



# Pima County

## Meeting Agenda

### Board of Supervisors

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

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Tuesday, May 7, 2019

9:00 AM

Board of Supervisors' Hearing Room

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#### 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](http://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](http://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 Reverend Kelley Dick, Saguaro Christian Church.**

**3. PLEDGE OF ALLEGIANCE**

**4. PAUSE 4 PAWS**

**PRESENTATION**

**5. Chuck Catino Community Leadership Award**

Presentation of the Chuck Catino Community Leadership Award to Chuck Hill, Volunteer Leader for Green Valley and Pima County. (District 4)

Attachments: [PRES\\_ChuckCatinoCommunityLeadershipAward](#)

**PRESENTATION/PROCLAMATION**

**6. Presentation of a proclamation to Terry Luna and Adam Stewart, Pima Federal Credit Union; Randy Roger, Barbara Lasky-Wilson and Annalisa Moreno, Tucson Association of REALTORS; and Patty Gonzalez and Danny Knee, Community Investment Corporation, proclaiming the month of June 2019 to be: "HOME OWNERSHIP MONTH"**

Attachments: [PROC\\_HomeOwnershipMonth](#)

**7. CALL TO THE PUBLIC**

Attachments: [CalltothePublic\\_AmadoCenter](#)

[CalltothePublic\\_Crummitt](#)

[CalltothePublic\\_McManus](#)

[CalltothePublic\\_Michaels\\_Redacted](#)

[CalltothePublic\\_Parisi](#)

**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.)*

8. Pursuant to A.R.S. §38-431.03(A) (3) and (4), for legal advice and direction regarding a proposed settlement in Jennifer Chansley, et al. v. County of Pima, Pima County Superior Court Case No. C20181178.

Attachments: [PCA\\_ExecSession-JenniferChansley](#)

**9. APPROVAL OF CONSENT CALENDAR****BOARD OF SUPERVISORS**

10. UNFINISHED BUSINESS (4/16/19)  
**Community Law Enforcement Partnership Commission**  
Transfer of Administration and Management of the Commission.  
(District 2)

Attachments: [BOS\\_CLEPCAdministration](#)

11. **Ajo Improvement Company**  
RESOLUTION NO. 2019 - 30, of the Board of Supervisors, opposing the Ajo Improvement Company's application filings to the Arizona Corporation Commission for rate increases in their wastewater, electric and water divisions. (District 3)

Attachments: [BOS\\_ResoAjoImprovementCompany](#)

**CLERK OF THE BOARD**

12. **Petitions for Redemption of Property Tax Exemption Waiver**  
Staff recommends approval of the petitions for redemption of property tax exemption waivers.

Attachments: [CL\\_RedemptionWaiverofExemption](#)

**COMMUNITY DEVELOPMENT AND NEIGHBORHOOD CONSERVATION**

13. **Annual Action Plan**  
RESOLUTION NO. 2019 - 31, of the Board of Supervisors, to approve submission of the Annual Action Plan 2019-2020 to the U.S. Department of Housing and Urban Development.

**FY 2019/2020 Pima County Community Development Block Grant (CDBG) Program**

Location-Applicant/Program/Activity/District/Request/Recommendation

Ajo Center for Sustainable Agriculture/Seeds of Future/ps/3/\$38,200/\$28,000

Ajo Community Health Center, d.b.a. Desert Senita Community Health Center/Health Center Imaging Center Improvements/pf/3/\$67,000/\$67,000  
Ajo-International Sonoran Desert Alliance/Ajo Builds/hsg/3/\$45,000/\$40,000  
Ajo-International Sonoran Desert Alliance/Ajo Works/ps/3/\$25,000/\$20,000  
Ajo-International Sonoran Desert Alliance/Curley School Stabilization & Efficiency Improvements/pf/3/\$65,000/\$50,000  
Portable Practical Educational Preparation, Inc./Amado Teen Project/ps/3/\$30,000/\$30,000  
Portable Practical Educational Preparation, Inc./Amado Youth Center/pf/3/\$125,000/\$0  
Arivaca Community Center/Arivaca Community Center Park and Surrounding Outdoor Facilities/pf/3/\$30,000/\$0  
Arivaca Fire District/Fire Facility Improvements & Emergency Vehicle Upgrades/pf/3/\$75,000/\$60,000  
Arivaca Fire District Auxiliary/Type 6 Brush Truck/pf/3/\$75,000/\$0  
Friends of the Arivaca Schoolhouse & Historic Townsite, Inc./Arivaca schoolhouse kitchen floor and wall repair/pf/3/\$85,000/\$30,000  
Avra Water Co-op, Inc./Aging Meter Replacement Program-MXU Install Program/pf/3/\$20,000/\$20,000  
Avra Water Co-op, Inc./Pipeline Replacement Program/pf/3/\$31,833/\$0  
Drexel Heights Fire District/Family Safety Program/ps/3,5/\$15,000/\$11,560  
Drexel Heights Fire District/Thermal Imaging Cameras/pf/3,5/\$18,000/\$18,000  
Flowing Wells Continental Little League/Flowing Wells Continental Little League & Pima County NRPR Curtis Park Snack Bar & Storage/pf/1,3/\$30,000/\$0  
Flowing Wells Neighborhood Association and Community Coalition/Operating Funds and Technical Assistance/ps/1,3/\$35,000/\$15,000  
Flowing Wells-Amistades, Inc./Leaders In Action, Ellie Towne Teen Program/ps/3/\$15,000/\$15,000  
Flowing Wells School District/Flowing Wells Family Resource Center/ps/1,3/\$65,000/\$37,000  
Northwest Fire District/Personal Protection & Communications Equipment/pf/3/\$38,728/\$0  
Friends of Robles Ranch/Site Manager-My Friends Closet Program/ps/3/\$20,722/\$12,000  
Three Points Fire District/Community be Safe Program-Marquee/pf/3/\$43,300/\$0  
Green Valley Assistance Services, d.b.a. Valley Assistance Services/Valley Assistance Services for Public Use/pf/2,4/\$45,000/\$0  
Green Valley Assistance Services, d.b.a. Valley Assistance Services/Valley Assistance Services Workforce Center Improvements for Public Use/pf/2,4/\$40,000/\$0  
Sahuarita Food Bank-Good Shepherd United/Sahuarita Food Bank Facility Improvement/pf/2,3,4/\$95,000/\$50,000  
Town of Marana/Administration/admin/1,3/\$20,000/\$13,000  
Town of Marana/Colonia-Neighborhood Cleanup/ps/1,3/\$20,000/\$10,000  
Town of Marana/Emergency Home Repair/hsg/1,3/\$85,000/\$18,500  
Town of Marana/Owner-Occupied Housing Rehabilitation/hsg/1,3/\$85,000/\$18,500  
City of South Tucson/Administration/admin/2/\$50,000/\$30,000  
City of South Tucson/South Tucson Neighborhood Revitalization Strategy Area (NRSA)/admin/2/\$25,000/\$25,000  
City of South Tucson/Bicycle-Pedestrian Safety Program/ps/2/\$15,000/\$10,000  
City of South Tucson/Code Enforcement Program/ps/2/\$20,000/\$10,000  
City of South Tucson/Community Cleanup & Green Program/ps/2/\$40,000/\$5,000  
City of South Tucson/Community Policing and Crime Prevention/ps/2/\$50,000/\$28,000  
City of South Tucson/Facility Upgrades-JVYC/pf/2/\$85,000/\$40,000  
City of South Tucson/Fire and Rescue Safety Equipment/pf/2/\$45,000/\$20,000  
City of South Tucson/Spanish Trail Sign/pf/2/\$75,000/\$0  
City of South Tucson/Youth Programs/ps/2/\$120,000/\$100,000

Pima County CDNC/Administration/admin/all/\$550,000/\$493,984  
 Pima County CDNC/Brownfields/bf/all/\$30,000/\$30,000  
 Pima County CDNC/Commercial Façade/pf/all/\$100,000/\$50,000  
 Pima County CDNC/Flowing Wells Street Lights/pf/all/\$20,000/\$20,000  
 Pima County CDNC/Project Delivery/pf/all/\$150,000/\$25,000  
 Pima County CDNC/Emergency Demolition/demo/all/\$30,000/\$25,000  
 Pima County CDNC/Emergency Septic/hsg/all/\$100,000/\$75,000  
 Pima County CDNC/Home Repair Program Lead/hsg/all/\$25,000/\$0  
 Pima County CDNC/Home Repair Program Lead Relocation/hsg/all/\$30,000/\$0  
 Pima County CDNC/Home Repair Program/hsg/all/\$650,000/\$650,000  
 Pima County CDNC/Safe, Healthy Green/shg/all/\$100,000/\$0  
 Pima County CDNC/Rural Food Pantry Improvement Program/pf/all/\$40,000/\$40,000  
 Administration of Resources and Choices/New Jobs through Senior Boarding Home  
 Projects/ed/1,2,3/\$45,000/\$20,000  
 Catholic Community Services, d.b.a. Pio Decimo Center/Getting Ahead/ps/2,all/  
 \$51,996/\$30,000  
 Chicanos Por La Causa, Inc./CPLC Nahui Ollin Wellness Youth Program/ps/all/  
 \$25,000/\$10,000  
 Community Food Bank, Inc./Distribution Systems Upgrade/pf/2,all/\$50,000/\$50,000  
 Community Home Repair Projects of Arizona/Emergency Home Repair Program  
 /hsg/all/\$175,000/\$175,000  
 Community Investment Corporation/Brownfields Façade Improvement/ed/all/  
 \$75,000/\$70,000  
 Habitat for Humanity Tucson/Habitat Home Repair Owner-Occupied Housing  
 Rehabilitation/hsg/all/\$150,000/\$50,000  
 Interfaith Community Services/ Conference and Training Room Site Completion  
 Work/pf/1,all/\$60,000/\$45,000  
 Interfaith Community Services/Temporary Housing for Lead Removal and Repair/  
 hsg/1,all/\$50,000/\$10,000  
 Mobile Meals of Southern Arizona, Inc./Home-Delivered, Medically-Tailored Meals for  
 Severely Disabled Adults with Disabilities/ps/1,2,4,5/\$15,000/\$0  
 Old Pueblo Community Services/3rd Street Shelter Repair/shg/5,all/\$150,000/\$100,000  
 Pima Prevention Partnership/Pima County Teen Court/ps/all/\$25,000/\$15,000  
 Primavera Foundation, Inc./Men's Shelter Rehab/pf/2,all/\$100,000/\$0  
 Primavera Foundation, Inc./Men's Shelter Rehab-SHG/SHG/2,all/\$100,000/\$0  
 Southern Arizona AIDS Foundation/Glenn Street House Rehab Project/SHG/3,all/  
 \$125,000/\$0  
 Southern Arizona Children's Advocacy Center/Education Program/ps/2,all/\$75,000/\$0  
 Southwest Fair Housing Council/Fair Housing Enforcement, Education, and  
 Outreach/admin/5,all/\$35,000/\$25,000  
 TMM Family Services, Inc./Marana Apartments/pf/1,all/\$91,535/\$0  
 Tucson Clean & Beautiful, Inc./TCB Clean and Green Program/ps/all/\$75,000/\$35,000  
 Tucson Urban League/Tucson Urban League Comprehensive Housing  
 Services/hsg/1,2,5/\$55,000/\$0  
 Watershed Management Group/Green Stormwater Infrastructure for Neighborhood  
 Cleanup/pf/all/\$99,773/\$70,000  
**TOTAL REQUESTED \$5,361,087/TOTAL RECOMMENDED \$2,945,544**

**FY 2019/2020 Pima County Emergency Solutions Grant (ESG) Program**

**ESG Component/Agency/Program/Activity Focus/District/Request/**

**Recommendation**

Street Outreach/Our Family Services/Street Outreach/Families, Individuals/all/  
 \$32,000/\$32,000  
 Emergency Shelter/Emerge!/Emergency Shelter/DV Families/all/\$100,000/\$30,000

Emergency Shelter/Our Family Services/Emergency Shelter/Families, Individuals/all/  
\$30,000/\$10,000  
Emergency Shelter/PC Sullivan Jackson Employment/Motel Voucher/Families,  
Individuals/all/\$20,000/\$20,000  
Emergency Shelter/Primavera Foundation/Casa Paloma/Single Women/all/  
\$25,000/\$10,000  
Emergency Shelter/Primavera Foundation/Family Pathways/Families, Individuals/all/  
\$25,000/\$10,000  
Emergency Shelter/SAAF/Emergency Shelter Expansion/Families, Individuals/all/  
\$90,000/\$0  
Emergency Shelter/Sister Jose Women's Center/Emergency Shelter/Single  
Women/2/\$50,000/\$27,000  
Homeless Prevention/Green Valley Assistance Svcs/Valley Assistance Family MAP (Map  
a Plan)/Families, Individuals/4/\$20,000/\$20,000  
Homeless Prevention/CCS, d.b.a. Pio Decimo Center/Pio Decimo Housing/Families,  
Individuals/all/\$61,328/\$20,000  
Homeless Prevention/Interfaith Community Svcs/Homeless Prevention/Families,  
Individuals/1,4/\$60,000/\$10,000  
Homeless Prevention/Our Family Services/Homeless Prevention/Families, Individuals/all/  
\$36,330/\$15,000  
Homeless Prevention/PC CSET/Emergency Solutions/Families, Individuals/all/  
\$26,000/\$11,595  
Administration/Pima County/-/Administration/all/\$17,481/\$17,481

**TOTAL REQUESTED \$593,139/TOTAL RECOMMENDED \$233,076**

**Attachments:** [CD ResoAnnualActionPlan19-20 CAMemorandum](#)

## REAL PROPERTY

- 14. Abandonment by Vacation**  
RESOLUTION NO. 2019 - **32**, of the Board of Supervisors, for the vacation of a portion of an unnamed roadway as Pima County Road Abandonment No. A-0028, within Section 9, T13S, R13E, G&SRM, Pima County, Arizona. (District 1)  
**Attachments:** [RP ResoOracleJaynesStationRoad](#)
- 15. Abandonment by Vacation**  
RESOLUTION NO. 2019 - **33**, of the Board of Supervisors, for the vacation of Jeffrey Road, a planned development roadway as Pima County Road Abandonment No. A-0033, within Section 16, T15S, R12E, G&SRM, Pima County, Arizona. (District 3)  
**Attachments:** [RP ResoJeffreyRoad](#)

- 16. Abandonment by Vacation and Exchange Agreement**
- A. RESOLUTION NO. 2019 - **34**, of the Board of Supervisors, for the vacation by exchange of a portion of Eisenhower Road for the fee dedication of other public right-of-way and property as Pima County Road Abandonment No. A-0007, situated within Section 31, T15S, R14E, G&SRM, Pima County, Arizona. (District 2)
- B. City of Tucson, to provide an Exchange Agreement for a portion of Eisenhower Road, contract amount \$27,560.00 revenue (CTN-PW-19-182)
- Attachments:** [RP\\_ResoEisenhowerRoad\\_CTN-PW-19-182](#)  
[RP\\_EisenhowerRoad\\_Appraisal](#)

**\*\*\* HEARINGS \*\*\***

**FRANCHISE/LICENSE/PERMIT**

- 17. Hearing - Liquor License**  
Job No. 55867, Janice Glenn Welker, Food Mart, 2001 N. Ajo Gila Bend Highway, Ajo, Series 9, Liquor Store, Person Transfer and Location Transfer.  
**Attachments:** [FLP\\_LLFoodMart](#)
- 18. Hearing - Liquor License**  
Job No. 55961, Theresa June Morse, Longhorn Grill and Saloon, 28851 S. Nogales Highway, Amado, Series 12, Restaurant, New License.  
**Attachments:** [FLP\\_LLLonghornGrillandSaloon](#)
- 19. Hearing - Liquor License**  
Job No. 50963, James William Boyd, Millie's, 1135 W. Hoover Street, Ajo, Series 7, Beer and Wine Bar, Person Transfer and Location Transfer.  
**Attachments:** [FLP\\_LLMillie's](#)
- 20. Hearing - Permanent Extension of Premises/Patio Permit**  
012100004106, Jeffrey Craig Miller, Arroyo Gardens Independent & Assisted Living, 160 N. La Cañada Drive, Green Valley.  
**Attachments:** [FLP\\_EPArroyoGardensIndependent&AssistedLiving](#)

**DEVELOPMENT SERVICES**

21.

**Hearing - Rezoning****P18RZ00012, ROBERT LEE BOYKIN - N. CAMINO DE OESTE  
REZONING**

Request of the Robert Lee Boykin Estate, represented by Projects International, Inc., for a rezoning of approximately 9.7 acres from SR (Suburban Ranch) to the CR-4 (Mixed-Dwelling Type) zone, Parcel Code No. 221-35-0010, located at the southwest corner of W. Pima Farms Road and N. Camino de Oeste. The proposed rezoning conforms to the Pima County Comprehensive Plan which designates the property for Medium Intensity Urban. On motion, the Planning and Zoning Commission voted 7-0 (Commissioners Membrilla, Maese, and Hook were absent) to recommend **APPROVAL SUBJECT TO STANDARD AND SPECIAL CONDITIONS**. Staff recommends **APPROVAL SUBJECT TO STANDARD AND SPECIAL CONDITIONS**. (District 1)

**Attachments:** [DSD\\_P18RZ00012](#)

[DSD\\_P18RZ00012\\_SiteAnalysis\\_Part1](#)

[DSD\\_P18RZ00012\\_SiteAnalysis\\_Part2](#)

[DSD\\_P18RZ00012\\_SiteAnalysis\\_Part3](#)

[DSD\\_P18RZ00012\\_SiteAnalysis\\_Part4](#)

[DSD\\_P18RZ00012\\_SiteAnalysis\\_Part5](#)

[DSD\\_P18RZ00012\\_SiteAnalysis\\_Part6](#)

[DSD\\_P18RZ00012\\_SiteAnalysis\\_Part7](#)

[DSD\\_P18RZ00012\\_CommentLetter\\_Redacted](#)

[DSD\\_P18RZ00012\\_CommentLetters\\_5-6-19\\_Redacted](#)

[DSD\\_P18RZ00012\\_CommentLetter\\_5-7-19\\_Redacted](#)

22.

**Hearing - Zoning Code Text Amendment****P18TA00007, INDUSTRIAL ZONES HEIGHT AND VARIANCE  
NOTIFICATION AREA TEXT AMENDMENT**

An ordinance of the Pima County Board of Supervisors; amending Chapter 18.37 (MU Multiple Use Zone), Section 18.37.030 and Section 18.37.040 (Development Standards - Residential and Development Standards - Nonresidential, Respectively) to increase building heights to 80 feet subject to a minimum setback distance from any abutting, existing residence of double the height of the proposed building; amending Chapter 18.51 (CI-1 Light Industrial/Warehousing Zone), Section 18.51.050 (Development Standards - General) to increase the maximum building heights to 90 feet; amending Chapter 18.53 (CI-2 General Industrial Zone), Section 18.53.040 (Development Standards - General) to increase the maximum building heights to 90 feet; amending Chapter 18.93 (Board of Adjustment Variances, Temporary Use Permits, and



Interpretations), Section 18.93.030 (Variances) to increase the mailing notice to property owners within 300 feet to 1000 feet from the subject property if the existing zoning of the subject property is: IR, RH, GR-1, ML, SR, SR-2, SH, CR-1, MR, CPI, or CI-3. On motion, the Planning and Zoning Commission voted 7-0 (Commissioners Bain, Becker, and Cook were absent) to recommend **APPROVAL**. Staff recommends **APPROVAL**. (All Districts)

If approved, pass and adopt: ORDINANCE NO. 2019 - **10**

**Attachments:** [DSD\\_OrdP18TA00007](#)

[DSD\\_OrdP18TA00007\\_CommentLetters\\_5-6-19](#)

[DSD\\_OrdP18TA00007\\_CommentLetter\\_5-7-19](#)

- 23. Hearing - Rezoning Ordinance**  
ORDINANCE NO. 2019 - **11**, P18RZ00004, Larsen - N. Treasure Drive Rezoning. Owner: Peter Larsen. (District 1)  
**Attachments:** [DSD\\_OrdP18RZ00004](#)
- 24. Hearing - Rezoning Ordinance**  
ORDINANCE NO. 2019 - **12**, P18RZ00006, Ofenloch - N. Calle de Estevan Rezoning. Owner: Bernard Ofenloch. (District 1)  
**Attachments:** [DSD\\_OrdP18RZ00006](#)
- 25. Hearing - Rezoning Ordinance**  
ORDINANCE NO. 2019 - **13**, P18RZ00007, Fimbres - S. Victor Drive Rezoning. Owner: Francisco Fimbres. (District 3)  
**Attachments:** [DSD\\_OrdP18RZ00007](#)
- 26. Hearing - Rezoning Ordinance**  
ORDINANCE NO. 2019 - **14**, P18RZ00009, Ventana Canyon Car Wash, L.L.C. - N. Sabino Canyon Road Rezoning. Owner: Ventana Canyon Car Wash, L.L.C. (District 1)  
**Attachments:** [DSD\\_OrdP18RZ00009](#)
- 27. Hearing - Rezoning Resolution**  
RESOLUTION NO. 2019 - **35**, Co9-04-30, White - Oracle Jaynes Station Road Rezoning. Owner: Daniel White. (District 1)  
**Attachments:** [DSD\\_ResoCo9-04-30](#)
- 28. Hearing - Rezoning Resolution**  
RESOLUTION NO. 2019 - **36**, Co9-08-08, Riverside Associates, et al. - River Road No. 2 Rezoning. Owner: Riverview Ventures, L.L.C. (District 1)  
**Attachments:** [DSD\\_ResoCo9-08-08](#)

- 29. Hearing - Rezoning Resolution**  
RESOLUTION NO. 2019 - **37**, Co9-09-09, Orange Grove Property, L.L.C. -  
Orange Grove Road Rezoning. Owner: Orange Grove Property, L.L.C.,  
Attn: Carol P. Taylor, Trustee. (District 1)  
*Attachments:* [DSD ResoCo9-09-09](#)

**30. ADJOURNMENT**

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

**Pima County Homepage: [www.pima.gov](http://www.pima.gov)**

**DATE/TIME POSTED: 5/1/19 @ 3:00 p.m.**

**DATE/TIME REPOSTED (additional attachments only): 5/6/19 @ 11:30 a.m.**

**DATE/TIME REPOSTED (combined Agenda/Addendum and additional attachments):  
5/6/19 @ 5:00 p.m.**

**DATE/TIME REPOSTED (additional attachments only): 5/8/19 @ 11:15 a.m.**

**ADDENDUM 1****BOARD OF SUPERVISORS**

1. **Ban Wildlife-Killing Contests**  
RESOLUTION NO. 2019 - **38**, of the Board of Supervisors, supporting the Arizona Game and Fish Commission's proposed new rule to ban wildlife-killing contests. (Districts 3 and 5)  
*Attachments:* [BOS\\_ResoBanWildlife-KillingContests](#)

**GRANTS MANAGEMENT AND INNOVATION**

2. **Pascua Yaqui Tribe State-Shared Revenue Program Funds**  
RESOLUTION NO. 2019 - **39**, of the Board of Supervisors, to approve acceptance, if awarded, of Pascua Yaqui Tribe State-Shared Revenue Program Funds and pass-through to Tucson Unified School District on behalf of Valencia Middle School.  
*Attachments:* [GMI\\_ResoPascuaYaquiTribeStateSharedRevProgram](#)

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

3. Nancy Chow, Amendment No. 3, to provide for academic tutoring services for Pima Vocational High School students, extend contract term to 6/30/20 and amend contractual language, State Equalization Fund, contract amount \$35,000.00 (CT-CS-16-408)  
*Attachments:* [CT-CS-16-408](#)
4. Jessica M. Estrada, Amendment No. 1, to provide for special education services, extend contract term to 6/30/20 and amend contractual language, State Equalization and IDEA Funds, contract amount \$27,000.00 (CT-CS-18-375)  
*Attachments:* [CT-CS-18-375](#)
5. Christine Nybakken, d.b.a. Nybakken Group, L.L.C., Amendment No. 1, to provide for special education and youth development support, extend contract term to 6/30/20 and amend contractual language, State Equalization and IDEA Funds, contract amount \$30,000.00 (CT-CS-18-376)  
*Attachments:* [CT-CS-18-376](#)

**PROCUREMENT**

6. B&K Fencing Services (Joint Venture of TB Contractors, Inc. and BBK Fencing, L.L.C.); Brown and White, Inc.; and Canyon Fence Company, Inc., Amendment No. 1, to provide for fencing services, Various Funds, contract amount \$150,000.00 (MA-PO-19-12) Facilities Management  
*Attachments:* [MA-PO-19-12](#)
7. Microsoft Corporation, Amendment No. 4, to provide for Microsoft Premier Support services, extend contract term to 5/24/20 and amend scope of services, General Fund, contract amount \$600,000.00 (MA-PO-16-369) Information Technology  
*Attachments:* [MA-PO-16-369](#)

**GRANT APPLICATION/ACCEPTANCE**

8. **Acceptance - County Attorney**  
Arizona Automobile Theft Authority, to provide for the Metal (Industry) Awareness Training - Arizona Auto Theft and Metal Summit, \$476.09 (GTAW 19-101)  
*Attachments:* [GR GTAW 19-101](#)

**BOARD, COMMISSION AND/OR COMMITTEE**

9. **Transportation Advisory Committee**  
Appointment of Ed Verburg, to fill a vacancy created by Bob Gugino. Term expiration: 12/31/22. (District 5)  
*Attachments:* [BCC\\_TransportationAdvisoryCommitteeAppt](#)

**PROCLAMATION**

10. Proclaiming: "SPECIAL RECOGNITION OF PPEP INC. AND PPEP TEC"  
*Attachments:* [PROC\\_SpecialRecognitionofPPEPIncandPPEPTec](#)

**\*\*\* HEARINGS \*\*\*****FRANCHISES/LICENSES/PERMITS**

11. **Hearing - Fireworks Permit**  
Heather Anderson, Mountain View High School, 3901 W. Linda Vista Boulevard, Tucson, May 21, 2019 at 9:30 p.m.  
*Attachments:* [FLP\\_FWMountainViewHighSchool](#)

- 12. Hearing - Fireworks Permit**  
Russell Doty, Sabino High School, 5000 N. Bowes Road, Tucson, May 23, 2019 at 9:00 p.m.

**Attachments:** [FLP\\_FWSabinoHighSchool](#)

- 13. Hearing - Fireworks Permit**  
Brian Koerber, Walden Grove High School, 15510 S. Sahuarita Park Road, Sahuarita, May 23, 2019 at 9:30 p.m.

**Attachments:** [FLP\\_FWWaldenGroveHighSchool](#)

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

**Pima County Homepage: [www.pima.gov](http://www.pima.gov)**

**DATE/TIME POSTED: 5/3/19 @ 11:00 a.m.**

**CONSENT  
CALENDAR  
MAY 7, 2019**

**CONSENT CALENDAR, MAY 7, 2019****CONTRACT AND AWARD****Community Development and Neighborhood Conservation**

1. Kuehl Enterprises, L.L.C., to provide for consulting services for planning, technical/training assistance and report planning, HUD, CDBG, and General (\$75,000.00) Funds, contract amount \$150,000.00 (CT-CD-19-427)

Attachments: [CT-CD-19-427](#)

**Community Services, Employment and Training**

2. To provide for workforce development services in the ARIZONA@WORK - Workshops Project, extend contract term to 6/30/20 and amend contractual language, USDOL-WIOA, ADES, HPOG and General Funds, for the following:

**Vendor Name/Amendment No./General Fund Amount/Contract Amount/Contract No.**

Cope Community Service, Inc., d.b.a. Rise, L.L.C./5/\$25,079.00/\$60,616.08/CT-CS-16-307  
Goodwill Industries of Southern Arizona, Inc./5/\$24,623.74/\$65,272.82/CT-CS-16-309  
Tucson Youth Development, Inc./3/\$6,000.00/\$14,613.48/CT-CS-16-314  
Dorothy Kret and Associates, Inc./4/\$5,800.13/\$15,086.16/CT-CS-19-119

Attachments: [CT-CS-16-307](#)

[CT-CS-16-309](#)

[CT-CS-16-314](#)

[CT-CS-19-119](#)

3. To provide for workforce development services, extend contract term to 6/30/20 and amend contractual language, USDOL-WIOA and HPOG Funds, for the following:

**Vendor Name/Amendment No./Contract Amount/Contract No.**

Goodwill Industries of Southern Arizona, Inc./8/\$350,434.11/CT-CS-16-441  
SER-Jobs for Progress of Southern Arizona, Inc./4/\$805,979.48/CT-CS-17-9

Attachments: [CT-CS-16-441](#)

[CT-CS-17-9](#)

**Facilities Management**

4. Baggin's, Inc., Amendment No. 5, to provide a lease for 33 N. Stone Avenue, Suite 140, extend contract term to 5/31/24 and amend contractual language, contract amount \$333,872.89 revenue (CTN-FM-CMS139840)

Attachments: [CTN-FM-CMS139840](#)

**Natural Resources, Parks and Recreation**

5. Sahuarita Unified School District No. 30, Amendment No. 1, to provide for a Kay Stupy Intergovernmental Agreement and amend contractual language, General Fund, contract amount \$25,000.00 (CT-PR-19-391)  
Attachments: [CT-PR-19-391](#)

**Office of Sustainability and Conservation**

6. Arizona State Historic Preservation Office, to provide for a Programmatic Agreement regarding HUD-funded program activities, no cost/10 year term (CTN-SUS-19-180)  
Attachments: [CTN-SUS-19-180](#)

**Procurement**

7. **Award**  
Award: Master Agreement No. MA-PO-19-176, San Diego Police Equipment Co., Inc. (Headquarters: San Diego, CA), to provide for law enforcement ammunition. This Master Agreement is for an initial term of one (1) year in the annual award amount of \$596,500.00 (including sales tax) and includes four (4) one-year renewal options. Funding Source: General Fund. Administering Department: Sheriff.  
Attachments: [PO\\_AwardMA-PO-19-176](#)
8. Burns Wald-Hopkins Shambach Architects, Inc., Amendment No. 1, to provide architectural and engineering design services: Defense Services Building - Juvenile Courts (XDSBJC), extend contract term to 9/30/21, amend contractual language and scope of work, FM-Capital Projects Non-Bond Fund, contract amount \$64,952.00 (CT-FM-19-124) Facilities Management  
Attachments: [CT-FM-19-124](#)
9. Environmental Systems Research, d.b.a. ESRI, Amendment No. 4, to provide for the ESRI Geographic Information Systems Software ELA Project, amend contractual language and scope of services, General Fund, contract amount \$200,000.00 (MA-PO-17-125) Information Technology  
Attachments: [MA-PO-17-125](#)



**Real Property**

10. ATC Sequoia, L.L.C., to provide for an agreement to purchase communications easement, contract amount \$365,000.00 revenue/50 year term (CTN-PW-19-184)  
*Attachments:* [CTN-PW-19-184](#)  
[CTN-PW-19-184 Appraisal](#)
11. Young Artists' Community Ballet, Inc., Amendment No. 1, to provide a lease for specific portions of the Continental Community Center located at 530 E. Whitehouse Canyon Road, extend contract term to 3/17/20 and amend contractual language, contract amount \$1,800.00 revenue (CTN-PW-14-137)  
*Attachments:* [CTN-PW-14-137](#)
12. Fatbeam, L.L.C., to provide for a Nonexclusive Right-of-Way Use License for a Fiber Optic Communications System, contract amount \$3,000.00 revenue/5 year term (CTN-PW-19-183)  
*Attachments:* [CTN-PW-19-183](#)

**Recorder**

13. City of Tucson, to provide for election services, contract amount \$90,000.00 estimated revenue (CTN-RE-19-161)  
*Attachments:* [CTN-RE-19-161](#)

**GRANT APPLICATION/ACCEPTANCE**

14. **Acceptance - Community Services, Employment and Training**  
City of Tucson, to provide for the HUD Continuum of Care Program - End of Chronic Homelessness Supportive Housing Program Intergovernmental Agreement, \$66,763.00 (GTAW 19-100)  
*Attachments:* [GR\\_GTAW 19-100](#)
15. **Acceptance - Health**  
The Arizona Department of Health Services, Amendment No. 3, to provide for the Health Start Program, extend grant term to 6/30/20 and amend grant language, no cost (GTAM 19-49)  
*Attachments:* [GR\\_GTAM 19-49](#)

- 16. Acceptance - Sheriff**  
Arizona Department of Homeland Security, to provide for the Operation Stonegarden Grant Program - Overtime and Mileage, \$1,218,986.00 (GTAW 19-93)  
**Attachments:** [GR GTAW 19-93](#)  
[GR CAMemorandum 4-12-19](#)  
[GR CAMemorandum 4-18-19](#)  
[GR CommentLetters 4-19-19 Redacted](#)  
[GR CAMemorandum 4-25-19](#)  
[GR CAMemorandum 4-29-19](#)  
[GR CLEPCLetter 5-6-19](#)  
[GR CommentLetters 5-6-19 Redacted](#)  
[GR CommentLetter 5-6-19 Redacted](#)
- 17. Acceptance - Sheriff**  
Arizona Department of Homeland Security, to provide for the Operation Stonegarden Grant Program - Equipment, \$595,600.00 (GTAW 19-94)  
**Attachments:** [GR GTAW 19-94](#)  
[GR CAMemorandum 4-12-19](#)  
[GR CAMemorandum 4-18-19](#)  
[GR CommentLetters 4-19-19 Redacted](#)  
[GR CAMemorandum 4-25-19](#)  
[GR CAMemorandum 4-29-19](#)  
[GR CLEPCLetter 5-6-19](#)  
[GR CommentLetters 5-6-19 Redacted](#)  
[GR CommentLetter 5-6-19 Redacted](#)
- 18. Acceptance - Sheriff**  
Governor's Office of Highway Safety (GOHS), to provide for the GOHS Buckle Up Arizona Enforcement Campaign, \$5,000.00 (GTAW 19-99)  
**Attachments:** [GR GTAW 19-99](#)  
[GR GTAW 19-99 CLEPCLetter 5-6-19](#)  
[GR CommentLetter 5-6-19 Redacted](#)

## BOARD, COMMISSION AND/OR COMMITTEE

- 19. Fair Horse Racing Commission**  
Reappointment of Timothy Kelly. Term expiration: 1/18/21. (District 3)  
**Attachments:** [BCC FairHorseRacingCommissionReappt](#)

**20. Metropolitan Education Commission**

- Reappointments of Javier Herrera, representing Minority Group (AZ Hispanic Community Forum), Daisy Rodriguez Pitel, representing Minority Group (Asian American Community) and Patricia Wiedhopf, At-Large Commission Appointee. Term expirations: 3/19/22. (Commission recommendations)
- Reappointment of Teri Bohr Laguna, representing Teachers, Grades K-6 (AZ Education Association). Term expiration: 4/16/22. (Commission recommendation)
- Reappointment of Steven Freeman, representing Disabled Community. Term expiration: 12/31/21. (Commission recommendation)

**Attachments:** [BCC MetropolitanEducationCommissionReappts](#)  
[BCC MetropolitanEducationCommissionReappts\\_Redacted](#)

**SPECIAL EVENT LIQUOR LICENSE/TEMPORARY EXTENSION OF PREMISES/  
PATIO PERMIT/WINE FAIR/WINE FESTIVAL APPROVED PURSUANT TO  
RESOLUTION NO. 2016-62****21. Special Event**

- Audra L. Winters, Marana Chamber of Commerce, Glover Ranch, 13400 W. Twin Peaks Road, Marana, April 26, 2019.
- Courtney Jayne Gregory, Valley View Preschool Family Faculty Organization, Plaza Colonial Shopping Center, 2870 E. Skyline Drive, Tucson, April 27, 2019.
- Wolfgang J. Knudson, Racing Home Greyhound Adoption, Sweetwater Reserve Community, Corner of Cuprite Loop/Star Valley Lane, Tucson, May 4, 2019.
- Carol L. Morales, St. Elizabeth Ann Seton School, 8650 N. Shannon Road, Tucson, May 4, 2019.
- Syvana Bre Elias, Desert Christian Schools, Fee Ranch, 5800 E. Santa Fee, Tucson, May 17, 2019.
- Jonah R. Trussel, Motoland Recreation Club, Inc., USA Raceway, 4300 E. Los Reales Road, Tucson, April 27, July 6, 20, August 10 and September 14, 2019.

**ELECTIONS****22. Precinct Committeemen**

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

**RESIGNATION-PRECINCT-PARTY**

Kitt Leonard-164-DEM; Brendan Patrick Griffin-174-DEM

**APPOINTMENT-PRECINCT-PARTY**

Ramón Montañaño-018-DEM; Veronica R. Hirsch-072-DEM; Kitt

Leonard-073-DEM; Jennifer Dawson-093-DEM; Buddy P. Gill-104-DEM; Kenneth L. Bertschy-116-DEM; Catherine Borinstein-164-DEM; Denis J. Holt-192-DEM; Caroline A. Salcido-203-DEM; Daniel A. Leidenz-218-DEM; John W. Green-220-DEM; Steven R. Marks-220-DEM; Karen A. Stiles-239-DEM; Roberta J. Bauer-012-REP; Jose G. Flores-013-REP; Robert J. Burke-016-REP; Keith M. Demand-024-REP; Alice A. Bever-024-REP; Susan E. Hiestand-036-REP; Abraham Michael Considine-058-REP; William G. Stubler-058-REP; R.P. Howie-069-REP; Alicia Grimes-069-REP; Timothy E. Grimes-069-REP; Garret A. Wadsack-078-REP; Justine L. Wadsack-078-REP; Jonathan J. Sparks-091-REP; Michael L. Lore-098-REP; Carrea S. Uremovich-099-REP; Richard D. Gillooly-108-REP; Lucy P. Hoffman-116-REP; Barbara Hildenbrand-117-REP; Laura L. Vest-123-REP; Laura M. Basurto-124-REP; Scott L. Jones-125-REP; James "Jim" F. Willenbecher-127-REP; Philip M. Bryson-132-REP; Hilarie Anne Hindhaugh-133-REP; Tad M. Hindhaugh-133-REP; Kathryn E. Banky-145-REP; Alejandro E. Castellanos-162-REP; Dale D. Lips-170-REP; James F. Lips-170-REP; Robert A. Moskovitz-171-REP; Gene E. Solosky-178-REP; Jennifer M. Rawson-181-REP; Edwin A. Sanford-182-REP; Dawn R. Houghton-183-REP; Steven L. Nygren-183-REP; Anita L. Leist-192-REP; Joel A. Cisco-Gardunio-198-REP; Vernon D. Sandt, Jr.-198-REP; Maureen E. Tuohy-200-REP; Tambre H. Marshall-216-REP; Laurel A. Nason-224-REP; Bonnie E. Kampa-228-REP; Darryl L. Weaver-228-REP; Lori R. Piper-229-REP; Robert L. Piper-229-REP; Paul A. Wildum, Jr. -229-REP; Michael J. Grimes-241-REP; Logan A. Calendine-153-LBT

Attachments: [EL PrecinctCommitteemen](#)

## FINANCE AND RISK MANAGEMENT

### 23. Duplicate Warrants - For Ratification

Olga P. Rodriguez \$47.50; Southwest Gas Corporation \$251.23; Flowing Wells Irrigation District \$20.08; Roseann Schaye \$1,548.00; Home Depot USA, Inc. \$192.07; Home Depot USA, Inc. \$43.90; Hydromantis Environmental Software Solutions, Inc. \$2,875.00; Law Office of Jeremy Zarzycki, P.L.L.C. \$2,671.00; Eastman Distributing \$5,353.65; Hussein Al Zubaidi \$161.00; Yvette Herrera \$164.22; Stacey Nicole Brady \$102.00; Dana Metcalf \$47.00; Daniel's Moving and Storage, Inc. \$1,677.35; Office Depot \$4,256.81.

Attachments: [FN DuplicateWarrants](#)

**RECORDER**

24. Pursuant to Resolution No. 1993-200, ratification of the Document Storage and Retrieval Fund for the month of March, 2019.

Attachments: [RE\\_DocumentStorageandRetrievalFund\\_March2019](#)

**TREASURER**

25. **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 \$54,142.57.

Attachments: [TO\\_CertificateofRemovalAbatement](#)

**RATIFY AND/OR APPROVE**

26. Minutes: April 2, 2019  
Warrants: April, 2019

Attachments: [CL\\_04-02-19DraftMinutes](#)