



# Pima County

## Meeting Agenda

### Board of Supervisors

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

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Tuesday, April 21, 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 Jim Munns, First Assembly of God.**

**3. PLEDGE OF ALLEGIANCE**

**4. PAUSE 4 PAWS**

**PRESENTATION/PROCLAMATION**

5. Presentation of a proclamation to Deputy Tracy Suitt, proclaiming the week of April 26 through May 2, 2015 to be: "PIMA COUNTY PEACE OFFICERS MEMORIAL WEEK" and; proclaiming the day of Friday, May 1, 2015 to be: "PIMA COUNTY PEACE OFFICERS MEMORIAL DAY"

**Attachments:** [PROC\\_PeaceOfficersMemorial](#)

6. Presentation of a proclamation to David Bertagnoli, Commander, Fort Lowell Chapter 442 Military Order of the Purple Heart, proclaiming Pima County to be: "A PURPLE HEART COUNTY"

**Attachments:** [PROC\\_APurpleHeartCounty](#)

7. Presentation of a proclamation to Lieutenant Elsa Navarro, proclaiming May 4 through May 8, 2015 to be: "CORRECTIONAL OFFICERS WEEK"

**Attachments:** [PROC\\_CorrectionalOfficersWeek](#)

8. Presentation of a proclamation to Lieutenant Elsa Navarro, proclaiming May 4 through May 8, 2015 to be: "NATIONAL NURSES WEEK"

**Attachments:** [PROC\\_NationalNursesWeek](#)

**9. CALL TO THE PUBLIC**

**EXECUTIVE SESSION**

*(Clerk's Note: As of the posting date of 4/15/15, 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****BOARD OF DEPOSIT****10. Award**

Award of Contract, Solicitation No. 169552, County Banking Services, to Bank of America, N. A. (Headquarters: Charlotte, NC) for primary and ancillary banking services. Contract is for a three year term and includes one (1) two year renewal period. No cost. Administering Department: Treasurer.

Attachments: [MA-PO-15-277](#)

[MA-PO-15-277\\_MasterAgreementandNoticeofAward](#)

**FLOOD CONTROL DISTRICT BOARD****11. Contract**

Pima Association of Governments (PAG), to provide for the 2015 Orthophotography and Elevation Data Acquisition Project, Flood Control Tax Levy Fund, contract amount \$73,230.00 (CT-FC-15-423)

Attachments: [CT-FC-15-423](#)

**12. Contract**

The Ashton Company, Inc., Amendment No. 3, to provide for the Paseo De Las Iglesias Phase I Project and amend scope of work, 2004 Bond Fund, contract amount \$412,269.85 (CT-FC-14-178)

Attachments: [CT-FC-14-178](#)

**SITTING AS THE BOARD OF SUPERVISORS****13. APPROVAL OF CONSENT CALENDAR****COUNTY ADMINISTRATOR****14. Special Bond Election**

RESOLUTION NO. 2015 - 19, of the Board of Supervisors, ordering and calling a Special Bond Election to be held in and for Pima County, Arizona on November 3, 2015.

Attachments: [CA\\_SpecialBondElection](#)

[CA\\_SpecialBondElection\\_CommentLetters\\_4-14-15](#)

[CA\\_SpecialBondElection\\_CommentLetter\\_4-15-15](#)

[CA\\_SpecialBondElection\\_CommentLetters\\_4-17-15](#)

[CA\\_SpecialBondElection\\_CommentLetters\\_4-17-15\\_2](#)

[CA\\_SpecialBondElection\\_CommentLetters\\_4-20-15](#)

[CA\\_SpecialBondElection\\_CommentLetters\\_4-20-15\\_2](#)

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

15.                   **Hearing - Fireworks Permit**  
Ryan Prosowski, Skyline Country Club, 5200 E. Saint Andrew Drive,  
Tucson, May 9, 2015 at 9:00 p.m.  
Attachments: [FLP\\_FWSkylineCountryClub](#)
16.                   **Hearing - Fireworks Permit**  
Raynu Fernando, Oasis at Wild Horse Ranch, 6801 N. Camino Verde,  
Tucson, May 2, 2015 at 7:45 p.m.  
Attachments: [FLP\\_FWOasisatWildHorseRanch](#)
17.                   **Hearing - Extension of Premises/Patio Permit**  
12104301, Grant Darien Krueger, Reforma, 4310 N. Campbell Avenue,  
Tucson, Temporary Extension of Premises for May 5, 2015.  
Attachments: [FLP\\_EPReforma](#)
18.                   **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 April 29, 2015.  
Attachments: [FLP\\_EPHotRodsOldVail](#)

**19.   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: 4/15/15 @ 3:00 p.m.**

**DATE/TIME REPOSTED (additional attachments only): 4/17/15 @ 2:30 p.m.**

**DATE/TIME REPOSTED (additional attachments only): 4/17/15 @ 4:30 p.m.**

**DATE/TIME REPOSTED (additional attachments only): 4/20/15 @ 12:30 p.m.**

**DATE/TIME REPOSTED (combined Agenda/Addendum and additional  
attachments): 4/20/15 @ 4:45 p.m.**

**ADDENDUM 1****PRESENTATION/PROCLAMATION**

1. Presentation of a proclamation to Jeff Carver, commending him upon the occasion of his retirement on May 1, 2015.

Attachments: [PROC JeffCarver](#)

2. Presentation of a proclamation to Kelly Wilson, Pima County Public Library's Seed Library, and Gary Nabhan, University of Arizona, proclaiming the week of May 3 through May 9, 2015 to be: "SEED LIBRARY WEEK"

Attachments: [PROC SeedLibraryWeek](#)

**EXECUTIVE SESSION**

3. 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-BroadwayRealty](#)

4. Pursuant to A.R.S. §38-431.03(A) (3) and (4), for legal advice and direction regarding a proposed exchange agreement to finalize a settlement in Pima County v. DFA, L.L.C., et al., Pima County Superior Court Case No. C2011 2935.

Attachments: [PCA ExecSession-DFA,LLC](#)

**SITTING AS THE BOARD OF SUPERVISORS****DEVELOPMENT SERVICES**

5. **Final Plat With Assurances**  
P15FP00003, Top of Swan Condominiums, Building 1: Units 100, 110, 200 and 210; Building 2: Units 100, 110, 200 and 210; Building 3: Units 100, 110, 120 and 130; Limited Common Areas 101-106; Common Elements "A" (drainage, landscape areas and private walkways) and "B" (parking area and drives); and Limited Common Elements. (District 1)

Attachments: [DSD\\_P15FP00003TopofSwanCondominiums](#)

[DSD\\_P15FO00003FinalPlat](#)

**CONTRACT AND AWARD****PROCUREMENT**

6. Hewlett-Packard Company, to provide migration of data centers and transformation services, General Fund, contract amount \$1,238,292.00 (MA-PO-15-287) Information Technology

Attachments: [MA-PO-15-287 Memorandum](#)

[MA-PO-15-287](#)

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

7. UNFINISHED BUSINESS (3/10/15 and 4/14/15)  
**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](#)  
[WW OrdCodeTextAmendment Memorandum 4-17-15](#)
8. UNFINISHED BUSINESS (4/14/15)  
**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](#)

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

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

**DATE/TIME POSTED: 4/17/15 @ 11:30 a.m.**

**DATE/TIME REPOSTED (additional attachments only): 4/17/15 @ 2:30 p.m.**

**DATE/TIME REPOSTED (additional attachments only): 4/20/15 @ 12:00 p.m.**

# **CONSENT CALENDAR APRIL 21, 2015**

**CONSENT CALENDAR, APRIL 21, 2015****CONTRACT AND AWARD****Community Development and Neighborhood Conservation**

1. Rillito Water Users Association, Amendment No. 2, to provide water system improvements and amend contractual language, CDBG Fund, contract amount \$146,000.00 (CT-CD-14-529)  
Attachments: [CT-CD-14-529](#)
2. Arivaca Townsite Cooperative Water Company, Amendment No. 1, to provide a water yard storage building, extend contract term to 4/30/16 and amend contractual language, CDBG Fund, contract amount \$30,000.00 (CT-CD-14-480)  
Attachments: [CT-CD-14-480](#)

**Information Technology**

3. Sahuarita 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 \$10,405.59 revenue (CTN-IT-14-179)  
Attachments: [CTN-IT-14-179](#)
4. City of Tucson, to provide reimbursement for aircraft radio module for the PCWIN Project, 2004 Bond Fund, contract amount not to exceed \$20,000.00 (CT-IT-15-411)  
Attachments: [CT-IT-15-411](#)

**Procurement**

5. Hoffman Southwest Corporation d.b.a. Professional Pipe Services, to provide conveyance system closed circuit television inspection services, RWRD Obligation Fund, contract amount \$1,837,725.00 (CT-WW-15-416) Regional Wastewater Reclamation  
Attachments: [CT-WW-15-416](#)

**Real Property**

6. Quiktrip Corporation, to provide an Easement and Maintenance Agreement for a right-of-way on a portion of Sunrise Avenue, no cost (CTN-PW-15-128)  
Attachments: [CTN-PW-15-128](#)



**School Superintendent**

7. Pima County Board of Supervisors and Superintendent of Schools, to provide school district election services, no cost (CT-SS-15-415)  
Attachments: [CT-SS-15-415](#)

**GRANT APPLICATION/ACCEPTANCE**

8. **Acceptance - Health**  
Arizona Department of Health Services, Amendment No. 2, to provide HIV Prevention Surveillance, U.S. Department of Health and Human Services, Centers for Disease Control Fund, \$60,682.00 (GTAW-15-66)  
Attachments: [GR GrantReport](#)  
[GR GTAW-15-66](#)

**BOARD, COMMISSION AND/OR COMMITTEE**

9. **Election Integrity Commission**
- Reappointment of Brian E. Bickel. Term expiration: 5/7/17. (Democratic Party recommendation)
  - Reappointment of Christopher Cole. Term expiration: 5/14/17. (Libertarian Party recommendation)
- Attachments: [BCC ElectionIntegrityReappt Bickel](#)  
[BCC ElectionIntegrityReappt Cole](#)
10. **Pima County/Tucson Commission on Addiction, Prevention and Treatment**  
Reappointment of Shelby Ackerman Clark. Term expiration: 4/30/17. (Commission recommendation)  
Attachments: [BCC AddictionPreventionTreatmentAppt](#)
11. **Pima County Animal Care Advisory Committee**  
Appointment of Yvette Hurley, representing the City of Tucson, to fill the vacancy created by Angela Spencer. Term expiration: 6/30/17. (Jurisdictional recommendation)  
Attachments: [BCC AnimalCareAdvisoryCommitteeAppt](#)

**ELECTIONS**

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

RESIGNATION-PRECINCT-PARTY

DeeDee D. Jay-147-DEM

APPOINTMENT-PRECINCT-PARTY

Maureen A. Moore-142-DEM; Edna A. San Miguel-018-REP; Arthur J. Moroyoqui-103-REP

Attachments: [EL\\_PrecinctCommitteemenResignsAppts](#)

**FINANCE AND RISK MANAGEMENT**

13. **Replacement Warrants**

Anizza Daniela Alvarez Scott \$105.02; Essential Pest Management \$210.00; Sonoran Wings Fight Training \$5,345.30; Sonoran Wings Fight Training \$2,726.74; Troxell Communications, Inc. \$441.98; Adam Bernal \$92.12; Reproductions, Inc. \$11.93; U.S. Department of the Treasury \$14.96; U.S. Department of the Treasury \$74.00; U.S. Department of the Treasury \$39.50; Noah Adkins \$585.00; Kid's Playhouse Day Care Center \$720.00; The Master's Touch, L.L.C. \$692.00; Flor Gill \$100.00; Cost Control Associates, Inc. \$258,157.01

Attachments: [FN\\_ReplacementWarrants](#)

**PROCLAMATION**

14. Proclaiming the week of May 1 to May 7, 2015 to be:  
"YOUTH WEEK IN PIMA COUNTY"

Attachments: [PROC\\_YouthWeekinPimaCounty](#)

**RATIFY AND/OR APPROVE**

15. Minutes: March 17, 2015

Attachments: [CL\\_03-17-15DraftMinutes](#)