



Pima County

Meeting Agenda

Board of Supervisors

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

Tuesday, March 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 Robert Allen, GracePointe Church.

3. PLEDGE OF ALLEGIANCE

4. PAUSE 4 PAWS

5. CALL TO THE PUBLIC

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 a request to waive a conflict of interest to allow Jennings Strouss & Salmon, P.L.C. to represent H.D. Smith, L.L.C. and AmerisourceBergen Drug Corporation in Pima County v. Purdue Pharma L.P., et al., Pima County Superior Court Case No. C20190269.

Attachments: [PCA_ExecSession-JenningsStroussSalmon](#)

BOARD OF SUPERVISORS SITTING AS OTHER BOARDS

FLOOD CONTROL DISTRICT BOARD

7. Contract

Loren B. Christenfeld, to provide for the Floodprone Land Acquisition Program/Acquisition Agreement (Acq-0825), located in Sections 15 and 22, T12S, R13E, G&SRM, Tax Parcel No. 224-39-0220, Flood Control Non-Bond Project Fund, contract amount \$419,200.00 including closing costs/5 year term (CT-PW-19-349)

Attachments: [CT-PW-19-349](#)

[CT-PW-19-349 Appraisal Part1](#)

[CT-PW-19-349 Appraisal Part2](#)

[CT-PW-19-349 Appraisal Part3](#)

[CT-PW-19-349 Appraisal Part4](#)

LIBRARY DISTRICT BOARD**8. Acceptance - Library**

The Institute of Museum and Library Services, to provide for the Southwest Books of the Year 2018 Program, \$4,500.00/\$17,430.00 Library District 2051 Fund Match (GTAW 19-83)

Attachments: [GR GTAW 19-83](#)

SITTING AS THE BOARD OF SUPERVISORS**9. APPROVAL OF CONSENT CALENDAR****BOARD OF SUPERVISORS****10. Justice of the Peace, Precinct 9**

Appointment of the Justice of the Peace, Precinct 9.

Attachments: [BOS JusticeofthePeace-Precinct9](#)

[BOS JusticeofthePeace-Precinct9 CommentLetter 3-1-19](#)

[BOS JusticeofthePeace-Precinct9 CommentLetter2 3-1-19](#)

[BOS JusticeofthePeace-Precinct9 CommentLetter 3-4-19](#)

11. Community Law Enforcement Partnership Meetings and Deliberations

RESOLUTION NO. 2019 - **16**, of the Board of Supervisors, of transparency in the meetings and deliberations of the Community Law Enforcement Partnership Commission. (District 4)

Attachments: [BOS ResoCLEPCMeetings Dist4Submittal](#)

COUNTY ADMINISTRATOR**12. Board of Supervisors Budget Hearing Schedule for Fiscal Year 2019/20**

Staff recommends approval of the proposed schedule for the Fiscal Year 2019/20 Budget Hearings.

Attachments: [CA BudgetHearingSchedule](#)

FINANCE AND RISK MANAGEMENT**13.****Certificates of Participation**

RESOLUTION NO. 2019 - 17, 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](#)

***** HEARINGS *******FRANCHISE/LICENSE/PERMIT****14.****Hearing - Liquor License**

Job No. 47934, Janice Glenn Welker, Arriba Mexican Food, 663 N. 2nd Avenue, Ajo, Series 12, Restaurant, New License.

Attachments: [FLP_LLArribaMexicanFood](#)

15.**Hearing - Liquor License**

Job No. 44471, Kevin Arnold Kramber, Javelina Run Winery, 180 W. Continental Road, No. 178, Green Valley, Series 13, Farm Winery, New License.

Attachments: [FLP_LLJavelinaRunWinery](#)

DEVELOPMENT SERVICES

16. **Hearing - Rezoning Time Extension**
Co9-03-31, BACKUS - OLD SPANISH TRAIL REZONING
Request of Scott Strum, represented by Peter Backus, for a five-year time extension for the above-referenced rezoning from SR (Suburban Ranch) to CB-1 (Local Business) (.97 acres) and SR ® (Suburban Ranch - Restricted) (2.07 acres). The subject site was rezoned in 2004. The rezoning expired on January 20, 2019. The site is located on the southeast corner of Camino del Garanon and Old Spanish Trail. Staff recommends **APPROVAL OF A FIVE-YEAR TIME EXTENSION SUBJECT TO ORIGINAL AND MODIFIED STANDARD AND SPECIAL CONDITIONS.** (District 4)
Attachments: [DSD_Co9-03-31_Part1](#)
[DSD_Co9-03-31_Part2](#)
17. **Hearing - Rezoning Ordinance**
ORDINANCE NO. 2019 - 8, P18SP00001, FHM Partners, L.L.C. - Foothills Mall Specific Plan Rezoning. Owner: FHM Partners, L.L.C. (District 1)
Attachments: [DSD_OrdP18SP00001_Part1](#)
[DSD_OrdP18SP00001_Part2](#)
[DSD_OrdP18SP00001_Part3](#)
[DSD_OrdP18SP00001_Part4](#)

TRANSPORTATION

18. **Hearing - Traffic Ordinance**
ORDINANCE NO. 2019 - 9, of the Board of Supervisors, relating to traffic and highways; establishing reasonable and prudent speed limits for motor vehicles on Tortolita Road in Pima County, Arizona. Staff recommends **APPROVAL.** (District 3)
Attachments: [TR_OrdTortolitaRoad](#)

19. ADJOURNMENT

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

Pima County Homepage: www.pima.gov

DATE/TIME POSTED: 2/27/19 @ 3:00 p.m.

DATE/TIME REPOSTED (additional attachments only): 3/1/19 @ 3:30 p.m.

DATE/TIME REPOSTED (additional attachments only): 3/1/19 @ 5:00 p.m.

DATE/TIME REPOSTED (combined Agenda/Addendum and additional attachments): 3/4/19 @ 5:00 p.m.

ADDENDUM 1**PRESENTATION**

1. Presentation of a Certificate of Appreciation to recognize and express our gratitude to Cleda Holcomb for her twenty-two years of volunteerism at the Joyner/Green Valley Library. (District 4)

Attachments: [PRES_CledaHolcomb](#)

PRESENTATION/PROCLAMATION

2. Presentation of a proclamation to Sally Stang, City of Tucson Department of Housing and Community Development, and Jay Young, Southwest Fair Housing Council, proclaiming the month of April 2019 to be:
"FAIR HOUSING MONTH"

Attachments: [PROC_FairHousingMonth](#)

BOARD OF SUPERVISORS SITTING AS OTHER BOARDS**FLOOD CONTROL DISTRICT BOARD**

3. **Contract**
Alta Vista Communities RP, L.L.C., I.T. Investments Three, L.L.C. and Town of Marana, to provide for the Cañada del Oro North Bank Improvements, I-10 to Thornydale Road Development Agreement, no cost/5 year term (CTN-FC-19-148)

Attachments: [CTN-FC-19-148](#)

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

4. **Support of City of Nogales Resolution No. R2019-02-001**
RESOLUTION NO. 2019 - 18, of the Board of Supervisors, supporting the City of Nogales' demand that the United States government remove dangerous and potentially deadly concertina wire from the fence and wall separating the City from its sister city, Nogales, Sonora, at the Mexico-U.S. Border. (District 5)

Attachments: [BOS_ResoSupportCityofNogales_Dist5Submittal](#)

5. **Opposition to National Emergency Proclamation**
RESOLUTION NO. 2019 - **19**, of the Board of Supervisors, opposing President Donald Trump's declaration of a national emergency on the United States-Mexico border. (District 5)

Attachments: [BOS ResoOpposeNationalEmergencyProc Dist5Submittal](#)

REAL PROPERTY

6. **Consent to Sale of Communications Easement**
RESOLUTION NO. 2019 - **20**, of the Board of Supervisors, authorizing sale of Communications Easement. (District 3)

Attachments: [RP ResoConsenttoSale](#)
[RP RillitoParkRacetrackCellTowerEasement Appraisal](#)

CONTRACT AND AWARD

COMMUNITY DEVELOPMENT AND NEIGHBORHOOD CONSERVATION

7. Pima Council on Aging, Inc., to provide for the Senior Companion Program, General Fund, contract amount \$30,000.00 (CT-CD-19-361)

Attachments: [CT-CD-19-361](#)

COMMUNITY SERVICES, EMPLOYMENT AND TRAINING

8. The Salvation Army, Amendment No. 1, to provide for the Emergency Services Network Program, amend scope of work and amend contractual language, ADOH - Housing Trust Fund, contract amount \$25,495.00 (CT-CS-18-400)

Attachments: [CT-CS-18-400](#)

PROCUREMENT

9. Achen-Gardner Construction, L.L.C., Amendment No. 2, to provide for design-build services for the Twin Peaks-Blue Bonnet Road Gravity Sewer Project (3TPBBS), amend scope of work and amend contractual language, RWRD Fund, contract amount \$8,490,416.77 (CT-WW-18-401) Regional Wastewater Reclamation

Attachments: [CT-WW-18-401 Part1](#)
[CT-WW-18-401 Part2](#)
[CT-WW-18-401 Part3](#)
[CT-WW-18-401 Part4](#)

10. Durazo Construction Corporation, to provide for the Development Services Renovation - Public Works Building 1st, Floor Project (XDSD01), Development Services Fund, contract amount \$1,167,700.00 (CT-FM-19-356) Facilities Management
Attachments: [CT-FM-19-356](#)
11. Chasse Building Team, Inc., to provide for the January 8th Memorial at El Presidio Park Project (XJAN8M), Operating Transfer Special Revenue Fund, contract amount \$2,428,378.00 (CT-FM-19-347) Facilities Management
Attachments: [CT-FM-19-347](#)
[CT-FM-19-347_InsuranceInfo_3-1-19](#)

GRANT APPLICATION/ACCEPTANCE

12. **Acceptance - Community Services, Employment and Training**
RESOLUTION NO. 2019 - 21, of the Board of Supervisors, authorizing the approval of the Continuum of Care "Scope of Work for Fiscal Year 2019 Renewal Grant Agreement" from the U.S. Department of Housing and Urban Development. This grant request will be for \$221,492.00 (\$55,373.00 General Fund Match is required.) (GTAW 19-85)
Attachments: [GR GTAW 19-85](#)
13. **Acceptance - Health**
Arizona Department of Health Services, to provide for the Well Woman HealthCheck Program, \$624,000.00 (GTAW 19-86)
Attachments: [GR GTAW 19-86](#)
14. **Acceptance - Health**
Arizona Department of Health Services, to provide for the Maternal, Infant and Early Childhood Home Visiting Program, \$367,135.00/4 year term (GTAW 19-87)
Attachments: [GR GTAW 19-87](#)
15. **Acceptance - County Administration**
John D. and Catherine T. MacArthur Foundation, to provide for the Safety and Justice Challenge Program, \$1,800,000.00 (GTAW 19-89)
Attachments: [GR GTAW 19-89](#)
16. **Acceptance - Health**
Arizona Department of Health Services, Amendment No. 1, to provide for the HIV Surveillance Program, \$60,682.00 (GTAM 19-40)
Attachments: [GR GTAM 19-40](#)

17. Acceptance - Sheriff

Executive Office of the President, Office of National Drug Control Policy, Amendment No. 2, to provide for the High Intensity Drug Trafficking Areas (HIDTA) Program, \$15,839.16 (GTAM 19-41)

Attachments: [GR GTAM 19-41](#)

[GR GTAM 19-41_SDMemorandum_3-1-19](#)

BOARD, COMMISSION AND/OR COMMITTEE**18. Self-Insurance Trust Fund Board**

Appointment of Michelle Campagne, to replace Keith Dommer. Term expiration: 12/31/20. (Staff recommendation)

Attachments: [BCC_SelfInsuranceTrustFundAppt](#)

19. Metropolitan Education Commission

Reappointment of Kendra Davey, At-Large Commission Appointee. Term expiration: 2/19/22. (Commission recommendation)

Attachments: [BCC_MetropolitanEducationCommReappt](#)

20. Transportation Advisory Committee

- Appointment of Yolanda Weinberger, to replace Chris King. No term expiration. (District 1)
- Appointment of Don Weaver, to replace Rick Price. No term expiration. (District 4)

Attachments: [BCC_TransportationAdvisoryCommitteeApptDist1](#)

[BCC_TransportationAdvisoryCommitteeApptDist4](#)

21. Community Law Enforcement Partnership Commission

Appointment of George Heaney, to replace Gabe Ruiz. Term expiration: 12/31/20. (District 2)

Attachments: [BCC_CLEPCAppt](#)

22. Merit System Commission and Law Enforcement Merit System Council

Appointment of Dan Eckstrom, Democrat, to fill a vacancy created by Georgia Brousseau. Term expiration: 12/31/20. (District 2)

Attachments: [BCC_MeritSystemCommissionAppt](#)

23. Workforce Investment Board

- Appointment of Gina Pleas, representing Governmental, Economic and Community Development, to replace Lea Márquez-Peterson. Term expiration: 9/30/19. (Commission recommendation)
- Appointment of Lea Márquez-Peterson, representing Business, to fill a vacancy created by Sandra Abbey. Term expiration: 9/30/20. (Commission recommendation)
- Appointment of Carol Stewart, representing Business, to replace Molly Gilbert. Term expiration: 9/30/20. (Commission recommendation)
- Appointment of Laura Oldaker, representing Business, to fill a vacancy created by Bev Price. Term expiration: 9/30/20. (Commission recommendation)
- Appointment of Maria S. Sopher, representing State Employment Service Office under Wagner-Peyser, to replace Chris Tafoya. Term expiration: 9/30/21. (Commission recommendation)
- Appointment of Molly Gilbert, representing Business, to fill a vacancy created by Liz Gulick. Term expiration: 9/30/22. (Commission recommendation)

Attachments: [BCC WorkforceInvestmentBoardAppts](#)

24. Corrections Officer Retirement Board

Appointment of John L. Fink as the Chair of the Merit System Commission and Law Enforcement Merit System Council. Term expiration: Coterminal with Chairmanship.

25. County Attorney Investigators Local Retirement Board

Appointment of John L. Fink as the Chair of the Merit System Commission and Law Enforcement Merit System Council. Term expiration: Coterminal with Chairmanship.

26. Public Safety Personnel Retirement Board

Appointment of John L. Fink as the Chair of the Merit System Commission and Law Enforcement Merit System Council. Term expiration: Coterminal with Chairmanship.

27. Board of Adjustment, District 3

Appointment of Hope Green, to replace Bruce Wysocki. Term expiration: 3/31/20.

Attachments: [BCC BoardofAdjustmentApptDist3](#)

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

Pima County Homepage: www.pima.gov

DATE/TIME POSTED: 3/1/19 @ 11:45 a.m.

DATE/TIME REPOSTED (additional attachments only): 3/1/19 @ 4:30 p.m.

CONSENT CALENDAR MARCH 5, 2019

CONSENT CALENDAR, MARCH 5, 2019**CONTRACT AND AWARD****Community Services, Employment and Training**

1. Portable Practical Educational Preparation, Inc., Amendment No. 1, to provide for the New Employee Transition Program, extend contract term to 3/29/20 and amend contractual language, HPOG Fund, contract amount \$50,000.00 (CT-CS-18-222)
Attachments: [CT-CS-18-222](#)
2. The Center for Life Skills Development, L.L.C., Amendment No. 2, to provide for behavioral health counseling services, extend contract term to 3/31/20 and amend contractual language, USDOL-WIOA, ADES and General (\$1,000.00) Funds, contract amount \$5,000.00 (CT-CS-17-314)
Attachments: [CT-CS-17-314](#)
3. Joseph M. Casey, Amendment No. 4, to provide for academic tutoring services for Pima Vocational High School students, extend contract term to 6/30/20, amend contractual language and scope of services, State Equalization Fund, contract amount \$39,875.00 (CT-CS-16-412)
Attachments: [CT-CS-16-412](#)

Pima Animal Care Center

4. **Donation Recognition/Naming Agreements**
Staff recommends approval of the following donations and naming agreements/20 year term:
 - Amy Schneider/\$5,000.00/CTN-PAC-19-134
 - Gail Smith, MD/\$5,000.00/CTN-PAC-19-133
 - Barbara A. Spelman/\$45,000.00/CTN-PAC-19-131Attachments: [CTN-PAC-19-134](#)
[CTN-PAC-19-133](#)
[CTN-PAC-19-131](#)

Procurement

5.

Award

Award: Master Agreement No. MA-PO-19-128, Shamrock Foods Company (Headquarters: Phoenix, AZ) - Primary, and US Foods, Inc. (Headquarters: Phoenix, AZ) - Secondary, to provide for food products. This Master Agreement is for an initial term of one (1) year in the shared annual award amount of \$2,200,000.00 (including sales tax) and includes four (4) one-year renewal options. Funding Source: General Fund. Administering Department: Sheriff.

Attachments: [PO_AwardMA-PO-19-128_Part1](#)

[PO_AwardMA-PO-19-128_Part2](#)

6.

Borderland Construction Company, Inc., Amendment No. 8, to provide for Construction Manager at Risk Services for Aerospace Parkway Widening (4AERO2), extend contract term to 3/31/20 and amend contractual language, no cost (CT-PW-17-328) Public Works

Attachments: [CT-PW-17-328](#)

Real Property

7.

New Cingular Wireless PCS, L.L.C., to provide for a Master Agreement for small wireless telecommunication equipment in right-of-way and on County facilities, no cost/10 year term (CTN-PW-19-139)

Attachments: [CTN-PW-19-139](#)

Transportation

8.

Regional Transportation Authority, to provide for the purchase of equipment for the Regional Traffic Signal Program, contract amount \$161,832.00 revenue/7 year term (CTN-TR-19-135)

Attachments: [CTN-TR-19-135](#)

GRANT APPLICATION/ACCEPTANCE

9.

Acceptance - Health

Arizona Family Health Partnership, Amendment No. 1, to provide for the Family Planning Program/Chlamydia Performance Improvement Project, \$7,250.00 (GTAM 19-36)

Attachments: [GR_GTAM 19-36](#)

10. Acceptance - Health

Arizona Department of Health Services, Amendment No. 1, to provide for the Tuberculosis Control Program (Directly Observed Therapy), \$92,202.00 (GTAM 19-37)

Attachments: [GR GTAM 19-37](#)

11. Acceptance - Health

Arizona Department of Health Services, Amendment No. 1, to provide for WIC, BFPC and FMNP services, no cost (GTAM 19-38)

Attachments: [GR GTAM 19-38](#)

**SPECIAL EVENT LIQUOR LICENSE/TEMPORARY EXTENSION OF PREMISES/
PATIO PERMIT/WINE FAIR/WINE FESTIVAL APPROVED PURSUANT TO
RESOLUTION NO. 2016-62****12. Special Event**

- William Dean Woodruff, Corpus Christi Catholic Church, 300 N. Tanque Verde Loop Road, Tucson, March 1, 2019.
- Charles J. Wunder, Green Valley Firefighters Foundation, Green Valley Recreation, 921 W. Via Rio Fuerte, Green Valley, March 30, 2019.

13. Temporary Extension

07100326, Thomas Robert Aguilera, Tucson Hop Shop, 3230 N. Dodge Boulevard, Tucson, March 20 and 30, 2019.

ELECTIONS**14. Precinct Committeemen**

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

APPOINTMENT-PRECINCT-PARTY

Brianna M. Hamilton-032-REP; Cassandra C. Bauserman-044-REP; Matthew C. Minor-062-REP; Jill Henderson-070-REP; William M. Anderson-072-REP; Charles Josephson-075-REP; Nathaniel R. Basham-085-REP; Georgina Dalton-088-REP; Chris Makris-103-REP; Ashley Scott Buckner-107-REP; Tammie A. Rouse-117-REP; Walter F. White-131-REP; Joseph D. Morgan-153-REP; Alexis E. McCarthy-177-REP; Joseph B. Dunlap-182-REP; Kelly S. Hines-211-REP; Martha L. Bloch-239-REP; Nola Bupp-239-REP

Attachments: [EL PrecinctCommitteemen](#)

RECORDER

15. Pursuant to Resolution No. 1993-200, ratification of the Document Storage and Retrieval Fund for the months of November and December, 2018 and January, 2019.

Attachments: [RE_DocumentStorageandRetrievalFund_November2018](#)
[RE_DocumentStorageandRetrievalFund_December2018](#)
[RE_DocumentStorageandRetrievalFund_January2019](#)

PROCLAMATION

16. Proclaiming the month of April 2019 to be:
"CHILD ABUSE PREVENTION MONTH IN PIMA COUNTY"

Attachments: [PROC_ChildAbusePreventionMonthinPimaCounty](#)

RATIFY AND/OR APPROVE

17. Minutes: February 5, 2019
Warrants: February, 2019

Attachments: [CL_02-05-19DraftMinutes](#)