

FLOOD CONTROL DISTRICT BOARD MINUTES

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

Loren B. Christenfeld, to provide for the Floodprone Land Acquisition Program/ Acquisition Agreement (Acq-0825), located in Sections 15 and 22, T12S, R13E, G&SRM, Tax Parcel No. 224-39-0220, Flood Control Non-Bond Project Fund, contract amount \$419,200.00 including closing costs/5 year term (CT-PW-19-349)

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

2. CONTRACT

Alta Vista Communities RP, L.L.C., I.T. Investments Three, L.L.C. and Town of Marana, to provide for the Cañada del Oro North Bank Improvements, I-10 to Thornydale Road Development Agreement, no cost/5 year term (CTN-FC-19-148)

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

3. **ADJOURNMENT**

As there was no further business to come before the Board, the meeting was adjourned at 11:10 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, March 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. ACCEPTANCE – LIBRARY

The Institute of Museum and Library Services, to provide for the Southwest Books of the Year 2018 Program, \$4,500.00/\$17,430.00 Library District 2051 Fund Match (GTAW 19-83)

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

2. ADJOURNMENT

As there was no further business to come before the Board, the meeting was adjourned at 11:10 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, March 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 Pastor Robert Allen, GracePointe Church.

2. PLEDGE OF ALLEGIANCE

All present joined in the Pledge of Allegiance.

3. POINTS OF PERSONAL PRIVILEGE

Chairman Elías recognized Marti Gras and the importance of the Lenten season to the Pascua Yaqui.

Supervisor Bronson acknowledged March as Women's History Month and recognized those leaders that struggled for equality.

4. PAUSE 4 PAWS

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

PRESENTATION

5. Presentation of a Certificate of Appreciation to recognize and express our gratitude to Cleda Holcomb for her twenty-two years of volunteerism at the Joyner/Green Valley Library. (District 4)

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

PRESENTATION/PROCLAMATION

6. Presentation of a proclamation to Sally Stang, City of Tucson Department of Housing and Community Development, and Jay Young, Southwest Fair Housing Council, proclaiming the month of April 2019 to be: "FAIR HOUSING MONTH"

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

7. **CALL TO THE PUBLIC**

Roger Score addressed the Board in opposition of Planned Parenthood, funding for the January 8th Memorial and undocumented immigration.

Chris King spoke regarding the steps to financial wellness and urged the Board to focus on County issues.

David Eppihimer, Chairman, Pima County Republican Party, stated that the Resolution supporting the City of Nogales' demand to remove concertina wire and the Resolution opposing the declaration of a national emergency on the border were unnecessary and outside the Board's purview.

Bill Beard addressed the Board regarding the high poverty rates, high taxes and low household incomes.

Geri Ottoboni addressed the Board in opposition to funding the January 8th Memorial.

Christopher Cole, Chairman, Pima County Libertarian Party, spoke regarding World View layoffs and World View losing their FAA certification.

Kristen Randall and Steve Diamond spoke in support of the Resolution calling for transparency in the Community Law Enforcement Partnership Commission (CLEPC) meetings and urged the Board to extend the Resolution to include all boards, commissions, and committees.

Terry Parish spoke in support of the CLEPC Resolution and stated that the Board's denial of the Stonegarden Grant was a public safety concern.

Janni Simner thanked the Board for its support of the library system and spoke in support of the Resolutions for CLEPC transparency and removal of the concertina wire in Nogales.

Willie Blake and Cassius Chandler thanked the Board for supporting the Adult Probation Services program which cleaned for the elderly.

Brian Bickel addressed the Board regarding statements made by the Assessor and the increase in assessed property values.

Robert Reus spoke about the lack of balance of power in Pima County and the City of Tucson.

Bill Martin addressed the Board in opposition to the concertina wire Resolution and urged the Board to consider who they were representing.

8. **CONVENE TO EXECUTIVE SESSION**

It was moved by Supervisor Valadez, seconded by Chairman Elías and unanimously carried by a 5-0 vote, to convene to Executive Session at 10:49 a.m.

9. **RECONVENE**

The meeting reconvened at 10:57 a.m. All members were present.

EXECUTIVE SESSION

10. Pursuant to A.R.S. §38-431.03(A) (3) and (4), for legal advice and direction regarding a request to waive a conflict of interest to allow Jennings Strouss & Salmon, P.L.C. to represent H.D. Smith, L.L.C. and AmerisourceBergen Drug Corporation in Pima County v. Purdue Pharma L.P., et al., Pima County Superior Court Case No. C20190269.

Andrew Flagg, Chief Civil Deputy County Attorney, stated that conflict waivers were at the discretion of the Board.

It was moved by Supervisor Bronson, seconded by Supervisor Valadez and unanimously carried by a 5-0 vote, to waive the conflict of interest.

BOARD OF SUPERVISORS

11. **Justice of the Peace, Precinct 9**

Appointment of the Justice of the Peace, Precinct 9.

It was moved by Supervisor Bronson and seconded by Chairman Elías to appoint Kendrick Wilson as Justice of the Peace, Precinct 9. Upon roll call vote, the motion carried 4-1, Supervisor Valadez voted "Nay."

12. **Community Law Enforcement Partnership Meetings and Deliberations**

RESOLUTION NO. 2019 - 16, of the Board of Supervisors, of transparency in the meetings and deliberations of the Community Law Enforcement Partnership Commission. (District 4)

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

Supervisor Valadez offered an amendment that the Resolution be expanded to include all County boards, committees and commissions and the utilization of Channel 96 Comcast, Cox and the County's livestream to grant the public greater access.

Chairman Elías accepted the amendment to the motion.

Supervisor Valadez also directed staff to allow use of the Board Hearing Room for these meetings and give public access to recorded video via the County's website. He also directed staff to report to the Board any other actions that could be taken to further public transparency, both of this Board and all County boards, commissions and committees.

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

COUNTY ADMINISTRATOR

13. Board of Supervisors Budget Hearing Schedule for Fiscal Year 2019/20

Staff recommends approval of the proposed schedule for the Fiscal Year 2019/20 Budget Hearings.

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

FINANCE AND RISK MANAGEMENT

14. Certificates of Participation

RESOLUTION NO. 2019 - 17, of the Board of Supervisors, authorizing the lease and lease-purchase back of certain real property, including buildings and structures, in order to finance and refinance projects for the County; authorizing the execution and delivery of amendments and supplements to a Lease-Purchase Agreement and a Trust Agreement and other necessary agreements, instruments and documents; approving the execution and delivery of Certificates of Participation to provide the necessary financing and refinancing therefor; and authorizing other actions and matters in connection therewith.

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

Supervisor Miller questioned Diamond Ventures' authority to contract.

Chuck Huckelberry, County Administrator, responded that Diamond Ventures proceeded in accordance with Title 34.

Supervisor Miller expressed concern about utilizing the County's credit to improve roads, especially since other developers were required to provide their own funding.

She was also concerned with the cancellation of two home builder's contracts. She indicated that she was not comfortable prioritizing new roads over existing road repairs. She added that she would not support the issuance of Certificates of Participation and mortgaging County buildings.

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

FRANCHISE/LICENSE/PERMIT

15. Hearing - Liquor License

Job No. 47934, Janice Glenn Welker, Arriba Mexican Food, 663 N. 2nd Avenue, Ajo, Series 12, Restaurant, New License.

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

16. Hearing - Liquor License

Job No. 44471, Kevin Arnold Kramber, Javelina Run Winery, 180 W. Continental Road, No. 178, Green Valley, Series 13, Farm Winery, New License.

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

DEVELOPMENT SERVICES

17. Hearing - Rezoning Time Extension

Co9-03-31, BACKUS - OLD SPANISH TRAIL REZONING

Request of Scott Strum, represented by Peter Backus, for a five-year time extension for the above-referenced rezoning from SR (Suburban Ranch) to CB-1 (Local Business) (.97 acres) and SR ® (Suburban Ranch - Restricted) (2.07 acres). The subject site was rezoned in 2004. The rezoning expired on January 20, 2019. The site is located on the southeast corner of Camino del Garanon and Old Spanish Trail. Staff recommends APPROVAL OF A FIVE-YEAR TIME EXTENSION SUBJECT TO ORIGINAL AND MODIFIED STANDARD AND SPECIAL CONDITIONS. (District 4)

If the decision is made to approve the time extension, the following standard and special conditions should be considered:

- ~~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.~~
61. There shall be no further lot splitting or subdividing without the written approval of the Board of Supervisors.
- ~~72.~~ Transportation conditions:
 - A. The property owner(s)/developer(s) shall construct offsite improvements to Camino Del Garanon and Old Spanish Trail as determined necessary by the Department of Transportation.
 - B. The property owner(s)/developer(s) shall accept responsibility for the maintenance, control, safety and liability of privately owned roads, parking areas, drives, physical barriers, drainageways and drainage easements.
 - C. No access shall be allowed on Old Spanish Trail.
83. Flood Control conditions:
 - A. Drainage shall not be altered, disturbed or obstructed without the written approval of the Flood Control District.
 - B. 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.
 - C. The property owner(s)/developer(s) shall obtain a Floodplain Use Permit for any development on the subject property.
 - D. The property owner(s)/developer(s) shall comply with detention/retention conditions and restrictions, or provide an in-lieu fee, as stated in the Floodplain Management Ordinance since the property lies within a balanced basin.
 - E. The property owner(s)/developer(s) shall contact the Flood control District to determine whether a Conditional Letter of Map Revision (CLOMR) and a Letter of Map Revision (LOMR) are required due to the impact of the federally mapped floodplain (FEMA) on the proposed development. A Conditional Letter of Map Revision (CLOMR) shall be submitted to the Flood Control District with the Site Plan prior to any development.
 - F. All-weather access shall be provided to the development to meet concurrency requirements.
 - G. A riparian mitigation plan shall be required for development in designated riparian areas.
 - H. At the time of development, the applicant shall submit a Final Integrated Water Management Plan consisting of the table identifying internal and external water conservations measures and a site plan showing the location of external measures. First flush retention shall be provided.
94. Regional Wastewater Reclamation Department Management conditions:
 - A. The owners/developer 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/developer to that effect.
 - B. The owners/developer 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 owners/developer 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 owners/~~developer~~ 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 owners/~~developer~~ 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 owners/~~developer~~ 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 owners/~~developer~~ 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 and Historic Preservation condition:
Prior to ground modifying activities, an on-the-ground archaeological and historic sites survey shall be conducted on the subject property. A cultural resources mitigation plan for any identified archaeological and historic sites on the subject property shall be submitted 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. 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. Adherence to the ~~preliminary development~~ sketch plan as approved at public hearing (EXHIBIT B). Uses are restricted to offices, commercial retail, and non-drive-thru restaurants. The subject property shall remain as one parcel.
427. Environmental Planning conditions:
- A. 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(s). ~~Prior to issuance of the certificate of compliance, the owner(s)/developer(s) shall record a covenant, to run with the land, memorializing the terms of this condition.~~
 - B. Invasive Non-Native Plant Species Subject to Removal:

Ailanthus altissima	Tree of Heaven
Alhagi pseudalhagi	Camelthorn
Arundo donax	Giant reed
Brassica tournefortii	Sahara mustard
Bromus rubens	Red brome
Bromus tectorum	Cheatgrass
Centaurea melitensis	Malta starthistle
Centaurea solstitialis	Yellow starthistle
Cortaderia spp.	Pampas grass
Cynodon dactylon	Bermuda grass (excluding sod hybrid)
Digitaria spp.	Crabgrass
Elaeagnus angustifolia	Russian olive
Eragrostis spp.	Lovegrass (excluding E. intermedia, plains lovegrass)
Melinis repens	Natal grass
Mesembryanthemum spp.	Iceplant
Peganum harmala	African rue
Pennisetum ciliare	Buffelgrass

Pennisetum setaceum	Fountain grass
Rhus lancea	African sumac
Salsola spp.	Russian thistle
Schismus arabicus	Arabian grass
Schismus barbatus	Mediterranean grass
Sorghum halepense	Johnson grass
Tamarix spp.	Tamarisk

- C. The 2.07 acres of SR® (Suburban Ranch) (Restricted) shall, in perpetuity, remain as "natural open space" as defined in the zoning code. Natural open space shall be protected from intentional disturbances including, but not limited to, grading, brush clearing, pruning, and deposition of debris.
138. Structures are limited to a maximum of 24 feet and one story.
149. In the event the subject property is annexed, the owner(s)/developer(s) 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.
4510. The property owner(s)/developer(s) shall execute ~~and record~~ 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(I)."

The Chairman inquired whether anyone wished to address the Board. No one appeared. It was moved by Supervisor Christy, seconded by Supervisor Valadez and unanimously carried by a 5-0 vote, to close the public hearing and approve Co9-03-31, subject to original and modified standard and special conditions.

18. **Hearing - Rezoning Ordinance**

ORDINANCE NO. 2019 - 8, P18SP00001, FHM Partners, L.L.C. - Foothills Mall Specific Plan Rezoning. Owner: FHM Partners, L.L.C. (District 1)

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

TRANSPORTATION

19. **Hearing - Traffic Ordinance**

ORDINANCE NO. 2019 - 9, of the Board of Supervisors, relating to traffic and highways; establishing reasonable and prudent speed limits for motor vehicles on Tortolita Road in Pima County, Arizona. Staff recommends APPROVAL. (District 3)

The Chairman 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.

BOARD OF SUPERVISORS

20. Support of City of Nogales Resolution No. R2019-02-001

RESOLUTION NO. 2019 - 18, of the Board of Supervisors, supporting the City of Nogales' demand that the United States government remove dangerous and potentially deadly concertina wire from the fence and wall separating the City from its sister city, Nogales, Sonora, at the Mexico-U.S. Border. (District 5)

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

Supervisor Christy stated that he would not support this Resolution because he did not believe the concertina wire posed a public safety issue or that the City of Nogales was unable to protect its citizens.

Chairman Elías stated that the placement of the concertina wire was for show and it was a terrible symbol of how we felt about our neighbors.

Supervisor Christy responded that Chairman Elías' comments may have had validity, but these were not the issues raised in the Resolution.

Supervisor Miller noted that there were signs prohibiting climbing over the wall and that warned of the dangers. She stated that anyone harmed by climbing over the wall was breaking the law and she was unable to support this Resolution.

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

21. Opposition to National Emergency Proclamation

RESOLUTION NO. 2019 - 19, of the Board of Supervisors, opposing President Donald Trump's declaration of a national emergency on the United States-Mexico border. (District 5)

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

Chairman Elías voiced concern that the President's proclamation was an abuse of power and an effort to circumvent Congress and the Constitution.

Supervisor Miller reaffirmed her support for stronger border security and her opposition to drug smuggling, human trafficking and violent gangs. She agreed that the conditions on the border had not changed but that it was a national emergency that went unrecognized by both political parties. She expressed support for President Trump's declaration and his efforts to secure the border.

Supervisor Christy stated that a national emergency existed and President Trump was justified in declaring an emergency.

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

REAL PROPERTY

22. Consent to Sale of Communications Easement

RESOLUTION NO. 2019 - 20, of the Board of Supervisors, authorizing sale of Communications Easement. (District 3)

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

CONTRACT AND AWARD

COMMUNITY DEVELOPMENT AND NEIGHBORHOOD CONSERVATION

23. Pima Council on Aging, Inc., to provide for the Senior Companion Program, General Fund, contract amount \$30,000.00 (CT-CD-19-361)

Chairman Elías noted the importance of this program to the community and thanked the Pima Council on Aging for its work.

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

COMMUNITY SERVICES, EMPLOYMENT AND TRAINING

24. The Salvation Army, Amendment No. 1, to provide for the Emergency Services Network Program, amend scope of work and amend contractual language, ADOH - Housing Trust Fund, contract amount \$25,495.00 (CT-CS-18-400)

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

PROCUREMENT

25. Achen-Gardner Construction, L.L.C., Amendment No. 2, to provide for design-build services for the Twin Peaks-Blue Bonnet Road Gravity Sewer Project (3TPBBS), amend scope of work and amend contractual language, RWRD Fund, contract amount \$8,490,416.77 (CT-WW-18-401) Regional Wastewater Reclamation

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 this included a \$2 million savings.

Jackson Jenkins, Director, Regional Wastewater Reclamation Department, confirmed that the savings was correct.

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

26. Durazo Construction Corporation, to provide for the Development Services Renovation - Public Works Building 1st, Floor Project (XDSD01), Development Services Fund, contract amount \$1,167,700.00 (CT-FM-19-356) Facilities Management

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

27. Chasse Building Team, Inc., to provide for the January 8th Memorial at El Presidio Park Project (XJAN8M), Operating Transfer Special Revenue Fund, contract amount \$2,428,378.00 (CT-FM-19-347) Facilities Management

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

Supervisor Miller indicated that due to the January 8th Memorial Foundation's failure to obtain sufficient donations and voters' opposition in the 2015 bond election she could not support this item.

Chuck Huckelberry, County Administrator, indicated that the January 8th Memorial was not included in the 2015 bond election. He also stated that the Tucson's January 8th Memorial Foundation raised and deposited \$1.9 million into the County's account. He added that the foundation also received contractual pledges totaling an additional \$600,000.00.

Supervisor Christy stated that this was not an appropriate project for taxpayers' money.

Chairman Elías stated that it was important to recognize the violence in our society and to memorialize those who died or were injured.

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

GRANT APPLICATION/ACCEPTANCE

28. **Acceptance - Community Services, Employment and Training**

RESOLUTION NO. 2019 - 21, of the Board of Supervisors, authorizing the approval of the Continuum of Care "Scope of Work for Fiscal Year 2019 Renewal Grant Agreement" from the U.S. Department of Housing and Urban Development. This grant request will be for \$221,492.00 (\$55,373.00 General Fund Match is required.) (GTAW 19-85)

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

29. Acceptance – Health

Arizona Department of Health Services, to provide for the Well Woman HealthCheck Program, \$624,000.00 (GTAW 19-86)

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

30. Acceptance – Health

Arizona Department of Health Services, to provide for the Maternal, Infant and Early Childhood Home Visiting Program, \$367,135.00/4 year term (GTAW 19-87)

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

31. Acceptance - County Administration

John D. and Catherine T. MacArthur Foundation, to provide for the Safety and Justice Challenge Program, \$1,800,000.00 (GTAW 19-89)

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

32. Acceptance – Health

Arizona Department of Health Services, Amendment No. 1, to provide for the HIV Surveillance Program, \$60,682.00 (GTAM 19-40)

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

33. Acceptance – Sheriff

Executive Office of the President, Office of National Drug Control Policy, Amendment No. 2, to provide for the High Intensity Drug Trafficking Areas (HIDTA) Program, \$15,839.16 (GTAM 19-41)

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

BOARD, COMMISSION AND/OR COMMITTEE

34. Self-Insurance Trust Fund Board

Appointment of Michelle Campagne, to replace Keith Dommer. Term expiration: 12/31/20. (Staff recommendation)

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

35. Metropolitan Education Commission

Reappointment of Kendra Davey, At-Large Commission Appointee. Term expiration: 2/19/22. (Commission recommendation)

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

36. Transportation Advisory Committee

- Appointment of Yolanda Weinberger, to replace Chris King. No term expiration. (District 1)
- Appointment of Don Weaver, to replace Rick Price. No term expiration. (District 4)

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

37. Community Law Enforcement Partnership Commission

Appointment of George Heaney, to replace Gabe Ruiz. Term expiration: 12/31/20. (District 2)

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

38. Merit System Commission and Law Enforcement Merit System Council

Appointment of Dan Eckstrom, Democrat, to fill a vacancy created by Georgia Brousseau. Term expiration: 12/31/20. (District 2)

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

39. Workforce Investment Board

- Appointment of Gina Pleas, representing Governmental, Economic and Community Development, to replace Lea Márquez-Peterson. Term expiration: 9/30/19. (Commission recommendation)
- Appointment of Lea Márquez-Peterson, representing Business, to fill a vacancy created by Sandra Abbey. Term expiration: 9/30/20. (Commission recommendation)
- Appointment of Carol Stewart, representing Business, to replace Molly Gilbert. Term expiration: 9/30/20. (Commission recommendation)
- Appointment of Laura Oldaker, representing Business, to fill a vacancy created by Bev Price. Term expiration: 9/30/20. (Commission recommendation)
- Appointment of Maria S. Sopher, representing State Employment Service Office under Wagner-Peyser, to replace Chris Tafoya. Term expiration: 9/30/21. (Commission recommendation)
- Appointment of Molly Gilbert, representing Business, to fill a vacancy created by Liz Gulick. Term expiration: 9/30/22. (Commission recommendation)

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

40. Corrections Officer Retirement Board

Appointment of John L. Fink as the Chair of the Merit System Commission and Law Enforcement Merit System Council. Term expiration: Coterminous with Chairmanship.

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

41. County Attorney Investigators Local Retirement Board

Appointment of John L. Fink as the Chair of the Merit System Commission and Law Enforcement Merit System Council. Term expiration: Coterminous with Chairmanship.

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

42. Public Safety Personnel Retirement Board

Appointment of John L. Fink as the Chair of the Merit System Commission and Law Enforcement Merit System Council. Term expiration: Coterminous with Chairmanship.

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

43. **Board of Adjustment, District 3**

Appointment of Hope Green, to replace Bruce Wysocki. Term expiration: 3/31/20.

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

CONSENT CALENDAR

44. **Approval of the Consent Calendar**

It was moved by Supervisor Bronson, seconded by Supervisor Valadez and unanimously carried by a 5-0 vote, to approve the Consent Calendar in its entirety.

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CONTRACT AND AWARD

Community Services, Employment and Training

1. Portable Practical Educational Preparation, Inc., Amendment No. 1, to provide for the New Employee Transition Program, extend contract term to 3/29/20 and amend contractual language, HPOG Fund, contract amount \$50,000.00 (CT-CS-18-222)
2. The Center for Life Skills Development, L.L.C., Amendment No. 2, to provide for behavioral health counseling services, extend contract term to 3/31/20 and amend contractual language, USDOL-WIOA, ADES and General (\$1,000.00) Funds, contract amount \$5,000.00 (CT-CS-17-314)
3. Joseph M. Casey, Amendment No. 4, to provide for academic tutoring services for Pima Vocational High School students, extend contract term to 6/30/20, amend contractual language and scope of services, State Equalization Fund, contract amount \$39,875.00 (CT-CS-16-412)

Pima Animal Care Center

4. **Donation Recognition/Naming Agreements**

Staff recommends approval of the following donations and naming agreements/20 year term:

- Amy Schneider/\$5,000.00/CTN-PAC-19-134
- Gail Smith, MD/\$5,000.00/CTN-PAC-19-133
- Barbara A. Spelman/\$45,000.00/CTN-PAC-19-131

Procurement

5. Award

Award: Master Agreement No. MA-PO-19-128, Shamrock Foods Company (Headquarters: Phoenix, AZ) - Primary, and US Foods, Inc. (Headquarters: Phoenix, AZ) - Secondary, to provide for food products. This Master Agreement is for an initial term of one (1) year in the shared annual award amount of \$2,200,000.00 (including sales tax) and includes four (4) one-year renewal options. Funding Source: General Fund. Administering Department: Sheriff.

6. Borderland Construction Company, Inc., Amendment No. 8, to provide for Construction Manager at Risk Services for Aerospace Parkway Widening (4AERO2), extend contract term to 3/31/20 and amend contractual language, no cost (CT-PW-17-328) Public Works

Real Property

7. New Cingular Wireless PCS, L.L.C., to provide for a Master Agreement for small wireless telecommunication equipment in right-of-way and on County facilities, no cost/10 year term (CTN-PW-19-139)

Transportation

8. Regional Transportation Authority, to provide for the purchase of equipment for the Regional Traffic Signal Program, contract amount \$161,832.00 revenue/7 year term (CTN-TR-19-135)

GRANT APPLICATION/ACCEPTANCE

9. Acceptance - Health

Arizona Family Health Partnership, Amendment No. 1, to provide for the Family Planning Program/Chlamydia Performance Improvement Project, \$7,250.00 (GTAM 19-36)

10. Acceptance - Health

Arizona Department of Health Services, Amendment No. 1, to provide for the Tuberculosis Control Program (Directly Observed Therapy), \$92,202.00 (GTAM 19-37)

11. Acceptance - Health

Arizona Department of Health Services, Amendment No. 1, to provide for WIC, BFPC and FMNP services, no cost (GTAM 19-38)

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

12. Special Event

- William Dean Woodruff, Corpus Christi Catholic Church, 300 N. Tanque Verde Loop Road, Tucson, March 1, 2019.
- Charles J. Wunder, Green Valley Firefighters Foundation, Green Valley Recreation, 921 W. Via Rio Fuerte, Green Valley, March 30, 2019.

13. Temporary Extension

07100326, Thomas Robert Aguilera, Tucson Hop Shop, 3230 N. Dodge Boulevard, Tucson, March 20 and 30, 2019.

ELECTIONS

14. Precinct Committeemen

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

APPOINTMENT-PRECINCT-PARTY

Brianna M. Hamilton-032-REP; Cassandra C. Bauserman-044-REP; Matthew C. Minor-062-REP; Jill Henderson-070-REP; William M. Anderson-072-REP; Charles Josephson-075-REP; Nathaniel R. Basham-085-REP; Georgina Dalton-088-REP; Chris Makris-103-REP; Ashley Scott Buckner-107-REP; Tammie A. Rouse-117-REP; Walter F. White-131-REP; Joseph D. Morgan-153-REP; Alexis E. McCarthy-177-REP; Joseph B. Dunlap-182-REP; Kelly S. Hines-211-REP; Martha L. Bloch-239-REP; Nola Bupp-239-REP

RECORDER

15. Pursuant to Resolution No. 1993-200, ratification of the Document Storage and Retrieval Fund for the months of November and December, 2018 and January, 2019.

PROCLAMATION

16. Proclaiming the month of April 2019 to be: "CHILD ABUSE PREVENTION MONTH IN PIMA COUNTY"

RATIFY AND/OR APPROVE

17. Minutes: February 5, 2019
Warrants: February, 2019

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45. **ADJOURNMENT**

As there was no further business to come before the Board, the meeting was adjourned at 11:10 a.m.

CHAIRMAN

ATTEST:

CLERK