



Pima County

Meeting Agenda

Board of Supervisors

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

Tuesday, June 18, 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 Jeff Bernal, Mission Park Baptist Church.

3. PLEDGE OF ALLEGIANCE

4. PAUSE 4 PAWS

5. CALL TO THE PUBLIC

Attachments: [CalltothePublic_Salvatierra](#)

[CalltothePublic_Miller_Redacted](#)

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SPECIAL FINAL BUDGET ADOPTION MEETING

***** HEARINGS *****

FINAL BUDGET HEARINGS AND TRUTH IN TAXATION HEARINGS

6. Hearing

Pursuant to A.R.S. §42-17104 and §42-17107, the Board of Supervisors will conduct a public hearing on proposed expenditures and Pima County's intent to raise the primary property taxes over last year's level.

(Clerk's Note: The Board of Supervisors will also be sitting as the Board of Directors of the Other Boards listed below for the public hearing.)

BOARD OF SUPERVISORS SITTING AS OTHER BOARDS

FLOOD CONTROL DISTRICT BOARD

7. Hearing

Pursuant to A.R.S. §48-254, conduct a public hearing on proposed expenditures and the District's intent to raise the secondary property taxes over last year's level.

8. Hearing

Flood Control District Final Budget for Fiscal Year 2019/2020. If approved, pass and adopt: RESOLUTION NO. 2019 - **FC3**

Attachments: [FC_ResoBudgetAdoption](#)

[CA_2019-2020CountyBudget](#)

[CA_FiscalYear2019-20FinalBudgetAdoption](#)

[CA_CAMemorandum_6-14-19](#)

[BOS_BudgetProposal_District1Submittal](#)

IMPROVEMENT DISTRICT BOARD**9. Hearing**

Improvement District Final Budgets for Fiscal Year 2019/2020, as follows.

If approved, pass and adopt:

Resolution No. **19**, in the amount of \$55,000.00 for Hayhook Ranch.

Resolution No. **23**, in the amount of \$23,859.00 for Mortimore Addition.

Resolution No. **26**, for the following Districts:

Street Lighting Improvement District

DESERT STEPPES	\$ 3,690
HERMOSA HILLS ESTATES	\$ 3,164
LONGVIEW ESTATES NO. 1	\$ 6,680
LONGVIEW ESTATES NO. 2	\$ 7,736
ROLLING HILLS	\$12,659
MAÑANA GRANDE B	\$ 5,272
MAÑANA GRANDE C	\$ 8,611
CARRIAGE HILLS NO. 1	\$ 6,152
LAKESIDE NO. 1 STREET	\$ 4,921
CARRIAGE HILLS NO. 3	\$ 2,106
CARDINAL ESTATES	\$10,795
ORANGE GROVE VALLEY	\$ 5,441
PEPPERTREE	\$ 8,100
LITTLETOWN	\$16,994
MIDVALE PARK	\$11,084
PEACH VALLEY	\$ 2,885
OAK TREE NO. 1	\$18,621
OAK TREE NO. 2	\$14,618
OAK TREE NO. 3	\$19,165
SALIDA DEL SOL	\$11,891

Attachments: [ID_ResosBudgetAdoption](#)

[CA_FiscalYear2019-20FinalBudgetAdoption](#)

LIBRARY DISTRICT BOARD

10. **Hearing**
Pursuant to A.R.S. §48-254, conduct a public hearing on proposed expenditures and the District's intent to raise the secondary property taxes over last year's level.
11. **Hearing**
Library District Final Budget for Fiscal Year 2019/2020. If approved, pass and adopt: RESOLUTION NO. 2019 - **LD1**
Attachments: [LD_ResoBudgetAdoption](#)
[CA_2019-2020CountyBudget](#)
[CA_FiscalYear2019-20FinalBudgetAdoption](#)
[CA_CAMemorandum_6-14-19](#)
[BOS_BudgetProposal_District1Submittal](#)

ROCKING K SOUTH COMMUNITY FACILITIES DISTRICT BOARD

12. **Hearing**
Rocking K South Community Facilities District Final Budget for Fiscal Year 2019/2020. If approved, pass and adopt: RESOLUTION NO. 2019 - **RK1**
Attachments: [RK_ResoBudgetAdoption](#)
[CA_2019-2020CountyBudget](#)
[CA_FiscalYear2019-20FinalBudgetAdoption](#)
[CA_CAMemorandum_6-14-19](#)

STADIUM DISTRICT BOARD

13. **Hearing**
Stadium District Final Budget for Fiscal Year 2019/2020. If approved, pass and adopt: RESOLUTION NO. 2019 - **SD1**
Attachments: [KSC_ResoBudgetAdoption](#)
[CA_2019-2020CountyBudget](#)
[CA_FiscalYear2019-20FinalBudgetAdoption](#)
[CA_CAMemorandum_6-14-19](#)
[BOS_BudgetProposal_District1Submittal](#)

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

14. **Hearing**
Final Budget for Fiscal Year 2019/2020. If approved, pass and adopt:
RESOLUTION NO. 2019 - **48**

Attachments: [BOS_ResoBudgetAdoption](#)
[CA_2019-2020CountyBudget](#)
[CA_FiscalYear2019-20FinalBudgetAdoption](#)
[CA_CAMemorandum_6-14-19](#)
[BOS_BudgetProposal_District1Submittal](#)

15. **Hearing**
Adopt Debt Service Final Budget for Fiscal Year 2019/2020

Attachments: [CA_2019-2020CountyBudget](#)
[CA_FiscalYear2019-20FinalBudgetAdoption](#)
[CA_CAMemorandum_6-14-19](#)
[BOS_BudgetProposal_District1Submittal](#)

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EXECUTIVE SESSION

(Clerk's Note: As of the posting date of 6/12/19, 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.)

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

16. **Riparian Habitat Mitigation**
Staff requests approval of a Riparian Habitat Mitigation Plan and In-Lieu Fee proposal in the amount of \$26,211.74 for property located at Ryan Airfield, 6209 S. Airfield Drive, located within important riparian area with underlying Class H and Hydromesoparian Habitat. (District 3)

Attachments: [FC_RiparianHabitatMitigationPlan-WildflowerTucsonAirportAuth](#)

17. Contract

Pima County, **Pima County Flood Control District** and Therapeutic Riding of Tucson, Inc. (TROT), to provide a lease agreement for property located at 8920 E. Woodland Road, contract amount \$250.00 revenue/25 year term (CTN-PW-19-204)

Attachments: [CTN-PW-19-204](#)

SITTING AS THE BOARD OF SUPERVISORS**18. APPROVAL OF CONSENT CALENDAR****COUNTY ADMINISTRATOR****19. Outside Agency Advisory Committee Funding Recommendation for Fiscal Year 2019/2020****Community Services Category****Agency/Program/Committee Recommendation**

Catholic Community Services of Southern Arizona, Inc., d.b.a. Community Outreach Program for the Deaf/Supporting Deaf and DeafBlind and Hard of Hearing Persons/\$40,000

Community Home Repair Projects of Arizona/Roof Replacement Program/\$19,745

DIRECT Center for Independence/Counseling DIRECTIONS/\$15,000

Habitat for Humanity Tucson/Shelter Technical Assistance & Maintenance Support/\$35,200

Jewish Family & Children's Services of Southern Arizona/HoME/\$37,000

Our Family Services, Inc./Center for Community Dialogue/\$36,800

RISE, L.L.C./RISE Recycling/\$20,700

Southern Arizona Aid to Visually Impaired (SAAVI)/Health and Wellness Program for Blind Seniors/\$15,400

Southern Arizona Legal Aid/Homeowner and Tenant Protection/\$80,800

Southwest Fair Housing Council/Don't Borrow Trouble/\$17,200

St. Elizabeth Health Center/Patient Centered Medical Home for the Uninsured/\$47,100

Community Services Category Total \$364,945

Emergency Food & Clothing Category**Agency/Program/Committee Recommendation**

Arivaca Coordinating Council-Arivaca Human Resources/Arivaca Coordinating Council-Human Resource Group/\$48,000

Catholic Community Services, d.b.a. Pio Decimo Center/Emergency Food and Clothing/\$28,400

Community Food Bank, Inc./Caridad Community Kitchen/\$24,900

Community Food Bank, Inc./Child Nutrition Program/\$16,400

Community Food Bank, Inc./Community Food Bank - Branch Banks/\$73,800

Community Food Bank, Inc./Emergency Food Assistance/\$343,200

Diaper Bank of Southern Arizona/Diapers for Babies, Disabled and Adults in Pima County/\$18,200

IMPACT of Southern Arizona/IMPACT Clothing Bank/\$27,900

IMPACT of Southern Arizona/IMPACT Food Bank/\$31,900

International Rescue Committee in Tucson/Nutrition and Food Security Program/\$15,000

Sahuarita Food Bank, a d.b.a. of The Good Shepherd United Church of Christ/Sahuarita

Food Bank: Emergency Food for Sahuarita and Unincorporated Pima County/\$19,900

Southern Arizona AIDS Foundation/Food for Life/\$97,000
TMM Family Services Inc./Community Closet/\$20,700
Emergency Food & Clothing Category Total \$765,300

Youth, Young Adults & Family Support Category**Agency/Program/Committee Recommendation**

Arivaca Action Center Incorporated/Arivaca Action Center, Inc./\$15,000
Arizona Youth Partnership/Rural Marana Afterschool Program/\$23,800
Arizona's Children Association/Family Education & Support Services/\$23,500
Arizona's Children Association/Las Familias/\$26,000
Catholic Community Services, d.b.a. Pio Decimo Center/Childcare for the Working Poor/\$104,100
Chicanos Por La Causa, Inc./Youth Prevention & Education Program/\$19,700
Child & Family Resources, Inc./Pima County Healthy Families/\$40,700
Girl Scouts of Southern Arizona/Adelante Jovencitas-Foster Care/\$23,100
International Rescue Committee in Tucson/Refugee Early Employment Program/\$17,900
International Sonoran Desert Alliance/Ajo Las Artes GED & Jobs Program/\$45,100
Jewish Family & Children's Services of Southern AZ/Project Safe Place (PSP)/\$25,000
Literacy Connects/Literacy Connects Youth Center/\$40,000
Make Way for Books/The Story Project/\$16,600
Pima Prevention Partnership/Pima County Teen Court/\$26,900
Southern Arizona AIDS Foundation/Arizona Life Links for Youth (ALLY)/\$39,000
Southern Arizona AIDS Foundation/Eon Youth Program/\$26,400
Tu Nidito Children and Family Services/Children to Children/\$20,900
Tu Nidito Children and Family Services/Pathways/\$20,000
Tucson Urban League/Financial Empowerment Center/\$32,900
Tucson Urban League/Project Yes/\$34,800
Youth On Their Own/Monthly Stipend Program/\$75,100
YWCA of Southern Arizona/YWCA Women's Counseling Network/\$19,000
Youth, Young Adults & Family Support Category Total \$715,500

Senior Support Category**Agency/Program/Committee Recommendation**

Administration of Resources and Choices/Elder Shelter at ARC/\$34,000
Catholic Community Services of Southern Arizona, Inc./Quincie Douglas Breakfast (formerly TUL program)/\$27,900
Interfaith Community Services/Special Diet Meals for At-Risk Seniors/\$22,100
Interfaith Community Services/Transportation Services for At-Risk Seniors/\$22,700
Mobile Meals of Southern Arizona, Inc./Home-Delivered, Medically-Tailored Meals for Low Income/\$23,000
St. Luke's in the Desert, Inc., d.b.a. St. Luke's Home/St. Luke's Senior Dietary Program/\$21,200
YWCA of Southern Arizona/HNS Las Comadritas/\$23,100
Senior Support Category Total \$174,000

Support Services, Shelter & Domestic Violence Services Category**Agency/Program/Committee Recommendation**

Catholic Community Services, d.b.a. Pio Decimo Center/Case Management for Homeless Families & Pio Decimo Center Clients/\$40,700
Interfaith Community Services/Eastside Financial Assistance/\$17,300
International Rescue Committee in Tucson/Refugee Housing and Family Support/\$15,000
Our Family Services, Inc./Common Unity Program (CUP)/\$24,500
Our Family Services, Inc./Family Emergency Shelter/\$39,000
Primavera Foundation, Inc./Casa Paloma: Support Services and Shelter/\$26,700

Primavera Foundation, Inc./Primavera Foundation: HIP Support Services/\$29,600
Primavera Foundation, Inc./Primavera Foundation: Supportive Housing Program/\$35,900
Southern Arizona AIDS Foundation/SAAF Anti-Violence Project/\$24,300
The Salvation Army/Emergency Motel Vouchers/\$15,000
TMM Family Services, Inc./Case Management for Emergency Housing/\$15,700
Tucson Center for Women and Children, d.b.a. Emerge Center Against Domestic Abuse/Comprehensive Domestic Abuse/\$111,900
Support Services, Shelter & Domestic Violence Services Category Total \$395,600

General Services Category**Agency/Program/Staff Recommendation**

Arizona Board of Regents, University of Arizona/Mobile Health Program for Medically Underserved Residents/\$45,200
Arizona Board of Regents, University of Arizona/Pima County Cooperative Extension/\$42,500
Pima County Cooperative Extension/4-H Challenge Course/\$22,000
Arizona-Sonora Desert Museum/Bufelgrass Education & Coordination/\$49,000
Community Food Bank, Inc./Robles Ranch Food Pantry/\$36,000
El Rio Santa Cruz Neighborhood Health Center, Inc./Trichloroethylene Program/\$163,200
Metropolitan Education Commission/Metropolitan Education Commission/\$70,000
Metropolitan Education Commission/Regional College Access Center/\$52,000
Non-Profit Industries, d.b.a. Socialserve.com/PimaCountyHousingSearch.org & PimaCountyHelp.org/\$19,600
Old Pueblo Community Services/City-County Homeless Program/\$25,000
Pima Council on Aging/Elder Rights & Benefits/\$132,300
Pima Council on Aging/Family Caregiver Support Program/\$19,600
Pima Council on Aging/Home Delivered Meals/\$19,680
Pima Council on Aging/Neighbors Care Program/\$58,000
Pima Council on Aging/Senior Companion Program/\$30,000
Pima County Attorney's Office/Drug Treatment Alternative to Prison/\$30,000
Pima County Community Land Trust/Pima County Community Land Trust/\$61,000
Southern Arizona Children's Advocacy Center/Investigative Services for Child Abuse Victims/\$72,561
United Way of Tucson & Southern Arizona/Volunteer Income Tax Assistance Program (VITA)/\$25,000

General Services Category Total \$972,641

County Departments Managing OA Funds with Other Sources**Agency/Program/Dept/Staff Recommendation**

Conservation League/Arizona Conservation Corps/NRPR/\$100,000
Desert Survivors, Inc./River Park Loop Maintenance/NRPR/\$57,200
Tucson Clean & Beautiful, Inc./Tucson Clean & Beautiful/NRPR/\$40,896
Pima Association of Governments/Overall Work Program (OWP)/CA/\$298,000
Portable Practical Educational Preparation, Inc./Rural Amado Community Opioid Education & Prevention Project/GMI/\$37,000
Southern Arizona Adaptive Sports/Adaptive Sports Equipment Program/GMI/\$20,000

County Departments Managing OA Funds with Other Sources Total \$553,096

Attachments: [CA OutsideAgencyGrants 6-7-19](#)

[CA OutsideAgencyGrants](#)

DEVELOPMENT SERVICES

20. **Final Plat With Assurances**
P19FP00003, Saguaro Station, Lots 1-28, Common Areas "A and B".
(District 1)
Attachments: [DSD_P19FP00003SaguaroStation](#)

FINANCE AND RISK MANAGEMENT

21. **Quarterly Report on Collections**
Staff recommends acceptance of the Quarterly Report on Collections for the period ending March 31, 2019.
Attachments: [FN_QuarterlyReportonCollections](#)

INDUSTRIAL DEVELOPMENT AUTHORITY

22. **Center for Academic Success Project**
RESOLUTION NO. 2019 - **49**, of the Board of Supervisors, approving the proceedings of the Industrial Development Authority of the County of Pima regarding the issuance of its not to exceed \$8,500,000.00 Education Revenue Refunding Bonds (Center for Academic Success Project, 900 Carmelita Drive, Sierra Vista, Arizona and 919 E. 3rd Street, 510 G Avenue and 1415 F Avenue, Douglas, Arizona) Series 2019 and declaring an emergency.
Attachments: [IDA_ResoCenterforAcademicSuccessProject](#)

JUVENILE COURT

23. **Pima County Juvenile Court Center Family Counseling Program**
RESOLUTION NO. 2019 - **50**, of the Board of Supervisors, electing participation by Pima County in the Juvenile Court Services Family Counseling Programs and providing \$15,362.00 in matching funds.
Attachments: [JU_ResoFamilyCounselingProgram](#)

REAL PROPERTY

24. **Treasurer's Deed**
Pursuant to A.R.S. §42-18261, application for a Treasurer's Deed for the following properties: 112-01-3740; 112-01-3750, 3760, 3770, 3780, 3790, 3810, 3820, 3830; 301-69-3860, 3870, 3990, 4010, 4020 and 4070.
Attachments: [RP_TreasurersDeed](#)

25. **Consent to Lease to Sculpture Tucson.Org, Inc.**
RESOLUTION NO. 2019 - 51, of the Board of Supervisors, authorizing lease agreement.

Attachments: [RP_ResoConsenttoLeasetoSculptureTucsonOrgInc](#)

***** HEARINGS *****

FRANCHISE/LICENSE/PERMIT

26. **Hearing - Liquor License**
Job No. 63406, Kim Kenneth Kwiatkowski, Circle K Store No. 3494, 15935 N. Oracle Road, Tucson, Series 9, Liquor Store, Location Transfer.
Attachments: [FLP_LLCircleKStore](#)
27. **Hearing - Fireworks Permit**
Wendy Cross, Forty Niner Country Club, 12000 E. Tanque Verde Road, Tucson, June 28, 2019 at 8:45 p.m.
Attachments: [FLP_FWFortyNinerCountryClub](#)
28. **Hearing - Fireworks Permit**
Robert Nemitz, Vail Community, 14155 E. Via Rancho Del Lago, Vail, July 3, 2019 at 9:00 p.m.
Attachments: [FLP_FWVailCommunity](#)
[FLP_FWVailCommunityAmendedMailingAddress_6-13-19](#)
29. **Hearing - Fireworks Permit**
Eddie Robinson, Skyline Country Club, 5200 E. Saint Andrew Drive, Tucson, July 4, 2019 at 8:30 p.m.
Attachments: [FLP_FWSkylineCountryClub](#)
30. **Hearing - Fireworks Permit**
Troy Finley, Tucson Country Club, 2950 N. Camino Principal, Tucson, July 4, 2019 at 9:00 p.m.
Attachments: [FLP_FWTucsonCountryClub](#)
31. **Hearing - Fireworks Permit**
David Stout, Westin La Paloma Resort, 3660 E. Sunrise Drive, Tucson, July 4, 2019 at 9:00 p.m.
Attachments: [FLP_FWWestinLaPaloma](#)
32. **Hearing - Fireworks Permit**
John Lashley, Tucson Speedway, 11955 S. Harrison Road, Tucson, July 6, 2019 at 9:00 p.m.
Attachments: [FLP_FWTucsonSpeedway](#)

DEVELOPMENT SERVICES**33.****UNFINISHED BUSINESS (5/21/19)****Hearing - Appeal of Hearing Administrator's Decision****P19CU00001, LIN - N. QUARTZ HILL PLACE**

In accordance with Pima County Zoning Code Section 18.97.030.F(6), Rockcliff HOA appeals the decision of the Hearing Administrator in Case No. P19CU00001, to allow a Type I Conditional Use Permit for a wireless communication facility and equipment located at 4702 N. Quartz Hill Place in the CR-1 zone. Chapter 18.97, in accordance with Section 18.07.030.H.2.d. of the Pima County Zoning Code, allows wireless towers disguised as Saguaro cacti as a Type I Conditional Use in the CR-1 zone. Staff recommends **APPROVAL SUBJECT TO STANDARD AND SPECIAL CONDITIONS**. The Hearing Administrator granted **APPROVAL SUBJECT TO STANDARD AND SPECIAL CONDITIONS**. (District 1)

Attachments: [DSD_P19CU00001_Part1](#)

[DSD_P19CU00001_Part2](#)

[DSD_P19CU00001_Part3](#)

[DSD_P19CU00001_ApplicantResponse_5-15-19](#)

[DSD_P19CU00001_ContinuationRequest_5-20-19_Redacted](#)

34. ADJOURNMENT

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

Pima County Homepage: www.pima.gov

DATE/TIME POSTED: 6/12/19 @ 3:00 p.m.

DATE/TIME REPOSTED (additional attachments only): 6/14/19 @ 3:00 p.m.

DATE/TIME REPOSTED (additional attachments only): 6/17/19 @ 10:00 a.m.

DATE/TIME REPOSTED (combined Agenda/Addendum): 6/17/19 @ 5:00 p.m.

DATE/TIME REPOSTED (additional attachments only): 6/18/19 @ 4:00 p.m.

ADDENDUM 1**PRESENTATION/PROCLAMATION**

1. Presentation of a proclamation to Brad McCormick, Center Director, and Vaughn E. Croft, Business Community Liaison, Fred G. Acosta Job Corps Center, proclaiming the day of Wednesday, July 10, 2019 to be:
"FRED G. ACOSTA JOB CORPS CENTER DAY"
Attachments: [PROC_FredGAcostaJobCorpsCenterDay](#)
2. Presentation of a proclamation to Tracy Koslowski, Drowning Prevention Coalition of Arizona Advisory Council, proclaiming the month of August 2019 to be:"DROWNING IMPACT AWARENESS MONTH"
Attachments: [PROC_DrowningImpactAwarenessMonth](#)
3. Presentation of a proclamation to Kevin Hamilton, Tanishia Hamilton, Valerie Stanley, Charlotte McDonald, Jordan Rhone, Larry Starks and Johnny Bowen, proclaiming the day of Wednesday, June 19, 2019 to be:
"JUNETEENTH CELEBRATION DAY"
Attachments: [PROC_JuneteenthCelebrationDay](#)

EXECUTIVE SESSION

4. Pursuant to A.R.S. §38-431.03(A) (3), for legal advice and direction regarding whether Pima County may legally use general fund money to pay all or part of the cost of providing early childhood education to children of low-income families in Pima County.
Attachments: [PCA_ExecSession-EarlyChildhoodEd](#)

BOARD OF SUPERVISORS SITTING AS OTHER BOARDS**LIBRARY DISTRICT BOARD**

5. Pursuant to A.R.S. §38-431.03(A) (3), for legal advice and direction regarding whether the Pima County Free Library District may legally use District money to pay all or part of the cost of providing early childhood education to children of low-income families in Pima County.
Attachments: [LD_ExecSession-EarlyChildhoodEd](#)

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

6. **Petitions for Redemption of Property Tax Exemption Waiver**
Staff recommends approval of the petitions for redemption of property tax exemption waivers.
Attachments: [CL_RedemptionWaiverofExemption](#)

ATTRACTIONS AND TOURISM

7. **Attractions and Tourism Outside Agency Funding Recommendations for Fiscal Year 2019/2020**

Agency/Program/Funding Recommendation
Ajo District Chamber of Commerce/Ajo Visitor Center: Gateway to the Sonoran Desert/\$48,000
Arts Foundation for Tucson & Southern Arizona/Arts Organization & Artist Support for Pima County/\$121,700
International Sonoran Desert Alliance/Only in Ajo: Wayfinding Improvements for an Emerging Destination/\$17,500
Perimeter Bicycling Association of America, Inc./El Tour de Tucson/\$35,000
Portable Practical Educational Preparation, Inc./2019 Amado Chili Cook-Off/\$21,000
Southwest Folklife Alliance, Inc./Tucson Meet Yourself Folklife Festival/\$30,500
Tucson Botanical Gardens/FY19-20 Programs & Exhibits at the Tucson Botanical Gardens/\$41,250
Tucson Children's Museum d.b.a. Children's Museum Tucson/3 Access for All Programs at Children's Museum Tucson & Oro Valley/\$55,800
Tucson Presidio for Historic Preservation/Living History Days/\$29,250
GRAND TOTAL \$400,000
Attachments: [AT_OutsideAgencyGrantsFY2019-2020](#)

CONTRACT AND AWARD**ATTRACTIONS AND TOURISM**

8. Arthur Pack Desert Golf Course, d.b.a. Wildcat Golf Partners, L.L.C., Amendment No. 3, to provide for a cooperative management agreement for operation of Arthur Pack Desert Golf Course, extend contract term to 6/30/20 and amend contractual language, contract amount \$71,000.00 revenue (CTN-ED-12-107)
Attachments: [CTN-ED-12-107](#)
9. Ajo Country Club, Amendment No. 2, to provide for a cooperative agreement for operation of Ajo Country Club, extend contract term to 10/31/19 and amend contractual language, no cost (CTN-ED-14-184)
Attachments: [CTN-ED-14-184](#)

10. Metropolitan Tucson Convention and Visitors Bureau, d.b.a. Visit Tucson, Amendment No. 3, to promote and enhance tourism, business travel, film production and youth, amateur, semi-professional, and professional sports development and marketing, extend contract term to 6/30/19 and amend contractual language, General Fund, contract amount \$493,000.00 (CT-ED-17-27)

Attachments: [CT-ED-17-27](#)

[CT-ED-17-27_AmendedFirstPage_6-17-19](#)

11. Metropolitan Tucson Convention and Visitors Bureau, d.b.a. Visit Tucson, to promote and enhance tourism, business travel, film production and youth, amateur, semi-professional, and professional sports development and marketing, General Fund, contract amount \$3,650,000.00 (CT-ED-19-507)

Attachments: [CT-ED-19-507](#)

BEHAVIORAL HEALTH

12. Tucson Centers for Women and Children, Inc., d.b.a. Emerge! Center Against Domestic Abuse, Amendment No. 1, to provide for the Arizona Intimate Partner Risk Assessment Instrument System, extend contract term to 6/30/20, amend contractual language and scope of work, General Fund, contract amount \$100,000.00 (CT-OMS-19-125)

Attachments: [CT-OMS-19-125](#)

COMMUNITY AND ECONOMIC DEVELOPMENT

13. United Way of Southern Arizona, Inc., to provide for the Employee Combined Appeal Program (ECAP) 2019 Campaign, General Fund, contract amount \$47,992.50 (CT-CED-19-401)

Attachments: [CT-CED-19-401](#)

COMMUNITY DEVELOPMENT AND NEIGHBORHOOD CONSERVATION

14. City of Tucson, to provide for the consortium of the Federal HOME Program for the Federal Fiscal Years 2020, 2021 and 2022, no cost/2 year term (CTN-CD-19-217)

Attachments: [CTN-CD-19-217](#)

15. City of Tucson, Amendment No. 3, to provide for the 5 Points Neighborhood Reinvestment Project, extend contract term to 8/30/19 and amend contractual language, no cost (CT-CD-12-1976)

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

COMMUNITY SERVICES, EMPLOYMENT AND TRAINING

16. Portable Practical Educational Preparation, Inc., Amendment No. 3, to provide for workforce development services in the ARIZONA@WORK - workshops, extend contract term to 6/30/20 and amend contractual language, WIOA, ADES, HPOG and General (\$8,000.00) Funds, contract amount \$43,373.76 (CT-CS-16-311)
Attachments: [CT-CS-16-311](#)
17. Compass Affordable Housing, Inc., Amendment No. 3, to provide for the Arizona Department of Housing - Pima County Links Rapid Rehousing Program, extend contract term to 6/30/19 and amend contractual language, no cost (CT-CS-17-404)
Attachments: [CT-CS-17-404](#)
18. Old Pueblo Community Services, Amendment No. 2, to provide for the Arizona Department of Housing - Pima County Links Rapid Rehousing Program, extend contract term to 6/30/19 and amend contractual language, no cost (CT-CS-17-441)
Attachments: [CT-CS-17-441](#)
19. CODAC Health, Recovery & Wellness, Inc., Amendment No. 5, to provide for the U.S. Housing and Urban Development (USHUD) - Continuum of Care (CoC) Program - Project Advent, extend contract term to 6/30/20, amend contractual language and scope of work, USHUD - CoC Fund, contract amount \$142,202.00 (CT-CS-16-303)
Attachments: [CT-CS-16-303](#)
20. Portable Practical Educational Preparation, Inc., Amendment No. 5, to provide workforce development services, extend contract term to 6/30/20, amend contractual language and scope of work, USDOL, ADES and General (\$21,960.78) Funds, contract amount \$91,658.78 (CT-CS-16-418)
Attachments: [CT-CS-16-418](#)
21. Tucson Preparatory School, Amendment No. 5, to provide for the U.S. Housing and Urban Development (USHUD) - Continuum of Care Program (CoC) - La Casita, extend contract term to 6/30/20, amend contractual language and scope of work, USHUD - CoC Fund, contract amount \$128,464.00 (CT-CS-16-306)
Attachments: [CT-CS-16-306](#)

22. To provide for the Emergency Services Network Program, extend contract term to 6/30/20, amend contractual language and scope of work, STCS/TANF, CSBG, LIHEAP and ADOH - HTF Funds, for the following:

Vendor/Amendment No./Contract amount/Contract No.

The Tucson Urban League, Inc./2/\$209,501.00/CT-CS-18-407
Interfaith Community Services/2/\$280,941.00/CT-CS-18-405
Portable Practical Educational Preparation, Inc./2/\$172,840.00/CT-CS-18-371
The Primavera Foundation, Inc./2/\$158,104.00/CT-CS-18-403
Chicanos Por La Causa/2/\$188,503.00/CT-CS-18-404

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

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

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

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

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

23. To provide for the Community Services Emergency Needs Program, U.S. Department of Health and Human Services - ADES Fund, for the following:

Vendor Name/Contract Amount/Contract No.

Arivaca Coordinating Council/\$30,000.00/CT-CS-19-474
El Rio Santa Cruz Neighborhood, d.b.a. El Rio Health Center, Inc./\$30,000.00/
CT-CS-19-477
Greater Littletown Area Human Resources Group, Inc./\$30,000.00/CT-CS-19-478
Green Valley Assistance Services, Inc., d.b.a. Valley Assistance
Services/\$26,950.00/CT-CS-19-479
Sahuarita Food Bank/\$30,000.00/CT-CS-19-483
Southern Arizona AIDS Foundation/\$29,967.00/CT-CS-19-484

Attachments: [CT-CS-19-474](#)

[CT-CS-19-477](#)

[CT-CS-19-478](#)

[CT-CS-19-479](#)

[CT-CS-19-483](#)

[CT-CS-19-484](#)

24. SER-Jobs for Progress of Southern Arizona, Inc., Amendment No. 3, to provide workforce development and educational services, extend contract term to 6/30/20, amend contractual language and scope of work, USDOL - WIOA and General (\$422,244.74) Funds, contract amount \$778,615.29 (CT-CS-16-359)

Attachments: [CT-CS-16-359](#)

25. Portable Practical Educational Preparation, Inc., Amendment No. 7, to provide workforce development services, extend contract term to 6/30/20, amend contractual language and scope of work, USDOL - WIOA and HPOG Funds, contract amount \$610,288.48 (CT-CS-17-10)

Attachments: [CT-CS-17-10](#)

26. Community Food Bank of Southern Arizona, to provide for the Community Services Block Grant (CSBG) - Emergency Needs (Ajo) Program, U.S. Department of Health and Human Services - ADES Fund, contract amount \$14,947.00 (CT-CS-19-475)
Attachments: [CT-CS-19-475](#)
27. Community Food Bank of Southern Arizona, to provide for the Community Services Block Grant (CSBG) - Emergency Needs (Amado) Program, U.S. Department of Health and Human Services - ADES Fund, contract amount \$30,000.00 (CT-CS-19-476)
Attachments: [CT-CS-19-476](#)
28. International Sonoran Desert Alliance, to provide for the Community Services Block Grant (CSBG) - Emergency Needs, (Youth) Program, U.S. Department of Health and Human Services - ADES Fund, contract amount \$25,000.00 (CT-CS-19-481)
Attachments: [CT-CS-19-481](#)
29. International Sonoran Desert Alliance, Amendment No. 1, to provide for the Emergency Services Network Program, extend contract term to 6/30/20 and amend contractual language, LIHEAP Fund, contract amount \$29,000.00 (CT-CS-18-402)
Attachments: [CT-CS-18-402](#)
30. International Sonoran Desert Alliance, to provide for the Community Services Block Grant (CSBG) - Emergency Needs, (Housing) Program, U.S. Department of Health and Human Services - ADES Fund, contract amount \$25,000.00 (CT-CS-19-480)
Attachments: [CT-CS-19-480](#)

COUNTY ATTORNEY

31. Hunton Andrews Kurth, L.L.P., f.k.a. Hunton & Williams, L.L.P., Amendment No. 6, to provide legal services - Broadway Pantano WQARF site and extend contract term to 6/29/20, no cost (CT-FN-14-278)
Attachments: [CT-FN-14-278](#)

PROCUREMENT

32. Tucson Transit Management, L.L.C., d.b.a. Sun Tran, to provide for Sun Tran bus passes, General Fund, contract amount \$350,000.00 (MA-PO-19-210)
Attachments: [MA-PO-19-210](#)

GRANT APPLICATION/ACCEPTANCE

33. **Acceptance - Sheriff**
Governor's Office of Highway Safety, Amendment No. 1, to provide for the Governor's Office of Highway Safety Accident Investigation related materials and supplies, \$12,300.00 (GTAM 19-59)
Attachments: [GR GTAM 19-59](#)
34. **Acceptance - Sheriff**
Department of Justice, Amendment No. 1, to provide for the Organized Crime Drug Enforcement Task Force (OCDETF) Organized Chaos, \$10,000.00 (GTAW 19-60)
Attachments: [GR GTAM 19-60](#)
35. **Acceptance - Sheriff**
Department of Justice, to provide for the Organized Crime Drug Enforcement Task Force (OCDETF) De-Unification, \$10,000.00 (GTAM 19-108)
Attachments: [GR GTAW 19-108](#)
36. **Acceptance - Community Development and Neighborhood Conservation**
U.S. Department of Housing and Urban Development, to provide for the HOME Investment Partnership Subrecipient Agreement, \$1,020,169.00 estimated revenue (GTAW 19-111)
Attachments: [GR GTAW 19-111](#)
37. **Acceptance - Health**
Pima Council on Aging, to provide primary nursing care for the elderly, \$22,922.00 (GTAW 19-110)
Attachments: [GR GTAW 19-110](#)
38. **Acceptance - Health**
Arizona Department of Health Services, Amendment No. 8, to provide for the Healthy People Healthy Communities Program, \$1,701,284.00 (GTAM 19-62)
Attachments: [GR GTAM 19-62](#)
39. **Acceptance - Health**
Arizona Department of Health Services, Amendment No. 1, to provide for immunization services, no cost (GTAM 19-56)
Attachments: [GR GTAM 19-56](#)

BOARD, COMMISSION AND/OR COMMITTEE

- 40. Animal Care Advisory Committee**
Appointment of Jodi M. Cavanaugh, to replace Pat Hubbard. Term
expiration: 6/30/20. (District 3)
Attachments: [BCC_AnimalCareAdvisoryCommitteeAppt](#)

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

- 41. Hearing - Fireworks Permit**
Paul Bear, Rancho De La Osa, 1 W. La Osa Ranch Road, Sasabe, July 4,
2019 at 8:00 p.m.
Attachments: [FLP_FWRanchoDeLaOsa](#)

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

Pima County Homepage: www.pima.gov

DATE/TIME POSTED: 6/14/19 @ 1:00 p.m.

DATE/TIME REPOSTED (additional attachments only): 6/17/19 @ 11:45 a.m.

CONSENT CALENDAR JUNE 18, 2019

CONSENT CALENDAR, JUNE 18, 2019**CONTRACT AND AWARD****Community Services, Employment and Training**

1. Pima County Community College District, to provide for workforce development services, USDOL - WIOA and General (\$50,720.00) Funds, contract amount \$956,526.00 (CT-CS-19-437)

Attachments: [CT-CS-19-437](#)

County Attorney

2. City of Tucson, to provide for the Pima County Attorney's Victim Services Program, contract amount \$24,900.00 revenue (CTN-PCA-19-209)

Attachments: [CTN-PCA-19-209](#)

Procurement

3. **Award**

Award: Master Agreement No. MA-PO-19-199, Center for Disease Detection, L.L.C., d.b.a. CDD (Headquarters: San Antonio, TX) to provide for medical laboratory services. This Master Agreement is for an initial term of one (1) year in the annual award amount of \$328,000.00 and includes four (4) one-year renewal options. Funding Source: General Fund. Administering Department: Health.

Attachments: [PO AwardMA-PO-19-199](#)

4. **Award**

Amendment of Award: Master Agreement No. MA-PO-18-76, Central Pet Partners, L.L.C., Amendment No. 4, to provide for kennel and pet care services. This amendment increases the annual award amount by \$100,000.00 from \$700,000.00 to \$800,000.00 for a cumulative not-to-exceed contract amount of \$1,470,000.00. This increase is included as part of the PACC FY 19/20 budget request. Funding Source: PACC Special Revenue Fund. Administering Department: Pima Animal Care Center.

Attachments: [PO AwardMA-PO-18-76](#)

5. Ricoh USA, Inc., Amendment No. 1, to provide for Ricoh Pro C9200 color printer and maintenance, amend contractual language and scope of services, General Fund, contract amount \$19,000.00 (MA-PO-19-82) Communications and Information Technology

Attachments: [MA-PO-19-82](#)

6. Greeley and Hansen, L.L.C., Amendment No. 1, to provide for the Regional Wastewater Reclamation Department Renewable Energy Feasibility Study, extend contract term to 6/30/20, amend contractual language and scope of work, RWRD Obligations Fund, contract amount \$34,696.00 (CT-WW-18-79) Regional Wastewater Reclamation
Attachments: [CT-WW-18-79](#)
7. Borderland Construction Company, Inc., Amendment No. 1, to provide for the Construction Manager At Risk Services for Connection of the Fairgrounds WRF to the Conveyance System (3FGS17) and amend contractual language, RWRD Obligations Fund, contract amount \$4,567,429.92 (CT-PW-19-217) Public Works
Attachments: [CT-PW-19-217](#)
8. Brown and Caldwell, Inc., Amendment No. 3, to provide for the Hydraulic Model and Capacity Management Support Project, extend contract term to 6/30/20, amend contractual language and scope of services, RWRD Obligations Fund, contract amount \$250,000.00 (CT-WW-16-298) Regional Wastewater Reclamation
Attachments: [CT-WW-16-298](#)
9. Elections Systems & Software, L.L.C., Amendment No. 2, to provide for an elections voting system and related services, amend contractual language and scope of services, Help America Vote Act Grant Fund, contract amount \$1,300,000.00 (MA-PO-15-51) Elections
Attachments: [MA-PO-15-51](#)

Public Works Administration

10. Arts Foundation for Tucson and Southern Arizona, Amendment No. 1, to provide for management of the Pima County Public Arts Program and extend contract term to 6/30/21, Various Capital Improvement Program Funds, contract amount \$139,248.00 (CT-PW-17-423)
Attachments: [CT-PW-17-423](#)

Real Property

11. Dalziel Wilson, to provide for a Sales Agreement and Special Warranty Deed for the sale of surplus property located at 3401 W. Anklam Road, Tax Parcel No. 116-09-011A, contract amount \$258,000.00 revenue (CTN-PW-19-207)
Attachments: [CTN-PW-19-207](#)
[CTN-PW-19-207 Appraisal](#)

12. **Pima County**, Pima County Flood Control District and Therapeutic Riding of Tucson, Inc. (TROT), to provide a lease agreement for property located at 8920 E. Woodland Road, contract amount \$250.00 revenue/25 year term (CTN-PW-19-204)

Attachments: [CTN-PW-19-204](#)

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

13. **Temporary Extension**
07100326, Thomas Robert Aguilera, Tucson Hop Shop, 3230 N. Dodge Boulevard, Tucson, July 16, 2019.

ELECTIONS

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

RESIGNATION-PRECINCT-PARTY

Elizabeth Farnell-086-DEM; Michael O. Shaw-013-REP

APPOINTMENT-PRECINCT-PARTY

Owen L. Anderson-141-DEM; Amy R. Ayers-141-DEM; Nicolette M. Wood-022-REP; Steven A. Wood-022-REP; Ishmael B. Boateng-030-REP; Kellie R. Hurdel-056-REP; Mary Ann Edwards-069-REP; Dave T. Roy-084-REP; Celina M. Schmitz-084-REP; David P. Hoffman-105-REP; Cory J. McGarr-115-REP; Vera A. Knight-130-REP; Shelley A. Southards-141-REP; Bella E. DeSouza-172-REP; John DeSouza-172-REP; Ron W. DeSouza-172-REP; Brandon T. Ashworth-175-REP; Sandra Canatsey-197-REP; Margaret A. Bengtson-207-REP; Charlotte A. Ovitz-227-REP; Mark R. Workman-231-REP

Attachments: [EL_PrecinctCommitteemen](#)

FINANCE AND RISK MANAGEMENT

15. **Duplicate Warrants - For Ratification**
Music Hendricks \$54.11; City of Tucson \$17,136.60; DC Frost Associates, Inc. \$218.25; Interfaith Community Services \$5,393.10; Interfaith Community Services \$2,408.11; Valerie Shestko \$333.80; Ericka D. Stropka \$300.92.

Attachments: [FN_DuplicateWarrants](#)

TREASURER

16. **Certificate of Removal and Abatement - Certificate of Clearance**
Staff requests approval of the Certificates of Removal and Abatement in the amount of \$242,471.60.

Attachments: [TR_CertificateofRemovalAbatement](#)

RATIFY AND/OR APPROVE

17. Regular Minutes: May 7, 2019
Budget Minutes: May 14, 2019

Attachments: [CL_5-7-19DraftMinutes](#)
[CL_5-14-19BHDraftMinutes](#)