

**MEETING SUMMARY REPORT - THE MINUTES WILL BE POSTED  
AFTER APPROVAL BY THE BOARD OF SUPERVISORS**

**Pima County Board of Supervisors' Meeting  
130 W. Congress St., Hearing Room, 1st Fl.  
May 7, 2013 9:00 a.m.**

**1. ROLL CALL**

**2. INVOCATION**

**To be offered by Pastor Adam Roland, Castle Rock Baptist Church.**

**3. PLEDGE OF ALLEGIANCE**

**4. PAUSE 4 PAWS**

**EXECUTIVE SESSION**

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

**EXECUTIVE SESSION**

**6. UNFINISHED BUSINESS (4/16/13)**

Pursuant to A.R.S. §38-431.03(A) (3) and (4), for legal advice and direction regarding a claim against Pima County by Title Security Agency of Arizona as Trustee under Trust No. 2003 and Valencia Kolb Properties, L.L.C.

**proceed as discussed**

**7. UNFINISHED BUSINESS (4/16/13)**

Pursuant to A.R.S. §38-431.03(A) (3) and (4), for legal advice and direction regarding settlement of Foothills Real Estate, L.L.C., v. Pima County and Department of Revenue of the State of Arizona, Arizona Tax Court Case No. TX2012-000127, Tax Parcel Nos. 121-05-0140, 121-05-0150, 121-05-016A, 121-05-017F and 121-05-017J for Tax Years 2012 and 2013.

**accept the recommendation**

8. Pursuant to A.R.S. §38-431.03(A)(3) and (4), for legal advice and direction regarding settlement of Heights Properties, L.L.P. v. Pima County, Arizona Tax Court Case No. ST2012-000612, Tax Parcel No. 127-12-267A for tax years 2012 and 2013.

accept the recommendation

9. Pursuant to A.R.S. §38-431.03(A)(3) and (4), for legal advice and direction regarding settlement of ~~Shard~~ Sharad Pandhi v. Pima County, Arizona Tax Court Case No. ST2012-000495, Tax Parcel No. 102-21-024A for tax years 2012 and 2013.

accept the recommendation

10. **CONTINUED ITEM LIST (5/14/13)**

UNFINISHED BUSINESS (5/7/13)

Pursuant to A.R.S. §38-431.03(A)(3) and (4), for legal advice and direction regarding settlement of Ina Business Center, L.L.C. v. Pima County, Arizona Tax Court Case No. ST2012-000790, Tax Parcel No. 225-41-0020 for tax years 2012 and 2013.

Meeting date: 5/14/2013

continue

**BOARD OF SUPERVISORS SITTING AS OTHER BOARDS**

**FLOOD CONTROL DISTRICT BOARD**

11. **Award**  
Highest Scoring Firm: Award of Contract for Solicitation No. 86380 and approval to enter into negotiations with CMG Drainage Engineering, Inc., (Headquarters: Tucson, AZ) the respondent receiving the highest score to provide engineering services for the Airport Wash Basin Management Study Project. The contract shall be for an 18 month period in an amount not to exceed \$500,000.00. The contract may be extended as required for project completion. 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: JE Fuller Hydrology and Geomorphology, Inc., and URS Corporation, until a contract is executed or the list is exhausted.  
Funding Source: Flood Control Tax Levy Fund. Administering Department: Regional Flood Control District.

approve

12.

**Contract**

Town of Oro Valley, to provide a License for Encroachment to manage, operate and repair an existing public pedestrian path, pedestrian bridge and shade pavilion within the Canada del Oro River Park, no cost (CTN-PW-13-292)

approve

13.

**Contract**

RESOLUTION NO. 2013 - ~~FC1~~ **FC4**, of the Pima County Flood Control District Board of Directors, approving and authorizing the execution of Protocols for County Conservation Lands among the District, Pima County and Tucson Electric Power Company, contract amount \$45,000.00 revenue (CTN-PW-13-299)

approve

**BOARD OF SUPERVISORS SITTING IN REGULAR SESSION**

**FINANCE AND RISK MANAGEMENT**

16.

**Issuance and Sale of Bonds**

RESOLUTION NO. 2013 - **31**, of the Board of Supervisors, providing for the issuance and sale of Pima County, Arizona, General Obligation Bonds, Series 2013A in one or more series and the issuance and sale of Pima County, Arizona, General Obligation Refunding Bonds, Series 2013B in one or more series; providing for the annual levy of a tax for the payment of the bonds; providing terms, covenants and conditions concerning the bonds; accepting a proposal for the purchase of the bonds; authorizing and directing the refunding of certain outstanding bonds; appointing an initial registrar and paying agent for the bonds; approving and ratifying all actions taken in furtherance of this resolution.

approve

## PROCUREMENT

### 17. CONTINUED ITEM LIST (6/4/13)

#### UNFINISHED BUSINESS (4/16/13 and 5/7/13)

##### **Contract**

Qwest Communications Company, L.L.C., d.b.a. CenturyLink Q.C.C.,  
Qwest, Amendment No. 1, to provide for the voice over internet  
protocol communications system and amend contractual language,  
Capital Project Fund, contract amount \$1,238,916.03  
(MA-PO-12000151) Information Technology

Meeting date: 6/4/2013

continue

## OFFICE OF EMERGENCY MANAGEMENT AND HOMELAND SECURITY

### 18. UNFINISHED BUSINESS (4/16/13)

##### **Contract**

State of Arizona, Arizona State Forestry Division, to provide for the  
Community Wildfire Protection Plan Project, State Grant Fund,  
contract amount \$10,000.00 revenue (CT-OEM-13000731)

approve

## COMMUNITY DEVELOPMENT AND NEIGHBORHOOD CONSERVATION

### 19. **Annual Action Plan**

RESOLUTION NO. 2013 - **32**, of the Board of Supervisors of Pima  
County, Arizona, approving submission of the annual action plan  
2013-2014 to the U.S. Department of Housing and Urban  
Development, for the following:

#### **Community Development Block Grant Funds (CDBG)**

##### **Applicant/ Program/ Requested/ Recommended/ District**

Ajo - ISDA/ Ajo Community Plaza (Sprinklers)/ \$194,000/ \$30,000/ 3

Ajo - Ajo Ambulance, Inc./ Wellness Program (Exercise Equipment)/ \$6,000/ - / 3

Ajo - Desert Senita Health Center/ Various Facility Improvements/ \$326,000/ \$30,000/  
3

Amado - Community Food Bank/ Facility Improvements/ \$20,118/ \$10,000/ 3

Amado - Compass Health Care/ Amado Youth Center Renovation/ \$14,660/ \$14,660/  
3

Arivaca - Arivaca Action Center, Inc./ Early Childhood Center (HVAC)/ \$84,915/  
\$34,000/ 3

Arivaca - Townsite Water Co-op/ In Town Water Yard Storage Building/ \$16,000/  
\$10,000/ 3

Avra Valley Fire District/ Community Park Project/ \$54,094/ - / 3

Flowing Wells/ Amistades, Inc., Ellie Towne Teen Program/ \$25,000/ - / 3

Flowing Wells/ Northwest Fire District Fire Hydrants/ \$19,961/ \$10,000/ 1, 3  
 Flowing Wells/ FWNACC Operating Funds/ \$10,000/ \$10,000/ 3  
 Flowing Wells Unified School District/ Flowing Wells Family Resources Center  
 Operating Funds/ \$13,000/ \$13,000/ 3  
 Flowing Wells Unified School District/ Flowing Wells Family Resources Center -  
 Facility Improvements/ \$28,850/ \$28,850/ 3  
 Green Valley - Assistance Svc., Inc./ Fire and Home Safety/ \$37,300/ \$10,000/ 4  
 Green Valley - PC Parklands Foundation/ Canoa Preserve Green Valley Community  
 Park/ \$93,700/\$35,000/ 4  
 Green Valley - United Community Health Center/ UCHC Facility Repair and  
 Improvements/ \$96,129/ - / 2, 3, 4, 5  
 Picture Rocks - Avra Water Co-op, Inc./ Aging Meter Replacement Program/  
 \$40,800/ - / 3  
 Picture Rocks - Avra Water Co-op, Inc./ Pump Replacement Program/ \$104,598/ - / 3  
 Picture Rocks - Avra Water Co-op, Inc./ Replacement of Defective Drain Valves to  
 Improve Water Quality/ \$22,275/ - / 3  
 Picture Rocks Community Center, Inc./ Food and Diaper/ \$15,303/ - / 3  
 Picture Rocks Community Center/ Skate Park Lighting Project/ \$136,600/ \$75,000/ 3  
 Picture Rocks Volunteer Fire District/ SCBA Cascades (Fire Equipment)/ \$15,499/ - /  
 3  
 Sahuarita - Food Bank/ Facility Improvement/ \$88,000/ - / 2, 3, 4  
 Rillito Community Coalition/ Rillito Water/ Trash Roll-Off and Clean-Up Program/  
 \$12,000/ - / 3  
 Rillito Community Coalition/ Rillito Water/ Street Lights/ \$8,000/ \$8,000/ 3  
 Rillito Community Coalition/ Rillito Water/ Health and Safety Program/ \$5,000/ - / 3  
 Robles Junction Three Points - Catholic Community Services / Information & Referral/  
 \$18,389/ \$10,000/ 3

Robles Junction Three Points Fire District/ Community Be Safe Program/  
 \$25,000/ \$10,000/ 3  
 Valencia West/ Drexel Heights Fire District/ Family Safety Program/ \$11,560/  
 \$10,000/ 3, 5  
 Valencia West/ Drexel Heights Fire District/ Fire Hydrant Program/ \$36,000/ \$12,000/  
 3, 5  
 Vail Food Bank (Catalina Community Svc)/ Greater Vail Community Center Lease/  
 \$25,000/ - / 4

**TOTAL REQUESTED \$1,578,750 / TOTAL RECOMMENDED \$360,510**

Town of Marana/ Administration/ \$40,000/ \$15,000/ 1, 3  
 Town of Marana/ Colonia Neighborhood Cleanup Program/ \$10,000/ \$10,000/ 1, 3  
 Town of Marana/ Emergency Housing Repair/ \$100,000/ \$25,000/ 1, 3  
 Town of Marana/ Graffiti Abatement Program/ \$12,000/ \$10,000/ 1, 3  
 Town of Marana/ Owner-Occupied Housing Rehabilitation/ \$150,000/ \$25,500/ 1, 3  
 City of South Tucson/ Administration/ \$70,000/ \$30,000/ 2  
 City of South Tucson/ Community Cleanup/ \$10,000 / - / 2  
 City of South Tucson/ Community Policing & Crime Prevention/ \$96,000/ \$45,000/ 2  
 City of South Tucson/Demolition/ \$60,000/ - / 2  
 City of South Tucson/ Fire Safety Equipment/ \$55,000/ - / 2  
 City of South Tucson/ Graffiti Abatement Program/ \$12,000/ - / 2  
 City of South Tucson/ Home Repair Program/ \$100,000/ - / 2  
 City of South Tucson/ Youth Programs & Family Assistance/ \$133,725/ \$130,000/ 2  
 City of South Tucson/ The Garden Kitchen/ \$119,526/ - / 2  
 Pima County CDNC Department/ Administration/ \$400,000/\$370,000/ all

Pima County CDNC Department/ Emergency, Transitional, Permanent Housing  
Repairs/ \$150,000/ \$100,000/ all  
Pima County CDNC Department/ Commercial Façade Improvement Program/  
\$100,000/ \$47,500/ all  
Pima County CDNC Department/ Brownfields/ \$100,000/ - / all  
Pima County CDNC Department/ Emergency Demolition/ \$100,000/ - / all  
Pima County CDNC Department/ Home Repair Program/ \$800,000/ \$675,970/ all  
Pima County CDNC Department/ Septic Program/ \$100,000/ \$95,000/ all  
Pima County CDNC Department/ Contingency/ \$50,000/ - / n/a  
**TOTAL REQUESTED \$2,768,251 / TOTAL RECOMMENDED \$1,578,970**

Administration of Resources & Choices/ Mortgage Delinquency, Default &  
Foreclosure Prevention/ \$18,410/ - / all  
Administration of Resources & Choices/ Reverse Mortgage Program/ \$28,261/  
\$10,000/ all  
Arizona Children Association/ Kinship and Adoption Resources & Education (KARE)  
Family Center/ \$68,450/ - / all  
Alzheimer's Disease and Related Disorders Association, Inc. / Pima County  
Alzheimer's Care & Support/ \$20,000/ - / all  
Catholic Community Services/ Housing Counseling/ \$35,100/ - / all  
Catholic Community Services/ Transitional Housing HVAC/ \$44,000/ \$10,000/ all  
Chicanos Por La Causa/ Housing Counseling/ \$35,000/ - / all  
Chicanos Por La Causa/ Nahui Ollin Wellness Program/ \$25,000/ \$10,000/ all  
Child Language Center/ Renovation of Porch & Activity Area for Preschool/ Toddlers/  
\$32,770/ - / all  
Community Home Repair Projects of Arizona/ Owner-occupied Emergency Home  
Repair Program/ \$140,000/ \$100,000/ all  
DIRECT/ Home Accessibility Program/ \$55,000/ \$50,000/ all  
Dunbar Coalition/ Dunbar Community Center Renovation/ \$75,000/ \$16,000/ all  
Emerge!/ Facility Improvements/ \$59,419/ \$20,000/ all  
Easter Seals Blake Foundation/ PACTS/ \$40,000/ - / all  
Edgebrook Village II HOA/ Road Repair/ \$142,134 / - / 3  
Family Housing Resource/ Down Payment Assistance/ \$50,000/ - / all  
Family Housing Resource/ Mortgage Readiness Counseling/ \$25,000/ - / all  
Green and Healthy Homes/ Green and Healthy Homes (Operating)/ \$50,000/ - / all  
Interfaith Community Services/ Improvements to Reception Area/ \$150,000/ \$25,000/  
1  
International Rescue Committee/ Refugee Woman's Well-being Promotion/ \$15,707/  
- / all  
Habitat for Humanity Tucson/ Preserve-A-Home/ \$125,000/ \$50,000/ all  
La Frontera/ Casa de Vida (Kitchen Improvements)/ \$37,704/ - / 2  
Old Pueblo Community Services/ Columbus House Case Management Offices/  
\$7,899 / - / all  
Our Family Services/ Bellevue Playground Project/ \$18,300/ - / all  
Pima Prevention Partnership/ Bizanteen Bikes/ \$12,649/ - / 5  
Pima Prevention Partnership/ Pima County Teen Court/ \$25,000/ \$10,000/ all  
RISE/ Computer Recycling Center/ \$25,000/ - / all  
San Ignacio Yaqui Council, Inc./ Museum Skills Training Program/ \$34,669/ - / all  
San Ignacio Yaqui Council, Inc./ Old Pascua Center Renovation Work Experience  
Project/ \$15,972/ - / all  
Southern Arizona Legal Aid/ Homeowner and Tenant Protection Program/  
\$23,053/ \$20,000/ all  
Southwest Fair Housing Council/ Fair Housing Education, Outreach & Enforcement/

\$35,000/ \$25,000/ all  
 SAAVI/ Ready Set Go/ \$25,000/ - / all  
 SAAVI/ Building Improvements/ \$114,132/ - / all  
 Tanque Verde Valley Fire District/ Fire Hydrants/ \$90,000/ \$15,000/ all  
 Tu Nidito Children and Family Services/ Children to Children/ \$10,000/ - / all  
 U of A/ Social Justice Education Project/ \$15,000/ - / all  
**TOTAL REQUESTED \$1,723,629 / TOTAL RECOMMENDED \$361,000**

### **Emergency Solutions Grant FY 13-14**

#### **Applicant/Program/Requested/Awarded/District**

Arizona Youth Partnership/ Building Futures for Youth & Families in Marana/  
 \$59,551/ \$4,551/ 3  
 Catholic Community Services/ Robles Junction, I&R/ \$41,000/ - / 3  
 Chicanos Por La Causa/ Emergency Assistance to Prevent Homelessness/  
 \$45,000/ \$30,000/ all  
 CODAC/ Open Inn, Open Door Program/ \$45,000/ \$26,165/ all  
 Compass Affordable Housing/ MOMS/ \$15,000/ \$15,000/ all  
 Emerge Center Against Domestic Abuse/ Comprehensive Domestic Abuse Program/  
 \$25,000/ \$17,500/ all  
 Open Inn, Inc./ LGBT Emergency Housing Program/ \$16,335/ \$16,335/ all  
 Pima County Community Services/ Community Action Agency/ \$29,000/ \$29,000/ all  
 Pima County Sullivan Jackson/ Employment Center/ \$11,952/ \$11,952/ all  
 Primavera Foundation/ Greyhound Emergency Family Shelter/ \$10,000/ \$10,000/ all  
 Primavera Foundation/ Casa Paloma Drop-In Center & Transitional Shelter/  
 \$10,000/ \$5,000/ all  
 TMM Family Services/ Rapid Rehousing Placement/ \$40,000/ - / all  
 HMIS/ HMIS/ - / \$2,000/ all  
 Proposed New or Existing Project/ Eligible Homeless Prevention/ Rapid Rehousing/  
 HMIS/ Coordinate Assessment Project/ - / \$25,667/ all  
 Pima County CDNC/ Admin /- / \$15,662/ all  
**TOTAL REQUESTED \$723,237 / TOTAL RECOMMENDED \$208,832**

### **Home Program Grant**

**TOTAL \$529,914**

approve

## **HEALTH**

20.

### **UNFINISHED BUSINESS (4/16/13)**

#### **Contract**

Tucson Unified School District, Amendment No. 3, to provide dental screening and sealant services and extend contract term to 2/1/14, no cost (CTN-HD-12000073)

approve

**21. UNFINISHED BUSINESS (4/16/13)**

**Contract**

Arizona Department of Health Services, to provide immunization services, Federal Fund, contract amount revenue based on services (CTN-HD-13000270)

approve

**PUBLIC WORKS ADMINISTRATION**

**22. Public Art Waiver**

Pursuant to Board of Supervisors Policy No. C3.3, staff requests the Public Art Program requirement for the Orange Grove Road: Camino de la Tierra to La Cholla Boulevard Project be waived. (District 1)

deny

**REGIONAL WASTEWATER RECLAMATION**

**23. Pretreatment Settlement Agreement**

Staff recommends approval of the following proposed Pretreatment Settlement Agreement, RWRD Enterprise Fund:

Abit Corporation, d.b.a. Rincon Market, Case No. C2012-27. The proposed settlement of completion of a Supplemental Environmental Project (SEP), attendance at pollution prevention school and acquisition of a permit are in accordance with the Industrial Wastewater Enforcement Response Plan.

approve

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

**FRANCHISE/LICENSE/PERMIT**

**24. Extension of Premises/Patio Permit**

Randy D. Nations, Hot Rods Old Vail, 10500 E. Old Vail Road, Vail, Temporary Extension of Premises for May 12 and 16, 2013.

approve



25.                   **Extension of Premises/Patio Permit**  
Scott A. Busse, Territorial, 3727 S. Palo Verde Road, Tucson,  
Temporary Extension of Premises for May 11, 18, 25 and June 1,  
2013.

approve

26.                   **Liquor License**  
13-05-9147, Clare Hollie Abel, Dollar General Store No. 12366, 5697  
S. Alvernon Way, Tucson, Series 10, Beer and Wine Store, New  
License.

approve

## **COUNTY ADMINISTRATOR**

27.                   **Amendments to County Bond Ordinances and Bond Program  
Update**  
ORDINANCE NO. 2013 - **22**, of the Board of Supervisors, of Pima  
County, Arizona, relating to General Obligation and Sewer Revenue  
Bond Projects, amending Ordinance No. 1997-35 Bond  
Implementation Plan, May 20, 1997 Special Election (as amended  
September 22, 1998, by Ordinance No. 1998-58; August 20, 2001 by  
Ordinance No. 2001-111; March 9, 2004 by Ordinance No. 2004-15;  
October 11, 2005 by Ordinance No. 2005-91; April 4, 2006 by  
Ordinance No. 2006-19; October 17, 2006 by Ordinance No. 2006-82;  
April 10, 2007 by Ordinance No. 2007-32; November 6, 2007 by  
Ordinance No. 2007-94; April 1, 2008 by Ordinance No. 2008-24;  
November 18, 2008 by Ordinance No. 2008-107; October 6, 2009 by  
Ordinance No. 2009-90; April 13, 2010 by Ordinance No. 2010-23;  
October 19, 2010 by Ordinance No. 2010-64; April 5, 2011 by  
Ordinance No. 2011-19; October 18, 2011 by Ordinance No. 2011-78;  
April 17, 2012 by Ordinance No. 2012-18; November 13, 2012 by  
Ordinance No. 2012-65), and amending scope of certain projects,  
amending implementation periods for certain projects, and authorizing  
the use of additional other funds to finance certain projects.

approve

28.                   **Amendments to County Bond Ordinances and Bond Program  
Update**  
ORDINANCE NO. 2013 - **23**, of the Board of Supervisors, of Pima  
County, Arizona, relating to Highway User Revenue Fund Revenue  
Bond Projects, amending Ordinance No. 1997-80 Bond  
Implementation Plan, November 4, 1997 Special Election (as  
amended September 22, 1998 by Ordinance No. 1998-59; August 20,  
2001 by Ordinance No. 2001-112; December 14, 2004 by Ordinance  
No. 2004-118; October 11, 2005 by Ordinance No. 2005-90; April 4,

2006 by Ordinance No. 2006-20; October 17, 2006 by Ordinance No. 2006-83; November 6, 2007 by Ordinance No. 2007-93; April 21, 2009 by Ordinance No. 2009-39; October 6, 2009 by Ordinance No. 2009-91; April 13, 2010 by Ordinance No. 2010-22; October 19, 2010 by Ordinance No. 2010-62; April 5, 2011 by Ordinance No. 2011-20; October 18, 2011 by Ordinance No. 2011-77; April 17, 2012 by Ordinance No. 2012-19) for the purpose of reallocating bond funds, amending the scope of certain projects, amending implementation periods for certain bond projects and authorizing the use of additional other funds to finance certain bond projects.

approve as amended

29.

**Amendments to County Bond Ordinances and Bond Program Update**

ORDINANCE NO. 2013 - 24, of the Board of Supervisors, of Pima County, Arizona, relating to General Obligation and Sewer Revenue Bond Projects, amending Ordinance No. 2004-18 Bond Implementation Plan, May 18, 2004 Special Election (as amended October 11, 2005 by Ordinance No. 2005-92; April 4, 2006 by Ordinance No. 2006-21; October 17, 2006 by Ordinance No. 2006-84; April 10, 2007 by Ordinance No. 2007-33; November 6, 2007 by Ordinance No. 2007-95; April 1, 2008 by Ordinance No. 2008-25; November 18, 2008 by Ordinance No. 2008-106; April 21, 2009 by Ordinance No. 2009-40; October 6, 2009 by Ordinance No. 2009-92; April 13, 2010 by Ordinance No. 2010-24; October 19, 2010 by Ordinance No. 2010-63; December 7, 2010 by Ordinance No. 2010-70; April 5, 2011 by Ordinance No. 2011-21; October 18, 2011 by Ordinance No. 2011-79; April 17, 2012 by Ordinance No. 2012-20; November 13, 2012 by Ordinance No. 2012-66) for the purpose of amending the scope of certain projects, amending implementation periods for certain bond projects and authorizing the use of additional other funds to finance certain projects.

approve

30.

**Amendments to County Bond Ordinances and Bond Program Update**

ORDINANCE NO. 2013 - 25, of the Board of Supervisors, of Pima County, Arizona, relating to General Obligation Bond Projects, amending Ordinance No. 2006-29 Bond Implementation Plan, May 16, 2006 Special Election (as amended October 6, 2009 by Ordinance No. 2009-93; April 5, 2011 by Ordinance No. 2011-22; April 17, 2012 by Ordinance Number 2012-21) for the purpose of amending the scope and implementation periods of the projects.

approve

## DEVELOPMENT SERVICES

### 31. CONTINUED ITEMS LIST (8/6/13)

#### UNFINISHED BUSINESS (5/7/13)

##### **Zoning Code Text Amendment**

##### Co8-13-01, HOME OCCUPATION CODE TEXT AMENDMENT

An ordinance of the Pima County Board of Supervisors relating to Zoning (Title 18); amending the Pima County Code by amending Chapter 18.09 (General Residential and Rural Provisions), Section 18.09.030 (Home Occupations) to allow home baked and confectionary goods. On motion, the Planning and Zoning Commission voted 8-0 (Commissioners Cook and Smith were absent) to recommend **APPROVAL**. Staff recommends **APPROVAL**. (All Districts)

If approved, pass and adopt: ORDINANCE NO. 2013 - **26**

Meeting date: 8/6/2013

continue

### 32. Rezoning Resolution

RESOLUTION NO. 2013 - **33**, Co9-01-01, Pima County - Canoa Ranch Rezoning. Owner: Fairfield Green Valley, Inc. (District 4)

approve

### 33. Modification of Rezoning Conditions (Substantial Change)

#### Co9-09-05, Beaufort Company L.L.C. and NNK L.L.C. - Craycroft Road Rezoning

Request of Beaufort Company L.L.C. and NNK L.L.C., represented by Freightliner of Arizona, for a modification (substantial change) of Rezoning Condition Nos. 16, 21, and 25 to allow for a Truck Dealership. Condition No. 16 requires adherence to the preliminary development plan as approved at public hearing. The applicant requests to modify the north and eastern portion of the plan which depicts a motel/restaurant development to allow for a truck dealership. Condition No. 21 requires a six foot high decorative masonry wall to be placed in the buffer yard along the northern and eastern property lines and Condition No. 25 requires the north and east side wall to be painted with a graffiti resistant painting. The applicant proposes to build a wrought iron fence along the eastern property boundary. The subject property is zoned CB-2 (General Business Zone) and located approximately 275 feet east of Craycroft Road, south of Elvira Road and approximately 340 feet north of Interstate 10. On motion, the Planning and Zoning Commission voted 8-0 (Commissioners Cook and Smith were not present) to recommend **APPROVAL SUBJECT TO STANDARD AND SPECIAL CONDITIONS**. Staff recommends **APPROVAL SUBJECT TO STANDARD AND SPECIAL**

**CONDITIONS. (District 2)**

approve

34.

**Waiver of the Platting Requirement**

Co9-13-01, 2006 Rupprecht Family Trust - Valley View Road Rezoning (Catalina Foothills Zoning Plan Waiver of Platting Requirements)

Request of Hugh and Melanie Rupprecht for a waiver of the platting requirements of the Catalina Zoning Plan. The applicant requests a rezoning of approximately 3.98 acres from SR (Suburban Ranch) to CR-1 (Single Residence) on property located approximately one-half mile south of Sunrise Drive on the west side of Valley View Road. The proposed rezoning substantially conforms to the Pima County Comprehensive Plan (Co7-00-20). On motion, the Planning and Zoning Commission voted 8-2 (Commissioners Membriila and Holdridge voted "Nay") to recommend **APPROVAL SUBJECT TO STANDARD AND SPECIAL CONDITIONS**. Staff recommends **APPROVAL SUBJECT TO STANDARD AND SPECIAL CONDITIONS**. (District 1)

approve

35.

**Type III Conditional Use Permit**

P21-13-005, 100 Estrella L.L.C. - North Ajo Gila Bend Highway

Request of Arizona Natural Remedies Inc., (applicant) on property located at 742 and 750 N. Ajo Gila Bend Highway in Ajo, Arizona, in the CB-2 (general business) Zone, for a Medical Marijuana Dispensary in accordance with Section 18.45.040D of the Pima County Zoning Code as a Type III Conditional Use Permit. On motion, the Planning and Zoning Commission voted 10-0 to recommend **APPROVAL SUBJECT TO STANDARD AND SPECIAL CONDITIONS**. The Hearing Administrator recommends **APPROVAL SUBJECT TO STANDARD AND SPECIAL CONDITIONS**. (District 3)

approve

**ENVIRONMENTAL QUALITY**

36.

**Pima County Code Text Amendment**

ORDINANCE NO. 2013 - 27, of the Board of Supervisors, relating to solid waste; repealing the ban on the acceptance of out-of-county municipal waste for Pima County's solid waste facilities.

approve

37.

**CALL TO THE PUBLIC**

38.

**ADJOURNMENT**

## **ADDENDUM 1**

### **EXECUTIVE SESSION**

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

### **EXECUTIVE SESSION**

1. Pursuant to A.R.S. §38-431.03(A)(3) and (4), for legal advice and direction regarding settlement of Honeywell International v. Pima County, Arizona Tax Court Consolidated Case Nos. TX2011-000848 and TX2012-000791, Tax Parcel No. 220-11-074A for Tax Years 2012 and 2013.

**accept the recommendation**

2. Pursuant to A.R.S. §38-431.03(A)(3) and (4), for legal advice and direction regarding settlement of HSL Airport Hotel, L.L.C., an Arizona limited liability company v. Pima County, Arizona Tax Court Case No. TX2012-000461, Tax Parcel Nos. 140-42-017A and 140-42-017B for Tax Years 2012 and 2013.

**accept the recommendation**

3. Pursuant to A.R.S. §38-431.03(A)(3) and (4), for legal advice and direction regarding settlement of HSL EBS Properties, L.L.C., an Arizona limited liability company v. Pima County, Arizona Tax Court Case No. TX2012-000460, Tax Parcel No. 127-08-203A for Tax Years 2012 and 2013.

**accept the recommendation**

4. Pursuant to A.R.S. §38-431.03(A)(3) and (4), for legal advice and direction regarding settlement of Innovation Commerce Campus, L.L.C., an Arizona limited liability company v. Pima County, Arizona Tax Court Case No. TX2012-000772, Tax Parcel Nos. 223-02-012K and 223-02-014G for Tax Year 2013.

**accept the recommendation**

## **BOARD OF SUPERVISORS SITTING IN REGULAR SESSION**

### **BOARD OF SUPERVISORS**

5. Study Sessions for the County Administrator's Recommended Budget Fiscal Year 2013-14. Proposed dates: May 15, 2013 and June 5, 2013. Discussion/Schedule. (District 1)  
**motion failed**

### **REAL PROPERTY**

6. **Joint Use Agreement and Permit Application**  
A. Fitness International, L.L.C., to provide a joint use agreement to govern driveway access for Tax Parcel No. 225-12-065A. No cost (District 4)  
B. Arizona Department of Transportation, to provide a Highway Encroachment Permit on Tax Parcel No. 225-12-065A. No cost. (District 4)

**approve**

### **CONTRACT AND AWARD**

### **COMMUNITY SERVICES, EMPLOYMENT AND TRAINING**

7. EXPRESS Services, Inc. d.b.a. EXPRESS Employment Professionals, Amendment No. 1, to provide substitute teachers to Pima Vocational High School for classroom instruction in math, english, social studies or electives as needed and extend contract term to 6/30/14, General Fund, contract amount \$35,000.00 (CT-CS-12-2278)

**approve**

**CONSENT  
CALENDAR  
MAY 7, 2013**

## **CONSENT CALENDAR, MAY 7, 2013**

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

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

see items below

### **CONTRACT AND AWARD**

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

1. International Sonoran Desert Alliance, Inc., Amendment No. 2, to provide for the Neighborhood Stabilization Program, Historic Ajo Plaza Redevelopment Project, extend contract term to 2/28/14 and amend contractual language, no cost (CT-CD-12-444)  
**approve on the Consent Calendar**
2. Primavera Foundation, Inc., Amendment No. 3, to provide for the Neighborhood Stabilization Program, City of South Tucson Redevelopment Project, extend contract term to 3/18/14 and amend contractual language, no cost (CT-CD-12-1292)  
**approve on the Consent Calendar**
3. Arizona Board of Regents, University of Arizona, Amendment No. 1, to provide for the Social Justice Education Project and extend contract term to 9/30/13, no cost (CT-CD-12-2303)  
**approve on the Consent Calendar**
4. Rillito Water Users Association, to provide for the Water System Improvements Project for Rillito residents, CDBG Fund, contract amount \$96,649.00 (CT-CD-13-519)  
**approve on the Consent Calendar**
5. Town of Marana, to provide for the management and implementation of the Community Block Grant Program, CDGB Fund, contract amount \$49,899.00 (CT-CD-13-685)  
**approve on the Consent Calendar**
6. U.S. Department of Agriculture, Rural Development, to provide for the Housing Preservation Grant program, CDBG Fund, contract amount \$27,500.00 revenue (CTN-CD-13-283)  
**approve on the Consent Calendar**



## Information Technology

7. Total Solutions, Amendment No. 3, to provide voter registration/database consulting services and amend contractual language, Document Storage and Retrieval Fund (77%) and Help America Vote Act Grant Fund (23%), contract amount \$65,000.00 (CT-RE-12-299)  
**approve on the Consent Calendar**
8. City of Tucson, Amendment No. 11, to provide for the PCWIN Site Specific Agreement - City of Tucson Fire Station 17 Communications Site and amend contractual language, contract amount \$18,072.21 revenue (CT-IT-13-558)  
**approve on the Consent Calendar**
9. City of Tucson, Amendment No. 12, to provide for the PCWIN Site Specific Agreement - Public Safety Training Academy Communications Site and amend contractual language, contract amount \$24,194.61 revenue (CT-IT-13-558)  
**approve on the Consent Calendar**
10. Superior Court of Arizona in Pima County and Pima County Consolidated Justice Court, Amendment No. 1, to provide co-location of computing systems in a common physical area known as the Court Data Center and extend contract term to 3/15/14, no cost (CTN-IT-12-283)  
**approve on the Consent Calendar**
11. Pinal County, to provide for the sharing of certain Accela Permitting System data, reports and integration, no cost (CTN-IT-13-291)  
**approve on the Consent Calendar**

## Procurement

12. Willis of Arizona, Inc., Amendment No. 2, to provide insurance broker/consultant services and extend contract term to 6/30/14, Self-Insurance Trust Fund, contract amount \$4,000,000.00 (MA-PO-12-736) Finance and Risk Management  
**approve on the Consent Calendar**
13. **Award**  
Amendment of Award: MA-PO-12-500, Amendment No. 3, Ameritas Life Insurance Corp., to provide third-party dental plan administration services, extend contract term to 6/30/15, increase contract amount by \$1,000,000.00 and increase rates. Funding Source: Employee Contribution (50%) and various Department Funds (50%).  
Administering Department: Human Resources.  
**approve on the Consent Calendar**

14. The Ashton Company, Inc., Amendment No. 4, to provide a job order contract for wastewater plant construction and rehabilitation repair services ancillary to the Regional Optimization Master Plan, RWRD Obligation Fund, contract amount \$4,000,000.00 (MA-PO-DNC-1) Regional Wastewater Reclamation Department  
**approve on the Consent Calendar**
15. Quest Civil Constructors, Inc., Amendment No. 4, to provide a job order contract for wastewater plant construction and rehabilitation repair services ancillary to the Regional Optimization Master Plan, RWRD Obligation Fund, contract amount \$4,000,000.00 (MA-PO-DNC-1) Regional Wastewater Reclamation Department  
**approve on the Consent Calendar**
16. **Award**  
Direct Select: Award of Contract, Requisition No. 90474, in the amount of \$440,852.00, to DOWL, HKM, L.L.C. (Headquarters: Anchorage, AK) for construction management services for the Orange Grove Road: Camino de la Tierra to La Cholla Boulevard Project. The contract term is for twelve months with the ability to extend for contract completion. Funding Source: 1997 HURF Bond Fund, DOT-44 (95.6%) and RTA Intersection Safety Fund (4.4%). Administering Department: Public Works.  
**approve on the Consent Calendar**
17. **Award**  
Highest Scoring Proposal: Award of Solicitation No. 85467 to Westland Resources, Inc. (Headquarters: Tucson, AZ), the highest-ranked respondent for the Continental Ranch Regional Pump Station Upgrade Design Project for the Regional Wastewater Reclamation Department. Engineering design and construction phase services are required for this project and total cost for all work is not expected to exceed \$300,000.00. 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: HDR Engineering, Inc., then Stantec Consulting Services, Inc., until a contract is executed or the final list is exhausted. Funding source: RWRD Obligation Fund. Administering Department: Regional Wastewater Reclamation Department.  
**approve on the Consent Calendar**
18. **Award**  
Low Bid: Award of Contract, Requisition No. 13-155, W. W. Grainger, Inc., d.b.a. Grainger (Headquarters: Lake Forest, IL) for hand tools in the annual amount of \$271,259.24. Contract is for a five year term and includes four annual review periods. The total five year award amount is \$1,356,296.20. Funding Source: Enterprise Fund. Administering Department: Regional Wastewater Reclamation District.  
**approve on the Consent Calendar**

19.

**Award**

Sole Source: Award of Contract, Requisition No. 13-204, in the annual amount of \$365,666.00 to Spillman Technologies, Inc., (Headquarters: Salt Lake City, UT) for Spillman software maintenance. Contract is for a one year term and includes four one year renewal periods. The award includes the authority for the Procurement Department to renew without further action by the Board of Supervisors provided that the renewed annual contract amount does not exceed the original annual contract award amount approved by the Board of Supervisors.

Funding Source: General Fund. Administering Department: Sheriff's Department.

**approve on the Consent Calendar**

20.

**Award**

Highest Scoring Firm: Award of Contract for Solicitation No. 80249 and approval to enter into negotiations with Schlesinger Consulting Engineering, P.L.L.C., (Headquarters: Tucson, AZ) the respondent receiving the highest score to provide design engineering services for Wilmot Road: north of Sahuarita Road. The contract shall be for a 36 month period in an amount not to exceed \$750,000.00. The contract may be extended as required for project completion. 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: PSOMAS, and Kimley-Horn and Associates, Inc., until a contract is executed or the list is exhausted. Funding Source: RTA Fund. Administering Department: Transportation.

**approve on the Consent Calendar**

21.

**Award**

Low Bid: Award of Contract, Requisition No. 81100, in the amount of \$2,504,870.00 to the lowest responsive bidder, Southern Arizona Paving and Construction Co., (Headquarters: Tucson, AZ) for the construction of the Countywide Overlay West Project. The contract term is twelve months with the ability to extend for contract completion. Construction is to be complete within 90 working days from Notice to Proceed. Funding Source: County HURF Fund. Administering Department: Transportation.

**approve on the Consent Calendar**

**Real Property**

22.

RES Equities L.L.C., to provide for the purchase of properties located at 1505 E. Apache Park Place and 1680 E. Benson Highway, Tax Parcel Nos. 132-16-9190 and 132-16-9180, PHS Transition Fund, contract amount \$1,460,000.00 including closing costs (CT-PW-13-737)

Meeting date: 5/21/2013

**continue**

23. School District No. 12, to provide for a donation agreement for the Valencia: Alvernon Way to Wilmot Road Project, Tax Parcel No. 140-32-003A, RTA Fund, contract amount \$5,000.00 including closing costs (CT-PW-13-742)  
**approve on the Consent Calendar**
24. John P. Burns American Legion Post 36, to provide a property use license agreement for the use of Veterans Memorial Plaza for cleanup and ceremonies, no cost (CTN-PW-13-288)  
**approve on the Consent Calendar**
25. Green Valley Fairways Property Owners Association, Inc., to provide a right of way license agreement to allow planting and landscaping maintenance within various approved medians located within T18S, R13E, S14, G&SRB&M, no cost (CTN-PW-13-290)  
**approve on the Consent Calendar**
26. RESOLUTION NO. 2013 - 34, of the Pima County Board of Supervisors, approving and authorizing the execution of a settlement agreement and mutual release of claims between Pima County and Tucson Electric Power Company, an Arizona Corporation ("TEP") and protocols for County preserve land among Pima County, Pima County Regional Flood Control District and TEP, contract amount \$45,000.00 revenue (CTN-PW-13-299)  
**approve on the Consent Calendar**

#### **Sheriff**

27. Arizona Department of Homeland Security, Amendment No. 1, to provide for overtime and mileage reimbursement under the Operation Stonegarden Program and extend contract term to 6/30/13, Federal Fund, contract amount \$83,353.01 revenue (CTN-SD-CMS143562)  
**approve on the Consent Calendar**
28. Arizona Department of Homeland Security, Amendment No. 1, to provide for the Operation Stonegarden Equipment Program and extend contract term to 6/30/13, Federal Grant Fund, contract amount \$18,400.00 revenue (CTN-SD-13-39)  
**approve on the Consent Calendar**

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

29. **Election Integrity Commission**  
Reappointment of Barbara Tellman. Term expiration: 5/7/15.  
(Democratic Party recommendation)  
**approve on the Consent Calendar**

- 30. Pima County/Tucson Commission on Addiction, Prevention and Treatment**  
Appointments of Dennis Regnier and Shelby Ackerman. Term expirations: 4/30/15. (Commission recommendations)  
  
Reappointment of Mauricio Lopez. Term expiration: 4/30/15  
(Commission recommendation)  
**approve on the Consent Calendar**
- 31. Metropolitan Education Commission**  
Appointment of Molly Gilbert, representing the Tucson Chamber of Commerce. Term expiration: 4/16/16. (Commission recommendation)  
**approve on the Consent Calendar**
- 32. Tucson-Pima County Bicycle Advisory Committee**  
Ratification of Town of Sahuarita Appointment: Anthony Amos to replace Lynne Skelton. Term expiration: 6/10/14. (Jurisdictional recommendation)  
**approve on the Consent Calendar**

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

- 33.** Edith E. Wageman, Tohono Chul Park, 7366 N. Paseo Del Norte, Tucson, May 1, 2013.  
**approve on the Consent Calendar**
- 34.** Jonas Wes Hunter, Greater Oro Valley Arts Council d.b.a. The Southern Arizona Arts Cultural Alliance, La Encantada, 2905 E. Skyline Drive, Suite 279, Tucson, June 8 and August 24, 2013.  
**approve on the Consent Calendar**
- 35.** John S. Brell, Santa Catalina Catholic Parish, 14380 N. Oracle Road, Tucson, May 4, 2013.  
**approve on the Consent Calendar**
- 36.** Nancy C. Atherton, St. Phillip's in the Hills Episcopal Church, 4440 N. Campbell Avenue, Tucson, May 5, 2013.  
**approve on the Consent Calendar**

## ELECTIONS

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

Resignations-Precinct-Party

Boyd Hershman-054-Rep; Sharon Betz-129-Rep; Daniel Danielson-205-Rep; Wilfred Greenlee-243-Rep

Appointments-Precinct-Party

Robert L. Schwartz-214-Dem; Claudia D. McCoy-069-Rep; Sydney J. Dudikoff-087-Rep; Carmen A. Polder-120-Rep; George Kundert-129-Rep

**approve on the Consent Calendar**

## FINANCE AND RISK MANAGEMENT

38. **Duplicate Warrants - For Ratification**

Troxell Communications, Inc. \$335.49; Lecroy and Milligan Assoc., Inc. \$2,623.85; Capitol Strategies, L.L.C. \$9,200.00; Larry Simpson \$500.00; Filter Product Corporation \$126.00; Community Home Repair \$1,118.61; Filter Product Corporation \$76.50; Filter Product Corporation \$99.00; Filter Product Corporation \$103.21; Jennifer L. Becker \$84.65; Amerigas \$351.47; Rosemarie Perry \$150.00; Amanda Rosano \$132.00; Ricoh USA, Inc. \$362.87

**approve on the Consent Calendar**

## JUSTICE COURT

39. **Judge Pro Tempore Appointments**

Appointments of Judges Pro Tempore of the Consolidated Justice Court for the period of July 1, 2013 through June 30, 2014:  
Richard Augur, Thomas Benavidez, Sallie Blake, John Casey, Hortencia Delgadillo, David Dingleline, Roger Duncan, Ruben Esparza, Robert Gibson, Martin Green, Thomas Johnson, Paul Julien, Fred Klein, Joe Machado, Cecilia Monroe, John Peck, Linda Penn, William Scott, Anne Ward, Adam Watters, Walter Weber, Gail Wight

**approve on the Consent Calendar**

## RATIFY AND/OR APPROVE

40. Minutes: April 2, 2013  
Warrants: April, 2013  
**approve on the Consent Calendar**