



Pima County

Meeting Agenda

Board of Supervisors

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

Tuesday, December 17, 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 Steven Hilton, Glad Tidings Assembly of God.

3. PLEDGE OF ALLEGIANCE

4. PAUSE 4 PAWS

5. CALL TO THE PUBLIC

Attachments: [CalltothePublic Baranow 12-17-19 Redacted](#)

EXECUTIVE SESSION

(Clerk's Note: In addition to the executive session listed below, pursuant to A.R.S. §38-431.03(A)(3) the Board of Supervisors, or the Board sitting as other boards, may vote to go into executive session for the purpose of obtaining legal advice from its counsel with respect to any item listed on this agenda or any addendum thereto.)

- 6.** Pursuant to A.R.S. §38-431.03(A) (3) and (4), for legal advice and direction regarding a proposed settlement in Karl Daschke, et al. v. Theodore Hartenstein, et al., United States District Court Case No. CV-17-00456-TUC-JGZ.

Attachments: [PCA_ExecSession-DaschkevHartenstein](#)

BOARD OF SUPERVISORS SITTING AS OTHER BOARDS

FLOOD CONTROL DISTRICT BOARD

7. Riparian Habitat Mitigation

Staff requests approval of a Riparian Habitat Mitigation Plan and In-Lieu Fee proposal in the amount of \$90,600.00 for the Wilmot Energy Center located at 11425 South Swan Road, located within Regulated Riparian Habitat classified as important riparian area Class C and D and Xeroriparian Class C Habitat. (District 2)

Attachments: [FC_RiparianHabitatMitigationPlan-SwanRd](#)

8. Contract

Desert Gold 4845, L.L.C., to provide for a Sales Agreement and Special Warranty Deed for property located south of the Rillito River, north of Shamrock Commercial Subdivision, a portion of Tax Parcel No. 104-01-118A, in Section 15, T13S, R13E, G&SRM, Pima County, AZ, contract amount \$7,700.00 revenue (CTN-PW-20-82)

Attachments: [CTN-PW-20-82](#)

9. Contract

Susan M. Przewlocki, a.k.a. Susan Przewlocki, to provide for an Agreement to Donate Real Property and Special Warranty Deed, Tax Parcel Nos. 205-29-0170, 0180, 0190, 0200 and 003A, located in Section 16, T13S, R16E, G&SRM, Pima County, AZ, Flood Control Non-Bond Projects Fund, contract amount \$13,000.00 (CT-PW-20-175)

Attachments: [CT-PW-20-175](#)

SITTING AS THE BOARD OF SUPERVISORS**10. APPROVAL OF CONSENT CALENDAR****DEVELOPMENT SERVICES****11. Final Plat With Assurances**

P19FP00010, Tucson Mountain Ranch Phase III, Lots 183-270 and Common Areas "A, B and C". (District 3)

Attachments: [DSD_P19FP00010TucsonMountainRanchPhaseIII](#)

FINANCE AND RISK MANAGEMENT**12. Sewer System Revenue Obligations**

RESOLUTION NO. 2019 - 93, of the Board of Supervisors, providing for the execution, delivery and sale of (A) sewer system revenue obligations in an aggregate principal amount sufficient to provide up to \$40,000,000.00 to purchase property constituting additions and improvements to the sewer system of the County, to fund a debt service account and to pay costs of delivery, and (B) sewer system revenue refunding obligations in an aggregate principal amount sufficient to accomplish the refinancing of outstanding sewer revenue obligations being refunded thereby, to fund a debt service account and to pay costs of delivery; authorizing the execution and delivery of one or more obligation indentures in connection therewith and the execution and delivery of one or more purchase agreements providing for installment payments by the County for the purchase or refinancing of said property to be made from revenues of the sewer system of the County; and authorizing the completion, execution and delivery of all necessary or appropriate agreements or documents and the taking of all

actions and matters in connection therewith.

Attachments: [FN_ResoSewerSystemRevenueObligations](#)

[FN_CAMemorandum](#)

[FN_CAMemorandum_12-16-19](#)

13.

Certificates of Participation

RESOLUTION NO. 2019 - **94**, of the Board of Supervisors, authorizing the lease and lease-purchase back of certain real property, including buildings and structures, in order to finance and refinance projects for the County; authorizing the execution and delivery of amendments and supplements to a lease-purchase agreement and a trust agreement and other necessary agreements, instruments and documents; approving the execution and delivery of Certificates of Participation and refunding Certificates of Participation to provide the necessary financing and refinancing therefor; and authorizing other actions and matters in connection therewith.

Attachments: [FN_ResoCertificatesofParticipation](#)

[FN_CAMemorandum](#)

[FN_CAMemorandum_12-16-19](#)

14.

Quarterly Report on Collections

Staff recommends acceptance of the Quarterly Report on Collections for the period ending September 30, 2019.

Attachments: [FN_QuarterlyReportsonCollections](#)

HUMAN RESOURCES

15.

Revisions to Personnel Policies

Staff requests approval of the revisions to the following Personnel Policies:

- Personnel Policy 8-102 - Premium Pay
- Personnel Policy 8-105 - Annual Leave
- Personnel Policy 8-106 - Sick Leave.

Attachments: [HR_RevisionstoPersonnelPolicies](#)

16.

Classification/Compensation

The Pima Animal Care Center requests approval to create the following new classification, associated costs will be borne by the department from within its current budget:

Class Code/Class Title/ Grade Code (Range)/ EEO Code/ FLSA Code

7527/ Pima Animal Care Center Deputy Director/ U3 (\$55,182-\$125,590)/ 1/ E*

*E = Exempt (not paid overtime)

Attachments: [HR_ClassificationCompensation](#)

INDUSTRIAL DEVELOPMENT AUTHORITY

17. **EMPACT - SPC Project**
RESOLUTION NO. 2019 - 95, of the Board of Supervisors, approving the proceedings of the Industrial Development Authority of the County of Pima regarding the re-issuance of its Revenue Bonds (EMPACT - SPC Project, 618 S. Madison Street, Tempe, Arizona), Series 2012 (2019 reissuance) in an aggregate principal amount not to exceed \$3,250,000.00 and declaring an emergency.
Attachments: [IDA ResoEMPACT-SPCProject](#)
18. **La Paloma Project**
RESOLUTION NO. 2019 - 96, of the Board of Supervisors, approving the proceedings of the Industrial Development Authority of the County of Pima regarding the re-issuance of its Revenue Bonds (La Paloma Project, 870 W. Miracle Mile, Tucson, Arizona), Series 2012 (2019 reissuance) in an aggregate principal amount not to exceed \$3,000,000.00 and declaring an emergency
Attachments: [IDA ResoLaPalomaProject](#)
19. **La Frontera Project**
RESOLUTION NO. 2019 - 97, of the Board of Supervisors, approving the proceedings of the Industrial Development Authority of the County of Pima regarding the re-issuance of its Revenue Bonds (La Frontera Project, 4891 E. Grant Road, Tucson, Arizona), Series 2012 (2019 reissuance) in an aggregate principal amount not to exceed \$8,000,000.00 and declaring an emergency.
Attachments: [IDA ResoLaFronteraProject](#)

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

20. **Hearing - Liquor License**
Job No. 77653, Tyler Daru Fenton, Reilly Craft Pizza and Drink, 7262 N. Oracle Road, Tucson, Series 12, Restaurant, New License.
Attachments: [FLP_LLReillyCraftPizzaandDrink](#)

DEVELOPMENT SERVICES

21.

Hearing - Comprehensive Plan Amendment**P19CA00004 HIGINIO - N. CAMINO DE OESTE PLAN AMENDMENT**

Avilez Higinio, represented by Projects International, Inc., requests a Comprehensive Plan Amendment of approximately 9.77 acres from Low Intensity Urban 3.0 (LIU-3.0) to Medium Intensity Urban (MIU), located north of W. Massingale Road and addressed as 7701 N. Camino de Oeste, in Section 36, Township 12 South, Range 12 East, in the Tortolita Planning Area. On motion, the Planning and Zoning Commission voted 6-0 (Commissioners Bain, Cook, Maese and Matter were absent) to recommend **APPROVAL SUBJECT TO REZONING POLICY**. Staff recommends **APPROVAL**. (District 1)

Attachments: [DSD_P19CA00004_Part1](#)

[DSD_P19CA00004_Part2](#)

[DSD_P19CA00004_CommentLetters_12-12-19_Part1](#)

[DSD_P19CA00004_CommentLetters_12-12-19_Part2](#)

[DSD_P19CA00004_CommentLetters_12-12-19_Part3](#)

[DSD_P19CA00004_CommentLetters_12-12-19_Part4](#)

[DSD_P19CA00004_CommentLetter_12-16-19](#)

[DSD_P19CA00004_CommentLetters_12-17-19_Redacted](#)

[DSD_P19CA00004_Petitions_12-17-19](#)

[DSD_P19CA00004_CommentLetters2_12-17-19](#)

22.

Hearing - Rezoning**P19RZ00009 GURVINE - N. CAMINO DEL FIERRO REZONING**

David and Laura Gurvine, request a rezoning of approximately 4.67 acres from the SR (Suburban Ranch) zone to the SR-2 (Suburban Ranch Estate) zone located on the east side of N. Camino del Fierro, approximately 650 feet north of W. Oasis Drive and approximately 1,300 feet east of N. Shannon Road, addressed as 10120 N. Camino del Fierro. 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 (Commissioners Bain 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_P19RZ00009_Part1](#)

[DSD_P19RZ00009_Part2](#)

- 23. Hearing - Rezoning Ordinance**
ORDINANCE NO. 2019 - **27**, P19RZ00002, Wick - W. Camino Desierto
Rezoning. Owners: Brian and Catherine Wick. (District 1)
Attachments: [DSD_OrdP19RZ00002](#)

ENVIRONMENTAL QUALITY

- 24. Hearing - Code Text Amendment**
ORDINANCE NO. 2019 - **28**, of the Board of Supervisors, relating to Air Quality; amending the Pima County Code by amending Title 17, Chapters 17.04, 17.11, 17.12, and 17.16 to update and adopt new incorporations by reference of the following federal regulations: Acid Rain, National Emission Standards for Hazardous Air Pollutants (NESHAP), New Source Performance Standards (NSPS), and other parts of Title 40 Code of Federal Regulations.
Attachments: [DE_OrdCodeTextAmendment_Title17](#)

PROCUREMENT

- 25. Hearing - Solicitation No. IFB-PO-2000040, Biosolids Removal and Disposal Services**
A. Appeal of Procurement Director's Decision
Pursuant to Pima County Code 11.20.010(H), Avra Gro Systems, Inc., appeals the decision of the Procurement Director regarding Solicitation No. IFB-PO-2000040, Biosolids Removal and Disposal Services.

UNFINISHED BUSINESS (12/3/19)

B. Award

Award: Master Agreement No. MA-PO-20-84, Synagro of California, L.L.C., d.b.a. Synagro (Headquarters: Baltimore, MD), to provide for biosolids removal and disposal services. This Master Agreement is for an initial term of one (1) year in the annual award amount of \$2,100,000.00 and includes four (4) one-year renewal options.
Funding Source: RWRD Obligations Fund. Administering Department: Regional Wastewater Reclamation.

Attachments: [PO_Appeal_SolicitationIFB-PO-2000040BiosolidsRemovalDispSvcs](#)
[PO_AwardMA-PO-20-84](#)
[PO_CAMemorandum](#)
[PO_ProtestofSolicitation_AvraGroSystemsInc_12-18-19_Part1](#)
[PO_ProtestofSolicitation_AvraGroSystemsInc_12-18-19_Part2](#)
[PO_ProtestofSolicitation_AvraGroSystemsInc_12-18-19_Part3](#)
[PO_ProtestofSolicitation_AvraGroSystemsInc_12-18-19_Part4](#)

26. ADJOURNMENT

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

Pima County Homepage: www.pima.gov

DATE/TIME POSTED: 12/11/19 @ 3:00 p.m.

DATE/TIME REPOSTED (additional attachments only): 12/13/19 @ 9:05 a.m.

DATE/TIME REPOSTED (additional attachments only): 12/16/19 @ 10:30 a.m.

DATE/TIME REPOSTED (additional attachments only): 12/16/19 @ 1:50 p.m.

DATE/TIME REPOSTED (combined Agenda/Addendum): 12/16/19 @ 5:00 p.m.

DATE/TIME REPOSTED (additional attachments only): 12/18/19 @ 12:10 p.m.

DATE/TIME REPOSTED (additional attachments only): 12/18/19 @ 1:45 p.m.

ADDENDUM 1**PRESENTATION**

1. Presentation of a Certificate of Appreciation to recognize the many accomplishments, including a recent performance at the Macy's Thanksgiving Day Parade, and express support for the Catalina Foothills High School Marching Band. (District 1)
Attachments: [PRES_CatalinaFoothillsHighSchoolMarchingBand](#)
2. Presentation of a Certificate of Appreciation to recognize the many accomplishments, including a recent performance at the White House Christmas Tree Lighting Ceremony, and express support for the Tucson Boys Chorus. (District 1)
Attachments: [PRES_TucsonBoysChorus](#)

EXECUTIVE SESSION

3. Pursuant to A.R.S. §38-431.03(A) (3) and (4), for legal advice and direction regarding Pima County Board of Supervisors v. Bill Staples, Arizona Tax Court Case No. TX2019-000118.
Attachments: [PCA_ExecSession-PCBOSvStaples](#)
4. Pursuant to A.R.S. §38-431.03(A) (3) and (4), for legal advice and direction regarding a proposed settlement in Altamirano v. County of Pima, et al., Ninth Circuit Case No. 19-16704; District Court Case No. 4:15-CV-00169-RM.
Attachments: [PCA_ExecSession-Altamirano](#)

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

5. **Third Amendment to Public Utility Easement**
Sican, Inc., as Trustee of the Community Water Company of Green Valley ROW Trust, to extend the utility easement to 12/31/21 for completion of the Central Arizona Project water pipeline. (District 2)
Attachments: [FC_SicanUtilityEasement](#)

SITTING AS THE BOARD OF SUPERVISORS

BOARD OF SUPERVISORS

6. **Migrant Protection Protocols**
RESOLUTION NO. 2019 - 98 of the Board of Supervisors, in opposition to the Trump Administration's Migrant Protection Protocols under which asylum-seeking families are diverted from the Tucson Sector of U.S. Border Patrol to Juarez, Mexico via El Paso, Texas. (District 5)
Attachments: [BOS ResoMigrantProtectionProtocols Dist5Submittal](#)
7. **Background Checks of Private Firearms Sales**
RESOLUTION NO. 2019 - 99, of the Board of Supervisors, calling for the U.S. Senate and President Donald Trump to approve a U.S. House of Representatives Bill requiring background checks of private firearms sales, including at gun shows and over the internet. (District 5)
Attachments: [BOS ResoBackgroundChecksPrivateFirearmsSales Dist5Submittal](#)
8. **Board of Supervisors Adopted January 2020 Meeting Schedule**
Discussion/action to alter the Board of Supervisors adopted January 2020 Meeting Schedule. (District 4)
Attachments: [BOS AdoptedJanuary2020MeetingSchedule Dist4Submittal](#)
9. **Elections Integrity Commission Request for Action**
Discussion/action regarding a Request for Action from the Pima County Elections Integrity Commission regarding "irregularities in the Tucson City Election," on November 5, 2019. (District 1)
Attachments: [BOS ElectionIntegrityCommissionRequestforAction Dist1Submittal](#)
[BOS CommentLetter Dist1Submittal 12-17-19](#)
10. **Gun Shows at Pima County Fairgrounds**
Discussion/action to waive attorney-client privilege for the Gun Shows at Pima County Fairgrounds memorandum from Andrew Flagg, Chief Civil Deputy County Attorney, to C.H. Huckelberry, County Administrator, received on December 10, 2019. (Districts 2 and 4)
Attachments: [BOS Atty-ClientPrivilegeMemoDated12-10-19 Dist2Submittal](#)
[BOS Atty-ClientPrivilegeMemoDated12-10-19 Dist4Submittal](#)
[BOS Atty-ClientPrivilegeMemoDated12-10-19 12-18-19](#)

CLERK OF THE BOARD**11. Petition for Relief of Taxes**

Pursuant to A.R.S. §42-11104(G), BASIS Schools, Inc., has petitioned the Board of Supervisors for relief of taxes and associated interest/penalty for the following: Parcel No. 220-08-463B (parent parcel) for tax year 2014; Parcel No. 220-08-4710 (formally Parcel No. 220-08-463B) for tax year 2015; and Parcel No. 125-10-018A for tax years 2016, 2017, 2018 and 2019.

Attachments: [CL BASISSchoolsInc ParcelNos220-08-463B 220-08-4710](#)
[CL BASISSchoolsInc ParcelNo125-10-018A](#)

ATTRACTIONS AND TOURISM**12. Fair Horse Racing Meet 2020**

Staff recommends approval to waive the audit requirement for Rillito Racing Inc., for the 2019 year pending a similar waiver from the Arizona Department of Racing and approval of the Pima County Fair Horse Racing Commission's request for four County Fair Horse Racing Days: February 8, February 19, March 21 and March 22, 2020.

Attachments: [AT FairHorseRacingMeet2020](#)
[AT FairHorseRacingMeet2020 AmendedAIR 12-13-19](#)

CONTRACT AND AWARD**COUNTY ATTORNEY****13. Avertest, L.L.C., d.b.a. Averhealth, to provide for the Tucson/Pima County Problem Solving Court Initiative Project, DTAP SAMHSA Fund, contract amount \$80,000.00 (CT-PCA-20-155)**

Attachments: [CT-PCA-20-155](#)

ENVIRONMENTAL QUALITY**14. City of Tucson, to provide for the collection and proper disposal of gasoline powered lawn and garden equipment, ADEQ Fund, contract amount up to \$50,000.00/10 year term (CT-DE-20-177)**

Attachments: [CT-DE-20-177](#)

FACILITIES MANAGEMENT

15. The Tucson Urban League, Inc., to provide a lease agreement for office space located at 801 W. Congress St., contract amount \$4,431.00 revenue (CTN-FM-20-87)

Attachments: [CTN-FM-20-87](#)

FINANCE AND RISK MANAGEMENT

16. Diligence Systems, Inc., Amendment No. 1, to provide for report development services, extend contract term to 3/31/22 and amend contractual language, General Fund, contract amount \$300,000.00 (CT-FN-18-269)

Attachments: [CT-FN-18-269](#)

HEALTH

17. Arizona Department of Health Services, Amendment No. 3, to provide for the Expansion of Behavioral Risk Factor Surveillance System Survey and amend contractual language, Health Special Revenue Fund, contract amount \$34,500.00 (CT-HD-18-452)

Attachments: [CT-HD-18-452](#)

HUMAN RESOURCES

18. San Miguel Corporate Internship, Inc., d.b.a. San Miguel Corporate Work Study Program, Amendment No. 1, to provide for the San Miguel Work Study Program and amend contractual language, RWRD Operating and General (\$142,000.00) Funds, contract amount \$154,000.00 (CT-HR-20-48)

Attachments: [CT-HR-20-48](#)

PROCUREMENT

19. **Award**
Amendment of Award: Master Agreement No. MA-PO-15-210, Amendment No. 6, Cardinal Health 110, Inc., to provide for pharmaceuticals. This amendment is for a one time increase in the amount of \$150,000.00 for a cumulative not-to-exceed contract amount of \$1,841,400.00. This increase is to accommodate the increased demand for vaccines. Funding Source: General Fund. Administering Department: Health.

Attachments: [PO AwardMA-PO-15-210](#)

20. PCL Construction, Inc., Amendment No. 4, to provide for Construction Manager at Risk Services for Continental Ranch Regional Pump Station Upgrade Project (3CRS05), extend contract term to 6/30/20 and amend contractual language, RWRD Obligations Fund, contract amount \$67,330.41 (CT-WW-17-380) Regional Wastewater Reclamation
Attachments: [CT-WW-17-380](#)
21. The Ashton Company, Inc., Contractors and Engineers, Amendment No. 2, to provide for design-build services for TRWRF BioGas Cleaning and Utilization Project (3GAS18), amend contractual language and scope of services, Regional Wastewater Reclamation Obligations Fund, contract amount \$4,228,069.46 (CT-WW-18-423) Regional Wastewater Reclamation
Attachments: [CT-WW-18-423 Part1](#)
[CT-WW-18-423 Part2](#)

GRANT APPLICATION/ACCEPTANCE

22. **Acceptance - Grants Management and Innovation**
Department of Justice, Office of Justice Programs, Amendment No. 1, to provide for the Forensic Science Improvement Program, no cost (GTAM 20-22)
Attachments: [GR GTAM 20-22](#)
23. **Acceptance - Community Services Employment and Training**
United Way, to provide for the Emergency Food and Shelter Program, \$103,250.00 (GTAW 20-69)
Attachments: [GR GTAW 20-69](#)

BOARD, COMMISSION AND/OR COMMITTEE

24. **Election Integrity Commission**
Appointment of Michael Coltrin, to replace Jeffrey Rogers. Term expiration: 12/16/21. (District 2)
Attachments: [BCC ElectionIntegrityCommissionAppt](#)

*** HEARINGS ***

FRANCHISES/LICENSES/PERMITS

25. **Hearing - Fireworks Permit**
Danithza Castro, Skyline Country Club, 5200 E. Saint Andrews Drive, Tucson, December 31, 2019 at 10:00 p.m.
Attachments: [FLP_FWSkylineCountryClub](#)

26.

Hearing - Fireworks Permit

Caroline Cassino, Loews Ventana Canyon, 7000 N. Resort Drive, Tucson,
January 8, 2020 at 7:30 p.m.

Attachments: [FLP FWLoewsVentanaCanyon](#)

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

Pima County Homepage: www.pima.gov

DATE/TIME POSTED: 12/13/19 @ 11:45 a.m.

DATE/TIME REPOSTED (additional attachments only): 12/13/19 @ 5:00 p.m.

ADDENDUM 2

1. **Constable, Justice Precinct 9**
Discussion/Action on how to proceed with filling the vacancy for the
Constable, Justice Precinct 9.
Attachments: [BOS ConstableJusticePrecinct9](#)

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

Pima County Homepage: www.pima.gov

DATE/TIME POSTED: 12/16/19 @ 11:15 a.m.

CONSENT CALENDAR DECEMBER 17, 2019

CONSENT CALENDAR, DECEMBER 17, 2019**CONTRACT AND AWARD****Behavioral Health**

1. Arizona Health Care Cost Containment System, Amendment No. 2, to provide for inmate hospitalization, extend contract term to 9/30/20 and amend contractual language, no cost (CT-BH-20-6)

Attachments: [CT-BH-20-6](#)

Community Services, Employment and Training

2. Goodwill Industries of Southern Arizona, Inc., Amendment No. 9, to provide for workforce development services, amend contractual language and scope of work, USDOL - WIOA Fund, contract amount \$56,800.00 (CT-CS-16-441)

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

3. Portable Practical Educational Preparation, Inc., Amendment No. 10, to provide for workforce development services, amend contractual language and scope of work, USDOL - WIOA Fund, contract amount \$6,598.62 (CT-CS-17-10)

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

County Attorney

4. Treatment Assessment Screening Center, Amendment No. 6, to provide for implementation of enhancements to the Pima County Drug Court Program and establishment of a Drug Treatment Alternative to Prison Program and extend contract term to 1/31/20, no cost (CT-PCA-15-468)

Attachments: [CT-PCA-15-468](#)

5. Squire Patton Boggs, L.L.P., Amendment No. 2, to provide for bond counsel services, extend contract term to 1/1/21 and amend contractual language, no cost (CT-FN-18-187)

Attachments: [CT-FN-18-187](#)

6. Community Health Associates, to provide for enhancing Drug Court Services, Coordination and Treatment, DTAP SAMSHA Fund, contract amount \$120,000.00 (CT-PCA-20-171)

Attachments: [CT-PCA-20-171](#)

Procurement

7. **Award**
Amendment of Award: Master Agreement No. MA-PO-15-99, Amendment No. 5, Ferguson Enterprises, Inc., d.b.a. Ferguson Waterworks, to provide for plumbing fixtures, fittings and pipe equipment Group A. This amendment extends the termination date to 3/15/20 to allow Pima County time to process a new solicitation. Funding Source: General (87%) and Wastewater Enterprise Funds. Administering Department: Facilities Management.
Attachments: [PO AwardMA-PO-15-99](#)
8. **Award**
Award: Purchase Order No. PO-PO-20-21, RDO Construction Equipment Co., d.b.a. RDO Equipment Co. (Headquarters: Fargo, ND), to provide for a bulldozer. This contract is for a one-time award in the not-to-exceed amount of \$332,458.14 (including sales tax). Funding Source: RWRD Enterprise Fund. Administering Department: Regional Wastewater Reclamation.
Attachments: [PO AwardPO-PO-20-21](#)
9. Cellco Partnership, d.b.a. Verizon Wireless, Amendment No. 2, to provide for Verizon Wireless services, equipment and accessories, extend contract term to 6/30/20 and amend contractual language, no cost (MA-PO-16-316) Information Technology
Attachments: [MA-PO-16-316](#)
10. Cellco Partnership, d.b.a. Verizon Wireless, Amendment No. 2, to provide for Verizon Wireless services, equipment and accessories, extend contract term to 6/30/20 and amend contractual language, no cost (MA-PO-16-257) Sheriff
Attachments: [MA-PO-16-257](#)
11. Environmental Systems Research, d.b.a. ESRI, Amendment No. 5, to provide for the ESRI Geographic Information Systems Software ELA Project, extend contract term to 12/20/22, amend contractual language and scope of products/services, General Fund, contract amount \$1,714,650.00 (MA-PO-17-125) Information Technology
Attachments: [MA-PO-17-125](#)

Real Property

12. Landmark Infrastructure Holding Company, L.L.C., to provide for the purchase and sale of a Telecom Easement and Assignment of Agreement, contract amount \$485,500.00 revenue/50 year term (CTN-PW-20-83)
Attachments: [CTN-PW-20-83](#)
13. Sprint Communications Company, L.P., to provide for a Nonexclusive Right-of-Way Use License for a Fiber Optic Communications System, contract amount \$76,056.25 revenue/5 year term (CTN-PW-20-84)
Attachments: [CTN-PW-20-84](#)

GRANT APPLICATION/ACCEPTANCE

14. **Acceptance - Sustainability and Conservation**
Arizona State Parks Board on behalf of the National Park Service, to provide for the Federal Historic Preservation Fund Certified Local Government Pass-Through Program: Cienega Corridor Cultural Resource Survey, \$20,000.00/\$40,000.00 (including in-kind labor) General Fund Match (GTAW 20-64)
Attachments: [GR GTAW 20-64](#)
15. **Acceptance - County Attorney**
City of Tucson, to provide for the 2019 Edward Byrne Memorial Justice Assistance Grant Program Award, \$161,830.00/4 year term (GTAW 20-63)
Attachments: [GR GTAW 20-63](#)

BOARD, COMMISSION AND/OR COMMITTEE

16. **Metropolitan Education Commission**
- Appointment of Kathy Prather, representing Commerce, Business or Industry (Sun Corridor, Inc.), to fill a vacancy created by Emily Mitchell. Term expiration: 11/19/22. (Commission recommendation)
 - Reappointment of Milana Marshall, representing MEC Youth Advisory Council/Tucson Teen Congress. Term expiration: 11/12/22. (Commission recommendation)
- Attachments: [BCC MetropolitanEducationCommissionAppt](#)
[BCC MetropolitanEducationCommissionReappt Redacted](#)

**SPECIAL EVENT LIQUOR LICENSE/TEMPORARY EXTENSION OF PREMISES/
PATIO PERMIT/WINE FAIR/WINE FESTIVAL/JOINT PREMISES PERMIT APPROVED
PURSUANT TO RESOLUTION NO. 2019-68**

17. Special Event

- Aaron Michael Cooper, International Sonoran Desert Alliance, Ajo Plaza Rec Hall, 38 W Plaza Street, Ajo, December 14, 2019.
- Albert Edward Hanson, Redemptorist Society of Arizona, Redemptorist Renewal Center, 7101 W. Picture Rocks Road, Tucson, December 14, 2019.
- Susan Chan, Tucson Chinese Association, Tucson Chinese Cultural Center, 1288 W. River Road, Tucson, February 7, 2020.

ELECTIONS

18. Precinct Committeemen

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

RESIGNATION-PRECINCT-PARTY

Lynn St. Angelo-172-REP; John Christopher Ackerley-227-REP

APPOINTMENT-PRECINCT-PARTY

Christian E. Fernandez-078-DEM; Wendel Jackson-130-DEM; Laurie A. Clark-016-REP; Leonard N. Spitzer-016-REP; Donald J. Vagasky-039-REP; Teta E. Vagasky-039-REP; Benjamin C. Scott-072-REP; Luis Acle-147-REP; John C. Ackerley-153-REP; Elbridge G. Wilkinson III-171-REP; Pamela A. Anderson-197-REP; William M. Anderson-197-REP; Piet Van de Mark-214-REP; Frank G. Doyle-230-REP

Attachments: [EL_PrecinctCommitteemen](#)

FINANCE AND RISK MANAGEMENT

19. Duplicate Warrants - For Ratification

Law Office of Adam Dippel, P.L.L.C. \$252.00; Angie Lopez \$58.00; Ibrahim Issak Magale \$67.58; Forrest Campbell \$79.00; YMCA of Southern Arizona \$5,458.44.

Attachments: [FN_DuplicateWarrants](#)

REGIONAL WASTEWATER RECLAMATION**20. Public Announcement**

Pursuant to A.R.S. §49-391(C), a public comment period of 30 days must occur before any Pretreatment Consent Decree or Negotiated Settlement Agreement is made final. The Public Information Enforcement File for the following case will be made available for public review or copies may be obtained for \$.35 per page at the Public Works Building, Regional Wastewater Reclamation Department's reception desk, 201 North Stone Avenue, 8th Floor, Tucson, Arizona, 85701. Comments will be taken for the next thirty days and written comments may be sent to Industrial Wastewater Control, 2955 W. Calle Agua Nueva, Tucson, Arizona 85745-9750. If sufficient interest is expressed, a public hearing may be held by the Board of Supervisors. After the comment period, the Board of Supervisors will vote on acceptance of the following Settlement Agreement:

LHM CORP TDR. The proposed settlement in which LHM CORP TDR will pay a penalty of \$2,000.00 for violating the Industrial Wastewater Ordinance, and will send at least one representative to IWC'S Pollution Prevention School within one year from the date of this agreement in accordance with the Industrial Wastewater Enforcement Response Plan.

Attachments: [WW_PublicAnnouncementLHMCORP-TDR](#)

RATIFY AND/OR APPROVE**21. Minutes: November 19, 2019**

Attachments: [CL_11-19-19DraftMinutes](#)