



Pima County

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

Meeting Agenda Board of Supervisors

Tuesday, June 16, 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 Beth Rambikur, First United Methodist Church of Tucson.

3. PLEDGE OF ALLEGIANCE

4. PAUSE 4 PAWS

5. CALL TO THE PUBLIC

SPECIAL FINAL BUDGET ADOPTION MEETING

***** HEARINGS *****

FINAL BUDGET HEARING AND TRUTH IN TAXATION HEARING

6. Hearing

Pursuant to A.R.S. §42-17104 and §42-17107, the Board of Supervisors will conduct a public hearing on proposed expenditures and Pima County's intent to raise the primary property taxes over last year's level.

(Clerk's Note: The Board of Supervisors will also be sitting as the Board of Directors of the Other Boards listed below for the public hearing.)

BOARD OF SUPERVISORS SITTING AS OTHER BOARDS

FLOOD CONTROL DISTRICT BOARD

7. Hearing

Flood Control District Final Budget for Fiscal Year 2015/2016. If approved, pass and adopt: RESOLUTION NO. 2015 - **FC1**

Attachments: [FC_BudgetAdoptionResolution](#)
[CA 2015/2016CountyBudget](#)

IMPROVEMENT DISTRICT BOARD**8. Hearing**

Improvement District Final Budgets for Fiscal Year 2015/2016, as follows. If approved, pass and adopt:

Resolution No. 15, in the amount of \$55,166.00 for Hayhook Ranch.

Resolution No. 19, in the amount of \$19,251.00 for Mortimore Addition.

Resolution No. 22, for the following Districts:

Street Lighting Improvement District

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

Attachments: [FN_ImprovementDistrictResolutions](#)

LIBRARY DISTRICT BOARD**9. Hearing**

Library District Final Budget for Fiscal Year 2015/2016. If approved, pass and adopt: RESOLUTION NO. 2015 - **LD1**

Attachments: [LIB_BudgetAdoptionResolution](#)

[CA_2015/2016CountyBudget](#)

STADIUM DISTRICT BOARD**10. Hearing**

Stadium District Final Budget for Fiscal Year 2015/2016. If approved, pass and adopt: RESOLUTION NO. 2015 - **SD1**

Attachments: [SD_BudgetAdoptionResolution](#)

[CA_2015/2016CountyBudget](#)

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

11. **Hearing**
Final Budget for Fiscal Year 2015/2016. If approved, pass and adopt:
RESOLUTION NO. 2015 - **36**

Attachments: [BOS_BudgetAdoptionResolution](#)
[CA_2015/2016CountyBudget](#)

12. **Hearing**
Adopt Debt Service Final Budget for Fiscal Year 2015/2016.

Attachments: [CA_2015/2016CountyBudget](#)

COUNTY ADMINISTRATOR

13. RESOLUTION NO. 2015 - **37**, of the Board of Supervisors, regarding the adopted Pima County Budget for Fiscal Year 2015/16.

Attachments: [CA_ResolutionPropertyTax](#)

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EXECUTIVE SESSION

(Clerk's Note: As of the posting date of 6/10/15, 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**

14. **Riparian Habitat Mitigation**
Staff requests approval of a Riparian Habitat Mitigation Plan and in-lieu fee of \$4,730.00 for property located at 1592 East Sahuaro Blossom Place within important riparian area with underlying Xeroriparian Class B Riparian Habitat. (District 1)

Attachments: [FC_RiparianHabitatMitigationPlan-SahuaroBlossomPlace](#)

15. **Riparian Habitat Mitigation**
Staff requests approval of a Riparian Habitat Mitigation Plan and in-lieu fee of \$799.61 for property located at 5148 West Camino De Manana within Xeroriparian Class C Riparian Habitat. (District 1)

Attachments: [FC_RiparianHabitatMitigationPlan-CaminoDeManana](#)

SITTING AS THE BOARD OF SUPERVISORS**16. APPROVAL OF CONSENT CALENDAR****BOARD OF SUPERVISORS**

- 17. Constable**
Appointment of Constable, Precinct 1.
Attachments: [BOS Constable](#)

OUTSIDE AGENCY ADVISORY COMMITTEE

**18. Outside Agency Advisory Committee Funding Recommendations
for Fiscal Year 2015-16**

Community Services**Agency/Program/Funding Recommendation**

Catholic Community Services, d.b.a. COPD/Support Services for the Deaf, Deaf Blind,
Hard of Hearing/36,700

Our Family Services/Center for Community Dialogue/35,000

Southern AZ Legal Aid (SALA)/Homeowner and Tenant Protection Program/67,300

Southwest Fair Housing Council/Don't Borrow Trouble Pima County/14,500

United Community Health Center/Green Valley Transportation Assistance/28,800

TOTAL COMMUNITY SERVICES 182,300

Emergency Food and Clothing**Agency/Program/Funding Recommendation**

Arivaca Coordinating Council/Human Resource Group, Inc./45,000

Impact of Southern AZ (aka Catalina Community Services)/Emergency Food
Bank/29,000

Impact of Southern AZ (aka Catalina Community Services)/Clothing Bank/30,000

Catholic Community Services, d.b.a. Pio Decimo Center/Emergency Food and
Clothing/25,000

Community Food Bank, Inc./Caridad Feeding and Training/23,000

Community Food Bank, Inc./Emergency Food Assistance/321,000

Community Food Bank, Inc./Rural Branch Banks/68,800

Diaper Bank of Southern Arizona/Diapers for Infants, People with Disabilities and
Seniors/13,800

Southern AZ AIDS Foundation (SAAF)/Food, Nutrition and Basic Needs for
Low-Income People with AIDS/95,000

Tucson Metropolitan Ministry Family Services, Inc./Community Closet/19,200

TOTAL EMERGENCY FOOD AND CLOTHING 669,800

Senior Support**Agency/Program/Funding Recommendation**

Administration of Resources and Choices/Elder Shelter/32,200

Interfaith Community Services (ICS)/Special Diets Meals for At Risk Seniors/19,700

Interfaith Community Services (ICS)/Transportation Services for At Risk Seniors/20,400

Mobile Meals of Tucson, Inc./Mobile Meals/20,000

Our Family Services, Inc./Senior Companion Program/28,500

San Ignacio Yaqui Council, Inc./Old Pascua Senior Nutrition & Socialization/0

Southern AZ Association for the Visually Impaired (SAAVI)/Health and Wellness for

Blind Seniors/14,000
St. Luke's in the Desert, Inc., d.b.a. St. Luke's Home/Senior Resident Dietary/22,000
Tucson Urban League, Inc./Senior Breakfast and Transportation/25,000
TOTAL SENIOR SUPPORT 181,800

Support Services, Shelter and Domestic Violence**Agency/Program/Funding Recommendation**

Emerge! Center Against Domestic Abuse/Comprehensive Domestic Abuse/112,500
Green Valley Assistance Services, Inc./Temporary Monetary Assistance/16,200
Habitat for Humanity/Shelter and Transitional Housing Infrastructure/31,400
Interfaith Community Services (ICS)/Eastside Emergency Financial Assistance/15,300
International Rescue Committee: Tucson Office/Refugee Early Employment/16,500
Our Family Services, Inc./New Beginnings for Women and Children Emergency Shelter Services/35,200
Our Family Services, Inc./Common Unity/17,000
Primavera Foundation, Inc./Casa Paloma Drop in Center and Transitional Housing/23,000
Primavera Foundation, Inc./Catalina Men's House/32,000
Primavera Foundation, Inc./Relief and Referral/27,000
San Ignacio Yaqui Council, Inc./Emergency Employment and Social Service/0
Tucson Metropolitan Ministry Family Services, Inc./Emergency Housing Assistance/14,700
Tucson Urban League, Inc./Case Management Emergency Assistance Service/28,000
Young Women's Christian Association of Tucson (YWCA)/Women's Counseling Network/19,000
Young Women's Christian Association of Tucson (YWCA)/Y Works, Employment, Education and Training/19,100
TOTAL SUPPORT SERVICES, SHELTER AND DOMESTIC VIOLENCE 406,900

Youth, Young Adult and Family Support**Agency/Program/Funding Recommendation**

Arizona Children's Association, d.b.a. The Parent Connection/Parents and Teachers/First Steps/20,700
Arizona Children's Association, d.b.a. Las Familias/Las Familias Children's Sexual Abuse Treatment/22,500
Arizona Youth Partnership/Rural After School/23,000
Casa de los Niños/Family Respite Care/17,300
Catholic Community Services, d.b.a. Pio Decimo Center/Child Care for Working Poor/92,200
Chicanos por la Causa, Inc./Corazon de Atzlan Wellness Program/17,000
Child and Family Resources, Inc./Pre-Adolescent Diversion/15,300
Girl Scout Council of Southern Arizona/Adelante Jovencitas/20,600
International Sonoran Desert Alliance (ISDA)/Ajo de las Artes GED and Jobs/41,500
Jewish Family and Children's Services of Southern Arizona/Project Safe Place/19,600
One on One Mentoring/Volunteer Mentor/14,300
Our Family Services, Inc./At Risk Kids-Homeless/18,400
Our Family Services, Inc./South Tucson Community Services/89,500
Pima Prevention Partnership/Pima County Teen Court/21,700
Southern Arizona AIDS Foundation/Project ALLY/36,000
Tu Nidito Children and Family Services/Children to Children Grief Support/17,900
Tu Nidito Children and Family Services/Pathways Support for Seriously Ill Children/17,200
Tucson Urban League, Inc./Project YES/32,100
University of AZ Pima County Cooperative Extension/4-H Challenge/20,500
Southern Arizona AIDS Foundation/Wingspan Eon Youth/24,300
Southern Arizona AIDS Foundation/Wingspan Anti-Violence/24,800

Youth on Their Own/Stipends/67,200

TOTAL YOUTH, YOUNG ADULT AND FAMILY SUPPORT 673,600

General Services

Agency/Program/Funding Recommendation

Catholic Community Services, d.b.a. Pio Decimo Center/Case Management for Homeless Families/38,500

St. Elizabeth Health Center/Medical Home for Uninsured/49,000

Child and Family Resources, Inc./Healthy Families/40,100

Community Food Bank, Inc./Rural Summer Meals/20,500

El Rio Santa Cruz Neighborhood Health Center/El Pueblo TCE/163,200

Jewish Family and Children's Services of Southern AZ/HOME/39,300

Catholic Community Services, d.b.a. Pio Decimo Center/Robles Community Connections/19,600

Metropolitan Education Commission/Operating Costs/50,400

Metropolitan Education Commission/Regional College Access Center/31,800

Non Profit Industries/19,600

*Pima Association of Governments/Regional Planning/298,000

Pima Council on Aging, Inc./Elder Rights and Benefits/132,300

Pima Council on Aging, Inc./Neighbors Care/58,000

Pima Council on Aging, Inc./Retired and Senior Volunteers/31,360

Pima Council on Aging, Inc./Home Delivered Meals/19,680

Pima Council on Aging, Inc./Family Caregiver Support/19,600

Pima County Community Land Trust/Operating Support/49,000

Rise (Desert Waste Not Warehouse)/Equipment Recycling Center/21,100

Southern Arizona Buffelgrass Coordination Center, Inc./Buffelgrass Control and Eradication/47,300

**Tucson Clean and Beautiful/Operating Costs/40,000

University of Arizona Board of Regents/TCM Mobile Health Program/45,200

University of Arizona Cooperative Extension/Pima County Cooperative Extension/36,100

United Way of Tucson and Southern Arizona/Earned Income Tax Credit Volunteer Tax Assistance/16,400

TOTAL GENERAL SERVICES 1,286,040

*PAG: \$185,226 DOT & RWRD

**Tucson Clean and Beautiful: \$20,000 RWRD and \$20,000 Flood Control

OVERALL TOTAL CDNC OUTSIDE AGENCY PROGRAM 3,400,440

Economic Development and Tourism Department

FY 2015-16 Outside Agency Funding Recommendations

Economic Development

Agency/Program/Funding Recommendation

Ajo Chamber of Commerce/Small Business and Tourism Development/34,300

DM 50/Community and Economic Assistance/60,000

El Tour/Provide Major Bicycle Event/25,540

Job Path/Job Training Services/422,845

Santa Cruz Valley Heritage Alliance/Heritage Education and Tourism/14,700

TREO/Regional Economic Development/441,000

Tucson Botanical Gardens/Water Conservation Services/36,400

Tucson Children's Museum/Children Development Programming/48,650

Tucson Meet Yourself/Cultural Heritage Education and Tourism/27,930

Tucson Pima Arts Council/Art Programming Youth and Rural/110,970

TOTAL ECONOMIC DEVELOPMENT 1,222,335

Attachments: [CA_OutsideAgencyGrantRecommendationsFY2015-2016](#)
[CA_OutsideAgencyGrantRecommendationsFY2015-2016_CAMemorandum_6-](#)

INDUSTRIAL DEVELOPMENT AUTHORITY

19. **Paradise Education Project**
RESOLUTION 2015 - **38**, of the Board of Supervisors of Pima County, Arizona, approving the proceedings of the Industrial Development Authority of the County of Pima regarding the issuance of its not to exceed \$25,000,000 tax exempt and/or taxable Education Revenue Bonds (Paradise Education Project, 15533 W. Paradise Lane, Surprise, AZ), Series 2015 and declaring an emergency.
Attachments: [IDA_ParadiseEducationProject_1](#)
[IDA_ParadiseEducationProject_2](#)

COMMUNITY SERVICES, EMPLOYMENT AND TRAINING

20. **Community Services Block Grant Funds**
RESOLUTION NO. 2015 - **39**, of the Board of Supervisors, approving results of the Pima County Community Action Agency request for proposals process for the period beginning July 1, 2015 for allocation of community services block grant funds received from the U.S. Department of Health and Human Services.

Agency/Services Provided/Recommendations

Arivaca Coordinating Council Human Res. Grp./Congregate-home delivered meals and food boxes to residents in the Arivaca area/30,780
Catholic Community Services of Southern AZ FORR/Food boxes to residents in Robles Junction/15,122
Community Food Bank Ajo/Food boxes to residents in the Ajo area/10,868
Community Food Bank, d.b.a. Amado/Food boxes to residents in the Amado area/23,238.94
Community Home Repair of Arizona/Minor home repairs/33,907
El Rio Santa Cruz Neighborhood Health Center/Prescription and/or medical supplies to low-income individuals/30,000
GVAS, d.b.a. Valley Assistance Services/Emergency assistance; rent, mortgage/22,862
Interfaith Community Services/Emergency assistance; rent, mortgage, prescriptions/30,701
International Sonoran Desert Alliance Housing/Minor home repairs job training/23,735
International Sonoran Desert Alliance Youth/GED Basic Ed to dropouts in Ajo/21,802
Sahuarita Food Bank/Weekend food to children/22,605
Southern Arizona AIDS Foundation/Emergency assistance & crisis hotline services/29,775
United Community Health Center Maria Auxialaidora, Inc./Rural transportation to medical appts./19,696

TOTAL 315,091.94

Attachments: [CS_ResoCSBGFunds](#)

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

21. (Clerk's Note: See Sheriff's Report.)
Hearing - Liquor License
12104367, Brian Wayne Morris, Commoner & Co., 6960 E. Sunrise Drive, No. 110, Tucson, Series 12, Restaurant, New License.
Attachments: [FLP_LLCommoner&Co](#)
22. **Hearing - Fireworks Permit**
David Tibbitt, Ajo Gibson Volunteer Fire Department, 400 Taladro, Ajo, July 4, 2015 at approximately 6:00 p.m.
Attachments: [FLP_FWAjoGibsonVolunteerFireDepartment](#)
23. **Hearings - Agent Changes/Acquisitions of Control/Restructures**
Acquisitions of Control - Andrea Dahlman Lewkowitz
- 09100033, Safeway Food and Drug No. 1985, 9705 N. Thornydale, Suite 100, Tucson.
 - 09100134, Safeway No. 1255, 7110 N. Oracle Road, Tucson.
 - 09100136, Safeway No. 250, 4752 E. Sunrise, Tucson.
 - 09100138, Safeway Food and Drug No. 267, 2940 W. Valencia, Tucson.
 - 09100139, Safeway No. 2044, 260 W. Continental, Green Valley.
- Attachments: [FLP_ACSafewayFoodandDrugNo1985](#)
[FLP_ACSafewayNo1255](#)
[FLP_ACSafewayNo250](#)
[FLP_ACSafewayFoodandDrugNo267](#)
[FLP_ACSafewayNo2044](#)
24. **Hearing - Extension of Premises/Patio Permit**
06100068, Randy D. Nations, Fox and Hound Smokehouse and Tavern, 7625 N. La Cholla Boulevard, Tucson, Temporary Extension of Premises for June 26 and 27, 2015.
Attachments: [FLP_EPFoxandHound](#)
25. **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 July 2, 11 and 25, 2015.
Attachments: [FLP_EPHotRods7-2-15](#)
[FLP_EPHotRods7-11-15](#)
[FLP_EPHotRods7-25-15](#)

COUNTY ADMINISTRATOR

26. **Hearing - Pima County Code Text Amendment**
ORDINANCE NO. 2015 - 26, of the Board of Supervisors, amending the Pima County Code Chapter 3.06, Bonding Disclosure, Accountability and Implementation.
Attachments: [CA_CodeTextAmendment-Title13](#)
[CA_OrdCodeTextAmendment-Title3](#)

DEVELOPMENT SERVICES

27. **Hearing - Conditional Use Permit**
P21-15-005, Gringo Pass, Inc. - N. Highway 85
Request of Coal Creek Consulting (on behalf of T-Mobile), on property located at 100 N. Highway 85 (Tax code 401-51-002D) in Lukeville, Arizona, in the RH Zone, for a conditional use permit for a communication tower, in accordance with Section 18.07.030H2e of the Pima County Zoning Code as a Type III conditional use permit. On motion, the Planning and Zoning Commission voted 5-1 (Commissioner Holdridge voted "Nay," Commissioners Neeley, Cook, Bain and Johns were absent) to recommend **APPROVAL SUBJECT TO STANDARD AND SPECIAL CONDITIONS**. The Hearing Administrator recommends **APPROVAL SUBJECT TO STANDARD AND SPECIAL CONDITIONS**.
(District 3)
Attachments: [DSD_P21-15-005](#)
28. **Hearing - Co9-09-06, Reay, et al. - Trico Road Rezoning**
- A. **Rezoning Closure**
Proposal by Pima County to close the rezoning on an approximately 1.25-acre parcel owned by ARCP WS Portfolio, L.L.C. The parcel is a portion of an original 9.05-acre rezoning from GR-1 (Rural Residential) to CB-1 (Local Business) and is located at the southwest corner of Trico and El Tiro Roads. The rezoning was conditionally approved in 2010 and expired on March 16, 2015. Staff recommends **APPROVAL OF CLOSURE**.
(District 3)
- B. **Rezoning Time Extension**
Request of Gordon and Lois Reay Family Trust, represented by The Planning Center, for a five-year time extension for approximately 6.81 acres of an original 9.05-acre rezoning from GR-1 (Rural Residential) to CB-1 (Local Business). The subject property was rezoned in 2010. The rezoning expired on March 16, 2015. A portion of the property is located at the northwest corner of Trico and El Tiro Roads and another portion is located on the west side of Trico Road, approximately 400 feet south of

El Tiro Road. Staff recommends **APPROVAL OF A FIVE-YEAR TIME EXTENSION SUBJECT TO ORIGINAL AND MODIFIED STANDARD AND SPECIAL CONDITIONS**. (District 3)

Attachments: [DSD Co9-09-06](#)

29. **Hearing - Co9-08-22, Reay, et al. - Sandario Road Rezoning**

A. **Rezoning Closure**

Proposal of Pima County to close the rezoning on approximately 1.43 acres owned by ARCP WS Portfolio, L.L.C. The parcel is a portion of an original 6.11-acre rezoning from the GR-1 (Rural Residential) zone to the CB-1 (Local Business) zone in the Picture Rocks Road Gateway Overlay zone and is located on the east side of Sandario Road, and approximately 500 feet north of Picture Rocks Road. The rezoning was conditionally approved in 2008 and expired on April 20, 2015. Staff recommends **APPROVAL OF CLOSURE**. (District 3)

B. **Rezoning Time Extension**

Request of Gordon and Lois Reay Family Trust, represented by The Planning Center, for a five-year time extension for approximately 4.68 acres of an original 6.11-acre rezoning from the GR-1 (Rural Residential) zone to the CB-1 (Local Business) zone in the Picture Rocks Road Gateway Overlay zone. The rezoning was approved in 2008 and expired on April 20, 2015. The rezoning is located on the east side of Sandario Road, and approximately 500 feet north of Picture Rocks Road. Staff recommends **APPROVAL OF A FIVE-YEAR TIME EXTENSION SUBJECT TO ORIGINAL AND MODIFIED STANDARD AND SPECIAL CONDITIONS**. (District 3)

Attachments: [DSD Co9-08-22](#)

[DSD Co9-08-22 CommentLetter 6-10-15](#)

30. **Hearing - Rezoning Ordinance**

ORDINANCE NO. 2015 - **27**, Co9-70-147, Flores - Shannon Road Rezoning. Owner: Desert Oasis Development & Construction, Inc. (District 3)

Attachments: [DSD OrdCo9-70-147](#)

31. **Hearing - Rezoning Resolution**

RESOLUTION NO. 2015 - **40**, Co9-99-17, Ali, et al. - Oracle Road Rezoning. Owner: CAPT Properties, L.L.C., Attn: Cosmo Ali. (District 1)

Attachments: [DSD ResoCo9-99-17](#)

32. **Hearing - Rezoning Resolution**

RESOLUTION NO. 2015 - **41**, Co9-99-18, Ali - Oracle Road Rezoning. Owner: CAPT Properties, L.L.C., Attn: Cosmo Ali (District 1)

Attachments: [DSD ResoCo9-99-18](#)

- 33. Hearing - Rezoning Resolution**
RESOLUTION NO. 2015 - **42**, Co9-04-16, St. Phillips Foothills, L.L.C. - Campbell Avenue Rezoning. Owner: Campbell Foothills Investors, L.P., Attn: The Schomac Group, Inc. (District 1)

Attachments: [DSD ResoCo9-04-16](#)

- 34. Hearing - Rezoning Resolution**
RESOLUTION NO. 2015 - **43**, Co9-03-32, Lee, et al. - Orange Grove Road Rezoning. Owner: Lee Tony & Bella Family Revoc TR 3/4, Lee Gregory & Julia Family Revoc TR 1/4. (District 1)

Attachments: [DSD ResoCo9-03-32](#)

35. ADJOURNMENT

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

Pima County Homepage: www.pima.gov

DATE/TIME POSTED: 6/10/15 @ 3:00 p.m.

DATE/TIME REPOSTED (additional attachments only): 6/10/15 @ 5:00 p.m.

DATE/TIME REPOSTED (additional attachments only): 6/11/15 @ 5:00 p.m.

DATE/TIME REPOSTED (additional attachments only): 6/12/15 @ 3:00 p.m.

DATE/TIME REPOSTED (combined Agenda/Addendum): 6/15/15 @ 5:00 p.m.

ADDENDUM 1**BOARD OF SUPERVISORS**

1. **Friends of Robles Ranch, Inc.**
RESOLUTION NO. 2015 - **44**, of the Pima County Board of Supervisors, supporting the request of the Friends of Robles Ranch, Inc., to the Pascua Yaqui Tribe for a portion of it's annual contribution to cities, towns and counties. (District 3)
Attachments: [BOS_ResoFriendsOfRoblesRanch](#)

COUNTY ADMINISTRATOR

2. **City of Tucson Intergovernmental Agreement for Animal Care Services**
Staff recommends:
•Waiver of the Fiscal Years 2013/14 and 2014/15 County administrative fees totaling \$472,952.00 charged to the City of Tucson; and
•Approval of an Intergovernmental Agreement with the City of Tucson for animal care services for the period July 1, 2015 through June 30, 2021. (CTN-HD-15-160)
Attachments: [CTN-HD-15-160](#)
[CTN-HD-15-160_CAMemorandum_6-9-15](#)
[CTN-HD-15-160_CAMemorandum_6-12-15](#)
[CTN-HD-15-160_ReplacementPage_6-15-15](#)
3. **Quarterly Report on Collections**
Staff recommends acceptance of the Quarterly Report on Collections for the period ending 3/31/2015.
Attachments: [CA_QuarterlyReportonCollections](#)

HUMAN RESOURCES

4. **Meet and Confer Memorandum of Understanding**
The Meet and Confer Committee requests an extension of the existing Memorandum of Understanding with Service Employees International Union (SEIU), Arizona Local 48 to September 30, 2015.
Attachments: [HR_MeetAndConferMemorandumofUnderstanding](#)

CONTRACT AND AWARD

COMMUNITY SERVICES, EMPLOYMENT AND TRAINING

5. Our Family Services, Inc., to provide for the La Casita Program, HUD Fund, contract amount \$67,258.00 (CT-CS-15-502)
Attachments: [CT-CS-15-502](#)
6. The Salvation Army, to provide for the Project Advent, HUD Fund, contract amount \$138,933.00 (CT-CS-15-500)
Attachments: [CT-CS-15-500](#)
7. Chicanos Por La Causa, Inc., to provide for the Emergency Services Network, STCS/TANF, CSBG and General (\$8,000.00) Funds, contract amount \$70,760.00 (CT-CS-15-524)
Attachments: [CT-CS-15-524](#)

ECONOMIC DEVELOPMENT AND TOURISM

8. Southern Arizona Raceway, L.L.C., Amendment No. 1, to provide a lease for the Southeast Regional Park Raceway, extend contract term to 4/8/2039 and amend contractual language, no cost (CTN-ED-14-150)
Attachments: [CTN-ED-14-150](#)

FACILITIES MANAGEMENT

9. SOLON Development, L.L.C., to provide a Lender Estoppel for the Ajo Way Solar Carport Construction Project, no cost (CT-FM-15-530)
Attachments: [CT-FM-15-530](#)
10. C-Cubed Unlimited, Inc., d.b.a. Quik Print, Amendment No. 8, to provide a move of tenant from Suite 1800-A to Suite 1610, extend contract term to 11/30/15 and amend contractual language, contract amount \$1,885.60 revenue (CTN-FM-CMS141917)
Attachments: [CTN-FM-CMS141917](#)

HEALTH

11. Jerrilyn Blackman, Amendment No. 3, to provide Pima Animal Care Center Administrative Hearing Officer services and extend contract term to 6/30/16, Health Fund, contract amount \$4,500.00 (CT-HD-12-2150)
Attachments: [CT-HD-12-2150](#)

12. Paul Blaushild, Amendment No. 3, to provide Pima Animal Care Center Administrative Hearing Officer services and extend contract term to 6/30/16, Health Fund, contract amount \$4,500.00 (CT-HD-12-2159)

Attachments: [CT-HD-12-2159](#)

NATURAL RESOURCES, PARKS AND RECREATION

13. City of Tucson, Department of Transportation, Amendment No. 2, to provide native plants and extend contract term to 6/30/17, contract amount \$10,000.00 revenue (CTN-PR-14-5)

Attachments: [CTN-PR-14-5](#)

OFFICE OF MEDICAL SERVICES

14. Arizona Board of Regents, Amendment No. 3, to provide for the operation of Banner University Medical Center South Campus and the U of A College of Medicine Graduate Medical Education Program and amend contractual language, General Fund, contract amount \$2,500,000.00 decrease (CT-OMS-14-434)

Attachments: [CT-OMS-14-434](#)

PROCUREMENT

15. KE&G Construction, Inc., to provide for construction manager at-risk services for the 22nd Street Sewer Augmentation Project, RWRD Obligation Fund, contract amount not to exceed \$100,000.00 (CT-WW-15-479) Regional Wastewater Reclamation

Attachments: [CT-WW-15-479_1](#)

[CT-WW-15-479_2](#)

[CT-WW-15-479_CAMemorandum_6-10-15](#)

16. **Award**
Sole Source: Award of Contract, Master Agreement No. 15-345, Idexx Distribution, Inc. (Headquarters: Westbrook, ME), for equipment and supplies for the Pima Animal Care Center in the annual award amount of \$306,943.00. The award includes the authority for the Procurement Director to authorize renewals without further action by the Board of Supervisors provided that the renewal amount does not exceed the annual award amount. Contract is for a one year term and includes four one year renewal periods. Funding Source: PACC Special Revenue Fund. Administering Department: Health.

Attachments: [PO Award MA-15-345](#)

17. Spillman Technologies, Inc., Amendment No. 3, to provide for the Spillman Software Support Project, extend contract term to 6/30/16 and amend contractual language, General Fund, contract amount \$383,331.00 (MA-PO-13-476) Sheriff
Attachments: [PO Award MA 13-476](#)
18. Willis of Arizona, Inc., Amendment No. 4, to provide insurance broker/consultant services and extend contract term to 6/30/16, Self-Insurance Trust Fund, contract amount \$1,817,541.00 (MA-PO-12-736) Finance and Risk Management
Attachments: [MA-PO-12-736](#)
19. Southern Arizona Paving and Construction Company, to provide for the Silverbell Road: Goret Road to Ina Road Pavement Preservation Project, City of Tucson (59.3%), Town of Marana (17.1%) and General (23.6%) Funds, contract amount \$1,249,888.00 (CT-TR-15-533) Transportation
Attachments: [CT-TR-15-533](#)
20. Tristar Risk Management, Amendment No. 4, to provide workers compensation third party administration services and extend contract term to 12/31/15, Self-Insurance Trust Fund, contract amount \$90,000.00 (MA-PO-B508672) Finance and Risk Management
Attachments: [MA-PO-B508672](#)
21. American Family Life Insurance Company, Amendment No. 5, to provide voluntary employee benefits, extend contract term to 6/30/16 and amend contractual language, Funded by Employee Contribution, contract amount \$1,000,000.00 (MA-PO-12-529) Human Resources
Attachments: [MA-PO-12-529](#)
22. **Award**
Amendment of Award, MA-12-410, Cellco Partnership, d.b.a. Verizon Wireless for cellular phone services and products in the amount of \$535,000.00 (from \$1,820,000.00 to \$2,355,000.00) to allow for payment of expenditures contemplated during the current contract term which expires on 06/30/2016; and to reduce Sprint Solutions, MA-B508687-BC, in the amount of \$535,000.00 (from \$1,250,000.00 to \$715,000.00) which expires on 06/30/2016. The total cumulative award amount for the Verizon and Sprint contracts remains unchanged at \$3,070,000.00. Funding Source: General Fund. Administering Department: Information Technology.
Attachments: [MA-PO-12-410](#)

23. PSOMAS, Amendment No. 4, to provide design engineering services for the Valencia Road: Alvernon Way to Wilmot Road Project and extend contract term to 6/30/16, RTA Fund, contract amount \$25,000.00 (CT-TR-10048537-P) Transportation
Attachments: [CT-TR-10048537-P](#)

GRANT APPLICATION/ACCEPTANCE

24. **Acceptance - Community Services, Employment and Training**
U.S. Department of Housing and Urban Development, to provide for the HUD Continuum of Care Program - La Casita, \$196,743.00 (GTAW 15-83)
Attachments: [GR-GrantReport_Addendum](#)
[GR-GTAW-15-83](#)
25. **Acceptance - Community Services, Employment and Training**
U.S. Department of Housing and Urban Development, to provide for the HUD Continuum of Care Program - Project Advent, \$409,073.00 (GTAW 15-84)
Attachments: [GR-GrantReport_Addendum](#)
[GR-GTAW-15-84](#)
26. **Acceptance - Community Services, Employment and Training**
Arizona Community Action Association, to provide for the ACAA Utility Assistance Program, Utility Repair Replacement Deposit, SWG Bill Assistance Program, TEP Bill Assistance Program and Home Energy Assistance Fund, \$250,629.00 (GTAW-15-85)
Attachments: [GR-GrantReport_Addendum](#)
[GR-GTAW-15-85](#)
27. **Acceptance - Community Services, Employment and Training**
U.S. Department of Housing and Urban Development, to provide for the HUD Continuum of Care Program - CASA, \$436,617.00 (GTAW 15-86)
Attachments: [GR-GrantReport_Addendum](#)
[GR-GTAW-15-86](#)

PROCLAMATION

28. Proclaiming Saturday, June 20, 2015 to be:
"JUNETEENTH: AMERICA'S SECOND DAY OF INDEPENDENCE"
Attachments: [PROC_Juneteenth-America'sSecondDayofIndependence](#)

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

Pima County Homepage: www.pima.gov

DATE/TIME POSTED: 6/12/15 @ 11:45 a.m.

DATE/TIME REPOSTED (additional attachments only): 6/12/15 @ 3:30 p.m.

DATE/TIME REPOSTED (additional attachments only): 6/15/15 @ 11:00 a.m.

CONSENT CALENDAR JUNE 16, 2015

CONSENT CALENDAR, JUNE 16, 2015**CONTRACT AND AWARD****Community Services, Employment and Training**

1. Goodwill Industries of Southern Arizona, Inc., to provide workforce development services in the One Stop System - Workshops, USDOL, ADES and General (\$49,223.70) Funds, total contract amount \$98,447.40 (CT-CS-15-506)
Attachments: [CT-CS-15-506](#)
2. Interfaith Community Services, to provide for the Emergency Services Network Program, STCS/TANF, CSBG and General (\$14,000.00) Funds, total contract amount \$107,896.00 (CT-CS-15-497)
Attachments: [CT-CS-15-497](#)
3. Portable Practical Education Preparation, Inc., Amendment No. 1, to provide for One Stop Staff - Mature Workers and amend contractual language, USDOL and ADES Funds, contract amount \$10,867.42 (CT-CS-15-9)
Attachments: [CT-CS-15-9](#)
4. SER - Jobs for Progress of Southern Arizona, Inc., to provide for the One Stop System Workforce Assistance for the Homeless Program, USHUD and General (\$84,735.00) Funds, total contract amount \$552,582.00 (CT-CS-15-508)
Attachments: [CT-CS-15-508](#)
5. SER - Jobs for Progress of Southern Arizona, Inc., to provide for the Workforce Veterans and Innovation Services Program, USDOL, ADES and HPOG Funds, contract amount \$476,743.00 (CT-CS-15-494)
Attachments: [CT-CS-15-494](#)
6. Tucson Urban League, Inc., to provide for the Emergency Services Network Program, STCS/TANF, CSBG and General (\$8,000.00) Funds, total contract amount \$56,925.00 (CT-CS-15-492)
Attachments: [CT-CS-15-492](#)
7. Arizona Housing & Prevention Services, Inc., to provide for the Emergency Services Network Program, STCS/TANF, CSBG and General (\$7,000.00) Funds, total contract amount \$71,750.00 (CT-CS-15-445)
Attachments: [CT-CS-15-445](#)

8. Primavera Foundation, Inc., to provide for the Emergency Services Network Program, STCS/TANF, CSBG and General (\$9,000.00) Funds, total contract amount \$87,635.00 (CT-CS-15-493)
Attachments: [CT-CS-15-493](#)
9. The Salvation Army, to provide for the Emergency Services Network Program, STCS/TANF, CSBG and General (\$8,000.00) Funds, total contract amount \$60,065.00 (CT-CS-15-444)
Attachments: [CT-CS-15-444](#)
[CT-CS-15-444 replacementpage3](#)
10. American Indian Association of Tucson, Inc., to provide for the Emergency Services Network Program, STCS/TANF, CSBG and General (\$7,000.00) Funds, total contract amount \$54,675.00 (CT-CS-15-495)
Attachments: [CT-CS-15-495](#)
11. Portable Practical Educational Preparation (PPEP), Inc., to provide for the Emergency Services Network Program, STCS/TANF, CSBG and General (\$7,000.00) Funds, total contract amount \$67,710.00 (CT-CS-15-496)
Attachments: [CT-CS-15-496](#)
12. Tucson Urban League, Inc., to provide workforce development services in the One Stop System - One Stop Staff, USDOL, ADES and HPOG Funds, contract amount \$289,663.00 (CT-CS-15-484)
Attachments: [CT-CS-15-484](#)
13. Portable Practical Educational Preparation (PPEP), Inc., to provide workforce development services in the One Stop System - One Stop Staff Mature Workers, USDOL, ADES and General (\$45,408.00) Funds, total contract amount \$115,738.00 (CT-CS-15-512)
Attachments: [CT-CS-15-512](#)
14. Catholic Community Services of Southern Arizona, Inc., d.b.a. Pio Decimo, to provide workforce development services in the One Stop System - One Stop Staff, USDOL, ADES and General (\$27,061.00) Funds, total contract amount \$60,487.00 (CT-CS-15-509)
Attachments: [CT-CS-15-509](#)
15. SER - Jobs for Progress of Southern Arizona, Inc., to provide work development and educational services, USDOL, ADES and General (\$278,920.00) Funds, total contract amount \$769,340.00 (CT-CS-15-517)
Attachments: [CT-CS-15-517](#)

County Attorney

16. Pasadera Behavioral Health Network, Inc., Amendment No. 1, to provide for the Drug Treatment Alternative to Prison Program and amend contractual language, no cost (CT-PCA-15-143)

Attachments: [CT-PCA-15-143](#)

Facilities Management

17. Pacific Income Properties, L.L.C., to provide a lease agreement for property located at 3550 N. First Avenue, Suite 280, General Fund, contract amount \$252,111.88/2 year term (CT-FM-15-473)

Attachments: [CT-FM-15-473](#)

18. Arizona Board of Regents for and on behalf of the University of Arizona, Amendment No. 1, to provide a lease for property located at 3950 S. Country Club Road, Suite 300, extend contract term to 6/30/16 and amend contractual language, contract amount \$93,433.08 revenue (CTN-FM-15-56)

Attachments: [CTN-FM-15-56](#)

Finance and Risk Management

19. Town of Oro Valley, Amendment No. 2, to provide water consumption data, extend contract term to 6/30/16 and amend contractual language, RWRD Enterprise Fund, contract amount not to exceed \$215,000.00 (CT-WW-13-456)

Attachments: [CT-WW-13-456](#)

Regional Wastewater Reclamation

20. LaCholla 311 Properties, L.L.C., to provide an agreement for relocation of sewer facilities, granting of a new sewer easement and abandonment of existing sewer easements for property located at the Estates at Capella, Lots 1 - 120 and Common Areas A - D, no cost (CTN-WW-15-162)

Attachments: [CTN-WW-15-162](#)

School Superintendent

21. Pima County Board of Supervisors, Pima County Recorder and Superintendent of Schools, to provide school district election services, no cost (CT-SS-15-518)

Attachments: [CT-SS-15-518](#)

Sheriff

22. City of Tucson, to provide for the incarceration of municipal prisoners, contract amount \$7,200,000.00 estimated revenue (CTN-SD-15-164)
Attachments: [CTN-SD-15-164](#)

Transportation

23. Union Pacific Railroad Company, to provide for new/revised right-of-way access and rights for new bridges over the UPRR tracks at Railroad's Mile Post 999.53, Vail, 1997 Bond Fund, contract amount \$22,840.00/5 year term (CT-TR-15-476)
Attachments: [CT-TR-15-476](#)

GRANT APPLICATION/ACCEPTANCE

24. **Acceptance - Health**
PetSmart Charities, Inc., to provide for the Offsite Adoption Program, \$108,587.00 (GTAW 15-81)
Attachments: [GR_GrantReport](#)
[GR GTAW15-81_1](#)
[GR GTAW15-81_2](#)

BOARD OF SUPERVISORS

25. **Meeting Schedule**
Approval of the Board of Supervisors' Meeting Schedule for the period September through December, 2015.
Attachments: [BOS_MeetingScheduleSept-Dec2015](#)

BOARD, COMMISSION AND/OR COMMITTEE

26. **Pima Vocational High School Board**
- Appointment of Jay Slauter, to fill a vacancy created by Ashley Dominguez. Term expiration: 7/31/18. (Committee recommendation)
 - Appointment of Juanita Garcia-Seiger, to fill a vacancy created by Jim Mize. Term expiration: 7/31/16. (Committee recommendation)
 - Appointment of Theodore Hartenstein, to fill a vacancy created by Thad Dugan. Term expiration: 7/31/16. (Committee recommendation)
- Attachments: [BCC_PimaVocationalHighSchoolBoardAppts](#)

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

27. James Henry Trostle, VFW Post 10254, 10111 S. Sasabe Highway,
Tucson, June 6 and 7, 2015.

ELECTIONS

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

RESIGNATION-PRECINCT-PARTY

Jason A. Collett-055-DEM; Heath T. Butrum-068-DEM; Maureen
McLane-016-GRN; Michael A. Montano-102-GRN; Virginia L.
Lynns-107-GRN

APPOINTMENT-PRECINCT-PARTY

Naomi O. Story-056-DEM; Heath T. Butrum-057-DEM; Cecilia L.
Alter-112-DEM; Lori A. Tochiara-167-DEM; Marilyn J.
Steeber-184-REP

Attachments: [EL_PrecinctCommitteemen](#)

FINANCE AND RISK MANAGEMENT

29. **Duplicate Warrants - For Ratification**
Abdi Abdiraham \$100.00; Janet Altschuler P.C. \$1,246.10; Suzanne M.
Larsen \$6,330.00; Jan M. Abington \$97.00; Mariann Winfield \$119.20.

Attachments: [FN_DuplicateWarrants](#)

TREASURER

30. **Duplicate Warrants - For Ratification**
John Spallieri \$65.79

Attachments: [TO_DuplicateWarrant](#)

CORRECTION FOR THE RECORD

31. **Scrivener's Errors**
The Board of Supervisors adopted Ordinance No. 2015-20 on May 12,
2015. It has been amended to correct scrivener's errors: Rezoning
Ordinance.

Attachments: [DSD_Co9-13-09](#)

RATIFY AND/OR APPROVE

32. Regular Minutes: May 12, 2015
Budget Minutes: May 12, 2015
Attachments: [CL_05-12-15DraftMinutes](#)
[CL_05-12-15BHDraftMinutes](#)