



Pima County

Meeting Agenda

Board of Supervisors

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

Tuesday, August 6, 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 Glen Elliott, Pantano Christian Church.

3. PLEDGE OF ALLEGIANCE

4. PAUSE 4 PAWS

PRESENTATION/PROCLAMATION

5. Presentation of a proclamation to Leilani Rothrock, Board of Directors President, and Lisa Hastreiter-Lamb, Executive Director, The Mini Time Machine Museum of Miniatures, proclaiming the day of Sunday, September 1, 2019 to be:

"MINI TIME MACHINE MUSEUM OF MINIATURES DAY"

Attachments: [PROC_MinTimeMachineMuseumofMiniaturesDay](#)

6. Presentation of a proclamation to Sabrina Cortez, Tucson Office Program Manager, Arizona Department of Economic Security, proclaiming the month of August 2019 to be:

"CHILD SUPPORT AWARENESS MONTH"

Attachments: [PROC_ChildSupportAwarenessMonth](#)

7. Presentation of a proclamation to Mikki Niemi; Sharon Chadwick; Betty Villegas, Members, Tucson-Pima County Historical Commission; and Linda Mayro, Director, Pima County Office of Sustainability and Conservation, proclaiming the month of August 2019 and the day of Tuesday, August 20, 2019 to be:

"THE 244TH ANNIVERSARY OF THE CITY OF TUCSON"

Attachments: [PROC_The244thAnniversaryoftheCityofTucson](#)

8. CALL TO THE PUBLIC

Attachments: [CalltothePublic_Salvatierra](#)

EXECUTIVE SESSION

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

9. Pursuant to A.R.S. §38-431.03(A) (3) and (4), for legal advice and direction regarding a settlement offer in Pima County v. Canada Hills B & C HOA, Pima County Superior Court Case No. C20182057.

Attachments: [PCA_ExecSession-CanadaHillsB&CHOA](#)

10. Pursuant to A.R.S. §38-431.03(A) (3) and (4), for legal advice and direction regarding whether to waive any conflict of interest to allow Howard Baldwin to represent Health Information Management Systems, L.L.C. in matters related to its contract with Pima County, MA-PO-18-347.

Attachments: [PCA_ExecSession-HowardBaldwin](#)

11. **(Clerk's Note: The following item may present a potential conflict of interest for Supervisor Miller.)**

Pursuant to A.R.S. §38-431.03(A) (3) and (4), for legal advice and direction regarding a settlement offer in Raytheon Company v. Pima County and Bill Staples, Arizona Tax Court Case No. TX2018-001148.

Attachments: [PCA_ExecSession-Raytheon](#)

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

12. **Riparian Habitat Mitigation**
Staff requests approval of a Riparian Habitat Mitigation Plan and In-Lieu Fee proposal in the amount of \$4,620.00 for placement of a single family residence located at 4832 N. Placita Borboa, located within regulated riparian habitat with underlying Xeroriparian Class B Habitat. (District 4)

Attachments: [FC_RiparianHabitatMitigationPlan-PlacitaBorboa](#)

SITTING AS THE BOARD OF SUPERVISORS

13. **APPROVAL OF CONSENT CALENDAR**

COUNTY ADMINISTRATOR

14. **UNFINISHED BUSINESS (7/2/19)**
Contract
City of South Tucson, to provide an intergovernmental agreement for economic development assistance, no cost/10 year term (CTN-CA-19-232)
Attachments: [CTN-CA-19-232](#)
[CTN-CA-19-232_CAMemorandum](#)
[CTN-CA-19-232_CAMemorandum_7-18-19_1](#)
[CTN-CA-19-232_CAMemorandum_7-18-19_2](#)
15. **Authorization to Finalize a Lease with Southern New Hampshire University beginning September 1, 2019**
Staff recommends the Board of Supervisors authorize the Pima County Attorney's Office and County Administrator to draft a lease based on the Arizona Economic Development Statutes for Board of Supervisors approval.
Attachments: [CA_AuthFinalizeLeaseSouthernNewHampshireUniv_Part1](#)
[CA_AuthFinalizeLeaseSouthernNewHampshireUniv_Part2](#)

CLERK OF THE BOARD

16. **Petition for Relief of Taxes**
Pursuant to A.R.S. §42-11104(G), Southern Arizona Association for the Visually Impaired (SAAVI) has petitioned the Board of Supervisors for relief of taxes and associated interest/penalty for tax year 2018, for Parcel Nos. 122-08-043A and 111-08-1740, and Personal Property No. 0155383.
Attachments: [CL_SouthernArizonaAssociationfortheVisuallyImpaired](#)
17. **Petition for Relief of Taxes**
Pursuant to A.R.S. §42-11109(E), United Gospel Fellowship has petitioned the Board of Supervisors for relief of taxes and associated interest/penalty for tax years 2017 and 2018, for Personal Property No. 0241038.
Attachments: [CL_UnitedGospelFellowship](#)
18. **Petition for Relief of Taxes**
Pursuant to A.R.S. §42-11109(E), International Society for Krishna Consciousness of Arizona, Inc. (ISKCON) has petitioned the Board of Supervisors for relief of taxes and associated interest/penalty for tax year 2018, for Parcel No. 113-08-018A.
Attachments: [CL_InternationalSocietyforKrishnaConsciousnessofArizona](#)

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

DEVELOPMENT SERVICES

20. **Final Plat With Assurances**
P19FP00004, Loma Antigua, Lots 1-14, Common Areas "A", "B" & "C".
(District 1)
Attachments: [DSD_P19FP00004LomaAntigua](#)

GRANT APPLICATION/ACCEPTANCE

21. (Clerk's Note: This item requires approval prior to consideration of Agenda Item No. 23.)
Acceptance - Transportation
United States Department of Transportation, to provide for the Eric Marcus Municipal Airport Perimeter Fence Program, \$555,776.00/\$54,564.00 State Aviation Distribution Fund match/4 year term (GTAW 20-8)
Attachments: [GR_GTAW 20-8](#)

NATURAL RESOURCES, PARKS AND RECREATION

22. **Renaming of Canoa Hills Golf Course**
RESOLUTION NO. 2019 - 54, of the Board of Supervisors, naming the 130 acre Canoa Hills Golf Course as Canoa Hills Trails - An Open Space Park.
Attachments: [PR_ResoCanoaHillsTrails-AnOpenSpacePark](#)

PROCUREMENT

23. (Clerk's Note: This item is contingent upon approval of Agenda Item No. 21.)
Contract
Sellers & Sons, Inc., to provide for Eric Marcus Municipal Airport Fence Project (PO1-AJO, AZ) (4AJAOP), Federal Aviation Administration Airport Improvement Program, State Aviation Distribution Funds, contract amount \$471,379.60 (CT-TR-20-20) Transportation
Attachments: [CT-TR-20-20](#)

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

24. UNFINISHED BUSINESS (7/2/19)
(Clerk's Note: Pursuant to Pima County Zoning Code, "Agricultural processing facilities, including wineries." Not allowed in SR Zone. Requires different zoning to qualify.)
- Hearing - Liquor License**
Job No. 62747, Roger Joel Pelton, Old Pueblo Cellars, 10088 N. Saint Patrick Road, Tucson, Series 1, In-State Producer, New License.
- Attachments: [FLP_LLOldPuebloCellars](#)
[FLP_LLOldPuebloCellars_CommentLetters_6-25-19](#)
[FLP_LLOldPuebloCellars_ContinuationRequest_6-25-19](#)
[FLP_LLOldPuebloCellars_ApplicantLetter_06-28-19_Redacted](#)
[FLP_LLOldPuebloCellars_CommentLetters_7-1-19](#)
[FLP_LLOldPuebloCellars_RevisedZoningReport_7-15-19](#)
[FLP_LLOldPuebloCellars_NoticeofHearingLetter_7-30-19](#)
25. **Hearing - Liquor License**
Job No. 66378, David Ying Lin, Panda House, 230 W. Continental Road, No. 420, Green Valley, Series 12, Restaurant, New License.
- Attachments: [FLP_LL PandaHouse](#)
26. **Hearing - Permanent Extension of Premises/Patio Permit**
07103000, Patrick Campbell Bush, Rosatis Pizza, 2944 W. Ina Road, Tucson.
- Attachments: [FLP_EPRosatisPizza](#)

DEVELOPMENT SERVICES

27. UNFINISHED BUSINESS (5/21/19, 6/18/19 and 7/2/19)
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](#)
[DSD P19CU00001 ApplicantExhibits 8-5-19](#)
[DSD P19CU00001 RevisedSitePlan 8-5-19](#)
[DSD P19CU00001 AlternateDesign 8-6-19](#)
28. **Hearing - Type II Conditional Use Permit**
P19CU00008, PARTNERS LAND, L.L.C. - N. ORACLE ROAD
Request of Partners Land, L.L.C., represented by Jordan Davis, for a Type II Conditional Use Permit for a contractor's yard in the GR-1 (GZ-1) (Rural Residential - Gateway Overlay) zone, located at 16473 and 16515 N. Oracle Road. Staff and the Hearing Administrator recommends **APPROVAL SUBJECT TO STANDARD AND SPECIAL CONDITIONS**. (District 1)
- Attachments:** [DSD P19CU00008](#)

- 29. Hearing - Rezoning**
P19RZ00002, WICK - W. CAMINO DESIERTO REZONING NO. 2
Brian and Catherine Wick, represented by Shea 130, L.L.C., request a rezoning of approximately 2.40 acres from the SR (Suburban Ranch) zone to the CR-1 (Single Residence) zone on the property located on the south side of W. Camino Desierto, approximately 930 feet west of N. Paseo del Norte and approximately 1,600 feet south of W. Magee Road, addressed as 811 W. Camino Desierto. The proposed rezoning conforms to the Pima County Comprehensive Plan which designates the property for Low Intensity Urban 1.2. On motion, the Planning and Zoning Commission voted 8-0 (Commissioner Bain abstained, Commissioners Becker and Cook were absent) to recommend **APPROVAL SUBJECT TO STANDARD AND SPECIAL CONDITIONS**. Staff recommends **APPROVAL SUBJECT TO STANDARD AND SPECIAL CONDITIONS**. (District 1)
Attachments: [DSD P19RZ00002](#)
- 30. Hearing - Rezoning Closure**
Co9-07-20, SAHUARITA CORNERS, L.P./EQUIVEST PARTNERS, L.P. - KOLB ROAD REZONING
Proposal to close a 129.7 acre portion of Co9-07-20, an original 149.7-acre rezoning from RH (Rural Homestead) to GR-1 (Rural Residential) located on the northwest corner of Sahuarita Road and Kolb Road. The rezoning was conditionally approved in 2010 and expired on April 6, 2015. Staff recommends **CLOSURE**. (District 4)
Attachments: [DSD Co9-07-20](#)
- 31. Hearing - Rezoning Resolution**
RESOLUTION NO. 2019 - **55**, Co9-03-31, Backus - Old Spanish Trail Rezoning. Owner: Scott Strum. (District 4)
Attachments: [DSD ResoCo9-03-31](#)

HEALTH

- 32. Hearing - Code Text Amendment**
ORDINANCE NO. 2019 - **17**, of the Board of Supervisors, relating to the regulation of tobacco retail sales and smoking; amending the Pima County Code by amending Chapters 8.04 and 8.50 and adding a new Chapter 8.52.
Attachments: [HD CAMemorandum ProposedChangestoCodeChptr8](#)
[HD_OrdCodeTextAmendment_Title8](#)
[HD_SchoolSuperintendentCommentLetter_8-1-19](#)
[HD_TucsonMetroChamberCommentLetter_8-2-19](#)

PROCUREMENT

- 33. Hearing - Appeal of the Procurement Director's Decision**
Pursuant to Pima County Code 11.20.010(J), McGann & Associates, appeals the decision of the Procurement Director regarding Solicitation No. RFQ-PO-1900016, Landscape Architecture Services, Qualified Consultant List.
Attachments: [PO Appeal SolicitationNoRFQ-PO-1900016](#)
[PO POMemorandum 8-2-19](#)

TRANSPORTATION

- 34. Hearing - Manzanita Elementary School Crosswalk Repeal Ordinance**
ORDINANCE NO. 2019 - **18**, of the Board of Supervisors, relating to traffic and highways; repealing an ordinance for an abutting school crosswalk on Manzanita Avenue in Pima County, Arizona. Staff recommends **APPROVAL**. (District 1)
Attachments: [TR OrdManzanitaAve](#)
- 35. Hearing - Thornydale Elementary School Crosswalk Repeal Ordinance**
ORDINANCE NO. 2019 - **19**, of the Board of Supervisors, relating to traffic and highways; repealing an ordinance for abutting school crosswalks for Thornydale Elementary School on Oldfather Road and Massingale Road in Pima County, Arizona. Staff recommends **APPROVAL**. (District 1)
Attachments: [TR OrdMassingaleRoad](#)

36. ADJOURNMENT

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

Pima County Homepage: www.pima.gov

DATE/TIME POSTED: 7/31/19 @ 3:00 p.m.

DATE/TIME REPOSTED (additional attachments only): 8/1/19 @ 11:45 a.m.

DATE/TIME REPOSTED (additional attachments only): 8/2/19 @ 9:15 a.m.

DATE/TIME REPOSTED (additional attachments only): 8/2/19 @ 2:45 p.m.

**DATE/TIME REPOSTED (combined Agenda/Addendum and additional attachments):
8/5/19 @ 5:00 p.m.**

DATE/TIME REPOSTED (additional attachments only): 8/6/19 @ 5:00 p.m.

ADDENDUM 1**BOARD OF SUPERVISORS**

1. **Discussion/Possible Action**
Discussion and possible action related to Memorandum - July 11, 2019 - Operation Stonegarden Funds Toward Humanitarian Aid Request to Support Catholic Community Services Central Casa Alitas and Distributed Shelters for Asylum Seekers. (District 1)
Attachments: [BOS_OPSEGFundsTowardHumanitarianAid_District1Submittal](#)

CONTRACT AND AWARD**COMMUNITY DEVELOPMENT AND NEIGHBORHOOD CONSERVATION**

2. Community Home Repair Projects of Arizona, Inc., Amendment No. 1, to provide for the Community Home Repair Projects of Arizona, Inc. Emergency Home Repair Program, amend contractual language and scope of work, HUD Fund, contract amount \$30,000.00 (CT-CD-19-315)
Attachments: [CT-CD-19-315](#)

PROCUREMENT

3. AECOM Technical Services, Inc., Amendment No. 3, to provide for Bopp Road, Sarasota Boulevard at Kinney Road Improvements (4KINBO), amend contractual language and scope of services, DOT 57 HURF Fund, contract amount \$27,992.97 (CT-TR-18-491) Transportation
Attachments: [CT-TR-18-491](#)
4. Southern Arizona Paving & Construction Co., to provide for Tanque Verde Road at Tanque Verde Loop Road Intersection Improvements (4TVTVL), Transportation CIP Projects (Federal (FHWA) - 55%, HURF Bonds (DOT-57) - 31%, HURF Bonds (12.6) - 14%) Funds, contract amount \$1,124,953.00 (CT-TR-20-27) Transportation
Attachments: [CT-TR-20-27](#)
5. Harrison Trucking, Inc., to provide for biosolids transport and disposal services, RWRD Obligations Fund, contract amount \$500,000.00 (MA-PO-20-12) Regional Wastewater Reclamation
Attachments: [MA-PO-20-12](#)
[MA-PO-20-12_NoticeofDefaultandRequesttoCureLetters_8-6-19](#)

6. PCL Construction, Inc., Amendment No. 3, to provide for Construction Manager at Risk Services for Continental Ranch Regional Pump Station Upgrade Project (3CRS05), extend contract term to 12/31/19 and amend contractual language, RWRD Obligations Fund, contract amount \$1,113,697.66 (CT-WW-17-380) Regional Wastewater Reclamation
Attachments: [CT-WW-17-380](#)

GRANT APPLICATION/ACCEPTANCE

7. **Acceptance - County Attorney**
Tucson Center for Women & Children, Inc., d.b.a. Emerge! Center Against Domestic Abuse, to provide for the Risk Assessment, Management and Prevention Program, \$110,000.00 (GTAW 20-11)
Attachments: [GR GTAW 20-11](#)
8. **Acceptance - County Attorney**
Arizona Criminal Justice Commission, to provide for the Crime Victim Compensation Program Grant, \$493,870.00 (GTAW 20-12)
Attachments: [GR GTAW 20-12](#)
9. **Acceptance - County Attorney**
Arizona Automobile Theft Authority, to provide for the FY 2020 Auto Theft Vertical Prosecution Program Grant, \$216,056.00 (GTAW 20-13)
Attachments: [GR GTAW 20-13](#)
10. **Acceptance - County Attorney**
Office of the Arizona Attorney General, to provide for the Arizona Attorney General's Office FY 2020 Victims' Rights Program Award, \$169,600.00 (GTAW 20-14)
Attachments: [GR GTAW 20-14](#)
11. **Acceptance - County Attorney**
Arizona Criminal Justice Commission, to provide for the Drug, Gang and Violent Crime Control Grant Program, \$317,438.00/\$105,812.00 General Fund Match (GTAW 20-15)
Attachments: [GR GTAW 20-15](#)
12. **Acceptance - Health**
Arizona Department of Health Services, Amendment No. 2, to provide for the Emergency Preparedness Program, \$687,297.00/\$68,729.70 Health Special Revenue Fund Match (GTAM 20-2)
Attachments: [GR GTAM 20-2](#)

BOARD, COMMISSION AND/OR COMMITTEE

13. **Parks and Recreation Commission**
Reappointment of Jan Johnson. Term expiration: 6/30/25. (District 3)
Attachments: [BCC ParksandRecreationCommissionReappt](#)
14. **Planning and Zoning Commission**
Reappointment of Tom Tronsdal. Term expiration: 6/19/23. (District 3)
Attachments: [BCC PlanningandZoningCommissionReappt](#)

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

Pima County Homepage: www.pima.gov

DATE/TIME POSTED: 8/2/19 @ 11:00 a.m.

**CONSENT
CALENDAR
AUGUST 6, 2019**

CONSENT CALENDAR, AUGUST 6, 2019**CONTRACT AND AWARD****Community Development and Neighborhood Conservation**

1. Community Food Bank, Inc., Amendment No. 1, to provide for the HUD CDBG Public Facility Receiving Bay Upgrade Project, extend contract term to 6/30/20, amend contractual language and scope of work, no cost (CT-CD-19-14)

Attachments: [CT-CD-19-14](#)

Community Services, Employment and Training

2. Salvation Army, Amendment No. 4, 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 \$140,289.00 (CT-CS-16-304)
3. Salvation Army, Amendment No. 2, to provide for the Emergency Services Network Program, extend contract term to 6/30/20, amend contractual language and scope of work, Short Term Crisis/Temporary Assistance to Needy Families, CSBG, Low Income Home Energy Assistance Program and ADOH - Housing Trust Funds, contract amount \$140,004.00 (CT-CS-18-400)
4. Catholic Community Services of Southern Arizona, Inc., Amendment No. 3, to provide for workforce development services, extend contract term to 9/30/20, amend contractual language and scope of work, HPOG Fund, contract amount \$59,669.60 (CT-CS-17-445)

Attachments: [CT-CS-16-304](#)

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

Attachments: [CT-CS-17-445](#)

County Attorney

5. CBS Consulting Group, Amendment No. 2, to provide for professional grant writing services and extend contract term to 6/30/20, Anti-Racketeering Fund, contract amount \$44,000.00 (CT-PCA-17-323)

Attachments: [CT-PCA-17-323](#)

6. Community Bridges, Inc., to provide for the Tucson/Pima County Consolidated Misdemeanor Problem Solving Court Initiative Project, DOJ, SAMHSA, Treatment Drug Courts and AOC Funds, contract amount \$150,000.00 (CT-PCA-19-506)
Attachments: [CT-PCA-19-506](#)
7. Humphrey & Petersen, P.C., to provide for representation of Pima County, et al., in Holguin v. Pima County, et al., C20192192, Risk Management Tort Fund, contract amount \$50,000.00 (CT-FN-20-12)
Attachments: [CT-FN-20-12](#)
8. Audilett Law, P.C., Amendment No. 1, to provide for legal services regarding Cutler v. Pima County, 18-CV-00383, Risk Management Tort Fund, contract amount \$50,000.00 (CT-FN-19-291)
Attachments: [CT-FN-19-291](#)

Elections

9. Golder Ranch Fire District, to provide for election services, contract amount \$65,000.00 revenue (CTN-EL-19-228)
Attachments: [CTN-EL-19-228](#)

Environmental Quality

10. Arizona Department of Environmental Quality, to provide for the Voluntary Vehicle Repair Program, no cost (CTN-DE-20-3)
Attachments: [CTN-DE-20-3](#)

Facilities Management

11. Accelerate Diagnostics, Inc., to provide for a lease agreement for properties located at 3950 W. Country Club, 4th Floor, and 2980 E. Ajo Way, contract amount \$4,600,000.00 revenue/6 year term (CTN-FM-20-16)
Attachments: [CTN-FM-20-16](#)
[FM CAMemorandum AccelerateDiagnostics Part1](#)
[FM CAMemorandum AccelerateDiagnostics Part2](#)
[FM CAMemorandum AccelerateDiagnostics Part3](#)

Forensic Science Center

12. Arizona Board of Regents on behalf of Arizona State University, to provide for data sharing, no cost/5 year term (CTN-FSC-19-224)
Attachments: [CTN-FSC-19-224](#)

Information Technology

13. Sprocket, L.L.C., Amendment No. 6, to provide for a tower and rooftop license agreement for wireless communications facilities and amend contractual language, contract amount \$37,530.99 revenue (CTN-IT-12-65)
Attachments: [CTN-IT-12-65](#)

Pima Animal Care Center

14. Town of Oro Valley, to provide for animal care and enforcement services, contract amount \$418,066.00 revenue/3 year term (CTN-PAC-20-11)
Attachments: [CTN-PAC-20-11](#)
[PAC_CAMemorandum](#)
15. City of Tucson, to provide for animal care and enforcement services, contract amount \$14,838,016.00 revenue/3 year term (CTN-PAC-20-12)
Attachments: [CTN-PAC-20-12](#)
[PAC_CAMemorandum](#)

Pima County Wireless Integrated Network

16. Avra Valley Fire District, to provide for subscriber services, contract amount \$8,411.55 revenue/5 year term (CTN-WIN-20-1)
Attachments: [CTN-WIN-20-1](#)
17. Pima County Community College District, to provide for subscriber services, contract amount \$16,351.65 revenue/5 year term (CTN-WIN-20-2)
Attachments: [CTN-WIN-20-2](#)

Procurement

18. **Award**
Award: Master Agreement No. MA-PO-20-2, RDO Construction Equipment Co. (Headquarters: Fargo, ND), for heavy industrial John Deere construction equipment. This Master Agreement is for an initial term of one (1) year in the annual award amount of \$400,000.00 (including sales tax) and includes four (4) one-year renewal options. Funding Source: Fleet Services Operations Fund. Administering Department: Fleet Services.
Attachments: [PO_AwardMA-PO-20-2](#)

- 19. Award**
Award: Master Agreement No. MA-PO-20-8, Arcadia Landscape, Inc. (Headquarters: Tucson, AZ), for landscape maintenance and repair services. This Master Agreement is for an initial term of one (1) year in the annual award amount of \$390,000.00 (including sales tax) and includes four (4) one-year renewal options. Funding Source: General Fund. Administering Department: Facilities Management.
Attachments: [PO AwardMA-PO-20-8](#)
- 20. Award**
Amendment of Award: Master Agreement No. MA-PO-16-214, Amendment No. 6, WW Grainger, Inc., d.b.a. Grainger, Inc., for material handling equipment and related supplies. This amendment is for a one-time increase in the amount of \$70,000.00 for a cumulative not-to-exceed contract amount of \$980,000.00. This increase is needed due to higher than anticipated spending. Funding Source: RWRD Enterprise Fund. Administering Department: Regional Wastewater Reclamation.
Attachments: [PO AwardMA-PO-16-214](#)
- 21.** Falcone Bros & Associates, Inc., Amendment No. 2, to provide for the Ina Road: Shannon Road to La Cholla Boulevard Project (4INASW) and extend contract term to 5/31/20, no cost (CT-TR-19-111) Transportation
Attachments: [CT-TR-19-111](#)
- 22.** PSOMAS, Inc., Amendment No. 1, to provide for design engineering services for Kolb Road: Sabino Canyon Road to Sunrise Drive Project (4KSCSD), extend contract term to 6/30/22, amend contractual language and scope of services, 1997 HURF Bond Fund, contract amount \$219,708.76 (CT-TR-18-499) Transportation
Attachments: [CT-TR-18-499](#)
- 23.** Granite Construction Company, to provide for the Arterial and Collector Pavement Repair Project (4PPP20), Transportation CIP Projects (HURF (DOT-59)) Fund, contract amount \$4,251,550.00 (CT-TR-20-13) Transportation
Attachments: [CT-TR-20-13](#)
- 24.** Aetna Life Insurance Company, Amendment No. 2, to provide for the Medical Benefits Administrative Services-Third Party Administration and Employee Assistance Program, amend contractual language and scope of services, no cost (MA-PO-18-189) Human Resources
Attachments: [MA-PO-18-189](#)

25. Tetra Tech BAS, Inc., Amendment No. 1, to provide for engineering services: Ina Road Landfill Final Closure Project, extend contract term to 10/20/21, amend contractual language and scope of services, General Obligation Bond Fund, contract amount \$9,192.00 (CT-DE-18-330) Environmental Quality
Attachments: [CT-DE-18-330](#)
26. Poster Frost Mirto, Inc., Amendment No. 5, to provide for architectural and engineering design services: Old Courthouse Tenant Improvements Project (XOCHRT) and extend contract term to 12/31/20, Certificates of Participation Fund, contract amount \$221,486.00 (CT-FM-17-126) Facilities Management
Attachments: [CT-FM-17-126](#)

Real Property

27. AZDA, L.L.C., to provide for a Sale of Surplus Property/Sales Agreement for property located at 10509 E. Tanque Verde, a portion of Tax Parcel No. 114-57-0670, in Section 36 T13S, R15E, G&SRM, contract amount \$360,000.00 revenue (CTN-PW-20-15)
Attachments: [CTN-PW-20-15](#)
[CTN-PW-20-15 Appraisal Part1](#)
[CTN-PW-20-15 Appraisal Part2](#)
[CTN-PW-20-15 Appraisal Part3](#)
28. Territorial Sign Co., Amendment No. 2, to provide for right-of-way encroachment for subdivision directional sign installment, contract amount \$50,784.00 revenue (CTN-PW-20-18)
Attachments: [CTN-PW-20-18](#)

Recorder

29. Golder Ranch Fire District, to provide for election services, contract amount \$160,000.00 revenue (CTN-RE-20-4)
Attachments: [CTN-RE-20-4](#)

Regional Wastewater Reclamation

30. Oswald Cattle Company, Amendment No. 1, to provide for effluent reuse and extend contract term to 6/30/24, RWRD Enterprise Fund, contract amount \$21,400.00 (CT-WW-14-406)
Attachments: [CT-WW-14-406](#)

31. Arizona Board of Regents on behalf of the University of Arizona, Amendment No. 1, to provide for membership in the Water and Energy Sustainable Technology Center Project and extend contract term to 6/30/20, Enterprise (5008 RWRD Directors Division Unit 1187) Fund, contract amount \$50,000.00 (CT-WW-18-385)

Attachments: [CT-WW-18-385](#)

Sheriff

32. Town of Marana, to provide for incarceration of municipal prisoners, contract amount \$254,000.00 estimated revenue (CTN-SD-19-212)
33. Town of Sahuarita, to provide for incarceration of municipal prisoners, contract amount \$204,000.00 estimated revenue (CTN-SD-19-214)
34. Town of Marana, to provide for video court hearings of municipal prisoners, contract amount \$10,000.00 estimated revenue (CTN-SD-19-229)
35. Town of Sahuarita, to provide for video court hearings of municipal prisoners, contract amount \$10,000.00 estimated revenue (CTN-SD-20-5)

Attachments: [CTN-SD-19-212](#)

Attachments: [CTN-SD-19-214](#)

Attachments: [CTN-SD-19-229](#)

Attachments: [CTN-SD-20-5](#)

Transportation

36. State of Arizona, Department of Transportation, to provide for a certification acceptance agreement, no cost/5 year term (CTN-TR-20-8)

Attachments: [CTN-TR-20-8](#)

GRANT APPLICATION/ACCEPTANCE

37. **Acceptance - Community Services, Employment and Training**
RESOLUTION NO. 2019 - **56**, of the Board of Supervisors, authorizing the approval of Amendment No. One (1) of the agreement between the Arizona Department of Economic Security and Pima County for housing support services during Fiscal Year 2019-2020. This grant will be for \$380,621.00 (GTAM 19-69)

Attachments: [GR_GTAM 19-69](#)

- 38. Acceptance - Community Services, Employment and Training**
Arizona Department of Economic Security, Amendment No. 12, to provide for the Senior Community Services Employment Program, \$71,148.00/\$7,905.00 General Fund match (GTAM 20-1)
Attachments: [GR GTAM 20-1](#)
- 39. Acceptance - Community Services, Employment and Training**
Arizona Department of Housing, to provide for the Links Rapid Rehousing Program, \$400,000.00 (GTAW 20-2)
Attachments: [GR GTAW 20-2](#)
- 40. Acceptance - Community Services, Employment and Training**
RESOLUTION NO. 2019 - **57**, of the Board of Supervisors, authorizing the approval of the "Scope of Work for FY 2018 Competition" from the U.S. Department of Housing and Urban Development ("HUD") providing funding for HMIS Operations during Federal Fiscal Year 2019. This grant request will be for \$200,000.00 (\$50,000.00 General Fund match is required) (GTAW 19-121)
Attachments: [GR GTAW 19-121](#)
- 41. Acceptance - Community Services, Employment and Training**
RESOLUTION NO. 2019 - **58**, of the Board of Supervisors, authorizing the approval of the "Scope of Work for FY 2018 Competition" from the U.S. Department of Housing and Urban Development ("HUD") providing funding for rental assistance and supportive services to prevent homelessness during Federal Fiscal Year 2019. This grant request will be for \$201,545.00 (\$50,386.25 General Fund match is required) (GTAW 19-123)
Attachments: [GR GTAW 19-123](#)
- 42. Acceptance - Sheriff**
Governor's Office of Highway Safety, Amendment No. 1, to provide for the Governor's Office of Highway Safety Pedestrian and Bicycle Safety Enforcement, Training and Education, \$10,000.00 (GTAM 19-66)
Attachments: [GR GTAM 19-66](#)
- 43. Acceptance - Sheriff**
Executive Office of the President, Office of National Drug Control Policy, Amendment No. 4, to provide for the High Intensity Drug Trafficking Areas Program, \$143,755.00 decrease (GTAM 19-67)
Attachments: [GR GTAM 19-67](#)

44. **Acceptance - Sheriff**
Executive Office of the President, Office of National Drug Control Policy, Amendment No. 1, to provide for the High Intensity Drug Trafficking Areas Program, \$16,124.00 (GTAM 19-68)
Attachments: [GR GTAM 19-68](#)
45. **Acceptance - Sheriff**
State of Arizona Department of Public Safety, to provide for the State Gang Task Force Detention Liaison Officer Units Program, \$100,000.00 estimate (GTAW 20-5)
Attachments: [GR GTAW 20-5](#)
46. **Acceptance - Environmental Quality**
Arizona Department of Environmental Quality, to provide for the Pima County Voluntary Lawn Equipment Emission Reduction Program, \$220,000.00 (GTAW 19-125)
Attachments: [GR GTAW 19-125](#)
47. **Acceptance - Environmental Quality**
Arizona Department of Environmental Quality, to provide for the Pima County DEQ Voluntary No-Drive Day/Clean Air Program, \$268,250.00 (GTAW 20-6)
Attachments: [GR GTAW 20-6](#)
48. **Acceptance - Natural Resources, Parks and Recreation**
The Bert W. Martin Foundation, to provide for the restoration of Tradesman House and Courtyard (Bldg. 106) in Historic Canoa Ranch, \$100,000.00/\$100,000.00 General Fund match (GTAW 20-1)
Attachments: [GR GTAW 20-1](#)
[GR GTAW 20-1_Revised2ndPageBOSAIR_8-1-19](#)

BOARD, COMMISSION AND/OR COMMITTEE

49. **Board of Health**
Reappointments of Paul Horwitz and Gail Smith. Term expirations: 6/30/23. (District 3)
Attachments: [BCC BoardofHealthReappts](#)

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

50. **Special Event**
William Dean Woodruff, Corpus Christi Catholic Church, Corpus Christi Catholic Church, 300 N. Tanque Verde Loop Road, Tucson, August 3, 2019.
51. **Temporary Extension**
- 07100326, Thomas Robert Aguilera, Tucson Hop Shop, 3230 N. Dodge Boulevard, Tucson, September 13, 2019.
 - 07100504, Gregory Lee Wexler, Whiskey Roads, L.L.C., 2265 W. Ina Road, Tucson, August 2, 3 and 4, 2019.

ELECTIONS

52. **Precinct Committeemen**
Pursuant to A.R.S. §16-821B, approval of Precinct Committeemen resignations and appointments:
- RESIGNATION-PRECINCT-PARTY
Matthew A. Kopec-058-DEM; Mary Ker-191-DEM; Joseline Mata-231-DEM; William "Bill" D. McKinley-084-REP; Philip Schultz-174-REP; Harry Laughman-177-REP
- APPOINTMENT-PRECINCT-PARTY
Margaret M. Sims-021-DEM; Matthew A. Kopec-038-DEM; Melody A. Gallego-060-DEM; Andra T. Karnofsky-088-DEM; Lynda G. Rogoff-088-DEM; Helen R. Brown-101-DEM; Janice A. Juszcak-125-DEM; Karen W. Harris-148-DEM; Helen C. Herziger-148-DEM; Chantal L. Golden-169-DEM; Linda Petersen Vargas-214-DEM; Joseph I. McMahon-225-DEM; William J. Applegate-009-REP; Gail M. Maloney-011-REP; Alvin Guy Quisenberry-012-REP; Cathy E. Vega-069-REP; Margaret E. Pahoresky-084-REP; Valeree A. Morales-088-REP; Mathew C. Bunting-090-REP; Philip E. Kortesis-092-REP; Donna L. Fogt-116-REP; Richard E. Roubos-124-REP; Mitchell Limmer-127-REP; Diane M. Russell-146-REP; Susan E. Jannetto-148-REP; Deborah G. Powers-153-REP; Michael P. McWherter-163-REP; Maureena G. Horn-168-REP; Kathleen M. Hernandez-169-REP; Elizabeth L. Moll-173-REP; Angelika R. Flisnik-175-REP; James F. Flisnik-175-REP; David V. Semon-176-REP; Steven D. Lozano-177-REP; Monica J. Hills-178-REP; Sukritta M. Larsen-181-REP; Kelly K. McKenzie-182-REP; Linda Lee Landry-183-REP; Susan M. Webber-183-REP; Mary E. Kowalczyk-197-REP; Bonnie R. Haymore-200-REP; Clark L. Reddin-200-REP; Elaine T. Kelly-202-REP; Karin V. Mathews-209-REP;

Bette L. Hanson-212-REP; John E. Hanson-212-REP; Marilyn J. Zerull-212-REP; Joanne M. Hall-214-REP; Elani C. Parker-217-REP; Gary L. Parker-217-REP; George D. Sims-220-REP; Barbara A. Gibson-221-REP; James A. Gibson-221-REP; Donovan M. Hoover-227-REP; Bette J. Lockhart-238-REP; Bonnie J. Schwimer-243-REP

Attachments: [EL PrecinctCommitteemen](#)

FINANCE AND RISK MANAGEMENT

53. Duplicate Warrants - For Ratification

International Textile Traders \$17.70; Sheila Gagnon \$21.36; Terros, Inc. \$3,286.32; Arizona Department of Revenue \$3,135.00; Alexis Merino \$75.00; Line and Space, L.L.C. \$49,269.00; Timur Danijarovich Beketov \$126.38; Carol Dickman \$45.00; Kimron Investments, L.L.C. \$261.13; The Drawing Studio, Inc. \$425.00; Lazaro Montoya, d.b.a. Lazco Lath, L.L.C. \$580.00; Lazaro Montoya, d.b.a. Lazco Lath, L.L.C. \$330.00; Lazaro Montoya, d.b.a. Lazco Lath, L.L.C. \$480.00; David Houston \$2.71; Sophie Katherine Smith \$53.40; Amrit Donaldson, P.C. \$1,992.00.

Attachments: [FN DuplicateWarrants](#)

TREASURER

54. Duplicate Warrants - For Ratification

King, Connie \$8.60; Motor Vehicle Dept. \$64.61.

Attachments: [TO DuplicateWarrants](#)

RATIFY AND/OR APPROVE

55. Minutes: June 18, 2019
Warrants: July, 2019

Attachments: [CL_6-18-19DraftMinutes](#)