

FLOOD CONTROL DISTRICT BOARD MINUTES

The Pima County Flood Control District Board met in special and 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 21, 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
Charles Lopiccolo, Sergeant at Arms

*Supervisor Miller was excused from the meeting at 11:56 a.m.

1. TRUTH IN TAXATION AND FINAL BUDGET HEARING

- A. Pursuant to A.R.S. §48-254, conduct a public hearing on proposed expenditures and the District's intent to raise the secondary property taxes over last year's level.
- B. Flood Control District Final Budget for Fiscal Year 2016/2017. If approved, pass and adopt: RESOLUTION NO. 2016 - FC1

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 hearing, adopt the Flood Control District Final Budget in the amount of \$17,652,430.00 with an effective tax rate of \$0.3335, and to adopt Resolution No. 2016 - FC1. Upon roll call vote, the motion carried 4-1, Supervisor Miller voted "Nay."

2. RIPARIAN HABITAT MITIGATION

Staff requests approval of a Revised Riparian Habitat Mitigation Plan and In-Lieu Fee Proposal in the amount of \$2,005.12 for property located at 3345 West Valencia Road, located within Xeroriparian Class C Habitat. (District 5)

It was moved by Supervisor Elías, seconded by Supervisor Carroll 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 12:16 p.m.

ATTEST:

CHAIR

CLERK

DRAFT

IMPROVEMENT DISTRICT BOARD MINUTES

The Pima County Improvement District Board met in special 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 21, 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
Charles Lopiccolo, Sergeant at Arms

*Supervisor Miller was excused from the meeting at 11:56 a.m.

1. **FINAL BUDGET HEARINGS**

Improvement District Final Budgets for Fiscal Year 2016/2017, as follows.

If approved, pass and adopt:

Resolution No. 16, in the amount of \$54,629.00 for Hayhook Ranch.

Resolution No. 20, in the amount of \$14,211.00 for Mortimore Addition.

Resolution No. 23, for the following Districts:

Street Lighting Improvement District

DESERT STEPPES	\$ 2,214
HERMOSA HILLS ESTATES	\$ 1,899
LONGVIEW ESTATES NO. 1	\$ 4,014
LONGVIEW ESTATES NO. 2	\$ 4,635
ROLLING HILLS	\$ 7,596
MAÑANA GRANDE B	\$ 3,168
MAÑANA GRANDE C	\$ 5,175
CARRIAGE HILLS NO. 1	\$ 3,690
LAKESIDE NO. 1	\$ 3,149
CARRIAGE HILLS NO. 3	\$ 1,269
CARDINAL ESTATES	\$ 6,720
ORANGE GROVE VALLEY	\$ 3,638
PEPPERTREE	\$ 6,930
LITTLETOWN	\$18,355
MIDVALE PARK	\$ 8,532
PEACH VALLEY	\$ 1,728
OAK TREE NO. 1	\$14,244
OAK TREE NO. 2	\$11,196
OAK TREE NO. 3	\$13,208
SALIDA DEL SOL	\$ 8,262

The Chair inquired whether anyone wished to address the Board. No one appeared. It was moved by Supervisor Elías and seconded by Supervisor Carroll, to close the public hearing, approve the Improvement District Final Budgets and adopt the Resolutions. Upon roll call vote, the motion unanimously carried 5-0.

3. **ADJOURNMENT**

As there was no further business to come before the Board, the meeting was adjourned at 12:16 p.m.

ATTEST:

CHAIR

CLERK

LIBRARY DISTRICT BOARD MINUTES

The Pima County Library District Board met in special and 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 21, 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
Charles Lopiccolo, Sergeant at Arms

*Supervisor Miller was excused from the meeting at 11:56 a.m.

1. TRUTH IN TAXATION AND FINAL BUDGET HEARING

- A. Pursuant to A.R.S. §48-254, conduct a public hearing on proposed expenditures and the District's intent to raise the secondary property taxes over last year's level.
- B. Library District Final Budget for Fiscal Year 2016/2017. If approved, pass and adopt: RESOLUTION NO. 2016 - LD1

The Chair inquired whether anyone wished to address the Board. No one appeared. It was moved by Supervisor Elías and seconded by Supervisor Carroll to close the public hearing, adopt the Library District Final Budget in the amount of \$42,166,526.00 with an effective tax rate of \$0.5153, and to adopt Resolution No. 2016 - LD1. Upon roll call vote, the motion carried 4-1, Supervisor Miller voted "Nay."

2. CONTRACT

Jenny Brite, Amendment No. 1, to provide website maintenance and extend contract term to 6/30/17, Library District Fund, contract amount \$46,800.00 (CT-LIB-15-557)

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

3. **CONTRACT**

Innovative Interfaces Incorporated, to provide a job order master agreement for Sierra subscription and hosted services, Library District Fund, contract amount not to exceed \$1,250,000.00 (MA-PO-16-378)

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

4. **ADJOURNMENT**

As there was no further business to come before the Board, the meeting was adjourned at 12:16 p.m.

CHAIR

ATTEST:

CLERK

STADIUM DISTRICT BOARD MINUTES

The Pima County Stadium District Board met in special 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 21, 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
Charles Lopiccolo, Sergeant at Arms

*Supervisor Miller was excused from the meeting at 11:56 a.m.

1. FINAL BUDGET HEARING

Stadium District Final Budget for Fiscal Year 2016/2017. If approved, pass and adopt: RESOLUTION NO. 2016 - SD1

The Chair inquired whether anyone wished to address the Board. No one appeared.

Supervisor Elías commented that the County was down to the last year on the pay-off of the stadium.

It was moved by Supervisor Elías and seconded by Supervisor Valadez, to close the public hearing and adopt the Stadium District Final Budget in the amount of \$5,398,439.00, and to adopt Resolution No. 2016 - SD1. Upon roll call vote, the motion carried 4-1, Supervisor Miller voted "Nay."

2. ADJOURNMENT

As there was no further business to come before the Board, the meeting was adjourned at 12:16 p.m.

CHAIR

ATTEST:

CLERK

BOARD OF SUPERVISORS' MEETING MINUTES

The Pima County Board of Supervisors met in special and 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 21, 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
Charles Lopiccolo, Sergeant at Arms

*Supervisor Miller was excused from the meeting at 11:56 a.m.

1. INVOCATION

The invocation was given by Rabbi Yehuda Ceitlin, Chabad Tucson.

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.

PRESENTATION/PROCLAMATION

4. Presentation of a proclamation to Veronica Soto, COPE Community Services, Miguel Soto, Pima County Health Department, Scott Blades, Tucson Interfaith/HIV AIDS Network, Abby Jensen, Southern Arizona Gender Alliance, Wendell Hicks, Southern Arizona AIDS Foundation, Collette Barajas, Centra Realty and Joseph Howell, GLBT Chamber of Commerce, proclaiming the month of June, 2016 to be: "LGBT PRIDE MONTH"

It was moved by Chair Bronson, seconded by Supervisor Valadez and unanimously carried by a 5-0 vote, to approve the item. Supervisor Elías read the proclamation and the Board made the presentation.

5. **CALL TO THE PUBLIC**

Eric Ellingson, Esperanza Estates Homeowners Association, urged the Board to consider road conditions and make repairs a priority.

Craig Ivanyi, Arizona-Sonora Desert Museum, addressed the Board in support of building improvements related to expanding the Art Institute of the Desert Museum.

Steve Huffman, Outside Agency Advisory Committee, thanked the Board and spoke in support of the Committee's funding recommendations.

Richard Hernandez spoke about the Orlando massacre and struggles of the LGBT community.

Christopher Cole, Libertarian Party, addressed the Board regarding public records issues and reparations to the man wrongly accused of the Pioneer Hotel arson.

Edward Cizek spoke in support of developing County and local clean elections programs to publicly fund candidate campaigns.

Mike Cease and Josh Reilly, Green Party of Pima County, advocated for a County-wide minimum wage increase.

Brian Bickel addressed the Board regarding the release of public records requested by local media.

Michael Gordy expressed his pride at being a Pima County citizen and spoke regarding tax breaks and increasing the minimum wage.

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FINAL BUDGET HEARING

6. **Adopt Debt Service Final Budget for Fiscal Year 2016/2017**

The Chair inquired whether anyone wished to address the Board. No one appeared. It was moved by Supervisor Elías and seconded by Chair Bronson to close the public hearing and adopt the Debt Service Final Budget in the amount of \$115,455,401.00 with an effective tax rate of \$0.7000. Upon roll call vote, the motion unanimously carried 5-0.

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7. **CONVENE TO EXECUTIVE SESSION**

It was moved by Supervisor Elías, seconded by Chair Bronson and unanimously carried by a 5-0 vote, to convene to Executive Session at 10:09 a.m.

8. **RECONVENE**

The meeting reconvened at 10:29 a.m. All members were present.

EXECUTIVE SESSION

9. Pursuant to A.R.S. §38-431.03(A) (3) and (4), for legal advice and direction regarding a proposed settlement of the claim of Cassandra Herrera against the Pima County Sheriff's Department resulting from an automobile accident which occurred on May 13, 2015.

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

10. Pursuant to A.R.S. §38-431.03(A) (3) and (4), for legal advice and direction regarding public records requests from various media outlets pertaining to the activities of former Pima County employee Timothy DesJarlais.

It was moved by Supervisor Elías, seconded by Supervisor Miller and unanimously carried by a 5-0 vote, to hear the matter in open session.

(Clerk's Note: See Minute Item No. 27 for related discussion.)

11. Pursuant to A.R.S. §38-431.03(A) and (4), for legal advice and direction to advise on a settlement offer received from Rosemont Copper Company regarding the following matters: (1) Pima County v. Rosemont Copper Company, Pima County Superior Court Case No. C20151842; and (2) Pima County v. Darwin, Maricopa County Superior Court Case No. LC2015-000243-001.

Thomas Weaver, Chief Civil Deputy County Attorney, stated the County Attorney's Office sought direction on whether to accept the proposed settlement offer.

It was moved by Supervisor Elías, seconded by Supervisor Carroll and carried by a 4-1 vote, Supervisor Miller voted "Nay," to reject the offer and proceed as discussed in Executive Session.

OUTSIDE AGENCY ADVISORY COMMITTEE

12. **Outside Agency Advisory Committee Funding Recommendations for Fiscal Year 2016-17**

Community Services

Agency/Program/Funding Recommendation

Catholic Community Services of Southern AZ, d.b.a. Community Outreach Program for the Deaf (COPD)/Support Services and Companions for Deaf, Deafblind, and Hard of Hearing Persons/40,000
Make Way for Books/The Story Project/15,000

International Rescue Committee/Nutrition and Food Security/15,000

Our Family Services, Inc./Center for Community Dialogue/38,000

Southern Arizona Legal Aid, Inc./Homeowner and Tenant Protection Program/81,000

Southwest Fair Housing Council/Don't Borrow Trouble/16,000
TOTAL COMMUNITY SERVICES 205,000

Emergency Food and Clothing

Agency/Program/Funding Recommendation

Arivaca Coordinating Council/Human Resource Group, Inc./Emergency Food and Clothing/49,000
IMPACT of Southern Arizona/Vail and Catalina Food Banks/32,000
IMPACT of Southern Arizona/Clothing Bank-Serving Catalina and Vail Communities/30,000
Catholic Community Services of Southern AZ, Inc., d.b.a. Pio Decimo Center/Emergency Food and Clothing-Expanded Support/27,000
Community Food Bank, Inc./Caridad Community Kitchen/25,000
Community Food Bank, Inc./Emergency Food Assistance/350,000
Community Food Bank, Inc./Community Food Bank Branch Banks/75,000
Diaper Bank of Southern Arizona/Diapers for Infants, Children, Disabled and Seniors/15,000
Sahuarita Food Bank-Good Shepherd United Church of Christ/Sahuarita Food Bank: Emergency Food for Sahuarita and Unincorporated Pima County/15,000
Southern Arizona AIDS Foundation/Food for Life Program/100,000
TMM Family Services, Inc./Community Closet/21,000
TOTAL EMERGENCY FOOD AND CLOTHING 739,000

Senior Support Services

Agency/Program/Funding Recommendation

Administration of Resources and Choices/Elder Shelter Project/35,000
Interfaith Community Services/Special Diets Meals for At Risk Seniors/21,000
Interfaith Community Services/Transportation Services for At Risk Seniors/22,000
Mobile Meals of Tucson, Inc./Mobile Meals/22,000
Our Family Services, Inc./Our Family Senior Companion Program/30,000
Southern AZ Association for the Visually Impaired/Health and Wellness Program for Blind Seniors/15,000
Tucson Urban League, Inc./Tucson Urban League Senior Meals Program/27,000
TOTAL SENIOR SUPPORT SERVICES 172,000

Support Services, Shelter and Domestic Violence

Agency/Program/Funding Recommendation

Habitat for Humanity Tucson/Shelter Technical Assistance and Maintenance Support/35,000
Interfaith Community Services/Eastside Emergency Financial Assistance/17,000
International Rescue Committee in Tucson/Refugee Early Employment Program/18,000
Our Family Services, Inc./Our Family Emergency Shelter Services/38,000
Our Family Services, Inc./Common Unity Program/23,000
PowerSource Tucson, Inc./Bridging the Gap-Women and HIV/15,000
Primavera Foundation, Inc./Casa Paloma/25,000
Primavera Foundation, Inc./Supportive Housing Resource Specialist Services/35,000
Primavera Foundation, Inc./Homeless Intervention Program (HIP)/29,000
Southern Arizona AIDS Foundation/Anti-Violence Project/23,400
TMM Family Services, Inc./Case Management for Emergency Housing/16,000
Tucson Centers for Women and Children, d.b.a. EMERGE! Center Against Domestic Abuse/Comprehensive Domestic Abuse/112,500
Tucson Urban League, Inc./TUL Utility and Rental Assistance Program/31,000
International Rescue Committee in Tucson/Refugee Housing and Family Support/15,000
The Salvation Army/Hospitality House/15,000
TOTAL SUPPORT SERVICES, SHELTER AND DOMESTIC VIOLENCE 447,900

Youth, Young Adult and Family Support

Agency/Program/Funding Recommendation

Arizona's Children's Association/The Parent Connection/23,000
Arizona's Children's Association/Las Familias/25,000
Arizona Youth Partnership/Marana Rural Afterschool Program/23,000

Catholic Community Services, d.b.a. Pio Decimo Center/Child Care for the Working Poor/100,500
 Chicanos por la Causa, Inc./Youth Prevention and Education Program (Nahui Ollin)/19,000
 Community Food Bank, Inc./Child Nutrition Program/15,000
 Girl Scouts of Southern Arizona/Girl Scouts Social Justice Program-Adelante Jovencitas and Foster Care/22,000
 International Sonoran Desert Alliance/Ajo de las Artes GED and Jobs Program/45,000
 Jewish Family and Children's Services of Southern Arizona/Project Safe Place/21,000
 Pima Prevention Partnership/Pima County Teen Court/24,000
 Southern Arizona AIDS Foundation/ALLY (Arizona Life Links for Youth)/39,000
 Southern Arizona AIDS Foundation/EON Youth Lounge/25,000
 Tu Nidito Children and Family Services/Children to Children/20,000
 Tu Nidito Children and Family Services/Pathways/19,000
 Tucson Urban League, Inc./Project Yes Preschool and School-Age Program/35,000
 Pima County Cooperative Extension/University of Arizona 4-H Challenge Program/22,000
 Youth on Their Own/Monthly Stipend Program/73,000
TOTAL YOUTH, YOUNG ADULT AND FAMILY SUPPORT 550,500

OVERALL TOTAL CDNC OUTSIDE AGENCY PROGRAM 2,114,400

General Services

Agency/Program/Funding Recommendation

Arizona Board of Regents, University of Arizona/Mobile Health Program for Medically Underserved Residents/45,200
 Catholic Community Services, d.b.a. Pio Decimo Center/Case Management for Homeless Families & Pio Decimo Center Clients Expanded Support/38,500
 Catholic Community Services of Southern Arizona/Robles Ranch Food Bank/18,000
 Child and Family Resources, Inc./Healthy Families/40,100
 El Rio Santa Cruz Neighborhood Health Center for El Pueblo Clinic/Trichloroethylene Program/163,200
~~Arizona Historical Society~~ **Tucson-Pima County Historical Commission/Arizona Historical Society Tucson-Pima County Historical Commission/8,750**
 Jewish Family and Children's Services of Southern Arizona/HOME Program/39,300
 Metropolitan Education Commission/Metropolitan Education Commission/50,400
 Metropolitan Education Commission/Regional College Access Center/31,800
 Non Profit Industries/Pima Housing Search/19,600
 Pima Association of Governments/Regional Planning/298,000
 Pima Council on Aging/Elder Rights and Benefits/132,300
 Pima Council on Aging/Neighbors Care/58,000
 Pima Council on Aging/Home Delivered Meals/19,680
 Pima Council on Aging/Family Caregiver Support/19,600
 Pima County Attorney's Office/Drug Treatment Alternative to Prison (DTAP)/30,000
 Pima County Community Land Trust/Affordable Housing Program/49,000
 RISE, L.L.C./Equipment Recycling Center/21,100
~~Southern Arizona Buffelgrass Coordination Center, Inc.~~ **Arizona-Sonora Desert Museum/ Buffelgrass Coordination/49,000**
 St. Elizabeth's Health Center/Patient Centered Medical Home for Uninsured/47,300
 Pima County Cooperative Extension/University of Arizona/Pima County Cooperative Extension/36,100
 United Way of Tucson and Southern Arizona/Volunteer Income Tax Assistance (VITA) Program/16,400
****Southern Arizona Children's Advocacy Center/Investigative Services for Child Abuse Victims/72,561**
TOTAL GENERAL SERVICES 1,263,825 1,336,386

*RWRD/DOT will pay \$185,226 and OA will pay \$112,774 from the \$298,000 to Pima Association of Governments.

****Southern Arizona Children's Advocacy Center award amount of \$72,561 will be funded through Contingency.**

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

ELECTIONS

13. Ballot Positions

Pursuant to A.R.S. §16-464(B), drawing for the ballot position of candidate names for the contested positions of Green Party Precinct Committeeman for Precincts 43, 143, and 246.

Mary Martinson and Anne Lillie, Elections Department, drew the names for ballot position as follows:

Precinct 43

1. Maritza J. Broce
2. Elizabeth Hubbard

Precinct 143

1. Cyndi Tuell
2. David Croteau

Precinct 246

1. Mary Decamp
2. Ariel Fry

INDUSTRIAL DEVELOPMENT AUTHORITY

14. Joint Revolving Taxable Single Family Mortgage Loan Program of 2012

RESOLUTION NO. 2016 - 37, of the Board of Supervisors approving the proceedings of the Industrial Development Authority of the County of Pima and amendments to the Joint Revolving Taxable Single Family Mortgage Loan Program of 2012 of the Industrial Development Authority of the County of Pima and the Industrial Development Authority of the City of Tucson, Arizona; and declaring an emergency.

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

HUMAN RESOURCES

15. Revisions to Personnel Policy

Staff requests approval of the revisions to Personnel Policy 8-107 - Special Leaves of Absence with Pay.

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

BOARD OF SUPERVISORS

16. Hearing - Code Text Amendment

ORDINANCE NO. 2016 - 34, of the Board of Supervisors, relating to public peace, morals and welfare; amending Pima County Code Chapter 9.70.010 to prohibit adults ages eighteen to twenty-one from permitting or encouraging underage drinking.

The following speakers addressed the Board in support of the Ordinance:

- Paul Lovelis, Pima County Community Prevention Coalition
- Amy Bass, Pima County Community Prevention Coalition
- Wendy Dassau

They offered the following comments:

- The Ordinance was written to close a loophole that allowed some individuals to not be held accountable for hosting underage drinking parties.
- The “Social Host Ordinance” passed in 2009 was a useful tool for law enforcement but the wording used cited that only those of legal drinking age providing alcohol to minors could be prosecuted.
- The Ordinance made it possible for individuals in the 18 - 21 age range to be held accountable for providing alcohol to minors.

In addition, Manuel Abril, Karen McGarrity and Jamal Givens submitted speaker cards in support of the Ordinance.

It was moved by Supervisor Elías, seconded by Supervisor Carroll and unanimously carried by a 5-0 vote, to close the public hearing and adopt the Ordinance.

FRANCHISE/LICENSE/PERMIT

17. Hearing - Liquor License

12104437, Dae Sun So, Kampai Sushi, 6462 N. Oracle Road, Tucson, Series 12, Restaurant, New License.

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

18. Hearing - Liquor License

09100156, Kevin Arnold Kramber, Family Food Store, 2100 W. Ruthrauff Road, Tucson, Series 9, Liquor Store, Person Transfer.

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

19. Hearing - Fireworks Permit

John Lashley, Tucson Speedway, 11955 S. Harrison Road, Tucson, July 2, 2016 at 9:00 p.m.

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

20. Hearing - Fireworks Permit

David Tibbitt, Ajo Gibson Volunteer Fire Department, 400 Taladro, Ajo, July 4, 2016 at 6:00 p.m.

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

DEVELOPMENT SERVICES

21. Hearing - Modification (Substantial Change) of Rezoning Conditions

Co9-63-06, CORONA DE TUCSON NO. 5 REZONING

Request of Tucson Rubberized Coatings, Inc., represented by Sonoran Design Group, Inc., for a modification (substantial change) of rezoning conditions to change the use pertaining to the original SR zoning for a golf course to allow residential development. The applicant proposes construction of one residence on each of Lots 202 and 203 of New Tucson Unit No. 4. The lots consist of several fairways and greens of the original golf course use. Lot 202 (portion) is approximately 12.36 acres and Lot 203 is approximately 26.12 acres. The lots are zoned SR (Suburban Ranch). Lot 202 is located at the southeast corner of Tallahassee Drive and Observatory Drive, approximately 500 feet east of S. Houghton Road. Lot 203 is located on the south side of E. Sahuarita Road, between Tallahassee Drive and Charleston Avenue, approximately 1,600 feet east of S. Houghton Road. On motion, the Planning and Zoning Commission voted 8-0 (Commissioners Matter and Cook were absent) to recommend APPROVAL SUBJECT TO CONDITIONS. Staff recommends APPROVAL SUBJECT TO STANDARD AND SPECIAL CONDITIONS. (District 4)

1. Recording of the necessary development related covenants as determined appropriate by the various County agencies.
2. Provision of development related assurances as required by the appropriate agencies.

3. Prior to the preparation of the development related covenants and any required dedication, a title report (current to within 60 days) evidencing ownership of the property shall be submitted to the Development Services Department.
4. There shall be no further lot splitting or subdividing of residential development without the written approval of the Board of Supervisors.
5. Transportation conditions:
 - A. The property owner/developer shall dedicate 50 feet of right-of-way for Sahuarita Road.
 - B. Access to Parcel No. 305-28-2030 (Lot 203) shall be from Charleston Street, or Richmond Drive if constructed to the easternmost point of the driveway.
6. Flood Control condition:

Prior to any grading, improvements, or issuance of building permits, the property owner shall submit a site plan to the Pima County Flood Regional Control District for review and approval.
7. General adherence to the sketch plans as approved at public hearing, except that access to Parcel No. 305-28-2030 (Lot 203) shall be from Charleston Road. Alternative access to either parcel may also be from Richmond Drive subject to Pima County Department of Transportation approval.
8. Uses on each parcel are restricted to a single detached residence, accessory buildings and uses, home occupations, and the keeping of small animals in accordance with zoning code section 18.25.010.A.4 as may be amended.
9. Driveways shall be treated with a dust palliative.
10. All utility lines shall be located underground.
11. In the event the subject property is annexed, the property owner shall adhere to all applicable rezoning conditions, including, but not limited to, development conditions which require financial contributions to, or construction of infrastructure, including without limitation, transportation, flood control, or sewer facilities.
12. The property owner shall execute and record the following disclaimer regarding Proposition 207 rights. "Property Owner acknowledges that neither the rezoning of the Property nor the conditions of rezoning give Property Owner any rights, claims or causes of action under the Private Property Rights Protection Act (Arizona Revised Statutes Title 12, chapter 8, article 2.1). To the extent that the rezoning or conditions of rezoning may be construed to give Property Owner any rights or claims under the Private Property Rights Protection Act, Property Owner hereby waives any and all such rights and/or claims pursuant to A.R.S. §12-1134(I)."

The Chair inquired whether anyone wished to address the Board. No one appeared. It was moved by Supervisor Carroll, seconded by Chair Bronson and unanimously carried by a 5-0 vote, to close the public hearing and approve Co9-63-06, subject to standard and special conditions.

TRANSPORTATION

22. Hearing - Traffic Resolution

RESOLUTION NO. 2016 - 38, of the Board of Supervisors, permitting the temporary closure of portions of Kinney Road in Pima County for the Everyone Runs Kinney Road 5 Mile Run on Sunday, July 10, 2016. Staff recommends APPROVAL. (Districts 3 and 5)

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

23. **Hearing - Traffic Ordinance**

ORDINANCE NO. 2016 - 35, of the Board of Supervisors, establishing a non-abutting school crosswalk on Sycamore Leaf Road in Pima County, Arizona. Staff recommends APPROVAL. (District 4)

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

24. **Hearing - Traffic Ordinance**

ORDINANCE NO. 2016 - 36, of the Board of Supervisors, regulating the turning of vehicles on Camino Del Sol and Desert Hills Drive in Green Valley located in Pima County. Staff recommends APPROVAL. (District 4)

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

PRESENTATION/PROCLAMATION

25. Presentation of a proclamation to Rabbi Samuel Cohon, Temple Emanu-El, mourning the members of the LGBT community who were killed or injured in the shocking June 12 attack.

It was moved by Supervisor Elías, seconded by Supervisor Carroll and unanimously carried by a 5-0 vote, to approve the item. Chair Bronson read the proclamation and the Board made the presentation.

BOARD OF SUPERVISORS

26. **Waiver**

Waiver of attorney/client privilege for June 9, 2016 memorandum from Karen S. Friar, Deputy County Attorney, regarding provision of documents for public records request made by the Arizona Daily Star. Discussion/Action. (District 3)

It was moved by Supervisor Valadez, seconded by Supervisor Elías and unanimously carried by a 5-0 vote, to approve the waiver of attorney/client privilege for the June 9, 2016 memorandum. Supervisor Valadez requested the memorandum be read into the record. Karen Friar, Civil Deputy County Attorney, read the following:

Our office received a copy of the latest response from Joe Ferguson from the Arizona Daily Star regarding your request for 35-cents per page and his threat of legal action if the records are not produced electronically at a significantly reduced cost (i.e. the cost of a computer disk).

Mr. Ferguson points to Lake v. City of Phoenix, 222 Ariz. 547 (2009) for the proposition that electronic records must be produced electronically. In Lake, the Arizona Supreme Court held that records are to

be produced in their "native format." For e-mails and Facebook pages the ruling requires that the records be produced electronically, including the metadata associated with the creation of the records. Fortunately, the requests for the records of your office did not also request the metadata. That would complicate matters significantly.

The Court in Lake did not, however, specifically deal with the necessity of redacting personal or confidential information from such records. But, the request from the Arizona Daily Star and other media outlets that the records be provided electronically is not unreasonable. Particularly when the Clerk's Office has the ability to scan the redacted records and produce them on a disk at a much lower cost than paper copies. ¹

There are important distinctions in the public records statutes that give guidance as to whether it is appropriate to charge for the costs of redacting records, in addition to the cost of making the final copy. A.R.S. § 39-121.01(D)(I) allows the government to charge a certain fee for non-commercial² purposes: Any person may request to examine or be furnished copies, printouts or photographs of any public record ... or may request that the custodian mail a copy of any public record not otherwise available on the public body's website to the requesting person. The custodian may require any person requesting the custodian mail a copy of any public record to pay in advance for any copying and postage charges. (Emphasis added.)

On the other hand, A.R.S. § 39-121.03 allows additional charges for records produced for commercial purposes, including "A reasonable fee for the cost of time, materials, equipment and personnel in producing such reproduction." (Emphasis added.)

There is a strong argument to be made that, had the legislature intended to allow public bodies to charge for the costs associated with the process of redacting public records to protect privacy interests and confidential information, it would have included the ability to recoup not only the costs of the copies provided to the requestor, but also, the costs associated with producing the final released record.

In fact, in *Media America Corporation v. Phoenix Police Dept.*, 1993 WL 540485, the Maricopa Superior Court said that A.R.S. § 39-121.01(D)(I) required the requestor to "pay only copying costs and only when a copy is in fact requested."³ The Phoenix Police Department argued that because the documents had to be redacted in order to even allow public inspection, the making of that redaction was the functional equivalent of a requesting a copy, even if no copy was ever provided. The court acknowledged that redacting records "involves countless additional resources beyond the small copying fee",⁴ contemplated by statute, but none-the-less held that only the cost of the copy actually given to the requestor was subject to the per page fee.

In light of the statutory language, the court rulings set forth here and in countless other cases, and the fact that once redactions are made the County has the ability to scan the pages and produce them electronically at a very small cost to both the government and the requestor, we believe that you would not be likely to prevail in court if you continue to insist on providing paper copies at 35-cents per page.

If the Star is successful in a lawsuit, which is more likely than not, it will also be entitled to attorney's fees and other legal costs incurred in bringing the legal action. A.R.S. § 39-121.02(B). These fees and costs can be substantial.

¹ I have confirmed with Robin Brigode, that her office is willing to do this for you.

² The Courts have held that news reporting is not a commercial purpose.

³ The fee being sought in this case was only \$111.75.

⁴ *Id* at FN4. Because this case is not an appellate court ruling, it is not the final word on the situation, but it is very instructive on where courts are likely to go in a challenge.

27. **Public Records Requests**

Immediate release/provision of all documents to the Arizona Daily Star, the Tucson Sentinel and the Tucson Weekly or any other entity or individual pursuant to the public records requests related to Timothy DesJarlais made by same. Discussion/Action. (District 3)

Chair Bronson stated this item had been placed on the agenda because of the potential risk to the County if the public record requests were not provided.

Supervisor Carroll stated that members of the media were present and asked if they could answer questions regarding their requests. Chair Bronson stated this was not a hearing and that it would be at the pleasure of the Board. Supervisor Carroll then questioned the delay in gathering information from computers and the possibility of the data being erased.

Jesse Rodriguez, Chief Information Officer, explained the data capture process and stated it would not be possible to erase the data.

Chair Bronson asked about the County's position on compliance to requests for County records from personal devices and accounts.

Supervisor Valadez asked if the County, as the entity would be responsible for obtaining the information from personal devices used to conduct County business or whether the individual would be liable in their private capacity.

Thomas Weaver, Chief Civil Deputy County Attorney, replied that information on personal devices would be subject to public record laws. He stated the individual could be asked to turn over the device or asked to provide the information as it belonged to the County if it was County business, and added it would be difficult to take action if the request was refused, absent a court order. Mr. Weaver said that the status of the employee would also be a determining factor as there would be limited control over former employees, and the liability issue under public records law would be the potential for criminal sanctions that would be applied in their personal capacity. He added that the County could potentially be in jeopardy in a civil lawsuit which challenged the records in response to the request, which could result in the payment of damages and attorney fees.

Chair Bronson said another issued was the current County practice for performing redaction and she stated that a policy discussion and recommendations were needed.

Supervisor Elías concurred and felt that public records should be made available completely unredacted.

It was moved by Supervisor Valadez and seconded by Supervisor Elías to direct the County Administrator, County Attorney, Clerk of the Board and Chief Information Officer to develop a realistic working policy for providing public records in a timely

and accurate manner, in the interim, direct the County Attorney to provide redaction criteria for the Clerk of the Board to use in the redaction of requested materials to be provided in electronic format as soon as possible and direct the County Attorney to research the subject of pursuing information owned by the County. Supervisor Elías offered an amendment that the motion include members of the media in the development of the policy. Supervisor Valadez accepted the amendment to the motion. No vote was taken at this time.

Chair Bronson stated an issue that had yet to be addressed was that of records that were on private devices.

Supervisor Miller stated any records related to County business would be provided and outlined the records provided to date and the records currently being gathered. She added that records of County business from her personal email and devices would be provided but that she did not control the personal devices of others.

Supervisor Carroll believed all records requested by the media should be immediately provided to avoid a law suit.

Chair Bronson asked Dylan Smith, Tucson Sentinel, to clarify his concern regarding the lack of electronic data from the former District 1 employee, Timothy DesJarlais.

Dylan Smith addressed the Board and stated the media outlets had not been provided the metadata for the email records and that the email records received have been inconsistently redacted. He stated that the information provided from the former employee reflected only one day of activity, that no substantive response regarding records contained in private accounts has been received and that the Clerk of the Board had forwarded information that District 1 staff had reported they did not use private accounts or devices for public business.

(Clerk's Note: Supervisor Miller was excused from the meeting.)

Supervisor Valadez asked what liability the County had if the records request were not released.

Mr. Weaver stated he would research the question and provide that information to the Board.

Supervisor Valadez restated the motion. Supervisor Elías stated it was a good faith effort to ensure the media receives the records they have requested and that the County would change our policies for this process to work better.

Upon the vote, the motion carried 4-0, Supervisor Miller absent.

It was then moved by Supervisor Valadez and seconded by Chair Bronson, that any position that deferred from fully complying with these public records request would not be representative of the Board, would not represent Pima County and would be one person acting in their own, private capacity. No vote was taken at this time.

Chair Bronson stated that the issue regarding redaction of the records still remained unanswered, until a new policy was developed.

Supervisor Valadez stated the first motion directed the Clerk to perform the redaction moving forward.

Joe Ferguson, Arizona Daily Star, said the question remained of whether the media had received all of the records or if some had been withheld.

Chair Bronson then directed the Clerk of the Board to perform redaction on the original files provided by Information Technology and provide those records to the media by the end of the week.

Upon the vote, the motion carried 4-0, Supervisor Miller absent.

COUNTY ADMINISTRATOR

28. Capital Improvements and Investment by the Arizona-Sonora Desert Museum and Art Institute Facilities

Staff recommends approval of the \$3 million investment by the Arizona-Sonora Desert Museum to construct Phase III building improvements related to expanding the Art Institute of the Desert Museum.

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

ECONOMIC DEVELOPMENT AND TOURISM

29. Economic Development and Tourism Outside Agency Funding Recommendations for Fiscal Year 2016-17

Agency/Program/Funding Recommendation

Ajo District Chamber of Commerce/Promote Tourism in Ajo and surrounding areas/\$34,300

Children's Museum Tucson/Oro Valley/Children's Programs Tucson/Oro Valley/\$48,650

DM 50/Assist in retaining DMAFB/\$60,000

ISDA (Sonoran Desert Conference Center)/Promote Tourism in Ajo AZ/\$10,000 Job Path/Workforce Development/\$500,000

Perimeter Bicycling (El Tour)/El Tour de Tucson Event/\$30,000

Tucson Botanical Gardens/Educate Visitors of Desert Environment/\$36,400

Tucson Meet Yourself/Southwest Folklife Alliance/Promote Tucson Meet Yourself/\$27,930

Tucson Pima Arts Council/Support, Promote Arts and Culture/\$110,970

GRAND TOTAL \$858,250

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

COMMUNITY DEVELOPMENT AND NEIGHBORHOOD CONSERVATION

30. Esperanza En Escalante Development Project

Staff recommends approval of the Partial Release of Performance Deed of Trust and Amendment to Performance Deed of Trust and the Performance Deed of Trust for the Esperanza En Escalante Project located at 3700 South Calle Polar.

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

CONTRACT AND AWARD

COMMUNITY DEVELOPMENT AND NEIGHBORHOOD CONSERVATION

31. To provide for the Community Development Block Grant and HOME Investment Partnership Cooperative Agreement Program, no cost

Vendor, (Contract No.)

Town of Marana, (CTN-CD-16-187)

Town of Oro Valley, (CTN-CD-16-188)

Town of Sahuarita, (CTN-CD-16-189)

City of South Tucson, (CTN-CD-16-190)

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

COMMUNITY SERVICES, EMPLOYMENT AND TRAINING

32. Goodwill Industries of Southern Arizona, Inc., Amendment No. 2, to provide development services in the One Stop System - Workshops, amend contractual language and scope of work, USDOL and ADES Funds, contract amount \$2,430.80 (CT-CS-15-506)

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

33. Catholic Community Services of Southern Arizona, Inc., d.b.a. Pio Decimo, to provide workforce development services for youth, General Fund, contract amount \$56,417.00 (CT-CS-16-393)

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

FACILITIES MANAGEMENT

34. Arizona Board of Regents, University of Arizona, Amendment No. 2, to provide a lease for property located at 3950 S. Country Club Road, Suite 300, extend contract

term to 6/30/17 and amend contractual language, contract amount \$94,535.96 revenue (CTN-FM-15-56)

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

INFORMATION TECHNOLOGY

35. Green Valley Hospital L.L.C., d.b.a. Green Valley Hospital, to provide for subscriber services and repair of PCWIN radio equipment, contract amount \$187.95 revenue (CTN-IT-16-174)

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

36. Rincon Valley Fire District, to provide for subscriber services and repair of PCWIN radio equipment, contract amount \$6,766.20 revenue (CTN-IT-16-175)

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

37. USDA Forest Service Law Enforcement and Investigations, to provide for subscriber services and repair of PCWIN radio equipment, contract amount \$375.90 revenue (CTN-IT-16-176)

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

PROCUREMENT

38. HSA Bank, a division of Webster Bank N.A., Amendment No. 4, to provide Health Savings Account (HSA) services and extend contract term to 6/30/18, Self-Insurance Trust Fund, contract amount \$200,000.00 (MA-PO-16-8) Human Resources

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

39. **Award**
Award of Contracts: Master Agreement No. MA-PO-16-282, Global Foods, Inc., d.b.a. Global Foods (Headquarters: Las Vegas, NV); Good Source Solutions, Inc., (Headquarters: Carlsbad, CA); National Food Group, Inc., (Headquarters: Novi, MI); and Shamrock Foods Company (Headquarters: Phoenix, AZ) for spot market foods for the Pima County Adult Detention Center for an annual not to exceed amount of \$275,000.00. The initial allocation of award, \$140,000.00, is a partial allocation. The contract is for a one year term and includes four one year renewal options. The award includes the authority for the Procurement Department to reallocate the award amount among the contractors considering actual usage and anticipated requirements without further action by the Board of Supervisors provided that the sum

of the revised contract amount does not exceed the award amount. Funding Source: General Fund. Administering Department: Sheriff.

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

40. Microsoft Corporation, to provide a master agreement for Microsoft Premier Support services, General Fund, contract amount not to exceed \$240,000.00 (MA-PO-16-369) Information Technology

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

41. Qwest Corporation, d.b.a. CenturyLink, Amendment No. 3, to provide for the VOIP Communication System and extend contract term to 12/31/16, IT Telecommunications Internal Service Fund, contract amount \$200,000.00 (MA-PO-12-151) Information Technology

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

42. Hunter Contracting Co., to provide construction services for the Wilmot Road: Sahuarita Road to Interstate 10 Project (4RTWNS), RTA (95%) and Impact Fee (5%) Funds, contract amount \$4,996,167.08 (CT-TR-16-352) Transportation

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

43. WestLand Resources, Inc., Amendment No. 3, to provide for the Continental Ranch Regional Pump Station Upgrade Design Project, extend contract term to 6/30/18, amend contractual language and scope of work, RWRD Obligation Fund, contract amount \$100,000.00 (CT-WW-13-830) Regional Wastewater Reclamation

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

REGIONAL WASTEWATER RECLAMATION

44. 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 and extend contract term to 6/30/17, RWRD Enterprise Fund, contract amount \$50,000.00 (CT-WW-16-177)

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

SCHOOL SUPERINTENDENT

45. Pima County Board of Supervisors and Superintendent of Schools, Amendment No. 1, to provide school district election services and extend contract term to 6/30/17, no cost (CT-SS-15-415)

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

46. Pima County Board of Supervisors, Pima County Recorder and Superintendent of Schools, Amendment No. 1, to provide school district election services and extend contract term to 6/30/17, no cost (CT-SS-15-518)

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

SHERIFF

47. Sheriff's Auxiliary Volunteers of Pima County, Inc., Amendment No. 3, to provide property loss protection, extend contract term to 6/30/16 and amend contractual language, no cost (CT-SD-13-827)

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

GRANT APPLICATION/ACCEPTANCE

48. **Acceptance - Community Development and Neighborhood Conservation**

City of Tucson, to provide for the HOME Investment Partnership Subrecipient Agreement, U.S. Department of Housing and Urban Development Fund, \$709,012.00 (GTAW 16-73)

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

49. **Acceptance - Community Services, Employment and Training Arizona Community**

Action Association, to provide for the ACAA Utility Assistance Program, Utility Repair Replacement Deposit, Southwest Gas Bill Assistance Program, Tucson Electric Power Bill Assistance Program and Home Energy Assistance Fund, \$217,971.00 (GTAW-16-74)

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

50. **Acceptance - Community Services, Employment and Training**

U.S. Department of Housing and Urban Development, to provide for the Continuum of Care Program - CASA, \$443,961.00 (GTAW 16-75)

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

51. **Acceptance - Community Services, Employment and Training**

U.S. Department of Housing and Urban Development, to provide for the Continuum of Care Program - Homeless Management Information System, \$221,492.00 (GTAW 16-76)

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

52. **Acceptance - Community Services, Employment and Training**

U.S. Department of Housing and Urban Development, to provide for the Continuum of Care Program - La Casita, \$200,199.00 (GTAW 16-79)

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

53. **Acceptance - Community Services, Employment and Training**

U.S. Department of Housing and Urban Development, to provide for the Continuum of Care Program - Project Advent, \$418,241.00 (GTAW 16-81)

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

54. **Acceptance - County Attorney**

Arizona Criminal Justice Commission, to provide for the Crime Victim Assistance Program, \$106,900.00/\$106,900.00 General Fund Match (GTAW 16-77)

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

BOARD, COMMISSION AND/OR COMMITTEE

55. **Planning and Zoning Commission**

Appointment of Dr. Barbara Becker, to fill a vacancy created by Randall R. Holdridge and reappointment of Armando Membrilla. Term expirations: 6/19/20. (District 2)

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

CONSENT CALENDAR

56. Approval of the Consent Calendar

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

CONTRACT AND AWARD

Community Services, Employment and Training

1. Aspire Business Consultants, Inc., Amendment No. 4, to provide financial accounting and reporting for Pima Vocational High School and extend contract term to 6/30/17, no cost (CT-CS-12-2267)
2. EXPRESS Services, Inc., d.b.a. EXPRESS Employment Consultants, Amendment No. 4, to provide substitute teachers for Pima Vocational High School and extend contract term to 6/30/17, State Equalization Fund, contract amount \$7,000.00 (CT-CS-12-2278)
3. Jessica M. Estrada, Amendment No. 4, to provide special education services for Pima Vocational High School and extend contract term to 6/30/17, no cost (CT-CS-13-146)
4. Chris Nybakken, d.b.a. The Nybakken Group, L.L.C., Amendment No. 3, to provide for the Youth Development Support Project for Pima County Vocational High School, extend contract term to 6/30/17 and amend contractual language, State Equalization and Title III Funds, contract amount \$24,000.00 (CT-CS-13-625)
5. SER - Jobs for Progress of Southern Arizona, Inc., to provide for the Workforce Assistance for the Homeless Program, USHUD and General (\$47,261.00) Funds, total contract amount \$472,610.50 (CT-CS-16-358)
6. SER - Jobs for Progress of Southern Arizona, Inc., to provide workforce development and educational services, USDOL, ADES and General (\$249,950.40) Funds, total contract amount \$691,528.80 (CT-CS-16-359)

County Attorney

7. The Haven, Amendment No. 3, to provide for implementation of enhancements to the Pima County Drug Court Program, establishment of a new Drug Treatment Alternative to Prison Program (DTAP) and extend contract term to 9/29/17, no cost (CT-PCA-15-139)

8. Pasadera Behavioral Health Network, Inc., Amendment No. 3, to provide for implementation of enhancements to the Pima County Drug Court Program, establishment of a new Drug Treatment Alternative to Prison Program (DTAP) and extend contract term to 9/29/17, no cost (CT-PCA-15-143)
9. Treatment Assessment Screening Center, Amendment No. 2, to provide for implementation of enhancements to the Pima County Drug Court Program, establishment of a new Drug Treatment Alternative to Prison Program (DTAP) and extend contract term to 9/29/17, DTAP SAMHSA and DTAP BHTCC Funds, contract amount \$31,000.00 (CT-PCA-15-468)

Health

10. Jerrilyn Blackman, Amendment No. 4, to provide Pima Animal Care Center Administrative Hearing Officer services and extend contract term to 6/30/17, Special Revenue Fund, contract amount \$4,500.00 (CT-HD-12-2150)
11. Paul Blaushild, Amendment No. 4, to provide Pima Animal Care Center Administrative Hearing Officer services and extend contract term to 6/30/17, Special Revenue Fund, contract amount \$4,500.00 (CT-HD-12-2159)
12. Arizona Board of Regents, Northern Arizona University, Amendment No. 1, to provide for the Public Health Nursing Project and extend contract term to 6/30/21, no cost (CTN-HD-12-30)
13. State of Arizona, Amendment No. 7, to provide behavioral and mental health care services per A.R.S. §11-297.A.2, extend contract term to 6/30/21 and amend contractual language, General Fund, contract amount \$15,324,680.00 (CT-OMS-14-130)
14. Town of Sahuarita, Amendment No. 1, to provide for animal care and enforcement services, extend contract term to 6/30/17 and amend contractual language, no cost (CTN-HD-14-193)
15. Town of Marana, Amendment No. 1, to provide for animal care and enforcement services, extend contract term to 6/30/17 and amend contractual language, no cost (CTN-HD-14-194)
16. City of South Tucson, Amendment No. 1, to provide for animal care and enforcement services, extend contract term to 6/30/17 and amend contractual language, \$101,780.00 revenue (CTN-HD-16-3)
17. Sahuarita Unified School District, to provide childhood immunizations, no cost (CTN-HD-16-159)
18. Town of Oro Valley, to provide for animal care and enforcement services, contract amount \$143,635.00 revenue (CTN-HD-16-177)

19. City of Tucson, to provide for animal care and enforcement services, contract amount \$5,020,580.00 revenue (CTN-HD-16-178)

Human Resources

20. American Indian Association, d.b.a. Tucson Indian Center, Amendment No. 4, to provide for the Native American Employment Policy Project and extend contract term to 6/30/17, General Fund, contract amount \$15,000.00 (CT-HR-12-2285)

Natural Resources, Parks and Recreation

21. Altar Valley Conservation Alliance, to provide for watershed restoration and habitat enhancement projects, contract amount \$60,000.00 revenue (CTN-PR-16-170)

Procurement

22. AT&T Mobility II, L.L.C., d.b.a. AT&T, to provide wireless services, equipment and accessories, Various Funds, contract amount \$1,260,000.00/3 year term (MA-PO-16-321) Information Technology
23. Tristar Risk Management, to provide worker's compensation administration services, Self-Insurance Trust Fund, contract amount \$327,586.00 (MA-PO-16-373) Finance and Risk Management
24. Willis of Arizona, Inc., Amendment No. 6, to provide insurance broker/consultant services and extend contract term to 6/30/17, Self-Insurance Trust Fund, contract amount \$4,047,900.00 (MA-PO-12-736) Finance and Risk Management

Recorder

25. City of South Tucson, to provide election services for 2016 Primary and General Elections, contract amount \$2,000.00 revenue (CTN-RE-16-182)
26. Town of Sahuarita, to provide election services for 2016 Primary and General Elections, contract amount \$10,000.00 revenue (CTN-RE-16-179)

Sheriff

27. Sheriff's Auxiliary Volunteers of Pima County, Inc., Amendment No. 4, to provide property loss protection, extend contract term to 6/30/16 and amend contractual language, no cost (CT-SD-13-811)

BOARD, COMMISSION AND/OR COMMITTEE

28. (Clerk's Note: Membership is coterminous with the Flood Control District Advisory Committee appointment.)

Flood Control District Board of Hearing Review

Appointment of John Wallace, to replace Justin Turner. No Term Expiration. (District 3)

29. **Flood Control District Advisory Committee**

Ratification of Town of Oro Valley appointment: Justin Turner, alternate representative, to replace Fernando Laos. No Term Expiration. (Jurisdictional recommendation)

ELECTIONS

30. **Uncontested Elections**

Staff requests cancellation of those uncontested elections for Precinct Committeeman on the August 30, 2016 Primary Election ballot and appointment of those who filed nomination petitions or write-in nomination papers.

31. **Precinct Committeemen**

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

RESIGNATION-PRECINCT-PARTY

Georgina F. Monsalvo-118-DEM

APPOINTMENT-PRECINCT-PARTY

Carol E. Montgomery-073-DEM; Josh D. Leonard-164-DEM; Georgina F. Monsalvo-167-DEM; Monica M. Wnuk-202-DEM; Elinor Jane Brecher-214-DEM; Isabel Guevara Noel-023-REP; Susan B. Kramer-069-REP; Ilan A. Montilla-085-REP; Dominic J. Escamilla-089-REP; Linda K. Kelly-115-REP; Pamela S. Berg-194-REP; Neil E. Kaminoski-217-REP; Sharon R. Kaminoski-217-REP

RECORDER

32. **Ratification**

Pursuant to Resolution No. 1993-200, ratification of the Document Storage and Retrieval Fund for the month of April, 2016.

SUPERIOR COURT

33. **Judge Pro Tempore Appointments**

Appointments of Judges Pro Tempore of the Superior Court for the period of July 1, 2016 through June 30, 2017:

Judges Pro Tempore (Voluntary)

Michael Aaron; John Aboud; Michael Aboud; Susan Bacal; Howard Baldwin; J. Barker; Laura Belleau; Elizabeth Benavidez; Mark Bockel; John Bolt; Edward Booker; Janet Bostwick; John Brady; Suzanne Brei; Lindsay Brew; Luke Brown; Randi Burnett; Eric Cahan; Justin Castillo; Steven Centuori; Nikki Chayet; Gary Cohen; Melvin Cohen; Peter Collins, Jr.; Deanna Conn; Roger Contreras; Cheryl Copperstone; T. Cranshaw; Frederic Dardis; Suzanne Diaz; Carmen Dolny; Neal Eckel; Peter Economidis; James Egbert; Joy Elkins; Anne Elsberry; Melissa Errico; Jennifer Espino; Maria Felix; Erin Fox; Abbe Goncharsky; Ann Haralambie; Phoebe Harris; Eric Hawkins; Bruce Heurlin; Adriane Hofmeyr; Gary Jackson; Jane Jacobs; Michael Johnson; Daniel Jurkowitz; Karen Karl; Leonard Karp; John Kaufmann; Shaun Kenney; Brian Kimminau; Kevin Kinghorn; Sivan Korn; Russell Krone; Reagen Kulseth; Patrick Lacroix; Thomas Laue; Lisa Lewis; Robert Lewis; David Lieberthal; Barry MacBan; Carl MacPherson; Gerald Maltz; Analisa Masunas; Margaret Maxwell; Kathleen McCarthy; Lisa McNorton; Maricela Meza; Wendy Million; Carroll Mizelle; Patrick Moran; Guenevere Nelson-Melby; Nancy O'Neill; Jill Owen; Juan Perez-Medrano; Carl Piccarreta; Michael Pollard; Karen Pollins; Terri Pones; Antonio Riojas, Jr.; Annie Rolfe; Lowell Rothschild; Daniel Sakall; James Sakrison; Dee-Dee Samet; Ted Schmidt; Dev Sethi; Susan Shetter; Jason Simon; Paul Simon; Keith Singer; Tom Slutes; Christopher Smith; Ronald Sommer; Edina Strum; Sandra Tedlock; Evan Thompson; Lenore Tsakanikas; Merle Turchik; Nanette Warner; Adam Watters; Robert Way; Steven Weinstein; Janice Wezelman; James Whitehill; Paul Willman; Paul Winick; Angela Woolridge; Sarah Wright; Dawn Wyland; Ronald Zack; Raymond Zirkle

Court Commissioners to serve as Judge Pro Tempore

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

Judges Pro Tempore/Hearing Officer

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

REAL PROPERTY

34. Abandonment by Vacation and Quit Claim Deed

- A. RESOLUTION NO. 2016 - 39, of the Board of Supervisors, for the vacation of a portion of Pantano Road, as Pima County Road Abandonment No. A-0011, lying within Section 17, T15S, R15E, G&SRM, Pima County, Arizona. (District 4)
- B. Quit Claim Deed to Southwest Gas Corporation, all right, title and interest in a portion of Pantano Road, as Pima County Road Abandonment No. A-0011, lying within Section 17, T15S, R15E, G&SRM, Pima County, Arizona. (District 4)

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

- A. RESOLUTION NO. 2016 - 40, of the Board of Supervisors, for the vacation by exchange of a portion of an unnamed alley lying within Section 15, T12S, R6W, G&SRM, Pima County, Arizona. (District 3)
- B. Quit Claim Deed to Jimmy L. Smith and Elmira Ann Smith, all right, title and interest in a portion of an unnamed alley lying within Section 15, T12S, R6W, G&SRM, Pima County, Arizona. (District 3)

36. **Surplus Property**

Staff requests approval to sell surplus property consisting of vacant land located on the north side of Tangerine Road west of Dove Mountain, Tax Parcel No. 218-54-002C. (District 1)

RATIFY AND/OR APPROVE

37. Minutes: May 17 (Regular and Budget Hearing), and May 24, 2016

* * *

57. **ADJOURNMENT**

As there was no further business to come before the Board, the meeting was adjourned at 12:16 p.m.

CHAIR

ATTEST:

CLERK