



Pima County

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

Meeting Agenda Board of Supervisors

Tuesday, April 14, 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 Reverend Greg Foraker, St. Philip's in the Hills Episcopal Church.

3. PLEDGE OF ALLEGIANCE

4. PAUSE 4 PAWS

PRESENTATION/PROCLAMATION

5. Presentation of a proclamation to Sarah Clark, Arizona National Day of Prayer State Board Financial Coordinator, proclaiming the day of Thursday, May 7, 2015 to be: "NATIONAL DAY OF PRAYER"

Attachments: [PROC_NationalDayofPrayer](#)

6. CALL TO THE PUBLIC

EXECUTIVE SESSION

(Clerk's Note: As of the posting date of 4/8/15, 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.)

7. APPROVAL OF CONSENT CALENDAR

DEVELOPMENT SERVICES

8. **Final Plat With Assurances**
P15FP00001, Sycamore School Site, Lots 190, 200, 213-215, 238-241, Block 1 and Common Areas B13-A and B13-B. (District 4)

Attachments: [DSD_P15FP00001SycamoreSchoolSite](#)

[DSD_P15FP00001FinalPlat](#)

TRANSPORTATION

9. **Rescind Acceptance of Project/Roadway for Maintenance**
Staff recommends the Board of Supervisors rescind the acceptance of a portion of Sundance Trail for maintenance, length of the roadway segment: 207', total right-of-way width: 50', half right-of-way width: 25', approved on December 16, 1980. (District 1)
Attachments: [TR SundanceTrail](#)

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

10. **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 May 2, 2015.
Attachments: [FLP EPHotRodsOldVail](#)

DEVELOPMENT SERVICES

11. **Hearing - Conditional Use Permit**
P21-14-021, HUGHES - N. CORONADO FOREST DRIVE
Request of Blake and Cindy Hughes, on property located at 15450 N. Coronado Forest Drive, in the GR-1 Zone, for a conditional use permit for RV Storage in accordance with Section 18.14.030B of the Pima County Zoning Code as a Type II conditional use permit under other conditional use. The Hearing Administrator recommends **APPROVAL WITH STANDARD AND SPECIAL CONDITIONS**. (District 1)
Attachments: [DSD_P21-14-021](#)
12. **Hearing - Conditional Use Permit**
P21-15-004, ARROYO COLORADO, L.L.C. - W. AJO HIGHWAY
Request of Arroyo Colorado, L.L.C., on property located at 15390 W. Ajo Highway, in the GR-1 Zone, for a conditional use permit for Retail and Personal Services (Hair Salon) in accordance with Sections 18.97 and 18.14.030B of the Pima County Zoning Code as a Type II conditional use permit. The Hearing Administrator recommends **APPROVAL WITH STANDARD AND SPECIAL CONDITIONS**. (District 3)
Attachments: [DSD_P21-15-004](#)
13. **Hearing - Rezoning Ordinance**
ORDINANCE NO. 2015 - **14**, Co9-14-05, Bozzelli - N. Forecastle Avenue Rezoning. Owner: Louise Bozzelli. (District 1)
Attachments: [DSD_OrdCo9-14-05](#)

14. **Hearing - Rezoning Ordinance**
ORDINANCE NO. 2015 - 15, Co9-14-13, Tombo51, L.L.C. - N. Oracle Road Rezoning. Owner: Tombo51, L.L.C. (District 1)
Attachments: [DSD OrdCo9-14-13](#)

REGIONAL WASTEWATER RECLAMATION

15. **UNFINISHED BUSINESS (3/10/15)**
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](#)
[WW_SanitarySewerUserFees_CommentLetter_3-18-15](#)
[WW_OrdCodeTextAmendment_Memorandum_CA-4-8-15](#)
[WW_OrdCodeTextAmendment_MemorandumUpdate_CA-4-9-15](#)
[WW_OrdCodeTextAmendment_ScenarioCharts_4-13-15](#)
16. **Hearing - Pima County Code Text Amendment - Sewer Outreach Subsidy Program**
ORDINANCE NO. 2015 - 16, of the Board of Supervisors, relating to wastewater; amending Pima County Code, Title 13, Chapter 24, Sanitary Sewer User Fees.
Attachments: [WW_OrdCodeTextAmendment-UserOutreach](#)

17. ADJOURNMENT

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

Pima County Homepage: www.pima.gov

DATE/TIME POSTED: 4/8/15 @ 3:00 p.m.

DATE/TIME REPOSTED (additional attachments only): 4/9/15 @ 1:30 p.m.

DATE/TIME REPOSTED (combined Agenda/Addendum and additional attachments): 4/13/15 @ 4:30 p.m.

ADDENDUM 1**PRESENTATION/PROCLAMATION**

1. Presentation of a proclamation to Kenrick "K.C." Custer, commending him upon the occasion of his retirement on April 16, 2015.

Attachments: [PROC_KenrickCuster](#)

EXECUTIVE SESSION

2. Pursuant to A.R.S. §38-431.03(A) (3) and (4), for legal advice and direction regarding a proposed settlement in Pima County v. Rincon Land Investments, L.L.C., et al., Pima County Superior Court Case No. C20134005.

Attachments: [PCA_ExecSession-RinconLandInvestments](#)

3. Pursuant to A.R.S. §38-431.03(A) (3) and (4), for legal advice and direction regarding a settlement offer in Willet, et al. v. Pima County, Pima County Superior Court Case No. C20141595.

Attachments: [PCA_ExecSession-Willett](#)

BOARD OF SUPERVISORS

4. (Clerk's Note: This item was submitted for the addendum on April 6, 2015.)

Pavement Preservation Allocation

Discussion of FY 14-15 Pavement Preservation Allocation.

Discussion/Action. (District 3)

Attachments: [BOS_PavementPreservation_D3](#)

5. (Clerk's Note: This item was submitted for the addendum on April 8, 2015.)

Pavement Preservation Allocation

Discussion and vote on the balance of \$5 million that was allocated for road repair in the FY 14-15 budget. (District 1)

Attachments: [BOS_PavementPreservation_D1](#)

6. **Pension Fund Liability**

Discussion regarding Pension Fund Liability planning and requirements for the short and long term. (District 1)

Attachments: [BOS_PensionFundLiability](#)

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

7. UNFINISHED BUSINESS (4/7/15)
Tucson Preparatory School, Inc., to provide for the HUD Continuum of Care Program - CASA, HUD Fund, contract amount \$88,131.00 (CT-CS-15-383)

Attachments: [CT-CS-15-383_Memorandum](#)

[CT-CS-15-383](#)

[CT-CS-15-383_RemovalRequest_4-13-15](#)

HEALTH

8. Green Valley Fire District, to provide for childhood immunization services, no cost (CTN-HD-15-77)

Attachments: [CTN-HD-15-77](#)

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

Pima County Homepage: www.pima.gov

DATE/TIME POSTED: 4/10/15 @ 11:00 a.m.

CONSENT CALENDAR APRIL 14, 2015

CONSENT CALENDAR, APRIL 14, 2015**CONTRACT AND AWARD****Community Services, Employment and Training**

1. Community Home Repair Projects of Arizona, Inc., Amendment No. 2, to provide for the Community Services Block Grant Program and amend contractual language, Arizona Community Action Association Fund, contract amount \$15,000.00 (CT-CS-14-486)
Attachments: [CT-CS-14-486 Memorandum](#)
[CT-CS-14-486](#)
2. Catholic Community Services, d.b.a Community Outreach for the Deaf Program, to provide for Workforce Investment Act summer youth activities, USDOL, ADES (70%) and General (30%) Funds, contract amount \$53,632.34 (CT-CS-15-391)
Attachments: [CT-CS-15-391 Memorandum](#)
[CT-CS-15-391](#)
3. Goodwill Industries of Southern Arizona, Inc., to provide for Workforce Investment Act summer youth activities, USDOL and ADES Funds, contract amount \$13,305.73 (CT-CS-15-392)
Attachments: [CT-CS-15-392 Memorandum](#)
[CT-CS-15-392](#)
4. Tucson Youth Development, Inc., to provide for Workforce Investment Act summer youth activities, USDOL and ADES Funds, contract amount \$227,414.09 (CT-CS-15-400)
Attachments: [CT-CS-15-400 Memorandum](#)
[CT-CS-15-400](#)
5. Tucson Urban League, Inc., to provide for Workforce Investment Act summer youth activities, USDOL and ADES Funds, contract amount \$13,286.96 (CT-CS-15-402)
Attachments: [CT-CS-15-402 Memorandum](#)
[CT-CS-15-402](#)
6. SER-Jobs for Progress of Southern Arizona, Inc., to provide for Workforce Investment Act summer youth activities, USDOL and ADES Funds, contract amount \$33,105.29 (CT-CS-15-403)
Attachments: [CT-CS-15-403 Memorandum](#)
[CT-CS-15-403](#)

7. Compass Affordable Housing, Inc., to provide for the HUD Continuum of Care Program - CASA, HUD Fund, contract amount \$105,167.00 (CT-CS-15-409)

Attachments: [CT-CS-15-409_Memorandum](#)
[CT-CS-15-409](#)

Procurement

8. B & F Contracting, Inc., Amendment No. 3, to provide for construction manager at risk services for the North Rillito Interceptor Rehabilitation Project and amend contractual language, RWRD Obligation Fund, contract amount \$11,756,766.00 (CT-WW-14-189) Regional Wastewater Reclamation

Attachments: [CT-WW-14-189](#)
[CT-WW-14-189 ExhibitsA-A.8](#)
[CT-WW-14-189 ExhibitsA.9 Part1](#)
[CT-WW-14-189 ExhibitsA.9 Part2](#)
[CT-WW-14-189 ExhibitsA.9 Part3](#)
[CT-WW-14-189 ExhibitsA.9 Part4](#)
[CT-WW-14-189 ExhibitsA.10-A.12](#)

Recorder

9. City of South Tucson, to provide 2015 election services, contract amount \$5,000.00 estimated revenue (CTN-RE-15-126)

Attachments: [CTN-RE-15-126](#)

GRANT APPLICATION/ACCEPTANCE

10. **Acceptance - Health**
Arizona Department of Health Services, Amendment No. 1, to provide for the Sexually Transmitted Disease Program, U.S. Department of Health and Human Services/Centers for Disease Control Fund, \$122,074.00 (GTAM 15-53)

Attachments: [GR_GrantReport](#)
[GR GTAM-15-53](#)

11. **Acceptance - Community Services, Employment and Training**
Arizona Department of Economic Security, Amendment No. 4, to provide for the Senior Community Services Employment Program and extend contract term to 6/30/16, USDOL Fund, \$77,430.00/\$8,603.00 General Fund Match (GTAM 15-54)

Attachments: [GR_GrantReport](#)
[GR GTAM-15-54](#)

12. **Acceptance - Community Services, Employment and Training**
Arizona Department of Economic Security, Amendment No. 13, to provide for the employment and training program and extend contract term to 5/31/15, USDOL Fund, \$11,600.00 (GTAM 15-56)

Attachments: [GR GrantReport](#)

[GR GTAM-15-56](#)

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

13. Kord M. Klinefelter, Why Ajo Lukeville Healthcare District, Plaza Park, 15 W. Plaza Street, Ajo, April 11, 2015.

ELECTIONS

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

RESIGNATION-PRECINCT-PARTY

William L. Dyson-220-DEM

APPOINTMENT-PRECINCT-PARTY

Donna K. Mabry-142-DEM; Imelda V. Cuyugan-202-DEM; Martha "Debbi" D. Kapp-202-DEM; Janis M. Lee-202-DEM; Marla S. Closen-179-REP

Attachments: [EL PrecinctCommitteemenResignsAppts](#)

RATIFY AND/OR APPROVE

15. Minutes: March 10, 2015

Attachments: [CL 03-10-15DraftMinutes](#)