

**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.
May 16, 2017 9:00 a.m.**

1. ROLL CALL

2. INVOCATION

To be offered by Reverend Kate Bradsen, St. Andrew's Episcopal Church.

3. PLEDGE OF ALLEGIANCE

4. PAUSE 4 PAWS

PRESENTATION

- 5. Second Best High School in the U.S. News & World Report**
Recognition of BASIS Tucson North High School for earning a gold medal and ranking Second Best High School in the U.S. News & World Report's prestigious 2017 ranking of more than 22,000 public high schools in 50 states and the District of Columbia. (District 1)

approve

- 6. Third Best High School in the U.S. News & World Report**
Recognition of BASIS Oro Valley High School for earning a gold medal and ranking Third Best High School in the U.S. News & World Report's prestigious 2017 ranking of more than 22,000 public high schools in 50 states and the District of Columbia. (District 1)

approve

- 7. Houston FIRST Robotics World Championship**
Recognition of Sonoran Science Academy students as outstanding role models and winners of the Houston FIRST Robotics World Championship. (District 1)

approve

PRESENTATION/PROCLAMATION

8. Presentation of a proclamation to Melissa Hernandez, M. Ed., Civic Service Institute at Northern Arizona University, proclaiming the week of May 15 through 19, 2017 to be:
"NATIONAL SENIOR CORPS WEEK"

approve

9. **CALL TO THE PUBLIC**

INDUSTRIAL DEVELOPMENT AUTHORITY

11. **American Leadership Academy Signal Butte Project**
RESOLUTION NO. 2017 - 27, of the Board of Supervisors of Pima County, Arizona, approving the proceedings of the Industrial Development Authority of the County of Pima regarding the issuance of its not-to-exceed \$13,000,000.00 Education Facility Revenue Loan Obligations (American Leadership Academy Signal Butte Project, 22512 S. Signal Butte Road, Queen Creek, AZ), Series 2017 and declaring an emergency.

approve

12. **Rio Viejo Project**
RESOLUTION NO. 2017 - 28, of the Board of Supervisors of Pima County, Arizona, approving the proceedings of the Industrial Development Authority of the County of Pima regarding the issuance of its not-to-exceed \$16,000,000.00 Multifamily Housing Revenue Bonds (Rio Viejo Project, 5418 S. Park Avenue, Tucson, AZ), Series 2017 in one or more series and declaring an emergency.

approve

DEVELOPMENT SERVICES

13. **Final Plat With Assurances**
P16FP00009, Overton Reserve, Lots 1-106 and Common Areas A-1 Thru A-8 and B-1 Thru B-9. (District 1)

approve

***** HEARINGS *****

FRANCHISE/LICENSE/PERMIT

- 14. Hearing - Liquor License**
06107001, James William Boyd, Jr., Pima County Bar, 1135 W. Hoover Street, Ajo, Series 6, Bar, Person Transfer.
- approve
- 15. Hearing - Liquor License**
06100138, Joni Sue Condit, La Posada at Park Centre, 350 E. Morningside Road, Green Valley, Series 6, Bar, Person Transfer and Location Transfer.
- approve
- 16. Hearing - Fireworks Permit**
Engrid Pittenridge, Walden Grove High School, 15510 S. Sahuarita Park Road, Sahuarita, May 25, 2017 at 9:30 p.m.
- approve
- 17. Hearing - Fireworks Permit**
Lynne Cote, Mountain View High School, 3901 W. Linda Vista Boulevard, Tucson, May 25, 2017 at 9:30 p.m.
- approve
- 18. Hearing - Fireworks Permit**
Russell Doty, Sabino High School, 5000 N. Bowes Road, Tucson, May 25, 2017 at 9:00 p.m.
- approve
- 19. Hearing - Liquor License**
11103101, Paul Bear, Rancho De La Osa, 1 W. La Osa Ranch Road, Sasabe, Series 11, Hotel, New License.
- approve

PROCUREMENT

20. **Hearing - Appeal of the Procurement Director's Decision**
Pursuant to Pima County Code 11.20.010(J), Sierra Vista Glass, d.b.a. Vista Glass, appeals the decision of the Procurement Director regarding Solicitation No. 241493, As Needed & Emergency Glass Repair.
- Meeting date: 6/6/2017
continue

DEVELOPMENT SERVICES

21. UNFINISHED BUSINESS (3/21/17)
Hearing - Rezoning
P16RZ00006, SOLARH2O LEASING, L.L.C. - E. TANQUE VERDE ROAD REZONING
Request of SolarH2O Leasing, L.L.C. represented by JAS Engineering, for a rezoning of approximately 1.68 acres at 11311 E. Tanque Verde Road from CR-1© (Single Residence - Conditional) zone to the CB-2 (General Business) zone, located on the north side of E. Tanque Verde Road approximately 1300 feet east of N. Tanque Verde Loop Road. The proposed rezoning conforms to the Pima County Comprehensive Plan which designates the property for Neighborhood Activity Center. On motion, the Planning and Zoning Commission voted 6-2 (Commissioners Matter and Membrila voted NAY, Commissioners Bain and Gungle were absent) to recommend **APPROVAL SUBJECT TO STANDARD AND SPECIAL CONDITIONS**. Staff recommends **APPROVAL SUBJECT TO STANDARD AND SPECIAL CONDITIONS**. (District 4)
- Meeting date: 7/11/2017
continue
22. **Hearing - Type III Conditional Use Permit Communication Tower**
P16CU00010, HUFFMAN TRUST - 11190 N. ANWAY RD.
Request of Nancy Smith with Central States Towers (on behalf of Verizon Wireless and Huffman Trust), on property located at 11190 N. Anway Rd., in the RH Zone (Rural Homestead), for a conditional use permit for a communication tower, in accordance with Section 18.07.030H2e of the Pima County Zoning Code as a Type III conditional use permit. On motion, the Planning and Zoning Commission voted 9-0, (Commissioner Cook was absent) to recommend **APPROVAL SUBJECT TO STANDARD AND SPECIAL CONDITIONS**. The Hearing Administrator recommends **APPROVAL SUBJECT TO STANDARD AND SPECIAL CONDITIONS**. (District 3)
- approve

23.

Hearing - Plat Note Modification

P1204-008, SUNSET VIEW ESTATES (LOT 30) PLAT NOTE
MODIFICATION

Request of Herbert and Sonia McReynolds Living Trust for a modification of the Natural Undisturbed Open Space (NUOS) boundary on Lot 30 of the Sunset View Estates subdivision (Bk. 58, Pg. 95). The applicant requests to decrease the amount of NUOS and increase the maximum building envelope by approximately 4,865 square feet. The subject lot is approximately 41,361 square feet zoned CR-1 (Single Residence) and is located on the north side of W. Hiddenwood Place, approximately 1,600 feet east of N. Camino de Oeste. Staff recommends **APPROVAL**. (District 1)

approve

24.

Hearing - Plat Note Waiver

Co12-72-92, SILVERBELL WEST (LOT 28) PLAT NOTE WAIVER

Request of Blanca Reyes and Andres Garcia for a waiver of plat note No. 16 for Lot 28 of the Silverbell West Subdivision, Lots 1 thru 92 (Bk. 24, Pg. 70) which states, "No more than one dwelling unit shall be placed on each lot until such time as sewers are available." The applicant requests to place a second dwelling unit on the lot which is approximately 1.01 acres zoned SH (Suburban Homestead) and is located on the east side of Luckett Road, approximately 400 feet south of Hiram Drive and 1,300 feet north of the W. Silverbell Road. Staff recommends **APPROVAL SUBJECT TO A CONDITION**. (District 3)

approve

25.

Hearing - Rezoning Ordinance

ORDINANCE NO. 2017 - **14**, Co9-15-005, JT RP, L.L.C. - East Eagle Feather Road Rezoning. Owners: JT RP, L.L.C. (District 4)

Meeting date: 6/6/2017

continue

26.

Hearing - Comprehensive Plan Amendment Resolution

RESOLUTION NO. 2017 - **29**, P16CA00004, Stewart Title and Trust TR No. 3698 - West Valencia Road Rezoning. Owner: Stewart Title and Trust TR No. 3698. (District 3)

approve

TRANSPORTATION

27. **Hearing - Traffic Resolution**
RESOLUTION NO. 2017 - **30**, of the Board of Supervisors, permitting the temporary closure of portions of Colossal Cave Road from Via Rancho Del Lago to Great Horned Owl Way in Pima County, Arizona, for the A Colossal Fourth event on Tuesday, July 4, 2017. Staff recommends **APPROVAL**. (District 4)

approve

28. **Hearing - Traffic Resolution**
RESOLUTION NO. 2017 - **31**, 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 Mile Run on Sunday, July 9, 2017. Staff recommends **APPROVAL**.
(Districts 3 and 5)

approve

29. **ADJOURNMENT**

ADDENDUM 1

PRESENTATION

- 1. History of the Samos Neighborhood**
Presentation by Supervisor Bronson to recognize Barbara "Bam" Miller and Katherine Lancaster of the Samos Neighborhood Association for their service to the community and for writing a book about the History of the Samos Neighborhood. (District 3)

approve

PRESENTATION/PROCLAMATION

- 2.** Presentation of a proclamation, proclaiming the week of May 21 through 27, 2017 to be: "PUBLIC WORKS WEEK IN PIMA COUNTY"

approve

- 3.** Presentation of a proclamation to Adam Ragan and Wendell Hicks, Southern Arizona AIDS Foundation, Liane Wong, GLBT Chamber of Commerce, Erin Russ, Southern Arizona Gender Alliance and John Peter Wilhite, YWCA of Southern Arizona, proclaiming the month of June 2017 to be: "LGBT PRIDE MONTH"

approve

EXECUTIVE SESSION

- 4.** Pursuant to A.R.S. §38-431.03(A) (3) and (4), for legal advice and direction regarding Plaintiff's settlement offer in Tucson Mather Plaza, L.L.C. v. Pima County, Arizona Tax Court Case Nos. TX2014-000736 and TX2015-000944 and Case No. TX2016-001263.

proceed as discussed

BOARD OF SUPERVISORS SITTING AS OTHER BOARDS

FLOOD CONTROL DISTRICT BOARD

5. **Award**
Amendment of Award: Master Agreement No. MA-PO-13-191, Amendment No. 7, The Ashton Company, Inc., Granite Construction Company and KE&G Construction, Inc., job order master agreement for flood control and drainage improvements. This amendment increases the agreement by \$2,000,000.00 for a total amount of \$18,000,000.00. Funding Source: Flood Control District and Various Funds. Administering Department: Regional Flood Control District.

approve

SITTING AS THE BOARD OF SUPERVISORS

COUNTY ADMINISTRATOR

6. **Ironwood Forest National Monument Designation**
RESOLUTION NO. 2017 - 33, of the Board of Supervisors, recognizing the importance of the 1906 Antiquities Act and supporting the Ironwood Forest National Monument designation in Pima County consistent with the Sonoran Desert Conservation Plan.

approve

REAL PROPERTY

7. **Condemnation**
RESOLUTION NO. 2017 - 34, of the Board of Supervisors, authorizing the Pima County Attorney to condemn real property interests where necessary for the Broadway Sewer Augmentation: Chantilly Drive to Craycroft Road Project in Section 12 of T14S, R14E, G&SRM, Pima County, Arizona. (District 5)

approve

TRANSPORTATION

8. **Waiver of Roadway Development Impact Fee**
Pursuant to Pima County Code Section 19.03.070, Stephan and Alyssa Smith request a waiver of the Roadway Development Impact Fee for the placement of a recreational vehicle on their property located at 3730 E. Rincon View Drive, Vail, in the Southeast Roadway Development Impact Fee Benefit Area. Staff recommends **APPROVAL**. (District 4)

deny

9. **Jim Jordan Bikeway**
RESOLUTION NO. 2017 - 35, of the Board of Supervisors, establishing the Jim Jordan Bikeway on portions of Continental Road in Green Valley, Pima County. (District 4)

approve

CONTRACT AND AWARD

REAL PROPERTY

10. RESOLUTION NO. 2017 - 36, of the Pima County Board of Supervisors, accepting a donation of a 45 acre parcel of undeveloped real property from KB Home Tucson, Inc., and designating the donation parcel as part of the County Parks System, General Fund, contract amount not to exceed \$3,000.00 for closing costs (CT-PW-17-367)

approve

GRANT APPLICATION/ACCEPTANCE

11. **Acceptance - Health**
Susan G. Komen Arizona, to provide for the Bridging the Gap (Breast Cancer Treatment Assistance) Program, \$32,030.00 (GTAW 17-77)

approve

12. **Acceptance - Sheriff**
U.S. Department of Agriculture/U.S. Forest Service, Amendment No. 6, to provide patrol activities for the U.S. Forest Service, \$19,000.00 (GTAM 17-62)

approve

BOARD, COMMISSION AND/OR COMMITTEE

13. **Workforce Investment Board**
- Appointment of Alex Horvath, representing Business, to fill a vacancy created by Julia Strange. Term expiration: 9/30/19. (Staff recommendation)
 - Appointment of Brad McCormick, representing Business, to fill a vacancy created by Carl Rosborough. Term expiration: 9/30/18. (Staff recommendation)
 - Appointment of Bev Price, representing Business. Term expiration: 9/30/20. (Staff recommendation)

approve

*** HEARINGS ***

PROCUREMENT

14. **Hearing - Solicitation No. 247199, Janitorial Services**
- A. **Appeal of Procurement Director's Decision**
Pursuant to Pima County Code 11.20.010(J), New Image Building Services, L.L.C., appeals the decision of the Procurement Director regarding Solicitation No. 247199, Janitorial Services.
- B. **Award**
Award: Master Agreement No. MA-PO-17-234, ISS Facilities Services, Inc. (Headquarters: Tucson, AZ), for janitorial services for Downtown, Outlying A and Outlying B Facilities. This Master Agreement is for an initial term of one (1) year in the annual award amount of \$3,200,000.00 and includes four (4) one-year renewal options. Funding Source: General Fund.
Administering Department: Facilities Management.

Meeting date: 6/6/2017

continue

CONSENT CALENDAR

Approval of the Consent Calendar

see items below

CONTRACT AND AWARD

Environmental Quality

1. Arizona Department of Environmental Quality, to provide for the Voluntary Vehicle Repair Program Intergovernmental Agreement, no cost (CTN-DE-17-193)
approve on the Consent Calendar

Health

2. Jerrilyn Blackman, to provide Pima Animal Care Center Administrative Hearing Officer services, PACC Special Revenue Fund, contract amount \$4,500.00 (CT-HD-17-330)
approve on the Consent Calendar
3. Paul Blaushild, to provide Pima Animal Care Center Administrative Hearing Officer services, PACC Special Revenue Fund, contract amount \$4,500.00 (CT-HD-17-331)
approve on the Consent Calendar

Procurement

4. **Award**
Award: Master Agreement No. MA-PO-17-235, James, Cooke & Hobson, Inc. (Headquarters: Albuquerque, NM), for Chemineer Mixers parts and service. This Master Agreement is for an initial term of one (1) year in the annual not-to-exceed amount of \$404,000.00 (including sales tax) and includes four (4) one-year renewal options. Funding Source: RWRD Enterprise Fund. Administering Department: Regional Wastewater Reclamation.
approve on the Consent Calendar

GRANT APPLICATION/ACCEPTANCE

5. **Acceptance - Sheriff**
State of Arizona Department of Homeland Security, to provide for the Operation Stonegarden Grant Program - Equipment, \$110,150.00 (GTAW 17-75)
approve on the Consent Calendar

6. **Acceptance - Health**
Arizona Department of Health Services, Amendment No. 4, to provide for the Healthy People Healthy Communities Program, Various State and Federal sources via the Arizona Department of Health Services, \$1,614,131.00 (GTAM 17-59)
approve on the Consent Calendar

BOARD, COMMISSION AND/OR COMMITTEE

7. **Election Integrity Commission**
Reappointment of Christopher Cole. Term expiration: 5/14/19.
(Libertarian Party recommendation)
approve on the Consent Calendar

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

8. **Special Event**
- Michelle L. Mozdzen, Racing Home Greyhound Adoption, Sweetwater Reserve Community, Corner of Cuprite Loop/Star Valley Lane, Tucson, May 13, 2017.
 - Katherine Ruth Worland, Junior League of Tucson, Inc., 2099 E. River Road, Tucson, May 9, 2017.
 - Mario Jesus Rodriguez, St. Elizabeth Ann Seton Catholic Church Hispanic Ministry, St. Elizabeth Ann Seton Catholic Church, 8650 N. Shannon Street, Tucson, May 13, 2017.
 - John Henry O'Hair, Desert Christian Schools, Fee Ranch, 5800 E. Santa Fee, Tucson, May 19, 2017.
- approve on the Consent Calendar**
9. **Temporary Extension**
07100326, Thomas Robert Aguilera, Tucson Hop Shop, 3230 N. Dodge Boulevard, Tucson, Temporary Extension of Premises for June 9, 2017.
approve on the Consent Calendar

ELECTIONS

10.

Precinct Committeemen

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

RESIGNATIONS-PRECINCT-PARTY

Corin Hammond-014-DEM; Megan Hamer-075-DEM

APPOINTMENTS-PRECINCT-PARTY

Margaret M. Sims-021-DEM; Ambur P. Augustine-042-DEM; Michael L. McKasson-063-DEM; Kimberly A. Otero-077-DEM; Jessica M. Janecek-078-DEM; Molly E. McKasson Morgon-078-DEM; Crystal Greenway-079-DEM; Elizabeth M. Packard-080-DEM; Jerome "Jerry" E. Holmes-099-DEM; Sondra R. Newman-099-DEM; Susan M. Stumpf-Hebert-107-DEM; Amber Marie Fowler-129-DEM; April D. Fowler-129-DEM; Linda H. Greene-142-DEM; Veronica N. Feemster Moody-146-DEM; Frederick G. Hodgson-146-DEM; Kathleen D. Potter-146-DEM; Helen A. Gardner-161-DEM; Lewis A. Coppes-178-DEM; Pamela R. Mead-Ruoff-191-DEM; Catherine W. Wick-225-DEM; Christopher J. Wick-225-DEM; Eudene G. Lupino-228-DEM; Adriana A. Vargas Hall-231-DEM; Bobbie Jo Weems-231-DEM; Steven M. Weems-231-DEM; Brian T. Sherlock-005-REP; Pamela A. Rovero-059-REP; Tony D. Rovero-059-REP; Anthony G. Longo-119-REP; Rachael J. Sedgwick-143-REP; Steven N. Thomas-145-REP
approve on the Consent Calendar

PROCUREMENT

11.

Quarterly Contracts Report - 1st Quarter 2017

Pursuant to Pima County Code, Section 11.08.010, staff submits the quarterly report on contracts awarded from January 1, 2017 through March 31, 2017.

approve on the Consent Calendar

JUSTICE COURT

12.

Judge Pro Tempore Appointments

Appointments of Judges Pro Tempore of the Pima County Consolidated Justice Courts for the period of July 1, 2017 through June 30, 2018: Thomas Benavidez; John Davis; Carmen Dolny; Theodore M. Forgach; Paul Julien; Fred Klein; Patricia Leon-Enriquez; Brian X. Metcalf; Cecilia Monroe; Patrick Moran; Ronald J. Newman; Linda Penn; David Wayne Rees; Brick P. Storts III; Anne Ward; Walter Weber; Gail Wight

approve on the Consent Calendar

RECORDER

13. Pursuant to Resolution No. 1993-200, ratification of the Document Storage and Retrieval Fund for the month of March, 2017.
approve on the Consent Calendar

REAL PROPERTY

14. **Condemnation**
RESOLUTION NO. 2017 - 32, of the Board of Supervisors, authorizing the Pima County Attorney to condemn real property interests where necessary for the Old Nogales Interceptor/Aerospace Corridor Sewer Augmentation Project in Sections 25 and 36 of T14S, R13E, Section 1 of T15S, R13E, Sections 30, 31, 32, 33, 34, and 35 of T15S, R14E, and Sections 2 and 3 of T16S, R14E, G&SRM. (Districts 2 and 5)

approve

RATIFY AND/OR APPROVE

15. Minutes: April 18, 2017
approve on the Consent Calendar