



# Pima County

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

## Meeting Agenda Board of Supervisors

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Tuesday, December 1, 2015

9:00 AM

Board of Supervisors' Hearing Room

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### 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](http://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](http://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 Jenny McBride, Open Heavens Fellowship.

**3. PLEDGE OF ALLEGIANCE**

**4. PAUSE 4 PAWS**

**PRESENTATION/PROCLAMATION**

5. Presentation of a proclamation to Joe Camarillo, Arizona Sonora Western Heritage Foundation, proclaiming December 5, 2015 to be: "BOB SHELTON DAY"

Attachments: [PROC\\_BobSheltonDay](#)

**6. CALL TO THE PUBLIC**

**EXECUTIVE SESSION**

*(Clerk's Note: As of the posting date of 11/23/15, 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. (Clerk's Note: This item will also be considered by the Board of Supervisors by Regular Agenda Item No. 9.)

**Ratification of Existing Policies and Procedures**

Staff recommends Pima County and the **Regional Flood Control District** adopt existing policies and procedures as presented.

**Attachments:** [CA-FC\\_AdoptionofExistingPoliciesandProcedures\\_Memorandum](#)  
[CA-FC\\_AdoptionofExistingPoliciesandProcedures\\_Attachment\\_1](#)  
[CA-FC\\_AdoptionofExistingPoliciesandProcedures\\_Attachment\\_2](#)  
[CA-FC\\_AdoptionofExistingPoliciesandProcedures\\_Attachment\\_3](#)  
[CA-FC\\_AdoptionofExistingPoliciesandProcedures\\_Attachment\\_4](#)  
[CA-FC\\_AdoptionofExistingPoliciesandProcedures\\_Attachment\\_5](#)  
[CA-FC\\_AdoptionofExistingPoliciesandProcedures\\_Attachment\\_6](#)

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

### **8. APPROVAL OF CONSENT CALENDAR**

#### **COUNTY ADMINISTRATOR**

9. **Ratification of Existing Policies and Procedures**  
Staff recommends **Pima County** and the Regional Flood Control District adopt existing policies and procedures as presented.

**Attachments:** [CA-FC\\_AdoptionofExistingPoliciesandProcedures\\_Memorandum](#)  
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[CA-FC\\_AdoptionofExistingPoliciesandProcedures\\_Attachment\\_3](#)  
[CA-FC\\_AdoptionofExistingPoliciesandProcedures\\_Attachment\\_4](#)  
[CA-FC\\_AdoptionofExistingPoliciesandProcedures\\_Attachment\\_5](#)  
[CA-FC\\_AdoptionofExistingPoliciesandProcedures\\_Attachment\\_6](#)

#### **ASSESSOR**

10. **Request for Redemption of Waiver of Exemption**  
Pursuant to A.R.S. §42-11153(B), the Pima County Assessor has determined that the application for Redemption of the Waiver of Tax Exemption for Tax Year 2015 qualifies for exemption under the applicable statutes and requests the Board of Supervisors redeem the waiver.

**Attachments:** [AS\\_RedemptionofWaiverofExemption](#)

## **\*\*\* HEARINGS \*\*\***

#### **FRANCHISE/LICENSE/PERMIT**

11. **Hearing - Liquor License**  
12104395, Andrea Dahlman Lewkowitz, Starbucks Coffee No. 5509, 639 W. Ina Road, Casa Adobes, Series 12, Restaurant, New License.

**Attachments:** [FLP\\_LLStarbucksCoffeeNo5509](#)

12. (Clerk's Note: See Sheriff's Report.)  
**Hearing - Liquor License**  
07100040, Johnny Alfred Gourley, Long Horn Grill, 28851 S. Nogales Highway, Amado, Series 7, Beer and Wine Bar, Person Transfer.  
**Attachments:** [FLP\\_LLLongHornGrill](#)

## COUNTY ADMINISTRATOR

13. **Hearing - Repeal of Bond Implementation Plan Ordinance No. 2015-37**  
ORDINANCE NO. 2015 - **47**, of the Board of Supervisors, repealing the Bond Implementation Plan Ordinance No. 2015-37, for the 2015 Bond Election.  
**Attachments:** [CA\\_OrdRepealOrdNo2015-37](#)

## DEVELOPMENT SERVICES

14. **Hearing - Rezoning**  
P15RZ00002, JEWELL REVOC TR - N. HIDDEN VALLEY ROAD  
Request of Jewell Revoc TR, represented by MJM Consulting, Inc. (Michael Marks), for a rezoning of approximately 3.9 acres from the SR (Suburban Ranch) / BZ (Buffer Overlay) zone to the CR-1 (Single Residence) / BZ (Buffer Overlay) zone, on property located south of E. Ocotillo Drive, approximately 3/4 miles east of Sabino Canyon Road. The proposed rezoning conforms to the Pima County Comprehensive Plan (Pima Prospers) which designates the property for Low Intensity Urban -1.2 (LIU-1.2) and Resource Transition (RT). On motion, the Planning and Zoning Commission voted 9-0 (Commissioner Bain was absent) to recommend **APPROVAL WITH CONDITIONS**. Staff recommends **APPROVAL WITH CONDITIONS**. (District 1)  
**Attachments:** [DSD\\_P15RZ00002\\_Part1](#)  
[DSD\\_P15RZ00002\\_Part2](#)
15. **Hearing - Rezoning Ordinance**  
ORDINANCE NO. 2015 - **48**, Co9-15-03, Dado (A.K.A Escarzaga) - W. Yedra Road Rezoning. Owner: Joel Dado (District 3)  
**Attachments:** [DSD\\_OrdCo9-15-03](#)

**TRANSPORTATION****16.****Hearing - Deannexation of Public Right-of-Way**

- A. Public hearing to determine whether to order the return of deannexed public right-of-way to Pima County.
- B. RESOLUTION NO. 2015 - 89, of the Board of Supervisors, ordering that public right-of-way deannexed from the City of Tucson, Arizona be returned to Pima County. (District 4)

Attachments: [TR\\_Reso\\_Right-of-WayDeannexed](#)

**17. ADJOURNMENT**

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

**Pima County Homepage: [www.pima.gov](http://www.pima.gov)**

**DATE/TIME POSTED: 11/23/15 @ 3:00 p.m.**

**DATE/TIME REPOSTED (combined Agenda/Addendum and additional attachments): 11/30/15 @ 5:00 p.m.**

**ADDENDUM 1****BOARD OF SUPERVISORS SITTING AS OTHER BOARDS****FLOOD CONTROL DISTRICT BOARD**

1.

**Contract**

St. Demetrios Greek Orthodox Church, Inc., to provide an acquisition agreement for the Floodprone Land Acquisition Project, Tax Parcel Nos. 108-26-016A, 108-26-015B and 108-26-015D, Flood Control Tax Levy Fund, contract amount \$931,000.00 including closing costs (CT-PW-16-148)

**Attachments:** [CT-PW-16-148](#)

[FC CT-PW-16-148 Memorandum District1Submission11-30-15 Part1](#)

[FC CT-PW-16-148 Memorandum District1Submission11-30-15 Part2](#)

[FC CT-PW-16-148 Memorandum District1Submission11-30-15 Part3](#)

[FC CT-PW-16-148 Memorandum District1Submission11-30-15 Part4](#)

[FC CT-PW-16-148 AppraisalReport District1Submission11-30-15 Part1](#)

[FC CT-PW-16-148 AppraisalReport District1Submission11-30-15 Part2](#)

[FC CT-PW-16-148 AppraisalReport District1Submission11-30-15 Part3](#)

2.

(Clerk's Note: This item should be considered by the Board of Supervisors with Regular Addendum Item No. 3)

**Purchase/Sale of Real Property**

RESOLUTION NO. 2015 - **FC3**, of the Pima County Flood Control District Board of Directors, authorizing the purchase of certain real property from the State of Arizona for flood control purposes as part of the Pantano Wash Phase 3 Project in the amount of \$22,000.00, Tax Parcel No. 110-16-2200.

**Attachments:** [FC ResoPropertyPurchasePantanoWashPhase3](#)

**SITTING AS THE BOARD OF SUPERVISORS****REAL PROPERTY****3. Purchase/Sale of Real Property**

- A. RESOLUTION NO. 2015 - 90, of the Pima County Board of Supervisors, authorizing sale of land held by State under a Treasurer's Deed to the Pima County Regional Flood Control District in the amount of \$22,000.00 revenue, Tax Parcel No. 110-16-2200.
- B. Quit Claim Deed from Pima County, as authorized agent, for its interest arising from Treasurer's Deed issued by the Pima County Treasurer recorded in Sequence No. 20152600311, to the Pima County Regional Flood Control District. (District 4)

Attachments: [RP\\_ResoTreasurersDeedQuitClaimDeed](#)

**CONTRACT AND AWARD****INFORMATION TECHNOLOGY**

4. New Cingular Wireless PCS, L.L.C., d.b.a. AT&T Wireless, Amendment No. 3, to provide a right-of-entry license agreement for 130 West Congress, Level A and extend contract term to 7/21/21, no cost (CT-IT-14-18)

Attachments: [CTN-IT-14-18](#)

**PROCUREMENT****5. Award**

Award of Contract: Master Agreement No. MA-PO-16-102, to IBM Corporation (Headquarters: San Diego, CA) for computer hardware, peripherals and associated services in a not-to-exceed award amount of \$2,400,000.00. The contract's initial term expires 3/31/17 and includes three (3) one year renewal options in annual not-to-exceed award amounts of \$1,800,000.00. Funding Source: Internal Service Fund. Administering Department: Information Technology.

Attachments: [PO\\_MA-PO-16-102](#)

**6. Award**

Award of Contract: Purchase Order No. PO-FS-16-64, to RWC Group, d.b.a. RWC International (Headquarters: Phoenix, AZ) for five (5) new water trucks. Contract is a one-time award in the amount of \$796,359.50. Funding Source: Internal Service Fund. Administering Department: Fleet Services.

Attachments: [PO\\_PO-FS-16-64](#)

7. TruePoint Solutions, L.L.C., Amendment No. 1, to provide consultation services for Land and Permit Management System and amend scope of services, Capital Improvement Project Fund, contract amount \$150,000.00 (MA-PO-15-108) Information Technology

Attachments: [PO MA-PO-15-108](#)

8. **Award**

Award of Contract: Purchase Order No. PO-WW-16-46, to Super Products, L.L.C. (Headquarters: New Berlin, WI) for two (2) new combination water trucks. Contract is a one-time award in the amount of \$677,342.00. Funding Source: RWRD Enterprise Fund. Administering Department: Regional Wastewater Reclamation.

Attachments: [PO PO-WW-16-46](#)

## GRANT APPLICATION/ACCEPTANCE

9. **Acceptance - Health**

Tohono O'odham Nation, to provide Theresa Lee Public Health Center waiting room enhancements, \$14,989.26 (GTAW 16-38)

Attachments: [GR\\_GrantReport](#)

[GR\\_GTAW-16-38](#)

10. **Acceptance - Health**

Tohono O'odham Nation, to provide training and equipment for the School Resource Officer Unit, \$61,923.00 (GTAW 16-42)

Attachments: [GR\\_GrantReport](#)

[GR\\_GTAW-16-42](#)

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

**Pima County Homepage: [www.pima.gov](http://www.pima.gov)**

**DATE/TIME POSTED: 11/25/15 @ 11:00 a.m.**



# **CONSENT CALENDAR DECEMBER 1, 2015**

**CONSENT CALENDAR, DECEMBER 1, 2015****CONTRACT AND AWARD****Community Services, Employment and Training**

1. LeadLocal, L.L.C., Amendment No. 1, to provide for the Youth Career Connect Program, extend contract term to 12/31/16 and amend scope of work, USDOL Fund, contract amount \$10,000.00 (CT-CS-15-245)  
Attachments: [CT-CS-15-245](#)
2. Tucson Youth Development, Inc., to provide a Program Support Specialist for workforce development services at the One Stop Program, USDOL and ADES Funds, contract amount \$44,000.00 (CT-CS-16-128)  
Attachments: [CT-CS-16-128](#)
3. Tucson Urban League Incorporated, to provide a Program Support Specialist for workforce development services at the One Stop Program, USDOL and ADES Funds, contract amount \$42,261.00 (CT-CS-16-131)  
Attachments: [CT-CS-16-131](#)
4. Goodwill Industries of Southern Arizona, Inc., to provide Youth Case Management One Stop Staff, USDOL, ADES and General (\$24,773.43) Funds, contract amount \$69,026.00 (CT-CS-16-132)  
Attachments: [CT-CS-16-132](#)

**Office of Medical Services**

5. Santa Cruz County and Santa Cruz County Superior Court, to provide restoration to competency services, contract amount \$30,000.00 revenue per detainee, increasing to \$39,000.00 per detainee in 2017 (CTN-OMS-16-57)  
Attachments: [CTN-OMS-16-57](#)

**Procurement**

6. Westland Resources, Inc., to provide for the Old Nogales Interceptor/ Aerospace Corridor/Park Avenue Sewer Augmentation Design Project, RWRD Obligation Fund, contract amount not to exceed \$3,127,251.00 (CT-WW-16-117) Regional Wastewater Reclamation  
Attachments: [CT-WW-16-117\\_Part1](#)  
[CT-WW-16-117\\_Part2](#)

**GRANT APPLICATION/ACCEPTANCE**

7.                   **Acceptance - Health**  
Arizona Early Childhood Development and Health Board (First Things First), Amendment No. 1, to provide for the First Things First - Child Care Health Consultation Program, \$13,140.00 (GTAM 16-28)  
Attachments: [GR Report](#)  
[GR GTAM-16-28](#)
8.                   **Acceptance - Health**  
Public Health Institute, to provide for the Public Health Institute Grant to study Heat Related Illness, \$30,000.00 (GTAW 16-36)  
Attachments: [GR Report](#)  
[GR GTAW-16-36](#)
9.                   **Acceptance - Health**  
Arizona Association of Community Health Centers, d.b.a. Arizona Alliance of Community Health Centers, to provide for the Navigator Grant, U.S. Department of Health and Human Services Fund, \$25,000.00 (GTAW 16-37)  
Attachments: [GR Report](#)  
[GR GTAW-16-37](#)  
[GR GTAW-16-37-Attachment\\_1](#)  
[GR GTAW-16-37-Attachment\\_2](#)  
[GR GTAW-16-37-Attachment\\_3](#)

**BOARD, COMMISSION AND/OR COMMITTEE**

10.                  **Public Safety Personnel Retirement Board**  
Appointment of Nicky Copelin, to fill a vacancy created by Patrick McGhee. Term expiration: 12/31/19. (Commission recommendation)  
Attachments: [BCC\\_PublicSafetyPersonnelRetirementBoardAppts](#)
11.                  **Cooperative Extension Board**  
Appointment of Cheryl Bakari, to replace Pat Irons. Term expiration: 11/30/17. (Commission recommendation)  
Attachments: [BCC\\_CooperativeExtensionBoardAppt](#)

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

12.                   **Special Event**  
Ruth Ann Dormanen, Catalina Crusaders, Players Pub, 16024 N. Oracle Road, Tucson, December 5, 2015.
13.                   **Temporary Extension**  
07100326, David A. Zugerman, Tucson Hop Shop, 3230 N. Dodge Boulevard, Tucson, Temporary Extension of Premises for December 18 and 19, 2015.
14.                   **Temporary Extension**  
12104129, Grant Darien Krueger, Union Public House, 4340 N. Campbell Avenue, Tucson, Temporary Extension of Premises for December 5, 2015.

**ELECTIONS**

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

**APPOINTMENT-PRECINCT-PARTY**

Preston M. Rhoads-031-REP; Kelly J. Lawton-131-REP

**Attachments:** [EL\\_PrecinctCommitteemen](#)

**FINANCE AND RISK MANAGEMENT**

16.                   **Duplicate Warrants - For Ratification**  
Desert Hyundai, Inc. \$5.63; Maguette M. Ndiaye \$187.00; Adam Leslie Oettinger \$308.50; Airgas, Inc. \$1,971.84; Teksystems \$9,660.00; Levi D. Bagus \$156.00; John L. Faris \$75.00; Keith Lerone Dozier \$46.68; Barney Rael \$650.00; Metro Water District \$126.54; Cosmo Anderson \$87.00; BSN Sports, Inc. \$590.30.
- Attachments:** [FN\\_DuplicateWarrants](#)

**REGIONAL WASTEWATER RECLAMATION****17. Public Announcements**

Pursuant to A.R.S. §49-391(C), a public comment period of 30 days must occur before any Pretreatment Consent Decree or Negotiated Settlement Agreement is made final. The Public Information Enforcement File for the following case(s) will be made available for public review or copies may be obtained for \$.35 per page at the Public Works Building, Regional Wastewater Reclamation Department's reception desk, 201 North Stone, 8th Floor, Tucson, Arizona, 85701. Comments will be taken for the next thirty days and written comments may be sent to Industrial Wastewater Control, 2955 W. Calle Agua Nueva, Tucson, Arizona 85745-9750. If sufficient interest is expressed, a public hearing may be held by the Board of Supervisors. After the comment period, the Board of Supervisors will vote on acceptance of the following Settlement Agreements:

- A. El Molinito, Inc., Case No. C2015-D-004. The proposed settlement of a \$1,000.00 penalty and \$477.29 for Pima County's remediation costs, as well as the acquisition of an Industrial Wastewater Discharge Permit and the attendance of Pollution Prevention School is in accordance with the Industrial Wastewater Enforcement Response Plan.
- B. Happy Rooster, L.L.C., Case No. C2015-R-005. The proposed settlement of a \$500.00 penalty for failing to provide a quarterly self-monitoring report is in accordance with the Industrial Wastewater Enforcement Response Plan.

Attachments: [WW\\_PublicAnnouncementElMolinito](#)  
[WW\\_PublicAnnouncementHappyRooster](#)

**RATIFY AND/OR APPROVE****18. Warrants: October, 2015**