



Pima County

Meeting Agenda

Board of Supervisors

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

Tuesday, November 20, 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 John Angiulo, Casas Adobes Congregational Church of Christ.

3. PLEDGE OF ALLEGIANCE

4. PAUSE 4 PAWS

5. CALL TO THE PUBLIC

Attachments: [CalltothePublic_King](#)
[CalltothePublic_Fotherby](#)

EXECUTIVE SESSION

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

- 6.** Pursuant to A.R.S. §38-431.03(A) (3) and (4), for legal advice and direction regarding whether the County will participate as a co-plaintiff with Tucson Unified School District in a proposed lawsuit against the State of Arizona and/or appropriate state agencies and officials, regarding the Arizona Department of Revenue's calculation of the amount of additional state aid for education due TUSD under A.R.S. §15-972.

Attachments: [PCA_ExecSessionTUSDvStateofAZ](#)

7. APPROVAL OF CONSENT CALENDAR

ASSESSOR

- 8. Distribution of State of Arizona Highway Property Rent Funds**
Pursuant to A.R.S. §28-7094(F), staff recommends approval for distribution of State of Arizona Highway Property Rent Funds for the months of July 1, 2017 through June 30, 2018, in the amount of \$5,474.51.

Attachments: [AS_StateofAZHwyPropertyRentFunds](#)

ATTRACTIONS AND TOURISM

9. **Southwestern Fair Commission, Inc.**
Staff requests approval of the Management Agreement with Blue Bayou Motorsports Park, L.L.C., for operation, management and maintenance of the Southwestern International Raceway (SIR), a.k.a. Tucson Dragway.
Attachments: [AT_SWFC-BlueBayouMgmtAgreement](#)

DEVELOPMENT SERVICES

10. **Final Plat With Assurances**
P18FP00019, Mountain Vista Ridge, Lots 1-201, Block 1, and Common Areas "A & B".
Attachments: [DSD_P18FP00019MountainVistaRidge_Part1](#)
[DSD_P18FP00019MountainVistaRidge_Part2](#)
[DSD_P18FP00019MountainVistaRidge_Part3](#)
[DSD_P18FP00019MountainVistaRidge_Part4](#)

ELECTIONS

11. **Canvass**
Pursuant to A.R.S. §16-642(A), canvass of the election results for the November 6, 2018, General Election.
Attachments: [EL_Canvass](#)
[Election Results](#)

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

12. **Hearing - Agent Change/Acquisition of Control/Restructure**
Job No. 35307, Freeman Leonard Fry, Agave Grill, 1051 Solana Avenue, Ajo, Acquisition of Control.
Attachments: [FLP_ACAgaveGrill](#)

DEVELOPMENT SERVICES**13. Hearing - Rezoning Closure/Time Extension****A. Rezoning Closure****Co9-08-08, RIVERSIDE ASSOCIATES, ET AL. - RIVER ROAD NO. 2 REZONING**

Proposal to close Co9-08-08, a 4.11-acre rezoning from SH (Suburban Homestead) to CB-2 (General Business) located on the south side of River Road approximately 1,500 feet east of La Cholla Boulevard and approximately 3,200 feet west of La Cañada Drive. The rezoning was conditionally approved in 2008 and will expire on October 21, 2018.

Staff recommends **AGAINST CLOSURE**. (District 1)

B. Rezoning Time Extension**Co9-08-08, RIVERSIDE ASSOCIATES, ET AL. - RIVER ROAD NO. 2 REZONING**

Request of Riverview Ventures, L.L.C., represented by Cotlow Company, for a five-year time extension for the above-referenced rezoning from SH (Suburban Homestead) to CB-2 (General Business). The subject site was rezoned in 2008. The site is approximately 4.11 acres located on the south side of River Road approximately 1,500 feet east of La Cholla Boulevard and approximately 3,200 feet west of La Cañada Drive. Staff recommends **APPROVAL OF A FIVE-YEAR**

TIME EXTENSION SUBJECT TO ORIGINAL AND MODIFIED STANDARD AND SPECIAL CONDITIONS. (District 1)

Attachments: [DSD Co9-08-08](#)

14. Hearing - Rezoning Time Extension**Co9-09-09, ORANGE GROVE PROPERTY, L.L.C. - ORANGE GROVE ROAD REZONING**

Request of Orange Grove Property, L.L.C., represented by Daniel Taylor, for a five-year time extension for the above-referenced rezoning from CR-1 (Single Residence) to TR (Transitional). The subject site was rezoned in 2013. The site is approximately 1.74 acres located on the southeast corner of Orange Grove Road and La Cañada Drive. Staff recommends

APPROVAL OF A FIVE-YEAR TIME EXTENSION SUBJECT TO ORIGINAL AND MODIFIED STANDARD AND SPECIAL CONDITIONS. (District 1)

Attachments: [DSD Co9-09-09](#)

15.

Hearing - Zoning Code Text Amendment**P18TA00005, MEDICAL MARIJUANA - DESIGNATED CAREGIVER
CULTIVATION LOCATION ZONING CODE TEXT AMENDMENT**

Proposal to amend by ordinance the Pima County Zoning Code Title 18, Chapter 18.13 (RH Rural Homestead Zone), Section 18.13.030 (Conditional Uses); Chapter 18.14 (GR-1 Rural Residential Zone), Section 18.14.030 (Conditional Uses) to allow and provide regulations for Medical Marijuana Designated Caregiver Cultivation Locations as a Conditional Use in the RH and GR-1 Zones; Chapter 18.45 (CB-2 General Business Zone), Section 18.45.030 Permitted Uses, to allow and provide regulations for Medical Marijuana Designated Caregiver Cultivation Locations as a Permitted Use; and Section 18.45.040 (Conditional Uses) to repeal the Conditional Use Permit requirement for designated caregiver cultivation locations in the CB-2 Zone. On motion, the Planning and Zoning Commission voted 6-0 (Commissioners Bain, Gungle, Hook and Matter were absent) to recommend **APPROVAL**. Staff recommends **APPROVAL**. (All Districts)

If approved, pass and adopt: ORDINANCE NO. 2018 - **33**.

Attachments: [DSD_P18TA00005](#)

TRANSPORTATION

16.

Hearing - Traffic Ordinance

ORDINANCE NO. 2018 - **34**, of the Board of Supervisors, relating to traffic and highways; regulating parking on La Cholla Boulevard in Pima County, Arizona. Staff recommends **APPROVAL**. (Districts 1 and 3)

Attachments: [TR_OrdLaChollaBlvd](#)

17. ADJOURNMENT

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

Pima County Homepage: www.pima.gov

DATE/TIME POSTED: 11/14/18 @ 3:00 p.m.

DATE/TIME REPOSTED (additional attachments only): 11/15/18 @ 4:00 p.m.

**DATE/TIME REPOSTED (combined Agenda/Addendum and additional attachments):
11/19/18 @ 5:00 p.m.**

DATE/TIME REPOSTED (additional attachments only): 11/20/18 @ 2:00 p.m.

ADDENDUM 1**BOARD OF SUPERVISORS**

1. **1997 HURF Revenue Bonds**
Discussion/vote regarding usage of the 1997 HURF Revenue Bonds for road repairs. (District 1)
Attachments: [BOS_1997HURFRevenueBonds_D1Submittal](#)

COUNTY ADMINISTRATOR

2. **2019 Legislative Agenda**
RESOLUTION NO. 2018 - 77, of the Board of Supervisors, adopting a Pima County Legislative Program for 2019.
Attachments: [CA_ResoLegislativeAgenda2019](#)

COUNTY ATTORNEY

3. **Indirect Expenditures of County Attorney's Anti-Racketeering Funds to Outside Agencies**
Staff requests review and approval of applications relating to the allocation of monies from the Pima County Attorney's Anti-Racketeering Fund to outside agencies.
Attachments: [PCA_IndirectExpendAnti-RackFundstoOutsideAgencies](#)

HUMAN RESOURCES

4. **Classification/Compensation**
The Human Resources 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
1530/ Human Resources Nurse Liaison/ M2 (\$47,486-\$76,045)/ 2/ E**
**E = Exempt (not paid overtime)
Attachments: [HR_ClassificationCompensation](#)

CONTRACT AND AWARD**BEHAVIORAL HEALTH**

5. Arizona Superior Court in Pima County, to provide medical and mental health services at the Juvenile Detention Center, no cost/3 year term (CTN-OMS-19-29)

Attachments: [CTN-OMS-19-29](#)

COMMUNITY DEVELOPMENT AND NEIGHBORHOOD CONSERVATION

6. Esperanza En Escalante, Amendment No. 1, to provide for the facility and site improvements at Esperanza En Escalante Transitional Housing for homeless veterans, extend contract term to 9/30/19 and amend contractual language, no cost (CT-CD-18-70)

Attachments: [CT-CD-18-70](#)

7. Interfaith Community Services, Inc. (ICS), Amendment No. 1, to provide for the ICS conference and training room expansion facilities improvements, extend contract term to 9/30/19 and amend contractual language, no cost (CT-CD-18-183)

Attachments: [CT-CD-18-183](#)

8. Watershed Management Group, Amendment No. 1, to provide for the Green Stormwater Infrastructure for Neighborhood Cleanup, extend contract term to 10/31/19, amend contractual language and scope of work, no cost (CT-CD-18-397)

Attachments: [CT-CD-18-397](#)

COUNTY ADMINISTRATOR

9. Racy Associates, Inc., Amendment No. 1, to provide for state legislative representation services, extend contract term to 12/1/20 and amend contractual language, General Fund, contract amount \$280,000.00 (CT-CA-17-157)

Attachments: [CT-CA-17-157](#)

[CT-CA-17-157 CAMemorandum](#)

COUNTY ATTORNEY

10. Mesch, Clark & Rothschild, P.C., Amendment No. 3, to provide for the Paradigm Litigation Project and amend contractual language, General Contingency Fund, contract amount \$50,000.00 (CT-FN-14-531)

Attachments: [CT-FN-14-531](#)

PIMA ANIMAL CARE CENTER

11. Petco Foundation, to provide for a Donor Recognition Agreement, no cost/20 year term (CTN-PAC-19-73)

Attachments: [CTN-PAC-19-73](#)

GRANT APPLICATION/ACCEPTANCE

12. **Acceptance - Grants Management and Innovation**
Department of Justice, Office of Justice Programs, to provide for the Forensic Science Improvement Program, \$250,000.00 (GTAW 19-23)

Attachments: [GR GTAW 19-23](#)

13. **Acceptance - Health**
Arizona Family Health Partnership, to provide for the Family Planning Program (Title X), \$460,147.00/\$381,014.00 Health Special Revenue Fund match (GTAW 19-61)

Attachments: [GR GTAW 19-61](#)

BOARD, COMMISSION AND/OR COMMITTEE

14. **Pima County Fair Commission**
Reappointments of Alan Levin and Jim Murphy. Term expirations: 12/31/22. (Commission recommendations)

Attachments: [BCC FairCommissionReappts](#)

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

Pima County Homepage: www.pima.gov

DATE/TIME POSTED: 11/16/18 @ 11:45 a.m.

CONSENT CALENDAR NOVEMBER 20, 2018

CONSENT CALENDAR, NOVEMBER 20, 2018**CONTRACT AND AWARD****Behavioral Health**

1. Arizona Health Care Cost Containment System, Amendment No. 1, to provide for inmate hospitalization and amend contractual language, no cost (CT-OMS-16-176)

Attachments: [CT-OMS-16-176](#)

Community Development and Neighborhood Conservation

2. City of Tucson, Amendment No. 2, to provide for the 5 Points Neighborhood Reinvestment Project, extend contract term to 6/30/19 and amend contractual language, no cost (CT-CD-12-1976)

Attachments: [CT-CD-12-1976](#)

Community Services, Employment and Training

3. Loyola Associates, d.b.a. Jose Gabriel Loyola, Amendment No. 1, to provide for workforce programs consultant and technical assistance, extend contract term to 12/31/19 and amend contractual language, USDOL, ADES and General (\$5,400.00) Funds, contract amount \$45,000.00 (CT-CS-18-156)
4. Portable Practical Educational Preparation, Inc., to provide for the Youth - Workforce Development Services Program, General Fund, contract amount \$42,894.96 (CT-CS-19-231)
5. Goodwill Industries of Southern Arizona, Inc., to provide for the Youth - Workforce Development Services Program, General Fund, contract amount \$160,898.10 (CT-CS-19-232)

Attachments: [CT-CS-18-156](#)

Attachments: [CT-CS-19-231](#)

Attachments: [CT-CS-19-232](#)

Facilities Management

6. Arizona Department of Child Safety, Amendment No. 1, to provide a lease agreement for property located at 2329 E. Ajo Way, extend contract term to 1/27/24 and amend contractual language, contract amount \$180,995.76 revenue (CTN-FM-14-91)

Attachments: [CTN-FM-14-91](#)

Procurement

7. Haydon Building Corp., Amendment No. 2, to provide Construction Manager at Risk Services for Kino Sports Complex, amend contractual language and scope of work, Certificates of Participation Fund, contract amount \$9,577,557.00 (CT-PW-18-212) Public Works

Attachments: [CT-PW-18-212](#)

[CT-PW-18-212_CAMemorandum_11-15-18](#)

Regional Wastewater Reclamation

8. Town of Marana, Amendment No. 3, to provide sewer billing and collection services, extend contract term to 11/30/19 and amend contractual language, RWRD Enterprise Fund, contract amount \$55,000.00 (CT-WW-15-195)

Attachments: [CT-WW-15-195](#)

GRANT APPLICATION/ACCEPTANCE

9. **Acceptance - County Attorney**
Arizona Automobile Theft Authority, to provide for the 2019 Auto Theft Vertical Prosecution Program Grant, \$216,056.00 (GTAW 19-52)

Attachments: [GR_GTAW 19-52](#)

10. **Acceptance - County Attorney**
City of Tucson, to provide for the 2017 Edward Byrne Memorial Justice Assistance Grant Program Award, \$160,015.00 (GTAW 19-58)

Attachments: [GR_GTAW 19-58](#)

11. **Acceptance - County Attorney**
City of Tucson, to provide for the 2018 Edward Byrne Memorial Justice Assistance Grant Program Award, \$167,200.00 (GTAW 19-59)

Attachments: [GR_GTAW 19-59](#)

FINANCE AND RISK MANAGEMENT

12. **Duplicate Warrants - For Ratification**
Kelly Kottmer \$19.14; Kelly Kottmer \$12.02; Robert Scott Jobe \$8.90; George Davis Hawkins \$9.35; Roseanne Grennell \$53.40.

Attachments: [FN_DuplicateWarrants](#)

RATIFY AND/OR APPROVE

13. Minutes: October 16, 2018

Attachments: [CL_10-16-18DraftMinutes](#)