



Pima County

Meeting Agenda

Board of Supervisors

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

Tuesday, October 1, 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 Reverend Marion Harmon, Trinity Temple CME Church.

3. PLEDGE OF ALLEGIANCE

4. PAUSE 4 PAWS

PRESENTATION/PROCLAMATION

5. A. Proclamation

Presentation of a proclamation to Scott Lukomski, President, Board of Directors, Libby Stone, Executive Director, Rhonda Perez, Treasurer and Board Member, Obdulia Gonzalez, Board Member, and Maura Robinson, Volunteer, Friends of the Pima County Public Library, proclaiming the week of October 20 through 26, 2019 to be: "FRIENDS OF LIBRARIES WEEK IN PIMA COUNTY"

B. Presentation of Donation

Presentation of a 'big check' donation from Friends of the Libraries to the Pima County Public Library.

Attachments: [PROC_FriendsofLibrariesWeekinPimaCounty](#)

6. CALL TO THE PUBLIC

EXECUTIVE SESSION

(Clerk's Note: As of the posting date of 9/25/19, 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

7. **Contract**
CMG Drainage Engineering, Inc., Amendment No. 1, to provide for the Santa Cruz River Management Plan: Grant Road to Trico Road, extend contract term to 6/30/21, amend contractual language and scope of services, Flood Control Tax Levy Fund, contract amount \$751,236.64 (CT-FC-18-215)
Attachments: [CT-FC-18-215](#)

SITTING AS THE BOARD OF SUPERVISORS**8. APPROVAL OF CONSENT CALENDAR****BOARD OF SUPERVISORS**

9. **Community Law Enforcement Partnership Commission**
Discussion/vote to disband the Community Law Enforcement Partnership Commission.

CLERK OF THE BOARD

10. **Joint Premises Permits**
RESOLUTION NO. 2019 - 68, of the Board of Supervisors, amending Resolution No. 2016-62, authorizing the Clerk of the Board and/or the County Administrator, to provide local governing body approval for joint premises permits.
Attachments: [CL_ResoJointPremises](#)

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

11. **Hearing - Liquor License**
Job No. 70387, Nicholas Wayne Eggman, SphereX Distilleries, 3780 E. 44th Street, No. 116, Tucson, Series 18, Craft Distiller, New License.
Attachments: [FLP_LLSphereXDistilleries](#)
12. **Hearing - Fireworks Permit**
Gary Thompson, Catalina Foothills High School, 4300 E. Sunrise Drive, Tucson, October 4, 2019 at 6:45 p.m.
Attachments: [FLP_FWCatalinaFoothillsHighSchool](#)

JUSTICE COURT

13. UNFINISHED BUSINESS (9/3/19)
Hearing - Continuance Processing Cost Recovery Fee
ORDINANCE NO. 2019 - 23, of the Board of Supervisors, amending Pima County Ordinance Number 1999-74, as previously amended by Ordinances 2000-45, 2007-40, 2008-69, 2008-116, 2009-28, and 2014-23, by establishing an administrative cost recovery fee for services provided to the public by the Pima County Consolidated Justice Court.
Attachments: [JCT_OrdContinuanceProcessingCostRecoveryFee](#)

TRANSPORTATION

14. **Hearing - Establishment of Tournament Way**
RESOLUTION NO. 2019 - 69, of the Board of Supervisors, providing for the establishment of Tournament Way, a County Highway situated within Section 32, T14S, R14E, G&SRM, Pima County, Arizona. (District 2)
Attachments: [TR_ResoEstablishmentofTournamentWay](#)

15. ADJOURNMENT

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

Pima County Homepage: www.pima.gov

DATE/TIME POSTED: 9/25/19 @ 3:00 p.m.

**DATE/TIME REPOSTED (combined Agenda/Addendum and additional attachments):
9/30/19 @ 5:00 p.m.**

DATE/TIME REPOSTED (additional attachments only): 10/01/19 @ 12:00 p.m.

ADDENDUM 1**EXECUTIVE SESSION**

1. Pursuant to A.R.S. §38-431.03(A) (3) and (4), for legal advice and direction regarding a proposed settlement in Pima County v. Tony Chad Williams, Pima Superior Court Case No. C20182054.
Attachments: [PCA_ExecSession-Williams](#)

2. Pursuant to A.R.S. §38-431.03(A) (3) and (4), for legal advice and direction regarding a settlement offer in AZ PAV West, L.L.C. v. Pima County, Arizona Tax Court Case No. TX2019-000354.
Attachments: [PCA_ExecSession-AZPAVWest](#)

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

3. **Grant Application/Acceptance - Flood Control**
Federal Emergency Management Agency, to provide for the Flood Risk Mapping Projects, 2019 - Cooperative Technical Partnership Grant, \$1,050,000.00/3 year term (GTAW 20-36)
Attachments: [GR_GTAW 20-36](#)

LIBRARY DISTRICT BOARD

4. **Grant Application/Acceptance - Library**
Arizona State Library, Archives and Public Records, to provide for the State Grants-In-Aid 2020 Program, \$25,000.00/\$25,000.00 Library District 2051 Fund Match (GTAW 20-28)
Attachments: [GR_GTAW 20-28](#)

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

5. **Petition for Relief of Taxes**
Pursuant to A.R.S. §42-11109(E), Van Nuys Hispanic Foursquare Church, d.b.a. La Iglesia En El Camino has petitioned the Board of Supervisors for relief of taxes and associated interest/penalty for tax year 2018, for Parcel Nos. 119-04-4820, 119-04-4830, 119-04-5000, and 119-04-5010.
Attachments: [CL_VanNuysHispanicFoursquareChurchdbaLaIglesiaEnElCamino_Part1](#)
[CL_VanNuysHispanicFoursquareChurchdbaLaIglesiaEnElCamino_Part2](#)
[CL_VanNuysHispanicFoursquareChurchdbaLaIglesiaEnElCamino_Part3](#)

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](#)

[CL_RedemptionWaiverofExemption_9-27-19](#)

[CL_RedemptionWaiverofExemption_9-30-19](#)

[CL_RedemptionWaiverofExemption_10-01-19](#)

CONTRACT AND AWARD

ATTRACTIONS AND TOURISM

7. Arizona Aerospace Foundation, Inc., to provide for an operating agreement for Pima Air and Space Museum, no cost/25 year term (CT-ED-20-114)

Attachments: [CT-ED-20-114](#)

COMMUNITY DEVELOPMENT AND NEIGHBORHOOD CONSERVATION

8. Arivaca Coordinating Council/Human Resource Group, Inc., Amendment No. 1, to provide for the Arivaca Coordinating Council; Arivaca Human Resource Building update, extend contract term to 12/31/20, amend contractual language and scope of work, HUD and CDBG Funds, contract amount \$11,000.00 (CT-CD-19-351)

Attachments: [CT-CD-19-351](#)

COUNTY ADMINISTRATOR

9. City of Tucson for Pima County Safety and Justice Challenge, to provide for a Pima County Safety and Justice Challenge Data Analyst employed by the City Manager's Office, Safety and Justice Challenge Grant, contract amount \$156,000.00/2 year term (CT-CA-20-99)

Attachments: [CT-CA-20-99](#)

PIMA ANIMAL CARE CENTER

10. Richard and Cynthia Jones, to provide for a Donation and Donor Recognition Agreement for the Feline Treatment Room, no cost/20 year term (CTN-PAC-20-57)

Attachments: [CTN-PAC-20-57](#)

REAL PROPERTY

11. Sculpture Tucson.Org, Inc., to provide for a lease agreement for property located at 3420 E. River Road, contract amount \$3,600.00 revenue/3 year term (CTN-PW-20-56)
Attachments: [CTN-PW-20-56](#)

GRANT APPLICATION/ACCEPTANCE

12. **Acceptance - Sheriff**
U.S. Department of Justice, Office of Justice Programs, Bureau of Justice Statistics, Amendment No. 1, to provide for the National Crime Statistics Exchange Implementation Project, no cost (GTAM 20-6)
Attachments: [GR_GTAM 20-6](#)
13. **Acceptance - Health**
Governor's Office of Highway Safety, to provide for the pedestrian safety and bicycle related materials and supplies (bicycle helmets), \$10,000.00 (GTAW 20-33)
Attachments: [GR_GTAW 20-33](#)
14. **Acceptance - Behavioral Health**
Department of Justice, Office of Justice Programs, National Institutes of Justice, to provide for improving reentry for adults with co-occurring substance abuse and mental illness, \$1,000,000.00/\$352,704.00 Behavioral Health Unit 3048 Fund Match (GTAW 20-37)
Attachments: [GR_GTAW 20-37](#)

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

Pima County Homepage: www.pima.gov

DATE/TIME POSTED: 9/27/19 @ 11:00 a.m.

DATE/TIME REPOSTED (additional attachments only): 9/27/19 @ 5:00 p.m.

**CONSENT
CALENDAR
OCTOBER 1, 2019**

CONSENT CALENDAR, OCTOBER 1, 2019**CONTRACT AND AWARD****County Attorney**

1. Audilett Law, P.C., Amendment No. 4, to provide for legal services regarding Daschke v. Hartenstein, extend contract term to 10/1/20 and amend contractual language, no cost (CT-FN-18-113)

Attachments: [CT-FN-18-113](#)

Pima Animal Care Center

2. City of South Tucson, to provide for animal care and enforcement services, contract amount \$284,737.00 revenue/2 year term (CTN-PAC-20-13)

Attachments: [CTN-PAC-20-13](#)

[PAC CAMemorandum](#)

Procurement

3. WSP USA, Inc., Amendment No. 5, to provide for the Speedway Boulevard: Painted Hills to Camino De Oeste paved shoulders (4HSBSP), extend contract term to 6/30/21, amend contractual language and scope of services, HSIP (94.3%) and DOT 57 HURF Bonds (5.7%) Funds, contract amount \$24,000.00 (CT-TR-18-472) Transportation

Attachments: [CT-TR-18-472](#)

4. Durazo Construction Corporation, to provide for the Administration West fifth floor tenant improvements (XAW5TI), FM Capitol Non-Bond Projects Fund, contract amount \$1,895,900.00 (CT-FM-20-105) Facilities Management

Attachments: [CT-FM-20-105](#)

[CT-FM-20-105_AdminWest5thFI-Drawings_9-30-19_Part1](#)

[CT-FM-20-105_AdminWest5thFI-Drawings_9-30-19_Part2](#)

[CT-FM-20-105_AdminWest5thFI-Drawings_9-30-19_Part3](#)

[CT-FM-20-105_AdminWest5thFI-Drawings_9-30-19_Part4](#)

[CT-FM-20-105_AdminWest5thFI-Drawings_9-30-19_Part5](#)

[CT-FM-20-105_AdminWest5thFI-Drawings_9-30-19_Part6](#)

[CT-FM-20-105_AdminWest5thFI-Drawings_9-30-19_Part7](#)

[CT-FM-20-105_AdminWest5thFI-Drawings_9-30-19_Part8](#)

[CT-FM-20-105_AdminWest5thFI-Drawings_9-30-19_Part9](#)

[CT-FM-20-105_AdminWest5thFI-Drawings_9-30-19_Part10](#)

[CT-FM-20-105_AdminWest5thFI-Specs_9-30-19_Part1](#)

[CT-FM-20-105_AdminWest5thFI-Specs_9-30-19_Part2](#)

[CT-FM-20-105_AdminWest5thFI-StructuralCalcs_9-30-19_Part1](#)

[CT-FM-20-105_AdminWest5thFI-StructuralCalcs_9-30-19_Part2](#)

Transportation

5. Arizona Department of Transportation, to provide for the State Route 77 (Oracle Road): River Road to Calle Concordia pavement rehabilitation, lighting, sidewalk and intersection improvements, no cost/5 year term (CTN-TR-20-20)

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

BOARD OF SUPERVISORS

6. **Meeting Schedule**
Approval of the Board of Supervisors' Meeting Schedule for the period January through May, 2020.

Attachments: [BOS_MeetingSchedule_Jan-May2020](#)

BOARD, COMMISSION AND/OR COMMITTEE

7.

Tucson-Pima County Bicycle Advisory Committee

- Appointments of Dale Hinman, Douglas Horn and Heidi Costello, to fill vacancies created by Brian D. Beck, Kylie Walzak and David Bachman-Williams. Term expirations: 9/30/21. (Commission recommendations)
- Appointment of Joseph Mais, to fill a vacancy created by Elaine Mariolle. Term expiration 10/31/20. (Commission recommendation)
- Appointment of Howard P. Maubach, Jr., to fill a vacancy created by Sarah Jansen. Term expiration 11/5/20. (Commission recommendation)
- Reappointments of P. Wayne Cullop and Daphne Hope: Term expirations: 7/31/21. (Commission recommendations)
- Reappointments of Cyndi Tuell and Eric Post: Term expirations: 9/30/21. (Commission recommendations)

Attachments: [BCC BicycleAdvisoryCommitteeApptsReappts](#)

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

8.

Special Event

- Mario Jesus Rodriguez, Promesa, Our Lady of Fatima Catholic Church, 1950 W. Irvington Place, Tucson, October 5, 2019.
- Jose M. Alday, Our Lady of Fatima Parish, 1950 W. Irvington Place, Tucson, October 26 and 27, 2019.
- Clayton R. Joyce, Pima Canyon Estates HOA, Intersection of Desert Garden Drive and Pima Canyon Drive, Tucson, November 9, 2019.
- Paige Marie Cogdall, Angel Charity for Children, Inc., Westin La Paloma Resort, 3800 E. Sunrise Drive, Tucson, December 14, 2019.
- Blake Blackman-Woody, Gabriel's Angels, Inc., La Encantada, 2905 E. Skyline Drive, Tucson, October 18, 2019.

9.

Temporary Extension

- 03103030, Jeffrey Kaber, Copper Mine Brewing Company, 3455 S. Palo Verde Road, Tucson, October 5, 2019.
- 06100203, Randy D. Nations, Hot Rods Old Vail, 10500 E. Old Vail Road, Tucson, October 3, 5, 6, 12, 13, 19, 20, 26, 27, November 2, 3, 7, 9, 10, 16, 17, 23, 24, 30, December 1, 6, 7, 8, 14, 15, 21, 22, 28, 29, 30 and 31, 2019.

ELECTIONS

10.

Precinct Committeemen

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

RESIGNATION-PRECINCT-PARTY

Garry Greenberg-036-DEM

APPOINTMENT-PRECINCT-PARTY

Arlene M. Villalobos-022-DEM; Heather R. Charles-062-DEM; William S. Lockhart-062-DEM; Beth A. Mitchneck-078-DEM; Luise K. Levy-107-DEM; Vicki J. Gee-239-DEM

Attachments: [EL_PrecinctCommitteemen](#)

FINANCE AND RISK MANAGEMENT

11.

Duplicate Warrants - For Ratification

Alyssa Gabriel Escobar \$32.90; Victory Supply \$5,953.50; Kelli Van Nuys \$109.03; W.W. Grainger, Inc. \$935.87; Sarah Katherine Davis \$97.46; Natasha Tully \$112.50.

Attachments: [FN_DuplicateWarrants](#)

TREASURER

12.

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 \$45,805.73.

Attachments: [TO_CertificateofRemovalAbatement](#)

RATIFY AND/OR APPROVE

13.

Minutes: August 19 and September 3, 2019

Warrants: September, 2019

Attachments: [CL_08-19-19DraftMinutes](#)

[CL_09-03-19DraftMinutes](#)