

## **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 Monday, August 20, 2018. Upon roll call, those present and absent were as follows:

Present: Richard Elías, Chairman  
Ramón Valadez, Vice Chair  
Sharon Bronson, Acting Chair  
Ally Miller, Member  
Steve Christy, Member

Also Present: Chuck Huckelberry, County Administrator  
Andrew Flagg, Chief Civil Deputy County Attorney  
Julie Castañeda, Clerk of the Board  
Eric Thompson, Sergeant at Arms

### **1. CONTRACT**

John R. Hufault and C. Cathryn Hufault as Trustees of the John R. & C. Cathryn Hufault Trust, to provide an acquisition agreement for the Floodprone Land Acquisition Program, Tax Parcel Nos. 306-11-0020 and 306-11-0030, Flood Control Non-Bond Project Fund, contract amount \$303,000.00 including closing costs/5 year term (CT-PW-19-79)

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

### **2. CONTRACT**

Daniel K. Wong, Pima County Regional Flood Control District and Pima County, to provide a donation agreement for real property consisting of approximately 172 fee acres, Tax Parcel Nos. 208-15-051A, 0520, 0530, 0500 and 0490, 304-05-030A and 3010, Finance Special Projects and Flood Control Capital Projects Non-Bond Funds, contract amount \$5,000.00/\$28,435.00 revenue (CT-PW-19-74)

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

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

Staff requests approval of a Riparian Habitat Mitigation Plan and In-Lieu Fee proposal in the amount of \$3,250.00 for property located at 1733 E. Sanctuary Cove Way, located within Xeroriparian Class C Riparian Habitat. (District 1)

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

4. **RIPARIAN HABITAT MITIGATION**

Staff requests approval of a Riparian Habitat Mitigation Plan and In-Lieu Fee Proposal in the amount of \$14,700.00 for property located at the Dakota Vista Subdivision, located within Xeroriparian Class C Riparian Habitat. (District 4)

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

5. **RIPARIAN HABITAT MITIGATION**

Staff requests approval of a Riparian Habitat Mitigation Plan and In-Lieu Fee Proposal in the amount of \$117,040.00 for property located at the New Tucson Residential Subdivision, located within Xeroriparian Class C Riparian Habitat. (District 4)

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

6. **ADJOURNMENT**

As there was no further business to come before the Board, the meeting was adjourned at 9:54 a.m.

\_\_\_\_\_  
CHAIRMAN

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 Monday, August 20, 2018. Upon roll call, those present and absent were as follows:

Present: Richard Elías, Chairman  
Ramón Valadez, Vice Chair  
Sharon Bronson, Acting Chair  
Ally Miller, Member  
Steve Christy, Member

Also Present: Chuck Huckelberry, County Administrator  
Andrew Flagg, Chief Civil Deputy County Attorney  
Julie Castañeda, Clerk of the Board  
Eric Thompson, Sergeant at Arms

### **1. INVOCATION**

The invocation was given by Pastor Lupe Rodriguez, Agape Christian Fellowship Church.

### **2. PLEDGE OF ALLEGIANCE**

All present joined in the Pledge of Allegiance.

### **3. POINT OF PERSONAL PRIVILEGE**

Chairman Elías recognized the City of Tucson's birthdate and urged citizens to remember the diversity of humankind that has resided in the area throughout the past 5,000 years.

### **4. PAUSE 4 PAWS**

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

### **PRESENTATION**

5. Presentation of a Certificate of Recognition to the Pima County Sheriff's Auxiliary Volunteers acknowledging their exceptional and exemplary assistance in raising fire safety awareness among visitors to the Coronado National Forest and Summerhaven during the recent Stage 2 fire restrictions. (District 4)

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

Chairman Elías thanked the Sheriff's Auxiliary Volunteers for their hard work in helping protect the flora and fauna throughout Pima County.

6. **CALL TO THE PUBLIC**

René Valdez, President, American Federation of State, County and Municipal Employees (AFSCME), Local 449, introduced himself to the Board as the new AFSCME President and explained that the two unions, Service Employees International Union (SEIU) and AFSCME, had merged under the AFSCME logo.

Fred Markussen conveyed to the Board that whomever subverted free speech of the media was the enemy of the people and against first amendment rights.

John Denker addressed the Board regarding law enforcement's reputation and how the lack of trust was causing resistance towards the Stonegarden Grant.

Barbara Crummitt addressed the Board regarding the lack of sufficient oversight for medical services provided by Pima Animal Care Center and the disconnect between community safety and the policy of increased live release rates.

Ryan Kelly urged the Board not to accept High Intensity Drug Trafficking Area (HIDTA) grant funding.

Kristen Randall addressed the Board regarding the use of ridicule and criticism against those who have opposing opinions. She reminded the Board of the ability to respectfully disagree and asked Supervisor Miller to apologize to Journalist Joe Ferguson.

Supervisor Miller responded that photos and video were permissible at public meetings and that the Arizona Daily Star was known as the 'Red Star' due to fake news. She added that both sides were not represented in that newspaper.

Supervisor Bronson inquired at the appropriateness of Supervisor Miller replying to a citizen at Call to the Public.

Andrew Flagg, Chief Civil Deputy County Attorney, responded that the statute regarding Call to the Public allowed individual Board members to respond to criticism levied at them at the conclusion of Call to the Public.

**CLERK OF THE BOARD**

7. **Petitions for Redemption of Property Tax Exemption Waiver**

Staff recommends approval of the petitions for redemption of property tax exemption waivers.

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

## **ATTRACTIONS AND TOURISM**

### **8. Economic Development and Tourism Outside Agency Funding Recommendations for Fiscal Year 2018/2019**

#### **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

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 \$358,250**

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

Supervisor Miller noted her objection and stated that if the events were not viable without taxpayer funding, then the organizers needed to look at outside organizations to assist with funding.

Supervisor Bronson commented that funding recommendations for non-profit organizations were made by a Committee that had extensively reviewed them.

Chairman Elías commented that these events provided national attention and economic growth to the community.

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

## **DEVELOPMENT SERVICES**

### **9. Amended Plat with Assurances**

P18FP00018, Rocking K South, Blocks 1-7. (District 4)

It was moved by Supervisor Bronson, seconded by Supervisor Christy and unanimously carried by a 5-0 vote, to approve P18FP00018.

## **FINANCE AND RISK MANAGEMENT**

### **10. Maricopa County Industrial Development Authority Revenue Bonds**

RESOLUTION NO. 2018 - 52, of the Board of Supervisors, appointing Michelle Campagne, Director of Finance and Risk Management of Pima County, or her designee, to conduct a public hearing as required by the provisions of Section

147(f) of the Internal Revenue Code of 1986, as amended in connection with the issuance by the Industrial Development Authority of the County of Maricopa of its revenue bonds (Banner Health) Series 2018.

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

11. Proposed participation in Class Action Lawsuit to recover additional sums under the Payment In-Lieu Taxes Act for Fiscal Years 2015, 2016 and 2017 (Case Nos. 17-739C and 17-1991C (Consolidated)).

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

## **REAL PROPERTY**

12. A. **Donation Agreement**

RESOLUTION NO. 2018 - 53, of the Board of Supervisors accepting a donation of a 115 acre parcel of undeveloped real property from Daniel K. Wong, and designating the donation parcel as part of the County parks system.

- B. **Contract**

Daniel K. Wong, Pima County Regional Flood Control District and Pima County, to provide a donation agreement for real property consisting of approximately 172 fee acres, Tax Parcel Nos. 208-15-051A, 0520, 0530, 0500 and 0490, 304-05-030A and 3010, Finance Special Projects and Flood Control Capital Projects Non-Bond Funds, contract amount \$5,000.00/\$28,435.00 revenue (CT-PW-19-74)

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

## **BOARD OF SUPERVISORS**

13. **Hearing - Tax Levy Resolution**

RESOLUTION NO. 2018 - 54, of the Board of Supervisors, for the levy of taxes for Fiscal Year 2018/2019.

The Chairman inquired whether anyone wished to address the Board. No one appeared. It was moved by Chairman Elías and seconded by Supervisor Bronson to close the public hearing and adopt the Resolution. Upon roll call vote, the motion carried 4-1, Supervisor Miller voted "Nay."

14. **Hearing - Tax Collection Resolution**

RESOLUTION NO. 2018 - 55, of the Board of Supervisors, authorizing the delivery of tax statements and the collection of the 2018 taxes.

The Chairman inquired whether anyone wished to address the Board. No one appeared. It was moved by Chairman Elías and seconded by Supervisor Bronson to close the public hearing and adopt the Resolution. Upon roll call vote, the motion carried 4-1, Supervisor Miller voted "Nay."

**FRANCHISE/LICENSE/PERMIT**

15. **Hearing - Permanent Extension of Premises/Patio Permit**

12104529, Kevin Arnold Kramber, Wild Garlic Grill, 2870 E. Skyline Drive, Tucson.

Supervisor Bronson inquired whether anyone wished to address the Board. No one appeared. It was moved by Supervisor Bronson, seconded by Chairman Elías and unanimously carried by a 5-0 vote, to close the public hearing, approve the permit and forward the recommendation to the Arizona Department of Liquor Licenses and Control.

**DEVELOPMENT SERVICES**

16. **Hearing - Rezoning Closure/Time Extension**

A. **Rezoning Closure**

Co9-04-30, WHITE - ORACLE JAYNES STATION ROAD REZONING

Proposal to close Co9-04-30, a 6.15-acre rezoning from SR (Suburban Ranch) to CR-3 (Single Residence) (Cluster Option) located on the northeast corner of Oracle Jaynes Station Road and San Joaquin Avenue. The rezoning was conditionally approved in 2006 and expired on August 1, 2011. Staff recommends AGAINST CLOSURE. (District 1)

B. **Rezoning Time Extension**

Co9-04-30, WHITE - ORACLE JAYNES STATION ROAD REZONING

Request of Daniel White, represented by PRE CEG Engineering, for two consecutive five-year time extensions, one of which is retroactive to the August 1, 2011 expiration date, for the above-referenced rezoning from SR (Suburban Ranch) to CR-3 (Single Residence) (Cluster Option). The subject site was rezoned in 2006. The site is approximately 6.15 acres located on the northeast corner of Oracle Jaynes Station Road and San Joaquin Avenue. Staff recommends APPROVAL OF TWO CONSECUTIVE FIVE-YEAR TIME EXTENSIONS SUBJECT TO ORIGINAL AND MODIFIED STANDARD AND SPECIAL CONDITIONS. (District 1)

- ~~1. Submittal of a development plan if determined necessary by the appropriate County agencies.~~
- ~~2. Recording of a covenant holding Pima County harmless in the event of flooding.~~
- ~~3. Recording of the necessary development related covenants as determined appropriate by the various County agencies.~~
- ~~4. Provision of development related assurances as required by the appropriate agencies.~~
- ~~5. 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, Document Services.~~
- ~~61.~~ There shall be no further lot splitting or subdividing of residential development without the written approval of the Board of Supervisors.
- ~~72.~~ Transportation conditions:
  - A. The property owner(s)/developer(s) shall dedicate 15 feet right-of-way for Oracle Jaynes Station Road.
  - B. The property owner(s)/developer(s) shall provide off-site improvements along Oracle Jaynes Station Road frontage and San Joaquin Road frontage, which may include a minimum of curb, sidewalk and pavement widening, as determined necessary by the Department of Transportation, during review of subdivision plat.
- ~~83.~~ Flood Control conditions:
  - A. Drainage shall not be altered, disturbed or obstructed without the written approval of the Flood Control District.
  - B. A drainage study shall be submitted for review and approval, which addresses the impacts of development to the federally mapped floodplain and local area drainage.
  - C. This development shall meet Critical Basin detention and retention requirements because of existing flooding problems.
  - D. The property owner(s)/developers shall dedicate right-of-way or easements for drainage purposes to the Flood Control District, as determined necessary during the development plan/subdivision plat review.
  - E. The property owner(s)/developer(s) shall provide all necessary on-site and off-site drainage related improvements that are needed as a result of the proposed development of the subject property. The location, design and construction of said improvements shall be subject to the approval of the Flood Control District.
  - F. The property owner(s)/developers(s) shall contact the Flood Control District to determine whether a Conditional Letter of Map Revision (CLOMR) and a Letter of Map Revision (LOMR) may be applied for due to the impact of the federally mapped floodplain (FEMA) on the proposed development.
  - G. All-weather access shall be provided to all lots to meet concurrency requirements.
  - H. A riparian mitigation plan shall be required for development in designated riparian areas.
  - I. A Maintenance Agreement shall be necessary that identifies the responsibilities and funding of both private and public drainage improvements.
  - J. At the time of development the applicant will be required to commit to water conservation measures identified in the Site Analysis Requirements in effect at that time sufficient to obtain 15 points.
- ~~94.~~ Wastewater Management Reclamation conditions:
  - ~~A. The owner(s)/developer(s) shall construe no action by Pima County as a commitment to provide sewer service to any new development within the rezoning area until Pima County executes an agreement with the owner(s)/developer(s) to that effect.~~



- ~~B. The owner(s)/developer(s) shall time all new development within the rezoning area to coincide with the availability of treatment and conveyance capacity in the downstream public sewerage system. The owner(s)/developer(s) shall obtain written documentation from the Pima County Wastewater Management Department that treatment and conveyance capacity is available for any new development within the rezoning area, no more than 90 days before submitting any tentative plat, development plan, sewer improvement plan or request for building permit for review. Should treatment and / or conveyance capacity not be available at that time, the owner(s)/developer(s) shall have the option of funding, designing and constructing the necessary improvements to Pima County's public sewerage system at his or her sole expense or cooperatively with other affected parties. All such improvements shall be designed and constructed as directed by the Pima County Wastewater Management Department.~~
- ~~C. The owner(s)/developer(s) shall connect all development within the rezoning area to Pima County's public sewer system at the location and in the manner specified by the Wastewater Management Department in its capacity response letter and as specified by the Development Services Department at the time of review of the tentative plat, development plan, sewer construction plan, or request for building permit.~~
- ~~D. The owner(s)/developer(s) shall fund, design and construct all off-site and on-site sewers necessary to serve the rezoning area.~~
- ~~E. The owner(s)/developer(s) shall design and construct the off-site and on-site sewers to accommodate flow through from any properties adjacent and up-gradient to the rezoning area that do not have adequate access to Pima County's public sewer system, in the manner specified at the time of review of the tentative plat, development plan, sewer construction plan or request for building permit.~~
- ~~F. The owner(s)/developer(s) shall also design and construct any necessary off-site sewers to accommodate the anticipated wastewater flow from any properties down gradient from the rezoning area that can that can reasonably be served by those sewers, in the manner specified at the time of review of the tentative plat, development plan, sewer construction plan or request for building permit.~~
- ~~G. The owner(s)/developer(s) shall complete the construction of all necessary public and/or private sewerage facilities as required by all applicable agreements with Pima County, and all applicable regulations, including the Clean Water Act and those promulgated by ADEQ, before treatment and conveyance capacity in the downstream public sewerage system shall be permanently committed for any new development within the rezoning area.~~
- A. The owner (s) shall not construe any action by Pima County as a commitment to provide sewer service to any new development within the rezoning area until Pima County executes an agreement with the owner(s) to that effect.
- B. The owner(s) shall obtain written documentation from the Pima County Regional Wastewater Reclamation Department (PCRWRD) that treatment and conveyance capacity is available for any new development within the rezoning area, no more than 90 days before submitting any tentative plat, development plan, preliminary sewer layout, sewer improvement plan, or request for building permit for review. Should treatment and / or conveyance capacity not be available at that time, the owner(s) shall enter into a written agreement addressing the option of funding, designing and constructing the necessary improvements to Pima County's public sewerage system at his or her sole expense or cooperatively with other affected parties. All such improvements shall be designed and constructed as directed by the PCRWRD.

- C. The owner(s) shall time all new development within the rezoning area to coincide with the availability of treatment and conveyance capacity in the downstream public sewerage system.
  - D. The owner(s) shall connect all development within the rezoning area to Pima County's public sewer system at the location and in the manner specified by the PCRWRD in its capacity response letter and as specified by PCRWRD at the time of review of the tentative plat, development plan, preliminary sewer layout, sewer construction plan, or request for building permit.
  - E. The owner(s) shall fund, design and construct all off-site and on-site sewers necessary to serve the rezoning area, in the manner specified at the time of review of the tentative plat, development plan, preliminary sewer layout, sewer construction plan, or request for building permit.
  - F. The owner(s) shall enter into a written agreement addressing the funding, design and construction of off-site and on-site sewers to accommodate flow-through from any properties adjacent and up-gradient to the rezoning area that do not have adequate access to Pima County's public sewer system, in the manner specified at the time of review of the tentative plat, development plan, preliminary sewer layout, sewer construction plan, or request for building permit.
  - G. The owner(s) shall complete the construction of all necessary public and/or private sewerage facilities as required by all applicable agreements with Pima County, and all applicable regulations, including the Clean Water Act and those promulgated by ADEQ, before treatment and conveyance capacity in the downstream public sewerage system will be permanently committed for any new development within the rezoning area.
405. Cultural Resources conditions:
- A. Prior to ground modifying activities, an on-the-ground archaeological and historic resources survey shall be conducted on the subject property, and submitted to Pima County for review.
  - B. A cultural resources mitigation plan for any identified archaeological and historic sites on the subject property shall be submitted to Pima County at the time of, or prior to, the submittal of any tentative plan or development plan. All work shall be conducted by an archaeologist permitted by the Arizona State Museum, or a registered architect, as appropriate.
  - C. Following rezoning approval, any subsequent development requiring a Type II grading permit will be reviewed for compliance with Pima County's cultural resources requirements under Chapter 18.81 of the Pima County Zoning Code.
446. Fire District conditions:
- A. Fire hydrants shall meet fire flow of 1,000 gallons per minute from a hydrant system with spacing of the hydrants every 500 feet.
  - B. Any dwellings over 3,600 square feet under roof shall be reviewed for additional fire protection measures.
  - C. The hammerhead shall contain signage and red curbing of "NO PARKING FIRE LANE."
- 42-7 The project shall be reviewed by the Design Review Committee as a cluster project in accordance with the Cluster Development Option of the Zoning Code (Section 18.09.040).
438. In the event the subject property is annexed into the City of Tucson, 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.
449. Adherence to the revised preliminary development plan as approved at public hearing (Exhibit "B"), which includes 60 per cent open space, a maximum of sixteen

(16) single story units, and the western side of the site is restricted to detached units.

10. Upon the effective date of the Ordinance, the owner(s)/developer(s) shall have a continuing responsibility to remove buffelgrass (*Pennisetum ciliare*) from the property. Acceptable methods of removal include chemical treatment, physical removal, or other known effective means of removal. This obligation also transfers to any future owners of property within the rezoning site; and Pima County may enforce this rezoning condition against the property owner.
11. The property owner(s) shall execute 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."

Supervisor Miller inquired whether anyone wished to address the Board. No one appeared. It was moved by Supervisor Miller, seconded by Supervisor Bronson and unanimously carried by a 5-0 vote, to close the public hearing, recommend against closure and approve the two consecutive five-year time extensions for Co9-04-30, subject to original and modified standard and special conditions.

## **TRANSPORTATION**

### **17. Hearing - Code Text Amendment**

ORDINANCE NO. 2018 - 25, of the Board of Supervisors, relating to traffic and highways; amending the Pima County Code by amending Chapter 10.40 (stopping, standing and parking restrictions) by renaming Section 10.40.050 (posted prohibitions) and adding prohibitions related to truck parking.

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

## **CONTRACT AND AWARD**

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

18. JIST Publishing, Inc., d.b.a. JIST Career Solutions, to provide workforce development services - work readiness, USDOL, WIOA, LEAP-2, HPOG, HUD - COC Funds, contract amount \$12,529.00 (CT-CS-19-107)

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

## **INFORMATION TECHNOLOGY**

19. Action Communications, Inc., to provide a Tower and Rooftop License Agreement at 33 N. Stone Avenue, for Wireless Communications Facilities, contract amount \$153,740.76 revenue/5 year term (CTN-IT-19-19)

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

## **OFFICE OF EMERGENCY MANAGEMENT AND HOMELAND SECURITY**

20. Sheriff Auxiliary Volunteers of Pima County, Inc., to provide provision of public assistance for safety awareness for Mount Lemmon, campgrounds and Summerhaven, General Fund, contract amount \$2,500.00 (CT-OEM-19-122)

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

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

21. **Board of Adjustment, District 4**

Appointment of Dale Faulkner, to fill a vacancy created by Matt Gage. Term expiration: 3/1/21.

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

22. **Community Law Enforcement Partnership Commission**

Appointment of Bobby Lane. Term expiration: 12/31/20. (District 1)

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

## **CONSENT CALENDAR**

23. **Approval of the Consent Calendar**

Upon the request of Supervisor Miller to divide the question, Consent Calendar Item No. 5 was set aside for separate discussion and vote.

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

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## **PULLED FOR SEPARATE ACTION BY SUPERVISOR MILLER**

### **CONTRACT AND AWARD**

#### **Environmental Quality**

5. Arizona Department of Environmental Quality (ADEQ), Amendment No. 1, to provide for the Voluntary No-Drive Day/Clean Air Program, extend contract term to 6/30/21 and amend scope of work, contract amount \$68,322.00 decrease (CTN-DE-18-170)

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

Supervisor Miller inquired why the contract amount had decreased.

Chuck Huckelberry, County Administrator, responded that this was a long-term contract that originated when Pima County and Maricopa County were in carbon monoxide non-attainment areas. He added that the cost could increase if Pima County were found to be non-compliant with ozone.

Supervisor Bronson asked if Pima County had recently violated federal ozone standards.

Mr. Huckelberry responded that there had been an ozone violation detected however equipment certification needed to be performed before a determination was finalized and reports were sent to ADEQ and the Environmental Protection Agency.

Supervisor Bronson requested that the Board be notified of the final determination.

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

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### **CONSENT CALENDAR**

### **CONTRACT AND AWARD**

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

1. Catholic Community Services of Southern Arizona, Inc., Amendment No. 2, to provide for workforce development services, extend contract term to 9/30/19 and amend contractual language, HPOG Fund, contract amount \$58,499.61 (CT-CS-17-445)

2. Portable Practical Educational Preparation, Inc., Amendment No. 5, to provide for workforce development services and amend contractual language, USDOL, WIOA, HVRP and HPOG Funds, contract amount \$36,000.00 (CT-CS-17-10)
3. Interfaith Community Services, to provide for the Emergency Services Network, HPOG Fund, contract amount \$82,540.00 (CT-CS-19-99)

### **Elections**

4. City of Tucson, to provide election services, contract amount \$179,600.00 revenue (CTN-EL-19-9)

### **Environmental Quality**

5. Arizona Department of Environmental Quality (ADEQ), Amendment No. 1, (PULLED FOR SEPARATE ACTION)

### **Facilities Management**

6. C-Cubed Unlimited, Inc., d.b.a. Quik Print, Amendment No. 10, to provide a lease for property located at 33 N. Stone Avenue, Suites 145 and 105, extend contract term to 2/29/24 and amend contractual language, contract amount \$372,682.61 revenue (CTN-FM-CMS141917)

### **Information Technology**

7. City of Tucson, to provide a Tower License Agreement at 201 N. Stone Avenue, for Wireless Communications Facilities, no cost/5 year term (CTN-IT-19-13)
8. Cope Community Services, Inc., to provide a Tower and Rooftop License Agreement at 32 N. Stone Avenue, for Wireless Communications Facilities, contract amount \$57,820.20 revenue/5 year term (CTN-IT-19-16)

### **Procurement**

9. Achen-Gardner Construction, L.L.C., Amendment No. 1, to provide design-build services for: Twin Peaks-Blue Bonnet Road Gravity Sewer Project (3TPBBS) and amend contractual language, RWRD Fund, contract amount \$2,701,597.76 (CT-WW-18-401) Regional Wastewater Reclamation
10. Line and Space, L.L.C., to provide for architectural and engineering design services: Sahuarita Library (XSBLIB), FM-Capital Projects Non-Bond Fund, contract amount \$818,862.72/3 year term (CT-FM-19-89) Facilities Management

11. Stormwater Plans, L.L.C., d.b.a. SWP Contracting and Paving, Amendment No. 1, to provide for the FY 18/19 Arterial/Collector Pavement Repair Project Phase 1 (4PPP19) and amend contractual language, Non-Bond Projects (HURF Bonds (DOT-59)) Fund, contract amount \$620,000.00 (CT-TR-18-465) Transportation

### **Real Property**

12. FirstDigital Telecom Arizona, L.L.C., to provide a Nonexclusive Right-of-Way Use License for a Fiber Optic Communications System, contract amount \$3,000.00 revenue/5 year term (CTN-PW-19-14)
13. Title Security Agency, L.L.C., as Trustee under Trust No. 201660-S /Lic-0293, to provide a Right-of-Way Encroachment License for the Overton Reserve Homeowners Association, no cost/25 year term (CTN-PW-19-15)

### **Sheriff**

14. Pima County Community College District, to provide for the Adult Basic Education College and Career Program at the Pima County Adult Detention Center, General Fund, contract amount \$141,372.38 (CT-SD-19-31)
15. Pima County Community College District, to provide for the Commissioned and Corrections Recruit Educational Program, no cost/2 year term (CT-SD-19-41)
16. City of South Tucson, to provide for the incarceration of municipal prisoners, contract amount \$120,000.00 estimated revenue (CTN-SD-18-160)

### **Transportation**

17. Regional Transportation Authority, to provide for the La Cholla Boulevard, Overton Road to Tangerine Road Improvement Project, Impact Fees (CDO Benefit Area) Fund, contract amount \$3,150,000.00/2 year term (CT-TR-19-39)
18. Regional Transportation Authority, Amendment No. 6, to provide regionalization of public transit and special needs transportation service and maintenance of effort and extend contract term to 6/30/19, Transportation Operating Fund, contract amount \$6,305,319.00 (CT-TR-12-1517)

### **GRANT APPLICATION/ACCEPTANCE**

19. **Acceptance - Health**  
Arizona Early Childhood Development and Health Board (First Things First), to provide for the Child Care Health Consultation Program, \$468,160.00 (GTAW 19-4)

20. **Acceptance - Health**

Arizona Early Childhood Development and Health Board (First Things First), to provide for the Child Care Health Consultation Technical Assistance and Professional Development Program, \$53,025.00 (GTAW 19-5)

**BOARD, COMMISSION AND/OR COMMITTEE**

21. **Public Safety Personnel Retirement Board**

Election of Costaki Manoleas, to replace Nicky Copelin. Term expiration: 12/31/19.

**FINANCE AND RISK MANAGEMENT**

22. **Duplicate Warrants - For Ratification**

Christine Corrao Azevedo \$8.90; Debora K. Moore \$74.40; Vanessa Lucero \$142.00; Eucalyptus Garden Apartments \$950.00; HeadMaster, L.L.P. \$118.00; Kalina Martinez \$375.00.

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24. **ADJOURNMENT**

As there was no further business to come before the Board, the meeting was adjourned at 9:54 a.m.

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CHAIRMAN

ATTEST:

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CLERK