



# 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, February 10, 2015

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. Speaker Cards are required for each item of interest including Call to the Public. On items not noticed as a hearing, speakers should submit a Speaker Card for 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 LaBryant Friend, Mt. Calvary Missionary Baptist Church.

**3. PLEDGE OF ALLEGIANCE**

**4. PAUSE 4 PAWS**

**PRESENTATION**

**5. Southwest Gas Presentation**

Presentation to the Board of Supervisors by Southwest Gas of a check in the amount of \$23,000.00 raised by their employees for the benefit of the Pima Animal Care Center.

Attachments: [BOS SouthwestGasPresentation](#)

**6. CALL TO THE PUBLIC**

**EXECUTIVE SESSION**

*(Clerk's Note: As of the posting date of 2/4/15, 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**

**7. Contract**

Kaneen Advertising and Public Relations Inc., to provide public relation communication and coordinating services for the Arroyo Chico/High School Wash Project, Regional Flood Control Tax Levy Fund, contract amount \$34,235.03 (CT-FC-15-337)

Attachments: [CT-FC-15-337 Memorandum](#)

[CT-FC-15-337](#)

**SITTING AS THE BOARD OF SUPERVISORS****8. APPROVAL OF CONSENT CALENDAR****HUMAN RESOURCES****9. UNFINISHED BUSINESS (12/16/14)****Pima County Nicotine/Tobacco-Free Healthy Workforce Initiative**

Staff recommends selection of one of the following options for Fiscal Year 2015/16:

- Option 1 - Approval of the tobacco hiring policy requiring all job applicants to certify they have been nicotine/tobacco-free for the previous 12 months in order to be considered for employment, as well as a biweekly medical insurance surcharge of 30 percent of the Employee-only premium amount for tobacco users.
- Option 2 - Approval of only the tobacco hiring policy.
- Option 3 - Approval of only the tobacco surcharge.

**Attachments:** [CA\\_NicotineTobaccoFreeHealthyWorkforceInitiative](#)  
[CA\\_NicotineTobaccoFreeHealthyWorkforceInitiative\\_CHHMemo-12-11-14](#)  
[CA\\_NicotineTobaccoFreeHealthyWorkforceInitiative\\_CommentLetters-12-15-14](#)  
[CA\\_NicotineTobaccoInitiative\\_ContinuationRequest-12-15-14](#)  
[CA\\_NicotineTobaccoInitiative\\_CommentLetter-12-16-14](#)  
[CA\\_NicotineTobaccoInitiative\\_CommentLetter-12-17-14](#)  
[HR\\_NicotineTobaccoInitiative\\_MemoSurchargeOnMedicalIns](#)  
[HR\\_NicotineTobaccoInitiative\\_ContinuationRequest](#)

**10. Medical Insurance for County Employees - Fiscal Year 2015/16**

Staff recommends approval of the medical rates for FY 15/16, along with the continuation of the current County Health Savings Account funding strategy and Healthy Lifestyle Premium Discounts.

**Attachments:** [HR\\_MedicalInsuranceFY15-16\\_CAMemorandum](#)  
[HR\\_MedicalInsuranceFY15-16\\_ContinuationRequest](#)

**REGIONAL WASTEWATER RECLAMATION****11. Pretreatment Settlement Agreement**

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

Sawmill Restaurant, L.L.C., Case No. C2014-D-004. The proposed settlement of the acquisition of an Industrial Wastewater Discharge permit, a suspended payment of \$1,000.00 that will be waived if Sawmill remains compliant with the Industrial Wastewater Ordinance during the first year of the permit, and a representative's attendance to Pollution Prevention School are in accordance with the Industrial Wastewater Enforcement Response Plan.

Attachments: [WW\\_PretreatmentSettlementAgreementSawmillRestaurant](#)

**TRANSPORTATION****12. Acceptance of Project/Roadway for Maintenance**

P1212-012, Riverview Commons II, Lots 1-101. Developer: Riverview Commons, L.L.C. (District 1)

Attachments: [TR\\_P1212-012\\_RiverviewCommonsII](#)

**13. Acceptance of Project/Roadway for Maintenance**

P1212-032, Rancho Valencia II, Lots 1-58. Developer: KB Home Tucson, Inc. (District 2)

Attachments: [TR\\_P1212-032\\_RanchoValenciaII](#)

**\*\*\* HEARINGS \*\*\*****FRANCHISE/LICENSE/PERMIT****14. Hearing - Liquor License**

06100039, Thomas Robert Aguilera, Corner's Ice House, 3750 S. Old Spanish Trail, Tucson, Series 6, Bar, Person Transfer.

Attachments: [FLP\\_LLComersIceHouse](#)

**15. Hearing - Extension of Premises/Patio Permit**

06100203, Randy D. Nations, Hot Rods Old Vail, 10500 E. Old Vail Road, Tucson, Temporary Extension of Premises for February 14 and 28, 2015.

Attachments: [FLP\\_EPHotRodsOldVail](#)

**TRANSPORTATION**

16.                   **Hearing - Traffic Resolution**  
RESOLUTION NO. 2015 - 6, of the Board of Supervisors of Pima County, Arizona, providing for the establishment of the Sonoran Corridor, a County Highway situated within portions of T15S and T16S, R13E, R14E, and R15E, G&SRM, Pima County, Arizona.  
(Districts 2, 3, and 4)  
Attachments: [TR\\_ResoSonoranCorridorRoadProceedingNo.3019](#)

**17.    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: 2/4/15 @ 3:00 p.m.**

**DATE/TIME REPOSTED (additional attachments only): 2/6/15 @ 9:00 a.m.**

**DATE/TIME REPOSTED (combined Agenda/Addendum): 2/9/15 @ 3:15 p.m.**

**DATE/TIME REPOSTED (additional attachments only): 2/9/15 @ 5:00 p.m.**

**ADDENDUM 1****CONTRACT AND AWARD****COUNTY ATTORNEY**

1. Mesch, Clark & Rothschild, P.C., Amendment No. 1, to provide legal services for certain road projects, General Fund, contract amount \$50,000.00 (CT-TR-15-81)  
**Attachments:** [CT-TR-15-81 Memorandum](#)  
[CT-TR-15-81](#)
2. Errol L. Montgomery & Associates, Inc., Amendment No. 2, to provide professional consultation services for the Shannon Road/El Camino del Cerro Water Quality Assurance Revolving Fund Site and extend contract term to 3/24/16, Risk Management Environmental Liability Fund, contract amount \$50,000.00 (CT-FN-14-402)  
**Attachments:** [CT-FN-14-402 Memorandum](#)  
[CT-FN-14-402](#)
3. Hunton & Williams, L.L.P., Amendment No. 2, to provide legal services for environmental liability claims and extend contract term to 6/30/16, Risk Management Environmental Liability Fund, contract amount \$50,000.00 (CT-FN-14-278)  
**Attachments:** [CT-FN-14-278 Memorandum](#)  
[CT-FN-14-278](#)

**PROCUREMENT**

4. **Award**  
Most Qualified: Award of Contract, Requisition No. 15-86, Minnesota Life Insurance Company, d.b.a. Minnesota Life (Headquarters: St. Paul, MN) for group term life and accidental death and dismemberment insurance, to the highest ranked/most qualified respondent, in the total three year initial contract term amount of \$24,000,000.00 (annual amount of \$8,000,000.00). Contract is for an initial term of three years and includes two one year renewal periods. The award includes the authority for the Procurement Department to utilize unused annual award amounts for future years without further action by the Board of Supervisors. **Funding Source:** Self-Insurance Trust Fund and employee contributions. Only eight percent of the \$8,000,000.00 is paid by the County, the remainder are voluntary plans to be paid by employees. **Administering Department:** Human Resources.  
**Attachments:** [PO Award-RequisitionNo15-86](#)  
[PO Award-RequisitionNo15-86-Revised](#)

**GRANT APPLICATION/ACCEPTANCE**

5.                   **Acceptance - Community Services, Employment and Training**  
Arizona Community Action Association, to provide for the 2015 Utility Assistance Program, Southwest Gas Energy SHARE Program, \$24,300.00 (GTAW 15-58)  
                  Attachments: [GR GrantReport](#)  
                                  [GR GTAW-15-58 Memorandum](#)  
                                  [GR GTAW-15-58](#)
6.                   **Acceptance - Health**  
Arizona Family Health Partnership, Amendment No. 3, to provide for the Family Planning Title X Program, U.S. Department of Health and Human Services Fund, \$17,535.00 (GTAM 15-44)  
                  Attachments: [GR GrantReport](#)  
                                  [GR GTAM-15-44 Memorandum](#)  
                                  [GR GTAM-15-44](#)

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

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

**DATE/TIME POSTED: 2/6/15 @ 11:00 a.m.**

# **CONSENT CALENDAR FEBRUARY 10, 2015**



**CONSENT CALENDAR, FEBRUARY 10, 2015****CONTRACT AND AWARD****Community Development and Neighborhood Conservation**

1. Tanque Verde Fire District, Amendment No. 1, to provide for fire hydrants and extend contract term to 9/30/15, no cost (CT-CD-14-112)

Attachments: [CT-CD-14-112 Memorandum](#)

[CT-CD-14-112](#)

2. Three Points Fire District, Amendment No. 1, to provide for equipment for emergency/fire vehicles, extend contract term to 9/30/15 and amend contractual language, no cost (CT-CD-14-229)

Attachments: [CT-CD-14-229 Memorandum](#)

[CT-CD-14-229](#)

**Community Services, Employment and Training**

3. Portable Practical Education Preparation, Inc., Amendment No. 1, to provide for behavioral health counseling services and extend contract term to 3/31/16, US DOL, ADES (98%) and General (2%) Funds, contract amount \$3,000.00 (CT-CS-14-360)

Attachments: [CT-CS-14-360 Memorandum](#)

[CT-CS-14-360](#)

**Information Technology**

4. Alltel Communications Southwest Holdings, Inc., d.b.a. Verizon Wireless, Amendment No. 3, to provide a lease agreement for telecommunications facility located at Rillito Racetrack, 4502 N. 1st Avenue, and amend contractual language, no cost (CTN-IT-CMS140419)

Attachments: [CTN-IT-CMS140419 Memorandum](#)

[CTN-IT-CMS140419](#)

**Procurement****5.****Award**

Amendment of Award: MA No. B507154-BC, Version No. 10, Cost Control Associates, Inc. (Headquarters: Queensbury, NY) to provide for utility audit and collection services, to extend the contract term from 1/17/15 to 3/1/15 and increase the contract award amount by \$258,157.07. Funding Source: General Fund. Administering Department: Facilities Management.

Attachments: [PO\\_MA-B507154-BC](#)

**6.****Award**

Low Bid: Award of Contracts, Requisition No. 15-105, in the annual amount of \$819,692.70 for veterinary pharmaceuticals, equipment and supplies to the contractors in the 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 by \$819,692.70. Funding Source: Health Department-PACC Fund. Administering Department: Health.

**Line No./Contractor(Headquarters)/Annual Award Amount****Group 1: Veterinary Pharmaceuticals**

No. 3, 6-11, 24-26, 33-41, 43-46, 48-52, 54-59/Patterson Veterinary Supply, Inc. (Devens, MA)/\$287,676.75

No. 1, 2, 5, 12, 14, 15, 17-23, 28, 32, 42, 53/MWI Veterinary Supply (Boise, ID)/\$197,519.60

No. 4, 13, 16, 27, 29-31, 47/Bulter Schein Animal Health Supply, L.L.C., d.b.a. Henry Schein Animal Health (Dublin, OH)/\$34,775.60

**Group 2: Veterinary Controlled Substance**

No. 1, 2, 3, 4, 6, 7/MWI Veterinary Supply (Boise, ID)/\$58,368.80

No. 8/Patterson Veterinary Supply, Inc. (Devens, MA)/\$1,013.00

No. 5/Bulter Schein Animal Health Supply, L.L.C., d.b.a. Henry Schein Animal Health (Dublin, OH)/\$955.00

**Group 3: Veterinary Equipment & Supplies**

No. 2, 4-13, 17-26, 29, 30-39, 42, 43, 45-50, 53-55, 57, 63, 65-70, 72-77, 79-82, 85-92, 96-101/MWI Veterinary Supply (Boise, ID)/\$201,544.75

No. 8, 15, 16, 27, 28, 37, 40, 41, 44, 51, 64, 71, 78, 83, 94, 95/Bulter Schein Animal Health Supply, L.L.C., d.b.a. Henry Schein Animal Health (Dublin, OH)/\$20,119.50

No. 1, 3, 14, 84/AOSS Medical Supply, L.L.C., d.b.a. Alpha Omega Systems Services Medical Supply, L.L.C. (Monroe, VA)/\$17,719.70

Attachments: [PO\\_ReqNo15-105](#)

7.

**Award**

Amendment of Award: CenturyLink, Contract No. MA-PO-13-166, Amendment No. 6, to provide for PBX Dial Tone services and products, extend the current contract term from 2/16/15 to 12/31/15 and increase the contract award amount by \$375,748.00. Funding Source: General Fund. Administering Department: Information Technology.

Attachments: [PO\\_MA-PO-13-166](#)

8.

**Award**

Annual renewal of Master Agreement No. MA-PR-12-447, job order master agreement for park development services with Durazo Construction Corp. (Headquarters: Tucson, AZ), Lloyd Construction Company, Inc. (Headquarters: Tucson, AZ), and M. Anderson Construction Corp. (Headquarters: Tucson, AZ), extend termination date one year and increase the not to exceed amount by \$1,000,000.00 for a revised total not to exceed amount of \$5,600,000.00. Funding Source: General (25%) and various Capital Project (may include 1997 Bond, non-bond or grant) (75%) Funds. Administering Department: Natural Resources, Parks and Recreation and Public Works.

Attachments: [PO\\_MA-PR-12-447](#)

9.

**Award**

Low Bid: Award of Contract, Solicitation No. 163863, in the amount of \$329,951.00 to the lowest responsive bidder, Achen-Gardner Construction, L.L.C., (Headquarters: Chandler, AZ) for the construction of the sanitary sewer (CIPP) lining for Twenty-second to Congress Street/Osborne to Toole Avenue Project. The contract term is 6 months with the ability to extend the term for contract completion. Construction is to be complete within 120 calendar days from Notice to Proceed. Funding Source: RWRD Obligation Fund. Administering Department: Regional Wastewater Reclamation.

Attachments: [PO\\_SolicitationNo163863](#)

10.

**Award**

Low Bid: Award of Contract, Solicitation No. 163866, in the amount of \$499,854.00 to the lowest responsive bidder, Achen-Gardner Construction, L.L.C., (Headquarters: Chandler, AZ) for the construction of the sanitary sewer (CIPP) lining for Helen Street to Elm Street/6th Avenue to 1st Avenue Project. The contract term is 6 months with the ability to extend the term for contract completion. Construction is to be complete within 120 calendar days from Notice to Proceed. Funding Source: RWRD Obligation Fund. Administering Department: Regional Wastewater Reclamation.

Attachments: [PO\\_SolicitationNo163866](#)

**11. Award**

Most Qualified: Award of Contract, Requisition No. 15-87, Ameritas Life Insurance Corp., d.b.a. Ameritas Group (Headquarters: Lincoln, NE) for third party dental plan administration services, to the highest ranked/most qualified respondent, in the total three year initial contract term amount of \$5,300,000.00 (annual amount of \$1,766,666.00). Contract is for an initial term of three years and includes two one year renewal periods. The award includes the authority for the Procurement Department to utilize unused annual award amounts without further action by the Board of Supervisors. Funding Source: Self-Insurance Trust Fund and Employee Contributions. Administering Department: Human Resources.

Attachments: [PO RequisitionNo15-87](#)

**GRANT APPLICATION/ACCEPTANCE****12. Acceptance - Health**

Arizona Department of Health Services, Amendment No. 2, to provide for the Maternal, Infant, and Early Childhood Home Visiting Program, U.S. Department of Health and Human Services, \$148,000.00 (GTAM 15-39)

Attachments: [GR GrantReport](#)

[GR GTAM-15-39 Memorandum](#)

[GR GTAM-15-39](#)

**BOARD, COMMISSION AND/OR COMMITTEE****13. Correction for the Record - Merit System Commission and Law Enforcement Merit System Council**

The following are being corrected pursuant to the membership provisions of A.R.S. §11-351 et seq. and Pima County Code Chapter 2.24.

- Appointment of David Freund, to fill the vacancy created by Joelyn Marlowe. Term expiration: ~~12/31/18~~ **12/31/16**. (District 3)
- Appointment of Robert Fee, to fill the vacancy created by Richard H. Huff. Term expiration: ~~12/31/18~~ **12/31/15**. (District 4)

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

**14.** James H. Nelson, Rotary Club of Green Valley, Canoa Preserve Softball Park, 3500 S. Camino De La Canoa, Green Valley, March 1, 2015.

**15.** William Dean Woodruff, Corpus Christi Catholic Church, 300 N. Tanque Verde Loop Road, Tucson, February 7, 2015.

**ELECTIONS**

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

**APPOINTMENTS-PRECINCT-PARTY**

Ryan C. Anderson-045-DEM; Nathan R. Bacal-075-DEM; Dhara L. Simons-091-DEM; Edward Dunin-Wasowicz-185-DEM; Sandee M. Binyon-238-DEM; Virginia L. Lynns-107-GRN; Bonnie L. Oliver-154-GRN

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

**PROCUREMENT**

17. **Quarterly Contracts Report - 4th Quarter 2014**  
Pursuant to Pima County Code, Section 11.08.010, staff submits the quarterly report on contracts awarded from October 1, 2014 through December 31, 2014.

**Attachments:** [PO\\_4thQuarterContractsReport](#)