



Pima County

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

Meeting Agenda Board of Supervisors

Monday, August 18, 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 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 Deacon Maeve Johnson, St. Alban's Episcopal Church.

3. PLEDGE OF ALLEGIANCE
4. PAUSE 4 PAWS

PRESENTATION/PROCLAMATION

5. Presentation of a proclamation to Connie Martinez, Portable Practical Education Preparation, Inc., proclaiming Saturday, August 23, 2014 to be: "THE 47TH ANNIVERSARY OF PPEP, INC. DAY"

Attachments: [PROC_47thAnniversaryofPPEP, Inc. Day](#)

EXECUTIVE SESSION

(Clerk's Note: As of the posting date of 8/12/14, 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**
PSOMAS, Amendment No. 2, to provide for design engineering services for CDO Linear Park Thornydale to Santa Cruz River, extend contract term to 6/30/15 and amend contractual language, Flood Control Tax Levy Fund, contract amount \$140,088.50 (CT-FC-13-364)

Attachments: [CT-FC-13-364](#)

SITTING AS THE BOARD OF SUPERVISORS

CONSENT CALENDAR

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

COUNTY ADMINISTRATOR**9. Painted Hills Acquisition**

RESOLUTION NO. 2014 - 74, of the Board of Supervisors, approving and authorizing the execution of a purchase agreement, promissory note and first deed of trust between Pima County and P&F Tucson Group, L.L.C., a Delaware Limited Liability Company ("P&F"), 2004 Open Space Bond Fund, contract amount \$8,313,143.00 (CT-PW-15-34)

Attachments: [CA_PaintedHillsAcquisition_Memorandum-CA](#)
[CT-PW-15-34](#)

COMMUNITY DEVELOPMENT AND NEIGHBORHOOD CONSERVATION**10. Neighborhood Reinvestment Projects**

The Pima County Neighborhood Reinvestment Oversight Committee recommends approval of the following Neighborhood Reinvestment Projects and authorization for staff to negotiate a future Intergovernmental Agreement, if applicable:

Neighborhood	Project	Estimated Budget
Cardinal Neighborhood	Pedestrian Safety Project	\$ 5,540.00
Mountain Village Estates	Pedestrian Safety Project	\$19,930.00

Attachments: [CD_NeighborhoodReinvestmentProjectsRequest](#)

DEVELOPMENT SERVICES**11. Final Plat With Assurances**

P13FP00001, Desert Willow Ranch, Lots 1-51, Common Areas A and B. (District 4)

Attachments: [DSD_FinalPlatWithAssurances_DesertWillowRanch](#)
[DSD_AssuranceAgreement](#)
[DSD_FinalPlat](#)

REGIONAL WASTEWATER RECLAMATION**12. Pretreatment Settlement Agreement**

Staff recommends approval of the following proposed Pretreatment Settlement Agreement, RWRD Enterprise Fund:

Eegee's Incorporated, d.b.a. Eegee's No. 19, Case No. C2014-D-002. The proposed settlement amount of \$941.67, acquisition of a permit and a representative's attendance to Pollution Prevention School are in accordance with the Industrial Wastewater Enforcement Response Plan.

Attachments: [WW_EegeesPretreatmentSettlementAgreement](#)
[WW_EegeesSettlementAgreement](#)

***** HEARINGS *****

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BOARD OF SUPERVISORS

13. **Tax Levy Resolution**
RESOLUTION NO. 2014 - 75, of the Board of Supervisors, for the levy of taxes for Fiscal Year 2014/2015.

Attachments: [BOS_ResoTaxLevy](#)
[BOS_TucsonAssociationofRealtorsCommentLetter](#)

14. **Tax Collection Resolution**
RESOLUTION NO. 2014 - 76, of the Board of Supervisors, authorizing delivery of the tax statements and the collection of the 2014 taxes.

Attachments: [BOS_ResoTaxCollection](#)

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FRANCHISE/LICENSE/PERMIT

15. (Clerk's Note: See Sheriff's Report.)
Liquor License
01103010, Christopher Brian Dudding, Three Wells Distilling Company, 3780 E. 44th Street, No. 120, Tucson, Series 1, In-State Producer, New License.

Attachments: [FLP_ThreeWellsDistillingLL](#)

16. **Liquor License**
09100156, Maen Fahed Mdanat, Family Food Store, 2100 W. Ruthrauff Road, Tucson, Series 9, Liquor Store, Person Transfer.

Attachments: [FLP_FamilyFoodStoreLL](#)

DEVELOPMENT SERVICES

17. **Rezoning**
Co9-14-03, ALI, ET AL., - N. ORACLE ROAD REZONING NO. 2
Request of Assunta Ali, et al., represented by Davin Benner, for a rezoning of approximately 4.68 acres from the CB-1 (GZI) (Local Business)(Gateway Overlay Zone) (3.4 acres) zone and the GR-1(GZI) (Rural Residential) (Gateway Overlay Zone) (1.28 acres) zone to the CB-2 (GZI) (General Business) (Gateway Overlay Zone) zone. The property is located on the northeast corner of Oracle Road and Lamb Drive. The proposed rezoning conforms to the Multifunctional Corridor

(MFC) designation of the Pima County Comprehensive Plan. On motion, the Planning and Zoning Commission voted 9-0 (Commissioner Mangold was absent) to recommend **APPROVAL WITH STANDARD AND SPECIAL CONDITIONS**. Staff recommends **APPROVAL WITH STANDARD AND SPECIAL CONDITIONS**. (District 1)

Attachments: [DSD_Co9-14-03](#)

18.

Rezoning Ordinance

ORDINANCE NO. 2014 - **39**, Co23-13-01, Continental Farms Specific Plan Rezoning. Owners: Farmers Investment, Co., Richard Walden/Nan Stockholm Walden. (District 4)

Attachments: [DSD_Co23-13-01](#)

TRANSPORTATION

19.

Traffic Resolution

RESOLUTION NO. 2014 - **77**, of the Board of Supervisors, permitting the intermittent closure of Old Spanish Trail from Camino del Garanon to Avenida de la Potranca in Pima County, Arizona, for the Roasted Chile Festival on Saturday, September 20, 2014. Staff recommends **APPROVAL**. (District 4)

Attachments: [TR_Reso-OldSpanishTrail](#)

20.

Traffic Resolution

RESOLUTION NO. 2014 - **78**, of the Board of Supervisors, permitting the intermittent closure of Houghton Road from Speedway Boulevard to Tanque Verde Road in Pima County, Arizona, for the Shyann Kindness Triathlon on Saturday, September 13, 2014. Staff recommends **APPROVAL**. (District 4)

Attachments: [TR_Reso-HoughtonRoad](#)

21.

Traffic Resolution

RESOLUTION NO. 2014 - **79**, of the Board of Supervisors, permitting the intermittent closure of Redington Road/Tanque Verde Road from Wentworth Road to Camino Cartamo in Pima County, Arizona, for the Shyann Kindness Triathlon on Saturday, September 13, 2014. Staff recommends **APPROVAL**. (District 4)

Attachments: [TR_Reso-RedingtonRd-TanqueVerdeRd](#)

22.

Traffic Resolution

RESOLUTION NO. 2014 - **80**, of the Board of Supervisors, permitting the intermittent closure of Tanque Verde Road from Creek Vista Drive to Tomahawk Trail in Pima County, Arizona, for the Shyann Kindness Triathlon on Saturday, September 13, 2014. Staff recommends **APPROVAL**. (District 4)

Attachments: [TR_Reso-TanqueVerdeRoad](#)

23. Traffic Resolution

RESOLUTION NO. 2014 - 81, of the Board of Supervisors, permitting the intermittent closure of Tanque Verde Road from Houghton Road to Wentworth Road in Pima County, Arizona, for the Shyann Kindness Triathlon on Saturday, September 13, 2014. Staff recommends **APPROVAL**. (District 4)

Attachments: [TR_Reso-TanqueVerdeRdtoHoughton-Wentworth](#)

24. CALL TO THE PUBLIC**25. ADJOURNMENT**

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

Pima County Homepage: www.pima.gov

DATE/TIME POSTED: 8/12/14 @ 3:00 p.m.

DATE/TIME REPOSTED (additional attachments only): 8/13/14 @ 8:50 a.m.

DATE/TIME REPOSTED (additional attachments only): 8/13/14 @ 4:15 p.m.

DATE/TIME REPOSTED (combined Agenda/Addendum): 8/15/14 @ 9:00 a.m.

DATE/TIME REPOSTED (additional attachments only): 8/15/14 @ 12:00 p.m.

ADDENDUM 1**EXECUTIVE SESSION****1. Call to the Public (for Executive Session items only)****EXECUTIVE SESSION**

2. Pursuant to A.R.S. §38-431.03(A) (3) and (4), for legal advice and direction regarding Stewart Title & Trust of Tucson as Trustee under Trust No. 3701 and USH/SVA Star Valley, L.L.C. v. Pima County Board of Supervisors, et al., Pima County Superior Court Case No. C20144304 and the resolution authorizing abandonment and re-plat of Star Valley Blocks 4, 7 and 8.

Attachments: [PCA ExecSession-StewartTitle&USH-SVStarValley](#)

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

3. **Star Valley**
RESOLUTION NO. 2014 - **82**, of the Board of Supervisors, authorizing the abandonment and re-plat of subdivision plats for Star Valley Blocks 4, 7 and 8, to return all or portions of the blocks to the boundary configurations as they existed before the recording of the plats for the blocks.

Attachments: [CA ResoStarValley](#)

CONTRACT AND AWARD**HEALTH**

4. State of Arizona Department of Corrections, to provide for an inmate labor pool to support Pima Animal Care Center, General Fund, contract amount \$195,000.00 (CT-HD-15-47)

Attachments: [CT-HD-15-47](#)

PROCUREMENT

5. GLHN Architects & Engineers, Inc., Amendment No. 1, to provide design engineering services for improvements to Northside Regional Park (Rillito Regional Park) and amend contractual language, 2004 Bond Fund, contract amount \$15,250.00 (CT-PW-14-326) Public Works
Attachments: [PO_CT-PW-14-326](#)

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

Pima County Homepage: www.pima.gov

DATE/TIME POSTED: 8/14/14 @ 11:00 a.m.

CONSENT CALENDAR AUGUST 18, 2014

CONSENT CALENDAR, AUGUST 18, 2014**CONTRACT AND AWARD****Community Development and Neighborhood Conservation**

1. City of Tucson, to provide for the 2016 HUD Consolidated Plan, HUD Fund, contract amount \$30,000.00 (CT-CD-15-41)

Attachments: [CT-CD-15-41](#)

Community Services, Employment and Training

2. The Salvation Army, Amendment No. 1, to provide for the Emergency Services Network Project and amend contractual language, STCS/TANF State (74%), EEIP (10%) and CSBG (16%) Funds, contract amount \$25,695.00 (CT-CS-14-380)

Attachments: [CT-CS-14-380](#)

3. The Salvation Army, Amendment No. 1, to provide for the CASA - Coalition Assisting Self-Sufficiency Attainment Program and amend contractual language, US HUD Fund, contract amount \$42,159.00 (CT-CS-14-428)

Attachments: [CT-CS-14-428](#)

4. SER-Jobs for Progress of Southern Arizona, Inc., Amendment No. 1, to provide for the Summer Youth Activities 2 Program, extend contract term to 2/28/15 and amend contractual language, no cost (CT-CS-14-413)

Attachments: [CT-CS-14-413](#)

5. Community Home Repair Projects of Arizona, Inc., Amendment No. 1, to provide for the Community Services Block Grant Program and amend contractual language, Arizona Community Action Association Fund, contract amount \$35,000.00 (CT-CS-14-486)

Attachments: [CT-CS-14-486](#)

6. Tucson Youth Development (TYD), Inc., to provide for the Youth CareerConnect Program, U.S. DOL Fund, contract amount \$286,000.00 (CT-CS-15-27)

Attachments: [CT-CS-15-27](#)

Health

7. Sahuarita Unified School District, Amendment No. 3, to provide for immunization services and extend contract term to 6/30/15, no cost (CTN-HD-12-94)
Attachments: [CTN-HD-12-94](#)
8. Town of Oro Valley, to provide for animal control services, no cost (CTN-HD-14-192)
Attachments: [CTN-HD-14-192](#)

Procurement

9. **Award**
Amendment of Award: Contract No. MA-PO-12-446, Version No. 9, MWI Veterinary Supply, to provide veterinary pharmaceuticals, equipment and supplies for Animal Care Center, increase annual award, authorized expenditures, amount by \$236,400.00. Funding Source: PACC Special Revenue Fund. Administering Department: Health.
Attachments: [PO MA-PO-12-446](#)
10. **Award**
Low Bid: Award of Contract, Solicitation No. 143652, in the amount of \$989,045.60 to the lowest responsive bidder, Clear Contracting Company (Headquarters: Oro Valley, AZ), for the construction of the "Pantano Wash underpass at Broadway Boulevard and Linear Pathway from Broadway Boulevard to Kenyon Drive (PPBDWAY, RTA 41)" project. The contract term is nine months with the ability to extend the term for contract completion. Funding Source: RTA Fund.
Administering Department: Public Works.
Attachments: [PO SolicitationNo143652](#)
11. **Award**
Highest Scoring Proposal: Award of Service Contract, Solicitation No. 104346 to Tres Rios Bioenergy, L.L.C. (a joint venture of Anaergia, Inc., and Grannus Biogas, L.L.C., headquarters: Burlington Ontario CAN and Tucson, AZ respectively), to build, own, finance and operate a Biogas processing plant adjacent to the Tres Rios Water Reclamation Facility. The plant will clean and condition raw biogas from the Tres Rios WRF and sell it to end users contracted by the company. The County will be paid a percentage of gross revenue resulting from the company's sale of the biomethane. This royalty is forecast to range from approximately \$173,640 per annum in the twentieth year of operation. The County will also receive lease payments from the company based on the fair market value of the land that the plant will occupy. Lease payments will range from \$12,000 per annum in the first year of operation and \$20,412 per annum in the twentieth year of operation. The contract includes an

initial design/build period of two years followed by a 15 year operational period with a County option to extend the operational period for one additional five year period. Administering Department: Regional Wastewater Reclamation.

Attachments: [PO_SolicitationNo104346](#)

Regional Wastewater Reclamation

12. Tucson Electric Power (TEP), Amendment No. 1, to provide an electric power supply agreement for the Water and Energy Sustainability Center (a.k.a. Agua Nueva Reclamation Facility) and amend contractual language, no cost (CT-WW-13-361)

Attachments: [CT-WW-13-361](#)

GRANT APPLICATION/ACCEPTANCE

13. **Acceptance - Sheriff**
Arizona Department of Education, to provide for the National School Lunch Program, U.S. Department of Agriculture Fund, \$50,000.00 (GTAW 15-5)

Attachments: [GR_GrantReport](#)

[GR_GTAW15-5](#)

14. **Acceptance - Sheriff**
Arizona Department of Public Safety, to provide for the Vehicle Theft Task Force, Arizona Automobile Theft Authority Fund, \$92,000.00 (GTAW 15-6)

Attachments: [GR_GrantReport](#)

[GR_GTAW15-6](#)

15. **Acceptance - Sheriff**
Arizona Department of Homeland Security, Amendment No. 2, to provide for Operation Stonegarden Equipment, U.S. Department of Homeland Security Fund, \$40,000.00 decrease (GTAM 15-11)

Attachments: [GR_GrantReport](#)

[GR_GTAM15-11](#)

16. **Acceptance - Health**
Arizona Department of Health Services, Amendment No. 6, to provide for the Emergency Preparedness Program, U.S. Department of Health and Human Services, Centers for Disease Control Fund, \$687,296.76 (GTAM 15-10)

Attachments: [GR_GrantReport](#)

[GR_GTAM15-10](#)

BOARD, COMMISSION AND/OR COMMITTEE

17. **Bond Advisory Committee**
Reappointment of Kelly Gomez, representing the Pascua Yaqui Tribe.
Term expiration: 8/18/2020. (Jurisdictional recommendation)
Attachments: [BCC_BondAdvisoryCommReappt](#)

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

18. Michele Shipitofsky, Gabriel's Angels, Lyn Sims Studio, 4210 N. Saranac Drive, Tucson, September 26, 2014.
19. Kristina Marie King, TMC Foundation, Westin La Paloma Resort and Spa, 3800 E. Sunrise Drive, Tucson, November 22, 2014.
20. Seth Gabriel Jones, American Legion Post 109, 15921 S. Houghton Road, Corona de Tucson, August 30 and September 13, 2014.
21. Jonas Wes Hunter, Greater Oro Valley Arts Council, d.b.a. The Southern Arizona Arts and Cultural Alliance, Plaza Colonial, 2870 E. Skyline Drive, Tucson, October 18, 2014.

ELECTIONS

22. Pursuant to A.R.S. §16-821B, approval of Precinct Committeemen resignations:
- RESIGNATIONS-PRECINCT-PARTY
Richard R. Ringler-066-DEM; Danielle L. Rushford-231-DEM; James T. Rushford-231-DEM; Benjamin N. Shaffer-258-DEM; Windy E. Shaffer-258-DEM
Attachments: [EL_PrecinctCommitteemenResignations](#)

FINANCE AND RISK MANAGEMENT

23. **Duplicate Warrants - For Ratification**
Treatment Assessment Ctr. \$418.00; Bruce Enderle \$45.00; Staples Contract and Commercial \$302.12; Treatment Assessment Ctr. \$2,380.60; Monica Marie Rodriguez \$64.05; Larry Eugene Thomas \$20.47; Creativity A to Z, L.L.C. \$90.00; University Physicians Healthcare \$5,125.00; Victoria Hodnett, PHN \$31.15; Gabriel Munoz \$68.98; Andrea Verdin \$130.35; Amelia Y. Nance \$615.00; Fernando Fimbres \$120.00
Attachments: [FN_ReplacementWarrants](#)

TREASURER**24.****Certificate of Removal and/or Abatement**

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

Personal Property	\$1,713.49
Abatement Nos.	500976-500979

Attachments: [TO RemovalAndAbatement](#)
[TO RemovalAndAbatementSummary](#)

25.**Certificates of Clearance**

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

Unsecured Mobile Homes:	\$ 5,099.11
Business Personal Property:	<u>\$ 1,905.88</u>
TOTAL Unsecured Personal Property:	\$ 7,004.99

Attachments: [TO CertificateOfClearance](#)
[TO CertificateOfClearanceSummary](#)