



Pima County

Meeting Agenda

Board of Supervisors

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

Tuesday, August 7, 2018

9:00 AM

Board of Supervisors' Hearing Room

PIMA COUNTY BOARD OF SUPERVISORS

Richard Elías, Chairman, District 5
Ramón Valadez, Vice Chair, District 2
Sharon Bronson, Acting Chair, District 3
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 Pastor David Drum, 4Tucson.

3. PLEDGE OF ALLEGIANCE

4. PAUSE 4 PAWS

PRESENTATION

- 5.** Presentation honoring Community Services, Training and Education Director Charles Casey for his 33 years of outstanding service to Pima County. (District 2)

Attachments: [PRES_CharlesCasey](#)

6. Carnegie Medal of Honor Certificate

Sheriff Mark Napier to present a Carnegie Medal of Honor Certificate to Sergeant Brian Kunze for his heroic rescue of an elderly bed-ridden woman from a home explosion and fire. Sergeant Kunze is one of 19 U.S. heroes to be so honored this year. (District 5)

Attachments: [PRES_SergeantBrianKunze](#)

PRESENTATION/PROCLAMATION

- 7.** Presentation of a proclamation to Tracy Koslowski, Drexel Heights Fire District; Susan Kinkade, Banner UMC; Jessica Nolte, Tucson Fire Department; and Grant Bourguet and Jodi Layton, Pima County Natural Resources, Parks and Recreation, proclaiming the month of August 2018 to be:

"DROWNING IMPACT AWARENESS MONTH"

Attachments: [PROC_DrowningImpactAwarenessMonth](#)

- 8.** Presentation of a proclamation to Sabrina Cortez, Tucson Office Program Manager, Arizona Department of Economic Security, proclaiming the month of August 2018 to be:

"CHILD SUPPORT AWARENESS MONTH"

Attachments: [PROC_ChildSupportAwarenessMonth](#)

9. Presentation of a proclamation to Betty Villegas, Tucson-Pima County Historical Commission, proclaiming the month of August and the day of Monday, August 20, 2018 to be:
"THE 243RD ANNIVERSARY OF THE CITY OF TUCSON"
Attachments: [PROC_The243rdAnniversaryoftheCityofTucson](#)

10. **CALL TO THE PUBLIC**

Attachments: [CalltothePublic_8-7-18](#)

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.)

11. Pursuant to A.R.S. §38-431.03(A) (3), for legal advice regarding the Pima County Attorney's Office's representation of Pima County in civil matters.
Attachments: [PCA_ExecSession-RepresentationofPimaCounty](#)

BOARD OF SUPERVISORS SITTING AS OTHER BOARDS

FLOOD CONTROL DISTRICT BOARD

12. **Floodprone Land Acquisition Program**
RESOLUTION NO. 2018 - **FC5**, of the Flood Control District Board of Directors, authorizing the Pima County Attorney to condemn real property or real property interests for flood control purposes in Section 22, T12S, R13E, G&SRM, Pima County, Arizona. (District 1)
Attachments: [FC_ResoFLAPCondemnation](#)
[FC_FLAPCondemnationAppraisal_Part1](#)
[FC_FLAPCondemnationAppraisal_Part2](#)
13. **Extension of Easement**
Southwest Gas Corporation has requested an extension of an easement across Pima County Flood Control District owned property lying within Section 18, T14S, R14E, G&SRM, Pima County, Arizona, \$100.00 revenue and \$1,200.00 reimbursement for appraisal fee. (District 2)
Attachments: [FC_EasementSWG](#)
14. **Surplus Property**
Staff requests approval to sell surplus property consisting of a main house containing approximately 1,704 square feet with horse facilities on 1.741 acres of land, located at 4700 E. Calle Chueca, Tax Parcel No. 109-24-0200, by auction to the highest bidder. (District 1)

Attachments: [FC_SaleofSurplusProperty](#)
[FC_SaleofSurplusProperty_Appraisal_Part1](#)
[FC_SaleofSurplusProperty_Appraisal_Part2](#)

SITTING AS THE BOARD OF SUPERVISORS

15. APPROVAL OF CONSENT CALENDAR

BOARD OF SUPERVISORS

- 16. UNFINISHED BUSINESS (6/19/18)**
Updated Status and Discussion Regarding Golden Pins Bowling Alley
- Updated status and discussion of all items discovered, recommended actions/responses conducted during any portion of the 45-day inspection period (a/k/a due diligence period) in connection with the purchase of the Golden Pins bowling alley, and as outlined in the Acquisition Agreement, Sec. 3. Inspection and Access, and Sec. 5.4 Objection Notice, and with said Acquisition Agreement approved by the Board of Supervisors on May 15, 2018, including, but not limited to:
- Full property inspection
 - Updated property appraisal including results of asbestos testing and other conditions which can impact the appraised value of the property
 - Preliminary title report
 - Insurance claim report
 - Physical information including: structural/physical; electrical; plumbing; mechanical; environmental; parking/landscaping; renovation and capital repair reports; and
 - Other inspection reports, as deemed necessary (District 1)
- Attachments:** [BOS_GoldenPinsBowlingAlley_District1Submittal](#)
[BOS_CAMemorandum_6-18-18_Part1](#)
[BOS_CAMemorandum_6-18-18_Part2](#)
[BOS_CAMemorandum_6-18-18_Part3](#)
- 17. Discussion/Action/Vote**
- A. Discussion/Vote to discuss County Administrator Huckelberry's July 12, 2018 memorandum re "World View Incident Investigation Report" including attachments pertaining to the Hydrogen Balloon explosion which occurred at the Pima County Taxpayer owned Space Port operated by World View on December 19, 2017.
 - B. Action requested on the list of concerns identified in Supervisor Miller's memorandum dated July 18, 2018, regarding the December 19, 2017 World View Explosion. (District 1)

Attachments: [BOS WorldViewExplosion District1Submittal](#)
[BOS_CAMemorandumResponse](#)

COUNTY ADMINISTRATOR

18. **Revision to Board of Supervisors Policy**
Staff requests approval of the proposed revision to Board of Supervisors Policy No. C2.7, Prohibiting Weapons in Pima County Facilities and Vehicles.
Attachments: [CA RevisiontoBOSPolicyC2.7](#)
19. **Use of Pima County Attorney's Anti-racketeering Funds for Outside Agency Requests**
Staff recommends agencies apply for funding through the County's Outside Agency Review Committee and that \$70,500.00 be made available through the County Attorney from the County Attorney's Anti-racketeering Fund for forensics evaluation related to strangulation, domestic violence and sexual assault incidents.
Attachments: [CA Anti-RacketeeringFundsforOutsideAgencies 6-27-18](#)
[CA Anti-RacketeeringFundsforOutsideAgencies 8-7-18](#)

DEVELOPMENT SERVICES

20. **Final Plat Without Assurances**
P18FP00017, The Academy Village, Lots 239-251, Common Areas A & C of MP 50084 with no new infrastructure. (District 4)
Attachments: [DSD P18FP00017AcademyVillage](#)
21. **Amended Board of Adjustment Rules & Procedure**
Staff requests adoption of the amended Pima County Boards of Adjustment; Uniform Rules of Procedure.
Attachments: [DSD BOA Amended Rules and Procedure](#)

GRANTS MANAGEMENT AND INNOVATION

22. **USDA Section 533 Housing Preservation Grant**
RESOLUTION NO. 2018 - 45, of the Board of Supervisors, for the pre-application for and, if awarded, acceptance of United States Department of Agriculture Section 533 Rural Housing Preservation Grant Funds.
Attachments: [GMI ResoUSDASection533HousingPreservationGrant](#)

HUMAN RESOURCES

- 23. Pima County Healthcare Benefits Trust Board**
Staff recommends the following:
- A. Amendment to the current Pima County Healthcare Benefits Trust Document removing Section 3.12 - Compensation of Individual Trustees, for members appointed after July 1, 2018.
 - B. Appointments of Dr. Francisco Garcia, Keith Dommer and Daisy Jenkins, replacing Allyn Bulzomi, Neil R. West, Patricia Taylor and Janet Marcott. Term expirations: 8/6/21. (County Administrator recommendations)
 - C. Appointment of Ellen Wheeler effective January 1, 2019. Term expiration: 12/31/22. (County Administrator recommendation)
- Attachments:** [HR_HealthcareBenefitsTrustMembershipTrusteeCompensation](#)
[HR_HealthcareBenefitsTrustMembershipAppts](#)

REAL PROPERTY

- 24. Abandonment by Sale**
RESOLUTION NO. 2018 - **46**, of the Board of Supervisors, directing County staff to proceed with Abandoning by Sale all public roads within Tucson Country Club Estates Nos. 1, 2 and 3, and Sunset North Subdivisions, and a portion of Camino Principal located within El Principal (The "Subdivisions"). (District 4)
Attachments: [RP_ResoTucsonCountryClubEstates](#)
- 25. Acceptance of Donation of Real Property from Daniel K. Wong**
RESOLUTION NO. 2018 - **47**, of the Board of Supervisors, accepting a donation of a 45 acre parcel of undeveloped real property from Daniel K. Wong, and designating the donation parcel as part of the County Parks System, General Fund, contract amount \$2,500.00/\$7,452.00 revenue (CT-PW-19-38)
Attachments: [RP_ResoWongDonation CT-PW-19-38](#)
- 26. Condemnation**
RESOLUTION NO. 2018 - **48**, of the Board of Supervisors, authorizing the Pima County Attorney to condemn real property interests where necessary for Tanque Verde Road at Tanque Verde Loop Road intersection improvements in Section 31, T13S, R16E, G&SRM, Pima County, Arizona. (District 2)
Attachments: [RP_ResoTanqueVerdeRd](#)

SHERIFF

27. UNFINISHED BUSINESS (6/19/18 and 7/3/18)
- A. **Operation Stonegarden Grant Acceptance Conditions**
Discussion/action regarding the acceptance of the Operation Stonegarden Grant Conditions.
- B. **Grant Application Acceptance**
UNFINISHED BUSINESS (3/20/18 and 6/19/18)
Acceptance - Sheriff
Executive Office of the President, Office of National Drug Control Policy, to provide for the High Intensity Drug Trafficking Areas (HIDTA) Program, \$363,463.00/\$64,000.00 General Fund match estimate (GTAW 18-65)
- C. **Grant Application Acceptance**
UNFINISHED BUSINESS (6/12/18 and 6/19/18)
Acceptance - Sheriff
Executive Office of the President of the National Drug Control Policy, Amendment No. 1, to provide for the High Intensity Drug Trafficking Areas (HIDTA) Program, \$657,003.00 (GTAM 18-45)
- Attachments:** [GR GTAW 18-55](#)
[GR GTAM 18-45](#)
[GR GTAW 18-65](#)
[SD CAMemorandum 6-15-18](#)
[SD CAMemorandum 6-26-18](#)
[SD CAMemorandum 8-7-18](#)
[SD CAMemorandum 8-6-18](#)

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

28. **Hearing - Liquor License**
23172, Andrea Dahlman Lewkowitz, Coxco Fuel, 5960 N. Oracle Road, Tucson, Series 10, Beer and Wine Store, New License.
Attachments: [FLP_LLCoxcoFuel](#)
29. **Hearing - Liquor License**
21542, William Edward Netherton, Jr., Professional Bartenders Unlimited, 3625 E. 42nd Stravenue, Tucson, Series 10, Beer and Wine Store, New License.
Attachments: [FLP_LLProfessionalBartendersUnlimited](#)

30. (Clerk's Note: Zoning is SR - Suburban Ranch. This is a residence only. No commercial uses have been approved on the site.)
Hearing - Liquor License
A1122578/07103600, Susan V. Cassidy, Ooo! Outside of Ordinary, 11761 E. Speedway Boulevard, Tucson, Series 7, Beer and Wine Bar, New License.
Attachments: [FLP_LLOooOutsideofOrdinary](#)
31. **Hearing - Liquor License**
23809, Harold Blaine Busboom, Rocking K Market, 12660 E. Old Spanish Trail, Tucson, Series 10, Beer and Wine Store, New License.
Attachments: [FLP_LLRockingKMarket](#)
32. **Hearing - Agent Change/Acquisition of Control/Restructure**
07100224, Andrea Dahlman Lewkowitz, Coco's No. 176, 7250 N. Oracle Road, Tucson, Agent Change/Acquisition of Control.
Attachments: [FLP_ACCoco'sNo.176](#)
33. **Hearing - Permanent Extension of Premises/Patio Permit**
1214129G, Grant Darien Krueger, Union Public House, 4340 N. Campbell Avenue, Suite 103, Tucson.
Attachments: [FLP_EPUnionPublicHouse](#)

DEVELOPMENT SERVICES

34. (Clerk's note: The applicant requests this item be withdrawn from the agenda.)
UNFINISHED BUSINESS (4/17/18)
Hearing - Comprehensive Plan Amendment
P17CA00004, CAMPBELL FOOTHILLS INVESTORS, L.P. - N. CAMPBELL AVENUE PLAN AMENDMENT
Request of Campbell Foothills Investors, L.P., represented by The Planning Center, to amend the Pima County Comprehensive Plan from Low Intensity Urban 1.2 (LIU-1.2) 0.5 acres, Low Intensity Urban 3.0 (LIU-3.0) 5.5 acres, Medium Intensity Urban (MIU) 1.0 acres, and Higher Intensity Urban (HIU) 0.2 acres to Medium Intensity Urban (MIU) 7.2 acres and, to rescind Rezoning Policy RP-50 North Campbell Avenue (max. residential density = 16 dwellings) located at the east side of North Campbell Road approximately .5 miles north of East River Road in Section 20, Township 13 South, Range 14 East, in the Catalina Foothills Planning Area. On motion, the Planning and Zoning Commission voted 4-3 (Commissioners Matter, Cook and Gungle voted Nay; Commissioners Bain and Tronsdal were absent) to recommend **APPROVAL SUBJECT TO STANDARD AND SPECIAL CONDITIONS**. Staff recommends **APPROVAL SUBJECT TO STANDARD AND SPECIAL CONDITIONS**. (District 1)

Attachments: [DSD_P17CA00004](#)
[DSD_P17CA00004ContRequest-4-12-18](#)
[DSD_P17CA00004_CommentLetters-4-12-18](#)
[DSD_P17CA00004CorrectionMemo_4-16-18](#)
[DSD_P17CA00004_WithdrawalRequest](#)

- 35. Hearing - Rezoning Ordinance**
ORDINANCE NO. 2018 - **22**, Co9-71-178, Empire Acres Subdivision
Rezoning. Owners: Joshua and Shannon Garner. (District 4)
Attachments: [DSD_OrdCo9-71-178](#)
- 36. Hearing - Rezoning Ordinance**
ORDINANCE NO. 2018 - **23**, P17RZ00012, Fidelity National Title Agency,
Inc., Trust 60477 - S. Camino de Oeste Rezoning. Owner: Fidelity National
Title Agency TR 60477. (District 5)
Attachments: [DSD_OrdP17RZ00012](#)
- 37. Hearing - Rezoning Ordinance**
ORDINANCE NO. 2018 - **24**, P18RZ00001, Wong Family Limited
Partnership - N. Thornydale Road Rezoning. Owners: Wong Family Limited
Partnership. (District 1)
Attachments: [DSD_OrdP18RZ00001](#)
- 38. Hearing - Rezoning Resolution**
RESOLUTION NO. 2018 - **49**, Co9-00-63, La Cholla Investments, L.L.C. -
La Cholla Boulevard Rezoning. Owner: Tucson Federal Credit Union.
(District 1)
Attachments: [DSD_ResoCo9-00-63](#)

FINANCE AND RISK MANAGEMENT

- 39. Hearing - Establishment of DeAnza Domestic Water Improvement District**
- A. Pursuant to A.R.S. §48-906, hold a public hearing on the establishment of the proposed DeAnza Domestic Water Improvement District and upon finding that the petition is sufficient;
- B. Pass and Adopt:
RESOLUTION NO. 2018 - **50**, of the Board of Supervisors, establishing the DeAnza Domestic Water Improvement District of Pima County, Arizona.
- Attachments:** [FN_ResoDeAnzaDomesticWID](#)

TRANSPORTATION

- 40. Hearing - Traffic Resolution**
RESOLUTION NO. 2018 - **51**, of the Board of Supervisors, providing for the establishment of Aersopace Parkway, Raytheon Parkway and Rocketeer Drive, County Highways situated within Section 31, T15S, R14E, G&SRM, Pima County, Arizona. Staff recommends **APPROVAL**.
(District 2)
Attachments: [TR_ResoAerospaceParkwayEstablishment](#)

41. ADJOURNMENT

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

Pima County Homepage: www.pima.gov

DATE/TIME POSTED: 8/1/18 @ 3:00 p.m.

DATE/TIME REPOSTED (additional attachments only): 8/3/18 @ 11:15 a.m.

**DATE/TIME REPOSTED (combined Agenda/Addendum and additional attachments):
8/6/18 @ 5:00 p.m.**

DATE/TIME REPOSTED (additional attachments only): 8/8/18 @ 9:00 a.m.

ADDENDUM 1**PRESENTATION**

1. Presentation and recognition to Georgia Cole Brousseau for her long time commitment and hard work on the Pima County Merit System Commission. (District 2)
Attachments: [PRES_GeorgiaColeBrousseau](#)
2. Presentation of a Certificate of Recognition to Marion Hook for outstanding community service to the citizens of Pima County as a member of the Pima County Small Business Commission. (District 3)
Attachments: [PRES_MarionHook](#)

EXECUTIVE SESSION

3. Pursuant to A.R.S. §38-431.03(A) (3) and (4), for legal advice and direction regarding how the Pima County Attorney's Office distributes attorney-client privileged communications to the Board of Supervisors, including whether the Board should adopt a uniform policy regarding such distributions.
Attachments: [PCA_ExecSession-AttyClientPrivCommsDistribution](#)

CONTRACT AND AWARD**COUNTY ATTORNEY**

4. City of Tucson, to provide for the Pima County Attorney's Victim Services Division, contract amount \$24,900.00 revenue (CTN-PCA-19-12)
Attachments: [CTN-PCA-19-12](#)

HUMAN RESOURCES

5. American Indian Association, d.b.a. Tucson Indian Center, Amendment No. 1, to provide for the Native American Employment Policy Program, extend contract term to 6/30/19 and amend contractual language, General Fund, contract amount \$15,000.00 (CT-HR-18-16)
Attachments: [CT-HR-18-16](#)

REAL PROPERTY

6. Golden Pins, L.L.C., Amendment No. 1, to provide an Acquisition Agreement to acquire real property located at 1010 W. Miracle Mile between Interstate 10 and Oracle Road and amend contractual language, General Fund, contract amount \$150,000.00 decrease (CT-PW-18-353)

Attachments: [CT-PW-18-353](#)
[RP_CAMemorandum](#)

BOARD, COMMISSION AND/OR COMMITTEE

- 7. Trial Court Appointments - Nominating Committee District 2**

 - Appointments of James Kelley and Tom Murphy, Republicans, to replace Cynthia Davis and Keith Gomez. No term expirations.
 - Appointment of Dana Moore, Independent, to fill a vacancy created by Karen Woods. No term expiration.
 - Appointments of Eric Ponce, Victor Soltero and Sofia Blue, Democrats, to replace Maria Bustamante, Barbara Enos and Elaine Blankenship. No term expirations.

Attachments: [BCC_TrialCourtApptsNominatingCommitteeDist2Appts](#)
- 8. Board of Adjustment, District 2**

Reappointment of Victor Soltero. Term expiration: 6/30/22.

Attachments: [BCC_BoardofAdjustmentDist2Reappt](#)
- 9. Regional Wastewater Reclamation Advisory Committee**

Appointment of Scott Oldendorph, to replace William Garner. Term expiration: 3/1/20. (District 1)

Attachments: [BCC_RegionalWastewaterReclamationAdvisoryCommitteeAppt](#)
- 10. Planning and Zoning Commission**

Reappointment of William Matter. Term expiration: 6/19/22. (District 4)

Attachments: [BCC_PlanningandZoningCommissionReappt](#)
- 11. Animal Care Advisory Committee**

Appointment of Patty Peth, Registered PACC Volunteer, to replace Christy Holliger. Term expiration: 6/30/20. (Organizational recommendation)

Attachments: [BCC_AnimalCareAdvisoryCommitteeAppt](#)

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

Pima County Homepage: www.pima.gov

DATE/TIME POSTED: 8/3/18 @ 11:00 a.m.

**CONSENT
CALENDAR
AUGUST 7, 2018**

CONSENT CALENDAR, AUGUST 7, 2018**CONTRACT AND AWARD****Community Services, Employment and Training**

1. JEVS Human Services, d.b.a. Vocational Research Institute, Amendment No. 1, to provide for workforce development services - Work Readiness Program, extend contract term to 6/30/19 and amend contractual language, WIOA Fund, contract amount \$3,599.00 (CT-CS-18-60)
Attachments: [CT-CS-18-60](#)
2. Pairin, Inc., Amendment No. 1, to provide for workforce development services - Work Readiness Program, extend contract term to 6/30/19 and amend contractual language, WIOA Fund, contract amount \$2,400.00 (CT-CS-18-124)
Attachments: [CT-CS-18-124](#)
3. Monster Worldwide, Inc., d.b.a. Monster Government Solutions, L.L.C., Amendment No. 1, to provide for workforce development services - Work Readiness Program, extend contract term to 6/30/19 and amend contractual language, USDOL, WIOA, LEAP-2 and USHUD - CoC Funds, contract amount \$2,170.00 (CT-CS-18-57)
Attachments: [CT-CS-18-57](#)

Health

4. Arizona Department of Health Services, Amendment No. 1, to provide for the Expansion of Behavioral Risk Factor Surveillance System Survey in Pima County and extend contract term to 8/1/19, no cost (CT-HD-18-452)
Attachments: [CT-HD-18-452](#)
5. University of Arizona, Sponsored Projects Services, Amendment No. 2, to provide for the Zika Virus Reporting and Identification Call Center Project, extend contract term to 7/31/19, amend contractual language and scope of work, ADHS Emergency Preparedness Grant Fund, contract amount \$49,900.00 (CT-HD-18-512)
Attachments: [CT-HD-18-512](#)

Natural Resources, Parks and Recreation

6. Town of Marana, to provide for Marana to facilitate the planning, design and development of the Central Arizona Project Trailhead and Trail within the Town of Marana, General Fund, contract amount \$50,000.00 (CT-PR-19-7)

Attachments: [CT-PR-19-7](#)

Pima Animal Care Center

7. Arizona Board of Regents, University of Arizona Veterinary Diagnostic Laboratory, Amendment No. 3, to provide for veterinary pathology services, extend contract term to 7/31/19 and amend contractual language, PACC Special Revenue Fund, contract amount \$54,000.00 (CT-PAC-18-56)

Attachments: [CT-PAC-18-56](#)

Procurement

8. **Award**
Amendment of Award: Master Agreement Nos. MA-PO-13-559 and MA-PO-13-560, Rod Robertson Enterprises, Inc. and Sierra Auction Management, Inc., for auction services. This revision extends the termination date to 10/31/18 to provide sufficient time to conduct a solicitation process and award new contracts. Funding Source: Revenue. Administering Department: Fleet Services.
Attachments: [PO_AwardMA-PO-13-559_13-560](#)
9. **Award**
Award: Master Agreement No. MA-PO-19-1, Kemira Water Solutions, Inc. (Headquarters: Atlanta, GA), for ferric chloride. This master agreement is for an initial term of one (1) year in the annual award amount of \$879,000.00 (including sales tax) and includes four (4) one-year renewal options. Funding Source: Wastewater Enterprise Fund. Administering Department: Regional Wastewater Reclamation.
Attachments: [PO_AwardMA-PO-19-1](#)
10. Green Light Traffic Engineering, L.L.C., to provide for LIDAR asset data extraction, Transportation Operation (HURF) Fund, contract amount \$367,631.00 (CT-TR-19-11) Transportation
Attachments: [CT-TR-19-11](#)
11. Automatic Data Processing, Inc., d.b.a. ADP, L.L.C., Amendment No. 6, to provide for HR/Payroll, Benefits and eTime Management and amend contractual language, no cost (MA-PO-13-202) Information Technology
Attachments: [PO_AwardMA-PO-13-202](#)

12. Dibble & Associates Consulting Engineers, Inc., d.b.a. Dibble Engineering, to provide for Design Services: Connection of the Fairgrounds WRF to the Conveyance System (3FGS17) Project, RWRD Obligations Fund, contract amount \$710,675.03 (CT-PW-19-37) Public Works

Attachments: [CT-PW-19-37_Part1](#)
[CT-PW-19-37_Part2](#)

Real Property

13. Mobilitie, L.L.C., Amendment No. 1, to provide for small wireless telecommunication equipment in right-of-way and on County facilities, extend contract term to 8/6/28 and amend contractual language, no cost (CTN-PW-18-41)

Attachments: [CTN-PW-18-41](#)

Recorder

14. City of Tucson, to provide for election services, contract amount \$40,000.00 estimated revenue (CTN-RE-19-7)

Attachments: [CTN-RE-19-7](#)

Sheriff

15. Town of Sahuarita, to provide for the incarceration of municipal prisoners, contract amount \$163,000.00 estimated revenue (CTN-SD-18-164)

Attachments: [CTN-SD-18-164](#)

16. Green Valley Sheriff Auxiliary Volunteers, Amendment No. 1, to provide property loss protection - Green Valley SAV vehicles, extend contract term to 6/30/19 and amend scope of work, no cost (CT-SD-18-41)

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

GRANT APPLICATION/ACCEPTANCE

17. **Acceptance - Community Services, Employment and Training**
U.S. Department of Labor/Veterans Employment and Training Service, to provide for the Homeless Veterans Reintegration Program, \$236,664.00 (GTAM 19-1)

Attachments: [GR_GTAM 19-1](#)

- 18. Acceptance - Health**
Arizona Department of Health Services, Amendment No. 4, to provide for the Public Health Emergency Preparedness Program, CDC Fund, \$687,297.00/\$68,729.70 Health Special Revenue Fund match (GTAM 19-2)
Attachments: [GR GTAM 19-2](#)
- 19. Acceptance - Health**
Arizona Department of Health Services, Amendment No. 6, to provide for the Healthy People Healthy Communities Project, \$1,614,131.00 (GTAM 19-3)
Attachments: [GR GTAM 19-3](#)
- 20. Acceptance - Community Services, Employment and Training**
Arizona Department of Economic Security (AZDES), to provide for the AZDES - Employment and Training Program Workforce Innovation and Opportunity Act, \$7,420,309.00 (GTAW 18-88)
Attachments: [GR GTAW 18-88](#)
- 21. Acceptance - Health**
Pima Council on Aging, to provide primary nursing care for the elderly, \$22,922.00 (GTAW 19-3)
Attachments: [GR GTAW 19-3](#)
- 22. Acceptance - County Attorney**
Office of the Arizona Attorney General, to provide for the 2019 Victims' Rights Program Award, \$169,601.00 (GTAW 19-6)
Attachments: [GR GTAW 19-6](#)
- 23. Acceptance - County Attorney**
Arizona Criminal Justice Commission, to provide for the Crime Victim Compensation Program Grant, \$670,900.00 (GTAW 19-7)
Attachments: [GR GTAW 19-7](#)
- 24. Acceptance - County Attorney**
Arizona Criminal Justice Commission, to provide for the Crime Victim Assistance Program Grant, \$12,080.00/\$3,020.00 PCA In-kind Fund match (GTAW 19-8)
Attachments: [GR GTAW 19-8](#)

BOARD, COMMISSION AND/OR COMMITTEE

- 25. Workforce Investment Board**
- Reappointment of Aric L. Meares, representing Business. Term expiration: 9/30/20. (Commission recommendation)
 - Reappointments of Deron Johnson, Mark Vitale, Mary Darling and Danielle Duarte, representing Business; Ramon Serrato, representing Workforce; CBO; Brad McCormick, representing Workforce; Out-of-School Youth Organization; Kathy Prather, representing Education and Training; Educational Agency; Chris Tafoya, representing State Employment Service Office under Wagner-Peyser; Jan Leshar, representing GECD; WIOA Title I - Adults, Dislocated Workers and Youth; Jorge Rivero, representing GECD; TANF; Business. Term expirations: 9/30/21. (Commission recommendations)
- Attachments: [BCC WorkforceInvestmentBoardReappts](#)
- 26. Pima County/City of Tucson Outdoor Lighting Code Committee**
Ratification of Appointments: Jason Lopez, to replace Austin Green and John Jolly, to replace Joyce J. Kelly. Term expirations: 6/4/22. (City of Tucson recommendations)
- Attachments: [BCC OutdoorLightingCodeCommitteeAppts](#)
- 27. Small Business Commission**
Appointment of Michael Mallozzi, to fill a vacancy created by Joy Soler. No term expiration. (District 5)
- Attachments: [BCC SmallBusinessCommissionAppt](#)
- 28. Planning and Zoning Commission**
Reappointment of Bruce Gungle. Term expiration: 6/19/22. (District 5)
- Attachments: [BCC PlanningandZoningCommissionReappt](#)
- 29. Board of Health**
Reappointment of Mary Lou Gonzales. Term expiration: 6/30/22. (District 5)
- Attachments: [BCC BoardofHealthReappt](#)
- 30. Animal Care Advisory Committee**
Appointment of Karen Baden, to fill a vacancy created by Dan Eckstrom. Term expiration: 6/30/22. (District 5)
- Attachments: [BCC AnimalCareAdvisoryCommitteeAppt](#)

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

31. **Special Event**
Aaron Michael Cooper, International Sonoran Desert Alliance, Curley School Artisan Apartments, 401 W. Esperanza Avenue, Ajo, September 28, 2018.
32. **Temporary Extension**
06100203, Randy D. Nations, Hot Rods Old Vail, 10500 E. Old Vail Road, Tucson, July 5, 7, 14, 21, 28, August 2, 4, 11, 18, 25, September 1, 6, 8, 15, 22 and 29, 2018.

FINANCE AND RISK MANAGEMENT

33. **Duplicate Warrants - For Ratification**
Prolam Plus \$102.50; Yvette G. Avila \$56.07; US Foods, Inc. \$2,618.70; US Foods, Inc. \$2,398.41; Denise M. Warren \$844.40; Law Office of Thomas Norton \$5,352.00; Rancho Del Mar Apartments, L.P. \$660.00; Mayra E. Jeffery \$101.46; Executive Process, L.L.C., EZ Messenger \$495.00; Molly Marie Hilber \$259.26; Molly Marie Hilber \$174.00; Jamie Sue Dement \$193.50; Susan Allison \$20.29; Fairmount Manor \$750.00; Stacey Nicole Brady \$215.00; Mary Louise Kelso \$8.90; Zeneth Cocoa \$62.24; Southwest Water Conditioning \$32.58.

Attachments: [FN_DuplicateWarrants](#)

RECORDER

34. Pursuant to Resolution No. 1993-200, ratification of the Document Storage and Retrieval Fund for the months of May and June, 2018.

Attachments: [RE_DocumentStorageandRetrievalFund_May2018](#)

[RE_DocumentStorageandRetrievalFund_June2018](#)

SUPERIOR COURT

35. **Fill the Gap Application**
Staff requests approval to submit a Fill-the-Gap Application to the Arizona Supreme Court Administrative Office of Courts for Fiscal Year 2019.

Attachments: [SC_FilltheGap](#)

TREASURER

36. **Duplicate Warrants - For Ratification**
Fidelity National Title Agency \$1,167.35.
Attachments: [TO DuplicateWarrants](#)
37. **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 \$42,178.00.
Attachments: [TO CertificateofRemovalAbatement](#)

RATIFY AND/OR APPROVE

38. Minutes: June 12, 19 and July 3, 2018
Warrants: July, 2018
Attachments: [CL_6-12-18DraftMinutes](#)
[CL_6-19-18DraftMinutes](#)
[CL_7-3-18DraftMinutes](#)