



Pima County

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

Meeting Agenda Board of Supervisors

Tuesday, March 3, 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. 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 Chet Weld, Casas Church Pastoral Counseling.

3. PLEDGE OF ALLEGIANCE

4. PAUSE 4 PAWS

5. 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.)

- 6.** Pursuant to A.R.S. §38-431.03(A) (3) and (4), for legal advice and direction regarding 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. C2014 4304; Joseph Cesare, et al. v. Pima County, et al., United States District Court Case No. 14-CV-02514; and a settlement offer in Broadway Realty and Trust, Inc., et al. v. Pima County, Pima County Superior Court Case No. C2014 5528.

Attachments: [PCA_ExecSession-StarValley](#)

BOARD OF SUPERVISORS SITTING AS OTHER BOARDS

FLOOD CONTROL DISTRICT BOARD

- 7. Contract**
Pima County and the **Pima County Regional Flood Control District**, to provide an exchange agreement and quit claim deed for additional road right-of-way for the Cañada del Oro Pathway Project located within Section 22, T12S, R13E, G&SRM, Tax Parcel Nos. 225-06-0210, 022B, 0230, 0240, and 0020, no cost (CTN-PW-15-93)

Attachments: [CTN-PW-15-93_Memorandum](#)

[CTN-PW-15-93](#)

[CTN-PW-15-93 RevisedAIS 2-27-15](#)

SITTING AS THE BOARD OF SUPERVISORS**8. APPROVAL OF CONSENT CALENDAR****PROCUREMENT****9. UNFINISHED BUSINESS (2/17/15)****Award**

Low Bid: Award of Contract, Requisition No. 15-112, for network equipment and services to the contractors in the amounts listed below. Contracts are for a one-year term and include four one-year renewal periods. The award includes the authority for the Procurement Department to execute renewals without further action by the Board of Supervisors provided that the contract amounts do not exceed the contract award amounts. Funding Source: General (70%) and Non-bond Capital Project (30%) Funds. Administering Department: Information Technology.

Contractor (HQ Location)/Annual Amount

Insight Public Sector, Inc. (Tempe, AZ)/\$1,500,545.00

World Wide Technologies, Inc. (Maryland Heights, MO)/\$1,500,545.00

Attachments: [PO Award-RegNo15-112](#)

[PO_RegNo15-112-Memorandum 3-2-15](#)

[PO_RegNo15-112 RevisedAIS 3-2-15](#)

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

- 10.** (Clerk's Note: Pursuant to Pima County Zoning Code, Section 18.31, the use is not permitted.)

Hearing - Liquor License

13103011, Bryan Allen Hannah, Copperhead Honeyworks, L.C., 9056 N. Wild Eagle Avenue, Tucson, Series 13, Domestic Farm/Winery, New License.

Attachments: [FLP_LLCopperheadHoneyworks](#)

TRANSPORTATION**11. Hearing - Traffic Resolution**

RESOLUTION NO. 2015 - **10**, of the Board of Supervisors, permitting the temporary closure of portions of McCain Loop in the Tucson Mountain Park in Pima County, Arizona, for the Tucson Bicycle Classic on Friday, March 13, 2015. Staff recommends **APPROVAL**. (District 3)

Attachments: [TR_ResoMcCainLoop](#)

12.

Hearing - Traffic Resolution

RESOLUTION NO. 2015 - 11, of the Board of Supervisors, permitting the temporary closure of portions of Continental Road, Duval Mine Road, Helmet Peak Road, Mission Road and La Cañada Drive in Pima County, Arizona, for the Tucson Bicycle Classic on Saturday, March 14, 2015. Staff recommends **APPROVAL**. (District 4)

Attachments: [TR_ResoTucsonBicycleClassic](#)

13. ADJOURNMENT

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

Pima County Homepage: www.pima.gov

DATE/TIME POSTED: 2/25/15 @ 3:00 p.m.

DATE/TIME REPOSTED (additional attachments only): 2/27/15 @ 3:10 p.m.

DATE/TIME REPOSTED (additional attachments only): 3/2/15 @ 10:15 a.m.

DATE/TIME REPOSTED (combined Agenda/Addendum and additional attachments): 3/2/15 @ 4:00 p.m.

ADDENDUM 1**EXECUTIVE SESSION**

1. Pursuant to A.R.S. §38-431.03(A) (3) and (4), for legal advice and direction regarding potential County appeal of the Clean Water Act Section 401 Water Quality Certification issued by the Arizona Department of Environmental Quality for the Rosemont Copper Project.

Attachments: [PCA_ExecSession-RosemontCopperProject](#)

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

2. **Executive Session**
Pursuant to A.R.S. §38-431.03(A) (3) and (4), for legal advice and direction regarding potential Flood Control District appeal of the Clean Water Act Section 401 Water Quality Certification issued by the Arizona Department of Environmental Quality for the Rosemont Copper Project.

Attachments: [PCA_ExecSession-RosemontCopperProject-FloodControlDistrict](#)

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

3. **Nicotine/Tobacco-Free Healthy Workforce Initiative and Medical Insurance for Fiscal Year 2015/16 Vote Clarification**
Discussion and clarification on February 17, 2015 Board of Supervisors meeting vote on the Pima County Nicotine/Tobacco-Free Healthy Workforce Initiative and the vote on Medical Insurance for County Employees Fiscal Year 2015/16. Clarification is needed regarding the Board's requirement for all employees who use tobacco products to take a mandatory cessation class on County time and of the Board's requirement for all current employees enrolled in the PPO health plan to attend a Human Resource enrollment session on County time.
(District 1)

Attachments: [BOS_Tobacco-FreeInitiativeMedicalInsuranceClarification_District1Submittal](#)
[BOS_Transcript021715Add3&4](#)

COMMUNITY DEVELOPMENT AND NEIGHBORHOOD CONSERVATION

4. **Pay For Success**
RESOLUTION NO. 2015 - 12, of the Board of Supervisors, for the authorization of a non-federal cash match of \$110,000.00 to accept the "Pay for Success Competition" Award of Feasibility Study Technical Assistance from Third Sector Capital Partners, Inc.
Attachments: [CD_ResoPayForSuccess](#)

CONTRACT AND AWARD**GRANT APPLICATION/ACCEPTANCE**

5. **Acceptance - Community Services, Employment & Training**
City of Tucson, to provide for the Homeless Management Information System, HUD Fund, \$5,000.00 (GTAW 15-62)
Attachments: [GR_GrantReport](#)
[GR_GTAW15-62 Memorandum](#)
[GR_GTAW15-62](#)
6. **Acceptance - Community Development & Neighborhood Conservation**
Arizona Department of Housing, to provide for the Rillito Water Improvement Project, HUD Fund, \$146,000.00 (GTAW 15-63)
Attachments: [GR_GrantReport](#)
[GR_GTAW15-63 Memorandum](#)
[GR_GTAW15-63](#)

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

Pima County Homepage: www.pima.gov

DATE/TIME POSTED: 2/27/15 @ 11:00 a.m.

DATE/TIME REPOSTED (additional attachments only): 2/27/15 @ 2:05 p.m.

CONSENT CALENDAR MARCH 3, 2015

CONSENT CALENDAR, MARCH 3, 2015**CONTRACT AND AWARD****Health**

1. Arizona Health Care Cost Containment System (AHCCCS), to provide a local match to secure federal funds for disproportionate share hospitals, General Fund, contract amount \$770,350.60 (CT-HD-15-350)

Attachments: [CT HD-15-350 Memorandum-CA](#)

[CT-HD-15-350](#)

Information Technology

2. Alltel Communications Southwest Holdings, Inc., d.b.a. Verizon Wireless, Amendment No. 12, to provide a non-exclusive right-of-way use license and amend contractual language, no cost (CTN-IT-CMS140044)

Attachments: [CTN-IT-CMS140044 Memorandum](#)

[CTN-IT-CMS140044](#)

3. Corona De Tucson Fire Department, Amendment No. 1, to provide subscriber services and repair of portable and mobile radio equipment, extend contract term to 3/14/16 and amend contractual language, contract amount \$2,371.08 revenue (CTN-IT-14-142)

Attachments: [CTN-IT-14-142 Memorandum](#)

[CTN-IT-14-142](#)

4. Arizona Board of Regents on behalf of the University of Arizona Police Department, Amendment No. 1, to provide subscriber services and repair of portable and mobile radio equipment, extend contract term to 3/14/16 and amend contractual language, contract amount \$6,089.58 revenue (CTN-IT-15-43)

Attachments: [CTN-IT-15-43 Memorandum](#)

[CTN-IT-15-43](#)

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

Cooperative Procurement: Award of Contract, Requisition No. 15-109, Cardinal Health 110, L.L.C. and Cardinal Health 441, Inc. (Headquarters: Dublin, OH) for pharmaceuticals in the annual amount of \$500,000.00. Contract is for a one-year term and includes four one-year renewal periods. Funding Source: Health Department-Operations (63%), Grant (35%), Health Department-PACC (1%) and General (1%) Funds. Administering Department: Health.

Attachments: [PO_Req15-109](#)

6.**Award**

Most Qualified: Award of Contract, Requisition No. 15-88, Employers Dental Services, Inc., d.b.a. EDS (Headquarters: Tucson, AZ) for group prepaid dental insurance benefits to the most qualified respondent in the total three year initial contract term amount of \$1,745,357.04. Contract is for an initial term of three (3) years and includes two (2) one-year renewal periods. Funding Source: Self-Insurance Trust Fund (25%) and Employee Premium Contributions (75%). Administering Department: Human Resources.

Attachments: [PO_Req15-88 Memorandum-CA](#)
[PO_Req15-88](#)

7.**Award**

Low Bid: Award of Contract, Solicitation No. 164403, in the amount of \$6,661,082.99 to the lowest responsive bidder, The Ashton Company, Inc. (Headquarters: Tucson, AZ) for the construction of the Hughes Access Road Relocation: Old Nogales Highway to Alvernon Way Project. The contract term is twenty-six months with the ability to extend the term for contract completion. Substantial completion of the work provided for in the contract shall be achieved by December 1, 2015. Funding Source: County HURF (12.6%) Fund. Administering Department: Transportation.

Attachments: [PO_Solicitation164403](#)

Real Property

8. **Pima County** and the Pima County Regional Flood Control District, to provide an exchange agreement and quit claim deed for additional road right-of-way for the Cañada del Oro Pathway Project located within Section 22, T12S, R13E, G&SRM, Tax Parcel Nos. 225-06-0210, 022B, 0230, 0240, and 0020, no cost (CTN-PW-15-93)

Attachments: [CTN-PW-15-93 Memorandum](#)
[CTN-PW-15-93](#)
[CTN-PW-15-93 Revised AIS 2-27-15](#)

GRANT APPLICATION/ACCEPTANCE

9. **Acceptance - Community Development & Neighborhood Conservation**
Tucson Electric Power Company, Amendment No. 2, to provide for the TEP Weatherization Program, \$100,112.00 (GTAW 15-59)

Attachments: [GR GrantReport](#)
[GR GTAW 15-59 Memorandum](#)
[GR GTAW 15-59](#)

10. **Acceptance - Community Services, Employment & Training**
Office of the Arizona Attorney General, Amendment No. 1, to provide job training services for foreclosure-impacted individuals and extend contract term to 2/11/16, no cost (GTAM 15-45)

Attachments: [GR GrantReport](#)
[GR GTAM 15-45 Memorandum](#)
[GR GTAM 15-45](#)

ELECTIONS

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

RESIGNATION-PRECINCT-PARTY

John S. Matteson-174-DEM; Nicholas R. Mahon-246-DEM

APPOINTMENT-PRECINCT-PARTY

Nicholas R. Mahon-042-DEM; Michael D. Sheridan-042-DEM; Deena Z. Sortland-057-DEM; Fred Yamashita-099-DEM; Vincent M. Pawlowski-143-DEM; Nancy G. Newman-012-REP; Kevin Herring-013-REP; Christopher J. Brown-111-REP; Debra L. Allen-145-REP; Gregory D. Hofacre-183-REP; Frances B. Kenna-194-REP; Shellie K. Simler-194-REP

Attachments: [EL PrecinctCommitteemen](#)

FINANCE AND RISK MANAGEMENT**12.****Duplicate Warrants - For Ratification**

Karen Murphy \$148.19; James M. Elliott \$435.00; Daniel S. Davies \$13.35; Karen Harrington \$315.00; Valley Animal Hospital \$809.68; Helen Ford \$140.00; Steiner Education Group \$3,000.00; Tania V. Fugett \$57.36; Neff Holdings, L.L.C. \$2,505.35; Jessica Sanchez \$26.00; Maria Teresa Moreno \$301.10

Attachments: [FN_ReplacementWarrants](#)

TRANSPORTATION**13.****Permission to Advertise**

Irving Avenue and Tennessee Place
Road Establishment No. 3020
March 17, 2015 (District 2)

Attachments: [TR_PermissiontoAdvertise](#)

RATIFY AND/OR APPROVE**14.**

Minutes: February 3, 2015

Warrants: February, 2015

Attachments: [CL_02-03-15DraftMinutes](#)