



Pima County

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

Meeting Agenda Board of Supervisors

Tuesday, November 10, 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 Michael Sentigar, Midvale Christian Center.

3. PLEDGE OF ALLEGIANCE

4. PAUSE 4 PAWS

(Clerk's Note: Items designated with an asterisk were noticed on the October 20, 2015 Board of Supervisors Agenda.)

PRESENTATION/PROCLAMATION

5. * Presentation of a proclamation to Chairman Austin Nuñez, San Xavier District of the Tohono O'Odham Nation; Jose Matús, Director of Alianza Indígena sin Fronteras; and Chucho Ruiz of Calpolli Teoxicalli, proclaiming the second Monday of each October to be:
"INDIGENOUS PEOPLE'S DAY"

Attachments: [PROC_IndigenousPeoplesDay](#)

6. * Presentation of a proclamation to the Canoa Ranch Volunteers, proclaiming November 1 through 3, 2015 to be:
"OKLAHOMA! IN ARIZONA DAYS"

Attachments: [PROC_Oklahoma!inArizonaDays](#)

7. Presentation of a proclamation to Jim Nelson, American Lung Association, proclaiming the month of November 2015 to be:
"COPD AWARENESS MONTH"

Attachments: [PROC_COPDAwarenessMonth](#)

8. Presentation of a proclamation to Cyrel Bandy, President of Beth Shalom Temple Center in Green Valley, proclaiming November 20, 2015 to be: "20TH ANNIVERSARY OF THE BETH SHALOM TEMPLE CENTER"

Attachments: [PROC_20thAnniversaryBethShalomTempleCenter](#)

9. CALL TO THE PUBLIC

EXECUTIVE SESSION

(Clerk's Note: As of the posting date of 11/4/15, 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**

10. *** Contract**
The Ashton Company, Inc., Granite Construction Company and KE&G Construction, Inc., Amendment No. 3, to provide a job order master agreement for flood control and drainage improvements and extend contract term to 10/31/16, Flood Control District and Various Department Funds, contract amount \$3,000,000.00 (MA-PO-13-191)
Attachments: [MA-PO-13-191](#)
11. *** Contract**
JE Fuller Hydrology & Geomorphology, Inc., to provide hydrologic services for the Santa Cruz Flood Risk Mapping Project, FEMA Grant (\$200,000.00) and Flood Control Tax Levy (\$99,272.00) Funds, contract amount \$299,272.00 (CT-FC-16-74)
Attachments: [CT-FC-16-74](#)
12. *** Right-of-Way Easement**
Tucson Electric Power Company, to provide a right-of-way easement for the installation and maintenance of distribution poles, Tax Parcel Nos. 205-90-0030 and 205-90-004B, located in Section 33, T15S, R16E, G&SRM, Pima County, Arizona, \$700.00 revenue (District 4)
Attachments: [FC_Right-of-WayEasement](#)
13. **Condemnation**
RESOLUTION NO. 2015 - FC2, of the Pima County Flood Control District Board of Directors, authorizing the Pima County Attorney to condemn real property interests where necessary for the Santa Cruz River: Camino del Cerro to Grant Road Project in Section 34, T13S, R13E, G&SRM. (District 3)
Attachments: [FC_ResoCondemnRealProperty](#)
14. **Contract**
Corporation of the Presiding Bishop of the Church of Jesus Christ of Latter Day Saints, to provide an exchange agreement located within Section 28, T13S, R14E, G&SRM, Flood Control Tax Levy Fund, contract amount \$2,500.00 including closing costs and title insurance (CT-PW-16-107)

Attachments: [CT-PW-16-107](#)

SITTING AS THE BOARD OF SUPERVISORS

15. APPROVAL OF CONSENT CALENDAR

BOARD OF SUPERVISORS

16. * Presentation

Presentation by Mike Carson on the Empire-Fagan Coalition. (District 4)

Attachments: [PRES_Empire-FaganCoalition](#)

17. * Use of County Owned Vehicles

A. Discussion and vote regarding justification for issuance of County owned vehicles and criteria for justification for undercover vehicles.

B. Discussion and vote regarding personal use of County owned vehicles. (District 1)

Attachments: [BOS_UseofCountyOwnedVehicles_District1Submission](#)

[BOS_UseofCountyOwnedVehicles_CAMemorandum_District1Submission](#)

18. Purchase/Transaction of South Tucson for Sam Lena Library

Discussion of Pima County's purchase/transaction with South Tucson for Sam Lena Library. (District 1)

Attachments: [BOS_SamLenaLibrary-District1Submission](#)

COUNTY ADMINISTRATOR

19. * Outside Agency Committee Consideration of Special Funding Request

Staff recommends an allocation from the Board of Supervisor's Contingency Fund in the amount of \$63,000.00 to Pima Council on Aging and Catholic Community Services of Southern Arizona for a truck, equipment and costs associated with the relocation of kitchen equipment.

Attachments: [CA_FundingRequest-PimaCouncilonAgingandCatholicCommunityServices](#)

20. * Take Home Vehicles

Comprehensive Report and recommendations regarding County vehicle use. Discussion/direction/action.

Attachments: [CA_TakeHomeVehicleReport](#)

21. * Quarterly Report on Collections

Staff recommends acceptance of the Quarterly Report on Collections for the period ending June 30, 2015.

Attachments: [CA_QuarterlyReportonCollections](#)

22. **National Association of Counties Stepping Up Initiative**
RESOLUTION NO. 2015 - 79, of the Board of Supervisors, to support STEPPING UP: A National Initiative to Reduce the Number of People with Mental Illnesses in Jails.
Attachments: [CA_ResoSteppingUpInitiative](#)
23. **Removal of the Criminal History Check Box**
RESOLUTION NO. 2015 - 80, of the Board of Supervisors, to authorize the removal of criminal history questions from Pima County job applications.
Attachments: [CA_ResoCriminalHistoryCheckBox](#)
24. **Sam Lena-South Tucson Library Building Acquisition**
Staff recommends approval of the purchase of Sam Lena-South Tucson Library building located at 1607 S. Sixth Avenue at the appraised value of \$450,000.00; and that staff be directed to prepare the documents necessary to complete the purchase.
Attachments: [CA_SamLenaLibraryAcquisition_Part1](#)
[CA_SamLenaLibraryAcquisition_Part2](#)
[CA_SamLenaLibraryAcquisition_Part3](#)
[CA_SamLenaLibraryAcquisition_Part4](#)

COMMUNICATIONS OFFICE

25. **Board of Supervisors Policy**
Staff recommends adoption of Board of Supervisors Policy No. 33.2, Social Media and revisions to Administrative Procedure 3-31, Social Media Procedure.
Attachments: [CM_SocialMediaPolicy](#)

ELECTIONS

26. **Canvass**
Pursuant to A.R.S. §16-642 A, canvass of the election results for the November 3, 2015, Consolidated Election.
Attachments: [EL_Canvass](#)
[EL_OfficialCanvass-11-9-15](#)

REAL PROPERTY

27. **UNFINISHED BUSINESS (9/1/15 and 10/6/15)**
Contract
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

28. * **Ratification - Traffic Resolution**
RESOLUTION NO. 2015 - 73, of the Board of Supervisors, permitting the temporary closure of portions of Snyder Road in Pima County, Arizona, for the Everyone Runs Veterans Day Half Marathon and 5K Walk on Sunday, November 8, 2015. (Districts 1 and 4)
Attachments: [TR_ResoEveryoneRunsVeteransDay-SnyderRd](#)

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

29. **Hearing - Agent Change/Acquisition of Control/Restructure**
07100224, Donald Christopher Lewis, Coco's No. 176, 7250 N. Oracle, Tucson, Agent Change, Acquisition of Control.
Attachments: [FLP_ACCocosNo176](#)

DEVELOPMENT SERVICES

30. * **Hearing - Type III Conditional Use Permit**
P21-15-014, CORNWELL TRUCKING REPAIR L.L.C. - S. BURCHAM AVENUE
Request of Coal Creek Consulting (on behalf of T-Mobile), on property located at 7002 S. Burcham Avenue, in the CR-3 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 8-0 (Commissioners Neeley and Gavin were absent) to recommend **APPROVAL SUBJECT TO STANDARD AND SPECIAL CONDITIONS**.
The Hearing Administrator recommends **APPROVAL SUBJECT TO STANDARD AND SPECIAL CONDITIONS**. (District 2)
Attachments: [DSD_P21-15-014_Part1](#)
[DSD_P21-15-014_Part2](#)
[DSD_P21-15-014_Part3](#)
31. * **Hearing - Type III Conditional Use Permit**
P21-15-015, OAK TREE LAND & CATTLE CO., L.L.C. - S. SONOITA HIGHWAY
Request of Wavelength Management (for APC Towers), on property located at 25725 S. Sonoita Highway. (Taxcode 401-16-001C), 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 4-3 (Commissioners Membrilla, Johns and Peabody voted nay; Commissioners Bain, Mangold and Matter were

absent) to recommend **DENIAL**. The Hearing Administrator recommends **APPROVAL SUBJECT TO STANDARD AND SPECIAL CONDITIONS**. (District 4)

Attachments: [DSD P21-15-015 Part1](#)

[DSD P21-15-015 Part2](#)

[DSD P21-15-015 Part3](#)

[DSD P21-15-015 Memorandum-11-6-15 Part1](#)

[DSD P21-15-015 Memorandum-11-6-15 Part2](#)

[DSD P21-15-015 Memorandum-11-6-15 Part3](#)

[DSD P21-15-015 Memorandum-11-6-15 Part4](#)

[DSD P21-15-015 Memorandum-11-6-15 Part5](#)

32.

*** Hearing - Type 2 Minor Revision to the Comprehensive Plan**

Co7-13-10, PIMA COUNTY COMPREHENSIVE PLAN, PIMA PROSPERS, GLOSSARY MODIFICATIONS

Proposal from Development Services Department Staff to amend the 2015 Pima County Comprehensive Plan, Pima Prospers (Co7-13-10), Appendix E (Glossary) to add definitions for "Agriculture Inholdings within the Conservation Lands System" and "Scientific Research Areas" and to replace the definitions for "Biological Core Management Areas", "Critical Landscape Connections", "Important Riparian Areas", "Multiple Use Management Areas", and "Special Species Management Areas" to be consistent with the definitions in the 2001 Pima County Comprehensive Plan (Co7-00-20) as amended, and to allow for grammatical clarity. Due to an oversight, correct definitions were inadvertently left out of the Glossary as Pima Prospers was going through the public hearing process in the Spring of 2015. On motion, the Planning and Zoning Commission voted 9-0 (Commissioner Bain excused) to recommend **APPROVAL** of the plan amendment. Staff recommends **APPROVAL**. (All Districts)

If approved, pass and adopt: RESOLUTION NO. 2015 - **78**

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

33.

*** Hearing - Modification of Rezoning Conditions**

Co9-02-06, 1601 INA, L.L.C. - INA ROAD NO. 2 REZONING

Request of Landmark Title TR 18333-T, represented by Cotlow Company, for a modification of rezoning conditions to waive Condition No. 7 which states: "Development shall be limited to one residential lot which may be accessed through the parking area of the office complex to the north. Two additional residential lots may be created and developed when physical and legal access can be provided other than through the office complex parking lot." The applicant proposes access to three proposed lots through the office complex parking area. The subject site is approximately 2.76 acres zoned CR-1 and is located approximately 430 feet south of Ina Road and approximately 1,200 feet

west of La Cañada Drive. Staff recommends **APPROVAL** of waiver of rezoning Condition No. 7 and addition of rezoning Condition No. 12. (District 1)

Attachments: [DSD Co9-02-06](#)

[DSD Co9-02-06 CommentLetters Redacted](#)

[DSD Co9-02-06-StaffReportUpdate](#)

34. * **Hearing - Rezoning Ordinance**
ORDINANCE NO. 2015 - **44**, Co9-14-01, J De Grazia Company L.L.C. - N. Bonanza Avenue Rezoning. Owner: De Grazia Company L.L.C. (District 1)

Attachments: [DSD_OrdCo9-14-01](#)

35. * **Hearing - Rezoning Resolution**
RESOLUTION NO. 2015 - **72**, Co9-04-17, Lee Plaza L.C. - Valencia Road Rezoning. Owner: Mark Road L.C. (District 5)

Attachments: [DSD ResoCo9-04-17](#)

36. **Hearing - Co9-05-24 CATALANO, ET AL.- MONA LISA ROAD REZONING**

A. Rezoning Closure

Proposal to close Co9-05-24, a 9.90-acre rezoning from SR (Suburban Ranch) to CR-1 (Single Residence) located on the northeast corner of Mona Lisa Road and Oracle Jaynes Station Road. The rezoning was conditionally approved in 2008 and expired on August 18, 2013. Staff recommends **AGAINST CLOSURE**. (District 1)

B. Rezoning Time Extension

Request of Catalano Family Revocable Trust, et al., for a five-year time extension for the above-referenced rezoning from SR (Suburban Ranch) to CR-1 (Single Residence). The subject site was rezoned in 2008. The rezoning expired on August 18, 2013. The site is approximately 9.90 acres located on the northeast corner of Mona Lisa Road and Oracle Jaynes Station Road. Staff recommends **APPROVAL OF A FIVE-YEAR TIME EXTENSION SUBJECT TO ORIGINAL AND MODIFIED STANDARD AND SPECIAL CONDITIONS**. (District 1)

Attachments: [DSD Co9-05-24 Part1](#)

[DSD Co9-05-24 Part2](#)

TRANSPORTATION

37. * **Hearing - Traffic Resolution**
RESOLUTION NO. 2015 - 74, of the Board of Supervisors, permitting the temporary closure of portions of Yucca Via in Pima County, Arizona, for the El Tour de Tucson on Saturday, November 21, 2015. Staff recommends **APPROVAL**. (District 1)
Attachments: [TR_ResoYuccaVia](#)
38. * **Hearing - Traffic Resolution**
RESOLUTION NO. 2015 - 75, of the Board of Supervisors, permitting the temporary closure of portions of Swan Road in Pima County, Arizona, for the El Tour de Tucson on Saturday, November 21, 2015. Staff recommends **APPROVAL**. (Districts 1, 3 and 4)
Attachments: [TR_ResoSwanRd](#)
39. * **Hearing - Traffic Resolution**
RESOLUTION NO. 2015 - 76, of the Board of Supervisors, permitting the temporary closure of portions of Silverbell Road in Pima County, Arizona, for the El Tour de Tucson on Saturday, November 21, 2015. Staff recommends **APPROVAL**. (Districts 1 and 3)
Attachments: [TR_ResoSilverbellRd](#)
40. * **Hearing - Traffic Resolution**
RESOLUTION NO. 2015 - 77, of the Board of Supervisors, permitting the temporary closure of portions of Snyder Road in Pima County, Arizona, for the El Tour de Tucson on Saturday, November 21, 2015. Staff recommends **APPROVAL**. (Districts 1 and 4)
Attachments: [TR_ResoSnyderRd](#)
41. **Hearing - Traffic Resolution**
RESOLUTION NO. 2015 - 81, of the Board of Supervisors, permitting the temporary closure of portions of Alvernon Way/Alvernon Way Extension/Aerospace Parkway/Hughes Access Road in Pima County, Arizona, for the El Tour de Tucson on Saturday, November 21, 2015. Staff recommends **APPROVAL**. (District 2)
Attachments: [TR_ResoElTourDeTucson-Alvernon](#)

42.

Hearing - Traffic Ordinance

ORDINANCE NO. 2015 - **45**, of the Board of Supervisors, establishing prima facie reasonable speed limits for motor vehicles on portions of Limberlost Road in Pima County, Arizona. Staff recommends

APPROVAL. (District 4)

Attachments: [TR_OrdLimberlost](#)

43. **ADJOURNMENT**

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

Pima County Homepage: www.pima.gov

DATE/TIME POSTED: 11/4/15 @ 3:00 p.m.

DATE/TIME REPOSTED (additional attachments only): 11/5/15 @ 8:40 a.m.

DATE/TIME REPOSTED (additional attachments only): 11/6/15 @ 3:25 p.m.

DATE/TIME REPOSTED (additional attachments only): 11/6/15 @ 4:50 p.m.

DATE/TIME REPOSTED (additional attachments only): 11/9/15 @ 2:00 p.m.

DATE/TIME REPOSTED (combined Agenda/Addendum and additional attachments): 11/9/15 @ 5:00 p.m.

ADDENDUM 1**PRESENTATION/PROCLAMATION**

1. Presentation of a proclamation proclaiming the day of Sunday, November 22, 2015 to be: "PRINCE CHAPEL AFRICAN METHODIST EPISCOPAL CHURCH 110TH ANNIVERSARY"
Attachments: [PROC_PrinceChapelAfricanMethodist110th Anniversary](#)
2. Presentation of a proclamation to Patrick C. Corella, recognizing and commending him for his dedicated service to the Library District.
Attachments: [PROC_PatrickCorella](#)

ELECTIONS

3. **Certificate of Result of the November 3, 2015 Bond Election**
RESOLUTION NO. 2015 - **83**, of the Board of Supervisors of Pima County, Arizona, declaring the result of and adopting a Certificate of Result of the Bond Election held on November 3, 2015 and ordering the recording of such certificate.
Attachments: [EL_ResoCertificateofResultofBondElection](#)
[EL_ResoCertificateofResultofBondElection_Updated-11-9-15](#)

FINANCE AND RISK MANAGEMENT

4. **Board of Supervisors Policy**
Staff recommends Board of Supervisor's Policy No. C 3.6, Office of Revenue and Collections, be rescinded.
Attachments: [FN_BOSPolicyC3.6OfficeofRevenueandCollections](#)

SCHOOL SUPERINTENDENT

5. **Canvass**
Pursuant to A.R.S. §15-426 and 15-493, canvass of the special school district election results of November 3, 2015 for the Catalina Foothills Unified School District No. 16, Continental Elementary School District No. 39, Flowing Wells Unified School District No. 8, Sahuarita Unified School District No. 30 and Sunnyside Unified School District No. 12.
Attachments: [SS_CanvassSpecialSchoolDistrictElection](#)
[SS_OfficialSchoolsCanvass-11-9-15](#)

CONTRACT AND AWARD

COUNTY ATTORNEY

6. Arizona Board of Regents, University of Arizona on behalf of John & Doris Norton School of Family and Consumer Sciences, Amendment No. 1, to provide implementation of enhancements to the Pima County Drug Court Program and Drug Treatment Alternative to Prison Program (DTAP) and extend contract term to 9/30/16, DTAP SAMHSA and BHTCC Funds, contract amount \$61,000.00 (CT-PCA-15-132)

Attachments: [CT-PCA-15-132](#)

TRANSPORTATION

7. Regional Transportation Authority, Amendment No. 3, to provide public transit and special needs transportation services, extend contract term to 6/30/16 and amend contractual language, Transportation Fund, contract amount \$5,964,513.00 (CT-TR-12-1517)

Attachments: [CT-TR-12-1517](#)

[TR CAMemorandum 11-2-15](#)

[CT-TR-12-1517 RevisedPage1 11-6-15](#)

GRANT APPLICATION/ACCEPTANCE

8. **Acceptance - Community Services, Employment and Training**
Arizona Department of Economic Security, Amendment No. 2, to provide for the DES CAA Emergency Services Program, U.S. Department of Health and Human Services Fund, \$71,737.00 (GTAM 16-34)

Attachments: [GR GrantReport](#)

[GR GTAM16-34](#)

9. **Acceptance - Community Development and Neighborhood Conservation**
Tohono O'odham Nation, to provide for the Superior Court Probation Public Safety Program, \$15,559.00 (GTAW 16-31)

Attachments: [GR GrantReport](#)

[GR GTAW16-31](#)

BOARD, COMMISSION AND/OR COMMITTEE

- 10. Outside Agency Citizen Review Committee**
Appointment of Victor Soltero, to replace Mary Soltero. No Term
Expiration. (District 2)
Attachments: [BCC_OutsideAgencyCitizenReviewCommitteeAppt](#)

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

Pima County Homepage: www.pima.gov

DATE/TIME POSTED: 11/6/15 @ 11:00 a.m.

DATE/TIME REPOSTED (additional attachments only): 11/6/15 @ 2:45 p.m.

DATE/TIME REPOSTED (additional attachments only): 11/9/15 @ 12:30 p.m.

CONSENT CALENDAR NOVEMBER 10, 2015

CONSENT CALENDAR, NOVEMBER 10, 2015**CONTRACT AND AWARD****Community Services, Employment and Training**

1. * SER-Jobs for Progress of Southern Arizona, Inc., to provide for the Youth Services Program, USDOL, ADES and General (\$18,328.02) Funds, contract amount \$184,064.40 (CT-CS-16-45)
Attachments: [CT-CS-16-45](#)
2. * Goodwill Industries of Southern Arizona, Inc., to provide for the Youth Services Program, USDOL, ADES and General (\$22,999.02) Funds, contract amount \$114,995.02 (CT-CS-16-77)
Attachments: [CT-CS-16-77](#)
3. * Portable Practical Educational Preparation, Inc., Amendment No. 2, to provide for the New Employee Transition Program, extend contract term to 3/29/16 and amend scope of work, no cost (CT-CS-15-84)
Attachments: [CT-CS-15-84](#)
4. Portable Practical Educational Preparation, Inc., to provide for youth services, USDOL, ADES and General (\$39,716.72) Funds, contract amount \$93,195.82 (CT-CS-16-78)
Attachments: [CT-CS-16-78](#)
5. Tucson Youth Development, Inc., to provide for youth services, USDOL, ADES and General (\$80,229.60) Funds, contract amount \$233,102.21 (CT-CS-16-79)
Attachments: [CT-CS-16-79](#)

County Attorney

6. Squire Patton Boggs (US), L.L.P., to provide for bond counsel services, GO, HURF or COPS Funds, contract amount \$300,000.00 (CT-FN-16-106)
Attachments: [CT-FN-16-106](#)

Economic Development and Tourism

7. Arthur Pack Desert Golf Course, d.b.a. Wildcat Golf Partners, L.L.C., Amendment No. 2, to provide a cooperative management agreement for operation of Arthur Pack Desert Golf Course and amend contractual language, contract amount \$71,600.00 revenue (CTN-ED-12-107)
Attachments: [CTN-ED-12-107](#)
[ED CAMemorandum](#)

Facilities Management

8. Bank of America, National Association, Amendment No. 8, to provide a lease agreement for property located at 33 N. Stone Avenue, No. 100, extend contract term to 10/31/17 and amend contractual language, contract amount \$222,160.00 revenue (CTN-FM-CMS140702)

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

Forensic Science Center

9. Federal Bureau of Prisons - Tucson, to provide medical examiner services, contract amount \$25,000.00 annually/5 year term revenue (CT-FSC-16-45)

Attachments: [CT-FSC-16-45](#)

Health

10. * Tohono O'odham Nation, Amendment No. 1, to provide for the Tohono O'odham Nation Infectious Disease Epidemiology Project and amend scope of services, no cost (CTN-HD-12-192)

Attachments: [CTN-HD-12-192](#)

11. * Arizona Board of Regents, The University of Arizona Veterinary Diagnostic Laboratory, to provide veterinary pathology services, General Fund, contract amount \$54,000.00 (CT-HD-16-82)

Attachments: [CT-HD-16-82](#)

Office of Emergency Management and Homeland Security

12. State of Arizona, Arizona Department of Emergency and Military Affairs, to provide for an Arizona Mutual Aid Compact, no cost/10 year term (CT-OEM-16-88)

Attachments: [CT-OEM-16-88](#)

Procurement

13. * Amendment No. 1, to assign all contracted responsibilities, obligations and rights from Solon Development, L.L.C., no cost:

Vendor/(Contract No.)/(New Contract No.)

SUNE DB28, L.L.C./(MA-PO-15-293)/(MA-PO-16-88)

SUNE DB35, L.L.C./(MA-PO-15-294)/(MA-PO-16-89)

SUNE DB31, L.L.C./(MA-PO-15-296)/(MA-PO-16-90)

SUNE DB31, L.L.C./(MA-PO-15-297)/(MA-PO-16-91)

SUNE DB32, L.L.C./(MA-PO-15-299)/(MA-PO-16-92)

SUNE DB37, L.L.C./(MA-PO-15-300)/(MA-PO-16-93)

SUNE DB29, L.L.C./(MA-PO-15-302)/(MA-PO-16-94)

SUNE DB30, L.L.C./(MA-PO-15-303)/(MA-PO-16-95)

Attachments: [MA-PO-15-293](#)
[MA-PO-15-294](#)
[MA-PO-15-296](#)
[MA-PO-15-297](#)
[MA-PO-15-299](#)
[MA-PO-15-300](#)
[MA-PO-15-302](#)
[MA-PO-15-303](#)
[PO_SolonAssignments_Memorandum](#)

14. * AECOM Technical Services, Inc., Amendment No. 13, to provide architectural services for the Pima County Downtown Court Complex, extend contract term to 1/31/16 and amend contractual language, Certificates of Participation, contract amount \$14,740.00 (CT-PO-11021149-P) Facilities Management

Attachments: [CT-PO-11021149-P](#)

15. * KE&G Construction, Inc., Amendment No. 1, to provide construction manager at-risk services for the 22nd Street Sewer Augmentation Project, amend scope of work and extend contract term to 12/31/16, RWRD Obligation Fund, contract amount \$3,027,039.19 (CT-WW-15-479) Regional Wastewater Reclamation

Attachments: [CT-WW-15-479](#)
[CT-WW-15-479_AppendixC-ExhibitA&B](#)
[CT-WW-15-479_Appendix C-ExhibitC-Part1](#)
[CT-WW-15-479_AppendixC-ExhibitC- Part2](#)
[CT-WW-15-479_AppendixC-ExhibitD&E](#)
[CT-WW-15-479_AppendixC-ExhibitF-Part1](#)
[CT-WW-15-479_AppendixC-ExhibitF-Part2](#)
[CT-WW-15-479_AppendixC-ExhibitF-Part3](#)
[CT-WW-15-479_AppendixC-ExhibitF-Part4](#)
[CT-WW-15-479_AppendixC-ExhibitG&H](#)

16. **Award**
Award of Contract: Master Agreement No. MA-PO-16-49, Solicitation No. 189261 to Avra Gro Systems, Inc. (Headquarters: Tucson, AZ) for biosolids management services in a not to exceed award amount of \$2,181,944.10 and includes four (4) two year renewal options. Funding Source: RWRD Enterprise Fund. Administering Department: Regional Wastewater Reclamation.

Attachments: [PO_MA-PO-16-49](#)
[PO_MA-PO-16-49_Memorandum-11-6-15_Part1](#)
[PO_MA-PO-16-49_Memorandum-11-6-15_Part2](#)

17. International Contracting Co., Inc., d.b.a. Premier Roofing and Water Proofing Co., to provide for the Kino Sports Complex Roof Replacement Project, Facilities Renewal Fund, contract amount \$270,491.00 (CT-FM-16-98) Facilities Management

Attachments: [CT-FM-16-98](#)

18. Centerline Mechanical, L.L.C., to provide for the Adult Detention Center Jail Tower HVAC Upgrade Project, Inmate Welfare and Criminal Justice Enhancement Funds, contract amount \$996,126.00 (CT-FM-16-105) Facilities Management

Attachments: [CT-FM-16-105](#)

Real Property

19. * Mediacom Arizona, L.L.C., Amendment No. 1, to provide a non-exclusive cable television license in the Ajo area and extend contract term to 6/30/25, contract amount \$52,167.00 estimated revenue/10 year term (CTN-IT-CMS141284)

Attachments: [CTN-IT-CMS141284](#)

20. * City of Tucson, to provide for the termination of an Intergovernmental Agreement to provide a site for the potential construction of a Southeast Regional Water Treatment Plant; and for the conveyance of Tax Parcel No. 117-12-121D, no cost (CTN-PW-16-46)

Attachments: [CTN-PW-16-46](#)

[CTN-PW-16-46_FullyExecuted-11-5-15](#)

21. Arizona Department of Environmental Quality, Amendment No. 1, to provide an Environmental Access Agreement for groundwater monitoring wells and amend contractual language, no cost (CTN-PW-13-239)

Attachments: [CTN-PW-13-239](#)

School Superintendent

22. * Pinal County School Superintendent and Coolidge Unified School District No. 21, to provide professional development services, \$6,000.00 revenue (CTN-SS-16-49)

Attachments: [CTN-SS-16-49](#)

Transportation

23. * KE&G Construction, Inc., Change Order No. 9, to provide for the Valencia Road: Alvernon Way to Wilmot Road Project and amend scope of work, RTA (94%), City of Tucson (4%), 1997 HURF Bond (1%) and RWRD (1%) Funds, contract amount \$262,588.35 (CT-TR-14-48)
Attachments: [CT-TR-14-48](#)
24. * Hunter Contracting Company, to provide for the Elephant Head Road Bridge over the Santa Cruz River Superstructure Replacement Project, RTA (97.5%) and HURF (2.5%) Funds, contract amount \$785,512.00 (CT-TR-16-89)
Attachments: [CT-TR-16-89](#)
25. City of Tucson, to provide for the Sunset Road: Silverbell to I-10 Improvement Project, RTA Roadway Improvements Element No. 8, contract amount \$2,500,000.00 revenue (CTN-TR-16-47)
Attachments: [CTN-TR-16-47](#)
26. City of Tucson, to provide for the Houghton Road Widening at Union Pacific Railroad Improvement Project, RTA Roadway Improvements Element No. 32, Development Impact Fees (\$3.4M) and 1997 HURF Revenue (\$2.1M) Funds, contract amount \$5,500,000.00 (CT-TR-16-95)
Attachments: [CT-TR-16-95](#)

GRANT APPLICATION/ACCEPTANCE

27. * **Acceptance - Community Development and Neighborhood Conservation**
Environmental Protection Agency, to provide for the Brownfields Area-Wide Planning Project, \$400,000.00 (GTAW 16-17)
Attachments: [GR_GrantReport](#)
[GR GTAW-16-17](#)
28. * **Acceptance - Health**
Arizona Companion Animal Spay/Neuter Committee, to provide for Community Cat Sterilization Surgeries, \$8,500.00 (GTAW 16-14)
Attachments: [GR_GrantReport](#)
[GR GTAW-16-14](#)
29. * **Acceptance - Health**
Arizona Department of Health Services, Amendment No. 1, to provide for the Commodity Supplemental Food Program/Farmer's Market Project and amend contractual language, no cost (GTAM 16-24)
Attachments: [GR_GrantReport](#)
[GR GTAM-16-24](#)

30. *** Acceptance - Health**
Arizona Department of Health Services, Amendment No. 1, to provide for the Empower Plus Program and amend contractual language, no cost (GTAM 16-25)
Attachments: [GR GrantReport](#)
[GR GTAM-16-25](#)
31. *** Acceptance - Community Service, Employment and Training**
Pima Community College, Amendment No. 4, to provide for the Health Professionals Opportunity Grant and extend contract term to 3/29/16, no cost (GTAM 16-26)
Attachments: [GR GrantReport](#)
[GR GTAM-16-26](#)
32. *** Acceptance - Sheriff**
Arizona Department of Homeland Security, to provide for the Homeland Security Grant Program, U.S. Department of Homeland Security, \$211,476.00 (GTAW 16-24)
Attachments: [GR GrantReport](#)
[GR GTAW-16-24](#)
33. *** Acceptance - Community Services, Employment and Training**
Arizona Department of Economic Security, Amendment No. 2, to provide an Employment and Training Program (WIA) funding reduction due to the replacement of the Workforce Investment Act by the Workforce Innovation and Opportunity Act (WIOA), and amend term date to 12/31/16, USDOL Fund, \$1,121,165.00 decrease (GTAM 16-31)
Attachments: [GR GrantReport](#)
[GR GTAM-16-31](#)
34. **Acceptance - Health**
Arizona Department of Health Services, Amendment No. 2, to provide for the WIC, Breastfeeding Peer Counseling and Farmer's Market Nutrition Programs and amend contractual language, USDA Fund, \$1,574,114.00 (GTAM 16-27)
Attachments: [GR GrantReport](#)
[GR GTAM-16-27](#)
35. **Acceptance - Community Services, Employment and Training**
Arizona Commerce Authority, Amendment No. 2, to provide for the Advanced Manufacturing Jobs Innovation Accelerator Challenge Program and amend scope of work, Federal Funds, \$206,001.00 (GTAM 16-33)
Attachments: [GR GrantReport](#)
[GR GTAM-16-33](#)

36. **Acceptance - Community Services, Employment and Training**
Arizona Community Action Association, Amendment No. 1, to provide for the 2015 Utility Assistance Program and extend contract term to 6/30/16, Southwest Gas Energy SHARE Program Fund, \$38,367.00 (GTAM 16-35)
Attachments: [GR GrantReport](#)
[GR GTAM-16-35](#)

BOARD, COMMISSION AND/OR COMMITTEE

37. *** Planning and Zoning Commission**
Reappointment of Eddie Peabody, Jr. Term expiration: 6/19/19. (District 4)
Attachments: [BCC PlanningAndZoningCommissionReappt](#)
38. **Metropolitan Education Commission**
Appointment of Leshawn Bowen, representing MEC Youth Advisory Council/Tucson Teen Congress, to fill a vacancy created by Diego Martinez Barrera. Term expiration: 2/18/17. (Commission recommendation)
Attachments: [BCC MetropolitanEducationCommissionAppt](#)
39. **Pima County/Tucson Commission on Addiction, Prevention and Treatment**
Reappointments of Arthea Tate, Carl Bedford, Margaret Higgins and Hee Ju. Term expirations: 9/30/17. (Commission recommendations)
Attachments: [BCC CommissionOnAddictionPreventionTreatmentReappts](#)
40. **Flood Control District Advisory Committee**
Ratification of City of Tucson appointment: Kieran Sikdar, to fill the vacancy created by E. Linwood Smith. No Term Expiration. (Jurisdictional recommendation)
Attachments: [BCC FloodControlDistrictAdvisoryCommitteeAppt](#)

SPECIAL EVENT LIQUOR LICENSE/TEMPORARY EXTENSION OF PREMISES/ PATIO PERMIT APPROVED PURSUANT TO RESOLUTION NO. 2015-64

41. *** Special Event**
Scott Arthur Anderson, American Legion Post 131, 249 W. Esperanza Boulevard, Green Valley, October 30 and 31, 2015.
42. *** Special Event**
Anthony Diaz, Arizona Opera Company, Simon Gallery, 3001 E. Skyline Drive S117, Tucson, October 26, 2015.

43. *** Special Event**
Gary R. Friedman, The Valle Verde Rotary Club Foundation, The Shoppes at La Posada, 665 S. Park Center Avenue, Green Valley, October 24, 2015.
44. **Special Event**
Kord Marquez Klinefelter, Why Ajo Lukeville Healthcare District, Ajo Plaza, 15 W. Plaza Street, Ajo, October 23 and 24, 2015.
45. **Special Event**
Katherine B. Leary, Junior League of Tucson, Inc., 2099 E. River Road, Tucson, November 6, 2015.
46. **Special Event**
Kirsten Lee Polivchak, Tucson Alliance for Autism, St. Philip's Plaza, 4280 N. Campbell Avenue, Tucson, November 7, 2015.
47. **Special Event**
William Dean Woodruff, Corpus Christi Catholic Church, 300 N. Tanque Verde Loop Road, Tucson, November 7, 2015.
48. **Temporary Extension**
06100203, Randy D. Nations, Hot Rods Old Vail, 10500 E. Old Vail Road, Tucson, Temporary Extension of Premises for December 3, 12 and 26, 2015.

ELECTIONS

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

***RESIGNATION-PRECINCT-PARTY**

Bruce I. Ash-106-REP

***APPOINTMENT-PRECINCT-PARTY**

Georgina F. Monsalvo-118-DEM; Bruce I. Ash-099-REP

RESIGNATION-PRECINCT-PARTY

Dolores A. Townsend-187-DEM

APPOINTMENT-PRECINCT-PARTY

Jessica B. Kull-085-DEM; Robert P. Kull-085-DEM; Stephen Cody-217-DEM; Jane B. Stump-Green-012-REP; Marilyn J. Zerull-212-REP

Attachments: [EL_PrecinctCommitteemen10-20-15](#)

[EL_PrecinctCommitteemen11-10-15](#)

FINANCE AND RISK MANAGEMENT**50. * Duplicate Warrants - For Ratification**

Jamie Danielle Hanson \$67.60; Caitlin Rose Burns \$57.96; Sparkletts and Sierra Springs \$34.86; Ralph E. Chaney \$41.80; Miguel Aguirre \$106.00; Rancho Del Conejo Community Water Coop, Inc. \$70.20; Carrie Beth Schneider \$41.80; Purcell Tire & Rubber Company \$98.80; Purcell Tire & Rubber Company \$1,712.90; Oasis Reporting Services, L.L.C. \$200.00; Patrick A. Andler & Associates \$2,700.00; Rancho Del Conejo Community Water Coop, Inc. \$70.00; Miguel Flores \$78.00; Claude Niragira \$100.00; Adam Richard Dippel \$32.04; Francisco Grijalva \$78.72; Jamie Danielle Hanson \$67.60; Toby J. Boothroyd \$32.03; Caitlin Rose Burns \$57.96; Marjon Ceramics, Inc. \$88.45

Attachments: [FN_DuplicateWarrants](#)

PROCUREMENT**51. Quarterly Contracts Report - 2nd and 3rd Quarter 2015**

Pursuant to Pima County Code, Section 11.08.010, staff submits the quarterly report on contracts awarded from April 1, 2015 through June 30, 2015 and July 1, 2015 through September 30, 2015.

Attachments: [PO_QuarterlyContractsReport2ndQuarter2015](#)

[PO_QuarterlyContractsReport3rdQuarter2015](#)

TREASURER**52. * Certificates of Clearance**

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

Unsecured Mobile Homes:	\$24,963.73
Business Personal Property:	<u>\$67,294.16</u>
TOTAL Unsecured Personal Property:	\$92,257.89

Attachments: [TO_CertificateofClearance](#)

53. Duplicate Warrants - For Ratification

Goodmon Family Living Tr \$268.84; Michael G. Burke \$46.03; Stevens N. & Dennis L. CP/RS \$59.80

Attachments: [TO_DuplicateWarrants](#)

REAL PROPERTY**54. Abandonment by Vacation and Quit Claim Deed**

A. RESOLUTION NO. 2015 - 82, of the Board of Supervisors, for the vacation of a portion of Old Ina Road, as Pima County Road Abandonment No. A-15-03, lying within Section 36, T12S, R13E, G&SRM, Pima County, Arizona. (District 1)

- B. Quit Claim Deed to Zimnoch Properties, L.L.C., all right, title and interest in a portion of Old Ina Road, as Pima County Road Abandonment No. A-15-03, lying within Section 36, T12S, R13E, G&SRM, Pima County, Arizona. (District 1)

Attachments: [RP_ResoCondemnationQuitClaimDeed-OldInaRd](#)

PROCLAMATION

55.

*** Ratification of Proclamation**

Proclaiming November 6 and 8, 2015 to be:

"GREEN VALLEY AND SAHUARITA'S SECOND ANNUAL MITZVAH DAYS"

Attachments: [PROC_MitzvahDays](#)

RATIFY AND/OR APPROVE

56.

Minutes: *September 1, 2015

September 15, October 6 and 21, 2015

Warrants: October, 2015

Attachments: [CL_09-01-15DraftMinutes](#)

[CL_09-15-15DraftMinutes](#)

[CL_10-06-15DraftMinutes](#)

[CL_10-21-15DraftMinutes](#)