



Pima County

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

Meeting Agenda Board of Supervisors

Tuesday, May 3, 2016

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 Tony Dawson, St. Paul's United Methodist Church.

3. PLEDGE OF ALLEGIANCE

4. PAUSE 4 PAWS

PRESENTATION/PROCLAMATION

- 5.** Presentation of a proclamation to Michael Reuwsaat, Priscilla Storm and Eric Ponce, YMCA, that recognizes and supports: "THE 2016 YMCA COMMUNITY MILITARY BALL"

Attachments: [PROC_2016YMCAMilitaryBall](#)

6. CALL TO THE PUBLIC

Attachments: [CallToThePublic-Currie](#)

[CallToThePublic-Webb](#)

EXECUTIVE SESSION

(Clerk's Note: As of the posting date of 4/27/16, 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

Gus Amado Jr. & Roberta Lehman, to provide a ground lease for property located in Section 29, T19S, R13E, General Fund, contract amount \$700.00 annual revenue/5 year term (CTN-PW-16-150)

Attachments: [CTN-PW-16-150](#)

SITTING AS THE BOARD OF SUPERVISORS

8. APPROVAL OF CONSENT CALENDAR

COMMUNITY DEVELOPMENT AND NEIGHBORHOOD CONSERVATION**9. Affordable Housing Bond Projects**

The Pima County Housing Commission and staff recommend approval of the following projects and authorization to begin the contract process, 2004 Bond Fund.

TMMFS Senior Housing Project \$545,000.00 (District 5);
The Marist on Cathedral Square \$604,989.00 (District 2);
The Sonora Project \$100,000.00 (District 5);
The Ontario Project \$400,000.00 (District 5);
The Linda Avenue House Restoration Project \$253,778.00 (District 5)

Attachments: [CD AffordableHousingProjects](#)

10. Annual Action Plan

RESOLUTION NO. 2016 - **32**, of the Board of Supervisors, to approve submission of the Annual Action Plan 2016-2017 to the U.S. Department of Housing and Urban Development.

FY 2016/2017 Pima County Community Development Block Grant (CDBG) Program**Applicant/Program/District/Activity/16-17 Request/Recommendation**

Ajo - International Sonoran Desert Alliance/Save the Ajo Plaza/3/pf/\$55,000/\$0
Ajo - International Sonoran Desert Alliance/Ajo Builds/3/hsg/\$40,000/\$40,000
Ajo - International Sonoran Desert Alliance/Ajo Works/3/ps/\$35,000/\$20,000
Ajo - Sun and Sage Productions/Life Enrichment - Poverty Intervention - Provide a Public Benefit Through Employment and Counseling/3/pf/\$46,950/\$0
Ajo - WALD, Inc./Ajo Youth Sports/3/pf/\$40,000/\$40,000
Ajo Ambulance, Inc./EMS Training Program/3/pf/\$150,000/\$0
Ajo Center for Sustainable Agriculture/"Adopt-a-Sonoran-Desert-Crop" Program: Preserving Agro-biodiversity Through Citizen Participation/3/ps/\$60,044/\$20,000
Ajo/Gibson Volunteer Fire Department/Ajo Fire New Turnout Gear/3/pf/\$77,037/\$0
Amado - Pasadera Behavioral Health Network, Inc./Amado Youth Center Building Improvements/3/pf/\$37,850/\$30,000
Amado - Pasadera Behavioral Health Network, Inc./Amado Teen Center Project/3/ps/\$43,200/\$0
Arivaca Community Center Inc./Wetlands solution to Sewage Issue/3/pf/\$45,000/\$125,000
Arivaca Coordinating Council - Arivaca Human Resources/Arivaca Coordinating Council - Arivaca Human Resources/3/pf/\$59,500/\$0
Avra Valley Fire District/Firefighter and Station Equipment, Upgrades, and Maintenance/3/infra/\$100,000/\$0
Avra Water Co-op, Inc./Aging Meter Replacement - MXU Install Program/3/infra/\$100,000/\$20,000
Avra Water Co-op, Inc./Pipeline Replacement Program/3/infra/\$32,750/\$0
Drexel Heights Fire District/Fire Hydrants/3,5/infra/\$27,000/\$10,000
Drexel Heights Fire District/Family Safety Program/3,5/ps/\$11,560/\$11,560
Drexel Heights - Southwest Community Center/South West Community Center Land acquisition/5/infra/\$20,000/\$0
Drexel Heights - Southwest Community Center/Happy Food Program/all-5/ps/\$10,000/\$10,000
Elephant Head Volunteer Fire Department/Fire Station Improvement/3/pf/\$157,862/\$0

Flowing Wells - Amistades, Inc./Ellie Towne Teen Project/3/ps/\$25,000/\$15,000
Flowing Wells - Northwest Fire District/Fire Hydrants for Flowing Wells/3/infra/\$24,570/\$0
Flowing Wells Continental Little League/Curtis Park Shade & Protective Covers/3/pf/\$34,000/\$34,000
Flowing Wells Neighborhood Association and Community Coalition/Operating Funds/3/ps/\$10,000/\$0
Flowing Wells School District/Flowing Wells School District Family Resource Center/3/ps/\$15,000/\$15,000
Friends of Robles Ranch/Site Manager - My Friends Closet/3/ps/\$18,490/\$12,000
Green Valley Assistance Services, Inc., d.b.a. Valley Assistance Services/Going Home/2/ps/\$30,000/\$0
Green Valley Assistance Services, Inc., d.b.a. Valley Assistance Services/Rural Senior/Transportation/2,4/ps/\$50,000/\$0
Green Valley Assistance Services, Inc., d.b.a. Valley Assistance Services/Senior Respite Care/2,4/ps/\$20,000/\$0
Helmet Peak Volunteer Fire Department/Helmet Peak Volunteer Fire Department - Turnout Gear/3/pf/\$49,564/\$0
Town of Marana/Administration/1,3/admin/\$20,000/\$14,800
Town of Marana/Colonia Neighborhood Re-Investment Program/1,3/pf/\$30,000/\$25,000
Town of Marana/Emergency Home Repair/1,3/hsg/\$75,000/\$20,000
Town of Marana/Owner-Occupied/hsg/1,3/hsg/\$85,000/\$25,000
Town of Marana/Colonia-Neighborhood Cleanup/1,3/ps/\$15,000/\$10,000
City of South Tucson/Administration/2/admin/\$56,000/\$32,375
City of South Tucson/Mini Park Acquisition - Construction/2/pf/\$60,000/\$40,000
City of South Tucson/Demolition Program/2/demo/\$120,000/\$0
City of South Tucson/Fire Safety Upgrades/2/infra/\$50,000/\$30,000
City of South Tucson/Community Cleanup/2/ps/\$10,000/\$0
City of South Tucson/Community Policing/2/ps/\$60,000/\$45,000
City of South Tucson/Graffiti Abatement Program/2/ps/\$10,000/\$0
City of South Tucson/Pio Decimo JVYC/2/ps/\$120,000/\$100,000
Pima County CDNC/Administration/all/admin/\$420,000/\$400,000
Pima County CDNC/Contingency/all/pf/\$50,000/\$0
Pima County CDNC/Our Family Services, Inc., Emergency-Transitional-Permanent Hsg/Repair/all,5/\$100,000/\$50,000
Pima County CDNC/Esperanza En Escalante, Emergency-Transitional-Permanent Hsg/Repair/all,2/pf/\$100,000/\$90,000
Pima County CDNC/Habitat for Humanity Tucson, Emergency-Transitional-Permanent Hsg/Repair/all,5/ps/\$30,000/\$0
Pima County CDNC/Southern Arizona Aids Foundation, HOPWA Transition/all/ps/\$50,000/\$0
Pima County CDNC/Emergency Demolition/all/demo/\$100,000/\$50,000
Pima County CDNC/Home Repair Program/all/hsg/\$800,000/\$450,000
Pima County CDNC/Septic Repair/all/hsg/\$150,000/\$80,000
Administration of Resources and Choices/Care Home Business Development Assistance/1/ed/\$27,000/\$27,000
Arizona Board of Regents, University of Arizona/Mobile Health Program/2/pf/\$63,285/\$42,000
Arizona Board of Regents, University of Arizona/University of Arizona Mortgage & Consumer Finance Law Group/all/ps/\$100,000/\$0
Catholic Community Services of Southern AZ, Inc., d.b.a. Community Outreach Program for the Deaf/COPD Fence Project/all-5/pf/\$51,845/\$30,000
Chicanos Por La Causa, Inc./Casa Del Pueblo Roof Project/all/pf/\$74,500/\$0
Chicanos Por La Causa, Inc./CPLC Housing Counseling/all/ps/\$30,000/\$0
Chicanos Por La Causa, Inc./CPLC Youth Prevention and Education Program (Nahui Ollin)/all/ps/\$25,000/\$12,500

Community Food Bank, Inc./Marana Community Food Bank Expansion
Project/1/pf/\$75,000/\$40,000
Community Home Repair Projects of Arizona/Emergency Home Repair
Program/all/hsg/\$150,000/\$150,000
Compass Affordable Housing, Inc./Alvord Court Community Garden
Project/2/pf/\$10,000/\$10,000
DIRECT Center for Independence/Home Access Program at DIRECT
ILC/all,5/hsg/\$65,000/\$55,000
Dunbar Coalition, Inc./The Dunbar Project/all,5/pf/\$98,700/\$0
Dunbar Coalition, Inc./Tucson Urban League Home Repair
Program/2/hsg/\$53,188/\$53,188
Habitat for Humanity Tucson/Habitat Home Repair
Owner-Occupied/all,5/hsg/\$150,000/\$50,000
Interfaith Community Services/Job Resource Center/all,1/ps/\$25,000/\$0
M.I.K.I.D. - Mentally Ill Kids in Distress/Peer Support for Mental Illness/all/ps/\$40,000/\$0
Picture Rocks Fire District/New Cardiac Monitor/3/pf/\$41,000/\$0
Pima County Cooperative Extension/The Garden Kitchen/all,2/pf/\$139,514/\$139,514
Pima Prevention Partnership/Pima County Teen Court/all,5/ps/\$25,000/\$12,500
PowerSource Tucson, Incorporated/Experience Counts - Training Women Living with
HIV as Peer Support Specialists/all/ps/\$28,000/\$0
Primavera Foundation, Inc./Greyhound Emergency Family Shelter/all,2/pf/\$74,000/\$0
Rancho Del Conejo Comm Water Co-op, Inc./Back Up Emergency
Generator/3/pf/\$18,000/\$0
Rancho Del Conejo Comm Water Co-op, Inc./Office Building/3/pf/\$28,000/\$0
Sahuarita Unified School District #30/Sopori Elementary Park
Revitalization/3/pf/\$60,000/\$60,000
Southern Arizona AIDS Foundation (SAAF)/Affordable Housing Expansion &
Rehabilitaion for People Living with HIV-AIDS/all,3/pf/\$100,000/\$100,000
Southern Arizona AIDS Foundation (SAAF)/Health and Safety improvements
SAAF/all,2/pf/\$68,000/\$0
Southern Arizona Association for the Visually Impaired (SAAVI)/New HVAC Unit for the
Southern Arizona Association for the Visually Impaired/all,5/pf/\$80,280/\$0
Southwest Fair Housing Council/Fair Housing Enforcement, Education, and
Outreach/all,5/admin/\$50,000/\$25,000
TMM Family Services, Inc./Home Rehabilitation for Low Income
Homeowners/all/hsg/\$50,000/\$0
YWCA of Southern Arizona/House of Neighborly Service/2/pf/\$75,000/\$75,000

TOTAL REQUESTED \$5,811,689 / TOTAL RECOMMENDED \$2,746,437

Note: Total available CDBG includes FY 2016/17 HUD allocation at \$2,613,490 and \$132,947 in recaptured funds from cancelled or completed projects under budget.
HUD Eligible Activity Abbreviations: admin = Administration; ps = Public Service; pf = Public Facility Improvement; infra = Infrastructure Improvement; hsg = Housing Rehabilitation; ed = Economic Development; land = Land Acquisition; demo = Demolition; bf = Brownfields and Clearance.

Emergency Solutions Grant Award - FY2016 - 2017

ESG Component/Agency/Program/Activity Focus/District/16-17

Request/Recommendation

Street Outreach/Pasadera Behavioral Health/Street Outreach/Families,
Individuals/2,4/\$19,675/\$16,952
Emergency Shelter/Admin of Resources and Choices/Elder Shelter-Motel
Voucher/Elderly Individuals/1,2,3/\$10,000/\$ -
Emergency Shelter/Emergel/Emergency Shelter/DV Families/ALL/\$20,000/\$20,000
Emergency Shelter/Our Family Services/Emergency Shelter/Families,

Individuals/ALL/\$30,000/\$10,000
Emergency Shelter/PC Sullivan Jackson Employment/Motel Voucher/Families,
Individuals/ALL/\$20,000/\$20,000
Emergency Shelter/Primavera Foundation/Casa Paloma/Single
Women/ALL/\$20,000/\$10,000
Emergency Shelter/Primavera Foundation/Greyhound
EFS/Families/ALL/\$25,000/\$10,000
Emergency Shelter/Salvation Army/Safe Hands: Human Trafficking/Families,
Individuals/ALL/\$30,000/\$ -
Emergency Shelter/Salvation Army/Emergency Shelter/Families,
Individuals/ALL/\$90,000/\$ -
Homeless Prevention/Green Valley Assistance Svs/Valley Assistance Family MAP
(Map a Plan)/Families, Individuals/4/\$12,000/\$10,000
Homeless Prevention/Interfaith Community Svs/Homeless Prevention/Families,
Individuals/1,4/\$60,000/\$46,917
Homeless Prevention/Our Family Services/Homeless Prevention/Families,
Individuals/ALL/\$30,000/\$10,000
Homeless Prevention/Salvation Army/Homeless Prevention/Families,
Individuals/ALL/\$50,000/\$ -
Homeless Prevention/PC CSET/Emergency Solutions/Families,
Individuals/ALL/\$30,000/\$20,000
Rapid Rehousing/CCS of Southern AZ, Pio Decimo/Three Points/Families,
Individuals/3/\$ -/\$ -
Rapid Rehousing/Compass Affordable Housing/Housing Solutions/Families,
Individuals/ALL/\$32,600/\$20,000
Rapid Rehousing/Emergel/Rapid Rehousing/DV Families/ALL/\$14,500/\$12,000
Rapid Rehousing/Pasadera Behavioral Health/The Outreach to Rapid
Re-Housing/Families, Individuals/2,4/\$21,400/\$ -
Rapid Rehousing/Green Valley Assistance Svs/Valley Assistance Family MAP (Map a
Plan)/Families, Individuals/4/\$18,000/\$10,000
Administration/Pima County CDNC/Program
Coordination/Administration/ALL/\$16,705/\$17,503

TOTAL REQUESTED \$549,880 / TOTAL RECOMMENDED \$233,372

Attachments: [CD_ResoCDBG](#)

*** HEARINGS ***

FRANCHISE/LICENSE/PERMIT

11. **Hearing - Liquor License**
10103803, Clare Hollie Abel, Dollar General Store No. 14667, 12355 N.
Trico Road, Marana, Series 10, Beer and Wine Store, New License.
Attachments: [FLP_LLDollarGeneralStoreNo14667](#)
12. (Clerk's Note: See Sheriff's Report.)
Hearing - Liquor License
12104428, Paolo Robert DeFilippis, Truland Burgers and Greens, 7332
N. Oracle Road, Tucson, Series 12, Restaurant, New License.
Attachments: [FLP_LLTrulandBurgersandGreens](#)

13. **Hearing - Liquor License**
10103804, Clare Hollie Abel, Dollar General Store No. 14973, 16355 N. Oracle Road, Tucson, Series 10, Beer and Wine Store, New License.
Attachments: [FLP_LLDollarGeneralStoreNo14973](#)
14. **Hearing - Fireworks Permit**
Stephanie Paynter, Loews Ventana Canyon, 7000 N. Resort Drive, Tucson, May 14, 2016 at 8:45 p.m.
Attachments: [FLP_FWLoewsVentanaCanyon](#)
15. **Hearing - Fireworks Permit**
Engrid Pittenridge, Walden Grove High School, 15510 S. Sahuarita Park Road, Sahuarita, May 19, 2016 at 9:00 p.m.
Attachments: [FLP_FWWaldenGroveHighSchool](#)

DEVELOPMENT SERVICES

16. **Hearing - Rezoning**
Co9-15-06, JUSTINS RV PARK & WATER WORLD L.L.C. - S. SAN JOAQUIN ROAD REZONING NO. 2
Request of Justins RV Park & Water World L.L.C., represented by Norris Design, for a rezoning of approximately 25.22 acres from the TH (BZ) (Trailer Homesite - Buffer Overlay) zone and the GR-1 (BZ) (Rural Residential - Buffer Overlay) zone to the TH (BZ) (Trailer Homesite - Buffer Overlay) zone, on property located on the north side of S. San Joaquin Road approximately 1000 feet northwest of the intersection of West Bopp Road and San Joaquin Road. The proposed rezoning conforms to the Pima County Comprehensive Plan Co7-13-10. On motion, the Planning and Zoning Commission voted 7-0 (Commissioners Holdridge, Bain, and Cook were absent) to recommend **APPROVAL SUBJECT TO STANDARD AND SPECIAL CONDITIONS, AS AMENDED**. Staff recommends **APPROVAL SUBJECT TO STANDARD AND SPECIAL CONDITIONS**, with a revision to **Condition No. 12 replacing the word “lots” with “spaces”**. (District 3)
Attachments: [DSD_Co9-15-06_Part1](#)
[DSD_Co9-15-06_Part2](#)

REGIONAL WASTEWATER RECLAMATION**17. Hearing - Code Text Amendment**

ORDINANCE NO. 2016 - 29, of the Board of Supervisors, relating to wastewater; amending Pima County Code, Title 13, Chapter 24, Sanitary Sewer User Fees and Title 13, Chapter 20, Sanitary Sewer Construction, Connection and Fees.

Attachments: [WW_OrdCodeTextAmendment-Title13](#)

[WW_ComprehensiveCustomerServiceFeeReview_Part1](#)

[WW_ComprehensiveCustomerServiceFeeReview_Part2](#)

[WW_ComprehensiveCustomerServiceFeeReview_Part3](#)

[WW_ComprehensiveCustomerServiceFeeReview_Part4](#)

[WW_ComprehensiveCustomerServiceFeeReview_Part5](#)

[WW_ComprehensiveCustomerServiceFeeReview-Addendum](#)

18. ADJOURNMENT

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

Pima County Homepage: www.pima.gov

DATE/TIME POSTED: 4/27/16 @ 3:00 p.m.

DATE/TIME REPOSTED (combined Agenda/Addendum): 5/2/16 @ 5:00 p.m.

DATE/TIME REPOSTED (additional attachments only): 5/3/16 @ 3:30 p.m.

ADDENDUM 1**EXECUTIVE SESSION**

1. Pursuant to A.R.S. §38-431.03(A) (3) and (4), for legal advice and direction regarding Frank Dionies, et al. v. Pima County and City of Tucson, Pima County Superior Case No. C20155895.

Attachments: [PCA ExecSession-FrankDionies](#)

COUNTY ADMINISTRATOR

2. **Acceptance of Grant**
MacArthur Foundation, Safety and Justice Challenge Phase II,
\$1,500,000.00 (GTAW 16-66)

Attachments: [CA GTAW 16-66](#)

[CA GTAW 16-66 Exhibit1](#)

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

3. Habitat for Humanity, to provide for the Corazon Del Pueblo 2016 Project, HUD/HOME Funds, contract amount \$60,000.00 (CT-CD-16-301)
4. International Sonoran Desert Alliance, Amendment No. 1, to provide for the Ajo Community Plaza CDBG facility improvements, extend contract term to 8/31/17, amend contractual language and scope of work, HUD Fund, contract amount \$75,000.00 (CT-CD-16-25)

Attachments: [CT-CD-16-301](#)

Attachments: [CT-CD-16-25](#)

COMMUNITY SERVICES, EMPLOYMENT AND TRAINING

5. Joint Technical Education District, to provide a student internship program, no cost (CTN-CS-16-151)

Attachments: [CTN-CS-16-151](#)

GRANT APPLICATION/ACCEPTANCE

6. **Acceptance - Community Services, Employment and Training**
Arizona Department of Economic Security, Amendment No. 3, to provide for the AZ DES - Employment and Training Program Workforce Innovation and Opportunity Act, USDOL Fund, \$145,814.00 (GTAM 16-70)
Attachments: [GR GTAM 16-70](#)
7. **Acceptance - Community Services, Employment and Training**
Arizona Department of Economic Security, Amendment No. 4, to provide for the AZ DES Employment and Training Program Workforce Innovation and Opportunity Act, USDOL Fund, \$7,058.00 (GTAM 16-72)
Attachments: [GR GTAM 16-72](#)
8. **Acceptance - Community Services, Employment and Training**
Arizona Department of Economic Security, Amendment No. 5, to provide for the Senior Community Services Employment Program and extend contract term to 6/30/17, USDOL Fund, \$77,430.00/\$8,603.00 General Fund Match (GTAM 16-65)
Attachments: [GR GTAM 16-65](#)
9. **Acceptance - Community Services, Employment and Training**
Arizona Department of Economic Security, Amendment No. 4, to provide for the AZ DES CAA Emergency Services Program, U.S. Department of Health and Human Services Fund, \$2,016,841.00 (GTAM 16-66)
Attachments: [GR GTAM 16-66](#)

BOARD, COMMISSION AND/OR COMMITTEE

10. **Workforce Investment Board**
- A. Staff recommends approval of the revised Workforce Investment Board By-laws.
 - B. Amendment to the term expiration for the following members:
 - Term Expirations: 9/30/16. Judith Clinco, Willette Diggs, Christine Hazen-Molina, Doug Jones, Dorothy Kret, Kim Murray, Beverly Price, Paul Roughton, Pamela Sutherland, Julia Strange, Frank Watts, Jr., James Zarling, Mike Verbout, Fred Yamashita, Jacob Bernal, Regina Suitt, Lee D. Lambert, Clarence Boykins, Michael Guymon, Lea Marquez-Peterson.
 - Term Expirations: 9/30/17. Sandra Abbey, Molly Gilbert, Bruce Grant, Liz Gulick, Aric L. Meares, Marji Morris, Deborah Embry, Peg Harmon, Kari Hogan, Linda Arzoumanian, Vaughn Croft, Lori Banzhaf, Mary K. Boegemann. Vacancy (GECD), 2 Vacancies (Business)

Attachments: [BCC_WIBRevisedByLaws](#)
[BCC_WIBTerms](#)
[BCC_WIBCorrectedPage5_4-29-16](#)

11. **Animal Care Advisory Committee**
Appointment of Pat Hubbard. Term expiration: To be determined.
(District 3)
Attachments: [BCC_PACCAppt](#)

PROCLAMATION

12. Proclaiming Saturday, May 7, 2016 to be: "SCHUYLER LININGER DAY"
Attachments: [PROC_SchuylerLininger](#)

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

Pima County Homepage: www.pima.gov

DATE/TIME POSTED: 4/29/16 @ 11:00 a.m.

DATE/TIME REPOSTED (additional attachments only): 4/29/16 @ 3:15 p.m.

CONSENT CALENDAR May 3, 2016

CONSENT CALENDAR, May 3, 2016**GRANT APPLICATION/ACCEPTANCE**

1. **Acceptance - Health**
University of Arizona, to provide for the University of Arizona Nutrition Network/Supplemental Nutrition Assistance Education Program, USDA Fund, \$30,312.36 (GTAW 16-61)
Attachments: [GR GTAW 16-61](#)

2. **Acceptance - Health**
Arizona Family Health Partnership, to provide for the Arizona Family Health Partnership - Title X Family Planning Program, U.S. Department of Health and Human Services Fund, \$733,129.00 (GTAW 16-63)
Attachments: [GR GTAW 16-63 Part1](#)
[GR GTAW 16-63 Part2](#)
[GR GTAW 16-63 Part3](#)
[GR GTAW 16-63 Part4](#)

3. **Acceptance - Health**
Health Services Advisory Group, to provide for Diabetes Education - Subaward from the Health Services Advisory Group, Inc., Health Services Advisory Group Fund, \$11,250.00 (GTAW 16-65)
Attachments: [GR GTAW 16-65](#)

4. **Acceptance - Sheriff**
Arizona Department of Homeland Security, to provide for the purchase of specialized law enforcement equipment, Department of Homeland Security Fund, \$53,362.00 (GTAW 16-64)
Attachments: [GR GTAW 16-64](#)

5. **Acceptance - Sheriff**
Arizona Peace Officer Standards and Training Board, Amendment No. 1, to provide an AZ POST Lt. position, AZ POST Fund, \$212,000.00 (GTAM 16-67)
Attachments: [GR GTAM 16-67](#)

BOARD, COMMISSION AND/OR COMMITTEE

6. **Board of Health**
 - Reappointment of Miguel Rojas. Term expiration: 11/30/18. (District 2)
 - Reappointment of Rene Gastelum. Term expiration: 4/30/20. (District 2)Attachments: [BCC BoardofHealthReappts](#)

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

7. **Temporary Extension**
03103027, Scott Alan Petersen, Green Feet Brewing, L.L.C., 3669 E. 44th Street, Tucson, Temporary Extension of Premises for May 28, 2016.
8. **Special Event**
Kris Goins, Tucson Police Officers Charitable Foundation, USA Raceway, 4300 E. Los Reales Road, Tucson, April 18, 2016.
9. **Special Event**
Alison Ruth Lee, St. Philip's in the Hills Episcopal Church, 4440 N. Campbell Avenue, Tucson, May 1, 2016.
10. **Temporary Extension**
06100203, Randy D. Nations, Hot Rods Old Vail, 10500 E. Old Vail Road, Tucson, Temporary Extension of Premises for May 7 and 21, 2016.
11. **Special Event**
John S. Brell, Santa Catalina Roman Catholic Parish-Tucson, Santa Catalina Catholic Church, 14380 N. Oracle Road, Tucson, May 7, 2016.

ELECTIONS

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

RESIGNATION-PRECINCT-PARTY
Martin A. Bastidas-026-DEM; Elizabeth R. Whitthorne-179-DEM; Vera Berkman-239-DEM

APPOINTMENT-PRECINCT-PARTY
Sonja K. Denton-054-DEM; Anthony J. Nutini-169-DEM; Franklyn J. Bergen-199-DEM; Patricia C. Bergen-199-DEM; Joanne M. Hall-013-REP; Warren A. Hatcher-014-REP; Mark P. Furrer-075-REP; Richard M. Augur-079-REP; Martha T. Cunningham-079-REP; Gina M. Romero Bastidas-088-REP; Mariano A. Rodriguez-093-REP; Debe A. Campos-Fleenor-125-REP; Sandra M. Northcutt-127-REP; Tyler C. Mott-149-REP; Jerilyn K. Mott-169-REP; Richard C. Mott-169-REP; Regis W. Autret-172-REP; Wendell R. Holmes-180-REP; B. Athene Gilmore-187-REP; Scott C. Oldendorph-187-REP; Tony G. Flynn-192-REP; David A. Aufmuth-194-REP; Anna M. Orth-194-REP; Melissa Triano Gee-199-REP; Marek R. Rychlik-211-REP; Sindy E. Rychlik-211-REP; Paul L. Faust-218-REP; Christopher M. King-218-REP; Scott C. Barnett-220-REP; Bret W. Summers-223-REP;

David Penny-228-REP; Silvania F. Pereira-Smith-238-REP; Martin A. Bastidas-026-GRN; Wayne R. Wheeler-072-GRN; Ariel B. Fry-246-GRN

Attachments: [EL_PrecinctCommitteemenResignsAppts](#)

FINANCE AND RISK MANAGEMENT

13. Duplicate Warrants - For Ratification

George H. Mancuso \$28.46; George H. Mancuso \$85.38; George H. Mancuso \$28.46; George H. Mancuso \$42.69; George H. Mancuso \$42.69; George H. Mancuso \$56.92; Ruth Charlene Maki \$171.25; Mickey Ray Parker \$250.00; Kristine B. Valdez \$306.90; Tohono Oodham Gaming Enterprise \$2,500.00; Arizona Jet Mail Services, LLC \$1,752.58; Precision Tool & Construction \$35.04; Arizona Children's Association \$578.02; James Grisham \$195.00; Gordon Huether & Partners, Inc. \$5,000.00; Miguel Soto \$38.00; Adam Kirchler \$428.00; Amy Fish \$117.00; Heather Marie Ruder \$75.21; Denise M. Warren \$734.70; Christian T. Edwards \$112.14; Gabriela Quintero \$47.56; Banner University Medical Group \$83.59; Eye Site Surveillance, Inc. \$3,115.42; Eye Site Surveillance, Inc. \$3,115.42; Sam Chia \$75.21; Vander Intermediate Holding III Corp. \$6,086.40; Amelia P. Reyes-Hendricks \$170.00; Robert A. Kerry, PLLC \$6,502.50; HDS Truck Driving Institute \$24,600.00.

Attachments: [FN_DuplicateWarrants](#)

TREASURER

14. Duplicate Warrants - For Ratification

Brenda Byrne \$932.89

Attachments: [TR_DuplicateWarrants](#)

REAL PROPERTY

15. Quit Claim Deed

Pima County grants Pima County, all rights, title and interest in portions of real property of Oracle Heights Estates, Lots 288 through 297. For the sole purpose of designating a select portion of Pima County Property as public road right-of-way, located within Section 4, T13S, R13E, G&SRM. (District 1)

Attachments: [RP_QuitClaimDeedPublicRightofWay](#)

16. Revocation of Restrictions and Covenants Running with the Land

Release and revocation of restrictions executed by Josie H. Montgomery, an unmarried woman, recorded on January 23, 1990, in Docket 8710, Page 748 on Tax Parcel No. 222-38-082E. \$100.00 (District 1)

Attachments: [RP_RevocationofRestrictions](#)

REGIONAL WASTEWATER RECLAMATION**17. Public Announcement**

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 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 Agreement:

Amphitheater Unified School District, Case No. 2016-D-001. The proposed settlement in which Amphi Unified School District will retain its discharge permit and monitor discharge on a quarterly basis; pay the \$800.00 penalty for failing to notify IWC when exceeding the discharge limit; and the attendance of at least one representative to attend the IWC's Pollution Prevention School in accordance with the Industrial Wastewater Enforcement Response Plan.

Attachments: [WW_PublicAnnouncementAmphiUnifiedSchoolDist](#)

RATIFY AND/OR APPROVE

18. Minutes: April 5, 2016

Warrants: April, 2016

Attachments: [CL_04-05-16DraftMinutes](#)