



Pima County

Meeting Agenda

Board of Supervisors

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

Tuesday, April 1, 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 Reverend Ken Consentino, Calvary Assembly of God.

3. PLEDGE OF ALLEGIANCE

4. PAUSE 4 PAWS

PRESENTATION/PROCLAMATION

- 5.** Presentation of a proclamation to Deputy Tracy Suitt, proclaiming the week of April 27 through May 3, 2014 to be: "PIMA COUNTY PEACE OFFICERS MEMORIAL WEEK" and proclaiming the day of Friday, May 2, 2014 to be: "PIMA COUNTY PEACE OFFICERS MEMORIAL DAY"

Attachments: [PROC PeaceOfficersMemorialWeekandDay](#)

EXECUTIVE SESSION

(Clerk's Note: As of the posting date of 3/26/14, 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 \$145,230.00 for Rosemont Copper located within Important Riparian Area with underlying Class B and C, Xeroriparian B and C Habitat. (Districts 2 and 4)

Attachments: [FC_RiparianHabitatMitigationPlan-RosemontMine](#)

7. Award

Direct Select Award of Contract No. CT-FC-14-347 for flood control engineering services for the High School Wash Water and Sewer Plans and Associated Post Design Services Project begun under Qualified Consultants List (QCL) Contract No. CT-FC-13-592. As a result of significant changes required by the U.S. Army Corps of Engineers, additional design and post-design work will be required. The consultant

had nearly completed the original scope of work within the value of the original QCL contract and the contract was allowed to expire in January 2014, however, the additional work required will bring the QCL contract over the \$250,000.00 limit established in Board Policy D29.1 and necessitate an extension. HDR Engineering, Inc., requires an additional \$46,400.00 to complete the design and provide post-design services. The District is contracting with HDR Engineering, Inc., on a direct select basis, under the authority of Board of Supervisors Policy D29.1(C) and (D), and A.R.S. §34-103, for design and post-design flood control engineering services. The contract shall be for an eleven month period in an amount not to exceed \$46,400.00. The District also seeks to retroactively initiate the contract from February 1, 2014, to maintain continuity with the prior contract. The contract may be extended as required for project completion. Funding Source: Flood Control Tax Levy. Administering Department: Regional Flood Control District.

Attachments: [FC AwardCT-FC-14-347](#)

BOARD OF SUPERVISORS SITTING IN REGULAR SESSION

CONSENT CALENDAR

8. **Call to the Public (for Consent Calendar items only)**
9. **Approval of Consent Calendar**

COUNTY ADMINISTRATOR

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

Class Code/ Class Title/ Grade Code (Range)/ EEO Code/ FLSA Code
4538/ Environmental Health Specialist II/ 48 (\$44,926-\$65,479)/ 2/ NE*

*NE = Not Exempt (paid overtime)

Attachments: [CA NewClassification-Health](#)

***** HEARINGS *****

FRANCHISE/LICENSE/PERMIT

11. **Agent Change/Acquisition of Control/Restructure**
14-03-0049, Sherri Lynn Smith, Tucson International Airport, 7250 S. Tucson Boulevard, Tucson, Agent Change and Acquisition of Control.

Attachments: [FLP ACTucsonInternationalAirport](#)

DEVELOPMENT SERVICES

12. **Rezoning**
Co9-13-14, TANQUE VERDE HAY & FEED SUPPLY, L.L.C. - TANQUE VERDE ROAD REZONING
Request of Tanque Verde Hay & Feed Supply, L.L.C., represented by Omni Architecture, Inc., for a rezoning of approximately 0.85 acre from RVC (Rural Village Center) and CB-1 (Local Business) to CB-2 (General Business), on property located on the south side of Tanque Verde Road, approximately 250 feet west of Tanque Verde Loop Road. The proposed rezoning conforms to the Pima County Comprehensive Plan which designates the property for Neighborhood Activity Center. On motion, the Planning and Zoning Commission voted 8-0 (Commissioners Matter and Bain were absent) to recommend **APPROVAL WITH STANDARD AND SPECIAL CONDITIONS**. Staff recommends **APPROVAL WITH STANDARD AND SPECIAL CONDITIONS**. (District 4)
Attachments: [DSD Co9-13-14](#)
13. **Plat Note Waiver**
Co12-72-112, RANCHO DEL SOL LINDO (LOT 264) PLAT NOTE WAIVER
Request of John and Florence Koch, represented by Douglas Koch, for a waiver of Plat Note No.15 for Lot 264 of the Rancho del Sol Lindo Subdivision, Lots 123 thru 438 (Bk. 25, Pg. 47) which states, "Density will be no more than one mobile home per lot until public sewers are available." The applicant requests to place a second dwelling on the lot which is approximately 1.00 acre zoned SH (Suburban Homestead) and is located on the east side of Paseo Alejandro, approximately 800 feet south of Calle Carmela, 1,200 feet west of Anway Road, and 1,700 feet north of Jaguar Lane. Staff recommends **APPROVAL WITH CONDITIONS**. (District 3)
Attachments: [DSD Co12-72-112](#)
[DSD Co12-72-112 CommentLetter](#)
14. **Rezoning Ordinance**
ORDINANCE NO. 2014 - **12**, Co9-12-05, Sabino Canyon Gateway, L.L.C. - Sabino Canyon Road Rezoning. Owner: Sabino Canyon Gateway, L.L.C. (District 1)
Attachments: [DSD Co9-12-05](#)
15. **Comprehensive Plan Amendment/Rezoning Resolution and Ordinance**
A. RESOLUTION NO. 2014 - **36**, Co7-13-09, Roger C. Beide II Development Association, L.L.C. - Magee Road Comprehensive Plan Amendment/Rezoning. Owner: Sabino Canyon Gateway, L.L.C. (District 1)

- B. ORDINANCE NO. 2014 - **13**, Co9-13-04, Roger C. Beide II Development Association, L.L.C. - Magee Road Comprehensive Plan Amendment/Rezoning. Owner: Sabino Canyon Gateway, L.L.C. (District 1)

Attachments: [DSD Co7-13-09 Co9-13-04](#)

TRANSPORTATION

16. **Traffic Resolution**
RESOLUTION NO. 2014 - **37**, of the Board of Supervisors, permitting the intermittent temporary closure of General Hitchcock Highway in Pima County, Arizona for the Mount Lemmon Marathon and Bicycle Gran Fondo on Sunday, April 27, 2014. Staff recommends **APPROVAL**. (District 4)
Attachments: [TR_ResoGeneralHitchcockHighway](#)
17. **Traffic Resolution**
RESOLUTION NO. 2014 - **38**, of the Board of Supervisors, permitting the intermittent temporary closure of Sabino Canyon Park in Pima County, Arizona for the Mount Lemmon Marathon and Bicycle Gran Fondo on Sunday, April 27, 2014. Staff recommends **APPROVAL**. (District 4)
Attachments: [TR_ResoSabinoCanyonPark](#)
18. **Traffic Resolution**
RESOLUTION NO. 2014 - **39**, of the Board of Supervisors, permitting the intermittent temporary closure of Ski Run Road in Pima County, Arizona for the Mount Lemmon Marathon and Bicycle Gran Fondo on Sunday, April 27, 2014. Staff recommends **APPROVAL**. (District 4)
Attachments: [TR_ResoSkiRunRd](#)

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: 3/26/14 @ 11:00 a.m.

DATE/TIME REPOSTED (combined Agenda/Addendum): 3/31/14 @ 3:45 p.m.

ADDENDUM 1**PRESENTATION/PROCLAMATION**

1. Presentation of a proclamation to Dee Kidd, Executive Director, and Dan Moxley, Development Associate, Tucson Wildlife Center, proclaiming the day of Friday, April 4, 2014 to be: "SAM GOLDMAN WILDLIFE HOSPITAL DEDICATION DAY"

Attachments: [PROC_SamGoldmanWildlifeHospitalDedicationDay](#)

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 a request by Mesch, Clark & Rothschild that Pima County waive a conflict of interest to allow the firm to represent Literacy Connects pertaining to a property tax appeal relating to property located at 200 E. Yavapai, Tucson, Arizona.

Attachments: [PCA_ExecSession-WaiverofConflict](#)

COUNTY ADMINISTRATOR

4. **Proposed Hook M (Co9-11-08 Andrada Investors, L.L.C.) Development Agreement**
RESOLUTION NO. 2014 - **40**, of the Board of Supervisors, approving and authorizing the execution of a Hook M Development Agreement between Pima County and Andrada Investors, L.L.C.
Attachments: [CA_Resolution_HookMCo9-11-08](#)
5. **Issuance of Highway User Revenue Fund Refunding Bonds**
RESOLUTION NO. 2014 - **41**, of the Board of Supervisors, providing for the issuance and sale of not exceeding \$16,000,000.00 principal amount of Pima County, Arizona, Street and Highway Refunding Revenue Bonds, Series 2014; providing for the payment of the 2014 refunding bonds; providing terms, covenants and conditions concerning the 2014 refunding bonds; providing for the sale of the 2014 refunding bonds; authorizing and directing the refunding of certain outstanding bonds and the execution and delivery of documents and further actions relating to the issuance of the 2014 refunding bonds; appointing an initial bond registrar and paying agent for the 2014 refunding bonds; and declaring an emergency.

Attachments: [CA_ResolIssueRefundingBonds](#)

GRANT APPLICATION/ACCEPTANCE

6. **Acceptance - Sheriff**
Governor's Office Highway Safety, Amendment No. 1, to provide for 19 speed detection devices and 8 BMW motor mounts, U.S. Department of Transportation Fund, \$34,740.55
Attachments: [GR GrantReport](#)
[GR Governor'sOfficeofHighwaySafety](#)

BOARD, COMMISSION AND/OR COMMITTEE

7. **Fair Horse Racing Commission**
Appointment of Bill Matthews to fill the expired term of Steve Brody.
Term expiration: 1/18/16. (District 3)
Attachments: [BCC FairHorseRacingCommission](#)

POSTED: Levels A & B, 1st & 5th Floors, Pima County Administration Bldg.
Pima County Homepage: www.pima.gov
DATE/TIME POSTED: 3/28/14 @ 11:00 a.m.

CONSENT CALENDAR APRIL 1, 2014

CONSENT CALENDAR, APRIL 1, 2014**CONTRACT AND AWARD****Community Development and Neighborhood Conservation**

1. Family Housing Resources, Inc., Amendment No. 3, to provide for the NSP2 Consortium Agreement and extend contract term to 2/28/15, Federal HUD Fund, contract amount \$4,522.90 decrease (CT-CD-12-353)

Attachments: [CT-CD-12-353](#)

Community Services, Employment and Training

2. City of South Tucson, to provide for programs at the John A. Valenzuela Youth Center, General Fund, contract amount \$113,000.00 (CT-CS-14-353)

Attachments: [CT-CS-14-353](#)

Constables

3. Arizona Constable Ethics, Standards & Training Board, to provide for a two day tactical firearms class, contract amount \$3,937.00 revenue (CTN-CO-14-143)
Attachments: [CTN-CO-14-143](#)
4. Arizona Constable Ethics, Standards & Training Board, to provide for Phase 2 implementation of the new case management system, contract amount \$29,450.00 revenue (CTN-CO-14-144)
Attachments: [CTN-CO-14-144](#)
5. Arizona Constable Ethics, Standards & Training Board, to provide for seven iPad Airs, rugged cases and/or keyboards and 12 months of cellular service, contract amount \$10,961.00 revenue (CTN-CO-14-145)
Attachments: [CTN-CO-14-145](#)
6. Arizona Constable Ethics, Standards & Training Board, to provide for a Taser X26P, Electronic Hearing Protection and a HP LaserJet Printer Pro 300 color printer with toner cartridges, contract amount \$5,889.00 revenue (CTN-CO-14-146)
Attachments: [CTN-CO-14-146](#)
7. Arizona Constable Ethics, Standards & Training Board, to provide for a HP LaserJet Enterprise 600 printer, contract amount \$1,780.00 revenue (CTN-CO-14-147)
Attachments: [CTN-CO-14-147](#)

8. Arizona Constable Ethics, Standards & Training Board, to provide for 40 caliber ammunition, contract amount \$2,108.00 revenue (CTN-CO-14-148)

Attachments: [CTN-CO-14-148](#)

Procurement

9. **Award**

Low Bid: Award of Contract, Requisition No. 127533 in the amount of \$4,155,366.00 to the lowest responsive bidder, W.E. O'Neil Construction Company, Inc. (Headquarters: Tucson, AZ) for the total bid for the construction of the Pima County Regional Wastewater Reclamation Department Laboratory Addition. The contract is for fifteen months and may be extended for project completion. Funding Source: RWRD Obligation Fund. Administering Department: Facilities Management.

Attachments: [PO_Reg127533](#)

10. **Award**

Award of Master Agreement, Solicitation No. 120705 to Granite Construction Company (Headquarters: Watsonville, CA) and Sunland, Inc. - Asphalt & Sealcoating, d.b.a. Sunland Asphalt (Headquarters: Phoenix, AZ) for a job order master agreement for paving services not to exceed \$1,500,000.00 annually. Agreement is for one year with the option to extend for two additional years. All job orders above \$50,000.00 and all federally funded job orders must be competed between both contractors. No job order, including change orders, shall exceed \$450,000.00 unless prior authorization from the Board of Supervisors is obtained. Funding Source: Various Bond and Non-Bond Funded Capital Projects. Administering Department: Public Works Project Management Office.

Attachments: [PO_Solicitation120705](#)

11. **Award**

Low Bid: Award of Contract, Requisition No. 14-31, Bestway Electric Motor Service, Co., Inc. (Headquarters: Tucson, AZ) for pump repairs in the annual amount of \$441,163.00. Contract is for a one-year term and includes four one-year renewal periods. Funding Source: RWRD Enterprise Fund. Administering Department: Regional Wastewater Reclamation.

Attachments: [PO_Reg14-31](#)

12. **Award**

Low Bid: Award of Contracts, Requisition No. 14-169, US Foods, d.b.a. US Foods/Stockyards (Headquarters: Phoenix, AZ) (Primary Vendor) and Shamrock Foods (Headquarters: Phoenix, AZ) (Secondary Vendor) for food for the Pima County Adult Detention Center in the annual

amount of \$2,600,609.00. Contract is for a one-year term and includes four one-year renewal periods. 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: General Fund. Administering Department: Sheriff.

Attachments: [PO Req14-169](#)

Real Property

13. SFPP, Limited Partnership, to provide a public utility license for laying, constructing, maintaining and operating natural gas pipes, mains, lines and laterals in County public rights-of-way, no cost (CTN-PW-14-141)

Attachments: [CTN-PW-14-141](#)

GRANT APPLICATION/ACCEPTANCE

14. **Acceptance - Sheriff**
National Forest Service, Amendment No. 3, to provide for the Project Safe Neighborhoods Program, U.S.D.A. Fund, \$20,400.00

Attachments: [GR GrantReport](#)
[GR NationalForest Service](#)

BOARD OF SUPERVISORS

15. Approval of the Board of Supervisors' Meeting Schedule for the period May through August, 2014.

Attachments: [BOS Schedule May-Aug2014](#)

BOARD, COMMISSION AND/OR COMMITTEE

16. **Board of Adjustment, District 1**
Appointment of Bruce Call, to fill the expired term of M. Jo Smith. Term expiration: 3/31/18.

Attachments: [BCC ApptBoardofAdjustment,Dist1](#)

17. **Library Advisory Board**
Appointment of Hope Green, to fill the unexpired term of Norma Jean Bethel. Term expiration: 6/30/15. (District 3)

Attachments: [BCC ApptLibraryAdvisoryBoard](#)

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

18. John S. Brell, Santa Catalina Catholic Church, 14380 N. Oracle Road, Tucson, March 17, 2014.
19. Holly J. Thompson, Special Olympics Arizona, Catalina Mountain Elks Lodge 2815, 16045 N. Oracle Road, Tucson, April 26, 2014.
20. John A. Gourley, Arivaca Action Center, Inc., Long Horn Grill, 28851 S. Nogales Highway, Amado, April 5, 2014.
21. Ciara Garcia, Tu Nidito Children and Family Services, Armitage Wine Lounge, 2905 E. Skyline Drive, No. 168, Tucson, April 1, 2014.

ELECTIONS

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

RESIGNATIONS-PRECINCT-PARTY

Sandra C. Tiffany-274-DEM; Carmen Polder-120-REP

APPOINTMENTS-PRECINCT-PARTY

Richard D. Reddy-274-DEM; Harley G. Hecksel-217-REP

Attachments: [EL_PrecinctCommitteemen](#)

RATIFY AND/OR APPROVE

23. Minutes: February 4, 11, and 18, 2014

Warrants: March, 2014

Attachments: [CL_02-04-14DraftMinutes](#)

[CL_02-11-14DraftMinutes](#)

[CL_02-18-14DraftMinutes](#)