

FLOOD CONTROL DISTRICT BOARD MINUTES

The Pima County Flood Control District Board met in regular session at their regular meeting place in the Pima County Administration Building (Hearing Room), 130 West Congress Street, Tucson, Arizona, at 9:00 a.m. on Tuesday, March 7, 2017. 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
Steve Christy, Member

Also Present: Chuck Huckelberry, County Administrator
Thomas Weaver, Chief Civil Deputy County Attorney
Julie Castañeda, Clerk of the Board
Charles Lopiccolo, Sergeant at Arms

1. RIPARIAN HABITAT MITIGATION

Staff requests approval of a Riparian Habitat Mitigation Plan and In-Lieu Fee Proposal in the amount of \$4,563.74 for placement of a single family residence located at 7993 North Pima Village Court, located within regulated riparian habitat area and classified in three different habitat types: important riparian area with underlying Xeroriparian Class B, Xeroriparian Class B and Class C Habitat. (District 1)

It was moved by Chair Bronson, seconded by Supervisor Valadez and carried by a 4-0 vote, Supervisor Elías not present for the vote, to approve the item.

2. RIPARIAN HABITAT MITIGATION

Staff requests approval of a Riparian Habitat Mitigation Plan for property located at 11977 West Ditty Lane, located within Hydroriparian Habitat. (District 3)

It was moved by Chair Bronson, seconded by Supervisor Valadez and carried by a 4-0 vote, Supervisor Elías not present for the vote, to approve the item.

3. CONTRACT

HDR Engineering, Inc., Amendment No. 2, to provide for Santa Cruz River maintenance easements: Cortaro Road and Avra Valley Road, extend contract term to 6/30/17 and amend contractual language, Flood Control Tax Levy Fund, contract amount \$62,556.69(CT-FC-16-170)

It was moved by Chair Bronson and seconded by Supervisor Valadez to approve the item. No vote was taken at this time.

Supervisor Miller inquired as to why this amendment had changed from a category direct select to a direct select emergency in the Procurement system.

Mary Jo Furphy, Procurement Director, explained that the contract would be processed as a direct select and in the Procurement system different types of awards were bundled together. There were multiple codes for classifications based on process time and the awards with the same process time as this one were bundled under direct select emergency.

Supervisor Miller stated the distinction between the two categories were significant and asked Procurement to update their system.

Upon the vote, the motion carried by 3-2, Supervisors Christy and Miller voted "Nay."

4. **PROGRAM FOR PUBLIC INFORMATION**

RESOLUTION NO. 2017 - FC¹, of the Flood Control District Board of Directors, approving a program for public information as part of the National Flood Insurance Program's community rating system.

It was moved by Chair Bronson and seconded by Supervisor Elías to adopt the Resolution. No vote was taken at this time.

Supervisor Miller asked if there would be any costs associated with approving the Resolution and if so, would there be an evaluation of the cost and if it would come back before the Board.

Chuck Huckelberry, County Administrator, explained the evaluation had already occurred by a group of citizens under the guidance of staff and the purpose of the Resolution was to obtain an increase in discounts from the National Flood Insurance Program.

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

5. **ADJOURNMENT**

As there was no further business to come before the Board, the meeting was adjourned at 10:47 a.m.

CHAIR

ATTEST:

CLERK

BOARD OF SUPERVISORS' MEETING MINUTES

The Pima County Board of Supervisors met in regular session at their regular meeting place in the Pima County Administration Building (Hearing Room), 130 West Congress Street, Tucson, Arizona, at 9:00 a.m. on Tuesday, March 7, 2017. Upon roll call, those present and absent were as follows:

Present: Sharon Bronson, Chair
Richard Elías, Vice Chair
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Steve Christy, Member

Also Present: Chuck Huckelberry, County Administrator
Thomas Weaver, Chief Civil Deputy County Attorney
Julie Castañeda, Clerk of the Board
Charles Lopiccolo, Sergeant at Arms

1. INVOCATION

The invocation was given by Lydia Kelley, Masjid 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.

4. POINTS OF PERSONAL PRIVILEGE

Supervisor Elías acknowledged the passing of Laura Hogan and Charlie Salaz and remembered their accomplishments and contributions for organized labor and social justice issues.

Chair Bronson agreed with Supervisor Elías' statements and mentioned Laura Hogan's dedication to women's issues and rights and that Mrs. Hogan and Charlie Salaz were real heroes of Tucson and Pima County in regards to union issues and human rights.

Supervisor Christy acknowledged the passing of Pat Connors, owner of Pastiche Modern Eatery Restaurant, and remarked on his involvement in the community and as an innovator in the restaurant industry.

Chair Bronson added that Pat Connors was one of the founders of Tucson Originals, an organization that was fundamental to Tucson having received

UNESCO status. She then congratulated Dr. Gulshan Sethi, who received a prestigious award from the American Heart Association and Dr. Jennifer Wilcox, who received a Ben's Bells award for her dedication and work during a respiratory outbreak at the Pima County Animal Care Center.

5. **PRESENTATION**

Presentation by Kay Charter, Executive Director of Saving Birds Thru Habitat, to honor the Board of Supervisors with their Award of Exceptional Merit.

Kay Charter explained the impending extinction of various fowl species throughout the United States and congratulated Pima County on the Sonoran Desert Conservation Plan and its progressive stance to protect the environment and its creatures.

The Board took no action on this item.

6. **CALL TO THE PUBLIC**

Marilyn Newberry addressed the Board on the risks of spraying parks and recreational areas with weed killer and pesticides. She also presented the Board with DVDs regarding the dangers and alternatives to spraying with chemicals.

Geri Ottoboni expressed her displeasure at Pima County giving Banner Health money after constituents had previously voted against doing so.

Dan McDonald, Pima County Cooperative Extension Director, introduced himself to the Board, thanked them for their support and explained some of the services provided by Cooperative Extension.

Dru Heaton thanked the Board for their assistance in helping her understand governmental procedures and expressed her desire for the Board to find alternate methods that would expand community participation at Board meetings.

Gee Gee Larrington addressed the Board regarding her opposition to Monsanto coming to Pima County and the benefits of becoming a non-toxic city.

COUNTY ADMINISTRATOR

7. **Fiscal Year 2017/18 Budget Hearing Schedule**

Staff recommends approval of the hearing schedule for the Fiscal Year 2017/18 budget adoption process.

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

FRANCHISE/LICENSE/PERMIT

8. Hearing - Agent Change/Acquisition of Control/Restructure

11103082, Andrea Dahlman Lewkowitz, Miraval, 5000 E. Via Estancia Miraval, Tucson, Acquisition of Control.

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

9. Hearing - Agent Change/Acquisition of Control/Restructure

10103726, Andrea Dahlman Lewkowitz, Miraval Raindance Pass, 5000 E. Via Estancia Miraval, Tucson, Acquisition of Control.

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

DEVELOPMENT SERVICES

10. Hearing - Rezoning Ordinance

ORDINANCE NO. 2017 - 5, P16RZ00007, Andrada Wilmot 180, L.L.C. - S. Wilmot Road Rezoning. Owner: Andrada Wilmot 180, L.L.C.(District 4)

The Chair inquired whether anyone wished to be heard. 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

11. Hearing - Traffic Resolution

RESOLUTION NO. 2017 - 12, of the Board of Supervisors, permitting the temporary closure of portions of Pistol Hill Road from Colossal Cave Road to Old Spanish Trail in Pima County, Arizona, for the Colossal Cave Road Race on Sunday, March 12, 2017. Staff recommends APPROVAL. (District 4)

The Chair inquired whether anyone wished to be heard. 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 Resolution.

PRESENTATION

12. Chuck Catino Community Leadership Award

Presentation of the Chuck Catino Community Leadership Award to William (Bill) Adamson, trails advocate and co-founder of the Santa Cruz Bicycle Advocate Committee. (District 4)

The Board took no action on this item. Supervisor Christy made the presentation.

PRESENTATION/PROCLAMATION

13. Presentation of a proclamation to Lee Itule-Klasen, Pima County Health Department, proclaiming the day of Wednesday, March 15, 2017 to be: "PIMA COUNTY KICK BUTTS DAY 2017"

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

PRESENTATION/PROCLAMATION

14. Presentation of a proclamation to Rachel Beaty, Southwest Fair Housing Council and Joanna A. Medrano, University of Arizona James E. Rogers College of Law, proclaiming the month of April 2017 to be: "FAIR HOUSING MONTH"

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

REAL PROPERTY

15. Condemnation

RESOLUTION NO. 2017 - 13, of the Board of Supervisors, authorizing the Pima County Attorney to condemn real property interests where necessary for Benson Highway/Drexel Road intersection in Sections 4 and 9 of T15S, R14E, G&SRM, Pima County, Arizona. (District 2)

It was moved by Chair Bronson, seconded by Supervisor Elías and carried by a 4-1 vote, Supervisor Miller voted "Nay," to adopt the Resolution.

16. **Condemnation**

RESOLUTION NO. 2017 - 14, of the Board of Supervisors, authorizing the Pima County Attorney to condemn real property interests where necessary for Benson Highway/Columbus Boulevard intersection in Section 10, T15S, R14E, G&SRM, Pima County, Arizona. (District 2)

It was moved by Chair Bronson, seconded by Supervisor Elías and carried by a 4-1 vote, Supervisor Miller voted “Nay,” to adopt the Resolution.

CONTRACT AND AWARD

COMMUNITY DEVELOPMENT AND NEIGHBORHOOD CONSERVATION

17. Tucson Centers for Women & Children, Inc., d.b.a. Emerge! Center Against Domestic Abuse, Amendment No. 1, to provide for the Comprehensive Services HUD ESG Rapid Re-Housing Program and amend contractual language, HUD Fund, contract amount \$16,952.00 (CT-CD-17-207)

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

FACILITIES MANAGEMENT

18. Banner-University Medical Center South Campus, L.L.C., Amendment No. 4, to provide a lease agreement for Kino Hospital Campus located at 2800 E. Ajo Way and amend contractual language, Facilities Management Renewal Fund, contract amount \$3,000,000.00 (CT-FM-15-474)

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

Supervisor Miller inquired why there was a request to provide \$3 million on top of the \$15 million already given to Banner Health for improvements when in the 2015 bond elections, voters had vetoed giving additional monies to Banner Health.

Chuck Huckelberry, County Administrator, explained this contract was not a bond issue. Banner Health leased the hospital and, per the lease, these facility rehabilitation requirements were the responsibility of the County. This was the first significant rehabilitation of the facility since leasing to Banner Health and involved \$1.2 million for air handlers, upgrades to the fire alarm system and other deficiencies found in the joint accreditation review. \$1.8 million was for clinical build out space in the psychiatric facility.

Supervisor Miller stated she believed too much money was going to Banner Health and objected to the contract.

Supervisor Christy expressed his concern regarding the back-up material and how it was presented to the Board. He indicated that it included the partial replacement and upgrade of the fire alarm system and the two critical air handlers but then seemed to provide for the construction of a new psychiatric outpatient clinic within the hospital as an addition to the contract. He stated there should be an explanation and breakdown of how the \$3 million dollars was allocated.

Supervisor Elías explained the importance of hospital accreditation and the need to support the hospital that provided care and emergency services to people who lived in the southern area of Tucson. He explained the monies were not to contribute to Banner Health's success but to save people's lives and that without the acute care license, the value of the hospital would decrease and that voters had approved the behavioral health hospital in the 2006 bond election.

Chair Bronson reiterated that contractually, the Board was obligated to perform the improvements.

Supervisor Christy stated his stance stemmed from the lack of back-up materials to the item and the necessity to know how the \$3 million dollars would be used.

Supervisor Valadez explained the money was not going to Banner Health but was to be used for improvements to a county owned facility.

Mr. Huckelberry clarified that the facilities renewal fund dealt routinely with major maintenance and rehabilitation of county owned buildings and that Pima County had been working alongside Banner since February 2016 to resolve the deficiencies at the facility. He had sent a memorandum to Board members in September detailing the work at the facility and explained that Banner Health was the operating unit and they have made a \$10 million investment in medical equipment during the 2015-16 fiscal year.

Supervisor Miller inquired whether Banner Health would be receiving the \$3 million dollars as they were listed as the contractor and if the contract for providing the improvements had been competitively bid.

Mr. Huckelberry responded that the operating transfer was the funding source used to identify how the improvements would be funded and that Banner Health's contractors, who had operational and access control to the facility, would be providing the work while the County would monitor the contracting.

Supervisor Miller replied that Pima County should have control over the improvements being contracted at the county owned facility and then inquired why the amount was coming out of a contingency fund, which typically indicated an emergency. She also inquired as to why the Board had not been previously notified and why the \$3 million had not been budgeted.

Mr. Huckelberry responded that the Board had been notified in a September 21, 2016 memorandum and that the funding was budgeted from the general contingency fund.

Supervisor Christy inquired if there was a statute or requirement which stated the Board of Supervisors was responsible for providing indigent and psychiatric health care and asked for documentation that stipulated that the Board provide healthcare. He then inquired if there had been discussion of Banner purchasing the facility.

Mr. Huckelberry responded that he would provide documentation on the history and responsibility of the counties in regards to indigent and psychiatric health care, which would derive material from the legal mandate under the public health statutes in the Constitution to the State's mandate through Access health care. He stated Banner Health had not approached Pima County in regards to purchasing the facility but would bring the request before the Board if Banner Health ever indicated interest in doing so.

Supervisor Elías stated that he did not believe there was a mandate for Pima County to provide health care, but health care for everyone was vital and for the greater good.

Upon roll call vote, the motion carried 3-2, Supervisors Christy and Miller voted "Nay."

PROCUREMENT

19. ADP, Inc., Amendment No. 3, to provide HR/Payroll, Benefits and eTime Management and amend contractual language, no cost (MA-PO-13-202) Information Technology

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

REAL PROPERTY

20. Conterra Ultra Broadband, L.L.C., to provide a non-exclusive right-of-way use license for a Fiber Optic Communications System, contract amount \$3,000.00 revenue (CTN-IT-17-161)

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

21. Teri Thomas, as personal representative of the Estate of Karen Detwiler, to provide an Agreement to Donate Real Property for the benefit of the Pima Animal Care Center, no cost (CTN-PW-17-167)

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

GRANT APPLICATION/ACCEPTANCE

22. **Acceptance - Office of Emergency Management**

Arizona Department of Environmental Quality, to provide for the Hazardous Materials Emergency Preparedness Grant Program, US Department of Transportation Fund, \$32,709.00 (GTAW 17-59)

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

Supervisor Miller noted that paperwork attached to the grant had a sentence which asked if the grant was fully or partially funded with federal funds and 'no' had been checked. Since the grant was funded from the U.S. Department of Transportation, she asked that the paperwork be corrected.

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

23. **Application – Sheriff**

RESOLUTION NO. 2017 - 15, approving and authorizing submission of a grant proposal to the DUI Abatement Program for DUI enforcement. This grant request will be for \$75,000.00.

It was moved by Chair Bronson, seconded by Supervisor Valadez and unanimously carried by a 5-0 vote, to adopt the Resolution.

BOARD, COMMISSION AND/OR COMMITTEE

24. **Housing Commission**

- Reappointment of David Godlewski. Term expiration: 12/31/20. (County Administrator recommendation)
- Reappointments of Ray Clarke and Scott Place. Term expirations: 12/31/20. (District 4)
- Reappointments of Ken Anderson and Frank Thomson. Term expirations: 12/31/20. (District 2)

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

25. **Regional Wastewater Reclamation Advisory Committee**

- Reappointment of John Lynch. Term expiration: 3/1/21. (District 3)
- Reappointment of William L. Katzel. Term expiration: 3/1/21. (District 4)

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

26. **State Board of Equalization**

Reappointment of Shaun McClusky. Term expiration: 12/31/20. (District 4)

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

CORRECTION FOR THE RECORD

27. **Scrivener's Errors**

The Board of Supervisors approved Contract No. CTN-CD-16-209 on July 5, 2016. It has been amended to correct scrivener's errors: Intergovernmental agreement approved for Federal Fiscal Years 2017, 2018 and 2019.

It was moved by Chair Bronson and seconded by Supervisor Valadez to approve the item. No vote was taken at this time.

Supervisor Miller asked that contracts be checked and reviewed before going before the Board.

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

CONSENT CALENDAR

28. **Approval of the Consent Calendar**

Upon the request of Supervisor Miller to divide the question, Consent Calendar Item Nos. 1, 3, 5, 6 and 8 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 the remainder of the Consent Calendar.

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PULLED FOR SEPARATE ACTION

CONTRACT AND AWARD

Community Services, Employment and Training

1. Santa Cruz County, Amendment No. 3, to provide for the Youth CareerConnect and Applied Mathematics Program, extend contract term to 6/30/18 and amend contractual language, no cost (CT-CS-15-20)

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

Supervisor Miller inquired about the three major findings associated with a monitoring letter in regards to this grant. She asked if a corrective action plan had been filed.

Keith Dommer, Finance and Risk Management Director, responded that a follow-up had been scheduled to assess the three findings as well as any corrective measures made by the sub-grantee. He stated there was no corrective action plan filed at the time of the initial monitoring, however, once the follow-up was completed, the status on any corrective action taken by the sub-grantee during the time period between the monitoring and follow-up would be known.

Supervisor Miller indicated that the monitoring letter stated a review had to be prepared within 6 months, and then inquired if they were still in the process of review.

Mr. Dommer responded that they were still in process of review.

Chair Bronson inquired whether Pima County was in compliance with County Policy regarding the monitoring and review of contracts.

Mr. Dommer responded yes.

Supervisor Elías inquired whether the findings were about the sub-grantee, or were they about how Pima County handled this.

Mr. Dommer responded that they were about the sub-grantee.

Upon the vote, the motion carried 4-1, Supervisor Miller voted "Nay."

County Attorney

3. Mesch, Clark & Rothschild, P.C., Amendment No. 8, to provide legal services regarding the Magee Road Improvements; La Cañada Drive to Oracle, La Cañada Road: River Road to Ina Road and Homer Davis Elementary Transportation Enhancement Projects, Transportation Non-Bond Project Fund, contract amount \$350,000.00 (CT-TR-15-81)

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

Supervisor Miller asked why there was a request for an increase in funds if the litigation was close to an agreement.

Thomas Weaver, Chief Civil Deputy County Attorney, explained the increase in cost was due to current outstanding bills in regards to the litigation and about half of the monies would be used to pay the outstanding bills. The remainder would be for any further costs.

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

Procurement

5. Achen-Gardner Construction, Inc., B&F Contracting, Inc. and KE&G Construction, Inc., Amendment No. 5, to provide a job order master agreement for wastewater conveyance and related facilities maintenance, repair, rehabilitation and construction services, RWRD Obligation Fund, contract amount \$4,000,000.00 (MA-WW-13-303) Regional Wastewater Reclamation

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

Supervisor Miller expressed her concern regarding a master agreement being approved for a certain amount followed by amendments for more funding which pushed cost higher than originally intended. She inquired as to why amendments exceeding the price and scope of work of the original contract were not sent through a competitive bid process.

Chuck Huckelberry, County Administrator, responded that this was a master agreement contract, which allowed for amendments and those amendments were presented to the Board on an annual basis, in accordance with statute. He stated that master agreement dollars were added every year and take into consideration the amount spent, the department's budget and the allocation of funding. The master agreement was competitively bid among the three contractors approved and the contract allowed for continuous work to be performed.

Supervisor Miller inquired if this contract was for ongoing rehabilitation on existing structures or for new construction.

Mr. Huckelberry stated this contract was for rehabilitation of the conveyance system that was actively ongoing throughout the year.

Supervisor Christy inquired if a procedure was in place where if the dollar amount on a master agreement exceeded the original amount, it would automatically go out for competitive bidding.

Mary Jo Furphy, Procurement Director, responded the Procurement Department considered the requested dollar amount of every annual master agreement and if the request was too large of an increase and out of scope of the economy of scale, the contract would not be renewed and would go out for a new solicitation process. She stated there was no set dollar amount that automatically triggered a master agreement be returned for competitive bidding and that it depended on whether the procurement was for a commodity or a service to determine if a contract needed to go out for competitive bids.

Supervisor Christy suggested the Board set up expenditure limits on master agreements which would cause them to automatically go back to competitive bidding. He also suggested a review be conducted to find out why the original master agreement cost had been exceeded.

Supervisor Elías commented the Board would need to be wary of voiding any warranties by contractors as well as avoiding potential litigations with contractors if any problems arose.

Supervisor Christy recommended any issues regarding warranties during the reexamination of the original contract be incorporated into the new contract. He also requested having a discussion on parameters for when a contract should go out for a competitive rebid process.

Supervisor Miller stated all contracts should specify what the warranties covered and how long they would last. She also declared a policy should be put into place where the Board and not staff, would determine if an amendment to a contract needed to be added.

Mr. Huckelberry explained the Board did determine if there should be an amendment to a master agreement by means of denying or approving any on the agenda. He stated the Board had the option of changing Procurement policy where a master agreement could not go over the aggregate dollar intent, they could give direction to do so.

Chair Bronson explained there were multiple factors when deciding the cost of a master agreement, such as commodities and services and to have a blanket policy was irresponsible.

Supervisor Elías stated he understood the need to protect taxpayer dollars, but that the Board needed to protect public interest and think towards the future. He stated if multiple contractors were to work on the same job; it would be difficult to find who was responsible for the warranty in case the work failed. He explained that in projects, there were unforeseen costs and if Procurement staff, who were familiar with the projects, were satisfied with the work the contractor was providing and if no change orders were questioned, another bidding process was unnecessary.

Supervisor Miller stated that contractors who performed specific work on projects should be tracked and that if warranties were stipulated in the contracts, they would stay valid even if the contractor lost the next contract. She stated she agreed with Supervisor Christy that there should be parameters to determine if amendments stayed within the intent of the original agreements and a limit placed on amendment expense requests. She indicated the need for more discussion and that the competitive bidding process was being eliminated.

Supervisor Christy suggested an agenda item to discuss setting a cost parameter on amendments that, if exceeded, would transfer the contract back to the competitive bidding process as well as creating a process that explained budget increase requests.

Chair Bronson stated direction could be given to staff to provide background information detailing reasoning for cost increase requests that came before the Board. She explained the reason these amendments were placed on agendas were to give the Board the opportunity to determine requests for cost increases on a case-to-case basis.

Supervisor Elías stated that staff reviewed and analyzed contracts on a case-to-case basis before bringing the requests before the Board.

Supervisor Valadez provided staff direction that if an item exceeds a annual amount that the item be placed on the regular agenda rather than the consent calendar and an explanation be included in the backup material.

Mr. Huckelberry provided further clarification that master agreements were competitively bid and the process, which was designed by statute, allows the three contractors approved in the master agreement to bid on a contract. The contracting authority approves the winning contractor and proceeds with providing the contract, which includes warranties and guarantees in the contract documents.

Supervisor Christy suggested that the County Administrator examine the Arizona Department of Transportation contractual process and observe how the State managed requests that went over or under original contract budgets.

Chair Bronson stated if her staff had a question on an agenda item, they would call the department ahead of a Board meeting to get clarification, but she agreed that attaching an explanation to backup material would be a good recommendation as it provided a public record and transparency.

Upon the vote, the motion carried by 3-2, Supervisors Christy and Miller voted "Nay."

6. AECOM Technical Services, Inc., to provide for the Aerospace Parkway widening: Phase 1 Southern Extension (4AERO2) Project, HURF 12.6% Fund, contract amount \$328,599.00 (CT-PW-17-281) Public Works

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

Supervisor Miller asked if the 12.6% HURF fund for the contract came from the RTA transferred monies for the Aerospace Parkway.

Chuck Huckelberry, County Administrator, responded yes.

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

GRANT APPLICATION/ACCEPTANCE

8. Acceptance - Health

Arizona Alliance for Community Health Centers, Amendment No. 1, to provide for the Affordable Care Act Navigator Grant, U.S. Department of Health and Human Services Fund, \$6,000.00 decrease (GTAM 17-47)

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

Supervisor Miller asked why there was a vacancy in the Navigator position.

Dr. Francisco Garcia, Assistant County Administrator for Health Services, explained the department, rather than use staff, had transferred certain resources to a partner agency in the community who used independent contractors, to maximize usage of their budget.

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

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Community Services, Employment and Training

1. Santa Cruz County, Amendment No. 3, (PULLED FOR SEPARATE ACTION)
2. Tucson Youth Development (TYD), Inc., Amendment No. 3, to provide for the Youth CareerConnect Program, extend contract term to 6/30/18 and amend contractual language, USDOL Fund, contract amount \$178,000.00 (CT-CS-15-27)

County Attorney

3. Mesch, Clark & Rothschild, P.C., Amendment No. 8, (PULLED FOR SEPARATE ACTION)

Development Services

4. James V. Portner, Amendment No. 3, to provide Hearing Administrator/Hearing Officer services and extend contract term to 3/15/18, Development Services Enterprise Fund, contract amount \$15,000.00 (CT-DSD-14-313)

Procurement

5. Achen-Gardner Construction, Inc., B&F Contracting, Inc. and KE&G Construction, Inc., Amendment No. 5, (PULLED FOR SEPARATE ACTION)
6. AECOM Technical Services, Inc., (PULLED FOR SEPARATE ACTION)

GRANT APPLICATION/ACCEPTANCE

7. **Acceptance - Health**
Arizona Department of Health Services, Amendment No. 7, to provide for the Tuberculosis Control Program (Directly Observed Therapy), U.S. Department of Health and Human Services Fund, \$85,372.00 (GTAM 17-44)
8. **Acceptance - Health**
Arizona Alliance for Community Health Centers, Amendment No. 1, (PULLED FOR SEPARATE ACTION)

BOARD, COMMISSION AND/OR COMMITTEE

9. **Environmental Quality Advisory Council**
Appointment of Garth Bowers, representing Engineering, to replace Corin Marron. Term expiration: 3/6/20. (Staff recommendation)

10. **Tucson-Pima County Bicycle Advisory Committee**
Ratification of Town of Oro Valley appointment: Joseph Pickens, to fill a vacancy created by Adam Wade. Term expiration: 12/31/17. (Jurisdictional recommendation)
11. **Metropolitan Education Commission**
Appointment of Buck Crouch, representing School Board Members - AZ School Board Association, to replace Kent Paul Barrabee. Term expiration: 2/14/20. (Commission recommendation)
12. **Pima County/Tucson Women's Commission**
Ratification of appointments:
- Michala Watson Krug, to fill a vacancy created by Sheila Tobias. Term expiration: 5/19/18. (Commission recommendation)
 - Meghan Elsbeth Hamer, to fill a vacancy created by Lucinda Hughes-Juan. Term expiration 1/16/20. (Commission recommendation)

SPECIAL EVENT LIQUOR LICENSE/TEMPORARY EXTENSION OF PREMISES/PATIO PERMIT/WINE FAIR/WINE FESTIVAL APPROVED PURSUANT TO RESOLUTION NO. 2016-62

13. **Special Event**
- Nicole C. Horner, Girl Scouts of Southern Arizona, 3780 E. 44th Street, Tucson, February 25, 2017.
 - Courtney Anne Slanaker, World Care, 3780 E. 44th Street, Tucson, March 25, 2017.
 - Veronica Andrea Saiz, Tucson Soccer Academy, Saint Phillip's Plaza, 4280 N. Campbell Avenue, Tucson, March 31, 2017.
 - Angela Kaye Wilson, Equine Voices Rescue and Sanctuary, 1624 W. Dove Way, Amado, March 18, 2017.
 - Daniel William Garcia, Padre Kino Vocations Ministry for the Diocese of Tucson, Our Lady of the Valley Parish, 505 N. La Canada Drive, Green Valley, March 4, 2017.
 - William Dean Woodruff, Knights of Columbus Council No. 12696, Corpus Christi Catholic Church, 300 N. Tanque Verde Loop Road, Tucson, March 11, 2017.
 - William Dean Woodruff, Corpus Christi Catholic Church, 300 N. Tanque Verde Loop Road, Tucson, March 31, 2017.
 - Cheryle L. Gomez, St. Elizabeth Ann Seton School, 8650 N. Shannon Road, Tucson, April 29, 2017.
 - Edward P. Sheffer, St. Thomas the Apostle Life Teen, St. Thomas the Apostle, 5150 N. Valley View Road, Tucson, April 22, 2017.
 - Margaret K. Yonkovich, Santa Catalina Roman Catholic Parish - Tucson, Santa Catalina Catholic Church, 14380 N. Oracle Road, Tucson, March 11, 2017.

14. **Temporary Extension**

- 07100326, Thomas Robert Aguilera, Tucson Hop Shop, 3230 N. Dodge Boulevard, Tucson, Temporary Extension of Premises for March 1, 2017.
- 12104346, Aric Kaiser Mussman, Sazerac Creole Kitchen and Cocktails, 4340 N. Campbell Avenue, No. 164, Tucson, Temporary Extension of Premises for February 28, 2017.
- 03103030, Jeremy Julian Pye, Copper Mine Brewing Company, 3455 S. Palo Verde Road, Ste. 135, Tucson, Temporary Extension of Premises for February 25, 2017.
- 06100203, Randy D. Nations, Hot Rods Old Vail, 10500 E. Old Vail Road, Tucson, Temporary Extension of Premises for March 4 and 18, 2017.
- 12104129, Grant Darien Krueger, Union, L.L.C., 4340 N. Campbell Avenue, Ste. 103, Tucson, Temporary Extension of Premises for March 17, April 7, and May 6, 2017.
- 12104301, Grant Darien Krueger, Reforma, L.L.C., 4340 N. Campbell Avenue, Tucson, Temporary Extension of Premises for May 5, 2017.

ELECTIONS

15. **Precinct Committeemen**

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

APPOINTMENTS-PRECINCT-PARTY

Wesley C. Stolsek-024-DEM; Miguel E. Pacheco-042-DEM; Nancy D. O'Connor-056-DEM; Marlene H. Verdery-056-DEM; Roy B. Verdery-056-DEM; Betty J. Liggins-066-DEM; Stephen J. McClure-073-DEM; Mary T. Parsons-073-DEM; Matthew S. Parsons-073-DEM; Meghan E. Hamer-075-DEM; Marc Horowitz-106-DEM; Greer T. Warren-107-DEM; Maureen A. Moore-142-DEM; Joyce E. Rice-148-DEM; Jennifer J. Oleson-162-DEM; Patricia K. Oleson-162-DEM; Janet M. O'Hare-164-DEM; Joseph S. Maher, Jr.-189-DEM; Marianetta B. Blackwell-201-DEM; Eileen M. Siffermann-202-DEM; Jane L. Lassar-211-DEM; Elizabeth J. Vollmer-216-DEM; Laura D. Klass-219-DEM; Frederique P. Delhaye-220-DEM; Danielle A. Lee-227-DEM; Catherine A. Nichols-238-DEM; David A. Safier-238-DEM; Joan C. Safier-238-DEM; William L. Jeffries-239-DEM; James W. DiPirro-242-DEM; Jacobo D. Calanchi-036-REP; James T. Lavery-061-REP; Elizabeth P. Fedor-077-REP; Martha T. Cunningham-079-REP; Paul Wunder-100-REP; Suzanne Cousy-127-REP; Catherine L. McCall-149-REP; Jay J. McCall-149-REP; Ronald W. DeSouza-172-REP; Scott A. Leska-173-REP; Grady L. Peeler-173-REP; Patricia M. Laughman-177-REP; Thomas R. Dunn-184-REP; Neil E. Kaminoski-217-REP; Sharon R. Kaminoski-217-REP; Roger D. Score-218-REP

FINANCE AND RISK MANAGEMENT

16. Duplicate Warrants - For Ratification

Metro Water \$102.00; Matthew Osmond \$398.00; University of Arizona \$7,100.00; Michele Nicholls \$7.57; Tina Winslow \$38.00; Jennifer Almond \$34.27; Sarah Ramirez \$39.55; Andrea Rueda \$118.37; Beauty Adun \$41.39; Schlesinger Consulting Engineering \$2,922.68; Tina Winslow \$5.34.

PROCUREMENT

17. Quarterly Contracts Report - 4th Quarter 2016

Pursuant to Pima County Code, Section 11.08.010, staff submits the quarterly report on contracts awarded from October 1, 2016 through December 31, 2016.

RECORDER

18. Pursuant to Resolution No. 1993-200, ratification of the Document Storage and Retrieval Fund for the month of January, 2017.

RATIFY AND/OR APPROVE

19. Warrants: February, 2017

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29. ADJOURNMENT

As there was no further business to come before the Board, the meeting was adjourned at 10:47 a.m.

CHAIR

ATTEST:

CLERK