

## **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, January 5, 2016. 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  
Eric Johnson, Sergeant at Arms

### **1. RIGHT-OF-WAY EASEMENT**

Tucson Electric Power Company, to provide a right-of-way easement for the installation, access and maintenance of electric facilities, Tax Parcel No. 205-90-0030, located in Section 33, T15S, R16E, G&SRM, Pima County, Arizona, \$1,000.00 revenue (District 4)

It was moved by Supervisor Elías, seconded by Supervisor Carroll 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 proposal of \$40,146.97 for property located at 7600 South Swan Road within Xeroriparian Class C Riparian Habitat. (District 2)

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

### **3. RIPARIAN HABITAT MITIGATION**

Staff requests approval of a Riparian Habitat Mitigation Plan for properties located at 7549 and 7569 North Artesiano Road within important riparian area with underlying Xeroriparian Class C and D Habitat. (District 3)

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

4. **CONTRACT**

Green Valley Community Coordinating Council, Inc., d.b.a. Green Valley Council, to provide a general services contract, DOT (30%), RWRD (20%), RFCD (10%), DEQ (15%), Health (15%) and DSD (10%) Funds, contract amount \$75,000.00 (CT-PW-16-180)

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

Supervisor Miller stated that constituent services in Green Valley were being outsourced with the approval of this contract and she would not support the expenditure of taxpayer money.

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

5. **ADJOURNMENT**

As there was no further business to come before the Board, the meeting was adjourned at 11:36 a.m.

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CHAIR

ATTEST:

\_\_\_\_\_  
CLERK

## STADIUM DISTRICT BOARD MINUTES

The Pima County Stadium 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, January 5, 2016. 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  
Eric Johnson, Sergeant at Arms

### 1. **CONTRACT**

Pinnacle Concessions, L.L.C., to provide concession services at the Kino Sports Complex, contract amount \$50,000.00 estimated revenue (CTN-KSC-16-94)

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

### 2. **CONTRACT**

FC Tucson Events, L.L.C., to provide concession services at the Kino Sports Complex, contract amount \$50,000.00 estimated revenue (CTN-KSC-16-95)

It was moved by Supervisor Elías, 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 11:36 a.m.

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CHAIRMAN

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, January 5, 2016. 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  
Eric Johnson, Sergeant at Arms

### **1. INVOCATION**

The invocation was given by Pastor Johnathan Chan, Tucson Chinese Baptist 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. CALL TO THE PUBLIC**

Eric Smith and Manny Teran, Aztera, L.L.C., thanked the County for recognizing Aztera as the Urban Small Business of the Year.

The following speakers addressed the Board regarding parking accommodations:

- Nancy Newman
- Christopher Cole, Libertarian Party

They offered the following comments:

- Taking away handicapped parking did not make sense.
- Accommodating someone with a disability was the law.

Gary Knox spoke in opposition to careless spending and high property taxes.

The following spoke in support of Rillito Park remaining a multi-use facility:

- Josefina Cardenas
- Jim Morrison
- Roxanne Garcia, Heirloom Farmer's Market
- F. Douglas Reed
- Ed Ackerley
- Steve Mackie, Tucson Celtic Festival
- Dale Pederson, Tucson Celtic Festival
- Joe Longo
- Deborah Tenino

They offered the following comments:

- The Board was urged to meet with community members to discuss what should be done with the racetrack.
- The track was an educational resource.
- It would be detrimental to remove the music, dance, sport and culture from the facility.
- Heirloom Farmer's Market supported keeping the multi-use facility and asked the Board to commit to the community and enhance the historic landmark as a public space.
- Over 90 vendors and small businesses and over 1,200 visitors participated in the Farmer's Market every weekend, but if parking were removed it would also take these customer opportunities from small businesses.
- Youth sports, racing, the Farmer's Market and the Celtic Festival could all coexist at the facility.
- Rillito Park is a unique and beautiful facility.
- Changing the park from a multi-use facility would be a tragedy.
- The racetrack employed people from the community and the university, served as a learning lab for students and was a historical landmark.
- Racing season had a direct impact on businesses in the area.

Dennis Currie appealed to the Board to allow the remainder of the Star Valley development to proceed while the courts decided the outcome of the County's claim concerning Camino Verde.

The following speakers addressed the Board regarding the proposed contract with the Green Valley Community Coordinating Council:

- Lou Sampson
- Angie Anderson

They offered the following comments:

- Green Valley Council no longer represented the people, it was outdated.
- Council members did not attend Board of Supervisors Meetings and were not always knowledgeable on all sides of the issues.

- Approval of the proposed contract would set a precedent for providing funding to other organizations.

Judi Bushe addressed the Board regarding ongoing homeless issues, including safety and sanitary concerns and asked that ordinances be passed to prevent people from soliciting funds and donations.

The following speakers addressed the Board regarding the proposed agreement with Sun Corridor, Inc.:

- Guy Gunther, CenturyLink
- Dennis Minano, Sun Corridor, Inc.
- Brian Bickel
- Walter Richter, Southwest Gas
- Lawrence Lucero, Tucson Electric
- Nancy Newman

They offered the following comments:

- The Board was thanked for support of economic development.
- Funds received from the County had been matched three to one by private dollars.
- The best way to help the community was by providing solid jobs.
- Tucson Electric and Southwest Gas supported the proposed agreement.
- Until the County invested in infrastructure, road conditions and public safety, Sun Corridor would not be able to attract business.

Paul Parisi, 4Tucson, invited the Board and the public to attend the annual 4Tucson Reception and Blessing for Elected Officials and First Responders.

Geri Ottoboni addressed the Board regarding property taxes and spending.

Richard Hernandez spoke on the upcoming 2016 elections and encouraged public participation at meetings.

Manny Lopez, American Legion Post 59, expressed concern regarding the plans for Presido Park and the effect on the memorials currently in the park, specifically related to relocation, possible damage and adherence to proper protocol, and requested a stay on construction until these issues were addressed.

Raquel Baranow spoke regarding the purchase of tax liens at the New Tucson Subdivision, the blog about Sycamore Vista and the subsequent purchase of those liens by Steven Russo.

Phineas Anderson addressed the Board regarding discrepancies in fees paid for use of Rillito Park.

Art Mendoza, Service Employees International Union, spoke in opposition to creating unclassified positions and removal of employees from the protections of the Merit System.

## **BOARD OF SUPERVISORS**

### **5. Constable, Precinct 3**

- A. Acceptance of the resignation of the Honorable George Gradillas, effective December 31, 2015.
- B. Discussion/direction/action regarding a selection process to fill the vacancy of Constable, Precinct 3.

It was moved by Supervisor Valadez, seconded by Supervisor Carroll and unanimously carried by a 5-0 vote, that the process be established as follows:

Applicants for the position need to meet the following requirements:

- 18 years of age or older at the time of appointment
- Registered to vote in the precinct
- Resident of the precinct
- Same political party as the person vacating the office (Democrat)

Interested parties should file the following with the Clerk of the Board by Friday, January 22, 2016:

- Letter of Interest
- Resume
- Financial Disclosure Statement

The Clerk of the Board will advertise the selection process in the Ajo Copper News and will post the information on the Pima County Homepage. Information regarding how to submit public comments will be included.

The Board of Supervisors will make the appointment of the Constable, JP 3 at their meeting on February 2, 2016.

The individual appointed will serve the portion of the term until the next General Election in November, 2016. The person elected will then serve the remainder of the unexpired term through 2018.

## **COUNTY ADMINISTRATOR**

### **6. Professional Services Agreement with Sun Corridor, Inc.**

Staff recommends approval of the Professional Services Agreement with Sun Corridor, Inc., in the amount of \$441,000.00 (Outside Agency Allocation) with optional

\$210,000.00, to provide economic development for Pima County and Southern Arizona. (CT-ED-16-189)

It was moved by Supervisor Valadez and seconded by Supervisor Carroll to approve this item.

Supervisor Miller stated TREO has been funded for years and had failed to produce results for the County. She questioned why Pinal County only paid \$50,000.00 for membership in the group, and the expenditure of Pima County monies for economic development across the entire southern region when statute stated it should be within the boundaries of the County.

Supervisor Elías asked for a response regarding the County's authority to provided economic development services through this contract and an explanation for the additional \$210,000.00

Thomas Weaver, Chief Civil Deputy County Attorney, stated he was comfortable with the contract from a legal standpoint.

Chuck Huckelberry, County Administrator, stated all goals in the contract are Pima County centric and that the expenditure of the additional \$210,000.00 would be brought back to the Board for a new or expanding employer that would be export based and create jobs for the community.

Supervisor Miller asked if the County properties that would be used for the economic development would be sold or leased at market value.

Mr. Huckelberry said they would be either sold or leased at the value established for economic development purposes.

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

## **FINANCE AND RISK MANAGEMENT**

### **7. Quarterly Report on Collections**

Staff recommends acceptance of the Quarterly Report on Collections for the period ending September 30, 2015.

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



## HUMAN RESOURCES

### 8. Classification/Compensation

The County Attorney's Office requests approval to create the following new classification, associated costs will be borne by the department from within its current budget:

**Class Code / Class Title / Grade Code (Range) / EEO Code / FLSA Code**

7656 / Law Clerk - Unclassified / U1(\$21,424-\$67,476) / 5 / NE\*

\*NE = Non-Exempt (paid overtime)

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

## PROCUREMENT

### 9. Award

The Board of Supervisors on December 15, 2015, continued the following:

Award of Contract: Master Agreement No. MA-PO-16-181, multi-functional devices and maintenance to Toshiba Business Solutions, d.b.a. Toshiba America Business Solutions, Inc. (Headquarters: Tempe, AZ). Contract term is for the period 12/15/15 to 6/1/18 in the not-to-exceed amount of \$3,027,868.81. Funding Source: Various Funds. Administering Department: Information Technology.

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

Supervisor Elías cautioned all department staff to present their contract information for approval in a timely manner with the proper information.

### 10. Award

The Board of Supervisors on December 15, 2015, continued the following:

Amendment of Contract: Master Agreement No. MA-PO-14-46, Cox Arizona Telecom, L.L.C., d.b.a. Cox Communications, for telecommunications carrier services and retroactively increase the award and contract amount by \$197,100.00. Funding Source: Internal Service Fund. Administering Department: Information Technology.

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

Supervisor Elías cautioned all department staff to present their contract information for approval in a timely manner with the proper information.

## **FRANCHISE/LICENSE/PERMIT**

### **11. Hearing - Agent Change/Acquisition of Control/Restructure**

07100032, Thomas Robert Aguilera, Five Palms Steak and Seafood, 3500 E. Sunrise Drive, 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 Chair Bronson 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.

### **12. Hearing - Agent Change/Acquisition of Control/Restructure**

12104173, Thomas Robert Aguilera, Five Palms Steak and Seafood, 3500 E. Sunrise Drive, 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 Chair Bronson 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.

### **13. Hearing - Bingo License**

15-09-8031, Martin Alan DeLelles, Macco, L.L.C., d.b.a. Forty Niner Country Club, 12000 E. Tanque Verde Road, Tucson, Class A - Small Game.

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

### **14. Hearing - Fireworks Permit**

Michelle Schuyler, Skyline Country Club, 5200 E. Saint Andrew Drive, Tucson, January 14, 2016 at 8:30 p.m.

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

## **HEALTH**

### **15. Hearing - Pima County Code Text Amendment**

ORDINANCE NO. 2016 - 1, of the Board of Supervisors, relating to animals; amending Pima County Code Chapter 6.04.100 to modify the membership of the Advisory Committee and its purpose.

At the request of staff and without objection, this item was removed from the agenda.

## **DEVELOPMENT SERVICES**

### **16. Hearing - Zoning Code Text Amendment**

#### Co8-15-04, MAJOR STREETS AND ROUTES SETBACK DELETION

Proposal to amend Pima County Zoning Code Title 18, Chapter 18.77, Roadway Frontage Standards, to delete the requirement for an additional thirty foot (30') setback for Major Streets and Scenic Routes as designated on the Major Streets and Scenic Routes Plan (Co14-14-02). This proposed text amendment implements Goal 1, Policy 6 of the Pima County Comprehensive Plan (Pima Prospers) Transportation Element. On motion, the Planning and Zoning Commission voted 7-0 (Commissioners Cook, Membrilla, and Peabody were absent) to recommend APPROVAL. Staff recommends APPROVAL. (All Districts)

If approved, pass and adopt: ORDINANCE NO. 2016 – 2

Supervisor Elías asked for confirmation that individual setback conditions could be imposed on a case by case basis.

Arlan Colton, Chief Planning Official, confirmed that additional conditions could be added to specific cases during a rezoning process.

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

## **TRANSPORTATION**

### **17. Hearing - Traffic Ordinance**

ORDINANCE NO. 2016 - 3, of the Board of Supervisors, establishing prima facie reasonable speed limits for motor vehicles on portions of Los Reales Road in Pima County, Arizona. 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 Ordinance.

**18. Hearing - Traffic Ordinance**

ORDINANCE NO. 2016 - 4, of the Board of Supervisors, regulating traffic at the intersection of Los Reales Road and Mission Road in Pima County, Arizona. 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 Ordinance.

**BOARD OF SUPERVISORS**

**19. A-level Parking Garage**

Discussion and vote regarding Mr. Huckelberry's revocation of parking accommodations in the A-level parking garage for disabled resident, Geri Ottoboni, for twice monthly Board of Supervisor meetings. (District 1)

It was moved by Supervisor Miller and seconded by Supervisor Elías to allow an accommodation for Ms. Ottoboni in the A-Level Parking Garage under the Administration Building, at the rate charged for ADA spaces. She stated there was never a request for special treatment or free parking only a request for an accommodation.

Supervisor Elías commented that special accommodation requests should be made in accordance with the notice on the Board agenda and that everyone be treated equally.

Chair Bronson asked if there was a procedure in place currently to allow public to pay for parking in the A-Level Parking Garage.

Chuck Huckelberry, County Administrator, explained that the spaces on A-Level were rented or leased on a monthly basis with a couple of spaces reserved for conducting County business. He stated there was no reservation system for A-Level.

Supervisor Miller and Supervisor Elías withdrew their motion. Supervisor Miller then made a motion that Ms. Ottoboni request a parking accommodation from the Clerk of the Board. The motion died for a lack of a second. Chair Bronson added that a motion was not required as there was a current procedure in place.

**CONTRACT AND AWARD**

**COUNTY ATTORNEY**

**20. Mesch, Clark & Rothschild, P.C., Amendment No. 4, to provide legal services regarding road projects: Magee Road Improvements; La Cañada Drive to Oracle, La**

Cañada Road: River Road to Ina Road and Homer Davis Elementary Transportation Enhancement, Transportation Non-Bond Project Funds, contract amount \$100,000.00 (CT-TR-15-81)

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

## **ECONOMIC DEVELOPMENT AND TOURISM**

21. Secretary of the Air Force, United States of America, Amendment No. 1, to provide a lease for property located in Sahuarita, Arizona, Titan Missile Museum (Missile Site 8) and extend contract term to 4/30/17, no cost (CT-ED-12-2110)

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

## **HEALTH**

22. Banner Health, Amendment No. 1, to provide court ordered evaluation services and amend contractual language, no cost (CT-OMS-16-48/CT-OMS-16-124)

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

## **REAL PROPERTY**

23. Yousef Sulaiman Alabdulrahim and Sabrina Lynn Rigas, to provide a Sales Agreement and Warranty Deed for surplus property located on the north side of Orange Grove Road and west of Oracle Road, Tax Parcel No. 102-07-0530, contract amount \$66,000.00 revenue (CTN-PW-16-97)

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

## **CONSENT CALENDAR**

24. **Approval of the Consent Calendar**

Upon the request of Supervisor Miller to divide the question, Consent Calendar Item Nos. 1, 2, 10, 13 and 14 were set aside for separate discussion and vote.

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

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## **PULLED FOR SEPARATE ACTION**

### **CONTRACT AND AWARD**

#### **County Administrator**

1. Racy Associates, Inc., Amendment No. 5, to provide legislative representation services and amend contractual language, Various Funds, contract amount \$160,000.00 (CT-CA-12-309)

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

Supervisor Miller stated she does not support and cannot authorize taxpayer monies for lobbyist services to advocate for a gas or a sales tax. Upon the vote, the motion carried 4-1, Supervisor Miller voted "Nay."

2. Racy Associates, Inc., Amendment No. 1, to provide federal legislative representation services and extend contract term to 2/5/18, Various Funds, contract amount \$150,000.00 (CT-CA-14-287)

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

Supervisor Miller stated she does not support and cannot authorize taxpayer monies for lobbyist services to advocate for a gas or a sales tax. Upon the vote, the motion carried 4-1, Supervisor Miller voted "Nay."

#### **Procurement**

##### **10. Award**

Award of Contract: Purchase Order No. PO-FS-16-72, Freightliner of Arizona (Headquarters: Tolleson, AZ), for two (2) new patch trucks. Contract is a one time award in the amount of \$338,670.00. Funding Source: Transportation Operations Fund. Administering Department: Fleet Services.

Supervisor Miller made a motion to deny the award. The motion died for a lack of a second.

It was then moved by Supervisor Elías and seconded by Supervisor Carroll to approve the award. No vote was taken at this time.

Supervisor Miller questioned the reason for the purchase of the truck, whether a lease/buy analysis had been performed and whether the job should be outsourced.

Chuck Huckelberry, County Administrator, explained this equipment was used every day for the upkeep of the roads and that procurement followed the standard process to replace obsolete equipment.

Upon the vote, the motion unanimously carried 5-0.

**13. Award**

Award of Contract: Master Agreement No. MA-PO-16-117, to CenturyLink Communications, L.L.C. (Headquarters: Monroe, LA) for telecommunication services. The contract is for an initial term of one year in an annual amount not-to-exceed \$738,600.00 and includes four (4) one year renewals. Funding Source: Internal Service Fund. Administering Department: Information Technology.

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

Supervisor Miller questioned the pricing of this contract and the different rates that appear to be for the same services as other state contracts.

Kristin Jiroudek, Information Technology, explained there were several contracts for these types of services dependent with the vendor being selected because of the geographical area.

Upon the vote, the motion unanimously carried 5-0.

**Public Works Administration**

14. Green Valley Community Coordinating Council, Inc., d.b.a. Green Valley Council, to provide a general services contract, DOT (30%), RWRD (20%), RFCDD (10%), DEQ (15%), Health (15%) and DSD (10%) Funds, contract amount \$75,000.00 (CT-PW-16-180)

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

Supervisor Miller stated she objected to approval of this contract for the reasons outlined in the Flood Control District Board discussion of this matter.

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**CONTRACT AND AWARD**

**County Administrator**

1. Racy Associates, Inc., Amendment No. 5, (PULLED FOR SEPARATE ACTION)

2. Racy Associates, Inc., Amendment No. 1, (PULLED FOR SEPARATE ACTION)

### **County Attorney**

3. Kathryn Kellner, d.b.a. Kellner Studio, Amendment No. 2, to provide presentation skills and communication strategies consultant services, extend contract term to 12/31/17 and amend scope of service, Special Revenue Fund, \$35,000.00 (CT-PCA-15-141)

### **Health**

4. Rincon Valley Fire District, to provide childhood immunization services, no cost (CTN-HD-16-86)
5. Amphitheater Unified School District, to provide childhood immunization services, no cost (CTN-HD-16-88)
6. Green Valley Fire District, to provide childhood immunization services, no cost (CTN-HD-16-89)

### **Information Technology**

7. Arizona Attorney General's Office, to provide for subscriber services and repair of mobile radio equipment, contract amount \$2,443.35 revenue (CTN-IT-16-92)

### **Office of Emergency Management and Homeland Security**

8. Tucson Airport Authority, Amendment No. 2, to provide for the Pima County Wildfire Mitigation Project, extend contract term to 9/30/17 and amend contractual language, no cost (CT-OEM-13-134)

### **Procurement**

9. The Ashton Company, Inc., Amendment No. 7, to provide a job order contract for wastewater plant construction and rehabilitation repair services and extend contract term to 3/31/16, RWRD Obligation Fund, contract amount \$1,000,000.00 (MA-PO-DNC-1) Regional Wastewater Reclamation

### **10. Award**

Award of Contract: Purchase Order No. PO-FS-16-72, Freightliner of Arizona, (PULLED FOR SEPARATE ACTION)



11. Gilbert Electric Co., Inc., to provide construction services for central plant chiller transformer replacement, General Fund, contract amount \$399,330.00 (CT-FM-16-171) Facilities Management
12. Layne Christensen Company, Smyth Industries, Inc. and Weber Water Resources, L.L.C., to provide a job order master agreement for well installation, development and repair, Various Funds, contract amount not to exceed \$300,000.00 (MA-PO-16-187) Natural Resources, Parks and Recreation
13. **Award**  
Award of Contract: Master Agreement No. MA-PO-16-117, to CenturyLink Communications, L.L.C., (PULLED FOR SEPARATE ACTION)

#### **Public Works Administration**

14. Green Valley Community Coordinating Council, Inc., d.b.a. Green Valley Council, (PULLED FOR SEPARATE ACTION)

#### **Real Property**

15. Verizon Wireless (VAW), L.L.C., d.b.a. Verizon Wireless, to provide a communications site lease at Denny Dunn Park, located at 4400 West Massingale Road, contract amount \$24,000.00 for the first year, rent escalation at 3% per year, revenue/5 year term (CTN-PW-16-93)

#### **Regional Wastewater Reclamation**

16. Arizona Board of Regents, University of Arizona, to provide membership in the Water and Energy Sustainable Technology Center and the Water and Environmental Technology Center, RWRD Obligation Fund **Enterprise Fund**, contract amount \$50,000.00 (CT-WW-16-177)

#### **Transportation**

17. Regional Transportation Authority, Amendment No. 1, to provide for the Elephant Head Road Bridge Superstructure Replacement Project, RTA (\$200,000.00) and County HURF (\$300,000.00) Funds, contract amount \$500,000.00 (CTN-TR-15-125)

#### **GRANT APPLICATION/ACCEPTANCE**

18. **Acceptance - Community Services, Employment and Training Arizona** Department of Economic Security, Amendment No. 1, to provide for the Employment and Training Program (WIOA), US DOL WIOA Fund, \$1,121,165.00 (GTAM 16-47)

19. **Acceptance - Community Development and Neighborhood Conservation**  
Tucson Electric Power Company, Amendment No. 3, to provide for the TEP Weatherization Program and extend contract term to 12/31/16, \$62,500.00 (GTAM 16-48)
20. **Acceptance - Health**  
Arizona Department of Health Services, to provide for the Public Health in Action: Advancing Strategies to Sustain Healthy Communities Program, U.S. Department of Health and Human Services/Centers for Disease Control Fund, \$20,000.00 (GTAW 16-48)
21. **Acceptance - Health**  
National Association of County and City Health Officials, to provide for the Increase Human Papillomavirus Vaccination Rates Program, U.S. Department of Health and Human Services/Centers for Disease Control Fund, \$34,408.00 (GTAW 16-50)

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

22. **Pima County Self-Insurance Trust Fund Board**  
Appointments of Charlotte Ackerman and Mark Van Ert to fill vacancies created by Joyce Goedel and Maria Luna. Term expirations: 12/31/16. (Staff recommendations)
23. **Pima County/Tucson Women's Commission**  
Appointment of Deena Stewart-Hitzke to fill a vacancy created by Lucy Howell. Term expiration: 1/13/20. (Commission recommendation)

#### **SPECIAL EVENT LIQUOR LICENSE/TEMPORARY EXTENSION OF PREMISES/ PATIO PERMIT APPROVED PURSUANT TO RESOLUTION NO. 2015-64**

24. **Temporary Extension**  
07103001/091090025, Michael Basha, AJ's No. 122, 2805 E. Skyline Drive, Tucson, Temporary Extension of Premises for January 22, 2016.
25. **Special Event**  
Andrew S. Heideman, Rotary Club of Green Valley, West Center, Green Valley Recreation Center, Inc., 1111 Via Arcoiris, Green Valley, February 17, 2016.

#### **ELECTIONS**

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

##### RESIGNATION-PRECINCT-PARTY

Brianda N. Vila-Henninger-042-DEM; Margie L. Shiffman-225-DEM

#### APPOINTMENT-PRECINCT-PARTY

David Cuevas-123-DEM; Elizabeth R. Whitthorne-179-DEM; Georgina Dalton-088-REP; David H. Stone-181-LBT; Cynthia C. Tuell-143-GRN

### **FINANCE AND RISK MANAGEMENT**

#### **27. Duplicate Warrants - For Ratification**

Three Points General Store \$240.00; Rancho Del Conejo Water Coop, Inc. \$61.68; Veronica Alica Hidalgo \$56.92; TransPerfect Translations International, Inc. \$47.59; American Western of Arizona, L.L.C. \$24,110.58; Nelson Holland \$90.00; Rosita Campbell \$77.40; Benson Justice Court \$200.00; Gregory Thomas Rivera \$82.43.

### **RECORDER**

28. Pursuant to Resolution No. 1993-200, ratification of the Document Storage and Retrieval Fund for the months of August, September and October, 2015.

### **REAL PROPERTY**

#### **29. Abandonment by Vacation and Quit Claim Deed**

- A. RESOLUTION NO. 2016 - 1, of the Board of Supervisors, for the vacation of a portion of Twin Lakes Drive, as Pima County Road Abandonment No. A-0005, lying within Section 9, T11S, R14E, G&SRM, Pima County, Arizona. (District 1)
- B. Quit Claim Deed to Catalina Lutheran Church, all right, title and interest in a portion of Twin Lakes Drive, as Pima County Road Abandonment No. A-0005, lying within Section 9, T11S, R14E, G&SRM, Pima County, Arizona. (District 1)

### **PROCLAMATION**

30. Proclaiming the week of January 24 through 30, 2016 to be: "SCHOOL CHOICE WEEK"

### **SPECIAL TAXING DISTRICT**

#### **31. Irrigation District Canvass**

Pursuant to A.R.S. §16-642(B), presentation of the certified copy of the official canvass for the November 10, 2015 Election conducted by the Avra Valley Irrigation and Drainage District.

### **RATIFY AND/OR APPROVE**

32. Minutes: December 1, 2015  
Warrants: December, 2015

\* \* \*

25. **ADJOURNMENT**

As there was no further business to come before the Board, the meeting was adjourned at 11:36 a.m.

\_\_\_\_\_  
CHAIR

ATTEST:

\_\_\_\_\_  
CLERK