



Pima County

Meeting Agenda

Board of Supervisors

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

Tuesday, January 21, 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 Ailsa Guardiola Gonzalez, First Christian Church.

3. PLEDGE OF ALLEGIANCE

4. PAUSE 4 PAWS

5. CALL TO THE PUBLIC

Attachments: [CalltothePublic Baranow Redacted](#)

EXECUTIVE SESSION

(Clerk's Note: As of the posting date of 1/14/20, 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.)

6. APPROVAL OF CONSENT CALENDAR

FINANCE AND RISK MANAGEMENT

7. UNFINISHED BUSINESS (12/17/19)

Contract

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](#)

[CT-FN-18-269 CAMemorandum 1-9-20](#)

REAL PROPERTY

8. Abandonment by Vacation

RESOLUTION NO. 2020 - 6, of the Board of Supervisors, for the vacation of a portion of River Road, a public roadway as Pima County Road Abandonment No. A-0041 within Section 26, T13S, R14E, G&SRM, Pima County, Arizona. (District 1)

Attachments: [RP_ResoRiverRd](#)

***** HEARINGS *******FRANCHISE/LICENSE/PERMIT****9. Hearing - Liquor License**

Job No. 79957, Raphael Sean Piche, Family Dollar Store, No. 28955, 6641 N. Sandario Road, Tucson, Series 10, Beer and Wine Store, New License.

Attachments: [FLP_LLFamilyDollarStore28955](#)

10. Hearing - Liquor License

Job No. 88573, Damon Paul Goodmanson, Arivaca Mercantile, 17180 W. Arivaca Road, Arivaca, Series 10, Beer and Wine Store, New License.

Attachments: [FLP_LLArivacaMercantile](#)

TRANSPORTATION**11. Hearing - Traffic Ordinance**

ORDINANCE NO. 2020 - 4, of the Board of Supervisors, relating to traffic and highways; establishing reasonable and prudent speed limits for motor vehicles on Duval Mine Road in Pima County, Arizona. Staff recommends **APPROVAL**. (District 4)

Attachments: [TR_OrdDuvalMineRoad](#)

12. Hearing - Traffic Ordinance

ORDINANCE NO. 2020 - 5, of the Board of Supervisors, relating to traffic and highways; regulating traffic at the intersection of Stogs Drive and Metz Drive in Pima County, Arizona. Staff recommends **APPROVAL**. (District 4)

Attachments: [TR_OrdStogsDrMetzDr](#)

13. Hearing - Traffic Ordinance

ORDINANCE NO. 2020 - 6, of the Board of Supervisors, relating to traffic and highways; establishing reasonable and prudent speed limits for motor vehicles on Canoa Ranch Road in Pima County, Arizona. Staff recommends **APPROVAL**. (District 4)

Attachments: [TR_OrdCanoaRanchRd](#)

14. Hearing - Traffic Ordinance

ORDINANCE NO. 2020 - 7, of the Board of Supervisors, relating to traffic and highways; regulating parking on Limberlost Road in Pima County, Arizona. Staff recommends **APPROVAL**. (District 4)

Attachments: [TR_OrdLimberlostRd](#)

15.

Hearing - Traffic Ordinance

ORDINANCE NO. 2020 - 8, of the Board of Supervisors, relating to traffic and highways; regulating parking on Camino De La Tierra in Pima County, Arizona. Staff recommends **APPROVAL**. (District 5)

Attachments: [TR OrdCaminoDeLaTierra](#)

16. ADJOURNMENT

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

Pima County Homepage: www.pima.gov

DATE/TIME POSTED: 1/14/20 @ 3:00 p.m.

DATE/TIME REPOSTED (combined Agenda/Addendum): 1/17/20 @ 5:00 p.m.

DATE/TIME REPOSTED (additional attachments only): 1/21/20 @ 12:30 p.m.

ADDENDUM 1**PRESENTATION/PROCLAMATION**

1. Presentation of a proclamation to Jim Counter, Green Valley Recreation Foundation Board President, and Kent Blumenthal, Green Valley Recreation CEO, proclaiming the week of January 26 through February 1, 2020 to be: "GREEN VALLEY RECREATION WEEK"
Attachments: [PROC_GreenValleyRecreationWeek](#)
2. Presentation of a proclamation to Dylan Smith, editor and publisher of TucsonSentinel.com, proclaiming the day of Wednesday, January 22, 2020 to be: "TUCSONSENTINEL.COM DAY"
Attachments: [PROC_TucsonSentinel.comDay](#)

EXECUTIVE SESSION

3. Pursuant to A.R.S. §38-431.03(A) (3) and (4), for legal advice and direction regarding the following related property tax appeal cases: Title Security Agency, L.L.C. TR 201619-S v. Pima County, et al., Arizona Tax Court Case No. TX2019-000622; TMC Holdings, Inc. v. Pima County, et al., Arizona Tax Court Case No. TX2019-000623; TMC Holdings, Inc. v. Pima County, et al., Arizona Tax Court Case No. TX2019-000624; and TMC Holdings, Inc. v. Pima County, et al., Arizona Tax Court Case No. TX2019-000625.
Attachments: [PCA_ExecSession-PropertyTaxAppeals](#)

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

4. **Contract**
Pima County, **Pima County Flood Control District** and Smithco Enterprises, Inc., to provide for the Ina Road Construction Debris Landfill Project - Phase I Closure (2INARD), GO Bond (Solid Waste) (47%), Flood Control Tax Levy Revenue (14%) and Requested Operating Transfer (39%) Funds, contract amount \$1,299,864.68 (CT-PW-20-198) Public Works
Attachments: [CT-PW-20-198](#)

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

5. **Operation Stonegarden Grant - Pima County Sheriff's Request**
Discussion/Action/Direction regarding the Sheriff's Operation Stonegarden Grant (OPSG) proposal of December 17, 2019, transmitted to the Board of Supervisors on January 2, 2020, including but not limited to the acceptance of Federal Fiscal Year 2018 OPSG Overtime and Mileage Grant, the OPSG Equipment Grant, and the Rural Law Enforcement Unit. (District 4)
Attachments: [BOS_OPSGSheriff'sRequest-District4Submittal](#)
[BOS_ContinuanceRequest_District4Submittal_1-17-20](#)

COUNTY ADMINISTRATOR

6. **Authorization to Loan \$1,800,000.00 to the Catalina Foothills Unified School District No. 16**
Staff recommends the Board of Supervisors authorize the Finance and Risk Management Director to enter into a short-term, interest free loan document with a one year payback with the Catalina Foothills Unified School District No. 16 to temporarily cover the levy shortfall of \$1.8 million.
Attachments: [CA_CatalinaFoothillsUnifiedSchoolDistrict](#)

CLERK OF THE BOARD

7. **Petition for Relief of Taxes**
Pursuant to A.R.S. §42-11109(E), Mission Park Baptist Church has petitioned the Board of Supervisors for relief of taxes and associated interest/penalty for tax year 2019, for Parcel No. 119-35-1120.
Attachments: [CL_MissionParkBaptistChurch](#)
8. **Petition for Relief of Taxes**
Pursuant to A.R.S. §42-11109(E), Korean Presbyterian Church of Tucson has petitioned the Board of Supervisors for relief of taxes and associated interest/penalty for tax year 2019, for Parcel No. 129-05-006A.
Attachments: [CL_KoreanPresbyterianChurchofTucson](#)
9. **Petition for Relief of Taxes**
Pursuant to A.R.S. §42-11109(E), Saint Melany Byzantine Catholic Church has petitioned the Board of Supervisors for relief of taxes and associated interest/penalty for tax year 2019, for Parcel Nos. 121-07-0320 and 121-07-0330.
Attachments: [CL_StMelanyByzantineCatholicChurch](#)

10. Petition for Relief of Taxes

Pursuant to A.R.S. §42-11104(G), Institute for Transformative Education, d.b.a. Changemaker High School, has petitioned the Board of Supervisors for relief of taxes and associated interest/penalty for tax year 2019, for Parcel No. 130-14-4500.

Attachments: [CL_ChangemakerHighSchool](#)

COMMUNITY SERVICES, EMPLOYMENT AND TRAINING**11. Workforce Investment Board Local Workforce Development Board Recertification**

Staff and the Pima County Workforce Investment Board (WIB) recommend approval of the revised Shared Governance Agreement and WIB By-laws.

Attachments: [CS_WorkforceInvestmentBoardRecertification](#)

CONTRACT AND AWARD**ATTRACTIONS AND TOURISM****12. Tucson City of Gastronomy, to provide for tourism promotion activities for the United Nations Education Scientific and Cultural Organization City of Gastronomy Project, General Fund, contract amount \$20,000.00 (CT-ED-20-199)**

Attachments: [CT-ED-20-199](#)

PROCUREMENT**13. Pima County, Pima County Flood Control District and Smithco Enterprises, Inc., to provide for the Ina Road Construction Debris Landfill Project - Phase I Closure (2INARD), GO Bond (Solid Waste) (47%), Flood Control Tax Levy Revenue (14%) and Requested Operating Transfer (39%) Funds, contract amount \$1,299,864.68 (CT-PW-20-198) Public Works**

Attachments: [CT-PW-20-198](#)

REAL PROPERTY**14. Landmark Infrastructure Holding Company, L.L.C., to provide for the purchase and sale of a Telecom Easement and Assignment Agreement, contract amount \$370,330.00 revenue/50 year term (CTN-PW-20-93)**

Attachments: [CTN-PW-20-93](#)

GRANT APPLICATION/ACCEPTANCE

15. **Acceptance - Health**
Arizona Board of Regents, University of Arizona, to provide for the Health Promotion and Disease Prevention Research Centers Project, \$60,000.00 (GTAW 20-70)
 Attachments: [GR GTAW 20-70](#)
16. **Acceptance - Sheriff**
Arizona Department of Public Safety, Amendment No. 1, to provide for the Border Strike Force Bureau Program, \$300,000.00 (GTAM 20-24)
 Attachments: [GR GTAM 20-24](#)
17. **Acceptance - Sheriff**
Arizona Department of Homeland Security, to provide for reallocation of the FY2018 Homeland Security Grant Program Award for tactical communications headsets, \$14,295.00 (GTAW 20-80)
 Attachments: [GR GTAW 20-80](#)
18. (Clerk's Note: Addendum Item Nos. 18 and 19 require simultaneous approval.)
 Acceptance - Sheriff
Arizona Department of Homeland Security, to provide for the Operation Stonegarden Grant Program - Overtime and Mileage, \$1,218,986.00 (GTAW 19-93)
 Attachments: [GR GTAW 19-93](#)
 [GR SDMemorandum 1-15-20](#)
 [GR CAMemorandum 1-16-20](#)
 [GR SDContinuanceRequest 1-17-20](#)
19. (Clerk's Note: Addendum Item Nos. 18 and 19 require simultaneous approval.)
 Acceptance - Sheriff
Arizona Department of Homeland Security, Amendment No. 1, to provide for the Operation Stonegarden Grant Program - Equipment, \$595,600.00 (GTAW 19-94)
 Attachments: [GR GTAW 19-94](#)
 [GR SDMemorandum 1-15-20](#)
 [GR CAMemorandum 1-16-20](#)
 [GR SDContinuanceRequest 1-17-20](#)

BOARD, COMMISSION AND/OR COMMITTEE**20. Planning and Zoning Commission**

Reappointment of David Hook. Term expiration: 6/19/23. (District 4)

Attachments: [BCC_PlanningandZoningCommissionReappt_Dist4](#)

21. Regional Wastewater Reclamation Advisory Committee

- Reappointment of Claire Zucker. Term expiration: 3/1/24. (District 3)
- Reappointment of Charles H. Matthewson. Term expiration: 3/1/24. (District 4)

Attachments: [BCC_RegionalWastewaterReclamationAdvisoryCommitteeReappt_Dist3](#)

[BCC_RegionalWastewaterReclamationAdvisoryCommitteeReappt_Dist4](#)

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

Pima County Homepage: www.pima.gov

DATE/TIME POSTED: 1/16/20 @ 2:00 p.m.

CONSENT CALENDAR JANUARY 21, 2020

CONSENT CALENDAR, JANUARY 21, 2020**CONTRACT AND AWARD****County Administrator**

1. Racy Associates, Inc., Amendment No. 1, to provide for federal legislative representation services and extend contract term to 2/3/22, General Fund, contract amount \$300,000.00 (CT-CA-18-203)

Attachments: [CT-CA-18-203](#)

Procurement

2. Borderland Construction Company, Inc., Granite Construction Company, Markham Contracting Co., Inc., Sunland Asphalt & Construction, Inc. and Tucson Asphalt Contractors, Amendment No. 1, to provide for a Job Order Master Agreement for pavement repair and preservation services and amend contractual language, Various Funds, contract amount \$5,000,000.00 (MA-PO-20-41) Transportation

Attachments: [MA-PO-20-41](#)

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

3. **Special Event**
Aaron Michael Cooper, International Sonoran Desert Alliance, Ajo Plaza Rec Hall, 38 W. Plaza Street, Ajo, January 11, 2020.

ELECTIONS**4.****Precinct Committeemen**

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

RESIGNATION-PRECINCT-PARTY

Maureen McDonald-080-DEM; Ronald David-096-DEM; Donna C. Johnson-096-DEM; Deborah H. Komisarek-099-DEM; Charlie Verdin-103-DEM; Stephen M. Diamond-119-DEM; Elizabeth M. West-174-DEM; David Safier-238-DEM; Bill Beard-032-REP

APPOINTMENT-PRECINCT-PARTY

Stephen M. Diamond-069-DEM; Thomas W. Arnold-078-DEM; Connie L. McDonald-096-DEM; Travonne J. Smith-096-DEM; Vivian J. Smith-096-DEM; Ronald W. Gallagher-108-DEM; Michelle Dawn Hamacher-113-DEM; Hemant S. Damle-131-DEM; Candis D. Byall-197-DEM; Nancy J. Musgrave-215-DEM; Caleb A. Hayter-220-DEM; Bill Beard-030-REP

Attachments: [EL PrecinctCommitteemen](#)