



Pima County

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

Meeting Agenda Board of Supervisors

Tuesday, July 2, 2013

9:00 AM

Board of Supervisors' Hearing Room

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.

LIVE BROADCAST

Cable Channels.....Comcast 96;.....Cox 12 and 96
Webcast: www.pima.gov

PUBLIC PARTICIPATION SPEAKERS ARE LIMITED TO 3 MINUTES

To address the Board of Supervisors, please complete a Speaker's Card available in the Hearing Room. Clearly print your name/address, the agenda/addendum item number and other requested information. 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 Karla Spence, Cornerstone Fellowship.

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

5. Presentation of a proclamation to Yvonne Morris, Executive Director of the Arizona Aerospace Foundation, proclaiming Monday, July 15, 2013 to be: "A DAY OF HONOR COMMEMORATING THE 50TH ANNIVERSARY OF TITAN II MISSILE SITE 571-7"

Attachments: [Proc TITAN-50thAnniversary](#)

EXECUTIVE SESSION

(Clerk's Note: As of the posting date of 6/26/13, no executive session item has been placed on the regular agenda. However, this is subject to any addendum. Pursuant to A.R.S. §38-431.03(A)(3) the Board of Supervisors, or the Board sitting as other boards, may vote to go into executive session for the purpose of obtaining legal advice from its counsel with respect to any item listed on this agenda or any addendum thereto.)

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

6. **Riparian Habitat Mitigation Plan**
Staff requests approval of a Riparian Habitat Mitigation Plan and in-lieu fee of \$936.45 for property located at 1703 East Sanctuary Cove Way within important Xeroriparian area with underlying Class C Habitat.
(District 1)

Attachments: [FC RiparianHabitatMitigation-1703EastSanctuaryCoveWay](#)

7. **Clean Water Act Section 404 In-Lieu Fee Program**
RESOLUTION AND ORDER NO. 2013 - FC6, of the Board of Directors of the Pima County Flood Control District, approving and authorizing the execution of an In-Lieu Fee Program between the Pima County Flood Control District, the U.S. Army Corps of Engineers, and the Tucson Audubon Society. (CTN-FC-13-374)

Attachments: [FC Memorandum-CA](#)

[FC_ResoCleanWaterActSection404In-LieuFee](#)

[FC CTN-FC-13-374](#)

8.

Real Property

RESOLUTION NO. 2013 - FC~~7~~, of the Board of Directors of the Pima County Flood Control District, authorizing the Pima County Attorney to condemn real property or real property interests where necessary for the Cañada Del Oro Wash Pathway Project in Section 22 of T12S, R13E, G&SRM. (District 1)

Attachments: [FC_ResoCondemnRealPropertyCanadaDelOro](#)

BOARD OF SUPERVISORS SITTING IN REGULAR SESSION**CONSENT CALENDAR**9. **Call to the Public (for Consent Calendar items only)**10. **Approval of Consent Calendar****BOARD OF SUPERVISORS**

11.

RESOLUTION NO. 2013 - ~~48~~, of the Board of Supervisors, ordering an increase in the number of members of the governing board of Rincon Valley Fire District. (District 4)

Attachments: [BOS_ResoRinconValleyFireDistrict](#)

COUNTY ADMINISTRATOR

12.

Agreements for the Development of the Julian Wash Multi-use Path Resulting in a New Opportunity to Provide Local Match for Area Hospitals

Staff requests approval of the following:

- A. Agreement for the Development of the Julian Wash Multi-Use Path that permits CHBFPC to construct the Julian Wash project at its own cost utilizing County staff for project management under the oversight of the Deputy County Administrator for Public Works. (CTN-PW-13-365)
- B. Escrow Agreement from which payments will be made for costs related to the Julian Wash construction, including the cost of County staff oversight, and which will be funded with the irrevocable commitment from the Community Healthcare Benefit Foundation of Pima County of \$3,590,000.00. (CTN-PW-13-364)
- C. Commitment of the \$3,325,000.00 for local match as reinvestment in the healthcare system by securing new federal funds through Arizona Health Care Cost Containment System for Tucson Medical Center and St. Mary's Hospital.

Attachments: [CA_MemorandumJulian Wash](#)
[CTN-PW-13-364](#)
[CTN-PW-13-365](#)

INDUSTRIAL DEVELOPMENT AUTHORITY

13. RESOLUTION NO. 2013 - **49**, of the Board of Supervisors of Pima County, Arizona, amending the approval of the issuance of the Industrial Development Authority of the County of Pima Education Facility Revenue Bonds (Starshine Academy Project), Series 2013 and declaring an emergency.

Attachments: [IDA_ResoStarshineAcademyProject](#)

COMMUNITY DEVELOPMENT AND NEIGHBORHOOD CONSERVATION

14. **Rillito**
RESOLUTION NO. 2013 - **50**, of the Board of Supervisors, redesignating the community of Rillito as a Colonia in unincorporated Pima County and authorizing the Community Development and Neighborhood Conservation Department to apply for funds from the FY 2012/2013 Community Development Block Grant Program Colonias set aside from the Arizona Department of Housing.

Attachments: [CD_ResoRillito](#)

15. **Old Nogales Highway**
RESOLUTION NO. 2013 - **51**, of the Board of Supervisors, redesignating the community of Old Nogales Highway as a Colonia in unincorporated Pima County and authorizing the Community Development and Neighborhood Conservation Department to apply for funds from the FY 2012/2013 Community Development Block Grant Program Colonias set aside from the Arizona Department of Housing.

Attachments: [CD_ResoOldNoglasHwy](#)

16. **Ajo**
RESOLUTION NO. 2013 - **52**, of the Board of Supervisors, redesignating the community of Ajo as a Colonia in unincorporated Pima County and authorizing the Community Development and Neighborhood Conservation Department to apply for funds from the FY 2012/2013 Community Development Block Grant Program Colonias set aside from the Arizona Department of Housing.

Attachments: [CD_ResoAjo](#)

17. **Three Points**
RESOLUTION NO. 2013 - **53**, of the Board of Supervisors, redesignating the community of Three Points as a Colonia in unincorporated Pima County and authorizing the Community Development and Neighborhood Conservation Department to apply for

funds from the FY 2012/2013 Community Development Block Grant Program Colonias set aside from the Arizona Department of Housing.

Attachments: [CD_ResoThreePoints](#)

18.

Sierrita Mountain

RESOLUTION NO. 2013 - **54**, of the Board of Supervisors, redesignating the community of Sierrita Mountain as a Colonia in unincorporated Pima County and authorizing the Community Development and Neighborhood Conservation Department to apply for funds from the FY 2012/2013 Community Development Block Grant Program Colonias set aside from the Arizona Department of Housing.

Attachments: [CD_ResoSierritaMountain](#)

19.

Littleton

RESOLUTION NO. 2013 - **55**, of the Board of Supervisors, redesignating the community of Littleton as a Colonia in unincorporated Pima County and authorizing the Community Development and Neighborhood Conservation Department to apply for funds from the FY 2012/2013 Community Development Block Grant Program Colonias set aside from the Arizona Department of Housing.

Attachments: [CD_ResoLittleton](#)

***** HEARINGS *****

FRANCHISE/LICENSE/PERMIT

20.

(Clerk's Note: See Sheriff's Report)

Liquor License

13-08-9150, Martin Lopez, Big Hat Grill, 9022 S. Nogales Highway, Tucson, Series 6, Bar License, Person and Location Transfer.

Attachments: [FLP_LLPBigHatGrill](#)

21.

(Clerk's Note: See Sheriff's Report)

Liquor License

13-09-9151, Daniela Borella, Caffè Torino in the Foothills, 5605 E. River Road, No. 121, Tucson, Series 12, Restaurant, New License.

Attachments: [FLP_LLCaffèTorinoInTheFoothills](#)

22.

Extension of Premises/Patio Permit

Randy D. Nations, Hot Rods Old Vail, 10500 E. Old Vail Road, Vail, Temporary Extension of Premises for August 1 and 15, 2013.

Attachments: [FLP_EPHotRodsOldVail](#)

23. Extension of Premises/Patio Permit

Milton Elsworth Craig, Craig Vineyards, L.L.C. d.b.a. Charron Vineyards and Winery, 18585 S. Sonoita Highway, Vail, Permanent Extension of Premises.

Attachments: [FLP_EPCharronVineyardsAndWinery](#)

DEVELOPMENT SERVICES**24. Type III Conditional Use**

P21-13-009, SMITH BEULAH VIOLA TR - E. SKYLINE DR.

Request of FM Group (on behalf of AT&T Mobility), on property located at 4201 E. Skyline Dr., in the CR-1 Zone, for a conditional use permit for a communication tower (Increase in height of antenna on residence), in accordance with Section 18.07.030H2e of the Pima County Zoning Code as a Type III conditional use permit. On motion, the Planning and Zoning Commission voted 9-0 (Commissioner Neely absent) to recommend **APPROVAL SUBJECT TO STANDARD AND SPECIAL CONDITIONS**. The Hearing Administrator recommends **APPROVAL SUBJECT TO STANDARD AND SPECIAL CONDITIONS**. (District 1)

Attachments: [DSD_P21-13-009](#)

25. Rezoning

Co9-12-05, SABINO CANYON GATEWAY, L.L.C. - SABINO CANYON ROAD REZONING

Request of Sabino Canyon Gateway L.L.C., represented by Star Consulting of AZ Inc., for a rezoning of approximately 5.91 acres from SR (Suburban Ranch) to CR-4 (Mixed-Dwelling Type), on property located on the southwest corner of the intersection of River Road and Sabino Canyon Road. The proposed rezoning substantially conforms to the Pima County Comprehensive Plan, Co7-00-20. On motion, the Planning and Zoning Commission voted 5-3 (Commissioners Smith, Holdridge and Membrila voted "Nay"; Commissioner Neeley absent; Commissioner Spendiarian recused) to recommend **DENIAL**. Staff recommends **APPROVAL SUBJECT TO STANDARD AND SPECIAL CONDITIONS**. (District 1)

Attachments: [DSD_Co9-12-05](#)

[DSD_Co9-12-05Exhibit](#)

[DSD_Co9-12-05FinalSiteAnalysis](#)

[DSD_Co9-12-05ResponseMemo](#)

[DSD_CommentLetters](#)

[DSD_Co9-12-05CommentLetters](#)

[DSD_CommentLetters2](#)

[DSD_CommentLetters3](#)

26.

RezoningCo9-13-06, TRUBEE - N. BEAR CANYON ROAD REZONING

Request of Tanya Trubee for a rezoning of approximately 3.3 acres from SR (Suburban Ranch) to CR-1 (Single Residence), on property located on the east side of N. Bear Canyon Road and approximately 1¼ miles north of Tanque Verde Road. The proposed rezoning conforms to the Pima County Comprehensive Plan, Co7-00-20. On motion, the Planning and Zoning Commission voted 9-0 (Commissioner Neeley absent) to recommend **APPROVAL SUBJECT TO STANDARD AND SPECIAL CONDITIONS, AS AMENDED**. Staff recommends **APPROVAL SUBJECT TO STANDARD AND SPECIAL CONDITIONS**. (District 4)

Attachments: [DSD_Co9-13-06](#)

[DSD_Co9-13-06CommentLetters](#)

27.

Lot SplitCo9-83-126, FAIRFIELD - SUNRISE DRIVE REZONING

Request of WH Group No. 2, L.L.C., represented by Bruce Call, for a lot split. The applicant requests to split an approximately 3.68 acre parcel into two parcels of approximately 0.30 and 3.38 acres. Rezoning Condition No. 10 requires that there be no further subdividing or splitting without the written approval of the Board of Supervisors. The subject parcel is zoned CB-1 and is located on the southwest corner of Kolb Road and Territory Drive. Staff recommends **APPROVAL WITH CONDITIONS**. (District 1)

Attachments: [DSD_Co9-83-126](#)

TRANSPORTATION

28.

Traffic Ordinance

ORDINANCE NO. 2013 - **33**, of the Board of Supervisors, regulating parking on Sabino Canyon Road in Pima County, Arizona. Staff recommends **APPROVAL**. (Districts 1 and 4)

Attachments: [TR_OrdSabinoCanyonRd](#)

29. **CALL TO THE PUBLIC**30. **ADJOURNMENT**

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

Pima County Homepage: www.pima.gov

DATE/TIME POSTED: 6/26/13 @ 11:00 a.m.

DATE/TIME REPOSTED (additional attachments only): 6/27/13 @ 4:56 p.m.

DATE/TIME REPOSTED (additional attachments only): 6/28/13 @ 11:30 a.m.

DATE/TIME REPOSTED (additional attachments only): 7/1/13 @ 11:50 a.m.

DATE/TIME REPOSTED (additional attachments only): 7/1//13 @ 1:50 p.m.

DATE/TIME REPOSTED (combined Agenda/Addendum): 7/1/13 @ 4:15 p.m.

DATE/TIME REPOSTED (additional attachments only): 7/1/13 @ 4:50 p.m.

DATE/TIME REPOSTED (technical error): 7/2/13 @ 8:45 a.m.

ADDENDUM 1**PRESENTATION/PROCLAMATION**

1. Presentation of a proclamation to Jerry Diaz and members of the Junior Roller Derby Association, proclaiming the day of Sunday, July 21, 2013 to be: "NATIONAL YOUTH DERBY DAY"

Attachments: [Proc_NationalYouthDerbyDay](#)

EXECUTIVE SESSION

2. **Call to the Public (for Executive Session items only)**

EXECUTIVE SESSION

3. Pursuant to A.R.S. §38-431.03(A)(3) and (4), for legal advice and direction regarding settlement of Tin Cup Properties, L.L.C. v. Pima County, Arizona Tax Court Case No. ST2012-000749, Tax Parcel No. 119-02-0130 for tax years 2012 and 2013.

Attachments: [PCA_ExecutiveSession-TinCupProperties](#)

4. 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_ExecutiveSession-SARRaceway](#)

5. Pursuant to A.R.S. §38-431.03(A)(3) and (4), for legal advice and direction regarding the acceptance of an irrevocable gift from the Community Healthcare Benefit Foundation of Pima County for the construction of the Julian Wash portions of the County Loop Project.

Attachments: [PCA_ExecutiveSession-JulianWash](#)

6. Pursuant to A.R.S. §38-431.03(A)(3) and (4), for legal advice and direction regarding settlement of immunization billing claim errors with the Medicaid Program; and Pima Health Systems v. AHCCCS, Arizona Court of Appeals Case No. 1 CA-CV12-0410.

Attachments: [PCA_ExecutiveSession-Medicaid Program](#)

7. Pursuant to A.R.S. §38-431.03(A)(3) and (4), for legal advice and direction regarding a potential amicus brief in City of Phoenix v. Garretson, Arizona Supreme Court Case No. CV-13-0181-PR.

Attachments: [PCA_ExecutiveSession-amicusbriefPhoenixvsGarretson](#)

8. Pursuant to A.R.S. §38-431.03(A)(3) and (4), for legal advice and direction regarding William V. Timmons et al. v. Pima County Development Services et al., Pima County Superior Court Case No. C20133228.

Attachments: [PCA ExecutiveSession-TimminsvPC](#)

BOARD OF SUPERVISORS SITTING AS OTHER BOARDS

FLOOD CONTROL DISTRICT BOARD

9. **Contract**
Tucson Wildlife Center, Inc., to provide a lease agreement at 13401 E. Speedway Blvd., contract amount \$100.00/10 year term revenue (CTN-PW-13-378)

Attachments: [CTN-PW-13-378](#)

BOARD OF SUPERVISORS SITTING IN REGULAR SESSION

BOARD OF SUPERVISORS

10. **Proposed Town of Vail**
RESOLUTION NO. 2013 - **56**, of the Board of Supervisors, calling an election on November 5, 2013, on a petition to establish the Town of Vail.

Attachments: [BOS ResoVail](#)

COUNTY ADMINISTRATOR

11. RESOLUTION NO. 2013 - **57**, of the Board of Supervisors, authorizing the application for State Military Installation Funds through the Arizona Department of Emergency and Military Affairs to help prevent urban encroachment in the southeastern end of Davis-Monthan Air Force Base through acquisition and preservation of open space to preserve the long-term survival of the base.

Attachments: [CA_ResoDavis-MonthanAirForceBase](#)

HUMAN RESOURCES

12. **Meet and Confer Memorandum of Understanding**
The Meet and Confer Committee requests an extension of the existing Memorandum of Understanding with Service Employees International Union to August 6, 2013.

Attachments: [HR_ExtensionofMOUSEIU](#)

CONTRACT AND AWARD

COMMUNITY DEVELOPMENT AND NEIGHBORHOOD CONSERVATION

13. RESOLUTION NO. 2013 - 58, of the Board of Supervisors, approving an Intergovernmental Agreement with the City of Tucson, to establish the terms and conditions of the consortium for the Home Investment Partnership Programs, no cost (CTN-CD-13-383)

Attachments: [CTN-CD-13-383](#)

14. Community Services of Arizona, Inc., to provide for the Sahuarita Mission Apartments Project, Federal and HOME Program Funds, no cost (CTN-CD-13-382)
Attachments: [CTN-CD-13-382](#)
15. RESOLUTION NO. 2013 - **59**, of the Board of Supervisors, approving an Intergovernmental Agreement with the Town of Marana, to provide for the Community Development Block Grant and Home Investment Partnership Programs, no cost (CTN-CD-13-309)
Attachments: [CTN-CD-13-309](#)
16. RESOLUTION NO. 2013 - **60**, of the Board of Supervisors, approving an Intergovernmental Agreement with the Town of Sahuarita, for the Community Development Block Grant and Home Investment Partnership Programs, no cost (CTN-CD-13-310)
Attachments: [CTN-CD-13-310](#)
17. RESOLUTION NO. 2013 - **61**, of the Board of Supervisors, approving an Intergovernmental Agreement with the City of South Tucson, for the Community Development Block Grant and Home Investment Partnership Programs, no cost (CTN-CD-13-312)
Attachments: [CTN-CD-13-312](#)
18. RESOLUTION NO. 2013 - **62**, of the Board of Supervisors, approving an Intergovernmental Agreement with the Town of Oro Valley, for the Community Development Block Grant and Home Investment Partnership Programs, no cost (CTN-CD-13-313)
Attachments: [CTN-CD-13-313](#)

COMMUNITY SERVICES, EMPLOYMENT AND TRAINING

19. DK Advocates (DKA), Inc., to provide for the One Stop Staff project, DOL, ADES, and other Workforce Funds, contract amount \$61,367.00 (MA-CS-13-586)
Attachments: [MA-CS-13-586](#)
20. SER-Jobs for Progress of Southern Arizona, Inc., to provide for the general services Workforce One Stop Staff Project, DOL, ADES and other Workforce Funds, contract amount \$794,000.00 (MA-CS-13-591)
Attachments: [MA-CS-13-591](#)
21. SER-Jobs for Progress of Southern Arizona, Inc., to provide for the Las Artes One Stop Staff Project, DOL, ADES and other Workforce Funds, contract amount \$312,915.00 (MA-CS-13-593)
Attachments: [MA-CS-13-593](#)

22. U.S. Department of Housing and Urban Development (HUD), to provide for the CASA Project, contract amount \$436,617.00 revenue (CTN-CS-13-384)

Attachments: [CTN-CS-13-384](#)

NATURAL RESOURCES, PARKS AND RECREATION

23. Flowing Wells School District, to provide maintenance and operation of the Flowing Wells Junior High School Swimming Pool, no cost (CT-PR-13-853)

Attachments: [CT-PR-13-853](#)

24. Marana Unified School District, Amendment No. 1, to provide maintenance and operation of the Marana High School Swimming Pool and amend contractual language, contract amount \$10,000.00 annual revenue (CTN-PR-13-375)

Attachments: [CTN-PR-13-375](#)

25. U.S Fish and Wildlife Service, to provide conservation efforts as stated in the Sonoran Desert Conservation Plan, contract amount \$43,000.00/5 year term revenue (CTN-PR-13-386)

Attachments: [CTN-PR-13-386](#)

PROCUREMENT

26. WSM Architects, Inc., Amendment No. 5, to provide for the new fleet services facilities and amend contractual language, Certificates of Participation, contract amount \$25,542.00 (CT-FM-11046556-P)

Attachments: [CT-FM-11046556-P](#)

27. Sundt Construction, Inc., Amendment No. 12, to provide construction manager at risk services for the Downtown Court Complex, extend contract term to 11/30/14 and amend scope of work, Certificates of Participation, contract amount \$22,164,376.00 (CT-FM-11042215-P)

Attachments: [CT-FM-11042215-P](#)

[FM Memorandum](#)

PUBLIC WORKS ADMINISTRATION

28. City of Tucson, to provide design, construction, maintenance and operation of the Broadway Underpass at the Pantano Riverpath East Bank Shared-Use Parkway, no cost (CT-PW-13-868)

Attachments: [CT-PW-13-868](#)

REAL PROPERTY

29. Arizona State Land Department, to provide a lease agreement for the Arivaca Solid Waste Transfer Station, Special Revenue Fund, contract amount \$30,000.00/10 year term (CT-PW-13-856)
Attachments: [CT-PW-13-856](#)
30. USDA, Forest Service, Coronado National Forest, to provide for the use of land for a storage and highway maintenance yard, Capital Project Fund, contract amount \$7,922.45 (CT-PW-13-862)
Attachments: [CT-PW-13-862](#)

SCHOOL SUPERINTENDENT

31. Pima County Board of Supervisors, Amendment No. 3, to provide school district election services and extend contract term to 6/30/14, Various School District Funds, contract amount \$150,000.00 (CT-SS-12-2257)
Attachments: [CT-SS-12-2257](#)
32. Arizona Supreme Court, Administrative Office of the Courts, Amendment No. 2, to provide educational and professional development services to the Pima Accommodation School District and amend contractual language, Federal Fund, contract amount \$35,188.00 revenue (CTN-SS-12-479)
Attachments: [CTN-SS-12-479](#)
33. Pima County Board of Supervisors and Pima County Recorder, Amendment No. 3, to provide school district election services and extend contract term to 6/30/14, Various School District Funds, contract amount \$150,000.00 (CT-SS-12-951)
Attachments: [CT-SS-12-951](#)

BOARD, COMMISSION AND/OR COMMITTEE

34. **Workforce Investment Board**
A. Staff requests a change in category from Town of Marana to Tucson City Government.
B. Appointment of Regina Romero, representing Tucson City Government. Term expiration: 9/30/15. (Staff recommendation)
Attachments: [BCC_WIBCcategoryChange](#)
[BCC_WorkforceInvestmentBoardAppt](#)
35. **Flood Control District Advisory Committee**
Appointment of Kenneth Perry. No term expiration. (District 1)
Attachments: [BCC_FloodControlDistrictAdvisoryCommAppt](#)

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

Pima County Homepage: www.pima.gov

DATE/TIME POSTED: 6/28/13 @ 11:45 a.m.

CONSENT CALENDAR JULY 2, 2013

CONSENT CALENDAR, JULY 2, 2013**CONTRACT AND AWARD****Community and Economic Development**

1. United Way of Tucson and Southern Arizona, Amendment No. 1, to provide for the Employee Combined Appeal Program (ECAP), extend contract term to 12/31/13 and amend contractual language, General Fund, contract amount \$70,010.34 (CT-CED-13-267)

Attachments: [CT-CED-13-267](#)

Community Development and Neighborhood Conservation

2. Leslie A. Carlson, Amendment No. 3, to provide technical assistance services, extend contract term to 6/30/14 and amend contractual language, General Fund, contract amount \$20,000.00 (CT-CD-12-720)

Attachments: [CT-CD-12-720](#)

3. Town of Marana, Amendment No. 2, to provide for the management and implementation of the Community Development Block Grant Program and extend contract term to 12/31/13, no cost (CT-CD-12-960)

Attachments: [CT-CD-12-960](#)

4. Rillito Water Users Association, Amendment No. 1, to provide for the Water System Improvements Project and extend contract term to 3/30/14, no cost (CT-CD-13-519)

Attachments: [CT-CD-13-519](#)

5. International Sonoran Desert Alliance, Amendment No. 1, to provide for the Ajo Plaza Reborn Project, extend contract term to 9/30/14 and amend contractual language, no cost (CT-CD-13-675)

Attachments: [CT-CD-13-675](#)

Community Services, Employment and Training

6. Codac Behavioral Health Services of Pima County, Inc., to provide transitional housing with supportive services, HUD Fund, contract amount \$147,056.00 (CT-CS-13-820)

Attachments: [CT-CS-13-820](#)

7. Arizona Housing and Prevention Services, Inc., to provide transitional housing with supportive services, HUD Fund, contract amount \$178,708.00 (CT-CS-13-821)

Attachments: [CT-CS-13-821](#)

8. Old Pueblo Community Services, Inc., to provide transitional housing with supportive services, HUD Fund, contract amount \$126,051.00 (CT-CS-13-835)
Attachments: [CT-CS-13-835](#)
9. Our Family Services, Inc., to provide transitional housing with supportive services, HUD Fund, contract amount \$90,546.00 (CT-CS-13-848)
Attachments: [CT-CS-13-848](#)
10. Arizona Community Action Agency, to provide weatherization work, utility repair and replacement, and bill assistance, contract amount \$133,458.00 revenue (CTN-CS-13-344)
Attachments: [CTN-CS-13-344](#)
11. Arizona Department of Economic Security, to provide employment and training services to eligible Pima County Workforce Investment Act (WIA) program participants, contract amount \$6,226,207.00 revenue (CTN-CS-13-367)
Attachments: [CTN-CS-13-367](#)

County Attorney

12. City of Tucson, to provide financial support to the Victim Witness Program, contract amount \$24,900.00 revenue (CTN-PCA-13-345)
Attachments: [CTN-PCA-13-345](#)
13. Arizona Criminal Justice Commission, to provide funding for 3 FTE Victim Witness personnel, State Fund, contract amount \$106,900.00 revenue; General Fund, contract amount \$106,900.00 required match (CTN-PCA-13-346)
Attachments: [CTN-PCA-13-346](#)

Health

14. Marana Unified School District, Amendment No. 1, to provide childhood immunization services and extend contract term to 12/4/13, no cost (CTN-HD-12-147)
Attachments: [CTN-HD-12-147](#)
15. Arizona Superior Court, Amendment No. 2, to provide medical and mental health services at the Juvenile Detention Center, extend contract term to 6/30/14 and amend contractual language, no cost (CTN-IH-12-601)
Attachments: [CTN-IH-12-601](#)

Procurement**16.****Award**

Highest Ranked Respondents: Award of Job Order Master Agreement, Solicitation for Qualifications No. 87975 to Granite Construction Co. (Headquarters: Watsonville, CA), Southern Arizona Paving and Construction, Co. (Headquarters: Tucson, AZ), and Tucson Asphalt Contractors, Inc. (Headquarters: Tucson, AZ) for as-needed paving and parking lot maintenance services at various locations throughout Pima County in the shared amount of \$750,000.00. The initial term is one year with options to extend for up to four additional one year periods. Funding Source: Various funds. Administering Department: Facilities Management.

Attachments: [PO_Award87975](#)

17.**Award**

Cooperative Procurement: Award of Contract, Requisition No. 13-31, ADP, Inc. (Headquarters: Alpharetta, GA) for Enterprise Human Resource/Payroll, Benefits, eTime Management and VirtualEdge in the amount of \$11,974,501.00, which consists of \$2,530,412.00 for implementation services, \$8,944,089.00 (\$1,684,660.00 for first year, 3% increase per year thereafter) for ongoing fees and \$500,000.00 for contingency. Contract is for a five year term. The Award includes the authority for the Procurement Department to reallocate the contingency award amount considering actual usage and anticipated requirements without further action by the Board of Supervisors provided that the contract amount does not exceed the total award amount. Funding Source: General Fund. Administering Department: Information Technology.

Attachments: [PO_Req13-31](#)

[PO_MemorandumADPAward-CA](#)

[PO_MemorandumADPCostAnalysis-CA](#)

Sheriff**18.**

Sheriff's Auxiliary Volunteers of Pima County, Inc., to provide vehicle property loss protection, Self Insurance Trust Fund, contract amount \$60,000.00 (CT-SD-13-811)

Attachments: [CT-SD-13-811](#)

19.

Sheriff's Auxiliary Volunteers of Green Valley District Area, Inc., to provide vehicle property loss protection, Self Insurance Trust Fund, contract amount \$150,000.00 (CT-SD-13-827)

Attachments: [CT-SD-13-827](#)

20. Town of Sahuarita, to provide video-court hearings of municipal prisoners, contract amount \$10,000.00 revenue (CTN-SD-13-285)
Attachments: [CTN-SD-13-285](#)

BOARD OF SUPERVISORS

21. Approval of the Board of Supervisors Meeting Schedule for the period September through December, 2013.
Attachments: [BOS_SCHEDULESept-Dec2013](#)

BOARD, COMMISSION AND/OR COMMITTEE

22. **Planning and Zoning Commission**
Reappointment of Bob Cook. Term expiration: 6/19/17. (District 5)
Attachments: [BCC_PlanningAndZoningCommissionReappt](#)
23. **Community Action Agency Board**
Appointment of Willie Blake. Term expiration: 12/31/16. (District 2)
Attachments: [BCC_CommunityActionAgencyBoardAppt](#)

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

24. Steve L. Marshall, Marana Broncos/ Tucson Youth Football, Fox and Hound Smokehouse and Tavern, 7625 N. La Cholla Boulevard, Tucson, June 22, 2013.

FINANCE AND RISK MANAGEMENT

25. **Duplicate Warrants - For Ratification**
Rose Solutions, Inc. \$11,320.00; Earhart Equipment Corp. \$2,166.83; Ignacio Borquez Nicols \$5.79; Richard Jay Rosenbaum \$126.75; Josh Schachter \$5,266.37; Pima County Community College \$77,739.92; Anita Royal \$150.00; Marina Paredes \$57.22; Marina Paredes \$57.23; Marina Paredes \$41.19; Marina Paredes \$54.38; Marina Paredes \$51.42
Attachments: [FN_ReplacementWarrants](#)

JUSTICE COURT

26. **Judge Pro Tempore Appointment**
Appointment of Angelo Daniels as Judge Pro Tempore of the Consolidated Justice Court for the period of July 1, 2013 through June 30, 2014.
Attachments: [JCT_JudgeProTemporeDaniels](#)

TREASURER**27. Certificates of Clearance**

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

Unsecured mobile homes:	\$ 20,387.65
Business personal property:	<u>\$326,884.02</u>
Total unsecured personal property:	\$347,271.67

Attachments: [TO_SummaryCertificateOfClearance](#)

[TO_CertificateOfClearance1](#)

[TO_CertificateOfClearance2](#)

REAL PROPERTY**28. Public Sewer and Highway Easement Agreement**

City of Tucson, to provide for the construction of permanent streetcar facilities over and adjacent to an existing Pima County sewer line which is located within a 20 foot sewer easement at the intersection of Cushing Street and Granada Avenue in Section 13, T14S, R13E. No cost. (District 2)

Attachments: [RP_Sewer-HighwayEasement](#)

TRANSPORTATION**29. Permission to Advertise**

Panorama Drive and Orange Grove Road	August 6, 2013
Road Establishment No. 3016	
(District 3)	

Attachments: [TR_NoticeToAdvertise](#)

RATIFY AND/OR APPROVE

30. Minutes: May 21, 2013
June 4, 2013

Warrants: June, 2013

Attachments: [CL_05-21-13DraftMinutes](#)

[CL_06-04-13DraftMinutes](#)