



# Pima County

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

## Meeting Agenda Board of Supervisors

---

Tuesday, April 8, 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](http://www.pima.gov).*

#### LIVE BROADCAST

*Cable 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.**

**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 Sharon Ragland, St. Mark's United Methodist Church.

**3. PLEDGE OF ALLEGIANCE**

**4. PAUSE 4 PAWS**

**PRESENTATION/PROCLAMATION**

- 5.** Presentation of a proclamation to Jai Smith, Lanay Lindsey and Erin Butler, Southern Arizona AIDS Foundation, proclaiming the day of Thursday, April 10, 2014 to be: "YOUTH HIV/AIDS AWARENESS DAY"

Attachments: [PROC\\_YouthHIV-AIDSAwarenessDay](#)

**EXECUTIVE SESSION**

*(Clerk's Note: As of the posting date of 4/2/14, 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. Contract**  
U.S. Department of the Interior Geological Survey, to provide for water resources investigations, Flood Control Tax Levy Fund, contract amount \$60,000.00 (CT-FC-14-368)

Attachments: [CT-FC-14-368](#)

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

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

**SHERIFF**

9. **Transfer Ownership and Title of Vehicle**  
The Pima County Sheriff's Department requests permission to transfer ownership and title of a 2003 Ford Excursion, VIN No. 1FMNU41L63ED70754, to the Southern Arizona Rescue Association for their search and rescue missions, \$10.00 revenue.  
Attachments: [SD\\_TransferOwnership&Title2003FordExcursion](#)

**\*\*\* HEARINGS \*\*\*****FRANCHISE/LICENSE/PERMIT**

10. **Liquor License**  
14-04-9172, Daniel Dominic Scordato, Vivace Restaurant, 6440 N. Campbell Avenue, Tucson, Series 12, Restaurant, New License.  
Attachments: [FLP\\_LL Vivace Restaurant](#)

**COUNTY ADMINISTRATOR**

11. **Amendments to County Bond Ordinances and Bond Program Updates**
  - A. ORDINANCE NO. 2014 - **14**, of the Board of Supervisors, of Pima County, Arizona, relating to General Obligation and Sewer Revenue Bond Projects, amending Ordinance No. 1997-35 Bond Implementation Plan, May 20, 1997 Special Election (as previously amended), for the purpose of amending the scope of certain projects and authorizing the use of additional other funds to finance certain projects and extending implementation periods.
  - B. ORDINANCE NO. 2014 - **15**, of the Board of Supervisors, of Pima County, Arizona, relating to General Obligation and Sewer Revenue Bond Projects, amending Ordinance No. 2004-18 Bond Implementation Plan, May 18, 2004 Special Election (as previously amended) for the purpose of amending the scope of certain projects and amending the benefits of certain projects, and transferring remaining bond funds from certain projects.

Attachments: [CA\\_BondProgramAmendments](#)  
[CA\\_BondProgramAmendments\\_CommentLetters](#)

**12. CALL TO THE PUBLIC**

**13. 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: 4/2/14 @ 11:00 a.m.**

**DATE/TIME REPOSTED (additional attachments only): 4/7/14 @ 1:00 p.m.**

**DATE/TIME REPOSTED (combined Agenda/Addendum and additional attachments): 4/7/14 @ 3:45 p.m.**

**DATE/TIME REPOSTED (additional attachments only): 4/8/14 @ 8:30 a.m.**

**ADDENDUM 1****PRESENTATION**

1. **Mexican Consulate of Tucson**  
Presentation by Ricardo Pineda Albarrán, Consul of Mexico, regarding the services offered to Pima County residents by the Mexican Consulate Office in Tucson.  
**Attachments:** [CA\\_PresentationMexicanConsule](#)  
[CA\\_CondadoDePima](#)

**PRESENTATION/PROCLAMATION**

2. Presentation of a proclamation to Shirley Muney, American Association of University Women, Tucson Branch, proclaiming the day of Tuesday, April 8, 2014 to be: "EQUAL PAY DAY"  
**Attachments:** [PROC\\_EqualPayDay](#)
3. Presentation of a proclamation to Mark Reynolds and Elliot Lax, Tucson Service Learning Group; and Ana Robles De Monge and Mayra Reynoza, AmeriCorps, Pima Family and Adult Literacy, proclaiming April 11 through April 13, 2014 to be: "GLOBAL YOUTH SERVICE DAYS"  
**Attachments:** [PROC\\_GlobalYouthServiceDays](#)

**COUNTY ADMINISTRATOR**

4. **Mitigation Impacts - Kinder Morgan Sierrita Pipeline**  
RESOLUTION NO. 2014 - **42**, of the Board of Supervisors, seeking full mitigation for damages and costs to Pima County that result from the construction and operation of the West Route Alternative for the Kinder Morgan Sierrita Pipeline to be sited through the Altar Valley, west of the Buenos Aires Wildlife Refuge crossing the international border with Mexico near Sasabe, Arizona.  
**Attachments:** [CA\\_ResoKinderMorganSierritaGasPipeline](#)  
[CA\\_KinderMorganSierritaGasPipeline\\_CommentLetter](#)  
[CA\\_KinderMorganSierritaGasPipeline\\_CommentLetter2](#)  
[CA\\_KinderMorganCorrespondence](#)

**CONTRACT AND AWARD****ECONOMIC DEVELOPMENT AND TOURISM**

5. Southern Arizona Raceway, L.L.C., to provide a ground lease agreement at the Southeast Regional Park for a Motorsports Raceway Attraction, estimated contract amount \$3,029,750.00 revenue/25 year

term (CTN-ED-14-150)

Attachments: [CTN-ED-14-150](#)

[CA SouthernArizonaMotorsportsRacewayMemo](#)

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

**6.**

### **Bond Advisory Committee**

Appointment of Edward D. Buster, to fill the vacancy created by Susan Romero. Term expiration: 4/8/20. (District 4)

Attachments: [BCC BondAdvisoryCommittee](#)

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

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

**DATE/TIME POSTED: 4/4/14 @ 12:15 p.m.**

**DATE/TIME REPOSTED (additional attachments only): 4/7/14 @ 2:40 p.m.**

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

# **CONSENT CALENDAR APRIL 8, 2014**

**CONSENT CALENDAR, APRIL 8, 2014****CONTRACT AND AWARD****Community Development and Neighborhood Conservation**

1. Catholic Community Services, d.b.a. Pio Decimo Center, Amendment No. 1, to provide for the Micro Loan Program and extend contract term to 9/30/14, no cost (CT-CD-13-358)  
Attachments: [CT-CD-13-358](#)
2. City of Tucson, Amendment No. 1, to provide for the NSP1 Subrecipient Agreement and amend contractual language, no cost (CT-CD-13-645)  
Attachments: [CT-CD-13-645](#)
3. United Community Health Center, Inc., Amendment No. 1, to provide for the UCHC Pediatric Dental Program and extend contract term to 9/30/14, no cost (CT-CD-13-677)  
Attachments: [CT-CD-13-677](#)
4. Southern Arizona Land Trust, Inc., to provide for the Corona Road Estates Project, 2004 Bond Fund, contract amount \$240,000.00 (CT-CD-14-350)  
Attachments: [CT-CD-14-350](#)
5. Northwest Fire District, to provide for purchase and installation of fire hydrants, CDBG Fund, contract amount \$15,000.00 (CT-CD-14-364)  
Attachments: [CT-CD-14-364](#)

**Community Services, Employment and Training**

6. Portable Practical Education Preparation, Inc., to provide for behavioral health counseling services, U.S. DOL, ADES WIA Grant Funds (80%) and other Workforce Funds (20%), contract amount \$6,000.00 (CT-CS-14-360)  
Attachments: [CT-CS-14-360](#)

**BOARD, COMMISSION AND/OR COMMITTEE**

7. **Metropolitan Education Commission**  
Appointment of Steven Freeman, representing the Disabled Community, to fill the unexpired term of Peri Jude Radecic. Term expiration: 12/31/15. (Commission recommendation)  
Attachments: [BCC\\_MetropolitanEducationCommission](#)



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

8. Dorothy K. Walker, American Cancer Society, Inc., The Westin La Paloma Resort and Spa, 3800 E. Sunrise Drive, Tucson, April 26, 2014.

**ELECTIONS**

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

**RESIGNATIONS-PRECINCT-PARTY**

Peter Hormel-042-DEM; Salomon F. Baldenegro-062-DEM; Susana O. Bravo-075-DEM; Matthew A. Kopec-132-DEM; Janice L. Streitmatter-210-DEM

**APPOINTMENT-PRECINCT-PARTY**

Randall S. Frieze-210-DEM

**Attachments:** [EL\\_PrecinctCommitteemen](#)

**JUSTICE COURT**

10. **Small Claims Hearing Officers Appointments**

Appointments of Small Claims Hearing Officers of the Consolidated Justice Court for the period of July 1, 2014 through June 30, 2015: Vera Beil-Adaskin; Carolyn Aiko Classen; Ben E. Davis; Michael Figueroa; Michael Hellon; David Kryder; Carol Larson; Lesley Potts; James Anthony Rendon; Bryan Schwartz; William B. Shope, Jr.

**Attachments:** [JCT\\_SmallClaimsHearingOfficers](#)

**TREASURER**

11. **Certificates of Clearance**

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

Unsecured Mobile Homes:	\$ 2,842.30
Business Personal Property:	<u>\$77,712.64</u>
Total Unsecured Personal Property:	\$80,554.94

**Attachments:** [TO\\_SummaryCertificateofClearance](#)

[TO\\_CertificateofClearance](#)

**PROCLAMATION**

12. Proclaiming the week of May 1, 2014 through May 7, 2014 to be: "YOUTH WEEK IN PIMA COUNTY"

**Attachments:** [PROC\\_YouthWeekinPimaCounty](#)

**RATIFY AND/OR APPROVE**

13. Minutes: March 4 and 11, 2014

Attachments: [CL\\_03-04-14DraftMinutes](#)  
[CL\\_03-11-14DraftMinutes](#)