



# 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, August 5, 2014

9:00 AM

Board of Supervisors' Hearing Room

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### 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 NOTICE

*Law permits that a video and/or audio recording of all or part of this meeting may be made if doing so does not interfere with the conduct of the meeting. Pima County has no control over the use and distribution of any such recordings. In addition to the official meeting proceedings, these recordings may include images of and comments made by the public prior to the start, during a recess and after adjournment of the meeting, and may be posted on social media or other internet sites.*

### 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.*

**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 Larry Munguia, The S.O.B.E.R. Project.**

**3. PLEDGE OF ALLEGIANCE**

**4. PAUSE 4 PAWS**

**PRESENTATION/PROCLAMATION**

- 5.** Presentation of a proclamation to Tracy Koslowski, Drexel Heights Fire District, proclaiming August 1 through 31, 2014 to be: "DROWNING IMPACT AWARENESS MONTH"

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

- 6.** Presentation of a proclamation to Marty McCune and Sharon Chadwick, Tucson-Pima County Historical Commission, proclaiming the month of August and the day of Wednesday, August 20, 2014 to be: "THE 239TH ANNIVERSARY OF THE CITY OF TUCSON"

**Attachments:** [PROC\\_239thAnniversaryCityofTucson](#)

- 7.** Presentation of a proclamation to Meg Weesner, Southern Arizona Coordinator of the Wilderness Act 50th Anniversary Celebration, Sierra Club, proclaiming the month of September, 2014 to be: "CELEBRATION OF WILDERNESS MONTH"

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

- 8.** Presentation of a proclamation to Gerald Gay, Gilbert Velez, and Ali Pizarro, proclaiming the week of August 17, 2014 through August 23, 2014 to be: "LOS CHANGUITOS FEOS DE TUCSON WEEK"

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

**EXECUTIVE SESSION****9. 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.)*

- 10.** Pursuant to A.R.S. §38-431.03(A) (3) and (4), for legal advice and direction regarding potential settlement of **Pima County** and Pima County Flood Control District v. Ceasar Lopez, Pima County Superior Court Case No. C20143352.

**Attachments:** [PCA\\_ExecutiveSession-CeaserLopez](#)

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

- 11. Executive Session**  
Pursuant to A.R.S. §38-431.03(A) (3) and (4), for legal advice and direction regarding potential settlement of Pima County and **Pima County Flood Control District** v. Ceasar Lopez, Pima County Superior Court Case No. C20143352.

**Attachments:** [FC\\_ExecutiveSession-CeaserLopez](#)

- 12. Partnership Agreement**  
RESOLUTION NO. 2014 -FC**5**, of the Board of Directors of the Pima County Flood Control District approving and authorizing a Cooperative Technical Partnership Agreement with the Federal Emergency Management Agency for the purpose of watershed analysis, flood risk map assessment and flood hazard mapping.

**Attachments:** [FC\\_ResoCooperativeTechnicalPartnershipAgreement](#)

- 13. Riparian Habitat Mitigation**  
Staff requests approval of a Riparian Habitat Mitigation Plan for a 12" water main for Oro Valley Water Company located within important riparian area with underlying Xeroriparian Class C Habitat. \$18,750.00 revenue. (District 1)

**Attachments:** [FC\\_RiparianHabitatMitigationPlan-OroValleyWaterCo](#)

**14. Riparian Habitat Mitigation**

Staff requests approval of a Riparian Habitat Mitigation Plan for property located at 1960/1970 East Old Creek Trail, located within Hydro/Mesoriparian and Xeroriparian Class C Habitat. \$8,000.00 revenue. (District 2)

Attachments: [FC\\_RiparianHabitatMitigationPlan-EastOldCreekTrail](#)

**15. Riparian Habitat Mitigation**

Staff requests approval of a Riparian Habitat Mitigation Plan for property located at 6131 East Finisterra, Lot 161, located within important riparian area with underlying Xeroriparian Class A Habitat. (District 1)

Attachments: [FC\\_RiparianHabitatMitigationPlan-Finsterra](#)

**SITTING AS THE BOARD OF SUPERVISORS****CONSENT CALENDAR****16. Call to the Public (for Consent Calendar items only)****17. Approval of Consent Calendar****COUNTY ADMINISTRATOR****18. Classification/Compensation**

The Sheriff's Department requests approval to create the following new classification, associated costs will be borne by the department from within its current budget:

**Class Code/ ClassTitle/ Grade Code (Range)/ EEO Code/ FLSA Code**

7738/ Corrections Assistant Director/ U3 (\$54,100 - \$122,096)/ 4/ E\*

\*E=Exempt (not paid overtime)

Attachments: [CA\\_NewClassification-Sheriff](#)

**19. Pay For Success Program**

Staff recommends the following:

1. Approval and acceptance of the \$50,000 Kresge Foundation Grant.
2. Approval and acceptance of the \$10,000 donation from Unisource.
3. Authorization for the County Administrator to proceed with selection and prepare a contract for Board of Supervisors approval with an experienced Pay for Success (PFS) consultant to undertake the initial data and cost analysis and make a recommendation regarding an appropriate PFS pilot program.

4. Approval of matching funds in the amount of \$50,000 to the Kresge Foundation Grant using carryover 2013/2014 contingency funds unused for attracting MLS soccer teams.

**Attachments:** [CA\\_PayForSuccessProgramMemo](#)

## ELECTIONS

20. Pima County Elections Integrity Commission requests a feasibility experiment be conducted during the August 26, 2014 Primary Election, in which early ballots would be removed from their batches and hand audited.

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

[EL\\_PCEICLetter](#)

[CA\\_ElectionIntegrityCommissionProposalOnHand-CountAudit](#)

21. Pima County Elections Integrity Commission requests procurement of a new central county system to include precinct scanners as a part of the purchase.

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

[CA\\_ElectionIntegrityCommissionRecommendationMemo](#)

## PROCUREMENT

22. UNFINISHED BUSINESS (7/1/14)  
(Clerk's Note: Staff requests this item be removed from the agenda.)

### **Award**

Amendment of Award: MA 12-622, Version 6, Technology Providers Inc., to increase the contract amount by \$2,006,000.00 to provide for the requirements of the audio and video equipment and installation services for the Downtown Courts Complex. Funding Source: General Fund.

Administering Department: Facilities Management.

**Attachments:** [PO\\_Award\\_12-622](#)

[PO\\_Award\\_12-622-ContinuationRequest-6-30-14](#)

## NATURAL RESOURCES, PARKS AND RECREATION

23. **Amendment to the Pima Regional Trail System Master Plan**  
Staff and the Parks and Recreation Commission request approval of the amendment to the Pima Regional Trail System Master Plan by changing the classification of the TO22 Pantano Trail from Houghton to Colossal Cave Road.

**Attachments:** [PR\\_RegionalTrailSystemMasterPlanManualCorrection](#)

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

- 24. Liquor License**  
07104000, Franki Lynn Buckman, Southwestern International Raceway,  
12000 S. Houghton Road, Tucson, Series 7, Beer and Wine Bar,  
Person Transfer.  
Attachments: [FLP-SouthwesternInternationalRacewayLL](#)
- 25. Liquor License**  
10103722, Meng Truong, Lee Lee Oriental Supermart, 1990 W. Orange  
Grove Road, Tucson, Series 10, Beer and Wine Store, New License.  
Attachments: [FLP-LeeLeeOrientalSupermartLL](#)
- 26. Liquor License**  
06100068, Randy D. Nations, Fox & Hound Smokehouse & Tavern,  
7625 N. La Cholla Boulevard, Tucson, Series 6, Bar, Person Transfer.  
Attachments: [FLP\\_Fox&HoundSmokehouse&TavernLL](#)
- 27. Liquor License**  
10103724, Kim Kenneth Kwiatkowski, Circle K Store No. 0592, 2080 W.  
Ruthrauff Road, Tucson, Series 10, Beer and Wine Store, New License.  
Attachments: [FLP-CircleKStoreNo0592LL](#)
- 28. Liquor License**  
12104301, Grant Darien Krueger, Reforma, 4310 N. Campbell Ave., No.  
100, Tucson, Series 12, Restaurant, New License.  
Attachments: [FLP-ReformaLL](#)
- 29. Liquor License**  
10103726, Andrea Dahlman Lewkowitz, Miraval Raindance Pass, 5000  
E. Via Estancia Miraval, Tucson, Series 10, Beer and Wine Store, New  
License.  
Attachments: [FLP-MiravalRaindancePassLL](#)
- 30. Liquor License**  
11103082, Andrea Dahlman Lewkowitz, Miraval, 5000 E. Via Estancia  
Miraval, Tucson, Series 11, Hotel-Motel, New License.  
Attachments: [FLP-MiravalLL](#)
- 31. Extension of Premises/Patio Permit**  
06100203, Randy D. Nations, Hot Rods Old Vail, 10500 E. Old Vail  
Road, Tucson, Temporary Extension of Premises for September 4 and  
20, 2014.  
Attachments: [FLP-HotRodsOldVailEP](#)

**PROCUREMENT****32.****Landscape Maintenance; Requisition No. 14-187****A. Appeal of the Procurement Director's Decision**

Pursuant to Pima County Code Section 11.20.010(J), Santa Rita Landscaping, Inc., appeals the decision of the Procurement Director regarding Solicitation No. 128529 - Landscape Maintenance.

**B. Award**

Most Qualified: Award of Contract, Requisition No. 14-187, Arcadia Landscape, Inc. (Headquarters: Tucson, AZ) for landscape maintenance, to the highest ranked/most qualified respondent, in the annual amount of \$295,721.81. The award of contract is for a one year term and includes four annual one year renewal periods. The Procurement Director is authorized to execute term extensions and funding increases provided they do not exceed the annual funding amount of \$295,721.81 contemplated and authorized by this award. Funding Source: General Fund. Administering Department: Facilities Management.

Attachments: [PO Appeal-SolicitationNo128529](#)

[PO Award14-187](#)

**HEALTH****33.****Community Cats Program****A. Pima County Code Text Amendment**

ORDINANCE NO. 2014 - **36**, of the Board of Supervisors of Pima County, relating to animals; amending the Pima County Code by amending Chapter 6.04, Animal Control Regulations.

**B. Contract**

Best Friends Animal Society, to provide for the Community Cats Project, PACC Special Revenue Fund, contract amount \$600,000.00/3 year term (CT-HD-14-501)

**Attachments:** [HD\\_OrdCodeTextAmend](#)  
[CT-HD-14-501](#)  
[CA\\_CommunityCatsProgramMemo](#)  
[HD\\_TucsonAudubonSocietyLetter](#)  
[HD\\_CommunityCatsProgramLetter](#)  
[HD\\_PETALetter](#)  
[HD\\_CommunityCatsProgramLetter01](#)  
[HD\\_CommunityCatsProgramLetter02](#)  
[HD\\_CommunityCatsProgramLetter03](#)  
[HD\\_CommunityCatsProgram-Letter04](#)  
[HD\\_CommunityCatsProgram-Letter05](#)  
[HD\\_CommunityCatsProgram-Letter06](#)  
[HD\\_CommunityCatsProgram-Letter07](#)

## DEVELOPMENT SERVICES

### 34. **Rezoning Time Extension**

#### **Co9-06-46, CUMMINGS - ORACLE ROAD REZONING**

Request of Scott J. Cummings, for a five-year time extension of a 2.25 acre rezoning from GR-1 (GZ-1) (General Business) (Gateway Overlay Zone) to CB-2 (GZ-1) (General Business) (Gateway Overlay Zone) zone. The 2.25 acre subject site was rezoned in 2009. The rezoning expired on June 2, 2014. The site is located on the west side of Oracle Road and approximately 2.75 feet south of Mainsail Boulevard. Staff recommends **APPROVAL OF A FIVE-YEAR TIME EXTENSION WITH ADDITIONAL STANDARD AND SPECIAL CONDITIONS.** (District 1)

**Attachments:** [DSD\\_Co9-06-46](#)

### 35. **Rezoning Time Extension**

#### **Co9-07-10, CARDINAL AVE. & IRVINGTON RD., L.L.C. - CARDINAL AVENUE REZONING**

Request of Cardinal Ave. & Irvingon Rd., L.L.C., for a five-year time extension of a 14.42 acre rezoning from SH (Suburban Homestead) and TDR-RA (Transfer of Development Rights Reserving Area) to CR-4 (Mixed Dwelling Type) and TDR-RA (Transfer of Development Rights Receiving Area), on property located on the southwest corner of Cardinal Avenue and Irvington Road. The 14.42 acre subject site was rezoned in 2010. The rezoning expired on May 12, 2014. Staff recommends **APPROVAL OF A FIVE-YEAR TIME EXTENSION WITH ADDITIONAL AND MODIFIED STANDARD AND SPECIAL CONDITIONS.** (District 5)

**Attachments:** [DSD\\_Co9-07-10](#)

### 36. **Rezoning Time Extension**

#### **Co9-07-13, CIRCLE K STORES, INC., - VALENCIA ROAD NO. 2**



REZONING

Request of CIRCLE K STORES, INC., represented by David Cisiewski, for a five-year time extension of a rezoning of approximately 4.36 acres from CB-2 (General Business) (Conditional) and GR-1 (Rural Residential) to CB-2 (General Business), on property located on the northeast corner of Valencia Road and Camino De La Tierra. The 4.36 acre subject site was rezoned in 2009. The rezoning expired on May 5, 2014. Staff recommends **APPROVAL OF A FIVE-YEAR TIME EXTENSION WITH ADDITIONAL STANDARD AND SPECIAL CONDITIONS.** (District 5)

Attachments: [DSD\\_Co9-07-13](#)

**ENVIRONMENTAL QUALITY**

- 37. Solid Waste Disposal Fees**  
ORDINANCE NO. 2014 - **37**, of the Board of Supervisors, relating to landfills and solid waste disposal fees; clarifying Ordinance 2013-35 in relation to Solid Waste fees for the Sahuarita location.  
Attachments: [DE\\_OrdSolidWasteFeeClarification](#)

**REGIONAL WASTEWATER RECLAMATION**

- 38. Drought Response Plan/Water Wasting  
Pima County Code Text Amendment**  
ORDINANCE NO. 2014 - **38**, of the Board of Supervisors of Pima County, Arizona, relating to drought: Amending Pima County Code Chapter 8.70, Drought Response Plan and Water Wasting Ordinance, Sections 8.70.020 (A)(D)(J) Definitions; 8.70.040 (B(7))(D(1)(3)) Drought Stages-Required Drought Conservation Measures; and 8.70.050 (B) Table 8.70.050 Declaration of Drought Stage.  
Attachments: [CA\\_DroughtManagementPlanReviewMemo](#)

**39. CALL TO THE PUBLIC****40. 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: 7/30/14 @ 3:00 p.m.**

**DATE/TIME REPOSTED (additional attachments only): 7/30/14 @ 5:00 p.m.**

**DATE/TIME REPOSTED (additional attachments only): 7/31/14 @ 4:00 p.m.**

**DATE/TIME REPOSTED (additional attachments only): 8/1/14 @ 4:45 p.m.**

**DATE/TIME REPOSTED (additional attachments only): 8/4/14 @ 11:30 a.m.**

**DATE/TIME REPOSTED (combined Agenda/Addendum and additional attachments): 8/4/14 @ 4:15 p.m.**

**DATE/TIME REPOSTED (additional attachments only): 8/5/14 @ 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 a proposed settlement in Pima County v. Cortaro Crossing Homeowners Association, Pima County Superior Court Case No. C20122239.  
**Attachments:** [PCA\\_ExecSession\\_PCVsCortaro CrossingHOA](#)
2. Pursuant to A.R.S. §38-431.03(A) (3) and (4), for legal advice and direction regarding an Offer of Judgment and any response in Dos Picos, L.L.C. v. Pima County, Maricopa County Superior Court Case No. CV2010-098366.  
**Attachments:** [PCA\\_ExecSession\\_Dos PicosVsPC](#)
3. Pursuant to A.R.S. §38-431.03(A) (3), for legal advice regarding the ability to sort early ballots by precinct prior to audit for the Primary Election.  
**Attachments:** [PCA\\_ExecSession\\_PrimaryElectionBallots](#)
4. Pursuant to A.R.S. §38-431.03(A) (3) and (4), for legal advice and direction regarding settlement of Literacy Connects v. Pima County, Arizona Tax Court Case No. ST2014-000001, Tax Parcel Nos. 106-04-088A, 106-03-034A, 106-03-034B, and 106-03-032B for tax year 2014.  
**Attachments:** [PCA\\_ExecSession\\_LiteracyConnectsvsPC](#)
5. Pursuant to A.R.S. §38-431.03(A) (3), for legal advice regarding the proposed ordinance on landfills and solid waste disposal fees in Sahuarita which clarifies Ordinance No. 2013-35.  
**Attachments:** [PCA\\_ExecSession\\_SahuaritaLandfillOrdinance](#)

**SITTING AS THE BOARD OF SUPERVISORS****COUNTY ADMINISTRATOR**

6. **Mariachi Los Changuitos Feos**  
Staff requests an allocation from the Board of Supervisors' Contingency Fund in the amount of \$5,000.00 for the Mariachi Los Changuitos Feos.  
**Attachments:** [CA\\_MariachiLosChanguitosFeosMemo](#)

**ECONOMIC DEVELOPMENT AND TOURISM**

7. **Pima Air and Space Museum Improvement Project**  
Request of the Arizona Aerospace Foundation to construct a new aircraft hangar at the Pima Air and Space Museum.  
Attachments: [ED\\_PimaAir&SpaceMuseum](#)

**COUNTY ATTORNEY**

8. **Donation of Surplus Office Furniture**  
Staff requests approval to donate surplus office furniture to Homicide Survivors, Inc., a non-profit community based organization.  
Attachments: [PCA\\_HomicideSurvivorsDonation](#)

**FACILITIES MANAGEMENT**

9. **Reallocation of Qualified Energy Conservation Bonds**  
RESOLUTION NO. 2014 - **73**, of the Board of Supervisors, reallocating a portion of Pima County's allocation of Qualified Energy Conservation Bonds to Northwest Fire District.  
Attachments: [FM\\_ResoQualifiedEnergyConservationBonds](#)

**CONTRACT AND AWARD****COMMUNITY SERVICES, EMPLOYMENT AND TRAINING**

10. Santa Cruz County, to provide for the Youth CareerConnect and Applied Mathematics Program, U.S. DOL Employment and Training Administration Fund, contract amount \$1,255,381.00 (CT-CS-15-20)  
Attachments: [CT-CS-15-20](#)

**HEALTH**

11. Arizona Board of Regents, The University of Arizona Veterinary Diagnostic Laboratory, Amendment No. 5, to provide veterinary diagnostic services, extend contract term to 6/30/15 and amend contractual language, General Fund, contract amount \$54,000.00 (CT-HD-12-459)  
Attachments: [CT-HD-12-459](#)

**INFORMATION TECHNOLOGY**

12.                   **Award**  
Limited Competition Procurement; Award of Contract (RQM 15-13) with Hewlett-Packard Financial Services (Headquarters: Berkeley Heights, NJ), for the countywide leasing of computing devices including desktops, workstations, laptops and computing peripherals. Award amount not to exceed \$4,500,000.00 per year for a five year term.  
Funding Source: General Fund (50%) and various department funds (50%).  
Attachments: [IT AwardofContract Leasing](#)

**REGIONAL WASTEWATER RECLAMATION**

13.                   Metropolitan Domestic Water Improvement District, to provide wastewater billing and collection services, RWRD Enterprise Fund, estimated contract amount \$342,000.00/2 year term (CT-WW-15-21)  
Attachments: [CT-WW-15-21](#)
14.                   Tucson Electric Power, Amendment No. 1, to provide an Electric Power Supply Agreement for the Ina Road Waste Reclamation Facility and amend contractual language, RWRD Enterprise Fund, estimated contract amount \$2,900,000.00 (CT-WW-13-359)  
Attachments: [CT-WW-13-359](#)

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

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

**DATE/TIME POSTED: 8/1/14 @ 11:45 a.m.**

# **CONSENT CALENDAR AUGUST 5, 2014**

**CONSENT CALENDAR, AUGUST 5, 2014****CONTRACT AND AWARD****Community and Economic Development**

1. Jose Gabriel Loyola, Amendment No. 1, to provide for technical assistance, consultation, facilitation, coordination and marketing services, extend contract term to 6/30/15 and amend contractual language, General Fund, contract amount \$30,000.00 (CT-CED-14-30)  
Attachments: [CT-CED-14-30](#)  
[CA\\_JoseGabrielLoyolaContractAmendmentMemo](#)
2. Arthur Pack Desert Golf Course, d.b.a. Wildcat Golf Partners, L.L.C., Amendment No. 1, to provide a cooperative management agreement, extend contract term to 6/30/19 and amend contractual language, contract amount \$360,000.00 estimated revenue (CTN-ED-12-107)  
Attachments: [CTN-ED-12-107](#)

**Community Development and Neighborhood Conservation**

3. Rillito Water Users Association, to provide water system improvements, CDBG Fund, contract amount \$85,000.00 (CT-CD-14-529)  
Attachments: [CT-CD-14-529](#)
4. The Good Shepherd United Church of Christ, to provide for the Sahuarita Food Bank, CDBG Fund, contract amount \$30,000.00 (CT-CD-15-13)  
Attachments: [CT-CD-15-13](#)

**Community Services, Employment and Training**

5. Portable Practical Educational Preparation, Inc., to provide for One Stop staff, U.S. DOL, ADES SCSEP (53%) and General (47%) Funds, contract amount \$102,140.00 (CT-CS-15-9)  
Attachments: [CT-CS-15-9](#)
6. City of South Tucson, to provide for youth programs at the John A. Valenzuela Youth Center ("JVYC"), General Fund, contract amount \$113,000.00 (CT-CS-14-353)  
Attachments: [CT-CS-14-353](#)
7. Tucson Youth Development, Inc., Amendment No. 2, to provide for the Summer Youth Activities 2 Program, extend contract term to 2/28/15 and amend contractual language, U.S. DOL and ADES Funds, contract amount \$67,113.00 (CT-CS-14-415)

Attachments: [CT-CS-14-415](#)

8. Goodwill Industries of Southern Arizona, Inc., to provide workshops, U.S. DOL, ADES (63%) and General (37%) Funds, contract amount \$95,733.52 (CT-CS-14-467)  
Attachments: [CT-CS-14-467](#)
9. Cope Community Service, Inc., d.b.a. Rise, L.L.C., to provide workshops, U.S. DOL, ADES (30%) and General (70%) Funds, contract amount \$33,619.20 (CT-CS-14-468)  
Attachments: [CT-CS-14-468](#)
10. El Rio Santa Cruz Neighborhood Health Center, Inc., to provide for the Community Services Block Grant Program, CSBG Fund, contract amount \$41,465.00 (CT-CS-14-507)  
Attachments: [CT-CS-14-507](#)
11. San Ignacio Yaqui Council, Inc., to provide for the Community Services Block Grant Program - Youth Services, CSBG Fund, contract amount \$8,310.00 (CT-CS-14-533)  
Attachments: [CT-CS-14-533](#)
12. San Ignacio Yaqui Council, Inc., to provide for the Community Services Block Grant Program - Emergency Needs, CSBG Fund, contract amount \$25,415.00 (CT-CS-14-534)  
Attachments: [CT-CS-14-534](#)
13. Tucson Youth Development (TYD), Inc., to provide for Pledge-A-Job (PAJ)/Youth Workforce Development staff, U.S. DOL, ADES WIA Grant (50%) and other Workforce (50%) Funds, contract amount \$53,135.60 (CT-CS-14-535)  
Attachments: [CT-CS-14-535](#)
14. Literacy Connects, to provide for literacy services, U.S. DOL, ADES (95%) and other Workforce (5%) Funds, contract amount \$72,000.00 (CT-CS-15-1)  
Attachments: [CT-CS-15-1](#)
15. Goodwill Industries of Southern Arizona, Inc., to provide employer outreach services, U.S. DOL, ADES WIA (30%) and other Workforce (70%) Funds, contract amount \$66,371.00 (CT-CS-15-10)  
Attachments: [CT-CS-15-10](#)
16. Pima County Community College District, to provide workforce development education services, WIA (69%), Veteran's (5%), General (20%), HUD (3%) and other Workforce (3%) Funds, contract amount \$1,025,840.00 (CT-CS-15-15)  
Attachments: [CT-CS-15-15](#)



**County Attorney**

17. Mark VonDestinon, Ph.D., Amendment No. 3, to provide child abuse, domestic violence, drug endangered, sexual assault protocols and related projects, extend contract term to 8/31/15, Special Revenue Fund, contract amount \$20,000.00 (CT-PCA-12-870)  
Attachments: [CT-PCA-12-870](#)
18. Janet Hart, Amendment No. 3, to provide grant writing services and extend contract term to 7/31/15, Special Revenue Fund, contract amount \$20,000.00 (CT-PCA-13-200)  
Attachments: [CT-PCA-13-200](#)
19. City of Tucson, to provide a Victims Services Division, contract amount \$24,900.00 revenue (CT-PCA-15-9)  
Attachments: [CTN-PCA-15-9](#)

**Facilities Management**

20. Lutheran Social Services of the Southwest, to provide a revocable license agreement for signage at 160 N. Stone Ave., contract amount \$52.83 revenue (CTN-FM-14-208)  
Attachments: [CTN-FM-14-208](#)

**Finance and Risk Management**

21. Walker & Armstrong, L.L.P., Amendment No. 4, to provide a Risk Management Self Insurance Trust Fund audit and extend contract term to 6/29/15, Pima County Self Insurance Trust Fund, contract amount \$15,000.00 (CT-FN-12-1096)  
Attachments: [CT-FN-12-1096](#)
22. Walker & Armstrong, L.L.P., Amendment No. 4, to provide for a Development Services Enterprise Fund audit and extend contract term to 6/29/15, Development Services Enterprise Fund, contract amount \$15,000.00 (CT-FN-12-1070)  
Attachments: [CT-FN-12-1070](#)
23. Hawkins, Delafield & Wood, L.L.P., Amendment No. 2, to provide for arbitrage services for Pima County and extend contract term to 7/31/15, General Fund, contract amount \$50,000.00 (CT-FN-13-378)  
Attachments: [CT-FN-13-378](#)

24. Hunton & Williams, L.L.P., Amendment No. 1, to provide for legal services, extend contract term to 6/30/15 and amend contractual language, Risk Management Environmental Liability Fund, contract amount \$80,000.00 (CT-FN-14-278)

Attachments: [CT-FN-14-278](#)

## Health

25. Northwest Fire/Rescue District, Amendment No. 4, to provide immunization services and extend contract term to 5/3/15, no cost (CTN-HD-12-49)
- Attachments: [CTN-HD-12-49](#)
26. Tucson Unified School District, Amendment No. 4, to provide immunization services and extend contract term to 12/14/14, no cost (CTN-HD-12-69)
- Attachments: [CTN-HD-12-69](#)
27. Tucson Unified School District, Amendment No. 4, to provide dental screening and sealant services and extend contract term to 2/1/15, no cost (CTN-HD-12-73)
- Attachments: [CTN-HD-12-73](#)
28. Golder Ranch Fire District, Amendment No. 4, to provide immunization services and extend contract term to 8/1/15, no cost (CTN-HD-12-85)
- Attachments: [CTN-HD-12-85](#)
29. Jerrilyn Blackman, Amendment No. 2, to provide Pima Animal Care Center Administrative Hearing Officer services, extend contract term to 6/30/15 and amend contractual language, Health Fund, contract amount \$4,500.00 (CT-HD-12-2150)
- Attachments: [CT-HD-12-2150](#)
30. Paul Blaushild, Amendment No. 2, to provide Pima Animal Care Center Administrative Hearing Officer services, extend contract term to 6/30/15 and amend contractual language, Health Fund, contract amount \$4,500.00 (CT-HD-12-2159)
- Attachments: [CT-HD-12-2159](#)

## Information Technology

31. New Cingular Wireless PCS, L.L.C., Amendment No. 1, to provide a structure co-location agreement and amend contractual language, contract amount \$103,320.00 revenue (CTN-IT-13-201)

Attachments: [CTN-IT-13-201](#)

32. Oro Valley Police Department, to provide communication services and equipment maintenance to PCWIN communications equipment, contract amount \$8,495.34 revenue (CTN-IT-15-5)

Attachments: [CTN-IT-15-5](#)

## Office of Medical Services

33. Old Pueblo Community Services, Amendment No. 2, to provide for the Inside Out Recovery Partnership Program and amend contractual language, Federal Fund, contract amount \$16,768.00 (CT-OMS-14-128)

Attachments: [CT-OMS-14-128](#)

34. University of Arizona, to provide for the Arizona Telemedicine Program, General Fund, contract amount \$30,500.00 (CT-OMS-14-502)

Attachments: [CT-OMS-14-502](#)

## Procurement

35. **Award**

Low Bid: Award of Contracts, Requisition No. 14-274, in the annual amount of \$533,390.00 for electrical supplies to the vendors and amounts listed below. The contract terms are for one-year and include 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 amount of \$533,390.00. Funding Source: General and RWRD Enterprise Funds. Administering Departments: Facilities Management and Regional Wastewater Reclamation.

**MA NO. / VENDOR / HEADQUARTERS / PRIMARY SECONDARY AWARD / GROUPS / DESCRIPTION / ANNUAL AWARD AMOUNT**

15\*15 / DS&J ENTERPRIZES d.b.a. Arizona Commercial Lighting / Primary / 1 / Ballasts and Lamps / \$130,700.00  
 14\*493 / H.D. Supply/Orlando, FL / Primary / 2,3,7,8 / Fuses, Junction Boxes, Conduit, Fittings, General Electric Circuit Breakers and Westinghouse/Cutler Hammer Circuit Breakers / \$155,500.00  
 14\*492 / Consolidated Electrical Distributors d.b.a. Hussar Electric Supply/Irvington, TX / Primary / 4,5,6 / Receptacles, Switches, Terminals, Wire Nut Connectors, Electrical Wire, and Square D Circuit Breakers / \$198,700.00  
 14\*494 / Consolidated Electrical Distributors d.b.a. Hussar Electric Supply/Irvington, TX / Secondary / 1,2,3 / Ballasts, Lamps, Fuses, Junction Boxes, Conduit and Fittings / \$22,560.00  
 14\*497 / H.D. Supply/Orlando, FL / Secondary / 4,5 / Receptacles, Switches, Terminals, Wire Nut Connectors and Electrical Wire / \$14,130.00  
 14\*495 / Electric Supply Inc./Phoenix, AZ / Secondary / 6 / Square D Circuit Breakers / \$5,740.00  
 14\*496 / Graybar Electric Co., Inc./St. Louis, MO / Secondary / 7,8 / General Electric Circuit Breakers and Westinghouse/Cutler Hammer Circuit Breakers / \$6,060.00

Attachments: [PO Award14-274](#)

36.

**Award**

Most Qualified: Award of Contract, Requisition No. 14-87, eClinicalWorks (Headquarters: Westborough, MA), for Electronic Health Record (eHR) System in a not to exceed amount of \$733,567.00. Contract is for a five year term. Funding Source: Health Fund. Administering Department: Health.

Attachments: [PO Req14-87](#)

[CA LimitedSolicitationJustificationApproval ReqMemo](#)

37.

**Award**

Retroactive Amendment of Award: MA No. B508471, MA Version 11, Toshiba Business Solutions USA, d.b.a. Toshiba Business Solutions, for the Master Copier Lease Agreement, increase contract amount by \$767,088.71. Funding Source: Various Department Funds. Administering Department: Information Technology.

Attachments: [PO AwardMA-B508471](#)

38.

**Award**

Sole Source: Award of Contract, Requisition No. 15-9, Professional Transit Management of Tucson, Inc., d.b.a. SunTran (Headquarters: Tucson, AZ) for SunTran passes in the annual amount of \$350,000.00. Contract is for five years effective June 30, 2014, and shall not exceed \$1,750,000.00. Funding Source: Various Funds. Administering Departments: Human Resources, Community Services, Health and County Attorney's Office (Victim Services).

Attachments: [PO Award15-9](#)

39.

**Award**

Low Bid: Award of Contract, Requisition No. 14-336, Underwood Bros. Inc., d.b.a. AAA Landscape (Headquarters: Tucson, AZ) for vegetation management, to the lowest bid, in the annual amount of \$1,602,317.90. The award of contract is for a one year term and includes four annual one year renewal periods. The Procurement Director is authorized to execute term extensions and funding increases provided they do not exceed the annual funding amount of \$1,602,317.90 contemplated and authorized by this award. Funding Source: General Fund. Administering Department: Transportation.

Attachments: [PO Award14-336](#)

40.

Qwest Communications Company, L.L.C., d.b.a. CenturyLink QCC, Qwest, Amendment No. 2, to provide for the Voice over Internet Protocol Communications System and amend contractual language, Information Technology Communications Capital Project Fund, contract amount \$746,113.50 (MA-PO-12-151) Information Technology

Attachments: [MA-PO-12-151](#)

41. Motorola Solutions, Inc., Amendment No. 5, to provide for the PCWIN Voice Radio System, extend contract term to 9/28/19 and amend contractual language, no cost (MA-PO-12-284) Information Technology  
Attachments: [MA-PO-12-284](#)

## Sheriff

42. Town of Sahuarita, to provide for video-court hearings of municipal prisoners, contract amount \$10,000.00 estimated revenue (CTN-SD-14-170)  
Attachments: [CTN-SD-14-170](#)

## GRANT APPLICATION/ACCEPTANCE

43. **Acceptance - Sheriff**  
Arizona Department of Homeland Security, Amendment No. 2, to extend contract term to 7/31/14 (GTAM 14-25)  
Attachments: [GR\\_GrantReport](#)  
[GR\\_HomelandSecurity](#)
44. **Acceptance - Community Development and Neighborhood Conservation**  
Arizona Governor's Office of Energy Policy, Amendment No. 3, to provide for the Low Income Weatherization Program, \$23,895.00 (GTAW 14-150)  
Attachments: [GR\\_GrantReport](#)  
[GR\\_GovernorsOfficeOfEnergyPolicy](#)
45. **Acceptance - Community Development and Neighborhood Conservation**  
U.S. Department of Housing and Urban Development, Amendment No. 1, to provide an amendment to the scope of work, \$570,768.00 (GTAM 15-5)  
Attachments: [GR\\_GrantReport](#)  
[GR\\_CASA](#)
46. **Acceptance - Community Services, Employment and Training**  
U.S. Department of Health and Human Services, Amendment No. 3, to provide educational activities for Health Professions, Pima Community College Fund, \$1,025,980.00 (GTAW 15-1)  
Attachments: [GR\\_GrantReport](#)  
[GR\\_HealthProfessionsOpportunity](#)

47.           **Acceptance - Community Services, Employment and Training**  
U.S. Department of Labor/Employment and Training Administration,  
Amendment No. 1, amendment to the scope of work, Arizona  
Commerce Authority Fund, \$61,793.00 (GTAM 15-1)  
Attachments: [GR\\_GrantReport](#)  
[GR\\_AdvancedManufacturingJobs](#)
48.           **Acceptance - Community Services, Employment and Training**  
U.S. Department of Health and Human Services/Administration for  
Children and Families, Amendment No. 11, to provide case  
management services, Arizona Department of Economic Security Fund,  
\$67,729.00 (GTAM 15-3)  
Attachments: [GR\\_GrantReport](#)  
[GR\\_EmergencyServices](#)
49.           **Acceptance - Health**  
U.S. Department of Health and Human Services, Amendment No. 1, to  
provide family planning services, Arizona Family Health Partnership  
Fund, \$84,557.00 (GTAM 15-2)  
Attachments: [GR\\_GrantReport](#)  
[GR\\_FamilyPlanningTitleX](#)
50.           **Acceptance - County Attorney**  
U.S. Department of Justice, to provide for the Victim Compensation  
Program, Arizona Criminal Justice Commission Fund, \$657,581.00  
(GTAW 15-2)  
Attachments: [GR\\_GrantReport](#)  
[GR\\_CrimeVictimCompensation](#)

## BOARD, COMMISSION AND/OR COMMITTEE

51.           **Cooperative Extension Board**  
Reappointments of Micaela K. McGibbon, Marie Hirsch, Lloyd Gabriel  
and Paul Ellis. Term expirations: 6/30/16. (Board recommendations)  
Attachments: [BCC\\_CooperativeExtensionBoardReappt](#)
52.           **Pima County/Tucson Commission on Addiction, Prevention and Treatment**  
Reappointments of Dennis Regnier and Joyce Morgan. Term  
expirations: 7/31/16. (Commission recommendations)  
Attachments: [BCC\\_AddictionPrevention&TreatmentReappt](#)
53.           **Pima County Animal Care Advisory Committee**  
Appointment of Helen Mendelsohn to replace Mary George. Term  
expiration: 6/30/18. (Committee recommendation)  
Attachments: [BCC\\_AnimalCareAdvisoryCommitteeAppt](#)

- 54. Metropolitan Energy Commission**  
Reappointment of Nicole Sweeney. Term expiration: 11/30/16.  
(Commission recommendation)  
Attachments: [BCC MetropolitanEnergyCommissionReappt](#)
- 55. Bond Advisory Committee**  
Appointment of Matt Smith, representing Tohono O'odham Nation, to fill the vacancy created by Pete Delgado. Term expiration: 8/5/2020.  
(Jurisdictional recommendation)  
Attachments: [BCC BondAdvisoryCommitteeAppt](#)
- 56. Workforce Investment Board**  
Appointment of Lee D. Lambert, representing Post-secondary/Vocational/Adult Education, to fill the unexpired term of Johnson Bia. Term expiration: 9/30/15. (Staff recommendation)  
Attachments: [BCC WorkforceInvestmentBoardAppt](#)
- 57. Board of Health**  
Reappointment of Mary Lou Gonzales. Term expiration: 6/30/18.  
(District 5)  
Attachments: [BCC BoardOfHealthReappt](#)
- 58. Planning and Zoning Commission**  
Reappointment of Jenny Neeley. Term expiration: 6/19/18. (District 5)  
Attachments: [BCC PlanningAndZoningCommissionReappt](#)

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

- 59.** Jonas Wes Hunter, Greater Oro Valley Arts Council, d.b.a. The Southern Arizona Arts and Cultural Alliance, La Encantada, 2905 E. Skyline Drive, Tucson, August 16, 2014.
- 60.** Ciara Garcia, Tu Nidito Children and Family Services, Armitage Wine Lounge, 2905 E. Skyline Drive, No. 168, Tucson, August 19, 2014.
- 61.** Anissa Franklin, The ALS Association Arizona Chapter, Westin La Paloma Resort and Spa, 3800 E. Sunrise Drive, Tucson, September 6, 2014.
- 62.** Tim J. Bentley, Mobile Meals of Tucson, St. Philip's Plaza, 4280 N. Campbell Avenue, Tucson, October 26, 2014.

**ELECTIONS**

63. Staff requests approval to appoint the following to the Accuracy Certification Board for elections to be conducted in 2014/2015: Benny White, Republican Party designee; Pat Pecoraro, Democratic Party designee; and Barbara Tellman, Democratic Party designee.

Attachments: [EL\\_AccuracyCertificationBoardAppts](#)

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

RESIGNATION-PRECINCT-PARTY

Martha K. Rothman-089-DEM

Attachments: [EL\\_PrecCommResignation](#)

**FINANCE AND RISK MANAGEMENT**

65. **Duplicate Warrants - For Ratification**

Wick Communications \$3,568.89; Waxie Sanitary Supply \$9,885.33; Jazmin Cristina Villavicencio \$55.63; Advent Electric \$15,587.46; Gray Line Tours \$342.00; Morris, Hall & Kinghorn, P.L.L.C. \$510.00; Guy Arnold Cook \$37.40; Ferguson Enterprises \$9,456.31; Hasa, Inc. \$5,294.45; Computer Business Solutions of Arizona, Inc. \$1,400.52; Rudy Ortiz Jr. \$4.05; Judith Clinico \$119.96; Wendi Elaine Solinger \$154.80; Mark A. Villegas \$66.75; Brett Alan Simanton \$135.00; East Mossman, L.L.C. \$400.00; Michelle Marie McDonald \$245.02; Thomas M. Garcia \$150.00; Sandra Luz Padilla \$175.00; Effective Signs, Ltd. \$157.90; Effective Signs, Ltd. \$4,609.56; Monica Calderon Espinoza \$12.46; Brandon Marcellus Brown \$274.70; Hill Brothers Chemical Co. \$10,797.73; Nathan Thomas Wade \$187.00; Nathan Thomas Wade \$16.02; Michelle Cecilia Araneta \$80.00; Jazmin Cristina Villavicencio \$82.78; Become As A Child, L.L.C. \$250.00; Mary Jane Abril \$203.68.

Attachments: [FN\\_ReplacementWarrants](#)

**PROCUREMENT**

66. **Quarterly Contracts Report - 2nd Quarter 2014**

Pursuant to Pima County Code, Section 11.08.010, staff submits the quarterly report on contracts awarded from April 1, 2014 through June 30, 2014.

Attachments: [PO\\_QuarterlyContractsReport-2ndQuarter2014](#)



**JUSTICE COURT****67. Judge Pro Tempore Appointments**

Appointments of Judges Pro Tempore of the Superior Court for the period August 5, 2014 through June 30, 2015:

David L. Berkman; Janet Calkins Bostwick; Theodore M. Forgach; Biagio Gingo; Lawrence Edward Koslow; Patricia Leon-Enriquez; Brian X. Metcalf; Ronald J. Newman; David Wayne Rees

Attachments: [JCT\\_JudgesProTempore](#)

**RECORDER****68.** Pursuant to Resolution No. 1993-200, ratification of the Document Storage and Retrieval Fund for the months of April and May, 2014.

Attachments: [RE\\_DocumentStorageRetrievalFundApril](#)

[RE\\_DocumentStorageRetrievalFundMay](#)

**SUPERIOR COURT****69. Judge Pro Tempore Appointment**

Appointment of Lisa S. Bibbens as Judge Pro Tempore (with pay) of the Superior Court from July 21, 2014 through June 30, 2015.

Attachments: [SC\\_JudgeProTempore](#)

**TREASURER****70. Certificates of Removal and Abatement**

Pursuant to A.R.S. §42-18353, staff requests approval of the Certificates of Removal and Abatement for the following:

Personal Property      Abatement Nos.    500961-500975

TOTAL      \$12,500.73

Attachments: [TR\\_CertificateOfAbatement](#)

**71. Certificates of Clearance**

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

Unsecured Mobile Homes:      \$ 17,182.72

Business Personal Property:      \$ 4,361.48

TOTAL Unsecured Personal Property:      \$ 21,547.20

Attachments: [TR\\_CertificateOfClearance](#)

**REAL PROPERTY****72. Resolution and Quit Claim Deeds**

- A. RESOLUTION NO. 2014 - 72, of the Board of Supervisors for the vacation of a portion of Walnut Tree Drive, as Pima County Road Abandonment No. A-14-05, lying within Section 23, T13S, R15E, G&SRM, Pima County, Arizona. (District 1)
- B. Quit Claim Deeds to J. DeGrazia Company, L.L.C., an Arizona limited liability company; and Ralph C. Morrison and Linda A. Hotchkiss, Trustees of the Ralph C. Morrison and Linda A. Hotchkiss Family Trust Agreement, dated September 21, 1999, all right, title and interest in a portion of public right-of-way known as Walnut Tree Drive, as Pima County Road Abandonment No. A-14-05, within Section 23, T13S, R15E, G&SRM, Pima County, Arizona. (District 1)

Attachments: [RP\\_Resoluton\\_QuitClaim](#)

**73. Quit Claim Deed**

Pima County grants to Pima County all right, title and interest in a portion of real property, Pima County Parcel No. 141-26-001D. This deed is being recorded for the sole purpose of designating a select portion of Pima County property as public road right-of-way. This parcel is east of and adjacent to Houghton Road, located within Section 36, T15S, R15E, G&SRM. (District 4)

Attachments: [RP\\_QuitClaimDeed](#)

**RATIFY AND/OR APPROVE**

**74.** Minutes: June 17 and July 1, 2014

Warrants: July, 2014

Attachments: [06-17-14DraftMinutes](#)

[07-01-14DraftMinutes](#)