



# Pima County

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

## Meeting Agenda Board of Supervisors

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Tuesday, January 3, 2017

9:00 AM

Board of Supervisors' Hearing Room

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### PIMA COUNTY BOARD OF SUPERVISORS

*Sharon Bronson, Chair, District 3*  
*Richard Elías, Vice Chair, District 5*  
*Ramón Valadez, Acting Chair, District 2*  
*Ally Miller, Member, District 1*  
*Steve Christy, Member, District 4*

### AGENDA/ADDENDUM AND BROADCAST INFORMATION

*At least 24 hours before each scheduled meeting, the agenda/addendum is available online at [www.pima.gov](http://www.pima.gov) and in the Clerk of the Board's Office, 130 W. Congress St., 5th Fl., Tucson, AZ 85701, Mon-Fri, 8am to 5pm.*  
*Cable Channels: Comcast 96 and Cox 96      Webcast: [www.pima.gov](http://www.pima.gov)*

### PUBLIC PARTICIPATION SPEAKERS ARE LIMITED TO 3 MINUTES

*To address the Board of Supervisors, please complete a Speaker's Card available in the Hearing Room. Clearly print your name/address, the agenda/addendum item number and other requested information. Speaker Cards are required for each item of interest including Call to the Public. On items not noticed as a hearing, speakers should submit a Speaker Card for Call to the Public. Place the completed Speaker Card(s) in the labeled baskets located on the dais. When the Chairman announces your name, step forward to the podium and state your name and affiliation (if applicable) for the record.*

*The Chairman reserves the right to ensure all testimony is pertinent or non-repetitive so the matter will be handled fairly and expeditiously, and that all speakers abide by rules of civility. Any questions pertaining to the meeting can be directed to Robin Brigode, Clerk of the Board.*

### HEARING ROOM NOTICE

*Law permits that a video and/or audio recording of all or part of this meeting may be made if doing so does not interfere with the conduct of the meeting. Pima County has no control over the use and distribution of any such recordings. In addition to the official meeting proceedings, these recordings may include images of and comments made by the public prior to the start, during a recess and after adjournment of the meeting, and may be posted on social media or other internet sites.*

### ACCESSIBILITY

*The Board Hearing Room is wheelchair and handicapped accessible. Any person who is in need of special services (e.g., assistive listening device, Braille or large print agenda material, signer for hearing impaired, accessible parking, etc.) due to any disability will be accommodated. Please contact the Clerk of the Board at (520) 724-8449 for these services at least three (3) business days prior to the Board Meeting.*

**Clerk's Note: Members of the Pima County Board of Supervisors will attend either in person or by telephone, video or internet conferencing.**

**1. ROLL CALL**

**2. INVOCATION**

**To be offered by Pastor Brian Steely, Sahuarita Baptist Church.**

**3. PLEDGE OF ALLEGIANCE**

**4. PAUSE 4 PAWS**

**OATH OF OFFICE**

- 5.** Oath of Office to be administered by the Honorable Kyle A. Bryson, Presiding Judge of the Superior Court, for elected officials of Pima County:

**BOARD OF SUPERVISORS**

Ally Miller, District 1  
Ramón Valadez, District 2  
Sharon Bronson, District 3  
Steve Christy, District 4  
Richard Elías, District 5

**ASSESSOR**

Bill Staples

**COUNTY ATTORNEY**

Barbara LaWall

**COUNTY RECORDER**

F. Ann Rodriguez

**SCHOOL SUPERINTENDENT**

Dustin Williams

**SHERIFF**

Mark Napier

**TREASURER**

Beth Ford

JUSTICE OF THE PEACE

Erica Cornejo, Precinct No. 2  
Charlene Pesquiera, Precinct No. 4  
Paula Aboud, Precinct No. 6  
Maria L. Felix, Precinct No. 9  
Vince Roberts, Precinct No. 10

CONSTABLES

John Rademaker, Precinct No. 1  
Jose Gonzalez, Precinct No. 3  
Oscar Vasquez, Precinct No. 4  
Bennett Bernal, Precinct No. 6  
Thomas Schenek, Jr., Precinct No. 7  
Mary Dorgan, Precinct No. 8  
Colette Philip, Precinct No. 9  
Michael Stevenson, Precinct No. 10

**6. Board of Supervisors Procedural Organization**

- A. Selection of the Chair, Vice Chair and Acting Chair.
- B. Appointment of the Clerk of the Board.
- C. Appointment of the Sergeant-at-Arms.

**PRESENTATION/PROCLAMATION**

7. Presentation of a proclamation to Bonnie Bazata, End Poverty Now, and Ken Briggs, Tony Penn and Howard Stewart, United Way of Tucson and Southern Arizona, proclaiming the day of Friday, January 27, 2017 to be: "PIMA COUNTY TAXPAYER ASSISTANCE DAY"

Attachments: [Proc PimaCountyTaxpayerAssistanceDay](#)

**8. CALL TO THE PUBLIC**

Attachments: [CalltothePublic\\_Marks](#)  
[CalltothePublic\\_McGraw](#)  
[CalltothePublic\\_Rose](#)  
[CalltothePublic\\_Smith](#)  
[CalltothePublic\\_Talev](#)  
[CalltothePublic\\_Eagar](#)  
[CalltothePublic\\_Kubitskey](#)  
[CalltothePublic\\_Lofffield](#)

**EXECUTIVE SESSION**

*(Clerk's Note: As of the posting date of 12/27/16, no executive session item has been placed on the regular agenda. However, this is subject to any addendum. Pursuant to A.R.S. §38-431.03(A)(3) the Board of Supervisors, or the Board sitting as other boards, may vote to go into executive session for the purpose of obtaining legal advice from its counsel with respect to any item listed on this agenda or any addendum thereto.)*

**9. APPROVAL OF CONSENT CALENDAR****FINANCE AND RISK MANAGEMENT****10. Quarterly Report on Collections**

Staff recommends acceptance of the Quarterly Report on Collections for the period ending September 30, 2016.

Attachments: [FN\\_QuarterlyReportonCollections](#)

**ATTRACTIONS AND TOURISM****11. Racing Days**

Staff and the Pima County Fair Horse Racing Commission recommend approval of up to six days of County Fair Racing at Rillito Racetrack in 2017, or other horse race tracks if there is no racing at Rillito Racetrack, subject to final approval of the Arizona Department of Gaming/Racing Division.

Attachments: [AT\\_RacingDays.pdf](#)

**\*\*\* HEARINGS \*\*\*****FRANCHISE/LICENSE/PERMIT****12. Hearing - Liquor License**

09100156, Kevin Arnold Kramber, Family Food Store, 2100 W. Ruthrauff Road, Tucson, Series 9S, Liquor Store Sampling Privileges, New License.

Attachments: [FLP\\_SAMFamilyFoodStore](#)

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

12104476, Teresa Cheung, Teaspoon, 7053 N. Oracle Road, Tucson, Series 12, Restaurant, New License.

Attachments: [FLP\\_LLTeaspoon](#)

**TRANSPORTATION****14. Environmental Assessment and Mitigation Report**

Staff recommends approval of the Environmental Assessment and Mitigation Report for the Valencia Road: Wade Road to Ajo Highway (SR86) Project (4RTVWE). (District 3)

Attachments: [TR\\_ValenciaRd\\_EAMR](#)

**15. ADJOURNMENT**

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

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

**DATE/TIME POSTED: 12/27/16 @ 3:00 p.m.**

**DATE/TIME REPOSTED (combined Agenda/Addendum): 12/30/16 @ 3:30 p.m.**

**DATE/TIME REPOSTED (additional attachments only): 1/3/17 @ 4:00 p.m.**

**ADDENDUM 1****PRESENTATION/PROCLAMATION**

1. Presentation of a proclamation to Alba Jaramillo, Director, Women Out of Poverty and Latina Leadership Initiative, YWCA of Southern Arizona, Alicia Robles, Maria Martinez, Karina Mours, Martha Robles, Ana Fregoso, Claudia M. Barreintos, Rosa Robledo, Cecilia Cuevas, Imelda Esquer, Judith Pereida and Karina Orduno, proclaiming January 2017 to be: "STALKING AWARENESS MONTH"

Attachments: [Proc StalkingAwarenessMonth](#)

**COUNTY ADMINISTRATOR**

2. **Contract**  
County Administrator Employment Contract, 2017 through 2021.  
Discussion/Action.

Attachments: [CA\\_EmploymentContract](#)

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

3. City of South Tucson, to provide management and implementation of the Community Development Block Grant Program, HUD Fund, contract amount \$237,707.00 (CT-CD-17-240)

Attachments: [CT-CD-17-240](#)

**GRANT APPLICATION/ACCEPTANCE**

4. **Application - Natural Resources, Parks and Recreation**  
RESOLUTION NO. 2017 - 1, of the Pima County Board of Supervisors, in support of a grant application to the Arizona Game and Fish Department for the construction of a shade ramada at the Southeast Regional Park Clay Target Center.

Attachments: [GR\\_GTAP-17-55](#)

**BOARD, COMMISSION AND/OR COMMITTEE**

5. **Community Action Agency Board**  
Reappointment of Roy Tullgren. Term expiration: 12/31/20. (District 1)

Attachments: [BCC\\_CommunityActionAgencyBoardReappt](#)

6. **Historical Commission**  
Reappointments of Randall Madsen and Norma Niblett. Term  
expirations: 12/31/20. (District 1)  
Attachments: [BCC HistoricalCommissionReappts](#)
7. **Housing Commission**  
Reappointments of Nicole Brulé-Fisher and Kathleen Buske. Term  
expirations: 12/31/20. (District 1)  
Attachments: [BCC HousingCommissionReappts](#)
8. **Pima County/Tucson Women's Commission**  
Reappointment of Stephanie M. Scull. Term expiration: 12/31/20.  
(District 2)  
Attachments: [BCC WomensCommission](#)

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

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

**DATE/TIME POSTED: 12/29/16 @ 11:00 a.m.**

**DATE/TIME REPOSTED (additional attachments only): 12/30/16 @ 2:10 p.m.**

# **CONSENT CALENDAR JANUARY 3, 2017**



**CONSENT CALENDAR, JANUARY 3, 2017****CONTRACT AND AWARD****Behavioral Health**

1. Mohave County and Mohave County Superior Court, to provide an intergovernmental agreement for restoration to competency services, contract amount \$39,000.00 revenue (CTN-OMS-17-97)

Attachments: [CTN-OMS-17-97](#)

**Pima County Wireless Integrated Network**

2. Bureau of Alcohol, Tobacco, Firearms and Explosives, to provide an intergovernmental agreement for Pima County Wireless Integrated Network subscriber services, contract amount \$10,400.00 revenue (CTN-WIN-17-114)

Attachments: [CTN-WIN-17-114](#)

**Procurement**

3. **Award**  
Amendment of Award: Master Agreement No. MA-PO-12-740, Centerline Mechanical, L.L.C, to provide chiller maintenance, repair and inspections and increase award amount by \$180,000.00 to a not-to-exceed amount of \$1,430,000.00. Funding Source: General Fund. Administering Department: Facilities Management.

Attachments: [MA-PO-12-740](#)

4. **Award**  
Amendment of Award: Master Agreement No. MA-PO-13-8, Advent Electric, Inc., to provide for ADC electronic security maintenance and process a one-time increase of \$542,130.00 to a cumulative not-to-exceed amount of \$1,747,130.00. Funding Source: Inmate Welfare Fund. Administering Department: Sheriff.

Attachments: [MA-PO-13-8](#)

5. Layne Christensen Company, Smyth Industries, Inc. and Weber Water Resources, L.L.C., Amendment No. 1, to provide a job order master agreement for well installation, development and repair and extend contract term to 1/4/18, Various Funds, contract amount not-to-exceed \$300,000.00 (MA-PO-16-187) Natural Resources, Parks and Recreation

Attachments: [MA-PO-16-187](#)

**Transportation**

6. Federal Highway Administration, to provide for the King Canyon Trailhead Project, HURF Fund, contract amount \$5,000.00 (CT-TR-17-231)

Attachments: [CT-TR-17-231](#)

**GRANT APPLICATION/ACCEPTANCE**

7. **Acceptance - Office of Emergency Management**  
State of Arizona Department of Homeland Security/Emergency and Military Affairs, to provide for the South Regional Training and Exercise Enhancement Program, U.S. Department of Homeland Security Fund, \$166,622.00 (GTAM 17-44)  
Attachments: [GR GTAW-17-44](#)
8. **Acceptance - County Attorney**  
Arizona Department of Public Safety, to provide for the Victims of Crime Act (VOCA) Victims Assistance Sexual Assault Kit Grant Program, U.S. Department of Justice Fund, \$71,424.00 (GTAW 17-53)  
Attachments: [GR GTAW-17-53](#)
9. **Acceptance - County Attorney**  
Arizona Department of Public Safety, to provide for the Victims of Crime Act (VOCA) Victims Assistance Grant Program, U.S. Department of Justice Fund, \$533,813.00 (GTAW 17-54)  
Attachments: [GR GTAW-17-54](#)
10. **Acceptance - Sustainability and Conservation**  
Arizona State Parks Board, to provide for the Federal Historic Preservation Fund Certified Local Government Pass-Through Grant: Sponsorship of the 2017 Arizona Historic Preservation Conference - Oro Valley Project, National Park Service Pass-Through Grant Fund, \$10,000.00/\$6,667.00 General Fund Match (GTAW 17-55)  
Attachments: [GR GTAW-17-55](#)

**BOARD, COMMISSION AND/OR COMMITTEE**

11. **Tucson/Pima County Bicycle Advisory Committee**
- Reappointment of Elaine Mariolle. Term expiration: 10/31/18. (Commission recommendation)
  - Appointment of Paul Durham, to fill a vacancy created by Traci Riccitello. Term expiration: 7/31/17. (Commission recommendation)
  - Appointment of Kenny E. Shelor, to fill a vacancy created by John Rossman. Term expiration: 2/28/18. (Commission recommendation)
- Attachments: [BCC\\_TucsonPimaCountyBicycleAdvisoryCommittee](#)

12. **Merit System Commission and Law Enforcement Council**
- Reappointment of John Fink, Republican. Term expiration: 12/31/20. (District 1)
  - Reappointment of Georgia Brousseau, Democrat. Term expiration: 12/31/20. (District 2)
- Attachments: [BCC\\_MeritSystemCommissionReappt\\_D1](#)  
[BCC\\_MeritSystemCommissionReappt\\_D2](#)
13. **Historical Commission**
- Reappointments of Teresita Majewski and Sharon Chadwick. Term expirations: 12/31/20. (District 2)
  - Reappointment of Marty McCune. Term expiration: 12/31/20. (District 3)
  - Reappointment of Josephine Hilliard. Term expiration: 12/31/20. (District 5)
- Attachments: [BCC\\_HistoricalCommissionReappts\\_D2](#)  
[BCC\\_HistoricalCommissionReappts\\_D3](#)  
[BCC\\_HistoricalCommissionReappts\\_D5](#)
14. **Pima County/Tucson Women's Commission**
- Ratification of appointments: Beverly Heasley, Staci Shea and Brandi Smith to fill the vacancies created by Deirdre Carlson, Marietta Martin, and Courtney Slanaker. Term expirations: 10/14/18. (Commission recommendations)
- Attachments: [BCC\\_PimaCountyTucsonWomensCommission](#)

**SPECIAL EVENT LIQUOR LICENSE/TEMPORARY EXTENSION OF PREMISES/  
PATIO PERMIT/WINE FAIR/WINE FESTIVAL APPROVED PURSUANT TO  
RESOLUTION NO. 2016-62**

15. **Special Event**
- Jeffrey Peter Schneider, Knights of Columbus Council No. 8077, St. Elizabeth Ann Seton Catholic Church, 8650 N. Shannon Road, Tucson, December 31, 2016.
  - Andrew S. Heideman, Rotary Club of Green Valley, West Center, Green Valley Recreation Center, Inc., 1111 S. GVR Drive, Green Valley, January 20, 2017.
16. **Temporary Extension**
- 07100326, Thomas Robert Aguilera, Tucson Hop Shop, 3230 N. Dodge Boulevard, Tucson, Temporary Extension of Premises for January 12, 2017.
  - 07100326, Thomas Robert Aguilera, Tucson Hop Shop, 3230 N. Dodge Boulevard, Tucson, Temporary Extension of Premises for January 14, 2017.

**ELECTIONS****17.****Precinct Committeemen**

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

**RESIGNATIONS-PRECINCT-PARTY**

Diana K. Kistler-074-DEM; Danielle S. Fitzmeyer-147-DEM; Mark J. Hurley-147-DEM

**APPOINTMENTS-PRECINCT-PARTY**

Nathan A. Davis-029-DEM; Cristina S. Weibel-061-DEM; Teresa M. Zimmerman-061-DEM; Carol Jo Sobkoviak-062-DEM; Shanna S. Leonard-073-DEM; Helen P. Boyd-074-DEM; Dean R. Chaussee-074-DEM; Chesney K. Richter-075-DEM; Bruce Wheeler-078-DEM; Janet T. Connell-084-DEM; Mary Lois Connell-084-DEM; Carol Ann Brown-093-DEM; Gregory B. Ferguson-100-DEM; Diane L. Deyoe-103-DEM; Rosemarie Valdez-108-DEM; Gail M. Kamaras-130-DEM; Laura L. Dore-145-DEM; Linda "Susan" Ross-145-DEM; Sanford J. Salz-145-DEM; Elaine Sellinger-162-DEM; Stuart Sellinger-162-DEM; Michael L. Linton-163-DEM; Paul W. Durham-164-DEM; Frank W. Harris V-166-DEM; Leona "Glee" Alberding-189-DEM; Karla M. Avalos-218-DEM; Dennis P. Rivera-238-DEM; Kimberly "Kim" A. Khoury-241-DEM; Maria Parham-241-DEM

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

**FINANCE AND RISK MANAGEMENT****18.****Duplicate Warrants - For Ratification**

Deborah Spevak \$150.00; Danielle Gomez \$60.00; Lisa Solis \$350.00; Christopher Pro \$205.00; RG Sipos Enterprises \$573.50; Jam2Grow \$1,500.00; Arizona Institute \$9,500.00; Kimberly Pata \$50.70; Olga Vega \$41.80; Paul Leonardi \$156.00; Amanda Rodriguez \$62.70; Arizona Public Service \$454.37; Mary Ramirez \$154.80; Stone Avenue Homes \$85,395.00; Ana Guerrero \$23.14; Theodore Forgach \$137.15.

**Attachments:** [FN\\_DuplicateWarrants](#)

**JUSTICE COURT****19.****Judge Pro Tempore Appointments**

Appointments of Judges Pro Tempore of the Pima County Consolidated Justice Courts for the period of January 3, 2017 through June 30, 2017: Carmen Dolny; Patrick A. Moran; Jack Peyton

**Attachments:** [JCT\\_JudgeProTemporeAppointments](#)

**RECORDER**

20. Pursuant to Resolution No. 1993-200, ratification of the Document Storage and Retrieval Fund for the months of September, October and November, 2016.

Attachments: [RE\\_DocumentStorageandRetrieval\\_September2016](#)  
[RE\\_DocumentStorageandRetrieval\\_October2016](#)  
[RE\\_DocumentStorageandRetrieval\\_November2016](#)

**TRANSPORTATION**

21. **Permission to Advertise**  
Sunset Road and Silverbell Road  
Road Establishment No. 3024  
January 17, 2017 (District 1)

Attachments: [TR\\_PermissiontoAdvertise\\_SunsetRd3024](#)

22. **Permission to Advertise**  
Aerospace Parkway  
Road Establishment No. 3025  
January 17, 2017 (District 2)

Attachments: [TR\\_PermissiontoAdvertise\\_AerospacePkwY3025](#)

**SPECIAL TAXING DISTRICT**

23. **Irrigation District Canvass**
- A. Pursuant to A.R.S. §16-642(B), presentation of the certified copy of the official canvass for the November 8, 2016, Avra Valley Irrigation and Drainage District Election.
  - B. Pursuant to A.R.S. §16-642(B), presentation of the certified copy of the official canvass for the November 15, 2016, Cortaro-Marana Irrigation District Election.

Attachments: [ST\\_AvraValleyIrrigationDistrictElectionCertification](#)  
[ST\\_CortaroMaranaIrrigationDistrictElectionCertification](#)

**RATIFY AND/OR APPROVE**

24. Minutes: November 22, 2016  
Warrants: December, 2016

Attachments: [CL\\_11-22-16DraftMinutes](#)

25. **Ratification**  
Proclamation in support of the We Stand Together Network.

Attachments: [RTY\\_WeStandTogetherProclamation](#)