

## LIBRARY DISTRICT BOARD MINUTES

The Pima County Library District Board met in regular session at their regular meeting place in the Pima County Administration Building (Hearing Room), 130 West Congress Street, Tucson, Arizona, at 9:00 a.m. on Tuesday, September 4, 2018. Upon roll call, those present and absent were as follows:

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

Absent: Ally Miller, 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**

Sahuarita Water Company, L.L.C., Amendment No. 2, to provide a lease for the Sahuarita Library located at 725 W. Via Rancho Sahuarita Road and extend contract term to 12/31/20, Library District Fund, contract amount \$2.00 (CT-LIB-15-481)

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

### 2. **ADJOURNMENT**

As there was no further business to come before the Board, the meeting was adjourned at 3:14 p.m.

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CHAIRMAN

ATTEST:

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CLERK

## **BOARD OF SUPERVISORS' MEETING MINUTES**

The Pima County Board of Supervisors met in regular session at their regular meeting place in the Pima County Administration Building (Hearing Room), 130 West Congress Street, Tucson, Arizona, at 9:00 a.m. on Tuesday, September 4, 2018. Upon roll call, those present and absent were as follows:

Present: Richard Elías, Chairman  
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Sharon Bronson, Acting Chair  
Steve Christy, Member

Absent: Ally Miller, 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 Deacon Maeve Johnson, St. Alban's Episcopal Church.

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

All present joined in the Pledge of Allegiance.

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

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

### **4. POINT OF PERSONAL PRIVILEGE**

Supervisor Bronson recognized the passing of Joan Cauthorn, supporter of the arts and progressive political causes.

### **PRESENTATION**

### **5. Presentation of the Achievement of Excellence in Procurement Award to the Pima County Procurement Department. (District 3)**

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

## **PRESENTATION/PROCLAMATION**

6. Presentation of a proclamation to Dan Landers, Arizona Complete Health; Mike Allen, American Red Cross, Southern Arizona Chapter; and Matt McGlone, Pima County Office of Emergency Management, proclaiming the month of September 2018 to be: "PREPAREDNESS MONTH"

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

7. Presentation of a proclamation to Maura Robinson and Libby Stone, Friends of the Pima County Library, proclaiming the month of September 2018 to be: "FRIENDS OF THE PIMA COUNTY PUBLIC LIBRARY MONTH"

It was moved by Supervisor Valadez, seconded by Supervisor Bronson and carried by a 3-0 vote, Supervisor Christy was absent for the vote, to approve the item. Supervisor Valadez made the presentation.

8. Presentation of a proclamation to Debra Adams and Adina Wingate, Pima Council on Aging, proclaiming the month of September 2018 to be: "FALLS FREE PIMA FALLS PREVENTION AWARENESS MONTH"

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

9. Presentation of a proclamation to Kelly Fryer, Liz Rabago, Mari Herreras, Liane Hernandez, Jillian Thomas and Michelle Pilot, YWCA of Southern Arizona, proclaiming the month of September 2018 to be: "THE PEOPLE'S AGENDA FOR ARIZONA MONTH"

It was moved by Chairman Elías, seconded by Supervisor Bronson and carried by a 3-0 vote, Supervisor Valadez was absent for the vote, to approve the item. Chairman Elías made the presentation.

## **10. CALL TO THE PUBLIC**

Keith Van Heyningen conveyed to the Board his thoughts regarding the Democratic Party.

The following speakers addressed the Board in opposition to the Operation Stonegarden grant acceptance:

- Anthony Potter
- Mary DeCamp
- Najima Rainey
- Brian Flagg
- Josefina Ahumada
- Alison Harrington, Southside Presbyterian Church and Southern Arizona Sanctuary Coalition
- Isabel Garcia

- Anakarina Rodriguez, Mi Familia Vota
- Zaira Livier
- Sterling Vinson
- Summer Aguilera
- Michael Cease, Green Party of Pima County
- Amanda Heffeman
- Billy Peard – American Civil Liberties Union (ACLU)
- Rob McLane
- Lupe Riverwolf
- Kristen Randall
- Mari Herreras
- Dr. Michele Manos
- Ryan Kelly
- Brenda Wexler
- Steve Diamond
- Conny Swacha
- Janni Simner
- Fred Markussen
- Leslie Stall
- Jim Perry
- Sandra Almasy
- Carol Fiori
- Connor Welton
- Dario Andrade Mendoza
- Noel Valle
- Marion Chubon
- John Denker
- Gary Geisler
- Paul Stapleton-Smith – American Federation of Labor and Congress of Industrial Organizations (AFLCIO)
- Rachel Port
- Alba Jaramillo
- Bill Yohey
- Susan Conway
- Linda Laird
- Col. Will Foster
- Barbara Gonzalez
- Cara Bissell
- Cheryl Fiore – comments read by Chairman Elías

They offered the following comments:

- Tax dollars should not be used to support militarization.
- Terms of the grant required that local deputies cooperate with Border Patrol.
- The community would not cooperate with a Federal Government that went against community standards.
- Local law enforcement should not benefit from the persecution of community members.
- Priorities should be keeping the faith and maintaining trust between law enforcement and the community.
- The Board could not support the fight against deportation of Rosa Robles Loreto and then accept funding from Operation Stonegarden.
- When local law enforcement collaborates with Board Patrol minor traffic stops could bring about devastation to families and the community.
- Operation Stonegarden funded deportation.
- The Board was asked to stand with undocumented members of the community by not accepting Stonegarden funding.
- The Sheriff was not the voice of the community.
- The Sheriff violated the terms of the grant by using the grant to fund prohibited Sheriff's activities.
- The Sheriff used Stonegarden funding after he was advised by the Board not to.
- Last year 162 individuals were turned over to Border Patrol for detention and possible deportation.

- Law enforcement officers made community members fearful.
- The Green Party of Pima County and the Free the Children Coalition urged the Board to vote against accepting the grant.
- Migration was a human right.
- The ACLU opposed Operation Stonegarden.
- Law enforcement was racist and accepting Federal grant money enabled oppression.
- Illegal immigration was a made up idea.
- Border Patrol smuggled more drugs into the Country than immigrants.
- None of the components of Operation Stonegarden were fulfilled.
- More appropriate partners and sources of funding could be found that were consistent with the community's ethics and values.
- It was not appropriate for Immigration and Customs Enforcement (ICE) or Border Patrol to be located within the County jail or anywhere else in the County.
- Immigration was a Federal issue, not a local one.
- Stonegarden was predicated on lies and caused reputational harm.
- If the Sheriff's Office needed more money, the County should seek funding locally.
- Immigrant victims were afraid of contacting the police or going to a hospital for fear of deportation or deportation of their family and friends.
- The Border Patrol is well staffed and they should not rely on Pima County Deputies to do their jobs.
- Government strategies, ICE, and Stonegarden were immoral and unethical.

The following speakers addressed the Board in support of the Operation Stonegarden grant acceptance:

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|------------------|--|
| • Byron Gwaltney | • Chris Olson, Southern Arizona Law Enforcement Managers (SALEM) |
| • Sharon Foltz   | • Milt Kennedy   |
| • Edna Aguilar   | • Lt. Rob Koumal, Ajo District Commander                         |
| • Russell Trask  | • Gabe Ruiz  |
| • Kirsten Gromer | • Karl Woolridge, Pima County Sheriff's Department               |
| • Mark Gromer    | • Judith Blair   |
| • Alice Novoa    |  |

They offered the following comments:

- Emotional arguments against Stonegarden were filled with unsupported allegations of racial profiling.
- Stonegarden was primarily used for drug interdiction, transnational crime and human trafficking.
- Sheriff deputies were enforcing Arizona laws, not Federal laws.
- For years Pima County had participated in Stonegarden with no objections or concerns.
- Stonegarden funding supported the Sheriff's aircraft and other equipment used daily to apprehend criminals and to save lives.
- Local law enforcement should be trusted.
- Deputies were also community members, volunteers and constituents.
- The crime rate of illegal immigrants in Arizona was twice that of legal residents.

- Millions of individuals would not be alive today if it was not for Stonegarden's funding of law enforcement's search and rescue teams and equipment.
- Disabling Stonegarden missions would weaken public safety in regions less served and would impact local cities and towns.
- Stonegarden funds and collaboration with Board Patrol were necessary for the Ajo District Deputies to operate.
- It was disingenuous to indicate that only certain laws were supported.
- Over the past 18 years there were no sustained complaints of racial profiling in the Pima County Sheriff's Department.

The following speakers addressed the Board regarding the Bond Implementation Plan:

- Geri Ottoboni
- Wendell Long
- Bruce Dusenberry, Tucson Metro Chamber and Southern Arizona Leadership Council
- Michael Guymon, Tucson Metro Chamber

They offered the following comments:

- Voters did not trust that the Bond money would be spent on road repair.
- Citizens agreed that the roads needed to be fixed.
- Voters should be allowed to choose whether or not to fix the roads.
- Maintaining the community's infrastructure affects economic development, job growth and quality of life for all County residents.
- The road conditions were an indication of how much the County was willing to invest in the basic needs of the community.
- The proposal was fair, reasonable and equitable without increasing the burden on taxpayers.
- The Tucson Metro Chamber supported the proposition and supported the Bond Advisory Committee and the Transportation Advisory Committee monitoring the expenditures of the Bond funds.

Christopher Cole, Chair, Pima County Libertarian Party, stated that if the County was willing to fund a "Get Out the Vote" campaign, local political parties would be willing to participate.

Angela Ochoa spoke regarding affordable housing options.

Robert Reus addressed the Board regarding an equitable way of taxing individuals living in the City of Tucson.

Jonathan Salvatierra spoke on election equipment and called for a ban on Monsanto.

David Lutz addressed the Board regarding unchecked developments in the Town of Marana and the Town of Oro Valley and its impact on taxes.

Francesca Jarvis addressed the Board regarding mosquitos and West Nile Virus.

## **CLERK OF THE BOARD**

### **11. Flowing Wells Irrigation District Annual Election Cancellation**

Discussion/action regarding a request, pursuant to A.R.S. §16-410(A), to cancel the annual election of the Board of Directors of the Flowing Wells Irrigation District and appoint Eric P. Anderson as a Board member of the Flowing Wells Irrigation District, to serve a three year term, effective January 1, 2019.

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

## **ELECTIONS**

### **12. Canvass**

Pursuant to A.R.S. §16-645(B), canvass of the election results for the August 28, 2018, Primary Election.

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

### **13. Green Valley Domestic Water Improvement District Election**

RESOLUTION NO. 2018 - 56, of the Board of Supervisors, canceling the election for District Board Members of the Green Valley Domestic Water Improvement District and appointing Eric Sullwold and Curt Wagner to the Green Valley Domestic Water Improvement District Board of Directors.

It was moved by Supervisor Bronson, seconded by Chairman Elías and carried by a 4-0 vote, to adopt the Resolution.

### **14. Metropolitan Domestic Water Improvement District Election**

RESOLUTION NO. 2018 - 57, of the Board of Supervisors, canceling the election for District Board Members of the Metropolitan Domestic Water Improvement District and appointing James Doyle, Richard Sarti, and Judy Scrivener to the Metropolitan Domestic Water Improvement District Board of Directors.

It was moved by Supervisor Bronson, seconded by Chairman Elías and carried by a 4-0 vote, to adopt the Resolution.

### **15. Mount Lemmon Domestic Water Improvement District Election**

RESOLUTION NO. 2018 - 58, of the Board of Supervisors, canceling the election for District Board Members of the Mount Lemmon Domestic Water Improvement District and appointing John Mulay and Jim Rollins to the Mount Lemmon Domestic Water Improvement District Board of Directors.

It was moved by Supervisor Bronson, seconded by Chairman Elías and carried by a 4-0 vote, to adopt the Resolution.

**16. Why Domestic Water Improvement District Election**

RESOLUTION NO. 2018 - 59, of the Board of Supervisors, canceling the election for District Board Members of the Why Domestic Water Improvement District and appointing Vern Denning, Noel D. Jones and Charles Stevenson to the Why Domestic Water Improvement District Board of Directors.

It was moved by Supervisor Bronson, seconded by Chairman Elías and carried by a 4-0 vote, to adopt the Resolution.

**SHERIFF**

17. A. The Board of Supervisors on June 19, July 3 and August 7, 2018, continued the following:

**Operation Stonegarden Grant Acceptance Conditions**

Discussion/action regarding the acceptance of the Operation Stonegarden Grant Conditions.

Supervisor Valadez commented that the opposing sides both had merits and demerits, but both sides also had unintended consequences. He explained that although Pima County had the largest border with Mexico the County's law enforcement responsibilities were limited. He added that most of the County's border was under other jurisdictions such as; the Tohono O'odham Nation, Organ Pipe National Monument, Agua Prieta Game Range and Coronado National Forest. Supervisor Valadez indicated that the largest liability of the Stonegarden grant was the perceived lack of trust and the reasons it was under so much scrutiny was due to the policies of the current administration which included no tolerance policies, separating children from their families, criminalizing asylum seekers and the lack of action regarding Deferred Action for Children Arrivals (DACA). He stated that until the Federal Government had an administration that had a better perspective or realistic approach to the immigration issue, he could not support acceptance of the Stonegarden grant.

It was moved by Supervisor Valadez and seconded by Supervisor Bronson to terminate the Stonegarden contract, expand the Community Law Enforcement Partnership Commission to 3 appointments per supervisorial district and require that one appointment possess extensive criminal justice system experience, that the commission be treated as a regular committee within the Clerk of the Board's Office, and that the Commission would be responsible for reviewing and providing recommendations to the Board on all grant applications received through the Sheriff's Department. No vote was taken at this time.



Supervisor Christy commented that Sheriff Napier and other law enforcement agencies had affirmed that the Pima County Sheriff's Department did not enforce Federal immigration laws. He stated that the Stonegarden grant was used to enforce illegal gun trafficking, illegal human and sex trafficking and illegal drug smuggling. He voiced concern regarding the insults that were irresponsibly directed towards the men and women in the Sheriff's Department and other law enforcement agencies. He acknowledged that illegal immigration enforcement could be messy and even tragic, just like democracy. He also noted that the speakers did not represent all of the people of Pima County in their opposition to Stonegarden and that the citizens of Pima County supported their Sheriff's Department, other law enforcement agencies and the Stonegarden grant.

Chairman Elías commented that the speakers, although critical of Stonegarden and the Sheriff's Department, supported law enforcement and supported America. He stated that border policy was not static and people needed to be prepared to stand up to defend the border lands.

Chuck Huckelberry, County Administrator, informed the Board, if approved, the termination of the grant would become effective 30 days from the date of notice.

Supervisor Bronson stated that this dialogue needed to continue in order for law enforcement officers and for the community to feel safe.

Upon roll call, the motion carried by a 3-1 vote, Supervisor Christy voted "Nay."

- B. The Board of Supervisors on March 20 and June 19, 2018, continued the following:

### **Grant Application Acceptance**

#### **Acceptance - Sheriff**

Executive Office of the President, Office of National Drug Control Policy, to provide for the High Intensity Drug Trafficking Areas (HIDTA) Program, \$363,463.00/\$64,000.00 General Fund match estimate (GTAW 18-65)

It was moved by Supervisor Bronson, seconded by Supervisor Valadez and carried by a 3-1 vote, Chairman Elías voted "Nay," to approve the item.

- C. The Board of Supervisors on June 12 and June 19, 2018, continued the following:

**Grant Application Acceptance**

**Acceptance - Sheriff**

Executive Office of the President of the National Drug Control Policy, Amendment No. 1, to provide for the High Intensity Drug Trafficking Areas (HIDTA) Program, ~~\$657,003.00~~ **\$675,003.00** (GTAM 18-45)

(Clerk's Note: The above reflects the correction of a scrivener's error.)

It was moved by Supervisor Christy, seconded by Supervisor Valadez and carried by a 3-1 vote, Chairman Elías voted "Nay," to approve the item.

**COUNTY ADMINISTRATOR**

18. **Hearing - Bond Implementation Plan**

ORDINANCE NO. 2018 - 26, of the Board of Supervisors, adopting the Bond Implementation Plan for the November 6, 2018 Bond Election Proposition 463 Regional Road Reconstruction, Preservation and Repair.

Col. William Foster spoke to the Board in opposition to this item.

It was moved by Supervisor Bronson, seconded by Supervisor Valadez and carried by a 4-0 vote, to close the public hearing and adopt the Ordinance.

**FRANCHISE/LICENSE/PERMIT**

19. **Hearing - Liquor License**

06100231, Michael Ormond Kelly, Famous Sams, 1970 W. River Road, No. 160-190, Tucson, Series 6, Bar, Location Transfer.

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

20. **Hearing - Fireworks Permit**

LeeAnn Perry, Skyline Country Club, 5200 E. Saint Andrews Drive, Tucson, September 15, 2018 at 9:00 p.m.

The Chairman inquired whether anyone wished to address the Board. No one appeared. It was moved by Supervisor Bronson, seconded by Supervisor Valadez and carried by a 4-0 vote, to close the public hearing and approve the permit.

**21. Hearing - Agent Change/Acquisition of Control/Restructure**

06100127, John Samuel Rahe IV, Water Hole, 16540 W. Avra Valley Road, Marana, Agent Change and Acquisition of Control.

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

**DEVELOPMENT SERVICES**

**22. Hearing - Plat Note Modification**

P1205-148, IRONWOOD RIDGE ESTATES CONSERVATION SUBDIVISION (LOTS 1, 2, 3, 4, 7, and 8) PLAT NOTE MODIFICATION

Request of Title Security Agency, L.L.C. TR 201646-S, represented by Therese Brown, for a modification of plat Permitting Note No. 10 for Lots 1, 2, 3, 4, 7, and 8 of the Ironwood Ridge Estates Conservation Subdivision (Bk. 63, Pg. 94). Permitting Note No. 10 states, "The maximum graded area on each lot shall not exceed 14,000 sq. ft. and shall be in conformance with the Conservation Subdivision Ordinance 18.09.100." The applicant requests to increase the amount of grading on each of the subject lots to a maximum of 21,000 sq. ft. in conformance with the Conservation Subdivision Ordinance 18.09.100. The subject lots range from 1.07 acres to 1.50 acres in size and are zoned SR (Suburban Ranch) and located adjacent to W. Ironwood View Place, on the west side of N. La Cholla Boulevard, approximately one-half mile north of W. Overton Road. Staff recommends APPROVAL WITH A CONDITION. (District 1)

Condition:

Grading disturbance for underground utilities outside of the elevated building pad, slope and drainage channels and that are not located within driveways shall be mitigated in accordance with section 18.09.100.F.2.i.2). The mitigation plan shall be part of the single lot Native Plant Preservation Plan.

The Chairman inquired whether anyone wished to address the Board. No one appeared. It was moved by Supervisor Bronson, seconded by Supervisor Valadez and carried by a 4-0 vote, to close the public hearing and approve P1205-148.

## **CONTRACT AND AWARD**

### **GRANTS MANAGEMENT AND INNOVATION**

23. Arizona Health Care Cost Containment System (AHCCCS), to provide an intergovernmental agreement for AHCCCS Enrollment Suspense, no cost (CTN-OMS-19-21)

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

### **PROCUREMENT**

24. Centurylink Sales Solutions, Inc., d.b.a. Centurylink, Amendment No. 1, to provide for 911 Managed Services and amend scope of services, State of Arizona 9-1-1 and General (\$1,449,000.00) Funds, contract amount \$3,630,454.00 (MA-PO-18-298) Sheriff

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

### **GRANT APPLICATION/ACCEPTANCE**

25. **Acceptance - Sheriff**

State of Arizona Department of Homeland Security, Amendment No. 1, to provide for the Operation Stonegarden Grant Program - Overtime and Mileage, \$47,350.00 (GTAM 19-7)

It was moved by Supervisor Valadez and seconded by Supervisor Bronson to terminate the Stonegarden contract and expand the Community Law Enforcement Partnership Commission by increasing the number of appointees per District to three, one of which had to have extensive criminal justice system experience. The Commission would review and give recommendations on all grant applications received through the Sheriff's Department. No vote was taken at this time.

(Clerk's Note: The discussion on this matter was held in conjunction with Minute Item No. 13.)

Upon roll call, the motion carried by a 3-1 vote, Supervisor Christy voted "Nay."

26. **Acceptance - Sheriff**

Drug Enforcement Administration (DEA), to provide for DEA Tactical Diversion Task Force overtime, \$18,343.75 (GTAW 19-12)

It was moved by Supervisor Bronson, seconded by Supervisor Valadez and carried by a 3-1 vote, Chairman Elías voted "Nay," to approve the item.

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

### **27. Community Law Enforcement Partnership Commission**

Appointment of Stevan Borozan. Term expiration: 12/31/20. (District 4)

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

## **CONSENT CALENDAR**

### **28. Approval of the Consent Calendar**

Upon the request of Supervisor Christy to divide the question, Consent Calendar Item No. 7 was set aside for separate discussion and vote.

Upon the request of Supervisor Elías to divide the question, Consent Calendar Item No. 12 was set aside for separate discussion and vote.

It was moved by Supervisor Bronson, seconded by Chairman Elías and carried by a 4-0 vote, to approve the remainder of Consent Calendar, as amended.

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

## **CONTRACT AND AWARD**

### **Procurement**

7. Haydon Building Corp., Amendment No. 1, to provide Construction Manager at Risk Services for Kino South Sports Complex, extend contract term to 1/31/20 and amend contractual language, Certificates of Participation Fund, contract amount \$10,525,019.00 (CT-PW-18-212) Public Works

It was moved by Chairman Elías, seconded by Supervisor Bronson and carried by a 3-1 vote, Supervisor Christy voted "Nay," to approve the item.

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## **PULLED FOR SEPARATE ACTION BY CHAIRMAN ELÍAS**

### **CONTRACT AND AWARD**

#### **Sheriff**

12. Drug Enforcement Administration, to provide for a State and local HIDTA task force agreement, no cost (CTN-SD-19-22)

It was moved by Supervisor Valadez, seconded by Supervisor Christy and carried by a 3-1 vote, Chairman Elías voted “Nay,” to approve the item.

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## **PULLED FOR RECONSIDERATION BY CHAIRMAN ELÍAS**

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

23. **Trial Court Appointments - Nominating Committee District 2**  
Appointment of Gabriel Morales, Republican, to replace James Kelley. No term expiration.

It was moved by Chairman Elías, seconded by Supervisor Bronson and carried by a 4-0 vote, to reconsider the item.

It was then moved by Supervisor Valadez, seconded by Supervisor Bronson and carried by a 3-1 vote, Chairman Elías voted “Nay,” to approve the item.

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### **CONTRACT AND AWARD**

#### **Pima County Wireless Integrated Network**

1. Pascua Yaqui Tribe Police and Fire Departments, to provide for subscriber services, contract amount ~~\$12,355.08~~ **\$61,775.40** revenue/5 year term (CTN-WIN-19-20)

#### **Procurement**

2. **Award**  
Amendment of Award: Master Agreement No. MA-PO-16-101, Dell Marketing, L.P., to provide for Dell hardware, software, peripherals and related services. This revision **exercises the annual renewal option to extend the termination date to 10/5/19**, increases the annual award amount from \$500,000.00 to \$3,000,000.00 and also includes a one-time increase of \$2,000,000.00 for a cumulative not-to-exceed contract amount of

\$6,254,000.00. This amended award amount is for the annual lifecycle replacement of desktop and laptop computers and the lifecycle replacement of servers and storage for the Pima County Sheriff's Department. Funding Source: ITD Internal Services Fund. Administering Department: Information Technology.

3. **Award**

Award: Master Agreement No. MA-PO-19-26, Offsite Sweeping, L.L.C. (Headquarters: Phoenix, AZ), to provide for roadway sweeping services. This Master Agreement is for an initial term of one (1) year in the annual award amount of \$270,000.00 and includes four (4) one-year renewal options. Funding Source: HURF. Administering Department: Transportation.

4. **Award**

Award: Master Agreement No. MA-PO-19-24, Sierra Auction Management, Inc. (Headquarters: Tucson, AZ), to provide for auctioneering services. This Master Agreement is for an initial term of one (1) year in the annual revenue award amount of \$1,000,000.00 and includes four (4) one-year renewal options. Administering Department: Procurement.

5. Southern Arizona Paving and Construction Co., to provide for the Camino De La Tierra / Highway Drive / Curtis Project (4CHDCR), Transportation CIP Projects (Federal (FHWA) 94.3% and HURF Bonds (DOT-57) 5.7%) Fund, contract amount \$452,951.00 (CT-TR-19-108) Transportation

6. Falcone Bros and Associates, Inc., to provide for the Ina Road: Shannon Road to La Cholla Boulevard Project (4INASW), Transportation CIP Projects (Federal (FHWA) 94.3% and HURF Bonds (DOT-57) 5.7%) Fund, contract amount \$895,502.00 (CT-TR-19-111) Transportation

7. Haydon Building Corp., Amendment No. 1, (PULLED FOR SEPARATE ACTION)

8. HDR Constructors, Inc., Amendment No. 1, to provide for the Design-Build Services for Tres Rios WRF Nutrient Recovery Project (3BBUMP) and amend contractual language, RWRD Obligations Fund, contract amount \$1,198,973.71 (CT-WW-18-326) Regional Wastewater Reclamation

9. Burns Wald-Hopkins Shambach Architects, Inc., to provide architectural and engineering design services: Defense Services Building - Juvenile Courts (XDSBJC), FM/Capital Projects Non-Bond Fund, contract amount \$488,684.00 (CT-FM-19-124) Facilities Management

## **Regional Wastewater Reclamation**

10. Arizona Department of Transportation (ADOT), Amendment No. 1, to provide a construction utility agreement for modifications to the sanitary sewage system to allow ADOT to complete the Why-Tucson Highway Project SR-86, extend contract term to 6/30/19 and amend the scope of services, RWRD Obligations Fund, contract amount \$63,051.00 (CT-WW-15-43)

## **Sheriff**

11. City of Tucson, to provide for the incarceration of municipal prisoners, contract amount \$6,411,000.00 estimated revenue (CTN-SD-18-161)
12. Drug Enforcement Administration, (PULLED FOR SEPARATE ACTION)

## **Transportation**

13. City of Tucson, to provide for the Houghton Road Shoulder Widening Project, contract amount \$970,000.00 revenue (CTN-TR-19-17)

## **GRANT APPLICATION/ACCEPTANCE**

14. **Acceptance - Sheriff**  
Governor's Office of Highway Safety, Amendment No. 1, to provide for mobile printers for the Governor's Office of Highway Safety DUI/Impaired Driving Overtime Program, National Highway Traffic Safety Administration, \$1,680.00 (GTAM 19-6)
15. **Acceptance - Community Services, Employment and Training**  
RESOLUTION NO. 2018 - 60, of the Board of Supervisors, authorizing the approval of the Continuum of Care "Scope of Work for Fiscal Year 2018 Renewal Grant Agreement" from the U.S. Department of Housing and Urban Development. This grant request will be for \$202,973.00 (\$50,743.25 General Fund Match is required.) (GTAW 19-9)
16. **Acceptance - Community Services, Employment and Training**  
RESOLUTION NO. 2018 - 61, of the Board of Supervisors, authorizing the approval of the Continuum of Care "Scope of Work for Fiscal Year 2018 Renewal Grant Agreement" from the U.S. Department of Housing and Urban Development. This grant request will be for \$200,000.00 (\$50,000.00 General Fund Match is required.) (GTAW 19-10)
17. **Acceptance - Health**  
Early Childhood Development and Health Board/First Things First, Pima North and South Regional Partnership Councils, to provide for the First Smiles Matter Oral Health Program, \$1,165,000.00 (GTAW 19-13)



18. **Acceptance - Office of Sustainability and Conservation**  
State Historic Preservation Office, to provide for the Pima County Sample Cultural Resource Survey Project, \$20,000.00/\$13,300.00 General Fund Match (GTAW 19-14)
19. **Acceptance - Office of Sustainability and Conservation**  
State Historic Preservation Office, to provide for the Civilian Conservation Corps Tucson Mountain Park Historic Landscape - Tucson Mountain Park and Saguaro National Park West, National Register of Historic Places Nomination Project, \$21,800.00/\$15,000.00 General Fund Match (GTAW 19-15)

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

20. **Board of Adjustment, District 3**  
Reappointment of John Bjelland, M.D. Term expiration: 9/6/22.
21. **Industrial Development Authority**  
Reappointments of John H. Payne and Diane Quihuis. Term expirations: 9/5/24. (Authority recommendations)
22. **Workforce Investment Board**
  - Appointment of Dr. David Doré, representing Education and Training; Higher Education, to fill a vacancy created by Lee D. Lambert. Term expiration: 9/30/19. (Commission recommendation)
    - Change vacant category appointment, representing Education and Training; Educational Agency to Governmental, Economic and Community Development (GECD); Philanthropic Organization. (Commission recommendation)
  - Appointment of Dr. Margaret Higgins, representing GECD; Philanthropic Organization, to fill a vacancy created by Vaughn Croft. Term expiration: 9/30/21. (Commission recommendation)
  - Appointment of Michael Guymon, representing GECD, to fill a vacancy created by Lori Banzhaf. Term expiration: 9/30/20. (Commission recommendation)
23. **Trial Court Appointments - Nominating Committee District 2**  
(PULLED FOR RECONSIDERATION)
24. **Pima County/Tucson Women's Commission**  
Ratification of reappointment of Katherine Cooper. Term expiration: 5/19/22. (Commission recommendation)

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

**25. Special Event**

- Mario Jesus Rodriguez, Promesa, Our Lady of Fatima Catholic Church Hall, 1950 W. Irvington Place, Tucson, August 24, 2018.
- Shelby Kristen Scheer, Southern Arizona Arts and Cultural Alliance, La Encantada Shopping Center, 2905 E. Skyline Drive, Tucson, September 2, 2018.
- Nicholas Jon Szumowski, Heirloom Farmers Markets, Rincon Valley Farmers & Artisans Market, 12500 E. Old Spanish Trail, Tucson, September 15, 2018.
- Stacy Lynn Pincus, Santa Catalina Catholic Church, 14380 N. Oracle Road, Tucson, September 15, 2018.
- Eric Alegria, Why Ajo Lukeville Health District, Curley School Auditorium, 201 W. Esperanza Avenue, Ajo, October 6, 2018.
- Brenda J. Goldsmith, El Rio Health Center Foundation, The Westin La Paloma Resort and Spa, 3800 E. Sunrise Drive, Tucson, October 19, 2018.
- Erma Watson, Friends of Robles Ranch, Inc., Buckelew Farm, 17000 W. Ajo Highway, Tucson, October 12, 13, 14, 19, 20 and 21, 2018.
- Chris Udovich, VFW Post 10254, Buckelew Farm, 17000 W. Ajo Highway, Tucson, October 5, 6, 25, 26, 27, 28, 29, 30 and 31, 2018.
- Jose M. Alday, Our Lady of Fatima Parish, 1950 W. Irvington Place, Tucson, October 20 and 21, 2018.
- Carla Keegan, Angel Charity For Children, Inc., The Westin La Paloma Resort and Spa, 3800 E. Sunrise Drive, Tucson, December 8, 2018.

**26. Wine Fair/Wine Festival**

- Karyl Wilhelm, d.b.a. Wilhelm Family Vineyards, 17362 S. Rustling Leaf Trail, Vail, AZ, September 15, 2018 from 5:00 p.m. to 9:00 p.m.
- Samuel Pillsbury, d.b.a. Pillsbury Wine Company, 17362 S. Rustling Leaf Trail, Vail, AZ, September 15, 2018 from 5:00 p.m. to 9:00 p.m.

**ELECTIONS**

**27. Cancellation of Uncontested Fire and Health District Elections**

Staff requests approval of the resignations and appointments put forth by the County and cancellation of the uncontested Fire and Health District elections for the November 6, 2018 General Election.

**FINANCE AND RISK MANAGEMENT**

**28. Duplicate Warrants - For Ratification**

Michael Moseley \$122.50; Arizona Tucson Valley Realty Inc. \$850.00; The State of Arizona \$65.00; Anthony Lopez \$102.50; Ovivo USA, L.L.C. \$3,504.42; Noah D. Hummer \$159.94.

## **TREASURER**

29. **Certificate of Removal and Abatement - Certificate of Clearance**

Staff requests approval of the Certificates of Removal and Abatement/ Certificates of Clearance in the amount of \$18,466.00.

30. **Fill the Gap**

Staff requests approval of the annual certification, as directed by A.R.S. §41-2421, that the five percent set-aside "Fill-the-Gap" funds in the amount of \$1,234,778.37 be transferred to the Local Courts Assistance Fund for supplemental aid to Superior and Justice Courts for processing of criminal cases.

## **CORRECTION FOR THE RECORD**

31. **Contract - Union Pacific Railroad Company**

The Board of Supervisors approved Contract No. CT-PW-18-418 on July 3, 2018. Corrections have been made to page 4 of the contract and page 2 of Exhibit C.

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29. **ADJOURNMENT**

As there was no further business to come before the Board, the meeting was adjourned at 3:14 p.m.

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CHAIRMAN

ATTEST:

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CLERK