



Pima County

Meeting Agenda

Board of Supervisors

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

Tuesday, May 19, 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 Robert Allen, Grace Pointe Church.

3. PLEDGE OF ALLEGIANCE

4. PAUSE 4 PAWS

5. CALL TO THE PUBLIC

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***** HEARINGS *****

6. TENTATIVE BUDGET HEARING

BOARD OF SUPERVISORS SITTING AS OTHER BOARDS

FLOOD CONTROL DISTRICT BOARD

- 7. Hearing**
Review and adoption of the Flood Control District Tentative Budget for Fiscal Year 2015/2016.

Attachments: [CA_2015/2016RecommendedBudget](#)

IMPROVEMENT DISTRICT BOARD

- 8. Hearing**
Review and adoption of the following County Improvement District Tentative Budgets for Fiscal Year 2015/2016:

<u>IMPROVEMENT DISTRICT</u>	<u>FY 15-16 PROPERTY TAX LEVY</u>
<u>Other Improvement District</u>	
HAYHOOK RANCH	\$55,166
<u>Street Lighting Improvement District</u>	
DESERT STEPPES	\$ 2,178
HERMOSA HILLS ESTATES	\$ 1,872
LONGVIEW ESTATES NO. 1	\$ 3,942
LONGVIEW ESTATES NO. 2	\$ 4,572
ROLLING HILLS	\$ 7,479
MAÑANA GRANDE B	\$ 3,114
MAÑANA GRANDE C	\$ 5,085

CARRIAGE HILLS NO. 1	\$ 3,636
LAKESIDE NO. 1	\$ 2,907
CARRIAGE HILLS NO. 3	\$ 1,242
CARDINAL ESTATES	\$ 6,682
ORANGE GROVE VALLEY	\$ 3,348
PEPPERTREE	\$ 6,240
LITTLETOWN	\$20,670
MIDVALE PARK	\$ 6,797
PEACH VALLEY	\$ 1,824
OAKTREE NO. 1	\$11,338
OAKTREE NO. 2	\$ 8,918
OAKTREE NO. 3	\$11,683
SALIDA DEL SOL	\$ 9,144
MORTIMORE ADDITION	\$19,251

Attachments: [FN_ProposedImprovementDistrictsTaxLevy](#)

LIBRARY DISTRICT BOARD

9. **Hearing**
Review and adoption of the Library District Tentative Budget for Fiscal Year 2015/2016.

Attachments: [CA_2015/2016RecommendedBudget](#)

STADIUM DISTRICT BOARD

10. **Hearing**
Review and adoption of the Stadium District Tentative Budget for Fiscal Year 2015/2016.

Attachments: [CA_2015/2016RecommendedBudget](#)

BOARD OF SUPERVISORS SITTING IN REGULAR SESSION

BOARD OF SUPERVISORS

11. **Hearing**
Review and adoption of the Tentative County Budget for Fiscal Year 2015/2016.

Attachments: [CA_2015/2016RecommendedBudget](#)

12. **Hearing**
Review and adoption of the Debt Service Tentative County Budget for Fiscal Year 2015/2016.

Attachments: [CA_2015/2016RecommendedBudget](#)

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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.)

13. Pursuant to A.R.S. §38-431.03(A) (3) and (4), for legal advice and direction regarding a potential County appeal of the Arizona Department of Environmental Quality's refusal to consider the County's challenge to issuance of a Clean Water Act Section 401 Water Quality Certification for the Rosemont Copper Project.

Attachments: [PCA ExecSession RosemontCopper](#)

14. Pursuant to A.R.S. §38-431.03(A) (3) and (4), for legal advice and direction regarding a proposed settlement agreement in Dannette Deister-Schultz v. Pima County, United States District Court Case No. 4:14-CV-2011.

Attachments: [PCA ExecSession Deister-Schultz](#)

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

15. **Executive Session**
Pursuant to A.R.S. §38-431.03(A) (3) and (4), for legal advice and direction regarding a potential County appeal of the Arizona Department of Environmental Quality's refusal to consider the County's challenge to issuance of a Clean Water Act Section 401 Water Quality Certification for the Rosemont Copper Project.

Attachments: [FC ExecSession RosemontCopper](#)

SITTING AS THE BOARD OF SUPERVISORS

16. **APPROVAL OF CONSENT CALENDAR**

***** HEARINGS *****

FRANCHISE/LICENSE/PERMIT

17. **Hearing - Liquor License**
10103781, Roger Kenneth Burton, Giant Store No. 624, 6855 E. Sunrise Drive, Tucson, Series 10, Beer and Wine Store, New License.

Attachments: [FLP_LLGiant624](#)

18. **Hearing - Liquor License**
10103780, Roger Kenneth Burton, Giant Store No. 625, 2075 W. Ruthrauff, Tucson, Series 10, Beer and Wine Store, New License.
Attachments: [FLP_LL Giant625](#)
19. **Hearing - Fireworks Permit**
Troy Finley, Tucson Country Club, 2950 N. Camino Principal, Tucson, July 4, 2015 at 9:00 p.m.
Attachments: [FLP_FWTucsonCountryClub](#)
20. **Hearing - Fireworks Permit**
Ryan Prosowski, Skyline Country Club, 5200 E. Saint Andrew Drive, Tucson, July 4, 2015 at 8:30 p.m.
Attachments: [FLP_FWSkylineCountryClub](#)
21. **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 June 4, 13 and 27, 2015.
Attachments: [FLP_EPHotRodsOldVail](#)

HEALTH

22. **Hearing - Pima County Code Text Amendment**
ORDINANCE NO. 2015 - 21, of the Board of Supervisors, relating to animals; amending Pima County Code Chapter 6.04 to add a surrender fee for the impoundment of certain animals.
Attachments: [HD_OrdCodeTextAmendment_Title6-SurrenderFee](#)
[HD_OrdCodeTextAmendment_Title6-comment_5-18-15](#)
23. **Hearing - Pima County Code Text Amendment**
ORDINANCE NO. 2015 - 22, of the Board of Supervisors, relating to animals; amending Pima County Code Chapter 6.04 to increase dog licensing fees.
Attachments: [HD_OrdCodeTextAmendment_Title6-LicensingFees](#)
[HD_OrdCodeTextAmendment_Title6-comment_5-18-15](#)

DEVELOPMENT SERVICES

24. **Hearing - Comprehensive Plan Update - Pima Prospers**
Co7-13-10, PIMA COUNTY COMPREHESIVE PLAN UPDATE, PIMA PROSPERS
Proposal to update the Pima County Comprehensive Plan (Co7-00-20) by adopting the document known as Pima Prospers. Pima Prospers contains goals, policies and implementation strategies addressing all state statutory content required for a Comprehensive Plan as well as a

number of other elements, including but not limited to economic development, health services, cultural resources, housing and community design, communications and other services provided by the County. Thirteen Planning Area maps and an updated land use legend are included in the Plan, which govern land use for unincorporated Pima County. Special area policies, specific rezoning policies, an implementation section and five appendices are also included. On motion, the Planning and Zoning Commission voted 9-1 (Commissioner Membrilla voted Nay) to recommend **APPROVAL PER STAFF RECOMMENDATION WITH AMENDMENTS**. Staff recommends **APPROVAL OF PIMA PROSPERS, THE COMPREHENSIVE PLAN UPDATE, AND THE ADDITIONAL STAFF RECOMMENDATIONS**. (All Districts)

Attachments: [DSD Co7-13-10](#)

[1. Staff Report and Supplemental Staff Report 1-Staff Report Pima Prospers](#)

[1. Staff Report and Supplemental Staff Report 2-Supplemental Staff Report](#)

[1. Staff Report and Supplemental Staff Report 3-ST-06 Floodplain Map Propos](#)

[1. Staff Report and Supplemental Staff Report 4-ST-12 ST-13 Rincon Valley La](#)

[2. Land Use Changes](#)

[3. Commission Study Session Summaries](#)

[4. Plan Documents and Maps](#)

[5. Comments Received and Matrix](#)

[6. Land Use Legend - Changes from Existing Plan](#)

[DSD Co7-13-10 Comments](#)

[DSD Co7-13-10 CommentLetters 5-15-15](#)

[DSD Co7-13-10 CommentLetter 5-15-15 2](#)

[DSD Co7-13-10 CommentLetters 5-15-15 3](#)

[DSD Co7-13-10 CommentLetters 5-15-15 4](#)

[DSD Co7-13-10 SADACommentLetter 5-15-15](#)

[DSD Co7-13-10 CSDPCommentLetter 5-15-15](#)

[DSD Co7-13-10 CommentLetters 5-18-15](#)

[DSD Co7-13-10 CommentLetter 5-18-15](#)

25. Hearing - Major Streets and Scenic Routes Plan Amendment - Pima Prospers

Co14-14-02, PIMA COUNTY MAJOR STREETS AND SCENIC ROUTES PLAN AMENDMENT

Proposal to update the Major Streets and Scenic Routes Plan (Co14-79-02). The Major Streets and Scenic Routes Plan identifies major routes in unincorporated Pima County, sets future right-of-way widths for those major routes, and identifies certain routes as scenic routes. The proposed changes include additions of and deletions to major route designations, realignment of certain major routes, and

additions and reductions in required future right of way. No changes are proposed to the scenic route component other than division of combined major and scenic routes plan map into two separate more readable maps and deletion of an un-built scenic route in conjunction with a major route deletion. On motion, the Planning and Zoning Commission voted 9-1 (Commissioner Membrilla voted Nay) to recommend **APPROVAL PER STAFF RECOMMENDATIONS WITH AMENDMENTS**. Staff recommends **APPROVAL WITH ALL THE COMMISSION'S AMENDMENTS EXCEPT FOR SANDARIO ROAD**. (All Districts)

Attachments: [DSD_Co14-14-02](#)

[1. MSSRP Slideshow 032015](#)

[2. Staff Report 032515](#)

[3. Draft Major Streets Plan 032015](#)

[4. Draft Scenic Routes Plan 032015](#)

[5. Proposed Changes List 040815](#)

[6. Fact Sheet](#)

[7. Comment Letters received to 032415](#)

[8. Supplemental Staff Report 040815](#)

[9. JMB Memo Sandario Rd 042215](#)

[10. Comment Letters received to 042215](#)

[DSD_Co14-14-02 Memorandum 05-15-15](#)

[DSD_Co14-14-02 TAAComments](#)

[DSD_Co14-14-02 CommentLetter 5-18-15](#)

[DSD_Co14-14-02 TAAComments 5-18-15](#)

- 26. Not A Hearing - Industrial Pre-Rezoning for Economic Development**
Staff requests direction to perform further analysis, including contacting property owners for their concurrence, and if appropriate, initiate these industrial rezonings in the southeast Interstate-10 economic development corridor to enhance economic development opportunities. Site analysis and preliminary development plan requirements would be waived for this process. (Districts 2 and 4)

Attachments: [DSD_IndustrialPre-RezoningforEconomicDev](#)

- 27. Hearing - Rezoning Resolution**
RESOLUTION NO. 2015 - **31**, Co9-06-38, Amado Crossroads L.L.C. - Arivaca Road Rezoning. Owner: Amado Crossroads, L.L.C.
(District 4)

Attachments: [DSD_Co9-06-38](#)

- 28. Hearing - Rezoning Resolution**
RESOLUTION NO. 2015 - **32** Co9-09-01, Vail UPRR South L.L.C., et al.
- Rocket Road Rezoning. Owner: Vail UPRR South L.L.C. and Vail UPRR Russo L.L.C. (District 4)
Attachments: [DSD Co9-09-01](#)

29. ADJOURNMENT

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

Pima County Homepage: www.pima.gov

DATE/TIME POSTED: 5/13/15 @ 3:00 p.m.

DATE/TIME REPOSTED (additional attachments only): 5/15/15 @ 10:30 a.m.

DATE/TIME REPOSTED (additional attachments only): 5/15/15 @ 2:30 p.m.

DATE/TIME REPOSTED (additional attachments only): 5/15/15 @ 4:45 p.m.

DATE/TIME REPOSTED (combined Agenda/Addendum and additional attachments): 5/18/15 @ 5:00 p.m.

ADDENDUM 1**PRESENTATION/PROCLAMATION**

1. Presentation of a proclamation to Veronica Soto, Director of Community Development for COPE Community Services, proclaiming the day of Tuesday, May 19, 2015 to be:
"NATIONAL HEPATITIS C TESTING DAY"
Attachments: [PROC_NationalHepatitisCTestingDay](#)

EXECUTIVE SESSION

2. Pursuant to A.R.S. §38-431.03(A) (3) and (4), for legal advice and direction regarding legal options relating to Tucson Electric Power's application to the Arizona Corporation Commission for a new net-metering tariff as a result of increased solar energy usage by customers.
Attachments: [PCA_ExecSession-TEP](#)

BOARD OF SUPERVISORS SITTING AS OTHER BOARDS**LIBRARY DISTRICT BOARD**

3. **Grant Acceptance - County Free Library**
Arizona State Library, to provide for LSTA Youth Learning Lab(s) 101, Institute of Museum and Library Sciences Fund, \$70,000.00/\$66,743.96 Library District Fund Match (GTAW-15-72)
Attachments: [GR_GrantReport](#)
[GR_GTAW-15-72](#)

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

4. **Aztlan Youth Program Contract**
Discussion and request for documentation regarding the Aztlan Youth Program contract approved on May 5, 2015, including discussion and contract compliance with the contract dated May 4, 2010 - May 3, 2015 (District 1)
Attachments: [BOS_AztlanYouthProgramContract](#)

CONTRACT AND AWARD**COMMUNITY AND ECONOMIC DEVELOPMENT**

5. UNFINISHED BUSINESS (5/12/15)
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](#)
[CT-CED-14-30_Memorandum](#)

INFORMATION TECHNOLOGY

6. Sprint Spectrum, L.P., Amendment No. 5, to provide a non-exclusive right-of-way use license agreement for wireless communications facilities, extend contract term to 6/6/15 and amend contractual language, General Fund, contract amount \$690.41 revenue (CTN-IT-CMS142320)
Attachments: [CTN-IT-CMS142320](#)

REAL PROPERTY

7. Native Seeds/Southwestern Endangered Aridland Resources Clearing House, Inc. and National Bank of Arizona, to provide a lessor's agreement for property located at 3584 E. River Rd., no cost (CTN-PW-15-154)
Attachments: [CTN-PW-15-154](#)

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

Pima County Homepage: www.pima.gov

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

CONSENT CALENDAR MAY 19, 2015

CONSENT CALENDAR, MAY 19, 2015**CONTRACT AND AWARD****Community Development and Neighborhood Conservation**

1. Primavera Foundation, Inc., Amendment No. 1, to provide for the Greyhound Emergency Family Shelter Program and amend contractual language, Emergency Solutions Grant Fund, contract amount \$5,000.00 (CT-CD-15-61)
Attachments: [CT-CD-15-61](#)
2. Primavera Foundation, Inc., Amendment No. 1, to provide for the Casa Paloma Drop-In Shelter and amend contractual language, Emergency Solutions Grant Fund, contract amount \$21,165.00 (CT-CD-15-62)
Attachments: [CT-CD-15-62](#)

Community Services, Employment and Training

3. Goodwill Industries of Southern Arizona, Inc., to provide for the Summer Youth Program, General Fund, contract amount \$106,921.14 (CT-CS-15-441)
Attachments: [CT-CS-15-441](#)
4. Goodwill Industries of Southern Arizona, Inc., to provide for the Workforce Investment Act (WIA) Summer Youth Activities Program, USDOL and ADES Funds, contract amount \$32,313.98 (CT-CS-15-466)
Attachments: [CT-CS-15-466](#)
5. Tucson Urban League, Inc., to provide for the Summer Youth Program, General Fund, contract amount \$146,691.12 (CT-CS-15-437)
Attachments: [CT-CS-15-437](#)
6. Tucson Urban League, Inc., to provide for the Workforce Investment Act (WIA) Summer Youth Activities Program, USDOL and ADES Funds, contract amount \$15,185.08 (CT-CS-15-464)
Attachments: [CT-CS-15-464](#)
7. SER - Jobs for Progress of Southern Arizona, Inc., to provide for the Summer Youth Program, General Fund, contract amount \$161,626.16 (CT-CS-15-438)
Attachments: [CT-CS-15-438](#)

8. Tucson Youth Development, Inc., to provide for the Summer Youth - Southern Arizona Manufacturing Partners (SAMP) Program, General Fund, contract amount \$24,257.63 (CT-CS-15-462)
Attachments: [CT-CS-15-462](#)
9. Tucson Youth Development, Inc., to provide for the Summer Youth Program, General Fund, contract amount \$265,147.18 (CT-CS-15-440)
Attachments: [CT-CS-15-440](#)
10. Portable Practical Educational Preparation, Inc., to provide for the Summer Youth Program, General Fund, contract amount \$121,068.00 (CT-CS-15-439)
Attachments: [CT-CS-15-439](#)
11. Portable Practical Educational Preparation, Inc., to provide for the Workforce Investment Act (WIA) Summer Youth Activities Program, USDOL and ADES Funds, contract amount \$33,087.60 (CT-CS-15-465)
Attachments: [CT-CS-15-465](#)

County Attorney

12. The Haven, Amendment No. 1, to provide implementation of enhancements to the Pima County Drug Court Program and establishment of a new Drug Treatment Alternative to Prison Program (DTAP) and amend scope of work, no cost (CT-PCA-15-139)
Attachments: [CT-PCA-15-139](#)
13. Old Pueblo Community Services, to provide implementation enhancements to the Pima County Drug Court Program and establishment of a new Drug Treatment Alternative to Prison Program, Special Revenue Fund, contract amount \$72,000.00 (CT-PCA-15-417)
Attachments: [CT-PCA-15-417](#)

Information Technology

14. El Paso Natural Gas Company, Amendment No. 4, to provide a reciprocal non-exclusive license agreement for communication facility sites, extend contract term to 4/19/20 and amend contractual language, no cost (CTN-IT-12-256)
Attachments: [CTN-IT-12-256](#)

Procurement

15. **Award**
Most Qualified: Award of Contract, Requisition No. 15-128, Line and Space, L.L.C. (Headquarters: Tucson, AZ) for the authority to enter into contract negotiations for the architectural design and construction administrative services for the new Pima Animal Care Center, to the highest ranked/most qualified respondent. Anticipated design and construction administration fee not to exceed \$2,000,000.00. Funding Source: 2014 Bond Fund. Administering Department: Facilities Management.
Attachments: [PO Award Req15-128](#)
16. **Award**
Amendment of Award No. 2, MA-14-475, Adair Funeral Homes, Inc., d.b.a. Adair Funeral Homes, to provide mortuary and cremation services and increase the total award amount by \$100,000.00. Funding Source: General Fund. Administering Department: Public Fiduciary.
Attachments: [PO Award MA-14-475](#)

Real Property

17. Santa Catalina Roman Catholic Parish - Tucson, to provide an exchange agreement, driveway easement and natural vegetation screen easement for a wildlife corridor on portions of Tax Parcel Nos. 222-45-009C, 0050, 0060 and 0070, General Fund, contract amount not to exceed \$2,500.00, including closing costs; \$35,000.00 revenue (CT-PW-15-458)
Attachments: [CT-PW-15-458](#)
18. State Land Department, State of Arizona, to provide a right-of way across State lands for property located in Sections 8 and 16, T16S, R16E, G&SRM, no cost (CTN-PW-15-148)
Attachments: [CTN-PW-15-148](#)

GRANT APPLICATION/ACCEPTANCE

19. **Acceptance - Community Services, Employment and Training**
U.S. Department of Housing and Urban Development, to provide for the Continuum of Care Program - New Chance, \$343,529.00 (GTAW 15-70)
Attachments: [GR GrantReport](#)
[GR GTAW-15-70](#)

- 20. Acceptance - Community Services, Employment and Training**
Pima Community College, to provide for the Arizona Aviation, Mining, and Manufacturing Program, USDOL Fund, \$259,548.00 (GTAW 15-71)

Attachments: [GR GrantReport](#)

[GR GTAW-15-71](#)

- 21. Acceptance - County Attorney**
Arizona Governor's Office for Children, Youth and Families, to provide for the STOP Violence Against Women - Prosecution Urban Program, U.S. Department of Justice Fund, \$202,131.00/\$137,656.00 General Fund Match (GTAW 15-67)

Attachments: [GR GrantReport](#)

[GR GTAW-15-67](#)

ELECTIONS

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

APPOINTMENT-PRECINCT-PARTY

Zachary W. Busch-153-DEM; Anthony D. Sizer-229-REP

Attachments: [EL PrecinctCommitteemenAppts](#)

FINANCE AND RISK MANAGEMENT

- 23. Replacement Warrants**
Pueblo Sands-MOJP, L.L.C. \$635.00; Walter Cruz \$335.00; First Avenue Investment, Inc. \$1,633.17; Treatment Assessment Screen Center \$20,912.05; Creighton W. Cornell \$454.00.

Attachments: [FN ReplacementWarrants](#)