



Pima County

Meeting Agenda

Board of Supervisors

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

Tuesday, February 5, 2019

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 Julio Martinez, Lift Him Up Ministries International.

3. **PLEDGE OF ALLEGIANCE**
4. **PAUSE 4 PAWS**
5. **CALL TO THE PUBLIC**

EXECUTIVE SESSION

(Clerk's Note: As of the posting date of 1/30/19, 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.)

6. **APPROVAL OF CONSENT CALENDAR**

DEVELOPMENT SERVICES

7. **Final Plat With Assurances**
P18FP00024, Roadrunner Subdivision, Lots 1-53, Common Areas "A, B, and C." (District 5)
Attachments: [DSD_P18FP00024Roadrunner_Part1](#)
[DSD_P18FP00024Roadrunner_Part2](#)

FINANCE AND RISK MANAGEMENT**8. Street and Highway Revenue Bonds**

RESOLUTION NO. 2019 - 7, of the Board of Supervisors, providing for the issuance and sale of Pima County, Arizona, Street and Highway Revenue Bonds, in one or more series, for the purpose of improving, constructing, reconstructing, acquiring rights of way for and maintaining County streets and highways and for refunding certain outstanding Street and Highway Revenue Bonds; providing for the payment of the bonds; providing terms, covenants and conditions concerning the bonds; authorizing and directing the execution and delivery of documents and further actions relating to the issuance of the bonds and the redemption of refunded 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-1-31-19](#)

9. Sewer System Revenue Obligations

RESOLUTION NO. 2019 - 8, of the Board of Supervisors, providing for the execution, delivery and sale of Sewer System Revenue Obligations in an aggregate principal amount sufficient to provide up to \$25,000,000.00 to purchase property constituting additions and improvements to the sewer system of the County and to pay costs of delivery; authorizing the execution and delivery of an Obligation Indenture in connection therewith and the execution and delivery of a purchase agreement providing for installment payments by the County for the purchase of said property to be made from revenues of the sewer system of the County; and authorizing the completion, execution and delivery of all necessary or appropriate agreements or documents and the taking of all actions and matters in connection therewith.

Attachments: [FN_ResoSewerSystemRevenueObligations](#)

[FN_CAMemorandum-1-31-19](#)

10. Certificates of Participation

RESOLUTION NO. 2019 - 9, of the Board of Supervisors, authorizing the prepayment of lease-purchase obligations and prepayment of outstanding Certificates of Participation with County funds; authorizing the appointment of depository trustees and the execution of Depository Trust Agreements and other necessary agreements, instruments and documents in connection with the prepayment of such obligations; and authorizing other actions and matters in connection therewith.

Attachments: [FN_ResoCertificatesofParticipation](#)

[FN_CAMemorandum-1-31-19](#)

HUMAN RESOURCES

- 11. Classification/Compensation**
The Behavioral Health 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
7534/ Behavioral Health Director/ U4 (\$67,620-\$149,989)/ 1/ E*
- *E = Exempt (not paid overtime)
- Attachments:** [HR_ClassificationCompensation](#)
- 12. Revisions to Personnel Policy**
Staff requests approval of the revisions to Personnel Policy 8-103; Civic Duty Leave and Uniformed Services Leave.
- Attachments:** [HR_PersonnelPolicy8-103Revisions](#)
- 13. Revisions to Board of Supervisors Policy**
Staff requests approval of the revisions to Board of Supervisors Policy C2.1; Workplace Ethics, Conduct and Compliance.
- Attachments:** [HR_RevisionsToBOSPolicyC2.1](#)

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

- 14. Hearing - Fireworks Permit**
Jackie Sieck, Westin La Paloma Resort, 3660 E. Sunrise Drive, Tucson, February 16, 2019 at 9:00 p.m.
- Attachments:** [FLP_FWWestinLaPalomaResort](#)
- 15. Hearing - Fireworks Permit**
Danithza Castro, Skyline Country Club, 5200 E. Saint Andrews Drive, Tucson, February 22, 2019 at 9:30 p.m.
- Attachments:** [FLP_FWSkylineCountryClub](#)

REGIONAL WASTEWATER RECLAMATION**16. UNFINISHED BUSINESS (1/8/19)****Hearing - Code Text Amendment**

- A. ORDINANCE NO. 2019 - 1, of the Board of Supervisors, relating to Sewer User Fee Surcharges applicable to Mt. Lemmon residents; amending the Pima County Code by amending Chapter 13.28 (Mt. Lemmon Sewer Connections)
- B. ORDINANCE NO. 2019 - 2, of the Board of Supervisors, relating to Sewer User Fee Surcharges applicable to Mt. Lemmon residents; amending the Pima County Code by amending Chapter 13.32 (Mt. Lemmon Conservation Fees)

Attachments: [WW_OrdCodeTextAmendment_Title13](#)

[WW_RWRACCommentLetter](#)

[WW_OrdCodeTextAmendment_Title13.32Revised](#)

17. ADJOURNMENT

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

Pima County Homepage: www.pima.gov

DATE/TIME POSTED: 1/30/19 @ 3:00 p.m.

DATE/TIME REPOSTED (additional attachments only): 1/31/19 @ 11:45 a.m.

DATE/TIME REPOSTED (combined Agenda/Addendum): 2/4/19 @ 5:00 p.m.

ADDENDUM 1**HUMAN RESOURCES****1. Classification/Compensation**

The Pima Animal Care Center 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

7200/ Animal Care Response Specialist - Unclassified/ U1 (\$11.00 - \$32.44 per hour)/ 5/ NE*

*NE = Non Exempt (paid overtime)

Attachments: [HR_ClassificationCompensation](#)

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

- 2.** Portable Practical Educational Preparation, Inc., Amendment No. 1, to provide for the Emergency Services Network Program and amend scope of work, Arizona Department of Housing - Housing Trust Fund, contract amount \$37,915.00 (CT-CS-18-371)

Attachments: [CT-CS-18-371](#)

FACILITIES MANAGEMENT

- 3.** Pacific Income Properties, L.L.C., Amendment No. 2, to provide for an assignment of lease to Bruce Wayne, L.L.C., for the North Clinic located at 3550 N. First Avenue, extend contract term to 6/30/20 and amend contractual language, Health Fund, contract amount \$128,247.07 (CT-FM-19-323)

Attachments: [CT-FM-19-323](#)

BOARD, COMMISSION AND/OR COMMITTEE**4. Bond Advisory Committee**

Reappointment of Gary Davidson. Term expiration: 12/31/24. (District 1)

Attachments: [BCC_BondAdvisoryCommitteeReappt](#)

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

Pima County Homepage: www.pima.gov

DATE/TIME POSTED: 2/1/19 @ 11:00 a.m.

**CONSENT
CALENDAR
FEBRUARY 5, 2019**

CONSENT CALENDAR, FEBRUARY 5, 2019**CONTRACT AND AWARD****Assessor**

1. Helm, Livesay & Worthington, Ltd., Amendment No. 3, to provide for legal advice and representation and extend contract term to 2/16/20, no cost (CT-AS-15-356)

Attachments: [CT-AS-15-356](#)

Community Services, Employment and Training

2. Southern Arizona Veterans Health Care System and Department of Housing and Urban Development Veterans Affairs Supportive Housing, Amendment No. 2, to provide for a Memorandum of Understanding for co-location of services at Kino Veterans' Workforce Center, extend contract term to 3/31/20 and amend scope of services, no cost (CTN-CS-17-190)

Attachments: [CTN-CS-17-190](#)

3. Amendment No. 1, to provide for the Emergency Services Network Program and amend scope of work, Arizona Department of Housing - Housing Trust Fund, for the following:

Vendor/Contract Amount/Contract No.

The Primavera Foundation, Inc./\$25,495.00/CT-CS-18-403

Chicanos Por La Causa/\$38,240.00/CT-CS-18-404

Interfaith Community Services/\$50,990.00/CT-CS-18-405

Tucson Urban League, Inc./\$31,595.00/CT-CS-18-407

Attachments: [CT-CS-18-403](#)

[CT-CS-18-404](#)

[CT-CS-18-405](#)

[CT-CS-18-407](#)

4. Tucson Urban League, Inc., to provide for youth workforce development services, General Fund, contract amount \$43,560.74 (CT-CS-19-233)

Attachments: [CT-CS-19-233](#)

Natural Resources, Parks and Recreation

5. Friends of Agua Caliente, Amendment No. 1, to provide for a park agreement for Agua Caliente Park and extend contract term to 3/1/21, no cost (CTN-PR-16-114)

Attachments: [CTN-PR-16-114](#)

Procurement

6. **Award**
Amendment of Award: Master Agreement No. MA-PO-18-250, Amendment No. 1, Allegis Group Holdings, Inc., d.b.a. TEKsystems, Inc., 22nd Century Technologies, Inc., to provide for information technology staffing services. This Amendment is for an increase in the annual award amount of \$100,000.00 from \$400,000.00 to \$500,000.00 and a cumulative not-to-exceed contract amount of \$500,000.00. This increase is necessary due to unexpected usage by elected officials (PCAO and Superintendent of Schools) and critical staff shortages in ITD. Funding Source: General Fund. Administering Department: Information Technology.
Attachments: [PO AwardMA-PO-18-250](#)
7. The Ashton Company, Inc., Contractors and Engineers, Amendment No. 1, to provide for design-build services for TRWRF BioGas Cleaning and Utilization Project (3GAS18), Regional Wastewater Reclamation Obligations Fund, contract amount \$7,730,608.91 (CT-WW-18-423) Regional Wastewater Reclamation
Attachments: [CT-WW-18-423 Part1](#)
[CT-WW-18-423 Part2](#)
8. RBC Capital Markets, L.L.C., to provide investment banking services related to financial advisor services, Debt Proceeds in the Capital Projects Fund, contract amount \$400,000.00 (MA-PO-19-117) Finance and Risk Management
Attachments: [MA-PO-19-117](#)

Regional Wastewater Reclamation

9. City of Tucson, Amendment No. 1, to provide for the Joint Constructed Recharge Project and amend contractual language, RWRD Capital Improvement Project Fund, contract amount \$196,695.25 reimbursement (CT-WW-13-857)
Attachments: [CT-WW-13-857](#)

GRANT APPLICATION/ACCEPTANCE

10. **Acceptance - Community Services, Employment and Training**
Arizona Department of Economic Security (AZDES), Amendment No. 11, to provide for the AZDES Community Action Agency Emergency Services Program, \$104,023.00 (GTAM 19-30)
Attachments: [GR_GTAM 19-30](#)

BOARD OF SUPERVISORS

11. **Meeting Schedule**
Approval of the Board of Supervisors' Meeting Schedule for the period March through August, 2019.
Attachments: [BOS MeetingSchedule March-Aug2019](#)

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

12. **Special Event**
Edward P. Sheffer, St. Thomas the Apostle Life Teen, St. Thomas the Apostle Parish, 5150 N. Valley View Road, Tucson, April 6, 2019.
13. **Temporary Extension**
06100203, Randy D. Nations, Hot Rods Old Vail, 10500 E. Old Vail Road, Tucson, January 26, 27, February 2, 3, 7, 8, 9, 16, 17, 23, 24, March 2, 3, 8, 9, 10, 16, 17, 23, 24, 30 and 31, 2019.

ELECTIONS

14. **Precinct Committeemen**
Pursuant to A.R.S. §16-821B, approval of Precinct Committeemen resignations and appointments:
- RESIGNATION-PRECINCT-PARTY
Earl W. Webb-217-REP; Lucille G. Webb-217-REP
- APPOINTMENT-PRECINCT-PARTY
Caroline F. Anderson-097-DEM; Luis L. Gonzales-110-DEM; Sally A. Gonzales-110-DEM; Linda L. Lukas-185-DEM; Emily Clayre Griggs-201-DEM; Omar S. Merheb-009-REP; Richard R. Ulery-084-REP; Susan E. Compton-085-REP; Fernando Gonzales-144-REP; Dianne M. Paulin-173-REP; Shellie K. Simler-194-REP; Donald W. Schweda-205-REP; Janis L. Miller-207-REP; Jeff B. Shi-213-REP; Mark L. Jennings-226-REP; Robert Hernandez-231-REP
- Attachments:* [EL_PrecinctCommitteemen](#)

FINANCE AND RISK MANAGEMENT

15. **Duplicate Warrants - For Ratification**
Puspa Lal Rizal \$130.00; Graciela Harmon \$748.17; Pima County Justice Court \$5,079.44; Rosemary Sanford \$755.98; Sherri Kelly \$150.00; Matthew Aaron Martinez \$8.90; Natasha Tully \$113.03.
Attachments: [FN_DuplicateWarrants](#)

RATIFY AND/OR APPROVE

- 16. Warrants: January, 2019