

**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.  
October 1, 2013 9:00 a.m.**

**1. ROLL CALL**

**2. INVOCATION**

To be offered by Reverend Canon Richard von Menshengen, Holy Family Catholic Church.

**3. PLEDGE OF ALLEGIANCE**

**4. PAUSE 4 PAWS**

**EXECUTIVE SESSION**

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

**EXECUTIVE SESSION**

- 6.** Pursuant to A.R.S. §38-431.03(A) (3) and (4), for legal advice and direction regarding the proposed settlement of Reid Park Zoological Society v. Pima County, Superior Court Case No. C20118701, Tax Parcel No. 303-21-012H for tax years 2012, 2013 and 2014.

accept the recommendation

**BOARD OF SUPERVISORS SITTING AS OTHER BOARDS**

**FLOOD CONTROL DISTRICT BOARD**

- 7. Riparian Habitat Mitigation**  
Staff requests approval of a Riparian Habitat Mitigation Plan and in-lieu fee of \$3,852.00 for property located at 10375 North Blue Bonnet Road within important riparian area with underlying Xeroriparian Class C Habitat. (District 1)

approve

8. **Contract**  
Psomas, Inc., Amendment No. 2, to provide design engineering services for the Pantano Bank Protection and River Park Phase 3: Tanque Verde Road to Glenn and Phase 4: Glenn to Craycroft, extend contract term to 10/14/15 and amend contractual language and scope of work, Flood Control Tax Levy Fund, contract amount \$603,607.85 (CT-FC-13-594)

approve

#### **LIBRARY DISTRICT BOARD**

9. **Grant Acceptance**  
Arizona State Library, Archives and Public Records, to provide for the State Grants-In-Aid Program, \$26,589.00.  
approve

10. **Grant Acceptance**  
Arizona State Library, Archives and Public Records, to provide for the State Grants-In-Aid Program, \$25,000.00.  
approve

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

##### **CLERK OF THE BOARD**

13. UNFINISHED BUSINESS (9/17/13)  
Approval of the Board of Supervisors Minutes of August 19, 2013.  
Meeting date: 10/15/2013  
continue

#### **ECONOMIC DEVELOPMENT AND TOURISM**

14. **Pima Prosperity Fund Corporation**  
RESOLUTION NO. 2013 - **86**, of the Board of Supervisors, approving and authorizing the Pima County Small Business Commission to assist with the creation of the Pima Prosperity Fund Corporation to facilitate the provision of private funds to loan to small businesses in Pima County in order to create and retain private jobs and increase the County's property tax base in accordance with Pima County's Economic Development Plan.  
  
approve

## **SHERIFF**

15. **Asset Sale**  
Pursuant to A.R.S. §11-251(9), staff requests approval to sell a Cessna T210 aircraft that no longer meets the needs of the department.

approve

## **\*\*\* HEARINGS \*\*\***

## **BOARD OF SUPERVISORS**

16. UNFINISHED BUSINESS (8/6/13 and 9/3/13)  
**Appeal of Review Officer's Decision**  
Pursuant to Board of Supervisor's Policy D 22.10, Luis Mena appeals the decision of the Review Officer regarding the classification of Tax Parcel No. 116-16-069A to Legal Class 4.1 for Tax Year 2013.

Meeting date: 10/8/2013

continue

## **FRANCHISE/LICENSE/PERMIT**

17. **Liquor License**  
13-12-9154, Motie Jaber, Road Runner Market, 16121 S. Houghton Road, Vail, Series 10, Beer and Wine Store, New License.

approve

18. **Liquor License**  
13-13-9155, Xiang Mei Deng, Golden Dragon Restaurant, 6433 N. Oracle Road, Tucson, Series 7, Beer and Wine Bar, Person Transfer.

approve

19. **Liquor License**  
13-14-9156, Abel Alertness Koroscil, Dak's Pizza and Games, 9725 N. Thornydale Road, No. 173, Tucson, Series 12, Restaurant, New License.

approve

20. **Extension of Premises/Patio Permit**  
Scott A. Busse, Territorial, 3727 S. Palo Verde Road, Tucson,  
Temporary Extension of Premises for October 5, 12, 19, 26, November  
1, 2, 9, 16, 23 and 30, 2013.

approve

## PROCUREMENT

21. A. **Appeal of the Procurement Director's Decision**  
Pursuant to Pima County Code Section 11.20.010(J), Borderland  
Construction Company, Inc. appeals the decision of the  
Procurement Director regarding Solicitation No. 103853 - Magee  
Road Improvements - La Cañada to AZ 77.
- B. UNFINISHED BUSINESS (9/17/13)  
**Award**  
Low Bid: Award of Contract, Solicitation No. 103853, in the  
amount of \$9,974,990.20 to the lowest responsive bidder, Select  
Development and Construction, Inc. (Headquarters: Tucson,  
AZ), for the construction of the Magee Road Improvements: La  
Cañada Drive to Oracle Road Project. The contract term is 36  
months with the ability to extend for contract completion.  
Construction is to be complete within 300 working days from  
Notice to Proceed. The Department of Transportation requests  
that the Procurement Director's Change Order authority be  
increased up to \$500,000 per change order, not to exceed a  
cumulative total of \$1.5 million, for this project. Funding Source:  
Federal Surface Transportation Program (53%), RTA (29%), and  
DOT-06 HURF Bond (18%). Administering Department:  
Transportation.
- uphold decision

## FORENSIC SCIENCE CENTER

22. (Clerk's Note: Staff requests this item be continued to the Board of  
Supervisors' Meeting of December 3, 2013.)
- Fee Schedule**  
ORDINANCE NO. 2013 - **44**, of the Board of Supervisors, relating to  
Forensic Science Center, establishing a fee for Anthropologist  
services.
- Meeting date: 12/3/2013
- continue

23. **CALL TO THE PUBLIC**

24. **ADJOURNMENT**

## **ADDENDUM 1**

### **PRESENTATION/PROCLAMATION**

1. Presentation of a proclamation to Laura Fairbanks, on behalf of the National Alliance on Mental Illness of Southern Arizona, proclaiming the week of October 6 through October 13, 2013 to be:  
"MENTAL ILLNESS AWARENESS WEEK"  
approve

### **EXECUTIVE SESSION**

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

### **EXECUTIVE SESSION**

3. Pursuant to A.R.S. §38-431.03(A)(3) and (4), for legal advice and direction regarding a request by the Pima County Attorney's Office that the Board of Supervisors waive a potential conflict of interest to allow the Pima County Attorney's Office Civil Division to advise and represent Pima County Assessor Bill Staples with respect to the tax classification of Raytheon Company's IPRs.  
Meeting date: 10/8/2013  
continue

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

### **BOARD OF SUPERVISORS**

4. **Archived Audio and Video of Board of Supervisors' Meetings**  
Discussion/action regarding making archived audio and video of Board of Supervisors' meetings available online for public view on-demand.  
(District 1)  
  
motion failed

## **CONTRACT AND AWARD**

### **HEALTH**

5. State of Arizona, Department of Corrections, Amendment No. 5, to provide for the use of an inmate labor pool at the Pima Animal Care Center and amend contractual language, General Fund, contract amount \$110,019.00 (CT-HD-12-619)

**approve**

## **CONSENT CALENDAR, OCTOBER 1, 2013**

### **11. 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. Dunbar Coalition, Inc., Amendment No. 1, to provide for renovations to the Dunbar Community/Cultural Center and extend contract term to 9/30/14, no cost (CT-CD-13-611)  
**approve on the Consent Calendar**
2. Southern Arizona Legal Aid, Inc., to provide for low-income tenant and homeowner legal representation, CDBG Fund, contract amount \$25,000.00 (CT-CD-14-101)  
**approve on the Consent Calendar**

#### **Facilities Management**

3. Level 3 Communications, L.L.C., Amendment No. 9, to provide a lease agreement for property located at 33 N. Stone, Suites 1610 and 1620, extend contract term to 8/31/14 and amend contractual language, contract amount \$60,584.64 revenue (CTN-FM-CMS141938)  
**approve on the Consent Calendar**

#### **Health**

4. Pima County Community College District, Amendment No. 2, to provide for the education and training of health sciences students and extend contract term to 10/4/16, no cost (CTN-HD-12-91)  
**approve on the Consent Calendar**

#### **Information Technology**

5. Action Communications, Inc., Amendment No. 2, to provide a rooftop license for the Bank of America building, extend contract term to 7/31/18 and amend contractual language, contract amount \$147,905.76 revenue (CTN-IT-CMS141278)  
**approve on the Consent Calendar**

## Procurement

6.

### Award

Amendment of Award: Solon Corporation (Headquarters: Tucson, AZ), Contract No. MA-12-499, to provide and pay for electricity generated by new solar electric facilities at the new Fleet Services building site and the existing PECOC site, increase the award to enable execution of a new contract in the amount of \$4,642,883.00. Funding Source: General Fund. Administering Department: Facilities Management.  
**approve on the Consent Calendar**

7.

### Award

Highest Ranked Respondents: award of job order master agreement, Solicitation for Qualifications No. 90136 to Centerline Mechanical, L.L.C. (Headquarters: Cave Creek, AZ), Pueblo Mechanical and Controls, Inc. (Headquarters: Tucson, AZ) and Sun Mechanical Contracting, Inc. (Headquarters: Tucson, AZ) for as-needed heating, ventilating, and air conditioning (HVAC) contracting services at various locations throughout Pima County in the shared amount of \$750,000.00. The initial term is for one year with options to extend for up to three additional one year periods. Funding Source: Various Funds. Administering Department: Facilities Management.  
**approve on the Consent Calendar**

8.

### Award

Low Bid: Award of Contracts, Requisition No. 13-415, Palmisano Brothers, Inc., d.b.a. Peddler's Son Produce (Headquarters: Phoenix, AZ) and Shamrock Foods Company (Headquarters: Phoenix, AZ) for produce (food) for a total five year award amount of \$1,379,525.00 (annual amount of \$275,905.00). Contracts are for five year terms and include annual review periods. The award includes the authority for the Procurement Department to reallocate the award amounts among the contracts considering actual usage and anticipated requirements without further action by the Board of Supervisors provided that the sum of the revised contract amounts does not exceed the sum of the contract award amounts. Funding Source: General Fund.  
Administering Department: Sheriff.

#### Contractor

#### Five Year

#### Award

Palmisano Brothers, Inc., d.b.a. Peddler's Son Produce

\$800,000.00

Shamrock Foods Company

\$579,525.00

**approve on the Consent Calendar**



9. **Award**  
Low Bid: Award of Contract, Requisition No. 14-25, Soloy Aviation Solutions (Headquarters: Olympia, WA) for a fixed-wing turbine powered aircraft in the amount of \$1,110,000.00. Award is for a one year term in order to permit the vendor to complete assembly and PCSD to inspect the aircraft before accepting final delivery. Funding Source: RICO Fund. Administering Department: Sheriff.  
**approve on the Consent Calendar**
10. **Award**  
Amendment of Award: MA No. B505971, Amendment No. 5, U.S. Foodservice, Inc. (Headquarters: Phoenix, AZ), to provide food products (meats, canned, dry, frozen and cold foods) for the Pima County Adult Detention Center, extend the contract term to 12/7/13 with no increase in the annual award amount of \$2,440,000.00. Funding Source: General Fund. Administering Department: Sheriff.  
**approve on the Consent Calendar**

### **Real Property**

11. A-Mart, L.L.C., to provide a license for bufferyard encroachment in right-of-way to use and maintain existing bufferyard landscaping area located adjacent to Tax Parcel No. 401-06-066H within Pima County right-of-way described as McMahon Road in Section 10, T12S, R6W, G&SRB&M, contract amount \$1,750.00 revenue. (CTN-PW-14-45)  
**approve on the Consent Calendar**

### **Sheriff**

12. State of Arizona, Office of the Attorney General, Amendment No. 1, to provide for the Victims' Rights Program, extend contract term to 6/30/14 and amend contractual language, State Grant Fund, contract amount \$57,200.00 revenue (CTN-SD-13-27)  
**approve on the Consent Calendar**
13. Town of Sahuarita, to provide for the incarceration of municipal prisoners, contract amount \$112,674.00 estimated revenue (CTN-SD-13-370)  
**approve on the Consent Calendar**

## GRANT APPLICATION/ACCEPTANCE

- 14. Acceptance - Health Department**  
Arizona Department of Health Services, to provide for the Empower Plus Program, \$13,980.00/5 year term.  
**approve on the Consent Calendar**
- 15. Acceptance - Health Department**  
Arizona Department of Health Services, to provide for the WIC, Breastfeeding Peer Counseling and Farmer's Market Nutrition Programs, USDA Fund, \$1,661,249.00/5 year term.  
**approve on the Consent Calendar**
- 16. Acceptance - Health Department**  
Arizona Department of Health Services, Amendment No. 5, to provide for the Emergency Preparedness Program, U.S. Department of Health and Human Services/Center for Disease Control Fund, \$684,152.01/5 year term.  
**approve on the Consent Calendar**
- 17. Acceptance - Health Department**  
Arizona Department of Health Services, Amendment No. 2, to provide for the Strategic Prevention Enhancement Program, Substance Abuse and Mental Health Services Administration Fund, \$73,167.00/4 year term.  
**approve on the Consent Calendar**
- 18. Acceptance - Health Department**  
Arizona Family Health Partnership, Amendment No. 1, to provide for the Family Planning Program, U.S. Department of Health and Human Services/Office of Population Affairs Fund, \$767,777.00.  
**approve on the Consent Calendar**
- 19. Acceptance - Health Department**  
Pima Community Access Program, to provide for the Connecting Kids to Coverage Outreach and Enrollment Program, U.S. Department of Health and Human Services/Centers for Medicare and Medicaid Services Fund, \$18,100.00/2 year term.  
**approve on the Consent Calendar**

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

- 20. Pima County/Tucson Commission on Addiction, Prevention and Treatment**  
Appointments of Patrick Barrasso, Hee Ju and Natalie Morice, to fill the vacancies created by Sandra A. Fimbres, Esther Sharif and Kristina Simpson. Term expirations: 9/30/15. (Commission recommendations)  
  
Reappointments:  
  - Margaret Higgins, Carl Bedford, Larry Munguia and Mary Jo Silcox. Term expirations: 9/30/15. (Commission recommendations)
  - Arthea Tate. Term expiration: 8/31/15. (Commission recommendation)**approve on the Consent Calendar**
- 21. Tucson-Pima County Bicycle Advisory Committee**  
Appointment of Tom Nieman, to fill the vacancy created by Larry Robinson. Term expiration: 9/30/15. (Commission recommendation)  
**approve on the Consent Calendar**
- 22. Pima County/City of Tucson Outdoor Lighting Code Committee**  
Ratification of Reappointments: Paul S. Smith, Joyce J. Kelly, Hyman Kaplan, Earl Zoeller, Dennis Coon and Craig R. Barron. Term expirations: 5/6/17. (City of Tucson recommendations)  
**approve on the Consent Calendar**
- 23. Trial Court Appointments - Nominating Committee District 1**  
Appointment of Ginger Hambly, Democrat, to replace Katherine Jacobson. No term expiration.  
**approve on the Consent Calendar**

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

- 24.** Laurie S. Buckelew, VFW Post 10254 Ladies Auxiliary, Buckelew Farms, 17000 W. Ajo Highway, Tucson, October 4, 5, 6, 11, 12 and 13, 2013.  
**approve on the Consent Calendar**
- 25.** Laurie S. Buckelew, Three Points Fire Local 4871, Buckelew Farms, 17000 W. Ajo Highway, Tucson, October 18, 19, 20, 23, 24, 25, 26, 27 and 31, 2013.  
**approve on the Consent Calendar**
- 26.** Brenda J. Goldsmith, El Rio Health Center Foundation, Westin La Paloma Resort and Spa, 3800 E. Sunrise Drive, Tucson, November 1, 2013.  
**approve on the Consent Calendar**

27. William Dean Woodruff, Corpus Christi Catholic Church, 300 N. Tanque Verde Loop Road, Tucson, October 5, 2013.  
**approve on the Consent Calendar**

## **ELECTIONS**

28. Pursuant to A.R.S. §16-821B, approval of Precinct Committeemen resignations and appointments:
- Resignations-Precinct-Party  
Nicholas R. Mahon-062-DEM; Linda J. Felter-096-REP; Jack M. Heald-237-REP; Tony Rosano-018-GRN
- Appointments-Precinct-Party  
Nicholas R. Mahon-046-DEM; Glenn Davis-064-DEM; Brian E. Bickel-158-DEM; Michael T. Dues-158-DEM; Karen M. Lund-053-REP; Vincenza Schweda-205-REP  
**approve on the Consent Calendar**

## **FINANCE AND RISK MANAGEMENT**

29. **Duplicate Warrants - For Ratification**  
Desert Trees \$645.09; Alexis Rae Gallego \$85.40; Auto Safety House, L.L.C. \$4,640.16; MTJ American, L.L.C. \$4,589.50; Advent Electric, Inc. \$12,865.00; Vivian Lea Spencer \$437.50; Multisource Document Services \$5,123.20; Jan M. Abington \$650.00.  
**approve on the Consent Calendar**

## **SUPERIOR COURT**

30. **Judge Pro Tempore Appointment**  
Appointment of Walter Weber as Judge Pro Tempore of the Superior Court through June 30, 2014.  
**approve on the Consent Calendar**

## **TREASURER**

31. **Certificates of Clearance**  
Pursuant to A.R.S. §42-19118A, staff requests approval of the following:
- |                                    |                     |
|------------------------------------|---------------------|
| Unsecured Mobile Homes:            | \$ 13,100.16        |
| Business Personal Property:        | <u>\$ 52,262.60</u> |
| Total Unsecured Personal Property: | \$ 65,362.76        |
- approve on the Consent Calendar**

**32.**

**Certificate of Removal and Abatement**

Pursuant to A.R.S. §42-18353, staff requests approval of the  
Certificates of Removal and Abatement for the following:

Real Property	Abatement Nos. 400267 - 400270	\$ 394.19
Personal Property	Abatement Nos. 500898 - 500901	<u>\$ 10,957.24</u>
TOTAL		\$ 11,351.43

**approve on the Consent Calendar**

**RATIFY AND/OR APPROVE**

**33.**

Warrants: September, 2013

**approve on the Consent Calendar**