



Pima County

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

Meeting Agenda Board of Supervisors

Tuesday, September 6, 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 Josh Bennett, The Springs Church.

3. PLEDGE OF ALLEGIANCE

4. PAUSE 4 PAWS

PRESENTATION/PROCLAMATION

5. Presentation of a proclamation to Grant Turnage, Program Manager, Diaper Bank of Southern Arizona, proclaiming the week of September 26 through October 2, 2016 to be:
"DIAPER NEED AWARENESS WEEK"

Attachments: [PROC DiaperNeedAwarenessWeek](#)

6. Presentation of a proclamation to Judy Lynn, Pima County Community Outreach Coordinator; Cheryl Bender, American Red Cross-Southern Arizona Chapter; Bart Goodwin and Georgia Goodwin, Community Organizations Active in Disasters; and Whit Chaiyabhat, Raytheon; proclaiming the month of September 2016 to be:
"PREPAREDNESS MONTH"

Attachments: [PROC PreparednessMonth](#)

7. Presentation of a proclamation to Dr. Nic Clement, proclaiming the day of Thursday, September 22, 2016 to be:
"LEGENDARY TEACHER DAY"

Attachments: [PROC LegendaryTeacherDay](#)

8. CALL TO THE PUBLIC

EXECUTIVE SESSION

(Clerk's Note: As of the posting date of 8/30/16, 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****9. Sewer Easement**

Town of Marana, to provide a public sewer easement for property located east of Airline Road and north of Avra Valley Road, lying within Section 7, T12S, R13E G&SRM, \$512.00 revenue.

Attachments: [FC_SewerEasementtoMarana](#)

**10. Implementation Agreement for the Multi-Species Conservation Plan
RESOLUTION NO. 2016 - FC2, of the Board of Supervisors and the
Board of Directors of the Pima County Regional Flood Control
District, directing implementation of the Pima County Multi-Species
Conservation Plan, no cost (CTN-CA-17-32)**

Attachments: [FC_ResoCTN-CA-17-32](#)

[FC_ResoCTN-CA-17-32_EnvironmentalPlanningMemorandum_9-6-16](#)

[FC_ResoCTN-CA-17-32_SahbaCommentLetter_9-6-16](#)

SITTING AS THE BOARD OF SUPERVISORS**11. APPROVAL OF CONSENT CALENDAR****ELECTIONS****12. Canvass**

Pursuant to A.R.S. §16-645(B), canvass of the election results for the August 30, 2016, Primary Election.

Attachments: [EL_Canvass](#)

[Election Results](#)

13. Green Valley Domestic Water Improvement District Election

RESOLUTION NO. 2016 - 53, of the Board of Supervisors, canceling the election for District Board Members of the Green Valley Domestic Water Improvement District and appointing Patricia Carlstad, Michael Cochran, Robert Hedden and Leonard F. Murphy to the Green Valley Domestic Water Improvement District Board of Directors.

Attachments: [EL_ResoGreenValleyWaterImpDistElection](#)

- 14. Mount Lemmon Domestic Water Improvement District Election**
RESOLUTION NO. 2016 - **54**, of the Board of Supervisors, canceling the election for District Board Members of the Mount Lemmon Domestic Water Improvement District and appointing Pat Klein and Douglas Mance to the Mount Lemmon Domestic Water Improvement District Board of Directors.

Attachments: [EL_ResoMtLemmonWaterImpDistElection](#)

- 15. Why Domestic Water Improvement District Election**
RESOLUTION NO. 2016 - **55**, of the Board of Supervisors, canceling the election for District Board Members of the Why Domestic Water Improvement District and appointing Glenn McCready to the Board of Directors.

Attachments: [EL_ResoWhyDomesticWaterImpDistElection](#)

- 16. Metropolitan Domestic Water Improvement District Election**
RESOLUTION NO. 2016 - **56**, of the Board of Supervisors, canceling the election for District Board Members of the Metropolitan Domestic Water Improvement District and appointing Dan M. Offret and Bryan Foulk to the Metropolitan Domestic Water Improvement District Board of Directors.

Attachments: [EL_ResoMetroWaterImpDistElection](#)

- 17. 2016 General Election - Special District Cancellations**
Staff requests cancellation of those uncontested governing board races for selected special districts and appointment of those who filed nomination petitions or write-in nomination papers.

Avra Valley Fire District - Bauer, Sara; Castaneda Jr., Luis
Corona de Tucson Fire District - Cliburn, Scott; Karhoff, Phillip
Drexel Heights Fire District - Bertrand, Jim; Mendonca, Charles; Zang, Chuck
Golder Ranch Fire District - Brady, Steve; Dahl, David; Hudgins, Richard
Green Valley Fire District - Howell, Bruce; Shilling, Mikel; Smith, Harry
Hidden Valley Fire District - Alter, Lee; Milward, Greg
Mescal-J6 Fire District - Dupee, Suzanne "Sue"; Kieley, Owen C.
Mount Lemmon Fire District - No Candidates
Mountain Vista Fire District - Sargent, Jeffery A.; Van Holsbeke, Leon
Northwest Fire District - Arend-Hicks, Rebecca; Carter, George; Green, Peg
Picture Rocks Fire District - McCool, Peggy; Robles, Ernie; Seese, David
Rincon Valley Fire District - Hughes, William; Tate, Mark
Sabino Vista Fire District - Stevenson, James; Subrin, Lawrence I., Weaver, Daniel
Tanque Verde Valley Fire District - No Candidates
Three Points Fire District - Allen-Mattias, Wendy; Ethridge-Nielsen, Tracy; Kennedy, Richard
Tucson Country Club Estates Fire District - No Candidates
Why Fire District - McCready, Glenn
Ajo/Lukeville Health District - Castillo, Jose D.; Dreeste, Arlene; Klinefelter, Kord

Attachments: [EL_FireandHealthDistrictElection](#)

INDUSTRIAL DEVELOPMENT AUTHORITY

18. **P.L.C. Charter Schools Project**
RESOLUTION NO. 2016 - 57, of the Board of Supervisors of Pima County, Arizona approving the proceedings of the Industrial Development Authority of the County of Pima regarding the issuance of its not-to-exceed \$23,000,000.00 Education Facility Revenue Refunding Bonds (P.L.C. Charter Schools Project, 2504 S. 91st Avenue, Tolleson, AZ), Series 2016 and declaring an emergency.

Attachments: [IDA_ResoPLCCharterSchools](#)

19. **Champion Schools Project**
RESOLUTION NO. 2016 - 58, of the Board of Supervisors of Pima County, Arizona approving the proceedings of the Industrial Development Authority of the County of Pima regarding the issuance of its not-to-exceed \$12,000,000.00 Education Facility Revenue Bonds (Champion Schools Project, 7900 S. Jesse Owens Parkway, Phoenix, AZ), Series 2016 and declaring an emergency.

Attachments: [IDA_ResoChampionSchools](#)

OFFICE OF SUSTAINABILITY AND CONSERVATION

20. **Implementing Agreement for the Multi-Species Conservation Plan**
RESOLUTION NO. 2016 - 59, of the **Board of Supervisors** and the Board of Directors of the Pima County Regional Flood Control District, directing implementation of the Pima County Multi-Species Conservation Plan, no cost (CTN-CA-17-32)

Attachments: [FC_ResoCTN-CA-17-32](#)

[FC_ResoCTN-CA-17-32_EnvironmentalPlanningMemorandum_9-6-16](#)

[FC_ResoCTN-CA-17-32_SahbaCommentLetter_9-6-16](#)

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

21. **Hearing - Fireworks Permit**
Troy Finley, Tucson Country Club, 2950 N. Camino Principal, Tucson, September 24, 2016 at 7:45 p.m.

Attachments: [FLP_FWTucsonCountryClub](#)

22. **Hearing - Fireworks Permit**
Savanna Hines, Caterpillar Inc., 5000 W. Caterpillar Trail, Green Valley, October 5, 2016 at 7:00 p.m.

Attachments: [FLP_FWCaterpillarInc.](#)

23. **Hearing - Fireworks Permit**
Michelle Schuyler, Skyline Country Club, 5200 E. Saint Andrew Drive,
Tucson, October 8, 2016 at 9:00 p.m.
Attachments: [FLP_FWSkylineCountryClub_10-8-16](#)
24. **Hearing - Fireworks Permit**
Michelle Schuyler, Skyline Country Club, 5200 E. Saint Andrew Drive,
Tucson, October 22, 2016 at 9:00 p.m.
Attachments: [FLP_FWSkylineCountryClub_10-22-16](#)
25. **Hearing - Fireworks Permit**
Michelle Schuyler, Skyline Country Club, 5200 E. Saint Andrew Drive,
Tucson, November 5, 2016 at 8:40 p.m.
Attachments: [FLP_FWSkylineCountryClub_11-5-16](#)
26. **Hearing - Agent Change/Acquisition of Control/Restructure**
10103516, Troy Charles Devos, QuikTrip No. 1482, 3345 W. Valencia
Road, Tucson, Acquisition of Control.
Attachments: [FLP_ACQuikTrip1482](#)
27. **Hearing - Agent Change/Acquisition of Control/Restructure**
10103656, Troy Charles Devos, QuikTrip No. 1483, 3390 W. Ina Road,
Tucson, Acquisition of Control.
Attachments: [FLP_ACQuikTrip1483](#)
28. **Hearing - Wine Festival/Wine Fair License**
Garrison Reeves Ellam, d.b.a. Village of Elgin Winery, 17362 S.
Rustling Leaf Trail, Vail, September 17, 2016 from 5:00 p.m. to 9:00
p.m.
Attachments: [FLP_WFVillageofElginWinery](#)
29. **Hearing - Wine Festival/Wine Fair License**
Garrison Reeves Ellam, d.b.a. Elgin Distillery, 17362 S. Rustling Leaf
Trail, Vail, September 17, 2016 from 5:00 p.m. to 9:00 p.m.
Attachments: [FLP_WFElginDistillery](#)
30. **Hearing - Wine Festival/Wine Fair License**
Ann Catherine Daehling Gardner, d.b.a. Hannah's Hill Enterprises,
L.L.C., 17362 S. Rustling Leaf Trail, Vail, September 17, 2016 from 5:00
p.m. to 9:00 p.m.
Attachments: [FLP_WFHannah'sHillEnterprises,L.L.C.](#)
31. **Hearing - Wine Festival/Wine Fair License**
Karyl L. Wilhelm, d.b.a. Wilhelm Family Vineyards, 17362 S. Rustling
Leaf Trail, Vail, September 17, 2016 from 5:00 p.m. to 9:00 p.m.
Attachments: [FLP_WFWilhelmFamilyVineyards](#)

COMMUNITY SERVICES, EMPLOYMENT AND TRAINING**32. Hearing - Fee Schedule for Educational Workshops on Poverty**

Staff recommends approval of a fee schedule for educational workshops on poverty.

Attachments: [CS_FeeScheduleEducationalWorkshopsonPoverty](#)

DEVELOPMENT SERVICES**33. Hearing - Rezoning**

P16RZ00001, HUEBNER 50%, ET AL. - N. LA CHOLLA BOULEVARD
REZONING

Request of Huebner 50%, et al., represented by The Planning Center, for a rezoning of approximately 10.3 acres from SR (Suburban Ranch) zone to the CR-5 (Multiple Residence) (Small Lot Option) (7.3 acres) and TR (Transitional) (3 acres) zones, located on the northwest corner of W. Oracle Jaynes Station Road and N. La Cholla Boulevard. The proposed rezoning conforms to the Pima County Comprehensive Plan which designates the property for Medium Intensity Urban. On motion, the Planning and Zoning Commission voted 8-0 (Commissioners Membrila and Cook were absent) to recommend **APPROVAL SUBJECT TO STANDARD AND SPECIAL CONDITIONS**. Staff recommends **APPROVAL SUBJECT TO STANDARD AND SPECIAL CONDITIONS**. (District 1)

Attachments: [DSD_P16RZ00001](#)

[DSD_P16RZ00001_FinalSiteAnalysis_1](#)

[DSD_P16RZ00001_FinalSiteAnalysis_2](#)

[DSD_P16RZ00001_FinalSiteAnalysis_3](#)

34. Hearing - Rezoning

P16RZ00005, WHISPER CANYON HOLDINGS, L.L.C. - W. HARDY
ROAD REZONING

Request of Whisper Canyon Holdings, L.L.C., represented by Projects International, Inc., for a rezoning of approximately 20 acres from the SR (Suburban Ranch) zone to the CR-5 (Multiple Residence) zone, on property located on the north side of W. Hardy Road, approximately 500 feet east of N. Thornydale Road. The proposed rezoning conforms to the Pima County Comprehensive Plan which designates the property for Medium Low Intensity Urban. On motion, the Planning and Zoning Commission voted 8-0 (Commissioners Membrila and Cook were absent) to recommend **APPROVAL SUBJECT TO STANDARD AND SPECIAL CONDITIONS**. Staff recommends **APPROVAL SUBJECT TO STANDARD AND SPECIAL CONDITIONS**. (District 1)

Attachments: [DSD_P16RZ00005_Part1](#)
[DSD_P16RZ00005_Part2](#)
[DSD_P16RZ00005_FinalSiteAnalysis_1](#)
[DSD_P16RZ00005_FinalSiteAnalysis_2](#)
[DSD_P16RZ00005_FinalSiteAnalysis_3](#)
[DSD_P16RZ00005_FinalSiteAnalysis_4](#)
[DSD_P16RZ00005_FinalSiteAnalysis_5](#)
[DSD_P16RZ00005_FinalSiteAnalysis_6](#)
[DSD_P16RZ00005_FinalSiteAnalysis_7](#)
[DSD_P16RZ00005_FinalSiteAnalysis_8](#)
[DSD_P16RZ00005_FinalSiteAnalysis_9](#)
[DSD_P16RZ00005_CoalitionforSonoranDesertProtectionLetter_9-2-16](#)

35. **Hearing - Rezoning Ordinance**
ORDINANCE NO. 2016 - **49**, P16RZ00003, GST, L.L.C., et al. - W.
Overton Road Rezoning. Owner: GST, L.L.C., et al. (District 1)
Attachments: [DSD_OrdP16RZ00003](#)
36. **Hearing - Rezoning Resolution**
RESOLUTION NO. 2016 - **60**, Co9-01-01, Pima County - Canoa Ranch
Rezoning. Owner: GV Commercial 28, L.L.C. and Pioneer McDowell
Life Care, L.L.L.P. (District 4)
Attachments: [DSD_ResoCo9-01-01](#)

37. **ADJOURNMENT**

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

Pima County Homepage: www.pima.gov

DATE/TIME POSTED: 8/30/16 @ 4:00 p.m.

DATE/TIME REPOSTED (additional attachments only): 9/2/16 @ 11:45 a.m.

DATE/TIME REPOSTED (combined Agenda/Addendum and additional attachments): 9/2/16 @ 5:00 p.m.

DATE/TIME REPOSTED (additional attachments only): 9/7/16 @ 1:30 p.m.

ADDENDUM 1**PRESENTATION/PROCLAMATION**

1. Presentation of a proclamation to Joe Aviles, Manny Beltran, Danny Ochoa, Eddie Rodriguez and Manuel Bracamonte, Post 68 Legionnaires, proclaiming the month of September 2016 to be: "AMERICAN LEGION WILLIAM D. AVILES SAHUARO POST 68 MONTH"

Attachments: [PROC_AmericanLegionSahuaroPost68Month](#)

EXECUTIVE SESSION

2. Pursuant to A.R.S. §38-431.03(A) (3) and (4), for legal advice and direction regarding an offer of judgment in Evenson v. Pima County, et al., Superior Court Case No. C20154102.
Attachments: [PCA_ExecSession-Evenson](#)
3. Pursuant to A.R.S. §38-431.03(A) (3) and (4), for legal advice and direction regarding Potter v. Pima County, et al., Superior Court Case No. C20155876.
Attachments: [PCA_ExecSession-Potter](#)
4. Pursuant to A.R.S. §38-431.03(A) (3) and (4), for legal advice and direction regarding a proposed settlement in Target Corporation v. Pima County, Arizona Tax Court Case Consolidated Nos. TX2012-000552, TX2013-000245 and TX2014-000240; and Target Corporation and Dayton Hudson Corporation v. Pima County, Arizona Tax Court Case No. TX2015-000227.
Attachments: [PCA_ExecSession-Target](#)

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

5. **Contract**
City of South Tucson, Pima County and **Pima County Library District**, to provide for the San Lena Library Acquisition Agreement; Special Warranty Deed; and Access and Parking Easement and Common Area Expense Agreement, Library District Fund, contract amount \$456,000.00 including closing costs (CT-PW-17-60)

Attachments: [CT-PW-17-60](#)
[CT-PW-17-60_SamLenaLibraryAppraisal](#)

SITTING AS THE BOARD OF SUPERVISORS**SCHOOL SUPERINTENDENT****6. 2016 General Election - School District Cancellations**

Staff requests cancellation of those uncontested school district governing board positions for the General Election on November 8, 2016 and appointment of those who filed the required nominating petitions or nomination papers.

Ajo Unified School District No. 15 - Cameron, Rose Frances; Trujillo, Laura
Altar Valley Elementary School District No. 51 - Ethridge, Robert K.; Nicholas, Sharon I.; Page, Shantee M. (Term ending 12/31/18); Williams, W. John

Baboquivari Unified School District No. 40 - Greasewood, Ella Mae; Two Vacancies
Catalina Foothills Unified School District No. 16 - Hadley, Robert Douglas; Jackson, Eileen; Siegler, Carole (Term ending 12/31/18)

Continental Elementary School District No. 39 - Bennett, Ruth; McGibbon, Andrew; Arellano, Sergio

Empire Elementary School District No. 37 - Donaldson, Samuel (Term ending 12/31/18); Pruett, H. Wayne; Purvis, Denise (Term ending 12/31/18)

Flowing Wells Unified School District No. 8 - Effing, Wendy; Jacobs, Thomas S.; Love, James A.

Marana Unified School District No. 6 - Hopkins, Suzanne; Lopez, Maribel; Post, Daniel

Pima County Joint Technical Education District No. 11 - Marietti, Brenda (JTED Member District 1) - Write-In Candidate; Peate, Wayne (JTED Member District 4); Schlanger, Robert (JTED Member District 5)

Redington Elementary School District No. 44 - Smallhouse, Mary; Kelly, Jack

San Fernando Elementary School District No. 35 - Jacquez, Veronica - Write-In Candidate; One Vacancy

Sunnyside Unified School District No. 12 - Crouch, Buchannon "Buck"; Jaramillo, Roberto; Quintero, Rebecca "Becki"

Pima County Community College District - Clinco, Demion (PCC District 2); Hay, Meredith (PCC District 4)

Attachments: [SS_SchoolDistrictBoardElectionCancellation](#)

COMMUNITY DEVELOPMENT AND NEIGHBORHOOD CONSERVATION**7. Subordination Agreement**

Dougherty Mortgage, L.L.C., and Sahuarita Leased Housing Associates I, Limited Partnership (SLHA) to provide a Subordination Agreement for Sahuarita Mission (Ridge) Apartments, no cost.

Attachments: [CD_SubordinationAgreement](#)

REAL PROPERTY**8. Treasurer's Deed**

Pursuant to A.R.S. §42-18261, application for a Treasurer's Deed for unredeemed properties totaling 1,904 parcels.

Attachments: [RP_Treasurer'sDeed](#)

[Tax Liens Real Property Services](#)

CONTRACT AND AWARD

COMMUNITY DEVELOPMENT AND NEIGHBORHOOD CONSERVATION

9. Amendment No. 1, to provide for the Community Development Block Grant and HOME Investment Partnership Cooperative Agreement, extend contract term to 6/30/20 and amend contractual language, no cost, for the following:

Contractor/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

10. Tucson Youth Development, Inc., Amendment No. 1, to provide workforce development services and amend contractual language, USDOL, WIOA and HUD Funds, contract amount \$37,968.34 (CT-CS-17-57)
- Attachments:** [CT-CS-17-57](#)
11. Tucson Urban League, Inc., Amendment No. 1, to provide for workforce development services and amend contractual language, USDOL and WIOA Funds, contract amount \$25,416.03 (CT-CS-17-21)
- Attachments:** [CT-CS-17-21](#)

INFORMATION TECHNOLOGY

12. Graham County, to provide for co-location of computing and network infrastructure, no cost (CT-IT-17-79)
- Attachments:** [CT-IT-17-79](#)

PROCUREMENT

13. Aetna Life Insurance Company, Amendment No. 2, to provide for self-insurance benefits, third party administrative, pharmacy benefit management and employee assistance program services and amend contractual language, no cost (MA-PO-13-510) Human Resources
- Attachments:** [PO_MA-PO-13-510](#)

14. Waxie Sanitary Supply, to provide janitorial and cleaning supplies (no equipment), Various Funds, contract amount \$800,000.00 (MA-PO-17-51) Sheriff
Attachments: [PO_MA-PO-17-51](#)
15. Durazo Construction Corporation, to provide tenant improvements and modernization at 97 E. Congress, 2014 Certificates of Participation, contract amount \$979,657.00 (CT-FM-17-100) Facilities Management
Attachments: [CT-FM-17-100](#)
[CT-FM-17-100 - Original Contract](#)
16. Southern Arizona Paving and Construction, Inc., to provide for the Summit View Elementary Safe Routes to School Program - East Summit Street: Old Nogales Highway to Epperson Lane (4TASVE) Project, Federal STP (90%) and RTA (10%) Funds, contract amount \$464,314.00 (CT-TR-17-80) Transportation
Attachments: [CT-TR-17-80](#)
17. JACOBS, Amendment No. 1, to provide project management services for the Lift Station Rehabilitation Program, extend contract term to 6/30/17 and amend scope of services, RWRD Obligation Fund, contract amount \$200,000.00 (CT-WW-15-289) Regional Wastewater Reclamation
Attachments: [CT-WW-15-289](#)

REAL PROPERTY

18. Mark Snyder, to provide for a Non-Exclusive Right-of-Way Use License for vehicle access along Esmond Station Road, contract amount \$4,250.00 revenue/25 year term (CTN-PW-17-21)
Attachments: [CTN-PW-17-21](#)
19. Homegoods, Inc., to provide for a Right-of-Way Encroachment License for a sign on Alvernon Way, contract amount \$5,750.00 revenue/25 year term (CTN-PW-17-39)
Attachments: [CTN-PW-17-39](#)
20. Department of Transportation Federal Aviation Administration, to provide an agreement for transfer of entitlement funds to the Coolidge Municipal Airport Authority, no cost (CTN-PW-17-44)
Attachments: [CTN-PW-17-44](#)
21. **Contract**
City of South Tucson, **Pima County** and Pima County Library District, to provide for the San Lena Library Acquisition Agreement; Special Warranty Deed; and Access and Parking Easement and Common Area Expense Agreement, Library District Fund, contract amount

\$456,000.00 including closing costs (CT-PW-17-60)

Attachments: [CT-PW-17-60](#)

[CT-PW-17-60 SamLenaLibraryAppraisal](#)

TRANSPORTATION

22. City of Tucson, to provide for the Pima County Bus Stop Improvement Project, contract amount \$400,000.00 revenue/\$100,000.00 County Vehicle License Tax matching funds (CTN-TR-17-46)

Attachments: [CTN-TR-17-46](#)

23. State of Arizona, to provide a Certification Acceptance Agreement for Federal and Highway Program Projects, no cost (CTN-TR-17-30)

Attachments: [CTN-TR-17-30](#)

24. Pascua Yaqui Tribe, to provide for emergency vehicle preemption equipment access at signalized intersections by authorized police and emergency response vehicles, no cost (CTN-TR-17-29)

Attachments: [CTN-TR-17-29](#)

25. Pima Association of Governments, contract revenue for the following:

Contract Project/Contract Amount/Contract No.

School safety infrastructure/\$341,000.00/ CTN-TR-17-33

McCain Loop Study Project/\$50,000.00/CTN-TR-17-34

Sign Panel Replacement Project/\$1,000,000.00/CTN-TR-17-35

Loop Safety Markings and Signs Project/\$236,000.00/CTN-TR-17-36

Traffic safety improvements Benson Highway at Drexel

Road/\$398,000.00/CTN-TR-17-37

Traffic safety improvements Benson Highway at Columbus

Boulevard/\$459,600.00/CTN-TR-17-43

Traffic safety improvements Speedway Boulevard: Painted Hills to Camino De Oeste/\$900,000.00/CTN-TR-17-47

Attachments: [CTN-TR-17-33](#)

[CTN-TR-17-34](#)

[CTN-TR-17-35](#)

[CTN-TR-17-36](#)

[CTN-TR-17-37](#)

[CTN-TR-17-43](#)

[CTN-TR-17-47](#)

BOARD, COMMISSION AND/OR COMMITTEE

26. **Animal Care Advisory Committee**
Appointment of Kristin Almquist, to fill a vacancy created by Meredith Hay. Term expiration: To be determined. (District 4)

Attachments: [BCC_AnimalCareAdvisoryCommitteeAppt](#)

***** HEARINGS *******FRANCHISES/LICENSES/PERMITS**

27. (Clerk's Note: See Sheriff's Report.)
Hearing - Liquor License
12104451, Kevin Arnold Kramber, Guadalajara Original Grill North, 7360 N. Oracle Road, Tucson, Series 12, Restaurant, New License.
Attachments: [FLP_LLGuadalajaraOriginalGrillNorth](#)
28. **Hearing - Fireworks Permit**
Troy Finley, Tucson Country Club, 2950 N. Camino Principal, Tucson, October 1, 2016 at 8:30 p.m.
Attachments: [FLP_FWTucsonCountryClub](#)
29. **Hearing - Fireworks Permit**
Jay Campos, Sabino High School, Arizona National Golf Club, 9777 E. Sabino Greens Dr., Tucson, October 7, 2016 at 7:00 p.m.
Attachments: [FLP_FWSabinoHighSchool](#)

DEVELOPMENT SERVICES

30. **Hearing - Amendment No. 4 to the Development Agreement with TNR&S Acquisitions, Inc.**
RESOLUTION NO. 2016 - 61, of the Board of Supervisors, approving and authorizing the execution of an amended development agreement between Pima County and TNR&S Acquisition, Inc., regarding Omni Tucson National Resort and Spa (District 1)
Attachments: [DSD_ResoTNR&S](#)

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

Pima County Homepage: www.pima.gov

DATE/TIME POSTED: 9/1/16 @ 12:30 p.m.

ADDENDUM 2

***** HEARINGS *****

FRANCHISES/LICENSES/PERMITS

1. **Hearing - Wine Festival/Wine Fair License**
Mark Walter Beres, d.b.a. Flying Leap Vineyards, Inc., 4320 N.
Campbell Avenue, Suite 130, Tucson, September 13, 2016 from 5:00
p.m. to 8:00 p.m. and October 21, 22 and 23, 2016 from 8:00 a.m. to
8:00 p.m.

Attachments: [FLP_WFFlyingLeapVineyards](#)

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

Pima County Homepage: www.pima.gov

DATE/TIME POSTED: 9/2/16 @ 9:45 a.m.

CONSENT CALENDAR SEPTEMBER 6, 2016

CONSENT CALENDAR, SEPTEMBER 6, 2016**CONTRACT AND AWARD****Community Development and Neighborhood Conservation**

1. Community Food Bank, Amendment No. 1, to provide for the Green Valley-Sahuarita Community Food Bank facility expansion/CDBG public facility improvements and amend contractual language, HUD Fund, contract amount \$5,076.80 (CT-CD-16-196)

Attachments: [CT-CD-16-196](#)

Community Services, Employment and Training

2. City of Tucson, to provide for the Strategy Sector Project - Healthcare Partnership, US DOL WIOA Fund, contract amount \$2,000.00 (CT-CS-17-58)

Attachments: [CT-CS-17-58](#)

3. Cope Community Services, Inc., d.b.a. Rise, L.L.C., Amendment No. 1, to provide workforce development services in the ARIZONA@WORK - workshops and amend contractual language, USDOL WIOA, ADES, Pima Community College Health Profession Opportunity Grant and General (\$13,056.00) Funds, contract amount \$32,640.00 (CT-CS-16-307)

Attachments: [CT-CS-16-307](#)

Elections

4. Avra Valley Fire District, to provide for election services, contract amount \$5,000.00 estimated revenue (CTN-EL-17-17)
5. Northwest Fire District, to provide for election services, contract amount \$75,000.00 estimated revenue (CTN-EL-17-18)

Attachments: [CTN-EL-17-18](#)

Procurement

6. **Award**
Amendment of Award: Master Agreement No. MA-PO-12-394, Old Ina Corp., d.b.a. Alphagraphics CPS Nos. 31, 12 and 155, to provide mailing services and extend the contract term for a period of six (6) months. Funding Source: General Fund. Administering Department: Recorder's Office.

Attachments: [PO AwardMA-PO-12-394](#)

7. HDR Engineering, Inc., Amendment No. 2, to provide for the Countywide Culvert Load Rating Project and amend contractual language, Federal FHWA (89%) and County HURF (11%) Funds, contract amount \$75,745.00 (CT-TR-15-349) Transportation

Attachments: [CT-TR-15-349](#)

Real Property

8. Zayo Group, L.L.C., Amendment No. 3, to provide for a Non-Exclusive Right-of-Way Use License for a communications system and amend contractual language, contract amount \$3,000.00 revenue (CTN-IT-13-8)

Attachments: [CTN-IT-13-8](#)

Sheriff

9. Town of Marana, to provide for the incarceration of municipal prisoners, contract amount \$290,000.00 estimated revenue (CTN-SD-16-202)

Attachments: [CTN-SD-16-202](#)

GRANT APPLICATION/ACCEPTANCE

10. **Acceptance - Community Services, Employment and Training**
Arizona Department of Economic Security, to provide for the Social Services Block Grant, U.S. Department of Health and Human Services Fund, \$40,000.00 (GTAW 17-1)

Attachments: [GR_GTAW17-1](#)

11. **Acceptance - Health**
Arizona Department of Health Services, to provide for the Commodity Supplemental Food Program (CSFP)/Senior Farmer's Market Nutrition Program (SFMNP) Services, U.S. Department of Agriculture Fund, \$119,856.00 (GTAW 17-4)

Attachments: [GR_GTAW17-4](#)

12. **Acceptance - Office of Emergency Management**
Arizona Department of Emergency and Military Affairs, to provide for the Emergency Management Performance Grant, U.S. Department of Homeland Security Fund, \$517,417.58 (GTAW 17-5)

Attachments: [GR_GTAW17-5](#)

13. **Acceptance - Sheriff**
Arizona Department of Public Safety, to provide for the Border Strike Force Bureau, \$200,000.00 (GTAW 17-8)

Attachments: [GR_GTAW17-8](#)

14. **Acceptance - Community Services, Employment and Training**
Arizona Department of Economic Security, Amendment No. 6, to provide for the Senior Community Services Employment Program, USDOL Fund, \$11,061.00/\$1,229.00 General Fund Match (GTAM 17-3)
Attachments: [GR GTAM17-3](#)
15. **Acceptance - Health**
Arizona Department of Health Services, Amendment No. 1, to provide for the Well Woman Health Check Program and extend contract term to 1/28/18, no cost (GTAM 17-9)
Attachments: [GR GTAM17-9](#)
16. **Acceptance - Health**
Arizona Department of Health Services, Amendment No. 3, to provide for the Tuberculosis Control Program, U.S. Department of Health and Human Services/Centers for Disease Control Fund, \$76,150.00 (GTAM 17-13)
Attachments: [GR GTAM17-13](#)

BOARD, COMMISSION AND/OR COMMITTEE

17. **Metropolitan Education Commission**
- Reappointments of Alan Storm, representing School Superintendents; and Kasey Urquidez, representing the University of Arizona. Term expirations: 8/13/19. (Commission recommendations)
 - Appointment of Jessica Kull, representing Teachers, Grades 5-9 (AZ Education Association), to replace Jennifer Flores. Term expiration: 8/5/19. (Commission recommendation)
- Attachments: [BCC_MetropolitanEducationCommissionReappts](#)
[BCC_MetropolitanEducationCommissionAppt](#)
18. **Environmental Quality Advisory Council**
Appointment of Leah Proffitt, representing General Business/Industry, to fill a vacancy created by Richard W. Murphy. Term expiration: 9/5/19. (Staff recommendation)
Attachments: [BCC_EnvironmentalQualityAdvisoryCouncilAppt](#)
19. **Regional Wastewater Reclamation Advisory Committee**
Appointment of Corin Marron, Environmental Planning Advisory Committee (EPAC), to fill a vacancy created by Mead Mier. Term expiration: 3/1/20.
Attachments: [BCC_RegionalWastewaterReclamationAdvisoryAppt](#)

20. **Bond Advisory Committee**
Reappointments of Rene Gastelum and Tom Warne. Term expirations:
4/30/22. (District 2)

Attachments: [BCC_BondAdvisoryCommitteeReappts](#)

21. **Pima County - Tucson Women's Commission**
Appointment of Stephanie M. Scull, to fill a vacancy created by Elaine
Clark. Term expiration: 12/31/16. (District 2)

Attachments: [BCC_WomensCommissionAppt](#)

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

22. **Temporary Extension**
06100203, Randy D. Nations, Hot Rods Old Vail, 10500 E. Old Vail
Road, Tucson, Temporary Extension of Premises for September 3 and
24, 2016.

23. **Special Event**
Todd Emerson Steadman, American Cancer Society, Westin La
Paloma, 3800 E. Sunrise Drive, Tucson, September 17, 2016.

24. **Special Event**
Tamara A. McKinney, Mobile Meals of Tucson, St. Philip's Plaza, 4280
N. Campbell Avenue, Tucson, October 30, 2016.

25. **Special Event**
Margaret K. Yonkovich, Santa Catalina Roman Catholic Parish-Tucson,
Santa Catalina Catholic Church, 14380 N. Oracle Road, Tucson,
September 10, 2016.

26. **Special Event**
Glenda Aguirre, Beads of Courage, Metal Arts Village, 3230 N. Dodge
Boulevard, Tucson, September 10, 2016.

27. **Temporary Extension**
12104301, Grant Darien Krueger, Reforma, 4310 N. Campbell Avenue
No. 100, Tucson, Temporary Extension of Premises for September 21,
28, 30, October 5, 12, 19, 26, November 2, 9, 16, 23 and 30, 2016.

28. **Temporary Extension**
07100326, Thomas Robert Aguilera, Tucson Hop Shop, 3230 N. Dodge
Boulevard, Tucson, Temporary Extension of Premises for September 22
and September 30 through October 2, 2016.

FINANCE AND RISK MANAGEMENT

29. **Duplicate Warrants - For Ratification**
Arizona Dept. of Corrections \$211.50; Arizona Dept. of Corrections
\$261.00; Arizona Dept. of Corrections \$225.00; Joseph Louis Bushno

\$116.10; Patrick John McNamara \$87.00; Paul Wonder Simpson \$400.00; Maria-Luanna Bozzolo \$850.00; Toan Huu Nguyen \$46.26; SHI International Corp. \$291,172.59; Amy Louise Rusk \$80.10; CenturyLink Communications, L.L.C. \$27,619.84; Regional Transportation Authority \$1,622.35; Precision Tool & Construction \$4,426.89; Basically Blinds, L.L.C. \$2,116.04; Kathryn B. Stinely \$1,000.00.

Attachments: [FN_DuplicateWarrants](#)

TREASURER

30. **Certificates of Removal and/or Abatement - Certificates of Clearance**

Staff requests approval of the Certificates of Removal and Abatement/Certificates of Clearance in the amount of \$860,899.68.

Attachments: [TO_CertificateofRemovalandAbatement](#)

[TO_AffidavitsByLegalDescription](#)

[TO_AffidavitsByAmounts](#)

REAL PROPERTY

31. **Public Utility License**

Las Quintas Serenas Water Co., to provide a Public Utility License to construct, install, maintain and operate water facilities in public right-of-ways of Pima County.

Attachments: [RP_PublicUtilityLicense](#)

PROCLAMATION

32. Proclaiming the month of September 2016 to be: "CHILDHOOD CANCER AWARENESS MONTH"

Attachments: [PROC_ChildhoodCancerAwarenessMonth](#)

33. Proclaiming the week of October 31 through November 6, 2016 to be: "CELTIC HERITAGE WEEK"

Attachments: [PROC_CelticHeritageWeek](#)

RATIFY AND/OR APPROVE

34. Minutes: August 2 and 15, 2016 Warrants: August, 2016

Attachments: [CL_08-02-16DraftMinutes](#)

[CL_08-15-16DraftMinutes](#)