



Pima County

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

Meeting Agenda Board of Supervisors

Tuesday, July 7, 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 and Cox 96 Webcast: www.pima.gov

PUBLIC PARTICIPATION SPEAKERS ARE LIMITED TO 3 MINUTES

To address the Board of Supervisors, please complete a Speaker's Card available in the Hearing Room. Clearly print your name/address, the agenda/addendum item number and other requested information. Speaker Cards are required for each item of interest including Call to the Public. On items not noticed as a hearing, speakers should submit a Speaker Card for Call to the Public. Place the completed Speaker Card(s) in the labeled baskets located on the dais. When the Chairman announces your name, step forward to the podium and state your name and affiliation (if applicable) for the record.

The Chairman reserves the right to ensure all testimony is pertinent or non-repetitive so the matter will be handled fairly and expeditiously, and that all speakers abide by rules of civility. Any questions pertaining to the meeting can be directed to Robin Brigode, Clerk of the Board.

HEARING ROOM NOTICE

Law permits that a video and/or audio recording of all or part of this meeting may be made if doing so does not interfere with the conduct of the meeting. Pima County has no control over the use and distribution of any such recordings. In addition to the official meeting proceedings, these recordings may include images of and comments made by the public prior to the start, during a recess and after adjournment of the meeting, and may be posted on social media or other internet sites.

ACCESSIBILITY

The Board Hearing Room is wheelchair and handicapped accessible. Any person who is in need of special services (e.g., assistive listening device, Braille or large print agenda material, signer for hearing impaired, accessible parking, etc.) due to any disability will be accommodated. Please contact the Clerk of the Board at (520) 724-8449 for these services at least three (3) business days prior to the Board Meeting.

Clerk's Note: Members of the Pima County Board of Supervisors will attend either in person or by telephone, video or internet conferencing.

1. ROLL CALL

2. INVOCATION

To be offered by Reverend Edwin Donaldson, Prince Chapel African Methodist Episcopal Church.

3. PLEDGE OF ALLEGIANCE

4. PAUSE 4 PAWS

PRESENTATION

- 5.** Presentation to James Ogden, retired Sergeant-at-Arms.

6. CALL TO THE PUBLIC

EXECUTIVE SESSION

(Clerk's Note: As of the posting date of 6/30/15, 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**
Majid Movahed Mansoori and Roshanak Farajzadeh Jahani, to provide an agreement to donate 1.97 acres of floodprone land, Tax Parcel No. 208-63-006H, Flood Control Tax Levy Fund, contract amount not to exceed \$1,000.00 for closing costs (CT-PW-15-562)

Attachments: [CT-PW-15-562](#)

LIBRARY DISTRICT BOARD

8. **Contract**
Larry E. and Claire B. Klingler, d.b.a. First Plaza, L.L.C., to provide a lease for the Dewhirst-Catalina Library located at 15631 N. Oracle Road, Suite 191, Library District Fund, contract amount not to exceed \$172,000.00/3 year term (CT-LIB-15-469)
Attachments: [CT-LIB-15-469](#)

ZONING ENFORCEMENT BOARD OF APPEALS

9. **Hearing - Appeal of Review Officer's Decision**
P14CV00595 - 1, 2 - KINDLER, CHRISTOPHER J. AND VALERIE M.
In accordance with the Pima County Zoning Code Section 18.95.030C, Christopher J. and Valerie M. Kindler appeal the decision of the Hearing Officer in Case No. P14CV00595 - 1, 2 on property located at 14100 E. Calle Bacardi, for violations of Pima County Zoning Code, Sections 18.07.030C, 18.09.020P/Q - open storage; and 18.14.020, 18.14.030 - parking/storing semi-trailers and portable office trailers not a permitted or conditional use in GR 1. (District 4)
Attachments: [DSD_P14CV00595-1, 2](#)
[DSD_NOHLetter-P14CV0595-1, 2](#)
[DSD_P14CV00595-1, 2_AppellantSubmittal\(7-1-15\).pdf](#)
[DSD_P14CV00595-1, 2_DevelopmentServicesMemorandum\(7-6-15\)](#)

SITTING AS THE BOARD OF SUPERVISORS**10. APPROVAL OF CONSENT CALENDAR****BOARD OF SUPERVISORS**

11. **Pima County Sheriff**
A. Acceptance of the written letter of resignation from the Honorable Clarence Dupnik, Pima County Sheriff, effective July 31, 2015.
B. Appointment of Chief Deputy Chris Nanos as the Pima County Sheriff, effective August 1, 2015.
Attachments: [BOS_SheriffLtrofResignation](#)
12. **Appointment of Sergeant-at-Arms**
Appointment of Sgt. Eric Johnson as the Sergeant-at-Arms.

ECONOMIC DEVELOPMENT AND TOURISM

13. **Pima County Small Business Commission**
RESOLUTION NO. 2015 - 45, of the Board of Supervisors, amending the terms of office for the Pima County Small Business Commission originally defined in Resolution No. 2013-52.
Attachments: [ED_ResoSmallBusinessCommission](#)

INDUSTRIAL DEVELOPMENT AUTHORITY

14. **Beacon Group Project**
RESOLUTION NO. 2015 - 46, 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 Revenue Bonds (Beacon Group Project, 308 W. Glenn Street, 2700 N. Stone Avenue, 2824 N. Oracle Road, 2870 N. Oracle Road and 331 W. Laguna Street, all in Tucson, AZ), Series 2015 in an aggregate principal amount not-to-exceed \$6,700,000.00 and declaring an emergency.
Attachments: [IDA_ResoBeaconGroupProject](#)
15. **The Paideia Academies Project**
RESOLUTION NO. 2015 - 47, 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 \$13,500,000.00 Education Facility Revenue Bonds (The Paideia Academies Project, 7777 S. 15th Terrace, 1535 E. Baseline Road and 1541 E. Baseline Road, all in Phoenix, AZ), Series 2015 and declaring an emergency.
Attachments: [IDA_ResoThePaideiaAcademiesProject](#)
16. **American Leadership Academy Project**
RESOLUTION NO. 2015 - 48, 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 \$35,000,000.00 Education Facility Revenue Bonds (American Leadership Academy Project, 34696 N. Village Lane, San Tan Valley, AZ; 4507 S. Mountain Road, Mesa, AZ; and 4308 N. Hunt Highway, Florence, AZ), Series 2015 and declaring an emergency.
Attachments: [IDA_ResoAmericanLeadershipAcademyProject](#)

PROCUREMENT

17. **Revisions to Board of Supervisors Policy**
Staff requests approval of the proposed revisions to Board of Supervisors Policy No. D29.1, Contracting for Architectural and Engineering Related Professional Services and Alternative Project Delivery Methods Under A.R.S. Title 34.
Attachments: [PO_RevisionsBOSPolicyD29.1](#)

DEVELOPMENT SERVICES

18. **Final Plat With Assurances**
P15FP00002, Territory at Santa Catalina, Lots 1-10. (District 1)
Attachments: [DSD_P15FP00002FTerritoryatSantaCatalina](#)
19. **Final Plat With Assurances**
P15FP00006, The Ranches at Santa Catalina, Lots 1-24, and Common Areas "A" (Natural Undisturbed Open Space), "B" (Recreation), "C" (Functional Open Space) and "D" (Sewer/Open Space). (District 1)
Attachments: [DSD_P15FP00006FinalPlat](#)

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

20. **Hearing - Liquor License**
06100235, Lynn Ellen Greenes, Cow Palace Restaurant, 28802 S. Nogales Highway, Amado, Series 6, Bar, Person Transfer.
Attachments: [FLP_LLCowPalaceRestaurant](#)
21. (Clerk's Note: See Sheriff's Report.)
Hearing - Liquor License
06100137, Kevin Arnold Kramber, Canoa Hills Golf Course, 1401 W. Camino Urbano, Green Valley, Series 6, Bar, Person Transfer.
Attachments: [FLP_LLCanoaHillsGolfCourse](#)
22. (Clerk's Note: See Sheriff's Report.)
Hearing - Liquor License
06100276, Kevin Arnold Kramber, The Edge Bar, 4635 N. Flowing Wells Road, Tucson, Series 6, Bar, Person Transfer.
Attachments: [FLP_LLTheEdgeBar](#)

23. (Clerk's Note: See Sheriff's Report.)
Hearing - Liquor License
12104373, Kevin Arnold Kramber, Chuy's Mesquite Broiler, 15310 N. Oracle Road, Catalina, Series 12, Restaurant, New License.
Attachments: [FLP_LLChuy'sMesquiteBroiler](#)
24. **Hearing - Extension of Premises/Patio Permit**
12104162, Kevin Arnold Kramber, Sawmill Run Restaurant, 12976 N. Sabino Canyon Park, Mount Lemmon, Permanent Extension of Premises.
Attachments: [FLP_EPSawmillRunRestaurant](#)

PROCUREMENT

25. **Hearing - Solicitation No. 175271, Bid for Construction Pantano River Path 5th Street Wash to Speedway Boulevard**
- A. **Appeal of Procurement Director's Decision**
Pursuant to Pima County Code 11.20.010(J), Falcone Brothers & Associates, Inc., appeals the decision of the Procurement Director regarding Solicitation No. 175271, Bid for Construction Pantano River Path 5th Street Wash to Speedway Boulevard.
- B. **Contract**
KE&G Construction, Inc., to provide for the Pantano River Path 5th Street Wash to Speedway Boulevard Project, RTA (30.4%) and Federal (69.6%) Funds, contract amount \$723,900.00 (CT-PW-15-544)
- Attachments:** [PO_SolicitationNo175271_Appeal](#)
[CT-PW-15-544](#)

HEALTH

26. (Clerk's Note: Staff requests this item be removed from the agenda.)
UNFINISHED BUSINESS (5/19/15)
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](#)
[HD_OrdCodeTextAmendment_Title6-comment_5-21-15](#)
[HD_OrdCodeTextAmendment_Title6_6-18-15](#)

DEVELOPMENT SERVICES

27. **Hearing - Rezoning Time Extension**
Co9-07-21, STEWART TITLE AND TRUST TR 3652 - NORTH COMO DRIVE REZONING
Request of Stewart Title and Trust TR 3652, represented by The Planning Center, for a five year time extension for approximately 59.91 acres from the RH (Rural Homestead) zone to the SR-2 (Suburban Ranch Estates) zone. The rezoning was approved in 2009 and expired on May 5, 2014. The rezoning is located on the west side of N. Como Drive easement, approximately ½ mile north of the intersection of W. Moore Road and N. La Cholla Boulevard. Staff recommends **APPROVAL OF A FIVE YEAR TIME EXTENSION SUBJECT TO ORIGINAL AND MODIFIED STANDARD AND SPECIAL CONDITIONS.** (District 1)
Attachments: [DSD_Co9-07-21](#)
[DSD_Co9-07-21_CommentLetter\(6-30-15\)](#)
28. **Hearing - Rezoning Time Extension**
Co9-99-22, MCGARRY/BAUM/EIDAL, ET AL. - VALENCIA ROAD REZONING
Request of McGarry, et al., represented by The Planning Center, for a five year time extension of the above-referenced rezoning for an approximately 14.66 acre portion of the original 18.44 acre rezoning site from CR-3 (Mixed Dwelling Type) to CB-2 (General Business). The subject site was rezoned in March 2000; approved for rezoning time extensions in December 2005 and June 2010; and the rezoning expired on March 21, 2015. The property is located on the northwest corner of Benson Highway and Valencia Road. Staff recommends **APPROVAL OF A FIVE YEAR TIME EXTENSION SUBJECT TO ORIGINAL AND MODIFIED STANDARD AND SPECIAL CONDITIONS.** (District 2)
Attachments: [DSD_Co9-99-22](#)

29. **Hearing - Type III Conditional Use Permit**
P21-15-010, UNISOURCE ENERGY CORPORATION - N. LA CAÑADA DRIVE
Request of Reliant Land Services, on property located at 8951 N. La Cañada Drive, in the CR-1 Zone, for a conditional use permit for a communication tower (increase height by 15 feet and add antenna to an existing communication tower). Chapter 18.97 in accordance with Section 18.07.030H2e of the Pima County Zoning Code allows a communication tower increase as a Type III conditional use in the CR-1 zone. On motion, the Planning and Zoning Commission voted 9-0 (Commissioner Cook was absent) to recommend **APPROVAL SUBJECT TO STANDARD AND SPECIAL CONDITIONS**. The Hearing Administrator recommends **APPROVAL SUBJECT TO STANDARD AND SPECIAL CONDITIONS**. (District 1)
Attachments: [DSD_P21-15-010](#)
30. **Hearing - Rezoning Resolution**
RESOLUTION NO. 2015 - **49**, Co9-96-09, 4-D Properties - Lavergne Thompson Wholesale, L.L.C. - Littleton Road Rezoning. Owners: Clay and Jeanie Gilbert and Greg and Pamela Etchart. (District 4)
Attachments: [DSD_ResoCo9-96-09](#)

TRANSPORTATION

31. **Hearing - Traffic Ordinance**
ORDINANCE NO. 2015 - **28**, of the Board of Supervisors, repealing an ordinance for a non-abutting school crosswalk on Sweetwater Drive and Willemite Drive in Pima County, Arizona. Staff recommends **APPROVAL**. (District 3)
Attachments: [TR_OrdSweetwaterDr](#)
32. **Hearing - Traffic Ordinance**
ORDINANCE NO. 2015 - **29**, of the Board of Supervisors, repealing an ordinance for a non-abutting school crosswalk on Bilby Road and Gunsight Lane in Pima County, Arizona. Staff recommends **APPROVAL**. (District 5)
Attachments: [TR_OrdBilbyRd](#)
33. **Hearing - Traffic Ordinance**
ORDINANCE NO. 2015 - **30**, of the Board of Supervisors, repealing an ordinance for an abutting school crosswalk on Tetakusim Road and Settler Avenue in Pima County, Arizona. Staff recommends **APPROVAL**. (District 5)
Attachments: [TR_OrdTetakusimRd](#)

34.

Hearing - Traffic Resolution

RESOLUTION NO. 2015 - 50, of the Board of Supervisors, permitting the temporary closure of portions of Kinney Road in Pima County, Arizona, for the Everyone Runs Kinney Road 5 Mile Run on Sunday, July 12, 2015. Staff recommends **APPROVAL**. (District 3)

Attachments: [TR_ResoKinneyRd](#)

35. ADJOURNMENT

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

Pima County Homepage: www.pima.gov

DATE/TIME POSTED: 6/30/15 @ 3:00 p.m.

DATE/TIME REPOSTED (additional attachments only): 7/1/15 @ 11:45 a.m.

DATE/TIME REPOSTED (combined Agenda/Addendum and additional attachments): 7/6/15 @ 5:00 p.m.

ADDENDUM 1**BOARD OF SUPERVISORS**

1. **Girl Scouts of Southern Arizona**
RESOLUTION NO. 2015 - **54**, of the Board of Supervisors, supporting the request of the Girl Scouts of Southern Arizona to the Pascua Yaqui Tribe for a portion of its annual contribution to cities, towns and counties.

Attachments: [BOS Resolution-GirlScouts](#)

CONTRACT AND AWARD**COUNTY ATTORNEY**

2. Ballard Spahr, L.L.P., Amendment No. 1, to provide legal advice and representation, General Fund, contract amount \$50,000.00 (CT-FN-15-510)

Attachments: [CT-FN-15-510](#)

FACILITIES MANAGEMENT

3. Accelerate Diagnostics, Inc., to provide a lease agreement for the east portion of the Abrams Annex located at 2980 E. Ajo Way, contract amount \$134,182.96 revenue/2 year term (CTN-FM-15-187)

Attachments: [CTN-FM-15-187](#)

4. Bank of America, National Association, Amendment No. 7, to provide a lease agreement for property located at 33 N. Stone Avenue, No.100 and amend contractual language, contract amount \$15,500.00 revenue decrease (CTN-FM-CMS140702)

Attachments: [CTN-FM-CMS140702](#)

PROCUREMENT

5. **Award**
Award of Contract: Master Agreement No. 15-354, Solicitation No. 175503 to Arrowhead Security, Inc., d.b.a. Veterans Security, Inc., for uniformed security services in the annual award amount of \$3,900,000.00. Contract is for a one year term and includes four one year renewal periods. Funding Source: General Fund. Administering Department: Facilities Management.

Attachments: [MA-PO-15-354](#)

6. American Western of Arizona, L.L.C. and Wood Stock Builders, Inc., to provide low income mobile home roofing services, Community Development Block Grant Fund, contract amount not to exceed \$600,000.00 (MA-PO-15-350) Community Development and Neighborhood Conservation
Attachments: [MA PO 15-350](#)
7. KE&G Construction, Inc., to provide for construction manager at-risk services for the Southeast Interceptor Sewer Augmentation Project, RWRD Obligation Fund, contract amount not to exceed \$520,000.00 (CT-WW-15-532) Regional Wastewater Reclamation
Attachments: [CT-WW-15-532](#)
8. **Award**
Amendment of Award, MA-PO-15-42, Underwood Bros. Inc., d.b.a. AAA Landscape, for landscape and vegetation management, extend contract term to 8/4/16 and increase the annual award amount by \$442,000.00.
Funding Source: General Fund. Administering Department: Transportation Operating Fund.
Attachments: [MA-PO-15-42](#)
9. ISS Facility Services, Inc., Amendment No. 3, to provide janitorial services for Outlying A Facilities and amend contractual language, General Fund, contract amount \$85,800.00 (MA-PO-12-652) Facilities Management
Attachments: [MA-PO-12-652](#)
10. ISS Facility Services, Inc., Amendment No. 3, to provide janitorial services for Downtown Facilities and amend contractual language, General Fund, contract amount \$666,870.00 (MA-PO-12-651) Facilities Management
Attachments: [MA-PO-12-651](#)
11. ISS Facility Services, Inc., Amendment No. 3, to provide janitorial services for Outlying B Facilities and amend contractual language, no cost (MA-PO-12-653) Facilities Management
Attachments: [MA-PO-12-653](#)
12. ISS Facility Services, Inc., Amendment No. 3, to provide janitorial services for Ajo Facilities and amend contractual language, no cost (MA-PO-12-654) Facilities Management
Attachments: [MA-PO-12-654](#)

13. New Image Building Services, L.L.C., Amendment No. 3, to provide janitorial services for the Abrams Facilities and amend contractual language, no cost (MA-PO-13-164) Facilities Management

Attachments: [MA-PO-13-164](#)

REAL PROPERTY

14. Velv Limited Liability Company, d.b.a. Arizona Shuttle, Amendment No. 3, to provide a lease agreement for property located at 5051 W. Ina Road, extend contract term to 4/25/16 and amend contractual language, contract amount \$24,000.00 revenue (CTN-PW-12-564)

Attachments: [CTN-PW-12-564](#)

15. Department of Transportation, Federal Aviation Administration, to provide for the transfer of Entitlement Funds to the Kingman Airport Authority, Kingman Airport, no cost (CTN-PW-15-180)

Attachments: [CTN-PW-15-180](#)

GRANT APPLICATION/ACCEPTANCE

16. **Acceptance - County Attorney**
Arizona Criminal Justice Commission, to provide for the ACJC Crime Victim Assistance Program, \$106,900.00/\$106,900.00 General Fund Match (GTAW 15-92)

Attachments: [GrantReport](#)
[GTAW-15-92](#)

17. **Acceptance - County Attorney**
Arizona Automobile Theft Authority, to provide for the Vertical Prosecution Program, \$108,101.00 (GTAW 15-94)

Attachments: [GrantReport](#)
[GTAW-15-94](#)

18. **Acceptance - County Attorney**
Arizona Criminal Justice Commission, to provide for the ACJC Drug, Gang, and Violent Crime Control Program, U.S. Department of Justice, Office of Justice Programs Fund, \$386,359.00/\$128,786.00 General Fund Match (GTAW 15-100)

Attachments: [GrantReport](#)
[GTAW-15-100](#)

BOARD, COMMISSION AND/OR COMMITTEE

19. **Pima County Small Business Commission**
Reappointment of Ken Goodman. No term expiration. (District 5)

Attachments: [BCC_SmallBusinessCommissionReappt](#)

***** HEARINGS *****

FRANCHISES/LICENSES/PERMITS

20.

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 August 6, 8 and 22, 2015.

Attachments: [FLP_EPHotRodsOldVail](#)

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

Pima County Homepage: www.pima.gov

DATE/TIME POSTED: 7/2/15 @ 11:00 a.m.

CONSENT CALENDAR JULY 7, 2015

CONSENT CALENDAR, JULY 7, 2015**CONTRACT AND AWARD****Community Services, Employment and Training**

1. Portable Practical Educational Preparation, Inc., Amendment No. 1, to provide for the New Employee Transition Program and extend contract term to 9/30/15, no cost (CT-CS-15-84)
Attachments: [CT-CS-15-84](#)
2. Literacy Connects, to provide for literacy services, USDOL, ADES and Health Profession Opportunity Grant Funds, contract amount \$72,000.00 (CT-CS-15-513)
Attachments: [CT-CS-15-513](#)
3. Tucson Preparatory School, Inc., to provide for the La Casita Program, HUD Fund, contract amount \$67,258.00 (CT-CS-15-520)
Attachments: [CT-CS-15-520](#)
4. Tucson Preparatory School, Inc., to provide for the CASA Program, HUD Fund, contract amount \$88,131.00 (CT-CS-15-383)
Attachments: [CT-CS-15-383](#)
5. Cope Community Service, Inc., d.b.a. Rise, L.L.C., to provide workforce development services in the One Stop System, USDOL, ADES and General (\$19,000.00) Funds, contract amount \$20,000.00 (CT-CS-15-525)
Attachments: [CT-CS-15-525](#)
6. Old Pueblo Community Services, Inc., to provide for the New Chance Collaboration Program, HUD Fund, contract amount \$123,244.00 (CT-CS-15-504)
Attachments: [CT-CS-15-504](#)
7. Arizona Housing and Prevention Services, Inc., to provide for the New Chance Collaboration Program, HUD Fund, contract amount \$147,353.00 (CT-CS-15-503)
Attachments: [CT-CS-15-503](#)
8. CODAC Behavioral Health Services of Pima County, Inc., to provide for the Project Advent Program, HUD Fund, contract amount \$140,846.00 (CT-CS-15-501)
Attachments: [CT-CS-15-501](#)

Development Services

9. Town of Oro Valley, Amendment No. 1, to provide for street naming and addressing services and extend contract term to 7/7/20, no cost (CT-DSD-CMS142853)
Attachments: [CT-DSD-CMS142853](#)
10. Town of Sahuarita, Amendment No. 1, to provide for street naming and addressing services and extend contract term to 7/7/20, no cost (CT-DSD-CMS142854)
Attachments: [CT-DSD-CMS142854](#)

Health

11. Sahuarita Unified School District, Amendment No. 4, to provide for immunization services and extend contract term to 6/30/16, no cost (CTN-HD-12-94)
Attachments: [CTN-HD-12-94](#)
12. Northwest Fire/Rescue District, to provide immunization services, no cost (CTN-HD-15-147)
Attachments: [CTN-HD-15-147](#)

Information Technology

13. State of Arizona, Arizona State Land Department, Amendment No. 1, to provide a special land use permit for the Arivaca Telecom Site and extend contract term to 12/19/21, Wireless Integration Network Special Revenue Fund, contract amount \$17,100.00/7 year term (CT-IT-14-202)
Attachments: [CT-IT-14-202](#)

Procurement

14. AECOM Technical Services, Inc., Amendment No. 12, to provide architectural services for the Pima County Downtown Court Complex, extend contract term to 10/31/15 and amend contractual language, Certificates of Participation, contract amount \$75,532.00 (CT-PO-11021149-P) Facilities Management
Attachments: [CT-PO-11021149-P](#)

Sheriff

15. Sheriff's Auxiliary Volunteers of Pima County, Inc., Amendment No. 3, to provide property loss protection and extend contract term to 6/30/16, no cost (CT-SD-13-811)
Attachments: [CT-SD-13-811](#)

16. Sheriff's Auxiliary Volunteers of Pima County, Inc., Amendment No. 2, to provide property loss protection and extend contract term to 6/30/16, no cost (CT-SD-13-827)
Attachments: [CT-SD-13-827](#)
17. Town of Sahuarita, to provide law enforcement dispatch services and the management of associated records, contract amount \$175,000.00 revenue (CTN-SD-15-145)
Attachments: [CTN-SD-15-145](#)
18. Town of Marana, to provide video-court hearings of municipal prisoners, contract amount \$10,000.00 estimated revenue (CTN-SD-15-143)
Attachments: [CTN-SD-15-143](#)
19. Town of Marana, to provide for the incarceration of municipal prisoners, contract amount \$290,000.00 estimated revenue (CTN-SD-15-166)
Attachments: [CTN-SD-15-166](#)

Transportation

20. RESOLUTION NO. 2015 - 51, of the Pima County Board of Supervisors, relating to capital improvements funding within development fee benefit areas; to add Craycroft Road between Travel Plaza Way and Los Reales Road to the revised project lists for the San Xavier Benefit Area, Impact Fee Fund, estimated contract amount \$328,000.00 (CT-TR-15-537)
Attachments: [CT-TR-15-537](#)
21. City of Tucson and Town of Marana, to provide for the Silverbell Road Overlay Project, contract amount \$1,095,000.00 estimated revenue (CTN-TR-15-163)
Attachments: [CTN-TR-15-163](#)

GRANT APPLICATION/ACCEPTANCE

22. **Acceptance - Health**
Arizona Department of Health Services, to provide for the Health Start Program, \$215,885.00 (GTAW 15-96)
Attachments: [GR_GrantReport](#)
[GR_GTAW-15-96_1](#)
[GR_GTAW-15-96_2](#)
[GR_GTAW-15-96_3](#)
[GR_GTAW-15-96_4](#)
[GR_GTAW-15-96_5](#)
[GR_GTAW-15-96_6](#)

- 23. Acceptance - Health**
Arizona Department of Health Services, to provide for the First Things First Oral Health Program, \$232,500.00 (GTAW 15-97)
Attachments: [GR GrantReport](#)
[GR GTAW-15-97](#)
- 24. Acceptance - Health**
Arizona Department of Health Services, to provide for Healthy People Healthy Communities, \$1,346,983.00 (GTAW 15-95)
Attachments: [GR GrantReport](#)
[GR GTAW-15-95](#)
- 25. Acceptance - Health**
Arizona Department of Health Services, Amendment No. 2, to provide for the HIV Prevention Program, no cost (GTAW 15-102)
Attachments: [GR GrantReport](#)
[GR GTAW-15-102](#)
- 26. Acceptance - Health**
Arizona Department of Health Services, Amendment No. 8, to provide for the Emergency Preparedness Program, U.S. Department of Health and Human Services Fund, \$256,298.00 (GTAM 15-60)
Attachments: [GR GrantReport](#)
[GR GTAM-15-60](#)
- 27. Acceptance - Health**
Arizona Department of Health Services, Amendment No. 2, to provide for the Dental Sealants Program, no cost (GTAM 15-61)
Attachments: [GR GrantReport](#)
[GR GTAM-15-61](#)
- 28. Acceptance - Health**
Arizona Department of Health Services, Amendment No. 1, to provide for the Tuberculosis Control Program, no cost (GTAM 15-62)
Attachments: [GR GrantReport](#)
[GR GTAM-15-62](#)
- 29. Acceptance - Health**
Arizona Department of Health Services, Amendment No. 4, to provide for the Tuberculosis Control Program (Directly Observed Therapy), no cost (GTAM 15-63)
Attachments: [GR GrantReport](#)
[GR GTAM-15-63](#)

30. Acceptance - Health

Arizona Department of Health Services, Amendment No. 5, to provide for the Commodity Supplemental Feeding Program, no cost (GTAM 15-64)

Attachments: [GR GrantReport](#)
[GR GTAM-15-64](#)

31. Acceptance - Health

Arizona Department of Health Services, Amendment No. 2, to provide for the Empower Plus Program, no cost (GTAM 15-65)

Attachments: [GR GrantReport](#)
[GR GTAM-15-65](#)

32. Acceptance - Sheriff

Arizona Governor's Office of Highway Safety, to provide for the Governor of Highway Safety DUI Enforcement Program, USDOT, National Highway Traffic Safety Administration Funds, \$13,122.97 (GTAWR 15-65)

Attachments: [GR GrantReport](#)
[GR GTAWR-15-65](#)

33. Acceptance - Sheriff

Arizona Governor's Office of Highway Safety, DUI Abatement Council, to provide for the SD - DUI Abatement Agreement, No. DUIAC-I-020, \$3,476.00 (GTAW 15-87)

Attachments: [GR GrantReport](#)
[GR GTAW-15-87](#)

34. Acceptance - Sheriff

Arizona Governor's Office of Highway Safety, DUI Abatement Council, to provide for the SD - DUI Abatement Agreement, No. DUIAC-E-060, \$50,000.00 (GTAW 15-88)

Attachments: [GR GrantReport](#)
[GR GTAW-15-88](#)

35. Acceptance - Regional Wastewater Reclamation

Water Environment Research Foundation, to provide for the Sustainable Struvite Control Using Residual Gas from Digester Gas Cleaning Process Program, \$80,000.00/\$128,185.00 Capital Improvement Project Fund Match (GTAW 15-99)

Attachments: [GR GrantReport](#)
[GR GTAW-15-99](#)

- 36. Acceptance - Community Development and Neighborhood Conservation**
Arizona Department of Administration - Office of Grants and Federal Resources, Amendment No. 5, to provide for the Weatherization Low Income Home Energy Assistance Program (LIHEAP), U.S. Department of Energy Fund, \$87,482.00 (GTAM 15-59)
Attachments: [GR_GrantReport](#)
[GR GTAM-15-59](#)

BOARD, COMMISSION AND/OR COMMITTEE

- 37. Metropolitan Education Commission**
Appointment of Maggie Zheng, representing Metropolitan Education Commission Youth Advisory Council/Tucson Teen Congress, to fill a vacancy created by David Nicholson. Term expiration: 11/12/16. (Commission recommendation)
Attachments: [BCC_MetroEducationCommissionAppt](#)
- 38. Tucson-Pima Bicycle Advisory Committee**
Reappointments of Brian D. Beck, Robin Steinberg, Tom Hausam and P. Wayne Cullop. Term expirations: 7/31/17. (Commission recommendations)
Attachments: [BCC_BicycleAdvisoryCommitteeReappts](#)
- 39. Pima County/Tucson Commission on Addiction, Prevention and Treatment**
Appointments of Manuel Abril, Rachel Bridgeman, Tom Litwicki and Kim Marie Ward to fill the vacancies created by Shelby Salemi, Patrick Barrasso, Mauricio Lopez, Sr. and Larry Munguia. Term expirations: 6/30/17. (Commission recommendations)
Attachments: [BCC_AddictionPreventionTreatmentAppts](#)

40.

Workforce Investment Board

- Appointment of Deron Johnson, representing Business, to fill a vacancy created by Rose Capono. Term expiration: 9/30/15. (Staff recommendation)
- Appointment of Lori Banzhaf, representing Business, to fill a vacancy created by Steven Banzhaf. Term expiration: 9/30/15. (Staff recommendation)
- Appointment of Danielle Duarte, representing Business, to fill a vacancy created by Duane Bock. Term expiration: 9/30/15. (Staff recommendation)
- Appointment of Jay M. Slauter, representing Workforce, to fill a vacancy created by Arnold Palacios. Term expiration: 9/30/15. (Staff recommendation)
- Appointment of Jan Leshar, representing GECD, to fill a vacancy created by Hank Atha. Term expiration: 9/30/15. (Staff recommendation)
- Appointment of Jorge Rivero, representing GECD; TANF and Business, to fill a vacancy created by Noreen Nelson. Term expiration: 9/30/15. (Staff recommendation)

Attachments: [BCC_WorkforceInvestmentBoardAppts](#)

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

41.

Kord M. Klinefelter, Why Ajo Lukeville Health District, 15 W. Plaza Street, Ajo, July 4, 2015.

ELECTIONS

42.

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

RESIGNATION-PRECINCT-PARTY

Matthew A. Kopec-068-DEM; Dhara L. Simons-091-DEM; Anthony L. Johnson-202-REP

APPOINTMENT-PRECINCT-PARTY

John W. Finkelstein-045-DEM; Matthew A. Kopec-058-DEM; Marc T. Waggoner-086-DEM; Margie L. Shiffman-225-DEM; Sabrina M. Froehlich-054-REP; Johnathan P. Vasquez-054-REP; Eileen M. Eagar-077-REP; Ryan Brimmer-084-REP; Matt R. Perez-093-REP; David W. Eppihimer-106-REP; Charles C. Beaty-108-REP; Barbara M. Ayres-112-REP; Connie S. Pellman-216-REP; Roman J. Campuzano-231-REP

Attachments: [EL_PrecinctCommitteemen.pdf](#)

FINANCE AND RISK MANAGEMENT**43. Duplicate Warrants - For Ratification**

Deborah L. Gaynes \$2,704.29; Wilbur Nimmons \$75.00; Janet C. Bostwick \$651.46; Michael Aragon \$58.50; Estate of Jack J. Rappeport \$29,494.83; C-Cubed Unlimited, Inc. \$21.08; U.S. Department of the Treasury \$40.00; Johnney Clark \$90.78; Waxie Sanitary Supply \$33.12; Waxie Sanitary Supply \$43.52; Waxie Sanitary Supply \$4,324.09; Waxie Sanitary Supply \$197.94; Deborah L. Gaynes \$1,053.45; Multisource Document Services \$4,911.10; Dunn-Edwards Corporation \$2,165.14; Redburn Tire Company \$2,019.57; Aviva Children Services \$2,500.00; Transperfect Translations International, Inc. \$56.07; Safari Micro, Inc. \$100.72; Maria Renteria \$81.00; Rona E. Newton \$107.25; Factory Motor Parts Company \$1,209.14; Deborah L. Gaynes \$646.69; Edgar Benjamin Gutierrez \$32.90.

Attachments: [FN_DuplicateWarrants](#)

RECORDER**44. Ratification**

Pursuant to Resolution No. 1993-200, ratification of the Document Storage and Retrieval Fund for the months of April and May, 2015.

Attachments: [RE_DocumentStorageandRetrieval_April2015](#)

[RE_DocumentStorageandRetrieval_May2015](#)

TREASURER**45. Certificates of Clearance**

Pursuant to A.R.S. §42-19118, staff requests approval of the following:

Unsecured Mobile Homes:	\$ 43,664.99
Business Personal Property:	<u>\$ 158,581.71</u>
TOTAL Unsecured Personal Property:	\$ 202,246.70

Attachments: [TO_CertificateofClearance_1](#)

[TO_CertificateofClearance_2](#)

REAL PROPERTY**46. Abandonment by Vacation and Quit Claim Deed**

- A. RESOLUTION NO. 2015 - 52, of the Board of Supervisors, for the vacation of a portion of Houghton Road, as Pima County Road Abandonment No. A-15-02, lying within Section 14, T13S, R13E, G&SRM, Pima County, Arizona. (District 1)
- B. Quit Claim Deed to PRD Investments, L.L.C, all right, title and interest in a portion of Houghton Road, as Pima County Road Abandonment No. A-15-02, lying within Section 14, T13S, R13E, G&SRM, Pima County, Arizona. (District 1)

Attachments: [RP_ResoandQuitClaimDeed-HoughtonRd](#)

47. Condemnation

RESOLUTION NO. 2015 - 53, of the Board of Supervisors, authorizing the Pima County Attorney to condemn real property interests where necessary for Sunset Road: Silverbell - River Road Project in Section 18, T13S, R13E, G&SRM. (District 1)

Attachments: [RP_ResoCondemnation-SunsetRd](#)

RATIFY AND/OR APPROVE

- 48.** Minutes: May 19 and June 2, 2015
Warrants: June, 2015

Attachments: [CL_05-19-15DraftMinutes](#)

[CL_06-02-15DraftMinutes](#)