

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, April 7, 2015. 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
Thomas Weaver, Chief Civil Deputy County Attorney
Robin Brigode, Clerk of the Board
James Ogden, Sergeant at Arms

1. RIPARIAN HABITAT MITIGATION

Staff requests approval of a Riparian Habitat Mitigation Plan and in-lieu fee of \$5,000.00 for property located at 2680 East Old Vail Connection Road within a FEMA Zone A Special Flood Hazard Area with Xeroriparian Class D Habitat. (District 2)

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

2. RIPARIAN HABITAT MITIGATION

Staff requests approval of a Riparian Habitat Mitigation Plan and in-lieu fee of \$1,041.00 for construction of a single family residence on property located at 1242 North Calle Rinconado within important riparian area with underlying Xeroriparian Class C Habitat. (District 4)

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

3. **ADJOURNMENT**

As there was no further business to come before the Board, the meeting was adjourned at 12:35 p.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, April 7, 2015. 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
Thomas Weaver, Chief Civil Deputy County Attorney
Robin Brigode, Clerk of the Board
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1. INVOCATION

The invocation was given by Pastor Tony Dawson, St. Paul's United Methodist Church.

2. PLEDGE OF ALLEGIANCE

All present joined in the Pledge of Allegiance.

3. PAUSE 4 PAWS

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

4. PERSONAL POINTS OF PRIVILEGE

Supervisor Elías spoke of the Easter ceremonies conducted by the Pascua Yaqui people.

Supervisor Carroll recognized Samir Patel for his volunteer internship with District 4.

PRESENTATION

5. Presentation of a Net-Zero Energy Building Certification to Peggy Hutchinson, Chief Executive Officer of the Primavera Foundation, for the Community Building in the Las Abuelitas Family Housing Project. (District 2)

It was moved by Supervisor Valadez, seconded by Supervisor Elías and unanimously carried by a 5-0 vote, to approve the item. Supervisor Valadez and Rich Franz-Under, Development Services, made the presentation.

PRESENTATION/PROCLAMATION

6. Presentation of a proclamation to Karen Cesare, President, Arizona Chapter of the American Society of Landscape Architects, proclaiming the month of April, 2015 to be: "WORLD LANDSCAPE ARCHITECTURE MONTH IN PIMA COUNTY"

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

7. CALL TO THE PUBLIC

Christopher Cole, Libertarian Party, spoke regarding the Board's authority to take action and spend money pursuant to Arizona State Statute and the Constitution.

Dennis Currie spoke regarding Star Valley and the need for commercial development in the area.

Mary Murphy spoke regarding Green Valley drainage issues.

The following speakers addressed the Board regarding the proposed bond package:

- Barbara Levy
- Merri Pendergrass
- Sarah Frost
- Bruce Dusenberry
- Kurt Wadlington, Sun Construction
- Geri Ottoboni
- Diana Rhoades, Strategies 360
- Marilyn Hall
- Don Melhado
- Monsignor Raúl Trevizo, Pima County Interfaith Council
- Reverend Leah Sandwell-Weiss, Pima County Interfaith Council
- Michael Bylsma
- Mica Bane, Reid Park Zoological Society
- Damion Alexander
- Michael Keith, Downtown Tucson Partnership
- Nancy Laney
- Suzy Gershman, Tucson Historic Preservation Foundation

They offered the following comments:

- Bonds would make Tucson a better place to live and attract new business.
- With the help of past bonds, the Banner UMC South Campus has been able to provide diabetes care and prevention.

- Banner UMC South Campus included the following projects: expansion and renovation of the ICU, expansion and renovation to the operating rooms and build-out of the third floor to provide for outpatient behavioral health facilities.
- Road repair and maintenance should be added to the bond package.
- Public infrastructure and investment were critical including road repair and maintenance.
- Many of these pet projects were unnecessary and could be funded privately or by grants.
- Public infrastructure leveraged private investment.
- Support was given for a bond election in November and the Velodrome Project.
- Bonds created opportunity for work and economic development in the community.
- There would be an investment in affordable housing.
- The proportion of the bond proposal for museums and tourism would fund much needed improvements in County facilities and restore the Pima County Court House.
- The Reid Park Zoo had 600,000 visitors last year and they would reach out to those people to support the bond.
- The cycling community were active and in support of the bond.
- The bond proposal would increase the vitality of the downtown area.
- A Southern Arizona Visitors Orientation Center would be critical for the tourism industry.
- The TCC Music Center, Leo Rich Theater and outdoor performance venues were an important, historic and cultural resource in the City, County and Region.

Leona O'Connor, Bernadette Frankiewicz, Kevin Burnett, Karla Van Drunen Littooy, Helen Erickson, Nancy Schlegel, and Jessica Andrews provided written comments in support of the bonds.

8. **CONVENE TO EXECUTIVE SESSION**

It was moved by Supervisor Valadez, seconded by Supervisor Miller and unanimously carried by a 5-0 vote, to convene to Executive Session at 10:04 a.m.

9. **RECONVENE**

The meeting reconvened at 11:28 a.m. All members were present.

EXECUTIVE SESSION

10. Pursuant to A.R.S. §38-431.03(A) (3) and (4), for legal advice and direction regarding a settlement demand received in Michael Schuoler v. Dupnik, et al., Pima County Superior Court Case No. C20140079.

Thomas Weaver, Chief Civil Deputy County Attorney, explained this matter involved a settlement offer for Michael Schuoler v. Dupnik and sought direction on whether to accept or reject the settlement offer.

It was moved by Supervisor Valadez, seconded by Supervisor Carroll and unanimously carried by a 5-0 vote, to proceed as discussed in Executive Session.

11. Pursuant to A.R.S. §38-431.03(A) (3) and (4), for legal advice and direction regarding potential legal challenges to a provision of recently enacted Arizona legislative budgetary measure SB1476.

Thomas Weaver, Chief Civil Deputy County Attorney, explained this regarded legal challenges to SB1476 and sought direction to proceed as discussed in Executive Session.

It was moved by Supervisor Valadez, seconded by Supervisor Carroll and unanimously carried by a 5-0 vote, to proceed as discussed in Executive Session.

12. Pursuant to A.R.S. §38-431.03(A) (3) and (4), for legal advice and direction regarding potential legal challenges to pending Arizona legislative measure SB1076.

This item was removed from the agenda, as SB1076 was not acted upon by the Legislature.

13. Pursuant to A.R.S. §38-431.03(A) (3) and (4), for legal advice and direction regarding Stewart Title and Trust as Trustee under Trust No. 3701, et al. v. Pima County Board of Supervisors, et al., Pima County Superior Court Case No. C2014-4304; Joseph Cesare, et al. v. Pima County, et al., United States District Court Case No. 14-CV-02514; and a settlement offer in Broadway Realty and Trust, Inc., et al. v. Pima County, Pima County Superior Court Case No. C2014-5528.

Thomas Weaver, Chief Civil Deputy County Attorney, explained this regarded the three Star Valley cases and sought direction to proceed as discussed in Executive Session.

It was moved by Supervisor Elías, seconded by Supervisor Valadez and unanimously carried by a 5-0 vote, to proceed as discussed in Executive Session.

BOARD OF SUPERVISORS

14. **Tucson Metro Chamber - BEAR**

Presentation by the Tucson Metro Chamber on the Business Expansion and Retention (BEAR) Survey Summary on economic development in Pima County. (District 1)

A presentation was provided regarding the BEAR Survey Summary by Michael Varney, President and CEO, Tucson Metro Chamber.

Ted Maxwell, Southern Arizona Leadership Council, addressed the Board regarding their support for economic development. He stated there was a need to create living wage jobs, but that the number one concern was roads. He urged the Board to add roads and road maintenance to the Bond package.

No Board action was taken on this item.

Supervisor Valadez stated that road preservation needed to be addressed. He said that without the help from the Legislature, the issue needed to be dealt with now. He directed staff to include an amount in the Bond package not less than \$100 million nor more than \$200 million with a debt period of 10 to 12 years, that included incorporated and unincorporated areas.

Supervisor Carroll questioned what the options were to the bond lengths, the time to pay back and the interest. He requested the answers be brought back by memorandum.

FLEET SERVICES

15. Donation of Surplus Equipment

Staff requests approval to sell surplus vehicles PN 060102, 1986 International Water Truck, and PN 088460, 1997 Volvo Water Truck, for \$100.00 each to the Elephant Head Volunteer Fire Department and the Mescal Volunteer Fire Department.

It was moved by Supervisor Carroll and seconded by Supervisor Valadez to approve the request. No vote was taken at this time.

Supervisor Miller questioned whether these vehicles had been put up for auction and if the process complied with state statute.

John Bernal, Deputy County Administrator, explained that it was at the discretion of the Board and the statute required a unanimous vote.

Thomas Weaver, Chief Civil Deputy County Attorney, confirmed the text of the statute.

Upon roll call, the motion unanimously carried by a 5-0 vote.

REGIONAL WASTEWATER RECLAMATION

16. Pretreatment Settlement Agreement

Staff recommends approval of the following proposed Pretreatment Settlement Agreement, RWRD Enterprise Fund:

Frontier Star CJ, L.L.C., d.b.a. Carl's Jr., Case No. C2014-D-005. The proposed settlement of payment in the amount of \$2,996.68 for penalty and remediation costs; the acquisition of an Industrial Waste Discharge permit and attendance of at least one representative at Pollution Prevention School are in accordance with the Industrial Wastewater Enforcement Response Plan.

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

FRANCHISE/LICENSE/PERMIT

17. Hearing - Extension of Premises/Patio Permit

14100031, Frank Macias Jerez, American Citizens Social Club, 811 N. 2nd Avenue, Ajo, Temporary Extension of Premises for May 2, 2015.

The Chair inquired whether anyone wished to address the Board. No one appeared. It was moved by Supervisor Carroll, seconded by Supervisor Valadez 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.

18. Hearing - Extension of Premises/Patio Permit

12104129, Grant Darien Krueger, Union Public House, 4340 N. Campbell Avenue, Suite 103, Tucson, Temporary Extension of Premises for May 2 and 29, 2015.

The Chair inquired whether anyone wished to address the Board. No one appeared. It was moved by Supervisor Carroll, seconded by Supervisor Valadez 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.

COUNTY ADMINISTRATOR

19. Hearing - Amendments to County Bond Ordinances and Bond Program Update

- A. ORDINANCE NO. 2015 - 10, of the Board of Supervisors, of Pima County, Arizona, relating to Highway User Revenue Fund Revenue Bond Projects, amending Ordinance No. 1997-80 Bond Implementation Plan, November 4, 1997 Special Election (as amended September 22, 1998 by Ordinance No.

1998-59, August 20, 2001 by Ordinance No. 2001-112, December 14, 2004 by Ordinance No. 2004-118, October 11, 2005 by Ordinance No. 2005-90, April 4, 2006 by Ordinance No. 2006-20, October 17, 2006 by Ordinance No. 2006-83, November 6, 2007 by Ordinance No. 2007-93, April 21, 2009 by Ordinance No. 2009-39, October 6, 2009 by Ordinance No. 2009-91, April 13, 2010 by Ordinance No. 2010-22, October 19, 2010 by Ordinance No. 2010-62, April 5, 2011 by Ordinance No. 2011-20, October 18, 2011 by Ordinance No. 2011-77, April 17, 2012 by Ordinance No. 2012-19, and May 7, 2013 by Ordinance No. 2013-23) for the purpose of amending implementation periods for certain bond projects and authorizing the use of additional other funds to finance certain bond projects.

- B. ORDINANCE NO. 2015 - 11, of the Board of Supervisors, of Pima County, Arizona, relating to General Obligation and Sewer Revenue Bond Projects, amending Ordinance No. 2004-18 Bond Implementation Plan, May 18, 2004 Special Election (as previously amended) for the purpose of amending the scope, bond funding, other funding, and implementation schedule of certain projects.

- C. Termination of the Intergovernmental Agreement with the Town of Sahuarita

Staff recommends termination of the Intergovernmental Agreement with the Town of Sahuarita relating to the acquisition of open space with 2004 Bond Funds. (CT-CA-15-401; prior 01-64-S-139694-0707)

The Chair inquired whether anyone wished to address the Board. No one appeared. It was moved by Supervisor Valadez and seconded by Supervisor Elías to close the public hearings, adopt the ordinances and approve the contract. No vote was taken at this time.

Upon the request of Supervisor Miller to divide the question, the bond ordinance amendments were set aside for separate discussion and vote.

Supervisor Valadez and Supervisor Elías withdrew their motion. It was then moved by Supervisor Valadez and seconded by Supervisor Elías to close the public hearing and approve Ordinance No. 2015-10. No vote was taken at this time.

Supervisor Miller stated that she could not support extending the projects from the 1997 Bonds until 2022. She also said that she could not support expanding the scope and implementation of Canoa Ranch to fund additional renovations.

Chuck Huckelberry, County Administrator, explained that if the County were to issue and expend the additional \$80 million dollars, the debt service would go up and there would be less money for road maintenance. He stated that no more debt would be issued but the implementation plans were being amended.

Supervisor Carroll questioned if this action would sweep money from road repair.

Mr. Huckelberry explained the County had received no requests for road repair in the 1997, 2004 or 2006 bond questions or the 2006 RTA Election. He stated that HURF bonds were paid for by HURF revenues and that they subtracted from the total pot of money available to operate, maintain, build and construct the highway system. He stated that the ordinance amendments did not impact road repair but only extended the implementation periods. He stated bonds were not being issued at this point and the Board could decide when it was time to issue, or whether or not to retire the bonds.

Supervisor Miller stated that the County was using HURF designated for road repair monies to pay for 1997 Bonds which were for capacity improvements. She stated it was clear the Board was being asked to move monies and change the scope of the approved projects.

Supervisor Valadez questioned if the County issued debt from the 1997 Bond monies would it sweep funds from road preservation. He stated that by amending the ordinance it would prevent road sweeps locally because of what had been done legislatively. He added that the Town of Sahuarita had requested an amendment to the ordinance regarding open space and that some of the other issues were voter approved in concept and were being furthered.

Mr. Huckelberry explained that the strict process for bond amendments had been followed and that the decrease in HURF revenues have prevented the County from issuing debt.

Upon roll call, the motion carried by a 4-1 vote, Supervisor Miller voted "Nay."

It was then moved by Supervisor Valadez and seconded by Supervisor Carroll to close the public hearing, adopt Ordinance No. 2015-11 and terminate the Intergovernmental Agreement with the Town of Sahuarita. Upon roll call, the motion carried by a 4-1 vote, Supervisor Miller voted "Nay."

DEVELOPMENT SERVICES

20. Hearing - Rezoning Ordinance

ORDINANCE NO. 2015 - 12, Co9-13-08, Sanchez/Marin - N. Shannon Road Rezoning. Owner: Claude Marin. (District 3)

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

21. Hearing - Rezoning Ordinance

ORDINANCE NO. 2015 - 13, Co9-14-04, Wilson Family Trust - W. Wetmore Road Rezoning. Owner: Wilson Family Trust. (District 3)

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

BOARD OF SUPERVISORS

22. One Percent Constitutional Property Tax Cap

Discussion and clarification of the one percent Constitutional Property Tax Cap and County liability pursuant to Article IX, Section 18 of the Arizona Constitution. (District 1)

Supervisor Miller requested this item be removed from the agenda.

COUNTY ADMINISTRATOR

23. Naming of the Chuck Bowden Mount Lemmon Community Center

Staff recommends approval of the renaming of the Mount Lemmon Community Center to the Chuck Bowden Mount Lemmon Community Center.

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

CONTRACT AND AWARD

TRANSPORTATION

24. Regional Transportation Authority, to provide for the Elephant Head Road Bridge Superstructure Replacement Project, contract amount \$2,000,000.00 revenue (CTN-TR-15-125)

Supervisor Miller questioned why funding had not been set aside since it had been a known issue for at least five years by the Department of Transportation. She asked whether the project would exceed the allocated RTA funds.

Chuck Huckelberry, County Administrator, explained that the department was required to do annual and biannual bridge inspections. He stated the department had asked for load restrictions due to the accelerated deterioration which would have prolonged the life of the structure, however that would have impacted certain services and the community. He said the department then approached the RTA for a grant to replace the superstructure and their estimate was that it would cost no more than \$2 million.

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

BOARD, COMMISSION AND/OR COMMITTEE

25. Pima County/Tucson Women's Commission

Appointment of Viki Kim Chmel, to fill a vacancy created by Martha McSally. Term expiration: 12/31/16. (District 4)

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

CONSENT CALENDAR

26. Approval of the Consent Calendar

Upon the request of Supervisor Miller to divide the question, Consent Calendar Item Nos. 4, 9, 11, 12 and 19 were set aside for separate discussion and vote.

It was moved by Supervisor Valadez, seconded by Supervisor Elías and unanimously carried by a 5-0 vote, to approve the remainder of the Consent Calendar as amended.

* * *

PULLED FOR SEPARATE ACTION

CONTRACT AND AWARD

Community Services, Employment and Training

4. Tucson Preparatory School, Inc., to provide for the HUD Continuum of Care Program - CASA, HUD Fund, contract amount \$88,131.00 (CT-CS-15-383)

Supervisor Miller questioned why current County employees were employed and received compensation from the Tucson Preparatory School and if it constituted a conflict of interest.

Hank Atha, Deputy County Administrator, stated he was unaware of any County employees working for this school and would investigate the issue.

It was moved by Supervisor Miller, seconded by Supervisor Valadez and unanimously carried by a 5-0 vote, to continue the item to the Board of Supervisors' Meeting of April 14, 2015.

Procurement

9. Award

Emergency Procurement: Award of Contract, Quote Request No. 164203, to D.H. Pace, (Headquarters: Tempe, AZ) for parking garages parking equipment upgrades in the amount not to exceed \$756,725.00. Contractor was the subcontractor for Contract No. 03-13-S143946-0411, Project CMAR Services for Joint Court Complex Project, and installed the WPS Parking Systems in the Public Service Center Garage. Contractor is the only authorized dealer and installer for the WPS Parking System in Arizona. Due to the contractor's knowledge specific to the installation of the parking garage equipment and to ensure downtown parking garage control system compatibility, it was determined that using the emergency procurement provision of A.R.S. 34-606 and Pima County Code 11.20.060 would be in the best interest of Pima County. The contract term is 8 months. The construction shall be completed for beneficial use no later than August 31, 2015. Funding Source: Parking Garages Revenue Fund. Administering Department: Facilities Management.

Supervisor Miller requested clarification on funding these improvements and whether there would be an impact to the \$60 million in Certificates of Participation for the Public Works garage.

Chuck Huckelberry, County Administrator, replied there would be no impact and that these were proportional costs charged back to the various parking garage revenue entities.

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

11. Award

Limited Competition: Award of Contract, Requisition No.15-141, MA 15-265, Aetna Life Insurance Company, d.b.a. Aetna, Inc. (Headquarters: Hartford, CT) for pharmacy benefit manager, to the highest ranked/most qualified respondent, in the total three year initial contract term amount of \$25,231,000.00. Contract is for an initial term of three (3) years, effective 7/1/2015 and includes two one-year renewal periods. Funding Source: Self-Insurance Trust Fund and Employee Contributions. Administering Department: Human Resources.

Supervisor Miller questioned the decision to select Aetna even though the other vendors' bids were approximately \$1 million less.

George Widugiris, Procurement Director, explained that the request for proposals were rated according to the percentage that cost would count in the evaluation process and the balance of that was a qualitative analysis.

Allyn Bulzomi, Human Resources Director, stated that the bid for pharmacy was to get a lower cost than the current structure. He stated after rating the proposals there were other factors considered such as integrating the data from a vendor other than Aetna and the disruption to the members. He further explained the required integration to Aetna.

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

Real Property

12. Freeport-McMoRan Sierrita, Inc., to provide for a pedestrian easement agreement located west of the Santa Cruz River in Green Valley, Arizona, Tax Parcel No. 304-19-002E, no cost (CTN-PW-15-113)

Supervisor Miller stated she had her questions answered for the pedestrian easement.

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

GRANT APPLICATION/ACCEPTANCE

19. **Acceptance - Natural Resources, Parks and Recreation**
U.S. Department of the Interior - U.S. Fish and Wildlife, to provide for a Partners for Fish and Wildlife Program Landowner Agreement, \$65,000.00/\$35,796.00 General Fund Match (GTAM 15-65)

Supervisor Miller stated that she could not support the use of a General Fund match due to the current financial issues.

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

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CONTRACT AND AWARD

Community Services, Employment and Training

1. Portable Practical Educational Preparation (PPEP), Inc., Amendment No. 1, to provide for One Stop Staff and amend contractual language, USDOL and ADES Fund, contract amount \$37,000.00 (CT-CS-14-441)
2. The International Sonoran Desert Alliance, Amendment No. 1, to provide for the Community Services Block Grant Program - Youth and amend contractual language, CSBG Fund, contract amount \$5,000.00 (CT-CS-14-493)
3. Altar Valley School District, to provide for the Work Experience and Academic Instruction Program, General Fund, contract amount \$81,360.36 (CT-CS-15-369)
4. Tucson Preparatory School, Inc., (PULLED FOR SEPARATE ACTION)
5. The Salvation Army, to provide for the HUD Continuum of Care Program - CASA, HUD Fund, contract amount \$84,783.00 (CT-CS-15-388)

County Attorney

6. Audilett Kastner, P.C., Amendment No. 1, to provide for legal representation and advice, Risk Management Tort Fund, contract amount \$50,000.00 (CT-FN-14-266)
7. Mesch, Clark & Rothschild, P.C., Amendment No. 2, to provide legal services for certain road projects, General Fund, contract amount \$50,000.00 (CT-TR-15-81)

Information Technology

8. Golder Ranch Fire District, Amendment No. 1, to provide subscriber services and repair of portable and mobile radio equipment, extend contract term to 3/14/16 and amend contractual language, contract amount \$1,165.29 revenue (CTN-IT-14-168)

Procurement

9. Award
Emergency Procurement: Award of Contract, Quote Request No. 164203, (PULLED FOR SEPARATE ACTION)
10. **Award**
Amendment of Award No. 2, Requisition No. 1001341, automotive and heavy equipment parts/supplies to the contractors in the amounts listed below,

extend contract term to October 26, 2015 and increase the total award amount by \$225,000.00. Funding Source: Internal Service Fund.
Administering Department: Fleet Services.

Contractor/ Contract No./ Amendment/ Amount

Genuine Parts Company, d.b.a. NAPA Auto Parts/ B507344/MA-14-34/ 2/ \$200,000.00

Merle's Automotive Supply/ B507349/MA-14-33/ 2/ \$25,000.00

11. **Award**

Limited Competition: Award of Contract, Requisition No.15-141, MA 15-265,
(PULLED FOR SEPARATE ACTION)

Real Property

12. Freeport-McMoRan Sierrita, Inc., (PULLED FOR SEPARATE ACTION)

13. St. Andrews Presbyterian Church, to provide a right-of-way encroachment license for property located within Section 35, T12S, R13E, G&SRM, no cost (CTN-PW-15-116)

14. Friends in Deed, Inc., to provide a right-of-way encroachment license for property located within Section 10, T18S, R13E, G&SRM, no cost (CTN-PW-15-118)

GRANT APPLICATION/ACCEPTANCE

15. **Acceptance - Health**

Arizona Department of Health Services, Amendment No. 7, to provide for the Emergency Preparedness Program, U.S. Department of Health and Human Services Fund, \$13,128.40 (GTAM 15-47)

16. **Acceptance - Health**

Arizona Department of Health Services, Amendment No. 3, to provide for HIV Care and Services, U.S. Department of Health and Human Services Fund, \$77,871.00 (GTAM 15-48)

17. **Acceptance - Health**

Arizona Department of Health Services, Amendment No. 4, to provide for the Commodity Supplemental Food Program/Senior's Farmers Market Supplemental Food Program, U.S. Department of Agriculture Fund, \$2,724.00 (GTAM-15-49)

18. **Acceptance - Health**

Arizona Family Health Partnership, Amendment No. 1, to reduce the scope of the Enrollment Assistance Program, \$66,000.00 decrease (GTAM 15-50)

19. **Acceptance - Natural Resources, Parks and Recreation**
U.S. Department of the Interior - U.S. Fish and Wildlife, (PULLED FOR SEPARATE ACTION)

BOARD OF SUPERVISORS

20. **Meeting Schedule**
Approval of the Board of Supervisors' Meeting Schedule for the period May through August, 2015.

BOARD, COMMISSION AND/OR COMMITTEE

21. **Tucson-Pima County Bicycle Advisory Committee**
Ratification of City of South Tucson appointment: Josefina Ahumada. Term expiration: 3/2/19. (Jurisdictional recommendation)
22. **Conservation Acquisition Commission**
Ratification of Tucson Association of Realtors reappointment: James Marian. Term expiration: ~~4/7/23~~ **11/30/22**. (Organizational recommendation)

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

23. Lorraine Morgan, Boys and Girls Clubs of Tucson, La Encantada, 2905 E. Skyline Drive, Tucson, April 19, 2015.
24. Margery Bates, Tucson Waldorf School/Tucson Waldorf Education Association, 3605 E. River Road, Tucson, April 18, 2015.
25. Pamela Sue Clark-Raines, StrengthBuilding Partners, St. Philip's Plaza, 4280 N. Campbell Avenue, Tucson, May 1, 2015.
26. Anastasha Sheriee Lynn, Pima County Medical Society Alliance, St. Philip's Plaza, 4280 N. Campbell Avenue, Tucson, April 18, 2015.
27. Brian Adam Sturgeon, Northwest Fire Fighters Union, Foothills Mall - East Parking Lot, 7401 N. La Cholla Boulevard, Tucson, April 25, 2015.
28. Karen L. Pomroy, Equine Voices Rescue and Sanctuary, 1540 W. Dove Way, Amado, April 26, 2015.
29. Diane Elizabeth Austin, School of Anthropology, University of Arizona, University Indian Ruin, 2799 N. Indian Ruins Road, Tucson, April 24, 2015.
30. John S. Brell, Santa Catalina Roman Catholic Parish - Tucson, 14380 N. Oracle Road, Tucson, April 17, 2015.

ELECTIONS

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

RESIGNATION-PRECINCT-PARTY

Adam D. Kinsey-054-DEM; John W. Finkelstein-246-DEM; John M. Lesko-242-REP

APPOINTMENT-PRECINCT-PARTY

Robin K. Auld-029-DEM; Jessica A. Schulberg-033-DEM; Stephanie F. Miller-034-DEM; John F. Callor-057-DEM; Maria D. Garcia-153-DEM; Danielle L. Rushford-227-DEM; Peter J. Davis, Jr.-010-REP; Peter D. Herder-056-REP; Kimberly A. Varley-DeMarco-083-REP; Patricia A. Flores-097-REP; John W. Hamner-162-REP; Galen D. Paton-218-REP; William W. Yeniscavich-144-LBT; John M. Lesko-242-LBT

FINANCE AND RISK MANAGEMENT

32. **Duplicate Warrants - For Ratification**

El Rio Santa Cruz Neighborhood Health Center, Inc. \$952.00; Alternative Answers Message Center, Ltd. \$572.93; Brandon Kimmel \$222.38; Sonoran Wings Fight Training \$2,726.74; Pure Aesthetics \$3,000.00; Virginia L. Wheeler \$75.00; Community Partnership Care Coordination, L.L.C. \$805.93; Neopost USA, Inc. \$1,949.28; City of Tucson \$285.53; Aliona Gibson \$32.80; Francis Patrick Sheridan \$2,000.00; Joseph Anthony Ezzo \$450.00; Ashraf Khalfan \$78.00; ALTA Language Services \$110.00

RECORDER

33. Ratification
Pursuant to Resolution No. 1993-200, ratification of the Document Storage and Retrieval Fund for the month of February, 2015.

REAL PROPERTY

34. **Abandonment by Vacation and Quit Claim Deed**

- A. RESOLUTION NO. 2015 - 18, of the Board of Supervisors, for the vacation of a portion of Sierra Vista Ranch Road, as Pima County Road Abandonment No. A-14-06, lying within Section 1, T22S, R7E, G&SRM, Pima County, Arizona. (District 3)
- B. Quit Claim Deed to N. Troy McDaniel and Melissa Owen, husband and wife, all right, title and interest in a portion of public right-of-way known as Sierra Vista Ranch Road, Pima County Road Abandonment No. A-14-06, within Section 1, T22S, R7E, G&SRM, Pima County, Arizona. No cost. (District 3)

RATIFY AND/OR APPROVE

35. Minutes: February 17 and March 3, 2015
Warrants: March, 2015

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27. ADJOURNMENT

As there was no further business to come before the Board, the meeting was adjourned at 12:35 p.m.

CHAIR

ATTEST:

CLERK