

FLOOD CONTROL DISTRICT BOARD MINUTES

The Pima County Flood Control District Board met in regular session at their regular meeting place in the Pima County Administration Building (Hearing Room), 130 West Congress Street, Tucson, Arizona, at 9:00 a.m. on Tuesday, March 18, 2014. Upon roll call, those present and absent were as follows:

Present: Sharon Bronson, Chair
Richard Elías, Vice Chair
Ramón Valadez, Acting Chair
Ally Miller, Member
Ray Carroll, Member

Also Present: Chuck Huckelberry, County Administrator
Chris Straub, Chief Civil Deputy County Attorney
Robin Brigode, Clerk of the Board
James Ogden, Sergeant at Arms

1. CONTRACT

Pima County, Pima County Flood Control District and Arizona Department of Transportation, Amendment No. 1, to provide a lease for property located west of I-10 and the Santa Cruz River, 36th Street to Sunset Road, and extend contract term to 4/13/24, no cost (CT-FC-CMS141858)

It was moved by Supervisor Elías, seconded by Supervisor Carroll and unanimously carried by a 5-0 vote, to approve the item.

2. ADJOURNMENT

As there was no further business to come before the Board, the meeting was adjourned at 11:55 a.m.

CHAIR

ATTEST:

CLERK

BOARD OF SUPERVISORS' MEETING MINUTES

The Pima County Board of Supervisors met in regular session at their regular meeting place in the Pima County Administration Building (Hearing Room), 130 West Congress Street, Tucson, Arizona, at 9:00 a.m. on Tuesday, March 18, 2014. Upon roll call, those present and absent were as follows:

Present: Sharon Bronson, Chair
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Chris Straub, Chief Civil Deputy County Attorney
Robin Brigode, Clerk of the Board
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1. INVOCATION

The invocation was given by Chaplain Vernon P. Harms, Department of Public Safety.

2. PLEDGE OF ALLEGIANCE

All present joined in the Pledge of Allegiance.

3. PERSONAL POINTS OF PRIVILEGE

Supervisor Miller recognized the members of Boy Scout Troop 294 who were in attendance to earn their Citizenship and Community Merit Badge.

Chair Bronson recognized State Representatives Ethan Orr and Victoria Steele, and former Supervisor Dan Eckstrom.

4. PAUSE 4 PAWS

The Pima County Animal Care Center showcased an animal available for adoption.

5. CALL TO THE PUBLIC

Ethan Orr, State Representative from District 9, gave a Legislative Update on the following subjects:

- The bill to address the election requirement for the Sports Authority
- The bill regarding the negotiation for the retirement contracts for new hires at the Sheriff's Department

- An Energy Committee bill to potentially generate \$25,000,000.00 in alternative energy credits to entice companies like Tesla
- A bill to support commercial space flight which would save 70 jobs in Tucson at World View
- An increase in funding from medical marijuana for school resource officers
- The upcoming Senate and House budget proposals
- A library bill for the Secondary Property Tax Assessment

6. **Call to the Public (for Executive Session items only)**

The Chair inquired whether anyone wished to address the Board on any item listed under Executive Session. No one appeared.

7. **CONVENE TO EXECUTIVE SESSION**

It was moved by Supervisor Valadez, seconded by Supervisor Carroll and unanimously carried by a 5-0 vote, to convene to Executive Session at 10:07 a.m.

8. **RECONVENE**

The meeting reconvened at 10:50 a.m. All members were present.

EXECUTIVE SESSION

9. Pursuant to A.R.S. §38-431.03(A) (3) and (4), for legal advice and direction regarding a proposed settlement of an administrative claim filed by Tucson Electric Power for relocation /reimbursement of utilities related to the County's Magee II Road Improvement Project.

Chris Straub, Chief Civil Deputy County Attorney, stated the proposed settlement identified the TEP facilities, as determined by the Pima County Department of Transportation staff, to be qualified for the prior rights exemption for utility relocation and reimbursement in the amount of \$347,958.00. He stated that the Department of Transportation and the County Attorney's Office recommended approval of the settlement agreement.

It was moved by Supervisor Elías, seconded by Supervisor Carroll and unanimously carried by a 5-0 vote, to accept the recommendation.

10. Pursuant to A.R.S. §38-431.03(A) (3) and (4), for legal advice and direction regarding the adoption of the Pima County Health Plan.

Chris Straub, Chief Civil Deputy County Attorney, reported this item had been for information only.

11. Pursuant to A.R.S. §38-431.03(A) (3) and (4), for legal advice and direction regarding 333 W. Drachman v. Pima County, Arizona Tax Court Case No. TX2012-000722, Tax Parcel Nos. 115-08-026D and 115-08-0230 for tax year 2012.

Chris Straub, Chief Civil Deputy County Attorney, stated the case concerned Plaintiff's challenge to the valuation of a two story motel located on two parcels of land between Oracle Rd. and Main St. and Stone Ave. He stated for tax year 2012, the proposed settlement would reduce the full cash value and limited value from currently assessed values. The agreed upon values for tax year 2012 would statutorily roll to tax year 2013. Based upon the non-payment of taxes by the current owner of 2013 taxes, the Plaintiff had agreed to voluntarily dismiss their appeal for tax year 2013. Under the proposed settlement, the legal classification and assessment ratio would remain the same, the approximate tax decrease for tax year 2012 would be approximately \$55,355.51, and as part of the settlement both sides agreed to bear their own costs for attorney's fees and litigation expenses. He stated the County Assessor and the County Attorney's Office recommended the settlement.

It was moved by Supervisor Elías, seconded by Supervisor Miller and unanimously carried by a 5-0 vote, to accept the recommendation.

12. Pursuant to A.R.S. §38-431.03(A) (3) and (4), for legal advice and direction regarding Atrium Finance IV v. Pima County, Arizona Tax Court Case No. TX2011-000549, Tax Parcel Nos. 132-20-004G, 132-20-004H, 132-20-004J and 132-20-0050 for tax year 2012.

Chris Straub, Chief Civil Deputy County Attorney, stated the proposed settlement would reduce the full cash value of the subject property (inclusive of all four parcels and improvements located thereon) from its assessed value for tax year 2012 of \$11,959,908.00 to \$7,224,000.00 which would roll to tax year 2013. The total tax difference would be approximately \$103,775.56, the legal classification and assessment ratio under the settlement would remain the same, and as part of the settlement both sides agreed to bear their own costs for attorney's fees and litigation expenses. The County Assessor and County Attorney's Office recommended the settlement.

It was moved by Supervisor Elías, seconded by Supervisor Miller and unanimously carried by a 5-0 vote, to accept the recommendation.

13. Pursuant to A.R.S. §38-431.03(A) (3) and (4), for legal advice and direction regarding CWPS Corp., v. Pima County, Arizona Tax Court Case No. ST2013-000464, Tax Parcel No. 124-07-176B for tax years 2013 and 2014.

Chris Straub, Chief Civil Deputy County Attorney, stated the proposed settlement would reduce the full cash value of the subject property from its current assessed value for tax years 2013 and 2014 and would not roll to tax year 2015. The legal classification and assessment ratio would remain the same for the two years. The total tax refund for tax years 2013 would be approximately \$10,311.12 and the tax difference for tax year 2014 would be approximately \$8,635.45. As a part of the settlement, both sides agreed to bear their own costs for attorney's fees and litigation expenses. The County Assessor and County Attorney's Office recommended the settlement.

It was moved by Supervisor Elías, seconded by Supervisor Miller and unanimously carried by a 5-0 vote, to accept the recommendation.

14. Pursuant to A.R.S. §38-431.03(A) (3) and (4), for legal advice and direction regarding a settlement offer in Dos Picos , L.L.C., v. Pima County, Maricopa County Superior Court Case No. CV2010-098366.

Chris Straub, Chief Civil Deputy County Attorney, reported the plaintiff alleged it was entitled to compensation or declaratory relief based on the County's designation of a Level One peak and ridge in Ordinance 2005-63. Dos Picos had made a settlement offer to Pima County that would require the County to remove the Level One designation and allowed Dos Picos to apply for an award of attorney fees and costs to the Court, whose ruling on the matter would not be appealable. The County Administrator and County Attorney's Office recommended against acceptance of the offer.

It was moved by Supervisor Elías, seconded by Supervisor Miller and unanimously carried by a 5-0 vote, to reject the settlement offer.

15. Pursuant to A.R.S. §38-431.03(A) (3) and (4), for legal advice and direction regarding Oracle Crossings Owner's Association v. Pima County, Arizona Tax Court Consolidated Case Nos. TX2010-000815, TX2011-000526, TX2012-000727 and TX2013-000307, Tax Parcel No. 225-51-4070 for tax years 2011, 2012, 2013 and 2014.

Chris Straub, Chief Civil Deputy County Attorney, stated this regarded approximately nine acres in the Oracle Crossing Shopping Center. The proposed settlement would reduce the value of the subject property from its current assessed value for the tax years 2011 through 2014, would not roll over to tax year 2014, and the legal classification and assessment ratios would remain the same. The resulting rounded tax decreases were approximately \$25,300.00 for tax year 2011; \$28,990.00 for tax year 2012; \$24,660.00 for tax year 2013; and based upon 2013 tax rates, \$23,380.00 for tax year 2014. As part of the settlement, both sides agreed to bear their own costs for attorney fees and litigation expenses. The County Assessor and County Attorney's Office recommended the settlement.

It was moved by Supervisor Elías, seconded by Supervisor Carroll and unanimously carried by a 5-0 vote, to accept the recommendation.

BOARD, COMMISSION AND/OR COMMITTEE

16. Pima County Animal Care Advisory Committee

Presentation of a report of the Pima County Animal Care Advisory Committee.

Jack Neuman, Chair of the Animal Care Advisory Committee, provided the second report from the Advisory Committee which outlined goals which had been achieved and upcoming projects for the future. He thanked the Board for their support of the special bond election for a new facility.

The Board took no action on this item.

COUNTY ADMINISTRATOR

17. Tucson Airport Authority Presentation

Presentation by Jack Penning, Sixel Consulting, on efforts to improve direct air service at Tucson International Airport.

Edwin L. Biggers, Chairman of the Tucson Airport Authority, introduced Jack Penning of Sixel Consulting who provided a presentation and sought the support of the Board of Supervisors to collect aggregate travel data.

The Board took no action on this item.

18. Crisis Response Center Operator Change

Staff requests approval of the transfer of operations of the Crisis Response Center to Connections AZ, consistent with the existing lease provisions with the Community Partnership of Southern Arizona.

It was moved by Supervisor Valadez, seconded by Supervisor Carroll and unanimously carried by a 5-0 vote, to approve the item.

19. Quarterly Report on Collections

Staff recommends acceptance of the Quarterly Report on Collections for the period ending December 31, 2013, and approval of the write-off requests in the amount of \$30,941.00.

It was moved by Supervisor Valadez, seconded by Supervisor Carroll and unanimously carried by a 5-0 vote, to approve the item.

20. **Special Bond Election for the Purpose of Improving and Reconstructing the Pima Animal Care Center**

RESOLUTION NO. 2014 - 28, ordering and calling a special bond election to be held in and for Pima County, Arizona on November 4, 2014.

Chuck Huckelberry, County Administrator, stated the Bond Advisory Committee, the Pima County Board of Health, and the Animal Care Advisory Committee had all recommended that the Board consider placing on the ballot in November 2014, an item regarding the modification, expansion, replacement and repair of the Animal Care Facility located on Silverbell Road. He reported the estimated cost of the bond question would be \$22,000,000.00 and that current law required the County to state that there would be a property tax increase. He explained there would be no tax increase in this case, as the County was retiring more debt than it issued on an annual basis so the rates would continue to drop.

The following speakers addressed the Board in support of the special bond election for the Animal Care Facility:

- Victoria Steele, State Representative, District 9
- Ethan Orr, State Representative, District 9
- Cathy Neuman, Pima County Animal Care volunteer
- Mariana Parker, Pima County Animal Care volunteer

Supervisor Miller stated that she would support the special election to allow the voters to decide. She expressed concern regarding the costs of construction, consultants, and permitting fees which resulted in a \$506.40 square foot cost for the facility.

Chuck Huckelberry, County Administrator, explained that the 2009 cost model which had been provided contained both inflationary and contingency funding.

Chair Bronson remarked on the provisions of the Truth in Bonding Ordinance and stated the cost model that had been provided was a standard model.

Supervisor Elías stated that the County needed to move to a new model of service that involved being more humane and that would put us into the modern age of animal care.

It was moved by Supervisor Carroll and seconded by Supervisor Valadez to adopt the Resolution. Upon roll call, the motion unanimously carried by a 5-0 vote.

21. **Medical Insurance for County Employees - Fiscal Year 2014-15**

Staff recommends approval of the following:

1. A medical premium increase of five percent.
2. A dental premium structure with a Pima County Dental increase of zero percent and an Employer's Dental Service increase of three percent.

3. Continuation of the current County Health Savings Account annual funding levels of \$1,000.00 for the employee only and \$2,000.00 for the employee plus dependent(s).
4. Continued Healthy Lifestyle Premium Discounts and the proposed reporting period and audit process.
5. Rewarding employees who completed "3 Simple Steps" by providing them with an electronic activity tracking device.

The following speakers addressed the Board:

- Brian Johnson
- Maya Castillo, President of SEIU

They offered the following comments:

- Some individuals may not be able to afford a healthy lifestyle.
- Increasing health insurance premiums was counterproductive to promoting participation in our Healthy Lifestyle Program.
- A wage increase was needed, especially for those at the lower pay scales.
- County employees could not withstand another health insurance increase.

The following did not speak but attended in opposition:

- James Owen

Both Chair Bronson and Supervisor Elías added employees should be held harmless for the increase in premiums.

It was moved by Supervisor Carroll, seconded by Supervisor Valadez and unanimously carried by a 5-0 vote, to approve the item.

22. **Pima County Self-Insurance Employee Medical Benefits Plan**

Staff recommends approval and adoption of the Pima County Employee Medical Benefits Plan Document - Summary Plan Description for the Pima County Self-Insurance Plan.

It was moved by Supervisor Elías, seconded by Supervisor Carroll and unanimously carried by a 5-0 vote, to approve the item.

23. **Information Technology Policies**

A. Staff recommends deletion of the following Board of Supervisors Policies:

- C3.8 - Cellular/Portable Telephones
- C3.9 - Information Technology Software and Hardware Resources
- C3.10 - Computer Use
- C3.11 - Computer Network Security
- C3.12 - Electronic Mail (E-Mail)
- C3.13 - Pima County Web Sites

- C3.14 - Telephone Equipment, Telecommunications Services and Voice/Data Lines
- C3.15 - Internet Access and Use

B. Staff recommends adoption of Board of Supervisors Policy No.D27.1, Pima County Information Technology Program.

It was moved by Supervisor Elías, seconded by Supervisor Miller and unanimously carried by a 5-0 vote, to approve the item.

24. Selection and Contracting Medical and Health-Related Professional Services Policy

Staff recommends approval of the revisions to the Board of Supervisors Policy No. D29.7, Selection and Contracting Medical and Health-Related Professional Services.

It was moved by Supervisor Elías, seconded by Supervisor Miller and unanimously carried by a 5-0 vote, to approve the item.

FRANCHISE/LICENSE/PERMIT

25. Extension of Premises/Patio Permit

Randy D. Nations, Hot Rods Old Vail, 10500 E. Old Vail Road, Tucson, Temporary Extension of Premises for April 3, 5 and 11, 2014.

The Chair inquired whether anyone wished to address the Board. No one appeared. It was moved by Supervisor Elías, seconded by Supervisor Miller and unanimously carried by a 5-0 vote, to close the public hearing, approve the permit and forward the recommendation to the Arizona Department of Liquor Licenses and Control.

26. Extension of Premises/Patio Permit

Randy D. Nations, Hot Rods Old Vail, 10500 E. Old Vail Road, Tucson, Temporary Extension of Premises for May 1, 5, 17 and 24, 2014.

The Chair inquired whether anyone wished to address the Board. No one appeared. It was moved by Supervisor Elías, seconded by Supervisor Miller and unanimously carried by a 5-0 vote, to close the public hearing, approve the permit and forward the recommendation to the Arizona Department of Liquor Licenses and Control.

27. **Agent Change/Acquisition of Control/Restructure**

14-02-0048, Douglas Frank Koch, Denny's No. 6743, 3702 E. Irvington Road, Tucson, Acquisition of Control.

The Chair inquired whether anyone wished to address the Board. No one appeared. It was moved by Supervisor Elías, seconded by Supervisor Miller and unanimously carried by a 5-0 vote, to close the public hearing, approve the license and forward the recommendation to the Arizona Department of Liquor Licenses and Control.

TRANSPORTATION

28. **Traffic Resolution**

RESOLUTION NO. 2014 - 29, of the Board of Supervisors, permitting the intermittent temporary closure of Drexel Road in Pima County, Arizona, for the 5430 TriZona Triathlon on Sunday, April 27, 2014. Staff recommends APPROVAL. (Districts 3 and 5)

The Chair inquired whether anyone wished to address the Board. No one appeared. It was moved by Supervisor Elías, seconded by Supervisor Miller and unanimously carried by a 5-0 vote, to close the public hearing and adopt the Resolution.

29. **Traffic Resolution**

RESOLUTION NO. 2014 - 30, of the Board of Supervisors, permitting the intermittent temporary closure of Joseph Avenue in Pima County, Arizona, for the 5430 TriZona Triathlon on Sunday, April 27, 2014. Staff recommends APPROVAL. (Districts 3 and 5)

The Chair inquired whether anyone wished to address the Board. No one appeared. It was moved by Supervisor Elías, seconded by Supervisor Miller and unanimously carried by a 5-0 vote, to close the public hearing and adopt the Resolution.

30. **Traffic Resolution**

RESOLUTION NO. 2014 - 31, of the Board of Supervisors, permitting the intermittent temporary closure of Kinney Road in Pima County, Arizona, for the 5430 TriZona Triathlon on Sunday, April 27, 2014. Staff recommends APPROVAL. (District 3)

The Chair inquired whether anyone wished to address the Board. No one appeared. It was moved by Supervisor Elías, seconded by Supervisor Miller and unanimously carried by a 5-0 vote, to close the public hearing and adopt the Resolution.

31. Traffic Resolution

RESOLUTION NO. 2014 - 32, of the Board of Supervisors, permitting the intermittent temporary closure of Mark Road in Pima County, Arizona, for the 5430 TriZona Triathlon on Sunday, April 27, 2014. Staff recommends APPROVAL. (District 5)

The Chair inquired whether anyone wished to address the Board. No one appeared. It was moved by Supervisor Elías, seconded by Supervisor Miller and unanimously carried by a 5-0 vote, to close the public hearing and adopt the Resolution.

32. Traffic Resolution

RESOLUTION NO. 2014 - 33, of the Board of Supervisors, permitting the intermittent temporary closure of Mission Road in Pima County, Arizona, for the 5430 TriZona Triathlon on Sunday, April 27, 2014. Staff recommends APPROVAL. (District 3)

The Chair inquired whether anyone wished to address the Board. No one appeared. It was moved by Supervisor Elías, seconded by Supervisor Miller and unanimously carried by a 5-0 vote, to close the public hearing and adopt the Resolution.

33. Traffic Resolution

RESOLUTION NO. 2014 - 34, of the Board of Supervisors, permitting the intermittent temporary closure of Westover Avenue in Pima County, Arizona, for the 5430 TriZona Triathlon on Sunday, April 27, 2014. Staff recommends APPROVAL. (Districts 3 and 5)

The Chair inquired whether anyone wished to address the Board. No one appeared. It was moved by Supervisor Elías, seconded by Supervisor Miller and unanimously carried by a 5-0 vote, to adopt the Resolution.

BOARD OF SUPERVISORS

34. Election Integrity Commission

Discussion of letter from the Election Integrity Commission to the Board of Supervisors dated March 7, 2014. Discussion/Action. (District 3)

The following speakers addressed the Board:

- Tom Ryan, Chair of the Election Integrity Commission
- Bill Beard, Election Integrity Commission Member
- Christopher Cole, Libertarian Party representative and Election Integrity Commission Member

They offered the following comments:

- There was concern about unnecessary limitations put on vendors who would be able to bid on new central count election equipment.
- With a waiver, the County would have potential for additional vendors.
- The Elections Integrity Commission voted unanimously to send a memo to the Board which asked for a waiver from the Secretary of State.
- It was possible that the General Election in November could be a hand count due to equipment failure.
- If there was a problem with the election, Pima County would be responsible.

It was moved by Supervisor Elías, seconded by Supervisor Miller and unanimously carried by a 5-0 vote, to send the letter to the Arizona Secretary of State which requested that the requirement for an EAC certification number be removed from the Arizona Elections Procedures Manual or formally waived.

COUNTY ADMINISTRATOR

35. Pima County Public Art Portfolio

Staff recommends the following:

- A. Approval of the changes to Administrative Procedure 3-16, Implementation of the Pima County Public Art Program.
- B. In the interim, before funds are accumulated from future art projects, repairs to the existing identified art would be sought from each department responsible for the infrastructure where the art is located.

Supervisor Miller stated she would not support the item and that she agreed with the County Administrator's original assessment that departments should be responsible for the infrastructure where art was located.

It was moved by Supervisor Carroll, seconded by Supervisor Elías and unanimously carried by a 4-1 vote, Supervisor Miller voted "Nay," to approve the item.

36. 2014 Youth Leadership Conference

Staff recommends approval of a Contingency Fund allocation in the amount of \$12,500.00 for the 2014 Youth Leadership Conference.

Supervisor Miller stated she would not support the approval of Contingency Funds for this use and that the fund was out of money.

It was moved by Supervisor Carroll, seconded by Supervisor Elías and unanimously carried by a 4-1 vote, Supervisor Miller voted “Nay,” to approve the item.

CONTRACT AND AWARD

INFORMATION TECHNOLOGY

37. American Tower Corporation, to terminate the license agreement for use of the Tucson Mountain Communication Facility (CT-IT-12-91)

It was moved by Supervisor Elías, seconded by Supervisor Miller and unanimously carried by a 5-0 vote, to approve the item.

NATURAL RESOURCES, PARKS AND RECREATION

38. YMCA of Southern Arizona, Amendment No. 3, to provide a ground lease agreement for the installation of solar energy panels, extend contract term to 5/1/40 and amend contractual language, no cost (CT-PR-12-1269)

It was moved by Supervisor Elías, seconded by Supervisor Miller and unanimously carried by a 5-0 vote, to approve the item.

39. YMCA of Southern Arizona and Solon YMCA NW, L.L.C., to provide a solar service agreement/solar license agreement for the installation and operation of solar covered shade structures, no cost/ ~~15~~ 25 year term (CT-PR-14-365)

It was moved by Supervisor Elías, seconded by Supervisor Miller and unanimously carried by a 5-0 vote, to approve as amended the item.

PROCUREMENT

40. D.L. Withers Construction, L.C., Amendment No. 4, to provide for the construction of the new Fleet Services facility, and amend contractual language, Certificates of Participation Fund, contract amount \$635,234.00 (CT-FM-13-802) Facilities Management

It was moved by Supervisor Elías, seconded by Supervisor Miller and unanimously carried by a 5-0 vote, to approve as amended the item.

REAL PROPERTY

41. Pima County, Pima County Flood Control District and Arizona Department of Transportation, Amendment No. 1, to provide a lease for property located west of I-10 and the Santa Cruz River, 36th Street to Sunset Road, and extend contract term to 4/13/24, no cost (CT-FC-CMS141858)

It was moved by Supervisor Elías, seconded by Supervisor Miller and unanimously carried by a 5-0 vote, to approve the item.

GRANT APPLICATION/ACCEPTANCE

42. **Acceptance - Community Services**

City of Tucson, to support Emergency Solution Grant data collection and reporting requirements in HMIS for the City of Tucson ESG recipients, HUD Fund, \$10,000.00/2 year term

It was moved by Supervisor Elías, seconded by Supervisor Miller and unanimously carried by a 5-0 vote, to approve the item.

43. **Acceptance - Health Department**

Center for Disease Control, to provide for the Public Health and Action Project, Arizona Department of Health Services Fund, \$109,371.00/5 year term

It was moved by Supervisor Elías, seconded by Supervisor Miller and unanimously carried by a 5-0 vote, to approve the item.

BOARD, COMMISSION AND/OR COMMITTEE

44. **Small Business Commission**

Appointment of Rhonda Pina, to fill the vacancy created by Dabney Philabaum. Term expiration: 4/30/18. (District 2)

It was moved by Supervisor Elías, seconded by Supervisor Miller and unanimously carried by a 5-0 vote, to approve the item.

CONSENT CALENDAR, MARCH 18, 2014

45. **Call to the Public (for Consent Calendar items only)**

The Chair inquired whether anyone wished to address the Board on any item listed on the Consent Calendar. No one appeared.

46. **Approval of the Consent Calendar**

It was moved by Supervisor Miller, seconded by Supervisor Carroll and unanimously carried by a 5-0 vote, to pull Consent Calendar Item No. 19 for separate vote.

PULLED FOR SEPARATE ACTION BY SUPERVISOR MILLER

19. **REAL PROPERTY**

Condemnation

RESOLUTION NO. 2014 - 35, of the Board of Supervisors, authorizing the Pima County Attorney to condemn real property interests where necessary for Colossal Cave Road and Success Drive road improvements in Sections 9, 10 and 16 of T16S, R16E, G&SRM. (District 4)

It was moved by Supervisor Miller to deny this item. The motion died for lack of a second. It was then moved by Supervisor Elías, seconded by Supervisor Carroll and carried by a 4-1 vote, Supervisor Miller voted "Nay," to adopt the Resolution.

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It was moved by Supervisor Elías, seconded by Supervisor Carroll and unanimously carried by a 5-0 vote, to approve the remainder of the Consent Calendar in its entirety.

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CONTRACT AND AWARD

Community Development and Neighborhood Conservation

1. Habitat for Humanity Tucson, Amendment No. 1, to provide for the Habitat Marana/Amado Housing Partnership 2013-14 Project, extend contract term to 3/31/15 and amend contractual language, HUD HOME Project Fund, contract amount \$54,000.00 (CT-CD-13-832)

County Attorney

2. Slosser Struse, P.L.C., Amendment No. 6, to provide for legal representation with respect to retention or destruction of ballots and extend contract term to 1/31/15, General Fund, contract amount \$20,000.00 (CT-CA-12-1425)

Facilities Management

3. C-Cubed Unlimited, Inc., d.b.a Quick Print, Amendment No. 6, to provide a lease for 22 33 North Stone Avenue, Ste. 145, extend contract term to 2/28/19 and amend contractual language, contract amount \$261,912.00 revenue/5 year term (CTN-FM-CMS141917)
4. Drexel Heights Fire District, to provide a lease for a portion of property located at 3434 E. 22nd Street, contract amount \$ 11,337,455.00 revenue/20 year term (CTN-FM-14-132)

Health

5. Pima Prevention Partnership, Inc., Amendment No. 2, to provide for the Teen Pregnancy Prevention Program, extend contract term to 12/31/14 and amend contractual language, Teen Pregnancy Prevention Grant Fund, contract amount \$100,000.00 (CT-HD-12-1814)

Information Technology

6. Gerald James Morgan, Amendment No. 3, to provide SCADA server support services and extend contract term to 4/30/15, no cost (CT-IT-12-1444)
7. Owl Broadcasting & Development, Inc., Amendment No. 1, to provide a lease for the property located at 14900 West Trico Marana Road, extend contract term to 3/6/39 and amend contractual language, contract amount \$340,000.00 revenue/25 year term (CTN-IT-14- 112)
8. Queue Corporation, Amendment No. 1, to provide voter registration/consulting services, extend contract term to 8/31/15 and amend contractual language, Recorder's Document Storage and Retrieval Fund (78.33%) and Help America Vote Act Grant Fund (21.67%), contract amount \$120,000.00 (CT-RE-14-81)

Procurement

9. **Award**
Award of Contract No. CT-DE-14-316, Direct Selection of Haley & Aldrich, Inc., (Headquarters: Burlington, MA) for the El Camino Del Cerro Remediation Project. Total cost of this project is not to exceed \$475,641.00. Initial contract term is for a period of two years, with the ability to extend for the purposes of project completion. Funding Source: 1997 Bond Fund. Administering Department: Environmental Quality.

Real Property

10. Young Artists' Community Ballet, Inc., a.k.a. Continental Ballet, to provide a lease for the property located at 530 E. Whitehouse Canyon Road, contract amount \$9,000.00 revenue/5 year term (CTN-PW-14-137)

Transportation

11. Regional Transportation Authority, Amendment No. 4, to provide for miscellaneous intersection safety and capacity improvements and extend contract term to 12/31/14, RTA Fund, contract amount \$200,000.00 revenue (CTN-TR-12-519)

BOARD, COMMISSION AND/OR COMMITTEE

12. **Pima County/Tucson Commission on Addiction, Prevention and Treatment**
Reappointment of Pastor Roy Tullgren III. Term expiration: 1/31/16. (Commission recommendation)
13. **Regional Wastewater Reclamation Advisory Committee**
Reappointment of Mark Taylor, Citizen's Water Advisory Committee. Term expiration: 3/1/18. (Organizational recommendation)

SPECIAL EVENT LIQUOR LICENSE APPROVED PURSUANT TO RESOLUTION NO. 2002-273

14. Mark Duane Kingsley, Southern Arizona Kart Club, MC Motorsports Park, 11700 S. Harrison Road, Tucson, March 29, 2014.
15. Benjamin S. Jimenez, Knights of Columbus Council 8077, St. Elizabeth Ann Seton Catholic Church, 8650 N. Shannon Road, Tucson, March 15, 2014.
16. Ann Marie Torrez, Boys and Girls Clubs of Tucson, La Encantada, 2905 E. Skyline Drive, Tucson, April 13, 2014.
17. Paul S. McDaniel, Harmony and Health Foundation, 13535 W. Sacred Earth Place, Tucson, April 25, 26 and 27, 2014.

ELECTIONS

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

RESIGNATION-PRECINCT-PARTY
David H. Johnson-035-DEM

APPOINTMENTS-PRECINCT-PARTY

Wenona R. Baldenegro-035-DEM; Anakarina Rodriguez-042-DEM;
Heath T. Butrum-068-DEM; David H. Johnson-143-DEM

REAL PROPERTY

19. **Condemnation**

RESOLUTION NO. 2014 - 35, (PULLED FOR SEPARATE ACTION)

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47. **CALL TO THE PUBLIC**

Tracey Gomez, Health Department Employee and SEIU member, spoke to the Board about the budget and employee wages.

Bob Dorson addressed the Board regarding the Rosemont Mine, University Medical Center, non-profit organizations, debt, and the Loop.

Geri Ottoboni spoke to the Board about the roads in Pima County.

Maya Castillo, SEIU President, addressed the Board concerning the Youth Leadership Conference, the budget, and a \$1.00 pay increase.

48. **ADJOURNMENT**

As there was no further business to come before the Board, the meeting was adjourned at 11:55 a.m.

CHAIR

ATTEST:

CLERK