



Pima County

Meeting Agenda

Board of Supervisors

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

Tuesday, January 13, 2015

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 AND BROADCAST INFORMATION

At least 24 hours before each scheduled meeting, the agenda/addendum is available online at 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

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 Jim Brauer, Desert Valley Adventist Church.

3. PLEDGE OF ALLEGIANCE

4. PAUSE 4 PAWS

5. CALL TO THE PUBLIC

EXECUTIVE SESSION

(Clerk's Note: As of the posting date of 1/7/15, 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. Riparian Habitat Mitigation

Staff requests approval of a Riparian Habitat Mitigation Plan and in-lieu fee of \$3,197.60 for property located at 1456 East Canyon Spring Court within important riparian area with underlying Xeroriparian Class B Habitat. (District 1)

Attachments: [FC_RiparianHabitatMitigationPlan-CanyonSpringCourt](#)

SITTING AS THE BOARD OF SUPERVISORS

7. APPROVAL OF CONSENT CALENDAR

COUNTY ADMINISTRATOR**8. UNFINISHED BUSINESS (12/9/14 AND 12/16/14)****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, as follows:

- A. Approval of Board of Supervisors Policy E36.1, Outside Agency Funding, to replace the current policy entitled Review of Requests and Monitoring of Contracts for Discretionary Funds Allocated to Outside Agencies for Economic Development, Health and Social Services;
- B. Selection or rejection of the Small Public Purpose Grants Option(s):
 - 1. Outside Agency Subaccount
 - 2. Board Member Allocations and the approval of the Board of Supervisors Policy E36.2, Small Public Purpose Grants
 - 3. Discontinuation
- C. Approval of the amendment to the Board of Supervisors Policy D29.4, Pima County Contracts Policy

Attachments: [CA_BOSPolicy_CAMemorandum](#)
[CA_BOSPolicy_District1Submission\(1-12-15\)](#)
[CA_District1Submission\(1-13-15\)](#)

***** HEARINGS *******FRANCHISE/LICENSE/PERMIT****9. Liquor License**

09100254, Clare Hollie Abel, Wal-Mart Supercenter No. 2922, 7635 N. La Cholla Boulevard, Tucson, Series 9S, Liquor Store Sampling License.

Attachments: [FLP_SAMWalmartSupercenterNo2922](#)

10. Extension of Premises/Patio Permit

03103012, Myron Christopher Squires, 1055 Brew Works, 3810 E. 44th Street, No. 315, Tucson, Temporary Extension of Premises for February 7, 2015.

Attachments: [FLP_EP1055BrewWorks](#)

11. Liquor License

06100142, Andrea Dahlman Lewkowitz, Loews Ventana Canyon Resort, 7000 N. Resort Drive, Tucson, Series 6, Bar, Person Transfer.

Attachments: [FLP_LLLoewsVentanaCanyon](#)

12. ADJOURNMENT

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

Pima County Homepage: www.pima.gov

DATE/TIME POSTED: 1/7/15 @ 3:00 p.m.

DATE/TIME REPOSTED (additional attachments only): 1/12/15 @ 9:00 a.m.

DATE/TIME REPOSTED (additional attachments and combined

Agenda/Addendum): 1/12/15 @ 4:00 p.m.

DATE/TIME REPOSTED (additional attachments only): 1/13/15 @ 11:55 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 of Valencia Kolb Properties, L.L.C., et al. v. Pima County, United States District Court Case No. 4:13-CV-01319-DCB.

Attachments: [PCA-ExecSessionValenciaKolbProperties](#)

2. Pursuant to A.R.S. §38-431.03(A) (3) and (4), for legal advice and direction regarding the following consolidated cases: C.H.H. Tucson Partnership, L.P. v. Pima County and El Conquistador M.A.H. II, L.L.C. v. Pima County, Arizona Tax Court Consolidated Case Nos. TX2010-001421, TX2011-000379, TX2011-000380, and TX2013-000155.

Attachments: [PCA_ExecSession-CHHTucsonPartnershipvPC.ElConquistadorvPC](#)

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

3. (Clerk's Note: Addendum Item Nos. 3, 4 and 5 are to be considered together.)
Foreign Trade Zone Agreement for Property Tax Abatement
Staff recommends approval of the Payment in Lieu of Taxes (PILOT) Fee Agreement with HomeGoods to locate to 3649 E. Corona Road, Pima County.

Attachments: [CA_ForeignTradeZoneAgreement](#)

[CA_ForeignTradeZoneAgreement_Comment\(1-12-15\)](#)

[CA_ForeignTradeZoneAgreement-Chart_1-13-15](#)

LIBRARY DISTRICT BOARD

4. **Foreign Trade Zone Agreement for Property Tax Abatement**
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[CA_ForeignTradeZoneAgreement_Comment\(1-12-15\)](#)

[CA_ForeignTradeZoneAgreement-Chart_1-13-15](#)

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

5. **Foreign Trade Zone Agreement for Property Tax Abatement**
Staff recommends approval of the Payment in Lieu of Taxes (PILOT) Fee Agreement with HomeGoods to locate to 3649 E. Corona Road, Pima County.

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[CA_ForeignTradeZoneAgreement_Comment\(1-12-15\)](#)
[CA_ForeignTradeZoneAgreement-Chart_1-13-15](#)

FINANCE AND RISK MANAGEMENT

6. **Request for Exemption**
Staff requests approval of the Request for Exemption from Requirement to Post Statutory Deposit for submission to the Industrial Commission of Arizona.

Attachments: [FN-ExemptionCompensation](#)

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

7. Cochise Private Industry Council, Amendment No. 2, to provide for the H1-B Technical Skills Training Program, extend contract term to 11/30/15 and amend contractual language, no cost (CT-CS-13-404)

Attachments: [CT-CS-13-404_Memorandum-CS](#)
[CT-CS-13-404](#)

COUNTY ATTORNEY

8. Southern Arizona Legal Aid, Inc., to provide for the Community-Defined Solutions to Violence Against Women Program, Federal Grant Funds, contract amount \$64,791.00 (CT-PCA-15-265)

Attachments: [CT-PCA-15-265_Memorandum-PCA](#)
[CT-PCA-15-265](#)
[PCA_UpdatedInformation\(1-12-15\)](#)

9. Emerge! Center Against Domestic Abuse, to provide for the Community-Defined Solutions to Violence Against Women Program, Federal Grant Funds, contract amount \$50,382.00 (CT-PCA-15-279)

Attachments: [CT-PCA-15-279 Memorandum-PCA](#)

[CT-PCA-15-279](#)

[PCA_UpdatedInformation\(1-12-15\)](#)

10. The Primavera Foundation, Inc., to provide for the Pima County Drug Court Project, Special Revenue and Federal Grant Funds, contract amount \$150,000.00 (CT-PCA-15-142)

Attachments: [CT-PCA-15-142 Memorandum-PCA](#)

[CT-PCA-15-142](#)

[PCA_UpdatedInformation\(1-12-15\)](#)

11. Community Partnership Care Coordination, to provide for the Pima County Drug Court Project, Special Revenue and Federal Grant Funds, contract amount \$100,000.00 (CT-PCA-15-303)

Attachments: [CT-PCA-15-303 Memorandum-PCA](#)

[CT-PCA-15-303](#)

[PCA_UpdatedInformation\(1-12-15\)](#)

FACILITIES MANAGEMENT

12. Accelerate Diagnostics, Inc., Amendment No. 5, to provide a lease at 3950 S. Country Club Road, 4th Floor and amend contractual language, no cost (CTN-FM-13-55)

Attachments: [CTN-FM-13-55 Memorandum CA 1-7-15](#)

[CTN-FM-13-55 Memorandum FM](#)

[CTN-FM-13-55](#)

PROCUREMENT

13. CGI Technologies and Solutions, Inc., Amendment No. 2, to provide for software and upgrade services for ERP System Project, extend contract term to 2/23/16 and amend contractual language, 2010 Certificates of Participation (37%) and General Fund (63%), contract amount \$4,089,930.00 (MA-PO-B507308-BC)

Attachments: [MA-PO-B507308-BC Memorandum-IT](#)

[MA-PO-B507308-BC](#)

[MA-PO-B507308-BC Exhibits](#)

[MA-PO-B507308-BC CorrectedPages](#)

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

Pima County Homepage: www.pima.gov

DATE/TIME POSTED: 1/9/15 @ 1:30 p.m.

CONSENT CALENDAR JANUARY 13, 2015

CONSENT CALENDAR, JANUARY 13, 2015**CONTRACT AND AWARD****Community Services, Employment and Training**

1. LeadLocal, L.L.C., to provide for the Youth Career Connect Program, US DOL, ADES WIA Grant (33%) and General (67%) Funds, contract amount \$15,000.00 (CT-CS-15-245)

Attachments: [CT-CS-15-245 CA-Memorandum](#)

[CT-CS-15-245](#)

[CT-CS-15-245 CorrectedSummary-FundingSource](#)

Procurement

2. **Award**
A.R.S. §34-606 Award of Contract: No. CT-TR-15-297 in an amount not to exceed \$609,635.06 to PSOMAS, Inc. (Headquarters: Los Angeles, CA) to complete design services for the Cortaro Farms: Camino de Oeste to Thornydale Road Project. PSOMAS was previously awarded contracts 16-04-M-127876-0300 for DOT-18 Cortaro Farms Road: I-10 to Thornydale Roadway Engineering Services for Bond Projects, and 16-04-M-140432-1007 for Project Management and Roadway Design Engineering Services for Cortaro Farms Road: Camino De Oeste to Thornydale Road. At the mutual agreement of the parties, each of these contracts were allowed to expire because of lack of funds to complete the project. Funds are now available to complete the project. Due to its past experience and knowledge specific to this area, gained over the course of the prior work, it was determined under the provisions of A.R.S. §34-606 that competition would be impracticable. Funding Source: Urban HURF 12.6% Fund. Administering Department: Transportation.

Attachments: [PO Award Memorandum](#)

[PO Award CT-TR-15-297](#)

BOARD, COMMISSION AND/OR COMMITTEE

3. **Election Integrity Commission**
Appointment of Brian Bickel, to fill a vacancy created by Barbara Tellman. Term expiration: 5/7/15. (Democratic Party Recommendation)

Attachments: [BCC ElectionIntegrityCommissionAppt_Redacted](#)

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

4. William Dean Woodruff, Knights of Columbus Council No. 12696,
Corpus Christi Catholic Church, 300 N. Tanque Verde Loop Road,
Tucson, January 17, 2015.

ELECTIONS

5. Pursuant to A.R.S. §16-821B, approval of Precinct Committeeman
appointment:

APPOINTMENT-PRECINCT-PARTY

Daniel Camacho-159-LBT

Attachments: [EL_PrecCommAppointments](#)

RATIFY AND/OR APPROVE

6. Minutes: November 18, 2014 and December 2, 2014

Attachments: [CL_11-18-14DraftMinutes](#)

[CL_12-02-14DraftMinutes](#)