



# Pima County

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

## Meeting Agenda Board of Supervisors

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Tuesday, June 4, 2013

9:00 AM

Board of Supervisors' Hearing Room

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### PIMA COUNTY BOARD OF SUPERVISORS

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

### AGENDA/ADDENDUM INFORMATION

*Within 24 hours of each scheduled meeting, the agenda/addendum is available in the Clerk of the Board's Office, 130 W. Congress St., 5th Fl., Tucson, AZ 85701, Mon-Fri, 8am to 5pm and online at [www.pima.gov](http://www.pima.gov).*

#### LIVE BROADCAST

*Cablecast Channels.....Comcast 96;.....Cox 12 and 96*  
*Webcast: [www.pima.gov](http://www.pima.gov)*

### PUBLIC PARTICIPATION SPEAKERS ARE LIMITED TO 3 MINUTES

*To address the Board of Supervisors, please complete a Speaker's Card available in the Hearing Room. Clearly print your name/address, the agenda/addendum item number and other requested information. Place the completed Speaker Card in the labeled baskets located on the dais. When the Chairman announces your name, step forward to the podium, speak into the microphone and state your name and affiliation (if applicable) for the record.*

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

### HEARING ROOM COURTESY

*Please turn off cell phones/devices or place in silent mode.*

### ACCESSIBILITY

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

**NOTE: Links to attachments do not display on a printed agenda.**

**1. ROLL CALL****2. INVOCATION**

To be offered by Pastor Todd Wallace, Craycroft Baptist Church.

**3. PLEDGE OF ALLEGIANCE****4. PAUSE 4 PAWS****PRESENTATION/PROCLAMATION**

5. Presentation of a proclamation to Glen Sampson, Meteorologist from the National Weather Service, and Jeff Guthrie, Deputy Director of the Pima County Office of Emergency Management, proclaiming the week of June 9 through June 14, 2013, to be:  
"MONSOON SAFETY AWARENESS WEEK"

Attachments: [Proc MonsoonAwarenessWeek](#)

**EXECUTIVE SESSION****6. Call to the Public (for Executive Session items only)****EXECUTIVE SESSION**

*(Clerk's Note: In addition to the executive sessions listed below, pursuant to A.R.S. §38-431.03(A)(3) the Board of Supervisors, or the Board sitting as other boards, may vote to go into executive session for the purpose of obtaining legal advice from its counsel with respect to any item listed on this agenda or any addendum thereto.)*

7. Pursuant to A.R.S. §38-431.03(A)(3) and (4), for legal advice and direction regarding settlement of Little Group, L.L.C., v. Pima County, Arizona Tax Court Case No. ST2012-000471, Tax Parcel No. 101-09-001D for Tax Years 2012 and 2013.

Attachments: [PCA\\_ExecutiveSessionTaxCaseSettlements](#)

8. Pursuant to A.R.S. §38-431.03(A)(3) and (4), for legal advice and direction regarding settlement of 4803, L.L.C., v. Pima County, Arizona Tax Court Case No. ST2012-000473, Tax Parcel Nos. 127-05-2270 and 127-05-2280 for Tax Years 2012 and 2013.

Attachments: [PCA\\_ExecutiveSessionTaxCaseSettlements](#)

**BOARD OF SUPERVISORS SITTING AS OTHER BOARDS****FLOOD CONTROL DISTRICT BOARD**

9.                   **Contract**  
U.S. Geological Survey, Amendment No. 1, to provide streamflow analysis and stream gauge infrastructure installation and repair and extend contract term to 6/30/18, Flood Control District Tax Levy Fund, contract amount \$25,000.00 (CT-FC-12-1176)  
**Attachments:**    [CT-FC-12-1176](#)
10.                   **Contract**  
PSOMAS, Amendment No. 2, to provide design engineering services for Paseo de las Iglesias Phase 1: Santa Cruz River Bank Protection, Ecosystem Restoration and Linear Parkway for Ajo Way to Silverlake Road and amend contractual language, 2004 Bond Fund, contract amount \$73,058.00 (CT-FC-11028802-P)  
**Attachments:**    [CT-FC-11028802-P](#)
11.                   **Contract**  
PSOMAS, Amendment No. 1, to provide design engineering services for CDO Linear Park Thornydale to Santa Cruz River and amend contractual language, Flood Control Tax Levy Fund, contract amount \$16,970.00 (CT-FC-13-364)  
**Attachments:**    [CT-FC-13-364](#)
12.                   **Award**  
Highest Scoring Firm: Award of contract for Solicitation No. 92775 and approval to enter into negotiations with PSOMAS (Headquarters: Los Angeles, CA), the highest scoring respondent for construction management services for Paseo de las Iglesias. The contract shall be for 36 months in an amount not to exceed \$1,000,000.00. The contract may be extended for project completion. If a fee agreement cannot be reached with the highest ranked firm, request authorization to negotiate with the next highest ranked firms in the following order: URS Corporation and DEIH, L.L.C., until a contract is executed or the list is exhausted. Funding Source: 2004 Bond Fund. Administering Department: Flood Control.  
**Attachments:**    [PO 92775](#)

**LIBRARY DISTRICT BOARD**

13.                   **Contract**  
Sahuarita Water Company, L.L.C., Amendment No. 3, to provide for the Sahuarita Library Lease and extend contract term to 6/3/15, Library District Fund, contract amount \$2.00 (CT-LIB-12-1568)  
*Attachments:*   [CT-LIB-12-1568](#)
14.                   **Contract**  
Center for Public Service Communications, to provide for the Health Literacy Initiative Project, contract amount \$20,000.00 revenue (CTN-LIB-13-324)  
*Attachments:*   [CTN-LIB-13-324](#)

**BOARD OF SUPERVISORS SITTING IN REGULAR SESSION****CONSENT CALENDAR**

15.    **Call to the Public (for Consent Calendar items only)**
16.    **Approval of Consent Calendar**

**COUNTY ADMINISTRATOR**

17.                   **Quarterly Report on Collections**  
Staff recommends acceptance of the Quarterly Report on Collections for the period ending March 31, 2013 and approval of the write-off requests in the amount of \$43,468.00.  
*Attachments:*   [CA\\_QuarterlyReportOnCollections](#)

**PROCUREMENT**

18.                   UNFINISHED BUSINESS (4/16/13 and 5/7/13)  
**Contract**  
Qwest Communications Company, L.L.C., d.b.a. CenturyLink Q.C.C., Qwest, Amendment No. 1, to provide for the voice over internet protocol communications system and amend contractual language, Capital Project Fund, contract amount \$1,238,916.03 (MA-PO-12000151) Information Technology  
*Attachments:*   [MA-PO-12-151](#)

**\*\*\* HEARINGS \*\*\*****BOARD OF SUPERVISORS**

19. UNFINISHED BUSINESS (5/14/13)  
**Appeal of Review Officer's Decision**  
Pursuant to Board of Supervisor's Policy D 22.10, the Pima County Assessor appeals the decision of the Review Officer regarding the classification of Tax Parcel No. 114-06-007G to Legal Class 3 for Tax Year 2012.  
**Attachments:** [BOS AppealResidentialClassification](#)  
[BOS AdditionalMaterial AppealResidentialClassification](#)  
[BOS AdditionalMaterial ContinuationNotice](#)
20. **Pima County Code Text Amendment**  
ORDINANCE NO. 2013 - **31**, of the Board of Supervisors of Pima County, relating to the prohibition of pedestrian solicitation within County rights-of-way; amending Title 10 of Pima County Code by adding a new Chapter 10.37 to prohibit pedestrian solicitation within County rights-of-way. (All Districts)  
**Attachments:** [BOS OrdinancetoProhibitPedestrianSolicitation.pdf](#)  
[BOS Ordinance AdditionalPhoto](#)
- FRANCHISE/LICENSE/PERMIT**
21. **Liquor License**  
13-06-9148, Jennifer Stern, Sweet Peas Café, 15785 W. Universal Ranch Road, Arivaca, Series 12, Restaurant, New License.  
**Attachments:** [FLP\\_LLSweetPeasCafé](#)
22. **Extension of Premises/Patio Permit**  
Christopher Myron Squires, 1055 Brew Works, L.L.C., 3810 E. 44th Street, No. 315, Tucson, Permanent Extension of Premises.  
**Attachments:** [FLP\\_EP1055BrewWorks,LLC](#)
23. **Extension of Premises/Patio Permit**  
Grant Darien Krueger, Union Public House, 4340 N. Campbell Avenue, Tucson, Temporary Extension of Premises for June 23, 2013.  
**Attachments:** [FLP\\_EPUnionPublicHouse](#)
24. **Extension of Premises/Patio Permit**  
Randy D. Nations, Fox and Hound Smokehouse and Tavern, 7625 N. La Cholla Boulevard, Tucson, Temporary Extension of Premises for June 20, 21 and 22, 2013.  
**Attachments:** [FLP\\_EPFox&HoundSmokehouse&Tavern](#)

25.                   **Extension of Premises/Patio Permit**  
Steven Alex Dunn, The Parish, 6453 N. Oracle Road, Tucson,  
Temporary Extension of Premises for June 16, 2013.  
**Attachments:**   [FLP\\_EPTheParish](#)
26.                   **Extension of Premises/Patio Permit**  
Frank M. Jerez, American Citizens Social Club, 811 N. Second Avenue,  
Ajo, Temporary Extension of Premises for June 22, 2013.  
**Attachments:**   [FLP\\_EPAmericanCitizensSocialClub](#)
27.                   **Agent Change/ Acquisition of Control/ Restructure**  
13-01-0038, Clare Abel, Romano's Macaroni Grill, 2265 W. Ina Road,  
Tucson, Acquisition of Control.  
**Attachments:**   [FLP\\_ACRomano'sMacaroniGrill](#)

## DEVELOPMENT SERVICES

28.                   **Rezoning Time Extension**  
Co9-07-29, VANDERKOLK TR - MONTEBELLA ROAD REZONING  
Jack and Josephine Vanderkolk TR requests a five year time extension  
for the above referenced rezoning of approximately 4.89 acres from SR  
(Suburban Ranch) to TR (Transitional). The subject site was rezoned in  
2008 and the rezoning expired on 5/6/13. The property is located on the  
south side of the Hospital Drive Alignment at the southern terminus of  
Montebella Road, and approximately 600 feet north of Rudasill Road.  
Staff recommends **APPROVAL OF A FIVE YEAR TIME EXTENSION**  
**WITH MODIFIED STANDARD AND SPECIAL CONDITIONS.** (District 1)  
**Attachments:**   [DSD\\_cobmemo](#)  
                          [DSD\\_Co9-07-29](#)
29.                   **Lot Split**  
Co12-73-128, CASA RIO ESTATES. (PORTION OF LOT 22)  
Joshua Myers, represented by Star Consulting of Arizona, Inc., requests  
a lot split. The applicant requests to split the eastern portion of Lot 22 of  
Casa Rio Estates into two parcels of 1.12 and 1.85 acres. Plat Note No.  
14 states that lots in this subdivision will not be further subdivided or  
split without the approval of the Board of Supervisors. The subject lot is  
zoned CR-1 and is located at the terminus of Placita Casa Rio,  
approximately 450 feet south of River Road. Staff recommends  
**APPROVAL WITH CONDITIONS.** (District 1)  
**Attachments:**   [DSD\\_cobmemo](#)  
                          [DSD\\_Co12-73-128](#)  
                          [DSD\\_Co12-73-128\\_PublicComment-Cotter](#)

- 30. Rezoning Resolution**  
RESOLUTION NO. 2013 - **38**, Co9-02-24, Fidelity Title Agency Trust 10,930, et al. - Kolb Road Rezoning. Owner: Lewis I-10/Kolb, L.L.P. (District 4)  
**Attachments:** [DSD\\_cobmemo](#)  
[DSD\\_Co9-02-24](#)

## TRANSPORTATION

- 31. Traffic Resolution**  
RESOLUTION NO. 2013 - **39**, of the Board of Supervisors, permitting the temporary closure of street segments for the 4th of July parade in Ajo, Arizona. Staff recommends **APPROVAL**. (District 3)  
**Attachments:** [TR\\_Ajo4thJulyParade](#)

**32. CALL TO THE PUBLIC**

**33. ADJOURNMENT**

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

**Pima County Homepage: [www.pima.gov](http://www.pima.gov)**

**DATE/TIME POSTED: 5/29/13 @ 3:00 p.m.**

**DATE/TIME REPOSTED (additional attachments only): 5/31/13 @ 9:30 a.m.**

**DATE/TIME REPOSTED (additional attachments only): 5/31/13 @ 2:30 p.m.**

**DATE/TIME REPOSTED (combined Agenda/Addendum): 6/3/13 @ 4:00 p.m.**

**ADDENDUM 1****EXECUTIVE SESSION**

1. Pursuant to A.R.S. §38-431.03(A) (3) (4) and (7), for discussion and consultation, regarding the solicitation of a lease agreement to provide for the construction and operation of an automotive raceway on county-owned land south of the Pima County Fairgrounds.

Attachments: [PCA\\_ExecSessSAR Raceway](#)

**BOARD OF SUPERVISORS SITTING IN REGULAR SESSION****COUNTY ADMINISTRATOR**

2. **Tucson Airport Authority**  
RESOLUTION NO. 2013 - **43**, of the Board of Supervisors, requesting the Federal Aviation Administration's approval of and support for the Tucson Airport Authority's updated Master Plan; and requesting that the United States Air Force, the FAA, Raytheon and the Tucson Airport Authority facilitate implementation of the Aerospace Defense Corridor Initiative.

Attachments: [CA\\_MemorandumTAAReso-CA](#)

**REAL PROPERTY**

3. **Petition to Annex Certain Real Property**  
Staff recommends approval of the request by the Metropolitan Domestic Water Improvement District to execute the Petition to Annex Certain Real Property for water service on Tax Parcel No. 104-01-095A, owned by Pima County.

Attachments: [RP\\_Annex\\_Metro\\_Water](#)

**CONTRACT AND AWARD****HEALTH**

4. Arizona Department of Health Services, Amendment No. 1, to provide for the prevention of substance abuse and amend contractual language, Federal Substance Abuse Prevention and Treatment Block Grant Fund, contract amount \$73,167.00 revenue (CTN-HD-12-586)

Attachments: [CTN-HD-12-586](#)



**INSTITUTIONAL HEALTH**

5. SEARCH Group, Inc. d.b.a. SEARCH, The National Consortium for Justice Information and Statistics, to provide an information exchange for sharing appropriate health and justice information, SEARCH Grant Fund, contract amount \$75,000.00 revenue (CTN-IH-13-317)

Attachments: [CTN-IH-13-317](#)

**NATURAL RESOURCES, PARKS AND RECREATION**

6. Championship Sports, L.L.C., Amendment No. 7, to provide for the operation and administration of leagues at Mike Jacob Sports Park and amend contractual language, no cost (CT-PR-12-1596)

Attachments: [CT-PR-12-1596](#)

**PROCUREMENT**

7. **Award**  
Low Bid: Award of Contract, Requisition No. 89656 in the amount of \$400,494.00 to the lowest responsive bidder, 4-L Construction, Inc. (Headquarters: Tucson, AZ) for the base bid and all alternates for construction of the Pima County Sheriff's Department Training Facility North Addition. The contract is for seven months and may be extended for project completion. Funding Source: Criminal Justice Enhancement Fund (\$220,494.00); and Arizona Peace Officer Standards and Training Board Academy Fund (\$180,000.00). Administering Department: Facilities Management.

Attachments: [PO Award 89656](#)

**BOARD, COMMISSION AND/OR COMMITTEE**

8. **Pima County Library Advisory Board**  
Appointment of Carl E. Schuster to replace Thomas E. Ward. Term expiration: 6/30/17. (District 4)

Attachments: [BCC LibraryAdvisoryBoard](#)

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

**Pima County Homepage: [www.pima.gov](http://www.pima.gov)**

**DATE/TIME POSTED: 5/31/13 @ 11:00 a.m.**

**CONSENT  
CALENDAR  
JUNE 4, 2013**

**CONSENT CALENDAR, JUNE 4, 2013****CONTRACT AND AWARD****Community and Economic Development**

1. Flowing Wells School District, to provide for the Flowing Wells Family Resource Center 2013 Summer Program, General Fund, contract amount \$5,000.00 (CT-CED-13-787)

Attachments: [CT-CED-13-787](#)

**Community Development and Neighborhood Conservation**

2. Southern Arizona Legal Aid, Amendment No. 1, to provide for the Homeowner and Tenant Protection Program, General Fund, contract amount \$36,000.00 (CT-CD-13-19)

Attachments: [CT-CD-13-19](#)

3. Habitat for Humanity, to provide for the Marana/Amado Housing Partnership Project, HUD HOME Project Fund, contract amount \$54,000.00 (CT-CD-13-785)

Attachments: [CT-CD-13-785](#)

**Health**

4. Arizona Department of Health Services, to provide for the Syndromic Surveillance Project, Federal Fund, contract amount \$31,000.00 revenue (CTN-HD-13-327)

Attachments: [CTN-HD-13-327](#)

5. LexisNexis VitalCheck Network, Inc., to provide enhanced processing services for certified copies of records, no cost (CTN-HD-13-241)

Attachments: [CTN-HD-13-241](#)

**Procurement**

6. Brown and White, Inc., Canyon Fence Company, Inc., Liberty Fence and Supply, L.L.C. and Trinity Southwest Contractors, L.L.C., Amendment No. 1, to provide as-needed fencing services and extend contract term to 7/14/14, Various Funds, contract amount \$200,000.00 (MA-PO-12-702)

Attachments: [MA-PO-12-702](#)

7. Arizona Communications Experts, Inc., Native Tele-Data Solutions, Inc., Netsian Technologies Group, TLC Communications, Inc. and Vector Resources, Inc., Amendment No. 2, to provide as-needed structured cabling services, Various Funds, contract amount \$1,500,000.00 (MA-IT-12-575)  
Attachments: [MA-IT-12-575](#)
8. Eagle Rock Excavating, L.L.C., Amendment No. 3, to provide landscaping for La Cholla Boulevard: Ruthrauff Road to River Road, extend contract term to 6/30/13 and amend contractual language, 97 HURF Bond Fund - DOT 20 (1.7%), HURF 12.6% (44.8%), RTA Sales Tax (51.7%), and Impact Fee (CDO) (1.8%) Funds, contract amount \$4,000.00 (CT-TR-10021798-P)  
Attachments: [CT-TR-10021798-P](#)
9. **Award**  
Low Bid: Award of Contract, Requisition No. 90919 in the amount of \$13,696,000.00 to the lowest responsive bidder, D.L. Withers Construction, L.C. (Headquarters: Phoenix, AZ) for the base bid for the New Fleet Services Facility Project. The contract is for eighteen months and may be extended for project completion. Funding Source: Certificates of Participation. Administering Department: Facilities Management.  
Attachments: [PO\\_AwardRQS90919](#)
10. **Award**  
Highest Ranked Respondents: Award of Job Order Master Agreement, Solicitation for Qualifications No. 89060 to Environmental Strategies, Inc. (Headquarters: Tucson, AZ) and Southwest Hazard Control, Inc. (Headquarters: Tucson, AZ) for as-needed asbestos abatement and remediation of mold, lead and hazardous materials services in the shared amount of \$1,500,000.00. The initial term is one year with options to extend for up to four additional one year periods. Funding Source: Various Funds. Administering Department: Finance and Risk Management.  
Attachments: [PO\\_Award89060](#)
11. **Award**  
Amendment of Award: MA-13-67, Amendment No. 1, MA Version No. 3, Grupo SMS, to provide mainframe payroll consulting services, extend contract term to 8/6/14, revise the scope of services and increase contract amount by \$207,000.00. Funding Source: General Fund. Administering Department: Information Technology.  
Attachments: [PO\\_MA-13-067](#)

- 12. Award**  
Amendment of Award: MA-PO-13-536, Version No. 1, Infor (US) Inc., to provide Infor Software maintenance and support services for the payroll mainframe system, extend contract term to June 30, 2014 and increase contract amount by \$317,938.02. Funding Source: General Fund. Administering Department: Information Technology.  
Attachments: [PO\\_MA-13-0536](#)
- 13. Award**  
Highest Scoring Firm: Award of contract for Solicitation No. 90336 and approval to enter into negotiations with URS Corporation (Headquarters: San Francisco, CA), the highest scoring respondent for roadway planning and design engineering services for Hughes Access Road Relocation. The contract shall be for 36 months in an amount not to exceed \$1,750,000.00. The contract may be extended for project completion. If a fee agreement cannot be reached with the highest ranked firm, request authorization to negotiate with the next highest ranked firms in the following order: Kittelson and Associates, Inc. and EPS Group, Inc., until a contract is executed or the list is exhausted. Funding Source: County HURF Fund. Administering Department: Transportation.  
Attachments: [PO\\_90336](#)
- 14. Award**  
Highest Scoring Firm: Award of contract for Solicitation No. 91227 and approval to enter into negotiations with Structural Grace, Inc. (Headquarters: Tucson, AZ), the highest scoring respondent for roadway planning and design engineering services for Sunset Road: Silverbell Road to River Road. The contract shall be for 48 months in an amount not to exceed \$3,000,000.00. The contract may be extended for project completion. If a fee agreement cannot be reached with the highest ranked firm, request authorization to negotiate with the next highest ranked firms in the following order: HDR Engineering, Inc. and URS Corporation, until a contract is executed or the list is exhausted. Funding Source: Tucson Mountain Area Impact Fee Fund. Administering Department: Transportation.  
Attachments: [PO\\_91227](#)

## Regional Wastewater Reclamation

- 15.** City of Tucson, to provide for design and construction costs associated with Downtown Links - St. Mary's Road: Interstate 10 to Church Avenue roadway improvements, public sewer relocation and replacement modifications, Enterprise Fund, contract amount \$267,143.05 (CT-WW-13-727)  
Attachments: [CT-WW-13-727](#)

**Sheriff**

16. Northwest Fire District, to provide vehicular EMS training, no cost (CT-SD-13-762)  
**Attachments:** [CT-SD-13-762](#)
17. Governor's Office of Highway Safety, to provide for two fully marked DUI Enforcement police package vehicles and one police package motorcycle, Federal Grant Fund, contract amount \$92,600.00 revenue (CTN-SD-13-314)  
**Attachments:** [CTN-SD-13-314](#)
18. Governor's Office of Highway Safety, to provide for one DUI cargo trailer and thirty-five portable breath testers, Federal Grant Fund, contract amount \$26,500.00 revenue (CTN-SD-13-315)  
**Attachments:** [CTN-SD-13-315](#)
19. Governor's Office of Highway Safety, to provide for DUI enforcement overtime and employee related expenses, Federal Grant Fund, contract amount \$50,000.00 revenue (CTN-SD-13-316)  
**Attachments:** [CTN-SD-13-316](#)

**GRANT APPLICATION/ACCEPTANCE**

20. **Medical-Health Services Acceptance**  
Staff requests acceptance of the SEARCH Grant to provide for the Justice-Health Collaboration Service Pilot Project in the amount of \$75,000.00.  
**Attachments:** [CA\\_MemorandumGrant-CA](#)

**BOARD, COMMISSION AND/OR COMMITTEE**

21. **Library Advisory Board**  
Appointment of Cheryl Langer to replace Miley Clark. Term expiration: 6/30/17. (District 3)  
**Attachments:** [BCC\\_LABAppt](#)
22. **Metropolitan Education Commission**  
Appointment of Deborah Embry, to replace Terisha Ellis. Term expiration: 5/16/16. (Commission recommendation)  
**Attachments:** [BCC\\_MetropolitanEducationAppt](#)
23. **Tucson-Pima County Bicycle Advisory Committee**  
Appointment of Allen Kulwin, to replace Martha Lemen. Term expiration: 6/30/15. (Commission recommendation)  
**Attachments:** [BCC\\_BicycleAdvisory](#)

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

24. Dylan Thomas Vicha, Jared Allens Home For Wounded Warriors, The Lodge Sasquatch Kitchen, 7265 N. La Cholla Boulevard, Tucson, June 8 and 9, 2013.
25. William Dean Woodruff, Corpus Christi Catholic Church, 300 N. Tanque Verde Loop Road, Tucson, June 22, 2013.

**ELECTIONS**

26. Pursuant to A.R.S. §16-821B, approval of Precinct Committeemen resignations and appointments:
- Resignations-Precinct-Party  
Matthew Novak-073-Rep; Elizabeth E. Ford-125-Rep; Connie S. Pellman-216-Rep
- Appointments-Precinct-Party  
Miguel J. Zazueta-028-Dem; Lynn M. Bronson-079-Dem; Cheryl C. Maki-079-Dem; Jay L. Spurgeon-142-Dem; Joanne M. Mauger-162-Dem; Catherine A. Nichols-238-Dem; Paola B. Harrell-265-Dem; Todd J. Rathner-097-Rep; Beverly Machulies-125-Rep
- Attachments: [EL\\_PrecCommResignationsAppointments](#)

**FINANCE AND RISK MANAGEMENT**

27. **Duplicate Warrants - For Ratification**  
Coxcom, Inc. \$12,843.07; Bell and Howell, MMT \$5,938.48; VWR International, Inc. \$2,424.16; Rossana Radspinner \$25.11; Simpson Norton, Corp \$752.59; West Publishing, Corp. \$195.29; South Tucson Municipal Court \$500.00; Desert Cove, L.L.C. \$635.00; Marissa Pavlicek \$550.00; Suzanne Larsen \$6,720.00; AT&T Mobility \$1,882.46; Jennifer Collins \$67.60; Gemavie Riney \$62.70
- Attachments: [FN\\_ReplacementWarrants](#)

**RECORDER**

28. **Ratification**  
Pursuant to Resolution No. 1993-200, ratification of the Document Storage and Retrieval Fund for the month of April 2013.
- Attachments: [RE\\_StorageAndRetrievalFundReport](#)

**SUPERIOR COURT****29. Judge Pro Tempore Appointments**

Appointments of Judges Pro Tempore of the Superior Court for the period of July 1, 2013 through June 30, 2014:

**Appointment of Judges Pro Tempore (Voluntary)**

Aaron, Michael; Aboud, John; Aboud, Michael; Afek, Dina; Akrnajian, Peter; Alexander, Arthur; Altfeld, Clifford; Assini, John; Baade, John; Bacal, Susan; Baldwin, Howard; Barker, J.; Belleau, Laura; Bibbens, Lisa; Bolt, John; Boreale, Michael; Brearcliffe, Sean; Brei, Suzanne; Brew, Lindsay; Broom, Patrick; Cahan, Eric; Centuori, Steven; Cohen, Gary; Collins, Jr., Peter; Conn, Deanna; Contreras, Roger; Corey, Barry; Corsaro, Kimberly; Cramer, Amelia; Cunningham, Marjorie; Daniels, III, Earl; Dardis, Frederic; Dolny, Carmen; Duncan, Roger; Economidis, Peter; Egbert, James; Elkins, C.; Elsberry, Anne; Erickson, George; Errico, Melissa; Everlove, Annette; Felix, Maria; Goldman, Peter; Goncharsky, Abbe; Griffm, Brenden; Haralambie, Ann; Hardin, Elaine; Henry, Richard; Heurlin, Bruce; Hunter, James; Jackson, Gary; Jackson, Terrence; Jacobs, Jane; Jezairian, Sarah; Johnson, Michael; Jones, Lori; Jurkowitz, Daniel; Karp, Leonard; Kastner, Jr., John; Kaufmann, John; Kenney, Shaun; Khalidi, Thabet; Kimminau, Brian; Krone, Russell; Leshner, Stephen; Lewis, Robert; Liechty, Clinton; McCarthy, Kathleen; Million, Wendy; Miniati, Kevin; Minker, Jeffrey; Mitchell, Douglas; Mizelle, Carroll; Morrow, James; O'Neill, Nancy; Owen, Jill; Perez-Medrano, Juan; Piccarreta, Carl; Pollins, Karen; Riojas, Jr., Antonio; Rolfe, Annie; Rothschild, Lowell; Ryan, Patrice; Sakrison, James; Samet, Dee-Dee; Schauf, Susan; Schmidt, Ted; Segal, Anne; Sethi, Dev; Simon, Paul; Singer, Keith; Sommer, Ronald; Strum, Edina; Tedlock, Sandra; Thompson, Evan; Traynor, W.; Treadwell-Rubin, Pamela; Tsakanikas, Lenore; Turchik, Merle; Vaughan, Michael; Ward, Deborah; Warner, Nanette; Weinstein, Steven; Wezelman, Janice; Whitehill, James; Willman, Paul; Woolridge, Angela; Wright, Sarah; Wyland, Dawn; Zack, Ronald; Zirkle, Raymond

**Appointments of Court Commissioner to serve As Judge Pro Tempore**

Abrams, Lisa; Butler, Jane; Christoffel, Dean; Connors, Julia; Cuneo, Suzanna; Douglas, Sharon; Duncan, Roger; Ferlan, Geoffrey; Green, Patricia; Hochuli, Peter; Jones, Lori; Kettlewell, Susan; Langford, Jennifer; Maxwell, Margaret; Ostapuk, David; Pennington, Alyce; Pratte, Deborah; San Angelo, Laurie; Wagener, Joan; Yehling, Wayne

**Appointment of Judges Pro Tempore**

Fell, Howard; Godoy, Teresa; McGinley, Casey

**Attachments:** [SC JudgesProTemporeAppt](#)



**REAL PROPERTY****30.****Sale of the Tax Deed Interest and Quit Claim Deed**

- A. RESOLUTION NO. 2013 - 40, of the Pima County Board of Supervisors pursuant to ARS 42-18302 and 42-18303, for the sale of the tax deed interest of the State of Arizona for Tax Parcel No. **111-03-082A** at an auction held on May 6, 2013 to DCM Development Company, L.L.C., a portion of Lots 6, and 8 of Rillito Riverside Acres, as recorded in the office of the Pima County Recorder, in Book 5 of Maps and Plats at Page 46, in Section 28, T13S, R14E, Pima County, Arizona. \$1,000.00 revenue. (District 2)
- B. Quit Claim Deed from Pima County, as authorized agent, for its interest arising from Treasurer's Deed issued by the Pima County Treasurer pursuant to Arizona Revised Statutes, in deed recorded in Book/Docket 4186 at Page 408, to DCM Development Company, L.L.C. (District 2)

Attachments: [RP\\_Reso-QuitClaim-1](#)

**31.****Sale of the Tax Deed Interest and Quit Claim Deed**

- A. RESOLUTION NO. 2013 - 41, of the Pima County Board of Supervisors pursuant to ARS 42-18302 and 42-18303, for the sale of the tax deed interest of the State of Arizona for Tax Parcel No. **111-03-0840** at an auction held on May 6, 2013 to DCM Development Company, L.L.C., a portion of Lots 6, and 8 of Rillito Riverside Acres, as recorded in the office of the Pima County Recorder, in Book 5 of Maps and Plats at Page 46, in Section 28, T13S, R14E, Pima County, Arizona. \$1,000.00 revenue. (District 2)
- B. Quit Claim Deed from Pima County, as authorized agent, for its interest arising from Treasurer's Deed issued by the Pima County Treasurer pursuant to Arizona Revised Statutes, in deed recorded in Book/Docket 4186 at Page 408, to DCM Development Company, L.L.C. (District 2)

Attachments: [RP\\_Reso-QuitClaim-2](#)

**32.****Right-of-Way Easement**

Qwest Corporation, d.b.a. Centurylink QC, a Colorado Corporation, to provide a right-of-way easement for underground communication facilities across Tax Parcel No. 101-07-132G, located in Section 8, T13S, R13E, to serve the Pima County Joint Technological Education District located at 2855 W. Master Pieces Drive. \$160.00 revenue. (District 1)

Attachments: [RP\\_ROW Easement](#)

33.

**Esmond Station Property**

RESOLUTION NO. 2013 - 42, of the Board of Supervisors, approving and authorizing the expenditure of not to exceed \$7,500.00 to pay for closing costs and title insurance premium in connection with the recordation of the ASLD Land Patent for the recently acquired Esmond Station property. (District 4)

Attachments: [RP\\_Resolution](#)

**RATIFY AND/OR APPROVE**

34.

Minutes: May 7, 2013

Warrants: May, 2013

Attachments: [CL\\_05-07-13DraftMinutes](#)