



Pima County

Meeting Agenda

Board of Supervisors

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

Tuesday, September 9, 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 Pastor Stephen Springer, Dove of Peace Lutheran Church.

3. **PLEDGE OF ALLEGIANCE**
4. **PAUSE 4 PAWS**

PRESENTATION

5. Presentation of the Small Business Awards for 2014: the Urban Award to the Planning Center and the Rural Award to the Golden Goose Thrift Store.

Attachments: [Presentation_SmallBusinessCommissionAwards](#)

PRESENTATION/PROCLAMATION

6. Presentation of a proclamation to Dr. Nicholas Clement and Tim Derrig, proclaiming the day of Thursday, September 25, 2014 to be: "LEGENDARY TEACHER DAY"

Attachments: [PROC_LegendaryTeacherDay](#)

EXECUTIVE SESSION

(Clerk's Note: As of the posting date of 9/3/13, 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.)

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. Classification/Compensation**

The Treasurer 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

1140/ Treasurer's Commercial Services Specialist/ 38 (\$35,817 - \$52,353)/ 6/ NE*
*NE = Non Exempt (paid overtime)

Attachments: [CA_NewClassification-Treasurer](#)

ASSESSOR**10. Redemptions of the Waivers of Tax Exemptions**

Pursuant to A.R.S. §42-11153(B), the Pima County Assessor has determined that all the applications for Redemptions of the Waivers of Tax Exemptions for the year 2014 qualify for exemptions under the applicable statutes and requests the Board of Supervisors redeem the Waivers of Tax Exemptions.

Attachments: [AS_WaiverRequest](#)

[AS_WaiverReport01](#)

[AS_WaiverReport02](#)

TRANSPORTATION**11. Acceptance of Project/Roadway for Maintenance**

P1210-031, Edgar Heights, Lots 1-42 and Common Areas A, B, C, and D. Developer: Pulte Homes. (District 1)

Attachments: [TR_P1210-031_EdgarHeights](#)

12. Acceptance of Project/Roadway for Maintenance

P1206-109, Tanque Verde Village, Lots 1-10. Developer: A.F. Sterling Homebuilders. (District 4)

Attachments: [TR_P1206-109_TanqueVerdeVillage](#)

13. Acceptance of Project/Roadway for Maintenance

P1209-021, Tanuri Valley, Lots 1-10. Developer: Terramar Properties. (District 1)

Attachments: [TR_P1209-021_TanuriValley](#)

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

14. (Clerk's Note: See Sheriff's Report.)
Liquor License
12104307, William Cheung, Wok & Roll Buffet, 3000 W. Ina Road, Tucson, Series 12, Restaurant, New License.
Attachments: [FLP-Wok&RollBuffet-LL](#)
15. (Clerk's Note: See Sheriff's Report.)
Liquor License
12104308, Kevin Arnold Kramber, Tucson Tamale Company, 7286 N. Oracle Road, Tucson, Series 12, Restaurant, New License.
Attachments: [FLP-LL-TucsonTamaleCo](#)
16. **Fireworks Permit**
Gary Thompson, Catalina Foothills High School, 4300 E. Sunrise Drive, Tucson, September 12, 2014 at 6:45 p.m.
Attachments: [FLP-CatalinaFoothillsHighSchool-FW](#)
17. **Fireworks Permit**
Troy Finley, Tucson Country Club, 2950 N. Camino Principal, Tucson, September 20, 2014 at 8:30 p.m.
Attachments: [FLP-TucsonCountryClub-FW](#)
18. **Extension of Premises/Patio Permit**
03103000, James C. Counts, Nimbus Brewing Company, 3850 E. 44th Street, No. 138, Tucson, Temporary Extension of Premises for September 20, 2014.
Attachments: [FLP_NimbusBrewing-EP](#)

DEVELOPMENT SERVICES

19. **Rezoning**
Co9-14-06, AZ SQUARE NO. 7, L.L.C. - S. NOGALES HIGHWAY
REZONING
Request of AZ Square No. 7, L.L.C., represented by Phil Williams, for a rezoning of approximately .83 acres from the GR-1 (Rural Residential) zone to the CB-1 (Local Business) zone, on property located on the west side of Nogales Highway, approximately 150 feet south of Old Vail Connection Road. The proposed rezoning conforms to the Multifunctional Corridor 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 2)

Attachments: [DSD_Co9-14-06](#)

20.

Waiver of Platting Requirements

Co9-14-05. BOZZELLI - NORTH FORECASTLE AVENUE REZONING (LARGO DEL ORO ZONING PLAN WAIVER OF PLATTING REQUIREMENTS)

Request of Louise Bozzelli for a waiver of the platting requirements of the Lago Del Oro Zoning Plan. The applicant requests the waiver on approximately 1.00 acre from the GR-1 (Rural Residential) zone to the SH (Suburban Homestead) zone on property located approximately 240' east of the Forecastle Avenue and Stallion Lane T-intersection. The proposed waiver substantially conforms to the Lago Del Oro Zoning Plan (Co13-63-17) and the Pima County Comprehensive Plan (Co7-00-20). On motion, the Planning and Zoning Commission voted 8-0 (Commissioners Cook and Mangold were absent) to recommend **APPROVAL WITH STANDARD AND SPECIAL CONDITIONS**. Staff recommends **APPROVAL WITH STANDARD AND SPECIAL CONDITIONS**. (District 1)

Attachments: [DSD_Co9-14-05](#)

TRANSPORTATION

21.

Traffic Resolution

RESOLUTION NO. 2014 - **96**, of the Board of Supervisors, permitting the temporary closure of Ajo Well No. 1 Road, Fundicion Street, La Mina Avenue, Lomita Avenue and Plaza Street in Ajo, Arizona, for the International Day of Peace Celebration on Friday, September 19, 2014. Staff recommends **APPROVAL**. (District 3)

Attachments: [TR_Reso-AjoWell-FundiconSt-LomitaAve-PlazaSt](#)

22.

Traffic Ordinance

ORDINANCE NO. 2014 - **41**, of the Board of Supervisors, establishing prima facie reasonable speed limits for motor vehicles on Pistol Hill Road in Pima County. Staff recommends **APPROVAL**. (District 4)

Attachments: [TR_Reso-PistolHill](#)

23. **CALL TO THE PUBLIC**

24. **ADJOURNMENT**

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

Pima County Homepage: www.pima.gov

DATE/TIME POSTED: 9/3/14 @ 3:00 p.m.

DATE/TIME REPOSTED (combined Agenda/Addendum): 9/8/14 @ 4:00 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 Rich Rogers Central, Inc. v. Pima County, Arizona Tax Court Case No. ST2014-000371, Tax Parcel No. 125-11-0800 for tax year 2014.

Attachments: [PCA_RichRogersCentral](#)

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

3. **Preventing, Identifying and Addressing Workplace Bullying Policy**
Staff recommends approval of the revisions to the Board of Supervisors Policy No. D 23.1, Preventing, Identifying and Addressing Workplace Bullying.

Attachments: [CA_RevisionsBOSPolicyD23.1](#)

[CA_ContinuationRequestRevisionsBOSPolicyD23.1](#)

CONTRACT AND AWARD**ECONOMIC DEVELOPMENT AND TOURISM**

4. Metropolitan Tucson Convention and Visitors Bureau d.b.a. Visit Tucson, to promote and enhance tourism, business travel, film production and youth, amateur, semi-professional, and professional sports development and marketing, General Fund, contract amount \$3,375,516.00 (CT-ED-15-80)

Attachments: [CT-ED-15-80](#)

PROCUREMENT

5. Port of Tucson, L.L.C., to provide for the Port of Tucson expansion, Federal Grant Fund, contract amount \$5,000,000.00 (CT-PW-15-85)
Public Works

Attachments: [CT-PW-15-85](#)

TRANSPORTATION

6. Arizona Department of Transportation, to provide for the design and construction of the State SR86: Valencia to Kinney Road Project, Impact Fee Fund, contract amount \$645,000.00/5 year term (CT-TR-15-77)
Attachments: [CT-TR-15-77](#)

GRANT APPLICATION/ACCEPTANCE

7. **Acceptance - Health**
Arizona Association of Community Health Centers, Amendment No. 1, to provide for the Navigator for the Health Insurance Exchange Program and extend contract term to 9/14/14, U.S. Department of Health and Human Services Fund, \$5,091.00 (GTAM 15-16)
Attachments: [GR_GrantReport](#)
[GR_GTAM15-16Navigators](#)
8. **Acceptance - Health**
Arizona Department of Health Services, Amendment No. 2, to provide for the Tuberculosis Control Program, U.S. Department of Health and Human Services Fund, \$33,674.00 (GTAM 15-17)
Attachments: [GR_GrantReport](#)
[GR_GTAM15-17TuberculosisControl](#)

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

Pima County Homepage: www.pima.gov

DATE/TIME POSTED: 9/5/14 @ 11:00 a.m.

DATE/TIME REPOSTED (additional attachments only): 9/5/14 @ 12:30 p.m.

**CONSENT
CALENDAR
SEPTEMBER 9, 2014**

CONSENT CALENDAR, SEPTEMBER 9, 2014**CONTRACT AND AWARD****Community Development and Neighborhood Conservation**

1. Compass Affordable Housing, Inc., Amendment No. 1, to provide for Mothers of Minor's Program and extend contract term to 9/30/15, no cost (CT-CD-14-290)

Attachments: [CT-CD-14-290](#)

Community Services, Employment and Training

2. Joint Technical Education District, to provide for Youth Career Connect Program, U.S. DOL Fund, contract amount \$887,750.00 (CT-CS-15-65)

Attachments: [CT-CS-15-65](#)

Finance and Risk Management

3. Town of Oro Valley, Amendment No. 1, to provide water consumption data, extend contract term to 6/30/15 and amend contractual language, RWRD Enterprise Fund, contract amount not to exceed \$215,000.00 (CT-WW-13-456)

Attachments: [CT-WW-13-456](#)

Procurement

4. **Award**
Amendment of Award No. 7: Requisition No. 0900778, for automotive OEM replacement parts, extend contract terms to 3/17/15 and increase the total award amount by \$10,000.00. Funding Source: Internal Service Fund. Administering Department: Fleet Services.

Contractor/HQ / Contract No. / Increase Amount

Watson Chevrolet/Tucson, AZ /B506143 /\$10,000.00

Kay Automotive Distributors d.b.a. One Source Automotive/Van Nuys, CA/B506153 /\$0.00

Attachments: [PO 900778](#)

5. **Award**
Amendment of Award No. 2: Requisition No. 0901500, for automotive OEM replacement parts, extend contract terms to 3/17/15, and increase the total award amount by \$40,000.00. Funding Source: Internal Service Fund. Administering Department: Fleet Services.

Contractor/HQ / Contract No. / Increase Amount

Jim Click Ford/Tucson, AZ /B506379 /\$20,000.00

Holmes Tuttle Ford/Tucson, AZ /B506381 /\$0.00
Jim Click Dodge/Tucson, AZ /B506851 /\$20,000.00
Larry H. Miller Dodge Ram/Tucson, AZ/MA 13*344 /\$0.00
Desert Toyota/Phoenix, AZ /B506384 /\$0.00
Precision Toyota/Tucson, AZ /B506385 /\$0.00

Attachments: [PO 901500](#)

6.

Award

Retroactive increase in Award Amount: MA12-529, Amendment No. 4, American Family Life Assurance Company (Headquarters: Columbus, GA), for voluntary employee supplemental insurance benefits: short term disability, accident indemnity, cancer care and hospitalization in the total amount of \$2,654,542.24. **Funding Source:** Employee Contributions. **Administering Department:** Human Resources.

Attachments: [PO MA-12-529](#)

7.

Award

Retroactive Amendment of Award: MA12-536, Amendment No. 4, Avesis Third Party Administrators (Headquarters: Phoenix, AZ), for voluntary employee supplemental insurance benefits: vision care, increase award by \$1,333,133.63. **Funding Source:** Employee Contributions. **Administering Department:** Human Resources.

Attachments: [PO MA-12-536](#)

8.

Award

Amendment of Award: Insight Public Sector, MA No. B506763-BC Version 8, to provide Cisco network equipment, extend contract through 2/16/15 and increase contract amount by \$1,000,000.00. **Funding Source:** Internal Service Funds. **Administering Department:** Information Technology.

Attachments: [PO MA-B506763-BC](#)

9.

Award

Amendment of Award: Insight Public Sector, MA No. B507524-BC Version 9, to provide Cisco network equipment and increase contract amount by \$500,000.00. **Funding Source:** Internal Service Funds. **Administering Department:** Information Technology.

Attachments: [PO MA-B507524](#)

Regional Wastewater Reclamation

10.

Arizona Department of Transportation, to provide a utility agreement for modifications to the sanitary sewage system to allow ADOT to complete the Why-Tucson Highway Project SR-86, RWRD Obligation Fund, contract amount \$497,996.00 (CT-WW-15-43)

Attachments: [CT-WW-15-43](#)

GRANT APPLICATION/ACCEPTANCE

11. **Acceptance - Community Services, Employment and Training**
U.S. Department of Housing and Urban Development, Amendment No. 1, to provide for the 2013 Continuum of Care Program-La Casita, \$196,743.00 (GTAW 15-9)
Attachments: [GR_GrantReport](#)
[GR_HUDContinuumOfCare-LaCasita](#)
12. **Acceptance - Community Services, Employment and Training**
U.S. Department of Housing and Urban Development, Amendment No. 1 to provide for the 2013 Continuum of Care Program-New Chance, \$343,529.00 (GTAW 15-10)
Attachments: [GR_GrantReport](#)
[GR_HUDContinuumOfCare-NewChance](#)
13. **Acceptance - Community Services, Employment and Training**
Arizona Department of Economic Security, Amendment No. 3, to provide for the Senior Community Services Employment Program, U.S. DOL Fund, \$1,342.00 (GTAM 15-13)
Attachments: [GR_GrantReport](#)
[GR_SeniorCommunityServicesEmploymentProgram](#)

BOARD, COMMISSION AND/OR COMMITTEE

14. **Metropolitan Education Commission**
Appointment of Dennis Barger, representing Building Principal (Arizona School Administrators) to fill the vacancy created by Lynette Patton. Term expiration: 12/20/14. (Commission recommendation)
Attachments: [BCC_ApptMetroEducationCommission](#)
15. **Workforce Investment Board**
- Appointment of Aric L. Meares, representing Business, to fill the vacancy created by Rita Martinez-Purson. Term expiration: 9/30/15. (Commission recommendation)
 - Appointment of Ramon Serrato, representing Business, to fill the vacancy created by Jean Maldonado, Title V Older Worker Programs. Term expiration: 9/30/15. (Commission recommendation)
 - Appointment of Sandra Abbey, representing Business, to fill the vacancy created by Lydia Kennedy. Term expiration: 9/30/15. (Commission recommendation)
 - Appointment of Bruce Grant, representing Business, to fill the vacancy created by Charles Monroe, representing CBO. Term expiration: 9/30/15. (Commission recommendation)

Attachments: [BCC_ApptWorkforceInvestmentBoard](#)

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

16. Patrick Stephen West, St. Rita in the Desert Catholic Church, 13260 E. Colossal Cave Road, Vail, September 12 and 13, 2014.
17. Jose Alday, Our Lady of Fatima Parish, 1950 W. Irvington Place, Tucson, October 18 and 19, 2014.

REAL PROPERTY

18. **Condemnation**
RESOLUTION NO. 2014 - **97**, of the Board of Supervisors, authorizing the Pima County Attorney to condemn real property interest where necessary for the Palo Verde Rd.: Milton St. and Alvord Rd. Pedestrian Hawk Signals in Section 9 of T15S, R14E, G&SRM. (District 2)

Attachments: [RP_ResoCondemnationPaloVerdeAtMilton](#)

RATIFY AND/OR APPROVE

19. Minutes: August 5, 2014

Attachments: [08-05-14DraftMinutes](#)