



Pima County

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

Meeting Agenda Board of Supervisors

Tuesday, June 7, 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 Phil Thompson, Aldea Spiritual Community.

3. PLEDGE OF ALLEGIANCE

4. PAUSE 4 PAWS

PRESENTATION

- 5.** Presentation in recognition of the Pueblo Magnet High School 2016 Division IV State Softball Champions. Go Warriors! (District 2)

Attachments: [PRES_PHS2016SoftballChampions](#)

PRESENTATION/PROCLAMATION

- 6.** Presentation of a proclamation to Joan Lionetti, proclaiming the day of Thursday, June 30, 2016 to be: "JOAN LIONETTI DAY"

Attachments: [PROC_JoanLionettiDay](#)

- 7.** Presentation of a proclamation to Ken Drozd, Warning Coordination Meteorologist, National Weather Service, proclaiming the week of June 12 through June 17, 2016 to be: "MONSOON SAFETY AWARENESS WEEK"

Attachments: [PROC_MonsoonSafetyAwarenessWeek](#)

8. CALL TO THE PUBLIC

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***** HEARING *****

BOARD OF SUPERVISORS

9. TIE VOTE (5/24/16)

Hearing

Review and adoption of the County Tentative Budget for Fiscal Year 2016/2017.

Attachments: [CA_2016/2017RecommendedBudget](#)

[CA_CommentLetter_5-19-16](#)

[BOS_TentativeBudgetCommentLetter_6-3-16](#)

[BOS_TentativeBudgetCommentLetter2_6-6-16](#)

[BOS_TentativeBudgetCommentLetter3_6-7-16](#)

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EXECUTIVE SESSION

(Clerk's Note: In addition to the executive session listed below, 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.)

10. Pursuant to A.R.S. §38-431.03(A) (3) and (4), for legal advice and direction regarding a proposed settlement in Randall, et al. v. Weeks and Pima County, Pima County Superior Court Case No. C20143845.

Attachments: [PCA_ExecSession-RandallvWeeksandPC](#)

BOARD OF SUPERVISORS SITTING AS OTHER BOARDS

FLOOD CONTROL DISTRICT BOARD

11. Contract

Pictometry International Corp., Amendment No. 1, to provide for aerial photography services and amend contractual language, Flood Control District Fund, contract amount \$81,070.00 (MA-PO-16-266) Information Technology

Attachments: [PO_MA-PO-16-266](#)

12. Contract

Tucson Clean and Beautiful, Inc., to provide for Adopt a Park, Adopt a Wash and Recycling and Waste Reduction Program, **Regional Flood Control District**/RWRD Fund, contract amount \$80,000.00 (CT-PR-16-318)

Attachments: [CT-PR-16-318](#)

LIBRARY DISTRICT BOARD

13. Award

Award of Contract: Master Agreement No. MA-PO-16-338 to Baker & Taylor, L.L.C. (Headquarters: Charlotte, NC) for library materials and related services. Contract is for an initial term of one year in an annual not to exceed amount of \$2,600,000.00 effective 07/01/2016 and includes four (4) one year renewals. Funding Source: Library District Fund. Administering Department: Library District.

Attachments: [LIB MA-PO-16-338](#)

14. Award

Award of Contract: Master Agreement No. MA-PO-16-361 to Recorded Books, Inc. (Headquarters: Prince Frederick, MD) for audio books on compact discs. Contract is for an initial term of one year in a not to exceed amount of \$443,000.00 effective 9/15/2016 and includes four (4) one year renewals. Funding Source: Library District Fund. Administering Department: Library District.

Attachments: [LIB MA-PO-16-361](#)

15. Contract

Line and Space, L.L.C., to provide architectural and engineering design services for the Flowing Wells Library addition, Library District Fund, contract amount \$348,341.14 (CT-FM-16-344)

Attachments: [CT-FM-16-344 Part1](#)

[CT-FM-16-344 Part2](#)

16. Contract

Arizona Board of Regents, University of Arizona, Amendment No. 1, to provide for the Graduate Assistant Work Program, extend contract term to 5/17/21 and amend contractual language, Library District Fund, contract amount \$800,000.00 (CT-LIB-12-661)

Attachments: [CT-LIB-12-661](#)

SITTING AS THE BOARD OF SUPERVISORS

17. APPROVAL OF CONSENT CALENDAR

COUNTY ADMINISTRATOR

18. Renaming of the Northwest Community Park in Honor of Former Supervisor Ann Day

Staff recommends approval of the renaming of the Northwest Community Park to the Ann Day Community Park.

Attachments: [CA_AnnDayCommunityParkNaming](#)

19.

Major League Soccer Incentives through Visit Tucson

Staff recommends an allocation from the Board of Supervisors' Contingency Fund in the amount of \$130,000.00 to Visit Tucson for incentivizing Major League Soccer Preseason Training at the Kino Sports Complex in Pima County.

Attachments: [CA_MajorLeagueSoccerPreseasonTraining](#)

HUMAN RESOURCES

20.

Revisions to Merit System Rule and Personnel Policies

Staff requests approval of the revisions to the following Merit System Rule and Personnel Policies:

- Merit System Rule 15 - Employee Performance Appraisal
- Personnel Policy 8-102 - Premium Pay
- Personnel Policy 8-105 - Annual Leave
- Personnel Policy 8-106 - Sick Leave
- Personnel Policy 8-115 - Mediation
- Personnel Policy 8-118 - Personnel Records
- Personnel Policy 8-123 - Termination

Attachments: [HR_RevisionsMeritSystemRulesPersonnelPolicies](#)

JUVENILE COURT

21.

Family Counseling Programs

RESOLUTION NO. 2016 - **35**, of the Board of Supervisors, electing participation by Pima County in the Juvenile Justice Services Division Family Counseling Programs and providing \$16,202.00 in matching General Funds.

Attachments: [JU_ResoFamilyCounselingPrograms](#)

*** HEARINGS ***

FRANCHISE/LICENSE/PERMIT

22.

Hearing - Fireworks Permit

Troy Finley, Tucson Country Club, 2950 N. Camino Principal, Tucson, July 4, 2016 at 9:00 p.m.

Attachments: [FLP_FWTucsonCountryClub](#)

23.

Hearing - Fireworks Permit

Patty Garcia, Loews Ventana Canyon, 7000 N. Resort Drive, Tucson, July 3, 2016 at 8:30 p.m.

Attachments: [FLP_FWLoewsVentanaCanyon](#)

24. **Hearing - Fireworks Permit**
Michelle Schuyler, Skyline Country Club, 5200 E. Saint Andrew Drive,
Tucson, July 4, 2016 at 8:30 p.m.

Attachments: [FLP_FWSkylineCountryClub_7-4-16](#)

25. **Hearing - Fireworks Permit**
Michelle Schuyler, Skyline Country Club, 5200 E. Saint Andrew Drive,
Tucson, June 25, 2016 at 9:00 p.m.

Attachments: [FLP_FWSkylineCountryClub_6-25-16](#)

DEVELOPMENT SERVICES

26. **Hearing - Rezoning**
P15RZ00008, LANDMARK TITLE TR 18294-T - E. WHITEHOUSE CANYON ROAD REZONING
Request of Landmark Title TR 18294-T, represented by The Planning Center, for a rezoning of approximately 36.62 acres from the RH (BZ) (Rural Homestead - Buffer Overlay) zone to the CR-1 (BZ) (Single Residence - Buffer Overlay) zone, on property located at the southwest corner of Whitehouse Canyon Road and Camino De La Canoa, approximately 1/2 mile east of the Union Pacific Railroad tracks. The proposed rezoning conforms to the Pima County Comprehensive Plan which designates the property for Low Intensity Urban-1.2 (LIU-1.2) and Low Intensity Rural (LIR). On motion, the Planning and Zoning Commission voted 9-0 (Commissioner Peabody recused himself) to recommend **APPROVAL SUBJECT TO STANDARD AND SPECIAL CONDITIONS**. Staff recommends **APPROVAL SUBJECT TO STANDARD AND SPECIAL CONDITIONS**. (District 4)

Attachments: [DSD_P15RZ00008](#)

[DSD_P15RZ00008_RevisionPDP_6-3-16](#)

[DSD_P15RZ00008_CommentLetter_6-3-16_Redacted](#)

27. **Hearing - Rezoning**
P16RZ00003, GST L.L.C., ET AL. - W. OVERTON ROAD REZONING
Request of GST L.L.C., et al., represented by Tucson Land & Cattle Co., for a rezoning of approximately 58.6 acres from the SR (Suburban Ranch) zone to the CR-3 (Single Residence) zone, on property located at the northwest corner of N. Pomona Avenue and W. Pine Street and on the southwest corner of W. Pine Street and N. Romero Avenue. The Pima County Comprehensive Plan designates the property for Low Intensity Urban 3.0 (39 acres) and Medium Intensity Urban (19.6 acres). On motion, the Planning and Zoning Commission voted 8-0 (Commissioners Membrilla and Neeley were absent) to recommend **APPROVAL SUBJECT TO STANDARD AND SPECIAL CONDITIONS**. Staff recommends **APPROVAL SUBJECT TO STANDARD AND SPECIAL CONDITIONS**. (District 1)

Attachments: [DSD P16RZ00003 Part1](#)
[DSD P16RZ00003 Part2](#)
[DSD P16RZ00003 CommentLetters 6-6-16 Redacted](#)

28. **Hearing - Modification of Rezoning Conditions & Plat Note Waiver**
Co9-71-44, PARRISH - SAN JOAQUIN ROAD REZONING AND
Co12-72-81, TUCSON MOUNTAIN PARK ESTATES (LOT 22)
Request of Connie Jose Franco, represented by Katie Reyes, for a modification of Rezoning Condition No. 1 and a waiver of Plat Note No. 13, both of which limit residential use of lots to one dwelling per 36,000 square feet, to place a second dwelling on Lot 22 of the Tucson Mountain Park Estates subdivision (Bk. 25, Pg. 39). The subject lot is approximately 1.0 acre zoned SH (BZ) (Suburban Homestead - Buffer Overlay Zone) and is located on the north side of W. Delfina Road, approximately 500 feet north of S. San Joaquin Road. Staff recommends **APPROVAL SUBJECT TO CONDITIONS**. (District 3)

Attachments: [DSD Co9-71-44 Co12-72-81](#)
[DSD Co9-74-44 Co12-72-81 CommentLetter Redacted](#)

29. **Hearing - Plat Note Modification**
Co12-93-11, SABINO ESTATES AT SABINO SPRINGS (LOT 12)
Request of John and Carolyn Bliley, represented by Talavera Homes, Inc., for a plat note modification of Administrative Control Note No. 20(B) to increase the area of the development envelope (grading) from a maximum of 9,200 square feet to a maximum of 11,000 square feet on Lot 12 of the Sabino Estates at Sabino Springs subdivision (Bk. 45, Pg. 07). The subject property is approximately .93 acres, zoned SP (BZ) (Specific Plan - Buffer Overlay Zone) and is located approximately 1,750 feet northeast of the intersection of N. Bowes Road and E. Sabino Estates Drive. Staff recommends **APPROVAL**. (District 1)

Attachments: [DSD Co12-93-11](#)
[DSD Co12-93-11 CommentLetter Redacted](#)
[DSD Co12-93-11 CommentLetter2 6-3-16](#)
[DSD Co12-93-11 CommentLetter3 6-6-16 Redacted](#)

30. **Hearing - Rezoning Ordinance**
ORDINANCE NO. 2016 - **32**, P15RZ00009, Magee Como Development Assoc., L.L.C. - N. La Cholla Boulevard Rezoning. Owner: Magee Como Development Assoc., L.L.C. (District 1)

Attachments: [DSD P15RZ00009](#)

TRANSPORTATION

31. **Hearing - Traffic Ordinance**
ORDINANCE NO. 2016 - **33**, of the Board of Supervisors, regulating parking on portions of public highways near Cienega High School in Pima County, Arizona. Staff recommends **APPROVAL**. (District 4)
Attachments: [TR_OrdCienegaHSParking](#)

32. ADJOURNMENT

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

Pima County Homepage: www.pima.gov

DATE/TIME POSTED: 6/1/16 @ 3:00 p.m.

DATE/TIME REPOSTED (additional attachments only): 6/3/16 @ 4:15 p.m.

DATE/TIME REPOSTED (additional attachments only): 6/6/16 @ 9:40 a.m.

DATE/TIME REPOSTED (combined Agenda/Addendum and additional attachments): 6/6/16 @ 5:00 p.m.

DATE/TIME REPOSTED (additional attachments only): 6/7/16 @ 3:25 p.m.

ADDENDUM 1**PRESENTATION/PROCLAMATION**

1. Presentation of a proclamation to Jacquelynn Villa-Baze and Trinidad Bueno, La Frontera Center, proclaiming the day of Monday, June 20, 2016 to be: "WORLD REFUGEE DAY"

Attachments: [PROC_WorldRefugeeDay](#)

BOARD OF SUPERVISORS SITTING AS OTHER BOARDS**LIBRARY DISTRICT BOARD**

2. **Grant Acceptance**
Arizona State Library, Archives and Public Records, to provide for the LSTA 101 Ideas for Career Success Program, Institute of Museum and Library Services Fund, \$53,100.00/\$35,500.00 Library District Fund Match (GTAW 16-69)

Attachments: [GR GTAW16-69](#)

3. **Grant Acceptance**
Arizona State Library, Archives and Public Records, to provide for the LSTA Spanish Services Program, Institute of Museum and Library Services Fund, \$26,400.00/\$20,280.00 Library District Fund Match (GTAW 16-70)

Attachments: [GR GTAW16-70](#)

SITTING AS THE BOARD OF SUPERVISORS**COUNTY ADMINISTRATOR**

4. **Lease of 97 E. Congress Street**
Staff recommends approval of the lease for Caterpillar Global Mining, L.L.C. at 97 E. Congress Street.

Attachments: [CA_Memorandum_6-3-16](#)

[CA_MemorandumReissued_6-3-16](#)

CONTRACT AND AWARD**FACILITIES MANAGEMENT**

5. Stoller Studio, Inc., to provide artist services for the new Pima Animal Care Center, 2014 Bond Fund, contract amount \$200,000.00 (CT-FM-16-330)

Attachments: [CT-FM-16-330](#)

PROCUREMENT

6. **Award**
Amendment of Award: Master Agreement No. MA-PO-15-42, Underwood Brothers, Inc., d.b.a. AAA Landscape, for landscape and vegetation management, extend contract term to 8/4/17 and increase the annual award amount by \$240,682.10 to \$2,285,000.00 for a cumulative contract amount of \$6,172,317.90. Funding Source: Transportation Operating Fund. Administering Department: Transportation.
Attachments: [PO MA-PO-15-42](#)
7. B & F Contracting, Inc., Amendment No. 4, to provide for construction manager at-risk services for the North Rillito Interceptor Rehabilitation Project No. 3NRI14, extend contract term to 7/31/17 and amend contractual language, RWRD Obligation Fund, contract amount \$4,127,384.89 (CT-WW-14-189) Regional Wastewater Reclamation
Attachments: [CT-WW-14-189](#)
8. **Award**
Award of Contract: Solicitation No. 193780 (CT-WW-16-326) Action Direct, L.L.C., d.b.a. Redpoint Contracting (Headquarters: Phoenix, AZ) for construction of the new Sabino Creek Pump Station Project in an amount not to exceed \$1,342,990.00. Funding Source: RWRD Obligation Fund. Administering Department: Regional Wastewater Reclamation.
Attachments: [CT-WW-16-326](#)
9. Aetna Life Insurance Company, Amendment No. 1, to provide Self-Insurance Benefits: Third Party Administrative, Pharmacy Benefit Management and Employee Assistance Program Services, extend contract term to 6/30/18 and amend contractual language, General Fund, contract amount \$53,300,000.00 (MA-PO-13-510)
Attachments: [PO MA-PO-13-510](#)

REAL PROPERTY

10. James A. and Deborah L. Wilbur, to provide a Sales Agreement and Warranty Deed, Tax Parcel No. 136-25-1700, contract amount \$97,300.00 revenue (CTN-PW-16-171)
Attachments: [CTN-PW-16-171](#)
[CTN-PW-16-171 Appraisal 6-3-16](#)

BOARD, COMMISSION AND/OR COMMITTEE

11. **Planning and Zoning Commission**
Appointment of Bruce Gungle, to fill a vacancy created by Jenny Neeley.
Term expiration: 6/19/18. (District 5)
Attachments: [BCC_PlanningZoningCommissionAppt](#)
12. **Animal Care Advisory Committee**
Appointment of Dan Eckstrom, effective 7/1/16. Term expiration: To be determined. (District 5)
Attachments: [BCC_AnimalCareAdvisoryCommitteeAppt](#)
13. **Parks and Recreation Commission**
Appointment of Damion Alexander, to fill a vacancy created by Thomas Purdon. Term expiration: 6/30/22. (District 4)
Attachments: [BCC_ParksRecreationCommissionAppt](#)

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

Pima County Homepage: www.pima.gov

DATE/TIME POSTED: 6/3/16 @ 1:30 p.m.

DATE/TIME REPOSTED (additional attachments only): 6/3/16 @ 4:30 p.m.

CONSENT CALENDAR JUNE 7, 2016

CONSENT CALENDAR, JUNE 7, 2016**CONTRACT AND AWARD****Community Development and Neighborhood Conservation**

1. Casa de los Niños, Amendment No. 2, to provide for the Family Respite Care Program and amend contractual language, General Fund, contract amount \$8,200.00 decrease (CT-CD-15-277)

Attachments: [CT-CD-15-277](#)

2. Catholic Community Services of Southern Arizona, Inc., d.b.a. Pio Decimo Center, Amendment No. 2, to provide for the Child Care for the Working Poor Project and amend contractual language, General Fund, contract amount \$8,200.00 (CT-CD-15-292)

Attachments: [CT-CD-15-292](#)

Community Services, Employment and Training

3. **Award**
Award of Contracts for the Emergency Services Program, in a total award amount of \$505,666.00. Funding Source: STCS/TANF, EEIP and CSBG Funds.

Emergency Services Network (ESN) RFP Agency Name/Recommendations

Chicanos Por La Causa, Inc./\$70,760.00
Interfaith Community Services/\$107,896.00
Portable Practical Educational Preparation (PPEP), Inc./\$67,710.00
Primavera Foundation, Inc./\$87,635.00
The Salvation Army/\$60,065.00
American Indian Association of Tucson, Inc./\$54,675.00
Tucson Urban League, Inc./\$56,925.00

Attachments: [CS_EmergencyServicesProgramFunds](#)

4. **Award**
Award of Contracts for the Community Services Block Grant, in a total award amount of \$337,769.00. Funding Source: U.S. Department of Health and Human Services (CSBG).

Community Services Block Grant RFP Agency Name/Services Provided/Recommendations

Arivaca Coordinating Council/Human Resource Group, Inc./home delivered meals and food boxes to residents in the Arivaca area/\$30,780.00
Catholic Community Services of Southern Arizona, Inc., d.b.a. Catholic Social Services/Food boxes to residents in Robles Junction/\$15,122.00
Community Food Bank, d.b.a. Ajo Community Food Bank/Food boxes to residents in the Ajo area/\$10,868.00
Community Food Bank, d.b.a. Amado Community Food Bank/Food boxes to residents in the Amado area/\$23,238.00
Community Home Repair Projects of Arizona, Inc./Minor home repair/\$33,907.00

El Rio Santa Cruz Neighborhood Health Center, Inc./Prescriptions and/or medical supplies to low-income individuals/\$30,000.00
Greater Littletown Area Human Resources Group, Inc./Food boxes/\$22,678.00
Green Valley Assistance Services, Inc., d.b.a. Valley Assistance Services/Emergency assistance: rent/mortgage/\$22,862.00
Interfaith Community Services/Emergency assistance: rent/mortgage/prescriptions/\$30,701.00
International Sonoran Desert Alliance (Inadequate Housing)/Minor home repairs and job training/\$23,735.00
International Sonoran Desert Alliance (Youth Services)/GED Basic Ed to dropouts in Ajo/\$21,802.00
The Good Shepherd, United Church of Christ, d.b.a. Sahuarita Food Bank/Weekend food to children/\$22,605.00
Southern Arizona AIDS Foundation/Emergency assistance and crisis hotline services/\$29,775.00
United Community Health Center-Maria Auxiladora, Inc./Rural transportation to medical appointments/\$19,696.00

Attachments: [CS_CommunityServicesBlockGrantFunds](#)

5. Award

Award of Contracts for Workforce Staffing, in a total award amount of \$3,059,358.71. **Funding Source:** WIOA Fund.

Organization/ Recommended Funding Amount

Catholic Community Services, Inc., d.b.a. Community Outreach Program for the Deaf (COPD)/\$94,396.40
DK Advocates, Inc./\$193,500.00
Goodwill Industries of Southern Arizona, Inc./\$264,311.00
Portable, Practical Educational Preparation, Inc./\$603,357.00
SER-Jobs for Progress of Southern Arizona, Inc./\$775,954.00
Tucson Urban League, Inc./\$367,895.90
Tucson Youth Development, Inc./\$759,944.41

Attachments: [CS_WorkforceStaffing](#)

6. Santa Cruz County, Amendment No. 2, to provide for the Youth CareerConnect and Applied Mathematics Program, extend contract term to 6/30/17 and amend contractual language, no cost (CT-CS-15-20)

Attachments: [CT-CS-15-20](#)

7. Tucson Youth Development (TYD), Inc., Amendment No. 2, to provide for the Youth CareerConnect Program, extend contract term to 6/30/17 and amend contractual language, USDOL Fund, contract amount \$300,000.00 (CT-CS-15-27)

Attachments: [CT-CS-15-27](#)

8. Tucson Preparatory School, Inc., to provide for the HUD Continuum of Care Program - La Casita, HUD Fund, contract amount \$134,517.00 (CT-CS-16-306)

Attachments: [CT-CS-16-306](#)

9. CODAC Behavioral Health Services of Pima County, Inc., to provide for the HUD Continuum of Care Program - Rapid Rehousing, HUD Fund, contract amount \$153,311.00 (CT-CS-16-332)

Attachments: [CT-CS-16-332](#)

Environmental Quality

10. Arizona Department of Environmental Quality, Amendment No. 10, to provide for the Voluntary No-Drive Day/Clean Air Program and extend contract term to 6/30/17, no cost (CTN-DE-13-76)

Attachments: [CTN-DE-13-76](#)

Health

11. Santa Cruz County, Amendment No. 2, to provide emergency care and housing of domestic animals and extend contract term to 6/30/21, no cost/5 year term (CTN-HD-12-93)

Attachments: [CTN-HD-12-93](#)

12. Pinal County, Amendment No. 1, to provide emergency care and housing of domestic animals and extend contract term to 6/30/21, no cost/5 year term (CTN-HD-13-112)

Attachments: [CTN-HD-13-112](#)

13. Arizona Superior Court in Pima County, Amendment No. 5, to provide medical and mental health services at the Juvenile Detention Center, extend contract term to 6/30/17 and amend contractual language, no cost (CTN-OMS-14-173)

Attachments: [CTN-OMS-14-173](#)

Natural Resources, Parks and Recreation

14. Tucson Clean and Beautiful, Inc., to provide for Adopt a Park, Adopt a Wash and Recycling and Waste Reduction Program, RFCD/**Regional Wastewater Reclamation Department** Fund, contract amount \$80,000.00 (CT-PR-16-318)

Attachments: [CT-PR-16-318](#)

Procurement

15. Solon Development, L.L.C., to provide solar covered parking structures for the following locations, General Fund, 20 year term, Facilities Management:
- Sporting Chance Center, contract amount \$1,237,529.00 (MA-PO-16-353)
 - Medical Examiner, contract amount \$795,553.00 (MA-PO-16-354)
 - Nanini Library, contract amount \$839,751.00 (MA-PO-16-355)
 - Pima Animal Care Center, contract amount \$319,835.00 (MA-PO-16-356)
 - Pima Air & Space Museum, contract amount \$1,327,024.00 (MA-PO-16-358)
- Attachments:** [PO MA-PO-16-353](#)
[PO MA-PO-16-354](#)
[PO MA-PO-16-355](#)
[PO MA-PO-16-356](#)
[PO MA-PO-16-358](#)
16. Spillman Technologies, Inc., Amendment No. 4, to provide for the Spillman Software Support Project, extend contract term to 6/30/17 and amend contractual language, General Fund, contract amount \$400,064.00 (MA-PO-13-476) Sheriff
- Attachments:** [PO MA-PO-13-476](#)
17. KE&G Construction, Inc., Amendment No. 1, to provide for construction manager at-risk services for the Southeast Interceptor Augmentation Project No. 3SEI13 and amend contractual language, RWRD Obligation Fund, contract amount \$15,486,195.41 (CT-WW-15-532) Regional Wastewater Reclamation
- Attachments:** [CT-WW-15-532 Part1](#)
[CT-WW-15-532 Part2](#)

Real Property

18. Golder Ranch Fire District, to provide subscriber services and repair of portable and mobile radio equipment, contract amount \$12,780.60 revenue (CTN-IT-16-162) Information Technology
- Attachments:** [CTN-IT-16-162](#)
19. Drexel Heights Fire District, to provide subscriber services and repair of portable and mobile radio equipment, contract amount \$32,482.10 revenue (CTN-IT-16-163) Information Technology
- Attachments:** [CTN-IT-16-163](#)

20. Sahuarita Police Department, to provide subscriber services and repair of portable and mobile radio equipment, contract amount \$56,160.00 revenue (CTN-IT-16-167) Information Technology
Attachments: [CTN-IT-16-167](#)
21. Quiktrip Corporation, Amendment No. 1, to provide an Easement and Maintenance Agreement for a right-of-way on a portion of Sunrise Avenue and amend contractual language, no cost (CTN-PW-15-128) Public Works Administration
Attachments: [CTN-PW-15-128](#)

Regional Wastewater Reclamation

22. Metropolitan Domestic Water Improvement District, Amendment No. 1, to provide for wastewater billing and collection services, extend contract term to 6/30/17 and amend contractual language, RWRD Enterprise Fund, contract amount \$375,000.00 (CT-WW-15-21)
Attachments: [CT-WW-15-21](#)
[CT-WW-15-21 RevisedPg1 6-6-16](#)
23. Town of Oro Valley, Amendment No. 3, to provide for water consumption data, extend contract term to 6/30/17 and amend contractual language, RWRD Enterprise Fund, contract amount \$215,000.00 (CT-WW-13-456)
Attachments: [CT-WW-13-456](#)
[CT-WW-13-456 RevisedPg1 6-3-16](#)
[CT-WW-13-456 2ndRevisedPg1 6-3-16](#)

Transportation

24. Regional Transportation Authority, Amendment No. 4, to provide public transit and special needs transportation services, extend contract term to 6/30/17 and amend contractual language, Transportation Operating Fund, contract amount \$101,576.00 (CT-TR-12-1517)
Attachments: [CT-TR-12-1517](#)
[TR CAMemorandum 5-24-16](#)

GRANT APPLICATION/ACCEPTANCE

25. **Acceptance - Health**
Delta Dental of Arizona Foundation, to provide for the Oral Health Program, \$8,200.00 (GTAW 16-68)
Attachments: [GR GTAW-16-68](#)

26. **Acceptance - Health**
Early Childhood Development and Health Board/First Things First Pima South Regional Partnership Council, Amendment No. 1, to provide for the FTF - Oral Health Program, \$232,500.00 (GTAM 16-73)
Attachments: [GR GTAM-16-73](#)
27. **Acceptance - Health**
Arizona Department of Health Services, Amendment No. 1, to provide for the Health Start Program, \$215,885.00 (GTAM 16-74)
Attachments: [GR GTAM-16-74](#)

BOARD, COMMISSION AND/OR COMMITTEE

28. **Flood Control District Advisory Committee**
Appointment of John Wallace, to replace Justin Turner. No Term Expiration. (District 3)
Attachments: [BCC FloodControlDistrictAdvisoryCommitteeAppts](#)
29. **Bond Advisory Committee**
Appointment of Curtis Lueck, to fill a vacancy created by Lawrence M. Hecker, Jr. Term expiration: 6/6/22. (District 3)
Attachments: [BCC BondAdvisoryCommitteeAppt](#)

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

30. **Temporary Extension**
06100203, Randy D. Nations, Hot Rods Old Vail, 10500 E. Old Vail Road, Tucson, Temporary Extension of Premises for June 4 and 18, 2016.
31. **Special Event**
Michele Shipitofsky, Gabriel's Angels, Plaza Colonial, 2890 E. Skyline Drive, Tucson, September 30, 2016.

ELECTIONS**32.****Precinct Committeemen**

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

RESIGNATION-PRECINCT-PARTY

Kitt L. Cordero-061-DEM; Jason W. Ground-072-DEM; Cynthia P. Gardiner-148-DEM

APPOINTMENT-PRECINCT-PARTY

Frank J. Sanzo-082-DEM; Cynthia P. Gardiner-085-DEM; Guy Douglas Keenan-158-DEM; Kitt H. Leonard-164-DEM; Steven T. Gee-199-REP; John R. Cote-210-REP

Attachments: [EL_PrecinctCommitteemen](#)

FINANCE AND RISK MANAGEMENT**33.****Duplicate Warrants - For Ratification**

Sunnyside Unified School District 12 \$860.00; Alberta Chu \$100.00; Cellco Partnership \$15,882.88; Gregory M. Hitt \$135.63; Paul Wonder Simpson \$800.00; Deborah L. Gaynes \$1,343.30; Esmeralda Lopez \$189.94; Ian E. Scott \$95.23; Banner-University Medical Group \$649.50; Banner-University Medical Group \$370.00; Perception Counseling, L.L.C. \$11,795.50; Christian T. Edwards \$158.42; Sparkletts and Sierra Springs \$37.20; LiveView GPS, Inc. \$598.40; Recorded Books, Inc. \$1,358.25; American Indian Association of Tucson \$2,010.27; Teri Lynn DiMaggio \$1,600.00; Jill Thompson Ness \$89.40; Freightliner of Arizona, L.L.C. \$270.86; Jessica Marianne Estrada \$262.50; City of Tucson \$34,003.80; Arizona State Land Department \$200.00.

Attachments: [FN_DuplicateWarrants](#)

PROCUREMENT**34.****Quarterly Contracts Report - 1st Quarter 2016**

Pursuant to Pima County Code, Section 11.08.010, staff submits the quarterly report on contracts awarded from January 1, 2016 through March 31, 2016.

Attachments: [PO_QuarterlyContractsReport-1stQuarter](#)

REAL PROPERTY**35.****Condemnation**

RESOLUTION NO. 2016 - **36**, of the Board of Supervisors, authorizing the Pima County Attorney to condemn real property interests where necessary for the Southeast Interceptor Sewer Line and sewer facilities in Sections 13, 23, 24 and 25 of T14S, R13E, G&SRM and Sections 19 and 30 of T14S, R14E, G&SRM. (Districts 2 and 5)

Attachments: [RP_ResoSEInterceptorSewerLine](#)

RATIFY AND/OR APPROVE**36.**

Regular Minutes: May 3, 2016

Budget Minutes: April 26, May 3, and May 10, 2016

Warrants: May, 2016

Attachments: [CL_05-03-16DraftMinutes](#)

[CL_04-26-16BHDraftMinutes](#)

[CL_05-03-16BHDraftMinutes](#)

[CL_05-10-16BHDraftMinutes](#)