

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, February 5, 2019. 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 Julio Martinez, Lift Him Up Ministries International.

2. PLEDGE OF ALLEGIANCE

All present joined in the Pledge of Allegiance.

3. POINT OF PERSONAL PRIVILEGE

Supervisor Bronson recognized the beginning of the Chinese New Year which was the Year of the Pig.

4. PAUSE 4 PAWS

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

5. CALL TO THE PUBLIC

Roger Score addressed the Board regarding debt, border security and racism.

Geri Ottoboni addressed the Board in opposition of the proposed state gas tax.

Christopher Cole, Chairman, Pima County Libertarian Party, spoke regarding racial profiling.

Brianna Hamilton addressed the Board regarding racial profiling and support for the Pima County Sheriff's Department.

Philip Miller urged the Board to propose a noise ordinance regarding roosters.

Steve Diamond spoke regarding checks and balances and the authority of the Board and other elected officials.

DEVELOPMENT SERVICES

6. Final Plat With Assurances

P18FP00024, Roadrunner Subdivision, Lots 1-53, Common Areas "A, B, and C." (District 5)

It was moved by Supervisor Bronson, seconded by Chairman Elías and unanimously carried by a 5-0 vote, to approve P18FP00024.

FINANCE AND RISK MANAGEMENT

7. Street and Highway Revenue Bonds

RESOLUTION NO. 2019 - 7, of the Board of Supervisors, providing for the issuance and sale of Pima County, Arizona, Street and Highway Revenue Bonds, in one or more series, for the purpose of improving, constructing, reconstructing, acquiring rights of way for and maintaining County streets and highways and for refunding certain outstanding Street and Highway Revenue Bonds; providing for the payment of the bonds; providing terms, covenants and conditions concerning the bonds; authorizing and directing the execution and delivery of documents and further actions relating to the issuance of the bonds and the redemption of refunded bonds; appointing an initial bond registrar and paying agent for the bonds; and approving and ratifying all actions taken in furtherance of this resolution.

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

8. Sewer System Revenue Obligations

RESOLUTION NO. 2019 - 8, of the Board of Supervisors, providing for the execution, delivery and sale of Sewer System Revenue Obligations in an aggregate principal amount sufficient to provide up to \$25,000,000.00 to purchase property constituting additions and improvements to the sewer system of the County and to pay costs of delivery; authorizing the execution and delivery of an Obligation Indenture in connection therewith and the execution and delivery of a purchase agreement providing for installment payments by the County for the purchase of said property to be made from revenues of the sewer system of the County; and authorizing the completion, execution and delivery of all necessary or appropriate agreements or documents and the taking of all actions and matters in connection therewith.

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

9. **Certificates of Participation**

RESOLUTION NO. 2019 - 9, of the Board of Supervisors, authorizing the prepayment of lease-purchase obligations and prepayment of outstanding Certificates of Participation with County funds; authorizing the appointment of depository trustees and the execution of Depository Trust Agreements and other necessary agreements, instruments and documents in connection with the prepayment of such obligations; and authorizing other actions and matters in connection therewith.

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

HUMAN RESOURCES

10. **Classification/Compensation**

The Behavioral Health Department requests approval to create the following new classification, associated costs will be borne by the department from within its current budget:

Class Code/ Class Title/ Grade Code (Range)/ EEO Code/ FLSA Code
7534/ Behavioral Health Director/ U4 (\$67,620-\$149,989)/ 1/ E*
*E = Exempt (not paid overtime)

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

11. **Revisions to Personnel Policy**

Staff requests approval of the revisions to Personnel Policy 8-103; Civic Duty Leave and Uniformed Services Leave.

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

12. **Revisions to Board of Supervisors Policy**

Staff requests approval of the revisions to Board of Supervisors Policy C2.1; Workplace Ethics, Conduct and Compliance.

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 whether employees were required to read and acknowledge the County's directive regarding secure and positive work environments free from discriminatory, harassing, hostile, offensive and unprofessional conduct.

Tom Burke, Deputy County Administrator, explained that the employees' acknowledgement was not eliminated, but the method of acknowledgement had reverted back to a manually signed document.

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

FRANCHISE/LICENSE/PERMIT

13. Hearing - Fireworks Permit

Jackie Sieck, Westin La Paloma Resort, 3660 E. Sunrise Drive, Tucson, February 16, 2019 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 Chairman Elías and unanimously carried by a 5-0 vote, to close the public hearing and approve the permit.

14. Hearing - Fireworks Permit

Danithza Castro, Skyline Country Club, 5200 E. Saint Andrews Drive, Tucson, February 22, 2019 at 9:30 p.m.

The Chairman 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 and approve the permit.

REGIONAL WASTEWATER RECLAMATION

15. The Board of Supervisors on January 8, 2019, continued the following:

Hearing - Code Text Amendment

- A. ORDINANCE NO. 2019 - 1, of the Board of Supervisors, relating to Sewer User Fee Surcharges applicable to Mt. Lemmon residents; amending the Pima County Code by amending Chapter 13.28 (Mt. Lemmon Sewer Connections)
- B. ORDINANCE NO. 2019 - 2, of the Board of Supervisors, relating to Sewer User Fee Surcharges applicable to Mt. Lemmon residents; amending the Pima County Code by amending Chapter 13.32 (Mt. Lemmon Conservation Fees)

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

Supervisor Miller questioned the need for excess capacity and asked why septic systems were not utilized.

Jackson Jenkins, Director, Regional Wastewater Reclamation Department, responded that additional capacity was not required, but upgrades to the facility were needed, and the addition of an equalization tank was essential. He explained that septic systems were utilized by residences which were not in close proximity of the facility or that were unable to connect due to geographic structures.

Chairman Elías explained that the historical reason for the aversion to septic systems was because contamination was occurring in the creek. He also inquired about the size of the planned equalization tank.

Mr. Jenkins responded that the proposed tank had a capacity of approximately 50,000 gallons.

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

HUMAN RESOURCES

16. Classification/Compensation

The Pima Animal Care Center requests approval to create the following new classification, associated costs will be borne by the department from within its current budget:

Class Code/ Class Title/ Grade Code (Range)/ EEO Code/ FLSA Code

7200/ Animal Care Response Specialist - Unclassified/ U1 (\$11.00 - \$32.44 per hour)/ 5/ NE*

*NE = Non Exempt (paid overtime)

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

CONTRACT AND AWARD

COMMUNITY SERVICES, EMPLOYMENT AND TRAINING

17. Portable Practical Educational Preparation, Inc., Amendment No. 1, to provide for the Emergency Services Network Program and amend scope of work, Arizona Department of Housing - Housing Trust Fund, contract amount \$37,915.00 (CT-CS-18-371)

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

FACILITIES MANAGEMENT

18. Pacific Income Properties, L.L.C., Amendment No. 2, to provide for an assignment of lease to Bruce Wayne, L.L.C., for the North Clinic located at 3550 N. First Avenue, extend contract term to 6/30/20 and amend contractual language, Health Fund, contract amount \$128,247.07 (CT-FM-19-323)

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

BOARD, COMMISSION AND/OR COMMITTEE

19. **Bond Advisory Committee**

Reappointment of Gary Davidson. Term expiration: 12/31/24. (District 1)

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

CONSENT CALENDAR

20. **Approval of the Consent Calendar**

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

It was moved by Chairman Elías, seconded by Supervisor Bronson 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

Procurement

7. The Ashton Company, Inc., Contractors and Engineers, Amendment No. 1, to provide for design-build services for TRWRF BioGas Cleaning and Utilization Project (3GAS18), Regional Wastewater Reclamation Obligations Fund, contract amount \$7,730,608.91 (CT-WW-18-423) Regional Wastewater Reclamation

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

Supervisor Miller inquired about the project's costs and revenues and asked why the contract increased.

Jackson Jenkins, Director, Regional Wastewater Reclamation Department, responded that the revenues were approximately \$3 million and they were generated from the sale of the gas and from Renewable Identification Number Credits. He added that the project would pay for itself within five years. He stated that the increases were for electrical infrastructure upgrades and for technological equipment purchases.

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

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CONTRACT AND AWARD

Assessor

1. Helm, Livesay & Worthington, Ltd., Amendment No. 3, to provide for legal advice and representation and extend contract term to 2/16/20, no cost (CT-AS-15-356)

Community Services, Employment and Training

2. Southern Arizona Veterans Health Care System and Department of Housing and Urban Development Veterans Affairs Supportive Housing, Amendment No. 2, to provide for a Memorandum of Understanding for co-location of services at Kino Veterans' Workforce Center, extend contract term to 3/31/20 and amend scope of services, no cost (CTN-CS-17-190)
3. Amendment No. 1, to provide for the Emergency Services Network Program and amend scope of work, Arizona Department of Housing - Housing Trust Fund, for the following:

Vendor/Contract Amount/Contract No.

The Primavera Foundation, Inc./\$25,495.00/CT-CS-18-403

Chicanos Por La Causa/\$38,240.00/CT-CS-18-404

Interfaith Community Services/\$50,990.00/CT-CS-18-405

Tucson Urban League, Inc./\$31,595.00/CT-CS-18-407

4. Tucson Urban League, Inc., to provide for youth workforce development services, General Fund, contract amount \$43,560.74 (CT-CS-19-233)

Natural Resources, Parks and Recreation

5. Friends of Agua Caliente, Amendment No. 1, to provide for a park agreement for Agua Caliente Park and extend contract term to 3/1/21, no cost (CTN-PR-16-114)

Procurement

6. Award

Amendment of Award: Master Agreement No. MA-PO-18-250, Amendment No. 1, Allegis Group Holdings, Inc., d.b.a. TEKsystems, Inc., 22nd Century Technologies, Inc., to provide for information technology staffing services. This Amendment is for an increase in the annual award amount of \$100,000.00 from \$400,000.00 to \$500,000.00 and a cumulative not-to-exceed contract amount of \$500,000.00. This increase is necessary due to unexpected usage by elected officials (PCAO and Superintendent of Schools) and critical staff shortages in ITD. Funding Source: General Fund. Administering Department: Information Technology.

7. The Ashton Company, Inc., Contractors and Engineers, Amendment No. 1, (PULLED FOR SEPARATE ACTION)
8. RBC Capital Markets, L.L.C., to provide investment banking services related to financial advisor services, Debt Proceeds in the Capital Projects Fund, contract amount \$400,000.00 (MA-PO-19-117) Finance and Risk Management

Regional Wastewater Reclamation

9. City of Tucson, Amendment No. 1, to provide for the Joint Constructed Recharge Project and amend contractual language, RWRD Capital Improvement Project Fund, contract amount \$196,695.25 reimbursement (CT-WW-13-857)

GRANT APPLICATION/ACCEPTANCE

10. Acceptance - Community Services, Employment and Training

Arizona Department of Economic Security (AZDES), Amendment No. 11, to provide for the AZDES Community Action Agency Emergency Services Program, \$104,023.00 (GTAM 19-30)

BOARD OF SUPERVISORS

11. Meeting Schedule

Approval of the Board of Supervisors' Meeting Schedule for the period March through August, 2019.

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

12. Special Event

Edward P. Sheffer, St. Thomas the Apostle Life Teen, St. Thomas the Apostle Parish, 5150 N. Valley View Road, Tucson, April 6, 2019.

13. Temporary Extension

06100203, Randy D. Nations, Hot Rods Old Vail, 10500 E. Old Vail Road, Tucson, January 26, 27, February 2, 3, 7, 8, 9, 16, 17, 23, 24, March 2, 3, 8, 9, 10, 16, 17, 23, 24, 30 and 31, 2019.

ELECTIONS

14. Precinct Committeemen

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

RESIGNATION-PRECINCT-PARTY

Earl W. Webb-217-REP; Lucille G. Webb-217-REP

APPOINTMENT-PRECINCT-PARTY

Caroline F. Anderson-097-DEM; Luis L. Gonzales-110-DEM; Sally A. Gonzales-110-DEM; Linda L. Lukas-185-DEM; Emily Clayre Griggs-201-DEM; Omar S. Merheb-009-REP; Richard R. Ulery-084-REP; Susan E. Compton-085-REP; Fernando Gonzales-144-REP; Dianne M. Paulin-173-REP; Shellie K. Simler-194-REP; Donald W. Schweda-205-REP; Janis L. Miller-207-REP; Jeff B. Shi-213-REP; Mark L. Jennings-226-REP; Robert Hernandez-231-REP

FINANCE AND RISK MANAGEMENT

15. Duplicate Warrants - For Ratification

Puspa Lal Rizal \$130.00; Graciela Harmon \$748.17; Pima County Justice Court \$5,079.44; Rosemary Sanford \$755.98; Sherri Kelly \$150.00; Matthew Aaron Martinez \$8.90; Natasha Tully \$113.03.

RATIFY AND/OR APPROVE

16. Warrants: January, 2019

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21. **ADJOURNMENT**

As there was no further business to come before the Board, the meeting was adjourned at 9:44 a.m.

CHAIRMAN

ATTEST:

CLERK