



Pima County

Meeting Agenda

Board of Supervisors

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

Tuesday, June 4, 2019

9:00 AM

Board of Supervisors' Hearing Room

PIMA COUNTY BOARD OF SUPERVISORS

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

AGENDA/ADDENDUM AND BROADCAST INFORMATION

At least 24 hours before each scheduled meeting, the agenda/addendum is available online at www.pima.gov and in the Clerk of the Board's Office, 130 W. Congress St., 5th Fl., Tucson, AZ 85701, Mon-Fri, 8am to 5pm.
Cable Channels: Comcast 96 and Cox 96 Webcast: www.pima.gov

PUBLIC PARTICIPATION SPEAKERS ARE LIMITED TO 3 MINUTES

To address the Board of Supervisors, please complete a Speaker's Card available in the Hearing Room. Clearly print your name/address, the agenda/addendum item number and other requested information. Speaker Cards are required for each item of interest including Call to the Public. On items not noticed as a hearing, speakers should submit a Speaker Card for Call to the Public. Place the completed Speaker Card(s) in the labeled baskets located on the dais. When the Chairman announces your name, step forward to the podium and state your name and affiliation (if applicable) for the record.

The Chairman reserves the right to ensure all testimony is pertinent or non-repetitive so the matter will be handled fairly and expeditiously, and that all speakers abide by rules of civility. Any questions pertaining to the meeting can be directed to Julie Castañeda, Clerk of the Board.

HEARING ROOM NOTICE

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

ACCESSIBILITY

The Board Hearing Room is wheelchair and handicapped accessible. Any person who is in need of special services (e.g., assistive listening device, Braille or large print agenda material, signer for hearing impaired, accessible parking, etc.) due to any disability will be accommodated. Please contact the Clerk of the Board at (520) 724-8449 for these services at least three (3) business days prior to the Board Meeting.

Clerk's Note: Members of the Pima County Board of Supervisors will attend either in person or by telephone, video or internet conferencing.

1. ROLL CALL

2. INVOCATION

To be offered by Pastor Richard Jones, St. James United Methodist Church.

3. PLEDGE OF ALLEGIANCE

4. PAUSE 4 PAWS

PRESENTATION/PROCLAMATION

5. Presentation of a proclamation to Ken Drozd, Meteorologist, National Weather Service Tucson; Greg Saxe, Environmental Planning Manager, Pima County Regional Flood Control District; Heidi Schewel, Public Affairs Specialist, U.S. Department of Agriculture; Griselda Moya-Flores, Planning Coordinator, Pima County Office of Emergency Management; Courtney Slanake, Executive Director; Michael Allen, Disaster Program Manager; and Mike Sagara, Public Information Officer, American Red Cross-Southern Arizona Chapter, proclaiming the week of June 9 through 14, 2019 to be: "MONSOON SAFETY AWARENESS WEEK"

Attachments: [PROC_MonsoonSafetyAwarenessWeek](#)

6. Presentation of a proclamation to R. Glenn Williamson, Honorary Consul of Canada for Arizona and CEO, Canada-Arizona Business Council, proclaiming the day of Monday, July 1, 2019 to be: "CANADA DAY IN PIMA COUNTY"

Attachments: [PROC_CanadaDayinPimaCounty](#)

7. CALL TO THE PUBLIC

Attachments: [CalltothePublic_Kelley](#)

[CalltothePublic_Miller](#)

EXECUTIVE SESSION

(Clerk's Note: As of the posting date of 5/29/19, no executive session item has been placed on the regular agenda. However, this is subject to any addendum. Pursuant to A.R.S. §38-431.03(A)(3) the Board of Supervisors, or the Board sitting as other boards, may vote to go into executive session for the purpose of obtaining legal advice from its counsel with respect to any item listed on this agenda or any addendum thereto.)

8. APPROVAL OF CONSENT CALENDAR

CLERK OF THE BOARD

9. **Petition for Relief of Taxes**
Pursuant to A.R.S. §42-11109(E), Second Mile of Tucson has petitioned the Board of Supervisors for relief of taxes and associated interest/penalty for tax year 2018, for Parcel No. 128-09-015A.
Attachments: [CL_PetitionSecondMileofTucson](#)
10. **Petitions for Redemption of Property Tax Exemption Waiver**
Staff recommends approval of the petitions for redemption of property tax exemption waivers.
Attachments: [CL_RedemptionWaiverofExemption](#)

DEVELOPMENT SERVICES

11. **Final Plat Without Assurances**
P19FP00001, Sacred Haven, Lot 1. (District 4)
Attachments: [DSD_P19FP00001SacredHaven](#)

REAL PROPERTY

12. **Consent to Purchase Property**
Staff recommends approval to purchase property located near Twin Peaks and Tangerine Road, Tax Parcel No. 216-05-001A, in Section 2, T12S, R12E, from the Arizona State Land Department, to acquire a right-of-way for the Twin Peaks Sewer Project, for a not-to-exceed amount of \$36,358.37. (District 1)
Attachments: [RP_ConsenttoPurchaseTwinPeaksSewerProject](#)
[RP_TwinPeaksSewerProject Appraisal Part1](#)
[RP_TwinPeaksSewerProject Appraisal Part2](#)
[RP_TwinPeaksSewerProject Appraisal Part3](#)

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

13. **Hearing - Liquor License**
Job No. 62920, Richard Orville Flory, Jr., Richie's Cafe, 9700 W. Ajo Highway, Tucson, Series 12, Restaurant, New License.
Attachments: [FLP_LLRichie'sCafe](#)

- 14. Hearing - Liquor License**
Job No. 62511, Jason Matthew Machamer, Trident Grill IV, 2912 W. Ina Road, No. 130, Tucson, Series 12, Restaurant, New License.
Attachments: [FLP_LLTridentGrillIV](#)
- 15. Hearing - Agent Change/Acquisition of Control/Restructure**
Job No. 64025, Lauren Kay Merrett, Firebird Wood Fired Grill, 2985 E. Skyline Drive, Tucson, Acquisition of Control.
Attachments: [FLP_ACFirebirdWoodFiredGrill](#)
- 16. Hearing - Agent Change/Acquisition of Control/Restructure**
Job No. 65098, Christian Ho, China Phoenix Restaurant, 7090 N. Oracle Road, No. 172, Tucson, Acquisition of Control.
Attachments: [FLP_ACChinaPhoenixRestaurant](#)

DEVELOPMENT SERVICES

- 17. Hearing - Rezoning Resolution**
RESOLUTION NO. 2019 - **44**, Co9-07-27, Noseck/Davis - Camino Dororea Rezoning. Owners: Lawyers Title of AZ TR 18211-T, Attn: Coyote Creek Development II & Landmark Title TR 18211-T, Attn: Ronald & Denise Noseck & Raymond T. Noseck & Michael A. Davis. (District 4)
Attachments: [DSD_ResoCo9-07-27](#)
- 18. Hearing - Rezoning Ordinance**
ORDINANCE NO. 2019 - **15**, P18RZ00010, Jacome - E. Old Spanish Trail Rezoning. Owner: Federico Jacome. (District 4)
Attachments: [DSD_OrdP18RZ00010](#)
- 19. Hearing - Concurrent Plan Amendment and Rezoning Resolution and Ordinance**
P18CR00001, Bob Camino Principal, L.L.C. - W. River Road Concurrent Plan Amendment and Rezoning. Owner: Bob Camino Principal, L.L.C., Attn: Bob Zhang. (District 3)
- If approved, adopt RESOLUTION NO. 2019 - **45** and adopt ORDINANCE NO. 2019 - **16**
Attachments: [DSD_ResoOrdP18CR00001](#)

20. ADJOURNMENT

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

Pima County Homepage: www.pima.gov

DATE/TIME POSTED: 5/29/19 @ 3:00 p.m.

DATE/TIME REPOSTED (combined Agenda/Addendum and additional attachments):

6/3/19 @ 5:00 p.m.

DATE/TIME REPOSTED (additional attachments only): 6/4/19 @ 1:30 p.m.

ADDENDUM 1**PRESENTATION**

1. **Expanded Food and Nutrition Education Program (EFNEP)**
Presentation to congratulate the EFNEP faculty and staff for 50 years of service. (District 3)
Attachments: [PRES_EFNEP50YearsofService](#)

PRESENTATION/PROCLAMATION

2. Presentation of a proclamation to Courtney Slanaker, Executive Director; Samantha Bivens, Account Manager; Patricia Fisher, Manager Apheresis-Collections; Robert Ochoa, Supervisor-Collections; Afsoon Rowghani, Supervisor-Collections; Karen Fontes, Account Manager; and Mike Sagara, Public Information Officer, American Red Cross Southern Arizona Chapter, proclaiming the day of Friday, June 14, 2019 to be: "WORLD BLOOD DONOR DAY"
Attachments: [PROC_WorldBloodDonorDay](#)

EXECUTIVE SESSION

3. Pursuant to A.R.S. §38-431.03(A) (3) and (4), for legal advice and direction regarding a settlement offer in Wal-Mart Stores, Inc. v. Pima County, Arizona Tax Court Cons. Case Nos. TX2016-000966 and TX2017-000602, and in Wal-Mart Stores, Inc. and VPOVM, L.L.C. v. Pima County, Arizona Tax Court Case Nos. TX2018-000999 and TX2019-001714.
Attachments: [PCA_ExecSession-Wal-Mart](#)
4. Pursuant to A.R.S. §38-431.03(A) (3) and (4), for legal advice and direction regarding a proposed settlement in Pima County v. IBV, L.L.C., Pima County Superior Court Case No. C20183252.
Attachments: [PCA_ExecSession-IBV](#)
5. Pursuant to A.R.S. §38-431.03(A) (3) and (4), for legal advice and direction regarding approval to file an amicus brief in Mould, et al. v. City of Tempe, et al., Maricopa County Superior Court Case No. CV2016-01815.
Attachments: [PCA_ExecSession-Mould](#)

BOARD OF SUPERVISORS

6. **Consideration/Discussion**
Proposed items to consider/discuss for possible incorporation in June 18, 2019 final budget adoption. (District 1)
Attachments: [BOS_FinalBudgetAdoptionProposedItems_District1Submittal](#)

FINANCE AND RISK MANAGEMENT

7. **Board of Supervisors New Policy**
Staff recommends approval of the proposed new Board of Supervisors Policy No. D 22.11, Public Safety Personnel Retirement System (PSPRS) Pension Funding.
Attachments: [FN_BOSPolicyD22.11PSPRSPensionFunding](#)

CONTRACT AND AWARD**COMMUNITY AND ECONOMIC DEVELOPMENT**

8. Humane Borders, Inc., Amendment No. 1, to provide for water distribution services in remote areas of Pima County, extend contract term to 6/30/20 and amend contractual language, General Fund, contract amount \$30,000.00 (CT-CED-19-487)
Attachments: [CT-CED-19-487](#)

COMMUNITY SERVICES, EMPLOYMENT AND TRAINING

9. Portable Practical Educational Preparation, Inc., Amendment No. 6, to provide for workforce development services and amend contractual language, USDOL - WIOA, HVPR and HPOG Funds, contract amount \$10,000.00 (CT-CS-17-10)
Attachments: [CT-CS-17-10](#)
[CT-CS-17-10_AmendedFirstPage_6-3-19](#)
10. SER - Jobs for Progress of Southern Arizona, Inc., Amendment No. 5, to provide for workforce assistance for the homeless, extend contract term to 6/30/20 and amend contractual language, HUD, ADES, AZHP, City of Tucson and General (\$59,503.96) Funds, contract amount \$589,835.47 (CT-CS-16-358)
Attachments: [CT-CS-16-358](#)

11. Gloria Proo, Amendment No. 1, to provide for professional development for Pima Vocational High School administrators and staff, extend contract term to 6/30/20, amend contractual language and scope of work, CSI Implementation and General (\$16,000.00) Funds, contract amount \$20,000.00 (CT-CS-18-377)
Attachments: [CT-CS-18-377](#)

COUNTY ATTORNEY

12. Mesch, Clark & Rothschild, P.C., Amendment No. 4, to provide for the Paradigm Litigation Project and extend contract term to 12/12/19, no cost (CT-FN-14-531)
Attachments: [CT-FN-14-531](#)

FORENSIC SCIENCE CENTER

13. Bode Technology, to provide for the Paul Coverdell Forensic Science Improvement Award Project, Department of Justice, Office of Justice Programs Fund, contract amount \$177,625.00 (CT-FSC-19-491)
Attachments: [CT-FSC-19-491](#)

GRANT APPLICATION/ACCEPTANCE

14. **Acceptance - Health**
Early Childhood Development and Health Board (First Things First), Pima North and South Regional Partnership Councils, Amendment No. 1, to provide for the First Smiles Matter Oral Health Program, \$1,165,000.00 (GTAM 19-52)
Attachments: [GR GTAM 19-52](#)
15. **Acceptance - Health**
Early Childhood Development and Health Board (First Things First), Amendment No. 1, to provide for the Child Care Health Consultation Program, \$468,160.00 (GTAM 19-53)
Attachments: [GR GTAM 19-53](#)
16. **Acceptance - Health**
Early Childhood Development and Health Board (First Things First), Amendment No. 1, to provide for the Child Care Health Consultation Technical Assistance and Professional Development Program, \$54,127.50 (GTAM 19-54)
Attachments: [GR GTAM 19-54](#)

17. **Acceptance - Community Services, Employment and Training**
Arizona Department of Housing, Amendment No. 1, to provide for the Pima County Links Rapid Re-Housing Program, no cost (GTAM 19-55)
Attachments: [GR GTAM 19-55](#)
18. **Acceptance - Community Services, Employment and Training**
Arizona Department of Economic Security (AZDES), Amendment No. 12, to provide for the AZDES Community Action Agency Emergency Services Program, \$4,897,663.00 (GTAM 19-58)
Attachments: [GR GTAM 19-58](#)
19. **Acceptance - Community Services, Employment and Training**
RESOLUTION NO. 2019 - **46**, of the Board of Supervisors, authorizing the approval of the Continuum of Care "Scope of Work for Fiscal Year 2019 Renewal Grant Agreement" from the U.S. Department of Housing and Urban Development. This grant request will be for \$200,199.00 (\$50,049.75 General Fund Match is required.) (GTAW 19-103)
Attachments: [GR GTAW 19-103](#)
20. **Acceptance - Community Services, Employment and Training**
RESOLUTION NO. 2019 - **47**, of the Board of Supervisors, authorizing the approval of the Continuum of Care "Scope of Work for Fiscal Year 2019 Renewal Grant Agreement" from the U.S. Department of Housing and Urban Development. This grant request will be for \$418,241.00 (\$104,560.25 General Fund Match is required.) (GTAW 19-104)
Attachments: [GR GTAW 19-104](#)

BOARD, COMMISSION AND/OR COMMITTEE

21. **Library Advisory Board**
Reappointment of Edward D. Buster. Term expiration: 6/30/23. (District 4)
Attachments: [BCC LibraryAdvisoryBoardReappt](#)

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

Pima County Homepage: www.pima.gov

DATE/TIME POSTED: 5/31/19 @ 11:45 a.m.

**CONSENT
CALENDAR
JUNE 4, 2019**

CONSENT CALENDAR, JUNE 4, 2019**CONTRACT AND AWARD****Community Services, Employment and Training**

1. To provide for workforce development services, extend contract term to 6/30/20, amend contractual language and scope of work, USDOL - WIOA and HPOG Funds, for the following:

Vendor Name/Amendment No./Contract Amount/Contract No.

Catholic Community Services of Southern Arizona, Inc./3/\$88,750.52/CT-CS-17-14
Tucson Youth Development, Inc./4/\$785,742.63/CT-CS-17-57

Attachments: [CT-CS-17-14](#)

[CT-CS-17-57](#)

2. Pairin, Inc., Amendment No. 2, to provide for workforce development services - Work Readiness Project, extend contract term to 6/30/20 and amend contractual language, USDOL - WIOA Fund, contract amount \$2,400.00 (CT-CS-18-124)

Attachments: [CT-CS-18-124](#)

Economic Development

3. Town of Oro Valley, to provide for biotechnology development collaboration, General Fund, contract amount \$60,000.00/2 year term (CT-CA-19-466)

Attachments: [CT-CA-19-466](#)

[CT-CA-19-466 CAMemorandum](#)

Procurement

4. Empire Southwest, L.L.C., d.b.a. Empire Machinery, to provide for heavy equipment, parts, accessories, supplies and related services, Fleet Services Operations Fund, contract amount \$750,000.00 (MA-PO-19-133)
Fleet Services

Attachments: [MA-PO-19-133](#)

5. Cellco Partnership, d.b.a. Verizon Wireless, Amendment No. 1, to provide for Verizon Wireless services, equipment and accessories, extend contract term to 12/31/19 and amend contractual language, no cost (MA-PO-16-257) Sheriff

Attachments: [MA-PO-16-257](#)

6. Cellco Partnership, d.b.a. Verizon Wireless, Amendment No. 1, to provide for Verizon Wireless services, equipment and accessories, extend contract term to 12/31/19 and amend contractual language, no cost (MA-PO-16-316) Information Technology
Attachments: [MA-PO-16-316](#)
7. PFVT Motors, L.L.C., d.b.a. Peoria Ford, to provide for fleet vehicle purchases, Fleet Services Ops Fund, contract amount \$2,700,000.00 (MA-PO-19-195) Fleet Services
Attachments: [MA-PO-19-195](#)

Real Property

8. 1310 E. Ina Road, L.L.C., to provide a Sales Agreement and Special Warranty Deed for surplus property located on the south side of Ina Road, east of Thunderhead Drive; Lot 49 of Skyline Foothills Estates, Tax Parcel No. 108-04-0490, contract amount \$62,000.00 revenue (CTN-PW-19-202)
Attachments: [CTN-PW-19-202](#)
[CTN-PW-19-202 Appraisal](#)

Regional Wastewater Reclamation

9. Town of Oro Valley, Amendment No. 2, to provide for wastewater billing and collection services, extend contract term to 6/30/20 and amend contractual language, RWRD Enterprise Fund, contract amount \$371,000.00; \$8,824,800.00 revenue (CT-WW-18-69)
Attachments: [CT-WW-18-69](#)
10. Town of Marana, to provide for cost sharing related to the Twin Peaks Utility Easement, contract amount \$184,463.54 revenue/2 year term (CTN-WW-19-193)
Attachments: [CTN-WW-19-193](#)
[CTN-WW-19-193 ExhibitsDandE 6-3-19](#)

Sheriff

11. SFB Software Design, L.L.C., to provide for software maintenance and user support, General Fund, contract amount \$45,000.00 (CT-SD-19-412)
Attachments: [CT-SD-19-412](#)
12. Town of Sahuarita, Amendment No. 4, to provide for dispatch services, extend contract term to 6/30/20 and amend contractual language, contract amount \$220,492.00 revenue (CTN-SD-15-145)
Attachments: [CTN-SD-15-145](#)

Transportation

13. Pima Association of Governments, to provide a Memorandum of Understanding for programming and funding of Ina Road and Orange Grove Road corridors signal timing study (TIP ID 24.16), contract amount \$50,000.00 revenue (CTN-TR-19-201)

Attachments: [CTN-TR-19-201](#)

BOARD OF SUPERVISORS

14. **Meeting Schedule**
Approval of the Board of Supervisors' Meeting Schedule for the period September through December, 2019.

Attachments: [BOS_MeetingSchedule_Sept-Dec2019](#)

BOARD, COMMISSION AND/OR COMMITTEE

15. **Metropolitan Education Commission**
- Appointment of Joshua Ashton, representing MEC Youth Advisory Council/Tucson Teen Congress, to fill a vacancy created by Aiselyn Anaya. Term expiration: 11/12/19. (Commission recommendation)
 - Appointment of Patrick Robles, representing MEC Youth Advisory Council/Tucson Teen Congress, to fill a vacancy created by Mykhailo Polyakov. Term expiration: 3/14/20. (Commission recommendation)
 - Appointment of Dr. Da'Mond Holt, representing African American Community, to replace Deborah Embry. Term expiration: 5/16/22. (Commission recommendation)

Attachments: [BCC_MetropolitanEducationCommissionAppts_Redacted](#)

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

16. **Special Event**
Brenda J. Goldsmith, El Rio Health Center Foundation, The Westin La Paloma Resort and Spa, 3800 E. Sunrise Drive, Tucson, October 25, 2019.
17. **Temporary Extension**
06100228, Scott A. Busse, Territorial, 3727 S. Palo Verde Road, Tucson, May 26, 2019.

ELECTIONS

18.

Precinct Committeemen

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

RESIGNATIONS-PRECINCT-PARTY

Matthew Parsons-073-DEM; Fred DiNoto-187-DEM; Bobbie Jo Weems-231-DEM; Steven M. Weems-231-DEM; Sophia Metzler-241-DEM; Lynnette M. Huggins-225-REP

APPOINTMENT-PRECINCT-PARTY

Linda D. Patterson-012-DEM; Garry D. Greenberg-036-DEM; Kathrin Kjos-044-DEM; Sherralyn "Cheri" A. Bludau-069-DEM; Margaret W. Vaughn-118-DEM; Jimmy S. Salapantan-129-DEM; Genesis Cubillas-166-DEM; Dayelle A. Waugh-166-DEM; Myrna R. Beards-171-DEM; Joshua Ashton-224-DEM; James Schneider-005-REP; Lisa M. Cole-019-REP; Megan R. Cole-019-REP; Mikayla A. Pecora-037-REP; Benjamin Sabala Sr.-041-REP; James A. Kais-084-REP; Patricia "Pattie" B. Holter-107-REP; Claude V. Swanson-121-REP; Nancy C. Constantine-127-REP; Victoria Scuola-130-REP; Christine R. Thompson-182-REP; David S. Thompson-182-REP; Joyce L. Kollasch-187-REP; Josephine T. Di Gennaro-188-REP; Clarence C. Broeker-218-REP; Celine Leger-Broeker-218-REP; Matthew L. Chavez-224-REP

Attachments: [EL PrecinctCommitteemen](#)

FINANCE AND RISK MANAGEMENT

19.

Duplicate Warrants - For Ratification

Katherine Nichole Welchlin \$21.81; Katherine Nichole Welchlin \$44.50; Sunlight Center For Change \$1,800.00; Chicanos Por La Causa \$750.00; James Hendricks \$75.10; Translate 4 Africa Limited \$3,825.00; Michael P. Cimino \$445.32.

Attachments: [FN DuplicateWarrants](#)

RECORDER

20.

Pursuant to Resolution No. 1993-200, ratification of the Document Storage and Retrieval Fund for the month of April, 2019.

Attachments: [RE DocumentStorageandRetrievalFund_April2019](#)

TREASURER

21. **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 \$213,276.34.
Attachments: [TR CertificateofRemovalAbatement](#)

RATIFY AND/OR APPROVE

22. Warrants: May, 2019