



Pima County

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

Meeting Agenda Board of Supervisors

Tuesday, March 10, 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 Josh Auchenbach, Tanque Verde Lutheran Church.

3. PLEDGE OF ALLEGIANCE

4. PAUSE 4 PAWS

PRESENTATION/PROCLAMATION

5. Presentation of a proclamation to Annie Sykes and Lucinda Hughes-Juan of the Pima County/Tucson Women's Commission, proclaiming the day of Friday, March 13, 2015 to be:
"WOMEN IN GOVERNMENT DAY"

Attachments: [PROC WomenInGovernmentDay](#)

6. 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.)

7. Pursuant to A.R.S. §38-431.03(A) (3) and (4), for legal advice and direction regarding a petition for 2014 personal property tax refund under A.R.S. §42-11104 filed by Arizona College Prep Academy (Collaborative Pathways, Inc.) and direction as to procedures for handling future petitions.

Attachments: [PCA_ExecSession-ArizonaCollegePrepAcademy](#)

8. Pursuant to A.R.S. §38-431.03(A) (3) and (4), for legal advice and direction regarding an offer of judgment received in the Louis Taylor matter, C20150466, and for further advice and direction on how to proceed with the case.

Attachments: [PCA_ExecSession-LouisTaylor](#)

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

9. **Contract**
PSOMAS, Amendment No. 1, to provide construction management services for Paseo de las Iglesias Project and amend contractual language, 2004 Bond Fund, contract amount \$241,852.93 (CT-FC-14-44)
Attachments: [CT-FC-14-44](#)

SITTING AS THE BOARD OF SUPERVISORS**10. APPROVAL OF CONSENT CALENDAR****BOARD OF SUPERVISORS**

11. **Request for Reconsideration - District 3**

On March 3, 2015, the Board of Supervisors approved the following:

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)

It was moved by Supervisor Elías and seconded by Supervisor Miller to not implement the Nicotine/Tobacco-Free Healthy Workforce Initiative, to adopt the base medical insurance rates for the PPO and HDHP absent the tobacco surcharge, and approve the HSA contributions from the County Administrator's February 24, 2015 Memorandum. Upon roll call vote, the motion carried 4-1, Supervisor Valadez voted "Nay."

Attachments: [BOS_Memorandum_CA](#)

CLERK OF THE BOARD

12. **Petition for Refund - Arizona College Prep Academy**
Pursuant to A.R.S. §42-11104 et seq., Arizona College Prep Academy has petitioned the Board of Supervisors for relief of their 2014 personal property taxes.
Attachments: [CL_PetitionArizonaCollegePrepAcademy](#)

INDUSTRIAL DEVELOPMENT AUTHORITY

13. **Joint Revolving Taxable Single Family Mortgage Loan Program of 2012**
RESOLUTION NO. 2015 - **13**, of the Board of Supervisors of Pima County, Arizona, approving the proceedings of the Industrial Development Authority of the County of Pima and amendments to the Joint Revolving Taxable Single Family Mortgage Loan Program of 2012 of the Industrial Development Authority of the County of Pima and the Industrial Development Authority of the City of Tucson, Arizona; and declaring an emergency.
Attachments: [IDA_ResoJointRevolvingTaxableSingleFamilyMortgageLoanProgram_1](#)
[IDA_ResoJointRevolvingTaxableSingleFamilyMortgageLoanProgram_2](#)
[IDA_ResoJointRevolvingTaxableSingleFamilyMortgageLoanProgram_3](#)
14. **Noah Webster Schools-Mesa Project**
RESOLUTION NO. 2015 - **14**, of the Board of Supervisors of Pima County, Arizona, approving the proceeding of the Industrial Development Authority of the County of Pima regarding the issuance of its not to exceed \$13,000,000.00 Education Refunding Bonds (Noah Webster Schools-Mesa Project, 7301 East Baseline Road, Mesa, AZ), series 2015 and declaring an emergency.
Attachments: [IDA_ResoNoahWebsterSchools-Mesa Project](#)

HUMAN RESOURCES

15. **Classification/Compensation**
The Public Fiduciary 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/ Salary Grade (Range)/ EEO Code/ FLSA Code**
7438/ Public Fiduciary Deputy Director/ U3 (\$54,100-\$123,136)/ 2/ *E
*E = Exempt (not paid overtime)
- Attachments:** [HR_NewClassification-PublicFiduciary](#)

DEVELOPMENT SERVICES

16. **Final Plat With Assurances**
P14FP00002, Molino Canyon Estates, Lots 1-11 and Common Area "B"
(Natural Undisturbed Space). (District 4)
Attachments: [DSD_P14FP0002MolinoCanyonEstates](#)
[DSD_P14FP0020FinalPlat](#)

***** HEARINGS *******REGIONAL WASTEWATER RECLAMATION**

17. **Hearing - Pima County Code Text Amendment**
ORDINANCE NO. 2015 - 6, of the Board of Supervisors, relating to
wastewater; amending Pima County Code, Title 13, Chapter 24,
Sanitary Sewer User Fees.
Attachments: [WW_OrdCodeTextAmendment](#)
[WW_OrdCodeTextAmendmentFinancialPlan_3-5-15](#)
[WW_OrdCodeTextAmendmentFinancialPlanPowerPoint_3-5-15](#)

18. ADJOURNMENT

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

Pima County Homepage: www.pima.gov

DATE/TIME POSTED: 3/4/15 @ 3:00 p.m.

DATE/TIME REPOSTED (additional attachments only): 3/4/15 @ 4:50 p.m.

DATE/TIME REPOSTED (additional attachments only): 3/6/15 @ 9:00 a.m.

DATE/TIME REPOSTED (additional attachments only): 3/9/15 @ 9:00 a.m.

**DATE/TIME REPOSTED (combined Agenda/Addendum and additional
attachments): 3/9/15 @ 4:20 p.m.**

ADDENDUM 1**CONTRACT AND AWARD****HEALTH**

1. Sunnyside Unified School District, to provide for childhood immunization services, no cost (CTN-HD-15-79)

Attachments: [CTN-HD-15-79 Memorandum](#)

[CTN-HD-15-79](#)

OFFICE OF MEDICAL SERVICES

2. Community Partnership of Southern Arizona, Amendment No. 5, to provide for administration of the County-wide Behavioral Health Crisis System, extend contract term to 9/30/15 and amend contractual language, General Fund, contract amount \$1,230,586.00 (CT-OMS-14-131)

Attachments: [CT-OMS-14-131 Memorandum](#)

[CT-OMS-14-131](#)

BOARD, COMMISSION AND/OR COMMITTEE

3. **Board of Adjustment, District 4**
Appointment of Maureen Tozzi, to fill a vacancy created by Stephen Hopkins. Term expiration: 2/5/17.

Attachments: [BCC BoardofAdjustmentDistrict4Appt-Tozzi](#)

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

Pima County Homepage: www.pima.gov

DATE/TIME POSTED: 3/6/15 @ 11:00 a.m.

CONSENT CALENDAR MARCH 10, 2015

CONSENT CALENDAR, MARCH 10, 2015**CONTRACT AND AWARD****Community and Economic Development**

1. United Way of Tucson and Southern Arizona, Inc., Amendment No. 1, to provide for the Employee Combined Appeal Program (ECAP), extend contract term to 12/31/15 and amend contractual language, General Fund, contract amount \$66,031.23 (CT-CED-14-435)

Attachments: [CT-CED-14-435_Memorandum](#)
[CT-CED-14-435](#)

Constables

2. Arizona Constable Ethics, Standards and Training Board, to provide for laptop computers, contract amount \$5,818.00 revenue (CTN-CO-15-103)

Attachments: [CTN-CO-15-103](#)

3. Arizona Constable Ethics, Standards and Training Board, to provide for a laptop computer, contract amount \$3,580.10 revenue (CTN-CO-15-104)

Attachments: [CTN-CO-15-104](#)

4. Arizona Constable Ethics, Standards and Training Board, to provide for major trauma kits, contract amount \$479.43 revenue (CTN-CO-15-105)

Attachments: [CTN-CO-15-105](#)

Health

5. LexisNexis VitalChek Network, Inc., Amendment No. 2, to provide enhanced processing services, extend contract term to 1/31/16 and amend contractual language, no cost (CTN-HD-13-241)

Attachments: [CTN-HD-13-241_Memorandum](#)
[CTN-HD-13-241](#)

Information Technology

6. Zayo Group, L.L.C., Amendment No. 1, to provide for a Non-Exclusive Right-of-Way Use License for a communications system and amend contractual language, no cost (CTN-IT-13-8)
Attachments: [CTN-IT-13-8 Memorandum](#)
[CTN-IT-13-8 1](#)
[CTN-IT-13-8 ExhibitsB1-B6 2](#)
[CTN-IT-13-8 ExhibitsB7-B12 3](#)
7. Oro Valley 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 \$8,758.47 revenue (CTN-IT-15-5)
Attachments: [CTN-IT-15-5 Memorandum](#)
[CTN-IT-15-5](#)
8. Drexel Heights Fire District, 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 \$6,478.83 revenue (CTN-IT-14-157)
Attachments: [CTN-IT-14-157 Memorandum](#)
[CTN-IT-14-157](#)
9. Rincon Valley Fire District, 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 \$1,353.24 revenue (CTN-IT-14-172)
Attachments: [CTN-IT-14-172 Memorandum](#)
[CTN-IT-14-172](#)
10. Gerald James Morgan, Amendment No. 4, to provide SCADA server support services, extend contract term to 4/30/16 and amend scope of services, \$81,000.00 General Fund (CT-IT-12-1444)
Attachments: [CT-IT-12-1444 Memorandum](#)
[CT-IT-12-1444](#)

Procurement

11. **Award**
Amendment of Award: MA No. 13-433, Version No. 5, Teksystems, to provide staffing services, extend contract term to 4/8/16 and increase contract amount by \$172,709.55. Funding Source: General Fund. Administering Department: Information Technology.
Attachments: [PO MA-13-433](#)
[PO MA-13-433 Revised 3-4-15](#)
[PO MA-13-433 RemovalRequest 3-6-15](#)
12. **Award**
Low Bid: Award of Contract, Solicitation No. 168053, in the amount of \$2,238,661.00 to the lowest responsive bidder, Durazo Construction, Corporation (Headquarters: Tucson, AZ), for the construction of the Northwest Community Park Improvements at Rillito Regional Park. The contract term is 8 months. The project shall be complete and in place no later than September 30, 2015. Funding Source: 2004 Bond (98%), 1997 Bond (1%) and General (1%) Funds. Administering Department: Public Works/Project Management Office.
Attachments: [PO SolicitationNo168053](#)
13. **Award**
Amendment of Award: MA No. B507400-BC V11, Amendment No. 2, William L. Eastman, d.b.a. Eastman Distributing, to provide milk and dairy products for the Pima County Adult Detention Center (PCADC), to increase contract annual award amount by \$56,000.00. Funding Source: General Fund. Administering Department: Sheriff.
Attachments: [PO MA-B507400-BC-V11](#)
[PO MA-B507400-BC-V11 Revised 3-9-15](#)

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

14. Cheryle L. Gomez, St. Elizabeth Ann Seton School PTCO, 8650 N. Shannon Road, Tucson, April 25, 2015.
15. Jennifer Suzanne Johnson, The Junior League of Tucson, Inc., St. Philip's Plaza, 4280 N. Campbell Avenue, Tucson, April 25, 2015.
16. William Dean Woodruff, Corpus Christi Catholic Church, 300 N. Tanque Verde Loop Road, Tucson, March 13, 2015.
17. Garfield Richard Gulbranson, VFW Post No. 10254, 16550 W. Ajo, Tucson, May 2, 2015.

ELECTIONS

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

RESIGNATION-PRECINCT-PARTY

Katherine R. Yeniscavich-144-REP; William W. Yeniscavich-144-REP

APPOINTMENT-PRECINCT-PARTY

Karen M. Schutte-029-REP; John R. Pfeiffer-038-REP; Frederick Harvey Jr.-048-REP; Shirley M. Harvey-048-REP; Shuron T. Harvey-048-REP; Gabriel R. Morales-053-REP; Timothy K. Des Jarlais-081-REP; Damien R. Kennedy-139-REP; Catherine L. McCall-149-REP; Jay J. McCall-149-REP; Susan K. Smith-187-REP; Loren A. Jensen Carter-210-REP; Jodi A. Bain-238-REP

Attachments: [EL_PrecinctCommitteemen](#)

RECORDER

19. **Ratification**
Pursuant to Resolution No. 1993-200, ratification of the Document Storage and Retrieval Fund for the months of December, 2014 and January, 2015.

Attachments: [RE_DocumentStorageandRetrieval_December2014](#)

[RE_DocumentStorageandRetrieval_January2015](#)

RATIFY AND/OR APPROVE

20. Minutes: February 10, 2015

Attachments: [CL_02-10-15DraftMinutes](#)