



Pima County

Meeting Agenda

Board of Supervisors

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

Tuesday, September 5, 2017

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
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 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 Julie Castañeda, 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.

CORRECTED AGENDA

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 Larry Munguia, The S.O.B.E.R. Project, Inc.

3. PLEDGE OF ALLEGIANCE

4. PAUSE 4 PAWS

PRESENTATION/PROCLAMATION

5. Presentation of a proclamation to Karin Merritt, Paul Munoz and Javier Herrera, Pima County Department of Health; Amy Bass, Community Prevention Coalition and Project PPEP; Gertha Sicobo, Pima Council on Aging; Dan Quintanar, Tucson Water and Steve Nash, Executive Director, Tucson Osteopathic Medical Foundation and Co-Chair of Healthy Pima Coalition, proclaiming the week of September 18, 2017 to be: "SAFE USE AND DISPOSAL OF MEDICATIONS AWARENESS WEEK"

Attachments: [PROC_SafeUseDisposalofMedicationsAwarenessWeek](#)

6. Presentation of a proclamation to Courtney Bear and Kyla Breland, Office of Emergency Management; Cheryl Bender, American Red Cross; Ben Venema and Rebecca Wunderlich, Raytheon, proclaiming the month of September 2017 to be: "PREPAREDNESS MONTH"

Attachments: [PROC_PreparednessMonth](#)

7. CALL TO THE PUBLIC

Attachments: [CalltothePublic_9-5-17](#)

EXECUTIVE SESSION

(Clerk's Note: In addition to the executive sessions 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.)

8. Pursuant to A.R.S. §38-431.03(A) (3) and (4), for legal advice and direction regarding potential actions to recover connection fees from Davis Monthan Air Force Base.

Attachments: [PCA_ExecSessionDavisMonthanAFB](#)

9. (Clerk's Note: Executive Session Item No. 9 to be considered by the Board of Supervisors and The Flood Control District Board.) Pursuant to A.R.S. §38-431.03(A) (3) and (4), for legal advice and direction regarding possible filing of an amicus curiae brief in support of Petitions for Review filed in the Arizona Supreme Court by the State of Arizona and the City of Mesa seeking review of the Court of Appeals' decision in Boruch v. State of Arizona and City of Mesa, No. 1 CA-CV 15-0534.

Attachments: [PCA_BoruchvStateofAzandCityofMesa](#)

BOARD OF SUPERVISORS SITTING AS OTHER BOARDS

FLOOD CONTROL DISTRICT BOARD

10. (Clerk's Note: Executive Session Item No. 10 to be considered by the Board of Supervisors and The Flood Control District Board.)
Executive Session
Pursuant to A.R.S. §38-431.03(A) (3) and (4), for legal advice and direction regarding possible filing of an amicus curiae brief in support of Petitions for Review filed in the Arizona Supreme Court by the State of Arizona and the City of Mesa seeking review of the Court of Appeals' decision in Boruch v. State of Arizona and City of Mesa, No. 1 CA-CV 15-0534.

Attachments: [PCA_BoruchvStateofAzandCityofMesa](#)

11. **Riparian Habitat Mitigation**
Staff requests approval of a Riparian Habitat Mitigation Plan and In-Lieu Fee Proposal in the amount of \$4,180.72 to construct an archery range located at 13990 North Lago Del Oro Parkway within important riparian area with underlying Xeroriparian Class B Habitat. (District 1)

Attachments: [FC_RiparianHabitatMitigationPlan-LagoDelOroPkwy](#)

12. **Riparian Habitat Mitigation**
Staff requests approval of a Riparian Habitat Mitigation Plan and In-Lieu Fee Proposal in the amount of \$33,040.00 to construct a Liquefied Natural Gas (LNG) facility located at 6650 South Pantano Road within Xeroriparian Class C Habitat. (District 4)

Attachments: [FC_RiparianHabitatMitigationPlan-PantanoRd](#)

LIBRARY DISTRICT BOARD

13. **Acceptance - Library**
Arizona State Library, Archives and Public Records, to provide for the SGIA 2018 Program, \$25,000.00 (GTAW 18-13)
Attachments: [GR GTAW 18-13](#)
[GR GTAW 18-13 RevisedAgendaItemReport](#)

14. **Acceptance - Library**
Arizona State Library, Archives and Public Records, to provide for the SGIA 2018 Program, \$25,574.00 (GTAW 18-14)
Attachments: [GR GTAW 18-14](#)
[GR GTAW 18-14 RevisedAgendaItemReport](#)

SITTING AS THE BOARD OF SUPERVISORS**15. APPROVAL OF CONSENT CALENDAR****BOARD OF SUPERVISORS**

16. **Justice of the Peace, Precinct 7**
A. Acceptance of the resignation of the Honorable Lisa Royal, effective September 4, 2017.
B. Discussion/direction/action regarding a selection process to fill the vacancy of Justice of the Peace, Precinct 7.
Attachments: [BOS JPResignation Royal](#)
17. **Waiver of Attorney-Client Privilege August 17, 2017 Memorandum**
Discussion/action regarding whether to waive the Attorney-Client Privilege and publicly release the August 17, 2017 memorandum from Chief Civil Deputy County Attorney, Andrew Flagg, regarding whether Supervisor Miller violated Board of Supervisors Policy C2.1 when she commented on Facebook. (District 3)
Attachments: [BOS PCAMemorandum 8-17-17](#)
18. **Board of Supervisors' Authority**
Discussion/action regarding the Board of Supervisors' authority to censure Supervisor Miller regarding her comment made on Facebook and whether to waive Attorney-Client Privilege and publicly release a memorandum regarding that subject from Chief Civil Deputy County Attorney, Andrew Flagg. (District 3)
Attachments: [BOS PCAMemoBOSAuthority 8-28-17](#)

BOARD, COMMISSION AND/OR COMMITTEE

19. UNFINISHED BUSINESS (8/21/17)
Sales Tax Advisory Committee
Appointments of Allan Cameron and Jeff Witthoft. No term expirations.
(District 1)
Attachments: [BCC_SalesTaxAdvisoryCommitteeAppt_District1](#)

COUNTY ADMINISTRATOR

20. **Adoption of Board of Supervisors Policy**
Staff requests approval of the adoption of new Board of Supervisors Policy D27.2 - Pima County Information Technology Program Lifecycle Management Plan.
Attachments: [CA_BOSPolicyD27.2-ITProgramLifecycleMgmtPlan](#)
[CA_BOSPolicyD27.2_TOMemorandum_8-29-17](#)

CLERK OF THE BOARD

21. **Petition for Refund - Christ Lutheran Vail Church**
Pursuant to A.R.S. §42-11109, Christ Lutheran Vail Church has petitioned the Board of Supervisors for relief of taxes and associated interest/penalty for tax year 2014, for parcels nos. 305-90-4370 and 305-90-4380.
Attachments: [CL_ChristLutheranVailChurchPetition](#)

FINANCE AND RISK MANAGEMENT

22. **Maricopa County Industrial Development Authority Revenue Bonds**
RESOLUTION NO. 2017 - **63**, of the Board of Supervisors, approving for purposes of Section 147(f) of the Internal Revenue Code of 1986, as amended (The "Code") the issuance by the Industrial Development Authority of the County of Maricopa of not-to-exceed \$225,000,000.00 aggregate principal amount of its revenue bonds (Banner Health), Series 2017 and approving such other matters for purposes of Section 147(f) of the Code as set forth herein.
Attachments: [FN_ResoMaricopaCtyIDARevenueBonds](#)

HUMAN RESOURCES

23. **Revisions to Merit System Rules and Personnel Policies**
Staff requests approval of the revisions to the following Merit System Rules and Personnel Policies:
- Merit System Rule 1 - Definitions
 - Merit System Rule 8 - Promotion, Demotion, Reappointment, Open

Range Reappointment, Reassignment and Detail

- Merit System Rule 9 - Classification System
- Merit System Rule 10 - Probation
- Merit System Rule 11 - Terminations
- Merit System Rule 12 - Disciplinary and other Personnel Actions
- Merit System Rule 13 - Grievance System
- Personnel Policy 8-107 - Special Leaves of Absence With Pay
- Personnel Policy 8-108 - Leaves of Absence Without Pay
- Personnel Policy 8-109 - Absences Without Leave
- Personnel Policy 8-117 - Pay Plan
- Personnel Policy 8-119 - Rules of Conduct
- Personnel Policy 8-122 - Group Insurance

Attachments: [HR RevisionsMeritSystemRulesPersonnelPolicies](#)

[HR CAMemorandum 8-31-17](#)

24. Classification/Compensation

The Public Defense Services Department requests approval to create the following new classification, associated costs will be borne by the department from within its current budget:

Class Code/ Class Title/ Grade Code (Range)/ EEO Code/ FLSA Code

3133/ Paralegal - Public Defense Services/ P3(\$32,136-\$59,530)/ 6/ NE*

*NE = Not Exempt (paid overtime)

Attachments: [HR ClassificationandCompensation-Paralegal](#)

25. Deferred Compensation Plan

Staff recommends adoption of the 457 Deferred Compensation Plan with the Arizona State Retirement System and transition all accounts (with the exception of monies in the 3.5% fixed account) to Nationwide.

Attachments: [HR DeferredCompensationPlan](#)

PROCUREMENT

26. (Clerk's Note: Agenda Item Nos. 34 and 35 must be acted upon prior to consideration of this item.)

Revisions to Board of Supervisors Policies

Staff requests approval of the proposed revisions to the following Board of Supervisors Policies, D29 Series:

- D29.1 - Contracting for Architectural and Engineering Related Professional Services and Alternative Project Delivery Methods Under A.R.S. Title 34.
- D29.2 - Procurement
- D29.3 - Small Purchase
- D29.4 - Contracts
- D29.6 - Selection and Contracting of Professional Services (Excludes A.R.S. §34 Engineering/Architect Related Services)

- D29.7 - Selection and Contracting Medical and Health-Related Professional Services
- D29.8 - Small Business Enterprise
- D29.9 - Pima County Department Purchase Responsibility
- D29.10 - Disadvantaged Business Enterprise
- D29.11 - Surplus Personal Property

Attachments: [PO OrdCodeTextAmend Titles11and20 BOSPpolicySeriesD29](#)

TREASURER

27.

UNFINISHED BUSINESS (8/1/17)

Certificate of Removal and Abatement - Certificate of Clearance

Staff requests approval of the Certificates of Removal and Abatement/Certificates of Clearance in the amount of \$26,549.32.

Attachments: [TO CertificateofRemovalAbatement](#)

[TO CertificateofRemovalAbatement Affidavit](#)

REAL PROPERTY

28.

Abandonment by Vacation

RESOLUTION NO. 2017 - **64**, of the Board of Supervisors, for the vacation of a portion of Boswell Lane as Pima County Road Abandonment No. A-0022 lying within Section 3, T13S, R11E, G&SRM, Pima County, Arizona. (District 3)

Attachments: [RP ResoBoswellLane](#)

TRANSPORTATION

29.

Acceptance of Project/Roadway for Maintenance

P16SC00045, Andrada Ranch, Lots 1-27. Developer/Owner: C. Stone Holdings, L.L.C. (District 4)

Attachments: [TR_P16SC00045AndradaRanch](#)

30.

Acceptance of Project/Roadway for Maintenance

P16SC00014, Linda Vista Heights, Lots 1-34. Developer/Owner: PRF 3, L.L.C. (District 1)

Attachments: [TR_P16SC00014LindaVistaHeights](#)

***** HEARINGS *******BOARD OF SUPERVISORS**

31. UNFINISHED BUSINESS (8/1/17)
Hearing - Exploding Target Ordinance
ORDINANCE NO. 2017 - 21, of the Board of Supervisors, relating to the public health, safety, and welfare, prohibiting the sale, use, explosion, and possession of exploding targets. (All Districts)
Attachments: [BOS_OrdExplodingTargets](#)
[BOS_OrdExplodingTargets_CommentLtr_7-12-17](#)
[BOS_OrdExplodingTargets_CommentLtr_8-17-17](#)
[BOS_CAMemorandum_8-23-17](#)
[BOS_RevisedOrd_ExplodingTargets_8-30-17](#)
[BOS_CAMemorandum_8-31-17](#)

FRANCHISE/LICENSE/PERMIT

32. **Hearing - Liquor License**
09100146, Nicholas Carl Guttilla, Safeway No. 2809, 13380 E. Mary Ann Cleveland Way, Vail, Series 9, Liquor Store, Location Transfer and Sampling Privileges.
Attachments: [FLP_LLSafewayNo.2809](#)
33. **Hearing - Liquor License**
10103821, Nicholas Carl Guttilla, Safeway No. 2809 FC, 13360 E. Mary Ann Cleveland Way, Vail, Series 10, Beer and Wine Store, New License.
Attachments: [FLP_LLSafewayNo.2809FC](#)

PROCUREMENT

34. (Clerk's Note: This item must be acted upon prior to consideration of Agenda Item No. 26.)
Hearing - Code Text Amendment
ORDINANCE NO. 2017 - 27, of the Board of Supervisors, relating to procurement of goods and services; amending the Pima County Procurement Code, Chapters 11.04, 11.08, 11.12, 11.16 and 11.20.
Attachments: [PO_OrdCodeTextAmend_Titles11and20_BOSPolicySeriesD29](#)

35. (Clerk's Note: This item must be acted upon prior to consideration of Agenda Item No. 26.)
Hearing - Code Text Amendment
ORDINANCE NO. 2017 - 28, of the Board of Supervisors, relating to Business Enterprises; amending the Pima County Code, Chapters 20.08, 20.16, 20.20, 20.24, 20.28, and 20.44 relating to the Small Business Enterprise Participation Program.
Attachments: [PO OrdCodeTextAmend Titles11and20 BOSPolicySeriesD29](#)

TRANSPORTATION

36. **Hearing - Traffic Resolution**
RESOLUTION NO. 2017 - 65, of the Board of Supervisors, permitting the temporary closure of portions of Anklam Road from Daystar Mountain Drive to Speedway Boulevard and Speedway Boulevard from Anklam Road to Painted Hills Road in Pima County, Arizona, for the Tucson 10K on Sunday, September 17, 2017. Staff recommends **APPROVAL**.
(District 5)
Attachments: [TR ResoAnklamRd](#)
37. **Hearing - Traffic Ordinance**
ORDINANCE NO. 2017 - 29, of the Board of Supervisors, establishing prima facie reasonable speed limits for motor vehicles on Wilmot Road in Pima County, Arizona. Staff recommends **APPROVAL**. (Districts 1, 2 and 4)
Attachments: [TR OrdWilmotRd](#)

38. ADJOURNMENT

POSTED: Levels A & B, 1st & 5th Floors, Pima County Administration Bldg.
Pima County Homepage: www.pima.gov
DATE/TIME POSTED: 8/29/17 @ 3:00 p.m.
DATE/TIME REPOSTED (additional attachments only): 8/30/17 @ 10:15 a.m.
DATE/TIME REPOSTED (additional attachments only): 8/30/17 @ 11:30 a.m.
DATE/TIME REPOSTED (additional attachments only): 8/30/17 @ 4:30 p.m.
DATE/TIME REPOSTED (corrected agenda): 8/30/17 @ 4:30 p.m.
DATE/TIME REPOSTED (additional attachments only): 9/1/17 @ 11:00 a.m.
DATE/TIME REPOSTED (combined Agenda/Addendum and additional attachments): 9/1/17 @ 5:00 p.m.
DATE/TIME REPOSTED (additional attachments only): 9/5/17 @ 4:30 p.m.

ADDENDUM 1**PRESENTATION/PROCLAMATION**

1. Presentation of a proclamation to Ismael Angulo, Kenji Azarias, Leesa Mendibles, Taylor Percy, Michael Richardson, students of Higher Ground and Jansen Azarias, Executive Director of Higher Ground, proclaiming the day of Tuesday, September 5, 2017 to be: "ISMAEL ANGULO, KENJI AZARIAS, LEESA MENDIBLES, TAYLOR PEERCY, AND MICHAEL RICHARDSON RECOGNITION DAY"

Attachments: [PROC_Angulo_Azarias_Mendibles_Percy_Richardson_RecognitionDay](#)

EXECUTIVE SESSION

2. Pursuant to A.R.S. §38-431.03(A) (3) and (4), for legal advice and direction regarding Christ Lutheran Vail Church v. Pima County, Bill Staples (Intervenor) and Arizona Department of Revenue, Arizona Tax Court Case No. TX2014-000614.
Attachments: [PCA_ExecSession-ChristLutheranValChurchvPimaCounty](#)
3. (Clerk's Note: This item is related to Agenda Item No. 21.) Pursuant to A.R.S. §38-431.03(A) (3) and (4), for legal advice and direction regarding Christ Lutheran Vail Church's petition for refund of taxes paid for Tax Year 2014 for Parcel Nos. 305-90-4370 and 305-90-4380.
Attachments: [PCA_ExecSession-ChristLutheranVailChurchPetition](#)
4. Pursuant to A.R.S. §38-431.03(A) (3) and (4), for legal advice and direction regarding Pima County's role as a defendant in T.S. Sitterley, Jr., et al. v. Pima County Assessor, et al., Arizona Tax Court Case No. ST2017-000272.
Attachments: [PCA_ExecSession-TSSitterleyJrvPimaCountyAssessor](#)

BOARD OF SUPERVISORS

5. **Employees and Calls-to-Action on Social Media During Business Hours**
Discussion/action of the current County policy as it relates to County employees engaging in personal calls-to-action on social media platforms during the course of the County business day. (District 4)
Attachments: [BOS SocialMedia District4Submittal](#)
6. **Board Authority to Censure Board Member over Facebook Comment**
Discussion and vote to release to the public, Attorney/Client Privileged Memorandum from Chief Civil Deputy County Attorney, Andrew Flagg, dated August 28, 2017. (District 1)
Attachments: [BOS BoardAuthoritytoCensure District1Submittal](#)
7. **Supervisor Miller's August 18 Email: Non-Interference**
Discussion and vote to release to the public, Attorney/Client Privileged Memorandum from Chief Civil Deputy County Attorney, Andrew Flagg, dated August 28, 2017. (District 1)
Attachments: [BOS Aug18EmailNonInterference District1Submittal](#)
[BOS PCAMemoNonInterference 8-28-17](#)
8. **Applicability of Board of Supervisors' Policy C2.1 to Supervisor Miller's Facebook Comment**
Discussion and vote to release to the public, Attorney/Client Privileged Memorandum from Chief Civil Deputy County Attorney, Andrew Flagg, dated August 17, 2017. (District 1)
Attachments: [BOS PolicyC2.1 District1Submittal](#)

COUNTY ADMINISTRATOR

9. **County Employees Appointed to Boards, Commissions and Committees**
Staff recommends the Board of Supervisors provide direction regarding the conditions under which paid County employees are permitted to hold Board of Supervisors-appointed positions on Pima County Boards, Commissions and Committees.
Attachments: [CA CountyEmployeesApptBCC](#)

SUPERIOR COURT**10. Judge Pro Tempore Appointment**

Appointment of Judge Pro Tempore of the Consolidated, Green Valley and Ajo Justice Courts for the period of July 1, 2017 through June 30, 2018:
Lisa R. Royal

Attachments: [SC JudgeProTemporeAppt](#)

CONTRACT AND AWARD**COMMUNITY SERVICES, EMPLOYMENT AND TRAINING**

11. CODAC Health, Recovery & Wellness, Inc., Amendment No. 2, to provide for the HUD Continuum of Care Program - One-Stop Rapid Rehousing (RRH), extend contract term to 9/15/17, amend contractual language and scope of work, no cost (CT-CS-16-332)

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

12. Tucson Youth Development (TYD), Inc., Amendment No. 4, to provide for the Youth CareerConnect Program and amend contractual language, no cost (CT-CS-15-27)

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

BOARD, COMMISSION AND/OR COMMITTEE**13. Sales Tax Advisory Committee**

- Appointments of Bob Gugino, representing Transportation Advisory Committee and Kelly Fryer. No term expirations. (District 5)
- Appointment of Dennis Minano. No term expiration. (District 3)
- Appointments of Larry Gibbons, representing Southern Arizona Home Builders Association, Charles Wetegrove, representing Southern Arizona Lodging and Resort Association and Mark Van Buren, alternate, representing Southern Arizona Lodging and Resort Association. No term expirations. (Organizational recommendations)

Attachments: [BCC_SalesTaxAdvisoryCommitteeAppt_D5](#)

[BCC_SalesTaxAdvisoryCommitteeAppt_D3](#)

[BCC_SalesTaxAdvisoryCommitteeAppt_Orgs](#)

14. Regional Wastewater Reclamation Advisory Committee

Appointment of Mark Taylor, to fill a vacancy created by Sheila Bowen.
Term expiration: 3/1/21. (District 2)

Attachments: [BCC_RegionalWastewaterReclamationAdvisoryCommitteeAppt](#)

15.

Board of Health

Reappointment of Bin An. Term expiration: 6/30/21. (District 4)

Attachments: [BCC BoardofHealthReappt](#)

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

Pima County Homepage: www.pima.gov

DATE/TIME POSTED: 8/31/17 @ 12:00 p.m.

**CONSENT
CALENDAR
SEPTEMBER 5, 2017**

CONSENT CALENDAR, SEPTEMBER 5, 2017**CONTRACT AND AWARD****Community Services, Employment and Training**

1. Joint Technical Education District (JTED), Amendment No. 4, to provide for the Youth CareerConnect Program and amend contractual language, no cost (CT-CS-15-65)
Attachments: [CT-CS-15-65](#)
2. Cochise Private Industry Council, Amendment No. 4, to provide for the Youth CareerConnect Program and amend contractual language, no cost (CT-CS-14-538)
Attachments: [CT-CS-14-538](#)
3. Community Home Repair Projects of Arizona, Inc., Amendment No. 1, to provide for the Community Services Block Grant (CSBG) - Emergency Needs, amend contractual language and scope of work, Arizona Community Action Association Utility Repair Replacement and Deposit (URRD) Fund, contract amount \$70,000.00 (CT-CS-17-426)
Attachments: [CT-CS-17-426](#)

Elections

4. Drexel Heights Fire District, to provide election services, contract amount \$5,000.00 estimated revenue (CTN-EL-18-21)
Attachments: [CTN-EL-18-21](#)

Information Technology

5. Sprocket Communications, L.L.C., Amendment No. 4, to provide for a rooftop and shelter space located at 33 N. Stone, extend contract term to 8/31/21 and amend contractual language, contract amount \$70,221.72 revenue (CTN-IT-12-65)
Attachments: [CTN-IT-12-65](#)

Procurement

6. **Award**
Award: Master Agreement No. MA-PO-18-51, The Ashton Company, Inc., Contractors and Engineers (Headquarters: Tucson, AZ), Corbins Service Electric, L.L.C. (Headquarters: Phoenix, AZ) and Gilbert Electric Company, Inc. (Headquarters: Tucson, AZ), job order master agreement for electrical contracting services. This award of Master Agreement is recommended to

the three (3) highest qualified contractors in an annual shared amount not-to-exceed \$750,000.00 for an initial one (1) year agreement term from 9/5/17 to 9/4/18, which may be extended for up to four (4) additional one year terms. Funding Source: Various Funds. Administering Department: Facilities Management.

Attachments: [PO AwardMA-PO-18-051](#)

Recorder

7. Avra Valley Fire District, to provide election services, contract amount \$11,500.00 estimated revenue (CTN-RE-18-18)

Attachments: [CTN-RE-18-18](#)

Sheriff

8. City of South Tucson, to provide for the incarceration of municipal prisoners, contract amount \$125,000.00 estimated revenue (CTN-SD-18-19)

Attachments: [CTN-SD-18-19](#)

9. Tucson Sheriff Auxiliary Volunteers, to provide property loss protection - Tucson SAV vehicles, General Fund, contract amount \$200,000.00/\$9,539.60 revenue (CT-SD-18-40)

Attachments: [CT-SD-18-40](#)

10. Green Valley Sheriff Auxiliary Volunteers, to provide property loss protection - Tucson SAV vehicles, General Fund, contract amount \$200,000.00/\$7,495.00 revenue (CT-SD-18-41)

Attachments: [CT-SD-18-41](#)

Transportation

11. Regional Transportation Authority (RTA), to provide design and construction of improvements to Pima County School Safety: White-Pistor Project, contract amount \$77,000.00 revenue (CTN-TR-18-20)

Attachments: [CTN-TR-18-20](#)

GRANT APPLICATION/ACCEPTANCE

12. **Acceptance - Sheriff**
State of Arizona Department of Public Safety, to provide for the Gang Intelligence Immigration Team Enforcement Mission (GIITEM), State of Arizona - Department of Public Safety (75%) and General (25%) Funds, \$350,000.00/\$116,666.67 General Fund Match (GTAW 18-9)

Attachments: [GR GTAW 18-9](#)

- 13. Acceptance - Sheriff**
State of Arizona, Office of the Attorney General, to provide for the 2018 Victims' Rights Program, \$53,400.00 (GTAW 18-12)
Attachments: [GR GTAW 18-12](#)
- 14. Acceptance - Health**
National Association of County and City Health Officials (NACCHO), Amendment No. 1, to provide for the Identifying Optimal Uses of the Rapid Syphilis Test Project, extend term to 6/30/18 and scope of work, no cost (GTAM 18-5)
Attachments: [GR GTAM 18-5](#)

BOARD, COMMISSION AND/OR COMMITTEE

- 15. Fair Commission**
Correction to term expiration: Garrett Ham, term expiration: 12/31/20.
Attachments: [BCC FairCommissionAppt](#)
- 16. Self-Insurance Trust Fund Board**
- Appointments of Keith Dommer and Jeff Gould, to replace Tom Burke and Sandra L. Abbey. Term expirations: 12/31/20. (Staff recommendations)
 - Reappointments of Drew Palmer, Steve Holland, Charlotte Ackerman, Mark Van Ert, and Mark Dworschak. Term expirations: 12/31/20. (Staff recommendations)
- Attachments: [BCC Self-InsuranceTrustFundBoardApptsReappts](#)
- 17. Workforce Investment Board**
- Correction to category: Brad McCormick, representing Workforce; Out-of-School Youth Organization.
 - Appointment of Dustin Williams, representing Education and Training, Educational Agency, to fill a vacancy created by Linda Arzoumanian. Term expiration: 9/30/17. (Staff recommendation)
 - Appointment of Chris Tafoya, representing State Employment Service Office under Wagner-Peyser, to replace Susan "Susy" Moncada. Term expiration: 9/30/18. (Staff recommendation)
 - Appointments of Susan Hyatt Dumon, representing GECD, to replace Michael Guymon; Vaughn Croft, representing Business, to fill a vacancy created by Judith Clinco; Cristina Castro Harrington, representing Business, to fill a vacancy created by Kim Murray. Term expirations: 9/30/19. (Staff recommendations)
- Attachments: [BCC WorkforceInvestmentBoardAppts](#)

18. Sales Tax Advisory Committee

Appointments of Sergio Arellano, representing Transportation Advisory Committee and Wendell Long. No term expirations. (District 4)

Attachments: [BCC SalesTaxAdvisoryCommitteeAppts](#)

**SPECIAL EVENT LIQUOR LICENSE/TEMPORARY EXTENSION OF PREMISES/
PATIO PERMIT/WINE FAIR/WINE FESTIVAL APPROVED PURSUANT TO
RESOLUTION NO. 2016-62****19. Special Event**

- Tamara A. McKinney, Mobile Meals of Tucson, Inc., St. Philip's Plaza, 4280 N. Campbell Avenue, Tucson, October 21, 2017.
- Cynthia S. Ridings, Sabino High School Foundation, 1001 N. Camino Cordon, Tucson, September 30 and October 1, 2017.
- Margaret K. Yonkovich, Santa Catalina Roman Catholic Parish - Tucson, Santa Catalina Catholic Church, 14380 N. Oracle Road, Tucson, September 16, 2017.
- Brenda J. Goldsmith, El Rio Health Center Foundation, The Westin La Paloma Resort and Spa, 3800 E. Sunrise Drive, Tucson, October 20, 2017.

20. Temporary Extension

07100326, Thomas Robert Aguilera, Tucson Hop Shop, 3230 N. Dodge Boulevard, Tucson, Temporary Extension of Premises for September 22, 29, 30 and October 5, 2017.

ELECTIONS**21. Precinct Committeemen**

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

RESIGNATIONS-PRECINCT-PARTY

Marriah Star-094-DEM

APPOINTMENTS-PRECINCT-PARTY

Minerva K. Garcia-004-DEM; April H. Ignacio-004-DEM; Pachynne S. Ignacio-004-DEM; Alfred R. Manuel-004-DEM; Marietta E. Martin-004-DEM; Marlo K. Norris-Enos-004-DEM; Annamarie Stevens-004-DEM; Troy J. Mason-042-DEM; Gabriel G. Acosta-080-DEM; Chester L. Antone-135-DEM; Joan R. Najita-164-DEM; Sandy L. Russell-054-REP; Judy A. Wolgamot-057-REP; Elizabeth Ford-125-REP; Joseph P. Cisterna-166-REP; Colette M. Endrizzi-166-REP; Brian C. Delfs-178-REP; Dirk E. Newton-210-REP; JoAnn di Filippo-233-REP

Attachments: [EL PrecinctCommitteemen](#)

FINANCE AND RISK MANAGEMENT**22. Duplicate Warrants - For Ratification**

Gina-Fay Rose Bruno \$500.00; Jeannette Sosa \$87.50; Phillip James Valine \$114.72; Olivia R. Bartfalvi \$26.70; First Avenue Investment, Inc. \$427.22; Stephen Eric Hedberg \$11.13; Dillon Adam Leyva \$216.00; Escabrosa, Inc. \$250.00; Escabrosa, Inc. \$50.00; Yuma Private Industry Council \$29,752.83.

Attachments: [FN_DuplicateWarrants](#)

TREASURER**23. Fill the Gap**

Staff requests approval of the annual certification, as directed by A.R.S. §41-2421, that the five percent set-aside "Fill-the-Gap" funds in the amount of \$1,208,347.44 be transferred to the Local Courts Assistance Fund for supplemental aid to Superior and Justice Courts for processing of criminal cases.

Attachments: [TO_FilltheGap](#)

TRANSPORTATION**24. Permission to Advertise**

Chester Way
Road Establishment No. 3026
September 22 and 29, 2017 (District 3)

Attachments: [TR_PermissiontoAdvertise-ChesterWay](#)

RATIFY AND/OR APPROVE

25. Minutes: August 1, 2017

Warrants: August, 2017

Attachments: [CL_08-01-17DraftMinutes](#)