

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, December 18, 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

*Supervisor Miller participated telephonically.

1. RIPARIAN HABITAT MITIGATION

Staff requests approval of a Riparian Habitat Mitigation Plan and In-Lieu Fee proposal in the amount of \$9,272.75 for placement of a single family residence on property located at 13190 E. Placita Las Avenas, located within regulated riparian habitat and classified primarily as important riparian area with underlying Hydromesoriparian Habitat (Class H) and a small portion in Hydromesoriparian Habitat. (District 4)

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

2. PURCHASE OF REAL PROPERTY

RESOLUTION NO. 2018 - FC7, of the Flood Control District Board of Directors, authorizing the purchase of certain real property from the State of Arizona for flood control purposes as part of the Christmas Wash Watershed Mitigation improvements.

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

Supervisor Miller expressed concern with the purchase price, remediation costs and indicated that the costs were excessive. She inquired whether the property was in a flood zone.

Chuck Huckelberry, County Administrator, responded that the property was located within the Christmas Wash Watershed and was identified as a construction site for an urban detention basin that would be used to reduce flooding. He stated that the property's appraisals varied and depended upon whether the property was appraised as vacant land, residential or urban development.

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

3. HEARING - PIMA COUNTY CODE

ORDINANCE NO. 2018 - FC¹, of the Board of Directors of the Pima County Flood Control District relating to authorizing impacts to District facilities; Creating the Pima County Facility Impact Permit Ordinance, Title 21 of the Pima County Code.

The Chairman inquired whether anyone wished to address the Board. No one appeared. It was moved by Supervisor Bronson and seconded by Supervisor Valadez to close the public hearing and adopt the Ordinance. No vote was taken at this time.

Supervisor Christy recognized the commitment by County staff to work with the Southern Arizona Home Builders Association to address concerns.

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

4. ADJOURNMENT

As there was no further business to come before the Board, the meeting was adjourned at 11:26 a.m.

CHAIRMAN

ATTEST:

CLERK

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, December 18, 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

*Supervisor Miller participated telephonically.

1. **CONTRACT**

CFSA Community Campus, L.L.C., to provide a lease at 5049 E. Broadway Boulevard, Suite No. 105, Library District Fund, contract amount \$22,000.00 (CT-LIB-19-262)

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

2. **AWARD**

Amendment of Award: Multiple Master Agreements, Cox Arizona Telecom, L.L.C., to provide for COX Library Internet Service - E-Rate Category One. This revision is for a one-time increase in the amount of \$4,688,492.00, split between MA-PO-15-266 in the amount of \$2,828,940.00 for a cumulative contract amount of \$4,384,300.00, MA-PO-16-292 in the amount of \$1,535,552.00 for a cumulative contract amount of \$1,768,592.00, and MA-PO-15-268 in the amount of \$324,000.00 for a cumulative contract amount of \$459,000.00 for a combined total of \$6,611,892.00. Additional funds are required to support high usage and increased demand of internet speed. Funding Source: Library District Ops Fund. Administering Department: Information Technology.

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

3. **ADJOURNMENT**

As there was no further business to come before the Board, the meeting was adjourned at 11:26 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 Tuesday, December 18, 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

*Supervisor Miller participated telephonically.

1. INVOCATION

The invocation was given by Ajahn Sarayut Arnanta, Wat Buddhometta.

2. PLEDGE OF ALLEGIANCE

All present joined in the Pledge of Allegiance.

3. PAUSE 4 PAWS

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

4. CALL TO THE PUBLIC

Keith Van Heyningen addressed the Board regarding illegal immigration and government spending.

Chris King and Terry Parish spoke in support of abolishing the Community Law Enforcement Partnership Commission (CLEPC).

The following speakers addressed the Board in support of retaining the CLEPC:

- Bill Yohey
- Billy Peard, American Civil Liberties Union
- Kristen Randall
- Ryan Kelly

They offered the following comments:

- Community involvement and input was extremely important.
- Maricopa County's Community Advisory Board was cited as a possible model for the CLEPC.
- There was confusion within the CLEPC as to the Commission's purpose and scope.
- CLEPC was comprised of activists, women of color, lawyers and law enforcement and could be a conduit between the sheriff, the community and the Board.

Christopher Cole, Chairman, Pima County Libertarian Party, addressed the Board regarding infrastructure and public safety.

Roger Score expressed concern for the community and public safety.

Geri Ottoboni and Hanson Fotherby spoke in opposition of closing Golden Pin Lanes Bowling Center.

The following speakers addressed the Board in support of the proposed Resolution to defend the Clean Water Rule:

- Robert Bulechek, Tucson Commission for Climate Energy and Sustainability
- Randy Serraglio, Center for Biological Diversity
- Gayle Hartmann, Save the Scenic Santa Ritas
- Melenie Mizell, Community Water Coalition of Southern Arizona

They offered the following comments:

- There were few methods available for protecting the water quality in Pima County's streams and water sheds.
- There was no scientific evidence to support changing the "Waters of the U.S." rule.
- Excluding rivers that were not continuously connected to larger bodies of water would eliminate clean water protections in much of the arid Southwest.
- The Clean Water Act was critical to local public health and water security.
- The Community Water Coalition supported the current version of the Clean Water Act.

Brianna Hamilton, expressed disappointment with the Board regarding their behavior and spoke against the Kino Sports Complex expansion.

PROCLAMATION

5. Proclaiming Friday, June 28, 2019 to be: "CONGRESSMAN ED PASTOR DAY"

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

CLERK OF THE BOARD

6. The Board of Supervisors on December 4, 2018, continued the following:

Petition for Relief of Personal Property Taxes

Pursuant to A.R.S. §42-11109, Arizona District Council of the Assemblies of God - Oasis Assembly of God has petitioned the Board of Supervisors for Relief of Personal Property Taxes and associated interest/penalty for tax years 2014, 2015, 2016 and 2017, for Personal Property Tax Nos. 17011156806 and 17011156807.

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

7. The Board of Supervisors on December 4, 2018, continued the following:

Petitions for Redemption of Property Tax Exemption Waiver

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

Chairman Elías noted that taxes due for the first half of 2018 were not eligible for refund or abatement.

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

8. **Petition for Relief of Taxes**

Pursuant to A.R.S. §42-11104, Daisy Education Corporation, d.b.a. Sonoran Science Academy-East has petitioned the Board of Supervisors for Relief of Taxes and associated interest/penalty for tax years 2017 and 2018 for Tax Parcel No. 136-21-0180.

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

Supervisor Miller noted that the Assessor's Office would have denied this petition because the property had not been used for exempt purposes.

Supervisor Bronson also added that the ownership of the property was not in effect during the time period required by statute.

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

BOARD, COMMISSION AND/OR COMMITTEE

9. Community Law Enforcement Partnership Commission

The Community Law Enforcement Partnership Commission requests clarification from the Board of Supervisors regarding the role, scope and mission of the commission.

(Clerk's Note: Additional discussion on this matter was held in conjunction with Minute Item No. 20.)

Chairman Elías recommended that each Supervisor prepare a written proposal outlining the role, scope and mission of the Community Law Enforcement Partnership Commission.

It was moved by Chairman Elías and seconded by Supervisor Bronson to continue this item to the Board of Supervisors' Meeting of January 22, 2019, to allow the Supervisors time to prepare their proposals. No vote was taken at this time.

Supervisor Christy commented that the Commission lacked direction and recommended immediate discussions regarding the parameters the Commission.

Supervisor Bronson asked that the County Attorney provide an opinion regarding the Commission's authority in making policy recommendations.

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

FINANCE AND RISK MANAGEMENT

10. Quarterly Reports on Collections

Staff recommends acceptance of the Quarterly Reports on Collections for the period ending September 30, 2018.

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

GRANT APPLICATION/ACCEPTANCE

11. The Board of Supervisors on December 4, 2018, continued the following:

Acceptance - Sheriff

Arizona Department of Public Safety, to provide for the Border Strike Force Bureau Program, \$260,000.00/\$86,666.66 General Fund match (GTAW 19-54)

It was moved by Supervisor Christy and seconded by Supervisor Valadez to approve this item. Upon roll call vote, the motion carried 3-1, Supervisor Bronson abstained and Chairman Elías voted "Nay."

REAL PROPERTY

12. The Board of Supervisors on December 4, 2018, continued the following:

Surplus Property

Staff requests approval to sell surplus property consisting of 35,056 square feet of vacant land located on the south side of Ina Road, east of Thunderhead Drive, Tax Parcel No. 108-04-0490, by auction to the highest bidder. (District 1)

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

TRANSPORTATION

13. **Acceptance of Project/Roadway for Maintenance**

P17SC00028, Hardy Preserve, Lots 1-55. Developer: KB Home Tucson, Inc. (District 1)

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

14. **Acceptance of Project/Roadway for Maintenance**

P1203-090, Melpomene Way Phase II and Camino Del Toro for Santa Rita Ranch II, Lots 1-301; Melpomene Way, Station 2+24.40 to Station 8+49.50. Developer: Santa Rita Bel Air Hills, L.L.C. (District 4)

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

15. **Acceptance of Project/Roadway for Maintenance**

P16SC00056, Overton Reserve, Lots 1-106. Developer: Lennar Arizona, Inc. (District 1)

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

FRANCHISE/LICENSE/PERMIT

16. Hearing - Liquor License

State Job No. 35042, Khaled Muhammad Duqmaq, One Stop Market, 15390 W. Ajo Highway, Tucson, Series 10, Beer and Wine Store, New License.

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

17. Hearing - Liquor License

State Job No. 36384, Kevin Arnold Kramber, Javelina Run Winery, 180 W. Continental Road, No. 178, Green Valley, Series 12, Restaurant, New License.

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

18. Hearing - Bingo License

18-03-8036, Joni Lynn Chandler, 7900 N. La Cañada Drive, Tucson, Class A - Small Game.

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

DEVELOPMENT SERVICES

19. Hearing - Building Code Text Amendment

P18TA00009, 2018 INTERNATIONAL RESIDENTIAL CODE UPDATE

Proposal to adopt an ordinance of Pima County, Arizona; relating to building and construction; adopting Appendix T of the 2018 International Residential Code with local amendments; and amending Chapter 15.04, Section 15.04.020 of the Pima County Building Code to reflect the code adopted by reference in this Ordinance. On motion, the Planning and Zoning Commission voted 8-1 (Commissioner Johns voted Nay, Commissioner Bain was absent) to recommend APPROVAL. Staff recommends APPROVAL. (ALL DISTRICTS)

If approved, pass and adopt: ORDINANCE NO. 2018 - 39.

Bruce Plenk addressed the Board regarding the City of Tucson and the Planning and Zoning Commission's support of Appendix T. He indicated that new housing developments would be required to reserve space for solar panels on roof tops and that a connection in the electrical panel be provided.

Robert Bulechek spoke in support of the Ordinance.

It was moved by Chairman Elías and seconded by Supervisor Bronson to close the public hearing and adopt the Ordinance. No vote was taken at this time.

Supervisor Christy stated that these types of allowances should be market driven and not mandated by government or regulatory agencies.

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

BOARD OF SUPERVISORS

20. Community Law Enforcement Partnership Commission

Discussion/vote to disband the Community Law Enforcement Partnership Commission. (District 4)

(Clerk's Note: Additional discussion on this matter was held in conjunction with Minute Item No. 9.)

Supervisor Christy expressed concern that the Community Law Enforcement Partnership Commission (CLEPC) had become political and irrelevant. He indicated that each member of the CLEPC had different interpretations of the Commission's goals, purpose and function.

It was moved by Supervisor Christy and seconded by Supervisor Miller to dissolve and disband the Community Law Enforcement Partnership Commission. No vote was taken at this time.

Supervisor Valadez made a substitute motion to retain the Community Law Enforcement Partnership Commission. Supervisor Bronson seconded the motion. No vote was taken at this time.

Supervisor Miller stated that her observation of the CLEPC meetings conveyed an anti-law enforcement sentiment and were a waste of time and money.

Supervisor Valadez noted that democracy created disagreements and the need for dialog. He stated that the Commission was an example of the checks and balances upon which the American system of government was created.

Supervisor Bronson indicated that it was the responsibility of the Board to control financial aspects of the County and that she was not comfortable giving the Sheriff the authority to accept or reject grant funding.

Chairman Elías commented that there would always be conflicting opinions regarding law enforcement and having this dialog was the right thing to do.

Supervisor Christy commented that the Commission was developed to recommend whether certain grants be accepted by the Sheriff's Department. He indicated that the Commission has devolved into a narrative by those against law enforcement suggesting that there was deep-rooted racism in the Sheriff's Department.

Supervisor Bronson stated that one of the reasons for questioning the Stonegarden grant was because a claim had been filed against the County indicating that Stonegarden funds had been misused.

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

21. **HURF and VLT Distributions/Road Repairs**

Discussion of the existing amount of HURF and VLT distributions received by Pima County that is utilized for road repairs and how to increase that amount. (District 4)

Supervisor Christy asked for a comparison of the HURF and VLT allocation for the upcoming year and the current year.

Chuck Huckelberry, County Administrator, stated that the exact allocation would be provided upon verification. He indicated that an increase was anticipated due to growth in the State's population.

Supervisor Christy asked how HURF and VLT monies could be redirected for road repairs instead of transportation overhead costs.

Chairman Elías commented that funding overhead costs were a legitimate use of HURF and VLT dollars.

Mr. Huckelberry indicated that the Board could provide direction on the Department of Transportation's expenses during budget discussions.

Supervisor Christy inquired about the \$5 to \$15 million road repair allocation and asked why additional monies weren't allotted.

Mr. Huckelberry responded that the monies were from increased HURF or VLT funds and a reduction in the debt service. He also indicated that additional funding could come from the State or through the reorganization of the Department of Transportation.

Supervisor Christy asked when the County began using HURF funds to pay for the Department of Transportation's overhead.

Mr. Huckelberry responded when HURF was created in 1974.

Supervisor Bronson asked how other counties in Arizona paid for their Department of Transportation's operations.

Mr. Huckelberry responded that all 14 counties used HURF and VLT revenues to fund their transportation department.

Supervisor Christy requested clarification of VLT and HURF revenues and asked why VLT funds were allocated to the General Fund and how that amount was determined.

Mr. Huckelberry explained a large portion of the VLT funds were included with HURF funds, and in accordance with State law components of the VLT funds, were distributed to counties for other transportation purposes.

Supervisor Bronson commented that the only way to pay for the Department of Transportation's daily activities, without HURF revenues, would be through property taxes that would need to be levied by the Board.

Mr. Huckelberry agreed with Supervisor Bronson's statement and indicated that funding could also be available by reducing General Fund expenditures. He stated, in either case, a general county-wide tax would be used to support a department that provides services to unincorporated areas of Pima County.

Supervisor Christy advised the Board that he planned on discussing this issue with the Chair of the Transportation Advisory Committee (TAC) and he indicated that he would request that it be placed on the TAC's agenda for discussion.

Supervisor Valadez recommended submitting questions to the County Administrator so that a responsive memorandum could be provided to the Board as well as to the TAC.

The Board took no action on this item.

22. Waters of the U.S.

RESOLUTION NO. 2018 - 82, of the Board of Supervisors, of Pima County to comment on proposed changes to the Federal "Waters of the U.S." rule and to urge the Environmental Protection Agency to maintain the definition for "Waters of the U.S." that would retain protections for headwaters, wetlands and intermittent and ephemeral streams according to the 2015 "Clean Water Rule." (District 5)

Supervisor Christy indicated that he would not support this Resolution because it opposed direction given by the Trump Administration to review and redefine the Clean Water Rule.

Chairman Elías stated that the Resolution was about public health and natural resources and protecting the Santa Cruz River's tributaries and aquifer. He explained that District 5 lost thousands of community members due to TCE and continued to be affected by Dioxane 4. He noted that ephemeral and intermittent rivers were what southern Arizona lived on.

It was moved by Supervisor Bronson and seconded by Supervisor Valadez to adopt the Resolution. Upon roll call vote, the motion carried 3-2, Supervisors Christy and Miller voted "Nay."

CLERK OF THE BOARD

23. Petitions for Redemption of Property Tax Exemption Waiver

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

Chairman Elías noted that taxes due for the first half of 2018 were not eligible for refund or abatement.

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

COMMUNITY DEVELOPMENT AND NEIGHBORHOOD CONSERVATION

24. 2018 Low Income Housing Tax Credit Award

RESOLUTION NO. 2018 - 83, of the Board of Supervisors, authorizing the Chairman of the Board to sign approval letter and related documents for Esperanza en Escalante's 2018 Low Income Housing Tax Credit Award and future awards to build new permanent supportive housing for low income veterans and veteran families.

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

GRANTS MANAGEMENT AND INNOVATION

25. Pascua Yaqui Tribe State-Shared Revenue Program Funds

RESOLUTION NO. 2018 - 84, of the Board of Supervisors, to approve acceptance, if awarded, of Pascua Yaqui Tribe State-Shared Revenue Program Funds and pass-through to the Tucson Unified School District on behalf of Pistor Middle School.

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

REAL PROPERTY

26. Sale of Real Property

RESOLUTION NO. 2018 - 85, of the Board of Supervisors, authorizing sale of land held by the State under a Treasurer's Deed. (District 5)

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

CONTRACT AND AWARD

COMMUNITY SERVICES, EMPLOYMENT AND TRAINING

27. Award

Award of Contract for the Pima County Career Pathways Analysis and Resource Guide Program, in the total award amount of \$20,000.00. Funding Source: USDOL and WIOA Funds.

Organization Name/Recommendation

Regina Serrana, d.b.a. Pinnacle Workforce Strategies/\$20,000.00

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

COUNTY ATTORNEY

28. Squire Patton Boggs (US), L.L.P., Amendment No. 1, to provide for bond counsel services, extend contract term to 1/1/20 and amend contractual language, GO, HURF and COPS Funds, contract amount \$300,000.00 (CT-FN-18-187)

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

HUMAN RESOURCES

29. YMCA: YMCA of Southern Arizona, to provide for the County/YMCA Membership Partnership Program, Healthcare Benefits Trust Fund, contract amount \$60,000.00 (CT-HR-19-279)

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

PROCUREMENT

30. Toshiba America Business Solutions, Inc., d.b.a. Toshiba Business Solutions, to provide for multi-functional devices and maintenance, General Fund, contract amount \$4,400,000.00/5 year term (MA-PO-19-81) Information Technology

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

GRANT APPLICATION/ACCEPTANCE

31. **Acceptance - Community Services Employment and Training**

Arizona Department of Housing, to provide for the Housing Trust Fund - Eviction Prevention Program, \$575,000.00 (GTAW 19-71)

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

32. **Application - Natural Resources, Parks and Recreation**

RESOLUTION NO. 2018 - 86, of the Board of Supervisors, in support of a grant application to the Arizona Game and Fish Department for the renovation of archery butt positions at the Southeast Regional Park and Tucson Mountain Park archery ranges. This grant request will be for \$38,725.00. (\$38,725.00 General Fund match is required, amount budgeted in NRPR 2020 budget.) (GTAP 19-61)

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

BOARD, COMMISSION AND/OR COMMITTEE

33. **Community Law Enforcement Partnership Commission**

Appointment of Jaime Tadeo to fill a vacancy created by Anakarina Rodriguez. Term expiration: 12/31/20. (District 5)

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

SPECIAL TAXING DISTRICT

34. **Flowing Wells Irrigation District**

Pursuant to A.R.S. §16-642(B), presentation of the certified copy of the official canvass for the November 13, 2018 election conducted by the Flowing Wells Irrigation District.

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

CONSENT CALENDAR

35. Approval of the Consent Calendar

Upon the request of Supervisor Miller to divide the question, Consent Calendar Item Nos. 3 and 4 were set aside for separate discussion and vote.

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

* * *

PULLED FOR SEPARATE ACTION BY SUPERVISOR MILLER

CONTRACT AND AWARD

Procurement

3. Durazo Construction Corporation, Amendment No. 2, to provide for the Pima County Fleet Services Houghton Road Fuel Island Project (XHRDFI) and extend contract term to 6/30/19, no cost (CT-FM-18-319) Facilities Management

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

4. **Award**
Award: Master Agreement No. MA-PO-19-78, Generation Loop, L.L.C., d.b.a. Von's Carstar (Headquarters: Tucson, AZ) and Olde English Creations, L.L.C. (Headquarters: Tucson, AZ), to provide for auto body repair and refinishing services. This Master Agreement is for an initial term of one (1) year in the shared annual award amount of \$356,000.00 (including sales tax) and includes four (4) one-year renewal options. Funding Source: Fleet Services Operations Fund. Administering Department: Fleet Services.

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

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CONTRACT AND AWARD

Community Services, Employment and Training

1. SER - Jobs for Progress of Southern Arizona, Inc., Amendment No. 4, to provide for workforce assistance for the homeless and amend contractual language and scope of work, DOL - LEAP 2, HUD, ADES, AZHP, City of Tucson and General (8%) Funds, contract amount \$34,900.00 (CT-CS-16-358)

Pima Animal Care Center

2. Paul Blaushild, to provide for Pima Animal Care Administrative Hearing Officer services, PACC Special Revenue Fund, contract amount \$4,500.00 (CT-PAC-19-249)

Procurement

3. Durazo Construction Corporation, Amendment No. 2, (PULLED FOR SEPARATE ACTION)
4. **Award**
Award: Master Agreement No. MA-PO-19-78, Generation Loop, L.L.C., d.b.a. Von's Carstar (Headquarters: Tucson, AZ) and Olde English Creations, L.L.C. (Headquarters: Tucson, AZ), (PULLED FOR SEPARATE ACTION)

Real Property

5. Tucson Electric Power Company, to provide a Sale of Surplus Property and Special Warranty Deed located at the southeast corner of Kino Parkway and 36th Street, a portion of Tax Parcel No. 132-13-0780, contract amount \$1,435,330.00 revenue (CTN-PW-19-88)
6. Friends of Robles Ranch, Inc., d.b.a. My Friend's Closet, Amendment No. 3, to provide a lease at Robles Ranch Community Center and extend contract term to 12/31/19, no cost (CTN-PW-16-31)

Transportation

7. Town of Marana, to provide for cooperative public highway, road and street (roadways) and intersection inter-jurisdictional maintenance, no cost/10 year term (CTN-TR-19-76)

GRANT APPLICATION/ACCEPTANCE

8. **Acceptance - Community Services, Employment and Training**
Pima County Community College District, Amendment No. 2, to provide for educational activities - HPOG HOPES Program, \$594,493.00 (GTAM 19-21)

9. **Acceptance - Health**
Arizona Department of Health Services, Amendment No. 7, to provide for the Healthy People Healthy Communities Program, \$87,153.00 (GTAM 19-23)
10. **Acceptance - Office of Emergency Management**
Arizona Department of Emergency and Military Affairs, to provide for the FFY 2018 Emergency Management Performance Grant, \$556,930.82/ \$556,930.82 General Fund match (GTAW 19-70)
11. **Acceptance - Sheriff**
Department of Justice, Amendment No. 1, to provide for the Organized Crime Drug Enforcement Task Force, \$25,000.00 (GTAM 19-22)
12. **Acceptance - Sheriff**
Department of Justice, Amendment No. 2, to provide for the Organized Crime Drug Enforcement Task Force, \$25,000.00 (GTAM 19-24)
13. **Acceptance - Sheriff**
Department of Justice, Amendment No. 3, to provide for the Organized Crime Drug Enforcement Task Force, \$25,000.00 (GTAM 19-25)

BOARD, COMMISSION AND/OR COMMITTEE

14. **Flood Control District Advisory Committee**
Ratification of Town of Marana appointment: Howard (Gus) Myers, to fill a vacancy created by Kumar Raut. No term expiration. (Jurisdictional recommendation)

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

15. **Special Event**
Clint Buckelew, Tucson Conquistadores, Inc., Omni Tucson National Resort, 2727 W. Club Drive, Tucson, February 22 through 28, March 1 through 3, 2019.

ELECTIONS

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

RESIGNATION-PRECINCT-PARTY

Randall H. Hobbs-036-GRN; Claudia D. Ellquist-042-GRN

APPOINTMENT-PRECINCT-PARTY

Bruce I. Ash-099-REP; John A. Wiles-126-REP

FINANCE AND RISK MANAGEMENT

17. Duplicate Warrants - For Ratification

Jason's Mobile Repair \$426.30; Headmaster, L.L.P. \$118.00; MT Lemmon Domestic Water Impro \$283.93; Laurel Lynn Muir \$38.70; Om Jai Jagdish \$660.53; State of Arizona Board of Nursing \$350.00; Danitza Elías-Prybyia \$100.00; The State of Arizona \$9.00; Greater Littleton Area Human \$1,704.28; John D. Campbell \$8.90.

RECORDER

18. Pursuant to Resolution No. 1993-200, ratification of the Document Storage and Retrieval Fund for the months of September and October, 2018.

SPECIAL TAXING DISTRICT

19. Cortaro-Marana Irrigation District

Pursuant to A.R.S. §16-642(B), presentation of the certified copy of the official canvass for the November 13, 2018 election conducted by the Cortaro-Marana Irrigation District.

RATIFY AND/OR APPROVE

20. Minutes: November 6, 2018

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36. ADJOURNMENT

As there was no further business to come before the Board, the meeting was adjourned at 11:26 a.m.

CHAIRMAN

ATTEST:

CLERK