



# 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, December 9, 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 AND BROADCAST INFORMATION

*At least 24 hours before each scheduled meeting, the agenda/addendum is available online at [www.pima.gov](http://www.pima.gov) and in the Clerk of the Board's Office, 130 W. Congress St., 5th Fl., Tucson, AZ 85701, Mon-Fri, 8am to 5pm.*

*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. Separate Speaker Cards are required for each item of interest including Call to the Public. Place the completed Speaker Card(s) in the labeled baskets located on the dais. When the Chairman announces your name, step forward to the podium 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 Peter Kraft, Eastside Assembly of God.**

**3. PLEDGE OF ALLEGIANCE**

**4. PAUSE 4 PAWS**

**PRESENTATION/PROCLAMATION**

- 5. [File ID 3844](#)** Presentation of a proclamation to Bonnie Kampa, Chief Executive Officer of Interfaith Community Services, proclaiming the day of Friday, December 12, 2014 to be: "BONNIE KAMPA DAY"

**Attachments:** [Proc\\_BonnieKampaDay](#)

- 6. [File ID 3850](#)** Presentation of a proclamation to June Webb-Vignery, Executive Director, M.E.C., proclaiming the month of December 2014 to be: "METROPOLITAN EDUCATION COMMISSION MONTH"

**Attachments:** [Proc\\_MetroEducationCommission](#)

**7. CALL TO THE PUBLIC**

**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.)*

- 8. [File ID 3842](#)** Pursuant to A.R.S. §38-431.03(A) (3) and (4), for legal advice and direction regarding the taxpayer notice of claim for all real property in the taxing jurisdiction of the City of South Tucson for tax years 2011, 2012 and 2013, and related pending or contemplated litigation.

**Attachments:** [PCA\\_ExecSession-CityofSouthTucson](#)

**SITTING AS THE BOARD OF SUPERVISORS**

**9. APPROVAL OF CONSENT CALENDAR**

**BOARD OF SUPERVISORS**

10. [File ID 3701](#) **Taxpayer Notice of Claim**  
Pursuant to A.R.S. §42-16254, et seq., response to the Taxpayer Notice of Claim filed with the Pima County Board of Supervisors on October 14, 2014, for all real property in the taxing jurisdiction of the City of South Tucson for Tax Years 2011, 2012, and 2013.  
**Attachments:** [BOS\\_TaxpayerNoticeofClaim](#)  
[BOS\\_MemoSecondaryPropTaxLevyCityofSoTucson](#)  
[BOS\\_TaxpayerNoticeofClaim-ResponseCityofSoTucson](#)  
[BOS\\_CityofSouthTucsonSubmittal\\_12-9-14](#)
11. [File ID 3838](#) **Board of Supervisors - Expenditures**  
Approval of the following:  
District 3 - Ajo Copper News, \$43.00  
**Attachments:** [BOS\\_District3OperatingExpenses](#)

**CLERK OF THE BOARD**

12. [File ID 3830](#) **Revision to Board of Supervisors Policy**  
Staff recommends approval of the revisions to the Board of Supervisors Policy No. C4.2, Pima County Records Management Program.  
**Attachments:** [CL\\_BOSPolicyC4-2](#)

**INDUSTRIAL DEVELOPMENT AUTHORITY**

13. [File ID 3852](#) **Handmaker Jewish Services for the Aging Project**  
RESOLUTION NO. 2014 - **121**, of the Board of Supervisors of Pima County, Arizona, approving the proceedings of the Industrial Development Authority of the County of Pima regarding the issuance of its not-to-exceed \$16,000,000.00 revenue and refunding bonds (Handmaker Jewish Services for the Aging Project), Series 2014 and declaring an emergency.  
**Attachments:** [IDA\\_Resolution\\_HandmakerJewishServicesfortheAgingProject](#)

**14. 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: 12/3/14 @ 3:00 p.m.**

**DATE/TIME REPOSTED (additional attachments only): 12/4/14 @ 9:00 a.m.**

**DATE/TIME REPOSTED (additional attachments and combined Agenda/Addendum): 12/8/14 @ 3:30 p.m.**

**DATE/TIME REPOSTED (additional attachments only): 12/9/14 @ 11:50 a.m.**

**ADDENDUM 1****EXECUTIVE SESSION**

1. [File ID 3888](#) Pursuant to A.R.S. §38-431.03(A) (3) and (4), for legal advice and direction regarding Star Valley Specific Plan; Star Valley Master Block Plat and abandonment and Re-Plat of Star Valley Blocks 4, 7, and 8; development issues and transportation improvements related to Star Valley and Star Valley Village plats; Valencia Road: Ajo Highway - Mark Road transportation improvements; and, the following lawsuits: Broadway Realty and Trust, Inc., et al. v. Pima County, et al., Pima County Superior Court Case No. C20145528, Stewart Title and Trust as Trustee under Trust No. 3701, et al. v. Pima County Board of Supervisors, et al., Pima County Superior Court Case No. C20144304, and Joseph Cesare, et al. v. Pima County, et al., United States District Court Case No. 14-CV-02514.

**Attachments:** [ExecSession StarValley](#)

**BOARD OF SUPERVISORS SITTING AS OTHER BOARDS****LIBRARY DISTRICT BOARD**

2. [File ID 3891](#) **Grant Acceptance**  
Arizona State Library, Archives and Public Records, to provide for Southwest Books of the Year 2015 Project, \$4,500.00 (GTAW-15-50)

**Attachments:** [GR\\_GrantReport-Addendum](#)

[GR GTAW-15-50](#)

**SITTING AS THE BOARD OF SUPERVISORS****BOARD OF SUPERVISORS**

3. [File ID 3874](#) **Process for Requesting Data and Additional Background Materials**  
Discussion and vote on a process for requesting data and additional background materials in preparation for Board of Supervisor meeting agenda and addendum items. (District 1)

**Attachments:** [BOS\\_Policy2.4](#)

[BOS\\_Policy2.4\\_District1Submittal\\_12-8-14](#)

**COUNTY ADMINISTRATOR**

4. [File ID 3876](#) (Clerk's Note: Staff requests this item be continued to the Board of Supervisors Meeting of December 16, 2014.)

**Board of Supervisors Policy**

Staff requests approval of the Board of Supervisors Policy regarding Budget Development Transparency and Transfer to Community Nonprofit Organizations for Public Services.

5. [File ID 3890](#) **Star Valley Development**

Staff recommends approval of abandonment plats to re-plat all or portions of Star Valley Blocks 4, 7 and 8, returning the land to generally the same boundary configuration which existed before recording of the subdivision plats.

Attachments: [CA\\_StarValleyDevelopment\\_MemoandAttachment1](#)

[CA\\_StarValleyDevelopment\\_Attachment2](#)

[CA\\_StarValleyDevelopment\\_ContinuationRequest](#)

**CONTRACT AND AWARD****COUNTY ATTORNEY**

6. [File ID 3822](#) UNFINISHED BUSINESS (12/2/14)  
Kathryn Kellner, d.b.a. Kellner Studio, to provide presentation skills and communication strategy professional services, Special Revenue Fund, contract amount \$50,000.00 (CT-PCA-15-141)

Attachments: [CT-PCA-15-141](#)

**INFORMATION TECHNOLOGY**

7. [File ID 3884](#) Nextel West Corp., a.k.a. Sprint Corporation, to provide for the mandatory 800 MHz Rebanding Project, contract amount \$104,375.60 estimated revenue (CTN-IT-15-53)

Attachments: [CTN-IT-15-53](#)

**GRANT APPLICATION/ACCEPTANCE**

8. [File ID 3892](#) **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, no cost (GTAW 15-29)

Attachments: [GR\\_GrantReport-Addendum](#)

[GR\\_GTAM-15-29](#)

9. [File ID 3893](#)     **Acceptance - Health Department**  
Arizona Department of Health Services, Amendment No. 1, to provide  
for the Empower Plus Program, Nemours Foundation, \$27,900.00  
(GTAM 15-31)  
    Attachments: [GR GrantReport-Addendum](#)  
                      [GR\\_GTAM-15-31](#)

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

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

**DATE/TIME POSTED: 12/5/14 @ 11:45 a.m.**

**DATE/TIME REPOSTED (additional attachments only): 12/8/14 @ 12:30 p.m.**

# **CONSENT CALENDAR DECEMBER 9, 2014**

**CONSENT CALENDAR, DECEMBER 9, 2014****CONTRACT AND AWARD****Community Services, Employment and Training**

1. [File ID 3854](#) SER-Jobs for Progress of Southern Arizona, Inc., to provide for the Youth Services Program, U.S. DOL, ADES WIA Grant (69%) and General (31%) Funds, contract amount \$175,204.06 (CT-CS-15-208)  
*Attachments:* [CT-CS-15-208](#)
2. [File ID 3855](#) St. Elizabeth's Health Center, Inc., Amendment No. 1, to provide for the Community Services Block Grant Program and amend contractual language, no cost (CT-CS-15-222)  
*Attachments:* [CT-CS-15-222](#)
3. [File ID 3856](#) Portable Practical Educational Preparation, Inc., to provide for the Youth Services Program, U.S. DOL, ADES WIA Grant (28%) and General (72%) Funds, contract amount \$120,432.52 (CT-CS-15-228)  
*Attachments:* [CT-CS-15-228](#)

**Economic Development and Tourism**

4. [File ID 3861](#) University of Arizona Foundation, College of Science, Amendment No. 2, to provide for the Geo-Tourism Marketing Initiative Program and extend contract term to 6/30/15, Special Revenue Fund, contract amount \$15,000.00 (CT-ED-13-660)  
*Attachments:* [CT-ED-13-660](#)

**Facilities Management**

5. [File ID 3862](#) Menlo Park Neighborhood Association, Amendment No. 1, to provide for a use agreement for the grounds and guest house at 17 N. Linda Avenue for rainwater harvesting and gardening projects and extend contract term to 12/8/16, no cost (CTN-FM-12-149)  
*Attachments:* [CTN-FM-12-149](#)
6. [File ID 3863](#) Logan Simpson Design, Inc., Amendment No. 4, to provide a lease for property located at 33 N. Stone Avenue, Suite 1460, extend contract term to 12/31/15 and amend contractual language, contract amount \$37,436.38 revenue (CTN-FM-CMS142168)  
*Attachments:* [CTN-FM-CMS142168](#)



## Information Technology

7. [File ID 3857](#) T-Mobile West, L.L.C., Amendment No. 3, to provide a Nonexclusive Right-of-Way Use License Agreement for the telecommunications site located at 6048 E. Sunrise Drive and amend contractual language, contract amount \$14,586.07 reduction in revenue (CTN-IT-15-48)  
**Attachments:** [CTN-IT-15-48](#)

## Procurement

8. [File ID 3853](#) **Award**  
Sole Source: Award of Contract, Requisition No. 15-80, Selectron Technologies, Inc., (Headquarters: Portland, OR) for IVR System upgrade and maintenance services in a not to exceed amount of \$184,623.59. Contract is for a five year term. **Funding Source:** Capital Improvement Project Fund. **Administering Department:** Information Technology.  
**Attachments:** [PO Award SelectronTechnologies](#)
9. [File ID 3858](#) WSM Architects, Inc., Amendment No. 10, to provide for the Fleet Services Facilities Project, extend contract term to 2/28/15 and amend contractual language, Certificates of Participation, contract amount \$27,821.00 (CT-FM-11046556-P) Facilities Management  
**Attachments:** [CT-FM-11046556-P](#)
10. [File ID 3859](#) DOWL HKM, L.L.C., Amendment No. 2, to provide construction management services for Orange Grove Road: Camino de la Tierra to La Cholla Boulevard Project and amend scope of work, 1997 HURF Bond (95.6%) and RTA Intersection Safety (4.4%) Funds, contract amount \$5,000.00 (CT-PW-13-777) Public Works Administration  
**Attachments:** [CT-PW-13-777](#)
11. [File ID 3865](#) **Award**  
Low Bid: Award of Contracts, Requisition No. 15-3, Oakleaf Energy Partners Ohio, L.L.C., (Headquarters: Denver, CO) three contracts in the cumulative 20 year amount of \$5,250,940.00 for electricity to be provided from solar photovoltaic facilities designed, financed, installed, operated and maintained by the vendor for Green Valley, Avra Valley and Corona de Tucson wastewater reclamation facilities(WRF). **Funding Source:** RWRD Operating Fund. **Administering Department:** Regional Wastewater Reclamation.  
**Attachments:** [PO Award OakleafEnergyPartners](#)

**Real Property**

12. [File ID 3860](#) RESOLUTION NO. 2014 - **122**, of the Pima County Board of Supervisors, accepting a donation from June Woodman for a portion of Tax Parcel No. 214-46-0020 via Special Warranty Deed containing deed restrictions, and designating the donation parcel part of the County parks system, General Fund, contract amount not to exceed \$4,500.00 including closing costs (CT-PW-15-223)  
**Attachments:** [CT-PW-15-223](#)

**GRANT APPLICATION/ACCEPTANCE**

13. [File ID 3864](#) **Acceptance - Pima County Attorney's Office**  
Department of Health and Human Services - Substance Abuse and Mental Health Services Administration, to provide for the Drug Court Treatment Project, \$325,000.00. (GTAW 15-49)  
**Attachments:** [GrantReport](#)  
[GTAW 15-49](#)

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

14. [File ID 3833](#) Ruth A. Dormanen, Catalina Crusaders, Players Pub, 16024 N. Oracle Road, Tucson, December 6, 2014.
15. [File ID 3837](#) William Dean Woodruff, Corpus Christi Catholic Church, 300 N. Tanque Verde Loop Road, Tucson, December 7, 2014 and January 3, 2015.
16. [File ID 3846](#) Christine Joan Manson, International Sonoran Desert Alliance, Plaza Rec Hall, 38 W. Plaza Street, Ajo, January 17, 2015.

**SPECIAL TAXING DISTRICT**

17. [File ID 3836](#) **Irrigation District Canvass**  
Pursuant to A.R.S. §16-642(B), presentation of the certified copy of the official canvass for the November 11, 2014 Election conducted by the following:
- Flowing Wells Irrigation District
  - Avra Valley Irrigation and Drainage District
- Attachments:** [ST\\_FlowingWellsIrrigationDistrict](#)  
[ST\\_AvraValleyIrrigationDistrict](#)

**RATIFY AND/OR APPROVE**

18. [File ID 3867](#) Warrants: November, 2014