

## **FLOOD CONTROL DISTRICT BOARD MINUTES**

The Pima County Flood Control District Board met in regular session at their regular meeting place in the Pima County Administration Building (Hearing Room), 130 West Congress Street, Tucson, Arizona, at 9:00 a.m. on Tuesday, June 18, 2013. Upon roll call, those present and absent were as follows:

Present:                Ramón Valadez, Chairman  
                             Sharon Bronson, Vice Chair  
                             Richard Elías, Acting Chair  
                             Ally Miller, Member  
                             Ray Carroll, Member

Also Present:        Chuck Huckelberry, County Administrator  
                             Chris Straub, Chief Deputy County Attorney  
                             Robin Brigode, Clerk of the Board  
                             James Ogden, Sergeant at Arms

### **1. FINAL BUDGET HEARING**

**Flood Control District Final Budget for Fiscal Year 2013/2014. If approved, pass and adopt: RESOLUTION NO. 2013-FC5.**

It was moved by Supervisor Bronson and seconded by Supervisor Elías, to close the public hearing, approve the Flood Control District Final Budget in the amount of \$12,624,028.00 with an effective tax rate of \$0.2635, and adopt Resolution No. 2013 – FC5. Upon roll call, the motion carried by a 3-2 vote, Supervisors Carroll and Miller voted “Nay.”

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### **2. RIPARIAN HABITAT MITIGATION PLAN**

Staff requests approval of a Riparian Habitat Mitigation Plan for property located at 7994 N. Pima Village Court, located within important riparian area with underlying Xeroriparian Class B and C Habitat. (District 1)

It was moved by Supervisor Bronson, seconded by Supervisor Miller and unanimously carried by a 5-0 vote, to approve the item.

### **3. SPECIAL WARRANTY DEED**

Special Warranty Deed to convey 9.55 acres of land located in Section 22, T12S, R13E, G&SRM, Tax Parcel Nos. 225-06-0370 and 225-06-0380, to Clyde Gilmore, et al., as a part of an approved settlement agreement regarding Pima County Superior Court Case No. C20114605. (District 1)

It was moved by Supervisor Bronson, seconded by Supervisor Elías and unanimously carried by a 5-0 vote, to approve the item.

4. **ADJOURNMENT**

As there was no further business to come before the Board, the meeting was adjourned at 11:42 a.m.

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CHAIRMAN

ATTEST:

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CLERK

## IMPROVEMENT DISTRICT BOARD MINUTES

The Pima County Improvement District Board met in regular session at their regular meeting place in the Pima County Administration Building (Hearing Room), 130 West Congress Street, Tucson, Arizona, at 9:00 a.m. on Tuesday, June 18, 2013. Upon roll call, those present and absent were as follows:

Present: Ramón Valadez, Chairman  
Sharon Bronson, Vice Chair  
Richard Elías, Acting Chair  
Ally Miller, Member  
Ray Carroll, Member

Also Present: Chuck Huckelberry, County Administrator  
Chris Straub, Chief Deputy County Attorney  
Robin Brigode, Clerk of the Board  
James Ogden, Sergeant at Arms

### 1. FINAL BUDGET HEARING

**Improvement District Final Budgets for Fiscal Year 2013/2014, as follows. If approved, pass and adopt:**

Resolution No. 12, in the amount of \$36,000.00 for Hayhook Ranch.

Resolution No. 17, in the amount of \$12,837.00 for Mortimore Addition.

Resolution No. 20, in the amount shown below for each of the following Districts:

#### Street Lighting Improvement District

Desert Steppes	\$ 2,126
Hermosa Hills Estates	\$ 1,822
Longview Estates No. 1	\$ 3,848
Longview Estates No. 2	\$ 4,455
Rolling Hills	\$ 7,290
Mañana Grande B	\$ 3,038
Mañana Grande C	\$ 4,962
Carriage Hills No. 1	\$ 3,544
Lakeside No. 1	\$ 2,835
Carriage Hills No. 3	\$ 1,215
Cardinal Estates	\$ 5,815
Orange Grove Valley	\$ 3,134
Peppertree	\$ 4,340
Littleton	\$10,104
Midvale Park	\$ 5,911
Peach Valley	\$ 1,550
Oaktree No. 1	\$ 9,939
Oaktree No. 2	\$ 7,800
Oaktree No. 3	\$10,225
Salida Del Sol	\$ 6,411

Supervisor Carroll expressed support as these were voluntary, self-imposed taxations that had been voted on by the majority of the residents in each of the neighborhoods for street lighting and other improvements.

It was moved by Supervisor Bronson and seconded by Supervisor Elías, to close the public hearing, approve the Improvement District Final Budgets, and adopt Resolution Nos. 12, 17 and 20, as detailed above. Upon roll call, the motion unanimously carried by a 5-0 vote.

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2. **CAMINO OJO DE AGUA IMPROVEMENT DISTRICT**

RESOLUTION NO. 7, of the Camino Ojo De Agua Improvement District, Pima County, Arizona, (the "District") ordering and authorizing the disposition of the District Bond Fund and dissolution of the District pursuant to A.R.S. §48-958 and §48-959.

It was moved by Supervisor Carroll, seconded by Supervisor Bronson and unanimously carried by a 5-0 vote, to adopt the Resolution.

3. **LA CHOLLA BOULEVARD IMPROVEMENT DISTRICT**

RESOLUTION NO. 7, of the La Cholla Boulevard Improvement District, Pima County, Arizona, (the "District") ordering and authorizing the disposition of the District Bond Fund and dissolution of the District pursuant to A.R.S. §48-958 and §48-959.

It was moved by Supervisor Carroll, seconded by Supervisor Bronson and unanimously carried by a 5-0 vote, to adopt the Resolution.

4. **HAYHOOK RANCH IMPROVEMENT DISTRICT**

RESOLUTION NO. 13, of the Hayhook Ranch Improvement District, Pima County, Arizona, (the "District") ordering and authorizing the disposition of the District Bond Fund pursuant to A.R.S. §48-958.

It was moved by Supervisor Carroll, seconded by Supervisor Bronson and unanimously carried by a 5-0 vote, to adopt the Resolution.

5. **ADJOURNMENT**

As there was no further business to come before the Board, the meeting was adjourned at 11:42 a.m.

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CHAIRMAN

ATTEST:

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CLERK

## LIBRARY DISTRICT BOARD MINUTES

The Pima County Library District Board met in regular session at their regular meeting place in the Pima County Administration Building (Hearing Room), 130 West Congress Street, Tucson, Arizona, at 9:00 a.m. on Tuesday, June 18, 2013. Upon roll call, those present and absent were as follows:

Present:                Ramón Valadez, Chairman  
                             Sharon Bronson, Vice Chair  
                             Richard Elías, Acting Chair  
                             Ally Miller, Member  
                             Ray Carroll, Member

Also Present:        Chuck Huckelberry, County Administrator  
                             Chris Straub, Chief Deputy County Attorney  
                             Robin Brigode, Clerk of the Board  
                             James Ogden, Sergeant at Arms

### 1. **FINAL BUDGET HEARING**

**Library District Final Budget for Fiscal Year 2013/2014. If approved, pass and adopt: RESOLUTION NO. 2013 – LD1.**

It was moved by Supervisor Bronson and seconded by Supervisor Elías, to close the public hearing and adopt the Library District Final Budget in the amount of \$35,305,000.00 with an effective tax rate of \$0.3753. Upon roll call, the motion carried by a 4-1 vote, Supervisor Miller voted “Nay.”

Supervisor Elías expressed his appreciation for the work of the librarians and commented that libraries were critical to our community and would be protected from acts of violence.

Supervisor Carroll commended the Library District for their efforts on helping the community with resume preparation and other employment services, and providing youth with homework assistance and other aids to help keep them in school, receive better grades and prepare them to become good citizens.

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### 2. **COMPUTER AND WIFI USE POLICY**

Staff recommends approval of the revisions to Board of Supervisor’s Policy No. D32.4, Pima County Public Library – Computer and WiFi Use Policy.

It was moved by Supervisor Elías, seconded by Supervisor Bronson and carried by a 4-1 vote, Supervisor Carroll voted “Nay,” to approve the item.

3. **CONTRACT**

Arizona State Library, Archives and Public Records, to provide for the Self-Employment and Micro-Enterprise Initiative, LSTA Grant Fund, contract amount \$60,000.00 revenue (CTN-LIB-12-332)

It was moved by Supervisor Bronson, seconded by Supervisor Elías and unanimously carried by a 5-0 vote, to approve the item.

4. **ADJOURNMENT**

As there was no further business to come before the Board, the meeting was adjourned at 11:42 a.m.

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CHAIRMAN

ATTEST:

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CLERK

## STADIUM DISTRICT BOARD MINUTES

The Pima County Stadium District Board met in regular session at their regular meeting place in the Pima County Administration Building (Hearing Room), 130 West Congress Street, Tucson, Arizona, at 9:00 a.m. on Tuesday, June 18, 2013. Upon roll call, those present and absent were as follows:

Present: Ramón Valadez, Chairman  
Sharon Bronson, Vice Chair  
Richard Elías, Acting Chair  
Ally Miller, Member  
Ray Carroll, Member

Also Present: Chuck Huckelberry, County Administrator  
Chris Straub, Chief Deputy County Attorney  
Robin Brigode, Clerk of the Board  
James Ogden, Sergeant at Arms

### 1. FINAL BUDGET HEARING

**Stadium District Final Budget for Fiscal Year 2013/2014. If approved, pass and adopt: RESOLUTION NO. 2013 – SD1**

It was moved by Supervisor Bronson and seconded by Supervisor Elías, to close the public hearing, approve the Stadium District Final Budget in the amount of \$5,039,746.00 and adopt Resolution No. 2013 – SD1. Upon roll call, the motion carried by a 3-2 vote, Supervisors Carroll and Miller voted “Nay.”

### 2. ADJOURNMENT

As there was no further business to come before the Board, the meeting was adjourned at 11:42 a.m.

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CHAIRMAN

ATTEST:

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CLERK



## **BOARD OF SUPERVISORS' MEETING MINUTES**

The Pima County Board of Supervisors met in regular session at their regular meeting place in the Pima County Administration Building (Hearing Room), 130 West Congress Street, Tucson, Arizona, at 9:00 a.m. on Tuesday, June 18, 2013. Upon roll call, those present and absent were as follows:

Present:                Ramón Valadez, Chairman  
                             Sharon Bronson, Vice Chair  
                             Richard Elías, Acting Chair  
                             Ally Miller, Member  
                             Ray Carroll, Member

Also Present:        Chuck Huckelberry, County Administrator  
                             Chris Straub, Chief Deputy County Attorney  
                             Robin Brigode, Clerk of the Board  
                             James Ogden, Sergeant at Arms

### **1. INVOCATION**

The invocation was given by Pastor Rick Leis, Connections A Vineyard Church.

### **2. PLEDGE OF ALLEGIANCE**

All present joined in the Pledge of Allegiance.

### **3. PAUSE 4 PAWS**

The Pima County Animal Care Center showcased an animal available for adoption.

### **4. CONVENE TO EXECUTIVE SESSION**

It was moved by Supervisor Bronson, seconded by Supervisor Elías and unanimously carried by a 5-0 vote, to convene to Executive Session at 9:12 a.m.

### **5. RECONVENE**

The meeting reconvened at 9:37 a.m. All members were present.

### **6. CALL TO THE PUBLIC (for Executive Session items only)**

The Chairman inquired whether anyone wished to address the Board. No one appeared.

## **7. EXECUTIVE SESSION**

Pursuant to A.R.S. §38-431.03(A) (3) and (4), for legal advice and direction regarding Dos Picos, L.L.C., v. Pima County, Maricopa County Superior Court Case No. CV2010-098366.

Chris Straub, Chief Civil Deputy County Attorney, explained that Dos Picos, L.L.C., alleged it was entitled to compensation or declaratory relief based on the County's designation of Level 1 Peaks and Ridges in Ordinance No. 2005 – 63, and the County had a mandated settlement conference set for June 27, 2013. He stated the County Attorney's Office sought authority to proceed as discussed in Executive Session.

It was moved by Supervisor Elías, seconded by Supervisor Bronson and unanimously carried by a 5-0 vote, to proceed as discussed in Executive Session.

## **8. FINAL BUDGET HEARING**

The Chairman inquired whether anyone to be heard. The following individuals addressed the Board during the Final Budget Hearing:

- Jennifer Rawson
- Robert G. Black
- Adriana Moerkerken
- Brad Johns
- Linda Felter
- Geri Ottoboni
- Carolyn Cox
- Sofia Blue, Vice-Chair of the Local Services Employees International Union (SEIU)
- Randall Nice, Vice-President of the Fraternal Order of Police Lodge 20
- Maya Castillo, President of the Local Services Employees International Union (SEIU)
- Sergio Mendez

They provided the following comments:

- The County carried a debt that was two and a half times higher than that of any other county in the State.
- Taxpayers were tired of having to pay more taxes because of the mismanagement of the County's budget.
- Property taxes were already high and should not be raised.
- The burden of tax increases would fall on people with fixed incomes and those already struggling to make ends meet.
- There needed to be significant changes to the balance of revenue versus expenditure.
- The County needed to be more business friendly in order to collect taxes from businesses rather than residents.

- The County should change the way they finance pensions.
- It was questioned whether property taxes would decrease once the real estate market rebounded and property values started to increase.
- Changes needed to be made to the Seniors Program so more senior citizens could qualify and not be forced out of their homes.
- The roads in Catalina have never been properly maintained and residents would like to see road improvements in their community since they pay the same amount of taxes as everyone else.
- The Board was asked to put more money into roadway improvements.
- The Fraternal Order of Police thought their salaries were not comparable to other agencies. They were the second largest law enforcement agency in the State but were at the bottom of the pay scale.
- The County lost deputies to other agencies and their salaries needed to be decompressed in order to retain them.
- SEIU felt the Budget was responsible, considered employee compensation, and that the County needed to build upon the progress that had been made.
- SEIU looked forward to working with the County to help identify cost savings for taxpayers and to continue to move employees forward.
- The County was urged to undergo a wage market survey on employees' salaries for the coming fiscal year.

Supervisor Miller explained that she would not support the County budgets or the raising of the primary property tax rate. She felt the budget should be kept at its current spending level and that spending should be reprioritized. She stated that taxpayers continued to face economic struggles and were tired of having to pay more taxes as they watched roads deteriorate and infrastructure decay around the County. She stated since no new businesses were coming in to increase the tax base; the tax increase would fall on the middle class and many seniors which hurt the most vulnerable among us. She could not support the \$15 million allocated to the UofA Health Center South Campus to subsidize graduate school education. Supervisor Miller agreed that pay raises were important for retaining valuable employees and that employees had suffered without raises for six years. She could not support a tax increase when no effort had been made to cut the budget or find other means to fulfill the basic needs of the community which included safety, road repair and other public infrastructure, and taking care of County employees.

Supervisor Elías stated that the budget was a compromise and would keep in place the services that were currently provided to the community. He supported the UofA Health Center South Campus and felt it was an investment in the County's future. He explained that last year property values had decreased over 12.5% and the County had absorbed the entire loss without increased taxes with the exception of the Library. He stated this budget provided needed safety nets for the community and addressed some sequester issues which would probably also need to be dealt with during the coming year. He commended the work which had been done by Pima County Juvenile Courts.

Supervisor Carroll questioned the allocation of the HURF monies from the State and the proposed gas tax of up to \$0.10 per gallon. He felt the General Fund was the last resort for road repairs. He also inquired on the benefits which would be derived from funding the UofA Health Center South Campus.

Chuck Huckelberry, County Administrator, reported his recommendation was for a maintenance of effort budget because for the previous three years County departments had decreased their budgets by 12 to 15%. He felt further reductions would result in a decrease of services. He reported that the tax rates were significantly below those allowed by the State Constitution. He stated the best long term solution for road repair and maintenance would be the imposition of a gas tax which would be a legislative priority for the coming year. He asked for the Board's consideration of the six proposed adjustments to the budget.

## 9. BOARD OF SUPERVISORS

### **Final Budget for Fiscal Year 2013/2014. If approved, pass and adopt: RESOLUTION NO. 2013 - 44**

It was moved by Supervisor Bronson and seconded by Supervisor Elías, to close the public hearing, approve the County Final Budget in the amount of \$1,266,899,617.00 with an effective tax rate of \$3.6665, adopt Resolution No. 2013 – 44, approve the following six adjustments, and direct staff to withhold the annual dues payment to the County Supervisors Association (CSA) until review of CSA's 2014 Legislative Agenda to determine if it furthers the interest and priorities of Pima County. Upon roll call, the motion carried by a 3-2 vote, Supervisors Carroll and Miller voted "Nay."

1. Sheriff's Deputy Uniform Allowance. During Tentative Budget adoption, discussion occurred regarding implementing and funding the Sheriff and Corrections Officer Step Program. I continue to recommend the compensation package outlined in the transmittal memorandum and do not recommend the Step Program. I have transmitted to the Board a memorandum dated May 31, 2013, indicating that compensation received by the Sheriff's deputies is equal to that of Tucson Police Department (TPD) officers.

An area where the County is not comparable is uniform allowance. I would recommend we increase the Sheriff's deputy uniform allowance from \$600 annually to \$1,050 annually, which is comparable to TPD's uniform allowance of \$1,040. I would also recommend that the Corrections Officer annual uniform allowance be increased from \$600 to \$900. These uniform allowances for County employees will increase the necessary appropriation to the Sheriff's Department by \$400,000.

2. Community Performance and Arts Center. There has been a great deal of discussion regarding the funding and future of the Community Performance and Arts Center (CPAC) in Green Valley. We have examined a number of options related to continuing operation and maintenance for the CPAC. A summary of these options and a recommendation to the Board are contained in my June 5, 2013 memorandum regarding this subject. Rather than expend \$40,000 to close the facility, I am recommending that a one-time appropriation of \$75,000 be made to offset operation and maintenance costs for the CPAC. During this time, the CPAC Foundation, as well as Pima County, can explore a number of options that have been outlined.

3. Southeast Shooting Range. The County previously completed a shotgun trap and skeet facility at the Southeast Shooting Range using bond funding. Due to operational funding restraints, we have been unable to open the facility. I am recommending that \$40,000 be appropriated to the Natural Resources, Parks and Recreation Department to open the facility on a very limited basis (Saturdays and Sundays only) beginning the first weekend in October 2013. In addition, a capital purchase of one light-duty forklift to assist in the operation of the facility in transferring target loads is necessary. I am recommending a one-time capital allocation of \$30,000 to purchase the light-duty forklift.
4. Ajo Chamber of Commerce. The Ajo Chamber of Commerce (ACC) has moved into new facilities at the Historic Train Depot in Ajo. This historic renovation and adaptive reuse of the train station is an ideal public gathering location; hence, a desired location for the ACC. Unfortunately, the rent for this renovated facility is significantly more than that for their previous facility. The base rent and utilities will increase from \$2,000 in FY 2012/13 to \$15,000 in FY 2013/14. I would recommend the Board appropriate one-time funding of \$10,000 to offset most of this rent increase with the understanding the ACC will conduct private fundraising to cover this cost in future years.
5. Southern Arizona AIDS Foundation. The Southern Arizona AIDS Foundation is the overarching nonprofit foundation created to respond in a comprehensive manner to AIDS. The Foundation operates a number of community programs that have a peripheral but functional connected relationship with AIDS and those susceptible to the disease. One such peripheral program is The ALLY Project, a suicide prevention program directed toward at-risk youth ages 13 to 24 that focuses on gay, lesbian, bisexual and transgender (GLBT) youth; youth of color; and homeless or near homeless youth.

This program has been funded for some time. However, the Arizona Department of Health Services, which had been receiving federal funds for the program, eliminated its funding because federal funding was no longer available due to federal budget reductions and the sequester. We certainly must be very careful about automatically funding programs previously funded by the state or federal government. In this particular case, however, our Public Health agency has and will continue to have a collaborative relationship with the Southern Arizona AIDS Foundation due to our agency's public health mission related to disease prevention, as well as physical and mental health and wellbeing.

For this reason, I am recommending a one-time funding of this program by Pima County in the amount of \$39,000. Over the course of the coming year, I would expect collaboration between the Southern Arizona AIDS Foundation, our Public Health agency and the private sector to determine the best long-term funding strategy for this program. Such would allow an uninterrupted level of service to continue for essential services and to plan for long-term funding sources that do not rely on the County.

6. Littletown Food Bank. The Littletown Food Bank has been a satellite of the Community Food Bank and is operated in the County's Littletown public park. The modular unit for food bank operations is dilapidated. Recently, the Health Department withdrew approval for refrigeration of food, since the food bank was unable to maintain temperatures at safe levels to prevent food spoilage.

The Littletown Food Bank has provided essential food supplemental services for many years, and the facility operated by food bank on County property requires minimal reinvestment to remain functional. Present plans call for a modular unit no longer needed by our Regional Wastewater Reclamation Department (RWRD) to be relocated to the site. The former RWRD modular unit would be connected to the public sewer, and some utility upgrades may be necessary, since the replacement modular unit is refrigerated. (The present facility is cooled with evaporative cooling.)

Minimal capital is needed to accomplish these appropriate modifications. I am requesting the Board allocate one-time funding for this purpose in the amount of \$150,000. The facility will continue to be operated by the Food Bank.

10. **BOARD OF SUPERVISORS**

**Adopt Debt Service Final Budget for Fiscal Year 2013/2014.**

It was moved by Supervisor Bronson and seconded by Supervisor Elías, to close the public hearing and adopt the Debt Service Final Budget in the amount of \$124,043,471.00 with an effective tax rate of \$0.7800. Upon roll call, the motion carried by a 3-2 vote, Supervisors Carroll and Miller voted "Nay."

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**COUNTY ADMINISTRATOR**

11. **Acceptance of Canoa Architectural/Historical Review Committee Recommendations for the Green Valley Medical Center, Co9-01-01 Pima County – Canoa Ranch Rezoning, Rezoning Condition No. 16J**

Staff requests the Board accept the following recommendations:

1. Approval of the Concept Site Plan.
2. Approval of the Site Wall Concept and Color.
3. Approval of the Project Color Scheme.
4. Approval of the Stone Material.
5. Approval of the Shade Structure Concept.

It was moved by Supervisor Carroll, seconded by Supervisor Bronson and unanimously carried by a 5-0 vote, to approve the item.

**OUTSIDE AGENCY ADVISORY COMMITTEE**

12. **Outside Agency Advisory Committee Funding Recommendations for Fiscal Year 2013/2014**

**Community Development and Neighborhood Conservation Department Outside Agency Funding Recommendations FY 2013-14**

**Community Services**

**Applicant/Program/Funding Recommendation**

Catholic Community Services dba Community Outreach Program for the Deaf (COPD)/ Support Services for the Deaf, Deaf- Blind, and Hard of Hearing/34,500

Our Family Services, Inc./Community Mediation/15,000

Rise, L.L.C./RISE Equipment Recycling Center/21,500

Southern Arizona Legal Aid, Inc. (SALA)/Homeowner and Tenant Protection Program/65,000

Homeless Prevention Support/HMIS HUD Match/44,000

**TOTAL COMMUNITY SERVICES 180,000**

**Emergency Food & Clothing****Applicant/Program/Funding Recommendation**

Arivaca Coordinating Council-Human Resource Group, Inc./Emergency Food and Clothing/49,000

Catalina Community Services/Catalina Community Services Emergency Food Bank/31,500

Catalina Community Services/Clothing Bank/32,000

Catholic Community Services of Southern Arizona, Inc., d.b.a. Pio Decimo Center/Emergency Food and Clothing/27,000

Community Food Bank, Inc./Caridad Feeding and Training Program/18,500

Community Food Bank, Inc./Food Assistance/323,500

Community Food Bank, Inc./Rural Branch Banks/62,500

Southern Arizona AIDS Foundation/Food, Nutrition and Basic Needs Services for Low-income People with HIV-AIDS/101,500

TMM Family Services, Inc./Community Closet/18,500

**TOTAL EMERGENCY FOOD & CLOTHING 664,000**

**Senior Support****Applicant/Program/Funding Recommendation**

Administration of Resources & Choices/Elder Shelter Project/45,500

Interfaith Community Services (ICS)/Special Diet meals for at-risk Seniors/20,000

Interfaith Community Services (ICS)/Transportation Services for at-risk Seniors/22,000

Mobile Meals of Tucson, Inc./Mobile Meals/22,500

Our Family Services, Inc./House of Neighborly Service Senior Programs/28,500

Our Family Services, Inc./Senior Companion Program (SCP)/35,000

San Ignacio Yaqui Council, Inc./Old Pascua Senior Nutrition & Socialization Program/24,500

St. Luke's in the Desert, Inc., d.b.a. St. Luke's Home/Senior Resident Dietary Program/25,000

Tucson Urban League, Inc./Seniors' Breakfast and Transportation Services/29,000

**TOTAL SENIOR SUPPORT 252,000**

**Support Services, Shelter and Domestic Violence****Applicant/Program/Funding Recommendation**

Casa de los Ninos/Family Respite Care/29,500

Green Valley Assistance Services, Inc./Temporary Monetary Assistance/17,500

Habitat for Humanity/Shelter and Transition Housing Infrastructure Support and Maintenance/45,000

Interfaith Community Services (ICS)/Eastside Emergency Financial Assistance/16,000

International Rescue Committee: Tucson Office/Refugee Early Employment Program/15,000

Our Family Services, Inc./New Beginnings for Women & Children/40,000

Our Family Services, Inc./Common Unity Program/19,000

Primavera Foundation, Inc./Casa Paloma Drop-In Center and Transitional Shelter/25,000

Primavera Foundation, Inc./Catalina Men's House/35,500

Primavera Foundation, Inc./Relief & Referral (R&R)/28,500

San Ignacio Yaqui Council Inc./Emergency, Employment & Social Service Program/36,500

Southwest Fair Housing Council/Don't Borrow Trouble-Pima County/15,000

TMM Family Services, Inc./Emergency Housing Assistance Program/15,000

Tucson Center for Women and Children, d.b.a. Emerge! Center Against Domestic Abuse/Comprehensive Domestic Abuse Program/128,500

Tucson Urban League, Inc./Case Management Emergency Assistance Service/33,500

Wingspan/Anti-Violence Programs/27,000

Young Women's Christian Association of Tucson/Women's Counseling Network/18,000

**TOTAL SUPPORT SERVICES, SHELTER AND DOMESTIC VIOLENCE SERVICES 544,500**

**Youth, Young Adult & Family Support****Applicant/Program/Funding Recommendation**

Arizona's Children Association, d.b.a. The Parent Connection/First Steps/22,500

Arizona's Children Association, d.b.a. Las Familias/Las Familias-Children's Sexual Abuse Treatment Program/23,500

Arizona Youth Partnership/Rural After School Program/20,000

Catholic Community Services, d.b.a. Pio Decimo Center/Child Care for the Working Poor/100,500

6-18-2013 (7)

Chicanos Por la Causa, Inc./Corazon De Aztlan Wellness Program/17,000  
 Child & Family Resources, Inc./Pre-Adolescent Diversion Program/17,500  
 Girl Scout Council of Southern Arizona, Inc. (GSC)/Adelante Jovencitas (AJ)/22,500  
 International Sonoran Desert Alliance (ISDA)/Ajo Las Artes GED and Jobs Program/48,000  
 Open Inn, Inc./Truancy Outreach Program/30,500  
 Our Family Services, Inc./Homeless Kids/20,000  
 Our Family Services, Inc./Peer Mediation Program/23,000  
 Our Family Services, Inc./La Escuelita After School Education & Prevention Program (La Escuelita)/69,000  
 Pima Prevention Partnership/Pima County Teen Court/20,500  
 Tu Nidito Children and Family Services/Children to Children Grief Support/15,000  
 Tu Nidito Children and Family Services/Pathways: Support for Seriously-ill Children/15,000  
 Tucson Urban League, Inc./Tutoring and Mentoring Program/32,000  
 University of Arizona Pima County Cooperative Extension/4-H Challenge Program/22,000  
 Wingspan/Eon Youth Program/26,500  
 One on One Mentoring/Volunteer Mentoring Program/15,000  
 Youth On Their Own/Stipend Program/65,000  
**TOTAL YOUTH, YOUNG ADULT AND FAMILY SUPPORT 625,000**

### **General Services**

#### **Applicant/Program/Funding Recommendation**

Catholic Community Services of Southern Arizona, Inc., d.b.a. Pio Decimo Center/Case Management for Homeless Families/39,261  
 CCS, d.b.a. St. Elizabeth Clinic/Medical Home for Uninsured/50,000  
 Child & Family Resources, Inc./Healthy Families Program/40,896  
 City of Tucson/Tucson-Pima County Historical Commission/8,179  
 Community Food Bank, Inc./Ajo Summer Meals/20,865  
 El Rio Santa Cruz Neighborhood Health Center, Inc., d.b.a. El Pueblo Health Center/TCE Program/166,506  
 Independent Transportation Network/Operational Support/25,000  
 La Frontera Center, Inc./Robles Community Connections/20,000  
 Jewish Family & Children's Services/Irving Greenfield Tucson Loan Chest/40,062  
 Metropolitan Education Commission/Metropolitan Education Commission/51,416  
 Metropolitan Education Commission/Regional College Access Center/32,462  
 Non-Profit Industries/Housing Search/17,400  
 \*Pima Association of Governments/Regional Planning/298,000  
 Pima Council on Aging/Family Caregiver Support/20,000  
 Pima Council on Aging/Home Delivered Meals/20,076  
 Pima Council on Aging/Pima Council on Aging Elder Rights and Benefits Program/135,000  
 Pima Council on Aging/Retired & Senior Volunteer Program/32,000  
 Pima Council on Aging/Neighbors Care Alliance/60,000  
 Pima County Community Land Trust/Operational Support/50,000  
 Southern Arizona Buffelgrass Coordination Center/Operational Support/48,265  
 Tucson Clean & Beautiful, Inc./Tucson Clean & Beautiful, Inc./40,896  
 Tucson Meet Yourself/Tucson Meet Yourself/25,000  
 United Way of Tucson and Southern Arizona/Earned Income Tax Credit-Volunteer Income Tax Assistance Program/16,693  
 University of Arizona Pima County Cooperative Extension Board of Regents/Pima County Cooperative Extension/36,806  
 University of Arizona, Arizona Board of Regents/Mobile Health Program, Family and Community Medicine, University of Arizona/46,110  
**TOTAL GENERAL SERVICES 1,340,893**

**TOTAL CDNC OUTSIDE AGENCY RECOMMENDATIONS 3,606,393**

\*PAG: \$112,774 OA General Fund/\$185,226 DOT & RWRD



**Economic Development and Tourism Programs  
Outside Agency Recommendations FY 2013-14**

**Economic Development**

**Applicant/Program/Recommended Amount**

Tucson Botanical Garden/Operating Costs/37,140

El Tour (Perimeter Bicycling)/Operating Costs/26,063

Ajo Chamber of Commerce/Operating Costs/20,634

Tucson Pima Arts Council/Operating Costs/113,236

Tucson Children's Museum/Operating Costs/37,140

\*Job Path/Operating Costs/431,473

\*\*Tucson Regional Economic Opportunities (TREO)/Operating Costs/450,000

Santa Cruz Valley Heritage Alliance/ - /15,000

**TOTAL 1,130,686**

**TOTAL ED&T OUTSIDE AGENCY RECOMMENDATIONS 1,130,686**

\*Job Path: \$109,519 General Fund/\$321,954 Transient Occupancy Tax (Bed Tax)

\*\*TREO: \$264,527 General Fund/\$185,473 Transient Occupancy Tax (Bed Tax)

It was moved by Supervisor Elías, seconded by Supervisor Bronson and carried by a 4-1 vote, Supervisor Miller voted "Nay," to approve the funding recommendations.

**PROCUREMENT**

**13. Contract**

The Board of Supervisors on May 21, 2013, continued the following:

CH2M Hill Engineers, Inc., Amendment No. 17, to provide for the Water Reclamation Facility Design-Build-Operate Project and amend contractual language, RWRD Obligation and Operating Funds, contract amount \$400,000.00 (CT-PO-11030010-P)

Supervisor Carroll stated he did not support this item and wanted the vendor to design, build, operate and finance this project.

It was moved by Supervisor Miller, seconded by Supervisor Bronson and carried by a 3-2 vote, Supervisors Carroll and Elías voted "Nay," to approve the item.

**JUVENILE COURT**

**14. RESOLUTION NO. 2013 – 45, of the Board of Supervisors, electing participation by Pima County in the Family Counseling Programs for Fiscal Year 2013-2014 and providing \$21,516.00 in budgeted matching funds.**

It was moved by Supervisor Bronson, seconded by Supervisor Elías and unanimously carried by a 5-0 vote, to adopt the Resolution.

## **FRANCHISE/LICENSE/PERMIT**

### **15. Liquor License**

13-07-9149, Thomas Robert Aguilera, Embassy Suites – La Paloma, 3110 E. Skyline Drive, Tucson, Series 11, Hotel-Motel (with restaurant), New License.

Without objection, this item was removed from the agenda at the applicant's request.

### **16. Fireworks Permit**

Troy Finley, Tucson Country Club, 2950 N. Camino Principal, Tucson, July 4, 2013 at 9:00 p.m.

Supervisor Elías cautioned against the use of consumer fireworks and for the community to be aware of the dry, drought conditions.

The Chairman inquired whether anyone wished to address the Board. No one appeared. It was moved by Supervisor Carroll, seconded by Supervisor Elías and unanimously carried by a 5-0 vote, to close the public hearing and approve the permit.

### **17. Fireworks Permit**

Lonnie Lister, Skyline Country Club, 5200 E. Saint Andrew Drive, Tucson, July 4, 2013 at 8:00 p.m.

The Chairman inquired whether anyone wished to address the Board. No one appeared. It was moved by Supervisor Carroll, seconded by Supervisor Elías and unanimously carried by a 5-0 vote, to close the public hearing and approve the permit.

### **18. Fireworks Permit**

Stephanie Paynter, Loews Ventana Canyon, 7000 N. Resort Drive, Tucson, July 4, 2013 at 8:30 p.m.

The Chairman inquired whether anyone wished to address the Board. No one appeared. It was moved by Supervisor Carroll, seconded by Supervisor Elías and unanimously carried by a 5-0 vote, to close the public hearing and approve the permit.

### **19. Fireworks Permit**

Jamie Throckmorton, Tucson International Raceway, 4300 E. Los Reales Road, Tucson, July 6, 2013 at 8:30 p.m.

The Chairman inquired whether anyone wished to address the Board. No one appeared. It was moved by Supervisor Carroll, seconded by Supervisor Elías and unanimously carried by a 5-0 vote, to close the public hearing and approve the permit.

**20. Fireworks Permit**

David Tibbitt, Ajo Gibson Volunteer Fire Department, Freeport Slag Dump, 400 Taladro, Ajo, July 4, 2013 at 6:00 p.m.

The Chairman inquired whether anyone wished to address the Board. No one appeared. It was moved by Supervisor Carroll, seconded by Supervisor Elías and unanimously carried by a 5-0 vote, to close the public hearing and approve the permit.

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

Scott A. Busse, Territorial, 3727 S. Palo Verde Road, Tucson, Temporary Extension of Premises for June 22 and 29, 2013.

The Chairman inquired whether anyone wished to address the Board. No one appeared. It was moved by Supervisor Carroll, seconded by Supervisor Elías and unanimously carried by a 5-0 vote, to close the public hearing, approve the permit and forward the recommendation to the Arizona Department of Liquor Licenses and Control.

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

Scott A. Busse, Territorial, 3727 S. Palo Verde Road, Tucson, Temporary Extension of Premises for July 6, 13, 20, 27, August 3, 10, 17, 24 and 31, 2013.

The Chairman inquired whether anyone wished to address the Board. No one appeared. It was moved by Supervisor Carroll, seconded by Supervisor Elías and unanimously carried by a 5-0 vote, to close the public hearing, approve the permit and forward the recommendation to the Arizona Department of Liquor Licenses and Control.

**TRANSPORTATION**

**23. Traffic Resolution**

RESOLUTION NO. 2013 – 46, of the Board of Supervisors, permitting the temporary closure of 5th Street and Arivaca Road in Pima County, Arizona, for the Red, White, and Blue Parade on Thursday, July 4th, 2013. Staff recommends APPROVAL. (District 3)

The Chairman inquired whether anyone wished to address the Board. No one appeared. It was moved by Supervisor Bronson, seconded by Supervisor Miller and unanimously carried by a 5-0 vote, to close the public hearing and adopt the Resolution.

**24. Traffic Resolution**

RESOLUTION NO. 2013 – 47, of the Board of Supervisors, permitting the temporary closure of General Hitchcock Highway and Sabino Canyon Park on Mount Lemmon, Pima County, Arizona for an annual parade on Thursday, July 4, 2013. Staff recommends APPROVAL. (District 4)

The Chairman inquired whether anyone wished to address the Board. No one appeared. It was moved by Supervisor Bronson, seconded by Supervisor Miller and unanimously carried by a 5-0 vote, to close the public hearing and adopt the Resolution.

**REGIONAL WASTEWATER RECLAMATION**

**25. Pima County Code Text Amendment**

ORDINANCE NO. 2013 – 32, of the Board of Supervisors, relating to sewerage and sewage disposal; regulating Industrial Wastewater discharges; providing permitting and permit fees; amending Pima County Code, Chapter 13.36, Industrial Wastewater, amending Ordinance No. 1982-154, as amended by Ordinance No. 1983-5, as amended by Ordinance No. 1984-169, as amended by Ordinance No. 1991-140, as amended by Ordinance No. 2013 – 32; and adoption of the Enforcement Response Plan.

Jackson Jenkins, Regional Wastewater Reclamation Director, reported this action would increase application fees not increase sewer rates. He requested a correction to the Enforcement Response Plan's Executive Summary by changing the siting number on Page 1 from A.R.S. §11-1606 to A.R.S. §11-1602.

The Chairman inquired whether anyone wished to address the Board. No one appeared. It was moved by Supervisor Bronson, seconded by Supervisor Elías and unanimously carried by a 5-0 vote, to close the public hearing, adopt the Ordinance and the Enforcement Response Plan, with the correction.

**COUNTY ADMINISTRATOR**

**26. Public Participation Plan for Comprehensive Plan Update**

Staff recommends adoption of the proposed Public Participation Plan for Pima Prospers, the Pima County Comprehensive Plan Initiative.

It was moved by Supervisor Bronson, seconded by Supervisor Miller and carried by a 4-1 vote, Supervisor Carroll voted “Nay,” to approve the item.

## **COMMUNITY DEVELOPMENT AND NEIGHBORHOOD CONSERVATION**

### **27. Pima County Housing Commission Recommendation**

Staff requests direction to develop a contract for the Mission District Block A West End Station Project, from 2004 Bond Funds – Affordable Housing, in the amount of \$769,518.00

Supervisor Elías asked that the date for the developer to secure financing be extended from the end of December, 2013 to the end of January, 2014.

It was moved by Supervisor Elías, seconded by Supervisor Carroll and unanimously carried by a 5-0 vote, to approve the item with the change to the date.

## **CONTRACT AND AWARD**

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

28. Arizona Department of Economic Security, Amendment No. 8, to provide homeless assistance/eviction prevention services, extend contract term to 6/30/15 and amend contractual language, Arizona Department of Economic Security Fund, contract amount \$2,236,025.00 revenue (CTN-CS-CMS143044)

It was moved by Supervisor Bronson, seconded by Supervisor Elías and unanimously carried by a 5-0 vote, to approve the item.

29. The Salvation Army, to provide for the Coalition Assisting Self-sufficiency Attainment (CASA) Project, HUD Fund, contract amount \$85,248.00 (CT-CS-

It was moved by Supervisor Bronson, seconded by Supervisor Elías and unanimously carried by a 5-0 vote, to approve the item.

## **ENVIRONMENTAL QUALITY**

30. Arizona Department of Environmental Quality, Amendment No. 5, to provide for the Voluntary No Drive/Clean Air Program, extend contract term to 6/30/14 and amend contractual language, no cost (CTN-DE-13-76)

It was moved by Supervisor Bronson, seconded by Supervisor Elías and unanimously carried by a 5-0 vote, to approve the item.

## **INSTITUTIONAL HEALTH**

31. Arizona Department of Health Services, Amendment No. 4, to provide mental health services, extend contract term to 6/30/14 and amend contractual language, General Fund, contract amount \$3,064,936.00 (CT-IH-12-287)

It was moved by Supervisor Bronson, seconded by Supervisor Elías and unanimously carried by a 5-0 vote, to approve the item.

32. Community Partnership of Southern Arizona, to provide for the Suboxone Treatment Program Pilot Project, General Fund, contract amount \$150,000.00 (CT-IH-13-833)

It was moved by Supervisor Bronson, seconded by Supervisor Elías and unanimously carried by a 5-0 vote, to approve the item.

33. Community Partnership of Southern Arizona, Amendment No. 3, to provide for administration of the County-wide Behavioral Health Crisis System, extend contract term to 6/30/14 and amend contractual language, General Fund, contract amount \$4,922,345.00 (CT-IH-12-292)

It was moved by Supervisor Bronson, seconded by Supervisor Elías and unanimously carried by a 5-0 vote, to approve the item.

## **NATURAL RESOURCES, PARKS AND RECREATION**

34. Union Pacific Railroad Company, to provide for the new pedestrian under bridge crossing agreement, 1997 Bond Fund, contract amount \$2,500.00 (CT-PR-13-810)

It was moved by Supervisor Elías, seconded by Supervisor Bronson and unanimously carried by a 5-0 vote, to approve the item.

## **PROCUREMENT**

35. Kimley-Horn & Associates, Inc., Amendment No. 2, to provide design engineering services for Julian Wash: I-10/Drexel to Tucson Diversion Channel at Campbell Avenue and amend contractual language, Transportation Operating Fund, contract amount \$144,703.00 (CT-PW-13-376) Public Works.

It was moved by Supervisor Elías, seconded by Supervisor Bronson and unanimously carried by a 5-0 vote, to approve the item.

## **TRANSPORTATION**

36. SFPP, L.P., to provide a pipeline relocation agreement for the Valencia Road: Alvernon Way to Wilmot Road Project, RTA Fund, contract amount \$1,002,000.00 (CT-TR-13-815)

It was moved by Supervisor Elías, seconded by Supervisor Bronson and unanimously carried by a 5-0 vote, to approve the item.

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

37. **Community Action Agency Board**

Appointment of Roy Tullgren. Term expiration: 12/31/16. (District 1)

It was moved by Supervisor Elías, seconded by Supervisor Bronson and unanimously carried by a 5-0 vote, to approve the item.

38. **Board of Health**

Appointment of Bin An. Term expiration: 6/30/17. (District 4)

It was moved by Supervisor Elías, seconded by Supervisor Bronson and unanimously carried by a 5-0 vote, to approve the item.

39. **Library Advisory Board**

Reappointment of David Ellington. Term expiration: 6/30/17. (District 1)

It was moved by Supervisor Elías, seconded by Supervisor Bronson and unanimously carried by a 5-0 vote, to approve the item.

#### **CONSENT CALENDAR**

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

The Chairman inquired whether anyone wished to address the Board. No one appeared.

41. **Approval of the Consent Calendar**

#### **PULLED FOR SEPARATE ACTION BY SUPERVISOR MILLER**

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

1. Non-Profit Industries, Amendment No. 1, to provide for the Pima County Housing Search Project and amend contractual language, Outside Agency General Fund, contract amount \$12,400.00 (CT-CD-13000039)

Supervisor Miller questioned the need for a separate database for low-income housing searches when the department could use the free MLS website.

A motion was made by Supervisor Miller and seconded by Supervisor Elías to continue this item to the Board of Supervisors' Meeting of July 2, 2013. No vote was taken at this time.

Margaret Kish, Community Development and Neighborhood Conservation Director, explained this was a database of rental properties not accessible via the MLS for access to low cost housing information especially for those in need of emergency or transitional housing. She further stated that continuing the item could impact the ability to draw down funding.

The motion to continue the item was withdrawn by Supervisor Miller. It was then moved by Supervisor Miller, seconded by Supervisor Bronson and unanimously carried by a 5-0 vote, to approve the item.

### **PULLED FOR SEPARATE DISCUSSION BY SUPERVISOR MILLER**

#### **Finance and Risk Management**

9. Moeller Law Office, Amendment No. 8, to provide legal services related to workers' compensation claims and extend contract term to 5/27/14, Risk Management Tort Fund, contract amount \$100,000.00 (CT-FN-12002182)

Supervisor Miller questioned the need for the County Attorney's Office to hire attorneys with expertise in workers' compensation claims.

Chris Straub, Chief Civil Deputy County Attorney, explained that the County Attorney's Office did not have that expertise in-house and that these specialized law firms provided a substantial amount of work which was done at a very cost effective rate.

\* \* \*

It was thereupon moved by Supervisor Elías, seconded by Supervisor Bronson and unanimously carried by a 5-0 vote, to approve the remainder of the consent calendar.

\* \* \*

#### **CONTRACT AND AWARD**

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

1. Non-Profit Industries, Amendment No. 1, (PULLED FOR SEPARATE ACTION)



2. City of South Tucson, Amendment No. 1, to provide for the management and implementation of the Community Development Block Grant Program, extend contract term to 12/31/14 and amend contractual language, CDBG Fund, contract amount \$137,509.51 (CT-CD-13000430)

#### **County Administrator**

3. Racy Associates, Inc., Amendment No. 4, to provide lobbyist services and extend contract term to 7/1/15, Various Funds, contract amount \$150,000.00/2 year term (CT-CA-12000294)

#### **County Attorney**

4. Slosser, Struse, Fickbohm, Marvel and Fletcher, P.L.C., Amendment No. 3, to provide legal representation for the Public Fiduciary in a claim by Ginger Rodgers Rapoport, Risk Management Tort Fund, contract amount \$100,000.00 (CT-FN-12001410)
5. Gabroy, Rollman and Bosse, P.C., Amendment No. 2, to provide legal advice and representation in Arizona Superior Court Case No. C2011-7686, Guarena v. Pima County, et al., Risk Management Environmental Liability Fund, contract amount \$100,000.00 (CT-FN-13000496)

#### **Facilities Management**

6. Gonzales Law Firm, P.C., Amendment No. 3, to provide a lease amendment at 33 N. Stone Ave., Suite 1410, extend contract term to 6/30/16 and amend contractual language, contract amount \$225,655.63 revenue (CTN-FM-13000337)

#### **Finance and Risk Management**

7. Perr and Knight, Amendment No. 5, to provide actuarial services and extend contract term to 6/30/14, no cost (CT-FN-12001189)
8. Goering, Roberts, Rubin, Brogna, Enos and Treadwell-Rubin, P.C., Amendment No. 9, to provide legal services related to workers' compensation claims and extend contract term to 5/27/14, no cost (CT-FN-12001961)
9. Moeller Law Office, Amendment No. 8, (PULLED FOR SEPARATE DISCUSSION)
10. Zingg Law Office, Amendment No. 7, to provide legal services related to workers' compensation claims and extend contract term to 5/27/14, no cost (CT-FN-12002183)

## **Forensic Science Center**

11. Robin Reineke, to provide services for the National Association for Missing and Unidentified Persons Project, Federal/State Grant Fund, contract amount \$6,000.00 (CT-FSC-13000627)

## **Human Resources**

12. American Indian Association, d.b.a. Tucson Indian Center, Amendment No. 1, to provide services in support of the Native American Employment Policy and extend contract term to 6/30/14, General Fund, contract amount \$25,000.00 (CT-HR-12002285)

## **Informational Technology**

13. Alltell Communications Southwest Holdings, Inc., d.b.a. Verizon Wireless, Amendment No. 2, to provide a lease agreement and amend contractual language, no cost (CTN-IT-CMS140419)
14. Town of Oro Valley, Amendment No. 2, to provide a site specific agreement and amend contractual language, contract amount \$177,367.19 revenue (CTN-IT-12000268)

## **Procurement**

15. ISS Facility Services, Inc., Amendment No. 1, to provide janitorial services for Downtown facilities and amend contractual language, General Fund, contract amount \$419,200.00 (MA-PO-12000651) Facilities Management
16. ISS Facility Services, Inc., Amendment No. 1, to provide janitorial services for Outlying A facilities and amend contractual language, General Fund, contract amount \$75,000.00 (MA-PO-12000652) Facilities Management
17. ISS Facility Services, Inc., Amendment No. 1, to provide janitorial services for Outlying B facilities and amend contractual language, no cost (MA-PO-12000653) Facilities Management
18. ISS Facility Services, Inc., Amendment No. 1, to provide janitorial services for Ajo facilities and amend contractual language, no cost (MA-PO-12000654) Facilities Management
19. GCA Services Group Mountain States,L.P., d.b.a. GCA Services Group, Amendment No. 1, to provide for the termination of janitorial services at Kino Sports Complex effective 6/30/13, \$210,800.00 decrease (MA-PO-12000657) Facilities Management

20. New Image Building Services, L.L.C., Amendment No. 1, to provide janitorial services for Abrams facilities and amend contractual language, no cost (MA-PO-13000164) Facilities Management
21. **Award**  
Low Bid: Award of Contract, Requisition No. 94793 in the amount of \$441,028.00 to the lowest responsive bidder, Eagle Rock Excavating, L.L.C. (Headquarters: Tucson, AZ) for the Base Bid and Alternate No. 1 only for the project UAMC (University of Arizona Medical Center) South Campus parking lot improvements. The contract is for six months and may be extended for project completion. Funding Source: 2006 Bond Fund. Administering Department: Facilities Management.
22. **Award**  
Low Bid: Award of Contracts, Requisition No. 13000243, for tires: automotive, truck and off road in the annual amount of \$653,000.00. Each contract will be for a five year term for a total award amount of \$3,265,000.00. 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: Internal Service Fund. Administering Department: Fleet Services.  
**Group, Awardee Name, Award Amount**  
1. Passenger, American Tire Dist. – Primary Award, \$740,000.00/Purcell Tire Co. (alternate) – Secondary Award, \$75,000.00  
2. Light Truck, American Tire Dist. – Primary Award, \$710,000.00/Purcell Tire Co. (alternate) – Secondary Award, \$70,000.00  
3. Medium Truck, Purcell Tire Co. (alternate) – Primary Award, \$650,000.00/Redburn Tire (alternate) – Secondary Award, \$65,000.00  
4. Off the Road, Redburn Tire (alternate) – Primary Award, \$720,000.00/Tire Center, L.L.C. – Secondary Award, \$75,000.00  
5. SUV, Redburn Tire – Primary Award, \$145,000.00/Tire Center, L.L.C. – Secondary Award, \$15,000.00
23. **Award**  
Amendment of Award, MA 12000073, Version No. 25, SHI International, Corp., to provide as required computer software and related items and increase contract amount by \$600,000.00. Funding Source: General Fund. Administering Department: Information Technology.

### **Regional Wastewater Reclamation**

24. Arizona Department of Transportation, to provide a utility agreement for the expansion of SR 77 (Oracle Road) between Tangerine Road and the Pima-

Pinal County line, RWRD Capital Improvement Fund, contract amount \$888,970.70 (CT-WW-13000805)

### **Sheriff**

25. Town of Marana, to provide video-court hearings of municipal prisoners, General Fund, contract amount \$10,000.00 revenue (CTN-SD-13000284)

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

26. **Planning and Zoning Commission**  
Appointments of Jodi Bain and Brad Johns. Term expirations: 6/19/17. (District 1)
27. **Environmental Quality Advisory Council**  
Reappointment of Dan Rowe. Term expiration: 6/30/16. (Staff recommendation)
28. **Public Art and Community Design Committee**  
Appointment of Dick Eggerding. No term expiration. (District 1)
29. **Pima County – Tucson Women’s Commission**  
Appointment of Geri Ottoboni. Term expiration: 12/31/16. (District 1)
30. **Community Action Agency Board**  
Appointment of Imelda Pines. Term expiration: 12/31/16. (District 3)

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

31. Harvey Michael Yoos, Jr., VFW Post No. 3578, 1764 N. 2nd Avenue, Ajo, June 1, 2013.
32. William Dean Woodruff, Knights of Columbus Council No. 12696, Corpus Christi Catholic Church, 300 N. Tanque Verde Loop Road, Tucson, June 15, 2013.
33. Kord M. Klinefelter, Why-Ajo Lukeville Health District, Plaza No. 1, Ajo, July 4, 2013.

### **ELECTIONS**

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

Resignations-Precinct-Party

Lee A. Misevch-058-Dem; Ruth K. Misevch-058-Dem; Nate V. Terani-149-Dem; Thomas Pyzdek-213-Rep

Appointments-Precinct-Party

David B. Dalton-024-Dem; Lee A. Misevch-045-Dem; Ruth K. Misevch-045-Dem; Marjorie "Marge" Swiencicki-146-Dem; Susan F. Bickel-158-Dem; David J. Landon-241-Dem; Elaine B. Perillo-261-Dem; Kennth V. Karrels-283-Dem; Alyce Hyatt Simpson-283-Dem

**FINANCE AND RISK MANAGEMENT**

**35. Duplicate Warrants – For Ratification**

Dayleann Frazier \$45.00; Amy H. Drewek \$100.00; Watson Chevrolet, Inc. \$1,044.53; Silver Sage Builders, L.L.C. \$97,182.00; Susan Holland \$150.00; Tormod Fretheim \$59.60; Arizona Gang Investigators Assoc., Inc. \$1,000.00; Terence J. McWilliams \$975.01; Shred-It USA, Inc. \$270.00; Maria Velia Valenzuela \$53.25; Tanque Verde Unified School District \$3,200.00; Michael Canizales \$253.50

**TREASURER**

**36. Replacement Warrants**

First American Title Tr 4737 & First American Title Tr 4738	\$3,382.62
Javier H. Uribe	\$ 707.79

**37. Certificate of Clearance**

Pursuant to A.R.S. §42-19118 A, staff requests approval of the following:

Unsecured mobile homes:	\$ 37,707.38
Business personal property:	\$211,145.24
Total unsecured personal property:	<u>\$248,852.62</u>

**38. 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:

Personal Property	\$64,055.69
Abatement Nos.	500791-500831

**RATIFY AND/OR APPROVE**

39. Minutes: May 14, 2013

\* \* \*

42. **CALL TO THE PUBLIC**

The Chairman inquired whether anyone wished to address the Board.

Robert G. Black addressed the Board regarding the proposed gas tax increase and the revenues it would generate for the County.

Ms. Ljubica Williams spoke about changes to permitting requirements for pool installation to provide more clearance between neighbors.

43. **ADJOURNMENT**

As there was no further business to come before the Board, the meeting was adjourned at 11:42 a.m.

\_\_\_\_\_  
CHAIRMAN

ATTEST:

\_\_\_\_\_  
CLERK