



Pima County

Meeting Agenda

Board of Supervisors

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

Tuesday, September 1, 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 Pastor Julio Martinez, Lift Him Up Ministries International.

3. PLEDGE OF ALLEGIANCE

4. PAUSE 4 PAWS

PRESENTATION/PROCLAMATION

- 5.** Presentation of a proclamation to Judy Lynn, Pima County Community Outreach Coordinator, and Sam Brokenshire, Georgia Goodwin, Bart Goodwin and Cheryl Bender, Community Organizations Active in Disasters, proclaiming the month of September, 2015 to be: "PREPAREDNESS MONTH"

Attachments: [PROC PreparednessMonth](#)

6. CALL TO THE PUBLIC

Attachments: [CalltothePublic-KevinKubitskey](#)

[CalltothePublic-DennisCurrie](#)

EXECUTIVE SESSION

(Clerk's Note: As of the posting date of 8/26/15, 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.)

7. APPROVAL OF CONSENT CALENDAR

CLERK OF THE BOARD

- 8. Authorization for Approvals**
RESOLUTION NO. 2015 - **64**, amending Resolution No. 2002-273 and authorizing approval of special event liquor licenses and temporary extension of premises/patio permits.

Attachments: [CL ResolutionAmendment](#)

HUMAN RESOURCES**9.****Classification/Compensation**

The Clerk of the Board requests approval to create the following new classification, associated costs will be borne by the department from within its current budget:

Class Code/Class Title/ Grade Code (Range)/ EEO Code/ FLSA Code

7188/ Records Management Division Manager/ U2(\$40,580-\$100,693)/ 1/ E*

*E = Exempt (not paid overtime)

Attachments: [HR_NewClassification-RecordsManagementDivisionManager](#)

10.**Classification/Compensation**

The Recorder's Office requests approval to create the following new classification, associated costs will be borne by the department from within its current budget:

Class Code/Class Title/ Grade Code (Range)/ EEO Code/ FLSA Code

0054/ Document Imaging Specialist-Recorder's Office/ 32(\$31,657-\$46,551)/ 5/ NE*

*NE = Non-Exempt (paid overtime)

Attachments: [HR_NewClassification-DocumentImagingSpecialist](#)

REAL PROPERTY**11.****Surplus Property**

Staff requests approval to sell surplus property consisting of vacant land located on the north side of Orange Grove Road and west of Oracle Road, Tax Parcel No. 102-07-0530 by auction to the highest bidder. (District 1)

Attachments: [RP_SurplusProperty](#)

***** HEARINGS *******FRANCHISE/LICENSE/PERMIT****12.**

(Clerk's Note: See Sheriff's Report.)

Hearing - Liquor License

12104380, Thomas Robert Aguilera, Living Room Wine Café and Lounge, 2905 E. Skyline Drive, No. 168, Tucson, Series 12, Restaurant, New License.

Attachments: [FLP_LLTheLivingRoomWineCafeandLounge](#)

13.

(Clerk's Note: See Sheriff's Report.)

Hearing - Liquor License

12104381, Thomas Robert Aguilera, Embassy Suites La Paloma, 3110 E. Skyline Drive, Tucson, Series 12, Restaurant, New License.

Attachments: [FLP_LLEmbassySuitesLaPaloma](#)

14. **Hearing - Agent Change/Acquisition of Control/Restructure**
12103936, Andrea Dahlman Lewkowitz, Romano's Macaroni Grill, 2265 W. Ina Road, Tucson, Acquisition of Control.
Attachments: [FLP_ACRomanosMacaroniGrill](#)

JUSTICE COURT

15. **Hearing - Home Detention and Continuous Alcohol Monitoring**
ORDINANCE NO. 2015 - **35**, of the Board of Supervisors, relating to prisoner home detention and continuous alcohol monitoring; establishing Home Detention Programs authorized by A.R.S. §11-251.15 and §11-459, and a Continuous Alcohol Monitoring Program authorized by A.R.S. §11-251.15(I), for certain persons who are sentenced to jail confinement pursuant to A.R.S. §28-1381 or §28-1382; authorizing the Sheriff and presiding Justice of the Peace to implement and administer the Home Detention and Continuous Alcohol Monitoring Programs; authorizing the presiding Justice of the Peace or Sheriff to collect costs assessed against defendants in the Home Detention and Continuous Alcohol Monitoring Programs and to deposit collected costs with the Pima County Treasurer; and restricting the use of collected costs to offsetting operational costs of the Home Detention and Continuous Alcohol Monitoring Programs.
Attachments: [JCT_Ord-HomeDetentionPrograms](#)

DEVELOPMENT SERVICES

16. **Hearing - Plat Note Modification**
Co12-92-50, SABINO GREENS OF SABINO SPRINGS (LOT 18) PLAT NOTE MODIFICATION
Request of David Hoffman TR 1/2 and Michelina Hoffman TR 1/2, represented by Envision Corporation, for a modification of Plat Note No. 9 for Lot 18 of the Sabino Greens of Sabino Springs Subdivision (Bk. 44, Pg. 88) which limits each subdivision lot to a maximum graded area of 10,000 square feet. The applicant requests to allow a maximum graded area of 11,775 square feet. The subject lot is approximately 18,400 square feet zoned SP (BZ) (Specific Plan - Buffer Overlay Zone) and is located on the north side of E. Sabino Estates Drive, approximately 400 feet east of N. Bowes Road. Staff recommends **APPROVAL.** (District 1)
Attachments: [DSD_Co12-92-50](#)

17. **Hearing - Rezoning Ordinance**
 ORDINANCE NO. 2015 - **36**, Co9-07-03, Ventana Vista, L.L.C. - Kolb
 Road Rezoning. Owner: FAR, L.L.C. and RSVL, L.L.C. (District 1)
 Attachments: [DSD OrdCo9-07-03](#)

18. **ADJOURNMENT**

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

Pima County Homepage: www.pima.gov

DATE/TIME POSTED: 8/26/15 @ 3:00 p.m.

DATE/TIME REPOSTED (combined Agenda/Addendum): 8/31/15 @ 4:30 p.m.

ADDENDUM 1**REAL PROPERTY**

1. **Condemnation**
RESOLUTION NO. 2015 - **65**, of the Board of Supervisors, authorizing the Pima County Attorney to condemn real property interests where necessary for the North Rillito Interceptor in Section 25, T13S, R14E and Section 32, T13S, R15E, G&SRM. (District 1)
Attachments: [RP_ResoNorthRillitoInterceptor](#)

CONTRACT AND AWARD**COMMUNITY DEVELOPMENT AND NEIGHBORHOOD CONSERVATION**

2. Primavera Foundation, Inc., to provide for the CASA for Families II - Supportive Housing Program, HUD Fund, contract amount \$274,593.00 (CT-CD-16-46)
Attachments: [CT-CD-16-46](#)

PROCUREMENT

3. SUNE DB36, L.L.C., an affiliate of SunEdison, Inc., Amendment No. 1, to assign all contracted responsibilities, obligations, and rights from Solon Development, L.L.C. (MA-PO-15-295), no cost (MA-PO-16-58) Facilities Management
Attachments: [MA-PO-15-295](#)
4. HSA Bank, a division of Webster Bank N.A., Amendment No. 3, to assign all contracted responsibilities, obligations, and rights from JPMorgan Chase Bank, N.A. (CT-HR-13-507), Self-Insurance Trust Fund, contract amount \$329,633.80 (MA-PO-16-8) Human Resources
Attachments: [MA-PO-16-8](#)

REAL PROPERTY

5. Friends of Robles Ranch, to provide a lease agreement for property located at 16150 W. Ajo Way, no cost (CTN-PW-16-31)
Attachments: [CTN-PW-16-31](#)

TRANSPORTATION

6. Tpac, A Division of Kiewit Western, to provide precast concrete box beams for the Elephant Head Road Bridge Project, RTA (97.5%) and HURF (2.5%) Funds, contract amount \$989,460.00 (CT-TR-16-32)
Attachments: [CT-TR-16-32](#)

GRANT APPLICATION/ACCEPTANCE

7. **Acceptance - Sheriff**
U.S. Department of Agriculture/U.S. Forest Service, Amendment No. 2, to provide patrol activities for the U.S. Forest Service, \$18,400.00 (GTAM 16-10)
Attachments: [GR Report](#)
[GR GTAM-16-10](#)

BOARD, COMMISSION AND/OR COMMITTEE

8. **Flood Control District Advisory Committee**
Appointment of Amy McCoy, to fill a vacancy created by Philip Pearthree. No term expiration. (District 5)
Attachments: [BCC_FloodControlDistrictAdvisoryCommittee](#)
9. **Flood Control District Board of Hearing Review**
Appointment of Amy McCoy, to fill a vacancy created by Philip Pearthree. No term expiration. (District 5)
Attachments: [BCC_FloodControlDistrictAdvisoryCommittee](#)
10. **Small Business Commission**
Appointment of Kent Blumenthal, to fill a vacancy created by Edie Lake. No term expiration. (District 4)
Attachments: [BCC_SmallBusinessCommission](#)

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

Pima County Homepage: www.pima.gov

DATE/TIME POSTED: 8/28/15 @ 11:00 a.m.

CONSENT CALENDAR SEPTEMBER 1, 2015

CONSENT CALENDAR, SEPTEMBER 1, 2015**CONTRACT AND AWARD****County Attorney**

1. Janet Hart, Amendment No. 4, to provide professional grant writing services, extend contract term to 6/30/16 and amend scope of work, Special Revenue Fund, contract amount \$20,000.00 (CT-PCA-13-200)

Attachments: [CT-PCA-13-200](#)

Economic Development and Tourism

2. Metropolitan Tucson Convention and Visitors Bureau, d.b.a. Visit Tucson, to promote and enhance tourism, business travel, film production and youth, amateur, semi-professional, and professional sports development and marketing, General Fund, contract amount \$3,330,000.00 (CT-ED-16-40)

Attachments: [CT-ED-16-40](#)

Facilities Management

3. Cenpatco of Arizona, Inc., to provide an Operating Agreement for the Crisis Response Center, no cost (CTN-FM-16-28)

Attachments: [CTN-FM-16-28](#)

Procurement

4. Port of Tucson, L.L.C., Amendment No. 1, to provide for the Port of Tucson expansion and extend contract term to 9/8/16, no cost (CT-PW-15-85) Public Works
5. ADW Communications Services, Inc., and International Towers, Inc., to provide a job order contract for communications tower site maintenance, General Fund, \$750,000.00 (MA-PO-16-48) Information Technology

Attachments: [MA-PO-16-48](#)

Real Property

6. Arizona Board of Regents, The University of Arizona, to provide for the Continental Community Center lease at 530 E. Whitehouse Canyon Road, contract amount \$2,400.00 revenue/2 year term (CTN-PW-16-27)

Attachments: [CTN-PW-16-27](#)

7. Tucson Electric Power Company, to provide an Agreement to Grant Access Easement and Access Use and Maintenance Agreement for an existing roadway on Empirita Ranch, Tax Parcel Nos. 306-18-008D, 008F, 029B, 033A and 033B, located in Sections 24, 25 and 36, T17S, R18E, G&SRM, Pima County, Arizona, no cost/25 year term (CTN-PW-16-32)
Attachments: [CTN-PW-16-32](#)
8. Bureau of Land Management, to provide a Right-of-Way Grant/Temporary Use Permit for public sewer facilities across property located in Section 12, T15S, R11E and Section 7, T15S, R12E, G&SRM, Pima County, Arizona, no cost/29 year term (CTN-PW-16-29)
Attachments: [CTN-PW-16-29](#)

Transportation

9. Regional Transportation Authority, to provide for El Paso and Southwestern Greenway (City of South Tucson Segment) improvements, contract amount \$600,000.00 revenue/2 year term (CTN-TR-15-149)
Attachments: [CTN-TR-15-149](#)

GRANT APPLICATION/ACCEPTANCE

10. **Acceptance - County Attorney**
Office of the Arizona Attorney General, to provide for the Victims' Rights Program, \$246,188.00 (GTAW 16-6)
Attachments: [GR GrantReport](#)
[GR GTAW16-6](#)
11. **Acceptance - Community Development and Neighborhood Conservation**
U.S. Department of Housing and Urban Development, Amendment No. 1, to provide for the Continuum of Care Program - Casa for Families II Transitional Housing and amend scope of work, no cost (GTAM 16-8)
Attachments: [GR GrantReport](#)
[GR GTAM18-8](#)

BOARD, COMMISSION AND/OR COMMITTEE

12. **Metropolitan Education Commission**
Appointments of Guillermo Figueroa and Rafael Meza, to fill the vacancies created by Chance Agrella and JoAnn Sayre. Term expirations: 8/7/18. (Commission recommendations)
Attachments: [BCC MetropolitanEducationCommissionAppts](#)

13. **Flood Control District Advisory Committee**
Ratification of Town of Marana appointment: Jennifer Christelman, alternate representative, to fill a vacancy created by Paul Baughman. No term expiration. (Jurisdictional recommendation)
Attachments: [BCC_FloodControlDistrictAdvisoryCommitteeAppt](#)
14. **Library Advisory Board**
Appointment of Nancy Magelli, to fill a vacancy created by Elizabeth Sullivan. Term expiration: 6/30/19. (District 1)
Attachments: [BCC_LibraryAdvisoryBoardAppt](#)
15. **Pima County Small Business Commission**
Appointment of Mark S. Miller, to fill a vacancy created by Mark Finchem. No term expiration. (District 1)
Attachments: [BCC_SmallBusinessCommissionAppt](#)

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

16. Michelle L. Phillips, Greater Green Valley Community Foundation, Green Valley Recreation Canoa Ranch, 5750 S. Turquoise Mountain Drive, Green Valley, September 10, 2015.
17. Vanessa Elizabeth Palestino, The Above and Beyond Children's Foundation, St. Philip's Plaza, 4280 N. Campbell Avenue, Tucson, October 16, 2015.
18. Teresa Liverzani-Baker, Youth On Their Own, Plaza Colonial, 2870 E. Skyline Drive, Tucson, October 11, 2015.
19. Virginia C. Murphy, Steven M. Gootter Foundation, Westin La Paloma, 3800 E. Sunrise Drive, Tucson, October 1, 2015.

ELECTIONS

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

APPOINTMENT-PRECINCT-PARTY

John R. Dalton, Jr.-170-REP; Linda K. McCurdy-226-REP

Attachments: [EL_PrecinctCommitteemenApts](#)

FINANCE AND RISK MANAGEMENT

21. **Duplicate Warrants - For Ratification**
Advent Electric, Inc. \$12,865.00; Rancho De Conejo Community Water Coop, Inc. \$500.00; Schlesinger Consulting Engineering, P.L.L.C. \$15,436.09; Earnhardt V, Inc. \$541.55; Deborah Tinajero \$109.03; Christine A. Davis \$156.00; Lindsay Pino \$83.00; Sebastian Quinac \$125.00; Parents-2-Children AZ, L.L.C. \$2,500.00; Davis C. Dingeldine \$228.58.
Attachments: [FN_DuplicateWarrants](#)

RECORDER

22. **Ratification**
Pursuant to Resolution No. 1993-200, ratification of the Document Storage and Retrieval Fund for the month of June, 2015.
Attachments: [RE_DocumentStorageandRetrievalFund-June2015](#)

SUPERIOR COURT

23. **Fill the Gap Application**
Staff requests approval to submit a Fill-the-Gap Application to the Arizona Supreme Court Administrative Office of the Courts for Fiscal Year 2016.
Attachments: [SC_FilltheGapApplication](#)
24. **Judge Pro Tempore Appointment**
Appointment of Walter Weber as Judge Pro Tempore of the Superior Court from September 1, 2015 through June 30, 2016.
Attachments: [SC_JudgeProTempore](#)

TREASURER

25. **Fill the Gap**
Staff requests approval of the annual certification, as directed by A.R.S. §41-2421, that the five percent set-aside "Fill-the-Gap" Funds in the amount of \$1,246,732.04 be transferred to the Local Courts Assistance Fund for supplemental aid to Superior and Justice Courts for processing of criminal cases.
Attachments: [TO_FilltheGap](#)

RATIFY AND/OR APPROVE

26. Minutes: July 7, 2015
Warrants: August, 2015
Attachments: [CL_07-07-15DraftMinutes](#)