



Pima County

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

Meeting Agenda Board of Supervisors

Tuesday, June 21, 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 Rabbi Yehuda Ceitlin, Chabad Tucson.

3. PLEDGE OF ALLEGIANCE

4. PAUSE 4 PAWS

PRESENTATION/PROCLAMATION

5. Presentation of a proclamation to Veronica Soto, COPE Community Services, Miguel Soto, Pima County Health Department, Scott Blades, Tucson Interfaith/HIV AIDS Network, Abby Jensen, Southern Arizona Gender Alliance, Wendell Hicks, Southern Arizona AIDS Foundation and Collette Barajas, Centra Realty, proclaiming the month of June, 2016 to be: "LGBT PRIDE MONTH"

Attachments: [PROC_LGBT PrideMonth](#)

6. CALL TO THE PUBLIC

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SPECIAL FINAL BUDGET ADOPTION MEETING

***** HEARINGS *****

BOARD OF SUPERVISORS SITTING AS OTHER BOARDS

FLOOD CONTROL DISTRICT BOARD

TRUTH IN TAXATION AND FINAL BUDGET HEARING

7. Pursuant to A.R.S. §48-254, conduct a public hearing on proposed expenditures and the District's intent to raise the secondary property taxes over last year's level.
8. Flood Control District Final Budget for Fiscal Year 2016/2017. If approved, pass and adopt: RESOLUTION NO. 2016 - **FC1**

Attachments: [FC_Reso_TaxLevy](#)

[CA_2016-2017CountyBudget](#)

IMPROVEMENT DISTRICT BOARD**FINAL BUDGET HEARINGS**

9. Improvement District Final Budgets for Fiscal Year 2016/2017, as follows.

If approved, pass and adopt:

Resolution No. 16, in the amount of \$54,629.00 for Hayhook Ranch.

Resolution No. 20, in the amount of \$14,211.00 for Mortimore Addition.

Resolution No. 23, for the following Districts:

Street Lighting Improvement District

DESERT STEPPES	\$ 2,214
HERMOSA HILLS ESTATES	\$ 1,899
LONGVIEW ESTATES NO. 1	\$ 4,014
LONGVIEW ESTATES NO. 2	\$ 4,635
ROLLING HILLS	\$ 7,596
MAÑANA GRANDE B	\$ 3,168
MAÑANA GRANDE C	\$ 5,175
CARRIAGE HILLS NO. 1	\$ 3,690
LAKESIDE NO. 1	\$ 3,149
CARRIAGE HILLS NO. 3	\$ 1,269
CARDINAL ESTATES	\$ 6,720
ORANGE GROVE VALLEY	\$ 3,638
PEPPERTREE	\$ 6,930
LITTLETOWN	\$18,355
MIDVALE PARK	\$ 8,532
PEACH VALLEY	\$ 1,728
OAK TREE NO. 1	\$14,244
OAK TREE NO. 2	\$11,196
OAK TREE NO. 3	\$13,208
SALIDA DEL SOL	\$ 8,262

Attachments: [ID Resos TaxLevies](#)

LIBRARY DISTRICT BOARD**TRUTH IN TAXATION AND FINAL BUDGET HEARING**

10. Pursuant to A.R.S. §48-254, conduct a public hearing on proposed expenditures and the District's intent to raise the secondary property taxes over last year's level.
11. Library District Final Budget for Fiscal Year 2016/2017. If approved, pass and adopt: RESOLUTION NO. 2016 - **LD1**

Attachments: [LD Reso TaxLevy](#)

[CA 2016-2017CountyBudget](#)

STADIUM DISTRICT BOARD**FINAL BUDGET HEARING**

12. Stadium District Final Budget for Fiscal Year 2016/2017. If approved, pass and adopt: RESOLUTION NO. 2016 - **SD1**

Attachments: [KSC Reso TaxLevy](#)
[CA 2016-2017CountyBudget](#)

SITTING AS THE BOARD OF SUPERVISORS**BOARD OF SUPERVISORS****FINAL BUDGET HEARING**

13. Adopt Debt Service Final Budget for Fiscal Year 2016/2017.

Attachments: [CA 2016-2017CountyBudget](#)

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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.)

14. Pursuant to A.R.S. §38-431.03(A) (3) and (4), for legal advice and direction regarding a proposed settlement of the claim of Cassandra Herrera against the Pima County Sheriff's Department resulting from an automobile accident which occurred on May 13, 2015.

Attachments: [PCA ExecSession Herrera](#)

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

15. **Riparian Habitat Mitigation**
Staff requests approval of a Revised Riparian Habitat Mitigation Plan and In-Lieu Fee Proposal in the amount of \$2,005.12 for property located at 3345 West Valencia Road, located within Xeroriparian Class C Habitat. (District 5)

Attachments: [FC RiparianMitigation QuikTrip](#)
[FC RiparianMitigation QuikTrip ExhibitsA-C](#)
[FC RiparianMitigation QuikTrip ExhibitD](#)

LIBRARY DISTRICT BOARD

16. **Contract**
Jenny Brite, Amendment No. 1, to provide website maintenance and extend contract term to 6/30/17, Library District Fund, contract amount \$46,800.00 (CT-LIB-15-557)

Attachments: [CT-LIB-15-557](#)

SITTING AS THE BOARD OF SUPERVISORS

17. **APPROVAL OF CONSENT CALENDAR**

OUTSIDE AGENCY ADVISORY COMMITTEE**18. Outside Agency Advisory Committee Funding Recommendations for Fiscal Year 2016-17****Community Services****Agency/Program/Funding Recommendation**

Catholic Community Services of Southern AZ, d.b.a. Community Outreach Program for the Deaf (COPD)/Support Services and Companions for Deaf, Deafblind, and Hard of Hearing Persons/40,000

Make Way for Books/The Story Project/15,000

International Rescue Committee/Nutrition and Food Security/15,000

Our Family Services, Inc./Center for Community Dialogue/38,000

Southern Arizona Legal Aid, Inc./Homeowner and Tenant Protection Program/81,000

Southwest Fair Housing Council/Don't Borrow Trouble/16,000

TOTAL COMMUNITY SERVICES 205,000

Emergency Food and Clothing**Agency/Program/Funding Recommendation**

Arivaca Coordinating Council/Human Resource Group, Inc./Emergency Food and Clothing/49,000

IMPACT of Southern Arizona/Vail and Catalina Food Banks/32,000

IMPACT of Southern Arizona/Clothing Bank-Serving Catalina and Vail Communities/30,000

Catholic Community Services of Southern AZ, Inc., d.b.a. Pio Decimo

Center/Emergency Food and Clothing-Expanded Support/27,000

Community Food Bank, Inc./Caridad Community Kitchen/25,000

Community Food Bank, Inc./Emergency Food Assistance/350,000

Community Food Bank, Inc./Community Food Bank Branch Banks/75,000

Diaper Bank of Southern Arizona/Diapers for Infants, Children, Disabled and Seniors/15,000

Sahuarita Food Bank-Good Shepherd United Church of Christ/Sahuarita Food Bank:

Emergency Food for Sahuarita and Unincorporated Pima County/15,000

Southern Arizona AIDS Foundation/Food for Life Program/100,000

TMM Family Services, Inc./Community Closet/21,000

TOTAL EMERGENCY FOOD AND CLOTHING 739,000

Senior Support Services**Agency/Program/Funding Recommendation**

Administration of Resources and Choices/Elder Shelter Project/35,000

Interfaith Community Services/Special Diets Meals for At Risk Seniors/21,000

Interfaith Community Services/Transportation Services for At Risk Seniors/22,000

Mobile Meals of Tucson, Inc./Mobile Meals/22,000

Our Family Services, Inc./Our Family Senior Companion Program/30,000

Southern AZ Association for the Visually Impaired/Health and Wellness Program for Blind Seniors/15,000

Tucson Urban League, Inc./Tucson Urban League Senior Meals Program/27,000

TOTAL SENIOR SUPPORT SERVICES 172,000

Support Services, Shelter and Domestic Violence**Agency/Program/Funding Recommendation**

Habitat for Humanity Tucson/Shelter Technical Assistance and Maintenance Support/35,000

Interfaith Community Services/Eastside Emergency Financial Assistance/17,000

International Rescue Committee in Tucson/Refugee Early Employment Program/18,000

Our Family Services, Inc./Our Family Emergency Shelter Services/38,000

Our Family Services, Inc./Common Unity Program/23,000

PowerSource Tucson, Inc./Bridging the Gap-Women and HIV/15,000

Primavera Foundation, Inc./Casa Paloma/25,000

Primavera Foundation, Inc./Supportive Housing Resource Specialist Services/35,000

Primavera Foundation, Inc./Homeless Intervention Program (HIP)/29,000

Southern Arizona AIDS Foundation/Anti-Violence Project/23,400

TMM Family Services, Inc./Case Management for Emergency Housing/16,000

Tucson Centers for Women and Children, d.b.a. EMERGE! Center Against Domestic Abuse/Comprehensive Domestic Abuse/112,500

Tucson Urban League, Inc./TUL Utility and Rental Assistance Program/31,000

International Rescue Committee in Tucson/Refugee Housing and Family Support/15,000

The Salvation Army/Hospitality House/15,000

TOTAL SUPPORT SERVICES, SHELTER AND DOMESTIC VIOLENCE 447,900

Youth, Young Adult and Family Support**Agency/Program/Funding Recommendation**

Arizona's Children's Association/The Parent Connection/23,000

Arizona's Children's Association/Las Familias/25,000

Arizona Youth Partnership/Marana Rural Afterschool Program/23,000

Catholic Community Services, d.b.a. Pio Decimo Center/Child Care for the Working Poor/100,500

Chicanos por la Causa, Inc./Youth Prevention and Education Program (Nahui Ollin)/19,000

Community Food Bank, Inc./Child Nutrition Program/15,000

Girl Scouts of Southern Arizona/Girl Scouts Social Justice Program-Adelante Jovencitas and Foster Care/22,000

International Sonoran Desert Alliance/Ajo de las Artes GED and Jobs Program/45,000

Jewish Family and Children's Services of Southern Arizona/Project Safe Place/21,000

Pima Prevention Partnership/Pima County Teen Court/24,000

Southern Arizona AIDS Foundation/ALLY (Arizona Life Links for Youth)/39,000

Southern Arizona AIDS Foundation/EON Youth Lounge/25,000

Tu Nidito Children and Family Services/Children to Children/20,000

Tu Nidito Children and Family Services/Pathways/19,000

Tucson Urban League, Inc./Project Yes Preschool and School-Age Program/35,000

Pima County Cooperative Extension/University of Arizona 4-H Challenge Program/22,000

Youth on Their Own/Monthly Stipend Program/73,000

TOTAL YOUTH, YOUNG ADULT AND FAMILY SUPPORT 550,500

OVERALL TOTAL CDNC OUTSIDE AGENCY PROGRAM 2,114,400

General Services**Agency/Program/Funding Recommendation**

Arizona Board of Regents, University of Arizona/Mobile Health Program for Medically Underserved Residents/45,200

Catholic Community Services, d.b.a. Pio Decimo Center/Case Management for Homeless Families & Pio Decimo Center Clients Expanded Support/38,500

Catholic Community Services of Southern Arizona/Robles Ranch Food Bank/18,000

Child and Family Resources, Inc./Healthy Families/40,100

El Rio Santa Cruz Neighborhood Health Center for El Pueblo Clinic/Trichloroethylene Program/163,200

Arizona Historical Society/Arizona Historical Society/8,750

Jewish Family and Children's Services of Southern Arizona/HOME Program/39,300

Metropolitan Education Commission/Metropolitan Education Commission/50,400

Metropolitan Education Commission/Regional College Access Center/31,800

Non Profit Industries/Pima Housing Search/19,600

Pima Association of Governments/Regional Planning/298,000

Pima Council on Aging/Elder Rights and Benefits/132,300

Pima Council on Aging/Neighbors Care/58,000

Pima Council on Aging/Home Delivered Meals/19,680

Pima Council on Aging/Family Caregiver Support/19,600

Pima County Attorney's Office/Drug Treatment Alternative to Prison (DTAP)/30,000

Pima County Community Land Trust/Affordable Housing Program/49,000

RISE, L.L.C./Equipment Recycling Center/21,100

Southern Arizona Buffelgrass Coordination Center, Inc./Buffelgrass Coordination/49,000

St. Elizabeth's Health Center/Patient Centered Medical Home for Uninsured/47,300

Pima County Cooperative Extension/University of Arizona/Pima County Cooperative Extension/36,100

United Way of Tucson and Southern Arizona/Volunteer Income Tax Assistance (VITA) Program/16,400

TOTAL GENERAL SERVICES 1,263,825

*RWRD/DOT will pay \$185,226 and OA will pay \$112,774 from the \$298,000 to Pima Association of Governments

Attachments: [CA_OutsideAgencyGrants](#)

[CA_OutsideAgencyGrants Revised-1-20-16](#)

ELECTIONS**19.****Division of Elections**

Pursuant to A.R.S. §16-464(B), drawing for the ballot position of candidate names for the contested positions of Green Party Precinct Committeeman for Precincts 43,143, and 246.

Attachments: [EL_PrecinctCommitteemanGreenParty](#)

INDUSTRIAL DEVELOPMENT AUTHORITY**20. Joint Revolving Taxable Single Family Mortgage Loan Program of 2012**

RESOLUTION NO. 2016 - 37, of the Board of Supervisors approving the proceedings of the Industrial Development Authority of the County of Pima and amendments to the Joint Revolving Taxable Single Family Mortgage Loan Program of 2012 of the Industrial Development Authority of the County of Pima and the Industrial Development Authority of the City of Tucson, Arizona; and declaring an emergency.

Attachments: [IDA_ResoJointRevolvingTaxableSingleFamilyMortgageLoanProgramof2012_Pe](#)
[IDA_ResoJointRevolvingTaxableSingleFamilyMortgageLoanProgramof2012_Pe](#)

HUMAN RESOURCES**21. Revisions to Personnel Policy**

Staff requests approval of the revisions to Personnel Policy 8-107 - Special Leaves of Absence with Pay.

Attachments: [HR_PersonnelPolicy8-107-ParentalLeave](#)

***** HEARINGS *******BOARD OF SUPERVISORS****22. Hearing - Code Text Amendment**

ORDINANCE NO. 2016 - 34, of the Board of Supervisors, relating to public peace, morals and welfare; amending Pima County Code Chapter 9.70.010 to prohibit adults ages eighteen to twenty-one from permitting or encouraging underage drinking.

Attachments: [BOS_OrdUnderageDrinking](#)

FRANCHISE/LICENSE/PERMIT**23. Hearing - Liquor License**

12104437, Dae Sun So, Kampai Sushi, 6462 N. Oracle Road, Tucson, Series 12, Restaurant, New License.

Attachments: [FLP_LLKampaiSushi](#)

24. (Clerk's Note: See Sheriff's Report.)**Hearing - Liquor License**

09100156, Kevin Arnold Kramber, Family Food Store, 2100 W. Ruthrauff Road, Tucson, Series 9, Liquor Store, Person Transfer.

Attachments: [FLP_LLFamilyFoodStore](#)

25. **Hearing - Fireworks Permit**
John Lashley, Tucson Speedway, 11955 S. Harrison Road, Tucson,
July 2, 2016 at 9:00 p.m.
Attachments: [FLP_FWTucsonSpeedway](#)
26. **Hearing - Fireworks Permit**
David Tibbitt, Ajo Gibson Volunteer Fire Department, 400 Taladro, Ajo,
July 4, 2016 at 6:00 p.m.
Attachments: [FLP_FWAjoGibsonVolunteerFireDepartment](#)

DEVELOPMENT SERVICES

27. **Hearing - Modification (Substantial Change) of Rezoning Conditions**
Co9-63-06, CORONA DE TUCSON NO. 5 REZONING
Request of Tucson Rubberized Coatings, Inc., represented by Sonoran Design Group, Inc., for a modification (substantial change) of rezoning conditions to change the use pertaining to the original SR zoning for a golf course to allow residential development. The applicant proposes construction of one residence on each of Lots 202 and 203 of New Tucson Unit No. 4. The lots consist of several fairways and greens of the original golf course use. Lot 202 (portion) is approximately 12.36 acres and Lot 203 is approximately 26.12 acres. The lots are zoned SR (Suburban Ranch). Lot 202 is located at the southeast corner of Tallahassee Drive and Observatory Drive, approximately 500 feet east of S. Houghton Road. Lot 203 is located on the south side of E. Sahuarita Road, between Tallahassee Drive and Charleston Avenue, approximately 1,600 feet east of S. Houghton Road. On motion, the Planning and Zoning Commission voted 8-0 (Commissioners Matter and Cook were absent) to recommend **APPROVAL SUBJECT TO CONDITIONS**. Staff recommends **APPROVAL SUBJECT TO STANDARD AND SPECIAL CONDITIONS**. (District 4)
Attachments: [DSD_Co9-63-06_Part1](#)
[DSD_Co9-63-06_Part2](#)
[DSD_Co9-63-06_Part3](#)
[DSD_Co9-63-06_Part4](#)
[DSD_Co9-63-06_Part5](#)
[DSD_Co9-63-06_Part6](#)
[DSD_Co9-63-06_CommentLetter-6-20-16](#)

TRANSPORTATION

- 28. Hearing - Traffic Resolution**
RESOLUTION NO. 2016 - **38**, of the Board of Supervisors, permitting the temporary closure of portions of Kinney Road in Pima County for the Everyone Runs Kinney Road 5 Mile Run on Sunday, July 10, 2016. Staff recommends **APPROVAL**. (Districts 3 and 5)
Attachments: [TR_ResoKinneyRd](#)
- 29. Hearing - Traffic Ordinance**
ORDINANCE NO. 2016 - **35**, of the Board of Supervisors, establishing a non-abutting school crosswalk on Sycamore Leaf Road in Pima County, Arizona. Staff recommends **APPROVAL**. (District 4)
Attachments: [TR_OrdSycamoreLeafRd](#)
- 30. Hearing - Traffic Ordinance**
ORDINANCE NO. 2016 - **36**, of the Board of Supervisors, regulating the turning of vehicles on Camino Del Sol and Desert Hills Drive in Green Valley located in Pima County. Staff recommends **APPROVAL**. (District 4)
Attachments: [TR_OrdCaminoDelSol](#)

31. ADJOURNMENT

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

Pima County Homepage: www.pima.gov

DATE/TIME POSTED: 6/15/16 @ 3:00 p.m.

DATE/TIME REPOSTED (additional attachments only): 6/16/16 @ 2:45 p.m.

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

DATE/TIME REPOSTED (combined Agenda/Addendum and additional attachments): 6/20/16 @ 5:00 p.m.

ADDENDUM 1**PRESENTATION/PROCLAMATION**

1. Presentation of a proclamation to Rabbi Samuel Cohon, Temple Emanu-El, mourning the members of the LGBT community who were killed or injured in the shocking June 12 attack.

Attachments: [PROC_LGBTOrlandoShooting](#)

EXECUTIVE SESSION

2. Pursuant to A.R.S. §38-431.03(A) (3) and (4), for legal advice and direction regarding public records requests from various media outlets pertaining to the activities of former Pima County employee Timothy DesJarlais.

Attachments: [PCA_ExecSession_DesJarlais](#)

3. Pursuant to A.R.S. §38-431.03(A) and (4), for legal advice and direction to advise on a settlement offer received from Rosemont Copper Company regarding the following matters: (1) Pima County v. Rosemont Copper Company, Pima County Superior Court Case No. C20151842; and (2) Pima County v. Darwin, Maricopa County Superior Court Case No. LC2015-000243-001.

Attachments: [PCA_ExecSession_Rosemont](#)

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

4. **Contract**
Innovative Interfaces Incorporated, to provide a job order master agreement for Sierra subscription and hosted services, Library District Fund, contract amount not to exceed \$1,250,000.00 (MA-PO-16-378)

Attachments: [MA-PO-16-378](#)

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

5. **Waiver**
Waiver of attorney/client privilege for June 9, 2016 memorandum from Karen S. Friar, Deputy County Attorney, regarding provision of documents for public records request made by the Arizona Daily Star. Discussion/Action. (District 3)

Attachments: [BOS_WaiverofAttorneyClientPrivilege](#)

6. Public Records Requests

Immediate release/provision of all documents to the Arizona Daily Star, the Tucson Sentinel and the Tucson Weekly or any other entity or individual pursuant to the public records requests related to Timothy DesJarlais made by same. Discussion/Action. (District 3)

Attachments: [BOS_PublicRecordsRequests](#)

COUNTY ADMINISTRATOR**7. Capital Improvements and Investment by the Arizona-Sonora Desert Museum and Art Institute Facilities**

Staff recommends approval of the \$3 million investment by the Arizona-Sonora Desert Museum to construct Phase III building improvements related to expanding the Art Institute of the Desert Museum.

Attachments: [CA_ArizonaSonoraDesertMuseum](#)

ECONOMIC DEVELOPMENT AND TOURISM**8. Economic Development and Tourism Outside Agency Funding Recommendations for Fiscal Year 2016-17****Agency/Program/Funding Recommendation**

Ajo District Chamber of Commerce/Promote Tourism in Ajo and surrounding areas/\$34,300

Children's Museum Tucson/Oro Valley/Children's Programs Tucson/Oro Valley/\$48,650
DM 50/Assist in retaining DMAFB/\$60,000

ISDA (Sonoran Desert Conference Center)/Promote Tourism in Ajo AZ/\$10,000
Job Path/Workforce Development/\$500,000

Perimeter Bicycling (El Tour)/El Tour de Tucson Event/\$30,000

Tucson Botanical Gardens/Educate Visitors of Desert Environment/\$36,400

Tucson Meet Yourself/Southwest Folklife Alliance/Promote Tucson Meet Yourself/\$27,930

Tucson Pima Arts Council/Support, Promote Arts and Culture/\$110,970

GRAND TOTAL \$858,250

Attachments: [ED_OutsideAgencyFunding](#)

COMMUNITY DEVELOPMENT AND NEIGHBORHOOD CONSERVATION**9. Esperanza En Escalante Development Project**

Staff recommends approval of the Partial Release of Performance Deed of Trust and Amendment to Performance Deed of Trust and the Performance Deed of Trust for the Esperanza En Escalante Project located at 3700 South Calle Polar.

Attachments: [CD_EsperanzaEnEscalanteDeedofTrust](#)

CONTRACT AND AWARD

COMMUNITY DEVELOPMENT AND NEIGHBORHOOD CONSERVATION

10. To provide for the Community Development Block Grant and HOME Investment Partnership Cooperative Agreement Program, no cost

Vendor, (Contract No.)

Town of Marana, (CTN-CD-16-187)

Town of Oro Valley, (CTN-CD-16-188)

Town of Sahuarita, (CTN-CD-16-189)

City of South Tucson, (CTN-CD-16-190)

Attachments: [CTN-CD-16-187](#)

[CTN-CD-16-188](#)

[CTN-CD-16-189](#)

[CTN-CD-16-190](#)

COMMUNITY SERVICES, EMPLOYMENT AND TRAINING

11. Goodwill Industries of Southern Arizona, Inc., Amendment No. 2, to provide development services in the One Stop System - Workshops, amend contractual language and scope of work, USDOL and ADES Funds, contract amount \$2,430.80 (CT-CS-15-506)

Attachments: [CT-CS-15-506](#)

12. Catholic Community Services of Southern Arizona, Inc., d.b.a. Pio Decimo, to provide workforce development services for youth, General Fund, contract amount \$56,417.00 (CT-CS-16-393)

Attachments: [CT-CS-16-393](#)

FACILITIES MANAGEMENT

13. Arizona Board of Regents, University of Arizona, Amendment No. 2, to provide a lease for property located at 3950 S. Country Club Road, Suite 300, extend contract term to 6/30/17 and amend contractual language, contract amount \$94,535.96 revenue (CTN-FM-15-56)

Attachments: [CTN-FM-15-56](#)

INFORMATION TECHNOLOGY

14. Green Valley Hospital L.L.C., d.b.a. Green Valley Hospital, to provide for subscriber services and repair of PCWIN radio equipment, contract amount \$187.95 revenue (CTN-IT-16-174)

Attachments: [CTN-IT-16-174](#)

15. Rincon Valley Fire District, to provide for subscriber services and repair of PCWIN radio equipment, contract amount \$6,766.20 revenue (CTN-IT-16-175)

Attachments: [CTN-IT-16-175](#)

16. USDA Forest Service Law Enforcement and Investigations, to provide for subscriber services and repair of PCWIN radio equipment, contract amount \$375.90 revenue (CTN-IT-16-176)

Attachments: [CTN-IT-16-176](#)

PROCUREMENT

17. HSA Bank, a division of Webster Bank N.A., Amendment No. 4, to provide Health Savings Account (HSA) services and extend contract term to 6/30/18, Self-Insurance Trust Fund, contract amount \$200,000.00 (MA-PO-16-8) Human Resources

Attachments: [MA-PO-16-8](#)

18. **Award**

Award of Contracts: Master Agreement No. MA-PO-16-282, Global Foods, Inc., d.b.a. Global Foods (Headquarters: Las Vegas, NV); Good Source Solutions, Inc., (Headquarters: Carlsbad, CA); National Food Group, Inc. (Headquarters: Novi, MI); and Shamrock Foods Company (Headquarters: Phoenix, AZ) for spot market foods for the Pima County Adult Detention Center for an annual not to exceed amount of \$275,000.00. The initial allocation of award, \$140,000.00, is a partial allocation. The contract is for a one year term and includes four one year renewal options. The award includes the authority for the Procurement Department to reallocate the award amount among the contractors considering actual usage and anticipated requirements without further action by the Board of Supervisors provided that the sum of the revised contract amount does not exceed the award amount.

Funding Source: General Fund. Administering Department: Sheriff.

Attachments: [MA-PO-16-282](#)

[MA-PO-16-282_GlobalFoods](#)

[MA-PO-16-282_GoodSourceSolutions](#)

[MA-PO-16-282_NationalFoodGroup](#)

[MA-PO-16-282_Shamrock](#)

19. Microsoft Corporation, to provide a master agreement for Microsoft Premier Support services, General Fund, contract amount not to exceed \$240,000.00 (MA-PO-16-369) Information Technology

Attachments: [MA-PO-16-369](#)

20. Qwest Corporation, d.b.a. CenturyLink, Amendment No. 3, to provide for the VOIP Communication System and extend contract term to 12/31/16, IT Telecommunications Internal Service Fund, contract amount \$200,000.00 (MA-PO-12-151) Information Technology
Attachments: [MA-PO-12-151](#)
21. Hunter Contracting Co., to provide construction services for the Wilmot Road: Sahuarita Road to Interstate 10 Project (4RTWNS), RTA (95%) and Impact Fee (5%) Funds, contract amount \$4,996,167.08 (CT-TR-16-352) Transportation
Attachments: [CT-TR-16-352 Part1](#)
[CT-TR-16-352 Part2](#)
[CT-TR-16-352 Part3](#)
22. WestLand Resources, Inc., Amendment No. 3, to provide for the Continental Ranch Regional Pump Station Upgrade Design Project, extend contract term to 6/30/18, amend contractual language and scope of work, RWRD Obligation Fund, contract amount \$100,000.00 (CT-WW-13-830) Regional Wastewater Reclamation
Attachments: [CT-WW-13-830](#)

REGIONAL WASTEWATER RECLAMATION

23. Arizona Board of Regents, University of Arizona, to provide membership in the Water and Energy Sustainable Technology Center and the Water and Environmental Technology Center and extend contract term to 6/30/17, RWRD Enterprise Fund, contract amount \$50,000.00 (CT-WW-16-177)
Attachments: [CT-WW-16-177](#)

SCHOOL SUPERINTENDENT

24. Pima County Board of Supervisors and Superintendent of Schools, Amendment No. 1, to provide school district election services and extend contract term to 6/30/17, no cost (CT-SS-15-415)
Attachments: [CT-SS-15-415](#)
25. Pima County Board of Supervisors, Pima County Recorder and Superintendent of Schools, Amendment No. 1, to provide school district election services and extend contract term to 6/30/17, no cost (CT-SS-15-518)
Attachments: [CT-CS-15-518](#)

SHERIFF

26. Sheriff's Auxiliary Volunteers of Pima County, Inc., Amendment No. 3, to provide property loss protection, extend contract term to 6/30/16 and amend contractual language, no cost (CT-SD-13-827)
Attachments: [CT-SD-13-827](#)

GRANT APPLICATION/ACCEPTANCE

27. **Acceptance - Community Development and Neighborhood Conservation**
City of Tucson, to provide for the HOME Investment Partnership Subrecipient Agreement, U.S. Department of Housing and Urban Development Fund, \$709,012.00 (GTAW 16-73)
Attachments: [GR GTAW-16-73](#)
28. **Acceptance - Community Services, Employment and Training**
Arizona Community Action Association, to provide for the ACAA Utility Assistance Program, Utility Repair Replacement Deposit, Southwest Gas Bill Assistance Program, Tucson Electric Power Bill Assistance Program and Home Energy Assistance Fund, \$217,971.00 (GTAW-16-74)
Attachments: [GR GTAW-16-74](#)
29. **Acceptance - Community Services, Employment and Training**
U.S. Department of Housing and Urban Development, to provide for the Continuum of Care Program - CASA, \$443,961.00 (GTAW 16-75)
Attachments: [GR GTAW-16-75](#)
30. **Acceptance - Community Services, Employment and Training**
U.S. Department of Housing and Urban Development, to provide for the Continuum of Care Program - Homeless Management Information System, \$221,492.00 (GTAW 16-76)
Attachments: [GR GTAW-16-76](#)
31. **Acceptance - Community Services, Employment and Training**
U.S. Department of Housing and Urban Development, to provide for the Continuum of Care Program - La Casita, \$200,199.00 (GTAW 16-79)
Attachments: [GR GTAW-16-79](#)
32. **Acceptance - Community Services, Employment and Training**
U.S. Department of Housing and Urban Development, to provide for the Continuum of Care Program - Project Advent, \$418,241.00 (GTAW 16-81)
Attachments: [GR GTAW-16-81](#)

33. Acceptance - County Attorney

Arizona Criminal Justice Commission, to provide for the Crime Victim Assistance Program, \$106,900.00/\$106,900.00 General Fund Match (GTAW 16-77)

Attachments: [GR GTAW-16-77](#)

BOARD, COMMISSION AND/OR COMMITTEE**34. Planning and Zoning Commission**

Appointment of Dr. Barbara Becker, to fill a vacancy created by Randall R. Holdridge and reappointment of Armando Membrilla. Term expirations: 6/19/20. (District 2)

Attachments: [BCC Planning&Zoning](#)

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

Pima County Homepage: www.pima.gov

DATE/TIME POSTED: 6/17/16 @ 11:30 a.m.

DATE/TIME REPOSTED (technical error): 6/17/16 @11:55 a.m.

CONSENT CALENDAR JUNE 21, 2016

CONSENT CALENDAR, JUNE 21, 2016**CONTRACT AND AWARD****Community Services, Employment and Training**

1. Aspire Business Consultants, Inc., Amendment No. 4, to provide financial accounting and reporting for Pima Vocational High School and extend contract term to 6/30/17, no cost (CT-CS-12-2267)
Attachments: [CT-CS-12-2267](#)
2. EXPRESS Services, Inc., d.b.a. EXPRESS Employment Consultants, Amendment No. 4, to provide substitute teachers for Pima Vocational High School and extend contract term to 6/30/17, State Equalization Fund, contract amount \$7,000.00 (CT-CS-12-2278)
Attachments: [CT-CS-12-2278](#)
3. Jessica M. Estrada, Amendment No. 4, to provide special education services for Pima Vocational High School and extend contract term to 6/30/17, no cost (CT-CS-13-146)
Attachments: [CT-CS-13-146](#)
4. Chris Nybakken, d.b.a. The Nybakken Group, L.L.C., Amendment No. 3, to provide for the Youth Development Support Project for Pima County Vocational High School, extend contract term to 6/30/17 and amend contractual language, State Equalization and Title III Funds, contract amount \$24,000.00 (CT-CS-13-625)
Attachments: [CT-CS-13-625](#)
5. SER - Jobs for Progress of Southern Arizona, Inc., to provide for the Workforce Assistance for the Homeless Program, USHUD and General (\$47,261.00) Funds, total contract amount \$472,610.50 (CT-CS-16-358)
Attachments: [CT-CS-16-358](#)
6. SER - Jobs for Progress of Southern Arizona, Inc., to provide workforce development and educational services, USDOL, ADES and General (\$249,950.40) Funds, total contract amount \$691,528.80 (CT-CS-16-359)
Attachments: [CT-CS-16-359](#)

County Attorney

7. The Haven, Amendment No. 3, to provide for implementation of enhancements to the Pima County Drug Court Program, establishment of a new Drug Treatment Alternative to Prison Program (DTAP) and extend contract term to 9/29/17, no cost (CT-PCA-15-139)
Attachments: [CT-PCA-15-139](#)
8. Pasadera Behavioral Health Network, Inc., Amendment No. 3, to provide for implementation of enhancements to the Pima County Drug Court Program, establishment of a new Drug Treatment Alternative to Prison Program (DTAP) and extend contract term to 9/29/17, no cost (CT-PCA-15-143)
Attachments: [CT-PCA-15-143](#)
9. Treatment Assessment Screening Center, Amendment No. 2, to provide for implementation of enhancements to the Pima County Drug Court Program, establishment of a new Drug Treatment Alternative to Prison Program (DTAP) and extend contract term to 9/29/17, DTAP SAMHSA and DTAP BHTCC Funds, contract amount \$31,000.00 (CT-PCA-15-468)
Attachments: [CT-PCA-15-468](#)

Health

10. Jerrilyn Blackman, Amendment No. 4, to provide Pima Animal Care Center Administrative Hearing Officer services and extend contract term to 6/30/17, Special Revenue Fund, contract amount \$4,500.00 (CT-HD-12-2150)
Attachments: [CT-HD-12-2150](#)
11. Paul Blaushild, Amendment No. 4, to provide Pima Animal Care Center Administrative Hearing Officer services and extend contract term to 6/30/17, Special Revenue Fund, contract amount \$4,500.00 (CT-HD-12-2159)
Attachments: [CT-HD-12-2159](#)
12. Arizona Board of Regents, Northern Arizona University, Amendment No. 1, to provide for the Public Health Nursing Project and extend contract term to 6/30/21, no cost (CTN-HD-12-30)
Attachments: [CTN-HD-12-30](#)

13. State of Arizona, Amendment No. 7, to provide behavioral and mental health care services per A.R.S. §11-297.A.2, extend contract term to 6/30/21 and amend contractual language, General Fund, contract amount \$15,324,680.00 (CT-OMS-14-130)
Attachments: [CT-OMS-14-130](#)
14. Town of Sahuarita, Amendment No. 1, to provide for animal care and enforcement services, extend contract term to 6/30/17 and amend contractual language, no cost (CTN-HD-14-193)
Attachments: [CTN-HD-14-193](#)
[HD_PACCEnforcementServicesContracts_CAMemorandum-6-16-16](#)
15. Town of Marana, Amendment No. 1, to provide for animal care and enforcement services, extend contract term to 6/30/17 and amend contractual language, no cost (CTN-HD-14-194)
Attachments: [CTN-HD-14-194](#)
[HD_PACCEnforcementServicesContracts_CAMemorandum-6-16-16](#)
16. City of South Tucson, Amendment No. 1, to provide for animal care and enforcement services, extend contract term to 6/30/17 and amend contractual language, \$101,780.00 revenue (CTN-HD-16-3)
Attachments: [CTN-HD-16-3](#)
[HD_PACCEnforcementServicesContracts_CAMemorandum-6-16-16](#)
17. Sahuarita Unified School District, to provide childhood immunizations, no cost (CTN-HD-16-159)
Attachments: [CTN-HD-16-159](#)
18. Town of Oro Valley, to provide for animal care and enforcement services, contract amount \$143,635.00 revenue (CTN-HD-16-177)
Attachments: [CTN-HD-16-177](#)
[HD_PACCEnforcementServicesContracts_CAMemorandum-6-16-16](#)
19. City of Tucson, to provide for animal care and enforcement services, contract amount \$5,020,580.00 revenue (CTN-HD-16-178)
Attachments: [CTN-HD-16-178](#)
[HD_PACCEnforcementServicesContracts_CAMemorandum-6-16-16](#)

Human Resources

20. American Indian Association, d.b.a. Tucson Indian Center, Amendment No. 4, to provide for the Native American Employment Policy Project and extend contract term to 6/30/17, General Fund, contract amount \$15,000.00 (CT-HR-12-2285)
Attachments: [CT-HR-12-2285](#)

Natural Resources, Parks and Recreation

21. Altar Valley Conservation Alliance, to provide for watershed restoration and habitat enhancement projects, contract amount \$60,000.00 revenue (CTN-PR-16-170)
Attachments: [CTN-PR-16-170](#)

Procurement

22. AT&T Mobility II, L.L.C., d.b.a. AT&T, to provide wireless services, equipment and accessories, Various Funds, contract amount \$1,260,000.00/3 year term (MA-PO-16-321) Information Technology
Attachments: [MA-PO-16-321](#)
23. Tristar Risk Management, to provide worker's compensation administration services, Self-Insurance Trust Fund, contract amount \$327,586.00 (MA-PO-16-373) Finance and Risk Management
Attachments: [MA-PO-16-373](#)
24. Willis of Arizona, Inc., Amendment No. 6, to provide insurance broker/consultant services and extend contract term to 6/30/17, Self-Insurance Trust Fund, contract amount \$4,047,900.00 (MA-PO-12-736) Finance and Risk Management
Attachments: [MA-PO-12-736](#)

Recorder

25. City of South Tucson, to provide election services for 2016 Primary and General Elections, contract amount \$2,000.00 revenue (CTN-RE-16-182)
Attachments: [CTN-RE-16-182](#)
26. Town of Sahuarita, to provide election services for 2016 Primary and General Elections, contract amount \$10,000.00 revenue (CTN-RE-16-179)
Attachments: [CTN-RE-16-179](#)

Sheriff

27. Sheriff's Auxiliary Volunteers of Pima County, Inc., Amendment No. 4, to provide property loss protection, extend contract term to 6/30/16 and amend contractual language, no cost (CT-SD-13-811)
Attachments: [CT-SD-13-811](#)

BOARD, COMMISSION AND/OR COMMITTEE

28. (Clerk's Note: Membership is coterminous with the Flood Control District Advisory Committee appointment.)
Flood Control District Board of Hearing Review
Appointment of John Wallace, to replace Justin Turner. No Term Expiration. (District 3)
29. **Flood Control District Advisory Committee**
Ratification of Town of Oro Valley appointment: Justin Turner, alternate representative, to replace Fernando Laos. No Term Expiration.
(Jurisdictional recommendation)
Attachments: [BCC FloodControlDistrictAdvisoryCommitteeAppt](#)

ELECTIONS

30. Staff requests cancellation of those uncontested elections for Precinct Committeeman on the August 30, 2016 Primary Election ballot and appointment of those who filed nomination petitions or write-in nomination papers.
Attachments: [EL_PrecinctCommitteemanCancellation](#)
[EL_PrecinctCommitteemanCancellation_List-6-16-16](#)
31. **Precinct Committeemen**
Pursuant to A.R.S. §16-821B, approval of Precinct Committeemen resignations and appointments:

RESIGNATION-PRECINCT-PARTY
Georgina F. Monsalvo-118-DEM

APPOINTMENT-PRECINCT-PARTY
Carol E. Montgomery-073-DEM; Josh D. Leonard-164-DEM; Georgina F. Monsalvo-167-DEM; Monica M. Wnuk-202-DEM; Elinor Jane Brecher-214-DEM; Isabel Guevara Noel-023-REP; Susan B. Kramer-069-REP; Ilan A. Montilla-085-REP; Dominic J. Escamilla-089-REP; Linda K. Kelly-115-REP; Pamela S. Berg-194-REP; Neil E. Kaminoski-217-REP; Sharon R. Kaminoski-217-REP
Attachments: [EL_PrecinctCommitteemenResignAppts](#)

RECORDER

32. **Ratification**
Pursuant to Resolution No. 1993-200, ratification of the Document Storage and Retrieval Fund for the month of April, 2016.
Attachments: [RE_DocumentStorageandRetrievalFund_April2016](#)

SUPERIOR COURT**33. Judge Pro Tempore Appointments**

Appointments of Judges Pro Tempore of the Superior Court for the period of July 1, 2016 through June 30, 2017:

Judges Pro Tempore (Voluntary)

Michael Aaron; John Aboud; Michael Aboud; Susan Bacal; Howard Baldwin; J. Barker; Laura Belleau; Elizabeth Benavidez; Mark Bockel; John Bolt; Edward Booker; Janet Bostwick; John Brady; Suzanne Brei; Lindsay Brew; Luke Brown; Randi Burnett; Eric Cahan; Justin Castillo; Steven Centuori; Nikki Chayet; Gary Cohen; Melvin Cohen; Peter Collins, Jr.; Deanna Conn; Roger Contreras; Cheryl Copperstone; T. Cranshaw; Frederic Dardis; Suzanne Diaz; Carmen Dolny; Neal Eckel; Peter Economidis; James Egbert; Joy Elkins; Anne Elsberry; Melissa Errico; Jennifer Espino; Maria Felix; Erin Fox; Abbe Goncharsky; Ann Haralambie; Phoebe Harris; Eric Hawkins; Bruce Heurlin; Adriane Hofmeyr; Gary Jackson; Jane Jacobs; Michael Johnson; Daniel Jurkowitz; Karen Karl; Leonard Karp; John Kaufmann; Shaun Kenney; Brian Kimminau; Kevin Kinghorn; Sivan Korn; Russell Krone; Reagen Kulseth; Patrick Lacroix; Thomas Laue; Lisa Lewis; Robert Lewis; David Lieberthal; Barry MacBan; Carl MacPherson; Gerald Maltz; Analisa Masunas; Margaret Maxwell; Kathleen McCarthy; Lisa McNorton; Maricela Meza; Wendy Million; Carroll Mizelle; Patrick Moran; Guenevere Nelson-Melby; Nancy O'Neill; Jill Owen; Juan Perez-Medrano; Carl Piccarreta; Michael Pollard; Karen Pollins; Terri Pones; Antonio Riojas, Jr.; Annie Rolfe; Lowell Rothschild; Daniel Sakall; James Sakrison; Dee-Dee Samet; Ted Schmidt; Dev Sethi; Susan Shetter; Jason Simon; Paul Simon; Keith Singer; Tom Slutes; Christopher Smith; Ronald Sommer; Edina Strum; Sandra Tedlock; Evan Thompson; Lenore Tsakanikas; Merle Turchik; Nanette Warner; Adam Watters; Robert Way; Steven Weinstein; Janice Wezelman; James Whitehill; Paul Willman; Paul Winick; Angela Woolridge; Sarah Wright; Dawn Wyland; Ronald Zack; Raymond Zirkle

Court Commissioners to serve as Judge Pro Tempore

Lisa Abrams; John Assini; Lisa Bibbens; Jane Butler; Dean Christoffel; Julia Connors; Geoffrey Ferlan; Patricia Green; Lori B. Jones; Susan Kettlewell; Jennifer Langford; Alyce Pennington; Deborah Pratte; Gilbert Rosales; Laurie San Angelo; Thomas (Ken) Sanders; Wayne Yehling

Judges Pro Tempore/Hearing Officer

Howard Fell; Teresa Godoy; Casey McGinley; Lee Ann Roads

Attachments: [SC Appointments](#)

REAL PROPERTY**34.****Abandonment by Vacation and Quit Claim Deed**

- A. RESOLUTION NO. 2016 - **39**, of the Board of Supervisors, for the vacation of a portion of Pantano Road, as Pima County Road Abandonment No. A-0011, lying within Section 17, T15S, R15E, G&SRM, Pima County, Arizona. (District 4)
- B. Quit Claim Deed to Southwest Gas Corporation, all right, title and interest in a portion of Pantano Road, as Pima County Road Abandonment No. A-0011, lying within Section 17, T15S, R15E, G&SRM, Pima County, Arizona. (District 4)

Attachments: [RP_ResoQuitClaimDeed_PantanoRoad](#)

35.**Abandonment by Vacation and Quit Claim Deed**

- A. RESOLUTION NO. 2016 - **40**, of the Board of Supervisors, for the vacation by exchange of a portion of an unnamed alley lying within Section 15, T12S, R6W, G&SRM, Pima County, Arizona. (District 3)
- B. Quit Claim Deed to Jimmy L. Smith and Elmira Ann Smith, all right, title and interest in a portion of an unnamed alley lying within Section 15, T12S, R6W, G&SRM, Pima County, Arizona. (District 3)

Attachments: [RP_ResoQuitClaimDeed_Smith](#)

36.**Surplus Property**

Staff requests approval to sell surplus property consisting of vacant land located on the north side of Tangerine Road west of Dove Mountain, Tax Parcel No. 218-54-002C. (District 1)

Attachments: [RP_SurplusProperty_TangerineRoad](#)

[RP_SurplusProperty_TangerineRoad_Appraisal_Part1](#)

[RP_SurplusProperty_TangerineRoad_Appraisal_Part2](#)

[RP_SurplusProperty_TangerineRoad_Appraisal_Part3](#)

[RP_SurplusProperty_TangerineRoad_Appraisal_Exhibits_A-G](#)

[RP_SurplusProperty_TangerineRoad_Appraisal_Exhibits_H-N](#)

[RP_SurplusProperty_TangerineRoad_FinalReviewReport](#)

RATIFY AND/OR APPROVE**37.**

Minutes: May 17 (Regular and Budget Hearing), and May 24, 2016

Attachments: [CL_05-17-16DraftMinutes](#)

[CL_05-17-16BHDraftMinutes](#)

[CL_05-24-16DraftMinutes](#)