

**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.
December 15, 2015 9:00 a.m.**

1. **ROLL CALL**

2. **INVOCATION**

To be offered by Pastor Brian Steely, Sahuarita Baptist Church.

3. **PLEDGE OF ALLEGIANCE**

4. **PAUSE 4 PAWS**

PRESENTATION

5. Presentation of the Small Business Awards for 2015: the Urban Award to Aztera, L.L.C. and the Rural Award to Bling by Design.

no Board action taken

6. **CALL TO THE PUBLIC**

BOARD OF SUPERVISORS SITTING AS OTHER BOARDS

FLOOD CONTROL DISTRICT BOARD

7. **Design Standards for Stormwater Detention and Retention Manual**

Staff recommends approval of the revised Design Standards for Stormwater Detention and Retention Manual and recommended condition.

approve

LIBRARY DISTRICT BOARD

8. **Revisions to Board of Supervisors Policies**
Staff recommends approval of the revisions to the following Board of Supervisors Policies:
- Policy No. D32.2, Circulation
 - Policy No. D32.10, Meeting Room Use

approve

SITTING AS THE BOARD OF SUPERVISORS

BOARD OF SUPERVISORS

10. **Value of Federal Public Lands**
RESOLUTION NO. 2015 - **91**, of the Board of Supervisors, recognizing the value of Federal Public Lands in Pima County to the County's heritage, economy and quality of life; opposing any effort to transfer those lands to the State of Arizona or local governments.
(District 5)

approve

COUNTY ADMINISTRATOR

11. **2016 Legislative Agenda**
RESOLUTION NO. 2015 - **92**, of the Board of Supervisors, adopting a Pima County Legislative Program for 2016.

no Board action taken

INDUSTRIAL DEVELOPMENT AUTHORITY

12. **Premier Charter High School**
RESOLUTION NO. 2015 - **93**, 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 \$8,000,000.00 Education Facility Revenue Refunding Bonds (Premier Charter High School Project, 7544 W. Indian School Road, Phoenix, AZ), Series 2015 and declaring an emergency.

approve

HUMAN RESOURCES

13. **Classification/Compensation**
The County Attorney's Office requests approval to create the following new classification, associated costs will be borne by the department from within its current budget:

Class Code/Class Title/ Grade Code (Range)/ EEO Code/ FLSA Code

7656/ Law Clerk - Unclassified/ U1(\$21,424-\$67,476)/ 5/ NE*

*NE = Non-Exempt (paid overtime)

remove from the agenda

14. **Classification/Compensation**
The Health Department requests approval to create the following new classification, associated costs will be borne by the department from within its current budget:

Class Code/Class Title/ Grade Code (Range)/ EEO Code/ FLSA Code

4128/ Medical Assistant/ M1(\$25,958-\$57,720)/ 9/ NE*

*NE = Non-Exempt (paid overtime)

approve

15. **Revisions to Merit System Rules and Personnel Policies**
Staff requests approval of the revisions to the following Merit System Rules and Personnel Policies:
- Merit System Rule 6 - Recruitment Process
 - Merit System Rule 8 - Promotion, Demotion, Reappointment, Open Range Reappointment, Reassignment and Detail
 - Merit System Rule 10 - Probation
 - Merit System Rule 11 -Terminations
 - Merit System Rule 12 - Disciplinary and Other Personnel Actions
 - Merit System Rule 15 - Employee Performance Appraisal
 - Personnel Policy 8-102 - Premium Pay
 - Personnel Policy 8-103 -Civic Duty Leave and Uniformed Services Leave
 - Personnel Policy 8-107 -Special Leaves of Absence with Pay
 - Personnel Policy 8-108 - Leaves of Absence without Pay
 - Personnel Policy 8-120 - Reallocation/Reclassification

approve

16. **Meet and Confer Memorandum of Understanding**
Ratification of the revised Meet and Confer Memorandum of Understanding with Service Employees International Union (SEIU), Arizona Local 48, for Fiscal Years 2015 - 2017.

approve

TRANSPORTATION

17. **Acceptance of Project/Roadway for Maintenance**
P14SI00050, New Tucson, Unit 5, Lots 56-94, 116-130, 137-146 and 257-262. Developer: New Tucson Unit 5 Homeowners Association. (District 4)

approve

*** HEARINGS ***

FRANCHISE/LICENSE/PERMIT

18. **Hearing - Liquor License**
03103027, Scott Alan Petersen, Green Feet Brewing, 3669 E. 44th Street, Tucson, Series 3, Microbrewery, New License.

approve

19. (Clerk's Note: See Sheriff's Report.)
Hearing - Liquor License
12104398, Kevin Arnold Kramber, Goodness Fresh Food and Juice Bar, 6370 N. Campbell Avenue, No. 160, Tucson, Series 12, Restaurant, New License.

approve

20. **Hearing - Liquor License**
11103093, Thomas Robert Aguilera, Embassy Suites La Paloma, 3110 E. Skyline Drive, Tucson, Series 11, Hotel/Motel, New License.

approve

21. **Hearing - Fireworks Permit**
Michelle Schuyler, Skyline Country Club, 5200 E. Saint Andrew Drive, Tucson, December 31, 2015 at 10:00 p.m.

approve

DEVELOPMENT SERVICES

22. UNFINISHED BUSINESS (11/17/15)
Hearing - Appeal of Hearing Administrator's Decision
P21-15-008, NORTHWEST FIRE DISTRICT - N. CAMINO DE OESTE
In accordance with Section 18.97.030 of the Pima County Zoning Code, Paul Weiner, a property owner in the noticed area, appeals the Hearing Administrator's decision in Case No. P21-15-008, on property located at 3220 N. Camino De Oeste, in the SR Zone, for a conditional use permit for a communication tower. (District 3)

deny

23. **Hearing - Rezoning**
P15RZ00006, SCHOCKET - E. INA ROAD REZONING NO. 2
Request of Evis Schocket, represented by Michael Marks, MJM Consulting, Inc., for a rezoning of approximately 7.37 acres from the CR-1 (Single Residence) zone to TR (Transitional) zone, on property located at the southeast corner of the intersection of North First Avenue and East Ina Road. The proposed rezoning conforms to the Pima Prospers - 2015 Pima County Comprehensive Plan (Co7-13-10), which designates the property for Medium Intensity Urban (MIU). On motion, the Planning and Zoning Commission voted 8-0 (Commissioners Cook and Neeley were absent) to recommend **APPROVAL WITH STANDARD AND SPECIAL CONDITIONS**. Staff recommends **APPROVAL WITH STANDARD AND SPECIAL CONDITIONS**.
(District 1)

approve as amended

24.

Hearing - Rezoning

P15RZ00007, ESTATE OF EMILY STOWELL STRATTON - W. ANKLAM ROAD REZONING

Request of David Stowell and Gloria Stowell Hastie Stueland, for a rezoning of approximately 1.0 acres from the SR (BZ) (Suburban Ranch - Buffer Overlay) zone to the CR-1 (BZ) (Single Residence - Buffer Overlay) zone, on property located approximately three-quarters of a mile southeast of W. Speedway Boulevard and W. Anklam Road intersection and approximately 750 feet south of W. Anklam Road.

The proposed rezoning conforms to the Pima County Comprehensive Plan (Co7-13-10). On motion, the Planning and Zoning Commission voted 8-0 (Commissioner Holdridge abstention counts as a YES vote; Commissioners Cook and Neeley were absent) to recommend

APPROVAL WITH STANDARD AND SPECIAL CONDITIONS. Staff recommends **APPROVAL WITH STANDARD AND SPECIAL CONDITIONS.** (District 5)

approve

25.

Hearing - Comprehensive Plan Amendment Resolution

RESOLUTION NO. 2015 - 94, Co7-15-01, Magee Como Development Association, L.L.C. - N. La Cholla Boulevard Plan Amendment. Owner: Craig Courtney, Magee Como Development Association, L.L.C. (District 1)

approve

26. **ADJOURNMENT**

ADDENDUM 1

BOARD OF SUPERVISORS SITTING AS OTHER BOARDS

LIBRARY DISTRICT BOARD

1. **Contract**
Tucson Unified School District, Amendment No. 3, to provide a lease agreement for a branch library located at 6855 S. Mark Road, extend contract term to 6/30/20 and amend contractual language, Library District Fund, contract amount \$137,348.36 (CT-LIB-12-871)

approve

2. **Grant Acceptance**
Tohono O'odham Nation, to provide for the Access for All: Connecting to Library Resources through the Bookmobile Program, \$25,000.00 (GTAW 16-46)

approve

SITTING AS THE BOARD OF SUPERVISORS

BOARD OF SUPERVISORS

3. (Clerk's Note: This item should be taken in conjunction with Addendum Item No. 5)

Addition to 2016 Legislative Agenda

Addition to the 2016 Legislative Agenda relating to the following topic:

Traffic Safety/Brake Light Language

- I. A vehicle's CHMSL is permitted to rapidly pulse up to four times for no more than three seconds when the vehicle's brake is applied and then converts to a continuous light as a normal stop lamp or reflector until the time that the brake pedal is released; and
- II. The rapid pulsing described in this Subsection may not be repeated upon a subsequent application of the brakes for a lock-out time period of at least five seconds of continuous release of the brakes.

Discussion/Action. (District 4)

approve

COUNTY ADMINISTRATOR

4. **Ratification of Memorandum of Understanding**
Staff recommends ratification of the Memorandum of Understanding between the Tucson Airport Authority, Raytheon Missile Systems, Pima County and the City of Tucson regarding property for safety buffers and expansion areas.

approve

5. (Clerk's Note: This item replaces Regular Agenda Item No. 11)
2016 Legislative Agenda - Amended
RESOLUTION NO. 2015 - **92**, of the Board of Supervisors, adopting a Pima County Legislative Program for 2016.

approve

NATURAL RESOURCES, PARKS AND RECREATION

6. **Governmental Liquor Licenses**
RESOLUTION NO. 2015 - **95**, of the Board of Supervisors, authorizing the Directors of the departments of Natural Resources, Parks and Recreation, and Economic Development and Tourism to apply for governmental liquor licenses in connection with Rillito Park, Canoa Ranch and Colossal Cave.

approve

CONTRACT AND AWARD

COMMUNITY DEVELOPMENT AND NEIGHBORHOOD CONSERVATION

7. Sunnyside Pointe Development, L.L.C., Amendment No. 2, to provide for the Sunnyside Point Phase I Project and assign all rights to La Frontera Partners, Inc., no cost (CT-CD-14-234)

approve

ECONOMIC DEVELOPMENT AND TOURISM

8. Rillito Park Foundation, Inc., to provide an agreement for the non-exclusive operation of Rillito Regional Park, contract amount \$250,000.00 revenue/5 year term (CT-ED-16-163)
Meeting date: 02/02/2016

continue

FACILITIES MANAGEMENT

9. Green Valley Lions Club, Amendment No. 2, to provide a lease for the Green Valley Lions Club located at 601 N. La Cañada Drive, Green Valley, extend contract term to 1/1/26 and amend contractual language, contract amount \$100.00 revenue (CTN-FM-16-75)

approve

10. Arizona Board of Regents, The University of Arizona, Amendment No. 1, to provide a lease agreement for property located at 44 N. Stone Avenue and 10 E. Pennington Street, extend contract term to 12/31/40 and amend contractual language, contract amount \$2,500.00 revenue (CTN-FM-12-560)

approve as amended

PROCUREMENT

11. Amendment No. 2, to provide solar covered parking and amend contractual language, no cost (Facilities Management):

Vendor/(Contract No.)

SUNE DB36, L.L.C./(MA-PO-16-58)
SUNE DB33, L.L.C./(MA-PO-16-63)
SUNE DB34, L.L.C./(MA-PO-16-64)
SUNE DB28, L.L.C./(MA-PO-16-88)
SUNE DB35, L.L.C./(MA-PO-16-89)
SUNE DB31, L.L.C./(MA-PO-16-90)
SUNE DB31, L.L.C./(MA-PO-16-91)
SUNE DB32, L.L.C./(MA-PO-16-92)
SUNE DB37, L.L.C./(MA-PO-16-93)
SUNE DB29, L.L.C./(MA-PO-16-94)
SUNE DB30, L.L.C./(MA-PO-16-95)

approve

12.

Award

Award of Contracts: Master Agreement No. MA-PO-16-178, for OEM new printer and fax toner/ink cartridges to Rasix Computer Center, Inc., d.b.a. Academic Supplier (Headquarters: Chula Vista, CA). Annual award amount \$251,000.00. Master Agreement No. MA-PO-16-179, for remanufactured printer and fax toner/ink cartridges to B2B Supplies USA, d.b.a. Printing Supplies USA (Headquarters: Plainsboro, NJ). Annual award amount \$32,000.00. Contracts are for an initial term of one-year in the aggregate amount of \$283,000.00 and include four (4) annual renewal options. Funding Source: Various Funds. Administering Department: Information Technology.

approve

13.

Award

Award of Contract: Master Agreement No. MA-PO-16-181, multi-functional devices and maintenance to Toshiba Business Solutions, d.b.a. Toshiba America Business Solutions, Inc. (Headquarters: Tempe, AZ). Contract term is for the period 12/15/15 to 6/1/18 in the not-to-exceed amount of \$3,027,868.81. Funding Source: Various Funds. Administering Department: Information Technology.

Meeting date: 01/05/2016

continue

14.

Award

Amendment of Contract: Master Agreement No. MA-PO-14-46, Cox Arizona Telecom, L.L.C., d.b.a. Cox Communications, for telecommunications carrier services and retroactively increase the award and contract amount by \$197,100.00. Funding Source: Internal Service Fund. Administering Department: Information Technology.

Meeting date: 01/05/2016

continue

15.

Award

Award of Contract: Master Agreement No. MA-PO-16-77, Polydyne, Inc. (Headquarters: Riceboro, GA), for Polymer. Contract is for an initial term of one year in the annual amount of \$390,260.00 and includes four (4) one-year renewals. Funding Source: Enterprise Fund. Administering Department: Regional Wastewater Reclamation.

approve

REAL PROPERTY

16. RESOLUTION NO. 2015 - 96, of the Pima County Board of Supervisors, accepting a donation of a 27 acre parcel of undeveloped real property from PRF3, L.L.C., Tax Parcel No. 218-10-005V, and designating the donation parcel as part of the County Parks System (Special Warranty Deed and assignment of grazing Lease), General Fund, contract amount not to exceed \$2,500.00 (CT-PW-16-164)

approve

GRANT APPLICATION/ACCEPTANCE

17. **Acceptance - Health**
Arizona Department of Health Services, Amendment No. 2, to provide for sexually transmitted disease services at the Juvenile Detention Center, no cost (GTAM 16-44)

approve

18. **Acceptance - Community Services, Employment and Training**
Arizona Department of Economic Security, Amendment No. 3, to provide for the Employment and Training Program (WIOA), no cost (GTAM 16-45)

approve

19. **Acceptance - Transportation**
Arizona Governor's Office of Highway Safety, to provide for STEP speed enforcement equipment, U.S. Department of Transportation Fund, \$20,000.00 (GTAW 16-43)

approve

BOARD, COMMISSION AND/OR COMMITTEE

20. **Pima County Fair Commission**
- Reappointment of Judy Patrick. Term expiration: ~~12/31/20~~ **12/31/19**. (Commission recommendation)
 - Appointment of Mark Cowley, to fill a vacancy created by Rocco William Bene. Term expiration: ~~12/31/20~~ **12/31/19**. (Commission recommendation)

approve as amended

ADDENDUM 2

BOARD, COMMISSION AND/OR COMMITTEE

- 1. Library Advisory Board**
Appointment of Edward D. Buster, to fill a vacancy created by Shirley Geile. Term expiration: 6/30/19. (District 4)

approve

CONSENT CALENDAR

Approval of the Consent Calendar

see items below

CONTRACT AND AWARD

Community Development and Neighborhood Conservation

1. Arivaca Coordinating Council Human Resource Group, Inc., Amendment No. 1, to provide roof replacement for property located at 17252 W. 5th Street, Arivaca, AZ and amend scope of work, CDBG Fund, contract amount \$39,000.00 (CT-CD-16-97)
approve on the Consent Calendar
2. Drexel Heights Fire District, to provide for two fire hydrants, CDBG Fund, contract amount \$18,855.00 (CT-CD-16-154)
approve on the Consent Calendar

Facilities Management

3. C-Cubed Unlimited, Inc., d.b.a. Quik Print, Amendment No. 9, to provide a lease for property located at 33 N. Stone Avenue, Suite 145, to include temporary space in Suite 1610 and amend contractual language, contract amount \$4,525.44 revenue (CTN-FM-CMS141917)
approve on the Consent Calendar

Health

4. University of Arizona, to provide for the Social Media Monitoring Project, Ebola Grant Fund, contract amount \$49,900.00 (CT-HD-16-142)
approve on the Consent Calendar

Procurement

5. KE & G Construction, Inc., Amendment No. 10, to provide for the Valencia Road: Alvernon Way to Wilmot Road Project and amend contractual language, RTA (94%), City of Tucson (4%), 1997 HURF Bond (1%) and RWRD (1%) Funds, contract amount \$37,652.03 (CT-TR-14-48) Transportation
approve on the Consent Calendar

GRANT APPLICATION/ACCEPTANCE

6. **Acceptance - Health**
Arizona Department of Health Services, Amendment No. 1, to provide for the Healthy People Healthy Communities Program, U.S.

Department of Health and Human Services/Title V-Maternal Child Health Block Grant and Arizona Lottery Funds, \$102,783.00 (GTAM 16-40)

approve on the Consent Calendar

7. **Acceptance - Health**
Arizona Department of Health Services, to provide for Arizona's Prescription Drug Overdose Prevention Program, U.S. Department of Health and Human Services/Centers for Disease Control Fund, \$51,067.00 (GTAW 16-39)
approve on the Consent Calendar
8. **Acceptance - Sheriff**
Arizona Department of Public Safety, to provide for border crimes and human smuggling enforcement, \$350,000.00 (GTAW 16-41)
approve on the Consent Calendar

BOARD, COMMISSION AND/OR COMMITTEE

9. **Flood Control District Advisory Committee**
Ratification of Town of Oro Valley appointment: Fernando Laos, alternate representative, to replace Phil Trenary. No Term Expiration. (Jurisdictional recommendation)
approve on the Consent Calendar

SPECIAL EVENT LIQUOR LICENSE/TEMPORARY EXTENSION OF PREMISES/ PATIO PERMIT APPROVED PURSUANT TO RESOLUTION NO. 2015-64

10. **Special Event**
Mary Jane Cera, Kino Learning Center, d.b.a. Kino School, 6625 N. First Avenue, Tucson, December 5, 2015.
approve on the Consent Calendar
11. **Special Event**
Nicoll Daly, Community Food Bank of Southern Arizona (Green Valley Food Bank), The Shoppes at La Posada - Posada Java, 665 S. Park Centre Avenue, Green Valley, December 4, 2015.
approve on the Consent Calendar

ELECTIONS

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

APPOINTMENT-PRECINCT-PARTY
Suzanne Y. Oviedo-093-DEM; Brandon C. Patrick-103-DEM; Matthew D. Schwoebel-108-DEM; George M. Hubbard-166-DEM
approve on the Consent Calendar

FINANCE AND RISK MANAGEMENT

- 13. Duplicate Warrants - For Ratification**
Francisco A. Grijalva \$78.72; Wist Office Products Co. \$855.97; Wist Office Products Co. \$23.01; Metro Water District \$361.25; Donald J. Bertsch \$765.00; Treatment Assessment Screen Center \$513.40; Tele-Interpreters, L.L.C. \$71.50; Christopher C. Browning \$130.00; Empire Southwest, L.L.C. \$1,607.43; Morris, Hall, Kinghorn, P.L.L.C. \$280.00; City of Tucson \$632.11.
approve on the Consent Calendar

SPECIAL TAXING DISTRICT

- 14. Irrigation District Canvass**
Pursuant to A.R.S. §16-642(B), presentation of the certified copy of the official canvass for the November 10, 2015 Election conducted by the following:
- Cortaro-Marana Irrigation District
 - Flowing Wells Irrigation District
- approve on the Consent Calendar**

RATIFY AND/OR APPROVE

- 15. Minutes: November 10 and 17, 2015**
approve on the Consent Calendar