



Pima County

Meeting Agenda

Board of Supervisors

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

Tuesday, January 14, 2020

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 Drew Raney, Cactus Community Church.

3. PLEDGE OF ALLEGIANCE

4. PAUSE 4 PAWS

PRESENTATION/PROCLAMATION

5. Presentation of a proclamation to the coaches and players of the 2019 Southwest Rams Football Team, proclaiming the day of Tuesday, January 14, 2020 to be: "SOUTHWEST RAMS FOOTBALL TEAM DAY"

Attachments: [PROC_SouthwestRamsFootballTeamDay](#)

6. CALL TO THE PUBLIC

Attachments: [CalltothePublic_Baranow_1-14-20_Redacted](#)

EXECUTIVE SESSION

(Clerk's Note: As of the posting date of 1/8/20, 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.)

7. APPROVAL OF CONSENT CALENDAR

BOARD OF SUPERVISORS

8. Constable

Appointment of Constable, Justice Precinct 9, effective January 31, 2020.
(District 2)

Attachments: [BOS_Constable_JP9](#)

[BOS_CLMemorandum_Constable_JP9](#)

COUNTY ADMINISTRATOR**9. Medical/Dental Insurance for County Employees - Fiscal Year 2020/21****A. Medical Insurance**

Staff recommends approval of the following:

1. Medical premium equivalents as detailed in the County Administrator's Memorandum dated January 14, 2020.
2. Continue offering up to \$35 per pay period for participating in the HLPD program.
3. Continue County HSA contributions as detailed in the County Administrator's Memorandum dated January 14, 2020.

B. Dental Insurance

Staff recommends approval of the following:

1. Sharing of costs equally with employees for all tiers of coverage.
2. Dental premium equivalents as detailed in the County Administrator's Memorandum dated January 14, 2020.
3. Continue offering two dental plans.

Attachments: [CA_MedicalInsuranceFY20-21](#)

[CA_DentalInsuranceFY20-21](#)

CLERK OF THE BOARD**10. (Clerk's Note: Taxes due for the first half of 2019 are not eligible for refund or abatement.)****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**11. Southern Arizona Heritage & Visitor Center**

Staff recommends approval to allow for a non-exclusive license from the Arizona Daily Star to use various articles and photos from the region's past to display throughout the Southern Arizona Heritage & Visitor Center.

Attachments: [AT_SouthernAZHeritageandVisitorCenter](#)

REAL PROPERTY

- 12. Abandonment by Vacation**
RESOLUTION NO. 2020 - 1, of the Board of Supervisors, for the vacation of all rights of way in Rincon Valencia Industrial Park, a planned development as Pima County Road Abandonment No. A-0037, and release of platted easements within Section 7, T15S, R15E, G&SRM, Pima County, Arizona. (District 4)
Attachments: [RP_ResoRinconValenciaIndustrialPark](#)

RECORDER

- 13. Emergency Voting Locations**
RESOLUTION NO. 2020 - 2, of the Board of Supervisors, authorizing emergency voting locations for the 2020 Presidential Preference Election.
Attachments: [RE_ResoEmergencyVotingLocations](#)

***** HEARINGS *******DEVELOPMENT SERVICES**

- 14. Hearing - Rezoning Resolution**
RESOLUTION NO. 2020 - 3, Co9-00-39, Smith - La Cresta Road Rezoning. Owners: Clarence R. and Helen E. Roman. (District 1)
Attachments: [DSD_ResoCo9-00-39](#)
- 15. Hearing - Rezoning Ordinance**
ORDINANCE NO. 2020 - 1, P19RZ00003, Luminex, L.L.C., et al. - E. Old Vail Road Rezoning. Owners: Luminex, L.L.C., et al. (District 4)
Attachments: [DSD_OrdP19RZ00003](#)
- 16. Hearing - Rezoning Ordinance**
ORDINANCE NO. 2020 - 2, P19RZ00007, MJM Ventures One, L.L.C. - N. Oracle Road Rezoning. Owners: MJM Ventures One, L.L.C. (District 1)
Attachments: [DSD_OrdP19RZ00007](#)
- 17. Hearing - Concurrent Plan Amendment and Rezoning Resolution and Ordinance**
P19CR00001, Hesser LCP, L.L.C. - N. La Cañada Drive Plan Amendment and Rezoning. Owners: Hesser LCP, L.L.C. (District 1)

If approved, adopt RESOLUTION NO. 2020 - 4 and adopt ORDINANCE NO. 2020 - 3
Attachments: [DSD_ResoOrdP19CR00001](#)

PROCUREMENT**18. Hearing - Solicitation No. IFB-PO-2000051, Veterans Memorial Bridge Painting Service****A. Appeal of Procurement Director's Decision**

Pursuant to Pima County Code 11.20.010(H), Nelson J. Greer Painting Contractors, Inc., appeals the decision of the Procurement Director regarding Solicitation No. IFB-PO-2000051, Veterans Memorial Bridge Painting Service.

B. Award

Award: Purchase Order No. PO-PO-20-25, DeLeon Painting, Inc. (Headquarters: Tucson, AZ), to provide for Veterans Memorial Bridge painting service. This contract is for a one-time award in the discrete amount of \$355,000.00 (includes sales tax). Funding Source: Capital Improvement Project Fund. Administering Department: Facilities Management.

Attachments: [PO Appeal SolicitationIFB-PO-2000051](#)

[PO AwardPO-PO-20-25](#)

[PO CAMemorandum 1-9-20](#)

[PO_NelsonJGreerPaintingContractorsIncLetter_1-14-20](#)

19. ADJOURNMENT

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

Pima County Homepage: www.pima.gov

DATE/TIME POSTED: 1/8/20 @ 3:00 p.m.

DATE/TIME REPOSTED (additional attachments only): 1/10/20 @ 10:00 a.m.

**DATE/TIME REPOSTED (combined Agenda/Addendum and additional attachments):
1/13/20 @ 5:00 p.m.**

DATE/TIME REPOSTED (additional attachments only): 1/14/20 @ 2:30 p.m.

ADDENDUM 1**BOARD OF SUPERVISORS SITTING AS OTHER BOARDS****FLOOD CONTROL DISTRICT BOARD**

1. **Contract**
Town of Marana, to provide for the El Rio Preserve Bank Protection Project, no cost/18 year term (CT-FC-20-179)
Attachments: [CT-FC-20-179](#)

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

2. **Equal Rights Amendment**
RESOLUTION NO. 2020 - 5, of the Board of Supervisors, in support of Arizona Senate concurrent Resolution 1001 ratifying the proposed amendment to the Constitution of the United States providing equal rights for men and women. (District 3)
Attachments: [BOS_ResoEqualRightsAmendment_District3Submittal](#)
[BOS_RevisedReso1stPage_1-10-20](#)

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

3. SER - Jobs for Progress of Southern Arizona, Inc., Amendment No. 5, to provide for workforce development services, amend contractual language and scope of work, USDOL - WIOA Fund, contract amount \$79,920.00 (CT-CS-17-9)
Attachments: [CT-CS-17-9](#)
4. Portable Practical Educational Preparation, Inc., Amendment No. 1, to provide for youth - workforce development services, extend contract term to 12/31/20, amend contractual language and scope of work, General Fund, contract amount \$26,557.14 (CT-CS-19-231)
Attachments: [CT-CS-19-231](#)

GRANTS MANAGEMENT AND INNOVATION

5. Southern Arizona Legal Aid, to provide for the Grant-in-Aid Indian Gaming Revenue Funding Agreement, Tohono O'odham Nation 12% Gaming Revenue Sharing Grant Fund, contract amount \$60,000.00 (CT-GMI-20-185)
Attachments: [CT-GMI-20-185](#)
6. Diaper Bank of Southern Arizona, to provide for the Grant-in-Aid Indian Gaming Revenue Funding Agreement, Tohono O'odham Nation 12% Gaming Revenue Sharing Grant Fund, contract amount \$10,000.00 (CT-GMI-20-184)
Attachments: [CT-GMI-20-184](#)
7. Literacy Connects, to provide for the Grant-in-Aid Indian Gaming Revenue Funding Agreement, Tohono O'odham Nation 12% Gaming Revenue Sharing Grant Fund, contract amount \$25,000.00 (CT-GMI-20-188)
Attachments: [CT-GMI-20-188](#)

GRANT APPLICATION/ACCEPTANCE

8. **Acceptance - Sheriff**
Executive Office of the President, Office of National Drug Control Policy, Amendment No. 2, to provide for the High Intensity Drug Trafficking Areas Program, \$14,058.00 (GTAM 20-21)
Attachments: [GR GTAM 20-21](#)
9. **Acceptance - Pima Animal Care Center**
Arizona Companion Animal Spay and Neuter Committee, to provide for the AZ Companion Animal Free Roaming Cat Spay/Neuter Program, \$10,000.00 (GTAW 20-71)
Attachments: [GR GTAW 20-71](#)

BOARD, COMMISSION AND/OR COMMITTEE

10. **Workforce Investment Board**
Appointment of Laurie Kierstead-Joseph, representing Education and Training; Title II Adult Education and Literacy, to replace Regina Suitt. Term expiration: 9/30/22. (Commission recommendation)
Attachments: [BCC_WorkforceInvestmentBoardAppt](#)
11. **Library Advisory Board**
Appointment of Barbara Escobar, to fill a vacancy created by Joelyn Marlowe. Term expiration: 6/30/24. (District 2)
Attachments: [BCC_LibraryAdvisoryBoardAppt](#)

***** HEARINGS *****

TRANSPORTATION

- 12. Hearing - Impact Fee Land Use Assumptions Report and Infrastructure Improvements Plan**
Staff recommends approval of the Land Use Assumptions Report (LUAR) draft and Infrastructure Improvements Plan (IIP) revised draft, as required by state statute.

Attachments: [TR_DraftLUARandRevisedDraftIIP](#)
[TR_NoticeofPublicHearing_1-13-20](#)

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

Pima County Homepage: www.pima.gov

DATE/TIME POSTED: 1/10/20 @ 11:00 a.m.

DATE/TIME REPOSTED (additional attachments only): 1/10/20 @ 12:00 p.m.

CONSENT CALENDAR JANUARY 14, 2020

CONSENT CALENDAR, JANUARY 14, 2020**CONTRACT AND AWARD****Community Services, Employment and Training**

1. Southern Arizona Veterans Health Care System, Department of Housing and Urban Development Veterans Affairs Supportive Housing, Amendment No. 3, to provide for a Memorandum of Understanding for co-location of services at Kino Veterans' Workforce Center, extend contract term to 3/31/21 and amend contractual language, no cost (CTN-CS-17-190)

Attachments: [CTN-CS-17-190](#)

County Administrator

2. Jasper Kinsley, Jr., to provide for a Tribal Partner Community Engagement Specialist and Subject Matter Expertise for the Safety and Justice Challenge, Safety and Justice Challenge Fund, contract amount \$126,000.00/2 year term (CT-CA-20-148)

Attachments: [CT-CA-20-148](#)

County Attorney

3. The Human Communication Studio, L.L.C., to provide for a Presentation Skills and Communication Strategies Consultant, Criminal Justice Enhancement Fund, contract amount \$50,000.00 (CT-PCA-20-183)

Attachments: [CT-PCA-20-183](#)

Economic Development

4. DM50, to provide for a Davis Monthan Air Force Base Advocate; Economic Development Activities, General Fund, contract amount \$60,000.00 (CT-CA-20-189)

Attachments: [CT-CA-20-189](#)

Facilities Management

5. Banner-University Medical Campus Center South Campus, L.L.C., Amendment No. 15, to provide a sublease agreement for property located at 2800 E. Ajo Way, Suite 300, extend contract term to 12/31/24 and amend contractual language, no cost (CT-FM-15-474)

Attachments: [CT-FM-15-474](#)

Human Resources

6. YMCA of Southern Arizona, Amendment No. 1, to provide for the County/YMCA Membership Partnership Program, extend contract term to 12/31/20 and amend contractual language, Healthcare Benefits Trust Fund, contract amount \$60,000.00 (CT-HR-19-279)

Attachments: [CT-HR-19-279](#)

Information Technology

7. Drexel Heights Fire District, d.b.a. Valley Emergency Communications Center, to provide for supporting Valley Emergency Communications Center's Computer Aided Dispatching System on the Pima County IT Environment, contract amount \$54,438.00 revenue (CTN-IT-20-89)

Attachments: [CTN-IT-20-89](#)

Procurement

8. **Award**
Amendment of Award: Master Agreement No. MA-PO-19-201, Amendment No. 2, Simpson Norton Corporation, to provide for Toro parts and equipment. This amendment is for a one-time increase in the amount of \$115,000.00 for a cumulative not-to-exceed contract amount of \$490,000.00. Funding Source: General Fund. Administering Department: Natural Resources, Parks & Recreation.

Attachments: [PO_AwardMA-PO-19-201](#)

9. **Award**
Award: Master Agreement No. MA-PO-20-94, RWC International, Ltd., d.b.a. RWC Group (Headquarters: Phoenix, AZ), to provide for international heavy trucks. This Master Agreement is for an initial term of one (1) year in the annual award amount of \$1,600,000.00 (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-20-94](#)

10. **Award**
Amendment of Award: Master Agreement No. MA-PO-19-61, Amendment No. 2, Desert Mountain Corporation, to provide for de-icing and dust control agents. This amendment adds additional items and increases the annual award amount by \$343,000.00 from \$250,000.00 to \$593,000.00 for a cumulative not-to-exceed contract amount of \$843,000.00. Funding Source: Wastewater Enterprise Fund. Administering Department: Regional Wastewater Reclamation.

Attachments: [PO_AwardMA-PO-19-61](#)

11. American Western of Arizona, L.L.C. and Arizona Style Construction, L.L.C., Amendment No. 2, to provide for mobile home weatherization, Various Funds, contract amount \$100,000.00 (MA-PO-18-287) Community Development and Neighborhood Conservation

Attachments: [MA-PO-18-287](#)

12. Hunter Contracting Co., to provide for Construction Manager at Risk Services - Mabel Sewer Improvements (3SAC15), Regional Wastewater Reclamation Department Obligations Fund, contract amount \$101,164.92 (CT-WW-20-191) Regional Wastewater Reclamation

Attachments: [CT-WW-20-191](#)

GRANT APPLICATION/ACCEPTANCE

13. **Acceptance - Health**
Arizona Board of Regents - University of Arizona, Amendment No. 3, to provide for the Bridges to Wellness Program (B-Well), \$18,751.00 (GTAM 20-23)

Attachments: [GR GTAM 20-23](#)

BOARD, COMMISSION AND/OR COMMITTEE

14. **Flood Control District Advisory Committee**
Ratification of Town of Oro Valley appointment: John Spiker, to fill a vacancy created by Mike Todnem. No term expiration. (Jurisdictional recommendation)
- Attachments: [BCC_FloodControlDistrictAdvisoryCommitteeAppt](#)
15. **Public Safety Personnel Retirement Board**
Correction to term expiration: Costaki Manoleas, Elected representative, term expiration: 12/31/22.

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

16. **Special Event**
Edward P. Sheffer, St. Thomas the Apostle Life Teen, St. Thomas Apostle Parish, 5150 N. Valley View Road, Tucson, March 28, 2020.

17. Temporary Extension

- 06100203, Randy D. Nations, Hot Rods Old Vail, 10500 E. Old Vail Road, Tucson, January 2, 4, 5, 11, 12, 18, 19, 25, 26, February 1, 2, 6, 8, 9, 15, 16, 22, 23, 29, March 1, 5, 7, 8, 14, 15, 21, 22, 28 and 29, 2020.
- 07100326, Thomas Robert Aguilera, Tucson Hop Shop, 3230 N. Dodge Boulevard, Tucson, January 10 and February 9, 2020.

ELECTIONS**18. Polling Places**

Pursuant to A.R.S. §16-248, designation of polling places for the March 17, 2020, Presidential Preference Election.

Attachments: [EL PollingPlaces-PresidentialPreferencesElection](#)

19. Precinct Committeemen

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

RESIGNATION-PRECINCT-PARTY

Elizabeth R. Morgan-021-DEM; Margaret "Peggy" Hansen-024-DEM; Stephen M. Birdman-088-DEM; Tom Cuevas-186-DEM; Morgan Abraham-230-DEM

APPOINTMENT-PRECINCT-PARTY

Beth G. Smith-012-DEM; Stephanie S. Hamilton-082-DEM; Carol F. Casey-084-DEM; Shirley Matlick-088-DEM; Alan W. Gilbert-106-DEM; Barbara L. Gilbert-106-DEM; John-Robert W. Granger-185-DEM; Alissa G. Rothpletz-191-DEM; André P. Mixon-229-DEM

Attachments: [EL PrecinctCommitteemen](#)

FINANCE AND RISK MANAGEMENT**20. Duplicate Warrants - For Ratification**

Holmes Tuttle Ford, Inc. \$6,424.58; Frances Walker \$270.90; Lisa M. Longo \$8.90; Pima County JTED School District No. 11 \$2,352.88; Arni Vikingur Sveinsson \$204.00; Sarah Lee \$414.74; Verizon Wireless \$58.25; Dion A. Kalastro \$146.19; Graffiti Protective Coatings, Inc. \$310.80; Graffiti Protective Coatings, Inc. \$12,488.00.

Attachments: [FN DuplicateWarrants](#)

RECORDER

21. Pursuant to Resolution No. 1993-200, ratification of the Document Storage and Retrieval Fund for the months of May, June, July, August, September, October and November, 2019.

Attachments: [RE_DocumentStorageandRetievalFund_May2019](#)
[RE_DocumentStorageandRetievalFund_June2019](#)
[RE_DocumentStorageandRetievalFund_July2019](#)
[RE_DocumentStorageandRetievalFund_August2019](#)
[RE_DocumentStorageandRetievalFund_September2019](#)
[RE_DocumentStorageandRetievalFund_October2019](#)
[RE_DocumentStorageandRetievalFund_November2019](#)

TREASURER

22. **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 \$30,772.73.

Attachments: [TO_CertificateofRemovalAbatement](#)

RATIFY AND/OR APPROVE

23. Minutes: December 3, 2019
Warrants: December, 2019

Attachments: [CL_12-3-19DraftMinutes](#)