARIZONA@WORK - workshops, extend contract term to 6/30/19 and amend contractual language, USDOL - WIOA, ADES, HPOG, and General (\$6,000.00) Funds, contract amount \$14,326.92 (CT-CS-16-314)
approve on the Consent Calendar

6. YWCA of Southern Arizona, Amendment No. 2, to provide for workforce development services in the ARIZONA@WORK - workshops, extend contract term to 6/30/19 and amend contractual language, USDOL, ADES, HUD, and General (\$8,000.00) Funds, contract amount \$20,674.84 (CT-CS-16-315)
approve on the Consent Calendar
7. Literacy Connects, Amendment No. 2, to provide for literacy services, extend contract term to 6/30/19 and amend contractual language, USDOL, ADES, HUD, HPOG, Pima Community College, and General (\$2,700.00) Funds, contract amount \$74,222.00 (CT-CS-16-428)
approve on the Consent Calendar
8. Greater Littleton Area Human Resources Group, Inc., Amendment No. 1, to provide for Community Services Block Grant (CSBG) - emergency needs, extend contract term to 6/30/19 and amend contractual language, CSBG Fund, contract amount \$25,627.00 (CT-CS-18-20)
approve on the Consent Calendar
9. Arizona Board of Regents on behalf of University of Arizona, Amendment No. 1, to provide for a layoff aversion study and amend contractual language, no cost (CT-CS-18-283)
approve on the Consent Calendar

Environmental Quality

10. Arizona Department of Environmental Quality (ADEQ), to provide for the Voluntary No Drive Day/Clean Air Program, contract amount \$268,250.00 revenue (CTN-DE-18-170)
approve on the Consent Calendar
11. Arizona Department of Environmental Quality (ADEQ), Amendment No. 1, to provide for the Volunteer Vehicle Repair Program, extend contract term to 6/30/19 and amend contractual language, no cost (CTN-DE-17-193)
approve on the Consent Calendar

Pima County Wireless Integrated Network

12. Nextel West Corporation ("Sprint"), Amendment No. 4, to provide a frequency configuration agreement, extend contract term to 12/8/19 and amend contractual language, revenue (CTN-IT-15-53)
approve on the Consent Calendar

Procurement

13. Achen-Gardner Construction, L.L.C., to provide design-build services for Twin Peaks-Blue Bonnet Road Gravity Sewer Project (3TPBBS), Regional Wastewater Reclamation Obligations Fund, contract amount \$620,020.25 (CT-WW-18-401) Regional Wastewater Reclamation
approve on the Consent Calendar
14. **Award**
Amendment of Award: Master Agreement No. MA-PO-16-8, Amendment No.5, HSA Bank, for health savings account services for employer benefit plans. This amendment extends the termination date to 6/30/23, increases the award amount by \$250,000.00 for a cumulative not-to-exceed contract amount of \$1,029,633.80, reduces the monthly maintenance fee per account from \$1.55 to \$0.75, adds an early termination fee schedule, and increases the paper statement fee paid by account holders from \$1.00 to \$1.50. Funding Source: Pima County Health Benefits Trust Fund. Administering Department: Human Resources.
approve on the Consent Calendar

Real Property

15. U.S. Department of Homeland Security, U.S. Customs and Border Protection, Amendment No. 3, to provide entry upon and to construct, install and maintain communications equipment on County property at 33200 S. Sasabe Highway and extend contract term to 8/4/23, no cost (CTN-IT-12-371)
approve on the Consent Calendar

Regional Wastewater Reclamation

16. Metropolitan Domestic Water Improvement District, Amendment No. 3, to provide for wastewater billing and collection services, extend contract term to 6/30/19 and amend contractual language, RWRD Enterprise Fund, contract amount \$460,000.00; \$12,000,000.00 revenue (CT-WW-15-21)
approve on the Consent Calendar
17. Town of Oro Valley, Amendment No. 1, to provide for wastewater billing and collection services, extend contract term to 6/30/19 and amend contractual language, RWRD Enterprise Fund, contract amount \$381,000.00; \$8,730,000.00 revenue (CT-WW-18-69)
approve on the Consent Calendar

18. Joel Abrams, managing member of ABIG Marana, L.L.C. and ABIGER Marana, L.L.C. (“the Preserve at Twin Peaks”); Richard Neter and Trudy Neter of Twin Peaks Vista (“Twin Peaks Vista”); and Gregory Wexler, authorized agent of Twin Peaks & Lambert Lane 34, L.L.C. (“Twin Peaks & Lambert Lane 34”), to provide for a sewer facilities development agreement, no cost/15 year term (CTN-WW-18-184)
approve on the Consent Calendar

GRANT APPLICATION/ACCEPTANCE

19. **Acceptance - Health**
Arizona Department of Health Services, to provide for the Tuberculosis Control Program, CDC and ADHS Funds, \$76,150.00 (GTAW 18-79)
approve on the Consent Calendar

BOARD, COMMISSION AND/OR COMMITTEE

20. **Election Integrity Commission**
Appointment of John Cote, to fill a vacancy created by Benny White.
Term expiration: 6/18/20. (Republican Party recommendation)
approve on the Consent Calendar
21. **Workforce Investment Board**
- Appointment of Kathy Prather, representing Education and Training; Educational Agency, to replace Alan L. Storm, Ph.D. Term expiration: 9/30/18. (Staff recommendation)
 - Appointment of Paul Stapleton-Smith, representing Workforce; Labor Organization Member or Joint Labor Management Apprenticeship Program, to fill a vacancy created by Fred Yamashita. Term expiration: 9/30/19. (Staff recommendation)
- approve on the Consent Calendar**

ELECTIONS

22. **Polling Places**
Pursuant to A.R.S. §16-411, designation of polling places for the August 28, 2018 Primary and the November 6, 2018 General Elections and allows for adjacent precincts to be combined within an election district.
approve on the Consent Calendar
23. **Election Boards**
Pursuant to A.R.S. §16-531(A), appointment of all election boards and tally boards recruited and on file in the Elections Department for the August 28, 2018 Primary Election and the November 6, 2018 General Election.
approve on the Consent Calendar

24.

Cancellation of Uncontested Precinct Committeeman Races

Staff requests cancellation of those uncontested elections for Precinct Committeeman on the August 28, 2018 Primary Election ballot and appointment of those who filed nomination petitions or write-in nomination papers.

approve on the Consent Calendar

SUPERIOR COURT

25.

Judge Pro Tempore Appointments

Appointments of Judges Pro Tempore of the Superior Court for the period of July 1, 2018 through June 30, 2019:

Judges Pro Tempore (Voluntary)

Michael Aaron; John Aboud; Michael Aboud; Don Averkamp; Susan Bacal; J. Barker; Laura Belleau; Elizabeth Benavidez; John Bolt; Thomas Bouman; John Brady; Suzanne Brei; Lindsay Brew; Luke Brown; Randi Burnett; Eric Cahan; Justin Castillo; Nikki Chayet; Gary Cohen; Melvin Cohen; Peter Collins, Jr.; Danielle Constant; Roger Contreras; Erica Cornejo; T. Cranshaw; Michael J. Crawford; Suzanne Diaz; Peter Economidis; James Egbert; George Erickson; Melissa Errico; Jennifer Espino; Maria Felix; Erin Fox; Abbe Goncharsky; Gregory Good; Ann Haralambie; Phoebe Harris; Eric Hawkins; Megan Hill; Barney Holtzman; Daniel Huff; Gary Jackson; Henry Jacobs; Michael Johnson; Daniel Jurkowitz; Leonard Karp; Brian Kimminau; Kevin Kinghorn; Nicholas Knauer; Russell Krone; Reagen Kulseth; Mark Lammers; Thomas Laue; Lisa Lewis; Robert Lewis; Gerald Maltz; Jennifer Manzi; Analisa Masunas; Peter Matiatos; Margaret Maxwell; Kathleen McCarthy; Lisa McNorton; Wendy Million; Carroll Mizelle, Kathryn Nelson; Guenevere Nelson-Melby; Karen Nygard; Nancy O'Neill; Uri Palmer; Carl Piccarreta; Michael Pollard; Karen Pollins; Carrie Rednour; Antonio Riojas, Jr.; Annie Rolfe; James Sakrison; Dee-Dee Samet; Anne Segal; Ted Schmidt; Dev Sethi; Susan Shetter; Jason Simon; Jeffrey Sklar; Tom Slutes; Christopher Smith; Ronald Sommer; Edina Strum; Sandra Tedlock; Evan Thompson; Merle Turchik; Adam Watters; Robert Way; Arthur Weiss; Janice Wezelman; James Whitehill; Paul Willman; Sarah Wright; Ronald Zack; Raymond Zirkle

Court Commissioners to serve as Judges Pro Tempore

Lisa Abrams; John Assini; Lisa Bibbens; Jane Butler; Dean Christoffel; Julia Connors; Howard Fell; Geoffrey Ferlan; Teresa Godoy; Patricia Green; Lori Jones; Susan Kettlewell; Jennifer Langford; Cathleen Linn; Casey McGinley; Alyce Pennington; Deborah Pratte; Lee Ann Roads; Gilbert Rosales; Laurie San Angelo; Thomas (Ken) Sanders

Judges Pro Tempore/Hearing Officer

Howard Fell; Teresa Godoy; Casey McGinley; Lee Ann Roads
approve on the Consent Calendar

TREASURER

- 26. Certificate of Removal and Abatement - Certificate of Clearance**
Staff requests approval of the Certificates of Removal and Abatement/Certificates of Clearance in the amount of \$26,927.66.
approve on the Consent Calendar

RATIFY AND/OR APPROVE

- 27. Regular Minutes: May 15 and 22, 2018**
Budget Minutes: May 15 and 16, 2018
approve on the Consent Calendar