



Pima County

Meeting Agenda

Board of Supervisors

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

Tuesday, December 19, 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.

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 Michael LaPoff, Congregation Beth Sar Shalom.

3. PLEDGE OF ALLEGIANCE

4. PAUSE 4 PAWS

PRESENTATION

5. Recipients of Bronze Awards

Recognition of Pima County's Regional Wastewater Reclamation Department and Fleet Services Department for being recipients of Bronze Awards, received from the Arizona Department of Environmental Quality's Voluntary Environmental Stewardship Program. (District 3)

6. CALL TO THE PUBLIC

Attachments: [CalltothePublic_Michaels](#)
[CalltothePublic_Cook](#)

EXECUTIVE SESSION

(Clerk's Note: As of the posting date of 12/13/17, 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.)

7. APPROVAL OF CONSENT CALENDAR

BOARD OF SUPERVISORS

8. Private Operation of Correctional Facilities and Detention Centers

RESOLUTION NO. 2017 - 97, of the Board of Supervisors, in opposition to the private operation of correctional facilities and detention centers and to the employment of private corporations for Pima County detention facilities and criminal-justice programs. (District 5)

Attachments: [BOS_ResoPrivateCorrFacDetCtrs_District5Submittal](#)

COUNTY ADMINISTRATOR

9. **2018 Legislative Agenda**
RESOLUTION NO. 2017 - **98**, of the Board of Supervisors, adopting a
Pima County Legislative Program for 2018.
Attachments: [CA_ResoLegislativeAgenda2018](#)

FINANCE AND RISK MANAGEMENT

10. **Quarterly Report on Collections**
Staff recommends acceptance of the Quarterly Report on Collections for
the period ending September 30, 2017.
Attachments: [FN_QuarterlyReportonCollections](#)
11. **Sewer Revenue Obligations**
RESOLUTION NO. 2017 - **99**, of the Board of Supervisors, authorizing the
Chair of the Board of Supervisors, the County Administrator and the
Finance Director to cause the sale and execution and delivery pursuant to
a Series 2018 Obligation Indenture of Sewer System Revenue Obligations,
Series 2018, in an aggregate principal amount not in excess of
\$46,000,000.00, evidencing proportionate interests of the holders thereof
in installment payments of the purchase price to be paid by Pima County,
Arizona, pursuant to a Series 2018 purchase agreement; authorizing the
completion, execution and delivery with respect thereto of all agreements
necessary or appropriate as part of purchasing property to be part of the
Sewer System of the County and payment of related financing costs
including the delegation to the Chair of the Board of Supervisors, the
County Administrator and the Finance Director of certain authority with
respect thereto; authorizing, if necessary, the preparation and delivery of
an official statement with respect to such Series 2018 Obligations;
ordering the sale of such Series 2018 Obligations; authorizing, if
necessary, the execution and delivery of a continuing disclosure
undertaking with respect to such Series 2018 Obligations; and authorizing
the Finance Director to expend all necessary funds therefor.
Attachments: [FN_ResoSewerRevenueObligations](#)
[FN_CAMemorandum](#)
12. **Certificates of Participation**
RESOLUTION NO. 2017 - **100**, of the Board of Supervisors, authorizing
the lease and lease-purchase back of certain real property, including
buildings and structures, in order to finance and refinance projects for the
County; authorizing the execution and delivery of amendments and
supplements to a Lease Purchase Agreement and a Trust Agreement and
other necessary agreements, instruments and documents; approving the
execution and delivery of Certificates of Participation to provide the

necessary financing and refinancing therefor; and authorizing other actions and matters in connection therewith.

Attachments: [FN_ResoCertificatesofParticipation](#)

[FN_CAMemorandum](#)

[FN_ResoCertificatesofParticipation_Revised](#)

13.

Street and Highway Revenue Bonds

RESOLUTION NO. 2017 - **101**, of the Board of Supervisors, providing for the issuance and sale of not exceeding \$12,000,000.00, principal amount of Pima County, Arizona, Street and Highway Revenue Bonds, in one or more series; providing for the payment of the bonds; providing terms, covenants and conditions concerning the bonds; providing for the sale of the bonds; authorizing and directing the execution and delivery of documents and further actions relating to the issuance of the bonds; appointing an initial bond registrar and paying agent for the bonds; and approving and ratifying all actions taken in furtherance of this resolution.

Attachments: [FN_ResoStreetHighwayRevenueBonds](#)

[FN_CAMemorandum](#)

INDUSTRIAL DEVELOPMENT AUTHORITY

14.

La Paloma Academy Schools Project

RESOLUTION NO. 2017 - **102**, 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 \$18,000,000.00 Education Revenue Loan Obligations (Arizona Community Development Corporation - La Paloma Academy Schools Project, 2050 North Wilmot Road, 8140 East Golf Links Road, and 5660 South 12th Avenue, all in Tucson, Arizona), Series 2017 and declaring an emergency.

Attachments: [IDA_LaPalomaAcademySchoolsProject](#)

15. ADJOURNMENT

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

Pima County Homepage: www.pima.gov

DATE/TIME POSTED: 12/13/17 @ 3:00 p.m.

DATE/TIME REPOSTED (additional attachments only): 12/15/17 @ 2:25 p.m.

**DATE/TIME REPOSTED (combined Agenda/Addendum and additional attachments):
12/18/17 @ 5:00 p.m.**

DATE/TIME REPOSTED (additional attachments only): 12/20/17 @ 9:30 a.m.

ADDENDUM 1**PRESENTATION**

1. **2017 Southern Arizona Chapter of the American Society of Safety Engineers' Community Safety Award**
Presentation of the 2017 Southern Arizona Chapter of the American Society of Safety Engineers' (SAASSE) Community Safety Award by Mark Grushka to the Pima County Board of Supervisors in recognition of the Board's efforts to reduce the hazards of distracted driving.(District 3)

PRESENTATION/PROCLAMATION

2. Presentation of a proclamation to Francie Merryman, proclaiming the day of Tuesday, December 19, 2017 to be: "FRANCIE MERRYMAN DAY"
Attachments: [PROC_FrancieMerrymanDay](#)

EXECUTIVE SESSION

3. Pursuant to A.R.S. §38-431.03(A) (3) and (4), for legal advice and direction regarding the Third Party Complaint filed against Pima County in the matter of Bill Staples v. Hawaii Holdings, L.L.C., Arizona Tax Court Case No. TX2017-000100.
Attachments: [PCA_ExecSession-StaplesvHawaiiHoldings](#)

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

4. **Authority to Ask Voters to Approve Tax for Roads**
Discussion regarding the Memorandum from Andrew L. Flagg, Chief Civil Deputy County Attorney, and Regina L. Nassen, Deputy County Attorney, dated December 8, 2017, regarding Board authority to ask voters to approve an excise tax for roads, and to which Attorney-Client Privilege was waived at the December 12, 2017, Board of Supervisors' Meeting.
(District 1)
Attachments: [BOS_BoardAuthorityVoterApproveExciseTax_District1Submittal](#)
5. **Request for Reconsideration - District 2**

On December 12, 2017, the Board of Supervisors approved the following:

Regional Local Road Repair Program Recommendation
Staff recommends approval of the Regional Local Road Repair Program.

It was moved by Supervisor Miller and seconded by Supervisor Christy to accept the Regional Road Repair Program as recommended and amended by citizens of Districts 1 and 4.

A substitute motion was made by Supervisor Elías and seconded by Supervisor Valadez to approve the Regional Road Repair Program Plan as presented by staff. Upon roll call vote, the motion carried 3-2, Supervisors Christy and Miller voted "Nay."

Attachments: [BOS RequestforReconsideration District2Submittal](#)

[BOS RequestforReconsideration District1Submittal](#)

CONTRACT AND AWARD

PUBLIC WORKS ADMINISTRATION

6. Green Valley Community Coordinating Council, Inc., Amendment No. 2, to provide Green Valley Council services and extend contract term to 12/31/18, DOT (30%), RWRD (20%), DEQ (15%), Health (15%), DSD (10%) and RFCD (10%) Funds, contract amount \$75,000.00 (CT-PW-16-180)

Attachments: [CT-PW-16-180](#)

REAL PROPERTY

7. James Sieminski, Jr. and Angela Marie Sieminski, to provide a Sale of Surplus Real Property consisting of a portion of Tax Parcel No. 101-01-6220, contract amount \$1,645.00 revenue (CTN-PW-18-90)
Attachments: [CTN-PW-18-90](#)
8. Friends of Robles Ranch, Inc., d.b.a. My Friend's Closet, Amendment No. 2, to provide a lease at Robles Ranch Community Center for the operation and distribution of a clothing bank and donation center, extend contract term to 12/31/18 and amend contractual language, no cost (CTN-PW-16-31)
Attachments: [CTN-PW-16-31](#)
9. Verizon Wireless, L.L.C., Amendment No. 4, to provide a site specific agreement for wireless communications facilities, located at 5245 W. Sunset Road, amend contractual language, contract amount \$33,101.25 revenue (CTN-IT-15-107)
Attachments: [CTN-IT-15-107](#)
10. Arizona State Land Department (ASLD), to provide a perpetual Right-of-Way for an underground sewer line along Tax Parcels Nos. 141-01-005C and 141-02-0010, in Section 2, T15S, R15E, G&SRM, no cost (CTN-PW-18-92)

Attachments: [CTN-PW-18-92](#)

11. Arizona State Land Department (ASLD), to provide an amendment to ASLD Right-of-Way for an additional 1.39 acres along Colossal Cave Road, no cost (CTN-PW-18-91)

Attachments: [CTN-PW-18-91](#)

[CTN-PW-18-91_Appraisal](#)

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

Pima County Homepage: www.pima.gov

DATE/TIME POSTED: 12/15/17 @ 11:45 a.m.

CONSENT CALENDAR DECEMBER 19, 2017

CONSENT CALENDAR, DECEMBER 19, 2017**CONTRACT AND AWARD****Community Services, Employment and Training**

1. Tucson Youth Development, Inc., to provide for the Pathways to Justice Careers for Youth Program, USDOL Fund, contract amount \$328,249.60 (CT-CS-18-150)
Attachments: [CT-CS-18-150](#)
2. Goodwill Industries of Southern Arizona, Inc., to provide for youth-workforce development services, General Fund, contract amount \$155,011.14 (CT-CS-18-155)
Attachments: [CT-CS-18-155](#)
3. Loyola Associates, d.b.a. Jose Gabriel Loyola, to provide for workforce programs consultant and technical assistance, USDOL, ADES and General (\$5,400.00) Funds, contract amount \$45,000.00 (CT-CS-18-156)
Attachments: [CT-CS-18-156](#)
4. SER-Jobs for Progress of Southern Arizona, Inc., to provide for youth-workforce development services, General Fund, contract amount \$147,529.37 (CT-CS-18-159)
Attachments: [CT-CS-18-159](#)
5. Portable Practical Educational Preparation, Inc., to provide for youth-workforce development services, General Fund, contract amount \$42,495.06 (CT-CS-18-161)
Attachments: [CT-CS-18-161](#)
6. Tucson Youth Development, Inc., to provide for youth-workforce development services, General Fund, contract amount \$154,628.36 (CT-CS-18-162)
Attachments: [CT-CS-18-162](#)
7. Tucson Urban League, Inc., to provide for youth-workforce development services, General Fund, contract amount \$43,697.64 (CT-CS-18-164)
Attachments: [CT-CS-18-164](#)
8. Catholic Community Services of Southern Arizona, Inc., to provide for the Getting Ahead in a Just-Gettin'-By World - Workshops, CSBG Fund, contract amount \$4,470.00 (CT-CS-18-168)
Attachments: [CT-CS-18-168](#)

Procurement

9. Greenlight Traffic Engineering, L.L.C., to provide for sign inventory and panel replacement, HSIP Fund, contract amount \$667,673.72 (CT-TR-18-153) Transportation
Attachments: [CT-TR-18-153](#)
10. Kittleson and Associates, Inc., Amendment No. 2, to provide for engineering design services for Aerospace Parkway Widening (4AER02), extend contract term to 6/30/19 and amend contractual language, HURF 12.6% and RWRD obligations Funds, contract amount \$79,475.16 (CT-PW-17-337) Public Works Administration
Attachments: [CT-PW-17-337](#)
11. **Award**
Amendment of Award: Master Agreement No. MA-PO-16-248, Amendment No. 2, The Ashton Company, Inc., Contractors and Engineers; Borderland Construction Company, Inc.; and KE&G Construction, Inc., to provide for wastewater reclamation facilities construction services. This amendment increases the Master Agreement's not-to-exceed amount by \$2,000,000.00 from \$12,000,000.00 to \$14,000,000.00 to allow for pending Job Order projects through the current term of the agreement. Funding Source: RWRD Obligations and RWRD General Operations & Maintenance Funds. Administering Department: Regional Wastewater Reclamation.
Attachments: [PO AwardMA-PO-16-248](#)

GRANT APPLICATION/ACCEPTANCE

12. **Acceptance - Health**
Arizona Department of Health Services, Amendment No. 1, to provide for the Arizona's Prescription Drug Overdose Prevention Program - Pima County, ADHS and CDC Funds, \$41,272.00 (GTAM 18-25)
Attachments: [GR GTAM 18-25](#)
13. **Acceptance - Health**
Arizona Department of Health Services, to provide for the Tuberculosis Control Program (Directly Observed Therapy), CDC and ADHS Funds, \$85,372.00 (GTAW 18-37)
Attachments: [GR GTAW 18-37](#)
14. **Acceptance - Pima Animal Care Center**
Maddie's Fund, to provide for the Alternatives to Intake-Innovation Grant, \$5,000.00 (GTAW 18-38)
Attachments: [GR GTAW 18-38](#)

ELECTIONS**15.****Precinct Committeemen**

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

RESIGNATION-PRECINCT-PARTY

Robert Rowley-016-DEM

Attachments: [EL_PrecinctCommitteemen](#)

[EL_CommentLetter_12-15-17_Redacted](#)

TREASURER**16.****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 \$50,888.82.

Attachments: [TO_CertificateofRemovalAbatement](#)