



Pima County

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

Meeting Agenda Board of Supervisors

Tuesday, May 12, 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 Bob Sawvelle, Passion Church.

3. PLEDGE OF ALLEGIANCE

4. PAUSE 4 PAWS

PRESENTATION/PROCLAMATION

5. Presentation of a proclamation to Jim Nelson, proclaiming the second full week in May to be:
"WOMEN'S LUNG HEALTH WEEK"

Attachments: [PROC_Women'sLungHealthWeek](#)

6. CALL TO THE PUBLIC

EXECUTIVE SESSION

(Clerk's Note: As of the posting date of 5/6/15, 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**
DJK&M Real Estate Holdings, L.L.C., to provide an exchange agreement and quit claim deed for additional recreation and trail area for the Rillito River Project located within Section 8, T13S, R13E, G&SRM, Flood Control Tax Levy Fund, contract amount not to exceed \$2,000.00 including closing costs (CT-PW-15-432)

Attachments: [CT-PW-15-432](#)

SITTING AS THE BOARD OF SUPERVISORS

8. APPROVAL OF CONSENT CALENDAR

CLERK OF THE BOARD

9. **Petition for Refund - Vail Christian Church**
Pursuant to A.R.S. §42-11109, Vail Christian Church has petitioned the Board of Supervisors for relief of their tax year 2013 taxes and associated interest/penalty.
Attachments: [CL_VailChristianChurch](#)

HUMAN RESOURCES

10. **Classification/Compensation**
The County Administrator requests approval to create the following new classification, associated costs will be borne from the current budget:

Class Code / Class Title / Salary Grade(Range) / EEO Code / FLSA Code
7463 / Public Defense Services Director / U6(\$101,441-\$198,724) / 1 / E*
*E - Exempt (Not paid overtime)
Attachments: [HR_NewClassification-PublicDefenseServicesDirector](#)

REAL PROPERTY

11. **Surplus Property**
Staff requests approval to advertise and sell surplus property consisting of vacant land located on the east side of 1st Avenue and north of River Road, Tax Parcel No. 108-17-001A and a portion of Tax Parcel No. 108-17-002A by auction to the highest bidder and execution of a waiver letter to the City of Tucson, Planning and Development Services Division. (District 1)
Attachments: [RP_SurplusProperty](#)

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

12. **Hearing - Liquor License**
10103771, Roger Kenneth Burton, Giant Store No. 615, 6150 S. Kolb Road, Tucson, Series 10, Beer and Wine Store, New License.
Attachments: [FLP_LL GiantStoreNo615](#)
13. **Hearing - Fireworks Permit**
Rich Mueller, Mountain View High School, 9101 N. Thornydale Road, Tucson, May 21, 2015 at 9:30 p.m.
Attachments: [FLP_FWMountainViewHS](#)

14. **Hearing - Fireworks Permit**
Stephanie Paynter, Loews Ventana Canyon, 7000 N. Resort Drive,
Tucson, July 4, 2015 at 8:30 p.m.

Attachments: [FLP_FWLoewsVentanaCanyon](#)

DEVELOPMENT SERVICES

15. **Hearing - Rezoning Ordinance**
ORDINANCE NO. 2015 - **20**, Co9-13-09, Title Security of Arizona TR
2055 - East Tanque Verde Road Rezoning. Owner: Landmark Title
Agency of Arizona TR 18300-T. (District 4)
Attachments: [DSD_Co9-13-09](#)
16. **Hearing - Green Valley Community Plan Resolution**
RESOLUTION NO. 2015 - **24**, of the Board of Supervisors, relating to
planning; accepting the Green Valley Community Plan: Roadmap to
2025. (District 4)
Attachments: [DSD_GreenValleyCommunityPlan](#)
17. **Hearing - Comprehensive Plan Amendment Resolution**
RESOLUTION NO. 2015 - **25**, Co7-11-01, Farmers Investment
Company (FICO) - E. Continental Road Plan Amendment. Owner:
Farmer's Investment Company (FICO). (District 4)
Attachments: [DSD_Co7-11-01](#)
18. **Hearing - Comprehensive Plan Amendment Resolution**
RESOLUTION NO. 2015 - **26**, Co7-13-07, Title Security of Arizona TR
2055 - E. Tanque Verde Road Plan Amendment. Owner: Landmark
Title Agency of Arizona TR 18300-T. (District 4)
Attachments: [DSD_Co7-13-07](#)
19. **Hearing - Comprehensive Plan Amendment Resolution**
RESOLUTION NO. 2015 - **27**, Co7-14-01, PRF 3, L.L.C. - W. Freer
Drive Plan Amendment. Owner: PRF 3, L.L.C. (District 1)
Attachments: [DSD_Co7-14-01](#)
20. **Hearing - Comprehensive Plan Amendment Resolution**
RESOLUTION NO. 2015 - **28**, Co7-14-02, Signature Homes by
Miramonte, L.L.C. - W. Hardy Road Plan Amendment. Owner: Whisper
Canyon Holdings, L.L.C. (District 1)
Attachments: [DSD_Co7-14-02](#)

21. **Hearing - Comprehensive Plan Amendment Resolution**
RESOLUTION NO. 2015 - 29, Co7-14-03, Catalina Foothills Center
General Partnership - N. Oracle Road Plan Amendment. Owner:
Catalina Foothills Center General Partnership. (District 1)
Attachments: [DSD Co7-14-03](#)
22. **Hearing - Comprehensive Plan Amendment Resolution**
RESOLUTION NO. 2015 - 30, Co7-14-04, Garold C. Brown Family L.P.
- S. Houghton Road Plan Amendment. Owner: Garold C. Brown Family
L.P. (District 4)
Attachments: [DSD Co7-14-04](#)

23. **ADJOURNMENT**

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

Pima County Homepage: www.pima.gov

DATE/TIME POSTED: 5/6/15 @ 3:00 p.m.

DATE/TIME REPOSTED (combined Agenda/Addendum): 5/11/15 @ 4:45 p.m.

ADDENDUM 1

BOARD OF SUPERVISORS

1. **Constable, Precinct 1**
Discussion/Direction/Action regarding the selection process to fill the
vacancy for Constable, Precinct 1.

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

Pima County Homepage: www.pima.gov

DATE/TIME POSTED: 5/8/15 @ 11:00 a.m.

CONSENT CALENDAR MAY 12, 2015

CONSENT CALENDAR, MAY 12, 2015**CONTRACT AND AWARD****Community and Economic Development**

1. Jose Gabriel Loyola, Amendment No. 2, to provide for technical assistance, consultation, facilitation, coordination and marketing services and amend contractual language, General Fund, contract amount \$20,000.00 (CT-CED-14-30)

Attachments: [CT-CED-14-30](#)

Community Services, Employment and Training

2. Santa Cruz County, Amendment No. 1, to provide for the Youth CareerConnect and Applied Mathematics Program and extend contract term to 6/30/16, no cost (CT-CS-15-20)

Attachments: [CT-CS-15-20](#)

Facilities Management

3. C-Cubed Unlimited, Inc., d.b.a. Quik Print, Amendment No. 8, to provide a lease for property located at 33 N. Stone Avenue, Suite 145, to include temporary space in Suite 1610 and amend contractual language, no cost (CTN-FM-CMS141917)

Attachments: [CTN-FM-CMS141917](#)

4. De La Warr Investment Corporation, Amendment No. 4, to provide a lease for property located at 33 N. Stone Avenue, Suite 850, extend contract term to 5/31/18 and amend contractual language, contract amount \$83,934.40 revenue (CTN-FM-CMS139839)

Attachments: [CTN-FM-CMS139839](#)

Office of Medical Services

5. Arizona Superior Court in Pima County, Amendment No. 4, to provide medical and mental health services at the Juvenile Detention Center, extend contract term to 6/30/16 and amend contractual language, no cost (CTN-OMS-14-173)

Attachments: [CTN-OMS-14-173](#)

Procurement

6.

Award

Award of Contract: Master Agreement No. 15-306, Requisition No. 15-190 to William L. Eastman, d.b.a. Eastman Distributing (Headquarters: Tucson, AZ), for milk and dairy products for the Pima County Adult Detention Center in the annual award amount of \$349,143.98. The recommendation of award is low bid. Contract is for a one year term and includes four one year renewal periods. Funding Source: General Fund. Administering Department: Sheriff.

Attachments: [MA-PO-15-306](#)

Real Property

7.

Mountain View Tours, Inc., to provide a ground lease agreement for property located at 3180 W. Diamond Street, contract amount \$18,000.00 revenue (CTN-PW-15-146)

Attachments: [CTN-PW-15-146](#)

8.

Eagle River Land Holdings, L.L.C., to provide for the purchase of property at 3233 N. Dodge Boulevard, Tax Parcel Nos. 111-04-1270, 128A, 128C, 128D, 130A and 1310, Sewer Revenue Fund, contract amount \$1,006,782.00 including closing costs (CT-PW-15-449)

Attachments: [CT-PW-15-449](#)

9.

Community Food Bank, Inc., d.b.a. Community Food Bank of Southern Arizona, to provide an exchange agreement and special warranty deed for additional recreational easements to configure and construct the Anza Trail located within the San Ignacio de la Canoa Land Grant, no cost (CTN-PW-15-139)

Attachments: [CTN-PW-15-139](#)

GRANT APPLICATION/ACCEPTANCE

10.

Acceptance - Community Services, Employment and Training

Arizona Department of Economic Security, to provide for the AZ DES CAA Emergency Services Project, U.S. Department of Health and Human Services Fund, \$2,058,117.00 (GTAW 15-68)

Attachments: [GR GrantReport](#)
[GR GTAW-15-68](#)

11. **Acceptance - Community Services, Employment and Training**
U.S. Department of Housing and Urban Development, to provide for the Homeless Management Information System Project, \$221,492.00 (GTAW 15-69)
Attachments: [GR_GrantReport](#)
[GR_GTAW-15-69](#)

BOARD, COMMISSION AND/OR COMMITTEE

12. **Metropolitan Education Commission**
Reappointment of Jennifer Sprung, representing Teachers, Grades 9-12 - AZ Education Association. Term expiration: 2/17/18. (Commission recommendation)
Attachments: [BCC_MetroEducationCommission](#)
13. **Health Care Benefits Trust Board**
Reappointments of Janet Marcotte and Patricia Taylor. Term expirations: 5/13/18. (County Administrator)
Attachments: [BCC_HealthCareBenefitsTrust](#)
14. **Bond Advisory Committee**
Appointment of Lynne Birkinbine, representing the City of Tucson, to fill the vacancy created by Kelly Gottschalk. Term expiration: 5/11/21. (Jurisdictional recommendation)
Attachments: [BCC_BondAdvisoryCommittee](#)

ELECTIONS

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

RESIGNATION-PRECINCT-PARTY

Daniel Hernandez Jr.-026-DEM; Paul L. Eckerstrom-153-DEM; Jon B. Carver-144-REP; Thomas P. Gilfether-144-REP

APPOINTMENT-PRECINCT-PARTY

Jason A. Collett-055-DEM; Deborah Mathieu-088-DEM; Ruth "Bunny" B. Davis-099-DEM; Daniel Hernandez Jr.-159-DEM; Jon L. Fimbres-162-DEM; Dolores A. Townsend-187-DEM; Fleming Paloma Boykin-194-DEM; Marianetta B. Blackwell-201-DEM; Richard R. Walter-202-DEM; Anne A. Serverian-202-REP; Margaret B. Burkholder-218-REP

Attachments: [EL_PrecinctCommitteemen](#)

FINANCE AND RISK MANAGEMENT**16. Duplicate Warrants - For Ratification**

Lookout Software, Inc. \$8,340.00; Mt. Lemmon Domestic Water \$265.14; Arthur Song Moore \$147.00; Allison R. Stodola \$15.13; University Physicians Healthcare \$405.50; University Physicians Healthcare \$496.25; University Physicians Healthcare \$116.67; Danita Buchanan \$225.00; University Physicians Healthcare \$83.59; Mark Alan Christensen \$76.48; Arizona Aviation Associates, L.L.C. \$8,815.11; Lynn Ellen Roberts \$65.00; Kathy Fink & Associates, Inc. \$310.40; Palmisano Brothers \$1,698.25; Tatiana L. Swan-Sarando \$450.00; Christa Marie Coxall \$37.83; George H. Garcia \$2,464.08; Independent Electrical Contractors \$1,075.00; Boggs Kendall Kurlander Steele, L.L.C. \$800.52.

Attachments: [FN_Warrants](#)

RATIFY AND/OR APPROVE

17. Regular Minutes: April 7 and 14, 2015

Budget Minutes: April 7 and 14, 2015

Attachments: [CL_04-07-15DraftMinutes](#)

[CL_04-07-15BudgetHearingDraftMinutes](#)

[CL_04-14-15DraftMinutes](#)

[CL_04-14-15BudgetHearingDraftMinutes](#)