

## **FLOOD CONTROL DISTRICT BOARD MINUTES**

The Pima County Flood Control District 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, June 2, 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

Absent: 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 \$2,492.58 for property located at 1958 North Wentworth Road within important riparian area with underlying Class H and Hydro-mesoriparian Habitat. (District 4)

It was moved by Supervisor Elías, seconded by Supervisor Miller and carried by a 4-0 vote, to approve the item.

### **2. CONTRACT**

City of Tucson, to provide for construction and maintenance of the Sabino Canyon Road Bridge at Pantano Wash, no cost (CTN-FC-15-157)

It was moved by Supervisor Elías, seconded by Supervisor Miller and carried by a 4-0 vote, to approve the item.

3. **ADJOURNMENT**

As there was no further business to come before the Board, the meeting was adjourned at 10:37 a.m.

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CHAIR

ATTEST:

\_\_\_\_\_  
CLERK

## **LIBRARY DISTRICT BOARD MINUTES**

The Pima County Library 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, June 2, 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

Absent: 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. CONTRACT**

Sahuarita Water Company, L.L.C., to provide a lease for the Sahuarita library located at 725 W. Via Rancho Sahuarita Road, Library District Fund, contract amount \$2.00/2 year term (CT-LIB-15-481)

It was moved by Supervisor Valadez, seconded by Supervisor Miller and carried by a 4-0 vote, to approve the item.

### **2. ADJOURNMENT**

As there was no further business to come before the Board, the meeting was adjourned at 10:37 a.m.

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CHAIR

ATTEST:

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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, June 2, 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

Absent: 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. PERSONAL POINTS OF PRIVILEGE**

Chair Bronson acknowledged the passing of Supervisor Carroll's mother and expressed condolences to the Carroll family.

Chair Bronson remembered Margaret Kenski, a GOP pollster who had also told candidates what they needed to hear and not what they wanted to hear.

Chair Bronson sent best wishes to Carol McGorray, Marana Town Councilwoman, who was seriously ill and in the hospital.

Chair Bronson acknowledged the passing of Dan Ryan, former News Channel 4 Sports director who created Friday Night Football Fever.

Chair Bronson recognized Regina Nassen, Civil Deputy County Attorney, for being chosen to receive the Public Lawyers Award from the Arizona Bar Association.

Supervisor Elías remembered Supervisor Carroll's mother who had been a public health nurse in Cook County, Illinois.

Supervisor Elías noted the passing of Burney Starks, a community activist and teacher who participated in many events including the Juneteenth Festival.

Supervisor Valadez shared his condolences for the Carroll Family.

Supervisor Valadez remembered Burney Starks and noted he had been presented with the District 2 Leadership Award.

Supervisor Valadez acknowledged the passing of Donald Shropshire, Chief Executive Officer of Tucson Medical Center.

2. **INVOCATION**

The invocation was given by Pastor Keith Hardy, Abounding Grace Lutheran Church.

3. **PLEDGE OF ALLEGIANCE**

All present joined in the Pledge of Allegiance.

4. **PAUSE 4 PAWS**

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

5. **PRESENTATION/PROCLAMATION**

Presentation of a proclamation to Ted Schmidt, President; Pat Dunham, Registrar; and Charlie McCabe, Board Member, Pima County Junior Soccer League, proclaiming the day of Saturday, June 6, 2015 to be: "REFEREE APPRECIATION DAY IN PIMA COUNTY"

It was moved by Chair Bronson, seconded by Supervisor Valadez and carried by a 4-0 vote, to approve the item. Supervisor Elías made the presentation.

6. Presentation of a proclamation to Ken Drozd, Warning Coordination Meteorologist, National Weather Service and Andy D'Entremont, Project Coordinator, Pima County Office of Emergency Management, proclaiming the week of June 14 through 19, 2015 to be: "MONSOON SAFETY AWARENESS WEEK"

It was moved by Chair Bronson, seconded by Supervisor Valadez and carried by a 4-0 vote, to approve the item. Supervisor Valadez made the presentation.

7. **CALL TO THE PUBLIC**

Mary Murphy addressed the Board regarding Green Valley issues and the bond package.

Geri Ottoboni spoke regarding HURF funds and road repair, and in opposition to the bond.

Christopher Cole, Libertarian Party, spoke regarding revisions to personnel policies and pay.

Danielle Duarte, Tucson Young Professionals, addressed the Board regarding the need for education, infrastructure and jobs to promote, attract and retain professionals in Tucson.

8. **CONVENE TO EXECUTIVE SESSION**

It was moved by Supervisor Valadez, seconded by Supervisor Elías and carried by a 4-0 vote, to convene to Executive Session at 9:37 a.m.

9. **RECONVENE**

The meeting reconvened at 9:52 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 offer in Pima County v. Ray Lopez, et al., Pima County Superior Court Case No. C20151566.

Thomas Weaver, Chief Civil Deputy County Attorney, stated this was a case that involved a settlement offer and sought direction on whether to proceed with the settlement offer or counter offer as discussed in Executive Session.

It was moved by Supervisor Elías, seconded by Supervisor Valadez and carried by a 3-1 vote, Supervisor Miller voted "Nay," to proceed as discussed in Executive Session.

11. **COUNTY ADMINISTRATOR**

Intergovernmental Agreements with the City of Tucson  
Discussion/direction/action regarding the Intergovernmental Agreements with the City of Tucson for the incarceration of municipal prisoners, and animal care/enforcement services.

- Health Department  
Animal care/enforcement services, contract amount \$4,884,327.47 revenue (CTN-HD-15-160)
- Sheriff's Department  
Incarceration of municipal prisoners, estimated contract amount \$7,200,000.00 revenue

Chuck Huckelberry, County Administrator, explained these items were standard intergovernmental agreements with the City of Tucson. He stated that the agreement with the Sheriff's Department for prisoner housing would increase slightly, that the City of Tucson had requested modifications and that they had agreed to the County's reply regarding their request and the impasse had been resolved. He said the contract would be brought back to the Board of Supervisors at their meeting on June 16, 2015.

Mr. Huckelberry stated staff sought Board direction regarding the contract for animal care services. He recommended that the County waive the administrative overhead in the amount of \$472,000.00. He explained the other item of dispute was their cost for the additional shelter capacity which he recommended be placed in the intergovernmental agreement for FY 15/16. He added that the City had agreed to pay administrative overhead moving forward and that it was important to understand that the County paid the City administrative overhead for the services they provided.

Chair Bronson stated her concerns regarding waiving the administrative overhead for the City of Tucson but not for other jurisdictions. She stated it was an equity and fairness issue and that if waived the City would still continue to charge the County overhead for wastewater collections.

Supervisor Valadez questioned the outcome if the County did not pay the City's overhead for waste water, the outcome when the City decided not to pay overhead and how long the IGA had been in existence. He also questioned what the County was required to provide under statute for animal care and stated a waiver should be provided for the other jurisdictions.

Mr. Huckelberry explained if the County didn't pay the overhead for wastewater, the City would most likely stop collecting on the bills. He stated that the County had conducted a number of meetings to explain the charges but no assertive action had been taken. He added that the agreement for animal care services had been in existence since 1961 and that a separate line item for administrative overhead would be included in the new agreement. He said that statute did not require the County to provide animal care services to incorporated areas and that the County operated on consent of the jurisdictions. He stated that the City of Tucson accounted for approximately 56 percent of the animal care services with the other jurisdictions at a minor 10 to 15 percent. He said an equitable waiver for all other jurisdictions would be estimated at \$40,000.00 to \$60,000.00.

Supervisor Miller questioned whether the agreement had been amended prior to the purchase of the tent, and whether the new agreement would include billing for spay and neuter services and if those services had been billed in previous years. She inquired about further cost increases associated with the new facility and communication of those costs to the jurisdictions.

Mr. Huckelberry explained the two year intergovernmental agreement had been in effect prior to the change of the shelter model, but had been communicated, reported in the media and that there were six or seven references contained in the agreement that dealt with increased adoption, reduced euthanasia and additional medical costs. Mr. Huckelberry stated that the City had always been billed spay and neuter fees and that the billings had been misinterpreted but were now resolved and further explained the other funding structures. He added that there would be some additional costs however when the new building came online, costs would be the same, stabilize or decrease due to the inefficiencies currently experienced by having the tent and building being separate.

Supervisor Elías stated that the County had made major improvements in animal care services for the community and that those improvements needed to continue. He added that cost sharing issues between jurisdictions was not a new subject and that continued discussion needed to happen regarding animal care services for the community. He hoped that the new administration at the City would improve communication.

Supervisor Miller stated that maintenance and operating costs would increase due to the no-kill philosophy and she questioned the criteria for euthanasia.

Mr. Huckelberry stated that the Pima Animal Care Center was not a no-kill shelter as they did perform euthanasia but that they had gone from a 40 to 80 percent survival rate. He added that the criteria for euthanasia were medical, behavioral or at the request of the owner.

Chair Bronson stated the County Administrator was seeking direction for the animal care services intergovernmental agreement with the City of Tucson on the following recommendations:

- A. Specific delineation of the required payment of County administrative overhead;
- B. Addition of the additional shelter expansion cost to be paid over three fiscal years, which means a line item of \$79,349.95 in the intergovernmental agreement for Fiscal Year 2015/16;
- C. Inclusion of a breakdown of the cost components of animal care services to be inserted in the intergovernmental agreement so there is no misunderstanding about the cost components of providing animal care services;
- D. Inclusion of language allowing the City to select the level and degree of enforcement services desired if their budget restrictions prevent them from paying the full intergovernmental agreement amount; and
- E. A waiver of the \$472,952.32 for Fiscal Year 2014 and Fiscal Year 2015 County administrative overhead charges.

Supervisor Miller stated she would like the Community Cat Program to be delineated in the agreement.

Supervisor Valadez reiterated that he would be hesitant to go forward without a better attempt by the City to pay the administrative overhead.

Chair Bronson stated if the fees were waived, she could not support the intergovernmental agreement and questioned what the amount of administrative overhead for the other jurisdictions would be for fiscal year 14/15 to be equitable.

Mr. Huckelberry stated an intergovernmental agreement would be presented to the Board at their meeting of June 16 and would identify any areas of dispute still remaining with the City of Tucson.



Supervisor Miller asked if a negotiation could be made between the overhead charges for animal care services and the overhead charges for wastewater billing.

Chair Bronson stated that negotiations regarding overhead be pursued.

Supervisor Elías stated if problems existed with other agreements and overhead costs those should be handled separately.

Supervisor Miller said the City of Tucson had been very supportive of the new shelter and shelter philosophy and they should be held accountable.

Chair Bronson stated that the City had a history of similar behavior and that the County continued to reward them.

## **JUVENILE COURT**

### **12. Family Counseling Programs**

RESOLUTION NO. 2015 - 33, of the Board of Supervisors, electing participation by Pima County in the Family Counseling Programs for Fiscal Year 2015-2016 and providing \$16,180.00 in budgeted matching funds.

It was moved by Supervisor Elías, seconded by Supervisor Valadez and carried by a 4-0 vote, to approve the Resolution.

## **COMMUNITY SERVICES, EMPLOYMENT AND TRAINING**

### **13. Local Workforce Development Area**

RESOLUTION NO. 2015 - 34, of the Board of Supervisors, authorizing Pima County, Arizona, to seek designation as a Local Workforce Development Area from the Governor of Arizona and the continuation of Workforce Investment Board activities during the transition from the Workforce Investment Act to the Workforce Innovation and Opportunity Act.

It was moved by Supervisor Valadez, seconded by Supervisor Elías and carried by a 4-0 vote, to approve the Resolution.

## **TRANSPORTATION**

### **14. U.S. Bicycle Route 90**

RESOLUTION NO. 2015 - 35, of the Board of Supervisors, stating its support for the development of U.S. Bicycle Route 90.

It was moved by Supervisor Elías, seconded by Supervisor Valadez and carried by a 4-0 vote, to approve the Resolution.

15. **Acceptance of Project/Roadway for Maintenance**

P14SI00008, Las Campanas, Block C, Phase 1B(2), Lots 23-45 and 83. Developer: WLC Green Valley, Ltd., c/o Fairfield Homes. (District 4)

It was moved by Supervisor Elías, seconded by Supervisor Valadez and carried by a 4-0 vote, to approve the item.

16. **Acceptance of Project/Roadway for Maintenance**

P1202-034, Westview Pointe, Lots 1-114. Developer: America Built Corporation. (District 5)

It was moved by Supervisor Elías, seconded by Supervisor Valadez and carried by a 4-0 vote, to approve the item.

**FRANCHISE/LICENSE/PERMIT**

17. **Hearing - Liquor License**

06100242, Kevin Arnold Kramber, Golf Club at San Ignacio, 4201 S. Camino Del Sol, Green Valley, Series 6, Bar, Person Transfer.

The Chair inquired whether anyone wished to address the Board. No one appeared. It was moved by Supervisor Elías, seconded by Supervisor Valadez and carried by a 4-0 vote, to close the public hearing, approve the license subject to the Sheriff's report and forward the recommendation to the Arizona Department of Liquor Licenses and Control.

18. **Hearing - Extension of Premises/Patio Permit**

06100228, Scott A. Busse, Territorial, 3727 S. Palo Verde, Tucson, Temporary Extension of Premises for June 14 and 29, 2015.

The Chair inquired whether anyone wished to address the Board. No one appeared. It was moved by Supervisor Elías, seconded by Supervisor Valadez and carried by a 4-0 vote, to close the public hearing, approve the permit and forward the recommendation to the Arizona Department of Liquor Licenses and Control.

**FORENSIC SCIENCE CENTER**

19. **Hearing - Medical Examiner Fees**

ORDINANCE NO. 2015 - 23, of the Board of Supervisors, relating to the Pima County Office of Medical Examiner; amending fees for services.

The Chair inquired whether anyone wished to address the Board. No one appeared. It was moved by Supervisor Elías, seconded by Supervisor Miller and carried by a 4-0 vote, to close the public hearing and adopt the Ordinance.

## **DEVELOPMENT SERVICES**

### **20. Hearing - Rezoning Ordinance**

ORDINANCE NO. 2015 - 24, Co9-14-12, Janicek - S. Houghton Road Rezoning. Owner: Jay and Marjorie Janicek. (District 4)

The Chair inquired whether anyone wished to address the Board. No one appeared. It was moved by Supervisor Elías, seconded by Supervisor Miller and carried by a 4-0 vote, to close the public hearing and adopt the Ordinance.

### **21. Hearing - Rezoning Ordinance**

ORDINANCE NO. 2015 - 25, Co23-14-01, Sisters of the Immaculate Heart of Mary - N. Sabino Canyon Road Specific Plan. Owner: Sisters of the Immaculate Heart of Mary. (District 1)

The Chair inquired whether anyone wished to address the Board. No one appeared. It was moved by Supervisor Elías, seconded by Supervisor Miller and carried by a 4-0 vote, to close the public hearing and adopt the Ordinance.

## **PRESENTATION/PROCLAMATION**

### **22. Presentation of a proclamation to Tanishia Hamilton, Chief Operating Officer, and Kevin Hamilton, Chief Executive Officer, Southwest Soul Circuit, proclaiming the day of Saturday, June 13, 2015 to be: "A DAY TO RECOGNIZE SOUL MUSIC IN PIMA COUNTY"**

It was moved by Chair Bronson, seconded by Supervisor Elías and carried by a 4-0 vote, to approve the item. Supervisor Elías made the presentation.

## **HUMAN RESOURCES**

### **23. Revisions to Personnel Policies**

Staff recommends approval of revisions to the following Personnel Policies:

- Personnel Policy 8-102 - Premium Pay
- Personnel Policy 8-117 - Pay Plan

It was moved by Supervisor Elías, seconded by Supervisor Valadez and carried by a 4-0 vote, to approve the item.

## **CONTRACT AND AWARD**

### **COMMUNITY SERVICES, EMPLOYMENT AND TRAINING**

24. Tucson Urban League, Inc., to provide for the Workforce Investment Act (WIA) - Work Experience Program, USDOL and ADES Fund, contract amount \$18,186.03 (CT-CS-15-505)

It was moved by Supervisor Valadez, seconded by Supervisor Elías and carried by a 4-0 vote, to approve the item.

### **FINANCE AND RISK MANAGEMENT**

25. Goering, Robert, Rubin, Brogna, Enos and Treadwell-Rubin, to provide legal services related to workers' compensation claims, Risk Management Workers Compensation Fund, contract amount not to exceed \$100,000.00 (CT-FN-15-499)

It was moved by Supervisor Valadez, seconded by Supervisor Elías and carried by a 4-0 vote, to approve the item.

26. Moeller Law Office, P.C., to provide legal services related to workers' compensation claims, Risk Management Workers Compensation Fund, contract amount not to exceed \$100,000.00 (CT-FN-15-498)

It was moved by Supervisor Valadez, seconded by Supervisor Elías and carried by a 4-0 vote, to approve the item.

### **HUMAN RESOURCES**

27. American Indian Association, d.b.a. Tucson Indian Center (TIC), Amendment No. 3, to provide for the Native American Employment Policy Project, extend contract term to 6/30/16 and amend contractual language, General Fund, contract amount \$15,000.00 (CT-HR-12-2285)

It was moved by Supervisor Valadez, seconded by Supervisor Elías and carried by a 4-0 vote, to approve the item.

### **PROCUREMENT**

28. ADP, Inc., Amendment No. 3, to terminate a license and service agreement for ADP employment benefits enrollment services effective 8/11/15, no cost (MA-PO-14-20) Human Resources

It was moved by Supervisor Valadez, seconded by Supervisor Elías and carried by a 4-0 vote, to approve the item.

29. Oakleaf Energy Partners Ohio, L.L.C., Amendment No. 1, to provide solar electricity for three Wastewater Reclamation Facilities and amend contractual language, RWRD Enterprise Fund, contract amount \$817,310.00 (MA-PO-15-127, 15-128, and 15-129) Regional Wastewater Reclamation

It was moved by Supervisor Valadez, seconded by Supervisor Elías and carried by a 4-0 vote, to approve the item.

### **REAL PROPERTY**

30. Tucson Airport Authority, Amendment No. 1, to provide a lease agreement for the Ryan Field Transfer Station, extend contract term to 1/12/25 and amend contractual language, General Fund, contract amount \$4,176.00 annually plus CPI (CT-DE-14-294)

It was moved by Supervisor Valadez, seconded by Supervisor Elías and carried by a 4-0 vote, to approve the item.

### **GRANT APPLICATION/ACCEPTANCE**

31. **Acceptance - County Administrator**

John D. and Catherine T. MacArthur Foundation, to provide for the Safety and Justice Challenge Program, \$150,000.00 (GTAW 15-76)

It was moved by Supervisor Elías, seconded by Supervisor Valadez and carried by a 4-0 vote, to approve the item.

### **FRANCHISES/LICENSES/PERMITS**

32. **Hearing - Extension of Premises/Patio Permit**

06100068, Randy D. Nations, Fox and Hound Smokehouse and Tavern, 7625 N. La Cholla Boulevard, Tucson, Temporary Extension of Premises for June 10, 2015.

The Chair inquired whether anyone wished to address the Board. No one appeared. It was moved by Supervisor Elías, seconded by Supervisor Valadez and carried by a 4-0 vote, to close the public hearing, approve the permit and forward the recommendation to the Arizona Department of Liquor Licenses and Control.

### **CONSENT CALENDAR**

33. **Approval of the Consent Calendar**

It was moved by Supervisor Miller, seconded by Chair Bronson and carried by a 4-0 vote, to approve the Consent Calendar in its entirety.

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## **CONTRACT AND AWARD**

### **Community Development and Neighborhood Conservation**

1. Wingspan, Amendment No. 1, to provide a contract assignment to Southern Arizona AIDS Foundation, for the Anti-Violence and Eon Youth Programs, no cost (CT-CD-15-242)

### **Community Services, Employment and Training**

2. Aspire Business Consultants, Inc., Amendment No. 2, to provide financial and reporting accounting for Pima Vocational High School, extend contract term to 6/30/16 and amend contractual language, no cost (CT-CS-12-2267)
3. EXPRESS Services, Inc., d.b.a. EXPRESS Employment Consultants, Amendment No. 3, to provide substitute teachers for Pima Vocational High School, extend contract term to 6/30/16 and amend contractual language, no cost (CT-CS-12-2278)
4. Jessica M. Estrada, Amendment No. 3, to provide special education services, extend contract term to 6/30/16 and amend contractual language, no cost (CT-CS-13-146)
5. Nancy Chow, Amendment No. 4, to provide after school academic tutoring instruction, extend contract term to 6/30/16 and amend contractual language, State Equalization and Title III Funds, contract amount \$5,000.00 (CT-CS-13-577)
6. Chris Nybakken, Director, d.b.a. The Nybakken Group, L.L.C., Amendment No. 2, to provide for the Youth Development Support Project, extend contract term to 6/30/16 and amend contractual language, State Equalization and Title III Funds, contract amount \$5,000.00 (CT-CS-13-625)
7. Karol Basel, P.L.L.C., Amendment No. 2, to provide for the Youth Educational Vocational Support Project, extend contract term to 6/30/16 and amend contractual language, no cost (CT-CS-14-512)
8. Goodwill Industries of Southern Arizona, Inc., to provide workforce development services in the One Stop System - One Stop Staff Program, USDOL, ADES, and HPOG Funds, contract amount \$69,026.00 (CT-CS-15-477)
9. SER-Jobs for Progress of Southern Arizona, Inc., to provide for the Workforce Investment Act (WIA) Summer Youth Activities Program, USDOL and ADES Funds, contract amount \$38,947.40 (CT-CS-15-478)

10. DK Advocates, Inc., to provide workforce development services in the One Stop System - One Stop Staff Program, USDOL, ADES and HPOG Funds, contract amount \$138,715.14 (CT-CS-15-482)
11. Portable Practical Educational Preparation (PPEP), Inc., to provide workforce development services in the One Stop System - One Stop Staff Program, USDOL, ADES and HPOG Funds, contract amount \$443,428.00 (CT-CS-15-483)
12. Tucson Youth Development (TYD), Inc., to provide workforce development services in the One Stop System - One Stop Staff Program, USDOL, ADES and HPOG Funds, contract amount \$421,046.00 (CT-CS-15-485)
13. Catholic Community Services of Southern Arizona, Inc., d.b.a. Community Outreach for the Deaf Program, to provide workforce development services in the One Stop System - One Stop Staff Program, USDOL, ADES and HPOG Funds, contract amount \$77,454.94 (CT-CS-15-486)
14. SER-Jobs for Progress of Southern Arizona, Inc., to provide workforce development services in the One Stop System - One Stop Staff Program, USDOL, ADES and HPOG Funds, contract amount \$484,655.00 (CT-CS-15-487)

#### **Environmental Quality**

15. Arizona Department of Environmental Quality, Amendment No. 8, to provide for the Voluntary No-Drive Day/Clean Air Program and extend contract term to 6/30/16, no cost (CTN-DE-13-76)

#### **Facilities Management**

16. Larry E. and Claire B. Klingler, d.b.a. First Plaza, L.L.C., to provide a lease for the Catalina Sheriff's Substation located at 15631 N. Oracle Road, Suite 175, General Fund, contract amount \$56,000.00/3 year term (CT-SD-15-472)

#### **Information Technology**

17. Northwest Fire District, to provide subscriber services and repair of portable and mobile radio equipment, contract amount \$2,067.45 revenue (CTN-IT-15-152)
18. United States Department of the Interior, to provide maintenance and operation of a communications tower for property located at 33200 S. Sasabe Highway and sublease sections of the tower to Border Patrol, no cost/5 year term (CTN-IT-15-153)

## **Office of Medical Services**

19. Arizona Department of Health Services, Amendment No. 6, to provide for the ADHS 11-297 Contribution Project, extend contract term to 6/30/16 and amend contractual language, General Fund, contract amount \$3,064,936.00 (CT-OMS-14-130)

## **Procurement**

20. Achen-Gardner Construction, Inc., B&F Contracting, Inc. and KE&G Construction, Inc., Amendment No. 3, to provide a job order master agreement for wastewater conveyance and related facilities maintenance, repair, rehabilitation and construction services and extend contract term to 6/30/16, RWRD Obligation and Operating Funds, contract amount \$20,000,000.00 (MA-WW-13-303) Regional Wastewater Reclamation

## **Real Property**

21. The Rincon Institute, to provide for an agreement to donate and a consent, transfer and assignment of conservation easement, Tax Parcel No. 205-76-0150, General Fund, contract amount \$5,000.00 including closing costs/\$30,000.00 revenue (CT-PW-15-490)

## **GRANT APPLICATION/ACCEPTANCE**

22. **Acceptance - Health**  
Susan G. Komen Foundation, to provide for breast cancer screening and diagnostic, \$50,000.00 (GTAW 15-75)
23. **Acceptance - Health**  
Arizona Family Health Partnership, to provide for the Family Planning Title X Program, U.S. Department of Health and Human Services Fund, \$549,847.00/\$658,597.00 Health Operating Fund Match (GTAW 15-74)
24. **Acceptance - Community Development and Neighborhood Conservation**  
U.S. Department of Housing and Urban Development, to provide for the Continuum of Care Program - CASA for Families II Transitional Housing, \$561,552.00 (GTAM 15-58)

## **BOARD, COMMISSION AND/OR COMMITTEE**

25. **Tucson/Pima County Bicycle Advisory Committee**
  - Appointment of John Rossman, to fill a vacancy created by Tom Neiman. Term expiration: 9/30/15. (Commission recommendation)
  - Appointment of Elaine Mariolle, to fill a vacancy created by Raymond Copenhaver. Term expiration: 10/31/16. (Commission recommendation)



26. **Air Quality Hearing Board**

Appointment of Mary K. O'Rourke to replace Barry A. Friedman, and Sheila Bowen to replace Curtis C. Lueck. Term expirations: 6/30/18. (Staff recommendations)

27. **Regional Wastewater Reclamation Advisory Committee**

Appointment of Mead Mier, Environmental Planning Advisory Committee (EPAC), to fill a vacancy created by Kendall Kroesen. Term expiration: 4/1/16.

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

28. William Dean Woodruff, Corpus Christi Catholic Church, 300 N. Tanque Verde Loop Road, Tucson, June 6, 2015.

**ELECTIONS**

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

RESIGNATION-PRECINCT-PARTY

Donna K. Branch-Gilby-153-DEM; Robert Gilby-153-DEM

APPOINTMENT-PRECINCT-PARTY

Corin M. Hammond-014-DEM; Tracy S. Scheinkman-046-DEM; Maureen O. Salz-145-DEM; Paul L. Eckerstrom-245-DEM; Anthony L. Johnson-202-REP

**FINANCE AND RISK MANAGEMENT**

30. **Duplicate Warrants - For Ratification**

Jennifer A. Torchia \$330.00; Jennifer A. Torchia \$81.00; Eyesite Surveillance, Inc. \$959.42; Banner Health \$1,325.43; University Physicians Healthcare \$10,526.58; University Physicians Healthcare \$10,468.15; O'Reilly Chevrolet \$125.79; Kenneth C. Stanford \$34.71; Tracy K. Johnston \$240.00; Distributor Operations, Inc. \$196.16; Patricia Lopez \$8.91; Evangeline Ramon \$64.05; Joseph Clyde Tune \$26.70; Mark Alan Christensen \$76.48; Kemira Water Solutions, Inc. \$13,984.26

**JUSTICE COURT**

31. **Small Claims Hearing Officer Appointments**

Appointment of Small Claims Hearing Officers of the Consolidated Justice Court for the period of July 1, 2015 through June 30, 2016:

Vera Beil-Adaskin; Carolyn Aiko Classen; Michael Figueroa; Michael Hellon; David Kryder; Lesley Potts; James Anthony Rendon; Bryan Schwartz; William B. Shope, Jr.

32. **Judge Pro Tempore Appointments**

Appointments of Judges Pro Tempore of the Pima County Consolidated Justice Court for the period of July 1; 2015 through June 30; 2016:

Thomas Benavidez; David L. Berkman; Janet Calkins Bostwick; Hortencia Delgadillo; David Dingledine; Theodore M. Forgach; Biagio Gingo; Martin Green; Paul Julien; Fred Klein; Lawrence Edward Koslow; Patricia Leon-Enriquez; Joe Machado; Brian X. Metcalf; Cecilia Monroe; Ronald J. Newman; Linda Penn; David Wayne Rees; William Scott; Anne Ward; Gail Wight.

**SUPERIOR COURT**

33. **Judge Pro Tempore Appointments**

Appointments of Judges Pro Tempore of the Superior Court for the period of July 1, 2015 through June 30, 2016:

**Appointment of Judges Pro Tempore (Voluntary)**

Aaron, Michael; Aboud, John; Aboud, Michael; Akmajian, Peter; Baade, John; Bacal, Susan; Baldwin, Howard; Barker, J.; Barrasso, Robert; Belleau, Laura; Benavidez, Elizabeth; Berning, Thomas; Bolt, John; Booker, Edward; Boreale, Michael; Bostwick, Janet; Brady, John; Brei, Suzanne; Brew, Lindsay; Broom, Patrick; Burke, Bruce; Burnett, Randi; Cabanillas, Christina; Cahan, Eric; Castillo, Jose; Castillo, Justin; Centuori, Steven; Chayet, Nikki; Cohen, Gary; Cohen, Melvin; Collins, Jr., Peter; Conn, Deanna; Contreras, Roger; Copperstone, Cheryl; Corsaro, Kimberly; Cramer, Amelia; Cranshaw, T.; Cuneo, Suzanna; Dardis, Frederic; Dolny, Carmen; Douglas, Sharon; Downer, Sherry; Economidis, Peter; Egbert, James; Elkins, Joy; Elsberry, Anne; Erickson, George; Errico, Melissa; Felix, Maria; Fina, Tiffany; Goldman, Peter; Goncharsky, Abbe; Hale, Geraldine; Haralambie, Ann; Harris, Phoebe; Henry, Richard; Heurlin, Bruce; Hofmeyr, Adriane; Jackson, Gary; Jacobs, Jane; Jasper, Matthew; Johnson, Michael; Jurkowitz, Daniel; Karl, Karen; Karp, Leonard; Kenney, Shaun; Kimminau, Brian; Klotz, Jeffrey; Korn, Sivan; Krone, Russell; Kulseth, Reagen; Lacroix, Patrick; Laue, Thomas; Leshner, Stephen; Letarte, Zelma; Lewis, Lisa; Lewis, Robert; Liberty, Pamela; Lieberthal, David; MacPherson, Carl; Maltz, Gerald; Masunas, Analisa; Maxwell, Margaret; McCarthy, Kathleen; McDonald, Alfred; McNorton, Lisa; Meza, Maricela; Million, Wendy; Miniati, Kevin; Minker, Jeffrey; Mizelle, Carroll; Morrow, James; O'Neill, Nancy; Owen, Jill; Perez-Medrano, Juan; Piccarreta, Carl; Pollard, Michael; Pollins, Karen; Riojas, Jr., Antonio; Rolfe, Annie; Rothschild, Lowell; Ryan, Patrice; Sakall, Daniel; Sakrison, James; Samet, Dee-Dee; Schauf, Susan; Schmidt, Ted; Sethi, Dev; Shetter, Susan; Simon, Jason; Simon, Paul; Singer, Keith; Slutes, Tom; Sommer, Ronald; Stowers, Russell; Strum, Edina; Tedlock, Sandra; Thompson, Evan; Traynor, W.; Tsakanikas, Lenore; Turchik, Merle; Warner, Nanette; Watters, Adam; Weinstein, Steven; Wezelman, Janice; Whitehill, James; Willman, Paul; Woolridge, Angela; Wright, Sarah; Wyland, Dawn; Zack, Ronald; Zirkle, Raymond

**Appointment of Court Commissioners to serve as Judge Pro Tempore**

Assini, John; Abrams, Lisa; Bibbens, Lisa; Butler, Jane; Christoffel, Dean; Connors, Julia; Ferlan, Geoffrey; Green, Patricia; Hochuli, Peter; Jones, Lori B.; Kettlewell, Susan; Langford, Jennifer; Pennington, Alyce; Pratte, Deborah; Rosales, Gilbert; San Angelo, Laurie; Sanders, Thomas (Ken); Yehling, Wayne

**Appointment of Judges Pro Tempore/ Hearing Officer**

Fell, Howard; Godoy, Teresa; McGinley, Casey; Roads, Lee Ann

**RATIFY AND/OR APPROVE**

34. Regular Minutes: April 21 and May 5, 2015  
Budget Minutes: April 21 and May 5, 2015  
Warrants: May, 2015

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34. **ADJOURNMENT**

As there was no further business to come before the Board, the meeting was adjourned at 10:37 a.m.

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CHAIR

ATTEST:

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CLERK