



Pima County

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

Meeting Agenda Board of Supervisors

Tuesday, February 4, 2014

9:00 AM

Board of Supervisors' Hearing Room

PIMA COUNTY BOARD OF SUPERVISORS

Sharon Bronson, Chair, District 3
Richard Elías, Vice Chair, District 5
Ramón Valadez, Acting Chair, District 2
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., 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.

Clerk's Note: Members of the Pima County Board of Supervisors will attend either in person or by telephone, video or internet conferencing.

1. ROLL CALL

2. INVOCATION

To be offered by Pastor David Hook, Vail Christian Church.

3. PLEDGE OF ALLEGIANCE

4. PAUSE 4 PAWS

EXECUTIVE SESSION

5. 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.)

- 6.** Pursuant to A.R.S. §38-431.03(A) (3) and (4), for legal advice and direction regarding Target Corporation v. Pima County, Arizona Tax Court Case No. TX2012-000555, Tax Parcel No. 141-22-0290 for tax year 2013.

Attachments: [PCA_ExecutiveSession-TaxCaseSettlements](#)

- 7.** Pursuant to A.R.S. §38-431.03(A) (3) and (4), for legal advice and direction regarding Target Corporation v. Pima County, Arizona Tax Court Case No. TX2013-000244, Tax Parcel No. 141-22-0290 for tax year 2014.

Attachments: [PCA_ExecutiveSession-TaxCaseSettlements](#)

- 8.** Pursuant to A.R.S. §38-431.03(A) (3) and (4), for legal advice and direction regarding potential County objections to the Final Environmental Impact Statement and Record of Decision for the Rosemont Copper Project.

Attachments: [PCA_ExecSession_RosemontFinalEIS](#)

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

9. **Drainage Easement and Maintenance Agreement Amendment**
Northwest Hospital, L.L.C., Amendment No. 1, to allow construction of a wildlife fence for SR77 road project. Original easement recorded on January 25, 2005 at Docket 12475, Page 624. No cost.
(Districts 1 and 4)
Attachments: [FC_DrainageandMaintenanceAgreement](#)

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

10. **Call to the Public (for Consent Calendar items only)**
11. **Approval of Consent Calendar**

BOARD OF SUPERVISORS

12. **Legislative District 2**
Appointment to fill the vacancy in the Arizona House of Representatives, Legislative District 2.
Attachments: [BOS_LD2Nominations](#)
[BOS_LD2_CommentLetters](#)
[BOS_LD2_CommentLetters1](#)
[BOS_LD2_CommentLetters2](#)
13. **Pima County Fair Commission**
Pima County Fair Commission and Southwestern Fair Commission, Inc. appointments, membership, Bylaws and establishing Resolutions. Discussion/Amendment/Vote. (District 1)
Attachments: [BOS_FairCommission](#)
[BOS_FairCommission-Background](#)

INDUSTRIAL DEVELOPMENT AUTHORITY

14. **Ball Val Vista Project**
RESOLUTION NO. 2014 - 9, of the Board of Supervisors of Pima County, Arizona, approving the proceedings of the Industrial Development Authority of the County of Pima regarding the issuance of its not to exceed \$7,500,000.00 education revenue bonds (Ball Val Vista Project), Series 2014 and declaring an emergency.

Attachments: [IDA Resolution BallValVistaProject](#)

15. **Hillcrest Academy Project**
RESOLUTION NO. 2014 - 10, of the Board of Supervisors of Pima County, Arizona, approving the proceedings of the Industrial Development Authority of the County of Pima regarding the issuance of its education facility revenue bonds (Hillcrest Academy Project), Series 2014 in an aggregate principal amount not to exceed \$18,000,000.00 and declaring an emergency.
Attachments: [IDA_Resolution_HillcrestAcademyProject](#)

FLEET SERVICES

16. **Annual Vehicle Exemptions**
Pursuant to A.R.S. §38-538.03, staff requests the Board of Supervisors authorize the annual vehicle exemptions for 2014.
Attachments: [FS_AnnualVehicleExemptions](#)

*** HEARINGS ***

FRANCHISE/LICENSE/PERMIT

17. **Extension of Premises/Patio Permit**
Susan Marie Moger, Holiday Inn Hotel and Suites Tucson Airport North, 4550 S. Palo Verde Road, Tucson, Temporary Extension of Premises for February 6 through 14, 2014.
Attachments: [FLP_EPHolidayInnAirportNorth](#)
18. **Extension of Premises/Patio Permit**
Scott A. Busse, Territorial, 3727 S. Palo Verde Road, Tucson, Temporary Extension of Premises for February 8, 22 and March 1, 8, 15, 22 and 29, 2014.
Attachments: [FLP_EPTerritorial](#)

19. CALL TO THE PUBLIC

20. ADJOURNMENT

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

Pima County Homepage: www.pima.gov

DATE/TIME POSTED: 1/29/14 @ 11:00 a.m.

DATE/TIME REPOSTED (additional attachments only): 1/30/14 @ 10:00 a.m.

DATE/TIME REPOSTED (additional attachments only): 2/3/14 @ 9:30 a.m.

DATE/TIME REPOSTED (combined Agenda/Addendum): 2/3/14 @ 4:15 p.m.

DATE/TIME REPOSTED (additional attachments only): 2/4/14 @ 8:15 a.m.

ADDENDUM 1**EXECUTIVE SESSION**

1. Pursuant to A.R.S. §38-431.03(A) (3) and (4), for legal advice and direction regarding Star Valley Specific Plan, Star Valley Master Block Plat, Star Valley individual block plats, development issues and transportation improvements related to Star Valley and Star Valley Village Plats and related development issues and transportation improvements.

Attachments: [PCA ExecSession StarValley](#)

2. Pursuant to A.R.S. §38-431.03(A) (3) and (4), for legal advice and direction regarding Valencia Kolb Properties, L.L.C., et al. v. Pima County, United States District Court Case No. 13-CV-01319, alignment of the Valencia-Kolb intersection and related Regional Transportation Authority Risk Mitigation Analysis.

Attachments: [PCA ExecSession ValenicaKolbProperties](#)

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

3. **Payment in Lieu of Taxes Program**
RESOLUTION NO. 2014 - 11, of the Board of Supervisors of Pima County, respectfully requesting the Congress of the United States immediately provide full funding for the Payment in Lieu of Taxes Program.

Attachments: [CA_ResoPaymentInLieuOfTaxesProgram](#)

4. **Mobile Health Program**
Staff requests an allocation from the Board of Supervisors' Contingency Fund in the amount of \$12,500.00 for the University of Arizona Mobile Health Program.

Attachments: [CA_MobileHealthProgram](#)

CLERK OF THE BOARD

5. **Proposed Redington Water Conservation District**
Pursuant to A.R.S. §48-2907, regarding the petition to establish the Redington Water Conservation District filed on January 27, 2014, staff requests the following:
- A. Approval of the bond filed by the petitioner in the amount of \$2,800.00;
 - B. The hearing on the petition be set for February 18, 2014; and
 - C. Direction be given to the Clerk to have the petition and hearing notice published and posted.
- Attachments: [Agenda Memo 02042014](#)

DEVELOPMENT SERVICES

6. **Final Plat Without Assurances**
P05FP10075, Shannon Ridge, Blocks 1 and 2. (District 1)
- Attachments: [DSD_ShannonRidgeAgendaSummary](#)
[DSD_ShannonRidgeFinalPlat](#)

CONTRACT AND AWARD**HEALTH**

7. Marana Unified School District, Amendment No. 2, to provide childhood immunization services, extend contract term to 12/4/14 and amend contractual language, no cost (CTN-HD-12-147)
- Attachments: [CTN-HD-12-147](#)

GRANT APPLICATION/ACCEPTANCE

8. **Acceptance - Sheriff**
Arizona Department of Public Safety, to provide for enforcement of immigration, human smuggling, drug smuggling, gangs and employer sanction laws, State of Arizona Fund, \$156,600.00
- Attachments: [GR_GrantReport](#)
[GR_DeptofPublicSafety](#)

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

Pima County Homepage: www.pima.gov

DATE/TIME POSTED: 1/31/14 @ 11:00 a.m.

CONSENT CALENDAR FEBRUARY 4, 2014

CONSENT CALENDAR, FEBRUARY 4, 2014**CONTRACT AND AWARD****Community Development and Neighborhood Conservation**

1. Old Pueblo Community Foundation, d.b.a. Old Pueblo Community Services, Amendment No. 3, to provide for the NSP2 Consortium Funding Agreement, extend contract term to 2/28/15 and amend contractual language, no cost (CT-CD-12-343)
Attachments: [CT-CD-12-343](#)
2. Chicanos Por La Causa, Inc., Amendment No. 3, to provide for the NSP2 Consortium Funding Agreement, extend contract term to 2/28/15 and amend contractual language, no cost (CT-CD-12-506)
Attachments: [CT-CD-12-506](#)
3. Habitat for Humanity Tucson, to provide for the Preserve-A-Home Program, CDBG Fund, contract amount \$85,000.00 (CT-CD-14-262)
Attachments: [CT-CD-14-262](#)
4. Dunbar Coalition, Inc., Amendment No. 2, to provide for renovations to the Dunbar Community/Cultural Center and amend scope of work, no cost (CT-CD-13-611)
Attachments: [CT-CD-13-611](#)
5. Old Pueblo Community Services, Amendment No. 1, to provide for the Street Outreach for Homeless Project, extend contract term to 9/30/14 and amend scope of work, no cost (CT-CD-13-693)
Attachments: [CT-CD-13-693](#)
6. Chicanos Por La Causa, Amendment No. 1, to provide for the Emergency Assistance to Prevent Homelessness Project and extend contract term to 9/30/14, no cost (CT-CD-13-704)
Attachments: [CT-CD-13-704](#)
7. Habitat for Humanity Tucson, to provide for the Emergency/Transitional/Permanent Housing Repairs Project, CDBG Fund, contract amount \$15,000.00 (CT-CD-14-264)
Attachments: [CT-CD-14-264](#)
8. Our Family Services, to provide for the CASA for Families II Supportive Housing Program, HUD/SHP Grant Fund, contract amount \$141,481.00 (CT-CD-14-268)
Attachments: [CT-CD-14-268](#)

9. Pima County Community Land Trust, to provide for the Sustainable Housing Project and the rehabilitation of five homes, 2004 Bond Fund, contract amount \$250,000.00 (CT-CD-14-279)

Attachments: [CT-CD-14-279](#)

Community Services, Employment and Training

10. Portable Practical Education Preparation (PPEP), Inc., to provide One-Stop staff for the Mature Workers Program, US DOL, ADES and other workforce funds (73.2%) and General Fund (26.8%), contract amount \$59,582.00 (CT-CS-14-263)

Attachments: [CT-CS-14-263](#)

11. SER-Jobs for Progress of Southern Arizona, Inc., to provide for the Year Round Youth Services Program, US DOL and ADES WIA Grant Funds (63%) and General Fund (37%), contract amount \$110,200.26 (CT-CS-14-277)

Attachments: [CT-CS-14-277](#)

12. Portable Practical Education Preparation (PPEP), Inc., to provide for the Youth Services Program, US DOL and ADES WIA Grant Funds (17%) and General Fund (83%), contract amount \$118,993.65 (CT-CS-14-281)

Attachments: [CT-CS-14-281](#)

County Administrator

13. Racy Associates, Inc., to provide for federal legislative and executive branch representation services, Various Funds, contract amount \$300,000.00/2 year term (CT-CA-14-287)

Attachments: [CA Memo CT-CA-14-287](#)
[CT-CA-14-287](#)

Finance and Risk Management

14. City of Tucson, Amendment No. 2, to provide sewer billing services and extend contract term to 7/1/14, RWRD Enterprise Fund, contract amount \$1,124,972.76 (CT-WW-12-1135)

Attachments: [CT-WW-12-1135](#)

Health

15. Arizona Department of Health Services, Amendment No. 2, to provide for the Well Woman Healthcheck Program and extend contract term to 1/24/14, no cost (CTN-HD-13-89)

Attachments: [CTN-HD-13-89](#)

Procurement**16.****Award/Authority**

Authority to enter into contract negotiations under Solicitation No. 104346 with the Joint Venture of Anaergia, Inc. (Headquarters: Burlington, Ontario, CAN) and Grannus Biogas, L.L.C. (Headquarters: Tucson, AZ), for the Pima County Biogas Sales and Utilization Project. The awardee will construct, own and operate a biogas cleaning and conditioning facility adjacent to the Tres Rios Water Reclamation Facility. RWRD will provide digester gas that the developer will clean and condition to natural gas pipeline quality (biomethane) and sell on the open market. The County will be paid a commission on gross sales and lease payments for the land provided for the facility. This contract will be for a period of fifteen years with an option of one five year extension. In the event contract terms cannot be negotiated with the recommended firm, request authorization to terminate negotiations with that firm and proceed to negotiations successively with the next highest ranked firms in the following order: Biofuels Energy, L.L.C. (Headquarters: Encinitas, CA), then Ameresco, Inc. (Headquarters: Framingham, MA), until the final list is exhausted. Funding Source: N/A. Administering Department: Regional Wastewater Reclamation.

Attachments: [PO Solicitation104346](#)

Real Property**17.**

CalPortland Company, to provide a Ground Lease Agreement and Memorandum of Ground Lease Agreement for two parcels of property located in Section 17, T13S, R13E, G&SRM, contract amount \$50.00 revenue/25 year term (CTN-PW-14-123)

Attachments: [CTN-PW-14-123](#)

BOARD, COMMISSION AND/OR COMMITTEE**18.****Pima County/Tucson Commission on Addiction, Prevention and Treatment**

Appointment of Chuck Burbank, to fill the vacancy created by Mary Jo Silcox. Term expiration: 2/28/16. (Commission recommendation)

Attachments: [CL BCC Addiction, Prevention and Treatment](#)

19.

Canoa Ranch Conservation Committee

- Appointment of David Yubeta. Term expiration: 1/31/18. (District 2)
- Appointment of Nan Walden. Term expiration: 1/31/18. (District 3)
- Appointment of Stanford A. Riddle. Term expiration: 1/31/18. (District 4)
- Appointment of Dan Brocious. Term expiration: 1/31/18. (District 5)
- Appointment of Wade McLean. Term expiration: 1/31/18. (County Administrator)

Attachments: [CL_BCC_CanoaRanchConservationCommittee-Yubeta](#)
[CL_BCC_CanoaRanchConservationCommittee-Walden](#)
[CL_BCC_CanoaRanchConservationCommittee-Riddle](#)
[CL_BCC_CanoaRanchConservationCommittee-Brocious](#)
[CL_BCC_CanoaRanchConservationCommittee_McLean](#)

20.

Parks and Recreation Commission

Appointment of Kimberly Marohn, to replace/fill the unexpired term of Thomas J. Drzazgowski. Term expiration: 6/30/18. (District 1)

Attachments: [CL_BCC_ParksandRecreationCommissionAppt](#)

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

21.

Lisa M. Roubal-Brown, American Heart Association and American Stroke Association, The Westin La Paloma Resort and Spa, 3800 E. Sunrise Drive, Tucson, February 15, 2014.

22.

Michelle Lynn Garmon, St. Thomas the Apostle Preschool and Kindergarten, St. Thomas the Apostle Church, 5150 N. Valley View Road, Tucson, February 1, 2014.

ELECTIONS

23.

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

APPOINTMENTS-PRECINCT-PARTY

Laurie A. Enriquez-032-DEM; Michael D. Sheridan-044-DEM; Annabelle V. Nunez-064-DEM; Karen E. Clifton-068-DEM; Laura L. Dore-145-DEM

Attachments: [EL_PrecinctCommitteemen](#)

FINANCE AND RISK MANAGEMENT**24. Duplicate Warrants - For Ratification**

State of Arizona Board of Nursing \$350.00; Jennifer Patton \$50.00; Pamela Beltran Arce \$10.00; Sidney F. Wolitzky \$80.00; Fernando Sierra \$56.80; Edward Joseph Sander \$19.14; Security Fence of Arizona \$556.85

Attachments: [FN_ReplacementWarrants](#)

RECORDER**25.** Pursuant to Resolution No. 1993-200, ratification of the Document Storage and Retrieval Fund for the months of October, November and December, 2013.

Attachments: [RE_DocumentStorageandRetrieval_October2013](#)

[RE_DocumentStorageandRetrieval_November2013](#)

[RE_DocumentStorageandRetrieval_December2013](#)

RATIFY AND/OR APPROVE**26.** Minutes: January 7, 2014

Warrants: January, 2014

Attachments: [CL_01-07-14DraftMinutes](#)